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ANNUAL MEETING OF THE COUNCIL HELD IN THE TOWN HALL N.11

24th MAY, 1962

MEMBERS OF THE COUNCIL:-

⁎ Crs. S.P. Esom (Chairman in the Chair)
⁎ H. Berry
⁎ J.O. Blake
⁎ Mrs. E. Constable
⁎ G.H. Flesher
⁎ C.F.A. Fordham
N.L.G. Lingwood
⁎ D. Plaskett Marshall
⁎ W.H. Martin
⁎ K.J. Norman
⁎ R.F. Pugh
⁎ Miss M.J. Richards
⁎ K.E. Ruge
⁎ M. Shaw
⁎ Mrs. B.M. Slade
⁎ W.H. Tangye

⁎ Denotes Members present

1. WELCOME TO NEWLY ELECTED COUNCILLORS

The Chairman of the Council extended a welcome to Crs.Blake, Ruge, Shaw, Mrs.Slade and Tangye.

2. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted on behalf of Cr. Lingwood.

3. URBAN DISTRICT COUNCIL ELECTIONS, 1962

The Clerk submitted the results of the Elections held on the 10th May, 1962, as follows and reported that the duly elected Councillors had made their Declarations of Acceptance of Office:-

Ward	Names of Candidates	Number of Votes Recorded	Names of Candidates Elected
North	Frederick Alan Helsdon	594	
	Lilian Florence Cornelia Spaul	119	
	William Henry Tangye	922	William Henry Tangye
East	Stanley Percy Esom	816	
	Karl Ernst Ruge	1077	Karl Ernst Ruge
	Marian May White	175	
West	John Oliver Blake	1495	John Oliver Blake
	Winifred Dorothy Marion Mackrill	1089	
	John Toll	145	
Central	James Mark Ashton	481	
	Margaret Eileen Haverly	520	
	Murray Shaw	811	Murray Shaw
South	Stanley James Fitness	513	
	William Albert Parker	753	
	Brenda Margaret Slade	781	Brenda Margaret Slade

CHAIRMAN'S INITIALS

4. ELECTION OF CHAIRMAN OF THE COUNCIL

MOVED by Cr. Mrs.Constable, SECONDED by Cr. Tangye and

RESOLVED UNANIMOUSLY that Cr. G.H. Flesher, F.I.O.B. be elected Chairman of the Council.

Mr. Esom thereupon relinquished the Chair and retired from the Meeting.

Cr. Flesher expressed thanks for his election and made the Declaration of Acceptance of Office.

CR. G.H. FLESHER ... CHAIRMAN IN THE CHAIR

5. APPOINTMENT OF VICE-CHAIRMAN OF THE COUNCIL

MOVED by Cr. Tangye, SECONDED by Cr. Fordham and

RESOLVED UNANIMOUSLY that Cr. D. Plaskett Marshall, F.R.I.B.A. be appointed Vice-Chairman of the Council.

Cr. Plaskett Marshall expressed thanks to the Council for his appointment.

6. MINUTES

The Minutes of the Meeting of the Council held on the 26th April, 1962, were signed as a true record.

7. LIST OF ATTENDANCES 1961/62

A list of attendances of Members of the Council at Council and Committee Meetings during the year 1961/62 was submitted and received.

8. APPOINTMENT OF COMMITTEES AND SUB-COMMITTEES

MOVED by Cr. Tangye, SECONDED by Cr. Mrs. Constable and

RESOLVED that Standing Orders Nos.42 and 44 (1) be suspended and that the following Committees and Sub-Committees be appointed with Chairmen, Vice-Chairmen and Members as follows:-

(a) Housing - Crs. Mrs.Constable (Chairman), Marshall (Vice-Chairman), Berry, Fordham, Martin, Pugh, Miss Richards, Ruge and Shaw.

(b) Housing Waiting List Sub-Committee - Crs. Mrs.Constable (Chairman), Shaw (Vice-Chairman) and Martin.

(c) Allotments - Crs. Berry, Blake, Lingwood, Marshall, Martin, Shaw and Mrs.Slade (and three Allotment representatives).

(d) Town Planning - Crs. Marshall (Chairman), Fordham (Vice-Chairman), Berry, Martin, Norman, Miss Richards and Ruge.

(e) Parks - Crs. Berry (Chairman), Marshall (Vice-Chairman), Blake, Fordham, Miss Richards, Shaw and Mrs.Slade.

(f) Public Health - Crs. Norman (Chairman), Lingwood (Vice-Chairman), Mrs.Constable, Pugh, Shaw, Mrs. Slade and Tangye.

AIRMAN'S NITIALS

(g) Smoke Control Sub-Committee - Crs. Norman (Chairman), Lingwood (Vice-Chairman) and Pugh.

(h) Establishment - Crs. Tangye (Chairman), Norman (Vice-Chairman), Berry, Blake, Mrs.Constable, Lingwood, Martin, Pugh and Ruge.

(i) Joint Committee (Officers and Staff) - Crs. Berry, Blake, Mrs.Constable, Lingwood, Martin, Norman, Pugh, Ruge and Tangye (and nine staff members).

(j) Joint Committee (Manual Workers) - Crs. Berry, Blake, Mrs.Constable, Lingwood, Martin, Norman, Pugh, Ruge and Tangye (and nine manual workers' representatives).

(k) Highways and Public Works - Crs. Marshall (Chairman), Berry (Vice-Chairman), Lingwood, Pugh, Ruge, Shaw and Mrs. Slade.

(l) General Purposes - Crs.Fordham (Chairman), Tangye (Vice-Chairman), Blake, Mrs.Constable, Martin, Norman and Miss Richards.

(m) Summer Show Sub-Committee - Crs. Mrs. Constable (Chairman), Berry (Vice-Chairman), Blake, Fordham, Norman and Mrs.Slade.

(n) Festival of Drama Sub-Committee - Crs. Mrs.Constable (Chairman), Lingwood (Vice-Chairman), Blake, Marshall, Martin, Ruge and Mrs.Slade.

(o) Chaville Sub-Committee - Crs.Blake, Flesher, Marshall, Miss Richards, Ruge, Mrs.Slade and Tangye.

(p) Finance - Crs.Fordham (Chairman), Mrs.Constable (Vice-Chairman), Norman, Miss Richards, Ruge, Mrs.Slade and Tangye.

(q) Housing Advances Sub-Committee - Crs. Mrs. Constable (Chairman), Fordham (Vice-Chairman), Norman, Miss Richards, Ruge, Mrs.Slade and Tangye.

(The Council's Standing Orders provide that the Chairman and Vice-Chairman of the Council are ex officio Members of all Committees on which they are not specifically appointed and the Chairman and Vice-Chairman of a Committee are deemed to be ex officio Members of every Sub-Committee of that Committee.

The Allotments Committee, the Joint Committees and the Chaville Sub-Committee will appoint their Chairmen and Vice-Chairmen at their first Meetings.)

9. DELEGATION OF POWERS OF THE COUNCIL

MOVED by Cr. Fordham, SECONDED by Cr. Plaskett Marshall and

RESOLVED that the following powers of the Council be delegated as indicated:-

Housing Committee

(a) The selection of tenants; approval to transfers and exchanges of tenancy and the granting of permission to accommodation lodgers; with authority for the Chairman of the Committee or, in her absence, the Vice-Chairman of the Committee, to take action in urgent cases.

(b) The recovery of housing rents including the service of notices to quit and the power to authorise eviction proceedings for non-payment of rent and proceedings for recovery of rent arrears; the reduction or remission of lodger charges.

INITIALS

(c) The granting of rent rebates.

(d) The approval of sheds and other erections on housing estates.

(e) Special decorations, telephones, animals and similar routine matters.

(f) The making of improvement grants under the Housing (Financial Provisions) Act, 1958, and the House Purchase and Housing Act, 1959, in accordance with the Council's policy.

Town Planning Committee

(a) Approval of plans under the byelaws relating to buildings, and new streets.

(b) Clean Air Act, 1956, Section 3 - new furnaces.

(c) Thermal Insulation (Industrial Buildings) Act, 1957.

(d) Public Health Act, 1936, Sections 19, 25, 35, 37, 38, 43, 53, 54, 55, 59, 60, 63-67, 137, 277 and 287 relating to sewers and drains, closets for new buildings, buildings of short-lived materials, various matters to be considered in connection with the approval of plans for new buildings, information and powers of entry.

(e) Highways Act, 1959, Sections 75, 160-164, and 192-199 relating to consent to buildings to be brought forward, new streets byelaws, and advance paymente for private street works.

(f) Middlesex County Council Act, 1956, Sections 33, 37 and 41 - access for Fire Brigade to new buildings, party walls and inspection chambers.

Parks Committee

The letting of sports facilities with authority for the Chairman or Vice-Chairman to take action in urgent cases.

Public Health Committee

(a) Public Health Act, 1936, Sections 39, 40, 44, 45, 48, 83, 84, 93 to 95 relating to defective drainage and closets, soil pipes and ventilating shafts, verminous premises and articles, and statutory nuinsances.

(b) Middlesex County Council Act, 1956, Sections 35 and 38 - water supply to premises where supply cut off, stopped up drains.

(c) Rent Act, 1957 - certificates of disrepair.

(d) Road Traffic Act, 1960, Section 221 - protective helmets for motor-cyclists.

(e) Housing Act, 1957 and Housing Act, 1961, Section 26 - demolition and closing orders.

(f) Authority to the Chairman of the Committee or, in her absence, the Vice-Chairman to deal with matters of urgency arising under the foregoing statutory provisions.

Smoke Control Sub-Committee

To deal with applications for grant in respect of the works of conversion required to comply with Smoke Control Orders under the Clean Air Act, 1956, all action to be reported to the Public Health Committee.

Highways Committee

(a) Middlesex County Council Act, 1956, Sections 21, 25, 34, 39 and 83 and Highways Act, 1959, Sections 147 and 155 relating to footpath crossings, removal of fallen and

dangerous trees, erection of hoardings for building operations and the repair of drains and private sewers.

(b) Highways Act, 1959, Section 134 - lopping of over-hanging trees.

(c) Public Health Act, 1936, Section 24 - maintenance of certain sewers.

(d) Authority to the Chairman of the Committee or, in his absence, the Vice-Chairman to deal with:-

(i) applications under the Telegraph Acts 1863-1951;

(ii) notifications of major works under the Public Utilities Street Works Act, 1950.

All such action taken is to be reported to the Highways Committee.

(e) Authority to the Engineer and Surveyor to deal with notifications of minor works under the Public Utilities Street Works Act, 1950.

General Purposes Committee

(a) Letting of accommodation in the Town Hall and Priory Hall with authority to the Chairman, or in his absence, the Vice-Chairman to give decisions within the Council's policy in cases of applications from persons and organisations from outside the District and upon other applications of a special nature.

(b) Small Lotteries and Gaming Act, 1956, with authority to the Clerk to register on application those societies clearly within the Act, action taken to be reported to the General Purposes Committee.

Summer Show Sub-Committee

Organisation of Summer Show for the current year with power to co-opt, action taken to be reported to the General Purposes Committee from time to time.

Chaville Sub-Committee

To consider and arrange future exchanges and visits between the two towns and related matters, action taken to be reported to the General Purposes Committee from time to time.

Finance Committee

(a) Applications for guarantees by the Council of excess advances made by building societies under Section 45 of the Housing (Financial Provisions) Act, 1958, with authority for the Chairman of the Committee or, in his absence, the Vice-Chairman of the Committee, to take action in urgent cases.

(b) The powers of the Council to institute, carry on or defend any proceedings or take any steps in relation to a valuation list with authority for the Chairman of the Committee or, in his absence, the Vice-Chairman of the Committee, to take action in urgent cases.

Housing Advances Sub-Committee

Approval of advances under Section 43, Housing (Financial Provisions) Act, 1958, as amended by the House Purchase and Housing Act, 1959, in accordance with the Council's policy; action taken to be reported to the Finance Committee from time to time.

CHAIRMAN'S INITIALS

10. TERMS OF REFERENCE OF SUB-COMMITTEES

MOVED by Cr.Fordham, SECONDED by Cr.Mrs.Constable and

RESOLVED that Standing Order No.44 (1) be suspended and that the terms of reference of the Sub-Committees listed below be as follows:-

Housing Waiting List Sub-Committee - To review the housing waiting list and to make recommendations thereon to the Housing Committee.

Festival of Drama Sub-Committee - To consider the organisation of the Festival, with power to co-opt, and to make recommendations to the General Purposes Committee.

(The Smoke Control Sub-Committee, the Summer Show Sub-Committee and the Chaville Sub-Committee are dealt with in the preceding Minute.)

11. AUTHORISATION OF OFFICERS

MOVED by Cr.Tangye, SECONDED by Cr. Mrs. Constable and

RESOLVED:-

(a) That Ronald Stanley Clothier, the Clerk of the Council, and George Vernon Lloyd, the Deputy Clerk of the Council, be and they are hereby authorised to appear on behalf of the Council in any court or tribunal before which they have a right of audience in any proceedings instituted by the Council or on their behalf or against them and to act as the Council's agents for the purposes of the Small Tenements Recovery Act, 1838.

(b) That authority be given to:-

Arthur Pitt, the Treasurer; Harold Longbottom, the Deputy Treasurer; and Stanley George Wallace, Senior Income Assistant; to institute proceedings on behalf of the Council in a Court of Summary Jurisdiction for the recovery of rates, or to carry on or to defend any proceedings in a Valuation Court or to take any steps in relation to a valuation list when instructed by the Council or a Committee.

12. DATES AND TIMES OF COUNCIL AND COMMITTEE MEETINGS

MOVED by Cr.Plaskett Marshall, SECONDED by Cr.Berry

THAT Council, Committee and Sub-Committee Meetings be held on the dates and commence at the times set out in the Appendix to these Minutes.

MOVED by Cr.Norman, SECONDED by Cr. Ruge

THAT the time of commencement of the Council Meeting be 7.30 p.m.

The amendment was LOST (for 4 : against 8)

The original motion was thereupon declared CARRIED.

CHAIRMAN'S INITIALS

13. REPRESENTATIVES ON OUTSIDE BODIES

Moved by Cr.Mrs.Constable, SECONDED by Cr. Fordham and

RESOLVED that the following representatives be appointed or nominated to serve for the ensuing year (unless otherwise stated) on the authorities and organisations indicated:-

Air Training Corps No.393 (Finchley) Squadron - Cr.Fordham.

Friern Barnet Boys' Club - Cr.Berry.

Friern Barnet District Education Sub-Committee - Crs.Blake, Mrs.Constable, Fordham, Marshall, Ruge, Miss Richards, Shaw, Mrs.Slade and Tangye.

Friern Barnet Council of Social Service - Crs. Blake, Mrs.Constable, Lingwood, Martin, Miss Richards and Ruge.

Finchley and Friern Barnet Youth Employment Committee - Cr.Shaw.

Local Library Committee - Cr. Blake, Mrs.M.E. Haverly and Mrs. M.C. Pugh.

London Council of the Royal Society for Prevention of Accidents - Cr. Lingwood and Road Safety Organiser.

London and Home Counties Clean Air Advisory Council - Chief Public Health Inspector.

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

Middlesex Borough and District Councils' Association - Crs. Tangye, Lingwood (deputy) and Clerk of the Council.

Middlesex County Council Traffic Sub-Committee - Crs.Martin and Marshall (deputy).

Middlesex County Council Local Area Health Committee No.2 - Crs. Marshall and Norman.

Middlesex Old People's Welfare Committee - Crs. Mrs. Slade and Mrs. Constable (deputy).

Middlesex District Whitley Council - Crs. Pugh and Mrs. Slade (deputy).

Middlesex Joint Council for Local Authorities' Services (Manual Workers) - Crs. Tangye and Lingwood (deputy).

Middlesex Local History Council - Crs. Blake and Miss Richards.

National Society for Clean Air - Cr. Norman and Chief Public Health Inspector.

North Middlesex Area Planning Committee - Crs. Marshall and Fordham (deputy).

North Middlesex Marriage Guidance Council - Crs. Martin and Shaw.

Outer London Standing Joint Committee - Crs. Martin, Norman and Tangye.

Post Office Advisory Committee - Cr.Berry.

Road Safety Committee - Crs.Fordham, Marshall, Pugh, Ruge, Shaw and Mrs. Slade.

Sea Cadet Corps, Barnet Unit No.20 Management Committee - Cr. Blake.

Voluntary Aided Primary Schools Representative Managers - Mr.S.P.Esom (All Saints'), Cr.Mrs.Slade (St.James'), Cr.Miss Richards (St.Paul's), Mr. J.S. Pickering (St.John's) to serve until 1965.

(The Council's representatives on the Alexandra Park Trustees and the Lawrence Campe's Almshouses Trustees continue to serve until 1964 and in the case of the Middlesex Local Authorities Superannuation Joint Committee until 1963.)

CHAIRMAN'S INITIALS

14. ACCOUNTS

MOVED by Cr.Fordham, SECONDED by Cr.Mrs.Constable and

RESOLVED:-

(a) That the action taken by the Treasurer with the approval of the Chairman of the Finance Committee in paying the account set out on page 6 of the Treasurer's Order amounting to £10,034.10s.6d. and in ordering Barclays Bank Ltd. to transfer £10,034.10s.6d. from the General Account to the Disbursements Account, be confirmed.

(b) That the Accounts set out on pages 65 and 66 and 4, 7 to 10 of the Treasurer's Order amounting to £95,416.11s.4d. and £50,203.7s.3d. be paid, and that Barclays Bank Ltd. be ordered to transfer the sums of £95,416.11s.4d. and £50,203.7s.3d. from the General Account to the Disbursements Account.

(c) That Barclays Bank Ltd. be ordered to transfer the sum of £10,439.14s.6d. from the General Account to the Salaries Imprest Account.

George A. Fleeton

Chairman

AIRMAN'S
NITIALS

FRIERN BARNET URBAN DISTRICT COUNCIL

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

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

Disbursements A/c .. .. £10,034: 10 : 6

Salaries Imprest A/c .. .. £ - - : -

Dated this Eighth *day of* May 19 62

Chairman of the Council.

Countersigned

Two Members of the Council

Clerk of the Council.

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
42	BARCLAYS BANK LTD. - A/C ACONS NOMINEES LTD.--	£10,034 10 6

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 8th day of May 1962

Chairman.

Member of Committee

Sch. Chkd. by

George A. Fleeburg

Chairman

HAIRMAN'S INITIALS

No. 8 6

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling -----TEN THOUSAND AND THIRTY-FOUR----------

----------pounds ------TEN----------shillings ----------SIX---------pence

(£ 10,034 : 10 : 6) passed at a Meeting of the Finance Committee / ~~Council~~ held on the

8th day of May 1962, referred to in an Order on Barclays Bank Ltd.,

No. 338 dated 8th May, 1962.

Chairman of the Council.

Countersigned : W. D. N. Mackrill

Eva Constable

Two Members of the Council.

Clerk of the Council.

E.B.L. 99531

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
42	BARCLAYS BANK LTD. - A/C ACONS NOMINEES LTD.--	£10,034 10 6

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 8th day of May 1962

C.H.A. Polaldam

Chairman.

W. D. N. Mackrill

Member of Committee

Sch. Chkd. by EJK



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

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

Disbursements A/c .. .. £70,261 5 :2

Salaries Imprest A/c .. .. £ 2,000 = :=

Dated this Twenty-fourth *day of* May 19.62

George H Eleaker *Chairman of the Council.*

D Imrie

H. Berry

Countersigned

Clerk of the Council.

Two Members of the Council

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
1623	EMERGENCY IMPREST ACCOUNT.--	272 1 10
1624	ADVANCE LINEN SERVICES LTD.--	2 14 -
1625	ALEXANDRA MOTOR WORKS.--	2 12 -
1626	W. & T. AVERY LTD.--	4 6 6
1627	BRITISH DRUG HOUSES LTD.--	- 7 6
1628	CHARLES CARTER (CHILD'S HILL) LTD.--	40 19 -
1629	CARTERS TESTED SEEDS LTD.--	8 14 -
1630	CASTLE LAUNDRY (LONDON) LTD.--	5 1 2
1631	COLUMBIA RIBBON & CARBON MFG.CO. LTD.--	1 1 6
1632	COMMISSION FOR THE NEW TOWNS.--	7 7 -
1633	COOPER-KELLAND PAPER CO. LTD.--	3 12 7
1634	COPYCAT LTD.--	28 11 10
1635	COURT PAVIORS LTD.--	289 8 2
1636	E. COWING & SON LTD.--	1 17 3
1637	W. CREIGHTON & CO. LTD.--	7 9 4
1638	DEMSCOPRINT LTD.--	2 17 -
1639	CUMMINS LIBRARY.--	2 17 11
1640	EASTERN ELECTRICITY BOARD.--	2,094 14 4
1641	EASTERN GAS BOARD.--	56 17 8
1642	ELSWORTH BROS. LTD.--	2 17 -
1643	ENFIELD BOX CO. LTD.--	4 - 6
1644	ERECON LTD.--	10 - -
1645	FINCHLEY CORPORATION.--	85 5 7
1646	FINCHLEY PRESS LTD.--	11 3 8
1647	GABRIEL (CONTRACTORS) LTD.--	105 8 7
1648	HARPER & TUNSTALL LTD.--	- 2 11
1649	HATFIELD DEVELOPMENT CORPORATION.--	8 18 -
1650	HORNSEY JOURNAL.--	1 10 -
1651	HORNSEY BOROUGH COUNCIL.--	192 5 2
1652	H.M. STATIONERY OFFICE.--	2 6 5
1653	C.J. HUNT & CO. LTD.--	14 15 8
1654	P. JEFFERSON.--	21 - -
1655	W.N. JOYCE & SONS LTD.--	56 3 5
1656	LAWSONS (WHETSTONE) LTD.--	42 4 9
1657	ALFRED G. MASON & COLLINS LTD.--	143 8 -
1658	MIDDLESEX COUNTY COUNCIL.--	316 8 8
1659	MILLBROOK PRESS LTD.--	5 12 10
1660	MOORE'S PLANT LTD.--	195 14 10
1661	THOMAS NICOLL (SCAFFOLDERS) LTD.--	14 13 6
	CARRIED FORWARD	4,069 10 1

EASTERN BARNET URBAN DISTRICT COUNCIL

No. 65

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ----FOUR THOUSAND SEVEN HUNDRED AND EIGHT----------

----------pounds ----THIRTEEN---------shillings---------SIX---------pence

(£4,708 : 13 : 6) passed at a Meeting of the Council held on the

24th day of May 1962, referred to in an Order on Barclays Bank Ltd.,

No. 339 dated 24th May, 1962.

George H. Elsbee
Chairman of the Council.

Countersigned :

Two Members of the Council.

Clerk of the Council.

E.B.L. 99531

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
1623	EMERGENCY IMPREST ACCOUNT.--	272 1 10
1624	ADVANCE LINEN SERVICES LTD.--	2 14 -
1625	ALEXANDRA MOTOR WORKS.--	2 12 -
1626	W. & T. AVERY LTD.--	4 6 6
1627	BRITISH DRUG HOUSES LTD.--	- 7 6
1628	CHARLES CARTER (CHILD'S HILL) LTD.--	40 19 -
1629	CARTERS TESTED SEEDS LTD.--	8 14 -
1630	CASTLE LAUNDRY (LONDON) LTD.--	5 1 2
1631	COLUMBIA RIBBON & CARBON MFG.CO. LTD.--	1 1 6
1632	COMMISSION FOR THE NEW TOWNS.--	7 7 -
1633	COOPER-KELLAND PAPER CO. LTD.--	3 12 7
1634	COPYCAT LTD.--	28 11 10
1635	COURT PAVIORS LTD.--	289 8 2
1636	E. COMING & SON LTD.--	1 17 3
1637	W. CREIGHTON & CO. LTD.--	7 9 4
1638	DEMSCOPRINT LTD.--	2 17 -
1639	CUMMINS LIBRARY.--	2 17 11
1640	EASTERN ELECTRICITY BOARD.--	2,094 14 4
1641	EASTERN GAS BOARD.--	58 17 8
1642	ELSWORTH BROS. LTD.--	2 17 -
1643	ENFIELD BOX CO. LTD.--	4 - 6
1644	ERECON LTD.--	10 - -
1645	FINCHLEY CORPORATION.--	85 5 7
1646	FINCHLEY PRESS LTD.--	11 3 8
1647	GABRIEL (CONTRACTORS) LTD.--	105 8 7
1648	HARPER & TUNSTALL LTD.--	- 2 11
1649	HATFIELD DEVELOPMENT CORPORATION.--	8 18 -
1650	HORNSEY JOURNAL.--	1 10 -
1651	HORNSEY BOROUGH COUNCIL.--	192 5 2
1652	H.M. STATIONERY OFFICE.--	2 6 5
1653	C.J. HUNT & CO. LTD.--	14 15 8
1654	P. JEFFERSON.--	21 - -
1655	W.N. JOYCE & SONS LTD.--	56 3 5
1656	LANSONS (WHETSTONE) LTD.--	42 4 9
1657	ALFRED G. MASON & COLLINS LTD.--	143 8 -
1658	MIDDLESEX COUNTY COUNCIL.--	316 8 8
1659	MILLBROOK PRESS LTD.--	5 12 10
1660	MOORE'S PLANT LTD.--	195 14 10
1661	THOMAS NICOLL (SCAFFOLDERS) LTD.--	14 13 6
	CARRIED FORWARD	4,069 10 1

No. 66

B.B.L. 60332

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
	BROUGHT FORWARD	4,069 10 1
1662	NORLOND SERVICE (BUILDERS' MERCHANTS) LTD.--	18 5 -
1663	OFREX LTD.--	10 10 -
1664	N. HAROLD PERRY LTD.--	- 5 10
1665	POSTMASTER GENERAL.--	27 1 2
1666	READY MIXED CONCRETE (LONDON) LTD.--	306 2 -
1962/3 ~~1667~~	~~REGENT OIL CO. LTD.--~~	~~203 4 7~~ L.
1668	G.T. RICHES & CO. LTD.--	1 7 5
1962/3 ~~1669~~	~~ROBERTSON, COLLINS & JONES.--~~	~~[illegible]~~ L.
1670	RONEO LTD.--	7 7 9
1671	SHAW & SONS LTD.--	15 6 10
1672	SOUTHGATE BOROUGH COUNCIL.--	8 13 2
1673	TARMAC ROADSTONE LTD.--	21 4 6
1674	STUART THOMPSON (STATIONERS) LTD.--	31 8 9
1675	WALTERS & SON.--	95 1 6
1676	WATFORD ELECTRIC & MFG. CO. LTD.--	5 11 6
1677	WELWYN GARDEN CITY DEVELOPMENT CORPN.--	8 18 -
		£4,708 13 6

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 22nd day of May 19 62

Chairman.

Member of Committee.

Ch. Chkd. by

No. 67

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling SIXTY-FIVE THOUSAND FIVE HUNDRED AND FIFTY-TWO

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

(£ 65,552 : 11 : 8) passed at a Meeting of the ~~Finance Committee~~/ Council held on the

24th day of May 1962., referred to in an Order on Barclays Bank Ltd.,

No. 339 dated 24th May, 1962.

George H. Edgley *Chairman of the Council.*

Countersigned : *Two Members of the Council.*

Clerk of the Council.

E.B.L. 99531

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
43	EMERGENCY IMPREST ACCOUNT.--	1,240 19 5
44	HOUSING ADVANCES IMPREST ACCOUNT.--	15,275 - -
45	ADREMA LTD.--	1 2 5
46	C.F. ANDERSON & SON LTD.--	34 9 11
47	L. ANDREW & CO. LTD.--	5 17 1
48	ARCHIPRINT SERVICES LTD.--	1 13 5
49	ATLAS STONE CO. LTD.--	39 6 8
50	AUTOMOBILE TYRE CO. LTD.--	- 7 6
51	ANDREWS, KENT & STONE.--	65 - -
52	H. BARTLETT.--	1,000 - -
53	H. BERRY.--	1 14 9
54	BLAKER MOTOR & WELDING CO. LTD.--	3 10 6
55	BRITISH TRANSPORT COMMISSION.--	1 - -
56	W.P. BUTTERFIELD (ENGINEERS) LTD.--	17 17 1
57	BUTTERWORTH & CO.(PUBLISHERS) LTD.--	2 17 6
58	CHARLES AUSTEN PUMPS LTD.--	19 11 6
59	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	525 19 4
60	JAMES CHESTERMAN & CO. LTD.--	- 15 9
61	CONTRACT JOURNAL CO. LTD.--	6 16 -
62	E. CONING & SON LTD.--	3 9 4
63	J.A. CABLE & CO. LTD.--	148 3 6
64	H. DAVEY.--	155 - -
65	E. DOE & SONS LTD.--	11 - -
66	DRURY ESTATES (SOUTHERN) LTD.--	2,913 - -
67	DRURY CONSTRUCTION (SOUTHERN) LTD.--	7,236 - -
68	EDMUNDS WALKER & CO. LTD.--	- 13 7
69	ELECTROLUX LTD.--	292 - -
70	ELECO LTD.--	11 18 -
71	EN-TOUT-GAS CO. LTD.--	26 3 6
72	S.P. ESOM.--	7 13 2
73	J. FITZGIBBON.--	73 11 2
74	FLEURON PRESS LTD.--	5 10 10
75	GLENHURST (LONDON) LTD.--	4 2 6
76	WILLIAM GREASBY & CO. LTD.--	76 9 3
77	HANGERS PAINTS LTD.--	15 9 4
78	HARLAND & SON.--	44 12 -
79	R. HIRST & SONS LTD.--	16 8 -
80	HORNSEY JOURNAL.--	2 15 -
81	INDUSTRIAL SOAPS LTD.--	4 12 6
	CARRIED FORWARD	29,295 10 6

No. 7 8

E.B.L. 99531A

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
	Brought forward	29,295 10 6
82	P.O. JOYCE LTD.--	17 4 8
83	W.N. JOYCE & SONS LTD.--	18 12 5
84	KILLGERM CO. LTD.--	12 5 -
85	CHARLES KNIGHT & CO. LTD.--	7 5 -
86	LLOYDS & CO. LETCHWORTH LTD.--	- 17 4
87	LONDON SLATE & TILE ROOFING CO. LTD.--	5 5 4
88	JAMES McINTOSH (PALMERS GREEN) LTD.--	3 - 6
89	MANUFACTURERS & DISTRIBUTORS SYNDICATE LTD.--	14 15 2
90	W. MARSHALL.--	6 12 6
91	C.M.L. MEAD.--	120 13 9
92	MIDDLESEX COUNTY COUNCIL.--	3 10 3
93	MIDDLESEX LOCAL AUTHORITIES' SUPN. JOINT COMMITTEE.--	1,597 18 6
94	MIDLAND BANK LTD. - A/C COUNTY COUNCIL OF MIDDLESEX.--	29,443 - -
95	MUNICIPAL JOURNAL LTD.--	8 14 -
96	NEWTON, CHAMBERS & CO. LTD.--	3 12 6
97	NORLOND SERVICE (BUILDERS MERCHANTS) LTD.--	14 6 6
98	J.W. PANTER.--	40 15 -
99	T. PARKER & SONS (TURF MANAGEMENT) LTD.--	13 6 -
100	H. PERRIOR.--	9 4 9
101	A. PITT (PETTY CASH).--	39 12 8
102	A. PITT.--	3 9 6
103	H. POPE & SONS LTD.--	1 1 9
104	J.A. PRESTWICH INDUSTRIES LTD.--	2 10 3
105	RATING & VALUATION REPORTER.--	6 15 3
106	RELF & KENDALL.--	4 14 5
107	RODENT CONTROL LTD.--	7 7 -
108	ROYAL SOCIETY FOR THE PREVENTION OF ACCIDENTS.--	1 7 -
109	SCIENTIFIC SUPPLIES CO. LTD.--	6 17 6
110	SHELL-MEX & B.P. LTD.--	11 3 4
111	SHELVOKE & DREWRY LTD.--	- 12 -
112	SOUTHGATE AUTO ELECTRICAL LTD.--	- 15 -
113	BRITISH TRANSPORT COMMISSION.--	3 2 -
114	R.B. THOMPSON.--	3 7 11
115	BARCLAYS BANK LTD. - A/C L.L. KECK DECD.--	7 8 8
116	ELECTRICAL INDUSTRIES BENEVOLENT ASSOCN.--	27 14 3
117	VYVYAN WELLS & SONS.--	5 8 5
118	R.D. TURBERVILLE.--	10 12 4
119	C.O. SIMS.--	2 15 5
120	A. DEFRIES.--	3 5 4
121	J. MAUNDER TAYLOR.--	30 12 -
122	TAYLOR & MELHUISH.--	25 - -
123	TELES SMITH LTD.--	67 5 6
124	U.G.I. (METERS) LTD.--	15 - -
125	G.D. UNDERWOOD LTD.--	13 13 6
126	UNDERWOOD BUSINESS MACHINES LTD.--	1 14 5
127	UNITED LONDON WORKSHOPS FOR THE BLIND (SALES) LTD.--	10 - -
128	WATERLOW & SONS LTD.--	64 - -
129	E.J. WOODMAN & SONS (PINNER) LTD.--	3 12 -
130	REGENT OIL CO. LTD.--	203 4 7
131	ROBERTSON, COLLINS & JONES.--	4,329 - -
		£65,552 11 8

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 24th day of May 1962.

Chairman.

Member of Committee.

Ch. Chkd. by

FRIERN BARNET URBAN DISTRICT COUNCIL 340

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

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

Disbursements A/c .. .. £ ~~25,155 6 2~~

Salaries Imprest A/c .. .. £ ~~2,139~~ 14 : 6

Dated this 31st *day of* May 19 62

George H. Eglen *Chairman of the Council.*

Two Members of the Council

Countersigned

Clerk of the Council.

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
132	BARCLAYS BANK LTD. - A/C COMPTOIR NATIONAL D'ESCOMPTE DE PARIS.--	£25,155 6 2

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 21st day of May 1962

Chairman.

Member of Committee

Cd. Chkd. by

Cancelled per Mr. Fitt
Loan Continuing £.

EPPING BARNET URBAN DISTRICT COUNCIL

No. 89

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ---TWENTY FIVE THOUSAND ONE HUNDRED AND FIFTY

FIVE----------pounds-------SIX----------shillings -------TWO----------pence

(£25,155 : 6 : 2) passed at a Meeting of the Finance Committee / ~~Council~~ held on the

31st day of May 1962., referred to in an Order on Barclays Bank Ltd.,

No. 340 dated 31st May, 1962.

George A. Fletcher
Chairman of the Council.

Countersigned :

J. McCall
F. Berry
Two Members of the Council.

H. Wells Rees
Clerk of the Council.

E.B.L. 99531

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
132	BARCLAYS BANK LTD. - A/C COMPTOIR NATIONAL D'ESCOMPTE DE PARIS.--	£25,155 6 2

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 24th day of May 1962

A. Harlow
Chairman.

Member of Committee

Cheque Chkd. by EE

Cancelled per Ptd Loan Continuing Sht.

FRIERN BARNET URBAN DISTRICT COUNCIL

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

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

Disbursements A/c .. .. £50,203 : 7 : 3

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

Dated this Twenty-fourth *day of* May 19 62

George H. Flaxley
Chairman of the Council.

Countersigned

Two Members of the Council

Clerk of the Council.

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
133	BARCLAYS BANK LTD. - A/C IRON TRADES MUTUAL INSURANCE CO. LTD.—	£50,203 7 3

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 24th day of May 19 62

Chairman.

Member of Committee

Ch. Chkd. by

BARNET LIBRARY

No. 9 to

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ---------FIFTY THOUSAND TWO HUNDRED AND THREE--------

---------- pounds -------SEVEN--------- shillings --------THREE--------- pence

(£ 50,203 : 7 : 3) passed at a Meeting of the [redacted] Council held on the

24th day of May 1962, referred to in an Order on Barclays Bank Ltd.,

No. 341 dated 24th May, 1962

George H. Fforder *Chairman of the Council.*

Countersigned : *Two Members of the Council.*

Clerk of the Council.

E.B.L. 99531

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
133	BARCLAYS BANK LTD. - A/C IRON TRADES MUTUAL INSURANCE CO. LTD.—	£50,203 7 3

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 24th day of May 1962

Chairman.

Member of Committee

Ch. Chkd. by

APPENDIX

INITIALS

Dates and times of Council and Committee Meetings, 1962/63

	Housing Advances Sub (6.30 p.m.) Housing (7 p.m.)	Allotments (7 p.m.) Town Planning (tofollow) Parks (to follow)	Public Health (7 p.m.) 2 Joint Committees (to follow but not before 7.15 p.m.) Establishment (to follow) Highways and Public Works (to follow)	Housing Advances Sub (6. 30 p.m.) General Purposes (7 p.m.) Finance (to follow)	Council (7 p.m.)
1962	Thursday	Tuesday	Thursday	Tuesday	Thursday 1962
June	7	12 ж (a) & (d)	14	19	28 June
July	5	10	12	17	26 July
September	6	11 ж	13	18	27 September
October	4	9	11	16	25 October
November	1	6 ж	8	13	22 November
December	29 November	4	6	11	20 December (b)
1963					1963
January	10	15 ж	17	22	31 January
February	7	12	14	19	28 February
March	7	12 ж	14	19	28 March
April	4	9	11 (c)	16	25 April

Annual Meeting of the Council - Thursday, 23rd May, 1963 at 7.0 p.m.

Notes - (a) Whit Monday - 11th June, 1962.
(b) Christmas Day and Boxing Day, Tuesday 25th and Wednesday 26th December, 1962.
(c) Good Friday and Easter Monday, 12th and 15th April, 1963.

(d) The Allotments Committee will meet only on the dates marked ж .
On dates when the Allotments Committee will not meet, the Town Planning Committee Meeting will start at 7 p.m.

REPORT AND RECOMMENDATIONS OF THE HOUSING COMMITTEE

7th JUNE, 1962

MEMBERS OF THE COMMITTEE:-

*	Crs. Mrs. E. Constable (Chairman in the Chair)
*	D. Plaskett Marshall (Vice-Chairman)
*	H. Berry
*	C.F...Fordham
*	W.H.Martin
*	R.F.Pugh
	Miss M.J.Richards
	K.E.Ruge
	M.Shaw
*	G.H.Flesher (ex officio)

* Denotes Members present

Also present:-

Crs. J.O.Blake
K.J.Norman
Mrs. B.M.Slade

1. APOLOGIES FOR ABSENCE

Apologies for absence from the Meeting were submitted on behalf of Crs. Miss Richards, Ruge and Shaw.

2. MINUTES

The Minutes of the Meetings of the Committee held on 5th April and 19th April, 1962 (Special Meeting) were signed as true records.

3. HOUSING WAITING LIST SUB-COMMITTEE

The Report and Recommendations of the Meeting of the Housing Waiting List Sub-Committee held on 19th May, 1962, a copy of which is attached, was submitted.

The Committee RECOMMEND:-

That the Report and Recommendations be adopted.

COUNCIL PROPERTIES

4. Inspection of New Dwellings

The Committee reviewed the arrangements for the inspection by members of the Council of dwellings about to be handed over by Contractors. The inspection was formerly carried out by members of the Housing Management Sub-Committee which has not been reappointed. For the avoidance of delay members will in future be invited to inspect one dwelling only of each type after it has been accepted by the Engineer and Surveyor.

5. Tenant No. 22/33 - Erection of Side Gate, etc.

This tenant has erected a fence and gate across the side entrance to the property without the Council's permission. The structure is unsightly and the tenant is being required to remove it. He will be informed that the Council will consider an application for permission to erect a more suitable fence and gate.

6. Smoke Control Order No. 2 - North Ward Houses (Part) - Fireplace adaptations

During the detailed inspections of the houses affected by the Order it was found that in three cases tenants have boarded up the fireplace opening in one of the rooms and fitted gas or electric wall fires. These tenants wish to retain this particular type of heating and having regard to the considerable disturbance to decorations which would be caused in carrying out the adaptations to the fireplace, the Chairman of the Committee agreed that no work should be carried out at these premises at present.

The Engineer and Surveyor submitted tenders for the supply of 54 fireplaces, 67 fire backs and 177 continuous burning fires.

All work necessary to comply with the Order must be completed by 30th September, 1962, and the Committee have therefore authorised the Engineer and Surveyor to accept the lowest tenders (as set out below) in each case and to proceed with the work without delay:-

John Knowles	£287. 15. 3d.	(Fireplaces)
Young & Marten Ltd.	£40. 15. 4d.	(fire backs)
Ridley Hooper	£678. 7. 0d.	(fires)

The Committee RECOMMEND:-

That the action taken be confirmed.

7. Sanitary Fittings

Installation

In 1961/62 it was necessary to put out to contract most of the arrangements for the supply and installation of 50 washbasins included in that year's programme.

The current year's programme of plumbing work is on a much larger scale (replacement of a number of baths, sinks and W.Cs. as well as the installation of washbasins) and it will be necessary to arrange for almost all this work to be placed with contractors. Having regard to the Engineer and Surveyor's experience with last year's programme, the Committee favour selecting several plumbing contractors, following the submission of a quotation for the basic portion of each wash-hand basin installation or bath etc. replacement. Each contractor would be allocated a proportion of the work according to their rate of progress and to their charge for additional incidental items. The Committee have instructed the Engineer and Surveyor to obtain quotations accordingly.

In the meantime, so that progress is maintained pending receipt of these quotations, the Committee have authorised the Engineer and Surveyor to place orders with the previous contractors, E.W.Gore and F.R.Allibone, provided that their charges are comparable with their previous quotations.

The Committee RECOMMEND:-

That the action taken be confirmed.

INITIALS

8. Supply

The Engineer and Surveyor submitted tenders for the supply of 15 baths, 18 sinks and 12 W.C. suites.

The Committee RECOMMEND:-

That the tenders of William Greasby Ltd. - £199. 7. 8d. (baths) and H. & C. Davis Ltd. - £66.0.8d. (sinks) and £51.9.7d. (W.C.suites) (the lowest in each case) be accepted.

Domestic Equipment - Refrigerators

9. Installation

A further 20 refrigerators are likely to be required in the current year to satisfy demands from tenants. The estimated cost of supply and installation is £600.

The Committee RECOMMEND:-

That application be made to the Minister of Housing and Local Government for his consent to the borrowing by the Council of £605 (including loan fees) for the supply and installation of refrigerators in accordance with the Council's policy.

10. Maintenance

Electrolux Ltd., who have supplied all the refrigerators installed on hire in Council dwellings, have confirmed that their annual charge under their agreement for the maintenance of each of the 606 Model MB.16 refrigerators remains at 10/- per annum. 45 Units (Model M.27) of a more recent type are now being installed for which there is no maintenance agreement. The Company are prepared to enter into an agreement for the new type refrigerators at a cost of 15/- per unit per annum.

The Committee RECOMMEND:-

That the Council enter into an agreement with Electrolux Ltd. for the annual maintenance of Model M.27 refrigerators on the above-mentioned terms with effect from 1st July, 1962.

LEASED PROPERTIES

11. No. 181 Oakleigh Road North - Formation of Door Opening

The lessee of this house has asked the Council for permission to form a door opening in the wall between the kitchen and parlour so that the parlour can be used as a dining room. As the lessee was about to redecorate the kitchen the Chairman agreed to the request, subject to the work being carried out to the satisfaction of the Engineer and Surveyor.

12. No. 52 Halliwick Road - Parking

The lessee of this property has asked for permission to park a vehicle in his front garden.

The Committee RECOMMEND:-

That permission be refused.

INITIALS

HOUSING SITES

13. Nos. 4 (Alexandra Road) and 7 (Friern Court) - External Painting (See page 616 of 1961/62 Minutes - April, 1962)

The Engineer and Surveyor submitted tenders from selected firms for external painting at these two sites.
The Committee RECOMMEND:-

That the tender of D.P.O'Neill Ltd. amounting to £904.10.0d. (the lowest - Site 4, £560; Site 7, £344.10.0d.) be accepted.

14. No. 5 (Colney Hatch Lane) and 16 (Coniston Close) - Fencing

Provision is made in the current estimates for the renewal of chain link fencing to the houses in George Crescent and part of the boundary fencing to Coniston Close.

As the fencing to Coniston Close needed urgent repair, the Chairman of the Committee authorised the acceptance of the tender of Allen (Fencing) Ltd. of Shepperton amounting to £1154.11.2d. (the lowest).

15. No. 9 - Malvern Lodge - Land required for road widening

The Highways Committee in March approved a scheme for the reconstruction of Torrington Park which includes a short length of widening on the frontage of Malvern Lodge at the junction of Friary Road; a strip of the grass forecourt to these flats is required for inclusion in the highway. The Committee have no objection to this proposal and RECOMMEND:-

That subject to any necessary consents and to the District Valuer's valuation, the strip of land required be appropriated for highway purposes.

16. No. 18 Whetstone Close - Sale of land to Booth and Driver Ltd. (See page 616 of 1961/62 Minutes - April, 1962)

At their last Meeting, the Committee agreed to give Booth & Driver Ltd. an extended period of one month until 30th April to commence the erection of their new factory. The works were commenced in this period and are now well in hand.

In accordance with the conditions of the arrangement made with the Company, the Council agreed to give them until 30th November, 1962, to complete the works and this is now being confirmed.

The Clerk also reported a difficulty which had recently arisen with the Company concerning the rental for their present site and the Committee RECOMMEND:-

That the Chairman of the Committee in consultation with the Clerk of the Council, be authorised to take any action necessary to resolve the difficulty.

No. 23 - Beaconsfield Road

17. Demolition of "Allandale" and Outbuildings

Sixteen tenders were received for this work, the lowest being that ofD.R.Adams of Hemel Hempstead, amounting to £95. To minimise damage to the unoccupied premises (vacated on 10th May, 1962) and danger to children, the Chairman of the Committee authorised the acceptance of this tender and the immediate start of the demolition work.

INITIALS

The Committee considered a request by the contractor for an adjustment to his tender figure because of damage caused to the unoccupied property by unknown persons before he was given possession. He suggested an addition of £25 to his tender which would then amount to £120. The Committee are satisfied that this is reasonable and RECOMMEND:-

That the contractor be paid an additional £25 on satisfactory completion of the work.

18. Layout and Planting Scheme

The Middlesex County Council as local planning authority, have granted approval to the detailed drawings approved by the Committee in February (see page 488 of 1961/62 Minutes) as amended by the substitution of two 4 bedroom houses for two 3 bedroom houses agreed by the Committee at their Special Meeting on 19th April, 1962 (see page 676).

A condition of the planning permission requires that trees and/or shrubs should be planted on the site to the approval of the County Council. The Engineer and Surveyor has prepared a scheme which has been provisionally agreed by the County Planning Officer and which he now submitted to the Committee.

The Committee RECOMMEND:-

That the Engineer and Surveyor's proposals be approved.

19. Nos. 3, 4, 5, 7, 11 and 18 - Garages

The Engineer and Surveyor reported the completion of the garages by the main contractor, Bell and Webster Ltd. The estimated overall cost of the works is £10,850 compared with approved loan sanctions totalling £11,009.

Under the arrangements made for the whole of the work, the drainage and other preliminary works were carried out by direct labour, the access roads were constructed by A.H.Nicholls & Sons Ltd. and the erection of the garages by Bell & Webster Ltd. A programme was prepared to ensure continuity of the work on the various sites.

Delays in completion of the garage schemes entitle the Council to liquidated damages under the terms of the contract with Bell & Webster Ltd. in respect of Sites 5 and 18. The Contractor however has a claim against the Council for losses arising from their inability (due to unforeseen circumstances) to complete the direct labour works on one site in accordance with the programme of works. The Committee are advised that it would be reasonable for the Council to forego their claim for liquidated damages on the Site 5 contract in consideration of the Contractor withdrawing his claim. The Contractor is prepared so to do but asks the Council to give sympathetic consideration to reducing the liquidated damages claimed for Site 18.

The Committee are of opinion that there are no mitigating circumstances to warrant such action and RECOMMEND:-

INITIALS

(i) That in consideration of the Contractor withdrawing his claim the Council do not enforce the payment of the liquidated damages in respect of the Site 5 garages.

(ii) That no reduction be made in the liquidated damages to which the Council are entitled under the contract for Site 18.

20. Refuse Collection (See page 617 of current Minutes - April 1962)

The Committee have considered at recent meetings the problem of disposing of refuse from blocks of flats with refuse chutes when the present side-loading refuse collection vehicles are replaced by fore and aft tipping vehicles. These vehicles will not be fitted with cranes to lift the present heavy steel containers and the Engineer and Surveyor has been experimenting with various lightweight containers. It was previously estimated that an expenditure of about £1200 per annum would be involved in the provision of lightweight containers.

Enquiries have shown that aluminium containers would be too expensive and the larger containers would, in any case, still be too heavy to empty manually.

The fiberite container has been used as an experiment at one housing site for two months and although showing signs of wear, it is likely to be usable for several more weeks. The Engineer and Surveyor has prepared a modified design from the experience gained and invited quotations for 98 bins (one for each chute) for the same size as the existing steel containers but in two kinds of fibre board.

It is hoped that the life of bin of the more substantial fibre board would be approximately six months in which case the estimated figure of £1200 per annum would probably be reduced to approximately £726. If a lighter fibre board were to be used, the life of the bin is approximately three months and the reduced figure would amount to £777.

The Committee are in favour of accepting the quotation for the tougher kind of fiberite (No. 8 Firma fibre) but feel that it will be useful to obtain a number of containers in the lighter fibre board (No.22) for experimental purposes. They therefore RECOMMEND:-

That the tender of Cundell Eve & Co. Ltd. for 98 bins in No. 8 Firma fibre amounting to £363 (the lowest) be accepted and that the Engineer and Surveyor be authorised to obtain a number of bins in No. 22 fibre from the same company for experimental purposes.

CLEARANCE AND REDEVELOPMENT - THE AVENUE AREA

Phase I - Compulsory Purchase Order

21. Purchase of Houses

The Clerk of the Council submitted the District Valuer's reports in respect ofNos. 41-46 The Avenue (£1650 plus legal and surveyor's costs) and Nos.39 and 40 The Avenue (£525 plus legal and surveyor's costs).

INITIALS

The Committee RECOMMEND:-

That the Council proceed with the purchase of these properties on the terms of the District Valuer's reports.

22. Gregory J type units

The Engineer and Surveyor is about to proceed with the preparation of detailed plans for the erection of new dwellings in Phase I so that work can commence early in 1963. The approved layout plans for the whole of The Avenue area provide for four similar blocks of flats between The Avenue and Oakleigh Road South two of which are included in Phase I. Provision has been made for Gregory J type units, four storeys in height.

The Committee considered alternative internal layouts to this type of unit and are in favour of proceeding with a J.1 unit which provides a greater number of two bedroom maisonettes (for which there is the greatest demand) and which also has, in the Committee's opinion, a better internal layout. The total number of dwellings provided per block would be 15 as against 16 for the J.2 type but the Committee feel that the advantages of the J.1 type out-weigh the loss of one small unit of accommodation.

The Committee RECOMMEND accordingly.

23. Garages

The layout plan for Phase I also includes 16 garages. It will be necessary to arrange for the construction of at least 12 which are within the main structure or attached thereto.

The Committee considered the advisability of deferring the construction of the remainder but as they form part of the screen to the drying areas, the Committee RECOMMEND:-

That the Council proceed with the erection of the 16 garages.

Phase III

24. Nos. 19 and 20 The Avenue

These properties have been offered to the Council and the Clerk of the Council submitted the District Valuer's report (£975 plus legal costs). The Committee RECOMMEND:-

That the Council purchase Nos. 19 and 20 The Avenue on the terms of the District Valuer's report and that application be made to the Minister of Housing and Local Government for his formal consent to the borrowing by the Council of £1,000 for this purpose.

TIALS

25. ARREARS OF RENT

The Committee had before them the Treasurer's report; there were no cases requiring their attention.

During the May Recess, the Chairman of the Committee authorised the issue of notices to quit in the cases of tenants Nod. 37/2, 183/3 and 209/3. The accounts have since been cleared in two cases and almost cleared in the third.

IMPROVEMENT GRANTS

26. Applications

The Committee considered the following applications for standard grants under the House Purchase and Housing Act, 1959, and under their delegated powers RESOLVED:-

Property	Facilities for which Standard Grant Requested	Decision
63 Friern Barnet Road, N.11.	Fixed Bath	Approved
	Wash Hand Basin	Approved
	Hot Water Supply	Approved
75 Pembroke Road, N.10.	Fixed Bath	Approved
	Wash Hand Basin	Approved
	Hot Water Supply	Approved
	Food Store	Approved

27.. 261 Alexandra Road, N.10.

The Chief Public Health Inspector reported the completion of the improvement works in respect of this property for which the Council agreed to make a standard grant in September,1961. The maximum grant of £155 has been paid to the owner/occupier.

28. CONFERENCE - NATIONAL HOUSING AND TOWN PLANNING CONFERENCE

Notification has been received of the annual conference of this body to be held at Brighton from 9th to 11th October, 1962. The sanction of the Minister of Housing and Local Government provides for the attendance of four representatives, two Members and two Officers concerned with housing and with town planning. The Town Planning Committee will be considering the matter at their Meeting on 12th June.

The Committee RECOMMEND:-

That the Chairman of the Committee and the Housing Officer be authorised to attend as the Council's housing representatives.

29. HOUSES IN MULTIPLE OCCUPATION

The Committee noted Ministry of Housing and Local Government Circular No. 16/62 about the new powers given to local authorities under the Housing Act, 1961, to deal with houses in multiple occupation.

30. HOUSING SUBSIDIES ACT, 1956

Welwyn Garden City and Hatfield Development Corporation have asked the Council to accept responsibility for the payment to the Minister of the appropriate contribution in respect of the rehousing of applicant No. 135.

The Committee RECOMMEND:-

That the application be accepted.

INITIALS

LODGERS

31. Extension of Permission to Accommodate Lodgers

The Committee granted the following extensions, subject to payment of the appropriate lodger charge except in the cases of tenant No. 14/33 and 4/18 where the charge has been waived:-

Tenants Nod. 40/5, 9/8, 63/14, 43/43
4/18 and 14/33 - 6 months expiring 31st December, 1962.

32. Applications for Permission to Accommodate Lodgers

The Committee considered three applications and decided as follows:-

Tenant No. 3/21 - Permission granted for tenant's grandchildren only for three months expiring 30th September, 1962, when position will be reviewed - payment of lodger charge has been waived.

Tenant No. 41/5
and 15/1 - Permission refused.

33. Tenant No. 17 KR

The Committee considered this case which was previously considered in April when permission was refused for one unauthorised lodger who was given until 30th May to vacate the premises. There are also authorised lodgers in occupation (the tenants parents). The tenant has now informed the Council that she will be moving to other accommodation shortly and the Council are asked to consider rehousing the lodgers. The Committee have agreed to this request and will transfer the lodgers if necessary.

34. EXCHANGES

The Committee considered two requests involving the exchange of accommodation and decided as follows:-

Tenant No. 4/12 - with a tenant of the Stevenage Development Corporation.
Tenant No. 18/30 - with the owner/occupier of a house in the District - the tenant would purchase the house to which he proposes to transfer.

) Permission refused in both cases because of resultant under-occupation of the Council dwellings.

HOUSING ACCOMMODATION

35. Allocation

The Committee have agreed to transfer to a 3 bedroomed house, if necessary, Applicant No. C.1744 who at present occupies a two bedroomed unfit dwelling in The Avenue area included in the Compulsory Purchase Order and recently purchased by the Council. In doing so they have accepted for rehousing the tenant's daughter and son-in-law living with the Applicant.

36. Application No. A.2310

This applicant and his family occupy property which was formerly requisitioned by the Council and upon derequisitioning were accepted as statutory tenants by the owner.

Having regard to the present circumstances of the applicant, the Committee have instructed the Housing Officer to seek the owner's approval to an exchange of tenancy.

ACTION TAKEN BY THE CHAIRMAN OF THE COMMITTEE DURING THE MAY RECESS

The following items were dealt with by the Chairman under the powers granted to her by the Council for the May recess and were reported for the information of the Committee:-

37. Housing Site No. 7 - Friern Court - Heating

The background heating to these flats is usually discontinued about the middle of May. Having regard to the inclement weather this year the heating was continued until 4th June with the approval of the Chairman of the Committee.

38. Pavilion Works, The Mews

G. & H. Metal Pressings Ltd., who were granted a yearly tenancy of the premises when the Council purchased in May last year, have been in arrear to the extent of £186.13.4d. in respect of the rent and £48.12.10d. in respect of rates. There was no immediate prospect of recovering these amounts from the tenants and Orbit Carbide Engineering Co. Ltd., the sub-tenants, being aware of the circumstances agreed to pay off the arrears of rates within three months of the 30th April, 1962, and the arrears of rent within a year in consideration of the Council granting them a tenancy of the whole premises with permission to sub-let part to the previous tenants. G. & H. Metal Pressings Ltd. have agreed to surrender their tenancy.

The Chairman of the Committee authorised the granting of the new lease and the acceptance of the Surrender.

LODGERS

39. Extension of Permission to Accommodate Lodgers

Permission was granted to the following tenants for a further six months expiring 30th November, 1962, subject to payment of the appropriate lodger charge:-

Tenants Nod. 8/1, 56/1, 6/4, 1/5, 24/8, 8/11.

In the case of tenant No. 8/11 the lodger charge was withdrawn because of the change in the personal circumstances of the lodger.

40. Applications for Permission to accommodate Lodgers

The Chairman refused the applications of tenants Nod. 7/19 and 20/44 and adhered to the previous decision to refuse upon reconsideration of the application of tenant No. 65/12. The Chairman agreed that the lodger charge should be waived in the case of tenant Nod. 6/17 for whom approval had already been given in respect of his married daughter who is visiting from Canada.

41. REMOVAL EXPENSES

The Chairman approved a contribution of £6.10.0d. by the Council towards the removal expenses of tenant No. 19/5 upon rehousing from an unfit property in The Avenue area.

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42. HOUSING ACCOMMODATION - ALLOCATION

The Chairman made the following allocations:-

Friern Court flats - Applications Nod. A.2631, B.1302, E.140.

87 The Avenue	Application No. B.2386)	Rehoused from
1 Sydney House	" " B.2312)	dwellings in
48 East Crescent	" " A.2702)	The Avenue
89 Alexandra Road	" " C.1648)	area

43. 87 THE AVENUE - RENTAL

This house was recently acquired by the Council and the Chairman approved a net rent of £3.5.0d. per week.

44. ALLOCATION OF GARAGES

The following allocations were made:-

Garage at Site 5	- Tenant No. 16/17
Two garages at Site 11	- Tenant No. 1/34 and 18/33
Garage at Site 4	- Private tenant in the absence of application from a Council tenant.

45. TERMINATION OF TENANCY

The Chairman accepted notice by tenant No. 23/23 to terminate his tenancy, the notice being less than the statutory period of four weeks.

46. HOUSING SUBSIDIES ACT, 1956

Applications by Crawley New Town and Basildon Development Corporation regarding the payment of the appropriate contributions in respect of Applicants Nod. N.T.133 and N.T.134 were accepted with the approval of the Chairman.

47. MISCELLANEOUS ITEMS

The following items were reported for the information of the Committee:-

(1) Engineer and Surveyor -

Progress Reports - Housing Sites 21 and 22 (Balfour Grove and Coppetts Road)

(2) Housing Officer

(a) Notice to quit - applicant No. B.2388

(b) Tenant No.2/TA.

Ena Constable,
Chairman

The Meeting began at 7 p.m. and ended at 8.50 p.m.

REPORT AND RECOMMENDATIONS OF THE HOUSING WAITING LIST SUB-COMMITTEE

19th MAY 1962

MEMBERS OF THE SUB-COMMITTEE:-

* Crs. Mrs. E. Constable (Chairman in the Chair)
* G.H. Flesher
* W.H. Martin

* Denotes Members present

1. MINUTES

The Minutes of the Meeting held on 21st November, 1961 were signed as a true record.

2. CLASSIFICATION OF HOUSING APPLICATIONS

The Sub-Committee RECOMMEND:-
That the following classifications be made:-

(a) New Applications to be placed in "Active" Section of Housing Waiting List

B.2374
C.1726

(b) New Applications to be placed in the "Deferred" Section of Housing Waiting List

A.2642	B.2376	C.1719
A.2647	B.2377	C.1727
A.2695	B.2380	C.1728
A.2696	B.2381	C.1738
A.2697	B.2382	C.1739
A.2698	B.2383	C.1741
A.2712	B.2388	
A.2715	B.2391	
A.2717	B.2394	
A.2722	B.2398	
A.2724	B.2399	
A.2725	B.2400	
A.2726	B.2401	
A.2727	B.2402	
A.2728	B.2403	
A.2733		
A.2737		
A.2738		
A.2740		
A.2518		
A.2525		

(c) Existing Applications to remain in "Deferred" Section of Housing Waiting List

A.2185	B.2310	C.1706	D.975
A.2380	B.2379	C.1712	
A.2392	B.2397	C.1729	
A.2529		C.1733	
A.2566			
A.2646			

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(d) Existing Applications to be transferred from "Deferred" to "Active" Section of the Housing Waiting List

C.1681 D.971 E.139
E.145

(e) Existing Applications to be removed from the Waiting List, the Applicants having been away from the District for five years

A.2134 B.2197 C.1587 D.900
B.2368 C.1696
C.1670

Ena Constable.
Chairman

The Meeting began at 9.30 a.m. and ended at 10 a.m.

REPORT AND RECOMMENDATIONS OF THE ALLOTMENTS COMMITTEE

12th JUNE, 1962

MEMBERS OF THE COMMITTEE:-

⌘ Crs. H. Berry
⌘ J.O. Blake
N.L.G. Lingwood
⌘ D. Plaskett Marshall
⌘ W.H. Martin
M. Shaw
⌘ Mrs. B.M. Slade
⌘ G.H. Flesher (ex officio)
⌘ Messrs.G.C. Bowie)Representing the North, Central
⌘ K. J. Colquhoun)and Halliwick Park Allotment
E.W.A. Chapman)Holders Associations Limited.

⌘ Denotes Members present

Also present:-

Crs. C.F.A. Fordham
K.J. Norman
Miss M.J. Richards
K.E. Ruge

1. APPOINTMENT OF CHAIRMAN

Councillor H. Berry was appointed Chairman of the Committee for the ensuing year.

2. APPOINTMENT OF VICE-CHAIRMAN

Councillor D. Plaskett Marshall was appointed Vice-Chairman.

Cr. D. Plaskett Marshall - - - In the Chair

3. APOLOGIES FOR ABSENCE

Apologies for absence from the meeting were submitted on behalf of Crs. Lingwood and Shaw.

4. MINUTES

The Minutes of the Meeting of the Committee held on 13th March, 1962 were signed as a true record.

5. HATLEY CLOSE ALLOTMENTS
(See page 27 of 1961/62 Minutes - June, 1961)

In June last year the Committee agreed, subject to the necessary ministerial consents, to release to the Middlesex County Council 1.37 acres of land for the new St. John's Primary School. The County Council were also informed that the Council would be prepared to agree in principle to the designation for school playing fields purposes of land in the area of the Central allotments subject to agreement on the precise area and boundaries.

Discussions have taken place between officers of the two authorities as a result of which a plan was submitted showing suggested boundaries of the proposed school site. This includes

INITIALS

a small triangular piece of land between the County School and the proposed new school which is of no use to either the Council or the Allotments Association making a total area of 1.661 acres and excludes a conveniently shaped piece of land facing Crescent Road, between the entrances to the two schools.

The Committee RECOMMEND:-

That the boundaries of the land proposed to be sold to the County Council for the new St. John's Primary School, as defined on the plan submitted and now signed by the Chairman of the Committee, be approved.

The Central Allotment Holders' Association have asked for the following matters to be considered:

(a) the granting of a lease to the Association of an area of land at the Central Allotment site for a period of years in place of the yearly tenancy.

(b) the improvement of facilities on allotments generally, and

(c) improvements to the fence between Friern Barnet County School and the western section of the Central Allotments.

With regard to item (c) the Headmaster of the County School is being asked to see that the pupils do not climb the fence.

The Committee RECOMMEND:-

(a) That the Central Allotment Holders' Association be granted a lease for a period of years of land at the Central Allotment Site, the area to be defined.

(b) That the Council agree in principle to a scheme of improvement of the facilities on allotments generally.

6. INSPECTION OF ALLOTMENTS
(See page 555 of 1961/62 Minutes - March, 1962)

The Committee received a further report on the Central Allotment site.

7. CENTRAL WARD ALLOTMENTS - EASTERN ELECTRICITY BOARD, PROPOSED SUBSTATION

The Eastern Electricity Board have asked the Council to lease or to sell an area of land on the Central Allotment Site for the erection of a substation. The Board suggest a site (15 ft. x 20 ft.) 20 ft. back from the fence to The Crescent on the east side of the allotments access road. As an alternative the Board suggest a site on the east side of Beaconsfield Road adjacent to No. 84.

The Committee RECOMMEND:-

That provided the Board are able to satisfy the Council that there is no other suitable site available in the vicinity and subject to the approval of the Central Allotment Holders' Association the Eastern Electricity Board be granted a lease of an

area of land 18 ft. x 35 ft. 6 inches on the east side of Beaconsfield Road adjacent to No. 84.

8. CENTRAL ALLOTMENTS SITE - FENCING

Tenders for the supply and erection of 6 ft. chain link fencing on The Crescent frontage of the allotment were invited in conjunction with other chain link fencing required by the Housing Committee. The Chairman of the Housing Committee with the approval of the Chairman of this Committee accepted the tender of Messrs. Allen (Fencing) Ltd. in the sum of £149.17.2d. (the lowest received).

The Committee RECOMMEND:-

That the action taken be confirmed.

Chairman

The Meeting began at 7 p.m. and ended at 8.21 p.m.

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REPORT AND RECOMMENDATIONS OF THE TOWN PLANNING COMMITTEE

12th JUNE, 1962

MEMBERS OF THE COMMITTEE:-

* Crs. D.Plaskett Marshall (Chairman in the Chair)
* C.F...Fordham (Vice-Chairman)
* H.Berry
* G.H.Flesher (Ex Officio)
* W.H.Martin
* K.J.Norman
* Miss M.J.Richards
* K.E.Ruge

* Denotes Members present

Also present:-

Crs. J.O.Blake
Mrs. B.M.Slade

1. MINUTES

The minutes of the meeting of the Committee held on 10th April, 1962, were signed as a true record.

2. HATLEY CLOSE ALLOTMENTS (See page 27 of 1961/62 Minutes - June, 1961)

The Committee concur in the recommendation of the Allotments Committee in paragraph 5, page 23.

3. CONSTITUTION OF THE NORTH MIDDLESEX AREA PLANNING COMMITTEE

The Committee RECOMMEND:-

That an agreement be entered into with the County Council relating to the appointment of a substitute member to attend meetings of the Committee when the member first nominated is unable to attend.

4. LAND ADJOINING 59 ASHURST ROAD, N.12. (See page 363/364 of 1961/62 minutes - December, 1961)

An Enforcement Notice was served on the owner and the site has now been cleared ready for building.

5. PROPOSED ERECTION OF CAR PORT AT 55, QUEENS AVENUE, N.20. (See page 563 of 1961/62 Minutes - March, 1962)

The applicant has lodged an appeal with the Minister of Housing and Local Government against the Council's refusal to permit the erection of the car port. A Local Inquiry is to be held at the Town Hall at 10 a.m. on 10th July, 1962.

6. NATIONAL HOUSING AND TOWN PLANNING COUNCIL - CONFERENCE, BRIGHTON 9th to 11th OCTOBER, 1962

The Committee RECOMMEND:-

That the Chairman of the Committee and the Engineer and Surveyor be appointed to attend the Conference.

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7. TOWN AND COUNTRY PLANNING ASSOCIATION - PROPOSED INCREASE IN SUBSCRIPTION RATES

The Committee noted that an extraordinary meeting of the Association was to be held to consider increasing annual subscription rates.

ACTION TAKEN BY CHAIRMAN DURING THE MAY RECESS

The following action was taken by the Chairman of the Committee during the recess:-

8. F.B.1595/5628 PROPOSED CONVERSION OF EXISTING LOCK-UP GARAGE INTO A SALES OFFICE. PALMESVILLE GARAGE, 202 COLNEY HATCH LANE. PALMESVILLE GARAGE LTD.

Planning Permission granted.

Byelaws Approved.

9. F.B. 1597/5632. PROPOSED ERECTION OF TWO GARAGES AT THE REAR OF 114 PEMBROKE ROAD. MRS. R.C.TAYLOR

Planning

Permission granted subject to the following condition:-

That the premises be used only for the garaging of private motor vehicles.

Reason

To ensure that the proposed development does not prejudice the amenities of the locality by the introduction of commercial vehicles which could be a source of nuisance or annoyance to neighbouring occupiers by reason of noise and unsightly appearance.

Byelaws Approved.

Highways Act, 1959, Section 75. Approval to bring the proposed building forward of the front main wall of the adjacent dwelling was also given.

10. F.B.1598 CONTINUATION OF USE - UPHOLSTERY REPAIRS, 351 ALEXANDRA ROAD. H. HALSEY

Permission granted for a period of 1 years to expire on the 30th June, 1963, when the use hereby permitted shall be discontinued.

Reason

The use of the building for industrial purposes would be contrary to the provisions of the County Development Plan, permission being granted for a limited period in this case to allow the position to be reconsidered at a later date in the light of circumstances then prevailing.

11. 5622 ERECTION OF DOMESTIC GARAGE AT SIDE of 54 BUCKINGHAM AVENUE. D.E.C.DURANT

Planning "Permitted" development.

Byelaws Approved.

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12. 5623. ERECTION OF CONSERVATORY AT THE REAR of 19 FRIARS AVENUE. F. G. SIVYER

Planning "Permitted" development.

Byelaws Approved.

13. 5629. ERECTION OF DOMESTIC GARAGE AT THE REAR OF 33 HOLLICKWOOD AVENUE. K. RUDLAND

Planning "Permitted" development.

Byelaws Approved.

14. 5630. FORMATION OF PLAYROOM IN ROOF SPACE OF EXISTING GARAGE AT THE REAR OF 75 OAKLEIGH PARK SOUTH. A.W.MARSH.

Planning "Permitted" development.

Byelaws Approved.

15. 5631. PROVISION OF GROUND FLOOR CLOAKROOM - 93 FRIERN BARNET LANE. E.J.RAWLINGS

Planning "Permitted" development.

Byelaws Approved.

16. 5634. CONVERSION OF FUEL STORE TO W.C. - 16 STANFORD ROAD. M.HEARN.

Planning "Permitted" development.

Byelaws Approved.

17. 5636. ERECTION OF GARAGE - 38 FERNWOOD CRESCENT. H. WILLIS

Planning "Permitted" development.

Byelaws Approved.

18. 5624. ERECTION OF DOMESTIC GARAGE AT THE REAR OF 14 FRIARY CLOSE. R.S.COLLINS

Planning "Permitted" development.

Byelaws Approved.

19. 5625. ERECTION OF DOMESTIC GARAGE AT THE REAR OF 15 FRIARY CLOSE. W.S.BARRY

Planning "Permitted" development.

Byelaws Approved.

20. 5626. CONVERSION OF FIRST FLOOR BEDROOM INTO A BATHROOM - 63 FRIERN BARNET ROAD. MR. ELLERAY

Planning "Permitted" development.

Byelaws Approved.

21. 5627. ERECTION OF DOMESTIC GARAGE TO REPLACE EXISTING DILAPIDATED BUILDING. 41 GOLDSMITH ROAD. C.H.BULL

Planning "Permitted" development.

Byelaws Approved.

INITIALS

DEPOSITED PLANS AND APPLICATIONS

The following applications have been received for permission to develop under the provisions of the Town and Country Planning Acts and plans deposited under the Building Byelaws and Public Health Act, 1936.

Where applications for planning permission are recommended for approval or refuse such action, if approved by the Council, will be taken as agents for the Middlesex County Council under the delegation agreement.

In accordance with their delegated powers under Building Byelaws and relevant enactments, the Committee have taken the action noted against the applications.

22. F.B.1594 "OUTLINE" APPLICATION - CONVERSION OF EXISTING HOUSE INTO 3 SELF-CONTAINED FLATS AND ERECTION OF DETACHED HOUSE AND GARAGE ON SOUTH SIDE. 59 OAKLEIGH PARK NORTH. J.V.WOODMAN

The existing house would be converted to provide 3 flats each containing 4 habitable rooms and the present garage and driveway would be used for access and parking.

It is also proposed to erect a detached house containing six habitable rooms and a garage on a plot on the south side of the house with a frontage of 43 feet. and a depth of 150 feet.

The Committee RECOMMEND:-

That permission be granted subject to the following conditions:-

1. That detailed drawings of the proposed development be submitted to and approved by the local planning authority before any work is commenced and that the development be carried out and completed in all respects in accordance with the drawings so approved; such drawings to show:-

(a) The layout of the site, the siting of the buildings and the means of access.

(b) The design and external appearance of the buildings.

Reasons:-

(a) (i) To ensure satisfactory layout.
(ii) To ensure that the proposed development does not prejudice the free flow of traffic and conditions of general safety along the neighbouring highway.
(Applicable to condition 1 (a))

(b) To ensure that the proposed development does not prejudice the appearance of the locality.
(Applicable to condition 1 (b)).

23. F.B.1596. CONTINUATION OF USE - BETTING OFFICE. 44 CROMWELL ROAD, N.10. MESSRS. HECTOR MACDONALD LTD.

The Committee RECOMMEND:-

That permission be granted for a period of one year expiring on 1st July, 1963, subject to the following condition:-

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That the external appearance of the premises as a shop be maintained.

Reason

In order that the continued use of the premises should be kept under review in the light of amenity conditions then prevailing and to preserve the amenities of the locality.

24. F.B.1599. CONTINUATION OF USE - BETTING OFFICE, 235A. WOODHOUSE ROAD. BRUCE TURF ACCOUNTANTS LTD.

The Committee RECOMMEND:-

That permission be granted for a period of one year expiring on 1st July, 1963.

Reason

In order that the continued use of the premises shall be kept under review in the light of amenity and traffic conditions then prevailing.

25. F.B.1600/5633. PROPOSED EXTENSION TO EXISTING HOUSE TO PROVIDE A SERVANTS FLATLET ON THE FIRST FLOOR AND AN ENLARGEMENT OF THE GARAGE ON THE GROUND FLOOR - 131 FRIERN BARNET LANE. R.SIMPSON

It is proposed to erect a double garage with a garden store at the rear and a self-contained living unit over.

The proposed addition would be about 15ins. away from the boundary of No.133 Friern Barnet Lane.

Planning

The Committee RECOMMEND:-

That permission be granted subject to the following condition:-

That the external surface of the extension hereby permitted be only of materials, the details of which shall be submitted to and approved by the Planning Authority before any work is commenced, such materials to match those of the existing building.

Reason

To ensure that the proposed development does not prejudice the appearance of the locality.

Byelaws Approved.

26. F.B.1601 PROPOSED ERECTION OF A CONCRETE PALISADE FENCE ON PART OF THE FRIARY ROAD BOUNDARY TO THE NORTH MIDDLESEX GOLF COURSE. NORTH MIDDLESEX GOLF CLUB LTD.

In July 1960 permission was granted unconditionally for the erection of a concrete palisade fence 6ft. high on the Friary Road boundary of the Golf Course for a distance of 135 ft. to the east and 100 ft. to the west of the ditch line.

The present proposal is to continue this fence of the same type and height in an easterly direction up to the boundary of the Churchyard an approximate distance of 330ft.

The Committee RECOMMEND:-

That permission be granted.

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27. F.B.1602. OUTLINE APPLICATION - DEMOLITION OF AN EXISTING BUILDING AND ERECTION OF A TWO STORIED BLOCK OF SIX 2 ROOMED FLATS AND SIX G.R.GES. OKEHAMPTON CLOSE FRIERN PARK - MESSRS. W. & G. FOYLE LTD.

Planning Excepted.

It is proposed to demolish the existing property and erect six 1-bedroomed flats on two floors. The flats would be of the same design as the existing flats in Okehampton Close, and would be attached to the existing buildings to ensure continuity of design.

The garages would be sited in a position close to the existing garages.

The Committee have deferred consideration of the application to obtain further information.

28. F.B.1603. OUTLINE APPLICATION - ERECTION OF A DETACHED HOUSE AND GARAGE ON LAND NORTH SIDE OF NO. 5 OAKLEIGH PARK NORTH K.J.ALLEN

The plot forms part of the garden of No.5 Oakleigh Park North and has a frontage of 40 ft. and a depth of 194 ft. The plot width would be reduced by about 3ft. where it passes the existing house to provide a vehicular access about 7ft. 9 ins. wide leading to a site for garages at the rear of No.5.

The Committee RECOMMEND:-

That permission be granted subject to the following conditions:-

1. That detailed drawings of the proposed development be submitted to and approved by the Local Planning Authority before any work is commenced and that the development be carried out and completed in all respects in accordance with the drawings so approved; such drawings to show:-

   (a) The layout of the site, the siting of the buildings and the means of access.

   (b) The design and external appearance of the buildings.

Reasons:-

(a) (i) To ensure satisfactory layout.
(ii) To ensure that the proposed development does not prejudice the free flow of traffic and conditions of general safety along the neighbouring highway. (Applicable to condition 1(a)).

(b) To ensure that the proposed development does not prejudice the appearance of the locality (Applicable to condition 1(b)).

29. F.B.1605 PROPOSED USE OF EXISTING LOCK-UP GARAGE AS A VEGETABLE STORE - 74 PEMBROKE ROAD, N.10. F.C.ANDERSON

The Committee RECOMMEND:-

That permission be refused for the reason that to allow a change of use from a domestic garage to a vegetable store would be prejudicial to the amenities of the neighbourhood which is predominantly residential.

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30. F.B.1606/5640. (a) CONVERSION OF EXISTING HOUSE 114 SYDNEY ROAD INTO TWO SELF-CONTAINED FLATS AND (b) OUTLINE APPLICATION - ERECTION OF FOUR TWO BEDROOM MAISONETTES AND SEVEN GARAGES REAR OF 114/116 SYDNEY ROAD AND FRONTING ALEXANDRA ROAD. W.T.BURNELL

It is proposed to convert the existing house to provide two self-contained flats. The only external alteration would be the provision of two main entrance doors in place of the existing single door. Two garages would be provided at the rear in conjunction with the erection of the maisonettes.

It is proposed to erect at the rear of Nos. 114/116 Sydney Road, four two-bedroomed maisonettes on a plot having a frontage to Alexandra Road of 57ft. and a depth of 90ft.

Seven garages would be provided at the rear and an 8ft. access thereto would be provided from the south side.

The resultant density of the proposal as a whole would be about 80 habitable rooms per acre or 90 habitable rooms per acre in respect of the maisonettes only.

The Committee indicated that they would be prepared to give favourable consideration to the conversion of the existing property.

The Committee RECOMMEND:-

> That permission be refused on the ground that the applicant's proposal indicates an overdevelopment of the site resulting in an excessive density in habitable rooms per acre.

31. F.B.1512A/5635 ERECTION OF TWO MAISONETTES, RESITING OF ONE GARAGE AND SPACE FOR TWO GARAGES 61/63 ASHURST ROAD. D.A.O.McGOWAN

In September, 1961, permission was granted in respect of the above application.

The revised application shows only minor alterations to the treatment of the roof.

Planning

The Committee RECOMMEND:-

> That permission be granted.

Bylaws Approved.

32. F.B.1607/5639 PROPOSED SINGLE STORIED EXTENSION TO THE MORNING ROOM AT THE REAR OF 69 FRIERN BARNET LANE - DR.B.KELION

The extension, mainly of glass with a flat roof, would extend 13ft. down the garden and be about 16ft. wide. It would be 10ft. away from the boundary of the adjoining property to the south.

Planning

The Committee RECOMMEND:-

> That permission be granted.

Bylaws Approved.

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33. F.B.1608 CONTINUATION OF USE - OPEN STORAGE OF SCRAP METAL - LAND 12/13 STANHOPE ROAD. G.S.JENKINS

The land, triangular in shape and having a frontage of approximately 15 ft. is within The Avenue and East Road Comprehensive Development Area, redevelopment of which is programmed within the period 1964/69 in the Plan but amended by this Council to June 1964/December 1965.

The original consent was granted in 1954 and has been so extended by yearly periods until December 1961 when permission was granted for 6 months to expire on the 30th June, 1962.

The Committee RECOMMEND:-

That permission be granted for a period of six months only, expiring on 31st December, 1962, when the use hereby permitted shall be discontinued.

Reason

To ensure that the use does not prejudice the proposals for the redevelopment of this area.

34. F.B.1610/5647 PROPOSED ERECTION OF A DETACHED HOUSE AND GARAGE ON NORTH SIDE OF ST. HELIER, TEMPLE AVENUE. C. JARVIS.

The proposed dwelling, which would be sited on a plot having a frontage of 60ft. and a depth of 200ft., would contain five habitable rooms on the ground floor and two rooms and a bathroom on the first floor.

Planning

The Committee RECOMMEND:-

That permission be granted.

Byelaws Approved.

35. F.B.1611/5648 PROPOSED EXTENSION OF FIRST FLOOR WITH A CAR PORT UNDER AT SIDE OF 75 OAKLEIGH PARK SOUTH. A.W.MARSH

The proposed extension would provide an additional room on the first floor approximately 14' x 7' 9" together with a car port approximately 25ft. long.

Planning

The Committee RECOMMEND:-

That permission be granted subject to the following condition:-

That the external surface of the extension be only of materials, the details of which shall be submitted to and approved by the Council before any work is commenced such materials to match those of the existing building.

Reason

To ensure that the proposed development does not prejudice the appearance of the locality.

Byelaws

Approved.

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36. 5637 ERECTION OF A CONSERVATORY AT THE REAR OF 36 CHURCH WAY - D. TURNER

Planning "Permitted" development

Byelaws Approved.

37. 5638 ERECTION OF DOMESTIC GARAGE AT THE REAR OF 58 CHANDOS AVENUE W. HODGESON

Planning "Permitted" development.

Byelaws Approved.

38. 5641 FORMATION OF BATHROOM AND W.C. ON GROUND FLOOR OF 104 HOLLY PARK ROAD. MRS. M. WALSH

Planning "Permitted" development.

Byelaws Approved.

39. 5642 SINGLE STORIED EXTENSION AT THE REAR OF 62 OAKLEIGH PARK NORTH. K...VANDERVELL

Planning "Permitted" development.

Byelaws Approved.

40. 5643 INTERNAL ALTERATIONS ON GROUND FLOOR TO PROVIDE A BATHROOM AND W.C. 65 CROMWELL ROAD. F.B.GOLDFINCH

Planning "Permitted" development.

Byelaws Approved.

41. 5644 CONVERSION OF FUEL STORE AND SEPARATE W.C. INTO A BATHROOM AND W.C. AT THE REAR OF 73 CROMWELL ROAD. D.McCULLUN

Planning "Permitted" development.

Byelaws Approved.

42. 5645 ERECTION OF CAR PORT SIDE OF 74 OAKLEIGH PARK NORTH W.W.MEYER

Planning "Permitted" development.

Byelaws Approved.

43. 5649 PROVISION OF NEW INTERNAL W.C. ON GROUND FLOOR 43 ATHENAEUM ROAD. J. Le GRYS

Planning "Permitted" development.

Byelaws Approved.

44. 5651 CONVERSION OF SMALL BEDROOM INTO A BATHROOM. 75 PEMBROKE ROAD. S.J.S.FFHILL

Planning "Permitted" development.

Byelaws Approved.

45. 5652 CONVERSION OF GROUND FLOOR FRONT ROOM INTO A DOMESTIC GARAGE 19 OAKLEIGH GARDENS W.J.ROGERS

Planning "Permitted" development.

Byelaws Rejected.

Reason Non compliance with byelaw No.39 (rooms over garages).

46. 5654 CONVERSION OF EXISTING HOUSE INTO FIVE SELF-CONTAINED FLATS. 18 OAKLEIGH PARK NORTH. G.H.S.PROPERTY TRUST LTD.

Planning Permission granted in November, 1960.

Byelaws Approved.

47. 5655. PROPOSED SINGLE STORIED EXTENSION AT REAR AND ALTERATION TO FRONT PORCH - 71 CHANDOS AVENUE. C.F.TIMOTHY

Planning "Permitted" development.

Byelaws Approved.

48. 5646 DOMESTIC GARAGE - 101 FRIERN BARNET LANE. H. MAYES
(See page 564 of 1961/2 Minutes - March, 1962)

This garage had been erected without prior consent and did not comply with the Council's Building Byelaws

The application now received complies with the Byelaws.

Planning "Permitted" development.

Byelaws Approved.

49. F.B.1613/5650. PROPOSED ERECTION OF TWO MAISONETTES AND TWO GARAGES ON LAND REAR OF 96 HALLIWICK ROAD AND FRONTING COPPETTS ROAD. L. LEVAN

In September, 1961, permission was granted in "Outline" to the above proposal subject to conditions relating to the submission of detailed drawings.

In December,1961,and March, 1962, two separate applications in detail were approved. Both applications indicate a 15' building line.

The application now submitted also indicates a 15ft. building line with a 15ft. garden (the minimum required under the Council's byelaws). The Committee have given their consent under Section 75 of the Highways Act, 1959, to the erection of the building in the position indicated.

Planning

The Committee RECOMMEND:-

That permission be granted subject to the following condition:-

That the levels of all thresholds, fences and gateways be in accordance with the details approved by the Local Planning Authority before any work is commenced.

Reason

To ensure that the work is carried out at suitable levels in relation to the higway, having regard to the drainage, gradient of access and future highway improvement.

Byelaws Approved.

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50. F.B.1612 "OUTLINE" APPLICATION - ERECTION OF FOUR MAISONETTES AND GARAGES ON LAND REAR OF "NAPTON" 7 TORRINGTON GROVE. G.B. COWELL

The plot which forms part of the rear garden of No. 7, Torrington Grove, would have a frontage to St. Michael's Close of 50 ft. and a depth of 62 ft. leaving a rear garden to the existing house of 76 ft.

It is proposed to erect four maisonettes each containing 2 habitable rooms, and four garages on the plot within a resultant density of 80 habitable rooms per acre.

The Committee RECOMMEND:-

That permission be refused on the ground that the applicant's proposal indicates an overdevelopment of the site resulting in an excessive density in habitable rooms per acre.

51. FB/AD/143 PROPOSED ERECTION OF AN ILLUMINATED BOX TYPE SIGN - 2 HALLIWICK COURT PARADE. MRS. F. BRACEWELL

Planning

The Committee RECOMMEND:-

That permission be granted.

52. FB/AD/144 PROPOSED ERECTION OF AN ILLUMINATED SIGN. 57 FRIERN BARNET ROAD. C. PENNANT.

Planning

The Committee RECOMMEND:-

That permission be granted.

53. F.B.1614 "OUTLINE" APPLICATION - PROPOSED ALTERATIONS AND ADDITIONS AT THE SIDE OF 32 CARDREW AVENUE. B. MONSHIN

It is proposed to extend the existing garage forward by about 4ft. to be in line with the bay window. A bathroom and study will be provided on the ground floor and two bedrooms on the first floor.

The Committee RECOMMEND:-

That permission be granted subject to the following conditions:-

(1) That detailed drawings of the proposed development be submitted to and approved by the Local Planning Authority before any work is commenced and that the development be carried out and completed in all respects in accordance with the drawings so approved, such drawings to show the design and external appearance of the building.

(2) That the external surfaces of the extension hereby permitted be only of materials, the details of which shall be submitted to and approved by the Local Planning Authority before any work is commenced, such materials to match those of the existing building.

Reason

To ensure that the proposed development does not prejudice the appearance of the locality. (Applicable to conditions (1) and (2))

54. F.B.1573A - PROPOSED ERECTION OF 18 FLATS AND 18 GARAGES ON SITE OF 4 FRIERN BARNET LANE - R. AMESBURY LTD.

Detailed drawings

In March 1962 permission was granted in 'Outline' subject to conditions relating to the submission of detailed drawings, visibility, trees to be retained, levels, turning space and the use of garages.

The Committee RECOMMEND:-

That the detailed drawings submitted pursuant to conditions Nos. 1, 2 and 3 of the 'Outline' permission reference F.B.1573 dated 30th March, 1962 be approved, conditions Nos. 4, 5 and 6 relating to levels, parking and turning space and the use of garages remaining operative.

55. F.B.1615/5653 - PROVISION OF CLOAKROOM AT THE REAR OF THE FRIERN BARNET GRAMMAR SCHOOL, FRIERN BARNET ROAD - THE TRUSTEES

It is proposed to erect a lean-to building about 5 ft.wide and 20 ft. long attached to the boundary wall.

Planning

The Committee RECOMMEND:-

That permission be granted.

Byelaws

Approved.

56. F.B.1616 - CONTINUATION OF USE OF PREPARATION SHED AND SPECIFIED MACHINERY - LAND AT THE JUNCTION OF ATHENAEUM ROAD WITH OAKLEIGH GARDENS - THE TENTEST CO.LTD.

In December, 1956, permission was granted for the erection of the preparation shed, together with the use of specified machinery, for a limited period of 3 years subject to conditions.

This permission has been extended by yearly periods, the last extension expiring on the 31st May, 1962.

In March, 1962, permission was granted for the installation of a dust collection plant in an open position close to the store building for a limited period expiring also on 31st May, 1962.

The Committee RECOMMEND:-

That permission be granted subject to the following conditions:-

(1) That this permission be for a limited period expiring on 31st May, 1963, when the use hereby permitted shall be discontinued and the Preparation Shed and works carried out under this permission removed, and the land reinstated to the satisfaction of the Local Planning Authority.

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(2) The preparation shed be used only for the preparation of Tentest boarding and composite boards and be not used for any other purpose under Use Class III nor any other industrial Use Class specified in the Schedule to the Town and Country Planning (Use Classes) Order, 1950.

(3) That no machinery be installed in or near the preparation shed or the storage building other than one 'Interwood' hand press, one glue spreader, dust collection plant and one 1 h.p. electrically driven saw, and that the latter piece of machinery installed in the storage building shall be removed prior to the expiration date of this permission should that building cease to be adequately sound-proofed.

Reasons

(1) The use of the building for industrial purposes would be contrary to the provisions of the County Development Plan but it is desired, in this instance, to grant permission for a limited period to alleviate hardship and to allow the position to be reconsidered at a later date in the light of circumstances then prevailing (Applicable to Condition (1)).

(2) To ensure that the proposed development does not prejudice the policy of the County Development Plan to restrain the tendency for industry to increase in Middlesex (Applicable to Condition (2)).

(3) To ensure that the use of the premises does not prejudice the enjoyment by neighbouring occupiers of their properties (Applicable to Condition (3)).

57. F.B.1609 - PROPOSED ERECTION OF CLINIC, OAKLEIGH ROAD NORTH - MIDDLESEX COUNTY COUNCIL

In July, 1961, permission was granted in 'Outline' subject to conditions relating to the submission of detailed drawings, showing layout, parking, means of access and design and external appearance. The Area Planning Officer has requested the Council's observations upon the detailed drawings now submitted.

The Committee RECOMMEND:-

That the Area Planning Officer be informed that the Council have no observations to make.

58. F.B./AD/131 - ERECTION AND DISPLAY OF AN ADVERTISEMENT HOARDING ON SITE OF 1434/42 HIGH ROAD, N.20. - G.F. KRUSE LTD.
(See page 43 of 1961/62 Minutes - June, 1961)

The applicants have asked whether, in view of the condition of the fence and the site generally, the Council would reconsider their decision to refuse permission for the erection of an advertisement hoarding.

The Committee have deferred consideration of this matter until the next meeting when they will consider other methods of dealing with the site.

59. F.B.1591 - USE OF PREMISES FOR LIGHT INDUSTRIAL PURPOSES AT THE REAR OF 105 FRIERN BARNET ROAD - F.J. AND E.M. BEECH
(See page 630 of 1961/62 Minutes - April, 1962)
"Excepted"

The Area Planning Officer has asked for the Council's further observations on this application. Although the Committee do not consider an industrial use appropriate in the locality they have no further comments to make on the proposal. The Area Planning Officer is being informed accordingly.

60. MIDDLESEX COUNTY COUNCIL - DEVELOPMENT PLAN - FIRST REVIEW

In connection with the first quinquennial review of the County Development Plan, which has been postponed from June, 1961 to January, 1963, the County Planning Committee has referred the appropriate documents to District Councils for their observations.

The Engineer and Surveyor submitted details of the alterations of policy, which would affect Friern Barnet and details of changes of land use proposed by the Council and incorporated in the Draft Review Plan.

In connection with the review, the Committee consider that having regard to its present size, the site of the Convent of the Sacred Heart School at the junction of Oakleigh Road North and Oakleigh Park South should be indicated on the County Map together with the appropriate designation symbol and RECOMMEND accordingly.

Chairman

The Meeting began at 8.24 p.m. and ended at 10 p.m.

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FRIERN BARNET URBAN DISTRICT COUNCIL

REPORT AND RECOMMENDATIONS OF THE PARKS COMMITTEE

12th JUNE, 1962

MEMBERS OF THE COMMITTEE:-

⌘ Crs. H. Berry (Chairman in the Chair)
⌘ D. Plaskett Marshall (Vice-Chairman)
⌘ J.O. Blake
⌘ G.H. Flesher (ex officio)
⌘ C.F.A. Fordham
⌘ Miss M.J. Richards
M. Shaw
⌘ Mrs. B.M. Slade

⌘ Denotes Members present

Also present:-

Crs. K.J. Norman
K.E. Ruge

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting wassubmitted on behalf of Cr. Shaw.

2. MINUTES

The Minutes of the Meeting of the Committee held on 10th April, 1962 were signed as a true record.

FRIARY PARK

3. Summer Show, 1962 - Baby Show Banner

The Committee considered a request from the Summer Show Organising Committee for permission to erect a banner across one of the main entrances to Friary Park during the Summer Show in August.

They were of the opinion that banners containing advertisements should only be permitted on or immediately in front of marquees inside the Park.

The Committee are agreeable to the erection of the banner at the main entrance providing that it does not contain advertising matter, and RECOMMEND accordingly.

4. Finchley Bowls Week, 1962

The Committee RECOMMEND:-

That the Finchley and District Bowling Association be granted permission to use the bowling green in Friary Park for the purpose of holding their annual tournament in aid of local charities during the week commencing 30th August, 1962.

5. Bowling Green Pavilion
(See page 632 of 1961/62 Minutes - April, 1962)

A meeting has been held with representatives of the Friary Park Bowling Club to discuss the siting and internal layout of the pavilion.

The Club consider that the building should be self-contained and that washing facilities and conveniences should be provided. They would prefer the pavilion to be sited on the south-west side of the green between the bowling green and the putting green.

The Committee have deferred consideration of this matter until the next Meeting in order to obtain further information.

6. Playground Equipment
(See page 375 of 1961/62 Minutes - December, 1961)

It was reported that the swings had now been resited.

7. Incident

The Engineer and Surveyor reported upon an incident which had occurred in the Park on 21st April.

BETHUNE RECREATION GROUND

8. Sports Facilities

The Committee RECOMMEND:-

That local schools be granted the use of the following sports facilities for the summer term for the same fees as last year:-

St.John's Primary School: (2 rounders pitches)	Tuesdays 2 - 4 p.m.
Holly Park School: (1 cricket and 1 rounders pitch)	Thursdays 2 - 4 p.m.
St.Paul's Primary School: (1 rounders pitch only)	Fridays 11 a.m. - 12 noon.

Running Track

Friern Barnet County School:	Thursday, 12th July, or Friday, 13th July (if wet on 12th).
Holly Park Primary School:	Date to be notified.

9. Running Track - Barnet Athletic Club

The Committee RECOMMEND:-

The Barnet Athletic Club be granted the use of the showers at the Recreation Ground at a fee of £3 for the season.

10. Surface Water Sewer

During the construction of the sewer, it was necessary for the footpath on the north side of the Recreation Ground between the cafe and Beaconsfield Road to be closed. An alternative route was provided along part of the running track.

11. Trees on the Railway Embankment

The Engineer and Surveyor reported that, as a result of grass fires, about half of the trees on the railway embankment on the east side of Beaconsfield Road were dead.

12. Cafe - Burglary

The Engineer and Surveyor reported that during the night of April 18th, the cafe in the Recreation Ground was broken into.

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The Committee were reminded that it had been agreed that in connection with the proposed housing development on the land adjacent to the Recreation Ground, the present cafe should be demolished and cafe facilities provided in the pavilion.

The Committee RECOMMEND:-

That an item in respect of the provision of cafe facilities in the pavilion be included for consideration in the draft Annual Estimates for the year 1963/64.

13. ACCIDENTS

The Engineer and Surveyor reported upon accidents which had occurred in Halliwick Recreation Ground and Friary Park.

The accident in Friary Park occurred when a child fell on the railings surrounding the statue.

The Committee RECOMMEND:-

That the railings around the statue in Friary Park be removed and that the layout around the statue be improved by the provision of rock plants etc.

ACTION TAKEN BY CHAIRMAN DURING RECESS

14. Floral Decorations

Floral decorations were supplied to St.John's School on the 29th and 30th May and to Friern Barnet Ladies Choir on 31st May. A charge to cover labour and transport was made in respect of St.John's School, and the Friern Barnet Ladies Choir made their own arrangements for collection.

15. Cricket Lettings - Bank Holidays

The following Clubs were granted the use of cricket pitches during Bank Holidays at a fee of £1.1s.0d.:

Baygreen Cricket Club: Whit Monday.

Friern Barnet Cricket Club: August Bank Holiday Monday.

Chairman

The Meeting began at 10.1 p.m. and ended at 10.40 p.m.

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REPORT AND RECOMMENDATIONS OF THE PUBLIC HEALTH COMMITTEE

14th JUNE, 1962.

MEMBERS OF THE COMMITTEE:-

* Crs. K.J. Norman (Chairman in the Chair)
* N.L.G. Lingwood (Vice-Chairman)
* Mrs. E. Constable
* G.H. Flesher (ex officio)
* D. Flaskett Marshall (ex officio)
* R.F. Pugh
M. Shaw
* Mrs. B.M. Slade
W.H. Tangye

* Denotes Members present

Also present:-

Crs. H. Berry
J.O. Blake
C.F.A. Fordham
W.H.Martin
K.E. Ruge.

1. APOLOGIES FOR ABSENCE

Apologies for absence from the Meeting were submitted on behalf of Crs. Shaw and Tangye.

2. MINUTES

The Minutes of the Meeting of the Committee held on 12th April, 1962 were signed as a true record.

3. SMOKE CONTROL SUB-COMMITTEE

The Reports of the Meetings of the Smoke Control Sub-Committee held on 2nd and 16th May, 1962 copies of which are attached, were submitted for information.

4. NOTIFICATION OF INFECTIOUS DISEASES

Since the last Meeting the following notifications of infectious diseases have been received. The figures for the corresponding period in 1961 are shown in brackets:-

DISEASE	WARDS					Total for District	Friern Hosp.
	North	South	Cent.	East	West		
Measles	1(36)	1(32)	-(47)	-(20)	-(33)	2(168)	-(-)
Scarlet Fever	-(1)	-(-)	-(-)	-(1)	-(-)	-(2)	-(-)
Dysentery	2(-)	-(-)	-(-)	-(-)	-(-)	2(-)	-(-)
Whooping Cough	-(-)	-(-)	-(1)	-(-)	-(-)	-(1)	-(-)
Tuberculosis	-(3)	2(-)	1(1)	-(1)	1(-)	4(5)	3(-)

5. SMOKING AND HEALTH
(See page 635 of 1961/62 Minutes - April, 1962)

The Medical Officer of Health submitted a detailed report to the Committee and is to approach the Education Authority to see what measures can be adopted in the Schools in the District to emphasise the hazards of smoking to children.

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The Committee consider that the maximum publicity should be given to the matter including a poster campaign on District notice boards and refuse collection vehicles and also by way of library book inserts.

6. VISIT OF MASS RADIOGRAPHY UNIT
(See page 634 of 1961/62 Minutes - April, 1962)

It was reported that the unit will be open to the general public as follows:-

Colney Hatch Lane (by Halliwick Road)	21st June	2 - 4.30	5.30 - 7.30
	22nd June	10 -12.30	1.45 - 4.30
Town Hall, Friern Barnet	27th June	10 -12.30	1.45 - 4.30
	28th June	2 - 4.30	5.30 - 7.30
	29th June	10 -12.30	1.45 - 4.30

7. COMPLAINTS

Since the last Meeting 55 complaints have been received and investigated, including 24 of rat and mouse infestation, and remedial action taken where necessary.

FOOD

8. Unsound Food

The Committee received a report on food which has been disposed of as unfit for human consumption.

9. Sampling

The following samples have been examined since the last Meeting and all found to be satisfactory:-

Pasteurised milk	- 12
Tuberculin tested milk	- 4
Ice Cream	- 15

FOOD AND DRUGS ACT, 1955

10. Registration of premises for the sale of ice cream - 12 Halliwick Court Parade, N.12.

An application has been received for the registration of this shop for the sale of ice cream. The ice cream will be sold wrapped or in cartons as supplied by the Manufacturers, and will be stored in a refrigerator capable of keeping it at the prescribed temperature.

The Committee RECOMMEND:-

That the shop premises at No.12 Halliwick Court Parade, N.12, be registered for the sale of ice cream.

11. RODENT CONTROL

(a) Rats in Sewers

Further treatment to eliminate rats from the district sewers has been carried out and the Committee noted a report on the results of the treatment.

(b) Surface infestations

All infestations have now been cleared or are under treatment.

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12. HOUSING ACT, 1957 - 3 ALMA ROAD, N.10.
(See page 569 of 1961/62 Minutes - March, 1962)

The works of repair and improvement to this property are now completed and it is fit for habitation. The Committee, under their delegated powers have accordingly authorised the revocation of the Demolition Order.

RENT ACT, 1957

13. 35 Crown Road, N.10.(First Floor) - Application No.110
(See page 635 of 1961/62 Minutes - April, 1962)

A further application has been made by the landlord for the cancellation of the certificate of disrepair on the ground that the defects specified in the certificate have been remedied. The Committee are satisfied, on the report of the Chief Public Health Inspector, that the defects have been remedied and, under their delegated powers, have authorised the cancellation of the certificate as from the date of the application.

14. 16 Rosebank Close, N.12 - Application No. 113
(See page 635/6 of 1961/62 Minutes - April, 1962)

It was reported that the defect has been remedied and no further action is now necessary.

PUBLIC HEALTH ACT, 1936 - STATUTORY NUISANCES

15. 7 Holly Park Road, N.11.

The Committee are satisfied on the report of the Chief Public Health Inspector that a statutory nuisance exists at these premises, details of which are contained in his report. The Committee, under their delegated powers, have authorised the service of an Abatement Notice under Section 93 of the Act on the owner of the premises and in the event of non-compliance therewith have authorised proceedings to be taken.

16. 53, Sydney Road, N.10.

During the recess the Chairman of the Committee authorised the service of an Abatement Notice under Section 93 of the Act on the owner of the premises and in the event of non-compliance therewith authorised proceedings to be taken.

17. THE OIL HEATERS REGULATIONS, 1962

The Committee received a report on The Oil Heaters Regulations, 1962, which came into force on 1st June, 1962. The regulations prescribe certain standards of construction, design and performance with which new unflued domestic heaters (with certain exceptions) sold or held for the purpose of selling must comply.

18. HOUSING ACT, 1961 - HOUSES IN MULTIPLE OCCUPATION

The Committee received a report on Part II of the Act which came into force on 24th November last and gives local authorities new powers to deal with houses in multiple occupation.

19. REFUSE DISPOSAL - USE OF SEWAGE DISPOSAL WORKS FOR TIPPING

It was reported to the Committee that in connection with the arrangements for the disposal of the Council's refuse by Wood Green an application had been made to the Middlesex County

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Council for planning permission to use part of the sewage works for tipping. The Committee expressed the hope that should permission be granted the tipping would be carried out in such a manner as not to give cause for complaint and the Highways Committee were informed accordingly.

20. FINCHLEY SEWAGE DISPOSAL WORKS

Complaints have been received from the residents of Hollickwood Avenue about the smell coming from the Finchley sewage disposal works in Colney Hatch Lane.

The Borough Engineer is to take measures which it is hoped will remove the cause of complaint. The Committee have decided to make representations to the Minister of Housing and Local Government if an assurance is not received within a week that the measures proposed will effectively deal with the matter. Finchley Borough Council have been so informed. The residents in Hollickwood Avenue will be told of the action being taken.

The Committee RECOMMEND:-

That the action taken be confirmed.

21. MORTUARY FEES

The Council has an arrangement with the Finchley Corporation for the use of their mortuary. Owing to increased maintenance costs Finchley increased their charges by £1.12.0d. to £4.15.0d. per case.

The Committee RECOMMEND:-

That the increased charges be paid.

22. NATIONAL SOCIETY FOR CLEAN AIR - ANNUAL CONFERENCE

The Council are invited to send representatives to the Annual Conference to be held at Harrogate from 9th to 12th October, 1962.

The Committee RECOMMEND:-

That the Chairman of the Committee or the Vice-Chairman and the Chief Public Health Inspector be appointed to attend.

Kenneth J Norman 13/6/62

Chairman

The Meeting began at 7.0 p.m. and ended at 8.5 p.m.

REPORT OF THE SMOKE CONTROL SUB-COMMITTEE

2nd MAY, 1962

MEMBERS OF THE SUB-COMMITTEE:

* Crs. Mrs.W.D.M.Mackrill
* R.F. Pugh
H. Berry

* Denotes Members present

1. APPOINTMENT OF CHAIRMAN

Cr. Mrs. W.D.M. Mackrill was appointed Chairman of the Sub-Committee.

Cr. Mrs. W.D.M. Mackrill - Chairman in the Chair

2. APOLOGIES FOR ABSENCE

An apology for absence from the Meeting was submitted on behalf of Cr. H. Berry (on Council business).

3. SMOKE CONTROL ORDER NO.2

The Sub-Committee considered proposals and estimates of cost for the adaptation or conversion of fireplaces which were submitted by the occupiers of twenty-five premises in the area affected by the Order, and decided as follows:-

Reference	Estimated cost of works	Cost approved for grant	Council contribution	Exchequer contribution
SCA2/1	£15 7 6	£7 0 0	£2 2 0	£2 16 0
SCA2/2	£9 7 -	£9 7 -	£2 16 1	£3 14 10
SCA2/3	£27 19 6	£25 - -	£7 10 -	£10 - -
SCA2/4	£43 - 10	£7 - -	£2 2 -	£2 16 -
SCA2/5	£22 6 9	£7 - -	£2 2 -	£2 16 -
SCA2/6	£7 15 -	£7 15 -	£2 6 6	£3 2 -
SCA2/7	£10 6 11	£7 - -	£2 2 -	£2 16 -
SCA2/8	£16 14 2	£16 14 2	£5 - 2	£6 13 10
SCA2/9	£14 - 2	£13 15 -	£4 2 6	£5 10 -
SCA2/10	£70 17 6	£18 5 -	£5 9 6	£7 6 -
SCA2/11	£10 17 6	£4 10 -	£1 7 -	£1 16 -
SCA2/12	£22 13 8	£9 - -	£2 14 -	£3 12 -
SCA2/13	£20 12 6	Nil	-	-
SCA2/14	£32 18 11	£14 - -	£4 4 -	£5 12 -
SCA2/15	£26 5 7	£2 - -	12 -	16 -
SCA2/16	£24 17 9	Nil	-	-
SCA2/17	£6 6 -	Deferred for further consideration		
SCA2/18	£12 2 6	£7 - -	£2 2 -	£2 16 -
SCA2/19	£12 19 6	£7 - -	£2 2 -	£2 16 -
SCA2/20	£8 - -	£8 - -	£2 8 -	£3 4 -
SCA2/21	£15 2 -	£10 12 -	£3 3 7	£4 4 10
SCA2/22	£4 5 -	£4 5 -	£1 5 6	£1 14 -
SCA2/23	£84 10 -	£7 - -	£2 2 -	£2 16 -
SCA2/24	£23 - -	£7 - -	£2 2 -	£2 16 -
SCA2/25	£3 15 -	£3 15 -	£1 2 6	£1 10 -

W D M Mackrill

Chairman

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The Meeting began at 3 p.m. and ended at 4.10 p.m.

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REPORT OF THE SMOKE CONTROL SUB-COMMITTEE

16th MAY, 1962

MEMBERS OF THE SUB-COMMITTEE:

* Crs. Mrs.W.D.M.Mackrill (Chairman in the Chair)
* R.F. Pugh
* H. Berry

* Denotes Members present

1. MINUTES

The Minutes of the Meeting of the Sub-Committee held on 2nd May, 1962, were signed as a true record.

2. SMOKE CONTROL ORDER NO.2

(a) The Sub-Committee considered proposals and estimates of cost for the adaptation or conversion of fireplaces which were submitted by the occupiers of twelve premises in the area ffected by the Order, and decided as follows:-

Reference	Estimated cost of works	Cost approved for grant	Council contribution	Exchequer contribution
SCA2/26	£3 19 9	£3 19 9	£1 3 11	£1 11 11
SCA2/27	£15 9 6	£10 - -	£3 - -	£4 - -
SCA2/28	£5 7 6	£5 7 6	£1 12 3	£2 3 -
SCA2/29	£10 14 8	£8 - -	£2 8 -	£3 4 -
SCA2/30	£8 - -	£8 - -	£2 8 -	£3 4 -
SCA2/31	£13 17 -	£9 7 -	£2 16 -	£3 14 10
SCA2/32	£12 7 10	£7 - -	£2 2 -	£2 16 -
SCA2/33	£5 12 6	£5 12 6	£1 13 9	£2 5 -
SCA2/34	£36 14 10	£30 10 -	£9 3 -	£12 4 -
SCA2/35	£20 13 11	£7 - -	£2 2 -	£2 16 -
SCA2/36	£4 5 -	£4 5 -	£1 5 6	£1 14 -
SCA2/37	£4 5 -	£4 5 -	£1 5 6	£1 14 -

(b) The Sub-Committee also considered proposals and estimates of cost for the installation of gas ignition in the following ninety-six Council owned dwellings, this being part of the work of adaptation of fireplaces necessary to enable compliance with the Order, and decided as follows:-

Reference	Approved cost			Estimated cost			Council contribution (as local authority)			Exchequer contribution		
	£.	s.	d.	£.	s.	d.	£.	s.	d.	£.	s.	d.
SCA2/38/C	5	15	-	5	15	-	1	14	6	2	6	-
SCA2/39/C	5	15	-	5	15	-	1	14	6	2	6	-
SCA2/40/C	5	15	-	5	15	-	1	14	6	2	6	-
SCA2/41/C	5	15	-	5	15	-	1	14	6	2	6	-
SCA2/42/C	5	15	-	5	15	-	1	14	6	2	6	-
SCA2/43/C	5	15	-	5	15	-	1	14	6	2	6	-
SCA2/44/C	5	15	-	5	15	-	1	14	6	2	6	-
SCA2/45/C	5	15	-	5	15	-	1	14	6	2	6	-
SCA2/46/C	5	15	-	5	15	-	1	14	6	2	6	-
SCA2/47/C	5	15	-	5	15	-	1	14	6	2	6	-
SCA2/48/C	5	15	-	5	15	-	1	14	6	2	6	-

INITIALS

	Approved cost			Estimated cost			Council contribution (as local authority)			Exchequer contribution		
	£.	s.	d.	£.	s.	d.	£.	s.	d.	£	s.	d.
SCA2/49/C	7	-	-	7	-	-	2	2	-	2	16	-
SCA2/50/C	7	-	-	7	-	-	2	2	-	2	16	-
SCA2/51/C	7	-	-	7	-	-	2	2	-	2	16	-
SCA2/52/C	7	-	-	7	-	-	2	2	-	2	16	-
SCA2/53/C	7	-	-	7	-	-	2	2	-	2	16	-
SCA2/54/C	7	-	-	7	-	-	2	2	-	2	16	-
SCA2/55/C	7	-	-	7	-	-	2	2	-	2	16	-
SCA2/56/C	7	-	-	7	-	-	2	2	-	2	16	-
SCA2/57/C	7	-	-	7	-	-	2	2	-	2	16	-
SCA2/58/C	7	-	-	7	-	-	2	2	-	2	16	-
SCA2/59/C	7	-	-	7	-	-	2	2	-	2	16	-
SCA2/60/C	7	-	-	7	-	-	2	2	-	2	16	-
SCA2/61/C	7	-	-	7	-	-	2	2	-	2	16	-
SCA2/62/C	7	-	-	7	-	-	2	2	-	2	16	-
SCA2/63/C	7	-	-	7	-	-	2	2	-	2	16	-
SCA2/64/C	7	-	-	7	-	-	2	2	-	2	16	-
SCA2/65/C	7	-	-	7	-	-	2	2	-	2	16	-
SCA2/66/C	7	-	-	7	-	-	2	2	-	2	16	-
SCA2/67/C	7	-	-	7	-	-	2	2	-	2	16	-
SCA2/68/C	7	-	-	7	-	-	2	2	-	2	16	-
SCA2/69/C	7	-	-	7	-	-	2	2	-	2	16	-
SCA2/70/C	7	-	-	7	-	-	2	2	-	2	16	-
SCA2/71/C	7	-	-	7	-	-	2	2	-	2	16	-
SCA2/72/C	7	-	-	7	-	-	2	2	-	2	16	-
SCA2/73/C	7	-	-	7	-	-	2	2	-	2	16	-
SCA2/74/C	7	-	-	7	-	-	2	2	-	2	16	-
SCA2/75/C	7	-	-	7	-	-	2	2	-	2	16	-
SCA2/76/C	7	-	-	7	-	-	2	2	-	2	16	-
SCA2/77/C	7	-	-	7	-	-	2	2	-	2	16	-
SCA2/78/C	7	-	-	7	-	-	2	2	-	2	16	-
SCA2/79/C	7	-	-	7	-	-	2	2	-	2	16	-
SCA2/80/C	7	-	-	7	-	-	2	2	-	2	16	-
SCA2/81/C	7	-	-	7	-	-	2	2	-	2	16	-
SCA2/82/C	5	15	-	5	15	-	1	14	6	2	6	-
SCA2/83/C	5	15	-	5	15	-	1	14	6	2	6	-
SCA2/84/C	5	15	-	5	15	-	1	14	6	2	6	-
SCA2/85/C	5	15	-	5	15	-	1	14	6	2	6	-
SCA2/86/C	5	15	-	5	15	-	1	14	6	2	6	-
SCA2/87/C	5	15	-	5	15	-	1	14	6	2	6	-
SCA2/88/C	5	15	-	5	15	-	1	14	6	2	6	-
SCA2/89/C	5	15	-	5	15	-	1	14	6	2	6	-
SCA2/90/C	5	15	-	5	15	-	1	14	6	2	6	-
SCA2/91/C	5	15	-	5	15	-	1	14	6	2	6	-
SCA2/92/C	5	15	-	5	15	-	1	14	6	2	6	-
SCA2/93/C	5	15	-	5	15	-	1	14	6	2	6	-
SCA2/94/C	5	15	-	5	15	-	1	14	6	2	6	-
SCA2/95/C	5	15	-	5	15	-	1	14	6	2	6	-
SCA2/96/C	5	15	-	5	15	-	1	14	6	2	6	-
SCA2/97/C	5	15	-	5	15	-	1	14	6	2	6	-
SCA2/98/C	5	15	-	5	15	-	1	14	6	2	6	-
SCA2/99/C	5	15	-	5	15	-	1	14	6	2	6	-
SCA2/100/C	9	5	-	9	5	-	2	15	6	3	14	-
SCA2/102/C	5	15	-	5	15	-	1	14	6	2	6	-
SCA2/103/C	5	15	-	5	15	-	1	14	6	2	6	-
SCA2/104/C	5	15	-	5	15	-	1	14	6	2	6	-
SCA2/105/C	5	15	-	5	15	-	1	14	6	2	6	-
SCA2/106/C	5	15	-	5	15	-	1	14	6	2	6	-
SCA2/107/C	5	15	-	5	15	-	1	14	6	2	6	-
SCA2/108/C	5	15	-	5	15	-	1	14	6	2	6	-
SCA2/109/C	5	15	-	5	15	-	1	14	6	2	6	-
SCA2/110/C	5	15	-	5	15	-	1	14	6	2	6	-
SCA2/111/C	5	15	-	5	15	-	1	14	6	2	6	-
SCA2/112/C	7	-	-	7	-	-	2	2	-	2	16	-
SCA2/113/C	7	-	-	7	-	-	2	2	-	2	16	-
SCA2/114/C	7	-	-	7	-	-	2	2	-	2	16	-

INITIALS

	Approved cost			Estimated cost			Council contribution (as local authority)			Exchequer contribution		
	£.	s.	d.	£.	s.	d.	£.	s.	d.	£.	s.	d.
SCA2/115/C	7	-	-	7	-	-	2	2	-	2	16	-
SCA2/116/C	5	15	-	5	15	-	1	14	6	2	6	-
SCA2/117/C	5	15	-	5	15	-	1	14	6	2	6	-
SCA2/118/C	5	15	-	5	15	-	1	14	6	2	6	-
SCA2/119/C	5	15	-	5	15	-	1	14	6	2	6	-
SCA2/120/C	5	15	-	5	15	-	1	14	6	2	6	-
SCA2/121/C	5	15	-	5	15	-	1	14	6	2	6	-
SCA2/122/C	5	15	-	5	15	-	1	14	6	2	6	-
SCA2/123/C	5	15	-	5	15	-	1	14	6	2	6	-
SCA2/124/C	5	15	-	5	15	-	1	14	6	2	6	-
SCA2/125/C	5	15	-	5	15	-	1	14	6	2	6	-
SCA2/126/C	5	15	-	5	15	-	1	14	6	2	6	-
SCA2/127/C	5	15	-	5	15	-	1	14	6	2	6	-
SCA2/128/C	7	-	-	7	-	-	2	2	-	2	16	-
SCA2/129/C	7	-	-	7	-	-	2	2	-	2	16	-
SCA2/130/C	7	-	-	7	-	-	2	2	-	2	16	-
SCA2/131/C	7	-	-	7	-	-	2	2	-	2	16	-
SCA2/132/C	7	-	-	7	-	-	2	2	-	2	16	-
SCA2/133/C	7	-	-	7	-	-	2	2	-	2	16	-
SCA2/134/C	7	-	-	7	-	-	2	2	-	2	16	-

(c) The Sub-Committee gave further consideration to application SCA2/17 (in respect of the provision of an electric firelighter) deferred from the last Meeting, but having regard to the requirement that grants may only be made in respect of works of adaptation or conversion, or incidental thereto, have decided that this proposal is not eligible for any grant.

Kenneth Holman

14th June 1962 Chairman

The Meeting began at 3.10 p.m. and ended at 3.40 p.m.

INITIALS

INITIALS

REPORT AND RECOMMENDATIONS OF THE ESTABLISHMENT COMMITTEE

14th JUNE, 1962

MEMBERS OF THE COMMITTEE:-

Crs. W.H. Tangye (Chairman)
⋇ K.J. Norman (Vice-Chairman in the Chair)
⋇ H. Berry
⋇ J.O. Blake
⋇ Mrs. E. Constable
⋇ G.H. Flesher(ex officio)
⋇ N.L.G. Lingwood
⋇ D. Plaskett Marshall (ex officio)
⋇ W.H. Martin
⋇ R.F. Pugh
⋇ K.E. Ruge

⋇ Denotes Members present

Also present:-

Crs. C.F.A. Fordham
Mrs. B.M. Slade

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted on behalf of Cr. Tangye.

2. MINUTES

The Minutes of the Meeting of the Committee held on 12th April, 1962, were signed as a true record.

OFFICERS AND STAFF

Clerk's Department

3. Mrs. B. Matthews - Shorthand/Typist

Mrs. Matthews has indicated that she will be leaving the employment of the Council shortly. The Committee have authorised the post to be advertised.

4. Junior Clerk
(See page 572 of 1961/62 Minutes - March, 1962)

After consultation with the Chairman of the Committee, Miss J.R. Wild of Friern Barnet, has been appointed, subject to six months' probation, to this vacant position at a salary commencing on the first point of the General Division Scale. Miss Wild commenced her duties on 24th April, 1962.

Miss Wild has been given permission to take two weeks' leave before the expiry of the probationary period on the understanding that it is to be deducted from her annual entitlement.

The Committee RECOMMEND:-

That the action taken be confirmed.

Junior Trainee Scheme

5. Appointment of Additional Trainee

Applications have been received for the temporary position of Junior Trainee. The Committee have authorised the appointment of an additional Trainee at a salary in accordance with the General Division Scale.

INITIALS

6. Leave of Absence

Mr. D. L'Homme, the Junior Trainee, has asked to be given a week's leave before he completes six months' service with the Council.

The Committee RECOMMEND:-

That Mr. L'Homme be granted one week's leave without pay.

Engineer and Surveyor's Department

7. Technical Assistant (Building)

Mr. R.H. Leach has tendered his resignation and will leave the Council's service on 10th July to take up private employment. With the approval of the Chairman of the Committee, the post has been advertised within the grades A.P.T.I/II.

8. Junior Engineering Assistant

Mr. J.E. Childs left the Council's service on the 31st May, 1962, having obtained a position with Ilford Borough Council. The Committee have deferred consideration of the filling this post.

9. Supernumerary Junior Assistant

Mr. J.T. Herbert is taking a Sandwich Diploma Course in Civil Engineering at Enfield Technical College and will complete his course in April next year when the position will become vacant.

An application has been received from Mr. R. Evans of Harrow Weald for appointment to the position. Mr. Evans proposes to attend a four years course at the Northampton College of Advanced Technology commencing September, 1962.

The Committee RECOMMEND:-

That subject to Mr. R. Evans being accepted for the above course, he be employed as a Supernumerary Junior Assistant with effect from 1st April, 1963, at a salary within the General Division Scale and that he be granted leave of absence without pay from September to April each year to attend college.

10. Transport Superintendent - Overtime

Mr.Flamson worked two hours' overtime on 29th May, 1962 on emergency repairs to S.D. Freighter No.14 to prepare the vehicle for the following day.

The Committee RECOMMEND:-

That payment be made for the overtime worked.

11. Clerk of Works (Temporary)

Mr. R. Alexander tendered his resignation and left the service of the Council on 26th May, 1962. Two applicants were interviewed and the position was offered to Mr. A.E. Drackett, subject to satisfactory references and medical examination, and it is expected that he will commence his duties on 2nd July, 1962.

12. Mr. P.R. Springett - Annual Leave

Mr. Springett has asked to be given two days' leave of absence before 30th July, 1962, when he completes six months' service with the Council.

The Committee RECOMMEND:-

That Mr.Springett be granted two days' leave to be deducted from his annual entitlement.

Treasurer's Department

13. Deputy Treasurer

The Committee have noted with regret the death of Mr. H. Longbottom, Deputy Treasurer, who has served the Council since 1946.

The Committee RECOMMEND:-

(a) That applications be invited from Chartered Municipal Treasurers or other qualified accountants to fill the vacancy on salary Scale 'B' (£1,520 x £50 to £1670).

(b) That a Sub-Committee consisting of Crs.Tangye, Norman and Fordham be appointed with authority to interview applicants and to make an appointment.

14. Internal Audit Assistant
(See page 639 of 1961/62 Minutes - April, 1962)

One application was received after re-advertising the post. The Sub-Committee appointed Mr. J.R. Hudson of Islington Borough Council at a salary commencing on the fourth point of Grade A.P.T.III plus London Weighting and, if successful in the Final Examination of the I.M.T.A., rising to the sixth point of Grade A.P.T.III and proceeding to the second point of Grade A.P.T.IV on the 1st April following the examination.

15. Junior Accountancy Assistant

This post has been re-advertised and two applications have been received. The Committee have deferred consideration of the applications until the next Meeting.

16. Overtime

The Chairman has approved the payment of the following overtime:-

Name and Department	Inclusive Dates	No. of Hours
Clerk's - Miss D.M. Phillips	22.5.62	¾
Engineer's - T. Flamson	22.5.62 - 5.6.62	2½
S. Sayers	- ditto -	21
Treasurer's - A.E.T. Kelley	4 - 25.5.62	8
A.A. Aldous	- ditto -	4
S. Hawthorn	- ditto -	4
J.H. Easter	17. 5. 62 - 5. 6. 62	18

17. Staff Sickness

The Committee received a report on staff absences due to sickness.

INITIALS

MANUAL WORKERS

18. Custodian - Hours of Duty
(See page 639 of 1961/62 Minutes - April, 1962)

At the request of the Chairman of the Committee, the Committee reconsidered the hours of duty of the Custodian. The Committee RECOMMEND:-

That approval be given to the following working hours and "on call" periods:-

		Working hours	"on call"
Monday	a.m.	8 - 11.30	11.30 - 2.30
	p.m.	---	
Tuesday	a m.	8 - 11.30	11.30 - 2.30
	p.m.	6.30 - 11	
Wednesday	a.m.	8 - 11.30	11.30 - 2.30
	p.m.	---	
Thursday	a.m.	8 - 11.30	11.30 - 2.00
	p.m.	6.30 - 11	
Friday	a.m.	8 - 11.30	11.30 - 2.30
	p.m.	6.30 - 11	
Saturday	a.m.	8 - 11	11.00 - 2.00
	p.m.	2 - 5)	
		6 - 11)	

19. Electrician

The Council, in December 1960, decided that the wage rate payable to the Electrician should be 2½d. per hour above that for engineering craftsmen subject to the payment not being less than that applicable to the electrical contracting industry. The rate payable in the electrical contracting industry has increased from 14th May, 1962, by national ward to 6s.9d. per hour which necessitates an increase of 2½d. per hour for the Electrician. The additional cost will be £20.11s.3d. in the current year.

20. J.I.C. - Manual Workers

The National Joint Council at their Meeting on 2nd May, 1962, agreed an increase of 2d. per hour in basic wage rates with effect from 2nd April, 1962. The Chairman of the Committee has approved the immediate payment of the award which will cost £1,496.2s.11d. per annum.

The following personnel are not covered by National Joint Council decisions, and the Committee RECOMMEND:-

(a) That the following employees be granted an extra 2d. per hour on basic rates from 2nd April, 1962:-

Messrs. A.G.Tucker; R.Hayes; C.Hayes; F.J.Campbell, H.J. Cheek; A.E.Duncombe; C.A.Slack; I.G.Bishop; and L.Wootten.

(b) That Mr. J.L.Fenwick be granted an increase of 3s.6d. per week for a 28-hour week.

21. Local Government Acts (Superannuation) 1937 and 1953

Mr. R.E. Barrell (Garden Labourer) whose transfer to Class "A" was authorised by the Council at their April Meeting, has intimated that he does not wish to be established for superannuation purposes.

The Committee RECOMMEND:-

That the following employees who have completed 12 months' service on the dates indicated, be transferred, if they so wish, to Class "A" (Established for Superannuation Purposes), subject to satisfactory medical reports:-

E. Wynter (Highways Labourer):	23rd April, 1962
M.S. Kelly (" "):	26th June, 1962
C. Brown (Sewage Works "):	8th June, 1962

22. Superannuation - Mr. J. Cowley

Mr.Cowley retires on 4th July, 1962 after 22½ years' service with the Council. 19¼ of these were contributory and 3¼ non-contributory.

The Committee RECOMMEND:-

That the non-contributory service be converted to contributory service for superannuation purposes.

23. Employees not within the Superannuation Scheme

The Engineer and Surveyor reported on manual workers over 65 years of age who did not hold established posts for superannuation purposes.

The Committee RECOMMEND:-

That the service of the following employees be extended for a further 12 months:-

Messrs. R.Corker, A.Joyce, T.Willis, C.T.Adams, E.Mann, W.Matthews and Mrs.N.Allen.

24. Sickness Pay Scheme

Mr.N.Hughes (Carpenter) will have completed six months' service on the 8th July, 1962 and has successfully pased a medical examination. The Committee RECOMMEND:-

That Mr.Hughes be admitted to the Sick Pay Scheme with effect from 8th July, 1962.

25. Chainman/Depot Assistant
(See page 180 of 1961/62 Minutes - September, 1961)

This vacancy has been filled by Mr. J.L. Whitehead, aged 15 years, at a wage in accordance with the scale for manual workers. He commenced duty on 16th April, 1962.

26. Absences and Changes

The Committee received the Engineer and Surveyor's report on absences and changes since the last Meeting.

27. MIDDLESEX JOINT COUNCIL FOR LOCAL AUTHORITIES SERVICES (MANUAL WORKERS) - ANNUAL LEVY

The Employers' Side of the Joint Council has fixed the levy for the year ending 31st March, 1963 at £4,900. As in previous years, the levy is apportioned one-third to the County Council and the balance to the remaining constituent authorities in accordance with their rateable value. The amount of levy apportioned to this Council is £25.

The Committee RECOMMEND:-

That the Council make a contribution of £25.

INITIALS

28. MIDDLESEX DISTRICT WHITLEY COUNCIL FOR LOCAL AUTHORITIES' ADMINISTRATIVE ETC. SERVICES - ADMINISTRATIVE EXPENSES 1962

The Middlesex District Whitley Council have made a levy of £3,430 on the Middlesex County Council and the 26 constituent District Councils to meet the estimated expenditure of the employers for the year 1962. The Middlesex County Council are being asked to contribute the sum of £1,143.6s.8d., the balance to be apportioned amongst the other constituent authorities according to the respective total rateable values as at the 1st April, 1962. The Council's contribution is £22.14s.10d. as compared with £16.17s.11d. for 1961. Most of the increase is caused by the improvement of the existing administrative and secretarial arrangements of the Metropolitan Education Joint Council as was the increase last year.

The Committee RECOMMEND:-

That the increased contribution of £22.14s.10d. be paid.

29. NATIONAL JOINT COUNCIL DECISIONS - GENERAL DIVISION SALARY SCALE

The National Council have decided that the Local Government Examinations Board's Entrance Examination as a means whereby Officers already in the service may qualify for progressing beyond the General Division "bar" shall cease after December, 1963. The "bar" has not been removed and G.C.E. or equivalent examinations are required for progression beyond it.

Chairman.

The Meeting began at 8.06 p.m. and ended at 8.45 p.m.

REPORT AND RECOMMENDATIONS OF THE HIGHWAYS AND PUBLIC WORKS COMMITTEE

14th JUNE, 1962

MEMBERS OF THE COMMITTEE:-

* Crs. D. Plaskett Marshall(Chairman in the Chair)
* H. Berry (Vice-Chairman)
* G.H. Flesher (ex officio)
* N. L.G. Lingwood
* R.F. Pugh
* K.E. Ruge
M. Shaw
* Mrs. B.M. Slade

Also present:-

Crs. J.O. Blake
Mrs. E. Constable
C.F.A. Fordham
K.J. Norman

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted on behalf of Cr.Shaw.

2. MINUTES

The Minutes of the Meeting of the Committee held on the 12th April, 1962 were signed as a true record.

ROAD SAFETY

3. RoSPA Highways Subscription, 1962/63

The Royal Society for the Prevention of Accidents in order to maintain their campaign for training in road safety in 1962/63 are asking the Council to make a contribution towards the Highways Authorities Section of the Society.

The Committee RECOMMEND:-

That the Council make a contribution of £8.8.0d. to RoSPA.

HIGHWAYS GENERAL

4. Public Utilities Street Works Act, 1950 - Telegraph Acts 1863 - 1951

Notification of works by the Postmaster General and the Eastern Gas Board have been received and approval given in each case.

5. Private Streets - Alexandra Road
(See page 577 of 1961/62 Minutes - March, 1962)

It was reported that the estimated total cost of widening and making up Alexandra Road is £16,630 including alterations to mains. Of this, about £7,150 will be chargeable to the Council.

INITIALS

6. Carriageway Marking at 'Bus Stops

Following a review of the policy on carriageway markings at bus stops, the Minister of Transport has decided that as from 1st April, 1962, the cost of the provision and maintaining these markings will be accepted as a charge to the classification account where they are provided by highway authorities on classisfied roads.

The Committee RECOMMEND:-

That bus stop markings be painted at all "Bus Stops" on County roads.

7. Parking of Vehicles at Road Junctions

The Minister of Transport has agreed a pilot scheme whereby local authorities in the London Traffic Area are to be given local discretion to indicate that parking is prohibited at six road junctions by a form of carriageway marking. The six junctions may be either signal controlled or uncontrolled and the Ministry suggest that they should be the more important junctions in the District.

The types of restrictions to be considered are (a) no loading or unloading and (b) no waiting (vehicles may load or unload for up to 20 minutes and may stop to set down or pick up passengers).

The Council have already approved the painting of "NO PARKING" signs on the carriageway at 5 junctions, i.e.

Chandos Avenue	North side junction with High Road
Buckingham Avenue	North side junction with High Road
Beaconsfield Road	West side junction with Friern Barnet Road
Sydney Road	North side junction with Colney Hatch Lane
Colney Hatch Lane	East side junction with Friern Barnet Road

The Committee considered that the junction of Raleigh Drive and Oakleigh Park North should be added to this list.

The Committee RECOMMEND:-

That proposals for the above six junctions be submitted to the Ministry of Transport for approval.

8. St.James Church, Friary Road - Parking

Following a request by the Parochial Church Council the Committee RECOMMEND:-

That a "No Parking" sign be painted on the carriageway in Friary Road for a length of approximately 30' opposite the entrance to the church.

9. Posters

The Finchley and Friern Barnet Operatic and Dramatic Society have asked for permission to fix three small boards with wrought iron frames on the lamp column on the circular island outside the Town Hall.

The Committee did not consider that this was a suitable place for advertising and decided not to accede to this request.

10. Road Research Laboratory - Courses 1962

Details of courses to be held in the autumn of 1962 were submitted.

The Committee have decided not to send representatives to the courses.

11. Bus Stopping Place - Colney Hatch Lane

At the request of the County Council Ambulance Service the London Transport Executive propose to appoint a north bound request stop in Colney Hatch Lane midway between the Ambulance Depot and the G.P.O. building. The Committee have deferred consideration of the provision of a footpath along this stretch of road but RECOMMEND:-

> That the London Transport Executive be granted permission to erect a bus stop sign on the nearest lamp post.

12. Raleigh Drive - Grass Verge
(See page 578 of 1961/62 Minutes - March, 1962)

A further letter has been received from a resident in Raleigh Drive asking for the matter to be reconsidered. The Committee have decided to adhere to their previous decision not to replace the grass verge with asphalt surfacing.

13. Oakleigh Road North - Tree

Investigation showed that a large elm tree in Oakleigh Road North was rotting at the base and was in a dangerous condition.

The Chairman of the Committee approved the acceptance of a quotation for its removal in the sum of £80 (the lowest received) and the tree has now been removed.

14. Anti-Litter Campaign

The Committee were informed that posters were obtainable free of charge, from the Ministry of Housing and Local Government for the annual anti-litter campaign.

The Committee will consider at their next Meeting the question of launching an anti-litter campaign in the District.

15. DISTRICT ROADS - SURFACE DRESSING

In connection with the Council's annual surface dressing programme, quotations were invited for the supply of pre-coated chippings. The Chairman of the Committee has approved the acceptance of a quotation from Messrs. Whitwick Granite Co.Ltd. at 44/4d. per ton (the lowest received) and the work has been completed.

COUNTY ROADS

16. Colney Hatch Lane/Woodhouse Road Junction - Alteration to Traffic Signals
(See page 579 of 1961/62 Minutes - March, 1962)

It was reported that the approval of the County Council to the proposed scheme has now been received and an order has been placed for the equipment.

INITIALS

17. Junction of North Circular Road and Colney Hatch Lane
(See page 642/3 of 1961/62 Minutes - April, 1962)

Further representations have been made to the County Council regarding the traffic conditions at this junction. The Ministry of Transport state that from observations already made at peak hours the introduction of traffic signals might tend to impede rather than assist the traffic flow. Before further consideration could be given to the Council's request, it was felt that some factual information should be obtained on the extent to which traffic and pedestrians crossing the North Circular Road are held up at peak hours. The County Council are to make arrangements for the junction to be kept under observation at peak periods (the northern approach between 8.0 and 9.0 a.m. and the southern approach between 5.30 and 6.30 p.m. on two weekdays).

STREET LIGHTING

18. Damage to Lamps and Columns

There were 59 cases of malicious damage to street lamps during April and May. One bollard and two columns were damaged and claims are being made against the persons concerned.

19. High Road - Improved Lighting
(See page 518 of 1961/62 Minutes - February, 1962)

The improvements to the lighting in the High Road have now been completed

20. District Road Lighting - Conversion to Sodium
(See page 643 of 1961/62 Minutes - April, 1962)

Tenders have been received for the supply and erection of equipment.

The Committee RECOMMEND:-

(a) That the following quotations be accepted subject, where appropriate, to satisfactory samples being received:-

(i) Lanterns - Messrs. Eleco Ltd. at £2.11.6d. each (lowest received)
(ii) Transformers - Messrs. Erecon Ltd. at £2.2.9d. each (lowest received)
(iii) Capacitor - Messrs. Harlands Ltd. at 12.9d. each (lowest received)
(iv) Lamps - Messrs. Erecon Ltd. at £1.16.0d. each (lowest received)
(v) Columns - Messrs. Concrete Utilities Ltd. at £7.16.0d. (second lowest received)
(vi) Erection of Columns - Messrs. A.K.Contractors Ltd. at £3.19.0d. (lowest received)

(b) That the decision contained in Minute No. 13 on page 643 of 1961/62 Minutes - April, 1962, be rescinded.

21. District Road Lighting - Programme

The Committee have approved conversion of lighting columns in the following roads during the current Year:-

Friern Mount Drive
Buckingham Avenue (part)
Temple Avenue
Loring Road
Church Way
Church Crescent
Barfield Avenue
Russell Road
Balfour Grove
Raleigh Drive (part)
Porch Way
The Ridgeway
Hemington Avenue
Goldsmith Road
Kennard Road
Stanford Road
Holly Park Road
Woodleigh Avenue
Hollickwood Avenue
Lyndhurst Avenue
Alexandra Road
Sutton Road
Wilton Road
Newton Avenue
Albion Avenue

SEWAGE AND SEWAGE DISPOSAL

22. Proposed erection of Workshops, Offices and Stores on part of Council's Sewage Works Site

It was reported that the Eastern Electricity Board had been refused planning permission to use 6 acres of the Council's Sewage Works for the above-mentioned purposes.

23. Trade Effluent - Public Health (Drainage to Trade Premises) Act, 1937 and Public Health Act, 1961

Applications have been received from Messrs. S.L.Blagg Ltd. of 60 Beaconsfield Road, N.11. and Cambridge Instrument Co. Ltd. of Muswell Hill Works, Sydney Road, N.10. for consent to the discharge of trade effluents into the Council's soil sewers.

The Committee RECOMMEND:-

That consent be granted, subject to the conditions specified by the Middlesex County Council and that agreements be entered into with the applicants accordingly.

24. Surface Water Relief Sewer - Friern Park
(See page 386 of 1961/62 Minutes - December, 1961)

It was reported that loan consent had been received in the sum of £4,019 for the reconstruction of the surface water sewer.

25. Bethune Recreation Ground - Relief Sewer
(See page 519 of 1961/62 Minutes - February, 1962)

It was reported that loan consent had been received for the construction of the sewer and that work was nearing completion.

26. Additional Garage Accommodation
(See page 643 of 1961/62 Minutes - April, 1962)

The Engineer and Surveyor submitted a progress report on the erection of the extension to the garages.

REFUSE COLLECTION, DISPOSAL AND SALVAGE

27. Refuse Disposal - Sewage Disposal Works

It was reported that in connection with the arrangements for the disposal of the Council's refuse by Wood Green an application had been made (pursuant to the decision

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of the Council in January last) to the Middlesex County Council for permission to use part of the Sewage Disposal Works for the tipping of residue from Wood Green's refuse destructor plant. Part of the residue would contain "clinker" and part "screenings", i.e. dust and particles of unburnt refuse. The Public Health Committee to whom the matter has been referred, were concerned that measures should be taken to ensure that the tipping was carried out so as not to give cause for complaint. The Committee of course concur in the views of the Public Health Committee and subject thereto agree to the application being proceeded with.

28. Salvage Sales

Details were submitted showing the quantities and values of sales in the months of April and May, compared with the corresponding months in 1961.

The Engineer and Surveyor has been instructed to submit a report to the next Meeting on the bonus scheme for dustmen.

29. Regulations of Deliveries of Waste Paper

Notification has been received that it has been found necessary to specify maximum quantities acceptable in each calender month from 1st June, 1962 until further notice.

30. Rechargeable Works - Loan of Equipment

The Chairman approved a request from the Oakleigh Park Lawn Tennis Club to hire the Council's light roller for use on the grass courts.

31. PUBLIC CONVENIENCES - JUNCTION OF COLNEY HATCH LANE AND SUTTON ROAD (See page 329 of 1961/62 Minutes - November, 1961)

A.T.Rowley (London) Ltd. have submitted a tender in the sum of £4,321.12.11d. based on the main contract prices for the construction of the library and clinic but fluctuations in the prices of materials and wages may increase the total cost to approximately £5,150 exclusive of land.

The County Architect is of the opinion that the tender is a reasonable one and ought to be accepted, As a matter of urgency and in order that the work may proceed as soon as possible, the Committee have accepted the tender, and authorised an application to be made to the Minister of Housing and Local Government for loan consent on the additional sum of £600. Standing Order No.2 in respect to contracts has been waived.

The Committee RECOMMEND:-

That the action taken be confirmed.

32. ASSOCIATION OF PUBLIC LIGHTING ENGINEERS - ANNUAL MEETING AND CONFERENCE

An invitation has been received from the Association of Public Lighting Engineers to send two delegates to their Annual Meeting and Conference to be held at Blackpool from the 18th to 21st September, 1962.

As a matter of urgency the Association have been informed that the Chairman and the Engineer and Surveyor will attend.

The Committee RECOMMEND:-

That the action taken be confirmed.

Chairman

The Meeting began at 8.45 p.m. and ended at 10. 5 p.m.

REPORT AND RECOMMENDATIONS OF THE GENERAL PURPOSES COMMITTEE

19th JUNE, 1962

MEMBERS OF THE COMMITTEE:

*	Crs. C.F.A.Fordham (Chairman in the Chair)
	W.H.Tangye (Vice-Chairman)
*	J.O.Blake
*	Mrs. E.Constable
*	G.H.Flesher (ex officio)
*	D.Plaskett Marshall (ex officio)
*	W.H.Martin
*	K.J.Norman
*	Miss M.J.Richards

* Denotes Members present

Also present:

Crs. M.Shaw
K.E.Ruge

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted on behalf of Cr. Tangye.

2. MINUTES

The Minutes of the Meeting of the Committee held on 17th April, 1962, were signed as a true record.

TWINNING WITH CHAVILLE

3. Chaville Sub-Committee

The Reports of the Meetings of the Chaville Sub-Committee held on 9th April and 8th June, 1962, copies of which are attached, were submitted for information.

4. Invitation to Chaville

It has been the custom for the Council to invite members of the Chaville Council to visit Friern Barnet on the occasion of the Summer Show. The Committee are sure that the Council would wish to extend an invitation once again this year and feel that it would assist both towns in future if an indication was given of the size of the expected party. It is suggested that a party of six would be appropriate this year. Every effort would, of course, be made to assist any other residents of Chaville who would like to come to Friern Barnet on this occasion.

The Committee RECOMMEND accordingly.

5. SUMMER SHOW

The Reports of the Meetings of the Summer Show Sub-Committee held on 27th April and 5th June, 1962, copies of which are attached, were submitted and approved.

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CIVIL DEFENCE

6. Training and Recreational Premises

The construction of the new training centre is proceeding satisfactorily and it is anticipated that it will be completed by mid-July.

The Committee propose to arrange a formal opening ceremony in the week beginning 10th September and a report will be submitted to the Council at the next Meeting on the detailed arrangements.

7. Subject to any necessary approval of the County Council, the Committee have authorised the installation of a telephone extension in the training centre, and RECOMMEND:-

That the action taken be approved.

8. Staff

The County Council have agreed, subject to the approval of the Home Office, to regrade Civil Defence Officers in County Districts on the following basis:-

Districts up to 65,000 population: A.P.T.III

" over 65,000 " A.P.T.IV

The Council's Civil Defence Officer also acts for Potters Bar and the combined population of the two Districts does not exceed 65,000.

9. The County Council are being recommended by their Civil Defence Committee to improve the grading of the post of Civil Defence Assistant which has been vacant for several months. As soon as a decision has been made, every effort will be made to fill the post as quickly as possible.

10. Circulars

The Clerk reported on circulars which had been received since the last Meeting.

TOWN HALL

11. Local Organisation - Cancelled Booking
(See page 647 of current Minutes - April, 1962)

At their last Meeting the Council re-affirmed its decision that a local organisation which had cancelled two successive bookings of the Committee Rooms for social functions should be required to forfeit the fee in respect of the first booking in its entirety and to pay a half fee in respect of the second booking. The organisation have so far refused to make any payment in respect of the second booking.

In the circumstances, the Committee have instructed the Clerk to inform the Organisation that, failing payment as requested, no further bookings of Council accommodation will be accepted from the Organisation.

The Committee RECOMMEND:-

That the action taken be approved.

12. Notice Board

The Finchley and Friern Barnet Operatic and Dramatic Society have asked the Council for permission to exhibit a permanent notice in the vestibule giving details of the Society.

Having regard to the limited amount of space available for public notices in the vestibule, the Committee feel that it would be unreasonable to grant one local society a request of this nature.

They accordingly RECOMMEND:-

That permission be refused.

13. Friern Barnet Boys' Club

In the past the Boys' Club have been granted the free use of the Committee suite for a function to inaugurate the annual "Club Week". This year the Club will celebrate their 21st anniversary and they are anxious to have the use of additional accommodation for this function which they wish to arrange on the 29th October, 1962. They have enquired whether the Council would be prepared to allow them to use the Council Chamber in addition to the Committee suite.

The Committee RECOMMEND:-

That on the occasion of their 21st anniversary, the Boys' Club be granted the free use of the Council Chamber and Committee Rooms on the evening of the 29th October, 1962, on condition that a deposit of £10 is made against the possibility of damage, that smoking is not permitted in the Council Chamber and that adequate adult supervision is provided.

14. Wedding Reception - 2nd June, 1962

One of the chairs used at a reception in the Committee suite on this date was damaged by a cigarette burn. The cost of making good the damage is 30s.0d. and the hirer has been informed that it is proposed to deduct this sum from his deposit of £3. The hirer has objected, although he admits that some of his guests and catering staff were smoking.

The Committee are satisfied that the hirer should be required to pay for the repair and he is being so informed.

15. Forecourt

In accordance with the Council's decision, the direction of traffic circulation round the Town Hall was reversed on the 6th June.

16. Central Heating

Persistent cold weather made it necessary to keep the central heating system in operation in the Town Hall until June 1st.

The Engineer and Surveyor reported that during the past winter a leak has been detected in one of the central heating boilers which must now be repaired whilst the system is out of use. A certain amount of

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maintenance work would also be necessary and the total estimated cost of the works is £127 part of which may be recovered from the Council's insurers.

The Committee have authorised the Engineer and Surveyor to proceed with the Work, and RECOMMEND:-

That the action taken be approved.

LONDON GOVERNMENT

17. Inclusion of Periphery Authorities

The Minister of Housing and Local Government, having given consideration to the representations of the periphery authorities, has announced that he is satisfied that the Urban Districts of Banstead, Caterham and Warlingham, Walton and Weybridge, Cheshut, Chigwell, Esher, Staines and Sunbury-on-Thames may properly be regarded as outside the continuous built up area of Greater London.

The Minister finds himself unable to accept the arguments advanced in favour of excluding, inter alia, the Urban District of Barnet.

18. Conference on Groupings

The Council's representatives attended the conference called by the Minister of Housing and Local Government at Hornsey Town Hall on 25th May, 1962, to discuss the Government's proposed groupings of local authorities to form new London boroughs. Each local authority represented expressed views substantially in accordance with those stated at earlier informal meetings of the authorities and which have been reported to the Committee. The Council's representatives reaffirmed the views as set out in minute 1 page 543 of the 1961/62 Minutes.

19. Urban District Councils Association

The Association have decided to set up a Sub-Committee as far as possible for the consideration of the many problems which will arise concerning associate members within the Greater London area. They have asked the member authorities affected to appoint one representative (either Councillor or Clerk) to serve on the Sub-Committee.

In the circumstances, the Committee have appointed the Clerk of the Council to serve on the Sub-Committee but are informing the Association that it would be preferable for each authority to be represented by an elected Member and their Clerk.

The Committee RECOMMEND:-

That the action taken be approved.

20. Outer London Standing Joint Committee

The Executive Committee of this body have expressed the opinion that some form of joint machinery should be established for the new London Boroughs to succeed the Metropolitan Boroughs and Outer London Standing Joint Committees and they seek the views of member authorities. The Committee feel that the proposal should be supported and RECOMMEND:-

That the Joint Committee be so informed.

21. ADMISSION OF PRESS TO MEETINGS

At the request of a Member of the Committee, the Clerk of the Council resubmitted his report on this subject (originally presented to the Committee in October, 1961) for further discussion.

URBAN DISTRICT COUNCILS ASSOCIATION

22. Annual Conference

The Committee have been informed of the various motions which are to be submitted at the Annual Conference of the Association which will be attended by the Chairman of the Council and the Clerk on the 27th to 29th June. The delegates were apprised of the views of Members on certain of the motions.

23. Election of Executive Council

The election for the south-east area resulted in the Egham Urban District Council who were nominated by the Council being re-elected.

24. MIDDLESEX OLD PEOPLE'S WELFARE COMMITTEE

The Council have nominated Crs. Mrs. Constable and Mrs.Slade as their representatives on this Committee for the ensuing year. The Committee have decided not to make any nominations for membership of the Executive Committee of the body.

25. COUNTY FIRE BRIGADE COMMITTEE

It is this year the right of the Tottenham Borough Council to appoint a member of this Committee to represent Tottenham, Wood Green, Southgate and Friern Barnet Councils. They have appointed Cr. J. Wolsey.

26. MIDDLESEX VICTORIA COUNTY HISTORY COUNCIL

At the Annual General Meeting of the History Council a suggestion was made that all contributing authorities should double their contributions in order to speed up the preparation of the history by expanding the editorial staff. The Executive Committee have considered the matter, but as they are unable to obtain extra staff of adequate quality, they feel that they would not be justified in seeking more funds. If the position should improve, there are sufficient funds in hand for the appointment of extra staff.

27. W.V.S. - MEALS ON WHEELS

The local branch of the W.V.S. have asked the Council for the payment of their annual grant for this service. The Centre Organiser points out that there is a deficiency of £9.6.6d. for the year ended 31st March, 1962, because of an increase in the number of meals from 2,536 to 3,158 (£40 was paid last year). The Council are asked to consider increasing their grant in the current year by £20.

The Treasurer confirms that there was a deficiency of £9.6.6d. in 1961/52 and that if costs continue at the same level, a further payment of £10 for 1962/63 would appear to be justified. Allowance has been made in the current estimates for a grant of £40.

The Finance Committee are being informed, and the Committee RECOMMEND:-

That authority be given for the payment of a grant of £60 to the W.V.S. in respect of the provision of "meals on wheels" during the year 1962/63.

28. BUS SERVICES TO BARNET GENERAL HOSPITAL

In March last, the Council agreed to support the Barnet Group Hospital Management Committee and the Barnet Urban District Council in their representations to the London Transport Executive for an extension of services 104 and 260 to the Arkley Hotel for the benefit of persons visiting the Barnet General Hospital.

The London Transport Executive have now replied indicating that whilst they have given careful and sympathetic consideration to the matter, they are unable, in view of steeply rising costs, to justify any extension of the routes in the way suggested. They further add that passengers wishing to proceed to the Hospital and arriving at Barnet Church on the bus services provided by routes 104 and 260 are already offered adequate services on bus routes 107 and 306.

Barnet Council have noted the Executive's decision and will review the situation later when they have had more experience of the present termini arrangements. The Hospital Management Committee have stated that they would be prepared to form part of a deputation to the Executive to support the request for the extension to the two routes.

The Committee are in sympathy with the request of the Hospital Management Committee but feel that a deputation would be more likely to achieve its purpose at a later date when the Management Committee and the local authorities concerned have had an opportunity to obtain further information about the operation of the present services and the Committee RECOMMEND:-

That the Management Committee be so informed.

29. BRITISH TRANSPORT COMMISSION (PASSENGER) CHARGES SCHEME

The County Council, having given full consideration to the recent application by the Transport Tribunal, reached the conclusion that there were insufficient grounds to justify the time and expense involved in presenting a detailed objection at the Hearing before the Tribunal.

30. NATIONAL PRODUCTIVITY YEAR

In March last, the Committee considered a communication from the Urban District Councils Association drawing attention to the objects of the National Productivity Year campaign and commending it to the support of local authority members. The Committee decided to consider the matter again at a later meeting.

The Clerk of the Council has now informed the Committee of the manner in which the campaign is progressing and of the formation of the North London Local National Productivity Year Committee. Having regard, however, to the very small amount of industrial development within the Urban District, the Committee RECOMMEND:-

That the Council do not appoint a representative to serve on the Productivity Year Committee.

31. MARKETING OF FATSTOCK AND CARCASE MEAT

The Government have set up a Committee of Inquiry into the marketing of fatstock and carcase meat and the Urban District Councils Association have enquired whether the Council have any views that they would wish to be brought to the attention of the Committee. The Inquiry is not, apparently, concerned with public health considerations but with the financial and economic aspects of marketing, subsidies, prices, etc.

The Committee do not propose to express any views on the subject.

32. FINANCIAL LOSS ALLOWANCE

The Local Government (Financial Loss Allowances)Regulations, 1962, revise with effect from 16th May the maxima prescribed in 1957.

The new maxima are 25/-, where the period of time over which earnings are lost or additional expenses incurred by a member of the Council (other than on travelling or subsistence expenses) is four hours or less, and 50/- where this period exceeds four hours. The previous limits were 20/- and 40/- respectively.

33. LONDON COUNCIL OF SOCIAL SERVICE - CONFERENCE ON PARTNERSHIP IN THE ARTS (See Minute 37 page 590 of 1961/62 Minutes)

The limited number of seats for this Conference were taken up very quickly and it was not possible for the Council's delegate to attend.

34. MARRIAGE GUIDANCE COUNCIL - GRANT

The Marriage Guidance Council have expressed their thanks to the Council for their grant of £110.

35. LICENSING ACT 1961

The Committee received a report on applications for registration under the Act which have been notified to the Council. There appeared to be none to which the Council should object.

36. TREES (See page 525 of current Minutes - February, 1962)

The Clerk of the Council reported on the details of the claim which had now been lodged against the Council and of the steps which had been taken to defend it.

The Committee confirmed the action taken by the Clerk.

37. COUNCIL MEETINGS - ACCOMMODATION FOR PUBLIC

The Committee are of the opinion that in the interests of safety the number of persons admitted to the public gallery should be limited to those who can occupy the seats placed there and that if these are insufficient, any overflow should be accommodated in the vestibule area at the rear of the Council Chamber.

At the moment there is only one exit open from the public gallery, the other being closed and used for storage purposes. The Committee propose that this exit should be opened and the chairs at present stored there.

The Committee RECOMMEND:-

That the foregoing arrangements be approved.

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38. FORMER AMBULANCE STATION

The County Council have no use for this property and have offered to sell it to the Council on certain conditions. The Clerk of the Council has been instructed to arrange for the premises to be available for inspection by members on the 23rd June and the offer will be considered at the next Meeting of the Committee.

39. PUBLIC RELATIONS

The Officers have been asked to report upon the possibility of preparing an informative pamphlet for distribution to residents of the District at regular intervals.

40. NORTH MIDDLESEX GOLF COURSE

In March, the Committee agreed to a proposal from the Golf Club that the extension to the concrete palisade fencing on the north side of Friary Road up to the boundary with St.James' Church, should be on the highway side of the boundary hedge. The Club now propose to carry out the work at an estimated cost of £374.9s.3d. and, pursuant to the terms of the lease, seek the Council's approval to the expenditure.

The Committee RECOMMEND:-

That the Council approve the above-mentioned expenditure.

41. ACTION TAKEN BY THE CHAIRMAN OR VICE-CHAIRMAN DURING RECESS

The Clerk of the Council reported the following action taken:-

(a) Outer London Standing Joint Committee - Annual Meeting

No nominations were made for the appointment of Presidents or Vice-Presidents of the Committee or for election to the Executive Committee.

(b) Use of Garages at the rear of Town Hall

Permission was granted to the Priory Amateur Dramatic Society to use parking space at the rear of the Town Hall in connection with their annual outing on Sunday, 27th May.

(c) Christian Aid Week

Approval was given to the exhibition of posters on Council notice boards and to a visual display in the Town Hall vestibule.

Chairman

The Meeting began at 7 p.m. and ended at 9.55 p.m.

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R.I.O.T AND RECOMMENDATIONS OF THE CHAVILLE SUB-COMMITTEE

9th APRIL, 1962

MEMBERS OF THE SUB-COMMITTEE:

* Crs. H. Berry
E.W.A. Chapman
* S.P. Esom (Chairman in the Chair)
* G.H. Flesher (Vice-Chairman)
* C.F.A. Fordham
* Mrs. M.E. Haverly
Mrs. W.D.M. Mackrill
W.H. Martin
Miss M.J. Richards
Mr. A.S. Andrews
* Mr. Blair
Cty.Cr. Miss J.H. Damant
* Mrs. O. Dyke
Mr. C. Fossey
Mrs. F.H. Furman
Mr. Gray
* Mr. J.C.Grieves
Mr. N. Hedley
* Miss J. Higginson
Mr. A.W. King
Miss P. Murphy
* Mr. B.K. Nunn
* Mr. F.E. Ogbourne
* Miss E. Outram
Mr. J. Phillips
Mr. Howard Robinson

* Denotes Members present

Also present:

Mrs. Croot (representing the Coppetts Wood Parents' Assn.)
Mr.Furman (representing Mrs.Furman who was unable to attend)
Mr.Neal (representing Mr.Andrews of the Tape Recording Club)

1. APOLOGIES FOR ABSENCE

Apologies for absence from the Meeting were submitted on behalf of Cr. Mrs. Mackrill, Cr. Martin, Messrs. Andrews and Gray.

2. MINUTES

The Minutes of the Meeting of the Sub-Committee held on the 12th February, 1962, were signed as a true record.

3. SUMMER SHOW 1962

The Clerk reported that he had received a letter from Chaville stating that it had not yet been decided whether to send an exhibition and delegation to the 1962 Summer Show.

4. FRENCH EVENING - 3rd MARCH, 1962

The Clerk reported that the total proceeds of the "French Evening" were £65.12s.5d. and that the amount now in the Sub-Committee's funds was £78.0s.10d. The Chairman thanked all those who had helped to make the evening such a successful one.

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5. ESSAY COMPETITION

With the agreement of the Chairman of the Committee, Cr. Miss Richards and County Councillor Miss Damant were asked to read the essays and to select the winning entries.

The best essay submitted was written by a girl who does not live in Friern Barnet. She was, however, unaware of the rules and her address was not known until the entries had been judged and the result brought to her notice. The Committee have, therefore, decided to give her a special consolation prize of a £2.2s.0d. book token.

In the circumstances, the judges were asked to review their decisions and to inform the Clerk of the result so that arrangements could be made for the Chairman to present the prizes to the winners. The Committee agreed that the boy and girl submitting the best entries should visit Chaville at the expense of the Committee and Mr. Nunn confirmed that he would arrange their transport.

6. "MISS FRIERN BARNET" - DRESS ALLOWANCE

The Committee decided that the dress allowance for "Miss Friern Barnet" should be £10 and she will be asked to consult Miss Damant about the purchase or hire of a suitable dress, etc.

7. VISIT OF SCHOOL CHILDREN FROM CHAVILLE

A letter had been received from the Secretary-General of Chaville stating that the party to visit Friern Barnet will number ten plus one adult leader. The party will arrive at Victoria Station at 4-5 p.m. on Saturday, 14th April, and depart from Victoria on Monday, 23rd April, at 10.15 a.m.

Miss Higginson will meet the party at Victoria Station and members of the Tape Recording Club and Photographic Society will also be present. It was agreed that the Committee would meet the cost of the party's fares on public transport to Friern Barnet.

The party will be staying at Coppetts Wood School and the Coppetts Wood Parents' Association have kindly agreed to prepare meals for them. The local W.V.S. and Civil Defence are arranging bedding, etc. for the party.

Mrs. Croot of the Coppetts Wood Parents' Association was present to assist the Committee and it was confirmed that the Committee would meet the reasonable costs of feeding the party.

8. EXHIBITION AT THE FETE DE MUGUET

The Committee received reports upon the various aspects of the exhibition to be staged at the Fete de Muguet.

The representative of the Friern Barnet Photographic Society reported that there would be a large number of transparencies available for showing during the exhibition and arrangements were being made for a tape-recorded commentary. The Committee accepted the offer of Mr. Neal of the Tape Recording Club to travel with the exhibition to Chaville and to operate the projector etc. Mr.Neal will be travelling with Mr.Nunn's party, and the Committee agreed to meet his airfare.

9. EUROPEAN WEEK OF THE "VALLEE ROYALE"

The Committee decided not to appoint represntatives to take part in a European Week being organised in Chaville from 23rd June to 1st July, 1962.

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George H. Fisher
Chairman

The Meeting began at 8 p.m. and ended at 9.55 p.m.

REPORT OF THE CHAVILLE SUB-COMMITTEE

8th JUNE, 1962

MEMBERS OF THE SUB-COMMITTEE:-

*	Crs. J.O. Blake
*	G.H. Flesher
*	D. Plaskett Marshall
	Miss M.J. Richards
	K.E. Ruge
*	Mrs. B.M. Slade
	W.H. Tangye
*	C.F.A. Fordham (ex officio)

* Denotes Members present

1. APPOINTMENT OF CHAIRMAN

Councillor G.H. Flesher was appointed Chairman of the Sub-Committee for the ensuing year.

Cr. G. H. Flesher --- In the Chair

2. APPOINTMENT OF VICE-CHAIRMAN

Councillor D. Plaskett Marshall was appointed Vice-Chairman.

3. CO-OPTED MEMBERS

The following co-opted members were appointed to serve on the Sub-Committee for the ensuing year:-

Mr. A.S. Andrews, Friern Barnet & District Tape Recording Club
Mr. Blair, Friern Barnet Photographic Society
Miss J.H. Damant
Mrs. O.M. Dyke, W.V.S.
Mr. C. Fossey, New Southgate & Friern Barnet Social Club
Mrs. F.H. Furman, Friern Barnet Ratepayers Association
Mr. Grey, Friern Barnet Youth Sub-Committee
Mr. J.C.Grieves, Friern Barnet County School
Mr. N. Hedley, Cecil Rhodes Secondary Modern School
Miss J. Higginson, United Nations Association (Friern Barnet Branch)
Miss P. Murphy, All Saints' Social Club
Mr. B. Nunn, Friern Barnet Boys' Club
Mr. F.E. Ogbourne, Friern Barnet Football Club
Miss E. Outram, Friern Barnet & New Southgate District Girl Guides
Mr. J. Phillips, Albion Rovers Football Club
Mrs. W.D.M. Mackrill, Finchley and Friern Barnet Operatic and Dramatic Society
Mrs. M.E. Haverly, Friern Barnet Appeals Committee
Mr. S.P. Esom

4. APOLOGIES FOR ABSENCE

Apologies for absence from the meeting were submitted on behalf of Crs. Miss Richards, Ruge and Tangye, Mrs. Dyke and Mrs. Furman, and Messrs. Andrews and Grieves.

5. MINUTES

The Minutes of the Meeting of the Sub-Committee held on 9th April, 1963 were signed as a true record.

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6. VISIT OF OFFICIAL PARTY FROM CHAVILLE TO THE SUMMER SHOW

The Committee gave consideration to some of the difficulties arising in connection with the accommodation and entertainment of visitors from Chaville on the occasion of the annual Summer Show and heard the comments of members of the party which visited Chaville last May. The views expressed will be brought to the attention of the General Purposes Committee when they consider at their next meeting the arrangements for the forthcoming Summer Show.

7. VISIT OF SCHOOL CHILDREN FROM CHAVILLE

The Clerk reported that the visit of school children from the Centre Aere Laique had taken place during the period 14th - 22nd April and that they had been accommodated at the Coppetts Wood School. With the help of the Coppetts Wood Parents Association the visit had been an enjoyable one. The Sub-Committee asked that an expression of their thanks should be sent to the Association.

The cost of catering for the party amounted to £43.18.3d. and 17s.2d. was paid for the transport of the party from Victoria to the School.

It was understood that an account would be coming from the Education Authority for the use of the School.

8. VISIT TO CHAVILLE

The Committee received a report on the visit to Chaville made by the Chairman of the Council, Members of the Committee, the Beauty Queen and the winners of the essay competition on the occasion of the Fete du Muguet.

The Sub-Committee expressed their thanks to all the members who had assisted in making the visit and the exhibition a success.

The Clerk reported that the total cost to the Sub-Committee of the visit was £22.6.11d.

9. VISIT OF GIRLS FROM THE JEAN MOULIN SCHOOL

The Clerk reported that Mlle.Allard, the English teacher at the Jean Moulin School in Chaville had asked if it was possible for a party of girls from the school to visit Friern Barnet during the week-end 22nd-24th June, 1962. The girls wished either to camp in Friern Barnet or to be accommodated in a local school.

At such notice the Committee felt that it was not likely to be possible to make any satisfactory arrangements but the Clerk was asked to make certain enquiries before replying.

10. VISIT OF SPORTS TEAMS FROM CHAVILLE

The Committee are enquiring whether Chaville propose to send sports teams to Friern Barnet this year.

11. FUNDS

The Clerk reported that the Sub-Committee's funds totalled £8.8.3d. and it was decided to consider at the next meeting the organisation of a fund raising event.

INITIALS

George A. Stanley

Chairman

The Meeting began at 8 p.m. and ended at 9.10 p.m.

REPORT OF THE SUMMER SHOW SUB-COMMITTEE

27th APRIL, 1962

MEMBERS OF THE SUB-COMMITTEE:-

Crs. H. Berry
E.W.A. Chapman
Mrs. E. Constable (Vice-Chairman)
G.H. Flesher (ex officio)
* C.F.A. Fordham
Mrs. M.E. Haverly
N.L.G. Lingwood
* Mrs. W.D.M. Mackrill
W.H. Martin
* W.H. Tangye (Chairman in the Chair)

* Denotes Members present

1. APOLOGIES FOR ABSENCE

Apologies for absence from the Meeting were submitted on behalf of Crs.Berry, Chapman, Mrs.Constable, Flesher and Mrs.Haverly.

2. MINUTES

The Minutes of the Meeting of the Sub-Committee held on 23rd March, 1962 were signed as a true record.

3. REPORT OF SUMMER SHOW ORGANISING COMMITTEE

The Report and Recommendations of the Meeting of the Organising Committee for the 1962 Summer Show held this day, a copy of which is attached, were approved and adopted by the Sub-Committee.

Ena Constable.
Chairman

The Meeting began at 9.26 p.m. and ended at 9.28 p.m.

INITIALS

INITIAL

INITIALS

REPORT AND RECOMMENDATIONS OF THE SUMMER SHOW ORGANISING COMMITTEE

27th APRIL, 1962

MEMBERS OF THE COMMITTEE:-

	Crs.	H. Berry
		E.W.A. Chapman
		Mrs. E. Constable (Vice-Chairman)
		G.H. Flesher
✕		C.F.A. Fordham
		Mrs. M.E. Haverly
		N.L.G. Lingwood
✕		Mrs. W.D.M. Mackrill
		W.H. Martin
✕		W.H. Tangye (Chairman in the Chair)
	Messrs.	F.W. Bennett
		G.A. Bennett
		C.H. Blatch
✕		P. Boddy
✕		G.C. Bowie
✕		J.A. Brown
✕		H.F. Button
		J. Coles
	Miss	M.W. Darrie
	Mrs.	O.M. Dyke
	Miss	A. Fowler
✕	Messrs.	G. Naylor
✕		K. Newman
✕		P. Smythe
✕		D. Snook
		A. Trailor

✕ Denotes Members present

Also Present:-

Mrs. Lee and Mrs. Leggatt
Mr. A. Ward (representing Friern Barnet Photographic Society)

1. APOLOGIES FOR ABSENCE

Apologies for absence from the Meeting were submitted on behalf of Crs. Berry, Chapman, Mrs.Constable, Flesher and Mrs.Haverly, and Miss Darrie and Mr. Blatch.

2. MINUTES

The Minutes of the Meeting of the Committee held on 23rd March, 1962, were signed as a true record.

3. DOG SHOW

The Council have considered the Committee's proposals about the possibility of holding an Open Dog Show this year. They feel, however, that the proposed open show would not be in keeping with the character of the Summer Show as a whole and that the estimated financial return is disproportionate to the organisation, work and risk involved. They have, therefore, decided not to include the proposed Open Dog Show in the Summer Show programme for 1962.

The Dog Show Organiser, Mr.Coles, indicated at the last Meeting that he would still be prepared to organise the usual event, and the Committee have asked the Clerk to invite him to do so.

INITIALS

4. FLORAL ARRANGEMENT SECTION

Mrs. Lee, the Chairman of the floral arrangement group of the South ate Horticultural Society has indicated her willingness to organise this section with the help of her colleagues. Mrs. Lee was present at the Meeting and explained her proposals to the Committee.

The Committee have agreed to include a floral arrangement section and have co-opted Mrs.Lee and her colleague, Mrs.Leggatt, as members of the Organising Committee. They have asked Mrs.Lee to draw up a schedule and to arrange for a judge for the section.

Certain classes which have hitherto been included in the Produce Section will now be included in the new section and the Produce Section Organiser, Mr. Newman, will be consulted before the schedules for both the produce section and the floral arrangement section are finalised. Certain trophies are also affected.

The Committee have authorised their Chairman to agree the final details of both sections.

5. BABY SHOW

Cr. Mrs. Mackrill reported that Farleys Ltd. are this year prepared to assist to an even greater extent by providing a judge and donating additional prizes.

The Company have also suggested the inclusion of a "Twins" class and asked permission to exhibit a banner over the main entrance to the Park. The Committee are in agreement in principle with these proposals but have asked the Clerk to obtain further details from Farley's for their consideration, particularly about the proposed banner which will require the approval of the Parks Committee.

6. JAZZ/DANCE SESSION

The County Council are not prepared to agree to this function being held in a marquee. They would, however, agree to its being held in the open and would issue a music and dancing licence, subject to certain conditions, one of which is that a reasonable degree of lighting must be provided in the interest of public safety, in the area concerned and as far as a highway, if the event is to continue after dusk.

The Committee are in favour of proceeding with this function and have asked the Clerk to make enquiries about bands.

7. SHEEP DOG DISPLAY

The Clerk reported that Mr. N. Seamark of Wilstead, Bedfordshire, is prepared to give a Sheep Dog Demonstration for a fee of 20 guineas. The Committee feel that the attraction provided would not justify the expense and they have therefore decided not to proceed with this event.

8. MIDDLESEX REGIMENT

The Regimental Band of the Middlesex Regiment will be in this country during August and it is hoped that they will be available to give a display on Friday, 24th August.

The Committee have asked the Clerk, in consultation with the Chairman, to finalise arrangements for the proposed display.

TIALS

9. MODEL RAILWAY

The North London Society of Model Engineers have confirmed that they will be able to provide two tracks, each having a maximum capacity of 10 to 12 children. The Society have agreed that all fees for the rides will be paid into the Summer Show funds and the Committee RECOMMEND:-

That the charge be fixed at 6d. per ride per child.

10. PONY RIDES

The usual Pony Rides Proprietor (Mr.Batchelor) has agreed to provide pony rides again on the following terms:-

The proceeds to be shared equally by Mr. Batchelor and the Summer Show funds, subject to

(1) half the cost of transporting his animals to and from Friary Park and his premises being borne by the Summer Show funds;

(2) provision of suitable shelter at night for the ponies and for the staff attending them;

(3) the provision of an adequate water supply and

(4) the Committee indemnifying him against any damage which may occur.

The Committee RECOMMEND:-

That Mr. Batchelor's terms be accepted.

