





Borough of Hendon

NOTICE IS HEREBY GIVEN

THAT A SPECIAL MEETING of the Council of the Borough of Hendon, in the County of Middlesex will be held on MONDAY next, the 10th day of JUNE, 1963 at 6.15 o'clock in the afternoon, at the Town Hall, The Burroughs, Hendon, N.W.4. and all and several the Members of the said Council are hereby summoned to attend.

The business to be transacted at such meeting is as follows:-

1. To read the Notice of Meeting.
2. To receive Apologies for Absence.
3. To receive Official Announcements.
4. To receive answers to Questions of which due notice has been given.
5. To receive the report of the Mayor and Deputy Mayor on action taken under Recess Powers during the Recess period to the 10th June, 1963 (Copy to follow)
6. To receive reports (if any) of Officers.

7. To consider the following motion, notice of which has been duly given in accordance with Standing Order No. 38 by Councillor L.W. Bailey:-

That the Council having reconsidered its decision taken on the 22nd of April, 1963 regarding financial assistance to a Housing Association at Wendover Court and Moreland Court, N.W.2. resolves;

(1) That the application for the grant by the Council of a 90% loan to the proposed Housing Association should be granted;

(2) That the Town Clerk be instructed to inform the Solicitors for the applicants accordingly, and in co-operation with the Borough Treasurer, to continue negotiations to enable the decision to be implemented.

in accordance with Standing Order No. 42 the notice of motion bears in addition to the name of Councillor L.W. Bailey the names of two other Members of the Council, namely, Councillor Q.J. Iwi and Councillor I.D. Scott.

8. To consider the following motion, notice of which has been duly given in accordance with Standing Order No. 38 by Councillor (Mrs.) P.K. H. Young:-

That this Council welcomes in principle the Government's White Paper on Housing (Cmnd. 2050) as giving a new impetus to the housing efforts of local authorities and will do its utmost to take advantage of the greater opportunities to be made available.

R. Williams

Town Clerk.

Town Hall,
Hendon, N.W.4.
5th June. 1963



Borough of Hendon

NOTICE IS HEREBY GIVEN

THAT A MEETING of the Council of the Borough of Hendon, in the County of Middlesex, will be held on MONDAY next the 8th day of July, 1963, at 6.15 o'clock in the afternoon, at the Town Hall, The Burroughs, Hendon, N.W.4. and all and several the Members of the said Council are hereby summoned to attend.

The business to be transacted at such meeting is as follows:-

1. To read the Notice of Meeting.
2. To offer Prayer.
3. To receive the Minutes of the Annual Meeting of the Borough Council held on the 27th May, 1963, and of the Special Meeting held on the 10th June, 1963.
4. To receive Apologies for Absence.
5. To receive Official Announcements.
6. To receive answers to Questions. of which due notice has been given.

7. To receive and consider the reports of the following Committees (circulated herewith), viz:-

- | | |
|--------------------------|--|
| (a) Education | (i) Civil Defence |
| (b) Appeals | (j) Housing |
| (c) Appointments | (k) Works |
| (d) Allotments | (l) Buildings and Town Planning |
| (e) Estates | (m) Establishment |
| (f) Highways | (n) General Purposes |
| (g) Libraries and Museum | (o) Finance |
| (h) Public Health | (p) Special (Reorganisation of Local Government) |

8. To receive reports (if any) of Officers.

9. To consider the grant of Recess Powers to the Worshipful the Mayor and the Deputy Mayor in the following terms:-

That, subject to subsequent report, the Worshipful the Mayor and the Deputy Mayor be vested with power to deal with all urgent matters which may arise during the Recess period to the 9th September, 1963.

R. H. Williams

Town Clerk.

Town Hall,
Hendon, N.W.4.
3rd July, 1963.
Town Hall,

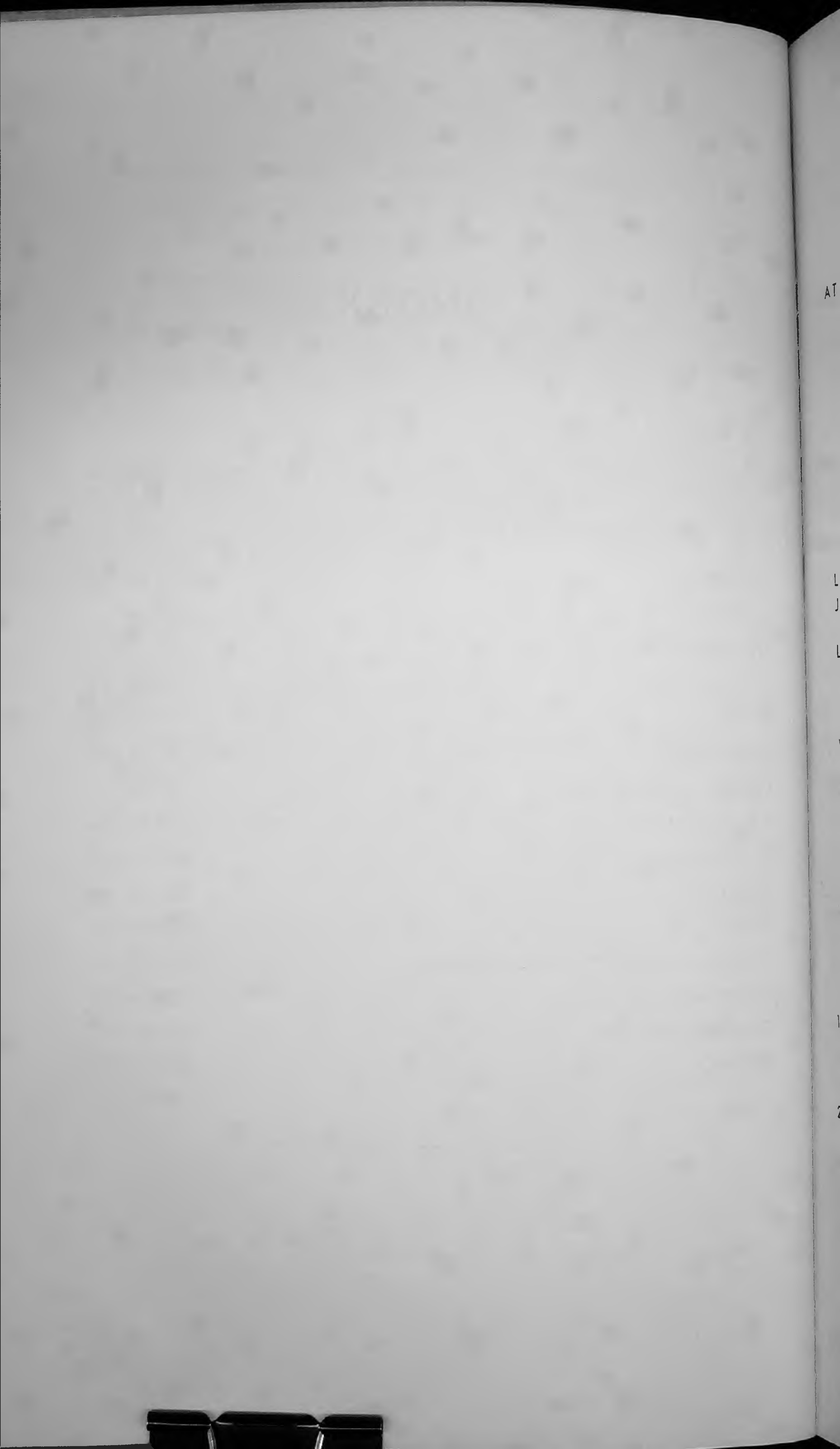
INDEX

MINUTES

Pages 1 to 28

REPORTS OF COMMITTEES :-

EDUCATION	29 to 66
APPEALS	67, 68
APPOINTMENTS	69, 70
ALLOTMENTS	71 to 74
ESTATES	75 to 89
HIGHWAYS	90 to 108
LIBRARIES AND MUSEUM	109 to 113
PUBLIC HEALTH	114 to 126
CIVIL DEFENCE	127 to 130
HOUSING	131 to 144
WORKS	145 to 151
BUILDINGS AND TOWN PLANNING	152 to 227
ESTABLISHMENT	228 to 250
GENERAL PURPOSES	251 to 264
FINANCE	265 to 279



Minutes

AT THE ANNUAL MEETING of the COUNCIL of the BOROUGH OF HENDON held at the Town Hall, The Burroughs, Hendon, N.W.4. on Monday, 27th May, 1963, at 6.15 o'clock p.m.

PRESENT:

His Worship the Mayor (Alderman W. Lloyd-Taylor, J.P.) In the Chair

Aldermen:

L.C. Chainey,	A.A. Naar, M.B.E.,	A. Paul, J.P.,
J.L. Freedman, J.P.,	K.G. Pamplin,	C.H. Sheill,
M.A., LL.B.,		D.F. Simons.
L.A. Hills,		

Councillors:

W.P. Ashman,	J.H. Felton, F.L.A.S.,	R. Robinson,
L.W. Bailey,	A.R.I.C.S.,	I.D. Scott,
D.T. Baron,	(Mrs.) F.P. Fiander,	F.A. Sharman, B.Sc.
H.R. Brooks,	A.P. Fletcher,	(Eng.), A.C.G.I.,
K.R. Brown,	C.F. Harris,	M.I.C.E.,
J.S. Champion,	A.A. Hoskins, B.Sc.	J.W. Shock, M.A., F.C.A.
(Mrs) N.I. Cullinane,	(Econ),	T.C. Stewart,
E.B. Davis, B.A.,	Q.J. Iwi, M.A.,	(Mrs.) Clara Thubrun,
K.H. Farrow, A.I.B.(Scot),	B.E. McCormack,	F.L. Tyler, B.A.
A.I.B., A.C.I.S.,	R.J.W. Porcas,	A. Young, LL.B.,
		(Mrs.) P.K.H. Young, M.B.E.

1. NOTICE OF MEETING:

The Town Clerk read the notice convening the meeting.

2. PRAYER:

The Mayor's Chaplain offered prayer.

3. ELECTION OF MAYOR:

Moved by Councillor Fletcher and seconded by Alderman Naar:-

THAT Councillor (Mrs.) Clara Mary Thubrun be elected Mayor of the Borough for the ensuing Municipal Year.

Car 7.

No further nominations having been received, the motion was put and carried unanimously.

Accordingly RESOLVED - *That Councillor (Mrs.) Clara Mary Thubrun be elected Mayor of the Borough for the ensuing Municipal Year.*

Councillor Fletcher and Alderman Naar thereupon left the Council Chamber and returned accompanied by Councillor (Mrs.) Clara Thubrun, who was informed by the Retiring Mayor (Alderman W. Lloyd-Taylor) of her unanimous election to the office of Mayor and invested with the Chain and Badge of Office.

The new Mayor made the Declaration prescribed by law for the acceptance of Office of Mayor and thanked the Council for the honour conferred upon her by her election.

(The Worshipful the Mayor (Councillor (Mrs.) Clara Thubrun) in the Chair).

4 . NEW MAYORESS INVESTED:

At the request of The Worshipful the Mayor, the Retiring Mayoress invested the new Mayoress (Mrs. Ruby Penny) with the Mayoress's Badge and Chain.

5 . PRESENTATION TO RETIRING MAYOR AND MAYORESS:

On behalf of the Council, The Worshipful the Mayor presented to the Immediate Past Mayor (Alderman W. Lloyd-Taylor) an album containing an engrossment on vellum of the Resolution of Appreciation passed by the Council on 22nd April, 1963, and a replica of the Mayoral Badge, and to the Immediate Past Mayoress (Mrs. W. Lloyd-Taylor) a replica of the Mayoress's Badge and a gift from the Members of the Council in recognition of her services as Mayoress during the past year.

Alderman and Mrs. Lloyd-Taylor expressed their thanks to the Council for the mementos presented to them.

6 . ELECTION OF COUNCILLORS:

The Town Clerk submitted the following statement of the results of the election of Councillors held on 9th May, 1963 and reported that the newly elected Councillors had duly subscribed their declarations of acceptance of the office of Councillor:-

Ward	Name, Address, Description	Year of Retirement.*
Burnt Oak	Robinson, Robert, 9 Delamere Gardens, Mill Hill, N.W.7. Electrician... ..	1966
Central	Farrow, Kenneth Harold, 28 Saddlescombe Way, N.12. Bank Clerk	1966
Childs Hill	Young, Alfred, 72 Sevington Road, N.W.4. Solicitor	1966

Ward	Name, Address, Description	Year of Retirement.*
Edgware	Felton, John Henry, 27 Bullescroft Road, Edgware, Chartered Land Agent	1966
Garden Suburb	Sharman, Frederick Andrew, 10 Erskine Hill, N.W.11. Chartered Civil Engineer	1966
Golders Green	Harris, Charles Fletcher, 6 Montpelier Rise, N.W.11. Sign Maker	1966
Mill Hill	Fletcher, Alan Philip, 39 Woodcroft Avenue, Mill Hill, N.W.7. Barrister	1966
Park	Cullinane, Norah Isabel, 228 Hendon Way, N.W.4. Co-Principal of a School	1966
West Hendon	McCormack, Bertram Edwin, 52 Colin Gardens, Colindale, N.W.9. Technical Officer ...	1966

The percentage of electors voting at the election was 43.95 and in the respective Wards as follows:-

Burnt Oak	40.03	Edgware	44.94	Mill Hill	46.88
Central	46.84	Garden Suburb	45.50	Park	42.47
Childs Hill	39.09	Golders Green	46.22	West Hendon	42.20

R. H. Williams,

Town Clerk.

* Subject to the London Government Bill at present before Parliament.

The Worshipful the Mayor extended a cordial welcome to the newly elected Members of the Council, offered congratulations to the Members who had been re-elected and expressed the thanks of the Council for the services rendered by Mr. B.L. Leverton, who had not been re-elected.

7. APPOINTMENT OF DEPUTY MAYOR:

The Worshipful the Mayor announced the appointment of Alderman W. Lloyd-Taylor as Deputy Mayor for the ensuing Municipal Year.

8. MAYOR'S CHAPLAIN:

The Worshipful the Mayor announced the appointment of the Rev. John Norgan Murray, B.D., Minister of the Union Church, The Broadway, Mill Hill, as her Chaplain during her term of office.

Cm

9 .ASSIGNMENT OF ALDERMEN AS RETURNING OFFICERS:

Moved by Alderman Sheill, duly seconded and

RESOLVED - *That the under-mentioned Aldermen be and are hereby respectively assigned as Returning Officers at elections for the following Wards of the Borough:-*

Ward	Name
Burnt Oak	Alderman C.H. Sheill
Central	Alderman D.F. Simons
Childs Hill	Alderman A.A. Naar
Edgware	Alderman L.A. Hills
Garden Suburb	Alderman K.G. Pamplin
Golders Green	Alderman W. Lloyd-Taylor
Mill Hill	Alderman L.C. Chainey
Park	Alderman A. Paul
West Hendon	Alderman J.L. Freedman

10 MEETINGS OF THE BOROUGH COUNCIL:

Moved by Alderman Naar, duly seconded and

RESOLVED - *That the meetings of the Borough Council during the ensuing Municipal Year be held not later than 6.15 p.m. on the following dates:-*

- | | |
|--------------------------|--------------------------|
| (a) 10th June, 1963. | (f) 16th December, 1963. |
| (b) 8th July, 1963. | (g) 6th January, 1964. |
| (c) 9th September, 1963. | (h) 3rd February, 1964. |
| (d) 7th October, 1963. | (i) 9th March, 1964. |
| (e) 11th November, 1963. | (j) 20th April, 1964. |

11 .MINUTES - CONFIRMATION:

Moved by Alderman Sheill, duly seconded and

RESOLVED - *That the Minutes of the meeting of the Borough Council held on 22nd April, 1963, be confirmed.*

12 APOLOGIES FOR ABSENCE:

The Town Clerk submitted an apology for absence from Councillor Barnes.

13 .ANNUAL CIVIC SERVICE:

The Worshipful the Mayor announced that the Annual Civic Service would be held at the Union Church, The Broadway, Mill Hill, on Sunday, 16th June, at 11. a.m., and intimated that she would appreciate the support at this Service of the Members of the Council, Chief and Deputy Chief Officers and their Ladies.

14. PRESENTATION TO THE DEPUTY MAYOR:

The Worshipful the Mayor presented to the Deputy Mayor the tape recording of the speeches which were made at the Civic Banquet on 24th April, 1963.

The Deputy Mayor expressed his thanks for the gift.

15. EDUCATION COMMITTEE

Motions were duly moved and seconded for the appointment of the following Representative Members to serve on the Education Committee:-

Alderman L.C. Chainey	Councillor (Mrs) Clara Thubrun (Mayor)
Alderman J.L. Freedman	Councillor A. Young.
Alderman W. Lloyd-Taylor (Deputy Mayor)	Councillor E.B. Davis
Alderman C.H. Sheill	Councillor K.H. Farrow
Alderman D.F. Simons	Councillor (Mrs.) F.P. Fiander
Councillor H.R. Brooks	Councillor I.D. Scott
Councillor (Mrs.) N.I. Cullinane	Councillor (Mrs) P.K.H. Young
Councillor J.H. Felton	Alderman A. Paul
Councillor C.F. Harris	Councillor W.P. Ashman
Councillor F.A. Sharman	Councillor R. Robinson
Councillor T.C. Stewart	

The number of nominations exceeded the number of vacancies to be filled.

Motion moved by Alderman Sheill, duly seconded:-

That the Council first proceed to appoint two representatives of the Golders Green Ward to serve on the Education Committee.

On being put to the meeting, the motion was declared carried, 18 Members voting in favour and 13 against.

A division was called for and taken with the following result:-

For: 18	Against: 13	Not Voting: 3	Absent: 2
The Deputy Mayor, (Alderman W. Lloyd-Taylor)	Ald. A. Paul, Clr. W.P. Ashman,	The Mayor, (Councillor (Mrs) Clara Thubrun)	Clr. W.G. Barnes, Clr. F.L. Tyler
Ald. L.C. Chainey,	Clr. L.W. Bailey,		
Ald. J.L. Freedman,	Clr. D.T. Baron,	Clr. A.A. Hoskins	
Ald. L.A. Hills,	Clr. K.R. Brown,	Clr. B.E. McCormack	
Ald. A.A. Naar,	Clr. J.S. Champion,		
Ald. K.G. Pamplin,	Clr. E.B. Davis,		

Cw 1.

For:	Against:	Not Voting:	Absent:
Ald. C.H. Sheill,	Clr. K.H. Farrow,		
Ald. D.F. Simons,	Clr. (Mrs.) F.P. Fiander,		
Clr. H.R. Brooks,	Clr. Q.J. Iwi,		
Clr. (Mrs) N.I. Cullinane,	Clr. R. Robinson,		
Clr. J.H. Felton,	Clr. I.D. Scott,		
Clr. A.P. Fletcher,	Clr. (Mrs.) P.K.H. Young.		
Clr. C.F. Harris,			
Clr. R.J.W. Porcas,			
Clr. F.A. Sharman,			
Clr. J.W. Shock,			
Clr. T.C. Stewart,			
Clr. A. Young.			

- (i) - Accordingly **RESOLVED** - *That the Council first proceed to appoint two representatives of the Golders Green Ward to serve on the Education Committee.*

The mover of the nomination of Councillor (Mrs.) Fiander then, with the consent of the Council, withdrew the nomination.

- (ii) - **RESOLVED** - *That the Representative Members to serve on the Education Committee for the ensuing Municipal Year be as follows:-*

Alderman L.C. Chainey	Councillor T.C. Stewart
Alderman J.L. Freedman	Councillor (Mrs.) Clara Thubrun
Alderman W. Lloyd-Taylor (Deputy Mayor)	(Mayor)
Alderman C.H. Sheill	Councillor E.B. Davis
Alderman D.F. Simons	Councillor K.H. Farrow
Councillor H.R. Brooks	Councillor I.D. Scott
Councillor (Mrs.) N.I. Cullinane	Councillor A. Young
Councillor J.H. Felton	Councillor (Mrs.) P.K.H. Young
Councillor C.F. Harris	Alderman A. Paul
Councillor F.A. Sharman	Councillor W.P. Ashman
	Councillor R. Robinson.

- (b) Co-opted Members:

Motions were duly moved and seconded for the appointment of the following persons as Co-opted Members:-

The Rev. J. McCoy
Mr. D. Roberts
Mr. L.C. Mason
Mrs. O. Skutsch
Dr. P.N. Campbell
Mrs. J. Miller

Mrs. M. Nissel
Mr. G.R.T. Dickinson
Mr. J. Hedge
The Rev. I. Livingstone
The Rev. J. Potter
Mr. A.C.B.W. Spawforth
The Rev. C.E. Welch

Moved by Alderman Sheill, duly seconded and

- (iii) RESOLVED - *That the Rev. J. McCoy, The Rev. I. Livingstone, the Rev. J. Potter and The Rev. C.E. Welch be appointed to serve as Co-opted Members on the Education Committee.*

The number of remaining nominations exceeding the number of vacancies to be filled, a vote was taken on the nominations, the voting being as follows:-

Mr. D. Roberts	1
Mr. L.C. Mason	1
Mrs. O. Skutsch	9
Dr. P.N. Campbell	5
Mrs. J. Miller	27
Mrs. M. Nissel	13
Mr. G.R.T. Dickinson	16
Mr. J. Hedge	24
Mr. A.C.B.W. Spawforth	19

The Worshipful the Mayor thereupon declared

Mrs. J. Miller
Mr. G.R.T. Dickinson
Mr. J. Hedge
Mr. A.C.B.W. Spawforth

to be duly elected Members of the Education Committee.

(c) Appointed Members

The Town Clerk reported that the Members appointed by the Middlesex County Council were:-

County Alderman (Mrs.) K.L. Wright,

County Councillor (Mrs.) D. Thornycroft.

- (iv) Accordingly RESOLVED - *That the Education Committee for the ensuing Municipal Year be constituted as follows:-*

(a) Representative Members:

Alderman L.C. Chainey	Councillor K.H. Farrow
Alderman J.L. Freedman	Councillor J.H. Felton
Alderman W. Lloyd-Taylor (Deputy Mayor)	Councillor C.F. Harris
Alderman A. Paul	Councillor R. Robinson
Alderman C.H. Sheill	Councillor I.D. Scott
Alderman D.F. Simons	Councillor F.A. Sharman
Councillor W.P. Ashman	Councillor T.C. Stewart

CMT.

Councillor H.R. Brooks
 Councillor (Mrs.) N.I. Cullinane
 Councillor E.B. Davis

Councillor (Mrs.) Clara Thubrun
 (Mayor)
 Councillor A. Young
 Councillor (Mrs.) P.K.H. Young.

(b) Co-opted Members:

Mr. G.R.T. Dickinson
 Mr. J. Hedge
 The Rev. I. Livingstone
 The Rev. J. McCoy

Mrs. J. Miller
 The Rev. J. Potter
 Mr. A.C.B.W. Spawforth
 The Rev. C.E. Welch.

(c) Appointed Members

County Alderman (Mrs.) K.L. Wright

County Councillor (Mrs.) D. Thornycroft.

16. GROUP I COMMITTEES

The Council proceeded to appoint Members to serve on the remaining Standing Committees and it was

- (i) RESOLVED - *That the following Members be elected to serve on Group I Standing Committees for the ensuing Municipal Year:-*

ALLOTMENTS COMMITTEE:

ESTATES COMMITTEE:

Alderman L.C. Chainey
 Alderman W. Lloyd-Taylor
 (Deputy Mayor)
 Alderman D.F. Simons
 Councillor W.P. Ashman
 Councillor W.G. Barnes
 Councillor K.R. Brown

Councillor J.S. Champion
 Councillor E.B. Davis
 Councillor K.H. Farrow
 Councillor J.H. Felton
 Councillor A.P. Fletcher
 Councillor F.A. Sharman

HIGHWAYS COMMITTEE:

Alderman J.L. Freedman
 Alderman L.A. Hills
 Alderman K.G. Pamplin
 Councillor (Mrs.) F.P. Fiander
 Councillor Q.J. Iwi
 Councillor B.E. McCormack

Councillor R.J.W. Porcas
 Councillor R. Robinson
 Councillor I.D. Scott
 Councillor J.W. Shock
 Councillor T.C. Stewart
 Councillor A. Young.

LIBRARIES AND MUSEUM COMMITTEE:

PUBLIC HEALTH COMMITTEE:

Alderman A.A. Naar
 Alderman A. Paul
 Alderman C.H. Sheill
 Councillor L.W. Bailey
 Councillor D.T. Baron
 Councillor H.R. Brooks

Councillor (Mrs) N.I. Cullinane
 Councillor C.F. Harris
 Councillor A.A. Hoskins
 Councillor (Mrs.) Clara Thubrun
 (Mayor)
 Councillor F.L. Tyler
 Councillor (Mrs.) P.K.H. Young.

ALLOTMENTS COMMITTEE - CO-OPTED MEMBERS:

The Town Clerk reported that Mr. A. Down, Mr. J.P. Long, Mrs. L. Watkins, Mr. G. Watts and Mr. R.B. Whitney had been nominated by the Hendon Federation of Allotment Societies to serve as Co-opted Members on the Allotments Committee for the ensuing Municipal Year. No further nominations having been received, it was

- (ii) RESOLVED - *That the nominees of the Hendon Federation of Allotment Societies as set out above be duly appointed as Co-opted Members of the Allotments Committee for the ensuing Municipal Year.*

17. GROUP II COMMITTEES:

RESOLVED - *That the following Members be elected to serve on Group II Standing Committees for the ensuing Municipal Year:-*

BUILDINGS AND TOWN PLANNING COMMITTEE:

Alderman L.C. Chainey
 Alderman J.L. Freedman
 Alderman K.G. Pamplin
 Councillor K.R. Brown
 Councillor K.H. Farrow
 Councillor (Mrs.) F.P. Fiander

Councillor A.P. Fletcher
 Councillor A.A. Hoskins
 Councillor R.J.W. Porcas
 Councillor F.L. Tyler
 Councillor A. Young
 Councillor (Mrs.) P.K.H. Young

HOUSING COMMITTEE:

Alderman L.A. Hills
 Alderman W. Lloyd-Taylor
 (Deputy Mayor)
 Alderman A. Paul
 Councillor W.P. Ashman
 Councillor L.W. Bailey
 Councillor D.T. Baron

Councillor (Mrs.) N.I. Cullinane
 Councillor J.H. Felton
 Councillor C.F. Harris
 Councillor R. Robinson
 Councillor F.A. Sharman
 Councillor (Mrs.) Clara Thubrun
 (Mayor)

Com 7.

WORKS COMMITTEE:

Alderman A.A. Naar
 Alderman C.H. Sheill
 Alderman D.F. Simons
 Councillor W.G. Barnes
 Councillor H.R. Brooks
 Councillor J.S. Champion

Councillor E.B. Davis
 Councillor Q.J. Iwi
 Councillor B.E. McCormack
 Councillor I.D. Scott
 Councillor J.W. Shock
 Councillor T.C. Stewart

18. ESTABLISHMENT COMMITTEE:

Motions were duly moved and seconded for the appointment of the following Members to serve on the Establishment Committee:

Alderman L.C. Chainey
 Alderman J.L. Freedman
 Alderman L.A. Hills
 Alderman W. Lloyd-Taylor
 (Deputy Mayor)
 Alderman K.G. Pamplin

Alderman C.H. Sheill
 Councillor D.T. Baron
 Councillor K.R. Brown
 Councillor A.A. Hoskins
 Councillor B.E. McCormack

The number of nominations exceeding the number of vacancies to be filled, a vote was taken on the nominations, the voting being as follows:-

Alderman L.C. Chainey	23
Alderman J.L. Freedman	24
Alderman L.A. Hills	18
Alderman W. Lloyd-Taylor (Deputy Mayor)	26
Alderman K.G. Pamplin	24
Alderman C.H. Sheill	20
Councillor D.T. Baron	15
Councillor K.R. Brown	31
Councillor A.A. Hoskins	31
Councillor B.E. McCormack	33

The Worshipful the Mayor thereupon declared:-

Alderman L.C. Chainey
 Alderman J.L. Freedman
 Alderman L.A. Hills
 Alderman W. Lloyd-Taylor
 (Deputy Mayor)
 Alderman K.G. Pamplin

Alderman C.H. Sheill
 Councillor K.R. Brown
 Councillor A.A. Hoskins
 Councillor B.E. McCormack

to be duly appointed Members of the Establishment Committee.

Accordingly RESOLVED - That the following Members be elected to serve on the Establishment Committee for the ensuing Municipal Year:-

Alderman L.C. Chainey
Alderman J.L. Freedman
Alderman L.A. Hills
Alderman W. Lloyd-Taylor
(Deputy Mayor)

Alderman K.G. Pamplin
Alderman C.H. Sheill
Councillor K.R. Brown
Councillor A.A. Hoskins
Councillor B.E. McCormack

19. GENERAL PURPOSES COMMITTEE:

Motions were duly moved and seconded for the appointment of the following Members to serve on the General Purposes Committee: -

Alderman K.G. Pamplin
Alderman C.H. Sheill
Councillor (Mrs.) N.I. Cullinane
Councillor J.H. Felton
Councillor F.A. Sharman
Councillor T.C. Stewart
Councillor A. Young

Councillor (Mrs.) F.P. Fiander
Councillor Q.J. Iwi
Councillor I.D. Scott
Alderman A. Paul
Councillor R. Robinson
Councillor F.L. Tyler

There being more than one nomination for a representative of the Garden Suburb Ward to serve on the Committee, a vote was taken on the nominations, the voting being 18 in favour of Councillor Sharman and 15 in favour of Councillor Iwi.

A division was called for and taken with the following result:-

In favour of	In favour of	Not Voting: 2	Absent: 1
Councillor Iwi: 15	Councillor Sharman: 18		
Alderman A. Paul	The Deputy Mayor	The Mayor (Councillor	Councillor W.G. Barnes
Clr. W.P. Ashman	(Alderman W. Lloyd-Taylor)	(Mrs.) Clara Thubrun	
Clr. L.W. Bailey	Ald. L.C. Chainey	Councillor K.R. Brown	
Clr. D.T. Baron	Ald. J.L. Freedman		
Clr. J.S. Champion	Ald. L.A. Hills		
Clr. E.B. Davis	Ald. A.A. Naar		
Clr. K.H. Farrow	Ald. K.G. Pamplin		
Clr. (Mrs.) F.P. Fiander	Ald. C.H. Sheill		
Clr. A.A. Hoskins	Ald. D.F. Simons		
Clr. Q.J. Iwi	Clr. H.R. Brooks		
Clr. B.E. McCormack	Clr. (Mrs.) N.I. Cullinane		
Clr. R. Robinson	Clr. J.H. Felton		
Clr. I.D. Scott	Clr. A.P. Fletcher		
Clr. F.L. Tyler	Clr. C.F. Harris		
Clr. (Mrs.) P.K.H. Young	Clr. R.J.W. Porcas		
	Clr. F.A. Sharman		
	Clr. J.W. Shock		
	Clr. T.C. Stewart		
	Clr. A. Young		

Can 7.

Accordingly RESOLVED - *That the following Members be elected to serve on the General Purposes Committee for the ensuing Municipal Year:-*

Alderman K.G. Pamplin
Alderman A. Paul
Alderman C.H. Sheill
Councillor (Mrs.) N.I. Cullinane
Councillor J.H. Felton
Councillor (Mrs.) F.P. Fiander

Councillor R. Robinson
Councillor I.D. Scott
Councillor F.A. Sharman
Councillor T.C. Stewart
Councillor F.L. Tyler
Councillor A. Young.

20. FINANCE COMMITTEE:

RESOLVED - *That the following Members be elected to serve on the Finance Committee for the ensuing Municipal Year:-*

Alderman J.L. Freedman
Alderman L.A. Hills
Alderman K.G. Pamplin
Councillor W.P. Ashman
Councillor K.R. Brown
Councillor K.H. Farrow

Councillor A.P. Fletcher
Councillor C.F. Harris
Councillor A.A. Hoskins
Councillor Q.J. Iwi
Councillor R.J.W. Porcas
Councillor J.W. Shock

21. CIVIL DEFENCE COMMITTEE:

(i) RESOLVED - *That the following Members be elected to serve on the Civil Defence Committee for the ensuing Municipal Year:-*

Alderman D.F. Simons
Councillor W.P. Ashman
Councillor L.W. Bailey
Councillor D.T. Baron
Councillor H.R. Brooks
Councillor (Mrs.) N.I. Cullinane

Councillor E.B. Davis
Councillor C.F. Harris
Councillor R.J.W. Porcas
Councillor R. Robinson
Councillor F.A. Sharman
Councillor T.C. Stewart

The Town Clerk reported that Mr. G.E. Ballard, Mr. C.H. Bate, Mr. C.L.B. Freeman, Mrs. M.A. Fryer and Mr. A. Lofthouse had been nominated by the Hendon Civil Defence Association to serve as Co-opted Members on the Civil Defence Committee for the ensuing Municipal Year. No further nominations having been received, it was

(ii) - RESOLVED - *That the nominees of the Hendon Civil Defence Association as set out above be appointed as Co-opted Members of the Civil Defence Committee for the ensuing Municipal Year.*

22. APPEALS COMMITTEE:

RESOLVED - *That the following Members be elected to serve on the Appeals Committee for the ensuing Municipal Year:-*

Alderman A.A. Naar
 Alderman A. Paul
 Alderman D.F. Simons
 Councillor L.W. Bailey
 Councillor J.S. Champion

Councillor (Mrs.) F.P. Fiander
 Councillor A.P. Fletcher
 Councillor C.F. Harris
 Councillor R. Robinson
 Councillor J.W. Shock

23. SPECIAL (REORGANISATION OF LOCAL GOVERNMENT) COMMITTEE:

RESOLVED - *That the following Members be elected to serve on the Special (Reorganisation of Local Government) Committee for the ensuing Municipal Year:-*

Alderman L.C. Chainey
 Alderman J.L. Freedman
 Alderman A.A. Naar
 Alderman K.G. Pamplin
 Alderman A. Paul
 Alderman C.H. Sheill

Alderman D.F. Simons
 Councillor D.T. Baron
 Councillor J.S. Champion
 Councillor A.P. Fletcher
 Councillor Q.J. Iwi
 Councillor (Mrs.) P.K.H. Young

24. APPOINTMENT OF REPRESENTATIVES ON LOCAL AREA HEALTH COMMITTEE:

RESOLVED - *That the following Members be appointed to serve as representatives of the Council on the Local Area Health Committee for the ensuing Municipal Year:-*

Alderman A.A. Naar
 Alderman A. Paul
 Councillor W.P. Ashman
 Councillor L.W. Bailey

Councillor (Mrs.) N.I. Cullinane
 Councillor K.H. Farrow
 Councillor (Mrs.) Clara Thubrun
 (Mayor)

25. RECESS REPORT:

Moved by the Deputy Mayor, duly seconded and

(i) RESOLVED - That the following Report be received:-

RECESS REPORT OF HIS WORSHIP THE MAYOR AND THE DEPUTY MAYOR

To the Aldermen and Councillors of the Borough of Hendon

The following matters have been dealt with by us under authority of Resolution No. 339 passed by the Council on 22nd April, 1963:-

EDUCATION COMMITTEE

1. Letting of School Premises on Sundays

The Borough Education Officer submitted an application from the Hon. Secretary of the Hendon Synagogue Hebrew School for the temporary use of Algernon Road Junior School on Sunday Mornings, pending the rebuilding of the Hendon

Cont.

Synagogue. The Chairman and Vice-Chairman of the Education Committee had been consulted and they concurred with the proposal.

We approved the application for the temporary use on Sunday mornings of the Algernon Road Junior School during the period 12th May, 1963, to 31st March, 1964, subject to the School Letting Regulations of the County Council and instructed the Borough Education Officer to take any necessary action in connection therewith.

ESTATES COMMITTEE

2. Friern Barnet Summer Show, 1963.

The Town Clerk informed us of a letter received from the Clerk of the Friern Barnet Urban District Council inviting this Council to participate (as previously - E.C. 19.3.62 - 2) in staging a non-competitive floral display at the Annual Show to be held in Friary Park from 22nd to 24th August, 1963.

The Borough Engineer and Surveyor had indicated that he could make the necessary arrangements to provide the floral display this year.

We gave instructions for the Council to participate in the Friern Barnet Summer Show, 1963, by the staging of a non-competitive floral display at a cost not exceeding £20 and instructed the Town Clerk to inform the Clerk of the Friern Barnet Urban District Council accordingly.

3. North Square - Annual Garden Party

The Town Clerk informed us of an application by the Hon. Secretary of the Bazaar Committee, Hampstead Garden Suburb Free Church, for permission to hold their annual Garden Party at North Square on the 6th July, 1963, when it was hoped, if possible, to instal the usual miniature model railway. He had consulted the Borough Engineer and Surveyor and there appeared to be no objection to the application being granted.

We decided -

- (1) That the application be granted subject to the execution of the usual indemnity in a form to be approved by the Town Clerk
- (2) That the Town Clerk be instructed to inform the Hon. Secretary of the Bazaar Committee, Hampstead Garden Suburb Free Church, accordingly.

4. Cophall Playing Fields - Covered stand and changing accommodation

The Borough Engineer and Surveyor reported to us that as instructed (E.C.1/4/63 - 1) he had negotiated with the lowest tenderer, Harry Neal Limited, for a reduction in the amount of their tender on a fixed price basis and that immediate reductions could be made without affecting the standard of provision in the changing

accommodation or stand.

His report indicated that the Contract provided that the building should be completed by the 30th April, 1964, and that it was therefore essential to give the Contractor possession of the site by 27th May, 1963, as provided in the tender documents.

After consultation with the Chairmen and Vice-Chairmen of the Estates and Finance Committees we decided:-

- (1) That subject to loan sanction, and to the execution of a contract in a form to be approved by the Town Clerk, the Borough Engineer and Surveyor be instructed to accept the lowest tender, that of Harry Neal Ltd., amounting to £123,998, less the Bill of Reductions amounting to £14,053.
- (2) That the Town Clerk be instructed to apply to the Ministry of Housing and Local Government for sanction to the borrowing for a period of 30 years of a sum of £125,700, made up as follows:-

	£	£
Tender figure,	123,998	
Less Bill of Reduction,	14,053	109,945
Quantity Surveyor's fees, excluding printing,		3,200
Consulting Engineer's fees,		2,450
Clerk of Works' Salary,		1,000
Floodlighting,		6,000
Substation and electricity main,		2,500
Cost of raising loan,		605
	TOTAL:	<u>£125,700</u>

- (3) That the Borough Treasurer be instructed to raise a loan of £125,700 in due course.

5. *Floral Decorations - Chairman's Room, Middlesex Guildhall, Westminster, S.W.1.*

The Town Clerk drew our attention to the practice which had been in operation for many years whereby the local authority in whose area the Chairman of the Middlesex County Council resides provides plants for the Chairman's room at the Middlesex Guildhall, Westminster, S.W.1.

Cont.

The present Chairman, County Alderman Mrs. Frances Timpson, resides in Friern Barnet, i.e. within the area of the proposed London Borough No. 30, and as the Friern Barnet Urban District Council were unable to provide these facilities our instructions were sought with a view to the necessary arrangements being made by this Council.

After consultation with the Chairman of the Estates Committee, we instructed the Borough Engineer and Surveyor to arrange for these floral decorations to be provided on the usual basis that no charge will be made but that the Chairman of the Middlesex County Council will pay this Council's transport costs.

ESTATES AND WORKS COMMITTEES

6. Sale of refreshments in parks and open spaces

The Borough Engineer and Surveyor submitted particulars of a tender received in response to the further public advertisement inviting tenders for the right to sell refreshments in certain parks and open spaces (E.C. 18.3.63 - 17).

The tender received, amounting to £150, related to West Hendon Playing Fields and Swimming Pool and the tenderer had requested permission to pay the above sum in three equal payments of £50, to which the Borough Treasurer saw no objection.

We decided that, subject to the execution of a licence in a form to be approved by the Town Clerk, the Borough Engineer and Surveyor be instructed:

- (a) to accept the tender of Mr. M. Shinman, amounting to £150, for the three-year period ending 31st March, 1966 and
- (b) to inform Mr. Shinman that the above sum may be paid in three equal instalments of £50, each payment to be made immediately prior to the beginning of the appropriate financial year.

HIGHWAYS COMMITTEE

7. Association of Public Lighting Engineers - Annual Conference, 7th - 10th October, 1963 - Eastbourne.

The Town Clerk reported on an invitation from the Association of Public Lighting Engineers for the Council to appoint delegates to the Annual Conference of the Association to be held at Eastbourne from 7th to 10th October, 1963, and stated that the Conference was included in the list of conferences approved by the Council.

We decided to appoint the Chairman of the Highways Committee at the time of the Conference and the Borough Engineer and Surveyor or his representative to attend the conference as the Council's representatives.

8. *London - Birmingham Trunk Road A.41 - Construction of roundabout at junction of Edgware Way and Spur Road, Edgware.*

The Town Clerk reported to us that the District Valuer had informed him that he had been instructed by the Minister of Transport to negotiate for the acquisition, by agreement, of an area of land comprising 1,540 sq. yds. at the junction of Edgware Way and Spur Road which was required in connection with the above-mentioned improvement scheme.

We were informed that the Ministry of Transport were anxious to proceed with the work at an early date and wished to have the Council's permission to enter onto the land as soon as possible.

We, therefore, instructed the Town Clerk

- (1) To inform the District Valuer that the Council agreed to the transfer of the land, subject to any fences disturbed by the Ministry of Transport being properly re-erected, and that the Council give their permission for the Ministry of Transport to enter onto the land.
- (2) To complete the necessary legal documents.

PUBLIC HEALTH COMMITTEE

9. *Statutory Notices*

The Medical Officer of Health reported on the condition of premises which had been inspected, and we instructed the Medical Officer of Health to serve notices, in a form to be approved by the Town Clerk, under the statutory provisions indicated in respect of the premises mentioned in his report.

HOUSING COMMITTEE

10. *Institute of Landscape Architects - Symposium. "Landscape Maintenance"*

The Town Clerk informed us that the Council had been invited to appoint delegates to attend the above-mentioned Symposium, which was to be held in London on the 6th and 7th June.

We were informed that a registration fee of £3.3s.0d. for each member was payable and that the Minister of Housing and Local Government had sanctioned the payment of the reasonable expenses of attendance of not more than two appropriate officers.

The Borough Engineer and Surveyor and the Borough Housing Officer were of opinion that it would be of benefit to the Council for their departments to be represented at the Symposium and we, therefore, gave instructions for the Borough Engineer and Surveyor and the Borough Housing Officer, or their representatives, to be appointed to attend and for the Borough Treasurer to pay the necessary fees

Con 1

and reasonable expenses of the officers concerned.

11. Garages on Council Housing Estates - 1962/63 Programme

The Borough Engineer and Surveyor reported to us that in accordance with the Council's instructions (Hsg. C.25.6.62 - 54) six tenders had been obtained, details of which he submitted to us, for the construction of 43 garages on four of the Council's housing estates.

The lowest tender was that submitted by John Laing Construction Ltd. amounting to £14,350 but due to a mathematical error in the tender figures as submitted, which in view of the nature of the inaccuracy we were satisfied was a genuine oversight, the figure was afterwards revised to £15,750, an amount which was still considerably below the next lowest tender submitted.

The Borough Engineer and Surveyor informed us that the provision of garages on the Clitterhouse Estate had been omitted from this tender pending further consideration of development affecting the adjoining land.

In the circumstances we instructed

- (1) the Borough Engineer and Surveyor to accept the revised tender, amounting to £15,750, submitted by John Laing Construction Ltd. for the carrying out of the above-mentioned works subject
 - (a) to the approval of the Minister of Housing and Local Government;
 - (b) to any necessary planning permission being received;
 - (c) to the execution of a contract in a form to be approved by the Town Clerk;
- (2) the Town Clerk to apply to the Minister of Housing and Local Government for sanction to the borrowing for a period of 30 years of the sum of £18,432 made up as follows:-

	£
Tender Figure	15,750
Architects and Quantity Surveyors' fees	1,550
Clerk of Works' salary (Part-time)	500
Lighting	400
Cost of Raising Loan	82
Landscaping	150
TOTAL:	£18,432

(3) the Borough Treasurer to raise a loan of £18,432 in due course.

WORKS COMMITTEE

12. Surface water sewer

The Town Clerk drew our attention to his previous report concerning a claim received for damage alleged to have resulted from the laying, in 1947, of a surface water sewer (Wks. C. 25.3.63 - 3).

He informed us of the opinion of Counsel which had been obtained and we instructed the Town Clerk to write to the Solicitors acting for the claimants and inform them that it is not considered that the Council is in any way liable to pay the compensation claimed and accordingly that liability is denied.

BUILDINGS AND TOWN PLANNING COMMITTEE

13. National Housing and Town Planning Council - London Regional Conference

The Town Clerk informed us of an invitation to the Council to appoint delegates to the above Conference to be held at Croydon on 29th May, 1963. Conferences of this body were included in the Council's approved list, and we appointed the Borough Engineer and Surveyor, or his representative, to attend the afternoon session of the Conference.

ESTABLISHMENT COMMITTEE

14. Post-entry Training - Financial Assistance

The Borough Treasurer reported to us that Mr. M.S.B.R., who was appointed as a Special Entrant in September, 1961 and had received the sum of £45.2s.5d. in financial assistance in Post-Entry Training, had resigned on 27th April, 1963. The officer had signed the usual form of undertaking to remain in the Council's service for a period of two years after obtaining his qualification, provided there was a post available requiring the qualification. He had taken a professional examination in March, 1963, but the result was not yet known.

The Borough Treasurer, after consultation with the Borough Housing Officer, sought instructions as to the repayment of all or part of the financial assistance given, and we decided that the officer be required to pay 50% of the sum advanced to him.

15. Hendon Urban District Council Act, 1929

The Borough Treasurer submitted applications from three employees for allowances under the Hendon Urban District Council Act, 1929, and after consideration of his report, we decided that he be instructed to pay to Mr. W.G.C. (Ref. No. 16/018) an allowance of £2.0s.5d. per week with effect from 11th May, 1963, to Mr. R.E. (Ref. No. 17/602) an allowance of £2.6s.2d. with effect from 20th April, 1963, and to Mr. R.L. (Ref. No. 10/003) an allowance of

Can 7.

£2.4s.9d. per week with effect from 1st June, 1963 under the Hendon Urban District Council Act, 1929, and that the allowances be subject to review at the expiration of twelve months or earlier in the event of the employees' circumstances undergoing any material change.

16. Retirement

The Borough Treasurer reported that the Medical Officer of Health had certified that Mr. L.G.W. (Ref. No. 1764) was unable to carry out the duties of his employment by reason of permanent ill health, and that it was recommended that the employee be placed on pension with effect from 1st May, 1963.

We decided that with effect from 1st May, 1963, the Council grant retirement benefits to Mr. L.G.W. (Ref. No. 1764) in accordance with the Local Government Superannuation Acts, 1937 to 1953, and the regulations made thereunder, and that in accordance with the Council's decision (Estab.C. 21.9.54 - 2) the whole of his non-contributing service be reckoned as contributing service.

GENERAL PURPOSES COMMITTEE

17. Land at The Burroughs and Hendon Grove, N.W.4.

The Town Clerk referred to his report to the General Purposes Committee on 25th February, 1963 concerning the circumstances in which the Council had made the Borough of Hendon (Civic Centre No. 1) Compulsory Purchase Order, 1961 relating to land required for the proposed swimming bath and car park (Council 6/2/61 - 273). The Order had been made and submitted to the Minister of Housing and Local Government for confirmation with the request that it should be held in abeyance pending negotiations with the Middlesex County Council which was proposing to acquire part of the land affected and other land for the extension of the Technical College. He reported also that officers of the Ministry had been pressing him to deal with the matter and on correspondence which he had conducted with the Clerk of the Middlesex County Council. The Council (G.P.C. 25/2/63 - 23) instructed him to seek from the Middlesex County Council an undertaking that they would convey to this Council the land which is the subject of the above-mentioned Compulsory Purchase Order if and when they acquire it from the present owner. The Town Clerk submitted to us a copy of a letter from the Clerk of the County Council in response to that request, and reported that he considered that the undertaking given in the letter from the Clerk of the County Council was satisfactory, that the views generally expressed in that letter were entirely reasonable and that it would assist this matter to a satisfactory conclusion if this Council were to indicate to the Ministry of Housing and Local Government that they do not now intend to proceed with their Compulsory Purchase Order. After consultation with the Chairman of the General Purposes Committee and in view of the urgency for the Middlesex County Council either to conclude their negotiations with the owner or to promote a Compulsory Purchase Order, we instructed the Town Clerk

(a) to inform the Minister of Housing and Local Government that the Council do not propose to proceed with the Borough of Hendon (Civic Centre No. 1.) Compulsory Purchase Order, 1961, and

(b) to advise the Clerk of the Middlesex County Council accordingly.

FINANCE COMMITTEE

18. 66 Flower Lane, N.W.7.

The Town Clerk reported on an application from the solicitors acting for the Abbeyfield Mill Hill (Union Church) Society for a 90% loan towards the cost (£6,250) of purchasing the above-mentioned property which the Society propose to adapt as an Old People's Home (Fin.C. 26/2/63 - 9). The Society intended to submit a further application for a 90% loan towards the cost of adaptations to the property when the decision of the Minister of Housing and Local Government on an application, which at the Society's request had been submitted to the Minister, for a grant under Section 12 of the Housing (Financial Provisions) Act, 1958, was known.

The Town Clerk stated that he had consulted the Borough Treasurer who was now satisfied as to the valuation of the premises and the ability of the Society to meet repayments based on a 90% mortgage over a thirty-year period, and that the consent of the Minister of Housing and Local Government to the granting of a 90% mortgage to the Society had been received.

A decision was required as a matter of urgency as the Society's Solicitors stated that unless the purchase could be completed by May 10th, 1963, the Vendors intended to dispose of the property elsewhere.

We therefore decided as follows:-

1. That the Council, in pursuance of their powers under Section 119 of the Housing Act, 1957 grant a mortgage of £5,625 to the Abbeyfield Mill Hill (Union Church) Society towards the cost of the purchase of 66 Flower Lane, N.W.7.
2. That the Town Clerk be instructed to apply to the Minister of Housing and Local Government for consent to the borrowing by the Council of the sum of £5,625 for a period of thirty years.
3. That the Borough Treasurer be instructed to raise a loan of £5,625 in due course.

W. LLOYD-TAYLOR.

Mayor.

D. F. SIMONS.

Deputy Mayor.

Moved by the Deputy Mayor, duly seconded and

(ii) RESOLVED - *That the foregoing Report be approved and adopted.*

Cm 7

26. RECESS POWERS:

Moved by Alderman Pamplin, duly seconded and

RESOLVED - *That, subject to subsequent report, the Worshipful the Mayor and the Deputy Mayor be vested with power to deal with all urgent matters which may arise during the Recess period to the 10th June, 1963.*

The Meeting terminated at 7.15 p.m.

Cont.

AT A
of
N.
TH
L
J
V
L
D
H
-
27. N
28. A
29. M
on
sup
M

Minutes

AT A SPECIAL MEETING of the COUNCIL of the BOROUGH of HENDON held at the Town Hall, The Burroughs, Hendon, N.W.4. on MONDAY, 10th JUNE, 1963 at 6.15 o'clock p.m.

PRESENT:

The Worshipful the Mayor (Councillor (Mrs.) Clara Thubrun, J.P.,) In the Chair
The Deputy Mayor (Alderman W. Lloyd-Taylor)

ALDERMEN:

L.C. Chainey,	L.A. Hills,	A. Paul, J.P.,
J.L. Freedman, J.P.,	A.A. Naar, M.B.E.,	C.H. Sheill,
M.A., LL.B.,	K.G. Pamplin,	D.F. Simons.

COUNCILLORS:

W.P. Ashman,	J.H. Felton, F.L.A.S.,	R. Robinson,
L.W. Bailey,	A.R.I.C.S.,	I.D. Scott,
D.T. Baron,	(Mrs.) F.P. Fiander,	F.A. Sharman, B.Sc.(Eng.)
H.R. Brooks,	C.F. Harris,	A.C.G.I., M.I.C.E.,
K.R. Brown,	A.A. Hoskins, B.Sc.	J.W. Shock, M.A., F.C.A.
J.S. Champion,	(Econ.)	T.C. Stewart
(Mrs.) N.I. Cullinane,	Q.J. Iwi, M.A.,	F.L. Tyler, B.A.,
E.B. Davis, B.A.	B.E. McCormack,	A. Young, LL.B.,
K.H. Farrow, A.I.B.	R.J.W. Porcas,	(Mrs.) P.K.H. Young,
(Scot.), A.I.B., A.C.I.S.		M.B.E.

27. NOTICE OF MEETING:

The Town Clerk read the notice convening the meeting.

28. APOLOGIES FOR ABSENCE:

The Town Clerk submitted apologies for absence from Councillors Barnes and Fletcher.

29. MRS. A.A. NAAR:

The Worshipful the Mayor referred to the death of Mrs. A.A. Naar which occurred on 2nd June, 1963. Mrs. Naar was Mayoress of the Borough from 1939 to 1941 and supported Alderman Naar in his public activities for many years.

The Mayor extended to Alderman Naar and his family the warmest sympathy of all Members of the Council in the great loss they had sustained.

Am 7.

30. RECESS REPORT:

Moved by The Worshipful the Mayor, duly seconded and

(i) RESOLVED - *That the following Report be received:-*

RECESS REPORT OF THE WORSHIPFUL THE MAYOR AND THE DEPUTY MAYOR

To the Aldermen and Councillors of the Borough of Hendon:

The following matters have been dealt with by us under authority of Resolution No. 26 passed by the Council on 27th May, 1963:-

ESTATES COMMITTEE

1. Copthall Playing Fields - Covered Stand: Foundation Piles

The Borough Engineer and Surveyor reported that, as a result of soil tests which had been carried out prior to the preparation of detailed structural drawings for the stadium building at these Playing Fields, the Consulting Engineers recommended the provision of piled foundations by the specialised firm of Frankpile Limited from whom they had obtained a tender amounting to £4,745. The P.C. item included in the Bill of Quantities was £5,000. It was essential that the piling work should commence as early as possible so that this could be completed and the equipment moved before work in connection with the superstructure commenced.

We instructed the Borough Engineer and Surveyor to arrange with the main contractors, Harry Neal Limited, for them to accept the tender of Frankpile Limited, amounting to £4,745, subject to no direct financial responsibility falling on the Council.

2. Endeavour House - Window Cleaning Contracts

The Borough Engineer and Surveyor referred to the Council's acceptance (E.C. 18.3.63 - 6) of the tender of the Associated London Window and General Cleaning Contractors amounting to £784, for the cleaning of windows at Endeavour House together with the communal parts of the building. He reported that subsequently the building had become almost fully let, the number of employees being nearly double that which were on the premises when the tenders were invited. It was now essential in the interests of hygiene that the specification on which the tender was based should be amended to provide that lavatory floors be washed daily instead of weekly; that the surgery floor and floors of the rest rooms should be regularly cleaned; and that the window cleaning part of the contract should include the windows of the canteen. The above Company were prepared to carry out all the additional work mentioned for the sum of £172 per annum, the revised tender thus totalling £956 per annum, which was still below the next lowest of

the original tenders.

We instructed the Borough Engineer and Surveyor, subject to the execution by the Contractors and the Corporation of a Contract in a form to be approved by the Town Clerk, to accept the revised tender of the Associated London Window and General Cleaning Contractors amounting to £956 per annum for the general and window cleaning at Endeavour House for the year 1963/64.

3. *Central Square, N.W.11.*

The Town Clerk reported that the Hampstead Garden Suburb Residents' Association had applied for permission to use Central Square in connection with their Good Neighbour Week (6th to 13th July, 1963) and, as on previous occasions, to erect a marquee. It was intended that the marquee would be in position throughout the period 5th - 15th July, 1963, inclusive.

We decided -

- (1) That the application be granted subject to the execution of the usual indemnity in a form to be approved by the Town Clerk, and to the marquee being erected on a site in Central Square to be approved by the Borough Engineer and Surveyor.
- (2) That the Town Clerk be instructed to inform the Hon. Secretary of the Hampstead Garden Suburb Residents' Association, accordingly.

HIGHWAYS COMMITTEE

4. *Road Improvement - Acquisition of No. 11 Hermitage Lane, N.W.2.*

The Borough Engineer and Surveyor reported that as instructed (Hi.C. 7 & 8.1.63 - 37) he had negotiated for the acquisition for highway improvement purposes of No. 11, Hermitage Lane, N.W.2. comprising a shop and dwelling house at present vacant, the dwelling being subject to a Closing Order. Terms of acquisition had been provisionally agreed providing for a purchase price of £2,000, each side bearing their own surveyors' fees and legal costs, and an urgent decision was requested in view of loss of rent for the shop premises.

We decided as follows -

- (1) That subject to loan sanction being obtained from the Minister of Housing and Local Government, the Town Clerk be instructed to complete the purchase of No. 11 Hermitage Lane, N.W.2. on the terms indicated above.
- (2) That the Town Clerk be instructed to apply to the Minister of Housing and Local Government for sanction to the borrowing by the Council for an appropriate period of the sum of £2,050 made up as follows:-

Am 7.

Purchase Price	£
						2,000
Legal Costs, stamp duty and cost of raising loan	50
						£2,050

- (3) That the Borough Treasurer be instructed to raise a loan of £2,050 in due course.

GENERAL PURPOSES COMMITTEE

5. Hendon Grove

The Borough Engineer and Surveyor informed us of an application received from the Divisional Commissioner of the Middlesex East Girl Guides, Hendon Division, for permission to erect a model camp, with camp fire and barbecue, in Hendon Grove on Saturday, 29th June, 1963, for a Girl Guide Rally in honour of the Mayor. This land had previously been used for similar events by other organisations.

We granted permission for the proposed Rally subject to the completion by the above organisation of an indemnity in a form to be approved by the Town Clerk and instructed the Borough Engineer and Surveyor to inform the Divisional Commissioner, Middlesex East Girl Guides (Hendon Division), accordingly.

FINANCE COMMITTEE

6. Finance Bill - Income Tax - Council Housing Rents

The Borough Treasurer reported to us on the provisions of the Finance Bill, now passing through the Committee stage prior to a Third Reading in the House of Commons, in so far as they would affect the assessment of rent income from Council houses for Income Tax purposes, as from 1st April, 1964. This rent income is at present assessable to Income Tax partly under the provisions of Schedule "A" and partly under Schedule "D" Case VI, but the Council avoid any payment of tax to the Inland Revenue by use of available means of set-off in the form of interest paid on loans and losses on activities where the income would normally be assessable under Schedule "D" Case VI, notably from games in parks, swimming pools, etc.

As the Finance Bill stands at present the rent income from Council houses would, from 1st April, 1964, be assessed under a new Case VIII of Schedule "D" and there would be no provision to allow the losses under Schedule "D" Case VI to be set-off against the new profit rental assessments.

If the Bill were passed in this form Hendon, together with many other local authorities, would have substantial income tax liabilities to meet on the Housing Account. The Town Clerk had been consulted on this matter and it was considered that representations should be made to secure appropriate amendment to the Bill.

We accordingly instructed the Town Clerk as follows: -

- (a) To make representations to the Chancellor of the Exchequer with a view to securing an amendment to the Bill restoring the right of local authorities to set-off losses on activities assessable under Schedule "D" Case VI against profit rental assessments on Council Houses;
- (b) To inform the Members of Parliament for Hendon North and Hendon South and the Secretary of the Association of Municipal Corporations of the action taken, and to request them to support the Council's representations.

CLARA M. THUBRUN

Mayor.

W.LLOYD-TAYLOR

Deputy Mayor.

Moved by the Worshipful the Mayor, duly seconded and

(ii) RESOLVED - *That the foregoing report be approved and adopted.*

31. WENDOVER AND MORELAND COURTS, FINCHLEY ROAD

Pursuant to notice duly given in accordance with Standing Orders Nos. 38 and 42,

Motion moved by Councillor Bailey, duly seconded:-

That the Council having reconsidered its decision taken on the 22nd of April, 1963 regarding financial assistance to a Housing Association at Wendover Court and Moreland Court, N.W.2. resolves;

- (1) That the application for the grant by the Council of a 90% loan to the proposed Housing Association should be granted;
- (2) That the Town Clerk be instructed to inform the Solicitors for the applicants accordingly, and in co-operation with the Borough Treasurer, to continue negotiations to enable the decision to be implemented.

Curry

The Town Clerk reported that the Wendover Court and Moreland Court Tenants' Association had re-submitted their application for a loan and that the application would be reported in the usual way to the next meeting of the Finance Committee.

Debate ensued.

Amendment moved by Alderman Pamplin and duly seconded: -

That this matter be referred to the Finance Committee at its next meeting for consideration and report.

On being put to the meeting the amendment was declared *carried* 24 members voting in favour and 9 against.

On being put as a substantive motion the amendment was declared *carried* 24 Members voting in favour and 1 against.

Accordingly RESOLVED - *That this matter be referred to the Finance Committee at its next meeting for consideration and report.*

32. WHITE PAPER ON HOUSING:

Pursuant to notice duly given in accordance with Standing Order No. 38,

Motion moved by Councillor (Mrs.) Young, duly seconded:-

That this Council welcomes in principle the Government's White Paper on Housing (Cmnd. 2050) as giving a new impetus to the housing efforts of local authorities and will do its utmost to take advantage of the greater opportunities to be made available.

Debate ensued.

Moved by Alderman Sheill, duly seconded and

(i) RESOLVED - *That the question be now put.*

On being put to the meeting the motion was declared *carried* 15 Members voting in favour and 9 against.

(ii) Accordingly RESOLVED - *That this Council welcomes in principle the Government's White Paper on Housing (Cmnd.2050) as giving a new impetus to the housing efforts of local authorities and will do its utmost to take advantage of the greater opportunities to be made available.*

The meeting terminated at 7.6. p.m.

Con 7.

COPYRIGHT RESERVED

Reports of Committees

Report (No. 1) of the Education Committee

4th June, 1963

COMMITTEE:

REPRESENTATIVE MEMBERS:

- *Alderman J.L. Freedman J.P., M.A., LL.B., (Chairman)
 *Alderman W. Lloyd - Taylor (Deputy Mayor - Vice-Chairman)

Aldermen:

- | | | |
|----------------|-----------------|---------------|
| *L.C. Chainey, | *A. Paul, J.P., | C.H. Sheill, |
| | | *D.F. Simons. |

Councillors:

- | | | |
|--------------------------|-----------------------|----------------------|
| *W.P. Ashman, | *J.H. Felton F.L.A.S. | *T.C. Stewart |
| *H.R. Brooks, | A.R.I.C.S., | *(Mrs.) Clara |
| *(Mrs.) N.I. Cullinane, | *C.F. Harris, | Thubrun J.P. (Mayor) |
| *E.B. Davis, B.A., | *R. Robinson, | *A. Young LL.B., |
| K.H. Farrow A.I.B. | *I.D. Scott, | *(Mrs.) P.K.H. |
| (Scot), A.I.B., A.C.I.S. | *F.A. Sharman B.Sc., | Young, M.B.E. |
| | (Eng), A.C.G.I., | |
| | M.I.C.E. | |

CO-OPTED MEMBERS:


- | | | |
|------------------------|--------------------------|---------------|
| *Mr. G.R.T. Dickinson, | *The Rev. I. Livingstone | *Mr. A.C.B.W. |
| B.E.M., | *The Rev. J. McCoy, | Spawforth, |
| *Mr. J. Hedge, | *Mrs. J. Miller, | The Rev. C.E. |
| | The Rev. J. Potter. | Welch, M.A., |

APPOINTED MEMBERS:

(County Council Representatives)

- County Alderman (Mrs.) K.L. Wright, M.B.E., County Councillor (Mrs.)
 D. Thornycroft, M.A.,

* denotes Member present.



1. APPOINTMENT OF CHAIRMAN:

RESOLVED - That Alderman J.L. Freedman be appointed Chairman of the Committee
Chairman of the Committee for the ensuing Municipal Year

2. APPOINTMENT OF VICE-CHAIRMAN:

RESOLVED - That Alderman W.Lloyd-Taylor (Deputy Mayor) be appointed Vice-
Chairman of the Committee for the ensuing Municipal Year

3. RECESS REPORT OF THE CHAIRMAN AND VICE-CHAIRMAN:

RESOLVED - That the following report be received:-

RECESS REPORT OF THE CHAIRMAN AND
VICE-CHAIRMAN OF THE EDUCATION COMMITTEE

To the Members of the
Hendon Education Committee

The following matters have been dealt with by us under authority of Resolution
(Item No. 9) of the Education Committee on 26th March, 1963

1. SPECIAL MEETING OF THE FURTHER EDUCATION SUB-COMMITTEE
4th APRIL, 1963.

We approved the following report of a special meeting of the Further Education
Sub-Committee

REPORT OF THE FURTHER EDUCATION SUB-COMMITTEE

4th APRIL, 1963.

SUB-COMMITTEE:

*Councillor (Mrs.) N.I. Cullinane (Chairman)

Aldermen:

*L.C. Chainey

*J.L. Freedman, J.P.,
M.A., LL.B.

*A. Paul, J.P.
D.F. Simons (Deputy
Mayor)

Councillors:

*H.R. Brooks

E.B. Davis, B.A.

Co-opted Members:

Mr. G.R.T. Dickinson,

*Mr. J. Hedge

Rev. J. Potter

*denotes Member present.

BELL LANE INSTITUTE - GENERAL INSPECTION:

Mr. R.W. Boon, H.M. Inspector, and his assistant Mr. T.L. Marsters, reported informally on matters relating to the accommodation staffing, curriculum and general organisation of the Bell Lane Institute and also on some of the conclusions reached by them and their colleagues as a result of the inspection they had carried out at the Institute during March, 1963.

Following a discussion of several points raised in the report, the Chairman thanked the Inspectors for the observations they had submitted.

2. APPOINTMENT OF WORKSHOP ASSISTANT - MOAT MOUNT SECONDARY SCHOOL:

We considered a request from the Headmaster of the Moat Mount Secondary School for approval to the appointment of a full-time Workshop Assistant at his school to clean and maintain the machines, sharpen hand tools and to work in the Technical Department assisting with non-teaching duties. We authorised the Borough Education Officer to submit a recommendation to the County Council that a full-time Workshop Assistant be appointed to the Moat Mount Secondary School, it being understood that during holiday periods the Assistant would visit other schools to inspect, clean and maintain machine tools and sharpen hand tools.

3. LETTING OF ALGERNON ROAD JUNIOR SCHOOL ON SUNDAYS:

An application was received from Mr. R. Stiebel, Honorary Secretary of the Hendon Synagogue Hebrew School for the temporary use of Algernon Road Junior School on Sunday mornings during the re-building of the Hendon Synagogue. We authorised the Borough Education Officer to submit to His Worship the Mayor and the Deputy Mayor a recommendation, which was approved under their recess powers, that the Hendon Synagogue Hebrew School be granted the use of Algernon Road Junior School on Sunday mornings during the period 19th May, 1963 to 31st March, 1964, subject to the school letting regulations of the County Council.

4. EDUCATION (MISCELLANEOUS PROVISIONS) ACT, 1953, SECTION 11:

We have instructed the Senior Education Welfare Officer to bring the children K.P. (Edgware), T.R. (Burnt Oak), D.G.W. (N.W.4.) and H.W. (N.W.4.) direct before the Juvenile Court for unsatisfactory school attendance.

5. HANDICAPPED PUPILS:

On the recommendation of the Area Medical Officer we approved arrangements for the following children to received the special educational treatment indicated:-

CASE	CATEGORY OF HANDICAP	SPECIAL EDUCATIONAL TREATMENT RECOMMENDED
S. P., N.W.4. Date of Birth: 17.3.55. School: The Crest. (Private)	(e) Educationally sub-normal	Admission to a Special School for Educationally sub-normal pupils.

CASE	CATEGORY OF HANDICAP	SPECIAL EDUCATIONAL TREATMENT RECOMMENDED
J.T., N.W.4. Date of birth: 7.3.55. School: Bell Lane	(e) Educationally sub-normal	Admission to a special School for Educationally sub-normal pupils.
M.D., N.W.4. Date of birth: 16.2.60. School -	(h) Physically Handicapped	Admission to a Special School for Physically Handicapped pupils.
S.E., N.W.4 Date of birth: 26.6.55. School: St.Mary's C.E.	(i) Delicate	Admission to a special Open Air School for delicate pupils.
L.E., N.W.4. Date of birth: 28.7.56. School: Sunnyfields.	(i) Delicate	Admission to a Special Open Air School for delicate pupils.

6. HENDON COUNTY SCHOOL - ORGAN:

An organ for the assembly hall at Hendon County School has been purchased at a cost of £1,450 from funds raised by the school. Unless the instrument is offered as a gift to the Education Committee and accepted on behalf of the County Council, it cannot be included in the County Council's official insurance policy nor can there be any expenditure on its maintenance from official funds. The Headmaster has expressed the wish that the organ should be accepted as a gift by the Education Committee and we authorised the Borough Education Officer to notify the County Council accordingly.

7. WESSEX GARDENS JUNIOR SCHOOL - SWIMMING POOL:

Members of the Committee will be aware of the proposal of the Wessex Gardens Parent/Teacher Association to provide a learner swimming pool on the former allotment land adjoining the school site. The Association wishes to proceed with an unheated open-air pool and has raised sufficient money to pay for the construction costs. We have given authority for the project to proceed on this basis and for the County Council to be asked to negotiate with the Borough Council for possession of the land in advance of the formal conveyance.

J.L. FREEDMAN, Chairman.
C.M. THUBRUN, Vice-Chairman.

RESOLVED - That the foregoing report be approved and adopted

31st May, 1963.

4. APPOINTMENT OF SUB-COMMITTEES:

RESOLVED - That the undermentioned Sub-Committees be appointed for the ensuing Municipal Year.

(a) Group I

(i) Child Welfare Sub-Committee.

(ii) Primary Education Sub-Committee.

To consist in each case of the following ten Members and the Chairman of the Education Committee (Alderman J.L. Freedman) ex officio:-

- (a) Councillor W.P. Ashman
- (b) Councillor K.H. Farrow
- (c) Councillor J.H. Felton
- (d) Councillor C.F. Harris
- (e) Councillor F.A. Sharman,
- (f) Councillor A. Young
- (g) Councillor (Mrs.) P.K. H. Young
- (h) Mrs. J. Miller
- (i) Rev. C.E. Welch,
- (j) County Councillor (Mrs.) D. Thornycroft.

(b) Group II

Works and Buildings Sub-Committee.

To consist of the following ten Members and the Chairman of the Education Committee (Alderman J.L. Freedman) ex officio:-

- (a) Alderman W. Lloyd-Taylor (Deputy Mayor)
- (b) Alderman C.H. Sheill,
- (c) Councillor R. Robinson
- (d) Councillor I.D. Scott,
- (e) Councillor T.C. Stewart
- (f) Councillor (Mrs.) Clara Thubrun (Mayor)
- (g) Mr. G.R.T. Dickinson
- (h) Mr. J. Hedge
- (i) Mr. A. C.B.W. Spawforth
- (j) County Alderman (Mrs.) K.L. Wright.

(c) Group III

(i) General Purposes Sub-Committee

(ii) Further Education Sub-Committee.

To consist in each case of the following ten Members:-

Municipal Year.

- (a) Alderman L.C. Chainey
- (b) Alderman J.L. Freedman
- (c) Alderman A. Paul
- (d) Alderman D.F. Simons
- (e) Councillor H.R. Brooks
- (f) Councillor (Mrs.) N.I. Cullinane
- (g) Councillor E.B. Davis
- (h) Rev. I. Livingstone
- (i) Rev. J. McCoy
- (j) Rev. J. Potter.

(d) Youth Sub-Committee

To consist of the following twenty Members:

(i) Council representatives.

- (a) Alderman J.L. Freedman
- (b) Alderman D.F. Simons
- (c) Councillor W.P. Ashman
- (d) Councillor H.R. Brooks
- (e) Councillor (Mrs.) N.I. Cullinane
- (f) Councillor E.B. Davis
- (g) Councillor C.F. Harris
- (h) Councillor R. Robinson
- (i) Councillor I.D. Scott
- (j) Councillor T.C. Stewart.

(ii) Other representatives

- (a) Mr. A. Stokes) Representing the Youth
- (b) Mr. R. Vidler) Council.
- (c) Mr. H. H. Gillingham)
- (d) Mrs. F.J. Morrison) Representing the Youth
- (e) Mr. J. Potter) Leaders' Conference
- (f) Miss R.M. Hardwick) Representing the Hendon
- (g) Mr. J. Hedge) Teachers' Association.
- (h) Rev. D.H. Strange)
- (Free Church)) Representing Religious
- (i) Rabbi E. Newman) Denominations
- (Jewish Faith))
- (j) Mr. S.A. Lovejoy) Representing Rotary
- Mill Hill Rotary Club) Clubs.

(e) Appointments Sub-Committee

To consist of the following seven members :-

- (a) The Chairman of the Education Committee
(Alderman J.L. Freedman)
- (b) The Chairman of the Primary Education Sub-Committee
Sub-Committee
- (c) Alderman L.C. Chainey
- (d) Alderman D.F. Simons
- (e) Councillor W.P. Ashman
- (f) Councillor (Mrs.) N.I. Cullinane
- (g) Councillor (Mrs.) P.K.H. Young.

(f) Local Joint Consultative Sub-Committee for Education

To consist of the following fourteen Members:-

(i) Council Representatives - 7

- (a) The Chairman of the Education Committee
- (b) The Chairman of the Child Welfare Sub-Committee
- (c) The Chairman of the Further Education Sub-Committee
- (d) The Chairman of the General Purposes Sub-Committee
- (e) The Chairman of the Primary Education Sub-Committee
- (f) The Chairman of the Works and Buildings Sub-Committee
- (g) The Chairman of the Youth Sub-Committee.

(ii) Teacher Representatives -7

- (a) Joint Four Association - Miss J.E. Wood B.A.,
- (b) National Association of School Masters
Mr. A.T. Gill B.Sc.,
- (c) National Union of Teachers -
Mrs. M.C. Siggs.
Mrs. W.E. Stapleton
Mr. T.G. Jenkins
Mr. S.M. Shapiro
Mr. M. Taylor.

5. ROAD SAFETY SUB-COMMITTEE:

RESOLVED - That Councillor (Mrs.) N.I. Cullinane be appointed to serve on the Road Safety Sub-Committee for the ensuing Municipal Year.

6. PLAYING FIELDS JOINT SUB-COMMITTEE:

RESOLVED - That the Chairman and Alderman C.H. Sheill be appointed to serve (with two representatives of the Estates Committee) on the Playing Fields Joint Sub-Committee for the ensuing Municipal Year.

7. COPTHALL PLAYING FIELDS (ATHLETIC CHAMPIONSHIPS) JOINT SUB-COMMITTEE:

RESOLVED - That the Chairman and Mr. J. Hedge be appointed to serve (with three

representatives of the Estates Committee) on the Copthall Playing Fields (Athletic Championships) Joint Sub-Committee for the ensuing Municipal Year.

8. DOLLIS INFANTS SCHOOL - NURSERY CLASS:

The Borough Education Officer reported that he had been notified by the Chief Education Officer that the Ministry of Education was prepared to consider the establishment of additional nursery classes provided the number of places was limited so that the Authority did not exceed its 1957 level of pupils under five years of age and the teacher quota was not exceeded. The Chairman of the Middlesex Education Committee had decided, as a first step, to ask Divisional Executives of areas who had in recent years pressed strongly for the establishment of nursery classes to submit a specific proposal for the establishment of one nursery class at an infant school.

The Borough Education Officer further reported that the Dollis Infants School had suitable accommodation and that a nursery class was in fact organised at this school for several years when the Dole Street Day Nursery was closed. There was a strong local demand for such a class, and the Committee, in pursuance of its executive powers,

RESOLVED - That the Middlesex Education Committee be requested to re-establish a Nursery Class at the Dollis Infants School from 1st September 1963, and that the Borough Education Officer be instructed to inform the Chief Education Officer accordingly.

COPYRIGHT RESERVED

Report (No. 2) of the Education Committee

18th June, 1963

COMMITTEE:

Representative Members:

- * Alderman J.L. Freedman J.P., M.A., LL.B., (Chairman)
- * Alderman W. Lloyd-Taylor (Deputy Mayor - Vice-Chairman)

Aldermen:

- | | | |
|----------------|-----------------|--------------|
| * L.C. Chainey | * A. Paul, J.P. | D.F. Simons. |
| | * C.H. Sheill, | |

Councillors:

- | | | |
|------------------------------|----------------------------|------------------------|
| * W.P. Ashman, | * J.H. Felton F.L.A.S., | T.C. Stewart, |
| * H.R. Brooks, | A.R.I.C.S., | * (Mrs) Clara Thubrun, |
| * (Mrs) N.I. Cullinane, | * C. F. Harris, | J.P. (Mayor) |
| * E.B. Davis, B.A., | * R. Robinson, | * A. Young, LL.B., |
| * K.H. Farrow A.I.B. (Scot), | * I.D. Scott, | * (Mrs) P.K.H. Young, |
| A.I.B., A.C.I.S., | * F.A. Sharman, B.Sc., | M.B.E. |
| | (Eng), A.C.G.I., M.I.C.E., | |

Co-opted Members:

- | | | |
|-------------------------|----------------------------|------------------------|
| * Mr. G.R.T. Dickinson, | * The Rev. I. Livingstone, | Mr. A.C.B.W. Spawforth |
| B.E.M., | The Rev. J. McCoy, | * The Rev. C.E. Welch, |
| * Mr. J. Hedge, | Mrs. J. Miller, | M.A., |
| | * The Rev. J. Potter, | |

Appointed Members:

(County Council Representatives)

- | | |
|-------------------------|-------------------------|
| * County Alderman (Mrs) | County Councillor (Mrs) |
| K.L. Wright, M.B.E. | D. Thornycroft, M.A. |

* denotes Member present.

1. REPORT OF THE APPOINTMENTS SUB-COMMITTEE:

RESOLVED - That the following report be received:-

REPORT OF THE APPOINTMENTS SUB-COMMITTEE

23rd and 30th May, 1963

SUB-COMMITTEE:

*† Alderman J.L. Freedman, J.P., M.A., LL.B. (Chairman)

Aldermen:

L.C. Chainey

†D.F. Simons

Councillors:

*†W.P. Ashman

*∅(Mrs.) Clara Thubrun, J.P. (Mayor)

†A. Young, LL.B.

†(Mrs.) P.K.H. Young, M.B.E.

* Denotes Member present on 23rd May, 1963

† Denotes Member present on 30th May, 1963

∅ Denotes Member absent on Council business

(a) APPOINTMENT OF CHAIRMAN:

RESOLVED - That Alderman J.L. Freedman be appointed Chairman of the meetings.

(b) APPOINTMENT OF HEAD TEACHER - BROADFIELDS INFANTS' SCHOOL:

The Sub-Committee considered 15 applications for the post of Head Teacher of the Broadfields Infants' School and interviewed the following selected candidates on 30th May, 1963:-

Mrs. I. Childs

Miss K.H. Johnson

Miss M. Manson

RECOMMEND - That Mrs. I. Childs be appointed Head Teacher of the Broadfields Infants' School with effect from 1st September, 1963, subject to the County Council's conditions of employment of full-time established teachers in Primary and Secondary Schools, the salary attached to the appointment being in accordance with the Remuneration of Teachers' Orders made under Section 89 (1) of the Education Act, 1944, and with any relevant decision of the Ministry of Education.

(c) VACANCY FOR HEAD TEACHER - FRITH MANOR JUNIOR AND INFANTS' SCHOOL:

The Sub-Committee considered applications received from 43 candidates for the post of Head Teacher of the Frith Manor Junior and Infants' School and selected six candidates for interview.

RESOLVED - That the Borough Education Officer be instructed to invite the six selected candidates to attend for interview by the Sub-Committee on 19th June, 1963.

On consideration of the foregoing report of the Appointments Sub-Committee, the Committee

RESOLVED - in accordance with their executive powers -

That the report of the Sub-Committee be approved and adopted.

REPORT OF THE CHILD WELFARE SUB-COMMITTEE:

RESOLVED - That the following report be received:-

 REPORT OF THE CHILD WELFARE SUB-COMMITTEE

4th June, 1963

 SUB-COMMITTEE:

* Councillor F.A. Sharman, B.Sc. (Eng.), A.C.G.I., M.I.C.E. (Chairman)

Alderman:

J.L. Freedman, J.P., M.A., LL.B. (Ex-officio).

Councillors:

*W.P. Ashman,

*J.H. Felton, F.L.A.S.,

*A. Young, LL.B.,

K.H. Farrow, A.I.B. (Scot).

A.R.I.C.S.

* (Mrs.) P.K.H. Young, M.B.E.

A.I.B.A.C.I.S.

*C.F. Harris

Co-opted Members:

*Mrs. J. Miller

Rev. C.E. Welch, M.A.

County Council Representative:

County Councillor (Mrs.) D. Thornycroft, M.A.

(a) APPOINTMENT OF CHAIRMAN:

RESOLVED - That Councillor F.A. Sharman be appointed Chairman of the Child Welfare Sub-Committee for the current Municipal Year.

(b) FINCHLEY SPECIAL SCHOOLS SUB-COMMITTEE:

RECOMMEND *That County Councillor (Mrs.) D. Thornycroft and Councillor C.F. Harris be appointed to serve on the Finchley Special Schools Sub-Committee for the current Municipal Year.*

(c) EDUCATION ESTIMATES - 1963/64:

The Borough Treasurer submitted a report indicating that the formal approval of the Middlesex County Council had been received to the Education Revenue Estimates for 1963/64, subject to certain minor amendments.

Noted.

(d) HANDICAPPED PUPILS:

The Area Medical Officer submitted a report recommending -

- (i) that four children should be ascertained as Handicapped Pupils and receive special educational treatment in accordance with the details recorded in the Sub-Committee's Minute Book.
- (ii) that one child who had recently removed to this area should continue to receive special educational treatment in accordance with the details recorded in the Sub-Committee's Minute Book.

RECOMMEND - *That the recommendations of the Area Medical Officer be approved and adopted.*

(e) SCHOOL ATTENDANCE:

Statistics of Attendance as at 24th May, 1963 were submitted as follows:

Number on Roll	19,166
Average Attendance	17,451
Percentage of Attendance	91.0

Noted.

(f) EMPLOYMENT OF CHILDREN:

Particulars of the employment of children during the period 1st February, 1963 to 31st May, 1963 were submitted and

Noted.

(g) JUVENILE COURT PROCEEDINGS:

Particulars of Hendon children appearing before the Juvenile Court during the period 1st December, 1962 to 31st March, 1963 were submitted and

Noted.

On consideration of the foregoing report of the Child Welfare Sub-Committee, the Committee

RESOLVED - in accordance with their executive powers -

That the report of the Sub-Committee be approved and adopted with the exception of item (b).

RESOLVED TO RECOMMEND - *That the recommendation contained in Item (b) of the report be approved and adopted.*

3. REPORT OF THE PRIMARY EDUCATION SUB-COMMITTEE

RESOLVED - That the following report be received:-

REPORT OF THE PRIMARY EDUCATION SUB-COMMITTEE

4th June, 1963

SUB-COMMITTEE:

*Councillor A. Young, LL.B. (Chairman)

Alderman:

J.L. Freedman, J.P., M.A., LL.B. (ex-officio).

Councillors:

*W.P. Ashman

K.H. Farrow, A.I.B. (Scot),
A.I.B., A.C.I.S.,

*J.H. Felton, F.L.A.S.,
A.R.I.C.S.,

*C.F. Harris,

*F.A. Sharman, B.Sc.
(Eng.) A.C.G.I.,
M.I.C.E.,

*(Mrs.) P.K.H. Young,
M.B.E.

Co-opted Members:

*Mrs. J. Miller

Rev. C.E. Welch, M.A.

County Council Representative:

County Councillor (Mrs.) D. Thornycroft, M.A.

*denotes Member present.

(a) APPOINTMENT OF CHAIRMAN:

RESOLVED -

That Councillor A. Young be appointed Chairman of the Primary Education Sub-Committee for the current Municipal Year.

(b) RESIGNATION OF ASSISTANT TEACHERS:

The Borough Education Officer reported the receipt of the resignations of 23 Assistant Teachers serving in Hendon Primary Schools.

RECOMMEND -

- (1) *That the resignations of the teachers whose names are recorded in the Sub-Committee's Minute Book be accepted to take effect on the dates stated.*
- (2) *That the resignation of Miss M.L.M. Hurst, Deputy Headmistress of the Hyde Junior School be accepted with regret to take effect on 31st August, 1963 and that this Council place on record their appreciation of the excellent and devoted service rendered by her in Hendon during the past 43 years.*
- (3) *That the resignation of Miss E.M. Sinclair, Deputy Headmistress of the Hyde Infants' School be accepted with regret to take effect on 31st August, 1963 and that this Council place on record their appreciation of the excellent and devoted service rendered by her in Hendon during the past 34 years.*
- (4) *That the Borough Education Officer be instructed to take action accordingly.*
- (5) *That the Borough Education Officer be instructed to inform the Chief Education Officer that this Council recommends that the Middlesex County Council be requested to recognise in a tangible form by a suitable presentation to staff resigning who have completed 30 years' employment in the Hendon Education service.*

(c) APPOINTMENT OF ASSISTANT TEACHERS:

The Borough Education Officer reported that appointments had been offered to 9 Assistant Teachers in County Primary Schools from the dates stated.

RECOMMEND -

- (1) *That the teachers whose names are recorded in the Sub-Committee's Minute Book be appointed to posts in the service of the County Council from the dates stated subject to the County Council's conditions of employment of teachers in Primary and Secondary Schools, the salaries attached to the appointments being in accordance with the Remuneration of Teachers' Orders made under Section 89(1) of the Education Act, 1944, and with any relevant decisions of the Minister of Education.*
- (2) *That the Borough Education Officer be instructed to take action accordingly.*

(d) APPOINTMENTS BY MANAGERS:

In accordance with recommendations received from the Managers of Voluntary Primary Schools the Sub-Committee

RECOMMEND -

- (1) *That consent be given on behalf of the Middlesex County Council as Local Education Authority, to the appointment from the dates stated of the teachers whose names are recorded in the Sub-Committee's Minute Book, on the understanding that the appointments are made in accordance with Schedule 11 of the Primary and Secondary Schools (Grant Conditions) Regulations made by the Minister under Section 100 of the Education Act, 1944, and also on the conditions of employment approved by the County Council for unestablished full-time teachers in County Primary and Secondary Schools in force from time to time which apply to the remuneration of teachers and to all other payments in respect of them, including, in particular, sick and special leave.*
- (2) *That the Borough Education Officer be instructed to take action accordingly.*

(e) FRITH MANOR JUNIOR AND INFANTS' SCHOOL:

The Borough Education Officer reported that Mr. J.H. Giles was retiring after 39 years' service in Hendon, 25 years of which had been as Headmaster of Frith Manor Junior and Infants' School.

RECOMMEND -

- (1) *That the resignation of Mr. J. H. Giles be accepted with regret to take effect on 31st August, 1963 and that this Council place on record their appreciation of the excellent and devoted service rendered by him in Hendon during the past 39 years.*
- (2) *That the Borough Education Officer be instructed to take action accordingly.*

(f) ANNUNCIATION R.C. JUNIOR AND INFANTS' SCHOOL:

Sister M. O'Gorman, Headmistress of the Annunciation R.C. Junior and Infants' School will be 66 years of age on 22nd November 1963 and this Council had agreed that the Managers could extend her services to 31st December, 1963.

The Borough Education Officer reported that the Clerk to the Managers had now requested that they be permitted to extend her services to the end of the Education Year, 31st August, 1964.

RECOMMEND -

That the Borough Education Officer be instructed to inform the Clerk to the Managers of the Annunciation R.C. School that the services of Miss M. O'Gorman may be extended to 31st August, 1964.

(g) DEANSBROOK JUNIOR SCHOOL:

The Borough Education Officer reported that he had been advised by Mr. A.A. S. Downing,

Headmaster of Deansbrook Junior School that Mr. Donald Mattam, Senior Lecturer in English at Sheffield University, had recently published a book on the teaching of English, in which he had referred to and had given examples of the excellent work of the staff and pupils of the Deansbrook Junior School in connection with their school journey.

The Borough Education Officer had already congratulated Mr. Downing and his staff on their efforts.

Noted

(h) ABSENCE OF ASSISTANT TEACHER:

It was reported by the Borough Education Officer that Mrs. V. Edmonds, Assistant Mistress at Woodcroft Junior School had been absent owing to serious illness from 8th January, 1963. Under the County Council scheme, Mrs. Edmonds' sick pay entitlement expired on 2nd April, 1963 but the Headmistress had asked, in view of the valuable service given by Mrs. Edmonds since her appointment seven years ago, that sympathetic consideration be given to an extension of sick pay.

RECOMMEND -

That the Borough Education Officer be instructed to inform the Chief Education Officer that this Council recommends in view of the special circumstances that Mrs. V. Edmonds be granted an extension of full salary to 30th June, 1963.

(i) CHILDS HILL PRIMARY SCHOOL - TEMPORARY REORGANISATION:

The Borough Education Officer reported that as instructed (Ed.C.19/2/63 - (g)) he had informed the Chief Education Officer that this Council proposed to reorganise temporarily the Childs Hill Primary School as a Junior and Infants' School from 1st September, 1963. A reply had been received from the Chief Education Officer stating that the County Council had approved the proposal which it had been noted was a temporary one and would subsequently be reviewed, so that no amendment of the Education Development Plan was involved. The Ministry of Education had accordingly been notified by the Chief Education Officer.

The Sub-Committee gave consideration to letters received by the former Chairman of the Primary Education Sub-Committee, and the Borough Education Officer from Miss J.D. McPherson asking if the Sub-Committee would discuss the matter with Infant Head Teachers.

RECOMMEND:

That the Borough Education Officer be instructed to inform Miss J.D. McPherson that this Sub-Committee is prepared to discuss the matter with Infant Head Teachers at 6.30 p.m. on Tuesday, 3rd September, 1963.

(j) EDUCATION ESTIMATES 1963/64:

The Borough Treasurer submitted a report indicating that the formal approval of the Middlesex County Council had been received to the Education Revenue Estimates for 1963/64, subject to certain minor amendments.

Noted

(k) GENERAL INSPECTION OF PRIMARY SCHOOLS - APPOINTMENT OF SPECIAL PANEL:

RESOLVED -

That a Special Panel consisting of the Chairman (Councillor A. Young), Councillors W.P. Ashman, F.A. Shaman, (Mrs.) P.K.H. Young, County Councillor (Mrs.) D. Thornycroft and Mrs. J. Miller, be appointed for the current Municipal Year for the purpose of receiving the informal reports of H.M. Inspectors on Primary Schools.

On consideration of the foregoing report of the Primary Education Sub-Committee, the Committee

RESOLVED - in accordance with their executive powers -

That the report of the Sub-Committee be approved and adopted with the exception of item (e)

RESOLVED TO RECOMMEND - *That the recommendation contained in Item (e) of the report be approved and adopted.*

4. REPORT OF THE WORKS AND BUILDINGS SUB-COMMITTEE :

RESOLVED - That the following report be received:-

REPORT OF THE WORKS AND BUILDINGS SUB-COMMITTEE

4th June, 1963

SUB-COMMITTEE:

Alderman C.H. Sheill (Chairman)

Aldermen:

*W. Lloyd-Taylor (Deputy Mayor) J.L. Freedman, J.P., M.A., LL.B.,
(in the Chair) (ex-officio)

Councillors:

*Mrs. Clara Thubrun, J.P. *R. Robinson *I.D. Scott
(Mayor) *T.C. Stewart

Co-opted Members:

*Mr. J. Hedge

*Mr. A.C.B.W. Spawforth

*Mr. G.R.T. Dickinson

County Council Representative:

County Alderman (Mrs.) K.L. Wright, M.B.E.

* denotes Member present

(a) APPOINTMENT OF CHAIRMAN:

RESOLVED -

That Alderman C.H. Sheill be appointed Chairman of the Works and Buildings Sub-Committee for the current Municipal Year.

(b) EDUCATION ESTIMATES 1963/64:

The Borough Treasurer submitted a report indicating that the Middlesex County Council had approved the education revenue estimates for 1963/64, subject to certain minor modifications. The Sub-Committee was concerned to note that these included three outright deletions and accordingly

RECOMMEND -

That the Borough Education Officer be instructed to communicate with the Chief Education Officer expressing this Council's concern at the deletion of the proposal to supply materials at a cost of £100 to enable the pupils of the Whitefield Secondary School to construct a biology pool and requesting that this item be reinstated in the Divisional Executive's Education Revenue Estimates for 1963/64.

(c) FRITH MANOR SCHOOL - LEVELLING ADJOINING LAND:

The Borough Engineer and Surveyor reported that it had proved impossible to agree satisfactory terms with Richard Biffa Ltd., for levelling, without cost to the Council, the land adjoining the Frith Manor School.

RECOMMEND -

That the Borough Engineer and Surveyor be instructed to obtain, as quickly as possible, tenders for the levelling of the land adjoining Frith Manor School.

(d) GREEN LANE PLAYING FIELD, EDGWARE:

The Borough Education Officer reported that in consequence of proposed highway improvement works to trunk road A.41 it was necessary to surrender a small area of this playing field but that this would not detrimentally affect the playing pitches.

Noted

(e) MINOR IMPROVEMENTS - MEMBERS VISITS TO SCHOOLS:

The Borough Education Officer reported that it would be necessary at the Sub-Committee's next meeting, to consider the extent to which financial provision for minor improvements should be made in the 1964/65 estimates and he therefore suggested that Members should visit the schools concerned during June/July 1963.

Noted

(f) ORANGE HILL BOYS' GRAMMAR SCHOOL:

The Borough Education Officer reported that the Governors of the school after inspecting the premises, had requested that certain minor improvement works be carried out as matters of urgency during the current financial year.

RECOMMEND -

(1) *That the Borough Education Officer be instructed to communicate with the Chief Education Officer seeking approval, as a matter of urgency, to supplementary estimates to cover the cost of the following work at the Orange Hill Boys' Grammar School and subject to the concurrence of the County Council, the Borough Engineer and Surveyor be instructed to proceed with the work immediately.*

(i) Provide 6 wall showers in the washroom adjoining the cloakspace at an estimated cost of £195.

(ii) Extend the scheme to install fluorescent lighting in Lab. C to include also Class-rooms 12 and 13 which are used as science demonstration rooms and in which the existing lighting is inadequate, involving an additional expenditure estimated at £120.

(2) *That the Borough Engineer and Surveyor be instructed to arrange, as a matter of urgency for the transfer of the existing low voltage unit from Lab. B to Lab. C including any necessary alterations to the heating system, at an estimated cost of £21 and that a supplementary estimate of the Borough Council be approved to cover the cost of the work.*

(g) NEW ORANGE HILL GIRLS' SCHOOL:

The Borough Education Officer reported that a contract to the value of £245,632 had been completed with Haymills Ltd., for the erection of the new school.

Noted

(h) FROST DAMAGE:

The Borough Education Officer submitted a letter from the Chief Education Officer indicating that the County Council would be prepared to give sympathetic consideration to any proposals for the installation of electro-thermal anti-freeze wiring to protect external lavatories against frost damage. All external lavatories in Hendon Schools are already equipped with anti-freeze wiring and the Sub-Committee has already requested the Borough Engineer and Surveyor to submit a report on playground toilets and the extent to which it will be possible to provide some indoor sanitation at these schools.

Noted



(i) STORAGE OF DEFREEZING SALT:

The Borough Education Officer reported that no provision exists at schools for the proper storage of defreezing salt. In consequence many schools quickly exhausted the small stock kept last winter and extensive damage occurred to the sanitary fittings. To provide 5 cwt. concrete storage bunkers conveniently close to the playground lavatories would cost approximately £180 and it would be possible to meet £80 of this expenditure from the approved estimates.

RECOMMEND -

That the Borough Engineer and Surveyor be instructed to arrange for the supply of suitable 5 cwt. concrete bunkers for the storage of defreezing salt at schools at a total estimated cost of approximately £180, and that a supplementary estimate of £100 be approved by the Borough Council to cover the balance of the cost.

(j) SUNNYFIELDS INFANTS' SCHOOL - VERANDAHS:

The Borough Education Officer reported that the Members nominated by the Sub-Committee (W. & B. S/C 12/3/63 (j)) had received a deputation from the parents of the children attending Sunny fields Infants' School and that the question of the enclosure of the verandahs at the school had been fully discussed. It was noted that the deputation had written to thank the Sub-Committee for the courtesy extended but had decided to renew its protest against the decision (W. & B. S/C 5/2/63 (i)) not to enclose the verandahs at Sunnyfields School until it has been possible to assess the value of the experimental enclosure of the verandahs at the Colindale Primary School. After careful consideration of all the factors involved the Sub-Committee

RECOMMEND -

That the decision to take no action in regard to the enclosure of the verandahs at the Sunnyfields School pending an assessment of the value of the experimental scheme to be undertaken at the Colindale Primary School be reaffirmed and that no action be taken in the meantime at any of the seven other open verandah type schools in Hendon.

(k) BUILDING PROGRAMMES 1964/65:

The Borough Education Officer reported that as a result of the severely restricted educational building programmes approved for 1964/65 a deputation from the County Council had been received by the Minister of Education, who had indicated the possibility of some modest increase being authorised in view of the urgent and important claims in Middlesex. The rebuilding of the Orange Hill Boys' School is one of 12 projects which have been resubmitted for further consideration by the Ministry of Education.

Noted

(l) ST. JAMES' R.C. SCHOOL (ST. THOMAS' ANNEXE) - COCKROACH INFESTATION:

The Borough Education Officer reported that there was an infestation of cockroaches at this school and he submitted details of a quotation received for the eradication of the pest.

RECOMMEND -

That, subject if necessary to the execution of a contract in a form to be approved by the

Town Clerk, the Borough Education Officer be instructed to accept the quotation received from the Rentokil Laboratories Ltd., for the eradication of cockroaches at the St. Thomas' Annexe of the St. James' R.C. School, at an estimated cost of £68 for the first year's treatment, reducing to £20 for each year after the first year, and that a supplementary estimate of the Borough Council be approved to cover the cost of the work.

(m) BARNFIELD SCHOOL - CARETAKER'S COTTAGE:

The Borough Education Officer reported that the water supply to the caretaker's cottage at the Barnfield School is inadequate and that at times during the day is non-existent.

RECOMMEND -

That the Borough Engineer and Surveyor be instructed to arrange for the provision of a new water supply to the Barnfield School caretaker's cottage, as a matter of urgency, and that a supplementary estimate of £15 be approved by the Borough Council to cover the cost of the work involved.

(n) WOODCROFT SECONDARY GIRLS' SCHOOL - FIRE ALARM:

The Borough Education Officer reported that the fire alarm system at this school was being re-wired and that it would be desirable to extend the existing fire alarm system to include the three classrooms at first floor level.

RECOMMEND -

That the Borough Engineer and Surveyor be instructed, as a matter of urgency, to extend the electric fire alarm system at the Woodcroft Secondary Girls' School to include the three first floor rooms and that a supplementary estimate of £40 of the Borough Council be approved to cover the cost of the work involved.

(o) PROJECTS APPROVED BY THE MIDDLESEX COUNTY COUNCIL:

The Borough Education Officer reported that the projects detailed in his report had received the final approval of the County Council.

Noted

(p) SWIMMING PROVISION:

The Borough Education Officer submitted details of the County Council's policy regarding provision of swimming baths at schools.

Noted

On consideration of the foregoing report of the Works and Buildings Sub-Committee, the Committee

RESOLVED - in accordance with their executive powers -

That the report of the Sub-Committee be approved and adopted with the exception of items (b) (f) (i) (l) (m) and (n).

RESOLVED TO RECOMMEND - *That the recommendations contained in items (b) (f) (i) (l) (m) and (n) of the report be approved and adopted.*

5. REPORT OF THE GENERAL PURPOSES SUB-COMMITTEE:

RESOLVED - That the following report be received:-

REPORT OF THE GENERAL PURPOSES SUB-COMMITTEE

4th June, 1963

SUB-COMMITTEE:

* Alderman L.C. Chainey (Chairman)

Aldermen:

*J.L. Freedman, J.P.,
M.A., LL.B.

*A. Paul, J.P.

*D. F. Simons

Councillors:

*H.R. Brooks

* (Mrs.) N.I. Cullinane

*E.B. Davis, B.A.

Co-opted Members:

*Rev. I. Livingstone

*Rev. J. McCoy

Rev. J. Potter

* Denotes Member present.

(a) APPOINTMENT OF CHAIRMAN:

RESOLVED - That Alderman L.C. Chainey be appointed Chairman of the General Purposes Sub-Committee for the current Municipal Year.

(b) APPOINTMENT OF REPRESENTATIVES ON OUTSIDE BODIES:

The Town Clerk submitted a report requesting the Sub-Committee to make recommendations to the Education Committee in connection with the appointment of representatives of this Council to serve on outside bodies during the forthcoming Municipal Year.

RECOMMEND -

(1) *That the Council appoint the undermentioned persons to represent the Borough Council on the bodies concerned during the Municipal Year 1963/64:-*

- (i) *County Education Committee*
Alderman D.F. Simons
- (ii) *County Education Consultative Committee*
Alderman J.L. Freedman
- (iii) *Hampstead Garden Suburb Institute Council*
Councillor F.A. Sharman
- (iv) *Hendon Youth Employment Committee*
Alderman J.L. Freedman
Alderman D.F. Simons
Councillor (Mrs.) P.K.H. Young
- (v) *Middlesex Excepted Districts' Association*
Alderman J.L. Freedman
Alderman D.F. Simons

(2) *That the Town Clerk be instructed to notify the outside bodies accordingly.*

(c) COUNTY SECONDARY SCHOOLS - GROUPED GOVERNING BODIES:

In connection with the membership of Grouped Governing Bodies of the County Secondary Schools, the Town Clerk reported that certain members' terms of office as Representative Governors expired with their terms of office as Members of the Council at the end of the Municipal Year 1962/63, thus creating vacancies to be filled.

RECOMMEND - *That the Council appoint the undermentioned persons to serve as Representative Governors on the Governina Bodies of the County Secondary Schools until the ordinary meeting of the County Council held next after its annual meeting in 1964 or in the case of a Member of this Council, to the end of his or her existing term of office, whichever is the shorter period:-*

No. 1 Grouped Governing Body
Councillor L.W. Bailey

No. 4 Grouped Governing Body
Councillor (Mrs.) N.I. Cullinane
Mr. B.L. Leverton
Councillor R. Robinson

(d) VOLUNTARY PRIMARY SCHOOLS - MANAGING BODIES:

It was reported by the Town Clerk that the terms of office of certain Representative Managers of Voluntary Primary Schools expired at the end of the last Municipal Year, thus creating vacancies to be filled for the triennial period 1963/66.

RECOMMEND - *That the Council appoint the undermentioned members to represent the Borough Council on the bodies concerned during the triennial period 1963/66:-*

<i>School</i>	<i>Representative Manager</i>
<i>All Saints' C.E.</i>	<i>Councillor D.T. Baron</i>



School	Representative Manager
Annunciation R.C.	Alderman A. Paul
St. Agnes' R.C.	Councillor E.B. Davis
St. John's C.E.	Councillor W.P. Ashman
St. Mary's R.C.	Alderman C.H. Sheill
St. Paul's C.E.	Alderman D.F. Simons
St. Vincent's R.C.	Alderman L.C. Chainey

(e) APPOINTMENT OF REPRESENTATIVE GOVERNORS:

The Town Clerk reported that the terms of office of certain representatives of this Council on the Governing Bodies of the Hendon College of Technology, Hasmonean Grammar School for Boys, Henrietta Barnett School and St. Mary's C.E. Primary and Secondary Schools expired with their terms of office as members of the Council at the end of the Municipal Year 1962/63, thus creating vacancies to be filled.

RECOMMEND -

(1) *That the Council appoint the undermentioned persons to serve as Representative Governors as indicated until the ordinary meeting of the County Council held next after its annual meeting in 1964 or, in the case of Members of this Council, to the end of their existing terms of office, whichever is the shorter period:-*

(i) *Hendon College of Technology*
Councillor A. Young

(ii) *Hasmonean Grammar School for Boys*
The Rev. I. Livingstone

(iii) *Henrietta Barnett School*
Councillor (Mrs.) P.K.H. Young

(iv) *St. Mary's C.E. Primary and Secondary Schools*
Mr. B.L. Leverton

(2) *That the Town Clerk be instructed to notify the College and School authorities accordingly.*

(f) CIVIL DEFENCE AND FIRST AID TEACHING IN SCHOOLS:

The Town Clerk reported that the Council, at their meeting on 22nd April, 1963 (C.D.C. 19.3.63 - 5) had resolved that the Education Committee be asked to consider the desirability of making available to teachers information about radiation hazards and first aid with a view to such information being disseminated whenever possible in schools.

RECOMMEND - *That the Town Clerk and the Borough Education Officer be instructed to submit to a future meeting of this Sub-Committee a report on the desirability of disseminating in schools information regarding radiation hazards and first aid.*

(g) EDUCATION ESTIMATES 1963/64:

The Borough Treasurer submitted a report indicating that the formal approval of the Middlesex

County Council had been received to the Education Revenue Estimates for 1963/64, subject to certain minor adjustments.

Noted

(h) SECURITY IN SCHOOLS:

Consideration was given to a joint report submitted by the Borough Treasurer and the Borough Education Officer regarding the problem of security in schools. Particulars of the report together with the Sub-Committee's recommendations thereon are recorded in manuscript in the Sub-Committee's Minute Book.

(i) RESIGNATIONS OF ASSISTANT TEACHERS IN SECONDARY SCHOOLS:

The Borough Education Officer reported that the Governing Bodies concerned had received the resignations of 33 Assistant Teachers serving in Hendon Secondary Schools.

RECOMMEND -

(1) *That the resignations of the teachers whose names are recorded in the Sub-Committee's Minute Book be accepted to take effect on the dates stated.*

(2) *That the Borough Education Officer be instructed to take action accordingly.*

(j) APPOINTMENT OF ASSISTANT TEACHERS IN SECONDARY SCHOOLS:

The Borough Education Officer reported that the Governing Bodies concerned had offered appointments in County Secondary Schools to 18 Assistant Teachers.

RECOMMEND -

(1) *That the teachers whose names are recorded in the Sub-Committee's Minute Book be appointed to posts in the service of the Middlesex County Council from the dates stated, subject to the County Council's conditions of employment of teachers in Primary and Secondary Schools, the salaries attached to the appointments being in accordance with the Remuneration of Teachers' Orders made under Section 89 (1) of the Education Act, 1944, and with any relevant decisions of the Minister of Education.*

(2) *That the Borough Education Officer be instructed to take action accordingly.*

(k) APPOINTMENT OF ASSISTANT TEACHERS IN VOLUNTARY SECONDARY SCHOOLS:

In accordance with recommendations received from the Governors, the Sub-Committee

RECOMMEND -

(1) *That consent be given on behalf of the Middlesex County Council, as Local Education Authority, to the appointment from the dates stated of the teachers whose names are recorded in the Sub-Committee's Minute Book on the understanding that the appointments*

are made in accordance with Schedule II of the Primary and Secondary Schools (Grant Conditions) Regulations made by the Minister under Section 100 of the Education Act, 1944, and also on the conditions of employment approved by the County Council for teachers in County Primary and Secondary Schools in force from time to time which apply to the remuneration of teachers and to all other payments in respect of them including, in particular, sick and special leave.

(2) *That the Borough Education Officer be instructed to take action accordingly.*

(l) ALLOWANCES TO ASSISTANT TEACHERS:

The Borough Education Officer submitted details of changes in Special Allowances to Assistant Teachers. As these recommended allowances were in accordance with the Burnham Report and the Middlesex County Council's Scheme, he had, under powers delegated by the Council, forwarded the recommendations to the Chief Education Officer.

RECOMMEND *That the action taken be approved and adopted.*

(m) ST. JAMES' R.C. SECONDARY SCHOOL - HEADMISTRESS:

The Borough Education Officer submitted a letter from the Clerk to the Governors of the St. James' R.C. Secondary School recommending that the services of the Headmistress, Dr. T. Walsh, be extended from 1st November, 1963 for a further period expiring on 31st August, 1964.

RECOMMEND - *That the Borough Education Officer be instructed to inform the Clerk to the Governors of the St. James' R.C. Secondary School that the services of Dr. T. Walsh may be extended to 31st August, 1964.*

(n) ABSENCE OF ASSISTANT TEACHER:

The Borough Education Officer reported that Miss V.E. Chilleystone, Assistant Teacher at the Orange Hill Girls Grammar School, had been absent during the period 5th March to 3rd April 1963, owing to the serious illness of her aged parents. Under the County Council's regulations Miss Chilleystone is entitled to receive salary for only three working days and salary is not payable for the period 8th March to 3rd April, 1963.

RECOMMEND - *That the Borough Education Officer be instructed to forward to the Chief Education Officer a recommendation that Miss V.E. Chilleystone be granted leave with salary for the period 8th March to 3rd April, 1963.*

(o) HENDON HEAD TEACHERS' ASSOCIATION

The Borough Education Officer submitted a letter from Mr. A.A.S. Downing, Hon. Secretary of the Hendon Head Teachers' Association, stating that the Association recommended that Head Teachers of all schools, other than voluntary schools, be empowered, subject to certain safeguards, to appoint staff to their schools.

RECOMMEND - *That in variation of paragraph 1 (5) of the powers, duties and terms of reference of the Education Committee, subject to subsequent report and when one candidate only is being considered for appointment to a teaching post, the Borough Education Officer in consultation with the Head Teacher of the school concerned be given authority to make the appointment.*

(p) NON-TEACHING STAFF

Details of resignations and appointments of administrative and caretaking staff were submitted by the Borough Education Officer.

RECOMMEND - *That the action taken by the Borough Education Officer be approved and adopted.*

(q) LETTING OF SCHOOL PREMISES ON SUNDAYS:

(1) *Edgware Primary School*

The Borough Education Officer submitted an application from Mrs. L.P. Butchins, Secretary of the Edgware and District Reform Synagogue, for the continued use of the Edgware Primary School on Sundays.

RECOMMEND - *That the Borough Education Officer be instructed to inform the Secretary of the Edgware and District Reform Synagogue that the approval is given to an extension of the booking at the Edgware Primary School for a period of one year from 1st September, 1963.*

(2) *Hendon County School*

The Borough Education Officer submitted an application from Mr. E. Lewis, Secretary of the Hendon Reform Synagogue, for the use of accommodation at Hendon County School on Sundays.

RECOMMEND - *That the Borough Education Officer be instructed to inform the Secretary of the Hendon Reform Synagogue that, owing to the heavy demands for the use of accommodation at the Hendon County School, this Council regrets that it is unable to approve his request.*

(r) SCIENCE PROVISION IN PRIMARY AND SECONDARY SCHOOLS:

The Borough Education Officer reported that the County Council had made financial provision to the extent of £40,000 (Capital) for secondary schools and £10,000 (Revenue) for primary schools in 1963/64 for the improvement of Science equipment in schools.

RECOMMEND - *That the Chairman of the Education Committee be authorised to submit such recommendations for additional Science equipment as appear to be justified on the understanding that the expenditure will be within the limit authorised by the County Council.*

(s) PROVISION OF TAPE RECORDERS:

The Borough Education Officer reported that the County Council had made central financial provision for the supply of tape recorders to individual secondary schools where Divisional Executives are satisfied that good and efficient use would be made of them, and for the supply of tape recorders for shared use by primary schools on the basis of one instrument for four schools. The supply of this equipment has been programmed over six years and, calculated on a roll basis, an amount of £180 has been allocated to Hendon for the financial year 1963/64.

RECOMMEND - *That the Borough Education Officer be authorised to arrange, where necessary, for primary schools in Hendon to be provided with tape recorders, within the limit of expenditure authorised by the County Council.*

(t) PROVISION OF DUPLICATORS:

The Borough Education Officer reported that some years ago the County Council had decided upon a 5-year programme for the provision of duplicators in schools, both for administrative purposes and as teaching aids. A capital sum of £4,000 had, therefore, again been set aside centrally in the estimates for 1963/64 and Divisional Executives had been asked to submit recommendations, in order of priority, for the provision of duplicators in schools in their areas.

RECOMMEND - *That the Borough Education Officer be authorised to submit to the Chief Education Officer recommendations regarding schools in Hendon where it is considered that duplicators should be provided.*

(u) DEVELOPMENT PLAN FOR PRIMARY AND SECONDARY EDUCATION:

The Borough Education Officer reported that this Council's proposals for amendments to the Development Plan for Secondary Education (Ed. C. 26/3/63 - 5 (m)) had been considered by the appropriate Committee of the County Council and no further comments had been offered. He had, however, been asked for the Divisional Executive's confirmation that the provision of 2-form entry junior mixed and infant schools should be in separate infant and junior departments. This would affect the proposed new school at Broadfields, as well as the schools at Frith Manor and St. Agnes.

RECOMMEND - *That the Borough Education Officer be instructed to inform the Chief Education Officer that this Council agrees with the proposal that 2-form entry primary schools should be organised in separate junior and infant departments, provided that, as in the case of the St. Agnes' R.C. School, there are no site or other difficulties which might preclude such action being taken.*

(v) HENRIETTA BARNETT SCHOOL - GENERAL INSPECTION:

The Borough Education Officer reported that a General Inspection of the Henrietta Barnett School had taken place during the period 6th to 9th November, 1962. The Sub-Committee considered the Report of H.M. Inspectors together with the observations of the Borough Education Officer (copies of which had been circulated to each member of the Education Committee)

RECOMMEND - *That the Report of H.M. Inspectors and the Borough Education Officer's observations thereon be noted and that he be instructed to compliment the Headmistress and staff of the Henrietta Barnett School on the excellent nature of the report.*

(w) NEW BRENT SECONDARY SCHOOL - ADDITIONAL CAPITATION ALLOWANCE:

The Borough Education Officer reported that, in accordance with the list of approved County standards, new schools receive five times the appropriate capitation allowance in order to provide additional funds for the building up of stocks of materials and small items of apparatus. This initial allowance could not be claimed for the new school premises on the Brent site because the new buildings are merely to extend the existing Brent Secondary School to provide accommodation for a complete 4-form entry school and because some of the additional pupils will be transferred from the Barnfield School.

However, serious difficulties would be experienced at Brent Secondary School if additional capitation allowances were not made available and these difficulties would be particularly severe in the practical teaching rooms, which are costly to equip and have not been previously available at the school.

RECOMMEND - *That the Borough Education Officer be instructed to inform the Chief Education Officer that this Council recommends*

(1) *the provision at the Brent Secondary School of woodwork tools and materials costing £350, metalwork tools and materials costing £350, art and pottery tools and materials costing £100, reference books costing £500 and science materials and apparatus costing £1,500, and*

(2) *that approval be given to a supplementary estimate to meet the cost thereof.*

On consideration of the foregoing report of the General Purposes Sub-Committee, the Committee

RESOLVED -

- (1) That item (h) of the report of the Sub-Committee be considered by the Education Committee in Committee this evening.
- (2) In accordance with their executive powers - That the report of the Sub-Committee be approved and adopted with the exception of items (b) (c) (d) (e) (h) (o) (q) and (w).

RESOLVED TO RECOMMEND - *That the recommendations of the Sub-Committee contained in items (b) (c) (d) (e) (o) (q) and (w) of the report be approved and adopted.*

6. REPORT OF THE FURTHER EDUCATION SUB-COMMITTEE

RESOLVED - That the following report be received:-

REPORT OF THE FURTHER EDUCATION SUB-COMMITTEE

4th June, 1963

SUB-COMMITTEE:

* Councillor (Mrs.) N.I. Cullinane (Chairman)

Aldermen:

*L.C. Chainey

*J.L. Freedman, J.P., M.A., LL.B.

* A. Paul, J.P.

*D.F. Simons

Councillors:

* H.R. Brooks

*E.B. Davis, B.A.

Co-opted Members:

* Rev. I. Livingstone

*Rev. J. McCoy

Rev. J. Potter

* Denotes Member present.

(a) APPOINTMENT OF CHAIRMAN:

RESOLVED - That Councillor Mrs. N.I. Cullinane be appointed Chairman of the Further Education Sub-Committee for the current Municipal Year.

(b) ENROLMENT AT EVENING INSTITUTES:

The Borough Education Officer reported that the total number of student enrolled at the Hendon Evening Institutes and at classes established at the request of various voluntary bodies was 7,751, of whom 3,753 were actually in attendance on the 24th May, 1963.

Noted

(c) REFUND OF FEES:

The Borough Education Officer reported that enrolment fees had been refunded to three students.

Noted

On consideration of the foregoing report of the Further Education Sub-Committee, the Committee

RESOLVED - in accordance with their executive powers -

That the report of the Sub-Committee be approved and adopted

7. REPORT OF THE YOUTH SUB-COMMITTEE

RESOLVED - That the following report be received:-

REPORT OF YOUTH SUB-COMMITTEE

12th June, 1963

SUB - COMMITTEE:

Council Representatives:

*Alderman D.F. Simons (Chairman)

Alderman:

*J.L. Freedman, J.P., M.A., LL.B.

Councillors:

W.P. Ashman	*H.R. Brooks	*(Mrs.) N.I. Cullinane
*E. B. Davis, B.A.	*C.F. Harris	*R. Robinson
*I. D. Scott	*T.C. Stewart	

Other Representatives:

*Mr. H. Gillingham	*Miss R.M. Hardwick	Mr. J. Hedge
*Mrs. S.A. Lovejoy	*Mrs. F.J. Morrison	Rabbi E. Newman
*Mr. J. Potter	*Mr. A. Stokes	Rev. D.H. Strange, B.D.
*Miss R. Vidler		

* denotes Member present

(a) APPOINTMENT OF CHAIRMAN:

RESOLVED - That Alderman D.F. Simons be appointed Chairman of the Youth Sub-Committee for

(b) APPOINTMENT OF REPRESENTATIVES:

RECOMMEND - *That representatives on the following Bodies and the constitution of the Panels together with the rota of Members to visit Youth Groups be as indicated hereunder:-*

County Youth Committee	...	Alderman D.F. Simons
Youth Employment Committee	...	Councillor C.F. Harris Councillor R. Robinson
Canada Villa Youth Centre Management Committee	...	Councillor R. Robinson Councillor T.C. Stewart
Claremont Youth Centre Management Committee	...	Mr. A.C.B.W. Spawforth
Welsh Harp Sailing Base Management Committee	...	Alderman D.F. Simons Mr. J.D. Gordon-Lee Lt. Comdr. W. Woodman
Advisory Panel on Duke of Edinburgh Award Scheme	...	Alderman D.F. Simons Alderman L.C. Chainey Councillor W.P. Ashman Councillor E. B. Davis Councillor (Mrs.) Clara Thubrun (Mc Mr. D. Roberts Mr. A.C.B.W. Spawforth
Advisory Panel on Borough Citizenship Badge	...	Alderman D.F. Simons Alderman J.L. Freedman Councillor I. D. Scott Councillor (Mrs.) Clara Thubrun (Ma Mr. J.D. Gordon-Lee Mrs. M.M. Hawthorne Mr. C. Johnson Mr. E.J.S. Wilcock Lt. Comdr. W. Woodman
Advisory Panel on Youth Activities	...	Alderman D.F. Simons Councillor W.P. Ashman Councillor H.R. Brooks Councillor (Mrs.) N.I. Cullinane Councillor R. Robinson Councillor I.D. Scott Councillor T.C. Stewart Miss R.M. Hardwick Mr. J. Hedge Mrs. F.J. Morrison Mr. A. Stokes

Rota of Members to visit
Youth Groups:

Burnt Oak Ward	...	Councillor W.P. Ashman Councillor R. Robinson Mr. S.A. Lovejoy
Central Ward	...	Councillor I.D. Scott Mr. J. Hedge
Childs Hill Ward	...	Councillor E.B. Davis Councillor C.F. Harris
Edgware Ward	...	Councillor H.R. Brooks Miss R. Vidler
Garden Suburb Ward	...	Miss R.M. Hardwick Mrs. F.J. Morrison
Golders Green Ward	...	Councillor E.B. Davis Councillor C.F. Harris Councillor I.D. Scott
Mill Hill Ward	...	Councillor T.C. Stewart Mr. H. Gillingham Mr. A. Stokes
West Hendon Ward	...	Councillor W.P. Ashman Councillor R. Robinson
Park Ward	...	Alderman J.L. Freedman Councillor (Mrs.) N.I. Cullinane

(c) WELSH HARP SAILING BASE:

(i) The Town Clerk reported that he had received a letter from the Clerk of the Middlesex County Council enquiring whether the Borough Council would be willing to undertake the administration and maintenance of the Sailing Base under terms and conditions similar to those provided for by the Construction and Maintenance Agreement.

RECOMMEND - *That the Town Clerk be instructed to inform the Middlesex County Council that this Council is willing to undertake the administration and maintenance of the Welsh Harp Sailing Base under terms and conditions similar to those provided for by the Construction and Maintenance Agreement dated 18th July, 1951, as amended by the Agreement dated 30th November, 1960, made between the County Council and the Corporation, the exact terms and conditions to be as settled by the Council's Officers and embodied in a formal Agreement to be approved by the Town Clerk.*

(ii) The Borough Education Officer submitted the following recommendations of the Management Committee of the Welsh Harp Sailing Base:-

1. That the Hendon Borough Council be asked to consider fencing the land on the bank opposite the Base and to erect warning notices in order to prevent unauthorised use of the waters of the Upper Welsh Harp.
2. That the Clerk be requested to arrange for the Hendon Divisional Executive to recommend the County Council to approve Supplementary Estimates to cover the cost of:-
 - (i) extending the pontoon moorings for a distance of approximately 50 ft. on either side of the existing slipway and
 - (ii) replacing the existing shingle by a tarmacadam or concrete surface for boat storage

RECOMMEND - *That the foregoing recommendations of the Welsh Harp Sailing Base Management Committee be adopted and the Town Clerk be requested to refer the matter to the Estates Committee and the Borough Education Officer be requested to ask the Middlesex County Council to approve a supplementary estimate to cover the expenditure involved in recommendation 2 of the Management Committee*

(d) EDUCATION BUDGET 1963/64:

The Borough Treasurer submitted a report on the Youth Service Estimates for 1963/64 indicating that formal approval of the Middlesex County Council had been received to the Education Revenue Estimates for 1963/64.

Noted

(e) CAPITAL WORKS PROJECTS:

The Borough Education Officer reported that, following the submission to the Middlesex County Council of the list of Capital Works Projects for youth service requirements, two projects had been recommended to the Ministry of Education for inclusion in their 1964/65 Building Programme.

Noted

(f) DUKE OF EDINBURGH AWARD SCHEME:

The Borough Education Officer reported the suggested revised arrangements which had been proposed by the Chief Education Officer in connection with the presentation of the badge and certificate for the Gold Award.

RECOMMEND - *That the suggested revised arrangements be considered by the Advisory Panel on the Duke of Edinburgh Award Scheme and the report of the Panel be submitted to a future meeting of this Sub-Committee.*

(g) VISIT TO TEMPELHOF:

The Borough Education Officer reported that arrangements had been made for a party of 21 young people from Hendon to visit Tempelhof from the 23rd June to 8th July, 1963 and for the visit, during the second week, of the Hendon Municipal Party.

Noted

(h) CANADA VILLA YOUTH CENTRE:

(a) Construction of Portable Platform:

The Borough Education Officer reported that an application had been received from the Management Committee for the Canada Villa Youth Centre and the Mill Hill Youth Club for assistance towards the cost of the construction of a portable platform, the materials for which were estimated to cost £29,

RECOMMEND - *That the Borough Treasurer be instructed to make a grant of £15 to the Management Committee for the Canada Villa Youth Centre and Mill Hill Youth Club towards the cost for the construction of a portable platform.*

(b) Constitution of the Management Committee of the Canada Villa Youth Centre and Mill Hill Youth Club:

The Borough Education Officer reported that he had received a request from the Chairman of the Management Committee of the Canada Villa Youth Centre and Mill Hill Youth Club for certain amendments to be made to the Constitution. After full discussion the Sub-Committee

RECOMMEND - *That the matter be referred back to the Management Committee for further consideration on the lines indicated during the discussion.*

(i) STAFFING:

Part-time Paid Leaders and Instructors:

The Borough Education Officer submitted a list giving details of the appointment of part-time paid leaders, assistant leaders and instructors who had been appointed during the period 1st April, 1963 to 31st July, 1963.

Noted

(j) LEADERSHIP TRAINING:

(a) Bessey Report and Local Implementation:

The Borough Education Officer submitted a summary of the Bessey Report together with the suggested arrangements for the local implementation of the Scheme for training part-time youth leaders and assistants, and indicated that, in view of the increased duties which will be required of the Youth Officer, it may be necessary to consider making participation in the Scheme conditional upon further clerical assistance being authorised by the County Council.

Noted

(b) 1962/63 Leader Training Course:

The Borough Education Officer reported that 13 persons had taken Stage 2 of the County Training Scheme and that, of this number, four are being recommended for Stage 3, which is to take place at Battle of Britain House

Noted

(k) CRICKET LEAGUE:

The Borough Education Officer reported that, due to a revival of interest in cricket, it had been possible to establish a cricket league and that pitches had been booked at Clitterhouse Playing Fields at a cost of £11.7s.6d.

RECOMMEND -

- (i) That the Borough Treasurer be instructed to meet the cost of the hiring fee for the use of Clitterhouse Playing Field pitches for the current cricket season.
- (ii) That the Borough Education Officer be authorised to require clubs participating in the cricket league to pay half the cost of the hire charges.

(l) APPLICATION FOR AFFILIATION:

New Edgware British Legion Youth Club:

The Borough Education Officer reported receipt of an application for affiliation from the above Club.

RECOMMEND - *That the application for affiliation be approved.*

(m) YOUTH ACTIVITIES - 1962/63:

- (i) The Borough Education Officer reported on Youth Activities which had taken place during 1962/63.

Noted

(ii) Forthcoming Events:

The Borough Education Officer reported that the 38th Annual Local Athletic Meeting is being held at the Burroughs Field on Saturday, 22nd June, 1963 at 2.30 p.m. and that the 14th County Athletic Meeting was taking place at Chiswick Polytechnic Sports Stadium on Saturday, 13th July, 1963 at 2.45 p.m.

Noted

(n) DATES OF MEETINGS:

The Borough Education Officer informed members of the following dates of future meetings of the Sub-Committee:-

4th September, 1963
 2nd October, 1963
 6th November, 1963
 18th December, 1963
 29th January, 1964
 4th March, 1964

(o) REPORT OF YOUTH LEADERS' CONFERENCE:

Mr. J. Potter reported that he had been elected as Chairman of the Youth Leaders' Conference following the resignation of Dr. Alfred Hunt Cooke. In that capacity Mr. Potter outlined the proceedings at the last Conference which was duly

Noted

Arising out of the resignation of Dr. Hunt Cooke, it was unanimously decided to

RECOMMEND - *That this Council place on record their appreciation of the services of Dr. Alfred Hunt Cooke to the youth work of this Borough during his long tenure of office as Chairman of the Youth Leaders' Conference.*

(p) REPORT OF YOUTH COUNCIL:

The Chairman of the Youth Council submitted a report which was duly

Noted

On consideration of the foregoing report of the Youth Sub-Committee, the Committee

RESOLVED - in accordance with their executive powers -

That the report of the Sub-Committee be approved and adopted with the exception of items (b) (c) and (o).

RESOLVED TO RECOMMEND - *That, subject to the recommendation contained in Item (c) (ii) being amended by the insertion in the fourth line after the word "estimate" of the words "of £1,000", the recommendations of the Sub-Committee contained in items (b) (c) and (o) of the report be approved and adopted.*

LOCAL JOINT CONSULTATIVE SUB-COMMITTEE FOR EDUCATION

The Town Clerk referred to the decision of the Committee (Ed. C. 4/6/63 - (4) (f)) to appoint the following persons nominated by the Hendon Teachers' Association to serve on the above mentioned Sub-Committee:-

Mrs. M.C. Siggs

Mr. S.M. Shapiro

Mrs. W.E. Stapleton

Mr. M. Taylor.

Mr. T.G. Jenkins

He submitted a further letter from the Hon. Secretary of the Association nominating Miss E.M. Wilson and Mr. A.R. Thorpe to serve on the Joint Sub-Committee in place of Mrs. M.C. Siggs and Mr. T.G. Jenkins.

RESOLVED - That in variation of their previous decision Miss E.M. Wilson and Mr. A.R. Thorpe be appointed to serve on the Local Joint Consultative Sub-Committee for Education in place of Mrs. M.C. Siggs and Mr. T.G. Jenkins.

9. AIDED GRAMMAR SCHOOLS - HASMONEAN BOYS SCHOOL AND HENRIETTA BARNETT SCHOOL

The Borough Education Officer submitted a letter from the Chief Education Officer suggesting that in order to establish a greater degree of uniformity of practice and a closer relationship with the local office, the above mentioned aided grammar schools, subject to any safeguards included in their Articles of Government, should in general be treated, so far as the Divisional Executive was concerned, in the same way as other Aided Secondary Schools. The Chief Education Officer also suggested that it would be convenient if the annual budget estimates for these schools were, in future, not submitted direct, but incorporated in the Divisional Executives Estimates.

The Borough Education Officer reported that he was of opinion that the changed procedure would be to the advantage of both schools.

In pursuance of their executive powers, the Committee

RESOLVED - That the Education Committee consider that the proposals contained in the Chief Education Officer's letter should be approved, and that the Chief Officers concerned be instructed to submit a report on the arrangements to be made for the integration of these Schools within the Scheme of Divisional Administration.

10. RECESS POWERS:

RESOLVED TO RECOMMEND - *That, subject to subsequent report, the Chairman and Vice-Chairman of the Education Committee be vested with power to deal with all urgent matters in respect of which the Committee has power to act which may arise during the recess period to the 3rd September, 1963.*

EDUCATION COMMITTEE IN COMMITTEE

At 6.50 p.m. motion moved duly seconded and

RESOLVED - That in accordance with powers conferred under Article 7(10) of the Hendon Education (Divisional Administration) Scheme, 1945, the Education Committee do now resolve itself into Committee by reason of the confidential nature of the business to be transacted and that the Press and the public be excluded.

EDUCATION COMMITTEE IN COMMITTEE

Alderman J.L. Freedman (in the Chair)

SECURITY IN SCHOOLS

The Committee considered item (h) of the Report of the General Purposes Sub-Committee. The item of the Report and the Committee's recommendations thereon are recorded in Manuscript in the Committee's Minute Book.

Report of the Appeals Committee

18th June, 1962 and 6th May, 1963.

COMMITTEE:

*†Councillor A.P. Fletcher (Chairman)
*†Alderman A.A. Naar, M.B.E. (Vice-Chairman)

Aldermen:

*†A. Paul, J.P. *D.F. Simons (Deputy Mayor)

Councillors:

*†J.S. Champion, *C.F. Harris *J.W. Shock, M.A., F.C.A.,
*†Mrs. F.P. Fiander *R. Robinson *†(Mrs.) Clara Thubrun

* denotes Member present on 18th June, 1962.

† denotes Member present on 6th May, 1963.

APPOINTMENT OF CHAIRMAN:

RESOLVED - That Councillor A.P. Fletcher be appointed Chairman of the Committee for the current Municipal Year.

APPOINTMENT OF VICE-CHAIRMAN:

RESOLVED - That Alderman A.A. Naar be appointed Vice-Chairman of the Committee for the current Municipal Year.

APPEALS AGAINST GRADING:

The Town Clerk reported the receipt of appeals from the under-mentioned officers resulting from the disapproval of applications made by those officers for the upgrading of their posts:-

Borough Treasurer's Department

(a) Mr. A.M. Wordsworth,
General Assistant, Cashiers Section.

Borough Engineer and Surveyor's Department

(b) Mr. K.E.G. Hart,
General Assistant, Engineering Section.

Alan Fisher

- (c) Mr. T.G.W. Wells,
Inspector of Works, Engineering Section.
- (d) Mr. H.L. Wren,
Section Head, Estimating, Wages and Stores Section
- (e) Mr. D.G. Rutherford,
Chief Assistant, Estimating, Wages and Stores Section.
- (f) Mr. O.L. Lacey,
General Clerk, Estimating, Wages and Stores Section.
- (g) Miss A.L. Jolliffe,
General Clerk, Estimating, Wages and Stores Section.
- (h) Miss O.T. Siggs,
Senior Shorthand Typist, Reports and Correspondence Section
- (i) Mr. A.L. Parmenter,
District Foreman, Parks Section.
- (j) Mr. F.H. Jex,
Assistant Estates Surveyor, Estates Section.

Housing Department

- (k) Mr. F.E. Day,
Administrative Assistant, Applications Section.
- (l) Mrs. B. Cole,
Housing Assistant, Applications Section.

RESOLVED - That consideration of the above-mentioned appeals be deferred to a meeting of the Committee to be held on Wednesday, 5th June, 1963, and that the Town Clerk be instructed to inform the appellants accordingly.

APJ

Report (No. 1) of the Appointments Committee

13th May, 1963

COMMITTEE:

* Alderman W. Lloyd-Taylor J.P. (Mayor)

Aldermen:

L.C. Chainey, * K.G. Pamplin
 * J.L. Freedman J.P., M.A., LL.B., * C.H. Sheill

Councillors:

* G.W. Mathews, M.A., F.R.I.C.S.,

* denotes Member present

1. APPOINTMENT OF CHAIRMAN:

RESOLVED - That His Worship the Mayor be appointed Chairman of the Meeting.

2. APPOINTMENT OF CHIEF ASSISTANT ARCHITECT:

The Committee interviewed six selected candidates for the post of Chief Assistant Architect (Grade "D") in the Borough Engineer and Surveyor's Department, and in accordance with their executive powers

RESOLVED -

- (1) That, subject to his passing the necessary medical examination, Mr. J.T. Jobling, A.R.I.B.A., (Deputy Architect, Hornchurch U.D.C.) be appointed to the post of Chief Assistant Architect (Grade "D") with salary commencing at two increments above the minimum of the scale.
- (2) That in the event of the successful candidate not taking up the appointment, Mr. P.J. Whittle, A.R.I.B.A., (Deputy Chief Assistant Architect) be appointed to the post.

3. APPOINTMENT OF SENIOR ASSISTANT ARCHITECT:

The Committee interviewed one candidate for the post of Senior Assistant Architect (Grade A.P.T.V/"B") in the Borough Engineer and Surveyor's Department, and in accordance with their executive powers;

W.P.S.

RESOLVED -

- (1) That, subject to his passing the necessary medical examination, Mr. C.S. Rothery, A.R.I.B.A. (Senior Architectural Assistant, Hornsey Borough Council) be appointed to the post of Senior Assistant Architect (Grade A.P.T. V/"B"), with salary commencing at three increments above the minimum of the scale in Grade "B".
- (2) That the question of a car allowance be referred to the Establishment Committee with the recommendation that Mr. C.S. Rothery be paid a casual user allowance.

4. APPOINTMENT OF ASSISTANT ARCHITECT:

The Committee interviewed one candidate for the post of Assistant Architect (Grade A.P.T. IV/V) in the Borough Engineer and Surveyor's Department, and in accordance with their executive powers

RESOLVED - That, subject to his passing the necessary medical examination Mr. V. Jan-Janin (Architectural Assistant, Harrow Borough Council) be appointed to the post of Assistant Architect (Grade A.P.T. IV/V) with salary commencing at two increments above the minimum of the scale.

5. APPOINTMENT OF SENIOR ASSISTANT ENGINEER:

The Committee interviewed one candidate for the post of Senior Assistant Engineer (Grade A.P.T. V/"B") in the Borough Engineer and Surveyor's Department. After consideration, the Committee

RESOLVED - That no appointment be made at present, and that the Town Clerk be instructed to re-advertise the vacancy.

Report of the Allotments Committee

10th June, 1963.

COMMITTEE:

* Councillor J.H. Felton F.L.A.S., A.R.I.C.S. (Chairman)

* Alderman L.C. Chainey (Vice-Chairman)

Aldermen:

* W. Lloyd-Taylor (Deputy Mayor)

* D.F. Simons

Councillors:

* W.P. Ashman,

* J.S. Champion,

A.P. Fletcher,

W.G. Barnes,

* E.B. Davis, B.A.

* F.A. Sharman, B.Sc.(Eng),

* K.R. Brown,

* K.H. Farrow A.I.B.,

A.C.G.I., M.I.C.E.

(Scot.) A.I.B., A.C.I.S., † (Mrs) Clara Thubrun (Mayor).

Co-opted Members:

* Mr. A. Down,

* Mrs. L. Watkins

* Mr. G. Watts,

Mr. J.P. Long,

* Mr. R.B. Whitney.

* denotes member present.

† denotes member absent on Council business

1. APPOINTMENT OF CHAIRMAN:

RESOLVED - That Councillor J.H. Felton be appointed Chairman of the Committee for the ensuing Municipal Year.

2. APPOINTMENT OF VICE-CHAIRMAN:

RESOLVED - That Alderman L.C. Chainey be appointed Vice-Chairman of the Committee for the ensuing Municipal Year.

3. HOSPITAL FIELD ALLOTMENTS - WESSEX GARDENS PRIMARY SCHOOL - PROPOSED SWIMMING BATH:

The Town Clerk reported that as instructed (A.C. 8/1/62 - 2) he had informed the Education Committee that the Council would convey to the Local Education Authority a strip of land shown coloured pink on Plan No. T.P. 867/O.C.3164 forming part of

the Hospital Field Allotments for the purpose of the proposed teaching swimming bath at Wessex Gardens School, subject to the consent of the Minister of Agriculture, Fisheries and Food.

The matter had been delayed as the proposal was for a heated covered pool and the Local Education Authority was only prepared to approve an unheated uncovered pool for a primary school. Discussions had taken place between the proposers of the scheme, the Wessex School Parent Teachers Association, and the Local Education Authority which had resulted in the scheme being amended to conform with the latter's requirements. Planning permission had been granted for the revised proposal and, it was therefore

RESOLVED TO RECOMMEND - *That, subject to the consent of the Minister of Agriculture, Fisheries and Food being obtained, the Town Clerk be instructed to convey to the Local Education Authority the area of the hospital field allotments land shown coloured pink on Plan No. T.P. 867/O.C.3164 for the purpose of a swimming bath for Wessex Gardens School.*

4. LAWRENCE STREET ALLOTMENTS - FENCING:

The Committee considered a report of the Town Clerk, the Borough Treasurer and the Borough Engineer and Surveyor concerning the possibility of diverting the footpath running through these allotments, or fencing all existing allotment boundaries in order to prevent public access and restrict vandalism as far as possible. Consideration of the matter was deferred in November 1962 (A.C. 19/11/62 - 3) but as there had been no significant change in the number of occupied plots the Committee therefore considered that it would not be possible to undertake any further degree of concentration.

The sum of £700 had been provided in the current year's estimates to deal with this matter, and after considering alternative schemes for diverting the footpath, at an estimated cost of £1,800, or fencing the allotment boundaries, at an estimated cost of £1,050, the Committee

RESOLVED TO RECOMMEND

(1) *That the existing footpath be retained and the Borough Engineer and Surveyor be instructed to arrange for fencing to be erected along the existing boundaries at these allotments by direct labour at an approximate cost of £1,050.*

(2) *That, subject to the concurrence of the Finance Committee, the sum of £350 allocated for the provision of improvements, be re-allocated to meet the additional cost of this scheme.*

5. COOL OAK LANE ALLOTMENTS - SHOOTING OF WOOD PIGEONS:

The Town Clerk submitted applications from Messrs. B.D. Deacon and P. Murphy to shoot wood pigeons at these allotments. He reported that it had been ascertained that their shot guns and gun licences were in accordance with statutory requirements and that no objections had been raised by the Hendon Federation of Allotment Societies or the

West Hendon Allotment Society.

It was pointed out that permission had already been granted to two persons to shoot pigeons at these allotments, although there was no knowledge of the permission having been exercised, and it was felt that the number of persons permitted to shoot at these allotments should not exceed two.

RESOLVED TO RECOMMEND - *That, subject to the termination of the two existing licences, to the destruction of the pigeons being by shooting only and to the Town Clerk being satisfied that the Council are adequately safeguarded in the matter, the applications be approved.*

6. COOL OAK LANE ALLOTMENTS - BOUNDARY FENCING:

As instructed (A.C. 18/3/63 - 3) the Borough Engineer and Surveyor reported that necessary repairs had been carried out to the existing chestnut fencing along this boundary as it had not been possible to commence erection of the new chain link fence through shortage of labour. The work had been so delayed that it had not been possible to carry it out in the last financial year, as originally intended, when provision had been made in the estimates.

RESOLVED TO RECOMMEND - *That a supplementary estimate of £500 be approved to cover the cost of this work.*

7. ALLOTMENT TOOL SHEDS:

The Borough Engineer and Surveyor reported that erection of tool sheds on allotments had not been completed despite all efforts to bring pressure to bear on the contractors and that the work was not likely to be finished until the end of June. Instructions had been given (A.C. 18/3/63 - 2) to purchase a further 33 sheds but it was felt that this order should not be placed until the existing contract was satisfactorily completed. This would necessitate in due course a supplementary estimate of £1,200 as provision for this work had been made in last year's estimates.

RESOLVED TO RECOMMEND -

- (1) *That until completion of the existing contract with Banbury Buildings Limited for the erection of allotment sheds, the Borough Engineer and Surveyor be instructed not to place an order with the firm for a further 33 sheds, and*
- (2) *That the Borough Engineer and Surveyor be instructed to submit a further report on the position at the next meeting.*

8. FLAME GUN - INSURANCE:

The Borough Engineer and Surveyor reported that because the flame gun was so little used by allottees and as the public liability policy covered Council employees, the Hendon Federation of Allotment Societies had requested the Council to take over the liability for

payment of the insurance premiums. Consideration was also given to the possibility of discontinuing the policies on behalf of the Federation and permitting the clearance of allotments by a Council employee on payment by the allottees of a charge on a time and material basis.

RESOLVED TO RECOMMEND -

- (1) *That the Borough Engineer and Surveyor be instructed to withdraw the use of the flame gun from the Federation, but to retain it for use by Council employees,*
- (2) *That the Council be responsible for the insurance premiums payable in respect of the use of the flame gun, and*
- (3) *That on any future occasion when the gun is required by an allotment society or an individual allottee, the Borough Engineer and Surveyor be instructed to arrange for its use by Council employees when a charge will be made on a time and material basis.*

9. HENDON GROVE ALLOTMENTS - PIGEON SHOOTING:

Further to Item 5 the Town Clerk reported that Mr. B.D. Deacon had also requested permission to shoot pigeons at these allotments. Having regard to the size of the allotments and the fact that permission to shoot pigeons there had recently been granted to Mr. Murphy, it was

RESOLVED TO RECOMMEND - *That the application be refused.*

10. NATIONAL ALLOTMENTS AND GARDENS SOCIETY - CONFERENCE:

The Borough Engineer and Surveyor submitted a report by the Council's delegates, Alderman D.F. Simons and Mr. M. Martin, who attended the Annual Conference of the Society held at Hastings from 15th to 18th May, 1963.

Noted



Report of the Estates Committee

10th June, 1963.

COMMITTEE:

- * Alderman W. Lloyd-Taylor (Deputy Mayor) (Chairman)
- * Councillor J.H. Felton, F.L.A.S., A.R.I.C.S., (Vice-Chairman)

Aldermen:

- * L.C. Chainey,
- * D.F. Simons.

Councillors:

- * W.P. Ashman,
- * E.B. Davis, B.A.,
- * F.A. Sharman, B.Sc.
- W.G. Barnes,
- * K.H. Farrow, A.I.B. (Scot), (Eng.), A.C.G.I., M.I.C.E.,
- * K.R. Brown,
- A.I.B., A.C.I.S., † (Mrs) Clara Thubrun, J.P.
- * J.S. Champion,
- A.P. Fletcher,
- (Mayor)

* denotes Member present

† denotes Member absent on Council business

APPOINTMENT OF CHAIRMAN:

RESOLVED - *That Alderman W. Lloyd-Taylor (Deputy Mayor) be appointed Chairman of the Committee for the ensuing Municipal Year.*

APPOINTMENT OF VICE-CHAIRMAN:

RESOLVED - *That Councillor J.H. Felton be appointed Vice-Chairman of the Committee for the ensuing Municipal Year.*

APPOINTMENTS COMMITTEE:

RESOLVED - *That the Vice-Chairman (Councillor J.H. Felton) and Councillor W.P. Ashman be appointed to serve with the Chairman on the Appointments Committee for the ensuing Municipal Year.*

APPOINTMENT OF CEMETERY AND CREMATORIUM SUB-COMMITTEE:

RESOLVED - *That the Cemetery and Crematorium Sub-Committee be re-appointed,*

W.P.S.

consisting of the Chairman (Alderman W.Lloyd-Taylor, Deputy Mayor) (ex-officio), the Vice-Chairman (Councillor J.H.Felton), Alderman D.F.Simons, and Councillors J.S. Champion and K.H. Farrow.

RESOLVED TO RECOMMEND - *That the Sub-Committee be vested with power to act, to deal with all matters relating to decoration, equipment and general management of the Hendon Cemetery and Crematorium.*

5. APPOINTMENT OF FENCING SUB-COMMITTEE:

RESOLVED - *That, for the time being, the Fencing Sub-Committee be not re-appointed.*

6. APPOINTMENT OF MILL HILL GOLF CLUB SUB-COMMITTEE:

RESOLVED -

(1) That the Mill Hill Golf Club Sub-Committee be re-appointed, consisting of the Chairman (Alderman W.Lloyd-Taylor, Deputy Mayor) (ex-officio), Aldermen L.C. Chainey and D.F. Simons, and Councillors W.P. Ashman and E.B. Davis.

(2) That the terms of reference of the Sub-Committee be as follows:

To consider and report to the Committee concerning the effect on the Mill Hill Golf Club of possible Trunk Road improvements and other highway and relevant matters.

7. APPOINTMENT OF PLAYING FIELDS JOINT SUB-COMMITTEE:

RESOLVED TO RECOMMEND - *That the Playing Fields Joint Sub-Committee, consisting of two members of this committee and two members of the Education Committee, be re-appointed to consider and report to the Estates and Education Committees on the question of the use of playing fields of commercial and industrial concerns when not in use by the firms concerned.*

RESOLVED - That the Members of this Committee to serve on the Joint Sub-Committee be the Chairman (Alderman W.Lloyd-Taylor, Deputy Mayor) and the Vice-Chairman (Councillor J.H. Felton).

8. APPOINTMENT OF COPTHALL PLAYING FIELDS (ATHLETIC CHAMPIONSHIPS) JOINT SUB-COMMITTEE:

RESOLVED TO RECOMMEND - *That the Copthall Playing Fields (Athletic Championships) Joint Sub-Committee, consisting of four members of this Committee and two members of the Education Committee, be re-appointed to discuss further with the County of Middlesex Schools Athletic Association the question of the facilities required at Copthall Playing Fields for the 1964 Athletic Championships.*

RESOLVED - That the Members of this Committee to serve on the Joint Sub-Committee be the Chairman (Alderman W. Lloyd-Taylor, Deputy Mayor), the Vice-Chairman (Councillor J.H. Felton) and Councillors W.P. Ashman and E.B. Davis.

9. PURCHASE OF INDUSTRIAL PREMISES:

The Town Clerk reported that, following the Council's decision (E.C. 15/10/62 - 21) not to purchase Amplion Works, Cricklewood Lane, the Buildings and Town Planning Committee had considered the policy of purchasing industrial premises, as they became vacant, for the relocation of non-conforming industrial users. That Committee had expressed the view (B. & T.P.C. 25/3/63 - 27) that, having regard to the future re-organisation of London Government, no general policy for the purchase of industrial premises should be decided upon at present but that each case should be decided upon its merits.

Noted

10. SUGGESTED PROVISION OF ADVENTURE PLAYGROUND:

The Town Clerk drew attention to the request (E.C. 10/9/62 - 17) that an Adventure Playground be established in a section of The Meads, near Benningholme Road, and to the Council's decision deferring consideration of the application until June, 1963, to enable the success or otherwise of the children's play area at the junction of West View and Eaton Road, N.W.4. (Hsg. C. 18 - 25/6/62 - 47) to be ascertained.

The Borough Engineer and Surveyor reported that the play area had not yet been brought fully into use, pending the erection of fencing and the installation of playground equipment.

RESOLVED -

- (1) That consideration of this matter be deferred until the children's play area has been brought fully into operation and until its success or otherwise can be ascertained;
- (2) That the appropriate officers be instructed to submit a further report to a future meeting of this Committee.

11. LAND FRONTING THE NORTH CIRCULAR ROAD:

Particulars of the Town Clerk's report, together with the Committee's recommendations thereon, are recorded in manuscript in the Committee's Minute Book.

12. BOOKING OF TENNIS COURTS:

The Town Clerk referred to the special arrangements made by the Council (E.C. 20/3/61 - 14) in the case of an elderly player who used the facilities at Princes Park and he reported receipt of letters from two correspondents, one suggesting that the concession be extended and the other asking that bookings be permitted two days before a court was required.

W.P.

The Committee also considered the oral observations of the Borough Engineer and Surveyor and, being satisfied that the existing arrangements were generally working satisfactorily,

RESOLVED TO RECOMMEND -

- (1) *That the Council continue the existing arrangements for the booking of municipal tennis courts in the Borough.*
- (2) *That the Town Clerk be instructed to inform his correspondents of this decision.*

At the request of a Member, the Committee further

RESOLVED - That the Borough Engineer and Surveyor be instructed to submit a report concerning block bookings to a future meeting of this Committee.

13. RAILWAY SURPLUS LAND:

Particulars of the Town Clerk's report, together with the Committee's decisions thereon, are recorded in manuscript in the Committee's Minute Book.

14. POSSIBLE ACQUISITION OF PROPERTY:

Particulars of the Town Clerk's report, together with the Committee's recommendations thereon, are recorded in manuscript in the Committee's Minute Book.

15. FLORAL DECORATIONS:

Particulars of the Town Clerk's report, together with the Committee's decision thereon, are recorded in manuscript in the Committee's Minute Book.

16. HENDON PARK - SEATS AND FLOWER BEDS:

The Town Clerk reported on correspondence received from a local resident during the April recess by The then Mayor and submitted the observations thereon of the Borough Engineer and Surveyor.

RESOLVED TO RECOMMEND - *That the Town Clerk be instructed to write informing this resident*

- (a) *that two additional park seats will be provided in Hendon Park,*
- (b) *that it is not possible to provide flower borders or flower beds in the section of Hendon Park between the railway bridge and the children's playground as this section is used for playing unorganised games.*

17. DEMOLITION OF AIR RAID SHELTERS IN PARKS:

The Borough Engineer and Surveyor reported that before the Middlesex County Council would approve the demolition (estimated to cost £21,000) of certain air raid shelters (E.C. 19/3/62 - 7) they had requested that tenders be obtained from outside contractors. A schedule of the five tenders received was submitted, and the Committee

RESOLVED TO RECOMMEND - That subject

- (a) to satisfactory results of enquiries to be made by the Borough Treasurer;
- (b) to any necessary approval of the Home Office;
- (c) to the Middlesex County Council reimbursing the Council for the total cost of the work: and
- (d) To the execution by the Contractors and the Corporation of a contract in a form to be approved by the Town Clerk,

the Borough Engineer and Surveyor be instructed to accept the lowest tender, that of R.B. Tyler (Ware) Ltd., amounting to £15,657.13.3d. for demolition of the air raid shelters in Mill Hill Park, Sunny Hill Park and Clitterhouse Playing Fields.

18. COPTHALL PLAYING FIELDS, COVERED STAND - PRIME COST ITEMS:

The Borough Engineer and Surveyor submitted particulars of quotations received for work included as prime cost items in the main contract relating to this project (Council: 27/5/63 - 25(4)).

RESOLVED TO RECOMMEND - That the Borough Engineer and Surveyor be authorised to give instructions to the general contractors to place orders, subject to no direct financial responsibility falling upon the Council, for the following prime cost items which are included in this Contract:-

	Amount of P.C. Item. £. s. d.	Amount of Quotation £. s. d.
TERRAZZO FLOORING:		
Jaconello Ltd.	1,400.0. 0.	1,037. 2. 6.
MARLEYFLEX FLOOR TILING:		
Marley Tile Co. Ltd.	650.0. 0.	635. 0. 0.
SANITARY FITTINGS:		
H.M. James & Son, Ltd.	900.0. 0.	706.14. 9.

W.F.S.

	Amount of P.C. Item £. s. d.	Amount of Quotation £. s. d.
<i>IRONMONGERY:</i>		
<i>Wilkes Berger Engineering Co. Ltd.)</i> <i>(General Ironmongery))</i>	525. 0. 0.	183. 11. 3.
<i>Lockerbie & Wilkinson Ltd.)</i> <i>(Floor Springs))</i>		112. 4. 0.
<i>TURNSTILES:</i>		
<i>Ticket Equipment, Ltd.</i>	800. 0. 0.	478. 0. 0.
<i>PLUMBING, HEATING AND VENTILATING:</i>		
<i>C.S. Bacon & Son, Ltd.</i>	9,370. 0. 0.	8,459. 18. 0.

19. COPTHALL PLAYING FIELDS - USE OF RUNNING TRACK:

The Town Clerk reported receipt of an application from the Hon. Secretary of the Central Group, Middlesex Grammar Schools Athletics Association, for permission to use the running track for an Athletics Meeting involving three grammar schools in the Borough and four from other districts in Middlesex.

The report also referred to the possibility of the Hendon Schools Athletic Association wishing to hold the Hendon Secondary Schools Athletics Meeting at the track and indicated that the Town Clerk had consulted the Borough Engineer and Surveyor on these two matters.

RESOLVED TO RECOMMEND -

(1) *That the application from the Central Group, Middlesex Grammar Schools Athletics Association, to use the track on 9th July, 1963, and any application subsequently received from the Hendon Schools Athletic Association to use the track on 11th July, 1963, be granted subject*

(a) to the attention of each Association being drawn

(i) to the fact that full facilities for athletic meetings at Copthall Playing Fields are not yet available;

(ii) to the desirability of their officers visiting the track before deciding to proceed with the application;

(iii) to the fact that, in the special circumstances, no charge will be made by the Council for use of the limited facilities on these two occasions,

(b) to the execution, in each case, of an indemnity in a form to be approved by the Town Clerk.

(2) *That the Town Clerk be instructed to inform the above Associations accordingly.*

20. COPTHALL PLAYING FIELDS - FLOODING:

The Borough Engineer and Surveyor drew attention to the flooding of the running track which had occurred during the exceptionally heavy rainstorm on 7th June, 1963.

He reported that no permanent damage was apparent although minor regrading would be necessary and provision had been made for the construction of further banking and walls on completion of the pavilion. The sub-contractors responsible for the boiler and equipment in the basement of the new pavilion had examined the installation and found no damage to the boiler. There was slight damage to other equipment but the necessary repairs were being carried out by the sub-contractors without cost to the Council.

Noted

21. COPTHALL PLAYING FIELDS AND ARRANDENE OPEN SPACE - GRASS CUTTING:

The Borough Engineer and Surveyor referred to the arrangements made in previous years for the cutting of grass at Copthall Playing Fields and Arrandene Open Space (E.C. 18/6/62 - 43) and reported that Mr. R.A. Harding had again agreed to undertake this work and to pay the Council £1 per acre for these rights.

RESOLVED TO RECOMMEND - *That the above offer be accepted and that the Borough Engineer and Surveyor be instructed to inform Mr. Harding accordingly.*

22. HORSE AND PONY RIDING:

The Town Clerk submitted a petition signed by 43 persons (addresses not stated) requesting the "provision of reasonable facilities for horse riding within the Borough", particularly at Arrandene Open Space, and particulars of a letter in similar terms from a local resident.

He drew attention to the Council's decision (E.P. & A.C. 7/1/57 - 8) setting aside the two most northerly fields at Arrandene Open Space for horse and pony riding and the Committee also received the oral observations of the Borough Engineer and Surveyor. The Committee are of opinion that it might be possible to extend the existing facilities in Arrandene Open Space and

RESOLVED TO RECOMMEND -

(1) *That the appropriate officers be instructed to report further to a future meeting on the question, and possible cost, of providing a properly constructed horse riding track within Arrandene Open Space in addition to the setting aside of the two fields now in use.*

(2) *That the Town Clerk be instructed to inform his correspondents that the existing facilities for horse and pony riding are being reviewed.*

J.P.F.

23. HENDON PARK - MEMORIAL SEAT:

The Borough Engineer and Surveyor reported receipt of a request for permission to place a seat in Hendon Park in memory of the late Mrs. R.R. Moore.

RESOLVED TO RECOMMEND -

- (1) That the offer be accepted, with thanks, subject to the wording of any inscription being approved by the Borough Engineer and Surveyor and to the seat being erected in a suitable position in Hendon Park at the expense of the applicant.
- (2) That the Borough Engineer and Surveyor be instructed to inform the applicant accordingly.

24. FORMER ALLOTMENT LAND ADJOINING WATLING STREAM:

The Borough Engineer and Surveyor referred to past complaints about the unsatisfactory condition of certain of the Council's land adjoining the Watling Stream and reported that, suitable provision having been made in the current estimates, it was now proposed to remove all rubbish, grade the surfaces, sow with grass seed and plant suitable trees and shrubs.

RESOLVED TO RECOMMEND - *That the Borough Engineer and Surveyor be instructed to carry out the above works by direct labour during the current year within the amount of £1,500 provided therefor in the estimates.*

25. PROGRAMME OF WORKS, 1963/64:

The Borough Engineer and Surveyor reported that it was proposed to carry out by direct labour the following special item included in the approved estimates for 1963/64:-

Clitterhouse Playing Fields:

Renewal of netting around tennis courts £350.

RESOLVED TO RECOMMEND - *That the Borough Engineer and Surveyor be instructed to arrange for the above works to be carried out by direct labour at a cost not exceeding the sum included in the approved estimates.*

26. FOOTBALL AND HOCKEY FEES:

The Borough Engineer and Surveyor referred to the prolonged bad weather, experienced early in the year, which had rendered parks and playing fields unfit for play and necessitated him cancelling an exceptional number of football and hockey matches.

Compensatory bookings had been granted to clubs, for which the Secretary of the local football league had expressed appreciation; the independent schools, however, had

been unable to arrange alternative dates for matches.

The Borough Treasurer drew attention to the Council's decision (E.P. & A.C. 10/9/51 - 28) agreeing to the principle of making a pro-rata rebate when games are officially stopped due to ground conditions and authorising him to make such rebates on approved applications based on the merits of each case, subject to a report to the Committee as to action taken.

RESOLVED TO RECOMMEND - *That the Borough Treasurer be instructed to make pro-rata rebates to the independent schools concerned, based on the particulars contained in the Borough Engineer and Surveyor's report.*

27. BURTONHOLE LANE PLAYING FIELDS:

The Borough Engineer and Surveyor reported that, as instructed (E.C. 11/2/63 - 16), he had negotiated with the occupier of 46 Burtonhole Lane, N.W.7., on the terms on which the Council might grant a right of way over their land adjoining this resident's house. He submitted particulars of the terms provisionally agreed and details of the new access road proposed which, when constructed, the Council would be asked to declare a public highway. Byelaw and planning permission had been obtained for development of the vacant land approached from the access road.

RESOLVED TO RECOMMEND -

(1) *That, subject to the applicant undertaking*

(a) to construct an access road, with all necessary drains, sewers and street lighting to the Council's standard specification for new streets, and to the satisfaction of the Borough Engineer and Surveyor, on the land coloured pink on Plan No. O.C.5376/1; and

(b) until such time as the new access road is declared to be a public highway, to allow the Council and all persons authorised by the Council to use the proposed access road,

the Council grant an easement in perpetuity, in a form to be approved by the Town Clerk, to Mr. E.B. Leighton of 46 Burtonhole Lane, N.W.7., over a 17 ft. wide strip of land forming part of Burtonhole Lane Playing Fields and adjoining his property.

(2) *That the Borough Engineer and Surveyor be instructed to inform Mr. Leighton accordingly.*

28. DOLLIS BROOK, RIVERSIDE WALK - LEASE TO F.G. SOPER & SON:

The Borough Engineer and Surveyor referred to the lease originally granted to the above firm for five years (E.C. 23/11/53 - 4) and to its renewal for a similar period at an

with S

increased rent (E.C. 9/6/58 - 20). The firm had applied for an extension, when the present lease expires on 29th September, 1963, to which proposal the Borough Treasurer and the Borough Engineer and Surveyor saw no objection.

RESOLVED TO RECOMMEND - *That the Town Clerk be instructed to renew the lease to F.G. Soper and Son of the area of 0.175 of an acre of land adjoining the Riverside Walk for a period of five years from the 29th September, 1963, at the existing rent of £15 per annum and on the same terms and conditions as the current lease.*

29. CLITTERHOUSE PLAYING FIELDS - HENDON FOOTBALL CLUB:

The Borough Engineer and Surveyor referred to the lease negotiated with the above Club (E.C. 20/11/61 - 7) who, he reported, had now applied for permission to construct an additional room and extend an existing room to provide accommodation for refreshments separately from the general clubroom. He was satisfied, after inspecting the plans, that the scheme would result in a desirable improvement of the building, the general appearance of which would be maintained by the use of the materials and elevational treatment proposed.

RESOLVED TO RECOMMEND - *That the Council grant consent under the lease for the proposed extension and addition to be carried out, by the Club at their own expense, and that the Town Clerk be instructed to inform the Hon. Secretary of the Hendon Football Club accordingly.*

30. MILL HILL GOLF CLUB:

The Borough Engineer and Surveyor reported that the proposed Link Road between the Hendon Urban Motorway and Stirling Corner would sever part of the Golf Course from the remainder and that the Mill Hill Golf Club, Limited, had enquired whether the Council would be prepared in future to lease to them a further three fields adjoining Barnet Way. An intimation now of the Council's views would assist the Club in their negotiations with the Ministry of Transport on this matter.

The report indicated that the fields were not at present used as they were unsuitable for agricultural purposes and too steep for any other form of organised games.

RESOLVED TO RECOMMEND -

- (1) *That the Council agree to lease to the Mill Hill Golf Club, Limited, fields numbered 215, 221 and 228 on the ordnance survey sheet, subject to satisfactory terms being negotiated.*
- (2) *That the Borough Engineer and Surveyor be instructed to negotiate with the Club and submit a report on the terms proposed to a future meeting of this Committee.*

31. LYNDHURST PARK:

The Borough Engineer and Surveyor referred to the decision (E.C. 10/9/62 - 13) to provide hockey facilities in this Park, particularly for use by Woodcroft Secondary Modern Girls' School and to the intimation then given that once these were in existence there might be a request to provide changing accommodation on the site.

The sum of £2,500 existed in the current year's estimates for erecting a tool store and messroom, and a scheme had now been prepared for a suitable building onto which changing accommodation could be constructed later. The work could be carried out by direct labour, in two stages, the first stage being the main building (estimated cost £2,500) and the second stage the changing accommodation (estimated cost £2,200).

RESOLVED TO RECOMMEND -

- (1) *That consideration of this matter be deferred until the future of Woodcroft Secondary Modern Girls' School has been decided by the Local Education Authority.*
- (2) *That the Borough Engineer and Surveyor be instructed to submit a further report at the appropriate time.*

32. ENDEAVOUR HOUSE CANTEEN - TENDERS FOR CATERING:

The Borough Engineer and Surveyor reported that as instructed (E.C. 7/1/63 - 7) tenders had been invited for the provision of full catering facilities at Endeavour House both on a one-year and a three-year basis and he submitted particulars of those received from the eight firms who had responded.

Only one of the tenders, that of the Vandyke Catering Company, Limited, provided for payment to be made to the Council, although for the reasons given in the report the Company were not prepared to commit themselves for longer than one year, at this stage. The report gave particulars of the financial and other enquiries made and of discussions with the Company at Park Royal Greyhound Stadium where they were responsible for the whole of the catering.

RESOLVED TO RECOMMEND -

- (1) *That, subject to the execution by the Contractors and the Corporation of a contract in a form to be approved by the Town Clerk, the Borough Engineer and Surveyor be instructed to accept the tender of the Vandyke Catering Company, Limited, for the provision of full catering services at Endeavour House for a period of one year, the company to pay the Council the sum of £20 for this facility.*
- (2) *That the Borough Engineer and Surveyor be instructed to inform the Vandyke Catering Company, Limited, accordingly.*

WR. 5

33. STAFF - SPECIAL LEAVE OF ABSENCE:

The Borough Engineer and Surveyor reported that Mr. H.G. Maybanks, Deputy Parks Superintendent, had been elected Chairman of the London Branch of the Institute of Park Administration for a period of two years and had asked for special leave, if necessary, to undertake the duties required.

Whilst it was not expected that the amount of leave would exceed that which Chief Officers could approve under Executive Powers, the Committee

RESOLVED TO RECOMMEND - *That the Borough Engineer and Surveyor be authorised to grant any reasonable request for special leave in this case.*

34. STAFF - EXAMINATION SUCCESS:

The Borough Engineer and Surveyor reported that Mr. D.J. Heard, Assistant Surveyor in the Estates Section of his Department, had passed the Final Examination of the Royal Institution of Chartered Surveyors and of the Chartered Auctioneers' and Estate Agents' Institute.

RESOLVED TO RECOMMEND - *That the Borough Engineer and Surveyor be instructed to convey to Mr. Heard the Council's congratulations on his success.*

CEMETERY AND CREMATORIUM MATTERS

35. STAFF - CREMATORIUM ATTENDANT:

The Town Clerk reported that he had considered the establishment of the Cemetery and Crematorium Section of his Department and the difficulties which were experienced, in common with most cemeteries and crematoria in the London area, in meeting all requirements at busy periods or when staff were absent through sickness. The operation of the cremators required two men and, in view of the increase in the number of cremations (462 in the year 1962/63 compared with 123 in the year 1956/57), a second Crematorium Attendant was needed, who would also provide some relief for the Foreman.

RESOLVED - That the Town Clerk be instructed to refer this matter to the Establishment Committee for consideration, with a recommendation that a second Crematorium Attendant be appointed.

36. BURIAL FEES - CEMETERY, ALLUM LANE, ELSTREE:

The Town Clerk submitted particulars of a letter received from the Elstree Rural District Council drawing attention to the Municipal Cemetery recently established by that Authority and to the regulations which provide for the payment of double burial fees in respect of persons who, at the time of death, were not inhabitants of the Elstree Rural District. Due to the peculiarities of the Elstree boundary representations had been received against the differential charges and that Council had decided to approach certain other authorities

with a view to their paying an amount equal to the excess burial fee in the case of any person who, at the time of death, resided in the other authority's area. Accordingly, this Council's views were sought on the payment of an excess charge ranging from £6 (Common Interment) to £19.1.0d. (Private Interment), but more likely to be the latter figure.

RESOLVED TO RECOMMEND - *That the Town Clerk be instructed to inform the Elstree Rural District Council that this Council are not prepared to make any contribution towards excess burial fees in respect of the Elstree Municipal Cemetery.*

37. OAKHAMPTON ROAD, N.W.7.:

The Town Clerk submitted a petition signed by 85 residents of Oakhampton Road, N.W.7., and he outlined the position regarding each of the four matters concerned.

The first complaint, regarding expenditure on a Civic Assembly Centre, appeared to have arisen from a misunderstanding by the petitioners and he had written to their representatives explaining that no expenditure was proposed on this scheme at the present time.

Remedial action had been taken regarding the remaining complaints, which concerned alleged nuisance caused by odours emanating from the Gas Works to the north of Oakhampton Road; alleged pollution of the atmosphere caused by smoke emission from a chimney serving a heating stove in a hut at Hendon Crematorium; and alleged nuisance caused by the dissemination of seed heads from the poplar trees which screen the grounds of Hendon Cemetery.

RESOLVED TO RECOMMEND - *That the Town Clerk be instructed to write to the petitioners' representatives giving the particulars set out in his report regarding the action taken on the matters concerning this committee.*

38. HENDON CEMETERY - CHARGES FOR MAINTENANCE OF PRIVATE GRAVES:

The Town Clerk submitted particulars of a complaint received from a resident of Forest Gate, E.7, concerning the Council's increased charges for maintenance of private graves (E.C. 18/6/62 - 9(h)(ii)). He reminded the Committee that the Council had approved these increases, which were the first for approximately 14 years, only after a Working Party had been formed and detailed consideration given to the matter.

RESOLVED TO RECOMMEND - *That the Town Clerk be instructed to inform his correspondent that after having further considered this matter the Council adhere to their decision of July last fixing the revised charges for maintenance of private graves at Hendon Cemetery.*

39. HENDON CEMETERY AND CREMATORIUM - ROTA OF OFFICIATING C. OF E. MINISTERS:

The Town Clerk reported that he had been informed by the Rural Dean that the

W.F.S.

Rev. R.A. Dunhill, who had succeeded the Rev. W. Masters as Vicar of St. Jude's Church, Hampstead Garden Suburb, N.W.11, was willing to have his name on the Rota.

RESOLVED TO RECOMMEND - *That the Town Clerk be instructed to include the name of the Rev. R.A. Dunhill on the Rota of Church of England Ministers officiating at the Hendon Cemetery and Crematorium.*

40. HENDON CEMETERY AND CREMATORIUM - CONSTRUCTION OF SOIL SEWERS AND CARRIAGEWAYS:

The Borough Engineer and Surveyor reported that during excavations an abnormal amount of ground water was encountered by the contractors. This had softened the sub-soil and, to protect those working in the excavations and ensure the stability of the adjoining ground, instructions had been given for part of the temporary timbering to be left in position, the cost thereof being £606, which was in excess of the sum provided for in the Bill of Quantities. Approval of the action taken was requested, the contractor's final account having now been received.

The Borough Treasurer reported that a supplementary estimate might be required after detailed examination of the account.

RESOLVED TO RECOMMEND - *That the action taken by the Borough Engineer and Surveyor be approved and adopted.*

41. HENDON CEMETERY AND CREMATORIUM - FURTHER DEVELOPMENT:

The Borough Engineer and Surveyor reported that, with the authority of the previous Chairman and Vice Chairman given under paragraph 3 of Appendix "C" of the Council's Standing Orders, he had invited tenders from a selected list of contractors for the next stage in the further development of Hendon Cemetery by the construction of a soil sewer and carriageways in the undeveloped area and he submitted a schedule of the eight tenders received. The amount of £9,000 was provided in the estimates for these works.

RESOLVED TO RECOMMEND -

- (1) *That, subject to loan sanction and to the execution by the Contractors and the Corporation of a contract in a form to be approved by the Town Clerk, the Borough Engineer and Surveyor be instructed to accept the lowest tender, that of Howard Farrow, Limited, amounting to £8,908.8s.7d. for the construction of a soil sewer and carriageways within the undeveloped area at Hendon Cemetery and Crematorium.*
- (2) *That the Town Clerk be instructed to apply to the Ministry of Housing and Local Government for consent to the borrowing, for a period of 30 years, of a sum of £9,200 made up as follows:-*

	£. s. d.
<i>Amount of provisionally accepted tender</i>	8,908. 8. 7.
<i>Clerk of Works Salary</i>	245. 0. 0.
<i>Cost of raising loan</i>	<u>46.11. 5.</u>
	<u>£9,200. 0. 0.</u>

- (3) *That the Borough Treasurer be instructed to raise a loan of £9,200 in due course.*
- (4) *That a supplementary estimate of £200 be approved to meet the additional expenditure involved.*

W.L.T.

Report of the Highways Committee

10th June, 1963

COMMITTEE:

*Councillor J.W. Shock, M.A. F.C.A. (Chairman)

*Councillor A. Young, LL.B. (Vice-Chairman)

Aldermen:

*J.L. Freedman J.P.,
M.A., LL.B.,

*L.A. Hills,

*K.G. Pamplin

Councillors:

*(Mrs.) F.P. Fiander

*Q.J. Iwi, M.A.,

*B.E. McCormack,

*R.J.W. Porcas,

*R. Robinson

*I.D. Scott,

*T.C. Stewart,

†(Mrs.) Clara Thubrun, J.P.
(Mayor)

* denotes Member present

† denotes Member absent on Council business.

1. APPOINTMENT OF CHAIRMAN:

RESOLVED - That Councillor J.W. Shock be appointed Chairman of the Committee for the ensuing Municipal Year.

2. APPOINTMENT OF VICE-CHAIRMAN:

RESOLVED - That Councillor A. Young be appointed Vice-Chairman of the Committee for the ensuing Municipal Year.

3. ROAD SAFETY SUB-COMMITTEE:

RESOLVED - That the Road Safety Sub-Committee be re-appointed to consider and report on such matters relating to Road Safety as are referred to it by the Highways Committee and that Councillor Young (Vice-Chairman) Alderman Hills and Councillors Iwi, McCormack and Stewart, together with the Chairman of the Committee (ex officio) be appointed to serve on the Sub-Committee for the ensuing Municipal Year.

4. TRAVELLING FACILITIES SUB-COMMITTEE:

RESOLVED - That the Travelling Facilities Sub-Committee be re-appointed to consider

and report on bus and rail facilities and fares in the Borough and that Alderman Pamplin and Councillors Robinson, Scott and Stewart, together with the Chairman of the Committee (ex officio) be appointed to serve on the Sub-Committee for the ensuing Municipal Year.

5. WATLING MARKET SUB-COMMITTEE:

RESOLVED - That the Watling Market Sub-Committee be re-appointed to deal with all matters, within the approved estimates, relating to the management of the Watling Market and that Councillor Young (Vice-Chairman) and Councillor Robinson, together with the Chairman of the Committee (ex officio) be appointed to serve on the Sub-Committee for the ensuing Municipal Year.

6. PARKING ACCOMMODATION SUB-COMMITTEE:

RESOLVED - That the Parking Accommodation Sub-Committee be re-appointed to consider and report on all matters relating to car parks and the parking of vehicles in the Borough and that Councillor Young (Vice-Chairman) Alderman Hills and Pamplin and Councillors McCormack and Scott, together with the Chairman of the Committee (ex officio) be appointed to serve on the Sub-Committee for the ensuing Municipal Year.

7. APPOINTMENTS COMMITTEE:

RESOLVED - That Councillor Young (Vice-Chairman) and Alderman Hills be appointed as the two members of the Committee to serve with the Chairman on the Appointments Committee for the ensuing Municipal Year.

TRUNK ROADS

8. HENDON URBAN MOTORWAY - PROPOSED SOUTHERN EXTENSION TO NORTH CIRCULAR ROAD:

The Town Clerk referred to the Committee's recommendation on this matter (Hi.C.18/3/63 - 5) and to the Council's decision thereon (Council 22/4/63 - 311) and he reported that he had written to the Ministry of Transport accordingly. He reported also on information obtained from the Divisional Manager for the London Midland Region of British Railways regarding the future of the Hendon Goods Yard and the Cricklewood Sidings from which it appeared that the Beeching Report was not likely to affect to any great extent, the availability of railway land for motorway purposes.

The Town Clerk stated that the Ministry's Consulting Engineers had been informed of the alternative suggestions made by a member of the Council for dealing with the motorway in the vicinity of the North Circular Road and Edgware Road and that their observations thereon were awaited.

The Council had referred back to this Committee for further consideration the question of access to connect Sunnyhill Park on one side of the Great North Way with Cophall Playing Fields on the other, and there was also outstanding the question raised by a member of the

Committee as to possible traffic difficulties on the North Circular Road between the proposed Brent Cross Flyover and the motorway interchange.

The Town Clerk further reported on a letter from the Ministry of Transport requesting the Council's views regarding the motorway proposals in the vicinity of Fiveways Corner as soon as possible and enquiring whether the Council saw any objection to the Ministry publishing their proposals for that section of the extension in advance of those for the remainder of the extension.

RESOLVED TO RECOMMEND -

- (1) *That the Town Clerk be instructed to seek from the Minister of Transport an assurance that he will provide a pedestrian subway beneath Great North Way to connect the public footpath from Sunnyhill Park to Copthall Playing Fields.*
- (2) *That the appropriate Chief Officers be instructed to discuss with the Ministry's Consulting Engineers the measures proposed for overcoming any traffic difficulties on the North Circular Road between Brent Cross and the Motorway interchange and to report thereon to a future meeting of the Committee*
- (3) *That the Town Clerk be instructed to inform the Ministry of Transport that subject to satisfactory assurances being received from the Ministry to the Council's observations, the Council have no objection to the Ministry publishing their motorway proposals in the vicinity of Fiveways Corner in advance of those for the remainder of the proposed extension.*

9. STONEGROVE AND BROCKLEY HILL:

The Town Clerk reported on a letter from the Ministry of Transport in response to the Council's representations (Hi.C. 7 & 8/1/63 - 13) regarding physical improvements and facilities for pedestrians in Stonegrove and Brockley Hill (Edgware Ward).

RESOLVED TO RECOMMEND - *That no further action be taken on this matter at the present time.*

(Councillor Iwi declared an interest in the foregoing item).

10. BARNET WAY, MILL HILL:

The Town Clerk reported on letters from the Clerk of the Elstree Rural District Council indicating that that authority had brought to the notice of the Minister of Transport the danger caused in their view, by vehicles on the north-bound traffic lanes of Barnet Way (Mill Hill Ward) crossing the south-bound lanes by an opening in the central reservation opposite the Mill Hill Golf Club. The Elstree Rural District Council had requested this Council to ask the Minister of Transport to authorise the erection of notices prohibiting "U" turns through the central reservation in this vicinity.

RESOLVED TO RECOMMEND - *That the Town Clerk be instructed:-*

(a) *To inform the Ministry of Transport and the Middlesex County Council that in this Council's view it would be desirable for a "No Right Turn" sign to be provided in Barnet Way relating to north-bound traffic in this vicinity;*

(b) *To inform the Clerk of the Elstree Rural District Council accordingly.*

1. EDGWARE ROAD - CONTROL OF UNLEASHED DOGS:

The Town Clerk drew attention to the Council's instructions (Hi.C. 19/11/62 - 2) regarding the making of an Order under the Road Traffic Acts 1960 and 1962 whereby it shall be an offence to cause or permit unleashed dogs to be on the section of Edgware Road between Ash Grove, N.W.2. and Spur Road Edgware. He stated that the consent of the Borough Councils of Willesden, Wembley and Harrow had been obtained to the making of the Order and he drew attention to new Regulations which required the Council to consult also with such representative organisations as they thought fit.

The Committee were satisfied that the requirements of the Regulations had been fulfilled in so far as this matter had been considered by the Road Safety Sub-Committee on which nine National or Local organisations are represented by the co-opted members.

RESOLVED TO RECOMMEND - *That no further organisations be consulted in regard to this matter.*

2. HENDON WAY AND WATFORD WAY - CONTROL OF UNLEASHED DOGS:

In connection with the Borough of Hendon (Control of Dogs on Roads) Order, 1963, relating to Hendon Way and Watford Way the Borough Engineer and Surveyor submitted quotations for 35 laminated plastic signs for attachment to lamp columns drawing attention to the Order and he reported on the cost of brackets for fixing the signs. Adequate provision for the expenditure was made in the current year's estimates.

RESOLVED TO RECOMMEND - *That the Borough Engineer and Surveyor be instructed:-*

(a) *To accept the quotation of Drakard and Humble Limited in the sum of £35 for supply of the signs, and*

(b) *To arrange for the signs to be affixed to the Council's lamp columns at a total estimated cost (including the provision of brackets) of £75.*

3. HENDON CENTRAL - PROVISION FOR WAITING AND TURNING OF BUSES:

The Town Clerk reported that as instructed (Hi.C.19/11/62 - 7) he had informed the Ministry of Transport of the Council's views that the Ministry's proposals for waiting and turning of buses at Hendon Central Circus, when the Trunk Road improvement had been carried out, were most unsatisfactory and had urged strongly that the Council's suggestions for the construction of a bus terminus over the electric railway be adopted and embodied in the Ministry's road scheme. He stated that no reply on this matter had been received from the Ministry of Transport but he reported on correspondence with the Middlesex County Council and the Traffic Commissioner for the Metropolitan Traffic Area and that the latter

proposed a revised route for buses by way of Station Road, Audley Road and Vivian Avenue to Watford Way, which envisaged buses waiting in a lay-by 6 feet wide on the western side of Watford Way as originally proposed by the Ministry. The Traffic Commissioner sought the Council's comments on this proposal.

The Town Clerk reminded the Committee of the Council's earlier decision to request the reception by the Ministry of a deputation in the event of an adverse reply being received.

RESOLVED TO RECOMMEND - *That the Town Clerk be instructed:-*

- (a) *To request the Ministry of Transport to receive a deputation on this matter comprising the Chairman of the Committee, Alderman Pamplin and Councillor Stewart together with the appropriate Officers;*
- (b) *To inform the Traffic Commissioner that in the absence of any proposal by the Ministry for a specially constructed bus terminus the Council consider the proposals for buses to be unsatisfactory.*

14. PROPOSED LORRY ROUTE TO THE LONDON DOCKS AND MARKETS:

The Town Clerk submitted a reply from the Ministry of Transport to the Council's strong objection to the Minister's proposal to operate a lorry route through the Borough (Hi.C.11/2/63 - 4).

After careful consideration thereof the Committee

RESOLVED TO RECOMMEND - *That the Town Clerk be instructed to inform the Minister of Transport that, having considered the Ministry's reply on this matter, the Council affirm their strong objection to the proposal to operate a lorry route through the Borough.*

15. HENDON WAY - PROVISION OF SEATS:

The Town Clerk reported on a letter addressed to the Mayor during the past Municipal Year requesting the provision of seats beside the highway in the section of Hendon Way between the North Circular Road and Hendon Central Circus.

RESOLVED TO RECOMMEND - *That the Town Clerk be instructed to inform the correspondent that in view of the Ministry of Transport's intention to carry out road improvements in this section of trunk road, the provision of roadside seats would not be appropriate at present but that the Council will consider the matter further when the road works are completed.*

16. JUNCTION OF EDGWARE WAY AND SPUR ROAD:

The Town Clerk and the Borough Engineer and Surveyor jointly reported that the London Transport Board had not acceded to the Council's request (Hi.C. 7 & 8/1/63 - 4) to provide bus passenger shelters at the proposed two new bus stops in Spur Road. The Borough Engineer

and Surveyor had accordingly enquired of two firms whether they would be prepared to provide shelters at these positions, free of charge, in exchange for advertising rights. Pearl and Dean Limited had agreed to provide concrete cantilever type shelters with end panels if the Council would be responsible for their erection.

The Committee considered that a more enclosed type of shelter of a design which would harmonise better with the surroundings would be more appropriate and the Borough Engineer and Surveyor stated that he understood the firm in question were preparing shelters of different design from those which they had offered although these were not at present available.

RESOLVED TO RECOMMEND - *That further consideration of this matter be deferred and that the Borough Engineer and Surveyor be instructed to report at a future meeting of the Committee on an alternative design of shelter.*

7. PROPOSED BRENT CROSS FLYOVER - MINISTRY'S SCHEME:

The Town Clerk and the Borough Engineer and Surveyor jointly reported on discussions with the appropriate officers of the Ministry of Transport and on a letter from the Ministry indicating the decision that the lighting of the proposed flyover should be on conventional lines and not by means of parapet lighting as suggested by the Council (Hi.C. 8/1/62 - 2). The Ministry's representative had stated that parapet lighting had not proved entirely satisfactory in similar cases and their present proposal was for an orthodox installation in the central reservation with sodium lighting units at a mounting height of 25 ft. The Royal Fine Art Commission and the Eastern Electricity Board had been consulted and offered no contrary observations. The Ministry would bear the whole of the installation cost and would request the Council to contribute 50% towards the cost of maintenance.

The lighting proposals for the link roads between Hendon Way and the North Circular Road were in accordance with the standards of illumination and design approved by the Council for similar roads and the proposals for the North Circular Road would involve comparatively minor modifications to the existing system.

In regard to the land required for construction of the flyover the officers reported that the Ministry of Transport had made a Compulsory Purchase Order, that the land owned by the Corporation was the subject of negotiations between the District Valuer and the Borough Engineer and Surveyor and that a further report would be submitted at a future meeting.

RESOLVED TO RECOMMEND -

(1) *That the Council approve the lighting proposals for the Brent Cross Flyover scheme as now submitted by the Ministry of Transport.*

(2) *That the Town Clerk be instructed:-*

(a) *To inform the Ministry of Transport accordingly and*

(b) *To arrange for the execution by the Ministry and the Corporation of an Agreement in a form to be approved by him, providing for the initial cost*

of the installation to be borne by the Ministry and for the Council to share equally with the Ministry the cost of maintenance of the lighting.

18. PROPOSED BRENT CROSS FLYOVER - BUS PASSENGER SHELTERS:

The Town Clerk and the Borough Engineer and Surveyor jointly reported on a letter from the Ministry of Transport's Consulting Engineers stating that the London Transport Board were not prepared to provide bus passenger shelters in connection with the proposed flyover scheme and enquiring the Council's views as to the provision of shelters.

RESOLVED TO RECOMMEND - *That the Borough Engineer and Surveyor be instructed to inform the Consulting Engineers that the Council consider that two bus passenger shelters will be necessary on the North Circular Road and two on Hendon Way; that these should be of a style in keeping with the flyover project and that they should be provided by the Ministry of Transport as a part of the improvement scheme.*

19. JUNCTION OF WATFORD WAY, THE BURROUGHS AND STATION ROAD:

The Borough Engineer and Surveyor reported on a letter from the Divisional Road Engineer confirming that in response to this Council's representations (Hi.C. 11/2/63 - 5) the Ministry intended to revert to their original traffic control proposals at the above-mentioned junction (Central and Park Wards) which would not preclude south-bound traffic from making a right turn and that improved arrangements to accommodate traffic wishing to make this turn would be embodied in the proposed new layout.

RESOLVED TO RECOMMEND - *That the Council approve the amended proposals of the Ministry of Transport as submitted.*

20. JUNCTION OF WATFORD WAY AND THE RISE, N.W.7:

The Borough Engineer and Surveyor reported that the appropriate officers of the Ministry of Transport and the Middlesex County Council had agreed to this Council's suggestion (Hi.C. 19/11/62 - 8) for closing the opening in the central reservation in Watford Way opposite The Rise (Mill Hill Ward). The County Council had arranged for the opening to be barricaded as a temporary measure and for warning notices to be displayed and would execute permanent works in due course.

Noted

21. EDGWARE ROAD - RE-SURFACING AT THE HYDE:

The Borough Engineer and Surveyor referred to provision made in the current year's programme for minor reconstruction and resurfacing of trunk roads and submitted particulars of tenders received for the resurfacing of the carriageway and incidental works at part of The Hyde, Edgware Road, N.W.9. (West Hendon Ward).

RESOLVED TO RECOMMEND - *That subject*

(i) *To the approval of the Ministry of Transport and the Middlesex County Council, and*

(ii) *To the execution by the Corporation and the Contractors of a Contract in a form to be approved by the Town Clerk,*

the borough engineer and surveyor be instructed to accept the lowest tender received, namely that submitted by Herts Surfacing Limited in the sum of £21,356 for the work in question.

2. MAINTENANCE OF TRUNK ROADS - MINISTRY OF TRANSPORT CIRCULAR :

The Town Clerk reported on the terms of Ministry of Transport Circular "Roads 7/63" concerning the effect of Section 1 of the Highways (Miscellaneous Provisions) Act, 1961 on the maintenance of trunk roads. The Minister requested agent authorities to review the lengths of trunk roads for which they were responsible and to report to the Divisional Road Engineer regarding defects and remedial action taken or proposed.

The section of Edgware Road between Oxgate Gardens and Greenway Gardens, for which this Council acted as the Minister's agent, had recently been inspected by the Borough Engineer and Surveyor and reference was made to it in item 54 of this report.

RESOLVED TO RECOMMEND - *That the Borough Engineer and Surveyor be instructed to inform the Divisional Road Engineer of the results of inspection of the length of trunk road in question and of the Council's decisions recorded in Items 21 and 54 of this report.*

3. EDGWARE WAY:

The Borough Engineer and Surveyor reported that in response to this Council's representations (Hi.C. 7/1/63 - 3) the Divisional Road Engineer had indicated that he had not been able to include the general widening of Edgware Way in the current five year programme of trunk road improvements because of priority to be given to the Hendon Urban Motorway scheme.

The Committee considered that the provision of a central refuge to assist pedestrians at the junction of Lynford Gardens and The Grove was a matter of considerable importance and

RESOLVED TO RECOMMEND - *That the Town Clerk be instructed to press the Ministry of Transport to make satisfactory provision to assist pedestrians to cross Edgware Way in this vicinity.*

PRIVATE STREETS

4. AERODROME ROAD, N.W.4:

The Town Clerk, the Borough Treasurer and the Borough Engineer and Surveyor jointly reported on the views expressed by the Ministry of Transport regarding the future status of

Aerodrome Road (West Hendon and Central Wards) in the event of it being made up and adopted as a highway maintainable at the public expense.

The Ministry stated that the junction of this road with Watford Way was unsuitable for through traffic, that they would much deplore it being converted into a public road and that it was intended to provide for the proposed motorway to cross over Aerodrome Road by a bridge having headroom similar only to that afforded by the adjacent railway bridge. The Ministry considered that their proposals for improving the junction of Colindeep Lane and Watford Way would lead to more general use of Colindeep Lane by traffic between Edgware Road and Watford Way.

RESOLVED TO RECOMMEND -

- (1) *That the Council take no further action towards the making up and adoption of Aerodrome Road as a highway maintainable at the public expense.*
- (2) *That the Town Clerk be instructed to inform the Air Ministry, British Railways and the Metropolitan Police accordingly.*

25. ACCOMMODATION ROAD AT REAR OF NOS. 43 to 55A BRENT STREET, N.W.4:

The Borough Engineer and Surveyor submitted a Schedule of Tenders received for the making up under Part IX of the Highways Act, 1959 of the Accommodation Road at the rear of Nos. 43 to 55A Brent Street, N.W.4. (Park Ward).

RESOLVED TO RECOMMEND - *That, subject to the execution by the Corporation and the Contractors of a Contract in a form to be approved by the Town Clerk, the Borough Engineer and Surveyor be instructed to accept the lowest tender received, namely that of Oscar Hallworth in the sum of £627.3s.3d. for the work in question.*

PUBLIC LIGHTING

26. STREET LIGHTING - UNIFORMITY OF SWITCHING TIMES:

The Town Clerk reported on a request from the London Accident Prevention Council of the Royal Society for the Prevention of Accidents that constituent Local Authorities should consider suggestions for alteration of switching on and switching off times of street lighting and for securing uniformity between one district and another. He stated that the matter was being investigated by the appropriate Chief Officers and would be the subject of a detailed report at a future meeting of the Committee.

Noted

27. NORTH THAMES GAS BOARD CHARGES:

The Town Clerk, the Borough Treasurer and the Borough Engineer and Surveyor jointly reported that pursuant to the Council's instructions (Hi.C.18/3/63 - 8) they had obtained further information regarding the additional maintenance charges amounting to £211.16.6d. sought by the North Thames Gas Board in respect of the maintenance of gas street lamps

in the Borough by the Board during the calendar year 1962. The charges related to additional labour costs arising because of the reduction of the number of gas street lamps in the Borough and their basis of calculation appeared to be satisfactory under the terms of the Agreement between the Corporation and the Board.

RESOLVED TO RECOMMEND -

- (1) *That the Borough Treasurer be instructed to meet the additional charge of £211.16. 6d requested by the Board.*
- (2) *That approval be given to a supplementary estimate of £210 to meet the cost involved.*

28. WATFORD WAY AND HENDON WAY:

The Borough Treasurer and the Borough Engineer and Surveyor jointly reported on negotiations with the Ministry of Transport on the question of reimbursement by the Ministry of the outstanding loan debt on the existing street lighting installation which was to be replaced by a new lighting installation in connection with the Ministry's improvement proposals for Hendon Way and Watford Way between Selborne Gardens and Renters Avenue, and of other expenditure incidental to the existing installation being rendered prematurely obsolete (Hi.C.19/3/62 - 20).

The Ministry had agreed to bear the whole cost of all new cabling and associated road works and that of disconnection and removal of redundant equipment. The effective additional contribution by the Ministry would therefore be £1,735 and the Chief Officers considered this to be a satisfactory basis of settlement.

RESOLVED TO RECOMMEND -

- (1) *That the Council accept the terms negotiated with the Ministry of Transport and outlined above*
- (2) *That the Borough Engineer and Surveyor be instructed to obtain tenders for the new lighting installation and to submit particulars thereof to the Mayor and Deputy Mayor for urgent consideration under their Recess Powers.*

TRAFFIC CONTROL

29. GREAT NORTH WAY - PROPOSED 40 M.P.H. SPEED LIMIT:

The Town Clerk reported on correspondence with the two Members of Parliament for the Hendon constituencies on this matter (Hi.C.11/2/63 - 7) and on further information regarding accidents involving personal injury which had been submitted to the Ministry in accordance with an undertaking given by the Chairman of the Committee at the Council meeting on 22nd April. The Ministry's reply was awaited on this matter and on the general question of the Council's representations for imposition of a 40 m.p.h. speed limit throughout the section of Great North Way within the Borough.

RESOLVED TO RECOMMEND - *That the Town Clerk be instructed to inform the Ministry*

of Transport of the Council's dissatisfaction at the fact that no decision has yet been notified on this matter and to request an early acceptance by the Ministry of the Council's representations for imposition of a 40 mp.h. speed limit.

30. "SCHOOL ENTRANCE" CARRIAGEWAY MARKINGS:

The Borough Engineer and Surveyor reported that the "School Entrance" carriageway markings had been completed outside 43 schools in accordance with ministerial standards and the Council's instructions (Hi.C.7 & 8/1/63 - 29) and the Town Clerk and the Borough Engineer and Surveyor reported on correspondence which indicated that the intention of the markings was not clear to the public. In Hale Lane and elsewhere it appeared that parents visiting schools in cars to take or collect their children had regarded the marking not as prohibition, but as an indication of parking provision for their use. Problems had also arisen because in providing the marking to the standard length required by the Ministry it had been necessary to extend it beyond certain school premises to sections of the highway fronting other property.

RESOLVED TO RECOMMEND -

- (1) *That the Town Clerk be instructed to inform the Ministry of Transport of the position and to request the Minister to authorise the addition to the marking of the words "No Parking".*
- (2) *That the Borough Engineer and Surveyor be instructed to report at the next meeting of the Committee on the question of partial obliteration of certain markings where they extend beyond the school premises.*

31. CHURCH ROAD, N.W.4. - PEDESTRIAN CROSSING:

The Town Clerk and the Borough Engineer and Surveyor jointly reported on a petition signed by 45 residents requesting the resiting of the pedestrian crossing in Church Road at the junction with Church End by moving it to a point approximately 50 yards along Church Road.

The Committee gave careful consideration to the position of the crossing in relation to the road junction, the west-bound bus stop, the "No Waiting" area and the unilateral waiting area further eastwards along Church Road, and to the absence of accidents involving personal injury during the past three years. The Committee were informed that the adult patrol which had been provided by the police to escort schoolchildren across Church Road by the junction with Heading Street, approximately 100 yards distant, had recently been discontinued but that the Borough Engineer and Surveyor was consulting with the Borough Education Officer and the police with a view to securing a resumption of the patrol in the near future.

RESOLVED TO RECOMMEND - *That the Town Clerk be instructed to inform the correspondent who forwarded the petition that the Council consider there is insufficient justification for re-siting the pedestrian crossing.*

32. FINCHLEY ROAD - PROPOSED WAITING RESTRICTIONS:

The Borough Engineer and Surveyor reported that in response to the Council's request (Hi.C.10/9/62 - 22) the appropriate Officer of the Ministry of Transport had indicated

in the section of Finchley Road between Portsdown Avenue and Bridge Lane (Garden Suburb Ward).

RESOLVED TO RECOMMEND - *That the Borough Engineer and Surveyor be instructed to provide and erect the necessary 21 signs at an estimated cost not exceeding £250.*

PARKING OF VEHICLES

33. NEW BRENT STREET HOUSING AREA:

The Town Clerk reported that the Housing Committee (Hsg. C.25/3/63 - 22) had deferred consideration of an application from a local organisation for the temporary use, for Youth Club purposes, of No. 2A, New Brent Street, N.W.4. (Park Ward), and had asked for this Committee's views as to the suitability of the site for use as a public car park for the New Brent Street Area.

RESOLVED - That the Town Clerk be instructed to inform the Housing Committee that this Committee consider that it would be advantageous for this site to be used as a public car park.

34. THORVERTON ROAD, N.W.2:

The Town Clerk reported on a letter and petition protesting against the parking of vehicles in Thorverton Road N.W.2. (Childs Hill Ward). He had asked the Police to investigate the position and their reply was awaited.

RESOLVED -

- (1) That consideration of this matter be deferred pending the observations of the Police thereon;
- (2) That the Town Clerk be instructed to submit a further report on the matter to the next meeting of the Committee.

35. CROSSWAY, N.W.9:

The Town Clerk reported on a petition protesting at the parking of vehicles in Crossway N.W.9. (West Hendon Ward) and the alleged maintenance of commercial vehicles in the highway. He had asked the Police to investigate the position and their reply was awaited.

RESOLVED -

- (1) That consideration of this matter be deferred pending the observations of the Police thereon;
- (2) That the Town Clerk be instructed to submit a further report on the matter to the next meeting of the Committee.

36. WATLING AVENUE CAR PARK - EXTENSION:

As instructed (Hi.C. 18/3/63 - 1(g)) the Borough Engineer and Surveyor reported on his negotiations with the appropriate Officers of the Middlesex County Council for a three-year lease to the Borough Council, for car parking purposes, of land in the grounds of Redhill House, and on the subsequent decision of the Chairman of the County Welfare Committee that the land could not be made available to the Borough Council.

The Committee *noted* the position and

RESOLVED - That the Borough Engineer and Surveyor be instructed to report to a future meeting of the Parking Accommodation Sub-Committee on a scheme for building a car park over the existing car park at the Watling Market.

37. WATLING AVENUE AREA:

The Town Clerk reported on an enquiry from the Burnt Oak and District Chamber of Commerce regarding the possible extension of the Watling Avenue Car Park (Burnt Oak Ward) and suggesting that consideration be given to the installation of parking meters on one side of Watling Avenue and, possibly, adjacent side streets. The Town Clerk reminded the Committee of previous consideration as to the operation of a parking meter scheme (Hi.C. 20/11/61 - 27(b)).

RESOLVED TO RECOMMEND -

- (1) *That no action be taken on the suggestion for the provision of parking meters.*
- (2) *That the Town Clerk be instructed to inform the Burnt Oak and District Chamber of Commerce accordingly and of the Committee's decision recorded in Item 36 of this report.*

GENERAL

38. SAFE DRIVING TRIALS - REPRESENTATIVES:

The Town Clerk reminded the Committee of their decision (Hi.C. 18/3/63 - 15) to defer, until this meeting, consideration of the appointment of representatives to the Joint Organising Committee with Finchley Borough Council for the 1964 Safe Driving Trials, and he submitted a further report on this matter.

RESOLVED TO RECOMMEND - *That the Chairman of the Road Safety Sub-Committee (Councillor Shock), Councillor B.E. McCormack and Mr. P. Sprinzel be appointed as the Council's representatives on the Joint Organising Committee with the Finchley Borough Council for the 1964 Safe Driving Trials.*

39. COUNTY TRAFFIC SUB-COMMITTEE:

The Town Clerk reported on a letter from the Clerk of the County Council asking to be notified, during May 1963, of the Council's views regarding continuance of the County

Traffic Sub-Committee, which had last met in July 1961.

After consultation with the then Chairman (Alderman Pamplin) he had informed the Clerk of the County Council of the Chairman's view that there was at present little advantage in continuing the existence of the Sub-Committee. The County Council had since decided not to re-appoint the Sub-Committee.

RESOLVED TO RECOMMEND - *That the action taken be approved and adopted.*

40. WATLING MARKET:

Particulars of the Town Clerk's report on this matter and the Committee's decision thereon are recorded in manuscript in the Committee's Minute Book.

41. GRANTS FOR SCAVENGING AND MAINTENANCE OF TRUNK AND COUNTY ROADS:

The Town Clerk reported on a reply received from the Ministry of Transport to the Council's representations on this matter (Hi.C.11/2/63 - 30), indicating that the Minister would wish to receive proposals which had the support of all Local Authority Associations before considering any change in the formula employed in fixing the rate of grant to local authorities for the scavenging and maintenance of Trunk and County roads.

After considering the observations of the Officers on this matter, the Committee

RESOLVED TO RECOMMEND - *That the Town Clerk be instructed to inform the Association of Municipal Corporations that this Council consider that a higher standard should be adopted by the Ministry in determining the rate of grants to Local Authorities for scavenging and maintenance of trunk and county roads and to request the Association to consider taking suitable action.*

42. CAR PARK, STATION ROAD, EDGWARE - DIRECTION SIGN:

The Town Clerk reported that as instructed (Hi.C. 11/2/63 - 1 (f)) he had written to the London Transport Board requesting the Board to provide direction notices indicating the location of the Car Park at Edgware Station (Edgware Ward). In reply the Board had referred to the existing four signs directing to the Station and the Car Park in the vicinity, and had submitted an application for permission to attach an additional sign to the Council's lamp standard on the road island at the junction of High Street and Station Road, Edgware.

RESOLVED TO RECOMMEND -

(1) *That the Council grant the permission sought.*

(2) *That the Town Clerk be instructed to inform the London Transport Board and to endorse the Agreement between the Council and the Board accordingly.*

43. COLINDALE AVENUE, N.W.9:
44. HALE LANE, EDGWARE:

Particulars of the joint reports of the Town Clerk and the Borough Engineer and Surveyor on these matters and the Committee's decisions thereon are recorded in manuscript in the Committee's Minute Book.

45. PURSLEY ROAD, N.W.7. - BUS SHELTER:

The Town Clerk and the Borough Engineer and Surveyor reported jointly on a request from a resident of Mill Hill for the Council to provide a bus shelter at the 240A bus stop in Pursley Road near its junction with Page Street (Mill Hill Ward).

RESOLVED - That consideration of this matter be deferred pending the submission of the Borough Engineer and Surveyor of a report to a future meeting of the Committee on suggested sites in the Borough at which bus shelters could usefully be provided.

46. EQUIPMENT FOR SNOW CLEARANCE:

The Borough Engineer and Surveyor re-submitted his report on this matter, consideration of which had been deferred at the last meeting of the Committee (Hi.C.16/3/63 - 29/3/63). The report set out details of existing equipment available for snow clearance and its operating cost and capacity, together with estimates of the cost of providing and using additional equipment and materials for this work, and an appraisal of the results which could be achieved thereby.

RESOLVED -

- (1) That the Town Clerk be instructed to refer the question of the purchase of additional equipment and materials for snow clearance to the Works Committee with the request that that Committee should recommend to the Council the provision of :-

- (a) four additional Atkinson Gritters;
- (b) snowplough equipment for fitting to four existing tractors and three existing gully emptiers, and
- (c) an extension of the salt store to increase its capacity to 1,000 tons

- (2) That the Borough Engineer and Surveyor be instructed to report to the next meeting of this Committee on the cost of providing :-

- (a) a bulldozer
- (b) radio telephones for the Deputy Highway Superintendent's and District Foremen's Vans.

47. STATION ROAD, EDGWARE - UNDERGROUND STATION:

The Borough Engineer and Surveyor reported on proposals of the London Transport Board for the extension of the railway tracks and platforms at Edgware Station westwards to a point

approximately under the kerbline on the west side of Station Road (Edgware Ward). Throughout the work two-thirds of the carriageway would remain open to vehicular traffic; a 10 ft. wide footway would be available to pedestrians on the east side of Station Road and the footway on the west side would not be affected.

RESOLVED TO RECOMMEND -

- (1) *That, subject to the Council's sewers being adequately safeguarded to the satisfaction of the Borough Engineer and Surveyor and to the London Transport Board agreeing to bear the cost of any necessary diversion or alteration thereof, the Council, as Highway Authority approve the above mentioned scheme.*
- (2) *That the Borough Engineer and Surveyor be instructed to inform the appropriate Officer of the London Transport Board accordingly.*

48. FINCHLEY ROAD - BUS STOP:

The Borough Engineer and Surveyor reported that, in exercise of his executive powers, he had agreed to the re-siting of a bus stop from outside Nos. 701/703 to outside Nos. 695/697 Finchley Road, (Childs Hill Ward) in consequence of the construction of a vehicular crossing at No. 703 Finchley Road.

RESOLVED TO RECOMMEND - *That the action taken be approved and adopted.*

49. HOLDERS HILL ROAD - DIRECTION SIGNS:

The Borough Engineer and Surveyor submitted an application from the Rural Dean for permission to attach two signs directing to St. Mary Magdalene Church, Holders Hill Road, (Central Ward) on each of the Council's lamp columns at Holders Hill Circus and near the junction of Holders Hill Road and Great North Way.

RESOLVED TO RECOMMEND - *That permission be granted for the affixing of the signs to the lamp columns in question, and that the Town Clerk be instructed to complete a Licence to the Church Authorities in connection therewith.*

50. 27 and 29 DAWS LANE, MILL HILL - FORECOURTS:

The Borough Engineer and Surveyor referred to the Council's decision (Hi.C. 20/3/61 - 25) to accept the terms agreed by the District Valuer with the owners of the above mentioned forecourts for the transfer of the land in question (Mill Hill Ward) to the Council for highway purposes, and submitted details of the compensation (£70) Surveyors' fees (£10.10.0) and legal costs of the Vendors (£13.10.0) now payable by the Council. The cost of paving the areas concerned for incorporation in the public highways was estimated at £146.

RESOLVED TO RECOMMEND -

- (1) *That, subject to the approval of the Middlesex County Council, the Borough*

Treasurer be instructed to pay the compensation, fees and costs referred to above

- (2) *That the Borough Engineer and Surveyor be instructed to carry out the paving works.*
- (3) *That supplementary estimates of income and expenditure of £240 be approved to cover the expenditure involved.*

51 and 52. STREET TREES:

Particulars of the reports of the Borough Engineer and Surveyor on these matters and the Committee's decisions thereon are recorded in manuscript in the Committee's Minute Book.

53. HILLSIDE GARDENS, EDGWARE :

As instructed (Hi.C.11/2/63 - 16) the Borough Engineer and Surveyor submitted proposals for the removal of the two road islands in Hillside Gardens, Edgware (Edgware Ward) and the incorporation of the areas concerned in the carriageway at an estimated cost of £250.

RESOLVED TO RECOMMEND - *That the appropriate Officers be instructed to make suitable provision in the Draft Estimates of Expenditure for 1964/65, for consideration in due course, for the above mentioned road works.*

54. REPAIRS FOLLOWING ADVERSE WEATHER CONDITIONS:

The Borough Engineer and Surveyor reported that inspection of the damage to carriageways and footways as a result of the adverse weather conditions in January and February of this year had now been completed, and he submitted estimates of the cost of repair works.

He informed the Committee that he had already submitted estimates in respect of repairs to a trunk road, namely the section of Edgware Road for which the Council act as agent for the Minister of Transport, (£800) and classified roads (£24,550) to the Ministry of Transport and the Middlesex County Council respectively.

The cost of repairs to unclassified roads was estimated at £35,000 and the Borough Engineer and Surveyor reported on the progress of repairs to carriageways and footways which had already been put in hand.

RESOLVED TO RECOMMEND -

- (1) *That the action already taken be approved and adopted.*
- (2) *That approval be given to a supplementary estimate of £35,000 in respect of expenditure on repairs to unclassified roads.*

55. DAWS LANE - RESURFACING:

The Borough Engineer and Surveyor submitted a schedule of tenders received for the minor

reconstruction and resurfacing of the carriageway of Daws Lane, N.W.7. (Mill Hill Ward) for which appropriate provision had been made in the County Road estimates for the current financial year.

RESOLVED TO RECOMMEND - *That subject:-*

(a) *To the approval of the Middlesex County Council;*

(b) *To the execution by the Corporation and the Contractors of a Contract in a form to be approved by the Town Clerk*

The Borough Engineer and Surveyor be instructed to accept the lowest tender received, namely that submitted by Herts Surfacing Limited in the sum of £1,790.10.0d. for the work in question.

56. RESURFACING OF CARRIAGEWAYS:

The Borough Engineer and Surveyor submitted a schedule of ten tenders received for the re-surfacing with fine cold asphalt of the carriageways of the undermentioned roads:-

- (a) Golders Green Road (part)
- (b) Watling Avenue (part)
- (c) Woodcroft Avenue
- (d) Meadway
- (e) Willifield Way (part)
- (f) Woodland Way.

The first three roads in the above mentioned list were included in the classified roads, referred to in Item 54 of this report, concerning which details of additional expenditure had been submitted to the Middlesex County Council. Provision had been made in the current year's estimates for the necessary works to the remaining three roads.

RESOLVED TO RECOMMEND - *That subject:-*

(a) *To the approval of the Middlesex County Council in respect of the expenditure on Classified Roads;*

(b) *To the execution by the Corporation and the Contractors of a Contract in a form to be approved by the Town Clerk*

The Borough Engineer and Surveyor be instructed to accept the lowest tender received, namely that submitted by Herts Surfacing Limited, in the sum of £10,270.9.

57. HAMMERS LANE, MILL HILL - WIDENING:

The Borough Engineer and Surveyor reported on the terms provisionally agreed with the Surveyors acting for the Governors of Mill Hill School for the conveyance to the Council of land on the east side of Hammers Lane, N.W.7. (Mill Hill Ward) required for the

widening of this road (Hi.C.18/6/62 - 64). The terms provided for the payment by the Council to the Vendors of £30, together with the Vendors' Surveyors' fees and legal costs and for the Council to execute any necessary accommodation works.

RESOLVED TO RECOMMEND -

- (1) *That, subject to the completion of a Conveyance, in a form to be approved by the Town Clerk and on the terms indicated above, of the land required for highway purposes, the Borough Treasurer be instructed to pay the sum of £30 together with the appropriate Surveyors' fees and legal costs as agreed by the Officers.*
- (2) *That the Borough Engineer and Surveyor be instructed to arrange for the execution of any necessary accommodation works.*

58. LITTER RECEPTACLES:

The Borough Engineer and Surveyor submitted a report concerning the renewal of the agreement with Elton Civic Maps and Supplies Ltd. for the provision of litter receptacles.

RESOLVED - That consideration of this matter be deferred to enable the Town Clerk to consider the legal position.

59. STAFF:

The Borough Engineer and Surveyor reported that, in exercise of his executive powers, he had appointed a Trench Inspector and a District Foreman to fill vacancies in the Highways and Sewers Section of his Department.

RESOLVED TO RECOMMEND - *That the action taken be approved and adopted.*

1. APP
RE
2. AP
R
3. AP
4. 11
C

Report of the Libraries and Museum Committee

10th June, 1963.

COMMITTEE:

*Councillor (Mrs.) N.I. Cullinane (Chairman)

*Alderman C.H. Sheill (Vice-Chairman)

Aldermen:

*A.A. Naar, M.B.E.,

*A. Paul, J.P.,

Councillors:

*L.W. Bailey,

*C.F. Harris,

*(Mrs.) Clara Thubrun, J.P.

*D.T. Baron,

*A.A. Hoskins, B.Sc.

(Mayor),

*H.R. Brooks,

(Econ.),

*F.L. Tyler, B.A.,

*(Mrs.) P.K.H. Young,

M.B.E.

*denotes Member present.

1. APPOINTMENT OF CHAIRMAN:

RESOLVED - That Councillor (Mrs.) N.I. Cullinane be appointed Chairman of the Committee for the ensuing Municipal Year.

2. APPOINTMENT OF VICE-CHAIRMAN:

RESOLVED - That Alderman C.H. Sheill be appointed Vice-Chairman of the Committee for the ensuing Municipal Year.

3. APPOINTMENTS COMMITTEE:

RESOLVED - That the Vice-Chairman (Alderman C.H. Sheill) and Alderman Paul be appointed to serve with the Chairman on the Appointments Committee.

4. "DAILY WORKER":

The Town Clerk submitted a letter from the Honorary Secretary, Hendon Branch of the Amalgamated Society of Woodworkers stating that his Society had been informed that the Council had given instructions that the "Daily Worker" should not be made available

hsl

in the Reading Room owing to lack of demand. The Society asked on what basis the Council assessed the demand for papers in the Library, and if the real reason for not having the "Daily Worker" in the Reading Room was a political one.

The Borough Librarian informed the Committee that as a result of a census taken in 1951 (L. & M. C. 10/9/51 - 11) the "Daily Worker" was withdrawn owing to lack of demand.

RESOLVED TO RECOMMEND -

(1) *That the Borough Librarian be instructed to arrange for "The Daily Worker" to be available in the Reading Room at the Central Library for a trial period of six months.*

(2) *That the Town Clerk be instructed to inform the Society accordingly.*

5. SATURDAY LEAVE:

The Borough Librarian referred to the instructions of the Establishment Committee (Estab. C. 25/2/62 - 1) to submit a report to that Committee concerning the introduction in the Libraries Department of a system whereby the staff would have one Saturday off in four, and he sought the views of the Committee on the possibility of any variation being made in the hours of service. The normal 38 hour week for Council staff was not exceeded in the Libraries Department, but conditions of service were governed by the fact that the libraries were open 66 hours a week, from 9 a.m. to 8 p.m. each weekday. Saturday was the busiest day of the week and, at present, the staff worked either from 9 a.m. to 1 p.m. or from 1 p.m. to 8 p.m. on alternate shifts, the regular service staff being supplemented by a number of casual workers who were employed on Saturdays only.

After full consideration of alternative methods which would provide for the service staff to have one whole Saturday off and one half Saturday off per month the Committee

RESOLVED TO RECOMMEND - *That, with effect from Saturday 7th September, 1963, the Libraries be closed at 6 p.m. on Saturdays.*

The Committee further

RESOLVED - That the Town Clerk be instructed to refer to the Establishment Committee the question of staffing with a recommendation that five additional casual workers be engaged to work from 9 a.m. to 6 p.m. on Saturdays.

6. CENTRAL LIBRARY - CARETAKER'S FLAT:

The Borough Librarian referred to the forthcoming retirement on 5th October, 1963 of the resident Caretaker of the Central Library, and suggested that the Caretaker's flat, on being vacated be used to provide

(a) a workroom and stockroom for the Schools' Library Service, complete with wall shelving and furniture.

Handwritten signature

(h) A staff room with additional chairs and lockers.

(c) An office for the Deputy Librarian.

Provision had been made in the current estimates for this work and re-arrangement of staff working space.

RESOLVED TO RECOMMEND - *That the foregoing suggestions be approved and that the Borough Engineer and Surveyor be instructed to prepare plans and estimates for carrying out the scheme.*

7. CENTRAL LIBRARY - BOILER ROOM VENTILATION:

The Borough Engineer and Surveyor reported that in order to provide improved air supply for combustion of the oil burner and for allowing improved ventilation in the boiler house, it was proposed to install intake and extract fans, utilising the disused coal chute with the necessary new ductings. This arrangement would ensure a general improvement in the heating efficiency of the boiler, and he estimated the cost of mechanical and ancillary builders' works and installation at £250, provision for which had been made in the current estimates.

RESOLVED TO RECOMMEND - *That the Borough Engineer and Surveyor be instructed to arrange for the attendance and structural work costing approximately £93 to be carried out by direct labour and for the ventilating equipment to be supplied and installed by James Combe and Son Limited for the sum of £157.*

8. ESTIMATES 1963/64:

The Borough Librarian referred to the provision made in the 1963/64 estimates for work to be carried out and for the purchase of essential equipment in connection with the Library service. In view of the date of the next meeting of the Committee, he sought authority to proceed with the ordering and provision of the goods and to complete arrangements for the work involved to be put in hand early in this financial year.

RESOLVED TO RECOMMEND - *The Borough Librarian be instructed to proceed with the ordering and provision of goods, and to complete arrangements for the work involved as set out in his report to be put in hand early in this financial year at a cost not exceeding the sum indicated in the approved estimates.*

9. EDGWARE BRANCH LIBRARY:

The Borough Librarian reported that an agreement had been completed with Tonks (Birmingham) (L. & M.C. 11/2/63 - 5) for the maintenance of the two pairs of "armour plate" toughened glass doors at the Edgware Branch Library, with effect from 11th April, 1963. The service charge had been increased from £4.10.0d. originally quoted to £7.0.0d. per annum, and he sought approval and adoption of the action taken.

RESOLVED TO RECOMMEND - *That the action taken by the Borough Librarian be approved and adopted.*

10. DRAFT ANNUAL REPORT 1962/63:

The Committee considered the draft Annual Report submitted by the Borough Librarian.

RESOLVED TO RECOMMEND - *That the report be approved, that the Borough Librarian be congratulated on his report, and that he be instructed to arrange for it to be printed.*

11. LIBRARY ASSOCIATION - ANNUAL CONFERENCE 1963:

The Borough Librarian reported that the Annual Conference of the Library Association would be held from 16th to 19th September, 1963 at Portsmouth, and that the Council were invited to appoint delegates. The Conference was on the list of Conferences approved by the Council and the Committee, in pursuance of their executive powers,

RESOLVED -

- (1) That the Chairman (Councillors (Mrs.) N.I. Cullinane) and the Borough Librarian be appointed as the Council's delegates to attend the Conference.
- (2) That the Borough Treasurer be instructed to pay the reasonable expenses of the delegates.

12. ASSOCIATION OF SPECIAL LIBRARIES AND INFORMATION BUREAUX:

The Borough Librarian reported that the Annual Conference of the Association of Special Libraries and Information Bureaux would be held from the 24th to 26th September, 1963 at the University of St. Andrews, Scotland. The Conference was on the list of Conferences approved by the Council and the Committee in pursuance of their executive powers,

RESOLVED -

- (1) That Mr. J. Hopkins, Reference Librarian, be appointed as the Council's delegate at this Conference.
- (2) That the Borough Treasurer be instructed to pay the reasonable expenses of the delegate.

13. LIBRARY ASSOCIATION - LONDON AND HOME COUNTIES BRANCH, WEEKEND CONFERENCE 1963:

The Borough Librarian submitted a report on the above mentioned week-end Conference which he attended as the Council's delegate at Hove from 10th to 12th May, 1963.

Noted

14. STAFF:

The Borough Librarian reported on the following action taken in accordance with his

executive powers:-

- (i) The appointment within the approved establishment of one Second Assistant (Grade A.P.T.II) and two Ordinary entrants at the appropriate salaries.
- (ii) The granting of leave of absence to 9 officers of his Department, in five cases for study purposes.
- (iii) The transfer to the permanent staff of one member of his Department on completion of 6 months satisfactory service.

RESOLVED TO RECOMMEND - *That the action taken by the Borough Librarian be approved and adopted.*

Report of the Public Health Committee

10th June, 1963.

COMMITTEE:

- * Alderman A.A. Naar, M.B.E. (Chairman)
- * Councillor H.R. Brooks (Vice-Chairman)

Aldermen:

* A. Paul, J.P.,

* C.H. Sheill

Councillors:

* L.W. Bailey,

* C.F. Harris,

* F.L. Tyler, B.A.,

* D.T. Baron,

* A.A. Hoskins, B.Sc., (Econ),

* (Mrs) P.K.H. Young

* (Mrs) N.I. Cullinane,

* (Mrs) Clara Thubrun J.P.

M.B.E.

(Mayor)

* denotes Member present.

GENERAL

1. APPOINTMENT OF CHAIRMAN:

RESOLVED - That Alderman A.A. Naar, M.B.E., be appointed Chairman of the Committee for the ensuing Municipal Year.

2. APPOINTMENT OF VICE-CHAIRMAN:

RESOLVED - That Councillor H.R. Brooks be appointed Vice-Chairman of the Committee for the ensuing Municipal Year.

3. APPOINTMENTS COMMITTEE:

RESOLVED - That the Vice-Chairman (Councillor H.R. Brooks) and Alderman A. Paul, J.P. be appointed to serve with the Chairman on the Appointments Committee.

DEMOLITION OR CLOSING ORDERS

4. 47 CRICKLEWOOD LANE, N.W.2.

The Medical Officer of Health reported that the above mentioned property appeared on inspection to be unfit for human habitation by reason of certain defects listed in his

report to the Committee and to be not capable of being rendered so fit at reasonable expense.

RESOLVED TO RECOMMEND -

- (1) *That pursuant to Sections 16 and 17 (1) of the Housing Act, 1957, the Council are satisfied that 47 Cricklewood Lane, N.W.2. is unfit for human habitation and is not capable at reasonable expense of being rendered so fit.*
- (2) *That the Town Clerk be instructed to serve notices as required by Sections 16 and 17 (1) of the Housing Act, 1957.*

The Committee further

RESOLVED - That the question of priority to be observed in providing any necessary alternative accommodation for the occupants of the above-mentioned property be referred to the Medical Officer of Health and the Borough Housing Officer in accordance with the terms of item 5(b) of the report of the Housing Committee dated 11th/18th June, 1956.

GENERAL

5. HOUSING ACT, 1961 - HOUSES IN MULTIPLE OCCUPATION:

The Town Clerk reported that in connection with the Council's duties under the Housing Act, 1961, with regard to houses in multiple occupation it was necessary for the Council to vest Mr. William Shackcloth, District Public Health Inspector with authority to inspect such premises.

RESOLVED TO RECOMMEND - *That the Town Clerk be instructed to issue to Mr. William Shackcloth, District Public Health Inspector, appropriate certificates under Section 159 (c) & (d) of the Housing Act, 1957, to enable him to deal with houses in multiple occupation.*

6. RESULT OF PROSECUTION :

The Town Clerk reported as follows on proceedings taken in the Magistrates Court.

<i>Date</i>	<i>Defendant</i>	<i>Summons</i>	<i>Plea</i>	<i>Result</i>
21/3/63	Independent Wholesale Dairies Ltd. of 15/17 Tavistock Place, W.C.1.	Failing to ensure cleanliness of milk bottle contrary to the Milk & Dairies (General) Regulations 1959	Guilty	The Court imposed a fine of £10 and awarded the Council £6.6.0d. costs.

Noted

W. J. W.

7. FLUORIDATION OF WATER SUPPLIES:

The Town Clerk reported the receipt of a letter from the Clerk of the Middlesex County Council stating that the County Council having considered all the representations received had decided to endeavour to arrange for the fluoridation of water supplies which were deficient in it naturally, under Section 28 of the National Health Service Act 1946. In accordance with the requirements of Section 20 of that Act, the Clerk of the County Council had forwarded a copy of a letter sent to the Ministry of Health setting out the new proposal. (P.H.C. 7/1/63 - 4).

The Town Clerk also reported the receipt of Ministry of Housing and Local Government Circular No. 37/63 regarding procedure to be adopted by Local Authority Water Undertakers, Joint Water Boards and Statutory Water Companies in connection with the fluoridation of water supplies.

Noted

8. FLUORIDATION OF WATER SUPPLIES - BOOKLET:

The Medical Officer of Health reported that he had circulated to the Members of the Committee for information copies of a booklet published by the Ministry of Health on fluoridation.

Noted

9. NATIONAL SOCIETY FOR CLEAN AIR, ANNUAL CONFERENCE 1963:

The Town Clerk submitted an invitation from the National Society for Clean Air to the Council to appoint delegates to attend the annual conference at Scarborough from 8th to 11th October 1963. The conference was included in the Council's approved list and in pursuance of their executive powers, the Committee

RESOLVED -

- (1) That the Chairman and the Medical Officer of Health or his representative be appointed to attend the conference.
- (2) That the Borough Treasurer be instructed to pay the reasonable expenses of the delegates.

10. ROYAL SOCIETY OF HEALTH CONGRESS:

The Medical Officer of Health submitted a report on the above mentioned Congress at Eastbourne from 29th April to 3rd May, 1963, which he attended as one of the Council's delegates.

Noted

11. STAFF:

The Medical Officer of Health reported that Mr. G. Marsland, student Public Health Inspector had left the service of the Council on 17th May, and that details of the vacancy had been circulated through the Youth Employment Office to the appropriate schools in the Borough. It was unlikely, however, that the position would be filled until the results of this years G.C. E. "O" level examinations became known, and in the circumstances he had engaged Mrs. G. Gale as a temporary clerk to assist in the work of the department until the above mentioned vacancy was filled.

RESOLVED TO RECOMMEND - *That the action taken by the Medical Officer of Health be approved and adopted.*

12. STATUTORY NOTICES:

On the report of the Medical Officer of Health, the Committee, in pursuance of their executive powers

RESOLVED - That the Medical Officer of Health be instructed to serve notices, in a form to be approved by the Town Clerk, under the Statutory Provisions indicated in respect of the premises recorded in the Committee's Minute Book.

13. PUBLIC HEALTH ACT, 1936, SECTION 78:

The Medical Officer of Health reported that the under-mentioned accommodation roads or passages which were each used in common by the occupants of two or more buildings, not being maintainable at public expense, were not regularly swept and kept clean and free from rubbish or other accumulations, and were in need of cleansing:-

- (a) Accommodation road at rear of Nos. 18-68 Vivian Avenue, N.W.4.
- (b) Passage at rear of Nos. 7-12 Monkville Parade, Finchley Road, N.W.11. and at sides and rear of Supremacy House, Finchley Road, N.W.11.
- (c) Passage at rear of Nos. 4-22 Hampstead Gardens and 1-23 Dingwall Gardens, N.W.11.

RESOLVED TO RECOMMEND - *That, subject to the Town Clerk being satisfied as to the legal position, the Borough Engineer and Surveyor be instructed to cleanse the accommodation roads or passages referred to above.*

It was further

RESOLVED - That the Borough Engineer and Surveyor and the Medical Officer of Health be instructed to submit to a future meeting of the Committee a further report regarding the apportionment of the expenses incurred in carrying out the works.

14. PUBLIC HEALTH ACT, 1936, SECTION 78:

As instructed by the Committee (P.H.C. 15/10/62 - 17) the Borough Engineer and Surveyor and the Medical Officer of Health jointly reported that the work of cleansing

(a) the accommodation road at the rear of 397/411 Hendon Way, N.W.4.

(b) the accommodation road at the rear of 278/296 and 300 The Broadway, N.W.9.,

by the Council's employees had been completed.

Prior to the cleansing being carried out inspections were made by representatives of both departments when it was found that the whole of the refuse in case (a) arose from La Primavera Restaurant (Mr. C. Toumazas 407/409 Hendon Way, N.W.4.). The actual cost of the work amounted to £1.1.8d. and the Officers suggested that Mr. Toumazas should defray the whole cost of the work. In case (b) it was found that the occupiers of 292 and 296 had cleansed the sections of road at the rear of their premises. The total cost of the work was £2.3s.2d. and, if apportioned among the remaining occupiers, would only be 3s.1d. each and in the circumstances the Officers suggested that the Council should not call upon the occupiers to defray the cost.

RESOLVED TO RECOMMEND -

(1) *That in the case of (a) the Borough Treasurer be instructed to recover the whole of the cost of the work from Mr. C. Toumazas.*

(2) *That in the case of (b) the Council defray the cost of the work.*

15. SHOPS ACT, 1950, SECTION 38:

The Medical Officer of Health reported with regard to the absence of sanitary conveniences at

(a) Grocery and greengrocery shop 2 The Approach, Brent Station, N.W.11.

(b) Corner Cafe, The Promenade, Edgwarebury Lane, Edgware.

and in connection therewith he submitted an application from Mrs. L. Harris in case (a) and from Mr. T.R. Bolton in case (b) for exemption under Section 38(6) of the Shops Act, 1950 from the obligation to provide sanitary accommodation at these premises. In case (a) the employee at this establishment had, by arrangement with the appropriate authority, the use of the sanitary convenience at Brent Station and in case (b) the employees at this establishment had by arrangement the use of the sanitary convenience at the rear of the shop of Bennetts of Edgware Limited 1 The Promenade, Edgware. Having regard to the fact that accommodation at these establishments was too restricted to permit installation of sanitary conveniences and to the opinion of the Medical Officer of Health that suitable and sufficient sanitary conveniences were otherwise conveniently available, the Committee

RESOLVED TO RECOMMEND - *That the Town Clerk be instructed to issue certificates of exemption to the applicants under Section 38(6) of the Shops Act, 1950 in respect of the premises referred to above.*

16. REGISTRATION UNDER MILK AND DAIRIES (GENERAL) REGULATIONS 1959.:

On the report of the Medical Officer of Health it was

RESOLVED TO RECOMMEND - *That the Medical Officer of Health be instructed to register the undermentioned as distributors of milk in accordance with the provisions of the Milk and Dairies (General) Regulations, 1959:-*

(a) *Mr. Ernest A. Garland*
14 High Street, Edgware.

(b) *Mr. and Mrs. D. Brennan, Rosalies Stores,*
78 Colindale Avenue, N.W.9.

(c) *Greys (Harrow) Ltd.,*
4 Hermitage Lane, N.W.2.

(d) *Mrs. H. Kochanowska*
t/a Deli Conti,
11 Church Road, N.W.4.

17. REMOVAL FROM REGISTER:

The Medical Officer of Health reported that the Express Dairy Company (London) Limited which was registered as a distributor of milk was no longer carrying on business at 232 The Broadway, N.W.9. and should be removed from the Register of Distributors under the Milk and Dairies (General) Regulations, 1959.

RESOLVED TO RECOMMEND - *That the Medical Officer of Health be instructed to remove the name of the above mentioned firm from the register of distributors of milk in respect of the premises indicated, and to notify the firm accordingly.*

18. FOOD AND DRUGS ACT, 1955:

The Town Clerk and the Medical Officer of Health submitted a joint report on a complaint received concerning a moth in a tin of strawberries purchased in the Borough. The fruit had been imported from the Continent. After considering the report, the Committee, in pursuance of their executive powers

RESOLVED - That the Town Clerk be instructed to send warning letters to the retailers and importers concerned.

ash

19. SALE OF ICE CREAM:

The Medical Officer of Health reported on applications for the registration of premises for the sale of ice cream under Section 16 of the Food and Drugs Act, 1955 and stated that on inspection the premises and equipment were found to be satisfactory.

RESOLVED TO RECOMMEND - *That the Medical Officer of Health be instructed to register the undermentioned premises in accordance with the provisions of Section 16 of the Food and Drugs Act, 1955:-*

- (a) 180 The Broadway, N.W.9.
- (b) 128 Golders Green Road, N.W.11.
- (c) 772 Finchley Road, N.W.11.
- (d) 146A Golders Green Road, N.W.11.
- (e) 4 Hermitage Lane, N.W.11.
- (f) 9 Bittacy Hill, N.W.7.
- (g) 71 The Hyde, N.W.9.
- (h) 93 Bell Lane, N.W.4.
- (i) 104 Station Road, N.W.4.
- (j) 305 Cricklewood Lane, N.W.2.

20. MANUFACTURE AND SALE OF ICE CREAM:

The Medical Officer of Health reported on applications for the registration of premises for the manufacture and sale of ice cream under Section 16 of the Food and Drugs Act, 1955 and stated that the mix, equipment and premises had been checked and inspected and found to be suitable and samples taken were found satisfactory.

RESOLVED TO RECOMMEND - *That the Medical Officer of Health be instructed to register the undermentioned premises in accordance with the provisions of Section 16 of the Food and Drugs Act, 1955:-*

- (a) Lindy's Restaurant and Coffee Lounge,
887, Finchley Road, N.W.11.
- (b) Florence Lounge,
23 Vivian Avenue, N.W.4.

21. REMOVAL FROM REGISTER:

The Medical Officer of Health reported that the undermentioned premises which were registered with the local authority for the sale of ice cream had ceased to be used for the purposes for which they were registered:-

- (a) 1 Longberrys, Cricklewood Lane, N.W.2.
- (b) 232 The Broadway, N.W.9.

RESOLVED TO RECOMMEND - *That the Medical Officer of Health be instructed to revoke the registration of the above mentioned premises and to notify the persons concerned accordingly.*

22. PREMISES USED FOR THE PREPARATION OR MANUFACTURE OF PRESERVED FOOD INTENDED FOR SALE:

The Medical Officer of Health submitted details of applications received for the registration of premises under Section 16 of the Food and Drugs Act, 1955 for the preparation of preserved foods intended for sale. The premises and equipment had been inspected and found to be satisfactory.

RESOLVED TO RECOMMEND - *That the Medical Officer of Health be instructed to register the under-mentioned premises in accordance with the provisions of Section 16 of the Food and Drugs Act, 1955:-*

- (a) 78 Colindale Avenue, N.W.9.
- (b) 16/18 Golders Green Road, N.W.11.
- (c) 158 Station Road, Edgware.
- (d) 34 Golders Green Road, N.W.11.
- (e) 63 Watling Avenue, Burnt Oak.

23. APPLICATION FOR REGISTRATION OF HAWKER AND HAWKERS STORAGE PREMISES:

On the report of the Medical Officer of Health the Committee, in pursuance of their executive powers,

RESOLVED - That the Medical Officer of Health be instructed to register in accordance with Section 11 of the Middlesex County Council Act, 1950, Mr. Terry Guest of 48 Moat Drive, Harrow, as a hawker of fruit and vegetables in the Borough of Hendon, and the premises at 4/5 Pennine Parade, Pennine Drive, N.W.2. for storage purposes, and that the Town Clerk be instructed to issue the necessary certificates.

24. PROPOSED CANCELLATION OF REGISTRATION OF HAWKERS:

The Medical Officer of Health submitted particulars of two persons registered as hawkers and reported that there did not appear to be any evidence that they were now trading in the Borough. As the Council could no longer be satisfied that the arrangements for the storage and distribution of food were suitable, the Committee

RESOLVED TO RECOMMEND - *That, subject to his being satisfied as to the evidence, the Town Clerk be instructed to serve notices upon the persons referred to in the report of the Medical Officer of Health to appear before a future meeting of the Committee to show cause why their registration as hawkers under Section 11 of the Middlesex County Council Act, 1950 should not be revoked.*

25. PREMISES USED BY HAWKERS OF FOOD:

The Medical Officer of Health submitted particulars of premises registered by the Council as hawkers' storage premises, which were found to be no longer used for this purpose.

RESOLVED TO RECOMMEND - *That, subject to his being satisfied as to the evidence, the Town Clerk be instructed to serve notices upon the persons referred to in the report of the Medical Officer of Health to appear before a future meeting of the Committee to show cause why the registration of the premises under Section 11 of the Middlesex County Council Act, 1950 should not be revoked.*

26. REVOCATION OF THE REGISTRATION OF HAWKERS AND PREMISES USED AS HAWKERS' STORAGE PREMISES:

The Town Clerk reported that as instructed (P.H.C. 18/3/63 - 18 & 19) he had served notices upon two persons previously reported by the Medical Officer of Health as registered hawkers in respect of whom there did not appear to be any evidence that they were now trading in the Borough and also upon three persons whose premises were registered as hawkers' storage premises which were found to be no longer used for this purpose. In accordance with the provisions of the Act he had invited the persons concerned to attend before this meeting of the Committee to show cause why the registration should not be revoked. The persons concerned did not attend before the Committee, and it was

RESOLVED TO RECOMMEND - *That the Medical Officer of Health be instructed to revoke the registration of*

(a) Mr. F. Wilson and Mrs. A. Holmes, as hawkers.

(b) the following premises as hawkers' storage premises

(i) 132 Burnt Oak Broadway

(ii) 17 Silkstream Parade, Watling Avenue, Burnt Oak.

(iii) Rear of 88 Watling Avenue, Burnt Oak.

27. APPLICATION FOR REGISTRATION UNDER RAG, FLOCK AND OTHER FILLING MATERIALS ACT, 1951:

The Medical Officer of Health reported on an application from Charles Page Limited for the registration of premises at 51 Station Road, Edgware, where filling materials controlled by the Act were used in the making of articles of furniture. The prescribed fee of £1 had been paid and arrangements made for the firm to keep records required by the Act.

RESOLVED TO RECOMMEND - *That the Medical Officer of Health be instructed to register the premises at 51 Station Road, Edgware, in accordance with*

the provisions of Section 2 of the Rag, Flock and Other Filling Materials Act, 1951.

28. RIDING ESTABLISHMENTS ACT, 1939:

The Medical Officer of Health reported that the following two new riding establishments had opened:-

- (a) Frith Manor Riding School,
Frith Manor Stables, Lullington Garth, N.12.
- (b) Penniwells Farm Riding School,
Barnet Lane, Elstree.

RESOLVED TO RECOMMEND -

- (1) *That the Medical Officer of Health be instructed to arrange for Mr. W.M. Aulton, Veterinary surgeon to inspect the riding establishments at Frith Manor Stables, and at Penniwells Farm on two occasions each year at the fee indicated in manuscript in the Committee's Minute Book.*
- (2) *That the Town Clerk be instructed to issue to Mr. W.M. Aulton the necessary written authority pursuant to Section 1 of the Riding Establishments Act, 1939.*

29. DISEASES OF ANIMALS ACT, DISEASES OF ANIMALS (WASTE FOODS) ORDER 1957:

The Medical Officer of Health referred to the licence issued by the Council on 31st July, 1957 to the Bursar, Mill Hill School, under the above mentioned Order, and reported that the school had given up the keeping of pigs and the plant for boiling waste food had been dismantled.

RESOLVED TO RECOMMEND - *That the Town Clerk be instructed to revoke the licence issued to the Bursar, Mill Hill School, The Ridgeway, N.W.7.*

30. APPOINTMENT OF RODENT CONTROL OPERATIVE:

The Medical Officer of Health reported that as a result of the retirement through ill health of one of the rodent control operatives, he had in accordance with his executive powers appointed Mr. W. Mardon, transport driver in the Borough Engineer and Surveyor's Department to fill the vacancy. He commenced his duties on the 4th June, 1963 and application had been made to the Ministry of Agriculture, Fisheries and Food for his inclusion in a course of training.

RESOLVED TO RECOMMEND -

- (1) *That the action taken by the Medical Officer of Health be approved and adopted.*

Wain

- (2) *That the Town Clerk be instructed to issue to Mr. W. Mardon a certificate authorising him to enter any land within the borough for the purposes of the Prevention of Damage by Pests Act, 1949.*

31. HOUSING ACT, 1957, SECTION 77 (OVERCROWDING):

Particulars of the report of the Medical Officer of Health concerning a case of overcrowding, and the Committee's recommendation thereon are recorded in manuscript in the Committee's Minute Book.

32. PROVISION OF DUSTBINS:

On the report of the Medical Officer of Health the Committee

RESOLVED TO RECOMMEND - *That the Medical Officer of Health be instructed to serve a notice in a form to be approved by the Town Clerk, under Section 75 of the Public Health Act, 1936 on the occupier of 200 Cricklewood Lane, N.W.2. requiring her to provide three new dustbins at the premises in question.*

33. RENT ACT, 1957 - APPLICATION FOR CERTIFICATE AS TO REMEDYING OF DEFECTS:

The Medical Officer of Health reported on an application from the landlord for a certificate under paragraph 8(2) of the First Schedule to the Rent Act, 1957 as to remedying of defects at 10A Crossways, N.W.9. He reported on the result of an inspection made of the premises, and in pursuance of their executive powers, the Committee

RESOLVED - That the Town Clerk be instructed to furnish to the landlord and tenant concerned with certificates under paragraph 8 (2) of the First Schedule to the Rent Act, 1957 indicating that no defects remain unremedied.

34. THE BOROUGH OF HENDON SMOKE CONTROL (NO. 6) ORDER 1962 (GRANVILLE ROAD AND CLOISTER ROAD ESTATE):

The Town Clerk reported that the Minister of Housing and Local Government had confirmed the above mentioned Order without modification on the 15th March, 1963. The Minister considered it desirable that his confirmation of the Order and the date on which it is to come into operation should be made known forthwith in the area to which it relates. Accordingly, as previously indicated by the Committee (P.H.C. 14/9/59 - 10) notice had been given to individual householders in the area concerned and had been published.

RESOLVED TO RECOMMEND - *That the action taken be approved and adopted.*

35. THE BOROUGH OF HENDON SMOKE CONTROL (NO. 9) ORDER, 1963 (BARNET WAY AND NORTHWAY CIRCUS AREA):

The Town Clerk, the Borough Treasurer, the Medical Officer of Health and the Borough Housing Officer submitted a joint report regarding Smoke Control Area (No. 9) in respect of which a detailed survey had been completed of the fuel burning appliances in the area to be controlled by the above mentioned Order. The area which was chiefly residential, comprised some 269 acres, adjoining Smoke Control Areas Nos. 7 and 8 and included the Council's Fairway Housing Estate.

The joint report set out the results of a detailed survey of the area and gave particulars of the adaptation of fuel burning appliances which would be necessary, together with the estimates of the total cost involved, the amount of Exchequer Grant obtainable by the Council and the total cost to the Council, namely £1,435.10s.0d. The estimates were based on current prices of labour and materials and were liable to alteration in the event of future fluctuations in these costs. The Committee considered the question of the adequacy of supplies of smokeless fuel and were satisfied that sufficient supplies of such fuel would be available.

After full consideration of the joint report the Committee

RESOLVED TO RECOMMEND -

- (1) *That pursuant to Section 11 of the Clean Air Act, 1956, the Council make an Order in the form submitted to the committee entitled "The Borough of Hendon Smoke Control (No. 9) Order, 1963" declaring the area shown green on the map (Smoke Control (No. 9) Area) submitted to the committee to be a smoke control area and specifying the 1st October, 1964 as the date on which the Order is to come into operation.*
- (2) *That notices on behalf of the Council be published and posted as required by the First Schedule to the Act and that the Town Clerk be instructed to take any action necessary for that purpose.*
- (3) *That the Town Clerk be instructed to submit the Order to the Minister of Housing and Local Government for confirmation.*
- (4) *That the Medical Officer of Health in consultation with the Town Clerk be instructed to make arrangements for appropriate publicity to be given in the area affected by the Order.*
- (5) *That fireplaces in buildings, or parts of buildings separately occupied, without gas supply be exempt from the Order on the condition that only authorised fuels as declared by regulations under the Clean Air Act, 1956 and kindling sticks and paper shall be used in fireplaces.*

- (6) *That the Council would, in the case of dwellings occupied by persons living on retirement pensions or by old people with small fixed incomes, be prepared in appropriate cases to pay the remaining three tenths of the cost of the approved works, on the basis that no payment would be made until the Borough Treasurer was satisfied as to the need of a person applying for grant and that each application would be considered on its merits.*

- (7) *That the furnaces to the two sectional boilers used for the central heating system at Fairway Primary School, The Fairway, N.W.7. which furnaces are fitted with mechanical stokers, be exempted from the Order subject to a condition that the furnaces shall be so maintained and operated as to minimise the emission of smoke and that no fuel shall be used therein other than that for which the mechanical stokers are designed.*

36. REQUISITIONS:

Requisitions amounting to £76.5s.6d. were submitted to the Committee

RESOLVED - That requisitions for items already ordered amounting to £76.5.6d. be confirmed.

W. A. ...

Report of the Civil Defence Committee

11th June, 1963

COMMITTEE:

- *Councillor C.F. Harris (Chairman)
- *Councillor T.C. Stewart (Vice-Chairman)

Alderman:

D. F. Simons.

Councillors:

*W.P. Ashman,	*(Mrs.) N.I. Cullinane,	*F.A. Sharman, B.Sc.,
*L.W. Bailey,	*E.B. Davis, B.A.,	(Eng.), A.C.G.I.,
D.T. Baron,	*R.J.W. Porcas,	M.I.C.E.,
*H.R. Brooks,	*R. Robinson,	†(Mrs.) Clara Thubrun, J.P.,
		(Mayor).

Co-opted Members:

*Mr. G.E. Ballard,	*(Mrs.) M.A. Fryer,	*Mr. A. Lofthouse.
*Mr. C.H. Bate,	Mr. C.L.B. Freeman,	

* denotes Member present

† denotes Member absent on Council business.

APPOINTMENT OF CHAIRMAN:

RESOLVED - That Councillor C.F. Harris be appointed Chairman of the Committee for the current Municipal Year.

APPOINTMENT OF VICE-CHAIRMAN:

RESOLVED - That Councillor T.C. Stewart be appointed Vice-Chairman of the Committee for the current Municipal Year.

APPOINTMENTS COMMITTEE:

RESOLVED - That the Vice-Chairman and Alderman D.F. Simons be appointed to serve with the Chairman on the Appointments Committee for the current Municipal Year.

4. CIRCULARS:

The Town Clerk reported on circulars recently received from the Home Office and the Middlesex County Council on Civil Defence matters, and drew attention to Home Office Civil Defence Circular No.15/1963 which dealt with recruiting publicity for the Civil Defence Corps and for the Auxilliary Fire Service, announced a six weeks publicity recruiting campaign beginning on 17th September, 1963, and invited local authorities to cooperate by making a special effort to interest the public and obtain recruits while the campaign was in progress.

RESOLVED TO RECOMMEND -

That the Town Clerk be instructed to report to the next meeting of the Committee upon the possibility of arranging

1. *For a publicity convoy of Civil Defence vehicles to tour the Borough during the period of the recruiting campaign and*
2. *For as much outdoor Civil Defence training activity to take place at points where the public may witness Civil Defence personnel and vehicles in the period previous to the convoy.*

5. CIVIL DEFENCE RECRUITING PUBLICITY:

The Town Clerk reported that the Clerk of the County Council had asked for details of the recruitment measures upon which it was intended to incur expenditure during the year 1963/64 to be submitted by April 19th, 1963 and said that he had informed the Clerk of the County Council that the sum of £350, which was included in the estimates submitted to the County Council by the Borough Treasurer in November, 1962, was made up as follows:-

Employment of part-time canvasser for 1963/64 (say 40 weeks, 10 hours per week at 7/6d per hour).....	£150
Subsistence and travelling expenses.....	45
Postages.....	50
Stationery, printing and press advertisements.....	25
Exhibitions, including hire of equipment for display purposes, labour and transport....	80
TOTAL	£350

RESOLVED TO RECOMMEND - *That the action taken by the Town Clerk be approved and adopted.*

6. PART-TIME RECRUITING OFFICER:

The Town Clerk reported that the part-time recruiting officer, Mr. G.C.M., had resigned

his appointment because of a change in his full-time work, and said that he had advertised the vacancy.

RESOLVED TO RECOMMEND - *That the action taken by the Town Clerk be approved and adopted.*

7. DAWS LANE TRAINING CENTRE:

The Town Clerk reported that as instructed (C. D. C. 20/11/62 - 8), he had sought approval to the carrying out of improvement works to Daws Lane Training Centre at an estimated cost of £1,040 and that the Clerk of the County Council had informed him that the Secretary of State had approved a sum of £987 for the proposed improvement works, the contingency sum of £100 having been reduced to £47. The Town Clerk further reported that he understood that the Borough Engineer and Surveyor would arrange for the work to be started by Monday, June 17th, 1963, and pointed out that as part of the improvement works included the construction of a parking bay outside the Civil Defence Training premises, it would be necessary to seek the approval of the Estates Committee.

RESOLVED TO RECOMMEND - *That the Estates Committee be asked to approve the construction in Mill Hill Park of a small parking bay outside the Civil Defence portion of the Daws Lane Training Centre and the construction of a new entrance gateway into Daws Lane, as shown on Plan No. O.C. 5419/1.*

8. HEADQUARTERS SECTION - APPOINTMENT:

Having considered the report of the Town Clerk, the Committee

RESOLVED TO RECOMMEND - *That subject to the approval of the Middlesex County Council as the Corps authority, Miss V. Finlayson be appointed a Staff Officer in the Intelligence and Operations Sub-Section of the Headquarters Section.*

9. AREA EXERCISE:

The Town Clerk reported upon the arrangements which had been made for personnel from all sections of the Corps from the four Sub-Areas in Area 55A (Barnet, Elstree, Finchley and Hendon) to visit the Divisional Training Ground at Yeading on Saturday and Sunday June 15th/16th 1963.

RESOLVED TO RECOMMEND - *That the action taken by the Town Clerk be approved and adopted.*

10. STATISTICS:

The Town Clerk submitted statistics showing the numbers of volunteers enrolled in the Hendon Sub-Division as at the 31st May, 1963, the number of volunteers in each section and those who had been accepted as "Class A" or "Class B" recruits.

Noted

11. THE RE-ORGANISATION OF THE CIVIL DEFENCE CORPS - STANDARD TESTS:

The Town Clerk reported that as required under the reorganisation of the Civil Defence Corps, arrangements had been made for standard tests to be taken by Hendon personnel in the Welfare, Warden, Ambulance and First Aid and Rescue Sections, and the Intelligence and

Operations and Signals Sub-Sections of the Headquarters Section and informed the Committee of the results so far received.

12. TRAINING PROGRAMME:


The Town Clerk submitted the training programme which was now being followed or about to be put into operation, and pointed out that the programme was flexible because of the effect of the standard tests, the formation of advanced classes necessarily being dependent upon the results of the tests.

13. ALLOCATION OF INSTRUCTORS TO HENDON:

The Committee was informed by the Town Clerk of the number of part-time instructors allocated to Hendon and available for employment in the various sections. The Town Clerk pointed out that the number of instructors was in some cases insufficient to carry through satisfactorily the training programme which he had submitted to the Committee, particularly where classes were held at Mill Hill as well as at Hendon, and pointed out that difficulties sometimes arose when instructors were on holiday or were unable to attend.

It was understood that there was a shortage of instructors throughout the County and the County Civil Defence Officer had the matter under review. The Town Clerk said that in Hendon the pressing need at the moment was for additional Intelligence and Operations and Signals instructors.

RESOLVED TO RECOMMEND - *That the Town Clerk be instructed to ask the Clerk of the County Council to request the County Council to give urgent consideration to the allocation of additional instructors to Hendon.*



Report of the Housing Committee

10th and 17th June, 1963

COMMITTEE:

- *+ Alderman L.A. Hills (Chairman)
- *+ Councillor C.F. Harris (Vice-Chairman)

Aldermen:

- *+ W. Lloyd-Taylor (Deputy Mayor)
- *+ A. Paul, J.P.

Councillors:

- | | | |
|--------------------------|---------------------------|---------------------------|
| *+ W.P. Ashman, | *+ J.H. Felton, F.L.A.S., | *+ F.A. Sharman, B.Sc. |
| *+ L.W. Bailey, | A.R.I.C.S., | (Eng.), A.C.G.I., |
| + D.T. Baron, | *+ R. Robinson, | M.I.C.E., |
| *+ (Mrs). N.I. Cullinane | | † + (Mrs). Clara Thubrun, |
| | | J.P. (Mayor) |

* denotes Member present on 10th June

+ indicates Member present on 17th June

† indicates Member absent on Council business

1. APPOINTMENT OF CHAIRMAN:

RESOLVED - That Alderman L.A. Hills be appointed Chairman of the Committee for the ensuing Municipal Year.

2. APPOINTMENT OF VICE-CHAIRMAN:

RESOLVED - That Councillor C.F. Harris be appointed Vice-Chairman of the Committee for the ensuing Municipal Year.

3. APPOINTMENTS COMMITTEE:

RESOLVED - That Alderman A. Paul and Councillor L.W. Bailey be appointed to serve with the Chairman on the Appointments Committee for the ensuing Municipal Year.

4. NATIONAL HOUSING AND TOWN PLANNING COUNCIL - ANNUAL CONFERENCE AND EXHIBITION:

The Town Clerk reported that an invitation had been received from the National Housing and Town Planning Council for this Council to be represented at the 63rd National Housing and Town Planning Conference and Exhibition to be held at Scarborough from the 22nd to

24th October, 1963. The Conference was included in the Council's approved list and the Minister of Housing and Local Government had sanctioned the payment of the reasonable expenses of not more than two delegates from the Housing side and not more than two delegates from the Planning side (a member and an officer in each case). The invitation was being submitted also to the Buildings and Town Planning Committee.

In pursuance of their executive powers, the Committee

RESOLVED - That the Chairman of the Committee and the Borough Housing Officer or his representative, be appointed as the Council's delegates to attend the above-mentioned Conference.

5. HOUSING CENTRE TRUST - STUDY TOUR TO SWITZERLAND - 26TH MAY TO 2ND JUNE, 1963.:

The Town Clerk reported that the Borough Treasurer had been authorised (Hsg. C 25/3/63 - 2) to pay £130 to the Housing Centre Trust, the total charge for the Council's two representatives on the above-mentioned tour. The final total charge however, was £140 which amount had been paid by the Borough Treasurer.

RESOLVED TO RECOMMEND - *That the action taken by the Borough Treasurer be approved and adopted.*

6. HOUSE PURCHASE AND HOUSING ACT, 1959 AND HOUSING ACT, 1961 - APPLICATION FOR STANDARD GRANT:

The Town Clerk submitted an application for a standard grant under the above-mentioned Acts, together with the results of the inspection and investigations by the appropriate officers. Particulars of the application are recorded in manuscript in the Committee's Minute Book.

RESOLVED TO RECOMMEND - *That application No. S.110 be not approved, on the grounds that the Council are not satisfied that the dwelling would be likely to be fit for human habitation and available for use as a dwelling for a period of 15 years following the improvement works.*

7. HOUSING (FINANCIAL PROVISIONS) ACT, 1958 - APPLICATIONS FOR DISCRETIONARY GRANTS:

The Town Clerk submitted two formal applications, particulars of which are recorded in manuscript in the Committee's Minute Book, towards the cost of converting each of the properties concerned into two self-contained flats and submitted the observations of the appropriate officers thereon. The Committee, being satisfied that the applications conformed with the relevant requirements of the 1958 Act, provided the number of occupants of the dwellings did not exceed the permitted number prescribed under Section 77 of the Housing Act, 1957,

RESOLVED TO RECOMMEND -

- (1) *That the approved expenses of executing the works of conversion in respect of Applications Nos. 58.6.85 and 58.6.90 be determined at £1,067.15s.0d. and £673.10s.0d. respectively.*
- (2) *That, subject to the Town Clerk being satisfied as to the Applicants' titles to the properties, grants of £533.17s.6d. and £336.15s.0d. respectively be made to the applicants in respect thereof in accordance with provisions of the Housing (Financial Provisions) Act, 1958.*
- (3) *That after the structural alterations have been carried out the maximum annual rent for the ground floor flat in respect of Application No. 58.6.85 be fixed at £200 (exclusive of rates and other outgoings) and that the maximum annual rents for the ground and first floor flats in respect of Application No. 58.6.90 be fixed at £200 and £250 respectively (exclusive of rates and other outgoings).*
- (4) *That the Town Clerk be instructed to inform the applicants and to draw their attention to the provisions of the 1958 Act (as amended) relating to grants for improvement and conversion and to the provisions of the Rent Act, 1957, regarding the maximum rents applicable to the dwellings.*

8. APPLICATION FOR IMPROVEMENT GRANT - BREACH OF CONDITIONS:

Particulars of the report of the Town Clerk and the Committee's decision thereon are recorded in manuscript in the Committee's Minute Book.

9. HOUSING ACCOMMODATION FOR MEDICAL STAFF:

The Town Clerk reported that the Hendon Group Hospital Management Committee had enquired whether the Council, when planning housing schemes in the Edgware area, would consider providing a number of flats for leasing to the Management Committee to accommodate medical staff who were required to reside near to the Edgware General Hospital.

RESOLVED TO RECOMMEND - *That the Town Clerk be instructed to inform the Hendon Group Hospital Management Committee*

- (1) *that the Council regret that because of the general shortage of housing accommodation they are unable to accede to the request,*
- (2) *if the Management Committee are able to sell the Council a suitable site within the grounds of Redhill House or Edgware General Hospital the Council would be prepared to reconsider the matter.*

10. HOUSING ACCOMMODATION FOR BLIND PERSONS:

The Town Clerk reported that the Middlesex Association for the Blind had enquired

whether the Council would give special preference for housing accommodation to blind persons who were obliged to work in the Metropolis.

RESOLVED TO RECOMMEND - *That the Town Clerk be instructed to inform the Middlesex Association for the Blind that it is not the Council's policy to give preference for housing accommodation to special classes of applicants, but that all applications received from blind persons receive sympathetic consideration.*

II. CIVIL DEFENCE:

The Town Clerk reported that a member of the Council had requested the Committee to give consideration to the question of designing new housing schemes with the danger of nuclear attack in mind.

RESOLVED TO RECOMMEND - *That the Borough Engineer and Surveyor be instructed, when designing new housing schemes, to bear in mind the question of the protection of tenants against nuclear attack and to report thereon to the Committee at the appropriate time, in order that the matter can be considered in relation to such schemes.*

12. MINISTRY OF HOUSING AND LOCAL GOVERNMENT CIRCULAR NO. 42/62:

The Town Clerk informed the Committee of a letter which he had received from the Hampstead Garden Suburb Residents' Association enquiring what action the Council had taken concerning the above-mentioned Circular, which dealt with the improvement of houses, and of the reply which he had sent to the Association.

A further letter had, however, been received from the Association indicating that there were many properties in the Hampstead Garden Suburb which the Association felt would probably qualify for improvement and they asked that a comprehensive survey be carried out as soon as possible.

The Town Clerk reminded the Committee that the officers were conferring as to the proposals outlined in the Circular and that a detailed report would be submitted to the Committee as soon as possible.

RESOLVED TO RECOMMEND -

- (1) *That the Town Clerk be instructed to inform the Hampstead Garden Suburb Residents' Association accordingly.*
- (2) *That the action taken by the Town Clerk in replying to the Association on the lines indicated be approved and adopted.*

13. RAILWAY SURPLUS LAND:

Particulars of the Report of the Town Clerk and the Committee's decision thereon are recorded in manuscript in the Committee's Minute Book.

14. WHITE PAPER ON HOUSING:

The Town Clerk reported on the White Paper on housing which had recently been presented to Parliament, and reminded the Committee of the Council's decision (Council 10.6.63 - 32) concerning the matter. He informed the Committee that the Chief Officers would be conferring regarding the general proposals set out in the White Paper and that a detailed report would be submitted to the Committee in due course.

Noted

15. PROPOSED OLD PEOPLES HOME - 66 FLOWER LANE, N.W.7:

The Town Clerk reminded the Committee that the Council (Recess Report 27.5.63 - 18) had granted a 90% mortgage to the Abbeyfield Mill Hill (Union Church) Society towards the cost of purchasing the above property and he informed the Committee that the Minister of Housing and Local Government had stated that he would be prepared to consider an application for a hostel grant if the Council saw fit to enter into an agreement with the Society under Section 121 of the Housing Act, 1957.

RESOLVED TO RECOMMEND - That, subject

- (a) *to the consent of the Minister of Housing and Local Government;*
- (b) *to the execution of an Agreement in a form to be approved by the Town Clerk;*
- (c) *to the Society agreeing to the amended layout as suggested by the Minister and to the satisfaction of the Council;*
- (d) *to the Borough Treasurer being satisfied as to the rents to be charged in respect of the dwellings;*
- (e) *to preference being given for the accommodation to Hendon residents and to nominees of the Borough Housing Officer,*

the Town Clerk be instructed to inform the Minister of Housing and Local Government and the Abbeyfield Mill Hill (Union Church) Society that the Council are prepared to enter into a formal agreement with the Society under Section 121 of the Housing Act, 1957.

16. RENT ACT, 1957:

Particulars of the report of the Town Clerk and the Committee's decision thereon are recorded in manuscript in the Committee's Minute Book.

17. MINISTRY OF AVIATION SITE, STONE GROVE, EDGWARE:

Particulars of the report of the Town Clerk and the Committee's decision thereon are recorded in manuscript in the Committee's Minute Book.

18. WENTWORTH HALL HOUSING ESTATE - SHOP AT 3, SALCOMBE GARDENS, N.W.

The Town Clerk reported that in accordance with the Council's instructions (Hsg.C.25.3.63 - 30) the Borough Housing Officer had consulted the Wentworth Hall Tenants Association as to the trade to be agreed for these premises, as a result of which he had issued advertisements for the use of the premises as a Fishmongers (Wet, Dried and Fried) or a Bakers.

Details of an application received for the use of the premises for a Fishmongers (Wet, Dried and Fried) and one received for the use of the premises as a Bakers were submitted for consideration.

RESOLVED TO RECOMMEND - *That, subject to the Borough Treasurer being satisfied as to the financial standing of the applicant, the Council grant a Lease of the premises, in a form to be approved by the Town Clerk, to N. Tarpaz and Company Limited in accordance with the Terms and Conditions approved by the Council as set out in the form of application.*

19. TOUR OF THE COUNCIL'S HOUSING ESTATES:

The Town Clerk reported that as instructed (Hsg.C.25.3.63. - 7) he had circulated the members of the Committee as to their wishes in regard to this matter. Owing to the relatively few members who were able to attend on either of the dates suggested in June the Committee

RESOLVED TO RECOMMEND -

(1) *That the Chairman be authorised to select two alternative dates in September, 1963, on which the tour could take place and that the Town Clerk be instructed to then circulate the members of the Committee to ascertain whether either of the dates suggested would be convenient to them.*

(2) *That the Borough Housing Officer be instructed to supply each member of the Committee with a suitable list of all the Council's Estates.*

20. NORTH ROAD HOUSING AREA:

The Town Clerk reported that the hearing of the Appeal lodged by Simpsons Motor Sales (London) Ltd., (Hsg.C.17/9/62 - 14) took place on the 18th, 19th, 20th, 21st, 25th and 26th March, 1963 and that the House of Lords delivered judgement on the 6th May, 1963 to the effect that Simpson's Appeal should be dismissed with costs. The effect of this decision was that the Council could now enforce their Notice to Treat of August 1952.

Particulars of a further report of the Town Clerk and the Committee's decision thereon thereon are recorded in manuscript in the Committee's Minute Book.

RESOLVED TO RECOMMEND - *That the Council congratulate the Town Clerk and the members of his staff concerned on the successful outcome of this case.*

21. NEW BRENT STREET HOUSING AREA - HENDON MENS' EVENING CLUB, 2A NEW BRENT STREET, N.W.4:

As instructed, the Town Clerk, the Borough Treasurer, the Borough Engineer and Surveyor

the Borough Education Officer and the Borough Housing Officer jointly reported on the use of these premises for youth club purposes.

The joint report stated that the Town Clerk had been instructed by the Highways Committee (Hi. C. 10.6.63 - 33) to inform this Committee that it would be advantageous for the site of the premises to be used as a public car park.

The Committee having given careful consideration to the matter were also of opinion that the use of the site as a public car park would be a valuable contribution towards solving the acute parking problem in the New Brent Street area.

RESOLVED TO RECOMMEND -

- (1) *That the site of the premises of 2A New Brent street be used as a public car park*
- (2) *That the site as shown on plan No. R.2531/O.C.5532 be appropriated from housing purposes to highway purposes.*
- (3) *That the Town Clerk be instructed to inform the Secretary of the Christ Church Boys Club of the Council's decision in regard to this matter.*

WEST HENDON HOUSING AREA:

The Town Clerk, the Borough Treasurer, the Borough Engineer and Surveyor, the Medical Officer of Health and the Borough Housing Officer jointly reported in regard to this area.

The joint report stated that the Chief Officers had discussed the position regarding the priority list of housing areas and that they would submit a comprehensive report, indicating the general area in respect of which it was proposed that redevelopment should take place, to the meeting of the Committee in September.

The Committee were informed of the reasons why it was considered essential for the properties in the area of West Hendon, from Milton Road northwards to the boundary of the Housing Area, to be acquired first.

RESOLVED TO RECOMMEND - *That the Borough Engineer and Surveyor be instructed to negotiate for the acquisition of all the properties comprised in the West Hendon Housing Area from Milton Road northwards to the boundary of the area.*

BELLE VUE HOUSING AREA :

Particulars of the report of the Borough Engineer and Surveyor and the Committee's decision thereon are recorded in Manuscript in the Committee's Minute Book.

HOUSING SCHEME - THE CHESTNUTS, COLINDALE, N.W.9:

The Borough Engineer and Surveyor reported that on completion of the above-mentioned housing scheme it had been found necessary to consider the provision of fencing (estimated

to cost £130) to the northern boundary of the site which had not been included in the "package deal" tenders submitted.

RESOLVED TO RECOMMEND -

- (1) *That the Borough Engineer and Surveyor be instructed to obtain competitive Tenders for the fencing, and that the Chairman and Vice-Chairman be authorised to approve the acceptance of the lowest tender received.*
- (2) *That the Borough Engineer and Surveyor be instructed to arrange for the necessary landscaping to be carried out by direct labour at an estimated cost of £30.*

25. HOUSING SCHEME - HERMITAGE LANE, N.W.2:

The Borough Engineer and Surveyor reported that during demolition works on this site a well had been found which it was understood had been known to flood.

In the circumstances the Borough Engineer and Surveyor, on the recommendation of the Architects for the scheme, had agreed, as a matter of urgency, to the well being filled with hardcore, covered with a reinforced concrete slab and satisfactorily drained at a cost of £125.

RESOLVED TO RECOMMEND - *That the action taken by the Borough Engineer and Surveyor be approved and adopted.*

26. FLOWER LANE:

The joint report of the Town Clerk, the Borough Treasurer, the Borough Engineer and Surveyor, the Medical Officer of Health and the Borough Housing Officer drew attention to the desirability of the Council acquiring Nos. 45 - 61 (odd) Flower Lane and the land at the rear thereof for housing purposes.

The object of acquisition would be to make the best use of the land as a whole for good layout at the highest density and to prevent piecemeal development of the land at the rear which would make it difficult to develop the area as a whole satisfactorily.

RESOLVED TO RECOMMEND -

- (1) *That the area shown on Plan No.R.2526/O.C.5520 and edged red, be defined as a Housing Area.*
- (2) *That the Borough Engineer and Surveyor be instructed to prepare a draft layout, and to report thereon to the Committee in due course.*
- (3) *That the appropriate Officers be instructed to keep available for inspection by any interested person a plan showing the boundaries of the area.*

27. PURCHASE OF PROPERTIES:

The Borough Housing Officer reported that in accordance with the powers vested in them (Hsg. C.17-24/6/57 - 7) the Chairman and Vice-Chairman of the Committee had given instructions for the acquisition of the four properties referred to in manuscript in the Committee's Minute Book, subject to any necessary loan sanction being obtained.

RESOLVED TO RECOMMEND - *That the action taken be approved and adopted.*

28. PURCHASE OF PROPERTIES FOR HOUSING POOL:

The Borough Housing Officer reported that up to February, 1963, 118 properties had been purchased by the Council for the housing pool.

Noted

29. ABBEYFIELD EDGWARE SOCIETY LIMITED:

The Borough Housing Officer reported that the agent acting for the above Society had enquired whether the Council would be prepared to lease to the Society one or two of their houses so that they could be used by the Society to accommodate elderly people and managed in conjunction with an existing property that the Society had themselves acquired for the purpose.

RESOLVED TO RECOMMEND - *That the Borough Housing Officer be instructed to inform the agent acting for the Abbeyfield Edgware Society Limited that the Council regret that they are unable to accede to his request.*

30. HOUSING APPLICATION No.21692:

The Borough Housing Officer reported the circumstances relating to this application, details of which are recorded in manuscript in the Committee's Minute Book, and sought the Committee's instructions as to whether an offer of a Council tenancy should be made.

RESOLVED TO RECOMMEND - *That the Borough Housing Officer be instructed to offer the applicant a suitable tenancy as soon as circumstances permit.*

31. HOUSING SUBSIDIES ACT, 1956, SECTION 9:

The Borough Housing Officer reported that since the last meeting and in accordance with the authority vested in him (Hsg. C.17-24/6/57 - 28) he had issued eight certificates accepting responsibility on behalf of the Council for payment under Section 9 of the above-mentioned Act.

The Borough Housing Officer reported on the circumstances relating to the undementioned cases in which it seemed to him doubtful whether the certificates sought should be issued.

Stevenage Development Corporation:-

- (a) Mr. J.A.M.
- (b) Mr.R.B.
- (c) Mr.R.S.P.

Welwyn Garden City Hatfield Development Corporation:-

Mr. J.H.B.

Harlow Development Corporation:-

Mr. P.B.K.

RESOLVED TO RECOMMEND -

- (1) *That the action taken be approved and adopted.*
- (2) *That the Borough Housing Officer be instructed to inform the Housing Officers of the Development Corporations concerned that it is considered that the above-mentioned cases are not the responsibility of this Council.*
- (3) *That the Town Clerk be instructed to write to the Minister of Housing and Local Government concerning the implementation of the principle by which he determines that a contribution is payable by the "exporting authority".*

32. HOUSING APPLICATION No.21744:

Particulars of the report of the Borough Housing Officer and the Committee's decision thereon are recorded in manuscript in the Committee's Minute Book.

33. STORM DAMAGE TO OLD PERSONS DWELLINGS AT TENNYSON ROAD:

The Borough Housing Officer reported that the resident part-time caretaker, who was only given rent-free accommodation for his services, was obliged to be absent from his employment to clear the dwellings of flood water caused by the storm on the 7th June.

The Committee were of the opinion that in the circumstances the caretaker should be given compensation for his loss of earnings.

RESOLVED TO RECOMMEND - *That the Borough Treasurer be instructed reimburse the Caretaker the sum of £3 for his loss of earnings.*

34. COUNCIL TENANCY - ELDERLY PERSONS DWELLINGS:

Particulars of the report of the Borough Housing Officer and the Committee's decision thereon are recorded in manuscript in the Committee's Minute Book.

35. COUNCIL TENANCY - LAYFIELD ROAD, N.W.4:

Particulars of the report of the Borough Housing Officer and the Committee's decision thereon are recorded in manuscript in the Committee's Minute Book.

36. CLEAN AIR ACT, 1956 - SMOKE CONTROL (No.6) ORDER 1962 - CHILDS HILL:

The Borough Housing Officer reported that the Minister of Housing and Local Government had approved, in principle, the estimated expenditure of £3,183 on the adaptation of Council properties within the area of this Order to conform with the requirements of the Clean Air Act, 1956. The Minister had also agreed to make a contribution of £1,273 leaving a balance of £1,910 to be met by the Council, half of which would be chargeable to the Housing Revenue Account, and half to the expenditure of the Public Health Committee

RESOLVED TO RECOMMEND -

(1) *That the Borough Treasurer be instructed to charge an amount of £955 to the Housing Revenue Account.*

(2) *That a supplementary estimate of £955 be approved.*

37. WAYLEAVE AGREEMENT - 84 PRAYLE GROVE, N.W.2:

The Borough Housing Officer reported that in accordance with authority delegated to him, he had approved an application received from the Telephone Manager, North West Area, General Post Office, for the fixing of a bracket and associated wires to the frontage of the above mentioned property. The appropriate document had been completed by the Town Clerk.

RESOLVED TO RECOMMEND - *That the action taken by approved and adopted*

38. WAYLEAVE AGREEMENT - RAFFLES AND STAMFORD COURTS:

The Borough Housing Officer reported that he had approved, subject to an appropriate agreement being executed in a form to be approved by the Town Clerk and to the ground being satisfactorily reinstated, an application received from the Eastern Electricity Board to lay two 11KV cables and two pilot cables underground, from Kings Drive, Edgware, between Raffles Court and Stamford Court, to the boundary of the land owned by the Middlesex County Council.

RESOLVED TO RECOMMEND - *That the action taken be approved and adopted.*

39. HOUSING ACCOMMODATION FOR SERIOUSLY HANDICAPPED PERSONS - TEMPORARY ALLOTMENT LAND AT THE REAR OF KINGSBURY ROAD, N.W.9:

In accordance with the Council's instructions (Hsq.C.18.2.63 - 16), the Borough Housing Officer submitted a schedule showing the number of persons on the Council's Housing Waiting List who required the type of accommodation referred to above.

Noted

40. POST ENTRY TRAINING:

The Borough Housing Officer reported on the results obtained by an officer of his Department in the Training Course for Junior Officers at the Hendon College of Technology.

41. EXTENSION OF HOUSING DEPARTMENT STORES:

The Borough Housing Officer reported that the present store hut at the rear of "Hatchcroft" was too small to fulfil the requirements of his Department and he sought the Committee's approval to the erection of an extension to the store.

RESOLVED TO RECOMMEND -

(1) That subject to the necessary planning permission being obtained, the Borough Housing Officer be instructed to arrange for the supply and equipping and for the erection by direct labour, of a concrete sectional building measuring 57 ft. x 20 ft. x 8 ft. high as an extension to the existing store at the rear of "Hatchcroft", at an estimated cost of £1,100.

(2) That a supplementary estimate of £1,100 be approved.

42. BITTACY HILL PRE-WAR ESTATE:

As instructed (Hsg.C.25.3.63 - 18) the Borough Housing Officer submitted details of the tenders received from three firms, each of which had quoted for three alternative methods of insulating the roof voids of the above properties, together with tenders for the same work to be carried out by direct labour.

The Committee were of the opinion that the best method of insulating the roof voids was to (a) strip the existing roof tiles and battens, felt the roof and replace the tiles and battens; (b) lag the water tanks and pipes and (c) lay an insulation quilt across the ceiling joists.

The lowest tender submitted for this work was that submitted by the Borough Housing Officer.

RESOLVED TO RECOMMEND -

(1) That the Borough Housing Officer be instructed to arrange for the work referred to above to be carried out by direct labour at an estimated cost of £4,000.

(2) That a supplementary estimate of £4,000 be approved.

43. HERMITAGE LANE ESTATE - SHOP AT NO. 4 HERMITAGE LANE, N.W.2:

The Borough Housing Officer reported that an application had been received from the tenants of the above mentioned Council property for consent to the erection of an illuminated projecting box sign, measuring 18 in. x 28½ in. to the front of these premises.

RESOLVED TO RECOMMEND -

(1) *That subject to the necessary planning permission being obtained, consent to the erection of the sign be granted under the Lease.*

(2) *That the Borough Housing Officer be instructed to inform the tenants accordingly.*

44. ELDERLY PERSONS DWELLINGS - 162 STATION ROAD, N.W.4:

The Borough Housing Officer reported that the Agents acting for the owner of No. 164 Station Road, N.W.4., had requested the Council to grant the owner a right of way over the Council's land adjacent to his property to enable him to gain vehicular access to the rear of his garden where he intends to erect a garage. It was also his intention to concrete the the front garden of his premises to provide parking facilities.

RESOLVED TO RECOMMEND - *That the Borough Housing Officer be instructed to inform the agent acting for the owner of No. 164 Station Road, N.W.4., that in view of the effect that the proposals would be likely to have on the amenities of the Council's adjoining old peoples dwellings, they are unable to accede to the request.*

45. CONTRACT FOR ERECTION OF GARAGES:

The Borough Engineer and Surveyor reported that Messrs. C.Hunt and Sons had submitted a final account in respect of the erection of 74 garages on the Council's Housing Estates.

He stated that the account included a claim for an amount based on the initial delay of 4½ months in obtaining possession of the Goldsmith Avenue site, where 42 of the garages were erected, and a further delay due to inclement weather. After receiving the observations of the Town Clerk the Committee were of opinion that it was reasonable for a claim to be accepted.

RESOLVED TO RECOMMEND - *That subject to the Borough Engineer and Surveyor and the Borough Treasurer being satisfied as to the details of the claim, approval be given to the payment of an additional sum not exceeding that recorded in Manuscript in the Committee's Minute Book in respect of this Contract.*

46. VACANT SITE - COLINDEEP LANE:

Particulars of the report of the Borough Engineer and Surveyor and the Committee's decision thereon are recorded in manuscript in the Committee's Minute Book.

47. VACANT SITE - GRANVILLE ROAD:

Particulars of the report of the Borough Engineer and Surveyor and the Committee's decision thereon are recorded in manuscript in the Committee's Minute Book.

48. ACQUISITION OF SITES AND PROPERTIES IN HOUSING AREAS - AGREEMENT OF COMPENSATION:

The Borough Engineer and Surveyor reported on 22 cases where the Chairman and Vice-

Chairman of the Committee in accordance with authority vested in them (Hsg.C.24/6/57 - 7) had approved the terms of acquisition negotiated by the District Valuer and had given instructions for their acquisition for housing purposes, the amounts involved, where appropriate being charged against the bulk loan sanction for that purpose.

RESOLVED TO RECOMMEND - *That the action taken be approved and adopted.*

49. ACQUISITION OF SITES AND PROPERTIES IN HOUSING AREAS - PROPERTIES REFERRED TO THE DISTRICT VALUER TO ENABLE HIM TO NEGOTIATE FOR THEIR ACQUISITION BY THE COUNCIL:

The Borough Engineer and Surveyor listed in his report 17 cases which had been forwarded to the District Valuer to enable him to negotiate for their acquisition by the Council.

RESOLVED TO RECOMMEND - *That the action taken be approved and adopted.*

50. RENT COLLECTION, 1962/63:

The Borough Treasurer submitted for the information of the Committee a report on rent collection for the year 1962/63.

Noted

Report of the Works Committee

10th and 17th JUNE, 1963

COMMITTEE:

*+Alderman D.F. Simons (Chairman)
*+Councillor J.W. Shock, M.A., F.C.A., (Vice-Chairman)

Aldermen:

*+A.A. Naar,
M.B.E.

*+C.H. Sheill

Councillors:

W.G. Barnes,
*+H.R. Brooks,
*+J.S. Champion,

*+E.B. Davis, B.A.,
*+Q.J. Iwi, M.A.,
*+B.E. McCormack

*+I.D. Scott,
*+T.C. Stewart,
ϕ† (Mrs.) Clara Thubrun
J.P., (Mayor)

* denotes Member present on 10th June, 1963.

+ denotes Member present on 17th June, 1963.

† denotes Member absent on Council business.

ϕ denotes Member absent on Council business on 17th June, 1963.

1. APPOINTMENT OF CHAIRMAN:

RESOLVED - That Alderman D.F. Simons be appointed Chairman of the Committee for the ensuing Municipal Year.

2. APPOINTMENT OF VICE-CHAIRMAN:


RESOLVED - That Councillor J.W. Shock be appointed Vice-Chairman of the Committee for the ensuing Municipal Year.

3. APPOINTMENTS COMMITTEE:

RESOLVED - That the Vice-Chairman (Councillor J.W. Shock) and Councillor B.E. McCormack be appointed to serve with the Chairman on the Appointments Committee for the ensuing Municipal Year.

4. TENDERS FOR WINDOW CLEANING:

The Town Clerk referred to the Council's decision (Wks.C.18/2/63 - 18) accepting the tender of the North Middlesex Window Cleaning Company and reported that the firm had



indicated that as they no longer held the contract for the cleaning of windows at the Council's multi-storey flats, it would be necessary for them to increase the amount of their tender for window cleaning at the Council's premises other than housing estates by £10 per monthly clean. The revised tender figure would, therefore, be £643 per annum.

The next lowest tender was that of the Ramoneur Company, Limited, which amounted to £629.15.0d. and included all the items covered by the tender of the North Middlesex Window Cleaning Company.

RESOLVED TO RECOMMEND - *That in variation of the Council's previous decision, and subject to the execution by the Contractors and the Corporation of a Contract in a form to be approved by the Town Clerk, the Borough Engineer and Surveyor be instructed to accept the tender of the Ramoneur Company, Limited, amounting to £629.15.0. for the cleaning of windows at the Council's premises other than housing estates.*

5. EQUIPMENT FOR SNOW CLEARANCE:

The Town Clerk reported that, as instructed (Hi.C.7 & 8/1/63-19), the Borough Engineer and Surveyor had submitted to that Committee a report on existing equipment available for snow clearance together with estimates of the cost of providing additional equipment and materials for this work.

The Highways Committee had requested this Committee to recommend to the Council the purchase of additional equipment and materials, for which no provision existed in the current year's estimates.

RESOLVED TO RECOMMEND -

- (1) *That the Borough Engineer and Surveyor be instructed to invite tenders for the undermentioned equipment and works:-*
 - (a) *Four additional Atkinson Gritters (estimated cost £5,400);*
 - (b) *Snowplough equipment for fitting to four existing tractors and three existing gully emptiers (estimated cost £3,000 and £1,000 respectively);*
 - (c) *An extension of the salt store to increase its capacity to one thousand tons (provisional cost £5,500).*
- (2) *That a supplementary estimate of £14,900 be approved to meet the expenditure involved.*

6. PUBLIC HEALTH ACT, 1936, SECTION 25 - APPLICATION NO. C.3552 - PROPOSED GARAGE, 65 SELBORNE GARDENS, N.W.4:

The Borough Engineer and Surveyor submitted Application No. C.3552 and reported that the proposed garage was to be sited over the line of a foul water sewer and was to be constructed on a reinforced concrete raft foundation.

RESOLVED TO RECOMMEND - *That under Section 25 of the Public Health Act, 1936, the Council grant consent in respect of the above application, subject to the applicant entering into an Agreement in a form to be approved by the Town Clerk indemnifying the Council from any claim in respect of damage to the sewer or the building to be placed over it and against any extra charges in maintaining, repairing or replacing the sewer caused by the erection of the proposed building.*

7. ACCIDENTS TO CORPORATION VEHICLES:

The Borough Engineer and Surveyor submitted details of accidents involving Corporation vehicles during March, April, and May, 1963.

Noted

8. PUBLIC CONVENIENCES - GOLDERS GREEN AREA:

At the request of a Member of the Council the Borough Engineer and Surveyor reported on the suitability of a site near Golders Green Road for a public convenience.

The report indicated that the site adjoined a three-storey block of flats and the public convenience would necessarily be within 15 feet of the adjoining living accommodation and that no doubt strong objections would be made if such a proposal were proceeded with.

RESOLVED TO RECOMMEND - *That no action be taken in this matter.*

9. PUBLIC CONVENIENCES - HAND TOWELS:

The Borough Engineer and Surveyor reported that the firm who supplied linen hand towels (for those conveniences where there was a "wash and brush up" section) had found the present arrangements uneconomical; the towels were supplied free, a charge of 1/9d. per dozen being made for laundering. The suppliers wished to increase this to 2/- and, because of the limited use or non-use, to apply a fixed charge basis at four conveniences and discontinue the service at two others.

The report indicated that paper towels were already provided in the part of each convenience where cold water services were available and that this provision could be extended to the "wash and brush up" section of the conveniences.

RESOLVED TO RECOMMEND - *That the Borough Engineer and Surveyor be instructed to arrange for the supply of linen hand towels at public conveniences to be discontinued and for paper towels to be provided in substitution therefor.*

10. PUBLIC CONVENIENCES - DAMAGE:

Following the discussion which arose out of a question raised by a Member, the Committee

RESOLVED - That the Borough Engineer and Surveyor be instructed to submit a report to the next meeting of the Committee on conditions in the Council's public conveniences generally.

11. TRANSPORT AND PLANT:

The Borough Engineer and Surveyor reported as follows:-

- (a) that a new concrete mixer was required, in regard to which he submitted particulars of three quotations received;
- (b) it was also necessary to replace the existing chain saws but only one firm was quoted on the basis of taking the present equipment in part exchange;
- (c) that a reelcutter head was required for the multi-mowers which had recently been purchased, and that this was obtainable only from the firm who supplied the mowers;
- (d) that the five Lewin Road Sweepers had complicated mechanisms which require frequent attention at the Depot, and he recommended that the Council participate in the Service Inspection Scheme offered by the manufacturers at a charge of £7.10.0d per annum per machine.

Financial provisions existed in the estimates in respect of each of the above mentioned items.

RESOLVED TO RECOMMEND -

(1) *That the Borough Engineer and Surveyor be instructed-*

- (a) *to accept the quotation of Benford Ltd., amounting to £229, for the purchase of a Benford 7/5 open tilting drum concrete mixer;*
- (b) *to accept the quotation of J. Gibbs Ltd., amounting to £157.5.3d for the supply of one Danarm DD.8.S. Mark IIA 23" chain saw and one Danarm DD.8.S. Mark IIA 28" chain saw, less an allowance of £20 for the Council's existing chain saws;*
- (c) *to accept the quotation of T. Parker and Sons Ltd., amounting to £60.15.0d for a reelcutter head, less 7½% discount.*

(2) *That, subject to the execution by the Contractors and the Corporation of an Agreement in a form to be approved by the Town Clerk, the Borough Engineer and Surveyor be instructed to arrange with Lewin Road Sweepers, Ltd., for their Maintenance Engineer to inspect, in accordance with their Service Inspection Scheme, the Council's five Lewin Road Sweepers at a charge of £7.10.0. per annum per machine.*

12. STREET ORDERLY TRUCKS:

As instructed (Wks.C.25/3/63 - 17) the Borough Engineer and Surveyor submitted a report on the question of purchasing additional Street Orderly Trucks. He indicated that in view of difficulty experienced in recruiting additional labour for the Street Cleansing Section of his department, it was not proposed to purchase further trucks at the present time, but a further

report would be submitted when additional trucks were required.

Noted

13. FLOODING IN THE BOROUGH:

The Borough Engineer and Surveyor submitted a report on the flooding that had occurred in the Borough on Friday, 7th June, 1963, together with details of flood relief schemes which had been completed since extensive flooding last occurred in 1956. The worst flooding had been in Pursley Road and Bittacy Hill, where houses were flooded to a depth of four feet.

As soon as it was possible to do so men and plant were turned out to alleviate the flood damage.

As a result of this flooding he proposed to carry out an extensive survey of the existing service water system in this area and to investigate the whole of the surface water problem in the part of the Borough between Pursley Road and the point of discharge into the Dollis Brook, the conditions in the Dollis Brook to its confluence with the River Brent and the possibility of relieving flooding in Booth Road.

RESOLVED - That the Borough Engineer and Surveyor be instructed to submit, to a future meeting of the Committee, a report on the outcome of his investigations.

14. SURFACE WATER SEWER, MILL HILL BROADWAY - LANGLEY PARK:

The Borough Engineer and Surveyor reported that the Ministry of Transport's Consulting Engineers had informed him that the construction of bridges over Mill Hill Broadway would be the first stage in the construction of the Hendon Urban Motorway in this vicinity. The main water course under the railway would be affected by these works and it would be necessary, when extending the existing sewer (Wks.C. 27/11/61 - 9(b)), to alter its line and to culvert it. The first stage of the works would be carried out during the current year, the estimated cost being £12,000, and the remainder of the work (estimated cost £20,000) would be undertaken in 1964/65. No provision had been made in the current year's estimates as it had not been expected that the work could commence in that year. The Borough Engineer and Surveyor was negotiating with the Consulting Engineers for a contribution towards the cost of the work, but meanwhile he requested authority for tenders to be invited and suggested that it would be advantageous if the Consulting Engineers obtained the tenders and controlled the work.

RESOLVED TO RECOMMEND -

(1) *That the Borough Engineer and Surveyor be instructed*

(a) *to arrange for the Ministry of Transport's Consulting Engineers to invite tenders for the construction of a 54" diameter culvert under the Motorway;*

(b) *to submit a further report to the next meeting of the Committee when tenders*

have been received.

- (2) *That a supplementary estimate for £12,000 be approved for the above mentioned work.*

15. SURFACE WATER SEWER - LULLINGTON GARTH:

The Borough Engineer and Surveyor reported that in order to relieve flooding on part of the Woodside Park Estate it would be necessary to divert one of the existing surface water sewers and to connect it with the Dollis Brook. This would necessitate the laying of a 15" diameter surface water sewer from the junction of Lullington Garth and Chanctonbury Way to the Brook. Financial provision existed in the current estimates for this work.

RESOLVED TO RECOMMEND - *That the Borough Engineer and Surveyor be instructed to carry out the above work by direct labour within the sum provided in the current estimates.*

16. BUILDING WORKS SECTION - FOREMEN:

The Borough Engineer and Surveyor drew attention to the difficulty of adequate supervision and servicing of the widespread labour force in the Building Works Section of his Department and recommended that the number of foremen should be increased from one to three, and that each should be provided with a small van for transport and stores. The estimated cost of the vans was £1,275, for which no provision existed in the current year's estimates.

RESOLVED TO RECOMMEND -

- (1) *That, subject to the concurrence of the Establishment Committee, the Establishment of the Building Works Section of the Borough Engineer and Surveyor's Department be amended by the addition of two Foremen (Misc. VII) and the Borough Engineer and Surveyor be instructed to invite tenders for the supply of three small vans for the use of the three Foremen.*

- (2) *That a supplementary estimate of £1,275 be approved to meet the cost of the three vans.*

17. ASSISTANT - HENDON WAY DEPOT:

The Borough Engineer and Surveyor referred to the Council's decision (Estab.C. 26/3/63-16) to appoint Mr. S. J. M. (ref.No.03/153), who had previously been employed as a foreman in the Highways Section of the Borough Engineer and Surveyor's Department, but due to sustaining a serious injury, was unable to continue in that capacity, to the vacant post of Clerical Assistant (General Division) at Hendon Way Depot, and reported that the employee had accepted the appointment and had taken up his duties on 29th April, 1963.

Noted

The Borough Engineer and Surveyor referred to the training course attended last year by Mr. H.J. Lewis, in the use of the Council's diesel fuel injection servicing equipment, and stated that since that time more advanced equipment had been purchased. In order that Mr. Lewis should become fully trained in the use of the equipment, the Borough Engineer Surveyor suggested that he should attend a further training course.

RESOLVED TO RECOMMEND -

- (1) *That the Borough Engineer and Surveyor be instructed to arrange for Mr. H.J. Lewis to attend a further training course in the use of the Council's diesel fuel injection servicing equipment.*
 - (2) *That the Borough Treasurer be instructed to pay the reasonable expenses incurred in connection with the attendance of the above-mentioned employee at the course.*
-



Report (No. 1) of the Buildings and Town Planning Committee

6th MAY, 1963

COMMITTEE:

*Councillor A.P. Fletcher (Chairman)

*Councillor A. Young, LL.B., (Vice-Chairman)

Aldermen:

*L.C. Chainey,

*J.L. Freedman, J.P.,
M.A., LL.B.,

K.G. Pamplin.

†W.Lloyd-Taylor, J.P.,
(Mayor),

Councillors:

*K.R. Brown,

*A.A. Hoskins, B.Sc.,
(Econ.),

*F.L. Tyler, B.A.,

*(Mrs.) F.P. Fiander,

*B.L. Leverton,

*(Mrs.) P.K. H.
Young, M.B.E.

*R.J.W. Porcas,

*denotes Member present.

†denotes Member absent on Council business.

1. TOWN AND COUNTRY PLANNING ASSOCIATION - NATIONAL CONFERENCE:

The Town Clerk reported that preliminary notification had been received that the 1963 Conference of the Town and Country Planning Association would be held at Church House, Westminster, on the 12th and 13th November, 1963. The Conference was included in the Council's approved list and it was expected that the Minister of Housing and Local Government would authorise payment of the expenses of two delegates.

The Committee, in accordance with their executive powers,

RESOLVED -

- (1) That, subject to the Minister's sanction to the payment of expenses of attendance, the Borough Engineer and Surveyor or his representative be appointed to attend the Conference as the Council's delegate.
- (2) That the Borough Treasurer be instructed to pay the necessary Conference fees and expenses of attendance.

2. BETTING OFFICE LICENCE APPLICATIONS:

The Town Clerk reported that, as instructed (B. & T.P.C. 18/2/63 - 38), he lodged with the Clerk to the Betting Licensing Committee an objection to the grant of a Betting Office Licence in respect of No. 71B, Watling Avenue, Edgware (Burnt Oak Ward), and reported that the application was heard at the Hendon Magistrates' Court on 2nd April, 1963, and also one relating to No. 82, Watling Avenue in respect of which the Council had decided not to object to the grant of a licence. He informed the Committee that both applications were dismissed, and, in the case of No. 71B, Watling Avenue, in which the

BF

Council were represented, the Council were awarded £5.5s.0d. costs.

Noted

3. 69/71, BRENT STREET, N.W.4:

The Town Clerk referred to the Council's instructions (B. & T.P.C. 10/7/50 - 64) to take enforcement action in respect of the use of Nos: 69/71 Brent Street, N.W.4, for the purpose of manufacturing dresses, and to a subsequent determination under the Building Restrictions (War-time) Contraventions Act 1946 and planning consent under the Town and Country Planning Act, 1947 permitting the use to continue until 31st January, 1963, and reported that the Borough Engineer and Surveyor had informed him that the use had ceased and that the premises were now empty.

RESOLVED - That no further action be taken in this case.

4. 105, GREEN LANE, EDGWARE:

The Town Clerk referred to the Council's instructions (B. & T.P.C. 6/6/62 - 21) to take enforcement action in respect of the use of two first floor rooms at No. 105, Green Lane, Edgware, as offices, and reported that the necessary enforcement notice was served and became the subject of an appeal which was withdrawn shortly before the hearing. The Borough Engineer and Surveyor had now confirmed that the house was empty.

RESOLVED - That no further action be taken in this case.

5. 30 and 32, HERIOT ROAD, N.W.4:

The Town Clerk referred to the Council's instructions (B. & T.P.C. 19/7/61 - 10) to serve notices under Section 33 of the Town and Country Planning Act, 1947 requiring the proper maintenance of land at Nos: 30 and 32 Heriot Road, N.W.4, and reported that the notices were served in both cases and that the Borough Engineer and Surveyor had now confirmed that they had been complied with.

RESOLVED - That no further action be taken in these cases.

6. 4, WOODWARD AVENUE, N.W.4:

The Town Clerk referred to the Council's instructions (B. & T.P.C. 14/1/63 - 12) to institute proceedings under Section 24 of the Town and Country Planning Act, 1947 if an enforcement notice, requiring the use of a garage at No. 4, Woodward Avenue, N.W.4, as a store for materials to be discontinued, had not been complied with, and reported that the Borough Engineer and Surveyor had informed him that all goods had now been removed.

RESOLVED - That no further action be taken in this case.

7. ADVERTISEMENT - 15 CHURCH ROAD, N.W.4:

The Town Clerk referred to the Council's instructions (B. & T.P.C. 18/2/63 - 32) to

APK

take enforcement action in respect of a non-illuminated V-sign displayed at No.15 Church Road, N.W.4, and reported that the Borough Engineer and Surveyor had informed him that the sign had been removed.

RESOLVED - That no further action be taken in this case.

8. PROPOSED WATER TOWER AT ROWLEY GREEN, ARKLEY:

The Town Clerk reported that, as instructed (B. & T.P.C. 17/9/62 - 24), the appropriate officers of the Council appeared and gave evidence at a Local Inquiry held at Barnet Urban District Council's offices on 9th October 1962 into an appeal by The Lee Valley Water Company against the refusal of planning permission for the erection of a reinforced concrete water tower at Rowley Green, Arkley, and reported that the Minister of Housing and Local Government had now dismissed the appeal.

Noted

9. SCRATCHWOOD SIDINGS:

The Town Clerk referred to the Council's decision (B. & T.P.C. 15/1/62 - 35), to make two Directions under Article 4 of the Town and Country Planning General Development Order, 1950, one relating to railway development in the area of Scratchwood Sidings, N.W.7. and the other relating to agricultural development on Green Belt land in the Borough (including Scratchwood Sidings), and submitted a letter from the British Railways Board stating that it had been decided that the proposal to re-site at Scratchwood Sidings certain of the firms who would have been displaced from the Mill Hill Goods Yard by the construction of the Hendon Motorway would not be proceeded with, and asking whether the Council would not now be seeking confirmation of the Direction relating to railway development at Scratchwood Sidings.

The Committee had regard to the fact that there was a considerable amount of undeveloped land in the area of Scratchwood Sidings controlled by the British Railways Board and that similar proposals may well be made at a later date; it also, the Board did not now intend developing the site, they would appear to have no reason to oppose the approval of an Article 4 Direction. The Committee accordingly

RESOLVED - That the Town Clerk be instructed:-

(a) To request the Minister of Housing and Local Government to approve the Directions under Article 4 of the Town and Country Planning General Development Order, 1950;

(b) To inform the British Railways Board accordingly.

10. LAND AT STERLING AVENUE AND NORTH OF PURCELLS AVENUE, EDGWARE - BYELAW APPLICATION:

The Town Clerk reported that, as instructed (B. & T.P.C. 25/3/63 - 19), he applied to the Minister of Housing and Local Government under Section 160 of the Highways Act, 1959

BBT

for consent to relax the requirements of Byelaws 8, 9 and 11 of the Council's New Streets Byelaws in respect of Application No. C.3109 relating to the erection of flats and garages and the proposed extension of Sterling Avenue and a new cul-de-sac off Purcells Avenue, Edgware (Edgware Ward), and informed the Committee that the Minister's consent had now been received.

RESOLVED -

- (1) That the plans attached to Application No. C.3109 be passed under the Council's Building Byelaws and the Byelaws with respect to New Streets.
- (2) That the Borough Engineer and Surveyor be instructed to inform the applicant accordingly.

11. APPEALS - LONDON CARAVAN COMPANY LIMITED:

The Town Clerk reported that a Local Inquiry would be held at the Barnet Urban District Council's Offices on 17th July, 1963 into appeals by the London Caravan Company Limited arising from applications relating to the caravan site adjacent to "The King's Arms" Public House, Barnet By-Pass, near the Hendon Borough boundary.

RESOLVED -

- (1) That the Council support the Barnet Urban District Council and call evidence at the Local Inquiry.
- (2) That the Town Clerk be instructed to arrange for the attendance of the appropriate officers of the Council.

12. 174, HOLDERS HILL ROAD, N.W.7:

The Town Clerk referred to the Council's approval (B. & T. P. C. 25/3/63 - 46) of Application No. T. P. A. 1435 for permission to replace a radio mast at No. ~~147~~¹⁷⁴, Holders Hill Road, N.W.7 (Central Ward), and submitted a letter from an adjoining resident complaining about the appearance of this mast, which had now been erected, and asking for the permission to be revoked.

The Committee, having given careful consideration to the complaint,

RESOLVED -

- (1) That no action be taken in the matter.
- (2) That the Town Clerk be instructed to explain the position to the complainant.

13. CHANGE OF USE OF SHOP PREMISES TO LAUNDERETTE:

The Town Clerk reported that the Clerk of the County Council had informed him that the

APF

North Middlesex Area Planning Committee had recently recommended the County Planning Committee to make representations to the Ministry of Housing and Local Government to provide that planning permission shall be required for the change of use of a shop premises as a launderette, and that the County Planning Committee wished to know whether such a change of use had detrimentally affected amenities in the Borough and whether and to what extent any planning problems or complaints had arisen therefrom.

RESOLVED - That the Town Clerk be instructed to inform the Clerk of the County Council that the Council have experienced no planning problems or complaints with regard to the use of shop premises as launderettes, and do not consider that any amendment of planning legislation is justified at the present time.

14. PREMISES IN ST. GEORGE'S ROAD, N.W.11:

Details of this item, together with the Committee's decision thereon, are recorded in manuscript in the Committee's Minute Book.

15. RESULTS OF APPEALS:

The Town Clerk submitted letters from the Ministry of Housing and Local Government conveying the Minister's decision on appeals as follows:-

Situation	Description	Decision
(a) 388 Finchley Road, N.W.2.	Display of two advertisement panels.	Dismissed.
(b) Wentworth Hall, The Ridgeway, N.W.7.	Erection of 48 flats and 48 garages.	Dismissed.
(c) Newlands Grange, Pipers Green Lane, Edgware.	(i) Erection of 13 storey block of 37 flats with 37 garages.	(i) Allowed.
	(ii) Erection of four 3 storey blocks of 6 flats each with 24 garages.	(ii) Dismissed.
(d) Land at rear of 39 Flower Lane, N.W.7.	Erection of dwelling house.	Allowed.

Noted

16. BERRY ESTATES COMPANY:

The Town Clerk and the Borough Engineer and Surveyor reported jointly upon a letter received by the Town Clerk from the Berry Estates Company dated 9th April, 1963 enclosing a copy of a letter dated 2nd April which the Company had circulated to all members of the Council making various statements concerning the manner in which the Council had dealt with their applications for planning permission in a number of cases. The letter to

AK

the Town Clerk stated that a copy of the circular letter had also been sent to the Ministry of Housing and Local Government.

RESOLVED - That the Town Clerk be instructed:

- (a) To inform the Berry Estates Company that the Committee have noted the contents of their letter and consider that it is not in accordance with the facts;
- (b) To send an appropriate letter to the Ministry of Housing and Local Government in each of the cases referred to where planning appeals are still outstanding.

17. PETROLEUM (REGULATION) ACTS 1928 and 1936:

The Borough Engineer and Surveyor submitted an application by Sanders & Company (Motor Engineers) Ltd., for permission to store, for resale to the public, 5,000 gallons petroleum mixtures in one 3,000 gallon double compartment tank and one 2,000 gallon tank installed underground at the Filling Station, Victoria Road, N.W.4.

RESOLVED -

- (1) That the application be approved, subject to the Council's usual conditions and to compliance with the Home Office Model Code in regard to the method of installation of the tanks.
- (2) That the Borough Engineer and Surveyor be instructed to issue the necessary licence.

18. ALLEGED PLANNING CONTRAVENTIONS:

The Borough Engineer and Surveyor reported on three alleged planning contraventions, details of which are recorded in manuscript in the Committee's Minute Book. In regard to case (a), the Town Clerk submitted a letter from a member of the Council giving further details of the alleged contravention.

RESOLVED - That, subject to his being satisfied as to the evidence and to consultation with the County Council, the Town Clerk be instructed, for and on behalf of the Corporation acting as the Delegate Planning Authority, to take action in these cases to enforce planning control pursuant to the provisions of the Town and Country Planning Act 1962.

19. MAINTENANCE OF LAND:

The Borough Engineer and Surveyor reported upon the condition of certain land in Mill Hill Ward (details of which are recorded in manuscript in the Committee's Minute Book) which appeared to be seriously detrimental to the amenities of the area.

RESOLVED - That, subject to his being satisfied as to the evidence and to the consultation with the County Council, the Town Clerk be instructed, for and on behalf of the Corporation acting as the Delegate Planning Authority, to serve notices requiring

MY

the proper maintenance of the land pursuant to Section 36 of the Town and Country Planning Act 1962.

20. PROPOSED GARAGES REAR OF No. 35 SUNNINGFIELDS ROAD, N.W.4:

The Borough Engineer and Surveyor referred to the decision of the Minister of Housing and Local Government previously reported to the Committee (B. & T.P.C. 8/5/61 - 10) to allow an appeal against the refusal of planning permission on Application No. T.P. 8930A for the erection of flats and garages on land at No. 35 Sunningfields Road, N.W.4. (Central Ward), and submitted Application No. T.P. 8930A/1 being the details of 13 garages to be erected at the rear of the site in accordance with the Minister's decision.

RESOLVED -

- (1) That the detailed plans (Application No. T.P. 8930A/1) be disapproved for the reason that, in view of the conspicuous position of the garages, the proposed materials of construction would be prejudicial to the appearance of the locality.
- (2) That the Borough Engineer and Surveyor be instructed to inform the applicants accordingly, and to advise them that further consideration would be given to detailed plans showing the garages constructed in facing brickwork.

21. PROPOSED FLATS, 35 SUNNINGFIELDS ROAD, N.W.4:

The Borough Engineer and Surveyor referred to the Council's approval (B. & T.P.C. 8/5/61 - 17 and 19/2/62 - 46) of Applications Nos. T.P. 9153 and T.P. 9153A respectively, for permission to erect 20 flats on the site of No. 35 Sunningfields Road, N.W.4. (Central Ward) subject, inter alia, to conditions requiring the prior submission and approval of detailed plans and of details of any work necessary to protect the beech trees (i) to the north-west and (ii) to the north-east of the proposed flats, and submitted a letter from the owner of the adjoining house, No. 37 Sunningfields Road, stating that the beech tree to the north-west had been felled and burnt. The Borough Engineer and Surveyor also reported that amended plans had been submitted under the Building Byelaws and approved, and that the applicants had been informed that as the siting of the flats in the latest Byelaw application (No. C.2769) was at variance with the planning permission and with the Minister's decision on appeal, a further planning application was required, but that the applicants had contended that this was not necessary and had not submitted such an application. The Borough Engineer and Surveyor informed the Committee that from a preliminary check on site excavations it appeared that work had now commenced and was development carried out without planning permission.

RESOLVED -

- (1) That, subject to his being satisfied as to the evidence and to consultation with the County Council, the Town Clerk be instructed, for and on behalf of the Corporation acting as the Delegate Planning Authority, to take action in this case to enforce planning control pursuant to the provisions of the Town and Country Planning Act, 1962.

- (2) That the Town Clerk and the Borough Engineer and Surveyor be instructed to submit a further report on the position to the next meeting of the Committee.

22. 152 GREAT NORTH WAY, N.W. 4:

As instructed (B. & T. P. C. 25/3/63 - 36), the Borough Engineer and Surveyor resubmitted Application No. T. P. A1378 for permission to erect 12 flats or maisonettes (involving the demolition of the existing house) on the site of "Hurst Lodge", 152 Great North Way, N.W. 4 (Central Ward), together with the views of the Minister of Transport (who raised no objection to the proposal) and a report on the desirability of the area being developed comprehensively.

RESOLVED -

- (1) That Application No. T. P. A1378 be approved, in outline, subject to the following conditions:-
- (a) 1. Detailed plans (b) and (c).
 - (b) 16. Materials.
 - (c) 5. Parking required (13 motor cars).
- (2) That the Borough Engineer and Surveyor be instructed to inform the applicants accordingly.
- (3) That no action be taken with regard to the comprehensive development of the area.

23. TOWN AND COUNTRY PLANNING ACT, 1962 - SECTION 43:

The Borough Engineer and Surveyor submitted four applications for determination under Section 43 of the Town and Country Planning Act, 1962. In the case relating to No. 44 Ravenscroft Avenue, N.W. 11, Application No. T. P. A1544 (referred to in the Schedule to this report) was also submitted in the event of it being determined that planning permission was required.

In pursuance of their executive powers, the Committee

RESOLVED -

- (1) That the Committee determine that the use of the ground floor of No. 166 The Broadway, N.W. 9. (West Hendon Ward) for the sale of ladies' wear combined with the installation of two light sewing machines for the purpose of repairs and renovations and making up of private orders constitutes or involves development within the meaning of the Town and Country Planning Act, 1962 and that an application for planning permission is required under Part III of the Act in respect thereof.
- (2) That the Committee determine that the use of the middle rear room on the first floor of No. 110 The Broadway, Burnt Oak, Edgware, (Burnt Oak Ward) as an employment agency does not constitute or involve development within the meaning of the Town and Country Planning Act, 1962 and that an application for planning

MH

permission is not required under Part III of the Act in respect thereof.

- (3) That the Committee determine that the use of a hotel bedroom at No. 44 Ravenscroft Avenue, N.W. 11, (Golders Green Ward) as a domestic agency constitutes or involves development within the meaning of the Town and Country Planning Act, 1962 and that an application for planning permission is required under Part III of the Act in respect thereof.
- (4) That the Borough Engineer and Surveyor be instructed to inform the respective applicants of the foregoing resolutions.
- (5) That consideration of the application relating to No. 47 Sterling Avenue, Edgware (Edgware Ward) be deferred.
- (6) That the Borough Engineer and Surveyor be instructed:-
 - (a) if necessary, to seek the agreement of the applicant to an extension of the period for giving notice of the Local Planning Authority's decision;
 - (b) to obtain further information from the applicant regarding the proposed use described by the applicant as a film agency;
 - (c) to re-submit the application with a further report thereon to a future meeting of the Committee.

24. ILLUMINATED ADVERTISEMENTS:

On consideration of Application No. T.P.A1206A (referred to in Item 38 of this report), the Committee

RESOLVED - That the Borough Engineer and Surveyor be instructed to report to a future meeting on the question of controlling the intensity of lighting used in illuminated advertisements.

25. 52, THE VALE, N.W. 2:

On consideration of Application No. T.P.A1572 (referred to in the Schedule to this report) for permission to erect six flats on the site of No. 52, The Vale, N.W.11. (Childs Hill Ward), the Town Clerk, in accordance with Standing Order No. 79, reported the receipt of a petition signed by 20 local residents objecting to the proposed development.

RESOLVED - That the Town Clerk be instructed to inform the complainant who forwarded the petition of the decision of the Local Planning Authority on Application No. T.P.A1572.

26. PLANNING APPLICATIONS DEFERRED:

The Borough Engineer and Surveyor submitted the following applications:-

ASJ

- T. P. A1539 Erection of house, garages and servants' quarters, land at rear of No. 39 Flower Lane, N.W.7. (Mill Hill Ward).
- T. P. A1183/1 Use as tip to cover gun installations, former Gun Site, Highwood Hill, N.W.7. (Mill Hill Ward).
- T. P. A1426A Use as nursery school, No. 33 Hoop Lane, N.W.11. (Golders Green Ward).
- T. P. A1479 Erection of loose boxes and covered riding school, site of Frith Manor House, Lullington Garth, N.12. (Mill Hill Ward).
- T. P. A1548 Erection of extension at side, No. 63 Cissbury Ring South, N.12. (Mill Hill Ward).
- T. P. A1525 Erection of garage with bedroom over, No. 132 Sunny Gardens Road, N.W.4. (Central Ward).
- T. P. A1550 Erection of 19 terraced houses and one detached house, "Brinsdale", Tenterden Grove, N.W.4. (Central Ward).
- T. P. A1560 Conversion to ten flats, Nos. 100 and 102 Sunningfields Road, N.W.4. (Central Ward).
- T. P. A1504 Erection of garage extension, No. 9 Beaufort Gardens, N.W.4. (Park Ward).
- T. P. A1577 Erection of extension at rear, No. 7 Turner Drive, N.W.11 (Garden Suburb Ward).
- T. P. A1543 Erection of sun deck, No. 4 Hermitage Gardens, N.W.2. (Childs Hill Ward).

RESOLVED -

(1) That consideration of the above applications be deferred.

(2) That the Borough Engineer and Surveyor be instructed:-

- (a) if necessary, to seek the agreement of the applicants to an extension of the period for giving notice of the Local Planning Authority's decision;
- (b) in regard to Application No. T. P. A1539, to give further consideration to the proposal in consultation with the Town Clerk;
- (c) in regard to Application No. T. P. A1183/1, to ascertain from the applicant more precise details of the extent and height of the proposed tip;
- (d) in regard to Applications Nos. T. P. A1426A, T. P. A1548, T. P. A1525 and T. P. A1504, to consult with adjoining residents;
- (e) in regard to Application No. T. P. A1479, to ascertain from the applicant the possible extent of the proposed use, and consult with local residents and appropriate local organisations;
- (f) in regard to Application No. T. P. A1550, to ascertain from the applicants further details of the proposed development, to consider its effect on

APF

- surrounding properties, and to consult with adjoining residents;
- (g) in regard to Application No. T.P.A1560, to ascertain from the applicant details of the position of the escape staircase;
 - (h) in regard to Application No. T.P.A1577, to request the applicant to submit details of the proposed elevations;
 - (i) in regard to Application No. T.P.A1543, to ascertain from the applicant further details of the proposed development;
 - (j) to re-submit the applications with further reports thereon to a future meeting of the Committee.

Councillor A. Young (Vice-Chairman) in the Chair

27. 67, WATFORD WAY, N.W.4:

The Borough Engineer and Surveyor submitted Outline Application No. T.P.A1523 for permission to erect a three-storey office block on the site of No. 67 Watford Way, N.W.4 (Park Ward).

RESOLVED - That the Borough Engineer and Surveyor be instructed to inform the Area Planning Officer that the Council recommend that Application No. T.P.A1523 be disapproved for the following reasons:-

- (a) That permission has already been granted for a large volume of office development in the County and further sites are available in selected areas; it is the policy of the County Council not to grant permission for additional office development on sites not already approved for offices.
- (b) That the proposed development would result in a loss of residential accommodation contrary to the policy set out in Clause 10 of the Written Statement forming part of the Development Plan.

Councillor A.P. Fletcher (Chairman) in the Chair.

28. HASMONEAN GRAMMAR SCHOOL FOR BOYS, HOLDERS HILL ROAD, N.W.4:

As instructed (B. & T.P.C. 25/3/63 - 36), the Borough Engineer and Surveyor re-submitted Application No. T.P.A1256A for permission to erect a temporary classroom at the Hasmonian Grammar School for Boys, Holders Hill Road, N.W.4. (Central Ward), together with a report on discussions which had taken place regarding the proposed siting of the building.

AK

RESOLVED - That the Borough Engineer and Surveyor be instructed to inform the Area Planning Officer that the Council recommend that Application No. T. P. A1256A be approved, subject to the following conditions:-

- (a) 42. Limited Consent - Buildings (Expiring 25th March, 1966).
- (b) That the windows in the eastern elevation of the building shall be fixed so that they cannot be opened and shall be glazed with obscured glass.
- (c) That the spaces between the northern end of the building and the gymnasium and between the south-east corner of the building and the eastern boundary of the school shall be closed off with a 6 feet high unclimbable fence, which shall be maintained to the satisfaction of the Local Planning Authority.

29. 142 GREAT NORTH WAY, N.W.4:

The Borough Engineer and Surveyor submitted Application No. T.P.A1466 for permission to erect a six-storey building comprising a basement garage and offices, flats and garages on land at No.142 Great North Way, N.W.4. (Central Ward), involving the demolition of the existing building used as offices by the Holiday Fellowship Ltd., and informed the Committee that the applicants had indicated that 7,700 squarefeet would be used initially for re-accommodating their existing offices. The Committee considered that as the applicant had submitted four alternative schemes, but only one planning application, Scheme 1 only could be regarded as a complete application.

RESOLVED - That the Borough Engineer and Surveyor be instructed to inform the Area Planning Officer that the Council recommend that Application No. T.P.A1466 be disapproved for the following reasons:-

- (a) That the use of part of the building as offices would perpetuate a non-conforming use in an area allocated primarily for residential use in the County Development Plan.
- (b) That the density of the proposed development is excessive in relation to the net density on which the County Population is based in the proposals for the Review Plan.
- (c) That the proposed development would not comply with the Local Planning Authority's standards relative to car parking.
- (d) That the proposed development would not comply with the standards of daylighting recommended by the Minister of Housing and Local Government in the handbook "The Density of Residential Areas".
- (e) That the proposed development would unduly prejudice the domestic privacy of the adjoining house by reason of the proposed windows over-

APJ

looking that property.

- (f) That the projection of the building in front of the adjoining houses in Great North Way and also the projecting staircase enclosures would be visually obtrusive and unsatisfactory.

30. 30 COMMAND WORKSHOPS, R.E.M.E., MILL HILL:

In accordance with the procedure outlined in Ministry Circular No.100/1950, the Borough Engineer and Surveyor submitted details of a proposal by the Ministry of Public Building and Works for the conversion to oil firing of an existing boiler house at No. 30 Command Workshops, R.E.M.E. (Mill Hill Ward), the erection of a 60 ft. chimney to the boiler house and construction of a fuel store.

RESOLVED - That the Borough Engineer and Surveyor be instructed to inform the Area Planning Officer that the Council raise no objection to the proposal, but are strongly of opinion that the boiler house chimney should not exceed a height of 50 feet.

31. NATIONAL INSTITUTE FOR MEDICAL RESEARCH, THE RIDGEWAY, N.W.7:

In accordance with the procedure outlined in Ministry Circular No.100/1950, the Borough Engineer and Surveyor submitted details of a proposed laboratory extension at the premises of the National Institute for Medical Research, The Ridgeway, N.W.7 (Mill Hill Ward).

RESOLVED - That the Borough Engineer and Surveyor be instructed to inform the Area Planning Officer that the Council raise no objection to the proposal.

32. POLICE STATION, THE BROADWAY, N.W.9:

In accordance with the procedure outlined in Ministry Circular No.100/1950, the Borough Engineer and Surveyor submitted detailed drawings received from the Receiver of the Metropolitan Police of the new Police Station which it is proposed to erect on part of the site of the former showmen's winter quarters at The Broadway, N.W.9. (West Hendon Ward). The Town Clerk submitted a letter from a member of the Council drawing attention to the possible use of this site for an alternative terminating position for the Motorway extension if this were accepted by the Minister of Transport, and asking whether a final decision could be deferred on this item.

RESOLVED - That the Borough Engineer and Surveyor be instructed to inform the Area Planning Officer that the Council raise no objection to the detailed drawings of the new Police Station, but draw attention to the suggestion that the matter be deferred pending a decision on the route of the Motorway extension in this area.

33. MIDDLESEX HOSPITAL LAUNDRY, COLINDALE AVENUE, N.W.9:

The Borough Engineer and Surveyor referred to the Council's decision (B. & T. P. C.25/3/63 - 42) to raise no objection, subject to conditions, to a proposal by the Ministry of Health to make alterations and construct additions to the Middlesex Hospital Laundry, Colindale

MA

Avenue, N.W. 9. (West Hendon Ward), and submitted revised drawings complying with the conditions with the exception of a part of the addition which would not comply with the daylighting code.

RESOLVED - That the Borough Engineer and Surveyor be instructed to inform the Area Planning Officer that the Council raise no objection to the extension of the Middlesex Hospital Laundry subject to any first floor addition complying with the daylighting code on the eastern boundary or, alternatively, an agreement being reached between the Hospital authorities and the adjoining factory, the daylight to which will be adversely affected.

34. DEMO-BUILD SUPPLIES, BURNT OAK BROADWAY, EDGWARE:

The Borough Engineer and Surveyor referred to the Council's recommendation to the Local Planning Authority (B. & T. P. C. 25/3/63 - 46) to disapprove Application No. T. P. A1399 for permission to erect workshops at the site of Demo-Build Supplies, Burnt Oak Broadway, Edgware (Burnt Oak Ward), and submitted a revised application (No. T. P. A1399A) showing amendments to meet some of the previous objections.

RESOLVED - That the Borough Engineer and Surveyor be instructed to inform the Area Planning Officer that the Council recommend that Application No. T. P. A1399A be disapproved for the following reasons:-

- (a) That the floor area of the building exceeds the 3,000 square feet permitted by the Minister of Housing and Local Government on appeal on Application No. T. P. 8378.
- (b) That the proposed development would unduly prejudice the domestic privacy of No. 30 Elmer Gardens by reason of the proposed windows overlooking that property.

35. TREES - 106 WISE LANE, N.W.7:

The Borough Engineer and Surveyor submitted an application for permission to fell or remove one large limb of a horse chestnut, to fell another horse chestnut, to remove a limb from an oak and to top another oak, the trees being situated at No. 106 Wise Lane, N.W.7. (Mill Hill Ward) and protected by a Tree Preservation Order.

RESOLVED -

- (1) That, subject to the concurrence of the Middlesex County Council and to the conditions set out below:-
 - (a) Consent be granted for the following works in respect of trees at No. 106 Wise Lane, N.W.7:-
 - (i) Horse chestnut adjacent to north-east corner of the garage - to be felled;

APJ

(ii) Horse chestnut between ash and another horse chestnut on the north-west side of the tennis court - to be felled;

(iii) Oak overhanging drive near main entrance - one overhanging branch, three branches on angled main branch and all dead wood to be removed;

Subject to the following conditions:-

(i) That the Borough Engineer and Surveyor shall be given three days notice in writing of the date on which it is intended to commence any of the above works.

(ii) That the works shall be agreed by and carried out to the satisfaction of the Borough Engineer and Surveyor.

(iii) That all cuts shall be treated with a suitable bituminous preservative.

(iv) That a forest tree of a species and in a position to be agreed with the Local Planning Authority shall be planted within nine months of the felling of the horse chestnut adjacent to the north-east corner of the garage.

(b) Consent for the topping of the oak tree standing on the lawn at No.106 Wise Lane, N.W.7, be not granted at the present time.

(2) That the Borough Engineer and Surveyor be instructed to seek the concurrence of the County Council and to inform the applicant of the decision.

36. DEVELOPMENT BY LOCAL AUTHORITIES, ETC:

The Borough Engineer and Surveyor submitted details of proposals for development by Local Authorities and Statutory Undertakers.

RESOLVED - That the Borough Engineer and Surveyor be instructed to inform the Area Planning Officer that the Council's recommendations from a planning point of view are as follows:-

Appln. No.	Proposed Development	Recommendation
------------	----------------------	----------------

EDGWARE WARD

S.500A	Re-siting of boiler house. Proposed Orange Hill School, Glengall Road, Edgware. (Revised detailed plans).	APPROVE.
--------	--	----------

MILL HILL WARD

S.577	Use of vacant land for parking commercial	APPROVE, subject to the following conditions:
-------	---	---

MA

Appln. No.	Proposed Development	Recommendation
	vehicles. Vacant site north of 16 & 17 Murray Road, N.W.7.	(1) 34. Screen wall/fence (Murray Road boundary). Close boarded fence (six feet). (2) That all access to the site shall be from the accommodation road at the rear of Station Villas. (3) 21. No industrial use. (4) 41. Limited consent - use (expiring with 30th June 1966).

WEST HENDON WARD

505A/1	Electricity sub-station, Colindale Trolley bus depot, The Hyde, N.W.9.	APPROVE. ALSO RESOLVED - That the applicant be informed that it will be necessary for a later application to be submitted, in due course, to comply with all other conditions of the original permission.
574	Erection of 18 lock-up garages and storage space. Sheaveshill Court, The Hyde, N.W.9.	APPROVE, subject to the following condition: 16. Materials.

CENTRAL WARD

575	Erection of six huttred classrooms, Hendon College of Technology, The Burroughs, N.W.4.	DISAPPROVE, for the following reasons: (1) That the proposed development would not comply with the standards of daylighting recommended by the Minister of Housing and Local Government in the Handbook "The Density of Residential Areas". (2) That the proposed development would be detrimental to visual amenity by reason of the unsatisfactory elevational appearance which the buildings would present from the approach path to The Grove. ALSO RESOLVED - That the applicant be informed that consideration would be given to an application showing the erection of the classrooms on the tennis court on the west side of the College building.
576	Erection of 11 lock-up garages, Rear of Bittacy Hill and Frith Lane, N.W.7.	APPROVE, subject to the following conditions: (1) 3. Design and external appearance. (2) 16. Materials.

PARK WARD

573	Erection of 25 garages, New Brent Street, N.W.4.	APPROVE.
-----	--	----------

GOLDERS GREEN WARD

510/1	Erection of swimming bath. Land adjoining Wessex Gardens School, Hendon Way, N.W.4.	APPROVE
572	Erection of sub-station, Rear of 95 Prayle Grove, N.W.2.	APPROVE

Corrected
(Council
8/7/63)

AA

37. CLEAN AIR ACT, 1956:

The Borough Engineer and Surveyor submitted the following applications which require the Committee's consideration under the Clean Air Act, 1956. In addition, certain of the applications required consent under the Building Byelaws.

RESOLVED -

- (1) That the plans and specifications attached to the applications be approved under Section 3 of the Clean Air Act, 1956.
- (2) That, where applicable, the plans attached to the applications be passed under the Building Byelaws.
- (3) That the Borough Engineer and Surveyor be instructed to inform the applicants accordingly.

Appln. No.

Description and Situation

EDGWARE WARD

- C.3291/C.A.546 Two storey extension at side and installation of boiler, 24 Purcells Avenue, Edgware.
- C.3378/C.A.550. Extension to kitchen and garage and installation of boiler, 4 Oakleigh Gardens, Edgware.
- C.3408/C.A.553. Internal alterations and installation of boiler, 38 Highview Avenue, Edgware.

MILL HILL WARD

- C.2097A/C.A.552 Rear extension and installation of boiler, 18 Uphill Road, N.W.7.
- C.3261/C.A.548 Conversion of garage to morning room and bathroom, internal alterations, new car port and installation of boiler, 43 Woodcroft Avenue, N.W.7.
- C.3382/C.A.549. Oil-storage tank chamber and installation of two boilers, St. Vincent's Central House The Ridgeway, N.W.7.

CENTRAL WARD

- C.A.544 Installation of boiler, 64 Downage, N.W.4.

PARK WARD

- C.3396/C.A.551 Alterations and additions and installation of boiler, 7 Shirehall Lane, N.W.4.

Appln. No. Description and Situation

GARDEN SUBURB WARD

C.3315/C.A.545 Minor internal alterations and installation of boiler, 91 Hampstead Way, N.W.11.

CHILDS HILL WARD

C.3412/C.A.554 Alterations and installation of boiler, 44 Park Drive, N.W.11.

38. APPLICATIONS FOR CONSENT UNDER ADVERTISEMENT REGULATIONS:

The Borough Engineer and Surveyor submitted the following applications for consent under the Town and Country Planning (Control of Advertisements) Regulations, 1960. In accordance with the Committee's previous instructions (B. & T.P.C. 20/9/48 - 37) the list was submitted with a recommendation in each case.

RESOLVED - That the Council's decisions be as shown in the last column of the list and that the Borough Engineer and Surveyor be instructed to convey such decisions to the applicants in the case of non-excepted applications and to the Area Planning Officer as recommendations in the case of excepted applications.

Appln. No.	Proposed Advertisement	Decision
EDGWARE WARD		
T.P.A.1499	Illuminated fascia signs, 289 Hale Lane, Edgware.	APPROVE, subject to the following condition: 52. Temporary Consent - Advertisements.
T.P.A.1516	Illuminated fascia sign, 179 Station Road, Edgware.	APPROVE, subject to the following condition: 52. Temporary Consent - Advertisements.
T.P.A.1517	Illuminated fascia sign, 297 Hale Lane, Edgware.	APPROVE, subject to the following condition: 52. Temporary Consent - Advertisements.
T.P.A.1580	Illuminated Clock Sign, 177 Station Road, Edgware.	APPROVE, subject to the following condition: 52. Temporary Consent - Advertisements.
MILL HILL WARD		
T.P.A.1432	Illuminated box sign, 12 Station Road, N.W.7.	APPROVE, subject to the following condition: 52. Temporary Consent - Advertisements.
BURNT OAK WARD		
T.P.A.1538	Illuminated fascia sign, 126 Burnt Oak Broadway, Edgware.	APPROVE, subject to the following condition: 52. Temporary Consent - Advertisements.

APJ

Appln. No.	Proposed Advertisement	Decision
CENTRAL WARD		
T.P.A.1362	Illuminated clock sign, 71 Church Road, N.W.4.	APPROVE, subject to the following conditions: 52. Temporary Consent - Advertisements.
T.P.A.1486	Bulletin board, 16 Church Road, N.W.4.	DISAPPROVE, for the reason that the display reason of its size and siting, would be detrimental to the appearance of the area.
T.P.A.1491	Illuminated sub-fascia sign, 10 Bittacy Hill, N.W.7.	APPROVE, subject to the following conditions: 52. Temporary Consent - Advertisements.
T.P.A.1521	Illuminated hanging sign, 41 Church Road, N.W.4.	APPROVE, subject to the following conditions: 52. Temporary Consent - Advertisements.
PARK WARD		
T.P.A.1473	Illuminated box sign, 1 Vivian Avenue, N.W.4.	APPROVE, subject to the following conditions: 52 Temporary Consent - Advertisements.
T.P.A.1498	Illuminated fascia sign, 2 Central Circus N.W.4.	APPROVE, subject to the following conditions: 52. Temporary Consent - Advertisements.
GOLDERS GREEN WARD		
T.P.A.1545	Illuminated box sign, 1a Hoop Lane, N.W.11.	APPROVE, subject to the following conditions: 52. Temporary Consent - Advertisements.
T.P.A.1455	Illuminated sign on flank wall, 7 Russell Parade, Golders Green Road, N.W.11.	APPROVE, subject to the following conditions: 52 Temporary Consent - Advertisements.
CHILDS HILL WARD.		
T.P.A.1534	Illuminated box sign, 175 Cricklewood Lane, N.W.2.	DISAPPROVE, for the reason that the proposed referred to as sign 'A' in application No.T.P.A. owing to its size and siting would be prejudicial to the visual amenities of the adjoining residential properties and the street scene in general.
T.P.A.1434	Illuminated box sign, 89 Golders Green Road, N.W.11.	APPROVE, subject to the following conditions: 52. Temporary Consent - Advertisements.
T.P.A.1454	Illuminated fascia sign, 26/28 Cricklewood Lane, N.W.2.	APPROVE, subject to the following conditions: 52. Temporary Consent - Advertisements. ALSO RESOLVED - That the applicant be informed that the consent refers to the illuminated fascia only and that it would be advisable to consult officers of the Local Planning Authority with reference to the proposed new shopfront and the precise use of the premises.
T.P.A.1535	Illuminated box sign. 175 Cricklewood Lane, N.W.2.	APPROVE, subject to the following conditions: 52. Temporary Consent - Advertisement.
T.P.A.1500	Two illuminated single sided box signs, 420 Finchley Road, N.W.2.	APPROVE, subject to the following conditions: 52. Temporary Consent - Advertisements.
T.P.A.1519	Illuminated fascia sign. 214-218 Cricklewood Broadway, N.W.2.	APPROVE, subject to the following conditions: 52. Temporary Consent - Advertisements.
T.P.A.1574	Illuminated box sign, 87 Cricklewood Lane, N.W.2.	APPROVE, subject to the following conditions: 52. Temporary Consent - Advertisements.

39. PLANS SUBMITTED UNDER BUILDING BYELAWS AND APPLICATIONS UNDER TOWN AND COUNTRY PLANNING ACT, 1962:

The Borough Engineer and Surveyor submitted lists (printed as a schedule to this report) showing:-

- (a) Plans submitted under the Byelaws and passed by him in accordance with his executive powers;
- (b) Plans submitted under the Byelaws requiring the attention of the Committee;
- (c) Applications for planning permission.

In accordance with the Committee's previous instructions (B. & T. P. C. 20/9/48 - 37) the list of applications for planning permission was submitted with a recommendation in each case.

The lists had earlier been considered by the Plans Sub-Committee, when there were present:- Councillor A.P. Fletcher (Chairman) and Alderman L.C. Chainey.

RESOLVED-

- (1) That the action taken by the Borough Engineer and Surveyor be approved and adopted.
- (2) That the Council's decisions on applications under the Public Health Act, 1936 and the Highways Act, 1959, requiring the Committee's consideration be as indicated in column 3 of Part II of the Schedule.
- (3) That applications for planning permission which are designated E* be treated as non-excepted, subject to any conditions required by the County Engineer or the Minister of Transport and considered satisfactory to the Borough Engineer and Surveyor.
- (4) That the Council's decisions on applications for planning permission be as shown in column 3 of Part III of the Schedule, and that the Borough Engineer and Surveyor be instructed to convey such decisions to the applicants in the case of non-excepted applications, and to the Area Planning Officer as recommendations in the case of excepted applications.

40. VOTE OF THANKS:

RESOLVED - That the cordial thanks of the Committee be accorded to Councillor A.P. Fletcher for his services as Chairman of the Committee during the Municipal Year.

The Chairman of the Committee made suitable acknowledgement and thanked the members of the Committee and the officers for the support which he had received.

AF

SCHEDULE

PART I - Plans passed by the Borough Engineer and Surveyor
in accordance with his executive powers

Public Health Act, 1936, Section 64.

Appln. No.

Description and Situation

EDGWARE WARD

- C.2211B Alterations and additions to new house adjoining "Stonewells",
Stone Grove, Edgware.
- C.2745A Additional Bedroom, 21 Hazel Gardens, Edgware.
- C.2928 Two rooms over garage, 97 Kenilworth Road, Edgware.
- C.2965 Side extension, 166 Green Lane, Edgware.
- C.2971A Extension to 23 Hillcrest Avenue, Edgware.
(Revised application).
- C.3212 House and Garage on site adjacent to No. 2 The Rise, Edgware.
- C.3225 Kitchen extension at rear of 186 Edgwarebury Lane, Edgware.
- C.3231 Extension to rear of 21 The Rise, Edgware.
- C.3238 Extension to kitchen, 52 Mowbray Road, Edgware.
- C.3239 Alterations to kitchen and new toilet, 13 The Drive, Edgware.
- C.3268 Alterations to lobby and hall, 126 Edgwarebury Lane, Edgware.
- C.3278 Garage, 1 Langley Crescent, Edgware.
- C.3286 Extension to rear of 51 Harrowes Meade, Edgware.
- C.3296 Garage, 79 Broadfields Avenue, Edgware.
- C.3327 Garage, 51 St. Margaret's Road, Edgware.

MILL HILL WARD

- C.1770A Extension and alteration to 22 Selvage Lane, N.W.7.
- C.2867A Garage, "Red Lodge", Wills Grove, N.W.7.
- C.2932 Garage, 46 Walmington Fold, N.12.
- C.3054 Conversion of 5 Hankins Lane, N.W.7. into two self-contained flats.
- C.3056A Extension to Lounge, 57 Stoneyfields Lane, Edgware.
- C.3135A Double Garage, "Northcote", The Ridgeway, N.W.7.
- C.3201 Extension to Lounge, 59 Stoneyfields Lane, Edgware.
- C.3205 Cloakroom, 27 Sunnydale Gardens, N.W.7.

Appln. No.

Description and Situation

MILL HILL WARD (Continued)

- C.3205A New Cloakroom, 27 Sunnydale Gardens, N.W.7. (Revised application).
- C.3219 Pavilion for Swimming Pool, "Trees", Austell Gardens, N.W.7.
- C.3223A Garage, 4 Holmdene Avenue, N.W.7.
- C.3226 New Bathroom, 6 Parkside, N.W.7.
- C.3250 Two Garages, 6 and 7 Alders Road, Edgware.
- C.3279 Sun Lounge and Garage, 58 Selvage Lane, N.W.7.
- C.3282 Internal alterations, 62 Lawrence Avenue, N.W.7.
- C.3290 Alterations to St. Vincent's Central House, The Ridgeway, N.W.7.
- C.3308 Garage, 37 Woodland Way, N.W.7.
- C.3316 Conversion of 36 Mill Way, N.W.7. into two self-contained flats.

BURNT OAK WARD

- C.3182 Workshops for Demo-Build Supplies, Burnt Oak Broadway, Edgware.
- C.3209 Additional W.C., 184 Burnt Oak Broadway, Edgware.
- C.3240 Extension to Catholic Church Hall, Thirlby Road, Burnt Oak, Edgware.
- C.3283 Shed for Invalid Tricycle, rear of Colesworthy House, Burnt Oak Broadway, Edgware.

WEST HENDON WARD

- C.3138 Erection of Factory Assembly Shop, South/East side of Colindeep Lane, N.W.9.
- C.3213 Rear addition to 34 Woodfield Avenue, N.W.9.
- C.3218 Store Room and W.C.'s, 21 Colindale Avenue, N.W.9.
- C.3224 Conservatory, rear of 133 Booth Road, N.W.9.
- C.3234 Extension to rear of 21 Court Way, N.W.9.
- C.3237 Social Hall, Schweppes Factory premises, Deerfield Cottages Sports Field off Garrick Road, N.W.9.
- C.3242 Removal of partition wall, 149 The Broadway, N.W.9.
- C.3245 Shopfront for London Co-operative Society, 195-201 The Broadway, N.W.9.
- C.3249 Toilet on ground floor, 29 Clovelly Avenue, N.W.9.
- C.3254 Garage, 84 Colin Crescent, N.W.9.
- C.3303 Garage, 113 Colin Crescent, N.W.9.
- C.3311 Garage, 123 Colin Crescent, N.W.9.

WEST HENDON WARD (Continued)

C.3323 Car park, The Cherry Tree Machine Company, Limited,
28 Rushgrove Avenue, N.W.9.

CENTRAL WARD

C.2786A New Bay Window to Dining Room, Porch and internal alterations,
209 Watford Way, N.W.4.

C.2985A Conversion of first floor of 130 Sunningfields Road, N.W.4. into self-
contained flat. (Revised application).

C.2993 Alteration and addition to 65 Downage, N.W.4.

C.3208 Internal alterations to 12a Lodge Road, N.W.4.

C.3267 Minor alterations to 95 Church Road, N.W.4.

C.3185A New two storey bay window, 211 Watford Way, N.W.4.

C.3280 Garage, 121 Devonshire Road, N.W.7.

C.3306 Room in roof space, 305 Great North Way, N.W.4.

C.3321 Garage, 99 Oakhampton Road, N.W.7.

PARK WARD

C.3047A Single storey extension at rear to form kitchen, 3 Colindeep Gardens, N.W.4.

C.3207 Extension to garage and front entrance, 37 Wykeham Road, N.W.4.

C.3215 Bedroom over garage, 37 Sevington Road, N.W.4.

C.3227 W.C. 63 Shirehall Park, N.W.4.

C.3266 Alterations to Toilet Block, Johnson's premises, 335 Hendon Way, N.W.4.

C.3300 Conversion of 47 Renters Avenue, N.W.4. into two flats.

C.3307 Rear extension to 54 Park View Gardens, N.W.4.

GARDEN SUBURB WARD

C.2600A Cloakroom on ground floor, 57 Cranbourne Gardens, N.W.11.

C.3041A Garage and Repair Shop, Manor House Hospital, North End Road, N.W.11.
(Revised application).

C.3244 Shop extension with store room over, 5 Halleswelle Parade,
Finchley Road, N.W.11.

C.3258 Bedroom over garage, 43 Hurstwood Road, N.W.11.

C.3265 Internal alterations, 201 Hampstead Way, N.W.11.

C.3273 Internal alterations, 42 Temple Fortune Lane, N.W.11.

C.3277 Alterations to kitchen and new W.C, 61 Erskine Hill, N.W.11.

Appln. No.	Description and situation
GARDEN SUBURB WARD (Continued)	
C.3310	Dormer Window, 44 Meadway, N.W.11.
C.3329	Additional W.C. 53 Temple Fortune Hill, N.W.11.
GOLDERS GREEN WARD	
C.2994A	Offices and Flats for McNicholas Construction Company, Newlyn Road, N.W.2. (Revised application).
C.3211	Conservatory and W.C. at rear of 48 Woodville Road, N.W.11.
C.3243	Extension to bedroom on first floor of 6 Brookside Road, N.W.11.
C.3252	Alterations to bay and new canopy to Winchester Auto Service, Heather Gardens, N.W.11.
C.3272	Alterations and extensions to 111/113 Golders Green Road, N.W.11.
C.3287	Swimming Pool, Wessex Gardens School, North/East side of Hendon Way, N.W.11.
CHILDS HILL WARD	
C.2431B	Bedroom over garage, 46 Dunstan Road, N.W.11.
C.2706A	Alterations to shop, 642 Finchley Road, N.W.11. (Revised Application)
C.2958A	Extension and alterations to 88 Golders Green Road, N.W.11.
C.2962A	Installation of sanitary fittings on second floor of 803 Finchley Road, N.W.11.
C.3153	Conversion of 20 West Heath Drive, N.W.11. into a flat and maisonette.
C.3197	Extension to garage and first floor of "Heathdale", West Heath Gardens, N.W.3.
C.3228	Bathroom, 2 Prospect Place, N.W.2.
C.3235	Extension to garage and kitchen porch, 4 Vale Rise, N.W.11.
C.3236	House and Garage, 1 Harman Close, N.W.2.
C.3269	New Bathroom on ground floor of 4a The Ridgeway, N.W.11.
C.3275	Conversion of 300 Cricklewood Lane, N.W.2, into two self-contained

PART II - Plans submitted under the Byelaws requiring the attention of the Committee.

Public Health Act, 1936, Section 64, and Highways Act, 1959, Section 75.

Appln. No.	Description and Situation	Decision
EDGWARE WARD		
C.3333	Bedroom on first floor, 62 Mowbray Road, Edgware.	APPROVE - Section 64 and Section 75.
C.3344	Extension and alterations, 134 Green Lane, Edgware.	APPROVE - Section 64 and Section 75.

PA

Appln. No.	Description and Situation	Decision
EDGWARE WARD (Continued)		
C.3350	Enclosing Porch and enlargement of Lounge and Kitchen, 114 Edwarebury Lane, Edware.	APPROVE - Section 64 and Section 75.
C.3365	Extension to garage, 77 Green Lane, Edware.	DISAPPROVE - Section 75.
C.3421	Porch, Abbotsford, Stone Grove, Edware.	APPROVE - Section 64 and Section 75.
MILL HILL WARD		
C.3295	Garage, 31 Lawrence Avenue, N.W.7.	APPROVE - Section 64 and Section 75.
C.3299	Additions, 69 Wise Lane, N.W.7.	APPROVE - Section 64 and Section 75.
C.3370	Side extension, 13 Hankins Lane, N.W.7.	APPROVE - Section 64 and Section 75.
C.3373	Garage with bedroom over and two W.C's, 50 Stoneyfields Lane, Edware.	DISAPPROVE - Section 75.
CENTRAL WARD		
C.3368	Garage, 12 St. Mary's Crescent, N.W.4.	APPROVE - Section 64 and Section 75.
PARK WARD		
C.3380	Five self-contained flats, 136 Audley Road, N.W.4.	APPROVE - Section 64 and Section 75.
C.3289	Garage, 12 Queens Way, N.W.4.	APPROVE - Section 64 and Section 75.
GARDEN SUBURB WARD		
C.3335	Garage, 116 Hampstead Way, N.W.11.	APPROVE - Section 64 and Section 75.
C.3392	Garage, 1 Turner Drive, N.W.11.	APPROVE - Section 64 and Section 75.
GOLDERS GREEN WARD		
C.3324	Porch to 54 Gainsborough Gardens, N.W.11.	APPROVE - Section 64 and Section 75.
C.3341	Porch and W.C. 46 Basing Hill, N.W.11.	APPROVE - Section 64 and Section 75.
C.3359	Garage with room over, 149 Cotswold Gardens, N.W.2.	APPROVE - Section 64 and Section 75.
C.3379	Garage, 1 Sneath Avenue, N.W.11.	APPROVE - Section 64 and Section 75.
CHILDS HILL WARD		
C.3420	Porch, 108 The Vale, N.W.11.	APPROVE - Section 64 and Section 75.

PART III - APPLICATIONS FOR PLANNING PERMISSION

Appln. No.	Proposed Development	Decision
EDGWARE WARD		
T.P.A1225A	Erection of extension at rear, 44 Broadhurst Avenue, Edware.	APPROVE.
T.P.A1531	Erection of extension at side and rear and enclosure of porch, 134 Green Lane,	APPROVE.

Appln. No.	Proposed Development	Decision
EDGWARE WARD (Continued)		
T.P.A1495	Use of two classrooms as a kindergarten for half days, Edgware Synagogue, Parnell Close, Edgware.	APPROVE - Subject to the following conditions:- (1) 41. Limited consent - Use (expiring with 30th June 1966). (2) 43. Number of pupils (60) (3) 44. Age of Pupils (3 years - 5 years). (4) 45. Hours of school (9 a.m. and 12.30 p.m.) (5) That no part of the premises shall be used for the purpose of a kindergarten other than the two classrooms indicated in the application.
T.P.A1496	Erection of rear extension, 51 Harrowes Meade, Edgware.	DISAPPROVE, for the following reasons: (1) That the proposed development would be prejudicial to the visual amenities of the adjoining residential properties by reason of its height and bulk. (2) That the proposed development would unduly prejudice the domestic privacy of the adjoining houses by reason of the proposed windows overlooking those properties.
T.P.A1518	Erection of supermarket with offices over, corner of Hale Lane and The Drive, Edgware, (Outline application).	DISAPPROVE, for the following reasons: (1) That the proposed development would be in advance of the front main wall of No. 2A The Drive and would be prejudicial to the visual amenities thereof. (2) That office accommodation of the extent proposed is too great to be regarded as ancillary to the supermarket and would conflict with the Development Plan wherein the site is allocated primarily for residential use and with the Review Plan wherein it is allocated for shopping and business use and not for office use. (3) That the proposed development makes insufficient provision for car parking spaces in accordance with the standards adopted by the Local Planning Authority.
T.P.A1527	Erection of bedroom on first floor, 62 Mowbray Road, Edgware.	APPROVE
T.P.A1562	Erection of 12 flats, Deacons Hill House, Barnet Lane, Elstree. (Outline application)	DISAPPROVE, for the reason that the proposed development would conflict with the Development Plan in which this land is included in an area defined as Green Belt.
T.P.A1586	Erection of extension at side, 64 Mowbray Road, Edgware.	APPROVE.
T.P.A1147A	Erection of extension of rear bay window up to first floor, 21 Hazel Gardens, Edgware.	APPROVE.
T.P.A1402	Erection of three-storey block for assembly hall, classroom and caretaker's flat, Edgware Reform Synagogue, 118 Stone Grove, Edgware. (Outline application)	APPROVE, in outline, subject to the following conditions: (1) 1. Detailed plans (b) and (c). (2) 4. Stated building line (.....20 ft. from the proposed improvement line.)

Appln. No. Proposed Development Decision

EDGWARE WARD (Continued)

T.P.A1522 Erection of two maisonettes, rear of 104
Edwarebury Lane, Edware.
(Outline application).

DISAPPROVE, for the following reasons:
(1) That the increased use of the present area for the proposed development, together with that of the existing residence, would give rise to conditions prejudicial to the free flow of traffic and general safety on the adjacent highway.
(2) That the erection of maisonettes in the rear of this property would be out of character and prejudicial to the visual amenities of the adjoining residential properties by reason of its siting and bulk.

MILL HILL WARD

T.P.A1377A Erection of room over garage, Chessunt
House, Austell Gardens, N.W.7.

APPROVE.

T.P.A1482 Erection of sun lounge and garage,
58 Selvage Lane, N.W.7.

APPROVE.

T.P.A1557 Formation of vehicular access, site south
of Newlands, Hammers Lane, N.W.7.

APPROVE.
ALSO RESOLVED -
Standard Informative No. 1. Highway Crossing.

T.P.A1558 Erection of bungalow and garage, 59
Hendon Wood Lane, N.W.7.
(Outline application).

APPROVE, in outline, subject to the following condition:-
1. Detailed plans (a) and (c).

T.P.A1484 Erection of extension of existing garage,
34 Marsh Lane, N.W.7.

DISAPPROVE, for the reason that the proposed development would be in advance of the building line to Marsh Lane and would be prejudicial to the appearance of that street.

T.P.A1485 Erection of extension of existing garage,
32 Marsh Lane, N.W.7.

DISAPPROVE, for the reason that the proposed development would be in advance of the building line to Marsh Lane and would be prejudicial to the appearance of that street.

T.P.A1546 Erection of extension at rear, Wentworth
Cottage, The Ridgeway, N.W.7.

APPROVE.

T.P.A1559 Rebuilding of workshops, Apex Garage,
Northway Circus, N.W.7.
(Outline application).

APPROVE, in outline, subject to the following condition:-
1. Detailed plans (a) and (c).

T.P.A1567 Demolition of existing garage and re-
building of garage with bedroom over,
50 Stoneyfields Lane, Edware.

DISAPPROVE, for the reason that the proposed development would involve an increase in the height of a building on the flank boundary to Ridgemont Gardens and would be prejudicial to the appearance of that street.

T.P.A1520 Erection of two bungalows, The Spinney,
adjacent to "The Ridge", Hendon Wood
Lane, N.W.7.
(Outline application)

DISAPPROVE, for the following reasons:-
(1) That the proposed development would constitute an unwarranted intrusion into the Green Belt and would tend to create an undesirable new building frontage in Hendon Wood Lane.
(2) That any further development south of "The Ridge" along Hendon Wood Lane would spoil the rural character of the Green Belt.

Appln. No.

Proposed Development

Decision

MILL HILL WARD (Cont'd.)

T.P.9348A/11

Erection of extension at rear (stage 2),
Rawlplug Works, Hale Lane, Edgware.

APPROVE, subject to the following conditions:-

- (1) That no loading and unloading point shall be constructed at the rear of the proposed extension.
- (2) That the land between the rear part of the proposed extension and the southern boundary of the site shall be grassed or laid out as a garden in accordance with details to be submitted to and approved by the Local Planning Authority and thereafter shall be maintained to the satisfaction of the Local Planning Authority.
- (3) That trees and/or shrubs shall be planted on the site in accordance with a scheme to be submitted to and approved by the Local Planning Authority before any part of the development is commenced, and that all planting in accordance with the scheme shall be completed within a period of six months from the date on which development in accordance with the permission hereby granted is first commenced and that the planting to be provided shall be maintained to the satisfaction of the Local Planning Authority.
- (4) That the premises shall not be used in any manner which is, in the opinion of the Local Planning Authority, detrimental to the amenities of the locality, whether by reason of noise, vibration, smell, fumes, soot, smoke, ash, dust, grit or by any other means.
- (5) That within three months of the commencement of any other part of the approved development or such longer period as may be approved by the Local Planning Authority, adequate turning space and adequate parking spaces in accordance with the standard adopted by the County Council shall be constructed within the curtilage of the site to the satisfaction of and in accordance with details approved by the Local Planning Authority and shall thereafter be maintained to the satisfaction of the Local Planning Authority.

WEST HENDON WARD

T.P.A1206A

Installation of 2 floodlights in 9 inch
fluorescent tubes and 4 non-flashing bol-
lards, Welsh Harp Garage, The Broadway,
N.W.9.

APPROVE, subject to the following conditions:-

- (1) That none of the lights shall be operated with a flashing action.
- (2) That the southernmost floodlight shall be fitted with a hood which will prevent it shining directly into the windows of 279 The Broadway, N.W.9.

T.P.A1565

Use of part of premises for industry, ground
floor of 166 The Broadway, N.W.9.

DISAPPROVE, for the reason that the proposed development would conflict with the Development Plan in that it would involve the introduction of an industrial use into an area allocated primarily for shopping purposes.

Appln. No.	Proposed Development	Decision
CENTRAL WARD		
T.P.9345B	Continued use as betting office, 15 Bell Lane, N.W.4.	APPROVE, subject to the following conditions: 41. Limited consent - Use (expiring with 31st 1964).
T.P.A275A	Erection of synagogue for school, Has-monean Grammar School for Boys, Holders Hill Road, N.W.4.	APPROVE, subject to the following conditions:- (1) 16. Materials. (2) 5. Parking required (40 motor cars). (3) 18. Use Class (Use Class XIII only). (4) 29. Site in tidy condition. (5) 32. Planting (12 months). (6) 46. No school. (7) That adequate visibility shall be provided and maintained to the classified road above a height of 3 ft. 6 ins. from footpath level for a distance of 10 ft. on each side of the existing vehicular access to the satisfaction of the Local Planning Authority.
T.P.A465C	Erection of dwelling house, 6/7 Abercorn Close, N.W.7. (Outline application).	APPROVE, in outline, subject to the following condition:- 1. Detailed plans (b) and (c).
T.P.A1257	Erection of school building, Has-monean Playing Fields, Great North Way, N.W.4. (Outline application).	DISAPPROVE, for the following reasons:- (1) That the proposed development would conflict with the Development Plan in which this land is included in an area zoned for Public Open Space. (2) That the proposed development would result in large numbers of children having to cross the trunk road with consequent danger to themselves and prejudice to the safety and free flow of traffic on the trunk road.
T.P.A1487	Erection of two maisonettes and four lock-up garages, land adjoining 24 Bittacy Hill, N.W.7. (Outline application).	APPROVE, in outline, subject to the following conditions:- (1) 3. Design and external appearance. (2) 16. Materials. (3) 6. Parking maintained. ALSO RESOLVED - That the Borough Engineer and Surveyor be instructed to inform the County Planning Officer that it is considered that there is little need for additional shops in this area and that the present allocation of 22-36 (even numbers) Bittacy Hill for shopping purposes should be amended to residential purposes.
T.P.A1509	Erection of two bungalows and garages, West Acres, Tenterden Grove, N.W.4. (Outline application).	DISAPPROVE, for the following reasons:- (1) That the additional bungalows would result in an over-development of the site out of character with the existing surrounding development. (2) That the existing means of access to the site is unsatisfactory and therefore no further development ought to be permitted until a proper road of adequate width has been constructed.

Appln. No.	Proposed Development	Decision
CENTRAL WARD (Cont'd).		
T.P.A1547	Demolition of garage and erection of living room, workroom and bedroom in two storeys, Little Compton, Cedars Close, N.W.4.	APPROVE.
T.P.A1556	Use as office and store of former bakery at rear of 157 Brent Street, N.W.4.	APPROVE, subject to the following condition:- 16. Materials.
PARK WARD		
T.P.A1440A	Erection of religious baths and ancillary rooms, 10 Shirehall Lane, N.W.4. (Outline application)	APPROVE, in outline, subject to the following condition:- 1. Detailed plans (b) and (c).
T.P.A1459/1	Erection of five flats and garages, 136 Audley Road, N.W.4.	APPROVE.
T.P.A1464	Erection of extension at rear and use of shop for builders' merchants, store rooms on ground and rear first floor, also on first floor one room for office in connection with builders' merchant, one office for use by professional man, 77 Brent Street, N.W.4.	APPROVE, subject to the following condition:- 6. Parking maintained.
T.P.A1502	Erection of garage, 12 Queens Way, N.W.4.	APPROVE, subject to the condition that the height of the parapet walls shall be reduced by 12 inches.
T.P.A1524	Erection of extension at rear, 64 Talbot Crescent, N.W.4.	DISAPPROVE, for the reason that the proposed development, by reason of its height, bulk and excessive extension at the rear, would be detrimental to the amenities of adjoining residential properties.
GARDEN SUBURB WARD		
T.P.A1571	Erection of 15 flats with garages under, 115, 117 and 119 Woodlands, N.W.II. (Outline application).	DISAPPROVE, for the following reasons:- (1) That the density of the proposed development is excessive in relation to that which has been permitted on other sites in the vicinity. (2) That the proposed building would be out of keeping with the existing development in Woodlands.
T.P.A1585	Erection of garage, 1 Turner Drive, N.W.II.	APPROVE.
GOLDERS GREEN WARD		
T.P.A1493	Erection of two-storey extension, 54 Heathfield Gardens, N.W.II. (Outline application).	DISAPPROVE, for the reason that the proposed extension would be visually obtrusive by reason of its projection in advance of the building line. ALSO RESOLVED - That the applicant be informed of the advisability of making an application under the Highways Act, 1959, in respect of the building line prior to submitting a further town planning application.

Appln. No.	Proposed Development	Decision
GOLDERS GREEN WARD (Continued)		
T.P.A1544	Use of room as domestic agency, 44 Ravenscroft Avenue, N.W.II.	DISAPPROVE, for the following reasons:- (1) That the proposed development would be in conflict with the Development Plan in which the site is zoned for residential purposes. (2) That the proposed development would be in conflict with the Development Plan in which the site is zoned for residential purposes in an additional commercial use in which would be prejudicial to the interests of the locality and the amenities of the residents.
T.P.A1551	Erection of garage with bedroom over, 149 Cotswold Gardens, N.W.2.	APPROVE.
T.P.A1561	Erection of garage, 1 Sneath Avenue, N.W.II.	APPROVE.
T.P.A1570	Erection of extensions to clubhouse, Hendon Football Club, Claremont Road, N.W.2.	APPROVE.
CHILDS HILL WARD.		
T.P.A1279A	Demolition of existing dwelling and erection of 12 flats and garages, 25 Golders Green Crescent, N.W.II.	APPROVE, subject to the following conditions:- (1) 16. Materials. (2) That detailed plans showing a revised layout for the parking spaces in front of the building shall be submitted to and approved by the Local Planning Authority before any work commenced. (3) 6. Parking maintained.
T.P.A1471	Conversion of existing dwelling to three self-contained flats, erection of extensions to conservatory and erection of three garages, 2 The Vale, N.W.II.	APPROVE, subject to the following conditions:- 55. Conversion work to be completed.
T.P.A1507	Conversion to two self-contained flats, 58 North End Road, N.W.II.	DISAPPROVE, for the reason that the lack of car parking facilities would tend to create conditions prejudicial to the free flow of traffic and public safety in North End Road.
T.P.A1511	Erection of surgery, 2 The Ridgeway, N.W.II.	DISAPPROVE, for the reason that the proposed building by reason of its siting would be detrimental to the visual amenities of the street scene at this particular road junction.
T.P.A1549	Erection of extension at rear, 106 Hodford Road, N.W.II.	DISAPPROVE, for the reason that the proposed extension to the building would be detrimental to the visual amenities of No. 108 Hodford Road by reason of its projection at the rear of the property.
T.P.A1508	Erection of flat over garage, 5 Golders Park Close, N.W.II.	DISAPPROVE, for the reason that the proposed extension would be detrimental to the amenities of the surrounding houses by reason of its mass, height and siting and consequent loss of privacy.
T.P.A1572	Demolition of existing dwelling and erection of six flats, 52 The Vale, N.W.2.	DISAPPROVE, for the reason that the siting, mass, height and design of the proposed flats would be out of keeping with and detrimental to the appearance and character of existing development in Dunstan Road and The Vale.

Appln. No.	Proposed Development.	Decision.
EDGWARE WARD		
T.P.A1411	Erection of two-storey extension, 42 Penshurst Gardens, Edgware. (Outline Application).	APPROVE, in outline, subject to the following condition:- 3. Design and external appearance.
T.P.A1480	Extension to store at rear 185 Station Road, Edgware.	APPROVE.
T.P.A1481	Erection of house comprising six rooms on two floors and garage, land between 42 and 46 Penshurst Gardens, Edgware. (Outline application).	APPROVE, in outline, subject to the following conditions:- 1. Detailed plans (a) and (c). ALSO RESOLVED - Standard Informative No. 1. Highway Crossing.
T.P.A1489	Erection of garage, 13 Ashcombe Gardens, Edgware.	APPROVE.
T.P.A1497	Additional Vehicular access, 2 Kings Drive, Edgware.	APPROVE. ALSO RESOLVED - Standard Informative No. 1. Highway Crossing.
T.P.A1503	Erection of extension at side, 24 Purcells Avenue, Edgware.	APPROVE, subject to the condition that the flank window on first floor shall be glazed with obscured glass.
T.P.A1505	Erection of garage, 79 Broadfields Avenue, Edgware.	APPROVE.
T.P.A1529	Installation of new shopfront, 81/83 Station Road, Edgware.	APPROVE. ALSO RESOLVED - That the applicant be informed that this permission does not grant consent for the illumination of the fascia or projecting box sign which should be the subject of a separate application.
T.P.A1576	Construction of alterations and additions, 1 Bullescroft Avenue, Edgware.	APPROVE.
T.P.A285B	Erection of Factory, 1-5 Thornbank, Edgware.	APPROVE.
T.P.A1537	Conservatory at rear, 117 Wolmer Gardens, Edgware.	APPROVE.
MILL HILL WARD		
T.P.4399 B.	Retention of extension, Milton Works, Milton Road, N.W.7.	APPROVE, subject to the following conditions:- (1) 42. Limited consent - buildings (expiring 30th June, 1966). (2) 29. Site in tidy condition. (3) That the premises shall not be used in any manner which is, in the opinion of the Local Planning Authority, detrimental to the amenities of the locality, whether by reason of noise, vibration, smell, fumes, soot, smoke, ash, dust, grit or by any other means.
T.P.A1457	Erection of double garage, Northcote, The Ridgeway, N.W.7.	APPROVE. ALSO RESOLVED - Standard Informative No. 1. Highway Crossing.

Appln. No.	Proposed Development	Decision
MILL HILL WARD (Continued)		
T.P.A1476/1	Erection of 4 self-contained flats, between 89 and 93 Birkbeck Road, N.W.7. (Detailed Plans.)	APPROVE.
T.P.A1488	Erection of a glazed annexe, 75 Hale Drive, N.W.7.	APPROVE.
T.P.A1492	Widening of existing access, "Parklands", Hendon Wood Lane, N.W.7.	APPROVE, subject to the following conditions: 48. Visibility (15 feet on north side). ALSO RESOLVED - Standard Informative Highway Crossing.
T.P.A1494	Formation of an additional vehicular access, 3 The Ridgeway, N.W.7.	APPROVE. ALSO RESOLVED - Standard Informative Highway Crossing.
T.P.A1506	Erection of garage, 4 Holmdene Avenue, N.W.7.	APPROVE.
T.P.A1541	Erection of garage with room over and extension at rear, 13 Hankins Lane, N.W.7.	APPROVE.
T.P.A1563	Enclosure for oil tank, St. Vincent's Central House, The Ridgeway, N.W.7.	APPROVE.
BURNT OAK WARD		
T.P.A1528	Erection of invalid tricycle shed, rear of Colesworth House, Burnt Oak Broadway.	APPROVE, subject to the following conditions: 20. Specified Purpose (Class X - purpose of an invalid tricycle).
WEST HENDON WARD		
T.P.9278B	Retention of store, Neuburger Products, Rookery Way, N.W.9.	APPROVE, subject to the following conditions: 42. Limited consent - buildings (expiring 25th March, 1964).
T.P.9986A	Erection of garage and kitchen extension, 4 Braemar Gardens, N.W.9.	APPROVE.
T.P.A1512	Erection of extension at rear, 13 Hillfield Avenue, N.W.9.	APPROVE.
T.P.A1513	Erection of extension at rear, 87 Booth Road, N.W.9.	APPROVE, subject to the following conditions: 17. Buildings to match.
T.P.A1515	Use of forecourt as car park, The Cherry Tree Machine Co., Rushgrove Avenue, N.W.9.	APPROVE.

Appln. No.	Proposed Development	Decision
CENTRAL WARD.		
T.P.9084/II.	Revised plans of Screen, Hendon Hall Flats, Ashley Lane, N.W.4.	APPROVE.
T.P.A1490	Installation of new shopfront, 10 Bittacy Hill, N.W.7.	APPROVE.
T.P.A1016	Construction of Vehicular Cross-over, 125 Dollis Road, N.W.7.	APPROVE.
T.P.A1532	Erection of two-storey extension at rear, 11 Sunningfields Crescent, N.W.4.	APPROVE, subject to the following condition:- 16. Materials.
PARK WARD		
T.P.A1403	Erection of extensions at rear and erection of double garage, 10 Brampton Grove, N.W.4.	APPROVE, subject to the following condition:- 16. Materials.
T.P.A1483	Erection of conservatory, 19 West Avenue, N.W.4.	APPROVE.
T.P.A1526	Construction of Vehicular Access, 46 Brent Street, N.W.4.	APPROVE.
GARDEN SUBURB WARD		
T.P.A487B.	Erection of extension at rear, "Hollywood" Ravenscroft Avenue, N.W.II.	APPROVE.
T.P.A1210	Construction of access, 60 Bridge Lane, N.W.II.	APPROVE. ALSO RESOLVED - Standard Informative No. 1. Highway Crossing.
T.P.A1510	Installation of new shopfront, 37/38 Temple Fortune Parade, Finchley Road, N.W.II.	APPROVE.
T.P.A1530	Construction of W.C. at rear, 8 Halleswelle Parade, Finchley Road, N.W.II.	APPROVE, subject to the following condition:- 17. Buildings to match.
T.P.A1542	Erection of extension to Church Hall, 700 Finchley Road, N.W.II.	APPROVE, subject to the following condition:- 17. Buildings to match.
T.P.A1566	Erection of extension at rear, 1097 and 1099 Finchley Road, N.W.II.	APPROVE, subject to the following condition:- 17. Buildings to match.
T.P.A1462	Erection of extension at rear, 5 Halleswelle Parade, Finchley Road, N.W.II.	APPROVE, subject to the following condition:- 17. Buildings to match.
GOLDERS GREEN WARD		
T.P.A44C.	Erection of dwelling house and garage, 31 Highfield Gardens, N.W.II.	APPROVE, subject to the following condition:- 16. Materials.
T.P.A874/I.	Erection of extension, III/III3 Golders Green Road, N.W.II.	APPROVE.

KA

Appln. No.	Proposed Development	Decision
------------	----------------------	----------

GOLDERS GREEN WARD (Continued)

T.P.A1456	Erection of lubricating bay and canopy, Winchester Auto Service, Heather Gardens, N.W.II.	APPROVE.
T.P.A1514	Construction of alterations and extension to bank premises, 6 Princes Parade, Golders Green Road, N.W.II.	APPROVE.
T.P.A1584	Erection of sun lounge at rear, 44 Ravenscroft Avenue, N.W.II.	APPROVE.

CHILDS HILL WARD

T.P.A102A.	Use as Betting Shop, 44 Cricklewood Lane, N.W.2.	APPROVE, subject to the condition that the windows to the shopfront shall be painted otherwise obscured except by net curtains or blinds.
T.P.A1533	Erection of extension at rear, 89 Golders Green Road, N.W.II.	APPROVE, subject to the following conditions: 17. Buildings to match.

APJ

Sub-Committee for the ensuing Municipal Year.

4. APPOINTMENTS COMMITTEE:

RESOLVED - That the Vice-Chairman (Councillor A. Young) and Councillor Brown be appointed as the members of the Committee to serve with the Chairman on the Appointments Committee for the ensuing Municipal Year.

5. SPECIAL MEETINGS OF THE COMMITTEE:

In order to deal with applications within the time limit imposed by the Town and Country Planning General Development Order, 1963, and having regard to the dates of meetings of the Area Planning Committee, the Committee

RESOLVED - That special meetings be held on Wednesday, 17th July, 1963, Wednesday, 14th August, 1963, and Monday 4th May, 1964.

6. GREEN BELT POLICY:

The Town Clerk reported that, as instructed (B. & T.P.C. 25/3/63 - 10), he informed the Minister of Housing and Local Government of the Council's views on the question of the preservation of the Green Belt and of the anomalies which the Council considered would arise if Green Belt land were developed for housing purposes without an amendment of the statutory code of compensation, and submitted a reply from the Ministry stating that the Minister fully agreed with the Council's view that strict standards of development control should continue to be applied in the Green Belt; the Minister considered, however, that to amend the compensation code so as to produce special arrangements for Green Belt land would give rise to greater difficulties and anomalies than it would remove.

The Committee noted the Ministry's reply, and

RESOLVED TO RECOMMEND - *That no further action be taken in the matter.*

7. LONDON - EMPLOYMENT: HOUSING: LAND:

The Town Clerk reported that, as instructed (B. & T.P.C. 25/3/63 - 10), he forwarded to the Association of Municipal Corporations a copy of the correspondence with the Ministry of Housing and Local Government referred to in the foregoing item, and submitted a reply from the Secretary of the Association stating that the Association's Town Planning Committee had considered the White Paper "London - Employment: Housing: Land" and had asked him to express to the Ministry their concern at the statement in paragraph 3 of the White Paper to the effect that work on a regional plan for London and South-East England was well advanced and provisional conclusions would be the basis for discussion with Local Planning Authorities; the Secretary of the Association had pointed out to the Ministry the interest which non-County Boroughs had as Housing Authorities and Authorities with delegated planning powers, and had asked the Ministry for an assurance that non-County Boroughs would be brought fully into consultation.

~~RESOLVED - That Councillor A.P. Fletcher be appointed as Chairman of the Planning~~

RESOLVED TO RECOMMEND *That the Town Clerk be instructed:*

(a) to inform the Minister of Housing and Local Government that the Council support the views of the Association of Municipal Corporations in this matter;

(b) to inform the Secretary of the Association of Municipal Corporations accordingly.

8. 63 PARKSIDE DRIVE, EDGWARE:

The Town Clerk reported that the Local Planning Authority, on the Council's recommendation (B. & T.P.C. 13/12/62 - 18), disapproved Application No. T.P.A1179 for permission to use as an office one room on the ground floor of No. 63 Parkside Drive, Edgware (Edgware Ward), and that the applicant had appealed to the Minister of Housing and Local Government against this decision. The Minister had suggested that the appeal could be decided by means of written statements instead of a Local Inquiry and the Council were asked which procedure they would prefer.

RESOLVED - That the Town Clerk be instructed to inform the Ministry of Housing and Local Government that the Council would prefer the appeal to be dealt with by means of written representations.

9. NATIONAL HOUSING AND TOWN PLANNING COUNCIL - ANNUAL CONFERENCE AND EXHIBITION:

The Town Clerk reported on an invitation from the National Housing and Town Planning Council for this Council to be represented at the 63rd National Housing and Town Planning Conference and Exhibition to be held at Scarborough from 22nd to 24th October 1963. The Conference was included in the Council's approved list and the Minister of Housing and Local Government had sanctioned payment of the reasonable expenses of not more than two delegates from the housing side and not more than two delegates from the planning side (a Member and an Officer in each case). The invitation was being submitted also to the Housing Committee.

In pursuance of their executive powers, the Committee

RESOLVED -

(1) That Councillor K.R. Brown and the Borough Engineer and Surveyor or his representative be appointed as delegates of the Council to attend the above-mentioned Conference.

(2) That the Borough Treasurer be instructed to pay the necessary Conference fees and expenses of attendance.

10. HENDON COLLEGE OF TECHNOLOGY:

The Town Clerk referred to the Council's recommendation (B. & T.P.C. 6/5/63 - 36)

to the Area Planning Committee to disapprove Application No. S.575 for permission to erect six hutted classrooms at the Hendon College of Technology, The Burroughs, N.W.1 (Central Ward), and reported that the Area Planning Committee decided to recommend the County Planning Committee to approve the proposal subject to a condition limiting the permission to four years expiring on 24th June 1967. As the County Planning Committee were due to meet before the meeting of this Committee, the Town Clerk, after consulting the Chairman of the Committee, had informed the Clerk of the County Council that the Council would not object to the Area Planning Committee's recommendation, but that they regarded this as bad planning and would be reluctant to approve any extension of time.

RESOLVED - That the action taken be approved and adopted.

11. 1 FORRES GARDENS, N.W.11:

The Town Clerk reported that the Minister of Housing and Local Government had consented to the Council's proposal (B. & T.P.C. 25/3/63 - 15) under Section 63 of the Public Health Act 1936 to dispense with compliance with Building Byelaw No. 8 in relation to the erection of a garage at the rear of No. 1 Forres Gardens, N.W.11 (Garden Suburb Ward), and that the Borough Engineer and Surveyor had now passed the plans attached to Application No. C.2723B in accordance with his executive powers.

RESOLVED - That the action taken be approved and adopted.

12. 350 CRICKLEWOOD LANE, N.W.2:

The Town Clerk referred to the Council's instructions (B. & T.P.C. 22/10/62 - 27) to take enforcement action in respect of the use of No. 350 Cricklewood Lane, N.W.2, as a trade showroom and for the manufacture of coffee tables, and reported that the Borough Engineer and Surveyor had informed him that the contravening uses had now ceased.

RESOLVED - That no further action be taken in this case.

13. LAND ADJOINING 87 WEST HEATH ROAD, N.W.3:

The Town Clerk referred to the Council's instructions (B. & T.P.C. 25/3/63 - 22) to the Borough Engineer and Surveyor to carry out the necessary work of clearing land adjoining No. 87 West Heath Road, N.W.3, subject to the execution of a suitable indemnity by the owner and to the Town Clerk being satisfied that the Council's interests were adequately safeguarded, and reported that the Borough Engineer and Surveyor had now confirmed that the notice previously served had been complied with.

RESOLVED - That no further action be taken in this case.

14. APPOINTMENT OF REPRESENTATIVES OF THE COUNCIL ON OUTSIDE BODIES:

As instructed (B. & T.P.C. 25/3/63 - 1), the Town Clerk sought the Committee's instructions concerning the appointment of representatives of the Council to serve on the Central Middlesex Area Planning Committee for the remainder of the Municipal Year 1963/64.

RESOLVED TO RECOMMEND - *That Alderman L.C. Chainey be appointed to serve as the Council's representative on the Central Middlesex Area Planning Committee for the remainder of the municipal year 1963/64, and Councillor A. Young (Vice-Chairman) be appointed to serve as the second Member to attend only in place of Alderman Chainey.*

15. SITE OF NOS. 200/206 THE VALE, N.W.2:

The Town Clerk referred to the Council's determination (B. & T.P.C. 25/6/62 - 22) that the proposed use for the purposes of light industry of the canteen and drawing office building on the former site of Nos. 200/206 The Vale, N.W.2. constituted or involved development within the meaning of Section 17 of the Town and Country Planning Act, 1947, and to their recommendation to the Area Planning Committee (which was approved and adopted by that Committee) that, even if the requisite Industrial Development Certificate was forthcoming, Application No. T.P. A622 for permission to use the building for the purposes of "light detail work in support of production work in the main factory" be disapproved, and reported that proceedings had recently been instituted in the High Court by the applicants (Handley Page Limited) in which the Company sought a declaration that the building may lawfully be used as a light industrial building for any purpose within Class III of the Schedule to the Town and Country Planning (Use Classes) Order, 1963, writs having been served by the Company's Solicitors on the Council and the Middlesex County Council.

As a matter of urgency, the Committee

RESOLVED - That the Town Clerk be authorised to take all such steps as may be necessary on behalf of the Council for the purpose of defending the action.

RESOLVED TO RECOMMEND - *That the action taken be approved and adopted.*

16. PREMISES IN GOLDERS GREEN WARD:

Details of this item, together with the Committee's decision thereon, are recorded in manuscript in the Committee's Minute Book.

17. PREMISES IN GARDEN SUBURB WARD:

Details of this item, together with the Committee's decision thereon, are recorded in manuscript in the Committee's Minute Book.

18. BELMONT FARM, THE RIDGEWAY, N.W.7. - PROPOSED RIDING SCHOOL

The Town Clerk informed the Committee that the Area Planning Committee and County Planning Committee, on the Councils' recommendation (B. & T.P.C. 18/2/63 - 21) approved Application No. T.P.A1379 by Major A. State for permission to use land at Belmont Farm, The Ridgeway, N.W.7. (Mill Hill Ward) for a riding school, but that subsequently transpired that, although the applicant had completed a Certificate to that effect that he had given the requisite notice of his application to all the persons who were owners of the land, written notice as required by Section 37 of the Town and Country Planning Act 1959 had not been served. He reported that he had therefore requested the Borough Engineer and Surveyor not to issue a planning permission in this case on the grounds that the original application was invalid, and that the Area Planning Committee had confirmed his action.

RESOLVED - That the action taken be approved and adopted.

19. LAND AT PARK ROAD, N.W.4:

In accordance with Standing Order No. 79, the Town Clerk reported the receipt of a petition containing approximately 1,000 signatures of local residents complaining about the use of land at Park Road, N.W.4. (West Hendon Ward) in connection with motor vehicle repairs, and informed the Committee that the Council's authority to take enforcement action (B. & T.P.C. 14/1/63 - 31 and 6/5/63 - 18) appeared to cover the complaint made, with the exception of the use of the public highway which had been referred to the Police who stated that they would take suitable action if a breach of law was observed.

The Committee *noted* the petition, and

RESOLVED - That the Town Clerk be instructed to inform the person who forwarded the petition of the present position.

20. 33, HOOP LANE, N.W.11.:

As instructed (B. & T.P.C. 6/5/63 - 26), the Borough Engineer and Surveyor submitted Application No. T.P. A1426A for permission to use No. 33 Hoop Lane, N.W.11. (Golders Green Ward) as a nursery school, having consulted local residents on the proposal. In accordance with Standing Order No. 79, the Town Clerk reported the receipt of a petition signed by ten local residents objecting to the proposed development. The Borough Engineer and Surveyor also submitted similar letters of objection from individual residents.

RESOLVED -

- (1) That Application No. T.P.A1426A be disapproved for the reason that the proposal would be detrimental to the amenities of nearby properties by reason of noise, disturbance and inadequacy of satisfactory garden playing space.

- (2) That the Borough Engineer and Surveyor be instructed to inform the applicant and the objectors accordingly.

21. HAMPSTEAD CEMETERY SITE, EDGWAREBURY LANE, EDGWARE:

The Town Clerk reported that, as instructed (B. & T.P.C. 25/3/63 - 14), he informed the Clerk of the County Council that the Council were concerned that they were not consulted, as were Hampstead Borough Council, before the County Council decided to make no change in the Development Plan at the First Review in so far as it related to the Cemetery notation of the proposed Hampstead Cemetery Site, Edgwarebury Lane, Edgware (Edgware Ward), and submitted details of the Clerk of the County Council's reply and further correspondence, including a copy of the letter from the Hampstead Borough Council to the County Council setting out their objections to the Council's suggestion that the notation should be amended.

The Committee *noted* the correspondence, and

RESOLVED TO RECOMMEND - *That the Town Clerk be instructed to send a suitable reply to the Clerk of the County Council.*

22. RESULTS OF APPEALS:

The Town Clerk submitted letters from the Ministry of Housing and Local Government conveying the Minister's decision to dismiss appeals as follows:-

<i>Situation</i>	<i>Description</i>
(a) Central Hotel, No. 35 Hoop Lane, N.W.II.	Erection of extension on ground, first and second floors.
(b) Nos. 1, 2, 3 and 4 Church Walk, N.W.4.	Erection of nine two-bedroom flats and nine garages.
(c) Land adjoining Ivy House and No. 90 North End Road, N.W.II.	Erection of two blocks of flats.
(d) Belmont Court, Finchley Road, N.W.II.	Display of five advertisement panels.
(e) No. 24 Brent Street, N.W.4.	Display of temporary advertisement hoarding comprising four advertisement panels.

Noted

23. HENDON URBAN MOTORWAY - PROPOSED SOUTHERN EXTENSION TO NORTH CIRCULAR ROAD:

As instructed (B. & T.P.C. 25/3/63 - 24), the Town Clerk and the Borough Engineer

and Surveyor submitted a further report regarding the scheme prepared by the Minister of Transport's Consulting Engineers for the extension southwards of the proposed Hendon Urban Motorway from a point in the vicinity of Fiveways Corner.

The Committee had regard to the Council's view that the proposed line of the Motorway to the North Circular Road should be re-submitted by the Minister of his Consulting Engineers in the light of new policies contained in the Beeching Report on the future of British Railways and the alternative proposals suggested, as amended, together with a letter received by the Town Clerk from the Ministry of Transport stating that the Minister were anxious to proceed with the draft schemes and orders on the Fiveways Corner proposals in advance of those for the main extension. They accordingly

RESOLVED TO RECOMMEND - *That the Town Clerk be instructed to inform the Minister of Transport that from a planning point of view the Council accept the proposals for Fiveways Corner as now shown on the submitted plans, which incorporate the suggestions made by the Council, but have deferred consideration of the further extension southwards to the North Circular Road until the Ministry of Transport's observations on the alternative proposals are available.*

24. PROPOSED FLATS, 35 SUNNINGFIELDS ROAD, N.W.4:

As instructed (B. & T.P.C. 6/5/63 - 21), the Town Clerk and the Borough Engineer and Surveyor jointly reported on the present position concerning development being carried out on the site of No. 35 Sunningfields Road, N.W.4. (Central Ward) without planning permission, enforcement action in respect of such development having been authorised. The report indicated that the erection of the flats had proceeded and that the base of the main walls showed that the north-west corner of the building would be about 7 ft. further back into the garden than was shown on the scheme allowed by the Minister upon appeal. An application had now been submitted in respect of the revised siting of the building, but the applicant had been requested to submit a complete set of drawings relating to the whole development.

RESOLVED -

- (1) That no further action be taken at the present time with regard to the enforcement proceedings previously authorised in this case (B. & T.P.C. 6/5/63 - 21).
- (2) That the Town Clerk, in consultation with the Borough Engineer and Surveyor, be instructed to request the developers to give an assurance that they will not deviate from the elevational plans previously approved, and to ask for an explanation in writing why they have deviated from the approved siting.
- (3) That the Town Clerk and the Borough Engineer and Surveyor be instructed to submit a further report on the matter to a future meeting of the Committee.

25. TREE PRESERVATION ORDER, 35 SUNNINGFIELDS ROAD, N.W.4:

The joint report of the Town Clerk and the Borough Engineer and Surveyor referred

to in the foregoing item also drew attention to the felling of a copper beech tree which had taken place, and to the desirability of making a Tree Preservation Order in respect of an even finer copper beech and a large horse chestnut tree which stood on the frontage of the site.

RESOLVED -

- (1) That, subject to the concurrence of the Middlesex County Council, the Council do make a Tree Preservation Order under Section 29 of the Town and Country Planning Act, 1962, in a form now produced by the Town Clerk, relating to the undermentioned trees indicated on Map No. T.P. 1511/O.C. 5526:-

<i>No. on Map</i>	<i>Description</i>	<i>Situation</i>
T.1	Copper Beech	(Within the front garden of No. 35
T.2	Horse Chestnut	(Sunningfields Road, N.W.4. near (the frontage of the site.

- (2) That the Town Clerk be instructed to take the necessary action in this matter and to apply to the Minister of Housing and Local Government for confirmation of the Order.

26. ERECTION OF BUILDINGS OVER PUBLIC SEWERS:

The Borough Engineer and Surveyor submitted Application No. C.3552 relating to the erection of a garage at No. 65 Selborne Gardens, N.W.4. (Central Ward), which complied with the Byelaws, and reported that the garage would be erected across the line of a public foul water sewer.

RESOLVED -

- (1) That the plans attached to Application No. C.3552 be passed under Section 64 of the Public Health Act, 1936, subject to the Council's consent being granted under Section 25 of the Act.
- (2) That the Borough Engineer and Surveyor be instructed to inform the applicant accordingly.

27. ALLEGED PLANNING CONTRAVENTIONS:

The Borough Engineer and Surveyor reported on three alleged planning contraventions, details of which are recorded in manuscript in the Committee's Minute Book.

RESOLVED - That, subject to his being satisfied as to the evidence and to consultation with the County Council, the Town Clerk be instructed, for and on behalf of the Corporation acting as the Delegate Planning Authority, to take action in these cases to enforce planning control pursuant to the provisions of the Town and Country Planning Act 1962.

28. 181 GOLDERS GREEN ROAD, N.W.11:

The Borough Engineer and Surveyor referred to the Council's approval (B. & T.P.C. 26/3/62 - 48) of Application No. T.P. A413 for the conversion to two self-contained flats of No. 181 Golders Green Road, N.W.11. (Golders Green Ward) and the widening of the existing access, and reminded the Committee that the submitted drawing shows that part of the front garden would be concreted for parking two cars and that a hedge separating the front garden from the forecourt of the adjoining Grove Lodge Garage would be retained. He reported that during the conversion and concreting works the hedge was removed, and that it appeared that the front garden might be used for extending the petrol station forecourt. He submitted a letter from Grove Lodge Motors Limited who owned both the garage and the house, giving reasons why it would be impracticable to replace the hedge.

RESOLVED - That the Borough Engineer and Surveyor be instructed:-

- (a) to inform Grove Lodge Motors Limited that the use of the front garden of No. 181 Golders Green Road for business purposes would be a contravention of planning control;
- (b) to negotiate with the Company with a view to their erecting a close-boarded fence in place of the hedge;
- (c) to report the result of his negotiations to a future meeting of the Committee.

29. "NEWLANDS GRANGE", PIPERS GREEN LANE, EDGWARE:

The Borough Engineer and Surveyor referred to the decision of the Minister of Housing and Local Government, previously reported to the Committee (B. & T.P.C. 6/5/63 - 15) to allow an appeal against the refusal of planning permission for the erection of a 13-storey block of 37 flats with 37 garages on the site of "Newlands Grange", Pipers Green Lane, Edgware (Edgware Ward) (Application No. T.P. A673), and submitted a letter addressed to the Ministry by the County Planning Officer expressing concern at the Minister's decision.

Notes

30. NOS. 26 AND 28 AND THE PRESBYTERY, FLOWER LANE, N.W.7:

The Borough Engineer and Surveyor referred to the Council's approval (B. & T.P.C. 26/3/62 - 36) of Application No. T.P. 9444A for the erection of 26 flats, 4 maisonettes and 30 garages on the site of Nos. 26 and 28 and The Presbytery, Flower Lane, N.W.7. (Mill Hill Ward), and submitted Application No. T.P. A1605 for permission to erect 32 dwellings in four blocks on the site, incorporating two alternative methods of design.

RESOLVED -

- (1) That Application No. T.P. A1605 (Schemes "A" and "B") be approved.

- (2) That the Borough Engineer and Surveyor be instructed to inform the applicant accordingly.

31. "TIMBERS", HOLDERS HILL ROAD, N.W.4.:

The Borough Engineer and Surveyor referred to the Council's decision (B. & T.P.C. 18/2/63 - 37 and 25/3/63 - 36) to defer consideration of Outline Application No. T.P.A1381 for permission to erect 18 flats and garages on the site of "Timbers", Holders Hill Road, N.W.4. (Central Ward) and resubmitted the application with a further report thereon as instructed.

RESOLVED -

- (1) That Application No. T.P. A1381 be approved, in outline, subject to the following conditions:-
- (a) 3. Design and external appearance.
 - (b) 16. Materials.
 - (c) 6. Parking maintained.
- (2) That the Borough Engineer and Surveyor be instructed to inform the applicant accordingly.

32.
~~35.~~ 53 COLINDALE AVENUE, N.W.9:

As instructed (B. & T.P.C. 25/3/63 - 36), the Borough Engineer and Surveyor resubmitted Application No. T.P. A1425 for permission to carry out alterations and renovations to the Swimming Pool at Hendon Hall Hotel, Ashley Lane, N.W.4. (Central Ward), together with a report on the proposals, which indicated that the swimming pool would be used only by residents of the Hotel and the adjoining flats and a limited number of members of the public who would also have to be club members.

RESOLVED -

- (1) That Application No. T.P.A1425 be approved, subject to the following condition:-
- 16. Materials.
- (2) That the Borough Engineer and Surveyor be instructed to inform the applicant accordingly.

33. TOWN AND COUNTRY PLANNING ACT, 1962 - SECTION 43:

The Borough Engineer and Surveyor submitted three applications for determination under Section 43 of the Town and Country Planning Act, 1962, including one application which had been deferred at the previous meeting (B. & T.P.C. 6/5/63 - 23).

In pursuance of their executive powers, the Committee

RESOLVED -

- (1) That the Committee determine that, on the basis that no specific part of the premises is set aside for the purpose of the business, that there will be no callers at the house in connection with the business, and that the business will be carried on only by telephone and correspondence, the establishment of an employment agency for film actors at No. 47 Sterling Avenue, Edgware (Edgware Ward) does not constitute or involve development within the meaning of the Town and Country Planning Act, 1962, and that an application for planning permission is not required under Part III of the Act in respect thereof.
- (2) That the Committee determine that, on the basis that the business will be carried on only by a person resident in the house, the use of a room over the garage at No. 72 Edgwarebury Lane, Edgware (Edgware Ward), for the purpose of an optician's consultations together with the necessary optical instruments and equipment does not constitute or involve development within the meaning of the Town and Country Planning Act, 1962, and that an application for planning permission is not required under Part III of the Act in respect thereof.
- (3) That the Committee determine that, on the basis that the business of hiring of the two vehicles is not carried on from the garage and that the garage is used only for the accommodation of two vehicles, the use of a garage at the rear of No. 2 West Heath Drive, N.W.11. (Childs Hill Ward) for the garaging of two Volkswagen minibuses used for business purposes on private hire does not constitute or involve development within the meaning of the Town and Country Planning Act, 1962, and that an application for planning permission is not required under Part III of the Act in respect thereof.
- (4) That the Borough Engineer and Surveyor be instructed to inform the respective applicants of the foregoing resolutions.

34. STAFF - TOWN PLANNING SECTION:

The Borough Engineer and Surveyor reported that Mr. D.B. Lewis, Trainee in the Town Planning Section of his Department, had passed the First Professional Examination of the Royal Institution of Chartered Surveyors.

Noted

35. 53 COLINDALE AVENUE, N.W.9:

The Borough Engineer and Surveyor submitted Application No. T.P.A1749 for permission to change to an office the use of the shop premises at No. 53 Colindale Avenue, N.W.9. (West Hendon Ward).

RESOLVED -

- (1) That Application No. T.P.A1749 be disapproved for the reason that permission has already been granted for a large volume of office development in the County and further sites are available in selected areas; it is the policy of the Local Planning Authority not to grant permission for additional office development on sites not already approved for offices.
- (2) That the Borough Engineer and Surveyor be instructed to inform the applicant accordingly.

36. BETTING OFFICE LICENCE APPLICATIONS:

On consideration of Applications Nos. T.P.A1644 and T.P.A1734 (referred to in the Schedule to this report) for planning permission to use premises as Betting Offices, the Committee also had regard to the position under the Betting, Gaming and Lotteries Act 1963, and

RESOLVED -

- (1) That no objection be raised to the grant of Betting Office Licences in respect of the western half shop No. 13 Sheaveshill Parade, Sheaveshill Avenue, N.W.9. (West Hendon Ward) and No. 352 Cricklewood Lane, N.W.2. (Childs Hill Ward).
- (2) That the Town Clerk be instructed to inform the Clerk to the Betting Licensing Committee of the terms of the planning permissions in these cases.

37. PLANNING APPLICATIONS DEFERRED:

On consideration of applications for planning permission submitted by the Borough Engineer and Surveyor, the Committee

RESOLVED -

- (1) That consideration of the applications indicated below be deferred.
- (2) That the Borough Engineer and Surveyor be instructed:-
 - (a) if necessary, to seek the agreement of the applicants to an extension of the period for giving notice of the Local Planning Authority's decision;
 - (b) in regard to Applications Nos. T.P.A1611 and T.P.A1612 (Erection of synagogue and classroom block, Danescroft Avenue, N.W.4. (Park Ward)), to consult with the applicant regarding the proposed use of parking spaces as a children's playground, and to consult with local residents on both applications;

- (c) in regard to Application No. T.P.A1690 (Erection of dwellinghouse adjoining No. 18 Ashcombe Gardens, Edgware (Edgware Ward)), to consult with the applicant regarding a possible reduction in the width of the building, and to consult with adjoining residents on the application;
- (d) in regard to Application No. T.P.A1698 (Erection of ancillary office accommodation, Spurling Motor Bodies Limited, Edgware Road, N.W.8. (West Hendon Ward)), to consult with the applicant regarding parking provision;
- (e) in regard to Application No. T.P.A1689 (Erection of extension at side No. 21 Sherwood Road, N.W.4. (Central Ward)), to consult with the applicant regarding the proposed projection in front of the building line, and, if necessary, to consult with adjoining residents on the application;
- (f) in regard to Application No. T.P.A1596 (Erection of five garages, No. 12 Algernon Road, N.W.4. (Park Ward)), to seek the observations of the Ministry of Transport;
- (g) in regard to Application No. T.P.A1718 (Use of shop and first floor for research, No. 170 Granville Road, N.W.2. (Childs Hill Ward)), to consult further with the applicant regarding the proposal;
- (h) to re-submit the applications with further reports thereon to a future meeting of the Committee.

38. 'K' GARAGE LIMITED, 515 WATFORD WAY, N.W.7:

The Borough Engineer and Surveyor submitted Application No. T.P.A1664 for permission to redevelop part of 'K' Garage, 515 Watford Way, N.W.7. (Central Ward) by the erection of a new four-storey building.

RESOLVED - That the Borough Engineer and Surveyor be instructed to inform the Area Planning Officer that the Council recommend that Application No. T.P.A1664 be approved, subject to the following conditions:-

- (a) 16. Materials.
- (b) 6. Parking maintained.
- (c) 20. Specified purpose. (...Classes II, III or X... purpose of a petrol filling station, motor vehicle sales and repair business).

39. HAMPSTEAD CENTRAL DEVELOPMENT:

The Borough Engineer and Surveyor reported that the London County Council had consulted the Middlesex County Council regarding an application for the redevelopment of 50 acres of land adjoining Finchley Road, north-west of Swiss Cottage, Hampstead, N.W.6., and sought the Committee's observations regarding the scheme.

RESOLVED - That the Borough Engineer and Surveyor be instructed to inform the Area Planning Officer that the Council have no adverse comment to make on the proposals.

40. WEST HENDON HOSPITAL, GOLDSMITH AVENUE, N.W.9:

In accordance with the procedure outlined in Ministry Circular No. 100/1950, the Borough Engineer and Surveyor submitted details of a proposal by the North West Metropolitan Regional Hospital Board to erect a psychopathic unit within the grounds of West Hendon Hospital, Goldsmith Avenue, N.W.9. (West Hendon Ward).

RESOLVED - That the Borough Engineer and Surveyor be instructed to inform the Area Planning Officer that the Council raise no objection to the proposal in principle, but consider that a more simple design should be adopted for the tank-room structure, that the proposed external staircase should be enclosed within the building, and that further information should be given as to the means of enclosure for the whole site.

41. HENDON POLICE COLLEGE, AERODROME ROAD, N.W.9:

The Borough Engineer and Surveyor referred to the Council's observations (B. & T.P. C. 25/3/63 - 41) on the proposal by the Receiver for the Metropolitan Police for the redevelopment of the whole area of the Hendon Police College, Aerodrome Road, N.W.9. (West Hendon Ward), comprising the police and cadet training schools, and submitted a revised plan with a letter from the Receiver making various points in an endeavour to satisfy the Council's observations.

RESOLVED - That the Borough Engineer and Surveyor be instructed to inform the Area Planning Officer that the Council raise no objection to the development as now proposed, subject

- (a) to the part of the communal garden in front of the houses in Colindale Avenue not being sub-divided as shown on the revised drawing, and
- (b) to the private gardens for the tenants at the back of the houses being retained as shown on the plan previously submitted.

42. HILLINGS NURSERY SITE, HALE LANE, EDGWARE:

The Borough Engineer and Surveyor submitted Outline Application No. T.P.A1518A for permission to erect a supermarket with store over at Hillings Nursery Site, Hale Lane, Edgware (Edgware Ward).

RESOLVED - That the Borough Engineer and Surveyor be instructed to inform the Area Planning Officer that the Council recommend that, subject to the applicant

entering into an agreement with the Council as indicated below. Application No. T.P.A1518A be approved, in outline, subject to the following conditions:

- (a) 1. Detailed plans (b) and (c).
- (b) 16. Materials.
- (c) That the whole of the upper floor shall be used solely in connection with the business use of the ground floor shop.

RESOLVED TO RECOMMEND - *That the Council enter into an agreement with the applicants, in a form to be approved by the Town Clerk, to provide that the whole of the cost of the proposed layby indicated in Application No. T.P. A1518A shall be borne by the applicants in accordance with their undertaking dated 31st May, 1963.*

43. DEVELOPMENT BY LOCAL AUTHORITIES, ETC:

The Borough Engineer and Surveyor submitted details of proposals for development by Local Authorities and Statutory Undertakers.

RESOLVED - That the Borough Engineer and Surveyor be instructed to inform the Area Planning Officer that the Council's recommendations from a planning point of view are as follows:-

Appln. No.	Proposed Development.	Recommendation
EDGWARE WARD		
S.511A	Sub-station, Ministry of Aviation Site, Stone Grove, Edgware.	APPROVE, subject to the following condition: 16. Materials.
GOLDERS GREEN WARD		
S.581	Use of land and retention of existing buildings for Transport Cafe and Club and for sale of cars and lorries, Land opposite Hendon Stadium, North Circular Road, N.W.2.	APPROVE, subject to the following condition: 40. Limited consent - Buildings and use (expiring with 30th June 1965). ALSO RESOLVED - That the applicant be informed that the planning permission relates only to the use and buildings specified, and not to any other unauthorised uses or structures which may at present exist on the site. A further planning application is required for any other change of use, and also for the construction of any further buildings whether in connection with permitted use or not.

Appln. No.	Proposed Development.	Recommendation.
------------	-----------------------	-----------------

CHILDS HILL WARD

S.578	Erection of home for 17 children and extension to old people's home, St. Margarets, 84 West Heath Road, N.W. 3.	APPROVE, subject to the following conditions: (1) 16. Materials. (2) 5. Parking Required (10 motor cars) (3) 31. Trees to be retained.
-------	---	---

MILL HILL WARD

S.580	Erection of sub-station, Junction of Snakey Lane and Edgware Way, Edgware.	APPROVE. ALSO RESOLVED - That the applicant be informed that the Local Planning Authority desire as many as possible of the existing trees and bushes at the front of the site to be <u>retained as a screen</u> .
-------	--	---

GOLDERS GREEN WARD

S.579	Erection of sub-station, Junction of North Circular Road and Hendon Way, N.W. 11.	APPROVE.
-------	---	----------

44. CLEAN AIR ACT, 1956:

The Borough Engineer and Surveyor submitted the following applications which required the Committee's consideration under the Clean Air Act, 1956. In addition, certain of the applications required consent under the Building Byelaws.

RESOLVED -

- (1) That the plans and specifications attached to the applications be approved under Section 3 of the Clean Air Act, 1956.
- (2) That, where applicable, the plans attached to the applications be passed under the Building Byelaws.
- (3) That the Borough Engineer and Surveyor be instructed to inform the applicants accordingly.

Appln. No.	Description and Situation
------------	---------------------------

EDGWARE WARD

C.A.547	Installation of boiler, British Legion H.Q., Parnell Close, Edgware.
C.A.563	Installation of boiler, 7 Hillside Drive, Edgware

MILL HILL WARD

- C.A. 559 Installation of boiler, 22 Birkbeck Road, N.W.7.
 C.3482/C.A. 561 Alterations and installation of boiler, 46 Hankins Lane, N.W.7.

PARK WARD

- C.A. 529 Installation of boiler in new house to be erected South side of Danescroft Gardens, N.W.4.
 C. 3328/C.A. 555 Rear extension and installation of boiler, 64 Talbot Crescent, N.W.4.
 C.A. 560 Installation of boiler, Quadrant Close, The Burroughs, N.W.4.

GARDEN SUBURB WARD

- C.A. 557 Installation of boiler, 40 Temple Fortune Lane, N.W.11.

GOLDERS GREEN WARD

- C.A. 558 Installation of boiler in new house to be erected at 31 Highfield Gardens, N.W.11.

CHILDS HILL WARD

- C.A. 556 Installation of boiler, 88 Golders Green Road, N.W.11.
 C.A. 562 Installation of boiler, 997 Finchley Road, N.W.11.

45. APPLICATIONS FOR CONSENT UNDER ADVERTISEMENT REGULATIONS:

The Borough Engineer and Surveyor submitted the following applications for consent under the Town and Country Planning (Control of Advertisements) Regulations, 1960. In accordance with the Committee's previous instructions (B. & T.P.C. 20/9/48 - 37) the list was submitted with a recommendation in each case.

RESOLVED - That the Council's decisions be as shown in the last column of the list and that the Borough Engineer and Surveyor be instructed to convey such decisions to the applicants in the case of non-accepted applications and to the Area Planning Officer as recommendations in the case of accepted applications.

Appln. No.	Advertisement	Decision
------------	---------------	----------

EDGWARE WARD

- | | | |
|-------------|---|---|
| T.P.A. 1602 | Illuminated fascia sign,
85 Station Road, Edgware. | APPROVE, subject to the following
condition: |
|-------------|---|---|

Appln. No.	Advertisement	Decision
		52. Temporary consent - Advertisements.
T.P.A. 1729	Illuminated fascia sign, 158 Station Road, Edgware.	APPROVE, subject to the following condition: 52. Temporary consent - Advertisements.
T.P.A. 1730	Illuminated hanging sign, 9 The Promenade, Station Road, Edgware.	APPROVE, subject to the following condition: 52. Temporary consent - Advertisements.
T.P.A. 1733	Illuminated fascia sign, 100 High Street, Edgware.	APPROVE, subject to the following condition: 52. Temporary consent - Advertisements.
T.P.A. 1735	Illuminated sign, British Legion, Parnell Close, Edgware.	APPROVE, subject to the following condition: 52. Temporary consent - Advertisements.
T.P.A. 1589	Illuminated box sign, 33 Station Road, Edgware.	DISAPPROVE, for the reason that the proposed sign, because of its location above fascia level, would be prejudicial to the amenities of the locality and contrary to the policy adopted by the Local Planning Authority.
MILL HILL WARD		
T.P.A. 1651	Temporary timber sign, John Laing & Son, Ltd., Page Street, N.W.7.	DISAPPROVE, for the reason that the advertisement would be unduly obtrusive in the position proposed and would detract from the appearance of the building and from the amenities of the surrounding area.
BURNT OAK WARD		
T.P.A. 1622	Illuminated box sign, 116 Burnt Oak Broadway, Edgware.	APPROVE, subject to the following condition: 52. Temporary consent - Advertisements.
WEST HENDON WARD		
T.P.A. 1681	Illuminated fascia sign, 183 The Broadway, N.W.9.	APPROVE, subject to the following condition: 52. Temporary consent - Advertisements.
CENTRAL WARD		
T.P.A. 1679	Illuminated box sign, 140 Brent Street, N.W.4.	APPROVE, subject to the following condition: 52. Temporary consent - Advertisements.

Appln. No.

Advertisement

Decision

CENTRAL WARD (Contd.)

- T.P.A. 1695 Illuminated fascia sign, 11 Finchley Lane, N.W.4. APPROVE, subject to the following condition:
52. Temporary consent - Advertisements.

PARK WARD

- T.P.A. 1555 Illuminated fascia sign, 4 Watford Way, N.W.4. APPROVE, subject to the following condition:
52. Temporary consent - Advertisements.
- T.P.A. 1691 Illuminated box sign, 57 Watford Way, N.W.4. APPROVE, subject to the following condition:
52. Temporary consent - Advertisements.
- T.P.A. 1641 One illuminated fascia and two side panels, 24 Vivian Avenue, N.W.4. APPROVE, subject to the following condition:
52. Temporary consent - Advertisements.
- T.P.A. 1670 Illuminated box sign, 387-389 Hendon Way, N.W.4. APPROVE, subject to the following condition:
52. Temporary consent - Advertisements.
- T.P.A. 1697 Illuminated fascia sign, 14 Bell Lane, N.W.4. APPROVE, subject to the following condition:
52. Temporary consent - Advertisements.

GARDEN SUBURB WARD

- T.P.A. 1614 Illuminated box sign, 1179 Finchley Road, N.W.11. APPROVE, subject to the following condition:
52. Temporary consent - Advertisements.
ALSO RESOLVED - That the applicant be informed that the Council's byelaws prohibit the erection of a sign extending over the street to a greater distance than three feet.

GOLDERS GREEN WARD

- T.P.A. 1607 Illuminated fascia and transom sign, 192 Cricklewood Broadway, N.W.2. APPROVE, subject to the following condition:
52. Temporary consent - Advertisements.

CHILDS HILL WARD

- T.P.A. 1575 Illuminated box sign, 622 Finchley Road, N.W.11. APPROVE, subject to the following condition:
52. Temporary consent - Advertisements.
- T.P.A. 1608 Illuminated box sign, 126 Cricklewood Broadway, N.W.2. APPROVE, subject to the following condition:
52. Temporary consent - Advertisements.

Appln. No.	Proposed Advertisement.	Decision.
CHILDS HILL WARD (contd.)		
T.P.A. 1609	Illuminated fascia sign, 134 Cricklewood Broadway, N.W.2.	APPROVE, subject to the following condition: 52. Temporary consent - Advertisements.
T.P.A. 1621	Three illuminated fascia signs, Castle Hotel, Finchley Road, N.W.11.	APPROVE, subject to the following condition: 52. Temporary consent - Advertisements.
T.P.A. 1628	Illuminated box sign, 4 Hermitage Lane, N.W.2.	APPROVE, subject to the following condition: 52. Temporary consent - Advertisements.
T.P.A. 1678	Illuminated sign, 420 Finchley Road, N.W.2.	APPROVE, subject to the following condition: 52. Temporary consent - Advertisements.
T.P.A. 1712	Illuminated fascia sign, 51 Golders Green Road, N.W.11.	APPROVE, subject to the following condition: 52. Temporary consent - Advertisements.

46. PLANS SUBMITTED UNDER BUILDING BYELAWS AND APPLICATIONS UNDER TOWN AND COUNTRY PLANNING ACT, 1962:

The Borough Engineer and Surveyor submitted lists (printed as a schedule to this report) showing:-

- (a) Plans submitted under the Byelaws and passed by him in accordance with his executive powers;
- (b) Plans submitted under the Byelaws requiring the attention of the Committee;
- (c) Applications for planning permission.

In accordance with the Committee's previous instructions (B. & T.P.C. 20/9/48 - 37) the list of applications for planning permission was submitted with a recommendation in each case.

The lists had earlier been considered by the Plans Sub-Committee, when there were present:-

Alderman L.C. Chainey (in the Chair) and Councillor A. Young.

RESOLVED -

- (1) That the action taken by the Borough Engineer and Surveyor be approved and adopted.
- (2) That the Council's decisions on applications under the Public Health Act, 1936, and the Highways Act, 1959, requiring the Committee's consideration be as indicated in column 3 of Part II of the Schedule.
- (3) That applications for planning permission which are designated E* be treated as non-excepted, subject to any conditions required by the County Engineer or the Minister of Transport and considered satisfactory to the Borough Engineer and Surveyor.
- (4) That the Council's decisions on applications for planning permission be as shown in column 3 of Part III of the Schedule, and that the Borough Engineer and Surveyor be instructed to convey such decisions to the applicants in the case of non-excepted applications, and to the Area Planning Officer as recommendations in the case of excepted applications.

(Councillor A. Young declared an interest in Application No. T.P.A. 1676)

SCHEDULE

Part I - Plans passed by the Borough Engineer and Surveyor in accordance with his executive powers.

PUBLIC HEALTH ACT, 1936, Section 64.

Appln. No.	Description and situation. EDGWARE WARD
C.2282A	Room in roof, 136 St. Margaret's Road, Edgware
C.2357B	Extension to ground floor, 121 Station Road, Edgware.
C.3163	Conservatory, 80 Brook Avenue, Edgware.
C.3217	Extension to rear and to garage, 28 Highview Avenue, Edgware.
C.3241	Garage, 13 Ashcombe Gardens, Edgware.
C.3248	Alterations, 61 Green Lane, Edgware.
C.3253	House and Garage adjoining 8 The Drive, Edgware.
C.3257	Extension and alterations, British Legion premises, Parnell Close, Edgware Way, Edgware.
C.3281	Garage, 26 Fernside Avenue, N.W.7.
C.3292	Alterations, 71 Green Lane, Edgware.
C.3302	Porch, 5 Harrowes Meade, Edgware.
C.3331	Garage, 63 Wolmer Gardens, Edgware.
C.3343	Showroom with offices over, 81 and 83 Station Road, Edgware.
C.3354	Garage, 73 Peshurst Gardens, Edgware.
C.3363	Extension to ground floor, 11 Heather Walk, Edgware.
C.3372	Extension to kitchen and new toilet, 42 Hillcrest Avenue, Edgware.
C.3376	Garage, 25 Bullescroft Road, Edgware.
C.3381	Conversion of 65 Ellesmere Avenue, N.W.7. to two flats, erection of single storey extension at rear and garage with room over at side.
C.3388	Garage with bedroom over, 64 Mowbray Road, Edgware.
C.3391	Sun Lounge, "Thanmorey", Barnet Lane, Elstree.
C.3397	Extension to kitchen, 45 Ellesmere Avenue, N.W.7.
C.3398	Conversion of Stores into living accommodation, 1 Bullescroft Road, Edgware.
C.3409	Garage, 114 Francklyn Gardens, Edgware.

Appln. No.

Description and situation.

EDGWARE WARD (contd.)

- C.3413 Extension to rear, 31 Marlborough Avenue, Edgware.
- C.3429 Garage, 10 Ranelagh Drive, Edgware.
- C.3446 Garage, 31 Aldridge Avenue, Edgware.
- C.3463 Garage, "The Moorings", Elstree Hill South, Estree.
- C.3473 Garage, 15 Fairmead Crescent, Edgware.

MILL HILL WARD

- C.3056B Porch, 57 Stoneyfields Lane, Edgware.
- C.3301 Extension, 1 Glenwood Road, N.W.7.
- C.3319 Garage, 47 Glenmere Avenue, N.W.7.
- C.3326 Conservatory, 40 Selvage Lane, N.W.7.
- C.3340 Garage, 14 Featherstone Road, N.W.7.
- C.3348 Alterations, "Wayside", The Ridgeway, N.W.7.
- C.3355 Room in roof, 21 Holmwood Grove, N.W.7.
- C.3356 Alterations and additions, "Wentworth Cottage", The Ridgeway, N.W.7.
- C.3369 Erection of six flats, 22 Farm Road, Edgware.
- C.3375 Erection of four self-contained flats, 91 Birkbeck Road, N.W.7.
- C.3426 Garage, 20 Salcombe Gardens, N.W.7.
- C.3430 Garage, 51 Orchard Crescent, Edgware.
- C.3437 Garage, 29 Byron Road, N.W.7.
- C.3444 Garage, 36 Bunns Lane, N.W.7.
- C.3447 Garage, 158 Chanctonbury Way, N.12.
- C.3461 Porch, 59 Stoneyfields Lane, Edgware.
- C.3474 Garage, 41 Cissbury Ring North, N.12.

Appln. No.

C.3478

C.3353

C.3195

C.3213

C.3211

C.3296

C.3321

C.3371

C.3411

C.3411

C.3411

C.3411

C.3411

C.3411

C.3411

C.3411

C.3411

C.3411

Appln. No.

Description and situation.

MILL HILL WARD (contd.)

C.3478 Conservatory, 6 Bittacy Rise, N.W.7.

BURNT OAK WARD

C.3353 Garage, 20 Boston Road, Burnt Oak, Edgware.

WEST HENDON WARD

C.3195 Alterations and additions to goods shed, British Railway Goods Depot, Wilberforce Road, N.W.9.

C.3213A Garage, 34 Woodfield Avenue, N.W.9.

C.3221A Garage, 59 Sheaveshill Avenue, N.W.9.

C.3298 Garage, 66 Colin Park Road, N.W.9.

C.3322 New Kitchen, 87 Booth Road, N.W.9.

C.3371 Garage, 110 Sheaveshill Avenue, N.W.9.

C.3415 Garage, 120 Sheaveshill Avenue, N.W.9.

C.3422 Garage, 79 Sheaveshill Avenue, N.W.9.

C.3432 Garage, 32 Woodfield Avenue, N.W.9.

C.3445 Garage, 7 Montrose Avenue, Burnt Oak, Edgware.

CENTRAL WARD

C.2551A Garage with bedroom over, 132 Sunny Gardens Road, N.W.4.

C.2935A Garage (Revised application) 6 Hall Lane, N.W.4.

C.3187 Store and offices, rear of 'The Paint Pot', Holders Hill Circus, N.W.7.

C.3270 Extension to kitchen and alterations, 152 Devonshire Road, N.W.7.

C.3293 Extension to Lounge and room in roof, 93 Southfields, N.W.4.

C.3318 Alterations, 11 Finchley Lane, N.W.4.

C.3336 Garage, 229 Watford Way, N.W.4.

C.3345 New Kitchen with bedroom and bathroom over, 11 Sunningfields Crescent, N.W.4.

- C.3357 Office and Store, rear of 157 Brent Street, N.W.4.
- C.3358 Garage, 7 Osborn Gardens, N.W.7.
- C.3361 Conversion of garage into living room, 32 Downage, N.W.4.
- C.3395 Garage, 24 Lee Road, N.W.7.
- C.3399 Extension to rear and internal alterations, 17 Ashley Lane, N.W.7.
- C.3407 Opening in wall and removal of chimney breast on ground floor, 16 Selborne Gardens, N.W.4.
- C.3464 Garage, rear of 128 Devonshire Road, N.W.7.
- C.3467 Garage, 224 Watford Way, N.W.4.

PARK WARD

- C.2008A Five garages, 12 Algernon Road, N.W.4.
- C.3086 House and Garage, south side Danescroft Gardens, N.W.4.
- C.3247 Alterations, 77 Brent Street, N.W.4.
- C.3284 Extension, 19 Dartmouth Road, N.W.4.
- C.3285 Extension, to rear, 60 Audley Road, N.W.4.
- C.3294 New W.C. and garage extension, 9 Beaufort Gardens, N.W.4.
- C.3325 Addition to rear, 21 Holmbrook Drive, N.W.4.
- C.3364 Conservatory, "Greenways", 28 Brampton Grove, N.W.4.
- C.3385 Lean-to, 2 Elliott Road, N.W.4.
- C.3387 Converting external toilet to internal one, 13 Rundell Crescent, N.W.4.
- C.3416 Alterations to kitchen and removal of chimney breast, 43 Wykeham Road, N.W.4.
- C.3440 Toilet and Shower, 134 Park Road, N.W.4.
- C.3465 Entrance lobby and toilet on ground floor, 15 Shirehall Lane, N.W.4.
- C.3500 Toilet on ground floor, 7 Haslemere Avenue, N.W.4.

GARDEN SUBURB WARD

- C.2723B Garage, 1 Forres Gardens, N.W.11.

Appln. No.

Description and Situation
GARDEN SUBURB WARD(contd.)

- C.3313 Alterations to 8 Hill Close, N.W.11.
- C.3330 Alterations to toilet on ground floor, 90 Leaside Crescent, N.W.11.
- C.3342 Ladies' Toilet, Babette Restaurant, 8 Halleswelle Parade, Finchley Road, N.W.11.
- C.3346 Alterations to kitchen, 1 Heath Close, N.W.11.
- C.3349 Toilet and Cloakroom block, St. Edward the Confessor Roman Catholic Church, 700 Finchley Road, N.W.11.
- C.3360 Room over garage, 8 Alberon Gardens, N.W.11.
- C.3374 Extensions on ground floors, 1097/1099 Finchley Road, N.W.11.
- C.3390 Alterations to kitchen, 24 Grosvenor Gardens, N.W.11.
- C.3466 Additional Bathroom and dressing room, 16 Courtleigh Gardens, N.W.11.
- C.3475 Alterations, 17 Parkway, N.W.11.

GOLDERS GREEN WARD

- C.2286A Alterations, 10 Cotswold Gardens, N.W.2.
- C.2950 Conservatory, 61 Cotswold Gardens, N.W.2.
- C.3314 Alterations and additions, 6 Princes Parade, Golders Green Road, N.W.11.
- C.3338 Extension to kitchen, 36 Ambrose Avenue, N.W.11.
- C.3347 Sun Room, "Hollywood", Ravenscroft Avenue, N.W.11.
- C.3404 Alteration to staircase to first floor, 192 Cricklewood Broadway, N.W.2.
- C.3488 Two Garages, 55 and 57 Cleveland Gardens, N.W.2.

CHILDS HILL WARD

- C.1292A Conservatory (Revised application), 155 Cricklewood Lane, N.W.2.
- C.2730A Revised drainage to Supermarket, Gaumont Cinema Site, Cricklewood Lane, N.W.2.
- C.2802A Alterations and additions, 6 The Vale, N.W.11.
- C.3260 Side and rear extensions, conversion to three self-contained flats and erection of three garages, 2 The Vale, N.W.11.

- C.3309 Flat over double garage, 5 Golders Park Close, N.W. 11.
- C.3352 Alterations and rear extension, 24 Claremont Road, N.W. 2.
- C.3405 W.C. on Ground floor, 13 Golders Green Crescent, N.W. 11.

Part II - Plans submitted under the Byelaws requiring the attention of the Committee.

PUBLIC HEALTH ACT, 1936, Section 64 and HIGHWAYS ACT, 1959, Section 75.

Appln. No.	Description and situation	Decision
EDGWARE WARD		
C.3460	73 Bullescroft Road, Edgware.	APPROVE - Section 64 and Section 75.
MILL HILL WARD		
C.3411	Garage and Billiards room, 84 Barnet Way, N.W. 7.	DISAPPROVE - Section 75.
C.3469	Garage, 46 Gibbs Green, Edgware.	APPROVE - Section 64 and Section 75.
C.3501	Extension to garage and porch, 39 Selvage Lane, N.W. 7.	APPROVE - Section 64 and Section 75.
WEST HENDON WARD		
C.3434	Garage, 23 The Greenway, N.W. 9.	APPROVE - Section 64 and Section 75.
CENTRAL WARD		
C.3351	Two-storey addition, "Little Compton" Cedars Close, N.W. 4.	APPROVE - Section 64 and Section 75.
C.3406	Additions and alterations, "Stortford", Cedars Close, N.W. 4.	APPROVE - Section 64 and Section 75.
C.3545	Garage, 44 Rowsley Avenue, N.W. 4.	APPROVE - Section 64 and Section 75.
PARK WARD		
C.3492	Extension to dining room and cloaks off hall, 19 Queens Gardens, N.W. 4.	APPROVE - Section 64 and Section 75.

Appln. No.	Description and situation	Decision
	GARDEN SUBURB WARD	
C.3531	Extension and alterations, 6 Wellgarth Road, N.W. 11.	APPROVE - Section 64 and Section 75
	GOLDERS GREEN WARD	
C.3304	House 31 Highfield Gardens, N.W. 11.	APPROVE - Section 64 and Section 75

Part III - APPLICATIONS FOR PLANNING PERMISSION

Appln. No.	Proposed Development	Decision
	EDGWARE WARD	
	EDGWARE WARD	
T.P.A. 1579	Erection of sun lounge, "Thanmory", Barnet Lane, Elstree.	APPROVE.
T.P.A. 1597	Erection of extension to garage, 77 Green Lane, Edaware.	DISAPPROVE, for the reason that the proposed development would be prejudicial to the visual amenities of No. 2 Park Grove by reason of its excessive projection in advance of the general building line to that street.
T.P.A. 1599	Erection of bungalow, Pipers Green Lane, Edgware.	DISAPPROVE, for the following reasons: (1) That the proposed development would be in advance of the building line of the properties in Newlands Close and Pipers Green Lane. (2) That the proposed development would be prejudicial to the visual amenities of No. 2 Newlands Close.
T.P.A. 1653	Use of first floor as office, 165/167 Station Road, Edgware.	APPROVE.
T.P.A. 1700	Erection of extension at rear, 124 Broadfields Avenue, Edgware.	APPROVE, subject to the following condition: 16. Materials.
T.P.A. 1081	Provision of third bedroom and living room with washing facilities and W.C. over garage, 97 Kenilworth Road, Edgware.	APPROVE, subject to the following conditions: (1) 17. Buildings to match. (2) That the existing house with the proposed extension shall be occupied by only one household.
T.P. 1496A	Erection of extension at rear, 51 Harrowes Meade, Edgware. (Revised plans)	APPROVE.
T.P.A. 1667	Erection of house and garage, 43 Glengall Road, Edaware. (Outline application).	APPROVE, in outline, subject to the following conditions: (1) 1. Detailed plans (a) and (c) (2) 4. Stated building line. (3) 34. Screen wall/fence - southern boundary to a height of 6 ft. ALSO RESOLVED - Standard Informative No. 1 - Highway Crossing.
T.P.A. 1713	Erection of garage with two bedrooms over, 60 Hillside Gardens, Edgware.	APPROVE.
T.P.A. 1660	Erection of aaraae, 9 Fairfield Crescent, Edgware.	APPROVE.

EDGWARE WARD (Contd.)

Decision

T.P.A. 1647 Erection of extension at rear, 12 Ellesmere Avenue, N.W.7. (Alternative schemes).

APPROVE, subject to the following conditions:

(1) That the proposed development be carried out in accordance with the design and layout of Scheme "A" indicated on Drawing No.0094 dated June 1963.

(2) That the flank wall adjoining No. 14 Ellesmere Avenue shall be rendered in white coloured cement to the satisfaction of the Local Planning Authority.

T.P.A. 1721 Erection of extension, 37 Ranelagh Drive, Edgware.

APPROVE, subject to the following condition:

17. Buildings to match.

T.P.A. 1696 Erection of nine flats and nine garages, 271 Hale Lane, Edgware. (Outline application)

APPROVE, in outline, subject to the following condition:

3. Design and external appearance.
ALSO RESOLVED - Standard Informative No. 1. Highway Crossing.

MILL HILL WARD

T.P.A. 1539 Erection of house, garage and servants' quarters, 39A Flower Lane, N.W.7.

APPROVE, subject to the following conditions:

(1) That the main house shall be used solely for the purposes of a single family residence.

(2) That the main house shall not be subdivided or converted in any way into or used as two or more units of dwelling accommodation.

(3) That the main house shall not be let out in rooms or used as a guest or boarding house.

(4) That the servants' quarters shall be occupied only by persons employed by the owner of the main house and whose duties as servants relate only and specifically to the upkeep and maintenance of the main house and to the provision of services therein and in the garden thereof.

T.P.A. 1604 Erection of dwellinghouse and garage off Sunnysdale Gardens, rear of 21/23 Hale Drive, N.W.7. (Outline application).

APPROVE, in outline, subject to the following conditions:

(1) 1. Detailed plans (b) and (c).
(2) 16. Materials.

ALSO RESOLVED - Standard Informative No. 1 - Highway Crossing.

T.P.A. 1606 Conversion to two self-contained flats and small extension at rear, 19 Halegrove Gardens, N.W.7.

APPROVE.

T.P.A. 1625 Erection of extension at rear and erection of new garage with bedroom over, 13 Gibbs Green, Edgware. (Outline application).

APPROVE, in outline, subject to the following conditions:

(1) 3. Design and external appearance.
(2) That the first floor addition at the side of the house shall not project beyond the northernmost corner.

Proposed Development

MILL HILL WARD (Contd.)

Appln.

- | | | |
|--------------|---|---|
| T.P.A. 1669 | Erection of garage, 92 Engel Park, N.W.7. | APPROVE. |
| T.P.A. 1676 | Erection of 14 terraced houses, "Brabourne Haigh", Marsh Lane and Austell Gardens, N.W.7. (Outline application) | DISAPPROVE, for the reason that the proposed development would be out of character with that of the surrounding area which is one in which detached single family residences predominate. |
| T.P.A. 1684 | Erection of dwelling house and garage, Nan Clark's Lane, N.W.7. (Outline application). | DISAPPROVE, for the following reasons:
(1) That the proposed development would be contrary to the provisions of the County Development Plan in which the site is allocated for Green Belt purposes.
(2) That the proposed development would represent an unwarranted intrusion of residential development into the Green Belt. |
| T.P. 8634A | Continued use of ground floor as nursery school, 48 Hale Lane, N.W.7. | APPROVE, subject to the following conditions:
(1) 41. Limited consent - Use (expiring 30th June, 1966).
(2) That the premises shall not be used in any manner which is, in the opinion of the Local Planning Authority, detrimental to the amenities of the locality, whether by reason of noise, vibration, smell, fumes, soot, smoke, ash, dust, grit or by any other means.
(3) That the premises shall not be used as a nursery school on any day or at any other time than between the hours of 9 a.m. and 1 p.m. on any weekday.
(4) 43. Number of pupils (25)
(5) 44. Age of pupils (2½ years - 6 years). |
| T.P.A. 1327A | Erection of extension at side, "Northcote", The Ridgeway, N.W.7. | APPROVE. |
| T.P.A. 1588 | Alterations to garage and erection of billiard room, 84 Barnet Way, N.W.7. | DISAPPROVE, for the reason that the proposed development would, by reason of its size, be prejudicial to the visual amenities of the residential properties in the vicinity. |
| T.P.A. 1671 | Erection of bungalow and garage, land at rear of and with access adjoining 58 Hale Lane, N.W.7. (Outline application) | APPROVE in outline, subject to the following condition:
1. Detailed plans (b) and (c). |
| T.P.A. 1686 | Construction of alterations and erection of garage, The Adam and Eve P.H., The Ridgeway, N.W.7. | APPROVE. |
| T.P.A. 1692 | Erection of extensions at front and rear, 12 Elmgate Gardens, Edgware. | APPROVE.
ALSO RESOLVED - Standard Informative No. 1 - Highway Crossing. |
| T.P.A. 1699 | Erection of garage, 24 Lyndhurst Avenue, N.W.7. | APPROVE - subject to the condition that a parapet wall to the front elevation shall be provided. |

T. P. A. 1701 Erection of extension at rear and construction of porch, 1 Stockton Gardens, N.W.7.

APPROVE, subject to the following condition:
 17. Buildings to match.

T. P. A. 1739 Erection of dwelling house, Hammers Lane, N.W.7. (Outline application)

APPROVE in outline, subject to the following condition:
 1. Detailed plans (a) and (c)
 ALSO RESOLVED - Standard Informative No. 1 - Highway Crossing.

T. P. A. 1548 Erection of extension at side, 63 Cissbury Ring South, N.12

APPROVE.

T. P. A. 1709 Erection of four terrace houses, 1-4 Angel Cottages, Milesplit Hill, N.W.7. (Outline application)

APPROVE in outline, subject to the following condition:
 3. Design and external appearance.
 ALSO RESOLVED -
 (1) That the applicant be informed that consultation with officers of the Local Planning Authority would be advisable before preparation of detailed plans.
 (2) Standard Informative No. 1 Highway Crossing.

T. P. A. 1717 Erection of 12 flats and 14 garages, 55/57 Flower Lane, N.W.7. (Outline application)

DI SAPPROVE, for the reason that the proposed development is premature and would give rise to conditions prejudicial to any future comprehensive development of adjoining land.

BURNT OAK WARD

T. P. A. 1394 Erection of additional storey for offices, Allweather Garage, High Street, Edgware.

APPROVE, subject to the following conditions:
 (1) That the glazing of the windows on the rear elevation shall be of obscured glass to a height of 5 ft. 6 ins. above floor level.
 (2) 6. Parking maintained.
 (3) 20. Specified purpose (....Use Class II.....offices ancillary to the petrol station, motor vehicle sales and repair business conducted at the premises).

WEST HENDON WARD

T. P. A. 1603 Temporary use of land for storing cars, erection of temporary hut and enlargement of crossover, Colindeep Lane, N.W.9.

APPROVE, subject to the following conditions:
 (1) 41. Limited consent - Use (expiring 30th June, 1968).
 (2) 33. Screening: Trees (...10 ft..... 6 months.....)
 (3) That no loading or unloading of cars from transporters shall take place except between the hours of 8 a.m. and 10 p.m. Mondays to Saturdays.
 (4) That cars shall not be stored or parked on the site except at ground level.
 (5) That the premises shall not be used in any manner which is, in the opinion of the Local Planning Authority, detrimental to the amenities of the locality whether by

Appln. No. Proposed Development

WEST HENDON WARD (Contd.)

Decision

reason of noise, vibration, smell, fumes, soot, smoke, ash, dust, grit or by any other means.

(6) That the vehicular access to the site shall be restricted to one point at the north-western end of the frontage in accordance with details to be submitted to and approved by the Local Planning Authority before any work is commenced.

(7) That the existing vehicular access at the south-eastern end of the frontage shall be closed when the new access hereby permitted is brought into use and the highway shall be reinstated to the satisfaction of the Local Planning Authority.

ALSO RESOLVED - Standard Informative No.1 - Highway Crossing.

T.P.A. 1644 Use as betting office, western half shop at 13 Sheaveshill Parade, Sheaveshill Avenue, N.W.9.

APPROVE, subject to the following conditions:

(1) 41. Limited consent - Use (expiring 30th June, 1964.)

(2) 49. Preserve shop window (. . . net curtains or venetian blinds).

T.P.A. 1732 Erection of conservatory at rear, 131 Colin Crescent, N.W.9.

APPROVE.

CENTRAL WARD

T.P.A. 1525 Erection of garage with bedroom over, 132 Sunny Gardens Road, N.W.4.

APPROVE.

T.P.A. 1582 Erection of extension at rear, 33 Albert Road, N.W.4.

DISAPPROVE, for the reason that the proposed extension would be detrimental to the visual amenities of the occupiers of 31 Albert Road by reason of its projection beyond the rear wall of the first floor of that property.

T.P.A. 3068 Erection of 18 flats and garages, land adjoining Rydal Close, Holders Hill Road, N.W.4. (Outline application)

APPROVE in outline, subject to the following conditions:
 (1) 3. Design and external appearance.
 (2) 16. Materials.
 (3) 10. Total habitable rooms (60).
 (4) 6. Parking maintained.
 (5) 31. Trees to be retained.

T.P.A. 1175A Erection of 15 flats and garages, Whitmore, Parson Street, N.W.4.

DISAPPROVE, for the reason that the siting and height of the proposed flats would be out of character with the existing neighbouring development.

T.P.A. 1550 Erection of 19 terraced houses and one detached house, "Brinsdale", Tenterden Grove, N.W.4. (Outline application)

APPROVE in outline, subject to the following conditions:
 (1) 3. Design and external appearance.
 (2) 16. Materials.
 (3) 6. Parking maintained.
 (4) 31. Trees to be retained.

CENTRAL WARD (Contd.)

T.P.A. 1560 Conversion to 10 flats, 100 and 102 Sunning-
fields Road, N.W. 4.

APPROVE, subject to the following
conditions:

- (1) 55. Conversion work to be completed.
- (2) 6. Parking maintained.

*Corrected
(Council
8/7/63)*
T.P.A. 1633 Erection of extension at rear, ²⁷~~18~~ Holders
Hill Crescent, N.W. 4.

APPROVE,

^{A.1693}
T.P. ~~1963~~ Conversion to two self-contained flats and
erection of extension at rear, 18 Holders
Hill Crescent, N.W. 4.

APPROVE, subject to the following
conditions:

- (1) 55. Conversion work to be completed
- (2) 6. Parking maintained.

T.P.A. 1708 Erection of extension to builders' store,
rear of "The Paint Pot", Holders Hill
Circus, N.W. 7. (Outline application).

APPROVE. in outline. subject to the
following conditions:

- (1) 3. Design and external appearance
- (2) 21. No industrial use.

ALSO RESOLVED - That the Minister of
Housing and Local Government be informed
of the proposal as a minor departure from
the Development Plan.

PARK WARD

T.P.A. 1504 Erection of garage extension, 9 Beaufort
Gardens, N.W. 4.

APPROVE.

T.P.A. 1578 Erection of extension at rear, Shirehall
Park Hotel, 93 Shirehall Park, N.W. 4.
(Outline Application).

APPROVE in outline, subject to the following
condition:

1. Detailed plans (b) and (c).

T.P.A. 1710 Erection of clubhouse and 81 flats
and 83 garages, Holly Mount, Station
Road, N.W. 4.

APPROVE, subject to the following
conditions:

- (1) That the garages shall be constructed in fair faced brickwork, of which a description or sample has been approved by the Local Planning Authority.
- (2) That the external surfaces of the buildings and, in particular, the cladding of the tank room over the clubhouse, shall be made only of materials of which a description or sample has been approved by the Local Planning Authority.
- (3) That detailed plans of the building shown on the south side of the bowling green and the position and height of the chimney to the clubhouse shall be submitted to and approved by the Local Planning Authority before any work is commenced.

T.P.A. 1642 Installation of new shopfront and use for
dry-cleaning process, 24 Vivian Avenue,
N.W. 4.

APPROVE, subject to the following
conditions:

- (1) 20. Specified purpose (... Class III ... the dry cleaning of articles received from customers at the premises).
- (2) That no processes shall be carried on or machinery installed which are not such as could be carried on or installed in any residential area without detriment to the amenity of that area by reason of noise, vibration, smell, fumes, smoke, soot, ash, dust or grit.

Appln. No.

Proposed Development

PARK WARD (Contd.)

T.P.A. 1740 Conversion to two self-contained flats and erection of extension at rear, 18 West Avenue, N.W. 4.

DISAPPROVE, for the reason that the proposed extension at the rear would be detrimental to the visual amenities of the occupiers of 20 West Avenue.

*Corrected.
(Council
8/7/63)*

GARDEN SUBURB WARD

T.P.A. 1346/1 Construction of hardstanding for three cars in corner of garden on north side of house, St. Jude's Vicarage, South Square, N.W. 11.

APPROVE, subject to the following condition:

6. Parking maintained (omit "and turning")

ALSO RESOLVED - That the applicant be informed that this consent does not relate to the three reserved standings on the south side of St. Jude's Church indicated as an alternative on drawing No. 239/2.

T.P.A. 1584A Conservatory at rear of 44 Ravenscroft Avenue, N.W. 11.

APPROVE.

T.P.A. 1613 Conversion to bed-sitting rooms, 31 North End Road, N.W. 11.

DISAPPROVE, for the following reasons:
(1) That the proposed development would increase the volume of traffic calling at the premises, and by reason of the lack of parking facilities would create conditions prejudicial to the free flow of traffic along North End Road.

(2) That the proposed internal arrangements would be unsatisfactory by reason of the lack of adequate sanitary facilities and the inadequate size and means of natural lighting of some of the rooms.

(3) That the development would result in an over concentration of units of accommodation in the building, which would tend to give rise to overcrowded conditions.

T.P.A. 1616 Use as garage and repair shop, railway arches, Finchley Road, N.W. 11. (near Golders Green Station)

DISAPPROVE, for the reason that the proposed development would be likely by reason of noise, smell, fumes, etc., to be detrimental to the amenities of adjoining residents.

T.P.A. 1577 Erection of extension at rear, 7 Turner Drive, N.W. 11.

DISAPPROVE, for the reason that the proposed development would prejudice the appearance of the locality by reason of its failure to harmonise with the design of the adjoining group of buildings in Turner Drive.

T.P.A. 1640 Erection of extension over garage, 16 Courtleigh Gardens, N.W. 11.

APPROVE.

T.P.A. 1650 Erection of single storey extension comprising bedroom, bathroom, kitchen extension and garage, 27 and 29 Erskine Hill, N.W. 11.

APPROVE.
ALSO RESOLVED - Standard Informative No. 1 - Highway Crossing.

GOLDERS GREEN WARD

T.P.A. 1583 Erection of extension at rear, 107 Cheviot Gardens, N.W. 2.

APPROVE.

T.P.A. 1592	Erection of extension at side and porch, 10 Cotswold Gardens, N.W. 2.	APPROVE, subject to the following condition: 16. Materials.
T.P.A. 1600	Erection of extension at rear, 155 Golders Green Road, N.W. 11.	DISAPPROVE, for the reason that the proposed extension, by reason of its position and excessive site cover would be detrimental to the amenities of No. 3 Golders Gardens and No. 157 Golders Green Road. ALSO RESOLVED - That the applicant be informed that should the submission of a further application be considered, he is advised to consult with the Borough Engineer and Surveyor who will advise him of the position under the building byelaws, particularly with regard to the provision of rear air space.
T.P.A. 1624	Erection of dwelling house, Gresham Gardens, N.W. 11. on land adjoining 64 The Ridgeway.	APPROVE, subject to the condition that the laundry window and the kitchen door window on the north-eastern elevation shall be constructed in obscured glass.
T.P.A. 1657	Erection of first floor addition at rear, 171 Golders Green Road, N.W. 11.	DISAPPROVE, for the reason that the proposed development, by reason of its height, bulk and excessive site cover, would be detrimental to the amenities of adjoining premises.
T.P.A. 1658	Erection of second floor addition at rear, 171 Golders Green Road, N.W. 11.	DISAPPROVE, for the reason that the proposed extension, by reason of its bulk and location, would be detrimental to the amenities of adjoining premises.
T.P.A. 1659	Erection of ground floor addition at rear, 171 Golders Green Road, N.W. 11.	DISAPPROVE, for the reason that the proposed development, by reason of its height, bulk and excessive site cover, would be detrimental to the amenities of adjoining premises.
T.P.A. 1661	Use as Builder's yard and office, Midland Arches, Edgware Road, N.W. 2.	APPROVE, subject to the following conditions: (1) 27. No machinery. . (2) That detailed plans shall be submitted before the use is commenced, showing proposed buildings, together with details of the means of access to the site. (3) 7. Provision for loading. (4) That all ladders, scaffold poles and other similar equipment shall be stored in a horizontal position.
T.P.A. 1634	Erection of extension at rear of 17 Heathfield Gardens, N.W. 11.	APPROVE.
CHILDS HILL WARD		
T.P.A. 1543	Erection of sun deck, 4 Hermitage Gardens, N.W. 2.	
T.P.A. 1581	Erection of 40 flats and one penthouse together with 41 Garages, 59 West Heath Road, N.W. 3.	DISAPPROVE, for the following reasons: (1) That the eleven storey building would be of a height and mass inappropriate to

this part of West Heath Road and would consequently detract from the appearance and amenities of the locality.

(2) That the density of the proposed development is excessive in relation to that which has been permitted on other sites in the vicinity.

(3) That the proposed development would unduly prejudice the domestic privacy of No.61 West Heath Road by reason of the proposed windows overlooking that property.

T.P.A. 1691 Conversion to two self-contained flats, 24 The Ridgeway, N.W. 11.

APPROVE.

T.P.A. 1549A Erection of extension at rear, 106 Hodford Road, N.W. 11.

DISAPPROVE, for the reason that the proposed extension to the building would be detrimental to the visual amenities of No. 108 Hodford Road by reason of its projection at the rear of the property.

T.P.A. 1615 Erection of shop, store, workshop and offices, 122 Granville Road, N.W. 2.

APPROVE, subject to the following conditions:

- (1) 6. Parking maintained.
- (2) 20. Specified purpose (..... Classes I, II, III or X a builders' shop, store, workshop and offices, and the prefabrication of plumbing and joinery work).

T.P.A. 1623 Erection of conservatory at rear, 155 Cricklewood Lane, N.W. 2.

APPROVE.

T.P.A. 1649 Erection of garage, 21 Park Avenue, N.W. 11.

DISAPPROVE, for the reason that the proposed development, by reason of its bulk and projection in front of the building line, would have an adverse effect on the street scene and would in particular be prejudicial to the visual amenities of No. 19 Park Avenue.

T.P.A. 1734 Use as betting office, 352 Cricklewood Lane, N.W. 2.

APPROVE, subject to the following conditions:

- (1) 41. Limited consent - Use (expiring 30th June, 1964).
- (2) 49. Preserve shop window.