11. BALLOON RACE

From enquiries made by the Clerk of the Council, it is estimated that the approximate cost of releasing 7 gross balloons is £19. There will, in addition, be the cost of providing a suitable stand.

The Committee have decided to proceed with this function and Mr. Button, the Chief Steward, is arranging for the stand to be manned. The Committee have authorised the Clerk to make the necessary arrangements for the supply of the balloons and the hydrogen cylinders and RECOMMEND:-

That the charge per ticket be fixed at 1/- each and that the prizes be - 1st - £2.0.0d; 2nd - £1.0.0d; 3rd - 10s.0d., with prizes of 10s.0d., 5s.0d. and 5s.0d. for the persons returning the winning tickets.

12. MARQUEE DISPLAYS

The East Barnet and District Wine Circle have asked if the Committee will allow them space for a stand at this year's Show, similar to last year. They will require no more than 8 to 10 feet.

The Committee have agreed to this request; the stand will be housed in the domestic section marquee.

13. LAYOUT OF SHOWGROUND AND INTERNAL ARRANGEMENTS OF MARQUEES

The Committee heard the reports of the Clerk of the Council and the Engineer and Surveyor about possible arrangements for this year's Show and had before them drawings indicating the proposals.

INITIALS

The Committee have agreed to the rearrangement of the main showground by the transfer of the road safety tent to the site held last year by the Civil Defence Corps. The St. John Ambulance Brigade will also have a tent on this site. The Civil Defence Corps has been resited adjoining the Local Authorities marquee.

So far as the internal arrangements in the central marquees are concerned, it will not now be possible, because of the decision to proceed with the floral arrangement section, to comply with last month's decision to house the three main sections and other stands in two large and one small marquee instead of three large marquees which have been used hitherto. By re-arranging the tabling in the marquees, however, it will still be possible to have a somewhat smaller marquee for one of the main marquees.

Briefly, flower classes, including the floral arrangement section, will be housed in two marquees instead of one as hitherto and the vegetable section will be housed, together with flowers, in that which has in previous years only been used for the flower show. The domestic section layout will remain largely as for 1961. Other sections and organisations' stands will be spread between the three main marquees.

The Committee hope that this re-arrangement of the internal layout of the marquees will provide a more balanced and pleasing appearance.

It was suggested that to help the movement of visitors through the marquees, an access from the domestic marquee to the Chamber of Commerce marquee would be an advantage. The Committee agreed to this proposal, subject to the observations of the Chamber of Commerce.

The Committee RECOMMEND:-

That the above-mentioned proposals be adopted and that Minute No. 16 of the Meeting dated 23rd March, 1962, be amended accordingly.

14. CHURCH SERVICE

The Council of Churches have arranged for the Service this year to be held at St. James Church on Sunday, 26th August, 1962, at 6.30 p.m. in conjunction with Evensong.

15. NEXT MEETING

The Committee have fixed their next Meeting for Tuesday, 5th June, 1962, at 8 p.m.

Chairman

The Meeting began at 8 p.m. and ended at 9.25 p.m.

REPORT OF THE SUMMER SHOW SUB-COMMITTEE

5th JUNE, 1962

MEMBERS OF THE SUB-COMMITTEE:-

* Crs. Mrs. E. Constable (Chairman in the Chair)
* H. Berry (Vice-Chairman)
* J.O. Blake
C.F.A. Fordham
* K.J. Norman
* Mrs. B.M. Slade
W.H. Tangye (ex officio)

* Denotes Members present

Also present:-

Cr. G.H. Flesher

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted on behalf of Cr.Tangye.

2. MINUTES

The Minutes of the Meeting of the Sub-Committee held on 27th April, 1962 were signed as a true record.

3. ORGANISING COMMITTEE

In pursuance of their delegated powers, the Sub-Committee re-appointed the co-opted members of the Organising Committee for the 1962 Summer Show.

4. REPORT OF SUMMER SHOW ORGANISING COMMITTEE

The Report and Recommendations of the Meeting of the Organising Committee for the 1962 Summer Show held this day, a copy of which is attached, were approved and adopted by the Sub-Committee.

Ena Constable.

Chairman

The Meeting began at 8.48 p.m. and ended at 8.49 p.m.

INITIALS

ITIALS

INITIALS

REPORT AND RECOMMENDATIONS OF THE SUMMER SHOW ORGANISING COMMITTEE

5th JUNE, 1962.

MEMBERS OF THE COMMITTEE:-

* Crs. Mrs. E. Constable
* H. Berry
* J.O. Blake
C.F.A. Fordham
* K.J. Norman
* Mrs. B.M. Slade
W.H. Tangye
Messrs. F.W.Bennett
G.A.Bennett
* C.H. Blatch
* P. Boddy
* G.C. Bowie
* J.A. Brown
* H.F. Button
J. Coles
Miss M.W. Darrie
* Mrs. O.M. Dyke
Miss A. Fowler
* Mrs. M.E. Haverly
Mrs. M. Lee
Mrs. K. Leggatt
* Mrs. W.D.M. Mackrill
* Messrs.G. Naylor
* K. Newman
P. Smythe
D. Snook
A. Trailor

* Denotes Members present

Also present:-

Cr. G.H. Flesher
Mr. A. Ward (representing Friern Barnet Photographic Society)

1. APPOINTMENT OF CHAIRMAN

The Committee appointed Cr. Mrs. Constable as their Chairman.

Cr. Mrs. Constable --- In the chair

2. APPOINTMENT OF WICE- CHAIRMAN

The Committee appointed Cr. Berry as their Vice-Chairman.

3. APOLOGIES FOR ABSENCE

Apologies for absence from the Meeting were submitted on behalf of Cr. Tangye, Mrs. Lee and Mrs. Leggatt, Miss Darrie and Messrs. F. and G. Bennett and D. Snook.

4. MINUTES

The Minutes of the Meeting of the Committee held on 27th April, 1962 were signed as a true record.

INITIALS

PRODUCE SHOW

5. Schedule

The schedule is almost finalised and copies will be available shortly.

6. Judges

The following persons have accepted the invitation to judge this year:-

Mrs. Frances Perry, F.L.S.,
Mr. R. Barber, F.R.H.S.,
Mr. A.E. Brown, F.R.H.S.,
Mr. F.J. Loxton, F.R.H.S.

7. Financial Support

The Produce Show Organiser, Mr. Newman, has made enquiries about the possibility of obtaining some measure of financial assistance from the National Allotment and Gardens Society. The Society, however, only give financial help in a small way to affiliated organisations, but not to functions like the Summer Show.

8. Vases

The Southgate and District Horticultural Society are again willing to loan their vases for the Show on the usual terms, namely a donation of £3.3.0d. to their funds and to the Committee accepting liability for any loss of or damage to the vases whilst on loan and arranging their collection and return.

The Committee RECOMMEND:-

That the above mentioned terms for the loan of the vases be accepted.

9. DOMESTIC SECTION

Mrs.Dyke reported that the schedule was now available. The following persons have accepted her invitation to judge:-

Mrs. M.Rourke, Middlesex County Council Instructor.
Mrs. C. Mills (Eastern Gas Board) Advisor.

10. FLORAL ARRANGEMENT SECTION

The schedule for this new feature will be available shortly when it has been approved by the Chairman of the Committee. Mrs. Travers of Cuffley has accepted the invitation to judge the section.

Some of the classes which have hitherto been included in the floral section of the Produce Show have been deleted because of their similarity with classes in the new section. The Committee have agreed to these proposals.

Trophies are awarded for two of the deleted classes, the Blatch Rose Bowl and the Simmonds Challenge Bowl and it will therefore be necessary to reallocate them to classes in the new section. Mr.Blatch was present at the meeting and agreed, as donor of the first mentioned trophy, to the proposals. The agreement of Mr. C.F. Simmonds, the donor of the other trophy, will also be sought.

11. BABY SHOW

Mrs.Mackrill gave the Committee further details of the proposals of Farleys Ltd.

A publicity banner measuring 14' x 3½' for the Summer Show would be provided free of charge by Farleys; it would carry small representations of Farley's products and the wording on it would include a reference to the Company. The Committee, having regard to the extent to which Farleys are prepared to assist with the Baby Show this year and to the publicity value of a banner at Friary Park, are in favour of accepting Farley's offer and of displaying the banner at the main entrance to Friary Park from Friern Barnet Lane. The approval of the Council's Parks Committee is being sought to this proposal.

The Committee have accepted the suggestion of the Company for two additional classes for twins to be included this year and have agreed that the prize money and entry fees shall be at the same level as for the other classes in the Baby Show.

Farleys are prepared to donate a Rose Bowl (approximate value £25). The Committee have agreed to accept this trophy and that it should be awarded to the best baby of the Show (all classes) - the Haigh Cup at present awarded for Friern Barnet's Bonniest Baby is limited to Friern Barnet Babies only.

Mrs.Mackrill suggested that the Baby Show rules should be amended to provide that only the 1st and 2nd prize in each class shall be awarded if there are less than four entries and that the inclusion of twins classes shall not prevent twins being entered individually in the other classes.

The Committee RECOMMEND:-

That the above mentioned proposals be adopted.

DISPLAYS

12. Local Authority

The following authorities will be providing non-competitive floral displays:-

Wood Green; Southgate; East Barnet; Hendon; Barnet and Finchley.

With Friern Barnet, this makes a total of seven, the same as last year.

13. Other Organisations

The following organisations will have stands or displays in the marquees:-

Barnet Sea Cadets; Evening Institute; Fire Brigade; Ambulance Service; Council of Social Service; Ratepayers Association; Tape Recording Society; British Legion and East Barnet Wine Circle.

14. Chaville

No indication has been received from Chaville as to whether they will be exhibiting at this year's Show.

INITIALS

15. Middlesex Regiment

An Officer of the Regiment has visited the Park in connection with the arrangements for a Band Display on Friday, 24th August, in the early evening. Formal confirmation is awaited.

16. BARBECUE

The Dorothy Mayer Organisation, who have offered to pay £10 for the Barbecue rights, wish to start on the Saturday afternoon immediately the Show opens, but the Caterer, Mr.Bradshaw, is not prepared to agree to this early start. In the past the Barbecue has started at about 8 p.m. The Committee were informed that the Dorothy Mayer Organisation would no longer be interested in coming to the Show if they were limited to the evening.

The Committee have instructed the Clerk of the Council to make enquiries about possible alternatives suggested by members at the Meeting.

17. FAIR

The Committee earlier in the year asked the fair proprietor, Mr.Biddall, to consider the possibility of including a larger fair. Mr.Biddall feels that with the Show in its present form he cannot do so.

CAR PARKING

18. In the Park

The Council have agreed to waive their prohibition on vehicles entering the park in so far as it affects official cars and delivery vans; they have also agreed to the provision of a temporary car park between the Brook and Torrington Park, i.e. the usual position.

The Committee RECOMMEND:-

That arrangements be made for a car park on the site as last year at the following times and charges:

Friday, 24th August - 6 p.m. to 8 p.m.) Cars 1/-
) Motor Cycles
Saturday, 25th August- 2 p.m. to 7 p.m.) etc.6d.

(The charges will be collected by the Stewards at the same time as admission fees to the Park)

19. In the Adjoining Roads

The Police will again post "No Parking" signs in Friern Barnet Lane and will take steps to prevent obstruction in this road and other roads adjoining the park. The Committee felt that with the provision of the new layby in Friary Road the parking situation in that road will be considerably improved.

The A.A. will be asked to post direction signs to Friary Park and to supply a number of "Car Park" signs for use at the main entrances, as in previous years.

20. CHILDREN'S FANCY DRESS PARADE - JUDGES

The Committee invited the Chairman of the Council and his lady to undertake the Judging of this event together with other Councillors and their ladies.

The Chairman of the Council, Cr. G.H.Flesher, kindly accepted the invitation.

21. PRESENTATION OF TROPHIES AND AWARDS

The Committee invited the Chairman of the Council's lady to make the various presentations.

The Chairman of the Council kindly accepted the invitation on his wife's behalf.

22. CHAMBER OF COMMERCE

The local Chamber of Commerce have accepted the Committee's terms for the provision of a marquee for their Members' stands.

The Chamber have asked permission to exhibit their usual flood-lit advertisement panel in the Park during the Show.

The Committee RECOMMEND:-

> That permission be granted, subject to the siting and erection of the panel being to the satisfaction of the Engineer and Surveyor and to the Chamber of Commerce donating £2.2.0d. to the Summer Show funds.

23. CHILDREN'S CONSOLATION PRIZES

Consolation prizes in the form of sweets are usually provided for the Fancy Dress Parade and the young children's classes in the Sports.

Mr.Bowie again kindly agreed to donate the sweets and received the Committee's thanks for his continued generosity.

24. PUBLICITY

The Committee have already agreed to the usual media, i.e. Town Hall banner, posters, car window labels, and now considered the degree of press advertising required. Having heard the views of Mr.Blatch, the Publicity and Press Officer, the Committee RECOMMEND:-

> That Mr. Blatch be authorised to arrange for Show advertisements in the local press at an approximate cost of £25.

25. REFRESHMENTS FOR OFFICIALS

The Committee RECOMMEND:-

> That the following quotation received from the Caterer, Mr. Bradshaw, for the supply of refreshments to officials and stewards against the issue of vouchers be accepted:-

Lunch	4. 0d.
Tea (tea or coffee, sandwich, cake or biscuits)	1.10d.
Light refreshment (tea or coffee and biscuits or cake)	10d.
Cup of tea	4d.
Cup of coffee	6d.

26. NIGHT PATROL

Arrangements have been made with the Police for a patrol on Thursday and Friday nights at an estimated cost of £16.4.6d. compared with last year's cost of £15.11.6d.

INITIALS

27. DOG SHOW: JAZZ/DANCE SESSION

The Committee noted the Clerk's report about these two events.

28. PUBLIC ADDRESS EQUIPMENT

Standard Telephones and Cables Ltd. and Radio Renters Ltd. have again agreed to provide these facilities.

29. WINDOW DISPLAY OF TROPHIES

Shamrock Linens Ltd. of Queens Parade have again agreed to display the trophies in one of their windows for the two weeks before the Show.

30. NEXT MEETING

The Committee have fixed their next Meeting for Monday, 23rd July, 1962 at 8 p.m.

Chairman

The Meeting began at 8 p.m. and ended at 8.45 p.m.

REPORT AND RECOMMENDATIONS OF THE FINANCE COMMITTEE

19th JUNE, 1962

MEMBERS OF THE COMMITTEE:-

* Crs. C.F.A. Fordham (Chairman in the Chair)
* Mrs. E. Constable (Vice-Chairman)
* K.J; Norman
* Miss M.J. Richards
* K.E. Ruge
Mrs. B.M. Slade
W.H. Tangye
* G.H. Flesher (ex officio)
* D. Plaskett Marshall

* Denotes Members present

Also Present:-

Crs. J.O.Blake
W.H. Martin
M. Shaw

1. APOLOGIES FOR ABSENCE

Apologies for absence from the Meeting were received on behalf of Crs. Mrs.Slade and Tangye.

2. MINUTES

The Minutes of the Meeting of the Committee held on 17th April, 1962 were signed as a true record.

3. HOUSING ADVANCES SUB-COMMITTEE

The Reports of the Meetings of the Housing Advances Sub-Committee held on 17th April and 7th June, 1962 were submitted.

4. MIDDLESEX LOCAL AUTHORITIES SUPERANNUATION JOINT COMMITTEE - REPRESENTATIVE

Cr. Plaskett Marshall was appointed by the Council at their last Meeting as their representative on the Joint Committee. The Committee have deferred consideration of the appointment of a deputy representative.

5. LICENSING ACT, 1961

Notice was received of the following licensing applications:-

Applicants	Premises	Application for:
L.W.H. Rodgers	71 The Avenue	Transfer of off-licence
A.E. Belcham	27 Friern Barnet Road	" " " "
J. Howard	415 Oakleigh Road North	Grant " " "

6. INSURANCE - DAMAGE BY TREE ROOTS
(See page 661 of 1961/62 Minutes - April, 1962)

The Clerk reported upon quotations which he had received for insurance against damage by tree roots and has been asked to make further enquiries.

INITIALS

RATES

7. Rate Collection

The Treasurer reported that up to the 12th June the rate collection was 49.3% compared with 48.1% for the corresponding period last year.

8. Final Date of Payment of Rates - Half-Year to 30th September, 1962

The Committee RECOMMEND:-

(a) That the final day for the payment of rates for the current half year be 11th July, 1962.

(b) That the Officers empowered in Minute No. 11 of the Annual Meeting of the Council held on 24th May, 1962 (see page 6 of current Minutes) be and are hereby authorised to institute proceedings, where necessary, for the recovery of rates unpaid up to that date.

VALUATION

9. Rateable Value

The total rateable value of the District is now £463,571 compared with £460,559 at the last Meeting.

10. Occupiers' Proposals

The following statement shows the latest position:-

No. of proposals pending	6
No. of cases notified to the Valuation Panel where the Valuation Officer has objected and no decision has yet been given	5

11. Agreement for Alteration to the Valuation List

The Valuation Officer and two ratepayers in the District have reached agreements involving a reduction in rateable value of £15 in one case (Assessment No.102/9) and £1 (Assessment No.256/10) in the other.

The Committee have authorised the Treasurer to sign the formal agreement on behalf of the Council in the last mentioned case only.

LOANS

12. Rates of Interest

The market rate for short term loans has fallen and revised rates of interest have been negotiated as follows:-

Lender	Amount £	Revised Rate	Effective Date
Bukit Mertajam Rubber Co.Ltd.	20,000	5¼	21.4.62.
		5	8.5.62.
		4¾	22.5.62.
Leverhulme Trust	20,000	4½	13.6.62.
F.L. Vanderpump and three others	10,000	5	8.5.62.
		4¾	22.5.62.

Lender	Amount £	Revised rate	Effective date
Comptoir National d'Escompte de Paris	25,000	4¾ 4½	24.5.62. 31.5.62.
Iron Trades Mutual Insurance Ltd.	50,000	5 4¾	8.5.62. 22.5.62.

13. June Commitments

The Treasurer expects that current resources will be insufficient to cover the June commitments. It may, therefore, be necessary to take advantage of the overdraft arrangements made with Barclays Bank Ltd. in the sum of £60,000.

14. Repayments and Reborrowing

The following loan has been repaid:-

Lender	Amount	Date of Repayment
F.L. Vanderpump and others	£10,000	8.6.62.

The Treasurer also reported that Comptoir National d'Escompte de Paris had asked for the repayment of their loan of £25,000 (which had been continued on a 7-day basis after 31st May, 1962) on the 26th June, and that he had been able to arrange for a loan of a similar amount from the Local Authorities Mutual Investment Trust at 4¼% for one month and then subject to 7 days notice.

A loan of £50,000 was arranged from the Ready-Mixed Concrete Co.Ltd. for one month and then subject to 7 days mutual notice at 4½% from 28th May, 1962.

15. FINAL ACCOUNTS, 1961/62

The Treasurer reported that the balancing of the accounts was proceeding, and that the actual product of a penny rate would be £1,893.14.9d. compared with the estimate of £1,880.

16. ANNUAL ESTIMATES, 1962/63

Additional Commitments

The Treasurer reported the following additional commitments:-

Provision of fence to protect gardens of 71 and 73 Manor Drive (Parks Committee, Minute No. 7 - 10th April, 1962)	£44
Additional payment to W.V.S. in respect of Meals on Wheels Service (General Purposes Committee, Minute No. 26 - 19th June, 1962)	£20

The Committee have no observations on these items.

17. INSTITUTE OF MUNICIPAL TREASURERS AND ACCOUNTANTS - ANNUAL CONFERENCE, EDINBURGH

The Chairman of the Committee and the Treasurer reported upon proceedings at the conference which they had attended from 30th May to 1st June.

INITIALS

18. ACCOUNTS

The Committee approved the schedule of accounts submitted by the Treasurer and RECOMMEND:-

(a) That the action taken in authorising the payment of the accounts set out on pages 11, 12 and 16 of the Treasurer's Order amounting to £80,171.13s.10d., being urgent items of expenditure, and in ordering Barclays Bank Ltd. to transfer the sum of £80,171.13.10d. from the General Account to the Disbursements Account be confirmed.

(b) That the accounts set out on pages 13 to 15 of the Treasurer's Order amounting to £54,762.8.8d. be paid, and that Barclays Bank Ltd. be ordered to transfer the sum of £54,762.8.8d. from the General Account to the Disbursements Account.

(c) That Barclays Bank Ltd. be ordered to transfer the sum of £10,860.9s.6d. from the General Account to the Salaries Imprest Account.

Chairman

The Meeting began at 9.57 p.m. and ended at 10.30 p.m.

INITIALS

FRIERN BARNET URBAN DISTRICT COUNCIL

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

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

Disbursements A/c .. .. £10,059 13 : 10

Salaries Imprest A/c .. .. £ - - -

Dated this 7th *day of* June 19 62

George H. Ellis *Chairman of the Council.*

Countersigned

Ena Constable
H. Berry
} *Two Members of the Council*

W Worsnop
Clerk of the Council.

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
134	F.L.VANDERPUMP, R.H.D.SYKES, P.E.GUIVER, & F.A. GUIVER.—	£10,059 13 10

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 7th day of June 1962.

C.W. Nicholson
Chairman.

Member of Committee

Sch. Chkd. by

Chairman

The Meeting began at 9.57 p.m. and ended at 10.30 p.m.

No. 10

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling --------TEN THOUSAND AND FIFTY-NINE----------

---------- pounds-----THIRTEEN--------shillings---------TEN---------pence

(£ 10,059 : 13 : 10) passed at a Meeting of the Finance Committee / ~~Council~~ held on the

7th day of June 1962, referred to in an Order on Barclays Bank Ltd.,

No. 342 dated 7th June, 1962.

George H. Edwards
Chairman of the Council.

Countersigned : Ena Constable.
H Berry
Two Members of the Council.

W Wesson.
Clerk of the Council.

E.B.L. 99531

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
134	F.L.VANDERPUMP, R.H.D.SYKES, P.E.GUIVER, & F.A. GUIVER.—	£10,059 13 10

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 7th day of June 1962

C.N. Nadal
Chairman.

Member of Committee

Sch. Chkd. by

INITIALS

FRIERN BARNET URBAN DISTRICT COUNCIL

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

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

Disbursements A/c .. .. £44,873: 11 : 1

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

Dated this 19TH *day of* JUNE 19 62

George H. Ebbs *Chairman of the Council.*

Countersigned

Eva Constable
J. Shanklin
} *Two Members of the Council*

W. Wetherman
Clerk of the Council.

E.B.L. 99531

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
135	DRURY CONSTRUCTION (SOUTHERN) LTD.--	5,731 - -
136	DRURY ESTATES (SOUTHERN) LTD.--	3,185 - -
137	MIDLAND BANK LTD. - A/C COUNTY COUNCIL OF MIDDLESEX.--	35,957 11 1
		£44,873 11 1

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 18th day of June 19 62

Chairman.

Member of Committee

Ch. Chkd. by

BARNET URBAN DISTRICT COUNCIL

No. 12

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling -----FORTY FOUR THOUSAND EIGHT HUNDRED AND SEVENTY-THREE pounds, --------ELEVEN------ shillings---------ONE--------- pence (£ 44,873 : 11 : 1) passed at a Meeting of the Finance Committee / ~~Council~~ held on the 19TH day of JUNE 19 62, referred to in an Order on Barclays Bank Ltd., No. 343 dated 19TH JUNE, 1962.

George H. Eldridge — *Chairman of the Council.*

Countersigned: Ena Constable, D Marshall — *Two Members of the Council.*

Clerk of the Council.

E.B.L. 99531

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
135	DRURY CONSTRUCTION (SOUTHERN) LTD.--	2,731 - -
136	DRURY ESTATES (SOUTHERN) LTD.--	3,185 - -
137	MIDLAND BANK LTD. - A/C COUNTY COUNCIL OF MIDDLESEX.--	35,957 11 1
		£44,873 11 1

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 18th day of June 19 62

Chairman.

Member of Committee

Chkd. by



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

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

Disbursements A/c .. .. £ 54,762 8 : 8

Salaries Imprest A/c .. .. £ 10,860 9 : 6

Dated this 28th *day of* June 1962

George H. Elsbury *Chairman of the Council.*

Two Members of the Council

Countersigned

DEPUTY *Clerk of the Council.*

E.B.L. 99531

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
138	EMERGENCY IMPREST ACCOUNT.--	540 4 7
139	HOUSING ADVANCES IMPREST ACCOUNT.--	10,270 - -
140	ADVANCE LINEN SERVICES LTD.--	1 4 -
141	A.E.I. LAMP & LIGHTING CO. LTD.--	9 16 6
142	R. ALEXANDER.--	23 16 4
143	G.F. AMORY & SON LTD.--	71 10 2
144	C.F. ANDERSON & SON LTD.--	7 6 -
145	L. ANDREW & CO. LTD.--	2 14 3
146	ARCHIPRINT SERVICES LTD.--	2 19 3
147	ASSOCIATED ILIFFE PRESS LTD.--	7 19 -
148	ATLAS STONE CO. LTD.--	78 13 4
149	AUTOMOBILE TYRE CO. LTD.--	64 12 -
150	CHARLES AUSTEN PUMPS LTD.--	2 1 -
151	BANK OF ENGLAND.--	7,402 - -
152	H. BARTLETT.--	1,970 - -
153	BELL & WEBSTER LTD.--	561 8 2
154	W.S. BIRCH & CO. LTD.--	14 9 9
155	BITULAC LTD.--	16 10 -
156	BRITISH OXYGEN CO. LTD.--	1 5 9
157	BUTTERWORTH & CO.(PUBLISHERS) LTD.--	20 10 9
158	BURLINGTON PRESS.--	3 3 8
159	J.A. CABLE & CO. LTD.--	138 13 1
160	CARTERS TESTED SEEDS LTD.--	3 15 4
161	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	207 14 -
162	COCKER BROS. (STATIONERS) LTD.--	106 6 2
163	JAMES COOMBE & SON LTD.--	184 10 9
164	CONCRETE UTILITIES LTD.--	23 16 3
165	CONTRACT JOURNAL CO. LTD.--	2 17 -
166	COURT PAVIORS LTD.--	727 4 1
167	E. CONING & SON LTD.--	5 12 8
168	COX & CO. (R.W.) LTD.--	1 5 7
169	CRAYFORD URBAN DISTRICT COUNCIL.--	14 7 -
170	W. CREIGHTON & CO. LTD.--	13 18 4
171	CUMMINS LIBRARY.--	2 6 4
172	CUNDELL, EVE & CO. LTD.--	6 15 -
173	DERBY TRUSTEE SAVINGS BANK.--	534 2 -
174	EASTERN ELECTRICITY BOARD.--	36 18 10
175	EASTERN GAS BOARD.--	2 6 11
176	EKCO-ENSIGN ELECTRIC LTD.--	18 13 3
177	ELECO LTD.--	45 10 -
	Carried forward	23,151 17 1

BARNET URBAN DISTRICT COUNCIL

No. 13

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ------FIFTY FOUR THOUSAND SEVEN HUNDRED AND SIXTY-

TWO----------pounds-------EIGHT---------shillings---------EIGHT--------pence

(£ 54,762 : 8 : 8) passed at a Meeting of the [redacted] Council held on the

28th day of June 19 62, referred to in an Order on Barclays Bank Ltd.,

No. 344 dated 28th June, 1962.

George H. Gladwin *Chairman of the Council.*

Countersigned : D. Thomas *Two Members of the Council.*

A. Thomas

S. V. Lloyd *Clerk of the Council.*

E.B.L. 99531

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
138	EMERGENCY IMPREST ACCOUNT.--	540	4	7
139	HOUSING ADVANCES IMPREST ACCOUNT.--	10,270	-	-
140	ADVANCE LINEN SERVICES LTD.--	1	4	-
141	A.E.I. LAMP & LIGHTING CO. LTD.--	9	16	6
142	R. ALEXANDER.--	23	16	4
143	G.F. AMORY & SON LTD.--	71	10	2
144	C.F. ANDERSON & SON LTD.--	7	6	-
145	L. ANDREW & CO. LTD.--	2	14	3
146	ARCHIPRINT SERVICES LTD.--	2	19	3
147	ASSOCIATED ILIFFE PRESS LTD.--	7	19	-
148	ATLAS STONE CO. LTD.--	78	13	4
149	AUTOMOBILE TYRE CO. LTD.--	64	12	-
150	CHARLES AUSTEN PUMPS LTD.--	2	1	-
151	BANK OF ENGLAND.--	7,402	-	-
152	H. BARTLETT.--	1,970	-	-
153	BELL & WEBSTER LTD.--	561	8	2
154	W.S. BIRCH & CO. LTD.--	14	9	9
155	BITULAC LTD.--	16	10	-
156	BRITISH OXYGEN CO. LTD.--	1	5	9
157	BUTTERWORTH & CO.(PUBLISHERS) LTD.--	20	10	9
158	BURLINGTON PRESS.--	3	3	8
159	J.A. CABLE & CO. LTD.--	138	13	1
160	CARTERS TESTED SEEDS LTD.--	3	15	4
161	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	207	14	-
162	COCKER BROS. (STATIONERS) LTD.--	106	6	2
163	JAMES COOMBE & SON LTD.--	184	10	9
164	CONCRETE UTILITIES LTD.--	23	16	3
165	CONTRACT JOURNAL CO. LTD.--	2	17	-
166	COURT PAVIORS LTD.--	727	4	1
167	E. CONING & SON LTD.--	5	12	8
168	COX & CO. (R.N.) LTD.--	1	5	7
169	CRAYFORD URBAN DISTRICT COUNCIL.--	14	7	-
170	N. CREIGHTON & CO. LTD.--	13	18	4
171	CUMMINS LIBRARY.--	2	6	4
172	CUNDELL, EVE & CO. LTD.--	8	15	-
173	DERBY TRUSTEE SAVINGS BANK.--	534	2	-
174	EASTERN ELECTRICITY BOARD.--	36	18	10
175	EASTERN GAS BOARD.--	2	6	11
176	EKCO-ENSIGN ELECTRIC LTD.--	18	13	3
177	ELECO LTD.--	43	10	-
	Carried forward	23,151	17	1



E.B.L. 98531A

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
	Brought forward	23,151 17 1
178	BRECON LTD.--	15 - -
179	L.V. ETTLES.--	7 5 8
180	FINCHLEY CORPORATION.--	6 6 -
181	FINCHLEY PRESS LTD.--	7 10 7
182	G.H. FLESHER.--	237 10 -
183	FRANCO TRAFFIC SIGNS LTD.--	21 8 9
184	FRIERN BARNET COUNCIL OF SOCIAL SERVICE.--	2 17 6
185	FRIERN BARNET URBAN DISTRICT COUNCIL.--	20,201 15 5
186	GABRIEL (CONTRACTORS) LTD.--	768 11 9
187	GEE & CO.(PUBLISHERS) LTD.--	5 - 2
188	G.E.C. & CO. LTD.--	10 9 7
189	GLASS DEVELOPMENTS LTD.--	8 17 10
190	WILLIAM GREASBY & CO. LTD.--	100 3 9
191	GREENHAM TOOL CO. LTD.--	3 16 2
192	WILLIAM GUPPY & SON LTD.--	227 4 2
193	H.M. STATIONERY OFFICE.--	- 9 3
194	J. & E. HALL LTD.--	8 4 -
195	J.B. HALLEY & CO. LTD.--	14 6 8
196	HALLS (FINCHLEY) LTD.--	2 4 11
197	HANGERS PAINTS LTD.--	10 6 3
198	HARLAND & SON.--	26 4 -
199	HARPER & TUNSTALL LTD.--	4 3 10
200	H. HOBBS WILSON LTD.--	6 15 -
201	HORNSEY JOURNAL.--	8 1 -
202	C.J. HUNT & CO. LTD.--	6 13 10
203	T. HYDE & SONS LTD.--	24 - -
204	JEYES (SALES) LTD.--	20 10 5
205	JOINT COMMITTEE OF STUDENTS SOCIETIES (IMTA).--	- 16 6
206	W.N. JOYCE & SONS LTD.--	116 3 4
207	C. KIRKLAND-WHITTAKER LTD.--	3 15 -
208	LANSONS (WHETSTONE) LTD.--	3 10 9
209	LEE VALLEY WATER CO.--	118 12 9
210	LIVERPOOL VICTORIA FRIENDLY SOCIETY.--	- 15 4
211	LONDON STUDENTS SOCIETY.--	- 8 6
212	LONDON TAR & CHEMICAL CO. LTD.--	71 10 -
213	LONDON COUNTY COUNCIL.--	1 - -
214	LONDON HAVEN FOR WOMEN & GIRLS (INC).--	15 - -
215	MIDDLESEX LOCAL AUTHORITIES' SUPERANNUATION JOINT COMMITTEE.--	76 5 -
216	MIDDLESEX TREASURERS' ASSOCIATION.--	1 - -
217	MOORE'S PLANT LTD.--	5 4 6
218	MUNICIPAL MUTUAL INSURANCE LTD.--	23 7 -
219	NATIONAL HOUSING & TOWN PLANNING COUNCIL.--	7 7 -
220	NORLOND SERVICE (BUILDERS MERCHANTS) LTD.--	21 11 2
221	NORWICH UNION FIRE INSURANCE SOCIETY LTD.--	2 3 1
222	OMEGA LAMPWORKS LTD.--	37 13 2
223	P.N. O'REILLY.--	2 19 6
224	J.N. PANTER.--	49 15 -
225	T. PARKER & SONS (TURF MANAGEMENT) LTD.--	13 10 -
226	PARTRIDGE & COOPER (OFFICE EQUIPMENT) LTD.--	15 6 6
227	A. PITT (PETTY CASH).--	36 13 8
228	POSTMASTER GENERAL.--	464 16 8
229	J.A. PRESTWICH INDUSTRIES LTD.--	32 14 -
230	RECORDING MACHINES LTD.--	1 2 6
231	RELF & KENDALL.--	2 19 -
232	REGENT OIL CO. LTD.--	204 7 6
233	ROBERTSON, COLLINS & JONES.--	3,252 5 4
	Carried forward	49,827 8 4

No. 15

F.B.L. 39531A

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
	Brought forward	54,762 8 8
234	H.G. ROGERS.--	3 18 9
235	RONEO LTD.--	42 12 7
236	ROYAL LIVER FRIENDLY SOCIETY.--	46 3 -
237	W.H. SAYER.--	2 5 -
238	SHAW & SONS LTD.--	2 17 7
239	SHELL-MEX & B.P. LTD.--	10 1 8
240	SHELVOKE & DREWRY LTD.--	35 6 9
241	SMITHS CLOCKS & WATCHES LTD.--	3 1 9
242	SOLICITORS' LAW STATIONERY SOCIETY LTD.--	1 8 -
243	SOUTHGATE BOROUGH COUNCIL.--	68 4 4
244	R.D. STEWARD-BROWN.--	82 10 -
245	MARTYN (BUILDERS) LTD.--	7 9 11
246	MICHAEL SLADE.--	27 14 1
247	WARD, ROWE & CO.--	3 2 4
248	TARMAC ROADSTONE LTD.--	47 1 6
249	J. MAUNDER TAYLOR.--	33 12 -
250	TAYLOR & MELHUISH.--	16 10 -
251	STUART THOMPSON (STATIONERS) LTD.--	19 19 3
252	THORPE & CO.--	174 15 6
253	TOTTENHAM BOROUGH COUNCIL.--	666 11 7
254	TREE FELLERS.--	114 - -
255	JOSEPH H. TURNER TRANSPORT LTD.--	45 10 -
256	TYRESOLES LTD.--	2 12 6
257	G.D. UNDERWOOD LTD.--	61 3 8
258	WALLACE, CAMERON & CO. LTD.--	5 18 6
259	S. WALLER.--	2 15 10
260	WARDEN & CO. LTD.--	2 16 -
261	ERNEST WEDGE (ROOFING) LTD.--	8 10 -
262	W.G. WOOD (BRUSHES) LTD.--	8 1 4
263	WOOD GREEN BOROUGH COUNCIL.--	3,363 17 5
264	G.H. WOODS.--	2 7 6
265	G.A. WRIGHT.--	16 19 -
		£54,762 8 8

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 18th day of June 1962

Chairman.

Member of Committee

Chkd. by

FRIERN BARNET URBAN DISTRICT COUNCIL

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

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

Disbursements A/c .. .. £25,235 8 : 11

Salaries Imprest A/c .. .. £ - - : -

Dated this 19th *day of* June 19 62

George. H. Eckersley *Chairman of the Council.*

Countersigned Eva Constable. } *Two Members of the Council*

Clerk of the Council.

E.B.L. 99531

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
266	BARCLAYS BANK LTD. - A/C COMPTOIR NATIONAL D'ESCOMPTE DE PARIS.—	£25,235 8 11

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 19th day of June 1962

Chairman.

Member of Committee

Sch. Chkd. by

BARNET, ORBAN DISTRICT COUNCIL 312

No. 16

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling -----TWENTY-FIVE THOUSAND TWO HUNDRED AND THIRTY FIVE----------pounds-------EIGHT---------shillings --------ELEVEN-------pence

(£ 25,235 : 8 : 11) passed at a Meeting of the Finance Committee / ~~Council~~ held on the 19th day of June 1962, referred to in an Order on Barclays Bank Ltd., No. 345 dated 19th June, 1962.

George H. Eckett *Chairman of the Council.*

Countersigned : Ena Constable
D Rhodes
Two Members of the Council.

C Wheatcroft
Clerk of the Council.

E.B.L. 99531

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
266	BARCLAYS BANK LTD. - A/C COMPTOIR NATIONAL D'ESCOMPTE DE PARIS.--	£25,235 8 11

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 19th day of June 1962.

A M Fordham
Chairman.

Member of Committee

Sch. Chkd. by

REPORT OF THE HOUSING ADVANCES SUB-COMMITTEE

17th APRIL, 1962

MEMBERS OF THE SUB-COMMITTEE:-

* Crs. Mrs. E. Constable (Chairman in the Chair)
* C.F.A. Fordham (Vice-Chairman)
E.W.A. Chapman
* G.H. Flesher
* D. Plaskett Marshall
* K.J. Norman

* Denotes Members present

Also present:-

Cr. W.H. Tangye

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted on behalf of Cr. Chapman.

2. MINUTES

The Minutes of the Meeting of the Sub-Committee held on 5th April, 1962 were signed as a true record.

3. APPLICATION NO.630
(See page 609 of current Minutes - March, 1962)

An advance of £1500 was granted in this case subject to a repairs retention of £250. With the exception of two items the estimated cost of which is £50, the repairs have been carried out before completion of the purchase. The applicant has asked for the repairs retention to be waived as he cannot otherwise proceed.

In the circumstances, the Sub-Committee have agreed to waive the retention; a covenant will be included in the mortgage requiring the execution of the two outstanding items of repair. The other terms of the original offer remain unchanged.

Minute No. 2 of the Meeting of the Sub-Committee held on 8th March, 1962 is amended accordingly.

4. NEW APPLICATIONS

The Sub-Committee considered ten new applications and decided as follows:-

Application No.	Amount of Advance	Period of Years	Interest Rate	Remarks
635	£3350	20	7¼%	Subject to further enquiries being satisfactory and to the terms of the lease being approved.
648	£1260	20	7¼%	Subject to the terms of the tenancy of the ground floor being approved.

INITIALS

Application No.	Amount of Advance	Period of Years	Interest Rate	Remarks
650	£2050	30	7¼%	Subject to the terms of the tenancy of the upper floors being approved.
652	£550	10	7¼%	Loan for improvements subject to the outstanding references being satisfactory and to the work being carried out to the satisfaction of the Council.
653	£1600	25	7¼%	-
654	£4650	25	7¼%	Subject to the outstanding reference being satisfactory and to the essential repairs being done before the advance is made.
656	£1850	30	7¼%	Subject to the outstanding references being satisfactory.
657	£2250	30	7¼%	Subject to £100 repairs retention and repairs covenant, to the terms of the lease being approved and to the outstanding references being satisfactory.
658	£2160	25	7¼%	Subject to the terms of the lease being approved, and to the outstanding references being satisfactory.

Eva Constables
Chairman

The Meeting began at 6.30 p.m. and ended at 6.55 p.m.

INITIALS

REPORT OF THE HOUSING ADVANCES SUB-COMMITTEE

7th JUNE, 1962

MEMBERS OF THE SUB-COMMITTEE:-

*	Crs. Mrs. E. Constable (Chairman in the Chair)
*	C.F.A. Fordham (Vice-Chairman)
*	K.J. Norman
	Miss M.J. Richards
	K.E. Ruge
*	Mrs. B.M. Slade
	W.H. Tangye

* Denotes Members present

Also present:-

Crs. J.O. Blake, G.H.Flesher, W.H.Martin, D. Plaskett Marshall and R.F. Pugh

1. APOLOGIES FOR ABSENCE

Apologies for absence from the Meeting were submitted on behalf of Crs. Miss Richards, Ruge and Tangye.

2. MINUTES

The Minutes of the Meeting of the Sub-Committee held on 17th April, 1962 were signed as a true record.

3. ACTION TAKEN BY THE CHAIRMAN DURING THE MAY RECESS

The Chairman of the Sub-Committee approved advances in the following cases during the recess:-

Application No.	Advance	Period of Years	Interest Rate	Remarks
557	£4000	25	7¼%	Advance to be made in stages during the progress of the work.
50A	£450	Existing Term	7¼%	Second Mortgage for improvements.
663	£2500	30	7¼%	Subject to repairs being carried out before the advance is made.
664	£1200	10	7¼%	-
650	£2150	30	7¼%	Original advance of £2050 increased to £2150
655	£2100	30	7¼%	-

INITIALS

Application No.	Advance	Period of Years	Interest Rate	Remarks
659	£2500	30	7¼%	Subject to outstanding reference being satisfactory.
660	£2430	30	7¼%	Subject to:- (1) £100 repairs retention and repairs covenant. (2) To the terms of the lease being approved. (3) Reference being satisfactory.
661	£2790	25	7¼%	Subject to the terms of the lease being approved.
662	£2900	30	7¼%	-
665	£2800	10	7¼%	Subject to £200 repairs retention and repairs covenant.
666	£2100	30	7¼%	Subject to the repairs being carried out before the advance is made.

4. MORTGAGE NO.529

The Council in August, 1951 granted an advance of £3,000 in this case (two joint applicants) repayable over 30 years. One of the joint Mortgagors wishes to move to other accommodation and has asked the Council to agree to the transfer of his liabilities under the Mortgage to another applicant.

The Sub-Committee are not prepared to agree to this proposal but the Borrower will be informed that an application from the prospective joint tenants will be considered, subject to the Council's rules.

5. APPLICATION NO.665

The Sub-Committee have agreed to increase the advance in this case by £200 to £3,000, the other terms of the original offer to remain unchanged.

6. APPLICATION NO. 666

The Chairman last month approved an advance in this case (see preceding Minute) subject inter alia to the repairs being carried out before the advance is made and to the construction of a bathroom. The applicant has asked the Council to agree to take a covenant for the construction of the bathroom within six months. Having regard to the valuer's report, the Sub-Committee have agreed, subject to £250 of the advance being retained until the work is done. The other terms of the original offer remain unchanged.

7. NEW APPLICATIONS

The Sub-Committee considered five new applications and decided as follows:-

Application No.	Amount of Advance	Period of Years	Interest Rate	Remarks
667	£2,400	30	7¼%	-
668	£3,060	30	7¼%	Subject to £100 repairs retention and repairs covenant and to the outstanding reference being satisfactory.
669	REFUSED			
671	£2,000	20	7¼%	Subject to the terms of the lease being approved and to outstanding references being satisfactory.
672	£2,000	15	7¼%	Subject to the terms of the lease being approved.

Ena Constable.

Chairman

The Mecting began at 6.30 p.m. and ended at 6.58 p.m.

INITIALS

INITIALS

MEETING OF THE COUNCIL HELD IN THE TOWN HALL, N.11

28th JUNE, 1962

MEMBERS OF THE COUNCIL:-

⁎ Crs. G.H. Flesher (Chairman in the Chair)
⁎ D. Plaskett Marshall (Vice-Chairman)
⁎ H. Berry
⁎ J.O. Blake
⁎ Mrs. E. Constable
⁎ C.F.A. Fordham
⁎ N.L.G. Lingwood
⁎ W.H. Martin
⁎ K.J. Norman
R.F. Pugh
⁎ Miss M.J. Richards
⁎ K.E. Ruge
⁎ M. Shaw
⁎ Mrs. B.M. Slade
⁎ W.H. Tangye

⁎ Denotes Members present

1. APOLOGIES FOR ABSENCE

An apology for absence from the Meeting was submitted on behalf of Cr. R.F. Pugh.

2. MINUTES

The Minutes of the Meeting of the Council held on the 24th May, 1962 were signed as a true record.

3. HOUSING COMMITTEE

MOVED by Cr. Mrs.Constable, SECONDED by Cr.Plaskett Marshall and

RESOLVED that the Report of the Housing Committee dated 7th June, 1962 be received and the Recommendations contained therein be adopted.

4. ALLOTMENTS COMMITTEE

MOVED by Cr. Berry, SECONDED by Cr.Plaskett Marshall

THAT the Report of the Allotments Committee dated 12th June, 1962 be received and the Recommendations contained therein be adopted, subject to the paragraph in Minute No.5 commencing "The Central Allotment Holders' Association have asked ....." being re-numbered as Minute No.5(a).

Minute No.5(a) - Hatley Close Allotments - Central Allotment Holders' Association

MOVED by Cr. Miss Richards, seconded by Cr. Martin

THAT Recommendations (a) and (b) in this Minute be deleted and the following Recommendations substituted therefor:-

"(a) Having regard to the constantly changing social requirements for land in the District, the Central Allotments Holders' Association be granted a lease of land at the Central Allotments site on a yearly basis, the area to be defined at a later date.

INITIALS

(b) That the Friern Barnet District Education Sub-Committee be requested to erect 18ft. fencing along the boundary of the allotments and the Friern Barnet County School. "

With the consent of the Council, the amendment was withdrawn.

MOVED by Cr. Tangye, duly SECONDED and RESOLVED:-

THAT this Minute be referred back to the Allotments Committee for further consideration.

RESOLVED that the Report and Recommendations as amended be adopted.

5. TOWN PLANNING COMMITTEE

(Cr. Tangye declared his interest under Section 76 of the Local Government Act, 1933, in Minutes Nod.22 and 46 and took no part in the voting or discussion on these Minutes.)

MOVED by Cr. Plaskett Marshall, SECONDED by Cr. Fordham and

RESOLVED that the Report of the Town Planning Committee dated 12th June, 1962 be received and the Recommendations contained therein be adopted with the exception of Minute No.25.

Minute No.25 - F.B.1600/5633. Proposed Extension to Existing House to Provide a Servants Flatlet on the first floor and an enlargement of the garage on the ground floor - 131 Friern Barnet Lane. R. Simpson

MOVED by Cr. Plaskett Marshall, SECONDED by Cr.Fordham and

RESOLVED that having regard to information received since the Meeting of the Committee, this Minute be referred back to the Town Planning Committee for further consideration.

6. PARKS COMMITTEE

MOVED by Cr. Berry, SECONDED by Cr. Plaskett Marshall and

RESOLVED that the Report of the Parks Committee dated 12th June, 1962 be received and the Recommendations contained therein be adopted.

7. PUBLIC HEALTH COMMITTEE

MOVED by Cr. Norman, SECONDED by Cr. Lingwood and

RESOLVED that the Report of the Public Health Committee dated 14th June, 1962 be received and the Recommendations contained therein be adopted.

8. ESTABLISHMENT COMMITTEE

MOVED by Cr. Tangye, SECONDED by Cr. Norman and

RESOLVED that the Report of the Establishment Committee dated 14th June, 1962 be received and the Recommendations contained therein be adopted subject to the correction of Minute No.20 by the deletion of Recommendation (a) and the substitution therefor of the following:-

"(a) That the following employees be granted increases on basic rates from 2nd April, 1962, as indicated:-

INITIALS

Messrs. A.G. Tucker, C. Hayes, F.J. Campbell - 2d. per hour.

Messrs. R. Hayes, H.J. Cheek, A.E. Duncombe, C.A. Slack, I.G. Bishop and L. Wootten - 7/- per week. "

9. HIGHWAYS AND PUBLIC WORKS COMMITTEE

MOVED by Cr.Plaskett Marshall, SECONDED by Cr. Berry and

RESOLVED that the Report of the Highways and Public Works Committee dated 14th June, 1962 be received and the Recommendations contained therein be adopted subject to the substitution in Minute No.7 of "Oakleigh Road North" for "Oakleigh Park North".

10. GENERAL PURPOSES COMMITTEE

MOVED by Cr. Fordham, SECONDED by Cr. Tangye

THAT the Report of the General Purposes Committee dated 19th June be received and the Recommendations contained therein be adopted.

Minute No.21 - Admission of Press to Meetings

MOVED by Cr. Norman, SECONDED by Cr. Martin

THAT, for a trial period of six months, the local press be admitted to meetings of all the Council's Committees, excluding those of the Establishment Committee, the Joint Committees and all Sub-Committees, detailed procedure to be considered by the General Purposes Committee at their next Meeting.

At the request of Cr. Norman under Standing Order No.18 the voting on this motion was recorded.

There voted:-

For the motion: 7 - Crs. Blake, Martin, Norman, Miss Richards, Ruge, Shaw and Mrs.Slade.

Against the motion: 7 - Crs. Berry, Mrs. Constable, Flesher, Fordham, Lingwood, Plaskett Marshall and Tangye.

The motion was thereupon declared NOT CARRIED.

RESOLVED that the Report and Recommendations be adopted.

11. FINANCE COMMITTEE

MOVED by Cr. Fordham, SECONDED by Cr. Mrs. Constable and

RESOLVED that the Report of the Finance Committee dated 19th June, 1962 be received and the Recommendations contained therein be adopted.

George H. Tangye

Chairman

INITIALS

REPORT AND RECOMMENDATIONS OF THE HOUSING COMMITTEE

5th JULY, 1962

MEMBERS OF THE COMMITTEE:-

* Crs. Mrs. E.Constable (Chairman in the Chair)
* D. Plaskett Marshall (Vice-Chairman)
* H. Berry
G.H.Flesher (ex officio)
* C.F.A.Fordham
* W.H.Martin
* R.F.Pugh
* Miss M.J.Richards
* K.E.Ruge
* M. Shaw

* Denotes Members present

Also present:-

Crs. J.O.Blake
K.J.Norman
Mrs. B.M.Slade
W.H.Tangye

1. MINUTES

The Minutes of the Meeting of the Committee held on 7th June, 1962, were signed as a true record.

2. COUNCIL PROPERTIES - TENANT NO. 77/10

This tenancy has asked if the Council would be prepared to replace the front privet hedge to his house with a small fence. The Committee have received a report on the circumstances and RECOMMEND:-

That the request be refused.

HOUSING SITES

3. No. 6 - The Hollies

In November, the Committee were not prepared to allow a prospective developer of land at the rear of No.34 Athenaeum Road and abutting the rear of this site, access via the service road to, or to connect to the existing drainage system of, the Council's flats.

The Town Planning Committee refused planning permission because the proposal would constitute an undesirable form of backland development without proper access to a highway. The Minister of Housing and Local Government subsequently dismissed the applicant's appeal because of the lack of access but expressed the opinion that the site is suitable for development. The Minister asked the Council to give further consideration to the matter of access.

The Committee have deferred further consideration until their next Meeting to enable all Members to view the site.

INITIALS

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No. 18 - Whetstone Close

4. Loan Sanction

The Minister of Housing and Local Government has issued his formal consent to the borrowing by the Council of £1,830, being the excess expenditure on this site.

5. Sale of land to Booth & Driver Ltd. (See page 13 of current Minutes - June, 1962)

At their last Meeting the Committee were acquainted by the Clerk with the difficulties which had recently arisen with the Company concerning the rental for their present site. These difficulties have not been resolved and the Committee have instructed the Clerk of the Council to institute proceedings for the recovery from the Company of the arrears of rent outstanding.

6. No. 20 - East Crescent - Boundary to Bethune Golf Course

A complaint has been received from the tenant of a house in East Crescent of golf balls falling into his garden.

The Committee are asking the Parks Committee to consider whether any steps can be taken to prevent a recurrence.

No. 23 - East Crescent

7. Road Works

The Engineer and Surveyor reported that the contractor started work on 19th June.

8. Demolition of "Allandale" and outbuildings (See page 13 of current Minutes - June, 1962)

Except for minor works, the demolition of this house has been completed.

9. Tender for 80 Dwellings and 20 Garages (See page 490 of 1961/62 Minutes - February, 1962)

The tender of Gregory Housing Ltd. has only this day been received by the Engineer and Surveyor who reported briefly upon it. The detailed checking of the tender will take some time but it is hoped that it may be possible to have the finally agreed figures available for the Chairman of the Committee to report at the Council Meeting on 26th July. The Committee have agreed to hold a Special Meeting if the figures are not then available.

The present scheme provides for the erection of 20 garages. The Engineer and Surveyor was instructed to obtain alternative tenders for the construction of 13 garages in the centre of the site from Gregory Housing Ltd. and other contractors. The remaining seven garages are an integral part of the scheme and are included in the tender for the erection of the dwellings. From the information which the Engineer and Surveyor has obtained, it would seem that no worthwhile saving would be effected if the 13 garages were allocated to another contractor. The small saving in cost would be more than offset by additional administrative and supervision charges. The Committee therefore favour asking Gregory Housing Limited to construct all the 20 garages.

INITIALS

The tender has been submitted as requested by the Council on alternative bases of (1) 18 months completion for the whole of the site, or (2) 12 months completion for units and garages to the north of the link road and 18 months for the remainder of the site. The Engineer and Surveyor has been informed by Gregory Housing Ltd. that their tender applies to either basis and the Committee favour accepting the second alternative. The Engineer and Surveyor however has been asked to make further enquiries of Gregory Housing Ltd. about the possibility of obtaining earlier completion.

The Committee RECOMMEND:-

(1) That the above-mentioned proposal as to garage construction be adopted.

(2) That in the event of precise tender figures not being available at the Council Meeting, the Housing Committee be given authority, if they deem fit, to accept the tender of Gregory Housing Ltd. and to submit an application to the Minister of Housing and Local Government for loan sanction.

10. Site Works

In addition to the work included in the tender of Gregory Housing Ltd., other site works are required as follows:-

Turfing, tree and shrub planting (direct labour)	£1150
Access paths	500
Street lighting	200
	£1850

The Committee RECOMMEND:-

That the Council approve these items for inclusion in the application to the Minister for the loan sanction referred to in the foregoing Minute.

11. Play Space

The London and Greater London Playing Fields Association have drawn attention to the recently issued report "Homes for Today and Tomorrow" with particular regard to play space. The Association express the hope that in planning new housing developments the Council will closely follow the recommendations and will provide not less than the suggested minimum requirements. They also ask the Council to review play facilities at existing sites with the object of seeing if improvements can be made in any areas shown to be deficient.

The Committee are satisfied, having regard to the Engineer and Surveyor's report, that no action is called for in relation to the Council's housing estates.

CLEARANCE AND REDEVELOPMENT - THE AVENUE AREA

12. Phase I - Compulsory Purchase Order - Purchase of Houses

The Clerk of the Council submitted the District Valuer's reports on the following properties:-

Nos. 61 and 67 Oakleigh Road South - £600 plus legal and surveyor's costs.

No. 63 Oakleigh Road South - £1350 do.

Nos. 77,79,85 and 87 Oakleigh Road South - £1020 do.

Nos. 81 and 83 Oakleigh Road South - £ 510 do.

The Committee RECOMMEND:-

That the Council proceed with the purchase of these properties on the above-mentioned terms.

13. County Development Plan - Quinquennial Review (See page 39 of current Minutes - June, 1962)

The County Council are reviewing the provisions of the County Development Plan and have asked for this Council's observations. The plan at present includes a reference to The Avenue and East Road comprehensive development area and the following programme stages:-

First phase - 1959/64
Second phase - 1964/69
Third phase - After 1969

The Committee at their Special Meeting on 19th April, 1962, agreed to a revised programme which will result in the redevelopment of the area being substantially completed before 1969.

The plan also designates for compulsory purchase those properties in the area included in the first and second phases. The third phase, which is being surveyed in connection with the Council's proposals, is not so scheduled.

The Committee RECOMMEND:-

That the County Council be asked

(1) to revise the programming indicated in the County Development Plan for the redevelopment area to provide for the completion of the residential redevelopment by 1969 and;

(2) to designate for compulsory purchase those properties included in the third phase for residential development.

14. ARREARS OF RENT

The Committee had before them the Treasurer's report. Only one case required their attention, that of tenant No. 16/23.

There is a history of continual arrears in this case, despite constant pressure by the Treasurer. An official warning notice was issued recently instructing the tenant to clear his account by 5th July, 1962, but although some payment has been made, arrears are still outstanding.

INITIALS

The Committee under their delegated powers RESOLVED:-

(1) That a notice to quit be served if the tenant does not clear the arrears and pay the current week's rental by Monday, 9th July, 1962.

(2) That the Clerk of the Council be authorised to institute proceedings for recovery of possession of the premises and the arrears outstanding.

15. HOUSING REVENUE ACCOUNT AND RENTS (See pages 492 and 538 of 1961/62 Minutes - February, 1962)

In November, 1961 and February, 1962, the Council reviewed the Council's policy bearing in mind the level of general housing expenditure and the cost of financing new developments. The Council then decided on measures to reduce the estimated annual deficit in the housing revenue account for 1962/63 which inter alia provided for rent increases for most Council dwellings.

The Council, having regard to the effect of the current high costs of development on rents for new dwellings in comparison with the lower rents for similar existing dwellings, decided to consider at a later Meeting the pattern of rents charged for all dwellings. They also decided to give consideration to a differential rent scheme to take effect in the current year.

The Committee now had before them a report by the Treasurer recapitulating the salient points from his previous reports and the advantages and disadvantages of differential rent schemes as compared with other methods of ensuring an equitable basis for Council house rents. The Committee have asked for a detailed report on a scheme outlined by the Treasurer.

16. HOUSING SUBSIDIES ACT, 1956

Welwyn Garden City and Hatfield Development Corporations have asked the Council to accept responsibility for the payment to the Minister of the appropriate contributions in respect of the rehousing of applicants Nod. N.T.136, 137 and 138.

The Committee RECOMMEND:-

That the applications be accepted.

LODGERS

17. Extension of Permission to Accommodate Lodgers

The Committee granted the following extensions subject in each case to the payment of the appropriate lodger charge:-

Tenants Nod. 60/1, 29/5, 24/6, 54/9 and 86/12 - 6 months expiring 31st January, 1963.

18. Application for Permission to Accommodate Lodgers

The Committee considered two applications and decided as follows:-

Tenant No. 4/35 - Permission refused.
" " 22/10 - Permission granted on condition that the Council's nominee will be accepted for the accommodation which the proposed lodgers would relinquish in another District - appropriate lodger charge to be paid.

19. Unauthorised Lodgers

The Committee considered four cases and decided as follows:-

Tenant No.20/2 - In the circumstances no action to be taken for the time being - matter to be reviewed in due course - unauthorised lodger charge to be paid.

Tenants Nod. 45/12 and 70/9 - Housing Officer to continue pressure to obtain the vacation of the premises by the lodgers concerned. Unauthorised lodger charge to be paid in each case.

Tenant No.183/3 - Consideration deferred until the September Meeting - unauthorised lodger charge to be paid in the meantime.

20. TRANSFER OF TENANCY - TENANT NO. 3/25

The Committee agreed to the transfer of this tenancy to the widow of the late tenant.

GARAGES

21. Site No. 4 - Alexandra Road

The Committee noted that one garage is still available for letting at this site.

22. Site No. 21 - Balfour Grove

As some of the garages may possibly be available before the dwellings at this site are completely allocated, the Committee have decided to defer the allocation of garages until the requirements of the prospective tenants are known.

The Committee have also indicated the general principle to be followed in the allocation of garages to tenants pending consideration of the matters referred to in minute 15 above.

HOUSING ACCOMMODATION

23. Applicant No. F.110

A Court Order has been granted to this applicant's landlord for possession of the premises; the applicant has applied to the Court for an extension of the Order.

The Committee have in the circumstances agreed to rehouse the applicant.

24. Families Rendered Homeless by Fire - Applicants Nod.B.2404 and C.1706

These two applicants were rendered homeless when their premises were gutted by fire on 29th June, 1962. Both families are now accommodated temporarily with their respective parents.

The Committee have agreed to the rehousing of these applicants as soon as suitable accommodation is available.

INITIALS

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As the parents of applicant No. C.1706 are Council tenants, the Committee have in the circumstances granted temporary lodger permission and waived the lodger charge.

25. Under-occupied Dwellings

The Committee have indicated to the Officers their views on the types of alternative accommodation which may be offered to the tenants of under-occupied dwellings.

26. MISCELLANEOUS ITEMS

The following items were reported for the information of the Committee:-

(1) Engineer and Surveyor:-

Progress reports - Housing Sites Nod. 21 and 22 - Balfour Grove and Coppetts Road.

(2) Housing Officer:-

(a) Notice to Quit - Applicant No. B.2318

(b) Court Hearings - Applicants Nod. A.2261, A.2262 and A.2672

27. AUGUST RECESS

The Committee RECOMMEND:-

That the Chairman of the Committee, or in her absence the Vice-Chairman, be authorised to deal with any urgent matters which arise during the Recess.

Ena Constable.

Chairman

The Meeting began at 7.5 p.m. and ended at 9.34 p.m.

INITIALS

REPORT AND RECOMMENDATIONS OF THE TOWN PLANNING COMMITTEE

10th JULY, 1962

MEMBERS OF THE COMMITTEE:

* Crs. D. Plaskett Marshall (Chairman in the Chair)
* C.F.A. Fordham (Vice-Chairman)
* H. Berry
* G.H. Flesher (ex officio)
W.H. Martin
* K.J. Norman
* Miss M.J. Richards
* K.E. Ruge

* Denotes members present

ALSO PRESENT:

Crs. J.O. Blake
M. Shaw
Mrs. B.M. Slade
W.H. Tangye

1. APOLOGY FOR ABSENCE

An apology for absence from the meeting was submitted on behalf of Cr. W.H. Martin

2. MINUTES

The Minutes of the Meeting of the Committee held on 12th June, 1962 were signed as a true record.

3. TOWN PLANNING APPEAL - LAND AT REAR OF 34 ATHENEAUM ROAD, N.20
(See page 311 of 1961/62 Minutes - November, 1961)

The Minister of Housing and Local Government has considered written representations concerning the appeal against the Council's refusal to permit the erection of a bungalow and garage at the rear of these premises and has dismissed the appeal.

4. PROPOSED ERECTION OF FILLING STATION ON LAND IN RUSSELL LANE, EAST BARNET

The British Transport Commission have enquired of East Barnet Council whether they would permit the erection of a filling station on waste land in Russell Lane and have been informed that favourable consideration would be given to an application for planning permission.

The Committee considered a letter from a resident in Simmons Close objecting to the proposal on the grounds that the increased volume of traffic which would result would be an added danger to school children crossing Russell Lane to and from school.

The Committee RECOMMEND:

That the East Barnet Council be informed that this Council are opposed to the erection of a petrol filling station on the site.

INITIALS

5. INSTITUTION OF MUNICIPAL ENGINEERS - CONVENTION ON TOWN CENTRE REDEVELOPMENT

The Committee have decided not to appoint delegates to attend the Convention which is to be held at Central Hall, Westminster on 12th October, 1962.

6. F.B.1618 PROPOSED REBUILDING OF ST. JOHN'S CHURCH OF ENGLAND SCHOOL ON ALLOTMENT LAND BETWEEN HATLEY CLOSE, CRESCENT ROAD AND BETHUNE AVENUE

The site containing an area of about 1.661 acres, abuts the northern boundary of the Friern Barnet County School. It would have a pedestrian access from Hatley Close, and a pedestrian and vehicular access from Bethune Avenue at its junction with Crescent Road. It is understood that the school building would be sited about 50ft. from the boundary of properties in Hatley Close, and 130ft. from the flank of No.1 Bethune Avenue.

The Area Planning Officer has asked for the Council's observations.

The Committee RECOMMEND:

That the Area Planning Officer be informed that the Council feel that the following matters should be taken into consideration when the detailed drawings of the scheme are prepared:-

(i) The avoidance of any overlooking of the rear gardens of the adjacent Hatley Close properties to ensure that the residents enjoy reasonable privacy.
(ii) Playground areas to be sited as far as possible from residential properties.
(iii) Adequate parking facilities within the site to provide for normal day time use and any evening functions.

7. F.B.1345A PROPOSED COMPLETION OF SCHEME BY THE ERECTION OF A GARAGE BLOCK AND WAREHOUSE, COLNEY HATCH LANE, BOROUGH OF FINCHLEY. MESSRS. ROBERT DEARD LTD.

In June, 1960 proposal to erect a warehouse building of about 40,000 sq.ft. was considered and the Area Planning Officer was informed that the Council were of the opinion that the building line as indicated on the original layout plans should be adhered to, and that no new access to Colney Hatch Lane should be permitted.

The present application is for consent to complete the original scheme by the erection of a garage block and warehouse. No new access is proposed, but the building would be about 28ft. from the highway boundary on the south side and about 60ft. on the north side. The Area Planning Officer has asked for the Council's observations.

The Committee note that many staff cars are now parked outside the boundaries of the applicants premises. They are anxious to ensure that further building works or future highway improvements shall not result in parking taking place on the carriageway of Colney Hatch Lane and the Area Planning Officer is being asked to bear those views in mind.

The Committee RECOMMEND:

That the Area Planning Officer be informed that the Council are of the opinion that the building line indicated on the previous application should be adhered to.

DEPOSITED PLANS AND APPLICATIONS

The following applications have been received for permission to develop under the provisions of the Town and Country Planning Acts and plans deposited under the Building Byelaws and Public Health Act, 1936.

Where applications for planning permission are recommended for approval or refusal such action, if approved by the Council, will be taken as agents for the Middlesex County Council under the delegation agreement.

In accordance with their delegated powers under Building Byelaws and relevant enactments, the Committee have taken the action noted against the applications.

8. FB/AD/145. PROPOSED ERECTION AND DISPLAY OF AN ILLUMINATED ADVERTISEMENT SIGN. 28 OAKLEIGH ROAD SOUTH. G.J. POWELL

The Committee RECOMMEND:

That permission be granted

9. F.B.1617. PROPOSED INSTALLATION OF NEW SHOPFRONT. 31 QUEENS PARADE, FRIERN BARNET ROAD. EXPRESS DAIRY CO.LTD.

The Committee RECOMMEND:

That permission be granted

10. F.B.1447A/5660. REDEVELOPMENT OF INDUSTRIAL AND OFFICE BUILDINGS SYDNEY ROAD, N.10. THE CAMBRIDGE INSTRUMENT CO.LTD.

In June 1961 permission was granted subject to conditions, one of which related to the materials to be used on the external surfaces of the building.

Planning

The Committee RECOMMEND:

That the details of the materials to be used on the external surfaces of the building as submitted pursuant if the requirements of condition No.1 of the Notice of Planning Permission dated 30th May, 1961 ref: F.B.1447 be approved.

Byelaws Approved

11. F.B.1620. 'OUTLINE' APPLICATION - PROPOSED ERECTION OF GROUND FLOOR SUPERMARKET WITH FIRST FLOOR WAREHOUSE. 1314/1316 HIGH ROAD, N.20. TESCO STORES LTD.

It is proposed to erect a supermarket with a warehouse on the first floor to provide a total floor area of about 5800 sq.ft. The proposal envisages that the whole of the site would be covered by the development, and that the only access would be from the main road.

There is residential accommodation on the first and second floors of the adjoining property to the north and on the first floor of the adjoining property to the south.

The Committee RECOMMEND:

That permission be granted subject to the following conditions:-

INITIALS

(1)That detailed drawings of the proposed development be submitted to and approved by the Local Planning Authority before any work is commenced and that the development be carried out and completed in all respects in accordance with the drawing so approved; such drawings to show:-
(a) The layout of the site, the siting of the building and means of access
(b) The design and external appearance of the building.

(2)That details of the materials to be used for the external surfaces of the building be submitted to and approved by the Local Planning Authority before any work is commenced.

(3)That the buildings be sited and constructed only as may be approved by the Local Planning Authority to ensure satisfactory daylighting in accordance with the appropriate standard recommended by the Ministry of Housing and Local Government.

(4)That the building shall not exceed three storeys in height and one storey where it extends beyond the rear of adjoining properties.

(5)That the building be erected clear of highway requirements to an approved building time which will be indicated on request.

(6)That within three months of the commencement of any part of the approved development or such longer period as may be approved by the Local Planning Authority facilities be provided clear of the highway for the loading, unloading and turning of vehicles to the satisfaction of and in accordance with details approved by the Local Planning Authority.

Reasons:

(1)(a)To ensure satisfactory layout
(Applicable to condition 1(a))
(b)To ensure that the proposed development does not prejudice the free flow of traffic and conditions of general safety along the neighbouring highway.
(Applicable to conditions 1(a) and 6)

(2)To ensure that the proposed development does not prejudice the appearance of the locality.
(Applicable to conditions 1(b) and 2)

(3)To ensure that the building does not prejudice the daylighting standards.
(Applicable to condition 3)

(4)To ensure that the amenities of the occupiers of the adjoining residential properties are not prejudicially affected.
(Applicable to condition 4)

(5)To ensure an adequate space between the building

INITIALS

and the boundary of the highway and to ensure that the development does not infringe the approved building line or prejudice the free flow of traffic or the conditions of general safety along the neighbouring highway. (Applicable to condition 5).

12. F.B.1621. CONVERSION OF PROPERTY INTO TWO SELF-CONTAINED FLATS. 114 SYDNEY ROAD, N.10. T.G. BURNELL
(See page 32 of current minutes - June, 1962)

This proposal was included in an application for permission to develop on the Alexandra Road frontage of the property and was refused at the last meeting.

Application for permission to convert the property has now been submitted separately.

Planning

The Committee RECOMMEND:

That permission be granted

Byelaws Approved

13. F.B.1622. 'OUTLINE' APPLICATION - ERECTION OF ONE BLOCK OF THREE 3-ROOMED HOUSES AND SIX GARAGES REAR OF 114/116 SYDNEY ROAD, N.10 AND FRONTING ALEXANDRA ROAD. T.G.BURNELL
(See page 32 of current minutes - June, 1962)

This is a revised application for permission to erect a block of three houses, each having 3 habitable rooms, fronting the unmade part of Alexandra Road.

The Committee RECOMMEND:

That permission be granted subject to the following conditions:-

1. That detailed drawings of the proposed development be submitted to and approved by the Local Planning Authority before any work is commenced and that the development be carried out and completed in all respects in accordance with the drawings so approved; such drawings to show:
   (a) The layout of the site, the siting of the building and means of access.
   (b) The design and external appearance of the building.

2. That the levels of all thresholds, fences and gateways be in accordance with details approved by the Local Planning Authority before any work is commenced.

3. That the land required for future highway improvement be excluded from the development.

Reasons

1. To ensure satisfactory layout
(Applicable to condition 1(a))

2. To ensure that the proposed development does not prejudice the free flow of traffic and conditions of general safety along the neighbouring highway.
(Applicable to condition 1(a))

INITIALS

3. To ensure that the proposed development does not prejudice the appearance of the locality. (Applicable to condition 1(b))

4. To ensure that the work is carried out at suitable levels in relation to the highway, having regard to the drainage, gradient of access and future highway improvement. (Applicable to condition 2).

5. Part of the land which will be indicated on application to the Highway Authority is required for highway purposes. (Applicable to condition 3)

14. F.B.1623/5661. PROPOSED SINGLE STORIED EXTENSION REAR OF 26 QUEENS PARADE, FRIERN BARNET ROAD. S.MANNING

It is proposed to erect a single storied extension, about 8ft. x 13ft., for use as a stock and rest room.

Planning

The Committee RECOMMEND:

That permission be granted

Byelaws Approved

15. F.B.1624/5662. PROPOSED CONVERSION OF EXISTING HOUSE INTO TWO SELF-CONTAINED FLATS TOGETHER WITH SINGLE STORIED EXTENSIONS AT THE REAR. 88 TORRINGTON PARK. C. FURMAN

Planning

The property after conversion would provide 3 habitable rooms, lounge hall, kitchen and bathroom on the ground floor and 3 habitable rooms, bathroom etc. on the first floor.

Access to the upper flat would be by an external steel staircase which would be partially screened by the existing garage.

The single storied extension at the rear of the property which would provide a bathroom for the ground floor flat would be 10' in depth and replace the existing rear bay window which projects about 6'.

The Committee have deferred consideration of this application in order that the matter may be discussed with the applicant.

Byelaws Approved

16. 5656. PROPOSED ERECTION OF A DOMESTIC GARAGE REAR OF 98 MAYFIELD AVENUE. C. BAINBRIDGE.

Planning 'Permitted' development

Byelaws Approved

17. 5658. PROPOSED SMALL EXTENSION TO LOUNGE REAR OF 22 HEMINGTON AVENUE. P. BOCKATZ.

Planning 'Permitted' development

Byelaws Approved

18. 5657. PROPOSED FORMATION OF BATHROOM AND W.C. ON GROUND FLOOR REAR OF 195 SYDNEY ROAD. N. KANTOU

Planning 'Permitted' development

Byelaws Rejected

Reasons Insufficient information submitted to ascertain whether application complies with byelaw No.14.

19. 5659. PROPOSED ERECTION OF A CONSERVATORY REAR OF 4 WILTON ROAD H.P. CATLING

Planning 'Permitted' development

Byelaws Approved

20. 5610A. ERECTION OF DETACHED HOUSE AND GARAGE. 6 OAKLEIGH PARK NORTH. C. PILGRIM

The Engineer and Surveyor reported a slight amendment to the application which was approved in April last.

Planning 'Permitted' development

Byelaws Approved

21. FB/AD/17. PROPOSED EXTENSION TO EXISTING FACTORY PREMISES. 2 BELLEVUE ROAD. WYNDSOR RECORDING CO.

An application has been received for a determination under the provisions of section 17 of the 1947 Act as to whether planning permission would be required to enable the existing premises to be extended in any position on the site subject to it not exceeding 10% of the total cube of the present buildings use for factory and office accommodation.

What is proposed is permitted development under the provision of the Town and Country Planning General Development Order 1950 and the applicants are being informed that an application for planning permission is not required.

22. F.B.1600. PROPOSED EXTENSION TO EXISTING HOUSE TO PROVIDE A SERVANTS FLATLET ON THE FIRST FLOOR AND AN ENLARGEMENT OF THE GARAGE ON THE GROUND FLOOR - 131 FRIERN BARNET LANE. R. SIMPSON
(See page 30 of current minutes - June, 1962)

Since the last meeting a letter has been received from the occupier of a neighbouring property objecting to the proposed extension and the Council referred the matter back to the Committee for further consideration.

The Committee have reconsidered their decision and RECOMMEND:

That permission be refused for the reason that the erection of a separate small self contained dwelling unit as proposed by the applicant would be out of keeping with neighbouring properties.

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23. 5652A. CONVERSION OF GROUND FLOOR FRONT ROOM INTO A DOMESTIC GARAGE. 19 OAKLEIGH GARDENS. W.J. ROGERS

Planning 'Permitted' development

Byelaws Approved

24. F.B.1625. 'OUTLINE' APPLICATION - DEMOLITION OF EXISTING HOUSE AND ERECTION OF ONE 3-STORIED BLOCK OF SIX 3-ROOMED FLATS WITH SIX GARAGES AT THE REAR. 141 ASHURST ROAD. R.V. ROUSE

The site has a frontage of 40ft., a rear width of 118ft. and a depth of 158ft. The proposed block would consist of 3 floors with 2 flats on each with a density of 62 habitable rooms per acre and would abut the flank boundaries of adjacent houses, the nearest being about six feet from the boundary of the site.

Six garages would be provided at the rear with access thereto from Friern Park.

The Committee RECOMMEND:

That permission be refused for the reason that the applicant's proposal indicates that the development is excessive for the site and locality and that three storey development concentrated on the restricted available highway frontage would be out of character with and prejudicial to amenities of adjoining two storied properties.

25. FB/AD/146. PROPOSED ERECTION AND DISPLAY OF AN ADVERTISEMENT HOARDING IN FRONT OF PREMISES PENDING RECONSTRUCTION. 1314/1316 HIGH ROAD. G.F. KRUSE.

The proposed hoarding would extend for the width of the building, project 5ft. and have splayed ends.

It is intended that the hoarding should serve as a builders hoarding during the proposed reconstruction of the property.

The Committee RECOMMEND:

That permission be refused on the ground that the hoarding would detract from the amenities of the immediate neighbourhood.

26. FB/AD/147. PROPOSED ERECTION OF AN ILLUMINATED ADVERTISEMENT HOARDING ON LAND ADJACENT TO THE 'HAND AND FLOWER' PUBLIC HOUSE, HIGH ROAD, N.20 MANN CROSSMAN & PAULIN LTD.

The proposed hoarding, which would be illuminated by fluorescent tubes, would be about 25ft. long and 15ft high. The hoarding would be sited on vacant land on the north side of the public house, one end of it abutting the footpath in Oakleigh Road North, and the other in line with the front of the building.

The Committee RECOMMEND:

That permission be refused on the ground that the erection of the hoarding at this road junction is likely to distract the attention of drivers at a point where special attention is required and thereby cause a traffic danger.

27. F.B.1626. PROPOSED ERECTION OF A SINGLE STORIED CLASSROOM BLOCK AT THE REAR OF 131 OAKLEIGH ROAD NORTH. CONVENT OF THE SACRED HEART. REV. MOTHER SUPERIOR

Cr. Plaskett Marshall declared his interest under Section 76 of the Local Government Act, 1933, and took no part in the discussion of this item.

CR. C.F.A.FORDHAM...VICE-CHAIRMAN IN THE CHAIR

It is proposed to erect a single storied prafabricated timber building to provide two infants' classrooms. The building would be about 25ft. x 58ft. and 12ft. in height.

Planning 'Excepted'

The Committee RECOMMEND:

That the Area Planning Officer be informed that permission be granted subject to the following conditions:-

1. That this permission be for a limited period of ten years only, expiring on 31st July, 1972, 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.

2. That detailed drawings of the layout showing which trees are to be retained on the site be submitted to and approved by the Local Planning Authority before any work is commenced and none of the trees so shown be felled or lopped without the prior consent in writing of the Local Planning Authority.

Reasons:

1. The building to be constructed of short lived materials would if allowed to remain permanently be detrimental to the amenities of the locality. (Applicable to condition (1))

2. The existing trees represent an important visual amenity which the Local Planning Authority consider should be substantially maintained. (Applicable to condition (2))

28. FB/AD/131. ERECTION AND DISPLAY OF AN ADVERTISEMENT HOARDING ON SITE OF 1434/42 HIGH ROAD, N.20 - G.F. KRUSE LTD.
(See page 38 of current minutes - June, 1962)

It was reported that the attention of the owner had been drawn to the condition of the site and they were looking into the matter. On the application to erect a hoarding the Committee adhered to their previous decision not to grant permission.

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29. AUGUST RECESS

The Committee RECOMMEND:

That the Chairman of the Committee or in his absence the Vice-Chairman, be authorised to deal with any urgent matters which may arise before the next meeting.

Chairman

The meeting began at 7 p.m. and ended at 9 p.m.

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REPORT AND RECOMMENDATIONS OF THE PARKS COMMITTEE

10th JULY, 1962

MEMBERS OF THE COMMITTEE:-

* Crs. H. Berry (Chairman in the Chair)
* D. Plaskett Marshall (Vice-Chairman)
* J.O. Blake
* G.H. Flesher (ex officio)
* C.F.A. Fordham
* Miss M.J. Richards
* M. Shaw
* Mrs. B.M. Slade

* Denotes Members present

Also present:-

Crs. K.J. Norman
K. E.Ruge
W.H. Tangye

1. MINUTES

The Minutes of the Meeting of the Committee held on 12th June, 1962 were signed as a true record.

2. USE OF OPEN SPACE FOR BARBECUE

The Committee have decided not to accede to a request from the North London Branch of the Young Communists League for permission to use one of the Council's open spaces for a barbecue.

3. FRIARY PARK - OPEN AIR SERVICE

The Committee received a letter from the Friern Barnet Council of Churches thanking them for the use of Friary Park for their open air service on 24th June.

4. ALEXANDRA PARK TRUSTEES

It was reported that the sum of £100 has been included in the Estimates for 1962/63 in respect of the Council's contribution to this body.

The Committee have decided to give the matter consideration when a request for a donation is received from the trustees accompanied by a statement of accounts.

5. FRIARY PARK - BOWLING PAVILION
(See page 40 of current Minutes - June, 1962)

The Committee have agreed that the building (48 ft. x 24 ft. inclusive of an open verandah) containing a Club Room, Locker Room and washing and convenience facilities should be sited on the south west side of the bowling green and RECOMMEND:-

That tenders for the erection of the building be invited.

BETHUNE RECREATION GROUND

6. Main Football Pitch
(See page 632 of 1961/62 Minutes - April, 1962)

The Council's insurers have suggested that to minimise the danger of accidents the pitch should be moved to a

INITIALS

position at least 50 feet from the Beaconsfield Road boundary and that the height of the existing fence should be increased to 12 feet for a distance of 50 feet on either side of the goal posts.

The Committee have deferred the question of the re-siting of the pitch and RECOMMEND:-

> That subject to the approval of the Finance Committee, the height of the existing fence between the pitch and Beaconsfield Road be increased to 12 feet as suggested.

7. Nine-Hole Golf Course - Eastern Boundary

A letter has been received from a resident in East Crescent complaining about golf balls being hit into rear gardens of the houses in this road causing damage to property and injury to persons.

The Engineer and Surveyor is to report to the next meeting on the question of re-siting the 7th hole and the Committee RECOMMEND:-

> That a 12 ft. high fence be erected near the ninth tee to prevent balls being driven towards the gardens in East Crescent that abut the golf course.

8. Running Track

The Committee approved a request from the Hampstead Harriers for permission to the use of the running track on 20th July, 1962 for a schools relay race.

9. ACCIDENTS

The Committee received reports upon two accidents which had occurred at Halliwick Recreation Ground since the last Meeting.

10. LOAN OF EQUIPMENT

The Chairman has approved, free of charge, the loan of litter bins to the Jewish Blind Home in Oakleigh Park North for use during a garden fete. No labour or transport was involved.

11. CROMWELL ROAD RECREATION GROUND

The Committee were asked to consider the possibility of establishing an adventure playground at the Cromwell Road Recreation Ground and the Engineer and Surveyor has been authorised to place a number of tree trunks on the recreation ground.

12. RECEIPTS

Comparative statements of receipts for the months of April, May and June were submitted by the Engineer and Surveyor.

13. AUGUST RECESS

The Committee RECOMMEND:-

> That the Chairman of the Committee or in his absence the Vice-Chairman, be authorised to deal with any urgent matters which may arise before the next Meeting.

Chairman.

The Meeting began at 9.2 p.m. and ended at 10. 5 p.m.

REPORT AND RECOMMENDATIONS OF THE PUBLIC HEALTH COMMITTEE

12th JULY, 1962

MEMBERS OF THE COMMITTEE

* Crs. K.J. Norman (Chairman in the Chair)
* N.L.G. Lingwood (Vice-Chairman)
* Mrs. E. Constable
G.H. Flesher (ex officio)
* D. Plaskett Marshall (ex officio)
* R.F. Pugh
* M. Shaw
Mrs. B.M. Slade
* W.H. Tangye

* Denotes members present

ALSO PRESENT

Crs. H. Berry
J.O. Blake
K.E. Ruge

1. MINUTES

The Minutes of the Meeting of the Committee held on the 14th June 1962 were signed as a true record.

2. SMOKE CONTROL SUB-COMMITTEE

The Report of the Meeting of the Smoke Control Sub-Committee held on the 14th June, 1962, a copy of which is attached, was submitted for information.

3. NOTIFICATION OF INFECTIOUS DISEASES

Since the last Meeting the following notifications of infectious diseases have been received. The figures for the corresponding period in 1961 are shown in brackets:-

DISEASE	WARDS					Total for District
	North	South	Cent.	East	West	
Whooping Cough	-(-)	1(-)	-(-)	-(-)	-(-)	1 (-)
Measles	1(6)	-(4)	-(-)	-(-)	1(4)	2 (14)
Dysentery	1(-)	-(-)	-(-)	-(-)	-(-)	1 (-)
Pneumonia	-(-)	-(2)	-(-)	-(-)	-(-)	- (2)

4. VISIT OF MASS RADIOGRAPHY UNIT
(See page 44 of current Minutes - June, 1962)

The Mass Radiography Unit visited the district between the 26th June and the 2nd July. It is understood that attendances were good, but the actual figures and results are not yet available.

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5. COMPLAINTS

Since the last Meeting 32 complaints have been received and investigated including 21 of offensive accumulations or smells, and remedial action taken where necessary.

FOOD

6. Unsound Food

It was reported that since the last Meeting no food had been found to be unfit for human consumption.

7. Sampling

The following samples have been examined since the last Meeting and all found to be satisfactory:

Pasteurized Milk	10
Tuberculin Tested Milk	3
Ice Cream	4

8. LICENCES TO DEAL IN GAME

The Committee RECOMMEND

That licences be issued to West Layton Ltd. to deal in game at their premises at 225 Woodhouse Road, N.12 and 1354 High Road, N.20 for a period of 12 months expiring on the 30th June, 1963.

FOOD AND DRUGS ACT, 1955

9. Registration of Premises for the Sale of Ice Cream
251 Oakleigh Road North

The above premises are registered for the sale of ice cream and notification of a change of ownership has been received. The Committee have authorised amendment to the register accordingly.

10. CLEAN AIR ACT, 1956 - Smoke Control Areas Nos. 3 & 4

It was reported that the survey of area No.3 which contains some 800 dwellings is now complete and that the survey of area No.4 bounded by Friern Barnet Lane, Torrington Park and the boundary with Finchley will be commenced shortly.

11. THE AVENUE REDEVELOPMENT

The survey of properties in the third phase of this redevelopment and including premises in The Avenue, Carlisle Place and Oakleigh Road South is now in progress.

12. SMOKING AND HEALTH
(See page 43 of current Minutes - June, 1962)

The Central Council for Health Education has recently been in consultation with the Ministry of Health following the publication of the report by the Royal College of Physicians on Smoking and Health, regarding ways and means by which they may assist in the promotion of an intensive publicity campaign throughout the country. The Central Council propose to place at the disposal of all local authorities two mobile units to augment any plans for such campaigns which they already may have under consideration and have asked this Council if they would like to take advantage of the facilities offered. The Committee have deferred consideration of this matter to enable the Medical Officer of Health to make enquiries on the working of the scheme.

13. Local Area Health Committee No.2.

The Minutes of the Meeting of this Committee held on 18th June, 1962 were submitted to the Meeting.

14. CLINIC AT JUNCTION OF SUTTON ROAD AND COLNEY HATCH LANE

The Council have been asked to suggest a name for the clinic for consideration by the County Council. The Committee favour the name 'Friern South Clinic' or if that is not acceptable the name 'Wetherill Clinic' and RECOMMEND accordingly.

15. DELEGATION OF POWERS TO THE COMMITTEE

The Committee RECOMMEND:

That the following powers be delegated to this Committee

Public Health Act, 1961

Section	17:	Power to remedy stopped-up drains
"	18:	Power to repair drains and private sewers.
"	26:	Power to remedy defective premises
"	34:	Power to remove accumulations of rubbish
"	35 & 36:	Filthy or verminous premises (amendments of Section 83, Public Health Act, 1936)
"	40:	Power to exclude children from places of entertainment or assembly to prevent spread of infection.
"	41:	Compensation to persons ceasing employment to prevent spread of infection
"	73:	Rendering safe of derelict petrol tanks
"	74:	Power to reduce numbers of pigeons and other birds in built-up areas.

16. REFUSE DISPOSAL - Use of Sewage Disposal Works for Tipping
(See page 45 of current Minutes - June, 1962)

The Committee received a further report on the matter from the Medical Officer of Health and Chief Public Health Inspector and reconsidered their decision at the last Meeting. As nuisance may arise from the tipping of the material they are not able to support the proposal to tip refuse at the sewage works and the Highways Committee have been informed accordingly.

17. FINCHLEY SEWAGE DISPOSAL WORKS
(See page 46 of current Minutes - June, 1962)

It was reported that although Finchley Borough Council had taken some measures to abate the nuisance there was little or no improvement and further complaints had been received from residents in Friern Barnet. The Committee have decided to lodge a complaint with the Minister of Health and to ask for a representative to be sent to the site to make an investigation of the cause of complaint. The nearby residents will be informed.

The Committee RECOMMEND:

That the action taken be confirmed.

18. AUGUST RECESS

The Committee RECOMMEND:

That the Chairman, or in his absence the Vice-Chairman, be authorised to deal with any urgent matters which may arise before the next Meeting.

Chairman

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The Meeting began at 7.00 p.m. and ended at 7.45 p.m.

INITIALS

FRIERN BARNET URBAN DISTRICT COUNCIL

REPORT OF THE SMOKE CONTROL SUB-COMMITTEE

14th JUNE, 1962

MEMBERS OF THE SUB-COMMITTEE:

* Crs. K.J. Norman (Chairman in the Chair)
* N.L.G. Lingwood
* R.F. Pugh

* Denotes Members present

1. MINUTES

The Minutes of the Meeting of the Sub-Committee held on 16th May, 1962, were signed as a true record.

2. SMOKE CONTROL ORDER NO.2

(a) The Sub-Committee considered proposals and estimates of cost for the adaptation or conversion of fireplaces which were submitted by the occupiers of eleven premises in the area affected by the Order, and decided as follows:-

Reference	Estimated cost of works	Cost approved for grant	Council Contribution	Exchequer Contribution
SCA2/135	£20.13.11.	£8. 0. 0.	£2. 8. 0.	£3. 4. 0.
SCA2/136	£20. 5. 9.	£13. 5. 0.	£3.19. 6.	£5. 6. 0.
SCA2/138	£20.11. 5.	Nil		
SCA2/139	£7. 2. 6.	£7. 2. 6.	£2. 2. 9.	£2.17. 0.
SCA2/140	£4.19.10.	- 9.10.	- 3. 0.	- 3.10.
SCA2/141	£10. 1. 6.	£10. 1. 6.	£3. 0. 6.	£4. 0. 6.
SCA2/142	£36.16. 1.	£30. 8. 1.	£9. 2. 5.	£12. 3. 3.
SCA2/143	£5. 0. 0.	£5. 0. 0.	£1.10. 0.	£2. 0. 0.
SCA2/145	£10.19. 0.	£10.19. 0.	£3. 5. 8.	£4. 7. 8.
SCA2/146	£7. 0. 4.	£6. 0. 0.	£1.16. 0.	£2. 8. 0.
SCA2/147	£58. 0.11.	£14. 0. 0.	£4. 4. 0.	£5.12. 0.

(b) The Sub-Committee also considered proposals and estimates of cost for providing and installing approved type open inset fires in ninety-six Council owned dwellings, being the remainder of the works of adaptation of fireplaces necessary to enable compliance with the Order, and decided as follows:-

Reference	Estimated cost	Approved cost	Council Contribution (as local authority)	Exchequer Contribtuion
SCA2/38/C	£15.16. 4.	£15.16. 4.	£4.14.11.	£6. 6. 6.
SCA2/39/C	£5.13. 2.	£5.13. 2.	£1.13.11.	£2. 5. 4.
SCA2/40/C	£15.16. 4.	£15.16. 4.	£4.14.11.	£6. 6. 6.
SCA2/41/C	£15.16. 4.	£15.16. 4.	£4.14.11.	£6. 6. 6.
SCA2/42/C	£15.16. 4.	£15.16. 4.	£4.14.11.	£6. 6. 6.
SCA2/43/C	£15.16. 4.	£15.16. 4.	£4.14.11.	£6. 6. 6.
SCA2/44/C	£15.16. 4.	£15.16. 4.	£4.14.11.	£6. 6. 6.
SCA2/45/C	£10.14. 0.	£10.14. 0.	£3. 4. 3.	£4. 5. 6.
SCA2/46/C	£16. 7. 2.	£16. 7. 2.	£4.18. 2.	£6.10.10.
SCA2/47/C	£10.16. 4.	£10.16. 4.	£3. 4.11.	£4. 6. 6.
SCA2/48/C	£15.16. 4.	£15.16. 4.	£4.14.11.	£6. 6. 6.

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Reference	Estimated cost	Approved cost	Council Contribution (as local authority)	Exchequer Contribution
SCA2/49/C	£11. 7. 2.	£11. 7. 2.	£3. 8. 2.	£4.10.10.
SCA2/50/C	£15.16. 4.	£15.16. 4.	£4.14.11.	£6. 6. 6.
SCA2/51/C	£16. 7. 2.	£16. 7. 2.	£4.18. 2.	£6.10.10.
SCA2/52/C	£15.16. 4.	£15.16. 4.	£4.14.11.	£6. 6. 6.
SCA2/53/C	£16. 7. 2.	£16. 7. 2.	£4.18. 2.	£6.10.10.
SCA2/54/C	£15.16. 4.	£15.16. 4.	£4.14.11.	£6. 6. 6.
SCA2/55/C	£10.14. 0.	£10.14. 0.	£3. 4. 3.	£4. 5. 6.
SCA2/56/C	£15.16. 4.	£15.16. 4.	£4.14.11.	£6. 6. 6.
SCA2/57/C	£15.16. 4.	£15.16. 4.	£4.14.11.	£6. 6. 6.
SCA2/58/C	£5.13. 2.	£5.13. 2.	£1.13.11.	£2. 5. 4.
SCA2/59/C	£15.16. 4.	£15.16. 4.	£4.14.11.	£6. 6. 6.
SCA2/60/C	£16. 7. 2.	£16. 7. 2.	£4.18. 2.	£6.10.10.
SCA2/61/C	£10. 3. 2.	£10. 3. 2.	£3. 1. 0.	£4. 1. 2.
SCA2/62/C	£15.16. 4.	£15.16. 4.	£4.14.11.	£6. 6. 6.
SCA2/63/C	£11. 7. 2.	£11. 7. 2.	£3. 8. 2.	£4.10.10.
SCA2/64/C	£15.16. 4.	£15.16. 4.	£4.14.11.	£6. 6. 6.
SCA2/65/C	£11. 7. 2.	£11. 7. 2.	£3. 8. 2.	£4.10.10.
SCA2/66/C	£15.16. 4.	£15.16. 4.	£4.14.11.	£6. 6. 6.
SCA2/67/C	£16. 7. 2.	£16. 7. 2.	£4.18. 2.	£6.10.10.
SCA2/68/C	£16. 7. 2.	£16. 7. 2.	£4.18. 2.	£6.10.10.
SCA2/69/C	£15.16. 4.	£15.16. 4.	£4.14.11.	£6. 6. 6.
SCA2/70/C	£15.16.4.	£15.16.4.	£4.14.11.	£6. 6. 6.
SCA2/71/C	£15.16. 4.	£15.16. 4.	£4.14.11.	£6. 6. 6.
SCA2/72/C	£15.16. 4.	£15.16. 4.	£4.14.11.	£6. 6. 6.
SCA2/73/C	£16. 7. 2.	£16. 7. 2.	£4.18. 2.	£6.10.10.
SCA2/74/C	£15.16. 4.	£15.16. 4.	£4.14.11.	£6. 6. 6.
SCA2/75/C	£15.16. 4.	£15.16. 4.	£4.14.11.	£6. 6. 6.
SCA2/76/C	£10.16. 4.	£10.16. 4.	£3. 4.11.	£4. 6. 6.
SCA2/77/C	£15.16. 4.	£15.16. 4.	£4.14.11.	£6. 6. 6.
SCA2/78/C	£16. 7. 2.	£16. 7. 2.	£4.18. 2.	£6.10.10.
SCA2/79/C	£15.16. 4.	£15.16. 4.	£4.14.11.	£6. 6. 6.
SCA2/80/C	£11. 7. 2.	£11. 7. 2.	£3. 8. 2.	£4.10.10.
SCA2/81/C	£15.16. 4.	£15.16. 4.	£4.14.11.	£6. 6. 6.
SCA2/82/C	£15.16. 4.	£15.16. 4.	£4.14.11.	£6. 6. 6.
SCA2/83/C	£15.16. 4.	£15.16. 4.	£4.14.11.	£6. 6. 6.
SCA2/84/C	£11. 7. 2.	£11. 7. 2.	£3. 8. 2.	£4.10.10.
SCA2/85/C	£10.16. 4.	£10.16. 4.	£3. 4.11.	£4. 6. 6.
SCA2/86/C	£10.16. 4.	£10.16. 4.	£3. 4.11.	£4. 6. 6.
SCA2/87/C	£6. 3. 2.	£6. 3. 2.	£1.16.11.	£2. 9. 4.
SCA2/88/C	£5. 3. 2.	£5. 3. 2.	£1.10.11.	£2. 1. 4.
SCA2/89/C	£10.16. 4.	£10.16. 4.	£3. 4.11.	£4. 6. 6.
SCA2/90/C	£15.16. 4.	£15.16. 4.	£4.14.11.	£6. 6. 6.
SCA2/91/C	£15.16. 4.	£15.16. 4.	£4.14.11.	£6. 6. 6.
SCA2/92/C	£10.16. 4.	£10.16. 4.	£3. 4.11.	£6. 6. 6.
SCA2/93/C	£10.16. 4.	£10.16. 4.	£3. 4.11.	£4. 6. 6.
SCA2/94/C	£10.16. 4.	£10.16. 4.	£3. 4.11.	£4. 6. 6.
SCA2/95/C	£10.16. 4.	£10.16. 4.	£3. 4.11.	£4. 6. 6.
SCA2/96/C	£15.16. 4.	£15.16. 4.	£4.14.11.	£6. 6. 6.
SCA2/97/C	£15.16. 4.	£15.16. 4.	£4.14.11.	£6. 6. 6.
SCA2/98/C	£15.16. 4.	£15.16. 4.	£4.14.11.	£6. 6. 6.
SCA2/99/C	£10.16. 4.	£10.16. 4.	£3. 4.11.	£4. 6. 6.
SCA2/100/C	£15.10. 4.	£16.10. 4.	£4.19. 1.	£6.12. 2.
SCA2/102/C	£10.16. 4.	£10.16. 4.	£3. 4.11.	£4. 6. 6.
SCA2/103/C	£15.16. 4.	£15.16. 4.	£4.14.11.	£6. 6. 6.
SCA2/104/C	£15.16. 4.	£15.16. 4.	£4.14.11.	£6. 6. 6.
SCA2/105/C	£15.16. 4.	£15.16. 4.	£4.14.11.	£6. 6. 6.
SCA2/106/C	£15.16. 4.	£15.16. 4.	£4.14.11.	£6. 6. 6.
SCA2/107/C	£16. 7. 2.	£16. 7. 2.	£4.18. 2.	£6.10.10.
SCA2/108/C	£15.16. 4.	£15.16. 4.	£4.14.11.	£6. 6. 6.
SCA2/109/C	£15.16. 4.	£15.16. 4.	£4.14.11.	£6. 6. 6.
SCA2/110/C	£10.16. 4.	£10.16. 4.	£3. 4.11.	£4. 6. 6.
SCA2/111/C	£6. 3. 2.	£6. 3. 2.	£1.16.11.	£2. 9. 4.
SCA2/112/C	£15.16. 4.	£15.16. 4.	£4.14.11.	£6. 6. 6.
SCA2/113/C	£5.13. 2.	£5.13. 2.	£1.13.11.	£2. 5. 4.

INITIALS

Reference	Estimated cost	Approved cost	Council Contribution (as local authority)	Exchequer Contribution
SCA2/114/C	£15.16. 4.	£15.16. 4.	£4.14.11.	£6. 6. 6.
SCA2/115/C	£15.16. 4.	£15.16. 4.	£4.14.11.	£6. 6. 6.
SCA2/116/C	£15.16. 4.	£15.16. 4.	£4.14.11.	£6. 6. 6.
SCA2/117/C	£10. 3. 2.	£10. 3. 2.	£3. 1. 0.	£4. 1. 2.
SCA2/118/C	£15.16. 4.	£15.16. 4.	£4.14.11.	£6. 6. 6.
SCA2/119/C	£5.13. 2.	£5.13. 2.	£1.13.11.	£2. 5. 4.
SCA2/120/C	£10. 3. 2.	£10. 3. 2.	£3. 1. 0.	£4. 1. 2.
SCA2/121/C	£15.16. 4.	£15.16. 4.	£4.14.11.	£6. 6. 6.
SCA2/122/C	£15.16. 4.	£15.16. 4.	£4.14.11.	£6. 6. 6.
SCA2/123/C	£10.16. 4.	£10.16. 4.	£3. 4.11.	£4. 6. 6.
SCA2/124/C	£5. 3. 2.	£5. 3. 2.	£1.10.11.	£2. 1. 4.
SCA2/125/C	£16. 7. 2.	£16. 7. 2.	£4.18. 2.	£6.10.10.
SCA2/126/C	£15.16. 4.	£15.16. 4.	£4.14.11.	£6. 6. 6.
SCA2/127/C	£15.17. 2.	£15.17. 2.	£4.15. 2.	£6. 6.10.
SCA2/128/C	£10.16. 4.	£10.16. 4.	£3. 4.11.	£4. 6. 6.
SCA2/129/C	£10.16. 4.	£10.16. 4.	£3. 4.11.	£4. 6. 6.
SCA2/130/C	£10.16. 4.	£10.16. 4.	£3. 4.11.	£4. 6. 6.
SCA2/131/C	£10.16. 4.	£10.16. 4.	£3. 4.11.	£4. 6. 6.
SCA2/132/C	£10.16. 4.	£10.16. 4.	£3. 4.11.	£4. 6. 6.
SCA2/133/C	£10.16. 4.	£10.16. 4.	£3. 4.11.	£4. 6. 6.
SCA2/134/C	£10.16. 4.	£10.16. 4.	£3. 4.11.	£4. 6. 6.

(c) The adaptations to fireplaces at the under-mentioned premises, previously approved by the Sub-Committee, have been completed. The Sub-Committee considered claims by the occupiers for the payment of grant and decided as follows:-

	Approved cost	Approved amount of grant. (7/10ths approved cost)	Council Contribution	Exchequer Contribution
SCA2/22	£4. 5. 0.	£2.19. 6.	£1. 5. 6.	£1.14. 0.
SCA2/26	£3.19. 9.	£2.15.10.	£1. 3.11.	£1.11.11.
SCA2/33	£5.12. 6.	£3.18. 9.	£1.13. 9.	£2. 5. 0.

Having regard to the special circumstances in the under-mentioned case, the Sub-Committee authorised a grant of the full amount of the approved cost:-

SCA2/28	£5. 7. 6.	£5. 7. 6.	£3. 4. 6.	£2. 3. 0.

Kenneth Gorman
12/6/62.
Chairman

The Meeting began at 6.15 p.m. and ended at 6.45 p.m.

INITIALS

INITIALS

REPORT AND RECOMMENDATIONS OF THE ESTABLISHMENT COMMITTEE

12th JULY, 1962

MEMBERS OF THE COMMITTEE:-

⁂ Crs. W.H. Tangye (Chairman in the Chair)
⁂ K.J. Norman (Vice-Chairman)
⁂ H. Berry
⁂ J.O. Blake
⁂ Mrs. E. Constable
G.H. Flesher (ex officio)
⁂ N.L.G. Lingwood
⁂ D. Plaskett Marshall (ex officio)
⁂ W.H. Martin
⁂ R.F. Pugh
⁂ K.E. Ruge

⁂ Denotes Members present

Also present:-

Cr. M. Shaw

1. MINUTES

The Minutes of the Meeting of the Committee held on 14th June, 1962 were signed as a true record subject to the correction referred to in the following paragraph.

2. MIDDLESEX JOINT COUNCIL FOR LOCAL AUTHORITIES SERVICES (MANUAL WORKERS) - ANNUAL LEVY
(See page 55 of current Minutes - June 1962)

Minute No.27 of the last Meeting contained a recommendation that the annual levy of £25 for 1962/63 be paid. This should have read £33, and the Committee RECOMMEND:-

(a) That the Council contribute the sum of £33 to the Joint Council.

(b) That Minute No.27 be rescinded.

OFFICERS AND STAFF

3. N.A.L.G.O. Conference - Attendance of Delegate

The Committee RECOMMEND:-

That Mr. E. Turner (Treasurer's Department) be granted paid leave of absence in respect of his attendance at the N.A.L.G.O. Annual Conference 1962.

Clerk's Department

4. Mrs. B. Matthews - Shorthand Typist

Mrs. B. Matthews has formally submitted her resignation to take effect on 29th July, 1962. The post has been advertised.

5. Junior Trainee

The applicants for this post have now withdrawn.

Engineer and Surveyor's Department

6. Organisation and Methods Course

An organisation and methods course related to Local Government is to be held at the City of Westminster College during 1962/63.

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The course requires full-time attendance at the College for a continuous period of four weeks followed later by a further period of about two weeks.

The Committee RECOMMEND:-

That Mr. W.D. Stroud (Chief Clerk) be authorised to attend and the Council meet his out-of-pocket expenses.

7. Technical Assistant (Building)

Mr. R.H. Griffiths of Hatfield, at present employed by the Hertfordshire County Council, has been offered this appointment commencing on the first point of Grade A.P.T.I.

Treasurer's Department

8. Deputy Treasurer

It was reported that a short list of applicants would be interviewed by the Appointments Sub-Committee on 24th July.

9. Accountancy Assistant

Mr. J.H. Easter, Accountancy Assistant, has tendered his resignation to take effect on 2nd September, 1962. Applications are being invited for the vacancy.

10. Staff Sickness

The Committee received a report on staff absences due to sickness.

11. MISCELLANEOUS CLASSES OF OFFICERS - SCHEME OF CONDITIONS OF SERVICE

The Committee noted the decision of the Middlesex District Whitley Council on the payment of remuneration in excess of that provided by Grade VI of the Scheme in special cases.

12. RECRUITING AND TRAINING

The National Joint Council recently received a report from the Local Government Examinations Board on the subject of recruitment and training. In a memorandum to the Board, the Metropolitan Education Sub-Committee stated that in their view, the main reason for the lack of qualified entrants is that the local government service is not presented in a sufficiently attractive manner to school-leavers holding qualifications. They have, therefore, drawn the attention of local authorities to the desirability, inter alia, of advertising the fact that training facilities will be provided by the authority. The Council has always been willing to help trainees studying for appropriate qualifications and the Committee have authorised the officers, at their discretion, to make a suitable reference to this in any future advertisement for staff vacancies.

MANUAL WORKERS

13. Mr. S. Gosling (Gardener Class I)

Mr. Gosling was absent from work from 18th-20th June, 1962 and, in the special circumstances, the Chairman of the Committee gave authority for the absence to be treated as special leave with pay.

The Committee RECOMMEND:-

That the action be approved.

INITIALS

14. Cycle Allowance

The Committee RECOMMEND:-

That Mr. A.E. Tucker (Parks Foreman) be paid 4s.6d. per week for use of his motor assisted cycle on Council duties with effect from 1st August, 1962.

15. Theft of Employee's Tools

A number of tools belonging to the Council's plumber, Mr. A. Stower, were stolen from a basement workshop/storeroom on Housing Site No.5.

The Committee RECOMMEND:-

That the Council make an ex-gratia payment of £4.Os.Od. to Mr. Stower towards the purchase of new tools.

16. LOCAL GOVERNMENT SUPERANNUATION ACTS, 1937 and 1953

The Committee RECOMMEND:-

That Mr. S.W.Bedford (Refuse Collector) who will have completed twelve months' service on 14th August, 1962 be transferred, if he so wishes, to Class "A" (established for superannuation purposes) subject to satisfactory medical report.

17. ABSENCES, CHANGES AND ACCIDENTS

The Committee received the Engineer and Surveyor's report on these matters.

18. AUGUST RECESS

The Committee RECOMMEND:-

That the Chairman, or in his absence the Vice-Chairman, be authorised to deal with any urgent matters which may arise before the next Meeting.

Chairman

The Meeting began at 7.51 p.m. and ended at 8.5 p.m.

INITIALS

REPORT AND RECOMMENDATIONS OF THE HIGHWAYS AND PUBLIC WORKS COMMITTEE

12th JULY, 1962

MEMBERS OF THE COMMITTEE:-

* Crs. D. Plaskett Marshall (Chairman in the Chair)
* H. Berry (Vice-Chairman)
G.H. Flesher (ex officio)
* N.L.G. Lingwood
* R.F. Pugh
* K.E. Ruge
* M. Shaw
* Mrs. B.M. Slade

* Denotes Members present

ALSO PRESENT:-

Crs. J.O. Blake
Mrs. E. Constable
K.J. Norman
W.H. Tangye

1. MINUTES

The Minutes of the Meeting of the Committee held on the 14th June, 1962, were signed as a true record.

ROAD SAFETY

2. Road Safety Committee - Minutes

The Minutes of the Road Safety Committee held on the 30th March, 1962 were received by the Committee.

3. School Signs

The Education Sub-Committee are being asked for their views on the suggestion to erect school signs in the vicinity of Holly Park School, Bellevue Road.

4. Traffic Complaint - Oakleigh Road North

A complaint has been received that traffic travelling southwards on the route Oakleigh Road North - Beaconsfield Road is failing to give way to northbound traffic crossing Brunswick Bridge. The Committee have asked the Engineer and Surveyor to discuss this particular problem and other matters with the Metropolitan Police Traffic Branch with a view to submitting suggestions for improving existing conditions.

5. Pinkham Way

The Road Safety Committee consider that a large number of the accidents in Pinkham Way are partly due to the markings on the road and they have asked that consideration be given to the question of painting on the carriageway in the vicinity of Cromwell Road lines to indicate two-way traffic and not three as at present.

The Committee RECOMMEND:-

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That the Middlesex County Council be asked to give the matter their attention and that they be reminded of the necessity for a dual traffic way.

6. Friern Barnet Road - Additional Crossing

The Committee RECOMMEND:-

That with the approval of the Ministry of Transport a "Panda" or convential type pedestrian crossing be provided in the vicinity of the railway station in Friern Barnet Road.

7. High Road - Additional Pedestrian Crossing - Chandos Avenue and Lyonsdown Road

Finchley Borough Council have indicated that as no further 'Panda' crossings are likely to be approved by the Ministry until result of the experiments being conducted is known there is no further action that can be taken at the present.

8. National Road Safety Congress 1962

The Committe RECOMMEND:-

That the Road Safety Officer be appointed to attend the Congress of the Royal Society for the Prevention of Accidents to be held at the Central Hall, Westminster, on the 2nd, 3rd and 4th October, 1962.

9. Waiting Regulations in the London Traffic Area

The Minister of Transport is to widen the exemptions in the Regulations restricting waiting by vehciles in specified streets within the London Traffic Area to include vehicles used for ambulance purposes and vehicles used in the service of a local authority.

10. Summers Lane/Woodhouse Road Junction (See page 273 of 1961/62 Minutes - October, 1961)

The Ministry of Transport have agreed to the erection of "No Entry' signs at the east end of the service road but suggest that the service road should be made a one way street as far as Woodleigh Avenue.

The Committee agree the suggestion and RECOMMEND accordingly.

11. General Grants for Road Safety Activities

In connection with the submission of returns of road safety activities, the Minister of Housing and Local Government has asked local authorities to make a practical contribution towards road safety by setting up and encouraging certain training schemes and the matter has been referred to the Road Safety Committee for their consideration.

HIGHWAYS GENERAL

12. Public Utilities Street Works

Notification of works by the Eastern Electricity Board in connection with the George Crescent Sub-station has been received and approval given.

INITIALS

13. Athenaeum Road - Street Seat (See page 65 of 1961/62 Minutes - June, 1961)

A further request has been received for the removal of the seat outside No.27 Athenaeum Road.

The Committee have decided to adhere to their previous decision to retain it as it is of benefit to elderly persons walking to the shops in the High Street and RECOMMEND:-

That a litter bin be provided in the vicinity of this highway seat and that the area immediately surrounding the seat be paved.

14. Bus Shelters

The two shelters in Oakleigh Road North near the High Road have been erected. The third shelter in Friern Barnet Lane outside the Town Hall is in course of erection.

15. DISTRICT ROADS - PORCH WAY EXTENSION (See page 66 of 1961/62 Minutes - June, 1961)

The Developers entered into a bond in relation to the whole work in a sum of £6,250. The road works along the frontage to Oakleigh Road North have now been completed and on inspection found to be satisfactory. The developers have asked for this part of the work to be treated separately so that the maintenance period for this part can commence for a proportion of the bond to be released.

The Committee RECOMMEND:-

That the maintenance period for this part of the work operate from 1st July, 1962, and that the bond be reduced by £3,000.

COUNTY ROADS

16. Friern Barnet Lane

Eight tenders have been received for the re-surfacing etc. of Friern Barnet Lane south of St. James Avenue to Myddelton Park.

The Committee RECOMMEND:-

That subject to the approval of the Middlesex County Council the tender of Waywarden Ltd. in the sum of £6,709.18.5d. (the lowest satisfactory tender) be accepted.

17. Friary Road

Eight tenders have been received for the reconstruction of the carriageway of Friary Road between Nos. 52 and 68.

The Committee RECOMMEND:-

That subject to the approval of the Middlesex County Council the tender of A.H.Nicholls & Sons Ltd. amounting to £4,003.9.5d. (the lowest) be accepted.

STREET LIGHTING

18. Damage to Lamps and Columns

There were 15 cases of malicious damage to street lamps during the month of June.

19. Integral Sodium Lamps

The first delivery of this type of lamp has now been received and four of these have been inserted on the columns in Friern Barnet Road adjacent to the pedestrian crossing at the entrance to Friern Hospital.

20. Agreement with Eastern Electricity Board

The Committee RECOMMEND:-

That authority be given to enter into a new agreement with the Eastern Electricity Board to take effect from the 1st April, 1962.

SEWERAGE AND SEWAGE DISPOSAL

21. Friern Park - Surface Water Sewer Reconstruction (See page 386 of 1961/62 minutes - December, 1961)

Quotations for pipes have been received from three manufacturers.

The Committee RECOMMEND:-

(a) That the quotation of Messrs. Croft Granite Ltd. for the supply of pipes at 9/5d. per foot lineal (the lowest) be accepted.

(b) That standing Order No. 2 with respect to Contracts be waived.

22. Bellevue Road - Soil Sewer

On Friday the 29th June, a blockage occurred in the soil sewer between Holly Park Road and The Crescent and was cleared the next day.

23. Bethune Recreation Ground - Relief Surface Water Sewer

The laying of pipes and construction of manholes has been completed. Reinstatement works and site clearing remain to be done.

24. Flooding - Beaconsfield Road (See page 188 of 1961/62 Minutes - September, 1961)

The Committee RECOMMEND:-

That the Engineer and Surveyor be authorised to carry out the work of reconstructing the defective length of surface water sewer in Beaconsfield Road by direct labour (for which provision of £300 has been made in the estimates).

25. Effluent Analysis

The Committee received a report on samples taken on 4th June and 20th June, 1962.

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26. Garage Accommodation - Sewage Disposal Works

It was reported that structural work on the garages is now nearing completion.

27. Proposed erection of work shops, offices and stores on part of the Council's Sewage Works Site (See page 61 of current Minutes - June, 1962)

Notice has been received that the Eastern Electricity Board are to appeal against the Middlesex County Council's decision refusing permission for this development.

REFUSE COLLECTION - DISPOSAL AND SALVAGE

28. Refuse Collection

Refuse is being left for collection at the pavilion of the Oakleigh Park Lawn Tennis Club and not at the entrance as in the past. The Club are to be approached on the matter.

29. Refuse Disposal - Sewage Disposal Works (See page 61 of current Minutes - June, 1962)

The Committee received a further report on this matter and reconsidered their decision. To avoid the possibility of nuisances arising from the deposit of the refuse they have decided to withdraw the planning application which is before the Middlesex County Council. As the Sewage Works will become redundant in the near future, the Committee are to consider its future use at its October meeting.

The Committee RECOMMEND:-

(1) That the agreement for the disposal of refuse by Wood Green be confirmed on the basis that all disposal arrangements will be made by them.

(2) That the action taken by the Committee in withdrawing the planning application be confirmed.

30. Salvage Sales

Details were submitted showing the quantities and values of sales in the month of June compared with the corresponding month in 1961. The Committee received a report on the paper salvage bonus scheme and instructed the Engineer and Surveyor to report at a later date on the collection and salvage of waste paper from trade and business premises.

31. HIGHWAYS LORRY - REPLACEMENT (See page 644 of 1961/62 Minutes - April, 1962)

Four quotations for the supply of a four ton Bedford tipping lorry have been received (the old vehicle to be taken in part exchange).

The Committee RECOMMEND:-

That the tender of Lawson Piggott Motor Ltd. in the sum of £1,157.15.0d. (the lowest received) be accepted.

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TOWN HALL DEPOT

32. Highways Stores

When the new garages are completed at the Sewage Disposal Works some of the garages in the Town Hall depot will become available for storage purposes permitting the reduction to a minimum of the open storage bays and the removal of two corrugated iron store sheds in order to improve the general appearance of the depot and to allow a better circulation of traffic.

The Committee RECOMMEND:-

That subject to the approval of the Finance Committee approval be given to this arrangement.

33. Highways Superintendent's Accommodation

The Highways Superintendent has asked for permission to convert the existing outhouse into a kitchenette and for the Council to carry out part of the work. The Committee RECOMMEND:-

That permission be given and that subject to the approval of the Finance Committee part of the work be carried out by the Council at the estimated cost of £50.

34. SUPPLY OF PROTECTIVE CLOTHING

Fourteen tenders have been received for the supply of protective clothing for the current year. The Committee RECOMMEND:-

That the tender of Arthur Miller Ltd. (the lowest received) be accepted for the supply of blue donkey jackets and the tender of Railway and General Stores Ltd. (the lowest satisfactory) be accepted for the other items of clothing mentioned in the Engineer and Surveyor's report.

35. LOAN OF EQUIPMENT

Applications were received from St. Peter-le-Poer Church and Halliwick Primary School for the loan of equipment and approved by the Chairman.

The Committee RECOMMEND:-

That the action taken be confirmed.

36. ANTI LITTER CAMPAIGN

The Engineer and Surveyor has been asked to report on the present position of litter bins on highways in the district in order that the Committee may consider whether any further receptables should be provided.

37. MUNICIPAL ENGINEERS CONFERENCE

It had not been possible for the Chairman or the Vice-Chairman of this Committee to attend the Municipal Engineers Conference and hotel accommodation which had been booked for the period could not be taken up. The Committee RECOMMEND:-

That the hotel bill in the sum of £10.10.0d. be paid.

INITIALS

38. DELEGATION OF POWERS TO THE COMMITTEE

The Committee RECOMMEND:-

That the following matters be delegated to the Committee:-

Highways (Miscellaneous Provisions Act, 1961

Section 8 - Removal of dangerous things deposited on highways.
Section 10 - Cutting or felling dangerous trees

Public Health Act, 1961

Section 47 - Urgent repairs to private streets.

39. STANDING ORDERS RELATING TO CONTRACTS

Standing Order No. 2 (referred to in Minute 21) requires ten days public notice to be given of the invitation to tender for the supply of goods exceeding £300 in value or the execution of works valued at more than £500. The values prescribed in the Order were fixed in 1946 and having regard to change in wage rates and the cost of materials since that date, the Committee RECOMMEND:-

That Standing Order No. 2 relating to contracts be amended by the substitution of "£600" for "£300" and "£1000" for "£500".

40. AUGUST RECESS

The Committee RECOMMEND:-

That the Chairman, or in his absence, the Vice-Chairman be authorised to deal with any urgent matters which may arise before the next meeting.

Chairman

The Meeting began at 7.35p.m. and ended at 8.7 p.m.

INITIALS

REPORT AND RECOMMENDATIONS OF THE GENERAL PURPOSES COMMITTEE

17th JULY, 1962

MEMBERS OF THE COMMITTEE:-

* Crs. C.F.A.Fordham (Chairman in the Chair)
* W.R.Tangye (Vice-Chairman)
* J.O.Blake
* Mrs. E.Constable
* G.H.Flesher (ex officio)
* D. Plaskett Marshall (ex officio)
W.H.Martin
* K.J.Norman
* Miss M.J.Richards

* Denotes Members present

Also present:-

Crs. K.E.Ruge
M.Shaw
Mrs. B.M.Slade

1. MINUTES

The Minutes of the Meeting of the Committee held on 19th June, 1962, were signed as a true record.

CIVIL DEFENCE

2. Training and Recreational Premises - Opening Ceremony
(See page 64 of current Minutes - June, 1962)

The Architect anticipates that the new building will be completed by the end of July.

The Regional Director of Civil Defence, Captain K.L. Harkness, D.S.C.,R.N., has accepted the Council's invitation to formally open these premises and has indicated some suitable dates. The Committee favour Friday, 14th September at 3 p.m. if this date is satisfactory to the County Council.

The Clerk of the Council submitted the proposed arrangements for, inter alia, the invitation of guests, programme, refreshments etc. The Committee have asked the Chairman of the Council to preside at the function.

3. Recruitment Publicity

The County Council and the Home Office have now considered the estimates of expenditure on recruitment publicity for the current financial year. The sum of £40 hasbeen authorised for this Council (the same as last year's allocation); it relates only to general recruitment publicity measures proposed by the Council and it is left to them to decide how the sum shall be allocated.

A Civil Defence Recruiting and Publicity Campaign will be held as usual in the Autumn commencing on 19th September and will continue for five weeks.

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4. Circulars

The Clerk reported on circulars which have been received since the last meeting.

5. TOWN HALL ACCOMMODATION - CANCELLED BOOKING

The Committee Rooms were booked by a local resident on Saturday, 29th September, 1962; the booking has recently been cancelled. The Committee have been asked by the applicant to waive the Council's regulation which requires a hirer to pay the fee for a cancelled booking if the accommodation is not relet. In the special circumstances of this case the Committee have agreed to the request.

6. FORMER AMBULANCE STATION ADJOINING THE TOWN HALL (See page 70 of current Minutes - June, 1962)

The Committee at their last Meeting deferred consideration of the County Council's offer to sell these premises to the Council so that Members could inspect them on 23rd June, 1962.

The County Development Plan designates the area bounded by Friern Barnet Lane, Friern Barnet Road, Kennard Road and Goldsmith Road as a site for public buildings and, whilst the Council have not yet acquired all the properties in the area, the Committee are of the opinion that the Council should now give further consideration to the future use of the land in their possession and the Ambulance Station. The Committee favour the use of part of the area for the provision of facilities for old people in the district. The Committee have therefore asked for a further report from the officers and, in the meantime, having regard to the importance of the ambulance station site in any future development of the Friern Barnet Lane frontage of the Town Hall site they propose that negotiations be commenced for its purchase. The Committee therefore RECOMMEND:-

That the Middlesex County Council be informed that the Council are interested in the purchase of the former ambulance station and that the District Valuer be requested to negotiate on the Council's behalf.

7. NORTH MIDDLESEX GOLF CLUB - TREES ON WESTERN BOUNDARY (See page 586 of 1961/62 Minutes - March, 1962)

The Council in January considered it desirable to remove some of the larger trees on the western boundary and to thin out the remainder. The then Chairman of the Committee subsequently met a representative of the Golf Club and agreed the trees to be removed.

The sum of £185 is available in the current estimates for this purpose.

The Engineer and Surveyor now submitted the quotations received for the work and the Committee RECOMMEND:-

That subject to the observations of the Finance Committee to the additional commitment of £33, the quotation of Neighbour Bros. amounting to £218 (the lower) be accepted.

8. LOCAL GOVERNMENT (See page 66 of current Minutes - June, 1962)

The Clerk of the Council reported briefly on recent correspondence from the Urban District Councils Association.

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9. OFFICIAL GUIDE

The Chamber of Commerce regret they are unable, in view of the additional costs involved, to proceed with the proposed production of a joint Official Guide and Shopping Guide and Directory.

The Chamber will, however, be producing a Shopping Guide and Directory in 1963 and they would be prepared to consider the matter again at that time if the Council so wished.

The Clerk is having discussions with various publishing companies and will report at a later meeting.

10. PUBLIC RELATIONS (See page 70 of current Minutes - June, 1962)

At their last meeting the Committee decided to consider the possibility of preparing an informative pamphlet for distribution to residents of the District at regular intervals.

Having received the Clerk's report, the Committee favour, in principle, such a pamphlet being issued by the Council every six months and have indicated to the Officers the form the pamphlet might take and the type of material which could be included. A draft pamphlet will be submitted for the Committee's consideration in September.

11. 'BUS SERVICES TO BARNET GENERAL HOSPITAL (See page 68 of current Minutes - June, 1962)

The Council last month indicated to the Barnet Hospital Management Committee that they felt that a deputation to the London Transport Executive about the extension of bus routes 104 and 260 to the Arkley Hotel for the benefit of visitors to the Barnet General Hospital, would be more likely to achieve its purpose when further information was available about the operation of the present services.

The Management Committee have appointed their Chairman and Vice-Chairman to represent them on any deputation and Finchley Borough Council have also appointed a representative. The Barnet Urban District Council will after the August recess be asked to arrange for a deputation to be received by the London Transport Executive.

The Committee have authorised their Chairman to deal with any matters which may arise during the recess.

12. NATIONAL ASSISTANCE ACT, 1948 (AMENDMENT) ACT, 1962

This Act received the Royal Assent on 24th May, 1962. Its provisions will enable local authorities and voluntary organisations, working in partnership, to extend their arrangements for the care of elderly people and in particular to provide the support needed to enable many who are frail or handicapped to continue to live at home.

The powers conferred by Section 31 of the 1948 Act are extended so as to enable local authorities:-

(a) to assist voluntary organisations to provide meals or recreation for old people, by making contributions to the cost of the service; providing, by gift or loan or otherwise, furniture, vehicles or equipment; permitting them to use premises belonging to the local authority; and making available the services of local authority staff connected with the premises or vehicles which the organisation is permitted to use;

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(b) to provide meals and recreation for old people, either directly or through the agency of voluntary organisations, and to recover such charges (if any) as the authority may determine, having regard to the cost of the service.

The Minister of Housing and Local Government has written to local authorities drawing their attention to the extended powers conferred on them by the Act,and in particular to the "Meals on Wheels" service and recreational and other facilities for old people. The Minister emphasises the importance of joint consultations between County Councils, District Councils and voluntary organisations to work out the most efficient method of providing a comprehensive service and giving the voluntary organisations all the help they need.

13. LONDON'S EASTER PRINCESS COMPETITION

The Council have been invited to make arrangements for the submission of an entrant from Friern Barnet for the competition.

Last year the Council felt that the organisational work which would be involved would be considerable and that having regard to other activities such as the Summer Show, the Festival of Drama, and Chaville twinning, no further commitments of this nature should be accepted.

The Council are now asked if they wish to take part in next year's competition. For similar reasons the Committee RECOMMEND:-

That no further action be taken.

14. NATIONAL PRODUCTIVITY YEAR (See page 68 of current Minutes - June, 1962)

The Council last month decided not to appoint a representative to serve on the local Productivity Year Committee having regard to the very small amount of industrial development in the District. A letter has since been received from the Secretary of a Sub-Committee of the local Productivity Year Committee indicating that the appointment of representatives of local authorities to serve on the Sub-Committee would be most welcome and would help to co-ordinate activities organised by the Committee.

The Council have also received a letter from the Public Relations Officer saying that it is so far planned to hold exhibitions, seminars, film shows, conferences and other activities. The Council are asked to allow their accommodation to be made available for these activities if required; it is proposed to book halls for short periods of say three or four days during which an exhibition could be staged, together with some form of live activity.

The Committee RECOMMEND:-

(a) That the Council adhere to their decision not to appoint a representative to serve on the local Productivity Year Committee.

(b) That the Productivity Year Committee be informed that the Council have no objection to Priory Hall being used (at local organisation charges) for the purposes indicated, providing it is available and that bookings are not disturbed.

15. MINISTER OF TRANSPORT'S LORRY ROUTE

At the request of the Highways Committee the Committee considered the Minister of Transport's proposal for a prescribed lorry route into and out of London. They had before them a plan illustrating the proposals.

The Committee RECOMMEND:-

That the Council welcome any satisfactory scheme to reduce the volume of heavy lorry traffic along the High Road, Whetstone.

16. FINCHLEY SEWAGE DISPOSAL WORKS
(See page 120 of current Minutes - July, 1962)

Referring to Minute No.17 of the Report of the Public Health Committee dated 12th July, 1962, the Clerk of the Council informed this Committee as a matter of urgency that a conference had been arranged at the Middlesex Guildhall for Tuesday, 24th July, 1962 between representatives of the County Council, Finchley Borough Council and the Council to discuss this matter. The Committee have appointed the Chairmen of the Public Health and Highways and Public Works Committees to attend with the Officers.

The Committee RECOMMEND:-

That the action taken be confirmed.

17. CONFERENCES

The Committee received a report from the Treasurer on the attendance of Members and Officers at conferences during the year ended November, 1961.

18. MIDDLESEX LOCAL HISTORY COUNCIL

The Annual General Meeting of this body was held on 27th June, 1962 and was attended by the Council's representatives, Crs. Miss Richards and Blake. The Committee had their attention drawn to two matters which arose at the Meeting:-

(i) The annual subscription is to be increased by 5s.0d. for individuals and 10s.0d. for institutional members.

The Committee noted that the Council's subscription would therefore in future be £1.

(ii) Local authorities were asked to bear in mind, when choosing names for new streets and housing developments etc., the desirability of using names which had some local significance.

The attention of the Highways and Public Works and Housing Committees will be drawn to the Local History Council's suggestion.

19. OUTER LONDON STANDING JOINT COMMITTEE - EXECUTIVE COMMITTEE

The Chairman of the Committee authorised the completion of the voting paper for the election of Middlesex representatives to the Executive Committee in favour of Hayes and Harlington, Hendon, Potters Bar and Ruislip/Northwood. The Committee have confirmed his action.

The Clerk of the Council reported that Hayes and Harlington, Ruislip/Northwood, Ealing and Enfield had been elected.

INITIALS

20. MIDDLESEX BOROUGH AND DISTRICT COUNCILS' ASSOCIATION - ANNUAL SUBSCRIPTION

The Committee RECOMMEND:-

That the Council's subcription to the Association for the year ending 31st March, 1963 amounting to £10.10.0d. be paid.

21. COURSE FOR NEWLY ELECTED MEMBERS

The Royal Institution of Public Administration held a course - "The Essentials of Local Authority Administration" - for newly elected Members on 25th and 26th June at the English Speaking Union, W.1. With the authority of the Chairman of the Committee, Cr. Mrs. Slade attended.

The Committee RECOMMEND:-

That the action taken be confirmed.

22. AUGUST RECESS

The Committee RECOMMEND:-

That the Chairman of the Committee, or in his absence the Vice-Chairman, be authorised to deal with any urgent matters which may arise during the Recess.

Chairman

The Meeting began at 7 p.m. and ended at 9.28 p.m.

REPORT AND RECOMMENDATIONS OF THE FINANCE COMMITTEE

17th JULY, 1962

MEMBERS OF THE COMMITTEE:-

* Crs. C.F.A. Fordham (Chairman in the Chair)
* Mrs. E. Constable (Vice-Chairman)
* K.J. Norman
* Miss M.J. Richards
* K.E. Ruge
* Mrs. B.M. Slade
* W.H. Tangye
G.H. Flesher (ex officio)
* D. Plaskett Marshall

* Denotes Members present

Also present:-

Crs. J.O. Blake
M. Shaw

1. MINUTES

The Minutes of the Meeting of the Committee held on 19th June, 1962 were signed as a true record.

2. HOUSING ADVANCES SUB-COMMITTEE

The Reports of the Meetings of the Sub-Committee held on 19th June and 5th July, 1962 were submitted for information.

3. INSURANCE - DAMAGE BY TREE ROOTS
(See page 87 of current Minutes - June, 1962)

At their last Meeting, the Committee deferred consideration of this matter so that the Clerk could make further enquiries of the Council's Insurers. The Committee favour the acceptance of the terms now quoted for maximum cover and on the basis of a 5 year agreement if the discount thereby allowed is favourable.

There is no provision in the current estimates for the premium involved but the Committee are satisfied that the Council should insure against this risk forthwith.

The Committee RECOMMEND accordingly.

4. MIDDLESEX LOCAL AUTHORITIES SUPERANNUATION JOINT COMMITTEE - REPRESENTATIVE (See page 87 of current Minutes - June, 1962)

Cr.Plaskett Marshall is the Council's present representative on the Joint Committee. The Council may also appoint a deputy.

The Committee RECOMMEND:-

That Cr. Blake be appointed deputy representative.

5. LICENSING ACT, 1961

Notice was received of the application of S.C. Osborne of 75 Colney Hatch Lane for the transfer to him of the Justices Licence (off licence) of these premises.

INITIALS

VALUATION

6. Rateable Value

Further directions have been received from the Valuation Officer. The total rateable value of the District is now £463,715 compared with £463,571 at the last meeting.

7. Occupiers' Proposals

The following statement shows the latest position:-

Number of proposals pending	7
Number of cases notified to the Valuation Panel where the Valuation Officer has objected and no decision has yet been given	6

8. Agreement for alteration to the Valuation List

The Valuation Officer and a ratepayer have agreed a reduction in rateable value of £1 (assessment No. 114/19).

The Committee have authorised the Treasurer to sign the formal agreement on behalf of the Council.

LOANS

9. Rates of Interest

The short term rate has fallen slightly since the last Meeting and the Treasurer has been able to negotiate the following revised rates:-

Lender	Amount	Revised Rate	Effective Date
Bukit Mertajam Rubber Co.Ltd.	£20,000	4¼%	30th June, 1962.
Leverhulme Trust	£20,000	4¼%	30th June, 1962.
Ready Mixed Concrete (UK) Ltd.	£50,000	4⅜%	5th July, 1962.

10. Repayments

The British Combined Investors Trust Ltd., from whom the Council have at present the sum of £90,000 on loan, recalled £40,000 of this sum for repayment on 9th July. The Company were, however, prepared to continue to loan the balance of £50,000 at a revised rate of interest of 4½% from that date and the Treasurer, with the approval of the Chairman of the Committee, accepted these terms.

The loan of £17,000 from Baring Bros. & Co. Ltd. was recalled for repayment on 16th July, 1962 and that of M.Samuel & Co.Ltd. for £15,000 on 25th July, 1962.

Accounts and interest due are included accordingly in the Treasurer's orders referred to in Recommendation (a) in Minute No. 14 of this Report.

11. New Loan

Because of the recall of the loans mentioned in the previous Minute, it was necessary for the Treasurer to seek accommodation elsewhere. He has, with the approval of the Chairman of the Committee, arranged a loan of £30,000 from the Colne Valley Water Board at 4½% from 16th July repayable on 7 days notice.

INITIALS

FRIERN BARNET URBAN DISTRICT COUNCIL

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

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

Disbursements A/c .. .. £40,881 16 : 1

Salaries Imprest A/c .. .. £ - - : -

Dated this 5th *day of* July 19 62

George H. Fletcher *Chairman of the Council.*

Countersigned

Kit Rayner
Kenneth Jordan
Two Members of the Council

Clerk of the Council.

E.B.L. 99531

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
267	BARCLAYS BANK LTD. - A/C THE BRITISH COMBINED INVESTORS TRUST LTD.--	£40,881 16 1

5th July 62

8.

9. Rates of Interest

The short term rate has fallen slightly since the last Meeting and the Treasurer has been able to negotiate the following revised rates:-

Lender	Amount	Revised Rate	Effective Date
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Accounts and interest due are included accordingly in the Treasurer's orders referred to in Recommendation (a) in Minute No. 14 of this Report.

11. New Loan

Because of the recall of the loans mentioned in the previous Minute, it was necessary for the Treasurer to seek accommodation elsewhere. He has, with the approval of the Chairman of the Committee, arranged a loan of £30,000 from the Colne Valley Water Board at 4½% from 16th July repayable on 7 days notice.

No. 17

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling -----FORTY THOUSAND EIGHT HUNDRED AND EIGHTY-ONE

----------pounds--------SIXTEEN-------shillings----------ONE---------pence

(£40,881 : 16 : 1) passed at a Meeting of the ~~Council~~ Finance Committee held on the

5th day of July 1962, referred to in an Order on Barclays Bank Ltd.,

No. 346 dated 5th July, 1962.

George H. Elliott *Chairman of the Council.*

Countersigned : K. Rose. } *Two Members of the Council.*

Kenneth Jordan

Albert Hall.

Clerk of the Council.

E.B.L. 99531

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
267	BARCLAYS BANK LTD. - A/C THE BRITISH COMBINED INVESTORS TRUST LTD.--	£40,881 16 1

5th July 62

C.A. Jordan



FRIERN BARNET URBAN DISTRICT COUNCIL

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

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

Disbursements A/c .. .. £17,233 2 : 2

Salaries Imprest A/c .. .. £ - - : -

Dated this 5th *day of* July 19 62

George H. Fisher *Chairman of the Council.*

K Rose
Kenneth Goldman
Two Members of the Council

Countersigned

M Chesmore
Clerk of the Council.

E.B.L. 99531

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
268	BARCLAYS BANK LTD. - A/C BARING BROS. & CO. LTD.--	£17,233 2 2

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 5th day of July 19 62

Chairman.

Member of Committee.

Cash. Chkd. by

No. 18

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling--------SEVENTEEN THOUSAND TWO HUNDRED AND THIRTY

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

(£17,233 : 2 : 2) passed at a Meeting of the Finance Committee / ~~Council~~ held on the

5th day of July 1962, referred to in an Order on Barclays Bank Ltd.,

No. 347 dated 5th July, 1962.

George H. Hooker *Chairman of the Council.*

Countersigned : K. Rose. *Two Members of the Council.*

Kenneth Jackman

Clerk of the Council.

E.B.L. 99531

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
268	BARCLAYS BANK LTD. - A/C BARING BROS. & CO. LTD.--	£17,233 2 2

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 5th day of July 1962

Chairman.

Member of Committee.

Auth. Chkd. by

INITIALS

FRIERN BARNET URBAN DISTRICT COUNCIL

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

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

Disbursements A/c .. .. £23,966 - : 10

Salaries Imprest A/c .. .. £ - - : -

Dated this Seventeenth *day of* July 1962

George H. Ebsworth
.....*Chairman of the Council.*

Countersigned

.....
.....
} *Two Members of the Council*

.....
Clerk of the Council.

E.B.I. 99531

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
274	HOUSING ADVANCES IMPREST ACCOUNT.--	11,450 - -
269	DRURY CONSTRUCTION (SOUTHERN) LTD.--	4,714 - -
270	DRURY ESTATES (SOUTHERN) LTD.--	6,079 - -
271	ROBERTSON, COLLINS & JONES.--	1,610 4 10
272	J. TICKLE CO.--	112 16 -
		£23,966 - 10

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 17th day of JULY 19 62

.....
Chairman.

.....
Member of Committee

Sch. Chkd. by

INITIALS

No. 19

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling TWENTY THREE THOUSAND NINE HUNDRED AND SIXTY

SIX---------- pounds ---------- shillings ---------TEN-------- pence

(£ 23,966 : - : 10) passed at a Meeting of the Finance Committee / ~~Council~~ held on the

17TH day of JULY 19 62., referred to in an Order on Barclays Bank Ltd.,

No. 348 dated 17TH JULY, 1962

George H. Z Waters *Chairman of the Council.*

Countersigned : ..... *Two Members of the Council.*

..... *Clerk of the Council.*

E.B.L. 99531

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
274	HOUSING ADVANCES IMPREST ACCOUNT.--	11,450 - -
269	DRURY CONSTRUCTION (SOUTHERN) LTD.--	4,714 - -
270	DRURY ESTATES (SOUTHERN) LTD.--	6,079 - -
271	ROBERTSON, COLLINS & JONES.--	1,610 4 10
272	J. TICKLE & CO.Y-	112 16 -
		£23,966 - 10

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 17th day of JULY 18 62.

Chairman.

Member of Committee

Sch. Chkd. by

STALIN!

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

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

Disbursements A/c .. .. £63,235 11 :-

Salaries Imprest A/c .. .. £12,214 3 :4

Dated this Twenty-sixth *day of* July 1962

George H. Hosker *Chairman of the Council.*

Eva Constable
John Hall
Two Members of the Council

Countersigned
W. Weeman
Clerk of the Council.

E.B.L. 77331

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
273	EMERGENCY IMPREST ACCOUNT.--	1,050	15	3
275	ADVANCE LINEN SERVICES LTD.--	1	4	-
276	ALEXANDRA MOTOR WORKS & FILLING STATION.--	1	10	-
277	C.F. ANDERSON & SON LTD.--	9	5	2
278	ARCHIPRINT SERVICES LTD.--	1	5	10
279	ATLAS STONE CO. LTD.--	258	6	9
280	AUTOMATIC TELEPHONE & ELECTRIC CO. LTD.--	28	9	2
281	AUTOMOBILE TYRE CO. LTD.--	41	10	6
282	W. & T. AVERY LTD.--	4	6	6
283	BANK OF ENGLAND.--	8,434	9	3
284	BARCLAYS BANK LTD. - A/C D.R. ADAMS.--	120	-	-
285	H.C. BASS.--	22	10	-
286	BELL & WEBSTER LTD.--	2,503	5	6
287	J.E. BOLTWOOD.--	22	12	6
288	BRITISH DRAMA LEAGUE.--	1	1	-
289	BRITISH OXYGEN CO. LTD.--	1	4	-
290	BRITISH RAILWAYS.--	-	5	-
291	BRODIES (FINCHLEY) LTD.--	1	4	9
292	BUILDER LTD.--	6	15	-
293	BURLINGTON PRESS.--	35	10	6
294	BUTTERWORTH & CO.(PUBLISHERS) LTD.--	14	14	3
295	J.A. CABLE & CO. LTD.--	140	18	8
296	CARIBONUM LTD.--	5	-	-
297	CASTLE LAUNDRY (LONDON) LTD.--	9	5	4
298	CENTRAL COUNCIL FOR HEALTH EDUCATION.--	5	5	10
299	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	112	10	1
300	CHIPMAN CHEMICAL CO. LTD.--	218	15	-
301	CONCRETE UTILITIES LTD.--	33	-	-
302	COPYCAT LTD.--	27	2	11
303	E. CONING & SON LTD.--	15	-	-
304	COX & CO. (R.W.) LTD.--	3	5	10
305	W. CREIGHTON & CO. LTD.--	8	14	11
306	CUMMINS LIBRARY.--	5	4	3
307	DARE-INGLIS PRODUCTS LTD.--	14	11	6
308	H. & C. DAVIS & CO. LTD.--	1	12	2
309	DOMESTOS LTD.--	1	14	-
310	EASTERN ELECTRICITY BOARD.--	281	3	2
311	EASTERN GAS BOARD.--	-	5	6
312	ECLIPSE PEAT CO. LTD.--	4	6	8
313	PERCY ELLIOTT.--	5	4	-
	CARRIED FORWARD	13,486	4	9

INITIALS

No. 20

FRIERN BARNET URBAN DISTRICT COUNCIL.

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

FIVE----------pounds----------ELEVEN-------shillings ----------pence

(£63,235 : 11 : -) passed at a Meeting of the [redacted] / Council held on the

26th day of July 19 62, referred to in an Order on Barclays Bank Ltd.,

No. 349 dated 26th July 1962.

George H. Elsby
Chairman of the Council.

Countersigned : Eng Constables
Phdell
Two Members of the Council.

Wilson
Clerk of the Council.

E.B.L. 99531

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
273	EMERGENCY IMPREST ACCOUNT.--	1,050	15	3
275	ADVANCE LINEN SERVICES LTD.--	1	4	-
276	ALEXANDRA MOTOR WORKS & FILLING STATION.--	1	10	-
277	C.F. ANDERSON & SON LTD.--	9	5	2
278	ARCHIPRINT SERVICES LTD.--	1	5	10
279	ATLAS STONE CO. LTD.--	258	6	9
280	AUTOMATIC TELEPHONE & ELECTRIC CO. LTD.--	28	9	2
281	AUTOMOBILE TYRE CO. LTD.--	41	10	6
282	W. & T. AVERY LTD.--	4	6	6
283	BANK OF ENGLAND.--	8,434	9	3
284	BARCLAYS BANK LTD. - A/C D.R. ADAMS.--	120	-	-
285	H.C. BASS.--	22	10	-
286	BELL & WEBSTER LTD.--	2,503	5	6
287	J.E. BOLTWOOD.--	22	12	6
288	BRITISH DRAMA LEAGUE.--	1	1	-
289	BRITISH OXYGEN CO. LTD.--	1	4	-
290	BRITISH RAILWAYS.--	-	5	-
291	BRODIES (FINCHLEY) LTD.--	1	4	9
292	BUILDER LTD.--	6	15	-
293	BURLINGTON PRESS.--	35	10	6
294	BUTTERWORTH & CO.(PUBLISHERS) LTD.--	14	14	3
295	J.A. CABLE & CO. LTD.--	140	18	8
296	CARIBONUM LTD.--	5	-	-
297	CASTLE LAUNDRY (LONDON) LTD.--	9	5	4
298	CENTRAL COUNCIL FOR HEALTH EDUCATION.--	2	5	10
299	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	112	10	1
300	CHIPMAN CHEMICAL CO. LTD.--	218	15	-
301	CONCRETE UTILITIES LTD.--	33	-	-
302	COPYCAT LTD.--	27	2	11
303	E. CONING & SON LTD.--	15	-	-
304	COX & CO. (R.W.) LTD.--	3	5	10
305	W. CREIGHTON & CO. LTD.--	8	14	11
306	CUMMINS LIBRARY.--	5	4	3
307	DARE-INGLIS PRODUCTS LTD.--	14	11	6
308	H. & C. DAVIS & CO. LTD.--	1	12	2
309	DOMESTOS LTD.--	1	14	-
310	EASTERN ELECTRICITY BOARD.--	281	3	2
311	EASTERN GAS BOARD.--	-	2	6
312	ECLIPSE PEAT CO. LTD.--	4	6	8
313	PERCY ELLIOTT.--	2	4	-
	CARRIED FORWARD	13,486	4	9

INITIALS

E.B.L. 89531A

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	Brought forward	13,486	4	9
314	ELSWORTH BROS. LTD.--	10	8	3
315	ESSEX TRUSTEE SAVINGS BANK.--	130	18	2
316	E.E. FARWELL LTD.--	3	2	2
317	FINCHLEY CORPORATION.--	6	6	-
318	FINCHLEY PRESS LTD.--	4	8	4
319	FITZPATRICK & SON (CONTRACTORS) LTD.--	27	1	4
320	FRANCO TRAFFIC SIGNS LTD.--	-	19	10
321	FRIERN BARNET W.V.S.--	60	-	-
322	GRATON & KNIGHT LTD.--	7	10	3
323	WILLIAM GREASBY & CO. LTD.--	64	6	5
324	GREATER LONDON ADVISORY COUNCIL FOR SMOKE ABATEMENT.--	2	2	-
325	GREENHAM TOOL CO. LTD.--	20	1	-
326	HARCOMBE CUFF.--	1	7	6
327	HARLAND & SON.--	12	-	-
328	HARPER & TUNSTALL LTD.--	9	8	10
329	H.M. STATIONERY OFFICE.--	-	17	3
330	H.L. HOLDRUP & SONS LTD.--	97	2	6
331	HORSLEY, SMITH & CO.(LONDON) LTD.--	29	17	9
332	HOSPITAL SAVING ASSOCIATION.--	13	8	-
333	J. & R. HOWIE LTD.--	7	17	11
334	C.J. HUNT & CO. LTD.--	11	5	-
335	P.O. JOYCE LTD.--	28	10	-
336	W.N. JOYCE & SONS LTD.--	46	4	5
337	CHARLES KNIGHT & CO. LTD.--	4	10	-
338	LAWSONS (WHETSTONE) LTD.--	14	17	-
339	LEE VALLEY WATER CO.--	-	10	-
340	LLOYDS & CO. LETCHWORTH LTD.--	7	12	-
341	LONDON TAR & CHEMICAL CO. LTD.--	79	15	-
342	T.H. MARRIOTT (MERCHANTS) LTD.--	1	-	6
343	W. MARSHALL.--	6	12	6
344	METRO NOVELTIES (ENG.) LTD.--	5	8	-
345	MIDDLESEX LOCAL AUTHORITIES' SUPERANNUATION JOINT COMMITTEE.--	180	-	-
346	MIDDLESEX TYPEWRITER & OFFICE SUPPLIES CO. LTD.--	14	10	-
347	MIDLAND BANK LTD. - A/C COUNTY COUNCIL OF MIDDLESEX.--	44,164	-	-
348	MOORE'S PLANT LTD.--	165	1	1
349	MUNICIPAL JOURNAL LTD.--	5	14	-
350	MUNICIPAL MUTUAL INSURANCE LTD.--	1	9	11
351	MURPHY CHEMICAL CO. LTD.--	2	-	3
352	JAMES McINTOSH (PALMERS GREEN) LTD.--	40	-	8
353	N.F. WATERPROOFING CO. LTD.--	36	7	6
354	NATIONAL CASH REGISTER CO. LTD.--	2	1	6
355	NATIONAL HOUSING & TOWN PLANNING COUNCIL.--	4	4	-
356	A.H. NICHOLLS & SONS LTD.--	1,079	2	1
357	NORLOND SERVICE (BUILDERS MERCHANTS)LTD.--	11	15	6
358	T. PARKER & SONS (TURF MANAGEMENT) LTD.--	1	16	9
359	PEERLESS FENCE & PRODUCTS LTD.--	34	12	1
360	H. PERRIOR.--	3	-	11
361	PERRY (REPAIRS & SERVICE) LTD.--	1	9	-
362	PIGGOTT BROS. & CO. LTD.--	14	-	6
363	A. PITT (PETTY CASH).--	38	11	4
364	GEO. D. POOLEY LTD.--	14	4	6
365	POSTMASTER GENERAL.--	40	2	-
366	J.A. PRESTWICH INDUSTRIES LTD.--	1	19	1
367	RATING & VALUATION ASSOCIATION.--	3	3	-
368	READY MIXED CONCRETE (LONDON) LTD.--	20	13	3
369	REGENT OIL CO. LTD.--	110	12	6
370	RELF & KENDALL.--	9	2	-
371	RONEO LTD.--	53	17	6
372	ROYAL INSTITUTE OF PUBLIC ADMINISTRATION.--	4	14	6
	Carried forward	60,280	1	1

INITIALS

No. 22

E.B.L. 99531A

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	BROUGHT FORWARD	60,280	1	1
373	ROYAL SOCIETY FOR THE PREVENTION OF ACCIDENTS.--			
374	ST. BRIDE'S PRESS LTD.--	38	8	-
375	ST. JOHN AMBULANCE BRIGADE (NO.1 PRINCE OF WALES) DISTRICT.--	12	2	-
376	C.S. SAUNDERS LTD.--	31	9	10
377	SCIENTIFIC SUPPLIES CO. LTD.--	3	12	2
378	SHAW & SONS LTD.--	-	11	10
379	SHELVOKE & DREWRY LTD.--	17	13	1
380	P. SMEDLEY.--	15	2	4
381	M.J. SPARKS.--	-	18	6
382	STAINES KITCHEN EQUIPMENT CO. LTD.--	10	13	9
383	STELLA LAMP CO. LTD.--	3	1	4
384	J. SLATTERY LTD.--	11	14	-
385	D. BROCKBANK.--	7	1	9
386	P. BRISTOL.--	1	4	-
387	BOOTH & CHAPMAN LTD.--	-	18	6
388	P.Y. HICKS.--	2	2	6
389	J.N. POOLE.--	-	5	-
390	J.S. SUTTON.--	-	10	-
391	J.P. YARDLEY.--	-	3	-
392	B.L. BRODY.--	-	5	-
393	CHARLES SPARROW & SON.--	9	18	6
394	W.J. HUGHES.--	15	18	5
395	A. BELL.--	9	14	1
396	SWISS BANK CORPORATION - A/C COLUMBUS-DIXON (SALES) LTD.--	11	19	6
397	SYNCHRONOME RENTALS LTD.--	4	13	9
398	TARMAC ROADSTONE LTD.--	18	13	-
399	J. MAUNDER TAYLOR.--	50	8	7
400	TAYLOR & MELHUISH.--	20	-	-
401	TEUTEN-DAVIS BENNETT LTD.--	20	10	-
402	STUART THOMPSON (STATIONERS) LTD.--	7	6	9
403	CHAS. H. TOLLEY & CO.--	20	19	10
404	TOTTENHAM BOROUGH COUNCIL.--	-	18	6
405	G.D. UNDERWOOD LTD.--	678	13	7
406	UNITED LONDON WORKSHOPS FOR THE BLIND (SALES) LTD.--	30	7	3
407	VENNER LTD.--	25	10	-
408	WHITWICK GRANITE CO. LTD.--	3	9	-
409	W.H. WILLCOX & CO. LTD.--	243	18	11
410	W.G. WOOD (BRUSHES) LTD.--	2	6	10
411	H. BARTLETT.--	2	6	10
		1,620	-	-
		£63,235	11	-

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 17th day of May 19 62.

Chairman.

Member of Committee.

Vouchs. Chkd. by

INITIALS

FRIERN BARNET URBAN DISTRICT COUNCIL

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

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

Disbursements A/c .. .. £40,261 : 12 : 7

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

Dated this 24th *day of* July 1962

George H. Eberlin *Chairman of the Council.*

Countersigned

} *Two Members of the Council*

Clerk of the Council.

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
412	BARCLAYS BANK LTD.--	£40,261 12 7

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 19th day of July 1962

Chairman.

Member of Committee

Ech. Chkd. by

INITIALS

No. 23

FRIERN BARNET URBAN DISTRICT COUNCIL.

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

----------pounds--------TWELVE--------shillings---------SEVEN--------pence

(£40,261 : 12 : 7) passed at a Meeting of the Finance Committee / ~~Council~~ held on the

24th day of July 1962, referred to in an Order on Barclays Bank Ltd.,

No. 350 dated 24th July 1962.

George H. Ellis *Chairman of the Council.*

Countersigned : L B Langston

Ena Constable

Two Members of the Council.

M Moore

Clerk of the Council.

E.B.L. 99531

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
412	BARCLAYS BANK LTD.--	£40,261 12 7

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 19th day of July 1962

Chairman.

Member of Committee

Ich. Chkd. by

INITIALS

12. July Commitments

The Treasurer expects that current resources will be insufficient to cover the July commitments. It may, therefore, be necessary to take advantage of the overdraft arrangements with Barclays Bank Ltd. to the full amount of £30,000. Additional accommodation for approximately £85,000 will also be required and will be obtained by way of short term loans.

13. ANNUAL ESTIMATES 1962/63 - ADDITIONAL COMMITMENTS

The Treasurer reported the following additional commitments:-

Items under £50

	£
Payment to employee for stolen tools (Establishment Committee, Minute No.15, 12th July, 1962)	4
Provision of additional fencing to rear gardens of East Crescent houses abutting Bethune 9-hole Golf Course (Parks Committee, Minute No. 7, 10th July, 1962)	15
Removal of trees - North Middlesex Golf Course (General Purposes Committee, Minute No.7, 17th July, 1962)	33

Items of £50 and over

Provision of fencing - boundary of Bethune Recreation Ground (by main football pitch) and Beaconsfield Road (Parks Committee, Minute No. 6, 12th July, 1962)	75
Conversion of outhouse into kitchenette - Highway Superintendent's house (Highways Committee, Minute No. 33, 12th July, 1962)	50
Insurance premium - Damage by tree roots (Minute No. 3 of this Report)	100 gross

The Committee have no observations on these items.

14. ACCOUNTS

The Committee approved the schedule of accounts submitted by the Treasurer as amended by the addition of the accounts of M.Samuel & Co.Ltd.(£15,201.0.2d.) and H.Bartlett (£1,620) and RECOMMEND:-

(a) That the action taken in authorising the payment of the accounts set out on pages 17, 18, 19 and 23 of the Treasurer's Order amounting to £58,114.18.3d., £23,966.0.10d. and £15,201.0s.2d., being urgent items of expenditure, and in ordering Barclays Bank Ltd. to transfer the sums of £58,114.18.3d., £23.966.0.10d. and £15,201.0.2d. from the General Account to the Disbursements Account be confirmed.

(b) That the accounts set out on pages 20 to 22 of the Treasurer's Order amounting to £63,235.11.0d. be paid, and that Barclays Bank Ltd. be ordered to transfer the sum of £63,235.11.0d. from the General Account to the Disbursements Account.

INITIALS

(c) That Barclays Bank Ltd. be ordered to transfer the sum of £12,244.3.4d. from the General Account to the Salaries Imprest Account.

15. AUGUST RECESS

The Committee RECOMMEND:-

That the Chairman of the Committee, or in his absence the Vice-Chairman, be authorised to deal with any urgent matters which may arise during the recess and that a similar authority be granted to the Chairman or Vice-Chairman of the Housing Advances Sub-Committee to deal with applications for loans.

Chairman

The Meeting began at 9.29 p.m. and ended at 10.10 p.m.

REPORT OF THE HOUSING ADVANCES SUB-COMMITTEE

19th JUNE, 1962

MEMBERS OF THE SUB-COMMITTEE:-

* Crs. Mrs. E. Constable (Chairman in the Chair)
* C.F.A. Fordham (Vice-Chairman)
* K.J. Norman
* Miss M.J. Richards
* K.E. Ruge
Mrs. B.M. Slade
W.H. Tangye

* Denotes Members present

Also present:-

Crs. D. Plaskett Marshall
G.H. Flesher
W.H. Martin
M. Shaw

1. APOLOGIES FOR ABSENCE

Apologies for absence from the meeting were submitted on behalf of Crs. Mrs. Slade and Tangye.

2. MINUTES

The Minutes of the Meeting of the Sub-Committee held on 7th June, 1962 were signed as a true record.

3. APPLICATION NO.672

At their last Meeting the Sub-Committee authorised an advance in this case of £2,000 repayable over 15 years.

The applicant requires £2,150 to be able to complete the purchase and has asked for the advance to be increased to this sum. The applicant's salary position has improved and the Committee have agreed to the request.

4. APPLICATION NO.633

In March last the Sub-Committee authorised an advance in this case of £1,500 repayable over 10 years.

The applicant now wishes the advance to be increased to £1,700 to enable him to carry out certain works of repair and maintenance.

The increased advance is within his income limits under the Council's scheme and the Sub-Committee have agreed.

5. MORTGAGE NO.4

In June, 1955 the Council advanced the sum of £780 in this case. The Borrower died in August, 1956 and the property and the mortgage were transferred to his widow. In September, 1960 a further advance of £37 was made for essential repairs.

The Mortgagor has now asked for an additional advance of £306.10.0d. to enable her to carry out improvement works. Having regard to the apparent inability of the Mortgagor to maintain regular repayments on the loans already made, the Committee have refused the application.

INITIALS

6. NEW APPLICATIONS

The Sub-Committee considered four new applications and decided as follows:-

Application No.	Amount of Advance	Period of Years	Interest Rate	Remarks
673	£2,100	30	7¼%	Subject to repairs covenant and Clerk's approval of terms of lease.
674	£1,300	25	7¼%	Subject to repairs covenant and repairs retention of £75, Clerk's approval to the terms of the lease and outstanding references being satisfactory.
675	£2,070	20	7¼%	Subject to Clerk's approval to terms of lease and outstanding references being satisfactory.
676	£1,460	30	7¼%	Subject to repairs covenant and repairs retention of £100, Clerk's approval of terms of lease and outstanding references being satisfactory.

Chairman

The Meeting began at 6.32 p.m. and ended at 6.52 p.m.

REPORT OF THE HOUSING ADVANCES SUB-COMMITTEE

5th JULY, 1962

MEMBERS OF THE SUB-COMMITTEE:-

⌘ Crs. Mrs. E. Constable (Chairman in the Chair)
⌘ C.F.A. Fordham (Vice-Chairman)
⌘ K.J. Norman
⌘ Miss M.J. Richards
⌘ K.E. Ruge
⌘ Mrs. B.M. Slade
⌘ W.H. Tangye

⌘ Denotes Members present

Also present:-

Crs. J.O. Blake
D. Plaskett Marshall
W.H. Martin
M. Shaw

1. MINUTES

The Minutes of the Meeting of the Sub-Committee held on 19th June, 1962 were signed as a true record.

2. MORTGAGE NO.630

The borrower in this case has asked for permission under the terms of the mortgage to let part of the property.

The Sub-Committee, having regard particularly to the extent to which the house is now occupied, have refused the request.

3. NEW APPLICATIONS

The Sub-Committee considered seven new applications and decided as follows:-

Application Number	Amount of Advance	Period of Years	Interest Rate	Remarks
677		D E F E R R E D		
679		D E F E R R E D		
680	£1750	30	7¼%	Subject to repairs covenant and to the terms of the lease being approved.
681	£2950	30	7¼%	Subject to the terms of the lease being approved.
682	£1800	30	7¼%	Subject to £200 repairs retention and repairs covenant and to the terms of the lease being approved.
684	£2,300	20	7¼%	Subject to the terms of the lease being approved and to the outstanding references being satisfactory.
685	£1750	15	7¼%	Subject to the terms of the lease being approved.

Ena Constable.
Chairman

The Meeting began at 6.30 p.m. and ended at 7.3 p.m.

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MEETING OF THE COUNCIL HELD IN THE TOWN HALL, N.11.

26th JULY, 1962

MEMBERS OF THE COUNCIL

*	Crs. G.H. Flesher (Chairman in the Chair)
*	D. Plaskett Marshall (Vice-Chairman)
*	H. Berry
*	J.O. Blake
*	Mrs. E. Constable
	C.F.A. Fordham
*	N.L.G. Lingwood
*	W.H. Martin
*	K.J. Norman
*	R.F. Pugh
	Miss M.J. Richards
*	K.E. Ruge
*	M. Shaw
*	Mrs. B.M. Slade
*	W.H. Tangye

* Denotes Members present

1. APOLOGIES FOR ABSENCE

Apologies for absence from the Meeting were submitted on behalf of Crs. Fordham and Miss Richards.

2. MINUTES

The Minutes of the Meeting of the Council held on the 28th June, 1962 were signed as a true record.

3. HOUSING COMMITTEE

MOVED by Cr. Mrs. Constable, SECONDED by Cr. Plaskett Marshall and

RESOLVED that the Report of the Housing Committee dated 5th July, 1962 be received and the Recommendations contained therein be adopted.

4. TOWN PLANNING COMMITTEE

MOVED by Cr. Plaskett Marshall, SECONDED by Cr. Berry and

RESOLVED that the Report of the Town Planning Committee dated 10th July, 1962 with the exception of Minutes Nod. 24 and 27 be received and the Recommendations contained therein be adopted.

Minute No.24 - F.B.1625 - 'Outline' Application - demolition of existing house and erection of one 3-storied block of six 3-roomed flats with six garages at the rear. 141 Ashurst Road. R.V. House

The Chairman of the Committee reported that this application had been withdrawn.

INITIALS

Minute No.27 - F.B.1626 - Proposed erection of a single storied classroom block at the rear of 131 Oakleigh Road North - Convent of the Sacred Heart - Rev. Mother Superior.

(Cr. Plaskett Marshall declared his interest under Section 76 of the Local Government Act, 1933 in Minute No.27 and took no part in the voting or discussion thereon)

MOVED by Cr. Berry, SECONDED by Cr. Mrs. Constable and

RESOLVED that this Minute be received and adopted.

5. PARKS COMMITTEE

MOVED by Cr. Berry, SECONDED by Cr. Plaskett Marshall

THAT the Report of the Parks Committee dated 10th July, 1962 with the exception of Minute No.4 be received and the Recommendations contained therein be adopted.

Minute No.4 - Alexandra Park Trustees

MOVED by Cr. Berry, SECONDED by Cr. Mrs. Constable and

RESOLVED that this Minute be referred back to the Parks Committee for further consideration in the light of a report to be submitted by the Officers.

Minute No.5 - Friary Park - Bowling Pavilion

MOVED by Cr. Norman, SECONDED by Cr. Blake

THAT this Minute be referred back to the Parks Committee for further consideration.

The amendment was LOST (for - 2; against - 9)

Minute No.7 - Bethune Recreation Ground - Nine-Hole Golf Course - Eastern Boundary

MOVED by Cr. Ruge, SECONDED by Cr. Blake

THAT the Recommendation in this Minute be amended by the deletion of all words after 'That a 12ft. high fence be erected' and the substitution therefor of 'alongside, or in replacement of, the boundary fence between the golf course and Nos. 56-62 East Crescent inclusive, to prevent balls being driven into gardens belonging to these properties.'

The amendment was LOST (for - 3; against - 9)

RESOLVED that the Report and Recommendations as amended be adopted.

6. PUBLIC HEALTH COMMITTEE

MOVED by Cr. Norman, SECONDED by Cr. Lingwood and

RESOLVED that the Report of the Public Health Committee dated 12th July, 1962 be received and the Recommendations contained therein be adopted.

7. ESTABLISHMENT COMMITTEE

MOVED by Cr. Tangye, SECONDED by Cr. Norman and

RESOLVED that the Report of the Establishment Committee dated 12th July, 1962 be received and the Recommendations contained therein be adopted.

8. HIGHWAYS AND PUBLIC WORKS COMMITTEE

MOVED by Cr. Plaskett Marshall, SECONDED by Cr. Berry and

RESOLVED that the Report of the Highways and Public Works Committee dated 12th July, 1962 be received and the Recommendations contained therein be adopted.

9. GENERAL PURPOSES COMMITTEE

MOVED by Cr. Tangye, SECONDED by Cr. Mrs. Constable and

RESOLVED that the Report of the General Purposes Committee dated 17th July, 1962 be received and the Recommendations contained therein be adopted.

10. FINANCE COMMITTEE

MOVED by Cr. Mrs. Constable, SECONDED by Cr. Tangye and

RESOLVED that the Report of the Finance Committee dated 17th July, 1962 be received and the Recommendations containcd therein be adopted.

11. ADMISSION OF PRESS TO COMMITTEE MEETINGS

Notice of the following motion having been given by Cr. Norman pursuant to Standing Order 21, it was submitted by Cr. Tangye that the notice did not comply with Standing Order 25 (Rescission of previous resolution). The Chairman of the Council ruled that the motion was in order.

MOVED by Cr. Norman, SECONDED by Cr. Martin

THAT for a trial period of six months, the local press be admitted to Meetings of all the Council Committees, excluding those of the Establishment Committee, the Joint Committees and all Sub-Committees, detailed procedure to be considered by the General Purposes Committee at their next Meeting.

At the request of Cr. Norman under Standing Order No.18, the voting on this motion was recorded.

There voted:-

For the motion: 6 - Crs. Blake, Martin, Norman, Ruge, Shaw, Mrs. Slade.

Against the motion: 7 - Crs. Berry, Mrs. Constable, Flesher, Lingwood, Plaskett Marshall, Pugh and Tangye.

The Motion was thereupon declared LOST.

George A Tabuz

Chairman

INITIALS

REPORT OF THE HOUSING COMMITTEE
(SPECIAL MEETING)

2nd AUGUST, 1962

MEMBERS OF THE COMMITTEE:-

* Crs. Mrs. E. Constable (Chairman in the Chair)
* D. Plaskett Marshall (Vice-Chairman)
* H. Berry
* G.H. Flesher (ex officio)
* C.F.A. Fordham
* W.H. Martin
* R.F. Pugh
* Miss M.J. Richards
* K.E. Ruge
M. Shaw

Also present:-

Cr. J.O. Blake

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted on behalf of Cr. Shaw.

HOUSING SITE NO. 23 - EAST CRESCENT

2. Erection of 80 dwellings and 20 garages - Tender by Gregory Housing Ltd.
(see Page 100 of current Minutes - July, 1962)

Gregory Housing Ltd. have now submitted a tender for the construction of 80 dwellings and 20 garages. The Engineer & Surveyor has, since the submission of the tender, discussed a number of points with the Company's representatives, as a result of which there has been a net reduction, including the savings referred to in Minutes 4 and 5, of £8,224.3s.11d. to £172,774.1s.1d. This sum includes £4,153.5s.1d. for the construction of the 20 garages and the access roads, forecourts and site works thereto.

The tender is on a fixed price basis but the Company require the Council to meet any additional cost incurred on the contract in the event of a pay roll tax being introduced by the Government.

The tender provides for the price to hold good, pending acceptance, for two months from the date of the revised tender, i.e. until 5th October, 1962. The road and site works have been completed and it is hoped that the necessary Ministry's approvals will be obtained and the contract formalities completed to allow the Engineer & Surveyor to give the Contractor notice to commence by this date.

The Company were originally asked to tender on the basis of

(1) 18 months completion for the whole of the site; and

(2) 12 months completion for the units and garages to the north of the link road and 18 months for the remainder of the site.

When the tender was first submitted, the Engineer & Surveyor understood that it applied to either contract period but in subsequent enquiries about the possibility of reducing the contract period, he was advised that the present tender applies only if the contract period is 18 months for the whole site. If the Council wish to adopt the second of the above two alternatives, an additional £2,000 will be payable in respect of the additional labour necessary to complete the contract on time. The Committee feel that having regard to past experience with this Company, a good proportion of the dwellings will be available in advance of the contract final date and that the circumstances do not warrant the adoption of the 12 months completion period with the consequent additional payment of £2,000.

The Committee are satisfied that the prices shown in the tender are reasonable, having regard to current trends in the building industry, and under the powers granted to them by the Council on 26th July, 1962, RESOLVED:-

(1) That the tender of Gregory Housing Ltd., on behalf of their Associate Company, Drury Estates (Southern) Ltd., amounting to £172,774.1s.1d. for the erection of 80 dwellings (4 - 4 bedroom houses, 9 - 3 bedroom houses, 15 - 3 bedroom flats, 37 - 2 bedroom flats, 15 - 1 bedroom flats) and 20 garages at Housing Site No. 23 - East Crescent - be accepted subject to contract, bond and loan sanction.

(2) That the contract provide for the completion of the dwellings and garages within 18 months from the date the site becomes available to the Contractor.

(3) That Standing Order No. 2 with respect to contracts be waived.

3. Loan Sanction

The Committee, under the powers granted to them by the Council on 26th July, 1962, RESOLVED:-

That application be made to the Minister of Housing and Local Government for his formal consent to the borrowing by the Council of £175,620 made up as follows:-

Tender of Gregory Housing Ltd.	£172,774.
Turfing, tree and shrub planting (direct labour)	1,150.
Access paths	500.
Street lighting	200.
Site investigations	203.
Loan fees	768.
	£175,620.

4. Ceiling finishes

At Site 21 (Balfour Grove), the Council decided to use Marb-l-cote ceilings throughout; at Site 22 (Coppetts Road) it was decided to use a Marb-l-cote finish to wooden joisted ceilings and a plain plaster finish to concrete soffits. The present tender allows for plain plaster ceilings throughout.

INITIALS

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It is possible to make savings by the whole or partial use of Marb-l-cote ceiling finishes and, having regard to the experience gained at Sites 21 and 22, the Committee have instructed the Engineer & Surveyor to arrange for Marb-l-cote finish to be provided on wooden joisted ceilings only as in the case of Site 22. This will result in a saving of £805.

5. Communal T.V. Aerials

The present tender provides for the installation of communal T.V. aerials.

The Committee are now in favour of installing communal aerials only in the 3 and 4 storey blocks of flats together with the 2 storey block of flats fronting on to the Recreation Ground. This will also result in a small saving and the Engineer & Surveyor has been instructed accordingly.

Having been assured by the Engineer & Surveyor that there should be no difficulty in tenants installing individual aerials in the loft spaces of the houses and flats which are not to be provided with communal aerials, the Committee have decided that in no circumstances will external aerials be permitted on the site.

E. A. Constable.

Chairman

The Meeting began at 6.30 p.m. and ended at 7.20 p.m.