EDGWARE WARD

T.P.A. 1039A Erection of 11 flats and chalet bungalow and 12 garages, land in Brook Avenue and Farm Road, Edgware.

APPROVE, subject to the following condition:

32. Planting (omit "near the boundary of the site") (12 months).
- ALSO RESOLVED - Standard Informative No. 1 - Highway Crossing.

T.P.A. 1594 Erection of entrance lobby, "Abbotsford", Stone Grove, Edgware.

APPROVE.

T.P.A. 1643 Erection of extension at side, 25 Parkside Drive, Edgware.

APPROVE, subject to the condition that the sill of the window to the new bedroom.

Appln. No.	Proposed Development	Decision
EDGWARE WARD (Contd.)		
T.P.A. 1601	Installation of new shopfront, 85 Station Road, Edgware.	shall be level with the cill of the existina first floor windows. APPROVE.
T.P.A. 1663	Erection of house or bungalow, "Stonevcroft", Barnet Lane, Elstree, (Outline application).	APPROVE in outline, subject to the followina conditions: (1) 1. Detailed plans (a) and (c), (2) 48. Visibility (10 ft. on either side).
T.P.A. 1680	Erection of six garages, Ranelagh Court, Glendale Avenue, Edgware.	APPROVE
T.P.A. 1704	Erection of builders' store, 288 Hale Lane, Edaware. (Detailed Plans).	APPROVE, subject to the following conditions: (1) 16. Materials. (2) That all ladders, scaffold poles and plant of similar nature shall be stored in a horizontal position. (3) That the premises shall not be used for any industrial use. (4) That no machinery shall be installed without the prior consent in writing of the Local Planning Authority. (5) That the curtilage of 288 Hale Lane shall be used as a builders' office, store and yard and shall not be used for any other purpose without the prior permission of the Local Planning Authority. (6) That the premises shall not be used in any manner which is detrimental to the amenities of the locality, whether by reason of noise, vibration, smell, fumes, soot, smoke, ash, dust, grit or by any other means. (7) That trees and/or shrubs shall be planted along the north and east boundaries of the site in accordance with a scheme to be submitted to and approved by the Local Planning Authority before any part of the development is commenced, and that all planting in accordance with the scheme shall be completed within a period of nine months from the date on which development in accordance with the permission hereby granted is first commenced and that the planting to be provided shall be maintained to the satisfaction of the Local Planning Authority.
T.P.A. 1707	Installation of new shopfront, Units 1 and 2 Equitable House, Station Road, Edgware.	APPROVE.
T.P.A. 1728	Installation of new shopfront, 158 Station Road, Edgware.	APPROVE.

Appln. No. Proposed Development

MILL HILL WARD

- T.P. 6246E Retention of wall and sliding doors, Milton Works, Milton Road, N.W.7. APPROVE, subject to the following conditions:
(1) 42. Limited consent - Buildings (expiring 30th June 1966).
(2) 29. Site in tidy condition.
- T.P.A. 1610 Erection of extension and garage at rear, 197 Hale Drive, N.W.7. APPROVE.
- T.P.A. 1635 Erection of porch, 57 Stoneyfields Lane, Edgware. APPROVE.
- T.P.A. 1636 Erection of porch, 59 Stoneyfields Lane, Edgware. APPROVE.
- T.P.A. 1652 Rebuilding of garage and formation of new access, 78 Marsh Lane, N.W.7. (Outline Application) APPROVE in outline, subject to the following condition:
3. Design and external appearance.
ALSO RESOLVED - Standard Informative No. 1 - Highway Crossing.
- T.P.A. 1666 Erection of extension at rear, 93/95 The Broadway, N.W.7. (Outline Application) APPROVE in outline, subject to the following conditions:
(1) 3. Design and external appearance
(2) 16. Materials.
- P.A. 1668 Erection of conservatory at rear, 102 Bittacy Rise, N.W.7. APPROVE
- P.A. 1672 Erection of canopy, 18 Hale Lane, N.W.7. APPROVE.
- P.A. 1702 Erection of extension at side, 35a Flower Lane, N.W.7. APPROVE.
- P.A. 1726 Erection of two classrooms, St. Vincent's Residential School, The Ridgeway, N.W.7. APPROVE.

WEST HENDON WARD

- P.A. 1626 Construction of alterations and additions to petrol filling station, The Broadway, junction with Stuart Avenue, N.W.9. (Outline application). APPROVE in outline, subject to the following conditions:
(1) 3. Design and external appearance
(2) 25. Service station only.
- T.P.A. 1629 Erection of extension to dispatch office, Schweppes, The Hyde, N.W.9. APPROVE.
- T.P.A. 1648 Erection of garage, 79 Sheaveshill Avenue, N.W.9. APPROVE, subject to the following condition:
16. Materials.
- T.P.A. 1682 Installation of new shopfront, 183 The Broadway, N.W.9. APPROVE.

CENTRAL WARD

- T.P. 1266F Retention of nissen hut, rear of 'K' Garage, Watford Way, N.W.7. APPROVE, subject to the following condition:
42. Limited consent - Buildings (expiring 1st March 1964)

Appln. No.	Proposed Development	Decision
------------	----------------------	----------

CENTRAL WARD (Contd.)

- | | | |
|---------------|---|--|
| T. P. A. 1590 | Erection of extensions at side, Stortford, Cedars Close, N. W. 4. | APPROVE. |
| T. P. A. 1637 | Conversion of garage to playroom and erection of garage, 40 Holders Hill Crescent, N. W. 4. | APPROVE subject to the following condition:
17. Buildings to match. |
| T. P. A. 1694 | Erection of double garage, rear 11 Sutton Parade, Church Road, N. W. 4. | APPROVE. |
| T. P. A. 1705 | Erection of extension at rear, 35 Longfield Avenue, N. W. 7. | APPROVE. |
| T. P. A. 1727 | Erection of extension at rear, 93 Bell Lane, N. W. 4. (Outline application) | APPROVE in outline, subject to the following condition:
3. Design and external appearance (omit "plans"). |

GARDEN SUBURB WARD

- | | | |
|----------------|--|---|
| T. P. 1956C | Retention of offices and stores, Temple Fortune Works, N. W. 11. | APPROVE, subject to the following conditions:
(1) 41. Limited consent - Use (expiring 30th June, 1968).
(2) That the premises shall not be used in any manner which is, in the opinion of the Local Planning Authority, detrimental to the amenities of the locality, whether by reason of noise, vibration, smell, fumes, soot, smoke, ash, dust, grit or by any other means.
(3) That no advertisement boards or other notices shall be displayed on the premises without the consent in writing of the Local Planning Authority.
(4) That no goods or materials shall be loaded on to or unloaded from vehicles standing in Bridge Lane.
(5) That no noxious or inflammable goods or materials shall be stored in the premises.
(6) 21. No industrial use. |
| T. P. A. 1392A | Erection of 24 flats and 5 maisonettes, 1 Woodlands, N. W. 11. (Outline application) | APPROVE in outline, subject to the following conditions:
(1) 1. Detailed plans (b) and (c).
(2) 31. Trees to be retained. |
| T. P. A. 1654 | Erection of garage, Canon Barnett Homestead, Erskine Hill, N. W. 11. | APPROVE. |
| T. P. A. 1655 | Erection of extension at rear, 21 Wordsworth Walk, N. W. 11. | APPROVE, subject to the following condition:
17. Building to match. |
| T. P. A. 1677 | Installation of new shopfront, 1055 Finchley Road, N. W. 11. | APPROVE. |
| T. P. A. 1720 | Erection of extension at side, 68 Princes Park Avenue, N. W. 11. | APPROVE, subject to the following condition:
16. Materials. |

Appln. No. Proposed Development

GOLDERS GREEN WARD

- T.P.A. 1591 Installation of new shopfront, 192 Cricklewood Broadway, N.W. 2. APPROVE.
- T.P.A. 1631 Erection of extension at rear and erection of garage, 5 Sinclair Grove, N.W. 11. APPROVE.

CHILDS HILL WARD

- T.P. 3214C Retention of garage, 25 Greenfield Gardens, N.W. 2. APPROVE, subject to the following condition:
42. Limited consent - Buildings (expiring 30th June, 1966).
- T.P.A. 1064/1 Details of access and parking space, 47 Hendon Way, N.W. 4. APPROVE.
- T.P.A. 1639 Erection of extensions at rear, 16 Lichfield Road, N.W. 2. APPROVE, subject to the following conditions:
(1) That the facing brickwork shall match the facing brickwork of the existing building.
(2) That the window of the proposed first floor extension overlooking the existing flats on the north side shall be glazed with obscured glass or replaced with a high level window to the satisfaction of the Local Planning Authority.
- T.P.A. 1656 Erection of 6 ft. 6 ins. fence, 58 The Vale, N.W. 11. APPROVE.
- T.P.A. 1674 Erection of extension to library and cloakrooms, King Alfred's School, North End Road, N.W. 11. APPROVE.
- T.P.A. 1711 Installation of shopfront, 51 Golders Green Road, N.W. 11. APPROVE.
- T.P.A. 1737 Temporary positioning of pumps, 114/120 Cricklewood Lane, N.W. 2. APPROVE, subject to the following condition:
42. Limited consent - Buildings (expiring 30th June, 1963 (omit "building and")).
ALSO RESOLVED - That the applicant be informed that the period of permission may be extended if a subsequent application is made, provided that the land is not required for highway purposes at that date.

Report of the Establishment Committee

10th & 18th June 1963

COMMITTEE:

- *# Alderman L.C. Chainey (Chairman)
 *# Alderman J.L. Freedman, J.P., M.A., LL.B. (Vice-Chairman)

Aldermen:

- | | | |
|----------------|---------------------------------------|-----------------|
| *# L.A. Hills, | *# W. Lloyd-Taylor
(Deputy Mayor), | *# C.H. Sheill, |
| | *ϕ K. G. Pamplin, | |

Councillors:

- | | | |
|----------------|------------------|--|
| *# K.R. Brown, | *# A.A. Hoskins, | *# B.E. McCormack |
| | | †ϕ (Mrs) Clara Thubert
J.P. (Mayor) |

- * denotes Member present on 10th June.
 # denotes Member present on 18th June.
 † denotes Member absent on Council business
 on 10th June.
 ϕ denotes Member absent on Council business
 on 18th June.

1. APPOINTMENT OF CHAIRMAN:

RESOLVED - That Alderman L.C. Chainey be appointed Chairman of the Committee for the ensuing Municipal Year.

2. APPOINTMENT OF VICE-CHAIRMAN:

RESOLVED - That Alderman J.L. Freedman be appointed Vice-Chairman of the Committee for the ensuing Municipal Year.

3. APPOINTMENTS COMMITTEE:

RESOLVED - That the Vice-Chairman (Alderman Freedman) and Alderman Sheill be appointed to serve with the Chairman on the Appointments Committee for the ensuing Municipal Year.

REPRESENTATIVES ON OUTSIDE BODIES:

The Committee considered the question of representatives on certain outside bodies which they had deferred from their previous meeting.

In the exercise of their executive powers the Committee

RESOLVED -

- (1) That Councillor Hoskins be appointed to serve with the Chairmen of five Committees (already appointed) on the Employers' Side of the Whitley Works Committee for the Municipal Year 1963/64.
- (2) That the following members be appointed to serve on the Council Side of the Hendon Borough Council and Staff Joint Committee for the Municipal Year 1963/64:-

Alderman L.C. Chainey
 Alderman J.L. Freedman
 Alderman K.G. Pamplin
 Alderman C.H. Sheill
 Councillor B.E. McCormack

Deputy Representative:-

Alderman L.A. Hills

- (3) That Alderman L.A. Hills be appointed as the Council's representative on the Middlesex Joint Council for Local Authorities' Services (Manual Workers) for the Municipal Year 1963/64.

MIDDLESEX JOINT COUNCILS - ADMINISTRATIVE EXPENSES:

The Town Clerk reported that the sums required from the constituent authorities by the Middlesex Joint Councils for the current financial year and the proportions payable by this Council, were as follows:-

	<i>Total</i>	<i>Hendon Contribution</i>
(a) Middlesex District Whitley Council	£3,520	£185. 1. 0d.
(b) The Joint Council for Local Authorities' Services (Manual Workers)	£5,000	£263. 0. 0d.

The Town Clerk reported that these were normal annual payments which the Council were asked to make as early as possible and the Borough Treasurer had therefore arranged

for appropriate remittances to be sent.

RESOLVED TO RECOMMEND - *That the action taken be approved and accepted.*

6. NEWLY APPOINTED STAFF - PROBATIONARY SERVICE:

The Town Clerk referred to the requirement in the National Scheme of Conditions of Service that a term of probation of six months should be served by every new entrant to the service. He reported on consideration given by the Chief Officers to the question of the period of notice to which officers should be subject during the period of probation.

RESOLVED TO RECOMMEND - *That in regard to the appointment of new entrants to the service in the General, Clerical and Miscellaneous Divisions, and to Typists and Machine Operators Grades, the Chief Officers be instructed to arrange for newly appointed officers to be subject to one week's notice during the period of probation.*

7. RESIDENTIAL TRAINING COURSES:

The Town Clerk reported on residential training courses arranged by NALGO to be held during July at Oxford and during September at Cambridge.

After considering the observations of the appropriate Chief Officers, the Committee

RESOLVED TO RECOMMEND -

(1) *That the appropriate Chief Officers be instructed to nominate the following officers of their departments to attend the courses indicated:-*

(a) *The Queens College Oxford, 17th to 24th July, 1963 - Course for Deputy Chief Officers and others in the lettered grades (Fee £35) - the Chief Administrative Assistant in the Borough Engineer and Surveyor's Department.*

(b) *Trinity Hall, Cambridge, 18th to 25th September 1963 - "Housing Administration" (Fee twenty-five guineas) - the Deputy Borough Housing Officer.*

(c) *Trinity Hall, Cambridge, 18th to 25th September, 1963 - "Rating and Valuation" (Fee twenty-five guineas) - Mr. F.W.L., Senior Rate Clerk, Borough Treasurer's Department.*

(2) *That the Borough Treasurer be instructed to pay the appropriate fees for the courses and the reasonable expenses of attendance of the officers nominated.*

8. WORK STUDY IN LOCAL GOVERNMENT:

The Town Clerk, the Borough Treasurer and the Borough Engineer and Surveyor jointly reported regarding the principles and objects of work study in Local Government and concerning study courses available; these included a two-year residential course at the Manchester College of Science and Technology and Work Study Appreciation Courses

lasting two days or five days which were organised by the Royal Institute of Public Administration. The Borough Treasurer and the Borough Engineer and Surveyor submitted suggestions regarding officers of their Departments who might profitably attend the latter courses.

RESOLVED TO RECOMMEND -

(1) *That the appropriate Chief Officers be instructed to nominate officers of their departments to attend the following Work Study Appreciation Courses of the Royal Institute of Public Administration when suitable opportunities occur: -*

(a) *Two-day course*

(i) *Borough Treasurer's Department - Chief Internal Auditor.*

(ii) *Borough Engineer and Surveyor's Department -*

*Deputy Borough Engineer and Surveyor
Chief Engineer
Senior Highways Engineer
Chief Administrative Assistant
Section Head, Estimating, Wages and Stores Section.*

(b) *Five-day course*

Borough Engineer and Surveyor's Department

*Superintendent - Highways and Sewers Section
Depot and Transport Superintendent
Building Works Superintendent
Cleansing Superintendent*

(2) *That the Borough Treasurer be instructed to pay the appropriate course fees and reasonable expenses of attendance of the officers nominated.*

NATIONAL INSURANCE ACT, 1963:

The Town Clerk and the Borough Treasurer jointly reported on the provisions of the above-mentioned Act which received the Royal Assent on 28th February, 1963.

Noted

10. DECISIONS OF JOINT NEGOTIATING BODIES:

The Town Clerk and the Borough Treasurer jointly reported on the under-mentioned decisions of Joint Negotiating Bodies:-

(a) *Committee "C" of the Whitley Councils for Health Services*

Agreement to recommend an increase of 3½% in salary scales of all whole-time Public

Health Medical Officers with effect from 1st May 1962. The Council had already decided (Estab. C. 27/11/62 - 3) to grant such a salary increase to all Chief Officers, including the Medical Officer of Health.

(b) *National Joint Council for Local Authorities' A.P.T. and Clerical Services*

(i) *Scheme of Conditions of Service for Administrative Staff*

Amendment of the Scheme of Conditions of Service to provide as follows:-

- (a) In the case of officers in A.P.T. Division Grade IV or above, leave entitlement at the discretion of the employing authority with a minimum of 21 working days (18 where a five-day week is in operation).
- (b) In the case of officers graded above A.P.T. V the employing authority to pay to the officer approved out-of-pocket subsistence and travelling expenses.
- (c) That officers shall not be called upon to advise any political group of the employing authority either as to work of the group or as to the work of the authority, nor to attend any meeting of any political group.
- (d) That officers shall enter into such fidelity bonds as the employing authority may require, the authority paying the premium.

The Committee noted the above-mentioned amendments of the scheme of conditions of service and

RESOLVED TO RECOMMEND - *That in the case of out-of-pocket expenses, payment shall be subject to the Borough Treasurer being satisfied as to their reasonability and, in any case of doubt, to the submission by him of a report to the Committee.*

(ii) *Facilities for full and part-time study.*

Approval in principle of a report of the Local Government Examination Board on the general question of facilities for officers in connection with full and part-time study.

Noted

(iii) *Training and Recruitment of Junior Entrants.*

Commendation to all authorities of a report on this subject as a statement of objectives and ways in which they may be achieved.

Noted

(iv) Staffs' Side Salary Claim

Agreement to adjourn the Staffs' Side proposals for revision of the salary structure, to enable further discussions to take place.

Noted

(v) Special Entry Arrangements

The Town Clerk reported that the Chief Officers had considered the effect of the National Joint Council decision, regarding arrangements for Special Entry and improved scale for junior entrants, which had been agreed by the Middlesex District Whitley Council. The Chief Officers had compared these with the Special Entry Scheme at present in operation in Hendon and he reported their conclusions thereon.

RESOLVED TO RECOMMEND -

- (1) That no amendment be made at present to the special entry scheme in operation in Hendon.*
- (2) That the Town Clerk be instructed to enquire as to the position in the four other authorities comprising proposed London Borough No. 30 and to submit a further report to a future meeting.*

(vi) Examination Qualifications

The Town Clerk reported on consideration by the Chief Officers of the decisions of the National Joint Council which give Local Authorities discretion to determine:-

- (a) Whether an examination qualification should be required for appointment or promotion to Grades C.D. II or C.D. III.*
- (b) Whether an intermediate examination is to be required for appointment or promotion to A.P.T. I or A.P.T. II.*
- (c) Whether appointment to Grade A.P.T. III is to be related to an intermediate or a final examination.*

The Town Clerk reminded the Committee of the Council's decision (Estab. C. 18/1/55 - 10 (b)) under which consideration had hitherto been given to individual cases where it is proposed to appoint an officer who is not qualified under Paragraph 28 of the National Scheme. In view of the decision of the National Joint Council the Committee

RESOLVED TO RECOMMEND - *That the Chief Officers be authorised to appoint applicants for posts up to and including Grade A.P.T. II who are not qualified under Paragraph 28 of the National Scheme in cases where this becomes necessary.*

*(c) Middlesex District Whitley Council**(i) Overtime payments - "Clerical Division IV"*

The joint report indicated that the Chief Officers had considered the effect of the National Conditions of Service relating to overtime payments on officers placed in the new "Clerical Division Grade IV" who might well be at a financial disadvantage as they lost the rights to overtime payments which they had previously enjoyed.

RESOLVED TO RECOMMEND - *That pending a decision on this matter by the National Joint Council, the Borough Treasurer be instructed to make overtime payments to officers placed in the new "Clerical Division Grade IV".*

(ii) Progression Scheme for Junior Officers

The Middlesex District Whitley Council had recommended to local authorities the new scheme referred to in paragraph 10 (b) (v) of this report.

(d) Metropolitan Whitley Councils

The Chief Officers were considering proposals from the Employers' Sides of the Metropolitan Whitley Councils relating to the grading of public health inspectors and to related matters, including an agreement between local authorities in Greater London, and would submit a joint report thereon at a future meeting.

(e) Joint Negotiating Committee for Local Authorities' Services (Engineering Craftsmen)

An agreement inaugurated in 1951 excluded from the purview of the above-mentioned Joint Negotiating Committee electricians in London, whose rates of pay were determined by reference to the rates in the electrical contracting industry. The National Joint Council for the electrical contracting industry had recently entered into a three-year wage agreement (including a sickness payment scheme and reduction of weekly hours from 42 to 40) with the Electrical Trades Union, effective from 1st July 1963, which was to be implemented in three stages at 1st July 1963, 1964 and 1965.

In accordance with the advice of the Employers' Secretary of the Joint Negotiating Committee, the Committee

RESOLVED TO RECOMMEND -

- (1) That the Council agree to the first wages increase of 4d. per hour on the inclusive hourly rate for journeymen electricians, commencing on 1st July, 1963.*

(2) That consideration of the remaining provisions of the agreement be deferred until the matter has been further considered by the Joint Negotiating Committee.

TOWN CLERK'S DEPARTMENT

11. INFORMATION OFFICER:

The Town Clerk drew attention to the Council's decision (G.P.C.1/4/63 - 2) regarding the appointment of an Information Officer, subject to subsequent confirmation by this Committee of the grading of the post, and to the instruction by the Civic Bulletin Sub-Committee that he should refer the question to this Committee with a recommendation that the post should appropriately be graded on grade "F".

After considering the proposed duties of the post and the view of the Chief Officers, the Committee

RESOLVED - That the establishment of the Town Clerk's Department be amended by the addition of one post of Information Officer (Grade "F").

12. ASSISTANT SOLICITORS:

The Town Clerk reported on the results of intensive advertisement over a period of four months inviting applications for the post of Assistant Solicitor (Grade "B") in his Department and on the increasing difficulties experienced from the inability to make this appointment on the grade advertised.

RESOLVED TO RECOMMEND - *That the posts of Second Assistant Solicitor and Third Assistant Solicitor in the Town Clerk's Department be upgraded to Grade "C" and that the establishment of the Town Clerk's Department be amended accordingly.*

13. PRE-EXAMINATION LEAVE AND SANDWICH COURSES:

The Town Clerk referred to the Council's decision (Estab.C.26/6/62 - 7) to adopt the policy of granting facilities for the best possible methods of post-entry training for members of the staff taking sandwich courses, including paid full-time release. He submitted an application from Mr. A.J.A. of his department for paid full-time release from 12th August, 1963 to 20th February, 1964 to enable him to attend a full-time course preparatory to taking Part II of the Law Society's examination.

RESOLVED TO RECOMMEND - *That Mr. A.J.A. be granted paid full-time release from 12th August, 1963 to 20th February, 1964 for this purpose.*

14. SENIOR SHORTHAND TYPIST:

The Town Clerk reported on additional duties undertaken by Miss B.A.P., Senior Shorthand Typist in his Department during the absence through illness of a more senior officer from 21st to 23rd February and from 28th February to 19th April, 1963.

RESOLVED TO RECOMMEND - *That the Borough Treasurer be instructed to pay to Miss B.A.P. an honorarium of £35 in respect of the additional duties undertaken.*

15. CREMATORIUM ATTENDANT:

As instructed (Estates C. 10/6/63 - 35) the Town Clerk reported on the recommendation of the Estates Committee that a second Crematorium Attendant be appointed in view of the difficulties which were being experienced in that section of his Department.

RESOLVED TO RECOMMEND - *That the Town Clerk be instructed to appoint a second crematorium attendant at the appropriate J.I.C. rate.*

BOROUGH TREASURER'S DEPARTMENT

16. MACHINE SECTION - SATURDAY WORKING:

The Borough Treasurer reported that, as indicated when the Committee considered the implementation of a five-day week, it was necessary for some officers of his Department to work on Saturday mornings and that two officers of the Machine Section worked in rotation each Saturday morning to ensure maximum use of the machine installation. Under the existing system of overtime payments the amount they received for working on a Saturday morning was less than that received for any other morning of the week and he submitted suggestions for payment on a special basis.

RESOLVED TO RECOMMEND - *That payment to officers of the machine section of the Borough Treasurer's Department who are required to work on Saturday mornings be in accordance with the following flat rates:-*

<i>Operators of simple machines</i>	<i>£1. 1. 0d.</i>
<i>Operators of complex machines</i>	<i>£1.10. 0d.</i>

17. MACHINE SECTION - SUPERNUMERARY POST:

The Borough Treasurer reported on difficulties experienced in the Machine Section of his Department due to the absence through illness since 17th April, 1963, of one of the Machine Operators and on additional work which was likely to be undertaken by the Section in the future.

RESOLVED TO RECOMMEND - *That the establishment of the Borough Treasurer's Department be amended by the addition of one supernumerary post of Machine Operator.*

18. ASSISTED PURCHASE OF CAR:

The Borough Treasurer reported that Mr. H.G. of his Department, who was classified as an essential user, had applied for a loan not exceeding £600 for a period of five years to enable him to purchase a new car in connection with his duties.

RESOLVED TO RECOMMEND - That subject

(a) to the execution of an agreement in a form to be approved by the Town Clerk,

(b) to the Borough Treasurer being satisfied as to the financial position,

Mr. H.G. be granted a loan not exceeding £600 for a period of five years for the purchase of a car for use in connection with his duties.

7. MOTOR CAR ALLOWANCE:

The Borough Treasurer reported that in connection with a proposal for the setting up of a Working Party of the staffs of the five authorities comprising proposed London Borough No. 30 to carry out a detailed investigation in connection with processing mechanical installations, it was proposed to recommend to the Finance Committee that the Chief Technical Assistant in his Department be in charge of the investigation. This would entail a considerable amount of travelling in respect of which he suggested that an essential car user allowance be made.

Subject to the Finance Committee recommending to the Council that the Officer in question be seconded as indicated above, the Committee

RESOLVED TO RECOMMEND - *That by reason of the fact that it is considered to be essential in the interests of the efficient conduct of the business of the Council that Mr. D.G.H. shall be permitted to use his private car in carrying out his official duties, he be paid an essential user allowance with effect from 1st May, 1963, on the scale laid down by the National Scheme of Conditions of Service for cars of engine capacity up to 1,399 c.c.*

BOROUGH ENGINEER AND SURVEYOR'S DEPARTMENT

8. ASSISTANT SURVEYOR - ESTATES SECTION:

The Borough Engineer and Surveyor reported that Mr. D. H. Assistant Surveyor in the Estates Section of his Department, had been successful in the final examinations of both the Royal Institution of Chartered Surveyors and the Chartered Auctioneers and Estate Agents Institute. Mr. D.H. had undertaken to remain in the service of the Council for two years if there was a suitable vacancy and the Borough Engineer and Surveyor sought the Committee's instructions regarding the grading of his post.

RESOLVED TO RECOMMEND -

- (1) That with effect from 1st July, 1963 the post of Assistant Surveyor, Estates Section, in the Borough Engineer and Surveyor's Department be regraded in accordance with A.P.T. Grade IV/V (A.P.T.V to be paid when Final professional examination is passed) and that the present occupant of the post be paid salary in accordance with Grade A.P.T.V. commencing at the minimum of the scale.*
- (2) That the establishment of the Borough Engineer and Surveyor's Department be amended accordingly.*

(3) That the Borough Engineer and Surveyor be instructed to convey to the officer the Council's congratulations on his success.

21. ADMINISTRATIVE SECTION - REPORTS AND CORRESPONDENCE:

The Borough Engineer and Surveyor reported that Miss N.K.M. of his Department completed 35 years in the Council's service and would be eligible to retire on 11th September 1964. The post of Section Head and Personal Assistant in the Reports and Correspondence Section of his Department, which she occupied, had been regraded from A.P.T. II to A.P.T. II/III with effect from 1st April, 1963.

RESOLVED TO RECOMMEND - *That with effect from 1st April, 1963 Miss N.K.M. be paid salary at the maximum of Grade A.P.T.III.*

22. BUILDING WORKS SUPERINTENDENT:

The Borough Engineer and Surveyor referred to the redesignation of the above-mentioned post which was formerly that of Building Maintenance Superintendent and to the Committee's consideration of the grading of the post (Estab.C.II/12/62 & 15/1/63 - 14). He reported that the present occupant of the post would have completed twelve months service there in July 1963.

RESOLVED TO RECOMMEND -

(1) That with effect from 1st July, 1963, the post of Building Works Superintendent in the Borough Engineer and Surveyor's Department be regraded in accordance with Grade A.P.T. IV.

(2) That the establishment of the Borough Engineer and Surveyor's Department be amended accordingly.

23. BUILDING WORKS SECTION - FOREMEN:

The Borough Engineer and Surveyor reported on difficulties experienced in maintaining adequate supervision and servicing of the Building Works Section which was at present under the control of the Building Works Superintendent assisted by one foreman and in charge hands. He had reported on this matter to the Works Committee with the proposal that two additional Building Works Foremen should be appointed and that all three foremen should be provided with suitable small vans, and, subject to this Committee agreeing to the necessary amendment to the establishment, the Works Committee had approved the proposal.

RESOLVED TO RECOMMEND -

(1) That subject to the approval of the Middlesex District Whitley Council, the establishment of the Borough Engineer and Surveyor's Department be amended by the addition of two posts of Building Works Foreman, "Miscellaneous Grade VIII".

(2) *That the Town Clerk be instructed to seek the approval of the Middlesex District Whitley Council to the application to the posts of the special scale promulgated by the Whitley Council and designated for convenience "Miscellaneous Grade VII".*

24. TOWN PLANNING SECTION - TRAINEE:

The Borough Engineer and Surveyor reported on an application from a school leaver for an appointment in the Town Planning Section of his Department in order to study for the examination of the Town Planning Institute. The applicant in question appeared most suitable for training and for appointment in accordance with the "Special Entry" scheme.

RESOLVED TO RECOMMEND - That the establishment of the Borough Engineer and Surveyor's Department be amended by the addition of one post of Trainee (General Division) in the Town Planning Section.

25. SENIOR ASSISTANT ENGINEER:

The Borough Engineer and Surveyor reported on the circumstances in which, at his request, Mr. R.H.C., Senior Assistant Engineer in his Department had postponed his annual leave and on financial loss incurred by this officer through cancellation of holiday accommodation.

RESOLVED TO RECOMMEND - That the Borough Treasurer be instructed to pay to Mr. R.H.C. the sum of £9.9s.0d. in reimbursement of the loss incurred.

26. MOTOR CAR ALLOWANCES:

The Chief Officers concerned submitted reports regarding car allowances sought in respect of the occupants of the following posts in the Borough Engineer and Surveyor's Department: -

(a) *Senior Assistant Architect*

On reference from the Appointments Committee with a recommendation that Mr. C.S.R. be paid a casual user car allowance.

(b) *Chief Assistant Architect*

That Mr. J.T.J. would be required to use his private car in connection with his duties.

(c) *Senior Mechanical and Electrical Engineer*

That Mr. L.D. had been using his car in the performance of his duties since his appointment on 20th May, 1963.

(d) Building Works Foreman

That Mr. H.C.G. had been using his car in the performance of his duties and it would be convenient for this use to continue until such time as he can be supplied with a van.

(e) Clerk of Works

That Mr. J.L.C. had applied for a casual user car allowance.

(f) Senior Planning Assistant

That Mr. B.P.B. had applied for a car allowance.

In each case it was considered to be in the Council's interest that the officers in question should receive car allowances.

RESOLVED TO RECOMMEND -

(1) *That by reason of the fact that it is considered to be essential in the interest of the efficient conduct of the business of the Council that Mr. J.T.J. should be permitted to use his private car in carrying out his official duties, he be paid an essential user allowance with effect from the date on which he took up the duties of his new post, on the scale laid down by the National Scheme of Conditions of Service for cars of engine capacity up to 1,399 c.c.*

(2) *That by reason of the fact that it is considered to be desirable in the interest of the efficient conduct of the business of the Council that the under-mentioned officers shall be permitted to use their private cars in carrying out their official duties, they be paid casual user allowances with effect from the dates indicated on the scale laid down by the National Scheme of Conditions of Service for cars of engine capacity indicated:-*

Officer	Date	Engine Capacity
Mr. L.D.	20th May, 1963	1,399 c.c.
Mr. C.S.R.	1st July, 1963	1,399 c.c.
Mr. H.C.G.	9th July, 1963	1,199 c.c.
Mr. J.L.C.	9th July, 1963	1,199 c.c.
Mr. B.P.B.	9th July, 1963	1,199 c.c.

27. ACCIDENT TO EMPLOYEE:

Particulars of the report of the Borough Treasurer on this matter and the Committee's recommendation thereon are recorded in Manuscript in the Committee's Minute Book.

28. APPRENTICESHIP SCHEME:

The Borough Engineer and Surveyor reported on an application by Mr. P. Ayres

for apprenticeship as a gardener in the Parks Section of his Department where he had been employed since 7th August, 1962.

RESOLVED TO RECOMMEND - *That the Council grant the application and that, subject to the prospective apprentice passing a medical examination, the Town Clerk be instructed to complete an agreement in a form to be approved by him for the apprenticeship of Mr. P. Ayres as a gardener in the Parks Section of the Borough Engineer and Surveyor's Department, for a period of five years on the terms and conditions laid down by the National Joint Council for Local Authorities Services (Manual Workers).*

29. LOSS OF TOOLS:

The Borough Engineer and Surveyor reported on the circumstances in which tools belonging to a Council employee had been stolen from a refreshment kiosk and on a letter from the Area Officer of the National Union of Public Employees requesting the Council to assist the employee in replacing the tools.

RESOLVED TO RECOMMEND - *That no action be taken regarding the request submitted.*

RESOLVED - That the appropriate Chief Officers be instructed to report at a future meeting on the question of measures which might be considered for the protection of employees' tools.

30. MORTUARY KEEPER:

The Borough Engineer and Surveyor reported on a request from the Mortuary Keeper that the Council should consider making him an allowance in respect of the additional cost of heating and lighting his cottage resulting from the appreciable number of night-time admissions to the mortuary.

RESOLVED TO RECOMMEND - *That the Borough Treasurer be instructed to make a payment of £10 per annum to the Mortuary Keeper towards the cost of additional heating and lighting necessitated by his night duties.*

PUBLIC HEALTH DEPARTMENT

31. ASSISTED PURCHASE OF CARS:

The Medical Officer of Health reported that Mr. B.R.S. and Mr. R.S. of his department who were both classified as essential users had applied for loans not exceeding £570 and £550 respectively for a period of five years to enable them to purchase new cars for use in connection with their duties.

RESOLVED TO RECOMMEND - That subject

(a) to the execution of agreements in a form to be approved by the Town Clerk, and

(b) to the Borough Treasurer being satisfied as to the financial position in each case

Mr. B.R.S. be granted a loan not exceeding £570 and Mr. R.S. be granted a loan not exceeding £550 for a period of five years for the purchase of cars for use in connection with their duties.

LIBRARIES DEPARTMENT

32. CASUAL SATURDAY WORKERS:

The Town Clerk referred to the Committee's instructions (Estab. C. 25/2/63 - 11) that the Borough Librarian should report on the question of introducing in the Libraries Department a system whereby the staff would have one Saturday off in four. At their meeting on 10th June, 1963, the Libraries and Museum Committee had approved a report by the Borough Librarian on a method whereby the staff could, in rotation, have one whole Saturday and one half Saturday off every four weeks and to bring this into effect, the Libraries and Museum Committee were recommending the Council that with effect from 7th September, 1963, the Libraries should be closed at 6 p.m. on Saturdays. They had given instructions for the question of staffing to be referred to this Committee with a recommendation that five additional casual workers be engaged to work in the Libraries from 9 a.m. to 6 p.m. on Saturdays.

RESOLVED TO RECOMMEND - *That subject to the Council approving the recommendation of the Libraries and Museum Committee as to the closure of the libraries at 6 p.m. on Saturdays, the Borough Librarian be instructed to appoint five additional part-time assistants for Saturday duties in the libraries at a wage of 3s. per hour.*

33. SECOND ASSISTANTS:

The Borough Librarian reported that the vacant post of Second Assistant at the Burr Oak Branch Library (Grade A.P.T. II) had been advertised on four occasions and no suitable applications had been received. There were now two vacancies for second Assistants and the Borough Librarian reported that Miss A.M.N. and Miss R.P., who had each passed two parts of the Registration Examination and were studying for the remaining parts, were each capable of carrying out the duties of the posts and were in his opinion suitable for appointment within the terms of the Council's decision (Estab. C. 18/1/55 - 10(b)).

RESOLVED TO RECOMMEND - *That Miss A.M.N. and Miss R.P. be appointed to the two vacant posts of Second Assistant (A.P.T. II).*

HOUSING DEPARTMENT

34. CORRESPONDENCE AND FILING SECTION:

The Borough Housing Officer reported on additional duties undertaken by Miss M.M. of his Department during the absence through illness for 23 weeks of a more senior officer.

RESOLVED TO RECOMMEND - *That the Borough Treasurer be instructed to pay to Miss M.M.W. an honorarium of £75 in respect of the additional duties undertaken.*

MOTOR CAR ALLOWANCES:

The Borough Housing Officer drew attention to the fact that on reorganisation of rent collection districts, four of the new collection districts required the use of a car and the appropriate Estate Officers had been designated as essential car users. He reported that in order to cover those four districts during the absence of the regular Estate Officers, he had authorised the relief collectors undertaking their duties to use their private cars on a casual user basis and he sought authority for continuance of this arrangement.

RESOLVED TO RECOMMEND -

- (1) *That the action taken be approved and adopted.*
- (2) *That by reason of the fact that it is considered to be desirable in the interests of the efficient conduct of the business of the Council that the undermentioned officers shall be permitted, on certain occasions, to use their private cars in carrying out their official duties, they be paid casual user allowances with effect from 4th June, 1963, on such occasions as they are required to carry out the duties of those Estate Officers who are designated as essential car users, on the scale laid down by the National Scheme of Conditions of Service for cars of engine capacity up to 1,199 c.c.:-*

Mr. C. McL

Mr. D.L.

Mr. E.B.

Mr. R.F.

Mr. F.D.

Mr. G.N.

Mr. A.D.

REVIEW OF ESTABLISHMENT

6. SALARY SCALES OF CERTAIN SENIOR OFFICERS:

Particulars of the Town Clerk's report on this matter and the Committee's recommendations thereon are recorded in Manuscript in the Committee's Minute Book.

7. APPLICATIONS FOR RE-GRADING:

The Town Clerk, the Borough Treasurer, the Borough Engineer and Surveyor, the Borough Librarian and the Borough Housing Officer submitted reports on applications received for the regrading of certain posts in their Departments, following on the recent Review of Establishment.

After consideration of the reports of the Chief Officers concerned, the Committee

RESOLVED TO RECOMMEND -

- (1) That with effect from 1st April, 1963, the amendments to the establishment shown in Appendix I to this report be approved and that the establishment of the various departments of the Council affected be amended accordingly.
- (2) That in accordance with the usual practice of the Council and with effect from 1st April, 1963, the present occupant of any re-graded post be paid salary at the lowest point in the new grade not less than £25 above the occupant's salary on that date.
- (3) That the Town Clerk be instructed to seek the approval of the Middlesex District Whitley Council to the application to the post so indicated in Appendix I of the special scale promulgated by the Whitley Council and designated for convenience as "C.D.IV".
- (4) That consideration of the cases shown in Appendix II to this report be deferred as indicated therein.
- (5) That the remaining applications submitted to the Committee and recorded in manuscript in the Committee's Minute Book be disapproved.

POST ENTRY TRAINING

38. FINANCIAL ASSISTANCE:

The Chief Officers concerned reported that they had approved applications by the undermentioned officers for financial assistance in connection with their studies for the examinations indicated:-

(a) Town Clerk's Department

Mr. P.H.N. - Clerical Division Examination of the Local Government Examinations Board.

(b) Borough Treasurer's Department

Mr. R.E.A.S. - Intermediate Examination of the Institute of Municipal Treasurers and Accountants.

(c) Housing Department

Mrs. E.S. - Clerical Division Examination of the Local Government Examinations Board.

RESOLVED TO RECOMMEND - That the action taken be approved and adopted.

SUPERANNUATION

39. TRANSFER VALUES AND REFUND OF CONTRIBUTIONS:

The Borough Treasurer submitted a report on the action taken under his executive powers in regard to transfer values and refund of contributions.

RESOLVED TO RECOMMEND - *That the action taken be approved and adopted.*

40. RETIREMENTS:

The Borough Treasurer reported that Mr. F.W.T. (Ref. No. 42) would attain the age of 60 on 5th July, 1963 and, having completed 40 years reckonable service was entitled, and proposed to retire on pension on that date. He had elected to retain his former superannuation rights and had applied under the Local Government (Surrender of Superannuation Allowance) Rules, 1954, to surrender £100 of his future superannuation allowance to secure a Survivorship Pension for his wife; the Medical Officer of Health had issued the necessary medical certificate in this respect.

RESOLVED TO RECOMMEND -

(1) *That with effect from 5th July, 1963, the Council grant retirement benefits to Mr. F.W.T. (Ref. No. 42) in accordance with the Local Government Superannuation Acts, 1937 to 1953, and the Regulations made thereunder, and that in accordance with the Council's decision (Estab. C. 21/9/54 - 2) the whole of his non-contributing service be reckoned as contributing service.*

(2) *That the Council accept the surrender by Mr. F.W.T. of the sum of £100 per annum, being part of his superannuation allowance, so as to secure a survivorship pension for his wife, calculated as at 5th July, 1963, in accordance with the appropriate tables.*

The Borough Treasurer further reported that Mr. R.A.B. (Ref. No. 1271) would attain the age of 65 on 18th July, 1963 and was entitled to retire on pension on that date.

RESOLVED TO RECOMMEND - *That with effect from 18th July, 1963, the Council grant retirement benefits to Mr. R.A.B. (Ref. No. 1271) in accordance with the Local Government Superannuation Acts, 1937 to 1953, and the Regulations made thereunder, and that in accordance with the Council's decision (Estab. C. 21/9/54 - 2) the whole of his non-contributing service be reckoned as contributing service.*

The Borough Treasurer further reported that the Medical Officer of Health had certified that Mr. A.J.D. (Ref. No. 1889) was unable to carry out the duties of his employment by reason of permanent ill health, and that it was recommended that the Officer be placed on pension with effect from 1st June, 1963.

RESOLVED TO RECOMMEND - *That with effect from 1st June, 1963, the Council grant retirement benefits to Mr. A.J.D. (Ref. No. 1889) in accordance with the Local Government Superannuation Acts, 1937 to 1953, and the Regulations made thereunder, and that in accordance with the Council's decision (Establishment 21/9/54 - 2) the whole of his non-contributing service be reckoned as contributing service.*

41. TRANSFER OF SERVANTS TO CLASS A:

The Borough Treasurer submitted a report on the verification of age and medical fitness of three employees who had become eligible for transfer to the superannuable staff. He stated that all three employees satisfied the conditions as to age and medical fitness.

RESOLVED TO RECOMMEND - *That with effect from the dates indicated, the Council designate the undermentioned employees Servants Class A and treat them as contributory employees under the Local Government Superannuation Acts:-*

Employee	Wages Number	Date
Mr. D.G.E.	20/859	4th June, 1963.
Mr. A.J. McC.	11/130	17th June, 1963.
Mr. J.F.A.	18/424	27th May, 1963.

42. LOCAL GOVERNMENT SUPERANNUATION (ADMINISTRATION) REGULATIONS:

The Borough Treasurer submitted a report on notifications given in accordance with these Regulations to employees entering the service of the Council.

RESOLVED TO RECOMMEND - *That the action taken be approved and adopted.*

GENERAL

43. HENDON URBAN DISTRICT COUNCIL ACT, 1929:

The Borough Treasurer referred to the allowances granted to the undermentioned employees which were subject to review at the expiration of twelve months and reported that investigation of these cases showed no material change in the circumstances:-

Employee	Reference Number	Employee	Reference Number
Mr. A.J.B.	08/015	Mr. A.O.	08/126
Mr. J.F.	08/067	Mr. G.T.	08/154
Mr. H.G.H.	08/084	Mr. F.W.	08/162
Mr. E.H.M.	08/118	Mr. W.W.	08/165
Mr. W.P.	08/121		

RESOLVED TO RECOMMEND - *That the Borough Treasurer be instructed to continue payment of the allowances granted to the above mentioned persons under the Hendon Urban District Council Act, 1929, subject to review at the expiration of twelve months or earlier in the event of their circumstances undergoing any material change.*

The Borough Treasurer submitted applications from Mr. H.F. (Ref. No. 20/137) and Mr. E.G. (Ref. No. 17/526) for an allowance and after consideration of his report, the Committee

RESOLVED TO RECOMMEND - *That the Borough Treasurer be instructed to pay to Mr. H.F. (Ref. No. 20/137) an allowance of £1.10s.3d. per week with effect from 24th June, 1963, and to Mr. E.G. (Ref. No. 17/526) an allowance of £1.6s.0d. per week with effect from 20th June, 1963, under the Hendon Urban District Council Act, 1929, and that the allowances be subject to review at the expiration of twelve months or earlier in the event of the recipients' circumstances undergoing any material change.*

44. DEATH OF PENSIONERS:

The Borough Treasurer reported the death on 12th May, 1963 of Mr. A.O'Dell and on 29th May, 1963 of Mr. W.G. Hedge both of whom were 68 years of age. These pensioners had been receiving allowances under the Hendon Urban District Council Act, 1929, since 1959 and 1960 respectively.

Noted

45. ABSENCE THROUGH SICKNESS:

The Borough Treasurer reported that 148 members of the administrative staff and 366 manual employees had been reported sick during the period 1st March to 31st May, 1963. Four members of the administrative staff and 32 manual employees were still absent on 31st May, 1963.

Noted

46. SICKNESS PAYMENTS:

The Borough Treasurer submitted particulars of seven employees who had been granted additional sick pay under the scale and conditions approved by the Council in 1954.

Noted

47. COMPLETION OF SICK PAY:

The Borough Treasurer submitted a report on two employees whose sick pay entitlement and any extension thereof had expired.

RESOLVED TO RECOMMEND -

- (1) That the Borough Engineer and Surveyor be instructed to terminate the employment of Mr. C.R.T.B. (Ref. No. 20/136).
- (2) That the Borough Housing Officer be instructed to terminate the employment of Mr. G.E.G. (Ref. No. 11/132) and to inform him that he will be given an opportunity of re-engagement if and when he becomes fit to return to work.
- (3) That the Borough Treasurer be instructed to advise Mr. C.R.T.B. to apply for an allowance under the Hendon Urban District Council Act, 1923.

48. OVERTIME:

The Borough Treasurer submitted details of subsistence allowances and overtime payments for the months of February, March and April, 1963, and overtime worked in various Departments during May 1963.

49. RECORD OF CORPORATION EMPLOYEES:

On a question raised by a Member of the Committee regarding the numerical strength of the approved establishment and the number of administrative, professional, technical and clerical staff in the Council's service, the Committee

RESOLVED - That the Borough Treasurer be instructed to report to the next meeting of the Committee on the total number of staff on the approved establishment and the number actually employed together with comparative figures showing the position at the conclusion of the Council's Organisation and Methods Review in December, 1960.

APPENDIX I

Amendments to Establishment

<i>Post Number</i>	<i>Post</i>	<i>Present Grading</i>	<i>Proposed Amendment</i>
<i>Town Clerk's Department</i>			
50	Legal Assistant	APT II	APT III
35	Senior Records Officer	C.D.III - Personal APT II	C.D.III - Personal APT III
64	Cemetery and Crematorium Superintendent	APT II	APT III
<i>Borough Treasurer's Department</i>			
46	Cashier	APT II/III	APT III
37	Senior General Assistant, Salaries and Wages Section	APT II	"C.D.IV" subject to approval of Middlesex District Whitley Council.
<i>Borough Engineer and Surveyor's Department</i>			
13	Assistant Architect	APT IV	APT IV - Personal APT V
14	Assistant Architect	APT IV	APT IV - Personal APT V
85	Senior Telephone Operator	Misc.V	Misc.V - Personal Misc VI
93	Senior Shorthand/Typist	Senior Scale "A"	Re-designate "Secretary Short- hand Typist" Senior Scale "B".
<i>Housing Department</i>			
30	Housing Assistant	APT II	APT III

APPENDIX II

Deferment of applications for re-grading

<i>Post Number</i>	<i>Post</i>	<i>Consideration deferred until</i>
<i>Town Clerk's Department</i>		
5	Chief Committee Clerk (Grade "B")	November, 1963
47	Senior Legal Assistant (Grade "B")	" "
<i>Borough Engineer and Surveyor's Department</i>		
70	Senior General Clerk (APT II)	September 1963
<i>Libraries Department</i>		
18	Librarian in charge, Central Landing Library (APT IV)	
14	Reference Librarian (APT IV)	
35	Branch Librarian Golders Green Library (APT IV)	
3	Chief Cataloguer (APT IV)	
54	Branch Librarian, Edgware Library (APT IV)	
32	+ Librarian in charge, Junior and School Libraries (APT IV)	September 1963
45	+ Branch Librarian, Mill Hill Library (APT IV)	
75	+ Librarian in Charge, Travelling Libraries (APT IV)	
29	Music Librarian (APT III)	
	Caretakers, Burnt Oak, Childs Hill, Mill Hill, Edgware and Golders Green Libraries (five posts) (J.I.C. rate)	
	Assistant Caretaker, Central Library (J.I.C. rate)	

+ to be considered in relation to the preceding five posts although applications for regrading have not been received.

Report of the General Purposes Committee

10th and 24th June, 1963.

COMMITTEE:

*†Alderman C. H. Sheill (Chairman).

*‡Alderman K. G. Pamplin (Vice-Chairman).

Alderman:

A. Paul.

Councillors:

*†(Mrs.) N. I. Cullinane,

*†J. H. Felton,

*†(Mrs.) F. P. Fiander,

*†R. Robinson,

*†I. D. Scott,

*†F. A. Sharman,

*†T. C. Stewart,

*§(Mrs.) Clara Thubrun
(Mayor),

*†F. L. Tyler,

*†A. Young.

* denotes Member present on 10th June, 1963.

† denotes Member present on 24th June, 1963.

§ denotes Member absent on Council business on 10th June, 1963.

‡ denotes Member absent on Council business on 24th June, 1963.

1. APPOINTMENT OF CHAIRMAN:

RESOLVED—That Alderman C. H. Sheill be appointed Chairman of the Committee for the ensuing Municipal Year.

2. APPOINTMENT OF VICE-CHAIRMAN:

RESOLVED—That Alderman K. G. Pamplin be appointed Vice-Chairman of the Committee for the ensuing Municipal Year.

3. APPOINTMENTS COMMITTEE:

RESOLVED—That the Vice-Chairman of the Committee (Alderman K. G. Pamplin) and Councillor (Mrs.) F. P. Fiander be appointed to serve with the Chairman on the Appointments Committee for the ensuing Municipal Year.

4. CIVIC ACCOMMODATION SUB-COMMITTEE:

RESOLVED—

- (1) That the Civic Accommodation Sub-Committee be re-appointed consisting of the Vice-Chairman (Alderman K. G. Pamplin), Councillors J. H. Felton, I. D. Scott, and F. L. Tyler, with the Chairman of the Committee (ex officio).
- (2) That the terms of reference of the Civic Accommodation Sub-Committee be—
“To consider and report to the General Purposes Committee on all matters relating to schemes for civic buildings and the allocation and use for civic purposes of land and buildings within the Civic Centre Area as defined by the Council.”

CH

5. CIVIC BANQUET SUB-COMMITTEE :

RESOLVED—

- (1) That the Civic Banquet Sub-Committee be re-appointed consisting of the Chairman (Alderman K. G. Pamplin), Councillors (Mrs.) F. P. Fiander, and Tyler, with the Worshipful the Mayor and the Chairman of the Committee (ex-officio).
- (2) That the terms of reference of the Civic Banquet Sub-Committee be— "To consider with arrangements for the Civic Banquet in 1964."

6. MUNICIPAL LINK SUB-COMMITTEE :

RESOLVED—

- (1) That the Municipal Link Sub-Committee be re-appointed consisting of the Worshipful the Mayor, the Vice-Chairman (Alderman K. G. Pamplin), Councillors (Mrs.) F. P. Fiander, R. Robinson and F. A. Sharman, with the Chairman of the Committee (ex officio).
- (2) That the terms of reference of the Municipal Link Sub-Committee be— "To consider and report to the General Purposes Committee on action which may be taken to further the Municipal Link between Hendon and Tempelhof and to consider the establishment of a further link with a suitable town in France or Holland".

7. APPOINTMENT OF CHIEF ENGINEER, BOROUGH ENGINEER AND SURVEYOR'S DEPARTMENT :

The Committee interviewed six candidates for the post of Chief Engineer (Lettered Grade "D") in the Borough Engineer and Surveyor's Department who had been selected by the Chairman of the Committee in consultation with the Borough Engineer and Surveyor.

RESOLVED TO RECOMMEND—

- (1) *That the action taken be approved and adopted.*
- (2) *That Mr. A. G. Wenger, A.M.I.C.E., A.M.I.Mun.E., M.Inst.H.E., M.R.S.H., present Chief Assistant Engineer (Designs), Willesden Borough Council, be appointed to the post of Chief Engineer in the Borough Engineer and Surveyor's Department on the terms and conditions set out in the advertisement at a salary commencing two increments above the minimum of the scale.*

8. APPOINTMENT OF REPRESENTATIVES ON OUTSIDE BODIES :

The Committee considered the appointment of representatives to certain outside bodies which had been deferred from the last meeting, and

RESOLVED TO RECOMMEND—*That the Council's representatives on the outside bodies mentioned bodies for the ensuing municipal year be as follows:—*

<i>Body</i>	<i>Representative</i>
(a) <i>Outer London Standing Joint Committee</i>	
(i) <i>General Committee</i>	<i>The Worshipful the Mayor Alderman Hills Alderman Naar</i>
(ii) <i>Executive Committee (if Hendon is elected)</i>	<i>Alderman Hills</i>

- | | |
|--|--|
| (b) <i>Mill Hill Social Services Committee</i> | <i>Councillor Stewart</i> |
| (c) <i>Borough of Hendon Old People's Welfare Committee (in addition to the Mayor and Mayoress who by the Committee's constitution are ex-officio members)</i> | <i>Councillor Ashman
Councillor (Mrs.) Cullinane
Councillor (Mrs.) Fiander</i> |
| (d) <i>Central Middlesex Marriage Guidance Council</i> | <i>Councillor Felton
Councillor Tyler.</i> |

Further to item (a) (ii) the Town Clerk reported that he had received the voting paper in connection with the election of representatives to the Executive Committee of the Outer London Standing Joint Committee. As the date for the receipt of the voting paper was the 8th July, 1963 the Committee indicated their wishes to the Town Clerk in connection with the completion of the paper.

RESOLVED TO RECOMMEND—*That the action taken be approved and adopted.*

HENDON DISABLEMENT ADVISORY COMMITTEE:

The Town Clerk reported that he had been informed by the Ministry of Labour that the Disablement Advisory Committee for Hendon, whose period of office terminated on the 30th June, 1963, would be reconstituted for a further five years, and that the Minister would be glad if the Council would again nominate a suitable man or woman for consideration with other candidates for appointment as a member of the Non-Industrial Section of the Committee.

RESOLVED TO RECOMMEND—

- (1) *That the Medical Officer of Health Dr. J. L. Patton, M.B., Ch.B., D.P.H., be nominated for re-appointment as the Council's representative on the Disablement Advisory Committee for Hendon for the period beginning 1st July, 1963.*
- (2) *That the Town Clerk be instructed to inform the Regional Controller of the Ministry of Labour accordingly.*

10. ACTION TAKEN UNDER EXECUTIVE POWERS:

The Committee were informed of the following action taken by the Chief Officers concerned in the exercise of their executive powers:—

- (a) *Town Clerk*
 - (i) The Registration of three organisations under the Betting, Gaming and Lotteries Act, 1963.
 - (ii) The issue of one pawnbroker's certificate.
 - (iii) The appointment of a Committee Clerk (in consultation with the Chairman), an Assistant Committee Clerk, two legal assistants, two Senior Typists, two Audio Typists, a Copy Typist and a Junior Clerk to fill vacancies in the staff of his Department.
 - (iv) The transfer of two Junior Clerks to the permanent establishment of his Department.
 - (v) The grant of leave of absence with pay to two officers of his Department for examination purposes.

CH

(b) *Borough Engineer and Surveyor*

- (i) The appointment of a Telephone Operator, Clerical Assistant and Photographer Assistant to fill vacancies in his Department.
- (ii) The grant of leave of absence with pay to eight officers of his Department, five cases for examination purposes.

RESOLVED TO RECOMMEND—*That the action taken be approved and adopted*

11. ASSOCIATION OF MUNICIPAL CORPORATIONS—ANNUAL CONFERENCE:

The Town Clerk reported that in connection with the Council's decision (G.P. 3/12/62—7) to appoint the Mayor, the Chairman of the Committee at the time of the Conference and himself as representatives to attend the above Annual Conference, neither the Chairman nor the Vice-Chairman would be able to attend.

In exercise of their executive powers, the Committee

RESOLVED—That, in addition to the Mayor and the Town Clerk, Alderman Hills be appointed as a representative of the Council to attend the Annual Meeting and Conference of the Association of Municipal Corporations in 1963.

12.—INSTITUTE OF SHOPS ACTS ADMINISTRATION—ANNUAL CONFERENCE, 1963:

The Town Clerk reported on an invitation to the Council to appoint delegates to attend the Annual Conference of the Institute of Shops Acts Administration to be held at Margate from the 17th to 19th September, 1963. He stated that the organisation was included in the Council's list of approved Conferences and that the Minister of Housing and Local Government had issued a general sanction for the payment of the expenses of one member and one official.

In exercise of their executive powers, the Committee

RESOLVED—That the Shops Acts and Street Trading Inspector in the Town Clerk's Department be appointed to attend the above-mentioned Conference as the Council's representative.

13. LONDON COUNCIL OF SOCIAL SERVICE—WEEK-END CONFERENCE:

The Town Clerk reported on an invitation to the Council to appoint a representative to attend a week-end Conference of the London Council of Social Service to be held at St. Edmund's Hall, Oxford, from the 27th to 29th October, 1963. He stated that the Minister of Housing and Local Government had issued a general sanction for the payment of the expenses of one delegate but that the Conference was not on the Council's list of approved Conferences.

RESOLVED TO RECOMMEND—*That no action be taken on this matter.*

14. BETTING, GAMING AND LOTTERIES ACT, 1963—BETTA CAFE, 86, WATLING AVENUE, BURNT OAK:

The Town Clerk reported on an application for grant of a permit for the provision of amusements with prizes at the above-mentioned cafe.

After careful consideration of the application the Committee in accordance with their executive powers,

RESOLVED—

- (1) That it is considered that the application in question should be refused.
- (2) That the Town Clerk be instructed to inform the applicant accordingly and to offer him the opportunity of appearing before and being heard by the Committee in accordance with the provisions of the Betting, Gaming and Lotteries Act, 1963.

15. ENDEAVOUR HOUSE—OPENING CEREMONY :

The Town Clerk reported that in accordance with the Council's decision the Opening Ceremony of Endeavour House had taken place on Monday 1st April, 1963, at a cost of £177 18s. 10d.; £200 had been provided in the estimates.

RESOLVED TO RECOMMEND—*That the above expenditure be approved.*

16. USE OF COMMITTEE ROOM—TOWN PLANNING INSTITUTE :

The Town Clerk reported that in response to a request from the Hon. Secretary of the Town Planning Institute, South East of England Branch, made through the County Planning Officer of Middlesex, he had authorised the use, free of charge, of a Committee Room for a Branch Meeting on the 28th November, 1963.

RESOLVED TO RECOMMEND—*That the action taken be approved and adopted.*

17. COLLECTIVE POST ENTRY TRAINING COURSE FOR JUNIOR OFFICERS :

The Town Clerk and the Borough Engineer and Surveyor submitted particulars of reports received from the Hendon College of Technology on members of the staff of their Departments who had attended the post-entry training course provided for junior officers. *Noted.*

18. BILLS IN PARLIAMENT :

The Town Clerk submitted a report on the undermentioned Bills which had been introduced in Parliament :

- (a) Town and Country Planning Bill (No. 2);
- (b) Local Government (Financial Provisions) Bill;
- (c) Public Health Act, 1961, Amendment Bill.

Noted.

19. AMENDMENTS TO STANDING ORDERS :

The Town Clerk submitted amendments of the Council's Standing Orders which would be necessary arising out of decisions of the Council or new legislation, regarding (i) the despatch of papers to Members of the Council (G.P.C., 1/4/63—18), and (ii) Applications for permits for the provision of amusements with prizes.

RESOLVED TO RECOMMEND—*That the Council's Standing Orders be amended as follows:—*

- (1) *Appendix "B" "Financial Regulations—Section O—Stamps and Postage." On page 68 delete paragraph 62 and substitute the following therefor:—*

62. FRANKING OF POSTAL PACKETS.

Each Chief Officer shall arrange that, where appropriate, outgoing postal packets shall be forwarded to the Borough Treasurer, who shall be responsible

CWS

for ensuring that proper postal dues, as indicated by the Department concerned, are printed thereon by the postal franking machine provided by the Council for this purpose.

In the case of any postal packets to be forwarded to Members of the Council, the Chief Officers concerned shall, however, arrange that such packets shall be forwarded to the Town Clerk for central despatch by the Town Clerk to the Members concerned provided:—

- (a) That the Chief Officer concerned shall be responsible for the despatch of the Department's postal packets to Members where such packets cannot be delivered to the Town Clerk for central despatch by 5.30 p.m.
 - (b) That delivery of a postal packet may be made by hand before the normal time for central despatch in cases where, in the opinion of the Chief Officer concerned, delivery is deemed to be urgent.
- (2) Appendix "A" Part I—"Powers Duties and Terms of Reference of Committees"
On page 34, delete Item 1 of the powers of the General Purposes Committee and substitute the following therefor:—
1. To have power to act on all matters relating to the functions of the Council under the Sixth Schedule to the Betting, Gaming and Lotteries Act, 1963, relating to applications for permits for the provision of amusements with prizes.

20. AGREEMENT FOR DISPOSAL OF CLAIMS FOR DAMAGE TO IMMOBILE PROPERTY BY GOVERNMENT VEHICLES :

The Town Clerk reported that as instructed (G.P.C., 29/10/62—4) he had entered into the agreement for the disposal of claims where damage was caused by Government vehicles to the immobile property of Local Authorities, and that he had since received notification from the Association of Municipal Corporations that the agreement could be extended to accidents involving vehicles of visiting forces of countries in the North Atlantic Treaty Organisation, where a local authority notified the Treasury Solicitor in writing that it was willing to subscribe to the extension of the agreement.

RESOLVED TO RECOMMEND—That the Town Clerk be instructed, on behalf of the Council, to notify the Treasury Solicitor that this Council is willing to subscribe to the extension of the agreement for disposal of claims for damage to immobile property by Government vehicles.

21. DATE OF BOROUGH COUNCIL ELECTIONS, 1964 :

The Town Clerk reported that he had received notification from the Home Office that the date for Borough Council Elections had been fixed for Thursday, 7th May, 1964. It was pointed out that if the London Government Bill became law there would be no Borough Council Elections for existing authorities in the area of the London Government Reorganisation in 1964 but, instead, the first elections of London Borough Councils would be held on Thursday, 7th May, 1964.

22. LORD LIEUTENANT OF THE COUNTY OF MIDDLESEX :

The Town Clerk reported that he had received a letter from the Clerk to the Lieutenant-General stating that a press notice was being issued from the Prime Minister's Office indicating that Her Majesty the Queen had been pleased to approve the appointment of Lieutenant-General G. C. Bucknall, C.B., M.C., as Lord Lieutenant of the County of Middlesex.

RESOLVED TO RECOMMEND—*That the Council place on record their congratulations to Lieutenant-General G. C. Bucknall, C.B., M.C., on being appointed as Lord Lieutenant of the County of Middlesex, and the Town Clerk be instructed to inform him accordingly.*

COPTHALL PLAYING FIELDS :

Particulars of the Town Clerk's report on this matter and the Committee's thereon are recorded in Manuscript in the Committee's Minute Book.

SELF-SERVICE LAUNDRY :

Particulars of the Town Clerk's report on these matters and the Committee's recommendation thereon, are recorded in Manuscript in the Committee's Minute Book.

25. LOCAL CONSUMER PROTECTION GROUP FOR FINCHLEY AND HENDON :

The Town Clerk reported on a letter received from the Honorary Secretary of the newly formed Finchley and Hendon Consumer Protection Group, requesting the Council to recognise the group officially and to nominate an official to their Executive Committee to act in an advisory capacity.

RESOLVED TO RECOMMEND—*That the Town Clerk be instructed to inform the Honorary Secretary of the Group*

- (1) *That the Council are not prepared to nominate an official to their Executive Committee*
- (2) *That the Group should approach the appropriate Council Departments for any information they may require.*

26. KEEP BRITAIN TIDY GROUP :

The Town Clerk reported on a letter received from the Honorary Treasurer of the above Group requesting the Council to become a contributing member at an annual fee of 10 guineas, in which he set out the objects of the Group and the ways in which it endeavoured to achieve its main object to make Britain a cleaner and tidier place in which to live.

RESOLVED TO RECOMMEND—

- (1) *That, subject to the consent of the Minister of Housing and Local Government, the Council, in pursuance of their powers under Section 136 of the Local Government Act, 1948, make an annual contribution of ten guineas to the funds of the "Keep Britain Tidy Group."*
- (2) *That the Town Clerk be instructed to make the necessary application to the Minister of Housing and Local Government.*

27. THE CIVIL ENGINEERING RESEARCH COUNCIL :

The Town Clerk reported that he had consulted with the Borough Treasurer and the Borough Engineer and Surveyor on an application for financial assistance from the Chairman of the above Council, that the aim of the Council was to increase efficiency of civil engineering design and construction processes, from which Local Authorities would benefit directly by applying the results of any research in their own design work, and indirectly as clients using the services of the profession and industry, that the suggested contribution for this Council was £30, and that no provision had been made in the current estimates.

CHS

RESOLVED TO RECOMMEND—

- (1) *That, subject to the consent of the Minister of Housing and Local Government and the Council, in pursuance of their powers under Section 136 of the Local Government Act, 1948, make an annual contribution to the Civil Engineering Research Council, such contributions being calculated on the basis of £1 every five thousand head of population.*
- (2) *That the Town Clerk be instructed to make the necessary application to the Minister of Housing and Local Government.*
- (3) *That, subject to the foregoing consent being obtained, a supplementary estimate of £30 be approved to meet the cost of the contribution for the present financial year.*

28. MRS. BURGESS'S FUND FOR CHILDREN :

The Town Clerk reported that, as instructed (G.P.C., 29/10/62—11) he had written to the surviving Life Trustee and the two remaining Representative Trustees concerning the fact that the terms of office of the latter had expired, that no notification had been received regarding any new appointments, and that the Clerk to the Trustees had retired. The reply received indicated that one Representative Trustee, Mr. J. D. Gordon-Lee, was prepared to be re-appointed but that the other Representative Trustee, Mr. S. E. Sharpe, felt unable to do so for health reasons. The Town Clerk reminded the Committee that the appointment of a Clerk to the Trustees was the responsibility of the Body of Trustees.

RESOLVED TO RECOMMEND—

- (1) *That Alderman Paul, Councillors (Mrs.) Cullinane and Iwi and Mr. J. D. Gordon-Lee be appointed as Representative Trustees of Mrs. Burgess's Fund for Children for the period terminating on the 8th July, 1967.*
- (2) *That the Town Clerk be instructed to inform the surviving Life Trustee and Mr. Gordon-Lee.*

29.—PUBLIC TELEPHONE KIOSKS—HILLSIDE GARDENS AND HARTLAND DRIVE EDGWARE :

The Town Clerk reported that he had received a letter from the Area Sales Manager of the G.P.O. requesting the Council's views on consideration that was being given to him to the removal of two telephone kiosks, situated at the junction of Purcells Avenue and at the side of No. 60, Hartland Drive, Edgware, because they were unremunerative. The Area Sales Manager had stated that other kiosks were in close proximity to those under consideration for removal and that he did not therefore feel that their removal would cause any great inconvenience. The Town Clerk pointed out that the views of the Local Residents' Association had not been obtained.

RESOLVED TO RECOMMEND—*That the Town Clerk be instructed to obtain the views of any appropriate Residents' Associations and, subject to no objections being raised, to inform the Area Sales Manager that the Council raise no objections to the removal of the two telephone kiosks in question.*

30. 17, THE BURROUGHS, N.W.4:

The Town Clerk reported that he has been approached by the Solicitors acting on behalf of the lessee of 17, The Burroughs, stating that their client was anxious to surrender his interest in these premises, the freehold interest of which had been acquired by the Council (G.P.C. 5/12/60—34(b)) and asking if the Council would accept a short notice. He pointed out that there was a tenant in occupation of the property on a weekly basis and that the lessee wished the Council to accept this tenant as a tenant of the Council when he assigned the lease.

RESOLVED TO RECOMMEND—

- (1) *That the surrender of the lease be accepted and the Town Clerk be instructed to agree the precise date with the Solicitors acting on behalf of the lessee.*
- (2) *That the present tenant of the property be accepted as a tenant of the Council until such time as the premises are required to be vacated in connection with the redevelopment of the area for civic purposes.*

31.—APPLICATION FOR FURTHER FINANCIAL ASSISTANCE—BOROUGH OF HENDON OLD PEOPLE'S WELFARE COMMITTEE :

The Town Clerk and Borough Treasurer jointly reported on an application from the Welfare Committee for the Council to consider making grants on similar lines to those made in previous years, in connection with the Committee's administrative expenditure and occupation of 158, Station Road, N.W.4.

The Committee at the last meeting, although of opinion that further assistance should be granted to the Welfare Committee amounting to 50 per cent. of the car allowance of £120 p.a. for a supervisor of Home Visiting, had deferred consideration of this matter until they could consider it in conjunction with the Welfare Committee's usual application for financial assistance towards administrative expenses. Provision had been made in the estimates to cover the usual application for financial assistance, but no provision had been made to cover the cost of the car allowance.

RESOLVED TO RECOMMEND—

- (1) *That subject*
 - (i) *To the production of financial statements satisfactory to the Borough Treasurer, and*
 - (ii) *to the Council's contribution not exceeding £360,*
- (2) *The Borough Treasurer be instructed to make a payment under Section 136 of the Local Government Act, 1948, for the Financial Year 1963/64, to the Borough of Hendon Old People's Welfare Committee amounting to 50 per cent of the expenditure incurred on items indicated in Circular No. 51/59 of the Ministry of Health, including a payment not exceeding 50 per cent of the car allowance of £120 for the Supervisor of Home Visiting.*
- (3) *That a Supplementary Estimate of £60 be approved to meet the cost of the car allowance in the Municipal Year 1963/64.*
- (4) *That in exercise of their powers under the National Assistance Act, 1948 (Amendment) Act 1962, the Council make a contribution calculated at a rate not exceeding £250 per annum to the funds of the Borough of Hendon Old People's Welfare Committee to meet such of the costs of occupation of the premises of No. 158, Station Road, N.W.4, as are not already covered by the Council's grant under Section 136 of the Local Government Act, 1948, in respect of the Financial Year 1963/64, and that the Borough Treasurer be instructed to make the necessary payment.*

32. APPLICATION FOR FURTHER FINANCIAL ASSISTANCE—WOMEN'S VOLUNTARY SERVICE—MEALS ON WHEELS SERVICE :

The Town Clerk and Borough Treasurer jointly reported on an application from the Women's Voluntary Service for further assistance from the Council in the current financial year towards the upkeep of the van used in connection with the Meals on Wheels Service.

The Council had agreed to make a contribution of £130 in 1962/63 and the Borough

CAS

Treasurer reported that he had received a statement of accounts produced by the Organisation showing that for the period 23rd May, 1962, to 30th April, 1963, the total running costs of the van had amounted to £123 8s. 6d. The estimates provided for a payment of £130 in the current Municipal Year.

RESOLVED TO RECOMMEND—*That the Town Clerk be instructed to inform the Local Organiser of the Women's Voluntary Service that the Council are prepared subject to the van being comprehensively insured, to make a contribution pursuant to their powers under the National Assistance Act, 1948 (Amendment) Act, 1952 to the funds of the Organisation not exceeding £130 for the year 1963/64, and to consider making similar contributions in future years towards the maintenance of the van.*

33. APPLICATION FOR FURTHER FINANCIAL ASSISTANCE—MILL HILL TOC FILM UNIT:

The Town Clerk and the Borough Treasurer jointly reported on a further request made by the Mill Hill Toc H Film Unit for financial support from the Council to assist them in their voluntary work. The joint report contained particulars of the shows given by the Unit to Hospitals, Institutions and Old People's Organisations, together with information concerning the Unit's financial position, and of assistance given to them by the Council in 1960 (G.P.C., 5/12/60—25) and 1962 (G.P.C., 24/9/62—30).

RESOLVED TO RECOMMEND—

- (1) *That the Council, in exercise of their powers under Section 132 of the Local Government Act, 1948, make a contribution of £50 to the Mill Hill Toc H Film Unit.*
- (2) *That the Town Clerk be instructed to inform the Honorary Secretary of the Unit accordingly.*

34. APPLICATION FOR FINANCIAL ASSISTANCE—CENTRAL MIDDLESEX MARRIAGE GUIDANCE COUNCIL:

The Town Clerk and Borough Treasurer jointly reported that the Committee recommended that the Council make a contribution not exceeding £200 to the Marriage Guidance Council calculated on the basis of the population of each of the six contributing Authorities, had been withdrawn at the Council Meeting in March for further consideration. It had been understood that there had been further developments in connection with the organisation's efforts to find suitable headquarters accommodation.

The officers stated that the Marriage Guidance Council were being asked to vacate their present premises and wished to accept an offer of a 21-year lease of new accommodation at 38, College Road, Harrow. However, the officers of the six contributing authorities were of opinion that the rent for these premises was too onerous and that the Marriage Guidance Council should not accept a long lease in view of the proposals regarding the reorganisation of London Government.

The Marriage Guidance Council subsequently submitted a revised proposal in which they stated that they could manage for the time being with a smaller area of floor space at 36/38 College Road, but, as previously, their budget only provided for six months occupation of the new premises, and as a result although the grant requested from the Council was £250 in the current year, this must inevitably increase in subsequent years.

The estimates provided for a payment up to £200 to the organisation in the current Municipal Year.

In variation of the Council's previous decision (G.P.C., 25/2/63—25) the Committee

RESOLVED TO RECOMMEND—

- (1) *That the Borough Treasurer be instructed to make a contribution to the Central Middlesex Marriage Guidance Council for the Financial Year 1963/64 representing a proportion (not exceeding £250) of the Marriage Guidance Council's deficit for that year calculated on the basis of the population of each of the six contributing authorities.*
- (2) *That a Supplementary Estimate of £50 be approved to cover the cost of increased financial assistance to the Marriage Guidance Council for the ensuing Municipal Year.*
- (3) *That the Town Clerk be instructed to inform the Central Middlesex Marriage Guidance Council and the Councils of Ealing, Harrow, Ruislip-Northwood, Wembley and Willesden accordingly.*

35. APPLICATION FOR FINANCIAL ASSISTANCE—CITIZENS ADVICE BUREAU:

The Town Clerk and the Borough Treasurer jointly reported on a request from the Regional Organiser for the London Council of Social Service for the Council to assist financially in the formation of a Citizens Advice Bureau for Hendon. The report contained details of a suggested plan and the estimated cost of the Bureau, prepared by the Regional Organiser, and of financial assistance given to a Bureau from 1946 until 1952 when the assistance had been discontinued because of increasing costs (G.P.C., 29/10/51—14).

RESOLVED TO RECOMMEND—*That the Town Clerk be instructed to seek further details from the Regional Organiser for the London Council of Social Service as to the proposals for a Citizens Advice Bureau for Hendon with a view to the submission of a further joint report in due course.*

36. PROVISION OF TEMPORARY OFFICE AND OTHER ACCOMMODATION:

The Town Clerk reported that the appropriate Chief Officers had been instructed (G.P.C., 29/10/62—1(b)) to submit a report to the Civic Accommodation Sub-Committee on the question of essential temporary accommodation, after it had been decided not to erect any additional permanent accommodation in view of the proposals for the re-organisation of London Government. He stated that after consultation with the appropriate officers it had appeared that the only urgent needs were for temporary office accommodation for the Housing Department and for a permanent extension to the Central Library to accommodate a rapidly expanding book stock. The extension to the Central Library had been planned to link up with the proposed Town Hall extension.

RESOLVED TO RECOMMEND—

- (1) *That the provision of temporary hatted accommodation for the Housing Department be deferred until sufficient information is available to re-assess office requirements for the staff of London Borough No. 30.*
- (2) *That on receipt of the foregoing information the appropriate chief officers be instructed to submit a joint report on the matter.*
- (3) *That the Town Clerk be instructed to inform the Housing Committee accordingly.*

37. CARE OF THE AGED AND INFIRM IN EXTREME WEATHER CONDITIONS:

As instructed (Council, 24/4/63—332) the Town Clerk submitted a detailed report on this matter, containing a summary of the efforts of neighbouring authorities and of the view of local organisations in connection therewith, to enable the Committee to give consideration to initiating a scheme in connection with the care of the aged and infirm in extreme weather conditions.

CHS

The report showed that none of the 22 local authorities who had replied operated a scheme for the care of the aged during normal winter conditions, although many authorities had made special efforts during the extreme conditions of last winter, and that in nearly all local authority areas such care was mainly given by local voluntary organisations (on which Committees most local authorities were represented) and the County Health and Welfare Departments. The Committee noted the valuable assistance given by voluntary organisations and were of opinion that this type of service was carried out better by small local units.

RESOLVED TO RECOMMEND—*That the Town Clerk be instructed to communicate with appropriate voluntary organisations drawing their attention to the position and indicating that the Council would be prepared to consider sympathetically any request for assistance which might help to assist elderly and infirm persons during winter months.*

38. TOWN HALL FORECOURT :

The Town Clerk reported that the Committee's recommendation (G.P.C., 1/4/63—25) that the Borough Engineer and Surveyor carry out a scheme of alteration of the Town Hall forecourt along lines previously agreed by the Council at a cost of £500, had been referred back for further consideration at the Council Meeting in April.

The Town Clerk stated that, having regard to the extreme difficulties in connection with car parking in the forecourt since the Council Meeting in April it had been decided, as an experimental measure and after consultation with the then Mayor and the Chairman of the Committee, that kerb stones should be placed in a semi-circle in the forecourt to prevent parking, leaving only a carriageway for cars at the Town Hall, and that appropriate notices should be erected. The Officers considered this temporary measure had proved extremely effective.

The Committee considered a revised scheme for the layout of the forecourt and was of the opinion that a parking bay should not be provided in the scheme for the Mayor's car but that other arrangements should be made.

RESOLVED TO RECOMMEND—

- (1) *That the action taken be approved and adopted.*
- (2) *That the Borough Engineer and Surveyor be instructed to carry out a scheme of alteration of the Town Hall forecourt along the lines of the revised scheme submitted to the Committee subject to the amendment mentioned above.*
- (3) *That the Council rescind their previous decision (G.P.C., 25/2/57—26(2)) to permit the Mayoral car to park in the forecourt.*
- (4) *That the Borough Engineer and Surveyor in consultation with the Town Clerk be instructed to make appropriate arrangements for the parking of the Mayoral car.*
- (5) *That a supplementary estimate of £500 be approved to meet the cost of alterations to the Town Hall forecourt.*

39. TOWN HALL—COUNCIL CHAMBER :

The Borough Engineer and Surveyor referred to the provision made in the current year's estimates for the provision of new seating in the Council Chamber and submitted particulars of quotations received.

The cost of the works, based on the lowest quotation received, was £6,789, which exceeded the sum of £5,000 provided in the current estimates and it was proposed that the expenditure be met by way of loan.

RESOLVED TO RECOMMEND—

- (1) *That, subject to the execution by the Company and the Corporation of a contract in a form to be approved by the Town Clerk and to the Joint Committee of Authorities comprising proposed London Borough No. 30 requesting the Council to provide for meetings of the new London Borough Council to be held at the Town Hall, the Borough Engineer and Surveyor be instructed to accept the lowest quotation received, that of R. Cattle Limited, for the installation of new seats in the Council Chamber.*
- (2) *That a supplementary estimate of £6,789 be approved.*

40. TOWN HALL—FIRST FLOOR LANDING :

The Borough Engineer and Surveyor referred to the provision of £2,800 made in the current year's estimates for improvements on the first floor landing adjacent to the Council Chamber and submitted particulars of a revised quotation received from James Walker (Architectural Decorations) Limited.

RESOLVED TO RECOMMEND—*That, subject to the execution by the Company and the Corporation of a contract in a form to be approved by the Town Clerk and to the works referred to in item 39 above proceeding, the Borough Engineer and Surveyor be instructed to accept the revised quotation of James Walker (Architectural Decorations) Limited in the sum of £2,568 15s. 0d.*

41. TOWN HALL—ENTRANCE FOYER :

The Borough Engineer and Surveyor reported that as instructed (G.P.C., 1/4/63—28) he had consulted James Walker (Architectural Decorations) Limited concerning the unsatisfactory condition of the marble floor tiles in the entrance foyer, and the firm had stated that they were prepared, at their own expense, to clean and refill joints to the floor and make good chipped edges with hard cement matching in colour the existing marble tiles. The firm had offered to carry out work on a sample area of the floor.

RESOLVED TO RECOMMEND—*That the Borough Engineer and Surveyor be instructed to accept the firm's offer to carry out work on a sample area of the flooring of the foyer and to submit a further report on the matter on completion of this work.*

42. TOWN HALL—EXTERNAL STONEMWORK AND ENTRANCE VESTIBULE :

The Borough Engineer and Surveyor referred to the provision made in the current estimates for the cleaning and renovation of the external stonework to the Town Hall and submitted particulars of quotations received. He had also obtained a quotation from James Walker (Architectural Decorations) Limited for improvements in the entrance vestibule to match works previously executed in the entrance foyer.

RESOLVED TO RECOMMEND—

- (1) *That the Borough Engineer and Surveyor be instructed to accept the lowest quotation received in respect of the cleaning and renovation of external stonework to the Town Hall, that of Szerelmey Limited in the sum of £1,406, together with a contingency sum of £500 to be allowed for replacement of stonework as required on a measured basis.*
- (2) *That the Borough Engineer and Surveyor be instructed to accept the quotation of James Walker (Architectural Decorations) Limited in the sum of £875 in respect of improvements in the entrance vestibule.*

CAH

43. ILLUMINATED STREET MAPS OF THE BOROUGH:

The Town Clerk and the Borough Engineer and Surveyor jointly reported on the provision of suitable sites in the Borough where illuminated street maps of the Borough be sited, and of previous consideration given to the matter by the Council (Hi., 8/1/62) when it had been decided not to allow the erection of such maps within the curtilage of the highway.

The report indicated that the only sites on Council property where these maps be of service to the public were those within the curtilage of the Hendon, Golders Green Mill Hill and Edgware Libraries, but pointed out that as the maps would take some time to produce the question arose as to whether they might be required to indicate the boundaries of London Borough No. 30.

RESOLVED TO RECOMMEND—*That this matter be referred to the appropriate Committee of the authorities comprising London Borough No. 30.*

44. AUTOMATIC TELEPHONE ANSWERING EQUIPMENT:

The Town Clerk and the Borough Engineer and Surveyor jointly reported on the problem which had arisen in dealing with telephone calls at weekends and other times when offices were closed. The officers reported that they felt consideration should be given to alternative means of dealing with this problem and submitted details of automatic telephone answering equipment.

RESOLVED TO RECOMMEND—

- (1) *That automatic telephone answering equipment be installed in the Town Hall to deal with telephone calls received outside office hours.*
- (2) *That the Town Clerk be instructed to arrange for demonstrations of various types of equipment.*
- (3) *That the Mayor and Deputy Mayor, acting under their recess powers, in consultation with the Chairman and Vice-Chairman of the Committee be requested to accept a quotation for this equipment after further demonstrations.*
- (4) *That a supplementary estimate not exceeding £100 be approved to meet the cost of this work.*

45. SIR IAN ORR-EWING, BART, O.B.E., M.P.:

The Town Clerk reported receipt of a letter from Sir Ian Orr-Ewing stating that he wished to be associated with Hendon in view of his long association with the Borough, that he desired to take the title of Sir Ian Orr-Ewing, Bart. of Hendon and that he had enquired whether the Council would raise any objection to this.

RESOLVED TO RECOMMEND—*That the Town Clerk be instructed to congratulate Sir Ian Orr-Ewing on the honour bestowed upon him and to inform him that the Council raise no objection to the inclusion of "Hendon" in his title.*

CHS

Report of the Finance Committee

10th and 25th June, 1963.

COMMITTEE:

- *†Alderman K. G. Pamplin (Chairman).
- *†Alderman L. A. Hills (Vice-Chairman).

Alderman:

- *†J. L. Freedman, J.P., M.A., LL.B.

Councillors:

- | | | |
|--------------------------------|--------------------|------------------------------|
| *†W. P. Ashman, | *†C. F. Harris, | *†R. J. W. Porcas, |
| *†K. R. Brown, | *†A. A. Hoskins, | *†J. W. Shock, M.A., F.C.A., |
| *†K. H. Farrow, A.I.B.(Scot.), | B.Sc.(Econ.), | §(Mrs.) Clara Thubrun, J.P. |
| A.I.B., A.C.I.S., | *†Q. J. Iwi, M.A., | (Mayor). |
| †A. P. Fletcher, | | |

* denotes Member present on 10th June, 1963.

† denotes Member present on 25th June, 1963.

§ denotes Member absent on Council business on 10th June and 25th June, 1963.

APPOINTMENT OF CHAIRMAN:

RESOLVED—That Alderman K. G. Pamplin be appointed Chairman of the Committee for the ensuing Municipal Year.

APPOINTMENT OF VICE-CHAIRMAN:

RESOLVED—That Alderman L. A. Hills be appointed Vice-Chairman of the Committee for the ensuing Municipal Year.

APPOINTMENTS COMMITTEE:

RESOLVED—That the Vice-Chairman of the Committee (Alderman L. A. Hills) and Councillor A. A. Hoskins be appointed to serve with the Chairman on the Appointments Committee for the ensuing Municipal Year.

SUPERANNUATION FUND INVESTMENTS SUB-COMMITTEE:

RESOLVED—

- (1) That the Superannuation Fund Investments Sub-Committee be re-appointed consisting of the Vice-Chairman (Alderman L. A. Hills) and Councillor J. W. Shock with the Chairman of the Committee (ex-officio).
- (2) That the terms of reference of the Superannuation Fund Investments Sub-Committee be —“To consider and report to the Finance Committee on the general principles affecting the investments of Superannuation Fund moneys in the future and the extent to which investments should be made through the Local Authorities' Mutual Investment Trust.”

REPORT OF ROTA:

A list of accounts for payment, together with cash balances, had been examined by Councillor J. W. Shock, whose report was submitted as follows:—

(a) *Accounts Examined and Approved for Payment.*

That pursuant to Finance Committee Instruction No. 2 and Resolutions of the Council of the Borough of 1962, accounts amounting to £184,364 12s. 7d., had been examined and approved and that in view of the urgency of such accounts the necessary Pay Order (No. 13) had been prepared and signed.

(b) *Statement of Cash Balances.*

The net balance in hand at 31st May, 1963, was £133,362 5s. 7d., details of which are set out on page (1) of the Statistical Appendix prepared by the Borough Treasurer.

6. STATISTICAL APPENDIX:

The Committee noted the details set out in the Statistical Appendix submitted by the Borough Treasurer.

7. REPORT OF THE SUPERANNUATION FUND INVESTMENTS SUB-COMMITTEE

The following report was received:—

REPORT OF THE SUPERANNUATION FUND INVESTMENTS SUB-COMMITTEE

10th and 25th June, 1963.

SUB-COMMITTEE:

- *Alderman K. G. Pamplin (Chairman)
- *Alderman L. A. Hills,
- *Councillor J. W. Shock, M.A., F.C.A.

*denotes Member present on 10th and 25th June, 1963.

(a) APPOINTMENT OF CHAIRMAN:

RESOLVED—That Alderman K. G. Pamplin be appointed Chairman of the Sub-Committee.

(b) SUPERANNUATION FUND INVESTMENTS:

The Borough Treasurer submitted a report giving details of (i) the acceptance of an issue of ordinary shares and loan stock of one Company in place of one of the Council's existing holdings of another Company; (ii) the under-writing of two issues of Stock by the Fund, and (iii) the contents of the Annual Report of the Local Authorities' Mutual Investment Trust which had recently been received. Particulars of the transactions referred to in (i) and (ii) are recorded in manuscript in the Finance Committee's Minute Book.

The Borough Treasurer also submitted notes prepared by the Specialist Advisers for the Sub-Committee's consideration which included:—

- (a) a Progress Report giving a summary and valuation of investments held by the Council at 31st May, 1963;
- (b) a list of sales and purchases made since the last meeting of the Sub-Committee (Fin.C. 47/63—3); and
- (c) suggestions as to future investment policy, together with a list of suggested ordinary shares purchases.

A copy of the notes prepared by the Specialist Advisers is contained in the Finance Committee's Minute Book. Mr. M. Berry and Mr. J. Barnett-Stuart, representatives of the Specialist Advisers, attended the meeting and Mr. Berry addressed the Sub-Committee in amplification of the matters referred to in the notes.

The Sub-Committee

RECOMMEND—

- (1) That approval be given to the sale, at the appropriate time of a holding of Bonds of the Council, to the early investment of £10,000 each in the ordinary shares of two companies, the particulars of which are recorded in manuscript in the Finance Committee's Minute Book.

- (2) *That the Borough Treasurer be instructed, subject to the prior approval of the Chairman and Vice-Chairman of the Finance Committee, to arrange, at the appropriate time, for three further investments of £10,000 each in suitable industrial equities and fixed interest Stock, and the sale, if necessary, of part of a holding of Stock, particulars of which are recorded in manuscript in the Finance Committee's Minute Book.*

RESOLVED TO RECOMMEND—*That the report of the Superannuation Fund Investments Sub-Committee be approved and adopted.*

8. SPECIALIST ADVISERS:

The Borough Treasurer referred to the decision to appoint Robert Fleming & Co. Ltd. as Specialist Advisers for Superannuation Fund Investments (Fin.C., 31/10/61—3 (a)) for an initial period of one year and requested the Committee's instructions regarding the re-appointment of this firm.

RESOLVED TO RECOMMEND—*That Robert Fleming & Co. Ltd. be re-appointed Specialist Advisers for Superannuation Fund Investments for the period 1st January, 1963, to 31st March, 1965, at the same fee and on the same terms as agreed on the occasion of their original appointment.*

9. LOAN SANCTIONS:

The Town Clerk reported the receipt of the following loan sanctions from the Ministry of Housing and Local Government:—

	£
Burtonhole Lane Drainage Area—construction of new soil sewer	29,985
West Hendon Playing Fields—	
(a) Provision of Sports Pavilion	89,250
(b) Furnishings and equipment	2,000
Copthall Playing Fields—	
(a) Extension to existing soil sewer	7,500
(b) Provision of access roads, car park and athletic facilities	8,400
(c) Provision of covered stand and changing accommodation	125,700
Various Council Estates—erection of 80 garages (supplementary sanction) ...	1,130
Loan to Abbeyfield, Mill Hill (Union Church) Society—purchase of 66, Flower Lane for use as Old People's Home	5,625
Purchase of properties in Housing Areas (bulk sanction)	100,000
Purchase of—	
(a) 81, Southfields, N.W.4	3,550
(b) 5, Vineyard Avenue, N.W.7	2,450
(c) 41, Booth Road, N.W.9	3,200
(d) 27, Borthwick Road, N.W.9	3,950
(e) 29, 31 and 33, Borthwick Road, N.W.9.	12,000
New Brent Street Housing Area (Phase II)—erection of 25 additional garages ...	5,670
	<i>Noted.</i>

10. HOUSING ACT ADVANCES:

Housing Advance No. 1047.

Housing Advance No. 1121.

Housing Advance No. V.1307.

Housing Advance No. V.1872.

The Town Clerk reported on applications from the Borrowers in each of the above-mentioned cases for consent, under the provisions of the Council's Charge, to carry out works to the respective properties.

RESOLVED TO RECOMMEND—

- (1) *That subject where necessary to Building Byelaw approval and planning permission being obtained and to the proposed works being carried out to the satisfaction of the Borough Engineer and Surveyor, the Council grant the consents sought.*
- (2) *That the Town Clerk be instructed to inform each of the Borrowers concerned accordingly.*

11. HOUSING ADVANCE NO. S.0378:

Particulars of the Town Clerk's report on this matter and the Committee's recommendations thereon are recorded in manuscript in the Committee's Minute Book.

12. APPLICATIONS FOR HOUSING ACT ADVANCES:

The Borough Treasurer reported on seventy-four applications which had been received since the last meeting of the Committee and which had been dealt with by the Mayor and Chairman of the Committee under general authority (Fin.C., 3/11/59—9 (c) (iii)) including four applications which had been re-submitted for a variation in the terms of the advances previously reported.

RESOLVED TO RECOMMEND—*That the action taken be approved and adopted.*

13.—PROGRESS REPORT:

The Borough Treasurer submitted a progress report on applications which had previously been reported to the Committee. Noted.

14. PREMATURE REPAYMENTS:

The Borough Treasurer reported on the premature repayment by Borrowers of advances made by the Council.

RESOLVED TO RECOMMEND—*That the sum of £33,861 18s. 4d. (which had been advanced under the Housing Acts and which had now been repaid) be applied in repayment of advances from the Consolidated Loans Fund in respect of Housing Act advances.*

15. LOAN SANCTION:

The Borough Treasurer reported that the advances now awaiting completion would exhaust the existing loan sanction in respect of Housing Act advances, and that a further loan sanction would be necessary.

RESOLVED TO RECOMMEND—

- (1) *That the Town Clerk be instructed to apply to the Minister of Housing and Local Government for sanction to the borrowing for a period of thirty years of the sum of £1,000,000 for the purpose of raising loans from which to make advances to borrowers under the Housing Acts.*
- (2) *That the Borough Treasurer be instructed to raise loans amounting to £1,000,000 in due course.*

Financial Assistance to Housing Associations.

6. MEADWAY COURT, N.W.11 :

The Town Clerk referred to previous consideration of this matter (Fin.C., 26/2/63—8) and reported on a letter from the Hon. Secretary of the Meadway Court Tenants' Association stating that negotiations between the tenants' representatives and the new Landlords had been satisfactorily concluded, and expressing appreciation of the helpful attitude of the Council and the assistance given by the Council's Officers in this matter.

The latter further stated that, after consideration of the expenses involved and the considerable increases in rentals which would have been necessary, the tenants were satisfied that they would not have derived any immediate benefit from proceeding with the purchase of the property. *Noted.*

17. WENDOVER AND MORELAND COURTS, FINCHLEY ROAD :

The Town Clerk referred to the Council's decision (Fin.C., 2/4/63--10) that the application for the grant by the Council of a 90 per cent. loan to the proposed Housing Association be not granted, and to his report to the last meeting of the Council on this matter (Council, 10/6/63—31). The matter had been referred back by the Council to this Committee for further consideration. The Wendover Court and Moreland Court Tenants' Association had re-submitted their application for a loan and the Committee gave further consideration to the Joint Report of the Town Clerk and the Borough Treasurer on this subject, which had been submitted to the last meeting of the Committee. The Town Clerk also reported on further comments and information from the Chairman of the Association and a letter from one of the tenants of Moreland Court.

RESOLVED TO RECOMMEND—*That the Town Clerk be instructed to inform the Chairman of the Wendover Court and Moreland Court Tenants' Association that, after further careful consideration of this matter, the Council adhere to their previous decision.*

Valuation List, 1956

18. VALUATION LIST :

The Borough Treasurer reported that, in consequence of a request from the Valuation Officer that requests for alterations to the Valuation List should be restricted to essential cases to enable outstanding work on the new List to be dealt with, he had not referred any items to the Valuation Officer during the month of March, 1963. *Noted.*

19. NEW PROPOSALS :

The Borough Treasurer submitted particulars of the total number of proposals made by the Valuation Officer and by Ratepayers during the month of March, 1963, and reported that in order to safeguard the interests of the Rating Authority he had lodged a formal objection to a proposal made by a Ratepayer. No proposals had been made by the Rating Authority during the period concerned.

RESOLVED TO RECOMMEND—*That the action taken be approved and adopted.*

20. APPEALS TO THE LOCAL VALUATION COURT :

The Borough Treasurer reported that during the months of March, April and May, 1963, eighteen new appeals were notified to him by the Valuation Officer. He also reported that, since his last report to the Committee, there had been two hearings by the Local Valuation Court, one of which is referred to in Item 30 of this report, and the other involving eleven

cases. With regard to this latter hearing, three cases were settled by agreement prior to hearing; two cases were withdrawn before the hearing; one case was adjourned; in two cases the existing assessments were confirmed and in the remaining three cases increases, less than those proposed by the Valuation Officer, were approved.

21. FORMS OF AGREEMENT :

The Borough Treasurer reported that he had received from the Valuation Officer Forms of Agreement in respect of 49, The Burroughs, N.W.4. He was satisfied that the proposed revised assessments in respect of these premises were fair and reasonable and he had thereupon signed the Forms of Agreement on behalf of the Rating Authority.

RESOLVED TO RECOMMEND—*That the action taken be approved and adopted.*

22. ALTERATIONS TO VALUATION LIST :

The Borough Treasurer reported that since the last meeting of the Committee, a Schedule of Directions for alteration of the Valuation List had been received from the Valuation Officer, the aggregate effect of which was to decrease the rateable value of the Borough by £527.

The total effective rateable value of the Borough at 7th May, 1963, was £3,730,595.

23. RATING AND VALUATION ACT, 1961—SECTION 17 :

The Borough Treasurer reported on nine applications for refund of rates under Section 17 of the Rating and Valuation Act, 1961. In each case the Valuation Officer had agreed to issue a certificate for the period concerned. The Borough Treasurer reported that, in accordance with his executive powers, he had, in each case, arranged for appropriate refunds to be made and submitted particulars of the sums involved.

RESOLVED TO RECOMMEND—*That the action taken be approved and adopted.*

24. RATING AND VALUATION (MISCELLANEOUS PROVISIONS) ACT, 1955—SECTION 8 :

The Borough Treasurer reported on an application from the Accountants acting for the New College of Speech and Drama for rating relief for 1962/63 under Section 8(4) of the above-mentioned Act in respect of the College premises at "Ivy House," North End Road, N.W.11. The Company concerned had been advised that some revision of the assessment and description of the College premises would appear to be necessary before consideration could be given to their application but they had not taken the necessary steps to secure amendment of the description and assessment.

RESOLVED TO RECOMMEND—*That no further action be taken on the application and that the Borough Treasurer be instructed to inform the applicants accordingly.*

Valuation List, 1963

25. VALUATION LIST :

The Borough Treasurer reported that he had submitted information to the Valuation Officer in cases where it had appeared that the Valuation List required alteration. He submitted a register of items referred by him to the Valuation Officer during the months of April and May, 1963, and sought confirmation of the action taken.

RESOLVED—That the entries in the Register, as submitted, be confirmed and signed by the Chairman.

26. NEW PROPOSALS :

The Borough Treasurer submitted particulars of the total number of proposals made by the Valuation Officer and by Ratepayers during the months of April and May, 1963, and reported that, in order to safeguard the interests of the Rating Authority, he had lodged two formal objections to proposals made by Ratepayers.

RESOLVED TO RECOMMEND—*That the action taken be approved and adopted.*

COUNCIL PROPERTIES :

The Borough Treasurer reported that he had arranged to meet the Valuation Officer shortly to discuss details of assessments of Council owned properties. He submitted a Schedule showing provisionally revised assessments of a number of Council owned properties which, as a preliminary measure, he had agreed with the Valuation Officer.

RESOLVED TO RECOMMEND—*That the action taken be approved and adopted.*

Rating and Valuation Act, 1961—Sections 11 and 12

28. RE-SUBMITTED APPLICATIONS FOR RATING RELIEF :

The Borough Treasurer referred to the Council's decisions as to the reduction or remission of rates payable by charitable and other organisations under Sections 11 and 12 of the Rating and Valuation Act, 1961 (Fin.C., 2/4/63—20) and reported that the three undermentioned organisations, which were entitled to 50 per cent rating relief as of right under Section 11 of the Act, had requested the Council to reconsider their decision not to grant further discretionary relief in their respective cases :

- (i) 21st Hendon Scout Troop;
- (ii) County of Middlesex Boy Scouts;
- (iii) Hendon Congregational Church.

The Borough Treasurer proposed to discuss with the Valuation Officer the assessments, in each case, of the premises concerned in (i) and (ii) above and suggested that consideration of these two applications might therefore be deferred.

The Borough Treasurer also reported on a letter from the Secretary of the Linen and Woollen Drapers' Cottage Homes, Hammers Lane, N.W.7, expressing appreciation of the rating relief afforded by the Council but indicating that there would be an increase of £45 in the rates payable by the organisation in 1963/64 as compared with 1962/63. The Borough Treasurer had advised this organisation that the increase arose from the recent revaluation and from additions and extensions to its premises during 1962/63.

RESOLVED—That consideration of the applications referred to in (i) and (ii) above be deferred and that the Borough Treasurer be instructed to submit a further report thereon to the next meeting of the Committee.

The Committee further

RESOLVED TO RECOMMEND—

- (1) *That in respect of the premises of the Hendon Congregational Church the Council adhere to their previous decision not to grant additional relief under Sub-Section (4) of Section 11, and in respect of the premises of the Linen and Woollen Drapers' Cottage Homes the Council grant no further additional relief under Sub-Section (4) of Section 11.*
- (2) *That the Borough Treasurer be instructed to inform these organisations accordingly.*

29. RECREATIONAL AND SOCIAL WELFARE ORGANISATIONS:

As instructed (Fin.C., 2/4/63—20) the Borough Treasurer reported on applications rating relief from Recreational and Social Welfare organisations. The Committee considered a Schedule (A) relating to Recreational organisations and a Schedule (B) relating to Social Welfare organisations, copies of which are contained in the Finance Committee's Minutes Book. The Borough Treasurer informed the Committee that in four cases further investigation of the applications would be necessary. A number of further applications for rating relief had been received and the Town Clerk and the Borough Treasurer would report thereon to the next meeting of the Committee.

After consideration of the report and the Borough Treasurer's observations thereon, the Committee

RESOLVED—That consideration of the applications submitted by the four organisations referred to above be deferred, and that the Borough Treasurer be instructed to submit a further report thereon to a future meeting of the Committee.

The Committee further

RESOLVED TO RECOMMEND—

- (1) *That, with the exception of the four organisations referred to above, applications from the organisations listed in Schedules (A) and (B) for granting by the Council of additional relief under Sub-Section (4) of Section 24 of the Rating Act, 1928, be not granted.*
- (2) *That the Borough Treasurer be instructed to inform these organisations accordingly.*

30. RATING OF PARKS AND OPEN SPACES:

The Town Clerk and the Borough Treasurer reported jointly that the Local Valuation Court had recently determined that the Bowling Green in Mill Hill Park, used by the Mill Hill Bowling Club, should be exempt from rating for the purposes of the 1956 Valuation List.

The report also set out details of the assessments in the new Valuation List of the following properties in the Mill Hill Park area:

- (i) Open Air Swimming Pool and Premises;
- (ii) Bowling Green and Premises;
- (iii) Pavilion and Premises owned by the Mill Hill Bowling Club;
- (iv) Pavilion and Premises used by the Mill Hill Ladies Bowling Club.

The Town Clerk and the Borough Treasurer were considering the implications of these assessments and proposed to report to a future meeting of the Committee thereon.

General Rating Matters.

31. PAYMENT OF RATES:

The Borough Treasurer reported on a letter from a local ratepayer requesting the Council to consider introducing a scheme to allow a discount for prompt payment of rates. The Committee observed that as no part of the cost of such a scheme could be set off against the precepting authorities' requirements it would have to be wholly borne by Hendon ratepayers so adding to the difficulties experienced by ratepayers who were unable to pay rate accounts promptly.

RESOLVED—That the Chairman be requested to make a statement on this matter at the Council Meeting on 8th July, 1963.

RESOLVED TO RECOMMEND—*That no action be taken on this matter and that the Borough Treasurer be instructed to send a suitable reply to the ratepayer concerned.*

DISTRIBUTION OF RATEABLE VALUES:

The Town Clerk reported on a publication prepared by the Ministry of Housing and Local Government on the distribution of rateable values between different classes of property in England and Wales as a result of the recent revaluation. A copy of this publication had been made available for inspection by Members. *Noted.*

RETURN OF RATES, 1963/64:

The Borough Treasurer reported regarding statistics issued by the Institute of Municipal Treasurers and Accountants giving particulars of the level of rates levied throughout the country, and that the rate fixed by this Council was the third lowest of the 700 authorities details of whose rates had been publicised in these statistics. *Noted.*

RATES COLLECTION, 1962/63:

The Borough Treasurer submitted a report on the rate collection for the year 1962/63 and sought instructions regarding the writing-off of certain amounts considered to be irrecoverable.

The Committee *noted* the Borough Treasurer's report and

RESOLVED TO RECOMMEND—*That the Borough Treasurer be instructed to write-off as irrecoverable sums totalling £877 5s. 3d.*

Borough Treasurer's Department

STAFF—LEAVE OF ABSENCE AND APPOINTMENTS:

The Borough Treasurer submitted reports on the following action taken in pursuance of his executive powers:—

- (i) The appointment of Officers to vacant posts of Printer and Junior Clerk (Printing Section) in his Department.
- (ii) The grant of special leave of absence to thirteen members of the staff of his Department (in eleven cases for the purpose of taking examinations and in one case for the purpose of acting as invigilator at examinations).

RESOLVED TO RECOMMEND—*That the action taken be approved and adopted.*

POST-ENTRY TRAINING:

The Borough Treasurer submitted details of the reports of the Hendon Technical College in respect of two Junior Officers in his Department who attended the last Post-Entry Training Course.

The Borough Treasurer also reported that Mr. U. Gilardoni and Mr. M. Chandler, Rating and Valuation Assistants in his Department, had passed Part I of the Final Examination of the Rating and Valuation Association. The Committee *noted* the Borough Treasurer's report and

RESOLVED—That the Committee record their congratulations to Mr. Gilardoni and Mr. Chandler on their success.

37. INSTITUTE OF MUNICIPAL TREASURERS AND ACCOUNTANTS—
WEEK-END COURSE.

The Borough Treasurer reported that the Associates' Section of the Metropolitan and Home Counties Branch of the Institute were holding a week-end residential course at Reading University from 20th September to 22nd September, 1963. The course fee was £4 15s. 0d. which there was provision in the current year's estimates.

RESOLVED TO RECOMMEND—*That Mr. J. W. Bamford, A.I.M.T.A., Deputy Borough Treasurer, be appointed to attend the course and that the Borough Treasurer be instructed to pay the expenses of attendance.*

38. HENDON OLD PEOPLE'S WELFARE COMMITTEE:

The Borough Treasurer reported on a request from the Hendon Old People's Welfare Committee that a member of his staff should be permitted to act as Hon. Treasurer to the organisation. The greater part of the work involved would be performed after office hours.

RESOLVED TO RECOMMEND—*That Mr. P. G. Pollard be permitted to accept the appointment of Hon. Treasurer to the Hendon Old People's Welfare Committee.*

39. MACHINE SECTION:

The Borough Treasurer reported that in response to a request from the Education Training Officer of the Metropolitan Education Joint Council, he had arranged for the purchase of sorting and counting cards, to be used in connection with a review of training requirements which the Joint Council were undertaking, to be carried out in the Machine Section of the Department.

RESOLVED TO RECOMMEND—*That the action taken be approved and adopted.*

General.

40. PRIVATE STREET IMPROVEMENT EXPENSES—CASE No. 228:

The Town Clerk reminded the Committee of the consideration given by the Council on five previous occasions to the poor health and other circumstances of the frontager in the above-mentioned case (Fin.C., 3/12/57—4, 23/6/59—10(b), 28/6/60—9, 27/6/61—10 and 3/7/62—18). He reported that, due to the assistance given to the frontager by a certain organisation, two payments of £5 each had been made on her behalf and he sought the Committee's further instructions.

RESOLVED TO RECOMMEND—

(1) *That, subject*

(a) *to the Town Clerk and the Borough Treasurer being satisfied that there has been no material improvement in the frontager's circumstances*

(b) *to any further payments made by the organisation referred to above the Town Clerk be instructed to inform the Solicitors acting for the frontager that the Council will continue for a further period of twelve months to accept payments by the frontager of interest only.*

(2) *That the Town Clerk be instructed to submit a further report on this matter at the meeting of the Committee to be held on 23rd June, 1964.*

41. LAWRENCE STREET ALLOTMENTS—RE-ALLOCATION OF EXPENDITURE :

The Town Clerk reported that the Allotments Committee had considered alternative measures to prevent public access and restrict vandalism as far as possible at the Lawrence Street Allotment site (A.C., 10/6/63—4) including the diversion of the footpath through the site or the fencing of the allotment boundaries. The sum of £700 had been provided in the current year's estimates for this purpose.

The Allotments Committee were recommending to the Council that the footpath be retained and that the Borough Engineer and Surveyor be instructed to arrange for the erection of boundary fencing at an estimated cost of £1,050, which would involve additional expenditure of £350 for which no provision had been made in the current year's estimates. The Allotments Committee had accordingly requested this Committee to recommend the Council, in accordance with Financial Regulation No. 16, to authorise the re-allocation of the sum of £350, being part of the sum allocated for the provision of improvements on allotment sites, to meet the additional cost of the provision of boundary fencing.

RESOLVED TO RECOMMEND—*That the sum of £350 at present allocated in the current year's estimates for the provision of improvements on allotments sites be re-allocated for the purpose of the provision of boundary fencing at the Lawrence Street Allotment Site.*

42. PROPOSED LONDON BOROUGH NO. 30—OFFICE MECHANISATION :

The Town Clerk reported that at a recent meeting the Finance Sub-Committee of the Joint Committee for proposed London Borough No. 30 had considered the question of mechanised accountancy in the Treasurers' Departments of the five authorities, and had proposed the setting-up of a Working Party to consider the desirability and extent of short term changes in existing systems and long term planning for the use of a computer. The Sub-Committee might need to consider at a later stage the question of the apportionment of the cost incurred in the employment of additional staff and the hiring of additional equipment.

The Town Clerk's report set out the views of the Members of the Joint Committee on the recommendation of the Finance Sub-Committee that this Council be requested to second the Chief Technical Assistant in the Borough Treasurer's Department for survey as to interim use of office machinery and ultimate employment of a computer. The Committee were also informed of the recommendation being made to the Council by the Establishment Committee (Estab.C., 18/6/63—19) concerning the payment of an essential car user allowance to the Officer concerned.

The Borough Treasurer reported briefly on the proposals as far as short term changes in existing systems were concerned.

RESOLVED TO RECOMMEND—*That the Council agree to the secondment of Mr. D. G. Harman, Chief Technical Assistant in the Borough Treasurer's Department, for the purposes of the above mentioned survey.*

43. ACCOUNTS EXAMINED AND APPROVED :

The Borough Treasurer reported on accounts for payment which had been examined and approved by the Members set out in his report, since those reported to the last meeting of the Committee and before those referred to in Item 5 of this report.

RESOLVED TO RECOMMEND—*That the action taken be approved and adopted.*

44. ROTA FOR EXAMINATION OF ACCOUNTS AND BALANCES :

The Borough Treasurer submitted a list of Members of the Committee embodying a provisional rota for weekly examination of accounts and balances during the year 1963/64, and informed the Committee that he would make alternative arrangements in the event of any of these dates not being convenient for the Members indicated. *Noted.*

45. HENDON OLD PEOPLE'S HOUSING SOCIETY—ANNUAL REPORT AND ACCOUNTS

The Borough Treasurer informed the Committee of the details contained in the Annual Report and Accounts of the Hendon Old People's Housing Society for the year ended 31st December, 1962, which had now been received.

46. VEHICLE ALLOWANCE:

The Borough Treasurer reported on a claim by a Member for payment of the higher rate of vehicle allowance in respect of his attendance at a conference, including the grounds on which the claim was made.

The Committee were of opinion that the grounds were reasonable in relation to the provisions of the Local Government (Allowances to Members) Regulations, 1954, and entitled the Member concerned to the higher rate of allowance. They accordingly

RESOLVED TO RECOMMEND—

- (1) That the grounds on which the claim in question was made be approved as being reasonable.
- (2) That the Borough Treasurer be instructed to make payment in accordance with the claim submitted.

47. INSTITUTE OF MUNICIPAL TREASURERS AND ACCOUNTANTS—ANNUAL CONFERENCE:

The Committee noted a report on the Annual Conference of the Institute of Municipal Treasurers and Accountants held at Torquay from 12th to 14th June, 1963, which was attended by Alderman Hills and the Deputy Borough Treasurer.

48. SUNDAY ENTERTAINMENTS ACT, 1932:

The Borough Treasurer reported that he had been notified that the Mayor of Hendon Benevolent Fund had not been included in the approved list of Charities which receive an annual grant from the County Council under the provisions of the above mentioned Act. No grant had been payable to the Fund since 31st March, 1962.

49. RENT COLLECTION, 1962/63:

The Borough Treasurer submitted a report on rent collection for the year 1962/63, and sought instructions regarding the writing-off of certain amounts considered to be irrecoverable.

The Committee noted the Borough Treasurer's report and

RESOLVED TO RECOMMEND—That the Borough Treasurer be instructed to write-off as irrecoverable sums totalling £29 2s. 1d.

50. GENERAL INCOME COLLECTION, 1962/63:

The Borough Treasurer submitted a comprehensive report dealing with the General Income of the Corporation for the year 1962/63 and sought instructions regarding the writing-off of certain amounts considered to be irrecoverable.

The Committee noted the Borough Treasurer's report and

RESOLVED TO RECOMMEND—That the Borough Treasurer be instructed to write-off as irrecoverable the following amounts detailed in his report:—

	£	s.	d.
General Debtors	558	10	7
Allotments	48	17	7
Rates Costs	18	6	6

EXPENDITURE AGAINST LOAN SANCTIONS :

GLENGALL ROAD—ERECTION OF FIVE SHOPS, MAISONETTES AND GARAGES:
RUSHGROVE AVENUE—ERECTION OF THIRTY-SIX FLATS AND THREE
GARAGES :

The Borough Treasurer reported that the accounts for the above-mentioned housing schemes had now been finalised and on the reasons for additional expenditure incurred in each case. In the case of Glengall Road, loan sanctions totalled £24,822, but the actual expenditure was £25,469, resulting in a net overspending of £647, and in the case of Rushgrove Avenue, loan sanctions totalled £74,375 but the actual expenditure was £75,092, resulting in a net overspending of £717.

RESOLVED TO RECOMMEND—

- (1) *That the Town Clerk be instructed to apply to the Minister of Housing and Local Government for supplementary loan sanctions to the borrowing for a period of sixty years of the sums of £647 and £717 respectively.*
- (2) *That the Borough Treasurer be instructed to raise loans totalling £1,364 in due course.*

Stock and Loans

2. TEMPORARY LOANS :

The Borough Treasurer reported on transactions relating to temporary loans which had been effected since the last meeting of the Committee, and submitted a table showing the total of temporary loans outstanding at the date of his report, amounting to £48,250, the varying rates of interest payable, and the proportion of such loans which were for periods in excess of three months.

RESOLVED TO RECOMMEND—*That the action taken be approved and adopted.*

3. SHORT TERM LOANS :

The Borough Treasurer reported that since the last meeting of the Committee four loans totalling £120,100 had been repaid, seven loans totalling £9,200 had been renewed and thirty-six new loans totalling £56,475 had been taken up for periods of from two to seven years.

Noted.

4. LOANS TO OTHER LOCAL AUTHORITIES :

The Borough Treasurer reported on the current position regarding temporary loans to other local authorities and submitted a table showing the total of such loans outstanding at the date of his report amounting to £995,000.

Noted.

5. PURCHASE OF STOCK :

The Borough Treasurer reported that £4,962 11s. 11d. Hendon Corporation 5 per cent Redeemable Stock 1971/76 had been purchased during the month of April, 1963.

RESOLVED TO RECOMMEND—*That the action taken be approved and adopted.*

56. COMMITTEE RECOMMENDATIONS :

In accordance with Financial Regulation No. 11 the Committee considered those items listed in the report of the Borough Treasurer being items included in the reports of other Committees.

The Committee report to the Council that the recommendations contained in such reports are in order having regard to the approved estimates and the financial obligations and regulations of the Council.

In considering Item 39 of the report of the General Purposes Committee (Town Hall—Council Chamber) the Committee observed that the original estimate provision for this work (£5,000) would have been financed from the Capital Reserve Fund, but as the proposed expenditure was now £6,789, this project would need to be financed by way of loan. There would accordingly be a saving of £5,000 on the Capital Reserve Fund for the current year. Supplementary loan sanction would also be required in connection with Item 5 of the report of the Works Committee (Equipment for Snow Clearance—Extension to Salt Store) where the expenditure concerned was £5,500.

RESOLVED TO RECOMMEND—

- (1) *That the Town Clerk be instructed to apply to the Minister of Housing and Local Government for*
 - (a) *Sanction to the borrowing for a period of twenty years of the sum of £6,789*
 - (b) *Supplementary loan sanction to the borrowing for a period of thirty years of the sum of £5,500.*
- (2) *That the Borough Treasurer be instructed to raise loans totalling £12,289 in due course.*

57. SUPPLEMENTARY ESTIMATES :

Consequent upon the recommendations of the various Committees, the Committee

RESOLVED TO RECOMMEND—*That supplementary estimates be approved as follows:—*

	<i>Expenditure</i>	<i>Income</i>
	£	£
<i>Rate Fund</i>	46,135	240
<i>Loan Account</i>	24,489	—
<i>Renewal Fund</i>	1,280	—
<i>Capital Reserve Fund</i>	9,400	—
<i>Education Account</i>	1,560	—
	£82,864	£240



Borough of Hendon

NOTICE IS HEREBY GIVEN

THAT A SPECIAL MEETING of the Council of the Borough of Hendon, in the County of Middlesex will be held on MONDAY next, the 9th day of SEPTEMBER, 1963 at 6.15 o'clock in the afternoon, at the Town Hall, The Burroughs, Hendon, N.W.4. and all and several the Members of the said Council are hereby summoned to attend.

The business to be transacted at such meeting is as follows:-

1. To read the Notice of Meeting.
2. To receive the report of the Town Clerk as to the result of the Election of a Councillor for the Childs Hill Ward held on 8th August, 1963. (Herewith)
3. To receive Apologies for Absence.
4. To receive Official Announcements.
5. To receive answers to Questions of which due notice has been given.

6. (a) To fill the vacancy for a Councillor from the Childs Hill Ward to serve on each of the following Standing Committees:-

- (i) Allotments
- (ii) Estates
- (iii) Works

(b) To fill the vacancy for a Member to serve on the Civil Defence Committee.
(Report of the Town Clerk herewith)

7. To receive the report of the Mayor and Deputy Mayor on action taken under Recess Powers during the Recess period to the 9th September, 1963 (Copy to follow)

8. To receive reports (if any) of Officers.

R. Williams

Town Clerk

Town Hall,
Hendon, N.W.4.

4th September, 1963.



Borough of Hendon

NOTICE IS HEREBY GIVEN

THAT A MEETING of the Council of the Borough of Hendon, in the County of Middlesex, will be held on MONDAY next the 7th day of October, 1963, at 6.15 o'clock in the afternoon, at the Town Hall, The Burroughs, Hendon, N.W.4. and all and several the Members of the said Council are hereby summoned to attend.

The business to be transacted at such meeting is as follows:-

1. To read the Notice of Meeting.
2. To offer Prayer.
3. To receive the Minutes of the Meeting of the Borough Council held on the 8th July, 1963, and of the Special Meeting held on the 9th September, 1963.
4. To receive Apologies for Absence.
5. To receive Official Announcements.
6. To receive answers to Questions, of which due notice has been given.

7. To receive and consider the reports of the following Committees (circulated herewith)

- | | |
|--------------------------|---|
| (a) Appointments | (i) Housing |
| (b) Appeals | (j) Works |
| (c) Allotments | (k) Buildings and Town Planning |
| (d) Estates | (l) Education |
| (e) Highways | (m) Establishment |
| (f) Libraries and Museum | (n) General Purposes |
| (g) Public Health | (o) Finance |
| (h) Civil Defence | (p) Special (Reorganisation of Local Government). |

8. To receive reports (if any) of Officers.

R. H. Williams

Town Clerk

Town Hall,

Hendon, N.W.4.

2nd October, 1963.

INDEX

MINUTES	Pages 279 to 321
REPORTS OF COMMITTEES :-	
APPOINTMENTS	322
APPEALS	323 to 324
ALLOTMENTS	325 to 327
ESTATES	328 to 338
HIGHWAYS*	339 to 360
LIBRARIES AND MUSEUM	361 to 364
PUBLIC HEALTH	365 to 374
CIVIL DEFENCE	375 to 378
HOUSING	379 to 386
WORKS	387 to 397
BUILDINGS AND TOWN PLANNING	398 to 490
EDUCATION	491 to 514
ESTABLISHMENT	515 to 532
GENERAL PURPOSES	533 to 546
FINANCE	547 to 561

AT A M

held

MON

The W

L.C.

J.L.

M

W.P.

L.W.

D.T.

K.R.

J.S.

(Mrs

E.B.

K.H.

(Sco

A.C.

33. NOT

The

34. PRA

The

35. MIN

M

RE

36. APC

The

Minutes

AT A MEETING of the COUNCIL of the BOROUGH OF HENDON
held at the Town Hall, The Burroughs, Hendon, N.W.4., on
MONDAY, 8th JULY, 1963 at 6.15 o'clock p.m.

PRESENT:

The Worshipful the Mayor (Councillor (Mrs.) Clara Thubrun, J.P.) in the Chair
The Deputy Mayor (Alderman W. Lloyd-Taylor)

ALDERMEN:

L.C. Chainey	L.A. Hills,	K.G. Pamplin,
J.L. Freedman, J.P.,	A.A. Naar, M.B.E.,	C.H. Sheill
M.A., LL.B.,		D.F. Simons

COUNCILLORS:

W.P. Ashman,	J.H. Felton, F.L.A.S.,	R. Robinson,
L.W. Bailey,	A.R.I.C.S.,	I.D. Scott,
D.T. Baron,	(Mrs.) F.P. Fiander,	F.A. Sharman, B.Sc.(Eng.)
K.R. Brown,	A.P. Fletcher,	A.C.G.I., M.I.C.E.,
J.S. Champion,	C.F. Harris,	J.W. Shock, M.A., F.C.A.,
(Mrs.) N.I. Cullinane,	A.A. Hoskins, B.Sc.,	T.C. Stewart,
E.B. Davis, B.A.,	(Econ.)	F.L. Tyler, B.A.,
K.H. Farrow, A.I.B.,	Q. J. Iwi, M.A.	A. Young, LL.B.,
(Scot.), A.I.B.,	B.E. McCormack,	(Mrs.) P.K.H. Young, M.B.E.
A.C.I.S.	R.J.W. Porcas,	

33. NOTICE OF MEETING:

The Town Clerk read the notice convening the meeting.

34. PRAYER:

The Mayor's Chaplain offered prayer.

35. MINUTES - CONFIRMATION:

Moved by Alderman Pamplin, duly seconded and

RESOLVED - *That the Minutes of the Annual Meeting of the Borough Council held on 27th May, 1963 and of the Special Meeting held on 10th June, 1963 be confirmed.*

36. APOLOGIES FOR ABSENCE:

The Town Clerk submitted apologies for absence from Alderman Paul and Councillor Brooks.

cm 7

37. DEATH OF COUNCILLOR W.G. BARNES:

The Worshipful the Mayor referred to the death of Councillor W.G. Barnes which occurred on 30th June, 1963. Councillor Barnes had been a Member of the Council since 1952, and had served as Chairman of the Estates Committee and the Works Committee and as a representative of the Council on a number of outside organisations.

On behalf of the Council the Mayor expressed regret at the passing of their colleague and sincere sympathy with Mrs. Barnes. Members of the Council stood in silence as a tribute to the memory of Councillor Barnes.

38. BLUE STAR TROPHY:

The Worshipful the Mayor presented the Blue Star Trophy to Mr. W. Chadwick who, with Mr. B.L. Barlow, had tied in achieving the best performance in the 1963 Safe Driving Trials, and congratulated the joint winners on their success.

39. HENDON SCHOOLS ATHLETICS ASSOCIATION:

The Worshipful the Mayor congratulated those who had contributed to the outstanding success of Hendon school children in the Middlesex Schools Athletics Championships, and welcomed nine of the children who had competed and two officials of the Hendon Schools Athletics Association, who attended the meeting. She received into the care of the Council the four trophies gained, including the Aggregate Trophy awarded to the district securing the largest number of points in the Championships.

40. BRITISH RED CROSS SOCIETY:

The Worshipful the Mayor stated that it was her intention during her year of office to support as a charitable appeal, the Hendon and Finchley Division of the British Red Cross Society and pointed out that the Society was this year celebrating its Centenary. She expressed the hope that she would have the generous support of all the Burgesses of the Borough in her appeal.

REPORTS OF COMMITTEES

41. EDUCATION COMMITTEE:

Moved by Alderman Freedman, duly seconded and

- (i) RESOLVED - *That Report (No.1) of the Education Committee (meeting held on 4th June, 1963 - Agenda pages 29 to 36) be received.*

Page 36 - Item 8 - Dollis Infants School - Nursery Class

In reply to a question raised by a Member the Chairman of the Committee stated that approval had been given by the County Council to the re-establishment of a Nursery Class at the Dollis Infants School and that thirty places would be provided in the Class.

ADOPTION OF REPORT:

Moved by Alderman Freedman, duly seconded and

- (ii) RESOLVED - *That Report (No. 1) of the Education Committee be approved and adopted.*

Moved by Alderman Freedman, duly seconded and

- (iii) RESOLVED - *That Report (No.2) of the Education Committee (meeting held on 18th June, 1963 - Agenda pages 37 to 66) be received.*

Page 37 - Attendance

The Council agreed to the correction of the Report by the insertion of a mark indicating that Alderman Simons was absent on Council business.

Page 42 - Item 3 (b) - Resignation of Assistant Teachers

In reply to a question raised by a Member the Chairman of the Committee gave information regarding the reasons which prompted the Committee to approve and adopt recommendation (5) of item (b) of the report of the Primary Education Sub-Committee.

Motion moved by Councillor Iwi, duly seconded and

- (iv) RESOLVED - *That the Council, having further considered the recommendation of the Primary Education Sub-Committee relating to presentations to the staff of the Education Service in Hendon, instruct the Borough Education Officer to inform the Chief Education Officer that they consider that presentations should be made on the expiration of 30 years' employment in the Hendon Education service irrespective of any question of resignation.*

Page 44 - Item 3(i) - Childs Hill Primary School - Temporary re-organisation

Motion moved by Councillor Ashman, duly seconded and

- (v) RESOLVED - *That the Council, having further considered the recommendation of the Primary Education Sub-Committee on this matter, instruct the Borough Education Officer to inform Miss J.D. McPherson that the Sub-Committee are prepared to discuss the matter with Infant Head Teachers at 6.30 p.m. on Tuesday 8th October, 1963.*

Pages 54 and 55 - Item 5(o) - Hendon Head Teachers' Association

In reply to a question raised by a Member the Chairman of the Education Committee stated that the recommendation in question related to the circumstance when one candidate only is being considered for appointment to a teaching post, irrespective of the number of applicants.

Cm 7

AMENDMENT moved by Councillor Iwi and duly seconded:-

THAT the words "one candidate only is being considered" be deleted from the recommendation and that the words "only one candidate has applied" be substituted therefor.

On being put to the meeting the amendment was declared lost, eight members voting in favour and twenty against.

ADOPTION OF REPORT:

Moved by Alderman Freedman, duly seconded and

(vi) RESOLVED - *That Report (No. 2) of the Education Committee, as amended, be approved and adopted.*

42. APPEALS COMMITTEE:

Moved by Councillor Fletcher, duly seconded and

(i) RESOLVED - *That Report (No. 1) of the Appeals Committee (meetings held on 18th June, 1962 and 6th May, 1963 - Agenda pages 67 and 68) be received.*

ADOPTION OF REPORT:

Moved by Councillor Fletcher, duly seconded and

(ii) RESOLVED - *That Report (No. 1) of the Appeals Committee be approved and adopted.*

Moved by Councillor Fletcher, duly seconded and

(iii) RESOLVED - *That the following Report (No. 2) of the Appeals Committee be received:-*

REPORT (No. 2) OF THE APPEALS COMMITTEE

10th and 26th JUNE, 1963

COMMITTEE:

+ Councillor A.P. Fletcher (Chairman)
*+ Alderman A.A. Naar, M.B.E., (Vice-Chairman)

Aldermen:

*A. Paul, J.P.

*+ D.F. Simons

Councillors:

*# L.W. Bailey, *#(Mrs.) F.P. Fiander, *# R. Robinson,
*# J.S. Champion, *# C.F. Harris, * J.W. Shock.

* denotes Member present on 10th June, 1963.

denotes Member present on 26th June, 1963.

1. APPOINTMENT OF CHAIRMAN:

RESOLVED - That Councillor Fletcher be appointed Chairman of the Committee for the current Municipal Year.

2. APPOINTMENT OF VICE-CHAIRMAN:

RESOLVED - That Alderman Naar be appointed Vice-Chairman of the Committee for the current Municipal Year

3. APPEALS WITHDRAWN:

The Town Clerk referred to the appeals reported to the Committee at their meeting on 6th May, 1963 and stated that those of Mr. T.G.W. Wells and Miss O.T. Siggs had been found to be premature, as the applications on which they were based had not been submitted to the Establishment Committee. He also reported that the appeal of Mr. F.H. Jex had been withdrawn.

Noted

4. APPEAL - MR. A. WORDSWORTH:

The Committee had before them the following appeal under paragraph 39 of the National Scheme of Conditions of Service:-

Appellant and Department.	Designation	Nature of Appeal
Mr. A. Wordsworth - Borough Treasurer's Department	General Assistant, Cashiers' Section.	That the post be upgraded from C. D. II to C. D. III.

The appellant appeared before the Committee and was represented by Mr. Malone, a District Officer of the National and Local Government Officers Association.

The Committee in the exercise of their executive powers heard the appeal and

RESOLVED - That the appeal be dismissed.

5. APPEAL - MR. K.E.G. HART:

The Committee had before them an appeal under paragraph 39 of the National

Can 7.

Scheme of Conditions of Service by Mr. K.E.G. Hart, General Assistant in the Engineering Section of the Borough Engineer and Surveyor's Department.

The appellant appeared before the Committee and was represented by Mr. Malone, a District Officer of the National and Local Government Officers Association. It had been understood that the appeal was for the upgrading of the post from Misc. V to Misc. VI and the Borough Engineer and Surveyor, who as Chief Officer of the Department concerned was not opposing such an appeal, was also in attendance; the Deputy Town Clerk attended to present the views of the Establishment Committee, together with the general facts of the case, in accordance with sub-paragraph (k) of the terms of reference of the Committee.

The Committee commenced the hearing of the appeal but it transpired that the appellant was seeking the upgrading of his post to A. P. T. II or A. P. T. III. and his representative indicated that the appeal would be withdrawn with a view to the appellant submitting a fresh application for the upgrading of his post.

Noted

6. APPEALS - MR. H.L. WREN, MR. D.G. RUTHERFORD, MR. O.L. LACEY AND MISS A.L. JOLLIFFE:

The Committee had before them the following appeals under paragraph 39 of the National Scheme of Conditions of Service:-

Appellant and Department	Designation of Post	Nature of Appeal
Borough Engineer and Surveyor's Department		
Mr. H.L. Wren	Section Head, Estimating, Wages and Stores Section, A.P.T.IV (Personal APT.V)	That the substantive grading be APT.V.
Mr. D.G. Rutherford	Chief Assistant, Estimating, Wages and Stores Section.	at the post be upgraded from APT. III TO APT. IV.
Mr. O.L. Lacey	General Clerk, Estimating, Wages and Stores Section.	That the post be upgraded from APT. I to APT. II.
Miss A.L. Jolliffe	General Clerk, Estimating, Wages and Stores Section.	That the post be upgraded from G. D. to C.D.I.

The appellants appeared before the Committee and were represented by Mr. Malone, a District Officer of the National and Local Government Officers Association. They agreed that since the posts concerned were in the same section of the Department and certain facts in all the cases were related, the appeals could conveniently be heard together.

The Borough Engineer and Surveyor spoke in support of the appeals and the Deputy Town Clerk attended to present the views of the Establishment Committee, together with the general facts of the case, in accordance with sub-paragraph (k) of the powers, duties and terms of reference of the Committee.

The Committee in the exercise of their executive powers heard the appeals and

RESOLVED - That the grading of the four posts be referred to the Establishment Committee for re-consideration in the light of the further information with the recommendation that any changes in grading which may be decided upon should operate with effect from 1st April, 1963.

7. ADJOURNMENT OF MEETING:

The Committee were unable to deal with the remaining appeals on the Agenda and

RESOLVED - That the appeals of Mr. A.L. Parmenter, Mr. F.E. Day and Mrs. B. Cole be heard at a meeting of the Committee to be held on Monday, 22nd July, 1963, and that the Town Clerk be instructed to inform the appellants accordingly.

ADOPTION OF REPORT:

Moved by Councillor Fletcher, duly seconded and

(iv) RESOLVED - *That Report (No. 2) of the Appeals Committee be approved and adopted.*

43. APPOINTMENTS COMMITTEE:

Moved by the Deputy Mayor, duly seconded and

(i) RESOLVED - *That Report (No. 1) of the Appointments Committee (meeting held on 13th May, 1963 - Agenda Pages 69 and 70) be received.*

In regard to Item 2 on Page 69 - Appointment of Chief Assistant Architect - the Chairman of the Committee stated that Mr. Jobling had declined the appointment and that Mr. Whittle had accordingly been appointed.

ADOPTION OF REPORT:

Moved by the Deputy Mayor, duly seconded and

(ii) RESOLVED - *That Report (No. 1) of the Appointments Committee be approved and adopted.*

Moved by the Worshipful the Mayor, duly seconded and

Cont.

(iii) RESOLVED - *That the following Report (No. 2) of the Appointments Committee be received:-*

REPORT (NO. 2) OF THE APPOINTMENTS COMMITTEE

1st July, 1963.

COMMITTEE:

*Councillor (Mrs.) Clara Thubrun, J.P. (Mayor) (Chairman)

Aldermen:

*L.C. Chainey,

*K.G. Pamplin,

*L.A. Hills,

*C.H. Sheill.

*J.L. Freedman, J.P., M.A., LL.B.,

Councillor:

*A.A. Hoskins, B.Sc.(Econ.)

* denotes Member present.

1. APPOINTMENT OF CHAIRMAN:

RESOLVED - That the Worshipful the Mayor be appointed Chairman of the meeting.

2. APPOINTMENT OF ACCOUNTANCY ASSISTANT:

The Committee interviewed three candidates for the post of Accountancy Assistant (Grade A.P.T. III/IV) in the Borough Treasurer's Department. After consideration, the Committee

RESOLVED - That no appointment be made at present, and that the Town Clerk be instructed to re-advertise the vacancy.

ADOPTION OF REPORT:

Moved by the Worshipful the Mayor, duly seconded and

(iv) RESOLVED - *That Report (No.2) of the Appointments Committee be approved and adopted.*

44. ALLOTMENTS COMMITTEE:

Moved by Councillor Felton, duly seconded and

(i) RESOLVED - *That the Report of the Allotments Committee (meeting held on 10th June, 1963 - Agenda pages 71 to 74) be received.*

ADOPTION OF REPORT:

Moved by Councillor Felton, duly seconded and

- (ii) RESOLVED - *That the Report of the Allotments Committee be approved and adopted.*

45. ESTATES COMMITTEE:

Moved by the Deputy Mayor, duly seconded and

- (i) RESOLVED - *That the Report of the Estates Committee (meeting held on 10th June, 1963 - Agenda pages 75 to 89) be received.*

Page 85 - Item 32 - Endeavour House Canteen - Tenders for Catering

With the consent of the Council, the Chairman of the Committee withdrew the item for further consideration by the Estates Committee.

ADOPTION OF REPORT:

Moved by the Deputy Mayor, duly seconded and

- (ii) RESOLVED - *That the Report of the Estates Committee as amended, be approved and adopted.*

46. HIGHWAYS COMMITTEE:

Moved by Councillor Shock, duly seconded and

- (i) RESOLVED - *That the Report of the Highways Committee (meeting held on 10th June, 1963 - Agenda pages 90 to 108) be received.*

Pages 91 and 92 - Item 8 - Hendon Urban Motorway - Proposed Southern extension to North Circular Road

AMENDMENT moved by Councillor Farrow and duly seconded:-

THAT the words "subway beneath" be deleted from recommendation (1) and that the words "footbridge above" be substituted therefor.

Debate ensued.

On being put to the meeting, the amendment was declared lost, four members voting in favour and 26 against.

Pages 100 and 101 - Item 32 - Finchley Road - Proposed Waiting Restrictions

The Council agreed to the correction of the item by insertion after the word "indicated" in the preamble of the words "that the Minister was prepared to make an Order imposing

Cm 7.

unilateral 'no waiting' restrictions"

ADOPTION OF REPORT

Moved by Councillor Shock, duly seconded and

- (ii) RESOLVED - *That the Report of the Highways Committee, as amended, be approved and adopted.*

On the adoption of the Report, in reply to a question raised by a Member, the Chairman informed the Council of the circumstances which had led to delay in the execution of proposed widening works in Golders Green Road.

47. LIBRARIES AND MUSEUM COMMITTEE:

Moved by Councillor (Mrs.) Cullinane, duly seconded and

- (i) RESOLVED - *That the Report of the Libraries and Museum Committee (meeting held on 10th June, 1963 - Agenda pages 109 to 113) be received.*

ADOPTION OF REPORT:

Moved by Councillor (Mrs.) Cullinane, duly seconded and

- (ii) RESOLVED - *That the Report of the Libraries and Museum Committee be approved and adopted.*

48. PUBLIC HEALTH COMMITTEE:

Moved by Alderman Naar, duly seconded and

- (i) RESOLVED - *That the Report of the Public Health Committee (meeting held on 10th June, 1963 - Agenda pages 114 to 126) be received.*

ADOPTION OF REPORT :

Moved by Alderman Naar, duly seconded and

- (ii) RESOLVED - *That the report of the Public Health Committee be approved and adopted.*

49. CIVIL DEFENCE COMMITTEE:

Moved by Councillor Harris, duly seconded and

- (i) RESOLVED - *That the report of the Civil Defence Committee (meeting held on 11th June, 1963 - Agenda pages 127 to 130) be received.*

ADOPTION OF REPORT:

Moved by Councillor Harris, duly seconded and

- (ii) RESOLVED - *That the Report of the Civil Defence Committee be approved and adopted.*

50. HOUSING COMMITTEE:

Moved by Alderman Hills, duly seconded and

- (i) RESOLVED - *That the Report of the Housing Committee (meetings held on 10th and 17th June, 1963 - Agenda pages 131 to 144) be received.*

Page 131 - Attendance

The Council agreed to the correction of the Report by the insertion of a mark indicating that Councillor Baron was present at the meeting on 10th June, 1963.

Pages 136 and 137 - Item 21 - New Brent Street Housing Area - Hendon Men's Evening Club, 2A New Brent Street, N. W. 4.

AMENDMENT moved by Councillor Baron

- (1) THAT in recommendation (1) all the words after "That" in the first line be deleted and the following words substituted:-

"the matter be referred to the Education Committee to enable that Committee to give consideration to the use of the premises for Youth Club purposes."

- (2) THAT the whole of recommendation (2) be deleted and that recommendation (3) be re-numbered recommendation (2).

Debate ensued.

On being put to the meeting, the amendment was declared lost, eleven members voting in favour and sixteen against.

ADOPTION OF REPORT:

Moved by Alderman Hills, duly seconded and,

- (ii) RESOLVED - *That the Report of the Housing Committee, as amended, be approved and adopted.*

51. WORKS COMMITTEE:

Moved by Alderman Simons, duly seconded and

- (i) RESOLVED - *That the Report of the Works Committee (meetings held on 10th and 17th June, 1963 - Agenda pages 145 to 151) be received.*

Cm 7.

ADOPTION OF REPORT:

Moved by Alderman Simons, duly seconded and

(ii) RESOLVED - *That the Report of the Works Committee be approved and adopted.*

52. BUILDINGS AND TOWN PLANNING COMMITTEE:

Moved by Councillor Fletcher, duly seconded and

(i) RESOLVED - *That Report (No. 1) of the Buildings and Town Planning Committee (meeting held on 6th May, 1963 - Agenda pages 152 to 186) be received.*

Pages 166 and 167 - Item 36 - Development by Local Authorities, etc.

The Council agreed to the correction of the Report by the insertion of an application number and a recommendation so as to provide for the last item on page 167 to read as follows:-

"S.572 Erection of Sub-station, Rear of 95 APPROVE"
Prayle Grove, N.W.2.

ADOPTION OF REPORT:

Moved by Councillor Fletcher, duly seconded and

(ii) RESOLVED *That Report (No. 1) of the Buildings and Town Planning Committee as corrected, be approved and adopted.*

Moved by Councillor Young, duly seconded and

(iii) RESOLVED - *That Report (No. 2) of the Buildings and Town Planning Committee (meetings held on 10th and 17th June, 1963 - Agenda pages 187 to 227) be received.*

Pages 208, 220 and 221 - Item 46 - Plans submitted under Building Byelaws and applications under Town and Country Planning Act, 1962:

The Council agreed to the correction of items on pages 220 and 221 as follows:-

Page 220

Application No.

T. P. A. 1633 - The substitution of the words "27 Holders Hill Crescent" for the words "18 Holders Hill Crescent".

T. P. 1963 - The alteration of this application number so as to read "T. P. A. 1693"

Page 221

Application No.

T. P. A. 1740 - The insertion of the words "West Avenue" after the figure 18 in the second line.

Page 221 - Application No. T. P. A. 1613

Moved by Councillor McCormack, duly seconded and

(iv) RESOLVED - *That this application be considered by the Council (in Committee) this evening.*

ADOPTION OF REPORT:

Moved by Councillor Young, duly seconded and

(v) RESOLVED - *That Report (No.2) of the Buildings and Town Planning Committee, as corrected, and with the exception of application No. T. P. A. 1613 in Item 46, be approved and adopted.*

53. ESTABLISHMENT COMMITTEE:

Moved by Alderman Chainey, duly seconded and

(i) RESOLVED - *That the Report of the Establishment Committee (meetings held on 10th and 18th June, 1963 - Agenda pages 228 to 250) be received, with the exception of Item 36 - Salary scales of Certain Senior Officers - which be considered by the Council (in Committee) this evening.*

ADOPTION OF REPORT:

Moved by Alderman Chainey, duly seconded and

(ii) RESOLVED - *That the Report of the Establishment Committee, with the exception of Item 36, be approved and adopted.*

54. GENERAL PURPOSES COMMITTEE:

Moved by Alderman Sheill, duly seconded and

(i) RESOLVED - *That the Report of the General Purposes Committee (meetings held on 10th and 24th June, 1963 - Agenda pages 251 to 264) be received.*

Page 262 - Item 38 - Town Hall Forecourt

AMENDMENT moved by Councillor Farrow and duly seconded:-

THAT recommendations (2), (3), (4) and (5) be deleted and that the following recommendation (2) be substituted therefor:

Cont.

"That the Borough Engineer and Surveyor be instructed to provide portable bollards, linked by chains, in a semi-circle, in replacement of the present temporary kerbstones."

On being put to the meeting, the amendment was declared lost, seven members voting in favour and 22 against.

Page 263 - Item 40 - Town Hall - First Floor Landina

AMENDMENT moved by Councillor (Mrs.) Fiander and duly seconded:-

THAT the figure £2,568.15s.0d. at the end of the recommendation be deleted and the following substituted therefor:-

"£1,640 to cover the cost of marble tile flooring and screed."

On being put to the meeting, the amendment was declared lost, nine members voting in favour and twenty-one against.

ADOPTION OF REPORT:

Moved by Alderman Sheill, duly seconded and

(ii) RESOLVED - *That the Report of the General Purposes Committee be approved and adopted.*

On the adoption of the Report, Alderman Pamplin referred to the visit to the Municipality of Tempelhof of a Hendon Municipal Party from 3rd to 6th July, 1963.

Motion moved by Alderman Pamplin, duly seconded and

(iii) RESOLVED -

(1) *That the Council of the Borough of Hendon places on record its deep appreciation of the way in which the Council's representatives were received on the occasion of their recent visit to the Municipality of Tempelhof and extends its warmest congratulations on the arrangements made for the valuable exchange of views and information in furtherance of the Municipal link between the two authorities.*

(2) *That the Town Clerk be instructed to arrange for the foregoing resolution to be engraved on vellum, sealed with the Common Seal, and forwarded to the Burgermeister of Berlin - Tempelhof.*

55. FINANCE COMMITTEE:

Moved by Alderman Pamplin, duly seconded and

- (i) RESOLVED - *That the Report of the Finance Committee (meetings held on 10th and 25th June, 1963 - Agenda pages 265 to 278) be received.*

Page 269 - Item 17 - Wendover and Moreland Courts, Finchley Road

AMENDMENT moved by Councillor Iwi and duly seconded:-

THAT all the words after "That" in the first line of the recommendation be deleted and that the following be substituted therefor:-

"the Council, having reconsidered their decision taken on 22nd April, 1963, regarding financial assistance to a Housing Association at Wendover Court and Moreland Court, N.W.2, resolves that the Council consider, in principle, that a loan of 90% to the proposed Housing Association should be granted, subject to the Town Clerk, in co-operation with the Borough Treasurer, being instructed to conduct further enquiries into the legal and financial aspects and reporting further thereon to the next meeting of the Finance Committee"

Notice of a further amendment was given by Alderman Sheill.

Debate ensued.

Moved by Councillor Champion, duly seconded and

- (ii) RESOLVED - *That the question be now put*

On being put to the Meeting, Councillor Iwi's amendment was declared lost, thirteen members voting in favour and sixteen against.

AMENDMENT moved by Alderman Sheill and duly seconded:-

THAT all the words after "That" in the first line of the recommendation be deleted and that the following be substituted therefor:-

"the application for the grant by the Council of a 90% loan to the proposed Housing Association should be further considered.

(2) That the Town Clerk be instructed to inform the Solicitors for the applicants accordingly and, in co-operation with the Borough Treasurer, to conduct enquiries into the legal and financial position and report fully thereon."

Debate ensued.

Moved by the Deputy Mayor, duly seconded and

- (iii) RESOLVED - *That the question be now put.*

On being put to the Meeting, Alderman Sheill's amendment was declared carried thirty members voting in favour and none against.

Cm 7

The amendment was thereupon put to the meeting as a substantive motion and it was

(iv) RESOLVED -

(1) *That the application for the grant by the Council of a 90% loan to the proposed Housing Association should be further considered.*

(2) *That the Town Clerk be instructed to inform the Solicitors for the applicants accordingly, and in co-operation with the Borough Treasurer to conduct enquiries into the legal and financial position and report fully thereon.*

Page 272 - Item 31 - Payment of Rates

In accordance with the request of the Finance Committee, the Chairman of the Committee made a statement relating to the payment of rates.

Page 273 - Item 33 - Return of Rates, 1963/64

In accordance with the request of the Finance Committee, the Chairman of the Committee made a statement relating to the level of rates in the Borough.

ADOPTION OF REPORT:

Moved by Alderman Pamplin, duly seconded and

(v) RESOLVED - *That the Report of the Finance Committee, as amended, be approved and adopted.*

56. SPECIAL (RE-ORGANISATION OF LOCAL GOVERNMENT) COMMITTEE:

Moved by Alderman Naar, duly seconded and

(i) RESOLVED - *That the following Report of the Special (Re-organisation of Local Government) Committee be received:-*

REPORT OF THE SPECIAL (RE-ORGANISATION OF LOCAL GOVERNMENT) COMMITTEE

10th JUNE and 1st JULY, 1963.

COMMITTEE:

*+ Alderman A.A. Naar, M.B.E. (Chairman)

*+ Alderman K.G. Pamplin (Vice-Chairman)

Aldermen:

*+ L.C. Chainey,

*+ A. Paul, J.P.,

*+ C.H. Sheill,

*+ J.L. Freedman, J.P.,

*+ D.F. Simons.

M.A., LL.B.,

Councillors:

*D.T. Baron,
*J.S. Champion,
‡A.P. Fletcher.

*‡ Q.J. Iwi, M.A.,
†‡ (Mrs.) Clara Thubrun,
J.P., (Mayor),

*‡ (Mrs.) P. K. H. Young.

* denotes Member present on 10th June
‡ denotes Member present on 1st July
† denotes Member absent on Council business on
10th June.

1. APPOINTMENT OF CHAIRMAN:

RESOLVED - *That Alderman A.A. Naar be appointed Chairman of the Committee for the ensuing Municipal Year.*

2. APPOINTMENT OF VICE-CHAIRMAN:

RESOLVED - *That Alderman K.G. Pamplin be appointed Vice-Chairman of the Committee for the ensuing Municipal Year.*

3. PROPOSED LONDON BOROUGH No. 30 - JOINT COMMITTEE AND SUB-COMMITTEES:

The Committee considered the question of representation on the Joint Committee for proposed London Borough No. 30 and its Sub-Committees and

RESOLVED TO RECOMMEND-

(1) *That the Council appoint the following Members as their representatives to serve on the Joint Committee for proposed London Borough No. 30 during the Municipal Year 1963/64:-*

*Alderman Pamplin
Alderman Paul
Alderman Sheill
Councillor Baron*

(2) *That the Council appoint the following Members as their representatives to serve on the Sub-Committees of the Joint Committee during the Municipal Year 1963/64:-*

(a) *Education Sub-Committee*

*Alderman Freedman (Chairman)
Councillor Ashman
Councillor Davis*

(b) *Establishment Sub-Committee*

Alderman Pamplin (Chairman)

Con 7

*Alderman Chainey
Councillor Brown*

(c) Estates Sub-Committee

*Alderman Sheill
Councillor Champion
Councillor Fletcher*

(d) Finance Sub-Committee

*Alderman Pamplin
Councillor Iwi
Councillor Shock*

(e) General Purposes Sub-Committee

*Alderman Sheill (Chairman)
Alderman Lloyd-Taylor (Deputy Mayor)
Councillor Tyler*

(f) Health Sub-Committee

*Alderman Paul
Councillor (Mrs.) Thubrun (Mayor)
Councillor (Mrs.) Young*

(f) Highways Sub-Committee

*Councillor Baron
Councillor McCormack
Councillor Young*

(h) Housing Sub-Committee

*Alderman Hills
Councillor Baron
Councillor Robinson.*

4. NAME OF PROPOSED LONDON BOROUGH No. 30:

The Town Clerk submitted a letter from the Ministry of Housing and Local Government on the subject of the naming of the proposed new London Boroughs and requesting suggestions from groups of Authorities by the end of July, 1963. He reported also on a letter from the Conference of Ratepayers Associations of Hendon asking the Council to press for the name of the new Borough to be "Hendon" and suggesting certain alternatives if this is not agreeable, and informed the Committee of a number of names suggested for consideration by the Joint Committee.

The Town Clerk reminded the Committee of the Council's decision (Council 22/4/63 - 298) to inform the Joint Committee that this Council suggest the name "Hendon" as first choice and "Northgate" as a second choice for the proposed London Borough No. 30 and he informed the Committee that it was understood the name "Northbury," and possibly "Northgate," had been suggested for the adjoining London Borough No. 31.

In all the circumstances, therefore, the Committee

RESOLVED TO RECOMMEND - *That the Town Clerk be instructed to inform the*

Joint Committee for the proposed London Borough No. 30 that this Council do not now wish to suggest the name "Northgate" as an alternative choice for the name of the new London Borough.

5. HAMPSTEAD GARDEN SUBURB:

The Town Clerk submitted a letter from the Hon. Secretary of the Hampstead Garden Suburb Residents' Association setting out a resolution which had been passed by the General Committee of that Association, expressing to both the Finchley and Hendon Councils their intention to propose, at the appropriate time, that the Hampstead Garden Suburb should be constituted a single ward in the new London Borough No. 30. The resolution further requested the Finchley Council to reconsider their decision regarding the intended merger of certain wards otherwise than in accordance with the views of the Association.

The Association sought this Council's comments on their resolution.

RESOLVED TO RECOMMEND - *That the Town Clerk be instructed to inform the Hampstead Garden Suburb Residents' Association that this Council have no comments to make at the present time on the Association's resolution which, in the Council's view, is a matter which should be considered by the Council of proposed London Borough No.30 in due course.*

6. HOUSING MANAGEMENT:

The Town Clerk submitted a letter from the Standing Joint Committee of the Institute of Housing and the Society of Housing Managers referring to proposals for the re-organisation of Local Government and suggesting that this would present an opportunity for establishment of housing management on the lines set out in the Report of the Housing Management Sub-Committee of the Central Housing Advisory Committee to the Minister of Housing and Local Government.

RESOLVED TO RECOMMEND -

- (1) *That this matter be referred to the appropriate sub-committee of the Joint Committee of the Authorities comprising proposed London Borough No. 30.*
- (2) *That the Town Clerk be instructed to inform the Standing Joint Committee of the Institute and the Society accordingly.*

7. LONDON COUNTY COUNCIL STAFF:

The Town Clerk reported on correspondence with the Secretary of the London County Council Staff Association regarding staff which may be transferred from the London County Council. The correspondence comprised, firstly, a letter which had been submitted to the Joint Committee of representatives of constituent authorities and Staff Associations for proposed London Borough No. 30 and which was the subject of a recommendation from that Joint Committee which would be submitted to the Establishment Sub-Committee for proposed London Borough No. 30 at their next meeting. A second letter from the Secretary of the Staff Association enquired regarding progress and the intentions of this Council and those of the Joint Committee.

Cm 7.

RESOLVED TO RECOMMEND - *That the Town Clerk be instructed to inform the Secretary of the London County Council Staff Association of the action taken in regard to his earlier letter and that this Council consider the matters raised should be dealt with by the Joint Committee of representatives of constituent authorities and staff associations.*

Item 4 - Name of Proposed London Borough No. 30

AMENDMENT moved by Councillor Tyler, and duly seconded:-

THAT all the words after "this Council" in the second line of the recommendation be deleted and that the following be substituted therefor:-

"do adhere to their original suggestion for the naming of the new London Borough"

Debate ensued.

On being put to the meeting the amendment was declared not carried, twelve members voting in favour and twelve against.

ADOPTION OF REPORT:

Moved by Alderman Naar, duly seconded and

(ii) RESOLVED - *That the report of the Special (Re-organisation of Local Government) Committee be approved and adopted.*

57. VACANCY IN THE OFFICE OF COUNCILLOR - CHILDS HILL WARD:

The Town Clerk reported that he had received notice in accordance with the provisions of the Local Government Act, 1933, drawing attention to the vacancy in the office of Councillor for the Childs Hill Ward and that the Worshipful the Mayor had fixed the day of the By-Election for Thursday 8th August, 1963.

58. RECESS POWERS:

Moved by Alderman Freedman, duly seconded and

RESOLVED - *That subject to subsequent report, the Worshipful the Mayor and the Deputy Mayor be vested with power to deal with all urgent matters which may arise during the Recess period to 9th September, 1963.*

59. COUNCIL IN COMMITTEE:

Motion moved by Alderman Sheill, duly seconded and

RESOLVED - *That pursuant to Standing Order No. 8, the Council do now resolve itself into Committee by reason of the confidential nature of the business*

to be transacted, and that members of the public and representatives of the Press be excluded from the meeting.

COUNCIL IN COMMITTEE:

The Worshipful the Mayor (in the Chair)

APPLICATION No. T.P.A.1613:

Moved by Councillor Young and duly seconded:-

That the recommendation of the Buildings and Town Planning Committee relating to Application No. T.P.A. 1613 be approved and adopted.

On being put to the meeting the motion was declared carried.

- (i) Accordingly RESOLVED - *That the recommendation of the Buildings and Town Planning Committee be approved and adopted.*

Moved by Councillor McCormack, duly seconded and

- (ii) RESOLVED - *That the Borough Engineer and Surveyor be instructed to submit a further report to the Buildings and Town Planning Committee on the question of internal work which was understood to have been carried out at No. 31 North End Road, N. W. 11.*

SALARY SCALES OF CERTAIN SENIOR OFFICERS:

Particulars of the Council's decision on this item are recorded in manuscript.

The meeting terminated at 9.06 p.m.

Am 7.

Minutes

AT A SPECIAL MEETING of the COUNCIL of the BOROUGH OF HENDON held at the Town Hall, The Burroughs, Hendon, N.W.4. on Monday, 9th September, 1963, at 6.15 o'clock p.m.

PRESENT:

The Worshipful the Mayor (Councillor (Mrs.) Clara Thubrun, J.P. (In the Chair)
The Deputy Mayor (Alderman W.Lloyd-Taylor)

Aldermen:

L.C. Chainey,	A.A. Naar, M.B.E.,	A. Paul, J.P.
J.L. Freedman, J.P., M.A., LL.B.,	K.G. Pamplin,	C.H. Sheill
L.A. Hills,		D.F. Simons

Councillors:

W.P. Ashman,	J.H. Felton, F.L.A.S.,	R. Robinson,
L.W. Bailey,	A.R.I.C.S.,	I.D. Scott,
D.T. Baron,	A.P. Fletcher,	F.A. Sharman, B.Sc (Eng.), A.C.G.I.,
H.R. Brooks,	C.F. Harris,	M.I.C.E.,
K.R. Brown,	A.A. Hoskins, B.Sc., (Econ)	J.W. Shock, M.A.,
J.S. Champion,	Q.J. Iwi, M.A.,	F.C.A.,
(Mrs.) N.I. Cullinane,	B.E. McCormack	A. Young, LL.B.,
K.H. Farrow, A.I.B. (Scot), A.I.B., A.C.I.S.	A.D. Mercer,	(Mrs.) P.K.H. Young,
	R.J.W. Porcas,	M.B.E.

62. NOTICE OF MEETING:

The Town Clerk read the notice convening the meeting.

63. RESULT OF ELECTION:

The Town Clerk submitted the following statement of the result of the election of a Councillor for the Childs Hill Ward held on 8th August, 1963:-

REPORT OF THE TOWN CLERK AS TO THE RESULT OF THE ELECTION OF
A COUNCILLOR FOR THE CHILDS HILL WARD HELD ON THE 8TH AUGUST, 1963.

I HEREBY CERTIFY and return the name of the person elected as a Councillor for the Childs Hill Ward on the 8th August, 1963 as follows:-

NAME	ADDRESS	DESCRIPTION	YEAR OF RETIREMENT
MERCER, Anthony David	74 Parade Mansions, Watford Way, Hendon, N.W.4.	Draughtsman	1965*

The percentage of electors voting at the election was 30.11

Councillor Mercer has subscribed the Declaration of Acceptance of Office prescribed by law.

R.H.WILLIAMS
Town Clerk

* In accordance with the provisions of the London Government Act, 1963.

The Worshipful the Mayor extended a cordial welcome to Councillor Mercer.

64. APOLOGIES FOR ABSENCE:

The Town Clerk submitted apologies for absence from Councillors (Mrs.) Fiander and Stewart.

65. DEATH OF MR. A.J. REYNOLDS, J.P., AND MR. W.R. CLEMENS, C.B.E., J.P., F.C.A.:

The Worshipful the Mayor referred to the death of Mr. A.J. Reynolds, J.P., which occurred on 20th August, 1963. Mr. Reynolds was a member of the Urban District Council and the Borough Council from 1919 to 1948, being elected an Alderman in 1932, and was Mayor of the Borough from 1935 to 1937. He also served on the Middlesex County Council from 1922 to 1928 and was appointed a Justice of the Peace in 1938.

The Mayor also referred to the death of Mr. W.R. Clemens, C.B.E., J.P., F.C.A., which occurred on 4th September, 1963. Mr. Clemens was a Freeman of the Borough, a Member of the Council from 1924 until 1957, an Alderman from 1935 until 1957 and Mayor of the Borough in the year 1946/47. He was a Member of Middlesex County Council from 1928 until 1955, a County Alderman from 1937 to 1955 and Chairman of the County Council from 1943 to 1946. He was appointed a Justice of the Peace in 1939 and was High Sheriff of Middlesex in 1954/55.

The Town Clerk was requested to express to the relatives of Mr. Reynolds and Mr. Clemens the sincere sympathy of the Members in their sad bereavement, and the Members of the Council stood in silence as a tribute to their former colleagues.

Cm 7.

66. FILLING OF VACANCIES ON COMMITTEES:

The Town Clerk reported that it was necessary to fill the vacancy for a Councillor from the Childs Hill Ward on the Allotments, Estates and Works Committees caused by the death of Councillor Barnes; and that Councillor Baron had resigned from the Civil Defence Committee and had indicated that Councillor Mercer would be prepared to serve on that Committee.

Moved by Councillor Scott, duly seconded and

RESOLVED - That Councillor A.D. Mercer be appointed to fill the vacancies on the Allotments, Civil Defence, Estates and Works Committees.

67. RECESS REPORT:

Moved by The Worshipful the Mayor, duly seconded and

(i) RESOLVED - That the following Report be received:-

RECESS REPORT OF THE WORSHIPFUL THE MAYOR AND THE DEPUTY MAYOR

To the Aldermen and Councillors of the Borough of Hendon

The following matters have been dealt with by us under authority of Resolution No. 58 passed by the Council on 8th July, 1963:-

APPOINTMENTS COMMITTEE

1. Appointment of Accountancy Assistant

The Borough Treasurer reported to us that, in consultation with the Chairman of the Finance Committee, he had interviewed five candidates for the vacant post of Accountancy Assistant (Grade A.P.T. III/IV) in the Housing Division of his Department. All of the candidates had passed one part of the Final Examination of the Institute of Municipal Treasurers and Accountants and were suitably qualified for the appointment.

In view of the necessity to fill this post as early as possible, and on the recommendation of the Chairman of the Finance Committee and the Borough Treasurer, we approved of the appointment of Mr. C.S. Farmer (at present Accountancy Assistant, Ruislip - Northwood Urban District Council) to the vacant post at a salary commencing at the minimum of Grade A.P.T. IV.

EDUCATION COMMITTEE

2. Edgware Secondary School - Bantam Rotavator Machine

The Borough Education Officer reported to us that the above mentioned machine was in need of repair and submitted an estimate of £40 from J. Gibbs

Ltd. to cover the cost of the spare parts required and the labour and transport involved.

The Chairman and Vice-Chairman of the Education Committee had been consulted, and they considered that this work should be put in hand in order that the machine is ready for use next term.

We therefore decided as follows:-

- (1) That the Borough Education Officer be instructed to accept the estimate amounting to £40 from J. Gibbs Ltd. for the repair and overhaul of the Bantam Rotavator Machine No. 48123.
- (2) That a supplementary estimate for £40 be approved to cover the expenditure involved.

3. Barnfield School - Water Supply

The Borough Education Officer reported to us that there had been persistent complaints of inadequate water supplies at the school and at the caretaker's cottage, and the Colne Valley Water Company, had submitted an estimate for £70.9.0d. to cover the cost of disconnecting the existing service and re-connecting to a suitable main to improve the supply.

The Chairman and Vice-Chairman of the Education Committee had been consulted, and they considered that this work should be carried out without delay.

We therefore decided as follows:-

- (1) That the Borough Education Officer be instructed to accept the estimate of the Colne Valley Water Company amounting to £70.9.0d. for disconnecting the existing service and re-connecting it to a suitable main.
- (2) That a supplementary estimate of £70 be approved to cover the expenditure involved.

4. Copthall County School - Heating in Classroom 28

The Borough Education Officer reported to us that this classroom was formed by converting the original kitchen at the school and there had been persistent complaints about the inadequacy of the heating system. At the last meeting of the Governors consideration was given to a report of the Borough Engineer and Surveyor for the supply and fixing of additional hot water radiators involving an expenditure of £45. The approval of the County Council was not required.

The Chairman and Vice-Chairman of the Education Committee had been consulted and they considered that this work should be carried out during the

Cm 7.

summer vacation.

We therefore decided as follows:-

- (1) That the Borough Engineer and Surveyor be instructed to arrange for the installation of additional hot water radiators in Classroom 28 at the Cophall County School.
- (2) That a supplementary estimate of £45 be approved to cover the expenditure involved.

5. Dollis Primary School

The Borough Education Officer reported to us that during the exceptionally severe storm on Friday, 7th June, the Dollis Primary School was flooded and, as a result, it had become necessary to replace approximately 35 square yards of wood block flooring. The Borough Engineer and Surveyor had stated that the cost of the work would amount to £70.0.0d., for which there was no provision in the estimates.

The County Council does not insure against damage by flood and its prior approval to this work was not necessary.

The Chairman and the Vice-Chairman of the Education Committee had been consulted and they considered that this work should be carried out as soon as possible.

We therefore decided as follows:

- (1) That the Borough Engineer and Surveyor be instructed to arrange for the necessary work to be carried out as soon as possible.
- (2) That approval be given to a supplementary estimate of £70 to cover the expenditure involved.

6. Middlesex Youth Orchestra - Whitefield School

The Borough Education Officer reported to us that the Middlesex Youth Orchestra, consisting of approximately 70 players, would be representing the County at the special Youth Festival to be held at Bayreuth, Germany, from 16th to 25th August. As many of the young people taking part were in employment, the last opportunity for combined rehearsals would be August Bank holiday weekend. Dr. D.J. Hughes, the conductor of the orchestra, had therefore asked for permission for the rehearsals to take place at the Whitefield Secondary School from 10 a.m. to 5.30 p.m. on Saturday 3rd, Sunday 4th and Monday 5th August. The School Caretaker raised no objection to the request, and the Chairman and Vice-Chairman of the Education Committee had no adverse views on the proposal.

We therefore, approved the request for the use of accommodation at Whitefield Secondary School for this on the dates mentioned and instructed the Borough Education Officer to inform Dr. D.J. Hughes accordingly.

7. Letting of Schools on Sundays

The Borough Education Officer referred to the Council's consent granted to the Mill Hill East Free Church for the use of accommodation on Sundays at Dollis Infants' School for a period expiring on 31st August, 1963. He submitted an application from the Reverend Derek H. Strange for an extension of this letting up to and including 27th October, 1963, when the extension of the Church premises would be completed.

The Borough Education Officer also submitted an application from Mr. G.P. Barron, Hon. Secretary to the Yeshurun Synagogue Classes Committee for the use of accommodation at the Burnt Oak School on the morning of Sunday 22nd September and Sunday 29th September, 1963, when their own premises cannot be used. The Headmistress and the Caretaker of the school had no objections to the proposal.

The Chairman and Vice-Chairman of the Education Committee had been consulted, and they considered that the applications could be approved.

We decided that the Borough Education Officer be instructed:-

- (1) To inform the Rev. Derek H. Strange that approval is given to his request for an extension of the letting of Dollis Infants School to the Mill Hill East Free Church up to and including 27th October, 1963.
- (2) To inform Mr. G.P. Barron that approval is given to his request for the use of accommodation at the Burnt Oak School by the Yeshurun Synagogue Classes Committee on the mornings of Sunday, 22nd September, and Sunday, 29th September, 1963.

ALLOTMENTS COMMITTEE

8. National Allotments and Gardens Society Limited

The Town Clerk reported to us on a letter from the Secretary of the National Allotments and Gardens Society Limited inviting the Council to participate in the following competitions:-

- (a) The Waterlow Cup Competition (to improve the appearance of Council house gardens)
- (b) The Acland Allotments Amenities Competition (to improve the appearance of allotment gardens)
- (c) The Viscount Bledisloe Cup Competition (to encourage the provision, planning and permanency of allotment gardens).

Am 7

We decided that the Council should support the Competitions and instruct the Town Clerk to arrange for the completion and return of the questionnaire/entry forms to the National Allotments and Gardens Society Limited.

ESTATES COMMITTEE

9. Proposed Farmhouse, Woodcock Hill Farm, Elstree.

The Borough Engineer and Surveyor referred to the Council's decision (E.C. 19.11.62 - 25) to construct this building by direct labour and reported that owing to the amount of work of repairs maintenance and minor improvements to schools and civic buildings generally, in the current financial year, it would not be possible to construct the new farmhouse by direct labour for a very considerable time.

The Borough Engineer and Surveyor drew our attention to the estimated cost of the building, when reported to the Council, and indicated that in view of recent increases in the cost of materials and the imminent increase in labour costs a 10% increase was likely on the amount previously approved. Provision having been made in the estimates for the work to be carried out in 1963/64, he advised that tenders be obtained from selected building contractors on the basis of the Council's working drawings and specifications and that details of the actual increases be abstracted from the Bill of Quantities of the successful tenderer.

It was necessary to expedite the work on this project and we instructed the Borough Engineer and Surveyor, in variation of the Council's previous decision (E.C. 19.11.62 - 25) to invite competitive tenders from not less than three selected builders and submit a report thereon to a future meeting of the Estates Committee.

10. Endeavour House - Maintenance of Passenger and Goods Lifts

The Borough Engineer and Surveyor reported that the period of free maintenance of these lifts expired on 8th July, 1963, and that Marryat & Scott, Ltd., the Company who installed the lifts, had submitted a quotation for continuing the maintenance on payment of an annual premium of £172. Provision for this expenditure exists in the current year's estimates.

This work would include carrying out all necessary cleaning, lubrication and adjustment of the plant once each month and dealing with all special calls received in emergencies, provided that this work could be carried out during the normal hours of employment.

We instructed the Borough Engineer and Surveyor, subject to the execution by the Corporation and the Contractors of a Contract in a form to be approved by the Town Clerk, to accept the tender of Marryat & Scott, Ltd., for the maintenance of the goods and passenger lifts at Endeavour House for the year commencing 8th July, 1963, at an annual premium of £172.

11. Courses of Instruction - National Association of Groundsmen

The Borough Engineer and Surveyor submitted a report concerning two courses of instruction organised by the above Association.

We decided -

- (a) That the Borough Engineer and Surveyor be instructed to arrange
 - (i) for Mr. R. Kenny, District Foreman in the Parks Section of his Department, to attend the course on the management and maintenance of an Athletic Stadium at The University of London Athletic Grounds, Motspur Park, New Malden, Surrey from 27th to 30th August, 1963;
 - (ii) for Mr. P. Eckloff, apprentice gardener, and Mr. P. Dagley, gardener (Mill Hill Park) to attend the general course in Groundsmen's work at The University of London Athletic Grounds from 3rd to 6th September, 1963.
- (b) That the Borough Treasurer be instructed to pay the fees and reasonable expenses incurred in connection therewith, provision for which exists in the current year's estimates.

12. West Hendon Playing Fields - Sports Pavilion

The Borough Engineer and Surveyor referred to the tender of G.E. Wallis and Sons, Ltd., which had been accepted by the Council (E.C.7.1.63 - 16) and which was on the basis of the starting date for construction of the sports pavilion being 15th May, 1963. He reported that cumulative delays had arisen in preparing the detailed drawings due to necessary amendments concerning the siting of the pavilion and revisions of the constructional work for the heating installation, and that as it had been necessary to make a revised town planning application, it was not possible to complete the tender documents and give possession of the site until 22nd July, 1963.

The Contractors had, therefore, asked permission to increase their contract figure by £800 to cover increases in the cost of materials, additional costs of labour over a period of 10 weeks and additional costs for undertaking the preparation of the ground work and concrete framework in winter conditions. The Quantity Surveyors had examined the claim and following negotiations with the contractors, the Borough Engineer and Surveyor recommended that a sum of £550 be paid in full discharge of all liabilities arising, under the contract, from the delay. The Contractors had agreed to accept this sum on these terms. This payment would form part of the general settlement with the Contractors when the final account is received. It will not be known until that time (having regard to the possibility that savings might be effected on certain items) whether the above payment will necessitate an increase in the existing financial provision contained in the Estates Committee's estimates for this project.

Am

The Chairman of the Estates Committee and the Borough Treasurer had also been consulted and had concurred in the recommendation.

We were informed that the Contract was awaiting signature, subject to settlement of this item, and that the site was available for work to start.

We instructed the Borough Treasurer to pay G.E. Wallis and Sons Ltd., the amount of £550 representing their fixed price to cover all claims for delays up to the date of possession, the amount to be authorised in the form of a variation order on the execution of the contract documents to the satisfaction of the Town Clerk.

13. Endeavour House - Letting of Accommodation

The Borough Engineer and Surveyor reported that as instructed, negotiations had been successfully concluded with the Plastics Welding and Fabricating Co., and Bruck Brothers Ltd., whereby these firms would take a lease of Units Nos. 9a and 16 at Endeavour House respectively for a period of thirteen years at a rental of 7s.0d. per square foot, plus 1s.6d. per square foot to cover cleaning, heating and the services of a caretaker. The report also referred to the request (previously reported) of the original lessee of Unit No. 16, Televalves Ltd., to be allowed to surrender their lease.

In order that the accommodation should be let as soon as possible, we instructed the Town Clerk:-

- (1) to accept the surrender of the lease of Unit No. 16 from Televalves Ltd., as from the 24th June, 1963;
- (2) to complete a lease with Bruck Brothers Ltd., for Unit No. 16 for a period of 13 years from the 24th June, 1963, on the terms indicated above.
- (3) to complete a lease with the Plastics Welding and Fabricating Co. for Unit No. 9a for a period of 13 years from 24th June, 1963, on the terms indicated above.

14. Endeavour House Canteen

The Town Clerk, the Borough Treasurer, and the Borough Engineer and Surveyor reported that following the withdrawal, previously reported, of the tender of the Vandyke Catering Company Limited to provide catering services at Endeavour House, the next most favourable tender was that submitted by Mrs. C. Dyer, the present caterer.

The tender related to the provision of these services on (a) a one year or (b) a three year basis.

We decided:-

- (1) that subject to the execution by Mrs. C. Dyer and the Corporation of a licence in a form to be approved by the Town Clerk,
- (a) the Town Clerk be instructed to accept the tender of Mrs. Dyer to provide catering services at Endeavour House for a period of one year commencing on the 1st September, 1963, for the sum of £250;
- (b) the Borough Treasurer be instructed to pay Mrs. Dyer £125 in respect of the catering services she had already provided at Endeavour House Canteen (following the expiration of her previous licence on 31st March, 1963) from 1st April, 1963, to 31st August, 1963.
- (2) that the appropriate Chief Officers be instructed to review the catering position on the expiration of the twelve months' period from 1st September, 1963.

15. Hendon Urban Motorway - Mill Hill Golf Club

The Borough Engineer and Surveyor reported that the extension of the M.1. Motorway southwards from the junction of Edgware Way and Elstree Hill would affect the western side of the Mill Hill Golf Course and would necessitate the Club redesigning this part of the course in order to retain an 18-hole golf course.

The report gave particulars of the reconstruction required to the course and agreed between the Club and the Ministry of Transport, and of a tender received which the Club wished to accept. Part of this work would be carried out upon land which the Council had agreed to lease to the Golf Club, but in respect of which terms had not yet been settled. The land was not in use at the present time and there appeared to be no difficulty in allowing the Club to commence work pending negotiations as to the terms of the lease.

The Ministry of Transport required possession of the land by February, 1964, and if the alterations to the golf course were to be completed before that time, it was essential that the work should begin without delay.

We instructed the Borough Engineer and Surveyor to (a) inform the Club that subject to the work being carried out to his satisfaction, the Council raise no objection to the proposed alterations; (b) to permit the Club to take possession of the additional land which it had been agreed to lease to them, and (c) to inform the District Valuer that the Council agree to the making of the agreed payments in favour of the Golf Club on terms to be approved by the appropriate Chief Officers.

HIGHWAYS COMMITTEE

16. Hendon Way and Watford Way - Improved Lighting

As instructed, the Borough Engineer and Surveyor submitted particulars of

Am 7.

tenders received for lighting columns, lanterns and control gear for installation in the section of Hendon Way and Watford Way between Richmond Gardens and Renters Avenue, in connection with the trunk road improvement works which were being carried out by the Ministry of Transport.

The total estimated cost of the work had been agreed with the Ministry of Transport at £7,184, including the provision of the necessary equipment and the cost of erection by direct labour and servicing by the Eastern Electricity Board. The Ministry would contribute 50% of the total cost of the work, and adequate provision was made in the current estimates of expenditure for that part of the cost to be borne by the Council.

We decided as follows:-

(1) That subject:-

- (a) to the approval of the Ministry of Transport;
- (b) to the necessary loan sanction being received;
- (c) to the execution of contracts in a form to be approved by the Town Clerk,

the Borough Engineer and Surveyor be instructed to accept (i) the tender of Concrete Utilities Ltd. in the sum of £1,975.10.0d. for the supply of concrete lighting columns (being the lowest tender complying with the specification) and (ii) the tender of Eleco Ltd. in the sum of £862.17.6d., together with an extra sum of £48.7.6d. for improved lanterns, for street lighting equipment, being the lowest tender received.

(2) That the Town Clerk be instructed to apply to the Minister of Housing and Local Government for sanction to the borrowing by the Council of the sum of £3,600 made up as follows:-

Cost of equipment and work, less Ministry of Transport contribution	£3,570
Cost of raising loan, etc.	£ 30
	TOTAL	<u>£3,600</u>

(3) That the Borough Treasurer be instructed to raise a loan of £3,600 in due course.

PUBLIC HEALTH COMMITTEE

17. Statutory Notices

The Medical Officer of Health reported on the condition of premises which

had been inspected, and we instructed the Medical Officer of Health to serve notices, in a form to be approved by the Town Clerk, under the statutory provisions indicated in respect of the premises, particulars of which are set out in his reports.

18. Food and Drugs Act, 1955

The Town Clerk and the Medical Officer of Health submitted reports on complaints received concerning:-

- (a) the condition of sweets purchased in the Borough.
- (b) the condition of a pint bottle of milk which appeared to have been bottled at a depot in Hendon.

After considering the nature of the evidence in these cases, we instructed the Town Clerk to send warning letters to the retailers in the case of (a) and to the distributors in the case of (b).

19. Rent Act, 1957 - Application for Certificate as to remedying of Defects

The Medical Officer of Health reported to us on an application from the Landlord for a certificate under paragraph 8 (2) of the First Schedule to the Rent Act, 1957, as to the remedying of defects at 12 Farm Court, Watford Way, N.W.4. He reported on the result of an inspection made, and we decided that the Town Clerk be instructed to furnish to the landlord and tenant of 12 Farm Court, Watford Way, N.W.4., certificates under Paragraph 8 (2) of the First Schedule to the Rent Act, 1957, indicating that no defects remain unremedied.

20. Rent Act, 1957 - Application for cancellation of Certificate of Disrepair:

The Medical Officer of Health reported to us on an application made by the landlord of 258A Watford Way, N.W.4., for cancellation of the certificate of disrepair issued by the Council on 6th June, 1958. The tenant had objected to the cancellation of the certificate, and an inspection of the property showed that certain defects specified in the certificate had not been remedied.

We therefore decided that the certificate of disrepair in question be not cancelled at the present time, and that the Medical Officer of Health be instructed to inform the landlord accordingly.

CIVIL DEFENCE COMMITTEE

21. Civil Defence Training Premises - Purchase of Electric Polisher/Suction Cleaner.

The Town Clerk informed us that as a result of the removal of the floor

Cm7

coverings at the Daws Lane Training Centre, Mill Hill, to permit the work of decoration and alteration to proceed, it had become obvious that a suction cleaner would be needed in the future for the cleaning of these premises.

No machine, however, could be made available for this purpose without interfering with the work of cleaning the Civil Defence premises at "Hatchcroft" and also the Housing Department, where the use of a suction cleaner and an electric floor polisher was shared.

We were also informed that the electric floor polisher was small, with two brushes only, and that better results on a large floor area, which is used extensively, could be obtained from a heavier machine with three brushes.

We decided that the Town Clerk be instructed to request the Middlesex County Council, as the Civil Defence Corps authority, to approve a supplementary estimate in the sum of £62 for the purchase of a Columbus-Dixon suction polisher (which included a vacuum cleaning base) which could be used at "Hatchcroft" and taken as required to the Daws Lane Training Centre.

HOUSING COMMITTEE

22. Purchase of land at the rear of the former Colindale Trolleybus Depot

The Borough Engineer and Surveyor reported to us that in accordance with the Council's instructions terms had been agreed with the Central Electricity Generating Board and the London Transport Board whereby the Council would acquire 3.37 acres of land coloured pink on Plan No. OC.5230/1, at a cost of £76,600, each side to bear their own legal costs and surveyor's fees; the London Transport Board would develop the front land and that approximately 2 acres in the middle of the site would be set aside for the use of the Central Electricity Generating Board.

He also informed us that it had been agreed that discussions would take place with the Central Electricity Board to ensure that they had adequate easements to carry any drains, cables, sewers or other services over the Council's land if this was essential to the development of their land, which would be situated between that proposed to be acquired by the Council and that still held by the London Transport Board, and that the Central Electricity Generating Board should have a right of way in perpetuity, with or without vehicles, over a small piece of land which would allow the Board access to their land from Annesley Avenue. Without this right of way the Board's land would have no access on to a public highway.

In order that the matter could be completed as soon as possible, we instructed

(1) the Town Clerk,

(a) to apply to the Minister of Housing and Local Government for sanction to the borrowing by the Council for a period of 80 years

of the sum of £78,000 made up as follows:-

Cost of acquisition of freehold property referred to above	£76,600
Cost of raising loan, stamp duty, etc.	<u>£ 1,400</u>
TOTAL	<u>£78,000</u>

(b) subject to loan sanction being received, to complete the purchase of 3.37 acres of land at the rear of the former Colindale Trolley-bus Depot, coloured pink on the Plan No. OC.5230/1, for the sum of £76,600, subject to each side bearing their own legal and other costs.

(2) the Borough Treasurer to raise a loan of £78,000 in due course.

WORKS COMMITTEE

23. *The Ridgeway Tip, Mill Hill*

The Borough Engineer and Surveyor referred to the tipping operations on the land adjoining Belmont School and to the instructions given him (following the Works Committee's consideration of a joint report of the Town Clerk and himself) as a matter of urgency to carry out such works as might be necessary (i) to prevent trespass and damage to the adjoining land and (ii) to comply with the Council's legal obligations generally.

He reported that after discussions with the owner's surveyors, agreement had been reached on the works required and submitted a schedule of quotations obtained from four firms who were able to undertake such works.

The sum of £500 existed in the estimates, £67 of which had already been spent on urgent work, and further work would need to be undertaken by the Department to complete the grading in other parts of the bank and for planting trees and shrubs. A supplementary estimate would be required in due course.

The Borough Engineer and Surveyor informed us that he had consulted the Borough Treasurer and the Chairman of the Works Committee regarding the proposed works, which should be carried out at once in compliance with the undertaking given to the owner of Belmont Farm, and they had agreed that these should be carried out as a matter of urgency.

We instructed the Borough Engineer and Surveyor to accept the lowest tender, that of Gabriel (Contractors) Ltd. amounting to £676.9.3d., for carrying out the works agreed with the owner's surveyors which were necessary to prevent trespass and damage to the land adjoining Belmont School and in order to comply with the Council's legal obligations generally.

Am 7.

24. *Equipment for Snow Clearing*

The Borough Engineer and Surveyor reported that at their meeting in June the Works Committee had instructed him to invite tenders for four additional Atkinson Gritters at an estimated cost of £5,400, and that a supplementary estimate had been approved to cover this expenditure. He informed us that the Gritters were supplied only by the manufacturers, Atkinsons of Clitheroe Ltd., on chassis which had to be provided by the Council, and that as it was not proposed to replace any of the Council's 5/7 ton vehicles this year he had made extensive enquiries in the motor trade for suitable vehicles and had received a quotation from D.A. Mullard & Co. Ltd., of Station Road, Edgware, amounting to £1,400 for the provision of four 5/7 ton ex W.D. Austin Loadstar chassis with cabs. Provision existed in the estimates for these chassis. As the Company could not give an undertaking to retain the chassis unless a firm order was placed, we instructed the Borough Engineer and Surveyor to accept the quotation of D.A. Mullard and Co. Ltd., amounting to £1,400, for the supply of four ex W.D. Loadstar 5/7 chassis with cabs.

The Borough Engineer and Surveyor subsequently reported that he had received a tender from Atkinsons of Clitheroe Ltd. for the supply of the gritting bodies for a sum of £2,804. The Company had indicated that if the vehicles were to be delivered during December they must be in a position to collect the chassis by the beginning of October.

The Borough Engineer and Surveyor considered it was essential for the gritters to be delivered at the latest by December, and it was therefore necessary to place an immediate order. He also informed us that the vehicles, when returned from Atkinsons, would require painting and lettering and the fitting of flashing warning signals.

We instructed the Borough Engineer and Surveyor:-

- (a) Subject to the execution of a contract in a form to be approved by the Town Clerk, to accept the tender of Atkinsons of Clitheroe Ltd., amounting to £2,804., for the supply of four gritters.
- (b) to arrange for the vehicles to be completed as to painting, lettering and fixing warning signs, by direct labour, at a cost of £320.

25. *Disposal of Derelict Vehicles*

The Borough Engineer and Surveyor referred to the Council's acceptance of an offer from a Mr. Wadham of Tottenham to pay 30s.0d. per ton to remove and dispose of derelict vehicles taken from the highways, and reported that Mr. Wadham had not removed any of the vehicles, which were accumulating at the depot. The Borough Engineer and Surveyor reported on an offer from the North London Car Breakers, of North Circular Road, to clear all the scrap cars from the depot and to pay the Council 12s.6d. per ton.

As the number of cars removed from the highways is increasing and it is difficult to find space to accommodate them, we instructed the Borough Engineer and Surveyor to accept the offer of the North London Car Breakers, amounting to 12s.6d. per ton, for the removal of old cars for the remainder of the current financial year.

BUILDINGS AND TOWN PLANNING COMMITTEE

26. Hampstead Garden Suburb - Definition in Development Plan

We decided that the recommendations contained in Item 22 of the Report of the Buildings and Town Planning Committee (Meeting held 17th July, 1963) set out below be approved and adopted: -

"22. HAMPSTEAD GARDEN SUBURB - DEFINITION IN DEVELOPMENT PLAN.

The Town Clerk and the Borough Engineer and Surveyor reported that, as instructed (B. & T.P.C. 18/2/63 - 25), discussions had been held with officers of the Middlesex County Council and the Finchley Borough Council concerning the area to be included in the definition of "Hampstead Garden Suburb" in the Development Plan. The officers submitted a draft of the proposed addition to Clause 57 of the Review Written Statement which had been agreed by the officers and which could be handed in to the Minister's inspector at the Review Plan Inquiry, and reported that, although it was not possible to include a plan of the area as part of the Development Plan, it was understood that the County Planning Officer was arranging for such a plan to be available at each of the Councils' offices for inspection by the public.

RESOLVED TO RECOMMEND -

- (1) That the Council approve the proposed addition to Clause 57 of the Review Plan Written Statement in the form now submitted to the committee.
- (2) That the Town Clerk be instructed to convey the Council's decision to the Clerk of the County Council.

It was further

RESOLVED - That, in view of the need for the County Council to submit the matter to the Minister of Housing and Local Government at an early date, the Mayor and Deputy Mayor be asked to approve and adopt the Committee's recommendations under their recess powers on behalf of the Council".

Am 7.

ESTABLISHMENT COMMITTEE

27. Hendon Urban District Council Act, 1929

The Borough Treasurer submitted applications from Mr. C.R.T.B. and Mr. W.S.E. for allowances under the Hendon Urban District Council Act, 1929, and after consideration of his report we instructed the Borough Treasurer to pay to Mr. C.R.T.B. (Ref. No. 20/136) an allowance of £1.6.9d. per week with effect from 24th June, 1963, and to Mr. W.S.E. (Ref. No. 18/121) an allowance of 19s.3d. per week with effect from 19th August, 1963, such allowances to be subject to review at the expiration of twelve months, or earlier in the event of the recipients' circumstances undergoing any material change.

28. Work Study in Local Government

The Borough Engineer and Surveyor referred to the Council's decision (Estab. C.18.6.63 - 8) to nominate nine officers of his Department to attend Work Study Appreciation Courses of the Royal Institute of Public Administration. He reported that suitable courses were also available at the Leicester College of Technology and that he would prefer the Chief Engineer and Chief Administrative Assistant in his Department to attend these courses, in order to avoid too many senior officers being away at the same time, and to obtain the benefit of attendance at courses organised by different bodies. The course fee was £9.0.0. including meals and residential accommodation.

Adequate provision was made in the current year's estimates of expenditure and we decided that the Borough Engineer and Surveyor be instructed to nominate the Chief Engineer and the Chief Administrative Assistant in his Department and to attend the course at the Leicester College of Technology, and that the Borough Treasurer be instructed to pay the course fees and the reasonable attendance expenses of the officers nominated.

29. Course for Medical Officers of Health

The Town Clerk reported that the Society of Medical Officers of Health had arranged a course at the London University School of Hygiene and Tropical Medicine from 17th to 20th September covering certain aspects of the administration of the Public Health Services, and the Medical Officer of Health felt that this course would be of value to him in approaching some of the problems of proposed London Borough No. 30.

Adequate provision was made in the current year's estimates of expenditure and we decided that the Medical Officer of Health be appointed to attend the course in question, and that the Borough Treasurer be instructed to pay the fee of £10.0.0. for the course, and the Medical Officer of Health's expenses of attendance.

30. National Salary Scales - Decisions of Joint Negotiating Committee

The Borough Treasurer reported to us regarding circular N.O. 173 from the National Joint Council for Local Authorities' Administrative, Professional, Technical and Clerical Services, setting out alterations to the National Salary Scales approved on 21st August 1963. The agreement is for a period of three years until August 1966 and provides for pay increases of approximately 3% each year operating with effect from 1st August in 1963 and the two subsequent years. It embodies amendments of the salary structure in certain instances, including the assimilation of the former grade A.P.T.V into the new lettered grade "A" and the introduction of two new grades VII and VIII in the Miscellaneous Division. We were informed that details of the decisions would be submitted to the Establishment Committee and our instructions were requested as to implementing the salary increases payable from 1st August 1963.

We were informed that the estimated cost of the increases in the current year was £8,980, which would be met from appropriate provision in the estimates, and that the Chairman of the Establishment Committee had been consulted on the matter.

We decided:-

- (a) That the Borough Treasurer be instructed to implement the decisions of the National Joint Council set out in circular N.O. 173 so far as they relate to the revised salary scales payable from 1st August, 1963.
- (b) That the Hendon Entry Scales be amended as set out in the Borough Treasurer's report, to conform to the corresponding points on the National Scales payable from 1st August, 1963, and that the Borough Treasurer be instructed to make payment accordingly.

31. Retirements

The Borough Treasurer reported that Mr. T.W.S. (Ref. No. 427) who had been on extended sick leave, had submitted an application to be permitted to retire on health grounds and that the Medical Officer of Health had certified that he was unable to carry out the duties of his employment by reason of permanent ill health.

We decided that with effect from 18th August, 1963 the Council grant retirement benefits to Mr. T.W.S. (Ref. No. 427) in accordance with the Local Government Superannuation Acts, 1937 to 1953 and the Regulations made thereunder, and that in accordance with the Council's decision (Estab. C. 21/9/54 - 2) the whole of his non-contributing service be reckoned as contributing service. We instructed the Borough Treasurer to make payment accordingly.

The Borough Treasurer further reported that Mr. W.J.S. (Ref. No. 2590)

Can 7.

had submitted an application to be allowed to retire on health grounds and that the Medical Officer of Health had certified that he was unable to carry out the duties of his employment by reason of permanent ill health. The employee, who had not completed 10 years' reckonable service, was not entitled to a retirement pension but was eligible for a short service grant. We decided that Mr. W.J.S. (Ref. No. 2590) be granted a short service grant in accordance with Regulation 9 of the Local Government Superannuation (Benefits) Regulations, 1954 and instructed the Borough Treasurer to make payment accordingly.

32. Appointment of Assistant Engineer - Grade A.P.T. III

The Borough Engineer and Surveyor reported to us regarding Mr. M.S., who was appointed as a Graduate Engineering Assistant (Grade A.P.T. I) in October 1962. This Officer was qualified for appointment to a post in Grade A.P.T. III and was undertaking work and responsibilities appropriate to that Grade but the only post available in the Department on that Grade was a Promotion Post of Assistant Engineer. In order to ensure that this Officer's services were retained on an appropriate grade, the Borough Engineer and Surveyor had consulted the Chairmen of the General Purposes Committee and the Establishment Committee, and, in concurrence with their views, we decided as follows:-

- (1) That with effect from 1st August, 1963, the establishment of the Borough Engineer and Surveyor's Department be amended by the deletion of the Promotion Post of Assistant Engineer (Grade A.P.T. III) and by the substitution therefor of a post of Assistant Engineer (Grade A.P.T.III).
- (2) That Mr. M.S. be appointed to the post of Assistant Engineer (Grade A.P.T. III) with effect from 1st August, 1963.

GENERAL PURPOSES COMMITTEE

33. Hendon Grove

The Borough Engineer and Surveyor reported to us that an application had been received from the 5th Hendon (Hiawatha) Rover Crew for the use of Hendon Grove on Saturday 14th September to hold a fete in aid of the Freedom from Hunger Campaign. He further reported that Hendon Grove had been used by kindred organisations for similar events on a number of occasions when no charge had been made.

We decided that, subject to an indemnity in a form to be approved by the Town Clerk, the 5th Hendon (Hiawatha) Rover Crew be granted the use of Hendon Grove free of Charge on Saturday 14th September for the purpose of holding a fete.

34. Automatic Telephone Answering Equipment

Arising out of the Council's decision (G.P.C. 10 & 24/6/63) to instal

telephone answering equipment in the Town Hall to deal with telephone calls received outside office hours, we were present at demonstrations of selected equipment and, in consultation with the Chairman and Vice-Chairman of the General Purposes Committee. Adequate provision was made in the current year's estimates of expenditure and we decided as follows:-

- (1) That "Ansaphone" Automatic Telephone Answering equipment be hired for a period of 7 years at a weekly rental of 27/6d, that the installation charges of £7.10.0d. to Ansaphone Ltd. and £2.0.0d. to the G.P.O. be paid together with the 2s.0d. quarterly rental required by the G.P.O.
- (2) That subject to completion of a contract with Ansaphone Ltd. and an agreement with the G.P.O., each in a form to be approved by the Town Clerk the Borough Engineer and Surveyor be instructed to arrange for the installation of equipment in the Town Hall, and for the purchase of ancillary equipment at a cost not exceeding £6.6.0d.

35. National Assistance Act, 1948 - Welfare Services for the Blind and Partially-Sighted.

The Town Clerk reported to us on a letter from the Middlesex County Council enclosing a copy of an amendment to that Council's scheme for the provision of Welfare Services under Sections 29 and 30 of the National Assistance Act, 1948 for Blind and Partially-Sighted Persons, and that in accordance with the provisions of the Act this Council had one month in which to make any representations to the Minister of Health. He further reported that he had consulted the Medical Officer of Health who felt that no representations were necessary.

We decided that no objections should be raised to the proposed amendment and instructed the Town Clerk to inform the Middlesex County Council accordingly.

36. The Institution of Municipal Engineers - Productivity in Local Government

The Town Clerk reported to us on an invitation from the Institution of Municipal Engineers to appoint representatives to attend a one day Convention on "Productivity in Local Government", organised by the Institution as part of their contribution to National Productivity Year.

The Town Clerk stated that the Borough Treasurer and the Borough Engineer and Surveyor had expressed a wish to be represented at the Convention and that a registration fee of £2.10.0d. was payable in respect of each delegate. The Minister of Housing and Local Government had sanctioned the payment of the expenses in connection with the attendance of not more than two delegates (a member and the Engineer and Surveyor). Adequate provision was made in the current year's estimates of expenditure.

Cm 7.

Applications for attendance were required to be made by the 1st August and in the circumstances we appointed the Borough Treasurer and the Borough Engineer and Surveyor, or their representatives, to attend the Convention, subject to the necessary consent of the Minister of Housing and Local Government being obtained to the payment of the necessary expenses.

FINANCE COMMITTEE

37. Course on Computers in Local Government

The Borough Treasurer reported on notification from the Institute of Municipal Treasurers and Accountants of a course on Computers in Local Government to be held at the Northampton College of Advanced Technology in London from 21st to 25th October, 1963.

The course had been designed particularly for Chief Financial Officers having knowledge of, or a practical or potential interest in, computer operation. The course fee was £12.12.0d. for which there was provision in the current year's estimates.

Having regard to the Council's previous approval of the survey as to interim use of office machinery and ultimate employment of a computer in relation to proposed London Borough 30 and the machinery requirements of the new authority, the Borough Treasurer was of opinion that benefit would be derived from attendance at the course. Adequate provision was made in the current year's estimates of expenditure.

As the latest date for receipt of enrolments was 2nd September, 1963, we appointed the Borough Treasurer to attend the course at the Northampton College of Advanced Technology and instructed him to arrange for payment of the appropriate fee and any other incidental expenses.

38. Abbeyfield Mill Hill (Union Church) Society, 66 Flower Lane, N.W.7.

The Borough Treasurer reported to us in connection with the loan of £5,625 which the Council had granted to the Abbeyfield Mill Hill (Union Church) Society towards the cost of the purchase by the Society of 66 Flower Lane, N.W.7, for use as an Old People's Home. The Society had now requested the Council's permission to postpone mortgage repayments until the property was occupied and they were obtaining income from the residents. The property was likely to remain unoccupied for a period of at least three months until conversion and adaptation works had been completed.

The Borough Treasurer informed us that monthly repayment under the mortgage amounted to £33.17.6d. and that the first instalment became due on 1st July, 1963.

We instructed the Borough Treasurer to inform the Society that the Council

allow them to defer repayment of the monthly instalments under the mortgage until the instalment due on 1st January, 1964, or until the property is occupied and the Society are obtaining income from residents, whichever date is the earlier, subject to the arrears due at that date being discharged, together with all other sums subsequently falling due, within the ensuing period of twelve months.

39. Bowling Green, Pavilion and Premises, Mill Hill Park, Daws Lane, N.W.7.

The Town Clerk reported to us that the Valuation Officer had notified that he intended to appeal to the Lands Tribunal against the decision of the Local Valuation Court to allow an appeal by the Council against the entry in the 1956 Valuation List of the Bowling Green, Pavilion and Premises, in Mill Hill Park used by the Mill Hill Bowling Club (Fin.C. 25/6/63 - 30).

It was necessary to inform the Registrar of the Lands Tribunal by 12th July, 1963, whether or not the Council intended to respond to the appeal and, if so, the grounds of such response.

We instructed the Town Clerk to respond to the appeal on behalf of the Council and to take any necessary action in connection therewith.

SPECIAL (RE-ORGANISATION OF LOCAL GOVERNMENT) COMMITTEE

40. Report of Committee

Particulars of this item are recorded in manuscript in the Council's Minute Book and in the Special Committee's Minute Book.

CLARA M. THUBRUN.

Mayor.

W. LLOYD-TAYLOR

Deputy Mayor

ADOPTION OF REPORT:

Moved by The Worshipful the Mayor, duly seconded and

(ii)RESOLVED - That the foregoing Report be approved and adopted.

(The meeting terminated at 6.22p.m.)

Con 7.

Report of the Appointments Committee

9th July, 1963

COMMITTEE:

* Councillor (Mrs) Clara Thubrun (Mayor)

Aldermen:

* L.C. Chainey,

* J.L. Freedman,

* K.G. Pamplin,

* C.H. Sheill.

Councillor:

* (Mrs) F.P. Fiander

* denotes Member present

1. APPOINTMENT OF CHAIRMAN:

RESOLVED - That the Worshipful the Mayor be appointed Chairman of the Meeting.

2. APPOINTMENT OF JUNIOR TRAFFIC ENGINEER:

The Committee interviewed two selected candidates for the post of Junior Traffic Engineer (Grade A.P.T. III/IV) in the Borough Engineer and Surveyor's Department, and in accordance with their executive powers,

RESOLVED - That, subject to his passing the necessary medical examination, Mr. H. J. Taylor., (Engineering Assistant, East Barnet U.D.C.) be appointed to the post of Junior Traffic Engineer (Grade A.P.T. III/IV) with salary commencing at one increment above the minimum of the scale.

3. APPOINTMENT OF SENIOR ASSISTANT ENGINEER:

The Committee interviewed two selected candidates for the post of Senior Assistant Engineer (Grade A.P.T. V/"B") in the Borough Engineer and Surveyor's Department, and in accordance with their executive powers,

RESOLVED - That Mr. R.H. Clark A.M.I.Mun.E., (Senior Assistant Engineer, Hendon Borough Council, Grade A.P.T. V) be appointed to the post of Senior Assistant Engineer (Grade A.P.T. V/"B") with salary commencing at two increments above the minimum of the scale in Grade "B".

cmj

Report (No. 1) of the Appeals Committee

22nd July, 1963

COMMITTEE:

*Councillor A.P. Fletcher (Chairman)
*Alderman A.A. Naar, M.B.E., (Vice-Chairman)

Aldermen:

A. Paul,

*D.F. Simons.

Councillors:

*L.W. Bailey,

*(Mrs.) F.P. Fiander,

R. Robinson,

*J.S. Champion,

*C.F. Harris,

*J.W. Shock, M.A.,

F.C.A.

* Denotes Member present

APPEAL - MR. T.G.W. WELLS:

The Town Clerk reported the receipt of an appeal from Mr. T.G.W. Wells, Inspector of Works, Engineering Section of the Borough Engineer and Surveyor's Department, resulting from the disapproval of an application by the officer for the upgrading of his post.

RESOLVED - That consideration of the appeal be deferred to a meeting of the Committee to be fixed after the summer Recess, and that the Town Clerk be instructed to inform the appellants accordingly.

APPEAL - MR. A.L. PARMENTER:

The Committee had before them the following appeal under paragraph 39 of the National Scheme of Conditions of Service:-

Appellant and Department	Designation of Post	Nature of Appeal
Mr. A.L. Parmenter - Borough Engineer and Surveyor's Department.	District Foreman, Parks Section	That the post be upgraded from "Misc. VII" to APT. III.

AP

The appellant appeared before the Committee and was represented by Mr. Malone, District Officer of the National and Local Government Officers Association.

The Committee in the exercise of their executive powers heard the appeal and

RESOLVED - That the appeal be dismissed, but that the matter be referred to the Establishment Committee with a recommendation that the special responsibilities of the appellant should be reflected on a personal basis with effect from 1st April, 1963.

3. APPEALS - MR. F.E. DAY AND MRS. B. COLE:

The Committee had before them the following appeals:-

Appellant and Department	Designation of Post	Nature of Appeal
Housing Department		
Mr. F.E. Day	Administrative Assistant, Applications Section.	That the post be upgraded from APT.II to APT.III.
Mrs. B. Cole	Housing Assistant, Applications Section.	That the post be upgraded from C.D.I.

The appellants appeared before the Committee and were represented by Mr. Malone, District Officer of the National and Local Government Officers Association. They agreed that since the posts concerned were in the same section of the Department and certain facts in both cases were related, the appeals could conveniently be heard together.

The Committee in the exercise of their executive powers heard the appeals and

RESOLVED - That the appeals be dismissed, but that the attention of the Establishment Committee be called to the anomalies arising in these two cases from the application of the Council's Special Entry Scheme, and the Establishment Committee be requested to consider the whole question of such anomalies arising from this scheme, whether in the Housing Department or in any other Department.

Report of the Allotments Committee

9th September, 1963.

COMMITTEE:

*Councillor J.H. Felton, F.L.A.S., A.R.I.C.S. (Chairman)

*Alderman L.C. Chainey (Vice-Chairman)

Aldermen:

*W. Lloyd-Taylor (Deputy Mayor),

*D.F. Simons.

Councillors:

*W.P. Ashman,

E.B. Davis, B.A.,

F.A. Sharman, B.Sc.(Eng.),

*K.R. Brown,

*K.H. Farrow, A.I.B. (Scot),

A.C.G.I., M.I.C.E.,

*J.S. Champion,

A.I.B., A.C.I.S.,

†(Mrs.) Clara Thubrun, J.P.

*A.P. Fletcher,

(Mayor).

*A.D. Mercer,

Co-opted Members:

*Mr. A. Down,

*Mrs. L. Watkins,

*Mr. G. Watts,

Mr. J.P. Long,

*Mr. R.B. Whitney.

* Denotes Member present

† Denotes Member absent on Council business.

1. UNIVERSITY OF LONDON OBSERVATORY - EXTENSION OF GROUNDS TO INCLUDE ADJOINING ALLOTMENTS:

The Town Clerk reported that he had received a letter from the Director of the University of London Observatory asking the Council to consider leasing part of the statutory allotments adjoining the Observatory for the purpose of extending the Observatory grounds. The Borough Engineer and Surveyor reported that the allotments in question were well cultivated and that there was a waiting list for plots.

RESOLVED TO RECOMMEND - *That the Town Clerk be instructed to inform the Director of the Observatory that the Council are not prepared to accede to the request under the present circumstances, but that should any plots adjoining the Observatory become vacant at a later date, and if there is no waiting list, the Council will be prepared to reconsider the request.*

2. RIGHTS OF LIGHT ACT, 1959 - FLATS ADJACENT TO 238 COLINDEEP LANE:

The Town Clerk and Borough Engineer and Surveyor jointly reported that flats had been erected on land adjacent to 238 Colindeep Lane, N.W.9. overlooking land formerly used for allotments which was leased to Messrs. Lindsell and Coleby, and that the owners of these flats would prima facie be entitled to an easement of light by prescription if they enjoyed the access of light across the Council's land for a period of 20 years without interruption, unless it could be shown that the enjoyment of light was by virtue of a written Licence or permission from the Council.

The Officers had unsuccessfully attempted to negotiate an agreement with the owners' Solicitors and the only possible alternatives to prevent the owners obtaining an easement were either to erect an opaque structure, thereby physically obstructing the light, or to register a Notice under Section 2 of the Rights of Lights Act, 1959.

RESOLVED TO RECOMMEND - *That the Town Clerk be instructed to take any necessary action to secure registration of a Notice under Section 2 of the Rights of Light Act, 1959 to prevent the owners acquiring an easement of light over the Council's land, and the Borough Treasurer be instructed to pay the necessary fees of £20 in connection therewith.*

3. HOSPITAL FIELD ALLOTMENTS - WESSEX GARDENS PRIMARY SCHOOL- PROPOSED SWIMMING BATH:

At their last meeting the Council decided to convey to the Local Education Authority an area of these allotments as shown coloured pink on Plan No. T.P.867/O.C.3164 for the purpose of a swimming bath for Wessex Gardens School.

The Borough Engineer and Surveyor reported that the area of land required by the Local Education Authority had been slightly reduced, as shown on Plan No. R.2543.O.C.5565/A, and that provisional agreement had been reached with the County Valuer to the sale of this revised site of 0.19 acres for the sum of £75. No allottees would be affected as no plots were cultivated on the site concerned.

RESOLVED TO RECOMMEND -

- (1) *That the Council vary their previous decision (A.C.10/6/63 - 3) by the substitution of plan No. R.2543.O.C.5565/A for plan No. T.P.867/O.C.3164, and*
- (2) *That the Borough Engineer and Surveyor be instructed to inform the County Valuer that the Council are prepared to convey to the Middlesex County Council the revised site, with vacant possession, for the sum of £75, subject to the consent of the Minister of Agriculture, Fisheries and Food being obtained.*

4. 132, K.V. CABLE ROUTE - HENDON TO MILL HILL:

The Borough Engineer and Surveyor reported that the Central Electricity Generating

Board had submitted an application to lay 132 K.V. cables through the Borough which involved passing through part of Sanders Lane Allotments, and that consultations had been held with the Sanders Lane Allotments Secretary but no objections had been raised.

RESOLVED TO RECOMMEND - *That the Council raise no objection to the proposal in so far as it affects Sanders Lane Allotments, subject to the Board entering into a wayleave agreement in a form to be approved by the Town Clerk, and that the Borough Engineer be instructed to inform the Central Electricity Generating Board accordingly.*

5. USE OF FLAME GUN - BY ALLOTTEES:

Arising out of the Council's decision in July, 1963, concerning the use of the flame gun on a time and material basis, a co-opted member raised the question of the charge to be made to the Hendon Federation of Allotments Societies.

RESOLVED TO RECOMMEND - *That the appropriate Chief Officers be instructed to submit a joint report on the matter at the next meeting of the Committee.*

6. SPECIAL ITEMS - FINANCIAL PROGRESS REPORT:

In accordance with Financial Regulations Nos.17 and 20 the Borough Treasurer submitted a statement showing the progress of special and capital works included in the 1963/64 estimates for the period 1st April to 17th August, 1963.

Noted



Report of the Estates Committee

9th September, 1963

COMMITTEE:

- * Alderman W. Lloyd-Taylor (Deputy Mayor) (Chairman)
- * Councillor J.H. Felton, F.L.A.S., A.R.I.C.S., (Vice-Chairman)

Aldermen:

- * L.C. Chainey,
- * D.F. Simons,

Councillors:

- * W.P. Ashman,
- * K.H. Farrow, A.I.B. (Scot.),
- * F.A. Sharman, B.Sc.
- * K.R. Brown,
- A.I.B., A.C.I.S.,
- (Eng.), A.C.G.I., M.I.
- * J.S. Champion,
- * A.P. Fletcher,
- † (Mrs.) Clara Thubrun,
- E.B. Davis, B.A.,
- * A.D. Mercer,
- J.P., (Mayor).

* denotes Member present

† denotes Member absent on Council business

1. LAND FRONTING THE NORTH CIRCULAR ROAD:

Particulars of the Town Clerk's report, together with the Committee's recommendation thereon, are recorded in Manuscript in the Committee's Minute Book.

2. NATIONAL CASH REGISTER COMPANY, LIMITED, NORTH CIRCULAR ROAD, N.W.4:

The Town Clerk reported that the above Company, as lessees of the Council, had requested permission to construct an additional storey on the Services Building at the above address. He had consulted the Borough Engineer and Surveyor on the proposal and there appeared to be no objection to the proposed works, planning permission for which had already been granted.

RESOLVED TO RECOMMEND -

- (1) That the Council grant consent under the lease for the erection of an additional storey on the Services Building of the Company's premises as shown on the drawings submitted.
- (2) That the Town Clerk be instructed to inform the applicants, and endorse the lease accordingly.

L.P.T.

HENDON FOOTBALL GROUND - USE BY SCHOOLS AND YOUTH ORGANISATIONS:

As instructed, the Town Clerk submitted a report (which included the observations of the Borough Engineer and Surveyor and the Borough Education Officer) on the question of the possible future use of this ground by schools and local youth organisations.

RESOLVED - That the appropriate Chief Officers be instructed to submit a further report on the position in 12 months' time.

HENDON FOOTBALL CLUB - SOCIAL FUNCTIONS:

The Town Clerk submitted a report concerning correspondence which he had had with the Club following a complaint passed to him by a Member of the Council and one received from a local firm, both of which related to use of the premises for social functions, including wedding receptions.

The Hon. Secretary of the Club had replied stating that these matters had been brought to the attention of the Club's Officers and Committee Members, who had given an assurance that in future no social function which was not essentially an activity of the Club would take place on the premises without the prior written consent of the Corporation under the terms of the Lease.

Noted

ELSTREE OPEN SPACE:

The Town Clerk reported that at the request of the Ministry of Transport the District Valuer had opened negotiations for the proposed acquisition of 3223.0 sq. yds. of this Open Space which was required in connection with the North of Edgwarebury - Aldenham Special Roads (Improvements) Order. The land was at present held for agricultural purposes by Mr. P.J. Dalton, on a yearly tenancy and, having consulted the Borough Engineer and Surveyor, the Town Clerk indicated that there appeared to be no objection to the proposed acquisition, including permission to the Ministry to enter onto the land by the required date: 31st January, 1964, subject to the concurrence of the Council's tenant.

RESOLVED TO RECOMMEND -

(1) *That the Council agree to surrender the land shown coloured pink on Plan No. 4010/7, comprising 3223.0 sq. yds. of Elstree Open Space, by the 31st January, 1964, subject -*

(a) *to the satisfactory outcome of negotiations with the District Valuer for the payment to the Council of a sum representing the value of the land to be acquired by the Ministry;*

(b) *to the concurrence of the Council's tenant, Mr. P.J. Dalton.*



(2) *That the Borough Engineer and Surveyor be instructed -*

(a) *to seek the concurrence of Mr. Dalton;*

(b) *to negotiate provisional terms with the District Valuer in respect of the land to be surrendered; and*

(c) *to submit a further report on these matters to a future meeting of the Committee.*

6. NATIONAL PLAYING FIELDS ASSOCIATION - CONFERENCE OF LOCAL AUTHORITIES:

The Town Clerk reported receipt of an invitation from the National Playing Fields Association for the Council to appoint delegates to attend the Annual Conference of Local Authorities at the Central Hall, Westminster, S.W.1., on the 6th and 7th November, 1963. The above Conference is not included in the Council's approved list, and the Committee

RESOLVED TO RECOMMEND - *That no action be taken on this invitation.*

7. LAND AT JUNCTION OF VICTORIA ROAD AND ALBERT ROAD, MILL HILL:

The Town Clerk drew attention to the sale, in 1961, to Mr. J.C. Oakley of 26 Victoria Road, N.W.7., of two adjoining parcels of land, one of which had originally been leased to him and the other to the Mill Hill Social Services Committee. The sale was subject to preservation of the lease of the second parcel and to a covenant prohibiting any development on the land other than the erection of a private garage.

Mr. Oakley's Solicitors had now written asking if the Council would release the covenant to the extent necessary to permit Mr. Oakley to extend his property by building a breakfast room and another bedroom over on the land in question.

The report also referred to various other legal requirements which, if the Council waived the covenant in question to permit the proposed development, would be complied with.

RESOLVED TO RECOMMEND - *That the Borough Engineer and Surveyor be instructed to negotiate terms with Mr. Oakley for the release of the covenant imposed by the Corporation and to report thereon to a future meeting of the Committee.*

8. CIVIL DEFENCE - DAWS LANE TRAINING CENTRE:

The Town Clerk submitted a report referring (a) to the Council's adoption of a recommendation of the Civil Defence Committee requesting this Committee to approve the construction in Mill Hill Park of a small parking bay outside the Civil Defence portion of Daws Lane Training Centre and the construction of a new entrance gateway into Daws Lane, as shown on Plan No. O.C.5419/1; and (b) to subsequent consultations with the Chairman of the Estates Committee, taken with a view to an urgent decision being reached under recess powers, who had suggested an alternative scheme.

The alternative scheme appeared preferable because it made use of the existing crossing into the street from the adjacent swimming pool and car park, thus avoiding the construction of a new crossing, and it provided for the fencing-off of the existing car park, which could then be used for parking Civil Defence training vehicles and volunteers' cars, the only addition required being the construction of a new gateway in the existing fence between the training premises and the car park. This scheme would cost £125, compared with £290 for the works originally suggested.

RESOLVED - That the Town Clerk be instructed to inform the Civil Defence Committee that this Committee are in favour of the alternative scheme costing £125.

9. FLORAL DECORATIONS IN THE BOROUGH:

The Town Clerk submitted a report, which was also before the Highways Committee, concerning correspondence received from the British Travel and Holidays Association requesting this Council (and other Authorities) to support a floral campaign entitled "Britain in Bloom".

The Committee felt that the Council already spent considerable sums on the floral decoration of highways and the work of the Parks Department, and that the activities of the above Association were not directly applicable to Hendon.

RESOLVED TO RECOMMEND - *That no action be taken on the above request and that the Town Clerk be instructed to inform the Association accordingly.*

10. DEVELOPMENT AT NORTH CIRCULAR ROAD:

11. DEVELOPMENT AT HENDON CENTRAL:

Particulars of the Joint Reports of the Town Clerk, the Borough Treasurer, and the Borough Engineer and Surveyor on these items, together with the Committee's decisions thereon, are recorded in manuscript in the Committee's Minute Book.

12. ARRANDENE OPEN SPACE - RIDING TRACK:

As instructed, the Town Clerk and the Borough Engineer and Surveyor jointly reported concerning the possibility of providing a riding track at this Open Space.

The report referred to the growing popularity of horse and pony riding and indicated that a mile-long track could be constructed (without crossing the public footpath) the approximate cost of which, with ingress and egress from Milesplit Hill only, would be £5,400 or, if an entrance were made also from Wise Lane, £6,700. These figures included the cost of providing gates at the entrances but did not include fencing. There was no provision for the expenditure in the current year's estimates.

RESOLVED - That the Borough Engineer and Surveyor be instructed to include a sum of £6,700 in the draft estimates for 1964/65, for consideration in due course, for providing a riding track at Arrandene Open Space with entrances from Milesplit Hill and Wise Lane, N.W.7.

W.L.S.

13. FRITH MANOR HOUSE SITE - RIDING SCHOOL:

The Borough Engineer and Surveyor reported concerning an application by Mr. D.G. Turner, the Council's lessee, to carry out further development of the site by the erection of an additional range of loose-boxes and an indoor riding school. These buildings would be of timber construction, well screened by trees, and would conform with the general pattern and standard of those previously erected in connection with the use of the site as a riding school.

RESOLVED TO RECOMMEND -

(1) *That subject*

(a) *to planning permission and bye-law consent being obtained; and*

(b) *to the cost of the works being met by the applicant;*

the Council, as ground landlords, grant consent under the lease to the erection at Frith Manor House site (i) of further loose boxes totalling approximately 74 ft. in length and (ii) of an indoor riding school 100 ft. long x 50 ft. wide x 27 ft. high on the site of the former tennis courts.

(2) *That the Town Clerk be instructed to inform the applicant, and endorse the lease, accordingly.*

14. FRITH MANOR HOUSE SITE - TREES:

The Borough Engineer and Surveyor reported that, his attention having been drawn by Mr. D.G. Turner to the condition of certain trees on this site, the Council's Forester had inspected the trees and found eight (included in a Tree Preservation Order made by the Council on the 4th October, 1955) that were either decayed or leaning badly and required to be felled.

RESOLVED TO RECOMMEND - *That the Borough Engineer and Surveyor be instructed*

(a) *to seek the consent of the Local Planning Authority to fell the eight defective trees;*

(b) *at the appropriate time, to carry out this work; and*

(c) *to inform Mr. Turner of this decision and that any intended replacement of these trees must be carried out at his own expense.*

15. WEST HENDON PLAYING FIELDS, PAVILION - PRIME COST ITEMS:

The Borough Engineer and Surveyor submitted particulars of quotations received for work included as Prime Cost items in the main contract relating to this project. He

indicated that in regard to item (c) below the total cost would depend upon final measurements when the work was undertaken but would not exceed the Prime Cost amount.

RESOLVED TO RECOMMEND - *That the Borough Engineer and Surveyor be authorised to give instructions to the general contractors to place orders, subject to no direct financial responsibility falling upon the Council, for the following prime cost items which are included in this contract:*

	<i>Amount of P.C. item £. s. d.</i>	<i>Amount of Quotation £. s. d.</i>
<i>(a) Mechanical Services: G.N. Haden & Sons Ltd.</i>	<i>10,200. 0. 0.</i>	<i>10,033. 0. 0.</i>
<i>(b) Fire Resisting Doors: S.W. Farmer & Son Ltd.</i>	<i>75. 0. 0.</i>	<i>42.17. 6</i>
<i>(c) Strip Flooring: Hollis Bros. Ltd.</i>	<i>600. 0. 0.</i>	<i>1.12.10. per yard super</i>

6. COPTHALL PLAYING FIELDS - HENDON GOLF CLUB:

The Borough Engineer and Surveyor submitted a report concerning an enquiry from the Club as to whether the Council would lease them two fields to the north of the Sports Stadium and adjoining the Golf Course, for golf practice purposes.

The report referred (a) to the effect on existing public rights or facilities if the application were granted; (b) to the high cost expected in providing a practice course and to the long lease which would no doubt be required, making re-possession of the land at an early date difficult; (c) to the Council's possible future requirements and (d) to the Council's previous refusal of similar requests by another applicant.

RESOLVED TO RECOMMEND - *That the Borough Engineer and Surveyor be instructed to inform the Hendon Golf Club that the Council are not prepared to dispose of any of their land for a golf practice course.*

7. COPTHALL PLAYING FIELDS, COVERED STAND - PRIME COST ITEMS:

The Borough Engineer and Surveyor submitted particulars of quotations received for work included as Prime Cost items in the main contract relating to this project.

RESOLVED TO RECOMMEND - *That the Borough Engineer and Surveyor be authorised to give instructions to the general contractors to place orders, subject to no direct financial responsibility falling upon the Council, for the following prime cost items which are included in this contract:-*

W.H. 3

	Amount of P.C. Item £. s. d.	Amount of Quotation £. s. d.
<i>Wall Tiling</i> <i>Parkinsons (Wall Tiling), Limited</i>	600.0.0.	557. 3. 0.
<i>Vertical Patent Glazing</i> <i>British Patent Glazing Co. Limited.</i>	800.0.0.	617.13. 1.
<i>Lightweight Roof Screeds</i> <i>Isocrete Company, Limited</i>	1,000.0.0.	552.10. 7.
<i>Window Opening Gear</i> <i>Avens Controls, Limited</i>	350.0.0.	324. 9. 6.

18. COPTHALL PLAYING FIELDS - ELECTRICAL WORK:

The Borough Engineer and Surveyor submitted a schedule of seven tenders received (the lowest of which was a late tender from a firm who had not complied with the General Conditions stipulated) for providing the necessary electrical installation for the pavilion and covered stand. The next lowest tender was that submitted by the Borough Engineer and Surveyor on behalf of the Council's direct labour force.

RESOLVED TO RECOMMEND - *That the Borough Engineer and Surveyor be instructed to provide the necessary electrical installation for the pavilion and covered stand by direct labour at a cost not exceeding that quoted of £5,704.16.0d.*

19. MINOR WORKS PROGRAMME:

The Borough Engineer and Surveyor drew attention to the amount of £500 included in the current estimates for carrying out repairs to Woodcock Hill Farm buildings and he requested authority to undertake these works.

RESOLVED TO RECOMMEND - *That the Borough Engineer and Surveyor be instructed to carry out the essential repairs by direct labour within the amount provided in the estimates.*

20. WATLING PARK - WATLING LADIES' BOWLING CLUB:

Arising from an enquiry made by a Member of the Council, the Committee

RESOLVED - That the Borough Engineer and Surveyor be instructed to submit a report to a future meeting on the question of providing toilet facilities for the Watling Ladies' Bowling Club at their Pavilion in Watling Park.

21. STAFF - EXAMINATION SUCCESS:

The Borough Engineer and Surveyor reported that Mr. J.G. Davies, Trainee Surveyor

in the Estates Section of his Department, had passed the First Professional Examination of the Royal Institution of Chartered Surveyors.

Noted

22. FATAL ACCIDENT:

The Borough Engineer and Surveyor reported, with regret, that Mr. J.A. Smith had died from injuries which he received when struck by a private van whilst engaged on gang mowing duties at Frith Manor Primary School Playing Fields. A letter had been sent to Mrs. Smith, expressing sympathy in her said bereavement.

Noted

CEMETERY AND CREMATORIUM

23. REPORT OF THE CEMETERY AND CREMATORIUM SUB-COMMITTEE:

The following report was submitted:

REPORT OF THE CEMETERY AND CREMATORIUM SUB-COMMITTEE

30th August, 1963

SUB-COMMITTEE :

* Alderman W. Lloyd-Taylor (Deputy Mayor) (Chairman)

* Alderman D.F. Simons

Councillors:

* J.S. Champion

K.H. Farrow,

* J.H. Felton, F.L.A.S.,

A.I.B.(Scot)., A.I.B., A.R.I.C.S.

A.C.I.S.

* denotes Member present.

(a) HENDON CEMETERY - GRAVES NOS. 52625 AND 56454/G.8.

The Town Clerk reported on correspondence received from an Ealing resident, who had complained about the condition of part of the Cemetery which was being cleared of brushwood and long grass so that levelling could take place and the area made available for burial purposes. The complainant had asked that her letter be reported to the appropriate Committee.

W.P.

The Sub-Committee

RECOMMEND - *That no action be taken on the complaint and that the Town Clerk be instructed to inform the resident accordingly.*

(b) LAWN CEMETERY - PILOT SCHEME AREA

Particulars of the Town Clerk's Report and the Sub-Committee's decisions thereon are recorded in Manuscript in the Estates Committee's Minute Book.

(c) HENDON CEMETERY AND CREMATORIUM - ROUTE TAKEN BY CORTEGES

The Town Clerk reported that at the last meeting which the Officers had with the Advisory Panel of Funeral Directors one of the Funeral Directors had suggested that the present route taken by corteges at the Cemetery and Crematorium be discontinued in favour of the previous route. The Town Clerk explained the position by reference to a plan exhibited at the meeting of the Sub-Committee.

The Sub-Committee were satisfied that the existing route was the most preferable and that no difficulty need occur in the arrangements.

They accordingly

RECOMMEND - *That the Council adhere to the present route devised for funeral processions and that the Town Clerk be instructed to inform the Advisory Panel of Funeral Directors of the position.*

(d) DEPUTY MEDICAL REFEREE - HENDON CREMATORIUM

The Town Clerk submitted a report referring (a) to the Cremation Regulations, 1930, under which a Cremation Authority must have a Medical Referee and a Deputy Medical Referee, (b) to the reciprocal arrangements with Finchley Borough Council under which that Authority's Medical Officer of Health acts as Deputy Medical Referee for Hendon Crematorium, (c) to the appointment of Dr. A.F. Adamson as Temporary Deputy Medical Referee pending the vacant post of Medical Officer of Health at Finchley being filled and (d) to the recent appointment of Dr. J.D. Russell as Medical Officer of Health for Finchley.

The Town Clerk indicated that the Home Secretary had offered to consider the appointment on a permanent basis of more than one Deputy Medical Referee and that Dr. Russell, with the agreement of Finchley Borough Council, and Dr. Adamson were prepared to act in this capacity.

The Sub-Committee

RECOMMEND - *That the Town Clerk be instructed to write to the Home Secretary, nominating Dr. Russell and Dr. Adamson for appointment as Deputy Medical Referees for Hendon Crematorium.*

(e) HENDON CREMATORIUM - FLOWER VASES

The Town Clerk reported that it had recently become necessary to renew the Council's stock of flower vases in order to continue the service of providing vases in the Cloisters for the use of persons desiring to place floral tributes to deceased friends and relatives. He had arranged with the Council's existing suppliers, Joseph Bourne and Son, Ltd., for them to supply six dozen vases of the same type as previously, at a cost of £43.4s.0d. plus 10% purchase tax, this expenditure to be met from the provision contained in the current year's estimates.

The Sub-Committee

RECOMMEND - *That the action taken be approved and adopted.*

(f) HENDON CEMETERY - SURRENDER OF EXCLUSIVE RIGHTS OF BURIAL

Particulars of the Town Clerk's Report and the Sub-Committee's recommendation thereon are recorded in Manuscript in the Estates Committee's Minute Book.

(g) HENDON CEMETERY AND CREMATORIUM - CREMATIONS AND INTERMENTS

The Town Clerk submitted, for the information of the Sub-Committee, statements indicating the number of cremations and interments each month from April, 1956 to July, 1963, and he reported orally concerning the figures up to 31st August, 1963.

Noted

(h) HENDON CEMETERY - TREES

The Borough Engineer and Surveyor reported that 17 poplar trees flanking the carriageway at the rear of the Cemetery Chapel had been found to be decayed and as a matter of urgency these had been felled, at a cost of £200. Further felling, or lopping, was required in respect of 32 trees and the firm engaged had submitted a quotation of £507 for this additional work, this figure to be reduced by £45 if the brushwood were burnt on the site. (The Sub-Committee felt that it was most undesirable for this to be done).

The report indicated that, as it may be necessary later to carry out minor treatment in other parts of the Cemetery, a contingency sum of £100 should be allowed to remain in the estimates, out of the £350 provided.

The Sub-Committee -

RECOMMEND -

(1) *That the action taken by the Borough Engineer and Surveyor be approved and adopted.*

(2) *That the Borough Engineer and Surveyor be instructed to accept the quotation of H.J. Wilsdon amounting to £507 for felling or lopping the 32 further trees mentioned above.*

W.J.

(3) That a supplementary estimate of £460 be approved to meet the expenditure at present involved.

The Sub-Committee further

RESOLVED - That the Borough Engineer and Surveyor be instructed to submit a further report to the Sub-Committee on suggested methods of destroying the roots of certain of the felled trees at the Cemetery.

(i) HENDON CEMETERY AND CREMATORIUM - REMEMBRANCE FACILITIES

A Member raised a point under this heading and the Town Clerk indicated that he would look into the matter.

Noted

Particulars of the Town Clerk's Report concerning item (b) - Lawn Cemetery: Pilot Scheme Area - and the Committee's recommendation thereon, are recorded in manuscript in the Committee's Minute Book.

In regard to item (f) - Hendon Cemetery: Surrender of Exclusive Rights of Burial - particulars of the Committee's observations and recommendation are recorded in manuscript in the Committee's Minute Book.

RESOLVED TO RECOMMEND - That the report of the Cemetery and Crematorium Sub-Committee be approved and adopted with the exception of item (f).

24. SPECIAL ITEMS - FINANCIAL PROGRESS REPORT:

In accordance with Financial Regulations Nos. 17 and 20, the Borough Treasurer submitted a statement showing the progress of all special and capital works included in the 1963/64 estimates for the period 1st April to 17th August, 1963. Part of the total amounts included in the 1962/63 estimates for renewing external fencing at Watling Park and Clitterhouse Playing Fields, providing a hockey pitch at Lyndhurst Park and demolishing the cottages at Burtonhole Farm and building two new cottages had not been spent until the current year and formal supplementary estimates were required in respect of these items. A supplementary estimate was also needed to meet the additional cost of providing equipment for the sports arena at Cophall Playing Fields.

RESOLVED TO RECOMMEND - That the following supplementary estimates be approved to meet the expenditure incurred within the financial year 1963/64 on the items indicated:

	£
Watling Park	276
Clitterhouse Playing Fields	71
Lyndhurst Park	44
Burtonhole Farm	398
Cophall Playing Fields	20

W.B.J.

Report of the Highways Committee

9th September, 1963.

COMMITTEE:

- *Councillor J.W. Shock, M.A., F.C.A., (Chairman)
- *Councillor A. Young, LL.B., (Vice-Chairman)

Aldermen:

- *J.L. Freedman, J.P.,
M.A., LL.B.,
- *L.A. Hills,
- *K.G. Pamplin.

Councillors:

- (Mrs.) F.P. Fiander,
- *Q.J. Iwi, M.A.,
- *B.E. McCormack,
- *R.J.W. Porcas,
- *R. Robinson,
- *I.D. Scott,
- *T.C. Stewart,
- †(Mrs.) Clara Thubrun, J.P.,
(Mayor).

* Denotes Member present

† Denotes Member absent on Council business.

1. REPORT OF THE WATLING MARKET SUB-COMMITTEE:

The following report was received:-

REPORT OF THE WATLING MARKET SUB-COMMITTEE

10th June and 9th July, 1963

SUB-COMMITTEE:

- *Councillor J.W. Shock, M.A., F.C.A. (Chairman),
- *Councillor A. Young, LL.B.,
- *Councillor R. Robinson.

* Denotes Member present on 10th June and 9th July.

(a) APPOINTMENT OF CHAIRMAN:

RESOLVED - That Councillor J.W. Shock be appointed Chairman of the Sub-Committee.

(b) DISCUSSION WITH SHOPKEEPERS:

The Town Clerk reported that, after consultation with the Chairman, he had invited four

shopkeepers in Watling Avenue to attend the meeting of the Sub-Committee. The shopkeepers concerned had requested an interview to clarify a number of matters relating to the Watling Market.

An informal discussion was held with the shopkeepers and, after consideration of the views put forward by them, the Sub-Committee

RESOLVED -

- (1) That the Town Clerk be instructed to arrange for a further meeting of the Sub-Committee to be held prior to the next meeting of the Highways Committee.
- (2) That the appropriate Chief Officers be instructed to submit at such meeting a joint report on the matters raised during the above-mentioned discussion.

(c) STALL AWNINGS:

The Town Clerk reported that, in accordance with the Council's instructions six stalls at the Market had been roofed with corrugated metal sheeting, and that this form of covering had proved to be very satisfactory. The remaining canvas awnings were in urgent need of replacement, and the Town Clerk reminded the Sub-Committee that provision of £750 had been made in the current year's estimates for roofing all the open stalls at the Market.

RESOLVED - That the Borough Engineer and Surveyor be instructed to arrange for the remaining thirty-six open stalls at the Market to be roofed with corrugated metal sheeting, painted in suitable colours.

With reference to Item (b) of the Report of the Sub-Committee, the Town Clerk reported that the terms of a joint report by the Chief Officers, relating to the matters raised by the Watling Avenue shopkeepers, were currently under consideration. It had not been possible to prepare and circulate such a joint report in time for a meeting of the Sub-Committee prior to this meeting of the Highways Committee, but arrangements would be made for a further meeting of the Sub-Committee as soon as practicable.

The Committee *noted* the Town Clerk's report and

RESOLVED TO RECOMMEND - *That the foregoing report of the Watling Market Sub-Committee be approved and adopted.*

2. REPORTS OF THE ROAD SAFETY SUB-COMMITTEE:

The following reports were received:-

REPORT (No.1) OF THE ROAD SAFETY SUB-COMMITTEE

10th June, 1963.

SUB-COMMITTEE:

*Councillor J.W. Shock, M.A., F.C.A., (Chairman)

Alderman:

*L.A. Hills

Councillors:

*Q.J. Iwi, M.A.,

*B.E. McCormack,

*A. Young, LL.B.,

*T.C. Stewart.

* Denotes Member present.

(a) APPOINTMENT OF CHAIRMAN:

RESOLVED - That Councillor J.W. Shock be appointed Chairman of the Sub-Committee for the ensuing Municipal Year.

(b) CO-OPTED MEMBERS:

In accordance with the powers vested in them by the Council the Sub-Committee

RESOLVED - That the undermentioned persons, nominated by the bodies indicated, be co-opted on the Sub-Committee for the ensuing Municipal Year:-

Councillor (Mrs.) N.I. Cullinane (Education Committee)
 Mr. G.L. Ayton (Hendon (1953) Trades Council)
 Mr. V.J.J. English (Conference of Ratepayers' Associations of Hendon)
 Major F.W. Fiminger, M.C. (Royal Society for the Prevention of Accidents)
 Mr. C.W. Gravatt (Road Haulage Association Limited)
 Mr. J.C. Lowe (Auto-Cycle Union)
 Mr. L.H. Martin (Pedestrians' Association for Road Safety)
 Inspector R.W. Phillips (Metropolitan Police)
 Mr. P.W. Sprinzel (Hendon Rotary Club)

 REPORT (No.2) OF THE ROAD SAFETY SUB-COMMITTEE

28th August, 1963

Sub-Committee:

Councillor J.W. Shock, M.A., F.C.A., (Chairman)

Alderman:

*L.A. Hills (in the Chair)

Councillors:

*Q.J. Iwi, M.A., *B.E. McCormack, A. Young, LL.B.
 T.C. Stewart,

Co-opted Members:

Councillor (Mrs.) N.I. Cullinane (Education Committee),
 *Mr. G.L. Ayton (Hendon (1953) Trades Council),
 *Mr. V.J.J. English (Conference of Ratepayers' Associations of Hendon),
 Major F.W. Firminger, M.C. (Royal Society for the Prevention of Accidents),
 *Mr. C.W. Gravatt (Road Haulage Association Limited),
 *Mr. J.C. Lowe (Auto-Cycle Union),
 *Mr. L.H. Martin (Pedestrians' Association for Road Safety),
 Inspector R.W. Phillips (Metropolitan Police),
 *Mr. P.W. Sprinzel (Hendon Rotary Club),
 Mr. M.R.A. Parlanti (in the absence of Major F.W. Firminger, M.C.)

and

Inspector Windmill (in the absence of Inspector R.W. Phillips) were present with the consent of the Sub-Committee.

*Denotes Member present.

(a) APPOINTMENT OF CHAIRMAN OF THE MEETING:

In the absence of the Chairman of the Sub-Committee (Councillor J.W. Shock) the Sub-Committee

RESOLVED - That Alderman L.A. Hills be appointed Chairman of the Meeting.

(b) SAFE DRIVING TRIALS:

The Town Clerk reminded the Sub-Committee of the Council's previous participation with the Finchley Borough Council in the organisation of the Annual Safe Driving Trials. The cost to this Council in respect of the proposed 1964 Trials was estimated at £125, and he sought instructions regarding the appointment of representatives to serve with the representatives of the Finchley Borough Council on the Organising Committee.

Arising from consideration of this matter, the Sub-Committee gave consideration to ways in which the scope of the Safe Driving Trials could be enlarged. The Sub-Committee

RECOMMEND -

- (1) That this Council participate with the Finchley Borough Council in the organisation of the 1964 Safe Driving Trials at a cost not exceeding £125.

- (2) *That Councillor T.C. Stewart, Councillor B.E. McCormack and Mr. P. Sprinzel be appointed as this Council's representatives on the Organising Committee.*
- (3) *That the Town Clerk be instructed to request the Organising Committee to take any possible action to enlarge the scope of the Safe Driving Trials.*

(c) ROAD SAFETY - CONSULTATION WITH LOCAL ORGANISATIONS:

The Town Clerk referred to the meeting which was to be held in the Autumn, to which local organisations were to be invited to discuss road safety matters, and reminded the Sub-Committee that in accordance with the Council's instructions a questionnaire had been sent to the local organisations to ascertain the kind of matters which they would wish to discuss at the meeting.

The Town Clerk submitted an analysis of the replies received and sought the Sub-Committee's instructions as to those matters which should be selected for discussion at the meeting.

The Sub-Committee

RECOMMEND-

- (1) *That the following matters be discussed at the meeting in the Autumn to which Local Organisations are to be invited:-*
 - (a) *Road Safety Lectures in schools.*
 - (b) *Indiscriminate parking in the Borough.*
 - (c) *Compulsory use of Pedestrian Crossings.*
 - (d) *Forms of Road Safety Publicity that would be effective.*
 - (e) *Whether the B.B. C. and the I. T. V. should be asked to extend broadcasting brief Road Safety Rules and accident statistics during time lags between programmes and during the Children's Hour programmes.*
 - (f) *Whether a person under the age of 18 years should be permitted to hold a licence to drive a motor-cycle.*
- (2) *That the Town Clerk be instructed to inform the Local Organisations at the appropriate time of the matters that have been selected for discussion.*
- (3) *That the following matters be referred to the Highways Committee for consideration:-*
 - (a) *The introduction of unilateral parking at Edgwarebury Lane.*
 - (b) *Control of the speed of traffic between Northway Circus and Mill Hill Circus and at Five Ways Corner.*
 - (c) *The provision of a "Slow" warning sign on the west side of Selvage Lane near to its junction with Hale Lane, as it is difficult to see the crossing until approached.*

(d) NATIONAL CYCLING PROFICIENCY SCHEME - WITHDRAWAL OF POLICE ASSISTANCE:

The Town Clerk reminded the Sub-Committee of the Council's previous decision to inform the Commissioner of Police of the Council's regret that after 31st December, 1963, Police participation in this scheme would be confined to testing children and the training of civilian instructors, and

reported that the Edmonton Borough Council had protested to the Home Secretary about the withdrawal of Police assistance and had invited this Council to make similar representations.

The Sub-Committee

RECOMMEND - *That the Town Clerk be instructed to make representations to the Home Secretary about the proposed withdrawal of Police assistance in this scheme similar to those made by the Edmonton Borough Council and to inform that Authority accordingly.*

(e) NATIONAL CYCLING PROFICIENCY SCHEME - LICENCE HOLDERS:

The Town Clerk reported that in connection with this Scheme it was necessary to purchase a further 100 gold chrome and 400 chromium plated licence holders for the printed discs at a cost of approximately £50. Provision had been made in the current estimates to cover the expenditure.

The Sub-Committee

RECOMMEND *That the Town Clerk be instructed to purchase a further 500 Licence Holders (100 Gold Chrome and 400 Chromium Plated) at an estimated cost of £50.*

(f) NATIONAL CYCLING PROFICIENCY SCHEME - VOLUNTEER INSTRUCTORS AND EXAMINERS - EXPENSES:

The Town Clerk reminded the Sub-Committee that in 1959 the Borough Treasurer had been instructed to pay volunteer instructors, on each occasion when their services were used in connection with this scheme, travelling and subsistence expenses at an inclusive rate of 5/-

The Town Clerk reported on the need to increase the amount of the travelling and subsistence expenses paid to such volunteers and stated that he had consulted the Borough Treasurer in regard to the matter.

The Sub-Committee

RECOMMEND *That the Borough Treasurer be instructed to pay to volunteer instructors travelling and subsistence expenses at an inclusive rate of 15/- in respect of each occasion on which their services are used.*

(g) ACCIDENT RECORDS:

- (i) *Junction of Deans Lane, Hale Lane and Selvage Lane.*
- (ii) *Junction of Crange Hill Road and Deansbrook Road.*

At the request of a co-opted member of the Sub-Committee, the Town Clerk submitted details of road traffic accidents involving personal injury which had occurred at the above mentioned road junctions during 1962 and up to 31st July, 1963.

The Sub-Committee

RECOMMEND - *That the Highways Committee be requested to give consideration to the possibility of improving the traffic conditions at the above mentioned junctions.*

(h) SUGGESTED TRAINING AREA FOR DRIVERS, AND OTHER MATTERS:

The Town Clerk reported that he had been requested by a member of the Sub-Committee to bring before the Sub-Committee for consideration the suggestions (i) that a special site in the Borough be made available for the training of learner motorists, (ii) that the Reports of the meetings of the Committee of the London Council of the Royal Society for the Prevention of Accidents be circulated to members of the Sub-Committee and (iii) that the following motions be submitted to the London Council of the Royal Society for the Prevention of Accidents:-

- (a) That all vehicles should park with the flow of the traffic at all times of the day, and not, as now, only after the hours of darkness.
- (b) That any vehicle having a "C" licence should invariably display lights when parked after dark.
- (c) That "C" licence holders should not be allowed to use the highway as a permanent parking place.

Having given consideration to these matters, the Sub-Committee

RECOMMEND -

(1) *That the Borough Engineer and Surveyor be instructed to submit a report to the next meeting of the Sub-Committee concerning the suggestion that a site be made available for the training of Learner Drivers.*

(2) *That the Town Clerk be instructed*

(a) *To circulate with the Agenda papers for future meetings of the Road Safety Sub-Committee copies of any available reports of the meetings of the Committee of the London Council of the Royal Society for the Prevention of Accidents,*

(b) *To forward the following motion to the London Council of the Royal Society for the Prevention of Accidents:-*

"That all vehicles should park with the flow of the traffic at all times of the day and not, as now, only after the hours of darkness."

(i) ROAD TRAFFIC ACCIDENTS:

The Borough Engineer and Surveyor submitted a summary of road traffic accidents which had occurred in the Borough since 1st July, 1961.

Noted

RESOLVED TO RECOMMEND - *That the foregoing Reports Nos. 1 and 2 of the Road Safety Sub-Committee be approved and adopted and that the Borough Engineer and Surveyor be instructed to submit reports to a future meeting of this Committee regarding the matters referred to in Report No.2 of the Sub-Committee, Item (c) recommendations (3)(a) and (c) and Item (g).*

TRUNK ROADS

3. HENDON CENTRAL - PROVISION FOR WAITING AND TURNING OF BUSES:

The Town Clerk reported on correspondence with the Ministry of Transport regarding the Council's representations that a bus terminus should be constructed over the electric railway at Hendon Central, as part of the Ministry's road improvement scheme. The Ministry had replied that provision of this kind was not the responsibility of the Minister as Highway Authority and that he had no powers to carry out such a scheme; the Ministry considered there would therefore be no useful purpose in receiving a deputation from the Council on the matter.

The Town Clerk reported also on correspondence with the Traffic Commissioner for the Metropolitan Traffic Area, who considered that the proposal already made by him for buses to proceed via Station Road, Audley Road and Vivian Avenue to Watford Way, and to stand in the proposed waiting bay on the west side of Watford Way, was the best solution to the problem. Although appreciating that a bay only 6ft wide would not accommodate an entire bus, the Commissioner considered that, being substantially out of the traffic stream, the buses waiting there would not cause difficulty or danger. The Commissioner further indicated that he had no power to provide parking facilities off the highway, nor could he insist that any other authority should provide them.

RESOLVED TO RECOMMEND - *That the Town Clerk be instructed to inform the London Transport Board of the Council's view that the only satisfactory arrangement would be the construction of a bus terminus over the railway at Hendon Central, and to urge the Board to make such provision.*

4. GREAT NORTH WAY, WATFORD WAY and BARNET WAY - PROPOSED 40 M.P.H. SPEED LIMIT:

The Town Clerk reported on a letter from the Ministry of Transport indicating that the Minister, having taken full account of the Council's representations, had concluded that there was no justification at present for a 40 m.p.h. speed limit in Great North Way, Watford Way and Barnet Way, and that this was also the view of the Commissioner of Police of the Metropolis. The factors which had led the Minister to this conclusion were set out in correspondence, and the Minister had expressed the hope that the Council would agree with the rightness of his decision, but that if there were some points they would like to discuss further he would arrange for a senior official to receive representatives of the Council for that purpose.

RESOLVED TO RECOMMEND -

- (1) *That the Town Clerk be instructed to request the Minister to arrange for a Senior Official of his Department to visit Hendon at 5 p.m. on a weekday to discuss this matter, so far as it relates to Great North Way, with representatives of the Council and to observe peak traffic conditions on that Trunk Road.*

- (2) *That the Chairman and Vice-Chairman of the Committee and Councillor Scott together with the appropriate Chief Officers be appointed as representatives of the Council for this purpose.*
- (3) *That the Town Clerk be instructed to invite Sir Hugh Lucas-Tooth, M.P., to join with the Council's representatives in discussion of this matter with a Senior Official of the Ministry.*

5. HENDON URBAN MOTORWAY - PROPOSED SOUTHERN EXTENSION TO NORTH CIRCULAR ROAD:

The Town Clerk reported on correspondence with the Ministry of Transport regarding the decisions of the Council at their meeting on 9th July. The Ministry had given an assurance that provision would be made in a draft Side Roads Order for a subway beneath the Great North Way, linking the footpath from Sunny Hill Park to Cophall Playing Fields; they had also indicated that they would welcome discussions regarding measures for overcoming possible traffic difficulties on the North Circular Road between Brent Cross and the Motorway interchange. The Ministry were awaiting a report of their Consulting Engineers regarding the alternative proposals which the Council had requested should be considered for the extension south of Fiveways Corner.

Noted

6. THE HENDON URBAN MOTORWAY SPECIAL ROADS (COUNTY OF MIDDLESEX) COMPULSORY PURCHASE ORDER - EDGWAREBURY LANE TO BUNNS LANE:

The Town Clerk reported that the above mentioned draft Compulsory Purchase Order published by the Ministry of Transport required that any objections should be lodged by 22nd July, 1963. After consulting with the Borough Engineer and Surveyor, he had lodged formal objections to the making of the Order, having regard to its effect on the Bunns Lane Depot, the Mote Mount Golf Club, the entrance to Stoneyfields Park, and on Woodcock Hill Farm, in regard to all of which, details had yet to be settled with the Ministry. In regard to the last three premises, satisfactory assurances had been given by the Ministry before the Public Inquiry held on 6th September, but not in respect of the Bunns Lane Depot. At the Public Inquiry, however, the representative of the Ministry of Transport had undertaken that the land comprising the Bunns Lane Depot would be removed from the schedule to the Compulsory Purchase Order, and in those circumstances the Council's objections had all been withdrawn.

RESOLVED TO RECOMMEND *-That the action taken be approved and adopted.*

7. PROPOSED LORRY ROUTE TO THE LONDON DOCKS AND MARKETS:

The Town Clerk submitted a letter from the Ministry of Transport noting the Council's strong objection to the proposal to operate a lorry route through the Borough, indicating his intention that the lorry route scheme should be operated on an experimental basis and referring to the need for waiting and loading restrictions to be operated in short sections of certain roads having junctions with the Great North Road. The minister enquired whether, notwithstanding their objections to the scheme, the Council would be prepared as Highway Authority to co-operate in carrying out the works necessary to give the scheme a trial.

RESOLVED TO RECOMMEND - *That the Town Clerk be instructed to inform the Members of Transport that, whilst maintaining their strong objection in principle to the Lorry Route proposals, the Council will not withhold their co-operation in carrying out works necessary to give the scheme a trial.*

8. HENDON WAY - G.P.O. PILLAR BOX:

The Borough Engineer and Surveyor reported that in accordance with his executive powers he had approved a proposal for re-siting G.P.O. pillar box No. 45 from the junction of Hendon Way and Elliot Road to a site outside the Hendon District Hospital.

RESOLVED TO RECOMMEND - *That the action taken be approved and adopted.*

9. DEVELOPMENT AT NORTH CIRCULAR ROAD:

Particulars of a joint report on this matter and the Committee's decisions thereon are recorded in manuscript in the Committee's Minute Book.

PRIVATE STREETS

10. ACCOMMODATION ROAD AT REAR OF Nos. 18 to 68 VIVIAN AVENUE, N.W.4.

As instructed, the Borough Engineer and Surveyor submitted plans, a specification, an estimate and a provisional apportionment for the making up of the Accommodation Road at the rear of Nos. 18 to 68 Vivian Avenue (Park Ward) under Part IX of the Highways Act 1959 (the Code of 1892). He reported that the Council would be liable for the cost apportioned for the intersections of Rundell Crescent and Alderton Crescent amounting to £99.13.10d.

RESOLVED TO RECOMMEND -

(1) *That the Council, in pursuance of the Code of 1892 in Part IX of the Highways Act 1959, approve the specification, plans and sections, the estimate of the expense of the works and the provisional apportionment of the estimated expense among the premises liable to be charged therewith under the Act, now prepared and submitted by the Borough Engineer and Surveyor for the Private Street works to be carried out with respect to the street within the Borough known as the Accommodation Road at the rear of Nos. 18 to 68 Vivian Avenue, N.W.4.*

(2) *That the Town Clerk be instructed to publish this resolution and serve copies thereof upon the frontagers.*

11. ACCOMMODATION ROADS AT REAR OF Nos. 1175 to 1201 FINCHLEY ROAD AND 1 to 16 HALLSWELLE PARADE, N.W.11:

The Borough Engineer and Surveyor reported that the above mentioned Accommodation Roads were in an unsatisfactory condition and he sought the Committee's instructions regarding the making up thereof.

RESOLVED TO RECOMMEND -

- (1) *That the Accommodation Road at the rear of Nos. 1175 to 1201 Finchley Road, N. W. 11. and the Accommodation Road between Hallswelle Road and Ashbourne Avenue serving Nos. 1 to 16 Hallswelle Parade, Finchley Road, N. W. 11, situated within the Borough of Hendon and not being at present sewered, levelled paved, metalled, flagged, channelled and made good to the satisfaction of the Council, be sewered, levelled, paved, metalled, flagged, channelled and made good under and in accordance with the provisions of the Code of 1892 contained in Part IX of the Highways Act 1959, and the expense incurred in executing such works be apportioned upon the premises fronting on the said streets according to the respective frontages of such premises, regard being had to the greater or less degree of benefit to be derived by any premises from such works, and the amount and value of any work already done by the owners or occupiers of such premises.*
- (2) *That the Borough Engineer and Surveyor be and is hereby instructed to prepare in conformity with this Resolution and to submit to the Council:-*
- (a) *Specifications of the above named works with plans and sections;*
 (b) *Estimates of the probable expenses of the works;*
 (c) *Provisional apportionments of the estimated expenses among the premises liable to be charged therewith under the Code of 1892.*

12. FLOWER LANE , N.W.7:

The Borough Engineer and Surveyor reported that Acme Investments Limited wished to enter into the Council's standard form of agreement for the making up and taking over of a new road which they proposed to construct to serve new development at Nos. 16, 26 and 28 Flower Lane, Mill Hill (Mill Hill Ward).

RESOLVED TO RECOMMEND - *That the Town Clerk be instructed to complete an Agreement with Acme Investments Limited for the making up and taking over of the road in question.*

13. BURTONHOLE LANE, N.W.7:

The Borough Engineer and Surveyor reported that Mr. E.B. Leighton wished to enter into the Council's standard form of agreement for the making up and taking over of a new road which he proposed to construct to serve development of a site off Burtonhole Lane (Mill Hill Ward).

RESOLVED TO RECOMMEND - *That the Town Clerk be instructed to complete and Agreement with Mr. E.B. Leighton for the making up and taking over of the road in question.*

14. INGRAM AVENUE, N.W.11:

The Borough Engineer and Surveyor submitted a schedule of tenders received for the

RESOLVED TO RECOMMEND - *That subject to the execution by the Corporation and the Contractors of a Contract in a form to be approved by the Town Clerk, the Borough Engineer and Surveyor be instructed to accept the lowest tender received, namely that submitted by A.A. King and Sons (Mortar Mills) Limited in the sum of £960.12.1d for the work in question.*

PUBLIC LIGHTING

15. OBSTRUCTION LIGHTING ON TRUNK ROADS:

The Town Clerk reported on a suggestion from the Ministry of Transport that where lighting on trunk road roundabouts is maintained by this Council on behalf of the Ministry, the cost should be reimbursed direct from the Ministry to this Council instead of through the Middlesex County Council as hitherto. The Middlesex County Council were agreeable and the Chief Officers concerned considered it to be a preferable arrangement.

RESOLVED TO RECOMMEND - *That the Town Clerk be instructed to enter into an Agreement with the Ministry of Transport, in a form to be approved by him, enabling the Council to claim reimbursement direct from the Ministry in respect of all obstruction lighting on Trunk Roads which is maintained by this Council.*

16. STREET LIGHTING - UNIFORMITY OF SWITCHING TIMES:

The Town Clerk, The Borough Treasurer and The Borough Engineer and Surveyor jointly reported regarding a request from the London Accident Prevention Council of the Royal Society for the Prevention of Accidents that constituent local authorities should consider suggestions for alteration of switching on and switching off times for street lighting and for securing uniformity between one district and another. The joint report included information on hours of lighting observed by neighbouring authorities and those which will comprise London Borough No.30 and on such action as had been taken by those authorities in response to the request.

RESOLVED TO RECOMMEND-

- (1) *That consideration of this matter be deferred until it can be dealt with by London Borough No. 30.*
- (2) *That the Town Clerk be instructed to inform the Authorities which will comprise London Borough No. 30 accordingly.*

TRAFFIC CONTROL

17. JUNCTION OF NORTH END ROAD AND FINCHLEY ROAD, N.W.11:

The Town Clerk reported on a letter from a co-opted Member of the Road Safety Sub-Committee suggesting that the pillar box at the above mentioned road junction (Garden

Suburb Ward) obscured the view of children waiting to cross the road and of drivers of turning traffic.

RESOLVED TO RECOMMEND - *That the Borough Engineer and Surveyor be instructed to discuss this matter with the appropriate Officer of the General Post Office with a view to securing the re-siting of the pillar box in an alternative position satisfactory to the Borough Engineer and Surveyor.*

18. JUNCTION OF FINCHLEY ROAD, DUNSTAN ROAD AND WEST HEATH AVENUE, N.W.11:

The Borough Engineer and Surveyor reported that, as instructed, he had pursued with the appropriate Officer of the Ministry of Transport the Council's view that traffic control signals should be provided at the above mentioned road junction (Childs Hill Ward). In view of the difficulties of increasing volumes of traffic the Ministry's Officers considered that signals would ease the problem but that steps should first be taken to improve visibility at the junction, involving the removal of hedges and two trees and the provision of central refuges in Finchley Road. Arrangements had been made to discuss these matters with the London Traffic Management Unit and the Borough Engineer and Surveyor would submit a further report.

RESOLVED TO RECOMMEND - *That the Borough Engineer and Surveyor be instructed to indicate the Council's agreement with the proposals suggested for improving visibility and facilities for pedestrians as measures accompanying the installation of the traffic control signals and to submit a scheme at a future meeting of the Committee.*

19. FINCHLEY ROAD - UNILATERAL "NO WAITING" RESTRICTIONS:

The Borough Engineer and Surveyor reported that Regulations which became operative on 15th July, 1963 imposed unilateral "No Waiting" restrictions in Finchley Road between Portsdown Avenue and Bridge Lane and that the necessary signs had been erected.

Noted

20. "SCHOOL ENTRANCE" MARKINGS:

The Town Clerk reported that, as instructed, he had requested the Minister of Transport to authorise the addition of the words "No Parking" to the carriageway markings provided at the entrances to 43 schools in the Borough. The Minister was not prepared to do so in view of the fact that the markings were intended to draw attention not to a statutory restriction but to an injunction in the Highway Code. Police reports to the Ministry had indicated that in general the markings had proved effective.

The Borough Engineer and Surveyor reported on correspondence concerning the positioning of the "school entrance" carriageway marking at the Hale Grove Nursery School, Hale Lane (Mill Hill Ward) and on a request for provision of such a marking at the Edgware Infants' School (Edgware Ward).

RESOLVED - That the Chairman of the Committee be requested to make a statement at the next Council meeting drawing attention to the purpose of the "School Entrance"

carriageway markings.

RESOLVED TO RECOMMEND -

- (1) *That the Borough Engineer and Surveyor be instructed to arrange for the carriageway marking outside Hale Grove Nursery School to be re-sited so as to extend westwards from the School entrance.*
- (2) *That no action be taken on the request for provision of a "School Entrance" marking at Edware Infants' School.*

PARKING OF VEHICLES

21. WATLING AVENUE CAR PARK:

The Town Clerk reported on an offer from a resident who wished to be granted a tenancy of the Watling Avenue Car Park (Burnt Oak Ward) and operate it as a business venture.

RESOLVED TO RECOMMEND - *That no action be taken on this matter and that the Town Clerk be instructed to inform the resident accordingly.*

22. JOHNS AVENUE, N.W. 4:

The Town Clerk reported on a request that the Council should consider securing provision for unilateral parking on one side of Johns Avenue (Central Ward). He reported also on the views of the Borough Engineer and Surveyor and those of the Ministry of Transport on proposals of this nature.

RESOLVED TO RECOMMEND - *That no action be taken on this matter and that the Town Clerk be instructed to inform the correspondent accordingly.*

23. CROSSWAY, N.W. 9:

The Committee considered a petition, deferred from their last meeting, protesting at the parking of vehicles in Crossway (West Hendon Ward) and the Town Clerk reported on information received from the Police regarding action taken and proposed.

RESOLVED TO RECOMMEND - *That no further action be taken on this matter and that the Town Clerk be instructed to inform the resident who submitted the petition accordingly.*

24. THORVERTON ROAD, N.W. 2:

The Committee considered a letter and petition, deferred from their last meeting, regarding the parking of vehicles in Thorverton Road (Childs Hill Ward) and the Town Clerk reported on information received by telephone from the Police on action which they had taken. A written communication from the Police was awaited.

RESOLVED TO RECOMMEND - *That the Town Clerk be instructed:-*

- (a) To request the Police to keep the matter under observation and*
- (b) To inform the resident who submitted the petition accordingly.*

25. CONTROLLED PARKING IN LONDON:

The Town Clerk reported regarding a booklet entitled "Parking - The Next Stage" copies of which had been circulated to Members of the Committee, and on a request from the Ministry of Transport for the Council's views on the proposals contained therein. The booklet dealt mainly with problems associated with parking meters and the possibility of extending such provision in Greater London.

RESOLVED TO RECOMMEND - *That the Town Clerk be instructed to inform the Ministry:*

- (a) That the Council have under consideration the whole question of parking problems in the Borough, that they hope it will be possible to solve them to a great degree by the provision of off-street parking, but that they will bear in mind the Ministry's proposals regarding the extension of controlled parking in the Greater London area.*
- (b) To inform the Ministry that in this connection the Council hope to furnish their considered views on the booklet in due course.*

26. DEVELOPMENT AT GOLDERS GREEN:

27. DEVELOPMENT AT HENDON CENTRAL:

Particulars of joint reports on the above mentioned matters and the Committee's decisions thereon are recorded in manuscript in the Committee's Minute Book.

WATLING MARKET

28. FUTURE USE OF MARKET:

Particulars of the Town Clerk's report on this matter and the Committee's decision thereon are recorded in manuscript in the Committee's Minute Book.

29. DIRECTION SIGN:

The Town Clerk reported on the circumstances in which the under-tenants of one of the properties on either side of the steps leading from Watling Avenue to the Watling Market had withheld their consent to the fixing of brackets to the flank wall of the property to support an illuminated direction sign to the Market.

RESOLVED TO RECOMMEND - *That no further action be taken in this matter for the time being.*

30. MARKET AND STREET TRADING:

The Town Clerk submitted a report on the control of street trading and the supervision of

the Watling Market during the period January to June, 1963.

31. FOOD AND DRUGS ACT, 1955 - BYELAW:

Particulars of the Town Clerk's report on this matter and the Committee's recommendations thereon are recorded in Manuscript in the Committee's Minute Book.

GENERAL

32. COLINDALE AVENUE, N.W.9. - STREET TRADING:

The Town Clerk reported that, in accordance with the provisions of the Middlesex County Council Act, 1944, he had served notice on Mr. A.E. Bouttle of the Council's proposal not to renew the Street Trading Licence permitting him to sell newspapers and periodicals from the footway at the entrance to Colindale Station, Colindale Avenue (West Hendon Ward).

Mr. Bouttle appeared before the Committee pursuant to his entitlement under the Act and after considering his representations, the Committee, in exercise of their executive powers,

RESOLVED - That the Town Clerk be instructed

- (i) subject to verification of the ownership of the land concerned in Mr. Bouttle's application and after consultation with the Chairman, to inform Mr. Bouttle that the Council refuse to renew his Street Trading Licence;
- (ii) in the event of an application from Mr. Bouttle to trade from an alternative site in Colindale Avenue, being received, to submit a further report to the Committee.

33. LOCAL AUTHORITIES (LAND) ACT, 1963:

The Town Clerk submitted a report on Section 5 of the above mentioned Act, relating to the provision by Local Authorities of garage accommodation.

34. LITTER RECEPTACLES:

The Town Clerk referred to the Committee's decision at their last meeting to defer consideration of the report of the Borough Engineer and Surveyor concerning the renewal of the agreement with Elton Civic Maps and Supplies Limited, for the provision of litter receptacles, and the alternative new terms for such agreement proposed by the firm.

After receiving the Town Clerk's observations on the legal position, the Committee considered the terms proposed by Elton Civic Maps and Supplies Limited. In variance of the previous agreement, the firm were prepared either (i) in addition to the existing litter bins, to make available a further 300 free post type containers as and when required, or (ii) to pay 35/- per annum for each existing post type container bearing an advertisement

Noted

RESERVED TO RE

1) That the Limited

2) That the

3) That the

4) That the

5) That the

6) That the

7) That the

8) That the

9) That the

10) That the

11) That the

12) That the

13) That the

14) That the

15) That the

16) That the

17) That the

18) That the

19) That the

20) That the

and 30/- per annum for every existing free-standing container bearing two advertisements.

RESOLVED TO RECOMMEND -

- (1) *That the Council accept the terms proposed by Elton Civic Maps and Supplies Limited as set out in (ii) above.*
- (2) *That the Town Clerk be instructed to make provision accordingly in a new Agreement with this firm, in a form to be approved by him.*

35. SNOW CLEARANCE AND FROST DAMAGE:

The Town Clerk reported that, following consideration of representations from certain member authorities that the Ministry of Transport should make available special grants to Highway Authorities towards expenditure on repairs to highways resulting from the severe weather last winter, the Association of Municipal Corporations had stated that they were of opinion that Local Authorities could not reasonably expect the Minister to contribute to expenditure of this nature. The Association had however requested the Minister to consider the amendment of the Highways (Miscellaneous Provisions) Act, 1961, by deferring the coming into operation of Section 1 of the Act by one year until 3rd August, 1965. The Minister was not prepared to accede to this request and the Association did not propose to take any further action in the matter.

RESOLVED TO RECOMMEND - *That no further action be taken by this Council in the matter.*

36. EQUIPMENT FOR SNOW CLEARANCE:

The Borough Engineer and Surveyor referred to the consideration given by the Committee at their last meeting to the question of equipment for snow clearance and, as instructed, reported on the estimated cost of providing a bulldozer (£4,000) and radio telephones for the Deputy Highways Superintendent's and District Foremen's vans (£650). No provision had been made in the current year's estimates for either radio telephone equipment or a large-capacity bulldozer, and the Borough Engineer and Surveyor suggested that as only limited use could be made of the latter it might be considered more economical to continue the existing practice of hiring a bulldozer when necessary.

RESOLVED - That the Town Clerk be instructed to refer to the Works Committee the question of the purchase and installation of radio telephones in the Deputy Highways Superintendent's and District Foremen's vans with a recommendation that the Borough Engineer and Surveyor be instructed to arrange for the purchase and installation of this equipment at an estimated cost of £650.

RESOLVED TO RECOMMEND - *That no further action be taken regarding the purchase of a large-capacity bulldozer.*

37. THE LONDON FARES (BRITISH RAILWAYS) ORDER, 1963 AND THE NATIONALISED TRANSPORT (LONDON FARES) ORDER, 1962:

The Town Clerk reported that the London Transport Board and the British Railways Board

had applied to the Transport Tribunal for Orders enabling them to reduce existing concessions on long term season ticket rates to take account of increases in their operating costs, and that the Council had the right to lodge an objection by 11th October, 1963. It was not yet known if the Middlesex County Council, as on certain similar occasions, intended to lodge a formal objection to the applications.

RESOLVED TO RECOMMEND - *That no action be taken in this matter.*

(Councillor Iwi declared an interest in this matter).

38. HENDON WOOD LANE - SERVICE ROAD:

The Town Clerk reported on a request from the Solicitors acting for the proposed vendor and proposed purchaser of Plot 59 Hendon Wood Lane (Mill Hill Ward) for the Council to grant to the purchaser a right-of-way over the service road, constructed by the Estate Developers, fronting Nos. 61 and 73 Hendon Wood Lane but not extending to the frontage of Plot 59; the soil of the service road being in the Council's ownership.

RESOLVED TO RECOMMEND - *That the Town Clerk be instructed to inform the Solicitors that the Council are not prepared to grant a formal right-of-way over the land in question but that they raise no objection to the owner of Plot 59 using the service road as a means of access to Hendon Wood Lane for the time being.*

39. PLAYING OF GAMES ON THE HIGHWAY:

The Town Clerk reported on requests and a letter of petition from local residents for the use of notices prohibiting or deterring the playing of games by children on the highway at the following locations:-

- (i) Chatsworth Close, N.W.4.
- (ii) Grass verge between Ashley Walk and Ashley Lane, N.W.7.
- (iii) The Green, Cranmer Road, Edgware.

The Town Clerk reminded the Committee that it had not hitherto been the Council's practice to display notices of the kind requested on any highway and after consideration of the circumstances in each of the three above-mentioned cases, the Committee

RESOLVED TO RECOMMEND -

- (1) *That no action be taken for the provision of notices at any of the above-mentioned locations.*
- (2) *That the Town Clerk be instructed to inform the residents concerned accordingly.*

40. FINCHLEY ROAD - COACH STOP:

The Town Clerk reported on correspondence with the four coach companies whose services used the northbound coach stop in Finchley Road, following a complaint from a resident of

Finchley Road that intending coach passengers were calling at his house and that of his neighbour to make enquiries about coach services. Two of the coach companies concerned had proposed that to clarify the location of the coach stopping places in this section of Finchley Road, an "Express Coach Halt" sign should be erected at an appropriate point on each side of the road (Golders Green Ward).

RESOLVED TO RECOMMEND -

- (1) *That, subject to the concurrence of the Middlesex County Council and to the Coach Companies concerned agreeing to bear the total cost involved, the Borough Engineer and Surveyor be instructed to arrange for the provision and erection of an "Express Coach Halt" sign at an appropriate point on each side of Finchley Road.*
- (2) *That the Town Clerk be instructed to inform the Coach Companies concerned accordingly.*

41. FLORAL DECORATIONS:

The Town Clerk reported on a letter from the General Manager of the British Travel and Holidays Association requesting the Council's support, by the promotion of floral decoration of highways and the setting up of an organising Committee to conduct a competition in the Borough, in connection with a Floral Campaign entitled "Britain in Bloom".

The Committee observed that floral decoration of highways in the Borough was already of a high standard, and

RESOLVED TO RECOMMEND - *That no action be taken in the matter.*

42. MAINTENANCE OF ROAD SURFACES OVER RAILWAY BRIDGES:

In a joint report the Town Clerk, the Borough Treasurer and the Borough Engineer and Surveyor referred to the Council's decision that agreements with the appropriate Railway Authorities for the maintenance by the Council of road surfaces over railway bridges should proceed on the basis of payment by the Railway Authorities of commuted sums, and reported on the financial terms negotiated with the London Transport Board for the maintenance by the Council of road surfaces over the railway bridges in Queens Road, N.W.4. (£390.1.7d) and Woodstock Avenue, N.W.11, (£125.2.3d), in the case of the bridge at Queens Road, a "claimed" County road, the Middlesex County Council had approved the terms for the commuted payment.

RESOLVED TO RECOMMEND -

- (1) *That the Council accept the financial terms negotiated with the London Transport Board, as outlined in the above mentioned joint report, for the maintenance by the Council of road surfaces over the railway bridges in Queens Road and Woodstock Avenue.*
- (2) *That the Town Clerk be instructed to arrange for the execution by the Board and the Corporation of an appropriate agreement in a form to be approved by him.*

43. ABANDONED VEHICLES:

The Town Clerk and the Borough Engineer and Surveyor reported on the powers available to the Council in connection with the removal from roads of vehicles apparently abandoned, and on the existing procedure for dealing with such vehicles. The report also gave details

of the number of vehicles notified to the Council as being apparently abandoned from 1st January to 30th June, 1963, and indicated that the appropriate Chief Officers were considering and would report on a suggestion by a Member of the Committee for extending the Council's activities in this connection.

RESOLVED TO RECOMMEND - *That the appropriate Chief Officers be instructed to submit to a future meeting of the Committee a further report on this matter, dealing also with the question of any further powers which might be sought by the Council to enable them to deal more speedily with abandoned vehicles.*

44. EUROPEAN CONFERENCE:

The Borough Engineer and Surveyor reported that the British Road Federation in association with the Town Planning Institute were arranging for a European Conference to be held in London from 10th to 12th December, 1963, and that the Council had been invited to appoint delegates. The Conference was not on the list of those approved by the Council, and the Conference fee for each delegate was £5.5.0d for members of the Federation or the Institute and £6.6.0d for non-members.

RESOLVED TO RECOMMEND - *That subject to Ministerial sanction to payment of expenses being obtained Councillor B.E. McCormack and the Borough Engineer and Surveyor be appointed as the Council's delegates to attend the above Conference, and that the Borough Treasurer be instructed to pay the Conference fees and their reasonable expenses of attendance.*

45. to 51. STREET TREES:

Particulars of the reports of the Borough Engineer and Surveyor on these matters and the Committee's decisions thereon are recorded in manuscript in the Committee's Minute Book.

52. CRICKLEWOOD LANE, N.W.2:

The Borough Engineer and Surveyor reported on the financial terms agreed with the District Valuer (£1,850) for the acquisition by the Council of land in Cricklewood Lane, N.W.2. (Childs Hill Ward) required for footway works. The Developers of the site of the Gaumont Cinema, Cricklewood Lane, had agreed to meet the cost of constructing a lay-by in front of the site and of statutory undertakers works, and had requested that the footway works should be completed at an early date. The Vendor's legal fees (£50) would be payable by the Council and the Borough Engineer and Surveyor proposed that the works should be carried out by direct labour at an estimated cost of £400.

RESOLVED TO RECOMMEND -

- (1) *That, subject to the approval of the Middlesex County Council to the terms of acquisition and the cost of works, the Town Clerk be instructed to complete the purchase of the land.*
- (2) *That, subject to (1) above the Borough Engineer and Surveyor be instructed to arrange for the footway works to be carried out by direct labour at a cost not exceeding £400.*
- (3) *That a supplementary estimate of income and expenditure of £2,300 be approved to cover the expenditure involved.*

53. HALE LANE, JUNCTION WITH HEATHER WALK, EDGWARE:

The Borough Engineer and Surveyor reported on the terms provisionally agreed with the respective owners of 1 Heather Walk and 263 Hale Lane (Edgware Ward) for the acquisition

by the Council, in each case, of a small parcel of land required for highway improvement works. He submitted details of the cost of (i) the improvement works (including accommodation works to the above mentioned properties) (£670), (ii) the acquisition of the land required for highway purposes, including the vendor's legal costs (£140), and the sum required for contingencies (£40).

The Borough Engineer and Surveyor proposed that the work should be carried out by direct labour.

RESOLVED TO RECOMMEND -

- (1) *That, subject to the approval of the Middlesex County Council to the terms of acquisition and the cost of the works, the Town Clerk be instructed to complete the purchase of the two parcels of land concerned.*
- (2) *That the Borough Engineer and Surveyor be instructed to carry out the improvement and accommodation works at a cost not exceeding £670.*
- (3) *That a supplementary estimate of income and expenditure of £850 be approved to cover the expenditure involved.*

54. HALE LANE, EDGWARE:

Particulars of the report of the Borough Engineer and Surveyor on this matter and the Committee's decision thereon are recorded in manuscript in the Committee's Minute Book.

55. BUS STOP - NORTH END ROAD:

The Borough Engineer and Surveyor reported that in exercise of his executive powers he had agreed to the re-siting of a bus stop in North End Road, north of a point opposite Hampstead Way (Childs Hill and Garden Suburb Wards).

RESOLVED TO RECOMMEND - *That the action taken be approved and adopted.*

56. BUS PASSENGER SHELTERS:

As instructed by the Committee at their last meeting, the Borough Engineer and Surveyor submitted details of seven suggested sites at each of which the provision of a bus shelter was considered desirable. The sum of £400 had been provided in the current year's estimates for the provision and maintenance of bus shelters and the Borough Engineer and Surveyor reported that the cost of erecting each shelter would be £130.

RESOLVED TO RECOMMEND - *That the Borough Engineer and Surveyor be instructed*

(i) to arrange for the erection of bus shelters at the undermentioned sites:-

- (a) Edwarebury Lane at Edgware Way - Northbound (Edgware Ward);*
- (b) Watford Way at Aerodrome Road - Northbound (Central Ward);*
- (c) Mill Hill Broadway outside the G.P.O. - Northbound (Mill Hill Ward).*

(ii) to report to a future meeting of the Committee on the possibility of providing a lay-by at the site of (c) above.

57. TRENCH INSPECTOR:

Particulars of the report of the Borough Engineer and Surveyor on this matter and the Committee's recommendation thereon are recorded in manuscript in the Committee's Minute Book.

58. RE-SURFACING OF CARRIAGEWAYS:

The Borough Engineer and Surveyor referred to the provision made in the current year's estimates for the resurfacing of carriageways and submitted a list of nine tenders received for the resurfacing of Hale Lane (part), Edgwarebury Lane (part), Montrose Avenue (part), Annesley Avenue, N.W.9. and Barnfield Road, Edgware.

RESOLVED TO RECOMMEND - *That, subject*

(i) *where appropriate, to the approval of the Middlesex County Council, and*

(ii) *to the execution by the Corporation and the Contractors of a Contract in a form to be approved by the Town Clerk,*

the Borough Engineer and Surveyor be instructed to accept the lowest tender received, namely that of Sparkes (Construction) Limited, in the sum of £10,819.12.6d, for the work in question.

59. SPECIAL ITEMS - FINANCIAL PROGRESS REPORT:

In accordance with Financial Regulations Nos. 17 and 20 the Borough Treasurer submitted a statement showing the financial progress of all special items included in the Committee's estimates for 1963/64 during the period 1st April to 17th August, 1963.

RESOLVED TO RECOMMEND - *That Supplementary Estimates for 1963/64 be approved as follows:-*

	Income £	Expenditure £
<u>County Roads - Class I</u>		
Golders Green Road, Guard Rails.....	120	120
Frost Damage Repairs.....	9,600	9,600
<u>County Roads - Class II</u>		
Frost Damage Repairs.....	2,000	2,000
<u>County Roads - Class III</u>		
Frost Damage Repairs.....	4,950	4,950
<u>Unclassified Roads</u>		
Market Lane, Repairs to steps.....	-	50
St. Albans Lane, one-way working.....	-	40

Report of the Libraries and Museum Committee

9th September, 1963.

COMMITTEE:

*Councillor (Mrs.) N.I. Cullinane (Chairman)

*Alderman C.H. Sheill (Vice-Chairman)

Aldermen:

*A.A. Naar, M.B.E.,

*A. Paul, J.P.,

Councillors:

*L.W. Bailey,

*C.F. Harris,

*(Mrs.) Clara Thubrun, J.P.,
(Mayor)

*D.T. Baron,

*A.A. Hoskins, B.Sc.,
(Econ.),

F.L. Tyler, B.A.,

*H.R. Brooks,

*(Mrs.) P.K.H. Young, M.B.E.

* denotes Member present

1. THE MUSEUMS ASSOCIATION - INSTITUTIONAL MEMBERS BALLOT:

The Town Clerk reported that the Council, were entitled to vote in the election of one Institutional Councillor to the Council of the Museums Association, and in this connection the Association forwarded a ballot paper for return by 4th July, 1963. There were five names on the ballot paper and after consultation with the Borough Librarian, and as a matter of urgency, a vote on behalf of the Council was recorded as indicated to the Committee.

RESOLVED TO RECOMMEND - *That the action taken by the Town Clerk be approved and adopted.*

2. AREA MUSEUMS AND ART GALLERIES SERVICE FOR THE SOUTH MIDLANDS AND SOUTH EASTERN ENGLAND:

The Town Clerk reported on an invitation received from the above mentioned organisation for the Council to vote by 3rd July, 1963 for not more than 15 local authorities nominated for membership of the Executive Committee, and stated that after consultation with the Borough Librarian and as a matter of urgency, votes on behalf of the Council were recorded as indicated to the Committee. He also reported on the result of the election.

RESOLVED TO RECOMMEND - *That the action taken by the Town Clerk be approved*

128

and adopted.

3. BRITISH RECORDS ASSOCIATION:

The Borough Librarian reported that the Annual Conference of the British Records Association would be held in London on 25th and 26th November, 1963. This Conference was on the list approved by the Council, and in pursuance of their executive powers, the Committee

RESOLVED -

- (1) That Mr. J. Hopkins (Reference Librarian) be appointed to attend the Conference.
- (2) That the Borough Treasurer be instructed to pay the reasonable expenses of the delegate.

4. SOUTH EASTERN REGIONAL LIBRARIES SYSTEM:

The Borough Librarian reported that the Annual Meeting of the South Eastern Regional Library System would be held in London on 4th October 1963. The Chairman of the Committee and himself were the Council's representatives on this organisation.

Noted

5. MUSEUMS ASSOCIATION - ANNUAL CONFERENCE:

The Borough Librarian submitted a report by Mr. J. Hopkins (Reference Librarian) who as the Council's delegate had attended the above mentioned Conference held at Newcastle-upon-Tyne from 22nd to 26th July, 1963.

Noted

6. STAFF:

The Borough Librarian reported on the following action taken in accordance with his executive powers:-

- (i) The appointment within the approved establishment of four Ordinary entrants (General Division) at the appropriate salaries.
- (ii) The granting of eleven periods of leave of absence to Officers of his Department, in eight cases for study or examination purposes.
- (iii) The transfer to the permanent staff of three members of his Department, on completion of six months' satisfactory service.

RESOLVED TO RECOMMEND - *That the action taken by the Borough Librarian be approved and adopted.*

7. RETIREMENT OF CENTRAL LIBRARY CARETAKER:

The Borough Librarian reported that Mr. H.G. Pitman, Central Library Caretaker, would

reach the age of retirement on 5th October, 1963, having held this position since 1st October, 1929.

RESOLVED -

- (1) That the Committee place on record their appreciation of the services rendered by Mr. H.G. Pitman and their good wishes for the future.
- (2) That the Borough Librarian be instructed to convey the foregoing resolution to Mr. Pitman.

8. STUDY TOUR OF AMERICAN LIBRARIES:

The Borough Librarian reported that three members of the staff of his Department had been offered places on the study tour of Libraries in the United States, which was being organised by the Association of Assistant Librarians and would take place during the period 8th to 23rd October, 1963.

The study tour had been arranged in conjunction with the School of Library Science of Columbia University, with the approval of the American Library Association, and included in its itinerary visits to libraries in New York, Washington, Boston and Baltimore.

RESOLVED TO RECOMMEND - *That the Borough Librarian be instructed to grant leave of absence with pay to the undermentioned Officers of the Libraries Department to enable them to attend the Study Tour of American Libraries from the 8th to 23rd October, 1963:-*

*Miss H. Daly
Miss S. Finn
Mr. M. Saich, A.L.A.*

9. CENTRAL LIBRARY - CARETAKERS FLAT:

The Borough Engineer and Surveyor, as instructed, submitted plans and estimates for the cost of the conversion of the caretaker's flat at the Central Library to provide the following accommodation:-

- (a) Stockroom for the schools' library service with new service lift to ground floor.
- (b) Office for the Schools' Librarian.
- (c) Staff room with service kitchen.
- (d) Office staff toilet with locker room.
- (e) Office for the Deputy Borough Librarian.

The estimated cost of the building alterations, if carried out by direct labour, was £3,000. The sum of £6,500 was provided in the current estimates for the structural alterations, and a lift, book shelving, furniture, desks, chairs etc. Further reports would be submitted by the Borough Engineer and Surveyor in respect of these items to future meetings of the Committee.

W.L.

RESOLVED TO RECOMMEND- *The Borough Engineer and Surveyor be instructed to arrange for the building alterations to be carried out by direct labour at an estimated cost of £3,000 in connection with the conversion of the Caretaker's flat.*

10. CENTRAL LIBRARY - REFERENCE SECTION:

The Borough Engineer and Surveyor submitted estimates obtained for the provision of a new enclosed wall bookcase and cupboard fitment for the display and storage of books and documents in the record collection. The lowest quotation received, that of R. Cattle Limited amounted to £516.17.0d.

A sum of £600 was included in the current estimates to cover the expenditure involved.

RESOLVED TO RECOMMEND - *That the Borough Engineer and Surveyor be instructed to accept the quotation of R. Cattle Limited amounting to £516.17.0d for the provision of a new enclosed wall bookcase and cupboard fitment for the display and storage of books and documents in the record collection.*

11. SPECIAL ITEMS - FINANCIAL PROGRESS REPORT:

In accordance with Financial Regulations Nos. 17 and 20 the Borough Treasurer submitted a statement showing the progress of special capital works included in the 1963/64 estimates for the period 1st April to 17th August, 1963.

Noted

hjl

Report of the Public Health Committee

9th September, 1963

COMMITTEE:

- *Alderman A.A. Naar, M.B.E. (Chairman)
- *Councillor H.R. Brooks (Vice-Chairman)

Aldermen:

*A. Paul, J.P.

*C.H. Sheill

Councillors:

*L.W. Bailey,
*D.T. Baron,
*(Mrs.) N.I. Cullinane,

*C.F. Harris,
*A.A. Hoskins, B.Sc.,
(Econ),
*(Mrs.) Clara Thubrun,
J.P., (Mayor),

F.L. Tyler, B.A.,
*(Mrs.) P.K.H. Young,
M.B.E.

* denotes Member present.

DEMOLITION OR CLOSING ORDERS

1. 47 CRICKLEWOOD LANE, N.W.2:

The Town Clerk referred to the Council's decision to begin the procedure for making Demolition or Closing Orders in respect of the above mentioned property. He reported that notices had been served on the persons having control of the property stating that the Committee would consider the condition of the premises and any offer of which notice had been duly given with respect to the carrying out of any work to the property or its future use. No such offer had been made and the Committee

RESOLVED TO RECOMMEND -

- (1) That pursuant to Section 17 of the Housing Act, 1957 a Closing Order be made in respect of 47 Cricklewood Lane, N.W.2.
- (2) That the Town Clerk be instructed to serve copies of the Order as required by Section 19 of the Housing Act 1957.

2. NOS. 1, 2, 3, 4 and 5, WILSONS COTTAGES, HIGH STREET, ELSTREE:

The Medical Officer of Health reported that the above mentioned properties appeared

on inspection to be unfit for human habitation by reason of certain defects listed in his Report to the Committee and to be not capable of being rendered so fit at reasonable expense.

RESOLVED TO RECOMMEND -

- (1) *That pursuant to Section 16 and 17 (1) of the Housing Act 1957, the Council are satisfied that Nos. 1, 2, 3, 4 and 5 Wilsons Cottages, High Street, Elstree are unfit for human habitation and are not capable at reasonable expense of being rendered so fit.*
- (2) *That the Town Clerk be instructed to serve Notices as required by Sections 16 and 17 (1) of the Housing Act 1957.*

The Committee further

RESOLVED - That the question of priority to be observed in providing any necessary alternative accommodation for the occupants of the above mentioned property be referred to the Medical Officer of Health and the Borough Housing Officer in accordance with the terms of Item 5(b) of the Report of the Housing Committee dated 11/18th June 1956.

GENERAL

3. NOISE ABATEMENT ACT 1960, GARAGE, 3 BRIDGE LANE, N.W.11:

The Town Clerk and the Medical Officer of Health jointly reported on a number of complaints received from local residents concerning the noise caused by the car washing plant at the above mentioned garage, and the times at which it was operated. The question of reducing the level of sound was under active consideration by the proprietors of the garage who had obtained expert opinion as to the best method of dealing with the matter. A further report thereon would be submitted by the Officers to the next meeting of the Committee, when it was hoped that plans embodying proposals that would overcome the nuisance, would have been prepared.

Noted

4. PUBLIC HEALTH ACT 1961, SECTION 41, CLAIM FOR LOSS OF EARNINGS:

Particulars of a joint report submitted by the Town Clerk, the Borough Treasurer and the Medical Officer of Health concerning a claim under the above mentioned Act for loss of earnings together with the Committee's decision thereon are recorded in manuscript in the Committee's Minute Book.

5. OUTBREAK OF DYSENTERY AT MILL HILL SCHOOL:

The Medical Officer of Health reported on a mild outbreak of Sonne Dysentery which occurred during July at Mill Hill School, and of the action taken in connection therewith.

Noted

6. STAFF:

The Medical Officer of Health reported that in accordance with his executive powers he had appointed Mr. P. Clifford as from 2nd September 1963 to fill the vacant post of Student Public Health Inspector. Mrs. G. Gale, who had been appointed as a temporary Clerk, terminated her employment on the 16th August 1963.

RESOLVED TO RECOMMEND - *That the action taken by the Medical Officer of Health be approved and adopted.*

7. STATUTORY NOTICES:

On the report of the Medical Officer of Health the Committee in pursuance of their executive powers

RESOLVED - That the Medical Officer of Health be instructed to serve notices, in a form to be approved by the Town Clerk, under the statutory provisions indicated in respect of the premises recorded in the Committee's Minute Book.

8. PUBLIC HEALTH ACT 1936, SECTION 78:

The Medical Officer of Health reported that the undermentioned accommodation roads or passages which were each used in common by the occupants of two or more buildings, and not being maintainable at public expense, were not regularly swept and kept clean and free from rubbish or other accumulations and were in need of cleansing:-

- (a) Accommodation road at rear of 6 - 10 Princes Parade, Golders Green Road, N.W.11.
- (b) Passage at rear of 1 - 21 Forres Gardens, N.W.11.
- (c) Passage at rear of 1 - 21 Hampstead Gardens and 2 - 22 Forres Gardens, N.W.11.
- (d) Passage at rear of 2 - 24 Dingwall Gardens and 1 - 23 Alyth Gardens, N.W.11.
- (e) Passage at rear of 2 - 24 Alyth Gardens and 2 - 16 Clifton Gardens, N.W.11.

RESOLVED TO RECOMMEND - *That, subject to the Town Clerk being satisfied as to the legal position, the Borough Engineer and Surveyor be instructed to cleanse the accommodation roads or passages referred to above.*

It was further

RESOLVED - That the Borough Engineer and Surveyor and the Medical Officer of Health be instructed to submit to a future meeting of the Committee a further report regarding the apportionment of the expenses incurred in carrying out the works.

9. PUBLIC HEALTH ACT 1936, SECTION 78 - APPORTIONMENT OF EXPENSES:

As instructed by the Committee, the Borough Engineer and Surveyor and Medical Officer Health jointly reported that the work of cleansing

- (a) Accommodation road at the rear of Nos. 18 - 68 Vivian Avenue, N.W.4.

- (b) Passage at rear of No. 7 - 12 Monkville Parade, Finchley Road, N.W.11.
 (c) Passage at rear of Nos. 4-22 Hampstead Gardens and 1-23 Dingwall Gardens, N.W.11

by the Council's employees had been completed, and that the actual cost of the work amounted to £19.13.3d. They submitted particulars of the apportionment of the cost among the occupiers of the premises in the various roads concerned.

RESOLVED TO RECOMMEND - *That the apportionment of the cost as submitted to the Committee be approved and that the Borough Treasurer be instructed to demand the cost of the work in the approved proportions from the occupiers of the premises concerned.*

10. STRIP OF LAND AT SIDE OF 59 VICTORIA ROAD AND REAR OF 7 - 31 BIRBECK ROAD N.W.7:

The Medical Officer of Health reported that complaints had been received regarding the very overgrown condition of the above mentioned strip of land and the rubbish with which it was littered. The land, the ownership of which could not be traced, was last cleared at the Council's expense in 1954. The Borough Engineer and Surveyor estimated the cost of clearing the land at £16.

RESOLVED TO RECOMMEND - *That the Borough Engineer and Surveyor be instructed to clear the land at the Council's expense and at a cost not exceeding £16.*

11. RENT ACT 1957, APPLICATION FOR CERTIFICATE AS TO REMEDYING OF DEFECTS:

The Medical Officer of Health reported on an application from the landlord for a certificate under paragraph 8 (2) of the First Schedule to the Rent Act, 1957 as to remedying of defects at 19 Stanley Road, N.W.9. He reported on the result of an inspection made of the premises, and in pursuance of their executive powers, the Committee

RESOLVED - That the Town Clerk be instructed to furnish to the landlord and tenant concerned certificates under paragraph 8(2) of the First Schedule to the Rent Act 1957 indicating that no defects remain unremedied.

12. SHOPS ACT, 1950, SECTION 38:

The Medical Officer of Health reported on the absence of sanitary conveniences at 2 Halt Parade, The Hyde, N.W.9 and in connection therewith he submitted an application from Mr. J. Harris for exemption under Section 38(6) of the Shops Act 1950 from the obligation to provide sanitary accommodation at these premises. The premises were used as a gentlemen's hairdressing establishment and the two male assistants had by arrangement access at all times during business hours to the sanitary accommodation at the adjoining premises, a motor car showroom occupied by A. Owen (Hendon) Ltd. Having regard to the fact that accommodation at this establishment was too restricted to permit installation of sanitary conveniences and to the opinion of the Medical Officer of Health that suitable and sufficient sanitary conveniences were otherwise conveniently available, the Committee

RESOLVED TO RECOMMEND - *That the Town Clerk be instructed to issue a Certificate of Exemption to the applicant under Section 38(6) of the Shops Act, 1950 in respect of the premises referred to above.*

13. REGISTRATION UNDER MILK AND DAIRIES (GENERAL) REGULATIONS 1959:

On the report of the Medical Officer of Health it was

RESOLVED TO RECOMMEND - *That the Medical Officer of Health be instructed to register Hudson Brothers Ltd. as a distributor of milk from their branch shop at 153 The Broadway, N. W. 9 in accordance with the provisions of the Milk and Dairies (General) Regulations 1959.*

14. REMOVAL FROM REGISTER:

The Medical Officer of Health reported that Bishops Stores Ltd., 9 Glengall Road, Edgware which was registered as a distributor of milk from a vending machine at these premises was no longer distributing milk, the vending machine having been removed, and the firm's name should therefore be removed from the Register of Distributors under the Milk and Dairies (General) Regulations 1959.

RESOLVED TO RECOMMEND - *That the Medical Officer of Health be instructed to remove the name of the above mentioned firm from the Register of Distributors of Milk in respect of the premises indicated and to notify the firm accordingly.*

15. FOOD AND DRUGS ACT, 1955:

The Town Clerk and the Medical Officer of Health submitted a joint report on complaints received concerning:-

- (a) Foreign matter in milk.
- (b) Brown staining on the inside of a half pint bottle of pasteurised milk.

After considering the reports, the Committee in pursuance of their executive powers,

RESOLVED - That in the case of (a) the Town Clerk be instructed, subject to his being satisfied as to the evidence, to institute legal proceedings against the distributors of the milk under Section 2 of the above mentioned Act, and in the case of (b) to send a warning letter to the distributors.

It was also

RESOLVED TO RECOMMEND - *That in the case of (b) the Town Clerk be instructed to make representations to the association of Municipal Corporations with a view to securing some uniformity of practice among local authorities in dealing with cases under the Milk and Dairies (General) Regulations 1959.*

16. SALE OF ICE CREAM:

The Medical Officer of Health reported on applications for the registration of premises for the sale of ice cream under Section 16 of the Food and Drugs Act, 1955, and stated that on inspection the premises and equipment were found to be satisfactory.

RESOLVED TO RECOMMEND - *That the Medical Officer of Health be instructed to register the under-mentioned premises in accordance with the provisions of Section 16 of the Food and Drugs Act, 1955:-*

- (a) 236 The Broadway, N. W. 9.
- (b) 210 The Broadway, N. W. 9.
- (c) 16 Lichfield Road, N. W. 2.
- (d) West Hendon Swimming Pool Cafe.
- (e) 403 Hendon Way, N. W. 4.
- (f) 40 Cricklewood Lane, N. W. 2.
- (g) 50 Glengall Road, Edgware.
- (h) Refreshment Kiosk, Edgwarebury Park.

17. REMOVAL FROM REGISTER:

The Medical Officer of Health reported that the undermentioned premises were registered with the local authority for the sale of ice-cream, and had ceased to be used for the purpose which they were registered:-

Express Dairy Co. Ltd., 208 - 210 Burnt Oak Broadway, Edgware.

RESOLVED TO RECOMMEND - *That the Medical Officer of Health be instructed to revoke the Registration of the above mentioned premises and to notify the Company accordingly.*

18. PREMISES USED FOR THE PREPARATION OR MANUFACTURE OF PRESERVED FOOD INTENDED FOR SALE:

The Medical Officer of Health submitted details of applications received for the registration under Section 16 of the Food and Drugs Act, 1955, of premises used for the preparation of preserved foods intended for sale. The premises and equipment had been inspected and found to be satisfactory.

RESOLVED TO RECOMMEND - *That the Medical Officer of Health be instructed to Register the under-mentioned premises in accordance with the provisions of Section 16 of the Food and Drugs Act, 1955:-*

- (a) 417 Hendon Way, N. W. 4.
- (b) 266 The Broadway, N. W. 9.
- (c) 11a Central Circus, N. W. 4.
- (d) 61 The Burroughs, N. W. 4.

- (e) 182 The Broadway, N. W. 2.
- (f) 176 The Broadway, N. W. 2.

19. PROPOSED CANCELLATION OF REGISTRATION OF HAWKERS:

The Medical Officer of Health submitted particulars of two persons registered as hawkers, and reported that there did not appear to be any evidence that they were now trading in the Borough. As the Council could no longer be satisfied that the arrangements for the storage and distribution of food were suitable, the Committee

RESOLVED TO RECOMMEND - *That, subject to his being satisfied as to the evidence, the Town Clerk be instructed to serve notices upon the persons referred to in the report of the Medical Officer of Health to appear before a future meeting of the Committee to show cause why their registration as hawkers under Section 11 of the Middlesex County Council Act, 1950, should not be revoked.*

20. PREMISES USED BY HAWKERS OF FOOD:

The Medical Officer of Health submitted particulars of premises registered by the Council as hawkers' storage premises, which were found to be no longer used for this purpose.

RESOLVED TO RECOMMEND - *That, subject to his being satisfied as to the evidence, the Town Clerk be instructed to serve notices upon the person referred to in the report of the Medical Officer of Health to appear before a future meeting of the Committee to show cause why the registration of the premises under Section 11 of the Middlesex County Council Act, 1950, should not be revoked.*

21. REVOCATION OF THE REGISTRATION OF HAWKERS AND PREMISES USED AS HAWKERS' STORAGE PREMISES:

The Town Clerk reported that as instructed he had served notices upon two persons previously reported by the Medical Officer of Health as registered hawkers in respect of whom there did not appear to be any evidence that they were now trading in the Borough, and also upon persons whose premises were registered as hawkers' storage premises which were found to be no longer used for this purpose. In accordance with the provisions of the Act, he had invited the persons concerned to attend before this meeting of the Committee to show cause why the registration should not be revoked. The persons concerned did not attend before the Committee, and it was

RESOLVED TO RECOMMEND - *That the Medical Officer of Health be instructed to revoke the registration of*

(a) *Mr. J.R. Kemble and Mr. H. Whytock as hawkers.*

(b) *The following premises as Hawkers' storage premises:-*

(i) *178 The Broadway, N. W. 2.*

- (ii) Rear of 71 Watling Avenue, Burnt Oak.
- (iii) Premises attached to 110 Station Road, N.W.4.

22. THE FOOD HYGIENE (GENERAL) REGULATIONS, 1960 - APPLICATIONS FOR EXEMPTION:

The Medical Officer of Health reported that as a result of notices served upon Mr. A. Vanderveld of 18 Parsons Street, N.W.4, and on Mr. Wragg of 43a Brent Street, N.W.4, requiring their compliance with Regulation 19(a) and (b) of the above mentioned Regulations, he submitted applications from the proprietors of these shops for certificates for exemption from the above mentioned regulations. After full consideration of the matter it was,

RESOLVED TO RECOMMEND - *That the applications be not granted and that the Medical Officer of Health be instructed to inform the applicants accordingly.*

23. HOUSING ACT, 1957:

The Medical Officer of Health requested authority for premises to be entered for the purpose of making an inspection.

RESOLVED TO RECOMMEND - *That authority be given to Frederick Howard Day, Chief Public Health Inspector, and Ernest Francis Kirby, District Public Health Inspector, to enter 49, 184 and 202 Cricklewood Lane, N.W.2, for the purpose of making a survey pursuant to Section 159 of the Housing Act, 1957, and that the Town Clerk be instructed to serve notices under Section 170 of the Act.*

24. THE BOROUGH OF HENDON SMOKE CONTROL (No.7) ORDER, 1963 (BROADFIELDS AVENUE - EDGWAREBURY LANE AREA):

The Town Clerk reported that the Minister of Housing and Local Government had confirmed the above mentioned Order, with a modification that the date of operation of the Order should be 1st July, 1964, instead of 1st January, 1964. The Minister considered it desirable that his confirmation of the Order and the date on which it is to come into operation should be made known forthwith in the area to which it relates. Accordingly, as previously indicated by the Committee, notice has been given to individual householders in the area concerned, and had been published.

RESOLVED TO RECOMMEND - *That the action taken be approved and adopted.*

25. THE BOROUGH OF HENDON SMOKE CONTROL (No.10) ORDER 1963 (STONEGROVE, REAR OF ORCHARD GROVE, GREEN LANE, EDGWARE, AREA):

The Town Clerk, the Borough Treasurer and the Medical Officer of Health submitted a joint report regarding Smoke Control Area (No.10) in respect of which a detailed survey had been completed of the fuel burning appliances in the area to be controlled by the above mentioned Order. The area, which was chiefly residential, comprised some 64 acres in the

north-west part of the Borough, adjoining Smoke Control (No.1) Area.

The joint report set out the results of a detailed survey of the area and gave particulars of the adaptation of fuel burning appliances which would be necessary, together with the estimates of the total cost involved, the amount of the Exchequer Grant obtainable by the Council, and the total cost to the Council, namely £921.0.4d. The estimates were based on current prices of labour and materials, and were liable to alteration in the event of future fluctuations in these costs. The Committee considered the question of the adequacy of supplies of smokeless fuel and were satisfied that sufficient supplies of such fuel would be available.

After full consideration of the joint report, the Committee,

RESOLVED TO RECOMMEND -

- (1) *That pursuant to Section 11 of the Clean Air Act, 1956, the Council make an Order in the form submitted to the Committee entitled "The Borough of Hendon Smoke Control (No.10) Order 1963" declaring the area shown green on the map (Smoke Control (No.10) Area) submitted to the Committee to be a Smoke Control area and specifying 1st October 1964 as the date on which the Order is to come into operation.*
- (2) *That Notices on behalf of the Council be published and posted as required by the First Schedule to the Act, and that the Town Clerk be instructed to take any action necessary for that purpose.*
- (3) *That the Town Clerk be instructed to submit the Order to the Minister of Housing and Local Government for confirmation.*
- (4) *That the Medical Officer of Health in consultation with the Town Clerk be instructed to make arrangements for appropriate publicity to be given in the area affected by the Order.*
- (5) *That fireplaces in buildings, or parts of buildings separately occupied, without gas supply, be exempt from the Order on the condition that only authorised fuels as declared by Regulations under the Clean Air Act 1956 and kindling sticks and paper shall be used in the fireplaces.*
- (6) *That the Council would in the case of dwellings occupied by persons living on retirement pensions or by old people with small fixed incomes be prepared in appropriate cases to pay the remaining three-tenths of the cost of the approved works on the basis that no payment would be made until the Borough Treasurer was satisfied as to the need of a person applying for grant and that each application would be considered on its merits.*
- (7) *That in accordance with Section 15 of the Clean Air Act, 1956, the Council undertake to reimburse the whole of the cost of approved works to premises of charitable organisations.*

26. REQUISITIONS:

Requisitions amounting to £30.15.9d were submitted to the Committee.

RESOLVED - That requisitions for items already ordered amounting to £30.15.9d be confirmed.

[Handwritten signature]

Report of the Civil Defence Committee

10th September, 1963

COMMITTEE:

* Councillor C.F. Harris (Chairman)
Councillor T.C. Stewart (Vice-Chairman)

Alderman:

* D.F. Simons

Councillors:

* W.P. Ashman,
L.W. Bailey,
* H.R. Brooks,
* (Mrs) N.I. Cullinane,

* E.B. Davis, B.A.,
A.D. Mercer,
R.J.W. Porcas,
* R. Robinson,

* F.A. Sharman, B.Sc. (Eng),
A.C.G.I., M.I.C.E.
+ (Mrs) Clara Thubrun, J.P.
(Mayor).

Co-opted Members

* Mr. G.E. Ballard,
* Mr. C.H. Bate,

* Mr. C.L.B. Freeman,

* Mrs. M.A. Fryer,
Mr. A. Lofthouse.

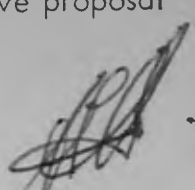
* Denotes Member present

+ Denotes Member absent on Council business

1. DAWS LANE TRAINING CENTRE:

The Town Clerk referred to the Council's decision that the Estates Committee be asked to approve the construction in Mill Hill park of a small parking bay outside the Civil Defence portion of the Daws Lane Training Centre and the construction of a new entrance gateway into Daws Lane, as shown on Plan No. O.C.5419/1, all of which were part of improvement works approved by the Middlesex County Council and the Home Office Civil Defence Department; and to the subsequent consultation with the Chairman of the Estates Committee (taken with a view to an urgent decision being reached under recess powers) who had suggested an alternative scheme. This provided that the existing crossing into the street from the adjacent swimming pool car park should be used, thus avoiding the construction of a new one and that part of the existing car park should be fenced off and used for the parking of Civil Defence training vehicles and volunteers' cars; the only addition being the construction of a new gateway in the existing fence between the Training Premises and the car Park.

The Borough Engineer and Surveyor had stated that the cost of the alternative proposal



was £125 compared with £290 for the original works.

The Town Clerk pointed out that if the original proposals were not proceeded with it would be necessary to secure fresh approval from the Middlesex County Council and the Home Office Civil Defence Department and that the question of rent, in the event of the alternative proposal being adopted would also have to be considered.

The Town Clerk reported that the Estates Committee at their meeting on September 9th had instructed him to inform the Civil Defence Committee that they preferred the alternative cheaper proposal.

RESOLVED TO RECOMMEND -

- (1) *That, subject to the concurrence of the Works Committee, the Town Clerk be instructed to seek the approval of the Middlesex County Council and the Home Office to the proposed use of part of the Mill Hill Swimming Pool car park for Civil Defence purposes and to the carrying out of the necessary works at an approximate cost of £125; and*
- (2) *That the Borough Engineer and Surveyor be instructed to negotiate with the County Valuer in respect of the use for Civil Defence purposes of part of the said car park and to submit a further report in due course.*

2. PART TIME RECRUITING OFFICER:

The Town Clerk reported that the vacant post of Part Time Recruiting Officer had been advertised and that pursuant to his executive powers he had appointed Mr. W.C., who had commenced his duties on September 2nd, 1963.

RESOLVED TO RECOMMEND - *That the action taken be approved and adopted.*

3. CIVIL DEFENCE RECRUITING PUBLICITY - ESTIMATES:

The Town Clerk reported the receipt of a letter from the Clerk of the County Council approving reasonable expenditure not exceeding £145 which related only to general recruitment publicity measures, without specific reference to any amounts, and left it to the Borough Council to decide how the amount should be allocated.

The Town Clerk pointed out that the approved sum was very much less than the £350 for which approval had been requested, but that there had been certain savings in the current financial year.

RESOLVED TO RECOMMEND - *That the Town Clerk be instructed to report again on this matter when the Committee review the estimates for 1963/64 and consider the estimates for 1964/65.*

4. CIVIL DEFENCE RECRUITING PUBLICITY:

The Town Clerk reported to the Committee upon the arrangements he had made, as

instructed by the Committee at their last meeting (C.D.C. 11/6/63 - 4) (1) for a publicity convoy of Civil Defence vehicles to tour the Borough during the period of the National Civil Defence Recruiting Campaign and (2) for indoor Civil Defence training activity to take place where the public might witness Civil Defence personnel and vehicles in the period previous to the holding of the convoy. The Town Clerk further reported that all Civil Defence personnel had been asked to co-operate particularly during the period of the campaign by wearing Civil Defence uniform on all occasions when travelling to and from training.

RESOLVED TO RECOMMEND - *That the action taken by the Town Clerk be approved and adopted.*

5. ALLOCATION OF INSTRUCTORS TO HENDON:

The Town Clerk, as instructed by the Committee at their last meeting, reported that he had asked the Clerk of the County Council to request the County Council to give urgent consideration to the allocation of additional Civil Defence Instructors to Hendon.

The Town Clerk also reported the receipt of a letter from the Clerk of the County Council who stated that he had received the observations of the County Heads of Sections on the difficulties and pointed out that the County Council had to depend on nominations received from local authorities for candidates for training as part time Civil Defence Instructors and that in the case of many local authorities insufficient volunteers were willing to undergo the necessary training whether on local courses or at the Home Office schools.

The Clerk of the County Council further stated that his Council was already aware of the problem caused by the shortage of part time Instructors and that ways of dealing with the difficulties were already under consideration. The matter was to be further considered after the vacation and he would write again. In the meantime, the County Civil Defence Department had undertaken to help if they could.

The Town Clerk stated that he would report to the Committee when further information had been received.

Noted

6. TRAINING PROGRAMME:

The Town Clerk submitted the Training Programme which is to be followed during the period September to December, 1963, and pointed out that in order to overcome the difficulties created by the shortage of Instructors, or the fact that in many cases the Instructors only wished to be employed for one evening per week, arrangements had been made for a great number of classes to be held fortnightly.

Noted

7. AREA TRAINING:

The Town Clerk reported that the Civil Defence Officers for Area 55A (which included Barnet, Finchley, Elstree and Hendon) had discussed the arrangements which might be made over the next few months for combined training.

RESOLVED TO RECOMMEND - *That the Town Clerk be instructed to invite, at the appropriate times, personnel in the Hendon Sub-Division of the Middlesex Division of the Civil Defence Corps to participate in the various training activities organised for Area 55A on the following dates -*

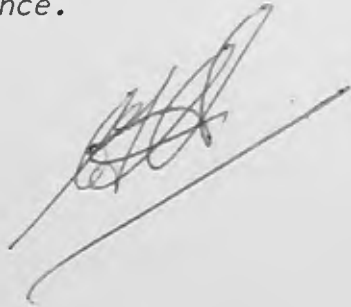
Sundays, October 27th, November 24th and December 1st, 1963, April 5th, 1964.

Saturday and Sunday, June 13/14th, 1964.

8. HENDON CIVIL DEFENCE ASSOCIATION:

The Borough Treasurer reported that the Honorary Treasurer of the Association had submitted a claim for expenses and had submitted receipted vouchers for expenditure amounting to £17.0.10d. which had been incurred in connection with recreational activities.

RESOLVED TO RECOMMEND - *That the Borough Treasurer be instructed to reimburse the Hendon Civil Defence Association the sum of £17.0.10d. from the recreational allowance.*

A handwritten signature in dark ink, appearing to be 'A.A.', is written over a horizontal line. The signature is stylized and somewhat cursive.

Report of the Housing Committee

16th September, 1963.

COMMITTEE:

- *Alderman L.A. Hills, (Chairman)
- *Councillor C.F. Harris (Vice-Chairman)

Aldermen:

*W. Lloyd-Taylor (Deputy Mayor),

*A. Paul, J.P.

Councillors:

*W.P. Ashman,

*J.H. Felton, F.L.A.S.,

*F.A. Sharman, B.Sc.(Eng),

*L.W. Bailey,

A.R.I.C.S.,

A.C.G.I., M.I.C.E.,

*D.T. Baron,

*R. Robinson,

*(Mrs.) Clara Thubrun, J.P.,

†(Mrs.) N.I. Cullinane,

(Mayor).

* denotes Member present

† denotes Member absent on Council business.

1. HOUSE PURCHASE AND HOUSING ACT, 1959 and HOUSING ACT, 1961 - APPLICATIONS FOR STANDARD GRANTS:

The Town Clerk submitted three applications for standard grants under the above-mentioned Acts together with the results of the inspections and investigations by the appropriate officers. Particulars of the applications are recorded in manuscript in the Committee's Minute Book.

The Town Clerk reported also that in March last the Council had approved, subject to title, a standard grant, not exceeding £155, in respect of an application (58.6.87), particulars of which are recorded in manuscript in the Committee's Minute Book. He stated that an investigation of the applicant's title to the property had revealed that it was owned jointly by the applicant and her brother, but that since the application had been subsequently signed by both owners he had notified them of the approval of the grant.

RESOLVED TO RECOMMEND -

(1) *That in regard to the following applications the Town Clerk be instructed to inform the applicants or the agents acting on their behalf, that subject*

- (a) *to the completion of the works to the satisfaction of the Council;*
- (b) *to the production of evidence as to the cost incurred;*
- (c) *to the Council being satisfied as to the applicants' title to the properties;*
- (d) *in the case of Application No.S.113 to the Council giving consent to the proposed works under their legal charge;*

The Council approve the applications for Standard Grants equal to one half of the cost incurred in carrying out the works to provide the standard amenities proposed:-

- (i) Application No. 113 - Grant not exceeding £115.*
- (ii) Application No. 116 - Grant not exceeding £105.*

- (2) That Application No. 111 be not approved on the grounds that the Council are not satisfied that the dwelling would be likely to be fit for human habitation and available for use as a dwelling for a period of fifteen years following the improvement works, and that the applicant does not propose to provide all the standard amenities.*
- (3) That the action taken in regard to Application No. 58.6.87 be approved and adopted.*

2. HOUSING (FINANCIAL PROVISIONS) ACT, 1958 - APPLICATIONS FOR DISCRETIONARY GRANTS:

The Town Clerk submitted two formal applications, particulars of which are recorded in manuscript in the Committee's Minute Book, towards the cost of converting each of the properties into two self-contained flats, and submitted the observations of the appropriate officers thereon.

The Town Clerk reported that in respect of application No. 58.6.88 the applicant had requested the Council, if they approved the application, to fix rents higher than the limit imposed by Section 20 of the Rent Act, 1957 and that a report giving the suggested rents would be submitted to the next meeting of the Committee.

RESOLVED TO RECOMMEND -

- (1) That the approved expenses of executing the works of conversion of the dwellings in respect of Application No. 58.6.92 be determined at £1,104.10.0d, £1,104.10.0d and £1,082.0.0d respectively, and in respect of Application No. 58.6.88, determined at £2,481.1.0d.*
- (2) That, subject to the Town Clerk being satisfied as to the applicants' title to the properties, grants in respect of the dwellings included in Application No. 58.6.92 of £552.5.0d, £552.5.0d and £541.0.0d respectively, and in respect of Application No. 58.6.88 of £800 be made in accordance with the provisions of the Housing (Financial Provisions) Act, 1958.*
- (3) That the Town Clerk be instructed to inform the applicants and to draw their attention to the provisions of the 1958 Act (as amended) relating to grants for improvements and conversions and to the provisions of the Rent Act, 1957, regarding the maximum rents applicable to the dwellings.*

3. NOTICES TO QUIT:

The Town Clerk reported that in accordance with the Council's authority Notices to Quit had been served in nine cases, for the reasons of arrears of rent.

RESOLVED TO RECOMMEND - *That the action taken be approved and adopted.*

4. HOUSING SUBSIDIES ACT, 1956:

The Town Clerk reported that in accordance with the Council's instructions he had written to the Minister of Housing and Local Government seeking clarification of the principle by which he determines that a contribution is payable by the "exporting authority," under Section 9 of the above-mentioned Act, and he included in his report a copy of the Minister's reply.

RESOLVED TO RECOMMEND - *That the Town Clerk be instructed to submit a report to the Committee on any case in which this Council have been or are called upon to make a contribution, the circumstances of which are contrary to the recovery arrangements set out in the Minister's letter.*

5. HOUSING SUBSIDIES ACT, 1956 - APPLICATIONS FOR CERTIFICATES UNDER SECTION 9:

The Borough Housing Officer reported that since the last meeting and in accordance with authority vested in him he had issued ten certificates accepting responsibility on behalf of the Council for payment under Section 9 of the above mentioned Act.

The Borough Housing Officer reported on the circumstances relating to the under-mentioned case in which it seemed to him doubtful whether the certificate should be issued:-

Basingstoke Borough Council - Miss M.A.H.

RESOLVED TO RECOMMEND -

- (1) *That the action taken be approved and adopted.*
- (2) *That the Borough Housing Officer be instructed to inform the Housing Officer of Basingstoke that it is considered that the above mentioned case is not the responsibility of this Council.*
- (3) *In the event of the Minister determining that this Council are responsible for making a contribution in the above case, the Borough Treasurer be instructed to make the contribution under Section 4 of the Town Development Act, 1952.*

6. PROVISION OF TEMPORARY OFFICE AND OTHER ACCOMMODATION:

The Town Clerk informed the Committee that consideration of the provision of temporary hatted accommodation for the Housing Department at the rear of "Hatchcroft" had been deferred by the General Purposes Committee until sufficient information was available

to re-assess office requirements for the staff of London Borough No. 30 and on receipt of this information the appropriate Chief Officers had been instructed to submit a joint report to the General Purposes Committee.

Noted

7. RENT ACT, 1957:

Particulars of the report of the Town Clerk and the Committee's decisions thereon are recorded in manuscript in the Committee's Minute Book.

8. WEST HENDON HOUSING AREA - PURCHASE OF PROPERTY:

The Town Clerk stated that in March the Committee had deferred until this meeting reconsideration of their decision not to purchase a property in Stanley Road, N.W.9. but that in the meantime the developers had agreed to repurchase the property from the present owner and that no further action was necessary.

Noted

9. WEST HENDON HOUSING AREA:

Particulars of the joint report of the Town Clerk, the Borough Treasurer, the Borough Engineer and Surveyor, the Medical Officer of Health and the Borough Housing Officer and the Committee's decisions thereon are recorded in manuscript in the Committee's Minute Book.

10. WEST HENDON HOUSING AREA - TEMPORARY USE OF LAND:

The Borough Engineer and Surveyor reported that an application had been received from Mr. W. Picton of 53a Milton Road, N.W.9 for the temporary use of a small plot of land between Stanley Court and 9 Stanley Road, N.W.9 for the storage of plants and the parking of a lorry in connection with his florist business. He was prepared to clear the land and repair the fences.

RESOLVED TO RECOMMEND - *That subject to any necessary planning permission being obtained and to the execution of a Licence in a form to be approved by the Town Clerk, Mr. W. Picton be allowed to occupy the small plot of land referred to above for a period of one year at an annual fee of £156 inclusive of rates, such licence being terminable thereafter by one Month's Notice by either party.*

11. CHURCH END HOUSING AREA:

Particulars of the report of the Town Clerk and the Committee's decision thereon are recorded in manuscript in the Committee's Minute Book.

12. FLOWER LANE HOUSING AREA:

The Town Clerk submitted copies of letters which he had received from the Secretary of the Crusaders' Union, the Hon. Secretary of the Mill Hill Ratepayers' and Residents' Association and two residents of Flower Lane concerning the Council's decision to define the area comprising Nos. 45-61 (odd) Flower Lane, and the land at the rear thereof, as a

Housing Area.

Having given consideration to the matters raised in the letters the Committee were of opinion that there had been some misunderstanding concerning the Council's recent decision in regard to this matter.

RESOLVED TO RECOMMEND - *That the Town Clerk be instructed to send suitable replies, as appropriate, explaining the effect of the Council's decision to define the area as a housing area.*

13. SPUR ROAD HOUSING ESTATE:

The Borough Engineer and Surveyor reported that the Edgware District Reform Synagogue had been refused planning permission to enlarge their Synagogue at Sidbury Lodge, Edgware Road, as the much enlarged premises which would result from the proposed development could not fail to lead to a great increase in the number of people, particularly children, using the premises, and that it would be necessary for many of these to cross the trunk road and this would not only be unsatisfactory for the children but would also prejudice the safety and free flow of traffic thereon.

To overcome the problem the Architects acting for the Synagogue had enquired whether the Council would consent to an access leading to the Synagogue being formed from the estate road leading to Wilberforce Court. After receiving the views of the Borough Housing Officer the Committee

RESOLVED TO RECOMMEND - *That the Borough Engineer and Surveyor be instructed to inform the Architects acting for the Edgware and District Reform Synagogue that owing to the traffic conditions and parking problems at present prevailing on the estate the Council are unable to accede to their request.*

14. HOUSING SITE, THE HYDE, N.W.9:

In accordance with the Council's instructions, (Hsg.18/2/63 - 9), the Borough Engineer and Surveyor submitted a revised layout for the development of this site to provide 19 units of accommodation and 34 garages. The garages not required in connection with this development would be added to the pool of garages available for letting for The Hyde Estate generally.

RESOLVED TO RECOMMEND -

- (1) *That the revised layout for this scheme as shown on Drawing No. O. C. 3744 be approved.*
- (2) *That the Borough Engineer and Surveyor be instructed to invite tenders for the scheme from a selected list of tenderers.*

15. NEW BRENT STREET HOUSING AREA - BOUNDARY WALL:

The Borough Engineer and Surveyor reported that the Hendon Ex-Servicemen's Club Ltd.

had agreed to make a contribution towards the cost of erecting a boundary wall with landscaping enclosing their site at the south-eastern corner of this estate. He reported that it was now considered desirable that the return end of the enclosure adjacent to Lower Fosters should be constructed of brick instead of close-boarding as originally planned.

RESOLVED TO RECOMMEND - *That the Borough Engineer and Surveyor be instructed to arrange for the additional work to be carried out at an estimated cost of £83.*

16. MINISTRY OF AVIATION SITE, STONEGROVE, EDGWARE:

Particulars of the joint report of the Town Clerk and the Borough Engineer and Surveyor and the Committee's decisions thereon are recorded in manuscript in the Committee's Minute Book.

17. SUNNYHILL HOUSING ASSOCIATION - OLD PEOPLE'S HOME, PARSON STREET:

The Town Clerk and the Borough Treasurer reported jointly in regard to this matter and stated that the above Association had requested the Council to make to them a grant of £5,000 towards the cost of equipping and furnishing the above home.

The joint report reminded the Committee that the Council had already made a grant of £1,000 towards the cost of purchasing the land but that they had deferred consideration of the question of the making of a grant towards the cost of furnishing and equipping the home until information was available as to the amount of grant that the Association would ultimately require, having regard to the amount which the Association might receive from other sources or raise by their own efforts.

The joint report gave details the total cost of the scheme and the amounts that the Association had received from other sources.

RESOLVED TO RECOMMEND -

(1) *That, subject to the Town Clerk obtaining the consent of the Minister of Housing and Local Government, the Borough Treasurer be instructed to make to the Sunnyhill Housing Association Limited, a grant of £5,000 in accordance with the powers contained in Section 119 of the Housing Act, 1957.*

(2) *That a supplementary estimate of £5,000 be approved.*

18. PURCHASE OF PROPERTIES:

The Borough Housing Officer reported that in accordance with the powers vested in them the Chairman and Vice-Chairman of the Committee had given instructions for the acquisition of three properties referred to in manuscript in the Committee's Minute Book, subject to any necessary loan sanction being obtained.

RESOLVED TO RECOMMEND - *That the action taken be approved and adopted.*

19. COLNEY HOUSING SOCIETY LIMITED:

The Borough Housing Officer reminded the Committee that in September, 1962, the Council had agreed to the above Society reserving eight flats at the Bricket Wood Estate, for a limited period of twelve months, for transferred employees of Handley Page Limited who did not fulfil Hendon residential requirements. It was a condition under which the Council had given financial assistance to the Society that they would transfer to the flats nineteen employees of Handley Page Limited nominated or approved by the Council.

The Borough Housing Officer stated that the Architect for the Society had informed him that one of the flats became vacant in August and that as a matter of urgency the Society wished to accommodate an employee who lived outside this Borough. The Society anticipated that it would not be possible to find alternative accommodation for five other tenants within the twelve month period and in these circumstances the Borough Housing Officer had approved an extension of these tenancies until 31st December, 1963, when other accommodation would become available.

RESOLVED TO RECOMMEND - *That the Action taken by the Borough Housing Officer be approved and adopted.*

20. WAYLEAVE AGREEMENT - 70 GOLDSMITH AVENUE, N.W.9:

The Borough Housing Officer reported that he had approved, subject to an appropriate agreement being executed in a form to be approved by the Town Clerk an application received from the Telephone Manager, North West Area, General Post Office, for the fixing of a bracket and associated wires to the frontage of the above property.

RESOLVED TO RECOMMEND - *That the action taken be approved and adopted.*

21. STAFF:

The Borough Housing Officer reported that in accordance with authority vested in him he had taken the following action:-


- (a) Granted leave of absence with pay to seven Officers in his Department for the periods and the reasons stated in his report.
- (b) Appointed Mr. M.H. to post No. 31 (Housing Assistant) at a salary in accordance with the General Division scale with effect from 24th June, 1963, Mr. H.G. as a temporary Assistant in the Tenancy Section for the period 8th July to 22nd August, 1963 (inclusive) at a salary of £7.5.9d per week and Mr. and Mrs. F.G.F. as joint part-time resident caretakers of Derby House, N.W.4. at a weekly wage of £2.10.0d, with rent free quarters, on a service tenancy with effect from 29th July, 1963.

RESOLVED TO RECOMMEND - *That the action taken be approved and adopted.*

22. HOUSING SCHEMES GENERALLY:

The Borough Engineer and Surveyor submitted for the information of the Committee a list of those projects that had been completed since the last meeting.

Noted



23. ACQUISITION OF SITES AND PROPERTIES IN HOUSING AREAS - AGREEMENT OF COMPENSATION:

The Borough Engineer and Surveyor reported in 48 cases where the Chairman and Vice-Chairman of the Committee, in accordance with authority vested in them, had approved the terms of acquisition negotiated by the District Valuer and had given instructions for the acquisition of properties for housing purposes, the amounts involved being charged against the bulk loan sanction for that purpose.

RESOLVED TO RECOMMEND - *That the action taken be approved and adopted.*

24. ACQUISITION OF SITES AND PROPERTIES IN HOUSING AREAS - PROPERTIES REFERRED TO THE DISTRICT VALUER TO ENABLE HIM TO NEGOTIATE FOR THEIR ACQUISITION BY THE COUNCIL:

The Borough Engineer and Surveyor listed in his report 24 cases which had been referred to the District Valuer to enable him to negotiate for the acquisition of properties by the Council.

RESOLVED TO RECOMMEND - *That the action taken be approved and adopted.*

25. BULK LOAN SANCTION TO COVER ACQUISITION OF PROPERTIES IN HOUSING AREAS:

The Borough Treasurer submitted a report concerning the necessity for further loan sanction.

RESOLVED TO RECOMMEND -

(1) *That the Town Clerk be instructed to make application to the Minister of Housing and Local Government for sanction to the borrowing of a further sum of £200,000 to cover the cost of the purchasing of properties in housing areas.*

(2) *That the Borough Treasurer be instructed to raise a loan of £200,000 in due course.*

26. SPECIAL ITEMS - PROGRESS REPORT:

In accordance with Financial Regulations Nos. 17 and 20, the Borough Treasurer submitted a statement showing the progress of all special items included in the Committee's estimates for 1963/64 for the period 1st April to 17th August, 1963.

Noted

27. OLD PEOPLES DWELLINGS:

A member of the Committee referred to the unsuitability of the arrangements of the toilet accommodation for the residents of these dwellings.

RESOLVED TO RECOMMEND - *That the Borough Housing Officer be instructed to take what action he can to improve the arrangements and to report to the Committee in due course.*

Report of the Works Committee

16th September, 1963.

COMMITTEE:

- *Alderman D.F. Simons (Chairman)
*Councillor J.W. Shock, M.A., F.C.A., (Vice-Chairman)

Aldermen:

*A.A. Naar, M.B.E.

*C.H. Sheill

Councillors:

*H.R. Brooks,

*Q.J. Iwi, M.A.,

†(Mrs.)Clara Thubrun, J.P.,

*J.S. Champion,

*B.E. McCormack,

(Mayor)

*E.B. Davies, B.A.,

*A.D. Mercer,

*I.D. Scott,

*T.C. Stewart.

* denotes Member present

† denotes Member absent on Council business

1. DECOY BROOK - REINSTATEMENT OF GARDEN IN GLOUCESTER GARDENS, N.W.11:

Particulars of the Town Clerk's Report on this matter, together with the Committee's decisions thereon, are recorded in manuscript in the Committee's Minute Book.

2. WEIGHING MACHINES IN PUBLIC CONVENIENCES:

The Town Clerk reported that by an agreement dated 28th January, 1952, the Council had granted Barclay Weighers Limited the right to replace weighing machines in several of the public conveniences in the Borough. The Company had now enquired whether the Council would agree to the transfer of the weighing machine in the ladies' convenience at Hartley Avenue to the new gentlemen's public convenience in Woodfield Avenue, at an increased rental of £5 per annum.

RESOLVED TO RECOMMEND - *That the Town Clerk be instructed to inform Barclay Weighers Limited that the Council raise no objection to the transfer of the Weighing machine in the Ladies' convenience at Hartley Avenue to the new Gentlemen's public convenience in Woodfield Road, at an increased rental of £5 per annum, subject to any necessary agreement, in a form to be approved by the Town Clerk.*

3. LOCAL AUTHORITIES (LAND) ACT, 1963:

The Town Clerk reported on the provisions of the above Act which had recently received the Royal Assent.

Noted

4. CIVIL DEFENCE - DAWS LAND TRAINING CENTRE:

The Town Clerk reported on (a) the Council's decision to request the Estates Committee to approve the construction in Mill Hill Park of a small parking bay outside the Civil Defence portion of the Daws Lane Training Centre, and the construction of a new entrance gateway into Daws Lane, as shown on Plan No. O. C. 5419/1; and (b) subsequent consultations with the Chairman of the Estates Committee, taken with a view to an urgent decision being reached under Recess Powers, who had suggested an alternative scheme.

The alternative scheme appeared preferable because it made use of the existing crossing into the street from Mill Hill Park adjacent to the swimming pool and car park, thus avoiding the construction of a new crossing, and it provided for the fencing off of the existing car park, which could then be used for parking Civil Defence training vehicles and volunteers' cars, the only addition required being the construction of a new gateway in the existing fence between the training premises and the car park. This scheme would cost £125 compared with £290 for the works originally suggested. The Town Clerk reported that the Estates and Civil Defence Committees preferred the alternative scheme.

RESOLVED - That this Committee concurs with the proposal of the Estates and Civil Defence Committees in this matter.

5. DEVELOPMENT AT HENDON CENTRAL:

Particulars of the joint report of the Town Clerk, the Borough Treasurer and the Borough Engineer and Surveyor on this item, together with the Committee's views thereon, are recorded in manuscript in the Committee's Minute Book.

6. WELSH HARP SAILING BASE:

The Town Clerk reported that the Welsh Harp Sailing Base Management Committee had enquired of this Council and the Wembley and Willesden Borough Councils whether swimming bath facilities could be made available for training sessions in canoe capsizing and survival swimming.

The Borough Engineer and Surveyor stated that the most suitable pool for this purpose would be the one at West Hendon, and that training would involve not more than three canoes and not more than 16 persons at any one time, who would be under a trained instructor.

The West Hendon swimming pool was already made available to the Hendon Swimming Club for one evening a week, and it would be possible to make the pool available for this training on one evening a week after the normal closing time for the months of May, June and July, at a fee of 25/- per hour.

RESOLVED TO RECOMMEND -

- (1) *That the Town Clerk be instructed to inform the Clerk of the Welsh Harp Sailing Base Management Committee that the Council will make the West Hendon Swimming Pool available for training in canoe capsizing and survival swimming one evening a week after normal closing hours during the months of May, June and July, for not more than three canoes and sixteen persons at any one time, at a fee of 25/- per hour.*
- (2) *That the Borough Engineer and Surveyor be instructed to make the necessary arrangements for this training to take place.*

7. RADIO TELEPHONE EQUIPMENT:

The Town Clerk reported that he had been instructed by the Highways Committee at their meeting on 9th September, to submit to this Committee the question of the purchase and installation of Radio Telephones in the Deputy Highways Superintendent's and District Foremen's vans, at an estimated cost of £650. No provision existed in the current estimates for this expenditure.

RESOLVED TO RECOMMEND -

- (1) *That the Borough Engineer and Surveyor be instructed to arrange for the supply of radio telephone equipment at an estimated cost of £650.*
- (2) *That a supplementary estimate of £650 be approved to meet the cost of the equipment.*

8. FLOODING:

The Town Clerk submitted a letter from the Hon. Secretary of the Mill Hill Ratepayers' and Residents' Association, complaining about the flooding that had occurred in Mill Hill Broadway on 7th June, together with two petitions, one from residents in Holders Hill Road and the other from residents in Highwood Hill. The Borough Engineer and Surveyor reported that he was making a comprehensive investigation of the drainage system in the Pursley Road Bittacy Rise neighbourhood but that such an investigation was complicated and would inevitably take some time.

In regard to the flooding in Holders Hill Road, he stated that this was due to a number of factors involving both surface water sewers and water courses, but from a preliminary investigation, the main cause of the difficulties was the lack of capacity and the level of the Dollis Brook. Any alterations to the Dollis Brook would have consequential effect on the flow in the River Brent both up stream and down stream to its confluence with the Dollis Brook. Any improvement works to the Dollis Brook to reduce its level and capacity would involve a lengthy investigation of the run-off conditions throughout the Dollis Brook drainage area and the upper part of the River Brent drainage area. He stated that at the present time this was a matter for the County Council and that he was seeking their co-operation in the solution of the problem.

With regard to the area that was flooded in Highwood Hill, the Borough Engineer and Surveyor stated that this area was drained by ditches, some of which had become overgrown through lack of attention and some had become choked by "fly" tipplings and these were being cleared.

With regard to the flooding in Mill Hill Broadway the Borough Engineer and Surveyor stated that two measures were being taken to alleviate flooding in this area. The first scheme was to pipe in and lower the existing water course between "The Meads" and the junction of Bunns Lane with Hale Lane on the west side of the railway and this work was well advanced, and that the second scheme was to thrust-bore a new pipe under the railway from the junction of Bunns Lane and Hale Lane, to the junction of Mill Way and Mill Hill Broadway. This work would commence very shortly.

RESOLVED TO RECOMMEND -

(1) *That the Town Clerk be instructed:-*

- (a) *To inform the Hon. Secretary of the Mill Hill Ratepayers' and Residents' Association of the steps being taken to alleviate flooding in Mill Hill Broadway.*
 - (b) *To inform the petitioners in Holder Hill Road of the steps being taken to alleviate flooding within that area.*
 - (c) *To inform the petitioners of Highwood Hill of the steps being taken to alleviate flooding in that area.*
- (2) *That the Borough Engineer and Surveyor be instructed to submit a further report to the Committee as soon as his investigations into the problem of flooding have been completed.*

9. PUBLIC HEALTH ACT, 1936, SECTION 25 - APPLICATION No. C.3406 - ALTERATIONS AND ADDITIONS TO "STORTFORD" CEDARS CLOSE, N.W.4:

The Borough Engineer and Surveyor submitted Application No. 3406 and reported that the two proposed alterations and additions that were to be sited over the lines of two foul water sewers.

RESOLVED - That under Section 25 of the Public Health Act, 1936, the Council grant consent in respect of the above application, subject to the applicant entering into an Agreement in a form to be approved by the Town Clerk; indemnifying the Council from any claim in respect of damage to the sewers or the building to be placed over them and against any extra charge in maintaining, repairing or replacing the sewers caused by the erection of the proposed building.

10. PUBLIC HEALTH ACT, SECTION 25 - APPLICATION No. C.3401 - PROPOSED FACTORY, 1-5 THORNBANK, EDGWARE:

The Borough Engineer and Surveyor submitted Application No. C.3401 and reported that the proposed factory was to be sited over the line of a foul water sewer and that the

foundations were designed so that no additional loading would be imposed on the sewer.

RESOLVED - That under Section 25 of the Public Health Act, 1936, the Council grant consent in respect of the above application, subject to the applicant entering into an Agreement in a form to be approved by the Town Clerk, indemnifying the Council from any claim in respect of damage to the sewer or the building to be placed over it and against any extra charges in maintaining, repairing or replacing the sewer caused by the erection of the proposed building.

11. ACCIDENTS TO CORPORATION VEHICLES:

The Borough Engineer and Surveyor submitted details of accidents involving Corporation vehicles during June, and July and August, 1963, including one fatal accident to an employee in the Parks Section of his Department.

Noted

12. TENDERS FOR SALVAGED MATERIALS:

The Borough Engineer and Surveyor submitted a schedule of tenders received, in response to public advertisement, for the sale of salvaged materials. In each case the highest tender was recommended for acceptance.

In regard to materials picked from the belt, only two tenders had been received, one of which related only to some material and was not in accordance with the tender documents.

RESOLVED TO RECOMMEND - *That the Borough Engineer and Surveyor be instructed to accept the following Tenders, at the prices indicated for the period 1st October, 1963 to the 31st March, 1964:-*

		<i>Per Ton</i>
		<i>£. s. d.</i>
<i>The New London Electron Works Limited</i>	<i>Baled Tins</i>	<i>4. 5. 0.</i>
<i>Cox & Banks Limited</i>	<i>Ferrous Metals</i>	<i>7. 10. 0.</i>
<i>W.C. Jones & Co. Limited</i>	<i>Miscellaneous Scrap</i>	<i>10. 6.</i>
<i>Hollnter Limited</i>	<i>Lamp Columns - Cast Iron</i>	<i>8. 12. 6.</i>
<i>Sam Greenberg Limited</i>	<i>Mixed bags, baled</i>	<i>32. 0. 0.</i>
		<i>EACH</i>
<i>W. Curtis & Son Limited</i>	<i>Street Lamp Lanterns (Electric)</i>	<i>6. 0.</i>

PICKED FROM BELT BY CONTRACTOR:

<i>W. Curtis & Son Limited</i>	<i>Non Ferrous Metals (Aluminium Scrap)</i>	<i>52. 0. 0.</i>
------------------------------------	---	------------------

		Per Ton £. s. d.
<i>W. Curtis & Son Limited</i>	<i>Bottles</i>	2. 15. 0.
<i>W. Curtis & Son Limited</i>	<i>Cullett</i>	1. 0. 0.
<i>W. Curtis & Son Limited</i>	<i>Cullett, Black.</i>	15. 0.
<i>W. Curtis & Son Limited</i>	<i>Rags.</i>	18. 0. 0.
<i>W. Curtis & Son Limited</i>	<i>Gunny</i>	5. 0. 0.
<i>W. Curtis & Son Limited</i>	<i>Waste Paper (Baled).</i>	2. 10. 0.

13. PUBLIC CONVENIENCES:

As instructed at the Committee's meeting in June, the Borough Engineer and Surveyor submitted a report on conditions in the Council's public conveniences generally.

Noted

14. TRANSPORT AND PLANT - VANS FOR BUILDING FOREMEN:

The Borough Engineer and Surveyor referred to the Council's decision authorising the purchase of three additional 5 cwt. vans for the use of the Foremen to be appointed in the Building Maintenance Section, and submitted a list of tenders received. Provision existed in the estimates for this expenditure.

RESOLVED TO RECOMMEND - *That the Borough Engineer and Surveyor be instructed to accept the lowest tender conforming to the specification, namely, that of the Brent Cross Garage, amounting to £1,197 less £30.14.3d discount, for three Ford 5 cwt. vans.*

15. ANTI-FREEZE:

The Borough Engineer and Surveyor reported that quotations had been invited for the supply of anti-freeze conforming with the appropriate British Standards Specifications, and he submitted particulars of the six quotations received.

RESOLVED TO RECOMMEND - *That subject to the execution by the Company and the Corporation of a Contract in a form to be approved by the Town Clerk the Borough Engineer and Surveyor be instructed that the lowest quotation, that of Maxima Lubricants, Limited, in the sum of 12s.3d per gallon for the supply of anti-freeze be accepted.*

16. PLANT AND SUNDRY EQUIPMENT - SUBMERSIBLE PUMP:

The Borough Engineer and Surveyor reported that provision existed in the current estimates to purchase a Flyght Submersible Pump for use in emergencies. This pump was particularly suitable for pumping water from confined spaces, where other pumping equipment might not

be suitable. This particular pump is considered to be most suitable and a quotation has been received from Industrial Pumps Limited, amounting to £137.2.6d, including 32 feet of cable and a starter capacitor. Provision existed in the estimates for this expenditure.

RESOLVED TO RECOMMEND - *That the Borough Engineer and Surveyor be instructed to accept the quotation of Industrial Pumps Limited, amounting to £137.2.6d for the supply of a Flyght Submersible Pump, including 32 feet of cable and a starter and capacitor.*

17. MILL HILL SWIMMING POOL:

The Borough Engineer and Surveyor reported that soon after the swimming pool had opened in May it became apparent that a leak had developed somewhere in the pool and as the season progressed it became worse. In order to prevent excessive loss of water a cement grout was injected into the soil and behind the wall in one place where leakage was occurring. This work was carried out by the Cementation Company Limited at a cost of £146.17.6d.

The sum provided in the estimates for the maintenance of the pool during the current Financial Year, had not been exceeded but it would be necessary to incur additional expenditure before the end of the year.

RESOLVED TO RECOMMEND -

- (1) *That the action taken by the Borough Engineer and Surveyor be approved and adopted.*
- (2) *That the Borough Engineer and Surveyor be instructed to submit a further report to the Committee when the extent of the necessary remedial works has been ascertained.*

18. REFUSE DISPOSAL WORKS - NEW AMENITY BLOCK:

The Borough Engineer and Surveyor referred to the Council's decision (Wks.C.17/9/62 - 18) to provide a new amenity block at the Refuse Disposal Works, and stated that plans were now approved, and that the preparation of the tender documents was nearing completion.

The Borough Engineer and Surveyor was of the opinion that this scheme justified the invitation of tenders from a selected list rather than by public advertisement.

The Committee were satisfied that this work could best be efficiently carried out by specialist firms, and

RESOLVED TO RECOMMEND - *That the Borough Engineer and Surveyor be instructed.*

- (a) *To invite Tenders from not less than six selected firms of known stability and specialised experience in accordance with the provisions of Paragraph 3 of the Appendix "C" of the Council's Standing Orders for the construction of the new amenity Block at the Refuse Disposal Works and*

(b) *To report thereon to a future meeting of this Committee.*

19. EQUIPMENT FOR SNOW CLEARANCE - SNOWPLOUGH EQUIPMENT:

The Borough Engineer and Surveyor reported that in accordance with the instructions of the Committee at their meeting in June, quotations had been invited for the supply of snowplough equipment for fitting to four existing tractors and three existing gully emptiers and the lowest was that of W. Bruce & Son amounting to £1,036.8.6d. Provision existed in the estimates to meet this expenditure.

RESOLVED TO RECOMMEND - *That the Borough Engineer and Surveyor be instructed to accept the quotation of William Bruce & Son amounting to £1,036.8.6d for the supply of snow plough equipment.*

20. EQUIPMENT FOR SNOW CLEARANCE-SALT STORE:

The Borough Engineer and Surveyor referred to the Council's decision to extend the salt store to increase its capacity to 1,000 tons, and he reported that plans had now been prepared but that it would only be possible to extend the store to a capacity of 900 tons, by utilising the site of the present sand store and providing new bays for storing sand. It would be possible to carry out all the work in the estimate of £5,500.

RESOLVED TO RECOMMEND - *That the Borough Engineer and Surveyor be instructed to arrange for this work to be carried out by direct labour.*

21. REFUSE COLLECTION:

The Borough Engineer and Surveyor reported that during the current financial year a number of difficulties had been experienced in the refuse collection service.

The amount of refuse collected continued to increase, and as a result, the amount of overtime this year had been much higher than in previous years. In order to maintain a satisfactory service it had been necessary to incur considerable expenditure over and above that provided in the annual estimates and it seemed quite certain that the rate estimate would be exceeded. The excess expenditure over the estimated cost at the present time was approximately £2,000. He stated that he was unable to advise the Committee that any substantial savings would be made between now and the end of the financial year.

RESOLVED - *That the Borough Engineer and Surveyor be instructed to submit a further report to the Committee on this subject when the revised estimates are submitted.*

22. REFUSE DISPOSAL:

The Borough Engineer and Surveyor stated that in order to avoid sending refuse to either Hampstead or Finchley for disposal an additional four hour shift was being worked, as required, at the refuse disposal works.

The additional cost of disposal including the additional shift was at the present time

approximately £1,600, but there would almost certainly be a substantial saving in the provision of £2,000 made for the disposal of the refuse through other Authorities.

Noted

23. SURFACE WATER SEWERS - DEVONSHIRE PLACE:

The Borough Engineer and Surveyor reported that difficulty had recently been experienced in the surface water drainage system in Hermitage Lane and Devonshire Place and on investigation it had been found that the old surface water sewer laid approximately 60 years ago was defective and the troubles experienced could only be dealt with by the laying of a new 9 inch surface water sewer at a slightly lower level. The estimated cost of this work would be approximately £1,500 for which no provision existed in the estimates.

RESOLVED TO RECOMMEND -

- (1) *That the Borough Engineer and Surveyor be instructed to invite quotations for the construction of a 9 inch surface water sewer in Hermitage Lane and Devonshire Place.*
- (2) *That a supplementary estimate of £1,500 be approved to meet the expenditure involved.*

24. SURFACE WATER SEWER - EDGWARE WAY:

The Borough Engineer and Surveyor reported that as part of the Motorway proposals it would be necessary to divert a length of 125 yards of surface water sewer under Edgware Way. This work would be carried out on behalf of and at the expense of, the Ministry of Transport.

Noted

25. MILL HILL BROADWAY, 54" DIAMETER METER SEWER - TENDERS:

The Borough Engineer and Surveyor reported that in accordance with the Council's decision the Consulting Engineers, Messrs. W.S. Atkins & Partners had invited tenders for the construction of a 54" diameter sewer under the Railway at Mill Hill Broadway.

The Consulting Engineers were of the opinion that in all respects the lowest tender was that submitted by Tube Headings Ltd., amounting to £13,830.9.8d, was satisfactory and recommended it for acceptance. The sum of £12,000 had been provided for this work.

RESOLVED TO RECOMMEND -

- (1) *That, subject to loan sanction and to the execution by the Contractors and the Corporation of a Contract in a form to be approved by the Town Clerk, and to the negotiation of a satisfactory figure for the stream diversion, the Borough Engineer and Surveyor be instructed to request the Consulting Engineers to accept the tender of Tube Headings Limited amounting to £13,830.9.8d.*

(2) That the Town Clerk be instructed to apply to the Ministry of Housing and Local Government for sanction to the borrowing for a period of 30 years of a sum of £14,800 made up as follows:-

	£.	s.	d.
Amount of Iube Headings Limited Tender	13,830	9	8
Contingency sum for Diversion of Water Course.....	450	0	0
Consulting Engineers Fees.....	1,800	0	0
	16,080	9	8
Less contribution from Ministry of Transport	1,350	0	0
	14,730	9	8
Add cost of raising Loan.....	69	10	4
	14,800	0	0

(3) That the Borough Treasurer be instructed to raise a loan of £14,800 in due course.

(4) That a supplementary estimate of £2,800 be approved to meet the additional cost of the work.

26. MILL HILL BROADWAY 54" DIAMETER SEWER - CONTRIBUTION FROM MINISTRY OF TRANSPORT:

The Borough Engineer and Surveyor stated that he was negotiating with the Consulting Engineers for a contribution towards the cost of the work from the Ministry of Transport as the construction of the surface sewer would reduce expenditure on the construction of the Motorway.

He stated that the Consulting Engineers had discussed this matter with the Ministry of Transport and had indicated that the original proposal for dealing with surface water from the Motorway was to take into the water course at an estimated cost of £2,700. It would now be possible to take the surface water to the newly constructed surface water sewer and there would, consequently, be a saving to the Motorway of £2,700. The Minister felt that it would be reasonable to make a contribution of 50% of the saving and had offered a contribution of £1,350 towards the cost of the 54" diameter sewer on the understanding that the Minister incurs no further liability for the use of the new sewer and is not called upon to culvert the existing water course for any reason.

RESOLVED TO RECOMMEND - *That the Council accept the contribution amounting to £1,360 offered by the Ministry of Transport towards the cost of the 54" diameter sewer and that the Borough Engineer and Surveyor be instructed to inform the Consulting Engineers accordingly.*

27. MILL HILL BROADWAY 54" DIAMETER SEWER - ACCESS TO PRIVATE LAND:

The Borough Engineer and Surveyor reported that this sewer would extend a very short distance under the land leased by British Railways to C.J. Hunt & Co. Ltd., but it would be necessary to sink a shaft on to the end of the sewer so that a temporary connection could be made between the existing open watercourse and the new surface water sewer.

RESOLVED TO RECOMMEND - *That the Town Clerk be instructed:-*

(b) To serve Notices under Section 15 of the Public Health Act, 1936, on every owner and occupier of the property affected by the proposed works.

28. SPECIAL ITEMS - PROGRESS REPORT:

In accordance with financial regulations Nos. 17 and 20, the Borough Treasurer submitted a statement showing the progress of all special and capital works included in the 1963/64 estimates for the period 1st April to 17th August, 1963.

Noted

to S.

Report (No. 1) of the Buildings and Town Planning Committee

17th July, 1963

COMMITTEE:

Councillor A.P. Fletcher (Chairman)

* Councillor A. Young, LL.B. (Vice-Chairman) (In the Chair)

Aldermen:

* L.C. Chainey,

* J.L. Freedman, J.P.,
M.A., LL.B.,

* K.G. Pamplin

Councillors:

* K.R. Brown,

* A.A. Hoskins,
B.Sc. (Econ.),

* F.L. Tyler, B.A.,

* K.H. Farrow,
A.I.B. (Scot.),
A.I.B., A.C.I.S.,

R.J.W. Porcas,

* (Mrs) P.K.H. Young
M.B.E.

* (Mrs) F.P. Fiander,

† (Mrs) Clara Thubrun,
J.P. (Mayor),

* denotes Member present.

† denotes Member absent on Council business.

1. BERRY ESTATES COMPANY:

The Town Clerk referred to the previous report concerning the outstanding appeals by the Berry Estates Company (B. & T.P.C. 6/5/63 - 16), and submitted a letter from the Company asking the Council to review their decisions (B. & T.P.C. 26/11/62 - 43) to refuse planning permission (a) for the erection of three lock-up garages on land adjoining Garage No. 19, Alderton Way, N.W.4. (Park Ward) (Application No. T.P.A1071), and (b) for the erection of two two-storey dwelling houses and garages on land at the rear of Albert Road and Alexandra Road, N.W.4. (Central Ward) (Application No. T.P.A1055).

The Committee *noted* the letter from the Berry Estates Company, and, having given careful consideration thereto,

RESOLVED - That the Town Clerk be instructed to inform Berry Estates Company that the Council have carefully considered the matter again but are not prepared to depart from their previous decisions on these applications.

2. 289/309 HALE LANE, EDGWARE:

The Town Clerk reported that he had communicated with the Association of Municipal Corporations as instructed (B. & T.P.C. 14/1/63 - 3), and submitted a reply from the Secretary of the Association stating that it appeared that other authorities had not experienced

difficulty with regard to the provision of lay-bys in the circumstances mentioned by the Council and that it was the view of members of the Association that matters of this kind should reasonably be dealt with in negotiations with the developers.

RESOLVED - That no further action be taken in this case.

3. 8 STOCKTON GARDENS, N.W.7.:

The Town Clerk referred to the Council's approval (B. & T.P.C. 19/9/60 - 50) of Application No. T.P. 8809 for permission to erect a two-storey extension at the rear of No. 8 Stockton Gardens, N.W.7. (Mill Hill Ward), which would immediately adjoin the boundary between Nos. 8 and 10 Stockton Gardens, and submitted a letter from a firm of Solicitors on behalf of the owner of No. 10 stating that the proposed extension would adversely affect the amenities of their client's house, since the new building would come within four feet of the windows at the side of his house, and asking the Council to revoke the planning permission.

The Committee noted that the proposed extension would not appear to be directly in front of any windows belonging to No. 10 Stockton Gardens, except for a small larder window, and that the two-storey part of the extension would be set well back from the front of the house. They accordingly

RESOLVED -

(1) That no action be taken with regard to a revocation order in this case.

(2) That the Town Clerk be instructed to inform the Solicitors accordingly.

4. GARAGES AT REAR OF VARLEY PARADE, THE HYDE, N.W.9:

The Town Clerk reported that, as instructed (B. & T.P.C. 26/11/62 - 32), enforcement notices had been served in respect of the use for storage purposes of five garages at the rear of Varley Parade, The Hyde, N.W.9., and informed the Committee that in three cases the notices had been complied with but that in two cases the garages were still being so used.

RESOLVED -

(1) That no further action be taken in regard to Garages Nos. 5, 6 and 7.

(2) That, in regard to Garages Nos. 3 and 4, the Town Clerk be instructed, subject to his being satisfied as to the legal position and to any necessary consultation with the County Council, for and on behalf of the Corporation acting as the Delegate Planning Authority, to institute proceedings under Section 47 of the Town and Country Planning Act, 1962.

AY

5. ADVERTISEMENTS IN WATLING AVENUE, EDGWARE:

The Town Clerk reported that, following the service of notices under Regulation 8 of the Town and Country Planning (Control of Advertisements) Regulations 1960 in accordance with the Council's instructions (B & T.P.C. 7/5/62 - 15) in respect of advertisements at Nos. 24 and 84, Watling Avenue, Edgware, and the subsequent refusal of permission for their continued display (B. & T.P.C. 25/3/63 - 45), the Borough Engineer and Surveyor had informed him that these advertisements had not been removed.

RESOLVED - That, subject to his being satisfied as to the evidence, the Town Clerk be instructed to serve enforcement notices under Regulation 23 of the Town and Country Planning (Control of Advertisements) Regulations 1960 in respect of the following advertisements:-

24 Watling Avenue - Hoarding at first floor level on the projecting flank wall.

84 Watling Avenue - Projecting box sign between first floor windows.

6. ADVERTISEMENT - 179 THE BROADWAY, N.W.9:

The Town Clerk referred to the Council's instructions (B & T.P.C. 25/3/63 - 30) to serve enforcement notices under Regulation 23 of the Town and Country Planning (Control of Advertisements) Regulations 1960 in respect of a sign on the corner of No. 179, The Broadway, West Hendon, N.W.9, and reported that the Borough Engineer and Surveyor had informed him that this sign was not now being displayed.

RESOLVED - That no further action be taken in this case.

7. 21 GARDEN CITY, EDGWARE:

The Town Clerk reported that, as instructed (B. & T.P.C. 22/10/62 - 27), enforcement notices were served in respect of the use of No. 21 Garden City, Edgware, for storage purposes, and that the Borough Engineer and Surveyor had now informed him that the property was vacant and that the notices had been complied with.

RESOLVED - That no further action be taken in this case.

8. 6 BELL LANE, N.W.4:

The Town Clerk referred to the Council's instructions (B. & T.P.C. 25/3/63 - 33) to serve an enforcement notice in respect of the continued use of No. 6 Bell Lane, N.W.4, for industrial purposes, and reported that the Borough Engineer and Surveyor had confirmed that the premises were vacant and that the contravening use had ceased.

RESOLVED - That no further action be taken in this case.

9. 281 WEST HENDON BROADWAY, N.W.9:

The Town Clerk reported that, as instructed (B. & T.P.C. 6/6/62 - 21 and 26/11/62 - 23)

enforcement notices were served in respect of various contraventions at the garage premises, No. 281 West Hendon Broadway, N.W.9, and that the only matter now outstanding related to the planting of trees and shrubs on the site. In this connection, he submitted a letter from the proprietors of the premises stating that they had received advice from their nurserymen that planting should wait until the autumn and that in the circumstances they sought an extension of the period in which the steps required by the notice to be taken were to be carried out.

RESOLVED -

- (1) That no action be taken to secure compliance with the enforcement notice before 31st December 1963.
- (2) That the Town Clerk be instructed to inform the proprietors of the premises accordingly, but to advise them that no further extension will be granted.

10. 33 HOOP LANE, N.W.II:

The Town Clerk reported that the applicant had appealed to the Minister of Housing and Local Government against the Council's refusal of planning permission (B. & T.P.C. 25/3/63 - 46) on Application No. T.P.A1426 to use No. 33 Hoop Lane, N.W.II. (Golders Green Ward) as a Nursery School, and that the Ministry had stated that on the information before him the Minister thought that a Local Inquiry might be dispensed with and that he could obtain sufficient information from written statements; the Council were asked which procedure they would prefer.

The Committee had regard to the fact that at their previous meeting (B. & T.P.C. 17/6/63 - 20) the Officers submitted a petition signed by 10 local residents objecting to the proposed development, and similar letters of objection from individual residents. They accordingly

RESOLVED - That the Town Clerk be instructed to inform the Ministry of Housing and Local Government that the Council would prefer the appeal to be dealt with by means of a Local Inquiry.

11. TOWN AND COUNTRY PLANNING GENERAL DEVELOPMENT ORDER 1950 -
ARTICLE 4:

The Town Clerk referred to the Council's decision (B. & T.P.C. 15/1/62 - 35) to make a Direction under Article 4 of the Town and Country Planning General Development Order 1950 to the effect that the carrying out of certain building or engineering operations on agricultural land between Moat Mount Open Space and Brockley Hill shall not be classed as permitted development, and reported that the Ministry had indicated that, following the amendment of the General Development Order in 1960 (the effect of which was to restrict to 5,000 square feet the permitted area of any agricultural building), the Minister, as a matter of policy, was now unwilling to agree to Directions under Article 4 unless there was a demonstrable and immediate threat to the amenity of an

AT

area of land which it was important to safeguard; in these circumstances the Minister had decided not to approve the Direction.

RESOLVED - That no further action be taken in this matter.

12. 175/179 CRICKLEWOOD LANE, N.W.2:

In accordance with Standing Order No. 79, the Town Clerk reported the receipt of a petition signed by the occupiers of four premises in Hendon Way, N.W.2. complaining of alleged nuisance caused by the occupiers of Nos. 175/179 Cricklewood Lane, N.W.2. in connection with a removals and storage business, and expressing the opinion that the use of the premises as a factory or for commercial purposes should cease and the area made solely residential. The Town Clerk reported that planning permission was granted on Application No. T.P. 3766 (Recess report 28/5/54 - 46) for the use of the property for purposes similar to their present use, and that he had referred the complaints to the Medical Officer of Health, who had informed him that the occupiers had indicated that they proposed submitting plans to the Council for alterations which would include the widening of the entrance to give easy access for all vehicles, and that, if these works were carried out, no action appeared possible under the Noise Abatement Act, 1960.

The Committee noted that there appeared to be no contravention of planning control in this case, and that the only means of achieving the discontinuance of the present use of the premises would be by making an Order under Section 28 of the Town and Country Planning Act 1962, in respect of which heavy compensation could become payable. They accordingly

RESOLVED -

(1) That no action be taken in the matter.

(2) That the Town Clerk be instructed to explain the position to the objectors.

13. 7 HILL CLOSE, N.W.11:

In accordance with Standing Order No. 79, the Town Clerk reported the receipt of a petition signed by the occupiers of six premises in Hill Close, N.W.11. stating that they understood that planning permission was being sought for the construction of car accommodation at No. 7 Hill Close and asking to be informed of the nature of the proposed work before a decision was taken. He informed the Committee that no application for planning permission for the development referred to had yet been received.

RESOLVED -

(1) That the Borough Engineer and Surveyor be instructed to bear this matter in mind in the event of an application for planning permission being received.

(2) That the Town Clerk be instructed to inform the petitioners accordingly.

14. HENDON REFORM SYNAGOGUE, DANESCROFT AVENUE, N.W.4:

The Borough Engineer and Surveyor referred to the Council's decision (B & T.P.C. 17/6/63 - 37) to defer consideration of Outline Applications Nos. T.P.A1611 and T.P.A1612 for permission to erect a new synagogue and classroom block on the site of the Hendon Reform Synagogue, Danescroft Avenue, N.W.4. (Park Ward) in order that (a) the observations of adjoining residents could be obtained, and (b) the question of the dual use of the area below the new Synagogue for parking and children's play space could be discussed with the applicants' architect with a view to a separate site being allocated as play space for the use of children during break time, and submitted a further detailed report on the proposals. He reported that six separate letters of objection had been received from local residents, and, in accordance with Standing Order No. 79, the Town Clerk reported the receipt of a petition signed by the occupiers of 14 properties in Danescroft Gardens also objecting to the proposals.

RESOLVED -

(1) That consideration of Applications Nos. T.P.A1611 and T.P.A1612 be again deferred.

(2) That the Borough Engineer and Surveyor be instructed:-

(a) if necessary, to seek the agreement of the applicants to an extension of the period for giving notice of the Local Planning Authority's decisions;

(b) to negotiate further with the applicants with a view to the submission of revised applications to overcome the objections on planning grounds to the present proposals;

(c) to submit a further report to a future meeting of the Committee;

(d) to inform the local residents concerned of the position.

15. RESULTS OF APPEALS:

The Town Clerk submitted letters from the Ministry of Housing and Local Government conveying the Minister's decisions on appeals as follows:-

<i>Situation</i>	<i>Description</i>	<i>Decision</i>
(a) Land at Sunny Hill Court, Sunningfields Road, N.W.4.	Erection of single storey dwelling and garage (two alternative proposals)	Dismissed

MA

<i>Situation</i>	<i>Description</i>	<i>Decision</i>
(b) Land at 78A Brent Street, N.W.4.	Erection of premises for retail and storage of timbers, cement, etc. with machining facilities for customers' materials.	Allowed

Noted

16. TOWN AND COUNTRY PLANNING ACT 1962 - SECTION 43:

The Town Clerk and the Borough Engineer and Surveyor reported jointly on two applications for determination under Section 43 of the Town and Country Planning Act, 1962.

In pursuance of their executive powers, the Committee

RESOLVED -

- (1) That the Committee determine that the use for residential purposes of No. 67A, Hampstead Way, N.W.11. (Garden Suburb Ward), at present vacant but previously used without planning permission as an architect's office, does not constitute or involve development within the meaning of the Town and Country Planning Act 1962, and that an application for planning permission is not required under Part III of the Act in respect thereof.
- (2) That the Committee determine that the change of use of No. 7 Bittacy Hill, N.W.7. (Central Ward) from shop premises to a launderette operated by automatic machines does not constitute or involve development within the meaning of the Town and Country Planning Act 1962, and that an application for planning permission is not required under Part III of the Act in respect thereof.
- (3) That the Borough Engineer and Surveyor be instructed to inform the respective applicants of the foregoing decisions.

17. STAFF - TOWN PLANNING SECTION:

The Borough Engineer and Surveyor reported that, in accordance with his executive powers, he had appointed Miss S. M. Dooley to the vacant post of Trainee (General Division) in the Town Planning Section of his Department.

Noted

18. 31 NORTH END ROAD, N.W.11:

The Borough Engineer and Surveyor referred to the Council's disapproval (B. & T.P.C. 17/6/63 - 46) of Application No. T.P. A1613 for permission to convert No. 31 North

End Road. N.W.11. (Garden Suburb Ward) to bed-sitting rooms for the reason, inter alia, "that the proposed internal arrangements would be unsatisfactory by reason of the lack of adequate sanitary facilities and the inadequate size and means of natural lighting of some of the rooms", and reported that at the meeting of the Council on 8th July, 1963, a member stated that he understood that the internal work had already been carried out and that he had been informed that a representative of the Council had visited the premises and had stated that the work had the Council's approval. In accordance with the Council's instructions, the Borough Engineer and Surveyor now submitted a report on the matter with a view, if appropriate, to enforcement action being taken. The report indicated that the proposed work had been discussed with the builder and the owner from the point of view of compliance with the provisions of the Housing Act, 1961, and the Building Byelaws, and that the owner's solicitors now claimed that there was an existing planning use right for multiple occupation, which claim was being investigated.

RESOLVED - That, subject to his being satisfied as to the evidence and to consultation with the County Council, the Town Clerk be instructed, for and on behalf of the Corporation acting as the Delegate Planning Authority, to take action in this case to enforce planning control pursuant to the provisions of the Town and Country Planning Act, 1962.

19. PROPOSED FLATS, 35 SUNNINGFIELDS ROAD, N.W.4:

In connection with the development being carried out without planning permission on the site of No. 35 Sunningfields Road, N.W.4. (Central Ward), the Town Clerk reported that, as instructed (B & T.P.C. 17/6/63 - 24), he had requested the developers to give an assurance that they would not deviate from the elevational plans previously approved and had asked for an explanation in writing why they had deviated from the approved siting, and submitted a letter giving the assurance and explanation requested.

The Borough Engineer and Surveyor submitted Application No. T.P.9153C for permission to construct 20 flats, 13 garages and 7 parking spaces on the site in accordance with the development now being carried out.

RESOLVED -

- (1) That Application No. T.P. 9153C be approved, subject to the following conditions:-
 - (a) That the five parking spaces shown on the detailed plans shall be constructed at least 10 feet from the back edge of the public footpath.
 - (b) That no part of the approved development shall be occupied or used before the parking spaces and garages shown on the detailed plans, varied in accordance with Condition (1) above, shall have been constructed to the satisfaction of the Local Planning Authority and that such parking spaces shall thereafter be maintained to the satisfaction of the Local Planning Authority.

AF

- (2) That the Borough Engineer and Surveyor be instructed to inform the applicants accordingly.

20. PLANNING APPLICATIONS DEFERRED:

On consideration of applications for planning permission submitted by the Borough Engineer and Surveyor, the Committee

RESOLVED -

- (1) That consideration of the applications indicated below be deferred.

- (2) That the Borough Engineer and Surveyor be instructed:-

- (a) if necessary, to seek the agreement of the applicants to an extension of the period for giving notice of the Local Planning Authority's decision;

- (b) In regard to the following applications:-

T.P. A1750 (Erection of Studio Chalet, "Broadlawns", Barnet Lane, Elstree (Edgware Ward)),

T.P. A1787 (Erection of 104 flats, 83 garages and a club house, "Holly Mount", Station Road, N.W.4. (Park Ward)),

T.P. A1790 (Erection of extension at rear, garage workshop, Hayes Crescent, N.W.11. (Garden Suburb Ward)),

T.P. A1743 (Use for light industry and enclosure of roof, 200-220, Cricklewood Broadway, N.W.2. (Childs Hill Ward)), to consult further with the applicants;

- (c) In regard to the following applications:-

T.P. A1758 (Erection of extension at side, 11 Carlton Close, Edgware (Edgware Ward)),

T.P. A1775 (Erection of conservatory at rear, 30 Hartland Drive, Edgware (Edgware Ward)),

T.P. A1805 (Erection of conservatory at rear, 66 Warwick Avenue, Edgware (Edgware Ward)),

T.P. A1757 (Erection of extension at rear and erection of garage, 3 Tithe Walk, N.W.4. (Central Ward)),

T.P. A1815 (Erection of extension to garage comprising two bedrooms, bathroom and W.C., 7, Turner Drive, N.W.11. (Garden Suburb Ward)), to consult with adjoining residents;

- (d) In regard to Application No. T.P. A1793 (Erection of 46 old people's bungalows, 12 flats, 6 staff quarters and reception block, Deacons Hill House, Barnet Lane, Elstree (Edgware Ward), to consult further with the applicant and with the Area Planning Officer;
- (e) In regard to Application No. T.P.A527A/1 (Erection of house and garages, adjoining 11 Stoneyfields Gardens, Edgware (Mill Hill Ward)), to request the adjoining resident, who has already been consulted on the proposal, to expedite the submission of his views;
- (f) In regard to Application No. T.P. A1771 (Erection of single-storey extension at rear, 10 Mount Road, N.W.4. (Park Ward)), to request the applicants to submit detailed plans of the proposed development, and to consult with the adjoining resident;
- (g) In regard to Application No. T.P.A1791 (Erection of prefabricated concrete garage, 96 Leaside Crescent, N.W.11. (Garden Suburb Ward)), to consult with the applicant with a view to the submission of a revised application showing the garage constructed in brickwork;
- (h) In regard to Application No. T.P. A1786 (Revision to crossovers and siting of car parking, Anchor Glass Company, Brent Cross, North Circular Road, N.W.2. (Golders Green Ward)), to seek the views of the Ministry of Transport;
- (i) In regard to Application No. T.P. A1772 (Erection of car port, 85 Platts Lane, N.W.3. (Childs Hill Ward)), to seek the observations of the Hampstead Borough Council;
- (i) To re-submit the applications with further reports thereon to a future meeting of the Committee.

21. REVIEW OF THE DEVELOPMENT PLAN - OBJECTIONS:

The Town Clerk and the Borough Engineer and Surveyor referred to the Council's objections to the Minister of Housing and Local Government against the County Council's proposals for the First Review of the Development Plan (B. & T.P.C. 18/2/63 - 27) which included the following:-

- (a) That the proposed programming of the Lichfield Road Open Space for the period 1961-1971 is premature, as the development is unlikely to be undertaken before 1972;

10/7

- (b) That it is proposed to re-allocate for public open space purposes part of Midland Brent Permanent Allotments and part of Claremont Way Community Centre site, and that provision has not been made for re-allocating this land for industrial purposes.

The Officers reported that, as regards objection (a), the Area Planning Officer had stated that the programming for the period 1961-1971 was incorrectly drawn on the Review Programme Map and that he proposed to amend this error in his report to the Area Planning Committee; as regards objection (b), the Area Planning Officer proposed to recommend to the Area Planning Committee that the Review alteration to public open space for the area which was the subject of the objection be rescinded.

RESOLVED -

- (1) That, subject to the County Council amending the programme period from 1961-1971 to 1971-1981, the Council withdraw their objection regarding the programming of the Lichfield Road Open Space.
- (2) That, in view of the fact that it is still not proposed to re-allocate for industrial purposes the part of Midland Brent Permanent Allotments and part of Claremont Way Community Centre site as suggested by the Council, the Council's objection in this case shall stand.
- (3) That the Borough Engineer and Surveyor be instructed to inform the Area Planning Officer accordingly.

22. HAMPSTEAD GARDEN SUBURB - DEFINITION IN DEVELOPMENT PLAN:

The Town Clerk and the Borough Engineer and Surveyor reported that, as instructed (B. & T.P.C. 18/2/63 - 25), discussions had been held with officers of the Middlesex County Council and the Finchley Borough Council concerning the area to be included in the definition of "Hampstead Garden Suburb" in the Development Plan. The Officers submitted a draft of the proposed addition to Clause 57 of the Review Written Statement which had been agreed by the officers and which could be handed in to the Minister's Inspector at the Review Plan Inquiry, and reported that, although it was not possible to include a plan of the area as part of the Development Plan, it was understood that the County Planning Officer was arranging for such a plan to be available at each of the Councils' offices for inspection by the public.

RESOLVED TO RECOMMEND -

- (1) That the Council approve the proposed addition to Clause 57 of the Review Plan Written Statement in the form now submitted to the Committee.
- (2) That the Town Clerk be instructed to convey the Council's decision to the Clerk of the County Council.

It was further

RESOLVED - That, in view of the need for the County Council to submit the matter to the Minister of Housing and Local Government at an early date, the Mayor and Deputy Mayor be asked to approve and adopt the Committee's recommendations under their recess powers on behalf of the Council.

23. 6 CENTRAL CIRCUS, N.W.4:

The Borough Engineer and Surveyor referred to the Council's decision (B. & T.P.C. 18/2/63 - 37), pending the submission of detailed plans of the proposed internal alterations, to defer consideration of Application No. T.P. A1295 for permission to change the use of the first floor at No. 6, Central Circus, N.W.4, (Park Ward) from residential to offices in connection with a Bank and to form a flat on the second floor, and submitted a further report on the proposal.

RESOLVED - That the Borough Engineer and Surveyor be instructed to inform the Area Planning Officer that the Council recommend that Application No. T.P. A.1295 be approved, subject to the condition that the premises shall not, either wholly or in part, be used for any other purpose (including any purpose within Class II of the Town and Country Planning (Use Classes) Order 1963) than for the purpose of banking in connection with the Bank on the ground floor of the building.

24. NATIONAL CASH REGISTER COMPANY PREMISES, NORTH CIRCULAR ROAD, N.W.2.:

The Borough Engineer and Surveyor submitted Application No. T.P. A1801 for permission to construct a fourth storey over the existing Services building of the National Cash Register Company Limited fronting the North Circular Road, N.W.2. (Golders Green Ward), and reminded the Committee that the Council were the freeholders of the building and their consent, on the recommendation of the Estates Committee, would be required under the terms of the lease.

RESOLVED - That the Borough Engineer and Surveyor be instructed to inform the Area Planning Officer that the Council recommend that Application No. T.P.A1801 be approved.

25. WEST HENDON HOSPITAL, N.W.9:

In accordance with the procedure outlined in Ministry Circular No. 100/1950, the Borough Engineer and Surveyor submitted details of a proposal by the North West Metropolitan Regional Hospital Board to erect a workshop for the Poliomyelitis Centre at West Hendon Hospital, N.W.9. (West Hendon Ward).

RESOLVED - That the Borough Engineer and Surveyor be instructed to inform the Area Planning Officer that the Council raise no objection to the proposal.

MS

26. BRENT CROSS FLYOVER:

The Borough Engineer and Surveyor reported that the Consulting Engineers for the Brent Cross Flyover (Park and Golders Green Wards) had submitted on behalf of the Minister of Transport details of the design and position of four signs which it was proposed to erect for the purpose of giving warning and publicity regarding the construction of the flyover, and informed the Committee that the erection of such signs by a Government Department appeared to be outside the scope of the Town and Country Planning (Control of Advertisements) Regulations, 1960, but that, in view of their size and the proximity of two of them to residential properties, the Ministry wished to have the Council's formal approval to their erection.

RESOLVED - That the Borough Engineer and Surveyor be instructed to inform the Area Planning Officer that the Council raise no objection to the proposed signs.

27. COLINDALE TROLLEYBUS DEPOT:

The Borough Engineer and Surveyor reported that the Local Planning Authority, on the Council's recommendation (B. & T.P.C. 26/11/62 - 40), had approved Application No. S.505A by the Central Electricity Generating Board for permission to erect an Electricity Sub-Station at the rear of the Colindale Trolleybus Depot, The Hyde, N.W.9. (West Hendon Ward) subject to a condition, inter alia, that a planting scheme shall be completed within a period of nine months from the date on which the development was first commenced, and submitted a request by the applicants for this period to be extended to twelve months.

RESOLVED - That the Borough Engineer and Surveyor be instructed to inform the Area Planning Officer that the Council raise no objection to the extension to twelve months of the period for the completion of the planting scheme in this case.

28. DEVELOPMENT BY LOCAL AUTHORITIES, ETC:

The Borough Engineer and Surveyor submitted details of proposals for development by Local Authorities and Statutory Undertakers.

RESOLVED - That the Borough Engineer and Surveyor be instructed to inform the area Planning Officer that the Council's recommendations from a planning point of view are as follows:-

Appln. No.	Proposed Development.	Recommendation
		MILL HILL WARD
S.583	Construction of new access to Civil Defence premises in Mill Hill Park, Daws Lane, N.W.7.	APPROVE.

Appl. No.	Proposed Development.	Recommendation
CENTRAL WARD		
S.138A	Retention of temporary storage hut rear of "Hatchcroft", The Burroughs N.W. 4.	APPROVE, subject to the following condition: 42. Limited consent - Buildings (expiring with 31st July, 1973).
PARK WARD		
S.582	Erection of electricity sub-station, Malcolm Park, Talbot Crescent, N.W. 4.	APPROVE, subject to the following condition: 16. Materials.
GOLDERS GREEN WARD		
S.594A	Erection of electricity sub-station, Beverley Gardens, N.W. 11.	APPROVE.

CLEAN AIR ACT, 1956:

The Borough Engineer and Surveyor submitted the following applications which required the Committee's consideration under the Clean Air Act, 1956. In addition, certain of the applications required consent under the Building Byelaws.

RESOLVED -

- (1) That the plans and specifications attached to the applications be approved under Section 3 of the Clean Air Act, 1956.
- (2) That, where applicable, the plans attached to the applications be passed under the Building Byelaws.
- (3) That the Borough Engineer and Surveyor be instructed to inform the applicants accordingly.

Appl. No.	Description and Situation
EDGWARE WARD	
C.A.564	Installation of boiler, 102 Edgwarebury Lane, Edgware.
C.3515/C.A.568	New House and installation of boiler, adjacent to 18 Ashcombe Gardens, Edgware.
PARK WARD	
C.3602/C.A.565	Alterations to kitchen and installation of boiler, 6 Woodward Avenue, N.W. 4.

Appln. No. Description and Situation

PARK WARD (Cont'd)

C. 3537/C. A. 567 Alterations, additions and installation of boiler, 26 Wykeham Road, N.W.4.

C. 3416A/C. A. 569 Boiler-house and installation of boiler, 43 Wykeham Road, N.W.4.

C. 3535/C. A. 571 Utility room, garden store and installation of boiler, 44 Neeld Crescent, N.W.4.

GARDEN SUBURB WARD

C. A. 566 Installation of boiler, 30 Temple Grove, N.W.11.

C. 3568/C. A. 570 Cloaks off Hall, additional sanitary fittings and installation of boiler, 13 Monkville Avenue, N.W.11.

30. APPLICATIONS FOR CONSENT UNDER ADVERTISEMENT REGULATIONS:

The Borough Engineer and Surveyor submitted the following applications for consent under the Town and Country Planning (Control of Advertisements) Regulations, 1960. In accordance with the Committee's previous instructions (B. & T.P.C. 20/9/48 - 37) the list was submitted with a recommendation in each case.

RESOLVED - That the Council's decisions be as shown in the last column of the list and that the Borough Engineer and Surveyor be instructed to convey such decisions to the applicants in the case of non-excepted applications and to the Area Planning Officer as recommendations in the case of excepted applications.

Appln. No.	Proposed Advertisement	Decision
EDGWARE WARD		
T. P. A1767	Illuminated "Vee" Sign, 6 - 8 Station Road, Edgware.	DISAPPROVE, for the reason that the proposed sign, because of its location above fascia level, would be prejudicial to the amenities of the locality and contrary to the policy adopted by the Local Planning Authority.
PARK WARD		
T. P. A.1783	Illuminated fascia sign, 85 Brent Street, N.W.4.	APPROVE, subject to the following condition: 52. Temporary consent - Advertisement.
GARDEN SUBURB WARD		
T. P. A1789	Illuminated fascia sign, 12 Monkville Parade, N.W.11.	APPROVE, subject to the following condition: 52. Temporary consent - Advertisement.

GARDEN SUBURB WARD (Cont'd)

T.P.A1809

Illuminated fascia sign, 20
Temple Fortune ^{Parade} N.W. 11.APPROVE, subject to the following condition:
52. Temporary Consent - Advertisements.*Corrected
(Bounced
7/11/63)*

31. PLANS SUBMITTED UNDER BUILDING BYELAWS AND APPLICATIONS UNDER TOWN AND COUNTRY PLANNING ACT, 1962:

The Borough Engineer and Surveyor submitted lists (printed as a schedule to this report) showing:-

- (a) Plans submitted under the Byelaws and passed by him in accordance with his executive powers;
- (b) Plans submitted under the Byelaws requiring the attention of the Committee;
- (c) Applications for planning permission.

In accordance with the Committee's previous instructions (B. & T.P.C. 20/9/48 - 37) the list of applications for planning permission was submitted with a recommendation in each case.

The lists had earlier been considered by the Plans Sub-Committee, when there were present-Councillor A. Young (in the Chair) and Alderman L.C. Chainey.

RESOLVED -

- (1) That the action taken by the Borough Engineer and Surveyor be approved and adopted.
- (2) That the Council's decisions on applications under the Public Health Act, 1936, and the Highways Act, 1959, requiring the Committee's consideration be as indicated in column 3 of Part II of the Schedule.
- (3) That applications for planning permission which are designated E* be treated as non-excepted, subject to any conditions required by the County Engineer or the Minister of Transport and considered satisfactory to the Borough Engineer and Surveyor.
- (4) That the Council's decisions on applications for planning permission be as shown in column 3 of Part III of the Schedule, and that the Borough Engineer and Surveyor be instructed to convey such decisions to the applicants in the case of non-excepted applications, and to the Area Planning Officer as recommendation as in the case of excepted applications.

(Councillor A. Young declared an interest in Application No. C.3543).

SCHEDULE

PART I - Plans passed by the Borough Engineer and Surveyor
in accordance with his executive powers.

PUBLIC HEALTH ACT, 1936, Section 64

Appln. No.	Description and Situation
EDGWARE WARD	
C.1968A	Study, 19 Blackwell Gardens, Edgware
C.2750A	Bay window to kitchen and minor internal alterations, 235 Edgwarebury Lane, Edgware.
C.2947A	Revised application for Bungalow, "Stoneycroft", Fortune Lane, Elstree.
C.3199A	Builder's Workshop, Stores and Garage, 288 Hale Lane, Edgware.
C.3251	Rear extension to shop premises, 185 Station Road, Edgware.
C.3296A	Revised application for garage, 79 Broadfields Avenue, Edgware.
C.3366A	Revised application for Sun Lounge, 31 Hartland Drive, Edgware.
C.3394	Garage, 34 Francklyn Gardens, Edgware.
C.3402	Garage 12 Heather Walk, Edgware.
C.3417	Garage 16 Aldridge Avenue, Edgware.
C.3418	Alterations, 102 Edgwarebury Lane, Edgware.
C.3442	Sun Lounge, 116 Wolmer Gardens, Edgware.
C.3450	Garage, 9 Fairfield Crescent, Edgware.
C.3456	Extension to kitchen, 17 Broadhurst Avenue, Edgware.
C.3472	Side extension, 25 Parkside Drive, Edgware.
C.3477	Kitchen extension, 11 Oakleigh Gardens, Edgware.
C.3495	Alterations to toilet and kitchen, 14 Penshurst Gardens, Edgware.
C.3496	Extension to Sun Lounge, 46 Penshurst Gardens, Edgware.
C.3497	Garage, 48 Hartland Drive, Edgware.

Appln. No.

Description and Situation

EDGWARE WARD (cont'd)

- C.3532 Garage, 118 Edgware Way, Edgware.
- C.3539 Porch, 7 and 9 Hillside Drive, Edgware.
- C.3553 Garage, "Elmhurst", Elstree Hill South, Elstree.
- C.3554 Garage with bedroom over, 60 Hillside Gardens, Edgware.
- C.3556 Ground floor toilet, 10 Hazel Gardens, Edgware.
- C.3570 Conversion of bedroom to garage, 58 Highview Gardens, Edgware.
- C.3578 Extension to kitchen with bedroom over, 109 Wolmer Gardens, Edgware.
- C.3580 Three garages, Heronsgate, Edgware.
- C.3583 Garage extension, 82 Mowbray Road, Edgware.
- C.3635 Bathroom, "Tredinnock", Elstree Hill South, Elstree.
- C.3627 Alterations, 127 Edgwarebury Lane, Edgware.

MILL HILL WARD

- C.2012 House for Mill Hill School, Hammers Lane, N.W.7.
- C.31358 Revised plan of double garage with store under and extension to lounge and breakfast room, "Northcote", The Ridgeway, N.W.7.
- C.3155A Alterations, 61 Uphill Road, N.W.7.
- C.3263 Garage, 75 Hale Drive, N.W.7.
- C.3362 Extension and alterations, 63 Cissbury Ring South, N.12.
- C.3393 New House, garage and Servant's Quarters, 39 Flower Lane, N.W.7.
- C.3436 Lean-to Conservatory, 88 Barnet Way, N.W.7.
- C.3439 Garage, 33 Halegrove Gardens, N.W.7.
- C.3451 Garage, 10 Tithe Walk, N.W.7.
- C.3455 Garage, 92 Engel Park, N.W.7.

Appln. No.	Description and Situation
MILL HILL WARD (Cont'd)	
C.3470	Garage, 28 Lullington Garth, N.12
C.3498	New toilets, garage and lobby alterations, The 'Adam and Eve' Public House, The Ridgeway, N.W.7.
C.3508	Conservatory, 102 Bittacy Rise, N.W.7.
C.3517	Alterations and additions, 12 Elmgate Gardens, Edgware.
C.3522	Extension, 35a Flower Lane, N.W.7.
C.3525	Extension, 5 Pyecombe Corner, N.12
C.3543	Garage extension and boiler-house, 125 Millway, N.W.7.
C.3548	Conservatory, 10 Salcombe Gardens, N.W.7.
C.3558	Garage, 106 Farm Road, Edgware.
C.3565	Garage, 15 Linkside, N.12.
C.3571	Detached house and two garages, adjoining 11 Stoneyfields Gardens, Edgware.
C.3587	Garage, 2 Wolstonbury, N.12.
C.3589	Garage, 17 Gibbs Green, Edgware.
C.3598	Opening in partition, 52 Farm Road, Edgware.
C.3613	Garage with bedroom over and W.C., 50 Stoneyfields Lane, Edgware.
C.3619	Garage, 10 Wise Lane, N.W.7.

WEST HENDON WARD

C.3317	Extension to rear, 13 Hillfield Avenue, N.W.9.
C.3428	Garage, 88 Colin Gardens, N.W.9.
C.3441	Front Porch, 163 Booth Road, N.W.9.
C.3448	Garage, Schweppes premises, 61 Garrick Road, N.W.9.
C.3449	Small timber office to Schweppes premises, Garrick Road, N.W.9.
C.2490	Alterations to kitchen, 71 Lynton Avenue, N.W.9.
C.3518	Single-storey extension, 13 Woodfield Avenue, N.W.9.

Appln. No.

Description and Situation

WEST HENDON WARD (Cont'd)

- C.3544 Bathroom, 1 Park Road, N.W.4.
- C.3566 New Bathroom and internal alterations, 12 Station Road, N.W.4.
- C.3584 Extension to garage, 130 Colin Gardens, N.W.9.

CENTRAL WARD

- C.2483A Garage, 42 Holders Hill Road, N.W.4.
- C.3361A Enclosing Porch, 32 Downage, N.W.4.
- C.3214 Alterations to existing Swimming Pool, Hendon Hall, Ashley Lane, N.W.4.
- C.3332 Extension and alterations, 33 Hall Lane, N.W.4.
- C.3384 Conversion to two self-contained flats, 33 Albert Road, N.W.4.
- C.3386 Extension to kitchen, 5 Aberdare Gardens, N.W.7.
- C.3403 Conservatory, 2 Sherrock Gardens, N.W.4.
- C.3453 Extension to kitchen and lounge. rear of 27 Holders Hill Crescent. N.W.4.
- C.3505 Additional room at rear, 6 Tenterden Drive, N.W.4.
- C.3513 Toilet under stairs, 199 Great North Way, N.W.4.
- C.3519 Conversion into two self-contained flats and extension to rear, 18 Holders Hill Crescent, N.W.4.
- C.3520 Double Garage, rear of 11 Sutton Parade, Church Road, N.W.4.
- C.3521 Alterations, 16 Sunny Gardens Road, N.W.4.
- C.3528 Garage, 48 Holders Hill Drive, N.W.4.
- C.3551 Garage, 27 Ashley Walk, N.W.7.
- C.3555 Garage, 24 Longfield Avenue, N.W.7.
- C.3560 Garage, 61 Hendale Avenue, N.W.4.
- C.3588 Conversion into two self-contained flats, 82 Finchley Lane, N.W.4.

Appln. No.

Description and Situation

CENTRAL WARD (Cont'd)

- C.3623 Garage, 67 Holders Hill Drive, N.W.4.
- C.3626 Resiting external W.C. to hallway, 205 Great North Way, N.W.4.

PARK WARD

- C.2588A Kitchen extension and alterations, 25 Brampton Grove, N.W.4.
- C.2992 Conversion into five flats (three self-contained), 10 Queens Road, N.W.4.
- C.3194A Revised application for conversion into two self-contained flats, 224 Hendon Way, N.W.4.
- C.3339 Internal W.C. and extension to kitchen, 6 Edgeworth Crescent, N.W.4.
- C.3427 Garage, 34 Heriot Road, N.W.4.
- C.3458 Extension to living room, 67 Cheyne Walk, N.W.4.
- C.3479 Garage, 74 Dallas Road, N.W.4.
- C.3601 Garage, 71 Dallas Road, N.W.4.
- C.3609 Alterations to ground floor, Hendon Synagogue, Raleigh Close, N.W.4.
- C.3632 Two-storey extension, 45 Green Lane, N.W.4.
- C.3647 W.C. under stairs, 61 Station Road, N.W.4.

GARDEN SUBURB WARD

- C.3367 Conversion into bed-sitting rooms, 31 North End Road, N.W.11.
- C.3390A Sun Lounge, 24 Grosvenor Gardens, N.W.11.
- C.3423 Addition to first floor, 57 Meadway, N.W.11.
- C.3424 Alterations, 30 Hillcrest Avenue, N.W.11.
- C.3459 Alterations and additions, 27 and 29 Erskine Hill, N.W.11.
- C.3480 Extension to form playroom on ground floor, 50 Wildwood Road, N.W.11.
- C.3483 Staff Room, Westminster Bank premises, 29 Temple Fortune Parade, Finchley Road, N.W.11.

Appln. No.

Description and Situation

GARDEN SUBURB WARD (Cont'd)

- C.3487 Garage, Canon Barnett Homestead, Erskine Hill, N.W.11.
- C.3499 Car Port and internal alterations, 104 Bridge Lane, N.W.11.
- C.3502 Structural alterations, King Alfred School, North End Road, N.W.11.
- C.3503 Single storey extension, 21 Wordsworth Walk, N.W.11.
- C.3507 Extension to porch and existing bathroom and erection of new bathroom, 8 Woodlands Close, N.W.11.
- C.3577 Garage, 2 Wildwood Rise, N.W.11.
- C.3604 Garage, 96 Leaside Crescent, N.W.11.
- C.3615 Conservatory, 20 Alyth Gardens, N.W.11.

GOLDERS GREEN WARD

- C.2639 Alterations, Anchor Glass Company premises, North Circular Road, N.W.2.
- C.2807 Mezzanine Office for Anchor Glass Company Limited, Brent Cross Works, North Circular Road, N.W.2.
- C.3230 Bathroom, 76 Brookside Road, N.W.11.
- C.3320 Sun Lounge, 33 Sneath Avenue, N.W.11.
- C.3334 Sun Lounge, 28 Gainsborough Gardens, N.W.11.
- C.3404A Revised application for Sun Lounge, rear of 44 Ravenscroft Avenue, N.W.11.
- C.3443 House and Garage, Gresham Gardens, adjoining 64 The Ridgeway, N.W.11.
- C.3454 Extension to rear and garage, 5 Sinclair Grove, N.W.11.
- C.3462 Loggia, 17 Heathfield Gardens, N.W.11.
- C.3494 Conservatory, 43 Russell Gardens, N.W.11.
- C.3504 Bathroom and toilet, 11 Powis Gardens, N.W.11.
- C.3510 Enclosing two porches, 15 and 17 Heathfield Gardens, N.W.11.
- C.3512 Rear extension. 25 Montpelier Rise, N.W.11.

Appln. No.	Description and Situation
GOLDERS GREEN WARD (Cont'd)	
C.3541	Communal Hall and Library to Synagogue, The Riding, Golders Green Road, N.W.11.
C.3572	Extension, 35 Ravenscroft Avenue, N.W.11.
C.3606	Toilet and bathroom accommodation, 1 - 71, 73 - 84 and 89 - 105 Brent Terrace, N.W.2.

CHILDS HILL WARD

C.2556B	First floor rear extension and external W.C., 16 Lichfield Road, N.W.2.
C.3377	Kitchen extension, 274 Cricklewood Lane, N.W.2.
C.3414	Extension to form bathroom, 18 Thorverton Road, N.W.2.
C.3452	Garage, 28 West Heath Gardens, N.W.3.
C.3457	Conservatory, 21 Greenfield Gardens, N.W.2.
C.3457A	Revised application for conservatory, 21 Greenfield Gardens, N.W.2.
C.3509	W.C. ground floor, 35 Nant Road, N.W.2.
C.3514	Internal alterations, 58 North End Road, N.W.11.
C.3516	Conversion to two self-contained flats, 24 The Ridgeway, N.W.11.
C.3546	Conversion of garage to living room, 2 Vale Rise, N.W.11.
C.3561	New Bathroom, 8 Sanderstead Avenue, N.W.2.

PART II - Plans submitted under the Byelaws requiring the attention of the Committee.

PUBLIC HEALTH ACT, 1936, Section 64 and HIGHWAYS ACT, 1959, Section 75.

Appln. No.	Description and Situation	Decision.
EDGWARE WARD		
C.3232A	Revised application for kitchen and garage additions, conservatory and porch, 20 The Drive, Edgware.	APPROVE - Section 64 and Section 75.
C.3484	Extension to garage, 72 Francklyn Gardens, Edgware	APPROVE - Section 64 and Section 75.

Appln. No.	Description and Situation	Decision.
EDGWARE WARD (Cont'd)		
C.3621	Extension to front lobby and kitchen, 94 Warwick Avenue, Edgware.	APPROVE - Section 64 and Section 75.
MILL HILL WARD		
C.3629	Garage, 16 Oakmead Gardens, Edgware.	APPROVE - Section 64 and Section 75.
CENTRAL WARD		
C.3476	Extension to garage, 14 Tenterden Gardens, N.W.4.	APPROVE - Section 64 and Section 75.
C.3481	Conversion of garage into Playroom and building new garage, 40 Holders Hill Crescent, N.W.4.	APPROVE - Section 64 and Section 75.
C.3511	Extension, 21 Sherwood Road, N.W.4	APPROVE - Section 64 and Section 75.
C.3603	Garage, 41 Alexandra Road, N.W.4.	APPROVE - Section 64 and Section 75.
PARK WARD		
C.3592	Garage, 53 Dallas Road, N.W.4.	APPROVE - Section 64 and Section 75.
GOLDERS GREEN WARD		
C.3630	Porch, 68 Highfield Avenue, N.W.11.	APPROVE - Section 64 and Section 75.
C.3661	Garage, 53 Cleveland Gardens, N.W.2.	APPROVE - Section 64 and Section 75.
CHILDS HILL WARD		
C.3569	Alterations, 33 Pattison Road, N.W.2.	DI S APPROVE - Section 75

PART III - Applications for Planning Permission

Appln. No.	Proposed Development.	Decision.
EDGWARE WARD		
T.P.A1731	Erection of extension at side with bed sitting room on first floor, 26 Hartland Drive, Edgware.	APPROVE, subject to the condition that the existing house with the proposed extension shall be occupied by only one household.
T.P.A1741	Conversion of garage to kitchen and erection of garage and porch, 20 The Drive, Edgware.	APPROVE.
T.P.A1744	Erection of two-storey extension at rear, 109 Wolmer Gardens, Edgware.	DI S APPROVE, for the following reasons: (1) That the proposed development would be prejudicial to the visual amenities of the adjoining residential properties by reason of its height and bulk. (2) That the proposed development would unduly prejudice the domestic privacy of the adjoining houses by reason of the proposed windows overlooking those properties.

Appln. No.	Proposed Development	Decision
EDGWARE WARD (Cont'd)		
T.P.A1754	Erection of extension at rear, 124A Edgwarebury Lane, Edgware.	APPROVE.
T.P.A.1760	Erection of extension at rear, 44 Mowbray Road, Edgware.	DISAPPROVE, for the reason that the proposed development would, by reason of its bulk and projection at the rear, be prejudicial to the visual amenities of the adjoining properties.
T.P.A1774	Continued use of garage for storage purposes, 16 Highview Gardens, Edgware.	DISAPPROVE, for the following reasons: (1) That the continued use of the garage for the storage of ladies' dresses would conflict with the Development Plan in that it represents the introduction of a business use into an area allocated primarily for residential purposes. (2) That the proper use of the garage is for the garaging of a private motor vehicle.
T.P.A1779	Erection of two-storey extension at rear, 42 Hillcrest Avenue, Edgware.	DISAPPROVE, for the reason that, by reason of its height and rear projection, the proposed extension would be prejudicial to the visual amenities of No. 44 Hillcrest Avenue.
T.P.A1690	Erection of dwelling house, adjoining 18 Ashcombe Gardens, Edgware.	APPROVE, subject to the condition that the trees adjoining the boundary of No. 20 Ashcombe Gardens shall be retained.
MILL HILL WARD		
T.P.A774/1	Erection of 4 maisonettes and garages, 22 Shakespeare Road, N.W.7.	APPROVE ALSO RESOLVED - Standard Informative No. 1 - Highway Crossing.
T.P.A.1358A	Erection of garage rear of 663 Watford Way, N.W.7.	APPROVE, subject to the following conditions: (1) That the sill height of the windows in the western flank wall shall be not less than six feet from the floor level of the proposed garage. (2) 16. Materials.
T.P.A1567A	Rebuilding of garage with bedroom over, 50 Stoneyfields Lane, Edgware.	APPROVE
T.P.A1745	Erection of dwellings adjoining plot 59, Hendon Wood Lane, N.W.7.	DISAPPROVE, for the reason that the proposed development would conflict with the Development Plan in which this land is included in an area defined as green belt.
T.P.A1746	Conversion to two self-contained flats, 16 Langley Park, N.W.7.	APPROVE, subject to the following condition:- 5. Parking required (one motor car).
T.P.A1794	Erection of extension at rear, 26 The Broadway, N.W.7. (Outline Application).	APPROVE, in outline, subject to the following condition:- 3. Design and external appearance.
T.P.A 952/1	Erection of petrol filling station and car showrooms, Deansbrook Garage, Hale Lane, Edgware. (Detailed plans)	APPROVE.
T.P.A1804	Erection of four flats, adjoining 1 Sylvan Avenue, N.W.7.	DISAPPROVE, for the reason that the proposed development would conflict with motorway proposals, for which the greater portion of the site will be required

Appln. No.	Proposed Development.	Decision
MILL HILL WARD (Cont'd)		
T.P.A1183/1	Details of levels for proposed tip, former gun site, Highwood Hill, N.W.7.	APPROVE.
T.P.A1831	Adaptation for use as Old People's Home and erection of single-storey addition at rear, 66 Flower Lane, N.W.7.	APPROVE.
WEST HENDON WARD		
T.P.4488A	Erection of block of offices, Sutherland House, The Broadway, N.W.9.	DISAPPROVE, for the following reasons: (1) That the floor area of the proposed building exceeds that for which permission was previously given and it would be contrary to the policy of the Local Planning Authority to grant permission for additional office development on this site. (2) That the provision for car parking does not comply with the Local Planning Authority's standards. (3) That the appearance of the proposed lift motor room, boiler house and tank room structure would be visually obtrusive and unsatisfactory.
T.P.7160B	Erection of extension to Probation Offices and provision of car park, Hendon Court House, The Hyde, N.W.9.	APPROVE, subject to the following conditions: (1) 42. Limited consent - Buildings (expiring 31st January 1967) (2) 3. Design and external appearance. (3) 16. Materials. (4) 6. Parking maintained.
CENTRAL WARD		
T.P.A1637A	Conversion of garage to playroom and erection of double garage, 40 Holders Hill Crescent, N.W.4.	APPROVE, subject to the following condition: 17. Buildings to match.
T.P.A1645	Erection of extension to garage, 14 Tenterden Gardens, N.W.4.	APPROVE, subject to the following condition: 17. Buildings to match.
T.P.A1673	Use as an alighting place for helicopters, playing field adjacent to Hendon Grove, The Burroughs, N.W.4.	DISAPPROVE, for the following reasons: (1) That the proposed development would conflict with the Development Plan in that it would involve the introduction of a helicopter station use into an area allocated primarily for technical college purposes. (2) That the proposed development would be likely, by reason of noise, vibration, fumes and dust, to be detrimental to the amenities of neighbouring residential properties.
T.P.A1689	Erection of extension at side, 21 Sherwood Road, N.W.4.	APPROVE.
T.P.A1788	Erection of extension at side, 18 Manor Hall Avenue, N.W.4.	APPROVE, subject to the following conditions: 17. Buildings to match.
PARK WARD		
T.P.A1409A	Conversion to two self-contained flats, 224 Hendon Way, N.W.4.	APPROVE, subject to the following conditions: 6. Parking maintained.

Appln. No.	Proposed Development	Decision
PARK WARD (Cont'd)		
T. P. A1765	Erection of extension at rear, 45 Green Lane, N.W. 4.	DISAPPROVE, for the reason that the proposed development, by reason of its height, bulk and projection, would be prejudicial to the amenities of adjoining properties.
T. P. A1704A	Erection of extension and conversion to two self-contained flats, 18 West Avenue, N.W. 4.	APPROVE, subject to the following conditions: (1) 55. Conversion work to be completed. (2) 5. Parking required (2 cars).
GARDEN SUBURB WARD		
T. P. A1662	Conversion of part of dwelling to staff rooms, 29 Temple Fortune Parade, N.W. 11.	APPROVE.
T. P. A1685	Erection of extension to bathroom and erection of porch, 8 Woodlands Close, N.W. 11.	APPROVE, subject to the following condition: 17. Buildings to match.
T. P. A1776	Erection of studio for music and singing, 36 Cranbourne Gardens, N.W. 11.	DISAPPROVE, for the reason that the proposed music and singing studio would give rise to conditions prejudicial to the residential amenities and quietness of that portion of Cranbourne Gardens.
T. P. A1784	Conversion to three self-contained flats, 10 Templars Avenue, N.W. 11.	DISAPPROVE, for the reason that the proposed development does not make any provision for the parking of three cars in accordance with the Local Planning Authority's requirements.
T. P. A1792	Erection of car port, 53 Cranbourne Gardens, N.W. 11.	APPROVE.
GOLDERS GREEN WARD		
T. P. A1688	Erection of extension at rear, 25 Montpelier Rise, N.W. 11.	DISAPPROVE, for the reason that the extension, by reason of its mass, height and projection, would be detrimental to the amenities of the occupiers of the adjoining property, No. 27 Montpelier Rise.
T. P. A1722	Erection of communal hall and library, The Riding, N.W. 11.	APPROVE, subject to the following conditions: (1) That the top of the parapets on the north-western and south-western walls shall not be higher than 15 feet from ground level. (2) 16. Materials.
T. P. A1770	Erection of petrol filling station, 94 Woodstock Avenue, N.W. 11.	DISAPPROVE, for the following reasons: (1) That the proposed development would be detrimental to the amenities of surrounding residential properties, by reason of noise and fumes as a result of vehicles calling at and leaving the premises. (2) That the proposed development would conflict with the Development Plan in that it would involve an introduction of a commercial use into an area allocated primarily for residential purposes. (3) That the site is unsuited for a petrol filling station by virtue of its size and inadequate frontage. ALSO RESOLVED - That the applicant be informed that the siting of the pumps and filling points of the tanks is not in compliance with the requirements of the Hendon Borough Council under the Petroleum (Regulation) Acts, 1928/36.

Appln. No	Proposed Development	Decision
GOLDERS GREEN WARD (Cont'd)		
T.P.A1748	Erection of workshops, ancillary stores and offices, site north of Pickfords, Edgware Road, N.W.2.	APPROVE, subject to the following conditions: (1) 6. Parking maintained. (2) 16. Materials. (3) That the offices shall be used only as and ancillary to the workshop use.
CHILDS HILL WARD		
T.P.A1706	Erection of temporary classroom, 783 Finchley Road, N.W.11.	APPROVE, subject to the following condition: 42. Limited consent - buildings. (Expiring 31st July, 1964). ALSO RESOLVED - That the applicant be informed that it is unlikely that an extension of this limited permission will be granted.
T.P.A1718	Use of shop and first floor for horticultural research, 170 Granville Road, N.W.2.	APPROVE, subject to the following condition: 22. Use prohibition. (...otherwise than as a horticultural research laboratory)
T.P.A1738	Construction of alterations and additions, 33 Pattison Road, N.W.2.	DISAPPROVE, for the reason that the proposed development would prejudice the appearance of the locality by reason of its failure to harmonise with the design and character of the adjoining buildings in Pattison Road.
T.P.A1802	Erection of 16 flats and 7 garages 200-206 Cricklewood Lane, N.W.2.	DISAPPROVE, for the reason that the proposed development represents over-development of the site giving a density which is excessive in relation to the net density on which the County population is based in the proposals for the Review Plan, and making inadequate provision for rear amenity space.
EDGWARE WARD		
T.P.A1742	Erection of conservatory, 64 Francklyn Gardens, Edgware.	APPROVE.
T.P.A1756	Construction of alterations and additions, 235 Edgwarebury Lane, Edgware.	APPROVE.
T.P.A1768	Erection of front entrance lobby and extension at rear, 94 Warwick Avenue, Edgware.	APPROVE.
T.P.A1817	Installation of new shopfront, 90 High Street, Edgware.	APPROVE.
MILL HILL WARD		
T.P.5194A	Resiting of proposed dwelling on western side of existing house, 4 Sylvan Avenue, N.W.7. (Outline application).	APPROVE, in outline, subject to the following condition: 3. Design and external appearance. ALSO RESOLVED - Standard Informative No. 1 - Highway Crossing.
T.P.A1277/1	Erection of bungalow, land at rear of 2-4 Derwent Avenue, N.W.7. (Detailed plans).	APPROVE.

APJ

Appln. No.	Proposed Development	Decision
MILL HILL WARD (Cont'd)		
T. P. A1724	Conversion and alterations to form one dwelling, Chase Cottage, Nan Clark's Lane, N.W. 7.	APPROVE.
T. P. A7151	Formation of new access in Hendon Wood Lane in connection with the erection of bungalow and garage, Hendon Wood Lane, rear of 42 Barnet Gate Lane, N.W. 7.	APPROVE, subject to the following condition: 48. Visibility (. . . . 10 ft. . . . north side. . . .) ALSO RESOLVED - Standard Informative No. 1 - Highway Crossing.
T. P. A1761	Erection of bungalow, adjoining 4 Tudor Close, N.W. 7.	APPROVE, subject to the following conditions: (1) 16. Materials. (2) 31. Trees and shrubs to be retained.
T. P. A1777	Erection of conservatory at rear, 2 Uphill Drive, N.W. 7.	APPROVE.
T. P. A1795	Erection of house or bungalow, land adjoining "Milestone", Milesplit Hill, N.W. 7. (Outline application).	APPROVE, in outline, subject to the following conditions: (1) 1. Detailed plans (a) and (c). (2) 31. Trees and shrubs to be retained.
BURNT OAK WARD		
T. P. A1398	Erection of extension to form stage, Labour Hall, Back Lane, Burnt Oak.	APPROVE.
T. P. A1764	Erection of extension at rear, 5 Watling Avenue, Burnt Oak.	APPROVE.
WEST HENDON WARD		
T. P. A1752	Erection of extension to garage, 130 Colin Gardens, N.W. 9.	APPROVE.
T. P. A1698	Erection of ancillary office accommodation, Spurling Motor Bodies Ltd., The Hyde, N.W. 9.	APPROVE, subject to the following conditions: (1) 20. Specified purpose (. . . . Class 11. . . . purpose of offices ancillary to the motor vehicle sale and repair business conducted at the premises). (2) 6. Parking maintained.
CENTRAL WARD		
T. P. A1714	Erection of garage with room over, 44 St. Mary's Crescent, N.W. 4.	APPROVE.
T. P. A1762	Erection of conservatory at rear, 3 Ashley Lane, N.W. 4.	APPROVE.
T. P. A1766	Widening of access, 136 Finchley Lane, N.W. 4.	APPROVE.
T. P. A1782	Erection of garage and tank room, 54 Ashley Lane, N.W. 4.	APPROVE, subject to the following condition: 17. Buildings to match.
PARK WARD		
T. P. A1814	Formation of new crossover, 118 Station Road, N.W. 4.	APPROVE.

Appln. No.	Proposed Development	Decision
GOLDERS GREEN WARD		
T.P.6174D	Use of land at rear as car park and retention of screen fencing, Brent Cross Garage, Hendon Way, N.W.4.	APPROVE, subject to the following conditions: (1) 41. Limited consent - Use. (expiring 31st March, 1965). (2) 29. Site in tidy condition.
T.P.8055B	Erection of succah, 4 Highfield Avenue, N.W.11.	APPROVE, subject to the following conditions: (1) That the structure shall not be erected or used at any time other than during the period commencing with the 11th September, 1963, and ending with 14th October, 1963. (2) That no work in connection with the erection or dismantling of the structure shall be carried out on a Sunday. (3) That this permission shall be restricted to the temporary use of that part of the curtilage of No. 4 Highfield Avenue indicated in the application as a site for a portable succah as described in the application. (4) That the structure shall be entirely removed from the site before the expiration of the period specified in condition (1) above.
GARDEN SUBURB WARD		
T.P.A1627	Erection of extension and conversion to two self-contained flats, 53 Bridge Lane, N.W.11.	APPROVE, subject to the following conditions: (1) 55. Conversion work to be completed. (2) That space for parking one additional car on the existing hardstanding shall be maintained to the satisfaction of the Local Planning Authority.
T.P.A1715	Erection of extension at side, 6 Wellgarth Road, N.W.11.	APPROVE, subject to the following condition: 16. Materials.
T.P.A1773	Erection of cloakroom extension, The Institute, Central Square, N.W.11.	APPROVE, subject to the following condition: 17. Buildings to match.
T.P.A1785	Erection of extension at rear of shop, 11 Halleswelle Parade, Finchley Road, N.W.11.	APPROVE, subject to the following conditions: 16. Materials.
T.P.A.1803	Erection of extension to form playroom, 5 Wildwood Rise, N.W.11.	APPROVE, subject to the following condition: 17. Buildings to match.
CHILDS HILL WARD		
T.P.A1747	Formation of crossover, 594 Finchley Road, N.W.11.	APPROVE. ALSO RESOLVED - Standard Informative No. 1 - Highway Crossing.
T.P.A1763	Erection of dwelling house, 52 The Vale, N.W.11.	APPROVE.
T.P.A.1781	Erection of double garage, 4 Vale Rise, N.W.11.	APPROVE, subject to the following condition: 17. Buildings to match.
T.P.A1798	Installation of shopfront, 2A Hoop Lane, N.W.11.	APPROVE. ALSO RESOLVED - That the applicant be informed that

Appln. No.	Proposed Development	Decision
------------	----------------------	----------

CHILDS HILL WARD (Cont'd)

this consent relates only to the installation of the shopfront and that the box sign and fascia advertisement will need to be the subject of a separate application under the Town and Country Planning (Control of Advertisements) Regulations, 1960.

T.P.A1198/1	Erection of extensions to offices and showrooms, 120-132 Cricklewood Lane, N.W.2.
-------------	---

APPROVE.



Report (No. 2) of the Buildings and Town Planning Committee

14th August, 1963

COMMITTEE:

Councillor A.P. Fletcher (Chairman)

*Councillor A. Young, LL.B. (Vice-Chairman) (in the Chair)

Aldermen:

*L.C. Chainey,

*J.L. Freedman, J.P.,
M.A., LL.B.,

*K.G. Pamplin.

Councillors:

*K.R. Brown,
K.H. Farrow, A.I.B.
(Scot.), A.I.B.,
A.C.I.S.,

A.A. Hoskins, B.Sc.
(Econ.),

*F.L. Tyler, B.A.,

*R.J.W. Porcas,
†(Mrs.) Clara Thubrun,

*(Mrs.) P.K.H. Young,
M.B.E.

*(Mrs.) F.P. Fiander,

J.P. (Mayor),

* Denotes Member present

† Denotes Member absent on Council business.

1. LONDON - EMPLOYMENT: HOUSING: LAND:

The Town Clerk referred to his previous report (B. & T.P.C. 17/6/63 - 7) to the effect that the Association of Municipal Corporations had expressed to the Ministry of Housing and Local Government their concern at the statement in paragraph 3 of the White Paper "London - Employment: Housing: Land", and reported that as instructed he had informed the Minister of Housing and Local Government that the Council support the views of the Association of Municipal Corporations in this matter.

He submitted a letter from the Ministry stating that the questions raised by the South-East Study, so far as local authorities were concerned, would be mainly in the planning field and the Minister did not consider that it would be possible or desirable to depart, in the case of the study, from the established practice for formal consultation on planning questions to take place with the Local Planning Authority, whether or not they had delegated powers to non-county Boroughs. The Minister hoped, however, that the results of the South-East Study would be published so that they were available to all local authorities concerned and would be glad to receive and consider their views on the issues raised.

Noted.

2. 32 and 34, MARSH LANE, N.W.7:

The Town Clerk referred to the Council's disapproval (B. & T.P.C. 6/5/63 - 39) of Applications Nos. T.P.A1484 and T.P.A1485 for permission to erect extensions to existing garages at Nos. 34 and 32 respectively Marsh Lane, N.W.7 (Mill Hill Ward), and reported that the applicants had appealed to the Minister of Housing and Local Government against these decisions and had requested that the appeals be dealt with together. The Minister had suggested that the appeals could be decided by means of written statements instead of a Local Inquiry and the Council were asked which procedure they would prefer.

RESOLVED - That the Town Clerk be instructed to inform the Ministry of Housing and Local Government that the Council would prefer the appeals to be dealt with by means of written representations.

3. 37, GAINSBOROUGH GARDENS, N.W.11:

The Town Clerk referred to the Council's instructions (B. & T.P.C. 6/5/63 - 18) for an enforcement notice to be served under Section 45 of the Town and Country Planning Act, 1962, requiring the discontinuance of the use of the above premises as six single-room flats, and reported that the Borough Engineer and Surveyor had informed him that an inspection was carried out on the 15th July when it was found that the contravening use had ceased.

RESOLVED - That no further action be taken in this case.

4. LAND ADJOINING No. 28, WEST HEATH GARDENS, N.W.3:

The Town Clerk referred to the Council's instructions (B & T.P.C. 14/1/63 - 13) to take no further action to secure compliance with a notice served under Section 33 of the Town and Country Planning Act 1947 in respect of land adjoining No. 28 West Heath Gardens, N.W.3, before 16th March, 1963, and reported that the Borough Engineer and Surveyor had inspected the site, and was of the opinion that it was no longer seriously detrimental to the amenities of the area.

RESOLVED - That no further action be taken in this case.

5. DEMO-BUILD SUPPLIES, BURNT OAK BROADWAY, EDGWARE:

The Town Clerk reported that the Local Planning Authority, on the Council's recommendation (B & T.P.C. 25/3/63 - 46), disapproved Application No. T.P.A1399 for permission to erect workshops at the site of Demo-Build Supplies, Burnt Oak Broadway, Edgware (Burnt Oak Ward) and also, on the Council's recommendation (B & T.P.C. 6/5/63 - 34), disapproved a revised application (No. T.P.A1399A). An appeal had been made to the Minister of Housing and Local Government against the decision in the first case and the Ministry had suggested that the appeal could be decided by means of written statements instead of a Local Inquiry and the Council were asked which procedure they would prefer. No appeal had so far been lodged against the refusal of permission on the revised application.

RESOLVED - That the Town Clerk be instructed to inform the Ministry of Housing and Local Government that the Council would prefer the appeal to be dealt with by means of written representations.

6. DISPOSAL OF GOVERNMENT SURPLUS LAND:

The Town Clerk reported receipt of Ministry of Housing and Local Government Circular No. 49/63 which referred to difficulties sometimes arising in deciding the appropriate future use of land to be disposed of by a Government Department where the Development Plan did not indicate any specific purpose for which the land might be used or where the allocation was for a Government use which was about to cease. The Minister, after consulting the Departments concerned and the local authority associations, asked local planning authorities to adopt the procedure set out in the Circular, which he thought would overcome any difficulties.

RESOLVED - That the Borough Engineer and Surveyor be instructed to keep in mind the terms of the Circular and to report on any difficulties to a future meeting of the Committee.

7. THE SPINNEY ADJACENT TO "THE RIDGE", HENDON WOOD LANE, N.W.7:

The Town Clerk reported that the Local Planning Authority, on the Council's recommendation (B & T.P.C. 6/5/63 - 39), disapproved Outline Application No. T.P.A1520 for permission to develop land situated at The Spinney adjacent to "The Ridge", Hendon Wood Lane, N.W.7, by the erection of two bungalows with garages to each, and that an appeal had been made to the Minister of Housing and Local Government against this decision. The Ministry had suggested that the appeal could be decided by means of written statements instead of a Local Inquiry and the Council were asked which procedure they would prefer.

RESOLVED - That the Town Clerk be instructed to inform the Ministry of Housing and Local Government that the Council would prefer the appeal to be dealt with by means of written representations.

8. 27, MOWBRAY ROAD, EDGWARE:

The Town Clerk referred to the Council's disapproval (B. & T.P.C. 25/3/63 - 46) of Application No. T.P.A1356 for permission to erect an extension at the rear of No. 27, Mowbray Road, Edgware, and reported that an appeal had been made to the Minister of Housing and Local Government against this decision. The Ministry had suggested that the appeal could be decided by means of written statements instead of a Local Inquiry and the Council were asked which procedure they would prefer.

RESOLVED - That the Town Clerk be instructed to inform the Ministry of Housing and Local Government that the Council would prefer the appeal to be dealt with by means of a Local Inquiry.

9. "WEST ACRES", TENTERDEN GROVE, N.W.4:

The Town Clerk referred to the Council's disapproval (B & T.P.C. 6/5/63 - 39) of Application No. T.P.A1509 for permission to develop land situated at "West Acres",

NA

Tenterden Grove, N.W.4, by the erection of two bungalows and garages, and reported that an appeal had been made to the Minister of Housing and Local Government against this decision. The Ministry had suggested that the appeal could be decided by means of written statements instead of a Local Inquiry and the Council were asked which procedure they would prefer.

RESOLVED - That the Town Clerk be instructed to inform the Ministry of Housing and Local Government that the Council would prefer the appeal to be dealt with by means of a Local Inquiry.

10. RESULTS OF APPEALS:

The Town Clerk submitted letters from the Ministry of Housing and Local Government conveying the Minister's decisions on appeals as follows:-

Situation	Description	Decision
(a) Seaford Cottage, Parson Street, N.W.4.	Change of use of Ground floor to showroom.	Dismissed.
(b) Former Tennis Pavilion, 261 Hale Lane, Edgware.	Enforcement Notices requiring discontinuance of use as residential accommodation.	Allowed, subject to condition that use for residential accommodation shall cease within ten years.

Noted

11. BETTING OFFICE APPLICATIONS:

The Town Clerk and the Borough Engineer and Surveyor reported jointly on the following applications for planning permission to use premises as Betting Offices:-

T. P. A1846 No. 57 Brent Street, N.W.4. (Central Ward).

T. P. A1847 No. 254 Hendon Way, N.W.4. (Park Ward).

RESOLVED -

(1) That Application No. T. P. A1846 be approved, subject to the following conditions:-

(a) 41. Limited consent - Use (expiring 29th September 1964).

(b) 49. Preserve shop window.

(2) That, subject to the views of the Minister of Transport, Application No. T. P. A1847 be approved, subject to the following condition:-

(a) 41. Limited consent - Use (expiring 29th September 1964).

(b) 49. Preserve shop window.

- (3) That the Borough Engineer and Surveyor be instructed to inform the applicants accordingly.
- (4) That no objection be raised under the Betting, Gaming and Lotteries Act, 1963, to the grant of Betting Office Licences in these cases.
- (5) That the Town Clerk be instructed to inform the Clerk to the Betting Licensing Committee of the terms of the planning permissions.

12. TOWN AND COUNTRY PLANNING ACT 1962 - SECTION 43:

The Town Clerk and the Borough Engineer and Surveyor reported jointly on two applications for determination under Section 43 of the Town and Country Planning Act, 1962.

In pursuance of their executive powers, the Committee

RESOLVED -

- (1) That the Committee determine that the use for the purpose of a Fish and Chip Bar and Cafe of No. 232 The Broadway, N.W.9. (West Hendon Ward), at present vacant but previously used as a retail Dairy and Provisions Shop, constitutes or involves development within the meaning of the Town and Country Planning Act 1962, and that an application for planning permission is required under Part III of the Act in respect thereof.
- (2) That the Committee determine that the erection of a first floor extension measuring 748 cubic feet at the rear of No. 33 Albert Road, N.W.4. (Central Ward) constitutes or involves development within the meaning of the Town and Country Planning Act, 1962, but that permission is deemed to be granted for the development by the Town and Country Planning General Development Order, 1963, and that in the circumstances an application for planning permission is not required under Part III of the Act in respect thereof.
- (3) That the Borough Engineer and Surveyor be instructed to inform the respective applicants of the foregoing resolutions.

13. RE-NUMBERING OF HOUSES - SOMERSET ROAD, N.W.4:

The Borough Engineer and Surveyor reported that the construction of the five houses on the site of St. Georges Lodge, Somerset Road, N.W.4. (Park Ward) was well advanced and that the builder had suggested that in order to avoid interfering with the existing numbering of the properties in the street the new houses be known as Nos. 1 - 5 inclusive St. Georges Terrace, Somerset Road.

After consideration of the Borough Engineer and Surveyor's report on the existing numbering of the road, it was

RESOLVED TO RECOMMEND - *That the Borough Engineer and Surveyor be instructed to take appropriate steps to secure the re-numbering of the whole of the south side of Somerset Road, N.W.4, and, if necessary, to serve statutory notices in a form*

RS

to be approved by the Town Clerk.

14. RE-NUMBERING OF HOUSES - WOODVILLE ROAD, N.W.11:

The Borough Engineer and Surveyor reported that as instructed (B. & T.P.C. 14/1/63 - 28) he had sent letters to the owners of Nos. 39B and 41 Woodville Road, N.W.11, requiring them to renumber their properties as 41 and 41A respectively, the renumbering to take place by the 14th May, 1963. No action had been taken by either of the owners concerned and further letters were sent on the 1st August requiring the renumbering to be executed within seven days but no action had so far been taken.

RESOLVED - That consideration of the matter be deferred pending a further report thereon by the Borough Engineer and Surveyor to a future meeting of the Committee.

15. ALLEGED PLANNING CONTRAVENTION:

The Borough Engineer and Surveyor reported on an alleged planning contravention, details of which are recorded in manuscript in the Committee's Minute Book.

RESOLVED - That, subject to his being satisfied as to the evidence and to consultation with the County Council, the Town Clerk be instructed, for and on behalf of the Corporation acting as the Delegate Planning Authority, to take action in this case to enforce planning control pursuant to the provisions of the Town and Country Planning Act, 1962.

16. MAINTENANCE OF LAND:

The Borough Engineer and Surveyor reported upon the condition of three sites in Mill Hill, Garden Suburb and Golders Green Wards respectively (details of which are recorded in manuscript in the Committee's Minute Book), which appeared to be seriously detrimental to the amenities of the area in each case.

RESOLVED - That, subject to his being satisfied as to the evidence and to consultation with the County Council, the Town Clerk be instructed, for and on behalf of the Corporation acting as the Delegate Planning Authority, to serve notices requiring the proper maintenance of the land pursuant to Section 36 of the Town and Country Planning Act, 1962.

17. FRITH MANOR HOUSE SITE, LULLINGTON GARTH, N.12.

As instructed (B. & T.P.C. 6/5/63 - 26) the Borough Engineer and Surveyor resubmitted Application No. T.P.A1479 for permission to erect on the Frith Manor House Site, Lullington Garth, N.12 (Mill Hill Ward) nine additional loose boxes and a covered riding school, together with further details of the proposal and the views of local residents and organisations.

RESOLVED - That the Borough Engineer and Surveyor be instructed to inform the Area Planning Officer that the Council recommend that Application No. T.P.A1479 be approved.

18. LAND BETWEEN PARTINGDALE LANE AND BURTONHOLE LANE, N.W.7:

The Borough Engineer and Surveyor reported on Application No. S.591 by the Central Electricity Generating Board (North Thames Division) for permission to erect a Technical Section Headquarters Building on the Board's site between Partingdale Lane and Burtonhole Lane, N.W.7. (Mill Hill Ward).

RESOLVED - That the Borough Engineer and Surveyor be instructed to inform the Area Planning Officer that the Council raise no objection to the proposal.

19. CENTRAL LIBRARY, THE BURROUGHS, N.W.4:

The Borough Engineer and Surveyor reported that the Central Library building, The Burroughs, N.W.4. (Central Ward) included a flat for the resident caretaker, and would be vacated by the caretaker on his retirement in October 1963. In view of the fact that the next appointment to this post would not include the provision of residential accommodation, the Council, on the recommendation of the Libraries Committee, wished to take the opportunity to convert the flat to provide much needed administrative accommodation for the library service. Consent to change the existing residential accommodation to office user was accordingly requested (Application No. S.592).

RESOLVED - That the Borough Engineer and Surveyor be instructed to inform the Area Planning Officer that from a planning point of view the Council recommend approval of the proposal.

20. TREE - "CORNERWAYS", CEDARS CLOSE, N.W.4:

The Borough Engineer and Surveyor reported on an application from the new owner of "Cornerways", Cedars Close, N.W.4. (Central Ward) for permission to fell a pear tree in the front garden of the property and included in Area A.22 in the Tree Preservation Order made by the Council on 1st October, 1955.

RESOLVED -

(1) That, subject to the concurrence of the County Council, consent be granted for the felling of the pear tree referred to.

(2) That the Borough Engineer and Surveyor be instructed to seek the concurrence of the County Council and to inform the applicant of the decision.

21. LAND AT CHALGROVE GARDENS, FINCHLEY:

The Borough Engineer and Surveyor reported that the North Area Planning Officer of the County Council had requested this Council's views on a planning application made by the Governors of the Henrietta Barnett School to erect a grammar school for 540-600 pupils on 7.4 acres of disused land lying between the rear gardens of houses in Parklands Drive, Fairholme Gardens and Chessington Avenue, Finchley, N.3.

After consideration of the details of the proposal, it was

AT

RESOLVED -

- (1) That, subject to the County Council being satisfied that there is adequate parking space, not only for teachers but for visitors to the school, and also sufficient playground space, no objection be raised to the proposal.
- (2) That the Borough Engineer and Surveyor be instructed to inform the North Area Planning Officer of the County Council accordingly.

22. PROPOSED CIVILIAN CENTRE, MILL HILL BARRACKS, N.W.7:

The Borough Engineer and Surveyor reported that the War Department Land Agent had requested the Council's observations on the Department's proposal to construct a single storey canteen within Mill Hill Barracks, N.W.7 (Mill Hill Ward) for the use of civilian employees only.

After consideration of the details of the proposal, the Committee

RESOLVED -

- (1) That no objection be raised to the proposal.
- (2) That the Borough Engineer and Surveyor be instructed to inform the War Department Land Agent accordingly.

23. HENDON POLICE COLLEGE, AERODROME ROAD, N.W.9:

The Borough Engineer and Surveyor referred to the Council's decision (B. & T.P.C. 25/3/63 - 41 and 17/6/63 - 41) to raise no objection to the proposals of the Receiver for the Metropolitan Police for the redevelopment of the whole area of the Hendon Police College, Aerodrome Road, N.W.9. (West Hendon Ward), comprising the police and cadet training schools, subject to certain minor modifications being made in the layout, and submitted drawings prepared by the Receiver showing the detailed design of the four cadet dormitory blocks.

RESOLVED -

- (1) That no objection be raised to the proposal.
- (2) That the Borough Engineer and Surveyor be instructed to inform the Receiver for the Metropolitan Police accordingly.

24. 11 STONEYFIELDS GARDENS, EDGWARE:

The Town Clerk referred to the Committee's decision (B. & T.P.C. 17/7/63 - 20) to defer consideration of the detailed plans (Application No. T.P.A527A/1) of a proposed dwellinghouse and garage adjoining No. 11 Stoneyfields Gardens, Edgware (Mill Hill Ward) so that the adjoining resident could be requested to expedite the submission of his views, these having been previously requested but not received, and submitted particulars of several objections received from local residents, from the Secretary of the Mill Hill

Ratepayers' and Residents' Association, and also from a member of the Council, mainly objecting to the scheme in principle.

The Committee had regard to the fact that permission in outline had already been given for the development, and, after careful consideration of the detailed plans and of the objections received,

RESOLVED -

- (1) That the detailed plans (Application No. T.P.A527A/1) in respect of the erection of a dwellinghouse and garage adjoining No. 11 Stoneyfields Gardens, Edgware, be approved.
- (2) That the Town Clerk be instructed to send suitable replies to the objectors.

25. PLANNING APPLICATIONS DEFERRED:

On consideration of applications for planning permission submitted by the Borough Engineer and Surveyor, the Committee

RESOLVED -

- (1) That consideration of the applications indicated below be deferred.
- (2) That the Borough Engineer and Surveyor be instructed:-
 - (a) If necessary, to seek the agreement of the applicants to an extension of the period for giving notice of the Local Planning Authority's decision;
 - (b) In regard to Application No. T.P.A1884 (erection of three-storey flats with garages, "Newlands Dell", Pipers Green Lane, Edgware (Edgware Ward)), to consult with adjoining residents and landowners;
 - (c) In regard to Application No. T.P.A1877 (rebuilding of boiler house, Rawlplug Works, Hale Lane, N.W.7. (Mill Hill Ward)), to consult with the applicants regarding the height of the chimney;
 - (d) In regard to Application No. T.P.A1828 (formation of access on to Hendon Way, rear of 49 Wessex Gardens, N.W.11 (Golders Green Ward)), to ascertain the views of the Ministry of Transport;
 - (e) In regard to Application No. S.584 (erection of 13 shops, 34 flats and garages at rear, Edgware L.T.E. Station, Station Road, Edgware (Edgware Ward)), to consult further with the applicants and with the Area Planning Officer;
 - (f) In regard to Application No. T.P.A1839 (construction of two additional W.Cs and a dustbin store, 62, Colindale Avenue, N.W.9. (West Hendon Ward)), to consult with the applicants regarding means of access to the northernmost proposed W.C.;
 - (g) To re-submit the applications with further reports thereon to a further meeting of the Committee.

MT

26. DEVELOPMENT BY LOCAL AUTHORITIES, ETC.:

The Borough Engineer and Surveyor submitted details of proposals for development by Local Authorities and Statutory Undertakers.

RESOLVED - That the Borough Engineer and Surveyor be instructed to inform the Area Planning Officer that the Council's recommendations from a planning point of view are as follows:-

Appln. No.	Proposed Development	Recommendation
BURNT OAK WARD		
S.587	Provision of tennis courts with 10 ft. high fence, St. James' R.C. School, Orange Hill Road, Burnt Oak.	APPROVE.
CENTRAL WARD		
S.585	Erection of extension to stores, "Hatchcroft", The Burroughs, N.W.4.	APPROVE, subject to the following condition: 42. Limited consent - Buildings (expiring with 31st July, 1973).
GARDEN SUBURB WARD		
S.586	Erection of substation, 93A Leaside Crescent, N.W.11.	APPROVE, subject to the following condition: 16. Materials. (... facing bricks....)

27. CLEAN AIR ACT, 1956:

The Borough Engineer and Surveyor submitted the following applications which required the Committee's consideration under the Clean Air Act, 1956. In addition, certain of the applications required consent under the Building Byelaws.

(Councillor A. Young declared an interest in Application No. C.A.575).

RESOLVED -

- (1) That the plans and specifications attached to Application No. C.3389A/C.A.578 be rejected under Section 10 of the Clean Air Act, 1956 (Height of chimney insufficient).
- (2) That the plans and specifications attached to the remaining applications be approved under Section 3 of the Clean Air Act, 1956.
- (3) That the plans attached to Applications Nos. C.2729A and C.3676 be passed under the Building Byelaws.

(4) That the Borough Engineer and Surveyor be instructed to inform the applicants accordingly.

Appln. No.	Description and Situation
EDGWARE WARD	
C.A.572	Installation of boiler, 258 Hale Lane, Edgware.
C.2729A/ C.A.574	Alterations and extension and installation of boiler, 44 Mowbray Road, Edgware.
MILL HILL WARD	
C.A.575	Installation of boiler, 125 Millway, N.W.7.
C.3389A/ C.A.578	Erection of boiler-house and chimney and installation of boiler, Rawlplug's premises, Grenville Place, N.W.7.
CENTRAL WARD	
C.A.573	Installation of boiler, 138 Finchley Lane, N.W.4.
PARK WARD	
C.3676/ C.A.579	Erection of boiler-house and installation of boiler, 13 Shirehall Lane, N.W.4.
GARDEN SUBURB WARD	
C.A.576	Installation of boiler, 27 St. George's Road, N.W.11.
C.A.577	Installation of boiler, 38 Temple Fortune Lane, N.W.11.

28. APPLICATIONS FOR CONSENT UNDER ADVERTISEMENT REGULATIONS:

The Borough Engineer and Surveyor submitted the following applications for consent under the Town and Country Planning (Control of Advertisements) Regulations, 1960. In accordance with the Committee's previous instructions (B. & T.P.C. 20/9/48 - 37) the list was submitted with a recommendation in each case.

RESOLVED - That the Council's decisions be as shown in the last column of the list and that the Borough Engineer and Surveyor be instructed to convey such decisions to the applicants in the case of non-accepted applications and to the Area Planning Officer as recommendations in the case of accepted applications.

AB

Appln. No.	Proposed Advertisement	Decision
EDGWARE WARD		
T.P.A1589A	Erection of illuminated box sign, 33 Station Road, Edgware.	APPROVE, subject to the following condition: 52. Temporary consent - advertisements.
T.P.A1820	Erection of illuminated box sign, Units 1 and 2, Equitable House, Station Road, Edgware.	APPROVE, subject to the following condition: 52. Temporary consent - advertisements.
T.P.A1838	Erection of illuminated fascia signs, 23 Edgwarebury Lane, Edgware.	APPROVE, subject to the following condition: 52. Temporary consent - advertisements.
T.P.A1854	Erection of flat signs on flank wall and rear of 102 Station Road, Edgware.	APPROVE, subject to the following condition: 52. Temporary consent - advertisements.

MILL HILL WARD

T.P.A1818	Erection of illuminated fascia sign, 303 Hale Lane, Edgware.	APPROVE, subject to the following condition: 52. Temporary consent - advertisements.
-----------	--	---

WEST HENDON WARD

T.P.A804A	Retention of flat sign on flank wall, 145 The Broadway, N.W.9.	DISAPPROVE, for the reason that the advertisement is obtrusive and detrimental to the amenities of the locality by reason of its size and its height above fascia level.
T.P.A1874	Erection of illuminated box sign, 236 The Broadway, N.W.9.	APPROVE, subject to the following condition: 52. Temporary consent - advertisements.

PARK WARD

T.P.A1813	Erection of illuminated vertical sign, 407 Hendon Way, N.W.4.	DISAPPROVE, for the reason that the proposed sign, by reason of its excessive size and its position above shop fascia level, would be detrimental to the appearance of this and adjoining premises.
T.P.A1875	Erection of illuminated fascia sign, 383 Hendon Way, N.W.4.	APPROVE, subject to the following condition: 52. Temporary consent - advertisements.

CENTRAL WARD

T.P.A1851	Erection of illuminated fascia sign, 137 Brent Street, N.W.4.	APPROVE, subject to the following condition: 52. Temporary consent - advertisements.
T.P.A1852	Erection of illuminated fascia sign, 137 Brent Street, N.W.4.	APPROVE, subject to the following condition: 52. Temporary consent - advertisements.

CHILDS HILL WARD

T.P.A1811	Erection of sheet steel sign, 112 Cricklewood Lane, N.W.2.	APPROVE, subject to the following condition: 52. Temporary consent - advertisements.
T.P.A1812	Erection of illuminated box sign, 172 Cricklewood Lane, N.W.2.	APPROVE, subject to the following condition: 52. Temporary consent - advertisements.

Appln. No.	Proposed Advertisement	Decision
CHILDS HILL WARD (Continued)		
T.P.A1819	Erection of illuminated pole sign, 114/120 Cricklewood Lane, N.W.2.	APPROVE, subject to the following condition: 52. Temporary consent - advertisements.
T.P.A1863	Erection of illuminated fascia and box sign, 18 North End Road, N.W.11.	APPROVE, subject to the following condition: 52. Temporary consent - advertisements.

29. PLANS SUBMITTED UNDER BUILDING BYELAWS AND APPLICATIONS UNDER TOWN AND COUNTRY PLANNING ACT, 1962:

The Borough Engineer and Surveyor submitted lists (printed as a schedule to this report) showing:-

- (a) Plans submitted under the Byelaws and passed by him in accordance with his executive powers;
- (b) Plans submitted under the Byelaws requiring the attention of the Committee;
- (c) Applications for planning permission.

In accordance with the Committee's previous instructions (B & T.P.C. 20/9/48 - 37) the list of applications for planning permission was submitted with a recommendation in each case.

The lists had earlier been considered by the Plans Sub-Committee, when there were present:- Councillor A. Young (in the Chair) and Alderman L.C. Chainey.

RESOLVED -

- (1) That the action taken by the Borough Engineer and Surveyor be approved and adopted.
- (2) That the Council's decisions on applications under the Public Health Act, 1936, and the Highways Act, 1959, requiring the Committee's consideration be as indicated in column 3 of Part II of the Schedule.
- (3) That applications for planning permission which are designated E* be treated as non-excepted, subject to any conditions required by the County Engineer or the Minister of Transport and considered satisfactory to the Borough Engineer and Surveyor.
- (4) That the Council's decisions on applications for planning permission be as shown in column 3 of Part III of the Schedule, and that the Borough Engineer and Surveyor be instructed to convey such decisions to the applicants in the case of non-excepted

119

applications, and to the Area Planning Officer as recommendations in the case of exceptional applications.

(Councillor F.L. Tyler declared an interest in Application No. T.P.A304A/1).