INITIALS

REPORT AND RECOMMENDATIONS OF THE HOUSING COMMITTEE

6th SEPTEMBER, 1962

MEMBERS OF THE COMMITTEE:-

* Crs. Mrs. E. Constable (Chairman in the Chair)
* D. Plaskett Marshall (Vice-Chairman)
* H. Berry
* G.H. Flesher (ex officio)
* C.F.A. Fordham
* W.H. Martin
* R.F. Pugh
Miss M.J. Richards
K.E. Ruge
* M. Shaw

* Denotes Members present

Also present:-

Crs. J.O. Blake
K.J. Norman
Mrs. B.M. Slade
W.H. Tangye

1. APOLOGIES FOR ABSENCE

Apologies for absence from the Meeting were submitted on behalf of Crs. Miss M.J. Richards and K.E. Ruge.

2. MINUTES

The Minutes of the Meeting of the Committee held on 5th July, 1962, were signed as a true record.

3. LONDON GOVERNMENT - HOUSING

The Minister of Housing and Local Government has forwarded a copy of a memorandum setting out his draft proposals for the distribution of housing functions between the proposed new London Boroughs and the Greater London Council. The Minister proposes to arrange discussions on the proposals with local authority associations as soon as possible and the Urban District Councils Association has asked for a copy of any representations made by the Council.

In the Committee's view, the proposals would give the Greater London Council greater housing powers than were envisaged in the Government White Paper on Reorganisation. The draft proposes (inter alia):-

(1) That the Greater London Council should have power to build within the Greater London area "for the purposes of facilitating a proper distribution of population"; "in connection with major developments"; "generally for the purpose of supplementing the housing efforts of the Boroughs".

(2) That the Boroughs be under an obligation to supply the Greater London Council with information on the Borough's housing needs and programme.

(3) That the Greater London Council shall keep a Central Housing Register and a Housing Exchange Bureau. The Boroughs will have a duty to provide such information as the Greater London Council prescribes in respect of the Register.

INITIALS

The White Paper stated that the intention of the Government was that the Greater London Council should be empowered to build within the Greater London area if, and only if, it is necessary to help a Borough solve its own problems or to secure development in accordance with the development plan.

The Committee are not satisfied with the proposals in their present form, which could possibly subject the Boroughs to a wide increase of control or interference by the Greater London Council, and are so informing the Minister. The draft proposals for the taking over by the new authorities of the housing assets of the present authorities make no specific reference to housing repair funds. The balance in the Council's fund is proportionate to the number of Council dwellings, greater than that of any of the other neighbouring authorities and the Committee are concerned that the balance at the time of amalgamation should, as far as possible, continue to be used for the benefit of the Council dwellings in Friern Barnet. This matter is also being brought to the attention of the Minister.

The Council's representative on the Middlesex Borough and District Councils' Association has also been asked to apprise the Association of the Council's views in the event of the matter being raised at the next Meeting. The Urban District Councils Association will also be informed.

The Committee RECOMMEND:-

That the action taken be confirmed.

COUNCIL PROPERTIES

4. Pre-war Houses - Rendering of Scullery and Bathroom Walls

The current Contractor (J.W.Panter) has submitted a quotation of 11s.2d. per sq.yd. for Stage 4. This represents an increase on the present rate of 5d. per sq.yd. which is in respect of a general increase in building costs. The sum included in the current estimates was based on the present rate and will be exceeded by approximately £40 if the latest quotation is accepted.

The Committee RECOMMEND:-

That subject to the approval of the Finance Committee to the additional commitment of £40, the quotation of J.W. Panter for the rendering of scullery and bathroom walls in the houses included in Stage 4 of the programme, be accepted.

5. Pre-War Houses - Renewal of Sanitary Fittings
(See page 11 of current Minutes - June, 1962)

When the Committee considered the current year's programme at their June Meeting, they instructed the Engineer and Surveyor to obtain quotations for the installation work from a number of plumbing contractors; in the meantime, however, to maintain progress, the Engineer and Surveyor was also authorised to place orders with the previous contractors - E.W. Gore and F.R.Allibone. These contractors have proceeded with the work.

The Engineer and Surveyor reported on the quotations he had received. In each case, the quotation is based on a prepared specification for one particular house; although the work is generally repetitive, there will be minor variations in cost according to the amount of work required in individual properties.

The Committee RECOMMEND:-

(a) That the quotations of L. Brockbank, F.W. Bennett and F.R. Allibone (for two or more installations) and E.W. Gore (for lavatory basins only) be accepted as follows:-

	Baths £. s. d.	Sinks £. s. d.	Lavatory basins £. s. d.
L. Brockbank	5 - -	5 - -	10 10 -
F.W. Bennett	8 5 -	6 10 6	11 10 -
F.R. Allibone	9 - -	4 18 -	12 19 10
E.W. Gore	- - -	- - -	13 15 10

(b) That work be allocated to these contractors according to their rate of progress and the type of installation required.

6. Tenant No.5/39 - Erection of Fence

This tenant has asked the Council to erect a section of close boarded fencing along the boundary between his house and the adjacent garages to afford him more privacy.

The Committee, who were informed that the erection of one bay only at a cost of approximately £8 would be satisfactory, are in favour of having the work carried out and have instructed the Engineer and Surveyor accordingly.

The tenant has also complained of the restriction of light to his kitchen by the hedge at the bottom of his garden on the boundary with the North Middlesex Golf Course. This is the responsibility of the Club under the terms of their lease and the matter has accordingly been referred to them for their attention.

7. Tenant No.10/39 - Installation of Free Standing Stove

The Council have been informed by this tenant of difficulty in getting the fire in his kitchen/dining room to burn satisfactorily despite numerous attempts at improvement with the advice of technical experts from the Building Research Station and the Coal Utilisation Council. It is suggested that the installation of a free standing stove incorporating a back boiler would provide a remedy and the tenant has now requested permission to install a Parkray 66 stove in place of the existing back boiler. The cost of this stove is £32.15s.0d. The Council are also asked if they would be prepared, in the circumstances, to contribute towards the cost.

The Committee favour the remedy suggested, but feel that the work should be carried out by the Council as landlords rather than by the tenant. They are also of the opinion that an efficient free standing stove could be provided at an approximate cost of £25.

They therefore RECOMMEND:-

That the Council install a Parkray 66 free standing stove and back boiler, as suggested, subject to the tenant agreeing to contribute £7.15s.0d. towards the cost.

8. Tenant No.145/46 - Erection of Lean-to

The Council are asked by this tenant for permission to erect a lean-to over the rear door to provide a covered way to the coal store. He also wishes to fill in the opening between the top of the existing side gate and the arch over it to act as a windbreak.

The Committee RECOMMEND:-

That permission be granted subject to the height of the lean-to being restricted to that of the adjoining screen wall and to the work being carried out to the satisfaction of the Engineer and Surveyor.

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9. Tenant No.30/8 - Provision of Entrance Gate

The tenancy of this house has recently changed hands and the new tenant has asked the Council to provide a single gate and a short length of fencing in the front garden. The previous tenant had removed a length of privet hedge and erected a pair of double gates (which are now beyond repair) to enable him to park his car in the garden.

The Committee RECOMMEND:-

That the necessary work be carried out.

10. Parking of Cars in Gardens - Provision of Double Gates

Arising from consideration of the foregoing Minute, the Committee were informed that the Council's present conditions regulating the parking of cars in gardens require a tenant to provide double gates. The conditions do not refer to the maintenance of the gates or to re-instatement when the tenant leaves the property. To put the matter right, the Committee RECOMMEND:-

That future permissions granted to tenants to park cars in gardens be subject to the provision and maintenance by the Council at the tenant's expense of suitable double gates and fencing.

HOUSING SITES

11. No.5 (Colney Hatch Lane) and No.16 (Coniston Close) - Road Safety Barriers

A petition, signed by a large number of residents at Site No.5, was received drawing attention to the number of accidents on the service roads at this site involving children. The residents asked the Council to impose a speed limit on the service roads, to erect the necessary speed limit signs, and to restrict the vehicles of ice-cream vendors to the main service road.

The Chairman of the Committee dealt with the matter as one of urgency and authorised the erection of barriers 3ft.6ins. high at the blind corners of buildings on the estate where they adjoin service roads to prevent children running onto the roads from behind buildings in front of on-coming vehicles. As a similar situation applied at Coniston Close, the Chairman authorised the provision of one barrier at this site. It was thought impracticable to impose a speed limit on the service roads or to ban ice-cream vendors from them.

The provision of the barriers is estimated to cost £85 for which there is no provision in the current estimates.

The Committee have asked the Finance Committee to approve this additional commitment to the current estimates.

12. No.5 (Colney Hatch Lane) - Renewal of water supply

Some weeks ago due to an underground burst, it was necessary to renew 35ft. of the main water supply serving one of the blocks of flats, at a cost of approximately £25. There has since been another burst affecting two blocks of flats and it is probable, therefore, that it will be necessary to renew all the main water supply piping on this site much earlier than anticipated. No provision for this work has been made in the current estimates.

The Committee RECOMMEND:-

That, subject to the approval of the Finance Committee to an additional commitment of £130, the Engineer and Surveyor be authorised to arrange for any further essential renewals of the main water supply piping which may become necessary during the current year.

13. No.6 (The Hollies)
(See page 99 of current Minutes - July 1962)

At their last Meeting, the Committee deferred consideration of a renewed request by the prospective developer of land between "The Hollies" and Athenaeum Road to be allowed access via the service road to the Council's flats and to connect to their existing drainage system. This resulted from the dismissal of the applicant's appeal by the Minister because of the lack of an access when the Minister expressed the opinion that the site is suitable for development and asked the Council to give further consideration to the matter of access. Members viewed the site on 14th July, 1962.

The Committee are still of the opinion that the Council should not allow access through the Council's housing site or the proposed connection to the site's drainage system. They have, however, asked the officers to enquire about the possibility of acquiring land at the rear of the properties at Athenaeum Road for an extension to "The Hollies".

14. No.18 (Whetstone Close) - Sale of Land to Booth and Driver Ltd.
(See page 100 of current Minutes - July, 1962)

The Clerk of the Council informed the Committee that the difficulties which had arisen with the Company concerning the payment of rental for their present site had now been resolved.

Caretakers

15. Supervision of Sites

The Committee were informed that three caretakers had drawn attention to difficulty in implementing the Council's instructions. The caretakers had since discussed the matter with the Clerk of the Council and the Engineer and Surveyor, as a result of which the Committee were asked to consider the following points.

In 1954, the Council decided to empower caretakers to prohibit the playing of fixed games on grassed areas, e.g. cricket wickets pitched or coats put down to mark goal posts for football. Last year this decision was amended in so far as it related to Site No.5 to permit games on grass for "small children" only. These decisions are difficult of application and the Committee are inclined to agree with the view that, in the circumstances, a more definite and precise instruction is required. They favour amending their previous instructions to provide "that no ball games should be permitted on the greens except at the discretion of the caretaker".

The Committee's attention was drawn to the growing practice of cycling on footpaths through estates, and they have instructed the Engineer and Surveyor to provide additional notices indicating that this practice is prohibited.

The caretakers also referred to hooliganism on estates and to the need for the installation of telephones for the caretakers who are not at present provided with them so that, if necessary, there was no delay in calling the Police.

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At present three of the six caretakers are provided with telephones. The Committee feel that only one additional instrument is required for the caretaker for Sites Nod.3/10/11/19. They have, therefore, authorised its provision as soon as possible.

The Committee have left in abeyance the question of the immediate supervision of the caretakers who are, at present, included in the establishment of the Engineer and Surveyor's Department.

The Committee RECOMMEND:-

(a) That the Council adopt the proposed amendment to the conditions of tenancy relating to the playing of games on grassed areas.

(b) That the action taken be confirmed.

16. Appointment - Sites Nod.3, 10, 11 and 19

The caretaker responsible for these sites has resigned from his post having obtained a similar post with the Lewisham Borough Council. Applications have been invited by the Engineer and Surveyor to fill the vacancy.

17. Site No.21 (Balfour Grove)

The present staff cannot undertake the additional work involved at this site which is now being occupied by tenants as the dwellings are completed. As a temporary measure, Mr. W.K. Hawkins, a retired Council employee, is willing to undertake the necessary duties. The Council's street lighting attendant will replace any defective light bulbs in conjunction with the normal evening scouting of street lamps in Balfour Grove.

It will eventually be necessary to appoint a full-time caretaker to Site No.23 (East Crescent), on which development will shortly begin, and the caretaking of Site No.21 could conveniently be included in the duties of this new post, and the Committee RECOMMEND:-

That, until then, the proposed temporary arrangements be adopted and that Mr. Hawkins be paid £1.10s.0d. per week for carrying out the caretaking duties at Site No.21 in the interim.

CLEARANCE AND REDEVELOPMENT - THE AVENUE AREA

First Phase

18. Purchases

The District Valuer's report on No.73 Oakleigh Road South was received during the recess and assessed compensation at £1,485 plus surveyors' fees and solicitors' costs. The Chairman authorised the Clerk of the Council to proceed with the purchase.

Another report by the District Valuer has been received on No.30 The Avenue assessing compensation at £1,200 plus solicitors' costs.

The Committee RECOMMEND:-

That the Council proceed with the purchase on the above-mentioned terms.

19. Demolition and Clearance of Buildings

It is unlikely that the buildings included in the first phase will all be vacant until the end of October but, to avoid delay, the Engineer and Surveyor is inviting tenders for their demolition for submission to the next Meeting of the Committee.

The Committee RECOMMEND:-

That, to avoid any undue delay in the clearance of the site, the Housing Committee be given authority to accept the most favourable tender and to submit an application to the Minister of Housing and Local Government for loan sanction.

20. Reconstruction of Sewers

In connection with the redevelopment of The Avenue area, it will be necessary to renew many lengths of sewers which, either by their condition due to age or their position, are not suitable to take the drains from the new buildings. The position is complicated by the fact that, as the site is being redeveloped in phases, it is necessary to retain certain lengths of sewers to drain the old properties remaining and to make temporary connections to the new sewers when constructed.

In phase I approximately 150yds. of 9ins. soil sewer will be required to take the drainage of the two blocks of flats to be constructed, and to maintain the existing drainage. In addition, two short lengths of surface water sewer will be required. The total estimated cost of these sewer works is £1,700.

The Committee favour submitting an application for loan sanction on the estimated costs so that there will be no delay in starting the work as soon as the site is cleared, and RECOMMEND:-

(a) That application be made to the Minister of Housing and Local Government for his consent to the borrowing by the Council of £1,708 (including loan fees) for this purpose based on estimated costs.

(b) That tenders be invited for the necessary work as soon as the site is cleared and that, subject to loan sanction, the Housing Committee be given authority to accept the most favourable tender.

21. Proposed Sub-Station

The Eastern Electricity Board have asked for a sub-station site in The Avenue area as near the middle as possible to avoid the necessity of a second sub-station. The site suggested is adjacent to garages to be built in phase III; the sub-station will be built to match the garages. The sub-station will be required to serve the two blocks of flats to be erected under phase I and is near the southern boundary of the area shortly to be cleared.

The Board are prepared to enclose the site with a close boarded fence until phase III is carried out and then to replace the fence with a permanent building in return for a lease of the site at a nominal rental.

The Committee RECOMMEND:-

That, subject to the approval of the Minister of Housing and Local Government, the Eastern Electricity

INITIALS

Board be offered a 60-year lease of the suggested site at a nominal rent.

Second Phase

22. Compulsory Purchase Order Objections

The Minister of Housing and Local Government has arranged for a public inquiry to take place at the Town Hall on 1st October, 1962, to hear objections to the Friern Barnet (The Avenue) Compulsory Purchase Order, 1962, made by the Council in June.

The Clerk of the Council acquainted the Committee with the objections made to the Minister, numbering seven, and in respect of 24 houses.

23. Offers to Purchase

The Council have received offers in respect of the freeholds of the following properties for their purchase in advance of the compulsory purchase order:-

Nos.4, 5, 6, 7, 9 and 10 Holmsdale Road
No.14 Holmsdale Road
No.71 The Avenue
No.9 Stanhope Road

(The District Valuer's reports have been received in respect of the last two properties.)

In the case of Nos.4, 5, 6, 7, 9 and 10 Holmsdale Road, the lessees and mortgagees of these properties are objecting to the compulsory purchase order.

The Committee RECOMMEND:-

(a) That the Council do not consider purchasing Nos.4, 5, 6, 7, 9 and 10 Holmsdale Road until the objections to the Compulsory Purchase Order are resolved.

(b) That the Clerk of the Council be authorised to instruct the District Valuer to negotiate for the purchase of No.14 Holmsdale Road by the Council.

(c) That the Council proceed with the purchase of No.71 The Avenue and No.9 Stanhope Road on the terms of the District Valuer's reports (£1,650 plus solicitors' costs; and £1,850 plus surveyors' and solicitors' costs respectively), subject to loan sanction, and that application be made to the Minister of Housing and Local Government in that behalf.

24. Third Phase - Purchase of No.41 Oakleigh Road South

Agents for the owner of this house have offered to negotiate its sale to the Council in advance of a compulsory purchase order.

The Committee RECOMMEND:-

That the Clerk of the Council be authorised to instruct the District Valuer to negotiate for the purchase of this house by the Council.

IMPROVEMENT GRANTS

25. Ministry of Housing and Local Government Circular

The Minister of Housing and Local Government has drawn the attention of local authorities to his desire to see a very big increase in the number of houses being improved. The general

publicity methods which have hitherto been adopted to make landlords and tenants aware of the possibility of improvement and the grants available have been useful and will be kept up but the Minister is convinced that, for a real impact, local authorities must be prepared to make a systematic approach to the problem, e.g. street by street or area by area.

The Minister suggests a procedure to be adopted and draws attention to the difficulties which will have to be faced; he has asked every local authority with houses worth improving to consider how they can get better progress and to let him know by the end of the year what action they propose to take.

The Committee have asked the Chief Public Health Inspector to investigate ways of tackling the problem in Friern Barnet and to submit his detailed proposals to a later Meeting.

26. Standard Grant - 64 Finchley Park, N.12.

The Committee considered an application by the owner-occupier for a standard grant under the House Purchase and Housing Act, 1959, and under their delegated powers, RESOLVED:-

Facilities for which Standard Grant requested	Decision
Wash-hand basin) Ventilated food store) Resiting of W.C.)	Approved

27. ARREARS OF RENT

The Committee had before them the Treasurer's report; there were no cases requiring the Committee's attention.

28. LEASED PROPERTIES - No.28 BARFIELD AVENUE

The lessee of this house has asked the Council's permission to replace the single window in the bathroom on the flank elevation with a double window.

The Committee RECOMMEND:-

That permission be granted subject to the work being carried out to the satisfaction of the Engineer and Surveyor.

29. NATIONAL HOUSING AND TOWN PLANNING COUNCIL - ELECTION OF EXECUTIVE COMMITTEE

The Annual General Meeting of this organisation will be held at Brighton on 9th October, 1962. The Council are entitled to cast two votes in the election of London regional members of the National Executive Committee.

The Committee RECOMMEND:-

That the Council cast their votes in favour of Ald.E.E. Woods of Hammersmith Borough Council and Mr. A.W. Davey, Housing Manager, of St.Pancras Borough Council.

30. LOAN SANCTIONS

The following loan consents have been received from the Ministry of Housing and Local Government:-

Date	Amount	Purpose
31st July, 1962	£605	Supply of refrigerators.
9th August, 1962	£1,000	Purchase of Nos.19 & 20 The Avenue

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LODGERS

31. Extension of Permission to Accommodate Lodgers

The Committee granted the following extensions subject in each case to the payment of the appropriate lodger charge:-

Tenants Nod.7/8, 14/11, 78/12, 80/12 - six months expiring 31st March, 1963.

32. Unauthorised Lodgers

The Housing Officer reported the circumstances of tenants Nos.183/3 and 327/14 and the Committee have asked him to keep these cases under review. In the meantime, the unauthorised lodger charges will continue to be paid.

33. Application for Permission to Accommodate a Foster Child

The Committee considered an application from tenant No.60/9 to accommodate a foster child for a temporary period, but in view of the number of persons already living in the house, have refused the application.

34. TRANSFER OF TENANCY - TENANT NO.1/23

The Committee agreed to the transfer of this tenancy to the widow of the late tenant.

35. TELEPHONE

The Housing Officer has given permission to tenant No. 33/11 to have a telephone installed.

HOUSING ACCOMMODATION

36. Applicant No. A.2310 (See page 13 of current Minutes - June, 1962)

The Committee received a report by the Housing Officer about this case and in the circumstances, the applicant will be offered accommodation in a bedsitting room type flat at Balfour Grove, when available.

37. Bedsittingroom type flats - Site No.21(Balfour Grove)

The Committee were acquainted with the difficulties being faced in obtaining tenants for this type of accommodation. These flats could be used to rehouse some of the tenants from the temporary bungalows at East Crescent which are being removed for redevelopment purposes, or for tenants of under-occupied accommodation which could be better utilised for larger families. It is apparent that tenants are not readily co-operating with the Committee who RECOMMEND:-

That tenants selected for bedsittingroom type flats and refusing the accommodation without justification, be required to make their own arrangements.

38. MISCELLANEOUS ITEMS

The following items were reported for the information of the Committee:-

(1) Engineer and Surveyor - Progress Reports:-

(a) Smoke control adaptations in 96 pre-war houses in the North Ward

(b) Site No.21 - Balfour Grove

(c) Site No.22 - Coppetts Road

(d) Site No.23 - East Crescent

(e) Renewal of chain link fencing - Sites 5 and 16

(2) Housing Officer :-

Court hearing - Applicant No.A.549

ACTION TAKEN BY THE CHAIRMAN OF THE COMMITTEE DURING THE AUGUST RECESS

The following items were dealt with by the Chairman under the powers granted to her by the Council for the August recess and were reported for the information of the Committee:-

39. CONFERENCE - HOUSING FROM THE FACTORY

The Cement and Concrete Association are holding a Conference from 4th - 6th October, 1962, in London on the subject of industrialised housing construction. No conference fee is payable.

The Chairman of the Committee authorised the attendance of a member of the Engineer and Surveyor's Department.

RENTS

40. Arrears - Tenant No. 2/TA

Despite pressure by the Treasurer, continual difficulty is experienced in obtaining payment of rent by this tenant, and there are considerable arrears outstanding. In the circumstances, the Chairman of the Committee authorised the service of notice to quit.

41. Properties purchased in The Avenue area

Following the purchase of the undermentioned properties by the Council for redevelopment purposes, the Chairman agreed the net rents indicated pending the rehousing of the tenants :-

Nos. 61 and 67 Oakleigh Road South 17/7d.per week

No. 40 The Avenue 18/10d. " "

42. Rebates

Because of the illness of tenant 6/40, the Chairman agreed to increase the rebate in this case from 5/11d. to 18/3d. per week until suitable alternative accommodation is available.

The Chairman agreed to a rebate of 10/3d. per week in the case of tenant 45/47 rehoused from The Avenue area into a 3-bedroom house at Site 21.

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LODGERS

43. Extension of permission to accommodate lodgers

Permission was granted to the following tenants to continue to accommodate lodgers for a further period of 6 months expiring 28th February, 1963, subject in each case to the appropriate lodger charge being paid:-

23/2, 17/4, 13/8, 26/8, 48/10, 5/12, 43/12 81/12, 295/14, 7/15, 21/15, 4/17, 8/19, 26/22 and 8/30

44. Applications

The Chairman considered 6 applications and decided as follows:-

Tenants Nod. 90/12 and 29/10 - permission refused.

Tenant No. 18/4 - permission granted until 31st January, 1963, subject to the payment of the appropriate lodger charge.

Tenant No.14/22 - permission granted for a temporary period expiring 30th September, 1962, subject to the payment of the appropriate lodger charge.

Tenant No.327/14- This tenant accommodated unauthorised lodgers and therefore the appropriate charge has been made.

Tenant No.31/11 - This application was left in abeyance until the end of September, 1962.

45. TRANSFERS OF TENANCIES

The tenancies in the following cases were transferred to the widows of the late tenants:-

Tenancy Nos. 53/22, 12/14 and 23/31

46. EXCHANGES OF TENANCY

The applications of tenants Nod.37/22 and 14/34 for permission to effect exchanges, were approved.

47. TERMINATION OF TENANCY

The Chairman accepted notice by tenants Nod. 27/31 and 8/21 to terminate their tenancies, the notice in each case being less than the statutory period of 4 weeks.

48. ALLOCATION OF HOUSING ACCOMMODATION AND GARAGES

The Committee were informed of the allocations made by the Chairman during the recess.

49. GARDEN PLOT - THE HOLLIES

The Chairman accepted notice by tenant No. 37/22 determining his agreement to cultivate plot No. 8 on 30th September, 1962.

50. REMOVAL EXPENSES

Payment of removal expenses was approved in the following cases:-

Tenant 43/47 - £6.0.0d.	)	Rehousing from The Avenue
" 47/47 - £6.0.0d.	)	Redevelopment Area.
" 33/11 - £6.0.0d.	)	
" 48/44 - £6.12.6d.	)	

51. HOUSING SUBSIDIES ACT, 1956

An application by the Crawley Development Corporation for the payment by the Council of the appropriate contribution in respect of the rehousing of applicant No. NT.140 was accepted with the approval of the Chairman.

52. MISCELLANEOUS ITEMS

The Chairman granted permission for tenant No. 49/47 to keep a dog and to tenant No. 10/30 to install a telephone.

Ena Constable.

Chairman

The Meeting began at 7 p.m. and ended at 9.15 p.m.

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REPORT AND RECOMMENDATIONS OF THE ALLOTMENTS COMMITTEE

11th September, 1962

MEMBERS OF THE COMMITTEE:

Crs. H. Berry (Chairman)
* J.O. Blake
* N.L.G. Lingwood
* D. Plaskett Marshall (Vice-Chairman in the Chair)
W.H. Martin
* M. Shaw
* Mrs. B.M. Slade
* G.H. Flesher (ex officio)

Messrs. E.W.A. Chapman) Representing the North, Central
* K.J. Colquhoun) and Halliwick Park Allotment
* K. Newman) Holders' Associations.

* Denotes members present

Also present:

Crs. C.F.A. Fordham
K.J. Norman
K.E. Ruge
W.H. Tangye

1. APOLOGIES FOR ABSENCE

Apologies for absence from the meeting were submitted on behalf of Crs. Berry and Martin.

2. MINUTES

The Minutes of the Meeting of the Committee held on 12th June, 1962 were signed as a true record.

3. CONTROL OF WOOD PIGEONS

Edmonton Borough Council have asked the Council to join, with other authorities in North Middlesex, in an approach to the Minister of Agriculture, Fisheries and Food to organise a combined operation against wood pigeons.

The Committee RECOMMEND:

That Edmonton Borough Council be informed that the Council will support an approach to the Minister.

4. CENTRAL ALLOTMENTS SITE

A request from the occupier of No.8 Crescent Road for the release of a strip of allotment land, about 42ft. x 9ft. along-side his property to enable him to erect a garage has been deferred until the next meeting to enable the matter to be discussed with the occupier.

5. NATIONAL ALLOTMENTS AND GARDENS SOCIETY LIMITED

The Committee noted the resolutions passed at the Society's annual conference which were referred to them and will consider at their next meeting the question of becoming affiliated to the Society.

6. HATLEY CLOSE ALLOTMENTS
(See page 23/24 of current Minutes - June, 1962)

The Council at its June meeting referred this matter back to the Committee for further consideration.

All three Allotment Associations have been asked to submit suggestions for the leasing of allotment land on a long term basis. The Central Allotment Holders Association have also been asked to submit a scheme for the improvement of the facilities on allotments.

7. HALLIWICK PARK ALLOTMENTS
(See page 554 of 1961/62 Minutes - March, 1962)

The Committee RECOMMEND:-

> That application be made to the Minister of Agriculture, Fisheries and Food for consent to appropriate 5.94 acres of land for Public Open Space purposes.

8. ELECTRICITY SUB-STATION - CENTRAL WARD ALLOTMENTS
(See page 24 of Current Minutes - June, 1962)

The Central Allotment Holders' Association have indicated that they are not agreeable to the leasing of the site adjacent to 84 Beaconsfield Road to the Eastern Electricity Board.

The Committee are satisfied that no other suitable site is available in the vicinity and therefore RECOMMEND:

> That the Electricity Board be granted a lease of the land required for the sub-station and that a Notice to Quit be served on the Association in respect of the land.

9. NORTH ALLOTMENT HOLDERS' ASSOCIATION LTD. - RATHBONE ALLOTMENTS

The Chairman of the Committee has approved the erection of a timber shed on the site.

The Committee confirmed the action taken.

10. CENTRAL ALLOTMENT HOLDERS' ASSOCIATION LTD. - FENCING TO THE CRESCENT

The Engineer and Surveyor reported that the contract for the part renewal of the chain link fencing on the frontage to The Crescent had been completed, and that temporary repairs to the remainder of the fence were in hand.

H. Beeny
Chairman

The Meeting began at 7 p.m. and ended at 8.14 p.m.

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FRIERN BARNET URBAN DISTRICT COUNCIL

REPORT AND RECOMMENDATIONS OF THE TOWN PLANNING COMMITTEE

11th September, 1962

MEMBERS OF THE COMMITTEE:

*	Crs. D. Plaskett Marshall (Chairman in the Chair)
*	C.F.A. Fordham (Vice-Chairman)
	H. Berry
*	G.H. Flesher (ex officio)
	W.H. Martin
*	K.J. Norman
	Miss M.J. Richards
*	K.E. Ruge

* Denotes members present

Also present:

Crs. J.O. Blake
N.L.G. Lingwood
Mrs. B.M. Slade
W.H. Tangye

1. APOLOGIES FOR ABSENCE

Apologies for absence from the meeting were submitted on behalf of Crs. Berry and Martin.

2. MINUTES

The Minutes of the Meeting of the Committee held on 10th July, 1962 were signed as a true record.

3. TOWN PLANNING APPEAL - CAR PORT AT QUEENS AVENUE, N.20.

The Minister of Housing and Local Government has dismissed the applicant's appeal in this case on the grounds that the proposal would detract from the appearance of the road.

4. OUTDOOR ELECTRICITY SUB-STATIONS
(See page 208 of 1961/62 Minutes - September, 1961)

The County Planning Committee have decided to continue indefinitely the simplified procedure for dealing with those small outdoor sub-stations which could be claimed to be 'permitted development'.

5. FORECOURT TRADING - 'HAND & FLOWER' PUBLIC HOUSE

The Clerk reported that complaints had been received about a mobile fish and chip shop which was parked in the forecourt of the 'Hand & Flower' Public House. The matter was referred to Finchley Borough Council and the van has been removed.

6. MIDDLESEX COUNTY COUNCIL - DEVELOPMENT PLAN - FIRST REVIEW
(See page 39 of current Minutes - June, 1962)

The Engineer and Surveyor reported upon further information he had received. It is now envisaged that there will be increases of population in the North, East, West and Central wards of the District, with the maximum increase in the North ward and a reduction of population

in the South ward.

The forecasted population for the District of 28,970 for 1971 has been amended to 30,500 for 1981.

Action taken by the Chairman during the August Recess

The following action was taken by the Chairman of the Committee during the recess:

7. F.B.1624A. Proposed conversion of existing house into two self-contained flats with a single storied extension at the rear. 88 Torrington Park. C. FURMAN. (See page 111 of current Minutes - July, 1962)

This application was considered at the last meeting when it was decided to defer the matter, since it was considered that (a) the external steel staircase should be in brickwork and (b) the rear extension to the lounge should be reduced in depth from 10ft. to 6ft.

Following discussion with the architect on these points a revised drawing was submitted incorporating the amendments suggested.

Planning. Permission granted

8. F.B.1629. Proposed new shopfront to Pharmacy premises - 245 Oakleigh Road North. London Co-operative Society Ltd.

Planning. Permission granted

9. F.B.1630/5675. Proposed conversion of existing house into two flats with garage at rear. 251 Friern Barnet Lane. SHAND KYDD LTD.

The proposal would provide a ground floor flat with 3 habitable rooms and a first floor flat with 4 habitable rooms.

Planning. Permission granted

Byelaws. Approved.

10. F.B.1627. Proposed use of ground floor back room as a commercial art studio - 7 Cardrew Avenue. D.J. GARDINER.

'Excepted'.

The applicant was granted permission in 1960 for a similar use at 84 Friern Watch Avenue. He now wishes to continue the use at 7 Cardrew Avenue to which premises he has recently moved.

The Area Planning Officer has been informed that permission is recommended subject to the conditions previously imposed, viz:-

1. Use of a room as a commercial art studio and for no other purpose.
2. A personal permission for the benefit of the applicant only.
3. The residential appearance of the building to be maintained.
4. No advertisement material to be displayed on the premises.

11. F.B.1619. 'Outline' application - Proposed demolition of temporary single storied structure and erection of a permanent structure plus a small extension to part of factory premises. Roman Road. The Priory Bag Co.Ltd.

'Excepted'.

It is proposed to demolish the existing corrugated iron

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building at the rear of the main building and erect in its place a permanent structure of pre-stressed concrete framing with brickwork infil panels.

The new building would have a floor area of 2,720sq.ft. and a height to the eaves of 12ft., compared with the 2,450 sq. ft. floor area of the old building and a height of 10ft. to eaves.

The Area Planning Officer has been informed that no objection would be raised to the proposal in principle.

12. 5663. Erection of garage. 30 Valley Avenue. A.V. DILLON.

Planning. 'Permitted' development

Byelaws. Approved

13. 5664. Installation of bathroom. 395 Oakleigh Road North. R.A.ALEXANDER

Planning. 'Permitted' development.

Byelaws. Approved

14. 5665. Erection of conservatory. 206 Oakleigh Road North. W.A. NUNN.

Planning. 'Permitted' development

Byelaws. Approved.

15. 5666. Erection of garage. 45 St. James Avenue. J.R. NISBETT

Planning. 'Permitted' development

Byelaws. Approved.

16. 5667. Erection of 18 flats and garages. 4 Friern Barnet Lane. R. AMESBURY LTD.

Byelaws. Approved

17. 5668. Erection of garage and dressing room. 165 Torrington Park. A. RANDERSON

Planning. 'Permitted' development

Byelaws. Approved

18. 5669. Erection of garage. 5 Valley Avenue. G.H. BULL

Planning. 'Permitted' development

Byelaws. Approved

19. 5670. Extension to form bay. 15 Friars Avenue. M.T. YOUNG.

Planning. 'Permitted' development

Byelaws. Approved

20. 5673. Extension to form kitchen and bathroom. 195 Sydney Road. W.KANTOU

Planning. 'Permitted' development

Byelaws. Approved

21. 5674. Extension to kitchen and external W.C. 157 Woodhouse Road. J.ABBOTT

Planning. 'Permitted' development

Byelaws. Approved

22. 5676. Erection of garage. 41 Church Crescent, W. DADY.

Planning. 'Permitted' development

Byelaws. Approved.

23. 5677. Extension at side. 32 Cardrew Avenue. B.H. MONSHIN.

Byelaws. Approved.

24. 5678. Erection of garage. 23 Hemington Avenue. J.NELSON

Planning. 'Permitted' development

Byelaws. Approved

25. 5679. Erection of garage rear of 29 Friern Barnet Lane. REV.P.E.THOMAS

Planning. 'Permitted' development

Byelaws Approved

26. 5680. Installation of bath and toilet. 12 Hemington Avenue. W. ELLIS.

Planning. 'Permitted' development

Byelaws. Approved

DECISIONS OF COUNTY COUNCIL

27. F.B.1609. Erection of a clinic at Oakleigh Road North. Middlesex County Council.

Permission granted subject to the following conditions:

Conditions

1. That trees and/or shrubs 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 be completed within a period of 2 years 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.

2. That the parking and turning space shown on the deposited plan be constructed to the satisfaction of the Local Planning Authority within 3 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 be maintained to the satisfaction of the Local Planning uthority.

Reasons

To enhance the appearance of the proposed development. (Applicable to Condition 1).

To ensure that the proposed development does not prejudice the free flow of traffic or the conditions of general safety along the neighbouring highway. (Applicable to Condition 2).

28. F.B.1592. Erection of a petrol service station. Oakleigh Road South. National Benzole Co.Ltd.

Permission granted subject to the following conditions:-

INITIALS

Conditions

1. That the premises be used only as a petrol and service station and that no repairs nor any industrial process as defined in the Local Employment Act, 1960, be carried out on the premises.

2. That the premises shall not be used for the display or sale of vehicles.

3. That the site be maintained in a neat and tidy condition to the satisfaction of the Local Planning Authority.

4. The position of the proposed petrol pumps and island shall be temporary only and set back when road widening takes place.

5. That the proposed south eastern access be used for ingress only and the north western access for egress only and be reduced in width to 16ft. in accordance with details to be submitted to and approved by the Local Planning Authority before any work is commenced.

6. That the land required for highway purposes be excluded from the proposed development.

7. That the levels of all thresholds, fences and gateways be in accordance with details approved by the Local Planning Authority before any work is commenced.

Reasons

To prevent the establishment of an industrial use on the site contrary to the County Council's industrial policy as expressed in Clauses 23-27 of the approved Written Statement of the County Development Plan. (Applicable to Condition 1)

To ensure that the proposed development does not prejudice the appearance of the locality. (Applicable to Conditions 2 and 3).

In order not to prejudice the future circulation and manoeuvrability of vehicles within the Station or the free flow of traffic or conditions of safety along the neighbouring highway. (Applicable to Condition 4).

To ensure that the proposed development does not prejudice the free flow of traffic or the conditions of general safety along the neighbouring highway. (Applicable to Condition 5).

Part of the land which will be indicated on application to the Highway Authority, is required for highway purposes. (Applicable to Condition 6).

To ensure that the work is carried out at suitable levels in relation to the highway, having regard to the drainage, gradient of access and future highway improvement. (Applicable to Condition 7).

29. F.B.1626. Erection of single storey classroom block rear of 131 Oakleigh Road North, Rev. Mother Superior, Convent of the Sacred Heart.

Permission granted subject to the following conditions:

Conditions

1. That this permission be for a limited period of ten years only, expiring on 30th September 1972, 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.

2. That detailed drawings of the layout showing which trees are to be retained on the site be submitted to and approved by the Local Planning Authority before any work is commenced and none of the trees so shown

be felled or lopped without the prior consent in writing of the Local Planning Authority.

Reasons

The proposed building is of a temporary form of construction and is therefore considered undesirable as a permanent form of development for this site. (Applicable to Condition 1).

The existing trees represent an important visual amenity which the Local Planning Authority consider should be substantially maintained. (Applicable to Condition 2).

30. F.B.1602. Erection of six flats and six garages site of Field House, Okehampton Close, Friern Park. W. & G. Foyle Ltd.

Permission refused for the following reasons:-

1. The proposal would not comply with the County Council's standards regarding the daylighting of residential buildings.

2. It is considered that amenity of neighbouring flats would be affected by reason of the proximity of the proposed building and overlooking which would occur.

31. F.B.1575. Erection of a two storey block of four flats as an extension to Nos. 1-37 Okehampton Close. W. & G. Foyle Ltd.

Permission refused for the following reasons:

1. The proposed extension shows unsatisfactory relationship with the existing development and is considered to have an unbalancing effect likely to be detrimental to the appearance of the building on the Torrington Park frontage.

2. The proposed building is considered to be detrimental to the amenity of the immediately adjoining flats in the west wing of the block Nos. 1-6 for the reason that it would interfere with lighting and by reason of its proximity and projection towards the Torrington Park frontage, affect the open and unspoilt atmosphere which these flats at present enjoy, and cause overlooking.

3. The proposal would not comply with the County Council's standards regarding daylighting for residential development.

DEPOSITED PLANS AND APPLICATIONS

The following applications have been received for permission to develop under the provisions of the Town and County Planning Acts and plans deposited under the Building Byelaws and Public Health Act, 1936.

Where applications for planning permission are recommended for approval or refusal such action, if approved by the Council, will be taken as agents for the Middlesex County Council under the delegation agreement.

In accordance with their delegated powers under Building Byelaws and relevant enactments, the Committee have taken the action noted against the applications.

32. F.B.1631. Installation of new shop front. 253 Oakleigh Road North. F.J. RYALL.

The premises are at the junction of Oakleigh Road North and Barfield Avenue and the new shop front will extend about 6ft. round the corner into Barfield Avenue.

The Committee RECOMMEND:

That permission be granted.

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33. F.B.1632/5681. Proposed erection of two 2-bedroom maisonettes and 3 garages at rear of 108 Sydney Road, N.10. PILGRIM LONG & SON.

The plot, fronting the unmade portion of Alexandra Road, is about 36ft. wide, 110ft. deep, and leaves the existing house with a 30ft. rear garden.

The proposed maisonettes would each have 2 bedrooms, lounge, kitchen etc., and garages would be sited at the rear.

The density of the proposed development would be in the region of 60 habitable rooms per acre.

Planning

The Committee RECOMMEND:

That permission be granted subject to the following conditions:-

1. That the levels of all thresholds fences and gateways be in accordance with details approved by the Local Planning Authority before any work is commenced.
2. That the land required for future highway improvement be excluded from the proposed development.

Reasons:

1. To ensure that the work is carried out at suitable levels in relation to the highway, having regard to the drainage, gradient of access and future highway improvement. (Applicable to Condition 1).
2. Part of the land which will be indicated on application to the Highway Authority, is required for highway purposes. (Applicable to Condition 2).

Byelaws. Approved.

34. F.B.1633. Proposed formation of vehicular access in front of 198 Colney Hatch Lane. W.W. LATHAM.

The access will allow a car to be parked on a 'hardstanding' in the front garden of the property.

The Committee RECOMMEND:

That permission be granted subject to the following condition:-

That no front boundary wall, fence or hedge shall exceed or be permitted to exceed a height of 3'6" above the level of the public footpath and that the height of the existing hedge be lowered accordingly.

Reason

To ensure that the development does not prejudice the free flow of traffic or the conditions of general safety along the neighbouring highway.

35. F.B.1634. 'Outline' application - Erection of one pair of semi-detached houses each with garages - Land on south side of No.50 Oakleigh Park North. MR. A. WATSON & MRS. G. NEWMAN.

The plot, at present forming part of the garden of 50 Oakleigh Park North, has a frontage of 60ft. and a depth of 150ft.

It is proposed to erect a pair of houses having an elevation giving the appearance of one large house. A semi-circular driveway, without division, between the front gardens would further the appearance of one house.

The Committee have deferred consideration of this application until the next meeting to enable further information to be obtained and for members to view the site.

36. F.B.1635. 'Outline' Application - Erection of one block of four one bedroom maisonettes and six garages - Land rear of 116/114 Sydney Road. W.T. BURNELL. (See page 110 of current Minutes - July, 1962)

A proposal to erect four 2-bedroom maisonettes and 7 garages on the site has been rejected but permission granted for the erection of three 3-roomed houses and 6 garages.

The present proposal is similar to the first application except that more rear garden space will be provided and the numbers of rooms reduced from 12 to 8.

The Committee RECOMMEND:

That permission be granted subject to the following conditions:

1. That detailed drawings of the proposed development be submitted to and approved by the Local Planning Authority before any work is commenced and that the development be carried out and completed in all respects in accordance with the drawings so approved; such drawings to show:
   (a) the layout of the site, the siting of the buildings, and the means of access.
   (b) the design and external appearance of the building.

2. That the levels of all thresholds fences and gateways be in accordance with details approved by the Local Planning Authority before any work is commenced.

3. That the garages be used only for the garaging of private motor vehicles.

Reasons:

1(a) To ensure satisfactory layout. (Applicable to condition 1a).

(b) To ensure that the proposed development does not prejudice the free flow of traffic and conditions of general safety along the neighbouring highway. (Applicable to condition 1a).

(c) To ensure that the proposed development does not prejudice the appearance of the locality. (Applicable to condition 1b).

2. To ensure that the work is carried out at suitable levels in relation to the highway, having regard to the drainage, gradient of access and future highway improvement. (Applicable to condition 2).

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3. To ensure that the proposed development does not prejudice the amenities of the locality by the introduction of commercial vehicles which could be a source of nuisance or annoyance to neighbouring occupiers by reason of noise and unsightly appearance. (Applicable to condition 3).

37. F.B.1614A. Proposed alterations and additions at the side of 32 Cardrew Avenue. B. MONSHIN. (See page 36 of current Minutes - June,1962)

Detailed Drawings.

In June last permission was granted in 'Outline' for an extension to the existing garage with the provision of a bathroom and study on the ground floor and two bedrooms on the first floor, subject to the submission of detailed drawings showing the design and external appearance.

Planning

The Committee RECOMMEND:

That the detailed drawings submitted pursuant to conditions Nos. 1 & 2 of the 'outline' permission reference F.B.1614 dated 29th June, 1962 be approved.

38. 5682. Erection of domestic garage side of 1 Fernwood Crescent. E.C.BUTLER.

Planning. 'Permitted' development

Byelaws. Approved

39. 5683. Erection of domestic garage side of 33 Sutton Road. J.MORLEY.

Planning. 'Permitted' development

Byelaws. Approved

40. 5684. Formation of opening between two ground floor rooms - Betting Office, 44 Cromwell Road. HECTOR MACDONALD.

Planning. 'Permitted' development

Byelaws. Approved

41. 5686. Erection of domestic garage side of 64 Friern Mount Drive. F.X.P. SUMNUT.

Planning. 'Permitted' development

Byelaws. Approved

42. 5688. Erection of domestic garage side of 51 Lewes Road. J.O.BLAKE.

Planning. 'Permitted' development

Byelaws. Approved

43. F.B.1582A/5690. Erection of eight 2-bedroom maisonettes and eight garages on site of 40 Sydney Road. W.T. ROBOTHAM.

Detailed Drawings.

In March of this year permission was granted in 'Outline', subject to conditions relating to (a) The submission of detailed drawings showing the siting of the buildings, means of access, turning space and

design and appearance (b) Use of garages (c) Levels.

The detailed drawings now submitted show two blocks of four maisonettes on two floors, one block fronting Sydney Road and the other Alexandra Road, with 8 garages situated between the two blocks. This layout is in accordance with the scheme approved with the Outline consent.

Planning

The Committee RECOMMEND:

That the detailed drawings submitted pursuant to condition No.1 of the outline permission reference F.B.1582 dated 4th April, 1962 be approved, conditions Nos. 2 and 3 relating to the use of garages and levels remaining operative.

Byelaws. Approved

44. F.B.1636/5687. Proposed alterations to existing covered way at side of 1 The Broadway, Friern Barnet Road. The National Wine & Distilleries Stores Ltd.

It is proposed to brick up the open end of the covered way used in connection with the loading of stock into the store rooms.

Planning

The Committee RECOMMEND:

That permission be granted

Byelaws Approved

45. F.B.1637/5689. Proposed single storey addition to lounge and kitchen rear of 44 Langton Avenue. E. ASHMORE.

The proposed addition would extend for nearly the whole width of the rear of the house; project 7'6" down the garden and have a height of 9ft. It would be about 1ft. clear of the boundary of the adjoining property.

Planning

The Committee RECOMMEND:

That permission be granted

Byelaws Approved

46. F.B.1628/5671. Proposed alterations and additions at the rear of shop premises at 203 Woodhouse Road. WEST LAYTON LTD.

It is proposed to rebuild a single storied lean-to building of about 5'6" x 17', and form an opening between the present shop and the rear storage room. Another building 8' x 11' x 8' high will also be provided for storage purposes.

Planning

The Committee RECOMMEND:

That permission be granted

Byelaws Approved

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47. FB/AD/148. Proposed erection and display of temporary advertisement hoarding. 4 Friern Barnet Lane. Alexander Scott's Poster Service Ltd.

It is proposed to erect four advertisement panels on the frontage of the above site for 12 months, the duration of the building works which have now commenced.

The two outside panels would measure 10' x 40', the 2 inner panels 10' x 6'8", and all would be about 15' high including base mounting.

Planning

The Committee RECOMMEND:

That permission be refused for the reason that the hoarding would detract from the amenities of the immediate neighbourhood which is predominantly residential.

48. FB/AD/149. Proposed erection of two standard petroleum pole type signs at new filling station. Oakleigh Road South. National Benzole Co.Ltd.

The internally lit signs, about 4' x 4', would be positioned at each end of the site on 10'6" high steel posts.

The Committee RECOMMEND:

That permission be granted.

49. F.B.1565A/5693. Erection of new church hall rear of St. Peter-le-Poer. Colney Hatch Lane. The Vicar and Parochial Church Council.

Detailed drawings

In January 1962 permission was granted in 'Outline' in respect of the above, subject to conditions relating to:

1(a) Detailed drawings showing layout, parking space, etc.
(b) The design and external appearance.

2. Cill levels of all windows to be provided on the North and est elevations to be at such a height as to prevent overlooking into the adjoining residential properties.

3. Levels.

4. That the parking and turning space to be provided be constructed within 3 months of the commencement of any other part of the approved works.

Planning

The Committee RECOMMEND:

That the detailed drawings submitted pursuant to Condition No.1, 2 and 3 the 'Outline' permission reference F.B.1565 dated 26th January, 1962 be approved, condition No.4 as above remaining operative.

Byelaws Approved.

50. 5685. Erection of Clinic - Oakleigh Road North. M.C.C.

Byelaws Approved.

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51. 5691. Erection of a conservatory rear of 112 Oakleigh Road North. P.C. WEBB.

Planning 'Permitted' development

Byelaws Approved

52. 5692. Erection of single storied classroom block rear of 131 Oakleigh Road North. Convent of the Sacred Heart. Rev. Mother Superior.

The Chairman declared his interest under Section 76 of the Local Government Act, 1933, and took no part in the discussion of this item.

CR.C.F.A.FORDHAM ..... VICE-CHAIRMAN IN THE CHAIR

Byelaws Approved

CR.D.PLASKETT MARSHALL .... CHAIRMAN IN THE CHAIR

53. F.B.1447. Alterations and extensions to offices and Works. Sydney Road, N.10. The Cambridge Instrument Co.
(See page 36 of 1961/62 Minutes - June, 1961)

Permission for the above development was granted in June, 1961 subject to conditions, one of which related to trees and shrubs being planted in accordance with a scheme to be submitted to and approved by the Local Planning Authority before the commencement of works, and that such scheme was to be completed within two years from the date of the original approval.

The architects now ask if the landscaping can be held in abeyance until the layout is finalised and the Committee RECOMMEND accordingly.

54. F.B.1468. Erection of 20 maisonettes and 20 garages on the site of 330 Oakleigh Road North. W. REED & CO.LTD.

Permission for the above development was granted in May, 1961. The proposal as indicated on the drawing submitted complied with the County Council policy relating to the provision of a garage or garage space.

The developers now state that it is their intention to erect 13 garages only, the area for the remaining 7 to be grassed, but kept available for the erection of garages when they are required.

The Committee have deferred consideration of this matter until the next meeting for discussions with the developers.

55. UNAUTHORISED GARAGE IN FRONT GARDEN OF 260 SYDNEY ROAD, N.10.

About a year ago it was observed that a garage had been erected, without consent, in the front garden of this property in contravention of the provisions of the Town and Country Planning Act, 1947. There is also a contravention of the provisions of Section 75 of the Highways Act, 1959.

Despite several requests for its removal the garage remains and a planning application has been submitted in respect of it.

The Committee RECOMMEND:

1. That permission be refused for the reason that the structure is prejudicial to the visual amenities of the neighbourhood.

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2. That a notice be served on the occupier informing him of the contravention of the provisions of Section 75 of the Highways Act, 1959 and requiring the immediate removal of the garage.

3. In the event of non-compliance with the notice legal proceedings be taken against the occupier.

56. Use of loft over garage at side of 184 Colney Hatch Lane.

It has been reported that the loft over the garage of the above property is being used for business purposes. Upon investigation it was ascertained that the premises are being used for the manufacture of school satchels and two female operators are also being employed. Three ¼ H.P. power operated sewing machines have been installed and the occupier states that this use has been carried out since April last.

The Committee RECOMMEND:

That an enforcement notice to take effect at the expiration of 28 days be served on the owner and occupier of the premises requiring the discontinuance of the use to which the premises are now being put within 28 days from the date on which the notice takes effect.

Chairman

The Meeting began at 8.15 p.m. and ended at 9.10 p.m.

REPORT AND RECOMMENDATIONS OF THE PARKS COMMITTEE

11th September, 1962

MEMBERS OF THE COMMITTEE

Crs. H. Berry (Chairman)
* D. Flaskett Marshall (Vice-Chairman in the Chair)
* J.O. Blake
* G.H. Flesher (ex officio)
* C.F.A. Fordham
Miss M.J. Richards
* M. Shaw
* Mrs. B.M. Slade

* Denotes members present

Also present:

Crs. N.L.G. Lingwood
K.J. Norman
K.E. Ruge
W.H. Tangye

1. APOLOGY FOR ABSENCE

An apology for absence from the meeting was submitted on behalf of Cr. Berry.

2. MINUTES

The Minutes of the Meeting of the Committee held on 10th July, 1962 were signed as a true record.

3. CONTROL OF WOOD PIGEONS

The recommendation of the Allotments Committee on this matter was reported to the Committee.

4. THE NATIONAL PLAYING FIELDS ASSOCIATION

The Committee have decided not to appoint delegates to attend the conference to be held at Westminster on 21st and 22nd November, 1962.

5. LONDON AND GREATER LONDON PLAYING FIELDS ASSOCIATION

The Committee RECOMMEND:

That the Council's annual subscription to the Association of £5.5.0d be paid.

6. ALEXANDRA PARK TRUSTEES
(See page 116 of Current Minutes - July, 1962)

The Council at its July meeting referred this matter back to the Committee for further consideration.

The Committee have deferred until the next meeting consideration of the payment of the contribution for 1962/63, but in the meantime RECOMMEND:

That the balance of £50 in respect of the Council's

INITIALS

contribution of £100 for 1961/62 be paid to the Trustees.

FRIARY PARK

7. Bandstand and Summer Theatre

The Committee were shown a sketch of a brick and timber building incorporating a stage, wings, dressing rooms and conveniences. The suggested siting is adjacent to the brook to the west of the old bandstand.

The Committee have appointed a Sub-Committee, consisting of the Chairman and Vice-Chairman of the Committee, with Crs. Blake and Fordham to examine the details of the proposal and to report thereon.

8. Floral Crests

The Committee RECOMMEND:

That the Red Cross badge be the subject of a floral design in Friary Park during 1963, the centenary of the International Red Cross.

9. Theft of Cash

The Engineer and Surveyor reported upon the theft of cash from the ticket office in Friary Park and upon steps which had been taken to prevent a recurrence of the incident.

10. Trees on Western Boundary

The Estate Agents acting in connection with the sale of maisonettes on the site of 124 Torrington Park have asked for the trees on the western boundary of the Park to be cut back because they are obstructing light causing inconvenience.

The Engineer and Surveyor has already arranged for the trees and hedge where they overhang the boundary fence to be cut back in the Autumn. The Committee have decided to take no further action.

11. Statue

The Engineer and Surveyor reported that the railings surrounding the statue had been removed. Chestnut fencing had been erected to prevent children climbing on to the base of the statue pending the provision of a rockery.

12. CROMWELL RECREATION GROUND - PLAY EQUIPMENT
(See page 117 of Current Minutes - July, 1962)

A number of tree trunks, securely spiked together, were placed in the Recreation Ground at the end of last month. Two, however, had been wrenched free and moved shortly afterwards.

BETHUNE RECREATION GROUND

13. Traffic - Access from Park Way

The proprietor of the Cafe has suggested that danger arises from vehicles being forced to use the Beaconsfield Road path owing to the placing of a post in the centre of the entrance from Bethune Avenue.

Having regard to the fact that when the new cafe building is erected it will be more convenient and safe for traffic to use the Beaconsfield Road path, the Committee consider that the existing arrangements should continue.

14. Football Pitches (2), Main Pitch
(See page 116 of current Minutes - July, 1962)

The Engineer and Surveyor reported that following discussions with the Council's Insurers the main football pitch had been resited as a matter of urgency.

The Committee have confirmed the action taken.

15. Land to the North of the Main Pitch

The provision of a football pitch on this land is dependent on the extension of the banking towards the main pitch. Bearing in mind that it has not been possible to obtain an economic tender for the work of the extension and the high cost and unsightliness of the additional fence required to be erected if the area is used for senior football the Committee have decided not to lay out this area, and it is to be retained for school purposes only.

The Committee RECOMMEND:

That the foregoing proposal be approved.

NINE-HOLE GOLF COURSE

16. Resiting of Green

The Committee RECOMMEND:

That the green of the 7th hole be moved 35-40 yards to the north.

17. 8th Hole - Accident

The Engineer and Surveyor reported upon an accident which had been caused by a ball driven into neighbouring property.

18. Use of Course

Suggestions have been received from a resident for the improvement of the standard of play at the Course.

The Committee have deferred consideration of this matter until the next meeting to enable the Engineer and Surveyor to report.

19. Overtime - Golf Course Professional

Owing to staff shortage it had been necessary for the Golf Course Professional to work a considerable amount of overtime. As he is not entitled to overtime pay, except as authorised by the Establishment Committee, he has submitted an application for payment in respect of the additional work.

The Establishment Committee are being informed that this Committee consider that the application should be given favourable consideration.

20. Burglary

It was reported that an unsuccessful attempt was made to break into the pavilion during the night of 31st July.

21. ACCIDENTS

The Engineer and Surveyor reported upon accidents which had occurred in Friary Park and at the Nine-Hole Golf Course since the last meeting.

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22. RECEIPTS

Comparative statements of receipts for the months of July and August were submitted by the Engineer and Surveyor.

H. Beery

Chairman

The meeting began at 9.11 p.m. and ended at 10.25 p.m.

REPORT AND RECOMMENDATIONS OF THE PUBLIC HEALTH COMMITTEE

13th September, 1962

MEMBERS OF THE COMMITTEE

* Crs. K.J. Norman (Chairman in the Chair)
* N.L.G. Lingwood (Vice-Chairman)
Mrs. E. Constable
* G.H. Flesher (ex officio)
D. Plaskett Marshall (ex officio)
* R.F. Pugh
* M. Shaw
* Mrs. B.M. Slade
* W.H. Tangye

* Denotes Members present

ALSO PRESENT

Crs. H. Berry
J.C. Blake
K.E. Ruge

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted on behalf of Cr. Mrs. E. Constable.

2. MINUTES

The Minutes of the Meeting of the Committee held on the 12th July, 1962 were signed as a true record.

3. SMOKE CONTROL SUB-COMMITTEE

The Reports of the Meetings of the Smoke Control Sub-Committee held on the 12th July, 1st August and 16th August, 1962, copies of which are attached were submitted for information.

4. NOTIFICATION OF INFECTIOUS DISEASES

Since the last Meeting the following notifications of infectious diseases have been received. The figures for the corresponding period in 1961 areshown in brackets:-

DISEASE	WARDS					Total for District.
	North	South	Cent.	East.	West.	
Measles	3(-)	-(1)	-(2)	3(-)	1(2)	7 (5)
Whooping Cough	-(-)	1(-)	-(-)	-(-)	-(1)	1 (1)
Food Poisoning	2(-)	-(-)	-(-)	-(-)	-(-)	2 (-)
Tuberculosis	-(-)	-(-)	1(1)	-(-)	-(-)	1 (1)

5. COMPLAINTS

Since the last Meeting 82 complaints have been received and inves-

INITIALS

tigated including 29 of rat and mouse infestation and remedial action taken were necessary.

FOOD

6. Unsound food

The Committee received a report on food which has been disposed of as unfit for human consumption.

7. Sampling

The following samples have been examined since the last Meeting and all found to be satisfactory:-

Pasteurized milk	15
Tuberculin Tested milk	4
Ice Cream	21

8. Licences to deal in Game

The Committee RECOMMEND:-

That Licences be issued to sell game at the following premises for a period of 12 months expiring on 30th September, 1963:-

S. Pulham & Sons Ltd., of 1260 High Road,N.20 also trading as Goodman Bros. Ltd. of 27 Queens Parade, Friern Barnet, N.11 and Olney Ltd. of 73 Colney Hatch Lane, N.10.

FOOD AND DRUGS ACT 1955

9. Registration of Premises for the Sale of Ice Cream - 366 Oakleigh Road North, N.20.

The above premises are registered for the sale of ice cream and notification of the change of ownership has been received. The Committee have authorised amendment to the Register accordingly.

10. Registration of premises for the manufacture of ice cream - 153 Sydney Road, N.10.

The Committee RECOMMEND:

That the shop premises at No.153 Sydney Road be registered for the manufacture of ice cream.

11. Food Hygiene Regulations

An inspection of certain food premises in the district showed that the yard at the rear was littered with rubbish and filth and the occupier had been requested to have the accumulation removed and the premises cleaned. The Committee have deferred consideration of this matter until their next meeting so that a further inspection can be made.

12. Complaints concerning food

The Committee noted the action taken on complaints that had been received concerning food purchased from shop premises in the district.

NOISE ABATEMENT ACT, 1960 - NOISE NUISANCE

13. Muswell Hill Garage

A complaint has been received from a resident about the noise and

fumes in the early hours of the morning from buses parked in Sydney Road. The Chief Public Health Inspector is keeping the matter under observation.

14. Messrs. Hardy and Giblett

A further complaint has been received about the noise from the handling of crates and churns at the dairy in the early hours of the morning. This matter is also being kept under constant observation.

15. Launderette at 146 Colney Hatch Lane

The tenant of the flat above the launderette has complained of noise from the air extractor fan which is used during the warm weather, the constant banging of the shop door and the escape of steam beneath the landing floor. The proprietor has had an adjustment made to the door mechanism and his Surveyor is to arrange an early meeting for the other matter to be investigated.

16. Hollyfield Printers

An occupier of adjoining premises has complained of noise from machinery at Hollyfield Printers which has been in use late at night and during the weekends. The proprietor has agreed to limit work to weekdays and Saturday mornings with occasional evening work and one machine has been moved further inside the factory and it is proposed to line the wall adjoining the rear garden of 6 Hollyfield Avenue with shelves and stores. The Chief Public Health Inspector is keeping the matter under observation.

17. 34 Bethune Avenue, N.11.

A complaint has been received from the owner/occupier of 36 Bethune Avenue about the keeping of dogs in the adjoining premises. Whilst the main complaint concerns noise made by the animals, complaint has also been made about the nuisance from flies, rats and mice. An inspection of the premises disclosed that about 16 dogs were being kept there. The Committee have deferred consideration of the matter until their next Meeting.

CLEAN AIR ACT 1956

18. Smoke Control Area No.3.

It was reported that the survey of this area covering 127 acres and containing 902 dwellings and 17 other premises has been completed. To enable smokeless fuels to be burned efficiently conversions or adaptations are needed at 558 dwellings, involving 845 fireplaces. The total cost of the conversions and adaptations is estimated at £7,698, and after deducting Exchequer contribution the cost to the Council will be approximately £2,310.

The Committee RECOMMEND:-

(a) That the area coloured green on the map marked 'Friern Barnet Smoke Control Order No.3' and signed by the Chairman of the Committee be declared a smoke control area and that an Order be made accordingly.
(b) That the Order permit the use of paper and kindling wood for lighting fires.
(c) That the Order be submitted to the Minister of Housing and Local Government for confirmation.
(d) That the Order comes into operation on the 1st October, 1963.
(e) That the Statutory Notices be published.

19. Smoke Control Area No.4.

It was reported that the survey of this area which contains some 500

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properties has been commenced.

20. Installation of new furnace

Notification has been received that an oil-fired boiler has been installed at 49 Friern Mount Drive, N.20.

21. National Society for Clean Air

Notification has been received from the Society that it is proposed to submit a motion to the Annual Conference on the 10th October to increase the annual subscription.

22. IMPROVEMENT OF HOUSES

The Committee were informed of the action which the Housing Committee are taking on Circular No.42/62 details of which were reported.

23. FINCHLEY SEWAGE DISPOSAL WORKS
(See page 120 of current Minutes - July, 1962)

A Meeting took place at the Guildhall on 24th July with representatives of the East Middlesex Drainage Committee of the County Council, the consultant engineers, and Finchley Borough Council.

The Chairman of the Committee described in the strongest terms the nuisance and the volume of complaints and enquired as to what steps had been taken by Finchley to improve matters. He also sought, as a matter of the utmost urgency, information from the County Council about the projected connection of the works to the East Middlesex Main Drainage Scheme.

On behalf of Finchley it was said that their works were receiving twice the volume of sewage which could satisfactorily be dealt with. The digester could not, therefore, function properly and partially digested sewage had, therefore, to be pumped into the sludge beds for the completion of the process. The position had been further aggravated by the prolonged winter. Additional heat had been applied to the digester in an effort to improve digestion. Consultation had taken place with the chemist at Deephams and with a representative of Imperial Chemical Industries Ltd. and the lagoons had been treated with lime. These measures were, however, merely palliatives and would not solve the problem. There were only two possible effective solutions - connection to the main drainage scheme or the construction of an additional digester. The latter was impracticable in that a new digester would be very expensive and would not be completed before the anticipated connection to the main drainage scheme. Finchley representatives emphasised that they fully understood the nuisance being caused and would willingly investigate any suggestion for improving the situation.

For the County Council it was said that they would not jib at any reasonable additional expense which would help solve the immediate problem. The consulting engineer explained that the trunk sewer for Finchley and Friern Barnet was completed and it would take only six weeks to make the connections to the local works. The flow from these works was, however, about 1/7 of the total to be received at Deephams. It was quite impossible to accept this at present. The generating plant, pumps and ancillary equipment were still in course of installation and would be subject to a four months (minimum) period of testing. When all was ready some weeks would be necessary to build up the treatment processes sufficiently to take the flow from Finchley and Friern Barnet. The two works would, however, be high on the list for early connection - but no precise date could be given at this stage. There had been a great deal of difficulty in obtaining delivery of some of the special equipment required for the works: all being well, however, it might be possible to connect toward the end of the year.

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The County Council agreed that they would keep the Council informed of progress at Deephams and Finchley indicated their readiness to supply details of the steps which had been taken by them to alleviate their difficulties.

The Minister of Health has since written to say that he has no powers in questions of sewage disposal, or of nuisances arising therefrom. All such problems are the responsibility of the Minister of Housing and Local Government, to whose attention the Council's complaint had been drawn. The Minister of Housing and Local Government, however, has stated that it was the responsibility of the Finchley Borough Council to take such measures as are appropriate to remedy the situation at their sewage disposal works.

In order to relieve the position Finchley were using two lagoons near the eastern boundary but in view of the complaints, these have been discontinued and sludge has been diverted to a new temporary lagoon on the southern side of Coppetts Wood pending the construction of a new lagoon at the south east corner of Coppetts Wood.

At intervals it is proposed to pump digested sludge out of this lagoon to the drying beds from which it will eventually be removed and stacked as inert material.

Kenneth Gorman

Chairman

The Meeting began at 7 p.m. and ended at 7.25 p.m.

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REPORT OF THE SMOKE CONTROL SUB-COMMITTEE

12th JULY, 1962

MEMBERS OF THE SUB-COMMITTEE

* Crs. K.J. Norman (Chairman in the Chair)
* N.L.G. Lingwood
R.F. Pugh

* Denotes Members present

1. APOLOGY FOR ABSENCE

An apology for absence from the meeting was submitted on behalf of Cr. R.F. Pugh.

2. MINUTES

The Minutes of the Meeting of the Sub-Committee held on the 14th June, 1962, were signed as a true record.

3. SMOKE CONTROL ORDER No.2.

(a) The Sub-Committee considered proposals and estimates of cost for the adaptation or conversion of fireplaces which were submitted by the occupiers of twenty-five premises in the area affected by the Order, and decided as follows:-

Reference	Estimated Cost of works	Cost approved for grant	Council Contribution	Exchequer Contribution
SCA2/137	£34. 0. 0.	£26.10. 0.	£7. 19. 0.	£10.12. 0.
148	£27. 4. 8.	£19. 5. 0.	£5. 15. 6.	£7. 14. 0.
149	£11. 4. 1.	£6. 0. 0.	£1. 16. 0.	£2. 8. 0.
150	£7. 14. 9.	£5. 15. 6.	£1. 14. 8.	£2. 6. 2.
152	£40.16. 0.	£31.15. 0.	£9. 10. 6.	£12.14. 0.
153	£30.14. 6.	£28.15. 0.	£8. 12. 6.	£11.10. 0.
154	£17. 5. 0.	£15.10. 0.	£4. 13. 0.	£6. 4. 0.
155	£32.12. 7.	£18. 5. 0.	£5. 9. 6.	£7. 6. 0.
156	£17. 1. 2.	£11. 0. 0.	£3. 6. 0.	£4. 8. 0.
157	£17.19.10.	£12. 0. 0.	£3. 12. 0.	£4. 16. 0.
158	£26. 5. 0.	£16. 0. 0.	£4. 16. 0.	£6. 8. 0.
159	£14.14. 6.	£14.14. 6.	£4. 8. 4.	£5. 17.10.
160	£7. 17. 6.	£7. 0. 0.	£2. 2. 0.	£2. 16. 0.
161	£16. 2. 3.	£12. 8. 1.	£3. 14. 5.	£4. 19. 3.
162	£40.18. 6.	£14. 0. 0.	£4. 4. 0.	£5. 12. 0.
163	£22.16. 9.	£17.16. 9.	£5. 7. 0.	£7. 2. 9.
164	£12. 0. 0.	£12. 0. 0.	£3. 12. 0.	£4. 16. 0.
165	£35. 5. 3.	£18. 0. 0.	£5. 8. 0.	£7. 4. 0.
166	£9. 12. 0.	£6. 0. 0.	£1. 16. 0.	£2. 8. 0.
168	£15. 9. 2.	£12. 0. 0.	£3. 12. 0.	£4. 16. 0.
169	£3. 10. 0.	£3. 10. 0.	£1. 1. 0.	£1. 8. 0.
170	£15. 9. 2.	£12. 0. 0.	£3. 12. 0.	£4. 16. 0.
171	£26.15. 0.	£13.10. 0.	£4. 1. 0.	£5. 8. 0.
172	£7. 0. 0.	£7. 0. 0.	£2. 2. 0.	£2. 16. 0.
173	£56. 5. 3.	£13. 0. 0.	£3. 18. 0.	£5. 4. 0.

(b) The adaptations to fireplaces at the under-mentioned premises, previously approved by the Sub-Committee, have been

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completed. The Sub-Committee considered claims by the occupiers for the payment of grant and decided as follows:-

	Approved Cost	Approved amount of grant. (7/10th approved cost)	Council Contribution	Exchequer Contribution
SCA2/6	£7.15.0.	£5. 8.6.	£2. 6.6.	£3. 2.0.
36	£4. 5.0.	£2.19.6.	£1. 5.6.	£1.14.0.
143	£5. 0.0.	£3.10.0.	£1.10.0.	£2. 0.0.

Kenneth Gorman 1/8/62

Chairman

The Meeting began at 6.15 p.m. and ended at 6.45 p.m.

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FRIERN BARNET URBAN DISTRICT COUNCIL

REPORT OF THE SMOKE CONTROL SUB-COMMITTEE

1st AUGUST, 1962

MEMBERS OF THE SUB-COMMITTEE

* Crs. K.J. Norman (Chairman in the Chair)
N.L.G. Lingwood
* R.F. Pugh

* Denotes Members present

1. APOLOGY FOR ABSENCE

An apology for absence from the meeting was submitted on behalf of Cr. N.L.G. Lingwood.

2. MINUTES

The Minutes of the Meeting of the Sub-Committee held on the 12th July, 1962, were signed as a true record.

3. SMOKE CONTROL ORDER No.2.

(a) The Sub-Committee considered proposals and estimates of cost for the adaptation or conversion of fireplaces which were submitted by the occupiers of twenty-six premises in the area affected by the Order, and decided as follows:-

Reference	Estimated cost of works	Cost approved for grant	Council Contribution	Exchequer Contribution
SCA2/144	£10.12. 0d	£10.12. 0d	£3. 3. 7d	£4. 4.10d
174	£23.10. 0d	£23.10. 0d	£7. 1. 0d	£9. 8. 0d
175	£19. 4. 1d	£18. 0. 0d	£5. 8. 0d	£7. 4. 0d
176	£72. 0. 2d	Nil	-	-
177	£23.10. 0d	£23.10. 0d	£7. 1. 0d	£9. 8. 0d
178	£19.16. 0d	£11. 7. 9d	£3. 8. 4d	£4.11. 1d
179	£20.15. 6d	£7. 0. 0d	£2. 2. 0d	£2.16. 0d
180	£15.12.10d	£10. 0. 0d	£3. 0. 0d	£4. 0. 0d
181	£14.18. 4d	£12. 0. 0d	£3.12. 0d	£4.16. 0d
182	£11.16.10d	£10. 0. 0d	£3. 0. 0d	£4. 0. 0d
183	£71.19. 9d	£21. 0. 0d	£6. 6. 0d	£8. 8. 0d
184	£8. 2. 0d	£6. 0. 0d	£1.16. 0d	£2. 8. 0d
185	£8. 2. 0d	£6. 0. 0d	£1.16. 0d	£2. 8. 0d
186	£12.14. 1d	£12.14. 1d	£3.16. 3d	£5. 1. 7d
187	£10. 5. 0d	£9. 12. 6d	£2.17. 9d	£3.17. 0d
188	£20. 3.11d	£7. 5. 0d	£2. 3. 6d	£2.18. 0d
189	£19. 0. 0d	£14.10. 0d	£4. 7. 0d	£5.16. 0d
190	£44.16.10d	£13.15.10d	£4. 2. 9d	£5.10. 4d
191	£43.17. 6d	£36. 0. 0d	£10.16. 0d	£14. 8. 0d
193	£20. 2. 6d	£14. 0. 0d	£4. 4. 0d	£5.12. 0d
194	£18. 1. 2d	£12. 5. 0d	£3.13. 6d	£4.18. 0d
195	£9. 0. 0d	£7. 0. 0d	£2. 2. 0d	£2.16. 0d
196	£32.10. 0d	£7. 0. 0d	£2. 2. 0d	£2.16. 0d
197	£23.13. 6d	£21. 8. 6d	£6. 8. 7d	£8.11. 4d
198	£6. 12. 7d	£6. 2. 7d	£1.16. 9d	£2. 9. 1d
199	£7. 14. 9d	£6. 4. 9d	£1.17. 5d	£2. 9.11d

(b) The adaptations to fireplaces at the under-mentioned premises, previously approved by the Sub-Committee, have been completed. The

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Sub-Committee considered claims by the occupiers for the payment of grant and decided as follows:-

	Approved Cost	Approved amount of grant (7/10th. approved cost)	Council Contribution	Exchequer Contribution
SCA2/2	£9. 7. 0d	£6.10.11d	£2.16. 1d	£3.14.10d
3	£25. 0. 0d	£17.10. 0d	£7.10. 0d	£10. 0. 0d
7	£7. 0. 0d	£4.18. 0d	£2. 2. 0d	£2.16. 0d
20	£8. 0. 0d	£5.12. 0d	£2. 8. 0d	£3. 4. 0d
24	£7. 0. 0d	£4.18. 0d	£2. 2. 0d	£2.16. 0d
35	£7. 0. 0d	£4.18. 0d	£2. 2. 0d	£2.16. 0d

(c) Proposals were submitted by the occupiers of two premises (references SCA2/167 and SCA2/192) together with requests for grants covering the full cost of the works of adaptation. The occupier in each case is a tenant and old age pensioner and the Sub-Committee decided that in these two instances the owners should be required to carry out the necessary works.

Kenneth Gorman

Chairman 16/8/62

The Meeting began at 5 p.m. and ended at 5.45 p.m.

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REPORT OF THE SMOKE CONTROL SUB-COMMITTEE

16th AUGUST, 1962

MEMBERS OF THE SUB-COMMITTEE

* Crs. K.J. Norman (Chairman in the Chair)
N.L.G. Lingwood
* R.F. Pugh

* Denotes Members present

1. MINUTES

The Minutes of the Meeting of the Sub-Committee held on the 1st August, 1962, were signed as a true record.

2. SMOKE CONTROL ORDER No.2.

(a) The Sub-Committee considered proposals and estimates of cost for the adaptation or conversion of fireplaces which were submitted by the occupiers of fifteen premises in the area affected by the Order, and decided as follows:-

Reference	Estimated cost of works	Cost approved for grant	Council Contribution	Exchequer Contribution
SCA2/167	£21.10. 0d	£21.10. 0d	£6. 9. 0d	£8.12. 0d
200	£21. 4. 0d	£18. 4. 0d	£5. 9. 6d	£7. 5. 0d
201	£5.15. 3d	£5. 5. 3d	£1.11. 7d	£2. 2. 1d
203	£20. 8.11d	£7. 0. 0d	£2. 2. 0d	£2.16. 0d
204	£6. 8. 4d	£6. 0. 0d	£1.16. 0d	£2. 8. 0d
205	£10. 6. 1d	£8.15. 6d	£2.12. 8d	£3.10. 2d
207	£10.15. 0d	£10.15. 0d	£3. 4. 6d	£4. 6. 0d
208	£50. 0. 2d	£14. 0. 0d	£4. 4. 0d	£5.12. 0d
209	£7.12. 7d	£7.12. 7d	£2. 5. 9d	£3. 1. 1d
210	£62.12. 0d	£12. 0. 0d	£3.12. 0d	£4.16. 0d
211	£30. 2. 6d	£11. 5. 0d	£3. 7. 6d	£4.10. 0d
212	£42. 5. 0d	£7. 0. 0d	£2. 2. 0d	£2.16. 0d
213	£27. 2. 5d	£14. 0. 0d	£4. 4. 0d	£5.12. 0d
214	£12. 3. 2d	£10. 0. 0d	£3. 0. 0d	£4. 0. 0d
215	£12. 0. 0d	£11. 0. 0d	£3. 6. 0d	£4. 8. 0d

(b) The adaptations to fireplaces at the under-mentioned premises, previously approved by the Sub-Committee, have been completed. The Sub-Committee considered claims by the occupiers for the payment of grant and decided as follows:-

Reference	Approved cost	Approved amount of grant. (7/10th approved cost	Council Contribution	Exchequer Contribution
SCA2/11	£4. 0. 0d	£2.16. 0d	£1. 4. 0d	£1.12. 0d
18	£7. 0. 0d	£4.18. 0d	£2. 2. 0d	£2.16. 0d
146	£6. 0. 0d	£4. 4. 0d	£1.16. 0d	£2. 8. 0d

Kenneth G Norman
Chairman 7/9/62

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The Meeting began at 5 p.m. and ended at 5.15 p.m.

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REPORT AND RECOMMENDATIONS OF THE ESTABLISHMENT COMMITTEE

13th SEPTEMBER, 1962

MEMBERS OF THE COMMITTEE:-

* Crs. W.H.Tangye (Chairman in the Chair)
* K.J.Norman
H.Berry
* J.O.Blake
Mrs.E.Constable
* G.H.Flesher (ex officio)
* N.L.G.Lingwood
* D.Plaskett Marshall (ex officio)
W.H.Martin
* R.F.Pugh
* K.E.Ruge

* Denotes Members present

Also present:-

Cr. M.Shaw

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted on behalf of Cr. Mrs. Constable.

2. MINUTES

The Minutes of the Meeting of the Committee held on 12th July, 1962, were signed as a true record.

OFFICERS AND STAFF

Clerk's Department

3. Telephonist/Enquiry Clerk (See page 512 of 1961/62 Minutes - February, 1962)

In February it was reported that Mrs. J.Pozzati had been appointed to this post on the first point of Miscellaneous Grade I. This should have read eleventh point on Telephonist Grade and she has, in fact,been paid in accordance with this grade.

The Committee RECOMMEND:-

That Minute No. 4 of the Meeting dated 8th February, 1962, be amended accordingly.

4. Shorthand Typist (See page 124 of current Minutes - July, 1962)

Mrs. D.Thomas of Friern Barnet has been appointed to this post at a salary commencing at the seventh point on the unqualified shorthand typists scale.

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5. Secretary-Shorthand Typist

Miss D.M.Phillips has tendered her resignation to take effect from 30th September, 1962. The Committee propose that Miss O. Holroyd, Shorthand Typist, be promoted and that the vacancy so created be advertised, if necessary.

The Committee accordingly RECOMMEND:-

That Miss O.Holroyd be appointed Secretary-Shorthand Typist at a salary commencing at the third point in Clerical Division Grade I with effect from 1st October, 1962.

6. Civil Defence Assistant

This post having been regraded to Miscellaneous Grades III/IV, the long-standing vacancy was advertised and three applications were received. Two applicants were interviewed and Mr. A.J.Newman of Barnet was offered the appointment at the maximum of the Grade, subject to the approval of the County Council. The County Council Establishment Committee have, however, indicated that they are not prepared to approve the appointment at this salary. The Clerk has asked for the matter to be reconsidered, and the Committee have confirmed the action taken.

7. Junior Trainees

Mr. G.M.Hooper of Friern Barnet has been appointed Junior Trainee for six months at a salary commencing at the second point of the General Division Scale. He commenced duties on 3rd September, 1962.

Mr. D. L'Homme, who was appointed Junior Trainee in March last does not wish to take up a career in local government.

The Committee, therefore, RECOMMEND:-

That Mr. D. L'Homme's service be continued for one month to enable him to seek other employment.

8. Committee Clerk

Mr. D.Turton wishes to enrol for a course of study at Hendon Technical College for the Administrative Examination (Intermediate) which involves leave of absence on Wednesday afternoons and Thursday mornings.

The Committee RECOMMEND:-

That leave of absence with pay be granted to Mr. Turton to enablehim to attend the course.

Engineer and Surveyor's Department

9. Senior Engineering Assistant

Mr. A.Davey has submitted his resignation with effect from the 16th September, 1962, having obtained an appointment with the Hertfordshire County Council. The vacancy has been advertised on the present grade A.P.T.IV but only one suitable application has been received.

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The Committee are of the opinion that suitable applicants are unlikely to be attracted unless an offer is made of housing accommodation, as was done when the post was last vacant. The Housing Committee are, therefore, being asked to agree to provide housing accommodation, if necessary, to a married applicant and, in the meantime, the Committee have authorised the re-issue of the advertisement with an indication that consideration will be given to the housing difficulties of applicants.

10. Junior Engineering Assistant

This post is grade A.P.T.I. and has been vacant for some time. Mr. J.T.Herbert, who has been employed as a temporary assistant (Sandwich course trainee - supernumerary to establishment) will complete his training at Enfield Technical College in April, 1963, and will then be qualified for appointment as an Engineering Assistant. If successful in passing his final examinations he will also become a graduate member of the Institution of Civil Engineers.

The Committee RECOMMEND:-

That, on completion of his sandwich course in April, 1963, Mr. Herbert be offered the appointment of Junior Engineering Assistant on Grade A.P.T.I. with promotion to A.P.T.II in the event of his becoming qualified as a graduate member of the Institution of Civil Engineers.

11. Sandwich Course Trainee (See page 52 of current Minutes - June, 1962)

In June the Committee decided that, if accepted for a sandwich diploma course, Mr. R.Evans would be employed as a supernumerary junior assistant, under similar arrangements as applied to Mr. Herbert, with effect from the 1st April, 1963. It now appears, however, that Mr. Evans will not be qualified for acceptance on a sandwich course and the Committee, therefore, RECOMMEND:-

That a sandwich course trainee be appointed as temporary assistant (supernumerary to establishment) with effect from the 1st April, 1963, on the General Division Scale, with leave of absence without pay from September to April each year to attend college.

12. Draughtsman Engineer/Learner (See page 381 of 1961/62 Minutes - December, 1961)

Mr. P.A.Cashen applied for the post of Engineer/Learner in 1961 but, as he had not then obtained the preliminary qualification, he was appointed as a Draughtsman on the understanding that he could be transferred to the post of Engineer/Learner when suitably qualified. He recently sat for the appropriate examination, the result of which is not yet known. He has, however, indicated that, even if successful, he does not wish to enter into a three-year training agreement.

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In the circumstances, the Committee RECOMMEND:-

That Mr. Cashen's services be retained as a Draughtsman on the General Division scale against the authorised establishment of Engineer/Learner.

13. Junior Engineering Assistant - Mr. J. Singh

This Officer proposes to sit for Part II of the Testamur Examination of the Institution of Municipal Engineers in April, 1963, and has asked for financial assistance from the Council, in accordance with the Scheme of Conditions of Service, towards the cost of a correspondence course, examination fees, etc.

The Committee RECOMMEND:-

That financial assistance be granted to Mr. Singh for the above-mentioned purposes subject to an appropriate undertaking being given.

14. Technical Assistant (Building) (See page 125 of current Minutes - July, 1962)

Mr. R.H.Griffiths commenced duty in this post on the 13th August, 1962.

15. Transfers to Established Staff

Mr. J. Singh and Mr. P.A.Cashen completed their six months' probationary service on the 26th August, 1962, and the 19th August, 1962, respectively, and the Committee RECOMMEND:-

That these Officers be transferred to the established staff.

Treasurer's Department

16. "Man in Management" Course

The Metropolitan Education Joint Council have invited the Council to appoint a senior officer to attend this course to be held at Battle of Britain House Northwood, Middlesex from 15th to 19th October, 1962. The main project is concerned with the initial problems arising in a department of a new "London Borough" created by amalgamation of previously separate authorities and the transfer of county functions. The Chairman of the Committee has authorised the attendance of Mr. Pitt in view of the short time available for entries to be received. The fee for the course is £15.15.0d.

The Committee RECOMMEND:-

That the action taken be confirmed.

17. Internal Audit Assistant (See page 53 of current Minutes - June, 1962)

The Committee are pleased to report that Mr. J.R.Hudson, who commenced duties in this post on the 2nd July, 1962, has been successful in passing Part 'B' of the I.M.T.A. Final

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Examination and, in accordance with the decision made on his appointment (Minute No.14, June, 1962), his salary will now be at the sixth point of Grade A.P.T.III proceeding to the second point of A.P.T.IV on the 1st April, 1963.

18. Deputy Treasurer (See page 53 of current Minutes - June, 1962)

Pursuant to the authority given them, the Appointments Sub-Committee interviewed six applicants for this post and appointed Mr. E. Clough, at present Deputy Chief Financial Officer, St. Albans Rural District Council, at a salary in accordance with Scale 'B'; i.e. £1,520 x £50 to £1,670. Mr. Clough will commence duties on the 24th September, 1962.

19. Accountancy Assistant - Expenditure Section (See page 125 of current Minutes - July, 1962)

This vacancy has been advertised on two occasions and only three (unsuitable) applications have been received. The Treasurer reported, however, one of the applicants was a junior officer serving with another local authority who was prepared to come into the Council's service at a more junior position subject to agreement as to salary.

The Committee RECOMMEND:

(1) That Mr. K. Wilson be appointed to the post of Junior Clerk in the Treasurer's Department as from 1st October, 1962 at a commencing salary in accordance with the twelfth point in the General Division scale upon the understanding that further consideration would be given later to his salary position.
(2) That the post of Accountancy Assistant be not filled for the time being.

20. Staff Salaries Award

The Committee have received copies of circular No. 167 from the national Joint Council for Local Authorities' Administrative, Professional and Technical Services who have reached agreement for an increase of approximately 3½% in the salaries of the officers within the purview of the Council from the 1st May, 1962. The implementation of the agreement will result in an increase in the Council's salary commitments for the current year of approximately £1,500 and £1,595 per annum in each succeeding year.

The Committee RECOMMEND:

That the award be implemented with effect from the 1st May, 1962.

21. Pensions

The Committee noted that a lump sum death grant and annual pension had been granted to the widows of Mr. H. Longbottom, former Deputy Treasurer, and Mr. R.L. Beswick, a former Public Health Officer who left to take up public health service in Africa in 1959.

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22. Overtime

The Committee noted that the Chairman of the Committee had approved the payment of overtime as set out in item No. 7 of the Treasurer's Report No. 22/62.

23. Joint Negotiating Committee for Chief Officers

Consequent upon the general increase for the A.P.T. grades referred to in Minute No. 20 the local authorities' side of this Committee have asked local authorities not to make any adjustment of the salaries of officers on lettered grades pending the forthcoming adjustment in the negotiating machinery which will provide for the transfer to the National Council for the A.P.T. grades of responsibility for the officers on lettered grades.

24. Golf Club Professional - Overtime

The Committee, having received the report of the Engineer and Surveyor, concur in the view of the Parks Committee expressed in their Minute No. 18 and RECOMMEND:-

That a payment of £20 be made to Mr. E.M.Dennis, the Golf Course Professional, in respect of overtime worked by him during the period April 15th to July 31st.

MANUAL EMPLOYEES

25. Part-time Employees - Enhanced Rates of Pay for Weekend Work

The Committee have noted that pursuant to circular No. N.M.162 of the National Joint Council for Local Authorities' Services (Manual Workers), part-time employees engaged regularly throughout the week (at least 50% of the time being worked on days other than Saturday and Sunday) shall be regarded as within the National Council's agreement for enhanced rates of pay for weekend work. The part-time park attendants employed by the Council will qualify for payment under this ruling.

26. Custodian - Revised Hours of Duty (See page 54 of current Minutes - June, 1962)

The Engineer and Surveyor reported that no difficulties had been brought to his notice arising from the application of the revised working hours.

27. Mr. G. Batchelor - Loader/Driver

The Committee confirmed the action of their Chairman in giving permission for this employee to be absent from duty with pay on the 3rd and 4th September.

28. Mr. E.J.Cox - Groundsman

This employee has been absent from duty since the 20th June and his sick pay entitlement expired on the 6th July, 1962. An interim extension on half-pay until the date of the Committee's Meeting was authorised by the Chairman and his action has been confirmed. It was understood that the employee hoped to return to work in the near future and, in the circumstances, the

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Committee decided that Mr. Cox's sick pay be extended, at half-rate, to the next meeting of the Committee or until he returns to duty, whichever is the earlier and RECOMMEND:-

That the action taken be confirmed.

29. Superannuation (See page 126 of current Minutes - July, 1962)

Mr. A.W.Bedford, Refuse Collector, whose transfer to Class "A" was authorised by the Council at their last Meeting, has decided that he does not wish to be placed on the established staff for superannuation purposes.

30. Building and Civil Engineering Operatives

An increase of 1d. per hour for adults and proportionate increases for young people has been agreed by the National Joint Council of the Building Industry with effect from 1st August, 1962, and the Chairman of the Committee authorised the implementation of the award. The additional cost in the current year is £101 and in each succeeding year will be £164.

The Committee RECOMMEND:-

That the action taken be confirmed.

31. Sickness, Absences and Changes

The Committee received the Engineer and Surveyor's report on these matters and decided that, in future, unless there were exceptional circumstances, the Engineer and Surveyor should not report changes amongst the casual staff.

Chairman

The Meeting began at 7.45 p.m. and ended at 8.05 p.m.

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REPORT AND RECOMMENDATIONS OF THE HIGHWAYS AND PUBLIC WORKS COMMITTEE

13th September, 1962

MEMBERS OF THE COMMITTEE

* Crs. D. Plaskett Marshall (Chairman in the Chair)
* H. Berry (Vice-Chairman)
G.H. Flesher (ex officio)
* N.L.G. Lingwood
* R.F. Pugh
* K.E. Ruge
* M. Shaw
* Mrs. B.M. Slade

* Denotes Members present

ALSO PRESENT:

Crs. J.O. Blake
K.J. Norman
W.H. Tangye

1. MINUTES

The Minutes of the Meeting of the Committee held on the 12th July, 1962, were signed as a true record.

ROAD SAFETY

2. Road Safety Committee - Minutes

The Minutes of the Meeting of the Road Safety Committee held on the 29th June, 1962, were received by the Committee.

3. Rospa House - Annual Report 1961/62

A copy of the annual report and accounts for Rospa House was available at the meeting.

4. Waiting Restrictions Outside Schools
(See page 576 of 1961/2 Minutes - March, 1962)

The District Sub-Committee has asked for guard rails to be provided outside Holly Park Primary School and the erection of school signs.

The Sub-Committee are being asked to consider erecting guard rails inside the school premises.

The Committee RECOMMEND:

(1) That a school sign be erected at a suitable point on the approach to the school.
(2) That an authorised marking be substituted for the existing marking on the road

5. Proposed Lorry Route

The Minister of Transport has written to say that he is reviewing the many comments, representations and suggestions which he has

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received about the proposals before deciding whether or not to introduce the scheme. If the scheme is introduced it would be for an experimental period in the first instance and the Minister would be glad to receive any comments the Council might wish to make about its effect in practice.

6. Banner Across Friern Barnet Lane

The Finchley and Friern Barnet Operatic and Dramatic Society have asked for permission to erect a banner across Friern Barnet Lane during the period of their next show in October. The Chairman of the Committee refused permission during the recess for the reason that the banner might sag so as to give insufficient clearance for the free passage of public transport with resultant risk to public safety. The Society have written again asking the Council to give further consideration to the matter. The Committee agree with the Chairman's decision as they are not satisfied that the banner can safely be hung across the road.

7. Friern Barnet Road - Pedestrian Crossing

It was reported that the census of traffic and pedestrians which the Divisional Road Engineer of the Ministry of Transport asked to be taken had now been completed.

8. Parking of vehicles at road junctions
(See page 58 of current Minutes - June, 1962)

It was reported that proposals for the 6 selected junctions had been submitted to the Minister.

HIGHWAYS GENERAL

9. Public Utilities Street Works

Notification of works by the Eastern Electricity Board and the G.P.O. have been received and approval given in each case.

10. Erection of Hoardings

It was reported that permission had been given for the erection of temporary hoardings in Friern Barnet Road and High Road.

11. Telephone Kiosk at Colney Hatch Lane

The Ministry of Transport and the Police have objected to the erection of a telephone kiosk outside the Tudor Club and the G.P.O. now ask for permission to re-site the kiosk outside 127 Colney Hatch Lane on the island between the main road and the service road.

The Committee RECOMMEND:

That permission be granted

12. Anti-litter Campaign

The Committee were given details of litter bins which had so far been provided throughout the district.

13. Friary Road Layby

The Friern Barnet Ratepayers Association have suggested that in order to obtain the maximum number of cars parked in the layby, and to indicate and facilitate parking, lines be painted at an angle of 45 degrees in the layby.

Cars parked at an angle of 45 degrees would project on to the

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carriageway and there is the further objection that cars then backing out into the main carriageway may provide an additional hazard. Throughout most of the year the cars using this layby can be accommodated by parking lengthwise.

The Committee felt, however, that organisers of functions which attract an increased number of cars might arrange for this method of parking on these particular occasions.

A further letter from the Ratepayers Association draws attention to the inadequate parking facilities provided at the junction of Friern Barnet Lane and Friary Road, and asks for consideration to be given to extending the Parking Area.

It is considered that to extend the layby on the other side of the entrance to the park would create danger to turning traffic at the junction.

14. TRAFFIC LIGHT SIGNALS

The Minister of Transport has recently had under review ways in which traffic light signals might be improved to facilitate the movement of traffic turning to the right at a junction. Where there is a heavy volume of such traffic, the signals will normally include a special early cut-off feature. This works by extinguishing the green signal for one stream of traffic earlier than the green signal controlling vehicles travelling in the opposite direction, thus enabling vehicles which are waiting to make a right-hand turn to clear the junction before traffic from the side roads is released.

When new installations incorporating this feature are installed, it is the practice to fit a green filter arrow to the secondary three-light signal head so as to indicate to the traffic waiting to turn right that it has the right of way.

The Minister feels that the advantages obtained by using these arrows will justify their provision, and he is anxious that they be incorporated in all light signals which include an early cut-off feature. His view is shared by the Road Research Board who have urged him to have arrows provided at all of these installations.

The Engineer and Surveyor reported that there are no signals in the district which have an early cut-off feature.

COUNTY ROADS

15. Friary Road - Reconstruction between Nos. 52 and 68

Approval has been received from the County Engineer to the acceptance by this Council of the tender of A.H. Nicholls & Sons Ltd. in the sum of £4,003.9.5d.

16. Friern Barnet Lane - Resurfacing etc. South of St. James Avenue to Myddelton Park

In view of the fact that the tender which this Council wishes to accept was not the lowest received it has been necessary for the Middlesex County Council to refer the matter to the Ministry of Transport before giving formal approval.

17. Friern Barnet Road - Widening
(See page 450 of 1961/2 Minutes - January, 1962)

The Ministry of Transport are prepared to issue a grant of £400 to cover the cost of acquiring land and carrying out accommodation works on the frontage of 11-23 Friern Barnet Road and the County Engineer is recommending the County Council to allocate £3,600 for the roadworks.

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18. Oakleigh Road North - Widening

The Committee were given details of the proposals for widening the length of road between Oakleigh Park North and Oakleigh Avenue to 50 feet. There are six well established trees in the gardens of 'Timberdown' and Nos. 83 and 87 Oakleigh Road North which will be in the footpath of the widened road. If they were preserved for their amenity value - it would be necessary to build a dwarf wall around the trees as the future footpath level would be lower than the present ground level.

The trees with the dwarf wall surround would obstruct most of the 10 feet wide footpath and an additional strip of land approximately 5 feet wide would need to be acquired from the frontagers to allow an adequate paved footpath to be constructed at the rear of the trees.

The Housing Committee are being asked to agree to the retention of the trees at 'Chelwood' and to release the land required for the widening but the Committee RECOMMEND:

> That the trees referred to above in the gardens of 'Timberdown' and Nos. 83 and 87 Oakleigh Road North be removed when the improvement works are carried out.

19. Oakleigh Road North - Traffic conditions at Brunswick Bridge

A meeting has been held on the site with representatives of the Metropolitan Police, the County Council and the East Barnet Council when the following points were considered, namely, the inadequate or misleading signposting, the speed of vehicles travelling south to Beaconsfield Road, and the sharpness of turn from Brunswick Bridge into Oakleigh Road North.

The Committee consider that the existing advance direction sign should be replaced by a sign incorporating a reference to the North Circular Road and clearly indicating that the main road turned left across the Bridge with a similar sign erected on the central island.

They also were of the opinion that 'Slow Major Road Ahead' signs should be erected in Oakleigh Road North and Beaconsfield Road with appropriate carriageway markings and that to improve the turn from Brunswick Bridge into Oakleigh Road North the central island should be cut back. The line of carriageway from the bridge into Oakleigh Road North should also be marked with broken lines to indicate more clearly the line of the north bound carriageway. The Committee RECOMMEND accordingly.

SEWERAGE AND SEWAGE DISPOSAL

20. Finchley Park - Surface Water Sewer

The surface water sewer in Finchley Park was relaid in 1949 but the outfall from this road to the ditch on the North Middlesex Golf Course has been defective for a considerable time.

The Committee RECOMMEND:

> That the replacement of the defective sewer be agreed to in principle and provision be made for this in the draft estimates for the year 1963/64.

21. Low level sewer - North Ward

The Committee were informed that the flooding which had taken place in Friern Mount Drive and Beaconsfield Road had occurred from the main soil sewer serving the whole of the northern part of the District and that the flooding is caused in time of storm by the large quantity of surface water in the sewer. Extensive investigations of the surface and soil water drainage are necessary and the Engineer and Surveyor has been instructed to carry out a pilot investigation in the

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High Road with a view to ascertaining the extent of the problem and to report to a future meeting.

A proposal to lay a short length of soil sewer at the bend in Friern Mount Drive which should give some relief to the flooding, was approved in principle. An estimate will be submitted to the next meeting.

22. Public Sewer - Nos. 2, 4 & 6 Parkway
(See page 580 of 1961/2 Minutes - March, 1962)

The Engineer and Surveyor reported that the total cost of the work executed by the Council was £49.2.5d made up of:

1. £22.12.5d replacing cracked pipes at SW corner of No.6.
2. £15.4.2d replacing cracked pipes in front garden of No.6.
3. £11.5.10d Hoggin filling over the whole length of exposed pipe.

The Committee noted the observations of the owners of the properties and consider that the cost should be apportioned as follows:-

a. Item No.1 should be apportioned equally on the three properties.
b. Half the cost of item No.2 should be allocated to No.6 and the other half should be allocated equally between the three owners.
c. The cost of the hoggin fill over pipes which were cracked should be allocated as in (a) and (b) and the remainder which is over the pipes where no cracks were found should be allocated to No.6.

The Committee, under their delegated powers, have therefore allocated the cost of the work carried out by the Council as follows:-

No. 2 Parkway	£11.12. 2d
No. 4 Parkway	£11.12. 2d
No. 6 Parkway	£25.18. 1d

23. Sewage Disposal Works - Future Layout

A report on the possible future use of the site was received. The Committee felt that after land had been reserved for the Depot and Nursery the whole of the remainder is not likely to be required. In view of the interest shown the Education Authority will be urged to submit specific proposals so that levelling etc. of the site could be carried out at the earliest date.

24. Vehicles - Garage Accommodation at Sewage Disposal Works

The Engineer and Surveyor submitted a progress report.

25. East Barnet Urban District Council - Drainage Agreement

The Chairman of the Committee has agreed to the extension of the Agreement with East Barnet Urban District Council regarding the drainage of properties at Park View Crescent for an indefinite period terminable by three months notice.

The Committee RECOMMEND:

That the action taken be confirmed.

REFUSE COLLECTION DISPOSAL AND SALVAGE

26. Salvage Sales

Details were submitted showing the quantities and values of sales for the months of July and August compared with the corresponding

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months in 1961.

27. Refuse Disposal - Charges

Owing to the recent manual staff wage award and the increase in costs generally Tottenham Borough Council are being recommended to increase the charge for the disposal of refuse from this authority from 23/6d to 24/- per ton as from the 1st November next.

The Committee RECOMMEND:

That the proposed increased charge covering increases in the direct costs incurred by the Tottenham Borough Council be accepted.

28. Unauthorised Disposal of Salvage

The Committee received a report on legal proceedings which had been taken against three employees for theft of salvage.

29. TOWN HALL DEPOT
(See page 132 of current Minutes - June, 1962)

It was reported that the garage extension at the Sewage Disposal Works was nearing completion it had become possible to transfer the refuse collection vehicles and two lorries from the yard at the rear of the Town Hall, and that in consequence by the transfer of stores to the vacated garages at the Town Hall Depot the open storage had been considerably reduced.

30. NATIONAL ROAD TRANSPORT FEDERATION - ANNUAL REPORT 1961/2

A copy of the Federation's annual report was available at the meeting.

31. MIDDLESEX LOCAL HISTORY COUNCIL

The Committee noted a recommendation of the Middlesex Local History Council in which local authorities are asked to bear in mind when choosing names for new streets and housing developments the desirability of using names which have some local significance.

32. ELY PLACE PUMPING STATION - ADVERTISEMENT BOARD

A firm of advertising contractors seek permission to erect an advertisement board 31' long and 14' in height at the pumping station site for which they are prepared to pay an annual rent of £60 inclusive of Rates. The Committee have decided not to grant permission.

STREET LIGHTING

33. Damage to lamps and columns

There were 10 cases of malicious damage to street lamps during the month of July, and 18 during the month of August. Three lighting columns were damaged and required replacement and claims are being made in all cases.

Chairman

The Meeting began at 8.5 p.m. and ended at 9.10 p.m.

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REPORT AND RECOMMENDATIONS OF THE GENERAL PURPOSES COMMITTEE

18th SEPTEMBER, 1962

MEMBERS OF THE COMMITTEE:-

* Crs. C.F.A. Fordham (Chairman in the Chair)
* W.H. Tangye (Vice-Chairman)
* J.O. Blake
* Mrs. E. Constable
* G.H. Flesher (ex officio)
* D. Plaskett Marshall (ex officio)
W.H. Martin
* K.J. Norman
* Miss M.J. Richards

* Denotes Members present

Also present:-

Crs. M. Shaw
Mrs. B.M. Slade
K.E. Ruge

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted on behalf of Cr. W.H. Martin.

2. MINUTES

The Minutes of the Meeting of the Committee held on 17th July, 1962, were signed as a true record.

3. SUMMER SHOW

A Report of the Meeting of the Summer Show Sub-Committee held on 23rd July, 1962, a copy of which is attached, was submitted for information.

No details of the financial results of this year's Show are at present available. The Committee are sure, however, from the many reports received of the Show, that this year's event was supported most enthusiastically by exhibitors and was thoroughly appreciated by the many visitors.

Pending consideration of the 1962 Show's financial results, the Committee RECOMMEND:-

> That the Council agree in principle to hold a Show in in 1963, the provisional dates being 22nd, 23rd and 24th August, 1963.

4. FESTIVAL OF DRAMA

The Report of the Meeting of the Festival of Drama Sub-Committee held on 16th July, 1962, a copy of which is attached, was submitted for information.

The Chairman of the Sub-Committee, Cr.Mrs.E.Constable, reported that, to date, 18 entries had been received for the Festival.

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5. Organisation

The Clerk reported on circulars received since the last Meeting. In particular, the Committee's attention was drawn to Home Office Circular No.18/1962 and County Council Circular No.11/1962, both dealing with the re-organisation of the Civil Defence Corps.

A reappraisal of the functions and structure of the Corps has demonstrated the need for more highly trained volunteers of good quality able to provide leadership in the tasks which would fall to civil defence in war. The changes now to be made are designed to provide a sufficient number of trained volunteers as a nucleus for a greatly expanded civil defence organisation which, in an emergency, would have to be rapidly assembled in a matter of days.

In order to secure the services of volunteers of adequate quality, radical departures are made from the present arrangements in that volunteers will be required to fulfil precise obligations in order to remain active members of the Corps; enrolment will be for specific periods of time with provision for service in a Reserve; the importance attaching to membership will be recognised by the payment of an annual bounty to those prepared to undertake special obligations; the arrangements for the appointment and training of officers are strengthened and their duties are extended and defined; the minimum age of recruitment is lowered to 17 years and upper age limits are prescribed, with discretion to Corps authorities to retain the services of individual members beyond these limits in exceptional cases. Transitional arrangements are made to bring serving members of the Corps within the scope of the new scheme. Provision is also made for improving the arrangements for training. The new arrangements will be included in the material prepared for the Autumn Publicity Campaign.

There will be no change in the functions of the Corps or in the allocation of these functions amongst five sections - Headquarters, Warden, Rescue, Ambulance and First Aid, and Welfare. Corps authorities will still continue to be responsible for organising a division. The County Council will be considering this matter at their next Meeting, but have asked that in the meantime volunteers should be acquainted with the new arrangements so that some idea can be obtained of the numbers likely to accept the new conditions. The Civil Defence Officer has arranged for volunteers to be informed of the new conditions in summarised form.

6. Training and Recreational Premises - Club Licence

The Civil Defence volunteers propose to form an Association for the purpose of organising social functions now that the new premises are available. The Council have been asked if they would have any objection to an application being made on behalf of the Association for registration as a club, under the Licensing Act, 1961, in respect of the new premises to enable the sale of intoxicating liquor to the Association's members.

The Committee RECOMMEND:-

> That the Council raise no objection to the proposed application, subject to the rules of the Association being first approved by the Council.

7. Vehicle Liaison Officer

In connection with the use of vehicles for Civil Defence in war, it will be necessary for the Council to designate an officer to liaise with the County Council. The Committee have deferred consideration of the matter to a later Meeting.

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8. UNEXPLODED MISSILES, MINES AND AMMUNITION

Home Office Circular No.113/1962 refers to the procedure to be followed in the event of dangerous missiles etc. being found. In future, all objects of this nature should be reported to the Police who will then notify the Service Headquarters concerned. Reports of discovery of aerial bombs or missiles should no longer be made to Civil Defence Headquarters.

TOWN HALL ACCOMMODATION

9. Use on Wednesday evenings

The Committee reviewed the practice adopted in December, 1956, of closing the Town Hall on Wednesday evenings. They then decided that, with effect from 1st April, 1957, no bookings should be accepted for Wednesday evenings in the Town Hall, or for Thursdays in Priory Hall, until the demand for accommodation increased. The Committee are satisfied that the practice, which has now been in operation some 5½ years, causes no apparent inconvenience to local organisations whose requests for accommodation are being satisfied. There is no evidence of an increased demand by local organisations. There could be certain staffing difficulties which would necessitate a revision of the present caretaking arrangements and additional cost, if the Town Hall were open on Wednesdays. Whilst the Committee appreciate that certain members may be inconvenienced because they are members of several organisations which meet at the same or similar times, they are not convinced that opening the Town Hall on Wednesdays would ease their problem. The Committee therefore RECOMMEND:-

> That the present arrangement, whereby no bookings of accommodation in the Town Hall are accepted for Wednesday evenings, be continued.

10. Mental Health Association

The Association booked the Committee Rooms on Saturday, 3rd November, 1962, for a Wine and Cheese Evening. It was subsequently realised that this was the last night of the Festival of Drama and the Association have, therefore, transferred their booking to the following Saturday.

The Council are asked to waive their rule requiring the payment of fees for a cancelled booking, and the Committee RECOMMEND:-

That, in the circumstances, the Council accede to the request.

11. Local Organisation
(See page 64 of current Minutes - June 1962)

In June, the Council decided to inform a local organisation that no further bookings of accommodation would be accepted from them if they did not pay the fee for a cancelled booking for which there had been no alternative letting (the Council had in the circumstances agreed to reduce the charge payable to half the actual fee).

The Committee received a further letter from the Association on the subject and in the circumstances RECOMMEND:-

> That the outstanding charge of £2.12s.0d. be written off as irrecoverable and that no bookings be accepted from the organisation.

Action taken by Chairman

12. Free Lettings

Organisation	Date	Accommodation	Purpose
Appeals Committee	Friday 26.10.62.	Priory Hall	Jumble sale in aid of King George's Fund for Sailors.
Local Committee of Freedom-from-Hunger Campaign.	From time to time.	Suitable rooms for Meetings.	Committee Meetings.

13. Cancelled Booking

The Chairman agreed to waive the Council's rule about the payment of fees for a cancelled booking in the case of Priory Hall on Saturday, 22nd September, 1962, which was to have been used for a wedding reception which was subsequently postponed because of injuries to the bride in a road accident.

14. Forecourt - Car Rally

The Chairman granted permission to the Wyndsor Recording Co. Ltd. to use the forecourt as a starting point for a staff car rally in September provided it was held on a Saturday or Sunday.

PRIORY HALL ACCOMMODATION

15. Friern Barnet Ladies Choir

The Choir booked the Committee Room in Priory Hall for use from September to December on Friday afternoons. The Choir have arranged accommodation elsewhere and have cancelled their booking.

The Committee are asked to consider waiving the Council's regulations about the payment of fees for cancelled bookings and, in the circumstances, and as it is most unlikely that any other bookings would have been made for the Friday afternoons, the Committee RECOMMEND:-

That the Council accede to the request.

16. Poppy Day Whist Drive

The Committee granted the request of the Friern Barnet British Legion for the free use of Priory Hall on Friday, 2nd November, 1962, for this purpose.

LONDON GOVERNMENT (See page 135 of current Minutes - July, 1962)

17. Revised Proposals of Minister of Housing and Local Government

During the August Recess Ministry of Housing & Local Government Circular 43/62 was received together with a plan showing the recommendations of the four town clerks appointed to hear the views of the present local authorities and to advise the Minister. The Minister has accepted the Town Clerks' recommendations which, inter alia, propose the amalgamation of Friern Barnet with Hendon, Finchley, East Barnet and Barnet to form London Borough No.30 with an area of approximately 34 sq.miles and a population of 318,000. Copies of the circular and plan have been circulated to Members of the Council. A copy of the Town Clerks' report has since been received and additional copies are being obtained for Members' use.

The Minister had previously proposed that Friern Barnet should be joined with Hornsey, Wood Green, Southgate, East Barnet and part of Enfield to form a Borough with a population of 329,000. The Council objected to this proposal and recommended, at the public inquiry before the Town Clerk of Oxford on the 23rd May, 1962, that the Urban District should be amalgamated with Finchley, East Barnet, Barnet and Hornsey.

The revised amalgamation proposals in Circular 43/62, which the Minister will incorporate in legislation to give effect to London re-organisation, show that the Minister has accepted the Council's views that Finchley and Friern Barnet should be kept together in any re-organisation and that it is also desirable that Finchley, Friern Barnet, East Barnet and Barnet should all be contained in the same London Borough. The Minister is, however, proposing that Hendon, not Hornsey, should be a partner in the new unit in order that its population should be not less than the minimum of 200,000 stipulated by the Minister.

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The Committee RECOMMEND:-

That no objection be made to the Minister's proposals for the grouping of Friern Barnet with Hendon, Finchley, East Barnet and Barnet to form London Borough No.30.

18. Conference

Hendon Borough Council have invited representatives of the five authorities in Group 30 to a conference at Hendon Town Hall on 18th October, 1962. It is suggested that each authority might send up to four Members with their Clerk.

The Committee RECOMMEND:-

That the Chairman of the Council, Cr. W.H. Tangye (or, in his absence, Cr. C.F.A. Fordham), Cr. K.J. Norman and Cr. Miss M.J. Richards, with the Clerk of the Council, be appointed to attend the Meeting.

19. Urban District Councils Association

The Association have set up a London Government Sub-Committee which held its first Meeting on 19th July. The Committee received a brief report on the Meeting at which it was agreed that a deputy representative (either a Member or an Officer) might attend when necessary. The Committee have appointed Cr. Fordham to act in this capacity.

20. Housing

The Committee concur in the views of the Housing Committee expressed in Minute No. 3 page 153.

21. Opposition to Re-organisation

The Committee noted that Feltham and Yiewsley and West Drayton Urban District Councils have submitted petitions to Her Majesty the Queen opposing the re-organisation proposals. The Metropolitan Borough of Stoke Newington have informed the Council that they are similarly opposed to the Government's proposals and support the efforts of the Central Committee under the Chairmanship of Lord Longford to co-ordinate such opposition.

22. CIVIC CENTRE SITE - FORMER AMBULANCE SITE
(See page 135 of current Minutes - July, 1962)

Arising from consideration of the possible uses to which the Ambulance Station might be put, if purchased, the Committee last month asked for a report on the Council's past decisions about the development of the Town Hall site for Civic Centre purposes.

The Committee have deferred consideration of the Engineer and Surveyor's report now submitted on the matter pending receipt of the District Valuer's report on the proposed purchase.

The County Council at present lease the garages adjoining the Ambulance Station which have not been used since the premises were vacated by the Ambulance Service. The County Council propose to surrender the lease but have asked the Council to continue to allow the Civil Defence vehicle to be garaged there for the time being. The Committee see no objection to this temporary arrangement, and RECOMMEND accordingly.

23. NORTH MIDDLESEX GOLF COURSE - TREES
(See page 586 of 1961/62 Minutes - March, 1962)

The Engineer and Surveyor reported the removal of the trees on the western boundary of the Golf Course at the rear of Derwent Crescent

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in accordance with the Council's instructions in March. In the course of the work, it was discovered that a nearby poplar tree was unsafe and this tree was also removed.

24. FRIERN BARNET OFFICIAL GUIDE (See page 136 of current Minutes - July, 1962)

The Council in July learned that the local Chamber of Commerce were unable to undertake the publication of the proposed joint Official Guide and Shopping Guide and Directory. The Clerk has since been discussing with publishing firms the possibility of publishing an official guide next year. A quotation has now been received which provides for the sole advertising rights in the guide to be granted to the publishers in return for which they will supply the Council with 1000 copies at a specified price subject to a reduction for each page of advertisements.

Whether the Council would be faced with the total cost of printing the Guide, or something less, would therefore depend on the amount of advertising revenue obtained by the publishers. Having regard to the number of occasions on which the relatively small number of local tradesmen are already approached for advertisements in local publications, the Committee feel that there would be every likelihood of the Council being involved in considerable production costs. On further consideration of the matter, the Committee are not satisfied, having regard to the distribution of the previous Guide, that the production of another Guide, at the Council's expense, is warranted particularly as there are publications by two local organisations which contain information similar to that which would be given in a Guide.

The Committee have, however, asked the Clerk to report on the production at the Council's expense of a folder map and the provision of an indicator map at some suitable place in the district.

25. PUBLIC RELATIONS (See page 136 of current Minutes - July, 1962)

The Committee have received a draft pamphlet prepared by the Officers following the decision in July favouring the proposal to distribute an informative pamphlet every 6 months to residents of the district. The Committee approved the type of material and the style of draft submitted. The Committee have asked the Officers to prepare a pamphlet for their approval at a later Meeting with a view to its issue in April, 1963.

The Committee will consider the title to be given to the publication and in the meantime RECOMMEND:-

That the Council publish an informative pamphlet every 6 months for distribution to local residents.

26. PAINTING IN TOWN HALL VESTIBULE (See page 590 of 1961/62 Minutes - March, 1962)

The Council have in the past year, as a trial arrangement, hired paintings from the Artists International Association for display in the vestibule; one painting has been exhibited each month approximately. The Council's subscription is now due for renewal.

The Committee favour the continued display of paintings by present day artists in the Town Hall and works by local artists would also be welcomed.

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The Committee RECOMMEND:-

(a) That the Council's annual subscription of £1.10.0d. to the Artists International Association be renewed for a further 12 months ending September, 1963.

(b) That the arrangement to hire paintings from the Association at a charge of 15/- per work per month be continued for another 3 months and be then reviewed.

27. CONFERENCE - NATIONAL WOMEN CITIZENS' ASSOCIATION

A Conference on "Local Authorities and the Arts" is to be held by this Association in London on 26th October and the Committee RECOMMEND:-

That Cr. Mrs. B.M.Slade be authorised to attend as the Council's representative.

28. NATIONAL PRODUCTIVITY YEAR (See page 137 of current Minutes - July, 1962)

From time to time, the Council have been informed of the proposals of the North London National Productivity Year Committee; they have decided not to appoint a representative to the Committee because of the small amount of industry in the district.

The Clerk now submitted the Report of a Meeting of the Local Government Panel of the North London Committee held on 6th September, 1962, indicating inter alia, that local authorities and large commercial and industrial undertakings are asked to assist in meeting organisation costs by making donations of, say, £10 to the North London Committee's funds.

The Committee are aware of the importance of the National Productivity Year but feel that a donation by the Council to the funds of the North London Committee is not warranted for the same reason that the Council is not represented on the Committee.

The Committee have no objection, however, to the use of the Council's poster boards for display of material covering the various activities of the North London Committee or to the distribution of literature from the Council's offices. The Council last month decided to allow National Productivity Year functions to be held in Priory Hall at local organisation fees.

The Committee RECOMMEND accordingly.

TRANSPORT SERVICES

29. London Passenger Transport Campaign Committee

In 1960 a public inquiry campaign committee, formed by London busmen, gained the support of 60 local authorities in London in their effort to achieve an improvement in London's public transport system. The above-named Campaign Committee has been a further development of the busmen's campaign and now covers, in addition to the busmen, 500,000 members of the travelling public associated to the Campaign through their trade union, political party and ratepayers' and tenants' associations.

INITIALS

The Committee are now appealing to all local authorities to support them in their efforts to gain for Londoners an efficient, co-ordinated public transport system, and their demand for a public inquiry into the London Transport Executive which they believe is urgently needed as a first step towards gaining a satisfactory public transport system.

In October, the Committee propose to start a London-wide Public Petition. The collection of signatures will take place from October until the end of December; and the Petition will be handed to the Minister of Transport in the New Year.

The Committee appreciate that Councils may not be able to directly associate with the organisation but ask for their support for the Committee's objectives and for publicity to the proposed Petition.

The Clerk has been asked to obtain details of the proposed Petition to enable the request to receive further consideration.

30. British Railways (Eastern Region) - Withdrawal of Freight Services

The British Transport Commission are to withdraw in due course freight train services from the High Barnet and Hertford North branches.

There are in fact no goods yards in the district which are affected by the proposals; both New Southgate and Oakleigh Park will continue to operate. To some extent, those in the areas affected will not be closed completely as traders will be allowed to retain their sites, e.g. coal merchants, builders' merchants, etc.

A central depot for coal is to be made at Enfield Chase from which supplies will be delivered by road to goods yards affected by the withdrawal of services.

The local Chamber of Commerce have no objections to the proposals.

Whilst the Committee appreciate that these proposals are intended to assist in the provision of improved passenger services, they are nevertheless concerned that their ultimate effect may well be to force manufacturers and distributors to make increased use of the road haulage services and so increase the amount of heavy traffic on the already congested roads. In the Committee's view every effort should be made to improve and extend the railway freight services and to encourage their use, particularly for heavy goods and bulk transport.

The Committee therefore RECOMMEND:-

That the Council inform the British Transport Commission of the views expressed above.

31. LICENSING ACT, 1961 - THE TUDOR CLUB, 89 COLNEY HATCH LANE, N.10.

The Committee were notified of an application to the Licensing Justices for the grant of an on-licence for the Tudor Club, 89 Colney Hatch Lane, N.10.

There appear to be no grounds on which the Council should object to this application.

INITIALS

32. FRIERN BARNET AND NEW SOUTHGATE CHAMBER OF COMMERCE - CREST

The Chamber of Commerce have offered a copy of their crest to the Council and have expressed the hope that it may be displayed in a prominent position within the Town Hall.

The Committee appreciate the action of the Chamber of Commerce but having regard to the existence of many other local organisations in the district which are held in high regard and to the lack of a suitable place for display of such crests, propose to decline the offer with thanks.

33. GRANT - MEALS ON WHEELS SERVICE

The Council have been thanked by the local branch of the W.V.S. for their grant of £60 towards the cost of this service for the current year.

34. REPORTS

The following reports were submitted for the Council's information:-

North Middlesex Marriage Guidance Council	- Annual Report
London Council of Social Service	- Report on Conference on "Partnership in the Arts"
London Transport Executive	- Annual Report for 1961

George H. Bloch

Chairman

The Meeting began at 7 p.m. and ended at 9.52 p.m.

INITIALS

REPORT OF THE SUMMER SHOW SUB-COMMITTEE

23rd JULY, 1962

MEMBERS OF THE SUB-COMMITTEE:-

⌘ Crs. Mrs. E. Constable (Chairman in the Chair)
⌘ H. Berry (Vice-Chairman)
J.O. Blake
C.F.A. Fordham
⌘ K.J. Norman
⌘ Mrs. B.M. Slade
W.H. Tangye (ex officio)

⌘ Denotes Members present

Also present:-

Cr. G.H. Flesher

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted on behalf of Cr. Fordham.

2. MINUTES

The Minutes of the Meeting of the Sub-Committee held on 5th June, 1962 were signed as a true record.

3. REPORT OF SUMMER SHOW ORGANISING COMMITTEE

The Report and Recommendations of the Meeting of the Organising Committee for the 1962 Summer Show held this day, a copy of which is attached, were approved and adopted by the Sub-Committee.

Chairman

The Meeting began at 8.41 p.m. and ended at 8.42 p.m.

INITIALS

INITIALS	INITIALS

REPORT AND RECOMMENDATIONS OF THE SUMMER SHOW ORGANISING COMMITTEE

23rd JULY, 1962

MEMBERS OF THE COMMITTEE:-

⌘	Crs.	Mrs. E. Constable
⌘		H. Berry
		J.O. Blake
		C.F.A. Fordham
⌘		K.J. Norman
⌘		Mrs. B.M. Slade
		W.H. Tangye
	Messrs.	F.W. Bennett
⌘		G.A. Bennett
⌘		C.H. Blatch
⌘		P. Boddy
⌘		G.C. Bowie
⌘		J.A. Brown
⌘		H.F. Button
		J. Coles
⌘	Miss	M.W. Darrie
	Mrs.	O.M. Dyke
	Miss	A. Fowler
⌘	Mrs.	M.E. Haverly
	Mrs.	M. Lee
	Mrs.	K. Leggatt
⌘	Mrs.	W.D.M. Mackrill
	Messrs.	G. Naylor
		K. Newman
		P. Smythe
		D. Snook
		A. Trailor

⌘ Denotes Members present

Also present:-

Cr. G.H. Flesher
Mr. A. Ward (representing Friern Barnet Photographic Society)

1. APOLOGIES FOR ABSENCE

Apologies for absence from the Meeting were submitted on behalf of Cr. Fordham and Mrs. Dyke.

2. MINUTES

The Minutes of the Meeting of the Committee held on 5th June, 1962 were signed as a true record.

3. BABY SHOW

In June the Committee were in favour of a proposal to display a banner (to be provided by Farley's) at the entrance to Friary Park from Friern Barnet Lane. The Council are, however, only agreeable to the display of the proposed banner provided that it does not contain any advertising material.

In the circumstances, Farley's Infant Foods Ltd. have decided not to proceed with the proposal but have indicated that this will not affect the arrangements which they have already agreed for the Baby Show and that their full support can be relied upon.

INITIALS

4. ART AND PHOTOGRAPHIC EXHIBITION - DISPLAY SCREENS

It has only been possible to arrange for the loan of some 8 to 10 screens which will be fully taken up by the Photographic Exhibition; no suitable screens have been found for the Art Exhibition. Mr. Bowie indicated that he might be able to arrange for the loan of a number of sheets of pegboard and the Committee have accepted his offer with thanks.

5. MIDDLESEX REGIMENT BAND

It had been hoped that the Band and Corps of Drums of the 1st Battalion would 'Beat Retreat' on Friday, 24th August. The Corps of Drums will not now be available because of service commitments; the Band only will be available and will give a programme of music instead.

6. BARBECUE

Following enquiries by the Clerk of the Council, the Rev. J.B. Budd has indicated that he and the Young Anglicans Group will be quite willing to organise the barbecue on the Saturday evening from about 8 p.m. The Committee are most pleased to accept Rev. Budd's offer and have agreed that when the financial results of the venture are known a donation should be made to the funds of the group.

7. OPEN-AIR DANCE

The Clerk of the Council informed the Committee of two bands which it may be possible to book for this function on the Saturday evening. The Committee are in favour of hiring Shane Christie and his Band at a fee of £10.10.0d. In addition to the band's fee, that of the Performing Rights Society will also be payable.

The Committee RECOMMEND:-

That the Clerk of the Council be authorised to make the necessary arrangements.

8. DOG SHOW

Mr. Coles has confirmed that he will organise the usual event and arrangements are proceeding accordingly.

9. MARQUEES, TABLING AND CHAIRS ETC.

The final requirements for the show have been ascertained as follows:-

		£.	s.	d.
	3 100 x 30 marquees	76	10	-
	1 90 x 30 "	22	10	-
✱	2 70 x 30 "	36	-	-
	1 60 x 20 "	13	-	-
±	1 40 x 20 "	9	10	-
∅	1 34 x 16 "	7	10	-
¥	1 16 x 16 "	4	8	-
	400 Chairs	15	-	-
	1,900ft. Tabling	47	10	-
±	30 Forms	3	-	-
	18ft. awning	3	12	-
	Attendance	18	-	-
		£256	10	-

This compares with an equivalent figure last year of £253.5.0d.

INITIALS

* One of these marquees is that of the Chamber of Commerce, the provision of which is covered by the Chamber's contribution.

‡ These are the Road Safety Committee's requirements which are rechargeable items and not a liability on the Summer Show funds.

Ø This is the St. John Ambulance marquee which has been provided at their request for an exhibit - it is a rechargeable item.

¥ This is an additional item this year - it is provided for use in connection with those events using the arena by the former bandstand (children's events and Dog Show) as the bandstand superstructure has been removed.

The Committee RECOMMEND:-

That the final requirements be approved and a firm order be placed with Blake & Co.Ltd. of Ealing.

10. ADMISSION CHARGES

At their March Meeting, the Committee decided to consider at a later stage what charge, if any, should be made after 7.30 p.m. on the Saturday evening of the show, having regard to possible attractions on that evening. In view of the barbecue and open-air dancing, the Committee RECOMMEND:-

That a reduced admission charge for adults of 1/- be made after 7.30 p.m. on Saturday, 25th August, the children's admission charge of 6d to remain unchanged.

11. INSURANCE

The Committee RECOMMEND:-

That the Chairman of the Committee be authorised to accept the most favourable quotation.

12. STATEMENT OF ESTIMATED INCOME AND EXPENDITURE

A statement by the Treasurer, a copy of which is attached, was submitted.

The Committee RECOMMEND:-

That the statement be approved and adopted.

13. AUTHORISATION OF CHAIRMAN OF THE COMMITTEE

The Committee RECOMMEND:-

That the Chairman of the Committee, or in her absence the Vice-Chairman, be authorised to deal with any urgent matters which may arise and to approve any unforeseen items of expenditure in excess of the approved estimates.

Chairman

INITIALS

The Meeting began at 8.0 p.m. and ended at 8.40 p.m.

INITIALS

INITIALS

Summer Show 23rd - 25th August, 1962

Statement of Estimated Income & Expenditure

Actual 1961 £	EXPENDITURE	£	£
229	Hire of marquees, tents, tabling and chairs		240
244	Council's haulage, wages and stores		220
57	Publicity, printing and stationery		60
149	Programmes		150
134	Prizes		110
12	Insurance		12
10	Concert Party		-
-	Miniature Railway		11
-	Balloon Race		20
-	Open Air Dancing - hire of band		8
30	Refreshments for judges, stewards and officials		30
126	Electrical installation and current		145
7	Judges' fees		15
	Miscellaneous:-		
16	Police Patrol	16	
17	Postages	17	
3	Vases	3	
28	Engraving trophies etc.	41	77
£1,062			£1,098

Actual 1961 £	INCOME	£	£
433	Programme sales & Children's Admission fees		475
100	Programme Advertisements		100
123	Show Rights		125
54	Entry fees		60
-	Balloon Race and Miniature Railway		70
38	Raffles		30
47	Chamber of Commerce exhibitors etc.		35
3	Barbecue - net income		5
10	Donations, etc.		6
	Miscellaneous:-		
1	Car Park	1	
1	Vases	1	
2	Concert Party	-	2
812			908
250	Deficiency to be met from the General Rate Fund		190
£1,062			£1,098

Hon. Treasurer

Treasurer's Dept.,
20th July, 1962.

INITIALS

INITIALS

INITIALS

REPORT OF THE FESTIVAL OF DRAMA SUB-COMMITTEE

16th JULY, 1962

MEMBERS OF THE COMMITTEE:-

✱	Crs. Mrs. E. Constable	(Chairman in the Chair)
✱	N.L.G. Lingwood	(Vice-Chairman)
✱	J.O. Blake	
	D. Plaskett Marshall	
✱	W.H. Martin	
✱	K.E. Ruge	
✱	Mrs. B.M. Slade	
	C.F.A. Fordham	(ex officio)
	W.H. Tangye	(ex officio)
	Mrs. R. Beale	
	Mrs. O.M. Dyke	
	Mrs. D. Patton	
	Messrs. W.J. Allen	(Friern Barnet & District Theatre Guild)
	L.R. Hembling	(Front-of-House Manager)
✱	R. Howe	(Electrician)
✱	G. Naylor	(Stage Manager)
	A.N. Smith	(Electrician)
✱	J.F. Williams	

✱ Denotes Members present

1. APOLOGIES FOR ABSENCE

Apologies for absence from the Meeting were submitted on behalf of Mrs. Dyke and Mr. Allen.

2. MINUTES

The Minutes of the Meeting of the Sub-Committee held on 5th February, 1962 were signed as a true record.

3. TERMS OF REFERENCE OF THE SUB-COMMITTEE

The terms of reference of the Sub-Committee are as follows:-

" To organise the 1962 Festival, with power to co-opt, and to report to the General Purposes Committee. "

The sum of £75 has been included in the Annual Estimates.

4. CO-OPTED MEMBERS

The following were co-opted to serve on the Sub-Committee:-

Mrs. R. Beale
Mrs. O.M. Dyke
Mrs. D. Patton
Messrs. W.J. Allen (Friern Barnet & District Theatre Guild)
L.R. Hembling (Front-of-House Manager)
R. Howe (Electrician)
G. Naylor (Stage Manager)
A.N. Smith (Electrician)
J.F. Williams

5. APPOINTMENT OF PRESIDENT OF THE FESTIVAL

The Chairman of the Council will be asked whether he will consent to act as President at this year's Festival.

6. PROPOSED "POOL" OF STAGE FURNITURE

The Sub-Committee again considered the question of having a "pool" of stage furniture, propos. etc. for the Festival and the Stage Manager for the Festival (Mr. Naylor) will look into the matter.

INITIALS

7. TRANSPORT OF SCENERY, ETC.

Mr.Wooding has again agreed to transport the scenery, props. etc. for the festival at a charge of £10.10.0d.

8. VENUE OF FESTIVAL

The Clerk reported that, as it had not been possible to obtain the use of the theatre at Friern Hospital for the Festival, he had confirmed the booking of the Church Hall on the nights of 29th October to 3rd November, 1962 inclusive.

9. CUSHIONS, DRESS RAILS ETC.

The Sub-Committee noted that the Finchley and Friern Barnet Operatic and Dramatic Society had agreed to the use of their cushions, dress rails etc. at the Festival.

10. ADJUDICATOR

It was reported that, with the approval of the Chairman of the Sub-Committee, Mr. Daniel Roberts had been appointed Adjudicator for the Festival.

11. PARTICULARS AND CONDITIONS OF ENTRY

The Sub-Committee reviewed the particulars and conditions of entry for the 1962 Festival.

12. SEATING ARRANGEMENTS AT THE FESTIVAL

Members of the Sub-Committee expressed dissatisfaction at the seating arrangements in the Church Hall. The church authorities are to be asked to provide a few rows of comfortable chairs for use at the Festival.

13. PUBLICITY FOR THE FESTIVAL

The Sub-Committee considered ways and means of publicising the Festival and arrangements are to be made for the printing of hand-bills and car stickers.

14. FESTIVAL OFFICIALS

The Clerk reported that the following had agreed to act at the Festival:-

Stage Manager	-	Mr. G. Naylor
Front of House Manager	-	Mr. L.R. Hembling
Electricians	-	Messrs. R. Howe and A.Smith

The W.V.S. have again agreed to do any necessary catering.

15. AWARDS

The Sub-Committee propose that in future the rules should provide that any group winning an award in the Festival for three consecutive years be not allowed to enter a competitive entry in the Festival on the fourth year.

Eva Constable.

Chairman

The Meeting began at 8 p.m. and ended at 9.12 p.m.

INITIALS

INITIALS

REPORT AND RECOMMENDATIONS OF THE FINANCE COMMITTEE

18th September, 1962

MEMBERS OF THE COMMITTEE:-

✕	Crs. C.F.A. Fordham (Chairman in the Chair)
✕	Mrs. E. Constable (Vice-Chairman)
✕	G.H. Flesher (ex officio)
✕	D. Plaskett Marshall (ex officio)
✕	K.J. Norman
✕	Miss M.J. Richards
✕	K.E. Ruge
✕	Mrs. B.M. Slade
✕	W.H. Tangye

✕ Denotes Members present

Also present:-

Crs. J.O. Blake
M. Shaw

1. MINUTES

The Minutes of the Meeting of the Committee held on 17th July, 1962 were signed as a true record.

HOUSING ADVANCES

2. Sub-Committee

The Reports of the Meetings of the Housing Advances Sub-Committee held on 17th July and 6th September, 1962 were submitted for information.

3. Loan Sanction

The Ministry of Housing and Local Government have to date issued loan sanctions for housing advances totalling £700,000; of this amount £683,767 has been exercised.

The Committee RECOMMEND:-

> That application be made to the Minister of Housing and Local Government for his consent to the borrowing by the Council of a further £100,000 for this purpose.

4. LICENSING ACT, 1961

Notice has been received of the application of David Gibson of 34 Gradison Road, S.W.11, and Raymond G. Cox of New Cross Road, S.E.14, for the transfer to them of the Justices Licence (On and Off Licence) in respect of 'The Railway', 43 Friern Barnet Road, N.11.

5. TRAVELLING ALLOWANCES TO MEMBERS OF LOCAL AUTHORITIES AND OTHER BODIES

The Local Government (Allowances to Members) Regulations, 1962, came into operation on 1st September, 1962, and amend previous regulations by increasing the basic rate for travel by members' own private motor vehicles.

VALUATION

6. Rateable Value

No further directions have been received from the Valuation Officer;

INITIALS

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the rateable value of the district therefore remains at £463,715.

7. Occupiers' Proposals

The following statement shows the latest position:-

No. of proposals pending	6
No. of cases notified to the Valuation Panel where the Valuation Officer has objected and no decision has yet been given.	6

8. Local Valuation Panel

A meeting of this Panel is to be held on 25th September, 1962. Six cases affecting this district are to be heard; in one of them, however, the Valuation Officer is prepared to accept the proposal of the rate-payer concerned if the Council have no objection.

The Committee have, in the particular circumstances, agreed to the reduction in rateable value involved (Assessment No.170/9; £7).

9. MECHANISED ACCOUNTING SERVICE

The Crayford Urban District Council have since 1st April, 1957 carried out on their punched card system the tabulation of certain of this Council's financial records at a charge of £5 per thousand cards plus postage costs. They have now given notice of the increase of this charge to £7 (inclusive of postage costs) because of increased costs, salaries, etc.

The proposed increase is reasonable having regard to increased costs since the original charge of £5 per thousand was fixed in 1957. Under the agreement with Crayford Urban District Council any amendment of the terms is subject to three months' notice.

The Committee RECOMMEND:

That the proposed increased charge be accepted with effect from 1st January, 1963 and the agreement with the Crayford Urban District Council be varied accordingly.

LOANS

10. Rates of Interest

The rate of interest on loans from the Public Works Loan Board was reduced on 18th August, 1962, from 6¾% to 6⅝% and further reduced on 15th September, 1962 to 6½%.

Since the July meeting, the market rate of interest on short term loans has fluctuated from time to time and the Treasurer has negotiated revised rates as follows:-

Lender	Amt. £	Rates of Int. From %	Rates of Int. To %	Effective Date
Ready Mixed Concrete (UK) Ltd.	50,000	4⅜	4¼	24.8.62
Colne Valley Water Co.	30,000	4½	4¼	24.8.62
B.A. Tucker and J.H. Mason	25,000	4⅜	4¼	28.8.62
Skipton Bldg.Soc.	50,000	5½	(4⅜	26.7.62
			(4¼	24.8.62

INITIALS

11. Short Term Loans - Repayment

A loan of £25,000 at 4¼% on seven day notice was raised on 21st June from the Local Authorities' Mutual Investment Trust Ltd. and repaid on 25th July, 1962, together with accrued interest of £60.12.5d.

Other loans have been repaid on notice from the lenders as follows:-

4.9.62	British and Combined Investors Trust Ltd.	£50,000 plus interest	£212.18.1d
11.9.62	Eastern Bank Ltd.	£30,000 " "	£176. 3.11d

12. Short Term Loans - New Loans

In order to finance the July and August commitments, the Treasurer effected the following short term loans with the approval of the Chairman of the Committee:-

Date	Lender	Amt. £	Terms	Rate of Int. %
20.7.62	B.A.Tucker & J.H. Mason	25,000	1 month & 7 days	4⅜ (revised to 4¼ from 28.8.62)
23.7.62	Heston & Isleworth B.C.	50,000	12 days' notice	4¼
24.7.62	Eastern Bank Ltd.	30,000	1 month & 7 days	4⅜
7.8.62	British & Continental Banking Co.Ltd.	16,000	Repayable 7.11.62	4¾
24.8.62	Chartered Bank	40,000	3 months & 7 days	4½
3.9.62	Albert E. Reed & Co.Ltd.	60,000	364 days	5½
11.9.62	Kramat Pulai Ltd.	8,000	3 months & 7 days	4¼

13. September Commitments

The Treasurer expects that current resources will be insufficient to cover the September commitments. In addition to the overdraft arrangements with Barclays Bank Ltd. for £30,000, it will be necessary to borrow approximately £86,000 on a short term basis. He has already arranged for loans totalling £60,000 as follows and will, if necessary, arrange further loans for the additional £26,000:-

Date	Lender	Amt. £	Terms	Rate of Interest
17.9.62	N.M.Rothschild & Sons	20,000	Repayable 4.1.63	4½%
20.9.62	Banque d'Indo Chine	40,000	Repayable on 7 days' notice	4⅛%

14. Housing Repairs Fund Investment

This fund holds £6,000 of 4½% Electricity stock 1967/69 purchased on issue in 1955 for £5,892. The price of this particular stock has risen considerably this year.

The Housing Advances service has recently been financed increasingly from temporary loans; some of this borrowing should be converted to long term. A switch of the investment referred to above from gilt edged stock to an internal advance to the Housing Advances service for a period of 20 years at the current long-term rate of 6½% would have considerable benefit.

INITIALS

The Chairman of the Committee therefore authorised the realisation of the gilt edged stock at not less than £95¾ and investment of the proceeds internally with the Housing Advances service at 6½% for 20 years.

It was reported that the investment had been realised at £95⅞ and the proceeds were £5,752.10.0d (less Brokerage and Contract Stamp £23.6.0d). £5,700 will be invested internally with the Housing Advances Service.

15. ANNUAL ESTIMATES 1962/63 - ADDITIONAL COMMITMENTS

The Treasurer reported the following additional commitments:-

Items under £50

	£
Rendering of scullery walls in pre-war houses (Housing Committee 6th September, 1962 - Minute No.4)	40
Provision of free standing stove - tenant No.10/39 (Housing Committee 6th September, 1962 - Minute No.7)	25

Items of £50 and over

Renewal of water services - Housing Site No.5 (Housing Committee 6th September, 1962 - Minute No.12)	130
Road Safety Barriers - Housing Sites Nos. 5 and 16 (Housing Committee 6th September, 1962 - Minute No.11)	85
Wage award - building and civil engineering operatives (Establishment Committee 14th September, 1962 - Minute No.30)	101
Salary award - officers and staff (Establishment Committee 14th September, 1962 - Minute No.20)	1,500
Appointment of two junior trainees (Establishment Committee 14th September, 1962 - Minute No.7)	290

The Committee have no observations on these items.

ACCOUNTS

16. Action taken during the August recess

Under the powers granted to him by the Council for the August recess, the Chairman of the Committee authorised:-

(a) The payment of the accounts set out on pages 25 and 26 to 28 and 29 to 31 of the Treasurer's Order amounting to £19,600.11.7d; £40,160.11.11d; £21,350; £50,212.18.1d;and £30,176.3.11d and the ordering of Barclays Bank Ltd. to transfer these sums from the General Account to the Disbursements Account.
(b) The ordering of Barclays Bank Ltd. to transfer the sum of £11,134.1.5d from the General Account to the Salaries Imprest Account.

17. Schedule of Accounts

The Committee approved the Schedule of Accounts submitted by the Treasurer and RECOMMEND:-

INITIALS

(a) That the action taken in authorising payment of the accounts set out on page 32 of the Treasurer's Order amounting to £73,818.7.1d, being urgent items of expenditure, and in ordering Barclays Bank Ltd. to transfer this sum from the General Account to the Disbursements Account, be confirmed.

(b) That the accounts set out on pages 33 to 36 of the Treasurer's Order amounting to £16,702.17.9d be paid and that Barclays Bank Ltd. be ordered to transfer this sum from the General Account to the Disbursements Account.

(c) That Barclays Bank Ltd. be ordered to transfer the sum of £12,000.8.5d from the General Account to the Salaries Imprest Account.

Ena Constable.

Chairman

The Meeting began at 9.55 p.m. and ended at 10.15 p.m.

INITIALS

FRIERN BARNET URBAN DISTRICT COUNCIL 351

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

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

Disbursements A/c .. .. £ 584 : - : 11

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

Dated this 24th *day of* July 19 62

George H. Bleeker
Chairman of the Council.

Brenda M. Sleeke
Kenneth G. Norman
Two Members of the Council

Countersigned

Clerk of the Council.

E.B.L. 99531

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
413D	GEO. & WM. WEBB.—	£584.0s.11d.

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 23rd day of July 19 62

Eva Constable.
Vice – Chairman.

Member of Committee

Sch. Chkd. by

INITIALS

No. 24

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ---FIVE HUNDRED AND EIGHTY FOUR POUNDS----------

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

(£ 584 : - : 11) passed at a Meeting of the Finance Committee / ~~Council~~ held on the

24th day of July 1962, referred to in an Order on Barclays Bank Ltd.,

No. 351 dated 24th July, 1962.

George H. Fletcher
Chairman of the Council.

Countersigned : Brenda M. Slade
Kenneth Goldman
Two Members of the Council.

Clerk of the Council.

E.B.L. 99531

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
413D	GEO. & WM. WEBB.---	£584.0s.11d.

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 23rd day of July 1962

Ena Constable.
Vice – Chairman.

Member of Committee

Sch. Chkd. by

EASTERN DARLING DISTRICT COUNCIL

FRIERN BARNET URBAN DISTRICT COUNCIL

352

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

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

Disbursements A/c .. .. £19,600: 11 : 7

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

Dated this second *day of* August 1962

George H. Healey *Chairman of the Council.*

Countersigned

A. Berry } *Two Members of the Council*

W Broome

Clerk of the Council.

E.B.L. 99531

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
414	HOUSING ADVANCES IMPREST ACCOUNT.--	18,125 - -
415D	T. RICHARDS & CO.--	1,475 11 7
		£19,600 11 7

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 2nd day of August 19 62

C. H. Sowden

Chairman.

Member of Committee

Schs. Chkd. by

No. 25

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ----------NINETEEN THOUSAND SIX HUNDRED---------

----------pounds--------ELEVEN--------shillings-------SEVEN---------- pence

(£ 19,600 : 11 : 7) passed at a Meeting of the Finance Committee / ~~Council~~ held on the

2nd day of August 1962, referred to in an Order on Barclays Bank Ltd.,

No. 352 dated 2nd August, 1962.

Chairman of the Council.

Countersigned :

Two Members of the Council.

Clerk of the Council.

E.B.L. 99531

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
414	HOUSING ADVANCES IMPREST ACCOUNT.--	18,125 - -
415D	T. RICHARDS & CO.--	1,475 11 7
		£19,600 11 7

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 2nd day of August 19 62

Chairman.

Member of Committee

Sch. Chkd. by

HARPER BARNET URBAN DISTRICT COUNCIL

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

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

Disbursements A/c .. .. £40,160 11 : 11

Salaries Imprest A/c .. .. £11,134 1 : 5

Dated this Twenty-second *day of* August 19 62

George H. Eberle *Chairman of the Council.*

Eva Constable

J C Blake *Two Members of the Council*

Countersigned

Clerk of the Council.

E.B.L. 99531

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
416	EMERGENCY IMPREST ACCOUNT.--	1,400	10	8
417	HOUSING ADVANCES IMPREST ACCOUNT.--	4,250	-	-
418	A.E.I. LAMP & LIGHTING CO. LTD.--	9	16	6
419	ABBOTT BROS. (SOUTHALL) LTD.--	75	14	2
420	C.F. ANDERSON & SON LTD.--	9	8	-
421	ARCHIPRINT SERVICES LTD.--	9	4	1
422	ARTRICIA INDUSTRIAL PICTURES.--	18	12	-
423	ATLAS STONE CO. LTD.--	39	6	8
424	BARDON HILL QUARRIES (ELLIS & EVERARD) LTD.--	22	19	8
425	BELL & WEBSTER LTD.--	395	5	-
426	W. BLAIR.--	2	19	6
427	BRITISH LEGION POPPY FACTORY LTD.--	2	13	11
428	ARTHUR H. BROWN & SON LTD.--	12	5	6
429	J.A. CABLE & CO. LTD.--	64	3	1
430	CARIBONUM LTD.--	2	2	4
431	CASTLE LAUNDRY (LONDON) LTD.--	10	-	10
432	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	129	16	3
433	CONCRETE UTILITIES LTD.--	16	10	-
434	CONTRACT GULLY CLEANSING LTD.--	161	4	4
435	COOPER, McDOUGALL & ROBERTSON LTD.--	3	7	6
436	J. COWLEY.--	190	8	4
437	COX & CO. LTD.--	16	11	8
438	W. CREIGHTON & CO. LTD.--	11	4	-
439	CRITTALL MANUFACTURING CO. LTD.--	4	-	9
440	CROFT GRANITE BRICK & CONCRETE CO. LTD.--	119	8	9
441	CUNDELL, EVE & CO. LTD.--	9	16	6
442	DEMSCOPRINT LTD.--	2	17	6
443	DRURY ESTATES (SOUTHERN) LTD.--	5,373	-	-
444	DRURY CONSTRUCTION (SOUTHERN) LTD.--	2,404	-	-
445	EAST BARNET URBAN DISTRICT COUNCIL.--	15	6	7
446	EASTERN ELECTRICITY BOARD.--	1,533	7	6
447	EASTERN GAS BOARD.--	10	1	7
448	ELECO LTD.--	453	4	-
449	ELSWORTH BROS. LTD.--	10	19	11
450	ERECON LTD.--	16	-	-
451	FERGUSON & GUIVER LTD.--	34	10	-
452	FINCHLEY PRESS LTD.--	12	7	2
453	FINE ART & GENERAL INSURANCE CO. LTD.--	20	6	5
454	GABRIEL (CONTRACTORS) LTD.--	2,410	14	2
	CARRIED FORWARD	19,284	4	10

BANGALORE CITY DISTRICT COUNCIL 333

No. 26

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ---FORTY THOUSAND ONE HUNDRED AND SIXTY----------

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

(£ 40,160 : 11 : 11) passed at a Meeting of the Finance Committee / ~~Council~~ held on the

22nd day of August 1962, referred to in an Order on Barclays Bank Ltd.,

No. 353 dated 22nd August, 1962.

George. H. Eckersley *Chairman of the Council.*

Countersigned : Eva Constable
F.C. Blake
Two Members of the Council.

Clerk of the Council.

E.B.L. 99531

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
416	EMERGENCY IMPREST ACCOUNT.--	1,400	10	8
417	HOUSING ADVANCES IMPREST ACCOUNT.--	4,250	-	-
418	A.E.I. LAMP & LIGHTING CO. LTD.--	9	16	6
419	ABBOTT BROS. (SOUTHALL) LTD.--	75	14	2
420	C.F. ANDERSON & SON LTD.--	9	8	-
421	ARCHIPRINT SERVICES LTD.--	9	4	1
422	ARTRICIA INDUSTRIAL PICTURES.--	18	12	-
423	ATLAS STONE CO. LTD.--	39	6	8
424	BARDON HILL QUARRIES (ELLIS & EVERARD) LTD.--	22	19	8
425	BELL & WEBSTER LTD.--	395	5	-
426	W. BLAIR.--	2	19	6
427	BRITISH LEGION POPPY FACTORY LTD.--	2	13	11
428	ARTHUR H. BROWN & SON LTD.--	12	5	6
429	J.A. CABLE & CO. LTD.--	64	3	1
430	CARIBONUM LTD.--	2	2	4
431	CASTLE LAUNDRY (LONDON) LTD.--	10	-	10
432	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	129	16	3
433	CONCRETE UTILITIES LTD.--	16	10	-
434	CONTRACT GULLY CLEANSING LTD.--	161	4	4
435	COOPER, McDOUGALL & ROBERTSON LTD.--	3	7	6
436	J. CONLEY.--	190	8	4
437	COX & CO. LTD.--	16	11	8
438	W. CREIGHTON & CO. LTD.--	11	4	-
439	CRITTALL MANUFACTURING CO. LTD.--	4	-	9
440	CROFT GRANITE BRICK & CONCRETE CO. LTD.--	119	8	9
441	CUNDELL, EVE & CO. LTD.--	9	16	6
442	DEMSCOPRINT LTD.--	2	17	6
443	DRURY ESTATES (SOUTHERN) LTD.--	5,373	-	-
444	DRURY CONSTRUCTION (SOUTHERN) LTD.--	2,404	-	-
445	EAST BARNET URBAN DISTRICT COUNCIL.--	15	6	7
446	EASTERN ELECTRICITY BOARD.--	1,533	7	6
447	EASTERN GAS BOARD.--	10	1	7
448	ELECO LTD.--	453	4	-
449	ELSWORTH BROS. LTD.--	10	19	11
450	ERECON LTD.--	16	-	-
451	FERGUSON & GUIVER LTD.--	34	10	-
452	FINCHLEY PRESS LTD.--	12	7	2
453	FINE ART & GENERAL INSURANCE CO. LTD.--	20	6	5
454	GABRIEL (CONTRACTORS) LTD.--	2,410	14	2
	CARRIED FORWARD	19,284	4	10



F.B.I. 99531A

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
	Brought forward	19,284 4 10
455	C.E. GOSLETT.--	5 8 6
456	ARTHUR GOWER & SON.--	2 - 2
457	WILLIAM GREASBY & CO. LTD.--	142 16 3
458	THOMAS GREEN & SON LTD.--	3 8 11
459	GREENHAM TOOL CO. LTD.--	18 12 8
460	GROUND ENGINEERING LTD.--	208 - -
461	HARLAND & SON.--	13 12 -
462	P. HIRST & SONS LTD.--	12 17 4
463	H. HOBBS WILSON LTD.--	9 - -
464	C.J. HUNT & CO. LTD.--	60 13 9
465	INNS & CO. LTD.--	7 6 9
466	P.O. JOYCE LTD.--	11 16 3
467	W.N. JOYCE & SONS LTD.--	4 8 8
468	JAYGEE ELECTRICAL LTD.--	262 1 8
469	KALAMAZOO LTD.--	11 15 -
470	FRANK KEEP (1958) LTD.--	39 7 6
471	CHARLES KNIGHT & CO. LTD.--	9 15 -
472	D. KOTECKI.--	15 18 10
473	W.S. LAST & SONS.--	6 - -
474	LEE VALLEY WATER CO.--	109 10 5
475	JAMES McINTOSH (PALMERS GREEN) LTD.--	20 10 6
476	MIDDLESEX BOROUGH & DISTRICT COUNCILS ASSOCIATION.--	10 10 -
477	MIDDLESEX DISTRICT WHITLEY COUNCIL.--	22 14 10
478	MIDDLESEX JOINT COUNCIL FOR LOCAL AUTHORITIES SERVICES (MANUAL WORKERS).--	33 - -
479	MIDDLESEX LOCAL AUTHORITIES' SUPERANNUATION JOINT COMMITTEE.--	1,454 8 11
480	MIDLAND BANK LTD. - A/C COUNTY COUNCIL OF MIDDLESEX.--	14,721 - -
481	MOORE'S PLANT LTD.--	13 19 5
482	MORGAN BROS. (PUBLISHERS) LTD.--	3 12 -
483	MUNICIPAL JOURNAL LTD.--	11 8 -
484	MUNICIPAL MUTUAL INSURANCE LTD.--	249 12 8
485	NATIONAL CASH REGISTER CO. LTD.--	- 8 9
486	NEIGHBOUR BROS.--	127 - -
487	NORLOND SERVICE (BUILDERS MERCHANTS) LTD.--	37 4 10
488	GEORGE O'BRIEN BAKER LTD.--	13 15 -
489	OFREX LTD.--	6 10 4
490	OMEGA LAMPWORKS LTD.--	22 17 9
491	H. PERRIOR.--	5 12 9
492	PHONOGRAPHIC PERFORMANCE LTD.--	1 1 -
493	A. PITT.-- (PETTY CASH)	33 6 3
494	POSTMASTER GENERAL.--	5 - -
495	POSTMASTER GENERAL.--	429 10 4
496	PRESCOTT CLOCK & WATCH CO. LTD.--	4 18 9
497	J.A. PRESTWICH INDUSTRIES LTD.--	2 14 7
498	PYRENE CO. LTD.--	37 17 -
499	G.F. RANDALL LTD.--	332 10 -
500	READY MIXED CONCRETE (LONDON) LTD.--	54 5 6
501	REGENT OIL CO. LTD.--	95 - 9
502	RIDLEY & HOOPER LTD.--	483 1 4
503	RONEO LTD.--	9 1 1
504	ROYAL SOCIETY FOR THE PREVENTION OF ACCIDENTS.--	9 4 6
505	SHELVOKE & DREWRY LTD.--	9 1 6
506	SOLICITORS LAW STATIONERY SOCIETY LTD.--	1 2 3
507	SOUTHGATE AUTO ELECTRICAL LTD.--	- 5 8
508	E.H. START.--	10 10 -
509	WILLIAM STEWARD & CO. LTD.--	5 6 -
510	STEWARTS & LLOYDS LTD.--	10 3 6
511	A. STONER.--	4 - -
512	A.C. HIGGS.--	6 10 11
513	H.A.J. SAMUELS.--	17 10 -
514	C.I. CLARE.--	4 18 -
515	D. WOODROW.--	5 12 -
	Carried forward	38,565 11 2

No. 28

E.B.L. 995314

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	BROUGHT FORWARD	38,565	11	2
516	E. SALMON.--	4	18	-
517	E.O. FURNESS.--	4	18	-
518	BRITISH TRANSPORT COMMISSION.--	29	13	-
519	E.F. BETTYS.--	7	14	2
520	G.M. TANNER.--	9	8	5
521	LONDON CO-OPERATIVE SOCIETY LTD.--	17	18	9
522	D.E. SMITH.--	5	16	10
523	TARMAC ROADSTONE LTD.--	25	10	8
524	TAYLOR & MELHUISH.--	10	2	-
525	TEBBS BROS. "TREE FELLERS".--	80	-	-
526	R.D. STEWART BROWN.--	44	-	-
527	STUART THOMPSON (STATIONERS) LTD.--	4	18	8
528	H.W. TIBBS.--	3	10	-
529	TOTTENHAM BOROUGH COUNCIL.--	1,087	18	8
530	TYRESOLES LTD.--	4	1	9
531	UNITED LONDON WORKSHOPS FOR THE BLIND (SALES) LTD.--	3	18	-
532	F.N. WILSON (ELECTRICAL CONTRACTORS) LTD.--	69	9	-
533	CHARLES WINN & CO. LTD.--	4	7	2
534	W.G. WOOD (BRUSHES) LTD.--	9	2	5
535	A.C. WOODROW & CO.--	123	6	3
536	YOUNG & MARTEN LTD.--	39	15	-
537	ZWART LTD.--	4	14	-
		£40,160	11	11

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 22 day of Aug 1962

Chairman.

Member of Committee

Tech. Chkd. by

FRIERN BARNET URBAN DISTRICT COUNCIL 354

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

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

Disbursements A/c .. .. £21,350 - : -

Salaries Imprest A/c .. .. £ - - : -

Dated this twnety-ninth *day of* August 19 62

George H. Fletcher *Chairman of the Council.*

Eva Constable } *Two Members of the Council*

Countersigned W. Tanner

J. V. Lloyd

DEPUTY *Clerk of the Council.*

E.B.L. 99531

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
538	HOUSING ADVANCES IMPREST ACCOUNT.---	£21,350 - -

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 29 day of August 19 62

C. A. Loraine
Chairman.

W. Tanner
Member of Committee

Sch. Chkd. by

No. 29

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling TWENTY-ONE THOUSAND THREE HUNDRED AND FIFTY----------

----------pounds----------shillings----------pence

(£ 21,350 : - -) passed at a Meeting of the Finance Committee / ~~Council~~ held on the

29th day of August 1962., referred to in an Order on Barclays Bank Ltd.,

No. 354 dated 29th August, 1962.

George H. Hobbs *Chairman of the Council.*

Countersigned : Eva Constable *Two Members of the Council.*

S. K. Lloyd.

Clerk of the Council.

E.B.L. 99531

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
538	HOUSING ADVANCES IMPREST ACCOUNT.---	£21,350 - -

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 29 day of August 1962.

Chairman.

Member of Committee

Tech. Chkd. by

FRIERN BARNET URBAN DISTRICT COUNCIL

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

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

Disbursements A/c .. .. £50,212: 18 : 1

Salaries Imprest A/c .. .. £ -: - : -

Dated this Thirtieth *day of* August 1962

George H. Hawkins
Chairman of the Council.

Countersigned

Brenda M. Slade
Two Members of the Council

J. N. Hoyle
DEPUTY *Clerk of the Council.*

E.B.L. 99531

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
539	BARCLAYS BANK LTD. - A/C BRITISH & COMBINED INVESTORS TRUST LTD.---	£50,212 18 1

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 30 day of August 19 62

Chairman.

Member of Committee

Sch. Chkd. by

HARROW BARNET URBAN DISTRICT COUNCIL 322

No. 30

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ---FIFTY THOUSAND TWO HUNDRED AND TWELVE----------

----------pounds--------EIGHTEEN------shillings ---------ONE---------pence

(£ 50,212 : 18 : 1) passed at a Meeting of the Finance Committee / ~~Council~~ held on the

30th day of August 19 62., referred to in an Order on Barclays Bank Ltd.,

No. 355 dated 30th August, 1962.

George H. Flesher *Chairman of the Council.*

Countersigned : Brenda M. Slade

Two Members of the Council.

S. N. Hoop

DEPUTY *Clerk of the Council.*

E.B.L. 99531

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
539	BARCLAYS BANK LTD. - A/C BRITISH & COMBINED INVESTORS TRUST LTD.--	£50,212 18 1

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 30 day of August 19 62

C. H. Graham

Chairman.

Member of Committee

Sch. Chkd. by.

FRIERN BARNET URBAN DISTRICT COUNCIL

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

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

Disbursements A/c .. .. £30,176 3 : 11

Salaries Imprest A/c .. .. £ - - : -

Dated this 6th *day of* September 19 62

George H. Clarke
Chairman of the Council.

Reginald J. Cush
Two Members of the Council

Countersigned

C. N. Lloyd
DEPUTY *Clerk of the Council.*

E.B.L. 77551

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
540	BARCLAYS BANK LTD. - A/C EASTERN BANK LTD.--	£30,176 3 11

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 6th day of September 19 62

C A Sorsdam
Chairman.

Member of Committee

Ch. Chkd. by

No. 31

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling --------THIRTY THOUSAND ONE HUNDRED AND SEVENTY-SIX---------- pounds ---------THREE--------- shillings -------ELEVEN-------- pence

(£ 30,176 : 3 : 11) passed at a Meeting of the Finance Committee / ~~Council~~ held on the 6th day of Sept. 19 62, referred to in an Order on Barclays Bank Ltd., No. 356 dated 6th Sept. 1962.

George H. Clarke *Chairman of the Council.*

Countersigned : *Two Members of the Council.*

Clerk of the Council.

E.B.L. 99531

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
540	BARCLAYS BANK LTD. - A/C EASTERN BANK LTD.--	£30,176 3 11

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 6th day of September 19 62

Chairman.

Member of Committee

Ch. Chkd. by

FRIERN BARNET URBAN DISTRICT COUNCIL

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

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

Disbursements A/c .. .. £73,018 7 : 1

Salaries Imprest A/c .. .. £ - - : -

Dated this 18th *day of* September 19 62

George H. Hooker *Chairman of the Council.*

Countersigned

Wm. Tanner
Eva Constable. } *Two Members of the Council*

W Herman
Clerk of the Council.

E.B.L. 99531

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
541	ALLEN (FENCING) LTD.--	296 6 -
542	BANK OF ENGLAND.--	44,560 - 3
543	DRURY CONSTRUCTION (SOUTHERN) LTD.--	3,010 - -
544	DRURY ESTATES (SOUTHERN) LTD.--	4,035 - -
545	GABRIEL (CONTRACTORS) LTD.--	1,106 11 10
546	A.H. NICHOLLS & SONS LTD.--	2,870 4 6
547	MERCHANT NAVY OFFIERS PENSION FUND TRUSTEES LTD.--	376 9 4
548	MIDDLESEX LOCAL AUTHORITIES' SUPERANNUATION JOINT COMMITTEE.--	1,836 19 2
549	MIDLAND BANK LTD. - A/C COUNTY COUNCIL OF MIDDLESEX.--	14,721 - -
550	PLYMOUTH, DEVONPORT & CORNWALL TRUSTEE SAVINGS BANK.--	003 16 -
551	POSTMASTER GENERAL.--	200 - -
		£73,018 7 1

...MITTEE, this ...day of September 19 62.

C A Haviland
Chairman.

Member of Committee

...ch. Chkd. by

No. 32

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling---------SEVENTY THREE THOUSAND EIGHT HUNDRED AND EIGHTEEN---------- pounds -----SEVEN---------- shillings ---------ONE--------- pence (£73,818 : 7 : 1) passed at a Meeting of the Finance Committee / ~~Council~~ held on the 18th day of September 1962, referred to in an Order on Barclays Bank Ltd., No. 357 dated 17th September, 1962.

George H. Eckley *Chairman of the Council.*

Countersigned : W. H. Tanner

Eva Constable *Two Members of the Council.*

W. Wiseman
Clerk of the Council.

E.B.L. 99531

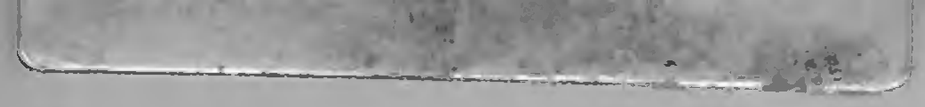
A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
541	ALLEN (FENCING) LTD.--	296	6	-
542	BANK OF ENGLAND.--	44,560	-	3
543	DRURY CONSTRUCTION (SOUTHERN) LTD.--	3,010	-	-
544	DRURY ESTATES (SOUTHERN) LTD.--	4,035	-	-
545	GABRIEL (CONTRACTORS) LTD.--	1,106	11	10
546	A.H. NICHOLLS & SONS LTD.--	2,870	4	6
547	MERCHANT NAVY OFFIERS PENSION FUND TRUSTEES LTD.--	376	9	4
548	MIDDLESEX LOCAL AUTHORITIES' SUPERANNUATION JOINT COMMITTEE.--	1,836	19	2
549	MIDLAND BANK LTD. - A/C COUNTY COUNCIL OF MIDDLESEX.--	14,721	-	-
550	PLYMOUTH, DEVONPORT & CORNWALL TRUSTEE SAVINGS BANK.--	605	16	-
551	POSTMASTER GENERAL.--	200	-	-
		£73,818	7	1

...ITTEE, this ...day of September 1962.

C. H. Holdaway
Chairman.

Member of Committee

...ch. Chkd. by



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

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

Disbursements A/c .. .. £16,702 17 : 9

Salaries Imprest A/c .. .. £12,000 8 : 5

Dated this 27th *day of* September 1952

George H. Elsbee
Chairman of the Council.

R H Martin
Reginald J. Cush
Two Members of the Council

Countersigned

C.V. Lloyd
DEPUTY *Clerk of the Council*

E.B.L. 99531

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
552	EMERGENCY IMPREST ACCOUNT.--	494 8 11
553	ADVANCE LINEN SERVICES LTD.--	2 14 -
554	ALEXANDER CLARK CO. LTD.--	14 15 2
555	ALEXANDRA MOTOR WORKS & FILLING STATION.--	1 10 -
556	F.R. ALLIBONE.--	53 3 11
557	ANALYTICAL LABORATORY.--	1 5 -
558	ARCHIPRINT SERVICES LTD.--	- 4 11
559	ARTRICIA INDUSTRIAL PICTURES LTD.--	1 8 -
560	ATLAS STONE CO. LTD.--	114 9 -
561	AUTOMATIC TELEPHONE & ELECTRIC CO. LTD.--	28 11 6
562	BANK OF ENGLAND.--	7,402 - -
563	BARDON HILL QUARRIES (ELLIS & EVERARD) LTD.--	148 10 9
564	H. BARTLETT.--	610 - -
565	FREDERICK BARLOW.--	11 11 -
566	RICHARD BARRS.--	18 18 -
567	BENNETTS (NEW SOUTHGATE) LTD.--	1 10 -
568	BLAKE & SON (B. & T.) LTD.--	256 10 -
569	BLAKER MOTOR & WELDING CO. LTD.--	5 12 -
570	BRITISH OXYGEN CO. LTD.--	2 16 8
571	BRITISH & OVERSEAS MINERALS LTD.--	9 - -
572	BRITISH TRANSPORT COMMISSION.--	- 14 -
573	BURLINGTON PRESS.--	2 10 3
574	BUTTERWORTH & CO.(PUBLISHERS) LTD.--	3 5 -
575	J.A. CABLE & CO. LTD.--	75 4 5
576	CARTERS TESTED SEEDS LTD.--	- 7 10
577	CASTLE LAUNDRY (LONDON) LTD.--	4 8 3
578	CENTRAL OFFICE OF INFORMATION.--	1 19 -
579	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	108 7 -
580	CHIPMAN CHEMICAL CO. LTD.--	41 - -
581	CHURCH ARMY HOUSING LTD.--	30 - -
582	EXORS. OF W.J. COLLINS.--	45 - -
583	CONCRETE UTILITIES LTD.--	47 12 6
584	CONTRACT JOURNAL CO. LTD.--	2 14 6
585	COPYCAT LTD.--	- 10 9
586	E. CONING & SON LTD.--	2 - 1
587	COX & CO. (R.N.) LTD.--	2 4 -
588	CREASEYS OF HERTFORD LTD.--	7 16 3
589	W. CREIGHTON & CO. LTD.--	10 17 1
	Carried forward	9,571 9 9



No. 33

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling -----SIXTEEN THOUSAND SEVEN HUNDRED AND TWO----------

----------pounds--------SEVENTEEN----shillings---------NINE--------pence

(£ 16,702 : 17 : 9) passed at a Meeting of the Finance Committee / ~~Council~~ held on the

27th day of September 19 62., referred to in an Order on Barclays Bank Ltd.,

No. 358 dated 27th September, 1962.

George H. Eckersley *Chairman of the Council.*

Countersigned : W A Martin

Reginald L Cush *Two Members of the Council.*

Clerk of the Council.