SCHEDULE

PART I - Plans passed by the Borough Engineer and Surveyor in accordance with his executive powers

Public Health Act, 1936, Section 64

Appln. No.	Description and Situation
EDGWARE WARD	
C.3372A	First floor extension, 42 Hillcrest Avenue, Edgware.
C.3421A	Garage extension with bedroom over, "Abbotsford", Stone Grove, Edgware.
C.3486	Conservatory, 6 Riverdene, Edgware.
C.3493	Eleven flats and twelve garages, Brook Avenue, Edgware.
C.3526	Extension to rear, 124 Broadfields Avenue, Edgware.
C.3538	Rear addition, 37 Ranelagh Drive, Edgware.
C.3542	Conservatory, 64 Francklyn Gardens, Edgware.
C.3574	Garage, 17 Kenilworth Road, Edgware.
C.3582	Single-storey addition, 124a Edgwarebury Lane, Edgware.
C.3608	Garage, 'The Sparrowhawk' Public House, Glengall Road, Edgware.
C.3614	Garage, 77 Broadfields Avenue, Edgware.
C.3618	Conservatory, 30 Hartland Drive, Edgware.
C.3654	Garage, 151 Francklyn Gardens, Edgware.
C.3667	Internal alterations, 290 Hale Lane, Edgware.
C.3672	Minor internal alterations, 10 Riverdene, Edgware.
C.3721	Extension to garage, 5 Wyre Grove, Edgware.
MILL HILL WARD	
C.3105	Two Bungalows, rear of Burton House, Burtonhole Lane, N.W.7., and formation of new street.

Description and Situation

Appln. No.

MILL HILL WARD (continued)

- C.3389 Extension and alterations, Rawlplug Works, Grenville Place, N.W.7.
- C.3527 Conservatory, 25 Chanctonbury Way, N.12.
- C.3533 Car Port and glazed verandah, 42 Hillside Grove, N.W.7.
- C.3549 Alterations and additions, 'Chase Cottages', Nan Clark's Lane, N.W.7.
- C.3573 Garage, 15 Manor Drive, N.W.7.
- C.3590 Garage, 12 Cissbury Ring North, N.12.
- C.3591 Extension to kitchen and ground floor toilet, 47 Sunnyfield, N.W.7.
- C.3593 Extension to rear and bay window, 5 Lawrence Court, N.W.7.
- C.3631 Garage, 1 Sunnysdale Gardens, N.W.7.
- C.3639 Four Maisonettes and four garages, 22 Shakespeare Road, N.W.7.
- C.3646 Enlargement of existing garage, 12 Russell Grove, N.W.7.
- C.3648 Conversion to two self-contained flats, 19 Halegrove Gardens, N.W.7.
- C.3666 Rear extension, 77 Lullington Garth, N.12.
- C.3671 Conversion of house into an Old People's Home, 66 Flower Lane, N.W.7.
- C.3703 Toilet off Hall, 24 Upcroft Avenue, Edgware.
- C.3717 Toilet off Hallway, 26 Cophall Drive, N.W.7.

BURNT OAK WARD

- C.3638 Single-storey extension to rear, 5 Watling Avenue, Burnt Oak, Edgware.

WEST HENDON WARD

- C.3547 Extension to kitchen, 14 Dehar Crescent, N.W.9.
- C.3594 Garage, 25 Clovelly Avenue, N.W.9.
- C.3600 Six Flats and six garages, site adjacent to 82 Colindale Avenue, N.W.9.
- C.3633 Garage, 145 Booth Road, N.W.9.
- C.3716 Garage, 61 Sheaveshill Avenue, N.W.9.

CENTRAL WARD

- C.3467A Garage, 224 Watford Way, N.W.4.
- C.3530 Garage with room over, 44 St. Mary's Crescent, N.W.4.
- C.3534 Alterations and additions, 35 Longfield Avenue, N.W.7.

Appln. No.

Description and situation

CENTRAL WARD (continued)

- C.3559 Conversion into ten self-contained flats, 100-102 Sunningfields Road, N.W.4.
- C.3605 Conservatory, 3 Ashley Lane, N.W.4.
- C.3612 Garage, 21 Devonshire Crescent, N.W.7.
- C.3617 Additional garage and oil storage room, "Everest", 54 Ashley Lane, N.W.4.
- C.3637 Conservatory, 8 Boyne Avenue, N.W.4.
- C.3650 Alterations (conversion of garage to room) to new house, Somerset Road, N.W.4.
- C.3599 Single-storey extension and garage at rear, 3 Tithe Walk, N.W.7.

PARK WARD

- C.3181A Revised plan of extension and alterations, 10 Brampton Grove, N.W.4.
- C.3550 Room in roof space and two-storey extension, 17 Elm Park Gardens, N.W.4.
- C.3576 Conversion into two self-contained flats and erection of rear addition, 18 West Avenue, N.W.4.

GARDEN SUBURB WARD

- C.3536 First floor addition, 68 Princes Park Avenue, N.W.11.
- C.3564 Extension to kitchen, 26 Grosvenor Gardens, N.W.11.
- C.3579 Alterations, 53 Bridge Lane, N.W.11.
- C.3586 Additional bathroom and toilet, 34 Wildwood Road, N.W.11.
- C.3586A W.C. and basin in bathroom, 34 Wildwood Road, N.W.11.
- C.3596 Covered-way and new toilets, Wellgarth Nursery Training College, Wellgarth Road, N.W.11.
- C.3607 Conservatory, 2 Morland Close, N.W.11.
- C.3655 Toilet on ground floor and wash-basins in bedrooms, 115 Hampstead Way, N.W.11.

GOLDERS GREEN WARD

- C.3404B Revised application for Sun Lounge, 44 Ravenscroft Avenue, N.W.11.
- C.3567 Bathroom over existing garage, "Alfriston", Wayside, N.W.11.
- C.3645 New toilet to Railway Goods Yard, North-east of Campion Terrace, N.W.2.

Appln. No.	Description and situation
CHILDS HILL WARD	
C.2159A	Revised application for two dwellings, 19 West Heath Avenue, N.W.11.
C.3235A	Double Garage, 4 Vale Rise, N.W.11.
C.3540	Extension to flank, 40 Farm Avenue, N.W.2.
C.3595	Single-storey extension at rear, 139 Cricklewood Lane, N.W.2.
C.3624	Extension to rear and formation of toilet, 8 Dersingham Road, N.W.2.
C.3687	New Toilet and bathroom, 312 Cricklewood Lane, N.W.2.

Part II - Plans submitted under the Byelaws requiring
the attention of the Committee.

Public Health Act, 1936, Section 64 and Highways Act, 1959, Section 75

Appln. No.	Description and Situation	Decision
EDGWARE WARD		
C.3563	Erection of garage, 110 Hillside Gardens, Edgware.	APPROVE - Section 64 and Section 75
C.3610	Erection of garage, 24 Francklyn Gardens, Edgware.	APPROVE - Section 64 and Section 75.
C.3634	Construction of alterations and extensions, 31 Harrowes Meade, Edgware.	APPROVE - Section 64 and Section 75.
C.3734	Erection of porch, 35 Broadhurst Avenue, Edgware.	APPROVE - Section 64 and Section 75.
C.3738	Erection of two garages, 34 and 36 The Fairway, Edgware.	APPROVE - Section 64 and Section 75.

MILL HILL WARD

C.3664	Erection of garage with room over, 20 Alders Road, Edgware.	DISAPPROVE - Section 75.
--------	---	--------------------------

PARK WARD

C.3702	Erection of extension to garage, 49 Foscoote Road, N.W.4.	APPROVE - Section 64 and Section 75.
C.3720	Erection of front entrance Vestibule and Cloakroom, 11 Edgworth Avenue, N.W.4.	APPROVE - Section 64 and Section 75.
C.3755	Erection of extension to existing porch, 53 Crespigny Road, N.W.4.	APPROVE - Section 64 and Section 75.

AF

Appln. No.	Description and situation	Decision
GARDEN SUBURB WARD		
C.3723	Erection of Porch and toilet, 119 Princes Park Avenue, N.W.11.	APPROVE - Section 64 and Section 75.

GOLDERS GREEN WARD

C.3719	Erection of Porch, 34 Golders Manor Drive, N.W.11.	APPROVE - Section 64 and Section 75.
--------	---	--------------------------------------

Part III - Applications for Planning Permission

Appln. No.	Proposed Development	Decision
EDGWARE WARD		
T.P.A1750A	Adaptation and extension to existing garage to form studio-chalet, Broadlawns, Barnet Lane, Elstree. (Outline application)	DISAPPROVE, for the reason that the proposed development would conflict with the Development Plan in which this land is included in an area defined as Green Belt.
T.P.A1758	Erection of extension at side, 11 Carlton Close, Edgware.	APPROVE.
T.P.A1775	Erection of conservatory at rear, 30 Hartland Drive, Edgware.	APPROVE.
T.P.A1779A	Erection of new bedroom over kitchen extension at rear, 42 Hillcrest Avenue, Edgware.	APPROVE.
T.P.A1805	Erection of conservatory at rear, 66 Warwick Avenue, Edgware.	APPROVE, subject to the condition that the top part (from 6 ft. above ground level) of the northern flank wall of the conservatory shall be constructed with obscured glass and not in brickwork as shown on the submitted drawing.
T.P.A1816	Erection of 10 shops with maisonettes over, "The Boot" and 84/86 High Street, Edgware. (Outline application)	APPROVE, in outline, subject to the following conditions: (1) 1. Detailed plans (b) and (c). (2) 6. Parking maintained. (3) 47. Highways Requirements. ALSO RESOLVED - Standard Informative No. 1 - Highway Crossing.
T.P.A1821	Erection of nine terraced houses with garages, Hill House Yard, Elstree Hill, Elstree (Outline application)	APPROVE in outline, subject to the following conditions: (1) 1. Detailed plans (b) and (c). (2) 33. Screening: Trees. (. . . . height 15 ft. within 12 months). (3) 35. Layout and maintenance of curtilage.
T.P.A1850	Erection of garage, 270 Hale Lane, Edgware. (Outline application)	APPROVE, in outline, subject to the following condition: 3. Design and external appearance.

Appln. No.	Proposed Development	Decision
MILL HILL WARD		
T.P.A1588A	Erection of extension to form billiard room, 84 Barnet Way, N.W.7.	APPROVE, subject to the condition that the proposed building shall only be used for a purpose incidental to the enjoyment of the dwelling house as such.
T.P.A1809	Erection of garage with bedroom over, 20 Alders Road, Edgware.	DISAPPROVE, for the reason that the erection of a two-storey extension in the position proposed would be detrimental to the visual appearance of Alders Close by reason of its close proximity to the flank boundary to that street.
T.P.A1849	Erection of three flats, land adjoining 30 Hale Lane, Edgware.	DISAPPROVE, for the reason that the height and design of the proposed building would be out of keeping with the existing adjoining development.
T.P.A1862	Erection of porch, "Cessnock", Courtland Avenue, N.W.7. (Outline application)	APPROVE, in outline, subject to the following condition: 3. Design and external appearance.

WEST HENDON WARD

T.P.A841A	Erection of showrooms and offices with warehouse at rear, Churchill Machine Tool Co., The Hyde, N.W.9.	DISAPPROVE, for the following reasons: (1) That the height of the proposed showroom and office block would be excessive in relation to the height of the existing buildings in this part of Edgware Road and would result in an unsatisfactory visual appearance. (2) That the proposed development would not comply with the standards of daylighting recommended by the Minister of Housing and Local Government in the handbook "The Redevelopment of Central Areas".
T.P.A1458A	Erection of 12 lamp standards, Duple Motor Bodies, The Hyde, N.W.9.	APPROVE.
T.P.A1860	Erection of garage with bedroom over, 138A Montrose Avenue, Burnt Oak.	DISAPPROVE, for the reason that the erection of a two-storey extension in the position proposed would be detrimental to the visual appearance of Angus Gardens by reason of its close proximity to the flank boundary to that street.

CENTRAL WARD

T.P.A304A/1	Erection of clubhouse and staff accommodation, Hendon Golf Club, Sanders Lane, N.W.7.	APPROVE. ALSO RESOLVED - That the applicants be informed that although approval has not been withheld for the design of the proposed cottages, the Local Planning Authority consider that pitched roof dwellings would be more suitable for this site, and it is therefore requested that further consideration be given to this aspect.
T.P.A1550/1	Erection of 19 terraced houses and one detached house, "Brinsdale", Tenterden Grove, N.W.4. (Detailed plans)	APPROVE.

Appln. No.	Proposed Development	Decision
CENTRAL WARD (continued)		
T.P.A1757	Erection of extension at rear and erection of garage, 3 Tithe Walk, N.W.4.	APPROVE.
T.P.A1836	Erection of extension at rear, 2 Elm Villas, Parson Street, N.W.4. (Outline application)	APPROVE, in outline, subject to the following conditions: (1) 3. Design and external appearance. (2) 17. Buildings to match. ALSO RESOLVED - That the Minister of Housing and Local Government be informed of the proposal as a minor departure from the Development Plan.
T.P.A1864	Erection of 18 flats and 17 garages, rear of Grove House, Waverley Grove, N.W.4. (Outline application).	DISAPPROVE, for the following reasons: (1) That the density of the proposed development is excessive in relation to the net density on which the County population is based both in the approved County Development Plan and also in the proposals for the Review Plan. (2) That the provision for car parking does not comply with the Local Planning Authority's standards. (3) That the proposed layout of the development is unsatisfactory as regards the close proximity of one block to Great North Way, the means of access to the flats and the siting of the garages.
T.P.A1865	Erection of 12 flats and 11 garages, rear of Grove House, Waverley Grove, N.W.4. (Outline application).	DISAPPROVE, for the following reasons: (1) That the density of the proposed development is excessive in relation to the net density on which the County population is based both in the approved County Development Plan and also in the proposals for the Review Plan. (2) That the provision for car parking does not comply with the Local Planning Authority's standards. (3) That the proposed layout of the development is unsatisfactory as regards the close proximity of some of the flats to Great North Way, the means of access to the flats and the siting of the garages.
PARK WARD		
T.P.A369B	Erection of five terrace houses (amended plans showing sub-division of bedrooms), St. George's Lodge, Somerset Road, N.W.4.	APPROVE.
T.P.A1596	Erection of five garages, 12 Algernon Road, N.W.4.	APPROVE, subject to the following conditions: (1) 40. Limited consent - buildings and use (expiring with 26th June 1965). (2) 28. Private vehicles only.
T.P.A1771	Erection of single-storey extension at rear, 10 Mount Road, N.W.4. (Outline application)	APPROVE, in outline, subject to the following conditions:- (1) 1. Detailed plans (a) and (c). (2) 34. Screen wall/fence (boundary between 8 and 10 Mount Road ... height of 6 feet).

Appln. No.	Proposed Development	Description
PARK WARD (continued)		
T.P.A1848	Erection of extension to garage, 49 Foscoate Road, N.W.4.	APPROVE.
T.P.A1886	Erection of 98 flats, 88 garages and parking spaces, "Holly Mount", Station Road, N.W.4. (Outline application)	APPROVE, in outline, subject to the following conditions: (1) 1. Detailed plans (b) and (c). (2) That the garages shall be constructed in fair faced brickwork of which a description or sample has been approved by the Local Planning Authority. (3) That the density of development on the site shall not exceed 75 habitable rooms to the acre. (4) 31. Trees to be retained.
GARDEN SUBURB WARD		
T.P.A918A	Erection of garage with bedroom over, 22 Parkway, N.W.11.	APPROVE.
T.P.A1815A	Erection of addition comprising two bedrooms and two bathrooms with W.Cs., also erection of extension to garage, 7 Turner Drive, N.W.11.	DISAPPROVE, for the reason that the proposed development would be prejudicial to the visual amenities of Nos. 6 and 8 Turner Drive and No. 14 Turner Close, and would be out of character with the existing development in the area.
GOLDERS GREEN WARD		
T.P.A1769	Erection of skating rink, dance hall, shops and offices, 194 Cricklewood Broadway, N.W.2. (Outline application)	DISAPPROVE, for the following reasons: (1) That permission has already been granted for a large volume of office development in the County and further sites are available in selected areas; it is the policy of the Local Planning Authority not to grant permission for additional office development on sites not already approved for offices. (2) That the proposed development would not comply with the standards of daylighting recommended by the Minister of Housing and Local Government in the handbook "The Redevelopment of Central Areas" (3) That the proposal represents overdevelopment of the site, giving a plot ratio in excess of 1.5 to 1 which the Local Planning Authority would permit in the area. (4) That the car parking space provided is inadequate for the functions proposed on the site.
T.P.A1845	Erection of extension to hotel, 44 Ravenscroft Avenue, N.W.11.	DISAPPROVE, for the reason that the proposed extension, by reason of its length, mass and siting, would be prejudicial to the amenities of neighbouring properties and out of character with the area which consists predominantly of privately occupied residences.
CHILDS HILL WARD		
T.P.A1885	Erection of 16 flats and 7 garages, 200-206 Cricklewood Lane, N.W.2. (Outline application)	DISAPPROVE, for the reason that the proposed development, by reason of the excessive density and the height and bulk of the building, represents overdevelopment of the site.

Appln. No.	Proposed Development	Decision
EDGWARE WARD		
T.P.A1759	Erection of garage, "The Sparrow Hawk" P.H., Glengall Road, Edgware.	APPROVE.
T.P.A1808	Erection of extension over garage, 2 Kings Drive, Edgware.	APPROVE.
T.P.A1810	Erection of 3 agricultural buildings, Bury Farm, Edgware-bury Lane, Edgware.	APPROVE, subject to the condition that the corrugated iron sheeting walls shall be painted in a black colour to the satisfaction of the Local Planning Authority.
T.P.A1823	Erection of garage, 15 Fairmead Crescent, Edgware.	APPROVE.
T.P.A1824	Erection of extension at rear, 107 Wolmer Gardens, Edgware.	APPROVE.
T.P.A1825	Erection of extension at rear, 144 High Street, Edgware.	APPROVE.
T.P.A1826	Erection of extension to garage with bedroom over, "Abbotsford", Stonegrove, Edgware.	APPROVE.
T.P.A1873	Erection of extension to Chapel, Convent of St. Mary at the Cross, Hale Lane, Edgware.	APPROVE.
MILL HILL WARD		
T.P.8651A/1	Erection of Institutional buildings, John Groom's Crippleage, Stoneyfields Lane, Edgware. (Detailed plans).	APPROVE.
T.P.A1835	Conversion of each into two units, Nos. 114, 115 and 122 Chalet Estate, Hammers Lane, N.W.7.	APPROVE.
T.P.A1853	Erection of double garage, 1 Sunnydale Gardens, N.W.7.	APPROVE.
T.P.A1872	Formation of double access, 132 and 134 Deans Lane, Edgware.	APPROVE.
T.P.A1890	Use as pet stores, 131 Hale Lane, N.W.7.	APPROVE, subject to the condition that the premises shall not be used for the sale of pet animals or birds.
WEST HENDON WARD		
T.P.A1871	Erection of extension at rear and formation of staircase, 194 The Broadway, N.W.9.	APPROVE.

Appln. No.	Proposed Development	Decision
CENTRAL WARD		
T.P.A904A	Erection of bungalow on land at rear, 194 Great North Way, N.W.4.	APPROVE, subject to the following condition: 16. Materials.
T.P.A1806	Erection of garage as replacement of existing garage, 42 Holders Hill Road, N.W.4.	APPROVE, subject to the condition that all elevations of the building shall be constructed with sand faced flettons.
T.P.A1830	Erection of extension at rear, 25 Boyne Avenue, N.W.4.	APPROVE.
T.P.A1837	Continued use as storeroom, repair and joinery workshop, United Dairies Depot, Church Road, N.W.4.	APPROVE, subject to the following conditions: (1) 41. Limited consent - Use (expiring 29th September 1964). (2) That provision shall be made clear of the highway and to the satisfaction of the Local Planning Authority for the loading, unloading, turning and parking of vehicles using the premises.
T.P.A1840	Erection of 3 terrace houses, "Dalkeith", Holders Hill Road, N.W.4. (Outline application)	APPROVE, in outline, subject to the following conditions: (1) 1. Detailed plans (b) and (c). (2) 16. Materials. (3) That the houses shall be sited on the same building line as the front main walls of "Beaulieu" and 91 Holders Hill Road. (4) That the houses shall be constructed with a low pitched roof.
T.P.A1841	Erection of two storey extension, "Tydfil House", Parson Street, N.W.4.	APPROVE.
T.P.A1844	Erection of rear extension to dwelling house, 53 Greyhound Hill, N.W.4.	APPROVE.
T.P.A1867	Erection of extension at rear, 55 Greyhound Hill, N.W.4.	APPROVE.
T.P.A1870	Erection of extension at side and rear, 23 Downage, N.W.4.	APPROVE.

PARK WARD

T.P.3425C	Continued use of yard and workshop as a joinery workshop, 110 Station Road, N.W.4.	APPROVE, subject to the following conditions: (1) 41. Limited consent - Use (expiring 31st August 1966.) (2) That the premises shall not be used in any manner which is, in the opinion of the Local Planning Authority, detrimental to the amenities of the locality, whether by reason of noise, vibration, smell, fumes, soot, smoke, ash, dust, grit or by any other means. (3) That vehicles using the premises shall be loaded and unloaded clear of the classified road.
-----------	--	--

Appln. No.	Proposed Development	Decision
PARK WARD (Continued)		
T.P.A1459/1A	Erection of 5 flats and 4 garages, 136 Audley Road, N.W.4. (Modified elevations).	APPROVE.
T.P.A1778	Erection of extension at rear, 9 Allington Road, N.W.4.	APPROVE.
T.P.A1855	Erection of conservatory at rear, 59 Station Road, N.W.4.	APPROVE, subject to the condition that the west flank of the conservatory (adjacent to No. 57) shall be constructed in obscured glass above the height of the existing boundary wall.
T.P.A1888	Formation of access, 130 Station Road, N.W.4.	APPROVE.
GARDEN SUBURB WARD		
T.P.2411D	Continued use of premises for light industrial purposes, building rear of 983 Finchley Road, N.W.11.	APPROVE, subject to the following conditions: (1) 41. Limited consent - Use (expiring 31st August 1964). (2) That the premises shall not be used for any other purpose than a purpose within Class III of the Town and Country Planning (Use Classes) Order 1963. (3) That no advertisements shall be displayed on the premises without the permission, in writing, of the Local Planning Authority. (4) That the existing forecourt shall be maintained to the satisfaction of the Local Planning Authority for the parking and turning of vehicles calling at the premises. (5) That all loading and unloading of vehicles at the premises shall take place clear of Finchley Road.
T.P.A1790	Erection of extensions at rear of premises of Tate & Hitchins, Hayes Crescent, N.W.11.	APPROVE, subject to the condition that the garages Nos. 6, 8 and 12 now used as workshops, and garage No. 20 used for storage, shall be made available for the garaging of private cars only.
T.P.A1791	Erection of garage, 96 Leaside Crescent, N.W.11.	APPROVE.
T.P.A1799	Installation of shopfront, 20 Temple Fortune Parade, N.W.11.	APPROVE.
T.P.A1822	Erection of dwelling house adjoining 20 Wildwood Road, N.W.11. (Outline application)	APPROVE, in outline, subject to the following conditions: (1) 1. Detailed plans (b) and (c). (2) 31. Trees to be retained.
T.P.A1842	Erection of double garage and oil store, 4 Linnell Close, N.W.11.	APPROVE, subject to the following condition: 17. Buildings to match.
T.P.A1856	Erection of extension at rear, 1009 Finchley Road, N.W.11.	APPROVE.
T.P.A1868	Installation of new shopfront, 6 Bridge Lane, N.W.11.	APPROVE.

Appln. No.	Proposed Development	Decision
------------	----------------------	----------

GOLDERS GREEN WARD

- | | | |
|------------|--|----------|
| T.P.A1584B | Erection of sun lounge, 44 Ravenscroft Avenue, N.W.11. (Revised plans). | APPROVE. |
| T.P.A1833 | Erection of extension to form W.C., N.E. side of Campion Terrace, N.W.2, (B.R.Goods Yard). | APPROVE. |
| T.P.A1858 | Erection of storage building, Express Dairy Depot, Claremont Road, N.W.2. | APPROVE. |
| T.P.A1859 | Erection of extension at rear and erection of front porch, 102 Cotswold Gardens, N.W.2. | APPROVE. |

CHILDS HILL WARD

- | | | |
|-----------|---|--|
| T.P.A1796 | Installation of new shopfront, 18 North End Road, N.W.11. | APPROVE. |
| T.P.A1827 | Erection of dwelling house, 185 Granville Road, N.W.2. (Outline application). | APPROVE, in outline, subject to the following condition:
1. Detailed plans (b) and (c). |
| T.P.A1861 | Erection of bungalow and garage, plot 4, Harman Close, N.W.2. | APPROVE. |

Report (No. 3) of the Buildings and Town Planning Committee

16th September, 1963

COMMITTEE:

- *Councillor A.P. Fletcher (Chairman)
- *Councillor A.Young, LL.B. (Vice-Chairman)

Aldermen:

- *L.C. Chainey,
- J.L. Freedman, J.P., *K.G. Pamplin.
- M.A., LL.B.,

Councillors:

- *K.R. Brown,
- (Mrs.) F.P. Fiander,
- †(Mrs.) Clara Thubrun, J.P.,
- *K.H. Farrow, A.I.B.
- *A.A. Hoskins, B.Sc.
- (Mayor),
- (Scot.), A.I.B.,
- (Econ),
- *F.L. Tyler, B.A.,
- A.C.I.S.,
- *R.J.W. Porcas,
- *(Mrs.) P.K.H. Young, M.B.E.

* denotes Member present.

† denotes Member absent on Council business.

1. TOWN AND COUNTRY PLANNING ACT, 1963:

The Town Clerk reported on the provisions of the Town and Country Planning Act, 1963, which received the Royal Assent on 10th July, 1963.

Noted

2. TOWN AND COUNTRY PLANNING GENERAL DEVELOPMENT ORDER, 1950 - ARTICLE 4:

The Town Clerk referred to the Council's decision (B. & T.P.C. 15/1/62 - 35) to make a Direction under Article 4 of the Town and Country Planning General Development Order, 1950, to the effect that railway development in the area of Scratchwood Sidings should not be classed as permitted development, and reported that the Ministry of Housing and Local Government had indicated that the Minister, having noted that the proposal for development at Scratchwood Sidings which gave rise to the Council's decision to make a Direction had now been dropped, saw no reason to deprive the British Railways Board of the benefit of the General Development Order.

RESOLVED - That no further action regarding the application for approval of the Direction in this case be taken at the present time, but that the Town Clerk be instructed to ask the British Railways Board to give an undertaking that they will notify the Council of any proposed development, such as the erection of buildings, at Scratchwood Sidings, and that in the event of such an undertaking

AM

not being given the Minister be pressed to approve the Direction.

3. MEETINGS OF COMMITTEE AND AREA PLANNING COMMITTEE:

The Town Clerk submitted a letter from the Clerk of the County Council stating that members of the Area Planning Committee had suggested that, in order to avoid the necessity for circulating supplemental reports immediately before the meeting of that Committee, Local Authorities should be requested to ensure that the meetings of their Planning Committees were arranged to co-ordinate with the meetings of the Area Committee; the Council were accordingly asked to bear this request in mind when arranging dates for the meetings of the Buildings and Town Planning Committee in the future.

The Committee had regard to the fact that their meetings had to be arranged to fit in with meetings of other Committees and of the Council, that on only two occasions during the current municipal year would the Committee meet shortly before the Area Planning Committee, that only a small proportion of the planning applications and other matters considered by the Committee at their meetings was referred to the Area Planning Committee, and that dates for their meetings during the summer recess were specifically selected to coincide with the Area Planning Committee's meetings at that time. They accordingly

RESOLVED TO RECOMMEND -

- (1) *That no alteration be made in the present procedure for arranging dates of meetings of the Buildings and Town Planning Committee.*
- (2) *That the Town Clerk be instructed to explain the position to the Clerk of the County Council.*

4. 174 HOLDERS HILL ROAD, N.W.7:

The Town Clerk referred to the Council's decision (B. & T.P.C. 6/5/63 - 12) to take no action on a request from an adjoining resident for the revocation of planning permission for the replacement of a radio mast at No. 174 Holders Hill Road, N.W.7 (Central Ward), and submitted a letter from the Ministry of Housing and Local Government stating that the resident had asked them to help him to arrange a meeting at his home with a member of the Council to discuss the matter more fully. The Ministry had advised the resident that the matter was entirely within the jurisdiction of the Council, to whom his request had been forwarded.

RESOLVED -

- (1) That the Council adhere to their previous decision in this case, and that no action be taken regarding the appointment of a member to visit the resident concerned.
- (2) That the Town Clerk be instructed to inform the Ministry of Housing and Local Government and the resident of the foregoing decision.

SPJ

5. 17 BROOK AVENUE, EDGWARE;

In accordance with Standing Order No. 79, the Town Clerk reported the receipt of a petition signed by three local residents complaining about the condition of the house and garden at No. 17 Brook Avenue, Edgware, and stating that the house was let in two flats. The Town Clerk informed the Committee that the Borough Engineer and Surveyor had arranged for the premises to be inspected, and had advised him that the front and rear gardens were found to be in a tidy condition and that in his opinion no action appeared necessary in that respect; as regards the letting of the house in two flats, it appeared that the property had existing use rights for multiple occupation.

RESOLVED -

(1) That no action be taken in the matter.

(2) That the Town Clerk be instructed to explain the position to the complainants.

6. 220 GOLDERS GREEN ROAD, N.W.11:

The Town Clerk reported that the applicants had appealed to the Minister of Housing and Local Government against the refusal of planning permission on Application No. T.P.A1269 to let off into rooms No. 220 Golders Green Road, N.W.11 (Golders Green Ward) (B. & T.P.C. 18/2/63 - 49), and that the Ministry had suggested that a Local Inquiry might be dispensed with and the appeal decided from written statements; the Council were asked which of the alternative procedures they would prefer.

RESOLVED - That the Town Clerk be instructed to inform the Ministry of Housing and Local Government that the Council would prefer the appeal to be dealt with by means of a Local Inquiry.

7. LAND ADJOINING GARAGES AT GREENCROFT, DEANS LANE, N.W.7:

The Town Clerk referred to the Council's instructions (B. & T.P.C. 6/5/63 - 19) to serve notices requiring the proper maintenance of land adjoining garages at Greencroft, Deans Lane, N.W.7 (Mill Hill Ward), and reported that the Borough Engineer and Surveyor had informed him that the land had been cleared of rubbish.

RESOLVED - That no further action be taken in this case.

8. 261 HALE LANE, EDGWARE:

The Town Clerk referred to the Council's instructions (B. & T.P.C. 26/3/62-19) to take enforcement action in respect of the use of a tennis pavilion on land at No. 261 Hale Lane, Edgware, which was being used as living accommodation without planning permission, and reminded the Committee that at the last meeting (B. & T.P.C. 14/8/63 - 10) he reported that the Minister of Housing & Local Government, on appeal, had quashed the enforcement notices and had granted planning permission for the use of the tennis pavilion for residential accommodation subject to the condition that the use shall cease within ten years.

RESOLVED - That no further action be taken with regard to the enforcement proceedings in this case.

9. ADVERTISEMENT - 188 WEST HENDON BROADWAY, N.W.9:

The Town Clerk referred to the Council's instructions (B. & T.P.C. 25/3/63 - 30) to serve an enforcement notice in respect of a projecting V-sign at No. 188 The Broadway, West Hendon, N.W.9, and reported that the Borough Engineer and Surveyor had confirmed that the sign had now been removed.

RESOLVED - That no further action be taken in this case.

10. 70 CUMBRIAN GARDENS, N.W.2:

The Town Clerk referred to the Council's instructions (B. & T.P.C. 17/6/63 - 27) to take enforcement action in respect of the use as a warehouse of the garage at No. 70 Cumbrian Gardens, N.W.2, and reported that the Borough Engineer and Surveyor had confirmed that the use of the garage as a store had now ceased.

RESOLVED - That no further action be taken in this case.

11. 55 AND 57 FLOWER LANE, N.W.7:

The Town Clerk referred to the Council's decisions (B. & T.P.C. 25/3/63 - 46 and 17/6/63 - 46) to disapprove Applications Nos. T.P.A1368 and T.P.A1717 respectively for permission to erect flats and garages at Nos. 55 and 57 Flower Lane, N.W.7. (Mill Hill Ward) for reasons to the effect that the area should be developed comprehensively, and to the Council's decision (Hsg.C.17/6/63 - 26) to define the area of Nos. 45 - 61 (odd) Flower Lane and the land at the rear thereof as a Housing Area, and submitted correspondence (which was also being reported to the Housing Committee) from two local residents and two organisations concerning the Council's decisions.

RESOLVED -

(1) That the Council adhere to their previous decisions to refuse planning permission for the erection of flats and garages on the site of Nos. 55 and 57 Flower Lane, N.W.7.

(2) That the Town Clerk be instructed to inform the correspondents accordingly.

12. DEVELOPMENT AT NORTH CIRCULAR ROAD:

13. DEVELOPMENT AT GOLDERS GREEN:

14. DEVELOPMENT AT HENDON CENTRAL:

Particulars of joint reports on the above mentioned matters and the Committee's decisions thereon are recorded in manuscript in the Committee's Minute Book.

15. RESULTS OF APPEALS:

The Town Clerk submitted letters from the Ministry of Housing and Local Government conveying the Minister's decision to dismiss appeals as follows:-

107

Situation	Description
(a) Land adjoining No. 25 Thornfield Avenue, N.W.4.	Erection of a detached house or bungalow and a garage.
(b) Vincent Court, Bell Lane, N.W.4.	Display of illuminated sign.
(c) Land adjoining Brotherhood Hall, West Hendon, N.W.9.	Use of land for display and sale of cars.

Noted

16. LIGHTING TOWER - GOLDERS GREEN RAILWAY DEPOT:

The Town Clerk informed the Committee that since his last report (B. & T.P.C.17/9/62 - 1) he had had considerable correspondence with the Public Relations Officer of the London Transport Board in an endeavour to get the Board to carry out the modifications to the lighting tower at Golders Green Railway Depot on the lines approved by the Council, to which the Board had agreed. He reported that on 5th July, 1963, the Public Relations Officer stated that the Board were expecting delivery of the steelwork towards the end of the summer and that, if they were ^{not} disappointed as to this, the structural steelwork and the electrical replacement of floodlights, etc., should be completed about five weeks afterwards. In answer to a further letter from the Town Clerk enquiring as to the position the Public Relations Officer wrote on 12th September to say that the Board's hopes had not been fulfilled and that they understood from the Contractor who was fabricating the steelwork that there was no prospect of delivery before the end of the year. The Public Relations Officer regretted that his reply could not be more favourable and stated that the Council may be assured that they were doing all they could to expedite the matter and that when the necessary material at last came to hand they would get on with the work with the least possible delay.

RESOLVED TO RECOMMEND - *That the Town Clerk be instructed to inform the Public Relations Officer of the London Transport Board that the Council express the greatest possible regret at the delay which has occurred in this matter and urge the Board to carry out the work of modification to the lighting tower at the earliest opportunity.*

17. TOWN AND COUNTRY PLANNING ACT, 1962 - SECTION 43:

The Town Clerk and the Borough Engineer and Surveyor reported jointly on two applications for determination under Section 43 of the Town and Country Planning Act, 1962.

In pursuance of their executive powers, the Committee

RESOLVED -

- (1) That the Committee determine that the change of use of the first and second floors, Sellotape House, High Street, Edgware, from use as offices to use as offices, showrooms, and for servicing and repairs of electronic instruments used for the purpose of regulating temperatures and humidity, constitutes or involves development within the meaning of the Town and Country Planning Act, 1962, and that

an application for planning permission is required under Part III of the Act in respect thereof.

- (2) That the Committee determine that the change of use of the garage building at the rear of No. 384 Finchley Road, N.W.2, from use for the garaging of cars to use as a warehouse for steel office equipment constitutes or involves development within the meaning of the Town and Country Planning Act, 1962, and that an application for planning permission is required under Part III of the Act in respect thereof.
- (3) That the Borough Engineer and Surveyor be instructed to inform the respective applicants of the foregoing resolutions.

18. BETTING OFFICE APPLICATIONS:

The Town Clerk and the Borough Engineer and Surveyor reported jointly on the following applications for planning permission to use premises as Betting Offices:-

T.P.A1970 34 Vivian Avenue, N.W.4. (Park Ward)

T.P.A1966 9 Watford Way, N.W.4. (Park Ward)

RESOLVED -

- (1) That Application No. T.P.A1970 be approved, subject to the following conditions:-
 - (a) 41. Limited consent - Use (expiring 29th September, 1964).
 - (b) 49. Preserve shop window.
- (2) That, subject to the views of the Minister of Transport, Application No. T.P.A1966 be approved, subject to the following conditions:-
 - (a) 41. Limited consent - Use (expiring 29th September, 1964).
 - (b) 49. Preserve shop window.
- (3) That the Borough Engineer and Surveyor be instructed to inform the applicants accordingly.
- (4) That no objection be raised under the Betting, Gaming and Lotteries Act, 1963, to the grant of Betting Office Licences in these cases.
- (5) That the Town Clerk be instructed to inform the Clerk to the Betting Licensing Committee of the terms of the planning permissions.

19. PETROLEUM (REGULATION) ACTS, 1928 AND 1936:

The Borough Engineer and Surveyor submitted the following applications for new petroleum storage licences:-

Applicant	Quantity and Mode of storage	User
E.A.D. Apthorpe Limited.	1,500 gallons Spirit in double compartment underground tank at British Railways Goods Depot, Wilberforce Road, N.W.9.	For fuelling own vehicles.

Handwritten initials

Hendon Hall Hotel Ltd.

10,000 gallons Spirit in two
5,000 gallon underground tanks
at new filling station, Hendon
Hall Garage, Ashley Lane, N.W.4.

For resale to the public.

RESOLVED -

- (1) That the applications by E.A.D. Apthorpe Limited and Hendon Hall Hotel Limited be approved, subject to the Council's usual conditions and to the provision of foam fire extinguishers and warning notices in compliance with the Home Office Model Code.
- (2) That the Borough Engineer and Surveyor be instructed to issue the necessary licences.

20. ERECTION OF BUILDINGS OVER PUBLIC SEWERS:

The Borough Engineer and Surveyor submitted Application No.C.3401 relating to the erection of a factory at Nos. 1-5 Thornbank, Edgware (Edgware Ward), which complied with the Byelaws, and reported that the building would be erected over a public foul water sewer.

RESOLVED -

- (1) That the plans attached to Application No. C.3401 be passed under Section 64 of the Public Health Act, 1936, subject to the Council's consent being granted under Section 25 of the Act.
- (2) That the Borough Engineer and Surveyor be instructed to inform the applicants accordingly.

21. NAMING OF STREETS - INGLIS BARRACKS, BITTACY HILL, N.W.7:

The Borough Engineer and Surveyor submitted a list of names suggested by the War Department Land Agent for new streets to serve the Married Quarters being erected at Inglis Barracks, Bittacy Hill, N.W.7. (Mill Hill Ward).

The Committee considered that the suggested names were acceptable, with one exception (Kenny Close) which might be confused with Kelly Way or Kings Close. They accordingly

RESOLVED TO RECOMMEND -

- (1) That the name "Kenny Close" be not approved, but that the Council raise no objection to the naming of the remaining streets as suggested, namely:-

Price Close,
Williamson Way,
Lane Approach,
Warren Way,

Kelly Way,
Lidbury Road,
Twinn Road,

Drew Avenue,
Roberts Road,
Holmes Avenue.

- (2) That the Borough Engineer and Surveyor be instructed to inform the War Department Land Agent accordingly.

22. NAMING OF FLATS - SITE ADJACENT TO RYDAL CLOSE, HOLDERS HILL ROAD, N.W.4:

The Borough Engineer and Surveyor submitted suggestions by the estate developer for the naming of 18 flats proposed to be erected on the site adjacent to Rydal Close, Holders Hill Road, N.W.4. (Central Ward).

RESOLVED TO RECOMMEND -

- (1) *That no objection be raised to the naming of the flats as "Foreland Court".*
- (2) *That the Borough Engineer and Surveyor be instructed to inform the estate developer accordingly.*

23. NAMING OF FLATS - SITE OF "TIMBERS", HOLDERS HILL ROAD, N.W.4:

The Borough Engineer and Surveyor submitted suggestions by the estate developer for the naming of 18 flats proposed to be erected on the site of "Timbers", Holders Hill Road, N.W.4. (Central Ward).

RESOLVED TO RECOMMEND -

- (1) *That no objection be raised to the naming of the flats as "Timberdene".*
- (2) *That the Borough Engineer and Surveyor be instructed to inform the estate developer accordingly.*

24. ALLEGED PLANNING CONTRAVENTIONS:

The Borough Engineer and Surveyor reported on three alleged planning contraventions, details of which are recorded in manuscript in the Committee's Minute Book.

RESOLVED - That, subject to his being satisfied as to the evidence and to consultation with the County Council, the Town Clerk be instructed, for and on behalf of the Corporation acting as the Delegate Planning Authority, to take action in these cases to enforce planning control pursuant to the provisions of the Town and Country Planning Act, 1962.

25. 271 HALE LANE, EDGWARE:

The Borough Engineer and Surveyor referred to the Council's approval (B. & T.P.C. 17/6/63 - 46) of Outline Application No. T.P.A1696 for permission to erect nine flats and nine garages on the site of "Georgian House", 271 Hale Lane, Edgware (Edgware Ward), and submitted a letter from a local resident objecting to the grant of planning permission and asking to be given the opportunity of inspecting the plans. He informed the Committee that detailed plans of the proposed development had not so far been submitted.

RESOLVED - That the Borough Engineer and Surveyor be instructed to inform the resident concerned that the Council are unable to make available for inspection the plans which have so far been submitted, and that the question of allowing local residents to inspect the detailed plans will be considered when such plans are received.

AA

26. 85 ENGEL PARK, N.W.7:

The Borough Engineer and Surveyor referred to the Council's approval (B. & T.P.C. 25/3/63 - 46) of Application No. T.P.A1474 for permission to use the back downstairs room at No. 85 Engel Park, N.W.7 (Mill Hill Ward) for ballet classes for children, subject, *inter alia*, to a condition that the permission shall expire on 25th March, 1964, and submitted Application No. T.P.A1474A by the applicant requesting an extension of the temporary period of permission to September 1964 in view of the fact that, due to delay in laying a proper wood floor and to the school holiday period, it had not yet been possible to commence the classes.

RESOLVED -

- (1) That Application No. T.P.A1474A be approved subject to the following conditions:-
 - (a) 41. Limited consent - Use (Expiring 30th September, 1964).
 - (b) 43. Number of pupils (shall not exceed six).
 - (c) That no pupil shall be on the premises for the purpose of the proposed use on any Sunday or Bank Holiday.
 - (d) That classes shall not be held at any other time than between the hours of 4.30 p.m. and 6.30 p.m. on Mondays to Fridays and between the hours of 9.30 a.m. and 11.30 a.m. on Saturdays.
 - (e) That the premises shall not be used in such a manner as to create a nuisance from noise, vibration or otherwise which, in the opinion of the Local Planning Authority, is detrimental to the amenities of the locality.
- (2) That the Borough Engineer and Surveyor be instructed to inform the applicant accordingly.

27. FORMER NURSERY AND ADJOINING LAND, HALL LANE, N.W.4:

The Borough Engineer and Surveyor referred to the Council's approval (B. & T.P.C. 22/10/62 - 42) of Application No. T.P.A576A for permission to erect 36 flats and 13 garages on the former nursery and adjoining land at Hall Lane, N.W.4 (Central Ward) and reported that, subsequent to this decision, the Ministry of Transport asked the County Engineer to "co-operate with the Ministry by refusing consent as the development would prejudice the future development of the trunk road motor road proposals." The County Engineer incorrectly referred to the letter containing this request as a Direction from the Ministry of Transport and a refusal notice was accordingly issued. The Borough Engineer and Surveyor now sought the Committee's instructions as to whether it was desired to confirm the issue of the disapproval notice for the reason given by the Ministry of Transport.

RESOLVED - That the Council confirm that Application No. T.P.A576A be disapproved for the reason that the proposal would prejudice the future development of the Hendon Urban Motorway proposals.

28. MAINTENANCE OF LAND:

The Borough Engineer and Surveyor reported upon the condition of certain land in the

Borough (details of which are recorded in manuscript in the Committee's Minute Book) which appeared to be seriously detrimental to the amenities of the area.

RESOLVED - That, subject to his being satisfied as to the evidence and to consultation with the County Council, the Town Clerk be instructed, for and on behalf of the Corporation acting as the Delegate Planning Authority, to serve notices requiring the proper maintenance of the land pursuant to Section 36 of the Town and Country Planning Act, 1962.

29. TREES - 3, HERMITAGE GARDENS, N.W.2:

The Borough Engineer and Surveyor referred to the Council's approval (B. & T.P.C. 18/1/60 - 43) of Application No. T.P.8206 for permission to erect two semi-detached houses at Plot 3, Hermitage Gardens, N.W.2. (Childs Hill Ward) subject to a condition, inter alia, that all existing trees adjacent to the western and southern boundaries of the site shall be maintained to the satisfaction of the Local Planning Authority, and submitted an application by the owner for permission to fell four poplar trees in the rear garden of No. 3 Hermitage Gardens.

RESOLVED -

- (1) That consent be granted for the felling of the four poplar trees referred to.
- (2) That the Borough Engineer and Surveyor be instructed to inform the applicant accordingly.

30. 41 LLANVANOR ROAD, N.W.2:

The Borough Engineer and Surveyor submitted Application No. C.3884 for consent under the Building Byelaws to erect an invalid tricycle shed at No. 41 Llanvanor Road, N.W.2. (Childs Hill Ward), and reported that the plans indicated that the shed would be erected on the front air space of the building and would not comply with Byelaw No. 80.

RESOLVED -

- (1) That the plans be rejected under the Building Byelaws.
- (2) That the Town Clerk be instructed to apply to the Minister of Housing and Local Government under Section 63 of the Public Health Act, 1936, for consent to dispense with compliance with Byelaw No. 80 in this case.
- (3) That the Borough Engineer and Surveyor be instructed to inform the applicant accordingly.

31. PLANNING APPLICATIONS DEFERRED:

On consideration of applications for planning permission submitted by the Borough Engineer and Surveyor, the Committee

RESOLVED -

- (1) The consideration of the applications indicated below be deferred.

MS

(2) That the Borough Engineer and Surveyor be instructed:-

- (a) if necessary, to seek the agreement of the applicants to an extension of the period for giving notice of the Local Planning Authority's decision;
- (b) in regard to Application No. T.P.A2027 (use as private day school, "Brenthurst", Tenterden Grove, N.W.4. (Central Ward)), to consult with local residents;
- (c) in regard to Application No. T.P.A1987 (erection of two semi-detached cottages with garages, Angel Cottages, Milesplit Hill, N.W.7. (Mill Hill Ward)), to consult with local residents and organisations;
- (d) in regard to Application No. T.P.A1944 (erection of dwelling house, No. 34 Endersleigh Gardens, N.W.4. (Park Ward)), to seek the views of the Ministry of Transport regarding the proposed Motorway in relation to the site, and to obtain further information from the applicant;
- (e) in regard to Application No. T.P.A1968 (conversion to two flats and erection of extension at rear, No. 19 Rodborough Road, N.W.11 (Childs Hill Ward)), to obtain further information from the applicant;
- (f) to re-submit the applications with further reports thereon to a future meeting of the Committee.

32. DEACONS HILL HOUSE, BARNET LANE, ELSTREE:

The Borough Engineer and Surveyor submitted Outline Application No. T.P.A1898 involving the demolition of Deacons Hill House, Barnet Lane, Elstree (Edgware Ward) and seeking permission to erect a two-storey block of eight flats, together with eight garages, on the site.

The Committee had regard to the fact that planning permission had previously been granted for the conversion of the house into eight flats, but that the house was now in a dilapidated condition, and decided that no useful purpose would be served by consulting local residents upon the present application. The accordingly

RESOLVED - That the Borough Engineer and Surveyor be instructed to inform the Area Planning Officer that the Council recommend that Application No. T.P.A1898 be approved, in outline, subject to the following conditions:-

- (a) 1. Detailed plans (b) and (c).
- (b) 31. Trees to be retained.

33. WATCH TOWER HOUSE, THE RIDGEWAY, N.W.7:

The Borough Engineer and Surveyor submitted Application No. T.P.A1905 for permission to erect an extension to the Headquarters of the International Bible Students' Association, Watch Tower House, The Ridgeway, N.W.7. (Mill Hill Ward), the proposed extension projecting over a portion of the existing public right of way from The Ridgeway to Rushden Gardens,

which it was proposed should be diverted, and involving the removal of trees at present protected by a Tree Preservation Order, although the applicants proposed to carry out substantial planting as a replacement.

RESOLVED - That the Borough Engineer and Surveyor be instructed to inform the Area Planning Officer that the Council recommend that Application No. T.P.A1905 be disapproved for the following reasons:-

- (a) That the proposed extension will form an unwarranted intrusion into land allocated for Green Belt purposes in the Development Plan.
- (b) That the proposed development would give rise to an excessive use of the premises for commercial or industrial purposes over and above that which was envisaged by the Local Planning Authority when consent was granted for the erection and use of the existing building.

34. HENDON REFORM SYNAGOGUE, DANESCROFT AVENUE, N.W.4:

As instructed (B. & T.P.C. 17/7/63 - 14) the Borough Engineer and Surveyor re-submitted Applications No. T.P.A1611 and T.P.A1612 for permission to erect a new synagogue and classroom block on the site of the Hendon Reform Synagogue, Danescroft Avenue, N.W.4. (Park Ward), together with a further report thereon. He also submitted a revised Outline Application, No. T.P.A1984, which the applicants had prepared as a result of the consultations which had taken place, and which was designed to overcome the objections to the previous application.

The Committee noted that local residents had been consulted on the previous applications, and decided that no useful purpose would be served by consulting them on the revised application. They accordingly

RESOLVED -

- (1) That the Borough Engineer and Surveyor be instructed to inform the Area Planning Officer that the Council recommend that Applications Nos. T.P.A1611 and T.P.A1612 be disapproved for the following reasons:-
 - (a) That the proposal represents over-development of the site by reason of the bulk of building proposed, the unsatisfactory provision of children's play space, and the insufficient number of effective parking spaces.
 - (b) That the new access proposed into Danescroft Gardens would be detrimental to the amenities of residents in this road by reason of the additional noise and disturbance from traffic and the narrowness of the carriageway which would lead to congestion.
 - (c) That the proposed development would not comply with the standards of daylighting recommended by the Minister of Housing and Local Government

APJ

in the handbook "The Density of Residential Areas".

- (2) That the Application No. T.P.A1984 be approved, in outline, subject to the following condition:-

1. Detailed plans (b) and (c).

- (3) That the Borough Engineer and Surveyor be instructed to inform the applicants of the decision on Application No. T.P.A1984.

35. COLINDALE LAUNDRY, BELL LANE, N.W.4:

The Borough Engineer and Surveyor submitted Outline Application No. T.P.A1755 for permission to carry out development at the Colindale Laundry, Bell Lane, N.W.4. (Central Ward) by the reinstatement of the shop, alteration to the loading bay, and the erection of offices, garage and workshop, the proposal involving the demolition of the existing houses at Nos. 31 - 47 Bell Lane and No. 1 Stratford Road and the formation of a forecourt and parking area on the Bell Lane frontage.

RESOLVED - That the Borough Engineer and Surveyor be instructed to inform the Area Planning Officer that the Council recommend:-

- (a) That Application No. T.P.A1755 be approved, in outline, subject to the following conditions:-
- (i) 3. Design and external appearance.
 - (ii) 16. Materials.
 - (iii) 5. Parking required (...adequate parking space shall have been constructed...).
 - (iv) That details of the treatment of the surface of the forecourt and any means of enclosure around the site shall be submitted to and approved by the Local Planning Authority before any work is commenced, and that the development shall be carried out in accordance with the details so approved.
- (b) That the applicants be informed that it would be advisable for them to consult with the officers of the Local Planning Authority before preparing detailed drawings of the development.

36. LAND AT IVY HOUSE AND No. 90 NORTH END ROAD, N.W.11:

The Borough Engineer and Surveyor referred to the decision of the Minister of Housing and Local Government to dismiss an appeal against the refusal of planning permission for the erection of two five-storey blocks of flats on part of the former grounds of Ivy House and on the site of No. 90 North End Road, N.W.11 (Childs Hill Ward) (B. & T.P.C.17/6/63-22).

and submitted two further applications for planning permission as follows:-

- (a) Application No. T.P.A1961 for the erection of three linked three-storey blocks of flats sited along the North End Road frontage of the site, involving also the demolition of the existing house at No. 90 North End Road; garages would be constructed beneath the ground floor of the flats, and each block would contain six three-roomed flats.
- (b) Application No. T.P.A2046 for the erection of a three-storey block of flats near the Golders Hill Park boundary of the site, containing twelve four-roomed flats; twelve garages would be sited against the existing high brick wall of the boundary of Golders Hill Park. The existing house at No. 90 North End Road would not be affected.

The Town Clerk and the Borough Engineer and Surveyor submitted correspondence which they had received objecting to the proposed development, and the Town Clerk drew the Committee's attention to the fact that the Press had indicated that the applications were being considered by the Committee at this meeting.

RESOLVED -

- (1) That the Borough Engineer and Surveyor be instructed to inform the Area Planning Officer that the Council recommend:-

- (a) That Application No. T.P.A1961 be disapproved for the following reason:-

- (i) That the proposed development would seriously detract from the appearance and layout of the former grounds of Ivy House, which should be retained in their original condition free from any extensive development, and would also tend to destroy the present woodland appearance of the site as now seen from North End Road.

- (ii) That the proposed development would be detrimental to the visual amenities of the occupiers of adjoining properties, in particular Ivy House and Nos. 1 and 5 The Park, by reason of its relative height and bulk.

- (iii) That the privacy of the residential occupiers of Nos. 1 and 5 The Park would be seriously prejudiced by reason of the direct overlooking of those properties from the balcony and windows of some of the flats.

- (b) That Application No. T.P.A2046 be disapproved for the reason that the proposed development would detract from the appearance and overall layout of the former grounds of Ivy House, which should be retained in their original condition free from any extensive development.

- (2) That in the exceptional circumstances of this case the Town Clerk be instructed to issue an immediate statement to the Press informing them of the recommendation of this Council to the Area Planning Committee and of the reasons therefor.

- (3) That the Town Clerk and the Borough Engineer and Surveyor be instructed to inform

MP

the objectors concerned of the Council's recommendations on the planning applications.

37. DEVELOPMENT BY LOCAL AUTHORITIES, ETC:

The Borough Engineer and Surveyor submitted details of proposals for development by Local Authorities and Statutory Undertakers.

RESOLVED - That the Borough Engineer and Surveyor be instructed to inform the Area Planning Officer that the Council's recommendations from a planning point of view are as follows:-

Appln. No.	Proposed Development	Recommendation
EDGWARE WARD		
S.588	Erection of Boys' Grammar School and Schookeeper's Cottage, Broadfields Avenue/Glengall Road, Edgware.	APPROVE
CENTRAL WARD		
S.595	Construction of alterations to existing covered way to form rooms, Hendon Technical College, The Burroughs, N.W.4.	APPROVE.
GOLDERS GREEN WARD		
S.589	Floodlighting of playground, Whitefield Secondary School, Claremont Road, N.W.2.	APPROVE.
CHILDS HILL WARD		
S.590	Erection of extension to Clinic, Childs Hill Clinic, Garth Road, N.W.2.	APPROVE, subject to the following condition: 17. Buildings to match.
S.593	Erection of offices and flats, Valve House site, Finchley Road, N.W.11. (Outline application)	APPROVE, in outline, subject to the following conditions: (1) 1. Detailed plans (b) and (c). (2) 5. Parking required (..18 cars..) ALSO RESOLVED - Standard Informative No. 1 - <i>Highway Crossing</i>

Appln. No.	Proposed Development	Recommendation
------------	----------------------	----------------

WEST HENDON WARD

- | | | |
|-------|---|--|
| S.597 | Erection of three two-storey blocks of flats containing a total of 12 units of accommodation, and two single-storey blocks of old people's dwellings containing a total of 7 units of accommodation, together with provision for 30 garages, Goldsmith Avenue and Hyde Crescent, N.W.9. (Outline application) | APPROVE, in outline, subject to the following condition:
1. Detailed plans (b) and (c). |
|-------|---|--|

38. CLEAN AIR ACT, 1956:

The Borough Engineer and Surveyor submitted the following applications which required the Committee's consideration under the Clean Air Act, 1956. In addition, certain of the applications required consent under the Building Byelaws.

RESOLVED -

- (1) That the plans and specifications attached to the applications be approved under Section 3 of the Clean Air Act, 1956.
- (2) That, where applicable, the plans attached to the applications be passed under the Building Byelaws.
- (3) That the Borough Engineer and Surveyor be instructed to inform the applicants accordingly.

Appln. No.	Description and Situation
------------	---------------------------

EDGWARE WARD

- | | |
|---------|--|
| C.A.585 | Installation of boiler, 9 Mountview, Barnet Way, N.W.7. |
| C.A.586 | Installation of boiler, Offices, corner of High Street and Garratt Road, Edgware |

MILL HILL WARD

- | | |
|-----------------|---|
| C.3087A/C.A.596 | Erection of Boiler-House and installation of boiler, "Cobblestones", Barnet Lane, Barnet Gate, N.W.7. |
| C.3389C/C.A.578 | Erection of Boiler house and chimney and installation of boiler, Rawlplug premises, Grenville Place, N.W.7. |
| C.A.584 | Installation of boiler in each of two new bungalows, Hillview Road, N.W.7. |
| C.A.590 | Installation of boiler, 12 Elmgate Gardens, Edgware. |

MS

Appln. No.

Description and Situation

MILL HILL WARD (Cont'd)

C.A.594 Installation of boiler, 1 Kylemore House, Hammers Lane, N.W.7.

WEST HENDON WARD

C.A.583 Installation of boiler, 4 Braemar Gardens, N.W.9.

CENTRAL WARD

C.3705/C.A.587 Alterations and additions and erection of garage and store and installation of boiler, 23 Downage, N.W.4.

PARK WARD

C.3670/C.A.591 New Club House for Hendon Club and installation of boiler, Hendon Club, Audley Road, N.W.4.

GARDEN SUBURB WARD

C.A.580 Installation of boiler, 22 Temple Fortune Lane, N.W.11.

C.3752/C.A.588 Garage, alterations and installation of boiler, 78 Corringham Road, N.W.11.

GOLDERS GREEN WARD

C.A.595 Installation of boiler, 10 Cleveland Gardens, N.W.2.

C.3771/C.A.592 Conversion of ground floor room to garage, alterations and installations of boiler, 33 Russell Gardens, N.W.11.

CHILDS HILL WARD

C.A.589 Installation of boiler, 8 Park Drive, N.W.11.

C.3763/C.A.593 Extension to kitchen and installation of boiler, 58 Caddington Road, N.W.2.

39. APPLICATIONS FOR CONSENT UNDER ADVERTISEMENT REGULATIONS:

The Borough Engineer and Surveyor submitted the following applications for consent under the Town and Country Planning (Control of Advertisements) Regulations, 1960. In accordance with the Committee's previous instructions (B. & T.P.C. 20/9/48 - 37) the list was submitted with a recommendation in each case.

RESOLVED - That the Council's decisions be as shown in the last column of the list and that the Borough Engineer and Surveyor be instructed to convey such decisions to the applicants in the case of non-accepted applications and to the Area

Planning Officer as recommendations in the case of excepted applications.

Appln. No.	Proposed Advertisement.	Decision
EDGWARE WARD		
T.P.A1767A	Erection of projecting sign, 6-8 Station Road, Edgware.	APPROVE, subject to the following conditions: (1) 52. Temporary consent - Advertisements. (2) That before the sign is erected the existing projecting sign and its structure shall be removed.
T.P.A1983	Erection of three-sided kiosk with three advertisement panels, 4 Broadfields Parade, Glengall Road, Edgware.	APPROVE, subject to the following condition: 52. Temporary consent - Advertisements.
T.P.A1904	Installation of illuminated fascia sign, 121 Station Road, Edgware.	APPROVE, subject to the following condition: 52. Temporary consent - Advertisements.
T.P.A1913	Installation of illuminated box sign, 109 Station Road, Edgware.	APPROVE, subject to the following condition: 52. Temporary consent - Advertisements.
T.P.A1937	Installation of illuminated box sign, 85 Station Road, Edgware.	APPROVE, subject to the following condition: 52. Temporary consent - Advertisements.
T.P.A1938	Installation of illuminated box sign, 17 The Promenade, Edgware.	APPROVE, subject to the following condition: 52. Temporary consent - Advertisements.
T.P.A1978	Installation of illuminated pole sign, Apex North Service Station, Northway Circus, N.W.7.	APPROVE, subject to the following conditions: (1) 52. Temporary consent - Advertisements. (2) That no part of the sign shall be coloured red.

BURNT OAK WARD

T.P.A1893	Installation of illuminated fascia sign, 82 Watling Avenue, Burnt Oak	APPROVE, subject to the following condition: 52. Temporary consent - Advertisements.
-----------	---	---

PARK WARD

T.P.A1916	Installation of illuminated fascia sign, 403 Hendon Way, N.W.4.	APPROVE, subject to the following condition: 52. Temporary consent - Advertisements.
T.P.A1935	Installation of illuminated fascia sign, 22 Bell Lane, N.W.4.	APPROVE, subject to the following condition: 52 Temporary consent - Advertisements.

APJ

Appln. No.	Proposed Advertisement	Decision
PARK WARD (Cont'd)		
T.P.A1982	Installation of illuminated fascia sign, 413 Hendon Way, N.W.4.	APPROVE, subject to the following condition: 52. Temporary consent - Advertisements.
GARDEN SUBURB WARD		
T.P.A1869	Installation of illuminated fascia, transom and box signs, 6 Bridge Lane, N.W.11.	APPROVE, subject to the following condition: 52. Temporary consent - Advertisements.
T.P.A1902	Installation of illuminated fascia sign, 786 Finchley Road, N.W.11.	APPROVE, subject to the following condition: 52. Temporary consent - Advertisements.
T.P.A1912	Installation of flat and free standing signs, 3 Bridge Lane, N.W.11.	APPROVE, subject to the following condition: 52. Temporary consent - Advertisements.
CHILDS HILL WARD		
T.P.A1889	Installation of illuminated box sign, 16 Cricklewood Lane, N.W.2.	APPROVE, subject to the following condition: 52. Temporary consent - Advertisements.

40. PLANS SUBMITTED UNDER BUILDING BYELAWS AND APPLICATIONS UNDER TOWN AND COUNTRY PLANNING ACT, 1962:

The Borough Engineer and Surveyor submitted lists (printed as a schedule to this report) showing:-

- (a) Plans submitted under the Byelaws and passed by him in accordance with his executive powers;
- (b) Plans submitted under the Byelaws requiring the attention of the Committee;
- (c) Applications for planning permission.

In accordance with the Committee's previous instructions (B. & T.P.C. 20/9/48 - 37) the list of applications for planning permission was submitted with a recommendation in each case.

The lists had earlier been considered by the Plans Sub-Committee, when there were present:- Councillor A.P. Fletcher (Chairman) and Alderman L.C. Chainey.

RESOLVED -

- (1) That the action taken by the Borough Engineer and Surveyor be approved and adopted.
- (2) That the Council's decisions on Applications under the Public Health Act, 1936, and the Highways Act, 1959, requiring the Committee's consideration be as indicated in column 3 of Part II of the Schedule.

- (3) That applications for planning permission which are designated E* be treated as non-excepted, subject to any conditions required by the County Engineer or the Minister of Transport and considered satisfactory to the Borough Engineer and Surveyor.

- (4) That the Council's decisions on applications for planning permission be as shown in column 3 of Part III of the Schedule, and that the Borough Engineer and Surveyor be instructed to convey such decisions to the applicants in the case of non-excepted applications, and to the Area Planning Officer as recommendations in the case of excepted applications.

ARJ

SCHEDULE

PART I - Plans passed by the Borough Engineer and Surveyor
in accordance with his executive powers.

Public Health Act, 1936, Section 64

Appln. No.	Description and Situation
EDGWARE WARD	
C.2357C	Shopfront and alterations to staircase wall, 121 Station Road, Edgware.
C.2570A	Extension to kitchen and garden tool shed, 107 Wolmer Gardens, Edgware.
C.3203	Conservatory, 18 Langley Crescent, Edgware.
C.3413A	First floor rear extension (Revised), 31 Marlborough Avenue, Edgware.
C.3438	Garage extension, 6 Blackwell Gardens, Edgware.
C.3485	Five Garages, Ranelagh Court, Glendale Avenue, Edgware.
C.3651	Sun Lounge, 66 Warwick Avenue, Edgware.
C.3659	W.C. and Bathroom over garage, 2 Kings Drive, Edgware.
C.3662	Installation of Bathroom on 13th Floor, Green Shield House, Station Road, Edgware.
C.3668	Ground floor toilet, 112 Brook Avenue, Edgware.
C.3669	Alterations, Lloyds Bank premises, 105/7 Station Road, Edgware.
C.3678	Common Room extension and covered way, Lloyds Bank, Ltd., 144 High Street, Edgware.
C.3682	Extension, rear "Sherwood", Mill Ridge, Edgware.
C.3686	Garage, 19 Ranelagh Drive, Edgware.
C.3698	Garage, 35 Riverdene, Edgware.
C.3712	Extension, 62 Wolmer Gardens, Edgware.
C.3737	Garage, 106 Francklyn Gardens, Edgware.
C.3740	Bay addition, 77 Highview Gardens, Edgware.
C.3746	Garage, 11 Mount Grove, Edgware.
C.3765	W.C. extension, 79 Glendale Avenue, Edgware.
C.3772	Internal alterations, 9 Mountview, N.W.7.
C.3781	Garage, 80 Mowbray Road, Edgware.
C.3801	External toilet, "Corner Cafe", Edgwarebury Lane, Edgware.
C.3821	Garage, 25 Garratt Road, Edgware.

Appln. No.

Description and situation

EDGWARE WARD (Continued)

- C.3827 Single-storey extension at rear, 25 Garden City, Edgware.
- MILL HILL WARD
- C.2321A Alterations and additions, 1 and 2 Floral Cottages, Holcombe Hill, N.W.7.
- C.2731A Cloakroom off Hall, 81 Cissbury Ring South, N.12.
- C.3301A Side extension, 1 Glenwood Road, N.W.7.
- C.3411A Billiards Room, 84 Barnet Way, Edgware (Revised application)
- C.3524 Rear extension and lobby, 1 Stockton Gardens, N.W.7.
- C.3575 Conservatory, 22 Wise Lane, N.W.7.
- C.3629A Garage and fuel bunkers, 16 Oakmead Gardens, Edgware.
- C.3649 Erection of 19 Houses in three blocks, 12 flats and 1 Maisonette in one block, 11 garages and sub-station in one block, new road and sewers on site of 16, 26 and 28 Flower Lane, N.W.7.
- C.3688 Conservatory, 47 Cissbury Ring South, N.12.
- C.3658 Bungalow with garage on site rear of 2 and 4 Derwent Avenue, N.W.7.
- C.3693 Conversion to two self-contained flats, 16 Langley Park, N.W.7.
- C.3696 Extension, 14 Stoneyfields Gardens, Edgware.
- C.3697 Conversion to six self-contained dwellings, 114, 115 and 122 Chalet Estate, Hammers Lane, N.W.7.
- C.3700 Extension to garage, 40 Bunns Lane, N.W.7.
- C.3704 Block of three flats on site between Nos. 30, and 32 Hale Lane, N.W.7.
- C.3706 Garage, 52 Chanctonbury Way, N.12.
- C.3724 Garage, 16 Orchard Crescent, Edgware.
- C.3731 Garage, 46 Salcombe Gardens, N.W.7.
- C.3735 Garage, 93 Milesplit Hill, N.W.7.
- C.3759 Garage, 31 Bittacy Rise, N.W.7.
- C.3762 Toilet on ground floor, 2 Lawrence Street, N.W.7.
- C.3764 Rear extension and conversion to two self-contained flats, 9 Elmgate Gardens, Edgware.
- C.3787 Invalid tricycle shed, 187 Hale Drive, N.W.7.
- C.3809 Toilet, 22 Manor Drive, N.W.7.

AD

Appln. No.

Description and Situation

MILL HILL WARD (Continued)

- C.3811 Toilet on ground floor, 59 Farm Road, Edgware.
- C.3818 Garage, 23 Deans Way, Edgware.
- C.3832 W.C. on ground floor, 21 Manor Drive, N.W.7.
- C.3843 Garage, 24 Brockenhurst Gardens, N.W.7.
- C.3848 Garage, 7 Stanway Gardens, Edgware.

BURNT OAK WARD

- C.3727 Additional toilet, Kautex premises, 9A Deansbrook Road, Burnt Oak, Edgware.
- C.3805 Garage, 4 Littlefield Road, Burnt Oak, Edgware.

WEST HENDON WARD

- C.3441A Sun Lounge, 163 Booth Road, N.W.9.
- C.3585 Conservatory, 4 Court Way, N.W.9.
- C.3657 Two additional toilets and dustbin store, 62 Colindale Avenue, N.W.9.
- C.3691 Re-siting staircase and toilet, 194 The Broadway, N.W.9.
- C.3714 Garage, 34 Court Way, N.W.9.
- C.3776 Garage, 37 The Greenway, N.W.9.
- C.3808 Garage, 32 Clovelly Avenue, N.W.9.
- C.3840 Garage, 63 Colin Park Road, N.W.9.

CENTRAL WARD

- C.2397A Garage, 30 Holders Hill Crescent, N.W.4.
- C.3090A Factory Building, Trianon Works, Aerodrome Road, N.W.4. (Revised application)
- C.3562 Alterations and additions, 93 Bell Lane, N.W.4.
- C.3675 Petrol Filling Station, and two W.C.'s Hendon Hall Hotel, Ashley Lane, N.W.4.
- C.3681 Bungalow and garage rear 186/194 Great North Way, N.W.4.
- C.3684 Single storey extension rear 53 Greyhound Hill, N.W.4.
- C.3685 Single-storey extension rear 55 Greyhound Hill, N.W.4.
- C.3694 Bathroom, 25 Boyne Avenue, N.W.4.
- C.3711 Alterations to petrol station forecourt and new office, Aerodrome Road Garage, Aerodrome Road, N.W.4.

Appln. No.

Description and situation

CENTRAL WARD (Continued)

C.3760 Bedroom over existing kitchen, 17 Tenterden Drive, N.W.4.

C.3831 Garage, 19 Holders Hill Avenue, N.W.4.

PARK WARD

C.3673 Conversion of Larder to W.C., 12 Mayfield Gardens, N.W.4.

C.3679 Toilet on ground floor, 27 Shirehall Lane, N.W.4.

C.3710 Conservatory, 59 Station Road, N.W.4.

C.3758 Internal alterations, 41 Neeld Crescent, N.W.4.

GARDEN SUBURB WARD

C.3419 Alteration and extension, 54 Willifield Way, N.W.II.

C.3620 Shop extension with room over, 11 Halleswelle Parade, Finchley Road, N.W.II.

C.3622 Alterations, 72 Hampstead Way, N.W.II.

C.3636 Single-storey side extension, 5 Wildwood Rise, N.W.II.

C.3674 Extension to Club House, Templars Lawn Tennis Club, Portsdown Avenue, N.W.II.

C.3680 Two rooms in basement and ground floor bathroom 3 Middleton Road, N.W.II.

C.3683 Alterations, 22 Temple Fortune Lane, N.W.II.

C.3699 Two-storey rear extension, 1009 Finchley Road, N.W.II.

C.3709 Garage, and oil store, 4 Linnell Close, N.W.II.

C.3718 Alterations and additions, 20 Temple Fortune Parade, Finchley Road, N.W.II.

C.3756 Alterations to kitchen, 44 Corringham Road, N.W.II.

C.3817 Installation of W.C. 16 Temple Fortune Hill, N.W.II.

GOLDERS GREEN WARD

C.3641 Rear extension, 155 Hendon Way, N.W.4.

C.3677 Garage, 110 Cleveland Gardens, N.W.2.

C.3739 Extension, Express Dairy Depot premises, Claremont Road, N.W.2.

C.3761 Rear extension, 44 Golders Manor Drive, N.W.II.

C.3768 Porch, 31/33 Sinclair Grove, N.W.II.

C.3773 Alterations to porch, 14 Beverley Gardens, N.W.II.

APJ

Appln. No.	Description and situation
CHILDS HILL WARD	
C.2476A	Extension to kitchen, 16 Yew Grove, N.W.2.
C.2958B	Alterations and additions to existing drainage, 88 Golders Green Road, N.W.II.
C.3414A	Extension, 18 Thorverton Road, N.W.2.
C.3523	Alterations, 175-179 Cricklewood Lane, N.W.2.
C.3663	Alterations, 30 Harman Drive, N.W.2.
C.3689	Extension, Childs Hill Clinic, Garth Road, N.W.2.
C.3701	W.C., 35 Ranulf Road, N.W.2.
C.3708	Extension, Barclay House School, 783 Finchley Road, N.W.II.
C.3713	New rooms in roof and additional Bathroom, 32 Hodford Road, N.W.4.
C.3729	Alterations to windows and Porch, 57 Golders Gardens, N.W.II.
C.3747	Garage, 209 The Vale, N.W.II.
C.3779	Garage, 16 Pentland Close, The Vale, N.W.II.

PART II - Plans submitted under the Byelaws requiring the attention of the Committee

Public Health Act, 1936, Section 64, and Highways Act, 1959, Section 75

Appln. No.	Description and situation	Decision
EDGWARE WARD		
C.3643	Garage, 18 The Drive, Edgware.	DISAPPROVE - Section 75.
C.3806	Garage, 4 The Fairway, N.W.7.	DISAPPROVE - Section 75.
C.3876	Alterations and additions, 2 Beulah Close, Edgware.	APPROVE - Section 64 and Section 75.
MILL HILL WARD		
C.3690	Garage I Tretawn Gardens, N.W.7.	APPROVE - Section 64 and Section 75.
C.3778	Extension to garage, 5 Shakespeare Road, N.W.7.	APPROVE - Section 64 and Section 75.
C.3788	Garage, 11 Uphill Grove, N.W.7.	APPROVE - Section 64 and Section 75.
C.3860	Garage, 98 Bunns Lane, N.W.7.	APPROVE - Section 64 and Section 75.
C.3889	Porch, "Cessnock", Courtland Avenue, N.W.7.	APPROVE - Section 64 and Section 75.
WEST HENDON WARD		
C.3798	Garage, 56 Angus Gardens, N.W.9.	APPROVE - Section 64 and Section 75.

Appln. No.	Description and situation	Decision
PARK WARD		
C.3896	Extension to garage, 230 Hendon Way, N.W.4.	APPROVE - Section 64 and Section 75.

GARDEN SUBURB WARD

C.3749	Porch, 3 Wildwood Rise, N.W.II.	APPROVE - Section 64 and Section 75.
--------	---------------------------------	--------------------------------------

GOLDERS GREEN WARD

C.3732	Bathroom on ground floor and front porch, 102 Cotswold Gardens, N.W.2.	APPROVE - Section 64 and Section 75.
C.3886	Side extension, 18 Cotswold Gardens, N.W.2.	DISAPPROVE - Section 75.

CHILDS HILL WARD

C.3846	Porch, 179 The Vale, N.W.II.	APPROVE - Section 64 and Section 75.
C.3853	Porch, 181 The Vale, N.W.II.	APPROVE - Section 64 and Section 75.

PART III - Applications for Planning Permission

Appln. No.	Proposed Development	Decision
EDGWARE WARD		
T.P.A985	Demolition of existing house and erection of five three-roomed flats, 236 Hale Lane, Edgware. (Outline application)	DISAPPROVE, for the reason that the density of the proposed development is excessive in relation to the net density on which the County population is based in the proposals for the Review Plan.
T.P.A1690A	Erection of dwellinghouse, adjoining 18 Ashcombe Gardens, Edgware.	APPROVE, subject to the condition that the trees adjoining the boundary of No. 20 Ashcombe Gardens shall be retained.
T.P.A1760A	Erection of extensions at rear and side, 44 Mowbray Road, Edgware.	DISAPPROVE, for the reason that the proposed development would, by reason of its bulk and projection at the rear, be prejudicial to the visual amenities of the adjoining properties.
T.P.A1926	Use of new extension as offices, 165/7 Station Road, Edgware.	APPROVE.
T.P.A1930	Use as dental surgery, offices and waiting room, 161 Station Road, Edgware.	APPROVE.

APJ

Appln. No.	Proposed Development	Decision
EDGWARE WARD (Continued)		
T.P.A1940	Erection of garage, 4 The Fairway, N.W.7.	DISAPPROVE, for the reason that the proposed development would be unsatisfactory by reason of its siting and position in advance of the building line in Westmere Road.
T.P.A1981	Conversion of existing house into flats and erection of two new flats, 1 Mill Ridge, Edgware.	DISAPPROVE, for the following reasons: (1) That the site is unsuitable for the proposed development by reason of its narrow width at the existing building line. (2) That the design of the proposed flats would not satisfactorily relate to the existing building at 1 Mill Ridge. (3) That the proposed development would not comply with the standards of daylighting recommended by the Minister of Housing and Local Government in the handbook "The Density of Residential Areas". (4) That natural lighting to both second bedrooms in the new block would be unsatisfactory.
T.P.A1991	Erection of extension to existing house, including addition of garage, "Penniwells", Barnet Lane, Elstree.	APPROVE, subject to the following condition: 17. Buildings to match.
T.P.A1996	Erection of house and two garages, 45 Lynford Gardens, Edgware. (Outline application)	DISAPPROVE, for the reason that the siting of the proposed new house would be unsatisfactory by reason of its projection in front of the houses on the east side of Windsor Avenue and Beulah Close, which would be detrimental to the visual appearance of those streets.
T.P.A1997	Erection of 20 flats and garages, involving demolition of existing house, 59 Broadfields Avenue, Edgware.	DISAPPROVE, for the following reasons: (1) That the density of the proposed development is excessive in relation to the net density on which the County population is based in the proposals for the Review Plan. (2) That the proposed development would, by reason of its height and bulk, be detrimental to the visual amenities of the adjoining residents. (3) That the proposed development would unduly prejudice the domestic privacy of the adjoining properties by reason of the proposed kitchen windows overlooking their rear gardens.
T.P.A1998	Erection of 20 flats and garages, involving demolition of existing house, 59 Broadfields Avenue, Edgware.	DISAPPROVE, for the following reasons: (1) That the density of the proposed development is excessive in relation to the net density on which the County population is based in the proposals for the Review Plan. (2) That the proposed development would, by reason of its height and bulk, be detrimental to the visual amenities of the adjoining residents. (3) That the proposed development would not comply with the standards of daylighting recommended by the Minister of Housing and Local Government in the handbook "The Density of Residential Areas".

pln. No.

Proposed Development

Decision

EDGWARE WARD (Cont'd.)

- (4) That the proposed development would unduly prejudice the domestic privacy of the adjoining properties by reason of the proposed kitchen windows overlooking their rear gardens.
- (5) That the proposed development would necessitate the felling of some mature trees with consequent loss of amenity to the area.

T.P.A2000 Erection of first floor addition,
40 Broadhurst Avenue, Edgware.

APPROVE.

MILL HILL WARD

T.P.A1739/1 Erection of dwelling house,
Hammers Lane, N.W.7.

APPROVE.

T.P.A1878 Erection of extensions at side
and rear, 6 Stoneyfields
Gardens, Edgware.

APPROVE.

T.P.A1879 Erection of extension at side,
4 Stoneyfields Gardens,
Edgware.

APPROVE.

T.P.A1881 Erection of garage with bed-
room over, 19 Steynings
Way, N.12.

DISAPPROVE, for the reason that the proposed development would be prejudicial to the visual amenities and character of adjoining properties by reason of its bulk and projection in front of the existing building.

T.P.A1891 Use of two rooms as dental surgery,
No. 1 Broadway House, The
Broadway, N.W.7.

APPROVE.

T.P.A1894 Conversion to two self-contained
flats and erection of extension
at rear, 9 Elmgate Gardens,
Edgware.

APPROVE, subject to the following condition:
5. Parking required (one additional car).

T.P.A1907 Erection of Presbytery, rear of
Roman Catholic Church, Flower
Lane, N.W.7.

APPROVE, subject to the following condition:
5. Parking required (5 spaces).

T.P.A1915 Erection of extension to front of
garage, 5 Shakespeare Road,
N.W.7.

APPROVE.

T.P.A1918 Erection of garage, 1 Tretawn
Gardens, N.W.7.

APPROVE.

T.P.A1954 Erection of extension at rear, 13
Oakmead Gardens, Edgware.

APPROVE, subject to the condition that the roof of the patio shall be glazed only with glass or other colourless translucent material.

Appln. No.	Proposed Development	Decision
------------	----------------------	----------

MILL HILL WARD (Continued)

- | | | |
|-----------|---|---|
| T.P.A1969 | Erection of two-storey storage building, Rawlplug Works, Hale Lane, N.W.7. | APPROVE, subject to the following conditions:
(1) That the proposed extension shall not be used (either wholly or in part) for the carrying on of any of the processes referred to in Section 21 of the Local Employment Act 1960.
(2) That the first floor windows of the proposed extension shall be fixed and glazed with obscured glass to a height of 6 ft. above floor level. |
| T.P.A1976 | Erection of extension at rear, 12 Northholm, Edgware. | APPROVE, subject to the following condition:
17. Buildings to match. |
| T.P.A1988 | Conversion into two flats, 22 Walmington Fold, N.12. | DISAPPROVE, for the reason that the proposed conversion of the house into flats would be unsatisfactory by reason of the lack of a separate bathroom and W.C. for each living unit. |
| T.P.A1986 | Rebuilding of generator shed and oil store as boiler house and oil store, Rawlplug Works, Hale Lane, N.W.7. | APPROVE, subject to the condition that the total height of the flue shall not exceed 48 ft. |

WEST HENDON WARD

- | | | |
|------------|--|---|
| T.P.A1665 | Retention of sheds, Acre Yard, Brent View Road, N.W.4. | DISAPPROVE, for the reason that these sheds are detrimental to the amenities of the residents of the area by reason of their unsatisfactory appearance and construction.
ALSO RESOLVED - That the applicant be informed (a) that the Local Planning Authority would be prepared to consider an application for the retention of one of these sheds for use solely in connection with the business of storing and chopping firewood, and (b) that the Council have decided to take enforcement action to secure the discontinuance of the use as an office and for storage of electrical equipment in two of these sheds. |
| T.P.A1839 | Construction of two additional W.C.'s and a dustbin store, 62 Colindale Avenue, N.W.9. | APPROVE. |
| T.P.A1860A | Erection of garage with bedroom over, 138A Montrose Avenue, Burnt Oak. | DISAPPROVE, for the reason that the erection of a two-storey extension in the position proposed would be detrimental to the visual appearance of Angus Gardens by reason of its close proximity to the flank boundary to that street. |
| T.P.A1892 | Use as a Fish and Chip Bar, 232 The Broadway, N.W.9. | APPROVE. |
| T.P.A1909 | Construction of alterations for additional car parking and storage, Car Mart Ltd., The Broadway, N.W.9. (Outline application). | APPROVE, in outline, subject to the following conditions:
(1) 3. Design and external appearance.
(2) 17. Buildings to match. |

Appln. No. Proposed Development

Decision

WEST HENDON WARD (Continued)

(3) 20. Specified purpose (..Class X... of the parking and storage of motor vehicles.)

T.P.A1973 Use of land for storing firewood and logs, Acre Yard, Brent View Road, N.W.9.

APPROVE, subject to the following conditions:

- (1) 41. Limited consent - use (expiring with 29th September, 1966).
- (2) 27. No machinery.
- (3) 29. Site in tidy condition.
- (4) That no materials of any description shall be stacked or stored at a height greater than the fence enclosing the site.

T.P.A2035 Use of land for storage of plants and occasional parking of two vehicles, land between 9 Stanley Road and Stanley Court, Stanley Road, N.W.9.

APPROVE, subject to the following conditions:

- (1) 41. Limited consent - Use (expiring with 29th September, 1966).
- (2) Site in tidy condition.

ALSO RESOLVED - (a) Standard Informative No. 1 - Highway Crossing, (b) That the applicant be informed that planning permission will be required for the erection of any buildings on the site.

CENTRAL WARD

T.P.A1917 Conversion to two self-contained flats, 3 Somerset Road, N.W.4.

APPROVE, subject to the following condition:
55. Conversion work to be completed.

T.P.A1919 Erection of garage, 1 Sunny Gardens Road, N.W.4.

DISAPPROVE, for the reason that the erection of a garage in front of the existing house would be detrimental to the visual appearance of the street by reason of its excessive projection.

T.P.A1923 Conversion of the first floor to self-contained living accommodation, 42 Church End, N.W.4.

APPROVE, subject to the following conditions:
(1) 41. Limited consent - Use (expiring with 29th September, 1970).
(2) 55. Conversion work to be completed.

T.P.A1958 Erection of extension to kitchen and sun lounge, 11C Selborne Gardens, N.W.4.

APPROVE, subject to the following condition:
17. Buildings to match.

T.P.A1959 Erection of bungalow, rear of 11C Selborne Gardens, N.W.4.

DISAPPROVE, for the reason that the site would be unsuitable for the proposed development by reason of the unsatisfactory means of access and the excessive distance of the site from the public highway.

T.P.A1974 Erection of four lock-up shops, four maisonettes and four lock-up garages, involving demolition of existing house, Kinden House, Church Road, N.W.4.
(Outline application.)

APPROVE, in outline, subject to the following conditions:

- (1) 3. Design and external appearance.
- (2) 16. Materials.
- (3) 6. Parking maintained.
- (4) 8. Provision for loading maintained.
- (5) 31. Trees to be retained.
- (6) That details of the height and type of the fencing to be erected between the rear access road and the adjoining public footpath shall be submitted to and approved by the Local Planning Authority

APJ

Appln. No.	Proposed Development	Decision
------------	----------------------	----------

CENTRAL WARD (Continued)

before any work is commenced and that the development shall be carried out in accordance with the details so approved.

PARK WARD

- | | | |
|--------------|--|---|
| T.P.A1440A/1 | Erection of religious baths and ancillary rooms, 10 Shirehall Lane, N.W.4. (Detailed Plans) | APPROVE. |
| T.P.A1523A | Erection of three-storey block for offices and residential accommodation, 67 Watford Way, N.W.4. (Outline application) | DISAPPROVE, for the reason that permission has already been granted for a large volume of office development in the County and further sites are available in selected areas; it is the policy of the County Council not to grant permission for additional office development on sites not already approved for offices. |
| T.P.A1719 | Erection of detached dwelling house, 1 Renters Avenue, N.W.4. | DISAPPROVE, for the reason that the proposal represents overdevelopment of the site by reason of the inadequate size of the site, the shape of the site, and its location on the corner of a busy trunk road. |
| T.P.A1887 | Conversion to two self-contained flats, 27 Sevington Road, N.W.4. (Outline application) | APPROVE, in outline, subject to the following conditions:
(1) 1. Detailed plans (b) and (c).
(2) 55. Conversion work to be completed.
(3) 5. Parking required (... one additional car). |
| T.P.A1908 | Erection of extensions at side and rear, 12 Vaughan Avenue, N.W.4. | APPROVE, subject to the following condition:
16. Materials. |
| T.P.A1914 | Conversion to two self-contained flats, 18 Green Lane, N.W.4. | DISAPPROVE, for the following reasons:
(1) That the proposed external staircase would be detrimental to amenity by reason of the fact that it is out of character with the type of house to which it is attached and would serve to obstruct the side access to the rear.
(2) That the proposal makes no provision for the parking of an additional vehicle clear of the existing driveway. |
| T.P.A1971 | Erection of two garages with living accommodation over, 33 Renters Avenue, N.W.4. | APPROVE, subject to the following condition:
16. Materials. |

GARDEN SUBURB WARD

- | | | |
|-----------|--|--|
| T.P.A1942 | Erection of 16 flats, three maisonettes and covered parking involving demolition of existing houses, 115, 117 and 119 Woodlands, N.W.11. (Outline application) | APPROVE, in outline, subject to the following conditions:
(1) 1. Detailed plans (b) and (c).
(2) 31. Trees to be retained.
(3) 35. Layout and maintenance of curtilage. |
|-----------|--|--|

Appln. No.

Proposed Development

Decision

GARDEN SUBURB WARD (Continued)

- (4) That plans showing the provision of an additional two parking spaces for visitor's cars shall be submitted to and approved by the Local Planning Authority.
- (5) That the building shall be constructed along a building line to be agreed by the Local Planning Authority.

GOLDERS GREEN WARD

- | | | |
|------------|--|---|
| T.P.A1736 | Revision of crossovers and siting of car park, Anchor Glass Co., Ltd., North Circular Road, N.W.2. | APPROVE, subject to the following conditions:
<ol style="list-style-type: none"> (1) That the parking as shown on Drawing No.AC .400 shall be maintained to the satisfaction of the Local Planning Authority. (2) That trees shall be planted on the North Circular Road frontage to the car parking in accordance with a detailed scheme to be approved by the Local Planning Authority. |
| T.P.A1828 | Formation of access onto Hendon Way, rear of 49 Wessex Gardens, N.W.II. | DISAPPROVE, for the reason that this proposal, if permitted, would be wholly prejudicial to the free flow and safety of traffic on this busy and important trunk road, relatively free of accesses on this section of the carriageway, and where vehicles speeds are well up to the permitted limit of 40 m.p.h. |
| T.P.A1895 | Erection of three self-contained flats, 291 Golders Green Road, N.W.II. | DISAPPROVE, for the following reasons:
<ol style="list-style-type: none"> (1) That the proposed development, by reason of its position, height, bulk and location of parking spaces, would be prejudicial to the amenities of the occupiers of properties in Golders Green Road and No. 1 Brentmead Place. (2) That the intensified use of the existing access into North Circular Road at this point would be prejudicial to the safety and free flow of traffic along this busy trunk road. |
| T.P.A1906 | Formation of additional flat in roof space, 57 The Drive, N.W.II. | DISAPPROVE, for the following reasons:
<ol style="list-style-type: none"> (1) That no satisfactory provision is possible within the curtilage of the site for the parking spaces for both the two existing flats and the new flat, and the proposed development would attract an excessive number of vehicles for a building in this situation and of this character. (2) That the proposed front elevational appearance of the second floor is unsatisfactory for the reason that it would be out of harmony with adjoining properties. |
| T.P.A.1927 | Erection of garage and utility room and extension to kitchen, 19 Ridge Hill, N.W.II. | DISAPPROVE, for the reason that the proposed development, by virtue of its height, bulk and extent, would be prejudicial to the amenities of the occupier of No. 17 Ridge Hill. |

MP

Appln. No. Proposed Development

Decision

GOLDERS GREEN WARD (Continued)

T.P.A1931 Erection of petrol filling station, Midland Arches, The Broadway, N.W.2. (Outline application)

DISAPPROVE, for the following reasons:
 (1) That the site is unsuited for a petrol filling station by virtue of its location, size and inadequate frontage.
 (2) That the proposed development would conflict with the Development Plan in which this land is zoned partly for railway and partly for residential purposes.

T.P.A1941 Erection of two storeys over existing single-storey shop, to consist of one flat on each floor, 9 Russell Parade, Golders Green Road, N.W.11. (Outline application)

DISAPPROVE, for the following reasons:
 (1) That the proposed development is unsatisfactory in that no provision of a car parking space or garage for each unit of accommodation is proposed, and such provision would not appear possible on a site of this depth and in this position.
 (2) That due to the restricted depth and location of the site, the proposed development is of a type which could only be carried out satisfactorily by means of a comprehensive development scheme.

T.P.A1946 Demolition of existing bungalow and erection of six flats, 9 Brentmead Place, N.W.11. (Outline application)

DISAPPROVE, for the following reasons:
 (1) That the density of the proposed development is excessive in relation to the net density on which the County population is based in the proposals for the Review Plan.
 (2) The proposed development, by reason of its height, would be prejudicial to the appearance of the locality, and would fail to harmonize with adjoining buildings.
 ALSO RESOLVED - That the applicants be informed that prior to the submission of any further applications for the development of this site, it will be advisable for them to submit plans showing the location, size and height of the building proposed on the site, and to consult with officers of the Borough Engineer and Surveyor's Department on the question of the provision of rear air space under the Building Byelaws.

T.P.A1947 Erection of two maisonettes, on land adjoining 9 Brentmead Place, N.W.4. (Outline application)

DISAPPROVE, for the following reasons:
 (1) That the proposed site is unsatisfactory for a separate dwelling unit by reason of its size, location, proximity to No. 9 Brentmead Place and the fact that the existing bungalow will be left with inadequate garden space.
 (2) That the density of the proposed development is excessive in relation to the net density on which the County population is based in the proposals for the Review Plan.

T.P.A1965 Use for light industrial development, land in Brent Terrace, N.W.2. (Outline application)

DISAPPROVE, for the reason that the proposed development would conflict with the Development Plan wherein the site is in an area allocated primarily for railway purposes and wherein a policy against the growth of industry in the County is defined in Clauses 23 and 27 of the Written Statement.

Appln. No. Proposed Development

Decision

GOLDERS GREEN WARD (Continued)

T.P.A.1989 Use as licensed Guest House,
218 Golders Green Road,
N.W.11.

DISAPPROVE, for the following reasons:

- (1) That the proposal represents the introduction of a business use into the house, which would conflict with the Development Plan in which the area is zoned for residential purposes.
- (2) That the proposal would be detrimental to the amenities of the occupiers of adjoining residential properties by reason of the appearance of the front garden and the type of use proposed.
- (3) That the parking provision shown on the plan is unsatisfactory by reason of the congestion which would result in difficulties of ingress and egress.

CHILDS HILL WARD

T.P.A1772 Erection of car port,
85 Platts Lane, N.W.3.

APPROVE.

ALSO RESOLVED - Standard Informative No. 1 - Highway Crossing.

T.P.A1972 Erection of three two-room
flats, 1A Elm Grove, N.W.2.

DISAPPROVE, for the following reasons:

- (1) That the density of the proposed development is excessive in relation to the net density on which the County population is based in the proposals for the Review Plan.
- (2) That the proposed pedestrian access to the main front entrance door of the flats would be detrimental to the privacy of the occupiers of the ground floor flat by reason of its nearness and passage past the front bedroom windows.

T.P.A1992 Construction of alterations to
revert to one occupancy,
33 Pattison Road, N.W.2.

APPROVE subject to the following condition:

17. Buildings to match.

ALSO RESOLVED - Standard Informative No. 1 - Highway Crossing.

T.P.A2021 Erection of 8ft. 6ins. fence,
3 Vale Rise, N.W.11.

APPROVE.

T.P.A2022 Erection of an invalid tricycle
shed, 41 Llanvanor Road,
N.W.2.

APPROVE, subject to the following condition:

42. Limited consent - Buildings (expiring with 29th September 1966).

EDGWARE WARD

T.P.A2020 Erection of extensions at side
and rear, 2 Beulah Close,
Edgware.

APPROVE, subject to the following condition:

16. Materials.

T.P.A1880 Erection of extension to garage
and erection of two bedrooms
and bathroom over, 267 Hale
Lane, Edgware.

APPROVE.

Aif

Appln. No.	Proposed Development	Decision
EDGWARE WARD (Continued)		
T.P.A1897	Erection of two garages, 34 and 36 The Fairway, Edgware.	APPROVE.
T.P.A1903	Installation of new shopfront, 121 Station Road, Edgware.	APPROVE.
T.P.A1922	Erection of two-storey extension at side, 31 Marlborough Avenue, Edgware.	APPROVE.
T.P.A1939	Erection of external W.C., The Corner Cafe, Edgwarebury Lane, Edgware.	APPROVE, subject to the following conditions: (1) 16. Materials. (2) That a screen shall be provided between the southern flank wall of the existing building and the concrete fencing to a height of 7ft. 6ins. to the satisfaction of the Local Planning Authority.
T.P.A1953	Formation of access, "Tredinnock", Elstree Hill South, Elstree.	APPROVE.
T.P.A1993	Widening of two existing accesses and construction of drive, 237 Hale Lane, Edgware.	APPROVE.
T.P.A1990	Erection of garage, 17 Wolmer Gardens, Edgware.	APPROVE, subject to the following conditions: (1) That the front of the proposed garage shall be aligned with the front of the adjoining garage at No. 19 Wolmer Gardens and shall be constructed with a front parapet wall of the same height and design as the parapet wall of the adjoining garage. (2) 17. Buildings to match.
MILL HILL WARD		
T.P.8450A	Retention of garages, land at Burtonhole Lane, N.W.7.	APPROVE, subject to the following condition: 42. Limited consent - Buildings (expiring with 30th September 1970).
T.P.A1652/1	Rebuilding of garage, 78 Marsh Lane, N.W.7. (Detailed plans)	APPROVE.
T.P.A1882	Erection of extension at rear, 2 Chanctonbury Way, N.12.	APPROVE.
T.P.A1932	Formation of vehicular access, 80 Hale Lane, N.W.7.	APPROVE. ALSO RESOLVED - Standard Informative No. 1 - Highway Crossing.
T.P.A1933	Erection of two-storey side extension, 68 Barnet Way, N.W.7.	APPROVE.
T.P.A1945	Conversion to two self-contained flats, 5 Hankins Lane, N.W.7.	APPROVE, subject to the following condition: 5. Parking required (...one additional space).

Appln. No.	Proposed Development	Decision
------------	----------------------	----------

MILL HILL WARD (Continued)

T.P.A1949	Conversion to two self-contained flats, 1 Woodlands Way, N.W.7.	APPROVE, subject to the condition that two car parking spaces, to be indicated on a plan to be submitted to and approved by the Local Planning Authority before any work is commenced, shall be provided clear of the right-of-way to the footpath at the rear of the property.
T.P.A1960	Demolition of garage and erection of garage and extension, 4 Walmington Fold, N.12.	APPROVE, subject to the following condition: 16. Materials (... of the garage...)
T.P.A1962	Use for sale of fish, birds and small animals, 131 Hale Lane, Edgware.	APPROVE.
T.P.A1979	Erection of extension over garage, 40 Parkside, N.W.7.	APPROVE, subject to the following condition: 17. Buildings to match.

WEST HENDON WARD

T.P.A1934	Rebuilding of south block, Franco Signs, Aerodrome Road, N.W.9.	APPROVE, subject to the following conditions: (1) 5. Parking required (adequate). (2) 17. Buildings to match.
T.P.A1975	Erection of garage, Hendon Goods Yard, Wilberforce Road, N.W.9.	APPROVE, subject to the following condition: 21. No industrial use.
T.P.A2006	Erection of new shopfront, 194 The Broadway, N.W.9.	APPROVE.

CENTRAL WARD

T.P.A1980	Erection of extension at rear, 217 Great North Way, N.W.4.	APPROVE, subject to the following condition: 17. Buildings to match.
-----------	--	---

PARK WARD

T.P.A1936	Installation of new shopfront, 22 Bell Lane, N.W.4.	APPROVE.
T.P.A1899	Installation of oil storage tanks, Florence Mansions, Vivian Avenue, N.W.4.	APPROVE.
T.P.A1896	Erection of conservatory at rear, 83A Vivian Avenue, N.W.4.	APPROVE, subject to the condition that the glazed portion of the east side of the conservatory shall be constructed in obscured glass.

GARDEN SUBURB WARD

T.P.A1168A	Erection of extension to synagogue and basement chair store,	APPROVE, subject to the following conditions: (1) 3. Design and external appearance.
------------	--	---

Appln. No.	Proposed Development	Decision
------------	----------------------	----------

GARDEN SUBURB WARD (Continued)

	North-Western Reform Synagogue, Alyth Gardens, N.W.II.	(2) 46. No school. (3) That the parking and turning space shown on the deposited plan shall be constructed to the satisfaction of the Local Planning Authority within three months of the commencement of any other part of the approved development or such longer period as may be approved by the Local Planning Authority and thereafter shall be maintained to the satisfaction of the Local Planning Authority.
T.P.A1901	Installation of new shopfront, 786 Finchley Road, N.W.II.	APPROVE.
T.P.A1920	Erection of extension to Club House, Templars Lawn Tennis Club Ltd., Portsdown Avenue, N.W.II.	APPROVE.
T.P.A1948	Erection of room and bathroom over existing garage and erection of additional garage, 39 Highcroft Gardens, N.W.II.	APPROVE.
T.P.A1957	Erection of extension at rear, 73 Bridge Lane, N.W.II.	APPROVE.

GOLDERS GREEN WARD

T.P.A1883	Erection of single-storey extension at rear, 31 Hoop Lane, N.W.II. (Outline application)	APPROVE, in outline, subject to the following condition: 1. Detailed plans (b) and (c).
T.P.A1964	Installation of new shopfront, 102-104 Golders Green Road, N.W.II.	APPROVE.
T.P.A2001	Change of use from warehouse and distribution to art shop and studio. 2 Pennine Parade, N.W.2.	APPROVE.

CHILDS HILL WARD

T.P.A1533A	Erection of extension at rear, 89 Golders Green Road, N.W.II.	APPROVE, subject to the following condition: 17. Buildings to match. ALSO RESOLVED - That the applicant be informed that the proposal would not comply with the Council's building byelaws as regards the provision of rear air space.
T.P.A1900	Use as shop, showroom and store, 350 Cricklewood Lane, N.W.2.	APPROVE, subject to the following condition: 50. Window display.
T.P.A1925	Erection of canopy, 324A Cricklewood Lane, N.W.2.	APPROVE.

Report of the Education Committee

17th September, 1963

COMMITTEE:

REPRESENTATIVE MEMBERS.

† Alderman J.L. Freedman, J.P., M.A., LL.B., (Chairman)

* Alderman W. Lloyd-Taylor (Deputy Mayor - Vice Chairman, in the Chair)

Aldermen:

* L.C. Chainey,

* A. Paul, J.P.,

* D.F. Simons,

* C.H. Sheill.

Councillors:

* W.P. Ashman,

* J.H. Felton, F.L.A.S.,

* T.C. Stewart,

* H.R. Brooks,

A.R.I.C.S.,

† (Mrs.) Clara Thubrun,
J.P., (Mayor)

† (Mrs) N.I. Cullinane,

* C.F. Harris,

* A. Young, LL.B.,

* E.B. Davis, B.A.,

* R. Robinson,

* (Mrs) P.K.H. Young,

* K.H. Farrow, A.I.B.

* I.D. Scott,

M.B.E.

(Scot), A.I.B., A.C.I.S.,

* F.A. Sharman, B.Sc. (Eng),
A.C.G.I., M.I.C.E.,

CO-OPTED MEMBERS:

Mr. G.R.T. Dickinson,
B.E.M.,

* The Rev. I. Livingstone,

Mr. A.C.B.W. Spawforth,

* Mr. J. Hedge,

* The Rev. J. McCoy,

The Rev. C.E. Welch,

* Mrs. J. Miller,

M.A.

* The Rev. J. Potter,

APPOINTED MEMBERS:

(County Council Representatives).

* County Alderman (Mrs.) K.L. Wright, M.B.E.

County Councillor (Mrs.) D. Thornycroft, M.A.

* denotes Member present

† denotes Member absent on Council business

1. RECESS REPORT OF CHAIRMAN AND VICE-CHAIRMAN:

RESOLVED - That the following report be received:-

RECESS REPORT OF THE CHAIRMAN AND VICE-CHAIRMAN OF THE
EDUCATION COMMITTEE

To the MEMBERS of the
HENDON EDUCATION COMMITTEE

The following matters have been dealt with by us under authority of Resolution
(Item No. 10) of the Education Committee on 18th June, 1963.

1. MEETINGS OF THE APPOINTMENTS SUB-COMMITTEE.

We approved the following reports of meetings of the Appointments Sub-Committee:-

REPORT OF THE APPOINTMENTS SUB-COMMITTEE

19th June, 1963

SUB-COMMITTEE:

* Alderman J.L. Freedman, J.P., M.A., LL.B. (Chairman)

Aldermen:

* L.C. Chainey

† D.F. Simons

Councillors:

* W.P. Ashman,

* (Mrs.) N.I. Cullinane

* A. Young, LL.B.

* (Mrs.) P.K.H. Young, M.B.E.

* denotes Member present

† denotes Member absent on Council business

(a) APPOINTMENT OF CHAIRMAN:

RESOLVED - That Alderman J.L. Freedman be appointed Chairman of the Appointments
Sub-Committee for the current Municipal Year.

(b) APPOINTMENT OF HEAD TEACHER - FRITH MANOR JUNIOR AND INFANTS' SCHOOL:

The Sub-Committee interviewed the following candidates who had been selected at the last
meeting (Ed. C. 18.6.63 - 1(c)):-

Miss M.E.R. Carter

Miss E.F. Folkes

Mr. S.J. Lyden

Mr. W. Marlow

Mr. G.A.H. Springall

Mr. C.E. Wood

RECOMMEND - *That Miss E.F. Folkes be appointed Head Teacher of the Firth Manor Junior and Infants' School with effect from 1st September, 1963, subject to the County Council's conditions of employment of full-time established teachers in Primary and Secondary Schools, the salary attached to the appointment being in accordance with the Remuneration of Teachers' Orders made under Section 89 (1) of the Education Act, 1944, and with any relevant decisions of the Minister of Education.*

REPORT OF THE APPOINTMENTS SUB-COMMITTEE

1st, 9th and 12th August, 1963

SUB-COMMITTEE:

*†+ Alderman J.L. Freedman, J.P., M.A., LL.B. (Chairman)

Aldermen:

*+ L.C. Chainey

*†+ D.F. Simons

Councillors:

*† W. P. Ashman,

*†+ (Mrs.) N.I. Cullinane

*†+ A. Young, LL.B.

*†+ (Mrs.) P.K.H. Young, M.B.E.,

* denotes Member present on 1st August

† denotes Member present on 9th August

+ denotes Member present on 12th August

(a) APPOINTMENT OF HEAD TEACHER - BELL LANE INFANTS' SCHOOL:

The Sub-Committee considered 19 applications for the post of Head Teacher of the Bell Lane Infants' School and interviewed the following selected candidates on 9th August, 1963:-

Miss A.W.F. Diprose

Mrs. B. Simons

Miss M.E.E. Duce

Mrs. C.W. Suffling

RECOMMEND - *That Mrs. C.W. Suffling be appointed Head Teacher of the Bell Lane Infants' School with effect from 1st September, 1963, subject to the County Council's conditions of employment of full-time established teachers in Primary and Secondary Schools, the salary attached to the appointment being in accordance with the Remuneration of Teachers' Orders made under Section 89 (1) of the Education Act, 1944 and with any relevant decisions of the Minister of Education.*

(b) APPOINTMENT OF HEAD TEACHER - DOLLIS JUNIOR SCHOOL:

The Sub-Committee considered 42 applications for the post of Head Teacher of the Dollis Junior School and interviewed the following selected candidates on 12th August, 1963:-

Mr. D.O.A. Gwinnell
 Mr. J. Hedge
 Mr. F.R. Lavender

Mr. L.H. Patterson
 Mr. K.L. Reynolds

RECOMMEND - *That Mr. L.H. Patterson be appointed Head Teacher of the Dollis Junior School with effect from 1st January, 1964, subject to the County Council's conditions of employment of full-time established teachers in Primary and Secondary Schools, the salary attached to the appointment being in accordance with the Remuneration of Teachers' Orders made under Section 89 (1) of the Education Act, 1944, and with any relevant decisions of the Minister of Education.*

2. RETIREMENT OF MR. H. BRYANT, HEADMASTER, DOLLIS JUNIOR SCHOOL:

We were informed that Mr. H. Bryant will be retiring from the post of Headmaster of Dollis Junior School, and we accepted his resignation to take effect on 31st October, 1963.

3. LEAVE OF ABSENCE FOR STUDY PURPOSES 1963/64:

We received applications, supported by their Head Teachers, for paid study leave from two Assistant Teachers, whose names are set out below, and recommended to the Middlesex County Council that they be granted leave of absence with full salary for a period of three months immediately prior to their final Degree examinations in June, 1964:-

Mr. P.H. de Groot
 Mr. C.E.O. Roeder

Goldbeaters Secondary School
 Edgware Secondary School

4. ABSENCE OF ASSISTANT TEACHER:

Mr. F. Hinks, Assistant Teacher at the Edgware Secondary School, was absent through illness from 4th December, 1962 to 30th June, 1963. His sick pay entitlement expired on 30th May, 1963, and we recommended to the Middlesex County Council that Mr. Hinks be paid salary during the period 31st May to 30th June, 1963.

5. BRENT SECONDARY SCHOOL - ERECTION OF NEW BUILDINGS:

We considered quotations received for the supply of Laboratory, Art Room, Workshop, Library and Locker fittings at the above-mentioned School, for which provision of £8,750 was included in the Bill of Quantities as Prime Cost Items. We gave authority for the main contractors to place an order with George M. Hammer & Co. Ltd., subject to no direct responsibility falling upon this Council.

6. TAVOR FRENCH COURSE:

During the past educational year the Wessex Gardens, Garden Suburb, and Bell

Lane Junior Schools have been undertaking an experimental course on French using special film strips and tape recordings known as Tavor Aids. It has always been the intention that the children having received the preliminary course in the Primary school should continue with the second phase of the Tavor teaching method on their transfer to the Secondary Schools, i.e. Hendon County and Whitefield Schools.

The Secondary staff have been following with keen interest the work of their Primary colleagues and are fully conversant with the techniques which have been used. Both Whitefield and Hendon County are already equipped with tape recorders and projectors and it is now necessary to purchase the Tavor film strips and tapes and a daylight screen for use at Hendon County. The total cost of this equipment amounts to £142; £120 for the Tavor Aids and £22 for the daylight screen. It is possible to meet £100 of this expenditure from the Schools' capitation allowances and we agreed that the balance of £42 should be a charge against the Visual and Aural Aids allowance.

7. HANDICAPPED PUPILS:

On the recommendation of the Area Medical Officer we approved arrangements for the following children to receive the special educational treatment indicated:-

Case	Category of Handicap	Special Educational Treatment recommended.
J.O'F, Edgware. Date of Birth: 30.3.54. School: Annunciation	(g) Maladjusted	Admission to a special school for maladjusted pupils.
C.P., N.W.9. Date of birth: 18.3.58. School: Hyde Infants.	(i) Delicate	Admission to a special open air school for delicate pupils.
N.C., N.W.11. Date of birth: 30.1.50. School: Whitefield S.M.	(g)	Admission to a special school for maladjusted pupils.
A.G., N.W.4. Date of birth: 13.4.57. School: Bell Lane.	(g)	Admission to a special school for maladjusted pupils.

Case	Category of Handicap	Special Educational Treatment Recommended
P.G., N.W.4. Date of birth: 24.3.55. School: Bell Lane.	(g) Maladjusted	Admission to a special school for maladjusted pupils.
S.F., N.W.4. Date of birth: 13.11.53. School: St. Mary's C.E.	(i) Delicate	Admission to a special open air school for delicate pupils.
M.A., N.W.11. Date of birth: 31.5.58. School: St. Michael's Nursery School (Private).	(e) Educationally sub-normal	Admission to a special school for educationally sub-normal pupils.
D.A., N.W.7. Date of birth: 28.6.56. School: Frith Manor.	(e) Educationally sub-normal	Admission to a special school for educationally sub-normal pupils.
P.A., N.W.7. Date of birth: 31.5.58. School:	(e) Educationally sub-normal	Admission to a special school for educationally sub-normal pupils.
L.G., Edgware. Date of birth: 31.7.57. School: Hendon Junior Training Centre.	(e) Educationally sub-normal	Admission to a special school for educationally sub-normal pupils. (See Item 8 of this report).
A.P., Edgware. Date of birth: 18.12.53. School: Woodcroft Jnr.	(e) Educationally sub-normal	Admission to a special school for educationally sub-normal pupils.

Case	Category of Handicap	Special Educational Treatment Recommended
S.P., N.W.2. Date of birth: 11.6.50. School: Whitefield S.M.	(e) Educationally sub-normal	Admission to a special school for educationally sub-normal pupils.
I.S., N.W.7. Date of birth: 26.11.55. School: Woodcroft Infants	(e) Educationally sub-normal	Admission to a special school for educationally sub-normal pupils.
R.C., N.W.4. Date of birth: 3.10.53. School: Bell Lane Jnr.	(g) Maladjusted	Admission to a special school for maladjusted pupils.
A.W., N.W.4. Date of birth: 19.12.53. School: Bell Lane Jnr.	(g) Maladjusted	Admission to a special school for maladjusted pupils.
C.S., N.W.4. Date of Birth: 2.4.50. School: St. Thomas's R.C. Secondary Modern	(j) Delicate	Admission to a special open air school for delicate pupils.


8. EDUCATION ACT, 1944, SECTION 57 (AS AMENDED):

On the recommendation of the Area Medical Officer we gave authority for the necessary action to be taken relative to the issue of a report that the child S.M., N.W.7., had been found unsuitable for education at school.

The Area Medical Officer also informed us that the child L.G., Edgware, who was reported in May, 1961, as being found incapable of receiving education in school, had recently been re-examined. We approved a recommendation of the Area Medical Officer that the original decision be cancelled.

J.L. FREEDMAN
Chairman

W.LLOYD-TAYLOR
Vice-Chairman



RESOLVED - That the foregoing report be approved and adopted.

2. REPORT OF THE CHILD WELFARE SUB-COMMITTEE:

RESOLVED - That the report of the Child Welfare Sub-Committee (Appendix I) be received.

RESOLVED - in accordance with the Committee's executive powers - That the report of the Sub-Committee be approved and adopted.

3. REPORT OF THE PRIMARY EDUCATION SUB-COMMITTEE:

RESOLVED - That the report of the Primary Education Sub-Committee (Appendix II) be received.

RESOLVED - in accordance with the Committee's executive powers - That the report of the Sub-Committee be approved and adopted with the exception of Item (h).

RESOLVED TO RECOMMEND - *That the recommendation of the Sub-Committee contained in Item (h) of the report be approved and adopted.*

4. REPORT OF THE WORKS AND BUILDINGS SUB-COMMITTEE:

RESOLVED - That the report of the Works and Buildings Sub-Committee (Appendix III) be received.

After consideration of a report by the Borough Treasurer regarding Item (a)(i) and (ii) of the Sub-Committee's report the Committee

RESOLVED - in accordance with their executive powers - That, subject (a) to the substitution of £21,560 for £17,755 against Secondary Grammar Schools and the corresponding alteration in the sub-total and total to £87,750 and £99,325 respectively in Item (a) (i) (Revenue items), and (b) to the substitution of £139,800 for £137,300, (Minor additions and improvements costing over £2,000) and the substitution of £32,755 for £32,075, (Minor projects costing between £200 - £2,000 (other than School Meals Service) in item (a) (ii) (Capital Items), the report of the Sub-Committee be approved and adopted with the exception of items (a) (iii), (e), (g), (i) and (j).

RESOLVED TO RECOMMEND - *That the recommendations of the Sub-Committee contained in Items (a)(iii), (e), (g), (i) and (j) of the report be approved and adopted.*

5. REPORT OF THE GENERAL PURPOSES SUB-COMMITTEE:

RESOLVED - That the report of the General Purposes Sub-Committee (Appendix IV) be received.

After consideration of a report by the Borough Treasurer regarding item (i) of the Sub-Committee's report the Committee

RESOLVED - in accordance with their executive powers - That, subject to the substitution of £15,925 (Revenue) and £6,030 (Capital) for £13,540 (Revenue) and £4,230 (Capital) respectively, in recommendation (l) of item (i), the report of the Sub-Committee be approved and adopted.

6. REPORT OF THE FURTHER EDUCATION SUB-COMMITTEE:

RESOLVED - That the report of the Further Education Sub-Committee (Appendix V) be received.

RESOLVED - in accordance with the Committee's executive powers - That the report of the Sub-Committee be approved and adopted with the exception of item (d).

RESOLVED TO RECOMMEND - *That the recommendation of the Sub-Committee contained in Item (d) of the Report be approved and adopted.*

7. REPORT OF THE YOUTH SUB-COMMITTEE:

RESOLVED - That the report of the Youth Sub-Committee (Appendix VI) be received.

After consideration of a report by the Borough Treasurer regarding item (a) of the Sub-Committee's report the Committee

RESOLVED - in accordance with their executive powers - That, subject to the substitution of £2,025 (Revenue) for £1,855 (Revenue) in the recommendation of item (a) the report of the Sub-Committee be approved and adopted with the exception of items (c) (i) (l) (ii) and (iii).

RESOLVED TO RECOMMEND - *That the recommendations of the Sub-Committee contained in Items (c), (i) (l) (ii) and (iii) be approved and adopted.*

8. YOUTH SERVICE SPORTS HALL:

The Borough Engineer and Surveyor referred to the Council's approval of the conversion of the Drill Hall in Algernon Road to a Youth Centre (Ed.C. 15/1/63 - 4(e)) and reported that the preparation of working drawings was proceeding, and that it would be necessary to appoint Quantity Surveyors.

RESOLVED TO RECOMMEND - *That the Borough Engineer and Surveyor be instructed to appoint Messrs. Richardson and Davis as Quantity Surveyors for this project.*

APPENDIX I

REPORT OF THE CHILD WELFARE SUB-COMMITTEE

3rd September, 1963

SUB-COMMITTEE:

Councillor F.A. Sharman, B.Sc.(Eng.), A.C.G.I., M.I.C.E. (Chairman)

Alderman:

J.L. Freedman, J.P., M.A., LL.B. (ex-officio)

Councillors:

* W.P. Ashman,
* K.H. Farrow, A.I.B. (Scot).
A.I.B., A.C.I.S.

* J.H. Felton, F.L.A.S.,
A.R.I.C.S.
* C.F. Harris

* A. Young, LL.B.,
(In the Chair)
* (Mrs.) P.K.H. Young,
M.B.E.

Co-Opted Members:

Mrs. J. Miller

Rev. C.E. Welch, M.A.

County Council Representative:

County Councillor (Mrs.) D. Thornycroft, M.A.

* Denotes Member present.

(a) HANDICAPPED PUPILS:

The Area Medical Officer submitted a report recommending -

- (i) that three children should be ascertained as Handicapped Pupils and receive special educational treatment in accordance with the details recorded in the Sub-Committee's Minute Book.
- (ii) that one child who had recently removed to this area should continue to receive special educational treatment in accordance with the details recorded in the Sub-Committee's Minute Book.

RECOMMEND - *That the recommendation of the Area Medical Officer be approved and adopted.*

(b) EDUCATION BUDGET, 1964/65:

The Borough Treasurer reported that, consequent upon the request of the Middlesex County Council for the submission to them by 1st October, 1963, of details of this Council's estimated expenditure for 1964/65, on School Medical Inspection and School Meals Service furniture and equipment requirements, it was necessary to seek the early approval of the Sub-Committee to the recommended expenditure relating to this particular part of the Education Budget. The Borough Treasurer submitted details of the proposals for the consideration of the Sub-Committee and it was decided to

RECOMMEND - *That approval be given to the inclusion in the Education Estimates for 1964/65 of a total sum of £7,175 (Revenue) to meet the cost of furniture and equipment as set out in the Borough Treasurer's report to the Sub-Committee dated 29th August, 1963.*

(c) SCHOOL MEALS STATISTICS 1962/63:

The Borough Treasurer submitted statistics relating to the provision of school meals during the year, 1962/63.

RECOMMEND - *That the Borough Education Officer be requested to submit a further report to the next meeting.*

APPENDIX II

REPORT OF THE PRIMARY EDUCATION SUB-COMMITTEE

3rd September, 1963

SUB-COMMITTEE:

* Councillor A. Young, LL.B. (Chairman)

Alderman:

J.L. Freedman, J.P., M.A., LL.B. (ex-officio)

Councillors:

* W.P. Ashman

* K.H. Farrow, A.I.B. (Scot).
A.I.B., A.C.I.S.

* J.H. Felton, F.L.A.S.,
A.R.I.C.S.,

* C.F. Harris,

F.A. Sharman, B.Sc.,
(Eng.) A.C.G.I.,
M.I.C.E.,

* (Mrs.) P.K.H. Young,
M.B.E.

Co-opted Members:

Mrs. J. Miller

Rev. C.E. Welch, M.A.

County Council Representative:

County Councillor (Mrs.) D. Thornycroft, M.A.

* Denotes Member present

(a) REPORTS OF HEAD TEACHERS:

The Head Teachers of the St. Agnes', Annunciation and St. Vincent's R.C. Junior and Infants' Schools submitted their reports which were duly

Noted

(b) EDUCATION BUDGET, 1964/65:

The Borough Treasurer reported that, consequent upon the request of the Middlesex County Council for the submission to them by 1st October, 1963, of details of this Council's estimated expenditure for 1964/65 on furniture, apparatus and equipment for primary schools, it was necessary to seek the early approval of the Sub-Committee to the recommended expenditure relating to this particular part of the Education Budget. The Borough Treasurer submitted details of the proposals for the consideration of the Sub-Committee.

RECOMMEND - *That approval be given to the inclusion in the Education Estimates for 1964/65 of a sum of £7,685 (Revenue) to meet the cost of the items relating to Primary School furniture, apparatus and equipment as set out in the Borough Treasurer's report to this Sub-Committee dated 29th August. 1963.*

(c) SCHOOL CROSSING PATROLS:

The Town Clerk reported that as instructed (Ed. C. 26/3/63 - 3(b)) he had again written to the Commissioner of Police concerning the possible employment of part-time civilian crossing patrols for morning or afternoon duty. A copy of the Commissioner's reply was submitted outlining the difficulties of recruitment, supervision and administration which would arise if part-time patrols were introduced.

RECOMMEND - *That no further action be taken at the present time.*

(d) RESIGNATIONS OF ASSISTANT TEACHERS:

The Borough Education Officer reported the receipt of the resignations of 24 Assistant Teachers serving in Primary Schools.

RECOMMEND -

(1) That the resignations of the teachers whose names are recorded in the Sub-Committee's Minute Book be accepted to take effect on the dates stated.

(2) That the Borough Education Officer be instructed to take action accordingly.

(e) APPOINTMENT OF ASSISTANT TEACHERS:

The Borough Education Officer reported that appointments had been offered to 52 Assistant Teachers in County Primary Schools from the dates stated.

RECOMMEND -

(1) That the teachers whose names are recorded in the Sub-Committee's Minute Book be appointed to posts in the service of the County Council from the dates stated subject to the County Council's conditions of employment of teachers in Primary and Secondary Schools, the salaries attached to the appointments being in accordance with the Remuneration of Teachers' Orders made under Section 89(1) of the Education Act, 1944, and with any relevant decisions of the Minister of Education.

(2) That the Borough Education Officer be instructed to take action accordingly.

(f) APPOINTMENTS BY MANAGERS:

In accordance with recommendations received from the Managers of Voluntary Primary Schools the Sub-Committee

RECOMMEND -

(1) That consent be given on behalf of the Middlesex County Council as Local Education Authority, to the appointment from the dates stated of nine teachers whose names are recorded in the Sub-Committee's Minute Book, on the understanding that the appointments are made in accordance with Schedule II of the Primary and Secondary Schools (Grant Conditions) Regulations made by the Minister under Section 100 of the Education Act, 1944, and also on the conditions of employment approved by the County Council for unestablished full-time teachers in County Primary and Secondary Schools in force from time to time

which apply to the remuneration of teachers and to all other payments in respect of them, including, in particular, sick and special leave.

(2) That the Borough Education Officer be instructed to take action accordingly.

(g) DEATH OF ASSISTANT TEACHER:

The Borough Education Officer reported that Mrs. V. Edmonds, Assistant Teacher at the Woodcroft Junior School had died as a result of illness on 17th June, 1963.

Noted

(h) DOLLIS JUNIOR SCHOOL:

The Borough Education Officer reported that Mr. H. Bryant was retiring after 35 years' service in Hendon, including 16 years as Headmaster, and that the Chairman and Vice Chairman of the Education Committee, acting under recess powers, had accepted his resignation to take effect on 31st October, 1963.

RECOMMEND -

- (1) That the Council places on record its appreciation of the excellent and devoted service rendered by Mr. Bryant to Education in Hendon during the past 35 years.*
- (2) That the Borough Education Officer be instructed to convey to Mr. Bryant the terms of the Council's resolution.*

APPENDIX III

REPORT OF THE WORKS AND BUILDINGS SUB-COMMITTEE

3rd September, 1963

SUB-COMMITTEE:

* Alderman C.H. Sheill (Chairman)

Aldermen:

* W. Lloyd-Taylor (Deputy Mayor)

J.L. Freedman, J.P., M.A.,
LL.B. (ex-officio)

Councillors:

* Mrs. Clara Thubrun, J.P.
(Mayor)

* R. Robinson

* I.D. Scott
* T.C. Stewart

Co-opted Members:

* Mr. J. Hedge

Mr. A.C.B.W. Spawforth

* Mr. G.R.T. Dickinson,
B.E.M.

County Council Representative:

County Alderman (Mrs.) K.L. Wright, M.B.E.

* Denotes Member present

(a) EDUCATION BUDGET, 1964/65:

(i) Revenue Items:

The Borough Treasurer reported that the Middlesex County Council had asked for the submission to them by 1st October, 1963 of that part of the Budget relating to the upkeep of buildings and grounds, and of furniture, apparatus and equipment.

As in previous years the Borough Engineer and Surveyor submitted a schedule of minor improvements recommended by the Governing Bodies and Visiting Sub-Committees and, in addition, the Borough Education Officer asked that consideration should be given to certain additional items. Extracts from the relevant report are included in the Sub-Committee's Minute Book.

After careful consideration the Sub-Committee decided to

RECOMMEND - *That the Borough Treasurer be instructed to submit to the Middlesex County Council the proposals of this Council for expenditure on the upkeep and maintenance of school buildings and grounds and that such revenue expenditure be incorporated in the draft estimates for 1964/65.*

	£
Primary Schools	40,925
Secondary Grammar Schools	17,755
Secondary Modern Schools	25,265
	<hr/>
	83,945
School Meals Services	5,520
Other Auxiliary Services	6,055
	<hr/>
	£ 95,520

(ii) Capital Items

The Borough Treasurer reported that for 1964/65 the procedure for submitting the proposals within the capital programme would be broadly the same as for preceding years. After considering the various schedules submitted by the Borough Engineer and Surveyor, the Sub-Committee

RECOMMEND - *That the Borough Treasurer be instructed to submit to the Middlesex County Council this Council's proposals for capital expenditure at schools and other educational establishments as follows:-*

	£
Minor additions and improvements costing over £2,000 ...	137,300
Minor projects costing between £200 - £2,000 (other than School Meals Service)	32,075
Minor works for School Meals Service up to £2,000	2,525
School Meals Service - additional heavy equipment	1,580
School Meals Service - replacement of heavy equipment	6,585

(iii) Consultation with Middlesex County Council on Education Estimates 1964/65:

The Borough Education Officer reported that, as in previous years, the County Council would arrange consultations at Member Level on any item in the upkeep of buildings and grounds and furniture and equipment sections of the Budget for 1964/65 which after examination by the County Council's representatives might become the subject of dispute. The date set aside for any necessary consultation is 25th November 1963.

RECOMMEND - *That, in the event of a dispute arising between this Council and the Middlesex County Council concerning any item in the Education Estimates, 1964/65, relating to the*

upkeep and maintenance of buildings and grounds or to the provision of school furniture, etc., the Chairmen of the Education Committee and of this Sub-Committee be appointed to confer with representatives of the County Council and be given power to act on behalf of this Council.

(b) ALGERNON ROAD INFANTS' SCHOOL:

The Sub-Committee have known for many years of the difficulties involved by the necessity for school meals lorries to cross the playground of the Algernon Road Infants' School to reach the loading bay at the central kitchen. This is a longstanding problem and following a further inspection of the site and conditions, the Sub-Committee are convinced that the present practice cannot be allowed to continue any longer.

The Sub-Committee had hoped that some amelioration of the difficulties would have been possible by either the acquisition of additional land to provide a separate vehicular entrance to the central kitchen or by the installation of electrically operated gates. At present, neither of these possibilities appears to be practicable and the Sub-Committee considers that lorries entering or leaving the playground should be subject to the supervision and control of a gatekeeper/assistant caretaker.

RECOMMEND -

(1) That the Borough Education Officer be instructed to arrange for the discontinuance as soon as possible of the practice of school meals lorries entering and crossing the playground at the Algernon Road Infants' School.

(2) That the Borough Education Officer be instructed to inform the Chief Education Officer accordingly and to request approval to the appointment of a gatekeeper/assistant caretaker to supervise and control all vehicles entering or leaving the playground at the Algernon Road Infants' School and otherwise assist the caretaker in the performance of his duties.

(c) CLAREMONT YOUTH CENTRE - EXTENSIONS:

The Sub-Committee considered a suggestion by the Visiting Members that the main hall of the Claremont Road Youth Centre should be extended at an estimated cost of £1,300. The type and condition of the existing building is such that the Sub-Committee considered that expenditure of this magnitude would be unjustified, but decided, in view of the need and the valuable work being done by the club in the vicinity, that provision to the extent of £25,000 should be made in the estimates for 1964/65 for the erection of new premises.

RECOMMEND - *That the Borough Education Officer be instructed to inform the Youth Sub-Committee of the proposal to make provision in the estimates for 1964/65 for the erection of new premises for the Claremont Road Youth Centre.*

(d) ORANGE HILL COUNTY GRAMMAR SCHOOLS - HEATING OF HUTTED CLASSROOMS:

The Borough Engineer and Surveyor reported that following complaints of conditions in the huted classrooms, the oil-burning heating stoves had been overhauled and inspected by the manufacturers and were considered to be satisfactory and could operate all night during the winter months to ensure reasonable classroom temperatures at 9 a.m.

RECOMMEND - *That the Borough Education Officer be instructed to inform the Governing Body of the school accordingly.*

(e) GARDEN SUBURB PRIMARY SCHOOL:

An underground electric cable providing light to certain classrooms was recently found to be

defective and the Borough Engineer and Surveyor reported that it had been necessary to carry out the renewal at an estimated cost of £75, for which there was no provision in the current estimates.

RECOMMEND - *That the action taken be approved and adopted and that a supplementary estimate of £75 (Revenue) of the Borough Council be approved accordingly.*

(f) FRITH MANOR SCHOOL - LEVELLING OF ADJOINING LAND:

The Borough Engineer and Surveyor reported details of five tenders received for the filling and levelling of the land adjoining Frith Manor School. The lowest tender received would involve an expenditure of £1,850, and as it was originally expected that it would be possible to find a contractor who would carry out the levelling operations without cost to the Council, the Sub-Committee

RECOMMEND -

(1) *That consideration of the proposal to level the land adjoining the Frith Manor School be deferred.*

(2) *That the Borough Engineer and Surveyor be instructed to seek further tenders for the tipping and levelling works and to report to a meeting of this Sub-Committee early in 1964.*

(g) ST. JAMES' R.C. SCHOOL:

(i) *Redecoration of Assembly Hall*

The Borough Education Officer reported that it was intended to arrange for the redecoration of the assembly hall at this school during the financial year 1962/63 but repairs which were necessary to the roof were **not carried out** by the Governors **until after** the end of the financial year. The cost of redecorating the assembly hall was estimated at £150, for which there was no provision in the estimates for 1963/64.

RECOMMEND - *That the Borough Education Officer be instructed to communicate with the Chief Education Officer seeking approval, as a matter of urgency, to a supplementary estimate of £150 to cover the cost of redecorating the assembly hall at the St. James' R.C. School.*

(ii) *Metalwork Classroom*

The Borough Education Officer reported that in consequence of the provision of new metalwork apparatus it was necessary to re-position the existing machinery. The cost of providing the necessary additional services and fixings would amount to £200, which was £160 in excess of the budget provision.

RECOMMEND - *That the Borough Education Officer be instructed to communicate with the Chief Education Officer seeking approval, as a matter of urgency, to a supplementary estimate of £160 to cover the cost of re-positioning the machinery in the metalwork room at the St. James' R.C. School.*

(h) AIR-RAID SHELTERS:

The Borough Education Officer reported that many of the air-raid shelters erected on school premises during the war deprived the schools of valuable playing space and were either unsanitary or a potential danger to the children.

RECOMMEND - *That the Borough Education Officer, in consultation with the Borough Engineer and Surveyor, be instructed to prepare a programme for the systematic removal of air-raid shelters on all school premises and to request the Chief Education Officer to obtain the necessary Ministerial approvals.*

(i) ST. PAUL'S C.E. SCHOOL - BOUNDARY WALL:

The Borough Education Officer reported that redecoration and repair of the exterior of the school premises had been undertaken by the Managers and the Diocesan Architect had reported that the front boundary wall deteriorated seriously during the frosts of last winter and was now a potential danger.

RECOMMEND -

(1) That the front boundary wall of the St. Paul's C.E. School be replaced by a Canadian red cedar palisade fence at an estimated cost, including the demolition of the existing wall, of £150.

(2) That the Borough Education Officer be instructed to communicate with the Chief Education Officer seeking approval, as a matter of urgency, to a supplementary estimate to cover the cost of the work involved.

(j) MINOR IMPROVEMENTS OF AN URGENT NATURE:

The Borough Engineer and Surveyor reported that following inspection by nominated Members, the various Governing Bodies and/or Visiting Committees had recommended that certain minor improvement works be carried out during the current financial year.

RECOMMEND - That the Borough Engineer and Surveyor be instructed to arrange, as a matter of urgency, for the following minor improvements to be carried out at the schools specified and that approval be given to the necessary supplementary estimates:-

School	Work Involved	Estimated Cost £
Edgware Secondary	Provide two single gates for direct access from school to the two playing fields.	25
Moat Mount	Provide soldering bench, drainer to sink, concrete base to forge and forge flue connection	95
	Supply materials only for construction of boat store (25' x 8') adjacent practical block.	65
Orange Hill Girls'	Provide extractor fans in Physics and Zoology Laboratories.	70
	Provide water tap with hose connection to flush floor channels in Zoology and Physics Laboratories.	25
	Provide window in science laboratory stockroom. Refix shelving.	20
Orange Hill Boys'	Provide 5 amp. electric point in secretary's office.	20
Garden Suburb Junior.	Provide wireless points in classrooms 8, 9, 10, 11 and 12.	50
	Provide 5 amp. point in classroom 12.	20

(k) PROJECTS APPROVED BY THE MIDDLESEX COUNTY COUNCIL:

The Borough Education Officer reported that the projects detailed in his report had received the final approval of the County Council.

Noted

REPORT OF THE GENERAL PURPOSES SUB-COMMITTEE

3rd September, 1963

SUB-COMMITTEE:

* Alderman L.C. Chainey (Chairman)

Aldermen:

J.L. Freedman, J.P., M.A., LL.B. A. Paul, J.P. * D.F. Simons

Councillors:

* H.R. Brooks (Mrs.) N.I. Cullinane E.B. Davis, B.A.

Co-opted Members:

* Rev. I. Livingstone Rev. J. McCoy * Rev. J. Potter

* Denotes Member present.

(a) RESIGNATIONS OF ASSISTANT TEACHERS IN SECONDARY SCHOOLS:

The Borough Education Officer reported that the Governing Bodies concerned had received the resignations of 23 Assistant Teachers serving in Hendon Secondary Schools.

RECOMMEND -

(1) That the resignations of the teachers whose names are recorded in the Sub-Committee's Minute Book be accepted to take effect on the dates stated.

(2) That the Borough Education Officer be instructed to take action accordingly.

(b) APPOINTMENT OF ASSISTANT TEACHERS IN SECONDARY SCHOOLS:

The Borough Education Officer reported that the Governing Bodies concerned had offered appointments in County Secondary Schools to 46 Assistant Teachers.

RECOMMEND -

(1) That the teachers whose names are recorded in the Sub-Committee's Minute Book be appointed to posts in the service of the Middlesex County Council from the dates stated, subject to the County Council's conditions of employment of teachers in Primary and Secondary Schools, the salaries attached to the appointments being in accordance with the Remuneration of Teachers' Orders made under Section 89 (1) of the Education Act, 1944, and with any relevant decisions of the Minister of Education.

(2) That the Borough Education Officer be instructed to take action accordingly.

(c) APPOINTMENT OF ASSISTANT TEACHERS IN VOLUNTARY SECONDARY SCHOOLS:

In accordance with recommendations received from the Governors, the Sub-Committee

RECOMMEND -

- (1) *That consent be given on behalf of the Middlesex County Council, as Local Education Authority, to the appointment from the dates stated of eleven teachers whose names are recorded in the Sub-Committee's Minute Book on the understanding that the appointments are made in accordance with Schedule II of the Primary and Secondary Schools (Grant Conditions) Regulations made by the Minister under Section 100 of the Education Act, 1944, and also on the conditions of employment approved by the County Council for teachers in County Primary and Secondary Schools in force from time to time which apply to the remuneration of teachers and to all other payments in respect of them including, in particular, sick and special leave.*
- (2) *That the Borough Education Officer be instructed to take action accordingly.*

(d) ALLOWANCES TO ASSISTANT TEACHERS:

The Borough Education Officer submitted details of changes in Special Allowances to Assistant Teachers. As these recommended allowances were in accordance with the Burnham Report and the Middlesex County Council's scheme, he had, under powers delegated by the Council, forwarded the recommendations to the Chief Education Officer.

RECOMMEND - *That the action taken be approved and adopted*

(e) INTERCHANGE OF TEACHERS:

The Borough Education Officer submitted a request, supported by the Headmaster, from Mr. R. Arden, Assistant Teacher at Moat Mount Secondary School, for leave of absence to take an exchange teaching post overseas. The exchange would be subject to a suitable teacher replacement being available from the country concerned.

RECOMMEND -

- (1) *That, subject to the concurrence of the Middlesex County Council, and to a suitable teacher replacement being available, Mr. R. Arden be granted leave of absence with full salary during the Educational Year 1964/65 to enable him to take an exchange teaching post overseas.*
- (2) *That the Borough Education Officer be instructed to take action accordingly.*

(f) APPLICATION FOR STUDY LEAVE:

The Borough Education Officer reported that he had received an application, supported by the Head Teachers concerned, from Miss G.O. Whitehead, a temporary full-time teacher employed at Orange Hill Boys' and Girls' Grammar Schools, for paid study leave. The County Council's scheme of study leave is intended to help qualified teachers to improve their qualifications and does not apply to unqualified teachers. In view, however, of the valuable work being performed by Miss Whitehead, the Sub-Committee

RECOMMEND -

- (1) *That, subject to the concurrence of the Middlesex County Council, Miss G.O. Whitehead be granted leave of absence with full salary for a period of two weeks immediately prior to her final degree examination in May, 1964.*
- (2) *That the Borough Education Officer be instructed to take action accordingly.*

(a) NON-TEACHING STAFF:

Details of resignations and appointments of administrative and caretaking staff were submitted by the Borough Education Officer.

RECOMMEND - *That the action taken by the Borough Education Officer be approved and adopted.*

(h) BARNFIELD AND BRENT SECONDARY SCHOOLS:

The Borough Education Officer reported that, in accordance with instructions, (Ed.C.26/3/63 - 5(n)), Public Notice of the proposal to discontinue Barnfield Secondary School was issued on 12th July, 1963. Arrangements had been made for the Headmaster of the Barnfield Secondary School to transfer to the Headship of the Brent Secondary School with effect from 1st September, 1963 and pupils and staff of the Barnfield Secondary School would be transferred when the new premises of the Brent Secondary School were completed.

In view of these changes, the Governing Body of the Brent Secondary School considered that it would be desirable for the school to be renamed and after consideration of a number of suggestions the Sub-Committee

RECOMMEND -

(1) That, subject to the concurrence of the Middlesex County Council, the Brent Secondary School be renamed St. David's County Secondary School.

(2) That the Borough Education Officer be instructed to take action accordingly.

(i) EDUCATION BUDGET 1964/65:

The Borough Treasurer reported that, consequent upon the request of the Middlesex County Council for the submission to them by 1st October, 1963 of details of this Council's estimated expenditure on furniture and equipment, it was necessary to seek the early approval of the Sub-Committee to the recommended expenditure relating to this particular section of the Education Budget. The Borough Treasurer submitted details of the proposals for the consideration of the Sub-Committee.

The Borough Treasurer also reported that the Chief Education Officer had requested that the estimates for the Henrietta Barnett School and the Hasmorean Grammar School for Boys should be included in the Divisional Executive's estimates.

RECOMMEND -

(1) That the Borough Treasurer be instructed to include in the Education Estimates 1963/64 the sum of £13,540 (Revenue) and £4,230 (Capital) to meet the cost of the items relating to furniture and equipment set out in the Borough Treasurer's report to this Sub-Committee dated 29th August, 1963.

(2) That the Borough Treasurer be instructed to submit for consideration at the next meeting of the Education Committee details of the estimated requirements of furniture and equipment at the Henrietta Barnett School and the Hasmorean Grammar School for Boys during 1964/65.

REPORT OF THE FURTHER EDUCATION SUB-COMMITTEE

3rd September, 1963

SUB-COMMITTEE:

Councillor (Mrs.) N.I. Cullinane (Chairman)

Aldermen:

* L.C. Chainey
(In the Chair)
* D.F. SimonsJ. L. Freedman, J.P.,
M.A., LL.B.

A. Paul, J.P.

Councillors:

* H.R. Brooks

E.B. Davis, B.A.

Co-opted Members:

* Rev. I. Livingstone

Rev. J. McCoy

* Rev. J. Potter

* Denotes Member present

(a) EVENING INSTITUTES - REPORT ON SESSION 1962/63:

The Borough Education Officer reported that the total number of student hours for the session 1962/63 was 360,475 compared with 347,259 for 1961/62.

Noted

(b) ARRANGEMENTS FOR THE SESSION 1963/64:

The Borough Education Officer submitted copies of publications giving details of classes to be held in Hendon Evening Institutes and courses available in Middlesex during the session 1963/64.

Noted

(c) ROTA OF MEMBERS' VISITS TO EVENING INSTITUTES:

The Sub-Committee gave consideration to the preparation of a Rota of Members' Visits to Evening Institutes during the Session 1963/64.

RESOLVED - That, subject to the agreement of the members concerned, the following Rota for Members of this Sub-Committee to visit Evening Institutes during the Session 1963/64 be adopted:-

Evening Institute	Visiting Members
Bell Lane Brent	Alderman L.C. Chainey Alderman J.L. Freedman and Councillor Mrs. N.I. Cullinane
Broadfields and Fairway	Councillor E.B. Davis and Rev. J. McCoy
Deansbrook	Rev. J. Potter
Edgware Frith Manor	Alderman D.F. Simons Councillor E.B. Davis and Rev. J. McCoy
Spur Road Whitefield	Councillor H.R. Brooks Rev. I. Livingstone
Woodcroft	Alderman A. Paul

Note: The Chairman of the Further Education Sub-Committee (Councillor (Mrs.) N.I. Cullinane) to visit the Institutes at her discretion.

(d) WATLING COMMUNITY CENTRE - EXTENSIONS:

The Borough Education Officer reported receipt of a letter from the Secretary of the Watling Community Association seeking approval to a further grant of £500 from the Middlesex County Council towards the cost of the extensions to the Watling Community Centre.

RECOMMEND - *That the Borough Education Officer be instructed to inform the Chief Education Officer that this Council recommends that a further grant of £500 be made to the Watling Community Association towards the cost of the extensions to the Watling Community Centre.*

(e) EDUCATION BUDGET, 1964/65:

The Borough Treasurer reported that the Middlesex County Council had asked for the submission to them by 1st October, 1963 of details of this Council's estimated expenditure for 1964/65 on furniture, apparatus and equipment for Evening Institutes. The Borough Treasurer submitted details of the proposals for the consideration of the Sub-Committee and it was decided to

RECOMMEND - *That the Borough Treasurer be instructed to include in the Education Estimates 1964/65 the sum of £1,575 (Revenue) to meet the cost of items relating to Evening Institute furniture, apparatus and equipment, as set out in the Borough Treasurer's report to the Sub-Committee dated 29th August, 1963.*

APPENDIX VI

REPORT OF YOUTH SUB-COMMITTEE

4th September, 1963

SUB-COMMITTEE:

Council Representatives:

* Alderman D.F. Simons (Chairman)

Alderman:

J.L. Freedman, J.P., M.A., LL.B.

Councillors:

* W.P. Ashman
E.B. Davis, B.A.
* I.D. Scott

* H.R. Brooks
* C.F. Harris
* T.C. Stewart

(Mrs.) N.I. Cullinane
* R. Robinson

Other Representatives

* Mr. H. Gillingham
* Mr. S.A. Lovejoy
Mr. J. Potter
* Miss R. Vidler

Miss R.M. Hardwick
Mrs. F.J. Morrison
Mr. A. Stokes

* Mr. J. Hedge
* Rabbi E. Newman, M.A.
Rev. D.H. Strange, B.D.

* denotes Member present

(a) EDUCATION BUDGET 1964/65:

The Borough Treasurer reported that the Middlesex County Council had requested the submission to them by the 1st October, 1963, of that part of the Budget relating to furniture and equipment for the youth service.

RECOMMEND - *That the Borough Treasurer be instructed to include in the Education Estimates for 1964/65 the sum of £1,855 (Revenue) to meet the cost of furniture and equipment as set out in his report to the last meeting of the Sub-Committee, and to inform the Middlesex County Council accordingly.*

(b) HENDON YOUTH VOLUNTARY FUND:

The Borough Treasurer submitted a statement of accounts for the preceding year relating to the above fund.

Noted

(c) CEREMONIAL OPENING - WELSH HARP SAILING BASE:

Particulars of the Borough Education Officer's report and the Sub-Committee's decision hereon are recorded in manuscript in the Sub-Committee's Minute Book.

(d) PURCHASE OF MARQUEE:

The Borough Education Officer reported that a marquee for general use by affiliated youth organisations in Hendon had now been purchased.

RECOMMEND - *That the Council make a charge of £1 per day or £2 per week-end to affiliated youth organisations in Hendon for the hire of the marquee.*

(e) CRICKET PITCHES:

The Borough Education Officer reported that he had requested the Borough Engineer and Surveyor to arrange for cricket pitches to be available until the 15th September, 1963 at an additional cost of £8.17s.6d.

RECOMMEND - *That the action taken by the Borough Education Officer be approved and adopted.*

(f) PART-TIME LEADERS AND INSTRUCTORS:

The Borough Education Officer submitted details of part-time paid Leaders, assistant leaders and instructors who had been appointed for the period 1st September, 1963 to 31st December, 1963.

Noted

(a) APPLICATIONS FOR AFFILIATION:

The Borough Education Officer reported on applications received for affiliation from the following organisations:

Whitefield Sailing Club
Bnei Akivah Youth Organisation

RECOMMEND - *That the applications be approved.*

(h) MIDDLESEX COUNTY YOUTH CONFERENCE:

The Borough Education Officer submitted a report on the Middlesex County Youth Conference held at the Guildhall, Westminster, S.W.1. on Monday, 13th May, 1963.

Noted

(i) REPORT OF THE ADVISORY PANEL ON YOUTH ACTIVITIES:

The Borough Education Officer submitted a report of the Advisory Panel on Youth Activities held on the 10th July, 1963, a copy of which is contained in the Sub-Committee's Minute Book, and informed the members that, at the 14th County Youth Athletics Meeting held at the Polytechnic Stadium, Chiswick on 13th July, Hendon were placed fourth.

Arising from the Report the Sub-Committee

RECOMMEND -

(1) *That the Borough Education Officer be instructed*

(i) *to arrange for swimming instruction to and hire of Hampstead Baths by members of youth organisations from October 1963 to April 1964, upon payment of the fees as laid down by the Middlesex County Council*

(ii) *to convey to Mr. A. Laid the Council's appreciation of his many years of devoted service as Coach to the Hendon Youth Football League.*

(iii) *to convey to Mr. Nicholson the Council's appreciation of his many years of devoted service as Coach to the Hendon Youth Table-Tennis League and to wish him a speedy return to better health.*

(2) *That the Town Clerk be instructed to refer to the Estates Committee the questions of*

(i) *the grant to the Hendon Youth Sports Section, of the training facilities available at the Copthall Playing Fields.*

(ii) *the possibility of installing flood lights on the ground set aside for tennis courts at Copthall Playing Fields, to enable the ground to be used for training purposes during the winter evenings.*

(i) REPORT OF THE ADVISORY PANEL ON THE DUKE OF EDINBURGH AWARD SCHEME :

The Borough Education Officer submitted a report of the meeting of the Advisory Panel on the Duke of Edinburgh Award Scheme held on 17th July, 1963.

Noted

COPYRIGHT RESERVED

Report of the Establishment Committee

17th September, 1963

COMMITTEE:

* Alderman L.C. Chainey (Chairman)

† Alderman J.L. Freedman, J.P., M.A., LL.B., (Vice-Chairman)

Aldermen:

† L.A. Hills,

* W.Lloyd-Taylor (Deputy Mayor),

* C.H. Sheill,

* K.G. Pamplin.

Councillors:

* K.R. Brown,

* B.E. McCormack,

† (Mrs.) Clara Thubrun,

* A.A. Hoskins,

J.P. (Mayor)

* denotes Member present

† denotes Member absent on Council business

1. FIVE DAY WORKING WEEK - ANNUAL LEAVE:

The Town Clerk reported on the scale of annual leave set out in the National Scheme of Conditions of Service, where two versions were indicated, according to whether a six day week or a five day week was in operation. The Scheme provided that the leave of Officers in Grade APT IV or above was to be at the discretion of the employing authority and, on the introduction of the five day week on 1st April, 1963, the members of the staff were advised that their leave entitlement would be as indicated in the National Scheme in circumstances of a five day week and that the leave entitlement of Officers in Grades APT IV and above (excluding the Chief Officers) would be 20 in lieu of 24 working days. On this basis also, the equivalent leave entitlement of Chief Officers would be 25 working days.

The Town Clerk reported on a letter from the Hon. Secretary of the Hendon Branch of N.A.L.G.O. relating to the leave entitlement of the senior Officers and on consideration thereof by the Chief Officers.

The Committee were satisfied that the adjustment of the leave entitlement of senior Officers from 24 to 20 working days followed the lines of the National Scheme and was

reasonable, they accordingly

RESOLVED TO RECOMMEND - *That the action taken be approved and adopted and that the Town Clerk be instructed to inform the Hon. Secretary of the Hendon Branch of N.A.L.G.O. accordingly.*

2. SPECIAL ENTRY ARRANGEMENTS:

The Town Clerk reported that he had made enquiries as instructed at the last meeting of the Committee and that none of the other four authorities comprising proposed London Borough No. 30 operated a special entry scheme such as that operated in Hendon.

Noted

3. PROTECTION OF EMPLOYEES' TOOLS:

As instructed, the Town Clerk, the Borough Treasurer, the Borough Engineer and Surveyor and the Borough Housing Officer jointly reported on arrangements already made for the safe-keeping of employees' tools at the Hendon Way Depot and certain other places in the Borough. The Chief Officers were in agreement that, whilst difficulties inevitably arose when employees were engaged on work at places dispersed throughout the Borough, the measures at present taken by the Council were satisfactory. They suggested, however, that they should advise all employees concerned that they themselves should effect insurance of their own tools.

The Borough Treasurer reported on enquiries made of the Council's Insurers regarding the possibility of central arrangements for insurance of this kind and on the terms on which the Company concerned were prepared to provide cover for fire, theft and accidental damage when the tools were not in use, anywhere in the Borough.

RESOLVED TO RECOMMEND -

- (1) *That no additional accommodation be provided by the Council for storage of employees' tools.*
- (2) *That the Borough Treasurer be instructed to pursue arrangements for a policy in a form to be approved by the Town Clerk, with the Council's Insurers providing for insurance on the lines indicated above of the tools of those employees who wish to take part in an insurance scheme of this kind.*
- (3) *That the Chief Officers be instructed to advise the employees concerned that they should effect insurance of their own tools and to inform them of the opportunity open to them, on payment by them of the premium involved, to take part in the central insurance scheme referred to in the foregoing recommendation.*

4. CONTRACTS OF EMPLOYMENT ACT, 1963:

The Town Clerk and the Borough Treasurer jointly reported on certain provisions of the above mentioned Act which received the Royal Assent on 31st July, 1963, and indicated that a further report would be submitted in due course on additional requirements of the Act which were under consideration by the Chief Officers.

Noted

5. DECISIONS OF JOINT NEGOTIATING BODIES:

The Town Clerk and the Borough Treasurer jointly reported on the undermentioned decisions of Joint Negotiating Bodies:-

(a) National Joint Council for Local Authorities' APT and Clerical Services

(i) Scheme of Conditions of Service for Administrative etc. Staffs.

Agreement recorded in Circular No. N.O. 172 for amendment of the scheme of conditions of service by incorporating provisions relating to Officers graded above grade APT V to the effect that salary scales shall be deemed to be inclusive and all fees and other emoluments paid by the Officer into the general rate fund, and that Officers shall not engage in any other business or take up any other additional appointment without the express consent of the Council.

Noted

(ii) General Salary Increases and Changes in the Grading Structure.

Agreement recorded in Circular No. N.O. 173 as to revision of the salary scales generally, operating in three stages with effect from 1st August, 1963, 1st August, 1964 and 1st August, 1965; provision for posts formerly graded APT V to be graded in a new lettered grade "A"; the extension of the salary scales from Clerical Division I to the new grade "A" by one further increment; the rationalisation of lettered grades B to I and the extension of the Miscellaneous Scales by two additional grades Miscellaneous VII and VIII.

In addition the agreement provided for the payment of "London Weighting" allowances to officers in the lettered grades.

After consultation with the Chairman of the Committee the Mayor and Deputy Mayor, acting under recess powers, had approved the implementation of the decisions so far as they related to salary increases payable from 1st August, 1963 together with amendments to the salary scales under the Hendon Entry Scheme to conform to the corresponding points on the National Scales payable from 1st August, 1963.

The estimated cost of the increases during the current financial year was £8,980.,

for the financial year 1964/65, £26,800; and for the financial year 1965/66, £43,375.

RESOLVED - That consideration of the foregoing matters, so far as they affect the salary scales operative on and after 1st April, 1964, be deferred until the next meeting of the Committee.

(iii) Unqualified Officers - Lettered Grades

Agreement to the effect that, with certain exceptions, unqualified Officers appointed or promoted in future to posts in the lettered grades in the circumstances referred to in paragraph 21 (2) of the Scheme of Conditions of Service shall not progress beyond the ante-penultimate point of the salary grade unless the appropriate qualification is obtained.

Noted

(b) Middlesex Joint Council for Local Authorities' Services (Engineering Craftsmen)

Agreement recorded in Circular No. ENG.32 for an increase with effect from 1st April, 1963, of 2½d per hour in the wage rates of engineering craftsmen, with appropriate percentage increases for apprentices; a similar increase for heating, ventilating and domestic engineers (craftsmen) and an increase of 2d. per hour for mates with appropriate percentage increases for apprentices.

The report indicated that 14 employees of the Council were affected by the increases, the cost of which was approximately £350 per annum and that in pursuance of his executive powers the Chairman of the Committee had authorised the implementation of the increases referred to.

RESOLVED TO RECOMMEND - *That the action taken be approved and adopted.*

(c) National Joint Council for Local Authorities' Services (Manual Workers)

Agreement recorded in Circular No. N.M. 166 for an increase of 2d. per hour in the rates of pay for semi-skilled engineering employees with effect from 1st April, 1963, without prejudice to discussions on whether future settlements for these employees should be linked with those for manual workers or those for engineering craftsmen.

The agreement also clarified the calculation of pay during holidays. The joint report also indicated that this body and the other negotiating Committees which had settled wage increases from April 1963 had agreed to enter into a joint review of pay standards and the regulation of movements in the interests of stability and that any future adjustments which might be occasioned by such an agreement would take effect from 2nd September, 1963.

The joint report indicated that six employees of the Council were affected by the increase in wage rates, the cost of which was £120 per annum. In pursuance of his executive powers the Chairman of the Committee had authorised the implementation of the increases in wage rates.

RESOLVED TO RECOMMEND - *That the action taken be approved and adopted.*

(d) *Supplementary Estimates*

The report indicated that the cost of salary and wage increases referred to in the foregoing items during the current financial year amounted to £9,450 and would be met from the reserve for contingencies in the rate estimates; a formal supplementary estimate was, however, required.

RESOLVED TO RECOMMEND - *That a supplementary estimate of £9,450 be approved to meet the cost of implementing the decisions referred to.*

TOWN CLERK'S DEPARTMENT

6. GRADING OF CIVIL DEFENCE OFFICER:

The Town Clerk referred to the Council's decision, in connection with the review of establishment, that subject to the approval of the Middlesex County Council the post of Civil Defence Officer should be re-graded from APT IV to APT V. The Clerk of the County Council had indicated that the Middlesex County Council considered there was no justification for disturbing the grading system which they had approved in 1962, but that the County Council appreciated that the Civil Defence Officer at Hendon undertook administrative work in the Town Clerk's Department and that no claim was made for any proportion of a Committee Clerk's salary. In the circumstances the County Council would be prepared to accept expenditure on an allowance to the Civil Defence Officer not exceeding £120 per annum payable with effect from 1st April, 1963.

RESOLVED TO RECOMMEND -

(1) *That with effect from 1st April, 1963, and in accordance with the suggestion of the Middlesex County Council, an allowance of £120 per annum be made to the Civil Defence Officer in addition to his salary on Grade APT IV, and that the Borough Treasurer be instructed to make payment accordingly.*

(2) *That the Town Clerk be instructed to inform the Clerk of the Middlesex County Council accordingly.*

7. AUDIO TYPING POOL:

The Town Clerk reported that the work-load of the audio typing pool had increased considerably since the system was installed, and he informed the Committee of the result of an analysis thereof made by Hartley Electromotives Ltd., who had installed the Tape-Riter dictation system.

Whilst the Company had suggested that the position could be met by the installation of a further exchange of three recording machines, the Town Clerk considered that this provision would not be appropriate at the present stage, and suggested that the appointment of two additional copy typists would solve the present difficulties. He proposed to report to the General Purposes Committee accordingly, suggesting that subject to the concurrence of this Committee, the establishment of the audio typing pool should be so increased.

RESOLVED TO RECOMMEND - *That the establishment of the Town Clerk's Department be amended by the addition of one post of Copy Typist (Copy Typists Scale) and that the Town Clerk be instructed to submit, if necessary, a further report on this matter at a future meeting of the Committee.*

8. POST-ENTRY TRAINING - PART-TIME DAY RELEASE:

The Town Clerk referred to the Council's decision to adopt the policy of granting facilities for the best possible methods of post-entry training for members of the staff, and reported that he had granted an application from Mr. C.J.S. of his Department for part-time day release on Wednesday afternoons and Thursday mornings in order to attend a course of study for the Diploma in Municipal Administration, commencing in September, 1963.

RESOLVED TO RECOMMEND - *That the action taken be approved and adopted.*

9. MOTOR CAR ALLOWANCE:

The Town Clerk reported that in connection with the appointment of Mr. W.C. as part-time Recruiting Officer to fill a vacancy in the Civil Defence section of his Department, it would be of advantage to the Council for this Officer (as in the case of the previous occupant of the post) to use his car in connection with his duties.

RESOLVED TO RECOMMEND - *That by reason of the fact that it is considered to be desirable, in the interests of the efficient conduct of the business of the Council, that Mr. W.C. shall be permitted to use his private car in carrying out his official duties as part-time Civil Defence Recruiting Officer, he be paid a casual user allowance with effect from 2nd September, 1963, on the scale laid down by the National Scheme of Conditions of Service for cars of engine capacity up to 1,199 c.c.*

BOROUGH TREASURER'S DEPARTMENT

10. EXAMINATION SUCCESSES:

The Borough Treasurer reported the following examination successes of Officers in his Department:-

- | | | |
|-----|------------------|-------------------------------------|
| (a) | Mr. P.B. Kershaw | Final Examination, part B, I.M.T.A. |
| (b) | Mr. L. McCabe | Final Examination, part B, I.M.T.A. |

(c)	Mr. J.M. Powell	Final Examination, part A, I.M.T.A.
(d)	Mr. W.L. Knight	Final Examination, part B, I.M.T.A.
(e)	Mr. N.G. Osborne	Intermediate Examination I.M.T.A.
(f)	Mr. M. Chandler	Final Examination, part I, R.V.A.
(g)	Mr. U. Gilardon	Final Examination, part I, R.V.A.
(h)	Mr. M. Power	Final Examination, part I, D.M.A.
(i)	Mr. R.C.W. Kurz	Clerical Examination.
(j)	Mr. O.K. Steed	Clerical Examination.

The Borough Treasurer further indicated that Messrs. Kershaw and McCabe had now passed both parts of their final examination and were fully qualified.

The Borough Treasurer stated that in the case of four posts he proposed to request the Finance Committee to recognise the examination qualifications of the Officers concerned by way of accelerated increments within their existing scales. He reported regarding the achievements of the other successful Officers and indicated that he proposed to submit recommendations to the Committee at their meeting in November regarding the grading of the four posts in the Rating and Valuation Section.

RESOLVED TO RECOMMEND -

- (1) *That the Borough Treasurer be instructed to write to the above mentioned officers conveying the Council's congratulations on their success.*
- (2) *That Mr. J.M. Powell who had hitherto occupied a supernumerary post of Accountancy Assistant (APT II) (Post No. 88) be appointed to the promotion post of Accountancy Assistant (APT III) (Post No. 89) with salary commencing at one increment above the minimum of the scale.*
- (3) *That in the particular circumstances reported, Mr. N.G. Osborne, Accountancy Assistant (Grade APT III/IV) (Post No. 6) be paid in accordance with APT IV on a personal basis.*
- (4) *That the two posts of Senior Rate Clerk (Posts Nos. 57 and 58) be regraded APT II/III, the grade of APT III to be paid on passing a part of the final examination of the Rating and Valuation Association, and that the present occupants of these posts be paid in accordance with Grade APT III.*
- (5) *That the establishment of the Borough Treasurer's Department be amended accordingly.*

II. JURORS LISTS:

The Borough Treasurer reported that in view of the fact that no alteration had been made in the qualification for entry on the Jurors List, despite the increase in rateable values brought about on the introduction of the new Valuation Lists, considerable additional work would be involved in preparing the Jurors Lists for 1964/65. It was proposed that the work be carried out by four officers of his Department on an overtime basis; three of the officers

were eligible for overtime payments but the Officer who would be in charge of the work, being graded in APT III, would not normally be eligible for such payments. In view of the special circumstances the Borough Treasurer sought authority to make to the Officer in question overtime payments at the appropriate rate; the total cost of the work involved was estimated at £120, provision having been made for only part of this expenditure in the current year's estimates.

RESOLVED TO RECOMMEND -

- (1) *That the Borough Treasurer be instructed to make overtime payments on the lines indicated above.*
- (2) *That approval be given to a supplementary estimate of £80 to meet the proportion of the expenditure for which provision has not already been made in the current year's estimates.*

12. POST ENTRY TRAINING - APPLICATIONS FOR FINANCIAL ASSISTANCE:

The Borough Treasurer reported that he had approved applications from the under-mentioned officers of his Department for financial assistance in connection with their studies for the examinations indicated:-

(a)	Mr. R.B.	R.V.A. Intermediate
(b)	Mr. M.C.	R.V.A. Final Part II
(c)	Mr. U.G.	R.V.A. Final Part II
(d)	Mr. I.G.	Clerical Examination
(e)	Mr. N.G.O.	I.M.T.A. Final Part A
(f)	Mr. J.M.P.	I.M.T.A. Final Part B
(g)	Mr. M.P.	D.M.A. Final Part II
(h)	Mr. O.K.S.	Clerical Examination.

RESOLVED TO RECOMMEND - *That the action taken be approved and adopted.*

13. DAY RELEASE TRAINING COURSES:

The Borough Treasurer reported that a further series of daytime classes for I.M.T.A. examinations would commence in September 1963 and that five Officers of his Department had applied for leave of absence on one day each week to attend such courses.

RESOLVED TO RECOMMEND - *That the applications in question be approved.*

14. REMOVAL EXPENSES:

The Borough Treasurer reported on an application from an Officer of his Department who had been appointed in April, 1963, for a contribution towards the cost of his removal expenses.

RESOLVED TO RECOMMEND - *That the application be disapproved.*

15. MOTOR CAR ALLOWANCE:

The Borough Treasurer reported that Mr. L.G.S. of his Department undertook duties which involved a considerable amount of travelling in visiting schools in the Borough for evening meetings and other purposes. The Officer in question was prepared to use his private car for this purpose and it was considered to be in the Council's interest that he should do so.

RESOLVED TO RECOMMEND - *That by reason of the fact that it is considered to be desirable in the interests of the efficient conduct of the business of the Council that Mr. L.G.S. shall be permitted to use his private car in carrying out his official duties, he be paid a casual user allowance from 1st October, 1963, on the scale laid down by the National Scheme of Conditions of Service appropriate to the engine capacity of his car, not exceeding 1,399 C.C.*

BOROUGH ENGINEER AND SURVEYOR'S DEPARTMENT

16. ESTIMATING, WAGES AND STORES SECTION:

The Town Clerk reported on the decision of the Appeals Committee to refer to this Committee for reconsideration, the grading of four posts in the Estimating, Wages and Stores section of the Borough Engineer and Surveyor's Department and that the Chief Officers proposed to submit a joint report on this matter at the next meeting of the Committee. The Town Clerk referred also to the application for re-grading, previously deferred, from a further Officer of this section.

RESOLVED - That consideration of the grading of the five posts concerned be deferred until the next meeting of the Committee.

17. PARKS SECTION - DISTRICT FOREMAN:

The Town Clerk reported on the decision of the Appeals Committee to dismiss an appeal against the grading of the above-mentioned post but to refer the matter to this Committee with a recommendation that the special responsibilities of the appellant should be reflected on a personal basis with effect from 1st April, 1963.

The Borough Engineer and Surveyor reported on the duties attaching to the post and on the particular qualifications held by the present occupant and the extent of his responsibilities.

After careful consideration of this matter the Committee concluded that it would be more appropriate to re-designate the post than to apply a personal grading to the present occupant. They accordingly

RESOLVED TO RECOMMEND -

(1) That with effect from 1st April, 1963, the post of District Foreman, Parks Section

(Post No. 130) be re-designated "Senior Parks Foreman" (Grade APT II) and that the establishment of the Borough Engineer and Surveyor's Department be amended accordingly.

(2) That the present occupant of the post be paid salary in accordance with Grade A.P.T.II commencing at the third point above the minimum of the scale and that the Borough Treasurer be instructed to make payment accordingly.

18. GENERAL ASSISTANT, ENGINEERING SECTION:

The Borough Engineer and Surveyor reported on an application from the occupant of the above-mentioned post for up-grading of the post from Miscellaneous V. The Council had decided not to vary the grading and an appeal was lodged but since this requested the application of grades in the APT division, which had not been considered by this Committee, the appeal was withdrawn. The officer in question had now submitted an application for the re-grading of the post from Miscellaneous V to Miscellaneous VIII retrospectively from 1st February, 1963.

RESOLVED TO RECOMMEND - *That the application be disapproved.*

19. BUILDING WORKS SECTION:

The Borough Engineer and Surveyor reported that Mr. R.L.H. who had been in the Council's employ since September, 1961, had been engaged and paid as a Building Trade Craftsman (Painter); he had however been working full time as a wood polisher and the amount of work of this description justified the continuation of his full time employment in that capacity. No special rate for a polisher was laid down in the agreements reached with the appropriate negotiating body and payment of a special plus rate appeared to be appropriate in this case.

RESOLVED TO RECOMMEND - *That while he is engaged full time as a wood polisher Mr. R.L.H. be paid a special plus rate of 6d. per hour and that the Borough Treasurer be instructed to make payment accordingly.*

20. APPRENTICESHIP SCHEME:

The Borough Engineer and Surveyor reported on an application by Mr. J.G.G. for apprenticeship as an electrician in the Works Section of his Department where he had been employed since 12th August, 1963.

RESOLVED TO RECOMMEND - *That the Council grant the application and that, subject to the prospective apprentice passing a medical examination, the Town Clerk be instructed to complete an agreement in a form to be approved by him for the apprenticeship of Mr. J.G.G. as an electrician in the Works Section of the Borough Engineer and Surveyor's Department for a period of four years, on the terms and conditions laid down by the Joint Negotiating Committee for Local Authorities Services (Building and Civil Engineering).*

21. MOTOR CAR ALLOWANCE:

The Borough Engineer and Surveyor reported that in connection with his appointment to the post of Chief Engineer, it would be necessary for Mr. A.G.W. to use his private car in the performance of his duties.

RESOLVED TO RECOMMEND - *That by reason of the fact that it is considered to be essential, in the interests of the efficient conduct of the business of the Council, that Mr. A.G.W. shall be permitted to use his private car in carrying out his official duties, he be paid an essential user allowance with effect from 19th August, 1963, on the scale laid down by the National Scheme of Conditions of Service appropriate to the engine capacity of his car, not exceeding 1,399 c.c.*

PUBLIC HEALTH DEPARTMENT

22. RECRUITMENT AND GRADING OF PUBLIC HEALTH INSPECTORS:

The Town Clerk and the Borough Treasurer jointly reported on correspondence with the Metropolitan Whitley Joint Councils Secretariat relating to discussions between representatives of the Employers' Sides of the four Metropolitan District Councils covering the Greater London Area and representatives of the National Employers as a result of which it was agreed to urge employing authorities throughout the area to enter into an agreement under which they would refrain from recruiting District Public Health Inspectors from certain other Authorities. The agreement would also contain provisions relating to the grading of such posts by Metropolitan Borough Councils, the intention of the agreement being to reduce the difficulties experienced by such Councils in recruiting and retaining Public Health Inspectors.

The scheme had been commended on behalf of the National Employers but the Middlesex Employers had requested that constituent Authorities should defer reaching any final conclusions and furnish the Middlesex Employers with their observations to enable them to discuss the matter with the Staffs Side of the District Council.

The Finchley Borough Council had requested that their views, to the effect that the present grading of Public Health Inspectors was unrealistic and that the only solution to the problem of recruitment was the formulation of more attractive grades for Inspectors in the London Area, should be brought to the notice of this Council.

The Officers reported that in Hendon the grading of Public Health Inspectors took account of the special responsibilities attaching to their posts in accordance with the Charter provisions and that the salaries paid were accordingly higher than those referred to in the section of the proposed agreement relating to remuneration.

RESOLVED TO RECOMMEND - *That the Town Clerk be instructed to refer this matter to the Council and Staff Joint Committee for consideration and report.*

23. NOISE MEASUREMENT AND CONTROL:

The Medical Officer of Health reported that it would be advantageous for two of the Council's District Public Health Inspectors to attend a course of seven weekly meetings, commencing in October, to study noise measurement and control, the fee for the course being £1. per student.

RESOLVED TO RECOMMEND - *That the two District Public Health Inspectors indicated in the report of the Medical Officer of Health be appointed to attend the course in question and that the Borough Treasurer be instructed to pay their course fees and reasonable expenses of attendance.*

24. POULTRY - REFRESHER COURSE:

The Medical Officer of Health reported that it would be of advantage for the Deputy Chief Public Health Inspector and four of the Council's District Public Health Inspectors to attend a one-day refresher course arranged by the Association of Public Health Inspectors on poultry production, characteristics, killing, preparation, diseases, and examination. The course fee was £1.10s.0d. per student.

RESOLVED TO RECOMMEND - *That the Deputy Chief Public Health Inspector and the four District Public Health Inspectors indicated in the Report of the Medical Officer of Health be appointed to attend the course in question and that the Borough Treasurer be instructed to pay their course fees and reasonable expenses of attendance.*

LIBRARIES DEPARTMENT

25. FIRST ASSISTANT, MILL HILL BRANCH LIBRARY:

The Borough Librarian reported on additional duties undertaken by Mr. R.E.M.W., First Assistant at the Mill Hill Branch Library, during the absence through illness for ten months of the Branch Librarian.

RESOLVED TO RECOMMEND - *That the Borough Treasurer be instructed to pay to Mr. R.E.M.W. an honorarium of £175 in respect of the additional duties undertaken.*

26. EXAMINATION SUCCESSES:

The Borough Librarian reported on the following examination successes of Officers of his Department:-

- | | | |
|-----|--------------------------------|---|
| (a) | Mr. B.F. Page | Library Association - Final Part I |
| (b) | Miss R. Plaster | Library Association - Registration, Group B. |
| (c) | Mr. M. Saich | Library Association - Final Part I |
| (d) | Miss K.A. Wall | Library Association - Registration, Groups B and C. |
| (e) | Miss R. Law and Mr. B. McEnroe | General Certificates of Education |

RESOLVED TO RECOMMEND - *That the Borough Librarian be instructed to write to the above mentioned officers conveying the Council's congratulations on their success.*

27. CARETAKERS AND ASSISTANT CARETAKER:

The Borough Librarian reported on applications from five Caretakers at Branch Libraries and from the Assistant Caretaker at the Central Library for re-grading of their posts (at present paid in accordance with the appropriate J.I.C. rate) in the Miscellaneous Division of the National Joint Council scales of salaries, and reminded the Committee that this matter had been deferred at their last meeting.

After consideration of the duties and responsibilities of the employees in question and the conditions of service laid down for Miscellaneous Classes of Officers the Committee

RESOLVED TO RECOMMEND - *That the foregoing applications be disapproved.*

28. APPLICATIONS FOR RE-GRADING:

The Town Clerk referred to the Committee's decision at their last meeting to defer consideration of applications from six Officers of the Libraries Department for re-grading of their posts together with the grading of the posts of three further officers in that Department. He reported that the questions raised by the Committee were under active consideration by the Chief Officers who hoped to submit a report thereon at the next meeting of the Committee.

RESOLVED - That consideration of the applications in question and the grading of three further posts be deferred until the next meeting of the Committee.

HOUSING DEPARTMENT

29. APPLICATIONS SECTION:

The Town Clerk reported the decision of the Appeals Committee regarding appeals against the grading of their posts by two Officers of the Applications Section of the Housing Department. He stated that the Chief Officers were considering the aspects to which attention had been drawn by the Appeals Committee and proposed to submit a joint report at a future meeting.

RESOLVED - That consideration of this matter be deferred until the next meeting of the Committee.

30. EXAMINATION SUCCESSES:

The Borough Housing Officer reported the following examination successes of Officers of his Department: -

(a) Mr. P. Davidge

Clerical Examination

(b) Mr. F.R. Ives

Institute of Housing (Intermediate) and Clerical Examination

- | | | |
|-----|-----------------|-------------------------------------|
| (c) | Mr. D.S. Larner | Institute of Housing (Intermediate) |
| (d) | Mrs. E. Saville | Clerical Examination |

RESOLVED TO RECOMMEND - *That the Borough Housing Officer be instructed to write to the above mentioned officers conveying the Council's congratulations on their success.*

31. POST-ENTRY TRAINING - APPLICATIONS FOR FINANCIAL ASSISTANCE:

The Borough Housing Officer reported that he had approved applications from the under-mentioned officers of his Department for financial assistance in connection with their studies:-

- | | | |
|-----|------------|----------------------|
| (a) | Mr. P.D. | Clerical Examination |
| (b) | Mr. F.R.F. | Institute of Housing |

RESOLVED TO RECOMMEND - *That the action taken be approved and adopted.*

32. MOTOR CAR ALLOWANCE:

The Borough Housing Officer reported that during the illness of Mr. G.W.T. of his Department, who was the recipient of a casual user car allowance, this Officer's duties had been carried out by Mr. E.R. whom he had authorised to use his private car for official duties on a casual user basis with effect from 17th July, 1963.

RESOLVED TO RECOMMEND -

- (1) *That the action taken be approved and adopted.*
- (2) *That by reason of the fact that it is considered to be desirable in the interests of the efficient conduct of the business of the Council that Mr. E.R. shall be permitted, whilst carrying out duties normally undertaken by Mr. G.W.T., to use his private car in carrying out such duties, he be paid a casual user car allowance with effect from 17th July 1963 for so long as he is required to carry out such duties, on the scale laid down by the National Scheme of Conditions of Service for cars of engine capacity up to 1,199 c.c.*

33. ASSISTED PURCHASE OF CAR:

The Borough Housing Officer reported that Mr. S.H.F. who was classed as an essential user had applied for a loan not exceeding £400 for a period of five years to enable him to purchase another car which he would use in connection with his duties.

RESOLVED TO RECOMMEND - *That subject:-*

- (a) *to the execution of an agreement in a form to be approved by the Town Clerk.*

(b) to the Borough Treasurer being satisfied as to the financial position,

(c) to the production of a certificate by a certified engineer in accordance with the provisions of the scheme relating to second hand cars,

Mr. S.H.F. be granted a loan not exceeding £400 for a period of five years for the purchase of a car for use in connection with his duties.

34. ILLNESS OF STAFF:

In reply to a question raised by a Member, the Borough Housing Officer reported on the position in his Department resulting from the prolonged absence through illness of two senior members of the staff.

RESOLVED TO RECOMMEND - *That the Borough Housing Officer be instructed to report to the Chairman and Vice-Chairman of this Committee in the event of it being necessary temporarily to supplement the staff of his Department and that the Chairman and Vice-Chairman be empowered to authorise the engagement of such temporary staff as may be required.*

SUPERANNUATION

35. SPECIAL LEAVE OF ABSENCE:

The Borough Treasurer referred to the Council's practice of granting special leave of absence to staff of the Libraries Department to enable them to attend a full-time course of Librarianship. Hitherto the normal period of leave had been one year, although actual absences rarely exceeded 11 months; no disqualifying break of service under the Superannuation Acts was involved, and the Council had decided that the period be recognised as one of non-contributing service.

Under the new examination regulations of the Library Association, a full-time training period of two years was necessary, and the Council had agreed to release three officers for a period of two years from September 1963. Such a period of absence would normally constitute a break in service, but the Council, if they so wished, could reckon this period as one of non-contributing service, although they would be accepting a liability on the Superannuation Fund for possible payment of a transfer value should the officer concerned transfer to another Authority.

RESOLVED TO RECOMMEND - *That in these and any further similar cases, subject to the Officer concerned entering into an undertaking, in a form to be approved by the Town Clerk, to return to the service of the Council at the expiration of his training period and to remain in their service for at least two years thereafter, provided there is a post available which is appropriate to his qualification, the period of absence for special training be reckoned as non-contributing service under the Local Government Superannuation Acts.*

36. TRANSFER VALUES AND REFUND OF CONTRIBUTIONS:

The Borough Treasurer submitted a report on action taken under his executive powers in regard to transfer values and refund of contributions.

RESOLVED TO RECOMMEND - *That the action taken be approved and adopted.*

37. RETIREMENT:

The Borough Treasurer reported that Mr. H.G.P. (Ref. No. 417) would attain the age of 65 on 5th October, 1963, and was entitled to retire on pension on that date.

RESOLVED TO RECOMMEND - *That with effect from 5th October, 1963, the Council grant retirement benefits to Mr. H.G.P. (Ref. No. 417) in accordance with the Local Government Superannuation Acts, 1937 and 1953 and the Regulations made thereunder.*

38. DEATH OF PENSIONERS:

The Borough Treasurer reported the death on 13th June, 1963, of Mr. L.G.W. (Ref.No. 1964) who was 58 years of age and had retired on 1st May, 1963. The balance of his contributions and interest would be payable to the legal personal representative of his Estate.

The Borough Treasurer further reported the death on 11th August, 1963, of Mr. F.G.S. (Ref. No. 456) who was 75 years of age and had retired in 1953; and the death on 4th September, 1963, of Mr. A.S.H. (Ref. No. 429) who was 62 years of age and had retired in 1961. In these two cases no refund of contributions was involved.

Noted

39. TRANSFER OF SERVANT TO CLASS A:

The Borough Treasurer reported on verification of age and medical fitness of Mr. V.F.C. (Ref. No. 20/407) whose transfer to the superannuable staff had been deferred on medical grounds. The result of medical examination of this employee was now satisfactory and the Committee

RESOLVED TO RECOMMEND - *That with effect from 19th August, 1963, the Council designate Mr. V.F.C. (Ref. No. 20/407) as a Servant Class A and treat him as a contributory employee under the Local Government Superannuation Acts.*

40. LOCAL GOVERNMENT SUPERANNUATION (ADMINISTRATION) REGULATIONS, 1954:

The Borough Treasurer submitted a report on notifications given in accordance with these Regulations to employees entering the service of the Council.

RESOLVED TO RECOMMEND - *That the action taken be approved and adopted.*

GENERAL

41. HENDON URBAN DISTRICT COUNCIL ACT, 1929:

The Borough Treasurer referred to the allowances granted to the undermentioned nine employees, which were subject to review at the expiration of 12 months, and reported that investigation of these cases showed no material change in the circumstances:-

<i>Employee</i>	<i>(Ref No.)</i>	<i>Employee</i>	<i>(Ref. No.)</i>
Mr. H.W.M.	08/112	Mr. H.W.	08/161
Mr. W.S.	08/143	Mr. C.J.F.	08/064
Mr. C.B.	08/013	Mr. A.M.	08/116
Mr. M.D.	08/041	Mrs.A.E.P.	08/130
Mr. J.B.	08/011		

RESOLVED TO RECOMMEND - *That the Borough Treasurer be instructed to continue payment of the allowances granted to the above mentioned persons under the Hendon Urban District Council Act, 1929, subject to review at the expiration of twelve months or earlier in the event of their circumstances undergoing any material change.*

42. ABSENCE THROUGH SICKNESS:

The Borough Treasurer reported that 101 members of the administrative staff and 279 manual employees had been reported sick during the period 1st June to 31st August, 1963. Six members of the administrative staff and 15 manual employees were still absent on 31st August, 1963.

Noted

43. SICKNESS PAYMENTS:

The Borough Treasurer submitted particulars of employees who had been granted additional sick pay under the scale and conditions approved by the Council in 1954.

Noted

44. OVERTIME:

The Borough Treasurer submitted details of subsistence allowances and overtime payments for the months of May, June and July, 1963, and overtime worked in the various Departments during August 1963.

Noted

45. RECORD OF CORPORATION EMPLOYEES:

The Town Clerk referred to instructions given at the last meeting for submission of a report on this matter. He indicated that it was receiving the active consideration of the Chief Officers and that a report thereon would be submitted at the next meeting of the Committee.

Noted

Report of the General Purposes Committee

23rd September, 1963

COMMITTEE:

- * Alderman C.H. Sheill (Chairman)
- * Alderman K.G. Pamplin (Vice-Chairman)

Alderman:

- * A. Paul, J.P.

Councillors:

- | | | |
|---|---|--|
| * (Mrs) N.I. Cullinane | * I.D. Scott, | * T.C. Stewart, |
| * J.H. Felton, F.L.A.S.,
A.R.I.C.S., | * F.A. Sharman, B.Sc.,
(Eng), A.C.G.I.,
M.I.C.E., | * (Mrs) Clara Thubrun,
J.P. (Mayor) |
| * (Mrs) F.P. Fiander, | | * F.L. Tyler, B.A., |
| * R. Robinson, | | * A. Young, LL.B. |

* denotes Member present

1. APPOINTMENT OF INFORMATION OFFICER:

The Committee interviewed six selected candidates for the post of Information Officer (Grade "F") in the Town Clerk's Department.

RESOLVED TO RECOMMEND -

- (1) *That subject to his passing the necessary medical examination, Mr. A. Hurt, M.I.P.R. (Publicity and Press Officer, Camberwell Metropolitan Borough Council) be appointed to the post of Information Officer (Grade "F") with salary commencing at the minimum of the scale.*
- (2) *That in the event of Mr. Hurt not taking up the appointment, Mr. N.H. Rogers, F.I.P.R. (Public Relations Organiser, N.A.L.G.O.) be appointed to the post with salary commencing at the minimum of salary grade "F".*

2. BETTING, GAMING AND LOTTERIES ACT, 1963 - BETTA CAFE, 86 WATLING AVENUE, BURNT OAK:

The Town Clerk reported that, as instructed by the Council in July last, he had informed the applicant of the Council's decision and had offered him an opportunity of appearing before and being heard by the Committee in accordance with the provisions of the Act. The applicant had not indicated any wish to avail himself of such an opportunity.

The Committee, in accordance with their executive powers

CAS

RESOLVED - That the Council refuse the application for a permit in respect of the Betta Cafe, 86 Watling Avenue, Burnt Oak, for the reason that in the opinion of the Council the provision of amusements with prizes at these premises is not in the public interest, and that the Town Clerk be instructed to inform the applicant accordingly.

3. OUTER LONDON STANDING JOINT COMMITTEE - EXECUTIVE COMMITTEE:

The Town Clerk reported that he had received notification from the Secretary of the Outer London Standing Joint Committee that the Council had not been elected to the Executive Committee.

Noted

4. MILL HILL FIRE STATION:

The Town Clerk reported that, further to the Council's decision in February last instructing him to re-open with the Middlesex County Council in twelve months' time the question of certain shortages in fire cover (both in regard to appliances and staff) at Mill Hill Fire Station, he had received a letter from the Clerk to the County Council stating that re-organisation of the Fire Brigade had resulted in these shortages being rectified.

RESOLVED TO RECOMMEND - *That no further action be taken in regard to this matter.*

5. SHOPS ACT INSPECTION AND CONSUMER PROTECTION:

The Town Clerk submitted a report on the work of the Shops Act and Street Trading Section of his Department, in connection with the enforcement of the Shops Act, 1950 and the Consumer Protection Act, 1961, for the period 1st January to 30th June 1963.

Noted

6. ASSOCIATION OF MUNICIPAL CORPORATIONS - MEMBERSHIP OF COUNCIL:

The Town Clerk reported that he had received notification from the Secretary of the Association of Municipal Corporations of the results of this year's election of authorities to membership of the Council of the Association.

Hendon had been included in Group VI (South-Eastern - North Thames) the results of which were as follows:-

	Votes
Ealing	38
Hendon	34
Twickenham	29
Chingford	24
Romford	23
Walthamstow	23
Uxbridge	22
Acton	20
Wanstead and Woodford	20
Barking	19

	Votes
Maldon	18
Willesden	16
Enfield	14
Wood Green	14
Leyton	11
Southall	11
Brentford and Chiswick	10
Edmonton	10
Heston and Isleworth	10
Southgate	4

He further reported that as there had been two vacancies in this Group that the Council had been elected a member of the Council of the Association for the period from 1963 to 1967.

Noted

7. ASSOCIATION OF MUNICIPAL CORPORATIONS - ELECTION TO COMMITTEES:

The Town Clerk reported that nominations for election to the Standing Committees of the Association would be required to be submitted on or about the 14th October, 1963. Non-County Boroughs were entitled to be represented, if elected, on two Committees (other than the General Purposes Committee).

RESOLVED TO RECOMMEND - *That the Town Clerk be instructed to submit the following nominations for membership of Standing Committees:-*

Education Committee - Alderman J.L. Freedman

General Purposes Committee - Alderman K.G. Pamplin

8. ACTION TAKEN UNDER EXECUTIVE POWERS:

The Committee were informed of the following action taken by the Chief Officers concerned in the exercise of their executive powers:-

(a) *Town Clerk*

- (i) The institution of proceedings in two cases under the Litter Act, 1958, resulting in fines of £3 and £2 and costs.
- (ii) The renewal of 15 Licences to deal in Game.
- (iii) The registration of 7 organisations under the Betting, Gaming and Lotteries Act, 1963.

CHS

- (iv) The appointment of a Local Land Charges Clerk, a Despatch and General Clerk and 4 Audio-Typists to fill vacancies in the staff of his Department.
- (v) The grant of leave of absence with pay to an officer in his Department for study purposes.

(b) *Borough Engineer and Surveyor*

- (i) The appointment of a Mechanical Engineering Draughtsman, District Foreman, and Junior Clerk to fill vacancies in the staff of his Department.
- (ii) The grant of leave of absence with pay to 7 officers of his Department.

RESOLVED TO RECOMMEND - *That the action taken be approved and adopted.*

9. TOWN CLERK'S DEPARTMENT - ASSISTANT SOLICITOR:

The Town Clerk reported that the post of Assistant Solicitor had been advertised since February 1963, and that no suitable candidate had been forthcoming until September when, as a matter of urgency, the Chairman in consultation with the Town Clerk, had interviewed Mr. J.D.R. Jeffery for the appointment. In order to secure his services, he had been offered the appointment subject to his passing a medical examination and to the usual conditions.

RESOLVED TO RECOMMEND - *That the action taken be approved and adopted.*

10. APPLICATION FOR A MERIT INCREMENT:

Particulars of the Town Clerk's report on this matter and the Committee's recommendation are recorded in Manuscript in the Committee's Minute Book.

11. EXAMINATION SUCCESS:

The Borough Engineer and Surveyor reported that Miss D. Lock of his Department had been successful in passing the Local Government Entrance Examination.

Noted

12. SENIOR ASSISTANT ARCHITECT:

The Committee considered a report from the Borough Engineer and Surveyor on the work of Mr. A.J., the occupier of the above post (A.P.T.V/"B").

RESOLVED TO RECOMMEND - *That Mr. A.J.'s salary be increased to the first increment above the minimum of Grade "B".*

13. MECHANICAL ENGINEERING DRAFTSMAN:

The Borough Engineer and Surveyor reported on an application from Mr. F.E.T., the occupier of the above post, for leave of absence with pay on Wednesday each week to enable him to attend a Course for the Higher National Certificate in Engineering.

RESOLVED TO RECOMMEND - *That the application be approved.*

14. AUDIO-TYPING POOL:

The Town Clerk reported that a survey of the work in the Pool undertaken by the firm which had installed the dictating system had shown that the work load had increased considerably, especially in regard to copy typing, and that the firm had therefore suggested the installation of three further recording machines at a cost of £966.14.6d.

He further reported that the position could be met by increasing the number of copy typists in the Pool, and that the Establishment Committee were recommending that the establishment of the Pool should be increased by one post of copy typist and that he should be instructed to submit a further report on the position if necessary.

RESOLVED TO RECOMMEND - *That the establishment of the Town Clerk's Department be increased by the post of one copy typist and the Town Clerk be instructed to submit a further report on this matter if necessary.*

15. PRINTING OF COUNCIL AGENDA:

The Town Clerk reported that since the Council decided, in February, 1963, that the printing of the Council agenda should be carried out by Council employees, it had become apparent that it was necessary to re-arrange the order of Committee reports as they appeared in the Council agenda, in order to facilitate the printing process, and that in future the Education Committee reports would appear in the Council agenda in date order, with the Education Sub-Committee reports included as appendices.

Noted

16. ANIMAL BOARDING ESTABLISHMENTS ACT, 1963:

The Town Clerk reported that the above Act received the Royal Assent on the 31st July, 1963, and made it an offence for any person to keep a boarding establishment for cats or dogs unless he has a licence granted by the appropriate Local Authority (including Borough Councils).

The Act gave powers to Local Authorities to inspect premises within its area which have been granted a licence and to prosecute for any offence committed under the Act.

RESOLVED TO RECOMMEND -

(1) *That the operation of the Animal Boarding Establishments Act, 1963, be*

referred to the Public Health Committee with power to act, and

- (2) *That the Town Clerk be instructed to submit the necessary amendments to the Council's Standing Orders to a future meeting of this Committee.*

17. RoSPA - WATER SAFETY SECTION:

The Town Clerk reported on a letter from the Chairman of the National Safety Committee of RoSPA requesting the Council to become a member of this section of RoSPA at an annual subscription of £1.1s.0d. The report set out details of the aims of this section and benefits of becoming a member.

RESOLVED TO RECOMMEND - *That no action be taken in this matter.*

18. NATIONAL COUNCIL OF INLAND TRANSPORT:

The Town Clerk reported on a letter from the Secretary of the National Council of Inland Transport inviting the Council to become a corporate member at an annual subscription of £10.10s.0d. The report gave details of the policy and aims of the National Council.

RESOLVED TO RECOMMEND - *That no action be taken in this matter.*

19. EUROPE DAY 1964:

The Town Clerk reported that he had received a letter from the Association of Municipal Corporations stating that Europe Day would be held on the 4th March, 1964 and referred to a letter which had previously been received from the Association calling attention to the ways in which the European Conference of Local Authorities had suggested that the day might be celebrated.

RESOLVED TO RECOMMEND - *That the Town Clerk be instructed to submit a further report on this matter to a future meeting of the Committee.*

20. MEMBERSHIP OF HOSPITAL MANAGEMENT COMMITTEES:

The Town Clerk reported on a letter received from the Deputy Secretary of the North West Metropolitan Regional Hospital Board stating that approximately one third of the members of the Hospital Management Committees would retire on the 31st March, 1964 and inviting the Council to submit suggestions as to the filling of the resultant vacancies on three of the Management Committees for the period 1964-1967. The report contained details of the eligibility of retiring members for re-appointment and of the nominees of the Council currently serving on Management Committees.

RESOLVED TO RECOMMEND - *That the Town Clerk be instructed to submit the nomination of the Worshipful the Mayor (Councillor (Mrs) Clara Thubrun, J.P.) for appointment to the Hendon Group Hospital Management Committee.*

21. REMOVAL OF TWO TELEPHONE KIOSKS - HILLSIDE GARDENS AND HARTLAND DRIVE, EDGWARE:

The Town Clerk reported that, as instructed at the July meeting of the Council, he had ascertained the views of the appropriate Residents' Associations to the proposed removal of two telephone kiosks situated respectively in Hillside Gardens, at the junction of Purcells Avenue, Edgware, and at the side of No. 60, Hartland Drive, Edgware, because they were so unremunerative.

The Edgware Ratepayers' Association had replied that in their views it would not be in the interests of the ratepayers in the area to remove these two telephone kiosks, as the service, particularly in respect of emergencies, was in the interest of the general public and that the question of whether or not the kiosks were remunerative should be a minor consideration.

RESOLVED TO RECOMMEND - *That the Town Clerk be instructed to inform the Area Sales Manager of the G.P.O. that the Council does not consider it in the interest of the general public to remove the two telephone kiosks in question.*

22. HAMPSTEAD GARDEN SUBURB - PRIVATE BILL FUND:

The Town Clerk reported that he had received a letter from Mr. C.W. Ikin, one of the two trustees of the above fund, enquiring whether certain lands in the Garden Suburb were completely vested in the Council, whether they were adequately protected and whether the Council would prefer these lands to be excluded from the Bill. The Town Clerk had informed Mr. Ikin that he would not be able to ascertain the Council's wishes until he had seen the terms of the Bill; Mr. Ikin had promised to forward a draft of the Bill when it was available.

RESOLVED TO RECOMMEND - *That the Town Clerk be instructed to request Mr. Ikin to forward, as soon as possible, a copy of the Draft Bill or the principles on which it is based to enable the Council to consider the Bill or its principles.*

23. MUNICIPAL VISIT TO BERLIN - TEMPELHOF, JULY, 1963 - ENQUIRY:

The Town Clerk submitted a letter from the Acting Secretary of the above Association expressing concern that the expense involved in connection with the Municipal visit to Berlin - Tempelhof in July, 1963 had been incurred from ratepayers' funds and asking for details of the cost.

RESOLVED TO RECOMMEND - *That the complaint be noted and the Town Clerk be instructed to write to the acting secretary of the Edgware Ratepayers' Association giving details of the cost of the visit.*

24. MUNICIPAL VISIT TO BERLIN - TEMPELHOF, JULY, 1963, - OFFICIAL VISIT:

The Town Clerk submitted a translation of the Municipality of Tempelhof's report on

CHS

the recent visit made by representatives of the Council, together with the observations of those representatives who had taken part.

Arising from these reports the Committee gave consideration to the arrangements for foreign children visiting this Borough and to the possibility of setting up a local organisation to facilitate the arrangements.

RESOLVED TO RECOMMEND -

- (1) *That the Town Clerk be instructed to refer this matter to the General Purposes Sub-Committee of the Joint Committee of London Borough No. 30.*
- (2) *That the Town Clerk be instructed to submit a further report on this matter to a future meeting of the Committee.*

25. CENSUS REPORT OF ENGLAND AND WALES - 1961:

The Town Clerk reported that he had circulated separately to all members of the Council a summary of the 1961 census of England and Wales, so far as it concerned the County of Middlesex and the Borough.

Noted

26. PARKING AT THE SIDE OF THE TOWN HALL:

The Town Clerk and the Borough Engineer and Surveyor reported in regard to the difficulties being experienced by Members in finding suitable parking space when calling at the Town Hall.

RESOLVED TO RECOMMEND - *That the Town Clerk and the Borough Engineer and Surveyor be instructed to make the necessary arrangements for the parking bays on the south side of the Town Hall to be reserved for Members of the Council and Chief Officers.*

27. INTERNATIONAL UNION OF LOCAL AUTHORITIES - JUBILEE CONGRESS:

The Town Clerk submitted a report by the Council's representatives who attended the above congress held in Brussels from the 17th to 25th June, 1963.

Noted

28. ENTERTAINMENT OF DISTINGUISHED VISITORS:

The Town Clerk submitted a report on this matter.

RESOLVED - That consideration of this matter be deferred until the next meeting of the Committee.

29. APPLICATION FOR FINANCIAL ASSISTANCE - HAMPSTEAD GARDEN SUBURB WEEK:

The Town Clerk and Borough Treasurer jointly reported on an application from the Hampstead Garden Suburb Week Organising Committee for the Council to consider making a grant towards the cost of the week equivalent to the cost of providing decorative lighting equipment.

Owing to the lateness of the Organising Committee's application there had not been time to obtain the Council's approval to the provision of lighting and no provision had been made in the estimates.

RESOLVED TO RECOMMEND -

- (1) *That the Council, in pursuance of their powers under Section 132 of the Local Government Act 1948, make a contribution of £25 to the Hampstead Garden Suburb Week Organising Committee.*
- (2) *That a supplementary estimate of £25 be approved to cover the cost of this grant.*
- (3) *That the Town Clerk be instructed to inform the organising committee accordingly.*

30. APPLICATION FOR FURTHER FINANCIAL ASSISTANCE - BOROUGH OF HENDON OLD PEOPLE'S WELFARE COMMITTEE:

As instructed at the July meeting of the Council the Town Clerk had informed the Old People's Welfare Committee that the Council would make grants to the Committee on similar lines to those made in previous years, and in addition would make a further grant amounting to 50% of a £120 car allowance for a Supervisor of Home Visiting, subject to the Council's grants not exceeding £610.

He reported that the Secretary of the Welfare Committee had replied that this decision meant that the Committee would need to find additional funds as the Council's new grant did not exceed 50%. In the circumstances the Secretary had requested the Council to reconsider their grant.

The Borough Treasurer had examined the Welfare Committee's accounts and pointed out that they were likely to be in financial difficulty by 31st March, 1964 unless their level of income was increased.

In variation of the Council's previous decision (G.P.C.10 & 24/6/63 - 31) the Committee

RESOLVED TO RECOMMEND -

- (1) *That subject:-*
 - (i) *to the production of financial statements satisfactory to the Borough Treasurer*

(ii) *to the Council's contribution not exceeding £500,*

the Borough Treasurer be instructed to make a payment under Section 136 of the Local Government Act, 1948, for the financial year 1963/64, to the Borough of Hendon Old People's Welfare Committee amounting to 75% of the expenditure incurred on items indicated in Circular No. 51/59 of the Ministry of Health, including a payment not exceeding 75% of the car allowance of £120 for the Supervisor of Home Visiting.

(2) *That a supplementary estimate of £140 be approved to meet the cost of the increased financial assistance in the Municipal Year 1963/64.*

(3) *That in exercise of their powers under the National Assistance Act, 1948 (Amendment) Act, 1962, the Council make a contribution calculated at a rate not exceeding £250 per annum to the Borough of Hendon Old People's Welfare Committee to meet such of the costs of occupation of the premises of No. 158, Station Road, N.W.4., as are not already covered by the Council's grant under Section 136 of the Local Government Act, 1948, in respect of the financial year 1963/64, and the Borough Treasurer be instructed to make the necessary payment.*

31. FINANCIAL ASSISTANCE - MILL HILL AMATEUR OPERATIC SOCIETY:

The Town Clerk and Borough Treasurer jointly reported in regard to the Council's decision to assist the above mentioned Society in the financial year 1962/63 by guaranteeing the total deficit of the Society up to a maximum of £50. The Society's net deficit for the year was £43.16s.0d. and this sum had been paid to them. The joint report included particulars of a request made by the Society for financial assistance during the financial year 1963/64 and of information supplied regarding their activities and accounts.

RESOLVED TO RECOMMEND -

(1) *That the Council, in exercise of their powers under Section 132 of the Local Government Act, 1948, and subject to the submission of audited and certified accounts by the Treasurer of the Society in due course, guarantee the total deficit of the Society for the financial year 1963/64 up to a maximum of £50.*

(2) *That the Town Clerk be instructed to inform the Hon. Treasurer of the Society accordingly.*

32. APPLICATION FOR FINANCIAL ASSISTANCE - CITIZENS' ADVICE BUREAU:

As instructed at the July meeting of the Council the Town Clerk and the Borough Treasurer submitted a further joint report on the application for financial assistance received from the Regional Organiser for the London Council of Social Service in connection with the formation of a Citizens' Advice Bureau for Hendon.

The report contained details of the suggested plan for a Bureau, prepared by the Regional Organiser; of financial assistance given to a Bureau from 1946 - 1952; of a circular letter from the Board of Trade, which urged local authorities to consider sympathetically any request for help in expanding existing bureaux or in the provision of new centres, in view of the invitation by the Government to the National Citizens' Advice Bureaux Committee to make provision through Citizens' Advice Bureaux for setting up a country wide advisory service on consumer protection; and of a letter received on behalf of the National Citizens' Advice Bureaux Committee in which attention was drawn to the special problems of the London area in this matter in view of the forthcoming reorganisation.

The Committee were informed that there were bureaux in the areas of some of the other four local authorities comprising London Borough No. 30 which were given financial assistance by the authorities concerned.

RESOLVED TO RECOMMEND - *That the Town Clerk be instructed to submit this matter to the General Purposes Sub-Committee of London Borough No. 30 for favourable consideration.*

33. MEMBERS' TRAVELLING ALLOWANCES:

Particulars of the Town Clerk's report on this matter and the Committee's instructions are recorded in Manuscript in the Committee's Minute Book.

34. PROVISION OF LUNCHEON CLUBS FOR THE ELDERLY:

The Town Clerk, Borough Treasurer, Borough Engineer and Surveyor and the Borough Housing Officer jointly reported on a letter received from the Secretary of the Borough of Hendon Old People's Welfare Committee requesting assistance with the provision of Luncheon Clubs for the elderly within the Borough.

The joint report stated that the proposal depended on the Council preparing and supplying the meals and providing the ancillary equipment, that, as the staff canteen was working to capacity there were no existing Council facilities which could provide the requisite number of meals, and that there were no Council premises suitable for conversion for this purpose.

The Committee were of opinion that the most satisfactory way of introducing such a project within the Borough was for a scheme to be initiated by a voluntary organisation, or voluntary organisations, who were in a position to gauge the likely support which such a scheme would receive from elderly people.

RESOLVED TO RECOMMEND - *That the Town Clerk be instructed to discuss the proposal with the Secretary of the Borough of Hendon Old People's Welfare Committee and to invite the committee to submit a scheme for consideration by the Council.*

35. PURCHASE OF OFFICE EQUIPMENT - ELECTRIC TYPEWRITERS:

The Borough Engineer and Surveyor reported that a sum of £550 had been included

CHC

in the current estimates for the provision of electric typewriters in his Department and sought the Committee's approval as to the type of machine to be purchased.

RESOLVED TO RECOMMEND - *That the Borough Engineer and Surveyor be instructed to place an order with I.B.M. (United Kingdom) Limited for the purchase of two I.B.M. (Standard) typewriters with 17 inch carriage and one I.B.M. (Standard) typewriter with 20 inch carriage at a total cost of £543.*

36. PURCHASE OF OFFICE EQUIPMENT - MACHINE SECTION:

The Borough Treasurer reported that the present form bursting machine in his department, which was used for separating continuous stationery into single sheets, had been in operation since 1958 and that the efficiency of the Machine Section could be increased considerably if a new and faster machine was installed. The total cost, allowing for the old machine, would be £306 and could be met out of the Renewals fund.

RESOLVED TO RECOMMEND - *That the Borough Treasurer be instructed to place an order with Fanfold Limited for the purchase of a new form bursting machine at a total cost of £306.*

37. PURCHASE OF OFFICE EQUIPMENT - PRINTING SECTION:

The Borough Treasurer reported that the increase in the volume of work of this section caused by the production of the Council Minutes necessitated the replacement of the sink and its fittings and shelving used in connection with the printing process and, as the equipment needed replacing urgently, he submitted an estimate of the cost. No provision had been made in the current estimates.

RESOLVED TO RECOMMEND -

- (1) *That the Borough Treasurer be instructed to arrange for the installation of the necessary equipment.*
- (2) *That the Borough Engineer and Surveyor be instructed to arrange for the necessary minor consequential building works to be carried out.*
- (3) *That a supplementary estimate of £200 be approved to cover the cost involved.*

38. TOWN HALL - CANTEEN:

The Borough Engineer and Surveyor reported that he had received a report from the Medical Officer of Health that the conditions for food storage in the canteen kitchen were inadequate, and the Committee therefore considered details of the works necessary from a public health point of view. These included the provision of a new food store and refrigerator and the enlargement of the dustbin area, for which no provision had been made in the current estimates.

RESOLVED TO RECOMMEND -

- (1) *That the Borough Engineer and Surveyor be instructed to arrange for the necessary works to be carried out and for the equipment to be purchased at a total cost not exceeding £720.*
- (2) *That a supplementary estimate of £720 be approved to cover the cost involved.*

39. TOWN HALL - COUNCIL CHAMBER:

The Borough Engineer and Surveyor reported on the position in regard to the doors of the Council Chamber.

RESOLVED TO RECOMMEND - *That the Borough Engineer and Surveyor be instructed to arrange for the Council Chamber doors to be altered to conform with the remaining doors in the entrance hall to the Council Chamber at a total cost not exceeding £100.*

40. 17/23 (ODD), THE BURROUGHS, N.W.4:

The Borough Engineer and Surveyor submitted a report on the condition of these four Council-owned properties, of the shop adjoining No. 17, and of the yard and buildings adjoining the site. The four properties and buildings in the yard were in a bad state of repair and he recommended that they should be demolished at an estimated cost of £500, and that consideration should be given to utilising the area as a temporary car park, but that the shop adjoining No. 17 should remain and that certain minor improvements should be carried out to it at a cost of £200.

In conjunction with this report the Committee also considered an offer to purchase these properties, which had been received by the Town Clerk.

RESOLVED TO RECOMMEND -

- (1) *That the Town Clerk be instructed to inform his correspondent that the Council do not wish to sell these properties.*

The Committee further

RESOLVED -

- (1) That the Borough Treasurer be instructed to include in the draft rate estimates for 1964/65, for consideration in due course, the sum of £700 for the demolition and incidental works.
- (2) That the Housing Committee be asked to rehouse the tenant of No. 17 The Burroughs in due course.

- (3) That the question of providing a car park on this site when the buildings have been demolished be referred to the Parking Accommodation Sub-Committee of the Highways Committee for consideration.

41. LOCAL GOVERNMENT ACT, 1933 - DECLARATION OF INTEREST:

The Town Clerk reported that Councillor A.D. Mercer had made a general disclosure under Section 76(4) of the Local Government Act, 1933, to the effect that he was an employee of John Laing & Son Limited.

Noted

42. FINANCIAL PROGRESS REPORT :

In accordance with Financial Regulations Nos. 17 and 20 the Borough Treasurer submitted a statement showing the progress of special and capital works included in the 1963/64 estimates for the period 1st April to 17th August, 1963.

Noted

CAS

Report of the Finance Committee

24th September, 1963.

COMMITTEE:

*Alderman K.G. Pamplin (Chairman),
*Alderman L.A. Hills (Vice-Chairman).

Alderman:

J.L. Freedman, J.P., M.A., LL.B.

Councillors:

*W.P. Ashman,	*C.F. Harris,	*R.J.W. Porcas,
*K.R. Brown,	A.A. Hoskins, B.Sc.	*J.W. Shock, M.A.,
*K.H. Farrow, A.I.B. (Scot.),	(Econ.),	F.C.A.,
A.I.B., A.C.I.S.,	*Q.J. Iwi, M.A.,	†(Mrs.) Clara Thubrun, J.P.,
*A.P. Fletcher,		(Mayor).

* denotes Member present.

† denotes Member absent on Council business.

1. REPORT OF ROTA:

A list of accounts for payment, together with cash balances, had been examined by Councillor K.H. Farrow, whose report was submitted as follows:-

(a) Accounts examined and approved for payment:

That pursuant to Finance Committee Instruction No. 2 and Resolutions of the Council, accounts amounting to £310,604.16.9d had been examined and approved and that in view of the urgency of such accounts the necessary Pay Order (No.26) had been prepared and signed.

(b) Statement of Cash Balances:

The net balance in hand at 31st August, 1963, was £59,076.13.4d, details of which are set out on page (1) of the Statistical Appendix prepared by the Borough Treasurer.

Noted

2. STATISTICAL APPENDIX:

The Committee *noted* the details set out in the Statistical Appendix submitted by the Borough Treasurer.

3. LOAN SANCTIONS:

The Town Clerk reported the receipt of the following loan sanctions from the Ministry of Housing and Local Government:-

Housing Act Advances - bulk sanction.....	£ 1,000,000
Public Lighting Improvement Scheme - supplementary sanction	
(a) Fittings.....	1,500
(b) Other materials and works.....	8,900
Garages and parking areas on various Council Housing Estates	18,432
Glengall Road - erection of 5 shops, maisonettes and garages, and Rushgrove Avenue - erection of 36 flats and garages - supplementary sanction.....	1,364
Belle Vue Housing Area - Phase 1 - erection of 174 flats and 56 garages.....	596,400
Purchase of -	
(a) 37 Hillview Gardens, N.W.4.....	2,800
(b) 77 Hillview Gardens, N.W.4.....	3,550
(c) 112 Ellesmere Avenue, N.W.7.....	3,300

The Committee *noted* the report.

The Town Clerk reminded the Committee of the Council's wish to reduce the quantity of reports to Committees, and enquired whether the Committee would wish reports on the receipt of loan sanctions to be discontinued.

RESOLVED - That the Town Clerk be instructed to discontinue the submission of reports on this matter.

4. HOUSING ACT ADVANCES APPLICATIONS FOR CONSENT TO CARRY OUT WORKS:

Housing Advance No. 1057
Housing Advance No. S.1164

The Town Clerk reported on applications from the Borrowers in each of the above-mentioned cases for consent, under the provisions of the Council's Charge, to carry out works to the respective properties.

RESOLVED TO RECOMMEND -

(1) *That, subject where necessary to Building Byelaw approval and Planning Permission being obtained and to the proposed works being carried out to the satisfaction of the Borough Engineer and Surveyor, the Council grant the consents sought.*

- (2) *That the Town Clerk be instructed to inform each of the borrowers concerned accordingly.*

5. HOUSING ACT ADVANCES APPLICATIONS FOR TRANSFER OF OWNERSHIP:

Housing Advance No. R.828

Housing Advance No. V.2055

The Town Clerk reported on applications from the Borrowers in each of the above mentioned cases for consent, under the provisions of the Council's Charge, to the transfer of the ownership of the properties concerned.

RESOLVED TO RECOMMEND -

- (1) *That, subject in each case to the execution of a transfer in a form to be approved by the Town Clerk and to the payment by the proposed new joint borrowers of the Council's costs and disbursements involved, the Council agree to the ownership of the respective properties being transferred as outlined in the report.*
- (2) *That the Town Clerk be instructed to inform each of the borrowers concerned accordingly.*

6. APPLICATIONS FOR HOUSING ACT ADVANCES:

The Borough Treasurer reported on fifty-eight applications which had been received since the last meeting of the Committee and which had been dealt with by the Mayor and the Chairman of the Committee under general authority (Fin.C. 3/11/59 - 9 (c) (iii)) including four applications which had been re-submitted for a variation in the terms of the advances previously reported.

RESOLVED TO RECOMMEND - *That the action taken be approved and adopted.*

7. PROGRESS REPORT:

The Borough Treasurer submitted a progress report on applications which had previously been reported to the Committee.

Noted

8. PREMATURE REPAYMENTS:

The Borough Treasurer reported on the premature repayment by Borrowers of advances made by the Council.

RESOLVED TO RECOMMEND -

- (1) *That the sum of £32,230.19.6d (which had been advanced under the Housing Acts and which had now been repaid) be applied in repayment of advances from the Consolidated Loans Fund in respect of Housing Act Advances.*
- (2) *That the Town Clerk be instructed to apply to the Minister of Housing and Local Government for consent to the use of the sum of £740, (which had been advanced*

under the Small Dwellings Acquisition Acts and which had now been repaid) for the purpose of making new advances under the Housing Acts.

9. WENDOVER AND MORELAND COURTS, FINCHLEY ROAD:

The Town Clerk reported that, as instructed by the Council at their last ordinary meeting, the Borough Treasurer and he had had further discussions with representatives of the Wendover Court and Moreland Court Tenants' Association. Further information, relating to their application for a 90% loan to a proposed Housing Association, had subsequently been supplied by the Association but a further interview with their representatives and additional information would be necessary. It was hoped that a report would be submitted to the Committee at their next meeting.

Noted

10. LOCAL AUTHORITIES (LAND) ACT, 1963:

The Town Clerk reported on the provisions of Sections 3, 4 and 7 of the above mentioned Act, relating to the power of Local Authorities (i) to make advances for the erection of buildings on land sold or let by them; (ii) to make advances in pursuance of building agreements, and (iii) to use the General Rate Fund or borrow for non-statutory purposes.

Noted

11. PRIVATE STREET IMPROVEMENT - EXPENSES - CASE No.228:

The Town Clerk referred to his report to the last meeting of the Committee on this matter, and reported that the outstanding road charges (£27.15.4d) in this case had now been paid.

Noted

12. ST. JOHN'S PARISH HALL, MILTON ROAD:

The Town Clerk reported that the Solicitors acting for the Trustees of the Bishop of London's Fund Registered, the owners of the above mentioned property, had indicated that his clients proposed to sell the property to the Trustees of the Roman Catholic Diocese of Westminster, and had enquired whether the Council would exercise their right under an Agreement dated 11th July, 1904, in respect of the Parish Hall and other premises in Milton Road, between the present owners and the then Urban District Council, which provided for the payment by the owners of private street improvement expenses due from them (£123.9.5d) on either the sale of their premises in Milton Road or any change in their existing use for the purposes of religion and of education. The purchasers would continue to use the Hall for religious purposes.

RESOLVED TO RECOMMEND -

- (1) *That, subject to the execution by the new owners and the Corporation of an Agreement in a form to be approved by the Town Clerk, providing for the payment to the Council of the Private Street Improvement expenses on either the sale or change of the existing use of the property, the Council release the present owners*

from their liabilities in respect of the Parish Hall under the Agreement of 1904

(2) That the Town Clerk be instructed to inform the Solicitors accordingly.

13. LONDON BOROUGH No. 30:

The Town Clerk reported on requests from the Joint Committee for London Borough No. 30 to the five authorities concerned for consideration of (i) policy relating to "discretionary" rating relief; (ii) the seconding of staff for a study of problems affecting Departmental organisation, and (iii) policies regarding Reserve Funds and other balances.

He referred to the Council's recent decision agreeing to the secondment of the Chief Technical Assistant in the Borough Treasurer's Department for the study of Departmental organisation, and reported that the other matters concerned were receiving active consideration and that reports thereon would be submitted to the Finance Sub-Committee of the Joint Committee in due course.

Noted

14. PAYMENT OF WAGES:

In a joint report, the Town Clerk, the Borough Treasurer and the Borough Engineer and Surveyor referred to a meeting and correspondence with representatives of Staff Unions on the question of the payment of wages to Council staff and employees by cheque or by bank credit. At the meeting, Union representatives were doubtful that the proposal would receive a favourable response from their members, and in subsequent correspondence, following further discussion of the matter at the appropriate Branch Meetings of their Unions, had confirmed this view.

The report gave details of the existing alternative methods of payment of wages, indicating that cash payments were made to nearly 82% of the Council's employees.

The report referred to the security risk and special staffing arrangements involved which had prompted the Council's decision to approach Staff Unions on this matter, but as payment of wages by cheque or bank credit could only be made on request from individual employees, the Committee

RESOLVED TO RECOMMEND - *That no further action be taken in the matter.*

15. CONFERENCE "PEOPLE AND CITIES":

The Borough Treasurer reported that the British Road Federation, in association with the Town Planning Institute, were arranging a conference to be held in London from 10th to 12th December, 1963, for which the delegate fee was £6.6.0d. The conference was not on the list of those approved by the Council.

RESOLVED TO RECOMMEND - *That, subject to Ministerial sanction of payment of expenses being obtained, the Borough Treasurer or his representative be appointed as the Council's delegate to attend the Conference, and that the Borough Treasurer be instructed to pay the Conference fee and the reasonable expenses of attendance.*

16. VEHICLE ALLOWANCE:

The Borough Treasurer reported on a claim by a Member for payment of the higher rate of vehicle allowance in respect of his attendance at two conferences, including the grounds on which the claim was made.

The Committee were of opinion that the grounds were reasonable in relation to the provisions of the Local Government (Allowances to Members) Regulations, 1954, and entitled the Member concerned to the higher rate of allowance. The accordingly.

RESOLVED TO RECOMMEND -

- (1) *That the grounds on which the claim in question was made be approved as being reasonable.*
- (2) *That the Borough Treasurer be instructed to make payment in accordance with the claim submitted.*

17. VALUATION LIST, 1956-APPEALS TO THE LOCAL VALUATION COURT:

The Borough Treasurer reported that during the months of June, July and August, 1963, forty new appeals were notified to him by the Valuation Officer. He also reported that, since his last report to the Committee, there had been one hearing by the Local Valuation Court involving twelve cases. Seven cases were settled by agreement prior to the hearing; four cases were withdrawn before the hearing, and in one case the existing assessment was confirmed.

Noted

18. VALUATION LIST, 1956 - ALTERATIONS:

The Borough Treasurer reported that, since the last meeting of the Committee, two Schedules of Directions for alteration of the Valuation List had been received from the Valuation Officer, the aggregate effect of which was to decrease the rateable value of the Borough by £1,450. The total effective rateable value of the Borough in the 1956 Valuation List at 31st July, 1963, was £3,729,145.

Noted

19. RATING AND VALUATION ACT, 1961 - SECTION 17:

The Borough Treasurer reported on six applications for refund of rates under Section 17 of the Rating and Valuation Act, 1961. In each case the Valuation Officer had agreed to issue a certificate for the period concerned. The Borough Treasurer reported that in accordance with his executive powers he had, in each case, arranged for appropriate

refunds to be made, and submitted particulars of the sums involved.