E.B.L. 99531

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
552	EMERGENCY IMPREST ACCOUNT.--	494	8	11
553	ADVANCE LINEN SERVICES LTD.--	2	14	-
554	ALEXANDER CLARK CO. LTD.--	14	15	2
555	ALEXANDRA MOTOR WORKS & FILLING STATION.--	1	10	-
556	F.R. ALLIBONE.--	53	3	11
557	ANALYTICAL LABORATORY.--	1	5	-
558	ARCHIPRINT SERVICES LTD.--	-	4	11
559	ARTRICIA INDUSTRIAL PICTURES LTD.--	1	8	-
560	ATLAS STONE CO. LTD.--	114	9	-
561	AUTOMATIC TELEPHONE & ELECTRIC CO. LTD.--	28	11	6
562	BANK OF ENGLAND.--	7,402	-	-
563	BARDON HILL QUARRIES (ELLIS & EVERARD) LTD.--	148	10	9
564	H. BARTLETT.--	610	-	-
565	FREDERICK BARLOW.--	11	11	-
566	RICHARD BARRS.--	18	18	-
567	BENNETTS (NEW SOUTHGATE) LTD.--	1	10	-
568	BLAKE & SON (B. & T.) LTD.--	256	10	-
569	BLAKER MOTOR & WELDING CO. LTD.--	5	12	-
570	BRITISH OXYGEN CO. LTD.--	2	16	8
571	BRITISH & OVERSEAS MINERALS LTD.--	9	-	-
572	BRITISH TRANSPORT COMMISSION.--	-	14	-
573	BURLINGTON PRESS.--	5	10	3
574	BUTTERWORTH & CO.(PUBLISHERS) LTD.--	3	5	-
575	J.A. CABLE & CO. LTD.--	75	4	5
576	CARTERS TESTED SEEDS LTD.--	-	7	10
577	CASTLE LAUNDRY (LONDON) LTD.--	4	8	3
578	CENTRAL OFFICE OF INFORMATION.--	1	19	-
579	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	108	7	-
580	CHIPMAN CHEMICAL CO. LTD.--	41	-	-
581	CHURCH ARMY HOUSING LTD.--	30	-	-
582	EXORS. OF W.J. COLLINS.--	45	-	-
583	CONCRETE UTILITIES LTD.--	47	12	6
584	CONTRACT JOURNAL CO. LTD.--	2	14	6
585	COPYCAT LTD.--	-	10	9
586	E. CONING & SON LTD.--	2	-	1
587	COX & CO. (R.N.) LTD.--	2	4	-
588	CREASEYS OF HERTFORD LTD.--	7	16	3
589	W. CREIGHTON & CO. LTD.--	10	17	1
	Carried forward	9,571	9	9

E.B.L. 98531A

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	Brought forward	9,571	9	9
590	CUMMINS LIBRARY.--	5	4	-
591	CUNDELL, EVE & CO. LTD.--	249	3	-
592	H. & C. DAVIES & CO. LTD.--	117	10	3
593	DOMESTOS LTD.--	1	4	-
594	ALEXANDER DUCKHAM & CO. LTD.--	6	6	-
595	EASTERN ELECTRICITY BOARD.--	95	19	7
596	EASTERN GAS BOARD.--	11	14	7
597	EDMUNDS, WALKER & CO. LTD.--	-	3	5
598	EDUCATIONAL SUPPLY ASSOCIATION.--	12	10	11
599	EKCO ENSIGN ELECTRIC LTD.--	3	2	3
600	ELECO LTD.--	34	1	6
601	ENGEL & GIBBS LTD.--	4	8	11
602	ERECON LTD.--	30	-	-
603	L.V. ETTLES.--	4	9	5
604	E.E. FARWELL LTD.--	1	16	9
605	FEDERATION OF CIVIL ENGINEERING CONTRACTORS.--	-	1	6
606	FINCHLEY CORPORATION.--	1,350	8	-
607	FINCHLEY PRESS LTD.--	2	10	-
608	FRIERN BARNET CHAIRMAN'S OLD PEOPLE'S WELFARE FUND.--	10	7	11
609	FRIERN BARNET COUNCIL OF SOCIAL SERVICE.--	10	7	10
610	FRIERN BARNET URBAN DISTRICT COUNCIL.--	214	17	3
611	GABRIEL (CONTRACTORS) LTD.--	963	7	-
612	GESTETNER LTD.--	4	8	-
613	E.T. GIBBS LTD.--	2	17	6
614	WILLIAM GREASBY & CO. LTD.--	251	12	8
615	THOMAS GREEN & SON LTD.--	1	1	4
616	ROY GROUT.--	15	-	-
617	HALLS (FINCHLEY) LTD.--	2	1	10
618	HARLAND & SON.--	23	4	-
619	HARPER & TUNSTALL LTD.--	9	11	10
620	H.M. STATIONERY OFFICE.--	6	6	8
621	HORNSEY JOURNAL LTD.--	4	10	-
622	HORSLEY SMITH & CO.(LONDON) LTD.--	14	17	4
623	C.J. HUNT & CO. LTD.--	1	1	8
624	HUNT & BROADHURST LTD.--	-	9	3
625	HUNTLEYS ENTERTAINMENTS.--	25	4	-
626	IDEAL CASEMENTS (READING) LTD.--	1	6	6
627	IMPERIAL CHEMICAL INDUSTRIES LTD.--	30	12	10
628	INSTITUTE OF HOUSING.--	-	10	6
629	INSTITUTION OF CIVIL ENGINEERS.--	3	2	6
630	JAYGEE ELECTRICAL LTD.--	15	-	-
631	B. JOHNSON.--	4	12	9
632	P.O. JOYCE LTD.--	23	17	9
633	W.N. JOYCE & SONS LTD.--	13	4	3
634	A.J. KELLY.--	-	9	-
635	W.S. KELLY.--	4	-	6
636	J. KNOWLES & CO. LTD.--	62	6	1
637	LAW SOCIETY.--	-	7	6
638	LAWSONS (WHETSTONE) LTD.--	2	18	8
639	LAWSON PIGOTT MOTORS LTD.--	-	16	11
640	R.H. LEACH.--	160	11	1
641	LLOYDS & CO. LETCHWORTH LTD.--	5	2	3
642	LONDON COUNTY COUNCIL.--	1	-	-
643	LONDON HAVEN FOR WOMEN & GIRLS (INC).--	15	-	-
644	LONDON TRANSPORT EXECUTIVE.--	52	10	-
645	I. LONGBOTTOM.--	579	17	6
646	MANCHESTER & SALFORD TRUSTEE SAVINGS BANK.--	516	15	11
647	V. MARSHALL & SON.--	6	12	6
	Carried forward	14,588	2	7

E.D.L. 98531A

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	Brought forward	14,588	2	7
648	B.J. MATTHEWS.--	96	6	6
649	METROPOLITAN TRAFFIC AREA LICENSING AUTHORITY.--	7	10	-
650	MIDDLESEX COUNTY COUNCIL.--	8	5	-
651	MIDDLESEX COUNTY COUNCIL.--	-	15	10
652	MOORE'S PLANT LTD.--	3	16	-
653	MUNICIPAL JOURNAL LTD.--	9	-	-
654	MUNICIPAL MUTUAL INSURANCE LTD.--	28	2	1
655	NATIONAL FEDERATION OF BUILDING TRADES EMPLOYERS.--	-	8	-
656	NATIONAL SOCIETY FOR CLEAN AIR.--	3	13	6
657	NEWTON CHAMBERS & CO. LTD.--	3	-	-
658	NORLOND SERVICE (BUILDERS MERCHANTS)LTD.--	25	6	8
659	NORTH MIDDLESEX GOLF CLUB (1928) LTD.--	75	-	-
660	NORWOOD STEEL EQUIPMENT LTD.--	-	10	-
661	GEO. O'BRIEN BAKER LTD.--	3	11	-
662	OUTER LONDON STANDING JOINT COMMITTEE.--	2	2	-
663	J.N. PANTER & SON.--	45	13	6
664	PEGSON LTD.--	5	11	1
665	H. PERRIOR.--	7	12	8
666	A. PITT (PETTY CASH).--	25	5	-
667	POSTMASTER GENERAL.--	329	7	5
668	J.A. PRESTWICH INDUSTRIES LTD.--	8	8	5
669	PYRENE CO. LTD.--	4	10	-
670	REGENT OIL CO. LTD.--	204	7	6
671	RELF & KENDALL.--	17	19	4
672	RIDLEY & HOOPER LTD.--	185	16	11
673	ROBI SOLES LTD.--	17	10	4
674	ROMAC INDUSTRIES LTD.--	-	10	-
675	ROYAL SOCIETY FOR THE PREVENTION OF ACCIDENTS.--	-	9	-
676	ST. BRIDE'S PRESS LTD.--	12	13	-
677	SHAW & SONS LTD.--	29	18	8
678	SHELVOKE & DREWRY LTD.--	46	19	4
679	SOLICITORS' LAW STATIONERY SOCIETY LTD.--	6	18	4
680	SOUTHGATE & DISTRICT HORTICULTURAL SOCIETY.--	3	3	-
681	SPIRAX SARCO LTD.--	2	16	3
682	SOUND SERVICES LTD.--	13	13	-
683	F.J. MILLS.--	2	16	-
684	R. WALKER.--	4	18	-
685	N. COPPARD.--	4	4	-
686	L. DOMLEO.--	20	2	6
687	P. SHARE.--	4	4	-
688	J.D. CAMPBELL.--	12	12	-
689	LONDON CO-OPERATIVE SOCIETY LTD.--	6	10	11
690	F.G. SIVYER.--	8	8	-
691	E.M.E. WELLS.--	11	4	-
692	O. KAUFMANN.--	9	16	-
693	G.H. JESSUP.--	3	19	8
696	C.J. PATMORE.--	4	5	10
695	T.S. DENNIS.--	8	4	6
696	J.H. CHAPMAN.--	17	15	8
697	MERTON JONES LEWSEY & JEFFERIES.--	1	18	11
698	D.J. AYLOTT.--	6	6	7
699	L. TREADWAY.--	3	12	9
700	R.F. THOMPSON.--	2	12	7
701	E.F. MOTT.--	9	1	7
702	TARMAC ROADSTONE LTD.--	24	14	-
703	J. MAUNDER TAYLOR.--	34	12	-
704	TAYLOR & MELHUISH.--	32	-	-
	Carried forward	16,060	13	5

No. 36

E.B.I. 8953/A

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	Brought forward	16,060	13	5
705	TEUTON DAVIS BENNET LTD.--	1	10	4
706	STUART THOMPSON (STATIONERS) LTD.--	36	9	1
707	TOTTENHAM BOROUGH COUNCIL.--	576	8	9
708	TURNER BYRNE & JOHN INNS LTD.--	6	-	-
709	W.H. WILCOX & CO. LTD.--	1	6	3
710	ALFRED WILLIAMSON LTD.--	7	2	7
711	W.G. WOOD (BRUSHES) LTD.--	11	14	-
712	F. WOODING & SON.--	1	13	4
		£16,702	17	9

AMINED and APPROVED on behalf of the FINANCE
OMMITTEE, this 17th day of September 19 62.

Chairman.

Member of Committee

ch. Chkd. by

REPORT OF THE HOUSING ADVANCES SUB-COMMITTEE

17th JULY, 1962

MEMBERS OF THE SUB-COMMITTEE:-

* Crs. Mrs. E. Constable (Chairman in the Chair)
* C.F.A. Fordham (Vice-Chairman)
* K.J. Norman
* Miss M.J. Richards
* K.E. Ruge
* Mrs. B.M. Slade
* W.H. Tangye

* Denotes Members present

Also present:-

Crs. J.O. Blake
M. Shaw

1. MINUTES

The Minutes of the Meeting of the Sub-Committee held on 5th July, 1962 were signed as a true record.

2. APPLICATION No.668
(See page 95 of current Minutes - June, 1962)

The Sub-Committee in June granted an advance in this case of £3,060 repayable over 30 years. The applicant is unable to proceed with the advance offered.

In the circumstances, the Sub-Committee have increased their offer by £100 to £3,160, the other terms and conditions of the original offer to remain unchanged.

3. APPLICATION No.680
(See page 146 of current Minutes - July, 1962)

The applicant has asked if the Sub-Committee would be prepared to increase the amount of the advance (£1,750 repayable over 30 years) to enable him to proceed. The Sub-Committee have increased their offer by £150 to £1,900, the other terms and conditions of the original offer to remain unchanged.

4. NEW APPLICATIONS

The Sub-Committee considered eight new applications and decided as follows:-

Application No.	Amount of Advance	Period of Years	Interest Rate	Remarks
677	£1,000	10	7¼%	Subject to repairs covenant
678	REFUSED			
679	£2,600	30	7¼%	-
686	£1,125	15	7¼%	Subject to repairs covenant and to £625 being retained until the conversion and improvement works are completed.
687	£2,475	30	7¼%	Subject to repairs covenant and to the terms of the lease being approved.

INITIALS

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Application No.	Amount of Advance	Period of Years	Interest Rate	Remarks
688	£3,400	20	7¼%	Subject to repairs covenant and £150 repairs retention and to the terms of the lease being approved.
689	£4,000	30	7¼%	Subject to the outstanding references being satisfactory.
690	£2,500	20	7¼%	Subject to repairs covenant and £350 repairs retention and to the outstanding references being satisfactory.

(Cr. Tangye declared his interest in application No.688, pursuant to Section 76 of the Local Government Act, 1933, and took no part in the discussion or voting thereon.)

Eva Constable

Chairman

The Meeting began at 6.30 p.m. and ended at 6.50 p.m.

INITIALS

REPORT OF THE HOUSING ADVANCES SUB-COMMITTEE

6th SEPTEMBER, 1962

MEMBERS OF THE SUB-COMMITTEE:-

⌘ Crs. Mrs. E. Constable (Chairman in the Chair)
⌘ C.F.A. Fordham (Vice-Chairman)
⌘ K.J. Norman
Miss M.J. Richards
K.E. Ruge
⌘ Mrs. B.M. Slade
⌘ W.H. Tangye

⌘ Denotes Members present

Also present:-

Crs. G.H. Flesher
M. Shaw

1. APOLOGIES FOR ABSENCE

Apologies for absence from the Meeting were submitted on behalf of Crs. Miss M.J. Richards and K.E. Ruge.

2. MINUTES

The Minutes of the Meeting of the Sub-Committee held on 17th July, 1962, were signed as a true record.

3. ACTION TAKEN BY THE CHAIRMAN DURING THE AUGUST RECESS

The Chairman of the Sub-Committee dealt with the following applications during the recess as indicated:-

Application Number	Amount of Advance	Period of Years	Interest Rate	Remarks
691	REFUSED			
692	£2,200	20	7¼%	Subject to £100 repairs retention and repairs covenant.
693	£2,470	20	7¼%	-
695	£3,150	30	7⅛%	Subject to £200 repairs retention and repairs covenant.
697	£2,300	25	7⅛%	-
698	£1,500	15	7⅛%	-
700	£3,100	30	7⅛%	Subject to £100 repairs retention and repairs covenant.
701	£2,300	30	7⅛%	-

4. APPLICATION NO.695

The Chairman authorised an advance in this case (see foregoing minute) subject to a retention of £200 for redecorations. The applicant has now asked if an undertaking would be accepted in lieu of the repairs retention.

INITIALS

The Sub-Committee feel that, having regard to the large retention and the work involved, a sum must be retained. They have, however, agreed to reduce the retention to £50 (specifically related to the external painting of the premises); the covenant in the mortgage referring to the necessary redecorative work will be appropriately worded.

The other terms and conditions of the advance authorised by the Chairman remain unchanged.

5. NEW APPLICATIONS

The Sub-Committee considered three new applications and decided as follows:-

Application Number	Amount of Advance	Period of Years	Interest Rate	Remarks
699	DEFERRED			
702	£1,500	20	7⅛%	-
704	£2,850	30	7⅛%	-

Ena Constable

Chairman

The Meeting began at 6.30 p.m. and ended at 6.50 p.m.

INITIALS

MEETING OF THE COUNCIL HELD IN THE TOWN HALL, N.11.

27th SEPTEMBER, 1962

MEMBERS OF THE COUNCIL:-

✕	Crs. G.H.Flesher (Chairman in the Chair)
✕	D. Plaskett Marshall (Vice-Chairman)
✕	H. Berry
✕	J.O.Blake
✕	Mrs. E.Constable
✕	C.F.A.Fordham
✕	N.L.G.Lingwood
✕	W.H.Martin
✕	K.J.Norman
✕	R.F.Pugh
✕	Miss M.J.Richards
✕	K.E.Ruge
✕	M.Shaw
✕	Mrs.B.M.Slade
✕	W.H.Tangye

✕ Denotes Members present

1. MINUTES

The Minutes of the Meeting of the Council held on 26th July, 1962 were signed as a true record.

2. HOUSING COMMITTEE (SPECIAL MEETING)

MOVED by Cr. Mrs. Constable, SECONDED by Cr. Plaskett Marshall and

RESOLVED that the Report of the Special Meeting of the Housing Committee dated 2nd August, 1962 be received.

3. HOUSING COMMITTEE

MOVED by Cr. Mrs. Constable, SECONDED by Cr. Plaskett Marshall

THAT the Report of the Housing Committee dated 6th September, 1962, be received and the Recommendations contained therein be adopted.

Minute No.37 - Housing Accommodation - Bedsitting room type flats - Site No.21 (Balfour Grove)

MOVED by Cr. Pugh, SECONDED by Cr. Martin

THAT the Recommendation in this Minute be amended by the deletion of all words after "accommodation" and the substitution therefor of the words "should be specially considered by the Housing Committee".

The amendment was CARRIED (for - 7; against - 6)

RESOLVED that the Report and Recommendations, as amended, be adopted.

INITIALS

4. ALLOTMENTS COMMITTEE

MOVED by Cr. Berry, SECONDED by Cr. Plaskett Marshall and

RESOLVED that the Report of the Allotments Committee dated 11th September, 1962, be received and the Recommendations contained therein be adopted.

5. TOWN PLANNING COMMITTEE

MOVED by Cr. Plaskett Marshall, SECONDED by Cr. Fordham and

RESOLVED that the Report of the Town Planning Committee dated 11th September, 1962, with the exception of Minutes Nod. 29 and 52, be received and the Recommendations contained therein be adopted.

Minute No. 29 - F.B.1626. Erection of single storey classroom block rear of 131 Oakleigh Road North. Rev. Mother Superior, Convent of the Sacred Heart

(Cr. Plaskett Marshall declared his interest under Section 76 of the Local Government Act 1933 in this Minute and took no part in the voting or discussion thereon)

MOVED by Cr. Fordham, SECONDED by Cr. Mrs. Constable and

RESOLVED that this Minute be received and adopted.

Minute No.33 - F.B.1632/5681. Proposed erection of two 2-bedroom maisonettes and 3 garages at rear of 108 Sydney Road, N.10. Pilgrim Long & Son

MOVED by Cr. Plaskett Marshall, SECONDED by Cr. Fordham and

RESOLVED that a notice be served on the persons depositing the plans of the building requiring the payment or the securing under Section 192 of the Highways Act, 1959, of a sum of £128.13.6d. in respect of the cost of street works in Alexandra Road.

Minute No. 43 - F.B.1582A/5690. Erection of eight 2-bedroom maisonettes and eight garages on site of 40 Sydney Road. W.T.Robotham.

MOVED by Cr. Plaskett Marshall, SECONDED by Cr. Fordham and

RESOLVED that a notice be served on the persons depositing the plans of the building requiring the payment or the securing under Section 192 of the Highways Act, 1959, of a sum of £250.4.0d. in respect of the cost of street works in Alexandra Road.

Minute No. 52 - 5692. Erection of single storey classroom block rear of 131 Oakleigh Road North. Convent of the Sacred Heart. Rev. Mother Superior.

(Cr. Plaskett Marshall declared his interest under Section 76 of the Local Government Act, 1933 in this Minute and took no part in the voting or discussion thereon.)

INITIALS

MOVED by Cr. Fordham, SECONDED by Cr. Mrs. Constable and

RESOLVED that this Minute be received and adopted.

6. PARKS COMMITTEE

MOVED by Cr. Berry, SECONDED by Cr. Plaskett Marshall and

RESOLVED that the Report of the Parks Committee dated 11th September, 1962, be received and the Recommendations contained therein be adopted.

7. PUBLIC HEALTH COMMITTEE

MOVED by Cr. Norman, SECONDED by Cr. Lingwood and

RESOLVED that the Report of the Public Health Committee dated 13th September, 1962, be received and the Recommendations contained therein be adopted.

8. ESTABLISHMENT COMMITTEE

MOVED by Cr. Tangye, SECONDED by Cr. Norman and

RESOLVED that the Report of the Establishment Committee dated 13th September, 1962, be received, subject to the inclusion of Cr. Berry's name in the list of Members present, and the Recommendations contained therein be adopted.

9. HIGHWAYS AND PUBLIC WORKS COMMITTEE

MOVED by Cr. Plaskett Marshall, SECONDED by Cr. Berry

THAT the Report of the Highways and Public Works Committee dated 13th September, 1962, be received, with the exception of Minute No.4, and the Recommendations contained therein be adopted.

Minute No. 4 - Road Safety - Waiting Restrictions outside Schools

MOVED by Cr. Plaskett Marshall, SECONDED by Cr. Pugh and

RESOLVED that the recommendation to this Minute be amended by the deletion of all words after the word "point" in the first part of the recommendation and the substitution therefor of the words "on the southern approach to Holly Park School"; and the addition to the second part of the recommendation of the words "by Hollickwood School".

RESOLVED that the Report and Recommendations, as amended, be adopted.

10. GENERAL PURPOSES COMMITTEE

MOVED by Cr. Fordham, SECONDED by Cr. Tangye

THAT the Report of the General Purposes Committee dated 18th September, 1962, be received and the Recommendations contained therein be adopted.

INITIALS

Minute No.17 - London Government - Revised proposals of Minister of Housing and Local Government

At the request of Cr. Blake under Standing Order No. 23, this Minute was dealt with separately and there voted:-

For the Recommendation - 10; against - 4.

The motion was thereupon declared CARRIED.

RESOLVED that the Report and Recommendations be adopted.

11. FINANCE COMMITTEE

MOVED by Cr. Fordham, SECONDED by Cr. Mrs. Constable and

RESOLVED that the Report of the Finance Committee dated 18th September, 1962, be received and the Recommendations contained therein be adopted.

12. FINCHLEY SEWAGE DISPOSAL WORKS - CONTROLLED TIPPING - PUBLIC INQUIRY

In reply to questions by Cr. Norman, of which he had given notice pursuant to Standing Order No.27, the Chairman of the Town Planning Committee, Cr. Plaskett Marshall, indicated that the press were not present at the public inquiry held at Finchley Borough Council offices on 12th September, 1962, regarding the tipping of refuse at Finchley Sewage Works. The press were not officially notified of the inquiry but the Middlesex County Council, the responsible planning authority, gave public notice of the inquiry by advertisement in the local press. There had been no breach of any statutory requirement.

George H. Blackley

Chairman

INITIALS

REPORT AND RECOMMENDATIONS OF THE HOUSING COMMITTEE

4th OCTOBER, 1962

MEMBERS OF THE COMMITTEE:-

* Crs. Mrs. E. Constable (Chairman in the Chair)
* D. Plaskett Marshall (Vice-Chairman)
* H. Berry
* G.H. Flesher (ex officio)
* C.F.A. Fordham
* W.H. Martin
* R.F. Pugh
* Miss M.J. Richards
* K.E. Ruge
* M. Shaw

* Denotes Members present

Also present:-

Crs. J.O. Blake
K.J. Norman

1. MINUTES

The Minutes of the Meetings of the Committee held on 2nd August (Special Meeting) and 6th September, 1962, were signed as true records.

COUNCIL PROPERTIES

2. Leasing of pre-war Council houses

In July last year, the terms of leases and the premiums to be charged were reviewed by the Council who subsequently decided, with the Minister of Housing & Local Government's approval, to reduce the term from 99 to 90 years and to charge a premium of 45 times the gross value of the property less 20 years Ground Rent. Thirteen tenants with outstanding applications were offered leases on these terms but none accepted.

The Council decided to consider no more applications for leases until September, 1962, when they would review the position. Very few tenants have since enquired whether the Council will re-open their scheme and the Committee are not satisfied that they would be justified in recommending the Council to do so.

3. Tenant No. 34/5 - Erection of garage

This tenant has asked the Council for permission to erect a garage in his rear garden; he has previously been given permission to park a car within the curtilage of his house.

The Committee were informed that there is sufficient room for a garage but that the 3-bedroom house is not fully occupied.

The Committee RECOMMEND:-

> That permission be granted subject to building byelaw approval, to the garage being erected to the satisfaction of the Engineer and Surveyor, and on the understanding that, having regard to the under-occupation, no assurance can be given that the tenancy will continue.

INITIALS

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4. Tenants Nod. 43/12 and 45/12 - Erection of fences

These tenants have asked the Council to provide close boarded fences along the rear flank boundary to their houses in place of the existing chain link fences. The houses adjoin the footpath from the Colney Hatch Lane flats into George Crescent and the Council's attention has been drawn to the damage being caused to these tenants' gardens by, it is said, children using the footpath and to the lack of privacy. There is provision in the current estimates for the renewal of the existing fences but additional expenditure of approximately £60 will be incurred if close boarded fencing is provided.

The Committee are in sympathy with the tenants' request and in the circumstances RECOMMEND:-

> That, subject to the approval of the Finance Committee to the additional commitment of £60, the Engineer and Surveyor be authorised to replace the chain link fences to the rear flank boundaries of these two houses with close boarded fencing.

HOUSING SITES

5. No. 6 - The Hollies - Trees in the vicinity of Canberra House

Several tenants who live in Canberra House and the adjacent bungalows at this site have complained that the trees along the boundary of The Hollies with property in Athenaeum Road restrict the light to their dwellings. Trouble is also experienced with down draughts said to be caused by these trees.

The Committee have deferred consideration of this item until their next Meeting to enable them to inspect the trees.

6. No. 7 - Friern Court - Caretaking

The Clerk of the Council submitted a petition signed by some tenants at this site complaining that the caretaking arrangements are inadequate.

To avoid any possible misunderstanding, all tenants on the site are being informed of the details of the present arrangements and asked to co-operate in keeping the site clean and tidy. They will also be informed, however, that the Council will keep the situation under review and, if necessary, reconsider the matter at a later meeting.

7. No. 14 - Chelwood - Widening of Oakleigh Road North
(See page 205 of current Minutes - September, 1962)

The Highways and Public Works Committee last month approved a scheme to widen Oakleigh Road North between Oakleigh Park North and Oakleigh Avenue. The present boundary of this site coincides with the limit of the proposed widened highway. In the existing footpath, however, are two chestnut trees with semi-circular brick surrounds and when the highway improvement is carried out, the readjustment of the kerb line would only allow spaces of 3 ft. and 9 ins. between the two tree surrounds and the carriageway. This is obviously insufficient for pedestrian safety. The Highways Committee, however, favour retaining the trees and appropriating a strip of land approximately 50' in length and 11' in depth from the housing site to allow for the trees to be retained with a footpath 5' wide behind them.

The Committee propose to view the site and have deferred consideration of the matter until their next Meeting.

Site No. 23 - East Crescent

8. Ministry approval

The Minister of Housing and Local Government has raised no objection to the acceptance by the Council of the fixed price tender of Gregory Housing Limited amounting to £172,774.1s.1d. for the erection of 80 dwellings and 20 garages. He has also approved the dwellings for subsidy purposes. Formal loan sanction in the sum of £175,620 in respect of the dwellings and site works has now been received.

9. Car Parking

The Housing Officer reported that obstruction was being caused in East Crescent each weekday by parked cars which, it is thought, are owned by employees in a nearby factory.

The Committee are concerned that there should be sufficient room for the passage of ambulances or fire engines in an emergency and they therefore propose to take the matter up with the Company concerned in an endeavour to ensure that their employees make full use of the Company's own car parks.

CLEARANCE AND REDEVELOPMENT

First phase - Housing site No. 25

10. Purchases

The District Valuer's reports on Nos. 29 and 31 The Avenue have been received indicating compensation of £165 and £1,375 respectively, in both cases plus surveyors' and solicitors' costs.

The Committee RECOMMEND:-

That the Council proceed with the purchases on the above-mentioned terms.

11. Detailed drawings and Elevational treatment

The Committee had before them detailed proposals for the development of this site prepared by the Engineer and Surveyor; agreement on these proposals has been reached with the Regional Architect of the Ministry of Housing and Local Government. A minor amendment to the layout previously adopted has made it possible to provide an extra garage adjoining block No. 2 thus increasing the number of garages to 17 in respect of the first phase.

The accommodation to be provided in the two blocks to be erected in this phase is:

2 bedroom maisonettes	- 22
3 " "	- 2
1 " flats	- 6
Garages	- 17

The Committee were informed by the Engineer and Surveyor of certain features in the elevational treatment.

The Committee RECOMMEND:-

(a) That the amendment to the layout providing an additional garage adjacent to Block No. 2 as shown on plan No. 507/B/1, be approved and adopted.

INITIALS

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(b) That the proposals set out in the Engineer and Surveyor's report No. 115/62 relating to the elevational treatment be approved and adopted.

(c) That the Engineer and Surveyor be instructed to arrange for the provision of 5 rotary drying aireraft

(d) That application be made to the Middlesex County Council as local planning authority for planning approval to the detailed proposals.

(e) That subject to planning permission, the Engineer and Surveyor be instructed to invite Gregory Housing Ltd. to submit a fixed price tender for the erection of the 30 dwellings and 17 garages included in this scheme, the contract period to be 12 months.

(f) That Standing Order No. 2 with respect to contracts be waived in this instance.

12. Internal Planning

The Committee had before them a report by the Engineer and Surveyor requesting their instructions on various points about the internal planning of the dwellings and the RECOMMEN

(a) That communal T.V. aerials be installed and that no external aerials be permitted on this site.

(b) That the ceiling finishes recently adopted in respect of Site No. 23, i.e. plain ceilings to concrete soffits and Marb-l-cote finish to wooden soffits, be adopted for this scheme.

(c) That having regard to the provision of power socket outlets recommended in the publication 'Homes for Today and Tomorrow', the following standard be adopted for this site:-

Kitchens	4 (including 1 dual outlet)
Living rooms	4 (2 dual outlets)
First bedroom	2
Other bedrooms	2
Hall or landing	1

(d) That the rearrangement of the kitchen fitments proposed by the Engineer and Surveyor and shown on plan No. 507/B/1/K, be adopted in preference to the standard Gregory design.

(e) That a built-in cupboard unit be provided over the staircase bulkhead in bedroom No. 1 of the maisonettes

13. Fuel storage

Ministry of Housing and Local Government Circular No. 50/62 has been received asking local authorities, when considering plans of new dwellings in areas covered or likely to be covered by Smoke Control Orders, to give particular attention to the provision of adequate space for fuel storage. The Committee will bear the advice in mind and are satisfied that the storage space provided for each dwelling on Site No. 25 is sufficient.

14. Demolition and clearance of existing buildings
(See page 159 of current Minutes - September, 1962)

The Engineer and Surveyor submitted 17 tenders for this

work and the Committee under the powers granted to them by the Council last month RESOLVED:-

That the tender of Langton Bros. amounting to £225 (the lowest) be accepted..

Second Phase

15. District Valuer's Report

The Committee received the District Valuer's estimation of the compensation payable for land and dwellings included in this Order excluding trade disturbance to business premises, removal expenses for persons displaced and 'well maintained' payments.

16. Offer to purchase - 8 Stanhope Road

This dwelling was offered to the Council in advance of the Compulsory Purchase Order and the District Valuer's report has been received indicating compensation of £1,900, plus surveyors' and solicitors' costs. The dwelling is not classed as unfit and the owner is not objecting to the Compulsory Purchase Order. The Committee RECOMMEND:-

That subject to loan sanction the Council proceed with the purchase on the above-mentioned terms and that application be made to the Minister of Housing and Local Government for his consent to the borrowing by the Council of £2,060 for this purpose.

LEASED PROPERTIES

17. 52 Halliwick Road - Parking
(See page 12 of current Minutes - June, 1962)

The Council in June refused the lessee permission to park a vehicle in his front garden. He has now asked the Council to reconsider their decision as he has been unable to obtain garage accommodation and his vehicle has been damaged whilst parked in the roadway.

The Committee remain of the opinion that it would be undesirable to allow the lessee to park his vehicle in the front garden but are prepared to consider allocating him a garage, when erected, at Housing Site No. 22 (Coppetts Road). The Committee RECOMMEND:-

That the lessee be informed accordingly.

18. 66 Barfield Avenue - Structural alterations

The lessee of this house has asked the Council for permission to form an opening in the wall between the living room and parlour and to block in the existing opening from the hall into the living room. He also wishes to reverse the position of the existing windows and back door in the kitchen.

The Committee RECOMMEND:-

That permission be granted by the Council as lessors, subject to the work being carried out to the satisfaction of the Engineer and Surveyor.

RENTS

19. Arrears

The Committee had before them the Treasurer's report; only

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one case required their attention and they have asked the General Purposes Committee to consider this at their next Meeting in the hope that in the meantime some arrangement might possibly be made for clearing the arrears and ensuring the prompt payment of rent in future.

20. Review
(See page 103 of current Minutes - July, 1962)

The Treasurer has submitted his report (No.24/62) on a proposed revised basis for the assessment of housing rents to give Members an opportunity of studying it before the next Meeting.

HOUSING SUBSIDIES ACT, 1956

21. Town Development Schemes

The Minister of Housing and Local Government has approved schemes for Kings Lynn and Wellingborough; the usual subsidy and contribution arrangements will apply.

22. Applications by Development Corporations

Welwyn Garden City and Hatfield, and Hemel Hempstead Development Corporations have asked the Council to accept responsibility for the payment to the Minister of the appropriate contributions in respect of applicants Nod. 141 and 126. The Committee RECOMMEND:-

That the applications be accepted.

LODGERS

23. Application for permission to accommodate lodgers

The Committee considered 4 applications and decided as follows:-

Tenants Nod. 31/11, 65/12 and 267/14 - Refused
Tenant No. 14/22 - No extension granted to the period previously agreed, i.e. until 30th September, 1962.

24. Unauthorised lodgers

The Committee considered 3 cases and decided as follows:-

Tenant No. 20/2 - the matter to be left in abeyance for the time being.

Tenant No. 46/1 - permission refused; unauthorised lodger charge to be paid until the lodgers vacate the premises.

Tenant No. 22/19 - the matter to be left in abeyance for the time being; the unauthorised lodger charge to be waived in the circumstances.

25. EXCHANGE OF TENANCY

The Committee have indicated to tenant No. 14/34 that they are not prepared to agree to allocate accommodation other than a bed-sitting room type flat to his future stepson and wife when, upon marriage, the tenant moves to other accommodation and so releases his present under-occupied flat.

26. REMOVAL EXPENSES

The Housing Officer was authorised in April to arrange with W. Marshall of Edmonton (the lowest quotation received) for removals

from The Avenue Redevelopment Area or to alternative accommodation provided by the Council. In some cases, however, tenants prefer to make their own arrangements.

The Council have as a matter of policy usually agreed to contribute towards such removal expenses.

The Committee RECOMMEND:-

(a) That in such cases the Council's contribution to the tenants' expenses be limited to £6 or the amount of the expenses whichever is the less.

(b) That the action taken by the Chairman in approving the removals of tenants Nod. 48/22, 48/47, 50/47 and 69/44 by the Council's contractor, and in authorising payments of £6 in the cases of tenants Nod. 45/47, 299/14 and 53/44 be confirmed.

HOUSING ACCOMMODATION

27. Staff - Senior Engineering Assistant

The Establishment Committee have asked this Committee to consider the provision of housing accommodation to the Officer appointed to this vacant post in the Engineer and Surveyor's Dept.

The Committee have agreed to allocate suitable accommodation, when available, to a married Officer, if necessary.

28. Under occupation of 3-bedroom houses - transfer of tenants to bed-sitting room type flats
(See page 162 of current Minutes - September, 1962)

The Council were last month informed that tenants of under-occupied accommodation were not readily co-operating with the Council in agreeing to accept smaller accommodation, e.g. bed-sitting room type flats. It was decided that the Housing Committee should specifically consider the cases of tenants refusing to move to smaller accommodation offered them.

The Committee now had before them a detailed report by the Housing Officer recapitulating the various points at issue and reporting a number of cases of refusal by tenants to move from 3-bedroom accommodation. Consideration of the cases of tenants Nod. 16/8, 11/11 and 58/9 has been deferred for the time being but the Committee RECOMMEND:-

That tenants Nod. 25/2 and 70/1 be offered alternative accommodation in bed-sitting room type flats and be required to make their own arrangements if they still refuse to accept.

29. Rehousing from The Avenue Area

The Chairman allocated a temporary bungalow (No. 53 East Crescent) to Applicant No. A.2762.

30. ANIMALS

The Housing Officer, pursuant to the Council's authority, has given tenants Nod. 27/12 and 51/47 permission to keep dogs.

31. GARAGES - HOUSING SITE NO. 21 - BALFOUR GROVE
(See page 104 of current Minutes - July, 1962)

The Committee agreed in July to defer the allocation of the 17 garages at this site until the tenants' requirements are known.

INITIALS

Tenant No. 43/47 has asked the Council for a garage as his car has apparently been damaged while parked in the highway.

The Committee feel that temporary lettings may conveniently be arranged for the garages until the entire site is occupied and the Housing Officer has been instructed accordingly.

32. HOUSING DESIGN BULLETINS

The Minister of Housing and Local Government has drawn the Council's attention to the publication of a new series of design bulletins based on studies and experimental work done by the Department's research and development group. Though the series will be primarily concerned with housing subjects, it will occasionally include bulletins on other design matters of interest to local authorities.

33. EXHIBITION "TOWARDS HOUSING THE DISABLED"

This exhibition is to be held at the premises of the Royal Society of Health, 90 Buckingham Palace Road, S.W.1. from 3rd to 23rd October.

Arrangements are being made for Members and appropriate Officers to attend.

34. MISCELLANEOUS ITEMS

The following items were reported for the information of the Committee:-

1) Engineer & Surveyor - Progress reports:

a) Smoke control adaptations in 96 pre-war houses
b) External painting - Sites Nod. 4 and 7 (Alexandra Road and Friern Court)
c) Site No. 21 - Balfour Grove
d) Site No. 22 - Coppetts Road

2) Housing Officer:

a) Court Order - Applicant No. F.116
b) Notices to Quit - Applicants Nod. A.2451, A.2664, B.2358, B.2381, B.2419 and B.2370
c) District Housing Progress - Statement as at 30.9.62.

Eva Constable.
Chairman

The Meeting began at 7 p.m. and ended at 9.28 p.m.

REPORT AND RECOMMENDATIONS OF THE TOWN PLANNING COMMITTEE

9th OCTOBER, 1962

MEMBERS OF THE COMMITTEE:

* Crs. D. Plaskett Marshall (Chairman in the Chair)
* C.F.A. Fordham (Vice-Chairman)
* H. Berry
* G.H. Flesher (Ex officio)
W.H. Martin
* K.J. Norman
* Miss M.J. Richards
* K.E. Ruge

* Denotes Members present

Also present:

Crs. J.O. Blake
Mrs. B.M. Slade

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted on behalf of Councillor Martin.

2. MINUTES

The Minutes of the Meeting of the Committee held on 11th September were signed as a true record.

3. LAND IN RUSSELL LANE
(See page 106 of current Minutes - July, 1962)

The Clerk reported that he had received a letter from East Barnet Council stating that outline planning permission had been given for the erection of a petrol filling station on the waste land in Russell Lane. It was agreed to draw the attention of the Parks Committee to this matter.

4. DEPOSITED APPLICATIONS - PROCEDURE

The Committee have deferred, until their next Meeting, consideration of a letter from Councillor Ruge about matters of procedure to enable the Officers to prepare and submit a report.

DEPOSITED PLANS AND APPLICATIONS

The following applications have been received for permission to develop under the provisions of the Town and Country Planning Acts and plans deposited under the Building Byelaws and Public Health Act, 1936.

Where applications for planning permission are recommended for approval or refusal such action, if approved by the Council, will be taken as agents for the Middlesex County Council under the delegation agreement.

In accordance with their delegated powers under Building Byelaws and relevant enactments, the Committee have taken the action noted against the applications.

5. F.B.1634. 'Outline' application - Erection of one pair of semi-detached houses each with a garage. Land on south side of 50 Oakleigh Park North. MR.A.WATSON and MRS.G.NEWMAN.
(See page 175 of current Minutes - September, 1962)

Members inspected the site and the developers submitted a sketch plan showing their proposals.

INITIALS

The Committee RECOMMEND:-

That permission be granted subject to the following conditions:-

(1) That detailed drawings of the proposed development be submitted to and approved by the Local Planning Authority before any work is commenced and that the development be carried out and completed in all respects in accordance with the drawings so approved. Such drawings to show:

(a) the layout of the site, the siting of the building and means of access.

(b) the design and external appearance of the building.

(2) That the levels of all thresholds, fences and gateways be in accordance with details approved by the Local Planning Authority before any work is commenced.

REASONS:-

(1) (a) To ensure satisfactory layout (Applicable to condition (1a).)

(b) To ensure that the proposed development does not prejudice the free flow of traffic and conditions of general safety along the neighbouring highway (Applicable to condition 1(a).)

(c) To ensure that the proposed development does not prejudice the appearance of the locality (Applicable to condition 1 (b).)

(2) To ensure that the work is carried out at suitable le in relation to the highway, having regard to the drain gradient of access and future highway improvement. (Applicable to condition 2).

6. F.B.1638/5694. Proposed use of one room at the rear on the ground floor a bedroom for elderly patients. 83 Torrington Park. B.J.O'HANLON

It is proposed to use one ground floor room at the rear of the property as a bedroom for elderly patients at the Nursing Home at 81 Torrington Park.

An application has also been received in connection with the above proposal for Byelaw approval to the conversion of the present fuel store into a bathroom.

Planning

The Committee RECOMMEND:-

That permission be granted.

Byelaws

Approved.

7. F.B.1640/5696. Proposed single storied extension at rear to form a sun lounge. 57 Athenaeum Road. K.B.LINDSAY

The proposed estension, to be constructed mainly of glazed windows with a flat roof, would be about 9 ft. 6 ins. high, extend 20 ft. across the rear of the house and project 8 ft. down the garden.

Planning

The Committee RECOMMEND:-

That permission be granted

Byelaws

Approved

8. F.B.1641/5697. Proposed conversion of existing house into three 1 bedroom flats. 25 Macdonald Road. H.SALINGER & CO. LTD.

The property is a terraced house containing 7 habitable rooms, a small dressing room, bathroom and kitchen,and each floor is on a split level.

The proposed conversion would provide 3 flats and details of the proposed layout were reported.

Planning

The Committee RECOMMEND:-

That permission be refused for the reason that the house is not suitable for conversion into 3 flats.

Byelaws

Approved

9. F.B.1642. 'Outline' application - Provision of first floor office extension over the existing office at side of The Grange, Grangeview Road. A. & R. MARSH (ELECTRICAL) LTD.

The premises are indicated in the County Development Plan to be in an area zoned primarily for residential purposes. The existing office of approximately 260 sq.ft. was originally an estate office provided as part of the development of "The Grange", a block of 28 flats erected in 1938/39. Since 1946 it has been used by various firms not connected with the management of the estate and therefore possesses an "existing use" right.

The Committee RECOMMEND:-

That permission be refused on the ground that an extension of a non-conforming use in this area would be inappropriate and detrimental to the amenities of the neighbouring residential properties.

10. F.B.1644/5700. Proposed demolition of existing house and erection of one 3 storied block of three 2 bedroom flats. 20 Alma Road. J.MARTON.

Planning

It is proposed to demolish the existing house and to provide on the site, which has a frontage of 33 ft. and a depth of 135 ft., a 3 storey block of 3 flats. No garages or spaces for garages are shown but details of 3 garages are to be the subject of a later application.

The Committee have deferred consideration of this application until the next meeting for a further report.

Byelaws

Approved

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11. FB/AD/150. Proposed erection and display of an illuminated box type sign. 33 Friern Barnet Road. MR.PRENAGREN

The Committee RECOMMEND:-

That permission be granted.

12. FB/AD/151. Proposed erection and display of an illuminated sign. 27 Friern Barnet Road. WHITBREAD & CO. LTD.

The Committee RECOMMEND:-

That permission be granted.

13. FB/AD/152. Proposed erection and display of an illuminated facia sign. 253 Oakleigh Road North. F.J.RYALL.

The Committee RECOMMEND:-

That permission be granted.

14. FB/AD/153. Proposed erection and display of an illuminated flat facia sign. 27B Queens Parade, Friern Barnet Road. H.L.ROBINSON.

The Committee RECOMMEND:-

That permission be granted.

15. 5694. Proposed removal of existing lean-to building and erection of bathroom, W.C. and linen store side of 83 Torrington Park. B.O'HANLON.

Planning "Permitted development.

Byelaws Approved.

16. 5695. Proposed erection of a domestic store shed rear of 81 Torrington Park. B.O'HANLON.

Planning "Permitted" development.

Byelaws Approved.

17. 5698. Proposed erection of a domestic garage rear of 34 Russell Lane. W.G.TURNER.

Planning "Permitted" development.

Byelaws Approved.

18. 5699. Proposed erection of a domestic garage at the side of 72 Friern Watch Avenue. V.GATES.

(Replacement)

Planning "Permitted" development.

Byelaws Approved.

19. 5701. Provision of additional W.C. on the ground floor at rear of 271 Friern Barnet Lane. M.FINN.

Planning "Permitted" development.

Byelaws Approved.

INITIALS

20. 5702. Proposed conversion of small bedroom into a bathroom and W.C. rear of 32 Carlton Road. E.G.HOWS.

Planning "Permitted" development.

Byelaws Approved.

21. 5703. Erection of a domestic garage at rear of 59 Ravensdale Avenue. B.LAMPERT.

Planning "Permitted" development.

Byelaws Approved.

22. F.B.1643. 'Outline' application - Erection of two flats and one maisonette with parking space for four cars at the rear. 31 Crown Road. E.J.DIXON.

The site, about 63 ft. by 125 ft., has an existing two storied house standing about the centre on a 10 ft. building line.

It is proposed to erect on the western side, and attached to the existing house, a two storied maisonette, and on the eastern side two one bedroom flats on two floors, separated from the existing house by a vehicular access approximately 7 ft. wide leading to the car parking space at the rear.

Due to the restricted width of the plot, the proposed development is rather narrow, necessitating a building of greater depth than is suitable for the site. This would affect the proposed flats in that the only bedroom in each case would obtain its daylight from across the 7 ft. wide vehicular access. In addition, the proposed flats, if permitted, would restrict daylight to habitable rooms of the house on the east side.

The Committee RECOMMEND:-

That permission be refused for the reason that the applicant's proposal indicates an over development of the site and would result in unsatisfactory daylighting conditions in the proposed flats as well as in the adjoining building on the East side.

23. UNAUTHORISED WORKS. 69 FRIERN BARNET ROAD

The Engineer and Surveyor reported upon unauthorised works of conversion which had been carried out at the above property.

The Committee RECOMMEND:-

That an enforcement Notice, to take effect at the expiration of 28 days, be served on the owner and occupiers of the premises requiring the discontinuance of the use of the premises as flats within two months from the date on which the Notice takes effect.

24. F.B.1645. 'Outline' application - Demolition of existing house and erection of one three storied block of three 2 bedroom flats with garage space at the rear. 108 Sydney Road, N.10. C.J.PILGRIM & SON

The plot, with a frontage to Sydney Road of about 36 ft., extends through to Alexandra Road.

In September, permission was granted for the erection of two 3-roomed flats with three garages at the rear, on the Alexandra Road frontage.

INITIALS

It is now proposed to demolish the existing house and erect in its place on the Sydney Road frontage one 3 storied block of 3 flats.

A common car parking area with an access at the side of the two new flats in Alexandra Road is indicated.

The Committee have deferred consideration of this application until their next Meeting for a further report.

25. F.B.1646. Provision of additional vehicular access. 78 Friern Barnet Lane. C.JAMES.

Councillor Flesher declared his interest under Section 76 of the Local Government Act 1933, and took no part in the discussion of this item.

In December 1961, permission was granted for the erection of the above property subject to a condition relating to adequate visibility at the vehicular access which is on the Northern end of the site.

It is now proposed to provide another access at the Southern end of the site.

The Committee RECOMMEND:-

That permission be granted subject to the following condition:-

That any front boundary wall, fence or hedge shall not exceed or be allowed to exceed a height of 3' 6" above the level of the public footpath for a minimum distance of 10' on the Northern boundary.

Reason: To provide a suitable standard of visibility to and from the highway so that the use of the access does not prejudice the free flow of traffic for conditions of general safety.

26. F.B.1648. Proposed use of ground floor as a Day Nursery. 13 Friern Barnet Lane. MISS R.L.TRIESMAN.

The Committee RECOMMEND:-

That permission be granted subject to the following conditions:-

(1) That this permission be for a limited period of one year only expiring on the 31st October, 1963, when the use hereby permitted shall be discontinued and the premises reverted to their former residential use.

(2) That the use be restricted to Mondays to Fridays (excluding Bank Holidays) and between the hours of 8 a.m. and 6 p.m.

(3) That not more than twelve children be accommodated at any one time.

Reason:

(1) To ensure that the use does not prejudice the amenities of the locality
(Applicable to Condition 1).

(2) To ensure that the use does not prejudice the enjoyment by neighbouring occupiers of their properties
(Applicable to Conditions 2 and 3).

INITIALS

27. F.B.1647. Erection of a domestic garage at the side of 51 Lewes Road. J.O.BLAKE.
(See Page 176 of current Minutes - September, 1962)

It is proposed to increase the depth of the garage at present under construction by about 6 ft.

The Committee RECOMMEND:-

That permission be granted.

28. F.B.1475. Erection of 3 detached houses on land adjoining 56 Oakleigh Park South. WILLIAM BIGNAL (BUILDERS) LTD.

It is proposed to vary the type of bricks and roofing tiles to be used in connection with the above development.

The Committee RECOMMEND:-

That permission be granted.

Chairman

The Meeting began at 7 p.m. and ended at 7.53 p.m.

INITIALS

REPORT AND RECOMMENDATIONS OF THE PARKS COMMITTEE

9th October, 1962

MEMBERS OF THE COMMITTEE:

* Crs. H. Berry (Chairman in the Chair)
* D. Plaskett Marshall (Vice-Chairman)
* J.O. Blake
* G.H. Flesher (ex officio)
* C.F.A. Fordham
* Miss M.J. Richards
M. Shaw
* Mrs. B.M. Slade

* Denotes members present

Also present:

Cr. K.J. Norman

1. MINUTES

The Minutes of the Meeting of the Committee held on 11th September 1962 were signed as a true record.

2. CRICKET PITCH LETTINGS - HALLIWICK RECREATION GROUND

The Clerk reported upon the little demand for cricket facilities at Halliwick Recreation Ground, and the Committee RECOMMEND:

> That the provision of cricket facilities at Halliwick Recreation Ground be discontinued.

3. NATIONAL PLAYING FIELDS ASSOCIATION - ANNUAL SUBSCRIPTION

The Committee RECOMMEND:

> That the Council's subscription for the current year be paid.

4. ALEXANDRA PARK TRUSTEES - ANNUAL CONTRIBUTION
(See pages 181/182 of Current Minutes - September, 1962)

The Committee have further deferred consideration of the payment of the contribution for the year 1962/63, until a statement of accounts is received.

5. CATERING - FRIARY PARK AND BETHUNE RECREATION GROUND

It was reported that the agreements with Mr. Bradshaw for the catering rights at Bethune Recreation Ground and Friary Park expire on 31st March, 1963.

The Treasurer also submitted a report on the apportionment of the standing charge made for the supply of electricity to Friary House.

The Committee have deferred consideration of the reletting of the catering rights and the electricity charge to the cafe at Friary House until the next meeting, for a further report.

6. INSTITUTION OF PARK ADMINISTRATION - ANNUAL CONFERENCE 1963

The Committee have deferred until their next Meeting consideration of the appointment of delegates to attend the above conference for a report from the Parks Superintendent.

FRIARY PARK

7. Bowling Green Pavilion
(See page 116 of Current Minutes - July, 1962)

The Engineer and Surveyor submitted details of tenders which had been received for the erection of the pavilion, and reported upon the rent at present paid for accommodation by the Friary Park Bowling Club, and the rents charged by neighbouring authorities for similar facilities.

The Committee have deferred consideration of the tenders until the next meeting for a further report on the rent to be charged for the proposed new pavilion.

8. Floral Design

The Engineer and Surveyor submitted a letter from the Friern Barnet Branch of the Girls Life Brigade thanking the Council for the floral arrangement of their badge in the park.

BETHUNE RECREATION GROUND

9. Use of the Nine-hole Golf Course
(See page 183 of current Minutes - September, 1962)

The Committee have decided not to issue tickets other than on a period basis and the hire of equipment is to be restricted to the holders of such tickets with the exceptions listed in paragraph (b) below.

The Committee therefore RECOMMEND:

That from the 1st December, 1962, the following charges be made for the use of the Golf Course:-

(a) Yearly season ticket	£3. 5. 0d	
Summer season ticket	£2.10. 0d	(April to September)
Winter season ticket	£1.10. 0d	(October to March)
Monthly ticket	17. 6d	(weekdays 12.0d)
Weekly ticket	8. 0d	(" 4.0d)
(b)(i) Persons playing with their own clubs.	1. 0d per round	(weekdays)
	2. 6d per round	(Sat., Sun & Bank Holidays)
(ii) Persons playing with Season Ticket holders	-do-	
(iii) Old Age Pensioners	1. 0d per round	(Period tickets half price)

10. Running Track - Use by Hampstead Harriers

The Committee considered a request from Hampstead Harriers for permission to use the running track on three Saturday afternoons during next summer, and on Sunday mornings during the winter.

The Committee RECOMMEND:

That the Hampstead Harriers be granted the use of the running track on two Saturday afternoons during next summer, and on Sunday mornings during the winter, when the track is in a fit state for use, at a charge of 6d per person per session.

INITIALS

11. ACCIDENTS

The Engineer and Surveyor reported upon accidents which ha in Friary Park and Halliwick Recreation Ground since the last meeti

FLORAL DECORATIONS

12. Parish Church, Harvest Festival - Supply of Cut Flowers

The Chairman of the Committee approved the supply of cut f to decorate the Parish Church for the Harvest Festival on 7th O

The Committee RECOMMEND:

That the action taken be confirmed.

13. County School Speech Day

The Committee RECOMMEND:

That floral decorations be provided in the School Hall for the speech day and prize giving on 14th November, 1962, and that a charge be made for the labour and transport involved.

14. RECEIPTS

A comparative statement of receipts for the month of Septe was submitted by the Engineer and Surveyor.

H Berry
Chairman

The Meeting began at 7.55 p.m. and ended at 9.6 p.m.

15. LAND IN RUSSELL LANE

Arising from a report made to the Town Planning Committee of 9th October, the attention of the Committee was drawn to the fact that East Barnet Council had given 'outline' planning permissio for the erection of a petrol filling station on waste land owned by the British Transport Commission in Russell Lane, East Barnet.

In view of the opposition to this development expressed by the Council in July, 1962 (page 106) and in view of the opinion expressed that there was a need for a playing area for children living in Simmons Close, the Committee requested the Clerk to send another letter to the British Transport Commission enquiring on what terms land over the tunnel on this site could be made available as a public open space to serve any future housing development permitted by the East Barnet Council on this site and to serve adjacent Friern Barnet housing estates; and to inform the East Barnet Council of this Council's continued interest in the future development of this site.

INITIALS

REPORT AND RECOMMENDATIONS OF THE PUBLIC HEALTH COMMITTEE

11th OCTOBER, 1962

MEMBERS OF THE COMMITTEE

* Crs. K.J. Norman (Chairman in the Chair)
N.L.G. Lingwood (Vice-Chairman)
Mrs. E. Constable
G.H. Flesher (ex officio)
D. Plaskett Marshall (ex officio)
* R.F. Pugh
M. Shaw
* Mrs. B.M. Slade
* W.H. Tangye

* Denotes members present

ALSO PRESENT:

Crs. J.O. Blake
W.H. Martin
K.E. Ruge

1. APOLOGIES FOR ABSENCE

Apologies for absence from the Meeting were submitted on behalf of Crs. Mrs. E. Constable, D. Plaskett Marshall and M. Shaw.

2. MINUTES

The Minutes of the Meeting of the Committee held on the 13th September, 1962 were signed as a true record.

3. SMOKE CONTROL SUB-COMMITTEE

The Reports of the Meetings of the Smoke Control Sub-Committee held on the 7th, 20th 26th September and 4th October, 1962 copies of which are attached, were submitted for information.

4. NOTIFICATION OF INFECTIOUS DISEASES

Since the last Meeting the following notifications of infectious diseases have been received. The figures forthe corresponding period in 1961 are shown in brackets:-

DISEASE	WARDS					Total for District
	North	South	Cent.	East.	West.	
Measles	-(-)	-(-)	-(-)	3(-)	-(-)	3(-)
Whooping Cough	-(2)	-(-)	-(-)	-(-)	-(-)	-(2)
Dysentery	-(-)	-(-)	-(-)	1(-)	-(-)	1(-)
Food Poisoning	-(-)	-(-)	-(-)	1(-)	-(-)	1(-)
Pneumonia	-(-)	-(-)	-(1)	-(-)	-(-)	-(1)
Puerperal-Pyrexia	-(-)	-(-)	1(-)	-(-)	-(-)	1(-)

INITIALS

5. SUMMER SCHOOL

The Medical Officer of Health submitted a report on the Summer School of the Central Council for Health Education held at Bangor, N.Wales from the 14th to 24th August, 1962.

6. COMPLAINTS

Since the last Meeting 22 complaints have been received and investigated and remedial action taken where necessary.

FOOD

7. Unsound Food

The Committee received a report on food which had been disposed of as unfit for human consumption.

8. Sampling

The following samples have been examined since the last Meeting and were found to be satisfactory

Pasteurised Milk	4
Tuberculin Tested Milk	1

9. FOOD AND DRUGS ACT, 1955 - FOOD HYGIENE REGULATIONS
(See page 186 of current Minutes - September, 1962)

It was reported that some progress had been made in cleaning the premises, the subject of report to the September Meeting. The Committee have asked the Chief Public Health Inspector to make a further inspection and to report thereon at the next Meeting.

CLEAN AIR ACT, 1956

10. Smoke Control Area No.2.

It was reported that this area came under smoke control with effect from the 1st October, 1962, and the Committee were givendetails of the estimated and actual numbers of houses in respect of which proposals had been received for the adaptation of fire places, the total cost and total amount of grant made.

11. Installation of New Furnace

Notification has been received that an oil fired boiler has been installed at 69 Torrington Park, N.12.

12. RENT ACT, 1957 - 89 SUTTON ROAD, N.10.

An application has been received from the landlord for a certificate to the effect that the defects of repair included in an undertaking given to the tenant on the 13th March, 1962 have been remedied. The Committee, under their delegated powers, have authorised the issue of the appropriate certificate.

13. PUBLIC HEALTH ACT, 1936, SECTION 75 - 14 RALEIGH DRIVE, N.20.

The dustbin provided at these premises is defective and broken, and the owner/occupier has failed, upon request, to provide a suitable bin. The Committee RECOMMEND:

That a notice under section 75 of the Public Health Act, 1936, be served upon the owner/occupier of the premises requiring him to provide a covered dustbin of suitable material, size and construction.

INITIALS

CONFERENCES AND MEETINGS

14. Association of Public Health Inspectors

The Chief Public Health Inspector reported on the Conference he attended from the 11th to 14th September, 1962.

15. Association of Public Health Inspectors

The Council have been invited to appoint delegates to attend a Meeting of the Association of Public Health Inspectors at Caxton Hall on the 28th November at 6.30 p.m., the subject of which is Houses in Multiple Occupation. The Committee RECOMMEND:

That the Chairman of the Committee and the Chief Public Health Inspector or a member of his staff be appointed.

16. FLUORIDATION OF WATER SUPPLIES

Finchley Borough Council have been considering the implications of a report on the fluoridation of water supplies, which has recently been published. In view of the conclusions of the report it is felt that the water supplied to Finchley should be treated with fluoride, but as it is impracticable to treat Finchley's supply only the Borough Council are inviting neighbouring authorities to participate in representations to the Lee Valley Water Company and the Ministries of Health and Housing and Local Government with a view to the introduction of fluoride into the water supply. The Committee have deferred consideration of this matter until their next Meeting in order that the Medical Officer of Health may submit a full report and that information may be obtained from the Metropolitan Water Board.

17. PUBLIC HEALTH ACT, 1936 AND NOISE ABATEMENT ACT, 1960 - 34 BETHUNE AVENUE
(See page 187 of current Minutes - September, 1962)

The Committee are satisfied that a statutory noise nuisance exists at these premises, viz: the barking of dogs. The Committee under their delegated powers have authorised the service of an abatement notice under Section 93 of the Public Health Act, 1936 as amended by the Noise Abatement Act, 1960 on the occupier of the premises and in the event of non-compliance therewith have authorised proceedings to be taken.

18. LOCAL AREA HEALTH COMMITTEE No.2.

The minutes of the meeting of this Committee held on the 17th September, 1962 were submitted to the meeting.

Kenneth G Norman.

Chairman

The Meeting began at 7 p.m. and ended at 7.20 p.m.

INITIALS

REPORT OF THE SMOKE CONTROL SUB-COMMITTEE

7th September, 1962

MEMBERS OF THE SUB-COMMITTEE

* Crs. K.J. Norman (Chairman in the Chair)
* N.L.G. Lingwood
R.F. Pugh

* Denotes Members present

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted on behalf of Cr. R.F. Pugh.

2. MINUTES

The Minutes of the Meeting of the Sub-Committee held on the 16th August, 1962 were signed as a true record.

3. SMOKE CONTROL ORDER No.2.

(a) The Sub-Committee considered proposals and estimates of cost for the adaptation or conversion of fireplaces which were submitted by the occupiers of twenty-six premises in the area affected by the Order, and decided as follows:-

Reference	Estimated cost of works	Cost approved for grant	Council Contribution	Exchequer Contribution
SCA2/202	£31. 0. 0d	£9.10. 0d	£2.17. 0d	£3.16. 0d
216	£7. 0. 0d	£7. 0. 0d	£2. 2. 0d	£2.16. 0d
217	£10.10. 0d	£8. 0. 0d	£2. 8. 0d	£3. 4. 0d
218	£10.12. 6d	£10. 0. 0d	£3. 0. 0d	£4. 0. 0d
219	£15. 0. 0d	£6. 0. 0d	£1.16. 0d	£2. 8. 0d
220	£4. 5. 0d	£4. 5. 0d	£1. 5. 0d	£1.14. 0d
221	£24.17. 6d	£7. 0. 0d	£2. 2. 0d	£2.16. 0d
222	£14. 3.11d	£14. 3.11d	£4. 5. 2d	£5.13. 7d
223	£13. 6. 9d	£10.16. 9d	£3. 5. 0d	£4. 6. 9d
224	£33. 0. 0d	£33. 0. 0d	£9.18. 0d	£13. 4. 0d
225	£28.15. 0d	£25. 0. 0d	£7.10. 0d	£10.10. 0d
227	£3. 0. 0d	£3. 0. 0d	18. 0d	£1. 4. 0d
228	£17.12. 6d	£17.12. 6d	£5. 5. 9d	£7. 1. 0d
229	£18. 4. 6d	£14. 3. 0d	£4. 4.11d	£5.13. 2d
230	£8.10. 0d	£7.10. 0d	£2. 5. 0d	£3. 0. 0d
231	£6. 5. 0d	£6. 5. 0d	£1.17. 6d	£2.10. 0d
232	£12.15. 0d	£10. 0. 0d	£3. 0. 0d	£4. 0. 0d
233	£14. 7. 6d	£7. 0. 0d	£2. 2. 0d	£2.16. 0d
234	£8. 1. 7d	£7. 0. 0d	£2. 2. 0d	£2.16. 0d
235	£9. 4.11d	£8. 5. 0d	£2. 9. 6d	£3. 6. 0d
237	£54. [illegible]. 0d	NIL	-	-
238	£20. 3. 2d	£14.17. 0d	£4. 9.11d	£5.18. 0d
239	£23.16. 9d	£13.16. 0d	£4. 2.10d	£5.10. 4d
241	£24.15. 8d	£12. 0. 0d	£3.12. 0d	£4.16. 0d
242	£26.18. 0d	£6.10. 0d	£1.19. 0d	£2.12. 0d
245	£42. 1. 9d	£17. 0. 0d	£5. 2. 0d	£6.16. 0d
246	£29.10. 3d	£14. 0. 0d	£4. 4. 0d	£5.12. 0d

INITIALS

REPORT OF THE SMOKE CONTROL SUB-COMMITTEE

7th September, 1962

MEMBERS OF THE SUB-COMMITTEE

* Crs. K.J. Norman (Chairman in the Chair)
* N.L.G. Lingwood
R.F. Pugh

* Denotes Members present

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted on behalf of Cr. R.F. Pugh.

2. MINUTES

The Minutes of the Meeting of the Sub-Committee held on the 16th August, 1962 were signed as a true record.

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SCA2/202	£31. 0. 0d	£9.10. 0d	£2.17. 0d	£3.16. 0d
216	£7. 0. 0d	£7. 0. 0d	£2. 2. 0d	£2.16. 0d
217	£10.10. 0d	£8. 0. 0d	£2. 8. 0d	£3. 4. 0d
218	£10.12. 6d	£10. 0. 0d	£3. 0. 0d	£4. 0. 0d
219	£15. 0. 0d	£6. 0. 0d	£1.16. 0d	£2. 8. 0d
220	£4. 5. 0d	£4. 5. 0d	£1. 5. 6d	£1.14. 0d
221	£24.17. 6d	£7. 0. 0d	£2. 2. 0d	£2.16. 0d
222	£14. 3.11d	£14. 3.11d	£4. 5. 2d	£5.13. 7d
223	£13. 6. 9d	£10.16. 9d	£3. 5. 0d	£4. 6. 9d
224	£33. 0. 0d	£33. 0. 0d	£9.10. 0d	£13. 4. 0d
225	£28.15. 0d	£25. 0. 0d	£7.10. 0d	£10.10. 0d
227	£3. 0. 0d	£3. 0. 0d	18. 0d	£1. 4. 0d
228	£17.12. 6d	£17.12. 6d	£5. 5. 9d	£7. 1. 0d
229	£18. 4. 6d	£14. 3. 0d	£4. 4.11d	£5.10. 2d
230	£8.10. 0d	£7.10. 0d	£2. 5. 0d	£3. 0. 0d
231	£6. 5. 0d	£6. 5. 0d	£1.17. 6d	£2.10. 0d
232	£12.15. 0d	£10. 0. 0d	£3. 0. 0d	£4. 0. 0d
233	£44. 7. 6d	£7. 0. 0d	£2. 2. 0d	£2.16. 0d
234	£8. 1. 7d	£7. 0. 0d	£2. 2. 0d	£2.16. 0d
235	£9. 4.11d	£8. 5. 0d	£2. 9. 6d	£3. 6. 0d
237	£54. 0. 0d	NIL	-	-
238	£20. 3. 2d	£14.17. 0d	£4. 9.11d	£5.18. 0d
239	£23.16. 9d	£13.16. 0d	£4. 2.10d	£5.10. 4d
241	£24.15. 8d	£12. 0. 0d	£3.12. 0d	£4.16. 0d
242	£26.18. 0d	£6.10. 0d	£1.19. 0d	£2.12. 0d
245	£42. 1. 9d	£17. 0. 0d	£5. 2. 0d	£6.16. 0d
246	£29.10. 3d	£14. 0. 0d	£4. 4. 0d	£5.12. 0d

INITIALS

4v.

(b) The adaptations to fireplaces at the under-mentioned premises previously approved by the Sub-Committee, have been completed. The Sub-Committee considered claims by the occupiers for the payment of grant and decided as follows:-

	Approved Cost	Approved amount of grant (7/10th approved cost)	Council Contribution	Exchequer Contribution
SCA2/31	£9. 7. 0d	£6.10.11d	£2.16. 1d	£3.14. 0d
153	£28.15. 0d	£20. 2. 6d	£8.12. 6d	£11.10. 0d
166	£6. 0. 0d	£4. 4. 0d	£1.16. 0d	£2. 8. 0d
175	£18. 0. 0d	£12.12. 0d	£5. 8. 0d	£7. 4. 0d
164	£12. 0. 0d	£8. 8. 0d	£3.12. 0d	£4.16. 0d
158	£16. 0. 0d	£11. 4. 0d	£4.16. 0d	£6. 8. 0d
193	£14. 0. 0d	£9.16. 0d	£4. 4. 0d	£5.12. 0d
199	£5. 13. 9d	£3.19. 8d	£1.14. 1d	£2. 5. 7d
198	£6. 2. 7d	£4. 5.10d	£1.16. 9d	£2. 9. 1d
9	£11.15. 0d	£8. 4. 6d	£3.10. 6d	£4.14. 0d
142	£25. 8. 1d	£17. 5. 8d	£7.12. 5d	£10. 3. 3d

Kenneth Gorman

Chairman

The Meeting began at 5 p.m. and ended at 5.25 p.m.

INITIALS

(b) The adaptations to fireplaces at the under-mentioned premises previously approved by the Sub-Committee, have been completed. The Sub-Committee considered claims by the occupiers for the payment of grant and decided as follows:-

	Approved Cost	Approved amount of grant (7/10th approved cost)	Council Contribution	Exchequer Contribution
SCA2/31	£9. 7. 0d	£6.10.11d	£2.16. 1d	£3.14. 0d
153	£28.15. 0d	£20. 2. 6d	£8.12. 6d	£11.10. 0d
166	£6. 0. 0d	£4. 4. 0d	£1.16. 0d	£2. 8. 0d
175	£18. 0. 0d	£12.12. 0d	£5. 8. 0d	£7. 4. 0d
164	£12. 0. 0d	£8. 8. 0d	£3.12. 0d	£4.16. 0d
158	£16. 0. 0d	£11. 4. 0d	£4.16. 0d	£6. 8. 0d
193	£14. 0. 0d	£9.16. 0d	£4. 4. 0d	£5.12. 0d
199	£5. 13. 9d	£3.19. 8d	£1.14. 1d	£2. 5. 7d
198	£6. 2. 7d	£4. 5.10d	£1.16. 9d	£2. 9. 1d
9	£11.15. 0d	£8. 4. 6d	£3.10. 6d	£4.14. 0d
142	£25. 8. 1d	£17. 5. 8d	£7.12. 5d	£10. 3. 3d

Chairman

The meeting began at 5 p.m. and ended at 5.25 p.m.

INITIALS

REPORT OF THE SMOKE CONTROL SUB-COMMITTEE

20th SEPTEMBER, 1962

MEMBERS OF THE SUB-COMMITTEE:-

* Crs. K.J. Norman (Chairman in the Chair)
* N.L.G. Lingwood
* R.F. Pugh

* Denotes Members present

1. MINUTES

The Minutes of the Meeting of the Sub-Committee held on the 7th September, 1962, were signed as a true record.

2. SMOKE CONTROL ORDER NO. 2

(a) The Sub-Committee considered proposals and estimates of cost for the adaptation or conversion of fireplaces which were submitted by the occupiers of thirty-four premises in the area affected by the Order, and decided as follows:-

Reference	Estimated cost of works			Cost approved for grant			Council Contribution			Exchequer Contribution		
	£	s.	d.	£	s.	d.	£	s.	d.	£	s.	d.
SCA2/236	20	12	6	8	0	0	2	8	0	3	4	0
243	57	10	0	30	0	0	9	0	0	12	0	0
240	13	9	0	10	7	6	3	2	3	4	3	0
244	14	13	8	11	0	0	3	6	0	4	8	0
247	36	1	0	7	0	0	2	2	0	2	16	0
248	50	0	0	25	0	0	7	10	0	10	0	0
249	1	6	6	1	6	6		7	11		10	8
250	11	19	7	10	0	0	3	0	0	4	0	0
251	25	5	0	12	0	0	3	12	0	4	16	0
252	5	0	0	5	0	0	1	10	0	2	0	0
253	30	0	0	7	0	0	2	2	0	2	16	0
254	2	10	0	2	10	0		15	0	1	0	0
256	25	15	6	13	17	6	4	3	3	5	11	0
257	15	4	3	11	0	0	3	6	0	4	8	0
258	30	4	9	18	0	0	5	8	0	7	4	0
259	37	8	0	25	0	0	7	10	0	10	0	0
260	50	9	0	17	0	0	5	2	0	6	16	0
261	27	10	0	14	15	0	4	8	6	5	18	0
262	71	0	0	50	0	0	15	0	0	20	0	0
263	4	17	3	4	17	3	1	9	2	1	18	11
264	29	0	0	14	0	0	4	4	0	5	12	0
265	19	1	11	12	0	0	3	12	0	4	16	0
266	15	17	6	15	5	0	4	11	6	6	2	0
267	8	19	3	5	19	3	1	15	9	2	7	9
269	29	3	10	29	3	10	8	15	2	11	13	6
270	18	3	9	15	2	6	4	10	9	6	1	0
271	14	2	0	14	2	0	4	4	7	5	12	10
272	5	10	0	5	10	0	1	13	0	2	4	0
273	27	17	6	7	0	0	2	2	0	2	16	0
274	15	5	0	14	0	0	4	4	0	5	12	0
275	5	12	0	5	12	0	1	13	7	2	4	10
276	20	18	5	17	3	5	5	3	0	6	17	5
277	20	15	6	7	0	0	2	2	0	2	16	0
278	17	11	0	9	10	0	2	17	0	3	16	0

INITIALS

REPORT OF THE SMOKE CONTROL SUB-COMMITTEE

20th SEPTEMBER, 1962

MEMBERS OF THE SUB-COMMITTEE:-

* Crs. K.J. Norman (Chairman in the Chair)
* N.L.G. Lingwood
* R.F. Pugh

* Denotes Members present

1. MINUTES

The Minutes of the Meeting of the Sub-Committee held on the 7th September, 1962, were signed as a true record.

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Reference	Estimated cost of works			Cost approved for grant			Council Contribution			Exchequer Contribution		
	£	s.	d.	£	s.	d.	£	s.	d.	£	s.	d.
SCA2/236	20	12	6	8	0	0	2	8	0	3	4	0
243	57	10	0	30	0	0	9	0	0	12	0	0
240	13	9	0	10	7	6	3	2	3	4	3	0
244	14	13	8	11	0	0	3	6	0	4	8	0
247	36	1	0	7	0	0	2	2	0	2	16	0
248	50	0	0	25	0	0	7	10	0	10	0	0
249	1	6	6	1	6	6		7	11		10	8
250	11	19	7	10	0	0	3	0	0	4	0	0
251	25	5	0	12	0	0	3	12	0	4	16	0
252	5	0	0	5	0	0	1	10	0	2	0	0
253	30	0	0	7	0	0	2	2	0	2	16	0
254	2	10	0	2	10	0		15	0	1	0	0
256	25	15	6	13	17	6	4	3	3	5	11	0
257	15	4	3	11	0	0	3	6	0	4	8	0
258	30	4	9	18	0	0	5	8	0	7	4	0
259	37	8	0	25	0	0	7	10	0	10	0	0
260	50	9	0	17	0	0	5	2	0	6	16	0
261	27	10	0	14	15	0	4	8	6	5	18	0
262	71	0	0	50	0	0	15	0	0	20	0	0
263	4	17	3	4	17	3	1	9	2	1	18	11
264	29	0	0	14	0	0	4	4	0	5	12	0
265	19	1	11	12	0	0	3	12	0	4	16	0
266	15	17	6	15	5	0	4	11	6	6	2	0
267	8	19	3	5	19	3	1	15	9	2	7	9
269	29	3	10	29	3	10	8	15	2	11	13	6
270	18	3	9	15	2	6	4	10	9	6	1	0
271	14	2	0	14	2	0	4	4	7	5	12	10
272	5	10	0	5	10	0	1	13	0	2	4	0
273	27	17	6	7	0	0	2	2	0	2	16	0
274	15	5	0	14	0	0	4	4	0	5	12	0
275	5	12	0	5	12	0	1	13	7	2	4	10
276	20	18	5	17	3	5	5	3	0	6	17	5
277	20	15	6	7	0	0	2	2	0	2	16	0
278	17	11	0	9	10	0	2	17	0	3	16	0

INITIALS

Cllr.

(b) The Sub-Committee gave further consideration to the proposals and estimates of cost submitted in the following case (Minute 5 of the Report of the Sub-Committee dated 7th September, 1962) and having regard to the circumstances approved revised figures as follows:-

SCA2/217	£10.10. 0.	£9.10. 0.	£2.17. 0.	£3.16. 0.

(c) The adaptations to fireplaces at the under-mentioned premises previously approved by the Sub-Committee, have been completed. The Sub-Committee considered claims by the occupiers for the payment of grant and decided as follows:-

	Approved cost	Approved amount of grant (7/10th approved cost)	Council Contribution	Exchequer Contribution
	£ s. d.	£ s. d.	£ s. d.	£ s. d.
SCA2/4	7 0 0	4 18 0	2 2 0	2 16 0
25	3 15 0	2 12 6	1 2 6	1 10 0
34	30 10 0	21 7 0	9 3 0	12 4 0
135	8 0 0	5 12 0	2 8 0	3 4 0
141	10 1 6	7 1 0	3 0 6	4 0 6
145	10 13 0	7 9 0	3 4 0	4 5 0
148	19 5 0	13 9 6	5 15 6	7 14 0
167	21 10 0	15 1 0	6 9 0	8 12 0
169	3 10 0	2 9 0	1 1 0	1 8 0
174	23 10 0	16 9 0	7 1 0	9 8 0
177	23 10 0	16 9 0	7 1 0	9 8 0
180	10 0 0	7 0 0	3 0 0	4 0 0
181	12 0 0	8 8 0	3 12 0	4 16 0
182	10 0 0	7 0 0	3 0 0	4 0 0
201	5 5 3	3 13 8	1 11 7	2 2 1
205	8 17 6	6 4 3	2 13 3	3 11 0
210	12 0 0	8 8 0	3 12 0	4 16 0
215	11 0 0	7 14 0	3 6 0	4 8 0
227	3 0 0	2 2 0	18 0	1 4 0
228	17 12 6	12 6 9	5 5 9	7 1 0

(d) The adaptation of a fireplace in the undermentioned case has been completed and the occupier submitted a claim for grant in excess of that previously approved. The Sub-Committee is unable to agree to any variation in the approved amount of grant to be made and decided as follows:-

SCA2/23	£7. 0. 0.	£4.18. 0.	£2. 2. 0.	£2.16. 0.

Kenneth J. Warman.

Chairman

The Meeting began at 5 p.m. and ended at 6 p.m.

INITIALS

(b) The Sub-Committee gave further consideration to the proposals and estimates of cost submitted in the following case (Minute 5 of the Report of the Sub-Committee dated 7th September, 1962) and having regard to the circumstances approved revised figures as follows:-

SCA2/217	£10.10. 0.	£9.10. 0.	£2.17. 0.	£3.16. 0.

(c) The adaptations to fireplaces at the under-mentioned premises previously approved by the Sub-Committee, have been completed. The Sub-Committee considered claims by the occupiers for the payment of grant and decided as follows:-

	Approved cost	Approved amount of grant (7/10th approved cost)	Council Contribution	Exchequer Contribution
	£ s. d.	£ s. d.	£ s. d.	£ s. d.
SCA2/4	7 0 0	4 18 0	2 2 0	2 16 0
25	3 15 0	2 12 6	1 2 6	1 10 0
34	30 10 0	21 7 0	9 3 0	12 4 0
135	8 0 0	5 12 0	2 8 0	3 4 0
141	10 1 6	7 1 0	3 0 6	4 0 6
145	10 13 0	7 9 0	3 4 0	4 5 0
148	19 5 0	13 9 6	5 15 6	7 14 0
167	21 10 0	15 1 0	6 9 0	8 12 0
169	3 10 0	2 9 0	1 1 0	1 8 0
174	23 10 0	16 9 0	7 1 0	9 8 0
177	23 10 0	16 9 0	7 1 0	9 8 0
180	10 0 0	7 0 0	3 0 0	4 0 0
181	12 0 0	8 8 0	3 12 0	4 16 0
182	10 0 0	7 0 0	3 0 0	4 0 0
201	5 5 3	3 13 3	1 11 7	2 2 1
205	8 17 6	6 4 3	2 13 3	3 11 0
210	12 0 0	8 8 0	3 12 0	4 16 0
215	11 0 0	7 14 0	3 6 0	4 8 0
227	3 0 0	2 2 0	18 0	1 4 0
228	17 12 6	12 6 9	5 5 9	7 1 0

(d) The adaptation of a fireplace in the undermentioned case has been completed and the occupier submitted a claim for grant in excess of that previously approved. The Sub-Committee is unable to agree to any variation in the approved amount of grant to be made and decided as follows:-

SCA2/23	£7. 0. 0.	£4.18. 0.	£2. 2. 0.	£2.16. 0.

Chairman

The Meeting began at 5 p.m. and ended at 6 p.m.

INITIALS

REPORT OF THE SMOKE CONTROL SUB-COMMITTEE

26th SEPTEMBER, 1962

MEMBERS OF THE SUB-COMMITTEE

* Crs. K.J. Norman (Chairman in the Chair)
N.L.G. Lingwood
* R.F. Pugh

* Denotes Members present

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted on behalf of Cr. N.L.G. Lingwood.

2. MINUTES

The Minutes of the Meeting of the Sub-Committee held on the 20th September, 1962, were signed as a true record.

3. SMOKE CONTROL ORDER No.2.

(a) The Sub-Committee considered proposals and estimates of cost for the adaptation or conversion of fireplaces which were submitted by the occupiers of twenty-seven premises in the area affected by the Order, and decided as follows:-

Reference	Estimated cost of works			Cost approved for grant			Council Contribution			Exchequer Contribution		
	£	s	d	£	s	d	£	s	d	£	s	d
SCA2/192	25.	4.	10	25.	4.	10	7.	11.	6	10.	1.	10
268	44.	5.	7	14.	0.	0	4.	4.	0	5.	12.	0
279	12.	5.	0	12.	5.	0	3.	13.	6	4.	18.	0
280	25.	8.	9	NIL								
281	25.	4.	10	25.	4.	10	7.	11.	6	10.	1.	10
282	6.	3.	6	6.	3.	6	1.	17.	0	2.	9.	6
283	28.	15.	6	7.	0.	0	2.	2.	0	2.	16.	0
284	11.	16.	4	11.	5.	0	3.	7.	6	4.	10.	0
285	24.	18.	4	24.	18.	4	7.	9.	6	9.	19.	4
286	24.	15.	0	8.	0.	0	2.	8.	0	3.	4.	0
287	7.	11.	6	6.	17.	6	2.	1.	3	2.	15.	0
288	44.	18.	1	13.	18.	1	4.	3.	4	5.	11.	5
289	6.	10.	7	6.	10.	7	1.	19.	1	2.	12.	5
290	29.	19.	0	9.	0.	0	2.	14.	0	3.	12.	0
291	8.	0.	0	8.	0.	0	2.	8.	0	3.	4.	0
292	14.	18.	6	10.	15.	0	3.	4.	6	4.	6.	0
293	13.	8.	7	11.	2.	6	3.	6.	9	4.	9.	0
294	22.	19.	0	14.	10.	0	4.	7.	0	5.	16.	0
295	40.	13.	3	17.	0.	0	5.	2.	0	6.	16.	0
296	52.	17.	0	7.	0.	0	2.	2.	0	2.	16.	0
297	16.	2.	10	16.	2.	10	4.	16.	10	6.	9.	2
298	7.	12.	0	7.	0.	0	2.	2.	0	2.	16.	0
299	11.	2.	11	6.	7.	11	1.	18.	4	2.	11.	3
300	25.	4.	10	25.	4.	10	7.	11.	6	10.	1.	10
301	14.	16.	9	7.	0.	0	2.	2.	0	2.	16.	0
302	54.	14.	8	36.	0.	0	10.	16.	0	14.	8.	0
303	36.	10.	0	13.	11.	6	4.	1.	6	5.	8.	6

(b) The adaptations to fireplace at the under-mentioned premises previously approved by the Sub-Committee, have been completed. The Sub-Committee considered claims by the occupiers for the payment of grant and decided as follows:-

	Approved cost	Approved amount of grant (7/10th approved cost)	Council Contribution	Exchequer Contribution
	£ s d	£ s d	£ s d	£ s d
SCA2/32	7. 0. 0	4.18. 0	2. 2. 0	2.16. 0
136	13. 5. 0	9. 5. 6	3.19. 6	5. 6. 0
225	25. 0. 0	17.10. 0	7.10. 0	10. 0. 0
249	1.15. 6	1. 4. 9	10. 9	14. 0
208	14. 0. 0	9.16. 0	4. 4. 0	5.12. 0
173	13. 0. 0	9. 2. 0	3.18. 0	5. 4. 0
209	6.12. 9	4.12.11	1.19.10	2.13. 1
160	7. 0. 0	4.18. 0	2. 2. 0	2.16. 0
218	10. 0. 0	7. 0. 0	3. 0. 0	4. 0. 0
152	31.15. 0	22. 4. 6	9.10. 6	12.14. 0
197	21. 8. 6	14.19.11	6. 8. 7	8.11. 4
172	7. 0. 0	4.18. 0	2. 2. 0	2.16. 0
233	7. 0. 0	4.18. 0	2. 2. 0	2.16. 0
262	50. 0. 0	35. 0. 0	15. 0. 0	20. 0. 0
156	11. 0. 0	7.14. 0	3. 6. 0	4. 8. 0

Kenneth Gorman.

Chairman

The Meeting began at 5 p.m. and ended at 5.45 p.m.

INITIALS

REPORT OF SMOKE CONTROL SUB-COMMITTEE
(SPECIAL MEETING)

4th October, 1962

MEMBERS OF THE SUB-COMMITTEE

* Crs. K.J. Norman (Chairman in the Chair)
N.L.G. Lingwood
* R.F. Pugh

* Denotes Members present

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted on behalf of Cr. N.L.G. Lingwood.

2. SMOKE CONTROL ORDER No.2.

The adaptations to fireplaces at the under-mentioned premises previously approved by the Sub-Committee, have been completed. The Sub-Committee considered claims by the occupiers for the payment of grants and decided as follows:-

	Approved cost	Approved amount of grant (7/10ths) approved cost	Council contribution	Exchequer contribution
	£ s d	£ s d	£ s d	£ s d
SCA2/204	6. 0. 0.	4. 4. 0	1.16. 0	2. 8. 0
186	12.10. 8.	8.15. 5	3.15. 3	5. 0. 2
214	5. 0. 0.	3.10. 0	1.10. 0	2. 0. 0
194	12. 5. 0	8.11. 6	3.13. 6	4.18. 0
161	12. 8. 1	8.13. 8	3.14. 5	4.19. 3
234	7. 0. 0	4.18. 0	2. 2. 0	2.16. 0
189	14.10. 0	10. 3. 0	4. 7. 0	5.16. 0
275	5.12. 0	3.18. 5	1.13. 7	2. 4.10
8	16.14. 2	11.14. 0	5. 0. 2	6.13.10
241	12. 0. 0	8. 8. 0	3.12. 0	4.16. 0
150	5.15. 6	4. 0.10	1.14. 8	2. 6. 2
212	7. 0. 0	4.18. 0	2. 2. 0	2.16. 0
147	14. 0. 0	9.16. 0	4. 4. 0	5.12. 0
154	15.10. 0	10.17. 0	4.13. 0	6. 4. 0
224	33. 0. 0	23. 2. 0	9.18. 0	13. 4. 0
259	25. 0. 0	17.10. 0	7.10. 0	10. 0. 0
251	12. 0. 0	8. 8. 0	3.12. 0	4.16. 0
254	2.10. 0	1.15. 0	15. 0	1. 0. 0
29	8. 0. 0	5.12. 0	2. 8. 0	3. 4. 0
163	15. 3.11	10.12. 9	4.11. 2	6. 1. 7
278	9. 2. 6	6. 7. 9	2.14. 9	3.13. 0
168	12. 0. 0	8. 8. 0	3.12. 0	4.16. 0

Kenneth G Norman.
Chairman

The Meeting began at 6.15 p.m. and ended at 6.28 p.m.

REPORT AND RECOMMENDATIONS OF THE ESTABLISHMENT COMMITTEE

11th OCTOBER, 1962

MEMBERS OF THE COMMITTEE

* Crs. W.H.Tangye (Chairman in the Chair)
* K.J.Norman (Vice-Chairman)
* H.Berry
* J.O.Blake
Mrs.E.Constable
G.H.Flesher (ex officio)
N.L.G.Lingwood
D.Plaskett Marshall (ex officio)
* W.H.Martin
* R.F.Pugh
* K.E.Ruge

* Denotes Members present

ALSO PRESENT

Cr. Mrs. B.M.Slade

1. APOLOGIES FOR ABSENCE

Apologies for absence from the Meeting were submitted on behalf of Crs. Mrs. E.Constable and D. Plaskett Marshall.

2. MINUTES

The Minutes of the Meeting of the Committee held on the 13th September, 1962, were signed as a true record.

OFFICERS AND STAFF

Clerk's Department

3. Shorthand Typist

Mrs. A.Viney of Finchley has been appointed to this post at a salary commencing on the sixth point of the Shorthand Typist Scale.

4. Royal Institution of Public Administration - Report Writing Course

A Report Writing Course will be held in London by the Royal Institution of Public Administration on 28th November, 3rd and 10th December, 1962.

The Committee RECOMMEND:-

That Mr. D.W.Turton, CommitteeClerk, be authorised to attend.

5. Overtime-Summer Show

The following overtime was worked by members of the staff on Summer Show duties:-

Mr.R.H.Cole	14 hours
Mr.R.Martin	27½ hours
Mr. H.Basnett	22 hours

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The Committee RECOMMEND:

That these officers be granted leave in respect of the overtime worked.

Engineers and Surveyors Department

6. Senior Engineer Assistant (Grade APT IV)
(See page 196/7 of current Minutes - September, 1962)

This appointment was advertised but no applications have been received. The Committee have authorised the re-advertisement of the post.

7. Staff Training - Mr. D. Hussey

Mr. D. Hussey recently passed the G.C.E. Economics examination at 'O' level and he is now studying at Hendon Technical College for Part I of the Intermediate examination of the Institute of Cost and Works Accountant. Mr. Hussey has submitted an application for financial assistance in accordance with the provisions of the scheme of Conditions of Service towards tuition, registration and examination fees, travelling expenses and the purchase of books. The Committee RECOMMEND:-

That financial assistance be granted to Mr. Hussey for the above mentioned purposes subject to an appropriate undertaking being given.

8. Overtime

The Committee noted that the Chairman of the Committee had approved the payment of overtime as set out in item No.4 of the Clerk's Report No.102/62

9. Staff Sickness

The Committee received a report on staff absence due to sickness

MANUAL EMPLOYEES

10. Admission to the sick pay scheme

The under mentioned employees will have completed six months service on the dates indicated against their names and have successfully passed a medical examination:-

Jewell B.	-	15th October, 1962
Andre V.T.	-	15th October, 1962
Wood W.M.	-	6th November, 1962
Clayton T.	-	8th November, 1962

The Committee RECOMMEND:

That the above mentioned employees be admitted, if they so wish, to the sick pay scheme on the dates indicated against their names.

11. Local Government Superannuation Acts, 1937 and 1953

The Committee RECOMMEND:

That Mr. T.G. Paine, Highways Labourer, who will have completed 12 months service on the 7th November, 1962 be transferred, if he so wishes, to Class A (established for superannuation purposes) subject to a satisfactory medical report.

12. F.M. LOE, ACTING SEWAGE WORKS FOREMAN - CYCLE ALLOWANCE

Mr. Loe has been absent from duty due to sickness for over four weeks. The Council decided in January, 1955 that consideration should be given to the continuation of cycle allowances at the end of the first four weeks of sickness. The Committee RECOMMEND:

That Mr. Loe be paid his cycle allowance until the next Meeting or his return to duty whichever first occurs.

13. SICKNESS, ABSENCES AND CHANGES

The Committee received the Engineer and Surveyor's report on these matters.

14. INSTITUTE OF LOCAL GOVERNMENT ADMINISTRATION

The Committee have decided not to appoint representatives to attend a meeting of the Institute of Local Government Administration on the 'Current Problems of Local Government Staffing' to be held at Caxton Hall on 27th October, 1962.

15. LOCAL AUTHORITIES JOINT ADMISSIONS COMMITTEE

The Committee RECOMMEND:

That a contribution of £1 be paid to the Local Authorities Joint Admissions Committee for the year 1962/63.

Chairman

The Meeting began at 7.25 p.m. and ended at 7.29 p.m.

INITIALS

REPORT AND RECOMMENDATIONS OF THE HIGHWAYS AND PUBLIC WORKS COMMITTEE

11th OCTOBER, 1962

MEMBERS OF THE COMMITTEE

Crs. D. Plaskett Marshall (Chairman)
* H.Berry (Vice-Chairman in the Chair)
G.H.Flesher (ex officio)
N.L.G.Lingwood
* R.F.Pugh
* K.E.Ruge
M.Shaw
* Mrs. B.M.Slade

* Denotes Members present

ALSO PRESENT

Crs. J.O.Blake
K.J.Norman
W.H.Tangye

1. APOLOGIES FOR ABSENCE

Apologies for absence from the Meeting were submitted on behalf of Crs. D. Plaskett Marshall and M. Shaw.

2. MINUTES

The Minutes of the Meeting of the Committee held on the 13th September, 1962, were signed as a true record.

ROAD SAFETY

3. Road Safety Committee - Minutes

The Minutes of the Meeting of the Road Safety Committee held on the 5th October, 1962, were received by the Committee.

4. Pinkham Way

A complaint has been received about the lighting under the railway bridge where there was a recent accident. The Engineer and Surveyor is to report to the next meeting.

5. Pedestrian Crossing - Friern Barnet Lane

The Road Safety Committee considered that the pedestrian crossing in Friern Barnet Lane near The Ridgeway is not easily visible during daylight and have asked for a 'Pedestrian Crossing Ahead' sign to be erected on the southern approach to the crossing.

The Committee RECOMMEND:-

That subject to the approval of the Minister of Transport, a 'Pedestrian Crossing Ahead' sign be erected on the southern approach to the crossing.

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6. Lorry Route

The Friern Barnet Ratepayers Association have written to the Minister of Transport to say that they consider that the object of the scheme would be fully achieved by the diversion of both north and south bound lorry traffic on to the A.1 (Barnet By-Pass) over its full length without further diversions.

HIGHWAYS GENERAL

7. Public Utilities Street Works

Notification of works by the Eastern Electricity Board in Russell Lane has been received and approval given.

8. Traffic Signs

The Ministry of Transport have written to say that the Worboys Committee are likely to be make recommendations for widespread changes in existing traffic signs. Highway authorities are therefore advised to avoid, if at all possible, undertaking any extensive replacement or renewal of their signs until the decision of Ministers has been made upon the Committee's recommendations.

9. Trees in St. James Avenue

A complaint has been received from a resident in St. James Avenue about the nuisance caused by the flowering cherry tree outside his house and has asked for it to be removed. The Committee RECOMMEND:

That in view of the size and age of the trees the 15 flowering cherry trees in St. James Avenue be removed and replaced over a period of 3 years.

10. Tree in Friern Barnet Lane

A request has been received from a resident in Friern Barnet Lane for the ash tree outside his house to be lopped. The Committee consider that a certain amount of lopping is necessary and that another tree should be planted nearby and RECOMMEND accordingly.

COUNTY ROADS

11. High Road extension of Service Road leading to Thatcham Gardens
(See page 275 of 1961/62 Minutes - October, 1961)

It was reported that the road works and sewerage have been satisfactorily completed and the Committee RECOMMEND:

That the extension of the service road be adopted by the Council as a highway maintainable at the public expense and that the surface water sewer be declared to be vested in the Council as a public sewer.

12. Colney Hatch Lane/Woodhouse Road junction - Traffic Lights

It was reported that the work on the installation of the new signals was nearly completed.

13. Friary Road - Part Reconstruction

The Engineer and Surveyor submitted a progress report for these works.

14. North Circular Road/Colney Hatch Lane Junction
(See page 60 of current Minutes - June, 1962)

The Engineer and Surveyor reported on the results of the census

INITIALS

which had been taken in the morning and evening peak periods at this junction on 24th and 25th September. The Committee RECOMMEND:

That a further approach be made to the Middlesex County Council with a view to the removal of the roundabout and the provision of traffic lights.

15. Estimates for 1963/64

The County Engineer has requested estimates for major and minor improvements for county roads for the financial year ending 31st March, 1964.

The Engineer and Surveyor reported that certain schemes which were submitted for approval in connection with the 1962/63 estimates had not yet been approved by the Middlesex County Council. These items are therefore to be carried over and included in the draft estimates for 1963/64. The Engineer and Surveyor is to report on a scheme for the improvement of Woodhouse Road near the junction with Friern Barnet Lane for inclusion in the draft estimates.

STREET LIGHTING

16. Damage to Lamps and Columns

There were 18 cases of malicious damage to street lamps during the month of September. Two lighting columns were damaged and a claim is being made in respect of one of them.

17. District Road Lighting - Conversion to Sodium

The Engineer and Surveyor submitted a progress report.

18. Electric Street Lighting-Energy Charges

Harrow Borough Council who consider that the charges made by the Eastern Electricity Board for the supply of energy for street lighting are higher than they should be are to make representations to the Tariffs Sub-Committee of the Eastern Electricity Consultative Council at its meeting on 23rd October.

They are seeking the views of the other lighting authorities within the Greater London area who are supplied by the Eastern Electricity Board. Both the Engineer and Surveyor and Treasurer are of the opinion that the case statement to be submitted by Harrow Council provides a sound basis on which a case can be made to the Electricity Council for a reduction in charges and Harrow are being informed that they have this Council's support in their claim.

SEWERAGE AND SEWAGE DISPOSAL

19. Low Level Sewer - North Ward
(See page 205/6 of current Minutes - September, 1962)

It was reported that the estimated cost of laying a short length of relief sewer in Friern Mount Drive is £385. The Committee RECOMMEND:

That subject to the approval of the Finance Committee the work be carried out by direct labour in the current financial year.

20. Flooding

A report was submitted on the flooding which occurred at Chaville Court on the evening of the 1st October due to heavy rain.

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21. REFUSE COLLECTION DISPOSAL AND SALVAGE - SALVAGE SALES

Details were submitted showing the quantities and values of sales for the month of September compared with the corresponding month in 1961.

22. VEHICLES

The Engineer and Surveyor reported that two new 'Fore and Aft' refuse collection vehicles had been received and were now in use.

23. PRIVATE STREET WORKS - ALEXANDRA ROAD
(See page 577 of 1961/62 Minutes - March, 1962)

Wood Green Borough Council have indicated that they are prepared to enter into an agreement with this Council in relation to the making up and widening of that part of Alexandra Road which is in their Borough provided that all the expenses incurred by Wood Green are met by this Council. If Wood Green's proposal is accepted there will be an additional cost to this Council of £2,820 in respect of the Golf Course frontage but there would be a saving of about £600 if no footpath were provided on this frontage, making the total cost to this Council approximately £9,400. No allowance has been made in any of the above estimates for the cost of land acquisition. The Committee have decided not to provide a footpath on the Golf Course frontage and RECOMMEND:

1. That the frontagers in Sydney Road be informed of the Council's proposals for the making up of the road.
2. That Wood Green Council be asked to reconsider their decision in the matter of the agreement with a view to making a contribution towards the cost.
3. That Minute No.8 of the Highways and Public Works Committee dated 15th March, 1962 be amended accordingly.

Chairman

The Meeting began at 7.30 p.m. and ended at 8.14 p.m.

INITIALS

REPORT AND RECOMMENDATIONS OF THE GENERAL PURPOSES COMMITTEE

16th OCTOBER, 1962

MEMBERS OF THE COMMITTEE:-

Crs. C.F...Fordham (Chairman)
W.H.Tangye (Vice-Chairman)
* J.O.Blake
* Mrs.E.Constable
* G.H.Flesher (ex officio)
* D.Plaskett Marshall (ex officio)
W.H.Martin
* K.J.Norman
* Miss M.J.Richards

* Denotes Members present

Also present:-

Crs. M. Shaw
Mrs. B.M.Slade
K.E.Ruge

1. CHAIRMAN OF THE MEETING

In the absence of the Chairman and Vice-Chairman, the Committee appointed the Chairman of the Council, Cr. G.H.Flesher, the Chairman of the Meeting.

2. APOLOGIES FOR ABSENCE

Apologies for absence from the Meeting were submitted on behalf of Crs. Fordham and Tangye.

3. MINUTES

The Minutes of the Meeting of the Committee held on 18th September, 1962, were signed as a true record.

CIVIL DEFENCE

4. Sub-Regional Conference

The next conference between representatives of the County Council and District Councils in Sub-Region 55 is to be held on 21st November at this Town Hall. The Committeehave confirmed the Clerk of the Council's action in reserving the Council Chamber for the Conference which will be attended by the Chairman of the Committee, as the Council's representative, with the appropriate Officers.

The Committee have no items to submit for discussion at the Conference.

5. Circulars

The Clerk of the Council reported on circulars received since the last meeting.

6. TOWN HALL ACCOMMODATION

The Committee were informed of the arrangements made by the Clerk of the Council to enable the District Auditor to have the exclusive use of Room 19 during the Audit.

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It has been necessary to transfer some bookings from that room to other accommodation; there will be no increase in fees because of the transfer to the Committee Rooms.

The Committee have confirmed the action taken.

PRIORY HALL ACCOMMODATION

7. "Freedom from Hunger" Campaign

The Committee confirmed the action of the Chairman of the Committee in granting the free use of Priory Hall on 18th October for a fund-raising jumble sale.

8. Old People's Club

The Old People's Club, which is normally held in the Church Hall on weekday mornings, would not have been able to do so during the Festival of Drama week because the accommodation in the Church Hall would not be available. Meetings of the Club have therefore been transferred to the Committee Room in Priory Hall from 29th October until 2nd November, inclusive.

The Committee confirmed the action taken and agreed to similar arrangements being made on 18th and 19th October when the Church Hall is in similar use for a production by a local amateur dramatic society. No charge will be made to the Old People's Club for their use of Priory Hall.

9. LAND ADJOINING "LAVANT" FRIERN BARNET ROAD (See page 332 of 1961/62 Minutes - November, 1961)

The Clerk of the Council reported the receipt of a Notice served by the owner of this land under Section 19 of the Town and Country Planning Act, 1947, requiring the Council to purchase his freehold interest.

The land adjoins the Town Hall site and is included in an area shown in the development plan for local government purposes. The Council, acting on behalf of the Middlesex County Council as local planning authority, last year refused to permit the erection of 2 maisonettes and 4 garages on the land on the grounds that the proposed development is contrary to the provisions of the development plan. The decision of the Council was, on appeal, upheld by the Minister.

The Act enables the owner in such circumstances to serve a purchase notice if he is of the opinion that his land is incapable of beneficial use in the existing state. The Council may serve a counter notice but the Committee are satisfied that in this case there are no grounds for so doing and they therefore RECOMMEND:-

(a) That the Council accept the purchase notice.
(b) That the Clerk of the Council be authorised to instruct the District Valuer to negotiate on the Council's behalf.
(c) That the owner be asked whether he is prepared to sell his adjoining house "Lavant".

LONDON GOVERNMENT (See page 211 of current Minutes - September, 1962)

10. Conference of Group 30 Authorities

The Clerk of the Council reported on matters to be discussed at the Meeting to be held at Hendon Town Hall on 18th October, 1962.

INITIALS

11. Allocation of Housing Functions

The Council last month agreed to make certain representations to the Minister of Housing and Local Government on his proposals for the allocation of housing functions between the Greater London Council and the London Boroughs.

The Committee have now received the Minister's reply which indicates, inter alia, that it is not the intention to make the Greater London Council primarily responsible for housing within Greater London but only that it should supplement the efforts of the Boroughs as required.

The Council's concern about the use of housing repairs fund balances has been noted by the Ministry and the matter will be considered by an informal working party on financial arrangements. The Urban District Councils' Association's representative on the working party has been informed.

12. Proposed Special Meeting of the Urban District Council's Association.

Normanton Urban District Council, which is in the West Yorkshire Special Review Area, have circulated all Urban Districts expressing their concern at the possible effect on the future of many Urban Districts of the Local Government Commission's proposals, and the County reviews which will follow. Normanton are, therefore, requesting the Executive Council of the Association to convene a Special Meeting at which a frank and earnest exchange of views and policies could take place. The support of at least 100 Members is necessary before such a Meeting may be convened and the Council are asked for their support.

The Committee are not satisfied that such a meeting is warranted, particularly having in mind that the annual conference of the Association in June last gave an opportunity for the expression of views on this subject, and it is not therefore proposed to give support to Normanton.

13. Staffing

The Middlesex Borough and District Councils' Association have informed the Minister that they welcome the broad proposals contained in the Minister's memorandum (reported to the July Meeting) insofar as it concerns staffing. They have urged upon him the importance of an early statement on the constitution of the London Boroughs and the adoption of protective measures for staff.

14. Representation on Working Parties

The Middlesex Borough and District Councils' Association have also made strong representations to the Ministry that the Borough and Urban District Councils in the review area be given an opportunity of nominating a reasonable number of representatives to attend any meetings, in the nature of working parties, convened by Government Departments.

15. Superannuation

.. working party has been examining the problems arising out of reorganisation as they affect superannuation schemes.

INITIALS

Before proceeding to matters of detail the Ministry have asked local authority Associations to give their views on the fundamental issue dealt with in the working party's memorandum, i.e. the basis on which the funds are to be administered. This suggests primarily that either each Borough should have its own fund or that a single superannuation authority should be set up for the whole of the Greater London Area.

A letter has also been received from the Clerk and Accountant to the Middlesex Local Authorities Superannuation Joint Committee, of which the Council are a constituent member, stating that the Joint Committee has worked satisfactorily for 40 years and that it should be continued and expanded as necessary.

The Committee are satisfied that Borough funds would be preferable because, inter alia, they would be more economical in administration and not remote from the areas and staff with which they deal.

16. Views of Friern Barnet Liberal Association

The Committee noted a resolution passed by the Management Committee of the Association opposing the Government's proposals for local government reorganisation in the London area.

17. URBAN DISTRICT COUNCIL ELECTIONS 1962

The amount included in the current estimates for this year's elections is £610; the expenses and fees of the Returning Officer amounted to £628.16s.6d. The Committee have asked the Finance Committee to confirm the additional commitment of £18.16s.6d.

18. PUBLIC RELATIONS (See page 213 of current Minutes - September, 1962)

The Council last month agreed to publish an informative pamphlet every six months for distribution to residents. The Committee propose that it should be called "The Friern Barnet Bulletin".

ART

19. Children's Art Exhibition

The Committee, having regard to the success of this year's exhibition held last April, are in favour of holding another exhibition next year.

The Committee therefore RECOMMEND:-

(a) That the Council agree to sponsor an exhibition of children's art in 1963.

(b) That a Sub-Committee, consisting of the Chairman of the Committee (Cr. Fordham), Crs. Miss Richards, Mrs. Slade, Berry and Blake (with the Vice-Chairman of the Committee ex officio) be appointed with power to co-opt other persons, their terms of reference being to consider arrangements for the exhibition and to submit recommendations thereon to the General Purposes Committee; and that Mr. Van Praag of the St. Albans School of Art and two representatives of the local teachers be invited to serve on the Sub-Committee.

INITIALS

20. Painting in Town Hall Vestibule (See page 213 of current Minutes - September, 1962)

When last month the Council decided to continue to hire paintings from Artists International Association for display in the vestibule, they also indicated that they would welcome the works of local artists.

A local resident, Mr. Dennis James, has indicated his willingness to loan paintings for this purpose and the Committee have asked the Clerk of the Council to arrange for the works hired from the Artists International Association and those of Mr. James (or any other local artist who may subsequently indicate an interest) to be displayed alternately.

The Committee RECOMMEND:-

That the Council adopt the above-mentioned proposal and that local artists whose works are displayed in the Town Hall vestibule be paid the same fee as that paid to the Artists International Association, i.e. 15/- per month.

TRANSPORT SERVICES

21. British Railways (Eastern Region) - Withdrawal of freight services (See page 215 of current Minutes - September, 1962)

The Council were last month advised of the British Transport Commission's proposalsto withdraw freight train services from the Hertford North and High Barnet branch lines. They were concerned that the ultimate effect may well be to force additional heavy transport on to the already congested roads.

The British Transport Commission have been informed of the Council's views and have indicated that they are prepared to arrange for a senior Officer to meet the Council to explain the Commission's proposals.

The Committee wish to take advantage of the Commission's offer and have instructed the Clerk of the Council to arrange for the British Transport Commission's representative to attend the next meeting of the Committee.

22. London Passenger Transport Campaign Committee (See page 214 of current Minutes - September, 1962)

The Council were last month informed of the aims of this Committee to bring about the improvement and coordination of all London passenger transport services, the first step being to obtain a public inquiry into the services. To this end, it is proposed to start a public petition this month. The Committee now had before them the details of the proposed petition and, having regard to the Council's recent support of the requests of the Middlesex County Council and the Uxbridge Borough Council for similar inquiries, RECOMMEND:-

That the Council inform the London Passenger Transport Campaign Committee that they agree that an inquiry into London's passenger transport services is desirable and that they will give such support that is possible to the present Campaign.

INITIALS

23. Proposed Victoria - Walthamstow Underground Line

The Committee noted a statement received from the London and Home Counties Electric Traction Society referring to their contention that the new Victoria line as planned will benefit only a limited area and that maximum benefits and improvements could be obtained if the official scheme were amended to provide a main line size double track tunnel from Finsbury Park to Clapham Junction.

24. GRANT - W.V.S.

The Council have this year made the following grants to the local W.V.S. :-

Meals on wheels service £60 (£40 only was included in the estimates)

Purchase of new vehicle £100 (this sum was included in the estimates as a maximum grant specifically for this purpose)

The Council have been asked to consider making an additional grant to the W.V.S. and had before them a financial statement by the local centre organiser giving details of the cost involved in the purchase of their new van, and food containers which are also needed for meals.

There is no provision in the current estimates for a further grant but the Committee will consider the matter in connection with their draft estimates for the next financial year.

25. TENANT NO. 2/T. (See page 241 of current Minutes - October, 1962)

This case was referred to this Committee for consideration in the hope that after the Housing Committee Meeting on 4th October, some arrangement might have been made for clearing the arrears and ensuring the prompt payment of rent in future. This tenant was served with a Notice to Quit because he was continually in arrear with rent; the Notice has now expired and the arrears have still not been cleared.

The Committee RECOMMEND:-

That the Clerk of the Council be instructed to institute proceedings for the recovery of possession of the premises and the arrears outstanding.

26. REPORTS

The Clerk of the Council reported receipt of the following publications:-

(a) Lee Valley Water Company - Annual Report for year ended 31st March, 1962.
(b) Report of the Advisory Committee on Street Collections for 1961.
(c) Middlesex Local History Council - Newsletter No. 18.
(d) Clare Hall Hospital History.
(e) Urban District Councils' Association - Report of the Annual Meeting and Conference.

Chairman of the Meeting.

The Meeting began at 7 p.m. and ended at 9.44 p.m.

INITIALS

REPORT AND RECOMMENDATIONS OF THE FINANCE COMMITTEE

16th OCTOBER, 1962

MEMBERS OF THE COMMITTEE:-

Crs. C.F.A.Fordham (Chairman)
Mrs. E.Constable (Vice-Chairman in the Chair)
* G.H.Flesher (ex officio)
* D.Plaskett Marshall (ex officio)
* K.J.Norman
* Miss M.J.Richards
* K.E.Ruge
* Mrs. B.M.Slade
W.H.Tangye

* Denotes Members present

Also present:-

Crs. J.O.Blake
M.Shaw

1. APOLOGIES FOR ABSENCE

Apologies for absence from the Meeting were submitted on behalf of Crs. Fordham and Tangye.

2. MINUTES

The Minutes of the Meeting of the Committee held on 18th September, 1962, were signed as a true record.

3. HOUSING ADVANCES SUB-COMMITTEE

The Reports of Meetings of the Housing Advances Sub-Committee held on 18th September and 4th October, 1962, copies of which are attached, were submitted for information.

4. LICENSING ACT, 1961

Notice has been received of the application of E.H.Keene of 25 Leven Drive, Waltham Cross, for the transfer to him of the Justices licence (Off Licence) in respect of No.14 The Avenue ("The Old Brown Jug").

5. AUDIT OF ACCOUNTS 1961/62

The District Auditor has given notice that he will commence the audit of the Council's accounts for the year ended 31st March, 1962, at the Town Hall on Monday, 12th November, 1962.

VALUATION

6. Rateable Value

No further directions have been received from the Valuation Officer; the rateable value of the district therefore remains at £463,715.

7. Valuation Officer's Proposals

Four proposals have been received from the Valuation Officer in respect of altered assessments. No action by the Committee is called for.

INITIALS

8. Local Valuation Panel

At the Meeting of the Panel held on 25th September, 1962, four assessments were confirmed and two were reduced involving a total reduction in rateable value of £21.

9. RATING AND VALUATION ASSOCIATION - ANNUAL CONFERENCE (See page 604 of 1961/62 Minutes - March, 1962)

The Committee received a report by the Treasurer on the Conference held at Brighton on 20th and 21st September, 1962.

LOANS

10. Rates of Interest

The rate of interest on loans from the Public Works Loan Board was reduced on 6th October, 1962, for periods of not less than 15 years from 6½% to 6¼% and for more than 15 years from 6½% to 6⅜%.

11. Short Term Loan - Banque de l'Indo-Chine

A loan of £40,000 was obtained from the Banque de l'Indo Chine on 20th September, 1962, at 4⅛% on seven days notice. The Council were subsequently asked to agree to the loan being for 3 months repayable on 8th January, 1963, at 4½%. The Treasurer accepted the revised terms with effect from 8th October, 1962, as it was desirable to reduce the total temporary borrowings on seven days notice.

The Committee RECOMMEND:-

That the action taken be confirmed.

12. Housing Repairs Fund Investment (See page 226 of current Minutes - September, 1962)

This fund holds £1,400 in 3% Savings Bonds 1960/70 purchased on issue in 1943/4. The price of these bonds has risen considerably this year. A switch of this investment from a gilt edged security to an internal advance to the housing advances service for 20 years at the current long-term rate of 6% would have considerable benefit, both in financial return to the Repairs Fund and for the reason given by the Treasurer last month i.e. the Housing Advances service has recently been financed increasingly from temporary loans and some of this borrowing should be converted to long term.

The Committee RECOMMEND:-

That the above-mentioned Savings Bonds be realised at not less than £89.10.0d. and the proceeds invested internally with the Housing Advances service at 6% for 20 years.

13. October Commitments

The Treasurer expects that current resources will be insufficient to cover the October commitments. It will therefore be necessary to take advantage of the standing overdraft arrangement with Barclays Bank Ltd. up to the maximum of £30,000 and the Treasurer will arrange accordingly.

INITIALS

14. ANNUAL ESTIMATES 1962/63 - ADDITIONAL COMMITMENTS

The Treasurer reported the following additional commitments:-

Items under £50

Returning Officer's expenses - Urban District Council Elections 1962 (General Purposes Committee 16th October, 1962 - Minute No. 17)	£19

Items of £50 and over

Housing Repairs Fund - Erection of fencing - 43 George Crescent (Housing Committee 4th October, 1962 - Minute No. 4)	£60
Low level sewer - Friern Mount Drive (Highways Committee 11th October, 1962 - Minute No. 19)	£385

The Committee have no observations on these items.

15. ACCOUNTS

The Committee approved the Schedule of Accounts submitted by the Treasurer and RECOMMEND:-

(a) That the action taken in authorising payment of the accounts set out on page 37 of the Treasurer's Order amounting to £37,629.6.8d. being urgent items of expenditure, and in ordering Barclays Bank Ltd. to transfer this sum from the General Account to the Disbursements Account, be confirmed.

(b) That the accounts set out on pages 38 to 41 of the Treasurer's Order amounting to £17,838.11.8d. be paid and that Barclays Bank Ltd. be ordered to transfer this sum from the General Account to the Disbursements Account.

(c) That Barclays Bank Ltd. be ordered to transfer the sum of £11,200.0.3d. from the General Account to the Salaries Imprest Account.

Vice-Chairman

The Meeting began at 9.45 p.m. and ended at 9.54 p.m.

INITIALS

FRIERN BARNET URBAN DISTRICT COUNCIL

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

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

Disbursements A/c .. .. £ 37,629 6 8

Salaries Imprest A/c .. .. £ - - -

Dated this Sixteenth *day of* October 19 62

George H. Ebsley *Chairman of the Council.*

Kenneth Gilbertman
Brenda M Slade
Two Members of the Council

Countersigned

Clerk of the Council.

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
713	HOUSING ADVANCES IMPREST ACCOUNT.--	20,000 - -
714	ALLEN FENCING LTD.--	64 4 -
715	BARCLAYS BANK LTD.--	37 3 10
716	DRURY CONSTRUCTION (SOUTHERN) LTD.--	1,081 - -
717	MIDLAND BANK LTD. - A/C COUNTY COUNCIL OF MIDDLESEX.--	14,721 - -
718	A.T. ROWLEY (LONDON) LTD.--	1,440 - -
719	TRUSTEES OF THE CHARITIES TRUST UNDER THE WILL OF THE FIRST VISCOUNT LEVERHULME.--	285 18 10
		£37,629 6 8

...MITTEE, this 16th day of October 19 62.

Ena Constable.
Member of Committee

Sch. Chkd. by

approved the Schedule of Accounts submitted by the Treasurer and RECOMMEND:-

(a) That the action taken in authorising payment of the accounts set out on page 37 of the Treasurer's Order amounting to £37,629.6.8d. being urgent items of expenditure, and in ordering Barclays Bank Ltd. to transfer this sum from the General Account to the Disbursements Account, be confirmed.

(b) That the accounts set out on pages 38 to 41 of the Treasurer's Order amounting to £17,838.11.8d. be paid and that Barclays Bank Ltd. be ordered to transfer this sum from the General Account to the Disbursements Account.

(c) That Barclays Bank Ltd. be ordered to transfer the sum of £11,200.0.3d. from the General Account to the Salaries Imprest Account.

Vice-Chairman

The Meeting began at 9.45 p.m. and ended at 9.54 p.m.

INITIALS

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling -------THIRTY SEVEN THOUSAND SIX HUNDRED AND TWENTY-NINE -------pounds -------SIX----------shillings -------EIGHT---------pence (£37,629 : 6 : 8) passed at a Meeting of the Finance Committee / ~~Council~~ held on the 16TH day of OCTOBER 19 62, referred to in an Order on Barclays Bank Ltd., No. 359 dated 16TH OCTOBER, 1962.

George H. Bleckley *Chairman of the Council.*

Countersigned : Kenneth Norman. Brenda M. Slade *Two Members of the Council.*

Clerk of the Council.

E.B.L. 99531

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
713	HOUSING ADVANCES IMPREST ACCOUNT.--	20,000	-	-
714	ALLEN FENCING LTD.--	64	4	-
715	BARCLAYS BANK LTD.--	37	3	10
716	DRURY CONSTRUCTION (SOUTHERN) LTD.--	1,081	-	-
717	MIDLAND BANK LTD. - A/C COUNTY COUNCIL OF MIDDLESEX.--	14,721	-	-
718	A.T. ROWLEY (LONDON) LTD.--	1,440	-	-
719	TRUSTEES OF THE CHARITIES TRUST UNDER THE WILL OF THE FIRST VISCOUNT LEVERHULME.--	285	18	10
		£37,629	6	8

...MITTEE, this 16th day of October 19 62.

Ena Constable.
Chairman.

Member of Committee.

Sch. Chkd. by

FRIERN BARNET URBAN DISTRICT COUNCIL

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

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

Disbursements A/c .. .. £17,[illegible]38 11 [illegible]8

Salaries Imprest A/c .. .. £11,200 - [illegible]3

Dated this TWENTY-FIFTH *day of* OCTOBER 1962

George H. Clarke *Chairman of the Council.*

Two Members of the Council

Countersigned

Clerk of the Council.

E.B.L. 99531

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
720	EMERGENCY IMPREST ACCOUNT.--	538 16 -
721	A.E.I. LAMP & LIGHTING CO. LTD.--	9 16 6
722	A.K. CONTRACTORS LTD.--	400 - -
723	ADREMA LTD.--	2 14 2
724	ADVANCE LINEN SERVICES LTD.--	1 15 6
725	F. AMBROSE.--	71 10 -
726	C.F. ANDERSON & SON LTD.--	6 14 11
727	ARCHIPRINT SERVICES LTD.--	2 17 3
728	A.I.A.--	3 15 -
729	ASSOCIATED NEWSPAPERS LTD.--	32 10 -
730	ATLAS STONE CO. LTD.--	124 6 4
731	AUTOMOBILE TYRE CO. LTD.--	10 17 -
732	W. & T. AVERY LTD.--	4 6 6
733	BANK OF ENGLAND - A/C RECEIVER FOR THE METROPOLITAN POLICE DISTRICT.--	16 4 6
734	BARNUM'S CARNIVAL NOVELTIES LTD.--	10 17 11
735	R.D. BATCHELOR.--	10 - -
736	BLAKE & SON (B. & T.) LTD.--	47 19 10
737	N.J. BRADSHAW.--	11 4 -
738	FRIERN BARNET URBAN DISTRICT COUNCIL.--	15 - -
739	S. BRIGGS & SON LTD.--	44 11 -
740	BRITISH OXYGEN CO. LTD.--	3 - -
741	W.P. BUTTERFIELD (ENGINEERS) LTD.--	23 16 2
742	CHAS. B. BUXTON (BROKERS) LTD.--	50 1 5
743	J.A. CARLE & CO. LTD.--	164 17 6
744	CARIBONUM LTD.--	20 4 4
745	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	175 15 10
746	R.S. CLOTHIER.--	39 - 3
747	COOK HAMMOND & KELL LTD.--	1 5 -
748	T.S. COLLINS.--	3 - 4
749	CONCRETE UTILITIES LTD.--	304 12 3
750	CONTRACT GULLY CLEANSING LTD.--	38 10 6
751	CONTRACT JOURNAL CO. LTD.--	2 7 -
752	COOPER THE PRINTER LTD.--	162 4 6
753	E. CONING & SON LTD.--	- 12 7
754	H.J. COX.--	6 - -
755	W. CREIGHTON & CO. LTD.--	23 9 4
756	CRITTALLMANUFACTURING CO. LTD.--	2 18 -
	CARRIED FORWARD	2,394 11 5

No. 38

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling -------SEVENTEEN THOUSAND EIGHT HUNDRED AND THIRTY-EIGHT---------pounds---------ELEVEN--------shillings --------EIGHT---------pence

(£ 17,838 : 11 : 8) passed at a Meeting of the ~~Council~~ / Council held on the 25th day of October 19 62., referred to in an Order on Barclays Bank Ltd., No. 360 dated 25th October 1962.

George A. Flockley *Chairman of the Council.*

Countersigned : *Two Members of the Council.*

Clerk of the Council.

E.B.L. 99531

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
720	EMERGENCY IMPREST ACCOUNT.--	538	16	-
721	A.E.I. LAMP & LIGHTING CO. LTD.--	9	16	6
722	A.K. CONTRACTORS LTD.--	400	-	-
723	ADREMA LTD.--	2	14	2
724	ADVANCE LINEN SERVICES LTD.--	1	15	6
725	F. AMBROSE.--	71	10	-
726	C.F. ANDERSON & SON LTD.--	6	14	11
727	ARCHIPRINT SERVICES LTD.--	2	17	3
728	A.I.A.--	3	15	-
729	ASSOCIATED NEWSPAPERS LTD.--	32	10	-
730	ATLAS STONE CO. LTD.--	124	6	4
731	AUTOMOBILE TYRE CO. LTD.--	10	17	-
732	W. & T. AVERY LTD.--	4	6	6
733	BANK OF ENGLAND - A/C RECEIVER FOR THE METROPOLITAN POLICE DISTRICT.--	16	4	6
734	BARNUM'S CARNIVAL NOVELTIES LTD.--	10	17	11
735	R.D. BATCHELOR.--	10	-	-
736	BLAKE & SON (B. & T.) LTD.--	47	19	10
737	W.J. BRADSHAW.--	11	4	-
738	FRIERN BARNET URBAN DISTRICT COUNCIL.--	15	-	-
739	S. BRIGGS & SON LTD.--	44	11	-
740	BRITISH OXYGEN CO. LTD.--	3	-	-
741	W.P. BUTTERFIELD (ENGINEERS) LTD.--	23	16	2
742	CHAS. B. BUXTON (BROKERS) LTD.--	50	1	5
743	J.A. CABLE & CO. LTD.--	164	17	6
744	CARIBONUM LTD.--	20	4	4
745	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	175	15	10
746	R.S. CLOTHIER.--	39	-	3
747	COOK HAMMOND & KELL LTD.--	1	5	-
748	T.S. COLLINS.--	3	-	4
749	CONCRETE UTILITIES LTD.--	304	12	3
750	CONTRACT GULLY CLEANSING LTD.--	38	10	6
751	CONTRACT JOURNAL CO. LTD.--	2	7	-
752	COOPER THE PRINTER LTD.--	162	4	6
753	E. CONING & SON LTD.--	-	12	7
754	H.J. COX.--	6	-	-
755	N. CREIGHTON & CO. LTD.--	23	9	4
756	CRITTALLMANUFACTURING CO. LTD.--	2	18	-
	CARRIED FORWARD	2,394	11	5

INITIALS

E.B.L. 99531A

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
	BROUGHT FORWARD	2,394 11 5
757	CUMMINS LIBRARY.--	- 7 6
758	DRURY ESTATES (SOUTHERN) LTD.--	4,010 - -
759	EAST BARNET URBAN DISTRICT COUNCIL.--	38 19 2
760	EASTERN ELECTRICITY BOARD.--	303 16 4
761	EASTERN GAS BOARD.--	2 17 1
762	ELECO LTD.--	4 8 -
763	ELECTROLUX LTD.--	89 10 6
764	ERECON LTD.--	793 13 9
765	E.E. FARNELL LTD.--	6 9 -
766	FINCHLEY CORPORATION.--	94 3 4
767	FINCHLEY PRESS LTD.--	27 14 8
768	FINE ART & GENERAL INSURANCE CO. LTD.--	11 19 5
769	G.H. FLESHER.--	118 15 -
770	FRIERN BARNET W.V.S.--	8 6 8
771	G.E.C.(LIGHTING & EQUIPMENT).--	13 3 6
772	WILLIAM GREASBY & CO. LTD.--	64 1 2
773	GROUND ENGINEERING LTD.--	146 10 -
774	HARLAND & SON.--	32 10 -
775	HARPER & TUNSTALL LTD.--	6 3 6
776	H.M. STATIONERY OFFICE.--	1 13 1
777	H. HOBBS WILSON LTD.--	4 2 6
778	HOME OFFICE.--	27 12 -
779	HOSPITAL SAVING ASSOCIATION.--	13 16 -
780	C.J. HUNT & CO. LTD.--	2 16 3
781	IMPERIAL CHEMICAL INDUSTRIES LTD.--	81 16 10
782	P.O. JOYCE LTD.--	6 4 10
783	W.N. JOYCE & SONS LTD.--	1 4 5
784	FRANK KEEP (1928) LTD.--	27 - -
785	A.J. KILBY.--	6 - -
786	KINGSBURY FOOD PRODUCTION ASSOCIATION.--	4 10 -
787	C. KIRKLAND-WHITTAKER LTD.--	20 18 2
788	JOHN KNOWLES & CO.(LONDON) LTD.--	170 12 2
789	J.P. LAMB.--	6 - -
790	A.E. LAST.--	6 - -
791	LION EMULSIONS LTD.--	40 10 -
792	LLOYDS & CO. LETCHWORTH LTD.--	2 - 6
793	LONDON & GREATER LONDON PLAYING FIELDS ASSOCIATION.--	5 5 -
794	LONDON & WESTMINSTER PROPERTY CO. LTD.--	27 18 2
795	LONG, TILL & COLVIN LTD.--	4 12 -
796	W. MARSHALL & SON.--	20 10 -
797	JAMES McINTOSH (PALMERS GREEN) LTD.--	4 7 11
798	MIDDLESEX COUNTY COUNCIL.--	3 - -
799	MOORE'S PLANT LTD.--	76 - -
800	NEETA LTD.--	66 5 -
801	NEW HYGIENE LTD.--	3 12 -
802	THOMAS NICHOLL (SCAFFOLDERS) LTD.--	15 10 -
803	A.H. NICHOLLS & SONS LTD.--	84 - -
804	NORLOND SERVICE (BUILDERS MERCHANTS) LTD.--	20 - 8
805	NORTH LONDON SOCIETY OF MODEL ENGINEERS.--	10 10 -
806	NORTH MIDDLESEX GOLF CLUB (1928) LTD.--	12 8 8
807	"OUR DOGS" PUBLISHING CO. LTD.--	- 17 6
808	J.W. PANTER & SON.--	23 2 -
809	H. PERRIOR.--	11 4 1
810	PERRY (REPAIRS & SERVICE) LTD.--	- 13 -
811	PIGGOTT BROTHERS & CO. LTD.--	14 - 6
812	GEORGE PIKE LTD.--	14 17 -
813	A. PITT (PETTY CASH).--	23 19 1
814	H. POPE & SONS LTD.--	6 1 4
815	POSTMASTER GENERAL.--	154 17 3
816	PRATT (WATFORD) LTD.--	32 4 8
	CARRIED FORWARD	9,256 12 7

INITIALS

No. 40

E.B.L. 99631A

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	BROUGHT FORWARD	9,256	12	7
817	PRUDENTIAL ASSURANCE CO. LTD.--	113	8	3
818	RAILWAY & GENERAL STORES CONTRACTORS (1953) LTD.--	166	8	3
819	REGENT OIL CO. LTD.--	204	7	6
820	RELF & KENDALL.--	8	17	11
821	ROBERTSON, COLLINS & JONES LTD.--	433	17	4
822	ROYAL LIVER FRIENDLY SOCIETY.--	407	6	-
823	SATEX TYPECRAFT LTD.--	-	17	6
824	SHAW & SONS LTD.--	7	2	6
825	SHELL-MEX & B.P. LTD.--	16	15	-
826	SHELVOKE & DREWRY LTD.--	5,686	15	2
827	ST. BRIDE'S PRESS LTD.--	12	13	-
828	SUCTION SWEEPS & CLEANERS LTD.--	4	-	-
829	N.M. MORETON.--	4	18	-
830	L.J. MATTHEWS.--	9	5	6
831	C.N. AUSTEN.--	17	10	-
832	L.E. WOOLARD.--	1	4	9
833	L.C. STRONG.--	9	16	-
834	N.H.F. DOE.--	9	2	-
835	P.F. NEVILL.--	4	12	11
836	H. GEEVES.--	4	16	-
837	T. EMMS.--	7	-	-
838	C.W. WARD.--	22	4	6
839	G. SHAW.--	14	19	11
840	F. SPEAR.--	4	18	-
841	F. PAYNTER.--	4	18	-
842	E. HAYDEN.--	35	-	-
843	F. HOOSON.--	7	14	-
844	N.M. LOW.--	4	4	-
845	J.C. HATHAWAY.--	8	15	5
846	A.E. BURRAGE.--	3	10	-
847	M.A. HOLFORD.--	8	11	6
848	L.M. PAYNE.--	8	13	8
849	A.E. STONE.--	4	18	-
850	F. HATFIELD.--	10	3	-
851	R.F. TAYLOR.--	3	18	5
852	J. MOFFATT.--	11	14	-
853	C. GRANT.--	8	8	-
854	J.V. JAFFERY.--	4	-	10
855	C.L. BYWATERS.--	4	18	-
856	D. CONDON.--	9	16	-
857	W. APPS.--	10	17	-
858	H.S.J. ARNAUD.--	23	2	-
859	R. THOMPSON.--	17	10	-
860	G. DIBBEN.--	8	8	-
861	R. SCANES.--	1	15	-
862	E. LAWRENCE.--	5	12	-
863	J.S. ROBERTON.--	10	12	9
864	R.A. LANWORN.--	6	7	9
865	G. CUNNINGHAM.--	8	8	-
866	J.N. THIRLWELL.--	4	18	-
867	J.T. BEDDOE.--	2	12	6
868	S.P. ESOM.--	21	7	-
869	C.B. GIRLING.--	5	12	-
870	UNITAS ESTATES CO.--	7	1	-
871	E. CONSTABLE.--	7	9	-
872	D. WALTERS.--	13	9	6
873	T.D. JAGGARD.--	15	1	-
874	E. MILLS.--	2	9	-
875	J.A. PENN.--	16	9	-
876	H.J. HEARD.--	7	-	-
	CARRIED FORWARD	16,764	13	11

INITIALS

No. 41

E.B.L. 99531A

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
	BROUGHT FORWARD	16,764 13 11
877	L.M. BELL.--	8 8 -
878	N.G. DUNSFORD.--	7 - -
879	N.A. CHAMBERS.--	3 13 8
880	N.H. HANDFORD.--	6 4 3
881	A.W. FURZER.--	14 8 9
882	W. LEDGER.--	16 9 -
883	T.J. METCALFE.--	8 8 -
884	L. PHILLIPS.--	7 14 -
885	E.P. BLACKMORE.--	4 18 -
886	W.G. BARTHOLOMEW.--	- 19 2
887	A.W. MARSH.--	2 2 3
888	R. NARRAMORE.--	1 11 -
889	J. ELKIN.--	- 7 6
890	J.C. FLETCHER.--	- 12 6
891	C. GUTMAN.--	- 2 6
892	A.C. HOUNSLOW.--	- 1 -
893	A.C. LEVINSON.--	- 2 6
894	J.M. PALLOT.--	- 7 6
895	J.W. POOLE.--	- 5 -
896	D.M. WILKINS.--	- 5 -
897	P.D. SLATFORD.--	4 7 7
898	F.B. GOODHEAD.--	2 15 1
899	J.E. PARK.--	3 - 8
900	L.S. GUBBINS.--	12 13 7
901	SWISS BANK CORPORATION - A/C COLUMBUS-DIXON (SALES) LTD. --	4 7 6
902	TARMAC ROADSTONE LTD.--	47 14 4
903	J. MAUNDER TAYLOR.--	14 2 -
904	TAYLOR & MELHUISH.--	19 10 -
905	TOTTENHAM BOROUGH COUNCIL.--	540 18 10
906	TUBULAR BARRIERS LTD.--	49 8 -
907	G.D. UNDERWOOD LTD.--	33 - 10
908	P. WARD.--	6 - -
809	WATERLOW & SONS LTD.--	66 10 -
910	S.E.C. & J. WATKINS BROS. LTD.--	20 - 3
911	M. WISEPART LTD.--	2 5 6
912	W.G. WOOD (BRUSHES) LTD.--	2 3 11
913	YOUNG & BROWN.--	142 4 7
914	YOUNG, MYERS & CO. LTD.--	18 15 6
		£17,638 11 0

Examined and Approved on behalf of the FINANCE COMMITTEE, this 16th day of October 19 62

Ena Constable
Chairman

Member of Committee

Sch. Chkd. by

INITIALS

REPORT OF THE HOUSING ADVANCES SUB-COMMITTEE

18th September, 1962

MEMBERS OF THE SUB-COMMITTEE:

✕	Crs. Mrs. E. Constable (Chairman in the Chair)
✕	C.F.A. Fordham (Vice-Chairman)
✕	K.J. Norman
	Miss M.J. Richards
✕	K.E. Ruge
✕	Mrs. B.M. Slade
✕	W.H. Tangye

✕ Denotes Members present

1. MINUTES

The Minutes of the Meeting of the Sub-Committee held on 6th September, 1962 were signed as a true record.

2. NEW APPLICATIONS

The Sub-Committee considered five applications and decided as follows:-

Application No.	Amount of Advance	Period of years	Rate of Interest	Remarks
699	REFUSED			
703	£1,800	20	7%	Subject to the terms of the lease being approved and to the outstanding reference being satisfactory.
705	£1,300	20	7%	Subject to the terms of the lease being approved and to a £60 repairs retention and repairs covenant
706	£2,800	30	7%	Subject to the terms of the lease being approved.
707	REFUSED			

(Cr. Tangye declared his interest in Application No.705, pursuant to Section 76 of the Local Government Act, 1933 and took no part in the discussion or voting thereon).

Kenneth Norman.

Chairman

Ena Constable.

The Meeting began at 6.30 p.m. and ended at 6.43 p.m.

INITIALS

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INITIALS

Report of the Housing Advances Sub-Committee

4th October, 1962

MEMBERS OF THE SUB-COMMITTEE:

* Crs. Mrs. E. Constable (Chairman in the Chair)
* C.F.A. Fordham
* K.J. Norman
Miss M.J. Richards
* K.E. Ruge
Mrs. B.M. Slade
W.H. Tangye

1. MINUTES

The Minutes of the Meeting of the Sub-Committee held on 18th September, 1962 were signed as a true record.

2. APPLICATION No.703

At their last Meeting, the Sub-Committee authorised an advance in this case of £1,800 repayable over 20 years.

The applicant requires £2,000 to be able to complete the purchase and has asked for the advance to be increased to this sum.

The Sub-Committee are satisfied that the applicant's income would support the increased loan and have, therefore, agreed to the request; the other terms and conditions of the original offer remain unchanged.

3. NEW APPLICATIONS

The Sub-Committee considered 5 applications and RESOLVED:-

Application No.	Amount of Advance	Period of Years	Rate of Interest	Remarks
709	£2,050	25	7%	-
710	£1,650	25	7%	Subject to £250 repairs retention and repairs covenant and to the terms of the lease being approved.
712	£1,800	30	7%	Subject to £100 repairs retention and repairs covenant.
713	£4,250	30	7%	-
716	£2,800	25	7%	-

Ena Constable.

Chairman

INITIALS

The Meeting began at 6.30 p.m. and ended at 6.47 p.m.

INITIALS

REPORT OF THE HOUSING ADVANCES SUB-COMMITTEE

18th September, 1962

MEMBERS OF THE SUB-COMMITTEE:

✕	Crs. Mrs. E. Constable (Chairman in the Chair)
✕	C.F.A. Fordham (Vice-Chairman)
✕	K.J. Norman
	Miss M.J. Richards
✕	K.E. Ruge
✕	Mrs. B.M. Slade
✕	W.H. Tangye

✕ Denotes Members present

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The Minutes of the Meeting of the Sub-Committee held on 6th September, 1962 were signed as a true record.

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706	£2,800	30	7%	Subject to the terms of the lease being approved.
707	REFUSED			

(Cr. Tangye declared his interest in Application No.705, pursuant to Section 76 of the Local Government Act, 1933 and took no part in the discussion or voting thereon).

Chairman

The Meeting began at 6.30 p.m. and ended at 6.43 p.m.

INITIALS

Report of the Housing Advances Sub-Committee

4th October, 1962

MEMBERS OF THE SUB-COMMITTEE:

Crs. Mrs. E. Constable (Chairman in the Chair)
C.F.A. Fordham
K.J. Norman
Miss M.J. Richards
K.E. Ruge
Mrs. B.M. Slade
W.H. Tangye

1. MINUTES

The Minutes of the Meeting of the Sub-Committee held on 18th September, 1962 were signed as a true record.

2. APPLICATION No.703

At their last Meeting, the Sub-Committee authorised an advance in this case of £1,800 repayable over 20 years.

The applicant requires £2,000 to be able to complete the purchase and has asked for the advance to be increased to this sum.

The Sub-Committee are satisfied that the applicant's income would support the increased loan and have, therefore, agreed to the request, the other terms and conditions of the original offer remain unchanged.

3. NEW APPLICATIONS

The Sub-Committee considered 5 applications and RESOLVED:-

Application No.	Amount of Advance	Period of Years	Rate of Interest	Remarks
709	£2,050	25	7%	-
710	£1,650	25	7%	Subject to £250 repairs retention and repairs certificate and to the terms of the lease being approved.
712	£1,800	30	7%	Subject to £100 repairs retention and repairs certificate.
713	£4,250	30	7%	-
716	£2,800	25	7%	-

Chairman

The Meeting began at 6.30 p.m. and ended at 6.47 p.m.

INITIALS

MEETING OF THE COUNCIL HELD IN THE TOWN HALL, N.11.

25th OCTOBER, 1962

MEMBERS OF THE COUNCIL:-

✕	Crs. G.H. Flesher (Chairman in the Chair)
✕	D. Plaskett Marshall (Vice-Chairman)
✕	H. Berry
✕	J.O. Blake
✕	Mrs. E. Constable
✕	C.F.A. Fordham
✕	N.L.G. Lingwood
✕	W.H. Martin
✕	K.J. Norman
✕	R.F. Pugh
✕	Miss M.J. Richards
✕	K.E. Ruge
✕	M. Shaw
✕	Mrs. B.M. Slade
✕	W.H. Tangye

✕ Denotes Members present

1. MINUTES

The Minutes of the Meeting of the Council held on 27th September, 1962, were signed as a true record.

2. HOUSING COMMITTEE

MOVED by Cr. Mrs. Constable, SECONDED by Cr. Plaskett Marshall

THAT the Report of the Housing Committee dated 4th October, 1962 be received and the Recommendations contained therein be adopted.

Minute No. 6 - Housing Site No. 7 - Friern Court - Caretaking

MOVED by Cr. Fordham, SECONDED by Cr. Norman and

RESOLVED UNANIMOUSLY that the Housing Committee do give further consideration to this matter at their next Meeting and that they be authorised to take any action they may consider necessary.

RESOLVED that the Report and Recommendations, as amended, be adopted.

3. TOWN PLANNING COMMITTEE

MOVED by Cr. Plaskett Marshall, SECONDED by Cr. Fordham

THAT the Report of the Town Planning Committee dated 9th October, 1962 be received and the Recommendations contained therein be adopted.

Minute No. 3 - Land in Russell Lane

MOVED by Cr. Miss Richards, duly SECONDED and

RESOLVED UNANIMOUSLY that this Minute be amended by the addition of the following sentence:- "It was agreed to draw the attention of the Parks Committee to this matter".

INITIALS

Minute No. 27 - F.B.1647. Erection of a domestic garage at the side of 51 Lewes Road - J.O. Blake

(Cr. Blake declared his interest under S.76 of the Local Government Act 1933 in this Minute and took no part in the discussion or voting thereon).

RESOLVED that the Report and Recommendations, as amended, be adopted.

4. PARKS COMMITTEE

MOVED by Cr. Berry, SECONDED by Cr. Plaskett Marshall

THAT the Report of the Parks Committee dated 9th October 1962 be received, subject to the inclusion of Cr. Ruge's name in the list of Members present, and the Recommendations contained therein be adopted.

Minute No. 2 - Cricket Pitch Lettings - Halliwick Recreation Ground

MOVED by Cr. Pugh, duly SECONDED and

RESOLVED UNANIMOUSLY that this Minute be referred back to the Parks Committee for further consideration.

Minute No. 9 - Bethune Recreation Ground - Use of Nine-hole Golf Course

MOVED by Cr. Shaw, SECONDED by Cr. Pugh

THAT this Minute be referred back to the Parks Committee for further consideration.

The amendment was CARRIED (for - 8; against - 6)

Minute No. 15 - Land in Russell Lane

MOVED by Cr. Miss Richards, SECONDED by Cr. Martin

THAT the Report of the Committee be amended by the inclusion of an additional Minute as follows:-

Arising from a report made to the Town Planning Committee of 9th October, the attention of the Committee was drawn to the fact that East Barnet Council had given 'outline' planning permission for the erection of a petrol filling station on waste land owned by the British Transport Commission in Russell Lane, East Barnet.

In view of the opposition to this development expressed by the Council in July, 1962 (page 106) and in view of the opinion expressed that there was a need for a playing area for children living in Simmons Close, the Committee requested the Clerk to send another letter to the British Transport Commission enquiring on what terms land over the tunnel on this site could be made available as a public open space to serve any future housing development permitted by the East Barnet Council on this site and to serve adjacent Friern Barnet housing estates; and to inform the East Barnet Council of this Council's continued interest in the future development of this site.

The Motion was CARRIED (for - 11; against - 0)

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

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

Disbursements A/c .. .. £ 16,191 11 : 2

Salaries Imprest A/c .. .. £ - - : -

Dated this Twenty-fifth *day of* October 19 62

George H. Ebbutt *Chairman of the Council.*

Two Members of the Council

Countersigned

Clerk of the Council.

E.B.L. 99531

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
916	BARCLAYS BANK LTD. - A/C BRITISH AND CONTINENTAL BANKING CO. LTD.--	£16,191 11 2

...mined and Approved on behalf of the FINANCE ...MITTEE, this 25 day of October 19 62.

...Chairman.

...Member of Committee.

...h. Chkd. by

to the Parks Committee for further consideration.

Minute No. 9 - Bethune Recreation Ground - Use of Nine-hole Golf Course

MOVED by Cr. Shaw, SECONDED by Cr. Pugh

THAT this Minute be referred back to the Parks Committee for further consideration.

The amendment was CARRIED (for - 8; against - 6)

Minute No. 15 - Land in Russell Lane

MOVED by Cr. Miss Richards, SECONDED by Cr. Martin

THAT the Report of the Committee be amended by the inclusion of an additional Minute as follows:-

Arising from a report made to the Town Planning Committee of 9th October, the attention of the Committee was drawn to the fact that East Barnet Council had given 'outline' planning permission for the erection of a petrol filling station on waste land owned by the British Transport Commission in Russell Lane, East Barnet.

In view of the opposition to this development expressed by the Council in July, 1962 (page 106) and in view of the opinion expressed that there was a need for a playing area for children living in Simmons Close, the Committee requested the Clerk to send another letter to the British Transport Commission enquiring on what terms land over the tunnel on this site could be made available as a public open space to serve any future housing development permitted by the East Barnet Council on this site and to serve adjacent Friern Barnet housing estates; and to inform the East Barnet Council of this Council's continued interest in the future development of this site.

The Motion was CARRIED (for - 11; against - 0)

No. H 2

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ----------SIXTEEN THOUSAND ONE HUNDRED AND NINETY-ONE--

----------pounds--------ELEVEN--------shillings----------TWO-------pence

(£ 16,191 : 11 : 2) passed at a Meeting of the ~~Xxxxxxxxxxxxx~~ / Council held on the

25th day of October 1962., referred to in an Order on Barclays Bank Ltd.,

No. 361 dated 25th October, 1962.

George H. Elsbury *Chairman of the Council.*

Countersigned : *Two Members of the Council.*

Clerk of the Council.

E.B.L. 99531

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
916	BARCLAYS BANK LTD. - A/C BRITISH AND CONTINENTAL BANKING CO. LTD.--	£16,191 11 2

...AMINED and APPROV... ...ON of the FINANCE ...MITTEE, this 25 day of October 1962.

Chairman.

Member of Committee

...h. Chkd. by

LINI

RESOLVED that the Report and Recommendations, as amended, be adopted.

5. PUBLIC HEALTH COMMITTEE

MOVED by Cr. Norman, SECONDED by Cr. Lingwood and

RESOLVED that the Report of the Public Health Committee dated 11th October, 1962 be received and the Recommendations contained therein be adopted.

6. ESTABLISHMENT COMMITTEE

MOVED by Cr. Tangye, SECONDED by Cr. Norman and

RESOLVED that the Report of the Establishment Committee dated 11th October, 1962 be received and the Recommendations contained therein be adopted.

7. HIGHWAYS AND PUBLIC WORKS COMMITTEE

MOVED by Cr. Plaskett Marshall, SECONDED by Cr. Berry and

RESOLVED that the Report of the Highways and Public Works Committee dated 11th October, 1962 be received and the Recommendations contained therein be adopted.

8. GENERAL PURPOSES COMMITTEE

MOVED by Cr. Fordham, SECONDED by Cr. Tangye

THAT the Report of the General Purposes Committee dated 16th October, 1962 be received and the Recommendations contained therein be adopted.

Minute No. 10 - London Government - Conference of Group 30 Authorities

MOVED by Cr. Tangye, SECONDED by Cr. Norman and

RESOLVED UNANIMOUSLY that a London Government Reorganisation Sub-Committee, consisting of Cr.Flesher(the Chairman of the Council)and Crs. Norman, Miss Richards and Tangye, be appointed to consider matters relating to the reorganisation of local government in Greater London and to make recommendations thereon to the General Purposes Committee.

RESOLVED that the Report and Recommendations, as amended, be adopted.

9. FINANCE COMMITTEE

MOVED by Cr. Fordham, SECONDED by Cr. Mrs. Constable and

RESOLVED that the Report of the Finance Committee dated 16th October, 1962 be received and the Recommendations contained therein be adopted.

Accounts

As a matter of urgency, it was

MOVED by Cr. Fordham, SECONDED by Cr. Mrs. Constable and

RESOLVED that the account set out on page 42 of the Treasurer's Order amounting to £16,191.11s.2d. be paid and that Barclay's Bank Ltd. be ordered to transfer this sum from the General Account to the Disbursements Account.

INITIALS

10. RATES

In reply to questions by Cr. Blake, of which he had given notice pursuant to Standing Order No. 27, the Chairman of the Finance Committee, Cr. Fordham, stated that the General Rates levied per head of population in the current year (based on the Registrar General's estimate of population at June, 1961) for the following areas were as indicated:-

Barnet	£23.16s.4d.
East Barnet	£23.4s.0d.
Finchley	£22.9s.10d.
Hendon	£23.6s.0d.
Friern Barnet	£16.6s.9d.

George H. Fletcher

Chairman

INITIALS

REPORT AND RECOMMENDATIONS OF THE HOUSING COMMITTEE

1st NOVEMBER, 1962

MEMBERS OF THE COMMITTEE:-

Crs. Mrs. E. Constable (Chairman in the Chair)
D. Plaskett Marshall (Vice-Chairman)
H. Berry
G.H. Flesher (ex officio)
C.F.A. Fordham
W.H. Martin
R.F. Pugh
Miss M.J. Richards
K.E. Ruge
M. Shaw

Also present:-

Crs. J.O. Blake
K.J. Norman
Mrs. B.M. Slade
W.H. Tangye

1. MINUTES

The Minutes of the Meeting of the Committee held on 4th October, 1962, were signed as a true record.

2. HOUSING WAITING LIST SUB-COMMITTEE

The Report and Recommendations of the Meeting of the Sub-Committee held on 27th October, 1962, a copy of which is attached, was submitted.

The Committee RECOMMEND:-

That the Report and Recommendations be adopted.

COUNCIL PROPERTIES

3. Pre-war houses - Rendering of scullery and bathroom walls and renewal of sanitary fittings

The Council decided previously that the rents of pre-war houses should be increased when plastering work was completed and when wash basins had been installed by 6d. per week in each case. In April this year, however, rents were increased in accordance with a formula (agreed by the Council in February - page 493 of the 1961/62 Minutes) which was based simply on gross values and in the case of those properties where these works had been carried out, the additional payments for plastering/ wash basins ceased.

It would now clearly be inequitable to ask for the additional payments for those properties included in this year's programme and others to be dealt with next year, and the Committee therefore RECOMMEND:-

That the rents of pre-war houses be not increased when improvements of the above-mentioned character are carried out by the Council.

4. Tenant No. 43/43 - Erection of greenhouse

This tenant has asked the Council for permission

INITIALS

to erect a greenhouse in his rear garden.

The Committee RECOMMEND:-

That permission be granted subject to the greenhouse being sited and erected and maintained to the satisfaction of the Engineer and Surveyor.

5. Tenant No. 9/33 - Erection of porch

The Council have been asked by this tenant for permission to erect a porch at the top of the external stairs to his flat (one of a block of four) because the front door to his flat is in a very exposed position.

The Committee have no objection to the proposal provided the work is carried out by the Engineer and Surveyor's Department in order to ensure that as far as possible the design and construction of such a prominent additional feature is in keeping with the design of the main structure. A simple hood over the door would, however, be a less expensive alternative and the Engineer and Surveyor has been asked to inform the tenant of the likely cost of the porch and the hood.

The Committee RECOMMEND:-

That permission be granted for either a hood over the door or an enclosed porch subject to the work being carried out by the Council at the tenant's expense.

6. Supply of dustbins

The Engineer and Surveyor invited quotations for the supply of 72 dustbins and the Chairman of the Committee authorised the acceptance of the quotation of Edward Hill & Sons of Stourbridge, amounting to £129 (the lowest).

The Committee RECOMMEND:-

That the action taken be confirmed.

HOUSING SITES

7. Sites Nod. 3,10,11 & 19 - Appointment of Caretaker
(See page 158 of current Minutes - September, 1962)

Mr. D. Farrendon, who is at present employed by the Islington Borough Council as a caretaker, was the most suitable candidate for the post of caretaker to the above-mentioned sites; the post will be vacant at the end of this month. Mr. Farrendon can take up his duties as soon as suitable accommodation is available (see also Minute 18, page 322).

8. Site No. 5 - Colney Hatch Lane - Road Safety Barriers

The Engineer and Surveyor reported the recent erection at this site of the barriers which had been provided to minimise the possibility of accidents to children. The Committee noted that since the barriers were erected they had been damaged by children.

9. Site No. 6 - The Hollies - Trees in the vicinity of Canberra House
Site No. 14 - Chelwood - Widening of Oakleigh Road North - Retention of trees
Site No. 21 - Balfour Grove - New dwellings
(See page 238 of current Minutes - October, 1962)

At their last Meeting, the Committee deferred consideration of the two above-mentioned tree matters so that an inspection could be arranged on a suitable date in conjunction with an inspection of new dwellings at Balfour Grove.

It had not been convenient to arrange the proposed inspection which the Committee have now decided shall take place on Saturday, 3rd November, 1962.

10. Site No. 6 - The Hollies - Land for extension
(See page 157 of current Minutes - September, 1962)

The Council decided in September to enquire into the possibility of acquiring land at the rear of the properties in Athenaeum Road for an extension to The Hollies. In response to the Clerk's enquiry, some of the owners indicated that before they could give the Council an answer, they would require an indication of the type of development proposed. With the Chairman's approval, the owners have been assured that if the project were to go ahead, it was not envisaged that dwellings in excess of 2 storeys would be erected and that the site might well be used for the housing of old people.

The Committee concurred with this action and were now informed by the Clerk of the Council that it is apparent that the majority of the owners are favourably disposed in principle to sell part of their gardens to the Council for the proposed extension.

Before making any recommendations to the Council, the Committee have asked the Engineer and Surveyor to submit layout proposals for the site at their next Meeting.

11. Site No. 7 - Friern Court - Caretaking
(See page 238 of the current Minutes - October, 1962)

The Committee were given authority at the last Council Meeting to take any action they thought necessary in connection with the caretaking arrangements at Friern Court.

In accordance with the Committee's decision last month, all tenants have been informed of the caretaker's duties and asked for their co-operation in keeping the site clean and tidy.

The Clerk of the Council reported the receipt, since the circular letter was sent, of letters from two tenants indicating their satisfaction with the present arrangements.

The Committee are not satisfied that any change is desirable in the present arrangements but will review the matter again at their next Meeting if the replies to the circular so warrant.

The Committee considered a number of additional matters concerning the facilities and/or services at this site but are satisfied that no action is warranted.

12. Site No. 23 - East Crescent - Car Parking
(See page 239 of current Minutes - October, 1962)

Last month, the Committee learned of obstruction during weekdays in East Crescent by parked cars and decided to take the matter up with a nearby Company whose employees are thought to be responsible for this indiscriminate parking.

The Committee now noted that the Company will co-operate in an endeavour to reduce parking in East Crescent by their employees.

The Housing Officer will keep the matter under review.

INITIALS

CLEARANCE AND REDEVELOPMENT

First Phase

13. No. 32 The Avenue

The District Valuer's estimation of the compensation in this case (a fit property) is £1,225 plus Vendor's surveyor's and solicitor's costs.

The Committee RECOMMEND:-

That the Council proceed with the purchase on the above-mentioned terms.

14. Site No. 25 - Land for road widening

The proposed width of Oakleigh Road South between Lard Corner and The Avenue is 50'; the present width is approximately 45' and a plan was submitted at the Meeting showing the extent of the land acquired for housing purposes which will require to be taken into the highway. The Council are required, as a condition of their planning consent for the housing development, to erect a fence on this road frontage to prevent direct access from the estate to Oakleigh Road South. In order to avoid the expense of readjusting the fence line at a later stage, the Committee RECOMMEND:-

That subject to any necessary consents and to the District Valuer's valuation, the strip of land required for road widening be appropriated for highway purposes.

15. Second Phase - Loan Sanction

The formal consent of the Minister to the borrowing by the Council of £3,670 for the purchase of No. 9 Stanhope Road and No. 71 The Avenue has been received.

16. VACANT PROPERTIES

The Committee received a report by the Clerk of the Council about four houses in the district which have been empty for a considerable time.

The Committee are concerned that much needed housing accommodation should remain unoccupied for a long period and RECOMMEND:-

That the Clerk be authorised to make enquiries as to ownership, etc., pursuant to the Council's powers under Section 170 of the Housing Act, 1957.

17. NOS. 434 to 442 OAKLEIGH ROAD NORTH

(Cr. Tangye declared his interest pursuant to s.76 of the Local Government Act 1933 and withdrew from the Meeting).

The Council are the freeholders of these properties which are the subject of long leases. The Committee had before them a report by the Clerk and Engineer and Surveyor on the possibility of development in the area. Consideration of this matter has been deferred pending receipt of a further report on the use for housing purposes of the present Cromwell Road Recreation Ground.

RENTS

18. Rebates

The Committee considered the Treasurer's report on the present rebates, and under their delegated powers

RESOLVED:-

(a) That the following rebates be continued until the next half-yearly review:-

Special cases

Tenant No.:	33/22	11/33	2/36	3/40	5/40	6/40
	1/10d.	18/11d.	9/8d.	15/11d.	5/11d.	18/3d.
	9/40	12/40	34/40	44/40	45/47	
	18/5d.	13/5d.	13/5d.	8/5d.	10/3d.	

Other cases

Tenant No.:	17/2	36/5	40/5	18/6	53/6	1/7
	6/6d.	6/6d.	5/-	5/6d.	11d.	4/4d.
	11/11	12/11	78/12	20/22	26/22	
	2/10d.	6/9d.	5/2d.	4/9d.	6/3d.	

(b) That the action taken in increasing the rebate in the case of tenant No. 6/40 from 5/11d. to 18/3d. be confirmed and that in the circumstances the rebate be continued at this level.

19. Arrears

The Committee had before them the Treasurer's report and under their delegated powers

RESOLVED:-

Tenant No.	Remarks	Decision
183/3	History of continual arrears which have increased since the last Meeting - several Notices to Quit have been served in the past on rent arrears - despite pressure by the officers, the position has deteriorated further recently.	Notice to Quit be served and the Clerk of the Council be authorised to institute proceedings for recovery of possession of the premises and the arrears outstanding.
209/3	Arrears increased since the last Meeting - final warning notice issued in June resulting in the account being almost cleared - despite pressure by the officers, however, the arrears have increased.	Notice to Quit be served and the Clerk of the Council be authorised to institute proceedings for recovery of possession of the premises and the arrears outstanding.
19/17	Despite continual pressure by the officers, account not cleared but the weekly rent is being paid regularly.	Officers to continue pressure to obtain payment of arrears.

INITIALS

20. Review
(See page 242 of current Minutes - October, 1962)

The Committee were last month supplied with a report by the Treasurer (No. 24/62) indicating a possible revised basis for the assessment of housing rents.

The Committee feel that it would be more opportune to consider the matter in the New Year particularly having regard to the revised gross values for rating which will be included in the new Valuation List to be published in 1963. They have, therefore, deferred consideration of the matter for the time being.

21. LEASED PROPERTIES - CAR PARKING IN FRONT GARDENS

The Committee noted a report by the Clerk of the Council (No. 108/62) on this matter.

22. IMPROVEMENT GRANT

The Committee considered an application by an owner-occupier for a standard grant under the House Purchase and Housing Act, 1959 (Chief Public Health Inspector's report No. 19/62).

One of the qualifications attached to the making of a standard grant is that the Council must be satisfied that after the improvements are completed, the house will be fit for habitation and likely to remain so for at least 15 years. The Committee are not satisfied that this condition can be met in this case and therefore under their delegated powers, RESOLVED that the application be refused.

23. HOMELESS FAMILIES

The Clerk of the Council has been invited by the Ministry of Housing and Local Government to attend a meeting on this subject at the Ministry on 14th November, 1962. The County Council and other Middlesex authorities will also be represented at the meeting upon which the Clerk will report to a later meeting of the Committee.

24. CONFERENCE - SOCIETY OF HOUSING MANAGERS

This Society are organising a Conference on 24/25th January, 1963, the subject of which will be "Focus on Rent". The Council are invited to appoint two delegates, a Member and an officer. The Committee RECOMMEND:-

That the Chairman of the Committee and an officer be appointed to attend as the Council's delegates.

25. THE COMPULSORY PURCHASE BY LOCAL AUTHORITIES (INQUIRIES PROCEDURE) RULES 1962

The Committee noted a report by the Clerk of the Council about these Rules which came into operation on 1st October, 1962, and which make several alterations in the procedure relating to, inter alia, compulsory purchase orders for housing purposes.

26. LANDLORD AND TENANT ACT, 1962.

The Landlord and Tenant Act, 1962 received the Royal Assent on 1st August, 1962 and will come into operation on 1st November, 1962. For the most part the Act consolidates and rationalises existing legislation on the provision and contents of rent books but it contains several new features.

The main provisions of the Act as they affect landlords, tenants and agents are summarised below:-

(1) Any landlord who lets residential accommodation on a weekly basis must provide a rent book - unless he provides board as well as lodging and the value of the board forms a substantial element in the rent. The rent book must contain certain specified information.

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(2) A weekly tenant whose landlord is a company may ask in writing for particulars of the names and addresses of the directors and the secretary of the company. Such a request may be made to the company's agent or rent collector, who is under a duty to pass it on to the company.

(3) Failure to provide a rent book, failure to see that the information in a rent book is accurate, and failure to supply the names and addresses of the directors and secretary of a company are criminal offences.

(4) It is an offence for a company landlord's agent or rent collector not to pass on a written request for the names and addresses of the directors and secretary.

(5) If a rent book is not provided, or the information in it is inaccurate, the landlord's agent as well as the landlord is liable to prosecution.

The Minister reminds local authorities of their powers to publish information and to prosecute for offences. He knows that a large number of weekly tenants up and down the country either do not have a rent book to which they are entitled or, if they have one, have one which contains inaccurate or incomplete information. While this may often be due simply to the ignorance of some landlords as to their obligations under the Acts there can be little doubt that some landlords deliberately evade their responsibilities towards tenants. The Minister hopes therefore that local authorities will not hesitate to use their powers to prosecute whenever appropriate cases come to their notice.

The Minister also asks local authorities to take such steps as they conveniently can (e.g. by advertisement in local newspapers, the display of notices, etc.) to draw the attention of the public to the provisions of the Act.

The Committee have noted the provisions of the Act and the Minister's comments. They have instructed the Clerk to obtain posters about the Act for display on the Council's notice boards.

LODGERS

27. Extension of permission to accommodate lodgers

The Committee granted the following extensions, subject to the appropriate lodger charge being paid except in the case of tenant No. 28/32:-

Tenants Nod. 193/3, 35/7, 287/14, 28/32

28. Application for permission to accommodate lodgers

The Committee deferred consideration of the application of tenant No. 6/40 so that the Housing Officer may make further enquiries.

29. Unauthorised lodgers

The Committee considered two cases and decided as follows:-

Tenant No. 20/2 - unauthorised lodgers have been accommodated by the tenant - an application for permission to install an additional cooker was refused.

INITIALS

Tenant No. 1/38 - The Housing Officer to continue pressure to obtain the vacation of the premises by the lodgers concerned - unauthorised lodger charge to be paid in the meantime and to be backdated from the date of the son's marriage.

30. TRANSFER OF TENANCY - TENANT NO. 11/8

The Committee agreed to the transfer of this tenancy to the two sons of the late tenant as a joint tenancy on the understanding that they will move to smaller premises.

31. EXCHANGE OF TENANCY

The Committee approved the application of tenant No. 6/18 to exchange with a tenant of the Harlow Development Corporation.

32. REMOVAL EXPENSES

In connection with the transfer of the tenants of the next ten bungalows to be dismantled at East Crescent, the Committee considered on what basis the tenants' removal expenses should be accepted for payment by the Council.

The Committee RECOMMEND:-

That the Council agree to pay the removal expenses of those tenants rehoused from clearance areas or requisitioned property but not of those tenants rehoused from the housing waiting list.

33. ANIMALS

The Housing Officer, pursuant to the Council's authority, has given permission to tenant No. 71/12 to keep a dog.

HOUSING ACCOMMODATION

34. Tenant No. 22/33

The Committee considered the Housing Officer's report about this tenant and have agreed that this family must move to a 2-bedroom flat. This move will also enable the tenant of an under-occupied 3-bedroom house to be transferred to the maisonette now occupied by tenant No. 22/33, thus releasing a house for allocation.

35. Applicant No. B.2404

In July, 1962 the Committee agreed to allocate accommodation to this applicant. In the circumstances reported by the Housing Officer, the Committee have deferred the allocation.

36. Applicant No. C.1766

The Committee were informed of the difficulty being experienced by the Housing Officer in rehousing this applicant. They have instructed the Housing Officer to inform the applicant that they are only prepared to offer a maisonette or a flat; if he is not prepared to accept, he will be required to make his own arrangements.

37. Midwife

The Medical Officer has drawn attention to the need for accommodation for a midwife practising in Friern Barnet. The Committee have left the matter in abeyance for the time being.

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38. Under-occupation of 3-bedroom houses
(See page 243 of current Minutes - October, 1962)

The Committee were informed by the Housing Officer that tenants Nod. 25/2 and 70/1, who had been offered bedsitting-room type flats in accordance with the Committee's decision last month, have both appealed against that decision. A medical certificate was submitted in support of tenant No. 70/1 and the Committee have deferred consideration of this case until a later Meeting to enable further enquiries to be made.

In the case of tenant No. 25/2, the Committee are satisfied that there are no reasonable grounds for permitting this tenant to remain in occupation of a 3-bedroom house. They therefore RECOMMEND:-

(a) That tenant No. 25/2 be informed that he will be required to make his own arrangements for accommodation if he refuses an offer of a bedsitting-room type flat.

(b) That, in the event of refusal, Notice to Quit be served on tenant No. 25/2 and the Clerk of the Council be authorised to institute proceedings for recovery of possession of the premises.

Allocation

39. Selections by the Committee

The Committee made the following selections:-

3-bedroom accommodation - Applicants Nod. F.117, D.982, C.1012; Reserve E.141

2-bedroom accommodation - Applicants Nod. F.118, B.2200, B.2224 and B.2370

Bedsitting-room type flats - Applicants Nod. A.883; Reserve A.549

40. Action taken by the Chairman of the Committee

The Committee noted the following arrangements approved by the Chairman pursuant to the authority granted by the Council in April for the rehousing of families from The Avenue area (first phase) and from temporary bungalows at East Crescent:-

Bedsitting-room type flats, Balfour Grove	Applicants Nod. A.2700, A.2701, A.2718, A.2751 and A.2769
	Tenants Nod. 25/44, 27/44 and 33/44
	Applicant No. A.2749 (from unfit house Sydney Road - agreed at February, 1962 Meeting)
1-bedroom flats, Balfour Grove	Applicants Nod. A.2704, A.2705, A.2706, A.2720 and B.2390
	Tenants Nod. 23/44 and 35/44
2-bedroom maisonettes	Applicants Nod. B.2423, B.2424 and B.2375
3-bedroom pre-war house	Tenant No. 5/42 (the maisonette vacated being included in the accommodation allocated above)

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41. Garden plot: garage - allocation

The Committee confirmed the Chairman's action in allocating garden plot No. 8 (The Hollies) to tenant No. 37/22 and garage No. 7 (Site No. 19) to tenant No.114/46.

42. MISCELLANEOUS ITEMS

The following items were reported for the information of the Committee:-

1) Engineer & Surveyor - Progress Reports
   (a) Site No. 7 - Damage to private property
   (b) " " 21 - Balfour Grove
   (c) " " 22 - Coppetts Road
   (d) " " 23 - East Crescent

2) Housing Officer
   (a) Notice to Quit - Applicant No. E.141
   (b) Court Order - " " F.119

Ena Constable.

Chairman

The Meeting began at 7 p.m. and ended at 11 p.m.

REPORT AND RECOMMENDATIONS OF THE HOUSING WAITING LIST SUB-COMMITTEE

27th OCTOBER, 1962

MEMBERS OF THE SUB-COMMITTEE:-

* Crs. Mrs. E. Constable (Chairman in the Chair)
* W.H. Martin
M. Shaw (Vice-Chairman)

* Denotes Members present

1. MINUTES

The Minutes of the Meeting of the Sub-Committee held on 19th May, 1962, were signed as a true record.

2. CLASSIFICATION OF HOUSING APPLICATIONS

The Sub-Committee RECOMMEND:-

That the following classifications be made:-

(a) New Applications to be placed in "Active" Section of the Housing Waiting List

A.2744	D.983
A.2759	D.990

(b) New Applications to be placed in "Deferred" Section of the Housing Waiting List

A.2707	B.2409	C.1746	D.986
A.2745	B.2410	C.1755	D.988
A.2746	B.2411	C.1756	
A.2748	B.2417	C.1763	
A.2754	B.2421	C.1764	
A.2756		C.1765	
A.2757			
A.2760			
A.2761			
A.2763			
A.2764			
A.2765			
A.2766			
A.2767			
A.2768			
A.2771			

(c) Existing Applications to be transferred from "Deferred" Section to "Active" Section

B.2315	C.1441	D.987

(d) Existing Applications to remain in "Deferred" Section

B.2272	C.1714	D.992
B.2298	C.1751	
B.2337	C.1752	
B.2415	C.1754	
	C.1758	
	C.1762	

Eva Constable.
Chairman

INITIALS

The Meeting began at 9.30 a.m. and ended at 9.50 a.m.

REPORT AND RECOMMENDATIONS OF THE ALLOTMENTS COMMITTEE

6th NOVEMBER, 1962

MEMBERS OF THE COMMITTEE:-

⌘ Crs. H. Berry (Chairman in the Chair)
⌘ D. Plaskett Marshall (Vice-Chairman)
⌘ J.O. Blake
N.L.G. Lingwood
⌘ W.H. Martin
⌘ M. Shaw
⌘ Mrs. B.M. Slade
⌘ G.H. Flesher (ex officio)

⌘ Messrs. K.J. Colquhoun) Representing the Central, North and
⌘ K. Newman) Halliwick Park Allotment Holders'
E.W.A. Chapman) Associations

⌘ Denotes Members present

Also present:-

Crs. C.F.A. Fordham
K.J. Norman
Miss M.J. Richards
K.E. Ruge

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted on behalf of Mr. E.W.A. Chapman.

2. MINUTES

The Minutes of the Meeting of the Committee held on 11th September, 1962 were signed as a true record.

3. HALLIWICK PARK ALLOTMENTS
(See page 167 of current Minutes - September, 1962)

In connection with the Council's application to the Ministry of Agriculture, Fisheries and Food for consent to the appropriation of part of the allotment site for playing field purposes, it is necessary to obtain the District Valuer's report on the value of the land. He has enquired what alternative development would be permitted if the land were not used as allotments.

The Committee are proposing to the Parks Committee that, as a basis for valuation, it be agreed that the alternative development should be for open space purposes.

4. THE NATIONAL ALLOTMENTS AND GARDENS SOCIETY LTD. - AFFILIATION
(See page 167 of current Minutes - September, 1962)

The Committee had before them information about the Society. The Society has about 150 local authority members in addition to the 4,000 allotment societies and it is their custom to hold a meeting of local authority representatives to the Annual Conference prior to the Conference itself. The Management Committee of the Society has been broadened to ensure that local authorities have a reasonable part to play in the Society's activities.

The Committee RECOMMEND:-

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That the Council become affiliated to the Society and that the affiliation fees be paid.

CENTRAL WARD ALLOTMENTS

5. Electricity Sub-Station
(See page 167 of current Minutes - September, 1962)

The Eastern Electricity Board were informed that in view of the provisions of the agreement with the Allotments Association, the land for this sub-station could not be made available before 1st April, 1964.

The Board have indicated that the electricity supply conditions in the area are below normal standard and they would like to establish the sub-station for the winter 1963/64 to avoid any possible breakdown of supply or widespread complaints of low voltage in the neighbourhood

The Committee RECOMMEND:-

(a) That the Central Ward Allotment Holders' Association be asked to reconsider their decision not to agree to the release of the land.

(b) The Board be granted a lease for a term of 21 years at a rent to be agreed by the District Valuer.

6. Use of allotment land for other purposes

It was reported that the North Ward Allotment Holders' Association had protested against the taking of land in the Central Ward allotments for other purposes.

7. No. 8 Crescent Road - Proposed garage
(See page 166 of current Minutes - September, 1962)

The owner of this property does not now wish to erect a garage but only to provide for this possibility should the adjacent allotment land be not required for cultivation.

The Committee agreed to bear this proposal in mind.

NORTH WARD ALLOTMENTS

8. Rathbone Allotments - Sales hut

The Association have asked the Council for a contribution towards the cost of the proposed new sales hut.

The Committee RECOMMEND:-

That the Council contribute the sum of £15 towards the cost of the hut.

9. Barfield Allotment Site - Fencing

The Association have asked for the fence, placed at their request across the access to the site from Denham Road, to be removed.

The Association also request that:-

(a) The existing wooden gate 3' 6" wide x 4' 0" high on the Denham Road frontage be replaced by a chain link gate 6' high.

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(b) The existing 5' 0" high chain link fence between the access path and the Denham Road flats be replaced by a 6' 0" high fence.

(c) The two pairs of 4' 0" high x 9' 3" wide chain link gates on the Barfield Avenue entrances be replaced by gates 6' 0" high.

Items (a) and (c) will be considered in conjunction with the estimates for 1963/64, and the fence will be removed from across the access to the site from Denham Road.

With regard to Item (b) above, as this fence is the responsibility of the Housing Committee, the Association's request is being referred to that Committee for consideration.

10. LEASING OF ALLOTMENT LAND TO ALLOTMENT ASSOCIATIONS
(See page 167 of current Minutes - September, 1962)

The Committee received a report from the Engineer and Surveyor giving details of uncultivated plots on the various sites but decided to defer consideration of this matter until their next Meeting when a full report will be submitted.

11. LETTING OF PLOTS

To assist them in letting vacant plots, the Associations asked

(a) For permission to hire the Council's rotovator and operator

(b) For permission for posters to be placed on the Council's notice boards advertising vacant plots

The Engineer and Surveyor is to report to the next Meeting on the cost of hiring the rotovator and the Committee RECOMMEND:-

That posters advertising vacant allotment plots be displayed on the Council's notice boards subject to space being available.

Chairman

The Meeting began at 7.8 p.m. and ended at 7.55 p.m.

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REPORT AND RECOMMENDATIONS OF THE TOWN PLANNING COMMITTEE

6th NOVEMBER, 1962

MEMBERS OF THE COMMITTEE:-

* Cr. D. Plaskett Marshall (Chairman in the Chair)
* C.F.A.Fordham (Vice-Chairman)
* H. Berry
* G.H.Flesher (ex officio)
* W.H.Martin
* K.J.Norman
* Miss M. J. Richards
* K.E.Ruge

* Denotes Members present.