RESOLVED TO RECOMMEND - *That the action taken be approved and adopted.*

20. NEW VALUATION LIST:

The Borough Treasurer reported that he had submitted information to the Valuation Officer in cases where it had appeared that the Valuation List required alteration. He submitted a register of items referred by him to the Valuation Officer during the months of June, July and August, 1963, and sought confirmation of the action taken.

RESOLVED - That the entries in the register, as submitted, be confirmed and signed by the Chairman.

21. NEW PROPOSALS:

The Borough Treasurer submitted particulars of the total number of proposals made by the Valuation Officer and by Ratepayers during the months of June, July and August, 1963, and reported that, in order to safeguard the interests of the Rating Authority, he had lodged thirty-two objections to proposals made by Ratepayers.

The Committee *noted* that the Borough Treasurer would submit at their next meeting a detailed report showing the position at 30th September, 1963.

RESOLVED TO RECOMMEND - *That the action taken be approved and adopted.*

22. NEW VALUATION LIST - ALTERATIONS:

The Borough Treasurer reported that, since the last meeting of the Committee, two Schedule of Directions for alteration of the Valuation List had been received from the Valuation Officer, the aggregate effect of which was to decrease the rateable value of the Borough by £772.

The total effective rateable value of the Borough in the new Valuation List at 31st July, 1963, was £11,059,668.

Noted

23. COUNCIL PROPERTIES:

The Borough Treasurer reported on his discussions with the Valuation Officer concerning the assessment of hereditaments in the ownership or occupation of the Council, and submitted a Schedule, a copy of which is contained in the Committee's Minute Book, giving details of individual assessments as originally shown in the Valuation List and the assessments which had now been provisionally agreed with the Valuation Officer.

A number of cases were still under consideration but it was hoped that they could be dealt with at a further meeting of the Borough Treasurer and the Valuation Officer in October, and the Borough Treasurer would submit a further report at a future meeting of the Committee.

With regard to the assessment of Hendon Park Cemetery and Crematorium, the Borough Treasurer was of opinion that the Council should lodge a proposal in this case, and referred in this connection to the views expressed by the Federation of British Cremation Authorities as to the basis of valuation of such hereditaments and five test cases which were being conducted.

The Committee *noted* the report, and

RESOLVED TO RECOMMEND -

- (1) *That the Council accept the assessments provisionally agreed with the Valuation Officer as detailed in Appendix "A" to the report of the Borough Treasurer.*
- (2) *That the Borough Treasurer be instructed, in consultation with the Town Clerk and at an appropriate time, to lodge a protective proposal with the Valuation Officer in respect of the Hendon Park Cemetery and Crematorium.*

24. RATING OF PARKS AND OPEN SPACES:

In a joint report the Town Clerk and the Borough Treasurer referred to assessments in the new Valuation List of properties in the Mill Hill Park area, reported to the last meeting of the Committee. The Chief Officers were of opinion that in the two under-mentioned cases the premises were, for rating purposes, part of Mill Hill Park, which itself was entered in the new Valuation List as exempt from rating:-

- (i) Open Air Swimming Pool and Premises.
- (ii) Bowling Green and Premises.

The question of the assessments of the pavilion and premises owned by the Mill Hill Bowling Club and those used by the Mill Hill Ladies' Bowling Club were under active consideration by the Chief Officers who proposed to report thereon to a future meeting of the Committee.

After considering the information contained in the joint report, the Committee

RESOLVED TO RECOMMEND - *That the Borough Treasurer be instructed, in consultation with the Town Clerk, to lodge proposals with the Valuation Officer for the deletion from the valuation list of (i) the Open Air Swimming Pool and Premises, and (ii) the Bowling Green and Premises in Mill Hill Park.*

25. RATING AND VALUATION ACT, 1961 - RATING OF CHARITABLE AND OTHER ORGANISATIONS:

In a joint report the Town Clerk and the Borough Treasurer referred to the Council's decision in April as to the reduction or remission of rates payable by charitable and other organisations, and reported on subsequent applications from organisations in the Borough and on applications previously reported which had been under review.

The Committee considered an Appendix "A" to the report relating to organisations considered to be entitled to relief as of right; Appendices "B" and "D" relating to organisations to which relief could be granted at the discretion of the Council; and an Appendix "C" relating to organisations whose applications for rating relief required further investigation, copies of which are contained in the Committee's Minute Book.

The report amplified the circumstances in the case of the undermentioned three organisations, listed in Appendix "B":-

- (i) Barham Court Housing Association.
- (ii) The Order of Discalced Carmelite Nuns.
- (iii) St. Dunstans.

The report also referred to two applications from Boy Scout Groups for reconsideration of the Council's decision not to grant additional relief in their respective cases, which had been reported to the last meeting of the Committee, and stated that the Borough Treasurer would, at his meeting with the Valuation Officer in October, discuss the assessments of the premises concerned and that the Chief Officers would report on this matter to a future meeting of the Committee.

In connection with an application from a Scientific Society, it was suggested that, as organisations in this category would not in any event be liable for rating during 1963/64, consideration of the Council's future policy as to rating relief in such cases could be deferred until early in 1964.

RESOLVED TO RECOMMEND -

- (1) *That the organisations listed in Appendix "A" be considered as entitled to relief as of right under Section II of the Rating and Valuation Act, 1961.*
- (2) *That, subject to annual review, rating relief be granted to (i) the Order of Discalced Carmelite Nuns and (ii) St. Dunstans, as indicated in manuscript in the Committee's Minute Book.*
- (3) *That the remaining applications from the organisations listed in Appendix "B" for the granting by the Council of rating relief under Sub-Section (4) of Section II be not granted.*

- (4) *That consideration of the granting of rating relief to Scientific Societies be deferred, and that the appropriate Chief Officers be instructed to submit a further report on this matter to a meeting of the Committee early in 1964.*
- (5) *That the Borough Treasurer be instructed*
- (i) *to make the appropriate allowances referred to in (1) and (2) above; and*
 - (ii) *to inform the organisations referred to in the report of the Council's decisions in their cases.*

26. RATE STAMP MACHINES:

The Borough Treasurer reported on a letter from a ratepayer referring to the scheme employed by the County Borough of Preston for the use of stamp machines for payment of rates. The Borough Treasurer submitted brief details of the scheme and the Committee observed that this was a matter which could more appropriately be considered by the Finance Sub-Committee of the Joint Committee for London Borough No. 30 at a suitable time.

RESOLVED TO RECOMMEND -

- (1) *That the Town Clerk be instructed to refer the suggestion to the Finance Sub-Committee of the Joint Committee for London Borough No. 30.*
- (2) *That no action be taken by this Council in the matter for the time being, and that the Borough Treasurer be instructed to inform the ratepayer concerned accordingly.*

BOROUGH TREASURER'S DEPARTMENT

27. STAFF - LEAVE OF ABSENCE AND APPOINTMENTS:

The Borough Treasurer submitted reports on the following action taken in pursuance of his executive powers:-

- (i) The appointment of Officers to vacant posts of General Assistant and Machine Operator in his Department.
- (ii) The grant of special leave of absence to nine members of the staff of his Department (in six cases for study purposes).

RESOLVED TO RECOMMEND - *That the action taken be approved and adopted.*

28. MACHINE OPERATOR:

Particulars of the report of the Borough Treasurer on this matter and the Committee's recommendation thereon are recorded in manuscript in the Committee's Minute Book.

29. TECHNICAL ASSISTANT:

The Borough Treasurer reported that the extended period of service of Mr. E.M., Technical Assistant in the Accountancy Section of his Department, would expire on 5th November, 1963, when he reached the age of 67, and recommended that this Officer's services be retained for a further period until 31st July, 1964.

RESOLVED TO RECOMMEND - *That, subject to his written consent, the services of Mr. E.M. be continued for a further period expiring on 31st July, 1964.*

30. MACHINE SECTION:

The Borough Treasurer reported on the Machine Section of his Department, and on the increasingly complex nature of the work being undertaken by the existing Machine Operators.

RESOLVED TO RECOMMEND - *That merit increments within the Grade be granted to five machine operators as indicated in manuscript in the Committee's Minute Book*

31. EXAMINATION SUCCESSES:

The Borough Treasurer referred to the examination successes of ten members of the staff of his Department and to the recommendations of the Establishment Committee for the re-grading of four of the Officers concerned. He suggested that in four other cases merit increments could be granted.

RESOLVED TO RECOMMEND - *That merit increments within the Grade be granted to the four officers as indicated in manuscript in the Committee's Minute Book.*

32. ACCOUNTS EXAMINED AND APPROVED:

The Borough Treasurer reported on accounts for payment which had been examined and approved by the Members set out in his report, since those reported to the last meeting of the Committee and before those referred to in Item 1 of this report.

RESOLVED TO RECOMMEND - *That the action taken be approved and adopted.*

33. MOTOR VEHICLE INSURANCE:

The Borough Treasurer referred to the Council's decision to insure their vehicles against Third Party Risk only from 1st April, 1958, and submitted a report covering the year ended 31st March, 1963, indicating the saving in premium involved as compared with the cost of repairing accidental damage to vehicles, and the net saving for the five years ended 31st March, 1963.

Noted

34. ABSTRACT OF ACCOUNTS, 1962/63:

The Borough Treasurer referred to the Abstract of the Council's accounts for the year ended 31st March, 1963, copies of which had been circulated to all Members of the Council, and reported upon the salient features, including the difference between the revised estimates and actual expenditure for all spending Committees.

The Committee noted the report, and

RESOLVED TO RECOMMEND - *That the Chairman of the Committee be authorised to examine the final accounts for the year ended 31st March, 1963, and to sign the balance sheets and other appropriate financial records.*

35. EXPENDITURE AGAINST LOAN SANCTIONS:

The Borough Treasurer reported on final accounts in respect of the erection of 140 flats and Off-Licence premises in Cricklewood Lane, and on the reasons for a net over-spending on the works of £1,816.

The Borough Treasurer also referred to the Council's decision in November, 1962, accepting a tender of £2,698.4.11d. for the construction of a surface water sewer at Flower Lane and Watford Way Subway, N.W.7. This work had been included in the overall programme for alleviation of flooding, which was being financed by way of loan, and loan sanction in the sum of £2,700 was required.

RESOLVED TO RECOMMEND -

- (1) *That the Town Clerk be instructed to apply to the Minister of Housing and Local Government for*
 - (i) *supplementary loan sanction to the borrowing for a period of sixty years of the sum of £1,816;*
 - (ii) *sanction to the borrowing for a period of thirty years of the sum of £2,700.*
- (2) *That the Borough Treasurer be instructed to raise loans totalling £4,516 in due course.*

36. SUPERANNUATION FUND INVESTMENTS:

The Borough Treasurer submitted details of investments referred to in the last report of the Superannuation Fund Investments Sub-Committee which, with the approval of the Chairman and the Vice-Chairman, had since been effected, and of the sale of a holding of Bonds, also referred to in the Sub-Committee's report.

The Borough Treasurer also reported on the effect of scrip issues on two holdings of Stock, and that notice had been received of four further scrip issues. £250 underwriting commission, consequent on the recent underwriting of two issues of Stock by the Fund, had been received.

Noted

37. TEMPORARY LOANS:

The Borough Treasurer submitted a table showing the total of temporary loans outstanding at the date of his report, amounting to £48,250, the varying rates of interest payable, and the proportion of such loans which were for periods in excess of three months.

Noted

38. SHORT TERM LOANS:

The Borough Treasurer reported that since the last meeting of the Committee one loan of £50 had been repaid, four loans totalling £3,650 had been renewed, and twenty-seven new loans totalling £38,125 had been taken up for periods of from two to seven years.

Noted

39. LOANS TO OTHER LOCAL AUTHORITIES:

The Borough Treasurer reported on the current position regarding temporary loans to other local authorities and submitted a table showing the total of such loans outstanding at the date of his report amounting to £585,000.

Noted

40. LOAN NO. B. 703:
LOAN NO. B. 707:

The Borough Treasurer reported on applications from (i) a lender for repayment of a loan of £3,000 which was not due for repayment until November, 1964, and (ii) the executors of a deceased lender for repayment of a loan of £1,000 which was not due for repayment until December, 1963,

RESOLVED TO RECOMMEND - *That, subject to the applicants agreeing to the Council's legal and other costs being borne in the first case by the lender and in the second case by the deceased lender's estate, the Borough Treasurer be instructed to arrange for the repayment of the two loans.*

41. INVESTMENTS OF INTERNAL FUNDS:

The Borough Treasurer reported on the following investments in the Loans Pool as at 31st March, 1963:-

Insurance Fund.....	£11,000	1 year	5 per cent
Housing Repairs Fund	£1,750	2 years	5½ per cent

The following loans were renewed:-

Insurance Fund.....	£5,500	1 year	5 per cent
Housing Repairs Fund	£28,500	2 years	5½ per cent

RESOLVED TO RECOMMEND - *That the action taken be approved and adopted.*

42. SPECIAL EXPENDITURE - FINANCIAL PROGRESS REPORT:

In accordance with Financial Regulations Nos. 17 and 20, the Borough Treasurer submitted a summary, and statements which had been submitted to other Committees of the Council, showing the progress of expenditure on special works against the 1963/64 estimates for the period 1st April to 17th August, 1963, together with details of expenditure incurred against loan sanctions.

RESOLVED TO RECOMMEND - *That supplementary estimates as follows be approved and charged to the General Rate Fund:-*

	<i>Expenditure</i> £	<i>Income</i>
<i>ESTATES COMMITTEE</i>		
<i>Copthall Playing Fields</i>		
<i>Equipment for Sports Arena.....</i>	<i>20</i>	<i>-</i>
<i>Watling Park</i>		
<i>Renewal of external fencing.....</i>	<i>280</i>	<i>-</i>
<i>Lyndburst Park</i>		
<i>Layout</i>	<i>50</i>	<i>-</i>
<i>Clitterhouse Playing Fields</i>		
<i>Renewal of external fencing.....</i>	<i>70</i>	<i>-</i>
<i>Burtonhole Farm</i>		
<i>Cottages</i>	<i>400</i>	<i>-</i>
<i>HIGHWAYS COMMITTEE:</i>		
<i>Unclassified Roads</i>		
<i>Market Lane - Repairs to steps</i>	<i>50</i>	<i>-</i>
<i>St. Albans Lane, one-way working.....</i>	<i>40</i>	<i>-</i>
<i>County Roads - Frost damage repairs</i>		
<i>The Burroughs/Station Road.....</i>	<i>1,300</i>	<i>1,300</i>
<i>Cricklewood Lane</i>	<i>1,000</i>	<i>1,000</i>
<i>Golders Green Road</i>	<i>3,400</i>	<i>3,400</i>

	Expenditure £	Income £
<i>HIGHWAYS COMMITTEE (Cont'd):</i>		
<i>Hale Lane.....</i>	3,900	3,900
<i>Watling Avenue.....</i>	4,100	4,100
<i>Woodcroft Avenue.....</i>	850	850
<i>County Roads, Class II</i>		
<i>Various Roads.....</i>	2,000	2,000
<i>Golders Green cross-roads</i>		
<i>Guard Rails</i>	120	120
	<hr/>	<hr/>
	£17,580	£16,670
	<hr/>	<hr/>

43. COMMITTEE RECOMMENDATIONS:

In accordance with Financial Regulation No.11 the Committee considered those items listed in the report of the Borough Treasurer being items included in the reports of the other Committees.

The Committee report to the Council that the recommendations contained in such items are in order having regard to the approved estimates and the financial obligations and regulations of the Council.

44. SUPPLEMENTARY ESTIMATES:

Consequent upon the recommendations of the various Committees, the Committee

RESOLVED TO RECOMMEND - *That supplementary estimates be approved as follows:-*

	Expenditure £	Income £
<i>Rate Fund.....</i>	21,300	3,150
<i>Loan Account.....</i>	2,800	-
<i>Education.....</i>	925	-
	<hr/>	<hr/>
	£25,025	£3,150
	<hr/>	<hr/>

STATISTICAL APPENDIX

TO

Report of the Finance Committee

24th September, 1963

Page.

1	STATEMENT OF CASH BALANCES.
2	GENERAL RATE COLLECTION.
2	HOUSING ESTATES, ETC.—WEEKLY RENT COLLECTION.
2	HOUSING ADVANCES.
3/4	APPROVED SUPPLEMENTARY ESTIMATES OF EXPENDITURE AND INCOME, 1963-1964.

STATEMENT OF CASH BALANCE at 31st AUGUST, 1963.

Account.	Balance in Hand.			Balance Overdrawn.		
	£.	s.	d.	£.	s.	d.
GENERAL CASH BOOK:						
GENERAL RATE FUND:						
Revenue Account	561,352.	19.	9	-	-	-
Capital Account	-	-	-	228,249.	13.	9
SMALL DWELLINGS ACQUISITION	5,061.	3.	7	-	-	-
PRIVATE STREET IMPROVEMENTS (Public Health Act, 1875)						
Revenue Account	-	-	-	75.	18.	9
Capital Account	-	-	-	199.	0.	7
PRIVATE STREET WORKS (Private Street Works Act, 1892)						
Revenue Account	-	-	-	16.	11.	1
Capital Account	-	-	-	12,301.	0.	11
HOUSING ACT ADVANCES	-	-	-	26,284.	5.	0
SUPERANNUATION FUND	-	-	-	927.	1.	2
LOANS POOL:						
Revenue Account	-	-	-	97,193.	9.	5
Capital Account	-	-	-	172,234.	18.	6
5% STOCK, 1971-76 Revenue Account	41.	4.	0	-	-	-
	<u>566,455.</u>	<u>7.</u>	<u>4</u>	<u>537,481.</u>	<u>19.</u>	<u>2</u>
GENERAL CASH BOOK — BALANCE IN HAND						
	28,973.	8.	2	-	-	-
IMPREST ACCOUNT—BALANCE IN HAND	30,521.	14.	2	-	-	-
RETURNED CHEQUES SUSPENSE ACCOUNT	-	-	-	412.	3.	0
BANK CHARGES ACCOUNT	-	-	-	6.	6.	0
	<u>59,495.</u>	<u>2.</u>	<u>4</u>	<u>418.</u>	<u>9.</u>	<u>0</u>
NET BALANCE IN HAND	59,076.	13.	4	-	-	-

BANK RECONCILIATION.

BANK BALANCES PER CERTIFICATE RECEIVED FROM BANK:

IN HAND:	£.	s.	d.	£.	s.	d.
Imprest Account	18,104.	9.	5			
Deposit Account	41,000.	0.	0			
Payments Account	45,548.	17.	5	104,653.	6.	10
Less Overdrawn:						
General Account	24,117.	14.	7			
Returned Cheques Suspense Account	412.	3.	0			
Bank Charges Account	6.	6.	0	24,536.	3.	7
NET BALANCE AT BANK—IN HAND				80,117.	3.	3
Add Receipts not Banked				6,520.	8.	4
Amount in Suspense				53.	8.	11
				<u>86,691.</u>	<u>0.</u>	<u>6</u>
Less Unpresented Cheques (Payments Account)	20,403.	0.	8			
Unpresented Cheques (Imprest Account)	4,267.	18.	5			
Direct Credits not brought into account	2,943.	8.	1			
				27,614.	7.	2
NET BALANCE IN HAND				<u>£59,076.</u>	<u>13.</u>	<u>4</u>

MEMORANDUM as to BALANCES ON NON-STATUTORY FUNDS at 31st AUGUST, 1963.

Account	Balance in Hand		
	£.	s.	d.
Mayor's Benevolent Fund	853.	0.	3
Mayor of Hendon—Youth Voluntary Fund	119.	9.	2

(2)
GENERAL RATE COLLECTION, YEAR ENDING 31st MARCH, 1964.
Progress to 31st August, 1963.

Arrears outstanding at 1st April, 1963
 Rate made 1st April, 1963, at 6/10d. in the £:-
 First Instalment 1st April to 30th September 1,889,491.16. 8
 Second Instalment 1st October to 31st March 1,889,491.16. 8

£. s. d.

£. s. d.
 16,869. 18. 0.

3,778,983. 13. 4

5,300. 0. 0

3,802,153. 11. 4

Supplementary Rate and Additional Debits

Total Amount to be Collected

Amount to be Collected Percentage of Total		
1961/62	1962/63	1963/64
Cash Collected: -	%	%
To 31st May	23.88	24.54
To 31st August	44.97	45.09
To 30th September	49.13	49.21
To 31st October	64.07	64.87
To 31st December	88.51	88.88
To 31st January	93.39	92.45
To 28th February	94.83	94.27
To 31st March	99.06	98.60

1,693,945. 8. 1

Balance to be collected (subject to allowances)

2,108,208. 3. 3

HOUSING ESTATES, ETC. - RENT COLLECTION.

Particulars	WEEK ENDED	FORTNIGHT ENDED	
	6th Sept. 1962 (last year)	(A) 30th May 1963 (B) 6th June 1963 (previous report)	(A) 29th August 1963 (B) 5th September 1963 (now reported)
No. of tenancies, including garages, etc.	5,025	5,128	5,230
Gross rents due for week/fortnight	£14,441	£31,865	£32,346
Current Arrears at end of week/fortnight	£1,131	£1,986	£1,876
Percentage of arrears to gross rents	7.8%	6.2%	5.8%

NOTE: Fortnightly collections commenced April 1963.

HOUSING ADVANCES.

	No.	£
Advances outstanding 1st April, 1963	1,231	2,308,695
Add: New advances made since 1st April, 1963.	76	226,815
TOTAL	1,307	2,535,510

APPROVED SUPPLEMENTARY ESTIMATES, 1963/4.

Position at 8th July, 1963.

EXPENDITURE.

Minute Ref. Page No.	Particulars	General Rate Fund	Renewals Fund	Capital Reserve Fund	Capital	Education
		£	£	£	£	£
	Total Approved by Council to 22nd April, 1963	3,505	-	60	-	2,245
	Approved on 8th July 1963					
	Allotments Committee:					
73	Cool Oak Lane Allotments - Renewal of Fencing	500				
	Education Committee					
47	Orange Hill Boys' School - Minor Improvements					335
48	St. James' R. C. School - eradication of cockroach infestation					70
48	Various Schools - Storage of defreezing salt in concrete bunkers					100
49	Barnfield School - Renewal of water supply to caretakers cottage					15
49	Woodcroft Secondary School - Extension of fire alarm system					40
62	Welsh Harp Sailing Base - Improvements					1,000
	Establishment Committee:					
234	Joint Negotiating Bodies - Awards - Electricians	420				
243/4	Variations in establishment	2,970				
	Estates Committee:					
88	Hendon Cemetery & Crematorium - Further Development				200	
	General Purposes Committee					
257/8	The Civil Engineering Research Council - Contribution	30				
259	Borough of Hendon Old People's Welfare Committee - Additional Contribution	60				
260	Mill Hill Toc H Film Unit - Contribution	50				
1224, 262	Town Hall Forecourt - Alteration	500				
264	Automatic Telephone Answering Equipment	100				
	Highways Committee					
98/9	Public Lighting - North Thames Gas Board - Additional Cost of Maintenance	210				
105/6	Acquisition of Forecourts - 27/29 Daws Lane, N.W.7.	240				
106	Unclassified Roads - Repairs following Adverse Weather Conditions	35,000				
	Carried forward	43,585	-	60	200	3,805

APPROVED SUPPLEMENTARY ESTIMATES, 1963/4

Position at 8th July, 1963.

EXPENDITURE (Continued)

Minute Ref. Page No.	Particulars	General Rate Fund	Renewals Fund	Capital Reserve Fund	Capital	Education
		£	£	£	£	£
	Brought forward	43,585	-	60	200	3,805
	Housing Committee					
142	Bittacy Hill Pre-War Estate - Insulation of Roof Voids	4,000				
142	Extension to Housing Department Store	1,100				
141	Clean Air Act, 1956 - Smoke Control (No.6) Order 1962 - Childs Hill - Adaptation of Council property	955				
	Works Committee					
146	Equipment for Snow Clearance - Atkinson Gritters and Snowplough Equipment			9,400		
146	Extension to Salt Store				5,500	
150	Building Works Section - Foremen - Provision of Vans		1,280			
149	Surface Water Sewer - Mill Hill Broadway - Langley Park				12,000	
	Total Approved Supplementary Estimates	£49,640	£1,280	£9,460	£17,700	£3,805

INCOME

Minute Ref. Page No.	Particulars	General Rate Fund
	Total Approved by Council to 8th July 1963	£ 760
	Approved on 8th July 1963	
	Highways Committee	
105/6	Acquisition of Forecourts, 27 and 29 Daws Lane, N.W.7.	
	Reimbursement by Middlesex County Council	240
	Total Approved Supplementary Income	£1,000



Borough of Hendon

NOTICE IS HEREBY GIVEN

THAT A MEETING of the Council of the Borough of Hendon, in the County of Middlesex, will be held on MONDAY next the 11th day of November, 1963, at 6.15 o'clock in the afternoon, at the Town Hall, The Burroughs, Hendon, N.W.4. and all and several the Members of the said Council are hereby summoned to attend.

The business to be transacted at such meeting is as follows:-

1. To read the Notice of Meeting.
2. To offer Prayer.
3. To receive the Minutes of the Meeting of the Borough Council held on the 7th October, 1963.
4. To receive Apologies for Absence.
5. To receive Official Announcements.
6. To receive answers to Questions, of which due notice has been given.

7. To receive and consider the reports of the following Committees (circulated herewith), viz:-

- | | |
|--------------------------|---------------------------------|
| (a) Allotments | (h) Housing |
| (b) Estates | (i) Works |
| (c) Highways | (j) Buildings and Town Planning |
| (d) Libraries and Museum | (k) Education |
| (e) Public Health | (l) Establishment |
| (f) Civil Defence | (m) General Purposes |
| (g) Appeals | (n) Finance . |

8. To receive reports (if any) of Officers.

K. H. Williams

Town Clerk

Town Hall,
Hendon, N. W. 4.

6th November, 1963.

INDEX

MINUTES	Pages 562 to 579
REPORTS OF COMMITTEES:-	
ALLOTMENTS	580 to 582
ESTATES	583 to 600
HIGHWAYS	601 to 612
LIBRARIES AND MUSEUM	613 to 614
PUBLIC HEALTH	615 to 622
CIVIL DEFENCE	623 to 626
APPEALS	627
HOUSING	628 to 633
WORKS	634 to 636
BUILDINGS AND TOWN PLANNING	637 to 671
EDUCATION	672 to 688
ESTABLISHMENT	689 to 697
GENERAL PURPOSES	698 to 706
FINANCE	707 to 715

Minutes

AT A MEETING of the COUNCIL of the BOROUGH OF HENDON
held at the Town Hall, The Burroughs, Hendon, N.W.4., on
MONDAY, 7th OCTOBER, 1963 at 6.15 o'clock p.m.

PRESENT:

The Worshipful the Mayor (Councillor (Mrs.) Clara Thubrun, J.P.) in the Chair
The Deputy Mayor (Alderman W. Lloyd-Taylor)

ALDERMEN:

L.C. Chainey,
J.L. Freedman, J.P.,
M.A., LL.B.,
L.A. Hills,

A.A. Naar, M.B.E.,
K.G. Pamplin,

A. Paul, J.P.,
C.H. Sheill,
D.F. Simons,

COUNCILLORS:

W.P. Ashman,
L.W. Bailey,
D.T. Baron,
H.R. Brooks,
K.R. Brown,
J.S. Champion,
(Mrs.) N.I. Cullinane
E.B. Davis, B.A.,
K.H. Farrow, A.I.B.
(Scot), A.I.B.,
A.C.I.S.

J.H. Felton, F.L.A.S.,
A.R.I.C.S.,
(Mrs.) F.P. Fiander,
A.P. Fletcher,
C.F. Harris,
A.A. Hoskins, B.Sc.
(Econ.)
Q.J. Iwi, M.A.,
B.E. McCormack,

A.D. Mercer,
R. Robinson,
I.D. Scott,
F.A. Sharman, B.Sc.
(Eng.) A.C.G.I., M.I.C.E.,
J.W. Shock, M.A.,
F.C.A.,
T.C. Stewart,
F.L. Tyler, B.A.,
A. Young, LL.B.,
(Mrs.) P.K.H. Young,
M.B.E.

68. NOTICE OF MEETING:

The Town Clerk read the notice convening the meeting.

69. PRAYER:

The Mayor's Chaplain offered prayer.

70. MINUTES - CONFIRMATION:

Moved by Alderman Naar, duly seconded and

Car 7.

RESOLVED - *That the Minutes of the Meeting of the Borough Council held on the 8th July, 1963, and of the Special Meeting held on 9th September, 1963, be confirmed.*

71. APOLOGIES FOR ABSENCE:

The Town Clerk submitted apologies for absence from Councillor Porcas.

72. QUESTION - SIZES OF SCHOOL CLASSES:

Councillor Iwi asked the Chairman of the Education Committee:-

Whether any schools in the Borough contain during the present term any classes which are in excess of the size recommended by the Ministry of Education.

If there are any such classes how many are there, in which schools are they situated and by how much does each class exceed the Ministry's maximum recommended size?

The Chairman of the Education Committee replied as follows:-

In regard to primary schools, there are in the present term 18 classes in Hendon primary schools with numbers in excess of 40 which is the Ministry of Education's recommended maximum. Of these 18 classes, 7 have an excess of one pupil only, a further 7 an excess of 2 pupils, 2 an excess of 3 pupils and the remaining 2 an excess of 4 pupils each. In most cases these classes have been formed with slightly over 40 pupils because the Head Teachers concerned preferred to reduce the sizes of other classes in the school for special reasons.

So far as secondary schools are concerned, the recommended maximum is 30 but regard must be had to the increasing tendency in the secondary schools for classes to meet purely for the purpose of registration and for the pupils to receive most of their instruction in "sets" or "groups". For that reason, although there are nominally 169 classes in the secondary schools with numbers exceeding 30, this does not, of course, represent the size of classes being taught.

REPORTS OF COMMITTEES

73. APPOINTMENTS COMMITTEE:

Moved by The Worshipful the Mayor, duly seconded and

RESOLVED - *That the Report of the Appointments Committee (meeting held on 9th July, 1963 - Agenda page 322) be received, approved and adopted.*

74. APPEALS COMMITTEE:

Moved by Councillor Fletcher, duly seconded and

(i) RESOLVED - *That Report (No.1) of the Appeals Committee (meeting held on 22nd July, 1963 - Agenda pages 323 to 324) be received.*

Page 324 - Item 3 - Appeals - Mr. F.E. Day and Mrs. B. Cole

Moved by Councillor Champion, duly seconded and

- (ii) RESOLVED - *That this item and the related item 29 of the Report of the Establishment Committee (Agenda page 527) be considered by the Council (in Committee) this evening.*

ADOPTION OF REPORT:

Moved by Councillor Fletcher, duly seconded and

- (iii) RESOLVED - *That Report (No.1) of the Appeals Committee, with the exception of item 3 be approved and adopted.*

Moved by Councillor Fletcher, duly seconded and

- (iv) RESOLVED - *That the following report (No.2) of the Appeals Committee be received:-*

REPORT (NO.2) OF THE APPEALS COMMITTEE

2nd October, 1963.

COMMITTEE:

*Councillor A.P. Fletcher (Chairman)

*Alderman A.A. Naar, M.B.E. (Vice-Chairman)

Aldermen:

*A. Paul, J.P.

*D.F. Simons.

Councillors:

*L.W. Bailey,

*(Mrs.) F.P. Fiander,

*R. Robinson,

*J.S. Champion,

*C.F. Harris,

*J.W. Shock, M.A.,
F.C.A.

* denotes Member present.

1. APPEALS - MR. F.R.A. CONWAY AND MR. R.C. SPARKS:

The Town Clerk reported the receipt of appeals from Mr. F.R.A. Conway, Assistant Architect in the Borough Engineer and Surveyor's Department, and Mr. R.C. Sparks, Chief Cashier in the Borough Treasurer's Department, resulting from the disapproval of applications by those Officers for the upgrading of their posts.

Con 7.

RESOLVED - That consideration of the appeals be deferred to a meeting of the Committee on a date to be arranged and that the Town Clerk be instructed to inform the appellants accordingly.

2. APPEAL - MR. T.G.W. WELLS:

The Committee had before them the following appeal under paragraph 25 of the Scheme of Conditions of Service for the Miscellaneous Classes of Officers:

Appellant and Department	Designation of Post	Nature of Appeal
Mr. T.G.W. Wells Borough Engineer and Surveyor's Department	Inspector of Works, Engineering Section.	That the post be upgraded from Misc.V. to Misc.VII.

The appellant appeared before the Committee and was represented by Mr. Low, an Officer of the Transport and General Workers' Union.

The Committee, in the exercise of their executive powers, heard the appeal and

RESOLVED -

- (1) That the appeal be allowed to the extent that the post be graded Misc.VI and the appellant be placed on the maximum of the grade.
- (2) That the question of the grading of the second post of Inspector of Works in the Engineering section of the Borough Engineer and Surveyor's Department be referred to the Establishment Committee for consideration.

ADOPTION OF REPORT:

Moved by Councillor Fletcher, duly seconded and

- (v) RESOLVED - *That Report (No. 2) of the Appeals Committee be approved and adopted.*

75. ALLOTMENTS COMMITTEE:

Moved by Councillor Felton, duly seconded and

- (i) RESOLVED - That the Report of the Allotments Committee (Meeting held on 9th September, 1963 - Agenda pages 325 to 327) be received.

ADOPTION OF REPORT:

Moved by Councillor Felton, duly seconded and

- (ii) RESOLVED - *That the Report of the Allotments Committee be approved and adopted.*

76. ESTATES COMMITTEE:

Moved by the Deputy Mayor, duly seconded and

- (i) RESOLVED - *That the Report of the Estates Committee (Meeting held on 9th September, 1963 - Agenda pages 328 to 338) be received.*

Page 331 - Item 10 - Development at North Circular Road: and Item 11 - Development at Hendon Central.

Moved by Councillor Iwi, duly seconded and

- (ii) RESOLVED - *That these items be considered by the Council (in Committee) this evening.*

ADOPTION OF REPORT:

Moved by the Deputy Mayor, duly seconded and

- (iii) RESOLVED - *That the Report of the Estates Committee with the exception of items 10 and 11 be approved and adopted.*

77. HIGHWAYS COMMITTEE:

Moved by Councillor Shock, duly seconded and

- (i) RESOLVED - *That the Report of the Highways Committee (Meeting held on 9th September, 1963 - Agenda pages 339 to 360) be received.*

Page 343 - Item 2(c) - Road Safety-Consultations

In reply to a question by a Member relating to the item "Indiscriminate Parking in the Borough" referred to in the report, the Chairman of the Committee gave an assurance that he would look into the possibility of the Parking Accommodation Sub-Committee meeting in the near future.

Page 346 - Item 4 - Great North Way, Watford Way and Barnet Way - Proposed 40 m.p.h. Speed Limit.

AMENDMENT moved by the Deputy Mayor, duly seconded:-

THAT the following words be added to Recommendation (1)

"also to express to the Minister the Council's dissatisfaction at his continued refusal to receive a deputation concerning the conditions on this road, particularly in view of his expressed intention to make it a part of the proposed Lorry Route".

Am 7.

On being put to the meeting the amendment was declared carried.

(ii) Accordingly RESOLVED -

(1) That the Town Clerk be instructed to request the Minister to arrange for a Senior official of his Department to visit Hendon at 5. p.m. on a week-day to discuss this matter, so far as it relates to Great North Way, with representatives of the Council, and to observe peak traffic conditions on that Trunk Road; also, to express to the Minister the Council's dissatisfaction at his continued refusal to receive a deputation concerning the conditions on this road, particularly in view of his expressed intention to make it a part of the proposed Lorry Route.

(2) That the Chairman and Vice-Chairman of the Committee and Councillor Scott, together with the appropriate Chief Officers be appointed as representatives of the Council for this purpose.

(3) That the Town Clerk be instructed to invite Sir Hugh Lucas-Tooth, Bart., M.P., to join the Council's representatives in discussion of this matter with a senior official of the Ministry.

Page 348 - Item 9 - Development at North Circular Road

Moved by Councillor Iwi, duly seconded and

(iii) RESOLVED - *That this item be considered by the Council (in Committee) this evening.*

Pages 349/50 - Item 14 - Ingram Avenue, N.W. 11.

The Council agreed to the correction of this item by the addition of the words "making up of Ingram Avenue" at the end of the preamble.

Pages 351/2 - Item 20 - "School Entrance" Markings

In accordance with the request of the Highways Committee, the Chairman of the Committee made a statement drawing attention to the "School Entrance" carriageway markings.

Page 353 - Item 26 - Development at Golders Green; and Item 27 - Development at Hendon Central.

Moved by Councillor Iwi, duly seconded and

(iv) RESOLVED - *That these items be considered by the Council (in Committee) this evening.*

Pages 355/6 - Item 37 - The London Fares (British Railways) Order 1963 and the Nationalised Transport (London Fares) Order, 1962.

AMENDMENT moved by Alderman Paul and duly seconded:-

THAT all words after "That" in the recommendation be deleted and the following be substituted:-

"the Town Clerk be instructed to lodge an objection on behalf of the Council."

Councillors Iwi and Brown declared an interest in this matter.

On being put to the meeting the amendment was declared lost, 9 Members voting in favour and 17 against.

Page 356 - Item 39 - Playing of Games on the Highway.

AMENDMENT moved by Councillor Felton, duly seconded:-

THAT this item, so far as it relates to (iii) The Green, Cranmer Road, Edgware be referred back to the Highways Committee for further consideration.

On being put to the Meeting the amendment was declared carried 19 Members voting in favour and 5 against.

- (v) Accordingly RESOLVED - *That this item so far as it relates to (iii) The Green, Cranmer Road, Edgware, be referred back to the Highways Committee for further consideration.*

ADOPTION OF REPORT:

Moved by Councillor Shock, duly seconded and

- (vi) RESOLVED - *That the Report of the Highways Committee, as amended, and with the exception of items 9, 26 and 27, be approved and adopted.*

78. LIBRARIES AND MUSEUM COMMITTEE:

Moved by Councillor (Mrs.) Cullinane, duly seconded and

- (i) RESOLVED - *That the Report of the Libraries and Museum Committee (Meeting held on 9th September, 1963 - Agenda pages 361 to 364) be received.*

Pages 362/3 - Item 7 - Retirement of Central Library Caretaker.

Moved by Councillor (Mrs.) Cullinane, duly seconded and

- (ii) RESOLVED -

(1) That the Council of the Borough of Hendon hereby place on record their sincere appreciation of the valuable services rendered to the Borough by Mr. Herbert Geoffrey Pitman, Central Library Caretaker, during a period of 34 years until his retirement from the service of the Council on 5th October, 1963. The Council express the hope that Mr. Pitman may enjoy a long and happy period of retirement.

Cull

(2) *That the foregoing resolution be engrossed on vellum and presented to Mr. Pitman.*

ADOPTION OF REPORT:

Moved by Councillor (Mrs.) Cullinane, duly seconded and

- (iii) RESOLVED - *That the Report of the Libraries and Museum Committee be approved and adopted.*

79. PUBLIC HEALTH COMMITTEE:

Moved by Alderman Naar, duly seconded and

- (i) RESOLVED - *That the Report of the Public Health Committee (Meeting held on 9th September, 1963 - Agenda pages 365 to 374) be received.*

ADOPTION OF REPORT:

Moved by Alderman Naar, duly seconded and

- (ii) RESOLVED - *That the Report of the Public Health Committee be approved and adopted.*

80. CIVIL DEVENCE COMMITTEE:

Moved by Councillor Harris, duly seconded and

- (i) RESOLVED - *That the Report of the Civil Defence Committee (Meeting held on 10th September 1963 - Agenda pages 375 to 378) be received.*

Page 375 - Attendance

The Council agreed to the correction of the Report by the insertion of a mark of attendance against the name of Councillor Mercer.

ADOPTION OF REPORT:

Moved by Councillor Harris, duly seconded and

- (ii) RESOLVED - *That the Report of the Civil Defence Committee, as amended, be approved and adopted.*

81. HOUSING COMMITTEE:

Moved by Alderman Hills, duly seconded and

- (i) RESOLVED - *That the Report of the Housing Committee (Meeting held on 16th September, 1963 - Agenda pages 379 to 386) be received.*

ADOPTION OF REPORT:

Moved by Alderman Hills, duly seconded and

- (ii) RESOLVED - *That the Report of the Housing Committee be approved and adopted.*

82. WORKS COMMITTEE:

Moved by Alderman Simons, duly seconded and

- (i) RESOLVED - *That the Report of the Works Committee (Meeting held on 16th September, 1963 - Agenda pages 387 to 397) be received.*

Page 394 - Item 19 - Equipment for Snow Clearance - Snow Plough Equipment.

The Council agreed to the correction of this item by the substitution of the name "Bunce" for the name "Bruce" in line four of the preamble, and line two of the recommendation.

ADOPTION OF REPORT:

Moved by Alderman Simons, duly seconded and

- (ii) RESOLVED - *That the Report of the Works Committee, as amended, be approved and adopted.*

83. BUILDINGS AND TOWN PLANNING COMMITTEE:

Moved by Councillor Young, duly seconded and

- (i) RESOLVED - *That Report (No. 1) of the Buildings and Town Planning Committee (Meeting held on 17th July, 1963 - Agenda pages 398 to 428) be received.*

Pages 412/3 - Item 30 - Applications for Consent under Advertisement Regulations.

The Council agreed to the correction of the address referred to in relation to Application No. T.P.A1809 to read "20 Temple Fortune Parade, N.W.11."

ADOPTION OF REPORT:

Moved by Councillor Young, duly seconded and

- (ii) RESOLVED - *That Report (No.1) of the Buildings and Town Planning Committee be approved and adopted.*

Moved by Councillor Young, duly seconded and

- (iii) RESOLVED - *That Report (No.2) of the Buildings and Town Planning Committee (Meeting held on 14th August, 1963 - Agenda pages 429 to 453) be received.*

Am7.

Page 432 - Item 11 - Betting Office Applications.

Alderman Freedman declared an interest in Application No. T.P.A1846 referred to in this item.

ADOPTION OF REPORT:

Moved by Councillor Young, duly seconded and

- (iv) RESOLVED - *That Report (No. 2) of the Buildings and Town Planning Committee be approved and adopted.*

Moved by Councillor Fletcher, duly seconded and

- (v) RESOLVED - *That Report (No.3) of the Buildings and Town Planning Committee (Meeting held on 16th September, 1963 - Agenda pages 454 to 490) be received.*

Page 457 - Item 12 - Development at North Circular Road; Item 13 - Development at Golders Green; and Item 14 - Development at Hendon Central.

Moved by Councillor Iwi, duly seconded and

- (vi) RESOLVED - *That these items be considered by the Council (in Committee) this evening.*

ADOPTION OF REPORT:

Moved by Councillor Fletcher, duly seconded:-

That Report (No. 3) of the Buildings and Town Planning Committee, with the exception of items 12, 13 and 14 be approved and adopted.

In reply to a question by a Member on the motion for the adoption of the Report, the Chairman of the Committee stated that an enforcement notice, taking effect on 14th November, 1963 had been served in connection with the use of No. 3 Bridge Lane, N.W.11. and that the Town Clerk would report on the position at a future meeting of the Buildings and Town Planning Committee.

The motion for the adoption of the Report was then put to the meeting and declared carried.

- (vii) Accordingly RESOLVED - *That Report (No.3) of the Buildings and Town Planning Committee, with the exception of items 12, 13 and 14, be approved and adopted.*

84. EDUCATION COMMITTEE:

Moved by Alderman Freedman, duly seconded and

- (i) RESOLVED - *That the Report of the Education Committee (Meeting held on 17th September, 1963 - Agenda pages 491 to 514) be received.*

ADOPTION OF REPORT:

Moved by Alderman Freedman, duly seconded and

- (ii) RESOLVED - *That the Report of the Education Committee be approved and adopted.*

85. ESTABLISHMENT COMMITTEE:

Moved by Alderman Chainey, duly seconded and

- (i) RESOLVED - *That the Report of the Establishment Committee (Meeting held on 17th September, 1963 - Agenda pages 515 to 532) be received.*

ADOPTION OF REPORT:

Moved by Alderman Chainey, duly seconded and

- (ii) RESOLVED - *That the Report of the Establishment Committee, with the exception of item 29 be approved and adopted.*

86. GENERAL PURPOSES COMMITTEE:

Moved by Alderman Sheill, duly seconded and

- (i) RESOLVED - *That the Report of the General Purposes Committee (Meeting held on 23rd September, 1963 - Agenda pages 533 to 546) be received.*

Page 533 - Item 1 - Appointment of Information Officer.

In reply to a question by a Member, the Chairman of the Committee gave an assurance that the Committee, at their next meeting, would consider setting up a Sub-Committee to consider the whole ambit of the Information Service of the Council, and invited Members of the Council in the meantime, to submit suggestions with regard to this matter.

Page 534 - Item 4 - Mill Hill Fire Station.

In reply to a question by a Member, the Chairman of the Committee gave an assurance that the Committee would consider the question of making representations regarding the warning device used by Fire Service, Police and other vehicles.

Page 536 - Item 9 - Town Clerk's Department - Assistant Solicitor.

In connection with this item, the Chairman of the Committee informed the Council that the occupant of the other post of Assistant Solicitor in the Town Clerk's Department had resigned to take up another appointment, and that it was possible that a suitable candidate

Am 7.

would shortly be available for the post.

Moved by Alderman Sheill, duly seconded and

- (ii) RESOLVED - *That the Chairman of the General Purposes Committee, in consultation with the Town Clerk, be authorised as a matter of urgency, to make arrangements to fill the vacancy for an Assistant Solicitor in the Town Clerk's Department.*

ADOPTION OF REPORT:

Moved by Alderman Sheill, duly seconded and

- (iii) RESOLVED - *That the Report of the General Purposes Committee be approved and adopted.*

87. FINANCE COMMITTEE:

Moved by Alderman Pamplin, duly seconded and

- (i) RESOLVED - *That the Report of the Finance Committee (Meeting held on 24th September, 1963 - Agenda pages 547 to 561) be received.*

Pages 551/2 - Item 15 - Conference "People and Cities".

Moved by Alderman Pamplin, duly seconded and

- (ii) RESOLVED - *That subject to Ministerial sanction of payment of expenses being obtained, Councillor Sharman be also appointed as a delegate of the Council to attend this Conference, and that the Borough Treasurer be instructed to pay the Conference fees and the reasonable expenses of attendance.*

Page 556 - Item 28 - Machine Operator

Moved by the Deputy Mayor, duly seconded and

- (iii) RESOLVED - *That this item be considered by the Council (in Committee) this evening.*

ADOPTION OF REPORT:

Moved by Alderman Pamplin, duly seconded and

- (iv) RESOLVED - *That the Report of the Finance Committee, with the exception of item 28, be approved and adopted.*

88. SPECIAL (REORGANISATION OF LOCAL GOVERNMENT) COMMITTEE:

Moved by Alderman Naar, duly seconded and

- (i) RESOLVED - *That the following Report of the Special (Reorganisation of Local Government) Committee be received.*

REPORT OF THE SPECIAL (REORGANISATION OF LOCAL
GOVERNMENT) COMMITTEE

2nd October, 1963.

COMMITTEE:

- *Alderman A.A. Naar, M.B.E. (Chairman)
*Alderman K.G. Pamplin (Vice-Chairman)

Aldermen:

- | | | |
|--------------------------------------|-----------------|---------------|
| *L.C. Chainey, | *A. Paul, J.P., | *D.F. Simons. |
| *J.L. Freedman, J.P.,
M.A. LL.B., | *C.H. Sheill, | |

Councillors:

- | | | |
|-----------------|------------------|------------------------|
| *D.T. Baron, | *A.P. Fletcher, | *(Mrs.) Clara Thubrun, |
| *J.S. Champion, | *Q.J. Iwi, M.A., | J.P., (Mayor), |
| | | *(Mrs.) P.K.H. Young, |
| | | M.B.E. |

* denotes Member present.

1. TIMETABLE OF MEETINGS FOR LONDON BOROUGH NO.30:

The Town Clerk submitted for the information of Members, the timetable of meetings of the Joint Committee for London Borough No. 30 and its Sub-Committees for the period up to the date when the new Borough Council would come into existence. He pointed out that this would involve some Members in attending several additional meetings during the period, and there would be a considerable amount of extra work devolving on the staffs of the various constituent Authorities.

Noted

2. JOINT COMMITTEE FOR LONDON BOROUGH NO. 30:

The Town Clerk referred to the basis of representation of the County District Councils and the County Councils concerned on the Joint Committee for London Borough No.30 and its Sub-Committees, and to the arrangement that voting was on the basis of one vote for each Authority. He pointed out that the Joint Committee and its Sub-Committees were set up in this form on a voluntary basis before the passing of the London Government Act, 1963, which provides for such Joint Committees to comprise such number of representatives as may be agreed between the Councils, or, in default of agreement, determined by the Minister.

Am 7.

The Town Clerk reported that the Middlesex County Council, who had previously expressed the view that they should have Member representation at least equal to that of each other individual constituent Council, had consulted the Minister of Housing and Local Government on the matter, and in order to avoid delay, had sought a formal determination of the Minister in each case where the County Council had not been afforded equal representation on a Joint Committee. The result of the County Council's application was awaited.

RESOLVED TO RECOMMEND - *That the Council raise no objection to the Hertfordshire and Middlesex County Councils having equal representation on the Joint Committee for London Borough No. 30 and its Sub-Committees, on the basis that each constituent authority has one vote.*

3. NAME OF LONDON BOROUGH NO. 30:

The Town Clerk submitted a letter from the Ministry of Housing and Local Government concerning the name for London Borough No. 30, and indicating that he wished the Local Authorities concerned to have a further opportunity to comment. The Town Clerk reported that the matter would be considered by the Joint Committee on 30th October and that their views would be forwarded immediately thereafter.

The Town Clerk also reported on correspondence with the Members of Parliament for Hendon North and Hendon South.

He also submitted particulars of two names suggested by residents of Hendon for the new Borough.

The Committee had in mind (a) that it might be found necessary to divide the London Borough for certain purposes into administrative areas or sub-divisions which might bear the names of the existing authorities; (b) that the use of the name of an existing authority might be misleading to visitors seeking the administrative offices of the London Borough; (c) that in the interests of harmony it was desirable for this Council not to press for the adoption of the name "Hendon" but to endeavour to arrive at a name which would be agreeable to all the constituent authorities.

RESOLVED TO RECOMMEND -

- (1) *That no further action be taken on the suggestion that the name of the new Borough should be "Hendon".*
- (2) *That the representatives of the Council on the Joint Committee and its Sub-Committees be requested to take such action as may be appropriate to secure agreement on a neutral name for the new London Borough, that is to say, a name not being that of one of the existing authorities in the amalgamation.*

4. WARDING PROPOSALS:

The Town Clerk reported that objections had been lodged with the Ministry of Housing and Local Government regarding the Warding proposals for London Borough No. 30, and that the Minister's Commissioner would hold a Public Inquiry at Hendon Town Hall on Thursday, 24th October, 1963.

Noted

5. INCORPORATION OF INHABITANTS:

The Town Clerk submitted drafts received from the Ministry of Housing and Local Government of Articles for inclusion in Charters of Incorporation for the new London Boroughs, and Articles for Orders to be made under Section 84 of the London Government Act, 1963, dealing with the election of a Chairman of the London Borough Council to act until 1st April, 1965 when the first Mayor of the London Borough would come into office. The Ministry had asked the Authorities concerned to furnish, through the Joint Committee, their comments on the drafts, and the Town Clerk had informed the Ministry that these matters would be referred to the Joint General Purposes Sub-Committee and considered by the Joint Committee for London Borough No. 30 on 30th October, 1963.

Noted

6. REGISTRATION OF BIRTHS, DEATHS AND MARRIAGES:

The Town Clerk reported on information received from the General Register Office as to the probable requirements of London Borough No. 30 for registration of births, deaths and marriages, and the staff available, and stated that this matter would be considered by the General Purposes Sub-Committee of the Joint Committee at their next meeting.

Noted

7. WEIGHTS AND MEASURES:

The Town Clerk reported that the Weights and Measures Act, 1963, had now become law, and the Government had indicated their intention of designating the new London Boroughs as Weights and Measures Authorities. He stated that the Board of Trade had written to the existing Weights and Measures Authorities in Greater London, asking for discussions to be initiated concerning the transfer of the Weights and Measures functions, so that it could take place with the minimum inconvenience to trade and industry and with no diminution in the protection of the trade consumer.

The Clerk of the Middlesex County Council had indicated that this matter would receive early consideration by the appropriate Committee of the County Council, whose views on the arrangements which might be made would be supplied as soon as possible.

RESOLVED - *That further consideration of this matter be deferred for the time being.*

Am 7.

8. LONDON GOVERNMENT ACT, 1963:

The Town Clerk submitted Circular No. 53/63 of the Ministry of Housing and Local Government, relating to matters requiring early attention as a result of the passing of the London Government Act, 1963, particularly in regard to elections. He also reported that the Minister had designated the Clerk of the London County Council as the Returning Officer for the first election of the Greater London Council, and the Clerk of the London County Council had asked the Clerks of the existing Authorities to determine in consultation the method by which the work should be carried out in the individual Boroughs. The Clerks of the other constituent Authorities of London Borough No. 30 had agreed that the Town Clerk of Hendon should undertake this work.

Noted

9. LONDON GOVERNMENT STAFF COMMISSION:

The Town Clerk submitted a letter from the London Government Staff Commission dealing with staffing interests in the interim period, the appointment of Chief Officers to the new London Boroughs, and estimates of staff requirements and indicated that the letter would be considered by the appropriate Sub-Committees of the Joint Committee for London Borough No. 30 at their next meetings.

Noted

10. MIDDLESEX EXCEPTED DISTRICTS ASSOCIATION:

The Town Clerk reported the receipt of a memorandum from the Middlesex Excepted Districts Association, setting out certain principles applicable to problems inherent in the transfer of Education functions and staff to the new Borough Councils, and dealing with the reorganisation necessary to achieve this, and stated that it would be referred to the Education Sub-Committee of the Joint Committee for London Borough No. 30 at their next meeting.

Noted

ADOPTION OF REPORT:

Moved by Alderman Naar and duly seconded:-

That the Report of the Special (Reorganisation of Local Government) Committee be approved and adopted.

On the motion for the adoption of the Report, Alderman Pamplin referred to misleading Press reports of a statement which he had made at a recent meeting of Ratepayers' Associations, and expressed the hope that the newspaper concerned would correct the reports in their next issue.

The motion for the adoption of the Report was then put to the meeting and

(ii) Accordingly RESOLVED - *That the Report of the Special (Reorganisation of Local Government) Committee be approved and adopted.*

89. REPORT OF THE TOWN CLERK:

Moved by Alderman Sheill, duly seconded and

RESOLVED - *That the Report of the Town Clerk be considered by the Council (in Committee) this evening.*

90. COUNCIL IN COMMITTEE:

At 7.16 p.m. motion moved by Alderman Sheill, duly seconded and

RESOLVED - *That pursuant to Standing Order No. 8, the Council do now resolved itself into Committee by reason of the confidential nature of the business to be transacted, and that members of the public and representatives of the Press be excluded from the meeting.*

COUNCIL IN COMMITTEE:

The Worshipful the Mayor (in the Chair)

91. APPEALS - MR. F.E. DAY AND MRS. B. COLE:

The Council's decisions on this matter are recorded in Manuscript in the Council's Minute Book.

92. PROPOSALS FOR DEVELOPMENT:

The Council gave consideration to items 10 and 11 of the Report of the Estates Committee, items 9, 26 and 27 of the Report of the Highways Committee, and items 12, 13 and 14 of Report (No.3) of the Buildings and Town Planning Committee.

Moved by the Deputy Mayor, duly seconded and

- (i) RESOLVED - *That items 10 and 11 of the Report of the Estates Committee be approved and adopted.*

Moved by Councillor Shock, duly seconded and

- (ii) RESOLVED - *That items 9, 26 and 27 of the Report of the Highways Committee be approved and adopted.*

Moved by Councillor Fletcher, duly seconded and

- (iii) RESOLVED - *That items 12, 13 and 14 of Report (No.3) of the Buildings and Town Planning Committee be approved and adopted.*

93. MACHINE OPERATOR:

Moved by Alderman Pamplin, duly seconded

Am 7.

THAT item 28 of the Report of the Finance Committee be approved and adopted
AMENDMENT moved by the Deputy Mayor:-

THAT this item be referred back to the Finance Committee for further consideration
On being put to the meeting the amendment was declared *carried*

Accordingly RESOLVED - *That this item be referred back to the Finance Committee
for further consideration.*

94. REPORT OF THE TOWN CLERK:

The Council's decision on consideration of the Report of the Town Clerk is recorded in
Manuscript in the Council's Minute Book.

The Meeting terminated at 8.9 p.m.

Cont.

Reports of Committees

Report of the Allotments Committee

14th October, 1963

COMMITTEE:

- * Councillor J.H. Felton, F.L.A.S., A.R.I.C.S. (Chairman)
- * Alderman L.C. Chainey (Vice-Chairman)

Aldermen:

- * W. Lloyd-Taylor (Deputy Mayor)
- * D.F. Simons

Councillors:

- | | | |
|---------------------|---------------------------|-------------------------|
| * W.P. Ashman, | * K.H. Farrow, A.I.B. | * F.A. Sharman, B.Sc. |
| * K.R. Brown, | (Scot), A.I.B., A.C.I.S., | (Eng.), A.C.G.I., |
| * J.S. Champion, | A.P. Fletcher, | M.I.C.E., |
| * E.B. Davis, B.A., | * A.D. Mercer, | † (Mrs.) Clara Thubrun, |
| | | J.P. (Mayor) |

Co-opted Members:

- | | | |
|------------------|--------------------|---------------------|
| * Mr. A. Down, | * Mrs. L. Watkins, | * Mr. G. Watts, |
| * Mr. J.P. Long, | | * Mr. R.B. Whitney. |

* denotes Member present

† denotes Member absent on Council business

1. HOSPITAL FIELD ALLOTMENTS - WESSEX GARDENS PRIMARY SCHOOL PROPOSED SWIMMING BATH:

The Town Clerk reported that the Council had approved the sale of part of the above allotments to the Middlesex County Council for the purpose of a teaching swimming bath for the Wessex Gardens Primary School, subject to the consent of the Minister of Agriculture, Fisheries and Food. In the meantime, the Wessex Gardens School Parent Teachers' Association had requested the Council to grant consent for them to enter the site in advance of the formal conveyance of the land, in order to carry out preparatory work.

Since the land would be conveyed to the County Council as the Local Education Authority, any such approval would have to be given to the County Council, and not to the Parent Teachers' Association.

RESOLVED TO RECOMMEND - *That the Town Clerk be instructed to inform the Middlesex County Council that this Council raise no objection to the County*

Council or the sponsors of the scheme entering the site in advance of the conveyance of the land subject,

(a) to the County Council's prior approval in writing to the terms of the conveyance and

(b) to such entry being at their own risk.

2. HENDON ALLOTMENT AWARDS:

The Town Clerk reported that he had been asked by the Secretary of the Hendon Federation of Allotment Societies, after the last meeting of the Committee, if it would be possible for the "Naar Cup" and "Arridge Shield" to be engraved in time for them to be presented at the Federation's monthly meeting, on the 9th October, 1963. As it had been the Council's policy in previous years to pay for the cost of this engraving, and as adequate provision existed in the current estimates, the Town Clerk had arranged for the necessary engraving to be carried out.

RESOLVED TO RECOMMEND -

- (1) That the action taken by the Town Clerk be approved and adopted.*
- (2) That the Town Clerk be authorised to arrange for the engraving of the two trophies to be carried out in future years.*
- (3) That the Borough Treasurer be instructed to include in the draft estimates for future years the appropriate amount for this engraving work.*

3. HENDON ALLOTMENTS AWARDS - JUDGES EXPENSES:

The Borough Engineer and Surveyor stated that he had been informed by the Secretary of the Hendon Federation of Allotments Societies of the results of the judging in connection with the "Naar Cup" and "Arridge Shield", as follows:-

The "Naar Cup" (for the best kept allotment site in the Borough) - won by Archfields Allotments Association.

The "Arridge Shield" (for the best cultivated allotment plot in the Borough) - won by Mr. H. Ridgway - Brent Hill Association.

RESOLVED TO RECOMMEND - *That the Borough Treasurer be instructed to reimburse the Hendon Federation of Allotments Societies the sum of £5.4.0. being their expenses in connection with the competition.*

4. UNDEVELOPED LAND IN EDGWAREBURY PARK - POSSIBLE USE FOR ALLOTMENT PURPOSES:

At the request of the Chairman, following an approach by the North Hendon Allotments Society, the Committee gave consideration to providing additional allotments for the

ADG

Society, possibly on part of the above mentioned land.


The Town Clerk stated that during the war approximately 40 temporary allotments were provided in the South of Edgwarebury Park but following a complaint in 1955 from the Edgware Ratepayers' Association about the nuisance caused by weeds and grass overgrowing these plots, a large number of which were uncultivated, the vacant sites were grassed over.

RESOLVED TO RECOMMEND - *That this matter be referred to the Hendon Federation of Allotment Societies for consideration.*

5. USE OF FLAME GUN:

As instructed by the Committee at their meeting in September, the Town Clerk, the Borough Treasurer and the Borough Engineer and Surveyor jointly reported on the question of a charge being made to the Hendon Federation of Allotments Societies for the use of the flame gun operated by Council employees. The Joint Report indicated that this gun was originally acquired for the use of the Federation, the instrument being stored at the Council's Depot and the Federation being responsible for insurance. It appeared that during the last few years the Federation made little use of this equipment, and had asked to be released from the liability of paying the insurance. When this request was considered it was decided that the Council should take over the payment of the insurance and in future the gun would be operated by the Council and a charge made on a time and material basis to any allotment society or individual allottee requiring its use. However, it appeared that this gun was not suitable for eradicating all types of weeds.

RESOLVED TO RECOMMEND - *That the Borough Engineer and Surveyor be instructed to withdraw the flame gun equipment from service.*



Report of the Estates Committee

14th October, 1963

COMMITTEE:

- * Alderman W. Lloyd-Taylor (Deputy Mayor) (Chairman)
- * Councillor J.H. Felton, F.L.A.S., A.R.I.C.S., (Vice-Chairman)

Aldermen:

* L.C. Chainey,

* D.F. Simons

Councillors:

* W.P. Ashman,

* K.H. Farrow,

* F.A. Sharman, B.Sc.

* K.R. Brown,

A.I.B. (Scot.),

(Eng.) A.C.G.I.,

* J.S. Champion,

A.P. Fletcher,

M.I.C.E.

* E.B. Davis, B.A.,

* A.D. Mercer,

† (Mrs) Clara Thubrun,

J.P. (Mayor)

* denotes Member present

† denotes Member absent on Council business.

1. CHILDREN'S ENTERTAINMENTS IN PARKS:

The Town Clerk reported with regard to the arrangements to be made for the engagement of entertainers for the children's entertainments in parks during 1964 on the basis of one entertainment each week for six weeks during the summer holiday period in each of the following parks:-

(a) Hendon Park.

(d) West Hendon Playing Fields

(b) Watling Park

(e) Riverside Walk (Woodside Park)

(c) Stonegrove Park

(f) Mill Hill Park

(g) Basing Hill Park

RESOLVED TO RECOMMEND -

- (1) *That the provision of children's entertainments in parks during the summer of 1964 be approved.*
- (2) *That the Town Clerk be instructed to engage appropriate entertainers.*
- (3) *That the sum of £220 be included in the rate estimates for 1964/65 to cover the expenditure involved.*

W.P.

2. ELSTREE OPEN SPACE - ROYAL OBSERVER CORPS POST:

The Town Clerk reported receipt of a letter from the Air Ministry, on which he had consulted the Borough Engineer and Surveyor, referring to the considerable amount of vandalism suffered by this Royal Observer Corps Post, and requesting the Council's permission, as owners of the land, to provide a higher fence than that at present existing.

RESOLVED TO RECOMMEND -

- (1) *That the Council, as owners of the land, grant consent under the lease for the erection, by the Air Ministry at their own expense, of a new chain link fence, 6ft. high with an overhang of three strands of barbed wire in substitution for the existing 4 ft. high fence, subject to the Air Ministry agreeing to maintain the new fence to the satisfaction of the Borough Engineer and Surveyor during the currency of the lease.*
- (2) *That the Town Clerk be instructed to inform the Area Lands Officer, Air Ministry, of this decision and to make the appropriate endorsement of the lease.*

3. FRITH MANOR HOUSE SITE - RIDING SCHOOL:

The Town Clerk referred to the Council's decision (E.C. 9/9/63 - 13) consenting, as land-owners, to certain extensions being carried out at this site by their lessee, and he reported on a letter received from the lessee's solicitors.

This enquired (i) whether the Council would so vary the lease as to enable further loose-boxes and extensions of the covered riding school to be erected once planning permission had been obtained and without the necessity of obtaining the Council's consent as land-owners, and (ii) whether the Council would substitute for the existing lease a new lease for a longer term.

RESOLVED TO RECOMMEND -

- (1) *That the Council do not agree to vary the existing conditions of the lease in the manner suggested but that they instruct the Borough Engineer and Surveyor*
 - (a) *to negotiate with the applicants on the question of extending the terms of the lease; and*
 - (b) *to submit a report thereon to a future meeting of this Committee.*
- (2) *That the Town Clerk be instructed to inform the lessee's solicitors accordingly.*

4. THE NORTH OF EDGWARE BURY - ALDENHAM SPECIAL ROADS (IMPROVEMENTS) ORDER, 1963:

The Town Clerk reported that the Minister of Transport had given public notice of his intention to make the above mentioned Order which, with the exception of a modification

beyond the Borough boundary, was on the lines of the draft Order previously considered by the Council (E.C. 11/2/63 - 7), and satisfactory provision had been made for a new means of access to Elstree Open Space.

Particulars of the provisions of the Order were being submitted also to the Highways Committee and the Buildings and Town Planning Committee.

RESOLVED TO RECOMMEND - *That the Town Clerk be instructed to inform the Minister of Transport that from the Estates Committee's point of view the Council have no adverse comments to make on the above mentioned Order.*

5. THE HENDON URBAN MOTORWAY SPECIAL ROADS (IMPROVEMENTS) ORDER, 1963:

The Town Clerk reported that the Minister of Transport had given public notice of his intention to make the above mentioned Order, from which proposals for the re-alignment of the access to Scratchwood Sidings, which had appeared in the draft Order, had been deleted (Recess Report 10/9/62 - (d) 2). He also reported on a letter from the Ministry giving reasons for the deletion and an assurance that it was not the Ministry's intention to close the existing pedestrian access between The Fairway, Ellesmere Avenue and Stoneyfields Park and that the footpath rights would be maintained.

Particulars of the provisions of the Order were also being submitted to the Highways Committee and the Buildings and Town Planning Committee.

RESOLVED TO RECOMMEND - *That the Town Clerk be instructed to inform the Minister of Transport that from the Estates Committee's point of view the Council have no adverse comments to make on the above-mentioned Order.*

6. IVY HOUSE, NORTH END ROAD, N.W.II:

The Town Clerk reported that as instructed he had written to the appropriate other local authorities on this matter and that he would submit a further report when their replies had been received.

Noted

7. MILL HILL GOLF CLUB, LTD:

The Town Clerk reported concerning a copy of a letter from a local resident, forwarded by a Member of the Council, which drew attention to the proposed incorporation by the Council of further land in the existing lease to this Club, and suggested that this might be a convenient opportunity for the Council to stipulate that green fees be reduced on all, or some, week-days.

The Town Clerk drew attention to the present scale of green fees which were approved in April 1962 (E.C. 19/3/62 - 28) and indicated that apart from any question of renewal of the lease as a whole, the Council had power to deal with charges made by the Club only when revisions thereof (to which the Council's consent was necessary under the lease) were proposed by the Club.

RESOLVED TO RECOMMEND - *That no action be taken on the letter.*

J.F.S.

8. ENDEAVOUR HOUSE - LEASE:

Particulars of the Town Clerk's report on this item, together with the Committee's recommendations thereon, are recorded in manuscript in the Committee's Minute Book.

9. ENDEAVOUR HOUSE - UNIT NO. 13:

The Borough Engineer and Surveyor reported that, as instructed, he had continued his negotiations with the Embassy Machine Tool Company regarding the leasing to them of these premises. The Company had indicated, however, that the factory was not suitable for their type of equipment and they did not wish to proceed further in the matter.

Noted

10. LAND ON THE SOUTH SIDE OF THE NORTH CIRCULAR ROAD:

11. DEVELOPMENT AT HENDON CENTRAL:

Particulars of the Joint Reports of the Town Clerk, the Borough Treasurer, and the Borough Engineer and Surveyor on these matters, together with the Committee's decisions thereon, are recorded in manuscript in the Committee's Minute Book.

12. TOWN AND COUNTRY PLANNING ACT, 1962 - LAND AT HALL LANE, N.W.4:

The Town Clerk and the Borough Engineer and Surveyor jointly reported concerning a Purchase Notice served on the Council by the Solicitors acting for the owners of this land arising out of the refusal of planning permission to erect 36 flats and 13 garages on the site. The Purchase Notice required the Council under Section 129 of the Town and Country Planning Act, 1962, to purchase the land on the grounds that it had become incapable of reasonably beneficial use in its existing state.

RESOLVED TO RECOMMEND - *That the Town Clerk be instructed to send a counter-notice to the owners of the land stating that the Council are not willing to comply with the Purchase Notice on the grounds that the requirements of Section 129 of the Town and Country Planning Act, 1962, have not been complied with and that the land has not become incapable of reasonably beneficial use in its existing state.*

13. COPTHALL PLAYING FIELDS - NAMING OF SPORTS CENTRE:

The Town Clerk, the Borough Treasurer, and the Borough Engineer and Surveyor jointly reported concerning the question of a name for this sports centre.

The Joint Report referred to a letter which the Town Clerk had received from the Hon. Secretary of The English Schools Athletic Association stating that it was hoped to include information concerning the 1964 Athletic Championships in the England Schools' Handbook, printing of which was to commence shortly.

The most appropriate name was felt to be "Cophall Stadium" (which, the report

indicated had already been used in reference to this sports centre in a leaflet circulated by the Association's Publicity and Appeals Committee) and the Committee

RESOLVED TO RECOMMEND - *That the sports centre at Copthall Playing Fields be known as "Copthall Stadium" and that the Town Clerk be instructed to inform the Hon. Secretary of The English Schools Athletic Association accordingly.*

14. COPTHALL STADIUM - ATHLETICS GENERALLY:

The Town Clerk, the Borough Treasurer and the Borough Engineer and Surveyor submitted a Joint Report on this matter which had been prepared following consideration of the regulations and charges governing athletic facilities at sports arenas under the control of other local authorities.

The Report referred to the unlikelihood of the income from lettings meeting the cost of maintenance, quite apart from capital costs, and suggested scales of charges which it was felt would encourage the use of the facilities provided. The Secretary of the Southern Development Committee of the Amateur Athletic Association had indicated at an informal discussion with the Council's Officers that the suggestions generally conformed with standard practice and were expected to satisfy athletic clubs and individuals interested in facilities for athletic training.

The Report recommended that clubs (or other organisations) should not be granted exclusive use of the Stadium for the purposes of athletic training; applications should, however, be considered from clubs wishing to regard a particular night as their club night, and they should be allocated free of charge a room for use as their headquarters with facilities for making tea, etc.

The Report also recommended that use of the Stadium for sports meetings should normally be restricted to Wednesdays, Saturdays and Bank Holidays and that advance bookings should be accepted in respect of these three days, although special consideration should be given to any application to hold sports meetings on other days; if, at any time, no sports meeting was arranged for one of the days normally set aside for that purpose, the Stadium would be available instead for athletic training.

In connection with the arrangements generally for the use of Copthall Stadium, the Town Clerk drew attention to consideration which had been given in the joint report to a previous and a recent request from the Education Committee that this Committee consider the grant to the Athletics Section of the Hendon Youth Sports Association of training facilities at Copthall Stadium.

RESOLVED TO RECOMMEND -

- (1) *That Copthall Stadium be made available for athletic training in sessions, as follows:-*

Morning Session: 8 a.m. to 1.00 p.m.
Afternoon Session: 2 p.m. to 5.30 p.m.
Evening Session: 6 p.m. to 8.30 p.m.

wk. 3

(2) *That the Stadium be available for athletic training on Sundays and weekdays except*

(i) *Fridays, when it be closed to enable any necessary maintenance work to be carried out and*

(ii) *when otherwise booked for sports meetings.*

(3) *That clubs, schools and youth organisations be allowed to book the Stadium for sports meetings to be held on Wednesdays, Saturdays and Bank Holidays but that any application to hold sports meetings on any other day shall require special consideration by the Council.*

(4) *That the following charges be made for admission to the Stadium for practice purposes:-*

<i>Seniors (17 years of age or over)</i>	<i>1s.0d. per session</i>
<i>Juniors (under 17 years of age)</i>	<i>6d. per session</i>

(5) *That a hire charge of £10 (Saturdays or Wednesdays) and £15 (Bank Holidays) be made for the use of the arena for sports meetings (including the use of track equipment), and that a reduction of 50% in these charges be allowed to schools and youth organisations.*

(6) *That the appropriate Officers be instructed to invite those local clubs (including the Athletics Section of the Hendon Youth Sports Association) who have already, or may in the future, evince an interest in obtaining facilities at Copthall Stadium and wish the Stadium to be considered as their headquarters, to choose an evening which they would like to regard as their club night on the clear understanding, however, that no exclusive use of the Stadium facilities is granted.*

(7) *That the Town Clerk be instructed to submit draft regulations providing generally for the proper conduct and regulation of the Stadium to a future meeting of the Estates Committee.*

(8) *That the appropriate officers be instructed to review the arrangements for the use of Copthall Stadium during the twelve months after these come into operation and to report to the Committee thereon.*

15. COPTHALL STADIUM - 1964 ATHLETIC CHAMPIONSHIPS: TOILET FACILITIES:

The Town Clerk, the Borough Treasurer, and the Borough Engineer and Surveyor jointly reported concerning the provision of temporary toilet facilities at Copthall Stadium for the Athletic Championships to be held on 17th and 18th July, 1964.

Having regard to the costs of making and erecting temporary toilets the Council had requested the English Schools Athletic Association to investigate the possibility of hiring these, or mobile conveniences, at the Association's own expense and to inform the Town Clerk of the position.

The joint report referred to a letter which the Town Clerk had now received from the Hon. Secretary giving particulars of the arrangements proposed which had been discussed with the Borough Engineer and Surveyor and the Association's Ground Committee.

RESOLVED TO RECOMMEND - *That the Council, as owners of Copthall Stadium approve the provision, by and at the expense of the Association, of mobile conveniences and/or tented toilets as set out in the joint report in connection with the 1964 Athletic Championships and that the Town Clerk be instructed to inform the Hon. Secretary of the Association accordingly.*

16. COPTHALL STADIUM - 1964 ATHLETIC CHAMPIONSHIPS: PARKING ARRANGEMENTS:

The Town Clerk, the Borough Treasurer, and the Borough Engineer and Surveyor jointly reported concerning the suggested parking arrangements.

The report drew attention to a letter which the Town Clerk had received from the Hon. Organising Secretary for the 1964 Championships referring to discussions which had taken place between the English Schools Athletic Association's representatives, the Borough Engineer and Surveyor, and the Metropolitan Police as to the parking facilities needed and in respect of which the Council's consent was required as owners of the land affected. All the necessary arrangements would be made by the Association, in conjunction with the Metropolitan Police and the Motoring organisations.

RESOLVED TO RECOMMEND - *That the Council agree*

- (a) *to the use of the Copthall Playing Fields Car Park at Great North Way for parking County Team coaches, officials' cars and other duly authorised vehicles; and*
- (b) *to the use of the grassland inside the Page Street entrance to the Playing Fields, adjoining the Mill Hill Rugby Football Club, for parking spectators' vehicles.*

17. COPTHALL PLAYING FIELDS - FLOODLIGHTING:

The Town Clerk reported that the Education Committee had requested this Committee to consider the possibility of installing floodlights on the ground set aside for tennis courts at these Playing Fields to enable the area in question to be used for training purposes during the winter evenings.

The Committee

RESOLVED - That the Borough Engineer and Surveyor be instructed to submit a report on this matter to a future meeting of the Committee.

W.K.S.

18. COPTHALL STADIUM - COVERED STAND AND CHANGING ACCOMMODATION:
CONTRACT:

The Borough Engineer and Surveyor reported concerning unavoidable delays which had occurred necessitating revision of the works programme and involving additional costs not exceeding £720 for extra plant, materials and labour. He indicated that there was adequate provision for this item under the "contingencies" heading of the estimates and that a saving of £1,000 had been effected on the foundation piling works.

RESOLVED TO RECOMMEND - *That the Borough Engineer and Surveyor be instructed to agree a revised works programme with the general contractor in order to ensure completion of the works by 30th April, 1964, at an additional cost not exceeding £720.*

19. COPTHALL STADIUM - COVERED STAND AND CHANGING ACCOMMODATION:
CONSULTING ENGINEERS' FEES:

The Borough Engineer and Surveyor reported that the account for Consulting Engineers' fees, based on estimated values of the work and on the standard scale of fees, was estimated at £4,812.14s.1d. Payments on account were now due in the sum of £3,208.9s.5d, which exceeded the amount (£2,450) provided in the preliminary estimates submitted to the Committee.

RESOLVED TO RECOMMEND - *That the Council approve the fees on the scale now submitted and that the Borough Engineer and Surveyor be instructed to submit a report to a future meeting of the Committee giving the total cost of the project and particulars of any consequential adjustments then found to be required in respect of the loan sanction obtained.*

20. COPTHALL PLAYING FIELDS - APPLICATION FROM MISS G. GAYNOR:

The Borough Engineer and Surveyor reported that the Middlesex County Council had leased to Miss Gaynor a site in Page Street contiguous with Copthall Playing Fields for the purposes of a riding school. The site, which was very limited in area, would be still further reduced when stabling had been erected and Miss Gaynor had enquired whether the Council would grant her a lease of the fields near Page Street for grazing purposes for a term of three years at a rent of £10 per annum.

The report drew attention to the Council's previous refusal (E.C. 11 - 14/9/61 - 11(a) and 9/9/63 - 16) of applications for a lease of this land for the purpose of establishing a golf practice course.

The Committee were satisfied that the reasons for refusal in previous cases applied equally in this case and

RESOLVED TO RECOMMEND - *That the Borough Engineer and Surveyor be instructed to inform the applicant that her application is refused.*

21. MALCOLM PARK - PROPOSED SCOUT GROUP HEADQUARTERS:

The Borough Engineer and Surveyor reported on the present position in his negotiations with the 6th Hendon Scout Group.

Noted

22. SUNNY HILL PARK - HIGH VOLTAGE CABLE:

The Borough Engineer and Surveyor reported that the Eastern Electricity Board had requested permission to lay a cable across the Park from Sunny Hill to the Board's existing electricity sub-station in Sunningfields Crescent and required a wayleave from the Council, the proposed rental having been provisionally agreed at 4s.0d. per annum.

RESOLVED TO RECOMMEND -

(1) *That, subject*

(a) to the execution by the Eastern Electricity Board and the Corporation of a Wayleave Agreement in a form to be approved by the Town Clerk and

(b) to the part of Sunny Hill Park affected by the proposed works being reinstated to the satisfaction of the Borough Engineer and Surveyor

the Council grant permission to the laying, at a minimum depth of 3 feet, of a high voltage cable from Sunny Hill to Sunningfields Crescent across Sunny Hill Park at a rental commuted over 20 years by a single payment of £4.

(2) *That the Borough Engineer and Surveyor be instructed to inform the Eastern Electricity Board accordingly.*

23. WATLING PARK - VANDALISM:

The Borough Engineer and Surveyor referred to previous reports (E.C. 19/11/62 - 17) submitted concerning vandalism and he drew attention to further outbreaks which had occurred and to complaints received from local residents. He indicated that these cases of damage and unruly conduct appeared to occur in cycles, and the Committee

RESOLVED - That, in the event of there being any repetition of these incidents by youths or adult persons, the Borough Engineer and Surveyor be instructed to consider and submit a report on the possibility of obtaining guard dogs for use in patrolling the parks concerned.

24. WEST HENDON PLAYING FIELDS - PAVILION: PRIME COST ITEMS:

The Borough Engineer and Surveyor submitted particulars of quotations received for work included as Prime Cost items in the main contract relating to this project.

24.5

RESOLVED TO RECOMMEND - *That the Borough Engineer and Surveyor be authorised to give instructions to the general contractors to place orders, subject to no direct financial responsibility falling upon the Council, for the following Prime Cost items which are included in this contract:-*

	Amount of P.C. Item			Amount of Quotation		
	£	s.	d.	£	s.	d.
<i>Electrical Installation:</i>						
<i>A.H. Cornwall & Sons Ltd.</i>	2,375.	0.	0.	1,959.	8.	2.
<i>Structural Steelwork:</i>						
<i>Banister Walton & Co. Ltd.</i>	1,500.	0.	0.	1,489.	0.	0.

25. LAND ON THE SOUTH SIDE OF THE NORTH CIRCULAR ROAD - McNICHOLAS CONSTRUCTION COMPANY, LIMITED:

The Borough Engineer and Surveyor reported that the above Company, who occupied premises in Newlyn Road on land leased to them by the Council (Recess Report 10/9/62 - (G) 6) wished to display their name on the front of the new building and had requested the Council's consent under the lease. Planning permission was not required for the type of sign proposed.

RESOLVED TO RECOMMEND -

- (1) *That subject to the sign being provided by the Company at their own expense the Council, as ground landlords, grant consent under the lease to the erection on the front of the building at first floor level of a sign bearing the name of the McNicholas Construction Company in 10 - inch high Roman white perspex letters.*
- (2) *That the Town Clerk be instructed to inform the Company, and endorse the lease, accordingly.*

26. BARN AT HOLCOMBE HILL, N.W.7:

The Borough Engineer and Surveyor reported that the 19th Hendon Group Boy Scouts, who occupied this building under a tenancy agreement entered into with the Council (E.P. & A.C. 12/9/55 - 11(b)), had drawn attention to a number of repairs that were required and had requested permission to undertake these at the Council's expense. The estimated cost of the works was £110, for which there was no provision in the current estimates.

The Borough Engineer and Surveyor indicated that he was not in favour of removing the existing double door on the south west elevation of the building and substituting brickwork therefor but preferred that the doors be repaired.

RESOLVED TO RECOMMEND -

(1) *That the Council grant consent under the tenancy agreement to the 19th Hendon Group Boy Scouts to carry out the works listed in the Borough Engineer and Surveyor's report, subject to the substitution of the following for item 3 thereof:*

3. Repair existing double doors on south west elevation

at the Council's expense provided the cost does not exceed £110.

(2) *That a supplementary estimate of £110 be approved to meet the expenditure involved.*

(3) *That the Town Clerk be instructed to inform the 19th Hendon Group Boy Scouts, and endorse the lease, accordingly.*

27. WELSH HARP OPEN SPACE:

The Borough Engineer and Surveyor reported that as instructed (E.C. 7/1/63 - 18) he had negotiated with Car Mart, Ltd., on the question of them obtaining a lease of part of this land for temporary use for the parking and storage of vehicles. He had also drawn their attention to the intimation given by the Buildings and Town Planning Committee that planning permission was unlikely to be granted for the purpose required and Car Mart Ltd., had taken no further action in regard to this land.

Noted

28. SITE FORMERLY BEECH'S FAIRGROUND, EDGWARE ROAD:

The Borough Engineer and Surveyor reported that arising from the position regarding the land at Welsh Harp Open Space Car Mart, Ltd., had enquired whether the Council would grant them the temporary use of this site, when it had been acquired by the Council (E.C. 19/11/62 - 10), for the parking and storage of vehicles. Permission was also requested to retain the existing hoardings.

RESOLVED TO RECOMMEND - *That, subject to planning permission being obtained the Borough Engineer and Surveyor be instructed*

(a) to negotiate suitable terms

(i) with Car Mart, Ltd., for the use of the land for the parking and storage of vehicles, and

(ii) with the owners of the hoardings, for the display thereof

on the basis of a yearly licence renewable from month to month after expiry;

(b) to report thereon to a future meeting of the Committee.

ASP. J

29. PROPOSED FARMHOUSE, WOODCOCK HILL FARM, ELSTREE:

As instructed, the Borough Engineer and Surveyor reported concerning tenders received from five selected builders for the construction of the new farmhouse, the lowest tender being that submitted by G. Daniels & Sons Ltd., of New Barnet. A formal supplementary estimate would be required to enable the unspent amount of £2,500 (allocated for this work in the 1962/63 estimates) to be utilised and he drew attention to the additional sum of £2,400 provided in the 1963/64 estimates. This total of £4,900 was being met from the Capital Reserve Fund but a supplementary estimate would be required to meet the further costs of this project.

The report also recommended the appointment of Messrs. L.A. Francis & Sons as Quantity Surveyors for the scheme.

RESOLVED TO RECOMMEND -

(1) *That subject*

(a) *to the satisfactory result of financial enquiries by the Borough Treasurer and*

(b) *to the execution by the contractors and the Corporation of a contract in a form to be approved by the Town Clerk*

the Borough Engineer and Surveyor be instructed to accept the tender submitted by G. Daniels & Sons, Ltd., amounting to £4,773 for the construction of the new farmhouse at Woodcock Hill Farm, Elstree.

(2) *That the Council also authorise the following expenditure in connection with this project:-*

	£
<i>Clerk of Works' Salary (Part-time)</i>	200
<i>Landscaping</i>	50

(3) *That the Borough Engineer and Surveyor be instructed to consult the Chairman of the Estates Committee on the question of appointing quantity surveyors for this project and that, subject to the Chairman being satisfied as to the necessity therefor, Messrs. L.A. Francis & Sons be appointed quantity surveyors at a fee of £150.*

(4) *That supplementary estimates of £2,500 and £280 be approved to meet the additional expenditure during the financial year 1963/64 on the construction of the farmhouse.*

30. MILL HILL PARK - BOWLING GREEN NO. 2:

The Borough Engineer and Surveyor reported on an application from the Mill Hill Bowling Club for the renewal of their Licence, which expired at the end of this season,

for a further period of three years for the exclusive use of No. 2 Bowling Green in Mill Hill Park.

Having regard to the existence of London Borough No. 30, under whose control these matters would fall in future, the Committee felt that the Licence should be renewed for one year only and

RESOLVED TO RECOMMEND - *That subject to the execution of a licence in a form to be approved by the Town Clerk, incorporating a suitable clause to permit the Council to recover justifiable increases in maintenance costs of the Bowling Green, the Council agree to grant the Mill Hill Bowling Club the use of the rinks on No. 2 Bowling Green in Mill Hill Park for a period of one year from the opening of the 1964 season, on the existing terms and conditions.*

31. REMAINING BOWLING GREENS - ALLOCATION, 1964 SEASON:

The Borough Engineer and Surveyor reminded the Committee that the remaining bowling greens were let to private clubs on a seasonal basis and that the arrangements were now due for renewal.

RESOLVED TO RECOMMEND -

(1) *That, subject*

(a) to the payment of a fee of 45s.0d. per Club Member with a minimum fee calculated in respect of 32 members, and

(b) to the execution of a Licence in a form to be approved by the Town Clerk, the Mill Hill Ladies' Bowling Club be allowed the whole-time use of three rinks on No. 1 Green in Mill Hill Park during the 1964 season.

(2) *That, subject to the payment of a fee of 19s.6d. per club member and to the execution of a licence in a form to be approved by the Town Clerk, the Hendon Group Hospitals Bowling Club be allowed the part-time use of two rinks on No. 1 Green in Mill Hill Park on Monday and Wednesday evenings from 6 p.m. to close of play and the part-time use of two rinks on No. 1 Green on Saturday and Sunday afternoons from 2 p.m. to dusk during the 1964 season.*

(3) *That, subject to the payment of a total fee of £8 and to the execution of a licence in a form to be approved by the Town Clerk, the Hendon Municipal Officers' Bowls Club be allowed the part-time use of two rinks on No. 1 Green in Mill Hill Park on Tuesday, Thursday and Friday evenings from 6 p.m. to close of play during the 1964 season.*

(4) *That, subject to the payment of a fee of 45s.0d. per club member. with a minimum*

W.S.P.

fee calculated in respect of 48 members, and to the execution of a licence in a form to be approved by the Town Clerk, the Watling Association Bowling Club be allowed the whole-time use of five rinks in Watling Park during the 1964 season.

(5) *That, subject*

(a) to the payment of a fee of 45s.0d. per club member, with a minimum fee calculated in respect of 32 members,

(b) to the payment of £1 for the use of two rooms in the pavilion, and

(c) to the execution of a licence in a form to be approved by the Town Clerk,

the Golders Green Bowling Club be allowed the whole-time use of three rinks in Childs Hill park during the 1964 season.

32. TENNIS COURTS AND BOWLING GREENS - CHARGES FOR OCCASIONAL HIRE:

The Borough Engineer and Surveyor reported that from information which the Borough Treasurer had obtained from other authorities within London Borough No. 30 it appeared that the charges for the use of municipal tennis courts and bowling greens in this Borough were generally lower than those operated by the other authorities and he sought the Committee's instructions in the matter.

As the future administration of this Council's parks and open spaces will eventually pass to London Borough No. 30, the Committee

RESOLVED TO RECOMMEND - *That no action be taken at the present time to alter the charges in force for the use of the Council's tennis courts and bowling greens.*

33. MUNICIPAL TENNIS COURTS - BLOCK BOOKINGS:

As instructed, the Borough Engineer and Surveyor submitted a report on the present arrangements for booking tennis courts, in which he dealt with the question of allowing "block bookings".

The report indicated that at West Hendon Playing Fields and at Clitterhouse Playing Fields the courts were not used extensively and it was felt that "block bookings" could be encouraged there without detriment to other users.

RESOLVED TO RECOMMEND -

(1) *That, for an experimental period of one year, clubs be allowed to make block bookings of the two tennis courts at West Hendon Playing Fields and two of the four courts at Clitterhouse Playing Fields after 5 p.m. on Mondays to Fridays, and at weekends, but that no block bookings be permitted of the tennis courts provided in other parks.*

- (2) *That the Borough Engineer and Surveyor be instructed, on expiry of the above period, to report on the result of these arrangements to the Estates Committee.*

34. STONEGROVE PARK - BOUNDARY FENCE:

The Borough Engineer and Surveyor reported that the Secretary of Day's Almshouse Charity had written drawing attention to the need for renewal of the boundary fence and requesting that a gate be provided to enable elderly ladies resident in the Almshouses to gain direct access to the Park.

The existing chestnut fence had been repaired and provision would be made in the draft estimates for 1964/65 with a view to providing a new fence of stronger material.

The report indicated that although it had been the Council's practice during recent years not to grant permission for access gates it might be felt that this was a case where special circumstances existed.

The Committee

RESOLVED TO RECOMMEND - *That the Borough Engineer and Surveyor be instructed*

- (a) *to provide an access gate in the proposed new boundary fence on the understanding that the gate is kept locked by the occupants of Day's Almshouses during the hours when the park is closed to the public.*

- (b) *to inform the Secretary of Day's Almshouse Charity of this decision.*

35. STONEYFIELDS PARK - FAIRCOURT YOUTH AND SOCIAL CLUB:

The Borough Engineer and Surveyor drew attention to the Council's decision (E.C. 19/11/62 - 22) to permit this Club, subject to the granting of a lease, to erect a pre-fabricated building on land adjoining the entrance to the Park in such a position as to allow sufficient space for the Council to erect a building for the Parks Section in the future. He reported that the Club now wished their new building, which would be set back 34 feet from the rear of the footpath, to be of brick construction and he also referred to limited car parking accommodation which would be provided within the site. Since, however, vehicles and machinery entering the Park at present did so through this entrance a new entrance would be needed and this was estimated to cost £200, for which no provision existed in the current year's estimates.

In connection with this item it was explained that the Faircourt Youth and Social Club was an adult organisation with a youth section.

The Committee

RESOLVED TO RECOMMEND -

- (1) *That, subject*

W.F.S.

- (a) *to the consent of the Minister of Housing and Local Government;*
 - (b) *to any necessary planning permission being obtained;*
 - (c) *to the proposed club building being erected to the satisfaction of the Borough Engineer and Surveyor; and*
 - (d) *to the completion of a lease in a form to be approved by the Town Clerk for a term of 21 years at a rental of £10 per annum, the Council as landowners grant consent to the Faircourt Youth and Social Club to erect a brick building 70' long x 34' wide x 17' high to the top of the flat roof on a site shown coloured pink on plan No. R.2559/O.C.5606 situated within Stoneyfields Park.*
- (2) *That the Town Clerk be instructed to complete the lease with the Club.*
- (3) *That the Borough Engineer and Surveyor be instructed*
- (a) *to inform the Faircourt Youth and Social Club of this decision;*
 - (b) *to arrange for the necessary new entrance to be constructed to Stoneyfields Park at a cost not exceeding £200; and*
 - (c) *to submit, to a future meeting of this Committee, particulars of the separate building required for use by the Parks Section of his Department, comprising tool store, mess room and employees' conveniences.*
- (4) *That a supplementary estimate of £200 be approved to meet the above expenditure.*

36. BURTONHOLE FARM ESTATE - LAND DRAINAGE:

The Borough Engineer and Surveyor referred to the part of this Estate leased to the Mill Hill Village Cricket and Athletic Club, who had erected a pavilion on the land, and to drainage difficulties which had increased over recent years. The report also drew attention to works authorised by the Council in 1959 (E.C. 19/10/59 - 12 (b)), to the increased rent payable under the new lease subsequently granted, and to the present financial commitments of the Club following the destruction by fire of the rear part of their pavilion and damage to club equipment.

The Committee were satisfied that an adequate land drain should be provided across the width of the Estate, laid at such a level as would enable it to be used as the main drain of any future comprehensive land drainage system. The estimated cost of providing a single land drain was £300, for which provision could be made in the draft estimates for 1964/65 to enable the work to be carried out between the end of the football season and the beginning of the cricket season in April, 1964.

RESOLVED - That the appropriate Officers be instructed to include the amount of £300 in the draft rate estimates for 1964/65, for consideration in due course, for the provision of a land drain across Burtonhole Farm Estate.

37. BURTONHOLE FARM ESTATE - DESTROYED BUILDING:

The Borough Engineer and Surveyor reported that following the damage caused to their building by fire the Mill Hill Village Cricket and Athletic Club were without adequate protection for their equipment and had asked whether the Council would agree to the replacement of the former building by a Marley-type structure, approximately 29' x 31', to be erected on the existing concrete base.

RESOLVED TO RECOMMEND -

- (1) *That, subject to any necessary planning permission being obtained, the Council raise no objection as land owners to the erection of a Marley-type building in substitution for the former building belonging to the Mill Hill Village Cricket and Athletic Club at Burtonhole Farm Estate.*
- (2) *That the Borough Engineer and Surveyor be instructed to inform the Club of this decision.*

38. INSTITUTE OF PARK ADMINISTRATION - ANNUAL CONFERENCE:

The Borough Engineer and Surveyor submitted the report of the Parks Superintendent, who had attended the above Conference.

Noted

39. FLORAL DECORATIONS IN PARKS:

The Chairman reported concerning a letter which he had received from the Deputy Chairman of Mill Hill Branch, Toc H, referring to the Toc H Jubilee in 1965 and enquiring whether recognition could be given to this by the planting of special flower beds as had been done in other cases.

The Town Clerk made reference to London Borough No. 30 which, in 1965, would be the Authority in control of this Council's present parks and open spaces, and the Committee

RESOLVED TO RECOMMEND - *That the Town Clerk be instructed to refer this matter to the Estates and Town Planning Sub-Committee of the Joint Committee for London Borough No. 30 for favourable consideration in due course.*

CEMETERY AND CREMATORIUM

40. HENDON CEMETERY AND CREMATORIUM - ROTA OF OFFICIATING CHURCH OF ENGLAND MINISTERS:

The Town Clerk referred to the approval previously given to the inclusion, on the Rota, of Ministers acting as Deputies for their Incumbents and he sought authority to include the name of the Reverend P. Hutchinson.

W.L.S.

RESOLVED TO RECOMMEND - *That the Town Clerk be instructed to add to the Rota of officiating Church of England Ministers the name of the Reverend P. Hutchinson, of 4, Lawrence Avenue, N.W.7., as deputy for the Reverend A.A.D. Johnson at St. Michael and All Angels Parish Church, Mill Hill, N.W.7.*

41. HENDON CREMATORIUM - CREMATION FACILITIES (WEMBLEY RESIDENTS):

The Town Clerk drew attention to the arrangements made in July, 1962, for an experimental period of one year, for the cremation of Wembley residents at the same rates as those for Hendon residents and he reported on the use made of these facilities and on the publicity given to these arrangements by Wembley Corporation.

RESOLVED TO RECOMMEND -

- (1) *That the Council continue the arrangements for the cremation of Wembley residents at Hendon Crematorium at the same rates as for Hendon residents.*
- (2) *That the Town Clerk be instructed to inform the Town Clerk of Wembley of this decision and to request that the publicity originally given to these facilities by Wembley Corporation be continued.*

W.P.S.

*J.

*N
*G
*B

REPO

TH

le

Report of the Highways Committee

14th October, 1963.

COMMITTEE:

Councillor J.W. Shock, M.A., F.C.A., (Chairman).

*Councillor A. Young, LL.B., (Vice-Chairman) (in the Chair).

Aldermen:

*J.L. Freedman, J.P.,
M.A., LL.B.,

*L.A. Hills,

*K.G. Pamplin.

Councillors:

*(Mrs.) F.P. Fiander,
*Q.J. Iwi, M.A.,
*B.E. McCormack,

*R.J.W. Porcas,
*R. Robinson,
I.D. Scott,

*T.C. Stewart,
†(Mrs.) Clara Thubrun,
J.P., (Mayor).

* denotes Member present

† denotes Member absent on Council business.

1. REPORT OF THE TRAVELLING FACILITIES SUB-COMMITTEE:

The following report was received:-

REPORT OF THE TRAVELLING FACILITIES SUB-COMMITTEE

10th June and 1st October, 1963.

SUB-COMMITTEE:

*†Councillor J.W. Shock M.A., F.C.A. (Chairman)

Alderman:

*K.G. Pamplin.

Councillors:

*†R. Robinson,

*†I.D. Scott,

*†T.C. Stewart.

* denotes Member present on 10th June,

† denotes Member present on 1st October.

(a) APPOINTMENT OF CHAIRMAN:

RESOLVED - That Councillor Shock be appointed Chairman of the Sub-Committee for the ensuing

Municipal Year.

(b) ATTENDANCE OF REPRESENTATIVES OF THE LONDON TRANSPORT BOARD:

The Town Clerk reported that, as instructed, he had requested the attendance of representatives of the London Transport Board and Messrs. G.J. Dickins (Traffic Officer - Central Buses) and R.T. Winton (Representing the Public Relations Officer) were present at the meeting.

Noted

(c) COPTHALL PLAYING FIELDS - BUS SERVICE:

The Sub-Committee discussed with the representatives of the Board the question of the revision of certain bus routes so as to provide a service along Great North Way to the Copthall Playing Fields to cater for persons likely to be attending the Council's Sports Centre. A representative of the Board explained the factors which influenced the Board's choice of bus routes and that the Board would be prepared according to evidence of need, to consider augmenting the buses on existing routes 113 and 240A which stopped within 450 and 350 yards respectively of the Watford Way and Page Street entrances to Copthall Playing Fields. On the information currently available he saw no prospect of passenger traffic justifying the provision of a service along the Great North Way.

The Sub-Committee

RECOMMEND - *That the Town Clerk be instructed:-*

- (i) *Formally to request the London Transport Board in due course to augment the existing buses on Routes 113 and 240A on 17th and 18th July, 1964 as soon as a reasonable estimate of attendance of spectators at the National Schools Athletic Championships can be made.*
- (ii) *To pursue in due course with the Board the question of regularly implementing these bus routes to meet such needs as may be established in the future.*
- (iii) *In consultation with the Borough Engineer and Surveyor, to submit a further report on this matter, if experience of the regular use of the sports centre indicates that further public transport facilities are required.*

(d) EDGWARE - TRAIN SERVICES:

As instructed, the Town Clerk reported on details of actual departure times of trains from Edgware Station during the morning peak travelling hours from 6th to 10th May inclusive and, in addition, the representatives of the London Transport Board submitted similar information for the period 16th to 20th September, inclusive. The Board's representatives pointed out that the frequency of trains on the Charing Cross line was governed by the capacity of the track between Camden Town and Charing Cross and that the average time interval between trains leaving Edgware on both the City and the Charing Cross lines during peak hours was approximately four minutes. On the isolated occasions when longer intervals occurred the cause was usually the cancellation of trains and everything possible was done to avoid the necessity for this.

The Sub-Committee noted this explanation and

RECOMMEND - *That no further action be taken on this matter at the present time.*

(e) BUS ROUTES NOS. 107 AND 142:

The Sub-Committee drew the attention of the Board's representatives to the irregular intervals between buses on routes 107 and 142 on the section of route in Edgware which was common to both services. They enquired whether the schedules could be varied so as to provide a more even spacing between buses on the section of route in question, particularly during the evening when there appeared to be the same number of buses per hour on each route.

The Board's representatives pointed out that the frequency of buses on these routes was calculated according to passenger demand and was dissimilar on each route; the section of route in Edgware which was common to both bus services was short in comparison with the length of the two routes in question and it was necessary to take into account the need for these two services to interlock elsewhere with others over much longer distances. The Sub-Committee's request would be borne in mind when revising time-tables but the need for even interlocking of services over greater distances elsewhere would require a correspondingly greater measure of consideration.

Noted

(f) BUS ROUTE NO. 113:

The Sub-Committee referred to the considerable distances which prospective passengers in Edgware had to walk before arriving at a bus route, with particular reference to residents of the Broadfields Estate. The Board's representatives undertook, in connection with the next review of route No. 113, to consider the desirability of creating a loop in this route so as to serve the Broadfields Estate more satisfactorily, and to furnish their considered views on this matter in due course.

The Sub-Committee

RECOMMEND - *That the Town Clerk be instructed to report further on this matter at a future meeting of this Sub-Committee or of the Highways Committee, when the Board's views are received.*

(g) BUS ROUTE NO. 240A:

A member of the Sub-Committee referred to inconvenience experienced because the last bus from Edgware to Mill Hill on Route 240A left Edgware Station at 11.36 p.m. and enquired whether a later bus could not be added to those operating on this route. The Board's representatives stated that they could see no prospect of passenger traffic justifying the provision of an additional late bus on this route.

Noted

(h) TRAIN SERVICES-MILL HILL EAST TO FINCHLEY CENTRAL:

As instructed, the Town Clerk reported on the results of enquiries into the operation of the train service between Mill Hill East and Finchley Central at peak hours. A record of arrival and departure times at Mill Hill East Station between 8 a.m. and 9.30 a.m. had been taken on 14th and 22nd May, 1963 when the variation from scheduled departure intervals had not exceeded two minutes and the station records for the period 16th to 20th September furnished by the Board's representatives also

indicated reasonable regularity.

The Sub-Committee

RECOMMEND - *That no further action be taken on this matter.*

(i) BUS ROUTE NO.143:

A Member of the Sub-Committee referred to recent irregularities in intervals between buses on route 143 between The Quadrant and Finchley. The Board's representatives indicated that in the mornings such irregularities occasionally occurred as a result of staff shortages and that by the evening peak hours the intervals between buses on this and other routes proceeding through Highgate were affected as a cumulative result of considerable traffic congestion which, it was hoped, would be only of temporary duration.

Noted

RESOLVED TO RECOMMEND - *That the Foregoing Report of the Travelling Facilities Sub-Committee be approved and adopted.*

TRUNK ROADS

2. HENDON URBAN MOTORWAY SPECIAL ROADS (IMPROVEMENTS) ORDER, 1963:

The Town Clerk reported that the Minister of Transport had given public notice of his intention to make the above mentioned Order, from which proposals for the re-alignment of the access to Scratchwood Sidings, which had appeared in the draft Order, had been deleted. He also reported on a letter from the Ministry giving reasons for the deletion and an assurance that it was not the Ministry's intention to close the existing pedestrian access between The Fairway, Ellesmere Avenue and Stoneyfields Park, and that the footpath rights would be fully maintained.

Particulars of the provisions of the Order were also being submitted to the Buildings and Town Planning and Estates Committees.

RESOLVED TO RECOMMEND - *That the Town Clerk be instructed to inform the Minister of Transport that from a highways aspect the Council have no adverse comment to make on the Order.*

3. THE NORTH OF EDGWARE BURY - ALDENHAM SPECIAL ROADS (IMPROVEMENTS) ORDER, 1963:

The Town Clerk reported that the Minister of Transport had given public notice of his intention to make the above mentioned Order, which, with the exception of a modification beyond the Borough boundary, was on the lines of the draft Order previously considered by the Council, and that satisfactory provision had been made for a new means of access to Elstree Open Space.

Particulars of the provisions of the Order were also being submitted to the Buildings and Town Planning and Estates Committees.

RESOLVED TO RECOMMEND - *That the Town Clerk be instructed to inform the Minister of Transport that from a highways aspect the Council have no adverse comment to make on the above-mentioned Order.*

4. EDGWARE WAY - PEDESTRIAN FACILITIES:
WATFORD WAY - CONTROL OF SPEED OF TRAFFIC:

The Town Clerk reported on correspondence with the Ministry of Transport concerning the Council's representations for satisfactory provision to assist pedestrians to cross Edgware Way in the vicinity of the junction with Lynford Gardens and The Grove (Edgware Ward).

The Ministry had referred to existing crossing facilities in Broadfields Avenue and Kenilworth Road and had stated that, in view of the priority being given to Hendon Urban Motorway works, they were not at present prepared to undertake the widening of the carriageway up to Kenilworth Road, which, for safety reasons, would be necessary if a central refuge were to be provided at the above mentioned junction.

The Town Clerk also reported that, arising out of suggestions submitted by local organisations, the Road Safety Sub-Committee had referred to this Committee for consideration the question of the control of the speed of traffic between Northway Circus and Mill Hill Circus and at Fiveways Corner. He referred in this connection to the outcome of the Council's representations to the Minister of Transport for a 40 m.p.h. speed limit in Watford Way.

After consideration of traffic conditions generally along the sections of Edgware Way and Watford Way concerned, the Committee

RESOLVED TO RECOMMEND - *That the Town Clerk be instructed to inform the Minister of Transport that the Council urge the early provision of triple lane dual carriageways on the section of the A41 Trunk Road from Spur Road to Mill Hill Circus.*

5. JUNCTION OF WATFORD WAY, THE BURROUGHS AND STATION ROAD:

The Borough Engineer and Surveyor reported on the terms provisionally agreed with the District Valuer for the transfer to the Ministry of Transport of several plots of land, in the ownership of the Council at the above mentioned junction, required by the Ministry in connection with improvement works at the junction. The terms included a payment of £50 by the Ministry and were subject to the Ministry agreeing to carry out certain accommodation works at their own expense.

RESOLVED TO RECOMMEND - *That the Council accept the terms as set out in the Borough Engineer and Surveyor's report and that the Town Clerk be instructed to complete the transfer to the Ministry of Transport of the land shown coloured blue on Plan No. H/63/34.*

PRIVATE STREETS

6. HOLDERS HILL ROAD, N.W.4:

The Borough Engineer and Surveyor reported that W. Reed and Co. Ltd., wished to enter into the Council's standard form of agreement for the making up and taking over of a new road which they proposed to construct to serve new development in Holders Hill Road (Central Ward).

RESOLVED TO RECOMMEND - *That the Town Clerk be instructed to complete an Agreement with W. Reed and Company Limited for the making up and taking over of the road in question.*

TRAFFIC CONTROL

7. PEDESTRIAN CROSSING - BRENT STREET, N.W.4:

The Borough Engineer and Surveyor reported on representations made to the Chairman by a resident of Heriot Road concerning facilities for children from Hendon County and Bell Lane Schools to cross Brent Street (Park Ward).

He referred to the existing pedestrian crossing at the junction with Bell Lane which was normally supervised by an adult school patrol, and the Committee observed that in view of the proximity of this crossing and the limited volume of pedestrian traffic it was unlikely that the Ministry of Transport would consider the provisions of another crossing at the junction of Brent Street and The Crest.

RESOLVED TO RECOMMEND - *That no action be taken in the matter and that the Borough Engineer and Surveyor be instructed to inform the resident accordingly.*

8. TRAFFIC ROUNDABOUTS - PRIORITY:

The Borough Engineer and Surveyor reported that the London Traffic Management Unit of the Ministry of Transport had given notice of their intention to implement experimental measures at a number of traffic roundabouts in the country requiring drivers to give priority to traffic coming from their right; Northway Circus and Mill Hill Circus had been selected by the Ministry for this purpose and any necessary works would be undertaken by the Middlesex County Council.

After considering the observations of the Borough Engineer and Surveyor, the Committee

RESOLVED TO RECOMMEND - *That the Borough Engineer and Surveyor be instructed to inform the London Traffic Management Unit that this Council consider that, if the scheme is to be effective, traffic control signals or other aids will be necessary during peak traffic periods to supplement the measures proposed by the Ministry.*

GENERAL

9. WOODSIDE PARK ESTATE:

The Town Clerk reported on correspondence with the Hon. Secretary of the Woodside Park Ratepayers' and Residents' Association on various matters concerning the Estate, and the action which had been taken thereon of which the Association had, for the most part, been informed.

The Committee also considered suggestions made by the Association for (i) alterations to the layout of the junction of Lullington Garth, Walmington Fold and Chanctonbury Way,

which would entail acquisition by the Council of privately owned land, and (ii) the improvement of areas of footway and steps, also in private ownership, adjacent to shops at Sussex Ring.

The Committee noted the report and

RESOLVED TO RECOMMEND -

- (1) *That no action be taken in respect of (i) above.*
- (2) *That, in respect of (ii) above, the Town Clerk be instructed to request the owners of the land concerned to carry out the necessary works to improve the footway and steps.*
- (3) *That the Town Clerk be instructed to inform the Association accordingly.*

10. SUSSEX RING, N.12 - CHRISTMAS TREE:

The Town Clerk reported that the Woodside Park Ratepayers' and Residents' Association had sought permission on the same lines as in previous years, to place an illuminated Christmas Tree on the green adjacent to the shops at Sussex Ring (Mill Hill Ward) from 22nd to 29th December, 1963.

RESOLVED TO RECOMMEND - *That the Town Clerk be instructed to inform the Association that, subject to the execution by them of an indemnity in a form to be approved by him, the Council grant the permission sought.*

11. MOTOR CYCLE RALLY:

The Town Clerk reported on a letter indicating that the Road Safety Campaign Committee for the Borough of Finchley had agreed in principle to organise a Motor Cycle Rally during the early part of 1964, to be run as a preliminary heat for the annual Motor Cyclist of the Year Competition organised by the Royal Society for the Prevention of Accidents.

In common with the other authorities comprising London Borough No. 30, this Council had been asked whether they would be prepared to assist with certain activities connected with the project or would prefer that a Joint Organising Committee of the authorities taking part should be set up, all income and expenditure being shared by those authorities.

RESOLVED TO RECOMMEND - *That the Town Clerk be instructed to inform the Finchley Borough Council that this Council are prepared, subject to their being satisfied as to further details of the proposed arrangements, to participate in a Joint Organising Committee for the Motor Cycle Rally.*

12. ADVERTISEMENT KIOSKS AND PANELS:

The Town Clerk reported on a letter from the Borough Billposting Company on proposals for the erection by the Company of advertising kiosks or free-standing panels, on which space

would be available, free of charge and maintenance costs, for local authority notices or advertisements.

After considering the Officers' observations as to sites on which the erection of such structures might be permitted and examining photographs of existing structures, the Committee

RESOLVED TO RECOMMEND - *That no action be taken in this matter and that the Town Clerk be instructed to inform the Company accordingly.*

13. THE GREEN, CRANMER ROAD, EDGWARE:

The Town Clerk referred to the Committee's consideration at their last meeting of a letter of petition from residents of Cranmer Road and Lynford Gardens (Edgware Ward) for the provision of notices prohibiting or deterring the playing of games by children on the above-mentioned Green. At their last meeting the Council had referred the matter back to the Committee for further consideration.

After a re-appraisal of the circumstances in this case, the Committee

RESOLVED - That the Borough Engineer and Surveyor be instructed to report to the next meeting of the Committee on the question of altering the layout of the Green by the provision of additional shrubs and seats.

14. ACCOMMODATION ROAD BETWEEN 113 and 119, BRENT STREET, N.W.4:

The Town Clerk reported that the Minister of Transport had given notice of his intention to make an Order under Section 153 of the Town and Country Planning Act, 1962, for the stopping up of that part of the above mentioned Accommodation Road leading from Brent Street to the junction with Brampton Lane (Park Ward). He reminded the Committee of the Council's previous decision (Hi.C. 18/3/63 - 21) to raise no objection to an application being made to the Minister for the Order, and of the views on the proposal submitted by certain owners or occupiers of premises in the vicinity.

All persons affected by the proposed Order had the opportunity to submit any objections to the Ministry not later than 13th December, 1963.

RESOLVED TO RECOMMEND -

(1) *That the Town Clerk be instructed to inform the Minister of Transport that, whilst this Council raise no objection to the proposed Order, they consider that posts should be placed across Brampton Lane near to the entrance to the old Salvation Army Hall, to prevent vehicles using it as part of a through route to Brent Street via Foster Street.*

(2) *That the Borough Engineer and Surveyor be instructed to report to a future meeting of the Committee on the question of the making up of Brampton Lane.*

15. ROAD ACCIDENT PREVENTION AT CHRISTMAS:

The Town Clerk reported on a letter from the Ministry of Transport requesting the Council's co-operation in publicising the need for care and consideration on the roads at Christmas, and drawing attention to posters and other material on this subject.

RESOLVED TO RECOMMEND - *That the appropriate Officers be instructed to make suitable arrangements for the display of posters and publications on this matter.*

16. UNWANTED OR ABANDONED VEHICLES:

As instructed the Town Clerk and the Borough Engineer and Surveyor reported on the powers available to the Council under the Public Health Act, 1936, to collect or accept unwanted vehicles as special refuse and to make a suitable charge therefor. If the Council were to provide such a service it would be necessary to make land available for storage purposes and to consider means of disposing of these vehicles including the possible provision of compressing machinery.

The Chief Officers also reported on measures, in co-operation with the Police, for dealing as speedily as possible with vehicles apparently abandoned on the highway. The Committee noted that a further report would be submitted to the appropriate Committee in the event of storage and other difficulties proving considerable.

RESOLVED - That the Town Clerk be instructed to refer to the Works Committee the question of the collection and/or acceptance as special refuse of unwanted cars for consideration in connection with the Council's Refuse Disposal Service.

17. DEVELOPMENT AT HENDON CENTRAL:

18. DEVELOPMENT AT GOLDERS GREEN:

Particulars of joint reports of the Town Clerk, the Borough Treasurer and the Borough Engineer and Surveyor on the above mentioned matters and the Committee's decisions thereon are recorded in manuscript in the Committee's Minute Book.

19. COLINDALE STATION HOUSE, COLINDALE AVENUE, N.W.2:

The Borough Engineer and Surveyor referred to the terms agreed by the Council (Hi.C. 11/2/63 - 19) for the acquisition for highway purposes of the leasehold interest in land forming part of the forecourt of Colindale Station House, and reported on terms now provisionally agreed for the acquisition of the freehold interest, providing for no compensation but including payment by the Council of any legal costs and Surveyors' fees involved.

RESOLVED TO RECOMMEND - *That the Council accept the terms as set out in the Borough Engineer and Surveyor's report, and that the Town Clerk be instructed to complete the transfer to the Council for highway purposes of the freehold interest in the land shown coloured Yellow on Drawing No. R.2209/O.C. 5129/C.*

20. WEATHER REPORTS:

The Borough Engineer and Surveyor reported that the Meteorological Office proposed to increase from £15 to £21 the annual subscription payable for use of their service giving warning of weather conditions affecting roads. After considering the observations of the Borough Engineer and Surveyor, the Committee

RESOLVED TO RECOMMEND - *That the Borough Treasurer be instructed to pay the increased subscription of £21, for this service to the Meteorological Office.*

21. WISE LANE IMPROVEMENT - PAGE STREET TO MILESPIT HILL:

The Borough Engineer and Surveyor reported on the final account submitted by the Contractor for the above-mentioned works (Mill Hill Ward), and that, as a result of necessary alterations previously approved by the Council (Hi.C. 18/6/62 - 68) to the original scheme, the amount of concrete used in the carriageway works had been considerably reduced and in consequence the Contractor had been obliged to pay an increased rate for this material over that stated in the original Bill of Quantities, involving additional expenditure of £297.7.4d.

The Borough Engineer and Surveyor considered that the claim for this item was reasonable and reported that there had been a saving of approximately £6,000 as a result of the variations in the original scheme.

RESOLVED TO RECOMMEND - *That the Borough Treasurer be instructed to pay the final account as now submitted by the Contractor.*

22. HERMITAGE LANE, N.W.2:

The Borough Engineer and Surveyor reported on terms provisionally agreed with the agents acting for the owner of No. 13 Hermitage Lane, N.W.2 (Childs Hill Ward) for the acquisition by the Council of this property required in connection with the improvement of the highway. The terms included a purchase price of £1,200, each party bearing their own Surveyor's fees and legal costs.

RESOLVED TO RECOMMEND -

- (1) *That, subject to the necessary loan sanction being received, the Town Clerk be instructed to complete the purchase for highway purposes of No. 13 Hermitage Lane, N.W.2, on the terms indicated in the Borough Engineer and Surveyor's report.*
- (2) *That the Town Clerk be instructed to apply to the Minister of Housing and Local Government for sanction to the borrowing for a period of twenty years of the sum of £1,250 made up as follows:-*

Purchase Price	£ 1,200
Legal Costs, Stamp Duty and cost of Raising Loan	50
	<u>£1,250</u>

(3) That the Borough Treasurer be instructed to raise a loan of £1,250 in due course.

23. STAFF - BOROUGH ENGINEER AND SURVEYOR'S DEPARTMENT:

The Borough Engineer and Surveyor reported on an application from Mr. H.J.T. for leave of absence of one day per week for study purposes and that, in accordance with his executive powers, he had appointed Mr. F. Smith to the post of District Foreman in the Highways and Sewers Section of his Department.

RESOLVED TO RECOMMEND -

(1) That the action taken be approved and adopted.

(2) That Mr. H.J.T., Junior Traffic Engineer, be granted leave of absence with pay of one day per week for study purposes for the appropriate period.

24, 25 and 26. STREET TREES:

Particulars of the reports of the Borough Engineer and Surveyor on these matters and the Committee's decisions thereon are recorded in manuscript in the Committee's Minute Book.

27. CAR PARKING AND TRAFFIC SURVEY:

The Borough Engineer and Surveyor reported on staffing difficulties in the Engineering Section of his Department and the consequent delay in the preparation of reports on the above mentioned matters for consideration by the Parking Accommodation Sub-Committee. He was giving further consideration to the matter in consultation with the Town Clerk.

RESOLVED - That the Borough Engineer and Surveyor be instructed to report further on the matter to the next meeting of the Committee.

28. HENDON WOOD LANE:

As instructed the Borough Engineer and Surveyor reported on the condition of the footway in Hendon Wood Lane (Mill Hill Ward) and on suggested repairs to certain sections thereof at an estimated cost of £600.

RESOLVED TO RECOMMEND -

(1) That, subject to the approval of the Middlesex County Council, the Borough Engineer and Surveyor be instructed to arrange for the footway works to be carried out under the Council's annual contract at a cost not exceeding £600.

(2) That a supplementary estimate of income and expenditure of £600 be approved to cover the expenditure involved.

29. COUNTY AND TRUNK ROAD ESTIMATES, 1964/65:

The Borough Engineer and Surveyor submitted estimates for the maintenance of County and Trunk Roads for the year 1964/65 together with comparative figures for the current year.

RESOLVED TO RECOMMEND - *That, subject, in respect of that section of the estimates concerning special maintenance and widening improvements, to the figure for Class I Roads being amended to £118,400 and to the total figure for that Section being amended to £405,160, the estimates as detailed in the Report of the Borough Engineer and Surveyor be approved.*

As a matter of urgency, it was further

RESOLVED - That the Borough Engineer and Surveyor be instructed to inform the appropriate Officer of the Middlesex County Council of the foregoing recommendation.

RESOLVED TO RECOMMEND - *That the action taken be approved and adopted.*

3
* A.
* L.
* D.
* H.
STATI
Th
relati
the p
LIBR
del
CH
ST

Report of the Libraries and Museum Committee

14th October, 1963

COMMITTEE:

* Councillor (Mrs) N.I. Cullinane (Chairman)

* Alderman C.H. Sheill (Vice-Chairman)

Aldermen:

* A.A. Naar, M.B.E.

* A. Paul, J.P.

Councillors:

* L.W. Bailey,

* D.T. Baron,

* H.R. Brooks,

* C.F. Harris,

* A.A. Hoskins,

B.Sc.(Econ.),

* (Mrs) Clara Thubrun,
J.P. (Mayor)

F.L. Tyler, B.A.,

* (Mrs) P.K.H. Young,
M.B.E.

* denotes Member present

1. STATISTICS:

The Borough Librarian submitted, for the information of the Committee, statistics relative to the issue of books from the libraries, including the travelling library, during the period April to September, 1963, compared with the corresponding period in 1962.

Noted

2. LIBRARY ASSOCIATION, PUBLIC LIBRARIES CONFERENCE, 1963:

The Committee duly *noted* and expressed their thanks for the report prepared by the delegates to the above mentioned Conference.

3. CHRISTMAS CLOSING:

On consideration of a report by the Borough Librarian, the Committee,

RESOLVED TO RECOMMEND - *That in addition to Christmas Day and Boxing Day, the Public Libraries and Church Farm House Museum be closed on Tuesday, 24th December, 1963.*

4. STAFF:

The Borough Librarian reported on the following action taken in accordance with his

hze

executive powers:-

- (i) the appointment within the approved establishment of eight Ordinary Entrants (General Division) and a Senior Caretaker (Misc. VI).
- (ii) the granting of leave of absence to two Officers of his Department, in one case for study purposes.

RESOLVED TO RECOMMEND - *That the action taken by the Borough Librarian be approved and adopted.*

5. COURSE FOR NEW ENTRANTS TO PUBLIC LIBRARIES:

The Borough Librarian reported that the School of Librarianship at the North Western Polytechnic recently circulated details of a two-weeks course for new entrants which it was hoped would be offered in October. As the number of enrolments would be limited, he had made a tentative request for three places, and was informed that two assistants could be accepted from Hendon libraries. After consultation with the Chairman of the Committee, reservations were made for the attendance of Miss R. Law and Miss L. Newman at the School of Librarianship for two weeks from 7th to 18th October, 1963.

RESOLVED TO RECOMMEND - *That the action taken by the Borough Librarian be approved and adopted.*

6. STUDENT TRAINING SCHEME:

The Borough Librarian reported that under the new two-year course for training librarians, provision was made for entrants direct from school to serve a ten-weeks period of training in practical work prior to the commencement of their theoretical studies. Hendon had been selected as one of the approved libraries for this purpose, and Mr. D.J. Harrison and Miss G.A. Townshend had entered upon a course which would give them knowledge and experience of all Departments and Branches of the Borough Libraries.

Noted

7. CENTRAL LIBRARY, CONVERSION OF CARETAKER'S FLAT:

The Borough Engineer and Surveyor submitted quotations obtained for the provision of a new book lift required in connection with the conversion of the above mentioned flat to office accommodation and stack room for the schools library service, and also for the mechanisation of the existing book lift. The lowest quotation, namely, that of Vaughan Lift Engineering Co. Ltd. amounted to £987. Sufficient provision had been made in the current estimates to cover the expenditure involved.

RESOLVED TO RECOMMEND - *That the Borough Engineer and Surveyor be instructed to accept the quotation of Vaughan Lift Engineering Co. Ltd. amounting to £987 for the provision of a new lift and for the mechanisation of the existing lift at the Central Library.*

hjl

Report of the Public Health Committee

14th October, 1963

COMMITTEE:

- * Alderman A.A. Naar, M.B.E. (Chairman)
- * Councillor H.R. Brooks (Vice-Chairman)

Aldermen:

* A. Paul, J.P.

* C.H. Sheill

Councillors:

* L.W. Bailey,

* C.F. Harris,

* F.L. Tyler, B.A.,

* D.T. Baron,

* A.A. Hoskins, B.Sc.,
(Econ),

* (Mrs) P.K.H. Young,
M.B.E.

* (Mrs) N.I. Cullinane,

* (Mrs) Clara Thubrun,
J.P., (Mayor)

* denotes Member present

DEMOLITION OR CLOSING ORDERS

1. 6, WILSONS COTTAGES (EXCLUDING GROUND FLOOR SHOP PREMISES) HIGH STREET, ELSTREE:

The Medical Officer of Health reported that the above mentioned property appeared on inspection to be unfit for human habitation by reason of certain defects listed in his report to the Committee and to be not capable of being rendered so fit at reasonable expense.

RESOLVED TO RECOMMEND -

- (1) *That pursuant to Sections 16 and 18 of the Housing Act, 1957, the Council are satisfied that 6 Wilsons Cottages (excluding ground floor shop premises) is unfit for human habitation and is not capable at reasonable expense of being rendered so fit.*
- (2) *That the Town Clerk be instructed to serve notices as required by Sections 16 and 18 of the Housing Act, 1957.*

The Committee further



RESOLVED - That the question of priority to be observed in providing any necessary alternative accommodation for the occupants of the above mentioned property be referred to the Medical Officer of Health and the Borough Housing Officer in accordance with the terms of item 5(b) of the Report of the Housing Committee dated 11th/18th June, 1956.

2. 6A WILSONS COTTAGES, HIGH STREET, ELSTREE:

The Medical Officer of Health reported that the above mentioned property appeared on inspection to be unfit for human habitation by reason of certain defects listed in his report to the Committee and to be not capable of being rendered so fit at reasonable expense.

RESOLVED TO RECOMMEND -

- (1) *That pursuant to Sections 16 and 17(1) of the Housing Act, 1957, the Council are satisfied that 6A Wilsons Cottages, High Street, Elstree, is unfit for human habitation and is not capable at reasonable expense of being rendered so fit.*
- (2) *That the Town Clerk be instructed to serve notices as required by Section 16 and 17(1) of the Housing Act, 1957.*

The Committee further

RESOLVED - That the question of priority to be observed in providing any necessary alternative accommodation for the occupants of the above mentioned property be referred to the Medical Officer of Health and the Borough Housing Officer in accordance with the terms of item 5(b) of the report of the Housing Committee 11th/18th June, 1956.

3. FORMER TENNIS PAVILION AT 261 HALE LANE, EDGWARE. (EXCEPT THE ROOM AT THE SOUTHERN END OF THE SMALLER PAVILION):

The Medical Officer of Health reported that the above mentioned property appeared on inspection to be unfit for human habitation by reason of certain defects listed in his report to the Committee and to be not capable of being rendered so fit at reasonable expense.

RESOLVED TO RECOMMEND -

- (1) *That pursuant to Sections 16 and 18 of the Housing Act, 1957 the Council are satisfied that the former tennis pavilion at 261 Hale Lane, Edgware (excluding the room at the southern end of the smaller pavilion) is unfit for human habitation and is not capable at reasonable expense of being rendered so fit.*
- (2) *That the Town Clerk be instructed to serve notices as required by Sections 16 and 18 of the Housing Act, 1957.*

The Committee further

RESOLVED - That the question of priority to be observed in providing any necessary alternative accommodation for the occupants of the above mentioned property be referred to the Medical Officer of Health and the Borough Housing Officer in accordance with the terms of item 5(b) of the report of the Housing Committee 11th/18th June, 1956.

GENERAL

4. ANIMAL BOARDING ESTABLISHMENTS, 1963:

The Town Clerk referred to the Council's decision to refer the operation of the above mentioned Act to the Public Health Committee with power to act, and reported on the main provisions of the Act.

RESOLVED TO RECOMMEND -

- (1) *That applications for licences under the Act be referred to the Medical Officer of Health for investigation and report thereon, as soon as practicable, to the Committee.*
- (2) *That all Public Health Inspectors be appointed authorised officers under the Act, and that the Town Clerk be instructed to issue certificates accordingly.*
- (3) *That the Town Clerk and the Medical Officer of Health be instructed to submit a joint report to a future meeting of the Committee regarding conditions to be imposed on licences.*

5. ASSOCIATION OF PUBLIC HEALTH INSPECTORS:

The Town Clerk submitted a letter from the above mentioned Association inviting the Council to appoint delegates to attend a meeting of the Combined Centres of this Association to be held in London on the 29th November, 1963 for a discussion on the Meat Inspection Regulations 1963. The Chief Public Health Inspector as a member of the Association had received an invitation and would attend the meeting.

RESOLVED - That no action be taken in the matter.

6. APPLICATION FOR REGISTRATION UNDER RAG FLOCK AND OTHER FILLING MATERIALS ACT, 1951:

The Town Clerk referred to the report of the Medical Officer of Health to the meeting of the Committee (P.H.C. 10/6/63 - 27) on an application from Charles Page Ltd. of 51 Station Road, Edgware for the registration under the above mentioned Act of premises at 48 High Street, Edgware, and reported that the item relative to this matter referred to 51, Station Road, Edgware instead of 48 High Street, Edgware.

aan

The Committee, in variation of their previous recommendation,

RESOLVED TO RECOMMEND - *That the Medical Officer of Health be instructed to register the premises at 48 High Street, Edgware in accordance with the provisions of Section 2 of the Rag Flock and Other Filling Materials Act, 1951.*

7. THE BOROUGH OF HENDON SMOKE CONTROL (NO. 8) ORDER, 1963 (EDGWARE WAY - BROADFIELDS AVENUE AREA):

The Town Clerk reported that the Minister of Housing and Local Government had confirmed the above mentioned Order, without modification, on the 10th September, 1963. The Minister considered it desirable that his confirmation of the Order and the date on which it is to come into operation (1st September, 1964) should be made known forthwith in the area to which it relates. Accordingly as previously indicated by the Committee notice had been given to individual householders in the area concerned and had been published.

RESOLVED TO RECOMMEND - *That the action taken be approved and adopted.*

8. NOISE ABATEMENT ACT, 1960 - GARAGE, 3, BRIDGE LANE, N.W.11.:

The Town Clerk and the Medical Officer of Health jointly reported regarding the action being taken to deal with the noise nuisance arising from these premises. A meeting had taken place between the Company's representative, their architect, a representative of the Research Department into Vibration and Noise Control at Southampton University, and the District Public Health Inspector, and plans embodying alterations agreed at this meeting had been prepared and would be submitted to the Research Department and the Council for consideration in the very near future.

RESOLVED - That the Town Clerk and the Medical Officer of Health be instructed to submit a further report thereon to the next meeting of the Committee.

9. STAFF:

The Medical Officer of Health reported that in accordance with his executive powers he had appointed Mr. D. Wearing as from the 1st October, 1963 to fill the vacant post of Student Public Health Inspector.

RESOLVED TO RECOMMEND - *That the action taken by the Medical Officer of Health be approved and adopted.*

10. STATUTORY NOTICES:

On the report of the Medical Officer of Health the Committee in pursuance of their executive powers

RESOLVED - That the Medical Officer of Health be instructed to serve notices, in a form to be approved by the Town Clerk, under the statutory provisions indicated in respect of the premises recorded in the Committee's Minute Book.

11. PROVISION OF DUSTBINS:

On the report of the Medical Officer of Health, the Committee

RESOLVED TO RECOMMEND - *That the Medical Officer of Health be instructed to serve a notice, in a form to be approved by the Town Clerk, under Section 75 of the Public Health Act, 1936 on the owner of 20 Mount Road, N.W.4. requiring him to provide two additional dustbins.*

12. RENT ACT, 1957 - APPLICATION FOR A CERTIFICATE OF DISREPAIR:

The Medical Officer of Health reported on an application for a Certificate of Disrepair. After considering the defects specified in the notice served by the tenant on his landlord and the observations of the Medical Officer of Health thereon, the Committee indicated which of the defects they considered should be specified in a Certificate of Disrepair and in pursuance of their executive powers.

RESOLVED -

- (1) *That the Town Clerk be instructed to serve upon the landlord of 15 Church Terrace, N.W.4, notice under Paragraph 5 of the First Schedule to the Rent Act, 1957, that the Council propose to issue a Certificate of Disrepair.*
- (2) *That unless within 3 weeks the landlord gives an undertaking in the prescribed form to remedy the defects and serves upon the Council a notice thereof, the Town Clerk be instructed to issue to the tenant a Certificate of Disrepair in accordance with paragraph 4(2) of the First Schedule to the Act.*

13. RENT ACT, 1957, APPLICATION FOR A CERTIFICATE OF DISREPAIR:

The Medical Officer of Health reported on an application for a Certificate of Disrepair. After considering the defects specified in the notice served by the tenant upon his landlord, and the observations of the Medical Officer of Health thereon, the Committee indicated which of the defects they considered should be specified in a Certificate of Disrepair, and in pursuance of their executive powers.

RESOLVED -

- (1) That the Town Clerk be instructed to serve upon the Landlord of 16 Church Terrace, N.W.4. notice under Paragraph 5 of the First Schedule to the Rent Act, 1957, that the Council propose to issue a Certificate of Disrepair.
- (2) That unless within three weeks the Landlord gives an undertaking in the prescribed form to remedy the defects and serves upon the Council a notice thereof, the Town Clerk be instructed to issue to the tenant a Certificate of Disrepair in accordance with Paragraph 4(2) of the First Schedule to the Act.

14. SHOPS ACT, 1950, SECTION 38:

The Medical Officer of Health reported on the absence of sanitary conveniences at

9 Russell Parade, Golders Green Road, N.W.11. and in connection therewith he submitted an application from Mrs. P. Sumeray, trading as "Anne Victoria" for exemption under Section 38(6) of the Shops Act, 1950 from the obligation to provide sanitary accommodation at these premises. The premises were used as a ladies hairdressing establishment and four female and six male assistants were employed. One sanitary convenience only was provided for the female assistants. In the opinion of the Committee suitable and sufficient sanitary conveniences were not otherwise conveniently available, and in these circumstances it was

RESOLVED TO RECOMMEND -

- (1) *That the application for a certificate of exemption under Section 38(6) of the Shops Act, 1950 in respect of the above mentioned premises be disapproved.*
- (2) *That the Medical Officer of Health be instructed to inform the applicant accordingly.*

15. FOOD AND DRUGS ACT, 1955:

The Town Clerk and the Medical Officer of Health submitted a joint report on complaints received concerning:-

- (a) Mould on puff pastry.
- (b) Bread - discoloured dough.
- (c) Bristle in sausage sandwich.

After considering the report, the Committee in pursuance of their executive powers

RESOLVED - That the Town Clerk be instructed in the cases of (a) and (b) to send warning letters to the retailers and manufacturers respectively, and in the case of (c), subject to his being satisfied as to the evidence, to institute legal proceedings against the manufacturers under Section 2 of the Food and Drugs Act, 1955.

16. SALE OF ICE CREAM:

The Medical Officer of Health reported on applications for the registration of premises for the sale of ice cream under Section 16 of the Food and Drugs Act, 1955 and stated that on inspection, the premises and equipment were found to be satisfactory.

RESOLVED TO RECOMMEND - *That the Medical Officer of Health be instructed to register the under-mentioned premises in accordance with the provisions of Section 16 of the Food and Drugs Act, 1955:-*

- (a) 90A Brent Street, N.W.4.
- (b) 10 Watford Way, N.W.4.
- (c) 11, Church Road, N.W.4.

17. MANUFACTURE AND SALE OF ICE CREAM:

The Medical Officer of Health reported on an application for the registration of premises at 77 Church Road, N.W.4. for the manufacture and sale of soft ice cream and the sale of loose ice cream. The premises and equipment had been inspected and found to be satisfactory.

RESOLVED TO RECOMMEND - *That the Medical Officer of Health be instructed to register 77 Church Road, N.W.4. under the provisions of Section 16 of the Food and Drugs Act, 1955 for the manufacture and sale of soft ice cream and the sale of loose ice cream.*

18. PREMISES USED FOR THE PREPARATION AND MANUFACTURE OF PRESERVED FOOD INTENDED FOR SALE:

The Medical Officer of Health submitted details of an application received for the registration under Section 16 of the Food and Drugs Act, 1955, of premises at 48 Watling Avenue, Burnt Oak for the preparation of preserved food intended for sale. The premises and equipment had been inspected and found to be satisfactory.

RESOLVED TO RECOMMEND - *That the Medical Officer of Health be instructed to register 48 Watling Avenue, Burnt Oak, in accordance with the provisions of Section 16 of the Food and Drugs Act, 1955.*

19. APPLICATION FOR REGISTRATION OF HAWKER:

On the report of the Medical Officer of Health the Committee in pursuance of their executive powers.

RESOLVED - That the Medical Officer of Health be instructed to register in accordance with Section 11 of the Middlesex County Council Act, 1950 Mr. L.A. Wright of 17 Rose Glen, N.W.9. as a hawker of greengrocery in the Borough of Hendon, and that the Town Clerk be instructed to issue the necessary certificate.

20. HOUSING ACT, 1957:

On the report of the Medical Officer of Health it was

RESOLVED TO RECOMMEND - *That the Town Clerk be instructed to serve Notices under Section 170 of the Housing Act, 1957 requiring information as to the ownership of 20 Mount Road, N.W.4.*

21. RADIOLOGICAL PROTECTION COURSE:

The Medical Officer of Health reported that he had received details of a course of four meetings, commencing on 8th November 1963, to be held at the Science Department, Slough College. The course fee was £1. In view of the date of the first meeting, the Committee

main

RESOLVED -

- (1) That the Deputy Chief Public Health Inspector be appointed to attend the course of four meetings at the Science Department, Slough College.
- (2) That the Borough Treasurer be instructed to arrange for the payment of the course fee of £1.

It was further

RESOLVED TO RECOMMEND - *That the action taken be approved and adopted.*

22. REQUISITIONS:

Requisitions amounting to £23.9.10d. were submitted to the Committee.

RESOLVED - That requisitions for items already ordered amounting to £23.9.10d. be confirmed.

W. A. Bentley

*W.P
*L.W
*H.R

Mr
*Mr

CIVIL

Th
which
and st
Circu
effec

T
noti

2. TH

sai
Go
in t
war
rep

Report of the Civil Defence Committee

15th October, 1963.

COMMITTEE:

- *Councillor C.F. Harris (Chairman)
- *Councillor T.C. Stewart (Vice-Chairman)

Alderman:

*D.F. Simons.

Councillors:

*W.P. Ashman,	*(Mrs.) N.I. Cullinane,	*R.I.W. Porcas,
*L.W. Bailey,	*E.B. Davis, B.A.,	R. Robinson,
*H.R. Brooks,	*A.D. Mercer,	*F.A. Sharman, B.Sc.Eng.,
		A.C.G.I., M.I.C.E.,
		†(Mrs.) Clara Thubrun, J.P.,
		(Mayor)

Co-opted Members:

Mr. G.E. Ballard,	*Mrs. C.L.B. Freeman,	Mr. A.E. Lofthouse.
*Mr.C.H. Bate,	Mrs. M.A. Fryer,	

* denotes Member present.

† denotes Member absent on Council business.

1. CIVIL DEFENCE CORPS - SICK PAY SCHEME:

The Town Clerk reported the receipt of Home Office Civil Defence Circular No. 21/1963 which referred to a review of the sick-pay scheme for members of the Civil Defence Corps and stated that it had been decided to increase the maximum weekly rates of sick pay. The Circular enclosed a copy of the Civil Defence Corps (Sick Pay) Warrant 1963 which gave effect to these increases from 1st October, 1963.

The Town Clerk reported that he was arranging for the changes to be brought to the notice of all members of the Hendon Sub-Division.

Noted

2. THE CIVIL DEFENCE CONTROL SYSTEM:

The Town Clerk reported upon Home Office Civil Defence Circular No. 17/1963 which said that the Secretary of State, in consultation with the Minister of Housing and Local Government and Minister for Welsh Affairs, had reviewed the Civil Defence control system in the light of newer assessments of the type of attack which might be expected in a nuclear war. The Town Clerk referred to the proposed basic changes outlined in the Circular, and reported that he had accepted an invitation to attend, with the Civil Defence Officer, a

[Handwritten signature]

meeting of representatives of a number of Authorities affected by the proposed changes which was to be held at County Hall on the 16th October, 1963 at which the changes, in so far as they related to London, would be explained.

RESOLVED TO RECOMMEND - *That the action taken by the Town Clerk be approved and adopted.*

3. CIVIL DEFENCE - DISPERSAL:

The Town Clerk reminded the Committee that the Council, at their meeting on 4th February, 1963, on the recommendation of the Civil Defence Committee (C.D.C. 8/1/63 - 5) had designated him as "Dispersal Officer" and instructed him, in consultation with the appropriate Chief Officers, to prepare a dispersal scheme.

The Town Clerk reported that it was apparent from discussions which had taken place that the use of school premises and probably teaching staff would figure prominently in any plan and he was therefore of the opinion, after consultation with the Borough Education Officer, that it would be more appropriate for the Borough Education Officer to be designated "Dispersal Officer".

RESOLVED TO RECOMMEND -

- (i) *That the decision of the Council on the 4th February, 1963, designating the Town Clerk as "Dispersal Officer" be rescinded; and*
- (ii) *That the Borough Education Officer be appointed "Dispersal Officer"*

4. ENGLISH SCHOOLS NATIONAL ATHLETICS CHAMPIONSHIP - JULY 1964 - CIVIL DEFENCE:

The Town Clerk reported that he had received, in June last, an enquiry on behalf of the organising Committee of the Middlesex Schools Athletics Association, which was responsible for organising the English Schools National Athletics Championship in July, 1964, at the Cophall Playing Fields, Hendon, concerning the possibility of assistance being afforded in the control of the events by the use of Civil Defence wireless and field telephone equipment. Similar assistance was afforded this year when the event was held at Chelmsford.

The Town Clerk reported upon correspondence he had had with the Clerk of the County Council, as the Civil Defence Corps Authority, who stated that the Home Office Civil Defence Department had raised objections to the proposed use of Civil Defence equipment and personnel and also said that the County Civil Defence Officer considered that there was little training value likely to be derived by personnel and that it would be inadvisable for the Borough Council to participate.

The Committee were of the opinion that the opportunity should be taken, as it had been taken in previous years, to provide the assistance requested and felt that the practical work involved would be of great benefit, from the training point of view, to Civil Defence

W. H. Adams

personnel taking part.

RESOLVED TO RECOMMEND -

- (i) *That the Town Clerk be instructed to make strong representations to the Home Office, Civil Defence Department, to secure the use of Civil Defence equipment at the above mentioned event, which, in the opinion of the Borough Council will afford a practical opportunity to advance the training of Civil Defence personnel.*
- (ii) *That the Town Clerk be instructed if necessary to request the Home Office Civil Defence Department to receive a Deputation to discuss the matter; and that*
- (iii) *The Town Clerk be instructed to inform the Middlesex County Council of the Borough Council's views and the action taken.*

5. TRAINING CERTIFICATES:

The Town Clerk reported that the Middlesex County Council, as the Corps Authority, had recently issued a new type of training certificate which, unlike the previous certificate which were signed by the Chairman and Town Clerk and presented by the Worshipful the Mayor of Hendon, to Hendon volunteers who had satisfactorily attended for training, did not provide for signature by the Chairman or Officers of the local authority, although it was signed by the Chairman of the County Council's Civil Defence Committee.

RESOLVED TO RECOMMEND - *That the Town Clerk be instructed to take up with the Middlesex County Council the question of the amendment of the present form of training certificate.*

6. OFFICER TRAINING:

The Town Clerk reported that the Middlesex County Council had arranged a series of Officer Training Courses which were being held at the Divisional Training Ground at Willow Tree Lane, Greenford, on a number of weekends. Five officer members from Hendon had attended the Pilot Course in September, 1963, and a further five would attend the course to be held on the 2nd/3rd November, 1963.

RESOLVED TO RECOMMEND - *That the action taken by the Town Clerk in arranging for the attendance of Members from Hendon on the Officer Courses be approved and adopted.*

7. RECRUITING PUBLICITY:

The Town Clerk reported on the arrangements which had been made when Civil Defence Vehicles had toured the Borough on the Saturday afternoons of September 28th, October 5th and 12th and he said that a complete convoy would tour the Borough on October 19th, when some 50 personnel would take part.

Charles Martin

RESOLVED TO RECOMMEND - *That the Town Clerk be instructed to convey the Council's thanks to each of the Civil Defence personnel who took part in the Civil Defence publicity arrangements during September and October.*

8. AREA 55A EXERCISE - JUNE 1963:

The Vice-Chairman of the Committee, Councillor Stewart, referred to his visit to the Divisional Training Ground at Greenford on the occasion of a combined exercise held in June, 1963, which he had found to be particularly interesting and he hoped that other occasions would arise when members of the Committee would have the opportunity to see Civil Defence Personnel at exercises.

Noted

A. Pau

*L.W.

*J.S.

Paul J. Hain

APPE

TI

resul

their

Tow

Bor

Report of the Appeals Committee

21st October, 1963.

COMMITTEE:

*Councillor A.P. Fletcher (Chairman)
Alderman A.A. Naar, M.B.E., (Vice-Chairman)

Aldermen:

A. Paul, J.P.

*D.F. Simons.

Councillors:

*L.W. Bailey,
*J.S. Champion,

*(Mrs.) F.P. Fiander,
*C.F. Harris,

*R. Robinson,
J.W. Shock, M.A.,
F.C.A.

* denotes Member present.

1. APPEALS AGAINST GRADING:

The Town Clerk reported the receipt of appeals from the under-mentioned officers resulting from the disapproval of applications made by those officers for the upgrading of their posts:-

Town Clerk's Department

(a) Mr. C.H. Belton,
Senior Committee Clerk.

Borough Engineer and Surveyor's Department

(b) Mr. G.J.S. Roberts,
Resident Engineer.

RESOLVED - That consideration of the above-mentioned appeals and the outstanding appeals of Mr. F.R.A. Conway and Mr. R.C. Sparks be deferred to a meeting of the Committee to be held on Wednesday, 20th November, 1963, and that the Town Clerk be instructed to inform the appellants accordingly.

—
A.P.

Report of the Housing Committee

21st October, 1963

COMMITTEE:

- * Alderman L.A. Hills, (Chairman)
- * Councillor C.F. Harris, (Vice-Chairman)

ALDERMEN:

- * W. Lloyd-Taylor (Deputy Mayor)
- * A. Paul, J.P.

COUNCILLORS:

- * W.P. Ashman,
- * L.W. Bailey,
- * D.T. Baron,
- * (Mrs) N.I. Cullinane,
- * J.H. Felton, F.R.I.C.S.,
F.L.A.S.,
- * R. Robinson,
- * F.A. Sharman, B.Sc.
(Eng.) A.C.G.I., M.I.C.E.,
- * (Mrs) Clara Thubrun,
J.P. (Mayor).

* denotes Member present

1. HOUSE PURCHASE AND HOUSING ACT, 1959 AND HOUSING ACT, 1961 - APPLICATIONS FOR STANDARD GRANTS:

The Town Clerk submitted five applications for standard grants under the above-mentioned Acts, together with the results of the inspections and investigations by the appropriate Officers. Particulars of the applications are recorded in manuscript in the Committee's Minute Book.

RESOLVED TO RECOMMEND -

- (1) *That in regard to the following applications the Town Clerk be instructed to inform the applicants or the agents acting on their behalf that subject*
- (a) *to the completion of the works to the satisfaction of the Council;*
 - (b) *to the production of evidence as to the cost incurred;*
 - (c) *to the Council being satisfied as to the applicants' title to the property;*
- the Council approve the applications for standard grants equal to one half of the cost incurred in carrying out the works to provide the standard amenities proposed:-*

- Application No. S.117 - Grant not exceeding £50.*
Application No. S.118 - Grant not exceeding £85.
Application No. S.121 - Grant not exceeding £145.
Application No. S.122 - Grant not exceeding £155.

(2) That Application No. S.119 be not approved on the grounds that the Council are not satisfied that the dwelling is likely to be fit for human habitation and available for use as a dwelling for a period of at least fifteen years following the improvement works.

2. HOUSING (FINANCIAL PROVISIONS) ACT, 1958 - APPLICATIONS FOR DISCRETIONARY GRANTS:

The Town Clerk submitted a formal application, particulars of which are recorded in manuscript in the Committee's Minute Book, towards the cost of converting a property into two self-contained flats, and submitted the observations of the appropriate Officers thereon.

The Town Clerk reported that application No. 58.6.88 had been approved by the Council, but the applicant had requested the Council to fix rents higher than the limit imposed by Section 20 of the Rent Act, 1957. He stated that the appropriate Officers had given consideration to this matter but were of opinion that the maximum rents permitted under the Rent Act would be reasonable in this case for the accommodation to be provided.

RESOLVED TO RECOMMEND -

- (1) That the approved expense of executing the works of conversion in respect of application No. 58.6.93 be determined at £1,324.1.6d.*
- (2) That, subject to the Town Clerk being satisfied as to the applicant's title to the property, a grant of £662 be made to the applicant in respect thereof in accordance with the provisions of the Housing (Financial Provisions) Act, 1958.*
- (3) That in respect of Application No. 58.6.93 the Town Clerk be instructed to inform the applicant accordingly and to draw attention to the provisions of the 1958 Act (as amended) relating to grants for improvement and conversion and to the provision of the Rent Act, 1957, regarding the maximum rents applicable to the dwellings.*
- (4) That in respect of Application No. 58.6.88 the Town Clerk be instructed to inform the applicant that the Council are of opinion that this is not a case in which they are prepared to fix rents higher than the limit imposed by Section 20 of the Rent Act, 1957.*

3. SOCIETY OF HOUSING MANAGERS' CONFERENCE, 1964:

The Town Clerk reported that the above-mentioned Society had invited the Council to appoint delegates to attend this Conference to be held in London on 23rd and 24th January, 1964, which was not included in the Council's approved list.

The Town Clerk stated that the Borough Treasurer and the Borough Housing Officer considered that it would be advantageous for a member from each of their Departments to attend the Conference, the theme of which would be "Housing Needs and Resources".

RESOLVED TO RECOMMEND - *That the Borough Treasurer and the Borough Housing Officer, or their representatives, be appointed to attend this conference, and that the Town Clerk be instructed to arrange accordingly.*

4. GOLDERS GREEN DEVELOPMENT:

Particulars of the joint report of the Town Clerk, the Borough Treasurer and the Borough Engineer and Surveyor, and the Committee's decision thereon, are recorded in manuscript in the Committee's Minute Book.

5. NOTICES TO QUIT:

The Town Clerk reported that in accordance with the Council's authority, Notices to Quit had been served in two cases, for reasons of arrears of rent.

RESOLVED TO RECOMMEND - *That the action taken be approved and adopted.*

6. RAILWAY SURPLUS LAND:

Particulars of the report of the Town Clerk, and the Committee's decisions thereon, are recorded in manuscript in the Committee's Minute Book.

7. HOUSING SUBSIDIES ACT, 1956 - SECTION 9:

The Borough Housing Officer reported that since the last meeting and in accordance with authority vested in him he had issued two certificates accepting responsibility on behalf of the Council for payment under Section 9 of the above-mentioned Act.

The Borough Housing Officer reported on the circumstances relating to the under-mentioned case, in which it seemed to him doubtful whether the certificate should be issued: -

Stevenage Development Corporation - Mr. W.G.F.

RESOLVED TO RECOMMEND -

- (1) *That the action taken be approved and adopted.*
- (2) *That the Borough Housing Officer be instructed to inform the Housing Officer of Stevenage Development Corporation that it is considered that the above-mentioned case is not the responsibility of this Council.*

8. HOUSING APPLICATION NO. 20050:

The Borough Housing Officer reported on the circumstances relating to this application.

RESOLVED TO RECOMMEND - *That the Borough Housing Officer be instructed to offer the applicant a suitable tenancy as soon as circumstances permit.*

9. GRANVILLE ROAD ESTATE - MAINTENANCE OF LIFTS:

The Borough Housing Officer reported that the Otis Elevator Co. Ltd., the manufacturers of the four lifts installed at Granville and Harpenmead Points, had submitted a quotation amounting to £203.15.0d. per annum in respect of each lift for servicing and maintenance on terms and conditions similar to those incorporated in the maintenance agreement in respect of the lifts installed in other multi-storey estates.

RESOLVED TO RECOMMEND - *That the Borough Housing Officer be instructed to accept the quotation submitted by the Otis Elevator Company Ltd., subject to the execution of an agreement in a form to be approved by the Town Clerk.*

10. MOAT PARK ESTATE:

The Borough Housing Officer reported that further foundation settlements had occurred at Nos. 25/27 Ramillies Road, N.W.7., a terrace block of four dwellings on the above estate.

In view of the condition of No. 25 Ramillies Road, the Borough Housing Officer reported that he had arranged for the property to be vacated and had obtained a quotation amounting to £1,765 for the underpinning of the whole block, from a firm who specialised in this type of work. He stated that to this figure must be added the cost of making good, re-decoration and taking trial bores, making an approximate total of £2,200. A sum of £1,000 had been included in the current year's estimates to meet the cost of underpinning.

RESOLVED TO RECOMMEND -

- (1) *That, subject to the execution by the Contractors and the Corporation of a contract in a form to be approved by the Town Clerk, the Borough Housing Officer be instructed to accept the quotation submitted by Messrs. Pynford (Southern) Limited amounting to £1,765.*
- (2) *That the provisions contained in Paragraph 3 of Appendix "C" of the Council's Standing Orders relating to the invitation of tenders be waived in regard to this matter.*
- (3) *That a supplementary estimate of £1,200 be approved.*

11. BUSHMEAD SOCIAL AND YOUTH CLUB:

The Borough Housing Officer reminded the Committee that in February 1957, the Council had given the above Club permission to erect a hut on land at the rear of Hamonde Close, Broadfields Estate, at an annual rental of £5 and stated that the Club had now applied for permission to erect an extension to the hut for use as storage and dressing room accommodation. A plan showing the proposed extension was available at the meeting.

RESOLVED TO RECOMMEND - *That the Borough Housing Officer be instructed to inform the Club that the Council, as landlords, grant permission to the erection of the proposed extension subject,*

(a) to the club obtaining any necessary Town Planning and Byelaw permissions;

(b) to the Borough Housing Officer being satisfied as to the materials used and to the premises being erected and maintained to his satisfaction.

12. GRANVILLE ROAD HOUSING AREA - NAMING OF FLATS:

The Borough Engineer and Surveyor submitted suggestions for the naming of blocks "B", "C" and "F" on the above Estate.

RESOLVED TO RECOMMEND -

(1) That Block "B" be known as "Mountfield"

(2) That consideration of the naming of Blocks "C" and "F" be deferred and that the Borough Engineer and Surveyor be instructed to submit further suggested names to the next meeting of the Committee.

13. ACQUISITION OF SITES AND PROPERTIES IN HOUSING AREAS - AGREEMENT OF COMPENSATION:

The Borough Engineer and Surveyor reported on 24 cases where the Chairman and Vice-Chairman of the Committee, in accordance with authority vested in them, had approved the terms of acquisition negotiated by the District Valuer and had given instructions for the acquisition of properties for housing purposes, the amounts involved being charged against the bulk loan sanction for that purpose.

RESOLVED TO RECOMMEND - *That the action taken be approved and adopted.*

14. ACQUISITION OF SITES AND PROPERTIES IN HOUSING AREAS - PROPERTIES REFERRED TO THE DISTRICT VALUER TO ENABLE HIM TO NEGOTIATE FOR THEIR ACQUISITION BY THE COUNCIL:

The Borough Engineer and Surveyor listed in his report twelve cases which had been referred to the District Valuer to enable him to negotiate for the acquisition of the properties by the Council.

RESOLVED TO RECOMMEND - *That the action taken be approved and adopted.*

15. NEW BRENT STREET COMMUNITY CENTRE:

The Borough Treasurer submitted details of the net expenditure incurred on the New Brent Street Community Centre since it was opened in March, 1962, which he stated had been charged to a suspense account so that the allocation to the General Rate Fund and the Housing Revenue Account could be made on the basis of user as between outside

hirers and Council tenants, applying the same principle used in respect of the costs of the Spur Road Community Centre.

RESOLVED TO RECOMMEND - *That the net expenditure for years 1961/62 to 1964/65 be allocated on the basis of two-thirds to the General Rate Fund and one-third to the Housing Revenue Account, the basis of allocation being subject to review on the occasion of each future triennial rent review.*

16. BROADFIELDS AND TENNYSON ROAD HOUSING ESTATES:

Particulars of this item and the Committee's decision thereon are recorded in manuscript in the Committee's Minute Book.

[Handwritten signature]

Report of the Works Committee

21st October, 1963

COMMITTEE:

* Alderman D.F. Simons, (Chairman)
Councillor J.W. Shock, M.A., F.C.A., (Vice-Chairman)

Aldermen:

A.A. Naar, M.B.E.,

* C.H. Sheill.

Councillors:

* H.R. Brooks,

* Q.J. Iwi, M.A.,

+ (Mrs) Clara Thubrun,
J.P., (Mayor)

* J.S. Champion,

* B.E. McCormack,

* I.D. Scott,

* E.B. Davis, B.A.,

* A.D. Mercer,

T.C. Stewart.

* denotes Member present

+ denotes Member absent on Council business

1. DECOY BROOK - REINSTATEMENT OF GARDENS IN GLOUCESTER GARDENS, N.W.11:

The Town Clerk reported that the Borough Engineer and Surveyor and he were investigating this matter and would report jointly thereon at the next meeting of the Committee.

Noted

2. RADIOACTIVE SUBSTANCES ACT, 1960:

The Town Clerk submitted a letter from the Ministry of Housing and Local Government referring to a request from the National Institute for Medical Research, Mill Hill, N.W.7. and St. Mary's Hospital, Praed Street, W.2. for authorisation under the above Act, to dispose of certain solid radioactive wastes at the Council's destructor at the North Circular Road, N.W.2. The Ministry had informed the Town Clerk that the disposal of these wastes would not involve the Council in taking any special precautions, and the Borough Engineer and Surveyor and the Medical Officer of Health stated that they saw no objections to the proposals provided that the terms of the authorisation were observed and the radioactivity and quantity of waste did not exceed the permitted amount.

The Committee were informed that the Council's refuse destructor works was the nearest to St. Mary's Hospital.

RESOLVED TO RECOMMEND - *That the Town Clerk be instructed to inform the*

Ministry of Housing and Local Government that the Council do not raise any objections to the proposals by St. Mary's Hospital, Praed Street, W.2. and the National Institute for Medical Research, Mill Hill, N.W.7. to deposit certain radioactive wastes at the Council's destructor, provided that the terms of the authorisation are observed and the quantity of waste does not exceed the permitted amount.

3. UNWANTED OR ABANDONED VEHICLES - RECEPTION AS SPECIAL REFUSE:

The Town Clerk submitted a reference from the Highways Committee requesting this Committee to consider the question of reception facilities for unwanted or abandoned vehicles. He reported that adequate powers existed in the Public Health Act, 1936 for the Council to accept vehicles as special refuse and to make a charge if they thought fit for so doing. He stated that if the Council were to initiate a service of this kind, it might help to reduce the number of cars abandoned on the highway, but it would depend on there being sufficient space for storage of these vehicles and on the Council being able to ensure a steady outlet for the vehicles.

After hearing the report of the Borough Engineer and Surveyor on this proposal, the Committee

RESOLVED TO RECOMMEND -

(1) *That the Borough Engineer and Surveyor be instructed to make arrangements for the reception, free of charge, of unwanted vehicles from residents of the Borough at the refuse disposal works, for a trial period of one year, subject*

(a) to there being sufficient space available and

(b) to the production of the registration book at the time of reception of the vehicle.

(2) *That the Town Clerk be instructed to inform the Police of the arrangements made.*

4. HENDON URBAN MOTORWAY - BUNNS LANE DEPOT:

Particulars of the Joint Report of the Town Clerk and the Borough Engineer and Surveyor together with the Committee's decision thereon are recorded in manuscript in the Committee's Minute Book.

5. ACCIDENTS TO CORPORATION VEHICLES:

The Borough Engineer and Surveyor submitted details of accidents involving Corporation vehicles during September 1963, including one fatal accident to an employee in the Highways Section of his Department.

Noted

6. ANNUAL CONFERENCE OF THE INSTITUTE OF WORKS AND HIGHWAYS SUPERINTENDENTS:

The Borough Engineer and Surveyor submitted a report from the Highways and Sewers Superintendent on the above conference which he had attended as the Council's representative.

Noted

7. LAND AT DEANSBROOK ROAD:

The Borough Engineer and Surveyor reported that two complaints had been received from occupiers of premises backing on to the above land concerning children who constantly trespassed on the Council's land. After considering the various types of fencing that could be used to protect the Council's land, the Committee

RESOLVED - That the Borough Engineer and Surveyor be instructed to submit, to the next meeting of the Committee, a further report on the question of fencing the above land.

8. WEST HENDON SWIMMING POOL - IMPROVEMENT AND REPAIRS:

The Borough Engineer and Surveyor reported that since the reconstruction of the above pool in 1936, very little had been undertaken in the way of major repairs, and an examination towards the end of last year revealed that it would be necessary to carry out large-scale repairs in the near future. It was proposed that most of the work should be carried out by direct labour, but quotations would be invited from specialist firms for several of the items. The total estimated cost of the work was £13,300, and the Borough Treasurer reported that owing to the nature of the work, it would not be possible to finance the expenditure by way of loan, as envisaged in the estimates for the current year.

RESOLVED TO RECOMMEND -

(1) *That the Borough Engineer and Surveyor be instructed*

(a) *to arrange for the repair works indicated in his report to be carried out by direct labour and*

(b) *to invite tenders from specialist firms for the works so indicated in his report*

(2) *That a supplementary estimate of £13,300 be approved to meet the cost of this maintenance work.*

9. APPOINTMENT OF BUILDING WORKS FOREMEN:

The Borough Engineer and Surveyor reported that, in pursuance of his executive powers, he had appointed Messrs. A.P. & R.H.R. to the vacant posts of Building Works Foremen (Miscellaneous VII).

RESOLVED TO RECOMMEND - *That the action taken be approved and adopted.*

Report of the Buildings and Town Planning Committee

21st October, 1963

COMMITTEE:

- * Councillor A.P. Fletcher (Chairman)
- * Councillor A. Young, LL.B. (Vice-Chairman)

Aldermen:

- * L.C. Chainey,
- * J.L. Freedman,
J.P., M.A., LL.B.,
- * K.G. Pamplin.

Councillors:

- + K.R. Brown,
- * K.H. Farrow, A.I.B.
(Scot.), A.I.B., A.C.I.S.,
- * (Mrs) F.P. Fiander,
- * A.A. Hoskins,
B.Sc. (Econ.),
- * R.J.W. Porcas,
- + (Mrs) Clara Thubrun, J.P.
(Mayor),
- * F.L. Tyler, B.A.,
- * (Mrs) P.K.H. Young,
M.B.E.

* denotes Member present

+ denotes Member absent on Council business

1. PLANS SUB-COMMITTEE:

The Town Clerk reported that a Member of the Committee had asked if the Committee would consider the question of the composition of the Plans Sub-Committee. After consideration of this matter, the Committee

RESOLVED - That Councillor (Mrs) P.K.H. Young be appointed to serve on the Plans Sub-Committee for the current municipal year as an additional member, to attend meetings of the Sub-Committee only in place of members who are unable to be present.

2. LAND AT NAN CLARK'S LANE, N.W.7:

The Town Clerk reported that the Local Planning Authority, on the Council's recommendation (B. & T.P.C. 17/6/63 - 46), disapproved Application No. T.P.A1684 for permission to erect a house and garage on land in Nan Clark's Lane, N.W.7. (Mill Hill Ward) at its junction with the access road leading to Mote End Farm, and that the applicant had appealed to the Minister of Housing and Local Government against this decision. The

bf

Ministry had suggested that the appeal could be decided by means of written statements, instead of a Local Inquiry, and the Council were asked which procedure they would prefer.

The Committee had regard to the fact that the Minister dismissed an appeal against the refusal of planning permission on a similar application (No. T.P.A252) (B. & T.P.C. 26/11/62 - 21) after a Local Inquiry had been held, and that considerable objection to the development then proposed was received from local residents. They accordingly

RESOLVED - That the Town Clerk be instructed:-

- (a) To inform the Ministry of Housing and Local Government that the Council would prefer the appeal to be dealt with by means of written representations;
- (b) To refer in the Council's written representations to the previous appeal and to the objections from local residents.

3. ADVERTISEMENT - 145, WEST HENDON BROADWAY, N.W.9:

The Town Clerk reported that, in accordance with the Council's instructions (B. & T.P.C. 25/3/63 - 30), a notice under Regulation 8 of the Town and Country Planning (Control of Advertisements) Regulations 1960 had been served in respect of a flat sign on the flank wall of No. 145 The Broadway, West Hendon, N.W.9. that the period specified had expired but no application had been received, and that the Borough Engineer and Surveyor had informed him that the advertisement continued to be displayed.

RESOLVED - That, subject to his being satisfied as to the evidence, the Town Clerk be instructed to serve enforcement notices under Regulation 23 of the Town and Country Planning (Control of Advertisements) Regulations, 1960 in respect of the advertisement referred to.

4. ADVERTISEMENT - 24 WATLING AVENUE, EDGWARE:

The Town Clerk referred to the Council's instructions (B. & T.P.C. 17/7/63 - 5) to serve an enforcement notice in respect of a hoarding at first floor level on the projecting flank wall of No. 24 Watling Avenue, Burnt Oak, Edgware, and reported that the Borough Engineer and Surveyor had informed him that the hoarding had now been removed.

RESOLVED - That no further action be taken in this case.

5. ADVERTISEMENTS - 190 WEST HENDON BROADWAY, N.W.9:

The Town Clerk referred to the Council's instructions (B. & T.P.C. 25/3/63 - 30) to serve notices under Regulation 8 of the Town and Country Planning (Control of Advertisements) Regulations, 1960 in respect of three flat signs at No. 190 The Broadway, West Hendon, N.W.9, and reported that the Borough Engineer and Surveyor had informed him that the signs had been removed.

RESOLVED - That no further action be taken in this case.

6. 93 COLINDEEP LANE, N.W.9:

The Town Clerk referred to the Council's instructions (B. & T.P.C. 26/11/62 - 32) to take enforcement action in respect of the use of No. 93 Colindeep Lane, N.W.9, in connection with the business of a house and business agent and mortgage broker, and reported that the Borough Engineer and Surveyor had informed him that a further inspection of the premises had been made and that the business use appeared to have ceased.

RESOLVED - That no further action be taken in this case.

7. 46 GLENGALL ROAD, EDGWARE:

The Town Clerk referred to the Council's instructions (B. & T.P.C. 16/9/63 - 24) to take enforcement action in respect of the erection of a building to house a gas-fired boiler used in connection with the business of Dry Cleaners at No. 46, Glengall Road, Edgware, and reported that the Medical Officer of Health had informed him that all machinery had been removed from the premises, and that the Borough Engineer and Surveyor had informed him that the building had been removed.

RESOLVED - That no further action be taken in this case.

8. 220 GOLDERS GREEN ROAD, N.W.II:

The Town Clerk reported that, as instructed (B. & T.P.C. 25/3/63 - 8), a Summons was issued against the owner of No. 220 Golders Green Road, N.W.II, for failure to comply with an enforcement notice in respect of the letting of the premises for multiple occupation, but that shortly before the hearing the Borough Engineer and Surveyor reported that the use for multiple letting had ceased, that the premises had been restored to their previous condition, and that the enforcement notice had been complied with; the Summons before the Magistrates was accordingly withdrawn on payment of £5.5s.0d. costs to the Council.

RESOLVED - That no further action be taken in this case.

9. THE HENDON URBAN MOTORWAY SPECIAL ROADS (IMPROVEMENTS) ORDER, 1963:

The Town Clerk reported that the Minister of Transport had given public notice of his intention to make the above mentioned Order, from which proposals for the re-alignment of the access to Scratchwood Sidings, which had appeared in the draft Order, had been deleted. He also reported on a letter from the Ministry giving reasons for the deletion and an assurance that it was not the Ministry's intention to close the existing pedestrian access between The Fairway, Ellesmere Avenue and Stoneyfields Park, and that the foot-path rights would be fully maintained.

RESOLVED TO RECOMMEND - *That the Town Clerk be instructed to inform the Minister of Transport that from a planning aspect the Council have no adverse comment to make on the Order.*

MJ

10. THE NORTH OF EDGWARE BURY - ALDENHAM SPECIAL ROADS (IMPROVEMENTS) ORDER, 1963:

The Town Clerk reported that the Minister of Transport had given public notice of his intention to make the above mentioned Order, which, with the exception of a modification beyond the Borough boundary, was on the lines of the draft Order previously considered by the Council, and that satisfactory provision had been made for a new means of access to Elstree Open Space.

RESOLVED TO RECOMMEND - *That the Town Clerk be instructed to inform the Minister of Transport that from a planning aspect the Council have no adverse comment to make on the Order.*

11. WHITE LODGE, NAN CLARK'S LANE, N.W.7:

The Town Clerk reported that the Local Planning Authority, on the Council's recommendation (B. & T.P.C. 25/3/63 - 39), disapproved Application No. T.P.A1384 for permission to erect a three-room bungalow within the grounds of White Lodge, Nan Clark's Lane, N.W.7. (Mill Hill Ward), and that the applicant had appealed to the Minister of Housing and Local Government against this decision. The Ministry had suggested that the appeal could be decided by means of written statements instead of a Local Inquiry, and the Council were asked which procedure they would prefer.

RESOLVED - That the Town Clerk be instructed:-

- (a) To inform the Ministry of Housing and Local Government that the Council would prefer the appeal to be dealt with by means of written representations;
- (b) In the event of it being decided to dispense with a Local Inquiry, to inform local residents that any representations which they may wish to make concerning the proposed development should be submitted direct to the Minister.

12. 3 BRIDGE LANE, N.W.II:

The Town Clerk reported that, as instructed (B. & T.P.C. 17/6/63 - 17), an enforcement notice had been served, to be complied with by 14th November, 1963, to secure compliance with the conditional planning permission on Application No. T.P. A1212 (B. & T.P.C. 13/12/62 - 15) in respect of the use of the garage premises at No. 3 Bridge Lane, N.W.II. (Garden Suburb Ward) for car washing, in so far as such conditions related to the hours of use on Sundays. He informed the Committee that the Public Health Committee at their meeting on 14th October, 1963 had considered the possibility of action under the Noise Abatement Act, 1960, for the abatement of a noise nuisance, and that the appropriate Officers had been instructed to submit a further report on the matter to the next meeting of that Committee.

The Town Clerk also reported that at the meeting of the Council on 7th October 1963 a member asked the Chairman of the Committee if further consideration could be given to the Committee's decision to approve Application No. T.P.A1212, and reminded

the Committee that at their meeting on 18th February 1963 (B. & T.P.C. 18/2/63 - 5) the Committee considered a petition signed by local residents objecting to the proposal, but felt that there were no valid reasons for refusing planning permission and accordingly decided that no further action be taken.

RESOLVED -

- (1) That further consideration of this matter from a planning point of view be deferred until the next meeting of the Committee.
- (2) That the Town Clerk be instructed to submit a report to that meeting setting out the decision of the Public Health Committee.

13. DEVELOPMENT AT HENDON CENTRAL:

14. DEVELOPMENT AT GOLDERS GREEN:

15. LAND ON THE SOUTH SIDE OF THE NORTH CIRCULAR ROAD:

Particulars of joint reports on the above mentioned matters and the Committee's decisions thereon are recorded in manuscript in the Committee's Minute Book.

16. REVIEW OF THE DEVELOPMENT PLAN - LAND SOUTH OF CLAREMONT WAY, N.W.2:

The Town Clerk and the Borough Engineer and Surveyor referred to the Council's previous decision (B. & T.P.C. 17/7/63 - 21) to adhere to their objection to the County Council's decision not to reallocate for industrial purposes in the Development Plan Review Proposals land south of Claremont Way, N.W.2, and reported that the County Council had rescinded their previous decision to propose the reallocation of this land for public open space and that the County Planning Officer had asked if the Council would now withdraw the objection on the understanding that he would be prepared to recommend the approval of future applications by the Council to use the land for the purpose of relocating firms which satisfy the County Council's industrial policy. The Officers drew attention to the fact that the Council's objections were due to be heard at the Public Inquiry on 31st October 1963.

RESOLVED -

- (1) That, in view of the undertaking given by the County Planning Officer, the Council withdraw their objection regarding the allocation of the land south of Claremont Way, N.W.2.
- (2) That the Town Clerk be authorised to submit at the Public Inquiry a suitably worded agreed statement to this effect.

17. FORMER NURSERY AND ADJOINING LAND, HALL LANE, N.W.4:

The Town Clerk and the Borough Engineer and Surveyor referred to the Council's decision (B. & T.P.C. 16/9/63 - 27) to confirm the refusal of planning permission on Application No. T.P.A576A for the erection of 36 flats and 13 garages on the former nursery and adjoining land at Hall Lane, N.W.4. (Central Ward), and reported that a

MS

Purchase Notice had been served on the Council by the Solicitors acting for the owners of the land. The Officers informed the Committee that the Estates Committee were recommending the Council to resist the purchase notice.

RESOLVED - That the Committee note the recommendation of the Estates Committee in this matter

18. TOWN AND COUNTRY PLANNING ACT, 1962 - SECTION 43:

The Town Clerk and the Borough Engineer and Surveyor reported jointly on four applications for determination under Section 43 of the Town and Country Planning Act, 1962.

In pursuance of their executive powers, the Committee

RESOLVED -

- (1) That the Committee determine that the change of use of the fourth reception room on the ground floor of No. 63 Parkside Drive, Edgware, from residential use to use as a solicitor's office in addition to residential use constitutes or involves development within the meaning of the Town and Country Planning Act 1962 and that an application for planning permission is required under Part III of the Act in respect thereof.
- (2) That the Committee determine that the change of use of the fourth reception room on the ground floor of No. 63 Parkside Drive, Edgware, from residential use to use exclusively as a solicitor's office with the likelihood of it being partitioned into two rooms, one being used for a typist/receptionist, constitutes or involves development within the meaning of the Town and Country Planning Act 1962 and that an application for planning permission is required under Part III of the Act in respect thereof.
- (3) That the Committee determine that the change of use of two rooms at No. 476 Finchley Road, N.W.11, from residential use to use as a dental surgery, the remainder of the house being occupied residentially by the Dentist, constitutes or involves development within the meaning of the Town and Country Planning Act 1962, and that an application for planning permission is required under Part III of the Act in respect thereof.
- (4) That the Committee determine that the change of use of No. 10 Station Parade, Station Road, N.W.7, from use as an off-licence to use as a fuel order and distribution office constitutes or involves development within the meaning of the Town and Country Planning Act 1962, but that permission is deemed to be granted for the development for the reason that both the previous use and the proposed use come within the provisions of Class I of the Town and Country Planning (Use Classes) Order 1963, and that in the circumstances an application for planning permission is not required under Part III of the Act in respect thereof.

- (5) That the Borough Engineer and Surveyor be instructed to inform the respective applicants of the foregoing resolutions.

19. HENDON HALL GARAGE, ASHLEY LANE, N.W.4:

The Town Clerk and the Borough Engineer and Surveyor reported jointly with regard to the Council's decisions (B. & T.P.C. 15/1/62 - 50 and 7/5/62 - 33) to approve Applications Nos. T.P.A243 and T.P.A243A respectively for permission to erect a new petrol station at Hendon Hall Hotel, Ashley Lane, N.W.4. (Central Ward) in replacement of an existing station which was required to be removed because of the redevelopment of the site in connection with the erection of flats in the grounds of Hendon Hall Hotel. The permission was subject to two conditions which were discharged by the Minister of Housing and Local Government following a Public Local Inquiry.

In connection with this development, the Borough Engineer and Surveyor submitted the following applications which had been received:-

No. T.P.A2081 for planning permission to erect four bollard lights, two floodlights, and one lantern pole light on the petrol pump island.

No. T.P.A2082 for consent under the Advertisement Regulations to display an illuminated fascia sign.

The Town Clerk and the Borough Engineer and Surveyor also submitted letters which they had received from and on behalf of local residents objecting to the development which was being carried out and also to the proposed floodlighting and advertising.

RESOLVED -

- (1) That no action be taken with regard to the complaints insofar as they relate to development already approved.
- (2) That Application No. T.P. A2081 be disapproved for the reason that the proposed development would be prejudicial to the visual amenities of Ashley Lane, which is a high class residential road, and would encourage excessive use of the premises by the general public to the detriment of the occupiers of the residential properties in that street.
- (3) That Application No. T.P. A2082 be disapproved for the reason that the proposed illuminated fascia sign would be prejudicial to the visual amenities of Ashley Lane, which is a high class residential road.
- (4) That the Town Clerk be instructed to send suitable letters to the objectors informing them of the above decisions.
- (5) That the Borough Engineer and Surveyor be instructed to convey to the applicants the decisions on Applications Nos. T.P.A2081 and T.P.A2082.

APJ

20. RENUMBERING OF HOUSES - WOODVILLE ROAD, N.W.II:

Following his previous report (B. & T.P.C. 14/8/63 - 14), the Borough Engineer and Surveyor reported that, in accordance with the Council's decision (B. & T.P.C. 14/1/63 - 29), the houses numbered 39B and 41 Woodville Road, N.W.II (Golders Green Ward) had now been renumbered 41 and 41A respectively.

Noted

21. STAFF - TOWN PLANNING SECTION:

The Borough Engineer and Surveyor reported that in accordance with his executive powers he had appointed Mr. D.B. Lewis, who had passed the First Professional Examination of the Royal Institution of Chartered Surveyors, to the vacant post of General Assistant in the Town Planning Section of his Department.

RESOLVED TO RECOMMEND - *That the action taken be approved and adopted.*

22. SITE OF ANGEL COTTAGES, MILESPIT HILL, N.W.7:

The Borough Engineer and Surveyor reported that, as instructed (B. & T.P.C. 16/9/63 - 31), local residents and organisations had been notified of Application No. T.P.A1987 for permission to erect two semi-detached cottages with garages on the site of Angel Cottages, Milespit Hill, N.W.7. (Mill Hill Ward), but that due to the applicant's failure to acquire the property the application had been withdrawn and the recipients of the Borough Engineer and Surveyor's letter had been notified accordingly.

Noted

23. MAINTENANCE OF LAND:

The Borough Engineer and Surveyor reported upon the condition of certain land in the Borough (details of which are recorded in manuscript in the Committee's Minute Book) which appeared to be seriously detrimental to the amenities of the area.

RESOLVED - That, subject to his being satisfied as to the evidence and to consultation with the County Council, the Town Clerk be instructed, for and on behalf of the Corporation acting as the Delegate Planning Authority, to serve notices requiring the proper maintenance of the land pursuant to Section 36 of the Town and Country Planning Act, 1962.

24. ALLEGED PLANNING AND ADVERTISEMENT CONTRAVENTIONS:

The Borough Engineer and Surveyor reported upon the circumstances in which a building in the Borough was in existence without planning permission, and an advertisement in respect of which consent under the Advertisement Regulations had expired was displayed on the site. Details are recorded in manuscript in the Committee's Minute Book.

RESOLVED - That, subject to consultation with the County Council, the Town Clerk be instructed, for and on behalf of the Corporation acting as the Delegate Planning Authority:-

- (a) subject also to his being satisfied as to the evidence, to take action to enforce planning control pursuant to the provisions of the Town and Country Planning Act, 1962 in respect of the building referred to;
- (b) to serve notices under Regulation 8 of the Town and Country Planning (Control of Advertisements) Regulations, 1960, in respect of the advertisement referred to.

25. PLANNING APPLICATIONS DEFERRED:

On consideration of applications for planning permission submitted by the Borough Engineer and Surveyor, the Committee

RESOLVED -

- (1) That consideration of the applications indicated below be deferred.
- (2) That the Borough Engineer and Surveyor be instructed:-
 - (a) If necessary, to seek the agreement of the applicants to an extension of the period for giving notice of the Local Planning Authority's decision;
 - (b) In regard to Applications Nos.
 - (i) T.P.A2136 (Erection of 13 terraced houses, 21 flats and 21 garages on the sites of Nos. 146, 148, 152 and 158 Great North Way and "The Cedars", Parson Street, N.W.4. (Central Ward)),
 - (ii) T.P.A2073 (Erection of extensions at side and rear, No. 11 Green Walk, N.W.4. (Park Ward)), and
 - (iii) T.P.A2100 (Erection of extension to workshop, Nos. 779-781 Finchley Road, N.W.11. (Childs Hill Ward)),
 to consult with local residents;
 - (c) In regard to Applications Nos.
 - (i) T.P.A1884 (Erection of three-storey flats with garages, "Newlands Dell", Pipers Green Lane, Edgware (Edgware Ward)) and
 - (ii) T.P.A2002 (Erection of extension to existing garage, No. 22 Ranulf Road, N.W.2. (Childs Hill Ward)),
 to obtain further information from the applicants;

APJ

- (d) In regard to Application No. T.P.A2013 (Erection of nine houses with garages on site of former Wise Lane Farm, junction of Wise Lane and Featherstone Road, N.W.7. (Mill Hill Ward)), to obtain further information from the applicants and to consult with local residents;
- (e) In regard to Application No. T.P.A2005 (Use for warehouse development, land on south side of Brent Terrace, N.W.2. (Golders Green Ward)), to seek the observations of the Ministry of Transport;
- (f) In regard to Application No. T.P.A2128 (Erection of two-storey extension at side, No. 74 Cleveland Gardens, N.W.2. (Golders Green Ward)), to ascertain whether similar development exists in the area;
- (g) To resubmit the applications with further reports thereon to a future meeting of the Committee.

26. POST OFFICE SORTING OFFICE, EDGWARE:

The Borough Engineer and Surveyor informed the Committee that the Ministry of Public Building and Works had been in negotiation with British Railways for the purchase of part of the Edgware Goods Yard for the proposed new Edgware Sorting Office (Edgware Ward), but that it had not been possible to make any progress as British Railways were still undecided as to the future of this yard. He submitted a letter from the Estates Surveyor of the Ministry pointing out that the accommodation problems at the existing Sorting Office were becoming more acute, and asking whether the Council would be prepared to permit the existing Sorting Office in Manor Park Crescent to be extended over the adjoining Cinema Car Park if this could be acquired.

RESOLVED - That the Borough Engineer and Surveyor be instructed to inform the Estates Surveyor of the Ministry of Public Building and Works that the Council cannot agree to the proposal for the reason that it would involve the loss of a Cinema Car Park which would be directly opposed to the existing policy of the Local Planning Authority with regard to the provision of parking space, and would aggravate the already difficult traffic conditions in this area.

27. WAR DEPARTMENT LAND, MILL HILL, N.W.7:

In accordance with the procedure outlined in Ministry Circular No. 100/1950, the Borough Engineer and Surveyor submitted plans received from the War Department Land Agent showing the erection of 29 lock-up garages in the grounds of Inglis Barracks, Bittacy Hill, and a pair of lock-up garages between Nos. 2 and 3 of the Married Officers' Quarters, Oakfields, Burtonhole Lane, N.W.7. (Mill Hill Ward).

RESOLVED - That the Borough Engineer and Surveyor be instructed to inform the Area Planning Officer that the Council raise no objection to the proposed development.

28. METROPOLITAN POLICE ESTATE, AERODROME ROAD, N.W.9:

The Borough Engineer and Surveyor referred to the Council's observations (B. & T.P.C. 25/3/63 - 41) on the proposals of the Receiver for the Metropolitan Police for the redevelopment of the whole area of the Metropolitan Police Estate, Aerodrome Road, N.W.9. (West Hendon Ward), and, in accordance with the procedure outlined in Ministry Circular No. 100/1950, submitted a revised scheme in which the Training Establishment would be located at the south-eastern end of the site, with playing fields separating it from the Cadet School at the north-western end.

RESOLVED - That the Borough Engineer and Surveyor be instructed to inform the Area Planning Officer:-

- (a) That the Council object to the revised scheme for the following reasons:-
- (i) That the three tower blocks do not comply with the standards of day-lighting between buildings on the same plot as recommended by the Ministry of Housing and Local Government in the handbook "The Density of Residential Areas";
 - (ii) That the distance between the tower blocks and the existing houses in Peel Drive is insufficient and should be increased by siting the blocks nearer to the playing fields.
- (b) That the Council recommend that the Receiver for the Metropolitan Police be requested to consider the possibility of providing the houses on the west side of Peel Drive with a garage or garage space at the rear of the gardens which will adjoin the proposed new roadway.

29. "BRENTHURST", TENTERDEN GROVE, N.W.4:

As instructed (B. & T.P.C. 16/9/63 - 31), the Borough Engineer and Surveyor re-submitted Application No. T.P.A2027 for permission to use "Brenthurst", Tenterden Grove, N.W.4. (Central Ward) as a private day school for approximately 150 boys. He informed the Committee that 33 local residents had been consulted; ten replies had been received, of whom five objected to the proposal.

RESOLVED - That the Borough Engineer and Surveyor be instructed to inform the Area Planning Officer that the Council recommend that Application No. T.P.A2027 be approved, subject to the following conditions:-

- (a) 43. Number of pupils (150).
- (b) 44. Age of pupils (7 years to 13 years).
- (c) That no child shall be on the premises for the purpose of the proposed use on any Sunday or Bank Holiday, or on any other day except between the hours of 8.30a.m. and 4.30p.m.
- (d) That the premises shall not be used in such a manner as to create a nuisance from noise or otherwise which, in the opinion of the Local Planning Authority, is detrimental to the amenities of the locality.
- (e) 5. Parking required (adequate).

MF

30. FRITH MANOR HOUSE SITE, LULLINGTON GARTH, N.12:

The Borough Engineer and Surveyor referred to the Council's recommendation (B. & T.P.C. 14/8/63 - 17) to the County Council to approve Application No. T.P.A1479 for the erection of nine additional loose boxes and a covered riding school on the Frith Manor House Site, Lullington Garth, N.12. (Mill Hill Ward) and reminded the Committee that the application stated that the materials of construction of the riding school would be cedar wood boards on timber framing with coloured felt roofing. He submitted a letter from the applicant explaining the difficulty which he had since found in using timber with felt covering for the roof, and requesting approval to the use instead of corrugated asbestos cement sheeting.

RESOLVED - That the Borough Engineer and Surveyor be instructed to inform the Area Planning Officer that the Council raise no objection to the suggested modification.

31. 10A STATION PARADE, STATION ROAD, N.W.7:

The Borough Engineer and Surveyor reported that the shop premises, No. 10 Station Parade, Station Road, N.W.7. (Mill Hill Ward) had recently been taken over as a coal order office (being the subject of an application for a determination under Section 43 of the Town and Country Planning Act, 1962, referred to in Item 18 of this report) and submitted Application No. T.P.A2123 by the occupiers for permission to use as offices the first floor flat, No. 10A Station Parade.

(Councillor R.J.W. Porcas declared an interest in this item.)

RESOLVED - That the Borough Engineer and Surveyor be instructed to inform the Area Planning Officer that the Council recommend that Application No. T.P.A2123 be disapproved for the following reasons:-

- (a) That permission has already been granted for a large volume of office development in the County, and further sites are available in selected areas; it is the policy of the County Council not to grant permission for additional office development on sites not already approved for offices.
- (b) That the proposed development would involve the loss of residential accommodation contrary to the policy contained in Clause 11 of the Development Plan Review Written Statement.

32. WINIFRED HOUSE CONVALESCENT HOSPITAL, HENDON WOOD LANE, N.W.7:

In accordance with the procedure outlined in Ministry Circular No. 100/1950, the Borough Engineer and Surveyor submitted details of a proposal by the Barnet Group Hospital Management Committee to erect a pre-fabricated concrete garage in the grounds of Winifred House Convalescent Hospital for Children, Hendon Wood Lane, N.W.7. (Mill Hill Ward).

RESOLVED - That the Borough Engineer and Surveyor be instructed to inform the Area

Planning Officer that the Council consider that, whilst the siting of the proposed garage would appear to be satisfactory, because of its prominent position and situation in the Green Belt it would be preferable for the materials of construction to be of facing brickwork to match the existing building.

33. LAND ADJOINING FORMER TROLLEYBUS DEPOT, THE HYDE, N.W.9:

The Borough Engineer and Surveyor submitted Outline Application No. T.P.A2153 for permission to erect offices on land adjoining the former Colindale Trolleybus Depot, The Hyde, N.W.9. (West Hendon Ward).

RESOLVED - That the Borough Engineer and Surveyor be instructed to inform the Area Planning Officer that the Council recommend that Application No. T.P.A2153 be approved, in outline, subject to the following conditions:-

- (a) That the proposed development shall only be undertaken as part of a comprehensive scheme including all of the front part of the former Colindale Trolleybus Depot to a depth of 350 feet from The Hyde.
- (b) 1. Detailed plans (b) and (c).
- (c) 5. Parking required (adequate).
- (d) 13. Plot ratio (1.5 : 1).
- (e) 14. Daylighting ("The Density of Residential Areas").
- (f) That the total gross floor space of the office accommodation to be erected on the combined sites shall not exceed 166,000 square feet, such area to include the floor area of the buildings measured overall so as to include all wall thicknesses, corridors, staircases and basements, but excluding any part of the buildings used exclusively for car parking accommodation.

34. DEVELOPMENT BY LOCAL AUTHORITIES, ETC:

The Borough Engineer and Surveyor submitted details of proposals for development by Local Authorities and Statutory Undertakers.

RESOLVED - That the Borough Engineer and Surveyor be instructed to inform the Area Planning Officer that the Council's recommendations from a planning point of view are as follows:-

Application No.	Proposed Development	Recommendation
-----------------	----------------------	----------------

EDGWARE WARD

S.596	Installation of illuminated fascia and projecting box sign, 81-83 Station Road, Edgware.	APPROVE, subject to the following condition: 52. Temporary consent. Advertisements.
-------	--	--

APJ.

Application No.	Proposed Development.	Recommendation
-----------------	-----------------------	----------------

MILL HILL WARD

- | | | |
|---------|--|--|
| S.255A | Use as school playing fields, land north of Mill Hill, Cemetery, Milesplit Hill, N.W.7. | APPROVE, subject to the following condition:
41. Limited consent - Use (expiring with 31st December, 1970). |
| S.540A | Adaptation and erection of extensions, Cophall County Girls' School, Page Street, N.W.7. | APPROVE. |
| S.559/1 | Erection of an Accident Ambulance Station, adjoining Fire Station, Hartley Avenue, N.W.7.
(Detailed plans). | APPROVE. |
| S.594 | Erection of public convenience, Deans Drive, N.W.7. | APPROVE. |

CENTRAL WARD

- | | | |
|--------|--|--|
| S.139A | Retention of hutted classroom No. 1, Bell Lane Primary School, Bell Lane, N.W.4. | APPROVE, subject to the following condition:
42. Limited consent - Buildings (expiring with 29th September 1973). |
| S.560 | Erection of electricity sub-station Belle Vue Terrace, N.W.4. | APPROVE. |

GARDEN SUBURB WARD

- | | | |
|--------|--|--|
| S.586A | Erection of electricity sub-station, 93A Leaside Crescent, N.W.11. | APPROVE, subject to the following condition:
16. Materials.
ALSO RESOLVED - That the applicants be informed that it will be necessary for them to consult with officers of the Local Planning Authority in order to agree the position and depth of the proposed foundations to the sub-station. |
| S.599 | Erection of electricity sub-station, Middleton Road, N.W.11. | APPROVE, subject to the following conditions:
(1) 16. Materials.
(2) 34. Screen fence (...close boarded fence to a height of 7 ft. at the rear of building line and to a height of 4 ft. in front of the building line...) |

GOLDERS GREEN WARD

- | | | |
|-------|---|----------|
| S.600 | Erection of extension to salt store, Hendon Way Depot, Hendon Way, N.W.2. | APPROVE. |
|-------|---|----------|

CHILDS HILL WARD

- | | | |
|-------|--|--|
| S.598 | Erection of electricity sub-station, All Saints Church, Lyndale Avenue, N.W.2. | APPROVE, subject to the following condition:
16. Materials. |
|-------|--|--|

35. CLEAN AIR ACT, 1956:

The Borough Engineer and Surveyor submitted the following applications which required the Committee's consideration under the Clean Air Act, 1956. In addition, certain of the applications required consent under the Building Byelaws.

RESOLVED -

- (1) That the plans and specifications attached to the applications be approved under Section 3 of the Clean Air Act, 1956.
- (2) That, where applicable, the plans attached to the applications be passed under the Building Byelaws.
- (3) That the Borough Engineer and Surveyor be instructed to inform the applicants accordingly.

Application No.

Description and Situation

EDGWARE WARD

- C.A.604 Installation of boiler, 1 Hillersdon Avenue, Edgware.
- C. 3866/C.A. 605. House and garage and installation of boiler, "Southside", The Rise, Edgware.
- C.A.611. Installation of boiler in bungalow in course of erection, "Stoneycroft", Fortune Lane, Elstree.

MILL HILL WARD

- C. 3797/C.A. 582. New boiler-house and installation of boiler, 172 Chanctonbury Way, N.12.
- C.A.608 Installation of boiler, 57 Hale Drive, N.W.7.

CENTRAL WARD

- C.3775/C.A. 597 New Synagogue and installation of boiler, Hasmonean Grammar School, Holders Hill Road, N.W.4.

PARK WARD

- C.3774/C.A. 599. Additions and installation of boiler, 12 Vaughan Avenue, N.W.4.
- C.A.607 Installation of boiler, 13 St. Peter's Court, Queens Road, N.W.4.

GARDEN SUBURB WARD

- C.3826/C.A. 601. Alterations and additions and installation of boiler, 73 Bridge Lane, N.W.11.

Application No.	Description and Situation
-----------------	---------------------------

GARDEN SUBURB WARD (Cont'd)

C.3940/C.A. 603 Alterations and installation of boiler, 104 Wildwood Road, N.W.11.

C.A. 610 Installation of boiler, 25 Northway, N.W.11.

CHILDS HILL WARD

C.3569A/C.A. 600. Alterations and installation of boiler, 33 Pattison Road, N.W.2.

C.A. 609 Installation of two boilers, Stuart House, West Heath Road, N.W.3.

36. APPLICATIONS FOR CONSENT UNDER ADVERTISEMENT REGULATIONS:

The Borough Engineer and Surveyor submitted the following applications for consent under the Town and Country Planning (Control of Advertisements) Regulations, 1960. In accordance with the Committee's previous instructions (B. & T.P.C. 20/9/48 - 37) the list was submitted with a recommendation in each case.

RESOLVED - That the Council's decisions be as shown in the last column of the list and that the Borough Engineer and Surveyor be instructed to convey such decisions to the applicants in the case of non-expected applications and to the Area Planning

Application No.	Proposed Advertisement	Decision
-----------------	------------------------	----------

MILL HILL WARD

T. P. A2142	Resiting of advertisement hoardings, adjoining railway arch, The Broadway, N.W.7.	APPROVE, subject to the following condition: 52. Temporary consent; advertisements. (18 months, expiring 30th April, 1965).
-------------	---	---

BURNT OAK WARD

T. P. A2063	Installation of fascia sign, 65 Watling Avenue, Edgware.	APPROVE, subject to the following condition: 52. Temporary consent; advertisements.
-------------	--	--

WEST HENDON WARD

T. P. A2023	Installation of flat fascia sign, 9 Sheaveshill Parade, Colindale, N.W.9.	APPROVE, subject to the following condition: 52. Temporary consent; advertisements.
-------------	---	--

T. P. A2121	Installation of fascia sign, Hyde House, The Hyde, N.W.9.	APPROVE, subject to the following condition: 52. Temporary consent; advertisements.
-------------	---	--

Application No.	Proposed Advertisement.	Decision
CENTRAL WARD		
T. P. A2044	Installation of illuminated projecting sign, 10 Thornfield Parade, N.W. 7.	APPROVE, subject to the following condition: 52. Temporary consent; advertisements.
T. P. A2049	Installation of illuminated fascia sign, 14 Parson Street, N.W. 4.	APPROVE, subject to the following condition: 52. Temporary consent; advertisements.
PARK WARD		
T. P. A2087	Installation of illuminated fascia sign, 3a Vivian Avenue, N.W. 4.	APPROVE, subject to the following condition: 52. Temporary consent; advertisements.
T. P. A2124	Installation of illuminated box sign, 20 Watford Way, N.W. 4.	APPROVE, subject to the following condition: 52. Temporary consent; advertisements.
T. P. A 2010	Installation of illuminated fascia signs, 3 Vivian Avenue, N.W. 4.	APPROVE, subject to the following condition: 52. Temporary consent; advertisements.
T. P. A2033	Installation of illuminated fascia sign, 2 Central Circus, N.W. 4.	APPROVE, subject to the following condition: 52. Temporary consent; advertisements.
T. P. A1995	Installation of illuminated projecting shop sign, Hendon School of Languages, Vivian Avenue, N.W. 4.	APPROVE, subject to the following condition: 52. Temporary consent; advertisements, (position of sign).
T. P. A2034	Installation of illuminated fascia sign, 397 Hendon Way, N.W. 4.	DISAPPROVE, for the reason that the proposed sign would result in an excess of illuminated materials on the premises which would be detrimental to visual amenity.
GARDEN SUBURB WARD		
T. P. A2070	Installation of illuminated fascia sign, 1047 Finchley Road, N.W. 11.	APPROVE, subject to the following condition: 52. Temporary consent; advertisements.
T. P. A2097	Installation of illuminated box sign, 1065 Finchley Road, N.W. 11.	APPROVE, subject to the following condition: 52. Temporary consent; advertisements.
T. P. A2064	Installation of illuminated existing fascia sign, 634 Finchley Road, N.W. 11.	APPROVE, subject to the following condition: 52 Temporary consent; advertisements.
T. P. A1902A	Installation of illuminated box sign, 786 Finchley Road, N.W. 11.	APPROVE, subject to the following condition: 52. Temporary consent; advertisements.
GOLDERS GREEN WARD		
T. P. A2032	Installation of two fascia signs, 102 Golders Green Road, N.W. 11.	APPROVE, subject to the following condition: 52. Temporary consent; advertisements.
T. P. A2017	Installation of projecting box sign, 2 Burlington Parade, N.W. 2	APPROVE, subject to the following condition: 52. Temporary consent; advertisements.

APJ

Application No.	Proposed Advertisement	Decision
GOLDERS GREEN WARD (Cont'd)		
T. P. A2140	Installation of illuminated box sign, 229 Golders Green Road, N.W.11.	APPROVE, subject to the following condition: 52. Temporary consent; advertisements.
T. P. A2138	Installation of illuminated box sign, 2a Hoop Lane, N.W.11.	APPROVE, subject to the following condition: 52. Temporary consent; advertisements.
CHILDS HILL WARD		
T. P. A.2062	Installation of illuminated fascia sign, 46 Golders Green Road, N.W.11.	APPROVE, subject to the following condition: 52. Temporary consent; advertisements.
T. P. A2068	Installation of illuminated fascia sign, 114/120 Cricklewood Lane, N.W.2.	APPROVE, subject to the following condition: 52. Temporary consent; advertisements.
T. P. A2119	Installation of illuminated fascia sign, 10 Cricklewood Lane, N.W.2.	APPROVE, subject to the following condition: 52. Temporary consent; advertisements.

37. PLANS SUBMITTED UNDER BUILDING BYELAWS AND APPLICATIONS UNDER TOWN AND COUNTRY PLANNING ACT, 1962:

The Borough Engineer and Surveyor submitted lists (printed as a schedule to this report) showing:-

- (a) Plans submitted under the Byelaws and passed by him in accordance with his executive powers;
- (b) Plans submitted under the Byelaws requiring the attention of the Committee;
- (c) Applications for planning permission.

In accordance with the Committee's previous instructions (B. & T.P.C. 20/9/48 - 37) the list of applications for planning permission was submitted with a recommendation in each case.

The lists had earlier been considered by the Plans Sub-Committee, when there were present:- Councillor A.P. Fletcher (Chairman) and Alderman L.C. Chainey.

RESOLVED -

- (1) That the action taken by the Borough Engineer and Surveyor be approved and adopted.
- (2) That the Council's decisions on applications under the Public Health Act, 1936, and the Highways Act, 1959, requiring the Committee's consideration be as

indicated in column 3 of Part II of the Schedule.

(3) That applications for planning permission which are designated E* be treated as non-excepted, subject to any conditions required by the County Engineer or the Minister of Transport and considered satisfactory to the Borough Engineer and Surveyor.

(4) That the Council's decisions on applications for planning permission be as shown in Column 3 of Part III of the Schedule, and that the Borough Engineer and Surveyor, be instructed to convey such decisions to the applicants in the case of non-excepted applications and to the Area Planning Officer as recommendations in the case of excepted applications.

(Councillor A. Young declared an interest in Applications Nos. T.P.A2024, T.P.A2055 and T.P.A2054).

APY

SCHEDULE

PART I - PLANS PASSED BY THE BOROUGH ENGINEER AND SURVEYOR
IN ACCORDANCE WITH HIS EXECUTIVE POWERS.

PUBLIC HEALTH ACT, 1936, SECTION 64.

Application No.	Description and Situation
	EDGWARE WARD
C.3394A	Garage, 34 Francklyn Gardens, Edgware.
C.3539A	Drainage, 7 and 9 Hillside Drive, Edgware.
C.3515A	Extension to kitchen and morning room, house adjoining 18 Ashcombe Gardens, Edgware. (Revised application).
C.3614A	Garage, 77 Broadfields Avenue, Edgware. (Revised application)
C.3715	Farm Buildings, Bury Farm, Edgwarebury Lane, Edgware.
C.3722	Rear extension, 12 Ellesmere Avenue, N.W.7.
C.3745	Extension, 267 Hale Lane, Edgware.
C.3751	Garage, 13 Glendale Avenue, Edgware.
C.3795	Extension to kitchen and new conservatory, 75 Glendale Avenue, Edgware.
C.3796	Garage, 170 Broadfields Avenue, Edgware.
C.3813	Garage, 22 Windsor Avenue, Edgware.
C.3819	Playroom in roof space, 2 Mowbray Road, Edgware.
C.3822	Garage, 16 Park Grove, Edgware.
C.3849A	Playroom at rear, 59 The Drive, Edgware.
C.3859	Additional bedroom 40 Broadhurst Avenue, Edgware.
C.3869	W.C. on ground floor, 11 Edgwarebury Gardens, Edgware.
C.3903	Garage, 37 Glendale Avenue, Edgware.
C.3918	New toilet and alterations to drains 12 King's Drive, Edgware.
C.3944	Conservatory, 26 Broadfields Avenue, Edgware.
C.3949	W.C., ground floor, 45 Lynford Gardens, Edgware.
C.3951	Garage, 29 Bullescroft Road, Edgware.
C.3963	Opening in party wall between 4 and 6 High Street, Edgware.
C.3968	Internal W.C., 23 Carlton Close, Edgware.
C.3983	Bathroom and W.C., 9 Garden City, Edgware.
C.3986	Conversion of W.C., to boiler-house and coal-house to W.C., 1 Hillersdon Avenue, Edgware.

Application No.

Description and Situation

EDGWARE WARD (Continued)

C.4001 Garage, 20 Windsor Avenue, Edgware.

C.4013 Internal W.C., 9 Hillside Gardens, Edgware.

MILL HILL WARD

C.3389B Extension to Rawlplug Works, Hale Lane, N.W.7.

C.3611 Conservatory, 74 Bittacy Rise, N.W.7.

C.3644 Conservatory, 2 Uphill Drive, N.W.7.

C.3656 House for Mill Hill School, adjoining Linen and Woollen Drapers' Institution and Cottage Homes, Hammers Lane, N.W.7.

C.3726 Kitchen extension, 2 Chanctonbury Way, N.12.

C.3741 New buildings for John Groom's Cripplegate, site between Edgware Way and Stoneyfields Lane, N.W.7.

C.3743 Garage with bedroom over, 4 Stoneyfields Gardens, Edgware.

C.3744 Garage with bedroom over and extension to Living Room, 6 Stoneyfields Gardens, Edgware.

C.3748 Garage, 24 Lyndhurst Avenue, N.W.7.

C.3770 Presbytery, Roman Catholic Church, Flower Lane, N.W.7.

C.3788A Kitchen extension, 11 Uphill Grove, N.W.7.

C.3793 Garage and extension to kitchen, 4 Walmington Fold, N.12.

C.3807 Garage extension and store, 13 Oakmead Gardens, Edgware.

C.3810 Garage, 11 Lawrence Gardens, N.W.7.

C.3814 Garage, 1 Laneside, Edgware.

C.3820 Conversion to two self-contained flats, 1 Woodland Way, N.W.7.

C.3823 Garage 51 Uphill Road, N.W.7.

C.3836 Internal alterations, 15 Langley Park, N.W.7.

C.3855 Kitchen on first floor, 22 Walmington Fold, N.12.

C.3856 Ground floor extension, 47 Tretawn Gardens, N.W.7.

C.3858 House and Garage, junction of Northway Crescent and Watford Way, N.W.7.

C.3873 Porch, 67 Stoneyfields Lane, Edgware.

C.3873A. New window, 67 Stoneyfields Lane, Edgware.

C.3875 Garage, 6 Linkside, N.12.

C.3894 W.C. and new larder, 22 Gibbs Green, Edgware.

AMJ

Application No.	Description and Situation
MILL HILL WARD (Cont'd)	
C.3906	Garage, 12 Uphill Grove, N.W.7.
C.3909	Garage, 3 Alders Close, Edgware.
C.3935	Garage, 10 Deans Drive, Edgware.
C.3971	Garage, 23 Cissbury Ring South, N.12.
C.3990	Garage, 76 Cissbury Ring South, N.12.
BURNT OAK WARD	
C.3898	Garage, 125 Abbots Road, Burnt Oak, Edgware.
C.3953	Garage, 70 Colchester Road, Burnt Oak, Edgware.
C.3981	Garage, 1 Trevor Road, Burnt Oak, Edgware.
WEST HENDON WARD	
C.3784	Garage, 75 Colin Crescent, N.W.9.
C.3803	Rebuilding of South Block, Franco British Electrical Company premises, Aerodrome Road, N.W.9.
C.3841	Garage, Hendon Goods Yard, Wilberforce Road, N.W.9.
C.3844	Garage, 149 Rushgrove Avenue, N.W.9.
C.3845	Conservatory, 101 Colindeep Lane, N.W.9.
C.3874	Extension to offices, Hendon Court House, The Hyde, N.W.9.
C.3897	Garage, 83 Colin Crescent, N.W.9.
C.3901	Internal alterations, 15 Stuart Avenue, N.W.9.
CENTRAL WARD	
C.2763	Rear extension, 217 Great North Way, N.W.4.
C.3530A	Conservatory, 44 St. Mary's Crescent, N.W.4.
C.3707	Two-storey side addition, "Tydfil House", Parson Street, N.W.4.
C.3791	Conversion of office to form living accommodation, 42 Church End, N.W.4.
C.3825	Sun Lounge and kitchen extension, 11c Selborne Gardens, N.W.4.
C.3834	Garage, 16 Holders Hill Drive, N.W.4.
C.3891	Garage, 35 Tithe Walk, N.W.7.
C.3911	Garage, 172 Great North Way, N.W.4.
C.3920	Toilet on ground floor, 46 Greyhound Hill, N.W.4.
C.3973	Garage, 7 West Side, N.W.4.
C.3974	Garage, 29 Longfield Avenue, N.W.7.
C.4000	Garage, 16 Ashley Walk, N.W.7.

Application No.	Description and Situation
PARK WARD	
C.3673A	Extension to garage, 12 Mayfield Gardens, N.W.4.
C.3692	Conservatory, 83 Vivian Avenue, N.W.4.
C.3725	Two garages, 30 Heriot Road, N.W.4.
C.3769	Garage, 48 Sevington Road, N.W.4.
C.3777	Conversion to Flat and Maisonette, 18 Green Lane, N.W.4.
C.3783	Conversion to two flats, 3 Somerset Road, N.W.4.
C.3867	Conversion of shop into two and additional lavatory accommodation, 3 Vivian Avenue, N.W.4.
C.3871	Rear extension, 41 Brampton Grove, N.W.4.
C.3879	Alterations and additions, 15 Vaughan Avenue, N.W.4.
C.3893	Conversion to two self-contained flats, 14 Neeld Crescent, N.W.4.
C.3899	Kitchen extension, 28 Edgeworth Avenue, N.W.4.
C.3957	Covered-way, 62 Wykeham Road, N.W.4.
C.3984	Alteration to larder and bathroom on ground floor, 124 Audley Road, N.W.4.
GARDEN SUBURB WARD	
C.2699B	Room over garage, 22 Parkway, N.W.11.
C.3757	Conversion to three self-contained flats, 10 Templars Avenue, N.W.11.
C.3790	New Bathroom, 160 Hampstead Way, N.W.11.
C.3804	Bathroom on ground floor, 13 North End Road, N.W.11.
C.3812	New Garage, dressing room and bathroom over existing garage, 39 Highcroft Gardens, N.W.11.
C.3854	Alterations to kitchen, 21 Temple Fortune Lane, N.W.11.
C.3868	Porch, 35 Meadway, N.W.11.
C.3921	Conversion of Ground Floor Store to toilet, 8 Woodside, N.W.11.
C.3982	W.C., 39 Templars Avenue, N.W.11.
GOLDERS GREEN WARD	
C.2169A	Single-storey addition, 40 Ravenscroft Avenue, N.W.11.
C.3767	Bathroom on ground floor and flat in roof space, 57 The Drive, N.W.11.
C.3782	Garage, 28 Cheviot Gardens, N.W.2.
C.3785	Resiting of toilets from Ground to First Floor, Supermarket, Cricklewood Lane, N.W.2.
C.3839	Internal alterations, 2 Garrick Avenue, N.W.11.

Application No.	Description and Situation
-----------------	---------------------------

GOLDERS GREEN WARD (Continued)

C.3842	Conservatory, 25 Hamilton Road, N.W.11.
C.3852	Internal alterations, 1 Highfield Court, Highfield Road, N.W.11.
C.3863	Garage, 134 Cleveland Gardens, N.W.2.
C.3864	Garage, 5 Cotswold Gate, N.W.2.
C.3959	Garage, 80 Pennine Drive, N.W.2.

CHILDS HILL WARD

C.1936A	Ground floor extension, 75 Hendon Way, N.W.2.
C.2283A	Office and Showroom extension, 120 - 132 Cricklewood Lane, N.W.2.
C.3491	Conservatory, 83 The Vale, N.W.11.
C.3708A	Erection of Temporary Building, Barclay House School, 783 Finchley Road, N.W.11.
C.3800	Toilet off Hall, 197 The Vale, N.W.11.
C.3833	Extension to garage, 61 Hermitage Lane, N.W.2.
C.3865	Rear extension, 26 West Heath Drive, N.W.11.
C.3882	Room on roof space, 19 Basing Hill, N.W.11.
C.3907	Bathroom on first and ground floor, 3 Hodford Road, N.W.11.
C.3908	Alterations, 5 Basing Hill, N.W.11.
C.3941	Three garages, 9 - 11 Sunnyside, N.W.2.
C.3980	Bathroom on ground floor, 15 Cricklewood Lane, N.W.2.

PART 11 - PLANS SUBMITTED UNDER THE BYELAWS REQUIRING THE
ATTENTION OF THE COMMITTEE.

PUBLIC HEALTH ACT, 1936, SECTION 64 AND HIGHWAYS ACT,
1959, SECTION 75.

Application No.	Description and Situation	Decision
-----------------	---------------------------	----------

EDGWARE WARD

C.3837	Car Wash Buildings, Apex North Service Station, Northway Circus, N.W.7.	DISAPPROVE - Section 75.
--------	---	--------------------------

MILL HILL WARD

C.3653	Garage, 19 Alders Road, Edgware.	APPROVE (Scheme 'B') - Section 64 and Section 75.
C.3942	Rear extension, garage and porch, 13 Gibbs Green, Edgware.	APPROVE - Section 64 and Section 75.
C.3947	Garage, 26 The Reddings,	APPROVE - Section 64 and Section 75.

Application No.	Description and Situation	Decision
MILL HILL WARD (Cont'd)		
C.3690B	Garage, 1 Tretawn Gardens, N.W.7.	APPROVE - Section 64 and Section 75.
C.3823A	New Porchway, 51 Uphill Road, N.W.7.	APPROVE - Section 64 and Section 75.
C.3919	Garage, 154 Deans Lane, Edgware.	APPROVE - Section 64 and Section 75.

CENTRAL WARD

C.3910	Front Porch, 37 Sherwood Road, N.W.4.	APPROVE - Section 64 and Section 75.
--------	--	--------------------------------------

PARK WARD

C.3396A	Garage, 7 Shirehall Lane, N.W.4.	DISAPPROVE - Section 75.
---------	-------------------------------------	--------------------------

GOLDERS GREEN WARD

C.3828	Garage, 23 Grampian Gardens, N.W.2.	APPROVE - Section 64 and Section 75.
C.3830	Garage, 25 Grampian Gardens, N.W.2.	APPROVE - Section 64 and Section 75.
C.3886A	Side extension, 18 Cotswold Gardens, N.W.2.	APPROVE - Section 64 and Section 75.
C.3945	Garage, 6 Limes Avenue, N.W.11.	APPROVE - Section 64 and Section 75.

CHILDS HILL WARD

C.3932	Garage, 12 Park Avenue, N.W.11.	APPROVE - Section 64 and Section 75.
C.3987	Front lobby, 2 Greenfield Gardens, N.W.2.	APPROVE - Section 64 and Section 75.

PART III - APPLICATIONS FOR PLANNING PERMISSION

Application No.	Proposed Development	Decision
EDGWARE WARD		
T.P.A715/1	Erection of a Youth and Social Club Hall, between 137 and 139 Fairmead Crescent, Edgware (Detailed plans).	APPROVE. ALSO RESOLVED - That the applicants be informed that detailed plans showing trees to be felled and the trees to be retained in accordance with condition No. 4 of the planning permission dated 14th March, 1963, will be required.
T.P.A1996A	Erection of house and garage, adjacent to 45 Lynford Gardens, Edgware.	APPROVE - subject to the following condition: 3. Design and external appearance. ALSO RESOLVED - Standard Informative No. 1 - Highway Crossing.

AA

Application No.	Proposed Development	Decision
EDGWARE WARD (Cont'd)		
T. P. A2052	Erection of conservatory at rear, 2 Lynford Gardens, Edgware.	DISAPPROVE, for the reason that the proposed development would, by reason of its size and siting, be detrimental to the amenities of No. 4 Lynford Gardens.
T. P. A1599A	Erection of bungalow, "Pipers End", Pipers Green Lane, Edgware. (Outlined application)	APPROVE in outline, subject to the following condition: 3. Design and external appearance. ALSO RESOLVED - Standard Informative No. 3 - Tree Preservation Order.
T. P. A2092	Erection of 15 flats and garages, corner of Wyre Grove and Cranmer Road, Edgware.	DISAPPROVE, for the following reasons: (1) That the proposed development, by reason of its bulk and extent, would be detrimental to the visual amenities of the adjoining residents. (2) That the proposed development would unduly prejudice the domestic privacy of the adjoining properties by reason of the windows overlooking their rear gardens.
T. P. A2101	Erection of six flats, 152 Broadfields Avenue, Edgware. (Outline application)	DISAPPROVE, for the following reasons: (1) That the density of the proposed development would be excessive in relation to the net density on which the County population is based in the proposals for the Review Plan. (2) That the proposed development would, by reason of its height and bulk, be prejudicial to the visual amenities of the adjoining properties.
T. P. A1821A	Erection of 9 terraced houses, adjacent Hill House, Elstree Hill, Elstree. (Revised comprehensive layout - Scheme 'A'). (Outline application).	DISAPPROVE, for the reason that the proposed layout would be unsatisfactory by reason of its proximity to the trunk road.
T. P. A1821B	Erection of 9 terraced houses, adjacent Hill House, Elstree Hill, Elstree. (Revised comprehensive layout - Scheme 'B'). (Outline application).	APPROVE in outline, subject to the following conditions: (1) 1. Detailed plans (b) and (c). (2) 33. Screening: Trees (...height of 15 ft... within 12 months). (3) 35. Layout and maintenance of curtilage.
T. P. A2016	Demolition of existing attached garage and erection of extension at side and rear, and erection of new detached garage, 98 Wolmer Gardens, Edgware.	DISAPPROVE, for the reason that the roof design of the proposed development would not satisfactorily relate to that of the adjoining properties.
T. P. A2056	Erection of four shops, four maisonettes and four flats, corner of the Drive and Hale Lane, Edgware (Hilling's Nursery site). (Outline application).	DISAPPROVE, for the following reasons: (1) That the erection of garages in advance of the building line of No. 2A The Drive in close proximity thereto would be prejudicial to the visual amenities of that property. (2) That the siting of the proposed flats would cause loss of air and amenity space at the rear of the proposed maisonettes. (3) That the density of the proposed comprehensive development is excessive in relation to the net density on which the County population is based (4) That the proposed access to the service yard would

Application No. Proposed Development Decision

EDGWARE WARD (Cont'd)

be inadequate on account of its limited height and width.