Also present:-

Cr. J.O.Blake
M. Shaw
Mrs. B.M.Slade

1. MINUTES

The Minutes of the Meeting of the Committee held on 9th October, 1962, were signed as a true record.

2. TOWN AND COUNTRY PLANNING ASSOCIATION - ANNUAL SUBSCRIPTION

The Committee RECOMMEND:-

That the annual subscription of £6.6.0d. be paid.

3. NOISE NUISANCE - 34 BETHUNE AVENUE

It was reported that the Public Health Committee at its last Meeting had authorised the service of a notice on the occupier of these premises requiring the abatement of the noise nuisance from the barking of dogs.

The Town Planning aspect of the matter was considered but having regard to the decision of the Public Health Committee, the Committee decided that no further action was necessary at present.

4. F.B. 1045 - ERECTION OF GARAGE AND WAREHOUSE AT COLNEY HATCH LANE (See page 107 of current Minutes - July, 1962)

It was reported that, as the Local Planning Authority had failed to issue a decision within the statutory period, an appeal had been lodged with the Minister of Housing and Local Government.

5. DEPOSITED APPLICATIONS - PROCEDURE

After receiving a joint report by the Clerk and Engineer and Surveyor, the Committee reviewed and confirmed the present arrangements for the giving of publicity to planning applications. In addition to keeping a register of planning applications as required by statute, the Council exhibit in the kiosk outside the Town Hall a notice of the existence of the register and of its availability for inspection during office hours. There is also posted up alongside this notice each

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month a list of applications to be considered by the Committee with brief particulars of the site and of the proposed development. A copy of the list is sent to the local press. When the Committee so decide, persons likely to be affected by development which might seriously affect the character of the neighbourhood or which may be of special interest to persons living in it are also informed.

6. PLANNING APPLICATIONS FOR DEVELOPMENT IN THE SOUTH WARD

The Committee received a report on the need for control of redevelopment in certain parts of the district. The problems involved would be met more frequently as redevelopment, by private developers, of the more obsolete residential areas of the district proceeds.

Plot by plot rebuilding at high densities might result in an even greater concentration of buildings immediately adjacent to the available road frontages than the congested layouts of the last century. It is obviously desirable to endeavour to encourage the provision of good environmental standards whilst at the same time making the best use of the land available and, in this connection, it ought to be borne in mind that the written statement accompanying the recent review of the Development Plan envisages that the population of the South Ward will be slightly reduced by 1981.

The most satisfactory way of dealing with the matter is the control of density whereby the density of development of an individual site is restricted to a reasonable density in terms of habitable rooms per acre. Where a proposal covers several plots and it is evident that good environmental standards can be obtained then this limit could be allowed to be exceeded. The Committee agree that such control is desirable and RECOMMEND:-

(a) That in accordance with the population provisions of the County Development Plan the net density of accommodation provided in any new dwellings erected in the South Ward be restricted to 60 habitable rooms per acre except in those cases where plots are of such a size that good environmental standards can be obtained with densities in excessof this limit.

(b) Where to the south of Oak Avenue it is proposedto build on land having a frontage to either Alexandra Road or Sydney Road or to both these roads, then before approving such applications the Council should require to be satisfied that it will result in, or will not prejudice, a reasonably balanced distribution of properties on both road frontages.

(c) Having regard to the relative levels of the land and to safeguard the amenities of properties in Sydney Road, any development of land on the Alexandra Road frontage to the south of Oak Avenue be restricted to a maximum height of two stories.

DEPOSITED PLANS AND APPLICATIONS

The following applications havebeen received for permission to develop under the provisions of the Town and Country Planning Acts and plans deposited under the Building Byelaws and Public Health Act, 1936.

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Where applications for planning permission are recommended for approval or refusal such action, if approved by the Council, will be taken as agents for the Middlesex County Council under the delegation agreement.

In accordance with their delegated powers under Building Byelaws and relevant enactments, the Committee have taken the action noted against the applications.

7. F.B.1645 "OUTLINE" APPLICATION - DEMOLITION OF EXISTING HOUSE AND ERECTION OF ONE THREE STORIED BLOCK OF THREE 2 BEDROOM FLATS WITH GARAGE SPACE AT THE REAR. 108 SYDNEY ROAD, N.10. C.J.PILGRIM & SON (See page 249 of current Minutes - October, 1962)

It is proposed to demolish the existing house and erect in its place one three storied block of three roomed flats at a density of about 90 habitable rooms per acre.

A common car parking area with access off Alexandra Road is indicated.

The Committee RECOMMENDED:-

That permission be refused for the reason that the proposed development would result in a net density of accommodation considered excessive for the site and locality having regard to the population provisions of the County Development Plan.

8. F.B.1644/5700. PROPOSED DEMOLITION OF EXISTING HOUSE AND ERECTION OF ONE 3 STORIED BLOCK OF THREE 2 BEDROOM FLATS. 20 ALMA ROAD. J. MARTON (See page 247 of current Minutes - October, 1962)

It is proposed to demolish the existing house and erect on the site one three storey block of three roomed flats with a flat roof. The density of the proposed development would be about 77 habitable rooms per acre.

No garages, or space for garages are shown, but it is indicated that three garages would be the subject of another application.

The Committee RECOMMEND:-

That permission be refused for the reason that the proposed development would result in a net density of accommodation considered excessive for the site and locality having regard to the population provisions of the County Development Plan.

9. F.B.1649/5707. ERECTION OF DOUBLE GARAGE REAR OF 56 HOLLICKWOOD AVENUE. W.J. HANES

Planning

The Committee RECOMMEND:-

That permission be granted subject to the following condition:-

That the premises be used only for the garaging of private motor vehicles.

Reason

To ensure that the proposed development does not prejudice the amenities of the locality by the introduction of commercial vehicles which could be a source of nuisance or annoyance to

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neighbouring occupiers by reason of noise and unsightly appearance

Byelaws

Approved

10. F.B.1650/5709. PROPOSED SINGLE STORIED EXTENSION TO WAREHOUSE REAR OF SHOP PREMISES, 245 OAKLEIGH ROAD NORTH. LONDON CO-OPERATIVE SOCIETY

Permission was granted in July 1956 for a single storied extension at the rear of about 8ft. wide and 11ft. long.

It is proposed to add about 12ft. to the extension which would be in brickwork with a flat roof and used for storage in connection with the shop on the Oakleigh Road North frontage. A covered way to the shop would also be provided.

Planning

The Committee RECOMMEND:

That permission be granted

Byelaws

Approved.

11. F.B.1651/5714. PROPOSED CONVERSION OF EXISTING HOUSE INTO TWO SELF-CONTAINED FLATS. 25 MACDONALD ROAD. H. SALINGER & CO.LTD.

At the last meeting a proposal to convert the property into 3 flats was refused.

It is now proposed to convert the property into 2 self-contained flats each having 3 habitable rooms, with separate kitchen and bathroom.

Planning

The Committee RECOMMEND:

That permission be granted

Byelaws

Approved

12. F.B.1652. 'OUTLINE' APPLICATION - ERECTION OF A DETACHED HOUSE AND GARAGE REAR OF 38 OAKLEIGH PARK SOUTH. MRS. J. NODES

It is proposed to erect a two-storied detached house containing 5 habitable rooms on a plot about 60ft. x 60ft. at the bottom part of the rear garden of the above property.

The distance between the properties would be about 87ft. and access to the proposed new house would be either on the North or South side of the existing house.

The Committee have deferred consideration of this application until the next meeting to enable members to view the site and for the neighbouring occupier to be informed of the nature of the application.

13. F.B.1653. 'OUTLINE' APPLICATION - ERECTION OF A DETACHED HOUSE AND GARAGE REAR OF 38 OAKLEIGH PARK SOUTH. Mrs. J. NODES

This application is similar to that in the last foregoing minute except that the building is shown sited on the south side of the plot but set back so that its front main wall is in line with the rear main wall of the existing house.

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The Committee have deferred consideration of this application until the next meeting for the reasons indicated in the preceding minute.

14. F.B.1654. PROPOSED INSTALLATION OF NEW SHOP FRONT. 415 OAKLEIGH ROAD NORTH. MESSRS. SADO & KING LTD.

The Committee RECOMMEND:

That permission be granted.

15. F.B.1655/5716. DEMOLITION OF EXISTING HOUSE AND ERECTION OF FOUR 2 BEDROOM FLATS WITH FOUR GARAGES AT THE REAR. 141 ASHURST ROAD. C.J.PILGRIM.

It is proposed to erect a 2-storied block of six flats on a plot having a frontage of 40ft., a rear width of 118ft. and a depth of 158ft.

Due to restricted plot width the block is shown set back so that its front main wall is nearly in line with the rear of the houses on either side.

Entrances to the flats would be on the flanks of the building. Four garages would be provided at the rear with an access thereto from Ashurst Road along the north side of the plot.

The Committee RECOMMEND:

That permission be refused for the following reasons:

1. The proposal would result in an unsatisfactory form of development in that it would infringe reasonable day-lighting standards as recommended by the Ministry of Housing and Local Government's handbook 'The Density of Residential Area' in respect of the adjoining properties.
2. The development proposed would also be prejudicial to the amenities of the neighbouring occupiersby reason of overlooking and the consequent loss of privacy.

16. FB/AD/154. PROPOSED ERECTION AND DISPLAY OF AN ILLUMINATED HANGING SIGN. 41 FRIERN BARNET ROAD. HECTOR MACDONALD LTD.

The Committee RECOMMEND:

That permission be granted

17. FB/AD/155. PROPOSED ERECTION AND DISPLAY OF AN ILLUMINATED BOX TYPE SIGN. 44 CROMWELL ROAD. HECTOR MACDONALD LTD.

The Committee RECOMMEND:

That permission be granted.

18. 5704. ERECTION OF A DOMESTIC GARAGE REAR OF 63 RAVENSDALE AVENUE. E.W. OSBORN.

Planning

'Permitted' development

Byelaws

Approved

19. 5705. ERECTION OF A DOMESTIC GARAGE REAR OF 65 RAVENSDALE AVENUE. E.A. GREEN.

Planning

'Permitted' development

INITIALS

Byelaws

Approved

20. 5708. ERECTION OF A DOMESTIC GARAGE AT SIDE OF 49 PARK VIEW CRESCENT. H.J. DUNNING.

Planning

'Permitted' development

Byelaws

Approved

21. 5711. ERECTION OF GARDEN ROOM REAR OF 20 LANGTON AVENUE. R.F.WELCH

Planning

'Permitted' development

Byelaws

Approved

22. 5712. ERECTION OF A DOMESTIC GARAGE AT SIDE OF 23 BELLEVUE ROAD. A.C.BOKE

Planning

'Permitted' development

Byelaws

Approved.

23. 5715. ERECTION OF A DOMESTIC GARAGE REAR OF 48 BRAMBER ROAD. J.H. AND M.K. BEADLE.

Planning

'Permitted' development

Byelaws

Approved

24. 5717. PROPOSED SINGLE STORIED EXTENSION TO UTILITY ROOM REAR OF 60 ATHENAEUM ROAD. MRS. M.G. NIXEY.

Planning

'Permitted' development

Byelaws

Approved

25. 5718. PROPOSED CONVERSION OF SMALL BEDROOM INTO A BATHROOM. 391 OAKLEIGH ROAD NORTH. H.A. HOLMES

Planning

'Permitted' development

Byelaws

Approved

INITIALS

26. 5722. ERECTION OF A DOMESTIC GARAGE REAR OF 367 OAKLEIGH ROAD NORTH C.F. HIGGINSON.

Planning

'Permitted' development

Byelaws

Approved

27. 5426B. PROPOSED DUST EXTRACTION PLANT HOUSING ADJOINING NEW GRINDING SHOP. SYDNEY ROAD. CAMBRIDGE INSTRUMENT CO.

It is proposed to provide external brickwork housing, about 5ft. x 8ft. to cover the dust extraction plant.

Planning

'Permitted' development

Byelaws

Approved

28. 5713. PROPOSED ERECTION OF AN ADDITIONAL KITCHEN AT REAR OF 47 ASHURST ROAD. MRS. B. STEEL.

It is intended to place a kitchen against the rear of the house covering up the lounge window. The kitchen is to be used with the lounge as a separate living unit.

Byelaws

Rejected

Reason

The proposal fails to comply with the following byelaws:-

Byelaw No.76 Ventilation of habitable rooms
81 Thermal insulation of walls
52 Roof covering

29. F.B.1657/5721. ERECTION OF FIVE LOCK-UP GARAGES REAR OF 33 SUTTON ROAD. A.J. MACKNESS.

Planning

The Committee RECOMMEND:

That permission be granted subject to the following condition:-

That the premises be used only for the garaging of private motor vehicles.

Reason:

To ensure that the proposed development does not prejudice the amenities of the locality by the introduction of commercial vehicles which could be a source of nuisance or annoyance to neighbouring occupiers by reason of noise and unsightly appearance.

Byelaws

Approved

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30. 5719. PROPOSED CONVERSION OF HOUSE INTO TWO FLATS. 116 SYDNEY ROAD. K.V.P. BREAREY.

Byelaws

Approved

31. F.B.1658/5710. PROPOSED CONVERSION OF EXISTING HOUSE INTO TWO FLATS. 87 ASHURST ROAD. MRS. A.E. AKERS

The conversion would provide two flats each having two habitable rooms with separate kitchen and bathroom. No material alterations to the external elevations of the property are proposed.

Planning

The Committee RECOMMEND:

That permission be granted

Byelaws

Approved

Chairman

The Meeting began at 7.50 p.m. and ended at 9.39 p.m.

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REPORT AND RECOMMENDATIONS OF THE PARKS COMMITTEE

6th NOVEMBER, 1962

MEMBERS OF THE COMMITTEE:

* Cr. H. Berry (Chairman in the Chair)
* D. Plaskett Marshall (Vice-Chairman)
* J.O.Blake
* G.H.Flesher (ex officio)
* C.F.A.Fordham
* Miss M.J.Richards
* M. Shaw
* Mrs. B.M.Slade

* Denotes Members present

Also present:-

Cr. K.J.Norman
K.E.Ruge

1. MINUTES

The Minutesof the Meeting of the Committee held on 9th October, 1962, were signed as a true record.

2. CRICKET PITCH LETTINGS - HALLIWICK RECREATION GROUND (See page 252 of current Minutes - October, 1962)

The Council at its last Meeting referred this matter back to the Committee for further consideration. No difficulty is experienced in letting cricket facilities elsewhere in the District where fees are higher than at Halliwick Recreation Ground.

The Committee adhere to their previous decision and RECOMMEND:-

That the provision of cricket facilities at Halliwick Recreation Ground be discontinued.

3. ALEXANDRA PARK TRUSTEES (See page 252 of current Minutes - October, 1962)

The Committee received a copy of the Accounts and Balance Sheet of the Trustees for the year ended 30th April, 1961. Provision has been made in the current estimates for a contribution of £100 to the Trustees and the Committee RECOMMEND:-

That a contribution of £100 be made to the Trustees for the year 1962/63.

4. CATERING - FRIARY PARK AND BETHUNE RECREATION GROUND (See page 252 of current Minutes - October, 1962)

Details of charges made by neighbouring authorities for catering rights in their parks were submitted to the Committee and the Treasurer submitted a report on the apportionment of the fixed charge for the supply of electricity to Friary House.

INITIALS

The Committee RECOMMEND:-

(a) That the agreements with Mr. W.J.Bradshaw for catering rights at Friary Park and Bethune Recreation Ground be renewed on the same terms for a further period of three years from 1st April, 1963; and

(b) That the fixed charge for the supply of electricity to Friary House be apportioned as follows from 1st April, 1962:-

	Fixed charge per quarter To 10.6.62	Fixed charge per quarter From 11.6.62
	£. s. d.	£. s. d.
Caterer - 4/5ths	2. 17. 2.	3. 7. 7.
Council - for office, mess room, stores, garage etc. - 1/5th	14. 4.	16. 11.
Total fixed charger per quarter	£3.11. 6.	£4. 4. 6.

FRIARY PARK

5. Bowling Green Pavilion (See page 253 of current Minutes - October, 1962)

The Committee at their last meeting deferred consideration of the tenders which had been received for the erection of the pavilion until the question of the rent to be charged to the Friary Park Bowling Club had been settled.

The Bowling Club have agreed to the Committee's suggestion that the price of a season ticket should be increased to include rent for the pavilion, the Club to be responsible for cleaning and electricity charges. The pavilion will be available to members of the public using the bowling green.

The Committee RECOMMEND:-

(a) That the tender of Buffalo Construction Co. Ltd. for the erection of the pavilion in the sum of £2972.3.0d. (the lowest received) be accepted; and

(b) That the price of the season ticket for the Friary Park Bowling Club be increased from £2.10.0d. to £3.10.0d.

6. Burglary

The Engineer and Surveyor reported that on 9th October an entry was made into the stores building at the rear of the ticket office.

BETHUNE RECREATION GROUND

7. Use of Nine Hole Golf Course (See page 253 of current Minutes - October, 1962)

The Council at its last meeting referred this matter back to the Committee for further consideration.

INITIALS

Having reconsidered the matter, the Committee now RECOMMEND:-

(a) That the charge for the hire of clubs be increased to 1/- per round, and the deposit for these items increased to 10/-; and

(b) That during the summer months an additional part-time attendant be employed at the Course.

8. Theft of Clubs

On 20th October, two persons hired clubs which they failed to return.

9. Accident

A local resident collapsed and died while playing on the course on 28th October.

10. Junior Football Pitches

The Committee considered a request that cross bars should be supplied for the junior pitches. A fuller report will be submitted to the next meeting on possible arrangements.

11. HALLIWICK PARK ALLOTMENTS - USE OF PART FOR PLAYING FIELDS
(See page 167 of current Minutes - September, 1962)

The Committee concur with the Allotments Committee's view (Minute No. 3, page 298) that for the purpose of valuation the alternative development for this site would be open space purposes.

12. INSTITUTE OF PARK ADMINISTRATION - ANNUAL CONFERENCE

The Committee considered a report upon the value of this Conference and RECOMMEND:-

That the Chairman of the Committee and the Parks Superintendent be appointed to attend the Conference of the Institute to be held in Torquay on 10th, 11th and 12th September, 1963.

13. FLORAL DECORATIONS

The Chairman of the Committee has approved the following requests for floral decorations:-

(a) Finchley and Friern Barnet Operatic and Dramatic Society. For use in connection with a show held on 18th-20th October. A charge of £2.2.0d. was made.

(b) The Friern Barnet Boys' Club. Pot plants to decorate the Council Chamber and Committee Rooms on 29th October. No labour or transport was involved and no charge was made.

The Committee RECOMMEND:-

That the action taken be confirmed.

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14. RECEIPTS

A comparative statement of receipts was submitted by the Engineer and Surveyor.

Chairman H Beery J.

The Meeting began at 9.40 p.m. and ended at 10.13 p.m.

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REPORT AND RECOMMENDATIONS OF THE PUBLIC HEALTH COMMITTEE

8th November, 1962

MEMBERS OF THE COMMITTEE

✱	Crs. K.J. Norman (Chairman in the Chair)
✱	N.L.G. Lingwood (Vice-Chairman)
✱	Mrs. E. Constable
✱	G.H. Flesher (ex officio)
✱	D. Plaskett Marshall (ex officio)
✱	R.F. Pugh
	M. Shaw
✱	Mrs. B.M. Slade
✱	W.H. Tangye

✱ Denotes Members present

ALSO PRESENT

Crs. H. Berry
J.O. Blake
W.H. Martin
K.E. Ruge

APOLOGY

An apology for absence from the Meeting was submitted on behalf of Cr. Shaw.

1. MINUTES

The Minutes of the Meeting of the Committee held on the 11th October, 1962, were signed as a true record.

2. SMOKE CONTROL SUB-COMMITTEE

The report of the meeting of the Smoke Control Sub-Committee held on the 1st November, 1962, a copy of which is attached, was submitted for information.

3. ANNUAL REPORT OF MEDICAL OFFICER OF HEALTH

The Annual Report of the Medical Officer of Health, copies of which had previously been circulated to all members of the Council, was submitted. The Committee have authorised copies to be sent to the Minister of Health and to the Press.

4. NOTIFICATION OF INFECTIOUS DISEASES

Since the last meeting of the Committee the following notification of an infectious disease has been received. The figure for the corresponding period in 1961 is shown in brackets:-

DISEASE	W A R D S					Total for District	Friern Hospital
	North	South	Cent.	East.	West		
Tuberculosis	-(-)	-(-)	-(-)	-(1)	-(-)	-(1)	1(-)

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5. FLUORIDATION OF WATER SUPPLIES

(See page 257 of current minutes - October, 1962)

The Medical Officer of Health submitted a detailed report on the fluoridation of water supplies. It was also reported that the Metropolitan Water Board had deferred consideration of the question of the fluoridation of London's water supply pending a Government pronouncement on the subject. Harlow Urban District Council have asked the Council to support representations to the Lee Valley Water Company and the Minister of Health for the fluoridation of their water supply. As fluoridation is to be discussed by the Central Council for Health Education at theirannual conference in January the Committee have deferred consideration of the matter until their meeting in February.

6. COMPLAINTS

Since the last meeting 24 complaints have been received and investigated and remedial action taken where necessary.

FOOD

7. Unsound Food

The Committee received a report on food which had been disposed of as unfit for human consumption.

8. Sampling

The following samples have been examined since the last meeting and all found to be satisfactory:

Pasteurized Milk	6
Tuberculin-tested Milk	4
Ice Cream	4

9. Food Hygiene Regulations

(See page 256 of current minutes - October, 1962

It was reported that the accumulation of rubbish in the rear yard had been removed and the re-decoration of the premises was now in progress.

10. Food Hawkers

An application has been made by Mr. L.G. Taylor of 26 Garden House, Red Lion Estate, N.2. for registration as a hawker of shellfish and jellied eels. The applicant proposes to sell the food at weekends from a stall on the forecourt of the 'Black Bull' Public House, High Road, N.20.

The Committee have deferred consideration of this matter in order that further information may be obtained.

11. RODENT CONTROL - RATS IN SEWERS

Further treatment to eliminate rats from the district sewers has been carried out and the Committee noted a report on the results of the treatment.

12. RENT ACT, 1957 - 9 MARLBOROUGH CLOSE, N.20.

An application has been received from the tenant of this property for a certificate of disrepair.Pursuant to their delegated powers, the Committee have decided not to issue a certificate.

CLEAN AIR ACT, 1956

13. Smoke Control Area No.3.

Notification has been received from the Ministry of Power that

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following consideration of the smokeless fuel requirements in connection with Smoke Control Order No.3, they have no objection to the Council's proposals.

14. National Society for Clean Air

The Committee received a report from the Deputy Chief Public Health Inspector on the Annual Conference held at Harrogate from 9th to 12th October, 1962.

PUBLIC HEALTH ACT, 1936 - STATUTORY NUISANCES

15. 166 Sydney Road, N.10 and 145 Pembroke Road, N.10.

The Committee are satisfied on the report of the Chief Public Health Inspector that a statutory nuisance exists at these premises, details of which are contained in his report. The Committee, under their delegated powers, have authorised the service of abatement notices under Section 93 of the Act on the owners and in the event of non-compliance therewith have authorised proceedings to be taken.

16. 53 Sydney Road, N.10.

It was reported that a nuisance order with costs was made at Highgate Magistrates Court on 24th October, 1962 requiring the abatement of the statutory nuisance.

17. 117 Sydney Road, N.10.
(See page 570 of 1961/62 minutes - March, 1962)

The cost of the repair works which the Council carried out on these premises in default amounted to £66.10.4d. The Committee RECOMMEND:

That the rate of interest charged upon the amount from the date of demand, under the Public Health (Rate of Interest) Order 1956 be 5¾%.

18. HOUSES IN MULTIPLE OCCUPATION

The Chief Public Health Inspector reported on the provision of Part II of the Housing Act, 1961 and submitted details of nine properties in the district in multiple occupation. The Housing Committee are being asked to consider the rehousing of a family of five at present living at No.12 Beaconsfield Road who have been given notice to quit. The Chief Public Health Inspector is to approach the owners of the other properties with the view to making adequate provision of essential facilities or limiting the number of occupiers to a reasonable level or both. The Committee RECOMMEND:

1. That in the case of 12 Beaconsfield Road, having regard to the considerations set out in Section 15(1) of the Housing Act, 1961, a limit of 16 persons be fixed as the highest number of individuals who should live in the house, in its existing condition, this number being distributed as follows:-

Ground floor:	6 persons
First floor:	6 persons
Second floor:	4 persons

2. That authority be given for the service on the owner and the posting in the house of a notice of the Council's intention to give a direction at their next meeting applying the aforesaid limit to the house.

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CENTRAL COUNCIL FOR HEALTH EDUCATION

19. Annual Conference 1963

The Council are invited to send representatives to the annual conference to be held at the National Film Theatre on Thursday, 24th January, 1963. The Committee RECOMMEND:

That the Chairman of the Committee be appointed to attend.

20. Annual Contribution

The Committee RECOMMEND:

That the sum of £5.15.0d be contributed to the Central Council in respect of the year 1963/64

21. CLOSING OF SHOPS AT CHRISTMAS

It has been the Council's practice to suspend the closing hours of shops during the period immediately preceding Christmas. The Friern Barnet and New Southgate Chamber of Commerce has requested that this be done again this year. The Committee RECOMMEND:

That an order be made suspending the operation of the provisions of the Shops Act, 1950 relating to the general closing hours of shops on the 22nd and 24th December, 1962.

22. ANNUAL SYMPOSIUM OF THE SOCIETY OF MEDICAL OFFICERS OF HEALTH

The Medical Officer of Health has been invited to attend the Annual symposium of the Society of the Medical Officers of Health on the 22nd February, 1963 at the Wellcome Buildings, Euston Road, N.W.1. The Committee RECOMMEND:

That the Medical Officer of Health be authorised to attend.

23. SUTTON ROAD CLINIC

It is desired to install a smoke and sulpher dioxide extractor apparatus in the Clinic for recording atmospheric pollution in the south ward. The Committee RECOMMEND:

That an agreement be entered into with the Middlesex County Council for the installation of the machine at the clinic.

Kenneth J. Lorman.

Chairman

The Meeting began at 7 p.m. and ended at 7.52 p.m.

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REPORT OF SMOKE CONTROL SUB-COMMITTEE

1st November, 1962

MEMBERS OF THE SUB-COMMITTEE

* Crs. K.J. Norman (Chairman in the Chair)
N.L.G. Lingwood
* R.F. Pugh

* Denotes Members present

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted on behalf of Cr. N.L.G. Lingwood.

2. MINUTES

The Minutes of the Meeting of the Sub-Committee held on the 26th September, 1962, and of the Special Meeting of the Sub-Committee held on the 4th October, 1962, were signed as a true record.

3. SMOKE CONTROL ORDER No.2.

(a) The adaptations to fireplaces at the under-mentioned premises previously approved by the Sub-Committee, have been completed. The Sub-Committee considered claims by the occupiers for the payment of grant and decided as follows:-

	Approved cost	Approved amount of grant (7/10th approved cost)	Council Contribution	Exchequer Contribution
	£ s d	£ s d	£ s d	£ s d
SCA2/ 10	18. 5. 0.	12.15. 6.	5. 9. 6.	7. 6. 0.
242	6.10. 0.	4.11. 0.	1.19. 0.	2.12. 0.
252	5. 0. 0.	3.10. 0.	1.10. 0.	2. 0. 0.
179	7. 0. 0.	4.18. 0.	2. 2. 0.	2.16. 0.
1	7. 0. 0.	4.18. 0.	2. 2. 0.	2.16. 0.
265	12. 0. 0.	8. 8. 0.	3.12. 0.	4.16. 0.
258	18. 0. 0.	12.12. 0.	5. 8. 0.	7. 4. 0.
139	6. 4. 4.	4. 7. 0.	1.17. 4.	2. 9. 8.
285	25. 0. 4.	17.10. 3.	7.10. 1.	10. 0. 2.
231	6. 5. 0.	4. 7. 6.	1.17. 6.	2.10. 0.
170	12. 0. 0.	8. 8. 0.	3.12. 0.	4.16. 0.
216	7. 0. 0.	4.18. 0.	2. 2. 0.	2.16. 0.
276	16.13. 5.	11.13. 5.	5. 0. 0.	6.13. 5.
298	7. 0. 0.	4.18. 0.	2. 2. 0.	2.16. 0.
263	4.17. 3.	3. 8. 1.	1. 9. 2.	1.18.11.
195	7. 0. 0.	4.18. 0.	2. 2. 0.	2.16. 0.
19	7. 0. 0.	4.18. 0.	2. 2. 0.	2.16. 0.
235	8. 5. 0.	5.15. 6.	2. 9. 6.	3. 6. 0.
257	11. 0. 0.	7.14. 0.	3. 6. 0.	4. 8. 0.
27	10. 0. 0.	7. 0. 0.	3. 0. 0.	4. 0. 0.
159	14. 5.10.	10. 0. 1.	4. 5. 9.	5.14. 4.
188	7. 5. 0.	5. 1. 6.	2. 3. 6.	2.18. 0.
140	9.10.	6.10.	3. 0.	3.10.
12	9. 0. 0.	6. 6. 0.	2.14. 0.	3.12. 0.
185	6. 0. 0.	4. 4. 0.	1.16. 0.	2. 8. 0.
184	6. 0. 0.	4. 4. 0.	1.16. 0.	2. 8. 0.

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	Approved cost	Approved amount of grant (7/10th approved cost)	Council Contribution	Exchequer Contribution
	£ s d	£ s d	£ s d	£ s d
SCA/155	18. 5. 0.	12.15. 6.	5. 9. 6.	7. 6. 0.
171	13.10. 0.	9. 9. 0.	4. 1. 0.	5. 8. 0.
229	14. 3. 0.	9.18. 1.	4. 4.11.	5.13. 2.
21	10.12. 0.	7. 8. 5.	3. 3. 7.	4. 4.10.
292	10.15. 0.	7.10. 6.	3. 4. 6.	4. 6. 0.
220	4. 5. 0.	2.19. 6.	1. 5. 6.	1.14. 0.
219	6. 0. 0.	4. 4. 0.	1.16. 0.	2. 8. 0.
221	7. 0. 0.	4.18. 0.	2. 2. 0.	2.16. 0.
222	14. 3.11.	9.18. 9.	4. 5. 2.	5.13. 7.
286	8. 0. 0.	5.12. 0.	2. 8. 0.	3. 4. 0.
272	5.10. 0.	3.17. 0.	1.13. 0.	2. 4. 0.
213	14. 0. 0.	9.16. 0.	4. 4. 0.	5.12. 0.
244	11. 0. 0.	7.14. 0.	3. 6. 0.	4. 8. 0.
289	6.10. 7.	4.11. 6.	1.19. 1.	2.12. 5.
279	12. 5. 0.	8.11. 6.	3.13. 6.	4.18. 0.

(b) The Sub-Committee considered the circumstances in the case of reference number SCA2/304, and authorised the service of Notice under Section 12 (2) of the Clean Air Act 1956, requiring the occupier to carry out adaptations to two fireplaces in regular use in order to avoid contraventions of the Smoke Control Order.

(c) The Sub-Committee considered proposals and an accompanying letter in respect of reference number SCA2/305, but as the proposals were received after the date of operation of the Smoke Control Order i.e. 1st October, 1962 they are not eligible for grant.

Kenneth Norman.

Chairman

The Meeting began at 6.15 p.m. and ended at 6.30 p.m.

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REPORT AND RECOMMENDATIONS OF THE ESTABLISHMENT COMMITTEE

8th November, 1962

MEMBERS OF THE COMMITTEE

✱	Crs. W.R. Tangye (Chairman in the Chair)
✱	K.J. Norman (Vice-Chairman)
✱	H. Berry
✱	J.C. Blake
✱	Mrs. E. Constable
	G.H. Flesher (ex officio)
✱	N.L.G. Lingwood
✱	D. Plaskett Marshall (ex officio)
✱	W.H. Martin
✱	R.F. Pugh
✱	K.E. Ruge

✱ Denotes Members present

Also present

Cr. Mrs. B.M. Slade

1. MINUTES

The Minutes of the Meeting of the Committee held on the 11th October, 1962 were signed as a true record.

2. JOINT NEGOTIATING COMMITTEE FOR CHIEF OFFICERS

The Joint Negotiating Committee on the 31st October, 1962 agreed that the current salary scales under its purview should be increased as from the 1st May, 1962 by approximately 3½%. The award is applicable to the basic salaries of the Engineer & Surveyor, Treasurer, Chief Public Health Inspector, the Deputy Chief Officers, and the Chief Engineering Assistant and its implementation will involve additional expenditure of approximately £382 during the current year. The Committee RECOMMEND:

> That the award be implemented and that the percentage increase be applied to the total salaries of the Engineer and Surveyor and Treasurer.

3. CHRISTMAS HOLIDAY PERIOD

Christmas Day this year falls on a Tuesday and the Committee RECOMMEND:

> (a) That the Town Hall be closed on Monday, 24th December, 1962.
> (b) That the Engineer and Surveyor be authorised so to arrange the duties of manual employees that, consistent with the maintenance of essential services as few as possible are on duty on 24th December, any work on that day being treated as overtime.

OFFICERS AND STAFF

Clerk's Department

4. Civil Defence Officer

Mr. J. Kitts, who served in the local Civil Defence force in

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the last war, has been Civil Defence Officer for the district of Friern Barnet and Potters Bar since 1951. He reached the age of 65 years in 1961 when his service was extended by one year expiring on 25th November, 1962. The Committee are of the opinion that the time is now opportune to advertise the post, but before doing so are seeking the views of the County Council and Potters Bar Urban District Council on the desirability of discontinuing the joint appointment and having separate officers for each of the two districts. They, therefore, RECOMMEND:

(a) That Mr. Kitts' service be extended by three months to the 24th February, 1963.
(b) That subject to the views of the County Council and Potters Bar Urban District Council on the desirability of separate appointments, applications be invited for the post of Civil Defence Officer for Friern Barnet on salary Grade APT III.

5. Part-time Assistant

Mr. Kitts has been on sick leave since 16th October, 1962 and the Committee have accepted the offer of the County Civil Defence Officer to provide the part-time assistance of one of his area staff officers until Mr. Kitts returns, or his successor is appointed.

6. Civil Defence Assistant
(See page196 of current minutes - September, 1962)

Mr A.J. Newman of East Barnet who was offered this appointment has been unable to accept by reason of illness. The Committee have decided to defer re-advertising the post until the appointment of a Civil Defence Officer has been settled.

7. Road Safety Officer/Administrative Assistant

Mr. H. Basnett has tendered his resignation with effect from 18th November, 1962. Having received the report of the Clerk, the Committee propose that the designation of the post should be altered to Road Safety Officer and that the vacancy be advertised.

Engineer and Surveyors Dept.

8. Senior Engineering Assistant

This vacancy has again been advertised, but the only applicant is at present unqualified. An inquiry has, however, been received from a Mr. G.R. James who has previously been employed by the Council as an Engineering Assistant and who wishes to return to their service. Mr. James is not yet fully qualified for the post, but is undertaking a course of study. The post carries with it a casual user car allowance but Mr. James has no car of his own. Having regard to the report of the Engineer and Surveyor the Committee RECOMMEND:

(a) That subject to satisfactory medical examination Mr. G.R. James be appointed to this post at a salary equivalent to the ante penultimate point of APT Grade IV plus London Weighting.
(b) That a loan be made to Mr. James for the purchase of a car subject to the conditions laid down in the National Joint Council's Scheme of Conditions of Service with interest to be paid in accordance with Paragraph 7(b) of the assisted Purchase Scheme of the Condition of Service, and
(c) That subject to the foregoing, the Chairman of the Committee and the Chairman of the Finance Committee be authorised to decide the amount of the loan and other details.

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9. Technical Assistant (Building)

The Committee RECOMMEND:

That with effect from the 1st December, 1962

(a) Mr. H.C. Shoebottom, at present Senior Technical Assistant (Building), be promoted to the vacant post of First Technical Assistant (Building) commencing on the first point of APT Grade V.
(b) That the consequent vacant post of Senior Technical Assistant (Building) be deleted from the staff establishment.

10. Junior Engineering Assistant
(See page 197 of current minutes - September, 1962)

Mr. J.T. Herbert has accepted and will take up the appointment of Junior Engineering Assistant in April, 1963, when his present 'sandwich' course will have been completed.

11. Staff Absences

The Committee received a report on staff absences due to illness since the last meeting.

Treasurer's Department

12. Junior Clerk/Typist - Miss A. Woolley

Miss Woolley has obtained London Chamber of Commerce and Pitmans certificates for typing and the Committee RECOMMEND:

That Miss Woolley be granted one additional increment with effect from the 1st December, 1962 to the 4th point of the General Division Scale.

13. Junior Accountancy Assistant

Whilst formerly serving the Chigwell Urban District Council Mr. K.J.E. Wilson started a Course of training for the I.M.T.A. examinations at the West Ham Technical College involving attendance on Thursday of each week, and wishes to continue. The Committee RECOMMEND:

That Mr. Wilson be granted leave with pay to continue the course.

14. 'MAN IN MANAGEMENT' COURSE

The Treasurer submitted a report on the Course that he attended at Northwood Middlesex from the 15th to 19th October, 1962.

15. OVERTIME

The Chairman has approved payment of the following overtime:

Name and Department	Inclusive Dates	No. of hours
Engineer & Surveyor's Dept.		
Sayers, S.	W/E 18.9.62 to W/E 9.10.62	22

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Treasurer's Dept.

Kelly, A.E.T.	7th/28th Sept.'62	6½
Gentle, J.W.	-do-	2
Hawthorn, S.H.	-do-	4½
Aldous, A.A.	-do-	4
Saddington, Mrs. J.	18th Sept. 1962	2

The Committee also RECOMMEND:

That the members of the staff detailed in item 6 of the Clerk's report No.117/62 be granted leave in lieu or overtime payment whichever is desired, for overtime worked in connection with the Festival of Drama.

MANUAL WORKERS

16. Special Leave - Mr. C. Middleton

The Committee confirmed the action of their Chairman in authorising special leave of absence with pay for Mr. Middleton on 17th-19th October, 1962.

17. Sickness Pay Scheme

The following employees will have completed six months service on the dates indicated against their names and subject to a medical examination will be admitted to the sickness pay scheme:-

Jack, A.A. (Garden Labourer)	23rd November, 1962
Campbell, F.G. (Second Asst. Custodian)	4th December, 1962

18. Housing Caretaker - Appointment

The Engineer and Surveyor reported on the applications he had received for the post of housing caretaker, two of which were from Council employees. The Committee confirmed the action of the Engineer and Surveyor in offering the appointment to Mr. D. Farrendon at present employed by Islington Borough Council.

19. Absences, Accidents and Changes

The Committee received the Engineer and Surveyor's report on absences, accidents and changes since the last Meeting.

W.H. TANGYE

Chairman

The Meeting began at 7.58 p.m. and ended at 8.37 p.m.

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REPORT AND RECOMMENDATIONS OF THE HIGHWAYS AND PUBLIC WORKS COMMITTEE

8th November, 1962

MEMBERS OF THE COMMITTEE

* Crs. D. Plaskett Marshall (Chairman in the Chair)
* H. Berry (Vice-Chairman)
G.H. Flesher (ex officio)
* N.L.G. Lingwood
* R.F. Pugh
* K.E. Ruge
M. Shaw
* Mrs. B.M. Slade

* Denotes members present

Also present

Crs. J.O. Blake
Mrs. E. Constable
W.H. Martin
K.J. Norman
W.H. Tangye

1. MINUTES

The Minutes of the Meeting of the Committee held on the 11th October, 1962, were signed as a true record.

2. ROAD SAFETY - RoSPA HOUSE QUARTERLY MEETING

The Council have been invited to appoint a representative to attend the November Meeting of the RoSPA Advisory Panel on Thursday, 29th November at 2.30 p.m. The Committee RECOMMEND:-

That the Chairman of the Road Safety Committee or in his absence a member of the Road Safety Committee be authorised to attend.

HIGHWAYS GENERAL

3. Friary Road - Parking
(See page 203/4 of current minutes - September, 1962)

The Friern Barnet Ratepayers Association's request for an extension of the parking area in Friary Road was submitted in error and should have been a request for 'No Parking' signs on both sides of the carriageway north of the entrance to Friary Park.

The Committee do not consider that the extent to which parking takes place on this particular section of the carriageway justifies the imposition of restriction at the present time.

4. Eastern Electricity Board Sub-Station - Oakleigh Avenue/Oakleigh Park South. (See page 125 of 1961/2 minutes - July, 1961)

The Eastern Electricity Board submitted a revised plan showing slight amendments to their proposals for the construction of the sub-station. As an early decision was required, the Chairman approved the amendments.

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The Committee RECOMMEND:

That the action taken be confirmed.

5. Friern Barnet Lane/Friern Barnet Road - Bus Inspectors Shelter
(See page 449 of 1961/2 minutes - January, 1962)

The London Transport Executive have made a further request for permission to erect a bus inspectors' hut adjacent to the lamp standard on the island site outside the Town Hall. Subject to planning approval being given the Committee RECOMMEND:

That permission be granted.

6. Street Trees - The Crescent

A request has been received from ten residents in The Crescent that the trees on the north side of the road be lopped.

The Committee have decided not to accede to their request.

7. Public Utility Street Works

Notification of works by the Eastern Electricity Board in Friern Barnet Road has been received and approval given.

8. Bus Stop in Woodhouse Road

In connection with the new traffic signal layout it has been necessary for the bus stop between Horsham Avenue and Friern Barnet Lane to be moved to a position between Horsham Avenue and Ashurst Road to which the Committee have agreed

COUNTY ROADS

9. Oakleigh Road North - Widening from Oakleigh Park North to Oakleigh Avenue. (See page 205 of current minutes - September, 1962)

It was reported that the Middlesex County Council have given their approval to the scheme.

10. Friary Road - Part Reconstruction

The Engineer and Surveyor submitted a progress report for these works.

11. Oakleigh Road North - Traffic Conditions at Brunswick Bridge
(See page 205 of current minutes - September, 1962)

East Barnet Urban District Council have agreed to the proposed alterations.

STREET LIGHTING

12. Damage to Lamps and Columns

There were 22 cases of malicious damage to street lamps during the month of October. Three lighting columns were damaged and claims are being made in respect of two of these.

13. District Road Lighting - Conversion to Sodium

The Engineer and Surveyor submitted a progress report on stages two and three of the district road lighting programme.

INITIALS

SEWERAGE AND SEWAGE DISPOSAL

14. Friern Park - Reconstruction of Surface Water Sewer

It was reported that the work of replacing the defective pipes in the length of surface water sewer between Torrington Grove and the district boundary had commenced.

15. Sewerage Disposal Works

The Middlesex County Council have given notice terminating the lease of the garage on 9th January, 1963.

16. Garage Accommodation - Sewage Disposal Works

The Engineer and Surveyor submitted a progress report on the extension to the garages, the fitting up of the workshop and the fencing works.

REFUSE COLLECTION DISPOSAL AND SALVAGE

17. Salvage Sales

The Engineer and Surveyor submitted the following details of the quantities and values of sales for the month of October, compared with the corresponding month in 1961.

	T	C	Q	£	s	d
October, 1962	5	14	2	44	7	5
October, 1961	12	7	3	102	13	11

18. Refuse Disposal

It was reported that Wood Green Council had met certain difficulties with regard to the operation of the grit arrester plant in their refuse destructor which made it impossible for them to proceed further with the discussions at the present time on the proposed arrangement for the disposal of this Council's refuse.

19. HIGHWAYS LORRY - REPLACEMENT
(See page 131 of current minutes - July, 1962)

The Engineer and Surveyor reported that he had taken delivery of the new Bedford lorry.

20. PUBLIC CONVENIENCES - OAKLEIGH ROAD NORTH

In 1951 when the County Council were first considering proposals for a Health Centre on their site in Oakleigh Road North this Council felt that there was a need for a Public Convenience on the same site.

The County Council are now going ahead with their proposals for a Clinic on the site, and the County Architect has indicated that whilst it will not be possible to incorporate a public convenience in the new building a separate convenience could be erected on the site if the County Council so approved. The Committee RECOMMEND:

That the Middlesex County Council be asked to agree in principle to the sale or lease of land to this Council for the erection of the convenience.

21. BRITISH STANDARDS INSTITUTION - MEMBERSHIP 1962/3

The Committee RECOMMEND:

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That the Council's annual subscription of £10.10.0d be paid.

Chairman

The Meeting began at 8.35 p.m. and ended at 9 p.m.

INITIALS

REPORT AND RECOMMENDATIONS OF THE GENERAL PURPOSES COMMITTEE

13th NOVEMBER, 1962

MEMBERS OF THE COMMITTEE

* Crs. C.F.A.Fordham (Chairman in the Chair)
* W.H.Tangye (Vice-Chairman)
* J.O.Blake
Mrs.E.Constable
* G.H.Flesher (ex officio)
* D.Plaskett Marshall (ex officio)
* W.H.Martin
* K.J.Norman
* Miss M.J.Richards

* Denotes Members present

Also present:-

Crs. N.L.G.Lingwood
K.E.Ruge
M.Shaw
Mrs. B.M.Slade

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted on behalf of Cr. Mrs. Constable.

2. MINUTES

The Minutes of the Meeting of the Committee held on 16th October, 1962, were signed as a true record.

3. CHILDREN'S ART EXHIBITION SUB-COMMITTEE

The Report and Recommendations of the Meeting of the Children's Art Exhibition Sub-Committee held on 6th November, 1962, a copy of which is attached, was submitted.

The Committee RECOMMEND:-

That the Report and Recommendations be adopted.

CIVIL DEFENCE

4. Estimates 1963/64

The County Council have asked for the Council's Civil Defence estimates for the next financial year and the Committee had before them a statement by the Treasurer indicating a total estimated expenditure of £5,751 which they approved for submission to the County Council and RECOMMEND:-

That the action taken be confirmed.

5. Training and Recreational Premises

Premises provided for Civil Defence training purposes, when not so required, may be used by bona fide Associations or allied Civil Defence services, free of charge, subject to priority being given to Civil Defence user. The County Council, as Civil Defence Corps authority, have authorised district Councils to make any necessary arrangements

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for these organisations to have the use of training premises.

The Committee now considered three applications for the use for social purposes of the new premises behind the Town Hall, two being from local Civil Defence associations and the other from the staff of the Town Hall.

The Committee have authorised their Chairman to deal with the applications from the Civil Defence associations on receipt of further information and have granted the application by the Town Hall staff for the use of the premises on Friday, 21st December.

6. Circulars

The Clerk reported on circulars received since the last Meeting.

7. Dispersal of population (See page 647 of 1961/62 Minutes - April, 1962)

The Council were notified in April of the Government's intention to prepare a scheme for the dispersal in an emergency of people in priority classes from major centres of population. Friern Barnet is included in the London dispersal area.

Ministry of Housing and Local Government circular No. 58/62 has now been received asking local authorities to plan a scheme in accordance with the guidance given in the circular.

The plan must provide for the assembly of persons in dispersal areas and for their movement to main departure points; for their journeys by train and bus to reception areas; for their reception at main arrival points and for their movement to billeting centres from which they would be taken to billets.

Dispersal would be voluntary and would be available for persons in the priority classes of any nationality and for temporary as well as permanent residents in a dispersal area. The Ministry of Transport are preparing schedules of journeys from main departure to main arrival points. Planning of the remaining parts of the scheme will be undertaken by local authorities in dispersal and reception areas. In dispersal areas, borough and district councils and, for children in organised parties from residential schools, homes etc. County Councils, will be responsible for the movement of the priority classes from their areas. The London County Council will be responsible in the dispersal area in and around London for co-ordinating transport arrangements there.

As one of their immediate tasks, local authorities in dispersal areas are asked to designate an officer to be responsible for planning the arrangements in the dispersal scheme, to be known as Dispersal Officer. Mr. T.E. Lloyd, the Housing Officer, is the Chief Welfare Officer for Civil Defence and the dispersal of population is appropriately within the sphere of duties of that office. The Committee will, at a later stage, consider the more detailed arrangements to be made in the district and in the meantime,

RESOLVED:-

That Mr. T.E. Lloyd be designated Dispersal Officer for Friern Barnet.

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TOWN HALL

8. Accommodation - Marriage Guidance Council

The Marriage Guidance Council have for many years used the Enquiry Room in the Clerk's Department for one evening a week free of charge, so that one of their Counsellors may meet people to discuss their problems. They have now asked if they may possibly have the use of this room for an additional evening each week. The Clerk of the Council has no objection and the Committee have acceded to the request.

9. Forecourt - Garden of Remembrance

The Committee confirmed their Chairman's action in agreeing to the Friern Barnet British Legion's request for the usual arrangements to be made for a Garden of Remembrance in the Town Hall forecourt.

10. Forecourt and rear yard - Lighting

The Committee have asked for a report on the provision of additional lighting in the forecourt and in the yard at the rear of the Town Hall.

11. Christmas Decorations

The Council usually provide illuminated trees outside the Town Hall at Christmas; £20 is included in the current estimates for this purpose.

The Committee RECOMMEND:-

(a) That, as in previous years, two Christmas trees be provided outside the Town Hall by the main entrance.

(b) That these trees be illuminated from Monday, 10th December, 1962, up to and including Sunday, 6th January, 1963, from lighting-up time until 11.30 p.m., except on New Year's Eve when the lights be extinguished 15 minutes after midnight.

PRIORY HALL

12. Security Precautions
(See page 348 of 1961/62 Minutes - April, 1962)

The Council in April instructed the Engineer and Surveyor to make Priory Hall more secure against unauthorised entry. The work has now been completed at an approximate cost of £28 for which there is no provision in the current estimates.

The Committee have approved the expenditure and the Finance Committee are being informed of this additional commitment to the current estimates.

13. Non-Resident Applications

The Committee approved the following applications:-

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Applicant	Date Required	Accommodation Required	Purpose
Mr. Adkin, 19 Marriott Road, N.10.	Saturday 9.3.63	Main Hall, Committee Room, Kitchen	Wedding Reception
Miss C. Court, 174 Woodhouse Road, N.12.	Saturday 30.3.63	Main Hall, Kitchen	Wedding Reception

The applications have been approved subject to the usual condition in such cases, i.e. that the bookings will not be confirmed until three months before the function to allow applications from local residents or organisations received subsequently to be given some measure of priority.

As all non-resident applications are dealt with in the same way, the Committee have authorised the Clerk of the Council in future to deal with non-resident applications on this basis.

14. LAND ADJOINING 'LAVANT', FRIERN BARNET ROAD
(See page 273 of current Minutes - October, 1962)

In response to the Council's enquiry, the owner of 'Lavant' has indicated that he does not wish to sell the house to the Council.

15. LAND ADJOINING NO. 3 KENNARD ROAD

This vacant piece of land is owned by the Council who have been asked by Mr. F. Wisbey, the tenant of No.17 Kennard Road, for permission to cultivate part of it and use the remainder, including the existing concrete base, for parking a car. At a later date, Mr. Wisbey may, subject to the Council's approval, erect a garage.

The land has been let in the past for a similar purpose and the Committee see no reason to object to the present proposal provided that the applicant undertakes to keep the land in a tidy condition.

The Committee RECOMMEND:-

> That Mr. Wisbey be granted the tenancy of this piece of land for one year and thereafter subject to six month's notice, at a rental of £12 per annum, for the purpose of cultivation and the parking of a car.

16. LONDON GOVERNMENT REORGANISATION

The Minutes of the Meeting of Group 30 Authorities held on 18th October, 1962 was submitted for information.

The Meeting, which was cordial and harmonious, gave preliminary consideration to the methods to be adopted in dealing with the many matters which may require decision during the coming months.

The Conference decided that they would continue to meet on a basis of equal representation, irrespective of population, and that the meetings of the Conference would be held at each Town Hall in rotation, according to population. They further decided that it would be necessary to set up a number of Sub-Committees to deal with particular functions or groups of functions, and they have asked the Clerks of the authorities to meet together at an early date to suggest the methods by which this can be achieved to

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the next meeting of the Conference, which will be held as soon as convenient after the publication of the Government's Bill.

The Conference further decided that it would be desirable at the appropriate time, to invite the Middlesex and Hertfordshire County Councils to send representatives to take part in some of their deliberations.

17. LOCAL GOVERNMENT REORGANISATION (See page 274 of current Minutes - October, 1962)

The Council last month decided not to support Normanton Urban District Council in their request to the Urban District Councils' Association for a Special Conference on matters relating to local government reorganisation.

The Council have now been informed that the necessary number of requisitions having been received, a conference will be held at Central Hall, Westminster, on Thursday, 29th November, 1962. It is clear that the conference will be principally concerned with reorganisation outside the Greater London area and the Committee RECOMMEND:-

That the Council be not represented at the Special Conference.

18. JOINT PURCHASING SCHEME

The Wood Green Borough Council are of the opinion that there is scope for joint arrangements between neighbouring authorities, e.g. in respect of direct labour forces and the joint purchase and use of expensive plant and equipment. The Council are asked if they will be interested in attending a meeting of representatives to discuss the matter. Similar enquiries have been made of the Hornsey, Southgate, Enfield, Edmonton and Tottenham Borough Councils. Having regard to the proposals for London Government reorganisation and the fact that Friern Barnet is likely to be in a different Borough from the other authorities, the Committee do not consider the time opportune for such discussions and RECOMMEND:-

That the Wood Green Borough Council be so informed.

19. ELECTION OF URBAN DISTRICT COUNCILLORS - ELECTION DAY 1963

The County Council have asked this Council on which weekday during the week ending Saturday, 11th May, they wish the election to take place. In recent years the election has been held on a Thursday, the appropriate date in 1963 being 9th May.

The Committee are in favour of keeping to Thursday as election day and RECOMMEND:-

That the County Council be requested to fix Thursday, 9th May, 1963, as the ordinary day of election of Urban District Councillors for Friern Barnet in 1963.

TRANSPORT SERVICES

20. Withdrawal of freight services (See page 276 of current Minutes - October, 1962)

In response to the Council's representations about the withdrawal of freight services from the Hertford North and High Barnet branch lines, British Railways (Eastern Region) indicated that they would be prepared

to arrange for a Senior Officer to meet the Council to explain the proposals. The Committee accepted this offer and Mr. G.H.Wilson, District Commercial Officer of British Railways (Eastern Region) attended the meeting and gave a resume of the British Railways' scheme which had been in operation since September and then answered numerous questions put to him by Members.

The effect of the scheme is that freight services (coal is the commodity most affected) have been withdrawn from the goods yards on these two branch lines but traders at these stations have been allowed to retain their sites. A central depot for coal has been made at Enfield Chase from which supplies are delivered in bulk by road to the goods yards affected.

The Council have been concerned from the outset that this scheme, whilst no doubt eminently satisfactory from British Railways point of view as regard operating efficiency and economy, will have the effect of throwing more heavy traffic on to the already congested roads.

From the figures supplied it is obvious that considerable tonnages of coal will need to be supplied to Highgate, East Finchley, Finchley Central and Woodside Park depots. This will be delivered by 12-tons bulk transporters most of which will pass through Friern Barnet.

Having heard the Railways' representative, the Committee remain concerned at the effect of railway policy in this area and RECOMMEND:-

(a) That the Council inform British Railways that they view with alarm their new policy of concentrating coal deliveries for North London at Enfield Chase only which results in an unnecessarily large increase in the heavy traffic using roads already congested, particularly in Friern Barnet.

(b) That British Railways be requested to consider the establishment of at least one more central distribution depot for coal in the North London area.

21. County Traffic Sub-Committee

The Council's attention has been drawn to the fact that this Sub-Committee has not met this year because of insufficient business. They are asked to consider if they have any matters which might well be referred to the Sub-Committee having regard to its use as a medium for expressing the views of Middlesex authorities on traffic problems.

The Committee have asked the Clerk to submit to the County Traffic Sub-Committee, as an item for their consideration, the traffic problem outlined in the preceding Minute.

22. FRIERN BARNET GUIDE (See page 213 of current Minutes - September, 1962)

The Council in September decided not to proceed with the production of an official guide but instead to enquire about the possibility of providing a folder map and also installing an indicator map at some suitable place in the district.

The Clerk of the Council now reported the terms on which E.J.Burrow & Co. Ltd. would be prepared to print a pointer guide map.

The Clerk has also made enquiries of the Davis Advertising Service (Electro Maps)Ltd. who, several years ago, proposed to instal an electrically illuminated indicator map on private land adjoining the Town Hall. For various reasons they did not proceed with their proposal. The Company are still interested in installing an electro map in Friern Barnet provided they can reach agreement about the site and can obtain the necessary advertisement revenue. Details of the type of installation proposed were shown to the Committee.

The Committee are not in favour of proceeding with the production of a pointer guide map. They feel, however, that an electro-map installed in a suitable position would be a help to the general public and they have therefore asked the Clerk to pursue his enquiries and to report thereon to a later Meeting.

23. NOTICE BOARDS (See page 65 of current Minutes - June,1962)

The Finchley and Friern Barnet Operatic and Dramatic Society have asked for permission to exhibit on the Council's notice boards an advertisement appealing for new members. The Committee do not favour the use of the notice boards for an appeal of this nature on behalf of one Society only. The Society will be informed, however, that the Committee will give favourable consideration to the display of an advertisement of this nature on behalf of a number of kindred local Societies.

GRANTS

24. Family Planning Association

In 1959 the Council made a grant of £7.10s.0d. to the Barnet and District branch of this Association. They have now been asked to consider making a grant this year. The Association emphasise that since they opened their Family Welfare Centre just over 3 years ago, their work has grown; their Clinic is now held weekly instead of monthly. No provision has been made in the current estimates for a grant of this nature, but the Committee RECOMMEND:-

> That a grant of £7.10s.0d. be made to the Family Planning Association for the current year.

25. The Rainer Foundation

The Committee's attention was drawn to the Annual Report of the Foundation which has just been received (see Minute No. 30) and to the fact that one of the Foundation's hostels (Newhaven House) is located in the district.

The Rainer Foundation was formerly the London Police Court Mission, whose objects are the prevention of crime, the care and rehabilitation of offenders and victims of crime, the promotion of new methods in the treatment of crime and participation in training men and women in the social services, in particular Probation Officers. The work of the Foundation is increasing year by year and an appeal has this year been launched for funds.

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The Committee acknowledge the excellent work of the Foundation and RECOMMEND:-

That, subject to any necessary Ministerial approval, the Council do make a grant of £20 to the Rainer Foundation.

26. NATIONAL PRODUCTIVITY YEAR

The Local Government Panel of the North London Committee are arranging a one day Conference on "Efficiency and the Rates" at Hornsey Town Hall on 1st February, 1963. The Council are invited to nominate two Members and two Chief Officers to attend.

The Committee RECOMMEND:-

That the Chairman of the Council and the Chairman of the Committee, with appropriate Officers, be appointed to attend.

27. SEWAGE WORKS REDEVELOPMENT SUB-COMMITTEE

It is anticipated that the sewage works will be superseded by the East Middlesex Drainage Scheme early next year and in order that urgent consideration may be given to the future of the site of the works, the Committee RECOMMEND:-

That a Sewage Works Redevelopment Sub-Committee be appointed, to consist of the Chairman of the Council, Crs. Plaskett Marshall, Norman and Miss Richards, and the Chairman and Vice-Chairman of the Committee ex officio, to consider the future use of the sewage works and to make recommendations thereon to the General Purposes Committee.

28. CONFERENCE - NATIONAL WOMEN CITIZEN'S ASSOCIATION (See page 214 of current Minutes - September, 1962)

Cr. Mrs. Slade reported on the Conference on "Local Authorities and the Arts" held in London on 24th October, 1962, which she had attended as the Council's representative.

29. SMALL LOTTERIES AND GAMING ACT 1956

The following organisations have been registered under the Act:-

6th East Barnet Scout Group (Parents Association)

Oakleigh Rovers Football Club

30. REPORTS

The following reports were submitted for information:-

(a) Eastern Gas Board - Annual Report for 1961/62

(b) Arts Council - Annual Report

(c) The Rainer Foundation - Annual Report

INITIALS

Chairman

The Meeting began at 7.2 p.m. and ended at 9.26 p.m.

REPORT AND RECOMMENDATIONS OF THE CHILDREN'S ART EXHIBITION SUB-COMMITTEE

6th NOVEMBER, 1962

MEMBERS OF THE SUB-COMMITTEE:-

- ✕ Crs. J.O. Blake
- H. Berry
- ✕ C.F.A. Fordham
- ✕ Miss M.J. Richards
- ✕ Mrs. B.M. Slade
- W.H. Tangye (ex officio)
- ✕ Miss E.I. Payne

✕ Denotes Members present

Also present:-

Cr. W.H. Martin

CR. MISS RICHARDS - IN THE CHAIR

1. TERMS OF REFERENCE

The Sub-Committee has been appointed, with power to co-opt other persons, to consider arrangements for the exhibition and to submit recommendations to the General Purposes Committee.

2. CO-OPTED PERSONS

The Sub-Committee have appointed Miss E.I. Payne as one of the teachers' representatives on the Committee.

3. DATE AND VENUE OF EXHIBITION

The exhibition is to be held on 8th, 9th and 10th April, 1963, at Friern Barnet County School.

4. APPOINTMENT OF CHAIRMAN

The Sub-Committee appointed Cr. C.F.A. Fordham as their Chairman.

CR. FORDHAM - IN THE CHAIR

5. APPOINTMENT OF VICE-CHAIRMAN

The Sub-Committee appointed Cr. Miss M.J. Richards as their Vice-Chairman.

6. CLASSES

There are to be four classes in each group of exhibits according to age on 10th April, 1963, as follows:-

(a) Under 8 years of age
(b) 8 to 11 years of age (inclusive)
(c) 12 to 15 years of age (inclusive)
(d) Group work of any age

7. EXHIBITORS

Exhibitors should be up to and including 15 years of age and restricted to Friern Barnet children and children attending school in Friern Barnet.

INITIALS

The Sub-Committee have deferred consideration of the groups of exhibits and the system of judging until the next Meeting.

8. NEXT MEETING

The Chairman of the Sub-Committee is to fix the date of the next Meeting when required having regard to the progress of arrangements.

9. MINUTES

The Minutes of the Meeting held on the 21st March, 1962, were signed as a true record.

Chairman

The Meeting began at 6.35 p.m. and ended at 7.5 p.m.

REPORT AND RECOMMENDATIONS OF THE FINANCE COMMITTEE

13th NOVEMBER, 1962

MEMBERS OF THE COMMITTEE:-

* Crs. C.F.A.Fordham (Chairman in the Chair)
Mrs. E.Constable (Vice-Chairman)
* G.H.Flesher (ex officio)
* D.Plaskett Marshall (ex officio)
* K.J.Norman
* Miss M.J.Richards
* K.E.Ruge
* Mrs. B.M.Slade
* W.H.Tangye

* Denotes Members present

Also present:-

Crs. N.L.G.Lingwood
M. Shaw

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted on behalf of Cr. Mrs. Constable.

2. MINUTES

The Minutes of the Meeting of the Committee held on 16th October, 1962, were signed as a true record.

HOUSING ADVANCES

3. Sub-Committee

The Reports of the Meetings of the Housing Advances Sub-Committee held on 16th October and 1st November, 1962, copies of which are attached, were submitted for information.

4. Loan Consent (See page 224 of current Minutes - September, 1962)

The formal consent of the Minister of Housing and Local Government to the borrowing by the Council of £100,000 for house purchase advances has been received.

5. Charges for raising loans

The Council pay stamp duty and loan costs when they borrow money. These expenses on loans for housing advances have been charged to borrowers at the rate of 9/- per cent since September, 1956. At that time the additional ¼% interest charged on loans to cover administration was insufficient to meet the expenses, resulting in a deficit. The administration charge was subsequently increased to ½%. The present position is that there is now an overall surplus on operating costs.

The Committee are satisfied that the scheme is now on a sound financial footing and that it is no longer necessary to charge the 9/- per cent to borrowers.

INITIALS

They therefore RECOMMEND:-

(a) That the charge of 9/- per cent made to borrowers in respect of the cost of raising loans be discontinued, and that the Council's scheme be amended accordingly.

(b) That the decision be applicable to all loans offered after 28th November, 1962.

6. Legal Charges

The Council charge borrowers on a pro-rata scale (agreed by the Law Society and Building Societies) for the investigation of the title of the property which is to be the security for the advance, the preparation of the mortgage etc. This scale has been increased and is now as follows:-

	Present scale	Revised scale
	£. s. d.	£. s. d.
Advance not exceeding £100	3. 0. 0.	4. 14. 6.
Advance exceeding £100 and not exceeding £200	3. 10. 0.	6. 0. 0.
Advance exceeding £200 and not exceeding £300	4. 0. 0.	7. 0. 0.
Advance exceeding £300 and not exceeding £400	4. 10. 0.	7. 10. 0.
Advance exceeding £400 and not exceeding £500	5. 0. 0.	7. 10. 0.
Advance exceeding £500 and not exceeding £600	5. 10. 0.	7. 17. 6.
Advance exceeding £600 and not exceeding £700	6. 0. 0.	8. 12. 6.
Advance exceeding £700 and not exceeding £800	6. 10. 0.	9. 7. 6.
Advance exceeding £800 and not exceeding £900	7. 0. 0.	10. 0. 0.
Advance exceeding £900 and not exceeding £1,000	7. 10. 0.	10. 0. 0.
Advance exceeding £1,000 and not exceeding £1,100	8. 0. 0.	10. 0. 0.
Advance exceeding £1,100 and not exceeding £1,200	8. 10. 0.	10. 0. 0.
Advance exceeding £1,200 and not exceeding £1,300	9. 0. 0.	10. 10. 0.
Advance exceeding £1,300 and not exceeding £1,400	9. 10. 0.	11. 0. 0.
Advance exceeding £1,400 and not exceeding £1,500	10. 0. 0.	11. 10. 0.

Plus 10s.0d. per £100 above £1,500 up to £5,000.

The Committee RECOMMEND:-

That the Council apply the new scale, as indicated, to all loans offered after 28th November, 1962.

VALUATION

7. Rateable Value

No further directions have been received from the Valuation Officer and the rateable value of the district remains at £463,715.

8. Valuation Officer's proposals

Forty-seven proposals have been received from the Valuation Officer in respect of new or altered assessments.

No action by the Committee is called for.

9. New Valuation List - Pamphlets

The new Valuation List is to be published on 21st December, 1962, and the Committee authorised the Treasurer to purchase a supply of explanatory pamphlets from the Rating and Valuation Association for sale to members of the public.

RATES

10. Accounts 1961/62

The rate accounts for the half year ended 30th September, 1962, have been balanced and the Treasurer submitted a comparative statement of collection.

11. Arrears

The rate arrears book showing arrears of £1,745.3s.1d. at 30th September, 1962, was submitted and signed by the Chairman.

12. Irrecoverable Rate Book

The irrecoverable rate book was submitted and signed by the Chairman.

The Committee RECOMMEND:-

That rates amounting to £3,669.6s.8d. for the half-year ended 30th September, 1962, be written off as irrecoverable for the reasons stated:-

	£.	s.	d.
Allowances for empty periods	2,698.	5.	2.
Section 8 cases	517.	6.	6.
Reduced assessments	327.	4.	9.
Deleted assessments	126.	10.	3.
	£3,669.	6.	8d.

LOANS

13. Rates of Interest

The rates of interest on loans from the Public Works Loan Board were again reduced from 20th October, 1962, for periods of not less than 15 years from 6¼% to 5⅞% and for more than 15 years from 6⅜% to 6⅛%.

Towards the end of October, the rates of interest for temporary loans fell and the Treasurer has been able to negotiate revised rates on the following loans.

Lender	Amount	Rate of Interest Old %	Rate of Interest Revised %	Effective date
Messrs. B.A.Tucker and J.H.Mason	£25,000	4¼	4	29.10.62.
Bukit Mertajam Rubber Co. Ltd.	£20,000	4¼	4	29.10.62

INITIALS

Lender	Amount	Rate of Interest Old	Rate of Interest Revised	Effective Date
	£	%	%	
Skipton Building Society	50,000	4¼	4	29.10.62
Ready Mixed Concrete (U.K.) Ltd.	50,000	4¼	4	29.10.62
Colne Valley Water Company	30,000	4¼	4	30.10.62
Leverhulme Trust	20,000	4¼	4	30.10.62
Heston and Isleworth Corporation	50,000	4¼	4⅛	4.11.62

14. Short Term Loan - Repayment

The loan of £50,000 from Ready Mixed Concrete (U.K.)Ltd. was, on notice from that Company, repaid with accrued interest on 7th November, 1962.

This repayment is included in the accounts related to in the Treasurer's Order referred to in Recommendation (a) of Minute No.21.

15. Short Term Loans - New Loans

The Sutton Dwellings Trust loan of £20,000 was renewed with effect from 19th October, 1962, at 4½% on seven days' notice. The previous terms were for 6 months at 5.9/16ths%.

To replace the loan repaid on 7th November, 1962 (referred to in the foregoing minute), the Treasurer negotiated a loan of £40,000 from M. Samuel & Co. Ltd. at 4½% for 3 months from 2nd November, 1962, to 4th February, 1963.

The Committee RECOMMEND:-

That the action taken be confirmed.

16. November Commitments

The Treasurer reported that current resources will be insufficient to meet November commitments. In addition to the overdraft arrangements with Barclays Bank Ltd. for £30,000, it will be necessary to borrow approximately £45,000 by way of short term loan and the Treasurer has been authorised to arrange accordingly.

17. SUNDRY DEBTORS ACCOUNT NO.2844 (See page 210 of current Minutes - September, 1962)

The Committee, to comply with the Council's financial regulations, RECOMMEND:-

That this account, amounting to £2.12s.0d., be written off as irrecoverable.

18. BOWLING GREEN PAVILION, FRIARY PARK (See page 310 of current Minutes - November, 1962)

The Parks Committee are this month recommending the Council to accept a tender for the erection of the proposed new pavilion amounting to £2,972.3.0d.

Having heard the report of the Treasurer, the Committee are satisfied that the scheme can conveniently be financed from the Capital Fund rather than by way of loan and they therefore RECOMMEND accordingly.

INITIALS

FRIERN BARNET URBAN DISTRICT COUNCIL

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

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

Disbursements A/c £53,512 17 7

Salaries Imprest A/c .. .. £ - - -

Dated this First *day of* November 19 62

George H. Fletcher *Chairman of the Council.*

Eva Constable.

H. E. Taylor

Two Members of the Council

Countersigned

Clerk of the Council.

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
917D	BARCLAYS BANK LTD.--	2,920 6 -
918	BARCLAYS BANK LTD. - A/C READY MIXED CONCRETE (UNITED KINGDOM) LTD.--	50,592 11 7
		£53,512 17 7

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 1st day of November 19 62.

Chairman.

Member of Committee.

Ch. Chkd. by

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To replace the loan repaid on 7th November, 1962 (referred to in the foregoing minute), the Treasurer negotiated a loan of £40,000 from M. Samuel & Co. Ltd. at 4½% for 3 months from 2nd November, 1962, to 4th February, 1963.

The Committee RECOMMEND:-

That the action taken be confirmed.

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The Treasurer reported that current resources will be insufficient to meet November commitments. In addition to the overdraft arrangements with Barclays Bank Ltd. for £30,000, it will be necessary to borrow approximately £45,000 by way of short term loan and the Treasurer has been authorised to arrange accordingly.

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The Parks Committee are this month recommending the Council to accept a tender for the erection of the proposed new pavilion amounting to £2,972.3.0d.

Having heard the report of the Treasurer, the Committee are satisfied that the scheme can conveniently be financed from the Capital Fund rather than by way of loan and they therefore RECOMMEND accordingly.

No. 43

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling--------FIFTY THREE THOUSAND FIVE HUNDRED AND TWELVE----------pounds---------SEVENTEEN----shillings --------SEVEN pence

(£ 53,512 : 17 : 7) passed at a Meeting of the Finance Committee / ~~Council~~ held on the 1st day of November 1962, referred to in an Order on Barclays Bank Ltd., No. 362 dated 1st November, 1962.

George H. Eberley *Chairman of the Council.*

Countersigned : Ena Constable. *Two Members of the Council.*

H Tayler

H Broome
Clerk of the Council.

E.B.L. 99531

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
917D	BARCLAYS BANK LTD.--	2,920 6 -
918	BARCLAYS BANK LTD. - A/C READY MIXED CONCRETE (UNITED KINGDOM) LTD.--	50,592 11 7
		£53,512 17 7

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 1st day of November 19 62.

A Woodbland
Chairman.

Member of Committee.

Ch. Chkd. by

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

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

Disbursements A/c .. .. £ 22,611 7 : -

Salaries Imprest A/c .. .. £ - - : -

Dated this 12th *day of* November 19 62

George. th. Chairman *Chairman of the Council.*

Countersigned K.A. Rose, W.F. Vaughan — *Two Members of the Council*

S.V. Hogg
DEPUTY *Clerk of the Council*

E.B.L. 99531

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
919	HOUSING ADVANCES IMPREST ACCOUNT.--	13,425 - -
920	BELL & WEBSTER LTD.--	206 7 -
921	DRURY ESTATES (SOUTHERN) LTD.--	6,233 - -
922	DRURY ESTATES (SOUTHERN) LTD.--	2,747 - -
		£22,611 7 -

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 12 day of nov 19 62

Chairman.

Member of Committee

Sch. Chkd. by

No.

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling TWENTY-TWO THOUSAND SIX HUNDRED AND ELEVEN

----------pounds----------SEVEN----------shillings----------pence

(£ 22,611 : 7 : -) passed at a Meeting of the Finance Committee / Council held on the

13th day of November 1962, referred to in an Order on Barclays Bank Ltd.,

No. 363 dated 13th November, 1962.

George H. Edwards *Chairman of the Council.*

Countersigned : K. Ruse } *Two Members of the Council.*

A. Taylor

N. Hoy

Clerk of the Council.

E.B.L. 99531

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
919	HOUSING ADVANCES IMPREST ACCOUNT.--	13,425 - -
920	BELL & WEBSTER LTD.--	206 7 -
921	DRURY ESTATES (SOUTHERN) LTD.--	6,233 - -
922	DRURY ESTATES (SOUTHERN) LTD.--	2,747 - -
		£22,611 7 -

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 12 day of Nov 19 62

G. H. Edwards
Chairman.

Member of Committee

Sch. Chkd. by

LAIERN BANNET URBAN DISTRICT COUNCIL

FRIERN BARNET URBAN DISTRICT COUNCIL

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

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

Disbursements A/c .. .. £ 45,459 8 : 6

Salaries Imprest A/c .. .. £ 10,976 4 : 5

Dated this 22nd *day of* November 19 62

George A. Ellerker *Chairman of the Council.*

Countersigned

Two Members of the Council

Clerk of the Council.

E.B.L. 99531

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
923	EMERGENCY IMPREST ACCOUNT.--	698	13	2
924	ADVANCE LINEN SERVICES LTD.--	1	4	-
925	ALEXANDRA PARK TRUSTEES.--	50	-	-
926	ARCHIPRINT SERVICES LTD.--	-	9	-
927	ATLAS STONE CO. LTD.--	320	9	1
928	O.G. BAINBRIDGE.--	10	-	-
929	BANK OF ENGLAND.--	7,402	-	-
930	BLACKBURN ASSURANCE CO. LTD.--	376	17	1
931	S. BRIGG & SON LTD.--	6	-	-
932	BRITISH OXYGEN CO. LTD.--	2	15	9
933	BURLINGTON PRESS.--	67	10	2
934	BUTTERWORTH & CO. (PUBLISHERS) LTD.--	4	15	9
935	J.A. CABLE & CO. LTD.--	182	2	1
936	CASTLE LAUNDRY (LONDON) LTD.--	11	18	11
937	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	150	9	4
938	CONCRETE UTILITIES LTD.--	1,123	12	3
939	COOPER THE PRINTER LTD.--	8	18	-
940	COPYCAT LTD.--	4	10	1
941	E. COWING & SON LTD.--	-	13	-
942	S.C. CRANSTON & CO. LTD.--	43	15	-
943	CRAYFORD URBAN DISTRICT COUNCIL.--	15	12	-
944	CUMMINS LIBRARY.--	2	5	-
945	I.A. CUTHILL.--	18	7	8
946	EASTERN ELECTRICITY BOARD.--	1,253	10	3
947	EASTERN GAS BOARD.--	427	16	-
948	EKCO-ENSIGN ELECTRIC LTD.--	24	17	6
949	ELECTROLUX LTD.--	196	-	5
950	EXPRESS MOTORS (HOLMES) LTD.--	-	6	7
951	FINCHLEY COACHES.--	5	-	-
952	FINCHLEY CORPORATION.--	9	10	-
953	FINE ART & GENERAL INSURANCE CO. LTD.--	48	9	5
954	FRIERN BARNET BOYS' CLUB.--	10	-	-
955	WILLIAM GREASBY & CO. LTD.--	79	16	8
956	GREENHAM TOOL CO. LTD.--	19	4	-
957	HARLAND & SON.--	10	4	-
958	HARPER & TUNSTALL LTD.--	7	18	8
959	H.M. STATIONERY OFFICE.--	-	19	3
960	HERTFORDSHIRE COUNTY COUNCIL.--	6	2	-
	CARRIED FORWARD	12,602	12	1

No. 45

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling --------FORTY FIVE THOUSAND FOUR HUNDRED AND FIFTY NINE---------- pounds ---------EIGHT-------- shillings---------SIX--------- pence

(£ 45,459 : 8 : 6) passed at a Meeting of the Council held on the 22nd day of November 19 62, referred to in an Order on Barclays Bank Ltd., No. 364 dated 22nd November, 1962.

George H. Edwards
C. Rhead
Chairman of the Council.

Countersigned :

H. Beezy
Two Members of the Council.

Clerk of the Council.

E.B.L. 99531

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
923	EMERGENCY IMPREST ACCOUNT.--	698	13	2
924	ADVANCE LINEN SERVICES LTD.--	1	4	-
925	ALEXANDRA PARK TRUSTEES.--	50	-	-
926	ARCHIPRINT SERVICES LTD.--	-	9	-
927	ATLAS STONE CO. LTD.--	320	9	1
928	O.G. BAINBRIDGE.--	10	-	-
929	BANK OF ENGLAND.--	7,402	-	-
930	BLACKBURN ASSURANCE CO. LTD.--	376	17	1
931	S. BRIGG & SON LTD.--	6	-	-
932	BRITISH OXYGEN CO. LTD.--	2	15	9
933	BURLINGTON PRESS.--	67	10	2
934	BUTTERWORTH & CO. (PUBLISHERS) LTD.--	4	15	9
935	J.A. CABLE & CO. LTD.--	182	2	1
936	CASTLE LAUNDRY (LONDON) LTD.--	11	18	11
937	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	150	9	4
938	CONCRETE UTILITIES LTD.--	1,123	12	3
939	COOPER THE PRINTER LTD.--	8	18	-
940	COPYCAT LTD.--	4	10	1
941	E. COWING & SON LTD.--	-	13	-
942	S.C. CRANSTON & CO. LTD.--	43	15	-
943	CRAYFORD URBAN DISTRICT COUNCIL.--	15	12	-
944	CUMMINS LIBRARY.--	2	5	-
945	I.A. CUTHILL.--	18	7	8
946	EASTERN ELECTRICITY BOARD.--	1,253	10	3
947	EASTERN GAS BOARD.--	427	16	-
948	EKCO-ENSIGN ELECTRIC LTD.--	24	17	6
949	ELECTROLUX LTD.--	196	-	5
950	EXPRESS MOTORS (HOLMES) LTD.--	-	6	7
951	FINCHLEY COACHES.--	5	-	-
952	FINCHLEY CORPORATION.--	9	10	-
953	FINE ART & GENERAL INSURANCE CO. LTD.--	48	9	5
954	FRIERN BARNET BOYS' CLUB.--	10	-	-
955	WILLIAM GREASBY & CO. LTD.--	79	16	8
956	GREENHAM TOOL CO. LTD.--	19	4	-
957	HARLAND & SON.--	10	4	-
958	HARPER & TUNSTALL LTD.--	7	18	8
959	H.M. STATIONERY OFFICE.--	-	19	3
960	HERTFORDSHIRE COUNTY COUNCIL.--	6	2	-
	CARRIED FORWARD	12,602	12	1

No. 46

E.B.L. 99531A

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	BROUGHT FORWARD	12,602	12	1
961	HILLIER & SON LTD.--	31	18	8
962	HORNSEY JOURNAL.--	2	5	-
963	C.J. HUNT & CO. LTD.--	1	6	1
964	D.M. HUTT.--	363	4	1
965	HYDROL CEMENT WATERPROOFERS LTD.--	3	9	2
966	W.N. JOYCE & SONS LTD.--	11	13	11
967	G.E. LINNETT.--	93	15	4
968	LLOYDS & CO. (LETCHWORTH) LTD.--	1	1	9
969	LOCAL AUTHORITIES' JOINT ADMISSIONS CTTEE.--	1	-	-
970	MIDDLESEX COUNTY COUNCIL.--	314	3	-
971	MIDDLESEX LOCAL AUTHORITIES' SUPERANNUATION JOINT COMMITTEE.--	1,006	19	7
972	MIDLAND BANK LTD. - A/C COUNTY COUNCIL OF MIDDLESEX.--	29,443	-	-
973	MOORE'S PLANT LTD.--	155	5	7
974	NATIONAL CASH REGISTER CO. LTD.--	32	3	-
975	NATIONAL DEPOSIT FRIENDLY SOCIETY.--	652	16	10
976	NORLOND SERVICE (BUILDERS MERCHANTS) LTD.--	6	12	6
977	OFREX LTD.--	7	6	1
978	A. PITT.-- (PETTY CASH)	31	17	11
979	PRATT (WATFORD) LTD.--	32	12	4
980	G.T. RICHES & CO. LTD.--	1	3	6
981	RODENT CONTROL LTD.--	7	7	-
982	ROYAL SOCIETY FOR THE PREVENTION OF ACCIDENTS.--	3	6	-
983	RONEO LTD.--	1	13	9
984	SATEX TYPECRAFT LTD.--	3	-	-
985	W.H. SAYER.--	2	5	-
986	SHAW & SONS LTD.--	30	16	9
987	SHELVOKE & DREWRY LTD.--	2	9	4
988	T.S. PORTER.--	12	15	6
989	J. LEAHY.--	4	11	-
990	A.V. TAYLOR.--	3	10	-
991	H. TABERNACLE.--	4	18	-
992	G. STEVENTON.--	4	18	-
993	I.R.J. JAMES.--	8	8	-
994	C. GOMEZ.--	12	12	-
995	J.M. TACKLEY.--	4	7	-
996	C.E. ENDERSBY.--	20	18	4
997	M.G. CAMPBELL.--	4	7	6
998	E. WRIGHT.--	6	8	-
999	K.E. GEORGE.--	4	16	-
1000	W.T. JOICE.--	11	13	5
1001	S. BARTON.--	4	16	-
1002	P.A. RODGERS.--	4	16	-
1003	F. BRADLEY.--	4	18	-
1004	P.A. BRUCE.--	2	12	6
1005	H.R. KERSEY.--	7	14	-
1006	R. POTTERELL.--	7	-	-
1007	M. PARKES.--	10	-	1
1008	I. BIGGS.--	5	1	6
1009	S. SILVER.--	-	6	10
1010	E. DRAPER.--	6	6	-
1011	R. DAY.--	4	4	-
1012	J.A. DAY.--	4	4	-
1013	J. HIGSON.--	12	12	6
1014	E.M. BONNER.--	9	9	-
1015	H.E. DOIDGE.--	9	18	1
1016	P.M. SHAN.--	7	8	5
1017	J. FOLEY.--	7	10	6
1018	H.P. CARDEN.--	2	12	6
1019	G.M. REEVE.--	4	4	-
1020	C. HOTTON.--	4	16	-
1021	K.A. GORTON.--	9	16	9
	CARRIED FORWARD	45,287	16	8

No. 47

E.B.L. 9131A

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
	Brought forward	45,267 16 8
1022	A. BOOKER.--	5 12 -
1023	W.H. TAYLOR.--	3 17 -
1024	W. SCOTT.--	9 16 -
1025	C.R. CASSON.--	7 14 -
1026	T.J. RICHARDSON.--	4 11 6
1027	H. LEE.--	8 11 6
1028	H.C.R. GALER.--	3 13 8
1029	D.W. JEFFORD.--	3 4 5
1030	EXORS. OF G. SAUNDERS.--	19 - 9
1031	F.N. TREW.--	- 17 6
1032	GEORGE REED (BUILDERS) LTD.--	11 12 6
1033	C.B. ANTRAM.--	5 15 8
1034	J. MAUNDER TAYLOR.--	24 2 -
1035	TAYLOR & MELHUISH.--	12 10 -
1036	STUART THOMPSON (STATIONERS) LTD.--	13 16 8
1037	G.D. UNDERWOOD LTD.--	14 12 5
1038	URBAN DISTRICT COUNCILS ASSOCIATION.--	8 5 -
1039	W.G. WOOD (BRUSHES) LTD.--	16 13 9
1040	E.J. MOLLARD LTD.--	1 5 6
		£45,459 8 6

SANCTIONED and APPROVED on behalf of the Housing COMMITTEE, this 12 day of Nov 1962

Chairman

Member of Committee

Sch. Chkd. by

ANNUAL ESTIMATES 1962/63

19. Comparative Statement

The Treasurer submitted a statement showing approximate expenditure for the half-year ended 30th September, 1962, compared with the current estimates.

20. Additional Commitments

The Treasurer reported the following additional commitments:-

Items under £50

	£
Contribution to Sales Hut - Rathbone Allotments (Allotments Committee - 6th November, 1962 - Minute No.8)	15
Priory Hall - Security Precautions (General Purposes Committee - 13th November, 1962 - Minute No.12)	28
Grant - Rainer Foundation (General Purposes Committee - 13th November, 1962 - Minute No.25)	20

Items of £50 and over

Salary award to certain Chief Officers etc. (Establishment Committee - 8th November, 1962 - Minute No. 2)	382

21. ACCOUNTS

The Committee approved the Schedule of Accounts submitted by the Treasurer and RECOMMEND:-

(a) That the action taken in authorising payment of the accounts set out on pages 43 and 44 of the Treasurer's Order amounting to £76,124.4s.7d., being urgent items of expenditure, and in ordering Barclays Bank Ltd. to transfer this sum from the General Account to the Disbursements Account be confirmed.

(b) That the accounts set out on pages 45 to 47 of the Treasurer's Order amounting to £45,459.8s.6d. be paid and that Barclays Bank Ltd. be ordered to transfer this sum from the General Account to the Disbursements Account.

(c) That Barclays Bank Ltd. be ordered to transfer the sum of £10,976.1s.5d. from the General Account to the Salaries Imprest Account.

Chairman

The Meeting began at 9.28 p.m. and ended at 10 p.m.

INITIALS

REPORT OF THE HOUSING ADVANCES SUB-COMMITTEE

16th OCTOBER, 1962

MEMBERS OF THE SUB-COMMITTEE:-

* Crs. Mrs. E. Constable (Chairman in the Chair)
C.F.A. Fordham (Vice Chairman)
* K.J. Norman
* Miss M.J. Richards
* K.E. Ruge
* Mrs. B.M. Slade
W.H. Tangye

* Denotes Members present

Also present:-

Crs. J.O. Blake
G.H. Flesher
M. Shaw

1. APOLOGIES FOR ABSENCE

Apologies for absence from the Meeting were submitted on behalf of Crs. Fordham and Tangye.

2. MINUTES

The Minutes of the Meeting of the Sub-Committee held on 4th October, 1962, were signed as a true record.

3. APPLICATION NO. 646

The Sub-Committee considered an application from this borrower asking the Council's permission to let part of the accommodation. Having regard to the number of persons already accommodated in the house, the Sub-Committee have not agreed to the request.

4. APPLICATIONS NOS. 709, 710 and 716

At their last Meeting, the Sub-Committee authorised advances of £2,050 (709), £1,650 (710) and £2,800 (716). In each case the applicant is unable to proceed with the advance offered and has asked the Council to increase their loan.

The Sub-Committee have agreed to increased advances of £2,300 (709), £2,025 (710) and £3,000 (716), in each case being satisfied that the applicants' income would support the increased loan. They have also agreed, in the case of applicant No. 716, to the sub-letting by the applicant of one of the downstairs rooms. The other terms and conditions of the original offers remain unchanged.

5. PROVISIONAL ENQUIRY

The Sub-Committee considered an enquiry from the owner of a house in The Avenue area which is subject to compulsory purchase by the Council for redevelopment. They have indicated that they would give very sympathetic consideration to any application received from him.

INITIALS

6. NEW APPLICATIONS

The Sub-Committee considered 4 applications and decided as follows:-

Application No.	Amount of Advance	Period of Years	Rate of Interest	Remarks
714	REFUSED			
715	£3,180	25	6¾%	-
717	£2,750	30	6¾%	Subject to £100 repairs retention and repairs covenant
718	£3,060	20	6¾%	Subject to repairs covenant, to the terms of the lease being approved, and to the outstanding reference being satisfactory.

Chairman

The Meeting began at 6.30 p.m. and ended at 7 p.m.

INITIALS

REPORT OF THE HOUSING ADVANCES SUB-COMMITTEE

1st November, 1962

MEMBERS OF THE SUB-COMMITTEE:-

* Crs. Mrs. E. Constable (Chairman in the Chair)
* C.F.A. Fordham (Vice-Chairman)
* K.J. Norman
Miss M.J. Richards
* K.E. Ruge
* Mrs. B.M. Slade
* W.H. Tangye

* Denotes Members present

Also present:-

Cr. G.H. Flesher

1. MINUTES

The Minutes of the Meeting of the Sub-Committee held on 16th October, 1962 were signed as a true record.

2. NEW APPLICATIONS

The Sub-Committee considered 5 applications and decided as follows:-

Application No.	Amount of Advance	Period of years	Rate of Interest	Remarks
720	£2,600	30	6⅝%	Subject to the terms of the lease being approved and to the outstanding reference being satisfactory.
721	£2,250	30	6⅝%	-
722	£2,100	20	6⅝%	Subject to the terms of the lease being approved and to the outstanding reference being satisfactory.
724	£2,000	25	6⅝%	Subject to the outstanding reference being satisfactory.
725	£4,000	25	6⅝%	Subject to £500 repairs retention and repairs covenant and to the terms of the lease being approved.

Chairman

The Meeting began at 6.30 p.m. and ended at 6.36 p.m.

6. NEW APPLICATIONS

The Sub-Committee considered 4 applications and decided as follows:-

Application No.	Amount of Advance	Period of Years	Rate of Interest	Remarks
714	REFUSED			
715	£3,180	25	6¾%	-
717	£2,750	30	6¾%	Subject to £100 repairs retention and repairs covenant
718	£3,060	20	6¾%	Subject to repairs covenant, to the terms of the lease being approved, and to the outstanding reference being satisfactory.

Chairman

The Meeting began at 6.30 p.m. and ended at 7 p.m.

INITIALS

REPORT OF THE HOUSING ADVANCES SUB-COMMITTEE

1st November, 1962

MEMBERS OF THE SUB-COMMITTEE:-

* Crs. Mrs. E. Constable (Chairman in the Chair)
* C.F.A. Fordham (Vice-Chairman)
* K.J. Norman
Miss M.J. Richards
* K.E. Ruge
* Mrs. B.M. Slade
* W.H. Tangye

* Denotes Members present

Also present:-

Cr. G.H. Flesher

1. MINUTES

The Minutes of the Meeting of the Sub-Committee held on 16th October, 1962 were signed as a true record.

2. NEW APPLICATIONS

The Sub-Committee considered 5 applications and decided as follows:-

Application No.	Amount of Advance	Period of years	Rate of Interest	Remarks
720	£2,600	30	6 5/8%	Subject to the terms of the lease being approved and to the outstanding reference being satisfactory.
721	£2,250	30	6 5/8%	-
722	£2,100	20	6 5/8%	Subject to the terms of the lease being approved and to the outstanding reference being satisfactory.
724	£2,000	25	6 5/8%	Subject to the outstanding reference being satisfactory.
725	£4,000	25	6 5/8%	Subject to £500 repairs retention and repairs covenant and to the terms of the lease being approved

Chairman

The Meeting began at 6.30 p.m. and ended at 6.36 p.m.

INITIALS

MEETING OF THE COUNCIL HELD IN THE TOWN HALL, N.11.

22nd NOVEMBER, 1962

MEMBERS OF THE COUNCIL:-

* Crs. G.H. Fleshor (Chairman in the Chair)
* D. Plaskett Marshall (Vice-Chairman)
* H. Berry
* J.C. Blake
* Mrs. E. Constable
* C.F.A. Fordham
* N.L.G. Lingwood
* W.H. Martin
* K.J. Norman
* R.F. Pugh
* Miss M.J. Richards
* K.L. Ruge
* M. Shaw
* Mrs. E.M. Slade
* W.H. Tangye

* Denotes Members present

1. MINUTES

The Minutes of the Meeting of the Council held on 25th October, 1962 were signed as a true record.

2. HOUSING COMMITTEE

MOVED by Cr. Mrs. Constable, SECONDED by Cr. Plaskett Marshall

THAT the Report of the Housing Committee dated 1st November, 1962 be received and the Recommendations contained therein be adopted.

Minute No. 11 - Housing Site No. 7 - Friern Court - Caretaking

MOVED by Cr. Shaw, SECONDED by Cr. Blake

THAT a small deputation of Friern Court residents be invited to meet the Engineer & Surveyor and the Chairman of the Housing Committee to discuss the complaints and suggestions raised by certain tenants, details to be worked out by the Housing Committee at their next Meeting.

The Amendment was LOST (for - 6; against - 9)

RESOLVED that the Report be received and the Recommendations be adopted.

3. ALLOTMENTS COMMITTEE

MOVED by Cr. Berry, SECONDED by Cr. Marshall and

RESOLVED that the Report of the Allotments Committee dated 6th November, 1962 be received and the Recommendations contained therein be adopted, subject to the amendment of Minute No. 8 - North Ward Allotments - Rathbone Allotments - Sales Hut - by the substitution of the words 'concrete base' for the word 'hut' in the Recommendation in that Minute.

INITIALS

4. TOWN PLANNING COMMITTEE

MOVED by Cr. Marshall, SECONDED by Cr. Fordham and

RESOLVED that the Report of the Town Planning Committee dated 6th November, 1962 be received and the Recommendations contained therein be adopted.

5. PARKS COMMITTEE

MOVED by Cr. Berry, SECONDED by Cr. Marshall and

RESOLVED that the Report of the Parks Committee dated 6th November, 1962 be received and the Recommendations contained therein be adopted.

6. PUBLIC HEALTH COMMITTEE

MOVED by Cr. Norman, SECONDED by Cr. Lingwood

THAT the Report of the Public Health Committee dated 8th November, 1962 be received and the Recommendations contained therein be adopted.

Minute No. 5 - Flouridation of Water Supplies

MOVED by Cr. Miss Richards, SECONDED by Cr. Martin

THAT this Minute be referred back to the Public Health Committee for further consideration.

The Amendment was CARRIED (for - 10; against - 2)

RESOLVED that, as amended, the Report be received and the Recommendations be adopted.

7. ESTABLISHMENT COMMITTEE

MOVED by Cr. Tangye, SECONDED by Cr. Norman and

RESOLVED that the Report of the Establishment Committee dated 8th November, 1962 be received and the Recommendations contained therein be adopted.

8. HIGHWAYS AND PUBLIC WORKS COMMITTEE

MOVED by Cr. Marshall, SECONDED by Cr. Berry and

RESOLVED that the Report of the Highways and Public Works Committee dated 8th November, 1962 be received and the Recommendations contained therein be adopted.

9. GENERAL PURPOSES COMMITTEE

MOVED by Cr. Fordham, SECONDED by Cr. Tangye

THAT the Report of the General Purposes Committee dated 13th November, 1962 be received and the Recommendations contained therein be adopted.

Minute No. 7 - Civil Defence - Dispersal of population

At the request of Cr. Miss Richards under Standing Order No. 23(4), this Minute was dealt with separately and there voted

For the Recommendation - 12; against - 3

INITIALS

FRIERN BARNET URBAN DISTRICT COUNCIL

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

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

Disbursements A/c .. .. £ 1,410 17 : 8

Salaries Imprest A/c .. .. £ - - : -

Dated this Twenty-second *day of* November 19 62

George H. Flint
Chairman of the Council.

J. Shanklin
H. Berry
Two Members of the Council

Countersigned

W. Merriman
Clerk of the Council.

E.B.L. 99531

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
1041D	BARCLAYS BANK LTD.--	£1,410 17 8

22 November 62

C. H. Saladine

Chairman

Member of Committee

Ch. Clerk to ...

MOVED by Cr. Miss Richards, SECONDED by Cr. Martin

THAT this Minute be referred back to the Public Health Committee for further consideration.

The Amendment was CARRIED (for - 10; against - 2)

RESOLVED that, as amended, the Report be received and the Recommendations be adopted.

7. ESTABLISHMENT COMMITTEE

MOVED by Cr. Tangye, SECONDED by Cr. Norman and

RESOLVED that the Report of the Establishment Committee dated 8th November, 1962 be received and the Recommendations contained therein be adopted.

8. HIGHWAYS AND PUBLIC WORKS COMMITTEE

MOVED by Cr. Marshall, SECONDED by Cr. Berry and

RESOLVED that the Report of the Highways and Public Works Committee dated 8th November, 1962 be received and the Recommendations contained therein be adopted.

9. GENERAL PURPOSES COMMITTEE

MOVED by Cr. Fordham, SECONDED by Cr. Tangye

THAT the Report of the General Purposes Committee dated 13th November, 1962 be received and the Recommendations contained therein be adopted.

Minute No. 7 - Civil Defence - Dispersal of population

At the request of Cr. Miss Richards under Standing Order No. 23(4), this Minute was dealt with separately and there voted

For the Recommendation - 12; against - 3

No. 48

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling --------ONE THOUSAND FOUR HUNDRED AND TEN----------

----------pounds----SEVENTEEN---------shillings----------EIGHT---------pence

(£1,410 : 17 : 8) passed at a Meeting of the ~~Finance Committee~~ / Council held on the

22nd day of November 19 62, referred to in an Order on Barclays Bank Ltd.,

No. 365 dated 22nd November, 1962.

George H. Bloss
Chairman of the Council.

Countersigned :

Two Members of the Council.

Clerk of the Council.

E.B.L. 99531

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
1041D	BARCLAYS BANK LTD.--	£1,410 17 8

22. 62

Chairman.

The Recommendation was thereupon declared CARRIED.

RESOLVED that the Report be received and the Recommendations be adopted.

10. FINANCE COMMITTEE

MOVED by Cr. Fordham, SECONDED by Cr. Mrs. Constable and

RESOLVED that the Report of the Finance Committee dated 13th November, 1962 be received, subject to the amendment of Minute No. 19 by the substitution of the words '4 months ended 4th July, 1962' for the words 'half-year ended 30th September, 1962', and that the Recommendations contained therein be adopted.

Accounts

As a matter of urgency, it was

MOVED by Cr. Fordham, SECONDED by Cr. Mrs. Constable and

RESOLVED that the account set out on page 48 of the Treasurer's Order amounting to £1,410.17s.8d. be paid and that Barclay's Bank Ltd. be ordered to transfer this sum from the General Account to the Disbursements Account.

George H. Fordham

Chairman

INITIALS

REPORT AND RECOMMENDATIONS OF THE HOUSING COMMITTEE

29th November, 1962

MEMBERS OF THE COMMITTEE:-

*	Crs. Mrs. L. Constable (Chairman in the Chair)
*	D. Plaskett Marshall (Vice-Chairman)
*	H. Berry
*	G.H. Flesher (ex officio)
	C.F.A. Fordham
*	W.H. Martin
*	R.F. Pugh
*	Miss M.J. Richards
*	K.E. Ruge
*	M. Shaw

* Denotes Members present

Also present:-

Crs. J.C. Blake
K.J. Norman

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted on behalf of Cr. Fordham.

2. MINUTES

The Minutes of the Meeting of the Committee held on 1st November, 1962 were signed as a true record.

COUNCIL PROPERTIES

3. Tenant No.50/47 - Erection of Shed

This tenant has asked for permission to erect a shed in his rear garden.

The Committee RECOMMEND:-

> That permission be granted subject to the shed being sited, erected and maintained to the satisfaction of the Engineer and Surveyor.

4. Erection of Sheds Generally

In April, 1957 the Council decided not to permit the erection of sheds in the gardens of Gregory 'D' type flats, but to allow the erection of tool boxes 6' x 3' x 3'. The Engineer and Surveyor is otherwise authorised to grant permission for the erection of sheds subject to certain conditions and exceptions. The gardens of some houses and bungalows recently developed are no larger than the gardens attached to 'D' type flats and the Committee feel that some wider control should now be exercised in respect of the erection of sheds particularly where there is mixed development. The Committee therefore RECOMMEND:-

> That all future applications for permission to erect sheds on post-war properties be referred to the Housing Committee for their consideration.

5. Repairs expenditure programme - 1963/64

Each January the Committee agree the programme of works to be carried out in the next financial year, the expenditure for which is met from the Housing Repairs Fund. The Committee now had before them a report by the Engineer and Surveyor setting out a number of items which have been omitted in past years because of the need to curtail expenditure and which, it was suggested, might possibly be considered for inclusion in the next year's programme having regard to the favourable balance in the Housing Repairs Fund.

The Committee have agreed in principle that the following items shall be included in the Engineer and Surveyor's report which he will be submitting to the January Meeting of the Committee:-

(a) Provision of tiled splashbacks to baths, sinks and wash-basins in pre-war houses.
(b) Insulation of roof spaces.
(c) Provision of screen fences - certain pre-war houses.
(d) Provision of paved paths to fuel stores - certain pre-war houses.
(e) Replacement of draining boards - Sites Nod. 3,4 and 5.
(f) Provision of doors to the front entrance to Queens-land Court - Site No.11.

6. Rendering of Scullery and Bathroom Walls in Pre-war Houses

Because of illness, the Council's contractor has not yet started work but hopes to do so shortly. It is, however, doubtful whether he will be able to do all the work programmed for 1962/63 and the Engineer and Surveyor has obtained a quotation from another contractor, Mr. J.H.V. Wodcke, at 11/6d per yard.

The Committee RECOMMEND:-

That the Engineer and Surveyor be authorised to place work with Mr. Wodcke on the above-mentioned terms should the need arise.

HOUSING SITES

Site No.6 - The Hollies

7. Trees in the Vicinity of Canberra House
(See page 288 of current Minutes - November, 1962)

The Committee in October deferred consideration of complaints made by several tenants who live in Canberra House and the adjacent bungalows about the trees along the boundary of this site with property in Athenaeum Road.

Members visited the site on 3rd November, 1962, and as a result, are satisfied that the tenants' complaints about restriction of light and down draughts caused by the nearby trees are justified. Some trees, however, are in the ownership of a resident in Athenaeum Road.

The Committee have asked the Finance Committee to approve an additional commitment to the current estimates of £50 and RECOMMEND:-

(a) That 3 elm trees at the rear of Canberra House and a sycamore at the rear of No.24 be removed.
(b) That the owner of No.46 Athenaeum Road be asked to consider the removal of 2 ash trees and a poplar tree at the bottom of his garden.

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8. External Lighting - Canberra House

At the site inspection referred to in the previous Minute, Members felt that the present bulk-head lights at the rear of Canberra House could be more conveniently positioned so that more light is thrown on to the back entrance doors to the four ground floor flats, which are separated externally by brick screen walls. The Committee received the Engineer and Surveyor's report and favour resiting the two external lights on the two end screen walls. The estimated cost of the work is £20.

Members were also of the opinion that the path leading to the front of the bungalows adjoining Canberra House is not well lighted. There is at present a bulk head light on the front wall of No.25. The Committee favour extending the supply from this bulk head fitting to serve a lamp column to be erected near the access path at an approximate cost of £45.

No provision for these works is made in the current estimates.

The Committee have asked the Finance Committee to approve these additional commitments to the current estimates and RECOMMEND:-

(a) That the above mentioned proposals be adopted and the Engineer and Surveyor be instructed to carry out the necessary work.
(b) That the Engineer and Surveyor be instructed to keep the matter under observation when the proposed works have been carried out, and to report to a later Meeting of the Housing Committee if it is felt that the proposals have not had the desired effect.

9. Land for Extension
(See page 289 of current Minutes - November, 1962)

Pursuant to the Committee's instructions at their last Meeting, the Engineer and Surveyor submitted three alternative layouts for the housing development of land at the rear of The Hollies which now forms part of the gardens of certain properties in Athenaeum Road.

The Committee were also informed that a private application for planning permission to develop the land in question by the erection of maisonettes and bungalows has been received and will this month be considered by the Town Planning Committee.

The Committee are in favour of proceeding with the development of this site by the erection of two-bedroom and one-bedroom flats based on Scheme 'B' prepared by the Engineer and Surveyor. They have instructed the Engineer and Surveyor to prepare a layout accordingly and RECOMMEND:-

That the officers be authorised to discuss the Council's proposal with the owners of the Athenaeum Road properties.

Site No.7 - Friern Court

10. Caretaking
(See page 289 of current Minutes - November, 1962)

At their last Meeting, the Committee were satisfied that no changes were desirable in the present caretaking arrangements but decided to review the matter this month if the replies to the Council's circular letter about the

INITIALS

caretaking arrangements so warranted.

The Committee now received correspondence from a substantial number of tenants of Friern Court indicating satisfaction with the present arrangements and a letter of complaint purporting to have been signed by 15 tenants.

The Committee have instructed the Clerk of the Council to write again to all tenants at Friern Court explaining the Council's decisions relating to the complaints and suggestions received.

The Committee had their attention drawn to the amount of the caretaker's time which is involved in stoking duties. Some seven years ago the Engineer and Surveyor reported on alternative methods of mechanical firing and the Committee have asked him to re-submit this report to a later Meeting.

11. Covered Store

The Committee, at an earlier Meeting, had their attention drawn to the desirability of resiting the waste paper sacks at this site. The most satisfactory solution would appear to be to provide covered bays at the rear of the boiler house which would not be seen from the flats; the estimated cost of erecting a suitable structure would be £12, for which there is no provision in the current estimates.

The Committee have asked the Finance Committee to approve the additional commitment to the current estimates and RECOMMEND:-

That the Engineer and Surveyor be instructed to arrange for the erection of the proposed structure.

12. Site No.14 - Chelwood - Widening of Oakleigh Road North
(See page 288 of current Minutes -November, 1962)

Members visited 'Chelwood' on 3rd November, 1962 in connection with the proposed scheme to widen Oakleigh Road North which affects two chestnut trees at this site. The present boundary of the site coincides with the limit of the proposed widened highway but the two trees project into the present footpath. The readjustment of the kerb line will allow spaces of 3' and 9" between the trees and the widened carriageway.

The Highways Committee favour the retention of the trees and the appropriation from the housing site of a small piece of land behind them for a widened footpath.

As a result of the inspection, the Committee favour removing the southernmost chestnut tree as in addition to being only 9" behind the new kerb line, some of the main branches would in any case have to be lopped to allow the passage of public service and other large vehicles. The other tree should be retained as the available footpath width of 3' is thought unlikely to inconvenience pedestrians. The Committee RECOMMEND accordingly.

13. Site No.18 - Whetstone Close - Land adjoining - Booth & Driver Ltd.
(See page 100 of current Minutes - July, 1962)

The Company's new factory has now been completed and they ceased to occupy the property formerly rented to them by the Council on 12th November, i.e. within the period stipulated by the Council.

The land relinquished by the Company is part of the site for the new G.P.O. Sorting Office. The contract for the sale of the land to the Ministry of Works is still in course of negotiation.

INITIALS

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14. Site No.21 - Balfour Grove - Garden Works

The general site treatment was based on the assumption that the land behind the bed-sittingroom type flats would provide gardens for cultivation by the tenants. Most of the tenants are, however, elderly people and the Committee feel it will be more satisfactory if the area is turfed and maintained by the Council. They have asked the Engineer and Surveyor to report to a later Meeting on the likely initial and maintenance costs.

15. Site Inspections

Members of the Chesham Urban District Council visited the district recently, by arrangement with the Chairman of the Committee, to inspect Gregory type dwellings at Site No.19 - Beaconsfield Road - and Site No.21 - Balfour Grove. The thanks of the Chesham Urban District Council for the arrangements made have since been received.

Similar arrangements have been made for an inspection of Gregory type dwellings by Members of the Abergavenny Borough Council today.

The Committee wish to place on record their appreciation of the co-operation of the tenants whose homes were visited.

CLEARANCE AND REDEVELOPMENT

First Phase

16. No.33 The Avenue

The District Valuer's estimation of the compensation in this case (a fit property) is £2,200 plus Vendor's Surveyor's and Solicitor's costs and, in view of the need to complete the purchase without delay, the Chairman of the Committee authorised the Clerk to proceed.

The Committee RECOMMEND:

That the action taken be confirmed.

17. Payments in respect of well maintained houses

Where the Minister of Housing and Local Government is satisfied that any house, the subject of a Compulsory Purchase Order, has been well maintained, he may, under S.60 of the Housing Act, 1957, direct the local authority to make a payment of such amount as is authorised by the Act.

When confirming the Compulsory Purchase Order, the Minister authorised the Council to make well maintained payments in respect of Nos. 29, 31,35, 37 and 38 The Avenue and Nos. 73, 79, 81 and 83 Oakleigh Road South but the compensation payable in all but three cases exceeds the limit above which well maintained payments may not be made. Payments may be made to owners and tenants in such proportions as may be determined by the Council having regard to the respective contributions to the maintenance of the premises.

The Committee RECOMMEND:-

That well-maintained payments be made in respect of the under-mentioned properties as indicated:-

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Property	Amount of well maintained payment	Remarks
29 The Avenue	£124	To be paid to the former owner.
35 The Avenue	£85.10.0d	To be paid in equal proportions to the former owner and tenant.
37 The Avenue	£85.10.0d	To be paid to the former owner.

18. Reconstruction of Sewers

(See page 159 of current Minutes - September, 1962)

In September the Council authorised the making of a loan sanction application to the Minister of Housing and Local Government based on estimated costs. They also authorised the invitation of tenders as soon as the site was cleared and in order to avoid delay, were given authority by the Council to accept the most favourable tender, subject to loan sanction. The site has not yet been cleared but the Engineer and Surveyor now submitted eleven tenders received. The Committee RECOMMEND:-

(a) That the tender of Messrs. A.V. Wootten & Co. of Wood Green amounting to £1,489.9.9d (the lowest) be accepted, subject to contract, bond and loan sanction.
(b) That application be made to the Minister of Housing and Local Government for his formal consent to the borrowing by the Council of £1497 (inclusive of loan charges) for this purpose.
(c) That Minute No.20 of the Meeting of the Housing Committee dated 6th September, 1962 be varied accordingly.

19. Erection of dwellings - Tender of Gregory Housing Ltd.

The Engineer and Surveyor reported the receipt today of the tender of Gregory Housing Ltd. but as it needed checking by his Department, he will not be in a position to report to the Committee until their next Meeting. The tender was on a 'rise and fall' basis as the company were not prepared in present circumstances to submit a fixed price tender i.e. the total cost will be affected by fluctuations in the cost of labour and material subsequent to the tender. The Committee RECOMMEND:

(a) That the Council agree in principle to the acceptance of a 'rise and fall' clause.
(b) That in order to avoid delay, the Housing Committee be given power to accept the tender and to authorise an application to the Minister of Housing and Local Government for loan sanction.

20. Planning Approval

The Middlesex County Council have approved the detailed plans submitted by the Council, subject to a condition providing for the planting of trees and/or shrubs in accordance with a scheme to be submitted to and approved by the Local Planning Authority.

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21. Demolition and Clearance of Buildings
(See page 159 of current Minutes - September, 1962)

Most of the buildings due for demolition have been acquired and it is anticipated that the purchase of the remaining houses will be completed shortly. The Contractor will then be in a position to start clearing the site.

Second Phase

22. No.8 Stanhope Road - Loan Sanction

The formal consent of the Minister of Housing and Local Government to the borrowing by the Council of £2,060 for the purchase of this property has been received.

23. Nos. 59-70 The Avenue (excluding No.63)

Agreement has been reached with the owner of these properties on their sale to the Council in advance of the Compulsory Purchase Order; the dwellings are all classed as fit properties. The owner originally objected to the Compulsory Purchase Order but has now withdrawn his objection.

The District Valuer's estimation of the compensation payable is £10,000 plus Vendor's Surveyor's and Solicitor's costs. Three of the houses are subject to short term leases, the others being let on weekly rentcontrolled tenancies. The Committee RECOMMEND:-

(a) That subject to loan sanction, the Council proceed with the purchase of these houses on the above-mentioned terms.
(b) That application be made to the Minister of Housing and Local Government for his consent to the borrowing by the Council of £10,485 (inclusive of surveyor's and legal costs, stamp duty and loan charges) for this purpose.

24. No.54 The Avenue

This house is one of a terrace of four, which were not included in the Compulsory Purchase Order because of their good condition (they were built only about 30 years ago). It is occupied by a tenant. The owner has now offered to sell the house to the Council.

The Committee are of the opinion that there would be no advantage to the Council in acquiring the house and they RECOMMEND: -

That the offer be not accepted

25. Stopping-up of Highways

The layout of the residential part of The Avenue provides for the stopping-up of Stanhope Road and Holmesdale Road in the second phase. A plan (No. 507/A.3?) was submitted at the Meeting showing the effect of the proposal. It is anticipated that confirmation of the Compulsory Purchase Order will be given by the Minister of Housing and Local Government early in the new year and so that matters can proceed without delay, the Committee RECOMMEND:-

That application be made to the Minister of Transport for an Order under S.49 of the Town and Country Planning Act, 1947 enabling the stopping-up of Stanhope and Holmesdale Roads.

INITIALS

26. Third Phase - 16 Carlisle Place

This house has been offered to the Council by the owner. It is an end of terrace house, about 80 years old and occupied by a tenant; it is not at present classified as unfit. The Committee RECOMMEND:-

That the Council do not proceed with the purchase of this house at the present time.

27. 1-6 Carlisle Place and 29 Oakleigh Road South
(See page 546 of 1961/62 Minutes - March, 1962)

In April 1959 this site was declared a clearance area. The occupiers of the various properties were rehoused by the Council and the buildings demolished.

The owners subsequently accepted an offer from the Eastern Electricity Board for the purchase of about half the land for an extension to their existing premises. There remained a corner site with frontages to both Carlisle Place and Oakleigh Road South and in March, the Committee authorised negotiations for this part of the site. At the same time, the Council also agreed to negotiate with the Electricity Board for a small piece of land adjacent to this corner site as the acquisition of both areas could provide a reasonably shaped area for future development.

The District Valuer's estimate of the compensation for the corner site is £800.

Negotiations with the Electricity Board in respect of the other small piece of land are proceeding.

The site is included in an area scheduled for shopping and business purposes for redevelopment in the first stage, but at their Special Meeting in April, the Committee agreed that this area could conveniently be left for the time being.

The Committee have asked for a report from the officers on the interim use which can be made of the site when purchased by the Council and RECOMMEND:-

That subject to loan sanction, the Council proceed with the purchase of the site on the above-mentioned terms and that application be made to the Minister of Housing & Local Government for his consent to the borrowing by the Council of £825 (inclusive of legal costs and loan charges) for this purpose.

PROPOSED HOUSING DEVELOPMENT

28. Cromwell Road Recreation Ground
(See page 290 of current Minutes - November, 1962)

The Committee last month asked the Officers for a report on the use for housing purposes of the Cromwell Road Recreation Ground. They now had before them a joint report by the Clerk of the Council and Engineer and Surveyor indicating that the Recreation Ground has a gross area for planning density purposes of 2.10 acres and is zoned for residential purposes in the County Development Plan. It therefore provides a site which could conveniently be used for housing development, without further acquisition of land or demolition of buildings. If necessary alternative play space for children might be provided at the Sewage Disposal works site or on the allotment site recently acquired from the London County Council.

INITIALS

E.B.

Having regard to the fact that the bulk of the dwellings now being built will need to be used to rehouse persons from The Avenue redevelopment area and the remaining temporary bungalows, the Committee favour the utilisation of the site to provide dwellings for rehousing persons from the housing waiting list.

The Committee have, therefore, asked the Engineer and Surveyor to prepare a scheme for the development of this site on the lines indicated in the joint report (No.122/62) and in the meantime RECOMMEND:-

> That the Council agree in principle to the proposal to use the Cromwell Road Recreation Ground for housing purposes.

29. Nos.434-442 Oakleigh Road North
(See page 290 of current Minutes - November, 1962)

The Council are the freeholders of these properties which are subject to long leases and last month considered a joint report by the Clerk and the Engineer and Surveyor on the possibility of development in the area.

Before giving further consideration to the matter, the Committee have asked the Clerk to inquire of the owner of adjacent land whether he would be willing to consider a sale to the Council.

30. RENT ARREARS

The Committee had before them the Treasurer's report; no new cases required their attention.

In October, the Council agreed to institute proceedings against tenant No.2/TA for the recovery of the possession of the premises and the arrears outstanding (see page 277 of current Minutes). The hearing of the Council's application will take place on 12th December, 1962 so that possession should be obtained early in January. The Committee have agreed that there are no mitigating circumstances in this case which would justify their recommending the Council to discontinue the proceedings.

31. IMPROVEMENT GRANT - 391 OAKLEIGH ROAD NORTH, N.20.

The Committee considered an application by the owner-occupier for a standard grant under the House Purchase and Housing Act, 1959 and, under their delegated powers, RESOLVED:-

Facilities for which grant requested	Decision
(a) Fixed bath (b) Wash-hand basin (c) Hot water supply (d) Internal W.C. (e) Satisfactory facilities for storing food	Approved

32. HOMELESS FAMILIES
(See page 292 of current Minutes - November, 1962)

The Clerk of the Council reported on a Conference of Middlesex authorities about this subject which was held at the Ministry of Housing and Local Government on 14th November, 1962.

INITIALS

LODGERS

33. Extension of permission to accommodate lodgers

The Committee granted the following extensions, subject to the appropriate lodger charge being paid in each case:-

Tenants Nod. 8/1, 56/1, 6/4, 24/8, 8/11 - 6 months expiring 30th June, 1963
Tenant No.1/5 - 3 months expiring 31st March, 1963.

34. Applications for permission to accommodate lodgers

The Committee considered two cases and decided as follows: -

Tenant No.39/6 - Refused
Tenant No.6/40 - Permission granted for 3 months expiring 31st March, 1963, the appropriate lodger charge to be paid.

35. Unauthorised Lodgers

The Committee considered three cases and decided as follows:-

Tenant No.26/7 - Unauthorised lodgers have been accommodated by the tenant, who has now applied for permission - in the circumstances the lodgers will be allowed to remain in occupation until 31st March, 1963, the unauthorised lodger charge to be paid.
Tenant No.25/10- This tenant has accommodated a foster child - the matter will be left in abeyance.
Tenant No.23/1 - The Committee noted the circumstances of this case.

36. EXCHANGE OF TENANCY

The Committee approved the application of tenant No. 31/23 to exchange with tenant No.4/28.

HOUSING ACCOMMODATION

37. Under-Occupation of 3-bedroom houses - Tenant No.70/1
(See page 295 of current Minutes - November, 1962)

Last month the Committee deferred consideration of the case of this tenant (a widow in sole occupation) so that further enquiries could be made.

From the information now available, the Committee feel it would not be unreasonable to require this tenant to remove to a bed-sittingroom type flat and RECOMMEND:-

That this tenant be informed that she will be required to make her own arrangements for accommodation if she refuses the offer.

38. Applicant No.E.141

The Public Health Committee last month asked the Committee to consider rehousing this applicant and his family from a house in multiple occupation.

INITIALS

The applicant was selected as a reserve last month and the Committee confirmed the allocation to him of the dwelling available because of the non-acceptance by applicant No.C.1012 of the accommodation offered.

39. Allocations - Method of selecting tenants

Having regard to the anticipated increase in the number of new and other properties becoming available for allocation in the next two years, the Committee are of the opinion that it would be advantageous if applications were considered first by a Sub-Committee who would submit recommendations to the main Committee.

The Housing Waiting List Sub-Committee (comprising the Chairman of the Committee, Cr. Shaw and Cr. Martin) considers the classification of applications from time to time and could, therefore, conveniently carry out this additional task. The Committee RECOMMEND:-

(a) That the terms of reference of the Housing Waiting List Sub-Committee be extended to include the making of recommendations to the Housing Committee on the allocation of any housing accommodation becoming available from time to time.
(b) That Cr. Pugh be appointed to serve on the Sub-Committee in the absence of Cr. Martin.

40. Garages - Site No.21 - Balfour Grove

There are 17 garages available for allocation at this site. The Committee have authorised the Housing Officer to allocate the garages to tenants in the order in which applications are received and to let any surplus garages to private residents so long as there is no demand from Council tenants. The Committee RECOMMEND:-

That the action taken be confirmed.

41. MISCELLANEOUS ITEMS

The following items were reported for the information of the Committee:-

(1) Engineer and Surveyor - Progress reports:

(a) Installation of baths, sinks and wash-basins in pre-war houses.
(b) Sites Nod. 4 & 6 - Alexandra Road and The Hollies - External painting.
(c) Site No.21 - Balfour Grove - Dwellings now all handed over.
(d) Site No.22 - Coppetts Road - Erection of dwellings.
(e) Site No.23 - East Crescent - Erection of dwellings - works commenced.

(2) Housing Officer:

Notices to Quit - Applicants Nod. B.1942 and D.931.

(At this stage, the Chairman of the Committee retired from the Meeting.)

INITIALS

CR. D. PLASKETT MARSHALL (VICE-CHAIRMAN) - IN THE CHAIR

HOUSING ACCOMMODATION

42. Applicants Nos. C.1012 and B.2200

These applicants were both selected last month for accommodation becoming available but because of changed circumstances the allocations were not made.

One of the available dwellings was therefore allocated to applicant No.C.1766 (rehoused from The Avenue area). The other dwelling is referred to in Minute No.38.

43. Midwife

(See page 294 of current Minutes - November, 1962)

At the request of the Area Health Committee, the Committee reconsidered the question of allocating accommodation for a midwife practising in Friern Barnet.

The Committee cannot at present see their way clear to reserving accommodation for a midwife.

44. Allocations

The Committee made the following selections:-

3 bedroom dwellings - Applicants Nos. C.1496, D.573
Reserve: Applicant No.D.973

45. RENTS - PROPERTIES PURCHASED IN THE AVENUE AREA

The Chairman of the Committee approved the continuation of the following rents until the tenants were rehoused:

35	The Avenue	£1. 1.0d per week
38	" "	£1. 1.0d " "
77	Oakleigh Road South	12.2d " "
83	" " "	12.6d " "
85	" " "	10.2d " "
87	" " "	14.8d " "

The Committee RECOMMEND:-

That the Chairman's action be confirmed.

46. HOUSING SUBSIDIES ACT, 1956

Stevenage Development Corporation asked the Council to accept responsibility for the payment to the Ministry of the appropriate contribution in respect of applicant No.N.T.143 and the Chairman of the Committee authorised acceptance. The Committee RECOMMEND:

That the action taken be confirmed.

47. GARAGE No.3 - SITE No.5 - COLNEY HATCH LANE

The Committee confirmed the action of the Chairman of the Committee in approving the allocation of this garage to tenant No.20/19.

Ena Constables.

Chairman

INITIALS

The Meeting began at 7 p.m. and ended at 10.25 p.m.

REPORT AND RECOMMENDATION OF THE ALLOTMENTS COMMITTEE

4th December, 1962

MEMBERS OF THE COMMITTEE:

* Crs. H. Berry (Chairman in the Chair)
* D. Plaskett Marshall (Vice-Chairman)
J.O. Blake
G.H. Flesher (ex officio)
N.L.G. Lingwood
* W.H. Martin
* M. Shaw
* Mrs. B.M. Slade
Messrs. E.W.A. Chapman) Representing the Halliwick
K.J. Colquhoun) Park, Central and North Ward
K. Newman) Allotment Holders' Associations

* Denotes Members present

Also Present:

Crs. K.J. Norman
K.E. Ruge

1. APOLOGIES FOR ABSENCE

Apologies for absence from the Meeting were submitted on behalf of Crs. Blake and Lingwood.

2. MINUTES

The Minutes of the Meeting of the Committee held on 6th November were signed as a true record.

3. LEASING OF ALLOTMENT LAND TO ALLOTMENT ASSOCIATIONS
(See page 300 of current Minutes - November, 1962)

In the absence of representatives of the Allotment Associations the question of granting longer leases of allotment land to the Associations was deferred until the next meeting.

The Education authority have included the proposed St. John's Church of England School in their 1964/5 building programme and will require possession early in 1964. Having regard to the terms of the agreement between the Central Allotment Holders' Association and the Council which provide for at least 15 months notice to quit to be given the question of the giving of the notice in respect of the school site is one of urgency. It is not possible to terminate the agreement in part only; the agreement must be terminated in its entirety and a new lease granted of the remaining land, excluding the Electricity Sub-Station site. The Committee therefore RECOMMEND:

That notice be given to terminate the agreement with the Central Ward Allotment Holders' Association on 31st March, 1964

INITIALS

4. CENTRAL WARD ALLOTMENTS - IMPROVEMENTS
(See page 167 of current Minutes - September, 1962)

The Central Allotment Holders' Association have deferred consideration of the improvements to facilities on the Central Ward Allotments until the Council's decision on the granting of longer leases is known.

Chairman H. Berry

The Meeting began at 7.9 p.m. and ended at 7.14 p.m.

INITIALS

REPORT AND RECOMMENDATIONS OF THE TOWN PLANNING COMMITTEE

4th December, 1962

MEMBERS OF THE COMMITTEE:

*	Crs. D. Plaskett Marshall (Chairman in the Chair)
*	C.F.A. Fordham (Vice-Chairman)
*	H. Berry
	G.H. Flesher (ex officio)
*	W.H. Martin
*	K.J. Norman
*	Miss M.J. Richards
*	K.E. Ruge

* Denotes members present

Also Present:

Crs. J.O. Blake
M. Shaw
Mrs. B.M. Slade

1. MINUTES

The Minutes of the Meeting of the Committee held on 6th November were signed as a true record.

DECISIONS OF THE COUNTY COUNCIL

2. F.B.1497. Erection of two four-storey blocks each of three flats and twelve maisonettes. The Avenue, Friern Barnet.

Detailed drawings

Permission granted subject to the following condition:

> That trees and/or shrubs 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 be completed within a period of two years 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.

DEPOSITED PLANS AND APPLICATIONS

The following applications have been received for permission to develop under the provisions of the Town and Country Planning Acts and plans deposited under the Building Byelaws and Public Health Act, 1936.

Where applications for planning permission are recommended for approval or refusal such action, if approved by the Council, will be taken as agents for the Middlesex County Council under the delegation agreement.

INITIALS

In accordance with their delegated powers under Building Byelaws and relevant enactments, the Committee have taken the action noted against the applications.

3. F.B.1652. 'OUTLINE' APPLICATION - ERECTION OF A DETACHED HOUSE AND GARAGE REAR OF 38 OAKLEIGH PARK SOUTH
(See page 304 of current Minutes - November, 1962)

Consideration of this application was deferred at the last Meeting of the Committee to enable members to view the site and for nearby occupiers to be acquainted with the proposal.

It is proposed to erect a two storied detached house on a plot measuring 60' x 60' at the bottom of the rear garden of the property. The distance between the existing house and the proposed new property would be about 87'. The Committee RECOMMEND:

That permission be refused for the reasons:

(a) That the siting of a house at the rear of the property without a proper road frontage would be an undesirable form of development.
(b) The proposed development would be prejudicial to the enjoyment by the occupiers of the adjoining properties by reason of overlooking and consequent loss of privacy.

4. F.B.1653. 'OUTLINE' APPLICATION - ERECTION OF A DETACHED HOUSE AND GARAGE AT THE SIDE OF 38 OAKLEIGH PARK SOUTH, N.20.
(See page 304 of current Minutes - November, 1962)

Consideration of this application was deferred at the last Meeting of the Committee to enable members to view the site and for nearby occupiers to be acquainted with the proposal.

This application is similar to that in the last foregoing Minute except that the building is shown sited on the south side of the plot but set back so that its front main wall is in line with the rear main wall of the existing house. The Committee RECOMMEND:

That permission be refused for the reason that the applicant's proposal would be prejudicial to the enjoyment by the occupiers of the adjoining properties by reason of overlooking and consequent loss of privacy.

5. F.B.1656/5720. PROPOSED FORMATION OF A CAR PARK AND CONVERSION OF EXISTING OUTBUILDINGS INTO STORAGE ACCOMMODATION REAR OF THE RAILWAY HOTEL, 43 FRIERN BARNET ROAD. COURAGE & BARCLAY LTD.

It is proposed to form a car park, about 85' x 65', at the rear of the premises with an entrance on the east side.

It is also proposed to convert existing single storied outbuildings into storage and garage accommodation. The applicants are being asked to consider increasing the radius of the curb on both sides of the junction of the access with the classified road in order to ensure that the use of the premises does not prejudice the free flow of traffic or conditions of general safety along the neighbouring highway.

Planning

The Committee RECOMMEND:

That permission be granted subject to the following condition:

INITIALS

That the car park, storage facilities and the garage accommodation be used only in connection with the licensed premises.

Reason

To ensure that the proposed development does not prejudice the amenities of the locality by the introduction of vehicles unconnected with the licensed premises which could be a source of nuisance or annoyance to neighbouring occupiers by reason of noise.

Byelaws

Approved

6. F.B.1660/5725. PROPOSED ERECTION OF A SINGLE STORIED TIMBER OFFICE BUILDING - BRITISH RAILWAY GOODS SIDING OFF OAKLEIGH ROAD SOUTH. PRATT (WATFORD) LTD.

Planning 'Excepted'

The applicants wish to erect an office building, 12' x 30' set back 45' from the highway, on part of the siding which they use as a storage depot. The Area Planning Officer has asked for the Council's observations on the proposal. The Committee RECOMMEND:

That the Area Planning Officer be informed that the Council have no objection to the erection of the proposed office building.

Byelaws Approved

7. F.B.1661. PROPOSED CHANGE OF USE - RETAIL SHOP TO BETTING OFFICE - 368 OAKLEIGH ROAD NORTH. T.A. ROWE.

It is proposed to use the ground floor of the property, previously used by a greengrocer, as a licensed betting shop. The Committee RECOMMEND:

That permission be granted for a period of one year expiring on 31st December, 1963, subject to the following condition:-

That the external appearance of the premises as a shop be maintained.

Reason

In order that the use of the premises as a betting shop should be kept under review and to preserve the amenities of the locality.

8. F.B.1662. 'OUTLINE' APPLICATION - DEMOLITION OF EXISTING HOUSE AND ERECTION OF FOUR SEMI-DETACHED HOUSES. 14 OAKLEIGH PARK NORTH. A. PESSIONE.

It is proposed to demolish the existing house and erect two pairs of semi-detached houses each with six habitable rooms on the site, having a frontage of 130', a rear width of 140' and an average depth of 210'.

The average plot width would be about 34' and the density of the development about 34 habitable rooms per acre. Access would be from two entrances off Oakleigh Park North with a semi-circular drive. No garages are shown. The Committee RECOMMEND:

INITIALS

That permission be granted subject to the following conditions:-

(1) That detailed drawings of the proposed development be submitted to and approved by the Local Planning Authority before any work is commenced and that the development be carried out and completed in all respects in accordance with the drawings so approved; such drawings to show:
   (a) The layout of the site, the siting of the buildings (including sufficient garages or space for garages), and means of access.
   (b) The design and external appearance of the buildings.
(2) That the levels of all thresholds, fences and gateways be in accordance with details approved by the Local Planning Authority before any work is commenced.

Reasons

1(a) To ensure satisfactory layout. (Applicable to condition 1(a))
 (b) To ensure that the proposed development does not prejudice the free flow of traffic and conditions of general safety along the neighbouring highway. (Applicable to condition 1(a))
 (c) To ensure that the proposed development does not prejudice the appearance of the locality. (Applicable to condition 1(b)
2. To ensure that the work is carried out at suitable levels in relation to the highway, having regard to the drainage, gradient of access and future highway improvement. (Applicable to condition 2)

9. F.B.1663. CONTINUATION OF USE - OPEN STORAGE OF SCRAP METAL - LAND 12/13 STANHOPE ROAD. G.S. JENKINS.
(See page 33 of current Minutes - June, 1962)

The land is within The Avenue and East Road Comprehensive Development Area, redevelopment of which is programmed within the period 1964/69 in the Plan but amended by this Council to June 1964/ December 1965.

The original consent was granted in 1954 and has subsequently been extended by yearly and six monthly periods the last extension for six months expiring on 31st December, 1962. The Committee RECOMMEND:

That permission be granted for a period of three months only, expiring on 31st March, 1963, when the use hereby permitted shall be discontinued.

Reason

To ensure that the use does not prejudice the proposals for the redevelopment of this area.

10. F.B.1664. PROPOSED USE OF LAND FOR STORAGE AND PREPARATION OF SCRAP METAL PRIOR TO TRANSIT - NEW SOUTHGATE GOODS YARD OFF OAKLEIGH ROAD SOUTH. G.S. JENKINS

'Excepted'

INITIALS

The site, 20' x 40', is situated on high ground in the centre of the railway goods yard with access from Oakleigh Road South. Scrap metal would be stored on the site and from time to time broken up and separated prior to transit by rail. A small single storied store would be erected. The Area Planning Officer has asked for the Council's observations on the application. The Committee RECOMMEND:

That the Area Planning Officer be informed that the Council have no objection to the proposal subject to the scrap metal storage being confined to the area indicated.

11. F.B.1665. 'OUTLINE' APPLICATION - ERECTION OF ONE THREE-STORIED BLOCK OF NINE ONE BEDROOM FLATS AND NINE GARAGES, LAND EAST SIDE OF 70 SUTTON ROAD. COX BROS. (CAR HIRE) LTD.

The site is at present used for the accommodation of hire cars, and there is also a small repair shop, petrol pump and several lock-up garages.

It is proposed to demolish the buildings and erect on the plot, about 80' x 145', a three storey block of nine one bedroom flats with nine garages at the rear. The density of the proposed development would be about 60 habitable rooms per acre.

The Committee have deferred consideration of this application until their next meeting so that the matter may be discussed with the applicant.

12. F.B.1666. 'OUTLINE' APPLICATION - DEMOLITION OF ONE HOUSE AND ERECTION OF 20 MAISONETTES IN FIVE BLOCKS OF FOUR, TWO BUNGALOWS AND TWO BLOCKS OF GARAGES ON LAND AT REAR OF 28 to 44 ATHENAEUM ROAD AND ABUTTING THE REAR OF THE HOLLIES. BLADE & CO. ON BEHALF OF THE OWNERS.

Cr. Mrs. Slade declared her interest under Section 76 of the Local Government Act, 1933, and took no part in the discussion of this item.

It is proposed to demolish No.28 Athenaeum Road to provide an access road to the site.

Five blocks of four maisonettes would be erected on the southern part of the site where it abuts the rear of The Hollies. Two detached bungalows with garages, and a block of 9 garages would be erected on the northern boundary. A further 11 garages would be erected on the southern boundary. The density of the proposed development would be about 40 habitable rooms per acre.

The occupiers of neighbouring properties are being informed of the nature of the application. The Committee RECOMMEND:

That permission be granted subject to the following conditions:

(1) That detailed drawings of the proposed development be submitted to and approved by the Local Planning Authority before any work is commenced and that the development be carried out and completed in all respects in accordance with the drawings so approved; such drawings to show:

(a) The layout of the site, the siting of the buildings, the means of access and adequate parking and turning space.

INITIALS

(b) The design and external appearance of the buildings.

(2) That adequate visibility be provided at the junction of the proposed new access road with Athenaeum Road.

(3) That the garages be used only for the garaging of private motor vehicles.

(4) That the levels of all thresholds, fences and gateways be in accordance with details approved by the Local Planning Authority before any work is commenced.

Reasons

1(a) To ensure satisfactory layout
(Applicable to condition 1(a))

(b) To ensure that the proposed development does not prejudice the free flow of traffic and conditions of general safety along the neighbouring highway.
(Applicable to conditions 1(a) and 2)

2. To ensure that the proposed development does not prejudice the appearance of the locality.
(Applicable to condition 1(b))

3. To ensure that the proposed development does not prejudice the amenities of the locality by the introduction of commercial vehicles which could be a source of nuisance or annoyance to neighbouring occupiers by reason of noise and unsightly appearance.
(Applicable to condition 3)

4. To ensure that the work is carried out at suitable levels in relation to the highway, having regard to the drainage, gradient of access and future highway improvement.
(Applicable to condition 4)

13. F.B.1667. CONTINUATION OF USE - LIGHT INDUSTRIAL PREMISES - 16 THE AVENUE. MESSRS. CARSPRINGS CO.
(See page 371 of 1961/2 Minutes - December, 1961)

The premises are within the area of The Avenue and East Road Development Scheme (Amendment No.5), redevelopment of which is shown to be initiated after 1969, but according to the present building programme the site is to be cleared by June, 1964. The original consent was granted in December, 1952 and has subsequently been extended by varying periods of one to three years. The last extension for one year expires on 31st December, 1962. The Committee RECOMMEND:

That permission be granted for a limited period of one year only, expiring on 31st December, 1963 when the use hereby permitted shall be discontinued.

Reason

To ensure that the use does not prejudice the proposals for the redevelopment of this area.

14. F.B.1668/5726. PROPOSED EXTENSION TO KITCHEN AND ERECTION OF A CAR PORT - 23 LANGTON AVENUE. C.J. BURT.

It is proposed to demolish the garage to allow for an extension to the kitchen. A car port would be provided at the side of the house over the washdown area to the present garage.

INITIALS

Planning

The Committee RECOMMEND:

That permission be granted

Byelaws

Approved

15. F.B.1669. RETENTION OF TIMBER BUILDING AS YOUTH CENTRE - MANOR DRIVE METHODIST CHURCH. N.B.DANBURY (S.CHELMSF.)

Permission for the erection of the building was first granted in 1947 for one year, and has subsequently been extended by yearly periods except for the last extension which was for two years and expires on 31st December, 1962. The Committee RECOMMEND:

That permission be granted subject to the following conditions:

1. That the permission be for a limited period of two years only expiring on the 31st December, 1964 when the use hereby permitted shall be discontinued and the building removed and the land reinstated to the satisfaction of the Local Planning Authority.
2. That the existing parking and turning space within the curtilage of the site on the Manor Drive frontage be maintained to the satisfaction of the Local Planning Authority for the parking and turning of vehicles using the premises.

Reasons

1. The building is considered to be of a temporary nature and if allowed to remain permanently would be detrimental to the amenities of the area.
(Applicable to condition No.1)
2. To ensure that the proposed development does not prejudice the free flow of traffic or the conditions of general safety along the neighbouring highway.
(Applicable to condition 2)

16. F.B.1670. RETENTION AND CONTINUATION OF USE OF CARPENTERS WORKSHOP. 4 TORRINGTON GROVE. R.A. FENSCHE.

The original consent was granted in June, 1947, for a period of three years, and has subsequently been extended from time to time. The last consent expires on 31st December, 1962. The Committee RECOMMEND:

That permission be granted subject to the following conditions:

1. That this permission be for a limited period of one year expiring on 31st December, 1963 when the use hereby permitted shall be discontinued, the building removed and the land reinstated to the satisfaction of the Local Planning Authority.
2. That no machinery be installed.

INITIALS

Reasons

1. To ensure that the building and use does not prejudice the amenities of the locality. (Applicable to condition No.1)
2. To ensure that the amenities of the locality are not prejudiced by reason of noise or vibration. (Applicable to condition No.2)

17. F.B.1671. 'OUTLINE' APPLICATION - ERECTION OF TWO DETACHED CHALET TYPE BUNGALOWS EACH WITH GARAGES AT THE REAR AND FOUR GARAGES AT THE SIDE OF 18 OAKLEIGH PARK SOUTH. G.H.S. PROPERTY TRUST LTD.

In November 1960 permission was granted for the conversion of the property into five flats, and in March 1961 permission granted for the erection of a detached house on the site of the existing billiards room.

It is now proposed to erect two detached chalet type bungalows each with a garage at the rear of the existing house. The billiards room would be demolished to provide an access road 15' wide and space for four garages. The Committee RECOMMEND:

That permission be refused for the reason that applicant's proposal shows an over development of the site which would leave an inadequate curtilage for the existing house which is being converted into flats.

18. 5723. PROPOSED CONVERSION OF SMALL BEDROOM INTO A BATHROOM AND TOILET ON FIRST FLOOR OF 15 BATTRY ROAD. MISS H.A. TAYLOR.

Planning

'Permitted' development

Byelaws

Approved

19. 5727. ERECTION OF A DOMESTIC GARAGE REAR OF 129 ASHURST ROAD. J.L. REYNOLDS.

Planning

'Permitted' development

Byelaws

Approved

20. 5728. ALTERATIONS TO THE EXISTING STAIRCASE OF 5 OAKLEIGH PARK NORTH. K.J. ALLEN.

Planning

'Permitted' development

Byelaws

Approved

21. 5729. PROPOSED CONVERSION OF EXISTING FRONT PORCH INTO A GROUND FLOOR W.C. - 1496 HIGH ROAD, N.20. D.E. SAMUEL.

Planning

'Permitted' development

Byelaws

Approved

INITIALS

22. 5730. PROPOSED CONVERSION OF SMALL FIRST FLOOR BEDROOM INTO A BATHROOM - 21 CROWN ROAD. A. WHITING.

Planning

'Permitted' development

Byelaws

Approved

23. F.B.1659/5724. PROPOSED CONVERSION OF EXISTING HOUSE INTO TWO FLATS - 27 MACDONALD ROAD. MRS. H.J. SIMPSON.

The proposal would provide a two bedroom flat on the ground floor and a three bedroom flat on the first and second floors combined.

Planning

The Committee RECOMMEND:

That permission be granted

Byelaws

Approved

24. F.B.1592. PROPOSED FILLING STATION - OAKLEIGH ROAD SOUTH. NATIONAL BENZOLE CO.LTD.

In April 1961 permission was granted in 'Outline' for the erection of the filling station and in June 1962 detailed drawings were approved. The applicants have since indicated that the vehicular accesses would be reduced in width from 25' to 20'. The County Engineer and the Commissioner of Police have no objection to the proposal.

To enable this matter to be dealt with at the last Meeting of the Area Planning Committee the Chairman of the Committee authorised the Engineer and Surveyor to inform the Area Planning Officer that no objection would be raised. The Committee RECOMMEND:

That the action taken be confirmed

25. F.B.1672. PROPOSED ERECTION OF A TWELVE-STOREY OFFICE BLOCK. WOODSIDE HOME, HIGH ROAD, N.20. BOROUGH OF FINCHLEY.

In March 1961 the County Council approved the erection of a ten storey office block on the site, with a floor area of 100,000 sq.ft., and car parking space. It is now proposed to erect a twelve storey block, with the same floor area.

The building, to be sited just south of the junction of Totteridge Lane with High Road on a plot of $1\frac{1}{2}$ acres, would be in the form of a slab block facing High Road with a three storey block at the rear at right angles to the main building.

Basement parking space for 106 cars would be provided with ground floor parking for a further 98 cars plus 5 spaces for visitors. All pedestrian and vehicular access would be confined to the service road on the south side.

The Area Planning Officer has requested the Council's observations on the revised proposal. The Committee RECOMMEND:

That the Area Planning Officer be informed:

INITIALS

(a) That as permission has already been given for the erection of offices on the site, the Council have no observations to offer upon the amended proposal.
(b) That the Council feel that the sporadic development of tall office blocks in this area are not altogether desirable and that in connection with future proposals of a similar nature consideration should be given to their proximity to residential properties, together with the increased traffic attracted to such buildings, and added congestion at peak periods.

26. USE OF PREMISES AT 44 OAKLEIGH AVENUE, N.20.

An enquiry has been received regarding the existing use rights attaching to these premises. The Committee are of the opinion and the applicants are being informed that they can be used for office purposes without the need of planning permission. They, however, considered that the use ought to be discontinued and the premises be allowed to revert to its residential character. Further information is being obtained from the Middlesex County Council.

Chairman

The Meeting began at 7.16 p.m. and ended at 9.2 p.m.

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REPORT AND RECOMMENDATIONS OF THE PARKS COMMITTEE

4th December, 1962

MEMBERS OF THE COMMITTEE:

* Crs. H. Berry (Chairman in the Chair)
* D. Plaskett Marshall (Vice-Chairman)
* J.C. Blake
G.H. Flesher (ex officio)
* C.F.A. Fordham
* Miss E.J. Richards
* M. Shaw
* Mrs. B.L. Slade

* Denotes members present

Also present:-

Crs. W.H. Martin
K.J. Norman
K.L. Ruge

1. MINUTES

The Minutes of the Meeting of the Committee held on 6th November, 1962 were signed as a true record.

BETHUNE RECREATION GROUND

2. Use of Running Track

The Committee RECOMMEND:

That the Barnet Athletic Club be granted the use of the running track on Wednesday evenings during the 1963 season at a charge of 6d per person per session; and that the Club be allowed to store their equipment in the pavilion at a fee of 10/-

3. Junior Football Pitches - Cross Bars
(See page 311 of Current Minutes - November, 1962)

The Education Authority have confirmed that arrangements will be made to transport the cross bars to and from the pavilion and the Committee RECOMMEND:

That four cross bars be provided at an estimated cost of £10.

4. Nine hole Golf Course - Christmas Holidays

The Committee have approved the closing of the Course on Christmas Day as in previous years.

5. Catering Rights
(See pages 309/310 of Current Minutes - November, 1962)

Mr. Bradshaw does not wish to renew his agreement in respect of catering rights at Bethune Recreation Ground. Mr. J. Fitzpatrick of 78 Glenthorne Road, N.11 has, however,

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applied for the catering licence and the Committee RECOMMEND:

(a) That subject to satisfactory references being received, Mr. J. Fitzpatrick of 78 Glenthorne Road, N.11 be granted a licence on the same terms as those offered to Mr. Bradshaw for a period of one year from 1st April, 1963.
(b) That Minute No.4(a) of the Committee meeting held on 6th November, 1962 be amended accordingly.

6. CHILDRENS ENTERTAINMENTS 1963

It has been the practice of the Council for a number of years to include a sum of £100 in the annual estimates for the provision of childrens' entertainments in Friary Park, Bethune Recreation Ground and Halliwick Recreation Ground during the month of August. The Committee RECOMMEND:

(a) That the General Purposes Committee be asked to include £100 for this purpose in the annual estimates for the 1963/64 financial year.
(b) That subject to the observations of the Finance Committee the Clerk be authorised to engage artistes as in previous years.

7. FRIARY PARK - BANDSTAND AND SUMMER THEATRE
(See page 182 of Current Minutes - September, 1962)

The members of the Committee who were asked to examine the details of the proposal consider that the erection of a permanent building estimated to cost £8,000 and in a position far removed from adequate supervision would not be justified at the present time.

The Committee agree with these views and instead favour the development of a natural amphitheatre. The Engineer and Surveyor has been asked to obtain information from districts with open air theatres.

8. LAND OVER RAILWAY TUNNEL IN RUSSELL LANE
(See page 254 of Current Minutes - October, 1962)

The Clerk reported upon correspondence with the owners, the British Transport Commission. The Committee are requesting the British Transport Commission to make available for inspection the layout plan for this area.

FLORAL DECORATIONS

9. Finchley and Friern Barnet Operatic and Dramatic Society

The Chairman approved the supply of floral decorations during the Society's production on 30th November and 1st December at a charge of £2.2.0d. The Committee RECOMMEND:

That the action taken be confirmed.

10. Council of Churches

The Committee RECOMMEND:

That 24 pot plants be loaned to the Council of Churches for use during a social to be held on 2nd January, 1963, subject to a charge being made for any labour or transport involved.

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Chairman

The meeting began at 9.3 p.m. and ended at 9. 14 p.m.

REPORT AND RECOMMENDATIONS OF THE PUBLIC HEALTH COMMITTEE

6th DECEMBER, 1962

MEMBERS OF THE COMMITTEE:-

* Crs. K.J. Norman (Chairman in the Chair)
N.L.G. Lingwood (Vice-Chairman)
Mrs. E. Constable
* G.H. Flesher (ex officio)
* D. Plaskett Marshall (ex officio)
* R.F. Pugh
* M. Shaw
* Mrs. B.M. Slade
* W.H. Tangye

* Denotes Members present

Also present:-

Crs. J.O. Blake
Miss M.J. Richards
K.E. Ruge

1. APOLOGIES FOR ABSENCE

Apologies for absence from the Meeting were submitted on behalf of Crs. Mrs. Constable and Lingwood.

2. MINUTES

The Minutes of the Meeting of the Committee held on the 8th November, 1962 were signed as a true record.

3. SMOKE CONTROL SUB-COMMITTEE

The report of the Meeting of the Smoke Control Sub-Committee held on the 29th November, 1962, a copy of which is attached, was submitted for information.

4. NOTIFICATION OF INFECTIOUS DISEASES

Since the last Meeting of the Committee, the following notifications of infectious diseases have been received. The figures for the corresponding period in 1961 are shown in brackets:-

DISEASE	WARDS					Total for District
	North	South	Cent.	East	West	
Measles	-(-)	1(-)	-(-)	-(-)	-(-)	1 (-)
Tuberculosis	-(-)	1(-)	-(-)	-(-)	-(-)	1 (-)
Scarlet Fever	-(-)	-(1)	-(-)	-(-)	-(-)	- (1)

5. FLUORIDATION OF WATER SUPPLIES
(See page 314 of current Minutes - November, 1962)

The Council at their last Meeting referred this matter back to the Committee for further consideration.

The association between fluorides in the diet and dental caries has been known for some time but it now seems perfectly clear that dental decay is much less in areas where fluorine is naturally present

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in the drinking water. It is also established that the addition of a small quantity of the salts of fluorine to a water supply (approximately 1 part per million) where they are not naturally present will afford adequate protection.

It has been suggested that the addition of fluorides to water supplies would give rise to possible hazards. Extensive studies and enquiries over long periods in those areas of England and the United States where salts of fluorine are naturally present in the water, or have been artificially added, have not shown that there is any adverse effect on health. Fluoridation of water supplies has also been carried out in Belgium, Czechoslovakia, Western Germany, Holland and Sweden on an experimental scale without any ill effect.

The existing water supply does contain fluorides, although not in a sufficient quantity to provide adequate protection against dental caries. It is estimated that the cost of treating dental caries among school children amounts to approximately £1 per child per year. The addition of fluorides to London's water supply, on the other hand, would, the Committee are informed, add no more than a few pennies to the average water rate.

The Committee are satisfied that fluoridation of water supplies has been clearly demonstrated in this country to effect a marked reduction in dental decay without risk to health, thereby supporting similar evidence from other parts of the world, and they therefore RECOMMEND:-

> That the Council make representations to the Minister of Health and to the Lee Valley Water Company for the fluoridation of the water supply and that Finchley Borough Council and Harlow Urban District Council, who have sought the Council's support in this matter, be so informed.

6. COMPLAINTS

Since the last Meeting 13 complaints have been received and investigated and remedial action taken where necessary.

FOOD

7. Unsound Food

It has not been necessary this month to condemn any food as unfit for human consumption.

8. Sampling

The following samples have been examined since the last Meeting and all found to be satisfactory:-

Pasteurised Milk	5
Tuberculin-tested Milk	3
Ice Cream	8
Minced Meat	4

9. Food Hygiene Regulations
(See page 314 of current Minutes - November, 1962)

A further report was submitted on the condition of the premises referred to in item 2(c) of the report of the Chief Public Health Inspector (Nod.24/62). The Committee are satisfied that the premises are insanitary and RECOMMEND:-

> That proceedings be taken under regulations 5 and 33(2)(a) of the Food Hygiene (General) Regulations 1960 against the person carrying on the food business at the premises.

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10. Food Hawkers
(See page 314 of current Minutes - November, 1962)

The Committee RECOMMEND:-

That Mr. L.G. Taylor of 26 Garden House, Red Lion Estate, N.2. be registered as a hawker of shell-fish and jellied eels.

Registration of Premises for the Sale of Ice Cream

11. 25 Wetherill Road, N.10.

An application has been received for the registration of this shop for the sale of ice cream. It will be sold wrapped or in cartons as supplied by the manufacturers and will be stored in a refrigerator capable of keeping it at the prescribed temperature. The Committee RECOMMEND:-

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

12. 120 Cromwell Road, N.10.

The above premises are registered for the sale of ice cream and notification of the change of ownership has been received. The Committee have authorised the amendment of the Register.

THE PETROLEUM (REGULATION) ACTS 1928/1936

13. Licences

Applications have been received for the renewal of licences for the storage of petroleum spirit or petroleum mixtures. The Committee RECOMMEND:-

That licences Nod. 1 to 22 (inclusive) in the report of the Chief Public Health Inspector (Nod. 24/62) be renewed for a further period of 12 months expiring on the 31st December, 1963.

CLEAN AIR ACT 1956

14. Smoke Control Area No. 4

The survey of this area is well advanced. A period of nine months must however elapse between the making of an Order and its effective date and, to enable residents in the area to carry out necessary adaptations during the Summer period, it is proposed that the Order should now be made, to come into effect in October, 1963.

The area which is bounded by Friern Barnet Lane, Torrington Park and the urban district boundary with Finchley, covers 157 acres and contains 510 dwellings and 7 other premises. It is estimated that the total cost of conversions and adaptations will be about £3,253 and, after deducting the exchequer contribution, the cost to the Council will be about £976. The Committee RECOMMEND:-

(a) That the area coloured green on the map marked 'Friern Barnet Smoke Control Order No. 4' and signed by the Chairman of the Committee be declared a Smoke Control Area and that an order be made accordingly.

(b) That the order permit the use of paper and kindling wood for lighting fires.

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(c) That the order be submitted to the Minister of Housing and Local Government for confirmation.

(d) That the order come into operation on the 1st October, 1963.

(e) That the statutory notices be published.

15. NATIONAL SOCIETY FOR CLEAN AIR

The Minutes of the Annual General Meeting of the S.E. Division of the Society were made available for Members of the Committee. At a recent meeting of the Society it was agreed that the subscriptions should be increased from 1st January, 1963. The Council's subscription will therefore in future be £8.8s.0d. per annum instead of £6.6s.0d.

HOUSES IN MULTIPLE OCCUPATION

16. Association of Public Health Inspectors

The Chairman of the Committee and the Chief Public Health Inspector attended a meeting held by this Society on 28th November, 1962 at which the subject under discussion was "Houses in Multiple Occupation".

17. 12 Beaconsfield Road, N.11.
(See page 315 of current Minutes - November, 1962)

A limit of 16 persons has been fixed as the highest number of persons who should live in the house in its existing condition, this number being distributed as follows:-

Ground floor	6 persons
First floor	6 "
Second floor	4 "

Notice of the Council's intention to give a direction applying this limit to the house was served on the owner who has not submitted any representations.

The Committee RECOMMEND:-

That a direction be given under Section 19 of the Housing Act 1961 applying the limit.

HOUSING ACT 1957

18. 264 Sydney Road, N.10.
(See page 569 of 1961/62 Minutes - March, 1962)

The owner, who has now obtained vacant possession of these premises, is having difficulty in carrying out certain essential preliminary works at the present time and asks for an extension of time within which he is required to carry out the repair works. The Committee, under their delegated powers, have authorised an extension to 30th June, 1963.

19. 6 Pembroke Road, N.10

The Committee are satisfied on the report of the Chief Public Health Inspector that these premises are unfit for human habitation and RECOMMEND:-

(a) That a notice be served under section 9 of the Housing Act 1957 on the person having control of the house requiring her within 3 months from the service of the notice to execute the works specified by the Chief Public Health Inspector which, in the opinion of the Committee, will render the house fit for human habitation.

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(b) That copies of the notice be served upon other persons having an interest in the property.

20. ROYAL SOCIETY OF HEALTH

The Council have been invited to appoint delegates to attend the next Health Congress to be held at Eastbourne from 29th April to the 3rd May, 1963. The Committee RECOMMEND:-

That the Chairman of the Committee or, if he is unable to attend, another Member of the Committee, and the Chief Public Health Inspector be appointed to attend.

Kenneth Gorman.

Chairman

The Meeting began at 7 p.m. and ended at 7.47 p.m.

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REPORT OF SMOKE CONTROL SUB-COMMITTEE

29th November, 1962

MEMBERS OF THE SUB-COMMITTEE

* Crs. K.J. Norman (Chairman in the Chair)
N.L.G. Lingwood
* R.r. Pugh

* Denotes Members present

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted on behalf of Cr. N.L.G. Lingwood.

2. MINUTES

The Minutes of the Meeting of the Sub-Committee held on the 1st November, 1962, were signed as a true record.

3. SMOKE CONTROL ORDER No.2.

The adaptations to fireplaces at the under-mentioned premises, previously approved by the Sub-Committee, have been completed. The Sub-Committee considered claims by the occupiers for the payment of grant and decided as follows:-

	Approved cost			Approved amount of grant (7/10ths) approved cost			Council Contribution			Exchequer Contribution		
	£	s	d	£	s	d	£	s	d	£	s	d
SCA2/282	6	3	6	4	6	6	1	17	0	2	9	6
30	4	5	0	2	19	6	1	5	6	1	14	0
270	15	2	6	10	11	9	4	10	9	6	1	0
230	7	10	0	5	5	0	2	5	0	3	0	0
287	6	17	6	4	16	3	2	1	3	2	15	0
245	17	0	0	11	18	0	5	2	0	6	16	0
149	6	0	0	4	4	0	1	16	0	2	8	0
207	10	15	0	7	10	6	3	4	6	4	6	0
253	7	0	0	4	18	0	2	2	0	2	16	0
271	14	2	0	9	17	5	4	4	7	5	12	10
238	14	17	0	10	7	11	4	9	1	5	18	10
196	7	0	0	4	18	0	2	2	0	2	16	0
203	7	0	0	4	18	0	2	2	0	2	16	0
250	10	0	0	7	0	0	3	0	0	4	0	0
5	7	0	0	4	18	0	2	2	0	2	16	0
264	12	0	0	8	8	0	3	12	0	4	16	0
200	18	4	0	12	14	6	5	9	6	7	5	0
202	6	15	0	4	14	6	2	0	6	2	14	0
211	11	5	0	7	17	6	3	7	6	4	10	0

Kenneth Norman.

Chairman

The Meeting began at 6.15 p.m. and ended at 6.25 p.m.

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REPORT AND RECOMMENDATIONS OF THE ESTABLISHMENT COMMITTEE

6th DECEMBER, 1962

MEMBERS OF THE COMMITTEE

* Crs. W.H.Tangye (Chairman in the Chair)
* K.J.Norman (Vice-Chairman)
H. Berry
* J.O.Blake
Mrs. E.Constable
* G.H.Flesher (ex officio)
N.L.G.Lingwood
* D. Plaskett Marshall (ex officio)
W.H.Martin
* R.F.Pugh
* K.E.Rugg

* Denotes members present

Also present

Crs. M.Shaw
Mrs. E.M.Slade

1. APOLOGIES FOR ABSENCE

Apologies for absence from the Meeting were submitted on behalf of Crs. Berry, Mrs. Constable and Lingwood.

2. MINUTES

The Minutes of the Meeting of the Committee held on the 8th November, 1962, were signed as a true record.

3. JOINT NEGOTIATING COMMITTEES FOR TOWN CLERKS AND DISTRICT COUNCIL CLERKS AND CHIEF OFFICERS

The Treasurer submitted details of the revised salary scales of the Chief Officers and lettered scales. On the 27th November the Joint Negotiating Committee for Town Clerks reached an agreement on a 3½% increase in the current salary ranges for Clerks to take effect from 1st May, 1962. The award is applicable to the Clerk of the Council and will involve an additional expenditure of £73 during the current year.

The Committee RECOMMEND:

That the award be implemented and that the percentage increase be applied to the total salary of the Clerk of the Council.

OFFICERS AND STAFF

Clerk's Department

4. Civil Defence Officer

Potters Bar Urban District Council concur in the Council's view that the two authorities should have separate Civil Defence Officers and are so informing the County Council.

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Engineer and Surveyor's Department

5. Senior Engineering Assistant (See page 320 of current Minutes - November, 1962)

Mr. G.R.James commenced duty in this post on Monday, 3rd December, 1962.

6. Sandwich Course Trainee (See page 197 of current Minutes - September, 1962)

Three applicants were interviewed for the post and the Committee RECOMMEND:

That the appointment be offered to Mr.D.Telford of Finchley commencing at the sixth point of the General Division Grade and that he be granted leave of absence without pay from September to April each year to attend college.

7. Superannuation - Golf Course Professional

Mr. E.W.Dennis reaches the compulsory age of retirement on the 15th February next after approximately 32 years service, all of which is contributory. He will receive a statutory pension of £361.4.0d. per annum.

Treasurer's Department

8. Senior Expenditure Assistant

Due to the shortage of staff it was necessary for this officer to work a considerable number of hours overtime for which he is not entitled to overtime pay.

The Committee RECOMMEND:

That an ex gratia payment of £40 be made to the above-mentioned officer.

9. Machine Operator - Mrs. J.C.Saddington

Mrs. Saddington completed six months probationery service on the 19th September, 1962. The Committee RECOMMEND:

That Mrs. Saddington be transferred to the established staff in accordance with the scheme for conditions of service.

10. Overtime

The Chairman has approved the payment of the overtime detailed in item 4 of the Treasurer's report No.31/62.

11. Staff Sickness

The Committee received reports on staff absences due to illness.

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12. Joint Staff Committee (Manual Workers)

The Committee received the report of the meeting of the Joint Committee held this day and are referring to the following Committees the matters indicated:-

(a) Housing Committee
- (i) Provision of a mobile trailer for mess room and toilet accommodation at Housing Sites where permanent facilities are not available or cannot be made available.
- (ii) Purchase of movable type platform scaffolding for external painting.

(b) Parks Committee
- Provision of improved heating in ticket office at Friary Park.

13. Park Attendant - Claim for Under payment of wages
(See page 574 of 1961/62 Minutes - March, 1962)

The Committee have received a request from the Trade Union for an opportunity to discuss this matter with members of the Committee.

The Committee RECOMMEND:-

That the Chairman and Vice-Chairman of the Committee and Cr. Pugh be appointed to meet the Trade Union representative and discuss the claim.

14. Electrician

Mr. J.Benson left the Council's service on 20th November, 1962. The post has been advertised and Mr. R.C.Hudson of Finchley was appointed and commenced his duties on 3rd December.

15. Application for extension of service - Mr. C.Middleton

Mr. Middleton (Yardsman) reaches normal retiring age on the 8th March, 1963, and has asked that his service be extended.

The Committee RECOMMEND:-

That Mr. Middleton's service be extended by one year terminating on the 7th March, 1964.

16. Acting Sewage Works Foreman

Mr. Loe has been absent from duty since the 31st October, 1962, and his sick pay entitlement expired on 22nd November. The Committee have, however, confirmed the Chairman's action in approving an extension of full sick pay to the date of the meeting.

The Committee, having given further consideration to the circumstances, have decided to extend the period of full sick pay until the 1st January, 1963. In the meantime, a medical report is being sought. Mr. Loe's motorised cycle allowance will cease on 8th December, 1962.

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The Committee RECOMMEND:-

That the action taken be approved.

17. Refuse Collectors

The Engineer and Surveyor reported that refuse collections had been delayed by the fog in the week ending 8th December, and the Committee agreed that, in calculating the bonus entitlement of the collectors, no account should be taken of additional time taken to bring the collections up to date and they RECOMMEND:-

That the action taken be approved.

18. G.A.Crook - Road Sweeper

Mr. Crook retires after 35 years service with the Council, of which 30 were contributory and 5 non-contributory. If the non-contributory service is treated as contributory it would necessitate a rate fund contribution of £21.15.2d. per annum and would result in his pension being increased to £303.17.6d. per annum.

The Committee RECOMMEND:-

That Mr. Crook's non-contributory service be converted to contributory service for superannuation purposes.

Local Government Superannuation Acts, 1937 and 1953

19. Mr. N.Hughes - Carpenter

The Committee RECOMMEND:-

That Mr. N.Hughes, who will have completed 12 months service on the 7th January, 1963, be transferred if he so wishes to Class A (established for superannuation purpose) subject to a satisfactory medical report.

20. Mr. T.G.Payne

Mr. Payne, whose transfer to Class A was authorised by the Council at their last meeting, has decided that he does not wish to be placed on the established staff for superannuation purposes.

21. Absences, Accidents and Changes

The Committee received the Engineer and Surveyor's report.

Chairman

The Meeting began at 8.5 p.m. and ended at 8.37 p.m.

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REPORT AND RECOMMENDATIONS OF THE HIGHWAYS AND PUBLIC WORKS COMMITTEE

6th DECEMBER, 1962

MEMBERS OF THE COMMITTEE

* Crs. D.Plaskett Marshall (Chairman in the Chair)
H. Berry (Vice-Chairman)
* G.H.Flesher (ex officio)
N.L.G.Lingwood
* R.F.Pugh
* K.E.Ruge
* M.Shaw
* Mrs. B.M.Slade

* Denotes Members present

Also present

Crs. J.O.Blake
K.J.Norman
W.H.Tangye

1. APOLOGIES FOR ABSENCE

Apologies for absence from the Meeting were submitted on behalf of Crs. Berry and Lingwood.

2. MINUTES

The minutes of the meeting of the Committee held on 8th November, 1962, were signed as a true record.

ROAD SAFETY

3. Road Safety Committee - Minutes

The minutes of the meeting of the Road Safety Committee held on 30th November, 1962, were received by the Committee.

4. Hampden Road

Complaints have been received from bus drivers of insufficient lighting at the junction with Colney Hatch Lane. Having received the Engineer and Surveyor's report, the Committee RECOMMEND:-

That an additional lamp column be placed near the junction of Hampden Road and Colney Hatch Lane.

5. Finkham Way - Lighting (See page 268 of current Minutes - October, 1962)

The Engineer and Surveyor reported on methods of controlling the street lighting under the railway bridge. To extend the lighting under the bridge to daylight hours will necessitate the fitting of time switches to the other street lighting columns in this length of Finkham Way. The alterations are estimated to cost at least £10 and annual maintenance costs would be increased by approximately £10. The Committee are satisfied that the work should be put in hand immediately, but as the

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alterations are solely for the improvement of traffic conditions are asking the Minister of Transport to meet the additional cost.

The Committee RECOMMEND:

That the three lamps under the railway bridge be kept alight during the daytime.

6. Pinkham Way - Accidents (See page 127 of current Minutes - July, 1962)

The County Council have agreed to support the Council's request that the improvement of this road to dual carriageway standard should be expedited and appropriate representations are being made to the Ministry of Transport.

7. Oakleigh Park North

Following consideration of the traffic conditions at the northern end of Oakleigh Park North, the Committee RECOMMEND:-

That a 'SLOW' sign be painted on the carriageway on the southern approach to the bend in the road opposite Nos. 87-103 Oakleigh Park North.

8. Illumination of Pedestrian Crossings

In 1960 the Council decided not to illuminate uncontrolled pedestrian crossings in the district. The Committee have now reviewed this decision in the light of the rapidly changing traffic conditions on the roads. The cost of providing supplementary lighting at the light uncontrolled crossings in the district is estimated at £12 per crossing or £24 where there is a central refuge.

The Committee RECOMMEND:-

That subject to the approval of the Ministry of Transport, supplementary lighting be provided at the eight uncontrolled crossings in Friern Barnet.

HIGHWAYS GENERAL

9. Highway Maintenance

The Clerk and Engineer and Surveyor submitted a joint report on the practical effect on the provisions of the Highways Act of 1961 which abrogate, with effect from 4th August, 1964, the rule of law which exempts highway authorities from liability for the non-repair of highways.

The Committee agreed that theformulation of a scheme of highway inspection and repair was desirable to ensure that the roads and footpaths in the district are in satisfactory condition on the appointed day and remain so.

Further consideration will be given to the advisability of extending the use of flexible surfaces on footpaths in the district. In the latter connection members of the Committee will inspect such surfacing recently laid in Hatley Close.

The Committee have agreed in principle to the appointment of a Highways Inspector and the engagement of a street mason and pavior and will make specific recommendations to the Council after consideration has been given to the draft estimates for 1963/4.

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10. Telegraph Acts 1863/1951

The Chairman of the Committee has given his consent to a proposal by the Postmaster General to lay underground cables in Chandos Avenue.

11. Public Utilities Street Works Act, 1950

Notification of works by the Eastern Electricity Board in Colney Hatch Lane has been received and approval given.

12. Street Trees

The Committee have decided not to accede to a request for the lopping of a tree in Friern Barnet Lane.

Following a complaint from a resident in Bawtry Road, however, the Committee RECOMMEND:-

That the six lime trees within 300 ft. from the junction with Oakleigh Road North be removed.

13. Highway Works

Due to the shortage of manual staff, it has not been possible to carry out by direct labour all major surface repairs required on County and District Roads and the Engineer and Surveyor has, therefore, placed orders for the work with Court Paviours Ltd. As the value of the orders exceeded £100 Finance Regulation 12 necessitates ratification of the action taken.

The Committee RECOMMEND:-

(i) That the action taken be ratified and that the arrangement be continued when necessary during the remainder of the current financial year.

(ii) That the Chief Officer's report further on any difficulties arising from the operation of Finance Regulation 12.

14. Coppetts Road - Renumbering

Two maisonettes have been erected in the rear garden of 96 Halliwick Road and it is, therefore, necessary to renumber 46 Coppetts Road and to allocate numbers to the maisonettes.

The Committee RECOMMEND:-

(i) That No.46 Coppetts Road be renumbered 42 and that the two new maisonettes between Sutton Road and Halliwick Road be numbered 44 and 46.

(ii) That authority be given for the service of the necessary notices on the occupiers of the properties.

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COUNTY ROADS

15. Friern Barnet Lane - Reconstruction from St. James Avenue to Hyddelton Park (See pages 129 and 204 of current Minutes - July and September, 1962)

Ministry of Transport approval to the acceptance of the tender for the reconstruction is still awaited although the matter was referred to them in September last. The Committee are of the opinion that the work should be now deferred until after the winter, although this may possibly necessitate a revision of the tender price, and the Engineer and Surveyor has been instructed accordingly.

The Committee are expressing to the Minister their serious concern at the inordinate delay in securing his approval to the work which may now result in additional cost.

The Committee RECOMMEND:-

That the foregoing action be approved.

16. Friary Road - Part Reconstruction

The Engineer and Surveyor reported that the works had been satisfactorily completed.

17. Woodhouse Road - Service Road (North Side) and Friern Barnet Lane junction

The Engineer and Surveyor submitted details of the proposed improvement of Woodhouse Road and the service road on the north side, the main features of which are the setting back of the north kerb line of Woodhouse Road, the closing of the exit from the service road into Friern Barnet Lane and instead the provision of an exit into Woodhouse Road. A bus draw-in is also to be provided at the new position of the bus stop west of Horsham Avenue and the service road widened where possible.

The Committee RECOMMEND:-

That the above proposals be submitted to the County Council for inclusion in the 1963/64 estimates.

18. Colney Hatch Lane/Woodhouse Road junction - Traffic Lights - Maintenance

The Engineer and Surveyor reported on the cost of the annual maintenance of the installation which was completed and brought into service on the 10th October last. The installation is subject to one year's free servicing of the controller unit and vehicle detectors. The charge for maintenance of the signal during the year will be £51.12.0d. Full servicing of the entire equipment in subsequent years will be carried out for an annual payment of £138.17.0d.

The Committee RECOMMEND:-

That a maintenance agreement on the foregoing terms be concluded with the Automatic Telephone and Electric Co. Ltd.

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19. Pedestrian Aids

The London Transport Executive Unitof the Ministry of Transport are not prepared to approve the fixing of a side panel to the Friern Barnet Lane signal head to enable pedestrians to see the traffic signals and they do not favour the provision of "Cross Now" indcators for pedestrians.

The Committee are enquiring of R SPA whether they have defined any policy on the use of traffic signal aids for pedestrians and will pursue the matter with the Ministry at a later date.

STREET LIGHTING

20. Damage to Lamps and Columns

There were 19 cases of malicious damage to street lamps during the month of November.

21. District Road Lighting - Conversion to Sodium - Stages 2 and 3

All the work on these stages has now been completed with the exception of footpath reinstatement which is to be carried out by direct labour.

SEWERAGE AND SEWAGE DISPOSAL

22. Friern Park - Reconstruction of Surface Water Sewer

The Engineer and Surveyor submitted a progress report to the Committee.

23. Sewage Disposal Works

The Committee were informed of the difficulties experienced recently in operating the Sewage Works.

REFUSE COLLECTION, DISPOSAL AND SALVAGE

24. Salvage Sales

The Engineer and Surveyor submitted the following details of the quantities are values of sales for the month of November, compared with the corresponding month in 1961:

	T	C	Q.	£	s	d.
November 1962	4	4	2	32.	14.	11.
November 1961	6	13	0	53.	4.	0.

25. Paper Salvage

It was reported that collections of paper for salvage have fallen considerably during the past two years. The matter will be discussed at the next meeting of the Joint Committee (Manual Workers).

26. Refuse Collection Arrangements

The Engineer and Surveyor reported on the special arrangements which have been made for the Christmas holiday period.

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27. PUBLIC CONVENIENCES - GOLDSMITH ROAD (See page 387 of 1961/62 Minutes - December, 1961)

On the Committee's instructions the conveniences have been closed at 9 p.m. each day since 15th January, 1962.

The Committee consider that the conveniences can now be kept open until 11 p.m. as was the previous practice and RECOMMEND accordingly.

Chairman

The Meeting began at 8.38 p.m. and ended at 9.58 p.m.

INITIALS

REPORT AND RECOMMENDATIONS OF THE GENERAL PURPOSES COMMITTEE

11th DECEMBER, 1962

MEMBERS OF THE COMMITTEE:-

✕	Crs. C.F.A.Fordham (Chairman in the Chair)
✕	W.H.Tangye (Vice-Chairman)
✕	J.O.Blake
✕	Mrs.E.Constable
✕	G.H.Flesher (ex officio)
✕	D.Plaskett Marshall (ex officio)
✕	W.H.Martin
✕	K.J.Norman
✕	Miss M.J.Richards

✕ Denotes Members present

Also present:-

Crs. K.E.Ruge
M.Shaw
Mrs. B.M.Slade

1. MINUTES

The Minutes of the Meeting of the Committee held on 13th November, 1962, were signed as a true record.

2. CHAVILLE SUB-COMMITTEE

The report of the Meeting of the Chaville Sub-Committee held on 26th November, 1962, a copy of which is attached, was submitted.

Arising from Minute No. 5, the Committee have granted the free use of accommodation in the Town Hall for the proposed French evening on 6th April, 1963.

3. SUMMER SHOW SUB-COMMITTEE

The report of the Meeting of the Summer Show Sub-Committee held on 3rd December, 1962, a copy of which is attached, was submitted.

The Council in September agreed in principle to hold a Summer Show in 1963 pending consideration of the financial result of the 1962 Show.

The Committee are very pleased to learn of the lowest-ever deficit of£55 and wish to associate themselves with the Sub-Committee's thanks to all those who helped to make the Show a success.

The Committee will next month consider the sum to be included in the 1962/63 estimates for next year's Show and RECOMMEND:-

That the Council confirm their intention of holding a Summer Show in 1963 on 22nd, 23rd and 24th August, and reappoint the present Summer Show Sub-Committee to organise the Show with power to act and to co-opt other persons.

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4. CIVIL DEFENCE CIRCULARS

The Clerk reported on the circulars received since the last Meeting.

TOWN HALL AND PRIORY HALL ACCOMMODATION

5. Review of letting fees

The Committee reviewed the general scale of charges for the use of accommodation in the Town Hall and Priory Hall and RECOMMEND:-

That no change be made in the present scale, a copy of which is attached (appendix 'A').

6. Lettings free and at reduced charges

The Committee also reviewed the facilities granted free or at special charges to various organisations. They have deferred consideration of the use of Priory Hall by the Civil Defence Association pending enquiries by the Clerk about the Association's use of the new Civil Defence premises and RECOMMEND:-

That the organisations set out in the attached appendix 'B' be granted the use of the accommodation indicated free or at the charges stated for the year commencing 1st April, 1963.

7. TOWN HALL - LIGHTING OF FORECOURT AND REAR YARD
(See page 329 of current Minutes - November, 1962)

The Committee last month asked the Engineer and Surveyor to report on the provision of additional lighting.

The Committee favour the provision of two post-top fluorescent lanterns on the south-west side of the forecourt, together with lanterns fixed at each of the two front corners of the building.

So far as the rear yard is concerned, the Committee propose that two bulk-head lights be fixed to the staff garages. These lights will be additional to the existing external lighting point outside the paint shop at the rear of the Town Hall which will now be put into use.

The Committee feel that these measures will be adequate to provide reasonable lighting within the Town Hall curtilage and have authorised the Engineer and Surveyor to carry out the installation immediately, subject in the case of the forecourt lighting, to the approval of the Chairman of the Committee and Cr. Marshall on the type of lantern to be used. They have asked the Finance Committee to approve an additional commitment to the current estimates of £100 (the estimated total cost).

The Committee RECOMMEND:-

That the action taken be confirmed.

8. FORMER AMBULANCE STATION ADJOINING THE TOWN HALL
(See page 135 of current Minutes - July, 1962)

The Council in July told the County Council that they would be interested in purchasing these premises which had become surplus to the County Council's requirements following the transfer of the ambulance service to their new Station in Colney Hatch Lane.

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The Committee now had before them the District Valuer's report indicating a valuation of £4,000.

The Committee reaffirmed their view that the premises should be acquired by the Council and favour their primary use as an Old People's Centre.

The Committee have appointed a Sub-Committee consisting of the Chairman of the Council and Crs. Mrs. Constable and Miss Richards to investigate the possible ways in which the building could be adapted for old people's facilities and for that purpose to meet representatives of the Old People's Welfare Committee of the Council of Social Service to obtain their views. The Sub-Committee will indicate their proposals to the Engineer and Surveyor so that he may submit an estimate of the cost involved to the Meeting of the Committee at which the Sub-Committee's proposals will be considered. In the meantime, the Committee RECOMMEND:-

(a) That the Council purchase the former Ambulance Station on the terms stated in the District Valuer's report.

(b) That application be made to the Minister of Housing and Local Government for his formal consent to the borrowing by the Council of £4,050 (inclusive of legal costs, stamp duty and loan charges) for this purpose.

9. LONDON GOVERNMENT REORGANISATION

The Committee had before them a summary by the Clerk of the Council of the main provisions of the London Government Bill. The Bill incorporates the proposals of the four Town Clerks appointed by the Government to advise on the groupings of the London Boroughs and Friern Barnet is therefore included in Group 30 with Hendon, Finchley, Barnet and East Barnet.

It is proposed that the existing Boroughs and Urban Districts in Greater London, the London County Council and the Middlesex County Council should cease to exist on 1st April, 1965, and on that day the Greater London Council and the London Borough Councils assume their functions.

The maximum number of Councillors for a London Borough will be 60 and they will all retire every third year. The number of Aldermen will be one-sixth of the number of Councillors and half of the Aldermen will retire every third year.

The first election of Councillors for the London Boroughs will take place in May, 1964, on the date fixed for Borough elections generally. There will be no Urban District Council elections after the passing of the Act and any Urban District Councillor then holding office will remain in office until 1st April, 1965.

The Greater London Council will have 100 Councillors who are to be first elected on 9th April, 1964. The Chairman will be elected annually and the Councillors every third year. There will also be sixteen Aldermen of whom half will retire every third year.

The functions of the Greater London Council and the London Boroughs will generally be as outlined in the Government White Paper on the Reorganisation of London Government (Minute No.17, page 393 of 1961/62 Minutes) with one major change in regard to the administration of the education service. Only the "outer" London Boroughs (i.e. those outside the former L.C.C. area) will become local education authorities. In "inner" London

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the education service will be administered by the Greater London Council, through a special committee, who will, for this purpose, become the "Inner London Education Authority".

10. TREES (See page 69 of current Minutes - June, 1962)

The Committee received a report (No. 133/62/8) on the present position in regard to the claim which had been lodged against the Council. As decisions may have to be made at short notice within the next few months, the Committee RECOMMEND:-

(a) That a Sub-Committee, consisting of the Chairman of the Committee, and Crs. Norman and Tangye be authorised, in consultation with the Clerk, to take any action necessary to defend the claim.

(b) That the account referred to in the report be paid.

11. MEMBERSHIP OF HOSPITAL MANAGEMENT COMMITTEES

The North West Metropolitan Regional Hospital Board have asked whether the Council wish to express any views regarding the reappointment of members who are due to retire from, or the appointment of other persons to, the Barnet Group and/or the New Southgate Group Hospital Management Committees. The term of office will be from 1st April, 1963, until 31st March, 1966. The names of the retiring members are set out in the Clerk's report No. 133/62.

The Committee RECOMMEND:-

That the Council support the re-election of all the retiring members of both Hospital Management Committees.

12. HIRE OF TRESTLE TABLES AND CHAIRS

The Chairman of the Committee authorised the loan to the Boys' Club of 40 chairs, free of charge, for a Christmas party on Thursday, 13th December, 1962, subject to the Club paying a deposit of £3 against any damage caused to the chairs. The Club were to be responsible for collecting and returning the chairs.

The Council have been asked by the Old People's Welfare Committee for the loan, free of charge, of a small number of trestle tables for an old people's Christmas party on 29th December.

The Committee RECOMMEND:-

That the Chairman's action be confirmed and that the request of the Old People's Welfare Committee be granted.

13. MIDDLESEX BOROUGH AND DISTRICT COUNCILS' ASSOCIATION - ANNUAL REPORT

The report of the Association for the year ended 30th June, 1962, has been received and a copy supplied to each Member of the Council.

Chairman

The Meeting began at 7 p.m. and ended at 8.6 p.m.

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REPORT OF THE CHAVILLE SUB-COMMITTEE

26th NOVEMBER, 1962

MEMBERS OF THE SUB-COMMITTEE:-

- ✕ Crs. G.M. Flesher (Chairman in the Chair)
- ✕ D. Plaskett Marshall (Vice-Chairman)
- J.O. Blake
- ✕ C.F.A. Fordham (ex officio)
- ✕ Miss M.J. Richards
- ✕ K.E. Ruge
- ✕ Mrs. B.M. Slade
- ✕ W.H. Tangye

Mr. Blair (Friern Barnet Photographic Society)

- ✕ Miss J.H. Damant

Mrs. O.M. Dyke (W.V.S.)

- ✕ Mr. S.P. Esom

Mr. C. Fossey (New Southgate & Friern Barnet Social Club)
Mrs. F.H. Furman (Friern Barnet Ratepayers Association)
Mr. Grey (Friern Barnet Youth Sub-Committee)

- ✕ Mr. J.C. Grieves (Friern Barnet County School)
- ✕ Mrs. M.L. Haverley (Friern Barnet Appeals Committee)

Mr. N. Hedley (Cecil Rhodes Secondary School)
Miss J. Higginson (U.N. Association - Friern Barnet Branch)

- ✕ Dr. J. Kapur (Friern Barnet Rotary Club)

Miss P. Murphy (All Saints Social Club)

- ✕ Mr. J. Neal (Friern Barnet Tape Recording Club)
- ✕ Mr. B. Nunn (Friern Barnet Boys' Club)

Mr. F.L. Ogbourne (Friern Barnet Football Club)

- ✕ Miss E. Outram (Friern Barnet & New Southgate District Girl Guides)

Mr. J. Phillips (Albion Rovers Football Club)

- ✕ Mrs. W.D.M. Mackrill (Finchley & Friern Barnet Operatic and Dramatic Society)

✕ Denotes Members present

1. APOLOGIES FOR ABSENCE

Apologies for absence from the Meeting were submitted on behalf of Cr. Blake, Mrs. Dyke and Mr. Ogbourne.

2. MINUTES

The Minutes of the Meeting of the Sub-Committee held on 8th June, 1962, were signed as a true record.

3. MEMBERSHIP

The Chairman welcomed Dr. J. Kapur, who had been nominated by the Friern Barnet Rotary Club, to serve on the Committee.

4. FRIENDS OF LE RAINCY SOCIETY

The Sub-Committee considered a letter which had been received from the Friends of Le Raincy Society (formed to implement the link between Finchley and Le Raincy, Seine-et-Oise) seeking to establish closer contact between that Society and the Sub-Committee.

The Sub-Committee have indicated their willingness to discuss matters of mutual interest with the Society and the Chairman and the Clerk have been authorised to make suitable arrangements.

5. FUND RAISING ACTIVITIES

The Sub-Committee considered methods of raising funds to finance

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their activities and have decided to ask the Council for the free use of Town Hall accommodation to hold a 'French Evening' on 6th April, 1963. If the Council allow the free use of accommodation then

(a) The price of tickets for the function should be 7/6d. each;
(b) Mr. Nunn will arrange for the printing of 200 tickets;
(c) Suitable posters, etc. will be obtained to decorate the Council Chamber and Committee Rooms;
(d) The Chairman and the Clerk of the Council are authorised to order the necessary wines;
(e) Mr. Nunn will arrange for the supply of cheeses and Miss Damant for the other foodstuffs;
(f) The Finchley and Friern Barnet Operatic and Dramatic Society will be asked to provide suitable entertainment during the evening;
(g) Mrs. Haverley and Mrs. Mackrill will organise the tombola;
(h) The Friern Barnet Boys' Club, the Girl Guides and Boy Scouts will be asked to provide helpers during the evening;
(i) Mr. Neal of the Tape Recording Club can provide suitable background music;
(j) The W.V.S. will be invited to give their customary assistance. The question of supplying coffee during the evening will be considered at the next Meeting.

6. FILM SHOW

The Sub-Committee also considered the possibility of holding a film show, featuring French films, to publicise the link with Chaville. The Clerk will submit a report on the proposal to the next Meeting.

7. FETE DU MUGUET

The Members of the Sub-Committee who visited Chaville for the 1962 Fete du Muguet reported upon the success of the Friern Barnet exhibition at the Fete. The Sub-Committee have deferred further consideration of arrangements for the 1963 Fete until their next Meeting.

8. VISIT OF SPORTS TEAMS

The Clerk reported that next year it was the turn of Chaville to send sports teams to Friern Barnet. The Sub-Committee have asked the Clerk to write again to Chaville to ascertain what arrangements are proposed.

9. DATE OF NEXT MEETING

The date of the next Meeting of the Sub-Committee will be 28th January, 1963 at 8 p.m.

George H. Cohen
Chairman

The Meeting began at 8.4 p.m. and ended at 9.8 p.m.

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REPORT OF THE SUMMER SHOW SUB-COMMITTEE

3rd DECEMBER, 1962

MEMBERS OF THE SUB-COMMITTEE:-

Crs. Mrs. E. Constable (Chairman)
H. Berry (Vice-Chairman)
J.O. Blake
* C.F.A. Fordham
K.J. Norman
* Mrs. B.M. Slade
* W.H. Tangye (ex officio)

* Denotes Members present

1. CHAIRMAN OF THE MEETING

In the absence of the Chairman and Vice-Chairman, the Sub-Committee appointed Cr. Fordham the Chairman of the Meeting.

CR. FORDHAM - IN THE CHAIR

2. APOLOGIES FOR ABSENCE

Apologies for absence from the Meeting were submitted on behalf of Crs. Mrs. Constable and Norman.

3. MINUTES

The Minutes of the Meeting of the Sub-Committee held on 23rd July, 1962 were signed as a true record.

4. REPORT OF SUMMER SHOW ORGANISING COMMITTEE

The Report and Recommendations of the Meeting of the Organising Committee for the 1962 Summer Show held this day, a copy of which is attached, were approved and adopted by the Sub-Committee.

Eva Constable.
Chairman of the Meeting

The Meeting began at 8.43 p.m. and ended at 8.45 p.m.

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REPORT AND RECOMMENDATIONS OF THE SUMMER SHOW ORGANISING COMMITTEE

3rd DECEMBER, 1962

MEMBERS OF THE COMMITTEE:-

Crs. Mrs. E. Constable (Chairman)
H. Berry (Vice-Chairman)
J.O. Blake
⌘ C.F.A. Fordham
K.J. Norman
⌘ Mrs. B.M. Slade
⌘ W.H. Tangye

Messrs. F.W. Bennett
⌘ G.A. Bennett
C.H. Blatch
P. Boddy
G.C. Bowie
⌘ J.A. Brown
H.F. Button
J. Coles
Miss M.W. Darrie
Mrs. O.M. Dyke
Miss A. Fowler (or Mr. A. Ward)
Mrs. M.E. Haverley
Mrs. M. Lee
Mrs. K. Leggatt
Mrs. W.D.M. Mackrill
⌘ Messrs. G. Naylor
⌘ K. Newman
P. Smythe
⌘ D. Snook
A. Trailor

⌘ Denotes Members present

1. CHAIRMAN OF THE MEETING

In the absence of the Chairman and Vice-Chairman, the Committee appointed Cr. Fordham the Chairman of the Meeting.

CR. FORDHAM - IN THE CHAIR

2. APOLOGIES FOR ABSENCE

Apologies for absence from the Meeting were submitted on behalf of Crs. Mrs. Constable, Flesher and Norman, and Miss Darrie, Mrs. Haverley, Mrs. Mackrill and Messrs. F. Bennett, Blatch, Boddy and Ward.

3. MINUTES

The Minutes of the Meeting of the Committee held on 23rd July, 1962 were signed as a true record.

4. BARBECUE

When the Committee accepted the offer of the Rev. J. Budd and the Young Anglicans Group to organise the Saturday barbecue, they agreed to make a donation to the Group's funds when the financial results were known. The net income of the barbecue was £23. Os. 7d.

The Committee RECOMMEND:-

That a donation of £7.7s.Od. be made to the Young Anglicans Group and that the statement of income and expenditure be adjusted accordingly.

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5. ST. JOHN AMBULANCE BRIGADE MARQUEE

Arrangements were made at the Brigade's request for a small marquee to be provided for their use for a static display in addition to their first aid caravan. The cost would be chargeable to the Brigade. Due to some misunderstanding, the Brigade did not notify the Council that they had subsequently changed their plans and no longer required the marquee.

The cost amounted to £11.17s.11d. (including electrical wiring and insurance); this is additional to the sum of £3.7s.1d. incurred in providing electricalservices to the first aid caravan which is paid out of Summer Show funds.

The Committee, in the circumstances and having regard to the ready provision by the Brigade of first aid facilities at the Show each year, RECOMMEND:-

> That the St. John Ambulance Brigade be asked to pay £5 towards the abortive expenditure in providing the marquee, the balance to be met from the Summer Show funds, and that the statement of income and expenditure be adjusted accordingly.

6. STATEMENT OF INCOME AND EXPENDITURE

The Committee had before them the Treasurer's Statement of Income and Expenditure, a copy of which is attached (as amended by the Minutes Nod. 4 and 5 above), disclosing an excess of expenditure over income of £55 compared with an estimated £190 and a deficiency last year of £250. This is the lowest ever deficit in the Show's history, the previous lowest figure being £63 for the 1960 Summer Show.

The Committee are naturally very pleased at this result and placed on record their thanks to all those who helped to make the Show the success it undoubtedly was.

The Committee RECOMMEND:-

> That the Statement of Income and Expenditure, as amended, be approved and adopted.

7. SUMMER SHOW 1963

The Council have, pending their consideration of the 1962 Show's financial result, agreed in principle to hold a Show in 1963 on 22nd, 23rd and 24th August.

With this in mind, the Committee discussed this year's Show in broad terms and have noted some suggestions for consideration next year. They realise, however, that the Council must first confirm their intention of holding a Show before any possibilities can usefully be explored. The Committee have, therefore, on the assumption that the Council will so decide, fixed their next Meeting for Monday, 14th January, 1963, at 8 p.m.

Chairman of the Meeting

The Meeting began at 8 p.m. and ended at 8.42 p.m.

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Summer Show 23rd - 25th August, 1962

Comparison of actual Income and Expenditure with budget prepared 20th July,1962

EXPENDITURE

Actual 1961 £		Est. 1962 £	£	Actual 1962 £
229	Hire of marquees, tents, etc.	240		241
244	Council haulage, wages and stores	220		163
57	Publicity, printing and stationery	60		47
149	Programmes	150		150
134	Prizes	110		100
12	Insurance	12		12
-	Miniature Railway	11		11
-	Balloon Race	20		14
-	Open Air Dancing - hire of band	8		7
10	Concert Party	-		-
30	Refreshments for Judges, etc.	30		26
126	Electrical installation, etc.	145		135
7	Judges' fees, etc.	15		14
-	Barbecue - donation to Young Anglicans	-		7
	Miscellaneous:-			
16	Police Patrol	16	16	
17	Postages, etc.	17	17	
3	Vases	3	3	
28	Engraving trophies, etc.	41	41	77
				812
				250
£1,062		£1,098		£1,004

INCOME

Actual 1961 £		Est. 1962 £	£	Actual 1962 £
433	Programmes sales & Children's Admission Fees	475		520
100	Programme advertisements	100		100
123	Show Rights	125		120
54	Entry fees	60		50
-	(Miniature Railway	70		15
	(Balloon Race			16
38	Raffles	30		36
47	Trade Exhibits(inc.Chamber of Comm.)	35		45
3	Barbecue (net)	5		23
10	Donations	6		16
-	St. John's Ambulance Brigade marquee - contribution	-		5
	Miscellaneous:-			
1	Car Parks	1	2	
1	Vases	1	1	
2	Concert Party	-	-	3
		908		949
	Deficiency to be met from General Rate Fund	190		55
		£1,098		£1,004

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APPENDIX 'A'

TOWN HALL - CHARGES

Purpose	Committee Room 1 £. s. d.	Committee Room 2 £. s. d.
Social functions (including kitchen facilities and available crockery)	5. 15. 6.	3. 13. 6.
Ditto - sponsored by local organisations	2. 12. 6.	1. 11. 6.
Afternoon Meetings and afternoon whist and bridge drives (when permitted)	1. 5. 0.	15. 0.
Evening Meetings	2. 10. 0.	1. 10. 0.
Evening Meetings of local organisations	1. 5. 0.	15. 0.
Annexe to Committee Room 1		12. 6.
Room 19		10. 0.
Room 39/40		10. 0.
Hire of Piano		15. 0.
Floral decorations (for wedding receptions only)		7. 17. 0.
Hire of Whist tables 6d. per table (max. charge 10.0d.)		
Hire of steel folding tables 1s.0d. per table.		
Kitchen facilities for Meetings 25 persons attending		5. 0.
26 - 50 " "		10. 0.
over 50 " "		15. 0.

PRIORY HALL - CHARGES

Purpose	Main Hall	Committee Room
Social functions (including kitchen facilities and available crockery)	6. 6. 0.	15. 0.
Ditto - sponsored by local organisations	3. 3. 0.	7. 6.
Afternoon whist and bridge drives (when permitted)	1. 10. 0.	10. 0.
Afternoon Meetings	1. 10. 0.	10. 0.
Afternoon Meetings of local organisations	1. 10. 0.	7. 6.
Evening Meetings	4. 0. 0.	15. 0.
Evening Meetings of local organisations	2. 0. 0.	7. 6.
Jumble Sales etc.	4. 0. 0.	15. 0.
Jumble Sales etc. held by local organisations	2. 0. 0.	7. 6.
Hire of Piano		5. 0.
Hire of Whist tables 6d. per table (max. charge 10.0d.)		
Kitchen facilities for Meetings: 25 persons attending		5. 0.
26 - 50 " "		10. 0.
over 50 " "		15. 0.

The Fees for evening functions relate to the period from 7.30 - 10.30 p.m. The Council will allow an extension of an evening function from 10.30 - 11.30 p.m. upon payment of an additional fee of 7/6d.

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APPENDIX B

LETTINGS FREE OR AT REDUCED OR SPECIAL CHARGES

Allotments Associations	Council Chamber yearly	£1. 1. 0d.
Barnet Sea Cadet Corps	Committee Room (or substitute)periodically	Free
Blood Transfusion Service	Priory Hall periodically	Free
British Empire Cancer Campaign	Committee Room (or substitute) peridically	Free
British Red Cross Society	A small room in the basement	Free(Society to be responsible for cleaning after use)
Education Sub-Committee	Council Chamber regularly	£1. 1. 0d. each booking
Freedom from Hunger Campaign	Committee Room (or substitute) peridically	Free
Friern Barnet Appeals Committee	Committee Room (or substitute) periodically Priory Hall periodically	Free Free
Friern Barnet Association for Mental Health	Council Chamber or Committee Rooms periodically	Free
Friern Barnet Council of Social Service	Committee Room (or substitute) periodically	Free
Friern Barnet Ratepayers' Association	Council Chamber yearly	£1. 1. 0d.
"Good Companions" Club	Priory Hall every Tuesday afternoon	Free
Halliwick Social Club	Priory Hall every Wednesday evening	£1.11. 6d. per evening
National Savings Committee	Committee Room (or substitute)periodically	Free
North Middlesex Marriage Guidance Council	Council Chamber yearly Room 23 (Clerk's Dept. Enquiry Room) two evenings per week	Free Free
Priory Amateur Dramatic Society	Committee Room and part of corridor in Town Hall basement (Use prohibited on Wednesday when Civil Defence Lectures in progress)	£1.0.0d. per week
St. John Ambulance Brigade	Priory Hall every Monday evening	Free
United Nations Association	Council Chamber yearly	Free
W.V.S.	Room 19 or substitute periodically	Free

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REPORT AND RECOMMENDATIONS OF THE FINANCE COMMITTEE

11th DECEMBER, 1962

MEMBERS OF THE COMMITTEE:-

* Crs. C.F.A. Fordham (Chairman in the Chair)
* Mrs. E. Constable (Vice-Chairman)
G.H. Flesher (ex officio)
* D. Plaskett Marshall (ex officio)
* K.J. Norman
* Miss M.J. Richards
* K.E. Ruge
* Mrs. B.M. Slade
* W.H. Tangye

* Denotes Members present

Also present:-

Crs. J.O. Blake
W.H. Martin
M. Shaw

1. MINUTES

The Minutes of the Meeting of the Committee held on 13th November, 1962 were signed as a true record.

2. HOUSING ADVANCES SUB-COMMITTEE

The Reports of Meetings of the Housing Advances Sub-Committee held on 13th and 29th November, 1962, copies of which are attached, were submitted for information.

3. AUDIT OF ACCOUNTS FOR THE YEAR 1961/62

The audit of accounts for the financial year ended 31st March, 1962 has been completed. The District Auditor has notified the Council that no matters arose in connection with the Audit to which he need refer.

4. INSURANCE - MOTOR VEHICLES

In view of their claims experience, the Council's insurers, Municipal Mutual Ltd., have increased by approximately 35% the renewal premium for this policy, which is subject to a long term agreement which expires on 25th December, 1963.

The Committee are satisfied that it is unlikely that better terms could be obtained elsewhere and they therefore RECOMMEND:-

(a) That the revised renewal terms offered by Municipal Mutual Ltd. for the Council's motor vehicle policy be accepted.

(b) That the matter be reviewed next year when the long term agreement will expire.

5. LICENSING ACT, 1961

Notice has been received of the application of Mr.W.C.McLaren of Palmers Green for the transfer to him of the Justices Licence (On and Off Licence) in respect of the "Orange Tree", Friern Barnet Lane, N.11.

INITIALS

6. CHILDREN'S ENTERTAINMENTS
(See page 373 of current Minutes - December, 1962)

The Parks Committee are this month proposing that children's entertainments should be organised in August next year on the usual lines. It is desired to book the artistes immediately and the approximate cost will be £100.

The Committee concur with the Parks Committee's proposals which will be a prior commitment of next year's estimates and RECOMMEND accordingly.

RATES

7. Final day for payment

The Committee RECOMMEND:-

(a) That the final day for the payment of rates for the half-year ending 31st March, 1963 be 9th January, 1963.

(b) That the Officers empowered in Minute No. 11 of the Annual Meeting of the Council held on 24th May, 1962 (see page 6 of current Minutes) be and are hereby authorised to institute proceedings, where necessary, for the recovery of rates unpaid up to that date.

8. Rate Deficiency Grant

The Minister of Housing and Local Government is required by the Local Government Act 1948 to investigate every 5 years the operation of the rate deficiency grant. Ministry Circular No. 51/62 draws attention to a recent report by the Working Party set up for this purpose; the Council may make observations to the Urban District Councils' Association by the end of 1962.

Having heard the Treasurer's observations, the Committee RECOMMEND:-

That no action be taken.

VALUATION

9. Valuation Officer's Proposals

No further proposals have been received from the Valuation Officer and the total rateable value of the district therefore remains at £463,715.

10. Metropolitan Water Board - Mains Assessment
(See page 471 of 1961/62 Minutes - January, 1962)

The Inland Revenue Valuer has made proposals to reduce the total value of the whole undertaking with effect from 1st April, 1962. The Outer London Standing Joint Committee have examined the proposals and recommend their acceptance.

So far as Friern Barnet is concerned, the value for mains in the district is at present £181; it is proposed that this should be reduced to £155.

The Committee RECOMMEND:-

That the revised valuation be accepted by the Council.

INITIALS

11. New Valuation List

From information at present available, it is anticipated that the new valuation list will be received on Friday, 21st December, 1962.

Ministry of Housing and Local Government circular No.65/62 sets out the detailed arrangements which the Minister suggests should be made by local authorities for bringing the lists to the notice of the public.

The list will be available for inspection by the public in the Treasurer's Department in the Town Hall during normal office hours, i.e. Monday to Thursday - 9 a.m. to 5.35 p.m. and Friday 9 a.m. to 7 p.m. Notices to this effect will be inserted in the local press on 28th December, 1962; the notices will also indicate ratepayers' rights of inspection. Posters will be displayed at the Town Hall and leaflets will be available in the Treasurer's Department for distribution to interested persons.

A notice about the new valuation list will be sent out with the rate demands next April.

The Minister stresses that the substantial increases in rateable values which the new lists will show will make ratepayers sensitive to the level at which next year's rate is fixed and that whilst over the country as a whole the share of expenses falling on householders is expected to show little change, it is certain that many individuals will have their share increased. He therefore urges local authorities to see that in framing their estimates they should pay fully as much regard to the need for economy as previously and that expenditure which would previously have been regarded as excessive cannot be justifiably incurred merely because revaluation has taken place. It is also suggested that in calculating the 1d. rate product, rating authorities should proceed on the assumption that the general level of values in the new lists will be maintained.

The Committee have noted the Minister's remarks and approved the arrangements proposed by the Treasurer for giving public notice of the new valuation list.

LOANS

Short Term

12. Repayments

The following loans were recalled on notice from the various lenders and have been or will be repaid with accrued interest on the dates indicated:-

Lender	Amount (ex.interest) £	Repayment date
Bukit Mertajam Rubber Co.Ltd.	10,000	29.11.62
Sutton Dwellings Trust	20,000	30.11.62
Chartered Bank	40,000	1.12.62
Kramat Pulai Ltd.	8,000	18.12.62
Skipton Building Society	50,000	by 28.12.62

These repayments are included in the accounts listed in the Treasurer's Orders referred to in Recommendations (a) and (b) in Minute No. 19.

INITIALS

13. New Loans

Pursuant to the Council's authority last month, the Treasurer negotiated new loans (1 and 2 below) in order to finance the payment of the November accounts. It was also necessary, in order to replace the loans referred to in the preceding Minute, to negotiate a further loan of £60,000 (loan 3). A further £25,000 has been borrowed to finance December commitments (loan 4 - see following Minute).

Lender	Amount £	Terms
(1) Potters Bar U.D.C.	25,000	4% subject to 7 days' notice - received 20.11.62.
(2) Hendon Corporation	15,000	4¼% for 3 months and then subject to 7 days' notice - received 19.11.62.
(3) Hendon Corporation	60,000	4½% for 6 months and then subject to 7 days' notice - received 29.11.62.
(4) Hendon Corporation	25,000	4¼% for 1 month and then subject to 7 days' notice - received 7.12.62.

14. December commitments

The Treasurer reported that current resources will be insufficient to meet December commitments. In addition to the overdraft arrangements with Barclays Bank Ltd. for £30,000, it will be necessary to borrow approximately £115,000 by way of short term loans. Of this amount, £25,000 has today been borrowed from the Hendon Corporation (see foregoing Minute).

The Committee have authorised the Treasurer to arrange further short term loans up to a maximum of £90,000 and RECOMMEND:-

That the action taken be confirmed.

Long Term

15. Rate of Interest

The rate of interest on loans from the Public Works Loan Board was again reduced from 8th December, 1962, from 6⅛% to 5⅞%.

16. Housing Advances

The amount at present outstanding on loans to borrowers is approximately £568,000; of this only £316,950 has been raised by way of long term loans because the rate of interest payable on such loans has, until recently, remained high and it was considered unwise for the Council to be committed for long terms at high rates. The long term rate has, however, recently fallen and it is now possible to borrow for 15 years at a more reasonable rate of interest.

The Treasurer advised the Committee that as the proportion of short term to long term borrowing for housing advances is relatively high, it is desirable to obtain some funds on a longer term basis. Having regard to the Treasurer's advice and to the enquiries which he has made, the Committee RECOMMEND:-

INITIALS

(a) That the Council enter into mortgages on a long term basis as follows:-

Lender	Amount £	Rate of Interest	Term
South Wales East & Monmouthshire(Cardiff) Trustee Savings Bank	10,000	5.13/16%	15 yrs. from 18.12.62.
Wolverhampton & District Trustee Savings Bank	20,000	5.13/16%	" "

(b) That the Treasurer be authorised to negotiate further long term loans up to a maximum of £70,000, the rate of interest not to exceed 5⅞%.

ANNUAL ESTIMATES 1962/63

17. Comparative Statement

The Treasurer submitted a statement showing the approximate expenditure for the 6 months ended 30th September, 1962 compared with the current estimates.

18. Additional Commitments

The Treasurer reported the following additional commitments:-

Items under £50

Housing Repairs Fund

Alteration to external lighting - Canberra House (Housing Committee 29th November, 1962 - Minute No. 8) £20

Extension to external lighting - Canberra House (Housing Committee 29th November, 1962 - Minute No. 8) £45

Covered store at Friern Court - (Housing Committee 29th November, 1962 - Minute No. 11) £12

Items of £50 and over

Housing Repairs Fund - Removal of three elm trees - Canberra House (Housing Committee 29th November, 1962 - Minute No. 7) £50

Joint Negotiating Committee for Town Clerks - Salary award (Establishment Committee 6th December, 1962 - Minute No. 3) £73

Additional lighting column - Hampden Road (Highways Committee 6th December, 1962 - Minute No. 4) £50

Additional lighting - Town Hall forecourt and rear yard (General Purposes Committee 11th December, 1962 - Minute No. 7) £180

The Committee have no observations on these items.

INITIALS

FRIERN BARNET URBAN DISTRICT COUNCIL 366

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

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

Disbursements A/c .. .. £77,034 10 : 5

Salaries Imprest A/c .. .. £ - - : -

Dated this 27th *day of* November 19 62

George H Etherington *Chairman of the Council.*

Countersigned

Ena Constable
A. Thaw
} *Two Members of the Council*

W Mawhinney
Clerk of the Council.

E.B.L. 99531

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
1042	BARCLAYS BANK LTD. - A/C THE CHARTERED BANK.--	40,488 4 4
1043	BARCLAYS BANK LTD. - A/C THE SUTTON DWELLINGS TRUST.--	20,443 7 -
1044	BARCLAYS BANK LTD. - A/C BUKIT MERTAJAM RUBBER CO. LTD.--	10,185 13 6
1045D	BARCLAYS BANK LTD.--	5,917 5 7
		£77,034 10 5

EXAMINED and APPROVED on behalf of the Finance Committee, this 27th day of November 1962

D A Graham
Chairman

Member of Committee

Ch. Chkd. by EE

The Treasurer reported the following additional commitments:-

Items under £50

Housing Repairs Fund

Alteration to external lighting - Canberra House (Housing Committee 29th November, 1962 - Minute No. 8) £20

Extension to external lighting - Canberra House (Housing Committee 29th November, 1962 - Minute No. 8) £45

Covered store at Friern Court - (Housing Committee 29th November, 1962 - Minute No. 11) £12

Items of £50 and over

Housing Repairs Fund - Removal of three elm trees - Canberra House (Housing Committee 29th November, 1962 - Minute No. 7) £50

Joint Negotiating Committee for Town Clerks - Salary award (Establishment Committee 6th December, 1962 - Minute No. 3) £73

Additional lighting column - Hampden Road (Highways Committee 6th December, 1962 - Minute No. 4) £50

Additional lighting - Town Hall forecourt and rear yard (General Purposes Committee 11th December, 1962 - Minute No. 7) £180

The Committee have no observations on these items.

INITIALS

No. 49

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ------SEVENTY SEVEN THOUSAND AND THIRTY FOUR---------

----------pounds--------TEN---------- shillings-------FIVE---------- pence

(£ 77,034 : 10 : 5) passed at a Meeting of the Finance Committee held on the

27th day of November 19 62, referred to in an Order on Barclays Bank Ltd.,

No. 366 dated 27th November 1962.

Geo. H. Edwards
Chairman of the Council.

Countersigned : Ena Constable
Two Members of the Council.

M. Shaw

Clerk of the Council.

E.B.L. 99531

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
1042	BARCLAYS BANK LTD. - A/C THE CHARTERED BANK.--	40,488	4	4
1043	BARCLAYS BANK LTD. - A/C THE SUTTON DWELLINGS TRUST.--	20,443	7	-
1044	BARCLAYS BANK LTD. - A/C BUKIT MERTAJAM RUBBER CO. LTD.--	10,185	13	6
1045D	BARCLAYS BANK LTD.--	5,917	5	7
		£77,034	10	5

EXAMINED and APPROVED on behalf of the Finance COMMITTEE, this 27th day of November 1962

Chairman

Member of Committee

Ch. Chkd. by EE

INITIALS

FRIERN BARNET URBAN DISTRICT COUNCIL

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

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

Disbursements A/c .. .. £ 20,109 1 :-

Salaries Imprest A/c .. .. £ - - :-

Dated this 6th *day of* December 1962

George H. Eberlin
Chairman of the Council.

Reginald J. Gush
Brenda M. Slade
Two Members of the Council

Countersigned

I Wilson
Clerk of the Council.

E.B.L. 99531

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
1046D	BARCLAYS BANK LTD.--	2,654 1 -
1047	HOUSING ADVANCES IMPREST ACCOUNT.--	17,455 - -
		£20,109 1 -

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 6th day of December 1962

C. Worsham
Member of Committee

Ech. Chkd. by ...

INITIALS

No. 50

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ----TWENTY THOUSAND ONE HUNDRED AND NINE----------

---------- pounds----------ONE---------shillings---------- pence

(£ 20,109 : 1 : -) passed at a Meeting of the Finance Committee / ~~Council~~ held on the

6th day of December 1962, referred to in an Order on Barclays Bank Ltd.,

No. 367 dated 6th December, 1962.

George H. Erlichman
Chairman of the Council.

Countersigned :

Reginald D. Cush
Brenda M. Slade
Two Members of the Council.

N Thomas.
Clerk of the Council.

E.B.L. 99531

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
1046D	BARCLAYS BANK LTD.--	2,654 1 -
1047	HOUSING ADVANCES IMPREST ACCOUNT.—	17,455 - -
		£20,109 1 -

AMINED and APPROVED on behalf of the Finance
OMMITTEE, this 6th day of December 19 62

Chairman.

Member of Committee.

ich. Chkd. by

FRIERN BARNET URBAN DISTRICT COUNCIL 368

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

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

Disbursements A/c .. .. £ 17,431 19 : 5

Salaries Imprest A/c .. .. £ - - : -

Dated this ..... *day of* 1962

George H. Edwards ..... *Chairman of the Council.*

Countersigned

Kit Ruse ..... } *Two Members of the Council*

Kenneth Gorman .....

Clerk of the Council.

E.B.L. 99531

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
1048	COMMISSIONERS OF INLAND REVENUE.--	375 - -
1049	DRURY ESTATES (SOUTHERN) LTD.--	3,067 - -
1050	DRURY ESTATES (SOUTHERN) LTD.--	3,863 - -
1051	D.P. O'NEILL LTD.--	826 - -
1052	A.H. NICHOLLS & SONS LTD.--	3,677 13 7
1053	G.F. RANDALL LTD.--	243 5 10
1054	A.T. ROWLEY (LONDON) LTD.--	180 - -
		£17,431 19 5

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 11th day of December 1962

Chairman

Member of Committee

Initialled by

No. 51

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ------SEVENTEEN THOUSAND FOUR HUNDRED AND THIRTY ONE---------- pounds---------NINETEEN------shillings------FIVE---------- pence

(17,431 : 19 : 5) passed at a Meeting of the Finance Committee / ~~Council~~ held on the 11th day of December 19 62, referred to in an Order on Barclays Bank Ltd., No 368 dated 11th December, 1962.

George H. Taylor
Chairman of the Council.

Countersigned : K. Rise
Kenneth Gorman
Two Members of the Council.

N. Thomas
Clerk of the Council.

E.B.L. 99531

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
1048	COMMISSIONERS OF INLAND REVENUE.--	375	-	-
1049	DRURY ESTATES (SOUTHERN) LTD.--	8,067	-	-
1050	DRURY ESTATES (SOUTHERN) LTD.--	3,863	-	-
1051	D.P. O'NEILL LTD.--	626	-	-
1052	A.H. NICHOLLS & SONS LTD.--	3,877	13	7
1053	G.F. RANDALL LTD.--	243	5	10
1054	A.T. ROWLEY (LONDON) LTD.--	180	-	-
		£17,431	19	5

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 11th day of December 19 62

Chairman

Member of Committee

Init. Chkd by

FRIERN BARNET URBAN DISTRICT COUNCIL

370

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

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

Disbursements A/c .. .. £ 8,055 18 : 4

Salaries Imprest A/c .. .. £ - : -

Dated this Eleventh *day of* December 19 62

George H. Cluer *Chairman of the Council.*

Kenneth Norman. } *Two Members of the Council*

Countersigned

N Norman.

Clerk of the Council.

E.B.L. 99531

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
1223	BARCLAYS BANK LTD. - A/C KRAMAT PULAI LTD.--	£8,055 18 4

11th day of December 19 62

Chairman.

Member of Council.

Ch. Clkd. by

No. 56

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling -----EIGHT THOUSAND AND FIFTY FIVE----------

----------pounds---------EIGHTEEN----shillings---------FOUR---------pence

(£ 8,055 : 18 : 4) passed at a Meeting of the Finance Committee / ~~Council~~ held on the

11th day of December 19 62, referred to in an Order on Barclays Bank Ltd.,

No. 370 dated 11th December, 1962.

George H Edwards *Chairman of the Council.*

Countersigned : K.Ruse

Kenneth Gardiner *Two Members of the Council.*

H Thornton.

Clerk of the Council.

E.B.L. 99531

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
1223	BARCLAYS BANK LTD. - A/C KRAMAT PULAI LTD.--	£8,055 18 4

11th day of December 62

Chairman

Member of Council

Ch. Chkd. by

FRIERN BARNET URBAN DISTRICT COUNCIL

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

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

Disbursements A/c .. .. £73,597 6 : 11

Salaries Imprest A/c .. .. £11,827 3 : 7

Dated this Twentieth *day of* December 19 62

George H. Holcroft *Chairman of the Council.*

Two Members of the Council

Countersigned

Clerk of the Council.

E.B.L. 99531

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
1025	EMERGENCY IMPREST ACCOUNT.--	1,348	5	5
1026	ADVANCE LINEN SERVICES LTD.--	1	4	-
1027	A.E.I. LAMP & LIGHTING CO. LTD.--	9	16	6
1028	A.K. CONTRACTORS LTD.--	183	-	-
1029	ALEXANDRA PARK TRUSTEES.--	100	-	-
1060	F.R. ALLIBONE.--	157	5	3
1061	C.F. ANDERSON & SON LTD.--	25	9	-
1062	ARCHIPRINT SERVICES LTD.--	4	13	8
1063	ASSOCIATED NEWSPAPERS LTD.--	13	19	-
1064	ATLAS STONE CO. LTD.--	119	1	8
1065	AUTOMATIC TELEPHONE & ELECTRIC CO. LTD.--	1,583	-	-
1066	AUTOMOBILE TYRE CO. LTD.--	42	-	-
1067	BARDON HILL QUARRIES (ELLIS & EVERARD) LTD.--	47	10	8
1068	BERSEL MANUFACTURING CO. LTD.--	4	10	-
1069	F. BRADFORD & CO. LTD.--	18	5	8
1070	BRITISH STANDARDS INSTITUION.--	10	10	-
1071	BRITISH DRAMA LEAGUE.--	-	10	-
1072	G. BROOKS.--	12	-	-
1073	BROWN BROS. LTD.--	5	2	-
1074	BUILDER LTD.--	4	2	6
1075	BURLINGTON PRESS.--	5	16	5
1076	J.A. CABLE & CO. LTD.--	129	12	10
1077	R. CADISCH & SONS.--	3	2	9
1078	CARIBONUM LTD.--	2	14	8
1079	CHARRINGTON GARDNER LOCKETT (LONDON) LTD.--	385	10	5
1080	CHIPMAN CHEMICAL CO. LTD.--	4	12	-
1081	COCKER BROS. (STATIONERS) LTD.--	-	11	-
1082	COMMISSIONERS OF INLAND REVENUE.--	6,718	9	6
1083	CONTRACT JOURNAL CO. LTD.--	2	8	-
1084	CONCRETE UTILITIES LTD.--	1	12	6
1085	COOK, HAMMOND & KELL LTD.--	19	5	-
1086	COPYCAT LTD.--	11	2	-
1098	COURT PAVIORS LTD.--	1,542	1	3
1087	E. CONING & SON LTD.--	2	2	6
1088	CUMMINS LIBRARY.--	2	6	4
1089	CUNDELL EVE & CO. LTD.--	143	8	6
1090	G.E. DALE.--	20	2	-
1091	DERBY TRUSTEE SAVINGS BANK.--	534	7	6
1092	E.C.C. QUARRIES LTD.--	119	8	9
1093	EASTERN ELECTRICITY BOARD.--	214	2	1
	Carried forward	13,554	-	4

NORTHERN BANKNET URBAN DISTRICT COUNCIL

No. 52

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling --------SEVENTY-THREE THOUSAND FIVE HUNDRED AND NINETY-SEVEN-------- pounds---------SIX---------- shillings---------ELEVEN------ pence

(£73,597 : 6 : 11) passed at a Meeting of the ~~xxxxxxxxxxxx~~ / Council held on the 20th day of December 19 62, referred to in an Order on Barclays Bank Ltd., No. 369 dated 20th December, 1962.

Chairman of the Council.

Countersigned :

Two Members of the Council.

Clerk of the Council.

E.B.L. 99531

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
1055	EMERGENCY IMPREST ACCOUNT.--	1,348	5	5
1056	ADVANCE LINEN SERVICES LTD.--	1	4	-
1057	A.E.I. LAMP & LIGHTING CO. LTD.--	9	16	6
1058	A.K. CONTRACTORS LTD.--	183	-	-
1059	ALEXANDRA PARK TRUSTEES.--	100	-	-
1060	F.S. ALLIBONE.--	157	5	3
1061	C.F. ANDERSON & SON LTD.--	25	9	-
1062	ARCHIPRINT SERVICES LTD.--	4	13	8
1063	ASSOCIATED NEWSPAPERS LTD.--	13	19	-
1064	ATLAS STONE CO. LTD.--	119	1	8
1065	AUTOMATIC TELEPHONE & ELECTRIC CO. LTD.--	1,583	-	-
1066	AUTOMOBILE TYRE CO. LTD.--	42	-	-
1067	BARDON HILL QUARRIES (ELLIS & EVERARD) LTD.--	47	10	8
1068	BERSEL MANUFACTURING CO. LTD.--	4	10	-
1069	F. BRADFORD & CO. LTD.--	18	5	8
1070	BRITISH STANDARDS INSTITUION.--	10	10	-
1071	BRITISH DRAMA LEAGUE.--	-	10	-
1072	G. BROOKS.--	12	-	-
1073	BROWN BROS. LTD.--	5	2	-
1074	BUILDER LTD.--	4	2	6
1075	BURLINGTON PRESS.--	5	16	5
1076	J.A. CABLE & CO. LTD.--	129	12	10
1077	R. CADISCH & SONS.--	3	2	9
1078	CARIBONUM LTD.--	2	14	8
1079	CHARRINGTON GARDNER LOCKETT (LONDON) LTD.--	385	10	5
1080	CHIPMAN CHEMICAL CO. LTD.--	4	12	-
1081	COCKER BROS. (STATIONERS) LTD.--	-	11	-
1082	COMMISSIONERS OF INLAND REVENUE.--	6,718	9	6
1083	CONTRACT JOURNAL CO. LTD.--	2	8	-
1084	CONCRETE UTILITIES LTD.--	1	12	6
1085	COOK, HAMMOND & KELL LTD.--	19	5	-
1086	COPYCAT LTD.--	11	2	-
1098	COURT PAVIORS LTD.--	1,542	1	3
1087	E. COMING & SON LTD.--	2	2	6
1088	CUMMINS LIBRARY.--	2	6	4
1089	CUNDELL EVE & CO. LTD.--	143	8	6
1090	G.E. DALE.--	20	5	-
1091	DERBY TRUSTEE SAVINGS BANK.--	534	7	6
1092	E.C.C. QUARRIES LTD.--	119	8	9
1093	EASTERN ELECTRICITY BOARD.--	214	2	1
	Carried forward	13,554	-	4

E.B.L. 905314

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
	Brought forward	13,554 - 4
1094	EASTERN GAS BOARD.--	23 4 -
1095	R.W. ELLERY.--	94 - -
1096	R.G. ELLIS.--	6 - -
1097	ERECON LTD.--	15 - -
1099	L.V. ETTLES.--	3 2 3
1100	EXPRESS MOTORS (HOLMES) LTD.--	- 7 3
1101	T. & W. FARMILOE LTD.--	1 16 8
1102	E.E. FARWELL LTD.--	3 19 2
1103	FINCHLEY CORPORATION.--	1,456 - -
1104	FINCHLEY PRESS LTD.--	10 14 1
1105	FRANCO TRAFFIC SIGNS LTD.--	101 18 6
1106	FRIERN BARNET CHURCH HALL.--	55 - -
1107	FRIERN BARNET URBAN DISTRICT COUNCIL.--	19,983 16 -
1108	GABRIEL (CONTRACTORS) LTD.--	446 18 3
1109	ADNETT W. GARRETT.--	10 - -
1110	E. GORE.--	132 - 6
1111	E. GOULD.--	6 - -
1112	WILLIAM GREASBY & CO. LTD.--	90 - 7
1113	GREENHAM TOOL CO. LTD.--	24 7 8
1114	HENRY J. GREENHAM (1929) LTD.--	9 1 10
1115	GEEST INDUSTRIES LTD.--	108 - -
1116	FRANK G. GATES LTD.--	4 19 -
1117	HARLAND & SON.--	44 - -
1118	H.M. STATIONERY OFFICE.--	10 13 -
1119	EDWARD HILL & SONS LTD.--	129 - -
1120	HOBSON & SONS (LONDON) LTD.--	19 19 7
1121	A. HOLDING.--	24 - -
1122	R.A. HOOD.--	6 - -
1123	HOUSING CENTRE BOOK SHOP.--	- 5 6
1124	C.J. HUNT & CO. LTD.--	2 5 1
1125	D.J. HUSSEY.--	5 3 3
1126	I. HYDE & SONS LTD.--	1 10 -
1127	INDUSTRIAL SOAPS LTD.--	4 12 6
1128	INNS & CO. LTD.--	16 15 5
1129	INTERNATIONAL TOXIN PRODUCTS LTD.--	18 3 10
1130	DENNIS JAMES.--	- 15 -
1131	JAYGEE ELECTRICAL LTD.--	54 19 4
1132	JEYES (SALES) LTD.--	20 10 5
1133	P.O. JOYCE LTD.--	18 10 11
1134	W.N. JOYCE & SONS LTD.--	52 9 4
1135	JUSTICE OF THE PEACE LTD.--	7 15 -
1136	C. KIRKLAND-WHITTAKER LTD.--	3 15 -
1137	CHARLES KNIGHT & CO. LTD.--	4 - -
1138	LAWSONS (WHETSTONE) LTD.--	15 13 9
1139	LAWSON PIGOTT MOTORS LTD.--	,209 5 -
1140	LEE VALLEY WATER CO.--	98 18 9
1141	LONDON HAVEN FOR WOMEN & GIRLS (INC).--	15 - -
1142	W. MARSHALL & SON.--	58 12 6
1143	METWIN LTD.--	2 - -
1144	MIDDLESEX COUNTY COUNCIL.--	- 13 10
1145	MIDDLESEX LOCAL AUTHORITIES' SUPN. JOINT COMMITTEE.--	75 18 2
1146	MIDLAND BANK LTD. - A/C COUNTY COUNCIL OF MIDDLESEX.--	2,443 - -
1147	A. MILLER.--	6 - -
1148	MOORE'S PLANT LTD.--	25 9 3
1149	MUNICIPAL ENGINEERING PUBLICATIONS LTD.--	2 12 -
1150	MUNICIPAL MUTUAL INSURANCE LTD.--	377 14 4
1151	NATIONAL ALLOTMENTS & GARDENS SOCIETY.--	2 4 6
1152	NEIGHBOUR BROS.--	230 - -
1153	NEWTON, CHAMBERS & CO. LTD.--	3 12 6
1154	NORLOND SERVICE (BUILDERS MERCHANTS) LTD.--	40 18 4
1155	NORTH MIDDLESEX GOLF CLUB (1928) LTD.--	215 7 3
1156	NORWOOD STEEL EQUIPMENT LTD.--	- 10 -
	Carried forward	68,408 19 5

E.B.L. 995314

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	Brought forward	68,408	19	5
1157	OFREX LTD.--	2	13	-
1158	OSCROFT BROS.--	4	1	9
1159	DIRECTOR GENERAL - ORDNANCE SURVEY OFFICE.--	6	5	-
1160	PEERLESS FENCE & PRODUCTS LTD.--	52	10	1
1161	H. PERRIOR.--	20	8	-
1162	PERRY (REPAIRS & SERVICE) LTD.--	3	4	5
1163	PETROLEUM TRANSPORT CO. LTD.--	8	2	6
1164	PIGGOTT BROS. & CO. LTD.--	13	15	6
1165	GEORGE PIKE LTD.--	14	17	-
1166	A. PITT (PETTY CASH).--	43	1	6
1167	PLUS GAS CO. LTD.--	2	16	3
1168	PODMORE WORKS LTD.--	3	1	-
1169	PRATT (WATFORD) LTD.--	82	17	-
1170	F.E. PYNE.--	5	-	-
1171	REGENT OIL CO. LTD.--	93	15	-
1172	RELF & KENDALL.--	-	2	1
1173	G.T. RICHES & CO. LTD.--	1	13	10
1174	RONEO LTD.--	38	10	6
1175	ROYAL INSTITUTE OF PUBLIC ADMINISTRATION.--	6	6	-
1176	ROYAL LIVER FRIENDLY SOCIETY.--	46	7	5
1177	ST. BRIDE'S PRESS LTD.--	6	12	-
1178	SATEX TYPECRAFT LTD.--	4	17	6
1179	SHAFTESBURY LADDERS LTD.--	28	-	3
1180	SHAMROCK LINENS.--	9	2	11
1181	SHAW & SONS LTD.--	26	2	3
1182	SHELL-MEX & B.P. LTD.--	-	8	2
1183	SOCIETY OF HOUSING MANAGERS.--	6	6	-
1184	SPECIFILE LTD.--	2	2	-
1185	STRAND ELECTRIC & ENGINEERING CO. LTD.--	2	15	5
1186	W.B. JONES.--	4	6	6
1187	LONDON CO-OPERATIVE SOCIETY LTD.--	2	19	6
1188	J.T. TRUBY.--	10	11	9
1189	G.M. HAYDON.--	5	5	-
1190	F.M. LAWSON.--	4	16	3
1191	G. MOORE.--	11	18	-
1192	I.N. HUNT.--	4	4	-
1193	A.S. BRIDGWATER.--	7	10	6
1194	H.F. CROFT.--	4	18	-
1195	J.R. PLENS.--	9	17	5
1196	J.A. TOPPING.--	10	7	11
1197	C. LACEY.--	4	18	-
1198	F.A. TODD.--	4	18	-
1199	N.N. GOODE.--	7	-	-
1200	M.G.A. JACK.--	4	18	-
1201	J. ILLINGWORTH.--	8	8	-
1202	J.E. JOHNSON.--	12	14	6
1203	M.I.N. WHYTE.--	4	14	6
1204	M. BENNETT.--	7	17	6
1205	MIDDLESEX COUNTY COUNCIL.--	110	1	8
1206	A.K. LANDER.--	39	15	-
1207	~~W.H. HOPKINS.--~~ E. HANDAY	2	15	-
1208	W.H. HOPKINS.--	52	1	1
1209	SWEET & MAXWELL LTD.--	7	12	6
1210	J. MAUNDER TAYLOR.--	44	14	-
1211	TAYLOR & WELHUISH.--	32	4	-
1212	STUART THOMPSON (STATIONERS) LTD.--	-	17	4
1213	TOTTENHAM BOROUGH COUNCIL.--	707	7	-
1214	TOWN & COUNTRY PLANNING ASSOCIATION.--	6	6	-
1215	TUKE & BELL LTD.--	3	16	11
1216	G.D. UNDERWOOD LTD.--	15	16	9
1217	UNITED LONDON WORKSHOPS FOR THE BLIND (SALES) LTD.--	18	-	-
	Carried forward	70,118	6	4

No. 55

E.B.L. 99531A

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
	Brought forward	70,118 6 4
1218	H. WAINWRIGHT & SON LTD.--	4 17 6
1219	WATFORD ELECTRIC & MANUFACTURING CO.LTD.--	3 6 6
1220	S.E.C. & J. WATKINS BROS. LTD.--	12 1 6
1221	WOOD GREEN CORPORATION.--	3,448 5 1
1222	F. WOODING & SON.--	10 10 -
		£73,597 6 11

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 11th day of Dec 1962

Chairman

Member of Committee

Sch. Chkd. by

19. ACCOUNTS

The Committee approved the schedule of accounts submitted by the Treasurer and RECOMMEND:-

(a) That the action taken in authorising payment of the accounts set out on pages 49 to 51 and 56 of the Treasurer's Order amounting to £122,631.9s.2d., being urgent items of expenditure, and in ordering Barclays Bank Ltd. to transfer this sum from the General Account to the Disbursements Account, be confirmed.

(b) That the action taken in authorising repayment of the loan of the Skipton Building Society be confirmed, subject to the amount involved being reported to the Council Meeting to be held on 20th December, 1962.

(c) That the accounts set out on pages 52 to 55 of the Treasurer's Order amounting to £73,597.6s.11d. be paid and that Barclays Bank Ltd. be ordered to transfer this sum from the General Account to the Disbursements Account.

(d) That Barclays Bank Ltd. be ordered to transfer the sum of £11,827.3s.7d. from the General Account to the Salaries Imprest Account.

Chairman

The Meeting began at 8.8 p.m. and ended at 8.50 p.m.

INITIALS

REPORT OF THE HOUSING ADVANCES SUB-COMMITTEE
13th NOVEMBER, 1962

MEMBERS OF THE SUB-COMMITTEE:-

Crs. Mrs. E. Constable (Chairman)
* C.F.A. Fordham (Vice-Chairman in the Chair)
* K.J. Norman
* Miss M.J. Richards
* K.E. Ruge
* Mrs. B.M. Slade
* W.H. Tangye

* Denotes Members present

Also present:-

Crs. J.O. Blake
N.L.G. Lingwood
G.H. Flesher
W.H. Martin
M. Shaw

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted on behalf of Cr. Mrs. Constable.

2. MINUTES

The Minutes of the Meeting of the Sub-Committee held on 1st November, 1962 were signed as a true record.

3. APPLICATION NO. 720

At their last Meeting, the Sub-Committee authorised an advance of £2,600 in this case. The applicant is unable to proceed with the advance offered and has asked the Council to increase their loan.

The Sub-Committee have agreed to an increased advance of £2,700; the other terms and conditions of the original offer remain unchanged.

4. NEW APPLICATIONS

The Sub-Committee considered 8 applications and decided as follows:-

Application No.	Amount of Advance	Period of years	Rate of Interest	Remarks
694	£2,070	30	6⅝%	Subject to the terms of the lease being approved
726	£1,500	30	6⅝%	Subject to the terms of the lease being approved and to the outstanding references being satisfactory
727	£2,500	25	6⅝%	Subject to the terms of the lease being approved
729	£1,660	30	6⅝%	Subject to the terms of the lease being approved and to the outstanding reference being satisfactory

INITIALS

REPORT OF THE HOUSING ADVANCES SUB-COMMITTEE
13th NOVEMBER, 1962

MEMBERS OF THE SUB-COMMITTEE:-

Crs. Mrs. E. Constable (Chairman)
✕ C.F.A. Fordham (Vice-Chairman in the Chair)
✕ K.J. Norman
✕ Miss M.J. Richards
✕ K.E. Ruge
✕ Mrs. B.M. Slade
✕ W.H. Tangye

✕ Denotes Members present

Also present:-

Crs. J.O. Blake
N.L.G. Lingwood
G.H. Flesher
W.H. Martin
M. Shaw

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2. MINUTES

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726	£1,500	30	6⅝%	Subject to the terms of the lease being approved and to the outstanding references being satisfactory
727	£2,500	25	6⅝%	Subject to the terms of the lease being approved
729	£1,660	30	6⅝%	Subject to the terms of the lease being approved and to the outstanding reference being satisfactory

INITIALS

Application No.	Amount of Advance	Period of years	Rate of Interest	Remarks
730	£3,000	30	6⅝%	Subject to £450 repairs retention and repairs covenant, the overhaul of the roof to be carried out before the advance is made
731	£2,900	30	6⅝%	-
733	£3,100	30	6⅝%	Subject to £50 repairs retention and repairs covenant and to the terms of the lease being approved
734	£1,350	20	6⅝%	Subject to the terms of the lease being approved and to the outstanding references being satisfactory

(Cr. Tangye declared, pursuant to s.76 of the Local Government Act 1933, his interest in application No. 730 and took no part in the discussion or voting thereon).

Ena Constable.

~~Vice~~-Chairman

The Meeting began at 6.30 p.m. and ended at 7 p.m.

INITIALS

Application No.	Amount of Advance	Period of years	Rate of Interest	Remarks
730	£3,000	30	6⅝%	Subject to £450 repairs retention and repairs covenant, the overhaul of the roof to be carried out before the advance is made
731	£2,900	30	6⅝%	-
733	£3,100	30	6⅝%	Subject to £50 repairs retention and repairs covenant and to the terms of the lease being approved
734	£1,350	20	6⅝%	Subject to the terms of the lease being approved and to the outstanding references being satisfactory

(Cr. Tangye declared, pursuant to s.76 of the Local Government Act 1933, his interest in application No. 730 and took no part in the discussion or voting thereon).

Vice-Chairman

The Meeting began at 6.30 p.m. and ended at 7 p.m.

INITIALS

REPORT OF THE HOUSING ADVANCES SUB-COMMITTEE

29th NOVEMBER, 1962

MEMBERS OF THE SUB-COMMITTEE:-

* Crs. Mrs. E. Constable (Chairman in the Chair)
C.F.A. Fordham (Vice-Chairman)
* K.J. Norman
* Miss M.J. Richards
K.E. Ruge
Mrs. B.M. Slade
W.H. Tangye

* Denotes Members present

Also present:-

Crs. G.H. Flesher
D. Plaskett Marshall
W.H. Martin

1. APOLOGIES FOR ABSENCE

Apologies for absence from the Meeting were submitted on behalf of Crs. Fordham, Ruge and Tangye.

2. MINUTES

The Minutes of the Meeting of the Sub-Committee held on 13th November, 1962, were signed as a true record.

3. APPLICATIONS NOS. 717, 731 AND 734

At previous Meetings, the Sub-Committee authorised advances in these cases of £2,750 (717), £1,350 (734) and £2,900 (731). Each one of these applicants is unable to proceed with the advance offered and has asked the Council to increase their loan.

The Sub-Committee have agreed to increased advances of £3,200(731) and £1,450 (734), the other terms and conditions of the offers remaining unchanged. They cannot, however, see their way clear to increase their offer of £2,750 (717) in the particular circumstances of this case.

4. NEW APPLICATIONS

The Sub-Committee considered 5 applications and decided as follows:-

Application No.	Amount of Advance	Period of Years	Rate of Interest	Remarks
723	REFUSED			
728	£2,300	30	6½%	Subject to £100 repairs retention and repairs covenant and to the outstanding reference being satisfactory
732	REFUSED			
735	£1,600	30	6½%	Subject to the terms of the lease being approved

INITIALS

REPORT OF THE HOUSING ADVANCES SUB-COMMITTEE

29th NOVEMBER, 1962

MEMBERS OF THE SUB-COMMITTEE:-

⌘ Crs. Mrs. E. Constable (Chairman in the Chair)
C.F.A. Fordham (Vice-Chairman)
⌘ K.J. Norman
⌘ Miss M.J. Richards
K.E. Ruge
Mrs. B.M. Slade
W.H. Tangye

⌘ Denotes Members present

Also present:-

Crs. G.H. Flesher
D. Plaskett Marshall
W.H. Martin

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Apologies for absence from the Meeting were submitted on behalf of Crs. Fordham, Ruge and Tangye.

2. MINUTES

The Minutes of the Meeting of the Sub-Committee held on 13th November, 1962, were signed as a true record.

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The Sub-Committee have agreed to increased advances of £3,200(731) and £1,450 (734), the other terms and conditions of the offers remaining unchanged. They cannot, however, see their way clear to increase their offer of £2,750 (717) in the particular circumstances of this case.

4. NEW APPLICATIONS

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Application No.	Amount of Advance	Period of Years	Rate of Interest	Remarks
723	REFUSED			
728	£2,300	30	6¾%	Subject to £100 repairs retention and repairs covenant and to the outstanding reference being satisfactory
732	REFUSED			
735	£1,600	30	6¾%	Subject to the terms of the lease being approved

INITIALS

Application No.	Amount of Advance	Period of Years	Rate of Interest	Remarks
736	£2,290	30	6¾%	Subject to repairs retention and repairs covenant. The applicant's attention will be drawn to the possibility of obtaining an improvement grant in respect of part of the work involved.

Ena Constable

Chairman

The Meeting began at 6.30 p.m. and ended at 6.55 p,m.

Application No.	Amount of Advance	Period of Years	Rate of Interest	Remarks
736	£2,290	30	6¾%	Subject to repairs retention and repairs covenant. The applicant's attention will be drawn to the possibility of obtaining an improvement grant in respect of part of the work involved.

Chairman

The Meeting began at 6.30 p.m. and ended at 6.55 p,m.

INITIALS

FRIERN BARNET URBAN DISTRICT COUNCIL

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

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

Disbursements A/c .. .. £ 81,317 14 7

Salaries Imprest A/c .. .. £ - - -

Dated this Twentieth *day of* December 1962

George H. Blake
Chairman of the Council.

A Shaw.
Eva Constable
Two Members of the Council

Countersigned
W Thomas
Clerk of the Council.

E.B.L. 99531

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
1224	BARCLAYS BANK LTD. - A/C SKIPTON BUILDING SOCIETY.--	50,975 5 6
1225	BARCLAYS BANK LTD. - A/C COLNE VALLEY WATER CO.--	30,342 9 1
		£81,317 14 7

20th December 62

C A Hordern

Chkd. by

No. 57

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ------EIGHTY ONE THOUSAND THREE HUNDRED AND SEVENTEEN---------pounds-------FOURTEEN------ shillings -------SEVEN---------pence

(£ 81,317 : 14 : 7) passed at a Meeting of the ~~Finance Committee~~ / Council held on the 20th day of December 1962., referred to in an Order on Barclays Bank Ltd., No. 371 dated 20th December, 1962.

George H. Fletcher
Chairman of the Council.

Countersigned :

H Thorn
Eva Constable
Two Members of the Council.

H Thornton
Clerk of the Council.

E.B.L. 99531

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
1224	BARCLAYS BANK LTD. - A/C SKIPTON BUILDING SOCIETY.--	50,975 5 6
1225	BARCLAYS BANK LTD. - A/C COLNE VALLEY WATER CO.--	30,342 9 1
		£81,317 14 7

...ITTED this 3rd ... December 62.

C A Thornton

...member of Committee

...h Chkd. by H

FRIERN BARNET URBAN DISTRICT COUNCIL

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

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

Disbursements A/c £70,847 5 8

Salaries Imprest A/c .. .. £ - - -

Dated this 1st January *day of* 1963

George H. Hobbs *Chairman of the Council.*

P.O.B. Blake
Kenneth Gilbertman
} *Two Members of the Council*

Countersigned

W. Heaton
Clerk of the Council.

E.B.L. 99531

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
1226	BARCLAYS BANK LTD. - A/C N.M. ROTHSCHILD & SONS.--	20,268 15 4
1227	BARCLAYS BANK LTD. - A/C HESTON & ISLEWORTH CORPORATION.--	50,578 10 4
		£70,847 5 8

In 1 January 63
C.W. Holdaway
&

Ch'd. by

No. 58

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ------SEVENTY THOUSAND EIGHT HUNDRED AND FORTY SEVEN---

----------pounds --------FIVE-------- shillings ----------EIGHT------ pence

(£ 70,847 : 5 : 8) passed at a Meeting of the Finance Committee / [redacted] held on the

1st day of January 19 63, referred to in an Order on Barclays Bank Ltd.,

No. 372 dated 1st January, 1963.

Chairman of the Council.

Countersigned :

Two Members of the Council.

Clerk of the Council.

E.B.L. 99531

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
1226	BARCLAYS BANK LTD. - A/C N.M. ROTHSCHILD & SONS.--	20,268 15 4
1227	BARCLAYS BANK LTD. - A/C HESTON & ISLEWORTH CORPORATION.--	50,578 10 4
		£70,847 5 8

1st January 63

In Chair by

FRIERN BARNET URBAN DISTRICT COUNCIL

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

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

Disbursements A/c £40,535 1 4

Salaries Imprest A/c .. .. £ - - -

Dated this 4th *day of* January 19 63

George A. Tolley
Chairman of the Council.

Countersigned

Eva Constable.
Kenneth Gillman
Two Members of the Council

Clerk of the Council.

E.B.L. 99531

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
1228	BARCLAYS BANK LTD. - A/C BANQUE DE L'INDOCHINE.--	£40,535 1 4

4th January 63

Chairman

Eva Constable.

Member of Committee

Ch'kd. by

No. 59

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ------FORTY THOUSAND FIVE HUNDRED AND THIRTY FIVE----

---------- pounds ------ONE---------- shillings ---------FOUR-------- pence

(£ 40,535 : 1 : 4) passed at a Meeting of the Finance Committee / ~~Council~~ held on the

4th day of January 19 63, referred to in an Order on Barclays Bank Ltd.,

No. 373 dated 4th January, 1963.

George H. Elliott *Chairman of the Council.*

Countersigned : Eva Constable *Two Members of the Council.*

Kenneth Ogilvie.

N Newman. *Clerk of the Council.*

E.B.L. 99531

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
1228	BARCLAYS BANK LTD. - A/C BANQUE DE L'INDOCHINE.—	£40,535 1 4

COMMITTEE, the 4th January 63.

K Donaldson
Chairman

Eva Constable
Member of Committee

Cchd. by

FRIERN BARNET URBAN DISTRICT COUNCIL

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

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

Disbursements A/c	£57,566	8 :	3
Salaries Imprest A/c	£ -	- :	-

Dated this 22nd January *day of* 1963

George A. Eccles *Chairman of the Council.*

Countersigned

Two Members of the Council

W. Allen Cousins
Clerk of the Council.

W. Allen Cousins
Clerk of the Council

1229	ALLEN (FENCING) LTD.--	886	10	2
1230	ANDREWS KENT & STONE.--	65	-	-
1231	H.E. DESCH.--	80	18	1
1232	DRURY ESTATES (SOUTHERN) LTD.--	6,812	-	-
1233	DRURY ESTATES (SOUTHERN) LTD.--	4,298	-	-
1234	MIDLAND BANK LTD. - A/C COUNTY COUNCIL OF MIDDLESEX.--	44,164	-	-
1235	A.T. ROWLEY (LONDON) LTD.--	1,260	-	-
		£57,566	8	3

Audited by [illegible]

No. 60

E.H.L. 995314

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment

FRIERN BARNET URBAN DISTRICT COUNCIL

Schedule of Accounts totalling Fifty-seven thousand five hundred and sixty-six pounds eight shillings and three pence (£57,566.8s.3d.) passed at a Meeting of the Finance Committee held on the 22nd day of January, 1963, referred to in an Order on Barclays Bank Ltd. No. 374 dated 22nd January, 1963.

George A. Erlebach
.....Chairman of the Council

.....
.....
Two Members of the Council

Countersigned:

.....
Clerk of the Council

1229	ALLEN (FENCING) LTD.--	886	10	2
1230	ANDREWS KENT & STONE.--	65	-	-
1231	H.E. DESCH.--	80	18	1
1232	DRURY ESTATES (SOUTHERN) LTD.--	6,812	-	-
1233	DRURY ESTATES (SOUTHERN) LTD.--	4,298	-	-
1234	MIDLAND BANK LTD. - A/C COUNTY COUNCIL OF MIDDLESEX.--	44,164	-	-
1235	A.T. ROWLEY (LONDON) LTD.--	1,260	-	-
		£57,566	8	3

22nd January 1963.

.....
Member of Council

Ch'kd. by .....

.....

.....

.....

FRIERN BARNET URBAN DISTRICT COUNCIL

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

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

Disbursements A/c .. .. £3,855 : 19 :-

Salaries Imprest A/c .. .. £ - : - :-

Dated this Twenty-second *day of* January 19 63

George H. Taylor *Chairman of the Council.*

Two Members of the Council

Countersigned

Clerk of the Council.

Countersigned:

Clerk of the Council

1408D	BARCLAYS BANK LTD.--	3,855 19 -
1409	BARCLAYS BANK LTD. - A/C M.SAMUEL & CO. LTD.--	40,463 11 2
		£44,319 10 2

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 22nd day of January 1963

Member of Committee

Chkd. by

HARYANA DARNEL URBAN DISTRICT COUNCIL

FRIERN BARNET URBAN DISTRICT COUNCIL

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

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

Disbursements A/c .. .. £40,463 11 : 2

Salaries Imprest A/c .. .. £ - - : -

Dated this Fourth *day of* February 19 63

Geo. H. Elkins
Chairman of the Council.

W A Martin
Kit Ryan
Two Members of the Council

Countersigned

H Newman
Clerk of the Council.

Countersigned:

H Newman
Clerk of the Council

1408D	BARCLAYS BANK LTD.--	3,855 19 -
1409	BARCLAYS BANK LTD. - A/C N.SAMUEL & CO. LTD.--	40,463 11 2
		£44,319 10 2

EXAMINED and APPROVED on behalf of the Finance COMMITTEE, this 22nd day of January 1963.

A H Hardman
Chairman

Member of Committee

Ch. Chkd. by

No. 65

E.B.L. 99331A

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment

FRIERN BARNET URBAN DISTRICT COUNCIL

Schedule of Accounts totalling Forty-four thousand three hundred and nineteen pounds ten shillings and two pence (£44,319.10s.2d.) passed at a Meeting of the Finance Committee held on the 22nd January 1963 referred to in Orders on Barclays Bank Ltd. Nos. 376 and 377 dated 22nd January 1963 and 4th February 1963 respectively.

George H. Ellerton
.....Chairman of the Council

.....
.....
.....) Two Members of the Council

Countersigned:

.....
Clerk of the Council

1408D	BARCLAYS BANK LTD.--	3,855 19 -
1409	BARCLAYS BANK LTD. - A/C M.SAMUEL & CO. LTD.--	40,463 11 2
		£44,319 10 2

EXAMINED and APPROVED on behalf of the Finance COMMITTEE, this 22nd day of January 1963.

.....
Chairman

.....
Member of Committee

Exh. Chkd. by

MEETING OF THE COUNCIL HELD IN THE TOWN HALL, N.11.

20th DECEMBER, 1962

MEMBERS OF THE COUNCIL:-

* Crs. G.H.Flesher (Chairman in the Chair)
* D. Plaskett Marshall (Vice-Chairman)
* M. Berry
* J.O.Blake
* Mrs. E.Constable
* C.F.A.Fordham
* N.L.G.Lingwood
* W.H.Martin
* K.J.Norman
* R.F.Pugh
* Miss M.J.Richards
* K.E.Ruge
* H.Shaw
* Mrs. B.M.Slade
* W.H.Tangye

* Denotes Members present

1. MINUTES

The Minutes of the Meeting of the Council held on 22nd November, 1962, were signed as a true record.

2. HOUSING COMMITTEE

MOVED by Cr. Mrs. Constable, SECONDED by Cr. Plaskett Marshall

THAT the Report of the Housing Committee dated 29th November, 1962 be received and the Recommendations contained therein be adopted.

Minute No. 28 - Proposed housing development - Cromwell Road Recreation Ground

MOVED by Cr. Tangye, SECONDED by Cr. Fordham

THAT this Minute be referred back to the Housing Committee for further consideration.

The Amendment was CARRIED (for - 11; against - 3)

Minute No. 29 - Proposed housing development - Nos. 434-442 Oakleigh Road North

Cr. Tangye declared his interest in this Minute pursuant to s.76 of the Local Government Act, 1933 and took no part in the discussion or voting thereon.

Minute No. 34 - Lodgers - applications for permission to accommodate lodgers

MOVED by Cr. Pugh, SECONDED by Cr. Miss Richards

THAT this Minute be referred back to the Housing Committee for further consideration in so far as it affects the application of tenant No.39/6.

The Amendment was CARRIED NEM CON.

INITIALS

RESOLVED that, as amended, the Report be received and the Recommendations be adopted.

3. ALLOTMENTS COMMITTEE

MOVED by Cr. Berry, SECONDED by Cr. Plaskett Marshall

THAT the Report of the Allotments Committee dated 4th December, 1962 be received and the Recommendations contained therein be adopted.

Minute No. 3 - Leasing of allotment land to Allotment Associations

MOVED by Cr. Norman, SECONDED by Cr. Ruge

THAT this Minute be referred back to the Allotments Committee for further consideration.

The Amendment was LOST (for - 2; against - 13)

RESOLVED that the Report be received and the Recommendations be adopted.

4. TOWN PLANNING COMMITTEE

MOVED by Cr. Plaskett Marshall, SECONDED by Cr. Fordham and

RESOLVED that the Report of the Town Planning Committee dated 4th December, 1962 be received and the Recommendations contained therein be adopted, subject to the reference back to the Committee for further consideration of Minutes Nod. 8 and 12:-

Minute No. 8 - F.B.1662. 'Outline' Application - Demoltion of existing house and erection of four semi-detached houses. 14 Oakleigh Park North. A. Pessione.

Minute No. 12 - F.B.1666. 'Outline' Application - Demolition of one house and erection of 20 maisonettes in five blocks of four, two bungalows and two blocks of garages on land at rear of 28 to 44 Athenaeum Road and abutting the rear of The Hollies. Blade & Co. on behalf of the owners.

Minute No. 26 - Use of premises at 44 Oakleigh Avenue, N.20.

Cr. Tangye declared his interest in this Minute pursuant to s.76 of the Local Government Act, 1933 and took no part in the discussion or voting thereon.

5. PARKS COMMITTEE

MOVED by Cr. Berry, SECONDED by Cr. Plaskett Marshall and

RESOLVED that the Report of the Parks Committee dated 4th December, 1962 be received and the Recommendations contained therein be adopted.

INITIALS

6. PUBLIC HEALTH COMMITTEE

MOVED by Cr. Norman, SECONDED by Cr. Lingwood and

RESOLVED that the Report of the Public Health Committee dated 6th December, 1962 be received and the Recommendations contained therein be adopted.

7. ESTABLISHMENT COMMITTEE

MOVED by Cr. Tangye, SECONDED by Cr. Norman and

RESOLVED that the Report of the Establishment Committee dated 6th December, 1962 be received and the Recommendations contained therein be adopted, subject to the following amendment:-

Minute No. 16 - Manual Workers - Acting Sewage Works Foreman

Substitute "17th January, 1963" for "1st January, 1963" in the third line of the second paragraph in the preamble in this Minute.

8. HIGHWAYS AND PUBLIC WORKS COMMITTEE

MOVED by Cr. Plaskett Marshall, SECONDED by Cr. Berry and

RESOLVED that the Report of the Highways and Public Works Committee dated 6th December, 1962 be received and the Recommendations contained therein be adopted subject to the following amendment:-

Minute No. 15 - County Roads - Colney Hatch Lane/ Woodhouse Road junction - Traffic lights - Maintenance

Substitute "maintenance of the signal head during the initial year" for "maintenance of the signal during the year" in the sixth line in the preamble in this Minute.

9. GENERAL PURPOSES COMMITTEE

MOVED by Cr. Fordham, SECONDED by Cr. Tangye and

RESOLVED that the Report of the General Purposes Committee dated 11th December, 1962 be received and the Recommendations contained therein be adopted subject to the following amendment:-

Minute No. 3 - Summer Show Sub-Committee

Substitute "net cost" for "deficit" in the second line of the third paragraph in the preamble in this Minute.

10. FINANCE COMMITTEE

MOVED by Cr. Fordham, SECONDED by Cr. Mrs. Constable and

RESOLVED that the Report of the Finance Committee dated 11th December, 1962 be received and the Recommendations contained therein be adopted.

INITIALS

Minute No. 19 - Accounts

Referring to Recommendation (b) in this Minute, the Chairman of the Finance Committee reported that the account of the Skipton Building Society amounted to £50,975.5s.6d. (repaid loan plus accrued interest), (page 57 of Treasurer's Order).

Accounts

As a matter of urgency, it was

MOVED by Cr. Fordham, SECONDED by Cr. Mrs. Constable and

RESOLVED that the account set out on page 57 of the Treasurer's Order amounting to £30,342.9s.1d. be paid and that Barclays Bank Ltd. be ordered to transfer this sum from the General Account to the Disbursements Account.

George H. Slater

Chairman

INITIALS

REPORT AND RECOMMENDATIONS OF THE HOUSING COMMITTEE

10th JANUARY, 1963

MEMBERS OF THE COMMITTEE:-

* Crs. Mrs. E.Constable (Chairman in the Chair)
* D. Plaskett Marshall (Vice-Chairman)
* H. Berry
* C.F.A.Fordhan
W.H.Martin
* R.F.Pugh
* Miss M.J.Richards
* K.E.Ruge
* M.Shaw
* G.H.Flesher (ex officio)

* Denotes Members present

Also present:-

Crs. J.O.Blake
K.J.Herman
W.H.Mudge

1. MINUTES

The minutes of the meeting of the Committee held on 29th November, 1962, were signed as a true record.

COUNCIL PROPERTIES

2. Tenant No.58/47 - Shed

This tenant has asked the Council for permission to erect a shed in his rear garden. The site will be inconspicuous being flanked by garages on one side and trees on the rear boundary.

The Committee RECOMMEND:-

That permission be granted subject to the shed being sited, erected and maintained to the satisfaction of the Engineer and Surveyor.

3. Repairs Expenditure Programme 1963/64

The Committee had before them the draft programme for the next financial year submitted by the Engineer and Surveyor which included, inter alia, those items referred to in Minute No.5 of the meeting of the Committee held on 29th November, 1962 (see page 349 of current minutes).

In connection with the renewal of fencing at Site No.12, the Committee agreed that the height should be 5 feet. They have also included an additional sum of £100 as a contingency item for possible external lighting requirements at housing sites.

The Committee RECOMMEND:-

That the Council approve the programme of housing repairs for 1963/64 set out in the report of the Engineer and Surveyor

INITIALS

(No.135/63) as amended, which together with the items referred to in Minutes Nod. 9 and 10 totals £38,937(plus on-costs.)

HOUSING SITES

4. Sites Nod. 3, 10, 11 and 19 - Caretaker (See page 288 of current Minutes - November, 1962)

Mr. D. Farrendon, who was appointed to this post, commenced his duties on 7th January, 1963.

5. Site No. 6 - The Hollies - Land for extension (See page 350 of current Minutes - December, 1962)

The Committee approved in principle a drawing prepared by the Engineer and Surveyor(No. 532/C.44) showing the development ofthis land to provide 16 2-bedroom flats and 16 1-bedroom flats and have authorised the officers to pursue their negotiations with the owners of the land.

6. Site No. 7 - Friern Court - Heating installation (See page 351 of current Minutes - December, 1962)

The Committee had before them a report by the Engineer and Surveyor about automatic firing of the present solid fuel installation or conversion to oil. It appears that there will be a considerable annual saving in cost if the installation is converted to automatic oil firing. (There is more than adequate space for oil storage in the existing solid fuel bunkers). Furthermore, the installation would no longer require the constant supervision of the caretaker whose time could then be used on other duties.

Notwithstanding the fact that it would appear the greatest saving can be made by conversion to oil, the Committee feel that an opportunity should also be given to the National Coal Board to submit proposals for the continued use of solid fuel by means of automatic firing.

The Committee RECOMMEND:-

That tenders be invited for the conversion to automatic firing by oil and that at the same time the National Coal Board be invited to submit a scheme and estimate for conversion to automatic firing by coke.

Site No. 21 - Balfour Grove

7. Garden Works etc. (See page 352 of current Minutes - December, 1962)

The Committee last month indicated that they were in favour of turfing the area behind the bed-sittingroom type flats because most of the tenants are elderly people. The area would then be maintained by the Council. The approximate cost of carrying out the work is £195 and the maintenance cost £45 per annum.

A small communal drying area, with a rotary airer, is desirable to serve these particular units, the initial cost of which would be £80.

INITIALS

The Committee RECOMMEND:-

(a) That the foregoing proposal be adopted and that subject to loan sanction, the Engineer and Surveyor be authorised to carry out the work.

(b) That application be made to the Minister of Housing and Local Government for his formal consent to the borrowing by the Council of £280 (including loan fees) for this purpose.

8. Liquidated Damages

Now that all the works are completed on this site, the Engineer and Surveyor will be assessing the liquidated damages to which the Council are entitled under the terms of the contract for late completions. The contractors at the Council's request, however, programmed their work so as to make the three bedroom houses available at the earliest opportunity and the majority of these units were completed before the contract date.

The Committee RECOMMEND :-

That the Council agree to allow an appropriate deduction from the liquidated damages in respect of the units of accommodation handed over before the contract completion date.

9. Refuse collection from flats (See page 15 of current Minutes - June, 1962)

The side-loading refuse collection vehicles were last year replaced by fore and aft tippers which could not be fitted, as were the old vehicles, with cranes to lift the large refuse containers at blocks of flats. It was therefore necessary to obtain a lighter type of container which the refuse collectors could safely manhandle.

The Engineer and Surveyor now gave the Committee an interim report on the use of experimental containers constructed of fibre from which it would appear that the lighter type of fibreboard container will have a longer life than originally anticipated. The containers have not, however, been in use long enough finally to assess their relative merits but it is hoped that it will be possible to do so by April.

The Committee have noted the report and in the meantime have included £580 in the draft estimates for 1963/64 for the purchase of containers.

10. Facilities for manual staff

Following their consideration of the report of the Joint Staff Committee (Manual Workers) last month, the Establishment Committee have asked the Housing Committee to consider the provision of reasonable messroom facilities (including toilet accommodation) for employees working on the various housing sites and the provision of portable platform type scaffolding for external painting work.

INITIALS

The desired messroom facilities could be provided by means of a portable shed or a mobile trailer. The Committee favour the latter. The estimated price of a trailer is £400 and the cost of transfering it from site to site is estimated at £10 per annum. The cost of the required scaffolding is estimated at £150.

The Committee have included £560 in the draft estimates for 1963/64 and have authorised the Engineer and Surveyor to invite tenders for the mobile trailer for consideration at a later meeting.

Where possible to do so in conjunction with future developments, the Committee propose to consider the provision of more permanent accommodation combining mess room and workshop facilities. The Engineer and Surveyor has been asked to bear such proposals in mind in conjunction with the redevelopment of The Avenue area and enquiries will be made as to the availability of buildings at the Sewage Disposal Works when no longer required for the operation of those Works. The Committee RECOMMEND:-

That subject to the approval of the estimates by the Council in March, the Engineer and Surveyor be authorised to purchase the scaffolding referred to.

CLEARANCE AND REDEVELOPMENT - THE AVENUE AREA

First Phase

11. No. 69 Oakleigh Road South

The District Valuer's estimate of the compensation in respect of this house (classed as unfit) and the adjoining yard and buildings is £3,750 plus vendor's surveyor's and solicitor's costs.

The Committee RECOMMEND:-

That the Council proceed with the purchase on the above-mentioned terms.

12. Erection of dwellings and garages

Gregory Housing Ltd. have now submitted a tender for the construction of 30 dwellings and 17 garages. Since the tender was submitted, the Engineer and Surveyor has discussed a number of questions with the Company's representatives as a result of which there has been a net reduction of £2,847.17s.2d. to £71,243.18s.6d.

The Council had asked Gregory Housing Ltd. to submit their tender on a fixed price basis. In view, however, of a pending wage claim in the building industry, the Company will only tender on a 'rise and fall' basis. The Council accepted this in principle in December (Minute No.19, page 353). When the wage claim has been resolved, consideration will be given to the conversion of the contract to a fixed price basis if satisfactory terms can be negotiated.

The Company are not prepared to reduce the contract period to less than 14 months.

The Committee RECOMMEND:-

(a) That the tender of Gregory Housing Ltd., on behalf of their Associate Company, Drury Estates (Southern) Ltd., amounting to £71,243.18s.6d. for the erection of 30 dwellings

INITIALS

(22 - 2 bedroom maisonettes, 2 - 3 bedroom maisonettes and 6 - 1 bedroom flats) and 17 garages in this phase of the redevelopment scheme (to be known as Housing Site No.25) be accepted, subject to contract, bond and loan sanction.

(b) That the Council accept the inclusion in the contract of a 'rise and fall' clause.

(c) That the contract provide for the completion of the dwellings and garages within 14 months from the date the site becomes available to the contractor.

(d) That application be made to the Minister of Housing and Local Government for his formal consent to the borrowing by the Council of £72,170 made up as follows:-

Tender of Gregory Housing Ltd.	£71,244
Clerk of Works salary	600
Loan fees	326
Total	£72,170

(e) That Standing Order No. 2 with respect to contracts be waived.

Second Phase

13. No. 14 Holmsdale Road and No. 7 Stanhope Road

The owners of these houses have offered them to the Council in advance of the Compulsory Purchase Order. The District Valuer's report in respect of No.14 Holmsdale Road (a fit property) estimates compensation at £1,750 plus vendor's surveyor's and solicitor's costs. The District Valuer's report in respect of No. 7 Stanhope Road is awaited.

The Committee RECOMMEND:-

(a) That subject to loan sanction, the Council proceed with the purchase of No.14 Holmsdale Road on the above-mentioned terms.

(b) That application be made to the Minister of Housing and Local Government for his formal consent to the borrowing by the Council of £ 1,850 (inclusive of surveyor's and legal costs and loan costs) for this purpose.

14. Vacant premises

The Committee had their attention drawn to two houses in The Avenue area owned by the Council which were shortly to become vacant. One of the houses is included in the second phase but the other is included in an area which the Council have decided to leave in abeyance for the time being. Having regard to the condition of both properties, the Committee have decided that they should not be used as accommodation and have instructed the officers to take the necessary steps to have the premises

INITIALS

boarded up, etc. The Committee are, furthermore, satisfied that properties acquired by the Council in the second phase area should in no circumstances be relet pending demolition and the officers have been so informed.

The Committee RECOMMEND:-

That the action taken be confirmed.

15. "HILLANDALE", BEACONSFIELD ROAD

The Council purchased this house and the adjoining pig farm in 1961 for housing development (housing site No. 23). They allowed Mr. Harrison, an employee of the former owner, to remain in occupation as a temporary arrangement whilst he was endeavouring to obtain other accommodation. Mr. Harrison vacated the premises on 2th May, 1962, but has since received an account from the Lee Valley Water Company which includes a charge for 8000 gallons of water consumed after that date. This water apparently drained away through a leak in the service pipe to the premises. The Committee are satisfied that it would be reasonable for the Council to meet this charge (£1.3s.4d.) ex gratia and they RECOMMEND accordingly.

16. PROPOSED HOUSING DEVELOPMENT - CROMWELL ROAD RECREATION GROUND
(See page 355 of current Minutes - December, 1962)

At their last meeting, the Council referred back to the Committee for further consideration their recommendation that the Council should agree in principle to use the Cromwell Road Recreation Ground for housing purposes.

The Council have deferred further consideration of the matter until a later meeting to enable the Engineer and Surveyor to submit a report on alternative methods of development of the site.

17. LEASED PROPERTY - 16 THE VALE - ERECTION OF DWARF WALL AND FENCE

The lessee of this house has removed the front privet hedge and erected in its place a dwarf wall surmounted by a close boarded fence. His attention has been drawn to the fact that alterations of this kind require the prior consent of the Council under the terms of the lease.

18. VACANT PROPERTIES (See page 290 of current Minutes - November, 1962)

The Committee received a further report from the Clerk of the Council about properties which had been empty for a considerable time. The Clerk is continuing his enquiries.

IMPROVEMENT GRANTS

19. Applications

The Committee considered two applications by owner/occupiers for standard grants under the House Purchase and Housing Act, 1959, and under their delegated powers, RESOLVED:-

Property	Facilities for which grant requested	Decision
21 Crown Road, N.10.	(a) Fixed bath (b) Wash-hand basin (c) Hot water supply	Approved

INITIALS

Property	Facilities for which grant requested	Decision
15 Bawtry Road, N.20.	(a) Fixed bath (b) Wash-hand basin (c) Hot water supply (d) Internal W.C. (e) Food storage facilities	Approved

20. 63 Friern Barnet Road, N.11.
(See page 17 of current minutes - June, 1962)

The Council in June agreed to make a standard grant in this case. The Chief Public Health Inspector has now reported the completion of the works and payment of a grant of £94.0s.0d.

NEW TOWNS- HOUSING SUBSIDIES

21. Town development at St. Neots

The St. Neots Urban District Council are, with the approval of the Minister of Housing and Local Government, embarking on a scheme of town development. They are arranging to take overspill from Middlesex authorities and the County Council have agreed to contribute £300 for each house provided by St. Neots for occupation by families of 20 key workers of a Middlesex industrial firm. The advantages to the County Council are that some measure of control will be achieved over the premises of the industrial firm concerned, that to some extent demand for housing in the County may be relieved, and that there is also a possibility of other industries from Middlesex being attracted to St. Neots. The County Council emphasise, however, that their contributions will not cover families moving to St. Neots from district Council dwellings or who are on district Council housing waiting lists.

It is understood that the usual arrangements for recovery by the Minister of contributions from "exporting" authorities will apply and that the Council will therefore be required to pay to the Minister £6 per annum for 15 years for any family moving from Friern Barnet to St. Neots. The County Council request the Council to consider making contributions over and above this statutory contribution.

The Committee RECOMMEND:-

That the Council do not make any extra statutory contribution in respect of Friern Barnet families moving to St. Neots.

22. Applications to pay contributions

Harlow Development Corporation and Aylesbury Borough Council have asked the Council to accept responsibility for the payment to the Minister of the appropriate contributions in respect of applicants Nod. 144 and 145.

The Committee RECOMMEND:-

That both applications be accepted.

INITIALS

23. RENT ARREARS

The Committee had before them the Treasurer's Report and noted the following three cases:-

Tenant No. 183/3

Notice to Quit was served on this tenant and expired on 31st December, 1962. The arrears were paid and the account has been clear for 4 weeks. The Committee have approved the action proposed to be taken by the Treasurer should the tenant again fall into arrear with his rent.

Tenant No. 209/3

Notice to Quit was served on this tenant and expired on 31st December, 1962. The arrears were paid last week and the account is now clear but in view of past history and continuous arrears in this case, the tenant will be informed that any deterioration in the position will meet with immediate action by the Council.

Tenant No. 111/14

A final warning notice was issued in August, 1962, but despite pressure, the account has only been clear on two different weeks. Arrears have accrued since the last meeting but a payment has been made this week. The officers will continue pressure and will report on the case to the next meeting of the Committee.

LODGERS

24. Extension of permission to accommodate lodgers

The Committee granted the following extensions subject in each case to the appropriate lodger charge being paid:-

Tenants Nod. 40/5, 9/8 and 63/14 - six months expiring 31st July, 1963.

25. Applications for permission to accommodate lodgers

The Committee considered three cases and decided as follows:-

Tenant No. 39/6 - this application was referred back by the Council at their last meeting for further consideration but on reconsideration of the circumstances, the Committee cannot see their way clear to depart from their previous decision to refuse permission.

Tenant No. 23/23 - the Committee noted that this tenant will for a short time be looking after a child whilst her mother is in hospital.

Tenant No. 31/11 - the Committee noted the present circumstances in this case and are satisfied that lodger permission is not required.

26. TRANSFERS OF TENANCY

The Committee agreed to the following transfers:-

Tenancies Nod. 4/2)
22/23) to the widows of the late
63/47) tenants.

INITIALS

HOUSING ACCOMMODATION

Under-occupation of 3-bedroom houses (See pages 295 and 357 of current Minutes - November, 1962)

27. Tenant No. 70/1 - The Committee last month reconsidered the case of this tenant (a widow in sole occupation) and felt that it would not be unreasonable to ask her to remove to a bedsitting room type flat. Having regard to the special circumstances, the Chairman of the Committee has agreed to the provision of an immersion heater without cost to the tenant.

The Committee have confirmed the Chairman's action and have noted that because of illness, the tenant is not yet able to transfer.

28. Tenant No. 25/2 - This tenant was also required by the Council to move into smaller accommodation from a 3-bedroom house and has been transferred to a bedsitting room type flat. He has asked the Council to consider contributing towards his removal expenses. The Committee have deferred consideration of the request until their next meeting to enable the officers to prepare a report on the matter generally.

29. Allocation

The Committee made the following selection:-

22 The Vale - tenant No. 22/10

30. GARAGES - SITE NO. 21 - BALFOUR GROVE

The Committee received the Housing Officer's report about the allocation of garages at this site.

ACTION TAKEN BY THE CHAIRMAN OF THE COMMITTEE

31. Temporary bungalows

The Committee noted the arrangements approved by the Chairman to allow the tenants of two temporary bungalows, required to be removed in connection with redevelopment, to be rehoused.

32. Tenant No. 22/11

This tenant gave notice to terminate her tenancy of less than the statutory period of 4 weeks and in the particular circumstances, the Chairman agreed to accept the notice.

33. Internal decorations - Tenant No. 8/24

The Chairman accepted this tenant's application to be included in the scheme for internal decorations to be carried out by the Council.

34. Telephones

Tenants Nod. 96/47 and 20/15 have been given permission to install telephones.

35. MISCELLANEOUS ITEMS

The following items were reported for the information of the Committee:-

INITIALS

(1) Engineer and Surveyor - Progress reports:

(a) Rendering of scullery and bathroom walls in pre-war houses - Stage 4

(b) Site No. 22 - Coppetts Road

(c) Site No. 23 - East Crescent

(d) The Avenue area - first phase - demolition of buildings

(2) Housing Officer - District housing progress report as at 31.12.62 (copy attached).

Ena Constable.
Chairman

The Meeting began at 7 p.m. and ended at 9.35 p.m.

INITIALS

DISTRICT HOUSING PROGRESS

PROPERTY		NUMBER OF PROPERTIES AS AT 31.12.62.
War Damaged Rebuilt Houses		12
Post-War Houses:-		
South Ward	118	
North Ward	2	
West Ward	6	
East Ward	23	149
Temporary Bungalows:-		
East Ward		41
Flats		
South Ward	293	
North Ward	152	
East Ward	87	
West Ward	120	652
Bungalows:-		
South Ward	6	
North Ward	4	
East Ward	10	20
Families occupying other Council owned Properties		8
Pre-War Houses		285
Pre-War Houses Leased		44
War Damaged Rebuilt House Leased		1
One Pre-War Council house converted into self-contained flats		2
		1214

Avenue Area Re-development

Houses acquired:-

(a) Occupied	5
(b) Unoccupied	5
No. of houses already demolished or in the course of demolition.....	50

HOUSING WAITING LIST

	30.9.62.	31.12.62.
Schedule A	216	229
Schedule B	104	98
Schedule C	98	98
Schedule D	52	54
Schedule E	9	8
Schedule F	1	2
	480	469
Active List	107	105
Deferred List	334	355
Engaged List	8	10
Unclassified	31	19
	480	489

INITIALS

REPORT AND RECOMMENDATIONS OF THE ALLOTMENTS COMMITTEE

15th JANUARY, 1963

MEMBERS OF THE COMMITTEE:-

- ✕ Crs. H. Berry (Chairman in the Chair)
- ✕ D. Plaskett Marshall (Vice-Chairman)
- ✕ J.O. Blake
- ✕ G.H. Flesher (ex officio)
- N.L.G. Lingwood
- ✕ W.H. Martin
- ✕ M. Shaw
- Mrs. B.M. Slade
- Messrs. E.W.A. Chapman) Representing the Halliwick Park,
- ✕ K.J. Colquhoun) Central and North Allotment
- ✕ K. Newman) Holders' Associations

✕ Denotes Members present

Also present:-

Crs. C.F.A. Fordham
K.J. Norman
Miss M J. Richards
K.E. Ruge

1. APOLOGIES FOR ABSENCE

Apologies for absence from the meeting were submitted on behalf of Councillors Lingwood and Mrs. Slade.

2. MINUTES

The minutes of the meeting of the Committee held on 4th December, 1962 were signed as a true record.

3. ALLOTMENTS ASSOCIATIONS - SPECIAL MEETING ON 4th DECEMBER, 1962

The Chairman of the Committee expressed his regret that, as a result of an office error, notice of the last meeting had not been sent to the Allotment Association representatives.

4. COPPETTS ROAD ALLOTMENTS
(See page 298 of current minutes - November, 1962)

The District Valuer has valued the land to be appropriated for open space purposes at £3,000 and his report has been submitted to the Ministry of Agriculture, Fisheries and Food with the Council's application for consent to the appropriation.

CENTRAL WARD ALLOTMENTS

5. Electricity Sub-Station
(See page 299 of current minutes - November, 1962)

The Central Ward Allotment Holders' Association have agreed to waive the full notice required to terminate the lease and to make the land available to the Eastern Electricity Board on 1st October, 1963.

6. Site for St. John's Primary School
(See page 360 of current minutes - December, 1962)

The Committee noted the report of the Clerk referred to in minute No. 2, page 429 of the report of the Town Planning Committee.

INITIALS

HHS

7. LEASING OF ALLOTMENT LAND TO ALLOTMENT ASSOCIATIONS
(See page 300 of current minutes - November, 1962)

The Committee deferred consideration of this matter until the next meeting when they hope to have further information from the Middlesex County Council about the school playing field requirements in the area.

8. PINKHAM WAY ALLOTMENTS

In reply to a request from a local resident, the Committee have indicated that the Council are not prepared to lease this allotment site for the training and grazing of horses.

9. CLEARING OF VACANT PLOTS

The Engineer and Surveyor reported on the likely charge for hiring the Council's rotovator and driver for clearing vacant plots.

10. ANNUAL ESTIMATES 1963/64

The Committee propose to include the following items in their draft estimates for 1963/64:-

Central Ward Allotments (eastern section)

Completion of the renewal of chain link fencing on the frontage to The Crescent and Crescent Road	£310

Barfield Allotments

Repairs and improvements to gates and gate posts	£35

Chairman

The meeting began at 7 p.m. and ended at 7.55 p.m.

INITIALS

REPORT AND RECOMMENDATIONS OF THE TOWN PLANNING COMMITTEE

15th JANUARY, 1963

MEMBERS OF THE COMMITTEE:

*	Crs. D. Plaskett Marshall (Chairman in the Chair)
*	C.F.A.Fordham (Vice-Chairman)
*	H. Berry
*	G.H.Flesher (ex officio)
*	W.H.Martin
*	K.J.Norman
*	Miss M.J.Richards
*	K.E.Ruge

* Denotes members present.

Also present:-

Crs. J.O.Blake
M.Shaw
W.H.Tangye

1. MINUTES

The minutes of the meeting of the Committee held on 4th December, 1962, were signed as a true record.

2. CENTRAL CARD ALLOTMENTS SITE FOR ST. JOHN'S PRIMARY SCHOOL (See page 360 of current Minutes - December, 1962)

In order to be able to value the land proposed to be sold for the school it is necessary to determine what alternative development, if any, would be allowed on the site if it were not used for educational purposes. The County Planning Officer is of the opinion that the only alternative development which would be allowed on the site would be its use for public or private playing field purposes, including the erection of equipment sheds and pavilions, but subject to conditions requiring satisfactory layout, access and parking.

The Clerk reported that he and the Engineer and Surveyor had met representatives of the County Planning Officer and expressed the view that the appropriate alternative development for the site was residential.

The Committee RECOMMEND:-

(i) That the action taken by the officers be confirmed.

(ii) That the County Planning Officer be informed that the Council are satisfied that the site should be valued as for residential purposes.

3. 184, COLNEY HATCH LANE, N.10.

The owner's solicitors have now stated that these premises have been used for light industrial purposes since 1924 and have asked the Council to withdraw the enforcement notice served in respect of the use of the premises for the making of satchels.

Having regard to this new information, the Committee felt that they had little choice but to withdraw the notice as a matter of urgency in view of the fact that a public Inquiry had been arranged for the 22nd January. The

INITIALS

appellants, the Minister of Housing and Local Government and the Middlesex County Council have been so informed and the Committee RECOMMEND:-

That the action taken be confirmed.

4. FINCHLEY SEWAGE WORKS

The Minister of Housing and Local Government has considered his inspector's report on the Inquiry into the Finchley Borough Council's application to use their Sewage Disposal Works for the controlled tipping of refuse and, ultimately, for public open space purposes.

He considers that there is merit in the proposal as it provides a temporary solution for the disposal of Finchley's refuse pending the setting up of the Greater London Council. The Minister is also of the opinion that:-

(a) subject to strict control and supervision of the tipping, nuisance need not arise;

(b) the proposal appeared to represent the best chance of attaining the ultimate use in a relatively short period of time; and

(c) eventually the amenities of the area would be greatly improved.

He has, therefore, recommended that permission be given subject to the following conditions:-

1. a working scheme (which shall take account of and be subject to the conditions following) shall, before tipping operations on the site are commenced, be agreed with the local planning authority or, in default of agreement, be determined by the Minister. Such scheme shall include provision for prior soil stripping and storage of covering materials, sequence and direction of tipping operations, tipping and finished levels, tree planting and landscaping, construction of embankments, supervision, fencing, drainage, protection of watercourses and of the high level sewer at the south-western boundary of the site and restoration of the land for open space purposes.
2. all tipping of refuse on the site shall cease on or before 31st March, 1968.
3. with the exception of property owned by the Finchley Borough Council, no house refuse or refuse of a putrescrible nature shall be tipped within a distance of 200 feet of any boundary of the site with adjoining properties.
4. access shall be from Summers Lane only.
5. house refuse and refuse of a putrescrible nature shall be tipped in layers not exceeding 6 feet in depth.
6. house refuse and refuse of a putrescrible nature exposed to the air shall be covered each day with at least 9 inches of earth or other suitable material capable of forming an effective seal, provided that a surface not exceeding 60 square yards may be left uncovered at any one time during daily tipping operations.
7. screens or other suitable apparatus shall be provided so as to ensure that no refuse or other debris is blown by the wind from the place of deposit.
8. tins, hollow vessels and other loose debris shall not be left lying on or about the place of deposit. Large containers likely to cause voids shall be filled or flattened before being deposited in the tip.

INITIALS

9. deposits consisting mainly or entirely of fish, animal or other organic refuse shall be covered immediately with at least 2 feet of earth or other suitable material capable of forming an effective seal.
10. no refuse shall be burnt on the site and no refuse shall be tipped into water.

The Committee will keep the matter under close review and have asked to be consulted on the preparation of the working scheme.

5. TOWN AND COUNTRY PLANNING (CONTROL OF ADVERTISEMENT) REGULATIONS, 1960 - APPEAL - 1314/1316 HIGH ROAD, N.20. (See page 113 of current Minutes - July, 1962)

The Ministry of Housing and Local Government has considered the appeal against the Council's refusal to permit the display of an advertisement hoarding in front of the premises at 1314/1316 High Road, N.20.

He considers that, since the advertisements would be displayed only while redevelopment is proceeding, and since they would not be out of keeping with the commercial character of the locality, any effect they might have on amenity would not be such as to warrant dismissal of the appeal.

He has, therefore, allowed the appeal and grants consent for the display for one year, or the period of redevelopment, whichever is the shorter.

DEPOSITED PLANS AND APPLICATIONS

The following applications have been received for permission to develop under the provisions of the Town and Country Planning Acts and plans deposited under the Building Byelaws and Public Health Act, 1936.

Where applications for planning permission are recommended for approval or refusal such action, if approved by the Council, will be taken as agents for the Middlesex County Council under the delegation agreement.

In accordance with their delegated powers under Building Byelaws and relevant enactments, the Committee have taken the action noted against the applications.

6. F.B.1662 OUTLINE APPLICATION - DEMOLITION OF EXISTING HOUSES AND ERECTION OF FOUR SEMI-DETACHED HOUSES, 14 OAKLEIGH PARK NORTH. A. PASSIONE (See page 364 of current Minutes - December, 1962)

At the December meeting of the Council this matter was referred back to the Committee to enable them to consider representations from local residents.

It is proposed to demolish the existing house and erect two pairs of semi-detached houses each with six habitable rooms on the site, which has a frontage of 130 ft., a rear width of 140 feet and an average plot depth of 210 feet.

Having reconsidered the application in the light of the representations, the Committee RECOMMEND:-

That permission be granted subject to the following conditions:-

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(1) That detailed drawings of the proposed development be submitted to and approved by the Local Planning Authority before any work is commenced and that the development be carried out and completed in all respects in accordance with the drawings so approved; such drawings to show:

(a) The layout of the site, the siting of the buildings (including sufficient garages or space for garages), and means of access.

(b) The design and external appearance of the buildings.

(2) That the levels of all thresholds, fences and gateways be in accordance with details approved by the Local Planning Authority before any work is commenced.

Reasons

1(a) To ensure satisfactory layout. (Applicable to condition 1(a))

(b) To ensure that the proposed development does not prejudice the free flow of traffic and conditions of general safety along the neighbouring highway. (Applicable to condition 1(a))

(c) To ensure that the proposed development does not prejudice the appearance of the locality. (Applicable to condition 1(b)).

2. To ensure that the work is carried out at suitable levels in relation to the highway, having regard to the drainage, gradient of access and future highway improvement (Applicable to condition 2).

7. F.B.1666. 'OUTLINE' APPLICATION - DEMOLITION OF ONE HOUSE AND ERECTION OF 20 MAISONETTES IN FIVE BLOCKS OF FOUR, TWO BUNGALOWS AND TWO BLOCKS OF GARAGES ON LAND AT REAR OF 28 to 44 ATHENAEUM ROAD AND ABUTTING THE REAR OF THE HOLLIES. BLADE & CO. ON BEHALF OF THE OWNERS.
(See page 366 of current minutes - December, 1962)

At the December meeting of the Council, this application was referred back to the Committee for further consideration in the light of representations received from local residents.

It is proposed to demolish No. 28 Athenaeum Road to provide an access road to the site. Five blocks of four maisonettes would be erected on the southern part of the site where it abuts the rear of The Hollies. Two detached bungalows with garages and a block of 9 garages would be erected on the northern boundary. A further 11 garages would be erected on the southern boundary. The density of the proposed development would be about 40 habitable rooms per acre.

The Committee have considered the representations and RECOMMEND:-

That permission be granted subject to the following conditions:-

(1) That detailed drawings of the proposed development be submitted to and approved by the Local Planning Authority before any work is commenced and that the development be carried out and completed in all respects in accordance with the drawings so approved; such drawings to show:

(a) The layout of the site, the siting of the buildings, the means of access and adequate parking and turning space.

(b) The design and external appearance of the buildings.

INITIALS

(2) That adequate visibility be provided at the junction of the proposed new access road with Athenaeum Road.
(3) That the garages be used only for the garaging of private motor vehicles.
(4) That the levels of all thresholds, fences and gateways be in accordance with details approved by the Local Planning Authority before any work is commenced.

Reasons

1.(a) To ensure satisfactory layout
(Applicable to condition 1(a))
(b) To ensure that the proposed development does not prejudice the free flow of traffic and conditions of general safety along the neighbouring highway.
(Applicable to conditions 1(a) and 2)
2. To ensure that the proposed development does not prejudice the appearance of the locality.
(Applicable to condition 1(b))
3. To ensure that the proposed development does not prejudice the amenities of the locality by the introduction of commercial vehicles which could be a source of nuisance or annoyance to neighbouring occupiers by reason of noise and unsightly appearance.
(Applicable to condition 3)
4. To ensure that the work is carried out at suitable levels in relation to the highway, having regard to the drainage, gradient of access and future highway improvement.
(Applicable to condition 4)

8. F.B.1673. 'OUTLINE' APPLICATION - ERECTION OF TWO DETACHED HOUSES-LAND BETWEEN 45 AND 51 OAKLEIGH AVENUE. O.G. BAINBRIDGE.

It is proposed to erect two detached houses, having 5 habitable rooms each, on plots with a frontage of 42ft. and a depth of 200ft. The density of the proposed development would be about 24 habitable rooms per acre.

Planning

The Committee RECOMMEND:-

That permission be granted subject to the following conditions:-

1. That detailed drawings of the proposed development be submitted to and approved by the Local Planning Authority before any work is commenced and that the development be carried out and completed in all respects in accordance with the drawings so approved; such drawings to show:

(a) The layout of the site, the siting of the buildings and means of access.

(b) The design and external appearance of the buildings.

Reasons

1.(a) To ensure satisfactory layout
(b) To ensure that the proposed development does not prejudice the free flow of traffic and conditions of general safety along the neighbouring highway
(Applicable to condition 1(a))
2. To ensure that the proposed development does not prejudice the appearance of the locality
(Applicable to condition 1(b)).

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9. F.B.1674/5734 PROPOSED ERECTION OF NEW CHURCH HALL REAR OF ST. PETER-LE-POER JUNCTION OF COLNEY HATCH LANE WITH ALBION AVENUE. THE VICAR AND PAROCHIAL CHURCH COUNCIL (See page 431/432 of 1961/62 Minutes - January, 1962)

"Excepted"

In September, 1962, conditional permission was granted for the erection of a Church Hall.

The present application is similar to the earlier one except that the size of the hall has been reduced and there are certain other minor amendments.

The Committee RECOMMEND:-

That the Area Planning Officer be informed that the Council are of the opinion that permission should be granted subject to conditions similar to those included on the original permission ref. FB 1565 and A.

Byelaws

Approved.

10. F.B.1675 PROPOSED CONVERSION OF EXISTING HOUSE INTO TWO FLATS. 116 SYDNEY ROAD. K.BREAREY

The proposed conversion would provide two 3-roomed flats each with separate kitchen, bathroom and W.C.

Planning

The Committee RECOMMEND:-

That permission be granted.

Byelaws

Previously approved

11. F.B.1676. CONTINUATION OF USE - ONE ROOM AS AN EMPLOYMENT AGENCY. 88 CHANDOS AVENUE. MISS G.M.G.DIXON

The present two year consent for the above use expires on 31st January, 1963. No complaints have been received regarding the use.

The Committee RECOMMEND:-

That permission be granted subject to the following condition:-

That this permission be for a limited period of two years expiring on 31st January, 1965, when the use hereby permitted shall be discontinued.

Reason

In order that the use does not prejudice the amenities of the residential locality.

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12. F.B.1678. CONTINUATION OF USE OF PREMISES FOR STORAGE OF CARDBOARD CARTONS. THE BETHEL, CROMWELL ROAD. MANUEL LLOYD LTD.

The last limited consent for the use of the premises expired on 30th June, 1961 and no application for permission to continue the use was made. The use has in fact continued and an application has now been made. The Committee RECOMMEND:

(1) That permission be granted for a limited period of four years expiring on 30th June, 1965 when the use hereby permitted shall be discontinued.
(2) That no open storage be permitted within the curtilage of the site.

Reasons

(1) The site is within an area indicated in the Review of the County Development Plan as primarily for residential purposes. (Applicable to condition (1)).
(2) To protect the amenities of the residential area. (Applicable to condition (2)).

13. F.B.1679/5736. PROPOSED CONVERSION OF EXISTING HOUSE INTO TWO SELF-CONTAINED FLATS. 27 MACDONALD ROAD. H. SALINGER & CO.LTD.

The proposal would provide a two bedroom flat on the ground floor and a three bedroom flat on the first and second floors combined.

Planning

The Committee RECOMMEND:

That permission be granted

Byelaws Approved

14. F.B.1680. PROPOSED ERECTION OF A CONCRETE PANELLED FENCE TO PART OF THE EASTERN ELECTRICITY BOARD PREMISES AT CARLISLE PLACE.

The Board wish to erect on the northern and eastern boundaries of a vacant plot of land attached to their premises an 8ft. high concrete panelled fence about 55ft. and 70ft. long respectively. The northern boundary abuts the boundary of Carlisle Place which is to be widened on this side in conjunction with the redevelopment of the Avenue Area, and the Board have asked that temporary permission should be given until the highway improvement is carried out.

The Committee's observations have been requested by the Area Planning Officer. The Committee RECOMMEND:-

That the Area Planning Officer be informed that the Council have no objection to permission being given for the erection of the fence for a period of two years.

15. F.B.1682. CONTINUATION OF USE OF PREMISES AS A CARDBOARD CARTON COLLECTION AND REDISTRIBUTION DEPOT AT REAR OF 33 WETHERILL ROAD, N.10. EXPRESS DAIRY CO.LTD.

"Excepted"

The current two yearly consent for the use of the property expires on 31st January, 1963.

The property is at present used for the collection and packaging of cardboard cartons which are distributed from the property. The Committee RECOMMEND:-

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That the Area Planning Officer be informed that permission should be granted for a further period of one year only, and that it should be indicated to the applicants that, having regard to the nearby residential development taking place in Alexandra Road, it is unlikely that any further permission will be granted.

16. F.B.1683/574C. PROPOSED CONVERSION OF HOUSE INTO TWO FLATS TOGETHER WITH THE ERECTION OF AN ADDITIONAL BEDROOM ON THE GROUND FLOOR. 23 GOODWYNS VALE. J GREEN.

The proposed works will provide a two bedroom flat on the ground floor and a one bedroom flat on the first floor.

Planning

The Committee RECOMMEND:-

That permission be granted

Byelaws Approved

17. 5731. ERECTION OF CAR PORT - 74 OAKLEIGH PARK NORTH. D. DECENT

Planning "Permitted" development

Byelaws Approved

18. 5732. ERECTION OF GARAGE - 54 FRIERN MOUNT DRIVE. W. BROWN

Planning "Permitted" development

Byelaws Approved

19. 5733. ERECTION OF A CONSERVATORY - 180 OAKLEIGH ROAD NORTH. E.HALL.

Planning "Permitted" development

Byelaws Approved

20. 5735. CONVERSION OF HOUSE INTO 3 SELF-CONTAINED FLATS - 59 OAKLEIGH PARK NORTH. J. WOODMAN

Planning Previously approved

Byelaws Approved

21. 5737. ERECTION OF A CONSERVATORY - 21 FRIERN BARNET LANE. R. ELLIOTT.

Planning "Permitted" development

Byelaws Approved

22. 5738. ERECTION OF GARAGE - 112 ALEXANDRA ROAD. B. WELLS

Planning "Permitted" development

Byelaws Approved

23. 5739. ERECTION OF GARAGE - 3 LYNTON AVENUE. C. GROSE

Planning "Permitted" development

Byelaws Approved

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24. 5742. PROPOSED INTERNAL ALTERATIONS, THE ORANGE TREE PUBLIC HOUSE, FRIERN BARNET LANE. WATNEY MANN & CO.

Planning "Permitted" development.

Byelaws Approved.

25. 5744. PROPOSED SINGLE STORIED EXTENSION TO KITCHEN AT REAR OF 69 FRIERN WATCH AVENUE. MRS. E. VASSILIOU

Planning "Permitted" development.

Byelaws Approved.

26. F.B.1685. PROPOSED CONVERSION OF EXISTING HOUSE INTO 2 SELF-CONTAINED FLATS. 60 HAMPDEN ROAD. SHARE PROPERTY INVESTMENT DEVELOPMENT CO. LTD.

It is proposed to convert the property into two one-bedroom flats each with separate kitchen and bathroom with W.C.

Planning

The Committee RECOMMEND:-

That permission be granted.

Byelaws

To be submitted at a later date.

27. F.B.1686. PROPOSED INSTALLATION OF A NEW SHOPFRONT - 1336 HIGH ROAD, N.20. AERATED BREAD CO. LTD.

Planning

The Committee RECOMMEND:-

That permission be granted.

28. F.B.1684 'OUTLINE' APPLICATION - FIRST FLOOR EXTENSION TO EXISTING CLASSROOM. FRIERN BARNET GRAMMAR SCHOOL, FRIERN BARNET ROAD - THE TRUSTEES.

'Excepted'

It is proposed to erect a flat-roofed first floor extension about 24' x 45' above the existing single storied classroom for which permission was granted in 1955. The Committee see no reason to object to the proposal, subject to compliance with the daylighting standards, but before reaching a decision are arranging for the proposal to be brought to the notice of local residen

29. FB/AD/156. PROPOSED ERECTION AND DISPLAY OF AN ILLUMINATED BOX TYPE FACIA SIGN. EASTERN ELECTRICITY SHOWROOMS, COLNEY HATCH LANE.

It is proposed to erect an internally illuminated sign 14ft. 6ins. long and 2ft. deep, on the facia of the above premises.

The Committee RECOMMEND:-

That permission be granted.

INITIALS

30. F.B.1687/5741. PROPOSED SINGLE STORIED EXTENSION AT THE REAR OF 135 WOODHOUSE ROAD. H...WIDDON

The property is within an area indicated in the County Development Plan as primarily for residential purposes. It is proposed to erect a single storied addition at the rear of the property to be used as an office to replace part of the existing office which would then be brought into use as a dining room.

The Committee RECOMMEND:-

That permission be refused for the following reasons:-

(i) The proposed development would be contrary to the provisions of the County Development Plan wherein the property is shown to be within a residential area.

(ii) The proposed development would tend to adversely affect the residential amenities of the locality.

Bylaws approved.

31. F.B.1681. 'OUTLINE' APPLICATION - DEMOLITION OF EXISTING SINGLE STORIED STORAGE BUILDING AND ERECTION OF 3 STOREY WAREHOUSE - WEST SIDE OF ROMAN CATHOLIC CHURCH, ATHENAEUM ROAD. EXECUTORS TO THE ESTATE OF H.W.DAVIDSON DECEASED

It is proposed to demolish the existing building, and erect in its place a 3-storey building about 26ft. x 26ft., set back approximately 14ft. from the highway and having a total floor area of 1,800 square feet.

The proposal does not show sufficient facilities for the loading and unloading of vehicles clear of the highway in accordance with the policy of the County Council which requires in this case a minimum of one lorry space (500 square feet).

The Committee RECOMMEND:-

That permission be refused for the following reasons:-

(a) The proposed development does not indicate the provision of adequate facilities for the loading and unloading of vehicles clear of the highway in accordance with the policy of the County Council.

(b) The proposal shows an overdevelopment of the site which could result in a loss of amenities to occupiers of adjoining residential accommodation.

32. SECTION 17 DETERMINATION - FB/D/19. PROPOSED USE OF LAND FOR THE ERECTION OF OFFICES AND STORAGE OF SMALL ELECTRICAL EQUIPMENT. 2a,RAMSDEN ROAD, N.11.

An application has been received for a determination under Section 17 of the Town and Country Planning Act, 1947, as to whether planning permission would be needed for the erection on the land of a building for use as offices and for storage of small electrical equipment.

The land in question has a frontage to Ramsden Road and abuts the public library in Friern Barnet Road. It is within an area zoned in the County Development Plan primarily for residential purposes. Having regard to the Engineer and Surveyor's report, the Committee RECOMMEND:-

INITIALS

That the applicants be informed that planning permission would be required for the proposed development.

33. F.B.1620. PROPOSED ERECTION OF A SUPERMARKET - SITE OF 1311/1316, HIGH ROAD, N.20. TESCO STORES (See page 108/109 of current Minutes - July, 1962)

In July, 1962, permission was given in outline for the erection of a supermarket on the site subject to conditions, one of which restricted the maximum height of the proposed building to one storey where it extended beyond the rear of adjoining premises. The condition was imposed to safeguard daylighting standards to adjoining properties.

The applicants have now tentatively submitted a proposal showing a two-storey development at the rear, yet complying with the daylighting standards, and they ask the Council to indicate whether a formal application on these lines would be approved.

The Committee RECOMMEND:-

That the applicants be informed that subject to the satisfactory compliance with daylighting standards, the Council are prepared to consider favourably a formal application to erect a building with two storeys at the rear.

34. PLANNING BULLETIN NO. 2. RESIDENTIAL AREAS - HIGHER DENSITIES

The Committee have received a report on this Bulletin issued by the Ministry of Housing and Local Government which deals with the need to review housing density policies in order to meet the demand for more houses for a rising population.

Chairman

The Meeting began at 7. 57 p.m. and ended at 9.15 p.m.

INITIALS

REPORT AND RECOMMENDATIONS OF THE PARKS COMMITTEE

15th JANUARY, 1963

MEMBERS OF THE COMMITTEE:-

* Crs. H. Berry (Chairman in the Chair)
* D.Plaskett Marshall (Vice-Chairman)
* J.O.Blake
* G.H.Flesher (ex officio)
* C.F.A.Fordham
* Miss M.J.Richards
* M. Shaw
* Mrs. B.M.Slade

* Denotes members present

Also present:-

Crs. W.H.Martin
K.J.Norman
K.E.Rugg
W.H.Tangye

1. APOLOGY FOR ABSENCE

An apology for absence from the meeting was submitted on behalf of Cr. Mrs. Slade.

2. MINUTES

The minutes of the meeting of the Committee held on 4th December, 1962, were signed as a true record.

3. LAND IN RUSSELL LANE (See page 373 of current Minutes - December, 1962)

It is not British Railways intention to prepare a layout plan for the development of the site but they have asked interested developers to submit proposals and, when a satisfactory layout has been agreed, the Council will be informed if any land can be made available to them.

British Railways have, however, been asked to inform prospective developers of the Council's interest in the site and East Barnet Council are being asked to keep the Council informed of any planning applications received for its development.

4. COPPETTS ROAD ALLOTMENTS (See page 298 of current Minutes - November, 1962)

The District Valuer has valued the land to be appropriated for open space purposes at £3,000 and his report has been submitted to the Ministry of Agriculture Fisheries and Food with the Council's application for consent to the appropriation.

5. REVIEW OF OPEN SPACES

The Committee have asked the Engineer and Surveyor to submit a report and a plan showing the various open spaces in the district for their consideration at a later meeting.

INITIALS

BETHUNE RECREATION GROUND

6. Holly Park School - Football Facilities

The Committee RECOMMEND:-

That Holly Park School be allowed to use the junior pitches during the 1963 Season at a total fee of £15 for Thursday afternoons and 10/- per game for occasional Saturday mornings.

7. Cricket - 1963 Season

The Committee RECOMMEND:-

That the undermentioned Clubs be allowed to use cricket facilities in Bethune Recreation Ground during the 1963 Season, the fees to be the same as last year less a proportionate amount for the two Saturdays when Clubs will be unable to play because the running track will be in use:-

Baygreen Cricket Club	-	Alternate Saturday afternoons
Friern Barnet Cricket Club	-	ditto
Friern Barnet British Legion Cricket Club	-	Alternate Sunday afternoons
Friern Manor Cricket Club	-	ditto

8. 9-Hole Golf Course - Future Staffing Arrangements

The Engineer and Surveyor reported that it would be necessary to make alternative staffing arrangements at the course when Mr. Dennis (the Golf Course Professional) retires in February.

The Committee RECOMMEND:-

(a) That when Mr. Dennis retires, the responsibility for maintenance and ticket collecting at the 9-hole Golf Course be transferred to the Parks Superintendent.

(b) That Mr. Dennis be asked whether he would be prepared to give private lessons when required.

9. Proposed Children's Playground

In connection with the consideration of items for inclusion in the Annual Estimates, the Committee considered the possibility of providing a children's playground in the recreation ground. The Engineer and Surveyor was asked to submit proposals and estimates for an adventure type playground to the next meeting of the Committee.

FRIARY PARK

10. Natural Amphitheatre

The Committee considered plans and photographs of open air theatres at other towns and also a plan showing a possible layout for a natural amphitheatre in Friary Park.

INITIALS

The Engineer and Surveyor is to confirm the suitability of the layout proposed with open air theatre companies, and the Committee RECOMMEND:-

That the plan submitted be approved in principle and that £100 be included in the 1963/64 annual estimates for the necessary tree and shrub planting.

11. Trees - Gale Damage

It was reported that on the night of 15th December, 1962, a tree in Friary Park was blown down, closing Friern Barnet Lane to traffic. The tree was removed by the Parks Department staff.

12. Heating of Ticket Office (See page 382 of current Minutes - December, 1962)

The Committee considered the necessity of providing improved heating in the ticket office at Friary Park.

The patrolmen can use the nearby messroom where there is heating and the Committee, therefore, consider that no improved heating in the ticket office is necessary.

13. FLORAL DECORATIONS

The Chairman approved requests from Holly Park School and Christ Church Congregational for greenery for Christmas decorations. No labour or transport was involved.

The Committee RECOMMEND:-

That the action taken be confirmed.

14. RECEIPTS

A comparative statement of receipts was submitted by the Engineer and Surveyor.

15. ANNUAL ESTIMATES 1963/64

The Committee propose to include the following items in their draft estimates for 1963/64:-

Friary Park

Repairs to boundary fencing	£65
Smoke Control Order No. 4 - fireplace alterations - Friary House	£10
Development of natural amphitheatre	£100
Redecoration of public conveniences Internal painting of large greenhouse External painting of lean-to Painting of 12 cold frames	£122

Bethune Recreation Ground

New Cafe and Stores building - demolition of present cafe and transfer of cafe to pavilion; extension of pavilion to provide extra changing rooms, stores and ticket office facilities	£1860

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Bethune Recreation Ground

Fencing - renewal of chain link fencing to car park and repairs to ornamental oak fencing at Gresham Avenue entrance.	£135
Redecorate public conveniences	£28

9-Hole Golf Course

Additional part-time attendant during the summer	£110

Halliwick Recreation Ground

Repairs to iron fence surrounding the Recreation Ground	£140
Redecorate public conveniences) External painting of corrugated iron hut)	£32
Painting of children's playground equipment	£60

Coppetts Road Allotment Site

Layout of football pitches and provision of necessary facilities (loan charges for 6 months on an estimated expenditure of £11,000)	£425

Mowing Machinery etc.

One 21 in. rough cut mower	£235
One turf spiking machine	£150
Replacement of motor mower for use at 9-hole Golf Course	£90

Chairman H Berry

The Meeting began at 9.15 p.m. and ended at 10.15 p.m.

INITIALS

REPORT AND RECOMMENDATIONS OF THE PUBLIC HEALTH COMMITTEE

17th January, 1963

MEMBERS OF THE COMMITTEE:-

* Crs. K.J. Norman (Chairman in the Chair)
* N.L.G. Lingwood (Vice-Chairman)
* Mrs. E. Constable
* G.H. Flesher (ex officio)
* D. Plaskett Marshall (ex officio)
* R.F. Pugh
* M. Shaw
Mrs. B.M. Slade
* W.H. Tangye

* Denotes Members present

Also present:-

Crs. H. Berry
J.O. Blake
W.H. Martin
K.E. Ruge

1. APOLOGY FOR ABSENCE

An apology for absence from the meeting was submitted on behalf of Cr. Mrs. Slade.

2. MINUTES

The minutes of the meeting of the Committee held on 6th December, 1962 were signed as a true record.

3. SMOKE CONTROL SUB-COMMITTEE

The report of the meeting of the Smoke Control Sub-Committee held on 10th January, 1963, a copy of which is attached, was submitted for information.

4. NOTIFICATION OF INFECTIOUS DISEASES

Since the last meeting of the Committee, the following notifications of infectious diseases have been received. The figures for the corresponding period in 1962 are shown in brackets:-

DISEASE	WARDS					Total for District
	North	South	Cent.	East	West	
Measles	2(-)	6(-)	1(-)	2(-)	-(-)	11 (-)
Scarlet Fever	-(-)	1(-)	-(-)	-(-)	-(1)	1 (1)
Tuberculosis	1(-)	1(-)	-(1)	-(-)	-(1)	2 (2)
Pneumonia	1(-)	-(-)	-(-)	-(-)	-(-)	1 (-)
Dysentery	-(-)	1(-)	-(-)	-(-)	-(-)	1 (-)

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5. COMPLAINTS

Since the last meeting 13 complaints have been received and investigated and remedial action taken where necessary.

FOOD

6. Unsound Food

It has not been necessary this month to condemn any food as unfit for human consumption.

7. Sampling

The following samples have been examined since the last meeting and found to be satisfactory:-

Pasteurised milk	12
Tuberculin-tested milk	4
Minced meat	12

8. PUBLIC HEALTH ACT, 1936 - STATUTORY NUISANCES

The Committee are satisfied on the report of the Chief Public Health Inspector that statutory nuisances exist at 83 Queens Avenue, N.20 and 54 Glenthorne Road, N.11., details of which are contained in his report (No.3/63). The Committee, under their delegated powers, have authorised the service of abatement notices under section 93 of the Act on the owners of the premises and in the event of non-compliance therewith have authorised appropriate proceedings to be taken.

9. CONTROL OF WOOD AND FERAL PIGEONS
(See page 166 of current minutes - September, 1963)

The Chief Public Health Inspector reported on a meeting held at Edmonton Town Hall on 19th December, 1962 to discuss ways and means of reducing the pigeon population, which has increased to an alarming extent in recent years and is causing serious nuisance in some areas. The meeting was attended by representatives of North Middlesex and adjoining Essex and Herts authorities and of the Ministry of Agriculture, Fisheries and Food.

The Ministry have now agreed to arrange training courses for local authority officers on the various methods of control. Co-ordination of schemes to deal with birds will be left to the area Committees of Local Authorities already established to deal with rodent control.

10. AIR POLLUTION AND THE CLEAN AIR ACT

The National Society for Clean Air are concerned about recent critical comments in the press and on television on the effect of fog upon health. The comments were made during or as a result of the recent December 'smog' and tended to cast doubts about the effectiveness of measurers under the Clean Air Act, 1956. The Society have issued a statement refuting the allegation that the Act and Smoke Control areas are of little value and expressing alarm at the effect of such views, from sources regarded as responsible and reliable, on public confidence in clean air measurers.

The Committee share the concern of the National Society at the adverse publicity given to Smoke Control. They have asked their Chairman to make a public statement at the Council meeting on 31st January, 1963 concerning the recent comments and to emphasize that the measures now being taken are effectively tackling the most serious immediate problem i.e. the visible pollution by smoke, grit and dust.

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11. FLUORIDATION OF WATER SUPPLIES
(See page 374 of current minutes - December, 1962)

The Minister of Health is now ready to approve the making of arrangements by local health authorities for the addition of fluoride to water supplies and the County Council have therefore been informed of the Council's views.

The Lee Valley Water Company are to prepare reports on the practicability and cost of adding fluoride to the water supply, and the Committee noted that it is not anticipated that the reports will be available before May, 1963.

12. DEVELOPMENT OF LOCAL HEALTH AND WELFARE SERVICES

The County Council has approved a plan for the development of health and welfare services over the next ten years. The plan now awaiting the Minister's approval, is to be revised annually when District Council's observations will be considered.

13. LOCAL AREA HEALTH COMMITTEE NO.2.

The minutes of the meeting of the Local Area Health Committee held on 19th November, 1962 were submitted to the meeting.

14. ANNUAL ESTIMATES 1963/64

The Committee propose to include the following items in their draft estimates for 1963/64:-

Clean Air Act 1956 - Grants in respect of conversion or adaptation of fireplaces

Smoke Control Area No.3. - (£3,233 less proportion recoverable from Exchequer £1,847)	£1,386
Smoke Control Area No.4 - (£1,366 less proportion recoverable from Exchequer £780)	£586
Health Education - Publicity	
Purchase of illuminated sign	£42
Office Equipment	
Purchase of typewriter	£72

Kenneth Gorman.
Chairman

The meeting began at 7 p.m. and ended at 7.20 p.m.

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REPORT OF SMOKE CONTROL SUB-COMMITTEE

10th January, 1963

MEMBERS OF THE SUB-COMMITTEE

* Crs. K.J. Norman (Chairman in the Chair)
N.L.G. Lingwood
* R.F. Pugh

* Denotes Members present

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted on behalf of Cr. N.L.G. Lingwood.

2. MINUTES

The Minutes of the Meeting of the Sub-Committee held on the 29th November, 1962, were signed as a true record.

3. SMOKE CONTROL ORDER No. 2.

The adaptations to fireplaces at the under-mentioned premises, previously approved by the Sub-Committee, have been completed. The Sub-Committee considered claims by the occupiers for the payment of grant and decided as follows:-

	Approved cost	Approved amount of grant (7/10ths) approved cost	Council Contribution	Exchequer Contribution
	£ s d	£ s d	£ s d	£ s d
SCA2/261	14.15. 0.	10. 6. 6.	4. 8. 6.	5.18. 0.
291	8. 0. 0.	5.12. 0.	2. 8. 0.	3. 4. 0.
277	7. 0. 0.	4.18. 0.	2. 2. 0.	2.16. 0.
284	11. 5. 0.	7.17. 6.	3. 7. 6.	4.10. 0.
269	28. 7. 4.	19.17. 1.	8.10. 3.	11. 6.10.
14	14. 0. 0.	9.16. 0.	4. 4. 0.	5.12. 0.
274	14. 0. 0.	9.16. 0.	4. 4. 0.	5.12. 0.
165	18. 0. 0.	12.12. 0.	5. 8. 0.	7. 4. 0.
178	11. 7. 9.	7.19. 5.	3. 8. 4.	4.11. 1.
246	14. 0. 0.	9.16. 0.	4. 4. 0.	5.12. 0.
283	7. 0. 0.	4.18. 0.	2. 2. 0.	2.16. 0.
300	25. 4.10.	17.13. 4.	7.11. 6.	10. 1.10.
192	25. 4.10.	17.13. 4.	7.11. 6.	10. 1.10.
281	25. 4.10.	17.13. 4.	7.11. 6.	10. 1.10.
290	7. 0. 0.	4.18. 0.	2. 2. 0.	2.16. 0.
187	9.12. 6.	6.14. 9.	2.17. 9.	3.17. 0.
223	10.16. 9.	7.11. 9.	3. 5. 0.	4. 6. 9.
37	4. 5. 0.	2.19. 6.	1. 5. 6.	1.14. 0.

Kenneth G. Norman

Chairman

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The Meeting began at 5 p.m. and ended at 5.15 p.m.

REPORT AND RECOMMENDATIONS OF THE ESTABLISHMENT COMMITTEE

17th JANUARY, 1963

MEMBERS OF THE COMMITTEE:-

* Crs. W.H.Tangye (Chairman in the Chair)
* K.J.Norman (Vice-Chairman)
* H.Berry
* J.O.Blake
* Mrs. E.Constable
* G.H.Flesher (ex officio)
* N.L.G.Lingwood
* D. Plaskett Marshall (ex officio)
* W.H.Martin
* R.F.Pugh
* K.E.Ruge

* Denotes members present

Also present:-

Crs. C.F.A.Fordham
M.Shaw

1. MINUTES

The Minutes of the Meeting of the Committee held on 6th December, 1962, were signed as a true record.

OFFICERS AND STAFF

2. Joint Committee (Officers and Staff)

The Committee received the report of the Joint Committee (Officers and Staff) held this day and the matters referred to in Minutes 3 to 6 below arise thereout.

3. Applications for Regrading etc.

The Committee RECOMMEND as follows:-

Post	Present Grade	Recommendation to take effect from 1.4.63
Engineer and Surveyor's Department		
Assistant Building Inspector	APT II	Regrade to APT II/III (with normal increment on 1.4.63) and re-designate to 'Building Inspector'
Junior Engineering Assistant	APT I	Regrade to APT II commencing on first point
Junior Clerk	C.D.I	Redesignate 'General Clerk'
Transport Superintendent	M.D.VI (Plus personal payment of £55	Increase personal payment to £85 on understanding that responsibility is

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Post	Present Grade	Recommendation to take effect from 1.4.63
Engineer and Surveyor's Department		
		undertaken for maintenance of sewage pumps.
Clerks of Works (Two)	£923 per annum	Increase in each case by 10/- per week
Treasurer's Department		
Accountancy Assistant	APT I (plus personal payment of £50	Increase personal payment to £70
Public Health Department		
Additional Public Health Inspector	APT III	Regrade to APT IV (commencing on second point); personal payment to cease.
Technical Assistant	M.D.V.	Regrade to APT I (commencing on fifth point) with payment of casual user car allowance for a car not exceeding 10 h.p.

4. Foreman Carpenter and General Assistant

The Committee will give further consideration to the grading of the post of Foreman Carpenter and General Assistant in six months time, or earlier as circumstances require.

5. Other Applications

The Committee considered letters from the following officers but were not prepared to recommend any change in the existing gradings:-

Legal Assistant
Committee Clerk
General Housing Foreman.

6. London Government - Staff

The Committee have noted the formation of the Joint Committee of Barnet, East Barnet, Finchley, Hendon and Friern Barnet branches of the National and Local Government Officers Association in connection with the reorganisation of these districts to form London Borough No. 30.

This Joint Committee have, inter alia, discussed staff vacancies and have recommended that the following practise should be adopted by the five authorities in filling vacant posts:-

(a) Each authority to seek to fill posts from within their own staff in the first instance.

(b) If this is not possible, then details of vacancies should be circulated to the staff of the remaining four authorities.

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(c) If (a) and (b) fail, then possibility of public notice limiting applications from staff in London Councils affected by the reorganisation.

(d) Before inviting applications from staff outside the London area, the matter should be referred to the Joint Sub-Committee of Employers and Staff

(e) That, in the event of appointments being made from outside the London area, the policy of "Last in, first out" should be accepted in the case of redundancy arising.

The Committee have every sympathy with the request but it is clear that the practise suggested would probably cause considerable delay in filling a post. Having regard to the Council's comparatively small establishment, such delay could cause serious difficulties. The Committee, therefore, propose that, if it is not possible to fill a post by an internal appointment, the post should be advertised in the usual way and be brought to the attention of staff in the other four authorities who will, with Friern Barnet, comprise the future Borough No. 30. When considering the applications for the post the appointing committee will bear in mind the desirability, other things being equal, of appointing an officer already employed in one of the five authorities or in Greater London and the Committee RECOMMEND:-

That the foregoing practice and policy be approved.

Clerk's Department

7. Appointment of Road Safety Officer (See page 320 of current Minutes - November, 1962)

Mrs. J.A. Thornton of Leicester was offered this appointment, subject to a satisfactory medical examination, on the fourth point of APT I plus London Weighting; she has since accepted.

The Committee RECOMMEND:-

That Mrs. Thornton be paid a casual user car allowance for a car not exceeding 10 h.p.

8. Junior Clerk - Miss J. Wild

Miss Wild completed her six months probationary service on the 24th October, 1962, and the Committee RECOMMEND:-

That Miss Wild be transferred to the established staff.

9. Indexing of Council Minutes

The Clerk of the Council reported on the arrangement he had reached with a former member of his staff for carrying out arrears of indexing.

Engineer and Surveyor's Department

10. Senior Engineering Assistant - Assisted Car Purchase (See page 320 of current Minutes - November, 1962)

The Council agreed in November to make a loan to Mr. G.R.James for the purchase of a car, the details to be approved by the Chairman of the Committee and the Chairman of the Finance Committee. A loan of £585 was made.

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11. Technical Assistant - Building - Mr. R.H.Griffiths

Mr. Griffiths has requested one day's paid leave of absence each week until the end of February to enable him to resume attendance at the Northern Polytechnic for a course in preparation for the R.I.C.S. Intermediate examination. The Chairman of the Committee approved the proposal and the Committee RECOMMEND:-

That the action taken be confirmed.

12. Secretary/Shorthand Typist

This post was not filled when it became vacant as it was then felt that after sufficient time had elapsed to assess ability, it could be filled by internal promotion. The Engineer and Surveyor reported that in his opinion Mrs. J. de Paiva, Clerk/Shorthand Typist, now has the necessary experience and ability. The Committee, therefore, RECOMMEND:-

(a) That Mrs. J. de Paiva be promoted to the post of Secretary/Shorthand Typist with effect from 1st February, 1963, commencing on the first point of Senior Scale 'A' plus London Weighting.

(b) That the post of Clerk/Shorthand Typist be deleted from the establishment.

13. Highways Superintendent - Overtime

During the period of abonormal weather following Christmas it was necessary for the Highways Superintendent to work a very considerable amount of overtime in connection with snow clearance and the maintenance of the refuse collection service.

The Committee RECOMMEND:-

That an ex gratia payment of £10 be made to the above mentioned officer.

Public Health Department

14. Chief and Deputy Chief Public Health Inspectors

The Committee RECOMMEND:-

(a) That with effect from 1.4.63. the post of Chief Public Health Inspector be regraded to Scale 'B' i.e. £1575-£1730. Mr. Jackaman to commence at the second point of the grade.

(b) That the post of Deputy Chief Public Health Inspector be regraded to APT Grade V, Mr. Hodges to commence at the first point of the grade.

15. Staff Absences

The Committee received reports on staff absences. Two members of the staff were absent on Wednesday, 5th December, because fog prevented them getting to work. The Committee RECOMMEND:-

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That special leave with pay be granted.

16. Overtime

The Chairman has approved payment of overtime as detailed in item 8 of the Clerk's report No. 141/63.

17. Constitution of National and Provincial Joint Councils for Local Authorities Administrative, Professional, Technical and Clerical Services

Constitutional changes affecting the National and Provincial Councils have now been agreed to take effect from 1st January, 1963. From that date the National Council will be the appropriate negotiating body for all administrative professional, technical and clerical officers except Clerks of Councils, designated Chief Officers and certain deputy chief officers and officers for whom their exists some other joint industrial council or similar body.

MANUAL WORKERS

18. Parks Attendant - Claim for Alleged Underpayment of Wages (See page 382 of current Minutes - December, 1962)

The Clerk reported on the discussion with the Trade Union representative which took place on the 7th January, and at which the Chairman and Vice-Chairman of the Committee were present. With a view to an amicable settlement of the matter but without admission of liability the Committee RECOMMEND:-

That the Trade Union be informed that, subject to the approval of the Ministry of Housing and Local Government, the Council are prepared to make an ex-gratia payment of £100 to the employee in settlement of his claim.

19. Refuse Collectors - Bonus Payments

The refuse collection programme was resumed on Thursday, 27th December, and was immediately affected by the adverse weather conditions and the abnormal amount of refuse put out by householders after the Christmas holidays. The service was suspended on Monday, 31st December, for that one day only following the heavy fall of snow and the employees diverted to snow clearing. Additional labour and haulage was subsequently employed in order to clear the arrears of work and this would normally result in the restriction of bonus payments to the refuse collectors. In the extraordinary circumstances, the Chairman of the Committee pursuant to his authority (page 575, March, 1962, minutes) authorised the payment of the bonus to continue without deduction. As refuse collection is still being affected by the severe weather, the Committee have authorised continuance of the arrangement for the time being.

The Committee RECOMMEND:-

That the action taken be confirmed.

20. Acting Sewage Works Foreman (See page 382 of current Minutes - December, 1962)

The full sick pay granted to Mr. Lowe was extended by the Council until the date of the meeting of this Committee. It is understood that Mr. Lowe may be fit enough to resume work in a few months time. Further information is being sought but in the meantime, the Committee RECOMMEND:-

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That Mr. Lowe's sick pay be continued at full rate until Wednesday, 22nd January, 1963, and thereafter until the date of the next meeting i.e. 14th February, at half rate.

21. Employee on call - Telephone

A telephone was installed at the house of Mr.G.Brooks, highways vehicle driver, to enable him to be called out in an emergency. The telephone rental, which is paid by the Council, has increased from £12 to £14 per annum from the 1st January, 1962, and the Committee have authorised payment of the additional rent.

22. Admission to Sick Pay Scheme

Mr. B.D.Mayhew (Gardener) commenced duty in the Parks Department on the 17th September, 1962, having previously served with the Islington Borough Council from the 10th April, 1962. He has, therefore, qualified for admission to the sick pay scheme on 10th October, 1962. Mr. Mayhew has been medically examined and the Committee have therefore authorised his admission to the sick pay scheme with retrospective effect from the 10th October, 1962.

23. Accidents, Absences and Changes

The Committee received the Engineer and Surveyor's report.

Chairman

The meeting began at 8 p.m. and ended at 8.50 p.m.

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REPORT AND RECOMMENDATIONS OF THE HIGHWAYS AND PUBLIC WORKS COMMITTEE

17th January, 1963

MEMBERS OF THE COMMITTEE:-

✕	Crs. D. Plaskett Marshall (Chairman in the Chair)
✕	H. Berry (Vice-Chairman)
✕	G.H. Flesher (ex officio)
✕	N.L.G. Lingwood
✕	R.F. Pugh
✕	K.E. Ruge
✕	M. Shaw
	Mrs. B.M. Slade

✕ Denotes Members present

Also present:-

Crs. J.O. Blake
Mrs. E. Constable
C.F.A. Fordham
W.H. Martin
K.J. Norman
Miss M.J. Richards
W.H. Tangye

1. APOLOGY FOR ABSENCE

An apology for absence from the meeting was submitted on behalf of Cr. Mrs. Slade.

2. MINUTES

The minutes of the meeting of the Committee held on 6th December, 1962 were signed as a true record.

ROAD SAFETY

3. RoSPA House - Annual Contribution

The Committee have deferred consideration of the payment of an annual contribution for the year 1963/64 and a further report will be submitted.

4. Pedestrian Aids
(See page 388 of current minutes - December, 1962)

The Committee noted that RoSPA have no defined policy on the use of traffic signal aids for pedestrians as in their opinion each junction or other crossing place must be judged on its merits. The Committee will give further consideration to the matter at a later meeting in connection with the improvement scheme for Woodhouse Road and the service road on the north side.

5. Parking of Vehicles at Road Junctions
(See page 58 of current minutes - June, 1962)

The Minister of Transport instituted a pilot scheme whereby local authorities in the London Traffic Area are to be given discretion

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to indicate that parking is prohibited at a number of road junctions in the district by appropriate carriageway markings.

Consideration was given to this matter by the Committee in June when it was decided to seek the Ministry's approval to parking prohibitions at the following junctions:-

Chandos Avenue	Junction with High Road
Buckingham Avenue	Junction with High Road
Beaconsfield Road	Junction with Friern Barnet Road
Sydney Road	Junction with Colney Hatch Lane
Colney Hatch Lane	Junction with Friern Barnet Road
Raleigh Drive	Junction with Oakleigh Road North

Following a site inspection the Ministry have stated that the amount of parking at the Buckingham Avenue/High Road and Raleigh Drive/Oakleigh Road North junctions does not warrant the imposition of restrictions.

In respect of the other four junctions the Ministry recommend an increase in the length of carriageway to be restricted in every case. Consultations have taken place with Finchley and the proposals for the High Road/Chandos Avenue junction have been amended to include the west side of the High Road and St. Margarets Avenue in that district.

The Ministry has also asked for 'Before and After' studies to be made at signal controlled junctions to enable the results of this experimental scheme to be properly evaluated. The Committee RECOMMEND:-

That the Council approve the foregoing amended proposals for the imposition of parking restrictions at road junctions.

HIGHWAYS GENERAL

6. Weather Conditions

The Engineer and Surveyor gave the Committee a detailed report on the efforts made to keep the highways in the district open and to maintain the refuse collection service during the current severe weather conditions.

Daily treatment of the roads was carried out following the first serious snow fall on December, 26th and, in addition to using all available direct labour, additional men were engaged from contractors. By December 29th, reasonable conditions had been provided for traffic movement on main roads. When heavy falls of snow occurred on December, 30th, the treatment of main roads was resumed although salt had little initial effect on the snow which continued to settle.

The following day, December 31st all available labour was diverted to snow clearing and additional contract labour hired to provide a total of 62 employees engaged on this work. This included refuse collectors who for that one day were unable to carry out their normal duties effectively. In addition lorries and mechanical shovels were hired from contractors.

Once the main through roads had been cleared, attention was given to road junctions, followed by minor traffic roads providing links with main roads and subsequently all roads in the district received attention. The initial clearing of roads with mechanical plant has consisted mainly of pushing the snow towards the channels, clearing by hand accesses to garages etc. and removing accumulations of snow by lorry. The results obtained, however, have been greatly influenced by the extent to which vehicles have been parked on the highways.

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During the period 27th December to 12th January, over 100 tons of salt and 165 tons of grit and ashes were used for the treatment of road surfaces at a cost of approximately £3,600, of which £1735 was for district roads. (Only £150 was included in the current estimates for snow clearance on district roads).

The Committee have authorised the continuance of the snow clearing operations.

Refuse collection has been rendered hazardous by the conditions underfoot and the excess quantities of refuse put out for collection after the Christmas holidays have added to the difficulties. Contractors' men and plant have been employed to supplement the refuse collection gangs and by January 10th, collection schedules were back to normal. The cost of additional assistance amounted to approximately £300 for which no provision has, of course, been made in the estimates.

The Committee have expressed their satisfaction with the efforts of all concerned under the most exceptional conditions. The Finance Committee are being informed of the additional expenditures involved and the Committee RECOMMEND:-

That the action taken be confirmed.

7. Highways Maintenance
(See page 385 of current minutes - December, 1962)

The Committee have deferred consideration of the possibility of extending the use of flexible surfaces on footpaths until their next meeting.

The Committee agreed in principle at their last meeting to the appointment of a Highways Inspector and the engagement of a mason pavior. In this connection the County Council have agreed that the proportion of the Inspector's time spent on County Roads (approximately ⅓rd) may be charged to the County Road account. The County Engineer has also agreed to an increase in the draft County Road Maintenance estimates to allow for a higher standard of maintenance, the proposed increased figures for 1963/64, allowing for double the amount spent on paving maintenance last year. The Committee RECOMMEND:-

That the Engineer and Surveyor be authorised to engage a mason pavior at the rate of pay prescribed by the appropriate Joint Negotiating Committee.

8. Trees - Friern Barnet Lane
(See page 386 of current minutes - December, 1962)

The Committee considered a further letter received from a local resident requesting the lopping of a tree in Friern Barnet Lane, but saw no reason to depart from their previous decision not to accede to the request.

9. Public Utility Street Works

Notification of works by the Eastern Electricity Board in Bellevue Road and Chandos Avenue have been received and approval given.

10. PRIVATE STREET WORKS - ALEXANDRA ROAD

The Committee deferred consideration of the report of the Clerk on this matter until their next meeting.

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11. THEFT OF BROKEN PAVING

The Committee received a report on the theft of a quantity of broken paving.

12. ROAD RESEARCH LABORATORY - COURSES

The Road Research Laboratory are holding courses on traffic engineering and road safety during 1963 and the Committee RECOMMEND:

That a member of the Engineering and Surveyor Department be authorised to attend and that the fee and expenses be paid by the Council.

COUNTY ROADS

13. North Circular Road/Colney Hatch Lane Junction

In October the Committee considered the results of the Census of the cross traffic at this junction and decided that a further approach should be made to the County Council in the endeavour to have the roundabout replaced by traffic lights.

The County Engineer has consulted the Divisional Road Engineer, Ministry of Transport who states that: In comparison with other junctions on the North Circular Road the position at this junction is good, and that if traffic signal controls were introduced there would be little likelihood of any improvement in the traffic flow in Colney Hatch Lane at the peak hours and every chance of serious delays to the North Circular Road traffic.

He is also of the opinion that present conditions for pedestrians are such that special measures for them are not justified at present.

The Committee remain of the opinion that traffic lights are required at this junction particularly during peak traffic hours and RECOMMEND:-

That the County Council be requested to consider the installation of traffic lights which would operate only during peak traffic periods.

14. Friern Barnet Lane - Reconstruction from St. James Avenue to Myddelton Park. (See page 387 of current minustes - December, 1962)

The Minister of Transport has now agreed to the acceptance of the tender by Hayward Ltd. subject to confirmation that the Contractors can arrange for adequate supervision of the works. They have given such an assurance to the Engineer and Surveyor and have agreed to start work on the 1st March.

15. Woodhouse Road Service Road
(See page 128 of current minutes - July, 1962)

Approval has been received from the Ministry of Transport to the Council's proposal to make the service road between Lyndhurst Avenue and Woodleigh Avenue a one way street. The order will come into operation on 29th January, 1963 and the necessary signs have been erected.

16. Oakleigh Road North - Widening
(See page 205 of current minutes - September, 1962)

The Housing Committee consider that the tree at Chelwood nearest the carriageway ought to be removed as it would be dangerous

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to pedestrians and passing vehicles when the road widening scheme is completed. The cost of removing the tree affected by the scheme will be charged to the highways account.

17. County Roads Agreement - Annual Tenders

Tenders have been invited for materials likely to be required during 1963/64 for the maintenance and repair of highways and for paving relay, carriageway surfacing and reinstatement. As in the past the Committee agreed not to invite tenders for cement and lime and to defer the invitation of tenders for surface dressing chippings until they are required, and that brooms be obtained from an organisation employing handicapped persons.

18. Gully Emptying Contract

The present contract for gully emptying which is with Messrs. Contract Gully Cleansing Ltd. expires on 31st March, 1963. Subject to the concurrence of the County Engineer the Committee RECOMMEND:-

1. That an extension of the existing contract for gully emptying be negotiated with Messrs. Contract Gully Cleansing Ltd.
2. That Standing Order number 2 in respect of contracts be waived.

19. Colney Hatch Lane/Woodhouse Road Junction - Traffic Lights

The Automatic Telephone and Electric Co.Ltd. have notified an increase in the maintenance payments for the new installation. The proposed increase is a general one by the Company and is not relative only to Friern Barnet.

During the first twelve months from October 10th last the charge for the maintenance of the signal heads only will remain unaltered at £51.12.0d but subsequently the full servicing charge will be increased from £138.17.0d to £145.3.0d per annum. The Committee RECOMMEND:

That, subject to the approval of the Ministry of Transport the increased servicing charge be accepted.

20. PAYMENT OF GRANT ON ADVANCE ACQUISITION OF LAND

In December 1961 the Minister of Transport informed local authorities of his decision to make subject to certain limitations, immediate grants towards the approved cost of land acquired in advance of the issue of grant on the classified road schemes for which it would subsequently be required.

The initial arrangements were restricted to land which had already been acquired for schemes costing £100,000 or more, but the Minister has now decided to extend the arrangements to cover land acquired for all schemes where the eligible cost of the land in respect of each application for a single scheme is not less than £2,000. This will apply only to land already acquired at the time of the grant application and will be subject to conditions.

STREET LIGHTING

21. Damage to Lamps and Columns

There were 22 cases of malicious damage to street lamps during the month of December. Three columns were damaged and a claim is being made in respect of one of these.

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22. Annual Tenders

Tenders for the supply of public lighting lamps including integral sodium discharge lamps likely to be required during the next financial year have been invited and a report will be submitted to the next meeting of the Committee.

REFUSE COLLECTION, DISPOSAL AND SALVAGE

23. Waste Paper - Regulation of Deliveries

A report was submitted on the quantities of waste-paper which the mills are prepared to accept for purchase each month until April 1st, 1963.

24. Sales

The Engineer and Surveyor submitted the following details of the quantities and values of sales of waste paper for the month of December, compared with the corresponding month in 1961.

	T	C	Q	£	s	d
December, 1962	8	6	0	37	7	0
December, 1961	5	1	3	40	14	0

SEWERAGE

25. Friern Park - Surface Water Sewer Reconstruction

Satisfactory progress was maintained on this work until December 13th when it was closed down until after Christmas to avoid undue inconvenience to residents and to allow outstanding urgent works to be completed. Due to the weather conditions the work has not yet been resumed.

26. Low Level Sewer - North Ward

In September, 1962 it was reported that flooding from the main soil sewer in the North Ward was due to the large amount of surface water in the sewer at times of heavy rainfall and that the necessary investigations to ascertain the extent of the problem would be very extensive. The Committee decided that a pilot survey should be made on some of the High Road properties.

This small survey has been completed and it was found that of eight shops tested the surface water from one block of three was connected to the soil sewer. A complete check of the area would take the full time services of an engineering assistant for 6 months. In view of the staffing difficulties in his Department, the Committee have asked the Engineer and Surveyor to proceed with the investigation as and when the staffing position permits.

27. INSTITUTION OF MUNICIPAL ENGINEERS

The Annual General Meeting and Conference of the Institution will be held at Scarborough from June 18th to 21st 1963, and the Council are invited to send two representatives. The Committee RECOMMEND:-

That the Chairman of the Committee and the Engineer and Surveyor be appointed to attend.

28. THE PIPE-LINES ACT 1962

The Clerk submitted a report on the Pipe-Lines Act, 1962 which regulates and facilitates the development of privately owned industrial pipe-lines.

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29. FINANCIAL REGULATION 12 (See page 386 of current Minutes - December, 1962)

At the last meeting the officers were requested to report further on difficulties arising from the operation of this regulation which reads as follows:-

> 'The Chief Officer of a department shall be empowered to order without reference to a Committee, work or goods of a value not exceeding £100. The limitation mentioned shall not apply where the order is given under a contract or agreement authorised by the Council. In cases where, on account of extreme urgency it is essential that immediate orders be placed for work or goods of a value in excess of £100, the nature, purpose and amount of the orders shall be reported in writing, by the Officer responsible for the ordering, to the next meeting of the appropriate Committee for confirmation. The requirements of the financial regulations as to revenue and capital expenditure shall be observed in respect of all orders. '

As labour difficulties have increased so the Engineer and Surveyor has found it more frequently necessary to put highways works out to contract as a matter of urgency. It is not always possible to estimate at the time an order is given what the ultimate cost of the work will be - this may not be known for several months. The regulation, however, requires the Engineer in such circumstances to report inter alia, the amount of the order to the next meeting of the Committee to obtain confirmation of his action.

The power given to Chief Officers to order up to £100 without Committee approval is now of little use when dealing with highways works. Furthermore, the figure was prescribed in 1950 and prices have increased considerably since then.

To bring the regulation into line with current circumstances, the Committee RECOMMEND:-

> That Financial Regulation 12 be amended by the deletion of the first three sentences and the substitution of the following:-
>
> > 'The Chief Officer of the department shall be empowered to order without reference to a Committee, work or goods of a value not exceeding £250 except in the case of works or goods required for the maintenance, improvement or construction of highways where the limit shall be £500 provided provision has been made therefor in the current estimates other than by way of a special item. These limitations shall not apply where the order is given under a contract or agreement authorised by the Council. If, on account of extreme urgency, it is essential that the foregoing limits be exceeded, the nature, purpose and estimated amount of the order shall be reported in writing, by the officer responsible for the ordering, to the next meeting of the appropriate Committee for confirmation. "

30. ANNUAL ESTIMATES 1963/64

The Committee propose to include the following items in the draft estimates:-

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Sewerage

Finchley Park

Reconstruction of a length of surface water sewer across the North Middlesex Golf Course £300

Beaconsfield Road - Surface Water Sewer

Replacement of length of sewer £300

Additional Manholes

Provision of additional manholes to facilitate cleansing operations £350

Chaville Court - Flooding

Construction of a short length of relief sewer in Beaconsfield Road £380

Highways

Removal of unsuitable trees £500

Reconstruction of Oakleigh Park North

Loan charges for six months on an estimated expenditure of £12,560 £805

East Crescent

Widening of part length of carriageway £1100

Maintenance of district roads

Increased allowance £4000

Paving Inspector

Proportion of salary chargeable to district roads £400

Public Lighting

Conversion of Metal filament lamps to sodium and replacement of old metal columns

Loan charges on £5,000 for 6 months £192

Public Conveniences

Oakleigh Road North - Proposed Public Convenience

Loan charges on £2,500 for 3 months £45

Sutton Road Convenience - Maintenance £370

Goldsmith Road Convenience

Part redecorations £20

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Depots and Stores

Garage Accommodation - Sewage Disposal Works

Surfacing of access to garages	£300
Additional Assistance - Transport Superintendent	£810

Sewage Disposal Works

Closing of Works

Dismantling and demolition	£5500
Maintenance of Site	Amount to be decided.

CHAIRMAN

The Meeting began at 8.52 and ended at 10 p.m.

INITIALS

REPORT AND RECOMMENDATION OF THE GENERAL PURPOSES COMMITTEE (SPECIAL MEETING)

17th JANUARY, 1963

MEMBERS OF THE COMMITTEE:-

* Crs. C.F.A. Fordham (Chairman in the Chair)
* W.H. Tangye (Vice-Chairman)
* J.C. Blake
* Mrs. E. Constable
* G.H. Flesher (ex officio)
* D. Plaskett Marshall (ex officio)
* W.H. Martin
* K.J. Norman
* Miss M.J. Richards

* Denotes Members present

Also present:-

Crs. H. Berry
N.L.G. Lingwood
R.F. Pugh
M. Shaw
K.E. Ruge

1. LONDON GOVERNMENT BILL

The Chairman of the Committee convened this Special Meeting so that further consideration could be given to the views of members on the grouping of districts for London Borough No.30. The Committee stage of the Bill begins on 23rd January, 1963 with a debate on Clause (1) and Schedule (1) of the Bill which, inter alia, specify the grouping of the existing administrative areas to form the new London Boroughs.

Each Member had been supplied by the Clerk with a plan showing the proposed London Borough No.30, which will incorporate the present boroughs and districts of Hendon, Finchley, Barnet, East Barnet and Friern Barnet, and the statistics relating to the five areas.

The Council decided in September to raise no objection to the proposed area of Borough No.30 and after further discussion the Committee saw no reason to recommend the Council to vary their decision on the point or to make any representations as a matter of urgency to the local Member of Parliament concerning this aspect of the Bill.

Chairman

The Meeting began at 10.2 p.m. and ended at 10.26 p.m.

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FRIERN BARNET URBAN DISTRICT COUNCIL

REPORT AND RECOMMENDATIONS OF THE GENERAL PURPOSES COMMITTEE

22nd JANUARY, 1963

MEMBERS OF THE COMMITTEE:-

* Crs. C.F.A.Fordham (Chairman in the Chair)
* W.H.Tangye (Vice-Chairman)
* J.O.Blake
* Mrs. E.Constable
* G.H.Flesher (ex officio)
* D. Plaskett Marshall (ex officio)
* W.H.Martin
* K.J.Norman
* Miss M.J.Richards

* Denotes Members present

Also present:-

Crs. Mrs. B.M.Slade
K.E.Ruge

1. MINUTES

The minutes of the meeting of the Committee held on 11th December, 1962, were signed as a true record.

2. SUMMER SHOW SUB-COMMITTEE

The report of the meeting of the Summer Show Sub-Committee held on 14th January, 1963, a copy of which is attached, was submitted for information.

CIVIL DEFENCE

3. Friern Barnet Civil Defence Association

The Committee considered a letter from the Association confirming the arrangements for the continuation of the Association now that the new premises at the rear of the Town Hall are available for both training and recreational purposes. When the Committee last month reviewed lettings at reduced charges they deferred consideration of the lettings to the Association who have in the past used Priory Hall each Tuesday evening at a reduced fee of £1.1s.0d. per week. The hall is at present booked for their use until the end of July, and the Association may wish to continue to use Priory Hall until the end of their present bookings. They have also made application for the usual grant to their funds from the annual recreational allowance which is available each year under the provisions of Home Office Circular No. 8/51. This allowance is calculated on the basis of 5/- per head for each volunteer in active membership on 30th September each year; the amount available in the current year is £57. The grant paid for a number of years has been £30.

The Committee RECOMMEND:-

(a) That the Friern Barnet Civil Defence Association be granted the continued use of Priory Hall on Tuesday evening each week until the expiration of their present bookings, at the reduced fee of £1.1.0d. per letting.

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(b) That £30 be allocated from the recreational allowance and credited against the amount charged to the Civil Defence Association for the hire of Priory Hall during 1962/63.

(c) That the Association be informed that in view of the availability of the new premises for recreational purposes, no grant will be payable from the recreational allowance in respect of the hire of other premises after 31st March, 1963.

4. Local Food Officer (Designate) (See page 210 of 1961/62 minutes - September, 1961)

This post has been vacant since Mr. V. Churchill left the Council's service in September, 1961. The Committee were now informed that the Council's Treasurer, Mr. A. Pitt, is willing to accept the appointment.

The Committee therefore RECOMMEND:-

That the Council nominate Mr. Pitt as Local Food Officer (Designate) for the Friern Barnet Urban District.

5. Vehicle Liaison Officer

The Council are required to appoint this officer to liaise with the County Council in connection with the use of vehicles in an emergency. Mr. W.Stroud of the Engineer and Surveyor's Department is willing to accept the appointment and the Clerk of the Council has so informed the County Council.

The Committee RECOMMEND:-

That the action taken be confirmed.

6. Garages adjoining the Ambulance Station

These three garages are held on lease by the County Council and were used by the Ambulance Service until they moved to their new depot in Colney Hatch Lane early last year. The County Council have now inquired whether the garages could be used for housing Civil Defence vehicles. The present lease is from year to year at a yearly rental of £15.

The Committee see no objection to the County Council's proposal but feel that the rental for the garages requires revision. They therefore RECOMMEND:-

That the County Council be informed:

(i) that the Council are prepared to allow the garages to be used for housing Civil Defence vehicles;

(ii) that the rent is to be increased to £51 per annum i.e. £17 per garage.

7. Circulars

The Clerk reported on circulars received since the last meeting.

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8. Lighting of forecourt and rear yard (See page 391 of current minutes - December, 1962)

The Council last month agreed to provide two lanterns on the south west side of the forecourt and two lanterns fixed to the front corners of the Town Hall. The types of lantern were to be approved by the Chairman of the Committee and Cr. Plaskett Marshall. The type approved for use is slightly more expensive than that envisaged by the Committee last month and the estimated cost of the installation has increased by £20 to £200.

The Committee have asked the Finance Committee to approve the additional commitment of £20 and RECOMMEND:-

That the action taken be confirmed.

9. Boiler repairs (See page 65 of current minutes - June, 1962)

The repairs to the Town Hall boiler have been completed by C.B.Jackson & Co. Ltd. at a cost of £127.5s.6d. plus £29.18s.6d. to reinsulate the boiler. The Council's insurers have agreed to contribute £75.0s.0d. plus the cost of reinsulation.

10. Fire

The Engineer and Surveyor reported that on Thursday, 10th January, 1963, a small fire occurred in a store on the ground floor and was extinguished by the Fire Brigade. Only minor damage was caused. A claim for reimbursement of the cost of repairs has been forwarded to the Council's insurers who have authorised the work to proceed.

11. Leather furniture

A specialist firm which, at two yearly intervals, has cleaned and renovated the leather furniture in the Council suite, has drawn attention to the need for a considerable amount of repair work i.e. to the webbing, springs and packing of chairs. The estimated cost of cleaning and renovating only is £66.10s.0d. but if the repairs are carried out as well, the estimated additional cost would be £263.10s.0d. These figures are based on quotations by the specialist firm and a local contractor. The Committee are of opinion that both repair and cleaning work should be carried out to avoid deterioration in the furniture and they have therefore included £330 for this purpose in their draft estimates for 1963/64.