T. P. A2031	Erection of three-storey extension to existing synagogue, Sidbury Lodge, 118 Stone Grove, Edgware.	<p>APPROVE, subject to the following conditions:</p> <p>(1) 18. Use Class. (...XIII...)</p> <p>(2) 46. No School.</p> <p>(3) That the building shall not be used for religious teaching other than between the hours of 5 p.m. to 7 p.m. on Monday to Saturday and 9.30 a.m. to 1 p.m. on Sunday.</p> <p>(4) That the premises shall not be used in any manner which is, in the opinion of the Local Planning Authority, detrimental to the amenities of the locality, whether by reason of noise, vibration, smell, fumes, soot, smoke, ash, dust, grit or by any other means.</p> <p>(5) That space for the parking and turning of vehicles shall be provided and maintained within the curtilage of the site to the satisfaction of the Local Planning Authority.</p> <p>(6) That there will be one point of access only to the Trunk Road, A.5; this shall be combined access for pedestrians and vehicles the carriageway of which shall be of sufficient width to permit the passing of vehicles.</p> <p>(7) That no development shall take place on the Trunk Road side of the improvement line.</p>
-------------	--	---

MILL HILL WARD

T. P. A1567B	Demolition of existing garage and rebuilding with bedroom over, 50 Stoneyfields Lane, Edgware.	APPROVE.
T. P. A1625/1	Erection of extension at side and rear, 13 Gibbs Green, Edgware.	APPROVE.
T. P. A2053	Erection of porch, 51 Uphill Road, N.W.7.	APPROVE.
T. P. A2060	Erection of chalet bungalow and garage, rear of 58 Hale Lane, N.W.7.	APPROVE.
T. P. A1921	Demolition of existing garage and rebuilding with room over, 61 Cissbury Ring South, N.12.	APPROVE.
T. P. A1994	Demolition of existing buildings and erection of eight self-contained flats, 11 and 12 Deans Drive, Edgware. (Outline application).	<p>APPROVE in outline, subject to the following conditions:</p> <p>(1) 1. Detailed plans (b) and (c).</p> <p>(2) 31. Trees to be retained.</p>
T. P. A2014	Demolition of existing buildings and erection of 12 self-contained flats, 11 and 12 Deans Drive, Edgware. (Outline application).	<p>APPROVE in outline, subject to the following conditions:</p> <p>(1) 1. Detailed plans (b) and (c)</p> <p>(2) 31. Trees to be retained.</p>

Application No.	Proposed Development	Decision
MILL HILL WARD (Cont'd)		
T. P. A2024	Erection of two-storey block of flats, "Rispond", Marsh Lane, and 92 Uphill Road, N.W.7. (Outline application)	DISAPPROVE, for the reason that the erection of a two-storey block of flats would be out of character with the surrounding area which is one in which detached single family residences predominate.
T. P. A2055	Erection of three-storey block of flats, "Rispond", Marsh Lane, and 92 Uphill Road, N.W.7. (Outline application).	DISAPPROVE, for the reason that the erection of a three-storey block of flats would be out of character with the surrounding area which is one in which detached single family residences predominate.
T. P. A2054	Erection of four-storey block of flats, "Rispond", Marsh Lane, and 92 Uphill Road, N.W.7. (Outline application).	DISAPPROVE, for the reason that the erection of a four-storey block of flats would be out of character with the surrounding area which is one in which detached single family residences predominate.
T. P. A2076	Erection of florist's shop, rear of 43 Newcombe Park, N.W.7. (fronting Watford Way) (Outline application)	DISAPPROVE, for the following reasons: (1) That the proposed development would conflict with the Development Plan wherein the site is in an area allocated primarily for residential purposes. (2) That the siting of the proposed shop in advance of front main walls of the adjacent shopping parade would be prejudicial to the visual amenities of the locality. (3) That the proposed development would create conditions prejudicial to the free flow and safety of traffic on this busy and important trunk road.
T. P. A1988A	Conversion to two flats, 22 Walmington Fold, N.12.	APPROVE, subject to the following conditions: (1) 41. Limited consent - Use (expiring with 25th December, 1965). (2) 39. Personal permission (... Mrs. M. Signorini ... a single dwelling house).

WEST HENDON WARD

T. P. A2059	Erection of offices and stores with provision for night watchman's flat, Howard Farrow Ltd., Colindeep Lane, N.W.9. (Outline application).	APPROVE, in outline, subject to the following conditions: (1) 3. Design and external appearance. (2) 16. Materials. (3) 20. Specified purpose (... Classes II and X ... office, stores and watchman's flat ancillary to the adjoining Civil Engineering and Building Contractor's depot. (4) 32. Planting (... planted along the applicant's boundary to the western side of the public footpath. six months). (5) That the flat shall not be occupied until the residential caravan on the site has been removed.
T. P. A2108	Erection of office accommodation, Sutherland House, The Broadway, N.W.9.	APPROVE, subject to the following conditions: (1) 16. Materials. (2) 5. Parking required (... 55 motor cars... the applicant's freehold curtilage of the site...) (3) 24. Middlesex or London Firms: Offices.

Application No.

Proposed Development

Decision

WEST HENDON WARD (Cont'd)

- T. P. A2088 Installation of new shopfront and use as wholesale showroom and ancillary office, 51 Colindale Avenue, N.W. 9. APPROVE, subject to the following conditions:
 (1) 50. Window display.
 (2) That no part of the first floor of the building shall be used for any purpose other than as residential accommodation.
- T. P. A1963 Erection of 61 lock-up garages, Brent View Road, N.W. 9. DISAPPROVE, for the following reasons:
 (1) That the proposed development would, by reason of noise and general disturbance, be detrimental to the amenities of the occupiers of 1 - 19 Brent View Road.
 (2) That the appearance of the proposed garages would be prejudicial to the visual amenities of the occupiers of 1 - 19 Brent View Road.
 (3) That the proposed development would be likely to prejudice the redevelopment of the site and the surrounding area on a properly planned basis.
 ALSO RESOLVED - That the Highways Committee be asked to consider whether the land could be acquired by the Council and laid out as a temporary public car park pending the ultimate redevelopment of the site and the surrounding area.
- T. P. A2012. Erection of garage and workshop building, 4A Park Road, N.W. 4. DISAPPROVE, for the following reasons:
 (1) That the proposed development would conflict with the Development Plan in that it would involve the introduction of an industrial use into an area allocated primarily for shopping purposes.
 (2) That the proposed development, by reason of the restricted size of the site, would be likely to lead to the waiting of vehicles on the adjoining highway prejudicial to the safe and free flow of traffic along Park Road.
 (3) That the erection of the proposed building would be likely to prejudice the redevelopment of the site and the surrounding area on a properly planned basis.
- T. P. A2058 Use of land for storage of timber and display of garden huts, Bridge Yard, Park Road, N.W. 4. APPROVE, subject to the following conditions:
 (1) 41. Limited consent - Use (expiring with 25th December, 1965).
 (2) That before the proposed use of the land is commenced the existing fence along the eastern boundary of the site shall be repaired and repainted on the external side to the satisfaction of the Local Planning Authority.
 (3) That no materials or thing of any description shall be stacked or stored at a height greater than the fences enclosing the site.
 (4) 29. Site in tidy condition.

CENTRAL WARD

- T. P. A1381/1 Erection of 18 flats and garages, "Timbers", Holders Hill Road, N.W. 4. (Detailed drawings). APPROVE.
 ALSO RESOLVED - That the applicants be informed (a) that details of the materials to be used on the external surfaces of the buildings have still to be submitted for the Local Planning Authority's approval, and that they should differ in colour from those used for "Freelands" and "Rydal Close",

A13

Application No.	Proposed Development	Decision
-----------------	----------------------	----------

CENTRAL WARD (Cont'd)

		(b) that the pitch of the roofs has still to be submitted for the Local Planning Authority's approval, and that an angle of $27\frac{1}{2}^{\circ}$ would be preferable.
T. P. A2066	Erection of double garage, 1 Ashley Lane, N.W.4.	DISAPPROVE, for the reason that the proposed development would be prejudicial to the visual appearance of Ashley Lane by reason of the excessive projection of the proposed garage in front of the existing houses.
T. P. A449/1	Erection of house, between 24 and 30 Tenterden Gardens, N.W.4. (Detailed plans)	APPROVE. ALSO RESOLVED - That the applicants be informed that details of the materials to be used on the external surfaces of the building should be submitted for the Local Planning Authority's approval.
T. P. A2048	Conversion to three self-contained flats and erection of extension at rear, 443 Watford Way, N.W.4.	APPROVE, subject to the following condition: 55. Conversion work to be completed.
T. P. A2050	Erection of extensions at rear, 54 Greyhound Hill, N.W.4.	DISAPPROVE, for the reason that the proposed new kitchen, by reason of its height and projection, would be detrimental to the visual amenities of the occupiers of 52 Greyhound Hill.
T. P. A2127	Use as pet shop, 19 Finchley Lane, N.W.4.	APPROVE, subject to the condition that no dog, or any other animal which might cause nuisance or annoyance to local residents, shall be kept on the premises overnight.
T. P. A2051	Rebuilding as home for elderly people, 160 -162 Great North Way, N.W.4.	APPROVE, subject to the following condition: 6. Parking maintained.

PARK WARD

T. P. A2007	Conversion to two self-contained flats, 32 Cheyne Walk, N.W.4.	APPROVE, subject to the following conditions: (1) 5. Parking required (one additional motor car clear of the existing driveway...) (2) 55. Conversion work to be completed.
T. P. A2028	Erection of four-storey block of self-contained flats and garages, 2 and 4 Brentmead Place, N.W.11.	DISAPPROVE, for the following reasons: (1) That the density of the proposed development is excessive in relation to the net density on which the County population is based in the proposals for the Review Plan. (2) That the proposal represents over-development of the site by reason of the height and bulk of building proposed and its siting in relation to adjoining properties.
T. P. A1719A	Erection of dwelling house, Renters Avenue, N.W.4.	DISAPPROVE, for the reason that the proposal represents overdevelopment of the site, by reason of the inadequate size of the site, the shape of the site and its location on the corner of a busy trunk road.

Application No. Proposed Development

PARK WARD (Cont'd)

- T. P. A2099 Erection of 16 flats and garages, 2/4 Graham Road, N.W.4. DISAPPROVE, for the following reasons:
- (1) That the density of the proposed development is excessive in relation to the net density on which the County population is based in the proposals for the Review Plan.
 - (2) That the proposed development would be prejudicial to the visual amenities of the occupiers of 22 and 24 Allington Road.

GARDEN SUBURB WARD

- T. P. A2040 Erection of Church Rooms, adjacent to St. Jude's Church, Central Square, N.W.11. APPROVE, subject to the following condition:
16 Materials.

GOLDERS GREEN WARD

- T. P. A1927A Erection of extension to kitchen and rebuilding of garage, 19 Ridge Hill, N.W.11. APPROVE.
- T. P. A2026 Erection of extension at side, 18 Cotswold Gardens, N.W.2. APPROVE, subject to the following condition:
16. Materials.
- T. P. A2045 Erection of bungalow with parking space, land at rear of 44/46 Ravenscroft Avenue, N.W.11.
(Outline application). DISAPPROVE, for the following reasons:
- (1) That the proposal represents undesirable backland development by reason of unsatisfactory siting and inadequate access.
 - (2) That the proposal would be detrimental to the amenities of neighbouring residential occupiers by reason of the location of the building and consequent overlooking.
 - (3) That the proposed development would not comply with the standards of daylighting recommended by the Minister of Housing and Local Government in the handbook "The Density of Residential Areas".
- T. P. A2091 Erection of 42 flats and garages, Melvin Hall, Golders Green Road, N.W.11.
(Outline application) DISAPPROVE, for the following reasons:
- (1) That the density of the proposed development is excessive in relation to the net density on which the County population is based in the proposals for the Review Plan.
 - (2) That the proposed development would not comply with the standards of daylighting recommended by the Minister of Housing and Local Government in the handbook "The Density of Residential Areas".
 - (3) That the proposal, by reason of its height and bulk, constitutes over-development of the site and the building would be unduly obtrusive in the street scene.
- T. P. A2114 Conversion into six bed-sitting rooms for elderly persons, 32 Woodstock Avenue, N.W.11. APPROVE, subject to the following conditions:
- (1) That details plans of the internal layout of the rooms shall be submitted to and approved by the Local Planning Authority before any work is commenced.
 - (2) 2. Parking required (2 cars).
 - (3) That the age of the persons to occupy the bed-sitting rooms shall not be less than 60 years.

Application No.	Proposed Development	Decision
-----------------	----------------------	----------

GOLDERS GREEN WARD (Cont'd)

T. P. A2104	Conversion to two self-contained flats, 9 Woodstock Avenue, N.W. 11.	DISAPPROVE, for the reason that the proposed external staircase is unsatisfactory in that it will be detrimental to visual amenities and will obstruct passage to the rear garden.
-------------	--	--

CHILDS HILL WARD

T. P. A1968	Conversion to two flats and erection of extension at rear, 19 Rodborough Road, N.W. 11.	APPROVE, subject to the following conditions: 6. Parking maintained. ALSO RESOLVED - Standard Informative No. 1 - Highway Crossing.
T. P. A2029	Erection of rear extension, 26 West Heath Drive, N.W. 11.	DISAPPROVE, for the following reasons: (1) That the proposed development, by reason of its projection at the rear of the building, would be prejudicial to the visual amenities of No. 28 West Heath Drive. (2) That the proposed development would unduly prejudice the domestic privacy of No. 28 West Heath Drive by reason of the proposed extension windows over-looking their rear garden.
T. P. A2037	Conversion into two self-contained flats, 703 Finchley Road, N.W. 11.	APPROVE.
T. P. A2080	Conversion into two self-contained flats, 15 Armitage Road, N.W. 11.	DISAPPROVE, for the following reasons: (1) That the proposed conversion of the house into two self-contained flats would involve the introduction of multiple occupation into an area which is comprised predominantly of single family dwellings and would be likely to affect adversely the character and amenities of the surrounding properties. (2) That no provision has been made for the parking of one additional motor vehicle in accordance with the standards adopted by the Local Planning Authority.
T. P. A2112	Erection of 15 flats and one pent-house, 200-206 Cricklewood Lane, N.W. 2. (Outline application).	DISAPPROVE, for the reason that the proposed development, by reason of the excessive density, the height, bulk and siting of the building, and the unsatisfactory orientation to six of the flats, represents overdevelopment of the site.
T. P. A2113	Erection of 16 flats and four garages, 200-206 Cricklewood Lane, N.W. 2. (Outline application).	DISAPPROVE, for the reason that the proposed development, by reason of the excessive density, the bulk and siting of the building and the unsatisfactory orientation to six of the flats, represents over development of the site.
T. P. A2109	Erection of entrance lobby, 2 Greenfield Gardens, N.W. 2.	APPROVE.

EDGWARE WARD

T. P. A2011	Erection of detached house and garage, The Rise, adjoining 8 The Drive, Edgware.	APPROVE.
-------------	--	----------

Application No. Proposed Development Decision

EDGWARE WARD (Cont'd)

- T. P. A2069 Erection of conservatory at rear, 26 Broadfields Avenue, Edgware. APPROVE, subject to the following condition:
17. Buildings to match.
- T. P. A2079 Erection of extension over garage, 18 Edgwarebury Gardens, Edgware. APPROVE, subject to the following condition:
17. Buildings to match.
- T. P. A2103 Erection of extension to garage, 22 Hartland Drive, Edgware. APPROVE, subject to the following condition:
17. Buildings to match.

MILL HILL WARD

- T. P. A1625A Erection of porch, 13 Gibbs Green, Edgware. (Outline Application). APPROVE, in outline, subject to the following condition:
3. Design and external appearance.
- T. P. A1794A Erection of extension on first floor to provide two offices, 26 The Broadway, N.W.7. APPROVE, subject to the following condition:
16. Materials.
- T. P. A1862/1 Erection of new vestibule, "Cessnock", Courtland Avenue, N.W.7. (Detailed plans). APPROVE.
- T. P. A1985 Erection of extension at rear, 33 Glenmere Avenue, N.W.7. APPROVE, subject to the following condition:
17. Buildings to match.
- T. P. A2084 Erection of store at rear, 107 The Broadway, N.W.7. APPROVE, subject to the following condition:
17. Buildings to match.
- T. P. A2090 Conversion to two self-contained flats, 22 Langley Park, N.W.7. APPROVE.

WEST HENDON WARD

- T. P. A2042 Erection of check point office for incoming vehicles, Schweppes Limited, The Hyde, N.W.9. APPROVE.
- T. P. A2047 Erection of conservatory at rear, 1 Crossway, N.W.9. APPROVE.

CENTRAL WARD

- T. P. A306B/1 Erection of 18 flats and 12 garages, land adjoining Rydal Close, Holders Hill Road, N.W.4. (Detailed plans). APPROVE.
ALSO RESOLVED - That the applicants be informed that details of the materials to be used on the external surfaces of the building have still to be submitted for the Local Planning Authority's approval, and that they should be the same as those used for "Rydal Close".
- T. P. A2019 Erection of three garages, car park rear of Gala Cinema, Belle Vue Road, N.W.4. APPROVE, subject to the following condition:
28. Private vehicles only.
- T. P. A2039 Erection of conservatory at rear, 44 St. Mary's Crescent, N.W.4. APPROVE.

Application No.	Proposed Development	Decision
-----------------	----------------------	----------

CENTRAL WARD (Cont'd)

T. P. A2078	Erection of extension at rear, 16 Sunny Hill, N.W. 4.	APPROVE.
PARK WARD.		
T. P. A2009	Division of existing shop into two, 3 Vivian Avenue, N.W. 4.	APPROVE.
T. P. A2030	Erection of extension at rear, 41 Brampton Grove, N.W. 4.	APPROVE.
T. P. A2038	Erection of two garages, 30 Heriot Road, N.W. 4.	APPROVE, subject to the condition that the garages shall be constructed on the south-west side of the site to leave sufficient room for a parking space for a third vehicle.
T. P. A2077	Erection of extension at side, 30 Rundell Crescent, N.W. 4. (Outline Application)	APPROVE, in outline, subject to the following condition: 1. Detailed plans (a) and (c).
T. P. A2083	Erection of single-storey extension to pavilion, Neeld Lawn Tennis Club, Graham Road, N.W. 4. (Outline application).	APPROVE, in outline, subject to the following condition: 1. Detailed plans (a) and (c)
T. P. A2086	Installation of new shopfront, 3A Vivian Avenue, N.W. 4.	APPROVE.
T. P. A2115	Conversion to two self-contained flats, 18 Green Lane, N.W. 4.	APPROVE, subject to the following condition: 55. Conversion work to be completed.

GARDEN SUBURB WARD

T. P. 4894B	Continued use for the distri- bution of Tobacconists' Sundries, 788/790 Finchley Road, N.W. 11.	APPROVE, subject to the following condition: 41. Limited consent - Use (expiring with 31st December, 1966).
T. P. A1433A	Erection of extension to form offices, Wellgarth Nurseries, Wellgarth Road, N.W. 11.	APPROVE.
T. P. A1910	Construction of front porch, 2 Wildwood Rise, N.W. 11.	APPROVE.

GOLDERS GREEN WARD

T. P. A1883/1	Erection of extension, 31 Hoop Lane, N.W. 11.	APPROVE.
T. P. A2067	Construction of vehicular access, 203 Golders Green Road, N.W. 11.	APPROVE.
T. P. A2085	Installation of new shopfront, 111-113 Golders Green Road, N.W. 11.	APPROVE.
T. P. A2111	Construction of vehicular access, Midland Arches, Edgware Road, N.W. 2.	APPROVE.

Application No.	Proposed Development	Decision
-----------------	----------------------	----------

CHILDS HILL WARD

T. P. A1743	Use for light industry and enclosure of roof, 214 - 218 Cricklewood Broadway, N.W.2.	APPROVE, subject to the following condition: 6. Parking maintained.
T. P. A2004	Conversion of existing house into two flats, 28 Wycombe Gardens, N.W.11.	APPROVE, subject to the following condition: 6. Parking maintained. ALSO RESOLVED - Standard Informative No. 1 - Highway Crossing.
T. P. A2061	Installation of new shopfront, 46 Golders Green Road, N.W.11.	APPROVE.
T. P. A.2089	Erection of extension at rear, 77 Golders Green Road, N.W.11.	APPROVE, subject to the following condition: 17. Buildings to match.
T. P. A.2118	Installation of new shopfront, 10 Cricklewood Lane, N.W.2.	APPROVE.

APJ

Report of the Education Committee

22nd October, 1963

COMMITTEE:

REPRESENTATIVE MEMBERS:

- * Alderman J.L. Freedman J.P., M.A., LL.B., (Chairman)
- * Alderman W. Lloyd-Taylor (Deputy Mayor - Vice-Chairman)

Aldermen:

- * L.C. Chainey,
- * A. Paul, J.P.,
- * D.F. Simons,
- * C.H. Sheill.

Councillors:

- * W.P. Ashman,
- * J.H. Felton, F.R.I.C.S.,
- * T.C. Stewart,
- * H.R. Brooks,
- F.L.A.S.,
- † (Mrs.) Clara Thubrun
- * (Mrs.) N.I. Cullinane,
- * C.F. Harris,
- J.P., (Mayor)
- * E.B. Davis, B.A.,
- * R. Robinson,
- A. Young, LL.B.,
- * K.H. Farrow. A.I.B.
- * I.D. Scott,
- * (Mrs.) P.K.H. Young,
- * F.A. Sharman, B.Sc.
- (Scot.), A.I.B., A.C.I.S.,
- M.B.E.
- (Eng.), A.C.G.I.,
- M.I.C.E.,

CO-OPTED MEMBERS:

- * Mr. G.R.T. Dickinson,
- * The Rev. I. Livingstone,
- * Mr. A.C.B.W. Spawforth,
- B.E.M.,
- * The Rev. J. McCoy,
- The Rev. C.E. Welch,
- * Mr. J. Hedge,
- * Mrs. J. Miller,
- M.A.,
- * The Rev. J. Potter,

APPOINTED MEMBERS:

(County Council Representatives)

- County Alderman (Mrs.) K.L. Wright, M.B.E.
- * County Councillor (Mrs.) D. Thornycroft, M.A.

* denotes Member present

† denotes Member absent on Council business

I. REPORT OF THE LOCAL JOINT CONSULTATIVE SUB-COMMITTEE FOR EDUCATION:

RESOLVED - That the report of the Local Joint Consultative Sub-Committee for

Education (Appendix I) be received.

RESOLVED - in accordance with the Committee's executive powers - That the report of the Sub-Committee be approved and adopted with the exception of item (c).

RESOLVED TO RECOMMEND - *That subject to recommendation (l) being amended to provide for the Worshipful the Mayor or the Deputy Mayor being invited to take the chair at the public meeting at the Hendon County School, the recommendations of the Sub-Committee contained in Item (c) be approved and adopted.*

2. REPORT OF THE YOUTH SUB-COMMITTEE:

RESOLVED - That the Report of the Youth Sub-Committee (Appendix II) be received.

RESOLVED - in accordance with the Committee's executive powers - That the Report of the Sub-Committee be approved and adopted.

3. REPORT OF THE CHILD WELFARE SUB-COMMITTEE:

RESOLVED - That the Report of the Child Welfare Sub-Committee (Appendix III) be received.

RESOLVED - in accordance with the Committee's executive powers - That the Report of the Sub-Committee be approved and adopted.

4. REPORT OF THE PRIMARY EDUCATION SUB-COMMITTEE:

RESOLVED - That the Report of the Primary Education Sub-Committee (Appendix IV) be received.

RESOLVED - in accordance with the Committee's executive powers - That the Report of the Sub-Committee be approved and adopted.

5. REPORT OF THE WORKS AND BUILDINGS SUB-COMMITTEE:

RESOLVED - That the Report of the Works and Buildings Sub-Committee (Appendix V) be received.

RESOLVED - in accordance with the Committee's executive powers - That the Report of the Sub-Committee be approved and adopted with the exception of Items (a), (b) and (f).

RESOLVED TO RECOMMEND - *That the recommendations of the Sub-Committee contained in Items (a) (b) and (f) be approved and adopted.*

6. REPORT OF THE GENERAL PURPOSES SUB-COMMITTEE:

RESOLVED - That the Report of the General Purposes Sub-Committee (Appendix VI) be received.

RESOLVED - in accordance with the Committee's executive powers - That the Report of the Sub-Committee be approved and adopted with the exception of Items (b) and (h).

RESOLVED TO RECOMMEND - *That the recommendations of the Sub-Committee contained in Items (b) and (h) be approved and adopted.*

7. REPORT OF THE FURTHER EDUCATION SUB-COMMITTEE:

RESOLVED - That the Report of the Further Education Sub-Committee (Appendix VII) be received.

RESOLVED - in accordance with the Committee's executive powers - That the Report of the Sub-Committee be approved and adopted.

8. ESTIMATES OF EXPENDITURE AND INCOME 1964/65:

The Committee considered a statement prepared by the Borough Treasurer (a copy of which had been circulated to all Members) giving particulars of the estimated expenditure and income for the financial year 1964/65.

RESOLVED TO RECOMMEND -

- (1) *That the detailed items in the statement of estimated expenditure and income for the financial year 1964/65 be approved.*
- (2) *That the Borough Treasurer be instructed to forward such statement to the County Treasurer.*

APPENDIX I

REPORT OF THE LOCAL JOINT CONSULTATIVE SUB-COMMITTEE
FOR EDUCATION

2nd October, 1963

SUB-COMMITTEE:

EDUCATION COMMITTEE REPRESENTATIVES:

* Alderman J.L. Freedman, J.P., M.A., LL.B.
(Chairman)

Aldermen:

L.C. Chainey

C.H. Sheill

* D.F. Simons

Councillors

* (Mrs.) N.I. Cullinane

* F.A. Sharman, B.Sc., (Eng.) * A. Young, LL.B.
A.C.G.I., M.I.C.E.

TEACHER REPRESENTATIVES:

* Miss J.E. Wood, B.A.,

* Miss E.M. Wilson,

* Mr. S.M. Shapiro,

* Mrs. W.E. Stapleton,

* Mr. A.T. Gill, B.Sc.,

Mr. A.R. Thorpe.

* Mr. M. Taylor,

* denotes Member present

(a) APPOINTMENT OF CHAIRMAN:

RESOLVED - That Alderman J.L. Freedman be appointed Chairman for the current school year.

(b) APPOINTMENT OF VICE-CHAIRMAN:

RESOLVED - That Miss J.E. Wood be appointed Vice-Chairman for the current school year.

(c) CAMPAIGN FOR EDUCATION 1963 - NATIONAL EDUCATION WEEK:

Miss J.E. Wood suggested, on behalf of the teachers, that National Education Week from 11th - 16th November, 1963 should be marked in Hendon by -

(i) A central exhibition illustrating the work of all types of schools and Further Education Establishments and stressing the unity of the service.

(ii) Two public meetings - one to be held in the north and the other in the south of the Borough, explaining the pattern of the education service in Hendon and the opportunities which are available to children at the various stages.

(iii) An educational supplement or series of articles in the local press.

After careful consideration of the various factors involved, the Sub-Committee came to the conclusion that there was insufficient time available in which to make adequate preparations for a central exhibition and accordingly

RECOMMEND -

(1) That a public meeting be held on 13th November, 1963 at the Hendon County School, at

which the chair should be taken by the Chairman of the Education Committee and the principal speaker should be the Borough Education Officer, with a panel of teachers representative of all aspects of the educational service to answer individual questions.

(2) *That the teachers' panel of the Joint Consultative Sub-Committee be requested to prepare and submit for approval by the Borough Education Officer -*

(i) A list of the names of the representative teachers to form the panel.

(ii) A draft of the letter of invitation to attend the meeting to be sent to parents.

(iii) A draft of the proposed newspaper advertisement and/or poster.

(iv) A draft of the suggested prepared statement for circulation to the local press.

(3) *That the Borough Education Officer be requested to arrange for copies of the letter of invitation to be sent to the Heads of independent schools in Hendon for distribution to the parents of children attending those schools.*

APPENDIX II

REPORT OF YOUTH SUB-COMMITTEE

2nd October, 1963

SUB-COMMITTEE:

Council Representatives:

* Alderman D.F. Simons (Chairman)

Alderman:

J.L. Freedman, J.P., M.A., LL.B.

Councillors:

* W.P. Ashman
H.R. Brooks
(Mrs.) N.I. Cullinane* E.B. Davis, B.A.,
* C.F. Harris,* R. Robinson
* I.D. Scott
* T.C. Stewart

Other Representatives:

* Mr. H. Gillingham,
F.R.I.C.S., F.A.I.,
* Miss R.N. Hardwick,
* Mr. J. Hedge,* Mr. S.A. Lovejoy,
* Mrs. F.J. Morrison,
Rabbi E. Newman,* Mr. J. Potter,
* Mr. A. Stokes,
* Rev. D.H. Strange, B.D.,
* Miss R. Vidler.

* denotes Member present

(a) APPLICATION FOR FINANCIAL ASSISTANCE:

Woodcroft Hall Youth Centre:

The Borough Treasurer reported on the application for financial assistance received from the Secretary, Woodcroft Hall Youth Centre, towards the cost of the purchase of gymnastic equipment.

RECOMMEND - *That the Borough Treasurer be instructed to make a grant of £20 to the Woodcroft Hall Youth Centre towards the cost of the purchase of gymnastic equipment.*

(b) YOUTH SERVICE BUILDING PROGRAMME, 1964/65:

The Borough Education Officer reported that the Chief Education Officer had informed him that the Ministry of Education had included the Watling Boys' Club project in the Youth Service Building Programme for 1964/65.

Noted

(c) COUNTY YOUTH BALL:

The Borough Education Officer reported that the County Youth Ball was being held at the Livery Hall, Guildhall, London, E.C.2. on Thursday, 16th April, 1964 and that each area in Middlesex had been invited to sponsor ten young persons under 21 years of age to attend the Ball. The charge for admission would be £1 per head.

RECOMMEND -

(1) *That the Borough Treasurer be instructed to pay from the Hendon Youth Voluntary Fund the sum of £10 to cover the cost of the purchase of ten tickets for the County Youth Ball.*

(2) *That the Borough Education Officer be instructed to arrange for the Youth Council to nominate ten young people to attend the County Youth Ball.*

(d) YOUTH LEADERSHIP TRAINING COURSES:

The Borough Education Officer circulated to members details of the Youth Leadership Training programme in Hendon.

Noted

(e) WELSH HARP SAILING BASE - SAIL DRYING/BOAT STORE:

The Borough Education Officer informed members that the Management Committee of the Welsh Harp Sailing Base had, at their meeting held on the 13th September, 1963, given approval to the plans for the construction of a Sail Drying/Boat Store, provision for which had been included in the current Minor Works Building Programme.

Noted

(f) FOOTBALL SIX-A-SIDE COMPETITION:

The Borough Education Officer reported that the Hendon and District Youth Football League organised a Six-a-side competition which took place at the Burroughs Field on Saturday, 21st September, 1963. Proceeds were in aid of the Freedom from Hunger Campaign and a total of £5.10s.0d. was donated to the Fund.

Noted

(g) APPLICATIONS FOR AFFILIATION:

- (a) *Duple Sports and Social Club*
- (b) *Mill Hill School (Naval Section)*

The Borough Education Officer submitted applications for affiliation which had been received from the above organisations.

RECOMMEND - *That the applications for affiliation received from the Duple Sports and Social Club and the Mill Hill School (Naval Section) be approved.*

REPORT OF THE CHILD WELFARE SUB-COMMITTEE

8th October, 1963

SUB-COMMITTEE:

* Councillor F.A. Sharman, B.Sc.(Eng), A.C.G.I., M.I.C.E. (Chairman)

Alderman:

J.L. Freedman, J.P., M.A., LL.B. (ex-officio)

Councillors:

* W.P. Ashman,

* K.H. Farrow, A.I.B. (Scot).
A.I.B., A.C.I.S.* J.H. Felton, F.L.A.S.,
A.R.I.C.S.

* C.F. Harris,

* A. Young, LL.B.,
(In the Chair)

* (Mrs.) P.K.H. Young, M.B.E.

Co-opted Members:

* Mrs. J. Miller

* Rev. C.E. Welch, M.A.

County Council Representative:

* County Councillor (Mrs.) D. Thornycroft, M.A.

* denotes Member present.

(a) HANDICAPPED PUPILS:

The Area Medical Officer submitted a report recommending that five children should be ascertained as Handicapped Pupils and receive special educational treatment in accordance with the details recorded in the Sub-Committee's Minute Book.

RECOMMEND - *That the Area Medical Officer's report be approved and adopted.*

(b) SCHOOL MEALS STATISTICS:

As instructed by the Sub-Committee (Ed. C. 17/9/63 - 2(c)) the Borough Education Officer submitted a further report on School Meals Statistics which was duly

Noted

(c) SCHOOL ATTENDANCE:

(i) The Borough Education Officer reported upon the unsatisfactory school attendance of the child S.H. (N.W.2.).

RESOLVED - That the Senior Education Welfare Officer, Child Welfare Section of the Education Department, be instructed to institute legal proceedings for and on behalf of the Local Education Authority against the parent of the child S.H. (N.W.2.) for failing to ensure that the child had attended school regularly.

RECOMMEND - *That the action taken be approved and adopted.*

(ii) The Borough Education Officer submitted Statistics of Attendance as follows:

Number on Roll	19,209
Average Attendance	17,708
Percentage of Attendance	92.1

(d) EMPLOYMENT OF CHILDREN:

Noted

Particulars of the employment of children during the period 1st June 1963 to 31st August, 1963, were submitted and

(e) JUVENILE COURT PROCEEDINGS:

Noted

Particulars of Hendon children appearing before the Juvenile Court during the period 1st April, 1963 to 31st August, 1963 were submitted.

RECOMMEND - *That the Borough Education Officer be instructed to submit a report on the aspects of Juvenile delinquency within the terms of reference and functions of this Sub-Committee.*

REPORT OF THE PRIMARY EDUCATION SUB-COMMITTEE

8th October, 1963

SUB-COMMITTEE:

*Councillor A. Young, LL.B., (Chairman)

Alderman:

*J.L. Freedman, J.P., M.A., LL.B., (ex-officio)

Councillors:

*W.P. Ashman,

*K.H. Farrow, A.I.B. (Scot).,
A.I.B., A.C.I.S.,

*J.H. Felton, F.L.A.S.,

A.R.I.C.S.,

*C.F. Harris,

*F.A. Sharman, B.Sc. (Eng.),

A.C.G.I., M.I.C.E.,

*(Mrs.) P.K.H. Young, M.B.E.

Co-opted Members:

*Mrs. J. Miller,

*Rev. C. E. Welch, M.A.

County Council Representative:

*County Councillor (Mrs.) D. Thornycroft, M.A.

* denotes Member present.

(a) RESIGNATIONS OF ASSISTANT TEACHERS:

The Borough Education Officer reported the receipt of the resignations of 4 Assistant Teachers serving in Hendon Primary Schools.

RECOMMEND -

- (1) *That the resignations of the teachers referred to in the report of the Borough Education Officer be accepted to take effect on the dates stated.*
- (2) *That the Borough Education Officer be instructed to take action accordingly.*

(b) APPOINTMENTS OF ASSISTANT TEACHERS:

The Borough Education Officer reported that appointments had been offered to 8 Assistant Teachers in County Primary Schools from the dates stated.

RECOMMEND -

- (1) *That the teachers referred to in the report of the Borough Education Officer be appointed to posts in the service of the County Council from the dates stated subject to the County Council's conditions of employment of teachers in Primary and Secondary Schools, the salaries attached to the appointments being in accordance with the Remuneration of Teachers' Orders made under Section 89(1) of the Education Act, 1944, and with any relevant decisions of the Minister of Education.*
- (2) *That the Borough Education Officer be instructed to take action accordingly.*

(c) APPOINTMENTS BY MANAGERS:

In accordance with recommendations received from the Managers of Voluntary Primary Schools the Sub-Committee

RECOMMEND - *That consent be given on behalf of the Middlesex County Council as Local Education Authority, to the appointment from the dates stated of two teachers referred to in the report of the Borough Education Officer on the understanding that the appointments are made in accordance with Schedule II of the Primary and Secondary Schools (Grant Conditions) Regulations made by the Minister under Section 100 of the Education Act, 1944, and also on the conditions of employment approved by the County Council for unestablished full-time teachers in County Primary and Secondary Schools in force from time to time which apply to the remuneration of teachers and to all other payments in respect of them, including, in particular, sick and special leave.*

(d) DOLLIS JUNIOR SCHOOL - APPOINTMENT OF ACTING HEAD TEACHER:

The Borough Education Officer reported that the newly appointed Head Teacher, Mr. L.H. Patterson would be unable to commence duties before 1st January, 1964, and as the present Head Teacher, Mr. H. Bryant, would be retiring on 31st October, 1963 it would be necessary to appoint the Deputy Head Teacher, Mr. A.R. Thorpe, as Acting Head Teacher for the period 1st November, 1963 to 31st December, 1963.

RECOMMEND -

- (1) *That Mr. A.R. Thorpe be appointed Acting Head Teacher of the Dollis Junior School for the period 1st November, 1963 to 31st December, 1963 inclusive.*
- (2) *That the Borough Education Officer be instructed to take action accordingly.*

(e) CHILDS HILL PRIMARY SCHOOL - TEMPORARY RE-ORGANISATION:

With reference to Item (i) in the Report of this Sub-Committee dated 4th June, 1963 (Ed.C.18/6/63-3) the Borough Education Officer reported that as agreed he had invited representatives of the Infant Head Teachers to present the Sub-Committee with their views on the general question of organising separate Infant Departments.

The Sub-Committee received the four teachers (Miss F. Bishop, Miss B. Cooper, Miss J. McPherson and Miss E.M. Wilson) and after giving careful consideration to the statements submitted by them

RECOMMEND - *That the Borough Education Officer be instructed*

- (1) *to submit a further report on the re-organisation of the Childs Hill Primary School in about twelve months' time*
 - (2) *to inform the Head Teachers of Infant Schools that this Council has no pre-determined policy regarding the question of separate infants departments but that each case is considered on its merits.*
-

APPENDIX V

REPORT OF THE WORKS AND BUILDINGS SUB - COMMITTEE

8th October, 1963

SUB-COMMITTEE:

*Alderman C.H. Sheill (Chairman)

Aldermen:

J.L. Freedman, J.P., M.A., LL.B.,
(ex-officio),

*W. Lloyd-Taylor (Deputy Mayor)

Councillors:

R. Robinson

*I.D. Scott

*(Mrs.) Clara Thubrun, J.P.,
(Mayor)

*T.C. Stewart

Co-opted Members:

*Mr. G.R.T. Dickinson,
B.E.M.,

*Mr. J. Hedge,

*Mr. A.C.B.W. Spawforth.

County Council Representative:

County Alderman (Mrs.) K.L. Wright, M.B.E.

* denotes Member present.

(a) CRESSINGHAM ROAD PLAYING FIELDS - ERECTION OF DRESSING ROOMS (PHASE I):

Work is in progress on the construction of a toilet block at the Cressingham Road Playing Field as Phase I of a scheme for toilets, showers and dressing rooms. The Borough Engineer and Surveyor reported that to avoid the possibility of damage from tree roots at a future date it was necessary to re-route the soil drain to connect with the sewer in Silkfield Road. He also reported that electric cables and equipment sufficient for the complete project would be provided in the Phase I works and that expenditure in excess of the estimates of £150 for the drain and £105 for the electrical equipment would thereby be incurred. The Sub-Committee noted that the expected total expenditure would be within the estimated cost for the complete scheme.

RECOMMEND - *That the Borough Education Officer be instructed to communicate with the Chief Education Officer seeking approval as a matter of urgency, to a supplementary estimate totalling £225 to cover the cost of re-routing the soil drain and the installation of additional electrical equipment in the proposed changing room and toilet block at the Cressingham Road Playing Fields.*

(b) BROADFIELDS PRIMARY SCHOOL - WATER MAIN:

The Borough Engineer and Surveyor reported that a fracture in the underground water main beneath the floor of the caretaker's house had necessitated immediate repairs at a cost of £150, for which there was no provision in the estimates.

RECOMMEND - *That the Borough Education Officer be instructed to communicate with the Chief Education Officer seeking approval, as a matter of urgency, to a supplementary estimate of £150 to cover the cost of the work involved in repairing the underground water main beneath the floor of the caretaker's house at the Broadfields Primary School.*

(c) EDUCATION ESTIMATES 1964/65:

(i) Hasmorean Grammar School for Boys:

The Borough Treasurer reported receipt of a request from the Clerk to the Governors of the Hasmorean

Grammar School for Boys for the addition of a demonstration bench for the chemistry laboratory at the school and that the cost of this bench would amount to £120 inclusive of installation and services.

RESOLVED - That the Borough Treasurer be instructed to communicate immediately with the County Treasurer asking for the addition of a sum of £120 to the Education Estimates for 1964/65 to cover the cost of providing an additional demonstration bench in the chemistry laboratory at the Hasmonian Grammar School for Boys.

RECOMMEND - *That the action taken be approved and adopted.*

(ii) *Enclosure of Verandahs:*

The Borough Education Officer reminded the Sub-Committee that although provision was included in the Education Estimates for 1964/65 for the enclosure of the verandahs at Deansbrook Infants', Edgware Infants' and Sunnyfields Infants' schools, it had been decided (W. & B. 4/6/63 (j)) that the work would not proceed until there had been an opportunity of making an assessment of the value of the experimental scheme at the Colindale Primary School.

Noted

(d) COPTHALL COUNTY GIRLS' SCHOOL - EXTENSIONS:

The Borough Education Officer reported that the Governors of the Copthall County Girls' School had expressed their concern at the delay in the implementation of the scheme for the erection of Phase I of the extensions and had asked that the County Council should approve the programming of Phase II extensions to follow immediately upon the completion of Phase I.

After careful consideration, the Sub-Committee

RECOMMEND -

- (1) *That the Phase I works should proceed as expeditiously as possible in accordance with the agreed plans.*
- (2) *That consideration of the extent of the Phase II works be deferred until such time as the priority list of other urgent educational building works is under review.*
- (3) *That the Borough Education Officer be instructed to inform the Governing Body of the Copthall County Girls' School accordingly.*

(e) ORANGE HILL BOYS' SCHOOL - HEATING OF HUTTED CLASSROOMS:

In September, 1963 the Sub-Committee (W. & B. 3/9/63 (d)) considered complaints about inadequacy of the heating in the hitted classrooms at the Orange Hill Boys' School and noted that the Borough Engineer and Surveyor, in consultation with the County Architect and the manufacturers, had overhauled the heating stoves and that these were considered to be satisfactory and capable of providing reasonable classroom temperatures during the winter months. The Borough Education Officer now reported that the Governing Body of the school had asked whether further consideration could be given to the possibility of providing other supplementary heating or some thermal insulation to the hitted classrooms.

The Borough Engineer and Surveyor reported that further investigations were proceeding and that the Headmaster had been requested to keep accurate temperature records.

RECOMMEND - *That no action be taken at present to provide either additional supplementary heating or thermal insulation in the hitted classrooms at the Orange Hill Boys' School pending a further report from the Borough Engineer and Surveyor.*

(f) ST. MARY'S C.E. SECONDARY SCHOOL - GYMNASIUM EQUIPMENT:

The Borough Education Officer reported that it was necessary to use the assembly hall at this school as a second gymnasium and that there was an urgent need for the provision of climbing ropes and frames, at an estimated cost of £126.

RECOMMEND - *That the Borough Education Officer be instructed to communicate with the Chief Education Officer seeking approval, as a matter of urgency, to a supplementary estimate of £126 for the provision of climbing ropes and frames at the St. Mary's C.E. Secondary School.*

(g) ST. JAMES' R.C. SCHOOL - CONVERSION OF HEATING INSTALLATION TO OIL FUEL:

The Borough Education Officer reported that the Governors of the St. James' R.C. School had submitted a proposal to convert the heating installation to oil fuel. The proposed scheme had been examined by the Borough Engineer and Surveyor, who confirmed that the heating installation was suitable for conversion, and that the cost of the project would fall to be met by the Governors of the school.

RECOMMEND - *That, subject to the consent of the Ministry of Education, and to reimbursement to the Council of the cost including professional services on the usual terms, the Borough Engineer and Surveyor be instructed to undertake the necessary technical services in respect of the proposal to convert the St. James' R.C. School to oil-fired boilers, in accordance with the Governors' request.*

(h) PROJECTS APPROVED BY THE MIDDLESEX COUNTY COUNCIL:

The Borough Education Officer reported that the projects detailed in his report had received the final approval of the County Council.

Noted



APPENDIX VI

REPORT OF THE GENERAL PURPOSES SUB-COMMITTEE

8th October, 1963

SUB-COMMITTEE:

*Alderman L.C. Chainey (Chairman)

Aldermen:

*J.L. Freedman, J.P., M.A., LL.B., *A. Paul, J.P., *D.F. Simons.

Councillors:

H.R. Brooks *(Mrs.) N.I. Cullinane *E.B. Davis, B.A.

Co-opted Members:

*Rev. I. Livingstone *Rev. J. McCoy Rev. J. Potter.

* denotes Member present

(a) LONDON GOVERNMENT REORGANISATION - MIDDLESEX EDUCATION SERVICES:

The Town Clerk reported that he had received a letter from the Honorary Secretary and Treasurer of the Middlesex Excepted Districts Association stating that at a meeting held on 10th September, 1963, the Association, together with representatives of the non-excepted districts, had adopted a report of its Advisory Officers on the problems involved in transferring education functions and staff from the County Council to the outer London Boroughs.

The Association had recommended that the report should be brought to the notice of the Joint Committees, Divisional Executives and the County Council.

Noted

(b) RESIGNATIONS OF ASSISTANT TEACHERS IN SECONDARY SCHOOLS:

The Borough Education Officer reported that the Governing Bodies concerned had received the resignations of 6 Assistant Teachers serving in Hendon Secondary Schools.

RECOMMEND -

- (1) That the resignations of the teachers referred to in the report of the Borough Education Officer be accepted to take effect on the dates stated.
- (2) That the resignation of Miss A.H. Churchill, Deputy Head Teacher of the St. Mary's C.E. Secondary School, to take effect on 31st December, 1963, be noted with regret and that this Council place on record their appreciation of the excellent and devoted service rendered by her to education in Hendon during the past 37 years.
- (3) That the Borough Education Officer be instructed to take action accordingly.

(c) APPOINTMENT OF ASSISTANT TEACHERS IN SECONDARY SCHOOLS:

The Borough Education Officer reported that the Governing Body concerned had offered an appointment in a County Secondary School to one Assistant Teacher.

RECOMMEND-

- (1) That the teacher referred to in the report of the Borough Education Officer be appointed to

a post in the service of the Middlesex County Council from the date stated, subject to the County Council's conditions of employment of teachers in Primary and Secondary Schools, the salary attached to the appointment being in accordance with the Remuneration of Teachers' Orders made under Section 89(1) of the Education Act, 1944, and with any relevant decisions of the Minister of Education.

(2) *That the Borough Education Officer be instructed to take action accordingly.*

(d) APPOINTMENT OF ASSISTANT TEACHERS IN VOLUNTARY SECONDARY SCHOOLS:

In accordance with recommendations received from the Governors, the Sub-Committee

RECOMMEND -

(1) *That consent be given on behalf of the Middlesex County Council, as Local Education Authority, to the appointment from the dates stated of the teachers referred to in the report of the Borough Education Officer on the understanding that the appointments are made in accordance with Schedule II of the Primary and Secondary Schools (Grant Conditions) Regulations made by the Minister under Section 100 of the Education Act, 1944, and also on the conditions of employment approved by the County Council for teachers in County Primary and Secondary Schools in force from time to time which apply to the remuneration of teachers and to all other payments in respect of them including, in particular, sick and special leave.*

(2) *That the Borough Education Officer be instructed to take action accordingly.*

(e) ALLOWANCES TO ASSISTANT TEACHERS:

The Borough Education Officer submitted details of changes in Special Allowances to Assistant Teachers. As these recommended allowances were in accordance with the Burnham Report and the Middlesex County Council's Scheme, he had, under powers delegated by the Council, forwarded the recommendations to the Chief Education Officer.

RECOMMEND - *That the action taken be approved and adopted.*

(f) NON-TEACHING STAFF:

The Borough Education Officer submitted details of resignations and appointments of administrative and caretaking staff and of the action taken in connection therewith, and also reported that Mr. W.J.A Smith, Caretaker of the Dollis Primary School, had died on 16th September, 1963.

RECOMMEND - *That the action taken by the Borough Education Officer be approved and adopted.*

(g) ADMISSIONS TO SECONDARY SCHOOLS:

The Borough Education Officer submitted statistics showing the number of Hendon pupils admitted to Grammar and Secondary Technical Schools at the beginning of the Autumn Term, 1963.

Noted

(h) ORANGE HILL BOYS' AND GIRLS' SCHOOLS - REFERENCE LIBRARIES:

The Borough Education Officer reported that, owing to increases in the numbers of pupils in the Sixth Forms, the Governors of the Orange Hill Boys' and Girls' Grammar Schools had requested that the County Council be asked to approve the granting of allowances for reference library books amounting to £600 at each school.

RECOMMEND - *That the Borough Education Officer be instructed to communicate with the Chief Education Officer seeking approval, as a matter of urgency, to a supplementary estimate of £1,200 to cover the cost of providing additional reference library books at the Orange Hill Boys' and Girls' Grammar Schools.*

APPENDIX VII

REPORT OF THE FURTHER EDUCATION SUB-COMMITTEE

8th October, 1963

SUB-COMMITTEE:

*Councillor (Mrs.) N.I. Cullinane (Chairman)

Aldermen:

*L.C. Chainey

*J.L. Freedman, J.P., M.A.,
LL.B.,

*A. Paul, J.P.,
*D.F. Simons.

Councillors:

H.R. Brooks

*E.B. Davis, B.A.

Co-opted Members:

*Rev. I. Livingstone

*Rev. J. McCoy

Rev. J. Potter

* denotes Member present

ENROLMENT AT EVENING INSTITUTES:

The Borough Education Officer reported that during the first week of the session 1963/64, 4,588 students had been enrolled and 349 classes had been opened at the nine Evening Institutes and at centres where classes had been formed at the request of various voluntary bodies.

Noted

[Handwritten signature]

Report of the Establishment Committee

22nd October, 1963.

COMMITTEE:

*Alderman L.C. Chainey (Chairman),
*Alderman J.L. Freedman, J.P., M.A., LL.B., (Vice-Chairman)

Aldermen:

†L.A. Hills, *W.Lloyd-Taylor (Deputy Mayor) *C.H. Sheill,
 *K.G. Pamplin,

Councillors:

K.R. Brown, *A.A. Hoskins, †(Mrs.) Clara Thubrun,
 *B.E. McCormack, J.P., (Mayor).

* denotes Member present

† denotes Member absent on Council business.

1. PRESENTATION OF EXAMINATION CERTIFICATE:

The Borough Treasurer referred to his report at the last meeting that Mr. N.G. Osborne, of his Department had recently passed the Intermediate Examination of the Institute of Municipal Treasurers and Accountants.

Mr. Osborne attended the meeting and the Chairman presented the certificate to him and extended to him the congratulations of the Committee on his success.

2. DECISIONS OF JOINT NEGOTIATING BODY:

The Town Clerk and the Borough Treasurer jointly reported on decisions of the National Joint Council for Local Authorities' APT and Clerical Services relating to general salary increases and changes in the grading structure, consideration of which had been deferred at the last meeting of the Committee.

Circular No. N.O.173 issued by the National Joint Council indicated (i) that the revision of the salary scales generally, operated in three stages with effect from 1st August, 1963, 1st August, 1964 and 1st August, 1965; (ii) that posts formerly graded APT V were in future to be graded in new lettered grade "A"; (iii) that the salary scales from Clerical Division I to the new grade "A" were to be extended by one further increment; (iv) that the lettered grades "B" to "I" were to be rationalised and (v) that the Miscellaneous Scales were to be extended by two additional grades, (Miscellaneous VII and VIII). In addition officers in the lettered grades were now entitled to "London Weighting". Provision was made for staff on the maximum of the former grade "A" to be dealt with on a personal basis, only one member of the Council's staff being affected by this provision.

After consultation with the Chairman of the Committee, the Mayor and Deputy Mayor, acting under recess powers, had approved the implementation of the decisions so far as they related to salary increases payable from 1st August, 1963, together with amendments to the salary scales under the Hendon Entry Scheme, to conform with the corresponding points of the National scales, payable from 1st August, 1963.

The estimated cost of the increases during the current financial year was £8,980, for the financial year 1964/65, £26,800, and for the financial year 1965/66, £43,375.

RESOLVED TO RECOMMEND - *That the Council implement such of the provisions recorded in Circular No. N.O. 173 as have not already been implemented as a result of instructions given by the Mayor and Deputy Mayor, together with amendments to the Salary Scales under the Hendon Entry Scheme, as set out in the joint report, so as to conform to the corresponding points on the new National Scales of Salaries.*

The Chief Officers reported on the position concerning the Chief and Senior Officers' salary scales, following the issue and implementation of Circular No. N.O.173, and the Committee

RESOLVED - That the appropriate Chief Officers be instructed to submit a report to the next meeting of the Committee on this position.

3. CHRISTMAS HOLIDAY ARRANGEMENTS:

The Committee gave consideration to the Christmas holiday arrangements for the various departments and services of the Council, and in the exercise of their executive powers,

RESOLVED - That the Council grant leave to the staff on Friday, 27th December, in addition to Wednesday, 25th and Thursday, 26th December, subject to arrangements being made by the Chief Officers for the maintenance of essential services on Friday, 27th December; any staff required to be on duty on that day being granted compensatory leave.

4. FIVE-DAY WEEK:

The Town Clerk referred to the Council's decision to introduce a five-day week for an experimental period of six months from 1st April, 1963, and reported that the Chief Officers were satisfied that no difficulties had resulted. The existing temporary arrangement excluded the Libraries Department and made special provision for certain officers of the Borough Treasurer's and the Housing Departments to be available after 5.35 p.m. on Friday evenings; in this connection, the Borough Treasurer stated that he and the Borough Housing Officer were examining the extent of the use made by the public of this facility and that they proposed to report thereon at a future meeting of the Committee.

RESOLVED TO RECOMMEND - *That the Council approve the continuing operation of a five-day working week for the staff as a permanent measure.*

TOWN CLERK'S DEPARTMENT

5. ELECTORAL REGISTRATION SECTION:

The Town Clerk referred to the provisions of the National Scheme regarding progression of unqualified Officers beyond the General Division bar and recommended that Mrs. J.W., Clerk in the Electoral Registration Section of his Department be permitted to progress to the penultimate point on the General Division Salary scale.

RESOLVED TO RECOMMEND - *That Mrs. J.W. be permitted to progress to the penultimate point on the General Division salary scale.*

BOROUGH TREASURER'S DEPARTMENT

6. CASHIERS' SECTION:

The Borough Treasurer reported on additional duties undertaken by Mr. S.J.S. of the Cashiers' Section of his Department during the absence of a Cashier through illness for 14 weeks.

RESOLVED TO RECOMMEND - *That the Borough Treasurer be instructed to pay to Mr. S.J.S. an honorarium of £75 in respect of the additional duties undertaken.*

7. WORK STUDY COURSE:

The Borough Treasurer submitted a report prepared by the Chief Internal Auditor in his Department on his attendance, in accordance with the Council's decision, at a two-day Work Study Appreciation Course organised by the Royal Institute of Public Administration.

Noted

BOROUGH ENGINEER AND SURVEYOR'S DEPARTMENT

8. ESTIMATING, WAGES AND STORES SECTION:

The Town Clerk reminded the Committee that they had deferred at their last meeting consideration of the grading of five posts in the Estimating, Wages and Stores section of the Borough Engineer and Surveyor's Department. Four of the posts had been the subject of appeals and the Appeals Committee had resolved that the gradings be referred to this Committee for re-consideration with the recommendation that any changes in grading which were decided upon should operate from 1st April, 1963. The remaining post was the subject of an application for re-grading.

The Borough Engineer and Surveyor reported on changes in the method of operation of the Section and on the responsibilities of the Group Leaders and the level of qualifications desirable for these posts. He reported also on the duties undertaken by the present occupants of the posts in question.

RESOLVED TO RECOMMEND-

(1) That the post of Section Head (Post No. 68), at present graded APT.IV, (the

present occupant having a personal Grade "A") be re-graded "A", and that the present occupant be paid salary in accordance with the maximum of the grade.

- (2) That the post of Chief Assistant (Post No. 69), at present graded APT.III, be re-graded APT.III/IV, Grade APT. III to be paid when one part of the appropriate Final Examination is passed and Grade APT. IV to be paid when the whole of the Final Examination is passed; and that the present occupant of this post be paid in accordance with grade APT. IV on a personal basis.*
- (3) That the post of Senior General Clerk (Post No.70), at present Graded APT.II, be re-graded APT. II/III.*
- (4) That the post of General Clerk (Post No. 71), at present graded APT.I, be re-graded APT. II.*
- (5) That the post of General Clerk (Post No.77), at present graded G.D., be re-graded Clerical I.*
- (6) That the foregoing alterations in grading be effective from 1st April, 1963, and that the Establishment of the Borough Engineer and Surveyor's Department be amended accordingly.*

9. SAFE DRIVING AWARDS:

The Borough Engineer and Surveyor reported that 42 drivers employed by the Council had received ROSPA "Safe Driving" awards for the year 1962 and that in accordance with the scheme adopted by the Council (Wks.C.28/11/55 - 5(b)) the appropriate bonus would be paid to them.

RESOLVED TO RECOMMEND - *That the action taken be approved and adopted.*

LIBRARIES DEPARTMENT

10. APPLICATIONS FOR RE-GRADING:

The Chief Officers submitted a joint report regarding applications from six Officers of the Libraries Department for re-grading of their posts, consideration of which, together with the grading of the posts of three further Officers of that Department, had previously been deferred by the Committee.

The joint report also included particulars of gradings and book issues relating to other local authorities and of an application by the Music Librarian at the Central Library for the re-grading of that post.

After considering the observations of the Chief Officers concerned, the Committee

RESOLVED TO RECOMMEND -

- (1) That the six applications from Officers at present graded APT. IV be disapproved.*

(2) *That no action be taken regarding the grading of the three further posts on APT. IV.*

(3) *That the post of Music Librarian at the Central Library (Post No. 29), at present graded APT. III, be re-graded APT. III/IV and that the establishment of the Libraries Department be amended accordingly.*

11. EXAMINATION SUCCESSES:

The Borough Librarian reported on the following examination successes of Officers of his Department:-

- | | |
|---------------------|--|
| (a) Miss B.J. Mann | Library Association - First Professional Examination |
| (b) Miss M.G. Davis | General Certificate of Education. |

RESOLVED TO RECOMMEND - *That the Borough Librarian be instructed to write to the above mentioned Officers conveying the Council's congratulations on their success.*

HOUSING DEPARTMENT

12. APPLICATIONS SECTION:

The Town Clerk referred to the decision of the Appeals Committee regarding appeals against the grading of their posts submitted by two Officers of the Applications Section of the Housing Department. He stated that the Chief Officers were considering the aspects to which attention had been drawn by the Appeals Committee, and proposed to submit a joint report at a future meeting.

RESOLVED - That consideration of this matter be deferred until the next meeting of the Committee.

13. APPRENTICESHIP SCHEME:

The Borough Housing Officer reported on an application from Mr. T.R.S. for apprenticeship as a Carpenter in the Repairs and Maintenance Section of the Housing Department where he had been employed since 26th August, 1962.

RESOLVED TO RECOMMEND - *That the Council grant the application and that, subject to the prospective apprentice passing a medical examination, the Town Clerk be instructed to complete an Agreement in a form to be approved by him for the apprenticeship of Mr. T.R.S. as a Carpenter in the Repairs and Maintenance Section of the Housing Department for a period of four years, on the terms and conditions laid down by the Joint Negotiating Committee for Local Authorities' Services (Building and Civil Engineering).*

POST-ENTRY TRAINING

14. DESIGNATION OF "TRAINING OFFICER"

The Town Clerk reported on consideration given by the Chief Officers to a letter from the Metropolitan Education Joint Council drawing attention to a recommendation that there should be a known officer available to advise staff, and that there should be some centralised responsibility for reviewing the training progress of individual officers. It had been suggested that these objects could best be achieved by the designation of an officer as a "Training Officer" in addition to any other designation already held by him.

In accordance with the suggestion of the Chief Officers, the Committee

RESOLVED TO RECOMMEND - *That Mr. G.W. Hopkins, Chief Accountant in the Treasurer's Department, be designated "Training Officer" for this purpose.*

15. FINANCIAL ASSISTANCE:

The Chief Officers concerned reported that they had approved applications by the undermentioned officers for financial assistance in connection with their studies for the examinations indicated:-

(a) Borough Treasurer's Department

Mr. C.F. - Final examination (Part B) of the Institute of Municipal Treasurers and Accountants.

Mr. R.K. - Intermediate Examination of the Institute of Municipal Treasurers and Accountants.

(b) Libraries Department

Miss R.A.L.) First Professional Examination of the

Miss L.J.N.) Library Association.

RESOLVED TO RECOMMEND - *That the action taken be approved and adopted.*

SUPERANNUATION

16. TRANSFER VALUES AND REFUND OF CONTRIBUTIONS:

The Borough Treasurer submitted a report on the action taken under his executive powers in regard to transfer values and refund of contributions.

RESOLVED TO RECOMMEND - *That the action taken be approved and adopted.*

17. RETIREMENT:

The Borough Treasurer reported that Mr. H.J.W. (Ref. No. 1734) would attain the age of 65 on 17th December, 1963, and was entitled to retire on pension on that date.

RESOLVED TO RECOMMEND - *That with effect from 17th December, 1963, the Council grant Retirement Benefits to Mr. H.J.W. (Ref. No. 1734) in accordance with the Local Government Superannuation Acts, 1937 to 1953 and the regulations made thereunder, and that in accordance with the Council's decision (Estab.C. 21/9/54-2) the whole of his non-contributing service be reckoned as contributing service.*

18. DEATH OF CONTRIBUTORY EMPLOYEE:

The Borough Treasurer reported the death on 27th August, 1963, of Mr. A.J. McC. (Ref. No. 3273) and stated that he had insufficient service to qualify for superannuation benefits, and his contributions would be repayable to the Legal Representative of the Estate.

RESOLVED TO RECOMMEND - *That the Borough Treasurer be instructed to pay to the legal personal representative of Mr. A.J. McC. (Ref. No. 3273) the sum of £17.13.7d in respect of Superannuation contributions and interest and wages unpaid at the date of death.*

19. LOCAL GOVERNMENT SUPERANNUATION (ADMINISTRATION) REGULATIONS, 1954:

The Borough Treasurer submitted a report on notifications given in accordance with these Regulations to employees entering the service of the Council.

RESOLVED TO RECOMMEND - *That the action taken be approved and adopted.*

20. DEATH OF EMPLOYEES - GRATUITIES:

The Borough Treasurer reported the death of Mr. J.A.S. (Ref.No. 20/058) on 11th August, 1963, and of Mr. A.E.M. (Ref. No. 18/116) on 18th September, 1963. In each case the employee had died as a result of an accident which had occurred whilst he was carrying out his duties. Preliminary inquests had been held and adjourned pending further enquiries.

The employees in question had been in the service of the Council since March 1952 and March 1938 respectively, and neither had been a contributor to the superannuation fund.

After considering the Council's powers under the Local Government Superannuation Act, 1953, the Committee

RESOLVED TO RECOMMEND - *That subject to review in the event of re-marriage or in the light of the outcome of any claims against third parties concerned in the accidents in question, the Borough Treasurer be instructed to pay allowances as follows:-*

- (a) *To the widow of Mr. J.A.S. - £1.7.0d. per week*
- (b) *To the widow of Mr. A.E.M. - £2.5.8d per week*

GENERAL

21. ASSISTED PURCHASE OF CARS:

The Town Clerk and the Borough Treasurer reported regarding applications for loans for the purchase by officers of cars which would be used in connection with their duties.

RESOLVED TO RECOMMEND - *That subject*

(a) *To the execution of an agreement in a form to be approved by the Town Clerk, and*

(b) *To the Borough Treasurer being satisfied as to the financial position,*

the following Officers be granted loans in the amounts indicated for a period of five years for the purchase of cars for use in connection with their duties:-

(i) *Mr. R.H.W. - Not exceeding £1,500*

(ii) *Mr. A.C.W.D. - Not exceeding £700*

(iii) *Mr. D.G.H. - Not exceeding £500.*

22. NATIONAL INSURANCE ACTS, 1959 AND 1963:

The Borough Treasurer reported that he had issued notices in the form required by Ministry of Housing and Local Government Circular 55/63 to all members of the Council's staff contributing to the superannuation fund, of the Minister's decision to apply on behalf of local authorities to the Registrar of Non-Participating Employments to amend the terms of "contracting out" contained in Certificate No. 9064, applicable to local authorities. The Borough Treasurer stated that he had also made the necessary return to the Minister and that details of the revised certificate and the consequential amendments to the various superannuation regulations affected would be the subject of a report at a future meeting.

RESOLVED TO RECOMMEND - *That the action taken be approved and adopted.*

23. DISABLED PERSONS (EMPLOYMENT) ACT, 1944:

The Borough Treasurer referred to the Council's obligations under this Act and reported that on 30th September, 1963, the Council employed 38 registered disabled persons compared with their quota of 37. Noted

24. HENDON URBAN DISTRICT COUNCIL ACT, 1929:

The Borough Treasurer referred to the allowances granted to Mr. D.F. (Ref. No.08/043), Mr. L.L.R. (Ref.No.08/132) Mr. H.F.S. (Ref. No.08/144) and Mr. J.T. (Ref. No.08/151), subject to review at the expiration of twelve months, and reported that investigation of these cases showed no material change in the circumstances.

RESOLVED TO RECOMMEND - *That the Borough Treasurer be instructed to continue payment of the allowances granted to the above mentioned persons under the Hendon Urban District Council Act, 1929, subject to review at the expiration of twelve months or earlier in the event of their circumstances undergoing any material change.*

25. DEATH OF FORMER EMPLOYEES:

The Borough Treasurer reported the death of Mr. J.B. (Ref. No.08/011) on 30th September, 1963, at the age of 74 and of Mr. J.F. (Ref. No. 08/067) on 12th October, 1963, at the age of 67. Both these former employees had been in receipt of allowances under the Hendon Urban District Council Act, 1929. *Noted*

26. ABSENCE THROUGH SICKNESS:

The Borough Treasurer reported that 64 members of the administrative staff and 166 manual employees had been reported sick during the month of September, 1963. 11 members of the administrative staff and 45 manual employees were still absent on 30th September, 1963. *Noted*

27. OVERTIME:

The Borough Treasurer submitted details of subsistence allowances and overtime payments for the month of August, 1963, and overtime worked in the various departments during September, 1963. *Noted*

28. RECORD OF CORPORATION EMPLOYEES:

As instructed, the Chief Officers submitted a joint report giving details of the numerical strength of the administrative, professional, technical and clerical staff in the Council's service together with comparative figures showing the position at the conclusion of the Council's Organisation and Methods Review in December, 1960. *Noted*

Report of the General Purposes Committee

28th October, 1963.

COMMITTEE:

- * Alderman C.H. Sheill (Chairman)
- * Alderman K.G. Pamplin (Vice-Chairman)

Alderman:

- * A. Paul, J.P.

Councillors:

- | | | |
|---|--|--|
| * (Mrs) N.I. Cullinane | * I.D. Scott, | * T.C. Stewart, |
| * J.H. Felton, F.R.I.C.S.,
F.L.A.S., | * F.A. Sharman, B.Sc.,
(Eng.), A.C.G.I.,
M.I.C.E., | * (Mrs) Clara Thubrun,
J.P. (Mayor) |
| * (Mrs) F.P. Fiander, | | * F.L. Tyler, B.A., |
| * R. Robinson, | | * A. Young, LL.B. |

* denotes Member present

1. CIVIC ACCOMMODATION SUB-COMMITTEE:

The following report was received:-

REPORT OF THE CIVIC ACCOMMODATION SUB-COMMITTEE

28th October, 1963.

Sub-Committee

† Alderman C.H. Sheill (Chairman)

Alderman:

† K.G. Pamplin

Councillors:

† J.H. Felton, F.R.I.C.S., † I.D. Scott,
F.L.A.S.,

F.L. Tyler, B.A.

† denotes Member present

LAND AT THE BURROUGHS AND HENDON GROVE, N.W.4. - PROPOSED SWIMMING POOL:

The Town Clerk, Borough Engineer and Surveyor, and Borough Treasurer jointly reported that consideration of the provision of a covered swimming pool in connection with the development of Civic buildings in the neighbourhood of the Town Hall had been deferred in October 1962, pending receipt of sufficient information regarding the extent of land required for additional office accommodation and for the proposed Civic Assembly Centre, and that a further report had subsequently been submitted in February 1963 on the difficulties in proceeding with the negotiations for the land required for access purposes.

The joint report reminded the Committee that the Minister in issuing his decision on the Council's town planning application had suggested that alternative arrangements should be made for car parking and traffic circulation. The Officers reported that, having regard to all the circumstances, it did not appear possible to make satisfactory alternative arrangements and the Sub-Committee therefore considered the possibility of re-siting the pool.

RECOMMEND -

- (i) *That, as it is considered impracticable for the swimming pool to be sited on land at the Burroughs, the Estates Committee be requested to consider using part of Cophall Playing Fields, for the covered swimming pool.*
- (2) *That the matter be referred to the joint committee for London Borough No. 30 for their observations.*

RESOLVED TO RECOMMEND - *That the foregoing report be approved and adopted.*

2. USE OF COMMITTEE ROOMS - NATIONAL UNION OF PUBLIC EMPLOYEES AND COUNTY HEALTH DEPARTMENT - (AREA 4):

The Town Clerk reported that he had received an application for the use of one Committee Room on the 8th November 1963 from the Area Officer of the National Union of Public Employees, and for the use of two Committee Rooms on the 28th November 1963 for the County Health Department (Area 4), and that, in view of special circumstances, he had authorised the use of these rooms, free of charge, and in the latter case, the consumption of alcoholic refreshment.

RESOLVED TO RECOMMEND - *That the action taken be approved and adopted.*

3. ROYAL INSTITUTE OF PUBLIC ADMINISTRATION - SUBSCRIPTION:

The Town Clerk reported that he had received notice from the Director of the Royal Institute of Public Administration that the scale of subscriptions for Corporate Members of the Institute had been revised with the result that this Council's contribution in the future would be £23 per annum as compared with the present subscription of £20.

C.H.S.

RESOLVED TO RECOMMEND - *That the Borough Treasurer be authorised to pay the revised annual subscription rate of £23 to the Royal Institute of Public Administration.*

4. LOCAL GOVERNMENT ACT, 1933 - DECLARATION OF INTEREST:

The Town Clerk reported that Councillor (Mrs.) N.I. Cullinane had made a general disclosure under Section 76 (4) of the Local Government Act 1933, to the effect that she was a shareholder of Hackney and Hendon Greyhounds Limited.

Noted

5. ASSOCIATION OF MUNICIPAL CORPORATIONS - ANNUAL CONFERENCE:

The Town Clerk reported receipt of a notice that the 1964 Annual Meeting and Conference of the Association of Municipal Corporations would be held at Brighton from the 15th to the 17th September 1964.

The meeting and conference are included in the list of those approved by the Council and, in exercise of their executive powers, the Committee

RESOLVED - That the Worshipful the Mayor, the Chairman of the General Purposes Committee at the time of the Conference and the Town Clerk, be appointed as the Council's representatives to attend the Annual Meeting and Conference of the Association of Municipal Corporations in 1964.

6. WARNING DEVICES - AMBULANCE, FIRE, AND POLICE SERVICES:

The Town Clerk reported that at the last meeting of the Council, the Chairman had given an assurance that consideration would be given to the question of making representations regarding the warning device used by the Fire Service, Police and other vehicles.

RESOLVED TO RECOMMEND - *That the appropriate Chief Officers be instructed to submit a joint report on this matter to the next meeting of the Committee.*

7. AMENDMENTS TO THE LOCAL GOVERNMENT ACT, 1933 IN THE LONDON GOVERNMENT ACT, 1963:

The Town Clerk reported receipt of a Circular from the Ministry of Housing and Local Government in which attention was drawn to the provisions in Schedule 4 to the London Government Act, 1963 amending the Local Government Act, 1933 in certain minor respects, so as to apply to Local Authorities in England and Wales generally some arrangements which have hitherto applied only in the London Area.

Noted

8. SUGGESTED LONDON BOROUGH COMMITTEE:

The Town Clerk reported receipt of a letter from the Hon. Secretary of the Middlesex Borough and District Councils Association, indicating that this Association, in consultation with the Metropolitan Boroughs' Standing Joint Committee and the Outer London Standing Joint Committee, had discussed the possibility of forming an organisation to

represent the new London Boroughs, and had unanimously come to the conclusion that it was essential for such a body to be formed speedily after the first elections of the new London Borough Councils, and that they had therefore authorised the continuation of discussions with a view to the establishment of a "London Boroughs Committee."

The Hon. Secretary had pointed out that the draft constitution of the organisation would be based on that of the existing Metropolitan Boroughs' Standing Joint Committee.

The matter had been reported to the Joint Committee for London Borough No. 30.

Noted

9. INFORMATION SERVICE OF THE COUNCIL:

The Town Clerk reported that at the last meeting of the Council the Chairman had given an assurance that consideration would be given to setting up a Sub-Committee of approximately five members to consider the whole ambit of the Information Service of the Council, to enable the Council to settle their policy in this respect.

RESOLVED -

- (1) That a Sub-Committee of five members be appointed to be known as the Information Sub-Committee, and that the members thereof be the Vice-Chairman of the General Purposes Committee, Alderman Paul, Councillors (Mrs) Fiander and Sharman and the Chairman of the General Purposes Committee (ex-officio).
- (2) That the terms of reference of the Information Sub-Committee be to consider and report to the General Purposes Committee on the whole ambit of the Information Service of the Council.

10. INSTITUTE OF SHOPS ACTS ADMINISTRATION - ANNUAL CONFERENCE:

The Town Clerk submitted a report on the proceedings at the Annual Conference of the Institute of Shops Acts Administration in September 1963, which had been attended by the Shops Acts and Street Trading Inspector in his Department as the Council's representative, and reported that the Inspector had been admitted a Fellow of the Institute of Shops Acts Administration at the Annual General Meeting of the Institute.

RESOLVED TO RECOMMEND - *That the report be noted and that the Council congratulate the Shops Acts and Street Trading Inspector on the honour and distinction of being made a Fellow of the Institute of Shops Acts Administration.*

11. APPOINTMENT OF ASSISTANT SOLICITOR:

The Town Clerk reported that, in accordance with the authority given by the Council at their meeting on 7th October, 1963, the Chairman of the Committee, in consultation with the Town Clerk, had interviewed applicants for the vacant post of Assistant Solicitor in the Town Clerk's Department, and had appointed Mr. D.E. Rothera who had been an articled clerk in that Department and had passed the Law Society's Final Examination.

RESOLVED TO RECOMMEND - *That the action taken be approved and adopted.*

C.H.S.

12. ACTION TAKEN UNDER EXECUTIVE POWERS:

The Committee were informed of the following action taken by the Chief Officers concerned in the exercise of their executive powers:-

(a) Town Clerk.

The transfer of a Junior Clerk to the permanent staff of his Department.

(b) Borough Engineer and Surveyor

(i) The grant of leave of absence with pay to eleven officers of his Department, in three cases for examination purposes.

(ii) The grant of leave of absence for study purposes of one half day per week to two officers in his Department.

RESOLVED TO RECOMMEND - *That the action taken be approved and adopted.*

13. NATIONAL OLD PEOPLE'S WELFARE COUNCIL - CONFERENCE:

The Town Clerk reported receipt of an invitation to the Council to appoint delegates to attend the twelfth National Conference of the National Old People's Welfare Council to be held at Torquay from the 16th - 18th April, 1964. He stated that the Minister of Housing and Local Government had issued a general sanction for the payment of the expenses of one member but that the Conference was not on the Council's list of approved Conferences.

RESOLVED TO RECOMMEND - *That no action be taken in this matter.*

14. BRITISH SAFETY COUNCIL - AFFILIATE MEMBERSHIP:

The Town Clerk reported receipt of a letter from the Executive Director of the above Council inviting the Council to become an affiliate member at an annual fee of £6.14.6d.

RESOLVED TO RECOMMEND - *That no action be taken in this matter.*

15. PRINTING OF THE REGISTER OF ELECTORS:

The Town Clerk reported that the contract for the printing of the Register of Electors would expire in February 1964. After that date, it would be necessary for local authorities to make their own arrangements for the printing of the Registers and it was expected that the costs under any new Contract with commercial printers would be very substantially higher than those at present in force.

In consultation with the Borough Treasurer the Town Clerk had therefore investigated the possibility of printing the Register of Electors in the Town Hall and had examined systems to facilitate this work together with quotations. The total cost of purchasing the initial equipment, most suitable for use in Hendon, was higher than that of the other systems available, but the equipment was durable and appeared to be the easiest one to use. The total cost of this equipment was £2,850.

The typing work could be carried out in the Town Clerk's Department and worked in conjunction with the typing of the Council Agenda, the printing being carried out in the Borough Treasurer's Department. On this basis, the annual cost of printing the Register of Electors would be approximately £560 as compared with the present cost of £2,500.

A sum of £2,500 had been included in the current estimates for the purchase of equipment and this would be sufficient to purchase the equipment required before the 1st April, 1964, but it would be necessary to provide in the estimates for 1964/65 for the purchase of two fireproof cabinets.

RESOLVED TO RECOMMEND -

- (1) *That on the expiration of the existing contract for printing the Register of Electors the work be carried out by employees of the Council using the Flexo-print system, produced by Remington Rand Limited.*
- (2) *That, subject to the execution of a contract in a form to be approved by the Town Clerk, the Town Clerk be authorised to purchase the initial equipment required during the current financial year at a cost not exceeding £2,500.*

16. PUBLIC BODIES (ADMISSION TO MEETINGS) ACT, 1960:

The Committee considered a letter from a member of the Council concerning the admission of the Press and public to certain Standing Committees of the Council. The Committee gave further consideration to this matter, which had been before them in July, 1961, and

RESOLVED TO RECOMMEND - *That no action be taken in this matter.*

17. ALDERMAN A.A. NAAR, M.B.E:

The Town Clerk informed the Committee that Alderman Naar would complete 40 years service as a member of the Hendon Local Authority on the 7th April, 1964, and the Committee were unanimously of the opinion that the Council should recognise, in a suitable manner, the long and distinguished service of Alderman Naar.

RESOLVED TO RECOMMEND -

- (1) *That an invitation dinner to Alderman Naar be held on the 7th of April, 1964, at the Brent Bridge Hotel.*
- (2) *That the detailed arrangements for the function be left to the Worshipful the Mayor and the Chairman of the General Purposes Committee, in consultation with the Town Clerk.*

The Committee further

RESOLVED - That the Borough Treasurer be instructed to include in the draft rate estimates for 1964/65 an appropriate item to cover the expense involved.

18. DISTRICT MEDICAL OFFICERS OF HEALTH:

The Medical Officer of Health reported that the District Medical Officers of Health (Middlesex) Group had invited him to serve as Secretary of the Group on the retirement of Dr. Booth, the Medical Officer of Health for Ealing.

RESOLVED TO RECOMMEND - *That the Council approve the acceptance by the Medical Officer of Health of the appointment of Secretary of the District Medical Officers of Health (Middlesex) Group.*

19. APPLICATION FOR FURTHER FINANCIAL ASSISTANCE - MEALS ON WHEELS SERVICE:

The Town Clerk and the Borough Treasurer jointly reported on a request received from the Joint Centre Organisers of the Women's Voluntary Service for the Council to make a further contribution to the "Meals on Wheels Service" amounting to a subsidy of 1s.0d. per meal for an additional 10 meals per weekday to help meet the increased demand. The meals would be provided by an outside source.

The report contained details of the assistance already given to the Women's Voluntary Service, the present arrangements in regard to the meals already supplied by the Council, and the increase in demand for this service in recent years.

Provision of £800 had been made in the current estimates to cover the cost of this service to the Council.

RESOLVED TO RECOMMEND -

(1) *That the Town Clerk be instructed to inform the Women's Voluntary Service that the Council, in pursuance of their powers under the National Assistance Act, 1948 (Amendment) Act, 1962, will make a contribution of £50 during the current financial year towards the cost of providing an additional 10 meals per week day for the "Meals on Wheels Service" and a contribution of £125 towards such costs in future years.*

(2) *That a supplementary estimate of £50 be approved to cover the cost of this increase in financial assistance in the current financial year.*

20. APPLICATION FOR FINANCIAL ASSISTANCE - HENDON OVERSEAS FRIENDSHIP ASSOCIATION:

The Town Clerk and the Borough Treasurer jointly reported regarding an application from the above mentioned Association for financial assistance and gave particulars of information supplied regarding their activities and financial resources. The joint report referred to the Council's previous decision in July, 1961, to make a grant to the Association for the financial year 1961/62, and to the fact that the Association had requested the Council to increase its assistance, in view of the increased work which the Association wished to undertake in connection with developing their welfare work for overseas students.

Provision of £30 had been made in the current estimates

RESOLVED TO RECOMMEND -

- (1) *That, subject to the consent of the Minister of Housing and Local Government, the Council, in exercise of their powers under Section 136 of the Local Government Act, 1948, make a grant of £50 to the Hendon Overseas Friendship Association for the financial year 1963/64.*
- (2) *That the Town Clerk be instructed to inform the Honorary Treasurer of the Association accordingly.*
- (3) *That a supplementary estimate of £20 be approved to cover the cost of increased financial assistance to the Association.*

21. APPLICATION FOR FINANCIAL ASSISTANCE - HENDON AND FINCHLEY DIVISION OF THE BRITISH RED CROSS SOCIETY:

The Town Clerk and the Borough Treasurer jointly reported further on an application from the Hendon and Finchley Division of the British Red Cross Society for a contribution towards their divisional funds, consideration of which had been deferred in March, pending the results of the Society's application for "mandatory" and "discretionary" rating relief, under the Rating and Valuation Act, 1961. The joint report included particulars of financial assistance given by the Council to the Society in the past, the Society's accounts for the years ended 31st December, 1961 and 1962, and the effect of the Society's successful application for "mandatory" rating relief and the recent revaluation on the rates payable by the Society.

The Society had requested a grant of £200 and the joint report indicated that the current estimates provided for a payment of £100 to the organisation. Having regard to all the circumstances, the Committee

RESOLVED TO RECOMMEND -

- (1) *That the Council make a contribution of £100 to the Hendon and Finchley Division of the British Red Cross Society for the financial year 1963/64 in accordance with the provisions of Section 136 of the Local Government Act, 1948*
- (2) *That the Town Clerk be instructed to inform the Divisional President of the Society accordingly.*

22. APPLICATION FOR FINANCIAL ASSISTANCE - THE ENGLISH SCHOOLS' ATHLETIC ASSOCIATION - 34TH NATIONAL INTER-COUNTY CHAMPIONSHIPS:

The Town Clerk and the Borough Treasurer jointly reported on an application from the Honorary Organising Secretary of the above Championships for a grant towards their expenses.

The estimated total expenditure of the Championships was £7,600 and, at the present time, the expected income amounted to £3,650, leaving £3,950 to be raised mainly by way of appeals to individuals and to local authorities. The local authorities in Essex, where the 1963 Championships had been held, had made grants amounting to £4,500.

RESOLVED TO RECOMMEND -

- (1) *That, subject to any necessary consents, the Council make a grant of £500 to the 1964 English Schools' Athletic Championships.*
- (2) *That the Worshipful the Mayor be requested to write to the Mayor (or Chairman, as appropriate) of all Local Authorities in Middlesex requesting them to make similar grants to the Association.*

The Committee further

RESOLVED - That the Borough Treasurer be instructed to include in the draft rate estimates for 1964/65 an appropriate item to cover the cost of this financial assistance.

C. H. Sheris

Report of the Finance Committee

29th October, 1963.

COMMITTEE:

- *Alderman K.G. Pamplin (Chairman).
- *Alderman L.A. Hills (Vice-Chairman).

Alderman:

- *J.L. Freedman, J.P., M.A., LL.B.

Councillors:

- | | | |
|--|-----------------------------------|--|
| *W.P. Ashman, | *A.P. Fletcher, | *R.J.W. Porcas, |
| *K.R. Brown, | *C.F. Harris, | *J.W. Shock, M.A., F.C.A. |
| *K.H. Farrow, A.I.B.,
(Scot.), A.I.B.,
A.C.I.S., | *A.A. Hoskins, B.Sc.,
(Econ.), | *(Mrs.) Clara Thubrun, J.P.,
(Mayor). |
| | *Q.J. Iwi, M.A., | |

* denotes Member present.

1. REPORT OF ROTA:

A list of accounts for payment, together with cash balances, had been examined by Councillor Q.J. Iwi, whose report was submitted as follows:-

(a) Accounts examined and approved for payment

The pursuant to Finance Committee Instruction No.2 and Resolutions of the Council, accounts amounting to £135,724.14.11d, had been examined and approved, and that in view of the urgency of such accounts the necessary Pay Order (No. 31) had been prepared and signed.

(b) Statement of Cash Balances.

The net balance overdrawn at 30th September, 1963, was £226,953.8.11d, details of which are set out on page 1 of the Statistical Appendix prepared by the Borough Treasurer.

Noted

2. STATISTICAL APPENDIX:

The Committee *noted* the details set out in the Statistical Appendix submitted by the Borough Treasurer.

3. HOUSING ACT ADVANCES - APPLICATIONS FOR CONSENT TO CARRY OUT WORKS:

Housing Advance No. 35.
Housing Advance No. V.2246.

The Town Clerk reported on applications from the Borrowers in each of the above mentioned cases for consent under the provisions of the Council's Charge, to carry out works to the respective properties.

RESOLVED TO RECOMMEND-

- (1) *That, subject where necessary to Building Byelaw approval and Planning Permission being obtained and to the proposed works being carried out to the satisfaction of the Borough Engineer and Surveyor, the Council grant the consents sought.*
- (2) *That the Town Clerk be instructed to inform each of the Borrowers concerned accordingly.*

It was further,

RESOLVED - That the appropriate Chief Officers be instructed to report to the next meeting of the Committee on the question of the grant to them of executive power to deal with applications from Borrowers for consent to carry out works.

4. HOUSING ADVANCE NO. S.0902:

The Town Clerk reported that, in pursuance of his executive powers, he had instituted proceedings in the Chancery Division for enforcement of the Council's Power of Sale in the above mentioned case. The Borrower had since paid all outstanding arrears and insurance premium, and, subject to the Borrower complying with his undertaking to pay the Council's costs and disbursements arising out of the High Court proceedings, it was proposed to take no further action in the matter.

RESOLVED TO RECOMMEND - *That the action taken be approved and adopted.*

5. APPLICATIONS FOR HOUSING ACT ADVANCES:

The Borough Treasurer reported on 25 applications which had been received since the last meeting of the Committee and which had been dealt with by the Mayor and the Chairman of the Committee under general authority (Fin.C. 3/11/59 - 9(c) (iii)) including four applications which had been re-submitted for a variation in the terms of the advances previously reported.

He referred to the Council's previous decision to consider applications for advances in respect of properties with a freehold interest value of up to £7,000, and reported on the circumstances in the case of Applications No. V.2309, which the Mayor and the Chairman had provisionally approved, where the freehold interest value of the property was £7,250.

RESOLVED TO RECOMMEND - *That the action taken be approved and adopted.*

6. PROGRESS REPORT:

The Borough Treasurer submitted a progress report on applications which had previously

been reported to the Committee.

Noted

7. PREMATURE REPAYMENTS:

The Borough Treasurer reported on the premature repayment by Borrowers of advances made by the Council.

RESOLVED TO RECOMMEND - *That the sum of £17,098.1.10d (which had been advanced under the Housing Acts and which had now been repaid) be applied in repayment of advances from the Consolidated Loans Fund in respect of Housing Act Advances.*

8. FINANCIAL ASSISTANCE TO HOUSING ASSOCIATIONS - WENDOVER AND MORELAND COURTS, FINCHLEY ROAD:

As instructed by the Council at their meeting on the 8th July, 1963, the Town Clerk and the Borough Treasurer submitted a further report referring to the application from the Wendover Court and Moreland Court Tenants' Association for a 90% loan to a proposed Housing Association towards the cost of purchasing these two blocks of flats. They reported that they had had further discussions with representatives of the Tenants' Association and the report set out information subsequently supplied by the Association concerning, inter alia, the nature of the interest in the properties which the Housing Association would purchase, the proposed machinery for the operation of the Housing Association, proposals in respect of any tenants who did not wish to participate in the Housing Association and the method proposed for repayment of any loan made by the Council.

The Committee gave detailed consideration to the report and observed that the proposals put forward by the Association did not in their opinion ensure stabilisation of rents or satisfactory safeguards as to the Council's security and that no additional accommodation would be provided in this case. The Committee

RESOLVED TO RECOMMEND - *That the Town Clerk be instructed to inform the Chairman of the Wendover Court and Moreland Court Tenants' Association that, after further careful consideration of this matter, the Council adhere to their previous decision not to grant the application for a loan.*

9. VEHICLE ALLOWANCE:

The Borough Treasurer reported on a claim by a Member for payment of the higher rate of vehicle allowance in respect of his attendance at a conference, including the grounds on which the claim was made.

The Committee were of opinion that the grounds were reasonable in relation to the provisions of the Local Government (Allowances to Members) Regulations, 1954, and entitled the Member concerned to the higher rate of allowance. They accordingly,

RESOLVED TO RECOMMEND -

(1) *That the grounds on which the claim in question was made be approved as being reasonable.*

(2) *That the Borough Treasurer be instructed to make payment in accordance with claim submitted.*

10. VALUATION LIST, 1956 - ALTERATIONS:

The Borough Treasurer reported that, since the last meeting of the Committee, one Schedule of Directions for alteration of the Valuation List had been received from the Valuation Officer, the aggregate effect of which was to increase the rateable value of the Borough by £727. The total effective rateable value of the Borough in the 1956 Valuation List at 30th September, 1963, was £3,729,872.

Noted

11. RATING AND VALUATION ACT, 1961 - SECTION 17:

The Borough Treasurer reported on three applications for refund of rates under Section 17 of the Rating and Valuation Act, 1961. In each case the Valuation Officer had agreed to issue a certificate for the period concerned. The Borough Treasurer reported that, in accordance with his executive powers, he had arranged for appropriate refunds to be made, and submitted particulars of the sums involved.

RESOLVED TO RECOMMEND - *That the action taken be approved and adopted.*

12. NEW VALUATION LIST:

The Borough Treasurer reported that he had submitted information to the Valuation Officer in cases where it had appeared that the Valuation List required alteration. He submitted a register of items referred by him to the Valuation Officer during the month of September, 1963, and sought confirmation of the action taken.

RESOLVED - That the entries in the register, as submitted, be confirmed and signed by the Chairman.

13. NEW PROPOSALS:

The Borough Treasurer submitted particulars of the total number of proposals made by the Valuation Officer and by Ratepayers during the month of September, 1963, and reported that, in order to safeguard the interests of the Rating Authority, he had lodged seventy objections to proposals made by Ratepayers.

The Borough Treasurer also submitted a Schedule giving details of proposals, appeals and Forms of Agreement for the period 1st April to 30th September, 1963.

The Committee *noted* the report and

RESOLVED TO RECOMMEND - *That the action taken be approved and adopted.*

14. NEW VALUATION LIST - ALTERATIONS:

The Borough Treasurer reported that, since the last meeting of the Committee, one Schedule of Directions for alteration of the Valuation List had been received from the Valuation Officer, the aggregate effect of which was to decrease the rateable value of the Borough by £277.

The total effective rateable value of the Borough in the new Valuation List at 30th September, 1963, was £11,059,391. *Noted*

15. ANNUAL CONFERENCE - THE RATING AND VALUATION ASSOCIATION:

The Committee *noted* a report by the Chairman and the Borough Treasurer who attended, as the Council's delegates, the Annual Conference of the Rating and Valuation Association held at Eastbourne from 18th to 20th September, 1963.

16. RATING AND VALUATION ACT, 1961 - RATING OF CHARITABLE AND OTHER ORGANISATIONS:

In a joint report the Town Clerk and the Borough Treasurer referred to the Council's decisions in April as to the reduction or remission of rates payable by charitable and other organisations, and reported on applications from organisations in the Borough received since the last meeting of the Committee.

The Committee considered an Appendix "A" to the report relating to organisations considered to be entitled to relief as of right; an Appendix "B" relating to organisations to which relief could be granted at the discretion of the Council; and an Appendix "C" relating to organisations whose applications for rating relief required further investigation, copies of which are contained in the Committee's Minute Book.

The report amplified the circumstances in the case of applications from (i) the Oxford Committee for Famine Relief and (ii) the Brampton Lawn Tennis Club, listed in Appendix "B". An application had been received from a Voluntary School and the Committee were reminded of the Council's previous decision to defer consideration of their future policy as to rating relief in such cases until early in 1964.

RESOLVED TO RECOMMEND -

- (1) *That the organisations listed in Appendix "A" be considered as entitled to relief as of right under Section II of the Rating and Valuation Act, 1961.*
- (2) *That rating relief be granted to the Oxford Committee for Famine Relief as indicated in manuscript in the Committee's Minute Book.*
- (3) *That the remaining applications from the organisations listed in Appendix "B" for the granting by the Council of rating relief under sub-section (4) of Section II be not granted.*
- (4) *That consideration of the application from a Voluntary School be deferred, and that the appropriate Chief Officers be instructed to submit a further report on this matter in conjunction with other applications in this category to a meeting of the Committee early in 1964.*
- (5) *That the Borough Treasurer be instructed*

- (i) to make the appropriate allowances referred to in (1) and (2) above; and
 (ii) to inform the organisations referred to in the report of the Council's decisions in their cases.

17. RETURN OF RATES COLLECTION, 1962/63:

The Borough Treasurer reported regarding statistics issued by the Institute of Municipal Treasurers and Accountants giving particulars of rates collection in local authority areas throughout the country, and that the figures for Hendon compared favourably with those of other non-County Boroughs covered by the statistics. A copy of this publication had been made available for inspection by Members.

Noted

BOROUGH TREASURER'S DEPARTMENT

18. STAFF - LEAVE OF ABSENCE AND APPOINTMENTS:

The Borough Treasurer submitted reports on the following action taken in pursuance of his executive powers:-

- (i) The appointment of Mr. P. Treadaway to the vacant post of Costing Assistant in his Department.
- (ii) The grant of special leave of absence to two members of the staff of his Department.

RESOLVED TO RECOMMEND - *That the action taken be approved and adopted.*

19. MACHINE OPERATOR:

Particulars of the reports of the Town Clerk and the Borough Treasurer on this matter and the Committee's recommendation thereon are recorded in manuscript in the Committee's Minute Book.

20. OFFICE MECHANISATION:

The Borough Treasurer reported that, arising out of recommendations by the Finance Sub-Committee of the Joint Committee for London Borough No. 30 he had placed provisional orders for a second-hand tabulator, and other equipment; the net cost in 1964/65 to this Council would be £1,280, a substantial part of which would, however, be shared by the other four authorities of London Borough No. 30.

He had also placed an order for the hire of a Computer at a cost of £5,112 per annum including maintenance, and there would be a subsequent saving of £330 per annum in respect of maintenance costs for the existing electronic calculator.

RESOLVED TO RECOMMEND - *That the action taken be approved and adopted.*

21. ACCOUNTS EXAMINED AND APPROVED:

The Borough Treasurer reported on accounts for payment which had been examined and approved by the Members set out in his report, since those reported to the last meeting of the Committee and before those referred to in Item 1 of this report.

RESOLVED TO RECOMMEND - *That the action taken be approved and adopted.*

22. FINAL ACCOUNTS FOR CONTRACT WORK:

The Borough Treasurer reported on the terms upon which agreement had been reached, during the year ended 30th September, 1963, in regard to 52 final accounts for contract work, including the ten cases which were in course of examination or awaiting agreement at the date of the last report on this matter. There remained three accounts in respect of which the Contractors' agreement to suggested amendments was awaited and a further four accounts were in course of examination.

RESOLVED TO RECOMMEND - *That the action taken be approved and adopted.*

23. NEW INSURANCES:

After considering the report of the Borough Treasurer, the Committee

RESOLVED TO RECOMMEND - *That the fire (including aircraft) risks set out in the Borough Treasurer's report be carried by the Council's Insurance Fund to the extent therein indicated.*

24. INSURANCE CLAIMS:

The Borough Treasurer reported regarding fires at 4 Wallcote Avenue, N.W.2. and 18 Meadfield, Edgware, which were likely to result in claims on the Council's Insurance Fund estimated at £28 and £25 respectively. A claim in respect of loss of rent amounting to £26.2.8d. arising out of an explosion of domestic gas at 18 Salisbury Court, Spur Road, Edgware, would also be borne by the Fund. *Noted*

25. INSURANCE CLAIMS GENERALLY:

The Borough Treasurer submitted a statement showing the position regarding the various insurance claims (including accidents which might result in claims) in which the Council were concerned. *Noted*

26. INSURANCE - REVISED TERMS:

The Borough Treasurer reported that intimation had been received from the Council's Insurers and other Tariff Companies, of revised terms, due to the continually rising cost of claims, affecting a number of the Council's policies, with effect from the next renewal date.

The report set out details of the estimated financial effect of the new terms, which would not materially affect accounts in the current year or in 1964/65. *Noted*

27. HENDON CORPORATION STOCK - CERTIFICATION OF TRANSFERS:

The Town Clerk and the Borough Treasurer reported jointly on requests from certain Stock Jobbers for the Council to delegate to them, or in some cases to the Banks acting on their behalf, authority to certify transfers of Corporation Stock.

The Chief Officers could see no objection to the proposal subject to the Stock Jobbers concerned agreeing to enter into an indemnity with the Corporation, and reported on the conditions which they considered should be incorporated therein. The report also set out a letter from one of the Companies concerned disputing the requirement of an indemnity. After considering the report and the further observations of the Chief Officers, the Committee

RESOLVED TO RECOMMEND

- (1) *That, subject to the completion by the Stock Jobbers and the Corporation of an indemnity in a form to be approved by the Town Clerk, the Council agree to delegate the authority requested.*
- (2) *That the Town Clerk be instructed to inform the Stock Jobbers concerned accordingly.*

28. SUPERANNUATION FUND INVESTMENTS:

The Borough Treasurer submitted details of investments which, with the approval of the Chairman and the Vice-Chairman, had been effected since the last meeting of the Committee.

£250 underwriting commission, consequent on the recent underwriting of two issues of Stock by the Fund, had been received.

(Councillor Porcas declared an interest in this item.)

Noted

29. TEMPORARY LOANS:

The Borough Treasurer submitted a table showing the total of temporary loans outstanding at the date of his report, amounting to £40,250, the varying rates of interest payable, and the proportion of such loans which were for periods in excess of three months.

Noted

30. SHORT TERM LOANS:

The Borough Treasurer reported that since the last meeting of the Committee one loan of £2,000 had been renewed, and seven new loans totalling £13,550, had been taken up for periods of from two to five years.

Noted

31. LOANS TO OTHER LOCAL AUTHORITIES:

The Borough Treasurer reported on the current position regarding temporary loans to other local authorities, and submitted a table showing the total of such loans outstanding at the date of his report, amounting to £385,000.

Noted

32. LOCAL AUTHORITY BORROWING:

The Borough Treasurer reported briefly on the contents of the White Paper on the above subject, recently presented to Parliament by the Chancellor of the Exchequer, concerning, *inter alia*, proposed limitations on temporary borrowing and additional facilities for borrowing through the Public Works Loan Board.

The Committee *noted* the report and

RESOLVED - That the Town Clerk be instructed to circulate copies of the White Paper to all Members of the Council.

33. COMMITTEE RECOMMENDATIONS:

In accordance with Financial Regulation No. 11, the Committee considered those items listed in the report of the Borough Treasurer, being items included in the reports of the other Committees.

The Committee report to the Council that the recommendations contained in such items are in order having regard to the approved estimates and the financial obligations and regulations of the Council.

34. SUPPLEMENTARY ESTIMATES:

Consequent upon the recommendations of the various Committees, the Committee

RESOLVED TO RECOMMEND - *That supplementary estimates be approved as follows:-*

	<i>Expenditure</i> £	<i>Income</i> £
<i>Rate Fund</i>	14,310	600
<i>Capital Reserve Fund</i>	2,780	-
<i>Housing Repairs Fund</i>	1,200	-
<i>Education</i>	1,705	-
	<u>£19,995</u>	<u>£600</u>





Borough of Hendon

NOTICE IS HEREBY GIVEN

THAT A MEETING of the Council of the Borough of Hendon, in the County of Middlesex, will be held on MONDAY next the 16th day of December, 1963, at 6.15 o'clock in the afternoon, at the Town Hall, The Burroughs, Hendon, N.W.4. and all and several the Members of the said Council are hereby summoned to attend.

The business to be transacted at such meeting is as follows:-

1. To read the Notice of Meeting.
2. To offer Prayer.
3. To receive the Minutes of the Meeting of the Borough Council held on the 11th November, 1963.
4. To receive Apologies for Absence.
5. To receive Official Announcements.
6. To receive answers to Questions, of which due notice has been given.

7. To receive and consider the reports of the following Committees (circulated herewith), viz:-

- | | |
|--------------------------|---------------------------------|
| (a) Appointments | (h) Appeals |
| (b) Allotments | (i) Housing |
| (c) Estates | (j) Works |
| (d) Highways | (k) Buildings and Town Planning |
| (e) Libraries and Museum | (l) Education |
| (f) Public Health | (m) Establishment |
| (g) Civil Defence | (n) General Purposes |

(o) Finance.

8. To receive reports (if any) of Officers.

9. To consider the grant of Recess Powers to the Worshipful the Mayor and the Deputy Mayor in the following terms:-

That, subject to subsequent report, the Worshipful the Mayor and the Deputy Mayor be vested with power to deal with all urgent matters which may arise during the Recess period to the 6th January 1964.

R. H. M. Evans

Town Clerk

Town Hall,
Hendon, N.W.4.
11th December, 1963.

INDEX

MINUTES	Pages 716 - 725
REPORTS OF COMMITTEES:-	
APPOINTMENTS	726 - 727
ALLOTMENTS	728 - 729
ESTATES NO.1.	730 - 737
HIGHWAYS	738 - 751
LIBRARIES AND MUSEUM	752 - 754
PUBLIC HEALTH	755 - 761
CIVIL DEFENCE	762 - 764
APPEALS	765
HOUSING	766 - 772
WORKS	773 - 777
BUILDINGS AND TOWN PLANNING	778 - 810
EDUCATION	811 - 823
ESTABLISHMENT	824 - 832
ESTATES NO. 2	833
GENERAL PURPOSES	834 - 845
FINANCE	846 - 855



Minutes

AT A MEETING of the COUNCIL of the BOROUGH OF HENDON
held at the Town Hall, The Burroughs, Hendon, N.W.4., on
MONDAY, 11th NOVEMBER, 1963 at 6.15 o'clock p.m.

PRESENT:

The Worshipful the Mayor (Councillor (Mrs.) Clara Thubrun, J.P.) in the Chair
The Deputy Mayor (Alderman W. Lloyd-Taylor)

ALDERMEN:

L.C. Chainey,	L. A. Hills,	A. Paul, J.P.,
J.L. Freedman, J.P.,	A.A. Naar, M.B.E.,	C.H. Sheill,
M.A., LL.B.,	K.G. Pamplin,	D.F. Simons.

COUNCILLORS:

W.P. Ashman,	(Mrs.) F.P. Fiander,	I.D. Scott,
L.W. Bailey,	A.P. Fletcher,	F.A. Sharman, B.Sc.
D.T. Baron,	C.F. Harris,	(Eng.), A.C.G.I.,
H.R. Brooks,	A.A. Hoskins, B.Sc.	M.I.C.E.,
K.R. Brown,	(Econ.)	J.W. Shock, M.A., F.C.A.
J.S. Champion,	Q.J. Iwi, M.A.,	T.C. Stewart,
(Mrs.) N.I. Cullinane,	B.E. McCormack,	F.L. Tyler, B.A.,
E.B. Davis, B.A.,	A.D. Mercer,	A. Young, LL.B.,
K.H. Farrow, A.I.B. (Scot),	R.J.W. Porcas,	(Mrs.) P.K.H. Young,
A.I.B., A.C.I.S.,	R. Robinson,	M.B.E.

95. NOTICE OF MEETING:

The Town Clerk read the notice convening the meeting.

96. PRAYER:

The Mayor's Chaplain offered prayer.

97. MINUTES - CONFIRMATION:

Moved by Alderman Sheill, duly seconded and

RESOLVED - *That the Minutes of the Meeting of the Borough Council held on 7th October, 1963 be confirmed.*

98. APOLOGIES FOR ABSENCE:

The Town Clerk submitted apologies for absence from Councillor Felton.

99. WELCOME TO VISITORS:

The Worshipful the Mayor extended a welcome to a party of members of the Broadway Mill Hill Townswomens Guild who were attending the meeting.

100. PRESENTATION OF EXAMINATION CERTIFICATES:

The Worshipful the Mayor presented Examination Certificates to Mr. P.B. Kershaw and Mr. L. McCabe of the Borough Treasurer's Department who had recently passed the Final Examination of the Institute of Municipal Treasurers and Accountants, and on behalf of the Council congratulated them on their success.

101. COUNCIL'S ESTATES GARDENS COMPETITION, 1963:

The Worshipful the Mayor informed the Council that in the Gardens Competition, 1963, the "Hendon" Estates Challenge Shield had been awarded to the Hyde Estate, the "Naar" Silver Challenge Cup for the best kept individual garden to Mr. F.W. Staniford, and the "Hills" Silver Cup for the best window box display to Mrs. O.K. Eady. She presented the trophies to Mrs. A.E. Lovegrove, representing the Hyde Estate Tenants Association, and to Mr. Staniford and Mrs. Eady, and extended to them the Council's congratulations.

On behalf of the Council the Mayor expressed appreciation of the assistance given by the Hendon Federation of Allotments Societies in judging the competition.

102. QUESTION - JUNCTION OF MEADWAY, WILDWOOD ROAD AND THORNTON WAY, N.W.II:

Councillor Iwi asked the Chairman of the Highways Committee:-

What steps have been taken since 1st August, 1963, to secure the erection of Halt signs at the Junction of Meadway, Wildwood Road and Thornton Way (Garden Suburb Ward)?

The Chairman of the Highways Committee replied as follows:-

The Highways Committee considered traffic conditions at this road junction in November, 1962, and the Borough Engineer and Surveyor was instructed to discuss with the appropriate Officers of the Ministry of Transport the provision of "Halt" signs in Wildwood Road and Thornton Way.

The Ministry's Officers suggested that in the first place the Council should secure the reduction in height of a garden hedge which obstructed visibility at this junction. There was some difficulty about this and eventually it was necessary to serve a notice on the householder concerned, who then reduced the height of his hedge, thus improving the sight line.

The matter was then again taken up with the Ministry's Officers who suggested improvements to the carriageway markings in Meadway, and additional carriageway markings in the other two roads. The Borough Engineer and Surveyor arranged for these to be provided.

There have been two site meetings between representatives of the Borough Engineer and Surveyor, Officers of the Ministry and Officers of the Traffic Branch of the Metropolitan Police (one before and one after 1st August) and, after some pressure, the Ministry have now indicated in a letter dated 7th November, that the position has been reconsidered but that they remain of the opinion that there is no justification for "Halt" signs at this junction. Their letter states that the Minister's criteria for authorising the erection of "Halt" signs are stringent and that if this were not so, their numbers would increase to such an extent that they would be frequently ignored and much of their value as a safety measure would be lost.

A report on this matter is being submitted to the next meeting of the Highways Committee.

REPORTS OF COMMITTEES

103. ALLOTMENTS COMMITTEE:

Moved by Alderman Chainey, duly seconded and

- (i) RESOLVED - *That the Report of the Allotments Committee (Meeting held on 14th October, 1963 - Agenda pages 580 to 582) be received.*

Page 582 - Item 5 - Use of Flame Gun

In reply to a question by a Member regarding the cost of the flame gun and its intended future use, the Vice-Chairman of the Committee stated that two flame guns were purchased in 1955 at a total cost of £36 for use by the Parks Section of the Borough Engineer and Surveyor's Department, and if the Council approved the Committee's recommendation they would remain at the Council's Depot for use by that Section.

ADOPTION OF REPORT:

Moved by Alderman Chainey, duly seconded and

- (ii) RESOLVED - *That the Report of the Allotments Committee be approved and adopted.*

104. ESTATES COMMITTEE:

Moved by the Deputy Mayor, duly seconded and

- (i) RESOLVED - *That the Report of the Estates Committee (Meeting held on 14th October, 1963 - Agenda pages 583 to 600) be received.*

Page 585 - Item 6 - Ivy House, North End Road, N.W.II.

In reply to a question by a Member as to whether he could make a statement on this matter, the Chairman of the Committee indicated that he would do so at the appropriate time but that it would be premature until the Committee had further information on the matter.

Page 585 - Item 7 - Mill Hill Golf Club Limited

AMENDMENT moved by Councillor Davis, duly seconded:-

THAT the word "letter" in the recommendation be deleted and the following words be substituted:-

"incorporation of further land until the Mill Hill Golf Club Sub-Committee has met and reported according to its terms of reference".

On being put to the meeting the amendment was declared lost, 10 Members voting in favour and 19 against.

Page 586 - Item 11 - Development at Hendon Central

Moved by the Deputy Mayor, duly seconded and

- (ii) RESOLVED - *That consideration of this item be deferred until item 13 of the Report of the Buildings and Town Planning Committee has been considered by the Council.*

*Page 586 - Item 10 - Land on the South Side of the North Circular Road:
Item 11 - Development at Hendon Central*

Moved by Councillor McCormack, duly seconded and

- (iii) RESOLVED - *That these items be considered by the Council (in Committee) this evening.*

*Page 586 - Item 12 - Town and Country Planning Act, 1962 -
Land at Hall Lane, N.W.4.*

Moved by Councillor Fletcher, duly seconded and

(iv) RESOLVED - *That this item be considered by the Council (in Committee) this evening.*

ADOPTION OF REPORT

Moved by the Deputy Mayor, duly seconded and

(v) RESOLVED - *That the Report of the Estates Committee, with the exception of items 10, 11 and 12, be approved and adopted.*

105. HIGHWAYS COMMITTEE:

Moved by Councillor Shock, duly seconded and

(i) RESOLVED - *That the Report of the Highways Committee (Meeting held on 14th October, 1963 - Agenda pages 601 to 612) be received.*

*Page 605 - Item 4 - Edgware Way - Pedestrian Facilities:
Watford Way - Control of Speed of Traffic*

AMENDMENT moved by Councillor Fletcher, duly seconded:-

THAT this item be referred back to the Highways Committee for further consideration.

On being put to the meeting the amendment was declared lost, 11 Members voting in favour and 17 against.

Further AMENDMENT moved by the Deputy Mayor, duly seconded:-

THAT the words "Mill Hill Circus" in the recommendation be deleted and the words "Northway Circus" be substituted therefor.

On being put to the meeting the amendment was declared carried, 13 Members voting in favour and 12 against.

(ii) Accordingly RESOLVED - *That the Town Clerk be instructed to inform the Minister of Transport that the Council urge the early provision of triple lane dual carriageways on the section of the A41 Trunk Road from Spur Road to Northway Circus.*

Page 607 - Item 10 - Sussex Ring, N.12 - Christmas Tree

The Chairman of the Committee reported that the Woodside Park Ratepayers' and Residents' Association had sought permission to have the proposed Christmas Tree for an extended period from Saturday, 25th December, 1963, until Saturday, 4th January, 1964, inclusive.

AMENDMENT moved by Councillor Shock, duly seconded:-

THAT the words "from Saturday 21st December until Saturday, 4th January inclusive" be added to the recommendation.

On being put to the meeting the amendment was declared carried.

(iii) Accordingly RESOLVED - *That the Town Clerk be instructed to inform the Association that subject to the execution by them of an indemnity in a form to be approved by him, the Council grant the permission sought from Saturday, 21st December until Saturday, 4th January inclusive.*

Page 607 - Item 11 - Motor Cycle Rally

In reply to a question by a Member, the Chairman of the Committee gave an assurance that the co-operation of the A.C.U. and local Motor Cycle Clubs would be sought in connection with the proposed Rally.

Page 609 - Item 16 - Unwanted or Abandoned Vehicles

Motion moved by the Deputy Mayor, duly seconded:-

That the Town Clerk be instructed to request the Commissioner of Police of the Metropolis to endeavour to trace and prosecute all persons who abandon vehicles on the public highway.

On being put to the meeting the motion was declared lost, 7 Members voting in favour and 17 against.

*Page 609 - Item 17 - Development at Hendon Central**Item 18 - Development at Golders Green*

Moved by Councillor Iwi, duly seconded and

- (iv) RESOLVED - *That these items be considered by the Council (in Committee) this evening.*

ADOPTION OF REPORT

Moved by Councillor Shock, duly seconded and

- (v) RESOLVED - *That the Report of the Highways Committee as amended, with the exception of items 17 and 18, be approved and adopted.*

106. LIBRARIES AND MUSEUM COMMITTEE:

Moved by Councillor (Mrs.) Cullinane, duly seconded and

- (i) RESOLVED - *That the Report of the Libraries and Museum Committee (Meeting held on 14th October, 1963 - Agenda pages 613 to 614) be received.*

ADOPTION OF REPORT

Moved by Councillor (Mrs.) Cullinane, duly seconded and

- (ii) RESOLVED - *That the Report of the Libraries and Museum Committee be approved and adopted.*

107. PUBLIC HEALTH COMMITTEE:

Moved by Alderman Naar, duly seconded and

- (i) RESOLVED - *That the Report of the Public Health Committee (Meeting held on 14th October, 1963 - Agenda pages 615 to 622) be received.*

ADOPTION OF REPORT

Moved by Alderman Naar, duly seconded and

- (ii) RESOLVED - *That the Report of the Public Health Committee be approved and adopted.*

108. CIVIL DEFENCE COMMITTEE:

Moved by Councillor Harris, duly seconded and

- (i) RESOLVED - *That the Report of the Civil Defence Committee (Meeting held on 15th October, 1963 - Agenda pages 623 to 626) be received.*

Page 624 - Item 3 - Civil Defence - Dispersal

In reply to a question by a Member as to when the dispersal plan was likely to be completed, the Chairman of the Committee stated that it was dependent on the transport arrangements being known and the transport schedules being received from the Ministry of Transport by the London County Council; it was understood these might be received in January, 1964.

ADOPTION OF REPORT

Moved by Councillor Harris, duly seconded and

- (ii) RESOLVED - *That the Report of the Civil Defence Committee be approved and adopted.*

109. APPEALS COMMITTEE:

Moved by Councillor Fletcher, duly seconded and

- (i) RESOLVED - *That the Report of the Appeals Committee (Meeting held on 21st October, 1963 - Agenda page 627) be received.*

ADOPTION OF REPORT

Moved by Councillor Fletcher, duly seconded and

- (ii) RESOLVED - *That the Report of the Appeals Committee be approved and adopted.*

110. HOUSING COMMITTEE:

Moved by Alderman Hills, duly seconded and

- (i) RESOLVED - *That the Report of the Housing Committee (Meeting held on 21st October, 1963 - Agenda pages 628 to 633) be received.*

ADOPTION OF REPORT

Moved by Alderman Hills, duly seconded and

- (ii) RESOLVED - *That the Report of the Housing Committee be approved and adopted.*

111. WORKS COMMITTEE:

Moved by Alderman Simons, duly seconded and

- (i) RESOLVED - *That the Report of the Works Committee (Meeting held on 21st October, 1963 - Agenda pages 634 to 636) be received.*

Page 635 - Item 4 - Hendon Urban Motorway - Bunns Lane Depot

Moved by Councillor Fletcher, duly seconded and

- (ii) RESOLVED - *That this item be considered by the Council (in Committee) this evening.*

ADOPTION OF REPORT

Moved by Alderman Simons, duly seconded and

- (iii) RESOLVED - *That the Report of the Works Committee, with the exception of item 4, be approved and adopted.*

112. BUILDINGS AND TOWN PLANNING COMMITTEE:

Moved by Councillor Fletcher, duly seconded and

- (i) RESOLVED - *That the Report of the Buildings and Town Planning Committee (Meeting held on 21st October, 1963 - Agenda pages 637 to 671) be received.*

Page 641 - Item 13 - Development at Hendon Central:

Item 14 - Development at Golders Green:

Item 15 - Land on the South Side of the North Circular Road:

In reply to a question by a Member, the Chairman of the Committee gave an assurance that any Planning Applications in respect of these developments would not be decided by the Buildings and Town Planning Committee under their executive powers, but would be the subject of recommendations to the Council to enable the Council at the appropriate time to have a full opportunity of debating the applications in public before a final decision is made.

Moved by Councillor Iwi, duly seconded and

- (ii) RESOLVED - *That these items be considered by the Council (in Committee) this evening.*

*Page 652 - Item 36 - Applications for Consent
Under Advertisement Regulations*

The Council agreed to the correction of this item by the addition of the words "Officer as recommendations in the case of excepted applications:-" at the end of the resolution.

ADOPTION OF REPORT

Moved by Councillor Fletcher, duly seconded and

- (iii) RESOLVED - *That the Report of the Buildings and Town Planning Committee as amended, with the exception of items 13, 14 and 15, be approved and adopted.*

113. EDUCATION COMMITTEE:

Moved by Alderman Freedman, duly seconded and

- (i) RESOLVED - *That the Report of the Education Committee (Meeting held on 22nd October, 1963 - Agenda pages 672 to 688) be received.*

ADOPTION OF REPORT

Moved by Alderman Freedman, duly seconded and

- (ii) RESOLVED - *That the Report of the Education Committee be approved and adopted.*

114. ESTABLISHMENT COMMITTEE:

Moved by Alderman Chainey, duly seconded and

- (i) RESOLVED - *That the Report of the Establishment Committee (Meeting held on 22nd October, 1963 - Agenda pages 689 to 697) be received.*

Page 689 - Attendance

The Council agreed to the insertion of a mark in the attendance list showing that Councillor Brown was absent from the meeting of the Committee on Council business.

Page 696 - Item 21 - Assisted Purchase of Cars

Moved by Councillor Iwi, duly seconded and

- (ii) RESOLVED - *That this item be considered by the Council (in Committee) this evening.*

ADOPTION OF REPORT

Moved by Alderman Chainey, duly seconded and

- (iii) RESOLVED - *That the Report of the Establishment Committee, as amended, with the exception of item 21, be approved and adopted.*

115. GENERAL PURPOSES COMMITTEE:

Moved by Alderman Sheill, duly seconded and

- (i) RESOLVED - *That the Report of the General Purposes Committee (Meeting held on 28th October, 1963 - Agenda Pages 698 to 706) be received.*

Page 701 - Item 9 - Information Service of the Council

AMENDMENT moved by Councillor (Mrs.) Young, duly seconded:-

That the Information Sub-Committee should have power to co-opt up to three Members of the Council who have experience in the provision of information to the Press and to the public.

On being put to the meeting the amendment was declared lost, 10 Members voting in favour and 16 against.

Page 703 - Item 16 - Public Bodies (Admission to Meetings) Act, 1960
 AMENDMENT moved by Councillor Bailey, duly seconded:-

THAT all words after "That" be deleted and the following words be substituted:-
 "this Council resolves that for an experimental period of six months, meetings of all Committees and Sub-Committees, with the exception of the Appeals, Appointments, Buildings and Town Planning and Establishment Committees and Sub-Committees thereof shall be open to the public and Press subject to the same conditions that are now applicable to the meetings of the Council and Education Committee; and this Council, therefore, instructs the Town Clerk to prepare a report to the next meeting on the changes to Standing Orders that this resolution involves".

Debate ensued.

On being put to the meeting the amendment was declared lost, 10 Members voting in favour and 24 against.

ADOPTION OF REPORT

Moved by Alderman Sheill, duly seconded and

- (ii) RESOLVED - *That the Report of the General Purposes Committee be approved and adopted.*

116. FINANCE COMMITTEE:

Moved by Alderman Pamplin, duly seconded and

- (i) RESOLVED - *That the Report of the Finance Committee (Meeting held on 29th October, 1963 - Agenda pages 707 to 715) be received.*

Page 709 - Item 8 - Financial Assistance to Housing Associations -
 Wendover and Moreland Courts, Finchley Road.

AMENDMENT moved by Councillor Iwi, duly seconded:-

THAT all words after "instructed" in the recommendation be deleted and the following be substituted:-

- "(a) To request the Tenants' Association to state what guarantees and covenants the Association proposes to enter into with the individual tenants, and what covenants if any it proposes that the individual tenants should enter into with the Council;
 (b) To request the Tenants' Association to endeavour to obtain copies of the intermediate leases of the property, and
 (c) To submit details of this information to the next meeting of the Finance Committee, with his observations thereon."

On being put to the meeting the amendment was declared carried.

- (ii) Accordingly RESOLVED - *That the Town Clerk be instructed*

- (a) *To request the Tenants' Association to state what guarantees and covenants the Association proposes to enter into with the individual tenants, and what covenants if any it proposes that the individual tenants should enter into with the Council;*
 (b) *To request the Tenants' Association to endeavour to obtain copies of the intermediate leases of the property, and*
 (c) *To submit details of this information to the next meeting of the Finance Committee, with his observations thereon.*

Page 712 - Item 18 - Staff - Leave of Absence and Appointments

The Council agreed to the correction of this item by the substitution of "Audit Assistant" for "Costing Assistant" in sub-paragraph (i).

ADOPTION OF REPORT

Moved by Alderman Pamplin, duly seconded and

- (iii) RESOLVED - *That the Report of the Finance Committee, as amended, be approved and adopted.*

117. COUNCIL IN COMMITTEE

At 8.25 p.m., motion moved by Alderman Sheill, duly seconded and

- RESOLVED - *That pursuant to Standing Order No. 8 the Council do now resolve itself into Committee by reason of the confidential nature of the business to be transacted, and that members of the Public and representatives of the Press be excluded from the meeting.*

COUNCIL IN COMMITTEE

The Worshipful the Mayor (in the Chair)

118. LAND ON THE SOUTH SIDE OF THE NORTH CIRCULAR ROAD:

119. DEVELOPMENT AT HENDON CENTRAL:

120. DEVELOPMENT AT GOLDERS GREEN:

Particulars of the Council's decisions on these items are recorded in manuscript.

121. TOWN AND COUNTRY PLANNING ACT, 1962 - LAND AT HALL LANE, N.W.4:

Moved by the Deputy Mayor, duly seconded:-

THAT item 12 of the Report of the Estates Committee be approved and adopted.

In reply to a question by a Member, the Chairman of the Committee gave an assurance that this matter would receive further consideration at the next meeting of the Estates Committee.

The motion for the adoption of the item was thereupon put to the meeting and carried.

Accordingly RESOLVED - *That item 12 of the Report of the Estates Committee be approved and adopted.*

122. HENDON URBAN MOTORWAY - BUNNS LANE DEPOT:

Particulars of the Council's decision on this item are recorded in manuscript.

123. ASSISTED PURCHASE OF CARS:

Moved by Alderman Chainey, duly seconded:-

THAT item 21 of the Report of the Establishment Committee be approved and adopted.

AMENDMENT moved by Councillor Iwi, duly seconded:-

THAT all words after "approved" in sub-paragraph (a) of the recommendation be deleted and the following be substituted:-

"in case (i) by the Chairman and Vice-Chairman of the Committee, and in cases (ii) and (iii) by the Town Clerk".

On being put to the meeting the amendment was declared lost.

The motion for the adoption of the item was then put to the meeting and declared carried.

Accordingly RESOLVED - *That item 21 of the Report of the Establishment Committee be approved and adopted.*

The meeting terminated at 9.55 p.m.

Report of the Appointments Committee

8th November, 1963

COMMITTEE:

* Councillor (Mrs.) Clara Thubrun, J.P. (Mayor) (Chairman)

Aldermen:

* L. C. Chainey,

* K.G. Pamplin,

* J.L. Freedman, J.P., M.A., LL.B.

* C.H. Sheill.

Councillor:

* (Mrs.) F.P. Fiander

* denotes Member present

1. APPOINTMENT OF CHAIRMAN:

RESOLVED - That the Worshipful the Mayor be appointed Chairman of the Meeting.

2. DEPUTY CHIEF ASSISTANT ARCHITECT:

The Committee interviewed six candidates for the post of Deputy Chief Assistant Architect (Grade "C") in the Borough Engineer and Surveyor's Department. After consideration the Committee

RESOLVED - That no appointment be made at present, and that the Town Clerk be instructed to re-advertise the vacancy.

3. SENIOR ASSISTANT ARCHITECT:

The Committee interviewed two selected candidates for the post of Senior Assistant Architect (Grade "A"/"B") in the Borough Engineer and Surveyor's Department, and in accordance with their executive powers

RESOLVED - That, subject to his passing the necessary Medical Examination, Mr. A.F. Almrott (Assistant Architect, Middlesex County Council) be appointed to the post of Senior Assistant Architect Grade "A"/"B", with commencing salary at two increments above the minimum of Scale "B".

4. APPOINTMENT OF ASSISTANT ARCHITECTS:

The Committee interviewed two selected candidates for the post of Assistant Architect (Grade A.P.T. III/IV) in the Borough Engineer and Surveyor's Department and in accordance with their executive powers

RESOLVED - That, subject to his passing the necessary Medical Examination, Mr. P.D. Triggs be appointed to the post of Assistant Architect (Grade A.P.T. III/IV) with salary commencing at the minimum of Grade A.P.T. IV.

The Committee further considered that the remaining applicant should be appointed to a suitable post in the Borough Engineer and Surveyor's Department, but there was only one vacant post of Assistant Architect (Grade A.P.T. III/IV). However, as there were two

vacant posts of Assistant Architects (Grade A.P.T. IV/ "A") the Committee, with the concurrence of the Chairman and Vice-Chairman of the Establishment Committee, were of the opinion that the establishment of the Borough Engineer and Surveyor's Department should be amended by substituting one post of Assistant Architect (Grade A.P.T. III/IV†) for one post of Assistant Architect (Grade A.P.T. IV/"A"), such post to be graded A.P.T. IV/"A" when the post is vacated by the undermentioned person.

RESOLVED -

- (1) That, subject to his passing the necessary Medical Examination, Mr. R. Shah be appointed to the post of Assistant Architect (Grade A.P.T. III/IV†) with commencing salary at three increments above the minimum of Scale A.P.T. III
- (2) That the Town Clerk be instructed to refer the matter to the Establishment Committee with a view to the amendment of the Establishment of the Borough Engineer and Surveyor's Department.

The Committee further

RESOLVED TO RECOMMEND - *That the action taken be approved and adopted.*

Report of the Allotments Committee

18th November, 1963

COMMITTEE:

* Councillor J.H. Felton, F.R.I.C.S., F.L.A.S., (Chairman)

* Alderman L.C. Chainey (Vice-Chairman)

Aldermen:

* W. Lloyd-Taylor (Deputy Mayor),

* D.F. Simons,

Councillors:

* W.P. Ashman,

* K.H. Farrow, A.I.B.,

* F.A. Sharman, B.Sc.,

* K.R. Brown,

(Scot), A.I.B.,

(Eng.), A.C.G.I.,

* J.S. Champion,

A.C.I.S.,

M.I.C.E.,

* E.B. Davis, B.A.,

* A.P. Fletcher,

+ (Mrs) Clara Thubrun,

* A.D. Mercer,

J.P. (Mayor)

Co-opted Members:

* Mr. A. Down,

* Mrs. L. Watkins,

* Mr. G. Watts,

* Mr. J.P. Long,

* Mr. R.B. Whitney.

* denotes Member present

+ denotes Member absent on Council business.

1. HOSPITAL FIELD ALLOTMENTS - ACCESS GATE:

The Town Clerk reported that he had received a request from a local resident, who was not an allottee, for permission to install a gate in his rear fence to allow access across the above allotments, and that this request had been refused in accordance with the general policy of allowing access gates only to those persons who are allottees or garden members of the allotment society concerned. The person concerned had since requested further consideration to be given to this matter.

RESOLVED TO RECOMMEND -

(1) That the action taken be approved and adopted.

(2) That the Council adhere to the present policy to allow access gates in the Council's boundary fences only to those persons who are allottees or garden members of the appropriate allotment society and the Town Clerk be instructed to inform the applicant accordingly.

2. APPEARANCE OF ALLOTMENT SITES - PROVISION OF NOTICE BOARDS:

The Borough Engineer and Surveyor reported that in accordance with the Council's instructions in October 1961 and November 1962 he had consulted the Hendon Federation of Allotment Societies concerning the display of appropriate notices on allotment sites with a

view to preventing the deposit of rubbish thereon, and indicated the wording of the notice which had been prepared in consultation with the Town Clerk.

A quotation for making 50 suitable boards had been obtained from Messrs. Drakard & Humble in the sum of £2.4s.9d. for each board; the total cost of each board, including erection, was £4. No specific provision had been made in the current estimates, but the expenditure would be met out of the maintenance fund.

RESOLVED TO RECOMMEND -

- (1) *That the form of notice submitted be approved.*
- (2) *That the Borough Engineer and Surveyor be instructed to accept the quotation of Messrs. Drakard & Humble in the sum of £111.17.6d. for making the notice boards.*
- (3) *That the Borough Engineer and Surveyor be instructed to arrange for the erection and display of the notice boards on allotment sites in consultation with the Hendon Federation of Allotment Societies.*

3. COOL OAK LANE ALLOTMENTS:

A member informed the Committee that damage had been caused to the entrance gates to these allotments by lorries. The Borough Engineer and Surveyor reported that he was aware of this damage and that instructions had been given for the gates to be reinstated. *Noted*

4. SPECIAL ITEMS - PROGRESS REPORT AND HALF-YEARLY COMPARATIVE STATEMENT:

In accordance with Financial Regulations Nos. 17 and 20, the Borough Treasurer submitted a statement showing the progress of special and capital works included in the 1963/64 estimates for the period 1st April to 26th October 1963. The statement also showed running expenses for the first half year of the current financial year compared with the provision in the estimates.

Noted

AW

Report (No. 1) of the Estates Committee

18th November, 1963.

COMMITTEE:

- *Alderman W. Lloyd-Taylor (Deputy Mayor) (Chairman)
 *Councillor J. H. Felton, F.R.I.C.S., F.L.A.S., (Vice-Chairman)

Aldermen:

*L. C. Chainey,

*D. F. Simons.

Councillors:

*W. P. Ashman,
 *K. R. Brown,
 *J. S. Champion,
 *E. B. Davis, B.A.,

*K. H. Farrow, A.I.B.,
 (Scot), A. I. B.,
 A. C. I. S.,
 *A. P. Fletcher,
 *A. D. Mercer,

*F. A. Sharman, B.Sc.,
 (Eng), A. C. G. I.,
 M. I. C. E.,
 *(Mrs.) Clara Thubrun,
 J. P., (Mayor).

* denotes Member present

1. DEVELOPMENT OF LAND ON THE NORTH AND SOUTH SIDES OF THE NORTH CIRCULAR ROAD:

The Town Clerk reported concerning tentative proposals submitted by a Joint Development Company formed by the Hammerson Group of Companies and Hackney and Hendon Greyhounds Limited, for development of the Council's land on the North Circular Road (a) on the north side, to the north-west of its proposed new junction with Hendon Way, so as to provide a comprehensive regional shopping centre and (b) on the south side so as to provide a new Hendon Stadium to replace the existing greyhound stadium which was expected to be displaced by the extension of the M. 1 Motorway.

Following these proposals, and after consultation with the Chairman of the Committee, the Town Clerk had invited representatives of the Joint Development Company, the Hendon and District Chamber of Commerce, and the Hendon Federation of Allotment Societies to attend the meeting and 22 such representatives were present.

The Town Clerk reported on the arrangements made for release to the Press of full details of the proposals for publication on the 22nd November, 1963, and for the Special Meeting of this Committee to be held on the 29th November, which representatives of the Joint Development Company would be attending and to which members of the Hendon and District Chamber of Commerce and representatives of the Hendon Federation of Allotment Societies and the Press were invited.

The proposals were explained in detail by the Borough Engineer and Surveyor and the representatives of the Joint Development Company following which answers were given to questions raised. The Chairman requested the representatives of the Hendon and District Chamber of Commerce and of the Hendon Federation of Allotment Societies to consult their members and to report the views of their organisations to the special meeting called for 29th November.

W.P.S.

The representatives of the Hendon and District Chamber of Commerce and the Hendon Federation of Allotment Societies then withdrew; the representatives of the Joint Development Company then stated their views on financial details to the Committee

In the circumstances, the Committee did not come to any conclusion in the matter, pending the holding of the further meeting of the Committee.

RESOLVED - That consideration of this matter be deferred until after the Special Meeting of this Committee to be held on 29th November, 1963.

2. GARDENS OF IVY HOUSE, NORTH END ROAD, N.W.11:

The Town Clerk reported that, as instructed, he had made enquiries from the eight other authorities whose boundaries adjoin the Hampstead Heath, and from the London County Council and the Middlesex County Council, as to whether they would be willing to contribute towards the cost (on the basis already suggested) if the Council decided to purchase these gardens.

Six of the authorities had agreed to contribute and replies were awaited from the remaining four authorities.

RESOLVED TO RECOMMEND - *That the Borough Engineer and Surveyor be instructed to open negotiations with the owners for the purchase of these gardens by the Council and that the appropriate Chief Officers be instructed to report to a future meeting of the Committee thereon.*

3. ENDEAVOUR HOUSE CANTEEN:

Particulars of the Town Clerk's report on this matter, together with the Committee's recommendations thereon, are recorded in manuscript in the Committee's Minute Book.

4. THE NORTH OF EDGWARE BURY - ALDENHAM SPECIAL ROADS (COUNTY OF MIDDLESEX) COMPULSORY PURCHASE (No.1) ORDER, 1963:

The Town Clerk reported that the Minister of Transport had recently made the above mentioned Compulsory Purchase Order, the schedule to which included land in the Council's ownership forming the access to Elstree Open Space. The Ministry had, however, made satisfactory provision for a new means of access to the Open Space.

RESOLVED TO RECOMMEND - *That the Town Clerk be instructed to inform the Minister of Transport that, from the Estates Committee's point of view, the Council do not object to the above-mentioned order.*

5. THE HENDON URBAN MOTORWAY SPECIAL ROADS (COUNTY OF MIDDLESEX) COMPULSORY PURCHASE (No. 1) ORDER, 1963:

The Town Clerk reported that the Minister of Transport had recently made the above mentioned Compulsory Purchase Order relating to the section of the Motorway between Edgwarebury Lane and Bunns Lane. In accordance with the undertaking given by the Minister's representative at the Public Local Inquiry, plot No. 287 (which, in the draft Order, related to the access to Sunnyfields Park) and Plots Nos. 348 and 349 (which, in the draft Order, related to the Council's Highway Depot at Bunns Lane) had been omitted from the Order as now made.

RESOLVED TO RECOMMEND - *That the Town Clerk be instructed to inform the Minister of Transport that, from the Estates Committee's point of view, the Council do not object to the above-mentioned Order.*

6. FRITH MANOR HOUSE SITE - RIDING SCHOOL:

The Town Clerk reported receipt of a letter from Mr. D.G. Turner indicating that

the above riding school had been elected to membership of the Association of British Riding Schools and referring to a plaque, issued by that Association, which Mr. Turner wished to exhibit at the entrance to the stable grounds.

RESOLVED TO RECOMMEND -

- (1) *That the Council grant consent under the lease to the plaque (measuring approximately 13" x 10") being affixed, to the satisfaction of the Borough Engineer and Surveyor, below the notice board at the entrance to the stable grounds of Frith Manor House site.*
- (2) *That the Town Clerk be instructed to inform Mr. Turner, and to endorse the lease accordingly.*

7. LAND AT REAR OF KINGS CLOSE, N.W.4:

The Town Clerk drew attention to one of three parcels of land (Plot No. 1) which formed part of the Dollis Brook Riverside Walk and which had been leased by the Council in 1950 to the owners of adjoining houses. He reported that the present owner of 68 Kings Close had reached provisional agreement for the sale of his property, but that completion of the negotiations was dependent upon the Council agreeing to the assignment of the lease of this land at the rear. Authority was requested to inform the vendor's solicitors of the Committee's recommendation as a matter of urgency.

RESOLVED TO RECOMMEND - *That the Council grant consent to the assignment by Mr. D.E. Evans of the residue his lease, subject to the terms and conditions thereof to Mr. J.A.R. De Lang and Mrs. L.M. De Lang, both of 23A Alexandra Mansions, West End Lane, N.W.6., and that the Town Clerk be instructed to issue the necessary licence to assign.*

The Committee further

RESOLVED, as a matter of urgency -

That the Town Clerk be instructed to inform Mr. D.E. Evans' Solicitors of the foregoing recommendation.

8. TOWN AND COUNTRY PLANNING ACT, 1962 - LAND AT HALL LANE, N.W.4:

The Town Clerk drew attention to the Purchase Notice served on this Council and to their decision on 11th November, 1963, to send a counter-notice to the owners of this land stating that, for the reason then given, the Council are not willing to comply with the Purchase Notice. Having regard to the assurance given by the Chairman, when the Committee's report was being considered by the Council, that this matter would receive further consideration the Town Clerk re-submitted the joint report which he and the Borough Engineer and Surveyor had placed before the Committee at their last meeting.

The Committee saw no reason to recommend any variation in the Council's previous decision, and

RESOLVED - That the Town Clerk be instructed to submit a report to a future meeting of the Committee on any developments arising out of service of the counter-notice.

9. COPTHALL PLAYING FIELDS - SUGGESTED SWIMMING POOL:

The Town Clerk drew attention to the decision reached by the Council, on the recommendation of the General Purposes Committee, that it was impracticable to site the proposed covered swimming pool on land within the proposed Civic Assembly Centre, as originally intended, and requesting this Committee to consider using part of Copthall Playing Fields for this purpose. He also referred to the joint report which the Borough Treasurer, the Borough Engineer and Surveyor and he had submitted to the Civic Accommodation Sub-Committee and reproduced the relevant extracts dealing with the problems of inadequate parking space at

W.F.

The Burroughs site which necessitated locating the swimming pool elsewhere.

The Committee agreed that the swimming pool could well be incorporated within the Playing Fields, near the Stadium, which would be a further stage towards developing the area as a comprehensive major sports venue providing central facilities for the new London Borough No. 30 as a whole. On the Council's instructions this suggestion had already been referred to the Joint Committee for London Borough No. 30 for their observations.

RESOLVED TO RECOMMEND - *That the Council approve the provision, within Cophall Playing Fields, of a covered swimming pool sited as shown coloured red on plan No. O.C. 5634/1 submitted and that the Town Clerk be instructed*

(i) *to inform the Joint Committee for London Borough No. 30 accordingly, and*
(ii) *to report their observations to a future meeting of the Estates Committee.*

10. COPTHALL STADIUM - ATHLETICS GENERALLY:

The Town Clerk and the Borough Engineer and Surveyor jointly reported referring (i) to the Council's decision approving the days of the week and times when the Stadium could be used for athletic training or for sports meetings, and fixing the charges therefor and (ii) to the organisations and individuals who had previously written expressing an interest in using the Stadium.

No commencing date had yet been fixed for its use and the report drew attention to certain essential works which were in progress and to the necessity of ensuring that no restriction or delay occurred in completing the Stadium in all respects in time for the All-England Schools Athletic Championships to be held on 17th and 18th July 1964. In addition, draft regulations for the efficient running of the Stadium remained to be approved by the Council.

Having regard, therefore, to the stage at which the facilities already approved for use by clubs and interested individuals should be publicised and subsequently brought into operation, the Committee

RESOLVED TO RECOMMEND - *That the Town Clerk be instructed to arrange, early in the New Year.*

- (a) *for the persons and clubs expressing an interest in the Stadium to be informed that it will be available after 18th July, 1964;*
(b) *to issue advertisements in the Local Press and in appropriate Sports Journals, drawing attention to the facilities that will be available after the above date.*

11. COPTHALL STADIUM - FENCING:

The Borough Engineer and Surveyor drew attention to the amount of £2,000 provided in the current estimates for fencing the Stadium and he sought authority to proceed with these works.

The prevent spectators encroaching from the stand and terracing on to the track, timber posts and rails 3 ft. high with white plastic-coated chain-link fencing fixed from the inside of the track were required at a cost of £1,000.

6 ft. high plastic-coated chain-link fencing was also required around the stadium (except for the section behind the pavilion which was protected by brick walls extending on both sides for about one-third of the perimeter of the track) so as to enclose the track entirely to a minimum depth of 30 yards beyond the terracing. This would also cost £1,000.

The Borough Treasurer had indicated that the total amount required would need to be raised by external borrowing.

RESOLVED TO RECOMMEND -

- (1) *That, subject to loan sanction being granted, the Borough Engineer and Surveyor*

be instructed to arrange for the provision and erection, by direct labour of chain-link fencing

- (a) around the running track over a distance of 500 yards at a cost of £1,000;
 (b) around the unfenced part of the perimeter of the stadium over a distance of 600 yards at a cost of £1,000.
- (2) That the Town Clerk be instructed to apply to the Minister of Housing and Local Government for consent to the borrowing, for a period of 10 years of a sum of £2,000.
- (3) That the Borough Treasurer be instructed to raise a loan of £2,000 in due course.

12. WOODCOCK HILL FARM - CONSTRUCTION OF NEW FARMHOUSE:

The Borough Engineer and Surveyor submitted particulars of quotations received for work included as prime cost items in the main contract relating to this project.

RESOLVED TO RECOMMEND - That the Borough Engineer and Surveyor be authorised to give instructions to the General Contractors to place orders, subject to no direct financial responsibility falling upon the Council, for the following prime cost items which are included in this Contract:-

	Amount of P.C. item £. s. d.	Amount of Quotation £. s. d.
<i>Roof Tiling and Tile Hanging:</i>		
<i>Wm.H. Judd, Ltd., Watford, Herts.</i>	235 0 0	216 4 5
<i>Electrical Installation:</i>		
<i>E. Wight & Co., Finchley, N.3.</i>	150 0 0	185 10 0
<i>Garage Sliding Door and Gear:</i>		
<i>Esavian, Ltd., Stevenage, Herts.</i>	160 0 0	150 0 0

13. WEST HENDON PLAYING FIELDS - NEW PAVILION: INTER-DISTRICT DRAINAGE:

The Borough Engineer and Surveyor reported that in order to provide proper soil drainage from the new pavilion it was necessary to enter into an agreement with Wembley Corporation to connect a drain into their sewer in these playing fields and that that Authority had consented thereto.

RESOLVED TO RECOMMEND - That the Town Clerk be instructed to arrange for the necessary addition to be made to the inter-district drainage agreement between this Council and Wembley Corporation.

14. WOODFIELD NURSERY:

The Borough Engineer and Surveyor reported that some cyclamens and other specimens grown at the nursery were considered likely to be of interest to the Royal Horticultural Society and he requested the opportunity of showing them at the Society's next meeting.

W.H.S.

RESOLVED TO RECOMMEND - *That the Borough Engineer and Surveyor be instructed to arrange for the cyclamens and other suitable exhibits to be transported and displayed at the Royal Horticultural Society Hall on the 26th and 27th November, 1963, at a cost not exceeding £20, for which provision exists in the estimates.*

5. LAND ADJACENT TO THE FAIRWAY, MILL HILL, N.W.7 - LICENCE TO G.E. CLOKE LIMITED:

The Borough Engineer and Surveyor referred to the licence granted to the above Company in April, 1957, permitting them, subject to certain conditions, to gain access to British Railways' land over land owned by the Council.

In connection with the Ministry of Transport contract for the construction of a group of bridges for the Hendon Urban Motorway, the most suitable place for operations for the construction of the bridges is Scratchwood Sidings, and the only means of access is over the land which is subject to the licence in favour of G.E. Cloke Limited. In order not to delay the contract for the bridges, the Committee

RESOLVED - That the Borough Engineer and Surveyor, in consultation with the Town Clerk and the Borough Treasurer, be instructed to negotiate terms with Geo. E. Cloke Limited, providing for the land to be used also by Holland and Hannen & Cubitt (Civil Engineering) Ltd., during the construction of the Bridges for the Hendon Urban Motorway.

The Committee further

RESOLVED TO RECOMMEND -

- (1) *That the Chairman and Vice-Chairman of the Committee be authorised to agree suitable terms on behalf of the Council.*
- (2) *That, upon the terms being agreed, the Town Clerk be instructed to arrange for the necessary legal documents to be executed.*
- (3) *That the appropriate Officers be instructed to submit a report to a future meeting of the Committee on the outcome of the negotiations.*

6. SCRATCHWOOD OPEN SPACE - MILL HILL GOLF CLUB LIMITED:

The Borough Engineer and Surveyor drew attention to the Council's decision (E.C. 10/6/63 - 30) to lease the fields numbered 215, 221 and 228 on the Ordnance Survey sheets Nos. T.Q. 2094 N.E. and T.Q. 2094 S.E. to the Club subject to satisfactory terms being negotiated and he reported on the terms suggested. Account had been taken of the absence of other uses for the fields and the considerable expenditure likely to be involved in making them suitable for golf course purposes. It was suggested that the lease should be co-terminous with the existing leases expiring on the 31st March, 1970.

The report also referred to a notice served on the Council as land owners, under Section 16 of the Town and Country Planning Act, 1962, of an application for planning permission to develop these fields, and the parts of fields numbered 222, 226 and 290 (which were already included in an existing lease to the Club) as part of the Golf Course by providing two holes to replace those affected by the Motorway proposals. Any representations against the notice had to be submitted to the Local Planning Authority within 21 days of the date of service of the notice and having regard to the Council's decisions to lease this land to the Club the Town Clerk and he saw no reason to recommend the Council as land owners to raise any objection to the proposed development.

RESOLVED TO RECOMMEND -

- (1) *That, subject to the consent of the Minister of Housing and Local Government being obtained and to the Club agreeing not to claim a reduction in the rent*

required under current leases when land on the west side of the course is taken for the Hendon Urban Motorway, the Town Clerk be instructed to complete a lease in a form to be approved by him of the fields numbered 215, 221 and 228 on the Ordnance Survey sheets Nos. T. Q. 2094 N.E. and T. Q. 2094 S.E. to the Mill Hill Golf Club, Limited, for a period expiring on the 31st March, 1970, at a rental of £15 per annum.

- (2) That the Town Clerk be instructed to inform the Secretary of the Mill Hill Golf Club, Limited, of this decision.
- (3) That the Council raise no objection, as land owners, to the development of the above land (the subject of the Section 16 Notice) as part of Mill Hill Golf Course.

17. PURCHASE OF VACANT INDUSTRIAL PREMISES IN HENDON:

18. PURCHASE OF VACANT INDUSTRIAL PREMISES IN EDGWARE:

Particulars of the Borough Engineer and Surveyor's reports on these matters, together with the Committee's decisions thereon, are recorded in manuscript in the Committee's Minute Book.

19. INSTRUCTION COURSE:

The Borough Engineer and Surveyor reported that J. Clubley Armstrong Danarm, Limited, proposed to hold a course of instruction in the maintenance and repair of chain saws at their works in Stroud, Gloucestershire, early in the New Year. He had made a provisional reservation for the Council's Forester and requested authority to confirm these arrangements. No fee was payable for the course and the only cost to the Council would be the officer's travelling and subsistence expenses.

RESOLVED TO RECOMMEND - *That, subject to the Borough Engineer and Surveyor being satisfied that some definite advantage is to be gained from the use of a chain saw he be instructed to arrange for the Forester to attend the two-day course at Stroud, Gloucestershire, and that the Borough Treasurer be instructed to pay his reasonable travelling and subsistence expenses.*

CEMETERY AND CREMATORIUM

20. HENDON CEMETERY AND CREMATORIUM - ORGANIST:

The Town Clerk reported that after consulting the Chairman he had interviewed applicants for the vacant post of organist and in accordance with his executive powers had appointed Mr. R. Paul, F.R.A.M., A.R.C.M., A.R.C.O., as organist and Mr. G.F. Penny, B.Mus., A.R.C.O.(CHM) and Mr. J.D. Johnston, B.A., A.R.C.O., as deputy organists on the usual terms. The other deputy organist is Mr. F.A. Lark, F.R.C.O.

RESOLVED TO RECOMMEND - *That the action taken be approved and adopted.*

21. HENDON CREMATORIUM - MEMORIAL GARDENS: ROSE BUSHES:

The Town Clerk drew attention to the Council's scale of charges under which the charge for purchasing a memorial rose bush/tree (including three years' maintenance) was £3.3.0d, this figure being related to the various species of floribunda bush roses originally planted in the Garden of Remembrance.

Ten standard rose trees had recently been introduced, to give an additional choice for selection, and in consultation with the Borough Treasurer the Town Clerk recommended that the charge for these be £5.5.0d each.

wps

RESOLVED TO RECOMMEND - *That the Council fix the charge for the purchase of standard rose trees (including three years' maintenance) at £5.5.0d each and instruct the Town Clerk to add this further entry to the existing schedule of crematorium charges.*

22. SPECIAL ITEMS - PROGRESS REPORT AND HALF-YEARLY COMPARATIVE STATEMENT:

In accordance with Financial Regulations Nos. 17 and 20 the Borough Treasurer submitted a statement showing the progress of all special and capital works included in the Committee's estimates for 1963/64 for the period 1st April to 26th October, 1963. The statement also showed running expenses for the first half of the current financial year, compared with the provision in the estimates.

RESOLVED TO RECOMMEND - *That supplementary estimates of £20 and £30 be approved to meet the additional expenditure incurred in surfacing the car park at Clitterhouse Playing Fields and providing fencing at Claremont Playground respectively.*

W.L.J.

Report of the Highways Committee

18th November, 1963.

COMMITTEE:

*Councillor J.W. Shock, M.A., F.C.A., (Chairman)
Councillor A. Young, LL.B., (Vice-Chairman)

Aldermen:

*J.L. Freedman, J.P.,
M.A., LL.B.,

*L.A. Hills,

*K.G. Pamplin.

Councillors:

*(Mrs.) F.P. Fiander,

*Q. J. Iwi, M.A.,

*B.E. McCormack,

*R.J.W. Porcas,

*R. Robinson,

*I.D. Scott,

*T.C. Stewart,

†(Mrs.) Clara Thubrun,
J.P., (Mayor).

* denotes Member present

† denotes Member absent on Council business.

TRUNK AND SPECIAL ROADS

1. PEDESTRIAN SUBWAYS BENEATH TRUNK ROADS:

The Town Clerk reported on a request from the Middlesex County Council that this Council consider making Byelaws prohibiting cycling through pedestrian subways beneath trunk roads in the Borough. There were eight such subways beneath Barnet Way, Edgware Way, Watford Way and Hendon Way.

RESOLVED TO RECOMMEND - *That the Town Clerk be instructed to submit to the Secretary of State for preliminary consideration, draft Byelaws for the good rule and government of the Borough prohibiting cycling in the subways in question.*

2. EDGWARE ROAD - CONTROL OF UNLEASHED DOGS:

The Town Clerk reported that the Borough Councils of Willesden, Wembley and Harrow had consented to the Hendon Council making an Order under the Road Traffic Acts, 1960 and 1962, whereby it shall be an offence to cause or permit unleashed dogs to be on the section of Edgware Road between Ash Grove, N.W.2. and Spur Road, Edgware. Public notice had been given of the Council's proposals in accordance with the appropriate Regulations and the Town Clerk submitted for the Committee's consideration the one objection received to the making of an Order.

After considering the terms of the objection received. the Committee

RESOLVED TO RECOMMEND -

(1) *That the Council make an Order under the Road Traffic Acts, 1960 and 1962, designating Edgware Road (A.5.) from Ash Grove, N.W.2, to Spur Road, Edgware, as a road on which it is an offence for a person to cause or permit a dog to be, without the dog being held on a lead.*

(2) *That the Town Clerk be instructed to take any necessary steps in connection with*

the making of the Order and to inform the objector of the Council's decision and the reasons therefor.

3. EDGWARE WAY - PEDESTRIAN FACILITIES:
WATFORD WAY - CONTROL OF SPEED OF TRAFFIC:

At the request of the Chairman of the Committee, the Town Clerk re-submitted his report to the Committee at their last meeting on correspondence with the Ministry of Transport concerning the Council's representations for satisfactory provision to assist pedestrians to cross Edgware Way in the vicinity of the junction with Lynford Gardens and the Grove (Edgware Ward) and on a suggestion by a local organisation, referred to this Committee by the Road Safety Sub-Committee, that the Council should consider the need for the control of speed of traffic between Northway Circus and Mill Hill Circus and at Fiveways Corner.

The Town Clerk reminded the Committee of the Council's resolution at their meeting on 11th November, instructing him to inform the Minister of Transport that the Council urge the early provision of triple lane dual carriageways on the section of the A.41 trunk road from Spur Road to Northway Circus.

On reconsideration of this matter the Committee were of the opinion that before deciding whether to make representations to the Minister of Transport on this matter the Committee should have the opportunity of considering a detailed report on the whole length of the trunk road within the Borough north of Mill Hill Circus and of reporting thereon to the Council. The Committee accordingly

RESOLVED TO RECOMMEND -

- (1) *That the Council rescind their resolution (No. 105(ii)) on this matter taken at their meeting on 11th November 1963.*
- (2) *That the Borough Engineer and Surveyor in consultation with the County Engineer and Surveyor, be instructed to report on road dimensions and traffic conditions in the length of Watford Way and Edgware Way between the Elstree roundabout and Mill Hill Circus.*

The Committee further

RESOLVED - That the Town Clerk be instructed meanwhile to refrain from implementing the Council's instructions to communicate with the Minister of Transport on this matter.

RESOLVED TO RECOMMEND - *That the action taken be approved and adopted.*

4. HENDON CENTRAL - PROVISION FOR WAITING AND TURNING OF BUSES:

The Town Clerk reported that, as instructed, he had urged the London Transport Board to construct a bus terminus over the railway at Hendon Central, indicating that in the Council's view this was the only satisfactory arrangement to deal with waiting and turning buses.

The Board had replied that in their view the arrangements proposed for the re-routing of certain buses via Station Road, Audley Road and Vivian Avenue and for them to wait in a lay-by in Watford Way represented the only reasonable alternative to the present arrangements in view of the pending road improvements. They did not propose, on the grounds of a road improvement scheme, to seek authority for the expenditure which would be entailed in the reconstruction of the Hendon Central Station on the lines suggested by the Council.

The Committee considered that the re-routing of buses gave rise to a question of traffic working in Audley Road.

RESOLVED TO RECOMMEND -

- (1) *That the appropriate Chief Officers be instructed to submit a further report in due course when the effect of the Trunk Road works undertaken by the Ministry of Transport can be observed.*
- (2) *That the Borough Engineer and Surveyor be instructed to submit at a future meeting a report on the question of one-way traffic working in the section of Audley Road between Vivian Avenue and Station Road.*

5. BRENT CROSS FLYOVER SCHEME - DRAFT COMPULSORY PURCHASE ORDER:

The Town Clerk reported that he had received notice from the Ministry of Transport of the Minister's intention to make a further Compulsory Purchase Order in connection with the above-mentioned scheme. He had consulted with the Borough Engineer and Surveyor and as no land in the Council's ownership was affected by the Order, no objection had been lodged.

RESOLVED TO RECOMMEND - *That the action taken be approved and adopted.*

6. THE NORTH OF EDGWARE BURY - ALDENHAM SPECIAL ROADS (COUNTY OF MIDDLESEX) COMPULSORY PURCHASE (No.1) ORDER, 1963:

The Town Clerk reported that the Minister of Transport had recently made the above-mentioned Compulsory Purchase Order, the schedule to which included land in the Council's ownership forming access to the Elstree Open Space. The Ministry had, however, made satisfactory provision for a new means of access to the open space.

RESOLVED TO RECOMMEND - *That the Town Clerk be instructed to inform the Minister of Transport that from a highways aspect the Council have no adverse comment to make on the above-mentioned Order.*

7. THE HENDON URBAN MOTORWAY SPECIAL ROADS (COUNTY OF MIDDLESEX) COMPULSORY PURCHASE (No.1) ORDER, 1963:

The Town Clerk reported that the Minister of Transport had recently made the above-mentioned Compulsory Purchase Order relating to the section of the motorway between Edgwarebury Lane and Bunns Lane. In accordance with the undertaking given by the Minister's representative at the Public Local Inquiry, plot No.287, which, in the draft Order, related to the access to Sunnyfields Park, and plots No. 348 and 349, which, in the draft Order, related to the Council's Highways Depot at Bunns Lane, had been omitted from the Order as now made.

RESOLVED TO RECOMMEND - *That the Town Clerk be instructed to inform the Minister of Transport that from a Highways aspect the Council have no adverse comment to make on the above-mentioned Order.*

8. HENDON URBAN MOTORWAY - CONSTRUCTION OF RAILWAY BRIDGES:

The Borough Engineer and Surveyor reported that the Ministry of Transport had let a contract for the construction of railway bridges in connection with the Hendon Urban Motorway and that work had commenced. In connection with the bridge at Selvage Lane, the Contractors had experienced considerable difficulty in finding a site for their huts and had sought the Council's permission to erect them on the roadside open space at the junction of Selvage Lane and Gibbs Green (Mill Hill Ward).

The Borough Engineer and Surveyor further reported that in connection with the construction of the new bridge at Lilley Lane, it would be necessary for the Ministry's Contractors to widen the paved area of the footpath between Hale Grove Gardens and the railway and

to regulate vehicular and pedestrian traffic so as to facilitate their access to the site. They had given an assurance that every possible precaution would be taken to ensure the safety and convenience of pedestrians using the footpath affected.

In connection with the reconstruction of the Mill Hill Broadway railway bridge, the Borough Engineer and Surveyor further reported that it would be necessary to close the highway beneath the bridge completely on one day and that the Ministry of Transport were making all necessary arrangements for this closure to take place on Sunday, 12th January, 1964.

The Committee noted the arrangements to be made in connection with the bridges at Lilley Lane and Mill Hill Broadway and, after considering the observations of the Town Clerk,

RESOLVED TO RECOMMEND - *That the Borough Engineer and Surveyor be instructed to inform the Ministry's Contractors that the Council offer no objection to their use, for the duration of the Contract and subject to suitable safeguards being taken to the satisfaction of the Borough Engineer and Surveyor, of a part of the roadside open space at the junction of Selvage Lane and Gibbs Green.*

9. JUNCTION OF EDGWARE WAY AND SPUR ROAD - BUS PASSENGER SHELTERS:

As instructed, the Borough Engineer and Surveyor submitted details of improved bus passenger shelters which Pearl and Dean Ltd., had agreed to provide at the above mentioned road junction free of charge, in exchange for advertising rights, provided the Council would be responsible for their erection.

RESOLVED TO RECOMMEND -

- (1) *That the Council approve the type of bus passenger shelter submitted.*
- (2) *That subject to the execution of an Agreement in a form to be approved by the Town Clerk, the Borough Engineer and Surveyor be instructed to erect at a cost not exceeding £30 two shelters of the type submitted to be supplied by Pearl and Dean Limited.*

10. SELECTION OF PRIMARY ROUTES IN THE LONDON TRAFFIC AREA:

The Borough Engineer and Surveyor reported that in Circular No. Roads 17/63 the Minister of Transport had indicated his intention of designating certain Primary Routes, other than motorways, suitable for long journeys between important towns. These routes would be distinguished by special directional signs and would be protected by signs in all access roads requiring drivers to stop or give way before entering the Primary Route.

The Minister had requested the Council's observations on the proposal that the Primary Routes in Hendon should comprise the following trunk roads:-

- Elstree Hill (A.5)
- Barnet Way, and)
- Great North Way) (A.1)
- Watford Way and)
- Hendon Way to its junction) (A.1 and A.41)
- with North Circular Road)
- North Circular Road (A.406)

RESOLVED TO RECOMMEND - *That the Town Clerk be instructed to inform the Minister of Transport that the Council have no objection to the proposals.*

PRIVATE STREETS

11. BRAMPTON LANE, N.W.4:

As instructed, the Borough Engineer and Surveyor reported on the condition of the northern limb of the above mentioned accommodation road having a length of approximately

45 yards and a width varying from 12 ft. to 11ft. 3 in. and on the dimensions of the carriage-way and footway which could be accommodated if the road were made up.

RESOLVED TO RECOMMEND -

- (1) *That the accommodation road at the rear of Nos. 119 to 129 Brent Street, known as Brampton Lane, N. W. 4, situated within the Borough of Hendon and not being at present sewered, levelled, paved, metalled, flagged, channelled and made good to the satisfaction of the Council, be sewered, levelled, paved metalled flagged, channelled and made good under and in accordance with the provisions of the Code of 1892 contained in Part IX of the Highways Act, 1959, and the expense incurred in executing such works be apportioned upon the premises fronting on the said street according to the respective frontages of such premises, regard being had to the greater or less degree of benefit to be derived by any premises from such works, and the amount and value of any work already done by the owners or occupiers of such premises.*
- (2) *That the Borough Engineer and Surveyor be and is hereby instructed to prepare in conformity with this Resolution and to submit to the Council:-*
 - (a) *A specification of the above named works with plans and sections;*
 - (b) *An estimate of the probable expense of the works;*
 - (c) *A provisional apportionment of the estimated expense among the premises liable to be charged therewith under the Code of 1892.*

12. MOWBRAY PARADE, EDGWARE:

The Borough Engineer and Surveyor reported that Mowbray Parade, between Mowbray Road and Broadfields Avenue (Edgware Ward) could now be declared a highway maintainable at the public expense for the whole of its length of 133 yards.

RESOLVED TO RECOMMEND - *That the above mentioned road be now declared a highway maintainable at the public expense and that the Town Clerk be instructed to arrange for the appropriate notices to be posted where necessary.*

13. ACCOMMODATION ROAD BETWEEN HOLDERS HILL AVENUE AND GREAT NORTH WAY, N.W. 4:

As instructed, the Borough Engineer and Surveyor submitted plans, a specification, an estimate and a provisional apportionment for the making up of the accommodation road between Holders Hill Avenue and Great North Way (Central Ward) under Part IX of the Highways Act, 1959, (the Code of 1892). He reported that the Council would be liable for the cost apportioned in respect of the junction of Holders Hill Drive, amounting to £40.12s.3d.

RESOLVED TO RECOMMEND -

- (1) *That the Council, in pursuance of the Code of 1892 in Part IX of Highways Act 1959, approve the specification, plans and sections, the estimate of the expense of the works and the provisional apportionment of the estimated expense among the premises liable to be charged therewith under the Act, now prepared and submitted by the Borough Engineer and Surveyor for the Private Street Works to be carried out with respect to the street within the Borough known as the accommodation road between Holders Hill Avenue and Great North Way, N. W. 4.*
- (2) *That the Town Clerk be instructed to publish this resolution and serve copies thereof upon the frontagers.*

14. ACCOMMODATION ROAD AT REAR OF PREMISES IN VIVIAN AVENUE, CENTRAL CIRCUS AND WATFORD WAY:

The Borough Engineer and Surveyor reported that the above mentioned accommodation

road (Park Ward) was in an unsatisfactory condition; he drew attention to complaints received and sought the Committee's instructions regarding the making up of the street.

RESOLVED TO RECOMMEND -

- (1) *That the accommodation road at the rear of Nos. 2 to 16 Vivian Avenue, 6 to 10 Central Circus and 1 to 41 Watford Way, N.W.4, situated within the Borough of Hendon and not being at present sewered, levelled, paved, metalled, flagged, channelled and made good to the satisfaction of the Council, be sewered, levelled, paved, metalled, flagged, channelled and made good under and in accordance with the provisions of the Code of 1892 contained in Part IX of the Highways Act 1959, and the expense incurred in executing such works be apportioned upon the premises fronting on the said street according to the respective frontages of such premises, regard being had to the greater or less degree of benefit to be derived by any premises from such works, and the amount and value of any work already done by the owners occupiers of such premises.*
- (2) *That the Borough Engineer and Surveyor be and is hereby instructed to prepare in conformity with this resolution and to submit to the Council:-*
 - (a) *A specification of the above named works, with plans and sections;*
 - (b) *An estimate of the probable expense of the works;*
 - (c) *A provisional apportionment of the estimated expense among the premises liable to be charged therewith under the Code of 1892.*

15. HOLDERS HILL ROAD, N.W.4:

The Borough Engineer and Surveyor reported that W. Reed and Company Limited wished to enter into the Council's standard form of agreement for the making up and taking over of a new road proposed to serve development of a site off Holders Hill Road (Central Ward).

RESOLVED TO RECOMMEND - *That the Town Clerk be instructed to complete an agreement with W. Reed and Company Limited for the making up and taking over of the road in question extending as far as the entrance to the roadway leading to the block of garages proposed as part of the new development.*

TRAFFIC CONTROL

16. JUNCTION OF CRICKLEWOOD LANE, CLAREMONT ROAD AND LICHFIELD ROAD:

The Town Clerk reported that the British Railways Board had agreed to the installation of a detector pad on land in their ownership at Cricklewood Station, subject to the completion of a licence and to the payment to them by the Council of an annual sum of £1. The installation was required in connection with the provision of traffic control signals at the above mentioned road junction (Childs Hill Ward). The Board had subsequently been asked to accept payment by way of a commuted sum of £20 and their reply was awaited.

RESOLVED TO RECOMMEND - *That the Town Clerk be instructed to complete a Licence in a form to be approved by him, between the Corporation and the British Railways Board providing for payment to the Board of either a commuted sum of £20 or an annual sum of £1.*

17. B.T.C. ESTATE - 15 M.P.H. SPEED LIMIT:

The Town Clerk reported on a letter from the Residents' Association (BRM Cricklewood and Brent) requesting the Council to consider the question of reducing from 30 m.p.h. to 15 m.p.h. the speed limit on a number of roads in the Edgware Road section of the Estate. He had informed

the Association that the Minister of Transport was only prepared in exceptional circumstances to consider the imposition of a speed limit lower than 30 m.p.h., and reported that no accidents involving injury were recorded for 1962 and up to the end of August 1963 and on the Borough Engineer and Surveyor's informal consultation with the Police on the matter.

RESOLVED TO RECOMMEND

- (1) *That no action be taken in the matter.*
- (2) *That the Town Clerk be instructed to inform the Residents' Association accordingly.*

18. WAYSIDE, N.W.11:

The Borough Engineer and Surveyor reported that, following representations from a resident of one of a block of flats at 170, Hendon Way, the Divisional Road Engineer and the London Traffic Management Unit had proposed the replacement of the existing 'No Entry' signs at the junction with Gresham Gardens by a 'No Through Road' sign and the erection of 'No Entry' signs farther west towards Hendon Way beyond the vehicular access to 170 Hendon Way, to facilitate access by vehicles to that property.

The Committee considered that the proposal would be for the exclusive benefit of the occupiers of the flats, which had been erected after the existing one-way working in Wayside (Golders Green and Childs Hill Wards) had been brought into operation.

RESOLVED TO RECOMMEND -

- (1) *That the Council raise no objection to the proposal.*
- (2) *That the Town Clerk be instructed to request the owners of 170 Hendon Way to bear the cost, not exceeding £100, of providing and erecting the signs.*
- (3) *That the Borough Engineer and Surveyor be instructed.*
 - (i) *Subject to the owners of 170 Hendon Way agreeing to bear the cost, to arrange for the provision and erection of the signs, and*
 - (ii) *To inform the Divisional Road Engineer and the appropriate Officer of the London Traffic Management Unit accordingly.*

19. OLD RECTORY GARDENS AND RECTORY LANE, EDGWARE:

The Borough Engineer and Surveyor reported that as instructed he had arranged for signs necessary to implement the proposed one-way traffic working in the above mentioned roads (Edgware Ward) to be erected.

The Ministry of Transport had considered objections to the proposal and suggested that the scheme should be operated for a period of six months and reviewed thereafter.

A Member of the Committee drew attention to obstruction caused by the protracted parking of a vehicle which regularly delivered oil to a cinema in the vicinity.

RESOLVED TO RECOMMEND - *That the Borough Engineer and Surveyor be instructed*

- (1) *To inform the appropriate Officer of the Ministry of Transport that the Council agree to the Ministry's proposal that the operation of one-way working in these roads should be for an experimental period of six months, and*
- (2) *To request the owners of the above mentioned cinema to consider what alternative arrangements could be made to avoid traffic obstruction by the vehicle delivering oil to their premises.*

20. ACCOMMODATION ROAD, MOWBRAY PARADE, EDGWARE - ONE-WAY TRAFFIC AND LAYBY:

As instructed the Borough Engineer and Surveyor submitted a scheme for the introduction of one-way traffic working in Mowbray Parade (Edgware Ward) which would entail vehicles entering the road from Broadfields Avenue, proceeding into Mowbray Road and then either left into Edgware Way or right from Mowbray Road into the accommodation road at the rear of Mowbray Parade and thence into Broadfields Avenue.

The estimated cost of providing the necessary signs was £150 for which there was provision in the current year's estimates.

The Borough Engineer and Surveyor also submitted a scheme for constructing a layby providing parking spaces for approximately sixteen cars, on the south side of Mowbray Parade, at an estimated total cost of £5,250 including Statutory Undertakers' works.

RESOLVED TO RECOMMEND -

- (1) *That the Borough Engineer and Surveyor be instructed to consult the appropriate Officers of the Ministry of Transport and of the Metropolitan Police with a view to the introduction of a one-way traffic system as indicated above, and to submit a further report at a future meeting of the Committee.*
- (2) *That no action be taken in respect of the construction of a layby in Mowbray Parade.*

21. ST. ALBANS LANE, N.W.11:

The Borough Engineer and Surveyor reported that signs to implement one-way working in St. Albans Lane (Golders Green Ward) had been erected, and that, following representations by a business firm with premises in St. Albans Lane the London Traffic Management Unit had proposed the replacement of the existing "No - Entry" signs at the junction with Finchley Road by "No Through Road" signs; the erection of "No Entry" signs further east beyond the first bend in the Lane, and the imposition of "No Waiting" restrictions for the first three hundred feet from Finchley Road.

The estimated cost of providing the necessary additional signs was £140, for which there was no provision in the current year's estimates.

RESOLVED TO RECOMMEND -

- (1) *That the Borough Engineer and Surveyor be instructed*
 - (i) *To inform the Divisional Road Engineer that the Council agree to the proposed revised arrangements for the operation of one-way working in St. Albans Lane, and*
 - (ii) *To arrange for the provision and erection of the necessary signs.*
- (2) *That approval be given to a supplementary estimate of £140 for this purpose.*

22. THE BURROUGHS, N.W.4:

The Borough Engineer and Surveyor reported on representations made to the Ministry of Transport by a business firm with premises in Burroughs Gardens, regarding difficulties experienced by vehicles entering or leaving Burroughs Gardens due to the parking of vehicles at the junction with The Burroughs (Park Ward). The Ministry had consulted with the Commissioner of Police and proposed to make Regulations extending the existing "No Waiting" restrictions in The Burroughs to the junction with Watford Way. The restrictions would apply in Brampton Grove and Egerton Gardens for a distance, in each case, of 45 ft. from the junction with The Burroughs and would necessitate a minor adjustment to the existing street parking place in Egerton Gardens.

The estimated cost of providing the necessary signs was £175, for which no provision had been made in the current year's estimates.

RESOLVED TO RECOMMEND -

- (1) *That subject to the approval of the Middlesex County Council the Borough Engineer and Surveyor be instructed:-*
 - (i) *To inform the Divisional Road Engineer that this Council approve the Ministry's proposals for the extension of 'No Waiting' restrictions in The Burroughs as indicated above;*
 - (ii) *To arrange for the provision and erection of the necessary signs.*

- (2) *That approval be given to a supplementary estimate of income and expenditure of £175 to cover the expenditure involved.*

23. HIGH STREET, EDGWARE:

The Borough Engineer and Surveyor reported that, following representations made to the Ministry of Transport by Harrow Borough Council, a meeting of representatives of the Ministry, the Police, the County Engineer, the Borough Engineer and Surveyor of Harrow and his Department had been held to discuss traffic conditions in High Street, Edgware (Edgware Ward) and the adjoining side roads. It had been proposed that waiting restrictions should be imposed in High Street, Edgware, from a point 200 ft. south of Station Road, Edgware, to a point 45ft. north of Grove Road, which would also affect the adjoining side roads, including Grove Road and Manor Park Crescent in this Borough, for a distance of 45 ft. from their junction with High Street, and Station Road for a distance of 200 ft.

The Committee observed that these proposals were likely to give rise to a considerable parking problem in nearby roads.

(Alderman Freedman declared an interest in this item).

RESOLVED TO RECOMMEND - *That the Town Clerk be instructed:-*

- (i) *To inform the Minister of Transport that this Council do not favour the introduction of waiting restrictions as indicated above, and consider that traffic problems in Edgware Road could more effectively be dealt with by the establishment of a "Clearway" along its length from Spur Road, Edgware to Ash Grove, N.W.2, during the peak traffic periods of 8.0 a.m. to 9.30 a.m. and 4.0 p.m. to 6.30 p.m.*
- (ii) *To inform the Middlesex County Council and the Harrow, Wembley and Willesden Councils accordingly.*

24. FINCHLEY ROAD - LAYBY:

The Borough Engineer and Surveyor reported on a letter from the Hendon and District Chamber of Commerce referring to the introduction of "No Waiting" restrictions in Finchley Road, between Bridge Lane and Portsdown Avenue (Garden Suburb Ward), and to representations by traders in the vicinity urging the construction of a layby on the east side of Finchley Road to increase parking facilities.

The Committee considered a scheme submitted by the Borough Engineer and Surveyor for the provision of a layby at a point approximately 133 yards south of the junction with Bridge Lane, which would provide eleven parking places. The scheme would involve substantial alterations to Statutory Undertakers' works, and the total estimated cost was £3,230 for which there was no provision in the current year's estimates.

RESOLVED TO RECOMMEND - *That no action be taken in the matter and that the Town Clerk be instructed to inform the Hendon and District Chamber of Commerce accordingly.*

25. JUNCTION OF MEADWAY, WILDWOOD ROAD AND THORNTON WAY:

The Borough Engineer and Surveyor reported on site meetings and discussions between representatives of the Ministry of Transport, the Traffic Branch of the Metropolitan Police, and his Department, regarding the Council's representations for the provision of "Halt" signs in Wildwood Road and Thornton Way (Garden Suburb Ward). At the Ministry's request improvements to carriageway markings in Meadway and additional carriageway markings in the other two roads had been carried out, and the owner of a property in Wildwood Road had reduced the height of his garden hedge, which had previously obstructed visibility at the junction.

The Committee considered a subsequent letter from the Ministry referring to stringent criteria observed in considering the erection of "Halt" signs and stating that they were of opinion that such signs were not justified at this location.

RESOLVED TO RECOMMEND - *That no further action be taken in the matter.*

26. JUNCTION OF FINCHLEY ROAD AND GOLDERS GREEN ROAD:

The Borough Engineer and Surveyor reported on proposals of the Commissioner of Police of the Metropolis for the prohibition, for an experimental period commencing on 1st December 1963, between the hours of 7.0 a.m. and 7.0 p.m. on Mondays to Fridays, of right turning traffic at various road junctions throughout the Metropolitan Police district. The above mentioned junction had been selected for this purpose, and it was proposed that southbound vehicles in Finchley Road would be prohibited from turning right into Golders Green Road (Garden Suburb and Childs Hill Wards).

The Council had also been invited to submit details of any other road junctions in the Borough where it was considered that the prohibition could be usefully employed.

RESOLVED TO RECOMMEND - *That the Borough Engineer and Surveyor be instructed*

(i) *To inform the Commissioner of Police that this Council do not favour the proposal to prohibit right turning traffic at the Finchley Road/Golders Green Road junction on the grounds that it is likely to create considerable traffic hazards on the alternative diversionary routes available in the vicinity, and*

(ii) *To submit to the next meeting of the Committee details of suggested road junctions in the Borough at which the scheme could be operated.*

GENERAL

27. SURPLUS RAILWAY LAND:

Particulars of a report of the Town Clerk on this matter and the Committee's decision thereon are recorded in manuscript in the Committee's Minute Book.

28. BUSHFIELD CRESCENT, EDGWARE:

The Town Clerk reported on a letter addressed to the Chairman by a member of the Committee requesting consideration of the question of annoyance to residents and hazard to pedestrians in Bushfield Crescent (Edgware Ward) arising from its inconsiderate use by motor cyclists and its frequent use by learner car drivers.

RESOLVED TO RECOMMEND - *That the Town Clerk be instructed to draw the attention of the Superintendent of Police, Edgware Police Station, to this matter.*

29. WYKEHAM ROAD, N.W.4 - PARKING:

The Town Clerk reported on a letter of petition from eleven residents of Wykeham Road (Park Ward) complaining of inconvenience resulting from extensive car parking in the road, and suggesting that the Council consider the conversion of one-eighth of the area of Hendon Park into a car park. The Town Clerk had informed the sender of the petition that the question of the provision of parking facilities in the vicinity of Hendon Central Station was under active consideration by the Council, and sought the Committee's further instructions.

RESOLVED - That the Town Clerk be instructed

(i) *To refer this matter to the Estates Committee and the Parking Accommodation Sub-Committee for their consideration, and*

(ii) *To submit a further report to this Committee in due course.*

30. STREET TREE:

Particulars of a Joint Report of the Town Clerk, the Borough Treasurer and the Borough

Engineer and Surveyor on this matter and the Committee's decision thereon are recorded in manuscript in the Committee's Minute Book.

31. and 32. STREET TREES:

Particulars of the reports of the Borough Engineer and Surveyor on these matters and the Committee's decisions thereon are recorded in manuscript in the Committee's Minute Book.

33. THE BROADWAY, MILL HILL - LAYBY:

As instructed the Borough Engineer and Surveyor submitted a scheme for constructing a layby, 170 ft. in length and 18ft. in width, along the northbound traffic lane in The Broadway, Mill Hill (Mill Hill Ward) outside the General Post Office. After providing for the necessary bus stopping place there would be parking places for up to eight cars but the width of the footway would be reduced to 12 ft. at a point where there was heavy pedestrian traffic and intending bus passengers waited. Alterations to Statutory Undertakers' works would be necessary, and the estimated total cost of the scheme was £3,150 for which there was no provision in the current year's estimates.

The Borough Engineer and Surveyor also referred to the railway bridge reconstruction works which would be carried out during the coming year and the resultant disruption of traffic in the area.

RESOLVED TO RECOMMEND - *That no action be taken in the matter.*

34. DIRECTION SIGNS:

The Borough Engineer and Surveyor submitted an application from the London Transport Board for permission to attach three signs to lamp columns in Highfield Avenue, Golders Green Road and Bittacy Hill (Golders Green and Mill Hill Wards).

RESOLVED TO RECOMMEND - *That the Borough Engineer and Surveyor be instructed to inform the appropriate Officers of the London Transport Board that, subject to endorsement of the existing agreement between the Corporation and the Board in a manner to be approved by the Town Clerk, the Council grant the permission sought.*

35. JUNCTION OF TEMPLE FORTUNE HILL AND HAMPSTEAD WAY, - MEMORIAL SEAT:

The Borough Engineer and Surveyor reported on a request from a resident of Temple Fortune Hill to provide a memorial seat of the usual design at the north east junction of Temple Fortune Hill and Hampstead Way (Garden Suburb Ward) at her own expense, and that the site suggested was considered suitable.

RESOLVED TO RECOMMEND - *That the Borough Engineer and Surveyor be instructed:-*

- (i) *To inform the resident concerned of the Council's appreciation of her action, and*
- (ii) *To arrange for the erection of the seat in a suitable position in due course.*

36. BRIDGE LANE - TELEPHONE KIOSK:

The Borough Engineer and Surveyor reported on a letter from the Telephone Manager, North Western Area, expressing concern that due to the provision of a new vehicular entrance to Bridge Lane Garage, the telephone kiosk sited on the private forecourt outside those premises was now within 4ft. 6ins. of the kerb, and at the possible danger to persons using the telephone kiosk from cars entering or leaving the garage. The Telephone Manager had suggested the provision by the G.P.O. of guard rails at this point.

RESOLVED TO RECOMMEND - *That the Borough Engineer and Surveyor be instructed to inform the Telephone Manager that the Council offer no objection to the erection by the G.P.O. of guard rails in a suitable position.*

37. THE GREEN, CRANMER ROAD, EDGWARE:

As instructed the Borough Engineer and Surveyor submitted details of proposed alterations to the layout of the above-mentioned Green by the provision of additional plants and shrubs, to deter the playing of games by children. He had arranged for the two existing seats on the Green to be repaired and the Committee felt that two additional seats should be provided. The estimated cost of the works was £150 which could be met from provision made in the current year's estimates.

RESOLVED TO RECOMMEND - *That the Borough Engineer and Surveyor be instructed to carry out the works at a cost not exceeding £150.*

38. DRYFIELD ROAD - LAYBY:

As instructed the Borough Engineer and Surveyor reported on certain roadside open spaces in the Burnt Oak area (Burnt Oak Ward) at which laybys might be constructed. In each case the land concerned was under the control of the London County Council whose consent would be required before any work could be carried out.

The report made particular reference to a scheme for the provision of a layby in Dryfield Road utilising part of the roadside open space to provide parking accommodation for approximately nine cars. Alterations to Statutory Undertakers' works would be necessary and the total estimated cost of this scheme was £1,040 for which there was insufficient provision in the current year's estimates.

After considering a plan of this latter site, the Committee

RESOLVED - That the Borough Engineer and Surveyor be instructed to report to a future meeting of the Committee on the question of widening the access road around the roadside green in Dryfield Road for its entire length.

39. CAR PARKING SURVEY:

As instructed, the Borough Engineer and Surveyor reported on staffing difficulties causing delay in the implementation of a car parking survey in the Borough. He stated that in view of the desirability of obtaining information on parking at shopping centres before the Christmas period, he proposed, where possible, to divert from other engineering work engineering staff and employees for this purpose and he sought approval to this proposal.

RESOLVED TO RECOMMEND - *That the action proposed be approved and adopted.*

40. STAFF - APPOINTMENT OF TRAFFIC ENGINEER:

The Borough Engineer and Surveyor reported that applications for the above mentioned appointment on Grade "A/B" had been invited by advertisement on four occasions since April 1963 and that the only application received had been withdrawn. It seemed unlikely that an Engineer with the particular training and experience required would be recruited on Grade "A/B".

RESOLVED - That the Town Clerk be instructed to refer this matter to the Establishment Committee with a recommendation that the post be re-graded Grade "C" and that the establishment of the Borough Engineer and Surveyor's Department be amended accordingly.

41. PARTINGDALE LANE, N.W.7:

The Borough Engineer and Surveyor reported on a request from the Central Electricity Generating Board for the Council to carry out, at the Board's expense, works to widen a section of Partingdale Lane (Mill Hill Ward) for a distance of 60 yards from Frith Lane, and to remove an elm tree situated on this section of the highway. The Borough Engineer and Surveyor submitted details of the proposed widening works at an estimated cost of £1,650,

which were necessary to facilitate delivery of 200-ton transformers to the Board's transmission site in the vicinity; he was of opinion, however, that the widening works would obviate the necessity for removing the elm tree.

RESOLVED TO RECOMMEND - *That the Borough Engineer and Surveyor be instructed:-*

- (i) *To inform the appropriate Officer of the Central Electricity Generating Board that the Council agree to undertake the widening works in Partingdale Lane at the Board's expense but are unwilling to accede to the Board's request for the removal of the elm tree;*
- (ii) *To discuss further with the appropriate Officers of the Board the question of the elm tree and if necessary to submit a further report to the Committee in due course, and*
- (iii) *To arrange for the execution of the widening works.*

42. ROAD SAFETY:

The Borough Engineer and Surveyor drew attention to matters which the Road Safety Sub-Committee had requested this Committee to consider, including the provision of a "Slow" warning sign (now erected) in Selvage Lane near its junction with Hale Lane, and the question of the introduction of unilateral waiting restrictions in Edgwarebury Lane (Mill Hill Ward).

The Borough Engineer and Surveyor informed the Committee that the Minister of Transport had now approved the Council's pilot scheme proposals for "No Waiting" restrictions in various roads in the Borough, including such restrictions on both sides of Edgwarebury Lane for a distance of 250 ft. from Station Road.

In regard to the remaining matters referred to by the Sub-Committee, the Borough Engineer and Surveyor proposed to report at the next meeting of the Committee on traffic conditions at (i) the junction of Deans Lane, Hale Lane and Selvage Lane, and (ii) the junction of Orange Hill Road and Deansbrook Road.

RESOLVED TO RECOMMEND -

- (1) *That the action taken be approved and adopted*
- (2) *That consideration of the question of the introduction of unilateral waiting restrictions in Edgwarebury Lane be deferred, and that the Borough Engineer and Surveyor be instructed to submit a further report thereon when the effect of the above mentioned pilot scheme can be observed.*

43. NORTH END ROAD - WIDENING AND IMPROVEMENT:

The Borough Engineer and Surveyor referred to the Council's decision in November, 1962, approving the terms for their acquisition of land required for the widening of North End Road (Garden Suburb Ward) at a cost of £2,000, the Council to be responsible for accommodation works.

The construction of a part of the new boundary wall, necessitated by the improvement work, had been carried out by the Vendors' contractors at an estimated cost of £500 and the Vendors sought payment of this cost by the Council.

The Vendors had also requested payment as from the completion of the road works early in September, 1963, of interest on the purchase price of the land. Adequate provision had been made in the current year's estimates.

RESOLVED TO RECOMMEND - *That, subject to the approval by the Middlesex County Council of the terms of acquisition, the Town Clerk be instructed to complete a conveyance to the Council for highway purposes of the land referred to on the terms indicated above, including payment to the Vendors of a sum not exceeding £.500 in respect of the cost of the boundary wall; interest on the purchase price*

of the land until completion of the Deed of Conveyance and payment of the Vendors' legal costs and Surveyors' fees.

44. SPECIAL ITEMS - FINANCIAL PROGRESS REPORT AND HALF-YEARLY COMPARATIVE STATEMENT:

In accordance with Financial Regulations Nos. 17 and 20, the Borough Treasurer submitted a statement showing the progress of special and capital works included in the 1963/64 estimates for the period 1st April to 26th October, 1963. The statement also showed running expenses for the first half of the current financial year compared with the provision in the estimates. The Committee *noted* the statement and

RESOLVED TO RECOMMEND - *That a supplementary estimate of income and expenditure for 1963/64 be approved as follows:-*

County Roads Class II

Hammers Lane Resurfacing£110.



Report of the Libraries and Museum Committee

18th November 1963

COMMITTEE:

- * Councillor (Mrs) N.I. Cullinane (Chairman)
- * Alderman C.H. Sheill (Vice-Chairman)

Aldermen:

* A.A. Naar, M.B.E.,

* A. Paul, J.P.

Councillors:

* L.W. Bailey,

* C.F. Harris,

* (Mrs) Clara Thubrun, J.P.
(Mayor)

* D.T. Baron,

* A.A. Hoskins,
B.Sc. (Econ.)

* F.L. Tyler, B.A.,

* H.R. Brooks,

* (Mrs) P.K.H. Young, M.B.E.

* denotes Member present

1. VICTORIA COUNTY HISTORY OF MIDDLESEX:

The Town Clerk reported on a letter from the Middlesex Victoria County History Council referring to their meeting last February when they urged on the Executive Committee of the Council the importance of writing and maintaining the history, and if possible, expediting it. The Executive Committee had accordingly considered the prospects for the period extending until 1969 and had laid out a budget assuring an income of approximately £4,850 per annum. They considered that the existing basis of contributions based upon rateable values of the respective districts should not be departed from, and accordingly contributions had been re-calculated on the basis of the most recent rateable values of the district concerned, with the result that Hendon's annual contribution would be increased from £203 to £385.

RESOLVED TO RECOMMEND - *That the Borough Treasurer be instructed to pay, with effect from 1st April 1964, the increased contribution of £385 to the Middlesex Victoria County History Council, and that the Town Clerk be instructed to inform them accordingly.*

2. BRANCH LIBRARY, WEST HENDON WARD:

At the request of a member of the Council, the Committee considered the question of the allocation of a site suitable for the construction of a branch library in the West Hendon Ward.

RESOLVED - That the appropriate Chief Officers be instructed to submit a Joint Report on the matter to a future meeting of the Committee, having regard to

- (a) the availability of sites,
- (b) the requirements for additional branch libraries in the Borough, and
- (c) the order of priority in which such requirements should be met.

N.I. Cullinane

3. HISTORY OF HENDON:

The Borough Librarian referred to the Council's decision to approve in principle the publication of a "History of Hendon" (L. & M.C. 11/9/61 - 13) prepared by Mr. J. Hopkins F.L.A. (Reference Librarian) and reported that the work was now ready for printing. He submitted particulars of quotations received from three selected firms and stated that samples of the work of each firm had been examined. A sum of £550 had been included in the current estimates for printing the "History of Hendon". The Committee were of the opinion that although the quotation of £718.12.6d. by W.S. Cowell Ltd. was the highest quotation received, it was the most suitable for the work.

RESOLVED TO RECOMMEND -

- (1) *That the Borough Librarian be instructed to accept the quotation of W.S. Cowell Ltd. amounting to £718.12.6d. for the supply of 2,000 copies of the "History of Hendon."*
- (2) *That a supplementary estimate of £170 be approved to cover the expenditure involved.*

4. NATIONAL CENTRAL LIBRARY:

The Borough Librarian submitted a summary of the 47th Annual Report of the National Central Library for the year ended 31st March 1963.

Noted

5. STEREO RECORDS:

The Borough Librarian reported on the desirability of including stereo records in the Gramophone Record Library. A number of requests had been received from members of the public for these records, which were now being made available by an increasing number of Public Library Authorities. The Borough Librarian estimated that a sum of £500 would provide an initial collection of 300 stereophonic records.

RESOLVED - That the Borough Treasurer be instructed to include a sum of £500 in the draft estimates for 1964/65 for consideration in due course for the provision of stereophonic records.

6. STAFF, IN-TRAINING SCHEME:

The Borough Librarian reported that during July, August and September 1963 twelve members of the junior staff resigned their positions and were replaced by new entrants mostly young people leaving school. This represented 28 per cent of the junior service staff and the turnover emphasized the need for a special training scheme to introduce new entrants to the various aspects of the Library Service. The Borough Librarian submitted particulars of arrangements he had made for two courses of lectures to be given this winter by senior members of the Library Staff.

RESOLVED TO RECOMMEND - *That the action taken be approved and adopted.*

7. STAFF:

The Borough Librarian reported on the following action taken in accordance with his executive powers:-

- (i) the transfer to the permanent staff of one member of his department on completion of six months satisfactory service.
- (ii) the granting of leave of absence to three officers of his department, in two cases for study purposes.

RESOLVED TO RECOMMEND - *That the action taken by the Borough Librarian be approved and adopted.*

8. STUDY TOUR OF AMERICAN LIBRARIES:

The Borough Librarian referred to the decision of the Council (L & M.C. 9/9/63 - 8) granting leave of absence to three members of the staff of his department to enable them to attend a study tour of American Libraries, and on behalf of the three members of the staff concerned he conveyed to the Committee their thanks for the facilities granted to them.

Noted

9. SPECIAL ITEMS - FINANCIAL PROGRESS REPORT AND HALF-YEARLY COMPARATIVE STATEMENT:

In accordance with Financial Regulations Nos. 17 and 20 the Borough Treasurer submitted a statement showing the progress of special and capital works included in the 1963/64 estimates for the period 1st April to 26th October 1963. The statement also showed running expenses for the first half of the current financial year compared with the provision in the estimates.

Noted

H. Sullivan

Report of the Public Health Committee

18th November, 1963

COMMITTEE:

- * Alderman A.A. Naar, M.B.E., (Chairman)
- * Councillor H.R. Brooks (Vice-Chairman)

Aldermen:

* A. Paul, J.P.,

* C.H. Sheill.

Councillors:

* L.W. Bailey,

* C.F. Harris,

* F.L. Tyler, B.A.,

* D.T. Baron,

* A.A. Hoskins, B.Sc.,
(Econ),

* (Mrs) P.K.H. Young,
M.B.E.,

* (Mrs) N.I. Cullinane,

* (Mrs) Clara Thubrun,
J.P., (Mayor)

* denotes Member present

DEMOLITION OR CLOSING ORDERS

1. 1, 2, 3, 4 & 5 WILSONS COTTAGES, HIGH STREET, ELSTREE:

The Town Clerk referred to the Council's decision to begin the procedure for making Demolition or Closing Orders in respect of the above mentioned properties. He reported that notices had been served on the persons having control of the properties stating that the Committee would consider the condition of the premises and any offer of which notice had been duly given with respect to the carrying out of any work to the properties or their future use. The Town Clerk reported that the owner of the properties had informed the Medical Officer of Health that he was submitting proposals for making the properties fit for human habitation. In these circumstances, it was

RESOLVED - That consideration of the matter be deferred until the next meeting of the Committee.

GENERAL

2. CENTRAL COUNCIL FOR HEALTH EDUCATION - ANNUAL CONFERENCE, 1964:

The Town Clerk submitted an invitation from the Central Council for Health Education for this Council to appoint delegates to attend the Annual Conference to be held at Westminster on Thursday 30th January, 1964. This Conference is included in the Council's approved list and the Minister of Housing and Local Government had sanctioned the payment of the reasonable expenses of one member's attendance at this Conference.

The Committee in pursuance of their executive powers

RESOLVED -

- (1) That the Chairman of the Committee (Alderman A.A. Naar) and the Medical Officer of Health be appointed delegates at the above mentioned Conference.
- (2) That the Borough Treasurer be instructed to pay the reasonable expenses of the delegates.

3. THE ROYAL SOCIETY OF HEALTH - ANNUAL CONGRESS, 1964:

The Town Clerk submitted an invitation to the Council to appoint delegates to attend the Annual Congress of the above mentioned Society to be held at Torquay from the 27th April to 1st May, 1964, such Congress being included in the list of conferences approved by the Council. The Minister of Housing and Local Government had sanctioned the payment of the reasonable expenses of one member's attendance at this Congress.

The Borough Engineer and Surveyor and the Medical Officer of Health expressed a desire to be present or represented at the Congress.

The Committee in pursuance of their executive powers,

RESOLVED -

- (1) That the Chairman of the Committee (Alderman A.A. Naar), and the Borough Engineer and Surveyor and the Medical Officer of Health or their representatives be appointed to attend the above mentioned Congress as the Council's delegates.
- (2) That the Borough Treasurer be instructed to pay the reasonable expenses of the delegates.

4. THE ASSOCIATION OF PUBLIC HEALTH INSPECTORS.
THE NATIONAL SOCIETY FOR CLEAN AIR:

The Committee *noted* with an expression of appreciation the reports of the delegates on the proceedings at the Annual Conferences of the above mentioned Organisations.

5. RESULT OF PROSECUTIONS:

The Town Clerk reported as follows on proceedings taken in the Magistrates Court.

<i>Date</i>	<i>Defendant</i>	<i>Summons</i>	<i>Plea</i>	<i>Result</i>
10/10/63	Mr. T. Woo 2 Queensbury Place, S.W.7.	Nuisance under Public Health Act 1936 at 112, Audley Road, N.W.4. (relating to roofs).	Not Guilty	The Magistrates ordered the Defendant to abate the nuisance within 28 days. They im- posed a fine of £5 and awarded the Council £5.5.0. costs.
10/10/63	Mr. T. Woo 2, Queensbury Place, S.W.7.	Nuisance under Public Health Act 1936 at 112 Audley Road, N.W.4. (relating to other items.)	Not Guilty	The Magistrates ordered the Defendant to abate the nuisance within 28 days. They imposed a fine of £5 and awarded the Council £5.5.0. costs.

naar

<i>Date</i>	<i>Defendant</i>	<i>Summons</i>	<i>Plea</i>	<i>Result</i>
7/11/63	Mr. A.L. Downs, 58 Masefield Ave., Boreham Wood.	Nuisance under Public Health Act, 1936 at 6 Sunningfields Crescent, N.W.4.	Not Guilty	The Magistrates agreed to the with- drawal of the Summons as the nuisance had been abated, and awarded the Council £2.2.0. costs.
18/11/63	London Co-operative Society Ltd. 54 Maryland St., Strat- ford, E.15.	Selling milk containing machine oil (Food & Drugs Act 1955, Section 2).	Guilty	The Magistrates imposed a fine of £10 and awarded the Council £5.5.0. costs.

Noted

6. NOISE ABATEMENT ACT, 1960 - GARAGE, 3, BRIDGE LANE, N.W.11:

The Town Clerk and the Medical Officer of Health jointly reported regarding the action being taken to deal with the noise nuisance arising from these premises. The Architect acting for the Company had prepared plans embodying proposals for enclosing within the building the two sets of equipment which were the main source of nuisance. The plans had been forwarded to the Noise Control and Research Faculty of Southampton University and their observations were awaited. The Company's Architect had also sent the plans to another specialist in noise control for a second opinion and the plans had been shown to the Borough Engineer and Surveyor in connection with any approval that might be required under the Building Byelaws. It was understood that a Contractor had already been provisionally instructed to carry out the necessary work as soon as approval was given and that the Company were most anxious for the work to be completed by the end of the month.

The Committee duly *noted* the position and in pursuance of their executive powers, RESOLVED - That the Medical Officer of Health be instructed, if necessary, to serve notices on the Company, in a form to be approved by the Town Clerk, and subject to his being satisfied as to the evidence, under the Public Health Act, 1936, Section 93, and the Noise Abatement Act, 1960, Section 1.

7 ANIMAL BOARDING ESTABLISHMENTS ACT, 1963:

As instructed by the Council (P.H.C. 14/10/63 - 4) the Town Clerk and the Medical Officer of Health jointly reported on conditions to be imposed on licences issued under the above mentioned Act. Section 1 (3) of the Act required the Local Authority to have regard to the need for securing conditions for the protection, comfort and welfare of dogs and cats in boarding establishments. The report set out twelve conditions which were based upon a list obtained from the Royal Society for the Prevention of Cruelty to Animals and which it was suggested should be incorporated in any licences which might be granted under the Act.

At the present time there would not appear to be any boarding establishments for cats and dogs in the Borough to which the Act would apply.

RESOLVED TO RECOMMEND - *That the twelve conditions set out in the joint report be approved, and that the Town Clerk be instructed to incorporate such conditions in licences granted under the above-mentioned Act.*

8. DIPHTHERIA:

The Medical Officer of Health submitted particulars of a case of diphtheria which occurred affecting a boy residing in Mill Hill and attending a special school in Finchley, and of a second case involving the boy's brother. The Medical Officer of Health reported on the action taken in connection therewith.

Noted

9. STAFF - CHIEF PUBLIC HEALTH INSPECTOR:

The Medical Officer of Health reported that Mr. F.H. Day, Chief Public Health Inspector had notified his intention to retire on pension with effect from 11th January, 1964. Mr. Day had been in the service of the Council since April, 1929, and had held the post of Chief Public Health Inspector since 1960.

RESOLVED - That the Committee place on record their deep sense of gratitude and appreciation of the long and conscientious service rendered by Mr. Day during a period of over 34 years.

10. STAFF - PUBLIC HEALTH INSPECTOR:

The Medical Officer of Health reported that Mr. W. Shackcloth, Public Health Inspector had tendered his resignation to take effect on the 31st December, 1963. Mr. Shackcloth had obtained a similar position with the East Barnet Urban District Council.

Noted

11. ANNUAL REPORT OF THE MEDICAL OFFICER OF HEALTH:

The Committee considered the annual report of the Medical Officer of Health for the year 1962 and information given orally by the Medical Officer of Health in supplement. The Committee *noted* the report with an expression of appreciation thereof.

12. STATUTORY NOTICES:

On the report of the Medical Officer of Health the Committee in pursuance of their executive powers,

RESOLVED - That the Medical Officer of Health be instructed to serve notices, in a form to be approved by the Town Clerk, under the Statutory provisions indicated in respect of the premises recorded in the Committee's Minute Book.

13. PUBLIC HEALTH ACT, 1936 - SECTION 78:

The Medical Officer of Health reported that the under-mentioned passages which were each used in common by the occupants of two or more buildings, and not being maintainable at public expense, were not regularly swept and kept clean and free from rubbish or other accumulations and were in need of cleansing:-

- (a) Passage at rear of Nos. 2 - 14, Cricklewood Lane, N.W.2.
- (b) Passage at rear of Nos. 38 - 48, Woodville Road, N.W.11.
- (c) Passage at rear of Nos. 47 - 55, Elmcroft Crescent, N.W.11.

RESOLVED TO RECOMMEND - *That, subject to the Town Clerk being satisfied as to the legal position, the Borough Engineer and Surveyor be instructed to cleanse the passages referred to above.*

It was further

RESOLVED - That the Borough Engineer and Surveyor and the Medical Officer of Health be instructed to submit to a future meeting of the Committee a further report regarding the apportionment of the expenses incurred in carrying out the works.

14. THE FOOD HYGIENE (GENERAL) REGULATIONS 1960 - CONTRAVENTION:

The Medical Officer of Health reported that as a result of an inspection made of shop premises at 87 Brent Street, N.W.4. used for the purpose of a fruiterer's shop, a notice was served on Cook's Fruit Stores Ltd, requiring them to comply with Regulation 8 in respect of fruit displayed on a permanent wooden stand kept on the street pavement outside the front of the shop, the lowest level of the fruit displayed being nine inches from the ground. Observations made of the shop since the service of the notice revealed that fruit continued to be displayed in this manner.

RESOLVED TO RECOMMEND - *That, subject to his being satisfied as to the evidence, the Town Clerk be instructed to institute proceedings against Cook's Fruit Stores Ltd, for failure to comply with the Food Hygiene (General) Regulations, 1960.*

15. THE FOOD HYGIENE (GENERAL) REGULATIONS, 1960 - APPLICATION FOR EXEMPTION:

The Medical Officer of Health reported that as a result of a notice served upon Mrs. J. Goldberg of 33 Finchley Lane, N.W.4., requiring her compliance with Regulations 19 (a) and (b) of the above-mentioned Regulations, he submitted an application from Mrs. Goldberg for a certificate of exemption from the above-mentioned Regulations. After full consideration of the matter it was

RESOLVED TO RECOMMEND - *That the application be not granted, and that the Medical Officer of Health be instructed to inform the applicant accordingly.*

16. REGISTRATION UNDER MILK & DAIRIES (GENERAL) REGULATIONS 1959:

On the report of the Medical Officer of Health it was

RESOLVED TO RECOMMEND - *That the Medical Officer of Health be instructed to register Mr. J.A. Ewins as a distributor of milk from his shop at 16 Colindale Avenue, N.W.9. in accordance with the provisions of the Milk and Dairies (General) Regulations 1959.*

17. FOOD & DRUGS ACT 1955:

The Town Clerk and the Medical Officer of Health jointly reported on a complaint received concerning the purchase in the Borough of a half pound packet of butter containing an insect.

After considering the report, the Committee, in pursuance of their executive powers, RESOLVED - *That the Town Clerk be instructed to send a warning letter to the retailers.*

18. SALE OF ICE CREAM:

The Medical Officer of Health reported on an application received for the registration of premises for the sale of ice cream under Section 16 of the Food and Drugs Act, 1955, and stated that on inspection, the premises and equipment were found to be satisfactory.

RESOLVED TO RECOMMEND - *That the Medical Officer of Health be instructed to register the under-mentioned premises in accordance with the provisions of Section 16 of the Food and Drugs Act 1955:-*

(a) 17, Edgwarebury Lane, Edgware.

(b) Refreshment kiosk, Childs Hill Park, N.W.2.

19. APPLICATIONS FOR THE REGISTRATION OF HAWKERS:

On the report of the Medical Officer of Health the Committee in pursuance of their executive powers

RESOLVED - That the Medical Officer of Health be instructed to register in accordance with Section II of the Middlesex County Council Act, 1950, Mr. S. Fisher of 166, Green Lane, Edgware, as a hawker of meat (mobile butcher's shop) and Mr. R.H. Hills of 48 Asmunds Place, N.W.11. as a hawker of frankfurters in split rolls, and that the Town Clerk be instructed to issue the necessary Certificates.

20. PROPOSED CANCELLATION OF REGISTRATION OF HAWKER:

The Medical Officer submitted particulars of a person registered as a hawker and reported that there did not appear to be any evidence that he was now trading in the Borough. As the Council could no longer be satisfied that the arrangements for the storage and distribution of food were suitable, the Committee

RESOLVED TO RECOMMEND - *That, subject to his being satisfied as to the evidence, the Town Clerk be instructed to serve a notice on the person referred to in the report of the Medical Officer of Health to appear before a future meeting of the Committee to show cause why his registration as a hawker under Section II of the Middlesex County Council Act 1950, should not be revoked.*

21. REVOCATION OF THE REGISTRATION OF HAWKERS AND PREMISES USED AS HAWKERS STORAGE PREMISES:

The Town Clerk reported that as instructed he had served notices upon two persons previously reported by the Medical Officer of Health as registered hawkers in respect of whom there did not appear to be any evidence that they were now trading in the Borough, and also upon one person whose premises were registered as hawkers' storage premises which were found to be no longer used for this purpose. In accordance with the provisions of the Act he had invited the persons concerned to attend at this meeting of the Committee to show cause why their registration should not be revoked. The persons concerned did not attend before the Committee and it was

RESOLVED TO RECOMMEND - *That the Medical Officer of Health be instructed to revoke the registration of*
 (a) *Mr. G.A.W. Crook and*
Mr. D.H.W. Scott as hawkers
 (b) *8, Elmcroft Garages, Elmcroft Crescent, N.W.11. as hawkers storage premises.*

22. THE BOROUGH OF HENDON SMOKE CONTROL (No. 7) ORDER 1963:

The Medical Officer of Health reported that 16 Hartland Drive, Edgware was occupied as a Presbytery for the Church of St. Matthias Broadfields Avenue, Edgware, and that adaptation of the fireplace in the around floor front room was necessary to avoid contravention of the Smoke Control Order, at an estimated cost of £6.19s.6d. An application had been received from the Rev. Father J. McCoy on behalf of the Church Authorities, for the re-imbusement of the whole of the cost of the work.

It has been the Council's practice to re-imburse the whole of the cost in such cases and in these circumstances the Committee

RESOLVED TO RECOMMEND - *That, in accordance with Section 15 of the Clean Air Act 1956, the Council undertake to re-imburse the whole of the cost of the approved works at 16 Hartland Drive, Edgware.*

23. PET ANIMALS ACT, 1951:

The Medical Officer of Health submitted a list of applications for the renewal of licences to keep pet shops in the Borough under the provisions of the above mentioned Act. The premises had been inspected and the arrangements for the keeping of the pets found to be satisfactory, and in pursuance of their executive powers, the Committee,

RESOLVED - That the applications listed in the report of the Medical Officer of Health be granted, and that the Town Clerk be instructed to issue the necessary licences subject to the usual conditions, for the period expiring on 31st December, 1964.

24. REQUISITIONS:

Requisitions amounting to £103.5s.8d, were submitted to the Committee

RESOLVED - That requisitions for items already ordered amounting to £103.5.8d. be confirmed.

25. SPECIAL ITEMS - FINANCIAL PROGRESS REPORT AND HALF-YEARLY COMPARATIVE STATEMENT:

In accordance with Financial Regulations Nos. 17 and 20 the Borough Treasurer submitted a statement showing the progress of special capital works included in the 1963/64 estimates for the period 1st April to 26th October, 1963.

The statement also showed running expenses for the first half of the current financial year compared with the provision in the estimates.

The Committee *noted* the statement and

RESOLVED TO RECOMMEND - *That a supplementary estimate of £280 be approved in respect of excess expenditure in connection with Smoke Control Area No. 2, under the Clean Air Act, 1956.*

A large, handwritten signature in cursive script is written across the lower half of the page. The signature is somewhat illegible but appears to be a name. Below the signature, there are several horizontal lines and scribbles, possibly indicating a signature line or a correction.

Report of the Civil Defence Committee

19th November, 1963.

COMMITTEE:

- *Councillor C.F. Harris (Chairman)
- *Councillor T.C. Stewart (Vice-Chairman)

Alderman:

*D.F. Simons

Councillors:

*W.P. Ashman,	*E.B. Davis, B.A.,	*F.A. Sharman, B.Sc.
*L.W. Bailey,	*A.D. Mercer,	(Eng), A.C.G.I., M.I.C.E.
*H.R. Brooks,	*R.J.W. Porcas,	†(Mrs.) Clara Thubrun, J.P.,
*(Mrs.) N.I. Cullinane,	R. Robinson,	(Mayor).

Co-opted Members:

*Mr. G.E. Ballard,	*Mr. C.L.B. Freeman,	*Mr. A.E. Lofthouse.
*Mr. C.H. Bate,	*Mrs. M.A. Fryer,	

* denotes Member present

† denotes Member absent on Council business.

1. CAMPAIGN FOR NUCLEAR DISARMAMENT:

The Town Clerk reported that he had received a letter from the Acting Secretary of the South Hendon Group, Campaign for Nuclear Disarmament, stating that the Group desired to obtain information about Civil Defence planning in the Hendon area, and asking to be supplied with some facts in answer to a number of questions which the Town Clerk had set out in his report.

Having heard the Town Clerk's report in this matter, the Committee

RESOLVED TO RECOMMEND - *That the Town Clerk be instructed to inform the acting Secretary of the South Hendon Group, Campaign for Nuclear Disarmament, that the Council are not prepared to take any action to provide the information required by the Group, and that the town Clerk be instructed to deal with any further similar enquiries in the same way.*

2. RE-ORGANISATION OF THE CIVIL DEFENCE CORPS - INSPECTION:

The Town Clerk reported upon Middlesex County Council Defence Circular No. 15/63 relating to the re-organisation of the Civil Defence Corps, which stated that the Regional Director would prepare an annual report on each Division of the Corps in his region, and that it was understood that during the current year he hoped to arrange for about six local authorities in the Middlesex Division to be inspected.

Paul H. Man

It was understood that the Regional Director proposed that the appropriate Regional Officer, accompanied by an officer from the County Civil Defence Headquarters should make two visits to the local Civil Defence Officer. The first visit would be an informal one, and on the second the Regional Officer would enquire into matters of strength, training, availability of instructors, staff, premises, equipment, etc. The circular further stated that it was proposed that later the Regional Director would visit the Clerk of the Local Authority to discuss Civil Defence matters. The Town Clerk suggested that the Chairman and Vice-Chairman of the Committee might wish to be present at this meeting.

RESOLVED TO RECOMMEND - *That the Town Clerk be instructed to make appropriate arrangements at such time as an inspection of the Civil Defence arrangements in Hendon is made, and that the Chairman and Vice-Chairman of the Committee be invited to be present at the meeting with the Regional Director.*

3. CIVIL DEFENCE RECRUITING PUBLICITY - ESTIMATES:

Pursuant to the instructions of the Committee at their meeting in September, the Town Clerk reported again concerning the sum of £145 which had been approved by the County Council in connection with general recruitment publicity measures.

The expenditure on recruiting in the current financial year had been solely in connection with the employment of the part-time recruiting officer, and as the post had been vacant for a period the total sum spent so far amounted to £80 only. In these circumstances the Town Clerk considered that the approved sum would be sufficient for the current financial year.

Noted

4. PART-TIME RECRUITING OFFICER:

The Town Clerk reported that the part-time recruiting officer, Mr. W.C., had resigned his appointment, and said that he was advertising the vacancy.

RESOLVED TO RECOMMEND - *That the action taken by the Town Clerk be approved and adopted.*

5. RESCUE SECTION - PARTY LEADERS:

Having considered the report of the Town Clerk, the Committee

RESOLVED TO RECOMMEND - *That subject to the approval of the Middlesex County Council as the Corps Authority, Messrs. R.A. Cranmer, C.L.B. Freeman and W. Hallas be appointed as Rescue Section Party Leaders.*

6. ALLOCATION OF INSTRUCTORS TO HENDON:

The Town Clerk reported that in reply to the Council's representations, the Borough Council's difficulty arising from the shortage of part-time instructors had been considered by the County Council, and the County Council was being recommended to agree to the appointment of five additional County whole-time instructors as soon as possible. *Noted*

7. ONE-DAY TRAINING SCHOOL - 24th NOVEMBER, 1963:

The Town Clerk reported that 60 personnel from Hendon had accepted an invitation to attend a one-day training school for volunteers from Area 55A (Barnet, Finchley, Elstree and Hendon) which was to be held at the Divisional Training Ground at Hayes on Sunday, November 24th, when sectional training activity for personnel who were at present undertaking training in standard and advanced syllabuses, would be provided.

RESOLVED TO RECOMMEND - *That the action taken by the Town Clerk be approved and adopted.*

W.C. / J.H.

8. WELFARE SECTION - PROPOSED TRAINING SITE:

The Town Clerk reported that at the present time there was no satisfactory site available for the instruction of members of the Welfare Section of the Corps in practical building of cookers required for emergency feeding and he suggested that the need could be met by the provision of a small concreted area, approximately 20 ft. by 24 ft, on land immediately adjacent to the large Civil Defence hall at 'Hatchcroft', between the hall and a hut used by the Housing Maintenance Section. Provision for expenditure of £100 had been made, subject to the Committee's approval, in the Civil Defence estimates for 1964/65 for preparing and fencing the site.

RESOLVED - That the General Purposes Committee be asked to concur in the use of the site referred to above for Civil Defence purposes.

RESOLVED TO RECOMMEND - *That subject to the concurrence of the General Purposes Committee the Town Clerk be instructed to seek approval from the Middlesex County Council to the development of the site for Welfare Section Training purposes at a cost not exceeding £100*

9. ESTIMATES 1963/64 AND 1964/65:

The Borough Treasurer submitted revised estimates of Civil Defence expenditure for the year 1963/64 together with estimates for the year 1964/65 which he had prepared in conjunction with the Town Clerk, and which the County Council had requested should be forwarded to the County Treasurer not later than 22nd November, 1963.

RESOLVED - As a matter of urgency - that the revised estimates for the year 1963/64 and the estimates for the year 1964/65 as submitted be approved and that the Borough Treasurer be instructed to send them to the County Treasurer on the understanding that they are subject to confirmation by the Borough Council.

RESOLVED TO RECOMMEND - *That the action taken be approved and adopted.*

Charles H. H. H. H.

Report of the Appeals Committee

20th November, 1963.

COMMITTEE:

- *Councillor A.P. Fletcher (Chairman)
- * Alderman A.A. Naar, M.B.E. (Vice-Chairman)

Aldermen:

* A. Paul, J.P.

* D.F. Simons.

Councillors:

* L.W. Bailey,

* (Mrs.) F.P. Fiander,

R. Robinson,

* J.S. Champion,

* C.F. Harris,

* J.W. Shock, M.A.,
F.C.A.

* denotes Member present

1. WITHDRAWAL OF APPEALS:

The Town Clerk reported the receipt of letters from Mr. R.C. Sparks and Mr. C.H. Belton, withdrawing their appeals which were due to be heard at this meeting of the Committee.

Noted

2. APPEAL - MR. G.J.S. ROBERTS:

The Town Clerk referred to the appeal by Mr. G.J.S. Roberts which was due for hearing at this meeting of the Committee and submitted a letter from the Honorary Secretary of the Hendon Branch of N.A.L.G.O., stating that on consideration of this case, it appeared that there might be a conflict of fact put before the Committee and asking whether arrangements could be made for the hearing of the appeal to be deferred.

RESOLVED - That the hearing of the appeal in this case be deferred for the time being.

3. APPEAL - MR. F.R.A. CONWAY:

The Committee had before them the following appeal under paragraph 39 of the National Scheme of Conditions of Service:-

<i>Appellant and Department</i>	<i>Designation of Post</i>	<i>Nature of Appeal</i>
Mr. F.R.A. Conway, Borough Engineer and Surveyor's Department.	Assistant Architect	That the post be upgraded from APT.III to Lettered Grade "A".

The appellant appeared before the Committee and presented his case.

The Committee, in the exercise of their executive powers, heard the appeal and
RESOLVED - That the appeal be dismissed.

Report of the Housing Committee

25th November, 1963.

COMMITTEE:

*Alderman L.A. Hills (Chairman)
*Councillor C.F. Harris, (Vice-Chairman)

Aldermen:

*W. Lloyd-Taylor (Deputy Mayor)

*A. Paul, J.P.

Councillors:

*W.P. Ashman,

*J.H. Felton,

*F.A. Sharman, B.Sc.

*L.W. Bailey,

F.R.I.C.S.,

(Eng.) A.C.G.I.,

*D.T. Baron,

F.L.A.S.,

M.I.C.E.,

*(Mrs.) N.I. Cullinane,

*R. Robinson,

*(Mrs.) Clara Thubrun,

J.P., (Mayor).

* denotes Member present

1. HOUSE PURCHASE AND HOUSING ACT, 1959 AND HOUSING ACT 1961 - APPLICATIONS FOR STANDARD GRANTS:

The Town Clerk submitted three applications for standard grants under the above mentioned Acts, together with the results of the inspections and investigations by the appropriate officers. Particulars of the applications are recorded in manuscript in the Committee's Minute Book.

RESOLVED TO RECOMMEND - *That in regard to the following applications the Town Clerk be instructed to inform the applicants or the agents acting on their behalf, that subject*

(a) to the completion of the works to the satisfaction of the Council;

(b) to the production of evidence as to the cost incurred;

(c) to the Council being satisfied as to the applicants title to the properties;

(d) in the case of Application No. S.125 to the Council giving consent to the proposed works under their legal charge;

the Council approve the applications for standard grants equal to one half of the cost incurred in carrying out the works to provide the standard amenities proposed;

(i) Application No. 96 - Grant not exceeding £145.

(ii) Application No. S.125 - Grant not exceeding £155.

(iii) Application No. S.126 - Grant not exceeding £145.

2. HOUSING (FINANCIAL PROVISIONS) ACT, 1958 - APPLICATION FOR DISCRETIONARY GRANT:

The Town Clerk submitted a formal application, particulars of which are recorded in manuscript in the Committee's Minute Book, towards the cost of converting a ground floor storage cupboard into a bathroom and providing satisfactory facilities for storing food, and submitted the observations of the appropriate officers thereon.

RESOLVED TO RECOMMEND -

- (1) *That the approved expense of executing the improvement works in respect of application No. 58.6.95. be determined at £419.11.0d.*
- (2) *That, subject to the Town Clerk being satisfied as to the applicant's title to the property, a Grant of £209.15.6d be made to the applicant in respect thereof in accordance with the provisions of the Housing (Financial Provisions) Act, 1958.*
- (3) *That the Town Clerk be instructed to inform the applicant accordingly and to draw attention to the provisions of the 1958 Act (as amended) relating to grants for improvement and conversion and the provisions of the Rent Act, 1957, regarding the maximum rents applicable to the dwelling.*

3. NOTICE TO QUIT:

The Town Clerk reported that in accordance with the Council's authority, a Notice to Quit had been served, for the reason of arrears of rent.