The Committee RECOMMEND:-

That subject to the approval of the estimates by the Council in March, the Engineer and Surveyor be authorised to arrange for the necessary repairs to the furniture by Bennetts of No. 61 Friern Barnet Road, at a cost of £263.10s.0d. and the cleaning and renovation work by Connolly Bros. (Curriers) Ltd. at a cost of £66.10s.0d.

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12. Education Offices.

The Education offices on the ground floor of the Town Hall were leased by the County Council for five years at a rent of £500 per annum. The lease has now expired.

The Committee RECOMMEND:-

That the County Council be offered a renewal of the lease of the education offices on a year to year basis at an increased rental of £550 per annum.

PRIORY HALL

13. Social function - 22nd December, 1962

A local organisation had to cancel a social function, for which they had booked Priory Hall on this date, because of illness of their members. They have asked the Council to consider waiving their rule about the payment of the fees in the absence of an alternative booking.

The Committee cannot see their way clear to recommend the Council to accede to the request.

14. Precautions against frost

The Engineer and Surveyor reported on the cost of continuous heating in Priory Hall in an endeavour to prevent the water system freezing. Having regard to the extent to which Priory Hall is used, the Committee have authorised the continuance of the present precautions at the discretion of the Engineer and Surveyor.

15. FORMER AMBULANCE STATION (See page 391 of current minutes - December, 1962)

The Council last month decided to purchase this building and use it primarily as an old people's centre. The Clerk of the Council now reported on a discussion between representatives of the Friern Barnet Council of Social Service and the three Members appointed by the Committee last month about the arrangements for the use of the building for this purpose.

The representatives agreed that the works of adaptation, proposed by the Engineer and Surveyor to provide on the ground floor a large clubroom, small workroom, kitchen, W.C. and storage facilities, were eminently satisfactory. It is estimated that these works would costs about £1900. This estimate does not, of course, include provision for furniture, kitchen equipment or fittings.

The Committee gave general consideration to the scheme and suggested a number of matters which might well form the basis of further discussions with representatives of the Council of Social Service. In particular the Committee indicated that they favoured the grant of a lease of the ground floor of the premises to trustees for the Council of Social Service at a rent, and subject to conditions, to be decided.

The Clerk has been asked to enquire of the County Council whether they would be prepared to make any grant towards the running expenses of the centre.

The Committee will give further consideration to the matter at their next meeting.

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16. LAND ADJOINING "LAVANT", FRIERN BARNET ROAD (See page 273 of current minutes - October, 1962)

The Council in October decided to accept the purchase notice served on them by the owner of this land and to purchase his freehold interest. The District Valuer's report values the land at £2,350, plus the vendor's surveyor's and solicitor's costs.

The Committee RECOMMEND:-

(a) That the Council proceed with the purchase on the above-mentioned terms subject to loan sanction

(b) That application be made to the Minister of Housing and Local Government for his consent to the borrowing by the Council of £2,465 (including surveyor's and legal fees and loan costs) for this purpose.

17. LOCAL GOVERNMENT REORGANISATION

The Committee noted a letter from the Mayors and Chairmen of eight Staffordshire District Councils on this subject.

URBAN DISTRICT COUNCILS' ASSOCIATION

18. Annual Meeting and Conference

The Annual Meeting of the Association will be held on 26th/28th June, 1963 inclusive at Llandudno.

The Committee RECOMMEND:-

That the Chairman of the Council at that time and the Clerk of the Council be appointed to attend as the Council's representatives.

19. Annual subscription

The Committee RECOMMEND:-

That the Council's annual subscription to the Association for 1963 amounting to £60 be paid.

20. Election of Executive Council - 1963

The Committee have decided not to make a nomination for this year's election of the Executive Council.

21. BRITISH RAILWAYS - WITHDRAWAL OF FREIGHT SERVICES (See page 331 of current minutes - November, 1962)

The Committee noted a letter from British Railways (Eastern Region) replying to the Council's further representations about British Railways policy of centralising coal deliveries for North London at Enfield Chase only. The letter does not supply any information not already given to the Council.

The Committee also decided in November to submit the matter for consideration by the County Traffic Sub-Committee but they have now been informed that it does not come within the Sub-Committee's terms of reference. In view of the Council's strongly held views on the subject, the Clerk of the Council has therefore requested that it should again be considered by the County Highways Committee.

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22. North Middlesex Marriage Guidance Council

This organisation have applied for a grant of £110 in 1963/64 and have submitted financial details in support of their application. The Council made a similar grant in the current year. The Committee have included £110 for this purpose in their draft estimates for the next financial year and RECOMMEND:-

That, subject to the approval of the estimates by the Council in March, the North Middlesex Marriage Guidance Council be paid a grant of £110 for 1963/64 under s.136 of the Local Government Act, 1948.

23. W.V.S. (See page 277 of current minutes - October, 1962)

In October the Committee deferred consideration of the application of the W.V.S. for further funds until their consideration of the draft estimates for 1963/64.

The Council have this year made the following grants to the W.V.S.:-

'Meals on Wheels' service	£60
Purchase of new van	£100

The Committee had before them a financial statement by the local Centre Organiser giving details of the cost of their new van and the amount of a loan made to them in connection with the purchase and still outstanding, the new equipment required for the 'meals on wheels' service, and the cost of providing meals in the current year.

The Committee are satisfied, having particular regard to the excellent work undertaken by the W.V.S. for the benefit of Friern Barnet residents, that the Council should continue to give them every possible assistance. They therefore propose to include £230 in their draft estimates for 1963/64 for a grant to the W.V.S., being £140 in reduction of the debt outstanding on the van, £40 for the purchase of new equipment for the 'meals on wheels' service, and £50 towards the cost of providing meals.

The Committee RECOMMEND:-

That subject to the approval of the estimates by the Council in March, a grant of £230 be made to the W.V.S. under s.1 of the National Assistance Act 1948 (Amendment) Act, 1962.

24. Friern Barnet Council of Social Service

The Committee have deferred consideration of the provision to be made in the annual estimates for 1963/64 for a grant to this organisation and the balance of grant for the current year until their next meeting to enable the Treasurer to obtain more information.

25. EASTERN ELECTRICITY CONSULTATIVE COUNCIL

The Committee noted the receipt of the annual report of this body for the year ended 31st March, 1962.

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26. CHAIRMAN OF THE COUNCIL'S ALLOWANCE

The Chairman's allowance was last increased two years ago (in 1961/62) from £425 to the present £475. The Committee now feel it would be reasonable to increase the Chairman's allowance by £25 next year and they therefore propose to include £500 in their draft estimates for 1963/64.

27. ANNUAL ESTIMATES 1963/64

The Committee propose to include the following items in their draft estimates for the 1963/64 financial year:-

	£
Town Hall	
Internal decorations	165
Treatment of leather furniture	330
Illuminations and Christmas decorations	20
Priory Hall	
Redecoration of entrance hall and men's cloakroom	12
General	
Trees in Council owned open spaces - removal of unsuitable trees	250
Grants	
North Middlesex Marriage Guidance Council	110
W.V.S.	230
Family Planning Association	7
Chairman's allowance	500
Entertainments	
General (including grants to local societies and Festival of Church Music)	180
Festival of Drama	75
Summer Show	200
Exhibition of Art	50
Children's entertainments	120
Office equipment	
Purchase of typewriters (Clerk's Department 2, Engineer and Surveyor's Dept. 1)	218
Filing cabinet, etc. (Engineer and Surveyor's Department)	59
Duplicator	130

28. LONDON GOVERNMENT REORGANISATION

(1) Joint Committee

The Committee received a report of the meeting of representatives of the five authorities in proposed London Borough No.30 which was held at Finchley on the 12th December, 1962. The matters referred to in minutes 2 to 4 following arise from the report.

(2) Structure of the Joint Committee

The Joint Committee propose to set up a number of sub-committees to consider and advise on the problems involved in the transfer of those functions of the existing five authorities and of the County Council which will become the responsibility of the new Borough. The Joint Committee recommended that

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each Sub-Committee should consist of two representatives of each authority, in addition to the Chairman of the Sub-Committee. Finchley have since requested the other four authorities to agree to increase the representation to three members per authority, inclusive of the Chairman of the Sub-Committee. Whilst this proposal makes the sub-committees somewhat cumbersome the Committee do not propose to raise any objection.

Each authority will be responsible for providing the Chairman and Clerk to one or more of the Sub-Committees. Friern Barnet will in this way provide the Chairman and Clerk for the Housing Sub-Committee.

The Committee RECOMMEND:-

That the Council approve the proposed scheme for the appointment, functions and composition of sub-committees of the Joint Committee as set out below and that members be appointed to serve on the sub-committess as indicated:-

Sub-Committee	Functions	Members
(a) Education	Education matters, including youth employment	Crs.Blake Constable Richards
(b) Establishment	Staff matters	Blake Plaskett-Marshall Tangye
(c) Estates	Estates, planning, parks, allotments, cemeteries and crematoria and the Explosives and Petroleum Acts.	Berry Flesher Ruge
(d) Finance	Financial matters, including rating and valuation	Fordham Norman Ruge
(e) General Purposes	All general matters and with libraries, civil defence, local land charges, provision of entertainments and registration of births and deaths.	Fordham Pugh Tangye
(f) Health	Health matters, including personal health, environmental health, mental health, food and drugs, markets, animals, the Shops Acts, welfare and children.	Norman Shaw Mrs.Slade
(g) Highways	Highways, works, baths and refuse, including sewerage and trade effluents.	Flesher Plaskett-Marshall Mrs.Slade
(h) Housing	Housing	Mrs. Constable Miss Richards Tangye

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(3) Name of the new Borough

A number of suggestions for the name of the new Borough were noted and will be referred to the Joint Committee in due course.

(4) Membership and warding of new Borough

The Bill provides that the number of Councillors for a London Borough shall not exceed 60 and that the number of aldermen shall be one-sixth of the number of councillors.

The Joint Committee have recommended that, for the first election of London Borough No.30, 56 would be the most suitable number of councillors and one which would be most convenient to those concerned in the election. Any desirable amendments of the number of members or warding of the new Borough can appropriately be considered at a later date in conjunction with the revision of electoral divisions for the election of Greater London Councillors.

In the meantime, however, it is proposed that each of the existing authorities should have an "allocation" of members as set out below:-

Hendon	27	Councillors
Finchley	12	"
East Barnet	7	"
Friern Barnet	5	"
Barnet	5	"

Each authority will decide on the arrangements of wards and members within its own district.

Since the Joint Committee met, the Home Office have issued a circular to local authorities in Greater London drawing attention to the need for urgent consideration of the membership and warding of the new Boroughs and inviting proposals from the existing authorities, not later than 11th April, 1963. Regard is to be had, so far as possible, to:-

(a) the provision of an approximately equal number of local government electors for each councillor;

(b) to the desirability of having easily identifiable ward boundaries;

(c) to any local ties which would be broken by the fixing of any particular boundary.

The Committee have considered the proposals of the Joint Committee in the light of the circular and are satisfied that they are fair and reasonable.

The most simple end satisfactory solution for the warding of the Friern Barnet area of the new Borough is to have each of the five existing wards returning one member to the new Borough i.e. to have five single-member wards.

The Committee therefore RECOMMEND:-

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That the Council approve the foregoing proposals relating to

(i) the total number of councillors on London Borough No.30;

(ii) the allocation of numbers of members to existing districts;

(iii) the warding of the Friern Barnet area of the Borough.

(5) Ministry of Housing and Local Government Circular No.6/63

This circular, dated 8th February, draws the attention of local authorities in the London area to the need for preliminary planning for the transitional period to ensure the continuity of local government services and the protection of staff interests. The Minister advises the formation of ad hoc joint committees to discuss preparations for the change envisaged in the London Government Bill and suggeststhat they might well include representatives of the County Councils. The five districts in Group 30 have, of course, already acted on these lines.

So far as staff interests are concerned the Minister asks local authorities to bring to the notice of their staff the safeguards proposed by the Government i.e. :-

(i) Full and continuous consultation with representatives of local authorities and staff associations on the drafting of any order affecting staff interests and on the manner of its implementation.

(ii) The establishment of a staff commission to consider and keep under review the staffing problems raised by reorganisation in Greater London.

(iii) Provision in orders to be made by the Minister for all employees working full-time with local authorities which will cease to exist on 1st April, 1965, to be transferred to one of the new authorities. Such transferred staff will, so long as they are engaged on duties of comparable responsibility to those that they previously performed, receive a salary and enjoy terms and conditions of employment not less favourable than they would have received had the changes not taken place.

(iv) Superannuation rights to be preserved and compensation to be payable to officers suffering loss as a result of reorganisation.

The Committee have noted the contents of the circular and have referred it to the Establishment Committee in order that they may consider the matters relating to staff interests and problems.

(6) London Government Bill

The Committee commenced a detailed examination of the provisions of the Bill in conjunction with a report from the Clerk of the Council. They were unable to complete their task at the meeting and have arranged

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to hold a special meeting of the Committee on the 4th February for that purpose.

The views of the Committee on certain clauses already examined are summarised hereunder and the Clerk has been authorised to communicate them to the local Member of Parliament and to the Urban District Councils Association (The abbreviations "GLC" and "LB" mean "Greater London Council" and "London Borough" respectively) :-

(a) Clause 6 Alteration of boundaries If proposals for boundary alterations are submitted by a local authority it should not be possible for the Minister to reject them without due consideration of all the evidence given at a public inquiry. The words "unless he is satisfied that the proposals ought not to be entertained" should therefore be deleted.

(b) Clause 7 Promotion of Bills The clause would enable the GLC to promote a Bill which may alter the functions of any LB. No such Bill should be promoted except with the concurrence of the LB affected.

(c) Part II - Road Traffic, Highways etc.

The Committee are disturbedat the extent of the powers given to the Minister of Transport to override decisions of the GLC on matters of traffic regulation etc.

(d) Clause II - Experimental Traffic Schemes

The GLC is obliged to consult with the Police before making any order for an experimental scheme but there is no provision for direct consultation with the LB affected. Regulation of traffic may seriously affect local interests and it is suggested that provision should be made for consultation by the GLC with the LB.

(e) Clause 16 Highway Authorities The GLC are empowered to construct a new highway which need not be a metropolitan road, in which case responsibility for its subsequent maintenance will fall upon the LB. The GLC is, however, only required to give "notice" of their proposals to the LB and "to consider any representations" by them. The clause should provide for the concurrence of the LB or, failing that, for determination by arbitration.

(f) Clause 18 Delegation etc. of functions relating to Metropolitan Roads In order to avoid overlapping organisations, there should be delegation to the LB's as of right, of the functions of maintenance, street lighting and execution of works of improvement on metropolitan roads.

(g) Clause 21 Housing power in Greater London The Council have already expressed the view that the housing powers proposed to be given to the GLC are too wide and representations were made to the Ministry. It is not clear from the Bill that the GLC are to have only "reserve" powers as was proposed in the White Paper (Cmnd 1562) published in November, 1961. The GLC should only have power to develop within Greater London in default of a LB or with its concurrence.

Sub-clause 4 (a) provides that the Minister, in deciding whether or not to give his consent to the proposals of the GLC shall have regard to the "needs" of the LB and of Greater London. It should be made clear that "needs" does not only mean housing needs.

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(h) Clause 23 Transfer of land for housing purposes This provides, inter alia, for the transfer of houses and land outside the Borough from a LB to a housing association. Such a transfer should not be made without the concurrence of the LB.

The clause also envisages the transfer of housing accommodation from LB's to the GLC. The Committee are unable to agree this without further information as to the circumstances in which such a transfer is envisaged.

(i) Clause 24 Local Planning Authorities The Committee propose various amendments to this clause designed to ensure that the LB is fully informed as to planning permissions granted by the GLC which affect the Borough and that the LB is consulted on all applications dealt with by the GLC.

(j) Part IV Education and Youth Employment Whilst the Committee are satisfied that LB's should be the education authorities for primary and secondary education, they are of the opinion that proposals for the administration of other forms of education e.g. technical education, special schools, should be the subject of further consideration.

(k) Part V Sewers and Sewerage A number of detailed objections to Part V arise from the fact that it is proposed to apply the cumbersome procedure of the L.C.C., in relation to sewerage and trade effluent control, to the whole of Greater London. The Committee are of the opinion that the proposed procedure should be brought into line with that at present operating in Middlesex.

(l) Clause 35 Sewage and Sewage Disposal Works This sub-clause appears to throw a quite unfair burden on a London Borough part of which falls outside the sewerage area of the GLC.

(m) Clause 40 Application of Public Health Acts The GLC will be the refuse disposal authority and apparently responsible, inter alia, for sorting and salvage of refuse. The LB, as the authority responsible for refuse collection, should also be responsible for the sorting and initial treatment of refuse and for salvage.

The Committee RECOMMEND:-

That the foregoing views and the action taken be approved.

Chairman

The meeting began at 7 p.m. and ended at 10.35 p.m.

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REPORT OF THE SUMMER SHOW SUB-COMMITTEE

14th January, 1963

MEMBERS OF THE SUB-COMMITTEE:-

* Crs. Mrs. E. Constable
H. Berry
J.O. Blake
* C.F.A. Fordham
K.J. Norman
Mrs. B.M. Slade
P.H. Tangye (ex officio)

* Denotes Members present

1. APPOINTMENT OF CHAIRMAN

The Sub-Committee appointed Cr. Mrs. Constable as their Chairman.

CR. MRS. CONSTABLE.....IN THE CHAIR

2. APPOINTMENT OF VICE-CHAIRMAN

The Sub-Committee will consider the appointment of Vice-Chairman at a later meeting.

3. APOLOGIES FOR ABSENCE

Apologies for absence from the meeting were submitted on behalf of Crs. Blake and Norman.

4. MINUTES

The minutes of the meeting of the Sub-Committee held on 3rd December, 1962 were signed as a true record.

5. ORGANISING COMMITTEE

In pursuance of their delegated powers, the Sub-Committee confirmed the appointment of the Organising Committee as indicated in minute no.6 of the attached Report.

6. REPORT OF THE SUMMER SHOW ORGANISING COMMITTEE

The Report and Recommendations of the meeting of the Organising Committee for the 1963 Summer Show, held this day, a copy of which is attached, were approved and adopted by the Sub-Committee.

Eva Constable
Chairman

The Meeting began at 9.38 p.m. and ended at 9.40 p.m.

INITIALS

REPORT AND RECOMMENDATIONS OF THE SUMMER SHOW ORGANISING COMMITTEE

14th January, 1963

MEMBERS OF THE COMMITTEE :-

*	Crs. Mrs. E. Constable
	H. Berry
	J.O. Blake
*	C.F.A. Fordham
	K.J. Norman
	Mrs. B.M. Slade
	W.H. Tangye
*	Messrs. F.W. Bennett
*	G.A. Bennett
*	C.H. Blatch
	G.C. Bowie
*	J.A. Brown
*	H.F. Button
	P. Childs
	J. Coles
	Miss M.W. Darrie
	Mrs. O.M. Dyke
*	Mr. H.Gurner
	Mrs. M.E. Haverly
	Mrs. M. Lee
*	Mrs. W.D.M. Mackrill
*	Messrs. C. Naylor
*	K. Newman
*	T. Palmer (represented by Miss A. Fowler)
*	P. Smythe
*	D. Snock
	A. Trailor

* Denotes Members present

1. APPOINTMENT OF CHAIRMAN

The Committee appointed Cr. Mrs. Constable as their Chairman.

CR. MRS CONSTABLE ..... IN THE CHAIR

2. APPOINTMENT OF VICE-CHAIRMAN

The Committee appointed Mr. Blatch as their Vice-Chairman.

3. APOLOGIES FOR ABSENCE

Apologies for absence from the meeting were submitted on behalf of Mrs. Dyke, Mrs. Haverly, Mrs. Lee and Crs. Blake and Norman.

4. MINUTES

The minutes of the meeting of the Committee held on 3rd December, 1962 were signed as a true record.

5. COUNCIL DECISIONS

The Council last month decided to hold a Summer Show in 1963 on 22nd, 23rd, 24th August. For this purpose, they have reappointed the Sub-Committee consisting of Crs. Mrs. Constable, Berry, Blake, Fordham, Norman, Mrs. Slade and Tangye, who have delegated powers to organise the Show with power to co-opt.

INITIALS

The Council have not yet considered the sum to be included in the annual estimates.

6. CONSTITUTION OF ORGANISING COMMITTEE

The Committee RECOMMEND:-

That the Organising Committee for the 1963 Summer Show be made up as follows:-

Members of the Council's Sub-Committee

Section Organisers

	Mr. C.H. Blatch	Press and Publicity
	Mr. T. Palmer	Photographic Exhibition
¤	Mr. J. Coles	Dog Show
¤	Miss M. . Darrie	Children's Sports
	Mrs. O. Dyke	Domestic Section
	Mr. P. Smythe	Art Exhibition
	Mr. D. Snook	Pre-Show Sale of Programmes
¤	Mr. A. Trailor	Pet Show
	Mr. H. Button	Chief Steward
	Mrs. W.D.M. Mackrill)	Baby Show
	Mrs. M. E. Haverly)	
	Mrs. M. Lee	Floral Arrangement Section
	Clerk of the Council's Department	Children's Fancy Dress

Chamber of Commerce

Messrs. F.W. and G.A. Bennett and P. Childs

Allotment Representatives

Mr. H. Gurner (Central Allotment Holders' Association)
Mr. K. Newman (North Allotment Holders' Association)
(Hallwick Park Allotment Holders' Association have yet to appoint a representative)

Other Members

¤ Mr. G.C. Bowie
Mr. J.A. Brown
Mr. G. Naylor

¤ Indicates subject to acceptance

The Committee will at a later meeting consider the appointment of an organiser for the Produce Section as Mr. Newman is unable to continue in that capacity this year although he is willing to give every possible assistance.

7. VENUE

The Council will be asked to agree to the use of Friary Park for the Show as usual and to its closure to the public for this purpose from 2 p.m. on Friday, 23rd August and 1 p.m. on Saturday, 24th August.

8. THE SHOW PATTERN AND GENERAL ARRANGEMENT OF SHOW DAYS

The Committee considered the general pattern of the Show in broad detail, with the aid of programmes of last year's Show. They are in favour, by and large, of the Show being on the same basis as last year with two exceptions, i.e.

1. There will be no balloon race this year but instead air balloons will be on sale.

INITIALS

2. The Committee are in favour of including the Baby Show classes normally taken on Thursday in the Friday's programme, having been assured by the organisers that there will be no difficulty in doing so. This will then leave the official marquee available for use for the other children's events (fancy dress and pet show) should the weather be inclement, without inconveniencing the Baby Show, as was the case in 1962.

The arrangement of Show Days will therefore be:-

THURSDAY: Children's Day (Fancy dress parade, Sports and Pet Show)

FRIDAY AND SATURDAY: All other sections

The Committee will at a later meeting review the time-table for the Saturday evening with particular reference to the prize giving for the Baby Show, the general prize giving and the closure of the marquees to the public.

9. SHOW RIGHTS AND ATTRACTIONS

The Committee have instructed the Clerk of the Council to invite the same proprietors/operators for the fair, catering, pony rides, model railway, barbecue and open air dancing to submit quotations for the 1963 Show.

DISPLAYS

10. Local Authorities

The Committee have asked the Clerk to invite adjoining local authorities to take part in the Show as usual by staging non-competitive floral displays.

11. Trade Displays

Last year the Committee decided that, other than the Chamber of Commerce who have a separate marquee, no traders should be invited, having particular regard to the rearrangement of and reduction in marquee space.

The Committee RECOMMEND: -

(a) That the same principle be adopted for the 1963 Show but that the Chairman of the Committee be given authority to accept any applications received from traders for space found to be surplus to requirements.
(b) That any trader so accommodated be required to pay a charge to be fixed by the Chairman according to the space allocated.

12. Local Organisations

The Committee are in favour of including local organisations as in past years and have therefore asked the Clerk to invite organisations to take part.

13. Special displays or attractions

The Committee considered the possibility of including new features in this year's Show and a number of suggestions were made. The matter was, however, deferred until a later meeting so that Members might have the opportunity of crystallizing their ideas.

14. GIFTS IN KIND

INITIALS

The Clerk of the Council has been asked to put in hand the usual arrangements whereby various firms are invited to contribute to the

prize fund by way of vouchers and gifts in kind.

15. ELECTRICAL REQUIREMENTS

The Committee authorised the Engineer and Surveyor to make provisional inquiries of the Eastern Electricity Board who require early notification of arrangements.

16. LAYOUT

The Committee have agreed in principle to retain the layout of the Show ground adopted for last year and also the revised internal arrangements of marquees which, it is considered, was a great improvement. They have also authorised the Engineer and Surveyor to invite quotations from marquee contractors for possible requirements.

17. FIRST AID FACILITIES

The St. John Ambulance Brigade will again be asked to provide their usual facilities during the Show.

18. PUBLIC ADDRESS FACILITIES

Standard Telephones & Cables Ltd. and Radio Renters Ltd. will again be asked to provide the necessary equipment.

PRODUCE SHOW

19. Judges

Having heard Mr. Newman's comments about last year's Show, the Committee have agreed to invite the same judges to officiate this year.

20. Auction of produce

The Committee have invited Cr. Tangye to act as auctioneer and RECOMMEND:-

That the proceeds of the auction be donated to the Chairman of the Council's Old People's Welfare Fund.

21. PRESENTATION OF TROPHIES AND AWARDS

The Committee have agreed to invite the Chairman of the Council's lady to make the various presentations.

22. NEXT MEETING

The Committee have fixed their next meeting for Monday, 11th March, 1963 at 8 p.m.

Chairman

The Meeting began at 8 p.m. and ended at 9.35 p.m.

INITIALS

REPORT AND RECOMMENDATIONS OF THE FINANCE COMMITTEE

22nd JANUARY, 1963

MEMBERS OF THE COMMITTEE:-

* Crs. C.F.A. Fordham (Chairman in the Chair)
* Mrs. E. Constable (Vice-Chairman)
* G.H. Flesher (ex officio)
* D. Plaskett Marshall (ex officio)
* K.J. Norman
Miss M.J. Richards
* K.E. Ruge
Mrs. B.M. Slade
W.H. Tangye

* Denotes Members present

Also present:-

Crs. J.O. Blake
M. Shaw

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted on behalf of Cr. Mrs. Slade.

2. MINUTES

The minutes of the meeting of the Committee held on 11th December, 1962 were signed as a true record.

3. HOUSING ADVANCES SUB-COMMITTEE

The reports of meetings of the Housing Advances Sub-Committee held on 11th December, 1962 and 10th January, 1963, copies of which are attached, were submitted for information.

VALUATION

4. Rateable value

Further directions have been received from the Valuation Officer and the total rateable value of the district has increased from £463,715 to £466,086.

5. New Valuation List

The Rating and Valuation Association have published a booklet about the new assessments; a copy has been supplied to each Member.

RATES

6. Relief to charitable and other organisations

The Rating and Valuation (Miscellaneous Provisions) Act, 1955, provided that from 1st April, 1956 (the effective date of the first new valuation list after the War), when the rateable values of properties occupied by these organisations were substantially increased, they should pay no more in rates than they were charged in 1955/56. This relief will cease on the 31st March, 1963.

The Rating and Valuation Act, 1961 makes new provision for mandatory relief of one-half of the rates which would otherwise be chargeable on any property occupied by a charity and wholly or mainly used for charitable purposes, or

INITIALS

on any almshouse, from 1st April, 1963 for so long as their occupation for charitable purposes remains unchanged.

The Act also enables the rating authority at their discretion to reduce or remit the payment of rates chargeable in respect of properties occupied by charitable and non-profit making organisations whose main objects are charitable, philanthropic or religious or concerned with education, social welfare, science, literature or the fine arts, or by clubs and societies wholly or mainly for purposes of recreation.

Relief is dependent on application being made by the occupiers of such properties. The Committee have instructed the Treasurer to insert a public notice in the local press to bring this matter to the attention of organisations likely to be affected.

7. Penny rate product

The Treasurer reported the revised estimate of the penny rate product for 1963/64 as £1,900 compared with the original estimate of £1,890.

The estimated penny rate product for 1963/64, based on the new valuation list, is £5,225.

8. ABSTRACT OF ACCOUNTS 1961/62

The Treasurer submitted the Abstract of Accounts for 1961/62 which is available for public inspection as required by statute.

9. CONFERENCE - INSTITUTE OF MUNICIPAL TREASURERS AND ACCOUNTANTS

The Annual Conference of the Institute will be held at Torquay from 12th to 14th June, 1963.

The Committee RECOMMEND:-

That the Chairman of the Committee at that time and the Treasurer be appointed to attend as the Council's representatives.

LOANS

Short Term

10. Rates of Interest

Because of fluctuations in the interest rate, revised terms have been negotiated on the following loans as indicated:-

Lender	Amount	Interest Rate Old	Interest Rate Revised	Effective date
	£	%	%	
Leverhulme Trust Fund	20,000	4	4¼	18.12.62
			4	16.1.63
B.A. Tucker & J.H. Mason	25,000	4¼	4⅝	27.12.62
			4	16.1.63
Bukit Mertajam Rubber Co. Ltd.	10,000	4	4⅜	28.12.62
			4	12.1.63
Hendon Corporation	25,000	4¼	4	16.1.63

INITIALS

11. Repayments

The following loans were recalled on notice from the lenders and were repaid with interest on the dates indicated with the approval of the Chairman of the Committee:-

Lender	Amount (ex.interest) £	Repayment date
Heston & Isleworth Corpn.	50,000	3.1.63
N.M. Rothschild & Sons	20,000	4.1.63
Banque de l'Indo Chine	40,000	8.1.63

These repayments are included on pages 58/59 of the Treasurer's Order referred to in recommendation (a) in minute No. 17.

12. New loans

Pursuant to the Council's authority last month, the Treasurer negotiated the following new loans in order to finance the payment of the December accounts and to provide to some extent for the repayment of the loans referred to in the preceding minute.

Lender	Amount £	Rate of Int. %	Date rec'd	Terms
Lee Valley Water Co.	35,000	4⅜	27.12.62	6 months and then at 7 days notice
M. Samuel & Sons Ltd.	60,000	4¾	24.12.62	repayable 1.4.63
Hendon Corporation	60,000	4	10.1.63	one month and then at 7 days notice

13. January commitments

The Treasurer reported that current resources will be insufficient to meet January commitments and it will be necessary to take advantage of the overdraft arrangements with Barclays Bank Ltd. up to £15,000.

Long Term

14. Housing Advances
(See page 405 of current minutes - December, 1962)

In accordance with the Council's authority, the Treasurer has negotiated the following loans for 15 years repayable at maturity:-

Lender	Amount £	Rate of Interest %	Date received
Paisley Trustee Savings Bank	20,000	5.13/16ths	19.12.62
Liverpool Victoria Friendly Society	50,000	5⅞	4.1.63

ANNUAL ESTIMATES

15. 1962/63 - Additional commitments

The Treasurer reported the following additional commitments:-

INITIALS

FRIERN BARNET URBAN DISTRICT COUNCIL

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

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

Disbursements A/c .. .. £34,135 - 2

Salaries Imprest A/c .. .. £10,961 6 -

Dated this 31st *day of* January 19 63.

George H. Elsby *Chairman of the Council.*

Mi Ruge
Brenda M. Slade } *Two Members of the Council*

Countersigned

W S Clothier
Clerk of the Council.

W S Clothier
Clerk of the Council

1236	EMERGENCY IMPREST ACCOUNT.--	1,542	2	6
1237	HOUSING ADVANCES IMPREST ACCOUNT.--	14,000	-	-
1238	A.E.I. LAMP & LIGHTING CO. LTD.--	9	16	6
1239	ADVANCE LINEN SERVICES LTD.--	1	10	-
1240	A.K. CONTRACTORS LTD.--	19	-	-
1241	F. AMBROSE.--	6	-	-
1242	ARCHIPRINT SERVICES LTD.--	14	7	5
1243	ASSOCIATION OF MUNICIPAL CORPORATIONS.--	-	18	-
1244	ATLAS STONE CO. LTD.--	78	13	4
1245	AUTOMATIC TELEPHONE & ELECTRIC CO. LTD.--	28	8	9
1246	AUTOMOBILE TYRE CO. LTD.--	95	2	11
1247	W. & T. AVERY LTD.--	4	6	6
1248	BANK OF ENGLAND.--	7,402	-	-
1249	BARCLAYS BANK LTD.--	4	7	10
1250	H.O. BENNY.--	6	-	-
1251	BITULAC LTD.--	23	2	-
1252	BLAKER MOTOR & WELDING CO. LTD.--	1	15	-
1253	BRITISH OXYGEN CO. LTD.--	1	13	2
1254	BRITISH TRANSPORT COMMISSION.--	1	14	1
1255	J. BROCKBANK.--	82	-	-
1256	BUTTERWORTH & CO.(PUBLISHERS) LTD.--	1	16	4
1257	J.A. CARLE & CO. LTD.--	71	16	3
1258	CAKEBREAD ROBEY & CO. LTD.--	-	11	3
1259	CASTLE LAUNDRY (LONDON) LTD.--	5	1	3
1260	CENTRAL COUNCIL FOR HEALTH EDUCATION.--	1	1	-
1261	CENTRAL PHOTOGRAPHIC SERVICE LTD.--	4	5	-
1262	CHANGEABLE SIGN CO. LTD.--	3	7	10
1263	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	429	1	3
1264	COCKER BROS. (STATIONERS) LTD.--	-	10	-
1265	CONCRETE UTILITIES LTD.--	24	9	-
1266	J.F. COTTERELL.--	6	17	6
1267	COURT PAVIORS LTD.--	733	1	2
1268	E. COWING & SON LTD.--	2	10	-
1269	CREASEYS OF HERTFORD LTD.--	5	8	-
1270	CUMMINS LIBRARY.--	2	18	5
1271	DOMESTOS LTD.--	-	14	-
1272	N.W. DRINKWATER (HILLESDEN) LTD.--	50	8	-
1273	EASTERN ELECTRICITY BOARD.--	2,460	19	9
	CARRIED FORWARD	27,123	14	-

Lee Valley Water Co.	35,000	$4\frac{3}{8}$	27.12.62	6 months and then at 7 days notice
M. Samuel & Sons Ltd.	60,000	$4\frac{3}{4}$	24.12.62	repayable 1.4.63
Hendon Corporation	60,000	4	10.1.63	one month and then at 7 days notice

13. January commitments

The Treasurer reported that current resources will be insufficient to meet January commitments and it will be necessary to take advantage of the overdraft arrangements with Barclays Bank Ltd. up to £15,000.

Long Term

14. Housing Advances
(See page 405 of current minutes - December, 1962)

In accordance with the Council's authority, the Treasurer has negotiated the following loans for 15 years repayable at maturity:-

Lender	Amount £	Rate of Interest %	Date received
Paisley Trustee Savings Bank	20,000	5.13/16ths	19.12.62
Liverpool Victoria Friendly Society	50,000	$5\frac{7}{8}$	4.1.63

ANNUAL ESTIMATES

15. 1962/63 - Additional commitments

The Treasurer reported the following additional commitments:-

INITIALS

E.B.L. 99531A

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment

FRIERN BARNET URBAN DISTRICT COUNCIL

Schedule of Accounts totalling Thirty-four thousand one hundred and thirty five pounds and two pence (£34,135.0s.2d.) passed at a Meeting of the Council held on the 31st January 1963 referred to in an Order on Barclays Bank Ltd. No.375 dated 31st January, 1963.

George H. Blackley .....Chairman of the Council

.....Two Members of the Council

Countersigned:

.....
Clerk of the Council

1236	EMERGENCY IMPREST ACCOUNT.--	1,242	2	6
1237	HOUSING ADVANCES IMPREST ACCOUNT.--	14,000	-	-
1238	A.E.I. LAMP & LIGHTING CO. LTD.--	9	16	6
1239	ADVANCE LINEN SERVICES LTD.--	1	10	-
1240	A.K. CONTRACTORS LTD.--	19	-	-
1241	F. AMBROSE.--	6	-	-
1242	ARCHIPRINT SERVICES LTD.--	14	7	5
1243	ASSOCIATION OF MUNICIPAL CORPORATIONS.--	-	18	-
1244	ATLAS STONE CO. LTD.--	78	13	4
1245	AUTOMATIC TELEPHONE & ELECTRIC CO. LTD.--	28	8	9
1246	AUTOMOBILE TYRE CO. LTD.--	95	2	11
1247	W. & T. AVERY LTD.--	4	6	6
1248	BANK OF ENGLAND.--	7,402	-	-
1249	BARCLAYS BANK LTD.--	4	7	10
1250	H.O. BENNY.--	6	-	-
1251	BITULAC LTD.--	23	2	-
1252	BLAKER MOTOR & WELDING CO. LTD.--	1	15	-
1253	BRITISH OXYGEN CO. LTD.--	1	13	2
1254	BRITISH TRANSPORT COMMISSION.--	1	14	1
1255	J. BROCKBANK.--	82	-	-
1256	BUTTERWORTH & CO.(PUBLISHERS) LTD.--	1	16	4
1257	J.A. CABLE & CO. LTD.--	71	16	3
1258	CAKEBREAD ROBEY & CO. LTD.--	-	11	3
1259	CASTLE LAUNDRY (LONDON) LTD.--	5	1	3
1260	CENTRAL COUNCIL FOR HEALTH EDUCATION.--	1	1	-
1261	CENTRAL PHOTOGRAPHIC SERVICE LTD.--	4	5	-
1262	CHANGEABLE SIGN CO. LTD.--	3	7	10
1263	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	429	1	3
1264	COCKER BROS. (STATIONERS) LTD.--	-	10	-
1265	CONCRETE UTILITIES LTD.--	24	9	-
1266	J.F. COTTERELL.--	6	17	6
1267	COURT PAVIORS LTD.--	733	1	2
1268	E. CONING & SON LTD.--	2	10	-
1269	CREASEYS OF HERTFORD LTD.--	2	8	-
1270	CUMMINS LIBRARY.--	2	18	5
1271	DOMESTOS LTD.--	-	14	-
1272	A.W. DRINKWATER (WILLESDEN) LTD.--	50	8	-
1273	EASTERN ELECTRICITY BOARD.--	2,460	19	9
	CARRIED FORWARD	27,123	14	-

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A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	BROUGHT FORWARD	27,123	14	-
1274	EASTERN GAS BOARD.--	180	17	-
1275	ELECO LTD.--	13	16	-
1276	ENGEL & GIBBS. LTD.--	3	11	4
1277	ERECON LTD.--	66	6	-
1278	ESSEX TRUSTEE SAVINGS BANK.--	151	12	1
1279	L.V. ETTLES.--	3	-	9
1280	EXPRESS MOTORS (HOLMES) LTD.--	-	13	6
1281	FALKS LTD.--	2	7	4
1282	FAMILY PLANNING ASSOCIATION.--	7	10	-
1283	FINCHLEY CORPORATION.--	95	11	8
1284	FINCHLEY PRESS LTD.--	35	1	11
1285	G.H. FLESHER.--	118	15	-
1286	GABRIEL (CONTRACTORS) LTD.--	1,260	14	3
1287	G.E.C. (LIGHTING & EQUIPMENT) LTD.--	16	10	-
1288	WILLIAM GREASBY & CO. LTD.--	94	18	8
1289	GREENHAM (PLANT HIRE) LTD.--	88	15	10
1290	GREENHAM TOOL CO. LTD.--	23	19	7
1291	HALE CONSTRUCTION CO. LTD.--	9	11	2
1292	HALLS (FINCHLEY) LTD.--	1	8	4
1293	HARLAND & SON.--	16	14	-
1294	HARPER & TUNSTALL LTD.--	6	16	8
1295	H.M. STATIONERY OFFICE.--	6	19	6
1296	H.M. STATIONERY OFFICE.--	4	7	10
1297	H.L. HOLDRUP & SONS LTD.--	13	12	-
1298	HOSPITAL SAVING ASSOCIATION.--	13	18	-
1299	C.J. HUNT & CO. LTD.--	10	5	10
1300	IDEAL CASEMENTS (READING) LTD.--	1	6	-
1301	INNS & CO. LTD.--	30	2	-
1302	INSTITUTE OF MUNICIPAL TREASURERS AND ACCOUNTANTS.--	2	12	6
1303	INSTITUTE OF PARK ADMINISTRATION.--	8	8	-
1304	JAYGEE ELECTRICAL LTD.--	115	11	4
1305	E.L. JENKINS.--	42	15	-
1306	P.O. JOYCE LTD.--	5	18	-
1307	W.N. JOYCE & SONS LTD.--	6	14	5
1308	KALAMAZOO LTD.--	9	-	5
1309	KEYSTONE PAINT & VARNISH CO. LTD.--	57	12	7
1310	KILLGERM CO. LTD.--	13	9	6
1311	LAWSON PIGOTT MOTORS LTD.--	1	12	10
1312	LAWSONS (WHETSTONE) LTD.--	3	2	2
1313	LEE VALLEY WATER CO.--	11	14	8
1314	R. LEWIS.--	6	-	-
1315	LONDON COUNTY COUNCIL.--	1	-	-
1316	LONDON STONE CLEANING & RESTORATION CO.--	11	-	-
1317	W. MARSHALL & SON.--	19	5	-
1318	MIDDLESEX COUNTY COUNCIL.--	-	9	-
1319	MIDDLESEX VICTORIA COUNTY HISTORY COUNCIL.--	29	-	-
1320	MOORE'S PLANT LTD.--	388	10	7
1321	MUNICIPAL JOURNAL LTD.--	16	1	-
1322	MUNICIPAL MUTUAL INSURANCE LTD.--	246	9	-
1323	JAMES McINTOSH (PALMERS GREEN) LTD.--	8	19	7
1324	NATIONAL CASH REGISTER CO. LTD.--	1	11	1
1325	NATIONAL SOCIETY FOR CLEAN AIR.--	6	6	-
1326	NEGRETTI & ZAMBRA LTD.--	18	7	6
1327	A.H. NICHOLLS & SONS LTD.--	120	-	-
1328	NORLOND SERVICE (BUILDERS MERCHANTS) LTD.--	44	10	10
1329	OFFICE EQUIPMENT CO.--	11	4	3
1330	OMEGA LAMPWORKS LTD.--	13	14	8
1331	CHARLES ORCHARD & CO. LTD.--	18	6	11
1332	J.W. PANTER.--	139	8	11
1333	PARK BROS. LTD.--	2	19	-
1334	PERRY (REPAIRS & SERVICE) LTD.--	36	8	9
1335	PITNEY-BOWES LTD.--	5	5	-
1336	A. PITT (PETTY CASH).--	28	18	11
	CARRIED FORWARD	30,862	3	8

E.F.L. 9053/A

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	BROUGHT FORWARD	30,862	3	8
1337	POSTMASTER GENERAL.--	27	13	9
1338	PEACOCK FISHER & FINCH.--	124	-	-
1339	PRATT (WATFORD) LTD.--	29	3	4
1340	PROUDFOOT & CHAPLIN.--	128	5	-
1341	PYRENE CO. LTD.--	4	12	-
1342	V.C. QUIN.--	1	14	6
1343	RAINER FOUNDATION.--	20	-	-
1344	REGENT OIL CO. LTD.--	192	15	10
1345	G.T. RICHES & CO. LTD.--	1	11	3
1346	ROBERTSON, COLLINS & JONES.--	583	11	8
1347	RONEO LTD.--	-	7	10
1348	ROYAL SOCIETY FOR THE PREVENTION OF ACCIDENTS.--	6	13	-
1349	SATEX TYPECRAFT LTD.--	4	10	6
1350	C.S. SAUNDERS LTD.--	3	11	2
1351	H.A. SAUNDERS LTD.--	-	11	6
1352	SELLOTAPE PRODUCTS LTD.--	3	14	-
1353	SHAW & SONS LTD.--	34	2	8
1354	I.G. SHELDON.--	6	6	10
1355	SHELL-MEX & B.P. LTD.--	7	7	11
1356	THOS. SMART & SONS LTD.--	4	11	3
1357	SOUTHGATE AUTO ELECTRICAL LTD.--	4	11	7
1358	SOUTHGATE CORPORATION.--	15	19	-
1359	SPIRAX-SARCO LTD.--	2	16	3
1360	STRAND ELECTRIC & ENGINEERING CO. LTD.--	2	6	6
1361	H. WILLS.--	10	6	6
1362	L. PALMER.--	5	12	-
1363	A. GRAY.--	4	18	-
1364	P. WILD.--	7	17	6
1365	A.A. BYFORD-BULLOCK.--	19	17	1
1366	L. HEATLEY.--	9	16	-
1367	I. MARTIN.--	9	16	-
1368	R.H. BENNINGTON.--	12	12	-
1369	M. BALDWIN.--	7	19	5
1370	H.E. HILL.--	9	16	-
1371	A.D. FAULKNER.--	4	18	-
1372	JOHN HUTCHINSON.--	53	-	-
1375	M. YOUNG.--	4	18	-
1376	S. NORTHOVER.--	6	14	9
1377	T.E. DOREY.--	7	11	9
1378	LONDON C-OPERATIVE SOCIETY LTD.--	2	19	6
1379	J. ELKIN.--	-	2	6
1380	J.C. FLETCHER.--	-	7	6
1381	A.C. LEVINSON.--	-	10	-
1382	S.J. RUTHERFORD.--	-	7	6
1383	J. SUTTON.--	-	1	-
1384	J.P. YARDLEY.--	-	2	6
1385	D. BLUMENFELD & CO.--	7	-	2
1386	R. HUGHES.--	2	5	6
1387	A.J. GRAVELIUS.--	9	13	5
1388	B. LOWE.--	19	1	-
1389	J. ROBERTS.--	10	4	5
1390	E. HOPWOOD.--	17	17	5
1392	SWEET & MAXWELL LTD.--	21	19	-
1393	SWISS BANK CORPORATION - A/C COLUMBUS-DIXON (SALES) LTD.--	4	13	9
1394	STUART THOMPSON (STATIONERS) LTD.--	93	14	11
1395	TARMAC ROADSTONE LTD.--	22	10	-
1396	J. MAUNDER TAYLOR.--	7	10	-
	CARRIED FORWARD	32,459	14	1

No. 64

E.B.L. [illegible]

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	Brought forward	32,459	14	1
1397	TAYLOR & MELHUISH.--	19	-	-
1398	TELES SMITH LTD.--	8	10	3
1399	TEUTEN-DAVIS BENNETT LTD.--	35	8	1
1400	TOTTENHAM BOROUGH COUNCIL.--	1,362	16	10
1401	TOWN & COUNTRY PLANNING ASSOCIATION.--	1	7	6
1402	TROLLOPE & COLLS LTD.--	53	18	4
1403	G.D. UNDERWOOD LTD.--	29	8	1
1404	UXBRIDGE FENCING & PRODUCTS CO. LTD.--	24	-	-
1405	ALFRED WILLIAMSON LTD.--	3	4	8
1406	J.H.V. WODCKE.--	36	5	6
1407	W.G. WOOD (BRUSHES) LTD.--	81	15	5
1391	R.S. ALLWOOD COPPIN.--	19	11	5
		£34,135	-	2

22nd January 63

Member of Committee

	£
Items under £50	
Town Hall forecourt - additional lighting (General Purposes Committee - 22.1.63 - Minute No.8)	20
Items of £50 and over	
Snow clearing (Highways Committee - 17.1.63 - Minute No. 6)	1,585
Refuse collection (Highways Committee - 17.1.63 - Minute No. 6)	300

16. 1963/64 - Programme

Proposals for inclusion in the draft estimates have been put forward to the various spending Committees this month and further proposals can be considered in February.

Each Committee will in March have before it a detailed and complete estimate for each service. The draft estimates will then be summarised and presented to the Finance Committee on 19th March, 1963, to which meeting all Members of the Council will be invited.

The Finance Committee will then consider the estimates as a whole and recommend the rate to be levied by the Council at their meeting on 28th March, 1963.

17. ACCOUNTS

The Committee approved the schedule of accounts submitted by the Treasurer subject to its amendment by the inclusion of those accounts set out on page 65 of the Treasurer's Order referred to in recommendation (a) below.

The Committee RECOMMEND:-

(a) That the action taken in authorising payment of the accounts set out on pages 58 to 60 and 65 of the Treasurer's Order amounting to £213,268.5s.5d., being urgent items of expenditure, and in ordering Barclays Bank Ltd. to transfer this sum from the General Account to the Disbursements Account, be confirmed.

(b) That the accounts set out on pages 61 to 64 of the Treasurer's Order amounting to £34,135.0s.2d. be paid and that Barclays Bank Ltd. be ordered to transfer this sum from the General Account to the Disbursements Account.

(c) That Barclays Bank Ltd. be ordered to transfer the sum of £10,961.6s.0d. from the General Account to the Salaries Imprest Account.

Chairman

The Meeting began at 10.38 p.m. and ended at 10.48 p.m.

INITIALS

INITIALS

REPORT OF THE HOUSING ADVANCES SUB-COMMITTEE

11th DECEMBER, 1962

MEMBERS OF THE SUB-COMMITTEE:-

* Crs. Mrs. E. Constable (Chairman in the Chair)
* C.F.A. Fordham (Vice-Chairman)
* K.J. Norman
Miss M.J. Richards
* K.E. Ruge
* Mrs. B.M. Slade
W.H. Tangye

* Denotes Members present

Also present:-

Cr. G.E. Flesher

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted on behalf of Cr. Tangye.

2. MINUTES

The Minutes of the Meeting of the Sub-Committee held on 29th November, 1962 were signed as a true record.

3. APPLICATION NO. 728

At their last Meeting the Sub-Committee authorised an advance in this case of £2,300. The applicant has now asked the Council to increase their loan to £2,500 as he cannot proceed with the advance offered.

The Sub-Committee are not prepared to increase their offer.

4. APPLICATION NO. 511

When the Sub-Committee granted this advance in April, 1961, it was made subject, inter alia, to a repairs retention of £250. Of this sum, £195 has been released in respect of work done to date; the work which remains to be done is interior decoration. The borrower has now asked the Council to release the remaining £55 of the retention. He has spent a considerable amount of money on repairs and improvements to the property since he purchased it additional to those required by the Council. He would, of course, remain bound to carry out the interior decoration in accordance with the covenant in his mortgage. Having regard to the advice of the Council's Valuer, the Sub-Committee have agreed to release the balance of the retention money.

5. NEW APPLICATIONS

The Sub-Committee considered 5 applications and decided as follows:-

Application No.	Amount of Advance	Period of Years	Rate of Interest	Remarks
513A	£120	24	6⅜%	existing mortgage - additional loan to enable the borrower to carry out certain repairs - loan to be repaid over the balance of the existing term.

INITIALS

Application No.	Amount of Advance	Period of Years	Rate of Interest	Remarks
737	£2,100	30	6⅜%	subject to £50 repairs retention and repairs covenant.
739	£1,600	30	6⅜%	subject to £150 repairs retention and repairs covenant.
740	£1,600	30	6⅜%	subject to repairs covenant.
742	£2,880	30	6⅜%	subject to the outstanding references being satisfactory.

Ena Constable.

Chairman

The Meeting began at 6.30 p.m. and ended at 6.40 p.m.

INITIALS

REPORT OF THE HOUSING ADVANCES SUB-COMMITTEE

10th JANUARY, 1963

MEMBERS OF THE SUB-COMMITTEE:-

- ✕ Crs. Mrs. E.Constable (Chairman in the Chair)
- ✕ C.F.A.Fordham (Vice-Chairman)
- ✕ K.J.Norman
- Miss M.J.Richards
- K.E.Ruge
- ✕ Mrs. D.M.Slade
- ✕ W.H.Tangye

✕ Denotes Members present

Also present:-

Cr. G.H.Flesher

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted on behalf of Cr. Ruge.

2. MINUTES

The Minutes of the Meeting of the Sub-Committee held on 11th December, 1962, were signed as a true record.

3. APPLICATION NO. 737

The Sub-Committee at their last Meeting authorised an advance in this case of £2,100. The applicant has now asked the Council to increase their loan as he cannot proceed with the advance offered.

In the particular circumstances the Sub-Committee have agreed to an increased advance of £2,300, the other terms and conditions of the offer remaining unchanged.

4. MORTGAGE NO.668

The borrower in this case has asked the Council for permission to sub-let three rooms. The Sub-Committee have agreed to the borrower's proposals and to the terms of the proposed tenancy.

5. NEW APPLICATIONS

The Sub-Committee considered 4 applications and decided as follows:-

Application No.	Amount of Advance	Period of years	Rate of Interest	Remarks
741	£3,000	30	6⅜%	Subject to the terms of the lease being approved.
743	REFUSED			
744	£3,230	20	6⅜%	Subject to the outstanding references being satisfactory.
745	£2,500	25	6⅜%	Subject to the terms of the lease being approved.

Ena Constable.

Chairman

INITIALS

The Meeting began at 6.30 p.m. and ended at 6.38 p.m.

INITIALS

FRIERN BARNET URBAN DISTRICT COUNCIL 378

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

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

Disbursements A/c	£	10,217	10 : 9
Salaries Imprest A/c	£	-	- : -

Dated this Thirtieth *day of* January 19 63

George H. Fletcher *Chairman of the Council.*

Kit Rugg } *Two Members of the Council*

Brenda M. Slade }

Countersigned

Clerk of the Council.

Countersigned:

Clerk of the Council

1410	LESLIE A. FAWKE.--	£10,217 10 9

CHECKED and APPROVED on behalf of the FINANCE COMMITTEE. this 31st day of January 19 63.

Member of Committee

Checked by

INITIALS

INI

No. 66

E.B.I. 995314

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
	FRIERN BARNET URBAN DISTRICT COUNCIL Schedule of Accounts totalling Ten thousand two hundred and seventeen pounds ten shillings and nine pence (£10,217.10s.9d.) passed at a Meeting of the Finance Committee held on the 30th January 1963 referred to in an Order on Barclays Bank Ltd. No. 378 dated 30th January, 1963. George H. Flasher ..... Chairman of the Council K. Rugg ..... Two Members of Brenda M. Slade ..... the Council Countersigned: W. Leeson ..... Clerk of the Council	
1410	LESLIE A. FAWKE.--	£10,217 10 9

SIGNED and APPROVED on behalf of the Finance COMMITTEE, this 31st day of January 1963.

A Boydaw

Chairman of Committee

Initialled by

Schedule of Accounts totalling Ten thousand two hundred and seventeen pounds ten shillings and nine pence (£10,217. 10s. 9d.) passed at a Meeting of the Finance Committee held on the 30th January 1963 referred to in an Order on Norolaya Bank Ltd. No. 370 dated 30th January 1963.

.....Chairman of the Council

.....

.....Members of the Council

Countersigned:

.....

Clerk of the Council.

MEETING OF THE COUNCIL HELD IN THE TOWN HALL,N.11.

31st JANUARY, 1963

MEMBERS OF THE COUNCIL:-

* Crs. G.H.Flesher (Chairman in the Chair)
* D.Plaskett Marshall (Vice-Chairman)
* H. Berry
* J.O.Blake
* Mrs.E.Constable
* C.F.A.Fordham
* N.L.G.Lingwood
* W.H.Martin
* K.J.Norman
* R.F.Pugh
Miss M.J.Richards
* K.E.Ruge
M.Shaw
* Mrs.B.M.Slade
* W.H.Tangye

* Denotes Members present

1. APOLOGIES FOR ABSENCE

Apologies for absence from the meeting were submitted on behalf of Crs. Miss Richards and Shaw.

2. MINUTES

The minutes of the meeting of the Council held on 20th December, 1962 were signed as a true record.

3. HOUSING COMMITTEE

MOVED by Cr. Mrs. Constable, SECONDED by Cr. Plaskett Marshall and

RESOLVED that the report of the Housing Committee dated 10th January, 1963 be received and the recommendations contained therein be adopted.

4. ALLOTMENTS COMMITTEE

MOVED by Cr. Berry, SECONDED by Cr. Plaskett Marshall and

RESOLVED that the report of the Allotments Committee dated 15th January, 1963 be received and the recommendations contained therein be adopted.

5. TOWN PLANNING COMMITTEE

MOVED by Cr. Plaskett Marshall, SECONDED by Cr. Fordham

THAT the report of the Town Planning Committee dated 15th January, 1963 be received and the recommendations contained therein be adopted.

Minute No.2 - Central Ward Allotments - Site for St. John's Primary School

At the request of Cr. Norman under Standing Order No. 23 (4), this minute was dealt with separately and there voted:-

INITIALS

For the recommendation - 11; against - 2

The recommendation was thereupon declared CARRIED.

RESOLVED that the report be received and the recommendations be adopted.

6. PARKS COMMITTEE

MOVED by Cr. Berry, SECONDED by Cr. Plaskett Marshall

THAT the report of the Parks Committee dated 15th January, 1963 be received and the recommendations contained therein be adopted.

Minute No.15 - Annual Estimates 1963/64

MOVED by Cr. Blake, SECONDED by Cr. Norman

THAT this minute be amended by the deletion of the following item:-

Coppetts Road Allotment Site

Layout of football pitch and provision of necessary facilities (loan charges for 6 months on an estimated expenditure of £11,000) £425

The amendment was LOST (for - 3; against - 10).

RESOLVED that the report be received and the recommendations be adopted.

7. PUBLIC HEALTH COMMITTEE

MOVED by Cr. Norman, SECONDED by Cr. Lingwood and

RESOLVED that the report of the Public Health Committee dated 17th January, 1963 be received and the recommendations contained therein be adopted.

8. ESTABLISHMENT COMMITTEE

MOVED by Cr. Tangye, SECONDED by Cr. Norman and

RESOLVED that the report of the Establishment Committee dated 17th January, 1963 be received and the recommendations contained therein be adopted.

9. HIGHWAYS AND PUBLIC WORKS COMMITTEE

MOVED by Cr. Plaskett Marshall, SECONDED by Cr. Berry and

RESOLVED that the report of the Highways and Public Works Committee dated 17th January, 1963 be received and the recommendations contained therein be adopted.

10. GENERAL PURPOSES COMMITTEE (SPECIAL MEETING)

MOVED by Cr. Fordham, SECONDED by Cr. Tangye and

RESOLVED that the report of the Special Meeting of the General Purposes Committee dated 17th January, 1963 be received.

11. GENERAL PURPOSES COMMITTEE

INITIALS

MOVED by Cr. Fordham, SECONDED by Cr. Tangye

THAT the report of the General Purposes Committee dated 22nd January, 1963 be received and the recommendations contained therein be adopted.

Minute No.28 (2) - London Government Reorganisation - Structure of the Joint Committee

MOVED by Cr. Pugh, SECONDED by Cr. Blake

THAT Cr. Pugh be substituted for Cr. Shaw as a member of the Health Sub-Committee.

The amendment was CARRIED UNANIMOUSLY.

Minute No. 28 (6) - London Government Reorganisation - London Government Bill

MOVED by Cr. Tangye, SECONDED by Cr. Plaskett Marshall

THAT the Council's representations under paragraph (c) - Part II - Road Traffic, Highways, etc. - be withdrawn.

The amendment was LOST (for - 2; against - 9).

Minute No. 28 (6) - London Government Reorganisation - London Government Bill

MOVED by Cr. Tangye, SECONDED by Cr. Mrs.Constable

THAT paragraph (j) - Part IV - Education and Youth Employment - be amended by the substitution in the third line thereof of "for primary, secondary and technical education" in place of "for primary and secondary education" and by the deletion in the fifth line of this paragraph of "technical education".

The amendment was CARRIED (for - 9: against - 3)

Minute No. 28 (6) - London Government Reorganisation - London Government Bill

MOVED by Cr. Fordham, SECONDED by Cr. Tangye

THAT a meeting of the Council be convened on Monday, 4th February, 1963 at 7.30 p.m. to consider those matters relating to the London Government Bill which were to have been discussed at a Special Meeting of the General Purposes Committee on this date and that the said Special Meeting of the General Purposes Committee be cancelled.

The Motion was CARRIED NEM CON .

RESOLVED that, as amended, the report be received and the recommendations be adopted.

12. FINANCE COMMITTEE

MOVED by Cr. Fordham, SECONDED by Cr. Mrs. Constable and

RESOLVED that the report of the Finance Committee dated 22nd January, 1963 be received and the recommendations contained therein be adopted.

INITIALS

Accounts

As a matter or urgency, it was

MOVED by Cr. Fordham, SECONDED by Cr. Mrs. Constable and

RESOLVED that the account set out on page 66 of the Treasurer's Order amounting to £10,217.10s.9d. be paid, and that Barclays Bank Ltd. be ordered to transfer this sum from the General Account to the Disbursements Account.

George H. Fordham

Chairman

INITIALS

MEETING OF THE COUNCIL HELD IN THE TOWN HALL, N.11.

4th FEBRUARY, 1963

MEMBERS OF THE COUNCIL:-

* Crs. G.H. Flesher (Chairman in the Chair)
* D. Plaskett Marshall (Vice-Chairman)
* H. Berry
* J.O. Blake
* Mrs. E. Constable
* C.F.A. Fordham
N.L.G. Lingwood
W.H. Martin
* K.J. Norman
R.F. Pugh
* Miss M.J. Richards
* K.E. Ruge
* M. Shaw
* Mrs. B.M. Slade
* W.H. Tangye

* Denotes Members present

1. APOLOGIES FOR ABSENCE

Apologies for absence from the meeting were submitted on behalf of Crs. Lingwood, Martin and Pugh.

2. PROCEDURE

In order to facilitate discussion on the London Government Bill, it was

RESOLVED unanimously that standing orders be suspended so far as necessary to enable the debate to take place in accordance with the procedure in Committee.

3. LONDON GOVERNMENT BILL

(i) The Council continued their detailed examination of the Bill in conjunction with the Clerk's report and

RESOLVED that the Clerk of the Council be instructed to communicate the views of the Council, as indicated in paragraphs (a) to (h) below, to the local Member of Parliament and to the Urban District Council's Association:-

(a) Clauses 46 - 48 - Local Health Authorities, etc.

The Council are satisfied that the London Boroughs are sufficiently large to administer satisfactorily most of the services proposed to be conferred on them under this part of the Act but have some doubt as to their suitability for the administration of the mental health service, specialised medical services and certain aspects of the children's services.

(b) Clause 59 - Parks and Open Spaces

Sub-clause (2) requires the Greater London Council to prepare a scheme, inter alia, for the transfer to the London Boroughs of parks and open spaces which are held by the Council and which, in their opinion, are not for the benefit of an area larger than the London Borough or Boroughs in which the land is situated. Such a scheme is to be prepared by 31st March, 1970 or such later date before 1st April, 1975 as the Minister may direct. The standard for transfer appears to be unrealistic.

INITIALS

Furthermore, the lapse of 5-10 years before the scheme is prepared may have a detrimental effect on the development of the parks.

It would be more satisfactory if the parks and open spaces for the benefit of Greater London as a whole, e.g. Hampstead Heath, were specified in the Bill and all others were transferred immediately to the appropriate London Borough.

(c) Clause 60 - Miscellaneous local authority functions

Sub-clause (3) provides that unless provision is made for the purpose by some other Act passed during the same session, the Board of Trade may by order prescribe which authority is to be responsible for weights and measures functions after 1st April, 1965. The Weights and Measures Bill now before Parliament contains a similar provision. There appears to be no adequate reason why the London Government Bill should not stipulate that the London Boroughs shall be the Weights and Measures authorities.

Schedule 2 - Constitution and general functions of Greater London Council

(d) Paragraphs 1 and 2 - Aldermen

The schedule provides for the election of Aldermen to the Greater London Council.

It is considered that the Aldermanic system is outdated and undemocratic and should not therefore be perpetuated in the Greater London Council or the London Boroughs.

If Aldermen are to be included in the Councils of these authorities, then they should have no voting powers.

(e) Paragraph 13 - Compensation to officers, etc.

The power given to the Greater London Council, to pay compensation to an officer who sustains injury during the course of his employment, or to his dependents, should be given to the London Boroughs, also.

Schedule 3 - Parliamentary and Local Government elections in and around Greater London

(f) Paragraph 6 - Provision as to local government elections before 1st April, 1965

There will be a period of approximately two years between the passing of the Act and the 1st April, 1965. During this period it is proposed that there shall be no election of Councillors to fill casual vacancies (although a casual vacancy in the office of Aldermen may be filled).

There should be a period of at least twelve months, but preferably eighteen, after the Act is passed during which casual vacancies in the office of Councillor may be filled.

(g) Paragraphs 16 - 19 - Combined polls, etc. for London Boroughs and Greater London elections

Combined polls are likely to give rise to confusion

INITIALS

among the electorate and to create serious difficulties for the returning officer.

The Schedule should be amended to provide for a three-year cycle in which the election of Greater London Councillors takes place in the first year and of London Borough Councillors in the second year, followed by a year with no elections.

(h) Generally

Attention is being drawn to the fact that there appears to be no specific provision in the Bill to finance the London Boroughs so that they may appoint staff and hire accommodation and equipment before 1st April, 1965.

(ii) Schedule 3 - Elections in and around Greater London - Candidates' political affiliations

It was proposed by Cr. Shaw that the Council should make representations for the Bill to be amended so as to provide that a candidate's political affiliation should be indicated on a ballot paper.

At the request of Cr. Tangye, under standing order No.46(3), the voting on this proposal was recorded:-

For; 6 - (Crs. Blake, Norman, Miss Richards, Ruge, Shaw and Mrs. Slade)

Against; 6 - (Crs. Berry, Mrs. Constable, Flesher, Fordham, Plaskett Marshall and Tangye)

The motion was declared NOT CARRIED.

4. EXCLUSION OF THE PUBLIC FROM THE MEETING

MOVED by Cr. Plaskett Marshall, SECONDED by Cr. Tangye and

RESOLVED that, under s.1 of the Public Bodies (Admission to Meetings) Act, 1960, the public be excluded from the meeting to enable the Council to receive recommendations from its officers.

5. TREES

Upon the report of the Clerk of the Council, it was

MOVED by Cr. Mrs. Constable, SECONDED by Cr. Blake and

RESOLVED that the General Purposes (Tree Damage) Sub-Committee be empowered to authorise, in consultation with the Clerk of the Council, a payment to be made into Court in connection with the claim now being defended, the amount of such payment to be at their discretion.

George H. Tolley

Chairman

INITIALS

REPORT AND RECOMMENDATIONS OF THE HOUSING COMMITTEE

7th February, 1963

MEMBERS OF THE COMMITTEE:-

* Crs. Mrs. E. Constable (Chairman in the Chair)
* D. Pleskett Marshall (Vice-Chairman)
* H. Berry
* G.H. Flesher (ex officio)
* C.F.A. Fordham
W.H. Martin
* R.F. Pugh
* Miss M.J. Richards
* K.E. Ruge
* M. Shaw

* Denotes members present

Also present:-

Crs. J.O. Blake
N.L.G. Lingwood
K.J. Norman
[illegible].H. Tangye

1. APOLOGY FOR ABSENCE

An apology for absence from the meeting was submitted on behalf of Cr. Martin.

2. MINUTES

The minutes of the meeting of the Committee held on 10th January, 1963 were signed as a true record.

COUNCIL PROPERTIES

3. Weather Conditions

The Committee noted the Engineer and Surveyor's report about damage to dwellings i.e. burst and frozen pipes and tanks and delays to new constructional works caused by the recent severe weather. They have expressed their appreciation of the efforts of the Engineer and Surveyor and his staff in dealing with the situation.

The priority which has had to be given to plumbing repairs may affect the current years programme for the installation of baths, sinks and wash-basins and financial provision will be made in the 1963/64 estimates for the balance of this work.

4. Tenant No.14/39

This tenant has asked the Council for permission to fix a slow burning stove in the kitchen. The Committee are not in favour of the alterations proposed unless there is some special reason to justify their being carried out and the tenant will be so informed.

INITIALS

5. Repairs Expenditure Programme 1963/64
(See page 416 of current minutes - January, 1963)

The Treasurer submitted details of the estimated cost of the housing repairs programme approved last month (£47,415) in comparison with the estimated (£29,714) and probable (£31,802) expenditure for the current year.

HOUSING SITES

6. Site No.19 - Beaconsfield Road - Final Costs

The Treasurer submitted a statement showing the final cost of this development as £57,269.7.5d. After allowing for loan costs, this sum exceeded the loan sanctions already obtained for the scheme by £2,510. The Committee RECOMMEND:

That application be made to the Minister of Housing and Local Government for his consent to the borrowing by the Council of £2,510 to cover the excess expenditure.

7. Site No.22 - Coppetts Road - Turfing

It was proposed to carry out this work by direct labour but the severe weather has resulted in arrears of work in the Parks Section and it will be necessary to put the turfing out to contract.

The Engineer and Surveyor submitted 23 tenders received. The Committee RECOMMEND:

That the tender of Peter Adams Ltd. of Muswell Hill, N.10 amounting to £808.15.0d., the lowest, be accepted.

Site No.24 - East Crescent

8. Detailed drawings etc.

The Committee had before them detailed proposals for the development of this site prepared by the Engineer and Surveyor including the layout and the elevational treatment. The proposals have been submitted to the Regional Architect of the Ministry of Housing and Local Government.

It is proposed to adopt the same elevational treatments as those agreed for similar units on the adjacent site No.23.

The 22 dwellings to be provided are arranged in one four storey block of 12 three-bedroom maisonettes and 4 one-bedroom flats (type 'G') overlooking Bethune Recreation Ground, one terrace of 4 three-bedroom houses (type R.1/3) facing East Crescent and one pair of four-bedroom houses (type R.8).

A minor amendment to the layout previously adopted has made it possible to provide an extra garage, thus increasing the number of garages in this scheme to 30. The Committee RECOMMEND:

(a) That the layout and elevations as shown on plans Nod. 547A and B be approved.
(b) That application be made to the Middlesex County Council, as local planning authority, for their approval of the detailed proposals.
(c) That subject to planning permission, the Engineer and Surveyor be instructed to invite Gregory Housing Ltd. to submit a fixed price

INITIALS

tender for the erection of the 22 dwellings and 12 garages, the contract period to be 12 months.

(d) That standing order No.2 with respect to contracts be waived in this instance.

9. Internal Planning

The Engineer and Surveyor requested the Committee's instructions on various matters affecting the internal planning of the dwellings. The Committee RECOMMEND:

(a) That communal television aerials be installed in the block of flats overlooking Bethune Recreation Ground and that no external aerials be permitted on this site.

(b) That the ceiling finishes recently adopted in respect of sites Nos. 23 and 25, i.e. plain ceilings to concrete soffits and Marb-L-Cote finish to wooden soffits, be adopted for this scheme.

(c) That the following standard of power socket outlets be adopted for this site:-

Kitchens - 4 (including one dual outlet)
Living rooms - 4 (two dual outlets)
Bedrooms - 2
Hall or landing - 1

(d) That these features be adopted as standard for future housing developments.

10. Garages

As will be seen from minute No.8 of this report, the scheme provides for the erection of 30 garages, but the Committee are proposing the initial construction of 12 only as the demand is uncertain.

The Committee have asked the Engineer and Surveyor to report on various methods of dealing with the site of the remaining eighteen garages with a view to its use for car parking.

11. Site Inspections

Members of the Hollingbourn Rural District Council visited the district recently, by arrangement with the Chairman of the Committee, to inspect Gregory type dwellings. The thanks of the Hollingbourn Rural District Council for the arrangements made have since been received.

Similar arrangements have been made for inspections by Members of the Benfleet Urban District Council and the Rayleigh Urban District Council.

CLEARANCE AND REDEVELOPMENT - THE AVENUE AREA

First Phase

12. 71 Oakleigh Road South

The District Valuer's estimate of compensation in this case (a fit property) is £1,750 plus vendor's surveyor's and solicitor's costs. As a matter of urgency, the Committee have instructed the Clerk of the Council to proceed with the purchase on the above-mentioned terms and RECOMMEND:

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That the action taken be confirmed.

13. Site Works - Housing Site No.25.

Because of the prolonged spell of severe weather, demolition of the present houses has continued at a very restricted rate.

The work which will need to be carried out to complete the site after the erection of the dwellings is as follows:-

Turfing, shrub and tree planting	£700
Footpath works	200
Additional lighting (3 points)	100
	£1,000

Loan sanction is required for this sum and for the cost of the demolition of the dwellings, i.e. £225. The Committee RECOMMEND:

That the Engineer and Surveyor's proposals be approved and that application be made to the Minister of Housing and Local Government for his consent to the borrowing by the Council of £1,235 (including loan fees) in respect of the above-mentioned works.

14. Second Phase - Nos. 59/70 The Avenue (excluding No.63)
(See page 354 of current minutes - December, 1962)

The Minister of Housing and Local Government has issued his formal consent to the borrowing by the Council of £10,485 for the purchase of these houses; the purchase was completed on 30th January, 1963. Three of these properties are subject to short term leases and the remainder are on weekly controlled tenancies. The present rents will be continued. In view of the eventual demolition of these houses in the second phase of the redevelopment scheme, the Committee have instructed the Engineer and Surveyor to carry out only essential repairs to these properties.

In pursuance of the Council's policy, priority will be given to the rehousing of the occupants of premises required for redevelopment.

15. Third Phase - Ownership of Premises

It is necessary that the Council should obtain up-to-date information about persons having an interest in the properties included in this phase so that the appropriate notices can be served in the event of a Compulsory Purchase Order being made. The Committee RECOMMEND:

That the Clerk of the Council be authorised to serve notices under section 107 of the Housing Act, 1957 on the occupiers of premises included in the third phase of the redevelopment scheme and on persons receiving rent in respect of such premises.

16. Vacant Premises
(See page 420 of current minutes - January, 1963)

The Committee last month decided that, having regard to their condition, two houses in The Avenue area should not be relet and instructed the Engineer and Surveyor to have the premises boarded up. The Engineer and Surveyor now advised the Committee that in

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his opinion, the better course would be to have both properties entirely gutted and boarded up; this would be safer than simply boarding up and the premises would not require the supervision that would otherwise be necessary. The Committee have, therefore, authorised him to arrange with the present demolition contractor to carry out the necessary work and RECOMMEND:

That the action taken be confirmed.

17. PROPOSED HOUSING DEVELOPMENT - CROMWELL ROAD RECREATION GROUND
(See page 421 of current minutes - January, 1963)

The Committee last month asked the Engineer and Surveyor to report on alternative methods of developing this site and now had before them the Engineer and Surveyor's report (No.142/63) indicating various possibilities.

Gregory Housing Ltd., in conjunction with Bisons Floors Ltd., are anxious to find a site to erect four prototype three-bedroom houses based on the maximum use of factory made components. It is understood that the Ministry of Housing and Local Government are supporting the venture which is aimed at the development of designs which can be speedily erected and, it is hoped, will result in some slight reduction in costs. If a site can be provided, Gregory Housing Ltd. anticipate being in a position to start construction in the autumn and to complete the dwellings within three months. The dwellings would then be available for several months for inspection by other local authorities and builders. Once the initial scheme has enabled accurate assessments and any modifications to be made, the Company would be prepared to sell the houses to the Council or to enter into some other arrangement with them to offer them first to persons on the housing waiting list at an agreed

The Committee are interested in the scheme and have asked the officers to pursue the discussions with Gregory Housing Ltd. A further report will be submitted at a later meeting.

Whilst the Committee have not yet decided to proceed with any scheme of development for the remainder of the site they feel that it would be helpful to their consideration of the matter and perhaps avoid later delays if draft schemes were prepared by the Engineer and Surveyor based on (a) maximum density and (b) houses only, for submission to a later meeting and they have given instructions accordingly. The Committee RECOMMEND:

That the action taken be confirmed.

18. PROPERTIES IN CROMWELL ROAD

Two houses in Cromwell Road have been offered to the Council by the owner, subject to agreement on the price. Both houses are about 90 years old and the Committee had before them a report on their present condition.

The Committee are of opinion that there will be no advantage to the Council in acquiring the houses and therefore RECOMMEND:

That the offer be not accepted.

19. VACANT HOUSES
(See page 421 of current minutes - January, 1963)

The Committee received a further report by the Clerk of the Council about three houses which had been empty for a considerable time and which it is now understood are being offered for sale. The matter will be kept under review.

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IMPROVEMENT GRANTS

20. No.21 Crown Road
(See page 421 of current minutes - January, 1963)

An improvement grant cannot be made if the works are carried out before the Council have given their formal approval to the grant. The Committee last month approved an application for a standard improvement grant in respect of this house and it now transpires that, as a result of a misunderstanding by the owner, the work had already been carried out.

Having regard to the report of their officers, the Committee are satisfied that there was a genuine mistake by the applicant. They have, therefore, instructed the Clerk of the Council to seek the approval of the Minister of Housing and Local Government to the payment of the grant in the circumstances of this case.

21. Scheme for submission to the Minister of Housing and Local Government
(See page 160 of current minutes - September, 1962)

The Committee noted that the Chief Public Health Inspector was not yet able to report on this matter.

CONFERENCES

22. Institute of Housing

The annual conference of the Institute will be held in Brighton on 19th/21st September, 1963. The Committee RECOMMEND:

That, subject to the terms of the Minister's sanction to the attendance of delegates, the Chairman of the Committee and an officer be authorised to attend.

23. Housing Centre Trust

The Committee do not propose to recommend the Council to appoint delegates to the annual conference of this body on 10th/12th July, 1963.

24. HOMELESS FAMILIES
(See page 356 of current minutes - December, 1962)

The Committee considered a number of matters arising from the Conference of Middlesex authorities on this subject, held at the Ministry of Housing and Local Government on 14th November, 1962, and, in particular the Minister's request that further consideration should be given by authorities to participation in a scheme whereby one or more houses would be allocated each year to a homeless family in the care of the County Council.

The Committee are satisfied that the most sympathetic consideration is invariably given to the housing of homeless families from Friern Barnet. This policy clearly assists the County Council who have no families from this district in their welfare accommodation.

The Committee are not prepared, in view of the number of families on the Council's housing waiting list, to recommend the Council to participate in the County Scheme.

25. RENT ARREARS

The Committee had before them the Treasurer's report and, under their delegated powers, RESOLVED:

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EL

Tenant No.	Remarks	Decision
51/6	This account is continuously in arrear despite constant pressure by the officers. There has been little change in the position since the last meeting. A final warning notice was issued on 1st February, 1963 with no effect to date.	Notice to Quit to be served and the Clerk of the Council authorised to institute proceedings for the recovery of the premises and the arrears outstanding.
111/14	This case was deferred at the last meeting. There has been some improvement since then but there are still arrears. A final warning notice was issued in August, 1962 but, despite pressure, the account has been clear on two occasions only.	If the arrears are not cleared in seven days, Notice to Quit to be served and the Clerk of the Council authorised to institute proceedings for the recovery of the premises and the arrears outstanding.
10/17	This account is continuously in arrear despite constant pressure by the officers. The arrears have increased since the last meeting. A final warning notice was issued on 1st February,1963 with no effect to date.	Notice to Quit to be served and the Clerk of the Council authorised to institute proceedings for the recovery of the premises and the arrears outstanding.

26. REMOVAL EXPENSES
(See page 424 of current minutes - January, 1963)

The Committee last month asked for a report on the payment of removal expenses.

The Council have hitherto agreed only to contribute towards the removal expenses, or to arrange removals, of tenants affected by slum clearance or, in certain cases, tenants of temporary bungalows required to be removed for redevelopment. In such cases, the Council's contribution has been limited to £6, or the actual expense, whichever is the less.

In the Committee's opinion, it would be reasonable for the Council to agree to the same arrangements for any Council tenant who, at the Council's request, moves to another Council property and the Committee RECOMMEND accordingly.

LODGERS

27. Extension of Permission to Accommodate Lodgers

The Committee granted the following extensions, subject in each case to the appropriate lodger charge being paid:-

Tenants Nod.60/1, 20/2, 19/4, 29/5, 24/6, 86/12 - 6 months expiring 31st August, 1963.

28. Applications for Permission to Accommodate Lodgers

The Committee considered four cases and decided as follows:-

Tenant No. 6/4 - Refused
" " 19/1 - The Committee noted that this tenant proposes to accommodate lodgers for a temporary period and have asked the Housing Officer to keep the matter under review. The lodger charge has in the particular circumstance of this case, been waived.

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Tenant No.14/22 - The Committee have deferred consideration of this case until their next meeting.

" " 4/18 - Permission granted, no ledger charge to be payable.

29. Unauthorised Lodgers

The Committee considered the case of tenant No.16/12 and have instructed the Housing Officer to inform the tenant that the lodger must leave the premises in due course. In the particular circumstances of this case, the Committee do not propose to require the payment of a lodger charge.

30. TRANSFERS OF TENANCY

The Committee agreed to the following transfers:-

Tenancies Nod.40/10 and 16A/44 - to the widows of the late tenants.

31. EXCHANGE OF TENANCY

The Committee approved the application of tenant No.2/32 to exchange with tenant No.32/32.

32. ANIMALS

The Committee agreed to allow tenant No.10/40 to keep a dog.

HOUSING ACCOMMODATION

33. Staff - Road Safety Officer

The officer recently appointed to this post, Mrs. J.A. Thornton of Leicester, has asked if the Council would be willing to allocate her temporary accommodation whilst she arranged to purchase a dwelling in the district.

The Committee cannot see their way clear to accede to Mrs. Thornton's request and she has been so informed.

34. Families Rendered Homeless by Fire or in Fire Damaged Accommodation

The Housing Officer reported on four such cases and the Committee decided as follows:-

Resident of Friern Barnet

Temporary accommodation has been requested for six months while this applicant's house is repaired.	The applicant will be informed that the Council have no suitable accommodation available.

Applicant No.C.1775

The Council decided in July,1962 to rehouse this family following a fire but the matter was left in abeyance as the applicant was pursuing other possibilities.	The Committee cannot, in the present circumstances of this case, see that they would be justified in rehousing this family.

Applicant No.B.1950

The applicant is restricted in the use of his accommodation because of fire damage.	The Committee are not satisfied that the accommodation was damaged to the extent which would justify rehousing this family.

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Applicant No. D.573

This applicant's accommodation has been damaged in a recent fire.

This applicant has already been selected by the Committee for rehousing which will be carried out as soon as possible in the circumstances.

35. Applicant No.C.436

This applicant has enquired about the possibility of obtaining accommodation; the family moved from the district in 1959.

The Committee have instructed the Housing Officer to inform the applicant that they cannot agree to his request.

36. Applicant No.F.116

This applicant is required by an order of the Court to vacate his present accommodation by 18th March, 1963.

The Committee have agreed to rehouse this applicant, if necessary to prevent the family becoming homeless.

37. Allocation

The Housing Waiting List Sub-Committee were in December asked to submit recommendations to the Committee from time to time when accommodation becomes available for allocation.

The Committee have approved the factors which the Sub-Committee have taken into account in assessing the priorities of applicants and allocations as follows:-

2 3-bedroom dwellings - Applicant No.D.936
Tenant No.70/TA

Reserve: Applicant No.C.1701

38. GARAGES

The Housing Officer has allocated garage No.5 (Balfour Grove) to tenant No.49/44 and garage No.3 (Sydney Road) to tenant No.3/35.

39. MISCELLANEOUS ITEMS

The following items were reported for the information of the Committee:-

1. Engineer and Surveyor

(a) Rendering of scullery and bathroom walls in pre-war houses - stage 4.
(b) Installation of baths, sinks and washbasins in pre-war houses.
(c) Demolition of houses - The Avenue area redevelopment - Phase I.

2. Housing Officer - Court hearing - applicant No.D.931

Eva Constable.
Chairman

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The Meeting began at 7 p.m. and ended at 9 p.m.

REPORT AND RECOMMENDATIONS OF THE TOWN PLANNING COMMITTEE

12th FEBRUARY, 1963

MEMBERS OF THE COMMITTEE:-

* Crs. D. Plaskett Marshall (Chairman in the Chair)
* C.F.A. Fordham (Vice-Chairman)
* H. Berry
* G.H. Flesher (ex officio)
W.H. Martin
* K.J. Norman
Miss M.J. Richards
* K.E. Ruge

* Denotes members present

Also present:-

Crs. J.O. Blake
N.L.G. Lingwood
M. Shaw
W.H. Tangye

1. APOLOGY FOR ABSENCE

An apology for absence from the meeting was submitted on behalf of Cr. Miss M.J. Richards.

2. MINUTES

The minutes of the meeting of the Committee held on 15th January, 1963 were signed as a true record.

3. NATIONAL HOUSING AND TOWN PLANNING COUNCIL - ANNUAL SUBSCRIPTION

The Committee RECOMMEND:-

That the annual subscription to the above body of £7.7s.0d. for the financial year ending 31st March,1964, be paid.

4. THE TOWN PLANNING INSTITUTE - ANNUAL CONFERENCE

The Committee have decided not to appoint delegates to attend the above conference to be held in Folkestone from 21st to 23rd May, 1963.

5. TOWN AND COUNTRY PLANNING (CONTROL OF ADVERTISEMENTS) REGULATIONS, 1960 APPEAL - LAND ADJOINING THE HAND AND FLOWER PUBLIC HOUSE, JUNCTION OF OAKLEIGH ROAD NORTH AND HIGH ROAD, FRIERN BARNET

The Minister of Housing and Local Government has considered the appeal against the Council's refusal to permit the display of a 48-sheet bulletin board with a maximum height of 15ft. and illuminated by flourescent tubes, on land adjoining the Hand and Flower public house at the corner of Oakleigh Road North and High Road. He considers that the proposed display, whether illuminated or not, would be against the interests of public safety, and accordingly he has dismissed the appeal.

6. 184 COLNEY HATCH LANE
(See page 429 of current minutes - January, 1963)

Following the withdrawal of the enforcement notice, the owner's

INITIALS

solicitors wrote to say that their client had been put to expense in preparing for the appeal and asked the Council to make a contribution towards his costs.

The Committee are not prepared to recommend the Council to accede to this request.

APPLICATIONS RECEIVED BY AREA PLANNING OFFICER

The undermentioned applications have been received by the Area Planning Officer upon which the Council's observations are requested.

7. F.B.1702. PROPOSED ERECTION OF GYMNASIUM APPARATUS STORE, COPPETTS WOOD PRIMARY SCHOOL, COPPETTS ROAD, MIDDLESEX COUNTY COUNCIL

The proposed single storied store, about 14ft. x 16ft., would have a flat roof and be attached to the front of the school.

The Committee have no observations to make upon the proposal.

8. F.B. 1648. 'OUTLINE' APPLICATION - FIRST FLOOR EXTENSION TO EXISTING CLASSROOM, FRIERN BARNET GRAMMAR SCHOOL, FRIERN BARNET ROAD - THE TRUSTEES

(See page 437 of current minutes - January, 1963)

The Committee considered this application last month when they raised no objection to the proposal subject to compliance with day-lighting standards, and to local residents being notified of the proposal.

Two letters of objection were received by the County Council, one of which complained of the possible loss of natural day-lighting to her property in Ramsden Road. These letters will be taken into account when the matter is considered by the North Area Planning Committee.

The Area Planning Officer is being informed that the Council have no further observations to make on the proposal.

9. PROPOSED BUILDINGS FOR SHOPS AND OFFICES - 1187/1191 HIGH ROAD,N.20. (WITHIN THE BOROUGH OF FINCHLEY)

Two alternative proposals for the site have been submitted to Finchley Borough Council, viz.:-

F.B.1704 (a) Erection of a substantial building containing approximately 40,000 sq.ft. of retail shopping space and approximately 80,000 sq.ft. of office space, together with ancillary accommodation.

(b) Erection of a substantial office block containing approximately 120,000 sq.ft. of floor space and ancillary accommodation.

The Area Planning Officer has requested this Council's observations having regard to the proximity of the district boundary.

The site, at present used partly for storage by timber importers and partly as a garage and petrol filling station, is just south of the High Road/Totteridge Lane junction and is zoned in the County Development Plan for shopping and general business use but is to be amended in the review plan to general business only i.e. commercial uses other than shops and offices e.g. storage.

The Committee RECOMMEND:-

That the Area Planning Officer be informed that in view of the shortage of land for general business purposes in the area, the Council are opposed to any change from general business use.

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10. F.B.1703. PROPOSED ERECTION OF A SECONDARY SCHOOL - EAST SIDE OF HILTON AVENUE - MIDDLESEX COUNTY COUNCIL
(See page 315 of 1961/62 minutes - November, 1961)

The proposal to erect a school on the east side of Hilton Avenue was considered by the Council in November, 1961. No objection was raised in principle to the erection of a school in the area but permission was refused on the grounds of loss of amenities to adjoining residential properties.

The present application shows an extension of the site by the inclusion of allotment land to the north. No buildings are shown at this stage but it appears that access to the site could be provided from Warnham Road.

The Committee RECOMMEND:-

That the Area Planning Officer be informed that the Council raise no objection in principle to the proposed use of the land for the erection of the school but that the siting of the buildings and layout of the site shall be the subject of further consultation when this information is available and that provision should be made for both pedestrian and vehicular access from Warnham Rpad.

11. F.B.1691. PROPOSED INSTALLATION OF A NEW SHOPFRONT 1322 HIGH ROAD - EASTERN ELECTRICITY BOARD

The proposed shopfront would be of modern design and would provide greater showroom space. The facia panel would be internally lit.

The Committee RECOMMEND:-

That the Area Planning Officer be informed that the Council recommend that permission be granted.

DEPOSITED PLANS AND APPLICATIONS

The following applications have been received for permission to develop under the provisions of the Town and Country Planning Acts and plans deposited under the Building Byelaws and Public Health Act, 1936.

Where applications for planning permission are recommended for approval or refusal, such action, if approved by the Council, will be taken as agents for the Middlesex County Council under the delegation agreement,

In accordance with their delegated powers under Building Byelaws and relevant enactments, the Committee have taken the action noted against the applications.

12. F.B.1688. PROPOSED DEMOLITION OF EXISTING HOUSE AND ERECTION OF ONE TWO-STORIED BLOCK OF FOUR SELF-CONTAINED FLATS TOGETHER WITH FOUR GARAGES AT THE REAR. 141 ASHURST ROAD. C.J.PILGRIM & SONS LTD.
(See page 305 of 1962/63 minutes - November, 1962)

An application to erect a two-storied block of four flats at a density of 41 habitable rooms per acre was refused in November, 1962 because the proposal infringed day-lighting standards and was considered to be prejudicial to the amenities of neighbouring properties.

It is now proposed to erect the same number of flats on the site

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but to bring them forward to the building line thus reducing the rear projection from 32ft. to 23ft. There would be no windows to the habitable rooms in the flank walls, and access to the rear would be only on the north side. Facing bricks are to be used on all external elevations.

The garage access would be off Friern Park via a private right-of-way at the rear of Nos. 121-137 Ashurst Road. In this connection the Committee considered representations from nearby residents.

Planning

The Committee RECOMMEND:-

That permission be granted.

Byelaws: Approved.

13. F.B.1689/5746. PROPOSED USE OF HOUSE AS TWO FLATS. 24 MACDONALD ROAD. R. HUCKLESBY

The conversion would provide two flats each with 3 habitable rooms, a separate kitchen and toilet but with common use of the bathroom on the first floor.

Planning

The Committee RECOMMEND:-

That permission be granted.

Byelaws: Approved.

14. F.B.1690/5747. PROPOSED ERECTION OF ONE PAIR OF SEMI-DETACHED HOUSES EACH WITH A GARAGE AT THE REAR. ADJOINING 50 OAKLEIGH PARK NORTH. C.J. PILGRIM & SONS LTD.
(See page 245 of current minutes - October, 1962)

Detailed drawings

In October, 1962 permission was granted in 'outline' subject to conditions relating to

(a) detailed drawings showing the layout of the site, means of access and the siting, design, and external appearance of the building, and

(b) levels.

As previously indicated the proposed houses would have a front elevation giving the appearance of one house with a semi-circular driveway without division between the front gardens. Because of the slope of the site, the ground floor of the houses has been raised to make a reasonable gradient to the driveway.

Planning

The Committee RECOMMEND:-

That the detailed drawings submitted, pursuant to condition No. 1 of the 'outline' permission, reference F.B.1634 dated 26th October, 1962, be approved, condition No. 2 relating to the levels remaining operative.

Byelaws: Approved.

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15. F.B.1692/5749. PROPOSED SINGLE STORIED EXTENSIONS TO THE SIDE OF HOUSE AND REAR OF THE EXISTING GARAGE. 47 OAKLEIGH PARK NORTH. P. HAYES

Planning

The proposed extension at the side of the house would have a flat roof and comprise a living room, bathroom, toilet and a small lobby. An additional access is to be provided in the flank elevation from a side passage 3ft. wide leading to the rear of the house. The garage would also be extended by about 10ft. terminating with a flat roof.

The Committee have deferred consideration of this matter until the next meeting to enable discussions to take place with the applicant.

Byelaws: Approved.

16. F.B.1693/5753. PROPOSED ERECTION OF ONE BLOCK OF THREE LOCK-UP GARAGES REAR OF 5 OAKLEIGH PARK NORTH. K.J. ALLAN

It is proposed to erect a block of three pre-fabricated lock-up garages at the rear of the above property which is used as three flats.

Planning

The Committee RECOMMEND:-

That permission be granted.

Byelaws: Approved.

17. F.B.1619A/5752. PROPOSED DEMOLITION OF A TEMPORARY SINGLE STORIED STRUCTURE AND ERECTION OF A PERMANENT BUILDING TO BE USED FOR STORAGE PURPOSES. ROMAN ROAD. PRIORY BAG CO.
(See page 169 of current minutes - September, 1962)

Detailed drawings

Permission was granted in 'outline' in 1962 subject to conditions relating to

(a) detailed drawings
(b) materials and
(c) use

Planning

The Committee RECOMMEND:-

That the detailed drawings submitted, pursuant to conditions Nos. 1 and 2 of the 'outline' permission, reference FB.1619 dated 19th October, 1962, be approved, the conditions Nos. 3 and 4 relating to the use of the premises remaining operative.

Byelaws: Approved.

18. F.B.1696. PROPOSED CONVERSION OF EXISTING HOUSE INTO TWO SELF-CONTAINED FLATS. 13 GOLDSMITH ROAD. J.A. TUCKER

It is proposed to provide two one-bedroom flats each with kitchen, bathroom and toilet.

The Committee RECOMMEND:-

That permission be granted.

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19. F.B.1673A/5754. PROPOSED ERECTION OF TWO DETACHED HOUSES WITH GARAGES. 47/49 OAKLEIGH AVENUE. M. RODWELL
(See page 433 of current minutes - January, 1963)

Detailed drawings

Permission was granted in 'outline' in January last, subject to a condition relating to detailed drawings showing the layout of the site, means of access and the siting,design,and external appearance of the buildings.

Planning

The Committee RECOMMEND:-

That the detailed drawings submitted pursuant to the condition on the outline permission, reference F.B.1673 dated 1st February, 1963, be approved.

Byelaws: Approved.

20. F.B.1697/5755. PROPOSED EXTENSION TO REAR OF AN EXISTING LOCK-UP GARAGE. LAND BETWEEN NO. 4 BETHUNE AVENUE AND 30 CRESCENT ROAD. G.H.H. WOOD

Planning

The Committee RECOMMEND:-

That permission be granted.

Byelaws: Approved.

21. F.B.1698/5756. PROPOSED CONVERSION OF EXISTING HOUSE INTO TWO SELF-CONTAINED INTERCOMMUNICATING FLATS AND ERECTION OF A GARAGE AT THE REAR. 103 CHANDOS AVENUE. MRS. E.E. PADDISON

The proposed development after conversion would provide a ground floor flat with use of one room on the first floor having a total of 4 habitable rooms and a first floor flat having 3 habitable rooms.

Internally the flats, although self-contained, would have a communicating door off the staircase. An external staircase in concrete would also be constructed at the rear leading to the upper flat.

A garage in brickwork is to be erected at the rear of the property.

Planning

The Committee RECOMMEND:-

That permission be granted.

Byelaws: Approved.

22. F.B.1699/5757. PROPOSED SINGLE STORIED EXTENSION TO THE REAR OF THE EXISTING CAR SHOWROOM. 202 COLNEY HATCH LANE. PALMSVILLE GARAGE LTD.

It is proposed to remove 5 lock-up garages at the rear of the present showroom and erect in their place a showroom extension.

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Planning

The Committee RECOMMEND:-

That permission be granted.

Byelaws: Approved.

23. 5748. RESITING OF EXISTING W.C. REAR OF 105 FRIERN BARNET ROAD, N.11. F.J. & E.M. BEECH LTD.

Planning: "Permitted" development

Byelaws: Approved

24. 5750. ERECTION OF DOMESTIC GARAGE. 30 THE CRESCENT. K.A. SAGE

Planning: "Permitted" development

Byelaws: Approved

25. 5751. ERECTION OF DOMESTIC GARAGE. 29 THE CRESCENT. S. KIRBY

Planning: "Permitted" development

Byelaws: Approved

26. 5758. CONVERSION INTO 2 FLATS. 60 HAMPDEN ROAD. SHARE PROPERTY INVESTMENT CO. LTD.

Planning: Previously approved

Byelaws: Approved

27. F.B.1677. PROPOSED FORMATION OF A VEHICULAR ACCESS OFF COLNEY HATCH LANE. ROBERT DEARDS LTD.

The proposed access, about 25ft. to the north of the southern boundary of the premises, would be 24ft. wide with a radius curve on both sides of 35ft. Finchley Council object to the proposal as they feel it would be a bad form of development and the Ministry of Transport consider it too near the junction with the trunk road.

The Committee RECOMMEND:-

That permission be refused for the reason that the siting of the proposed access would prejudice the safety and free flow of traffic on the North Circular Road particularly at the junction with Colney Hatch Lane.

28. F.B.1694. 'OUTLINE' APPLICATION - ERECTION OF 3 HOUSES AND 4 FLATS ON SITE OF 140 SYDNEY ROAD. OTYBUILT DEVELOPMENT LTD.

The application shows a terrace of three houses with a pitched roof on the Alexandra Road frontage, and a flat roofed two-storied block of four flats on the Sydney Road frontage. An open front garage block would be erected in the middle of the site with access from Alexandra Road. The density of the proposed development would be about 75 habitable rooms per acre.

The Committee RECOMMEND:-

That permission be refused for the reason that the proposed development would result in a net density of accommodation considered excessive for the site and locality having regard to the population provisions of the County Development Plan.

INITIALS

29. 69 FRIERN BARNET ROAD, N.11.
(See page 249 of current minutes - October, 1962)

Unauthorised work of conversion has been carried out on the premises and a number of the Council's Building Byelaws contravened. The owner has stated that the property has been in use as two flats for more than four years at least and this has been confirmed by one of the tenants.

The Committee RECOMMEND:-

(a) That an Enforcement Notice, to take effect at the expiration of 28 days, be served on the owner and occupiers of the premises requiring the discontinuence of the use of the premises as four flats within two months from the date on which the Notice takes effect.

(b) That a Notice under section 65 of the Public Health Act, 1936 be served on the owner of the property requiring him either to pull down or remove the work or, if he so elects, to effect such alterations therein as may be necessary to make it comply with the byelaws.

(c) That minute No. 23 of the meeting of the Town Planning Committee held on 9th October, 1962 be rescinded.

30. F.B.1700/5759. ERECTION OF DETACHED HOUSE AND GARAGE ON LAND BETWEEN 5 AND 7 OAKLEIGH PARK NORTH. A.T. WALLER
(See page 31 of current minutes - June, 1962)

Detailed drawings

Permission was granted in 'Outline' in June 1962 subject to a condition relating to detailed drawings showing the layout of the site, the means of access and the siting, design and external appearance of the buildings.

Planning

The Committee RECOMMEND:-

That the detailed drawings submitted pursuant to the condition of the 'outline' permission, reference F.B.1603 dated 29th June, 1962, be approved.

Byelaws: Approved

31. F.B.1644. DEMOLITION OF EXISTING HOUSE AND ERECTION OF ONE THREE STORIED BLOCK OF THREE 2 BEDROOM FLATS. 20 ALMA ROAD. J. MARTON
(See page 247 of current minutes - October, 1962)

The applicant has requested the Council's views on a revised proposal showing the upper flat reduced to a two room unit with an overall reduction in the density from 77 to 70 habitable rooms per acre.

The original application was refused on the grounds that the density would be excessive for the site and locality having regard to the population provisions of the County Development Plan.

It is not considered that the minor alteration now proposed overcomes the density problem and the applicant will be advised accordingly.

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32. F.B.1701. PROPOSED USE OF LECTURE HALL AS A NURSERY SCHOOL - CHRIST CHURCH CONGREGATIONAL CHURCH, FRIERN BARNET ROAD. MRS. S.D. SUTTON-MATTOCKS

The hall would be used as a nursery from 9 a.m. to 12.30 p.m. on Monday to Friday.

The Committee RECOMMEND:-

That permission be granted.

33. F.B.1656. PROVISION OF CAR PARK AND CONVERSION OF EXISTING OUTBUILDINGS INTO STORAGE ACCOMMODATION. THE RAILWAY HOTEL, 43 FRIERN BARNET ROAD. COURAGE AND BARCLAY LTD.
(See page 363 of current minutes - December, 1962)

In December, 1962 permission was granted for the above proposal subject to the condition that the car park, storage facilities and garage accommodation were to be used only in connection with the licensed premises.

The applicants state that the storage and garage facilities are not required for use in connection with the licensed premises and they ask for the condition to be amended accordingly.

The Committee RECOMMEND:-

That in minute No. 5 of the meeting of the Town Planning Committee held on 4th December, 1962 the words "storage facilities and the garage accommodation" be deleted.

34. F.B.1695. 'OUTLINE' APPLICATION - ERECTION OF 36 TWO ROOMED FLATS AT BAWTRY ROAD. THE BOOKBINDERS COTTAGE HOMES & PENSION SOCIETY

It is proposed to erect 36 flats in 3 two-stprey blocks and one five-storey block with a density of about 64 habitable rooms per acre.

Two blocks are sited at an angle with the southern boundary, the corner of the buildings being approximately 10ft. away. (The rear gardens of the Council's Balfour Grove properties abutting this boundary vary between 25 and 35ft. in depth). This arrangement would result in overlooking of these properties at first floor level.

The two other blocks are also sited in such a way as to overlook both the rear of properties in Bawtry Road and some of the existing cottage homes.

The five-storey block appears to contravene daylighting standards to both some Council houses and some of the existing cottage homes.

No garages or space for garages has been indicated.

The Committee RECOMMEND:-

That permission be refused for the following reasons:-

(1) The proposed development would result in a net density of accommodation excessive for the site and locality.

INITIALS

(2) The siting of the five-storey block would result in an unsatisfactory form of development in that it would infringe reasonable daylighting standards as recommended by the Ministry of Housing and Local Government's handbook "The Density of Residential Areas" in respect of neighbouring properties.

(3) The development proposed would also be prejudicial to the amenities of neighbouring properties by reason of overlooking and the consequent loss of privacy.

(4) The development proposed does not comply with the requirements of the Local Planning Authority with regard to the provision of garages or garage spaces in residential development.

Chairman

The meeting began at 7.3 p.m. and ended at 8.47 p.m.

INITIALS

REPORT AND RECOMMENDATIONS OF THE PARKS COMMITTEE

12th FEBRUARY, 1963

MEMBERS OF THE COMMITTEE:-

* Crs. H. Berry (Chairman in the Chair)
* D. Flaskett Marshall (Vice-Chairman)
* J.C.Blake
* G.H.Flesher (ex officio)
* C.F.A.Fordham
Miss M.J.Richards
* M. Shaw
Mrs. B.M.Slade

* Denotes members present

Also present:-

Crs. N.L.G.Lingwood
K.J.Norman
W.H.Tangye

1. APOLOGIES FOR ABSENCE

Apologies for absence from the meeting were submitted on behalf of Councillors Miss Richards and Mrs. Slade.

2. MINUTES

The minutes of the meeting of the Committee held on 15th January, 1963, were signed as a true record.

FRIARY PARK

3. Whit Monday Fete

The Committee RECOMMEND:-

That the Friern Barnet Council of Social Service be granted permission to use Friary Park for their Whit Monday Fete, including the usual fair on Whit Monday and the preceding Saturday, 1st June, 1963.

4. Friern Barnet Council of Social Service- Floral Design

The Committee RECOMMEND:-

That a suitable floral design be laid out in Friary Park during 1964 to celebrate the silver jubilee of the National Citizens' Advice Bureaux

5. Open Air Service - 23rd June, 1963

The Friern Barnet and New Southgate Council of Churches have asked for the use of Friary Park for an open air service on 23rd June, 1963, the loan of about 100 chairs for the service and electricity supply for the amplifier.

The Committee RECOMMEND:-

That the request be granted.

INITIALS

6. Summer Show 1963

The Committee RECOMMEND:-

(a) That the Summer Show Sub-Committee be granted the use ofFriary Park on 22nd, 23rd, and 24th August, 1963, for all the Summer Show activities;

(b) That the park be closed from 2 p.m. on the 23rd August, and from 1 p.m. on the 24th August;

(c) That access and parking facilities be provided for official vehicles and vehicles delivering goods connected with the show; and that a temporary car park be provided near the brook for visitors to the show.

BETHUNE RECREATION GROUND

7. 9 Hole Golf Course - Revised arrangements (See page 441 of current Minutes - January, 1963)

At the last meeting of this Committee it was agreed that the responsibility for maintenance and ticket issuing should be transferred to the Parks Superintendent and that Mr. Dennis should be asked whether he would be prepared to give private lessons when required. Mr. Dennis has agreed to give private lessons on the course on Mondays, Wednesdays, and Thursdays, at a charge of 7/6d. per lesson.

The Committee RECOMMEND:-

That Mr. Dennis be granted the free use of the course on such occasions.

8. Adventure Type Playground (See page 441 of current Minutes - January, 1963)

The Engineer and Surveyor submitted a report on the provision of an adventure playground on the site of the cafe and stores building, which is due to be removed.

The Committee RECOMMEND:-

That a sum of £450 be included in the 1963/64 estimates for the provision of the playground.

9. Junior Football Pitches - Cross Bars (See page 372 of current Minutes - December, 1962)

At their December meeting the Council decided to provide cross bars for the junior football pitches in Bethune Recreation Ground subject to the Education Authority making the necessary arrangements for the transporting and fixing of the bars when the pitches were being used by Holly Park School.

Because of the difficulties of supervision the Education Authority have asked for the services of a groundsman to fix and dismantle the cross bars when the pitches are used by Holly Park School.

The Education Authority are being informed that the groundsman will be available to assist the school games master to erect and dismantle the cross bars.

INITIALS

10. RECEIPTS

As a result of the severe weather, there have been no receipts since the last meeting.

11. OPEN SPACES (See page 440 of current minutes - January, 1963)

The Committee received a report by the Engineer and Surveyor on public and private open spaces in the district.

In the development plan for the County approved in June, 1956 it is stated that it is the policy of the County Council to make provision for open spaces throughout the County in accordance with the following proposals of the Greater London plan:-

Public Open Space	Per thousand population
Parks and Gardens	1 acre
Playing Fields	4 acres
Private Playing Fields	2 acres

These standards are confirmed in the first review of the Development Plan now awaiting approval by the Minister of Housing and Local Government.

In 1957 the area of public open space in Friern Barnet was 2.3 acres per thousand as compared with 3.5 acres per thousand for North Middlesex and 4.6 acres per thousand for the County as a whole.

The Friern Barnet figure was based on a total of 67.3 acres of public open space and playing fields. In addition there were 11.6 acres of private playing fields and the North Middlesex Golf Course which has an area of 76 acres.

There has been no material change in these figures since 1957 but the Cromwell Recreation Ground is designated for housing purposes and it is proposed to use about 6 acres of the Coppetts Road allotment site for playing fields.

About 19 acres of the sewage disposal works land (which is in Wood Green) is also designated primarily for public open space and school playing fields.

Chairman H. Berry.

The meeting began at 8.55 p.m. and ended at 9.15 p.m.

INITIALS

REPORT AND RECOMMENDATIONS OF THE PUBLIC HEALTH COMMITTEE

14th FEBRUARY, 1963

MEMBERS OF THE COMMITTEE:

* Crs. K.J.Norman (Chairman in the Chair)
N.L.G.Lingwood (Vice-Chairman)
* Mrs.E.Constable
G.H.Flesher (ex officio)
* D.Plaskett Marshall (ex officio)
* R.F.Pugh
* M.Shaw
Mrs. B.M.Slade
* W.H.Tangye

* Denotes members present

Also present:

Crs. J.O.Blake
K.E.Ruge

1. APOLOGIES FOR ABSENCE

Apologies for absence from the meeting were submitted on behalf of Crs. Lingwood and Mrs. Slade.

2. MINUTES

The minutes of the meeting of the Committee held on the 17th January, 1963, were signed as a true record.

3. SMOKE CONTROL SUB-COMMITTEE

The report of the meeting of the Smoke Control Sub-Committee held on the 7th February, 1963, a copy of which is attached, was submitted for information.

4. NOTIFICATION OF INFECTIOUS DISEASES

Since the last meeting of the Committee the following notifications of infectious diseases have been received. The figures for the corresponding period in 1962 are shown in brackets:-

DISEASE	WARDS					Total for District
	North	South	Cent.	East	West	
Measles	4(-)	3(-)	4(-)	-(-)	9(-)	20 (-)
Whooping Cough	-(-)	-(-)	-(1)	-(-)	-(-)	- (1)
Tuberculosis	1(-)	-(1)	-(-)	-(-)	-(-)	1 (1)

5. COMPLAINTS

Since the last meeting 28 complaints have been received and investigated and remedial action taken where necessary.

FOOD

6. Unsound Food

It has not been necessary this month to condemn any food as unfit for human consumption.

7. Sampling

The following samples have been examined since the last meeting and found to be satisfactory:-

Pasteurised Milk	12
Tuberculin-tested Milk	3
Minced Meat	12

PUBLIC HEALTH ACT, 1936

8. 5 Holmsdale Road, N.11.

The Committee are satisfied on the report of the Chief Public Health Inspector that a statutory nuisance exists at 5 Holmsdale Road, N.11, details of which are contained in his report (No.5/63). The Committee, under their delegated powers, have authorised the service of an abatement notice under section 93 of the Act on the owner of the premises and in the event of non-compliance therewith have authorised proceedings to be taken.

9. 54 Glenthorne Road, N.11.

The Committee, under their delegated powers, have authorised the service of a notice under section 45 of the Act on the owners of the premises requiring repairs to be carried out to a defective closet and in the event of non-compliance therewith have authorised the works to be carried out, the cost to be recovered from the owners.

10. 34 Bethune Avenue - Noise Nuisance (See page 257 of current minutes - October, 1962)

On the applicantion of the occupier the High Magistrates Court on the 30th January adjourned this matter sine die.

11. FLUORIDIATION OF WATER SUPPLIES (See page 446 of current minutes - January, 1963)

Finchley Borough Council who are of the opinion that their water supply should be fluoridated as a matter of urgency are to make further representations to the Middlesex County Council and the Lee Valley Water Co. and they have asked this Council to support them by taking similar action. Having regard to the fact that the Water Company are preparing reports on the practicability and cost of adding fluoride to the water supply, the Committee consider that no further action is necessary at the present time.

12. CLEAN AIR ACT, 1956 - SMOKE CONTROL ORDER NO. 3

The Minister of Housing and Local Government has now confirmed this Order without modification and it will come into operation on the 1st October next. The estimates of cost for conversion works amounting to £7,698 have also been approved by the Minister who will pay a contribution not exceeding £3,079.

There have been small increases in the prices of heating appliances since the allowance for approved grates was fixed by the Council three years ago.

The Committee therefore RECOMMEND:-

That the allowances be increased as follows:-

16" fire - from £5 (maximum) to £5.10.0d. (maximum)
18" fire - from £6 (maximum) to £6.10.0d. (maximum)

INITIALS

HOUSING ACT, 1957

13. 6 Pembroke Road (See page 377 of current minutes - December, 1962)

The occupier and the person in receipt of the rent of these premises are being required under Section 170 of the Act to state the nature of their interest therein.

14. 264 Sydney Road (See page 377 of current minutes - December, 1962)

The reconditioning of this property has not been commenced on account of weather conditions and on a recent inspection it has been found that the main walls have further deteriorated. Investigations are to be made and a report will be submitted to the Committee.

15. NATIONAL ASSISTANCE ACT, 1948 - BURIAL OF THE DEAD

At the request of the Coroner's office arrangements were made for the disposal of an unknown still born child found in the district at a cost of £3.18.0d.

16. LAUNDRY SERVICE FOR SICK AGED PEOPLE

The provision of special facilities for laundering of clothing and bed linen of aged and incontinent persons has been considered by Wood Green Borough Council and they have invited this Council and Southgate Borough Council to join in a scheme to provide these facilities.

The present figures supplied by the Area Medical Officer show seven such persons in Wood Green, twelve in Southgate and three in Friern Barnet. The figures will fluctuate but adopting them as a basis, the estimated cost of laundering twice weekly is about £165 per annum. This Council's share of the cost is likely to be about £30. There would be in addition the cost of collecting the soiled linen from the individual homes and delivering cleaned linen to Wood Green Town Hall for collection by Home Helps. Each authority would make its own arrangements for collection of the soiled linen but Wood Green would make the arrangements to bring the clean linen to Wood Green Town Hall as the Home Helps operate from there. The question of transport is being investigated.

The Committee RECOMMEND:-

That the Council agree in principle to join in the scheme and that a sum of £130 be included in the estimates for 1963/4.

17. LOCAL AREA HEALTH COMMITTEE NO. 2

A copy of the minutes of the meeting of the Committee held on the 21st January, 1963, was submitted to the meeting.

Kenneth Gorman.
Chairman

The meeting began at 7 p.m. and ended at 7.25 p.m.

INITIALS

REPORT OF SMOKE CONTROL SUB-COMMITTEE

7th February, 1963

MEMBERS OF THE SUB-COMMITTEE

* Crs. K.J. Norman (Chairman in the Chair)
N.L.G. Lingwood
* R.F. Pugh

* Denotes Members present

1. APOLOGY FOR ABSENCE

An apology for absence from the meeting was submitted on behalf of Cr. N.L.G. Lingwood.

2. MINUTES

The minutes of the meeting of the Sub-Committee held on the 10th January, 1963, were signed as a true record.

3. SMOKE CONTROL ORDER No.2.

The adaptations to fireplaces at the under-mentioned premises, previously approved by the Sub-Committee, have been completed. The Sub-Committee considered claims by the occupiers for the payment of grant and decided as follows:-

	Approved cost	Approved amount of grant (7/10ths) approved cost	Council Contribution	Exchequer Contribution
	£ s d	£ s d	£ s d	£ s d
SCA2/299	6. 7.11	4. 9. 7.	1.18. 4.	2.11. 3
268	14. 0. 0	9.16. 0	4. 4. 0	5.12. 0
293	11. 2. 6	7.15. 9	3. 6. 9	4. 9. 0
232	8. 0. 0	5.12. 0	2. 8. 0	3. 4. 0
217	9.10. 0	6.13. 0	2.17. 0	3.16. 0
288	7. 0. 0	4.18. 0	2. 2. 0	2.16. 0

Kenneth J Norman.

Chairman

The Meeting began at 6.15 p.m. and ended at 6.25 p.m.

INITIALS

REPORT AND RECOMMENDATIONS OF THE ESTABLISHMENT COMMITTEE

14th February, 1963

MEMBERS OF THE COMMITTEE:-

* Crs. W.H. Tangye (Chairman in the Chair)
* K.J. Norman (Vice-Chairman)
* H. Berry
* J.C. Blake
* Mrs. E. Constable
G.H. Flesher (ex officio)
N.L.G. Lingwood
* D. Plaskett Marshall (ex officio)
W.H. Martin
* R.F. Pugh
* K.E. Ruge

* Denotes Members present

Also present:-

Cr. M. Shaw

1. APOLOGY FOR ABSENCE

An apology for absence from the meeting was submitted on behalf of Cr. Lingwood.

2. MINUTES

The minutes of the meeting of the Committee held on 17th January, 1963 were signed as a true record.

OFFICERS AND STAFF

3. Engineer and Surveyor and Treasurer

The Committee gave consideration to the salaries of these officers and RECOMMEND:-

That salary scales of the Engineer and Surveyor and Treasurer be extended by one increment of £75.

4. Annual Report on Members of the Staff

The Committee have received annual reports on all officers, excluding Chief and Deputy Chief Officers.

Clerk's Department

5. Royal Institute of Public Administration

The Chairman and Vice-Chairman of the Committee agreed that the Clerk of the Council should attend a course on administration for town clerks and clerks to be held at Leamington Spa from 17th to 20th March, 1963, the fee for which is 7½ guineas. The Committee RECOMMEND:-

That the action taken be confirmed.

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6. Road Safety Officer
(See page 450 of current Minutes - January, 1963)

Mrs. J.A. Thornton the newly appointed Road Safety Officer will commence her duties on 4th March, 1963.

7. Committee Clerk (APT I)

Mr. M.J. Sparks has tendered his resignation on obtaining a similar appointment with Waltham Holy Cross Urban District Council.

8. Clerk's Department - Committee Section

Arising from the resignation of Mr. Sparks, Committee Clerk (minute No. 7) and of the report of the Clerk under minute 3, the Committee RECOMMEND:-

> That a Sub-Committee, consisting of the Chairman and Vice-Chairman of the Committee and the Chairman of the Finance Committee, be appointed to consider the establishment of the Committee section of the Clerk's Department and matters arising thereout and to report to the next meeting of this Committee.

9. Civil Defence Establishment

The County Council have now agreed that there shall be separate civil defence establishments for Friern Barnet and Potters Bar as from 1st April, 1963, and have approved the following establishments for each area:-

> Civil Defence Officer - A.P.T.III
> Civil Defence Assistant - General Division
> Storekeeper/Cleaner - M.J.C.IV (£11.4.6d per week)

The Committee confirmed the action taken by the Clerk in advertising the post of Civil Defence Officer. The Committee will give further consideration to the other posts when a Civil Defence Officer has been appointed.

The Committee received a communication relating to the extension of the service of the present Civil Defence Officer and decided, to adhere to their decision in minute No. 4 of pages 319/320.

Engineer and Surveyor's Department

10. Housing Assistant (Technical) - Mr. W.E. Parry

Having regard to considerable amount of additional work recently undertaken by this officer outside normal office hours in connection with the repair of frost damage etc. the Committee RECOMMEND:

> That an ex gratia payment of £10 be made to Mr. Parry.

Treasurer's Department

11. Accountancy Assistant - Mr. K. Wilson

Mr. Wilson has tendered his resignation having secured a similar appointment with the Romford Borough Council. The vacancy is being advertised.

INITIALS

12. Special Leave - Nalgo Conference

It has been the practice of the Council to grant special leave with pay for a member of the staff to attend the annual conference of Nalgo. This year's conference takes place on 18th-21st June, 1963. The Committee RECOMMEND:-

That Mr. S.G. Wallace be granted one weeks special leave with pay to attend the annual conference of Nalgo.

13. Staff Absences

The Committee received a report on staff absences due to illness since the last meeting.

14. Overtime

The Chairman has approved payment of overtime as detailed in item 5 of the Treasurer's report No.5/63.

15. Junior Trainee

Mr. G. Hooper will have completed six months service with the Council on 2nd March, 1963. The Committee RECOMMEND:

That his service be extended one month until 2nd April, 1963.

MANUAL WORKERS

Wage Awards

16. National Joint Council for Local Authorities' Services (Manual Workers)

Agreement has been reached for an increase of 7s.0d. per week for adult male workers and 75% of this figure for females plus 3s.6d. per week for certain skilled employees with effect from 4th March, 1963. The total increases payable in the current financial year will be £114 (not provided for in the estimates) and in each future year will be £1,368.

It has been the practice of the Council to apply increases awarded by the Joint Council to certain employees whose wages are locally negotiated i.e. the Town Hall Custodian and two assistants, housing caretakers and the Parks Foreman. Such an increase would mean an expenditure of £16 in the current year and £135 in each future year. The Committee RECOMMEND:

(a) That the award be implemented
(b) That the wages of the Town Hall Custodian and his assistants, the housing caretakers and the Parks Foreman be increased by 7/- per week, with a proportionate increase to part-time employees.

17. National Joint Council for the Building Industry

Agreement has been reached for an increase of 3s.6d. per week for both craftsmen and labourers with effect from 4th February, 1963. The total increase payable in the current year will be £32 (not provided for in the annual estimates) and each future year will be £200. The Committee RECOMMEND:

That the award be implemented.

INITIALS

18. Sickness Pay Scheme

The following employees will have completed six months service on the dates indicated against their names and, subject to a medical examination, will be admitted to the sickness pay scheme:-

Mattock, R. (Highways Labourer)	20th February, 1963
Reeder, G. (Highways Labourer)	1st March, 1963
Bolding, G. (Driver)	11th March, 1963

19. Parks Attendants - Claim for Under payment of Wages
(See page 452 of current minutes - January, 1963)

The Council's offer of an ex gratia payment of £100 in settlement of the claim made by one employee has been accepted. The other employee involved in the original claim did not pursue the matter but, as the circumstances are similar, the Committee are satisfied that, subject to the consent of the Ministry of Housing and Local Government, it would be reasonable to make a proportionate payment to him of £51, and the RECOMMEND accordingly.

20. Acting Sewage Works Foreman
(See page 452/3 of current minutes - January, 1963)

The Committee at their last meeting extended Mr. Loe's sick pay at half rate until the date of this meeting. Mr. Loe is still undergoing treatment and the Committee RECOMMEND:-

> That Mr. Loe's sick pay be continued at half rate until the date of the next meeting i.e. 14th March, 1963.

21. Sewage Works Staff - Future Employment

The sewage works will cease to be used when the flow is diverted to the East Middlesex Main Drainage Works at Deephams, Edmonton (see minute no. 15, pages 503/1).

The Middlesex County Council have agreed in principle to certain safeguards for employees becoming redundant as a result of the closure of local authorities sewage works during 1963/64 and are prepared to offer them employment.

There are six employees at the Council's sewage works of whom five do not wish to transfer to Deephams. There are vacancies in other sections and the Committee have authorised the Engineer and Surveyor to offer employment to the five men. Mr. Loe the remaining employee (see previous minute) may be willing to accept employment at the Deephams Works when he has recovered from his present illness. The Committee RECOMMEND:-

> That the action taken be approved.

22. Accidents, absences and changes

The Committee received the Engineer and Surveyor's report.

23. PENSIONS (INCREASE) ACT, 1962

With effect from 1st January, 1963 the pensions of persons who retired on or before 1st April, 1961 will be increased. The total payable in the current financial year will be £141 (not provided for in the annual estimates) and in each future year will be £570.

24. NATIONAL COUNCIL DECISIONS

A copy of circular No.N.O.170 was submitted for the information of members.

INITIALS

25. MEMENTOS TO EMPLOYEES WITH LONG SERVICE

The Middlesex County Council Act, 1961 enables the Council to give mementos to employees with 30 or more years service. The Committee have asked for a report on the matter for their next meeting.

Chairman

The meeting began at 7.30 p.m. and ended at 8.55 p.m.

INITIALS

REPORT AND RECOMMENDATIONS OF THE HIGHWAYS AND PUBLIC WORKS COMMITTEE

14th February, 1963

MEMBERS OF THE COMMITTEE:

* Crs. D.Plaskett Marshall (Chairman in the Chair)
* H.Berry (Vice-Chairman)
G.H.Flesher (ex officio)
N.L.G.Lingwood
* R.F.Pugh
* K.E.Ruge
* M.Shaw
Mrs. B.M.Slade

* Denotes members present

Also present:

Crs. J.O.Blake
Mrs. E.Constable
K.J.Norman
W.H.Tangye

1. APOLOGIES FOR ABSENCE

Apologies for absence from the meeting were submitted on behalf of Crs. Lingwood and Mrs. Slade.

2. MINUTES

The minutes of the meeting of the Committee held on the 17th January, 1963, were signed as a true record.

ROAD SAFETY

3. Illumination of Pedestrian Crossings (See page 385 of current minutes - December, 1962)

The Minister of Transport has agreed to the provision of extra lighting at each of the uncontrolled crossings in the district and confirmed that the cost can be charged to the Pedestrian Crossing Installation and Maintenance account for the current year. Arrangements are being made for the work to be put in hand.

4. Bus Stop - Friern Barnet Road

The Council have been asked to remove the bus stop and pedestrian crossing situated between 95 and 115 Friern Barnet Road. The Committee do not consider that the pedestrian crossing should be moved and have deferred consideration of the resiting of the bus stop until the views of the New Southgate Hospital Management Commitee are obtained.

5. Proposed Lorry Route

The Council in July last considered the Ministry of Transport's proposals for a lorry route to and from the markets and the docks, and agreed that they would welcome any satisfactory proposal to reduce the heavy traffic along High Road, Whetstone.

The Minister has now considered the many representations and suggestions and has revised his proposals, inter alia, in respect of Highgate Village and The Bishops Avenue.

INITIALS

6. Friern Barnet Road - Pedestrian Crossing (See page 128 of current minutes - July, 1962)

It was reported that the Divisional Road Engineer, Ministry of Transport, having considered the proposal for an additional pedestrian crossing in Friern Barnet Road near the railway station and having consulted the Commissioner of Police on the subject, had expressed the view that authorisation would not be justified since the site did not satisfy the standards required by the present policy of the Department.

The Committee will give further consideration to this matter if and when there is authorisation to proceed with the provision of Panda crossings.

HIGHWAYS GENERAL

7. Weather Conditions

The Committee received a further report from the Engineer and Surveyor on the clearing and treatment of roads in the district and the use of contract labour to supplement the normal arrangements for refuse collection and the repair of carriageways.

The costs incurred on the treatment of roads and the clearance of snow up to and including February 5th are as follows:-

County Roads £3671. 12. 9d.
District Roads £4378. 18. 2d.

Having regard to the heavy expenditure so far incurred it was agreed that labour transport and plant now being hired for the purpose of snow clearing should be reduced to the minimum required for dealing with any further snow falls or icing of carriageway surfaces.

The Finance and General Purposes Committees are being informed of the expenditure involved.

8. Street Name Plates and Numbering of Premises

The Minister of Transport has issued a circular setting out recommendations and principles to be adopted for the erection of street name plates and the display of numbers on houses and other properties. Although generally the existing signs throughout the district comply with the new recommendations, the Committee RECOMMEND that the following measures be adopted:-

1. Where a road is joined by another, an indication be given on new name plates in the former of the street numbers in that road on either side of the junction.

2. In the case of a street forming a link with a main street indication be given on the new name plates of the connecting street of the name of the street to which it leads.

3. In the granting of byelaw consent for the erection of a block of flats developers be informed that each flat and each floor should be numbered and the number or name of the block placed in a position where it can be clearly seen from the roadside.

INITIALS

4. The words "leading to Lynton Avenue" be added to the nameplates at the eastern end of Mayfield Avenue.

9. Gully Emptying Contract

(a) Price increase

It was reported that due to a wage increase taking effect from 21st January, 1963 the contractors have found it necessary to increase their charges in accordance with the terms of the contract.

(b) Renewal of Contract

Messrs. Contract Gully Cleansing Ltd. have offered to renew the contract for a period of two years from 1st April, 1963, at the inclusive price of 1/10¼d. per gully per emptying and 30/- per hour for the inclusive hire of a gully emptying vehicle. The conditions of the offer are in accordance with those of the present Contract and contain rise and fall provisions based on variations in wage rates, fuel prices etc.

The County Engineer has no objection to the renewal of this Contract for a further two years.

The Committee RECOMMEND:-

That the contract be renewed for a period of two years from 1st April, 1963, at the above rates.

10. Highways Maintenance - Footpath Construction (See page 456 of current minutes - January, 1963)

At the last meeting the Committee deferred consideration of the possibility of extending the use of flexible surfaces for footpaths. The Engineer and Surveyor estimated the saving in cost of new construction using a flexible surface instead of slab paving at 4/- per square yard; maintenance costs would also be lower.

The Committee RECOMMEND:-

That where new footpaths have to be constructed or existing materials wholly replaced, flexible surfaces be provided.

11. Alexandra Road - Private Street Works
(See page 577 of 1961/62 Minutes - March, 1962)
(See page 271 of current Minutes - October, 1962)

Consideration of this matter was deferred at the last meeting.

In March last the Committee resolved to make up Alexandra Road and instructed the Engineer and Surveyor to prepare a specification of the works, an estimate of the expenses and a provisional apportionment of the estimated expenses on a frontage basis.

Wood Green Borough Council who were asked to consent to the making up and widening of that part of the road within the borough, and to make a contribution towards the cost of the works have indicated that they are ready to enter into an agreement with the Council for the making up and widening of that part of the road which is within the borough

INITIALS

but are not prepared to make any contribution towards the cost of the works.

The frontagers have been informed of the Council's proposals but all the frontagers affected by the widening scheme are not agreeable to sell the land required for the widening.

The Committee, therefore, RECOMMEND:-

(1) That a Compulsory Purchase Order, to be called the Friern Barnet (Alexandra Road) Compulsory Purchase Order, 1963, be made authorising the compulsory purchase for the purposes of Part V of the Highways Act, 1959 of the land shown coloured yellow on the plan now submitted, and signed by the Chairman of the Committee.

(2) That an agreement be entered into with Wood Green Borough Council for the making up and widening of that part of the road which is within the borough.

(3) That the sum of £195 be included in the 1963/64 estimates in respect of loan charges for six months on £4,500 to cover the possible cost of alterations to statutory undertakers equipment, acquisition of land and accommodation works resulting therefrom.

STREET LIGHTING

12. Damage to lamps and columns

There were 60 cases of malicious damage to street lamps during January. Two bollards were also damaged but no information is available as to the persons responsible.

13. Variations in lighting up and switching times

During the recent cold weather lamps in various roads in the Western and Northern parts of the district were late in coming into lighting. This was caused by a drop in voltage due to power cuts which slowed down the time switches in the sub-stations.

COUNTY ROADS

14. Oakleigh Road North/Myddleton Park junction

Having regard to the road improvements scheduled in Oakleigh Road North, a thorough investigation has been made of the accidents which have occurred at this junction to see if further improvements are possible.

There have been 21 accidents involving personal injury at or near the junction in the last six years, six of which occurred last year.

There are several hazards to be anticipated by the motorist between Oakleigh Avenue and the junction, viz:-

(i) A school crossing patrol at the junction with Oakleigh Avenue.

(ii) An east bound bus stop west of Oakleigh Park South.

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(iii) The pedestrian crossing (with a Police control when children arrive at and leave school) immediately west of the junction with Myddelton Park.

The view to the right of a driver of a vehicle emerging from Myddelton Park is rather restricted and if he wishes to turn left into Oakleigh Road North he is immediately confronted with the pedestrian crossing.

The view to the right of a driver emerging from Oakleigh Park South is very restricted if there is a bus at the stop to the west of the junction.

At the times when the children are arriving at and leaving school a number of cars are parked in Oakleigh Park South restricting the approach to the junction.

The Committee RECOMMEND:-

That the following action be taken to improve conditions at the junction:-

(i) Subject to the approval of the Minister of Transport, the "Slow - Major Road Ahead" signs in Myddelton Park and Oakleigh Park South be replaced by "Halt" signs and in the event of the Minister's approval not being received, the pedestrian crossing in Oakleigh Road North be resited 10ft. to the West subject to his approval.

(ii) The London Transport Executive be asked to interchange the positions of the East and West bus stops in Oakleigh Road North.

(iii) The Southern footpath of Oakleigh Road North near the junction be increased in width from 10ft. to 12ft. and the width of the Northern footpath reduced accordingly.

(iv) Subject to the approval of the Minister of Transport, "School Entrance" signs be marked on both sides of the carriageway outside The Convent of the Sacred Heart in Oakleigh Park South.

SEWERAGE AND SEWAGE DISPOSAL

15. East Middlesex Main Drainage Undertaking

The East Middlesex Drainage Committee has considered a further report of the Consulting Engineers giving a general review of the progress of work in connection with the East Middlesex Main drainage Scheme.

The greater part of the work at Deephams is now complete but a few essential items still remain to be done which are not likely to be completed until the beginning of March. The full commissioning of the Power Station engines is taking longer than was expected and modification of some of the auxiliary equipment has been found necessary as a result of initial testing. The electrical cabling and lighting which is essential for bringing the new plant into use remains the critical matter. Some of this is outdoor work which has suffered delay owing to the difficult weather conditions. It now appears that Deephams Works is likely to be ready to receive further sewage flow by about the middle of March.

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The first connection will be made to the Tottenham Sewer followed by further connections to this sewer and, concurrently, to the High Level Sewer. It is hoped to make all these connections over a period of about six months and the order proposed is as follows:-

Tottenham Sewer	High Level Sewer
Tottenham (part) and Wood Green	Finchley
Edmonton (part)	Friern Barnet
Tottenham (remainder)	East Barnet
	Southgate (part)
	Edmonton (remainder)

16. Sewage Disposal Works - Future layout

The Engineer and Surveyor submitted an estimate of the cost of keeping the site reasonably tidy following the dismantling of equipment and the filling in of existing tank sites, etc.

The Committee RECOMMEND:-

That the sum of £300 be included in the estimates for 1963/64.

REFUSE COLLECTION DISPOSAL AND SALVAGE

17. Waste paper

(a) Regulation of deliveries
(See page 459 of current minutes - January, 1963)

It was reported that there had been a further variation in the maximum quantities of waste paper which could be accepted each month.

(b) Guaranteed minimum price

The Engineer and Surveyor reported that a minimum price undertaking given by the Contractors was being extended to 31st March, 1964.

(c) Sales

Due to the weather conditions which have prevailed throughout January, labour and haulage has not been available for salvage collection and baling, and there have been no sales during this month. The collection of paper salvage from business premises was resumed on the 8th February.

18. ANNUAL TENDERS 1963/64

The two lowest tenders for precast paving slabs were unsatisfactory and the Engineer and Surveyor has been instructed to obtain samples from the other tenderers.

The Committee RECOMMEND:-

That subject, where necessary, to Contract and to the approval of the Middlesex County Council, the following tenders be accepted:-

(1) Building sand - S.E.C. & J. Watkins Bros. Ltd.

(2) All-in ballast - Inns & Co. Ltd.
(Lowest fixed price tender)

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(3) Surface dressing tar - London Tar and Chemical Co. Ltd.

(4) Tarmacadam and bitumen macadam - Tarmac Roadstone Ltd. (lowest fixed price tender)

(5) Relaying concrete slab paving and other footpath works - Gabriel (Contractors) Ltd. (lowest satisfactory tender)

(6) Reinstatement of trenches and carriageway re-surfacing - Associated Asphalt Co. Ltd. (lowest satisfactory tender)

(7) Fine cold asphalt and coarse cold asphalt - Tarmac Roadstone Ltd. (most advantageous tender)

(8) Hoggin - Inns & Co. Ltd.

(9) Street lighting lamps - metal filament - Corona Electric Ltd.
- sodium vapour integral - G.D. Underwood Ltd.

Chairman

The meeting began at 9 p.m. and ended at 9.45 p.n.

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REPORT AND RECOMMENDATIONS OF THE GENERAL PURPOSES COMMITTEE

19th FEBRUARY, 1963

MEMBERS OF THE COMMITTEE:-

✱	Crs. C.F.A.Fordham (Chairman in the Chair)
✱	W.H.Tangye (Vice-Chairman)
✱	J.O.Blake
✱	Mrs. E.Constable
✱	G.H.Flesher (ex officio)
✱	D. Plaskett Marshall (ex officio)
✱	W.H.Martin
✱	K.J.Norman
	Miss M.J.Richards

✱ Denotes Members present

Also present:-

Crs. M.Shaw
Mrs. B.M.Slade
K.E.Ruge

1. APOLOGY FOR ABSENCE

An apology for absence from the meeting was submitted on behalf of Cr. Miss Richards.

2. MINUTES

The minutes of the meetings of the Committee held on 17th and 22nd January, 1963 were signed as true records.

3. CHILDREN'S ART EXHIBITION SUB-COMMITTEE

The report and recommendations of the meeting of the Sub-Committee held on 11th February, a copy of which is attached, was submitted.

The Committee RECOMMEND:-

That the report be received and the recommendations be adopted.

CIVIL DEFENCE

4. Reorganisation of the corps
(See page 209 of current minutes - September, 1962)

In September, the Committee received a report on the reorganisation of the Civil Defence Corps and the payment of bounty to certain personnel.

The County Council, at the request of district Councils, have recently suggested to the Home Office that certain of the County Council's functions, i.e. those relating to the acceptance of personnel into Classes A and B, appointment of officers and discharge of personnel, should be delegated to district councils.

The Home Office are not prepared to consent to such delegation and the County Council therefore proposes that district authorities should make recommendations to the County Civil Defence Headquarters on these matters.

The Committee see no objection to the proposed arrangement and the County Council will be so informed.

5. Establishment

The Committee noted the information contained in minute no. 9 of the report of the Establishment Committee (page No.522).

6. Course for elected members

The Committee do not propose to nominate any member to attend a Civil Defence course for elected members at Guildhall on Saturday, 16th March, 1963.

7. Circulars

The Clerk of the Council reported on circulars received since the last meeting.

TOWN HALL

8. Committee Rooms - British Empire Cancer Campaign

The local Committee of the Cancer Campaign booked the Committee Rooms on 5th February, 1963 for a function to raise funds. The booking was, however, cancelled because of the bad weather. There was no alternative booking and, therefore, under the Council's regulations and conditions of letting, the fee is forfeit.

The Committee RECOMMEND:-

That the Council's regulations and conditions of letting be waived in this instance to allow the refund of the booking fee.

9. Fire precautions
(see page 466 of current minutes - January, 1963)

The officers have reviewed the fire precautions within the building and will submit a further report after consultation with the County Fire Prevention Officer.

10. PRIORY HALL - FREEDOM FROM HUNGER CAMPAIGN WHIST DRIVE

The Committee have granted the free use of Priory Hall to the Boys' Club for a whist drive in aid of funds for this Campaign.

11. FORMER AMBULANCE STATION - PROPOSED OLD PEOPLE'S COMMUNITY CENTRE
(See page 467 of current minutes - January, 1963)

Arising from a report of a further meeting of the members appointed to discuss this project with the Friern Barnet Council of Social Service, the Committee have given detailed consideration and approval to a revised plan prepared by the Engineer and Surveyor for the conversion of the ground floor of the premises. This plan takes into account some minor improvements proposed by members. It is estimated that the cost of the proposed conversion would amount to £2,130. The estimate does not include provision for furniture, fittings or equipment or for any repairs or improvements that may be necessary to the heating system which has yet to be tested. It is envisaged that all the cooking equipment, furniture and fittings, etc. would be purchased by the Council of Social Service or with the help of the Chairman of the Council's fund.

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The Committee are seeking information from the Council of Social Service about the proposed arrangements for running the centre and their likely income and expenditure for the project. To assist them in their deliberations, they will be informed that, although no final recommendation to the Council can be made until the Committee have received a detailed report on costs from the Treasurer, the Committee have in mind the grant to the Council of Social Service of a lease for 7 years at a rent of about £175 per annum, the Council of Social Service to be responsible for internal repairs and decorations.

Members of the Council of Social Service are also being invited to inspect the premises.

In the meantime to avoid delay, the Committee RECOMMEND:-

> That the Engineer and Surveyor be instructed to prepare a specification of the works of conversion, etc. and to invite tenders.

12. TREES

The Committee received a report (No. 164/63) by the Clerk of the Council about a claim which has been made against the Council and have authorised him to pursue negotiations on the basis indicated in his report.

LONDON GOVERNMENT REORGANISATION
(See page 492 of current minutes - February, 1963)

13. London Government Bill

The Committee noted the Clerk's report on Clauses 62(4) - General grants, 68 - Supply of goods and 73 - Registration of local land charges, consideration of which was deferred by the Council at their meeting on the 4th February, 1963.

The Clerk of the Council also reported the receipt of copies of the representations made on the Bill by the Middlesex County Council and of a resolution of the Middlesex Excepted Districts Association relating to the Education Service

14. Joint Committee for London Borough No.30
(See page 470 of current minutes - January, 1963)

The Committee noted that the County Council have suggested that Borough groups should invite three representatives of the County Council (apart from officers) to attend meetings of Joint Committees.

15. URBAN DISTRICT COUNCIL ELECTIONS, 1963

The County Council have accepted the Council's recommendation that election day this year shall be Thursday, 9th May and have made an order to this effect.

16. SUPPLY OF COUNCIL MINUTES

The prospective Liberal candidate for the Parliamentary constituency, Mr. J.M.Pardoe, has asked if the Council would be prepared to supply him each month with a copy of their minutes and Committee reports. Mr. Pardoe is being informed that a copy will be supplied at the usual charge of £2.2s.0d. per annum.

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PUBLIC RELATIONS

17. Friern Barnet Bulletin
(See page 275 of current minutes - October, 1962)

The Council in September agreed to publish an informative pamphlet ("The Friern Barnet Bulletin") every 6 months for distribution to residents.

The Committee now approved, with minor amendments, a draft pamphlet prepared by the officers which it is proposed shall be distributed with the rate demands in April, and have authorised the Clerk of the Council to arrange for the pamphlet to be printed without delay.

18. Electro guide map
(See page 33[illegible] of current minutes - November, 1962)

The Committee asked the Clerk of the Council in November to investigate with an advertising company the possibility of installing a pictorial electro map in a suitable position near the Town Hall.

The Clerk now reported that the Company have reluctantly decided that they would not be able to obtain sufficient revenue from advertisements to warrant the installation of a map.

The Company are being asked whether it would be possible to provide such a map at a suitable location at the High Road, Whetstone.

GRANTS

19. Finchley and Friern Barnet Operatic and Dramatic Society

The Committee considered an application by the Society for a grant in 1963/64. In support of their application, the Society submitted a statement of accounts for the year ended 31st May, 1962.

The Council have paid the Society a grant of £65 in the current year and a like amount has been included in the draft estimates for 1963/64.

The Committee RECOMMEND:-

That subject to the approval of the estimates by the Council in March, a grant of £65 be made to the Finchley and Friern Barnet Operatic and Dramatic Society under s.132 of the Local Government Act, 1948.

20. Friern Barnet Council of Social Service

The Council have included £1,300 (general grant) and £100 (home safety grant) in their current estimates, of which £700 has been paid on account.

The Committee now considered what amount should be paid to the Council of Social Service as a final payment for the grants in the current year.

At the same time they also considered the provision to be made in their draft estimates for 1963/64 for grants to this body. To assist them they had before them a financial statement by the Council of Social Service for the year 1963/4.

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The Council's usual practice is to make a grant not exceeding the annual deficit in the funds of the Council of Social Service. The financial statement shows that the estimated deficit for 1962/63 is expected to be £1,322 and that for 1963/64 £1355.

The Committee propose to include £1350 for this purpose in their draft estimates for 1963/64 and RECOMMEND:-

(a) That a final payment of £620 (£570 general grant and £50 home safety grant) be paid to the Friern Barnet Council of Social Service for the current year under s.134 and 136 of the Local Government Act, 1948 and the Home Safety Act, 1961 thereby making total grants for 1962/63 of £1,220 and £100 respectively

(b) That subject to the approval of the estimates by the Council in March, grants of not more than £1,250 (general grant) and £100 (home safety grant) be paid to the Friern Barnet Council of Social Service in 1963/64.

21. SELECTIVE TENDERING

The Minister of Public Building and Works is encouraging Local Authorities to invite tenders on a selective basis from firms whose work is known to be of a generally acceptable standard and who can compete with one another on a reasonably equal basis.

The Council's standing orders require that no contract which exceeds £600 in value for the supply of goods or £1,000 for the execution of work shall be made unless at least 10 days' public notice has been given in one or more of the local newspapers and appropriate trade journals.

The Council decided in June, 1954, not to revise standing orders on this subject but that, in all cases where tenders are to be invited, the appropriate Committee should consider standing orders and ask the Council to waive them where it is desirable to invite tenders from selected firms.

The Committee have deferred further consideration to a later meeting to enable the Engineer and Surveyor to report on the types of work where the system of selective tendering could be used to advantage.

22. AERIAL PHOTOGRAPHY

The Committee considered an offer by Aerofilms and Aero Pictorial Ltd. to provide oblique aerial photographs of the district but decided that such photographs would be of insufficient use to the Council to justify the expense.

23. PUBLIC ADDRESS EQUIPMENT

The Committee RECOMMEND:-

That the Council of Social Service be granted the free use of the public address equipment for their Whit Monday fete in Friary Park, subject to their accepting liability for any damage to or loss of the equipment whilst on loan and being responsible for its collection and return.

Chairman

The meeting began at 7 p.m. and ended at 8.30 p.m.

FRIERN BARNET URBAN DISTRICT COUNCIL

REPORT AND RECOMMENDATIONS OF THE CHILDREN'S ART EXHIBITION

11th February, 1963

MEMBERS OF THE SUB-COMMITTEE

- ✕ Crs. C.F.A.Fordham (Chairman in the Chair)
- ✕ Miss M.J.Richards (Vice-Chairman)
- ✕ J.O.Blake
- H. Berry
- Mrs. B.M.Slade
- W.H.Tangye (ex officio)
- Miss E.I.Payne
- ✕ Miss M.L.Way
- ✕ Mr. P. Green

✕ Denotes members present

1. APOLOGIES FOR ABSENCE

Apologies for absence from the meeting were submitted on behalf of Crs. Mrs. Slade and Tangye.

2. MINUTES

The minutes of the meeting of the Committee held on the 6th November, 1962, were signed as a true record.

3. VENUE

The District Education Sub-Committee have agreed to the use of the Friern Barnet County School on 8th, 9th and 10th April, and on Sunday morning 7th April to prepare for the exhibition. The school hall will be available during normal school hours and from 7 - 9 p.m. as on the previous occasion.

4. CO-OPTED PERSONS

The Sub-Committee have appointed Miss M.L.Way of Coppetts Road Primary School (teachers' representative) and Mr. P.Green of the Hornsey School of Art (advisory member) to serve on the Sub-Committee.

5. NOTIFICATION OF SCHOOLS

A preliminary notification of the exhibition has been sent to all the schools in Friern Barnet and those outside the area where Friern Barnet children are likely to attend.

6. DETAILED PROPOSALS

The Sub-Committee have agreed the following arrangements:-

(a) There are to be two groups of exhibits as follows:-

(i) picture making in any media

(ii) sculpture and modelling - small models carved or modelled from clay, balsa etc. (excluding moulded figures and model kits)

(b) The purpose of the exhibition will be to place the emphasis on fine arts rather than crafts and aimed at displaying children's original creative work.

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(c) Exhibits are to be limited in number according to the number of pupils in each school

(d) Similar arrangements are being made for publicity and the printing of certificates of commendation as on the previous occasion.

7. OPENING CEREMONY

The Chairman of the Council is to be asked to present the certificates of commendation at the opening ceremony to be held on the first night.

Chairman

The meeting began at 7.30 p.m. and ended at 9 p.m.

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REPORT AND RECOMMENDATIONS OF THE FINANCE COMMITTEE

19th FEBRUARY, 1963

MEMBERS OF THE COMMITTEE:-

* Crs. C.F.A. Fordham (Chairman in the Chair)
* Mrs. E. Constable (Vice-Chairman)
* G.H. Flesher (ex officio)
D. Plaskett Marshall (ex officio)
* K.J. Norman
Miss M.J. Richards
* K.E. Ruge
Mrs. B.M. Slade
* W.H. Tangye

* Denotes members present

Also present:-

Crs. J.O. Blake
W.H. Martin
M. Shaw

1. APOLOGIES FOR ABSENCE

Apologies for absence from the meeting were submitted on behalf of Crs. Miss Richards and Mrs. Slade.

2. MINUTES

The minutes of the meeting of the Committee held on 22nd January, 1963 were signed as a true record.

HOUSING ADVANCES

3. Sub-Committee

The reports of the meetings of the Housing Advances Sub-Committee held on 22nd January and 7th February, 1963, copies of which are attached, were submitted for information.

4. Loan sanction

The Ministry of Housing and Local Government have to date issued loan sanctions for housing advances totalling £800,000; of this amount £767,037 has been exercised.

The Committee RECOMMEND:-

> That application be made to the Minister of Housing and Local Government for his consent to the borrowing by the Council of a further £100,000 for this purpose.

5. VALUATION - RATEABLE VALUE

No further directions have been received from the Valuation Officer and the rateable value of the district therefore remains at £466,086.

6. CAPITAL FUND

The Committee had their attention drawn by the Treasurer to the following items of expenditure which the Council have either

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agreed to proceed with or to provide for in their draft estimates for 1963/64:-

New cafe and stores building, Bethune Recreation Ground (Parks Committee 15th January, 1963 - minute No. 15) £1,860

Acquisition and conversion of former ambulance station as an Old People's Centre (General Purposes Committee 11th December, 1962 - and 19th February, 1963) £6,180

The Treasurer suggested that these items could well be met from the Capital Fund instead of by way of loan or from the rate fund.

The Committee are in favour of this course and, subject to the final approval of these schemes and their inclusion in next year's estimates, RECOMMEND accordingly.

LOANS

Short Term Loans

7. Rates of interest

Because of fluctuations in the interest rate, revised terms have been negotiated on the following loans as under:-

Lender	Amount	Interest Rate		Effective date
		Old	New	
	£	%	%	
Leverhulme Trust Fund	20,000	4	$3\frac{3}{4}$	1.2.63
			$4\frac{1}{4}$	12.2.63
B.A. Tucker & J.H. Mason	25,000	4	$3\frac{3}{4}$	1.2.63
			$4\frac{1}{8}$	9.2.63
Bukit Mertajam Rubber Co. Ltd.	10,000	4	$3\frac{3}{4}$	1.2.63
			$4\frac{1}{8}$	13.2.63
Hendon Corporation	25,000	4	$3\frac{3}{4}$	4.2.63

The Treasurer is now seeking reductions because of recent falls in interest rates.

8. Repayments

The following loans have been recalled on notice from the lenders and were or will be repaid with interest on the dates indicated:-

Lender	Amount (ex.interest)	Repayment date
	£	
Potters Bar U.D.C.	25,000	22.2.63
Hendon Borough Council	85,000	20.2.63
Bukit Mertajam Rubber Co. Ltd.	10,000	26.2.63
Hendon Borough Council	15,000	27.2.63

These repayments are included on pages 69 and 73 of the Treasurer's Order referred to in recommendation (a) in minute No. 15.

9. New Loans

Following the repayments referred to in the previous minute and, in order to finance the February commitments (see minute No. 10), the Treasurer has negotiated the following loans:-

	Lender	Amount	Rate of int.	Date rec'd	Terms
		£	%		
(1)	Canonesses of St. Augustine	1,000	¼ above Bank rate	28.1.63	Repayable at 7 days' notice
(2)	-do-	3,000	-do-	7.2.63	-do-
(3)	Liquidator of Piccadilly Hotel Ltd.	50,000	4⅛	13.2.63	-do-
(4)	Baring Bros. & Co. Ltd.	40,000	4¼	4.2.63	1 month and then repayable at 7 days' notice
(5)	Manuels Frosted Foods Ltd.	15,000	3⅞	19.2.63	Repayable at 7 days' notice
(6)	Ayer Hitam Tin Dredging Ltd.	25,000	3⅞	18.2.63	-do-
(7)	M. Samuel & Co. Ltd.	30,000	4⅜	18.2.63	Repayable 18.5.63.

The Committee RECOMMEND:-

That the action taken be confirmed.

10. February commitments

The Treasurer reported that current resources will be insufficient to meet February commitments. It will be necessary to borrow approximately £45,000 by way of short term loans (in addition to the loans already referred to as Nos. 5, 6 and 7 in minute No. 9) and also to take advantage of the overdraft arrangements with Barclays Bank for £30,000.

The Committee have authorised the Treasurer to arrange further short term loans as necessary and RECOMMEND:-

That the action taken be confirmed.

Long Term Loans

11. Public Works Loan Board - Rate of interest

The rate of interest on loans from the Public Works Loan Board was again reduced from the 16th February, 1963 from 5⅞% to 5¾%.

12. Internal investment from the Housing Repairs Fund

This fund will have approximately £3,000 available for investment at 31st March, 1963. The Treasurer suggested that this sum could be utilised internally instead of borrowing from outside sources by way of an advance to the Housing Domestic Equipment account in exercise of the loan sanctions for 10 years dated 31st March, 1959 (balance - £1,219), 19th February, 1960(£1,205) and 18th May, 1961 (£576).

The Committee RECOMMEND:-

That the suggested investment from the Housing Repairs Fund be made with effect from the 31st

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March, 1963 at the then current Public Works Loan Board rate of interest.

ANNUAL ESTIMATES, 1963/64

13. Comparative statement

The Treasurer submitted a statement showing the approximate expenditure for the 9 months ended 31st December, 1962 compared with the current estimates.

14. Additional commitments

The Treasurer reported the following additional commitments:-

Items under £50

Nil

Items of £50 and over

	£
Pensions increases	141
Wage increases - manual workers (Establishment Committee 14th February, 1963 - minutesNod. 16 and 23)	162
Snow clearing - district roads (Highways Committee 14th February, 1963 - minute No. 7)	2,644

15. ACCOUNTS

The Committee approved the schedule of accounts submitted by the Treasurer subject to its amendment by the inclusion of those accounts set out on page 73 of the Treasurer's Order referred to in recommendation (a) below.

The Committee RECOMMEND:-

(a) That the action taken in authorising payment of the accounts set out on pages 67, 68, 69 and 73 of the Treasurer's Order amounting to £175,713.5s.11d., being urgent items of expenditure, and in ordering Barclays Bank Ltd. to transfer this sum from the General Account to the Disbursements account, be confirmed.

(b) That the accounts set out on pages 70 to 72 of the Treasurer's Order amounting to £20,474.16s.6d. be paid and that Barclays Bank Ltd. be ordered to transfer this sum from the General Account to the Disbursements Account.

(c) That Barclays Bank Ltd. be ordered to transfer the sum of £11,235.4s.3d. from the General Account to the Salaries Imprest Account.

Chairman

The meeting began at 8.33 p.m. and ended at 8.50 p.m.

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

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

Disbursements A/c .. .. £ 20,474 16 : 6

Salaries Imprest A/c .. .. £ 1[illegible],235 [illegible] 3

Dated this 28th *day of* February 1963

George H. Eglington *Chairman of the Council.*

Countersigned

W Berryman
Clerk of the Council.

Two Members of the Council

A/C. AND CHEQUE NUMBER	NAME OF PAYEE	AMOUNT OF PAYMENT		
1419	EMERGENCY IMPREST ACCOUNT.--	364	15	7
1420	ADREMA LTD.--	2	4	5
1421	ADVANCE LINEN SERVICES LTD.--	1	4	-
1422	A.K. CONTRACTORS LTD.--	74	4	11
1423	ANGLICAN YOUNG PEOPLE'S ASSOCIATION.--	7	7	-
1424	APEX GLASS CO. LTD.--	2	4	4
1425	ARCHIPRINT SERVICES LTD.--	1	13	8
1426	ASSOCIATED ILIFFE PRESS LTD.--	6	15	-
1427	BAKER & LAIDLER LTD.--	1	17	2
1428	BANK OF ENGLAND.--	7,402	-	-
1429	H.C. BASS.--	11	5	-
1430	J.L. BENSON.--	129	11	2
1431	WM. BIGNELL & SON LTD.--	247	3	3
1432	BRITISH OXYGEN CO. LTD.--	-	6	-
1433	BRITISH SODA CO. LTD.--	149	7	1
1434	BURLINGTON PRESS.--	3	10	8
1435	BUSSELL & SON LTD.--	3	18	-
1436	BUTTERWORTH & CO.(PUBLISHERS) LD--	20	16	9
1437	J.A. CABLE & CO. LTD.--	194	2	2
1438	CAR MART SALES LTD.--	22	10	-
1439	CARIBONUM LTD.--	7	10	-
1440	CARTERS TESTED SEEDS LTD.--	6	15	9
1441	CASTLE LAUNDRY (LONDON) LTD.--	9	19	1
1442	CENTRAL FILM LIBRARY.--	1	6	-
1443	CHARON (FINCHLEY) LTD.--	184	16	-
1444	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	373	17	6
1445	CHIPMAN CHEMICAL CO. LTD.--	4	12	-
1446	C.W. COLLIER.--	6	-	-
1447	CONTRACT JOURNAL CO. LTD.--	4	16	-
1448	COX & CO. (R.W.) LTD.--	9	18	10
1449	E. COWING & SON LTD.--	5	-	-
1450	CRAYFORD URBAN DISTRICT COUNCIL.--	12	8	-
1451	CUMMINS LIBRARY.--	4	17	-
1452	W.W. DRINKWATER (WILLESDEN) LTD.--	352	16	-
1453	DRURY CONSTRUCTION (SOUTHERN) LTD.--	67	12	1
1454	J.H. EASTER.--	294	8	1
1455	EASTERN ELECTRICITY BOARD.--	436	13	9
	CARRIED FORWARD	10,430	2	3

February, 1963 - minutes Nos. 10 and 23)

Snow clearing - district roads (Highways Committee 14th February, 1963 - minute No. 7) 2,644

15. ACCOUNTS

The Committee approved the schedule of accounts submitted by the Treasurer subject to its amendment by the inclusion of those accounts set out on page 73 of the Treasurer's Order referred to in recommendation (a) below.

The Committee RECOMMEND:-

(a) That the action taken in authorising payment of the accounts set out on pages 67, 68, 69 and 73 of the Treasurer's Order amounting to £175,713.5s.11d., being urgent items of expenditure, and in ordering Barclays Bank Ltd. to transfer this sum from the General Account to the Disbursements account, be confirmed.

(b) That the accounts set out on pages 70 to 72 of the Treasurer's Order amounting to £20,474.16s.6d. be paid and that Barclays Bank Ltd. be ordered to transfer this sum from the General Account to the Disbursements Account.

(c) That Barclays Bank Ltd. be ordered to transfer the sum of £11,235.4s.3d. from the General Account to the Salaries Imprest Account.

Chairman

The meeting began at 8.33 p.m. and ended at 8.50 p.m.

INITIALS

NO. 70

FRIERN BARNET URBAN DISTRICT COUNCIL

SCHEDULE OF ACCOUNTS TOTALLING TWENTY THOUSAND FOUR HUNDRED AND SEVENTY FOUR----------

----------POUNDS---------SIXTEEN--------- SHILLINGS----------SIX--------- PENCE

(£ 20,474 : 16 : 6) PASSED AT A MEETING OF THE [redacted]/COUNCIL HELD ON THE

28th DAY OF February 1963 REFERRED TO IN AN ORDER ON BARCLAYS BANK LTD.,

NO. 382 DATED 28th February, 1963.

George H. Elsbury
CHAIRMAN OF THE COUNCIL

P.O. Blake
Barbara M. Slade
TWO MEMBERS OF THE COUNCIL

COUNTERSIGNED

M Brown
CLERK OF THE COUNCIL

A/C. AND CHEQUE NUMBER	NAME OF PAYEE	AMOUNT OF PAYMENT		
1419	EMERGENCY IMPREST ACCOUNT.--	364	15	7
1420	ADREMA LTD.--	2	4	5
1421	ADVANCE LINEN SERVICES LTD.--	1	4	-
1422	A.K. CONTRACTORS LTD.--	74	4	11
1423	ANGLICAN YOUNG PEOPLE'S ASSOCIATION.--	7	7	-
1424	APEX GLASS CO. LTD.--	2	4	4
1425	ARCHIPRINT SERVICES LTD.--	1	13	8
1426	ASSOCIATED ILIFFE PRESS LTD.--	6	15	-
1427	BAKER & LAIDLER LTD.--	1	17	2
1428	BANK OF ENGLAND.--	7,402	-	-
1429	H.C. BASS.--	11	5	-
1430	J.L. BENSON.--	129	11	2
1431	W.M. BIGNELL & SON LTD.--	247	3	3
1432	BRITISH OXYGEN CO. LTD.--	-	6	-
1433	BRITISH SODA CO. LTD.--	149	7	1
1434	BURLINGTON PRESS.--	3	10	8
1435	BUSSELL & SON LTD.--	3	18	-
1436	BUTTERWORTH & CO.(PUBLISHERS) LD--	20	16	9
1437	J.A. CABLE & CO. LTD.--	194	2	2
1438	CAR MART SALES LTD.--	22	10	-
1439	CARIBONUM LTD.--	7	10	-
1440	CARTERS TESTED SEEDS LTD.--	6	1[illegible]	9
1441	CASTLE LAUNDRY (LONDON) LTD.--	9	19	1
1442	CENTRAL FILM LIBRARY.--	1	6	-
1443	CHARON (FINCHLEY) LTD.--	184	16	-
1444	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	373	17	6
1445	CHIPMAN CHEMICAL CO. LTD.--	4	12	-
1446	C.W. COLLIER.--	6	-	-
1447	CONTRACT JOURNAL CO. LTD.--	4	16	-
1448	COX & CO. (R.W.) LTD.--	9	18	10
1449	E. CONING & SON LTD.--	9	-	-
1450	CRAYFORD URBAN DISTRICT COUNCIL.--	12	8	-
1451	CUMMINS LIBRARY.--	4	17	-
1452	W.W. DRINKWATER (WILLESDEN) LTD.--	352	16	-
1453	DRURY CONSTRUCTION (SOUTHERN) LTD.--	67	12	1
1454	J.H. EASTER.--	294	8	1
1455	EASTERN ELECTRICITY BOARD.--	436	13	9
	CARRIED FORWARD	10,430	2	3

F.B.L. 9853/A

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	Brought forward	10,430	2	3
1456	EASTERN GAS BOARD.--	54	4	1
1457	EDMUNDS, WALKER & CO. LTD.--	3	5	5
1458	EKCO-ENSIGN ELECTRIC LTD.--	19	-	11
1459	ELECTRICAL TIMES LTD.--	4	4	6
1460	ESSO PETROLEUM CO. LTD.--	8	19	-
1461	E.E. FARNELL LTD.--	3	2	6
1462	FINCHLEY CORPORATION.--	142	11	11
1463	FINCHLEY PRESS LTD.--	45	7	6
1464	FRANCO TRAFFIC SIGNS LTD.--	24	2	-
1465	FRIERN BARNET URBAN DISTRICT COUNCIL.--	1,008	5	9
1466	C. GABRIEL LTD.--	37	9	11
1467	GABRIEL (CONTRACTORS) LTD.--	1,431	8	7
1468	FRANK G. GATES LTD.--	11	-	2
1469	GRAHAM FLOORINGS LTD.--	6	-	-
1470	GREENHAM TOOL CO. LTD.--	19	4	-
1471	HARLAND & SON.--	21	2	-
1472	HARLAND & WOLFF LTD.--	125	11	9
1473	H.M. STATIONERY OFFICE.--	3	15	8
1474	A. HOLDING.--	16	10	-
1475	C.J. HUNT & CO. LTD.--	1	18	1
1476	INSTITUTE OF MUNICIPAL TREASURERS AND ACCOUNTANTS (METROPOLITAN & HOME COUNTIES BRANCH.).--	1	-	-
1477	INSTITUTE OF PARK ADMINISTRATION.--	1	1	-
1478	C.B. JACKSON & CO. LTD.--	157	4	-
1479	JAYGEE ELECTRICAL LTD.--	60	2	1
1480	P.O. JOYCE LTD.--	52	13	1
1481	J.P. ENGINEERING CO. LTD.--	7	4	2
1482	KALAMAZOO LTD.--	7	16	7
1483	KEYSTONE PAINT & VARNISH CO. LTD.--	15	4	3
1484	CHARLES KNIGHT & CO. LTD.--	15	9	6
1485	LAMBERT & WHITNEY LTD.--	35	8	4
1486	LAWSONS (WHETSTONE) LTD.--	1	6	5
1488	MARLEY TILE CO. LTD.--	3	2	10
1489	W. MARSHALL & SON.--	12	17	6
1490	METROPOLITAN WHITLEY JOINT COUNCILS SECRETARIAT.--	-	15	-
1491	MIDDLESEX COUNTY COUNCIL.--	22	9	-
1492	MIDDLESEX LOCAL AUTHORITIES' SUPERANNUATION JOINT COMMITTEE.--	1,114	13	3
1493	MOORE'S PLANT LTD.--	58	3	10
1494	MUNICIPAL JOURNAL LTD.--	1	18	9
1495	NATIONAL SOCIETY FOR CLEAN AIR.--	2	2	-
1496	A.H. NICHOLLS & SONS LTD.--	3,796	4	4
1497	NORLOND SERVICE (BUILDERS MERCHANTS) LTD.--	32	16	6
1498	NORMAN & SONS LTD.--	11	-	-
1499	OMEGA LAMPWORKS LTD.--	18	6	3
1500	ORDNANCE SURVEY OFFICE.--	1	14	-
1501	OSCROFT BROS.--	-	18	6
1502	W. HAROLD PERRY LTD.--	11	3	1
1503	PIGGOTT BROS. & CO. LTD.--	14	-	6
1504	A. PITT (PETTY CASH).--	30	6	6
1505	PLYMOUTH, DEVONPORT & CORNWALL TRUSTEE SAVINGS BANK.--	310	6	1
1506	PRATT (WATFORD) LTD.--	93	9	2
1507	REGENT OIL CO. LTD.--	6	18	4
1508	A.K. RENSHAW.--	34	10	8
1509	G.T. RICHES & CO. LTD.--	-	5	6
1510	ROAD RESEARCH LABORATORY.--	18	-	-
1511	RODENT CONTROL LTD.--	7	7	-
1512	ROYAL SOCIETY FOR THE PREVENTION OF ACCIDENTS.--	2	-	6
1513	RYE PRINTING CO. LTD.--	4	18	-
1514	SATEX TYPECRAFT LTD.--	1	5	-
1515	SCIENTIFIC PRODUCTS.--	8	-	-
1516	SHAMROCK LINENS.--	2	6	-
	Carried forward	19,955	13	6

No. 72

F.R.L. 99531A

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
	Brought forward	19,955 13 6
1517	SHAW & SONS LTD.--	30 16 8
1518	SHELL-MEX & B.P. LTD.--	6 13 4
1519	SHELVOKE & DRENRY LTD.--	- 15 3
1520	L. WHITING.--	4 9 7
1521	R. MILTON.--	9 16 -
1522	W.J. HISCOCKS.--	7 15 9
1523	J. SHARP.--	2 12 -
1524	S. SHILTON.--	6 13 -
1525	M.H. BURNETT.--	4 18 -
1526	C.A. CLIFFORD.--	7 11 7
1527	C.E. DIX.--	2 6 9
1528	S. BRIERS.--	11 8 7
1529	ASHURST, MORRIS, CRISP & CO.--	4 4 11
1530	NORMAN.--	6 - 3
1531	M.J. MUNDAY.--	4 19 3
1532	METROPOLITAN WATER BOARD.--	26 13 -
1533	SWEET & MAXWELL LTD.--	1 5 6
1534	SWISS BANK CORPORATION (A/C COLUMBUS-DIXON (SALES) LTD.).--	16 9 11
1535	TARMAC ROADSTONE LTD.--	46 15 2
1536	TAYLOR & MELHUISH.--	12 10 -
1537	J. MAUNDER TAYLOR.--	21 2 -
1538	THOMAS TRANSPORT LTD.--	48 19 2
1539	STUART THOMPSON (STATIONERS) LTD.--	32 3 7
1540	G.D. UNDERWOOD LTD.--	12 10 2
1541	UNITED LONDON WORKSHOPS FOR THE BLIND (SALES) LTD.--	2 10 -
1542	URBAN DISTRICT COUNCILS ASSOCIATION.--	60 - -
1543	WALLACE, CAMERON & CO. LTD.--	6 18 6
1544	W.W. WARD.--	1 12 6
1545	J.H.V. WODDKE.--	94 19 6
1546	W.G. WOOD (BRUSHES) LTD.--	9 - 5
1487	LEE VALLEY WATER CO.--	5 12 8
		£20,474 16 6

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 19th day of February 1963

Member of Committee

Chkd. by

FRIERN BARNET URBAN DISTRICT COUNCIL 379

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

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

Disbursements A/c .. .. £21,3[illegible] - -

Salaries Imprest A/c .. .. £ - - -

Dated this 7th *day of* February 19 63

Geo. H. Elsden *Chairman of the Council.*

Eva Constable. } *Two Members of the Council*

K. Ruse.

Countersigned

W. Moorman

Clerk of the Council.

K. Ruse. } Council

Countersigned:

W. Moorman

Clerk of the Council

1411	HOUSING ADVANCES IMPREST ACCOUNT.--	£21,385 - -

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 7th day of February 1963

A. Haldane

Chairman.

Member of Committee.

Vch. Chkd. by

E.B.L. 99531A

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment

FRIERN BARNET URBAN DISTRICT COUNCIL

Schedule of Accounts totalling Twenty-one thousand three hundred and eighty-five pounds (£21,385.0s.0d.) passed at a meeting of the Finance Committee held on the 7th February 1963 referred to in an Order on Barclays Bank Ltd. No.379 dated 7th February, 1963.

H. E. Chaplin ..... Chairman of the Council

E. A. Constable ..... Two Members
K. Rhuse ..... of the
Council

Countersigned:

W. Morgan .....
Clerk of the Council

1411	HOUSING ADVANCES IMPREST ACCOUNT.--	£21,385 - -

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE this 7th day of February 1963

A. A. Goldman .....
Chairman

.....
Member of Committee

Vch. Chkd. by .....

FRIERN BARNET URBAN DISTRICT COUNCIL

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

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

Disbursements A/c	£1,820	5	6
Salaries Imprest A/c	£ -	-	-

Dated this Eleventh *day of* February 19 63.

George H. Gloster *Chairman of the Council.*

Countersigned

M Pearson
Clerk of the Council.

A Marsh
Ena Constable
} *Two Members of the Council*

A Marsh
Ena Constable
} Two Members of the Council

Countersigned:

M Pearson
Clerk of the Council

1412D	BARCLAYS BANK LTD.--	£1,820.5s.6d.

[illegible] of the FINANCE
[illegible] this 11th day of February 19 63

A H Moreland

[illegible] Member of Council

[illegible] Cnkd. by

No. 68

E.B.L. 99531A

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
	FRIERN BARNET URBAN DISTRICT COUNCIL Schedule of Accounts totalling One thousand eight hundred and twenty pounds five shillings and six pence (£1,820.5s.6d.) passed at a Meeting of the Finance Committee held on the 11th February 1963 referred to in an Order on Barclays Bank Ltd. No.380 dated 11th February, 1963. George H. Chesterton ..... Chairman of the Council .....) Two Members of .....) the Council Countersigned: ..... Clerk of the Council	
1412D	BARCLAYS BANK LTD.--	£1,820.5s.6d.

Member of Comm

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

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

Disbursements A/c .. .. £127,054 18 : 5

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

Dated this 19th *day of* February 1963

George H. Ebsworth *Chairman of the Council.*

Kenneth Norman
Kilruse
} *Two Members of the Council*

Countersigned

W Norman
Clerk of the Council.

A/C. AND CHEQUE NUMBER	NAME OF PAYEE	AMOUNT OF PAYMENT
1413	BARCLAYS BANKLTD. - A/C POTTERS BAR URBAN DISTRICT COUNCIL.--	25,157 14 10
1414	DRURY ESTATES (SOUTHERN) LTD.--	1,665 - -
1415	LESLIE FAWKE.--	17 13 8
1416	HENDON BOROUGH COUNCIL.--	85,293 9 11
1417	MIDLAND BANK LTD. - A/C COUNTY COUNCIL OF MIDDLESEX.--	14,721 - -
1418	POSTMASTER GENERAL.--	200 - -
		£127,054 18 5

EXAMINED and APPROVED on behalf of the Finance Committee this 19th day of February 1963.

G Moralam

Chkd. by

FEDERAL BARNET - LABABAN DISTRICT COUNCIL 3981

NO. 69

FRIERN BARNET URBAN DISTRICT COUNCIL

SCHEDULE OF ACCOUNTS TOTALLING ONE HUNDRED AND TWENTY SEVEN THOUSAND AND FIFTY FOUR POUNDS EIGHTEEN SHILLINGS FIVE PENCE

(£ 127,054 : 18 : 5) PASSED AT A MEETING OF THE FINANCE COMMITTEE/~~COUNCIL~~ HELD ON THE 19th DAY OF February 1963 REFERRED TO IN AN ORDER ON BARCLAYS BANK LTD., NO. 381 DATED 19th February, 1963.