4. RENT ACT, 1957:

Particulars of the Town Clerk's report on this matter and the Committee's decision thereon are recorded in manuscript in the Committee's Minute Book.

5. WENTWORTH HALL HOUSING ESTATE - CHEMIST SHOP, 9 SALCOMBE GARDENS, N.W.7:

The Town Clerk reported that the Company to whom this shop had been leased by the Council for a term of 21 years expiring on 29th September, 1970, had gone into voluntary liquidation and in accordance with the provisions contained in the lease, possession of the property had been taken by the Council on the 13th November, 1963. A claim had been lodged with the Liquidators for the payment of the outstanding rent, which was also the subject of a guarantee agreement and steps were being taken to enforce the provisions thereof.

The Town Clerk stated that an annual rent of £200 had been agreed for the seven year period of the lease ending on 29th September, 1970.

RESOLVED TO RECOMMEND -

- (1) *That the Chairman of the Committee be authorised to decide the trade to be conducted in the premises, following consultations between the Borough Housing Officer and the Wentworth Hall Tenants Association.*
- (2) *That the Town Clerk be instructed to advertise for a tenancy of the shop for the agreed trade for the seven-year period ending on 29th September, 1970, at a rent of £350 per annum for the first two years of the period and of £400 per annum for the remaining five years of the period.*

6. SALE OF LEASE OF FORMER COUNCIL HOUSE:

Particulars of the Town Clerk's report on this matter and the Committee's decisions thereon are recorded in manuscript in the Committee's Minute Book.

7. SALE OF LEASE - 27 HAMMERS LANE, N.W.7:

The Town Clerk reported that the assignee of the above property, which was originally leased by this Council to the Hendon Housing Association, had sought the Council's formal consent under the provisions of the lease to the sale of the property.

The Town Clerk stated that he had consulted the Borough Treasurer who had no objection to the transfer, which would result in the Council's advance being redeemed.

RESOLVED TO RECOMMEND - *That the Town Clerk be instructed*

- (a) *to inform the Solicitors acting for the assignee of the above mentioned property*

that the Council give their consent to the sale of the property.
 (b) *to execute on behalf of the Council an appropriate Licence to assign.*

8. NORTH ROAD HOUSING AREA:

Particulars of the report of the Town Clerk and the Committee's decision thereon are recorded in manuscript in the Committee's Minute Book.

9. HERMITAGE LANE HOUSING AREA:

In accordance with Standing Order No. 79 the Town Clerk reported the receipt of a petition signed by 34 residents of Pattison Road requesting that a fence be erected at the boundary of the Council's housing estate at Hermitage Lane, which is in the course of erection, with the boundary of the rear of the properties in Pattison Road.

The Borough Engineer and Surveyor reported that the question of erecting a boundary fence as suggested in the petition would be receiving consideration when the estate was nearer completion and that he would submit a further report to the Committee in due course.

RESOLVED TO RECOMMEND - *That the Town Clerk be instructed to inform the person who forwarded the petition of the position in regard to this matter.*

10. THE HYDE HOUSING AREA:

The Borough Engineer and Surveyor reported that the owner of the property, the address of which is recorded in manuscript in the Committee's Minute Book, was unable because of ill health to carry on his business. In view of the property being situated within a housing area he had stated that he was unable to find a buyer in the open market and he had requested the Council to consider purchasing his interest.

RESOLVED - That consideration of this matter be deferred and that the Town Clerk, the Borough Treasurer and the Borough Engineer and Surveyor be instructed to submit a Joint Report on this matter to the next meeting of the Committee.

11. GRANVILLE ROAD HOUSING AREA - NAMING OF BLOCKS "C" AND "F":

In accordance with the Council's instructions the Borough Engineer and Surveyor submitted further suggestions for the naming of blocks "C" and "F" on the above estate.

RESOLVED TO RECOMMEND *That Block "C" be known as "Garth House" and Block "F" as "Templewood Point".*

12. HOUSING ESTATE - THE CHESTNUTS, COLINDEEP LANE, N.W.9:

The Borough Engineer and Surveyor reported that provision had not been made in the approved scheme for lighting points outside individual entrances to the flats of three blocks of dwellings on this housing estate, and that the tenants were finding considerable inconvenience in gaining access to the outside fuel stores and the refuse bins during the hours of darkness.

RESOLVED TO RECOMMEND -

(1) *That the Borough Engineer and Surveyor be instructed to provide, by direct labour, suitable lighting points at the entrances to the twelve flats involved at a total estimated cost of £72.*

(2) *That a supplementary estimate of £72 be approved.*

13. BROADFIELDS AVENUE HOUSING ESTATE:

Particulars of the report of the Borough Engineer and Surveyor and the Committee's decision thereon are recorded in Manuscript in the Committee's Minute Book.

14. HOUSING SUBSIDIES ACT 1956 - SECTION 9:

The Borough Housing Officer reported that since the last meeting and in accordance with authority vested in him he had issued five certificates accepting responsibility on behalf of the Council for payment under Section 9 of the above-mentioned Act.

The Borough Housing Officer reported on the circumstances relating to the undermentioned case in which it seemed to him doubtful whether the certificate should be issued:-

Harlow Development Corporation - Mr. and Mrs. A.G.C.

RESOLVED TO RECOMMEND -

- (1) *That the action taken be approved and adopted.*
- (2) *That the Borough Housing Officer be instructed to inform the Housing Officer of the Harlow Development Corporation that it is considered that the above mentioned case is not the responsibility of this Council.*

15. TENNYSON ROAD HOUSING ESTATE:

Particulars of the Report of the Borough Engineer and Surveyor and the Committee's decision thereon are recorded in manuscript in the Committee's Minute Book.

16. WAYLEAVE AGREEMENTS:

The Borough Housing Officer reported that he had approved, subject to the appropriate agreements being executed in a form to be approved by the Town Clerk, applications received (a) from the Telephone Manager, North West Area, General Post Officer, for the fixing of a cable and wires to the existing bracket on the frontage of 85 Prayle Grove, and running the associated wires from this bracket to a new bracket on the frontage of 83 Prayle Grove, and (b) from the Eastern Electricity Board for the laying of two 11 kv cables and two pilot cables underground from the boundary of the Middlesex County Council's school ground at the rear of Stamford Court to the pavement of King's Drive, Edware.

RESOLVED TO RECOMMEND - *That the action taken be approved and adopted.*

17. WAYLEAVE AGREEMENT - THE FAIRWAY ESTATE:

The Borough Housing Officer reported that an application had been received from the Eastern Electricity Board to lay an underground 11kv cable from Barnet Way via the gardens of Nos. 5 and 6 Middledene and across the grass area in front of the flats to a transformer station proposed to be sited at the rear of 26 Fernside Avenue, N.W.7.

RESOLVED TO RECOMMEND -

- (1) *That, subject to the execution of an agreement in a form to be approved by the Town Clerk and to the payment of a satisfactory acknowledgment rental, the Council grant an easement to the Eastern Electricity Board to lay an 11kv cable under the gardens of Nos. 5 and 6 Middledene and across the grass area in front of the flats to the proposed transformer station to be sited at the rear of 26 Fernside Avenue, N.W.7, subject to the gardens and the grass area being reinstated after the works to the satisfaction of the Borough Housing Officer.*
- (2) *That the Borough Housing Officer be instructed to inform the Eastern Electricity Board accordingly.*

18. NEW BRENT STREET ESTATE:

The Borough Housing Officer reported that an application had been received from the owner/occupier of 15 West View, N.W.4, requesting a right of way over the garage forecourt on this estate, which had direct access to New Brent Street, to provide vehicular access to a garage which he proposed to erect at the rear of his property.

The Committee observed that only one other resident of West View had a frontage to this

forecourt, and in the special circumstances.

RESOLVED TO RECOMMEND -

- (1) *That the application be granted subject (a) to an agreement in a form to be approved by the Town Clerk, and (b) to the applicant making an annual payment of £5.*
- (2) *That the Borough Housing Officer be instructed to inform the applicant accordingly.*

19. COUNCIL TENANCY:

The Borough Housing Officer reported that a tenant, whose name and address is recorded in manuscript in the Committee's Minute Book, had been abroad since August last and that it was doubtful whether she intended to return to this country.

The Borough Housing Officer stated that he had interviewed the tenant's son, who was at present occupying the property, but who was proposing to purchase his own alternative accommodation.

In view of the Council's policy to ensure that dwellings are used to the best advantage the Committee

RESOLVED TO RECOMMEND -

- (1) *That the Town Clerk be instructed to serve a notice to quit, terminating the tenancy.*
- (2) *That the Borough Housing Officer be instructed to inform the tenant and the occupant accordingly.*

20. LAND IN WEST HENDON WARD:

Particulars of the Town Clerk's report on this matter and the Committee's decision thereon are recorded in manuscript in the Committee's Minute Book.

21. REPAIRS AND MAINTENANCE SECTION - AREA FOREMAN:

The Borough Housing Officer reported that the establishment of the Housing Department included four Area Foremen (Misc.VII) who were responsible for the supervision of the manual workers and the execution of day to day repairs in the district (comprising approximately 1,000 properties) for which they were responsible.

The Borough Housing Officer reported that due to the increasing number of dwellings coming under the Council's control it was necessary for the Council to consider the appointment of a further Area Foreman, and he was therefore reporting appropriately to the Establishment Committee.

Noted

22. STAFF - MERIT INCREMENT:

The Borough Housing Officer submitted a report on the services of Miss H.M.R., Housing Assistant (G.D.) in the Housing Department and after consideration the Committee

RESOLVED TO RECOMMEND - *That Miss H.M.R. be granted a merit increment on her present salary scale.*

23. STAFF:

The Borough Housing Officer reported that in accordance with authority vested in him he had taken the following action:-

- (a) *Granted leave of absence with pay to three officers in the Housing Department for the periods and reasons stated in his Report.*
- (b) *Appointed the following Officers;*

NAME	POST	W. E. F.	SCALE
Mr. C. J. N.	Housing Assistant	23.9.63.	CD. II

NAME	POST	W. E. F.	SCALE
Mr. P. D.	Housing Assistant	7.10.63	CD.1
Mr. F. R. I.	Housing Assistant	7.10.63	CD.1
Mr. P. W.	Housing Assistant	7.10.63	GD.
Mr. R. J. B.	Housing Assistant	14.10.63	GD.

RESOLVED TO RECOMMEND - *That the action taken be approved and adopted.*

24. CRICKLEWOOD LANE (SOUTH) HOUSING AREA - LETTING OF SHOP:

Particulars of the report of the Borough Engineer and Surveyor and the Committee's decision thereon are recorded in manuscript in the Committee's Minute Book.

25. WHITE PAPER ON HOUSING:

The Town Clerk, the Borough Treasurer, the Borough Engineer and Surveyor, the Medical Officer of Health and the Borough Housing Officer reported jointly on the White Paper and outlined the possible effect that certain proposals there would have so far as this Council concerned.

The Joint Report indicated that a Housing Bill had recently been introduced in Parliament, the main purposes of which were to give effect to the policy proposals in the White Paper and to extend the powers of local authorities to deal with houses in multi-occupation, and that a report on this Bill would be submitted to the General Purposes Committee. A further report would be submitted to this Committee when the legislation had been enacted. *Noted*

26. THE ABBEYFIELD MILL HILL (UNION CHURCH) SOCIETY - PROPOSED OLD PEOPLE'S HOME, 66 FLOWER LANE, N.W.7:

The Town Clerk and the Borough Treasurer reported jointly in regard to this matter and stated that the Society had requested the Council to consider making them a grant of £700, towards a total expenditure of approximately £1,470 which they would incur in furnishing and equipping the above Home.

The Joint Report reminded the Committee that the Council had agreed to grant a 90% mortgage to the Society towards the cost of purchasing and adapting the Home, and that the Council had already made an advance of £5,625 towards the cost of purchasing the property. The Society had now applied for a mortgage of £2,790 towards the total cost of the adaptations, which amounted to £3,105 and this application was to be submitted to the next meeting of the Finance Committee.

RESOLVED TO RECOMMEND -

(1) *That subject*

(a) *to the Town Clerk obtaining the Consent of the Minister of Housing and Local Government*

(b) *to the Borough Treasurer being satisfied that the expenditure was actually incurred on furnishing and equipping the home, the Borough Treasurer be instructed to make a grant of £700 in accordance with the powers contained in Section 119 of the Housing Act, 1957.*

(2) *That a supplementary estimate of £700 be approved.*

27. MINISTRY OF AVIATION LAND, STONEGROVE, EDGWARE:

The Town Clerk and the Borough Engineer and Surveyor reported jointly concerning this land and stated that in December 1961 the Edgware Maccabi Association had expressed an interest in the possibility of acquiring part of the land on which to build a Youth Club, but later had extended their proposals and enquired whether the Council would support them in acquiring sufficient of the land to enable them to provide a Sports Ground, which would include tennis courts, running track, football pitch and other open air activities.

The Joint Report reminded the Committee of discussions which had taken place with the Ministry of Housing and Local Government concerning the use of this land which had resulted in the proposal to lease $3\frac{1}{2}$ acres of the 7 acres to a housing association, the remainder being used by the Council for housing purposes, with the exception of a small part to be leased to the Eastern Electricity Board upon which to erect a sub-station.

In view of the requirement of the Minister of Housing and Local Government that approximately half of this site be made available to a housing association the Committee.

RESOLVED TO RECOMMEND - *That the Town Clerk be instructed to inform the Secretary of the Edgware Maccabi Association that the Council regret that they are now unable to offer the Association any part of the above land.*

28. HERMITAGE LANE HOUSING AREA - BUILDERS YARD:

Particulates of the Report of the Borough Engineer and Surveyor and the Committee's decision thereon are recorded in manuscript in the Committee's Minute Book.

29. ACQUISITION OF SITES AND PROPERTIES IN HOUSING AREAS - AGREEMENT OF COMPENSATION:

The Borough Engineer and Surveyor reported fourteen cases where the Chairman and Vice-Chairman of the Committee, in accordance with authority vested in them, had approved the terms of acquisition negotiated by the District Valuer and had given instructions for the acquisition of the properties for housing purposes, the amounts involved being charged against the bulk loan sanction for that purpose.

RESOLVED TO RECOMMEND - *That the action taken be approved and adopted.*

30. ACQUISITION OF SITES AND PROPERTIES IN HOUSING AREAS - PROPERTIES REFERRED TO THE DISTRICT VALUER TO ENABLE HIM TO NEGOTIATE FOR THEIR ACQUISITION BY THE COUNCIL:

The Borough Engineer and Surveyor listed in his Report 45 cases which had been referred to the District Valuer to enable him to negotiate for the acquisition of the properties by the Council.

RESOLVED TO RECOMMEND - *That the action taken be approved and adopted.*

31. LONDON COUNTY COUNCIL ESTATE, BURNT OAK, EDGWARE:

A member of the Committee referred to correspondence which he understood the Council had had with the London County Council concerning the possibility of that Council allocating some accommodation to applicants on this Council's housing waiting list, who were living on the above Estate.

The Borough Housing Officer informed the Committee of the correspondence which he had recently had with the London County Council concerning this matter.

RESOLVED - That the appropriate officers be instructed to submit a report to the next meeting of the Committee giving the present position concerning this matter.

32. SPECIAL ITEMS - PROGRESS REPORT AND HALF-YEARLY COMPARATIVE STATEMENT:

In accordance with Financial Regulations Nos. 17 and 20 the Borough Treasurer submitted a statement showing the progress of all special and capital works included in the Committee's estimates for 1963/4 for the period 1st April, to 16th October, 1963. The statement also showed running expenses for the first half of the current financial year, compared with the provision in the estimates.

Noted.



Report of the Works Committee

25th November, 1963.

COMMITTEE:

*Alderman D.F. Simons (Chairman)
*Councillor J.W. Shock, M.A., F.C.A. (Vice-Chairman)

Aldermen:

*A.A. Naar, M.B.E.

*C.H. Sheill,

Councillors:

*H.R. Brooks,

*Q.J. Iwi, M.A.,

*I.D. Scott,

*J.S. Champion,

*B.E. McCormack,

*T.C. Stewart.

*E.B. Davis, B.A.,

*A.D. Mercer,

†(Mrs.) Clara Thubrun, J.P.,
(Mayor).

* denotes Member present

† denotes Member absent on Council business.

1. LEGAL PROCEEDINGS:

The Town Clerk reported particulars of a successful civil action for damages following an accident involving a Council lorry, in which the Council recovered £15 damages together with £12.2.0d costs

RESOLVED TO RECOMMEND - *That the action taken be approved and adopted.*

2. SPECIAL COLLECTION OF RUBBISH:

Particulars of the joint report of the Town Clerk, the Borough Treasurer and the Borough Engineer and Surveyor, together with the Committee's decision thereon, are recorded in manuscript in the Committee's Minute Book.

3. BUILDING WORKS INCENTIVE BONUS PAYMENTS:

The Borough Engineer and Surveyor reported that he had been approached by the District Organiser of the Amalgamated Society of Woodworkers requesting that consideration be given to the institution of incentive bonus payments for building maintenance work. The facts submitted by the District Organiser had been examined by the Borough Treasurer, and he stated that from a financial point of view a great deal of time would have to be spent before the introduction of any scheme of this nature. The report also indicated that the Chief Officers responsible for this work would need more supervisory staff in order to ensure that standards of work did not deteriorate in order to finish the job more quickly.

The Borough Engineer and Surveyor also expressed the opinion that in view of the pending re-organisation of Local Government the time was not opportune to introduce such a scheme.

RESOLVED TO RECOMMEND -

(1) *That no action be taken, at the present time in regard to the incentive bonus scheme*

for building maintenance work.

(2) *That the appropriate Chief Officers be instructed to submit, to future meetings of the appropriate Committees, a joint report on a "Merit-Money" scheme for the Council's manual workers.*

4. PUBLIC CONVENIENCE - DEANS DRIVE, EDGWARE:

The Borough Engineer and Surveyor reported that at their meeting in February, the Committee had considered the building of a public convenience in Deans Drive. The land was already in the ownership of the Council, there were no objections as a result of the public advertisement stating the Council's intentions and the necessary planning permission for the use of the site for this purpose had been obtained. He estimated that the cost of the construction of the convenience would be £2,500, for which provision had been made in the current estimates, and suggested that the work should be carried out by direct labour.

RESOLVED TO RECOMMEND - *That the Borough Engineer and Surveyor be instructed to proceed with the construction, by direct labour, of a convenience on the site in Deans Drive as shown on Plan No. 5435/1.*

5. DECOY BROOK - REINSTATEMENT OF GARDEN IN GLOUCESTER GARDENS AND WENTWORTH ROAD, N.W.11:

Particulars of the joint report of the Town Clerk and the Borough Engineer and Surveyor together with the Committee's decisions thereon are recorded in manuscript in the Committee's Minute Book.

6. FLOODING IN THE BOROUGH:

As instructed by the Committee at their meeting in June, the Borough Engineer and Surveyor submitted a report on his investigations into the surface water system in the Pursley Road/Bittacy Rise area. He stated that the area could be divided into three catchment areas, namely:-

1. Devonshire Road area which drains into the watercourse in Hendon Cemetery.
2. Bittacy Rise area which also drains into a watercourse in the Hendon Cemetery.
3. The Wise Lane area which drains into a watercourse running through Cophall Playing Fields and the Hendon Golf Course and thence joining the watercourse in Hendon Cemetery.

With regard to Area 1, the main outfall was of sufficient capacity, but some 400 yards of 9 inch and 18 inch sewers were required to relieve flooding within this area. The estimated cost of this work would be £5,000.

In Area 2, the outfall sewer was of sufficient capacity except for a portion of 80 yards where a new 18 inch diameter sewer was required. The estimated cost of this work would be £1,600. As far as the branch sewers were concerned, certain additional sewers were required in Bittacy Rise, Engel Park, Salcombe Gardens and Pursley Road, the estimated cost being £17,000. Although these new works would be sufficient to deal with any normal storm, flooding could still occur in the dip in Bittacy Rise during a storm of severe intensity due to the water running over the surface of the ground from Paddington Cemetery, and it was therefore suggested that, subject to the agreement of the British Railways Board, a relief culvert should be constructed at a high level for a length of 40 yards at the rear of the houses in Bittacy Rise. In regard to Area 3, the Borough Engineer and Surveyor stated that the main outfall sewer was of sufficient capacity at the point of discharge to take the run-off from the drainage area north of Pursley Road, but should be extended southwards as a 33 inch diameter pipe to bypass the Cophall Stadium and avoid flooding there. The estimated cost of this

work would be £10,000. However, in view of the development taking place at Copthall Playing Fields, and the more recent proposal to include a covered swimming pool in the development, it would also be necessary to lay a relief sewer from the north end of the Stadium to connect into the new outfall sewer. The cost of this work would be £1,500, but would properly be charged to the Estates Committee as the need for it arose out of development being carried out by that Committee.

Financial provision for the works referred to above was not included in the current year's estimates.

RESOLVED TO RECOMMEND - *That the Borough Engineer and Surveyor be instructed to prepare plans, and invite tenders for the works referred to above.*

RESOLVED - That the appropriate Officers be instructed to include in the draft estimates for 1964/65, for consideration in due course, appropriate sums in respect of these works.

7. ACCIDENTS TO CORPORATION VEHICLES:

The Borough Engineer and Surveyor submitted details of accidents involving Corporation vehicles during October, 1963.

Noted

8. REFUSE COLLECTION SERVICE - PROTECTIVE CLOTHING:

The Borough Engineer and Surveyor reported, that, as instructed, he had referred to the employees' Trade Union the fact that the protective clothing supplied is not always worn by refuse collectors. He stated that a letter had been received from the National Union of Public Employees stating that the matter had received consideration at the Hendon Branch Meeting when members expressed the opinion that the non-wearing of protective clothing was not general and that on the occasions when it was noticed it might have been because the clothing issued did not last the period the Council expected of it. The Borough Engineer and Surveyor stated that employees had put forward various suggestions for different kinds of protective clothing from that now supplied, and that he was looking into these matters.

RESOLVED TO RECOMMEND - *That the Borough Engineer and Surveyor be instructed to submit a further report on this matter to a future meeting of the Committee.*

9. LAND AT DEANSBROOK ROAD:

The Borough Engineer and Surveyor reported, as instructed by the Committee at their meeting in October, concerning the above matter. He stated that as a result of childrens activities the fencing around the site, particularly along the frontage to Deansbrook Road had been broken down and repairs had been effected to it on several occasions. He also reported on other methods of fencing this land with estimates of the cost thereof.

RESOLVED TO RECOMMEND - *That no action be taken in this matter and that the Town Clerk be instructed to inform the two residents from whom complaints had been received, accordingly.*

10. VEHICLES AND PLANT:

The Borough Engineer and Surveyor reported that provision was included in the current estimates for the purchase of a light duty spindle moulding machine for use in the carpenter's workshop at the Hendon Way Depot. He stated that this machine was needed for the increasing amount of work which was passing through the workshop and would add to the efficiency and economy of carrying out this class of work.

All the existing machinery in the workshop had been provided by Wadkin Limited and in

view of this, one quotation only had been invited. The quotation submitted by Wadkin Limited included and supply and delivery of the machine and a number of separate parts for use with the machine.

RESOLVED TO RECOMMEND - *That the Borough Engineer and Surveyor be instructed to accept the quotation of Wadkin Limited amounting to £143.15.0d for the supply and delivery to the Hendon Way Depot of a Bursgreen Light Duty Spindle Moulding machine together with ancillary equipment.*

11. INSTITUTE OF BATH MANAGEMENT - CONFERENCE:

The Borough Engineer and Surveyor submitted a report from the Bath Superintendent on the above Conference which he had attended as the Council's representative. *Noted*

12. REFUSE DISPOSAL WORKS - NEW AMENITY BUILDING AND IMPROVEMENTS TO EXISTING STAFF BLOCK:

The Borough Engineer and Surveyor reported that in accordance with the Committee's instructions at their meeting in September, tenders had been invited for the above work from selected building contractors of known stability and specialised experience, and that the lowest submitted was that of Howard Farrow Limited amounting to £36,290. The sum of £40,350 had been provided in the current estimates in respect of this project. The Borough Engineer and Surveyor pointed out that the new building would be built on land which might possibly be transferred to the Greater London Council when that body assumed responsibility for the disposal of refuse in the Greater London area, but was urgently needed and would continue to be an essential part of the development of the site for refuse collection and/or disposal.

RESOLVED TO RECOMMEND ;

- (1) *That, subject to loan sanction and to the execution by the Contractors and the Corporation of a contract in a form to be approved by the Town Clerk, the Borough Engineer and Surveyor be instructed to accept the tender submitted by Howard Farrow Limited amounting to £36,290.*
- (2) *That the Town Clerk be instructed to apply to the Ministry of Housing and Local Government for sanction to the borrowing for a period of 30 years of a sum of £38,680, made up as follows:-*

	£.	s.	d.
Construction Tender Figure	36,290	0	0
Quantity Surveyor's fees	1,500	0	0
Clerk of Works' salary	740	0	0
Landscaping	150	0	0
	£38,680	0	0

- (3) *That the Borough Treasurer be instructed to raise a loan of £38,680 in due course.*

13. MILL HILL SWIMMING POOL:

The Borough Engineer and Surveyor submitted a further report on this matter as instructed by the September meeting of the Committee. He stated that a detailed investigation had traced the cause of the leakage of water from the pool to the ball valve chamber on the main feed pipe into the Pool. In order to remedy the defect it would be necessary to tank the inside of the chamber with mastic asphalt, thus providing a continuous waterproof lining. The Borough Engineer and Surveyor stated that quotations for the work had been received from four contractors and the lowest was that submitted by Permanite Limited for the sum of £43.13.0d. In order to facilitate tanking of the chamber, it was necessary to remove

and subsequently reconstruct the cover slab and the frames, and also prepare the walls to receive asphalt. This work could best be carried out by direct labour at an estimated cost of £60.

RESOLVED TO RECOMMEND -

- (1) *That the Borough Engineer and Surveyor be instructed*
 - (a) *to accept the quotation of Permanite Limited amounting to £43.13.0d for the work referred to above.*
 - (b) *to carry out, by direct labour, the reconstruction work referred to above.*
- (2) *That a supplementary estimate amounting to £105 be approved to cover the expenditure involved.*

14. SPECIAL ITEMS - PROGRESS REPORT:

In accordance with Financial Regulations Nos. 17 and 20, the Borough Treasurer submitted a statement showing the progress of all special and capital works included in the Committee's estimates for 1963/64 for the period 1st April to 26th October, 1963. The statement also showed running expenses for the first half of the current financial year, compared with the provision in the estimates.

Noted.

TGS

Report of the Buildings and Town Planning Committee

25th November, 1963

COMMITTEE:

- * Councillor A.P. Fletcher (Chairman)
- * Councillor A. Young, LL.B. (Vice-Chairman)

Aldermen:

- * L.C. Chainey,
- * J.L. Freedman, J.P.,
M.A., LL.B.,
- * K.G. Pamplin,

Councillors:

- * K.R. Brown,
- * K.H. Farrow, A.I.B. (Scot.),
A.I.B., A.C.I.S.,
- * (Mrs) F.P. Fiander,
- * A.A. Hoskins, B.Sc.
(Econ),
- * R.J.W. Porcas,
- + (Mrs) Clara Thubrun, J.P.,
(Mayor),
- * F.L. Tyler,
B.A.,
- * (Mrs) P.K.H. Young,
M.B.E.

* denotes Member present

+ denotes Member absent on Council business.

1. SPECIAL MEETINGS OF THE COMMITTEE:

In order to deal with applications within the time limit imposed by the Town and Country Planning General Development Order, 1963, and having regard to the dates of meetings of the Area Planning Committee, the Committee

RESOLVED - That a special meeting be held on Friday, 13th December, 1963.

In view of the short period between the 13th December and the next ordinary meeting of the Council on 16th December, 1963, the Committee

RESOLVED TO RECOMMEND - *That the operation of Paragraph (A)6 of the Appendix "A", Part I, to the Council's Standing Orders be suspended to enable the report of the meeting of the Committee on 13th December, 1963 to be submitted to the next ordinary meeting of the Council after 16th December, 1963.*

2. HASMONEAN BOYS GRAMMAR SCHOOL PLAYING FIELDS, GREAT NORTH WAY, N.W.4:

The Town Clerk reported that the Local Planning Authority, on the Council's recommendation, disapproved Application No. T.P.A1257 for permission to erect a new school building at Hasmonian Boys Grammar School Playing Fields, Great North Way, N.W.4., and that the applicant had appealed to the Minister of Housing and Local Government, who was arranging for a Local Inquiry to be held on 27th January, 1964. The Town Clerk sought the Committee's instructions as to whether the Minister should be asked to deal with the appeal by means of written representations.

RESOLVED - That the Council agree to the appeal being dealt with by means of a Local Inquiry.

3. GARAGE NO. 4, AT REAR OF VARLEY PARADE, THE HYDE, N.W.9:

The Town Clerk referred to the Council's instructions to institute proceedings in respect of the failure to comply with an enforcement notice requiring the use of the above premises for storage purposes to be discontinued, and reported that the Borough Engineer and Surveyor had confirmed that the use had ceased and that the premises were being used as a garage.

RESOLVED - That no further action be taken in this case.

4. 110 STATION ROAD, N.W.4:

The Town Clerk referred to the Council's instructions to taken enforcement action in respect of the use of a brick lean-to at No. 110, Station Road, N.W.4., for the storage of greengrocery, and to subsequent planning permissions for the use to continue until 30th August, 1963, and reported that the Borough Engineer and Surveyor had informed him that the use had ceased.

RESOLVED - That no further action be taken in this case.

5. ADVERTISEMENT - 84 WATLING AVENUE, EDGWARE:

The Town Clerk reported that, as instructed, an enforcement notice was served under Regulation 23 of the Town and Country Planning (Control of Advertisements) Regulations, 1960 in respect of a projecting box sign between the first floor windows of No. 84 Watling Avenue, Edgware, and informed the Committee that the Borough Engineer and Surveyor had confirmed that the sign had been removed.

RESOLVED - That no further action be taken in this case.

6. ADVERTISEMENTS - 147 and 203 THE BROADWAY, WEST HENDON, N.W.9:

The Town Clerk reported that, as instructed, enforcement notices were served under Regulation 23 of the Town and Country Planning (Control of Advertisements) Regulations 1960 in respect of a flat sign on the flank wall of No. 147 The Broadway and a projecting V-sign above fascia level in front of the first floor windows of No. 203 The Broadway, West Hendon, N.W.9., and informed the Committee that the Borough Engineer and Surveyor had confirmed that both advertisements had been removed.

RESOLVED - That no further action be taken in this case.

7. RESULTS OF APPEALS:

The Town Clerk submitted letters from the Ministry of Housing and Local Government conveying the Minister's decision to allow appeals as follows:-

Situation	Description
(a) 33 Hoop Lane, N.W.11.	Use as Nursery School.
(b) Belmont Farm, The Ridgeway, N.W.7.	Erection of Indoor Riding School.

The Town Clerk drew the Committee's attention to the fact that the Minister's Inspector recommended that the appeal relating to Belmont Farm should be dismissed, but that the Minister had not accepted the Inspector's recommendation. *Noted*

8. 41 LLANVANOR ROAD, N.W.2:

The Town Clerk reported that, as instructed, he applied to the Minister of Housing and Local Government under Section 63 of the Public Health Act 1936 for consent to dispense with compliance with Building Byelaw No. 80 in relation to the erection of an invalid tricycle shed at No. 41 Llanvanor Road, N.W.2. (Childs Hill Ward), and informed the Committee that the Minister considered it appropriate to refer also to Byelaw No. 76

and that his consent to dispense with compliance with both Byelaws had now been received. The Borough Engineer and Surveyor would accordingly be passing the plans attached to Application No. C.3884 in accordance with his executive powers.

RESOLVED - That the action taken be approved and adopted.

9. 2/4 GRAHAM ROAD, N.W.4:

The Town Clerk reported that the applicants had appealed against the Council's disapproval of Application No. T.P.A2099 for permission to erect 16 flats and garages at Nos. 2/4 Graham Road, N.W.4. (Park Ward) and had asked for the appeal to be dealt with by means of written representations. The Ministry had, however, indicated that the Minister proposed to arrange for a Local Inquiry to be held on 4th March, 1964.

The Committee had regard to the fact that planning permission on Application No. T.P.A732A had already been granted for the erection of 14 flats and garages on the site, and that the reasons for refusal related only to excessive density and to the development being prejudicial to the amenities of the occupiers of Nos. 22 and 24 Allington Road. They accordingly

RESOLVED - That the Town Clerk be instructed:-

- (a) To inform the Ministry of Housing and Local Government that the Council would prefer the appeal to be dealt with by means of written representations, subject to the occupiers of Nos. 22 and 24, Allington Road being permitted to make any representations concerning the proposed development direct to the Minister;
- (b) In the event of it being decided to dispense with a Local Inquiry, to inform the occupiers of Nos. 22 and 24, Allington Road accordingly.

10. LAND AT THE HYDE, N.W.9:

The Town Clerk reported that the applicants had appealed against the Council's disapproval of Application No. T.P.A841A for permission to erect showrooms and offices with a warehouse at the rear on land at the premises of the Churchill Machine Tool Company, The Hyde, N.W.9. (West Hendon Ward), and that the Minister of Housing and Local Government had suggested that the appeal could be decided by means of written statements instead of a Local Inquiry; the Council were asked which procedure they would prefer.

RESOLVED - That the Town Clerk be instructed to inform the Ministry of Housing and Local Government that the Council would prefer the appeal to be dealt with by means of written representations.

11. SITE OF FORMER WISE LANE FARM, N.W.7:

As instructed, the Borough Engineer and Surveyor resubmitted Application No. T.P.A2013 for permission to erect eight houses with garages on the site of the former Wise Lane Farm at the junction of Wise Lane and Featherstone Road, N.W.7. (Mill Hill Ward), together with letters from local residents objecting to the proposal. In accordance with Standing Order No. 79, the Town Clerk reported the receipt of two petitions addressed to the Borough Engineer and Surveyor, also objecting to the proposed development, and signed by local residents, some of whom had also sent the individual letters of objection referred to

RESOLVED -

- (1) That Application No. T.P.A2013 be disapproved for the reason that the proposed development would be out of character with the locality which consists predominantly of detached and semi-detached family dwellings.
- (2) That the Borough Engineer and Surveyor be instructed to inform the applicants and the objectors accordingly.

AA

12. RAWLPLUG WORKS, HALE LANE, N.W.7:

The Town Clerk referred to the Council's approval of Application No. T.P.A1986 for the rebuilding of a generator shed and oil store as a boiler house and oil store at the Rawlplug Works, Hale Lane, N.W.7., subject to a condition that the total height of the flue shall not exceed 48 feet, and, in accordance with Standing Order No. 79, reported the receipt of a petition signed by the occupiers of three premises in Sefton Avenue objecting to the chimney, which had now been erected, and to the fact that local residents were not consulted upon the proposal, and asking for information as to the steps now open to them with a view to ameliorating the loss of amenity.

The Committee had regard to the circumstances in which planning permission was granted in this case, which were consequent upon the construction of extensions to the premises necessitating the provision of additional heating. The Company had proposed to install an oil fired boiler with a metal chimney 2'6" in diameter and 30 ft. in height, and it was their intention at a future date to duplicate this installation. Upon investigation as to the type of oil burnt, it was found that under the Clean Air Act, 1956, it would be necessary to provide a chimney having a height of 74 ft; the application under the Clean Air Act was accordingly rejected. The Company then submitted a proposal to use a more refined oil with a lower sulphur content which for public health reasons required a single chimney having a height of 48 ft. The Company also undertook to erect a screen wall so that only about 20 ft. of the chimney would be exposed to view. Having regard to these circumstances, and to the fact that the permitted use of this site was for industrial purposes, the Committee had considered that there were no valid planning grounds on which permission could have been refused, and that no purpose would have been served by seeking the views of local residents; they had accordingly granted the permission sought.

RESOLVED - That the Chairman of the Committee be requested to make a statement at the Council Meeting on 16th December 1963 explaining the powers of the Council in determining planning applications and their reasons for not consulting local residents in certain cases before granting planning permission.

RESOLVED TO RECOMMEND - *That the Town Clerk be instructed:-*

- (a) *to forward copies of the statement to the local Press and to the residents who signed the petition;*
- (b) *to inform the petitioners of the circumstances of this particular case, and to advise them that the question of any further steps which may be open to them is one on which they may wish to take legal advice.*

13. APEX NORTH SERVICE STATION, NORTHWAY CIRCUS, N.W.7:

The Town Clerk reported that the applicants' solicitors had given notice of appeal to Quarter Sessions against the Council's decision to disapprove under Section 75 of the Highways Act, 1959, Application No. C.3837 for the proposed erection of Car Wash Buildings at Apex North Service Station, Northway Circus, N.W.7. (Edgware Ward) and had asked to be informed of the Council's reasons for withholding consent. The Town Clerk also sought authority to respond to the appeal.

RESOLVED -

- (1) That the Town Clerk be authorised to respond to the appeal to Quarter Sessions.
- (2) That the Town Clerk be instructed to inform the applicants' solicitors that the Council's reasons for withholding consent in this case are as follows:-
 - (a) The plans deposited by the applicants indicate that the proposed building is to be sited wholly in advance of the adjacent buildings in this street,

namely, the "Royal Scot" Public House and the petrol filling station. This is regarded as undesirable having regard to existing traffic conditions.

- (b) The proposed building, if sited in the position shown in the plans, would be very prominent and it is considered that there is no justification for permitting its erection in advance of the front main walls of the buildings on either side.

14. HENDON HALL GARAGE, ASHLEY LANE, N.W.4:

The Town Clerk reported on correspondence with solicitors acting for the occupiers of a house in Ashley Lane, N.W.4. referring to the erection of the new petrol station at Hendon Hall Hotel, Ashley Lane, N.W.4. (Central Ward) and asking for assurances that the Council would rigorously oppose any offensive and blatant form of advertising and ensure that the development would not constitute a feature which may result in litigation on the grounds of nuisance, and enquiring what steps, if any, were being taken to ensure a screening of the garage.

The Borough Engineer and Surveyor referred to the Council's disapproval of Applications Nos. T.P.A2081 and T.P.A2082 for the installation of lights and an illuminated fascia sign at this garage, and reported that the applicants had re-submitted both proposals, as Applications Nos. T.P. A2250 and T.P.A2251, together with details of a timber fence which it was proposed to erect along the frontage. A letter from the applicants' architect was also submitted stating:

- (a) That in order to reduce the emphasis on the building at night it was proposed that the window frames be painted black,
- (b) That it was proposed to provide a large window box along the whole length behind the front boundary fence, and
- (c) That it was understood that in the event of the Council maintaining the flower boxes at the applicants' expense (two visits a year) the applicants were prepared to enter into an appropriate contract.

RESOLVED -

- (1) That Application No. T.P.A2250 be approved, subject to the condition that the northernmost street light be sited in a position which will not necessitate any lopping of the adjoining horse chestnut tree.
- (2) That Application No. T.P. A2251 be disapproved, for the reason that the installation of an illuminated fascia sign in addition to a pole sign would create an undesirable amount of advertising matter on this petrol station to the detriment of the visual amenities of Ashley Lane, which is a high class residential road.
- (3) That the Borough Engineer and Surveyor be instructed to convey the foregoing decisions to the applicants, and to inform them:-
 - (a) That it would be preferable if the window frames of the petrol station building were not painted black;
 - (b) That an application should be submitted under the Advertisement Regulations for the proposed illuminated pole sign, and that any other advertising matter on this site, even if non-illuminated, should be kept to an absolute minimum.
- (4) That the Town Clerk be instructed:-
 - (a) to inform the solicitors acting for the local residents referred to that each planning application is considered on its merits and that their observations in this connection will be borne in mind, and
 - (b) to advise them of the present position in this case as outlined above.

15. LIGHTING TOWER - GOLDERS GREEN RAILWAY DEPOT:

The Town Clerk reported that, as instructed, he had informed the Public Relations Officer of the London Transport Board that the Council expressed the greatest possible regret at the delay which had occurred in carrying out the modifications to the lighting tower at Golders Green Railway Depot, the Board having indicated that there was no prospect of delivery of the steelwork before the end of the year. He informed the Committee that the Public Relations Officer had since telephoned to say that no work was now likely to be undertaken at least until the end of March, 1964.

RESOLVED TO RECOMMEND - *That the Town Clerk be instructed to convey to the Public Relations Officer of the London Transport Board the Council's great concern in this matter and to lodge a strong protest at the continued delay which has occurred.*

16. TOWN AND COUNTRY PLANNING ACT, 1962 - SECTION 43:

The Town Clerk and the Borough Engineer and Surveyor reported jointly on an application for determination under Section 43 of the Town and Country Planning Act, 1962.

In pursuance of their executive powers, the Committee

RESOLVED -

(1) That the Committee determine that the change of use of two rooms at No. 71A, Watling Avenue, Burnt Oak, Edgware, (Burnt Oak Ward) from use as offices in connection with a group of lingerie shops to use as an Employment Agency does not constitute or involve development within the meaning of the Town and Country Planning Act, 1962 and that an application for planning permission is not required under Part III of the Act in respect thereof.

(2) That the Borough Engineer and Surveyor be instructed to inform the applicants accordingly.

17. 3 BRIDGE LANE, N.W.II:

As instructed, the Town Clerk and the Borough Engineer and Surveyor submitted a joint report on the planning permission concerning the use of the garage premises at No. 3 Bridge Lane, N.W.II. (Garden Suburb Ward) for car washing, and informed the Committee of the decision of the Public Health Committee at their last meeting to authorise, should it prove necessary, the service of notices under the Noise Abatement Act, 1960, and the Public Health Act, 1936, requiring the abatement of a noise nuisance on these premises.

The planning permission in this case was subject to conditions (a) relating to nuisance, and (b) restricting the hours of work, inter alia, between 9.0 a.m. and 1.0 p.m. on Sundays and Bank Holidays. Enforcement action had previously been authorised in respect of the use after 1.0 p.m. on those days, and the officers now reported that an enforcement notice in that respect had been served which it appeared was being complied with.

The joint report indicated the steps being taken by the proprietors of the premises to abate the noise nuisance, and sought authority for the service of a further enforcement notice should that prove necessary.

RESOLVED - That, subject to his being satisfied as to the evidence and to consultation with the County Council, the Town Clerk be instructed, for and on behalf of the Corporation acting as the Delegate Planning Authority, to take action in this case to enforce planning control with regard to non-compliance with the planning condition relating to the use of the premises in any manner which is detrimental to the amenities of the locality, pursuant to the provisions of the Town and Country Planning Act, 1962.

18. ILLUMINATED ADVERTISEMENTS:

The Town Clerk and the Borough Engineer and Surveyor submitted a joint report pursuant to the Council's instructions to the Borough Engineer and Surveyor to report on the question of controlling the intensity of lighting used in illuminated advertisements.

The joint report indicated that the matter had been discussed with Officers of the Ministry of Transport, who had previously considered the problem, but the conclusion was reached that it was not practical to attempt to limit the intensity of illumination by prescribing arbitrary standards, the reason being that the impression created by a particular illuminated sign depended very much on the nature of its background and immediate surroundings.

The Committee *noted* the joint report, and

RESOLVED - That no further action be taken in the matter.

19. BETTING OFFICE APPLICATION - NGS. 6 and 8, STATION ROAD, EDGWARE:

The Town Clerk and the Borough Engineer and Surveyor reported jointly on Application No. T.P.A1181A for permission to continue the use as a Betting Office of Nos. 6 and 8, Station Road, Edgware (Edgware Ward). The present permission would expire on 31st December, 1963, and the Council previously decided to raise no objection to the grant of a Betting Office Licence in this case.

RESOLVED -

- (1) That Application No. T.P.A1181A be approved, subject to the following condition:-
 41. Limited consent - Use (expiring 31st December, 1968).
- (2) That the Borough Engineer and Surveyor be instructed to inform the applicants accordingly.

20. BETTING OFFICE APPLICATION - No. 149 DEANS LANE, EDGWARE (MILL HILL WARD):

The Town Clerk and the Borough Engineer and Surveyor reported jointly on Application No. T.P.A2170 for permission to use as a Betting Office No. 149 Deans Lane, Edgware (Mill Hill Ward). The officers also submitted letters objecting to the proposed development which had been received from a local resident and from a Solicitor acting for the residents of seven properties in the locality.

The Committee had regard to the fact that the premises were situated in a shopping parade, that there were no other betting offices in the near vicinity, and that the premises themselves were suitable for the purpose proposed. They therefore considered that there were no valid planning reasons for refusing the permission sought, and accordingly

RESOLVED -

- (1) That Application No. T.P.A2170 be approved, subject to the following conditions:-
 - (a) 41. Limited consent - Use (expiring with 31st December, 1964).
 - (b) 49. Preserve shop window.
- (2) That the Borough Engineer and Surveyor be instructed to inform the applicants accordingly.
- (3) That no objection be raised under the Betting, Gaming and Lotteries Act, 1963, to the grant of a Betting Office Licence in this case.
- (4) That the Town Clerk be instructed:-
 - (a) to inform the Clerk to the Betting Licensing Committee of the terms of the planning permission;
 - (b) to explain the position to the objectors.

21. COMPARATIVE STATEMENT OF EXPENDITURE AGAINST ESTIMATES:

In accordance with Financial Regulation No. 17, the Borough Treasurer submitted a comparative statement of expenditure against estimates for the period 1st April to 30th September, 1963.

Noted

22. PETROLEUM (REGULATION) ACTS, 1928 AND 1936:

The Borough Engineer and Surveyor submitted the following applications for new petroleum storage licences:-

<i>Applicant</i>	<i>Quantity and Mode of Storage</i>	<i>User</i>
Aerodrome Autos Ltd.	3,000 gallons in double compartment underground tank at Aerodrome Road Garage, N.W.4.	Re-sale
The Castle Garage	5,000 gallons in double compartment underground tank at Castle Garage, 713 Finchley Road, N.W.11.	Re-sale

RESOLVED -

- (1) That the application by Aerodrome Autos Ltd., be approved, subject to the Council's usual conditions, and to the installation of the tank and the provision of additional "Foam" fire extinguishers and warning notices in compliance with the Home Office Model Code.
- (2) That the application by the Castle Garage be approved, subject to the Council's usual conditions, and to the provision of additional warning notices and the installation of the tank in accordance with the Home Office Model Code.
- (3) That the Borough Engineer and Surveyor be instructed to issue the necessary licences.

23. BUILDINGS CONSTRUCTED OF SHORT-LIVED MATERIALS:

The Borough Engineer and Surveyor submitted a list of buildings constructed of materials which under the current Building Byelaws were of a permanent character although when approved they were classified as of being constructed with short-lived materials. It was not therefore necessary to issue further licences under Section 53 of the Public Health Act, 1936, and the owners had been so informed.

The Borough Engineer and Surveyor also submitted a list of buildings which were constructed of short-lived materials which had now been removed and in respect of which the licences had been cancelled.

RESOLVED - That the action taken by the Borough Engineer and Surveyor be approved and adopted.

24. NAMING OF STREETS:

The Borough Engineer and Surveyor referred to the Council's decision to raise no objection to the naming as "Foreland Court" and "Timberdene" respectively of flats to be erected on the site adjacent to Rydal Close and the site of "Timbers", Holders Hill Road, N.W.4. (Central Ward), and reported that it appeared appropriate to use these names for the new streets to be formed in the development.

RESOLVED TO RECOMMEND -

- (1) That no objection be raised to the naming of the new streets as "Foreland Court"

and "Timberdene" respectively.

(2) That the Borough Engineer and Surveyor be instructed to inform the estate developers accordingly.

25. ALLEGED PLANNING CONTRAVENTION:

The Borough Engineer and Surveyor reported on an alleged planning contravention, details of which are recorded in manuscript in the Committee's Minute Book.

RESOLVED - That, subject to his being satisfied as to the evidence and to consultation with the County Council, the Town Clerk be instructed, for and on behalf of the Corporation acting as the Delegate Planning Authority, to take action in this case to enforce planning control pursuant to the provisions of the Town and Country Planning Act, 1962.

26. MAINTENANCE OF LAND:

The Borough Engineer and Surveyor reported upon the condition of certain land in the Borough (details of which are recorded in manuscript in the Committee's Minute Book) which appeared to be seriously detrimental to the amenities of the area.

RESOLVED - That, subject to his being satisfied as to the evidence and to consultation with the County Council, the Town Clerk be instructed, for and on behalf of the Corporation acting as the Delegate Planning Authority, to serve notices requiring the proper maintenance of the land pursuant to Section 36 of the Town and Country Planning Act, 1962.

27. TREES - "HENLEY", CEDARS CLOSE, N.W.4.:

The Borough Engineer and Surveyor reported that the owners of "Henley", Cedars Close, N.W.4, had requested permission to reduce certain trees protected by a Tree Preservation Order at the rear of that property and informed the Committee that he was discussing the matter with the Area Planning Officer.

RESOLVED - That the Borough Engineer and Surveyor be instructed to re-submit the application with a further report thereon to the next meeting of the Committee.

28. PREMISES OF JOHN LAING AND SON LIMITED, BUNNS LANE, N.W.7:

The Borough Engineer and Surveyor submitted a letter from John Laing and Son Limited referring to the approval of Application No. T.P.8550B for the erection of offices and assembly hall at their premises at the junction of Page Street and Bunns Lane, N.W.7. (Mill Hill Ward), subject to a condition requiring the removal of the existing joinery works building, and stating that planning permission had been obtained for a new joinery works to be erected at Borehamwood which it was hoped would be completed in June 1964, following which the transfer of the joinery works from Mill Hill would take place immediately.

Noted

29. PREMISES OF JOHNSONS OF HENDON LIMITED, 335 HENDON WAY, N.W.4:

The Borough Engineer and Surveyor submitted Application No. T.P.4585A by Johnsons of Hendon Limited for permission to use their gateway in Fairfield Avenue, N.W.4. (Park Ward) from 7.30 a.m. to 10 a.m. and from 5 p.m. to 6 p.m. daily until the road improvement works in Hendon Way were completed, the applicants pointing out that the road improvement works would seriously affect ingress to and egress from their existing entrance in Hendon Way. He reminded the Committee that planning permission for the construction of the gateway was subject to a condition that it should not be used upon more than seven days during any period of three consecutive months and that at all other times

MS

it should be kept locked, the condition being imposed to protect residential amenities because, in order to reach the gateway, it was necessary for transport to pass through the residential streets Park Road and Fairfield Avenue.

The Committee appreciated that local residents would probably object to the extended use of this gateway, but had regard to the fact that considerable traffic congestion would be caused during the period of the road improvement works if the Company were compelled to use only their entrance in Hendon Way. They accordingly

RESOLVED -

- (1) That Application No. T.P.4585A be approved, subject to the following conditions:-
 - (a) That this permission shall be for a limited period expiring with 1st December, 1964, when the use hereby permitted shall be discontinued.
 - (b) That the access way shall not be used on Sundays, or on any other day except from 7.30 a.m. to 10 a.m. and from 5 p.m. to 6 p.m.
- (2) That the Borough Engineer and Surveyor be instructed:-
 - (a) To inform the applicants accordingly, and to advise them that the position will be reviewed at the expiry of the period of this temporary permission;
 - (b) To explain the position to the local residents considered to be affected by this decision.

RESOLVED TO RECOMMEND - *That the action taken be approved and adopted.*

30. 271 HALE LANE, EDGWARE:

The Borough Engineer and Surveyor submitted a number of letters from a resident who had previously asked to be given the opportunity of inspecting the submitted plans of flats and garages on the site of "Georgian House", 271 Hale Lane, Edgware, (Edgware Ward). The Council had decided that they were unable to make the plans available for inspection, but that the question of allowing local residents to inspect the detailed plans would be considered when such plans were received. The resident again requested the opportunity of inspecting the detailed plans and to be allowed to give his views thereon prior to the Council's approval. In addition, he asked to see the plans of any proposed development of two other properties which had recently been sold.

After hearing the views of the Town Clerk, the Committee

RESOLVED - That the Borough Engineer and Surveyor be instructed to inform the resident concerned that the Planning Register is available for public inspection, and that consideration would be given to the question of making plans available for inspection in cases where the information in the Planning Register is not sufficiently clear.

31. SITES OF NOS. 146, 148, 152 and 158, GREAT NORTH WAY, AND "THE CEDARS", PARSON STREET, N.W.4:

As instructed, the Borough Engineer and Surveyor resubmitted Outline Application No. T.P.A2136 for the erection of 13 terraced houses, 21 flats and 21 garages on the sites of Nos. 146, 148, 152 and 158 Great North Way and "The Cedars", Parson Street, N.W.4. (Central Ward), together with letters of objection from three local residents, which were the only replies received to his circular letter addressed to 25 local residents.

The Committee considered the objections, but were of the opinion that there were insufficient grounds on which planning permission could be refused. They accordingly

RESOLVED -

- (1) That Application No. T.P.A2136 be approved, in outline, subject to the following conditions:-
- (a) 3. Design and external appearance.
 - (b) 16. Materials.
 - (c) 6. Parking maintained.
 - (d) 32. Planting (six months).
- (2) That the Borough Engineer and Surveyor be instructed to inform the applicants and the objectors accordingly, and to convey to the applicants the terms of Standard Informative No. 3 - Tree Preservation Order.

32. SITES OF NOS. 113, 115, 117 and 119, WOODLANDS, N.W.II:

The Borough Engineer and Surveyor submitted Outline Application No. T.P.A2231 for permission to erect on the sites of Nos. 113, 115, 117 and 119 Woodlands, N.W.II. (Garden Suburb Ward) two five-storey blocks of flats, with a basement garage beneath, six lock-up garages at the side of one of the blocks, and parking spaces for 14 cars.

RESOLVED -

- (1) That Application No. T.P.A2231 be approved, in outline, subject to the following conditions:-
- (a) 1. Detailed plans (b) and (c).
 - (b) 16. Materials.
 - (c) 5. Parking required (37 motor cars).
 - (d) 31. Trees to be retained.
 - (e) That adequate visibility shall be provided and maintained to Woodlands above a height of 2 ft. 6 ins. from footpath level for a distance of 10 ft. on each side of the proposed main entrance of the development to the satisfaction of the Local Planning Authority.
- (2) That the Borough Engineer and Surveyor be instructed to inform the applicants accordingly, and to remind them that this permission does not include the other blocks of flats or the shops and development as indicated on Drawing No.TH.SK.15, which should be the subject of a separate application.

33. 20 TEMPLE GROVE, N.W.II:

On consideration of Application No. C.4129 under the Building Byelaws (referred to in the Schedule to this report) for permission to erect an invalid tricycle shed at No. 20 Temple Grove, N.W.II. (Garden Suburb Ward), which contravened Byelaws Nos. 76 and 80 (As to open spaces in front of dwellings), the Committee had regard to the desirability of applying to the Minister of Housing and Local Government for consent to dispense with compliance with the relevant Byelaws in this case, but decided that further information was required. They accordingly

RESOLVED - That the Borough Engineer and Surveyor be instructed:-

- (a) To obtain further information concerning the applicant's circumstances;
- (b) To consult local residents on the proposal and on the relevant planning application (No. T.P.A2249) referred to in Item 34 of this report;
- (c) To submit a further report on the matter to a future meeting of the Committee.

34. PLANNING APPLICATIONS DEFERRED:

On consideration of applications for planning permission submitted by the Borough Engineer and Surveyor, the Committee

RESOLVED -

- (1) That consideration of Application No. T.P.A2211 (erection of two dwelling houses on land adjoining No. 20 Wildwood Road, N.W.11, (Garden Suburb Ward)) be deferred to enable the Ward member to inspect the site, and that the Borough Engineer and Surveyor be instructed to re-submit the application to the next meeting of the Committee.
- (2) That consideration of the applications indicated below be deferred for the reasons stated.
- (3) That the Borough Engineer and Surveyor be instructed:-
 - (a) If necessary, to seek the agreement of the applicants to an extension of the period for giving notice of the Local Planning Authority's decision;
 - (b) In regard to Application No. T.P.A2195 (erection of 22 flats and garages and three shops with two-storey offices over, Temple Fortune Lane, N.W.11, (Garden Suburb Ward)), to discuss with the applicant and to give further consideration to the question of the width of the access road, the height of the proposed development, and its effect on No. 58 Clifton Gardens;
 - (c) In regard to Application No. T.P.A 2091A (erection of 36 flats and garages, Melvin Hall, Golders Green Road, N.W.11. (Golders Green Ward)), to request the applicant to submit plans and a perspective sketch showing the elevation of the building and its height in relation to the existing development on either side of the site;
 - (d) In regard to Application No. T.P.A2167 (erection of garage, International Serum Co. Ltd., Frith Lane, N.W.7. (Mill Hill Ward)), to request the applicant to submit revised details of the proposed building;
 - (e) In regard to Application No. T.P.A2169 (erection of 12 flats in three storeys and 12 garages, No. 4 Sylvan Avenue, N.W.7. (Mill Hill Ward) (Scheme 2)), to consult with the applicant regarding the siting of the garages;
 - (f) In regard to Application No. T.P.A1642A (installation of new shop front, No. 24 Vivian Avenue, N.W.4. (Park Ward)), to request the applicant to submit a revised drawing;
 - (g) In regard to Applications Nos.
 - (i) T.P.A2083/1 (erection of extension to pavilion, Neeld Lawn Tennis Club, Graham Road, N.W.4. (Park Ward)),
 - (ii) T.P.A2174 (erection of extension at rear, No. 27 Pennine Drive, N.W.2. (Golders Green Ward)),
 - (iii) T.P.A2210 (erection of extension at side, No. 9 Gresham Gardens, N.W.11. (Golders Green Ward)),
 - (iv) T.P.A2249 (erection of invalid tricycle shed, No.20 Temple Grove, N.W.11 (Garden Suburb Ward)),to consult with the adjoining residents;
 - (h) In regard to Application No. T.P.A2228 (erection of garage and conservatory at rear, No. 119 Pennine Drive, N.W.2 (Golders Green Ward)), to request the applicant to submit further information regarding the rear extension;
 - (i) In regard to Application No. T.P.A2226 (erection of extensions at rear for use as offices, No. 1 Golders Green Road, N.W.11 (Childs Hill Ward)), to discuss the application further with the applicant;
 - (j) In regard to Application No. T.P.A2193 (erection of 8 terraced houses and 10 garages, "Knightshayes", Holders Hill Road, N.W.4. (Central Ward)), to inform the applicant that in the Local Planning Authority's opinion the plans submitted with the application are inadequate and ought not to be considered separately from those showing the siting and height of the proposed buildings;

- (k) To re-submit the applications with further reports thereon to a future meeting of the Committee.

35. PREMISES REAR OF NOS. 1175/1201 FINCHLEY ROAD, N.W.11:

The Borough Engineer and Surveyor referred to the Council's recommendation to the Local Planning Authority to approve Application No. T.P.A1790 for permission to erect an extension to the garage workshop at the rear of Nos. 1175/1201 Finchley Road, N.W.11 (Garden Suburb Ward) subject to a condition that other garages occupied by the applicants, Nos. 6, 8 and 12 now used as workshops and No. 20 now used for storage, should be made available for the garaging of private cars, and reported that the Area Planning Officer had informed him that the applicants were willing to enter into an Agreement under Section 37 of the Town and Country Planning Act, 1962, to restrict the use of the garages to private motor vehicles only for the remainder of their fourteen year lease. The Town Clerk had been consulted on the matter and saw no objection to this procedure.

RESOLVED - That the Town Clerk be instructed to inform the Clerk of the Middlesex County Council that the Council raise no objection to an Agreement under Section 37 of the Town and Country Planning Act, 1962, being entered into by the Middlesex County Council and the Hendon Borough Council with the applicants in this case.

36. LAND ADJOINING NAN CLARK'S LANE, N.W.7:

The Borough Engineer and Surveyor referred to the Council's instructions to the Town Clerk, in regard to the proposed erection of a building in replacement of a demolished cottage on land on the north-east side of the access road leading from Nan Clark's Lane, N.W.7, to Mote End Farm (Mill Hill Ward), to inform the Solicitors acting for the applicants that the Council would be prepared to recommend the Local Planning Authority to approve the siting of the building in the position shown on the submitted plan, it being clearly understood that this related only to the location and not to the size of the proposed building, and submitted Application No. T.P.A2163 for the erection of a dwelling house on the land having a total floor area in excess of the original cottage and sited in a position different from that indicated on the plan previously submitted.

RESOLVED - That the Borough Engineer and Surveyor be instructed to inform the Area Planning Officer that the Council recommend that Application No. T.P.A2163 be disapproved for the following reasons:-

- (a) That the proposed development is not for a cottage of appropriate scale and design which would fit into the group of existing buildings without injury to visual amenity, and is contrary to the intentions of the decision of the Minister of Housing and Local Government dated 6th June 1961 (Reference 1200/40620/417).
- (b) That the siting of the building is not in accordance with the plan submitted by the applicants in December 1962 which the Hendon Borough Council indicated they would be prepared to recommend the Local Planning Authority to approve.

37. EDGWARE GENERAL HOSPITAL, BURNT OAK BROADWAY, EDGWARE:

In accordance with the procedure outlined in Ministry Circular No. 100/1950, the Borough Engineer and Surveyor submitted details of a proposal by the North West Metropolitan Regional Hospital Board to extend the site of Edgware General Hospital, Burnt Oak Broadway, Edgware (Burnt Oak Ward) by incorporating into the Hospital site land at present occupied by Redhill Lodge, Nos. 3 and 4 The Villas, Alice Villa and No. 2 North Road, and land at the junction of North Road and Burnt Oak Broadway, all the properties except Redhill Lodge

BJ

being within the Council's North Road Housing Area and the proposal therefore resulting in a loss of a large area of potential residential land.

RESOLVED -

(1) That the Borough Engineer and Surveyor be instructed:-

(a) to inform the Area Planning Officer that the Council consider that the North West Metropolitan Regional Hospital Board should be advised that it will be necessary for the Board to submit very strong reasons for building over land which could be used for residential purposes, this being the view of the Local Planning Authority and not the view of the Council as owners of the land who have not yet considered the matter in that respect.

(b) to submit a further report to a future meeting of the Committee.

(2) That the Town Clerk be instructed to seek the views of the Housing Committee on the proposal and to report thereon to a future meeting of the Committee.

38. LAND ADJOINING T.A. DEPOT, DEANSBROOK ROAD, EDGWARE:

The Borough Engineer and Surveyor reported on a letter from the Territorial and Auxiliary Association of the County of Middlesex in accordance with Ministry of Housing and Local Government Circular No. 49/63 (relating to the disposal of surplus Government land) enquiring whether, if an application had been made for planning permission, industrial development would be permitted on land adjoining the T.A. Depot, Deansbrook Road, Edgware (Burnt Oak Ward).

RESOLVED - That the Borough Engineer and Surveyor be instructed to inform the Area Planning Officer that the Council consider that a business use would be more in keeping with the County Council's policy of employment and that any permission for such a use should be subject to the following conditions:-

(a) 1. Detailed plans (b) and (c).

(b) 7. Provision for loading.

(c) 12. Site coverage (not exceeding 75%)

(d) 13. Plot ratio (1:1).

(e) 14. Daylighting (Redevelopment of Central Areas).

(f) 47. Highway requirements.

39. PENNYWELL COTTAGE, FORTUNE LANE, ELSTREE:

The Borough Engineer and Surveyor submitted Application No. T.P.A2246 for permission to erect an extension to the playroom and kitchen at Pennywell Cottage, Fortune Lane, Elstree (Edgware Ward).

RESOLVED - That the Borough Engineer and Surveyor be instructed to inform the Area Planning Officer that the Council recommend that Application No. T.P.A2246 be approved.

40. DEVELOPMENT BY LOCAL AUTHORITIES, ETC:

The Borough Engineer and Surveyor submitted details of proposals for development by Local Authorities and Statutory Undertakers.

RESOLVED - That the Borough Engineer and Surveyor be instructed to inform the Area Planning Officer that the Council's recommendations from a planning point of view are as follows:-

Application No.	Proposed Development	Recommendation
-----------------	----------------------	----------------

MILL HILL WARD

S.602	Erection of substation, off Sunbury Gardens, N.W.7.	APPROVE, subject to the following conditions: (1) 16. Materials. (2) 29. Site in tidy condition.
-------	---	--

S.545A	Erection of a statue and two flag poles, and landscaping, Paddington Cemetery, Milesplit Hill, N.W.7.	APPROVE.
--------	---	----------

WEST HENDON WARD

S.505A/2	Erection of substation, Colindale Trolleybus Depot, The Hyde, N.W.9.	APPROVE, subject to the following conditions: (1) 16. Materials. (2) Planting (... 12 months from the date when the substation is brought into use). (3) That the fence along the north-western boundary of the site shall not be erected closer than 15 ft. to the top of the bank of the stream and the existing trees and bushes on the strip of land shall be maintained to the satisfaction of the Local Planning Authority.
----------	--	--

S.601	Erection of sail drying room and canoe store, Welsh Harp Sailing Base, Cool Oak Lane, N.W.9.	APPROVE.
-------	--	----------

S.603	Erection of extension to Clinic, 215 The Broadway, N.W.9.	APPROVE, subject to the following condition: 17. Buildings to match.
-------	---	---

CHILDS HILL WARD

S.578/1	Erection of home for children and extension to Old People's Home, St. Margarets, 84 West Heath Road, N.W.3. (Layout of trees in compliance with condition No. 3 of consent dated 15/7/1963)	APPROVE. ALSO RESOLVED - That the applicant be requested to consider the following: (a) the retention of one or two of the oak saplings to the north-west of the extension site; (b) the removal of the yew, cedar and sycamore situated on the embankment to the north of the Children's Home as their inevitable pruning would result in a group of poorly shaped and ill assorted trees. (c) the planting of replacement trees on the embankment at the above point, preferably cypress, birch or pine which already thrive on the site.
---------	--	---

41. CLEAN AIR ACT, 1956:

The Borough Engineer and Surveyor submitted the following applications which required the Committee's consideration under the Clean Air Act, 1956. In addition, certain of the applications required consent under the Building Byelaws.

RESOLVED -

- (1) That the plans and specifications attached to the applications be approved under Section 3 of the Clean Air Act, 1956.
- (2) That, where applicable, the plans attached to the applications be passed under the Building Byelaws.
- (3) That the Borough Engineer and Surveyor be instructed to inform the applicants accordingly.

15/11/63

Application No. Description and Situation

EDGWARE WARD

- C.4004/C.A.616 Extension to kitchen and installation of boiler, 3 Oakleigh Gardens, Edgware.
- C.3878/C.A.619 Alterations and additions and installation of boiler, 98 Wolmer Gardens, Edgware.

MILL HILL WARD

- C.A.618 Installation of boiler, 70 Walmington Fold, N.12.

WEST HENDON WARD

- C.3695/C.A.614 Showroom and Warehouse, and installation of two heaters, for Charles Churchill & Co. Ltd., The Hyde, N.W.9.

CENTRAL WARD

- C.A.612 Installation of boiler, 31 Hall Lane, N.W.4.
- C.3890A/C.A.615 Detached house and garage and installation of boiler, site between 24 and 30 Tenterden Gardens, N.W.4.

PARK WARD

- C.A.620 Installation of boiler, 113 Station Road, N.W.4.

GARDEN SUBURB WARD

- C.3958/C.A.613 Alterations and installation of boiler, 36 Corringham Road, N.W.11.

42. APPLICATIONS FOR CONSENT UNDER ADVERTISEMENT REGULATIONS:

The Borough Engineer and Surveyor submitted the following applications for consent under the Town and Country Planning (Control of Advertisements) Regulations, 1960. In accordance with the Committee's previous instructions the list was submitted with a recommendation in each case.

RESOLVED - That the Council's decisions be as shown in the last column of the list and that the Borough Engineer and Surveyor be instructed to convey such decisions to the applicants in the case of non-expected applications and to the Area Planning Officer as recommendations in the case of expected applications.

Application No. Proposed Advertisement Decision

EDGWARE WARD

- T. P. A2208 Installation of illuminated fascia sign and illuminated box sign, 295 Hale Lane, Edgware. APPROVE, subject to the following condition:
52. Temporary consent. Advertisements.

Application No.	Proposed Advertisement	Decision
ED GWARE WARD (Cont'd)		
T. P. A223	Installation of illuminated fascia sign, 91 Station Road, Edgware.	APPROVE, subject to the following condition: 52. Temporary consent. Advertisements.
MILL HILL WARD		
T. P. A2198	Installation of illuminated box sign and fascia sign, 149 Deans Lane, Edgware.	APPROVE, subject to the following condition: 52. Temporary consent. Advertisements.
BURNT OAK WARD		
T. P. A2158	Installation of illuminated hanging sign, 71A Watling Avenue, Burnt Oak.	APPROVE, subject to the following conditions: (1) 52. Temporary consent. Advertisements. (2) That no part of the sign shall be fixed above the existing shop fascia.
T. P. A2185	Erection of fascia sign, 72 Watling Avenue, Burnt Oak.	APPROVE, subject to the following condition: 52. Temporary consent. Advertisements.
WEST HENDON WARD		
T. P. A2229	Replacement of illuminated pole signs, West Hendon Service Station, The Broadway, N.W.9.	APPROVE, subject to the following condition: 52. Temporary consent. Advertisements.
PARK WARD		
T. P. A2197	Installation of illuminated box sign, 397 Hendon Way, N.W.4.	APPROVE, subject to the following conditions: (1) 52. Temporary consent. Advertisements. (2) That the projecting signs reading "Slade Travel" and "BOAC" shall be removed.
GOLDERS GREEN WARD		
T. P. A2182	Erection of flat painted sign, land east of Ray Court, Highfield Road, N.W.11.	APPROVE, subject to the following condition: 52. Temporary consent. Advertisements. (1 year)
CHILDS HILL WARD		
T. P. A2156	Installation of illuminated box sign and fascia sign, 111 Golders Green Road, N.W.11.	APPROVE, subject to the following condition: 52. Temporary consent. Advertisements.
T. P. A2157	Installation of illuminated box sign, 111 Golders Green Road, N.W.11.	APPROVE, subject to the following condition: 52. Temporary consent. Advertisements.
T. P. A2165	Installation of illuminated box sign, 20 North End Road, N.W.11.	APPROVE, subject to the following condition: 52. Temporary consent. Advertisements.
T. P. A2222	Installation of illuminated fascia sign, 44 Golders Green Road, N.W.11.	APPROVE, subject to the following condition: 52 Temporary consent. Advertisements.

43. PLANS SUBMITTED UNDER BUILDING BYELAWS AND APPLICATIONS UNDER TOWN AND COUNTRY PLANNING ACT, 1962:

The Borough Engineer and Surveyor submitted lists (printed as a schedule to this report) showing:-

- (a) Plans submitted under the Byelaws and passed by him in accordance with his executive powers;
- (b) Plans submitted under the Byelaws requiring the attention of the Committee;
- (c) Applications for planning permission.

In accordance with the Committee's previous instructions the list of applications for planning permission was submitted with a recommendation in each case.

The lists had earlier been considered by the Plans Sub-Committee, when there were present:- Councillor A.P. Fletcher (Chairman), Alderman L.C. Chainey, and Councillors A. Young and (Mrs.) P.K.H. Young.

RESOLVED -

- (1) That the action taken by the Borough Engineer and Surveyor be approved and adopted.
- (2) That the Council's decisions on applications under the Public Health Act, 1936, and the Highways Act, 1959, requiring the Committee's consideration be as indicated in column 3 of Part II of the Schedule.
- (3) That applications for planning permission which are designated E* be treated as non-excepted, subject to any conditions required by the County Engineer or the Minister of Transport and considered satisfactory to the Borough Engineer and Surveyor.
- (4) That the Council's decisions on applications for planning permission be as shown in Column 3 of Part III of the Schedule, and that the Borough Engineer and Surveyor be instructed to convey such decisions to the applicants in the case of non-excepted applications, and to the Area Planning Officer as recommendations in the case of excepted applications.

(Councillor A. Young declared an interest in Applications Nos. T.P.A2180, T.P.A2239 and T.P.A2083/1).

SCHEDULE

PART I - PLANS PASSED BY THE BOROUGH ENGINEER AND SURVEYOR
IN ACCORDANCE WITH HIS EXECUTIVE POWERS

PUBLIC HEALTH ACT, 1936, SECTION 64

Application
No.

Description and Situation

EDGWARE WARD

C.3391A	Sun lounge, "Thanmory", Barnet Lane, Elstree, Herts. (Revised application).
C.3643A	Garage, 18 The Drive, Edgware.
C.3740A	Porch, 77 Highview Gardens, Edgware.
C.3795A	Enclosure to porch, 75 Glendale Avenue, Edgware.
C.3849	Internal alterations, 59 The Drive, Edgware.
C.3861	Rear extension, 12 Garden City, Edgware.
C.3877	Garage, 36 Glengall Road, Edgware.
C.3888	Rear extension, 48 Francklyn Gardens, Edgware.
C.3934	Addition to first floor, 11 Carlton Close, Edgware.
C.3937	Extension to garage, 22 Hartland Drive, Edgware.
C.3967	Garage, 17 Wolmer Gardens, Edgware.
C.3970	Room in roof, 26 Marlborough Avenue, Edgware.
C.3972	Alterations and additions, "Penniwells", Barnet Lane, Elstree.
C.3991	Garage, 25 Wyre Grove, Edgware.
C.3992	Garage, 16 Marlborough Avenue, Edgware.
C.4006	Kitchen and conservatory, rear of 2 Manor Park Gardens, Edgware.
C.4015	Alterations and additions, 21-23 Station Road, Edgware.
C.4021	Garage, 32 Marlborough Avenue, Edgware.
C.4030	Garage, "Greenways", Elstree Hill South, Elstree.
C.4049	Garage, 85 Hillside Gardens, Edgware.
C.4057	Conversion to two self-contained flats, 1 Green Lane, Edgware.
C.4096	Garage, 14 Marlborough Avenue, Edgware.

MILL HILL WARD

C.2100A	Additional Loose Boxes and covered riding school, Frith Manor House, Lullington Garth, N.12.
C.2585	Extension to kitchen and front porch, 13 Oakmead Gardens, Edgware.
C.3613A	Garage with bedroom over, 50 Stoneyfields Lane, Edgware. (Revised application).
C.3802	New Garage and extension, 197 Hale Drive, N.W.7.
C.3823B	Garage, 51 Uphill Road, N.W.7. (Revised application).
C.3835	Room over garage, 40 Parkside, N.W.7.
C.3838	Extension to rear, 12 Northholm, Edgware.
C.3850	Extension to kitchen and external W.C., 33 Glenmere Avenue, N.W.7.
C.3922	Ground floor toilet and alterations, 17 Selvage Lane, N.W.7.
C.3924	First floor extension, 26 The Broadway, N.W.7.
C.3948	Garage, 27 Chanctonbury Way, N.12.
C.3969	Conversion into two self-contained flats, 22 Langley Park, N.W.7.
C.3993	Extension to garage, 8 Holmdene Avenue, N.W.7.
C.3997	Conservatory, 11 Glendor Gardens, N.W.7.
C.4016	Garage, 61 Deans Way, Edgware.
C.4019	Garage, 18 Deans Way, Edgware.
C.4027	Two Garages for the International Serum Company Limited, Frith Lane, N.W.7.
C.4071	Garage, 128 Engel Park, N.W.7.
C.4110	Garage, 52 Uphill Grove, N.W.7.
C.4012	Conservatory, 24 Singleton Scarp, N.12.
C.4080	Garage, 30 West Way, Edgware.

BURNT OAK WARD

C.4098	Garage, 90 Watling Avenue, Burnt Oak, Edgware.
--------	--

Application
No. Description and Situation

WEST HENDON WARD

C.3490A Garage, 71 Lynton Avenue, N.W.9.
C.3883 Garage, 14 Orchard Gate, N.W.9.
C.3900 Garage, 2 The Greenway, N.W.9.
C.3905 Check Point for incoming vehicles, Schweppes Limited, Garrick Road, N.W.9.
C.3926 New Offices for Spurling Motor Bodies, Ltd., The Hyde, N.W.9.
C.3989 Garage, 38 Woodfield Avenue, N.W.9.
C.4005 Conservatory, 25 Silkfield Road, N.W.9.
C.4081 Garage, 24 Poolsford Road, N.W.9.

CENTRAL WARD

C.3090B Factory building, Trianon Works, Aerodrome Road, N.W.4. (Revised application)
C.3384A Bathroom and W.C., 33 Albert Road, N.W.4.
C.3786 Extension, 30 Alexandra Road, N.W.4.
C.3789 Alterations and additions, 23 Tenterden Gardens, N.W.4.
C.3880 New road and sewers and 18 flats and 12 garages, "Timberdene", Holders Hill Road, N.W.4.
C.3881 Three garages, Gala Cinema, Belle Vue Road, N.W.4.
C.3885 New road and sewers and 18 flats and 12 garages, "Foreland Court", Holders Hill Road, N.W.4.
C.3902 Alterations, 32 Ashley Lane, N.W.4.
C.3960 Rear extension, 16 Sunny Hill, N.W.4.
C.3964 Garage, 3 Tenterden Drive, N.W.4.
C.4008 Garage, 467 Watford Way, N.W.4.
C.4009 Porch, 23 Boyne Avenue, N.W.4.
C.4025 Garage, 14 Oakhampton Road, N.W.7.
C.4028 Extension to garage, 17 Holders Hill Crescent, N.W.4.
C.4031 Front Porch, 39 Tenterden Gardens, N.W.4.
C.4047 Garage, 334 Watford Way, N.W.4.
C.4067 Conversion of two flats to two self-contained flats, 35 Sunny Gardens Road, N.W.4.
C.4074 Garage, 105 Oakhampton Road, N.W.7.
C.4077 Garage, 89 Devonshire Road, N.W.7.
C.4090 Garage, 125 Devonshire Road, N.W.7.
C.4112 W.C., office and two blocks of stables, Grove Riding School, Page Street, N.W.7.

PARK WARD

C.3758A Enclosing Porch, 41 Neeld Crescent, N.W.4.
C.3870 Conversion to two self-contained flats, 32 Cheyne Walk, N.W.4.
C.3914 Rear extension, 7 Elm Park Gardens, N.W.4.
C.3930 First Floor extension, 15 Edgeworth Crescent, N.W.4.
C.3954 Showroom extension, 30 Rundell Crescent, N.W.4.
C.3956 Kitchen extension, 2 Edgeworth Avenue, N.W.4.
C.3966 Garage, 25 Haslemere Avenue, N.W.4.
C.4018 Conversion of one large flat into two small ones, 12a Cheyne Close, Cheyne Walk, N.W.4.
C.4045 Garage, 14 Grove Gardens, N.W.4.
C.4070 Ground floor toilet, 11 Queens Gardens, N.W.4.
C.4089 New branch drain, 69 Bertram Road, N.W.4.
C.4099 External W.C., 3 Elliot Road, N.W.4.

GARDEN SUBURB WARD

C.3390B Garage and Car Port, 24 Grosvenor Gardens, N.W.11.
C.3927 Extension to kitchen, 18 Coleridge Walk, N.W.11.

Application No.	Description and Situation
GARDEN SUBURB WARD (Continued)	
C.3929	Ground and first floor extensions, 14 Middleton Road, N.W.II.
C.3955	Extension to kitchen, 33 St. Andrews Road, N.W.II.
C.3988	Garage, 82 Princes Park Avenue, N.W.II.
C.3995	Office Building, Wellgarth Nurseries, Wellgarth Road, N.W.II.
C.4003	Garage, 10 Chatham Close, N.W.II.
C.4011	Bathroom over garage, 18 Courtleigh Gardens, N.W.II.
C.4034	Cloakroom extension in main forecourt, The Institute, Central Square, N.W.II.
C.4041	Conversion to two flats, 16 Temple Grove, N.W.II.
C.4056	Rear extension, 14 Woodlands, N.W.II.

GOLDERS GREEN WARD

C.2235	Toilet Block, 'Rosteve' Transport Cafe, North Circular Road, N.W.2.
C.3799	Addition, 47 Woodville Road, N.W.II.
C.3916	Garage, 84 Brentmead Place, N.W.II.
C.3925	Conversion of external W.C. to internal one, 14 Wessex Gardens, N.W.II.
C.3976	Alteration to kitchen and new toilet, 48 Woodstock Avenue, N.W.II.
C.3996	Garage extension, 1 Elmcroft Avenue, N.W.II.
C.4044	Garage, 115 Cumbrian Gardens, N.W.2.

CHILDS HILL WARD

C.3060A	Summerhouse, 106 Hodford Road, N.W.II.
C.3933	Conservatory, 53 Basing Hill, N.W.II.
C.3946	Ground floor extension to rear, 76 Hodford Road, N.W.II.
C.3975	Alterations, 77 Golders Green Road, N.W.II.
C.3978	Alterations, 2 The Vale, N.W.II.
C.4020	Garage, 152 The Vale, N.W.II.
C.4095	Single-storey rear extension, 19 Yew Grove, N.W.2.

PART II - PLANS SUBMITTED UNDER THE BYELAWS REQUIRING THE ATTENTION OF THE COMMITTEE

PUBLIC HEALTH ACT, 1936, SECTION 64, AND HIGHWAYS ACT, 1959, SECTION 75

Appln. No.	Description and Situation	Decision
EDGWARE WARD		
C.4038	Garage, new room and porch, 36 The Grove, Edgware.	APPROVE - Section 64 and Section 75.
C.4046	Garage, 270 Hale Lane, Edgware.	APPROVE - Section 64 and Section 75.
C.4125	Garage, 4 Fairview Way, Edgware.	APPROVE - Section 64 and Section 75.
C.4128	Porch, 30 Peshurst Gardens, Edgware.	APPROVE - Section 64 and Section 75.
C.4133	Two-storey extension, 184 Edgware-bury Lane, Edgware.	DISAPPROVE - Section 75.
MILL HILL WARD		
C.3794	Garage, 16 Cophall Gardens, N.W.7.	APPROVE - Section 64 and Section 75.
C.3909A	Garage, 3 Alders Close, Edgware, (Revised application).	APPROVE - Section 64 and Section 75.
C.3922A	Porch, 17 Selvage Lane, N.W.7.	APPROVE - Section 64 and Section 75.

Mfj

Appln. No.	Description and Situation	Decision
MILL HILL WARD (Continued)		
C.3952	Garage, 38 Marion Road, N.W.7.	APPROVE - Section 64 and Section 75.
C.4106	Lobby with two bedrooms over garage, 31 Cloister Gardens, Edgware.	APPROVE - Section 64 and Section 75.
WEST HENDON WARD		
C.4107	Store shed, 27 Colindale Avenue, N.W.9.	DISAPPROVE - Section 64 (Byelaw 12 - As to construction of walls and distance from boundaries.)
CENTRAL WARD		
C.4052	Garage and toilet on ground floor, 23 Meadow Drive, N.W.4.	DISAPPROVE - Section 75.
PARK WARD		
C.3777A	Conversion to two self-contained flats, 18 Green Lane, N.W.4. (Revised application).	APPROVE - Section 64 and Section 75
C.4053	Lobby, garage and internal alterations, 5 Shirehall Lane, N.W.4.	APPROVE - Section 64 and Section 75.
GARDEN SUBURB WARD		
C.4129	Invalid tricycle shed, 20 Temple Grove, N.W.11.	DISAPPROVE - Section 64 (Byelaws 76 and 80 - As to open spaces in front of dwellings.)
GOLDERS GREEN WARD		
C.2607A	Porch, 1 Chiltern Gardens, N.W.2.	APPROVE - Section 64 and Section 75.
C.4138	Garage, 99 Cheviot Gardens, N.W.2.	APPROVE - Section 64 and Section 75.
CHILDS HILL WARD		
C.3872	Two garages, 52 The Vale, N.W.11.	APPROVE - Section 64 and Section 75.
C.4097	Porch and conservatory, 116 The Vale, N.W.11.	APPROVE - Section 64 and Section 75.

PART III - APPLICATIONS FOR PLANNING PERMISSION

Appln. No.	Proposed Development	Decision
EDGWARE WARD		
T.P.A1940A	Erection of garage, 4 The Fairway, Edgware.	APPROVE. ALSO RESOLVED - Standard Informative No. 1 - Highway Crossing.
T.P.A2016A	Erection of extension at side and rear and erection of garages, 98 Wolmer Gardens, Edgware.	APPROVE. ALSO RESOLVED - Standard Informative No. 1 - Highway Crossing.
T.P.A2031A	Erection of extension to existing synagogue, Sidbury Lodge, 118 Stone Grove, Edgware. (Amended building line)	APPROVE.
T.P.A2102	Erection of two-storied extension to existing entrance hall, 30 Penshurst Gardens, Edgware.	APPROVE.

Appln. Proposed Development
No.

Decision

EDGWARE WARD (Continued)

T.P.A2145	Erection of single storey dwelling, rear of 99 Hillside Gardens, Edgware. (Outline application)	DISAPPROVE, for the following reasons: (1) That the erection of a building in the position indicated would represent overdevelopment of the site. (2) That the building line of the proposed dwelling would be inadequate in relation to those of the adjoining properties.
T.P.A2172	Erection of garage, porch and extension at rear, 36 The Grove, Edgware.	APPROVE.
T.P.A2179	Conversion to two self-contained flats, 1 Green Lane, Edgware.	APPROVE, subject to the following conditions: (1) 6. Parking maintained, (2) 55. Conversion work to be completed.
T.P.A2183	Erection of rear extension, 41 Glengall Road, Edgware.	DISAPPROVE, for the reason that the proposed development, by reason of its projection beyond the rear main wall, would be prejudicial to the outlook from the rear windows of No. 39 Glengall Road.
T.P.A2192	Erection of double garage, "Greenways", Elstree Hill South, Elstree.	APPROVE.
T.P.A2209	Erection of extension at rear, 69 Francklyn Gardens, Edgware.	DISAPPROVE, for the reason that the proposed development, by reason of its bulk and extent, would be detrimental to the visual amenities of the adjoining properties.
T.P.A2215	Erection of extensions at side and rear, 68 Wolmer Gardens, Edgware. (Outline application)	DISAPPROVE, for the reason that the proposed rear extension would be prejudicial to the visual amenities of No. 66 Wolmer Gardens by reason of its depth and proximity thereto.
T.P.A2256	Erection of extension at side, 184 Edgwarebury Lane, Edgware.	DISAPPROVE, for the reason that the proposed extension, by reason of its bulk and height and close proximity to the flank boundary of Crossgate, would be prejudicial to the visual amenities of the locality.
T.P.A1977	Erection of car washing premises, Apex North Service Station, Northway Circus, N.W.7.	DISAPPROVE, for the following reasons:- (1) That the provision of car washing facilities in the position indicated would cause further traffic congestion at this extremely busy junction of two arterial roads as a result of cars being stationed on the highway while awaiting service. (2) That the erection of a building in the position indicated would be prejudicial to the visual amenities of the adjoining and existing premises by reason of its location considerably in advance of the building line of those properties.
T.P.A2105	Demolition of existing bungalow and erection of six two roomed flats, 43 Glengall Road, Edgware. (Outline application)	DISAPPROVE, for the reason that the proposed development would be out of character with the adjoining bungalows.

APJ

Appln. Proposed Development
No.

Decision

EDGWARE WARD (Continued)

- T.P.A2106 Demolition of existing bungalow and erection of four three roomed flats, 43 Glengall Road, Edgware. (Outline application)
- T.P.A2253 Erection of extension at rear, 2 Lynford Gardens, Edgware.
- T.P.A2225 Erection of four shops, four maisonettes, two flats and five garages, Hillings Nursery site, Hale Lane, Edgware. (Outline application).
- T.P.A2160 Erection of 4 flats and garages, land in Fernside Avenue, Edgware.
- T.P.A2146 Erection of 4 terrace houses, adjoining 17 Ashcombe Gardens, Edgware.
- T.P.A2147 Erection of 6 flats, adjoining 17 Ashcombe Gardens, Edgware.
- DISAPPROVE, for the reason that the proposed development would be out of character with the adjoining bungalows.
- APPROVE.
- APPROVE in outline, subject to the following conditions:-
(1) 1. Detailed plans (b) and (c).
(2) 16. Materials.
ALSO RESOLVED - That the applicants be requested to give special consideration to the location of the water tanks on the flat roofs.
- DISAPPROVE, for the reason that the proposed development, by reason of its height, mass and siting, would be prejudicial to the outlook of the adjoining flats in The Fairway.
ALSO RESOLVED - That it be suggested to the applicants that they might consider submitting an application for the erection of one or two bungalows on the land.
- DISAPPROVE, for the following reasons:
(1) That the proposed development would be out of character with that of the locality, which consists predominantly of semi-detached and detached dwelling houses.
(2) That the proposed means of access would be inadequate for the proposed development.
- DISAPPROVE, for the following reasons:
(1) That the proposed layout would result in a congested form of development which would be out of character with that of the locality, which consists predominantly of semi-detached and detached single family dwelling houses.
(2) That the proposed means of access would be inadequate for the proposed development.

MILL HILL WARD

- T.P.A2120 Erection of 24 flats and garages, site of "Cophall", Page Street, N.W.7.
- T.P.A2137 Erection of extension at rear, 28 Elmgate Gardens, N.W.7.
- APPROVE, subject to the following conditions:
(1) 16. Materials.
(2) 31. Trees to be retained (including those subject to a Tree Preservation Order).
(3) That the carriageway of the proposed access road shall be constructed to a minimum width of 18 ft. for a distance of 30 ft. from the classified road.
(4) That detailed plans, sections and elevations of the proposed garages shall be submitted to and approved by the Local Planning Authority before any work is commenced. (Site)
- APPROVE. (Balcony)

Appln. No.	Proposed Development	Decision
MILL HILL WARD (Continued)		
T.P.A2175	Conversion to two self-contained flats, 46 Birkbeck Road, N.W.7.	APPROVE, subject to the following condition: 55. Conversion work to be completed.
T.P.A2188	Erection of temporary workshop and showroom, Apex Garage, Northway Circus, N.W.7.	APPROVE, subject to the following condition: 42. Limited consent - buildings (expiring with 31st December 1966).
T.P.A2202	Conversion to two self-contained flats, 16 Goodwyn Avenue, N.W.7.	APPROVE, subject to the following conditions:- (1) 5. Parking required (one car). (2) 55. Conversion work to be completed.
T.P.A2107	Demolition of existing house and erection of six flats in three storeys and garages, 2 Milton Road, N.W.7. (outline application).	DISAPPROVE, for the following reasons: (1) That the density of the proposed development is excessive in relation to the net density on which the County population is based in the proposals for the Review Plan. (2) That the proposed development would be out of character with the adjoining properties which are of one and two storeys in height. (3) That the proposed siting of the principal means of access to the flats would be unsatisfactory by reason of its confined approach.
T.P.A2110	Erection of 15 flats and garages, corner of Milesplit Hill and Pursley Road, N.W.7. (Outline application)	APPROVE, in outline, subject to the following conditions: (1) 1. Detailed plans (b) and (c). (2) 31. Trees to be retained. ALSO RESOLVED - Standard Informative No. 1 - Highway Crossing.
T.P.A2162	Erection of two-storey dwelling house, rear of 25/27 Tretawn Gardens, N.W.7. (Outline application).	DISAPPROVE, for the following reasons: (1) That the proposed development would unduly prejudice the domestic privacy of the adjoining houses by reason of the proposed windows overlooking those properties. (2) That the proposed development would represent an undesirable form of back land development which would be prejudicial to the visual amenities of the adjoining properties.
T.P.A2168	Demolition of existing house and erection of 12 flats in two storeys and 12 garages, 4 Sylvan Avenue, N.W.7. (Scheme 1). (Outline application).	DISAPPROVE, for the reason that the proposed development would, by reason of the siting of the blocks, give rise to a congested and unsatisfactory layout.
T.P.A2252	Erection of two-storey extension at side, 1 The Reddings, N.W.7. (Outline application).	APPROVE, in outline, subject to the following conditions: (1) 3. Design and external appearance. (2) 17. Buildings to match.
T.P.A2152	Erection of two penthouses on approved block of flats, 16, 26 and 28 Flower Lane, N.W.7.	DISAPPROVE, for the reason that the increased height of the proposed building would be out of character with and prejudicial to the visual amenities of this portion of Flower Lane.

1807

Appln.
No. Proposed Development

Decision

MILL HILL WARD (Continued)

T.P.A2180 Erection of dwellinghouse,
Plot 5, Brabourne Haigh,
Austell Gardens, N.W.7.

APPROVE.
ALSO RESOLVED - That the owners of the other plots
on this site be informed of the details of this per-
mission.

T.P.A2205 Erection of 32 town houses and
two bungalows, 16, 26 and
28 Flower Lane, N.W.7.

APPROVE, subject to the condition that adequate
turning space shall be constructed at the end of
the proposed access road in accordance with details
to be submitted to and approved by the Local
Planning Authority before any work is commenced.

T.P.A2239 Erection of eight dwelling houses,
Brabourne Haigh, Marsh Lane,
N.W.7. (Outline application)

APPROVE, in outline, subject to the following
conditions:
(1) 1. Detailed plans (b) and (c)
(2) 48. Visibility (... 10 ft...)
(3) That all access, pedestrian and vehicular, to the
classified road shall be confined to not more than two
points in accordance with details to be submitted to
and approved by the Local Planning Authority.
ALSO RESOLVED - (a) Standard Informative No. 1 -
Highway Crossing. (b) Standard Informative No.3 -
Tree Preservation Order.

T.P.A2166 Erection of greasing bay and oil
store, rear of 130 Hale Lane,
Edware.

DISAPPROVE, for the reason that the proposed develop-
ment would be prejudicial to the visual amenities of
the adjoining residential properties by reason of its
height and bulk.

T.P.A1809A Erection of garage with bed-
room over, 20 Alders Road,
Edware.

DISAPPROVE, for the reason that the erection of a
two-storey extension in the position proposed would
be detrimental to the visual appearance of Alders
Close by reason of its close proximity to the flank
boundary of that street.

WEST HENDON WARD

T.P.A2176 Erection of offices over and use
of ground floor as warehouse,
Archetype House, Cecil Road,
N.W.9.

DISAPPROVE, for the reason that the proposed exten-
sion would create over-development of the site
resulting in excessive plot ratio, inadequate car
parking provision and infringement of the daylighting
standards recommended by the Minister of Housing
and Local Government.

CENTRAL WARD

T.P.A233A Erection of nine flats and garages,
Corner House, Holders Hill
Road, N.W.4.

APPROVE, subject to the following conditions:
(1) 16. Materials.
(2) 31. Trees to be retained.
(3) 6. Parking Maintained.

T.P.A2149 Erection of six terraced houses,
land at rear of 132 - 150
The Parade, Holders Hill
Road, N.W.7. (Outline
application).

DISAPPROVE, for the following reasons:
(1) That the means of access to the proposed houses
would be inadequate.
(2) That the site is unsuitable for the form of develop-
ment proposed as the occupiers would directly
overlook the rear yards of the shops at 132-150
The Parade, Holders Hill Road, N.W.7.

Appln. No.	Proposed Development	Decision
CENTRAL WARD (Continued)		
T.P.A2191	Conversion to two self-contained flats, 35 Sunny Gardens Road, N.W.4.	APPROVE, subject to the following conditions: (1) 55. Conversion work to be completed. (2) 6. Parking maintained.
T.P.A2201	Erection of 12 flats and garages, "Whitmore", Parson Street, N.W.4. (Outline application).	APPROVE, in outline, subject to the following conditions: (1) 3. Design and external appearance. (2) 16. Materials. (3) 6. Parking maintained.
T.P.A2212	Erection of dwellinghouse, 4 Ridge Close, N.W.4. (Outline application)	DISAPPROVE, for the following reasons: (1) That the density of the proposed development is excessive in relation to the net density on which the County population is based in the proposals for the Review Plan. (2) That the siting of the proposed house would not relate satisfactorily to the existing houses in Ridge Close and would result in loss of privacy and visual amenity by the occupiers of the adjoining houses. (3) That the proposed development would not comply with the standards of daylighting recommended by the Minister of Housing and Local Government in the handbook "The Density of Residential Areas". (4) That the garden of the existing house at Ridge Close would be reduced to an inadequate size.
T.P.A2237	Erection of conservatory at rear, 23 Meadow Drive, N.W.4.	APPROVE, subject to the condition that the glazing to the western elevation shall be in obscured glass.

PARK WARD

T.P.A1944	Erection of dwelling house, 34 Endersleigh Gardens, N.W.4. (Outline application)	DISAPPROVE, for the following reasons: (1) The current motorway proposals include a retaining wall to support 34 Endersleigh Gardens and its garden. (2) It is not practicable to support a structure built on the site indicated on the drawing attached to the application, whilst the wall is being built, without a risk of severe damage. ALSO RESOLVED - That the applicant be informed that there would be no objection to this development proceeding after the retaining wall is built, subject to no access being permitted to the Motorway.
T.P.A2132	Erection of garage with bedroom and bathroom over, 36 Green Walk, N.W.4.	APPROVE, subject to the following condition: 16. Materials.
T.P.A2144	Conversion of one flat into two, 12A Cheyne Close, N.W.4.	APPROVE, subject to the following condition: 55. Conversion work to be completed.
T.P.A2232	Conversion to two self-contained flats, 85 Audley Road, N.W.4.	APPROVE.
T.P.A1719B	Erection of dwellinghouse and garage, 1 Renters Avenue, N.W.4.	DISAPPROVE, for the reason that the proposal represents overdevelopment of the site by reason of the inadequate size of the site, the shape of the site and its location on the corner of a busy trunk road.

Appln. No.	Proposed Development	Decision
GARDEN SUBURB WARD		
T.P.A2173	Conversion to two self-contained flats, 16 Temple Grove, N.W.11.	APPROVE.
T.P.A2203	Conversion of roof space into 3 rooms, bathroom and toilet, 7 Turner Close, N.W.11.	APPROVE, subject to the condition that the proposed dormer windows and brickwork hereby permitted shall be constructed of materials to match the existing dormer window and brickwork.
T.P.A2236	Erection of bay window and garage, 16 Wildwood Road, N.W.11.	APPROVE, subject to the following conditions: (1) 17. Buildings to match. (2) 31. Trees to be retained.
T.P.A2219	Erection of extension at rear, 33/38 Temple Fortune Parade, N.W.11.	APPROVE, subject to the following conditions: (1) 17. Buildings to match. (2) 6. Parking maintained. (3) 8. Provision for loading maintained.

GOLDERS GREEN WARD

T.P.A2005	Erection of warehouse, land on south side of Brent Terrace, N.W.2. (Outline application)	APPROVE, in outline, subject to the following conditions: (1) 1. Detailed plans (b) and (c). (2) 7. Provision for loading. (3) That the proposed building shall be set back to a building line to be agreed. (4) That the proposed warehouse building shall be not more than one storey in height. (5) That the proposed offices shall be used only for purposes ancillary to the warehouse building. (6) 14. Daylighting ("Redevelopment of Central Areas"). (7) That this permission be for a limited period expiring on the 25th March 1970, when the use hereby permitted shall be discontinued and the buildings and works carried out under this permission removed and the land reinstated to the satisfaction of the Local Planning Authority.
T.P.A2095	Erection of extension at side, Central Hotel, Hoop Lane, N.W.11. (Outline application).	APPROVE, in outline, subject to the following conditions: (1) 1. Detailed plans (a) and (c). (2) That none of the proposed new rooms shall be used for the accommodation of hotel guests.
T.P.A2125	Use of boxroom as office and for ladies' hairdressing, 28 Cleveland Gardens, N.W.2.	DISAPPROVE, for the following reasons: (1) That the proposed development would result in the loss of residential accommodation contrary to the provisions of Clause II of the Written Statement to the Review Development Plan now before the Minister of Housing and Local Government. (2) That the proposed development would conflict with the Development Plan in that it would involve the introduction of a business user into an area allocated primarily for residential purposes.

Appln. No.	Proposed Development	Decision
---------------	----------------------	----------

GOLDERS GREEN WARD (Continued)

- | | | |
|-----------|--|--|
| T.P.A2128 | Erection of two-storey extension at side, 74 Cleveland Gardens, N.W.2.
(Outline application) | DISAPPROVE, for the reason that the proposed extension, by reason of its height and bulk and its location in advance of the building line in Purbeck Drive, would be prejudicial to the appearance of the street. |
| T.P.A2154 | Use of two rooms for the emergency accommodation of guests arriving at the Central Hotel, Hoop Lane, 2 The Croft, Hoop Lane, N.W.II. | APPROVE, subject to the following condition:
41. Limited consent - Use (expiring with 30th September, 1965).
ALSO RESOLVED - That the applicant be informed that as the proposed use of these two rooms would involve a loss of residential accommodation contrary to the provisions of the Development Plan, it is unlikely that permission to continue the use after 30th September 1965 would be granted. |
| T.P.A2207 | Conversion to four self-contained flats and construction of rear extension, 5 The Drive, N.W.II. | DISAPPROVE, for the following reasons:
(1) That the proposed additional extension at the rear would constitute excessive development and would be prejudicial to the visual amenities of No. 1 The Drive.
(2) That the proposed internal layout of the ground floor flat is unsatisfactory by reason of the arrangement of the accommodation provided. |

CHILDS HILL WARD

- | | | |
|------------|---|--|
| T.P.A1549B | Erection of extension at rear, 106 Hodford Road, N.W.II. | APPROVE, subject to the following condition:
16. Materials. |
| T.P.A2100 | Erection of extension to workshop and formation of vehicular access, 779/781 Finchley Road, N.W.II. | DISAPPROVE, for the reason that the proposed development would, by reason of noise and disturbance, give rise to conditions prejudicial to the amenities of the occupiers of the residential properties in the eastern portion of Hodford Road. |
| T.P.A2187 | Conversion of house to two flats, 6 Hoop Lane, N.W.II. | APPROVE, subject to the following conditions:
(1) 17. Buildings to match.
(2) 6. Parking maintained.
(3) 55. Conversion work to be completed. |
| T.P.A2194 | Erection of two garages and parking space for one car, 52, The Vale, N.W.II. | APPROVE.
ALSO RESOLVED -
(a) Standard Informative No. 1 - Highway Crossing.
(b) That the applicant be informed that this consent does not convey approval to the proposed house shown by dotted lines on the plan No. 2991/2A accompanying Application No. T.P.A2194. |
| T.P.A2214 | Use of Church Hall as Nursery School, St. Albans Church Hall, North End Road, N.W.II. | APPROVE, subject to the following conditions:
(1) 41. Limited consent - Use (3 years).
(2) 43. Number of pupils (45).
(3) 44. Age of pupils (3 to 5 years).
(4) 45. Hours of School (9a.m. to 12.30p.m.)
(5) That the premises shall not, either wholly or in part, be used at any time for the purpose of a primary or |

Appln. No.	Proposed Development	Decision
------------	----------------------	----------

CHILDS HILL WARD (Continued)

secondary school or accommodation of children of compulsory school age.

- (6) That the premises shall not be used in any manner which is, in the opinion of the Local Planning Authority, detrimental to the amenities of the locality, whether by reason of noise, vibration, smell, fumes, soot, smoke, ash, dust, grit or by any other means.

T.P.A2238 Erection of three flats, 1A Elm Grove, N.W.2.

APPROVE, subject to the following conditions:
(1) 16. Materials.
(2) 6. Parking maintained.

T.P.A467A/1 Tree and lawn planting scheme to comply with conditions 1 and 2 of planning consent dated 3rd April, 1963, Hendon Old People's Home, Church Walk, N.W.2.

DISAPPROVE, for the reason that the felling of the Norway Maple would be undesirable by reason of the maturity and amenity value of the tree and the detrimental effect its absence would have upon the visual amenities of the occupiers of properties in Lyndale Avenue.

EDGWARE WARD

T.P.A2126 Erection of extension at rear, 2 Manor Park Crescent, Edgware.

APPROVE, subject to the condition that all external walls shall be rendered to match existing.

T.P.A2131 Change of use to Motor Showrooms, 4 High Street, Edgware.

APPROVE, subject to the condition that all vehicular access shall be confined to the rear of the premises.

T.P.A2143 Erection of store at rear, 21/23 Station Road, Edgware.

APPROVE, subject to the following condition:
16. Materials (facing bricks).

T.P.A2161 Installation of new shopfront, 88 Mowbray Parade, Edgware Way, Edgware.

APPROVE.

T.P.A2204 Construction of 2 golfing holes, Mill Hill Golf Club, Barnet Way, N.W.7.

APPROVE.

T.P.A2213 Erection of bedroom over garage, 2 Mowbray Road, Edgware.

APPROVE, subject to the following condition:
17. Buildings to match.

T.P.A2241 Installation of new shopfront, 100 High Street, Edgware.

APPROVE, subject to the following condition:
50. Window display.

T.P.A2243 Installation of new shopfront, 21/23 Station Road, Edgware.

APPROVE.

T.P.A1850/1 Erection of garage, 270 Hale Lane, Edgware. (Detailed plans).

APPROVE.

MILL HILL WARD

T.P.A1187A Erection of balconies to first and second floor flats, 22 Farm Road, Edgware.

APPROVE.

Appln. No.	Proposed Development	Decision
MILL HILL WARD (Continued)		
T.P.A1949/1	Provision of car parking spaces, 1 Woodland Way, N.W.7.	APPROVE.
T.P.A2117	Erection of garage, 8 Holmdene, N.W.7.	APPROVE, subject to the following condition: 16. Materials (facing bricks).
T.P.A2133	Erection of conservatory at rear, 24 Singleton Scarp, N.12.	APPROVE.
T.P.A2181	Erection of two-storey rear extension, 65 Stoneyfields Lane, Edgware.	APPROVE, subject to the following condition: 17. Buildings to match.
T.P.A2186	Erection of garage and conservatory, 36 Salcombe Gardens, N.W.7.	APPROVE.
T.P.A2196	Erection of extension at side to existing ground floor flat, 45 Birkbeck Road, N.W.7.	APPROVE.
T.P.A2199	Erection of double garage, 51 Uphill Road, N.W.7.	APPROVE, subject to the following condition: 17. Buildings to match.
T.P.A2190	Erection of two-storey extension, Tudor Cottage, Marsh Lane, N.W.7.	APPROVE, subject to the following condition: 17. Buildings to match.
T.P.A2218	Erection of two bedrooms over garage, 31 Cloister Gardens, Edgware.	APPROVE, subject to the following condition: 17. Buildings to match.
T.P.A2242	Erection of garage, 66 West Way, Edgware.	APPROVE.
T.P.A2129	Erection of dwelling house, adjoining Lincoln House, Marsh Lane, N.W.7. (Outline application).	APPROVE, in outline, subject to the following conditions: (1) 1. Detailed plans (a) and (c). (2) 31. Trees to be retained. ALSO RESOLVED - Standard Informative No. 3 - Tree Preservation Order.
BURNT OAK WARD.		
T.P.A2122	Erection of garage, 90 Watling Avenue, Burnt Oak.	APPROVE.
T.P.A2184	Installation of new shopfront, 72 Watling Avenue, Burnt Oak.	APPROVE, subject to the condition that the top of the new fascia shall not be higher than the top of the existing fascia.
WEST HENDON WARD		
T.P.9166B	Construction of alterations to rear parking area, Welsh Harp Garage, The Broadway, N.W.9.	APPROVE.

Appln.
No.

Proposed Development

Decision

WEST HENDON WARD (Continued)

T.P.A832B	Erection of replacement to existing buildings and extension, Trianon Works, Aerodrome Road, N.W.4.	APPROVE, subject to the following conditions: (1) That the forecourt in front of the building shall be maintained permanently for the accommodation of vehicles of the occupiers or users of, and persons calling at, the building only and shall not be used for any other purposes. (2) That the loading and unloading of all goods and merchandise of any description arriving at or leaving the building shall not be carried on outside the curtilage of the premises. (3) 20. Specified purpose (...Classes III and X... of storage distribution, servicing and maintenance of garage and motor vehicle components.)
T.P.A2189	Formation of car park and vehicular access, 181 The Broadway, N.W.9.	APPROVE.
T.P.A2206	Erection of pre-fabricated building, 'Titanine', Sheaveshill Avenue, N.W.9.	APPROVE.
T.P.A2224	Erection of porch, 71 Booth Road, N.W.9.	APPROVE.
T.P.A2233	Erection of store at rear, 27 Colindale Avenue, N.W.9.	APPROVE. ALSO RESOLVED - That the applicant's attention be drawn to the necessity to obtain consent under the building bye-laws before the building is erected.

CENTRAL WARD

T.P.A465D	Erection of dwellinghouse, adjoining 6/7 Abercorn Close, N.W.7.	APPROVE, subject to the condition that the top of the garage roof shall not be more than 8 ft. above pavement level.
T.P.A2248	Erection of double garage, 7 Kings Close, N.W.4.	APPROVE, subject to the following conditions: (1) That the garage shall not be used for any purpose other than the garaging of private motor vehicles. (2) That the external surfaces of all elevations of the garage shall be finished with pebble dash rendering or other finish as may be approved by the Local Planning Authority.
T.P.A2254	Erection of extension at rear and porch, 163 Great North Way, N.W.4.	APPROVE, subject to the following condition: 17. Buildings to match.

PARK WARD

T.P.4716D	Continued use for production of display appliances, premises rear of 40 Station Road, N.W.4.	APPROVE, subject to the following conditions: (1) 40. Limited consent - Buildings and Use (expiring with 30th September 1965). (2) That the premises shall be used for no other purpose within Class III of the Town and Country Planning (Use Classes) Order, 1963, than for the production of display appliances.
-----------	--	---

Appln. No.	Proposed Development	Decision
PARK WARD (Continued)		
T.P.A1010A	Continued use for industrial purposes, premises rear of 54/55 Brent Street, N.W.4.	APPROVE, subject to the following condition: 41. Limited consent - Use (expiring with 25th December, 1964).
T.P.A1855A	Erection of conservatory (with north-western flank wall wholly in brickwork), 59 Station Road, N.W.4.	APPROVE.
T.P.A2178	Erection of garage and front porch, 5 Shirehall Lane, N.W.4.	APPROVE.

GARDEN SUBURB WARD

T.P.A2065	Alterations to shopfront, 634 Finchley Road, N.W.II.	APPROVE.
T.P.A2135	Erection of extension over garage, 18 Courtleigh Gardens, N.W.II.	APPROVE, subject to the following condition: 17. Buildings to match.
T.P.A2141	Erection of garage, 24 Grosvenor Gardens, N.W.II.	APPROVE, subject to the following condition: 17. Buildings to match.
T.P.A2148	Erection of garage, 10 Chatham Close, N.W.II.	APPROVE, subject to the following condition: 17. Buildings to match. ALSO RESOLVED - Standard Informative No. 1 - Highway Crossing.
T.P.A2171	Erection of car port, 11 Denman Drive, N.W.II.	APPROVE.
T.P.A2235	Erection of extension to staff-room and store for woodwork room, King Alfred School, North End Road, N.W.II.	APPROVE, subject to the following conditions: (1) 17. Buildings to match. (2) That the existing tree in the near vicinity of the proposed staffroom shall be preserved to the satisfaction of the Local Planning Authority.

GOLDERS GREEN WARD

T.P.A2216	Erection of five garages, Riverside Drive, Golders Green Road, N.W.II.	APPROVE.
T.P.A2096	Erection of extension at rear, 1 The Croft, Hoop Lane, N.W.II. (Outline application).	APPROVE, in outline, subject to the following condition: 1. Detailed plans (b) and (c).

CHILDS HILL WARD

T.P.A2164	Erection of three garages, 9/11 Sunnyside, N.W.2.	APPROVE, subject to the following conditions: (1) 17. Buildings to match. (2) That the proposed garages shall be used for the accommodation of private motor vehicles only.
T.P.A2200	Erection of garage, 54 Hermitage Lane, N.W.2.	APPROVE. ALSO RESOLVED - That the applicant be informed that permission for a garage crossing is required from Hampstead Borough Council.
T.P.A2221	Installation of new shopfront, 44 Golders Green Road, N.W.II.	APPROVE.

Report of the Education Committee

26th November, 1963

COMMITTEE: REPRESENTATIVE MEMBERS:

- * Alderman J.L. Freedman J.P., M.A., LL.B., (Chairman)
- * Alderman W. Lloyd-Taylor (Deputy Mayor - Vice Chairman)

Aldermen:

- | | | |
|-----------------|----------------|----------------|
| * L.C. Chainey, | A. Paul, J.P., | * D.F. Simons, |
| | * C.H. Sheill. | |

Councillors:

- | | | |
|------------------------|-------------------------------|-------------------------|
| * W.P. Ashman, | * J.H. Felton, F.R.I.C.S., | * T.C. Stewart, |
| H.R. Brooks, | F.L.A.S., | † (Mrs.) Clara Thubrun, |
| (Mrs.) N.I. Cullinane, | * C.F. Harris, | J.P., (Mayor) |
| * E.B. Davis, B.A., | R. Robinson, | A. Young, LL.B., |
| * K.H. Farrow, A.I.B. | * I.D. Scott, | * (Mrs.) P.K.H. Young, |
| (Scot), A.I.B., | * F.A. Sharman, B.Sc., (Eng), | M.B.E. |
| A.C.I.S., | A.C.G.I., M.I.C.E. | |

CO-OPTED MEMBERS:

- | | | |
|-------------------------|--------------------------|------------------------|
| * Mr. G.R.T. Dickinson, | The Rev. I. Livingstone, | Mr. A.C.B.W. Spawforth |
| B.E.M., | * The Rev. J. McCoy, | * The Rev. C.E. Welch, |
| * Mr. J. Hodge, | Mrs. J. Miller, | M.A. |
| | The Rev. J. Potter | |

APPOINTED MEMBERS: (County Council Representatives)

- * County Alderman (Mrs.) K.L. Wright, M.B.E.
- * County Councillor (Mrs.) D. Thornycroft, M.A.

* denotes Member present

† denotes Member absent on Council business.

I. REPORT OF THE YOUTH SUB-COMMITTEE;

RESOLVED - That the Report of the Youth Sub-Committee (Appendix I) be received.

RESOLVED - in accordance with the Committee's executive powers - That the Report of the Sub-Committee be approved and adopted with the exception of Item (c).

RESOLVED TO RECOMMEND - *That the recommendation of the Sub-Committee contained in Item (c) be approved and adopted.*

2. REPORT OF THE CHILD WELFARE SUB-COMMITTEE:
 RESOLVED - That the Report of the Child Welfare Sub-Committee (Appendix II) be received.
 RESOLVED - in accordance with the Committee's executive powers - That the Report of the Sub-Committee be approved and adopted.
3. REPORT OF THE PRIMARY EDUCATION SUB-COMMITTEE:
 RESOLVED - That the Report of the Primary Education Sub-Committee (Appendix III) be received.
 RESOLVED - in accordance with the Committee's executive powers - That the Report of the Sub-Committee be approved and adopted.
4. REPORT OF THE WORKS AND BUILDINGS SUB-COMMITTEE;
 RESOLVED - That the Report of the Works and Buildings Sub-Committee (Appendix IV) be received.
 RESOLVED - in accordance with the Committee's executive powers - That the Report of the Sub-Committee be approved and adopted with the exception of Items (a) (b) (d) (f) and (g).
 RESOLVED TO RECOMMEND - *That the recommendations of the Sub-Committee contained in Items (a) (b) (d) (f) and (g) be approved and adopted.*
5. REPORT OF THE GENERAL PURPOSES SUB-COMMITTEE:
 RESOLVED - That the Report of the General Purposes Sub-Committee (Appendix V) be received.
 RESOLVED - in accordance with the Committee's executive powers - That the Report of the Sub-Committee be approved and adopted with the exception of Item (i).
 RESOLVED TO RECOMMEND - *That the recommendation of the Sub-Committee contained in Item (i) be approved and adopted.*
6. REPORT OF THE FURTHER EDUCATION SUB-COMMITTEE:
 RESOLVED - That the Report of the Further Education Sub-Committee (Appendix VI) be received.
 RESOLVED - in accordance with the Committee's executive powers - That the Report of the Sub-Committee be approved and adopted with the exception of Item (e).
 RESOLVED TO RECOMMEND - *That the recommendation of the Sub-Committee contained in Item (e) be approved and adopted.*
7. ST. MARY'S C.E. SECONDARY SCHOOL:
 The Borough Education Officer reported as a matter of urgency that the electrical sub-mains and circuit wiring serving the whole of the St. Mary's C.E. Secondary School were at present installed in conduits in the floor of the boiler room and beneath the assembly hall stage. Flooding of these conduits had occurred repeatedly and persistently and there had been extensive deterioration of the electrical cables. On the advice of the Borough Engineer and Surveyor, the Governors of the School proposed to arrange for the replacement of the sub-mains and electrical distribution boards and for the re-routing of the cables to avoid flooded conduits at an estimated cost of £400. The Governors of the School had asked that the work be undertaken on their behalf by the Borough Engineer and Surveyor.
 The Borough Education Officer also reported on the necessity for installing stage

lighting at the school at an estimated cost of £180 and that the Governors had requested that this work should also be undertaken on their behalf by the Borough Engineer and Surveyor.

The Borough Treasurer considered that the Council's services be given subject to payment of the appropriate establishment charges and that a report thereon would be submitted to a future meeting of the Works and Buildings Sub-Committee when the works were completed.

The Committee, as a matter of urgency,

RESOLVED TO RECOMMEND - *That, subject to reimbursement of the cost of the work plus the appropriate establishment charges by the Governors of the School, the Borough Engineer and Surveyor be instructed to carry out the necessary work to the electrical installation and for the installation of stage lighting.*

APPEN

(a) WE

th

(b)

(c)

APPENDIX I

REPORT OF YOUTH SUB-COMMITTEE

6th November 1963

SUB-COMMITTEE:

Council Representatives:

* Alderman D.F. Simons (Chairman)

Alderman:

J.L. Freedman, J.P., M.A., LL.B.

Councillors:

* W.P. Ashman,

* H.R. Brooks,

* (Mrs.) N.I. Cullinane,

* E.B. Davis, B.A.,

* C.F. Harris,

* R. Robinson,

* I.D. Scott,

* T.C. Stewart.

Other Representatives:

* Mr. H. Gillingham,
F.R.I.C.S., F.A.I.

Miss R.N. Hardwick,

* Mr. J. Hedge

Mr. S.A. Lovejoy,

* Mrs. F.J. Morrison

Rabbi E. Newman,

* Mr. J. Potter,

* Mr. A. Stokes,

* Rev. D.H. Strange, B.D.,

* Miss R. Vidler

* denotes Member present

(a) WELSH HARP SAILING BASE:

The Borough Education Officer reported that at the last meeting of the Management Committee of the Welsh Harp Sailing Base the following items were approved:-

- (i) Time Switch which was required as an economy measure to regulate the supply of hot water. The estimated cost is £12.
- (ii) Pontoon Landing Stage. Owing to the congestion caused by launching canoes and dinghies from the same pontoon, the Management Committee agreed that the Borough Engineer and Surveyor should carry out a preliminary examination of the existing pontoon so as to permit easier handling of craft at peak periods of use, provided that expenditure should be limited, in the first instance, to £50.
- (iii) Warden's Room. In order to give the Warden unrestricted view of the water and also maximum supervision of the work room it is recommended that a window be placed in the flank wall of the Warden's room at a cost of £20.

The Sub-Committee

RECOMMEND - *That the Education Committee concur with the recommendation of the Welsh Harp Sailing Base Management Committee that the provision of a Time Switch in the hot water system; the examination by the Borough Engineer and Surveyor of the pontoon and the provision of a window in the Warden's room, at a total cost of £82, be approved.*

(b) CHRISTCHURCH HALL, HENDON:

The Borough Education Officer reported on the possible use of Christchurch Hall, Hendon, for the extension of youth work. The Sub-Committee

RECOMMEND - *That the Borough Education Officer be instructed to submit a more detailed report to the next meeting.*

(c) MR. C. JOHNSON:

The Borough Education Officer reported on a letter from Mr. C. Johnson stating that, in view of his removal from the district he must tender his resignation from the Borough Citizenship Badge Panel, of which he had been a member since its inception in 1958.

Mr. Johnson was Chairman of the Canada Villa Youth Centre for a period of ten years prior to the erection of the new premises, and also served on the Youth Sub-Committee as a representative of the Youth Leaders Conference. The Sub-Committee

RECOMMEND - *That the Borough Council place on record their appreciation of the many years of devoted service rendered to the young people of the Borough by Mr. Johnson.*

(d) CENTRAL STORE OF EQUIPMENT:

The Borough Education Officer reported that due to the expansion of table tennis activities he had received requests from youth organisations for additional equipment. The Sub-Committee

RECOMMEND - *That the Borough Education Officer be instructed to purchase three additional table tennis tables for the Central Store at a cost of £29.10.0d. each.*

(e) HIRE OF CAMPING EQUIPMENT:

The Borough Education Officer reported the circumstances in which camping equipment had been returned after considerable delay and in poor condition by an affiliated youth organisation. The Sub-Committee

RECOMMEND - *That the Borough Education Officer be instructed to inform the Chairman of the Management Committee of the Group concerned that the full cost of the repairs and replacements must be borne by them, plus £5, being a proportion of the sum due from the organisation under the terms of their agreement for the hire of the equipment.*

(f) HENDON YOUTH COUNCIL:

The Borough Education Officer reported on a request from the Secretary of the Youth Council for a grant towards the cost of holding the Youth Council's 21st birthday celebrations. The Sub-Committee

RECOMMEND - *That the Borough Treasurer be instructed to make a grant of £21 towards the cost of such celebrations, £11 of which to be paid from the Hendon Youth Voluntary Fund.*

APPENDIX II

REPORT OF THE CHILD WELFARE SUB-COMMITTEE

12th November, 1963

SUB-COMMITTEE

*Councillor F.A. Sharman, B.Sc.(Eng.), A.C.G.I., M.I.C.E. (Chairman)

Alderman:

J.L. Freedman, J.P., M.A., LL.B., (ex-officio)

Councillors:

*W.P. Ashman,

J.H. Felton, F.R.I.C.S.,

A. Young, LL.B.,

*K.H. Farrow, A.I.B. (Scot).,
A.I.B., A.C.I.S.

F.L.A.S.

*(Mrs.) P.K.H. Young,
M.B.E.

*C.F. Harris,

Co-opted Members:

*Mrs. J. Miller,

*Rev. C.E. Welch, M.A.

County Council Representative:

*County Councillor (Mrs.) D. Thornycroft, M.A.

* denotes Member present.

(a) HANDICAPPED PUPILS:

The Area Medical Officer submitted a report recommending that eleven children should be ascertained as Handicapped Pupils and receive special educational treatment in accordance with the details recorded in the Sub-Committee's Minute Book.

RECOMMEND - *That the Area Medical Officer's report be approved and adopted.*

(b) EDUCATION ACT, 1944 - SECTION 57 (as mended by Section 11 of the Mental Health Act, 1959):

The Area Medical Officer reported that the child D.L. (N.W. 11.) had been examined and found to be suffering from a disability of mind of such a nature or to such an extent as to make him unsuitable for education at school.

RECOMMEND - *That the Borough Education Officer be instructed to take the necessary action relating to the issue of a report to the Local Health Authority that the child D.L. (N.W. 11.) has been found unsuitable for education at school.*

(c) SCHOOL ATTENDANCE:

The Borough Education Officer reported upon the unsatisfactory school attendance of four children.

RESOLVED - as a matter of urgency, that the Senior Education Welfare Officer, Child Welfare Section of the Education Department be instructed to:

- (1) Institute legal proceedings for and on behalf of the local Education Authority against the parents of the children J.M. and I.M. (N.W. 4.) and A.T. (Burnt Oak) for failing to ensure that the children had attended school regularly.
- (2) Bring the child S.T. (N.W. 9.) direct before the Juvenile Court in accordance with the terms of Section 11 of the Education (Miscellaneous Provisions) Act, 1953.

RECOMMEND - *That the action taken be approved and adopted.*

Arising out of the above the Sub-Committee

RESOLVED - That the Borough Education Officer in consultation with the Town Clerk be instructed to submit to the next meeting, a joint report on the subject of parental responsibility for juvenile delinquency.

(d) JUVENILE COURT PROCEEDINGS:

As instructed (Ed.C.22/10/63 (3)) the Borough Education Officer submitted a report on the aspects of juvenile delinquency with the terms of reference and functions of the Sub-Committee.

Arising out of the report it was

RESOLVED - That the Borough Education Officer be instructed to refer the question of the provision of more Youth Centres to the next meeting of the Youth Sub-Committee.

APPENDIX III

REPORT OF THE PRIMARY EDUCATION SUB-COMMITTEE

12th November, 1963.

SUB-COMMITTEE:

Councillor A. Young, LL.B., (Chairman)

Alderman:

*J.L. Freedman, J.P., M.A., LL.B., (ex-officio).

Councillors:

*W.P. Ashman,

*K.H. Farrow, A.I.B. (Scot).,

A.I.B., A.C.I.S.,

J.H. Felton, F.R.I.C.S.,

F.L.A.S.,

*C.F. Harris,

*F.A. Sharman, B.Sc. (Eng.),

A.C.G.I., M.I.C.E.,

(in the Chair),

*(Mrs.) P.K.H. Young,

M.B.E.

Co-opted Members:

*Mrs. J. Miller,

*Rev. C.E. Welch, M.A.

County Council Representative:

*County Councillor (Mrs.) D. Thornycroft, M.A.

* denotes Member present

(a) REPORTS OF HEAD TEACHERS:

- (i) The Head Teachers of the Childs Hill and St. Mary's R.C. Junior and Infants' Schools presented their reports which were duly Noted
- (ii) The Headmaster of the Broadfields Junior School was unable to be present to submit his report, and

it was -
 RESOLVED - That the Headmaster of the Broadfields Junior School be requested to submit his report at the next meeting of this Sub-Committee.

Arising from the above reports the Sub-Committee

RESOLVED - That the Works and Buildings Sub-Committee be informed that this Sub-Committee is concerned at the effect on the working of the schools which could arise from the arrears of minor repairs and requests that consideration be given to expediting the minor repairs programme.

(b) RESIGNATIONS OF ASSISTANT TEACHERS:

The Borough Education Officer reported the receipt of the resignations of 7 Assistant Teachers serving in Hendon Primary Schools.

RECOMMEND -

- (1) That the resignations of the teachers referred to in the report of the Borough Education Officer be accepted to take effect on the dates stated.
- (2) That the Borough Education Officer be instructed to take action accordingly.

(c) ST. PAUL'S C.E. PRIMARY SCHOOL:

It was reported by the Borough Education Officer that Mr. E.H. Davis had been appointed Headmaster of the Holy Trinity C.E. Primary School, Finchley from the commencement of the Spring Term, 1964 and that he had submitted his resignation as Head of the St. Paul's C.E. Primary School to take effect on 31st December, 1963. Noted

(d) DEATH OF ASSISTANT TEACHER:

The Borough Education Officer reported that Miss J.K. Taylor, Assistant Mistress at St. Mary's C.E. Junior School had died in hospital on 14th October, 1963 Noted

(e) CLERICAL ASSISTANCE IN JUNIOR SCHOOLS:

It was reported by the Borough Education Officer that as instructed (Ed.C. 26/3/63 - 3(a)) he had informed the Chief Education Officer of this Council's opinion that the County Council should improve the scale of clerical assistance allowed to Junior Schools

The Chief Education Officer had now replied stating that the County Council's Finance and General Purposes Sub-Committee at its meeting on 31st October, 1963, in deciding not to recommend any variation in the existing formula, had indicated that it would give sympathetic consideration to any recommendation this Council may wish to make in respect of individual schools.

RECOMMEND - *That the Borough Education Officer be instructed to inform the Chief Education Officer that this Council requests that sympathetic consideration be given to the applications for an increase in their clerical assistance from the Head Teachers of Deansbrook and St. Mary's C.E. Junior Schools.*



APPENDIX I
 J.L.
 LL.B.
 *R.R.
 *I.D.
 *Mr. G.F.
 BROADFIELD
 OF ENT
 The
 the nar
 or leav
 reporte
 high gu
 school
 gates v
 would
 RE
 SUNN
 direc
 store
 (c) MIN
 ing
 (d) MA
 thi

APPENDIX IV

REPORT OF THE WORKS AND BUILDINGS SUB-COMMITTEE

12th November, 1963

SUB-COMMITTEE

*Alderman C.H. Sheill (Chairman)

Aldermen:

J.L. Freedman, J.P., M.A.,
LL.B., (ex-officio)*W. Lloyd-Taylor (Deputy
Mayor).

Councillors:

*R. Robinson,
*I.D. Scott,

*T.C. Stewart,

(Mrs.) Clara Thubrun,
J.P., (Mayor).

Co-opted Members:

*Mr. G.R.T. Dickinson, B.E.M., *Mr. J. Hedge

*Mr. A.C.B.W. Spawforth.

County Council Representative:

*County Alderman (Mrs.) K.L. Wright, M.B.E.

* denotes Member present.

(a) BROADFIELDS INFANTS' SCHOOL - REMOVAL OF AIR-RAID SHELTERS AND IMPROVEMENT OF ENTRANCE:

The Borough Engineer and Surveyor reported that the overground air-raid shelters on either side of the narrow access road-way to the Broadfields Infants' School obstruct the view of drivers entering or leaving the school premises and constitute a serious hazard to the children at the school. He also reported that the six shelters should be demolished and that a separate pedestrian way with a 3' 0" high guard rail should be provided along the full length of the roadway from Hartland Drive to the school playground. The total estimated cost of the work, including the provision of new double gates was £2,200, but reimbursement in respect of £1,650, being the cost of the shelter demolition, would be recoverable. There was provision in the current estimates to the extent of £1,550.

RECOMMEND - *That the Borough Education Officer be instructed to communicate with the Chief Education Officer seeking approval to the removal of the playground air-raid shelters at the Broadfields Infants' School and the improvement of the access roadway, involving a total expenditure of £2,200 and to the granting of a supplementary estimate of £650; and requesting that any Ministerial consents necessary be obtained.*

(b) SUNNYFIELDS INFANTS' SCHOOL:

The Borough Engineer and Surveyor reported that, in order to enable games equipment to be taken directly from the assembly hall into either the store or the adjacent playground, a door in the hall store was required and the work was estimated to cost £20.

RECOMMEND - *That the Borough Engineer and Surveyor be instructed to provide a door in the store adjacent to the assembly hall at the Sunnyfields Infants' School, involving an expenditure of £20 and that a supplementary estimate of the Borough Council be approved to cover the cost involved.*

(c) MINOR WORKS TO SCHOOL PREMISES:

The Borough Engineer and Surveyor and the Borough Treasurer reported on certain aspects concerning minor repair works to school premises and the disciplinary action which had been taken. *Noted*

(d) MAJOR BUILDING PROGRAMMES 1965/68:

The Ministry of Education has invited proposals for major educational building works covering the three years 1965/68. The Sub-Committee gave careful consideration to the relative merits of the

building projects which it would wish to see implemented at Hendon schools during this period, and having regard to the fact that the new Orange Hill Girls' School is now in course of construction and that most of the vacated premises will become available for the Orange Hill Boys' School pending the commencement of the rebuilding scheme for that school,

RECOMMEND -

- (1) That the Borough Education Officer be instructed to communicate with the Chief Education Officer indicating -
 (i) That this Council submits the following schemes in order of priority for inclusion in the Major Educational Building Programmes for 1965/68:-

Secondary Schools

Order of Priority

1	Page Street	Erection of new 4-form entry secondary girls' school.
2	Orange Hill Boys'	Erection of new school
3	Copthall County Girls'	Completion of extensions to 3-form entry standard.
4	Brent	Completion of extensions to 4-form entry standard.
5	Goldbeaters	Rebuilding as 4-form entry school.
6	(Edgware (Whitefield (Moat Mount	Enlarged to 6-form entry standard Enlarged to 6-form entry standard Enlarged to 5-form entry standard

Primary Schools

Order of Priority

1	St. Mary's R.C.	Rebuilding
2	St. Paul's C.E.	Rebuilding
3	St. Vincent's R.C.	Rebuilding

Special Schools

Day school for E.S.N. children	Erection of new building for 60 - 80 children.
--------------------------------	--

Youth Service

1	Claremont Youth Centre	Erection of new premises.
2	Hendon Sea Cadets	Erection of new headquarters.

- (ii) That this Council wishes to agree, as soon as possible, a schedule of accommodation for the proposed new Page Street secondary modern school as envisaged in the Revised Educational Development Plan.
 (iii) That this Council requests, in accordance with the provisions of the Agreement for the construction and maintenance of school buildings and playing fields, that the services of the Borough Engineer and Surveyor be utilised in the preparation of plans etc., for the erection of the proposed new Page Street secondary modern School and Claremont Youth Centre.

- (2) That the Borough Education Officer be instructed to inform the other Education Officers in the future London Borough 30 of this Council's proposals for major building works during the period 1965/68 and that in consultation with the Chairman of the Education Committee he be instructed to make any variations in the priority list which might be desirable to avoid any possible conflict of interests between the constituent areas forming the new Borough.

revised back (p. 16/12/68)
 (e) BROADFIELDS JUNIOR SCHOOL - MAINTENANCE ITEMS:

The Borough Education Officer drew the Sub-Committee's attention to certain criticisms appearing in the report of the Headmaster of the Broadfields Junior School, which was circulated concurrently to the primary Education Sub-Committee, regarding delays in carrying out minor maintenance repairs to school premises. The Borough Engineer and Surveyor explained the steps which were being taken to expedite works of this nature. Noted

(f) ALL SAINTS' C.E. SCHOOL - CRICKLEWOOD LANE FRONTAGE:

The Borough Education Officer submitted a request from the Headmaster that shrubs be planted along the Cricklewood Lane frontage of this school close to the railings bordering the footpath.

RECOMMEND - That the Borough Engineer and Surveyor be instructed to arrange for the planting of shrubs along the Cricklewood Lane frontage of the All Saints' C.E. School at an estimated

cost of £90 and that a supplementary estimate (Revenue) of the Borough Council be approved to cover the cost of the work.

(g) CHILDS HILL PRIMARY SCHOOL - STORE:

The Borough Education Officer reported that there was an urgent need to provide adequate storage facilities for the art and craft work now being carried on at the Childs Hill School.

RECOMMEND - That the Borough Engineer and Surveyor be instructed to arrange for the construction of a store for art and craft materials at the Childs Hill Primary School at an estimated cost of £60 and that a supplementary estimate of the Borough Council be approved to cover the cost of the work.

(h) CRESSINGHAM ROAD PAVILION - SECOND PHASE WORKS:

A project estimated to cost £1,950, for which the County Council has given provisional approval in the Minor Capital Works programme for 1963/64, is unlikely to be able to proceed and the Borough Education Officer suggested that the second phase at Cressingham Road Playing Fields pavilion, which is also estimated to cost £1,950, should be substituted therefor.

RECOMMEND - That the Borough Education Officer be instructed to communicate with the Chief Education Officer requesting approval to the inclusion of the Cressingham Road Playing Field Pavilion, Second Phase, at an estimated cost of £1,950 in the Minor Capital Works Programme for 1963/64 as a substitute item.

(i) PROJECTS APPROVED BY THE MIDDLESEX COUNTY COUNCIL:

The Borough Education Officer reported that the projects detailed in his report had received the final approval of the County Council. Noted

APPENDIX V

REPORT OF THE GENERAL PURPOSES SUB-COMMITTEE

12th November, 1963.

SUB-COMMITTEE:

*Alderman L.C. Chainey (Chairman)

Aldermen:

*J.L. Freedman, J.P., M.A.,
LL.B.,

*A. Paul, J.P.,

*D.F. Simons.

Councillors:

*H.R. Brooks,

*(Mrs.) N.I. Cullinane

*E.B. Davis, B.A.

Co-opted Members:

*Rev. I. Livingstone

*Rev. J. McCoy

Rev. J. Potter

* denotes Member present.

(a) CENTRAL COUNCIL FOR HEALTH EDUCATION - ANNUAL CONFERENCE:

The Town Clerk reported that an invitation had been received from the Central Council for Health Education for the Council to appoint delegates to attend the Annual Conference to be held at Church House, Westminster, on Thursday, 30th January, 1964. The Conference is on the list of those approved by the Council, and the Sub-Committee

RECOMMEND - That the Borough Education Officer be appointed as one of this Council's representatives at the forthcoming Annual Conference of the Central Council for Health Education.

(b) RESIGNATIONS OF ASSISTANT TEACHERS IN SECONDARY SCHOOLS:

The Borough Education Officer reported that the Governing Bodies concerned had received the resignations of 7 Assistant Teachers serving in Hendon Secondary Schools.

RECOMMEND -

(1) That the resignations of the teachers referred to in the report of the Borough Education

Officer be accepted to take effect on the dates stated.

(2) *That the Borough Education Officer be instructed to take action accordingly.*

(c) APPOINTMENT OF ASSISTANT TEACHERS IN SECONDARY SCHOOLS:

The Borough Education Officer reported that the Governing Bodies concerned had offered appointments in County Secondary Schools to 5 Assistant Teachers.

RECOMMEND -

(1) *That the teachers referred to in the report of the Borough Education Officer be appointed to posts in the service of the Middlesex County Council from the dates stated, subject to the County Council's conditions of employment of teachers in Primary and Secondary Schools, the salaries attached to the appointments being in accordance with the Remuneration of Teachers' Orders made under Section 89(1) of the Education Act, 1944, and with any relevant decisions of the Minister of Education.*

(2) *That the Borough Education Officer be instructed to take action accordingly.*

(d) APPOINTMENT OF ASSISTANT TEACHER IN A VOLUNTARY SECONDARY SCHOOL:

In accordance with a recommendation received from the Governors, the Sub-Committee

RECOMMEND -

(1) *That consent be given on behalf of the Middlesex County Council, as Local Education Authority, to the appointment from the date stated of the teacher referred to in the report of the Borough Education Officer on the understanding that the appointment is made in accordance with Schedule II of the Primary and Secondary Schools (Grant Conditions) Regulations made by the Minister under Section 100 of the Education Act, 1944, and also on the conditions of employment approved by the County Council for teachers in County Primary and Secondary Schools in force from time to time which apply to the remuneration of teachers and to all other payments in respect of them including, in particular, sick and special leave.*

(2) *That the Borough Education Officer be instructed to take action accordingly.*

(e) ALLOWANCES TO ASSISTANT TEACHERS:

The Borough Education Officer submitted details of changes in Special Allowances to Assistant Teachers. As these recommended allowances were in accordance with the Burnham Report and the Middlesex County Council's Scheme, he had, under powers delegated by the Council, forwarded the recommendations to the Chief Education Officer.

RECOMMEND - *That the action taken be approved and adopted.*

(f) NON-TEACHING STAFF:

The Borough Education Officer submitted details of resignations and appointments of administrative and caretaking staff, and of the action taken in connection therewith.

RECOMMEND - *That the action taken by the Borough Education Officer be approved and adopted.*

(g) DISCONTINUANCE OF BARNFIELD SECONDARY SCHOOL:

Consideration was given by the Sub-Committee to the use of Barnfield Secondary School after January, 1964, when the boys at present attending the school will be transferred to the St. David's County Secondary School. A report submitted by the Borough Education Officer gave details of various suggestions which had been made for the future use of the premises and after careful consideration of this report the Sub-Committee

RECOMMEND -

(1) *That approval be given in principle to the use for the time being of accommodation at Barnfield Secondary School by classes organised by the Governors of the Hendon College of Technology, provided sufficient accommodation is left available for day-time classes and other Further Education requirements of the Divisional Executive.*

(2) *That the Borough Education Officer be instructed, after consultation with the Principal of the Hendon College of Technology, to make the necessary arrangements.*

(h) ENGLISH SCHOOLS' ATHLETIC ASSOCIATION - 24TH NATIONAL INTER-COUNTY CHAMPIONSHIPS:

The Borough Education Officer submitted a leaflet (a copy of which had been circulated to all Members of the Education Committee) giving details of the National Athletic Championships to be held at Cophall Playina Fields in July, 1964. Noted

(i) NATIONAL EDUCATION WEEK:

With reference to the recommendations made at the last meeting of the Local Joint Consultative Sub-Committee (Ed.C. 22/10/63 - Appendix 1 (c)) the Borough Education Officer reported that it

would be necessary to defray certain expenses incurred in connection with National Education Week.
 RECOMMEND - *That a supplementary estimate of £25 (Revenue) of the Borough Council be approved for 1963/64 to cover the cost of expenses incurred in connection with National Education Week.*

APPENDIX VI

REPORT OF THE FURTHER EDUCATION SUB-COMMITTEE

17th November, 1963.

SUB-COMMITTEE:

*Councillor (Mrs.) N.I. Cullinane (Chairman)

Aldermen:

*L.C. Chainey,

*J.L. Freedman, J.P.,
M.A., LL.B.,

*A. Paul, J.P.,
*D.F. Simons.

Councillors:

*H.R. Brooks,

*E.B. Davis, B.A.

Co-opted Members:

*Rev. I. Livingstone,

*Rev. J. McCoy,

Rev. J. Potter.

* denotes Member present.

(a) BELL LANE INSTITUTE - REPORT BY H.M. INSPECTORS:

With reference to the report of this Sub-Committee (Ed.C. 18/6/63 - 3(1)), consideration was given to the Report by H.M. Inspectors on Bell Lane Institute together with the observations of the Borough Education Officer (copies of which had been circulated to each member of the Education Committee).

RECOMMEND -

- (1) *That the Borough Education Officer be instructed to compliment the Head and staff of the Bell Lane Institute on their success in what is virtually a unique type of Institute, despite accommodation difficulties.*
- (2) *That the Borough Education Officer request the Chief Education Officer to seek approval to the provision of hatted accommodation to include an extra room with kitchen and toilet facilities, for the purpose of meeting the suggestions contained in the Report that suitable social amenities should be provided for the students.*
- (3) *That the Borough Education Officer be instructed to inform the Chief Education Officer that this Council recommends that a Deputy Head should be appointed at the Bell Lane Institute.*
- (4) *That the Borough Education Officer seek approval from the Chief Education Officer for additional clerical assistance at the Bell Lane Institute to the extent of 10 hours per week instead of the 2 hours per week recently granted.*

(b) ADULT EDUCATION - ACCOMMODATION AND STAFFING:

The Borough Education Officer reported that the County Further Education Sub-Committee had given preliminary consideration to the Ministry of Education Administrative Memorandum 6/63 and had decided to await the views and/or recommendations of the Divisional Executives before proceeding.

After consideration it was decided to

RECOMMEND - *That the Borough Education Officer be instructed to inform the Chief Education Officer that this Council is of the opinion that there is no need, for the time being, to appoint a full-time Head at any Hendon Institute except that at Bell Lane.*

(c) ENROLMENT AT EVENING INSTITUTES:

The Borough Education Officer reported that the total number of students enrolled at the Hendon Evening Institutes and at classes established at the request of various voluntary bodies was 5,755, of whom 5,533 were actually in attendance on the 1st November, 1963. Noted

(d) REFUND OF FEES:

The Borough Education Officer reported that enrolment fees had been refunded to eighteen students.
Noted

(e) EQUIPMENT FOR DRESSMAKING:

The Borough Education Officer reported that a Dressmaking class, attached to the Frith Manor Evening Institute, had been opened at St. Vincent's R.C. Convent and that the class requires a sewing machine.

RECOMMEND - *That a supplementary estimate of £40 (Revenue) be approved in order to purchase a sewing machine for the Frith Manor Evening Institute.*

A large, stylized handwritten signature in dark ink, possibly reading 'J. L. O.', is written across the left side of the page. A horizontal line is drawn above the signature.

*L.A.

*K

1. WHI
T
Whi
vie
by
tha
one
Ci

Lo

2. L

3
i

Report of the Establishment Committee

26th November, 1963.

COMMITTEE:

*Alderman L.C. Chainey (Chairman),
*Alderman J.L. Freedman, J.P., M.A., LL.B., (Vice-Chairman)

Aldermen:

*L.A. Hills,

*W. Lloyd-Taylor
(Deputy Mayor),
*K.G. Pamplin,

*C.H. Sheill,

Councillors:

*K.R. Brown,

*A.A. Hoskins,
*B.E. McCormack,

† (Mrs.) Clara Thubrun,
J.P., (Mayor).

* denotes Member present

† denotes Member absent on Council business.

1. WHITLEY MACHINERY - FUTURE ORGANISATION:

The Town Clerk reported on a letter from the Employers' Secretary, Middlesex District Whitley Council, indicating that the Employers' side of the Council were seeking the views of the co-ordinating Committees of the new London Boroughs on the opinion expressed by representatives of the four Metropolitan District Councils and the National Joint Council that the best interests of the Greater London area would be served by the establishment of one Joint Whitley Council for the whole area of which the Greater London Council and the City Corporation should be constituent members.

The Town Clerk stated that this question would be referred to the Joint Committee for London Borough No. 30.

RESOLVED TO RECOMMEND - *That the Town Clerk be instructed to inform the Joint Committee for London Borough No. 30 that this Council favour the establishment of one Joint Whitley Council as indicated above.*

2. LONDON BOROUGH NO.30 - RECOGNITION OF ADDITIONAL WORK:

The Town Clerk reported on a request by the Joint Committee for London Borough No. 30 that constituent authorities consider the payment of honoraria to members of the staff, irrespective of grade, who are involved in extra duty directly or indirectly as a result of the formation of London Borough No.30.

RESOLVED TO RECOMMEND -

- (1) *That the Council agree to the payment of Honoraria in appropriate cases*
- (2) *That the appropriate Chief Officers be instructed to report further on this matter at a future meeting of the Committee.*

3. STAFF VACANCIES:

The Town Clerk reported on a request by the Joint Committee for London Borough No. 30 that constituent authorities, when making appointments to their staffs, should give preference wherever possible to applicants from the Greater London Area, without imposing any limit on applications in the advertisements.

RESOLVED TO RECOMMEND - *That the Council agree to the request of the Joint Committee for London Borough No. 30.*

4. SPECIAL ENTRY SCHEME:

The Chief Officers submitted a Joint Report which referred to the decision of the Appeals Committee to draw the attention of this Committee to anomalies arising in the case of two Officers in the Housing Department, from the application of the Council's Special Entry Scheme and their request that this Committee consider the whole question of anomalies arising from the scheme, whether in the Housing Department or in any other Department.

The Committee accepted the view expressed by the Chief Officers in their Joint Report and

RESOLVED TO RECOMMEND - *That no further action be taken in this matter.*

The Committee further

RESOLVED - that the Town Clerk be instructed to circulate the Joint Report of the Chief Officers on this matter with the agenda papers for the Council meeting to be held on 16th December, 1963.

5. DECISIONS OF JOINT NEGOTIATING BODIES:

The Town Clerk and the Borough Treasurer jointly reported on the undermentioned decisions of Joint Negotiating Bodies:-

(a) *National Joint Council for Local Authorities' A. P. T. and Clerical Services.*

(i) Local Government reorganisation -- travelling and disturbance allowances.

Recommendations contained in the appendix to Circular N.O.175 with regard to the payment of travelling and disturbance allowances in appropriate cases to Officers directly affected by the reorganisation of Local Government areas.

RESOLVED TO RECOMMEND - *That the Town Clerk be instructed to refer this matter to the Joint Committee for London Borough No. 30.*

(ii) Recognition of Examinations for promotion purposes.

The recognition for the purposes of paragraph 28 of the Scheme of Conditions of Service of Examinations of the Institute of Cost and Works Accountants.
Noted

(b) *National Joint Council for Local Authorities' Services (Manual Workers)*

Decisions recorded in Circular No. N.M. 167 regarding a three-year wages agreement providing for wage increases operative from 2nd September 1963, 7th September 1964 and 6th September 1965; the payment of Service Supplements to wages in the case of certain employees with at least five years continuous service with a local authority, and increased holiday entitlements based on length of service.
Noted

(c) *Joint Negotiating Committee for Local Authorities' Services (Building and Civil Engineering).*

Decisions recorded in Circular No. B. & C.E. 55 regarding a three-year wages

agreement providing for wage increases operative from 4th November 1963, 2nd November 1964 and 1st November 1965; the payment of Service Supplements and an increase in holiday entitlements similar to those referred to in the preceding paragraph; the payment of tool allowances to Street Masons and Paviers in certain circumstances; and the clarification of calculation of pay during holidays.

Noted

(d) Implementation and Supplementary Estimates

The Joint Report indicated that in accordance with authority given by the Council, the Borough Treasurer, after consultation with the Chairman of the Committee, had implemented from the appropriate dates those immediate wage increases set out in the preceding two paragraphs. The Joint Report also furnished particulars of increased costs which would result during the three years of the wages agreements and on the cost (£8,690) which it would be necessary to meet from the contingency provision in the current year's estimates.

RESOLVED TO RECOMMEND -

- (1) *That the action taken be approved and adopted.*
- (2) *That a supplementary estimate of £8,690 be approved to meet the additional cost involved during the current financial year.*

(e) Matters arising from Circular No. N.O. 173.

(i) Car Allowances and Length of Notice.

The Chief Officers drew attention to the effect on the Council's practice regarding payment of motor car allowances in approved cases and length of notice appropriate to Senior Officers, of the decision recorded in National Joint Council Circular No. N.O. 173 (previously reported) whereby the former grade APT V was deleted from the salary scales and the occupants of that grade absorbed into grade "A".

RESOLVED TO RECOMMEND -

- (1) *That the lower level of car allowances (for cars with an engine capacity not exceeding 1199c.c.) be applicable in approved cases to Officers on Grades up to and including APT IV and that the higher level allowances (for cars with an engine capacity not exceeding 1399 c.c.) be applicable to Officers in approved cases (and subject to the cubic capacity of the car actually used) on Grades "A" to "I".*
- (2) *That no alteration be made in the length of notice applicable to Officers formerly graded APT V and now graded "A".*

(ii) Salary Scales of Chief and Senior Officers

Particulars of the Joint Report of the Chief Officers on this matter and the Committee's decisions thereon are recorded in manuscript in the Committee's Minute Book.

6. INCENTIVE BONUS PAYMENTS:

The Borough Engineer and Surveyor reported on a request from the District Organiser of the Amalgamated Society of Woodworkers requesting that consideration be given to the institution of incentive bonus payments for building maintenance work and that the request had already been reported to the Works Committee which had given instructions for a report to be submitted to a future meeting on a "merit-money" scheme for manual workers.

RESOLVED -

- (1) That consideration of the suggestion for an incentive bonus scheme be deferred.

- (2) That the appropriate Officers be instructed to submit to future meetings of the Committees concerned a joint report on both the incentive bonus scheme suggested and a "merit-money" scheme for manual workers.

7. MANUAL WORKERS - CHRISTMAS HOLIDAYS:

The Borough Engineer and Surveyor reported on a request from the National Union of Public Employees for Friday 27th December, 1963 to be regarded as a paid holiday for manual workers in the Council's employment. He reported also on the need to maintain essential services in some sections of his Department. The Committee, in accordance with their executive powers,

RESOLVED - That the Council grant leave with pay to all manual employees on Friday 27th December, 1963, subject to arrangements being made by the Chief Officers on the lines indicated in the report of the Borough Engineer and Surveyor for maintenance of essential services including particular arrangements for refuse collection.

8. BOROUGH TREASURER:

Particulars of the Town Clerk's report and the Committee's decisions thereon are recorded in manuscript in the Committee's Minute book.

9. RE-GRADING OF STAFF:

The Chief Officers submitted reports on applications received and recommendations which they advanced for the re-grading of certain posts.

RESOLVED - That consideration of these matters be deferred and that the Chief Officers be instructed to submit a joint report thereon at a special meeting of the Committee to be held in January, 1964.

POST ENTRY TRAINING

10. FINANCIAL ASSISTANCE:

The Chief Officers concerned reported that they had approved applications by the under-mentioned officers for financial assistance in connection with their studies for the examinations indicated:-

(a) *Borough Engineer and Surveyor's Department*

Mr. H.J.T. - Higher National Certificate in Civil Engineering.

(b) *Housing Department*

Mr. F.R.I. - Final Examination, Institute of Housing

Mr. C.U.McL. - Intermediate Examination, Diploma in Municipal Administration.

RESOLVED TO RECOMMEND - *That the action taken be approved and adopted.*

11. FINANCIAL ASSISTANCE - REFUND:

The Borough Treasurer reported on the financial assistance given by the Council to Mr. M.C. and Mr. R.V.L.B. of his Department under the Post Entry Training Scheme and that the officers concerned were resigning from the Council's employment. He reported on the provisions of the scheme in such circumstances and sought the Committee's instructions regarding the extent to which the Council should require the repayment of the financial assistance accorded to these officers.

RESOLVED TO RECOMMEND - *That the Borough Treasurer be instructed to require Mr. M.C. to refund the sum of £20 and Mr. R.V.L.B. to refund the sum of £4.15.0d.*

BOROUGH TREASURER'S DEPARTMENT

12. APPOINTMENT OF TECHNICAL ASSISTANT (PROGRAMMER):

The Borough Treasurer stated that a report would be submitted to the Finance Sub-Committee of the Joint Committee for London Borough No. 30 on the progress towards integration of accounting systems and the transfer of payroll work to the computer in October, 1964. The Treasurers of the authorities concerned considered that the appointment of a Technical Assistant who would deal with the programming of the work was essential and that the appropriate grading for the post would be APT III/IV (APT IV to be paid when a part of the final examination of the Institute of Municipal Treasurers and Accountants is passed). It was intended to seek the authority of the Joint Committee to make such an appointment, the cost of which would be shared between the authorities concerned on a basis to be agreed, and the Borough Treasurer sought the Committee's instructions regarding an appropriate addition to the establishment of his Department.

RESOLVED TO RECOMMEND - *That the establishment of the Borough Treasurer's Department be amended by the addition of one post of Technical Assistant (Programmer) (APT III/IV provided that APT IV should be paid when one part of the final examination is passed).*

13. APPOINTMENT OF SENIOR RATE CLERKS:

The Borough Treasurer reported that two vacancies for Senior Rate Clerks had arisen in his Department and that in response to an advertisement among the authorities comprising London Borough No.30, three applications had been received for the higher graded post from Officers who had not the requisite qualification for appointment. He had interviewed the applicants and after consultation with the Chairman of the Finance Committee he reported that Mr. B.S.K. (Rates Accountancy Assistant, Finchley Borough Council) was, in his view, capable of carrying out the duties of the post of Senior Rate Clerk (APT II/III) and that Mr. J.C. (Valuation Assistant, Hendon Borough Council) was, in his view, capable of carrying out the duties of the post of Senior Rate Clerk (APT II) and that in his opinion each of these Officers was suitable for appointment within the terms of the Council's decision (Estab.C. 18/1/55-10 (b)).

RESOLVED TO RECOMMEND -

- (1) *That Mr. B.S.K. be appointed to the vacant post of Senior Rate Clerk (APT II/III) (Grade III to be paid on passing part of the final examination of the Rating and Valuation Association) in the Rating and Valuation Section of the Borough Treasurer's Department.*
- (2) *That Mr. J.C. be appointed to the vacant post of Senior Rate Clerk (APT II) in the Rating and Valuation Section of the Borough Treasurer's Department.*

BOROUGH ENGINEER AND SURVEYOR'S DEPARTMENT

14. DEPUTY CHIEF ASSISTANT ARCHITECT:

The Borough Engineer and Surveyor reported that applications for the above mentioned post on Grade "C" had twice been invited by advertisement but it had not been possible to make a suitable appointment to the post. He sought instructions regarding the re-grading of the post before further advertisements were issued.

RESOLVED TO RECOMMEND - *That the Town Clerk be instructed to re-advertise the appointment on the existing grade.*

15. TRAFFIC ENGINEER:

The Borough Engineer and Surveyor reported that applications for the above mentioned post, Grade "A/B", had been invited by advertisement on four occasions but it had not been possible to make a suitable appointment to the post. The Town Clerk reported that the Highways Committee had considered this matter and had referred it to this Committee with a recommendation that the post be re-graded Grade "C" with appropriate amendment of the establishment.

RESOLVED TO RECOMMEND - *That the Town Clerk be instructed to re-advertise the appointment on the existing grade.*

16. ASSISTANT ARCHITECT:

The Town Clerk reported that the Appointments Committee had interviewed two selected candidates for one vacant post of Assistant Architect (APT III/IV) and had made an appointment to the post. The Appointments Committee considered that the remaining applicant should be appointed to a suitable post in the Borough Engineer and Surveyor's Department and, with the concurrence of the Chairman and Vice-Chairman of this Committee, they had offered to Mr. R. Shah a post of Assistant Architect (APT III/IV) which they considered should be substituted temporarily for one of two vacant posts of Assistant Architect (APT IV/"A"). The Appointments Committee were seeking the Council's approval and adoption of their action and the instructions of this Committee were sought regarding an appropriate amendment of the establishment.

RESOLVED TO RECOMMEND - *That subject to Mr. Shah accepting the appointment offered to him, the establishment of the Borough Engineer and Surveyor's Department be amended temporarily by the deletion of one post of Assistant Architect (APT IV/"A") and the addition of one post of Assistant Architect (APT III/IV) (Grade IV to be payable when one part of the final examination is passed).*

17. INSPECTOR OF WORKS:

The Town Clerk reported that the Appeals Committee had allowed an appeal from an occupant of one of the two posts of Inspector of Works in the Engineering Section of the Borough Engineer and Surveyor's Department, to the extent that the post be graded Miscellaneous VI instead of Miscellaneous V and that the appellant be placed on the maximum of the grade. The Appeals Committee had referred to this Committee the question of the grading of the second post of Inspector of Works (Miscellaneous V) in the Engineering Section. The Borough Engineer and Surveyor reported on the duties and responsibilities of the present occupant of this post.

RESOLVED - That consideration of this matter be deferred until the special meeting of the Committee to be held in January 1964.

18. MOTOR MECHANIC:

The Borough Engineer and Surveyor reported on the duties and present rate of pay of Mr. H.J.L.; on the specialised training which he had undergone and the work which he was now carrying out in maintaining diesel motors.

RESOLVED TO RECOMMEND - *That in view of the specialised nature of the work undertaken by this employee, Mr. H.J.L., Motor Mechanic, be paid be plus rate of 6d per hour and that the Borough Treasurer be instructed to make payment accordingly.*

PUBLIC HEALTH DEPARTMENT

19. CHIEF PUBLIC HEALTH INSPECTOR:

The Medical Officer of Health reported that the post of Chief Public Health Inspector, would become vacant on 11th January, 1964 and he reminded the Committee that the present occupant was being paid in accordance with a personal grading on Grade "C" and that the substantive grading of the post in the Council's establishment was Grade "B".

After considering information regarding the grading of similar posts in other authorities, the Committee

RESOLVED TO RECOMMEND -

(1) *That the post of Chief Public Health Inspector be regraded "C" and that the establishment of the Public Health Department be amended accordingly.*

(2) *That the Town Clerk be instructed to advertise the vacant post accordingly.*

20. STUDENT PUBLIC HEALTH INSPECTORS:

The Town Clerk reported that after considering statistical information obtained from local authorities the Executive Committee of the Middlesex District Whitley Council had requested all constituent authorities to review their establishments for student Public Health Inspectors with a view to bringing them up to the maximum number permitted under the Regulations of the Public Health Inspectors' Examinations Board. The Executive Committee had pointed out that almost the only source of recruitment of Public Health Inspectors was from students trained in the Local Government service.

The Council employed two such students whereas their maximum permitted number was three and, after considering the observations of the Medical Officer of Health, the Committee

RESOLVED TO RECOMMEND - *That the establishment of the Public Health Department be amended by the addition of one post of Student Public Health Inspector (G.D.).*

HOUSING DEPARTMENT

21. AREA FOREMAN - REPAIRS AND MAINTENANCE SECTION:

The Borough Housing Officer reported that owing to the increasing number of dwellings under the Council's control it was desirable to consider the number of Area Foremen included in the present establishment. Four such Foremen were employed and were responsible for the control of manual workers and supervision of repairs, each being responsible for approximately 1,000 properties.

RESOLVED TO RECOMMEND - *That the establishment of the Repairs and Maintenance Section of the Housing Department be amended by the addition of one post of Area Foreman (Miscellaneous Grade VII).*

22. SIGNWRITER:

The Borough Housing Officer reported that Mr. E. J. G. was employed in his Department as a Painter and Signwriter and that no special J.I.C. rate was laid down for the latter category.

RESOLVED TO RECOMMEND - *That while he is engaged full time as a signwriter, Mr. E. J. G. be paid a special plus rate of 6d per hour and that the Borough Treasurer be instructed to make payment accordingly.*

SUPERANNUATION

23. TRANSFER VALUES AND REFUND OF CONTRIBUTIONS:

The Borough Treasurer submitted a report on the action taken under his executive powers

in regard to transfer values and refund of contributions.

RESOLVED TO RECOMMEND - *That the action taken be approved and adopted.*

24. RETIREMENTS:

The Borough Treasurer reported that Mr. F.H.D. (Ref: No. 360) would attain the age of 60 on 11th January, 1964 and was entitled to retire on pension on that date.

RESOLVED TO RECOMMEND - *That with effect from 11th January, 1964, the Council grant retirement benefits to Mr. F.H.D. (Ref: No. 360) in accordance with the Local Government Superannuation Acts, 1937 to 1953 and the Regulations made thereunder, and that in accordance with the Council's decision (Estab. C.21/9/54 - 2) the whole of his non-contributing service be reckoned as contributing service.*

The Borough Treasurer further reported that Mr. E.C.J. (Ref: No. 604) would attain the age of 65 on 13th January, 1964 and was entitled to retire on pension on that date.

RESOLVED TO RECOMMEND - *That with effect from 13th January, 1964, the Council grant retirement benefits to Mr. E.C.J. (Ref: No. 604) in accordance with the Local Government Superannuation Acts, 1937 to 1953 and the Regulations made thereunder, and that in accordance with the Council's decision (Estab. C. 21/9/54 - 2) the whole of his non-contributing service be reckoned as contributing service.*

25. CONTRIBUTORY EMPLOYEE - SERVANT CLASS A:

The Borough Treasurer reported the entry into the service of the Council of Mr. R.L. (Ref: No. 16/014) who had previous Local Government service in respect of which a transfer value was receivable and who satisfied the conditions as to age and medical fitness for classification as a Servant Class A.

RESOLVED TO RECOMMEND - *That with effect from 4th November, 1963, the Council designate Mr. R.L. (Ref: No. 16/014) a servant class A and treat him as a contributory employee under the Local Government Superannuation Acts.*

26. CONTRIBUTORY EMPLOYEE - SERVANT CLASS B:

The Borough Treasurer reported the entry into the service of the Council of Mr. H.B.J. (Ref: No. 11/218) whose appointment was made in the terms of an advertisement stipulating that the employee would be required to contribute to the Superannuation Fund.

RESOLVED TO RECOMMEND - *That with effect from 14th October, 1963, the Council designate Mr. H.B.J. (Ref: No. 11/218) a Servant Class B and treat him as a contributory employee under the Local Government Superannuation Acts.*

27. LOCAL GOVERNMENT SUPERANNUATION (ADMINISTRATION) REGULATIONS, 1954:

The Borough Treasurer submitted a report on notifications given in accordance with these Regulations to employees entering the service of the Council.

RESOLVED TO RECOMMEND - *That the action taken be approved and adopted.*

GENERAL

28. HENDON URBAN DISTRICT COUNCIL ACT, 1929:

The Borough Treasurer referred to the allowances granted to Mr. F.W. (Ref: No.08/061) Mrs. F.H. (Ref: No. 08/081) Mr. B.R. (Ref: No. 08/134) and Mrs. L.Y. (Ref: No.08/167), subject to review at the expiration of twelve months, and reported that investigation of these cases showed no material change in the circumstances.

RESOLVED TO RECOMMEND - *That the Borough Treasurer be instructed to continue payment of the allowances granted to the above mentioned persons under the Hendon Urban District Council Act, 1929, subject to review at the expiration of twelve months or earlier in the event of their circumstances undergoing any material change.*

29. ABSENCE THROUGH SICKNESS:

The Borough Treasurer reported that 81 members of the administrative staff and 174 manual employees had been reported sick during the month of October 1963. Five members of the administrative staff and 32 manual employees were still absent on 31st October, 1963. *Noted*

30. SICKNESS PAYMENT:

The Borough Treasurer submitted particulars of employees who had been granted additional sick pay under the scale and conditions approved by the Council in 1954. *Noted*

31. COMPLETION OF SICK PAY:

The Borough Treasurer submitted a report on two employees, Mr. J.H.M. (Ref: No. 17/535) and Mr. R.J.H. (Ref: No. 16/053) whose sick pay entitlement and any extension thereof had expired. Both were contributory employees under the superannuation scheme, and replies were awaited to enquiries regarding the progress of their recovery from injuries.

RESOLVED - That consideration of the position of the two employees in question be deferred until the next meeting of the Committee.

32. OVERTIME:

The Borough Treasurer submitted details of subsistence allowances and overtime payments for the month of September, 1963, and overtime worked in the various Departments during October, 1963.

Noted

Report (No. 2) of the Estates Committee

29th November, 1963

COMMITTEE:

- *Alderman W. Lloyd-Taylor (Deputy Mayor) (Chairman)
- *Councillor J.H. Felton, F.R.I.C.S., F.L.A.S., (Vice-Chairman).

Aldermen:

*L.C. Chainey,

*D.F. Simons.

Councillors:

*W.P. Ashman,

*K.H. Farrow, A.I.B.

*F.A. Sharman, B.Sc.

*K.R. Brown,

(Scot), A.I.B.,

(Eng), A.C.G.I.,

*J.S. Champion,

, A.C.I.S.,

M.I.C.E.,

*E.B. Davis, B.A.,

*A.P. Fletcher,

†(Mrs.) Clara Thubrun,

*A.D. Mercer,

J.P., (Mayor).

* denotes Member present

† denotes Member absent on Council business.

1. DEVELOPMENT OF LAND ON THE NORTH AND SOUTH SIDES OF THE NORTH CIRCULAR ROAD:

The Town Clerk and the Borough Engineer and Surveyor submitted a joint report referring to the tentative proposals for the provision of a Regional Shopping Centre and a Sports Stadium and Recreational Centre and to the Committee's previous decision (E.C. 18/11/63- 1) to defer consideration of this matter until this Special Meeting, to which representatives of the Joint Development Company had been invited together with representatives from other interested organisations.

The proposals were explained in detail by representatives of the Joint Development Company, following which the representatives of the organisations present were invited to express their views.

Representatives of the Hendon and District Chamber of Commerce, the Hendon Federation of Allotment Societies and the Brent Hill Allotment Society gave their organisations' views on the proposals and they were requested to put these in writing to the Town Clerk.

The Committee

RESOLVED - That further consideration of this matter be deferred to a Special Meeting of this Committee on a date to be fixed.

W.F.S.

Report of the General Purposes Committee

2nd December, 1963.

COMMITTEE:

- *Alderman C.H. Sheill (Chairman)
- *Alderman K.G. Pamplin (Vice-Chairman)

Alderman:

- *A. Paul, J.P.

Councillors:

- | | | |
|--|---|---|
| *(Mrs.) N.I. Cullinane, | *I.D. Scott, | *T.C. Stewart, |
| *J.H. Felton, F.R.I.C.S.,
F.L.A.S., | *F.A. Sharman, B.Sc.,
(Eng.), A.C.G.I.,
M.I.C.E., | *(Mrs.) Clara Thubrun,
J.P., (Mayor),
F.L. Tyler, B.A.,
A. Young, LL.B., |
| *(Mrs.) F.P. Fiander, | | |
| *R. Robinson, | | |

* denotes Member present

1. MUNICIPAL LINK SUB-COMMITTEE:

The following report was received -

REPORT OF THE MUNICIPAL LINK SUB-COMMITTEE

2nd December, 1963.

Sub-Committee:

- *Alderman C.H. Sheill (Chairman)

Alderman:

K.G. Pamplin.

Councillors:

- | | | |
|-----------------------|--|--|
| *(Mrs.) F.P. Fiander, | *R. Robinson,
F.A. Sharman, B.Sc.
(Eng.), A.C.G.I.,
M.I.C.E., | * (Mrs) Clara Thubrun, J.P.,
(Mayor). |
|-----------------------|--|--|

* denotes Member present.

1. MUNICIPAL LINK WITH BERLIN - TEMPELHOF, GERMANY-RECIPROCAL VISIT FROM TEMPELHOF, 1964:

The Sub-Committee had before them a report from the Town Clerk on the history of the

CMS

municipal link between Hendon and Tempelhof in Germany, and on an invitation from the Mayor of the German Borough for a party of 20 young people to visit Tempelhof during next year. In considering this invitation the Sub-Committee were of opinion that a party of young people, together with a Municipal party, should be invited to visit Hendon during 1964.

RECOMMEND -

- (1) That the invitation for a party of 20 young people to visit Tempelhof in 1964, be accepted.
- (2) That the Town Clerk be instructed to extend to the Burgemeister of Tempelhof invitations for (a) representatives of the Municipality of Tempelhof to visit Hendon during the week commencing Sunday 13th September, 1964 for five days, and (b) a party of young people to visit Hendon from 6th - 20th September, 1964.
- (3) That the appropriate Chief Officers be instructed to submit a Joint Report at a future meeting of the Sub-Committee embodying suggestions for the entertainment of the two parties assuming the Council's invitation is accepted.
- (4) That the Borough Treasurer be instructed to include in the draft rate estimates for 1964/65 for consideration in due course a sum of £800 to meet the expenditure involved.

RESOLVED TO RECOMMEND - *That the foregoing report be approved and adopted.*

2. BETTING, GAMING AND LOTTERIES ACT 1963 - MAYFLOWER CAFE, 667 FINCHLEY ROAD, N.W.2:

The Town Clerk reported on an application for grant of a permit for the provision of amusements with prizes at the above-mentioned cafe.

After careful consideration of the application the Committee in accordance with their executive powers

RESOLVED -

- (1) That it is considered that the application in question should be refused.
- (2) That the Town Clerk be instructed to inform the applicant accordingly and to offer him the opportunity of appearing before and being heard by the Committee in accordance with the provisions of the Betting, Gaming and Lotteries Act, 1963.

3. USE OF COMMITTEE ROOM - INSTITUTE OF SHOPS ACTS ADMINISTRATION:

The Town Clerk reported that in response to a request from the Institute of Shops Acts Administration he had authorised the use, free of charge, of a Committee Room for a meeting of the London and Home Counties Branch of the Institute on the 27th November, 1963.

RESOLVED TO RECOMMEND - *That the action taken be approved and adopted.*

4. SHOPS ACT 1950 - SHOPS REGULATIONS, 1963:

The Town Clerk reported that the Secretary of State had made new Regulations under the above Act, inter alia amending the procedure in respect of the making of Orders in connection with Sunday closing in that when giving Notice of Intention to make an Order only the effect of the Order needed to be stated and a copy of the Order need not be appended to the Notice but was to be kept for inspection at the offices of the local authority. *Noted*

5. SHOPS ACT 1950 - WEEKLY HALF-HOLIDAY:

The Town Clerk reported that he had received a request from the National Association of Multiple Grocers asking the Council to revoke so far as concerned the Grocery and Provision trade, the Borough of Hendon Shops (Weekly Half-Holiday) Order 1938, which fixes the weekly half-holiday for all shops (excepting those trades or businesses which are generally exempted by the Act) as Wednesday in the Central and Park Wards and Thursday in all other Wards, to permit the operation of a five-day week for shop assistants. This could best be arranged by closing the shops on Mondays and although the Order does not prevent such an

arrangement it would mean that in most cases shops would also have to close on the day fixed for the weekly half-holiday.

To revoke the Order, the Council would need to be satisfied that the majority of shop-keepers affected wanted such a revocation.

RESOLVED TO RECOMMEND - *That the Town Clerk be instructed to circularise all shop-keepers in the Borough affected by the Order, to endeavour to ascertain their views, as far as possible, on this matter and to submit a further report at a future meeting.*

6. LONDON BOROUGH No.30 - REGISTER OF ELECTORS:

The Town Clerk reported that the polling district letters for a number of Wards in Hendon and Finchley were the same and that confusion would therefore arise when the Boroughs were amalgamated. All other polling districts in London Borough No.30 had distinctive lettering and it was understood that the Finchley Council were arranging for the letter "F" to be added before the letters appearing in their Register.

RESOLVED TO RECOMMEND - *That the Town Clerk be instructed to arrange for the letter "H" to precede the polling district letters in the Hendon Register.*

7. BILLS IN PARLIAMENT:

The Town Clerk submitted a report on the undermentioned Bills which had been introduced in Parliament:-

(a) Expiring Laws Continuance Bill.

(b) Housing Bill.

Noted

8. MUNICIPAL ELECTION EXPENSES:

The Town Clerk reported that on the basis of previous years a sum of £450 had been included in the estimates for the current financial year for postages, printing, stationery and advertising in connection with the Municipal Elections but that because printing costs had increased and there had also been a Casual Election there had been an increase in expenditure incurred under this heading amounting to £438.

RESOLVED TO RECOMMEND - *That a supplementary estimate of £440 be approved to meet the additional expenditure involved.*

9. EUROPE DAY, 1964:

In accordance with the Council's instructions in October last the Town Clerk submitted a further report on Europe Day 1964, which was to be celebrated on Wednesday the 4th March.

RESOLVED - That no further action to be taken in this matter.

10. WEIGHTS AND MEASURES FUNCTIONS:

The Town Clerk reported that at the last meeting of the Joint Committee for London Borough No. 30 it had been reported that the Weights and Measures Act, 1963, had received the Royal Assent and that during the passage of the Bill through Parliament the Government had indicated their intention to designate the new London Boroughs as Weights and Measures Authorities. The Joint Committee had been informed that the County Council were making representations to the Government to the effect that these functions should be exercised by the Greater London Council and that in the meantime the County Council would defer the question of transfer of these functions to London Boroughs. In the circumstances the Joint Committee had decided to make representations opposing those of the County Council and had requested the 5 authorities for London Borough No.30 to take similar action; accordingly the Town Clerk had written to the Minister of Housing and Local Government and to the Board of Trade.

RESOLVED TO RECOMMEND - *That the action taken be approved and adopted.*

CH

11. RANK - XEROX COPIER:

The Town Clerk reported that approximately 10,000 copies were produced each month on the Rank-Xerox Copier and that the Chief Officers therefore felt that it was desirable to hire an additional machine which would divide the work, reduce waiting time by making a machine available in another part of the Town Hall, lengthen the period between maintenance visits and leave one machine available when the other was out of action.

The net additional cost to the Council, taking into account the number of free copies produced by the second machine would be only £3.10.0. per month.

RESOLVED TO RECOMMEND - *That subject to the execution of an agreement in a form to be approved by him, the Town Clerk be instructed to arrange for the hire of an additional Rank-Xerox 914 copying machine at a net additional cost of £3.10.0. per month.*

12. NATIONAL ASSISTANCE ACT 1948 (AMENDMENT) ACT 1962 - PROVISION OF MEALS AND RECREATION FOR OLD PEOPLE:

The Town Clerk reported on a Circular letter from the Clerk of the Middlesex County Council drawing attention to the above Act which empowers both the County Council and District Councils to provide directly meals and recreation for old people and that the County Council intended to leave the implementation of these powers to District Councils but would be prepared to consider making grants to local authorities and voluntary organisations which provide these amenities.

He further reported that the Council did not provide such a service but made a grant towards the cost of meals provided by the Women's Voluntary Service for their "Meals on Wheels" service together with a contribution towards the necessary transport and that this service had proved extremely satisfactory. The committee noted the letter, and

RESOLVED TO RECOMMEND - *That no alteration be made to the existing Council Policy of assisting voluntary organisations to provide meals and recreation for old people within the Borough.*

13. CHRISTMAS 1963 - CLOSING HOURS OF SHOPS:

The Town Clerk reported that in accordance with recent practice the Secretary of State would not exercise his powers under the Shops Act, 1950, to suspend the operation of the provision relating to General Closing Orders during the few days immediately before Christmas, and that the Council had power to suspend the General Closing Hours for not more than seven days in the aggregate of any year.

RESOLVED TO RECOMMEND - *That the Chairman and the Vice-Chairman of the Committee be empowered to authorise the suspension of the General Closing Hours for a period not exceeding seven days at Christmas, 1963, if an application for suspension is made by local traders.*

14. LONG SERVICE AWARDS:

The Town Clerk reported that, in accordance with the Council's policy adopted in December, 1962 to make a long service award to the value of £25 to each employee still serving with the Council who had completed a period of 30 years' service with the Hendon Local Authority on or before the 17th December, 1962, and also to those employees who completed this period of service after that date. 82 employees qualified at the 30th April, 1963, and wished to receive this award, and had indicated what type of gift they preferred. It had originally been expected that the awards would be purchased in the financial year 1962/63 and a sum had accordingly been included in the estimates for that year but it had not been possible to make the purchases and there was therefore no sum in the current

estimates to
After con
in the Bor
Limited.

In conn
completed
with the A

RESOL
(1)

(2)

(3)

5. ASSO

The
of the
culated

6. ASSO

The
a re-
Gove

propo
the sc

in th
147 t

of th
of fe

follo
t
prov

of t
Cor
as 1

17. W,

w
a
te
o

estimates to cover this cost.

After consultation with the Chairman quotations had been invited from four jewellers in the Borough for the supply of all the gifts and the best obtainable was that of R. Snelling, Limited.

In connection with this matter a member raised the question of those employees who had completed a period of 30 years service partly with the Hendon Local Authority and partly with the Middlesex County Council when functions had been transferred.

RESOLVED TO RECOMMEND -

- (1) *That subject to the execution of a Contract in a form to be approved by him, the Town Clerk be instructed to accept the quotation of R. Snelling, Limited in a sum not exceeding £2,050.*
- (2) *That details of the arrangements for presentation of the awards be left to the Worshipful the Mayor and the Chairman of the General Purposes Committee, in consultation with the Town Clerk.*
- (3) *That the appropriate Chief Officers be instructed to submit a joint report to a future meeting on the question of those employees who have completed 30 years service partly with this Council and partly with Middlesex County Council.*
- (4) *That a supplementary estimate of £1,750 be approved to meet the expenditure involved in the current financial year.*

15. ASSOCIATION OF MUNICIPAL CORPORATIONS - ANNUAL CONFERENCE 1963:

The Town Clerk submitted the Official Report of the proceedings at the Annual Conference of the Association held at Southport in September, 1963, copies of which had been circulated to all members of the Council.

Noted

16. ASSOCIATION OF MUNICIPAL CORPORATIONS - CONSTITUTION:

The Town Clerk reported that the Association of Municipal Corporations were proposing a re-constitution of their membership necessitated by the re-organisation of London Government and the recommendations of the Local Government Commissions. These proposals, which would give the new London Borough Councils and some Borough Councils the same status as County Borough Councils in the constitution of the Association, would result in the number of this type of authority represented on the Association increasing from 147 to 183. There would therefore have to be a revision of the basis of representation of this type of authority (other than the six largest cities) from the present rotation basis of four years' membership followed by one year off, to either four years' membership followed by two years off, or two years' membership followed by one year off.

He further reported that there appeared to be no grounds for objection to the proposals provided that the proposed London Boroughs Committee were recognised as an extension of the Metropolitan Boroughs Standing Joint Committee both by the Association of Municipal Corporations and by Government Departments and would be consulted in the same manner as has been the Metropolitan Boroughs Standing Joint Committee in the past.

RESOLVED TO RECOMMEND - *That the Town Clerk be instructed to inform the Secretary of the Association of Municipal Corporations accordingly.*

17. WARNING DEVICES - AMBULANCE FIRE AND POLICE SERVICES:

The Town Clerk reported that, as instructed, he had made representations regarding the warning devices used by the Fire Service, Police and other vehicles, and submitted a letter from the Clerk of the Middlesex County Council, indicating that it was necessary to experiment with more effective types of warning devices than the conventional bells owing to the increasing density of traffic which was liable to cause fire appliances and

OKI

Ambulances to be delayed seriously. The letter further stated that experiments on this problem were being carried out by the Department of Scientific and Industrial Research.

The Town Clerk drew the Committee's attention to the Motor Vehicles (Construction and Use) Amendment Regulations 1962 which provided for these types of vehicles to be fitted with such warning devices

RESOLVED TO RECOMMEND - *That no further action be taken in this matter.*

18. MEETINGS OF THE COUNCIL, COMMITTEES AND CERTAIN SUB-COMMITTEES:

The Town Clerk submitted a draft Schedule of dates of meetings of the Council, its Committees and certain Sub-Committees for the municipal year 1964/65 which included certain provisional dates on which it was hoped that meetings of Special and Sub-Committees, should, as far as possible, be arranged. The Town Clerk drew the Committee's attention to the fact that the last meeting of the Hendon Borough Council would be on the 15th March, 1965, if the draft was approved.

RESOLVED TO RECOMMEND - *That the Schedule of meetings set out in the appendix to this report be approved and adopted.*

19. INTERNATIONAL FEDERATION OF MUNICIPAL ENGINEERS - CONFERENCE MAY, 1964:

The Town Clerk reported on a letter which had been received by the Borough Engineer and Surveyor from the Secretary of the Institution of Municipal Engineers indicating that a Conference for Members of the Institute would be held at Vincennes from the 4th - 7th May, 1964. The report included the subjects to be discussed at the Conference and details of the approximate cost. The Conference was not on the list of those approved by the Council but after receiving the views of the Borough Engineer and Surveyor it was

RESOLVED TO RECOMMEND - *That the Borough Engineer and Surveyor be authorised to attend the above conference to be held at Vincennes from the 4th to 7th May, 1964 and the Borough Treasurer be instructed to pay the necessary conference fees and expences of attendance.*

20. CONFERENCE ON THE LONDON GOVERNMENT ACT AND WELFARE SERVICES FOR THE PHYSICALLY HANDICAPPED:

The Town Clerk reported that a two-part Conference on Welfare Services for the Physically Handicapped had been arranged to take place at the Victoria Halls, Bloomsbury Square, on the 23rd October and 18th December, 1963 and that notice of the first part of the Conference had been received in insufficient time to obtain the Council's instructions. Subsequently the report and the papers on the first part of the Conference had been received, and after perusing them the Medical Officer of Health felt that it would be advantageous to attend the second part of the Conference in view of the fact that the Welfare Services might be administered by the Medical Officer of Health of London Borough No. 30. In the circumstances the Town Clerk had reserved a ticket for the Medical Officer of Health. The Conference was not on the list of those approved by the Council.

RESOLVED TO RECOMMEND -

(1) *That the action taken be approved and adopted.*

(2) *That the Medical Officer of Health be authorised to attend the second part of the above Conference to be held on the 18th December, 1963 and the Borough Treasurer be instructed to pay the necessary conference fees and expenses of attendance.*

LAND IN V
Particular
be recorded

LOCAL GO

On a rec

question of

London Bor

In view

electors wi

areas, and

that reside

therewith

RESOL

(1)

(2)

STATIO

The

railway

the mat

The

which

sugges

were i

would

RE

24. BORO

Pa

are n

25. ACT

T

con

21. LAND IN WEST HENDON:

Particulars of the Town Clerk's report on this matter and the Committee's instructions are recorded in Manuscript in the Committee's Minute Book.

22. LOCAL GOVERNMENT ELECTIONS, 1964 - PUBLICITY:

On a request from a Member of the Council the Committee gave consideration to the question of publicity in connection with the Greater London Council election and the London Borough Council Elections to be held in 1964.

In view of the fact that these elections will be the first at which local government electors will be required to exercise votes in respect of completely new local government areas, and to vote for varying numbers of candidates, the Committee were of opinion that residents of the areas concerned should be given the fullest information in connection therewith.

RESOLVED TO RECOMMEND -

- (1) *That the Town Clerk be instructed to request the Minister of Housing and Local Government to give consideration to publicising at the expense of the Exchequer the Greater London Council Elections and the London Borough Council Elections to be held in 1964, when appropriate*
- (2) *That the matter be referred to the information sub-committee for consideration and report.*

23. STATION ROAD, EDGWARE - UNDERGROUND STATION:

The Town Clerk reported on proposals by the London Transport Board to extend the railway tracks and platform at Edgware Station and to subsequent consideration given to the matter in July, 1963 by the Council as Highways Authority.

The Board had served the appropriate statutory notices in connection with two Bills which have been deposited in the House of Commons. The Works indicated in the Bills suggest that certain Corporation land and property would be acquired and the Officers were investigating this aspect. If the Council wished to Petition against the Bills it would be necessary to call a special Meeting of the Council.

RESOLVED TO RECOMMEND - *That the Town Clerk be instructed, if necessary, to arrange for a special meeting of the Council to be called to consider the matter.*

24. BOROUGH TREASURER:

Particulars of the Town Clerk's report on this matter and the Committee's instructions are recorded in Manuscript in the Committee's Minute Book.

25. ACTION TAKEN UNDER EXECUTIVE POWERS:

The Committee were informed of the following action taken by the Chief Officers concerned in the exercise of their executive powers:-

(a) Town Clerk.

- (i) The registration of three organisations under the Betting, Gaming and Lotteries Act, 1963.
- (ii) The institution of proceedings in a case under the Litter Act, 1958, resulting in a fine of £5.0.0. and £3.3.0. costs.

(b) Borough Engineer and Surveyor.

- (i) The grant of leave of absence with pay to 4 officers of his Department.

CHS

(ii) The appointment of a General Assistant (Engineering Section), and a Clerical Assistant (Administrative Section).

RESOLVED TO RECOMMEND - *That the action taken be approved and adopted.*

26. ASSISTANT ARCHITECT:

The Committee considered a report from the Borough Engineer and Surveyor on an application from Mr. D.H.B. for expedited increments.

RESOLVED TO RECOMMEND - *That Mr. D.H.B. be awarded one merit increment on his present scale.*

27. BRITISH COUNCIL:

The Borough Engineer and Surveyor reported that at the request of the British Council he had agreed to the Superintendent of Works with the Urban Council of Kotte, Ceylon, working with Officers of his Department to study, in particular, the methods adopted to deal with drainage applications.

RESOLVED TO RECOMMEND - *That the action taken be approved and adopted.*

28. BARBOUR INDEX - SUBSCRIPTION:

The Borough Engineer and Surveyor reported that the Barbour Index was an organisation which provided an up to date library of manufacturers' information for use in Architects' offices. The service is revised at monthly intervals and the staff of the organisation are prepared, without any additional charge, to advise on architectural libraries generally. He sought authority for subscription to this service the cost of which was at present £12.12.0d, for which there was sufficient provision in the current estimates.

RESOLVED TO RECOMMEND - *That the Borough Engineer and Surveyor be instructed to arrange for the installation of the Library of Manufacturers' Information supplied by Barbour Index, and the Borough Treasurer be instructed to pay an annual subscription of £12,12.0d.*

29. CIVIL DEFENCE DEPOT, DAWS LANE - EDGWARE SEA CADET CORPS:

The Borough Engineer and Surveyor reported that part of the Civil Defence building situated in Mill Hill Park was let to the Edgware Sea Cadet Corps at a rental of £100 per annum on a 7-year lease which expires on the 31st March, 1964. The Corps wished to renew their lease but had asked for consideration to be given to reducing the rent as they found that it was a considerable drain on their limited resources.

RESOLVED TO RECOMMEND - *That the appropriate Chief Officers be instructed to submit a further report on this matter to a future meeting of the Committee.*

30. TOWN HALL - ENTRANCE FOYER:

The Borough Engineer and Surveyor reported that, as instructed by the Council in July last, he had accepted the offer of James Walker (Architectural Decorations) Limited to clean and refill joints in the marble floor tiles in the entrance foyer on a sample area of the floor. This work had been carried out satisfactorily and, as previously indicated, the firm were prepared to treat the remainder of the entrance foyer at their own expense.

RESOLVED TO RECOMMEND - *That the Borough Engineer and Surveyor be instructed to arrange for the work on the remainder of the marble floor tiles in the entrance foyer to be carried out at the expense of the firm.*

31. TOWN HALL - VENTILATION OF COUNCIL CHAMBER:

In July, 1960, the Council had approved minor improvements to the ventilation of the Council Chamber which had effected some improvement in the number of air changes per hour, but the Borough Engineer and Surveyor reported that it was doubtful whether the system could be made more effective for the increased numbers of Council Members to be accommodated in the Chamber.

RESOLVED TO RECOMMEND - *That no further action be taken in this matter.*

32. 'EPWORTH COTTAGE' - EGERTON GARDENS, N.W.4:

The Borough Engineer and Surveyor reported that the above property had been acquired in 1937 for ultimate demolition in connection with the civic assembly centre area, and that since that date it had been let to the Hendon Methodist Church for occupation by their caretaker who was 70 years of age and suffering from ill-health. The church had recently built a new caretaker's flat and in the circumstances suggested that the present occupier should become the direct tenant of the Council. The Borough Treasurer advised the Committee that the current rent was £117 per annum exclusive whereas the rent calculated in accordance with the Council's policy relating to housing properties would be £131 per annum exclusive.

RESOLVED TO RECOMMEND - *That, subject to the concurrence of the Housing Committee the Borough Housing Officer be instructed to accept the present occupier of the property as a Council tenant and to undertake the future management of the property.*

33. APPLICATION FOR FINANCIAL ASSISTANCE - HENDON RUGBY FOOTBALL CLUB:

The Town Clerk, Borough Treasurer and Borough Engineer and Surveyor jointly reported on an application from the Hendon Rugby Football Club for the Council to consider making a grant to cover the cost of modernising their present clubhouse at Cophall Playing Fields. The report stated that preliminary consideration had been given to this matter in November, 1962, on receipt of an application from the club for a grant towards the cost of extending their pavilion, when the matter had been deferred pending clarification of their proposals and receipt of additional information.

The club were not yet in a position to give details in respect of their extension scheme, but they wished to modernise the present clubhouse before July, 1964, when the Thirty Fourth Inter-County Championships of the English Schools Athletic Association would be held, at Cophall Stadium, and they had therefore asked the Council to consider this matter separately. The joint report included particulars of the Club's financial position, membership and activities.

RESOLVED TO RECOMMEND -

- (1) *That the Council make a grant of £1,000 to the Hendon Rugby Football Club for the financial year 1963/64 to cover the cost of modernising the present club building, or a grant equivalent to the actual cost of the works, whichever is the less, under the provisions of the Physical Training and Recreation Act 1937 and, when the Borough Treasurer has been satisfied that the expenditure involved has actually been incurred, he be instructed to make the necessary payment.*
- (2) *That the Town Clerk be instructed to inform the club accordingly.*
- (3) *That a supplementary estimate of £1,000 be approved to cover the cost involved.*

34. APPLICATION FOR FINANCIAL ASSISTANCE - 2nd HENDON SCOUT GROUP:

The Town Clerk, Borough Treasurer and Borough Engineer and Surveyor jointly reported that the Council had agreed to make a grant of £325 to the 2nd Hendon Scout Group for

the purpose of providing a sewer connection in respect of improvements to their Group Headquarters in Sturgess Park in November, 1962. The grant was based on the estimated cost of the work which was subsequently carried out by Council employees at a cost of £192 and the Group had asked whether they would receive the difference between the estimated cost of the work and the actual cost of the work, in view of the fact that they were likely to have insufficient funds to meet the cost of other improvement works.

RESOLVED TO RECOMMEND - *That the Town Clerk be instructed:-*

- (1) *to explain to the Hon. Secretary of the Group the basis of the Council's decision in November 1962, and*
- (2) *to inform the Group that if they require further assistance another application with full details will be required.*

35. ACQUISITION OF PROPERTIES IN THE AREA DESIGNATED FOR CIVIC PURPOSES:

Particulars of the Town Clerk's Report on this matter and the Committee's instructions are recorded in Manuscript in the Committee's Minute Book.

36. SYSTEM OF COSTING AND FINANCIAL CONTROL:

As instructed in March, 1962, the Chief Officers submitted a joint report on the system of costing and financial control. The joint report stated that the previous conclusion reached by Chief Officers that there was nothing basically wrong with the system had been confirmed, but a number of points affecting the operation of the system had been brought to the attention of Chief Officers, most of which had been implemented. These included Senior Officers being informed immediately a particular project was likely to exceed the estimate, minor changes in the system to provide an appropriate internal check, and the inclusion of details of outstanding commitments in all costing returns to ensure statements of financial expenditure on any project are not confined to the actual outlay to date, since a large proportion of the total sum in many cases related to contract works where the Council were committed as soon as the order was placed.

RESOLVED TO RECOMMEND -

- (1) *That the appropriate Chief Officers be instructed:-*
 - (a) *to submit a report to the next meeting of the Committee setting out the respective duties of all officers concerned in any way with costing and financial control.*
 - (b) *to include details of outstanding commitments in all costing returns and statements of expenditure on projects submitted to committees.*
 - (c) *to instruct the staff concerned that the attention of the appropriate senior officers is to be drawn immediately to any likely overspending on the estimates provision.*
 - (d) *to ensure that the duties of all officers in their Departments are so arranged that a proper degree of internal check is obtained.*
 - (e) *to report to the appropriate committee on any variations in approved works involving a substantial increase in expenditure.*
- (2) *That in connection with 1 (e) above the Town Clerk be instructed to report to the Finance Committee and to this Committee on the question of amendment of Financial Regulation No. 33 of Appendix "B" (Section H) of the Council's Standing Orders.*

7. SPECIAL ITEMS - PROGRESS REPORT AND HALF YEARLY COMPARATIVE STATEMENT:

In accordance with Financial Regulations Nos. 17 and 20 the Borough Treasurer submitted a statement showing the progress of Special and Capital Works included in the 1963/64 estimates for the period 1st April to 26th October, 1963. The statement also showed the progress of day to day running expenses in the first half of the current financial year compared with the estimate provision.

Noted.

CHS

APPENDIX

SCHEDULE OF MEETINGS OF THE COUNCIL, COMMITTEES AND SUB-COMMITTEES, 1964/65

(Meetings begin at 6.15 p.m. unless otherwise stated)

		1964				1965			
1. Education Youth Sub-Committee (6.30 p.m.)	Wednesday			10th June	9th Sept.	7th Oct.	11th Nov.	6th Jan.	3rd Feb.
2. Other Education Sub-Committees	Tuesday			2nd June	8th Sept.	13th Oct.	17th Nov.	5th Jan.	9th Feb.
3. Allotments (7.30 p.m.) Estates Highways Libraries & Museum Public Health	Monday			8th June	14th Sept.	19th Oct.	23rd Nov.	11th Jan.	15th Feb.
4. Civil Defence (6.30 p.m.)	Tuesday			9th June	15th Sept.	20th Oct.	24th Nov.	12th Jan.	16th Feb.
5. Special & Sub-Committees (Provisional Dates)	Wednesday			-	16th Sept.	21st Oct.	25th Nov.	13th Jan.	17th Feb.
6. B. & T.P. Housing Works	Monday			15th June	21st Sept.	26th Oct.	30th Nov.	18th Jan.	22nd Feb.
7. Education Establishment (6.30 p.m.)	Tuesday		2nd June (Education only to appoint Sub- Committees)	16th June	22nd Sept.	27th Oct.	1st Dec.	19th Jan.	23rd Feb.
8. General Purposes	Monday			22nd June	28th Sept.	2nd Nov.	7th Dec.	25th Jan.	1st March
9. Finance	Tuesday			23rd June	29th Sept.	3rd Nov.	8th Dec.	26th Jan.	2nd March
10. Special and Sub-Committees (Provisional Dates)	Monday			29th June	5th Oct.	9th Nov.	14th Dec.	1st Feb.	8th March
11. Council	Monday	Annual Meeting 25th May	8th June (Special)	6th July	12th Oct.	16th Nov.	21st Dec.	8th Feb.	15th March
				SUMMER RECESS (14th Sept. Special Council)				XMAS RECESS (11th Jan. Special Council)	

(The dates in lines 5 and 10 to be used as far as possible, for meetings of remaining Special and Sub-Committees, meetings to be arranged, as required, on the authority of the Chairman).

Report of the Finance Committee

3rd December, 1963

COMMITTEE:

- * Alderman K.G. Pamplin (Chairman)
- * Alderman L.A. Hills (Vice-Chairman)

Alderman:

- * J.L. Freedman, J.P., M.A., LL.B.

Councillors:

- | | | |
|-------------------------------|-------------------|-----------------------|
| * W.P. Ashman, | * C.F. Harris, | * R.J.W. Porcas, |
| * K.R. Brown, | A.A. Hoskins, | * J.W. Shock, M.A., |
| * K.H. Farrow, A.I.B. (Scot), | B.Sc. (Econ.), | F.C.A., |
| A.I.B., A.C.I.S., | * Q.J. Iwi, M.A., | * Mrs. Clara Thubrun, |
| * A.P. Fletcher, | | J.P., (Mayor). |

* denotes Member present

1. REPORT OF ROTA:

A list of accounts for payment, together with cash balances, had been examined by Councillor W.P. Ashman, whose report was submitted as follows:-

(a) Accounts examined and approved for payment

That pursuant to Finance Committee Instruction No. 2 and Resolutions of the Council, accounts amounting to £74,648.10.6d. had been examined and approved, and that in view of the urgency of such accounts the necessary Pay Order (No. 36) had been prepared and signed.

(b) Statement of Cash Balances

The net balance in hand at 31st October, 1963, was £138,850.15.6. details of which are set out on page 1 of the Statistical Appendix prepared by the Borough Treasurer.

Noted

2. STATISTICAL APPENDIX:

The Committee *noted* the details set out in the Statistical Appendix submitted by the Borough Treasurer.

3. REPORT OF THE SUPERANNUATION FUND INVESTMENTS SUB-COMMITTEE:

The following report was received:-

REPORT OF THE SUPERANNUATION FUND INVESTMENTS SUB-COMMITTEE

3rd December, 1963.

SUB-COMMITTEE:

- *Alderman K.G. Pamplin (Chairman)
- *Alderman L.A. Hills,
- *Councillor J.W. Shock, M.A., F.C.A.

*denotes Member present.

SUPERANNUATION FUND INVESTMENTS:

The Borough Treasurer submitted a report giving details of the underwriting of an issue of Stock, by the Fund and the position regarding one of the Council's holdings of Convertible Loan Stock.

The Borough Treasurer also submitted notes prepared by the Specialist Advisers for the Sub-Committee's consideration, which included:-

- (a) a Progress Report giving a summary and valuation of investments held by the Council at 18th November, 1963.
- (b) a list of sales and purchases made since the last meeting of the Sub-Committee in June, 1963, and
- (c) proposals as to investment policy for the period up to June 1964, together with a list of suggested ordinary share purchases.

A copy of the notes prepared by the Specialist Advisers is contained in the Finance Committee's Minute Book. Mr. J. Burnett-Stuart and Mr. H. Spens, representatives of the Specialist Advisers, attended the meeting and Mr. J. Burnett-Stuart addressed the Sub-Committee in amplification of the notes.

The Sub-Committee

RECOMMEND -

- (1) *That the action taken be approved and adopted.*
- (2) *That the Council do not take up the conversion rights at 31st December 1963 of their holding of £30,000 Imperial Chemical Industries 6½% Convertible Loan Stock 1972/77;*
- (3) *That approval be given to*
 - (a) *the early investment of £10,000 each in the ordinary shares of three Companies, particulars of which are recorded in manuscript,*
 - (b) *the proposals for the increase in the proportion of investments in equities to 28% by June 1964, as suggested by the Specialist Advisers.*
- (4) *That the Borough Treasurer be instructed, after consultation with the Specialist Advisers and subject to the prior approval of the Chairman and the Vice-Chairman of the Finance Committee, to arrange for four further investments in equities of £10,000 each to be made at a suitable time.*

RESOLVED TO RECOMMEND - *That the report of the Superannuation Fund Investments Sub-Committee be approved and adopted.*

4. HOUSING ACT ADVANCES - APPLICATION FOR TRANSFER OF OWNERSHIP - HOUSING ADVANCE No.1066:

The Town Clerk reported on an application from the Borrower in the above mentioned case for consent, under the provisions of the Council's Charge, to the transfer of the ownership of the property concerned.

RESOLVED TO RECOMMEND -

- (1) *That, subject to the execution of a transfer in a form to be approved by the Town Clerk and to the payment by the proposed new joint Borrowers of the Council's costs and disbursements involved, the Council agree to the ownership of the property being transferred as outlined in the report.*

(2) *That the Town Clerk be instructed to inform the Borrower concerned accordingly.*

5. HOUSING ACT ADVANCES - SALE OF LAND:

(a) *Housing Advance No. S. 0988*

(b) *Housing Advance No. V. 1172*

In the case of (a) above, the Town Clerk reported that 37.7 square feet of the front garden of the property, situated at the junction with Glendor Gardens, was required by the Ministry of Transport in connection with Hendon Urban Motorway proposals, and that the Ministry had agreed a consideration of £325 to be payable to the Borrower.

In the case of (b) above, the Town Clerk reported that the Borrower had sought consent to the sale of a small strip of land at the end of his garden, for the sum of £250, to the Eastern Electricity Board to enable them to construct a transformer station.

The Town Clerk stated that he had consulted the Borough Treasurer and the Borough Engineer and Surveyor, and the Chief Officers were of opinion that the Council's security was unlikely to be affected, in either case, by the proposed sale, but considered that each of the Borrowers should be invited to pay out of the proceeds a sum of at least £100 in part reduction of the amount outstanding under the Council's Charge.

RESOLVED TO RECOMMEND - *That the Town Clerk be instructed to inform each of the Borrowers that the Council consent to the proposed sale of land but consider that a repayment of at least £100 of the principal should be made from the proceeds.*

6. APPLICATIONS FOR HOUSING ACT ADVANCES:

The Borough Treasurer reported on nineteen applications which had been received since the last meeting of the Committee and which had been dealt with by the Mayor and the Chairman of the Committee under general authority (Fin.C 3/11/59 - 9(c) (iii)) including twelve applications which had been re-submitted for a variation in the terms of the advances previously reported.

RESOLVED TO RECOMMEND - *That the action taken be approved and adopted.*

7. HOUSING ACT ADVANCES - PROGRESS REPORT:

The Borough Treasurer submitted a progress report on applications which had previously been reported to the Committee. *Noted*

8. HOUSING ACT ADVANCES- PREMATURE REPAYMENTS:

The Borough Treasurer reported on the premature repayment by Borrowers of advances made by the Council.

RESOLVED TO RECOMMEND -

(1) *That the sum of £14,417.13.6. (which had been advanced under the Housing Acts and which had now been repaid) be applied in repayment of advances from the Consolidated Loans Fund in respect of Housing Act advances.*

(2) *That the Town Clerk be instructed to apply to the Minister of Housing and Local Government for consent to the use of the sum of £97.10.0. (which had been advanced under the Small Dwellings Acquisition Acts and which had now been repaid) for the purpose of making new advances under the Housing Acts.*

9. HOUSING (FINANCIAL PROVISIONS) ACT, 1958 AND HOUSE PURCHASE AND HOUSING ACT, 1959:

As instructed by the Committee at their last meeting, the Town Clerk and the Borough Treasurer reported jointly on the question of the grant to them of executive powers to deal with applications from Borrowers for consent, under the provisions of the Council's Charge,

to carry out minor works to their property. The Chief Officers proposed that the Council should grant to the Town Clerk executive power to consent to applications of this nature subject to (i) the usual conditions imposed by the Council in such cases, (ii) the Borough Treasurer being satisfied that the works would not adversely affect the Council's security, and (iii) subsequent report to the Committee.

The Chief Officers also suggested that similar powers could be granted to the Town Clerk in the case of applications from Borrowers for consent to change of ownership or sale of land.

RESOLVED TO RECOMMEND -

- (1) *That, subject to the conditions set out above, executive powers be granted to the Town Clerk to consent, in appropriate cases, to applications from Borrowers for consent, under the provisions of the Council's charge, (i) to carry out works to or (ii) to a change of ownership, or sale of part of, their property.*
- (2) *That the Town Clerk be instructed to refer the matter to the General Purposes Committee for consideration in connection with the amendment of the Council's Standing Orders.*

10. FINANCIAL ASSISTANCE TO HOUSING ASSOCIATIONS - THE ABBEYFIELD MILL HILL (UNION CHURCH) SOCIETY:

The Town Clerk and the Borough Treasurer reported jointly on the Council's decision in March last to grant a 90% mortgage to the Abbeyfield Mill Hill (Union Church) Society towards the cost of purchasing and adapting No. 66 Flower Lane, N.W.7. as an Old People's Home. The Council had already made a loan of £5,625 to the Society to enable them to purchase the property and the Society now sought a loan not exceeding £2,790 towards the cost of adaptations.

The Borough Treasurer was satisfied as to the financial position and the ability of the Society to meet repayments over a thirty year period.

RESOLVED TO RECOMMEND -

- (1) *That, subject*
 - (a) *to the necessary loan sanction being obtained;*
 - (b) *to the execution of a further charge in a form to be approved by the Town Clerk, and*
 - (c) *to any necessary planning permission and/or building byelaw approval being obtained,**The Council, in pursuance of their powers under Section 119 of the Housing Act, 1957, make a loan not exceeding £2,790 to the Abbeyfield Mill Hill (Union Church) Society, repayable over a period of thirty years, towards the cost of adaptations to No. 66 Flower Lane, N.W.7.*
- (2) *That the Town Clerk be instructed to apply to the Minister of Housing and Local Government for consent to the borrowing by the Council of the sum of £2,790 for a period of thirty years.*
- (3) *That the Borough Treasurer be instructed to raise a loan of £2,790 in due course.*

11. PRIVATE STREET IMPROVEMENT EXPENSES - CASE No. 1186:

The Town Clerk reported that in the above mentioned case the frontager had entered into an agreement in December, 1961, to pay the sum of £220.19.8d, being private street improvement expenses, by instalments, together with interest thereon at 5 $\frac{3}{4}$ % per annum. The frontager had defaulted in his payments, and his Solicitors had suggested that, in view of the current financial hardship being experienced by their client, the Council might be

prepared to suspend payment of instalments of principal for twelve months and allow him to pay quarterly instalments of interest only.

After considering the observations of the Town Clerk and the Borough Treasurer, the Committee

RESOLVED TO RECOMMEND - *That the Town Clerk be instructed*

- (i) *to inform the Solicitors acting for the frontager in this case that the Council will accept payments by the frontager of interest only for a period of twelve months, and*
- (ii) *to submit a further report on this matter at the meeting of the Committee to be held in December, 1964.*

12. JOINT COMMITTEE FOR LONDON BOROUGH No. 30:

The Town Clerk and the Borough Treasurer reported on requests made by the Joint Committee for London Borough No. 30, in accordance with recommendations made by the Finance Sub-Committee, to the five constituent authorities, advocating policies to secure reasonably proportionate balances at 31st March, 1965, on the following Funds and Accounts operated by them:-

- (i) General Rate Fund.
- (ii) Housing Revenue Account.
- (iii) Housing Repairs Fund.
- (iv) House Purchase Advances Account.
- (v) Capital Fund.
- (vi) Repairs and Renewals Fund.

The Finance Sub-Committee had also expressed the view that this Council should continue, up to the appointed day, to operate their Insurance Fund as they thought fit, and had not proposed any action to secure uniformity in dealing with applications for "discretionary" rating relief during the year 1964/65.

In accordance with the recommendations of the Joint Committee, the Committee RESOLVED TO RECOMMEND -

- (1) *That provision be made in the General Rate for the year 1964/65 of a special contingencies item equivalent to a 3d rate.*
- (2) *That the existing policy for operation of the Housing Revenue Account be continued during the year 1964/65, except that, if necessary and if the estimated balance at 31st March, 1965, so allows, part of the balance be transferred to the Housing Repairs Fund to meet the cost of additional repair and maintenance work or special improvement works.*
- (3) *That the existing policy for operation of the Housing Repairs Fund be continued during the year 1964/65, subject to the proviso set out in recommendation (2) above.*
- (4) *That the existing policy for operation of the House Purchase Advances Account, the Capital Reserve Fund and the Repairs and Renewals Fund be continued during the year 1964/65.*

13. LOCAL AUTHORITY BORROWING:

The Town Clerk reported that, as instructed by the Committee at their last meeting, he had circulated to all Members of the Council copies of the recent White Paper on the above mentioned subject.

Noted.

14. FINANCE COMMITTEE MEETING, APRIL, 1964:

The Town Clerk referred to the arrangements which had been made for an invitation dinner to Alderman Naar to be held on 7th April, 1964; a meeting of this Committee was also scheduled for that date and the Town Clerk sought the Committee's instructions as to the arrangement of a suitable alternative date for their April meeting.

RESOLVED - That the meeting of this Committee scheduled to be held on 7th April, 1964, be brought forward to 6th April, 1964, to commence at 7.30 p.m. or on the rising of the General Purposes Committee whichever is the later.

15. APPEALS TO THE LOCAL VALUATION COURT:

The Borough Treasurer reported that during the month of October, 1963, two new appeals had been notified to him by the Valuation Officer. He also reported that since his last report to the Committee there had been two hearings by the Local Valuation Court involving a total of thirty-one cases. Seven cases were settled by agreement prior to the hearing; twelve cases were withdrawn before the hearing; one case was adjourned; in eight cases the existing assessments were confirmed; in one case the appeal was dismissed; in one case a reduction in rateable value was given, and in the remaining case an increase, less than that proposed by the Valuation Officer, was approved.

The Borough Treasurer also informed the Committee that he proposed to discuss with the Valuation Officer, in due course, the general level of assessments throughout the Borough in the new Valuation List.

Noted

16. VALUATION LIST:

The Borough Treasurer reported that he had submitted information to the Valuation Officer in cases where it had appeared that the Valuation List required alteration. He submitted a register of items referred by him to the Valuation Officer during the month of October, 1963, and sought confirmation of the action taken.

RESOLVED - That entries in the Register, as submitted, be confirmed and signed by the Chairman.

17. VALUATION LIST - NEW PROPOSALS:

The Borough Treasurer submitted particulars of the total number of proposals made by the Valuation Officer and by Ratepayers during the month of October, 1963, and reported that, in order to safeguard the interests of the Rating Authority, he had lodged twenty-eight objections to proposals made by ratepayers.

The Borough Treasurer also reported on the circumstances under which the Valuation Officer had agreed to a proposal submitted by a ratepayer for the reduction of an assessment, and that he proposed to discuss the Council's position in the matter further with the Valuation Officer.

RESOLVED TO RECOMMEND - *That the action taken be approved and adopted.*

18. VALUATION LIST - COUNCIL PROPERTIES:

The Borough Treasurer reported that he proposed to submit to the next meeting of the Committee details of assessments of a number of Council owned hereditaments which he had provisionally agreed with the Valuation Officer.

Noted.

19. RATING AND VALUATION ACT, 1961 - RATING OF CHARITABLE AND OTHER ORGANISATIONS:

The Town Clerk and the Borough Treasurer referred, in a joint report, to the Council's

decisions in April as to the reduction or remission of rates payable by charitable and other organisations, and reported on applications from organisations in the Borough consideration of which had previously been deferred and applications received since the last meeting of the Committee.

The Committee considered an Appendix "A" to the report relating to organisations considered to be entitled to relief as of right; an Appendix "B" relating to organisations to which relief could be granted at the discretion of the Council; and an Appendix "C" relating to organisations not considered to be entitled to relief as of right, copies of which are contained in the Committee's Minute Book.

The report also set out the circumstances in the case of applications for "discretionary" relief from (i) the Freedom from Hunger Campaign (Hendon Committee), (ii) the Industrial Othopaedic Society and (iii) St. Ninians Presbyterian Church of England. An application had also been received from a Voluntary School.

The Borough Treasurer referred to five applications for discretionary relief in respect of Scout Group premises, which had previously been reported to the Committee, and reported that, following discussion with him, the Valuation Officer had agreed to a reduction, in each case, of the assessment in the new Valuation List of the premises concerned.

RESOLVED TO RECOMMEND -

- (1) *That the action taken be approved and adopted.*
- (2) *That the organisations listed in Appendix "A" be considered as entitled to relief as of right under Section 11 of the Rating and Valuation Act, 1961.*
- (3) *That the applications from the organisations listed in Appendix "C" for the granting by the Council of rating relief under Section 11 of the Rating and Valuation Act, 1961, be not granted.*
- (4) *That 50% rating relief be granted to the Freedom from Hunger Campaign (Hendon Committee) under Sub-Section (4) of Section 11.*
- (5) *That the remaining applications from the organisations listed in the report and Appendix "B" for the granting by the Council of rating relief under Sub-Section (4) of Section 11 be not granted*
- (6) *That consideration of the application from a voluntary school be deferred, and that the appropriate Chief Officers be instructed to submit a further report on this matter in conjunction with other applications in this category to a meeting of the Committee early in 1964.*
- (7) *That the Borough Treasurer be instructed*
 - (i) *to make the appropriate allowances referred to in (2) and (4) above; and*
 - (ii) *to inform the organisations referred to in the report of the Council's decisions in their cases*

BOROUGH TREASURER'S DEPARTMENT

20. STAFF - LEAVE OF ABSENCE AND APPOINTMENTS:

The Borough Treasurer submitted reports on the following action taken in pursuance of his executive powers:-

- (i) The appointment of Officers to vacant posts of Machine Operator and Typist/Trainee in his Department.
- (ii) The grant of special leave of absence to six members of the staff of his Department (in four cases for examination or study purposes and in one case for the purpose of acting as invigilator at examinations).
- (iii) The transfer to the permanent staff, on completion of six months' satisfactory

probationary service, of Mr. S.K.F. (Machine Operator) and Mr. T.E.W. (Junior Clerk - Printing Section).

RESOLVED TO RECOMMEND - *That the action taken be approved and adopted.*

21. APPOINTMENT OF TECHNICAL ASSISTANT (PROGRAMMER).

The Borough Treasurer reported in the terms recorded in Item 12 of the Report of the Establishment Committee dated 26th November, 1963, and that in view of the desirability of an early appointment to the above mentioned post being made, he sought approval, subject to the Council's decision on the recommendation made by the Establishment Committee on this matter, to advertise the post accordingly.

RESOLVED TO RECOMMEND - *That subject to the adoption by the Council of Item 12 of the Report of the Establishment Committee, the Borough Treasurer be authorised to advertise the vacant post of Technical Assistant (Programmer).*

22. SUPERNUMERARY POST - JUNIOR ACCOUNTANCY ASSISTANT:

The Borough Treasurer drew the Committee's attention to the vacant supernumerary post of Junior Accountancy Assistant in his Department. The previous occupants of such posts had been absorbed into the permanent establishment of the Department on passing appropriate professional examinations and he considered the time was now opportune to make a further appointment to the post, which it was intended should be filled by a University Graduate. He proposed that he should now make an approach to the University Appointments Boards for suitable candidates.

RESOLVED TO RECOMMEND - *That the Borough Treasurer be authorised accordingly.*

23. CHRISTMAS, 1963 - PAYMENT OF WAGES:

The Borough Treasurer reported on proposed arrangements for the assessment and payment of wages to weekly-paid Council staff during the week ending 21st December, 1963.

RESOLVED TO RECOMMEND - *That the Borough Treasurer be instructed to arrange for the payment of wages to weekly-paid Council staff during the week ending 21st December, 1963, on the lines indicated in his report.*

24. MACHINE OPERATOR:

Particulars of the report of the Borough Treasurer on this matter and the Committee's recommendation thereon are recorded in manuscript.

25. ACCOUNTS EXAMINED AND APPROVED:

The Borough Treasurer reported on accounts for payment which had been examined and approved by the Members set out in his report, since those reported to the last meeting of the Committee and before those referred to in Item 1 of this report.

RESOLVED TO RECOMMEND - *That the action taken be approved and adopted.*

26. TEMPORARY LOANS:

The Borough Treasurer reported that the position regarding temporary loans remained unchanged since his report to the last meeting of the Committee, and submitted a table showing the total of such loans outstanding, amounting to £40,250, the varying rates of interest payable, and the proportion of such loans which were for periods in excess of three months.

Noted

27. SHORT TERM LOANS:

The Borough Treasurer reported that since the last meeting of the Committee six loans

totalling £1,750 had been repaid, twelve loans totalling £5,000 had been renewed, and twenty new loans totalling £28,000 had been taken up for periods of from two to seven years.

Noted

28. LOANS TO OTHER LOCAL AUTHORITIES:

The Borough Treasurer reported on the current position regarding temporary loans to other local authorities, and submitted a table showing the total of such loans outstanding at the date of his report, amounting to £385,000 of which £250,000 was shortly to be repaid.

Noted

29. SPECIAL ITEMS - FINANCIAL PROGRESS REPORTS AND HALF-YEARLY COMPARATIVE STATEMENTS:

In accordance with Financial Regulations Nos. 17 and 20, the Borough Treasurer submitted a summary and statements which had been submitted to other Committees of the Council, showing the progress of special and capital works included in the 1963/64 estimates for the period 1st April, to 26th October, 1963. The statements also showed running expenses for the first half of the current financial year compared with the provision in the estimates.

The Committee *noted* the summary and statements, and

RESOLVED TO RECOMMEND - *That supplementary estimates be approved as follows:-*

	GENERAL RATE FUND £	CAPITAL RESERVE FUND £
<i>Expenditure:</i>		
<i>Public Health Committee:</i>		
<i>Clean Air Act - Smoke Control Area No. 2</i>	280	-
<i>Estates Committee:</i>		
<i>Clitterhouse Playing Fields - surface to car park.</i>	20	-
<i>Claremont Playground - provision of fencing</i>	30	-
<i>Highways Committee:</i>		
<i>County Roads - Class II Hammers Lane resurfacing</i>	110	-
<i>Works Committee:</i>		
<i>Sewers - Graham Road, Surface Water Sewer</i>	-	160
	<hr/> £440	<hr/> £160
<i>Income:</i>		
<i>Highways Committee:</i>		
<i>Reimbursement of expenditure on County Roads</i>	<hr/> £110	

30. COMMITTEE RECOMMENDATIONS:

In accordance with Financial Regulation No. ii the Committee considered those items

listed in the report of the Borough Treasurer, being items included in the reports of the other Committees.

The Committee reported to the Council that the recommendations contained in such items are in order having regard to the approved estimates and the financial obligations and regulations of the Council.

31. SUPPLEMENTARY ESTIMATES:

Consequent upon the recommendations of the various Committees, the Committee RESOLVED TO RECOMMEND - *That supplementary estimates be approved as follows:-*

	<i>Expenditure</i>	<i>Income</i>
	£	£
<i>Rate Fund</i>	13,825	175
<i>Education Account</i>	820	-
	<u>£14,645</u>	<u>£175</u>