George H. Edwards — CHAIRMAN OF THE COUNCIL

Kenneth Norman — TWO MEMBERS OF THE COUNCIL

Kit Ruse — TWO MEMBERS OF THE COUNCIL

COUNTERSIGNED

N Ueotte

CLERK OF THE COUNCIL

A/C. AND CHEQUE NUMBER	NAME OF PAYEE	AMOUNT OF PAYMENT
1413	BARCLAYS BANKLTD. - A/C POTTERS BAR URBAN DISTRICT COUNCIL.--	25,157 14 10
1414	DRURY ESTATES (SOUTHERN) LTD.--	1,665 - -
1415	LESLIE FAWKE.--	17 13 8
1416	HENDON BOROUGH COUNCIL.--	85,293 9 11
1417	MIDLAND BANK LTD. - A/C COUNTY COUNCIL OF MIDDLESEX.--	14,721 - -
1418	POSTMASTER GENERAL.--	200 - -
		£127,054 18 5

EXAMINED and APPROVED on behalf of the Finance Committee this 19th day of February 1963.

C. S. Moreland

Chairman of Committee

Chkd by

FRIERN BARNET URBAN DISTRICT COUNCIL

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

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

Disbursements A/c .. .. £ 25,453 2 : -

Salaries Imprest A/c .. .. £ - : -

Dated this 19th *day of* February 19 63

George H. Elsden
Chairman of the Council.

Kenneth Norman
K Rees
Two Members of the Council

Countersigned
M Broom
Clerk of the Council.

A/C. AND CHEQUE NUMBER	NAME OF PAYEE	AMOUNT OF PAYMENT
1547	BUKIT MERTAJAM RUBBER CO. LTD.--	10,246 2 6
1548	HENDON CORPORATION.--	15,106 19 6
1549	LONDON & WESTMINSTER PROPERTY CO. LTD.--	100 - -
		£25,453 2 -

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 19th day of February 1963.

G H Loadman
Member of Committee

Ch. Clkd. by

NO. 73

FRIERN BARNET URBAN DISTRICT COUNCIL

SCHEDULE OF ACCOUNTS TOTALLING ------TWENTY FIVE THOUSAND FOUR HUNDRED AND FIFTY

THREE----------POUNDS----------TWO---------- SHILLINGS----------PENCE

(£ 25,453 : 2 : -) PASSED AT A MEETING OF THE FINANCE COMMITTEE/~~COUNCIL~~ HELD ON THE

19th DAY OF February 19 63 REFERRED TO IN AN ORDER ON BARCLAYS BANK LTD.,

NO. 383 DATED 19th February, 1963.

George H. Bleby
CHAIRMAN OF THE COUNCIL

Kenneth Norman
TWO MEMBERS OF THE COUNCIL

K. Rugg.

COUNTERSIGNED

N. Broome
CLERK OF THE COUNCIL

A/C. AND CHEQUE NUMBER	NAME OF PAYEE	AMOUNT OF PAYMENT
1547	BUKIT MERTAJAM RUBBER CO. LTD.--	10,246 2 6
1548	HENDON CORPORATION.--	15,106 19 6
1549	LONDON & WESTMINSTER PROPERTY CO. LTD.--	100 - -
		£25,453 2 -

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 19th day of February 1963.

Member of Committee

Vth. Chkd. by

REPORT OF THE HOUSING ADVANCES SUB-COMMITTEE

22nd JANUARY, 1963

MEMBERS OF THE SUB-COMMITTEE:-

⋇ Crs. Mrs. E. Constable (Chairman in the Chair)
⋇ C.F.A. Fordham (Vice-Chairman)
K.J. Norman
Miss M.J. Richards
⋇ K.E. Ruge
Mrs. B.M. Slade
W.H. Tangye

⋇ Denotes Members present

Also present:-

Cr. W.H. Martin

1. MINUTES

The minutes of the meeting of the Sub-Committee held on 10th January, 1963 were signed as a true record.

2. NEW APPLICATIONS

The Sub-Committee considered four applications and decided as follows:-

Application No.	Amount of Advance £	Period of years	Rate of Interest %	Remarks
747	2,300	30	6⅜	subject to the terms of the lease being approved.
749	2,450	30	6⅜	£50 repairs retention and repairs covenant and subject to the terms of the lease being approved.
751	2,800	30	6⅜	-
754	3,600	30	6⅜	-

Ena Constable.
Chairman

The meeting began at 6.35 p.m. and ended at 6.43 p.m.

INITIALS

INITIALS

REPORT OF THE HOUSING ADVANCES SUB-COMMITTEE

7th FEBRUARY, 1963

MEMBERS OF THE SUB-COMMITTEE:-

* Crs. Mrs. E. Constable (Chairman in the Chair)
* C.F.A. Fordham (Vice-Chairman)
* K.J. Norman
Miss M.J. Richards
* K.E. Ruge
Mrs. B.M. Slade
* W.H. Tangye

* Denotes Members present

Also present:-

Cr. G.H. Flesher

1. MINUTES

The minutes of the meeting of the Sub-Committee held on 22nd January, 1963 were signed as a true record.

2. APPLICATIONS NOS. 747 AND 754

At their last meeting, the Sub-Committee authorised advances in these cases of £2,300 (747) and £3,600 (754).

Both applicants have asked the Council to increase their loans as they are unable to proceed with the advances offered.

The Sub-Committee have, in the particular circumstances, agreed to increased advances of £2,400 (747) and £3,800 (754), the other terms and conditions of the offers remaining unchanged.

3. NEW APPLICATIONS

The Sub-Committee considered five applications and decided as follows:-

Application No.	Amount of Advance £	Period of years	Rate of Interest %	Remarks
746	3,060	30	6⅜	subject to the terms of the lease being approved, to the dwelling being constructed to the Council's satisfaction and to the outstanding references being satisfactory.
752	REFUSED			
755	2,400	30	6⅜	-
756	1,850	25	6⅜	subject to the terms of the lease being approved.
758	2,450	30	6⅜	subject to the terms of the lease being approved.

Ena Constable
Chairman

The meeting began at 6.30 p.m. and ended at 6.43 p.m.

INITIALS

INITIALS

MEETING OF THE COUNCIL HELD IN THE TOWN HALL, N.11.

28th FEBRUARY, 1963

MEMBERS OF THE COUNCIL:-

⋇	Crs. G.H. Flesher (Chairman in the Chair)
⋇	D. Plaskett Marshall (Vice-Chairman)
⋇	H. Berry
⋇	J.O. Blake
⋇	Mrs. E. Constable
⋇	C.F.A. Fordham
⋇	N.L.G. Lingwood
⋇	W.H. Martin
⋇	K.J. Norman
	R.F. Pugh
⋇	Miss M.J. Richards
⋇	K.E. Ruge
⋇	M. Shaw
⋇	Mrs. B.M. Slade
⋇	W.H. Tangye

⋇ Denotes members present

1. APOLOGY FOR ABSENCE

An apology for absence from the meeting was submitted on behalf of Cr. Pugh.

2. MINUTES

The minutes of the meetings of the Council held on 31st January and 4th February, 1963 were signed as true records.

3. HOUSING COMMITTEE

MOVED by Cr. Mrs. Constable, SECONDED by Cr. Plaskett Marshall

THAT the report of the Housing Committee dated 7th February, 1963 be received and the recommendations contained therein be adopted.

Minute No. 18 - Properties in Cromwell Road

MOVED by Cr. Norman, SECONDED by Cr. Shaw

THAT this minute be referred back to the Housing Committee for further consideration.

The amendment was CARRIED (for - 7; against - 6).

RESOLVED that, as amended, the report be received and the recommendations be adopted.

4. TOWN PLANNING COMMITTEE

MOVED by Cr. Plaskett Marshall, SECONDED by Cr. Fordham and

RESOLVED that the report of the Town Planning Committee dated 12th February, 1963 be received and the recommendations contained therein be adopted, subject to the reference back to the Committee for further consideration of minute No. 12:-

F.B.1688. Proposed demolition of existing house and erection of one two-storied block of 4 self-contained flats together with 4 garages at the rear.
141 Ashurst Road. E.S. Pilgrim & Sons Ltd.

INITIALS

5. PARKS COMMITTEE

MOVED by Cr. Berry, SECONDED by Cr. Plaskett Marshall and

RESOLVED that the report of the Parks Committee dated 12th February, 1963 be received, subject to the inclusion of Cr. Ruge's name in the list of members present, and that the recommendations contained therein be adopted.

6. PUBLIC HEALTH COMMITTEE

MOVED by Cr. Norman, SECONDED by Cr. Lingwood

THAT the report of the Public Health Committee dated 14th February, 1963 be received, subject to the substitution of "Highgate" for "High" in minute No. 10 - Bethune Avenue - Noise Nuisance, and that the recommendations contained therein be adopted.

Minute No. 16 - Laundry service for sick aged people

MOVED by Cr. Tangye, SECONDED by Cr. Mrs. Constable

THAT this minute be referred back to the Public Health Committee for further consideration.

The amendment was CARRIED (for - 9; against - 1)

RESOLVED that, as amended, the report be received and the recommendations be adopted.

7. ESTABLISHMENT COMMITTEE

MOVED by Cr. Tangye, SECONDED by Cr. Norman and

RESOLVED that the report of the Establishment Committee dated 14th February, 1963 be received and the recommendations contained therein be adopted.

8. HIGHWAYS AND PUBLIC WORKS COMMITTEE

MOVED by Cr. Plaskett Marshall, SECONDED by Cr. Berry and

RESOLVED that the report of the Highways and Public Works Committee dated 14th February, 1963 be received, subject to the amendment of the last sentence in minute No. 7 - Highways general - Weather conditions - to read "The Finance Committee is being informed of the expenditure involved", and that the recommendations contained therein be adopted.

9. GENERAL PURPOSES COMMITTEE

MOVED by Cr. Fordham, SECONDED by Cr. Tangye and

RESOLVED that the report of the General Purposes Committee dated 19th February, 1963 be received and the recommendations contained therein be adopted.

10. FINANCE COMMITTEE

MOVED by Cr. Fordham, SECONDED by Cr. Mrs. Constable and

RESOLVED that the report of the Finance Committee dated 19th February, 1963 be received and the recommendations contained therein be adopted.

Chairman

REPORT AND RECOMMENDATIONS OF THE HOUSING COMMITTEE

7th MARCH, 1963

MEMBERS OF THE COMMITTEE:-

* Crs. Mrs. E. Constable (Chairman in the Chair)
* D. Plaskett Marshall (Vice-Chairman)
* H. Berry
G.H. Flesher (ex officio)
* C.F.A. Fordham
W.H. Martin
* R.F. Pugh
* Miss M.J. Richards
* K.E. Ruge
* M. Shaw

* Denotes members present

Also present:-

Crs. J.O. Blake
K.J. Norman
Mrs. B.M. Slade

1. MINUTES

The minutes of the meeting of the Committee held on 7th February, 1963 were signed as a true record.

COUNCIL PROPERTIES

2. Internal plumbing and frost damage
(See page 495 of current minutes - February, 1963)

The Engineer and Surveyor estimates that the cost of making good frost damage to water supplies in Council dwellings will amount to £2,000. Post-war dwellings were affected to a much lesser degree than pre-war houses showing that the attention given in the more modern dwellings to the siting of water supply pipes and fittings has been well worth while. Nevertheless, the experience of the recent bad weather indicates that further improvements should be sought.

The British Standard Code of Practice recommends that water pipes and fittings should be placed, as far as possible, in positions where the temperature is unlikely to fall low enough to cause freezing. Despite modern building techniques, temperatures in roof spaces are prone to fall below freezing point and to site tanks and supply pipes in positions where they are less subject to external air temperatures presents certain problems either in respect of increased costs or in meeting the requirements of the Lee Valley Water Company.

The Committee have asked the Engineer and Surveyor to discuss this matter with the Lee Valley Water Co. with a view to submitting suggestions for increased protection at an economic cost.

INITIALS

3. Tenant No. 20/4

This tenant has asked for permission to remove the existing back boiler unit in the living room and to instal a closed stove with back boiler off which two radiators will be run.

The Committee do not propose to consider the application until the tenant has settled his rent arrears and he is being so informed.

4. Tenant No. 9/33 - Erection of porch
(See page 288 of current minutes - November, 1962)

In November, the Council agreed to this tenant's request to enclose the top of the external stairs to his flat because of the exposed position of the front door. The work, either a hood over the door or an enclosed porch, was to be carried out by the Council at the tenant's expense.

The Committee were now informed that the tenant is a carpenter by trade and is willing to carry out the work to the Council's specification.

In the circumstances, the Committee have agreed to allow the tenant to do the work himself, provided it is to the satisfaction of the Engineer and Surveyor.

5. Tenant No. 1/TA

The Committee have agreed that this tenant may cultivate the garden of the adjoining property (an unoccupied house in The Avenue) for the duration of the tenancy or until the land is required by the Council.

HOUSING SITES

Site No. 6 - The Hollies

6. Land for extension
(See page 417 of current minutes - January, 1963)

In January the Committee approved in principle a drawing prepared by the Engineer and Surveyor for the layout of this land and authorised the officers to pursue their negotiations with the owners concerned.

The Council have now been informed that the owners are not prepared to continue the negotiations for the sale of their land to the Council. They are proposing to implement their own scheme for which outline planning permission has been given by the Council.

7. Trees
(See page 349 of current minutes - December, 1962)

The Council agreed in December that three elm trees and a sycamore at the rear of Canberra House and the adjoining bungalows should be removed. The owner of No. 46 Athenaeum Road was also asked to consider the removal of two ash trees and a poplar tree. The owner has agreed to the removal of the poplar tree and to the pollarding of the two ash trees and the Engineer and Surveyor will now put the work in hand.

8. Site No. 21 - Balfour Grove - Additional lighting points

Requests have been received for the provision of a lighting point in the ground floor entrance halls to the upper flats of the 'C.L.' type dwellings on this site. The most economical method of dealing with the matter would be to provide a lighting point on the wall controlled only by a switch in the hall and it is understood this would meet the tenants' requirements. The cost of carrying out the work in the eight flats concerned would amount to £26.

The Committee RECOMMEND:-

That the Engineer and Surveyor be instructed to carry out the work.

9. Site No. 22 - Coppetts Road - Internal plumbing - frost precautions

Following the recent bad weather a further detailed check was made of the internal plumbing installations to see what additional precautions could be taken to minimise frost damage.

The following revisions are proposed:-

(i) The lagging of rising mains and down services in internal soil ducts.

(ii) The resiting of certain down services.

(iii) The resiting of branch hot supplies, etc.

The estimated extra cost of the proposals is approximately £220.

The Committee RECOMMEND:-

That the specification of the dwellings on this site be amended accordingly.

10. Site No. 24 - East Crescent - Garages and car parking
(See page 497 of current minutes - February, 1963)

At their last meeting, the Committee decided to proceed with the construction of 12 garages at this site and asked the Engineer and Surveyor to report on various methods of dealing with the site of the remaining 18 garages with a view to its use for car parking.

The Committee now had before them alternative treatments suggested by the Engineer and Surveyor and favour the provision of a reinforced concrete base which can be used later as a foundation for garages. As the site, however, is on a slope, the base will have to be "stepped" to maintain levels and the Committee's choice of this scheme is on the understanding that there will be one step only. If this is not possible, then the site will be laid out with a tarmac surface which can later be used as a base on which a concrete surface could be imposed. The side and rear of the area will be fenced with 3' high chain link fencing and the entrance to each parking bay restricted by means of wooden posts and chains with padlocks. The estimated cost of the work in concrete is £590; in tarmac, later surfaced with concrete, £675.

The Committee have instructed the Engineer and Surveyor to provide for these works in the specification for site works, etc., which will be submitted to them for approval at a later date.

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11. Awards for good design in housing

Ministry of Housing and Local Government Circular 13/63 gives details of the "Awards for Good Design in Housing Competition" for 1963.

The competion is divided into two parts:-

(i) Residential development

(ii) Schemes meeting the special requirements of elderly persons either as blocks of flatlets not fully self-contained, or as groups of bungalows or self-contained flats.

The competition will cover public or private development completed between 1st January, 1960 and 31st December, 1962.

As regards (i) the schemes should comprise at least twenty dwellings and in judging, attention will be paid not only to design quality but also to layout, landscaping and grouping of buildings and the arrangements for segregation of vehicles from pedestrians and the siting and integration of garages.

In the case of (ii) the schemes should comprise at least eight units and in judging, attention will be paid not only to the design and external appearance of the buildings but to their internal plan arrangement and to the design of equipment and fittings having regard to the special requirements of elderly people.

The following schemes were completed within the period referred to above:-

Housing Site No. 19 - Chaville Court
" " " 20 - East Crescent
" " " 21 - Balfour Grove

The Committee RECOMMEND:-

That the Council submit Housing Site No. 21 - Balfour Grove - as their entry in this competition.

12. Footpaths

The Council agreed last month that where new footpaths have to be constructed or existing materials wholly replaced, flexible surfaces shall be provided in lieu of slab paving.

The Committee are in favour of adopting this policy for new housing sites and RECOMMEND accordingly.

13. Car parking

The Housing Officer reported that tenant No. 110/46, who rents a garage at Site No. 19 - Beaconsfield Road - is using it for the repair of a vehicle contrary to the conditions of tenancy. A small van is also parked near the garage and is being repaired.

The attention of the Committee was also drawn to the fact that, contrary to the conditions of tenancy which provide that unlicensed vehicles must not be parked in the grounds of flats, there are at the present time, four such cases at various sites.

The Committee have instructed the Housing Officer to notify tenant No. 110/46 that if the van is not removed and repair work stopped at once then they will terminate the tenancy of the garage.

In the other four cases, the tenants will be informed that they must either license their vehicles or remove them from the sites.

CLEARANCE AND REDEVELOPMENT - THE AVENUE AREA

14. First Phase - 71 Oakleigh Road South

Compensation of £1,750 was paid to the former owner-occupier of this property on its acquisition by the Council under the Compulsory Purchase Order. An application has now been received from him for payment of a sum of £69.16s.6d. for legal costs and disbursements which he has since incurred in the purchase of a house for his alternative accommodation.

Between the time of his removal from Oakleigh Road South and his purchase of a house, the owner was granted the tenancy of Council accommodation which he accepted for several weeks. In the special circumstances, as outlined in the Clerk's report, the Committee RECOMMEND:-

That the Council meet the claim to the extent of £45 only.

15. No. 82 The Avenue

The freehold of this house has been offered to the Council; at present it is leased for 21 years expiring September, 1966. It is situated in that part of The Avenue area which is included in the fourth phase of the redevelopment scheme.

The Committee do not feel that there would be any advantage to the Council in acquiring this house at the present time.

16. Nos. 1-6 Carlisle Place and 29 Oakleigh Road South
(See page 355 of current minutes - December, 1962)

The Council decided in November to purchase that part of this site at the corner of Carlisle Place and Oakleigh Road South. Loan sanction has been received and the purchase is proceeding.

The Council also agreed to negotiate with the Electricity Board for a small piece of land adjacent to the corner site as the acquisition of both areas could provide a reasonably shaped area for future development.

The District Valuer's estimate of the compensation for this small piece of land is £55 plus surveyor's fees and legal costs.

The Committee RECOMMEND:-

That the Council proceed with the purchase of the site on the above-mentioned terms.

17. Vacant houses
(See page 498 of current minutes - February, 1963)

The Committee last month authorised the Engineer and Surveyor to arrange with the present demolition contractor to carry out the gutting and boarding up of two empty houses which will not be relet in view of their condition. The Chairman of the Committee subsequently agreed to the acceptance of the quotation of Messrs. Langton Bros. for this work amounting to £30.

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18. LEASED HOUSE

The Committee noted the report of the Clerk on matters relating to the covenants in the lease of a house in Russell Road.

19. IMPROVEMENT GRANT - APPLICATION

The Committee considered an application by an owner-occupier for a standard grant under the House Purchase & Housing Act, 1959 and under their delegated powers, RESOLVED:-

Property	Facilities for which grant requested	Decision
135 Sydney Road, N.10.	(a) Fixed bath (b) Wash-hand basin (c) Hot water supply (d) Internal W.C. (e) Food storage facilities	Approved

20. PROPERTIES IN CROMWELL ROAD
(See page 499 of current minutes - February, 1963)

Minute No. 18 of the report of the meeting of the Committee held on 7th February was referred back by the Council on 28th February, 1963.

Two houses in Cromwell Road have been offered to the Council by the owner subject to agreement on price. The Committee have instructed the Clerk to make further enquiries of the owner of the premises and to report thereon to the next meeting.

21. HOMELESS FAMILIES
(See page 500 of current minutes - February, 1963)

Arising out of the discussion on the foregoing minute, the Committee again considered the desirability of taking part in the County Council's scheme for the rehousing of homeless families in County welfare accommodation by the allocation of one dwelling per year to the County Council for this purpose.

The Committee now feel that although the Council's policy of giving the most sympathetic consideration to the housing of homeless families from Friern Barnet clearly assists the County Council (there are no such families from Friern Barnet in County Council accommodation), the problem of providing for the rehousing of families in County Council welfare accommodation will not be solved unless all local authorities in Middlesex make some effort towards accommodating them, whether or not the families come from the district providing the accommodation.

The Committee therefore RECOMMEND:-

That the Council agree to allocate one dwelling per year to the County Council to rehouse a homeless family in welfare accommodation.

22. NEW TOWNS - HOUSING SUBSIDIES

Harlow Development Corporation have asked the Council to accept responsibility for the payment to the Minister of the appropriate contribution in respect of applicant No. N.T.148.

The Committee RECOMMEND:-

That the application be accepted.

RENT ARREARS

23. Tenant No. 1/20

The Committee had before them the Treasurer's report indicating that despite continual pressure, there are continuing arrears in this case. The arrears have increased since the last meeting and a final warning notice was served on 28th February, 1963, requesting the account to be cleared within 7 days but to no avail.

Under their delegated powers, the Committee RESOLVED:-

That if the account is not cleared within seven days, Notice to Quit be served and the Clerk be authorised to institute proceedings for the recovery of possession of the premises and the arrears outstanding.

24. Former Tenants' arrears

Having regard to the report of the Treasurer, the Committee RECOMMEND:-

That the following sums be written off as irrecoverable:-

Tenant No.	Amount o/s £	s.	d.	Reason
46/23	23	16	1	Cannot trace
19/193	7	14	10	Court Order obtained but no effects
56/12	2	8	0	Cannot trace
4/44	2	13	10	Deceased - no effects
61 GR	10	19	0)	Former occupier of requisitioned
2 TA	9	4	6)	premises and slum clearance - no effects

25. LOAN CONSENTS

The Committee noted the receipt of the following consents:-

Date	Purpose	Amount £
14.2.63	Purchase of part of site of Nos. 1-6 Carlisle Place and 29 Oakleigh Road South (Housing Committee 29.11.62 - Minute No.27)	825
18.2.63	Sewer works in The Avenue area - Phase I (Housing Committee 29.11.62 - Minute No.18)	1,497
28.2.63	Purchase of No. 14 Holmsdale Road (Housing Committee 10.1.63 - Minute No.13)	1,850

26. EXTENSION OF PERMISSION TO ACCOMMODATE LODGERS

The Committee granted the following extensions, subject in each case to the appropriate lodger charge being paid:-

Tenants Nod. 23/2, 17/4, 13/8, 26/8, 48/10, 5/12, 43/12, 81/12, 295/14, 21/15, 8/19, 26/22, 8/30, 203/13 - 6 months expiring 30th September, 1963.

27. TRANSFERS OF TENANCY

The Committee agreed to the following transfers:-

Tenant No. 1/25 - to the tenant's husband upon remarriage
" " 15/11 - " " " wife
" " 6/5 - " " widow of the late tenant

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28. EXCHANGE OF TENANCY

The Committee approved the application of tenant No. 21/19 to exchange with a tenant of the Bridgewater Borough Council, subject to the Bridgewater family agreeing to accept 2-bedroom accommodation.

29. DETERMINATION OF TENANCY - TENANT NO. 62/47

This tenant indicated when he moved from The Avenue area that he would eventually purchase his own property (see minute No. 14). He subsequently gave notice of less than the statutory period of 4 weeks and in the circumstances, the Chairman agreed to accept the notice.

30. TELEPHONE

Tenant No. 15/34 has been given permission to instal a telephone.

31. HOUSING WAITING LIST - ANNUAL REVIEW

The Committee noted the Housing Officer's report indicating, inter alia, that the number of applications on the waiting list, following the annual review, is at present 445.

32. HOUSING ACCOMMODATION - ALLOCATION

The Committee have made the following selection:-

4 bedroom flat (if available) to a suitable family from The Avenue area.

Applicant No. D.1001 is under Notice to Quit expiring 16th March, 1963 and in the circumstances the Committee have agreed to rehouse this family if necessary.

The Committee confirmed the Chairman's action in agreeing to the allocation of a 2-bedroom flat to applicant No. B.2318.

33. GARAGE - SITE NO. 21 - BALFOUR GROVE

The Housing Officer has allocated garage No. 4 to tenant No.59/12.

34. ANNUAL ESTIMATES 1963/64

The Committee had before them the draft estimates for the next financial year prepared by the Treasurer and approved them for submission to the meeting of the Finance Committee to be held on the 19th March, 1963.

35. MISCELLANEOUS ITEMS

The following items were reported for the information of the Committee:-

(1) Engineer and Surveyor:

(a) Rendering of scullery and bathroom walls in pre-war houses - stage 4 - progress,
(b) Site No. 22 - Coppetts Road - progress; and planning approval to tree and shrub planting.
(c) Site No. 23 - East Crescent - progress.
(d) Site No. 25 - The Avenue redevelopment Phase I - progress of demolition of existing houses.

(2) Housing Officer - Notice to Quit - Applicant No. D.948.

Eva Constable
Chairman

The meeting began at 7 p.m. and ended at 8.23 p.m.

REPORT AND RECOMMENDATIONS OF THE ALLOTMENTS COMMITTEE

12th March, 1963

MEMBERS OF THE COMMITTEE:-

- ✱ Crs. H. Berry (Chairman in the Chair)
- ✱ D. Plaskett Marshall (Vice-Chairman)
- ✱ J.C. Blake
- ✱ G.H. Flesher (ex officio)
- N.L.G. Lingwood
- ✱ W.H. Martin
- ✱ M. Shaw
- ✱ Mrs. B.M. Slade
- ✱ Mr. K.J. Colquhoun representing the Central Allotment Holders' Association
- ✱ Mr. K. Newman representing the North Allotment Holders' Association

✱ Denotes Members present

Also Present:-

Crs. C.F.A. Fordham
K.J. Norman
Miss M.J. Richards
K.E. Ruge
Mr. H. Bottom (Halliwick Park Allotment Holders' Association)

1. MINUTES

The minutes of the meeting of the Committee held on 15th January, 1963, were signed as a true record.

COPPETTS ROAD ALLOTMENTS

2. Appropriation of part for open space purposes
(See page 427 of current minutes - January, 1963)

The Ministry of Agriculture, Fisheries and Food have consented to the appropriation of 5.94 acres of the allotment site, adjacent to the junction of the North Circular Road and Coppetts Road, for open space purposes, subject to suitably prepared alternative plots being available to displaced plot-holders and to the area being adequently fenced.

A deed of surrender has been submitted for approval to the Halliwick Allotment Holders' Association which provides for a reduction in rent proportionate to the land being given up. The Committee RECOMMEND:-

(a) That the said land having an area of 5.94 acres be appropriated for public open space purposes.
(b) That authority be given for the execution of the deed of surrender.

3. Rent

The Committee noted that the Association were six months in arrear with their rent payments and the reasons therefor. They have authorised their Chairman to call a special meeting of the Committee in April if circumstances warrant.

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4. LEASING OF ALLOTMENT LAND TO ALLOTMENT ASSOCIATIONS
(See page 428 of current minutes - January, 1963)

In June, 1961, the Council agreed in principle to the designation for school playing field purposes of land on the Central Ward allotments subject to agreement as to the precise area and boundaries. At the last meeting of the Committee consideration of the tenure of the allotment associations was deferred in the hope that information would be obtained from the County Council about their school playing field requirements in the area.

The Committee have now been informed that the County Council would be interested in acquiring 3.3 acres of allotment land to the north of The Crescent on the Central Ward (East) site. This would affect some 40 or so plot-holders for whom alternative accommodation would have to be found (in addition, of course, to the alternative plots to be found for allotment holders on land intended for the St. John's Primary School site). The Central Allotment Holders' Association have only 12 vacancies on their site at the present time.

Having regard to the obvious difficulties, the Committee are inquiring of the County Council the extent to which their plans would be affected if the Council were to grant a 7 year lease of the Central Ward (East) site to the Allotment Association.

So far as the other allotment areas are concerned, the Halliwick Park Allotment Holders' Association appear to be satisfied with the present arrangements. The Central and North Associations have each asked for long-term leases of the land they occupy. The Committee are satisfied that it would be reasonable to give the allotment holders' greater security of tenure and they therefore RECOMMEND:-

(a) That the Council agree in principle:-

(i) That the Central Ward (West) allotment site, exclusive of the proposed St. John's Primary School site, be leased to the Central Allotment Holders' Association Ltd. for 7 years certain.

(ii) That the Simmons Way, Barfield Avenue and Rathbone Allotment sites be leased to the North Allotment Holders' Association Ltd. for 7 years certain.

(b) That the Clerk of the Council be requested to submit a report to the Committee on the terms of the proposed leases.

5. ESTIMATES

The Committee had before them their draft estimates for 1963/4 and approved them for submission to the Finance Committee.

Chairman P.O.R. Blake

The meeting began at 7 p.m. and ended at 8.5 p.m.

REPORT AND RECOMMENDATIONS OF THE TOWN PLANNING COMMITTEE

12th March, 1963

MEMBERS OF THE COMMITTEE:

* Crs. D. Plaskett Marshall (Chairman in the Chair)
* C.F.A. Fordham (Vice-Chairman)
* H. Berry
G.H. Flesher (ex officio)
* W.H. Martin
* K.J. Norman
* Miss M.J. Richards
* K.E. Ruge

* Denotes members present

Also Present

Crs. J.O. Blake
M. Shaw
Mrs. B.M. Slade

1. MINUTES

The minutes of the meeting of the Committee held on 12th February, 1963 were signed as a true record.

2. USE OF PREMISES AT 44 OAKLEIGH AVENUE, N.20.
(See page 371 of current minutes - December, 1962)

An inquiry was received in December, 1962 regarding the existing use rights attached to these premises, a detached 6-roomed dwelling house now vacant. The Committee were of the opinion and the owner's agents were informed that the premises could be used for office purposes without the need of planning permission. The Committee, however, considered that the use ought to be discontinued and the premises be allowed to revert to their residential character.

The question of the making of the Discontinuance Order under section 26 of the Town and Country Planning Act, 1947 was considered but the matter was deferred in order to obtain the County Council's views.

The County Valuer's observations were reported to the Committee and they RECOMMEND:

> That the Middlesex County Council be asked to approve the making of an order under section 26 of the Act in respect of the above-mentioned premises.

3. 1320 HIGH ROAD, N.20.

Application has been made for a determination whether the making of the change in the use of the premises would involve development within the meaning of the Town and Country Planning Act, 1947 and if so, whether an application for planning permission is required under Part III.

The premises are at present used as a retail shop for the sale of domestic electrical appliances with a small office at the rear. Further to the rear there is a block of lock-up garages completely detached from the premises, one of which is used for the storage and repair of electrical

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equipment and is ancillary to the main use of the premises.

The proposed purchaser of the premises wishes to use them as a shop and office for the sale of gas appliances and for the storage of goods and equipment connected with the business. The premises will primarily be used as a shop and showroom for the display of gas appliances with an office incidental thereto. The Committee RECOMMEND:

That the applicant be informed that the proposed change in the use of the premises would not involve development.

DECISIONS OF THE COUNTY COUNCIL

4. F.B.1682. CONTINUATION OF USE FOR THE MAKING, PACKING AND STORAGE OF CARDBOARD CONTAINERS. 33 WETHERILL ROAD. EXPRESS DAIRY CO.LTD.

Permission granted for a limited period only, expiring on 31st March, 1964.

5. F.B.1684. FIRST FLOOR EXTENSION OF EXISTING SCHOOL BUILDING AT FRIERN BARNET GRAMMAR SCHOOL, FRIERN BARNET ROAD. TRUSTEES OF FRIERN BARNET GRAMMAR SCHOOL.

Permission refused

6. F.B.1674. ERECTION OF A SINGLE STOREY BUILDING FOR USE AS A CHURCH HALL. ST. PETER-IE-POER CHURCH, ALBION AVENUE. REV. A.W. McP. STANDIDGE.

Permission granted subject to conditions.

7. F.B.1680. ERECTION OF 8ft. HIGH CONCRETE PANEL FENCE ALONG THE NORTHERN AND EASTERN BOUNDARIES TO PROPOSED CAR PARK. CARLISLE PLACE, N.11. EASTERN ELECTRICITY BOARD.

Permission granted for a limited period only, expiring on 31st January, 1965.

8. F.B.1664. PROPOSED STORAGE AND PREPARATION OF SCRAP METAL AND ERECTION OF SINGLE STOREY BUILDING IN CONNECTION THEREWITH. NEW SOUTHGATE RAILWAY GOODS YARD. C.S. JENKINS.

Permission granted subject to conditions.

DEPOSITED PLANS AND APPLICATIONS

The following applications have been received for permission to develop under the provisions of the Town and Country Planning Acts and plans deposited under the Building Byelaws and Public Health Act, 1936.

Where applications for planning permission are recommended for approval or refusal, such action, if approved by the Council, will be taken as agents for the Middlesex County Council under the delegation agreement.

In accordance with their delegated powers under Building Byelaws and the relevant enactments, the Committee have taken the action noted against the applications.

9. F.B.1692. PROPOSED SINGLE STORIED EXTENSION TO THE SIDE OF THE HOUSE AND REAR OF THE EXISTING GARAGE. 47 OAKLEIGH PARK NORTH. P.HAYES.
(See page 508 of current minutes - February, 1963)

Consideration of this matter was deferred at the last meeting to enable discussion to take place with the applicant. The Committee RECOMMEND:

That permission be granted.

10.

F.B.1706. 'OUTLINE' APPLICATION - DEMOLITION OF EXISTING SINGLE STORIED BUILDING AND ERECTION OF A 2-STORIED WAREHOUSE - WEST SIDE OF THE ROMAN CATHOLIC CHURCH HALL, ATHENAEUM ROAD. EXECUTORS TO THE ESTATE OF H.W. DAVIDSON DEC'D.

Revised application.

In January of this year a similar application but in respect of the erection of a 3-storied building was refused on the grounds of (a) Absence of loading and unloading facilities for vehicles (b) Overdevelopment of the site which might result in a loss of amenities to the occupiers of the adjoining residential properties.

The site is within an area indicated in the County Development Plan for business purposes. It is proposed to demolish the existing single storied building and to erect in its place a 2-storied building approximately the same size with a total floor area of 1,100 sq.ft. set back from the highway about 14ft.. The building would have a flat roof and the overall height would be approximately 20ft.

The height of the existing building is approximately 10ft. to eaves and 15ft. to ridge level. The Committee RECOMMEND:

That permission be granted subject to the following conditions:

1. That detailed drawings of the proposed development be submitted to and approved by the local planning authority before any work is commenced and that the development be carried out and completed in all respects in accordance with the drawings so approved; such drawings to show:-
   (a) The layout of the site, the siting of the building and the means of access.
   (b) The design and external appearance of the building.
2. That within three months of the commencement of any part of the development or such longer period as may be approved by the Local Planning Authority facilities be provided clear of the highway for the loading and unloading of vehicles to the satisfaction of and in accordance with details approved by the Local Planning Authority.
3. That the building be used as a warehouse only and for no other purpose.
4. That the cill levels of any windows to be provided in the north and west elevations shall be at such a height above the floor as to prevent overlooking of the adjoining residential properties.

Reasons:

(a) To ensure satisfactory layout.
(applicable to condition 1 (a)).
(b) To ensure that the proposed development does not prejudice the free flow of traffic or conditions of general safety along the neighbouring highway.
(applicable to conditions 1 and 2)
(c) To ensure that the proposed development does not prejudice the appearance of the locality.
(applicable to condition 1(b)).
(d) To ensure that the proposed development does not prejudice the enjoyment by neighbouring occupiers of their properties and to ensure that the provisions of the County Development Plan are not prejudiced.
(applicable to condition 3).

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(e) To ensure that the proposed development does not prejudice the privacy of the occupiers of the neighbouring residential properties. (applicable to condition 4).

11. F.B.1688A. PROPOSED DEMOLITION OF EXISTING HOUSE AND ERECTION OF ONE 2-STORIED BLOCK OF FOUR SELF-CONTAINED FLATS TOGETHER WITH FOUR GARAGES AT THE REAR. 141 ASHURST ROAD. C.J. PILGRIM & SONS LTD.
(See page 506 of current minutes - February, 1963)

The applicant has submitted a revised payout showing a vehicular access 8' wide from Ashurst Road on the East side of the proposed new flats. The Committee RECOMMEND:

That permission be granted.

12. F.B.1707/5761. PROPOSED FIRST FLOOR EXTENSION AT SIDE OF HOUSE. 75 OAKLEIGH PARK SOUTH. A.W. MARSH.

In June 1962 a proposal to erect at first floor level a smaller bedroom than that now shown with a car port underneath was approved subject to a condition regarding the use of materials on the external elevations.

The present drawings indicate the bedroom extension for the depth of the flank of the house approximately 18ft. with a width of 7ft.9ins. as before.

Planning

The Committee RECOMMEND:

That permission be granted.

Byelaws Approved

13. F.B.1708. PROPOSED DEMOLITION OF EXISTING HOUSE AND ERECTION OF ONE PAIR OF SEMI-DETACHED HOUSES EACH WITH A GARAGE UNDERNEATH. 20 ALMA ROAD. J. MARDEN.

In October 1962 a proposal to erect a 3-storied block of three 2-bedroom flats at a density of approximately 77 H.R.P.A. was refused on the grounds of excessive density for the site and location and at the last meeting a minor amendment to this proposal was also refused.

The present proposal indicates one pair of semi-detached houses each with a dining room/lounge and 3 bedrooms at a resultant density of approximately 70 H.R.P.A.. The Committee RECOMMEND:

That permission be granted.

14. F.B.1709/5762. PROPOSED ERECTION OF A SEMI-DETACHED HOUSE ADJOINING 31 CROWN ROAD. E.J. DIXON.

In October 1962 a proposal to erect a maisonette on one side of the existing property and 2 flats on the other side was refused primarily on the grounds that the 2 flats would result in unsatisfactory daylighting conditions to the adjoining dwelling on the east side and within the proposed flats.

The present proposal indicates the omission of the flats and the erection of a four roomed house on the west side in place of the maisonette.

An existing garage on the east side of the present dwelling is shown for use of the occupier of the new house.

Planning

The Committee RECOMMEND:

That permission be granted subject to the condition that a garage or garage space be provided and maintained for use by the occupier of the house which is the subject of this application.

Reason:

To satisfy the requirements of the Local Planning Authority in connection with the provision of garages or garage spaces.

Byelaws Approved.

15. FB/AD/157. PROPOSED ERECTION AND DISPLAY OF VARIOUS ILLUMINATED SIGNS. 202/4 COLNEY HATCH LANE, N.10. PALMSVILLE GARAGE LTD.

It is proposed to erect and display the undermentioned signs.

(a) Attached to the canopy over the petrol pumps to read PALMSVILLE in 18" letters illuminated in red neon.
(b) Attached to the facia of the retail sales department to read ROOTES SALES AND SERVICE in 12" letters illuminated in red neon.
(c) Attached to the side of the trade counter a directional sign approximately 2ft. x 3ft. to read SERVICE in 12" letters and DEPARTMENT in 6" letters.

The Committee RECOMMEND:

That permission be granted.

16. FB/AD/158. PROPOSED ERECTION AND DISPLAY OF AN ILLUMINATED SIGN. 1350 HIGH ROAD. MESSRS. BRAND & INNES LTD.

It is proposed to erect at facia level a box type sign approximately 2ft.3ins. x 1ft.7ins. with white perspex panels and red letters to read CHEMIST illuminated internally. The Committee RECOMMEND:

That permission be granted.

17. F.B.1711/5766. PROPOSED ADDITIONS TO AND FINAL SEPARATION OF A DETACHED HOUSE INTO TWO SEMI-DETACHED HOUSES AT 59 OAKLEIGH AVENUE. TRUSTEES OF A. CRAMB DEC'D.

Planning

It is proposed to erect on the south side of the existing house a 2-storied dwelling containing 2 habitable rooms on the ground floor and 2 bedrooms on the first floor together with the usual bathroom and W.C., thus forming a unit complete in itself.

The building would be linked to the existing house by means of the present single storied billiards room.

On the demise of the present owner it is intended as a second stage of the development to form a first floor addition over the billiards room which would then be included as part of the new unit referred to.

This arrangement would then provide two semi-detached houses each having 7 habitable rooms on plot frontage of approximately 46ft. The Committee RECOMMEND:

That permission be granted.

Byelaws Approved

INITIALS

18. F.B.1703A. PROPOSED ERECTION OF CHRIST CHURCH SECONDARY SCHOOL - EAST SIDE OF HILTON AVENUE. M.C.C.
(See page 506 of current minutes - February,1963)

At the last meeting consideration was given to a proposal to erect a school on the site which included allotment land to the north. The Committee raised no objection in principle but requested that the layout and siting of the buildings should be the subject of further consultation. It was also decided to advise the County Council that pedestrian and vehicular access should be provided off Warnham Road.

The Architect's plan indicating his suggestions for the siting of the buildings, means of access and parking and turning space was submitted.

The school would comprise mainly single storied buildings with a 3-storied teaching block, and access to the site, both pedestrian and vehicular, would be from Hilton Avenue and Warnham Road. The caretaker's house is shown sited on the west side of Hilton Avenue adjoining No.48.

The County Council had advised local residents of the proposal and a summary of their observations was reported to the Committee. The Committee RECOMMEND:

> That the Area Planning Officer be informed that the Council agree to the proposal in principle but consider that a pedestrian access ought to be provided from Grove Road.

19. F.B.1705. 'OUTLINE' APPLICATION - DEMOLITION OF EXISTING HOUSE AND ERECTION OF 24 MAISONETTES AND 26 GARAGES - SITE OF NO.8 NORTHUMBERLAND ROAD, NEW BARNET AND ABUTTING THE REAR OF NOS.1516 TO 1530 HIGH ROAD, N.20. L.E.AUBREY - ATTORNEY FOR THE OWNER MISS E. GEDDES.

The site has a frontage to Northumberland Road of approximately 150ft. and an average depth of 300ft. A little over half the site is within the district of East Barnet, the rear part which abuts the rear boundaries of Nos.1516 to 1530 High Road and the flank of No.1 Farnham Close being within this Council's area.

It is proposed to erect a 3-storied block of 12 flats fronting Northumberland Road and three 2-storied blocks each of 4 maisonettes at the rear facing inwards on to a car parking area with access off Northumberland Road. In the southern corner of the site 26 lock-up garages are shown with access 9'3" wide and approximately 200ft. long leading direct on to the High Road. All the garages and two blocks of maisonettes at a density of approximately 40 H.R.P.A. are within Friern Barnet with the remainder of the development at approximately 62 H.R.P.A. in East Barnet.

The Committee have deferred consideration of this application to enable discussion to take place with East Barnet Urban District Council and to enable the views of the adjoining residents to be obtained.

20. F.B.1710/5763. PROPOSED EXTENSION AT FIRST FLOOR LEVEL - EST SIDE OF 43 TEMPLE AVENUE. E. MORTELMANS.

It is proposed to increase the width of the existing bedroom by approximately 2'9" and to erect at the rear an additional room approximately 12' x 18' at first floor level supported on brick piers.

This addition would project approximately 9' beyond the rearmost wall of this and the adjoining property which are separated by 2 side accessways each 3ft. wide.

Planning

> The Committee have deferred consideration of this application to enable discussions to take place with the applicant.

Byelaws Approved

21. F.B.1712/5767. PROPOSED EXTENSION TO MEN'S BAR AND PROVISION OF TOILET ACCOMMODATION. GOLF CLUB HOUSE, NORTH MIDDLESEX GOLF CLUB, FRIERN BARNET LANE. THE BOARD OF DIRECTORS.

In connection with the reinstatement of the bar window damaged last year, it has been decided to enlarge the bar by approximately 7ft. x 4ft. and to erect a Gent's toilet with an intervening lobby. The overall height would not exceed 10ft.

Planning

The Committee RECOMMEND:

That permission be granted

Byelaws Approved

22. F.B.1713/5768. PROPOSED ERECTION OF TWO GARAGES REAR OF SHOP PREMISES 255 OAKLEIGH ROAD NORTH. MRS. P. PROUD

The proposed garages to be constructed in prefabricated concrete units are to be sited at the rear of the shop premises, which are at the junction of Oakleigh Road North with Barfield Avenue.

The garages would be clear of the flank building line to the shop but forward of the line of buildings in Barfield Avenue by approximately 10ft. These latter buildings are separated from the garages by a private right of way approximately 17ft. wide.

Planning

The Committee RECOMMEND:

That permission be granted and that consent also be given to the erection of part of the buildings beyond the front main wall of the building on either side thereof in the same street under S.75 of the Highways Act, 1959.

Byelaws Approved.

23. F.B.1512B/5635A. ERECTION OF TWO MAISONETTES 61/63 ASHURST ROAD. D.A.O.MCGOWAN

In September 1961 permission was granted in respect of the above and has reached the stage of roof construction. Each unit contains a living room and kitchen on the ground floor and two bedrooms on the first floor. It is now proposed to form an additional room to each maisonette within the roof space with dormer windows in the front elevation.

Planning

The Committee RECOMMEND:

That permission be granted

Byelaws Approved

24. F.B.1609A. PROPOSED CLINIC - OAKLEIGH ROAD NORTH, M.C.C.

In September 1962 permission granted in respect of the above required that trees and/or shrubs be planted on the site in accordance with a scheme to be approved by the Local Planning Authority.

The detail now submitted by the County Council for observations indicates a Hornbeam hedge on the rear and eastern boundaries, mixed type shrubs on both flanks on the frontage together with 10 trees in various positions at the front and rear of the building.

INITIALS

The Committee have no observations to make on the proposal.

25. 5760. ERECTION OF GARAGE. 53 FRIERN MOUNT DRIVE. L. NEWTON.

Planning Permitted development

Byelaws Approved

26. 5764. SINGLE STORIED EXTENSION AT REAR TO FORM BEDROOM. 47 ASHURST ROAD. MRS. B. STEELE.

Planning Permitted development

Byelaws Approved

27. 5765. ERECTION OF CONSERVATORY. 224 COLNEY HATCH LANE. W. WEISHAM.

Planning Permitted development

Byelaws Approved

28. 5769. EXTENSION TO KITCHEN. 55 FRIARS AVENUE. I. WILSON.

Planning Permitted development

Byelaws Approved

29. 5770. ERECTION OF GARAGE. 31 SUTTON ROAD. M. STANSBURY.

Planning Permitted development

Byelaws Approved

30. 5771. EXTENSION TO FORM BATHROOM. 144 SYDNEY ROAD. A. COBB.

Planning Permitted development

Byelaws Approved

31. ANNUAL ESTIMATES 1963/64

The Committee had before them draft estimates for 1963/64 and approved them for submission to the Meeting of the Finance Committee to be held on 19th March, 1963.

Chairman

The meeting began at 8.5 p.m. and ended at 9.30 p.m.

REPORT AND RECOMMENDATIONS OF THE PARKS COMMITTEE

12th March, 1963

MEMBERS OF THE COMMITTEE:-

⁎	Crs. H. Berry (Chairman in the Chair)
⁎	D. Plaskett Marshall (Vice-Chairman)
⁎	J.C. Blake
	G.H. Flesher (ex officio)
⁎	C.F.A. Fordham
⁎	Miss M.J. Richards
⁎	M. Shaw
⁎	Mrs. B.M. Slade

⁎ Denotes members present

Also Present :-

Crs. W.H. Martin
K.J. Norman
K.E. Ruge

1. MINUTES

The minutes of the meeting of the Committee held on 12th February, 1963 were signed as a true record.

2. FRIARY PARK - BOWLING GREEN PAVILION

The Engineer and Surveyor submitted a progress report on the work and arising thereout, the Committee propose to invite the Chairman of the Council formally to open the pavilion on Saturday, 27th April at 3 p.m.

3. CRICKET FACILITIES - BANK HOLIDAYS

The under-mentioned clubs have been granted the use of the cricket pitch in Bethune Recreation Ground on Bank Holidays during 1963:-

Baygreen Cricket Club - Whit Monday
Friern Barnet British Legion Club - August Bank Holiday Monday

The Baygreen Cricket Club have also been granted the use of the pitch on 14th September, 1963.

4. FLORAL DISPLAYS

The Wood Green Horticultural Show is to be held on the 6th and 7th September and the Southgate Show on 30th and 31st August.

The organisers of each Show have invited the Council to display a floral exhibit as in previous years and the Committee have agreed.

5. FLORAL DECORATIONS

The Chairman approved a request from The Finchley and Friern Barnet Operatic and Dramatic Society for floral decorations to be provided on the stage during the performance of 'The Bride and The Bachelor' at the Church Hall on 22nd and 23rd March at a charge of £2.2.0d.

INITIALS

The Committee have confirmed the action taken.

6. JOINT PLAY LEADERSHIP COURSE

The Committee have decided not to send a representative to the Joint Play Leadership Course organised jointly by the National Playing Fields Association and the Institute of Park Administration to be held at Institute of Park Administration Headquarters, Reading, from the 13th to 19th June.

7. COPPETTS ROAD ALLOTMENTS

The Committee noted the information contained in Minute No.2, page 556.

8. RECEIPTS

Due to weather conditions there were no receipts in the month of February.

9. ANNUAL ESTIMATES

The Committee had before them the draft estimates for 1963/4. The Engineer and Surveyor reported that, having regard to the 1963/4 programmes of the service committees it was unlikely that the item set out below could be carried out during that year, and they were therefore deleted from the estimates:

(a) Bethune Recreation Ground - Extension to existing pavilion to provide new Cafe and Store (programmed for commencement in May, 1964). £1,860
(b) Bethune Recreation Ground - Adventure Playground £450
(c) Coppetts Road Allotments Site - Loan charges on provision of Pavilion estimated to cost £3,900 £150

Subject to these deletions the draft estimates were approved for submission to the meeting of the Finance Committee to be held on 19th March, 1963.

Chairman H Abbey

The meeting began at 9.30 p.m. and ended at 10 p.m.

REPORT AND RECOMMENDATIONS OF THE PUBLIC HEALTH COMMITTEE

14th MARCH 1963

MEMBERS OF THE COMMITTEE:-

* Crs. K.J.Norman (Chairman in the Chair)
N.L.G.Lingwood (Vice-Chairman)
* Mrs.E.Constable
* G.H.Flesher (ex officio)
* D.Plaskett Marshall (ex officio)
* R.F.Pugh
* M.Shaw
* Mrs. B.M.Slade
* W.H.Tangye

* Denotes members present

Also present:-

Crs. H.Berry
J.O.Blake
C.F.A.Fordham
K.E.Ruge

1. APOLOGY FOR ABSENCE

An apology for absence from the meeting was submitted on behalf of Cr. Lingwood.

2. MINUTES

The minutes of the meeting of the Committee held on the 14th February, 1963 were signed was a true record.

3. SMOKE CONTROL SUB-COMMITTEE

The report of the meeting of the Smoke Control Sub-Committee held on the 7th March, 1963, a copy of which is attached, was submitted for information.

4. NOTIFICATION OF INFECTIOUS DISEASES

Since the last meeting of the Committee, the following notifications of infectious diseases have been received. The figures for the corresponding period in 1962 are shown in brackets:-

DISEASE	WARDS					Total for District	Friern Hospital
	North	South	Cent.	East	West		
Measles	10(1)	12(-)	30(-)	3(-)	26(-)	81 (1)	-(-)
Scarlet Fever	-(-)	-(-)	-(-)	1(-)	-(-)	1 (-)	-(-)
Dysentery	-(-)	1(-)	2(-)	-(-)	-(-)	3 (-)	-(-)
Pneumonia	-(-)	-(-)	-(-)	-(-)	-(-)	- (-)	3(-)
Tubercu-losis	-(-)	1(1)	-(1)	-(-)	-(-)	1 (2)	-(-)

INITIALS

5. ESTABLISHMENT FOR MASSAGE OR SPECIAL TREATMENT - MIDDLESEX COUNTY COUNCIL ACT, 1944

It was reported that application for the renewal of the licence to carry on an establishment for the purpose of chiropody at 126 Oakleigh Road North, N.20. which expires on the 31st March, 1963 is not being made.

6. COMPLAINTS

Since the last meeting 26 complaints have been received and investigated and remedial action taken where necessary.

FOOD

7. Unsound Food

It has not been necessary this month to condemn any food as unfit for human consumption.

8. Sampling

The following samples have been examined since the last meeting and found to be satisfactory:-

Pasteurised milk	12
Tuberculin-tested milk	4
Minced Meat	14

9. MILK AND DAIRIES REGULATIONS 1959 - DIRTY MILK BOTTLE

The Chief Public Health Inspector reported on action taken and discussion with the distributor following the receipt of a complaint from a local resident about the condition of a milk bottle. The Committee have decided not to take any further action in the matter.

10. FOOD HYGIENE REGULATIONS (See page 375 of current minutes - December, 1962)

In December last the Committee received a report on the insanitary condition of certain business premises in the district. The business has now been discontinued and no further action is necessary.

11. SMOKE CONTROL ORDER NO. 4

Notification has been received from the Regional Smokeless Fuel Advisory Committee of the Ministry of Power, following consideration of the smokeless fuel requirements for the area covered by this order, that there is no objection to the Council's proposals.

HOUSING ACT, 1957

12. 15 Halliwick Road, N.10.

The Committee are satisfied on the report of the Chief Public Health Inspector that these premises are unfit for human habitation. The owner is being required under S.170 of the Act to state the nature of his interest therein. The Committee RECOMMEND:-

That a notice be served under section 9 of the Housing Act 1957 on the person having control of the house requiring him within 3 months from the service of the notice to execute the works specified by the Chief Public Health Inspector which, in the opinion of the Committee, will render the house fit for human habitation.

13. 264 Sydney Road, N.10.

The dangerous parts of the main walls have now been pulled down. It is understood that because of its general condition the property is to be demolished and rebuilt.

14. MIDDLESEX COUNTY COUNCIL ACT - REGISTRATION OF FOOD HAWKERS

Application has been made by Mr. B.J.Parkins of 218 Mays Lane, Barnet for registration as a hawker of greengrocery in the district. The Committee have deferred consideration of the matter in order that further information may be obtained.

15. LAUNDRY SERVICE FOR SICK AND AGED PERSONS (See page 519 of current minutes - February, 1963)

This matter was referred back to the Committee by the Council at its last meeting. The Medical Officer of Health indicated that strict supervision would ensure that the service was only available in special cases. Wood Green were prepared to attend to the transport arrangements but the total estimated cost of the scheme to the Council would be the same. The Committee adhere to their previous decision and RECOMMEND:-

That the Council agree in principle to join in the scheme and that the sum of £130 be included in the estimates for 1963/4.

16. ROYAL INSTITUTE OF PUBLIC HEALTH AND HYGIENE - PUBLIC HEALTH CONFERENCE

The Council have been invited to appoint representatives to attend the public health conference at Harrogate from the 25th-27th September, 1963. The fee for each delegate is £5.5.0d. The Committee RECOMMEND:-

That the Deputy Medical Officer of Health be appointed to attend and that the fees be shared with Wood Green and Southgate Borough Councils.

17. ASSOCIATION OF PUBLIC HEALTH INSPECTORS - ANNUAL CONFERENCE

The Council have been invited to nominate representatives to attend the annual conference of the Association at Eastbourne from the 24th-27th September, 1963. The fee for each delegate is £4.4.0d. The Committee RECOMMEND:-

That the Chairman or Vice-Chairman of the Committee and the Chief Public Health Inspector be appointed to attend.

18. ANNUAL ESTIMATES 1963/64

The Committee had before them draft estimates for 1963/4 and approved them for submission to the meeting of the Finance Committee to be held on 19th March, 1963.

Kenneth G. Norman.
Chairman

The meeting began at 7 p.m. and ended at 7.32 p.m.

INITIALS

REPORT OF SMOKE CONTROL SUB-COMMITTEE

7th March, 1963

MEMBERS OF THE SUB-COMMITTEE

* Crs. K.J. Norman (Chairman in the Chair)
N.L.G. Lingwood
* R.F. Pugh

* Denotes members present

1. APOLOGY FOR ABSENCE

An apology for absence from the meeting was submitted on behalf of Cr. N.L.G. Lingwood.

2. MINUTES

The minutes of the meeting of the Sub-Committee held on the 7th February, 1963, were signed as a true record.

3. SMOKE CONTROL ORDER No.2.

The adaptations to fireplaces at the under-mentioned premises, previously approved by the Sub-Committee, have been completed. The Sub-Committee considered claims by the occupiers for the payment of grant and decided as follows:-

	Approved cost	Approved amount of grant (7/10ths) approved cost	Council Contribution	Exchequer Contribution
	£ s d	£ s d	£ s d	£ s d
SCA2/297	16. 2.10.	11. 6. 0.	4.16.10.	6. 9. 2.
295	17. 0. 0.	11.18. 0.	5. 2. 0.	6.16. 0.
137	26.10. 0.	18.11. 0.	7.19. 0.	10.12. 0.
243	30. 0. 0.	21. 0. 0.	9. 0. 0.	12. 0. 0.
248	25. 0. 0.	17.10. 0.	7.10. 0.	10. 0. 0.

4. SMOKE CONTROL ORDER No.3.

The Sub-Committee considered proposals and estimates of cost for the adaptation or conversion of fireplaces which were submitted by the occupiers of five premises in the area affected by the Order, and decided as follows:-

	Estimated Cost of works	Cost approved for grant	Council Contribution	Exchequer Contribution
	£ s d	£ s d	£ s d	£ s d
SCA3/1	20.13.11.	7.10. 0.	2. 5. 0.	3. 0. 0.
2	14.14. 0.	Nil		
3	6. 7. 0.	Nil		
4	23. 0. 6.	7.10. 0.	2. 5. 0.	3. 0. 0.
5	29.13. 0.	Nil		

In the case of proposals SCA3/2, SCA3/3 and SCA3/5, the adaptations had been carried out prior to the confirmation of the Smoke Control Order, and in these circumstances the Sub-Committee are unable to approve the payment of any grant.

Kenneth J Norman
Chairman

The meeting began at 6 p.m. and ended at 6.20 p.m.

INITIALS

REPORT AND RECOMMENDATIONS OF THE ESTABLISHMENT COMMITTEE

14th MARCH, 1963

MEMBERS OF THE COMMITTEE

* Crs. W.H.Tangye (Chairman in the Chair)
* K.J.Norman (Vice-Chairman)
* H. Berry
* J.O.Blake
* Mrs. E.Constable
G.H.Flesher (ex officio)
N.L.G.Lingwood
* D. Plaskett Marshall (ex officio)
W.H.Martin
* R.F.Pugh
* K.E.Ruge

* Denotes members present

Also present:-

Crs. C.F.A.Fordham
M.Shaw
Mrs. B.M.Slade

1. MINUTES

The Minutes of the Meeting of the Committee held on the 14th February, 1963, were signed as a true record.

OFFICERS

Junior Trainees

2. Mr. G.Hooper

Mr. Hooper completed his 6 months' service as a trainee in March last. The post of junior accountancy assistant in the Treasurer's Department has been vacant for some time and the Committee RECOMMEND:-

That Mr. G. Hooper be appointed to the vacant post of junior accountancy assistant commencing on the second point of the General Division scale with effect from 3rd April, 1963.

3. Applications

The Clerk of the Council reported on two applications he had received for acceptance as trainees from boys leaving school at the end of the Summer term, 1963.

The Committee RECOMMEND:-

That Mr.A.Dudman of Church End, Finchley, be accepted as a junior trainee on leaving school.

Clerk's Department

4. Chief Committee Clerk

The Royal Institute of Public Administration have arranged a study course for departmental chief clerks and senior administrative officers at Ilminster, Somerset, from the 24th-28th June. The fee for the course is 7½ guineas. The Clerk has asked that his Chief Committee Clerk, Mr. R.F.T.Martin, be authorised to attend the course.

INITIALS

HM

The Committee RECOMMEND:-

That Mr. Martin be authorised to attend.

5. Committee Section

The Committee received the attached report of the Sub-Committee appointed to consider the establishment of the committee section of the Clerk's Department and noted that the staff side of the Staff Joint Committee had no objection to the proposals therein. Arising thereout, the staff side have, however, suggested that the next annual review of the establishment should be brought forward to the Autumn; the Committee will give this proposal consideration in the new Council year.

The Committee RECOMMEND:-

That the Report of the Establishment Sub-Committee dated the 4th March, 1963, be received and the recommendations therein be adopted.

6. Road Safety Organiser

Mrs. J.A.Thornton, the Road Safety Organiser, was formerly employed as Road Safety Officer for the Leicester Accident Prevention Council on the National Conditions of Service prescribed for the administrative staff of local authorities although her employers were not a local authority. Her length of service entitled her to the maximum sick pay entitlement and to additional annual leave. In the circumstances, the Committee RECOMMEND:-

That Mrs. Thornton's service with the Leicester Accident Prevention Council be treated as local government service for the purposes of sick pay and annual leave entitlement.

7. Resignations

The Clerk of the Council reported the resignations of his deputy, Mr. G.V.Lloyd, legal assistant, Mr.W.J.McFall (who have obtained posts with the Ruislip-Northwood U.D.C.) and Mrs. M. Harris, shorthand-typist.

Advertisements have been issued in respect of the first two posts. Having regard to the report of the Clerk on the shorthand-typist post, the Committee RECOMMEND:-

(i) That with effect from 1st April, 1963, Miss A.Woolley, Junior Clerk/Typist in the Treasurer's Depart ent be appointed typist in the Clerk's Department

(ii) That, subject to a satisfactory report from the Clerk, Miss Woolley be transferred to the unqualified shorthand/typists' scale (5th point) on the 1st May, 1963.

INITIALS

Engineer and Surveyor's Department

8. Assisted Car Purchase

The Deputy Engineer and Surveyor has sought a loan not exceeding £300 to assist him in replacing his present car which is 7 years old.

The Committee RECOMMEND:-

That the Chairman of the Committee in consultation with the Chairman of the Finance Committee be authorised to approve a loan not exceeding £300.

9. Park Superintendent

The Committee's attention has been drawn to the fact that the Parks Superintendent's responsibilities have recently been increased in that he is now responsible for the supervision and maintenance of the 9-hole golf course at Bethune Park (see minute no. 8, page 441). In the circumstances, the Committee RECOMMEND:-

That the salary of the Parks Superintendent be increased by a personal payment of £20 per annum with effect from the 1st April, 1963.

10. Transport Superintendent

The Council agreed (minute no. 3, page 448) to grant Mr. T.E.Flamson, the Transport Superintendent an addition of £30 to his salary on the understanding that he will undertake responsibility for the maintenance of the sewage pumps. Mr. Flamson has indicated that he is not prepared to accept the additional responsibility, and the Engineer and Surveyor has therefore been authorised to make other arrangements.

In view of the need to complete the overhaul of mowers in readiness for the Summer season, it will be impossible for Mr. Flamson to take the remainder of his annual leave for the current year. In the circumstances, the Committee RECOMMEND:-

That Mr.Flamson be permitted to carry over his outstanding leave for the year 1963/4.

Treasurer's Department

11. Accountancy Assistant - Expenditure

The Treasurer reported that arrangements were being made for the interview of short listed candidates for this post.

Public Health Department

12. Additional Public Health Inspector

Following the decision of the Council in minute no. 3, page 449 to regrade this post from A.P.T. III to A.P.T. IV, the present holder of the post, Mr. V.C.Quin, has sought the Committee's views on the interpretation of condition 27(c) of the National Conditions of Service which governs the salary of an officer on promotion.

INITIALS

The Committee are satisfied that the condition has been complied with and Mr. Quin will be so informed.

13. Overtime

The Committee noted details of the overtime payments authorised by their Chairman.

Manual Staff

14. Mr. F.M.Loe - Acting Sewage Works Foreman

The Committee understand that Mr. Loe may be fit to return to work in a few weeks' time. The County Council will reimburse any sick pay granted to him and the Committee RECOMMEND:-

That the payment of sick pay at half rate be continued until the date of the next meeting of the Committee.

15. Sick Pay Scheme

The Committee haveauthorised the admission, subject to satisfactory medical examination, of the undermentioned employees to the sick pay scheme:-

D.T.Evans, Garden Labourer, with effect from the 24th March, 1963

J.G.Killick, Garden Labourer, with effect from the 3rd April, 1963

Mr. A.Hoy, Street Sweeper, with effect from 10th April, 1963.

16. Motor Cycle Allowance - Mr. F.Woodness

At the meeting in January, 1955, the Council decided that after four weeks absence due to sickness or accident consideration should be given to the question of the continuance of these allowances.

The Committee considered the motor cycle allowance payable to Mr. F.Woodness, painter, who has been absent due to sickness since the 11th February, 1963, and decided to suspend the allowance from 19th March, 1963, until his return to work and RECOMMEND that the action taken be confirmed.

17. Absences, sickness and changes

The report of the Engineer and Surveyor was received.

18. Middlesex County Council Act, 1961 - Mementos to Employees with Long Service

This Act enables the Council to present to any employee who has completed not less than 30 years in their employment a token or memento not exceeding £25 in value. Mr.E.W.Dennis, the Golf Course Professional, has recently retired after 32 years' service with the Council and Mr. Crook, a Road Sweeper after 35½ years service.

The Committee RECOMMEND:-

That Mr. Dennis and Mr. Crook be presented with a memento of their long service with the Council, the memento to be of their own choosing but not to exceed £10 in value.

19. ESTIMATES

The Committee approved their draft Estimates for 1963/64 for submission to the Finance Committee.

Chairman

The meeting commenced at 7.30 p.m. and finished at 8.30 p.m.

INITIALS

REPORT AND RECOMMENDATIONS OF THE ESTABLISHMENT SUB-COMMITTEE

4th MARCH, 1963

MEMBERS OF THE SUB-COMMITTEE:-

x Crs. C.F.A.Fordham
x K.J.Norman
x W.H.Tangye

x Denotes Members present

1. APPOINTMENT OF CHAIRMAN

Cr. Tangye was appointed Chairman of the Sub-Committee.

2. COMMITTEE CLERKS

The Sub-Committee's terms of reference were to consider the establishment of the Committee Section of the Clerk's Department and matters arising thereout.

The Clerk submitted a report on the establishment of the Committee Section. This at present includes two posts of Committee Clerk on Grade APT I (£670-845) both of which will be vacant in the near future. Having regard to the difficulty experienced in filling these posts in 1961 and the present level of salaries for experienced Committee Clerks, the Committee are satisfied that the two posts should be regraded APT II (£845-995). Having regard to the urgency of the matter, the Sub-Committee have authorised the issue of advertisements on the basis that the proposed upgrading of the posts will be agreed. The observations of the Staff Side of the Staff Joint Committee are being sought and, subject thereto, the Sub-Committee RECOMMEND:-

(i) That the two posts of Committee Clerk be regraded APT II

(ii) That the action taken be confirmed.

3. DELEGATED POWERS

In order that the above-mentioned vacancies may be filled at the earliest possible date, and any ancillary problems dealt with expeditiously, the Sub-Committee RECOMMEND:-

That the Sub-Committee be given power to take any action thought fit to maintain the establishment of the Committee Section.

Chairman

INITIALS

REPORT AND RECOMMENDATIONS OF THE HIGHWAYS AND PUBLIC WORKS COMMITTEE

14th March, 1963

MEMBERS OF THE COMMITTEE:-

* Crs. D. Plaskett Marshall (Chairman in the Chair)
* H. Berry (Vice-Chairman)
* G.H. Flesher (ex officio)
N.L.G. Lingwood
* R.F. Pugh
* K.E. Ruge
* M. Shaw
* Mrs. B.M. Slade

* Denotes Members present

ALSO PRESENT:-

Crs. J.O. Blake
Mrs. E. Constable
K.J. Norman
W.H. Tangye
C.F.A. Fordham

1. APOLOGY FOR ABSENCE

An apology for absence from the meeting was submitted on behalf of Cr. Lingwood.

2. MINUTES

The Minutes of the Meeting of the Committee held on the 14th February, 1963 were signed as a true record.

ROAD SAFETY

3. Road Safety Committee - Minutes.

The Minutes of the Road Safety Committee held on the 8th March, 1963 were received by the Committee.

4. RoSPA Contribution
(See page 454 of current minutes - January, 1963)

RoSPA have asked the Council to make a contribution of £45. for 1963/64 against £30. for this year. A report was received from RoSPA'S representative and the Committee RECOMMEND:-

That a contribution of £45. be made for the year 1963/64

5. Road Safety Officers' Course, 1963.

The Road Safety Officer has been invited to attend a Road Safety Officers' Course at Torquay from 2nd-4th April, 1963. The fee for the Course is £4.4.0d. The Committee RECOMMEND:

That the Road Safety Officer be nominated to attend.

INITIALS

6 National Road Safety Congress, 1963.

The National Road Safety Congress is to be held at Central Hall, Westminster on the 8th, 9th and 10th April, 1963. The Committee RECOMMEND:- 1/43.

That the Road Safety Officer be nominated to attend.

7. CONFERENCE - INSTITUTE OF WORKS AND HIGHWAYS SUPERINTENDENTS

The Council have been invited to nominate two representatives to attend the fifteenth Annual Conference of the Institute of Works and Highways Superintendents to be held at Weston-Super-Mare on 18th, 19th and 20th September, 1963. The fee for each delegate is £2.2.0d.

The Committee RECOMMEND.-

That the Highways Superintendent be appointed to attend.

HIGHWAYS - GENERAL

8. Footpath Paving - Mason & Pavior
(See page 456 of current minutes - January, 1963)

It was reported that this appointment had been advertised but no applications had been received.

9. County Roads Agreement - Annual Tenders 1963/64 - Pre-Cast Paving Slabs.
(See page 531 of current minutes - February 1963.

Consideration of the tenders submitted was deferred at the last meeting until samples had been submitted by other tenderers. The Committee received a further report from the Engineer and Surveyor and RECOMMEND:-

That the existing contract with Atlas Stone Company be extended for a further twelve months.

DISTRICT ROADS

10. Oakleigh Park North Improvement.

In January 1962 the Committee considered plans and estimates for the improvement of the carriageway of this road to reduce the excessive camber and for the superelevation of the two bends which have adverse cambers. These proposals were agreed in principle and loan charges in respect of the estimated cost of the works have been included in the draft estimates for 1963/64.

The Engineer and Surveyor reported that detailed plans of the improvement now being prepared show that the adverse camber at the bend at the junction with Athenaeum Road is so great that to superelevate it will be necessary to raise the footpath on the East side by eighteen inches which would inconvenience the adjoining frontagers and necessitate considerable accommodation works.

The existing carriageway width of Oakleigh Park North varies between 25' 4" and 27 feet and if this was reduced to 24' 0" it would be possible to construct a tarred macadam verge between the kerb and the slab paving. By introducing a back fall on this verge the amount by which the back of the

INITIALS

footpath would need to be raised at the junction would be only about 6 inches.

The Committee RECOMMEND:-

That the scheme for the improvement of this road be based on a minimum carriageway width of 24' 0".

11. Balfour Grove Extension - Adoption.

The Committee have deferred consideration for the adoption of the extension of the existing highway until their meeting in June next.

12. Friern Barnet Road - Widening.
(See page 450 of 1961/2 Minutes - January, 1962)

The District Valuer has reported on the negotiations with the owner for the sale to the Council of a piece of land forming part of the front garden of No. 11 Friern Barnet Road containing an area of approximately 29 square yards. He has agreed the purchase price at £5, the owner's surveyors' fees of £5.5.0d., and her legal costs to be paid by the Council. The accommodation works are also to be carried out by the Council. The Committee RECOMMEND:-

That the land be purchased in accordance with the terms agreed by the District Valuer.

13. North Circular Road/Colney Hatch Lane Junction.
(See page 457 of current minutes - January 1963)

In January the Committee gave further consideration to the delays occurring to crossing traffic at this junction at peak periods and asked the County Council to consider the installation of traffic lights operating only during peak traffic periods.

In reply the County Engineer has stated that peak hour traffic lights have been tried with some success at other junctions but their primary purpose is to prevent the roundabout "locking up" whereas in this particular case the problem is not "locking up", but the too free flow on the major road. He also pointed out that the cycle times could be quite lengthy and was generally of the opinion that signal control would bring little improvement to the flow. The Committee still remain of the opinion that traffic lights are required at this junction particularly during peak periods and have asked that the observations of the London Traffic Management Unit be obtained on the proposal.

14. STREET LIGHTING - DAMAGE TO LAMPS AND COLUMNS.

There were 13 cases of malicious damage to street lighting lamps during the month of February.

Two bollards were damaged, but no details are available of the persons responsible.

15. SEWAGE DISPOSAL WORKS - EFFLUENT ANALYSIS.

The Engineer and Surveyor reported on samples of effluent taken on 20th February 1963.

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1/03

REFUSE COLLECTION, DISPOSAL AND SALVAGE.

16. Refuse Disposal - Charges.

Owing to a recent wage award to manual workers the cost of dealing with the Council's refuse at Tottenham has increased by a penny and a fraction of a penny per ton. Tottenham Borough Council have therefore suggested that a plusage of £3. be added to each account rendered monthly with effect from March, 1963.

The Committee RECOMMEND:-

That the increased charge be accepted on the lines suggested above.

17. SALVAGE - WASTE PAPER.

It was reported that no sales of paper salvage were made in February.

18. ESTIMATES 1963/64.

The Committee had before them draft estimates for 1963/64 and subject to a reduction of £2,000. in the following item approved them for submission to the meeting of the Finance Committee to be held on the 19th March, 1963:-

General maintenance of carriageways, paving, etc. £11,000.

Whilst added provision is necessary for the improved maintenance of highways and for the repair of frost damage, the Committee noted that at this stage the estimated cost is provisional and that in any event the work may be restricted by the labour available. For these reasons it was felt that the provision in the estimates should be reduced to £9,000. and that if necessary the matter be further considered later in the financial year.

Arising out of the estimates consideration was given to the appointment of a Paving Inspector and the Committee RECOMMEND:-

That the appointment be advertised at a salary in accordance with Misc. Grade IV (plus the appropriate London Weighting Allowance).

Chairman.

H Beery

The Meeting began at 8.30 p.m. and ended at 9.45 p.m.

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REPORT AND RECOMMENDATIONS OF THE GENERAL PURPOSES COMMITTEE

19th MARCH, 1963

MEMBERS OF THE COMMITTEE:-

⌘ Crs. C.F.A. Fordham (Chairman in the Chair)
⌘ W.H. Tangye (Vice-Chairman)
⌘ J.O. Blake
⌘ Mrs. E. Constable
⌘ G.H. Flesher (ex officio)
⌘ D. Plaskett Marshall (ex officio)
⌘ W.H. Martin
⌘ K.J. Norman
Miss M.J. Richards

⌘ Denotes members present

Also present:-

Crs. K.E. Ruge
M. Shaw
Mrs. B.M. Slade
N.L.G. Lingwood

1. APOLOGY FOR ABSENCE

An apology for absence from the meeting was submitted on behalf of Cr. Miss Richards.

2. MINUTES

The minutes of the meeting of the Committee held on 19th February, 1963 were signed as a true record.

3. SUMMER SHOW SUB-COMMITTEE

The report and recommendations of the meeting of the Organising Committee held on 11th March, 1963, a copy of which is attached, was submitted.

Referring to minute No. 8, the Committee have agreed to the display of the banner outside the Town Hall for the period of four weeks prior to the Show, and RECOMMEND:-

That the recommendations of the Organising Committee be adopted.

CIVIL DEFENCE

4. Circulars

The Clerk reported on circulars received since the last meeting.

5. Training of volunteers

It was reported that Civil Defence volunteers from Friern Barnet Sub-area had attended courses during the last few weeks.

TOWN HALL

6. Accommodation - Marriage Guidance Council

The Marriage Guidance Council have asked the Council to

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agree to a booking of the Council Chamber on Monday, 30th September, 1963 for their Annual Meeting in advance of consideration of the annual applications.

The Committee RECOMMEND:-

That the Marriage Guidance Council be granted the free use of the Council Chamber on the date stated.

7. Accommodation - Barnet Sea Cadets

The Sea Cadets have expressed their thanks to the Council for the continued use of accommodation, free of charge, for the monthly meetings of the Management Committee.

8. Damage to front door

The Incognito Theatre Group booked the Committee Room for a social function on Saturday, 2nd February, 1963. During the evening the Custodian noticed that one of the glass panels in the front door had been badly cracked and drew the matter to the attention of the Group at the time. A letter has since been received from the Group denying liability. The Committee have therefore decided not to take any further action in the matter.

LONDON GOVERNMENT REORGANISATION

9. London Borough No. 30 - Joint Committee

The next meeting of the Joint Committee will be held on 3rd April at 7.30 p.m. at East Barnet. The date is, unfortunately, not convenient for three of the Council's members on the Committee because they have a prior engagement on that evening. In the circumstances, the Committee RECOMMEND:-

That Crs. Fordham, Plaskett-Marshall and Mrs. Slade be appointed to attend as deputy representatives.

10. Name of Borough No. 30

The Committee have made the following suggestions for the name of the new Borough:-

North Ridge
Great North
Great Northern
Northern Heights

These are to be submitted to the Joint Committee.

NORTH MIDDLESEX GOLF COURSE

11. Insurance

Under the terms of the lease, the Golf Club premises are to be insured by the Club in such sum as the Council shall, on 1st April in every year, reasonably assess.

The insurance cover was last generally increased, at the Council's request, in 1961 to £57,050 from £50,300; last year the value of the greenkeeper's cottage was increased from £2,250 to £2,500 because of modernisation work. The present total is therefore £57,300.

The matter of the increase in insurance cover has been left to be dealt with by Crs. Tangye and Plaskett Marshall.

12. Club House

A request has been received on behalf of the Club for permission to enlarge the bar by approximately 7' x 4' and to erect a gents' toilet with an intervening lobby.

The Committee RECOMMEND:-

That permission be granted.

13. FRIERN BARNET CHURCHYARD
(See page 153 of 1960/61 minutes - July, 1960)

In July 1960 the Council received a request from the Rector of Friern Barnet to accept responsibility for the maintenance of that part of the St. James' Churchyard fronting Friern Barnet Lane. The Rector suggested that the area could be improved by the lowering of grave-stones and the turfing of the ground. The Council agreed in principle to the proposal subject to a further report on the statutory and other requirements.

The Church Council have now submitted a plan for the layout of the area at an estimated cost of £1,700, plus architect's fees. This sum includes £200 for future tree planting. The immediate cost is, therefore, likely to be about £1,500 plus fees.

The scheme includes the removal of the existing boundary fence and the reduction in height of the holly hedge to 1' 6"; the renovation of four vaults and the use of the remaining tombstones in the area (about 80) to pave the area round the vaults and the south-east corner of the Church; regrading of ground and turfing or seeding; improvement of footpaths; removal and planting of trees and planting of flower beds.

Application has been made on behalf of the Church for a faculty for the proposed layout and they have asked the Council to bear the cost of the works and to be responsible for future maintenance.

The Committee are prepared to recommend the Council to approve a scheme such as the one put forward to be carried out in the financial year 1964/65. In the meantime arrangements are to be made for members to view the site and consider the proposal in more detail and the Clerk has been authorised to proceed with the necessary formalities connected therewith.

14. BETTING AND GAMING ACT, 1960 - APPLICATIONS FOR PERMITS TO PROVIDE AMUSEMENTS WITH PRIZES

The Committee have received two applications for permits to provide amusements with prizes and have deferred consideration thereof for further information to be obtained.

15. BRITISH RAILWAYS - EASTERN REGION - WITHDRAWAL OF FREIGHT SERVICES
(See page 331 of current minutes - November, 1962)

The Committee agreed in November to make further representations to British Railways about their policy of concentrating coal deliveries for North London at Enfield Chase and the resultant increase in heavy traffic using roads already congested, particularly in Friern Barnet. British Railways were asked to consider establishing at least one more central distribution depot for coal in North London. The matter was also referred to the Middlesex County Council for their consideration.

British Railways in reply to further representations have not supplied any information not already given to the Council.

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The County Council, on the recommendation of their Highways Committee, have supported the Council.

The Committee RECOMMEND:-

That the attention of British Railways be drawn to the inadequacy of their present arrangements during the recent cold weather and that apart from the traffic aspect of the matter, the establishment of at least one further central distribution depot would ensure an even distribution of coal supplies.

16. THE LONDON PASSENGER TRANSPORT CAMPAIGN COMMITTEE

The Council in October last agreed that an inquiry into London Passenger Transport services was desirable and that they would give such support as was possible to the present Campaign.

The Campaign Committee have now asked all Councils supporting the demand for a public inquiry to aid the Campaign by displaying posters on public notice boards and to make available petition forms for people to sign.

The Committee will give further consideration to the matter at their next meeting when sample posters and petition forms will be made available.

17. SUPPLY OF COUNCIL MINUTES

A resident in the district has asked to be supplied with Council minutes.

The Committee RECOMMEND:-

That the minutes be supplied at a charge of £2.2s.0d. per annum.

OFFICE EQUIPMENT

18. Duplicator
(See page 470 of current minutes - January, 1963)

It was reported to the Committee in January that the older of the two duplicators had broken down and would cost about £50 to repair. The Committee decided to include £130 in the estimates for 1963/64 to purchase a new machine.

A report was now submitted by the Clerk on two new machines which had been on trial for the past few weeks.

The Committee RECOMMEND:-

That a Roneo 750(R) machine be purchased at the price of £132.13s.4d.

19. Typewriters
(See page 470 of current minutes - January, 1963)

The Committee in January included £218 in their draft estimates for 1963/64 for the purchase of three new machines (two replacements for the Clerk's Department and one for the Engineer and Surveyor's Department). That month the Public Health Committee also included £72 for an additional typewriter in the Public Health Department. The total provision for the four new machines is therefore £290.

The Clerk reported that in the past few weeks, he had arranged for typewriters of seven different makes to be on trial in the three departments.

The purchase of the four typewriters has been left to be dealt with by the Chairman of the Council.

20. BETTING OFFICE LICENCE

Application has been made to the Betting Licensing Committee for a betting office licence in respect of 89 Colney Hatch Lane.

Notice of objection to the granting of the licence is to be sent to the Licensing Committee on the ground that it is considered that the district is at the present time adequately served.

The Committee RECOMMEND:-

That the action taken be confirmed.

21. LAND ADJOINING "LAVANT", FRIERN BARNET ROAD
(See page 468 of current minutes - January, 1963)

It was reported that loan consent for £2,465 had been received for the purchase of this land.

22. SELECTIVE TENDERING
(See page 537 of current minutes - February, 1963)

The Engineer and Surveyor reported that the system of selective tendering could be used with advantage in small building contracts.

The Committee RECOMMEND:-

That subject to a limit of £5,000 in the value of work to be done and to a minimum of three contractors being asked to tender, the system be applied to building contracts.

23. FORMER AMBULANCE STATION - PROPOSED OLD PEOPLE'S COMMUNITY CENTRE
(See page 534 of current minutes - February, 1963)

At their last meeting members asked for a report on the heating system and the possibility of conversion to oil.

The premises have been inspected by a specialist firm in oil heating and the following proposals are submitted:-

The conversion of the existing boiler to oil firing, supply and installation of a 600 gallon oil tank complete with all fittings, a clock switch which would automatically cut the boiler on and off at pre-arranged times and an antifrost switch, the removal of the heating coil in the working room, altering the positions of the radiators in the kitchen and hall, an extra radiator in the entrance hall and the installation of a new cold water supply tank.

(i) As above but with two additional radiators in the main room giving a temperature of 50-55°F £545

(ii) As (i) but rearranging the existing radiators and supplying extra radiators to achieve the following temperatures:-

Main room, office, work-room 65°F
Remaining rooms 60°F £807

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The annual costs would be approximately £162 for oil and £383 for solid fuel.

Hot water would be obtained from a 20 gallon under draining board electric heater at a cost of approximately £60 which would avoid using the boiler in the summer months.

The specialist oil heating firm are prepared to carry out periodic maintenance (four inspections per year) at a cost of £10 per annum.

The Committee RECOMMEND:-

That the heating system be converted to an oil fired system as specified in item (ii) above at an estimated cost of £807 and that an electric heater be installed in the kitchen to supply hot water at an estimated cost of £60.

24. COUNCIL OF SOCIAL SERVICE - WHIT MONDAY FETE, 1963

The Secretary of Friern Barnet Council of Social Service (Mrs. A.M. Jenkins) has asked for the loan of various items of Council equipment for use in connection with the Whit Monday Fete.

The Committee RECOMMEND:-

That the request be granted.

25. FREEDOM FROM HUNGER CAMPAIGN

The Committee have given permission for the use of the Town Hall forecourt for the sale of flags, etc. on 5th April.

The Summer Show Sub-Committee is also being asked to permit a small display and collecting box at the Summer Show.

26. ANNUAL ESTIMATES 1963/64

The Committee had before them the draft estimates for 1963/64 and approved them for submission to the meeting of the Finance Committee to follow.

Chairman

The meeting began at 7 p.m. and ended at 9.15 p.m.

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REPORT AND RECOMMENDATIONS OF THE SUMMER SHOW ORGANISING COMMITTEE

11th MARCH, 1963

MEMBERS OF THE COMMITTEE:-

	Crs. Mrs. E.Constable (Chairman)
	H.Berry
*	J.O.Blake
	C.F.A.Fordham
	K.J.Norman
	Mrs.B.M.Slade
	W.H.Tangye
*	Messrs. F.W.Bennett
*	G.A.Bennett
*	C.H.Blatch (Vice-Chairman in the Chair)
	G.C.Bowie
*	J.A.Brown
*	H.F.Button
*	F.Childs
	Miss M.W.Darrie
	Mrs. O.M.Dyke
*	Mr. H. Gurner
*	Mrs.M.E.Haverly
	Mrs.M.Lee
*	Mrs.W.D.M.Mackrill
*	Messrs. G.Naylor
	K.Newman
*	T.Palmer
	P.Smythe
	D.Snook
	A.Trailor

* Denotes members present

1. APOLOGIES FOR ABSENCE

Apologies for absence from the meeting were submitted on behalf of Crs. Mrs.Constable, Norman and Tangye and Mr. Snook.

2. MINUTES

The minutes of the meeting of the Committee held on 14th January, 1963, were signed as a true record.

3. COUNCIL DECISIONS

The Committee noted that the Council have granted the use of Friary Park for the 1963 Summer Show including parking facilities in the Park for official and visitors vehicles.

The Park will be closed from 2 p.m. on 23rd August and 1 p.m. on 24th August.

4. SECTION ORGANISER - DOG SHOW

Mr. J.Coles, the organiser of the Dog Show for the past three years, is unable to act this year because of business commitments. He has, however, made arrangements for the same judges as last year, viz. Mr. Johnson and Mr. Marshall.

The Committee understand that the North London Alsatian Club, who are interested in giving dog training demonstrations at the Summer Show, may be willing to take over the organisation this year. They have, therefore, asked the Clerk to make enquiries of the Club as to this possibility and to invite a representative to attend the Committee's next meeting.

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The Committee wish to place on record their appreciation of Mr. Coles' assistance with past shows.

5. ENTRY FEES AND PRIZE MONEY

The Committee RECOMMEND:-

That no change be made in the scale of entry fees and prize money.

6. ADMISSION CHARGES

The Committee RECOMMEND:-

(a) That except as provided in (b) below, the charges for admissionshall be as follows:-

Thursday (children's day) - no charge

Friday and Saturday: admission for adults by programme at 1/9d., or 1/3d. if purchased before the Friday of the Show; admission for children by ticket at 6d.

(b) That as a new venture to encourage attendance on the Saturday evening, the admission charge for adults be reduced at 6.30 p.m. to 1/- (see following minute).

7. PROGRAMME FOR SATURDAY EVENING

The Committee reviewed the arrangements for the Saturday evening, bearing in mind suggestions by members of the public and of the Committee. They feel that the Show should, if possible, remain open longer on Saturday evening to enable the public to have a reasonable time to view the various exhibits and displays, etc.

The Committee have, therefore, rearranged the timetable of events as follows:-

	1962	1963
Baby Show prizegiving	5. 30 p.m.	No change
Barbecue and Dancing	8 p.m.	No change
Presentation of the trophies	8 p.m.	8.30 p.m.
Closure of marquees	7.45 p.m.	8.30 p.m.
Auction of produce	8.45 p.m.	9.15 p.m.

8. PUBLICITY

The Committee have agreed to the usual publicity media i.e. posters, car window labels, direction slips on 134 route buses, advertising in the local press, an approach to the B.B.C. and I.T.V. regarding mention in the news items, and the Town Hall banner.

In the latter connection, the approval of the Council is required and they will be asked to agree to the display of the banner for four weeks prior to the Show instead of the usual three weeks.

The Committee RECOMMEND:-

That the Publicity and Press officer, Mr.C.H.Blatch, be authorised to arrange the advertising in the local press at an approximate cost of £25.

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PROGRAMME

9. Form

The Committee are in favour of continuing with the programme in the amended form adopted last year.

10. Printing, etc.

The Committee have instructed the Clerk to invite quotations for the printing and supply of 6,000 programmes. Colour samples are to be submitted with the quotations to enable the Committee to choose a suitable colour.

11. Advertising Rights

The Committee RECOMMEND:-

That Friary Advertisers Ltd. be offered the advertising rights in 14 pages of the programme (to include the back cover) for £100 - the same terms as last year.

12. Pre-Show sales

The Committee RECOMMEND:-

That the principle of pre-show sales be adopted again this year and that as in past years, the sum of 1/- be paid for every ten programmes sold in this manner.

DISPLAYS

13. Traders

In January the Committee decided that in general no traders should be invited. Charringtons Ltd., the fuel merchants, and the Express Dairy Co. Ltd. have both recently made enquiries about the possibility of obtaining space for an exhibit.

The Chairman agreed to grant Charringtons Ltd. a site for their mobile exhibition at a fee of £10 and the Committee have confirmed her action.

In regard to the application of the Express Dairy Co. Ltd. however, the Committee do not feel that they can agree as the Company wish to sell some of their products and this may conflict with the Show catering rights.

14. Special attractions

The Committee at their last meeting felt that some consideration might well be given to including new features but deferred the matter until later so that members might crystalise their ideas.

A number of suggestions were now put by Mr. Naylor as a result of enquiries he has been making:-

Camping (a static display)
Folk dancing
Gymnastics
Archery

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The Committee are in favour of including all but the archery display and have asked Mr. Naylor to pursue his enquiries on their behalf. They have indicated that they would be willing to consider the payment of reasonable expenses. The Committee cannot agree to the archery display on safety grounds.

The Committee RECOMMEND:-

That the Chairman be authorised to agree to the inclusion of the above-mentioned camping, folk dancing and gymnastics items and to the payment of any reasonable expenses.

15. Photographic Society

The Society's representative, Mr. Palmer, informed the Committee that his Society were proposing to include the usual exhibition of prints in a marquee.

If the Committee wished, the Society are also prepared to stage a show of colour transparency slides.

The Committee have accepted the offer of the Photographic Society; the show of slides will be arranged to begin at about 8.30 p.m. on the Friday evening of the Show.

MARQUEES, ETC.

16. General requirements

The Engineer and Surveyor submitted quotations for the estimated requirements based on last year's Show.

The Committee RECOMMEND:-

(a) That the quotation of Blake & Son (B. & T.) Ltd. of Ealing (the lowest) amounting to £251.10s.0d. be accepted, subject to confirmation of final requirements at a later date; and that the Engineer and Surveyor be authorised to place a provisional order with the Company on this basis.

(b) That the Engineer and Surveyor be authorised to arrange with the Company for a man to be in attendance throughout the Show in case of emergency.

17. Chamber of Commerce Marquee

The Chamber of Commerce have confirmed that they would like the same facilities and site as last year and the Committee RECOMMEND:-

That a marquee (size 70' x 30') be provided for the Chamber of Commerce on the following terms:-

(a) The Chamber to make a donation to the Summer Show funds, based on £2.10s. per exhibitor, but with a minimum of £30, to cover the cost of the provision of the marquee, a water supply if necessary, and electric current.

(b) Electric lighting and any power points to be installed in the marquee by the Chamber's own electrician and at their expense, subject to the requirements of the Electricity Board and to the satisfaction of the Engineer and Surveyor.

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(c) Chairs and trestle tables required by the Chamber to be hired from the Show contractor on the Chamber's behalf on a rechargeable basis.

(d) Insurance against fire, theft and damage to the marquee and its contents to be effected on behalf of the Chamber through the Summer Show insurers on a rechargeable basis.

(e) The marquee to be erected if possible by noon on Wednesday, 21st August, to enable exhibitors to prepare their stands.

18. ELECTRICAL REQUIREMENTS

The Eastern Electricity Board have quoted £150 to undertake the supply and erection of all necessary wiring, etc. based on last year's requirements.

The Committee RECOMMEND:-

That a provisional order be placed with the Eastern Electricity Board for this work, subject to confirmation of final requirements at a later date.

19. CHURCH SERVICE

The Council of Churches will arrange for the usual service on the Sunday after the Show to be held at Manor Drive Methodist Church at 6.30 p.m.

20. NEXT MEETING

The Committee have fixed their next meeting for Monday, 29th April, 1963 at 8 p.m.

Vice-Chairman

The meeting began at 8 p.m. and ended at 9.36 p.m.

INITIALS

REPORT AND RECOMMENDATIONS OF THE FINANCE COMMITTEE

19th MARCH, 1963

MEMBERS OF THE COMMITTEE:-

* Crs. C.F.A.Fordham (Chairman in the Chair)
* Mrs. E.Constable (Vice-Chairman)
* G.H.Flesher (ex officio)
* D. Plaskett Marshall (ex officio)
* K.J.Norman
Miss M.J.Richards
* K.E.Ruge
* Mrs. B.M.Slade
* W.H.Tangye

* Denotes members present

Also present:-

Crs. J.O.Blake
N.L.G.Lingwood
W.H.Martin
M.Shaw

1. APOLOGY FOR ABSENCE

An apology for absence from the meeting was submitted on behalf of Cr. Miss Richards.

2. MINUTES

The minutes of the meeting of the Committee held on 19th February, 1963 were signed as a true record.

3. HOUSING ADVANCES SUB-COMMITTEE

The reports of the meetings of the Housing Advances Sub-Committee held on 19th February and 7th March, 1963, copies of which are attached, were submitted for information.

VALUATION

4. Rateable value

No further directions have been received from the Valuation Officer and the rateable value of the district therefore remains at £466,086.

5. Valuation Officer's proposals

59 proposals have been received from the Valuation Officer in respect of new or altered assessments.

No action by the Committee is called for.

6. Occupier's proposals

The MiddlesexCounty Council have made two proposals for the reduction of the assessments of Friern Barnet County School and Coppetts Wood School (involving reductions in rateable value of £926 and £67 respectively) on the grounds that the present figures are excessive. The Valuation Officer does not propose to object to these revised values which have been calculated in accordance with an approved formula for assessing schools.

INITIALS

7. RATING AND VALUATION (MISCELLANEOUS PROVISIONS) ACT 1955 - SCOUT HEADQUARTERS, COPPETTS ROAD, N.10.

Section 8 of this Act provides that the rating authority may reduce or remit the payment of any rate charged in respect of any hereditament occupied for the purposes of an organisation not established or conducted for profit whose main objects are charitable, religious, educational or are concerned with social welfare.

The 4th Muswell Hill Scout Group have applied under this section for relief in respect of their new headquarters in Coppetts Road. The building was occupied on 1st April, 1963 and the current general rate for the year ending 31st March, 1963 amounts to £109.13s.6d. (gross value £165; rateable value £107).

The Committee favour granting relief in this case not exceeding that which would have been allowed for a similar property already occupied on 1st April, 1956, i.e. the commencing date of the present valuation list. This would result in relief from rates in 1962/63 of £76.7s.8d., leaving a balance of £33.5s.10d. to be paid by the Scout Group.

The Committee RECOMMEND:-

That the Council agree to grant relief to the 4th Muswell Hill Scout Group under section 8 of the Rating and Valuation (Miscellanous Provisions) Act, 1955 on the above-mentioned basis.

LOANS

Short Term loans

8. Rates of interest

There have been further changes in the market rates of interest since the last meeting and revised terms have been negotiated as follows:-

Lender	Amount	Interest Rate Old	Interest Rate New	Effective date
	£	%	%	
Leverhulme Trust	20,000	4¼	3⅞	26.2.63
B.A.Tucker & J.H.Mason	25,000	4⅛	3⅞	26.2.63
Baring Bros.& Co.Ltd.	40,000	4¼	4	14.3.63
Liquidator of the Piccadilly Hotel Ltd.	50,000	4⅛	3⅞	28.2.63

9. New Loans

In order to finance recent loan repayments, the Treasurer has negotiated the following loans pursuant to the authority granted by the Council last month (see page 542 of current Minutes):-

Lender	Amount	Interest Rate	Date received	Terms
	£	%		
S.Montague & Co. Ltd.	40,000	4⅜	4.3.63	Repayable 10.4.63
Baring Bros. & Co.Ltd.	10,000	4⅜	15.3.63	Repayable 17.6.63

INITIALS

10. March commitments

The Treasurer reported that current resources will be insufficient to meet March commitments. It will be necessary to borrow approximately £55,000 by way of short term loans and also to take advantage of the overdraft arrangements with Barclays Bank Ltd. for £30,000.

The Committee have authorised the Treasurer to arrange further short term loans as necessary and RECOMMEND:-

That the action taken be confirmed.

11. Long term loans - Internal investment from Vehicle Renewal Fund

A new Bedford lorry has been purchased at a cost of £1,388. This will necessitate realising an internal investment of £1,690.10s.3d. with the Sewerage Account (Goldsmith Road relief sewer reconstruction) which could be refinanced by overdrawing on Capital Account.

The Committee RECOMMEND:-

That the Treasurer's proposals be adopted.

12. CAPITAL FUND AND TOWN HALL SINKING FUND (see page 540 of current minutes - February, 1963)

At the last meeting it was decided to finance the following projects from the above Fund in 1963/64:-

New Cafe and Stores building - Bethune Recreation Ground	£1,860
Acquisition and conversion of former Ambulance Station as Old People's Centre.	£6,180

The Parks Committee have this month decided to postpone the first project until a later year, thus freeing £1,860 for financing other projects. £1,676 of this amount can now be utilised in financing several smaller sewer reconstruction schemes which would otherwise be included in the estimates of the Sewerage Service for 1963/64.

£5,500 is also required in 1963/64 for the dismantling of works and plant at the Sewage Works. This would normally be defrayed by borrowing under loan sanction, but no specific scheme has yet been formulated. The Treasurer suggested that this £5,500 could be defrayed from the Capital Fund instead of the £6,180 for the acquisition and adaptation of the Ambulance Station, which could be borrowed, as loan sanction will be received.

The cost of the erection of the new Bowling Green pavilion in Friary Park is being charged to the Capital Fund. Because of this it becomes necessary to repay to the Capital Fund the balance of £1,750 of an advance of £1,900 which was made to the Town Hall Capital Account on 2nd April, 1959. Of this sum, £1150 may be met by overdrawing on Capital Account; the balance of £600 being met by applying that sum from Town Hall Sinking Fund Account.

The Committee RECOMMEND:-

That the above-mentioned proposals be adopted.

INITIALS

13. ANNUAL ESTIMATES 1962/63 - ADDITIONAL COMMITMENTS

The Treasurer reported the following additional commitments:-

Items under £50

Nil

Items of £50 and over

Housing Repairs Fund - additional expenditure for making good frost damage (Housing Committee 7th March, 1963 - minute no. 2, page 548)	£1,000
Snow clearing - district roads	£421

The Committee have no observations on these items.

14. ACCOUNTS

The Committee approved the schedule of accounts submitted by the Treasurer and RECOMMEND:-

(a) That the action taken in authorising payment of the accounts set out on page 74 of the Treasurer's Order amounting to £67,900.12s.9d. being urgent items of expenditure, and in ordering Barclays Bank Ltd. to transfer this sum from the General Account to the Disbursements account, be confirmed.

(b) That the accounts set out on pages 75-77 of the Treasurer's Order amounting to £25,616.7s.0d. be paid, and that Barclays Bank Ltd. be ordered to transfer this sum from the General Account to the Disbursements Account.

(c) That Barclays Bank Ltd. be ordered to transfer the sum of £10,442.16s.7d. from the General Account to the Salaries Imprest Account.

ANNUAL ESTIMATES 1963/64

The Committee had before them the Treasurer's report, together with detailed estimates showing the estimated and probable income and expenditure for 1963/64.

Precepting Authorities

15. Metropolitan Police - £49,637

A rate of 9½d. in the £ is levied; the equivalent poundage on the old valuation list would have been approximately 2/3½d. The 1963/64 precept therefore represents an increase of about 4d. in the £ over 1962/63.

The estimate shows an increase of about £3,350,000 in net expenditure to be borne by rates due primarily to increased pay, pensions and rent allowances and a larger building programme. During the current year, expenditure was considerably more than the original estimate. The working balance has been seriously depleted and £820,000 of rate revenue is required to restore it. The amount due from Friern Barnet is £4,987 more than in 1962/63.

INITIALS

16. Middlesex County Council - £287,898

A rate of 4s.7.1d. in the £ is levied and is made up as follows:-

	s. d.
County General rate	4. 0
Special rates -	
East Middlesex Drainage	5.2
Libraries	1.9
	4. 7.1

Equivalent poundage on the old valuation list would have been 13s.6¼d. compared with 13s.9½d. for the current year, a decrease of 3¼d. The effective reduction in the County General rate is 1½d. in the £ and in the East Middlesex Drainage and Libraries rates, 1¾d. The estimated net County expenditure budgetted for on these three accounts was £30,776,375 in 1962/63 and is £31,044,835 in 1963/64, an increase of £268,460.

Friern Barnet will be required to pay the County Council £26,552 less than in 1962/63.

17. General

Revaluation has had the effect of increasing the rateable value ofthe County as a whole by approximately three times compared with the increase in Friern Barnet alone of 2.7 times. There has therefore been some transfer of the incidence of County Council and Police expenditure to other authorities in the County, i.e., to those areas whose rateable value has increased by more than 2. 7 times. The precepting authorities' call on Friern Barnet is thus reduced from £357,210 in 1962/63 to £337,535 in 1963/64.

18. Friern Barnet's Requirements

The 1963/64 budget compared with that for 1962/63, shows that the Council is, on its own services, spending £3,333 more. This is equal to a rate of .6d. in the £. At the same time the Council is losing income of £7,286 compared with the 1962/63 budget; £6,149 of this loss is attributable to the reduction in transitional grant from the Government which will be further reduced by about £5,912 next year, and £1,137 mainly due to a reduction in income tax set-off arising from the cessation of this Council's Sewage Disposal Works which were previously subject to Income Tax. In total an extra £10,619 has therefore to be found.

The Council's net expenditure after deducting unallocated income is estimated at £141,175, an increase of£25,773 over the probable net expenditure for 1962/63 and this requires a rate levy of 2s.3.019d. in the £. If the addition to working balance of approximately £24,000 which has been accumulated over the last two years in excess of the working balance budgetted for, were to be appropriated in relief of rates, the levy could be reduced by 4.169d. to 1s.10.4dand still leave a balance of £18347, compared with £18,616 last year.

The Committee RECOMMEND:-

That £24,135 be appropriated from the working balance as suggested in reduction of the local rate levy and that the estimates be approved.

19. GENERAL RATE

The total rate levy required is therefore as follows:-

	s. d.
Middlesex County Council	4. 7.1
Metropolitan Police	9.5
Friern Barnet	1.10.4
	7. 3d.

The Committee RECOMMEND:-

That the General Rate for the year commencing on 1st April, 1963 and ending on 31st March, 1964, be and is hereby levied at the rate of 7s.3d.in the £ over the whole of the district, payable in two equal instalments becoming due on 1st April, 1963 and 1st October, 1963 respectively.

20. APPRECIATION

The Committee expressed their thanks for the work of their Chairman and the Treasurer and his staff in the preparation and presentation of the annual estimates.

Chairman

The meeting began at 9.15 p.m. and ended at 10.30 p.m.

INITIALS

IALS

REPORT OF THE HOUSING ADVANCES SUB-COMMITTEE

19th FEBRUARY, 1963

MEMBERS OF THE SUB-COMMITTEE:-

* Crs. Mrs. E.Constable (Chairman in the Chair)
* C.F.A.Fordham (Vice-Chairman)
* K.J.Norman
Miss M.J.Richards
* K.E.Ruge
* Mrs. B.M.Slade
* W.H.Tangye

* Denotes Members present

Also present:-

Crs. G.H.Flesher
W.H.Martin

1. APOLOGY FOR ABSENCE

An apology for absence from the meeting was submitted on behalf of Cr. Miss Richards.

2. MINUTES

The minutes of the meeting of the Sub-Committee held on 7th February, 1963, were signed as a true record.

3. NEW APPLICATIONS

The Sub-Committee considered four applications and decided as follows:-

Application No.	Amount of Advance £	Period of years	Rate of Interest	Remarks
750	DEFERRED			
759	1890	30	6¼%	subject to the terms of the lease being approved.
762	2340	25	6¼%	subject to the terms of the proposed tenancy being approved and to the outstanding reference being satisfactory.
766	2475	30	6¼%	subject to the terms of the lease being approved and to the outstanding reference being satisfactory.

E.a Constable.
Chairman

The meeting began at 6.30 p.m. and ended at 6.46 p.m.

INITIALS

INITIALS

REPORT OF THE HOUSING ADVANCES SUB-COMMITTEE

7th MARCH, 1963

MEMBERS OF THE SUB-COMMITTEE:-

* Crs. Mrs. E. Constable (Chairman in the Chair)
* C.F.A. Fordham (Vice-Chairman)
* K.J. Norman
* Miss M.J. Richards
* K.E. Ruge
* Mrs. B.M. Slade
W.H. Tangye

* Denotes members present

Also present:-

Crs. D. Plaskett Marshall
R.F. Pugh
M. Shaw

1. APOLOGY FOR ABSENCE

An apology for absence from the meeting was submitted on behalf of Cr. Tangye.

2. MINUTES

The minutes of the meeting of the Sub-Committee held on 19th February, 1963 were signed as a true record.

3. APPLICATIONS NOD. 746 AND 766

At recent meetings, the Sub-Committee authorised advances in these cases of £3,060 (746) and £2,475 (766). Both applicants have asked the Council to increase their loans as they are unable to proceed with the advances offered.

The Sub-Committee have, in the particular circumstances, agreed to increased advances of £3,250 (746) and £2,525 (766), the other terms and conditions of the offers remaining unchanged.

4. NEW APPLICATIONS

The Sub-Committee considered four applications and decided as follows:-

Application No.	Amount of Advance £	Period of years	Rate of Interest %	Remarks
769	3,600	30	6¼	Subject to a satisfactory arrangement as to repairs, to the terms of the lease being approved and to the outstanding reference being satisfactory.
770	1,750	30	6¼	subject to the terms of the lease being approved and to the outstanding reference being satisfactory.
761	380	10	6¼	subject to the applicant acquiring the freehold. The Sub-Committee have noted the existing tenancy of the second floor.
764	DEFERRED			

INITIALS

E.C.

5. REVIEW OF SCHEME

The Sub-Committee will, at their meeting on 4th April, review the operation of the Council's scheme upon which the Clerk has been asked to report.

Eva Constable.
Chairman

The meeting began at 6.30 p.m. and ended at 6.58 p.m.

FRIERN BARNET URBAN DISTRICT COUNCIL

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

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

Disbursements A/c .. .. £ 67,900 12 : 9

Salaries Imprest A/c .. .. £ - - : -

Dated this 19th *day of* March 19 63

George H. Clarke
Chairman of the Council.

Countersigned

Kenneth J. Norman
Kirkness
Two Members of the Council

Geo. Hogg
Deputy *Clerk of the Council.*

A/C. AND CHEQUE NUMBER	NAME OF PAYEE	AMOUNT OF PAYMENT
1550	BANK OF ENGLAND.--	44,419 - -
1551	BARCLAYS BANK LTD.--	2,443 10 -
1552	DRURY ESTATES (SOUTHERN) LTD.--	2,624 - -
1553	FRIERN BARNET COUNCIL OF SOCIAL SERVICE.--	620 - -
1554	MERCHANT NAVY OFFICERS PENSION FUND TRUSTEES LTD.--	376 14 5
1555	MIDDLESEX LOCAL AUTHO ITIES' SUPN. JOINT COMMITTEE.--	1,821 15 7
1556	MIDLAND BANK LTD. - A/C COUNTY COUNCIL OF MIDDLESEX.--	14,722 - -
1557	PLYMOUTH, DEVONPORT & CORNWALL TRUSTEE SAVINGS BANK.--	810 6 1
1558	S.J. SAFFHILL.--	63 6 8
		£67,900 12 9

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 19th day of March 19 63.

Chairman.

Member of Committee.

Ch. Chkd. by

FRIERN BARNET URBAN DISTRICT COUNCIL

NO. 74

SCHEDULE OF ACCOUNTS TOTALLING -----SIXTY SEVEN THOUSAND NINE HUNDRED----------

---------- POUNDS ----------TWELVE---------- SHILLINGS ----------NINE---------- PENCE

(£ 67,900 : 12 : 9) PASSED AT A MEETING OF THE FINANCE COMMITTEE/~~COUNCIL~~ HELD ON THE

19th DAY OF March 19 63 REFERRED TO IN AN ORDER ON BARCLAYS BANK LTD.,

NO. 384 DATED 19th March, 1963.

George H. Ebsworth
CHAIRMAN OF THE COUNCIL

Kenneth Gilbraith
Kilruse
TWO MEMBERS OF THE COUNCIL

COUNTERSIGNED

C. Hoy
Deputy CLERK OF THE COUNCIL

A/C. AND CHEQUE NUMBER	NAME OF PAYEE	AMOUNT OF PAYMENT
1550	BANK OF ENGLAND.--	44,419 - -
1551	BARCLAYS BANK LTD.--	2,443 10 -
1552	DRURY ESTATES (SOUTHERN) LTD.--	2,624 - -
1553	FRIERN BARNET COUNCIL OF SOCIAL SERVICE.--	620 - -
1554	MERCHANT NAVY OFFICERS PENSION FUND TRUSTEES LTD.--	376 14 5
1555	MIDDLESEX LOCAL AUTHO ITIES' SUPN. JOINT COMMITTEE.--	1,821 15 7
1556	MIDLAND BANK LTD. - A/C COUNTY COUNCIL OF MIDDLESEX.--	14,722 - -
1557	PLYMOUTH, DEVONPORT & CORNWALL TRUSTEE SAVINGS BANK.--	810 6 1
1558	S.J. SAFFHILL.--	63 6 8
		£67,900 12 9

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 19th day of March 1963.

Chairman.

Member of Committee

Wh. Child. by

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

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

Disbursements A/c .. .. £ 25,615 7 : -

Salaries Imprest A/c .. .. £ 10,442 16 : 7

Dated this ..... *day of* March 19 43

Chairman of the Council.

Two Members of the Council

Countersigned

Clerk of the Council.

A/C. AND CHEQUE NUMBER	NAME OF PAYEE	AMOUNT OF PAYMENT
1559	EMERGENCY IMPREST ACCOUNT.--	1,182 - 8
1560	HOUSING ADVANCES IMPREST ACCOUNT.--	12,510 - -
1561	ADREMA LTD.--	4 5 8
1562	ADVANCE LINEN SERVICES LTD.--	1 4 -
1563	F.R. ALLIBONE.--	173 16 11
1564	C.F. ANDERSON & SON LTD.--	3 15 6
1565	ARCHIPRINT SERVICES LTD.--	- 7 6
1566	ASSOCIATED NEWSPAPERS LTD.--	6 5 -
1567	ATLAS STONE CO. LTD.--	78 13 4
1568	AUTOMOBILE TYRE CO. LTD. -	73 8 3
1569	AYER HITAM TIN DREDGING LTD.--	68 5 5
1570	BARING BROS. & CO. LTD.--	256 17 10
1571	H. BARTLETT.--	98 5 6
1572	BERGO LTD.--	12 - -
1573	BERSEL MANUFACTURING CO. LTD.--	5 10 -
1574	BIGNELL & CUTBUSH.--	212 - 6
1575	BRITISH EMPIRE CANCER CAMPAIGN (FRIERN BARNET).--	5 11 6
1576	BRITISH OXYGEN CO. LTD.--	- 16 11
1577	BRITISH ROPES LTD.--	8 0 -
1578	BRITISH SODA CO. LTD.--	324 1 9
1579	G. BROOKS.--	3 13 4
1580	ARTHUR H. BROWN & SON LTD.--	5 8 -
1581	J.A. CABLE & CO. LTD.--	214 15 6
1582	CANONESSES OF ST. AUGUSTINE.--	15 16 8
1583	CASTLE LAUNDRY (LONDON) LTD.--	5 1 11
1584	F.E. CHARMAN LTD.--	171 - 1
1585	CHARON (FINCHLEY) LTD.--	24 12 9
1586	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	448 7 10
1587	CHURCH ARMY HOUSING LTD.--	30 - -
1588	EXOR. OF W.J. COLLINS.--	45 - -
1589	CONTRACT JOURNAL CO. LTD.--	2 8 -
1590	COOK HAMMOND & KELL LTD.--	- 15 -
1591	COURT PAVIORS LTD.--	361 19 5
1592	E. COWING & SON LTD.--	2 10 -
1593	C. COX.--	6 - -
1594	COX & CO. (R.M.) LTD.--	- 15 -
	CARRIED FORWARD	16,363 17 9

FRIERN BARNET URBAN DISTRICT COUNCIL

NO. 75

SCHEDULE OF ACCOUNTS TOTALLING ------TWENTY FIVE THOUSAND SIX HUNDRED AND SIXTEEN

----------POUNDS---------SEVEN---------SHILLINGS----------PENCE

(£ 25,616 : 7 : -) PASSED AT A MEETING OF THE ~~BOROUGH COMMITTEE~~ COUNCIL HELD ON THE

28th DAY OF March 19 63 REFERRED TO IN AN ORDER ON BARCLAYS BANK LTD.,

NO. 385 DATED 28th March, 1963.

George H. Eckley — CHAIRMAN OF THE COUNCIL

TWO MEMBERS OF THE COUNCIL

COUNTERSIGNED

CLERK OF THE COUNCIL

A/C. AND CHEQUE NUMBER	NAME OF PAYEE	AMOUNT OF PAYMENT
1559	EMERGENCY IMPREST ACCOUNT.--	1,182 - 8
1560	HOUSING ADVANCES IMPREST ACCOUNT.--	12,510 - -
1561	ADREMA LTD.--	4 5 8
1562	ADVANCE LINEN SERVICES LTD.--	1 4 -
1563	F.R. ALLIBONE.--	173 16 11
1564	C.F. ANDERSON & SON LTD.--	3 15 6
1565	ARCHIPRINT SERVICES LTD.--	- 7 6
1566	ASSOCIATED NEWSPAPERS LTD.--	6 5 -
1567	ATLAS STONE CO. LTD.--	78 13 4
1568	AUTOMOBILE TYRE CO. LTD. -	73 8 3
1569	AYER HITAM TIN DREDGING LTD.--	68 5 5
1570	BARING BROS. & CO. LTD.--	256 17 10
1571	H. BARTLETT.--	38 5 6
1572	BERGO LTD.--	12 - -
1573	BERSEL MANUFACTURING CO. LTD.--	5 10 -
1574	BIGNELL & CUTBUSH.--	212 - 6
1575	BRITISH EMPIRE CANCER CAMPAIGN (FRIERN BARNET).--	5 11 6
1576	BRITISH OXYGEN CO. LTD.--	- 16 11
1577	BRITISH ROPES LTD.--	8 8 -
1578	BRITISH SODA CO. LTD.--	324 1 9
1579	G. BROOKS.--	3 13 4
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1581	J.A. CABLE & CO. LTD.--	214 15 6
1582	CANONESSES OF ST. AUGUSTINE.--	15 16 8
1583	CASTLE LAUNDRY (LONDON) LTD.--	5 1 11
1584	F.E. CHARMAN LTD.--	171 - 1
1585	CHARON (FINCHLEY) LTD.--	24 12 9
1586	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	448 7 10
1587	CHURCH ARMY HOUSING LTD.--	30 - -
1588	EXOR. OF W.J. COLLINS.--	45 - -
1589	CONTRACT JOURNAL CO. LTD.--	2 8 -
1590	COOK HAMMOND & KELL LTD.--	- 15 -
1591	COURT PAVIORS LTD.--	361 19 5
1592	E. COWING & SON LTD.--	2 10 -
1593	C. COX.--	6 - -
1594	COX & CO. (R.W.) LTD.--	- 15 -
	CARRIED FORWARD	16,363 17 9

F.B.I. 9953/A

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	BROUGHT FORWARD	16,363	17	9
1595	G.E. DALE.--	36	-	-
1596	DOMESTOS LTD.--	1	4	-
1597	W.W. DRINKWATER (WILLESDEN) LTD.--	277	4	-
1598	L.W. DUDLEY.--	6	-	-
1599	EASTERN ELECTRICITY BOARD.--	123	14	3
1600	EASTERN GAS BOARD.--	36	10	-
1601	ELECTROLUX LTD.--	10	8	-
1602	ENGLISH CLOCK SYSTEMS.--	1	12	-
1603	E.C. FARWELL LTD.--	3	-	6
1604	FINCHLEY CORPORATION.--	19	-	-
1605	FRANCO TRAFFIC SIGNS LTD.--	57	3	9
1606	FRIERN BARNET BOYS CLUB.--	2	17	1
1607	FRIERN BARNET BOYS CLUB.--	18	11	5
1608	FRIERN BARNET COUNCIL OF SOCIAL SERVICE.--	44	5	6
1609	FRIERN BARNET URBAN DISTRICT COUNCIL.--	6	-	-
1610	WALTER S. FRY LTD.--	15	16	9
1611	GREENHAM TOOL CO. LTD.--	11	12	10
1612	GEORGE GROSE LTD.--	20	6	10
1613	H.T. GURNHAM.--	4	-	-
1614	HALLS (FINCHLEY) LTD.--	-	2	9
1615	HARLAND & SON.--	23	4	-
1616	HARPER & TUNSTALL LTD.--	11	14	2
1617	HENDON BOROUGH COUNCIL.--	557	5	10
1618	H. HOBBS WILSON LTD.--	1	7	6
1619	A. HOLDING.--	16	10	-
1620	HORNSEY JOURNAL.--	2	12	6
1621	T. HUDSON.--	2	6	-
1622	C.J. HUNT & CO. LTD.--	11	12	4
1623	D.J. HUSSEY.--	2	2	-
1624	INSTITUTE OF MUNICIPAL TREASURERS AND ACCOUNTANTS (METROPOLITAN & HOME COUNTIES BRANCH).--	1	5	-
1625	IDEAL CASEMENTS LTD.--	2	6	6
1626	JAYGEE ELECTRICAL LTD.--	132	10	-
1627	P.O. JOYCE LTD.--	13	16	1
1628	KALAMAZOO LTD.--	27	1	2
1629	P.J. KIERMAN.--	4	7	-
1630	C. KIRKLAND-WHITTAKER LTD.--	3	15	-
1631	CHARLES KNIGHT & CO. LTD.--	6	-	-
1632	JOHN KNOWLES & CO.(LONDON) LTD.--	4	2	-
1633	LEE VALLEY WATER CO.--	338	19	5
1634	LIQUIDATOR OF THE PICCADILLY HOTEL LTD.--	100	19	2
1635	LIVERPOOL VICTORIA FRIENDLY SOCIETY.--	423	18	6
1636	J.W. LOCK (FESTIVAL OF CHURCH MUSIC).--	25	-	-
1637	LONDON ELECTRICAL CO. BLACKFRIARS) LTD.--	-	15	7
1638	LONDON HAVEN FOR WOMEN & GIRLS (INC).--	15	-	-
1639	MANUELS FROSTED FOODS LTD.--	37	19	10
1640	MEYER & MATTHEWS.--	5	14	6
1641	MIDDLESEX COUNTY COUNCIL.--	36	-	-
1642	MIDDLESEX COUNTY COUNCIL.--	-	16	-
1643	JAMES McINTOSH (PALMERS GREEN) LTD.--	1	19	-
1644	SAMUEL MONTAGU & CO. LTD.--	134	4	11
1645	NATIONAL PLAYING FIELDS ASSOCIATION.--	5	-	-
1646	NEW SOUTHGATE GROUP HOSPITAL MANAGEMENT COMMITTEE.--	-	1	-
1647	NORLOND SERVICE (BUILDERS MERCHANTS) LTD.--	49	11	4
1648	NORTH MIDDLESEX GOLF CLUB (1928) LTD.--	100	-	-
1649	PAISLEY TRUSTEE SAVINGS BANK.--	200	18	7
1650	T. PARKER & SONS (TURF MANAGEMENT) LTD.--	15	12	6
1651	PERRY (REPAIRS & SERVICE) LTD.--	3	10	1
1652	JOHN PHILLIPS.--	268	10	5
1653	A. PITT (PETTY CASH).--	39	-	4
1654	PORTO CAR DELIVERIES LTD.--	5	-	-
1655	POSTMASTER GENERAL.--	402	15	9
	CARRIED FORWARD	20,286	11	5



E.B.L. 99531A

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
	Brought forward	20,286 11 5
1656	PRATT (WATFORD) LTD.--	103 1 -
1657	A.E. REED & CO. LTD.--	1,162 18 2
1658	REGENT OIL CO. LTD.--	204 7 6
1659	G.T. RICHES & CO. LTD.--	1 15 3
1660	ROYAL INSTITUTION OF CHARTERED SURVEYORS.--	- 10 -
1661	M. SAMUEL & CO. LTD.--	916 4 8
1662	SHAW & SONS LTD.--	31 2 -
1663	SHELL-MEX & B.P. LTD.--	2 10 -
1664	SHELVOKE & DREWRY LTD.--	5 14 7
1665	SOUTHGATE AUTO ELECTRICAL LTD.--	10 15 2
1666	SOUTHGATE BOROUGH COUNCIL.--	3 10 6
1667	ST. JOHN AMBULANCE BRIGADE (175N FRIERN BARNET DIVISION).--	4 5 9
1668	STELLA LAMP CO. LTD.--	40 - -
1669	SOUTH WALES EAST & MONMOUTHSHIRE (CARDIFF) TRUSTEE SAVINGS BANK.--	101 8 10
1670	F.C. JEROME.--	11 6 -
1671	H. CRAIG.--	11 18 -
1672	M.L.R. LIDWELL.--	18 11 -
1673	P.M.G. PROUD.--	21 - -
1674	D. JOHNSTON.--	17 10 -
1675	N.P. BYFORD.--	5 6 1
1676	W. HAROLD PERRY LTD.--	6 6 9
1677	STUDIO COLE.--	3 10 1
1678	K.J. ALLAN.--	20 4 11
1679	L.N. WELLS.--	- 13 6
1680	CALVERT SMITH & SUTCLIFFE.--	8 19 7
1681	CALVERT SMITH & SUTCLIFFE.--	5 8 7
1682	H.G. CHAPPELL.--	12 11 7
1683	J. MAUNDER TAYLOR.--	17 10 -
1684	TAYLOR & MELHUISH.--	17 10 -
1685	TOTTENHAM BOROUGH COUNCIL.--	1,613 18 8
1686	TRUSTEES OF THE CHARITIES TRUST UNDER THE WILL OF THE FIRST VISCOUNT LEVERHULME.--	248 - 5
1687	B.A. TUCKER & J.H. MASON.--	445 17 -
1688	G.D. UNDERWOOD LTD.--	29 14 6
1689	B.E. WHITE.--	8 - -
1690	WOLVERHAMPTON & DISTRICT TRUSTEE SAVINGS BANK.--	200 18 7
1691	W.G. WOOD (BRUSHES) LTD.--	8 6 3
1692	YOUNG MYERS & CO. LTD.--	3 10 8
		£25,616 7 -

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 19th day of March 1963.

Chairman.

Member of Committee

Ch. Chkd. by

MEETING OF THE COUNCIL HELD IN THE TOWN HALL, N.11.

28th MARCH, 1963

* Crs. G.H. Flesher (Chairman in the Chair)
* D. Plaskett Marshall (Vice-Chairman)
* H. Berry
* J.O. Blake
* Mrs. E. Constable
* C.F.A. Fordham
* N.L.G. Lingwood
* W.H. Martin
* K.J. Norman
* R.F. Pugh
* Miss M.J. Richards
* K.E. Ruge
* M. Shaw
* Mrs. B.M. Slade
* W.H. Tangye

* Denotes members present

1. MINUTES

The minutes of the meeting of the Council held on 28th February, 1963 were signed as a true record.

2. HOUSING COMMITTEE

MOVED by Cr. Mrs. Constable, SECONDED by Cr. Plaskett Marshall and

RESOLVED that the report of the Housing Committee dated 7th March, 1963 be received and the recommendations contained therein be adopted.

3. ALLOTMENTS COMMITTEE

MOVED by Cr. Berry, SECONDED by Cr. Plaskett Marshall and

RESOLVED that the report of the Allotments Committee dated 12th March, 1963 be received and the recommendations contained therein be adopted.

4. TOWN PLANNING COMMITTEE

MOVED by Cr. Plaskett Marshall, SECONDED by Cr. Fordham

THAT the report of the Town Planning Committee dated 12th March, 1963 be received and the recommendations contained therein be adopted.

Minute No. 2 - Use of premises at 44 Oakleigh Avenue,N.20.

Cr. Tangye declared his interest in this minute pursuant to s.76 of the Local Government Act, 1933 and took no part in the discussion or voting thereon.

Minute No. 9 - F.B.1692. Proposed single storied extension to the side of the house and rear of the existing garage. 47 Oakleigh Park North. P. Hayes

MOVED by Cr. Lingwood, SECONDED by Cr. Martin

THAT this minute be referred back to the Town Planning Committee for further consideration and with power to act.

CHAIRMAN'S INITIALS

The amendment was CARRIED (for - 13; against - 1)

RESOLVED that, as amended, the report be received and the recommendations be adopted.

5. PARKS COMMITTEE

MOVED by Cr. Berry, SECONDED by Cr. Plaskett Marshall and

RESOLVED that the report of the Parks Committee dated 12th March, 1963 be received and the recommendations contained therein be adopted.

6. PUBLIC HEALTH COMMITTEE

MOVED by Cr. Norman, SECONDED by Cr. Lingwood and

RESOLVED that the report of the Public Health Committee dated 14th March, 1963 be received and the recommendations contained therein be adopted.

7. ESTABLISHMENT COMMITTEE

MOVED by Cr. Tangye, SECONDED by Cr. Norman and

RESOLVED that the report of the Establishment Committee dated 14th March, 1963 be received and the recommendations contained therein be adopted.

8. HIGHWAYS AND PUBLIC WORKS COMMITTEE

MOVED by Cr. Plaskett Marshall, SECONDED by Cr. Berry and

RESOLVED that the report of the Highways and Public Works Committee dated 14th March, 1963 be received and the recommendations contained therein be adopted.

9. GENERAL PURPOSES COMMITTEE

MOVED by Cr. Fordham, SECONDED by Cr. Tangye

THAT the report of the General Purposes Committee dated 19th March, 1963 be received and the recommendations contained therein be adopted.

Minute No. 15 - British Railways - Eastern Region - Withdrawal of freight services

MOVED by Cr. Blake, SECONDED by Cr. Ruge and

RESOLVED UNANIMOUSLY that the Council also make representations on this matter to the Member of Parliament for Friern Barnet.

RESOLVED that, as amended, the report be received and the recommendations be adopted.

10. FINANCE COMMITTEE

MOVED by Cr. Fordham, SECONDED by Cr. Mrs. Constable and

RESOLVED that the report of the Finance Committee dated 19th March, 1963 be received and the recommendations contained therein be adopted.

Chairman

REPORT AND RECOMMENDATIONS OF THE HOUSING COMMITTEE

4th APRIL, 1963

MEMBERS OF THE COMMITTEE:-

* Crs. Mrs. E. Constable (Chairman in the Chair)
* D. Plaskett Marshall (Vice-Chairman)
* H. Berry
G.H. Flesher (ex officio)
* C.F.A. Fordham
W.H. Martin
* R.F. Pugh
* Miss M.J. Richards
* K.E. Ruge
* M. Shaw

* Denotes members present

Also present:-

Crs. J.O. Blake
K.J. Norman

1. APOLOGY FOR ABSENCE

An apology for absence from the meeting was submitted on behalf of Cr. Martin.

2. MINUTES

The minutes of the meeting of the Committee held on 7th March, 1963 were signed as a true record.

COUNCIL PROPERTIES

3. Tenant No. 14/39
(See page 495 of current minutes - February, 1963)

In February, the Committee were not in favour of this tenant's proposals to install a slow-burning stove in his kitchen unless there was some special reason to justify their being carried out.

The Engineer and Surveyor now submitted further information from the tenant in support of his application. The Committee remain of the opinion that the proposed alterations are neither necessary nor desirable and have decided to refuse the application.

4. Pre-war houses - Renewal of sanitary fittings
(See pages 154 and 495 of current minutes - September, 1962 and February, 1963)

The Engineer and Surveyor informed the Committee in February that because of the priority given to plumbing repairs, the current year's programme for the installation of baths, sinks and wash-basins might be affected.

The Engineer and Surveyor now confirmed that it was not possible to complete the 1962/63 programme in that year and the Committee therefore RECOMMEND:-

(a) That the balance of the 1962/63 programme be carried out in the current year at an approximate cost of £540.

CHAIRMAN'S INITIALS

EC

(b) That the authority granted to the Engineer and Surveyor in September to allocate work, according to rate of progress, to a number of contractors whose quotations had been accepted by the Committee, be extended to cover the completion of the 1962/63 programme pending the invitation of quotations for the current year's programme.

HOUSING SITES

No. 21 - Balfour Grove

5. Garden Works
(See page 417 of current minutes - January, 1963)

Loan sanction in the sum of £280 for these works has been received.

6. Nuisance from dogs - Gates and Notices

Complaints have been received from tenants that residents from adjoining streets exercise their dogs in the extension to Balfour Grove; nuisance has arisen because there are no gates to keep dogs out of back gardens.

The Committee sympathise with the tenants' views and favour the provision of gates. They are also asking the Highways Committee to confirm the provision in this part of Balfour Grove of notices about the fouling of footways by dogs.

The Committee RECOMMEND:-

That the Engineer and Surveyor be instructed to arrange for the provision of nine suitable gates at a cost not exceeding £100.

7. Nos. 4 and 22 - Alexandra Road and Coppetts Road - Caretaker

The Council have already agreed that when the dwellings at Coppetts Road are completed, a full time caretaker should be appointed for sites Nod. 4 and 22; at present, a part-time caretaker is engaged for site No. 4.

As some of the dwellings at site No. 22 will be available during May, applications are being invited for the new post. When the new caretaker takes up his duties, the present part-time appointment will be terminated.

No. 22 - Coppetts Road

8. Availability of dwellings and provisional rents

The Engineer and Surveyor reported on the progress of the erection of the dwellings at this site; as mentioned in the foregoing minute, some dwellings may be available in May.

The Committee had before them a calculation by the Treasurer of the provisional rents for the 42 flats and 7 houses on this site and RECOMMEND:-

That the following provisional net weekly rents be approved:-

3-bedroom houses - £4.7s.1d.
1-bedroom flats - (£2.12s.4d.
(£2.18s.4d.

2-bedroom flats -(£3,10s.0d.
(£3,16s.4d.

3-bedroom flats - £4.1s.4d.

Naming of access road

The Committee considered a suitable name for the access road to this site and RECOMMEND:-

That the name of the road be "Martin's Walk".

No. 23 - East Crescent

The Engineer and Surveyor reported on the progress of the erection of the dwellings at this site. The Middlesex County Council, as local planning authority, have granted approval to the tree and shrub planting scheme.

No. 24 - East Crescent - Erection of dwellings - Tender of Gregory Housing Ltd.
(See page 496 of current minutes - February, 1963)

The Engineer and Surveyor reported the receipt today of the tender of Gregory Housing Ltd. but as it will need to be checked by his Department, he will not be in a position to report until after the Council meeting.

The Committee RECOMMEND:-

That having regard to the May recess, and in order to avoid undue delay, a Sub-Committee consisting of Crs. Plaskett Marshall (Chairman), Flesher and Pugh be appointed to consider the Engineer and Surveyor's report, with power to accept the tender and to authorise an application to the Minister of Housing & Local Government for loan sanction.

Refuse collection from flats
(See page 418 of current minutes - January, 1963)

Over the past few months, two types of fibre-board containers have been on trial as, with the replacement of the side loading refuse vehicles, it has been necessary to obtain a lighter type container which the refuse collectors could safely manhandle.

£580 is included in the current estimates for the purchase of containers.

Experiments have shown that the fibre-board containers are suitable for the purpose but that it is unlikely that the more expensive containers will have a longer life proportionate to their extra cost.

The Committee therefore RECOMMEND:-

That the use of fibre-board containers be adopted and that the Engineer and Surveyor be authorised to purchase replacement containers made of the cheaper type fibre-board, i.e. No. 22.

Facilities for manual staff - mobile messroom
(See page 418 of current minutes - January, 1963)

The Council have included £400 in their 1963/64 estimates

CHAIRMAN'S INITIALS

for the purchase of a mobile trailer for use as a messroom which can be moved from site to site as the need arises.

The Engineer and Surveyor has invited quotations for the supply of a trailer and the Committee have asked their Chairman to deal with the matter under the powers to be granted to her for the May recess.

CLEARANCE AND REDEVELOPMENT - THE AVENUE AREA

First Phase - Housing Site No. 25

14. Demolition and Sewerage

The Engineer and Surveyor reported the completion of the demolition of the old dwellings and the clearance of the site.

The laying of the new sewers to serve this site will commence on the 3rd April.

15. Fencing to Oakleigh Road South

The layout of the site provides for a barrier fence along the boundary to Oakleigh Road South and the Engineer and Surveyor now submitted illustrations of various types together with details of cost.

The Committee favour a black metal fence approximately 3' 6" high, with a flat top rail and intermediate uprights, at an approximate cost of £450, the more expensive of the two alternatives but the one which the Committee feel will provide a more pleasing appearance. They therefore RECOMMEND:-

That application be made to the Minister of Housing and Local Government for his consent to the borrowing by the Council of £455 for this purpose and that subject thereto, the Engineer and Surveyor be authorised to arrange for the erection of the fence at the appropriate time.

16. Erection of dwellings and garages - Contract
(See page 419 of current minutes - January, 1963)

The Minister has approved the acceptance of the tender of Drury Estates (Southern) Ltd. (the Associate Company of Gregory Housing Ltd.) for the erection of 30 dwellings and 17 garages, and the dwellings for subsidy purposes. Loan sanction in the sum of £72,170 has been received and contract formalities are proceeding.

The Council accepted the tender in January on a "rise and fall" basis (previous contracts have been on a "fixed price" basis which is favoured by the Minister of Housing and Local Government) as the Company were not otherwise prepared to tender.

The Company have now intimated that for an additional payment of £1,275, they would agree to the conversion of the contract to a "fixed price" basis so far as materials are concerned. A major wage claim for building workers is at present under consideration.(Since the tender was submitted, there has been a wage award of 1d. per hour in February and employers' contributions towards national insurance and pensions are to be increased in June).

Having regard to the Engineer and Surveyor's reports

Nos. 155 and 155A/63; the Committee are of the opinion that it would be reasonable to accept the contractor's offer particularly as it will effect a saving in the administrative costs of checking contractor's accounts.

The Committee RECOMMEND:-

(a) That the offer of Drury Estates (Southern) Ltd. for the conversion of the present contract for the erection of 30 dwellings and 17 garages on this site to a "fixed price" basis, except in so far as the pending major wage claim is concerned, by the payment by the Council to the contractors of £1,275, be accepted.

(b) That application be made to the Minister of Housing and Local Government for his approval to the variation of the terms of the contract and for his consent to the borrowing by the Council of an additional £1,285 for this purpose.

17. Proposed Electricity Sub-Station
(See page 159 of current minutes - September, 1963)

An electricity sub-station will be required to serve the two blocks of flats to be erected in this phase and later development. The suggested site is near the southern boundary of the area recently cleared and adjacent to garages to be built in Phase III. The Board are prepared to enclose the site with a close-boarded fence until Phase III is carried out and then to replace the fence with a permanent building to match the garages.

The Council agreed in September to lease the site to the Board, subject to the Minister's approval, for 60 years at a nominal rent. The Board have recently asked for a term of 99 years at a rent of £1 per annum but they would prefer to purchase the site for a nominal figure of £20.

Having regard to the fact that the sub-station is required for the Council's housing development, the Committee RECOMMEND:-

That subject to the consent of the Minister of Housing and Local Government, the Council sell the required site to the Eastern Electricity Board for £20, the Board to pay all legal costs and charges in connection with the transaction and to give the Council the opportunity to re-purchase the site for £20, free of all costs and charges to the Council, if the land should not be required by the Board at some future date.

18. Second Phase - 56 The Avenue

This house is included in the Compulsory Purchase Order now awaiting the Minister's approval and has been offered to the Council for purchase.

The Committee have authorised the Clerk to instruct the District Valuer to negotiate on the Council's behalf.

19. Fourth Phase - Site of Nos. 1-6 Carlisle Place and No. 29 Oakleigh Road South
(See page 355 of current minutes - November, 1962)

In November, the Committee asked the officers for a report on the interim use which could be made of this site.

CHAIRMAN'S INITIALS

They were now informed of a proposal by an Advertising Company but have deferred consideration thereof until their next meeting to enable the officers to explore other possibilities.

20. PROPOSED HOUSING DEVELOPMENT - CROMWELL ROAD RECREATION GROUND
(See page 499 of current minutes - February, 1963)

Gregory Housing Ltd. are no longer interested in the scheme outlined in minute No. 17, page 499, under which the Council would allocate land at this site for the erection of a small number of prototype 3-bedroom houses. The Company have now decided to proceed on another site in the Midlands but have pointed out that they anticipate early completion so that the opportunity would still exist for the Council to arrange for similar units to be erected by the end of 1963.

The Committee have noted this decision and feel that the Council should now proceed with their own scheme for the housing development of this site. The Engineer and Surveyor has submitted draft schemes based on (a) maximum density and (b) houses only, using Gregory traditional units.

The Committee favour the scheme providing for a maximum density of 72 habitable rooms per acre but having regard to the demand now being experienced for 1-bedroom dwellings, they have asked the Engineer and Surveyor to revise his plans so that the number of dwellings of this type is increased.

The Committee have authorised their Chairman and Vice-Chairman to approve the Engineer and Surveyor's subsequent proposals so that he can consult the Regional Architect of the Ministry of Housing and Local Government and the Area Planning Officer at the earliest opportunity.

The Chairman of the Parks Committee is being informed of the proposal to appropriate the land for housing purposes.

The Committee RECOMMEND:-

That the action taken be confirmed, and that subject to the approval of the Minister of Housing and Local Government, Cromwell Road Recreation Ground be appropriated from parks to housing purposes.

IMPROVEMENT GRANTS

21. Ministry of Housing & Local Government Circular No. 42/62
(See page 160 of current minutes - September, 1962)

This circular, in which the Minister drew the attention of local authorities to his desire to see an increase in the number of houses being improved, was reported to the Committee in September, when they asked the Chief Public Health Inspector to submit his proposals to a later meeting.

The Minister asks local authorities to make a determined and sustained effort. He advises that there must be a systematic approach to the problem taking it street by street and area by area. The type of property suitable for improvement is that likely to provide useful housing accommodation for another 20 or 30 years. It is suggested that having selected the street or area, the local authority should tell all the owners and tenants that they want to get all the houses improved and indicate what is involved and how it could be done. The possibility of providing a demonstration house is mentioned.

The Minister has also indicated that local authorities should consider rehousing tenants whose accommodation becomes

over-occupied because of the conversion of older houses, in return for the right of nominating a smaller family to occupy the converted/improved dwelling. He is prepared to agree to local authorities purchasing houses which the owner is unwilling to improve, even to the extent of considering compulsory purchase orders.

There are many houses in Friern Barnet of the kind the Minister has described, e.g. the Holly Park area, comprising Glenthorne Road, Carlton Road, Bellevue Road, Parkhurst Road, Beaconsfield Road and Holly Park Road. There are some 400 houses in the area, built between 60 and 80 years ago and capable of having a useful life for several more years. Many of the properties are without a bathroom, hot water supply, etc. Many are occupied by tenants.

The Committee consider that action on the lines suggested by the Minister should be taken and suggest that as a pilot scheme a start might be made in Glenthorne Road. This street contains about 90 houses most of which are the same type, i.e. two storey, six-roomed buildings. As a first stage all owners and tenants will be circularised with details of the improvement grant schemes to see what response is likely to be forthcoming, and if the opportunity arises, a suitable house will be purchased, improved, and opened to residents in the area to demonstrate what can be done to improve their houses, the cost involved, and, so far as tenants are concerned, the likely effect on their rent.

The Committee have asked the officers to make enquiries and, should a suitable property become available, to consult the Chairman of the Committee so that she may without further delay authorise negotiations for the purchase under the powers to be granted to her for the May recess.

The Committee RECOMMEND:-

That the Council approve the above-mentioned proposals and that the Minister of Housing and Local Government be informed thereof.

22. Discretionary Grant - 12 Beaconsfield Road, N.11.

The owner of this house has asked if the Council would consider making a discretionary improvement grant in respect of this property.

It is a detached building of three floors and is at present in multi-occupation. A direction to limit the number of persons occupying the house was served by the Council in December, 1962. The owner now wishes to discontinue the present use of the premises and to provide three self-contained flats each containing all the essential facilities.

The premises are about 80 years old, generally sound structurally, and on completion of certain necessary repairs and the proposed improvements, would have a life in excess of the fifteen years required by the improvement grant scheme.

The Committee have agreed to give sympathetic consideration to the making of an improvement grant in this case, when the necessary detailed application has been received.

23. Standard Grant - 75 Pembroke Road, N.10.
(See page 17 of current minutes - June, 1962)

The Council in June agreed to make a standard grant in this case. The Chief Public Health Inspector now reported the completion of the works and the payment of the grant of £63.6s.8d.

CHAIRMAN'S INITIALS

24. Arrears

The Committee had before them the Treasurer's report and under their delegated powers RESOLVED:-

Tenant No.	Remarks	Decision
209/3	There is a long continuous history of arrears in this case. Despite additional pressure by the officers and promises by the tenant, arrears have increased since the last meeting. Notices to Quit have been served in the past but withdrawn upon payment of the arrears.	(a) The Chairman of the Committee will interview the tenant to emphasise that the Council cannot tolerate the continuation of this state of affairs and that if the arrears are not cleared, Notice to Quit will be served and enforced. (b) The Clerk is authorised to serve a Notice to Quit and to institute proceedings for the recovery of possession of the premises and the arrears outstanding.
101/14	This tenant was warned in February on the Committee's instructions about the non-payment of rent, but despite this warning and pressure by the officers, the arrears have increased since the last meeting.	Notice to Quit is to be served and the Clerk is authorised to institute proceedings for the recovery of possession of the premises and the arrears outstanding.
Former tenants 6/18 89/14	Both these tenants have vacated Council premises leaving arrears outstanding.	The Clerk is authorised to institute proceedings for the recovery of arrears outstanding.

25. Rebates

The Committee considered the Treasurer's report on the present rebates and under their delegated powers RESOLVED:-

That the following rebates be continued until the next half-yearly review:-

SPECIAL CASES

Tenant No.	33/22	11/33	2/36	3/40	5/40	6/40	9/40
Rebate	1/10d.	18/11d.	9/8d.	15/11d.	5/11d.	18/3d.	18/5d.
Tenant No.	12/40	34/40	44/40	45/47			
Rebate	13/5d.	13/5d.	8/5d.	10/3d.			

OTHER CASES

Tenant No.	17/2	36/5	40/5	18/6	53/6	1/7	11/11
Rebate	6/6d.	6/6d.	5/-	5/6d.	11d.	4/4d.	2/10d.
Tenant No.	12/11	78/12	20/22	26/22			
Rebate	6/9d.	5/2d.	3/10d.	6/3d.			

LODGERS

26. Extension of permission to accommodate lodgers

The Committee granted the following extensions, subject in each case to the appropriate lodger charge being paid:-

Tenants Nod. 7/8, 78/12, 80/12 - 6 months expiring 31st October, 1963.

Tenant No. 1/5 - 3 months expiring 31st August, 1963, the tenant to be informed that no further extension will be given.

27. Applications for permission to accommodate lodgers

The Committee considered four cases and decided as follows:-

Tenant No. 6/4 - Reconsideration of application refused in February. The Committee cannot see any reason for changing their previous decision to refuse this application.

Tenant No.62/9 - No lodger permission will be granted but the tenant's married daughter and her family will be allowed to stay with the tenant for the time being providing she does not terminate the tenancy of her present accommodation.

Tenant No.27/14 - Refused

Tenant No.14/22 - This matter has previously been left in abeyance. Permission is now granted for a further 3 months expiring 31st August, 1963, the tenant to be notified that no further extension will be given.

28. Unauthorised lodgers - Tenant No. 20/2

The Committee noted the present position of this case and have asked the Housing Officer to keep it under review.

HOUSING ACCOMMODATION

29. Allocations during the May recess

As indicated in minutes Nod. 7 and 8, some of the dwellings on site No. 22 - Coppetts Road - may become available during the May recess. The Chairman of the Committee will, therefore, be dealing with the allocations in the first instance under the powers granted to her by the Council to deal with the rehousing of families from The Avenue redevelopment area. Should there be any dwellings available for general allocation to applicants on the Council's housing waiting list, the Chairman of the Committee will consult the other members of the Housing Waiting List Sub-Committee before making any selections.

The Committee have noted that it may be necessary to allow rent rebates to some applicants rehoused at site No. 22 and this matter has also been left to be dealt with by the Chairman under the powers to be granted to her for the May recess.

30. Blind persons

The Committee noted a letter from the Middlesex Association for the Blind asking for special consideration to be given to blind applicants for Council houses. The Committee understand that at the moment there are no such applicants on the housing waiting list but should the occasion arise, such applicants from this district will be given sympathetic consideration.

CHAIRMAN'S INITIALS

31. Tenant No. 16/2

Both the tenant and his wife have died in recent years leaving their single son in occupation of a 3-bedroom house. There is at present no suitable smaller accommodation to which he could be transferred and the Committee have deferred further consideration of this case until their June meeting.

32. MISCELLANEOUS ITEMS

The following items were reported for the information of the Committee:-

(a) Engineer and Surveyor - rendering of scullery and bathroom walls in pre-war houses - Stage 4 - Progress.

(b) Housing Officer:

(i) Notice to Quit - applicant No. B.2444.

(ii) District housing progress as at 31st March, 1963 (copy attached).

33. MAY RECESS

The Committee RECOMMEND:-

That the Chairman of the Committee, or in her absence the Vice-Chairman, be authorised to deal with any urgent matters which may arise during the May recess.

Eva Constable

Chairman

The meeting began at 7 p.m. and ended at 9 p.m.

DISTRICT HOUSING PROGRESS

PROPERTY		NUMBER OF PROPERTIES AS AT 31.3.63.
War Damaged Rebuilt Houses		12
Post-War Houses:-		
South Ward	118	
North Ward	2	
West Ward	6	
East Ward	23	149
Temporary Bungalows:-		
East Ward		38
Flats		
South Ward	293	
North Ward	152	
East Ward	87	
West Ward	120	652
Bungalows:-		
South Ward	6	
North Ward	4	
East Ward	10	20
Families occupying other Council owned Properties.		8
Pre-War Houses		285
Pre-War Houses Leased		44
War Damaged Rebuilt House Leased		1
One Pre-War Council house converted into self-contained flats		2
		1211

Avenue Area Re-development

Houses acquired:-
(a) Occupied 14
(b) Unoccupied 7
No. of houses already demolished ... 50

HOUSING WAITING LIST

	31.12.62.	31.3.63.
Schedule A	229	208
Schedule B	98	86
Schedule C	98	97
Schedule D	54	53
Schedule E	8	7
Schedule F	2	1
	489	452
Active List	105	112
Deferred List	355	325
Engaged List	10	5
Unclassified	19	10
	489	452

CHAIRMAN'S INITIALS

REPORT AND RECOMMENDATIONS OF THE TOWN PLANNING COMMITTEE

9th APRIL, 1963

MEMBERS OF THE COMMITTEE:-

Crs. D. Plaskett Marshall (Chairman)
* C.F.A. Fordham (Vice-Chairman in the Chair)
* H. Berry
* G.H. Flesher (ex officio)
* W.H. Martin
* K.J. Norman
* Miss M.J. Richards
* K.E. Ruge

* Denotes members present

Also present:-

Crs. J.O. Blake
M. Shaw
Mrs. B.M. Slade

1. APOLOGY FOR ABSENCE

An apology for absence from the meeting was submitted on behalf of Cr. Plaskett Marshall.

2. MINUTES

The minutes of the meeting of the Committee held on 12th March, 1963 were signed as a true record.

3. CENTRAL WARD ALLOTMENTS - SITE FOR ST. JOHN'S SCHOOL
(See page 429 of current minutes - January, 1963)

The County officers have now informally proposed that this site be treated as a housing site for the purposes of valuation on the assumption that the density of development would be 40 habitable rooms per acre (approximately that of the surrounding development) subject to conditions as to access and layout.

The Committee feel that the proposal can be accepted as a basis for settlement of the value of the land to be sold to the County Council and RECOMMEND:-

That the County Council and the District Valuer be so informed.

DECISIONS OF THE COUNTY COUNCIL

4. F.B.1691. Installation of new shopfront - 1322 High Road, N.20. EASTERN ELECTRICITY BOARD

Permission granted.

5. F.B.1702. Construction of store for gymnasium apparatus - Coppetts Wood Primary School, Coppetts Road. Middlesex County Council

Permission granted.

DEPOSITED PLANS AND APPLICATIONS

The following applications have been received for permission to develop under the provisions of the Town and Country Planning Acts and plans deposited under the Building Byelaws and Public Health Act, 1936.

Where applications for planning permission are recommended for approval or refusal such action, if approved by the Council, will be taken as agents for the Middlesex County Council under the delegation agreement.

In accordance with their delegated powers under Building Byelaws and relevant enactments, the Committee have taken the action noted against the applications.

6. F.B.1714. Proposed use of Club premises as a Betting Office. 89 Colney Hatch Lane, N.10. S.M. Taylor.

The proposal is in respect of the ground floor of the premises previously used as a Club. A new shop front would be installed in place of the existing shuttered window.

The Committee RECOMMEND:-

That permission be granted for a period of one year expiring 30th April, 1964.

Reason: In order that the use of the premises as a betting shop should be kept under review.

7. F.B.1716. "Outline" application - Proposed erection of two blocks of three terraced houses and car port for 6 cars on the site of 140 Sydney Road, N.10. Otybilt Developments Ltd.

Revised application

In February last a proposal to erect a block of three terraced houses on the Alexandra Road frontage and a block of four flats on the Sydney Road frontage at a density of approximately 75 habitable rooms per acre was refused on the grounds of excessive density of accommodation for the site and locality.

The present proposal indicates three houses on the Alexandra Road frontage as before but on the Sydney Road Frontage the flats would be replaced by a terrace of three houses. A car port for 6 cars would be erected approximately midway between the rear of each block with vehicular access from Alexandra Road. Each house would contain a lounge and 2 bedrooms, etc. with a resultant density of approximately 64 habitable rooms per acre.

The Committee RECOMMEND:-

That permission be granted subject to the following conditions:-

(a) That detailed drawings of the proposed development be submitted to and approved by the Local Planning Authority before any work is commenced and that the development is carried out and completed in all respects in accordance with the drawings so approved; such drawings to show the design and external appearance of the buildings.

(b) That the car port be used only for the garaging of private motor vehicles.

(c) That the levels of all thresholds, fences and gateways be in accordance with details approved by the Local Planning Authority before any work is commenced.

(d) That the land required for highway purposes be excluded from the proposed development.

CHAIRMAN'S INITIALS

Reasons:

(a) To ensure that the proposed development does not prejudice the appearance of the locality.
(Applicable to condition (a)).

(b) To ensure that the proposed development does not prejudice the amenities of the locality by the introduction of commercial vehicles which could be a source of nuisance or annoyance to neighbouring occupiers by reason of noise and unsightly appearance.
(Applicable to condition (b)).

(c) To ensure that the work is carried out at suitable levels in relation to the highway, having regard to the drainage, gradient of access and future highway improvement.
(Applicable to condition (c)).

(d) Part of the land which will be indicated on application to the Highway Authority, is required for highway purposes.
(Applicable to condition (d)).

8. F.B.1717. Proposed redevelopment at the junction of High Road and Totteridge Lane. Borough of Finchley.

The above application has been received by the Area Planning Officer who has requested the Council's observations.

Although the present proposal is only the first phase of the scheme, the entire site includes 1263/1311 High Road, a distance of approximately 450 ft. in a northerly direction from the junction and approximately 250 ft. in a westerly direction down Totteridge Lane.

The drawings now submitted indicate that Nos. 1263/1289 High Road will not be affected at this stage but immediately to the north an 11 storied building is shown with shops on the ground floor, a car deck for 41 cars on the first floor and offices on 9 floors above. In addition a car park for 90 cars is to be provided at the rear with access from Totteridge Lane.

In the County Development Plan the site is defined for shopping and business purposes. The Review Plan provides for a small office zone on the High Road frontage but nearer the junction than that at present proposed.

The Area Planning Officer is being asked to confirm that, in the event of permission being granted for the first phase of the development, it is intended that the site should not be additional to that already defined for office use in the Review Plan but should replace it. Information is also being sought about the proposals for the next stage of the building scheme.

Having regard to the height of the proposed building, the Committee are expressing the view that the views of local residents should be obtained.

The application will be given further consideration when the foregoing assurance and information has been obtained.

9. F.B.1719/5775. Proposed removal of existing building of timber construction and erection of a permanent structure for storage purposes. 184/186 Oakleigh Road North. The Trustees of John Hutchinson Dec'd.

"Excepted".

In May 1941 permission was granted for the use of the premises as a builders' storage depot together with the erection of a store building and workshop. Since October, 1946 the premises have also been used for the storage of scaffolding plant in connection with the business of scaffold hirers and erectors.

The present proposal is to demolish the existing dilapidated timber structure used for the storage and maintenance of scaffold couplings, etc. The new building of approximately the same floor area('18' x 40'), an average height of 8' 6" and set back approximately 120' from the road, would be constructed in brickwork with a corrugated asbestos roof.

The Committee RECOMMEND:-

That the Area Planning Officer be informed that the Council have no objection to the proposal subject to the building being used for storage purposes only.

10. F.B.1720. Proposed use of temporary sleeping accommodation rear of 57 Myddleton Park. G. Beresford.

It is proposed to use a caravan installed in the rear garden as temporary sleeping accommodation whilst the house is undergoing repair following damage by fire. The house will be ready for occupation towards the end of August.

The Committee RECOMMEND:-

That permission be granted for a period expiring on 31st August, 1963 subject to the use of the caravan as sleeping accommodation being limited to members of the applicant's family.

Reason: To ensure that the proposed use does not prejudice the amenities of the locality.

11. F.B.1718. Proposed erection of plant for thestorage and proportioning of concreting materials on land in the ownership of The British Transport Commission - New Southgate Goods Yard, Pinkham Way. Ready Mixed Concrete U.K. Ltd.

Planning. The above application has been received by the Area Planning Officer who has requested the Council's observations.

It is proposed to use an area of land approximately 160 ft. x 160 ft. situated partly over the bridge which passes Pinkham Way for the purpose of the storage and proportioning of concrete.

Access would be from the northern end of the site leading on to Station Road, this access also being used by a scrap metal merchant, timber importers and coal merchants. The southern end of the site is 2 or 3 hundred yards from the new industrial site within Wood Green.

The Committee have deferred consideration of this application until further information is obtained and the views of the highway authority and neighbouring local authorities are known.

12. F.B.1692. Proposed single storied extension to the side of the house and rear of the existing garage. 47 Oakleigh Park North. P. Hayes.
(See page 559 of current minutes - March, 1963)

This application was submitted to the last meeting when it was recommended that permission be granted. At the meeting of the Council on 28th March it was, however, referred back for further consideration, primarily on the grounds of objection by the adjoining occupier to the proposal to provide a door in the flank of the extension which would overlook his property.

CHAIRMAN'S INITIALS

The Committee see no reason to alter their previous decision and under delegated powers given to them by the Council, have granted permission.

13. 5772. Erection of garage rear of 10 Torrington Avenue. G.L. Norton

Planning: Permitted development

Byelaws: Approved

14. 5773. Formation of cloakroom. 4 The Crescent. Miss H.G. King

Planning: Permitted development

Byelaws: Approved

15. 5774. Erection of garage (replacement) at the side of 14 St. James' Close. M. Mahoney

Planning: Permitted development

Byelaws: Approved

16. 5776. Erection of garage at side of 7 Oakleigh Crescent. J.R.Plews

Planning: Permitted development

Byelaws: Approved

17. 5777. Proposed conversion of small bedroom on first floor into a bathroom and W.C. 135 Sydney Road. H. Matthews

Planning: Permitted development

Byelaws: Approved

18. 5778. Erection of garage at side of 127 Sydney Road. K.G. Linsey

Planning: Permitted development

Byelaws: Approved

19. F.B.1705. "Outline" application - Demolition of existing house and erection of 12 flats, 12 maisonettes and 26 garages. Site of No. 8 Northumberland Road, New Barnet and abutting the rear of Nos. 1516 to 1530 High Road, N.20. L.E. Aubrey, Attorney for the owner, Miss E. Geddes
(See page 563 of current minutes - March, 1963)

Consideration of this application was deferred at the last meeting to enable the views of the adjoining residents to be obtained.

The occupiers of the properties abutting the site within this district were duly circulated and a similar letter was also sent out by East Barnet Council to the occupiers of those properties within their area. A petition signed by seventeen neighbouring occupiers objecting to the proposal has been received.

The Committee RECOMMEND:-

That permission be refused for the following reasons:-

(a) Having regard to the existing character of the neighbourhood, the proposed development is excessive for the site.

(b) The development proposed would also be prejudicial to the amenities of the neighbouring properties by reason of overlooking and the consequent loss of privacy.

(c) The proposed vehicular access on to High Road, Whetstone would be prejudicial to the free flow of traffic and general safety.

20. F.B.1722/5781. Proposed erection of conservatory at rear of 18 Friary Close. F.E. Nagle.

The proposed building, 18' 6" in width and extending down the depth of the garden 12 ft., would be constructed of brickwork for the first 3' 6" and the remainder in glass terminating with a flat asphalt roof with an overall height of approximately 9 ft. The glazed area facing the adjoining house which is semi-detached would be of obscure glass.

Planning:

The Committee RECOMMEND:-

That permission be refused for the reason that the proposed building would infringe reasonable daylighting standards as recommended by the Ministry of Housing and Local Government's handbook "The Density of Residential Areas" in respect of the adjoining property.

Byelaws: Approved

21. F.B.1721. Proposed erection of a depot for the operation of a new refuse collection service. Finchley Sewage Works off Summers Lane. Borough of Finchley.

The above application has been received by the Area Planning Officer upon which the Council's observations are requested.

The site is just inside the Summers Lane entrance to Finchley Sewage Works, the proposed development comprising the erection of single storied vehicle and service sheds and a salvage sorting and baling department. Provision is made for the planting of trees and shrubs in accordance with a scheme to be agreed.

The Committee RECOMMEND:-

That the Area Planning Officer be informed that the Council have no observations to make on the proposal.

22. F.B.1710. Proposed extension at first floor level - west side of 43 Temple Avenue. E. Mortelmans.
(See page 563 of current minutes - March, 1963)

Objection to the proposal has been made by the adjoining occupier and consideration of the application has been further deferred in order to obtain additional information.

The Committee RECOMMEND:-

That a Sub-Committee, consisting of the Chairman, Cr. Miss Richards and Cr. Norman, be appointed to deal with the application with power to act.

23. 5779. Proposed erection of bedroom over garage. 4 Church Close. P.G. Scott

Byelaws: Rejected

Reason: The proposal fails to comply with the following byelaws:-

Byelaw 22 (1) Load bearing structures
24 Reinforced concrete
72 (2) Windows of habitable rooms
52 (2) Roof coverings

CHAIRMAN'S INITIALS

24. 5780. Proposed single storied extension to lounge rear of 12 Friars Avenue. S. Joscelyne

Planning: Permitted development

Byelaws: Approved

25. 5782. Proposed erection of a conservatory rear of 22 Glenthorne Road. J.A. Lightfoot

Planning: Permitted development

Byelaws: Approved

26. 5783. Erection of garage (replacement) rear of 49 Mayfield Avenue. E.W.L. Smith

Planning: Permitted development

Byelaws: Approved

27. 5784. Erection of two semi-detached houses site of 20 Alma Road. J. Mardon

Byelaws: Approved

28. 5785. Provision of mezzanine floor to single storied store - Tentest Fiboard Co., Athenaeum Road

In November, 1961 planning permission was granted for the erection of the store but refused under the Council's building byelaws for non-compliance in respect of fire resistance of walls and roof covering.

The byelaw application now submitted conforms as far as fire resistance is concerned. An additional floor over part of the area within the building is also shown but this does not comply.

Byelaws: Rejected

Reason: The proposal fails to comply with the following byelaws:-

Byelaw 22 (1) Load bearing structures generally
25 Structural work of timber

29. Carpenters Workshop. 4 Torrington Grove

In December, 1962 an application for permission to continue the use of the above premises was considered, when it was decided to extend the limited consent by one year. The Committee also decided that the applicant should be advised that having regard to the nature of business and its proximity to residential properties, it was unlikely that on the expiry of the present period any further extension would be granted. The applicant now wishes to carry out certain work entailing the use of a workshop with a bench and machinery and asks to be allowed to carry on the use of the existing workshops provided the building is sound-proofed, and the machinery installed is to the Council's satisfaction.

The applicant is being informed that the Council would be opposed to any intensification of the present workshop use and are unlikely to grant permission for the installation of machinery when the application for renewal comes before them for consideration.

30. MAY RECESS

The Committee RECOMMEND:-

That the Chairman of the Committee, or in his absence the Vice-Chairman, be authorised to deal with any urgent matters which may arise before the next meeting.

Vice-Chairman

The meeting began at 7 p.m. and ended at 8 p.m.

REPORT AND RECOMMENDATIONS OF THE PARKS COMMITTEE

9th April, 1963

MEMBERS OF THE COMMITTEE:-

* Crs. H. Berry (Chairman in the Chair)
D. Plaskett Marshall (Vice-Chairman)
* J.O. Blake
* G.H. Flesher (ex officio)
* C.F.A. Fordham
* Miss M.J. Richards
* M. Shaw
* Mrs. B.M. Slade

* Denotes members present

Also present:-

Crs.K.J. Norman
W.H. Martin
K.E. Ruge

1. APOLOGY FOR ABSENCE

An apology for absence from the meeting was submitted on behalf of Cr. D. Plaskett Marshall.

2. MINUTES

The minutes of the meeting of the Committee held on 12th March, 1963 were signed as a true record.

BETHUNE RECREATION GROUND

3. Running Track - Hampstead Harriers

The Harriers have been given the use of the track on 14 occasions (Tuesdays, Thursdays and Sundays) between 30th April and 8th September at the usual charge of 6d. per person per session.

4. Cricket pitch
(See page 566 of current minutes - March, 1963)

It was reported that the Friern Barnet British Legion Cricket Club do not now wish to use the Bethune Recreation Ground cricket pitch on August Bank Holiday Monday.

FRIARY PARK

5. Use for organised games

Comrie House School have been given the use of the Park for games at a fee of £3.3s.0d. a year (£1.1s.0d. per term) as in previous years.

6. Car parking on access road to Friary House - Elections 1963

The Committee have authorised car parking in the access road on polling day as in previous years.

7. Bowling Green pavilion

The Engineer and Surveyor submitted a further progress report on the work.

CHAIRMAN'S INITIALS

8. HALLIWICK RECREATION GROUND

The Secretary of the Cromwell Football Club has complained about people walking across the football pitch as a short cut to Coppetts Wood Hospital and the British Road Service Depot in Coppetts Road. Because of this, he says the condition of the pitch has deteriorated and could lead to injury to players.

Short lengths of fencing have been erected in this part to keep pedestrians away from the goal areas but to prevent a path being formed across the pitch it would be necessary to erect about 80 yards of fencing at an estimated cost of £25.

The Committee have deferred consideration of the matter until their meeting in July next.

9. COPPETTS ROAD ALLOTMENTS
(See pages 443 and 567 of current minutes - January and March, 1963)

The proposals for the layout of this site including two football pitches, fencing, pavilion and car park were approved in principle in January, 1963 but in March it was agreed that the erection of the pavilion should be postponed until next year.

A plan showing the proposed layout was available at the meeting. It is not proposed to make any provision for cricket facilities.

The Committee RECOMMEND:-

(a) That the Minister of Housing & Local Government be asked to approve in principle the raising of a loan for the cost of the works, estimated at £7,100.

(b) That Town Planning approval be sought to the construction of the new access required from Colney Hatch Lane.

10. RECEIPTS

A comparative statement of receipts was submitted by the Engineer and Surveyor.

11. SPORTS FACILITIES - 1963/64

The Committee have approved the arrangements which have been made to extend the present football season to 28th April owing to the recent bad weather and have granted the Friern Barnet Boys' Club the use of the pitch at Bethune Recreation Ground on Saturday, 4th May.

The Committee RECOMMEND:-

That the Chairman and Vice-Chairman be authorised to deal with applications received from schools and clubs for use of football and cricket pitches, and the running track at Bethune Recreation Ground.

12. MAY RECESS

The Committee RECOMMEND:-

That the Chairman of the Committee, or in his absence the Vice-Chairman, be authorised to deal with any urgent matters that may arise before the next meeting.

Chairman

The meeting began at 8 p.m. and ended at 8.20 p.m.

REPORT AND RECOMMENDATIONS OF THE PUBLIC HEALTH COMMITTEE

11th APRIL, 1963

MEMBERS OF THE COMMITTEE:-

* Crs. K. J.Norman (Chairman in the Chair)
* Mrs. E.Constable
* G.H.Flesher (ex officio)
D. Plaskett Marshall (ex officio)
* R.F.Pugh
* M. Shaw
* Mrs. B.M.Slade
* W.H.Tangye

* Denotes members present

Also present:-

Crs. J.O.Blake
W.H.Martin
K.E.Ruge

1. APOLOGY FOR ABSENCE

An apology for absence from the meeting was submitted on behalf of Cr. Plaskett Marshall.

2. MINUTES

The minutes of the meeting of the Committee held on the 14th March, 1963, were signed as a true record.

3. SMOKE CONTROL SUB-COMMITTEE

The report of the meeting of the Smoke Control Sub-Committee held on the 4th April 1963, a copy of which is attached, was submitted for information.

4. NOTIFICATION OF INFECTIOUS DISEASES

Since the last meeting of the Committee, the following notifications of infectious diseases have been received. The figures for the corresponding period in 1962 are shown in brackets:-

DISEASE	WARDS					Total for District
	North	South	Cent.	East	West	
Measles	50 (1)	7 (-)	16(-)	6(-)	20(-)	99 (1)
Scarlet Fever	- (1)	1 (-)	-(-)	-(-)	-(-)	1 (1)
Whooping Cough	- (-)	1 (-)	-(-)	-(-)	-(-)	1 (-)

5. COMPLAINTS

Since the last meeting 34 complaints have been received and investigated and remedial action taken where necessary.

CHAIRMAN'S INITIALS

FOOD

6. Unsound Food

The committee received a report on food which had been disposed of as unfit for human consumption.

7. Sampling

The following samples have been examined since the last meeting and found to be satisfactory:-

Pasteurised milk	5
Tuberculin-tested milk	2
Minced meat	3
Pet food	3

CLEAN AIR ACT 1956

8. Smoke Control Order No.4

The Minister of Housing and Local Government has confirmed this Order without modification and it will come into operation on the 1st October, 1963.

9. Smoke Control Area No.5

The survey of this area which contains about 550 dwellings has been commenced. The area is bounded by Torrington Park, Friern Barnet Lane, Buxted Road and the boundary with the Borough of Finchley.

10. RENT ACT 1957 - 61 SUTTON ROAD, N.10 (GROUND FLOOR FLAT) APPLICATION NO. 116

An application has been received from the tenant of this property for a Certificate of Disrepair. The committee are satisfied that the dwelling is in disrepair by reason of the defect specified in the notice served on the landlord by the tenant, and that the defect ought reasonably to be remedied having due regard to the age, character and locality of the dwelling and have under their delegated powers, authorised the service of a notice of intention to issue a Certificate of Disrepair.

The Committee have also authorised the issue of the certificate if an undertaking to remedy the defect is not given by the landlord within the prescribed time.

PUBLIC HEALTH ACT 1936 (SECTION 93) - STATUTORY NUISANCES

11. 15 Halliwick Road, N.10.

The Chairman of the Committee being satisfied on the report of the Chief Public Health Inspector that a nuisance exists at 15 Halliwick Road, N.10, details of which are contained in his report (No.11/63), as a matter of urgency authorised the service of an abatement notice on the owners of the premises.

The Committee RECOMMEND:-

That the action taken be confirmed and that in the event of non-compliance with the notice proceedings be taken.

12. 125 Cromwell Road, N.10.

The Committee are satisfied on the report of the Chief Public Health Inspector that a statutory nuisance exists at these premises details of which are contained in his report (No.11/63).

The Committee, under their delegated powers, have authorised the service of an abatement notice on the owner and in the event of non-compliance therewith have authorised proceedings to be taken.

13. PUBLIC HEALTH ACT 1961 (SECTION 17) - 145 PEMBROKE ROAD, N.10.

Notice was served on the owner of this house requiring him to remedy a stopped-up drain which was discharging foul water on to the adjoining property. The notice was not complied with and with the authority of the Chairman of the Committee the drain was cleared by the Council at the approximate cost of £6.

The Committee RECOMMEND:-

That the action taken be confirmed and that the expenditure incurred by the Council be recovered from the owner.

14. HOUSING ACT 1957 - 6 PEMBROKE ROAD, N.10. (See page 377/8 of current minutes - December, 1962)

Notice was served on the owner in January last requiring the execution of repair works to make the property fit for habitation. The remaining tenant is to be rehoused within the next few weeks and the mortgagees of the property have indicated that when the property becomes vacant they propose to carry out the necessary works.

15. NOISE NUISANCE - 34 BETHUNE AVENUE (See page 257 of current minutes - October, 1962)

The occupier has given an undertaking to the Highgate Magistrates' Court not to keep more than three dogs on the premises at any one time, to keep them under proper control and prevent them from causing undue noise or nuisance.

16. LOCAL AREA HEALTH COMMITTEE NO. 2

The Committee received a report of the Meeting held on the 18th March, 1963.

17. MAY RECESS

The Committee RECOMMEND:-

That the Chairman of the Committee be authorised to deal with any urgent matters which may arise before the next meeting.

Chairman

The meeting began at 7 p.m. and ended at 7.11 p.m.

CHAIRMAN'S INITIALS

REPORT OF THE SMOKE CONTROL SUB-COMMITTEE

4th APRIL, 1963

MEMBERS OF THE SUB-COMMITTEE

* Crs. K.J.Norman (Chairman in the Chair)
* R.F.Pugh

* Denotes Members present

1. MINUTES

The Minutes of the Meeting of the Sub-Committee held on the 7th March, 1963 were signed as a true record.

2. SMOKE CONTROL ORDER NO. 3

The Sub-Committee considered proposals and estimates of cost for the adaptation or conversion of fireplaces which were submitted by the occupiers of eighteen premises in the area affected by the Order, and decided as follows:-

Reference	Estimated cost of works	Cost approved for grant	Council Contribution	Exchequer Contribution
SCA/6	£32. 10. 0.	£17. 0. 0.	£5. 2. 0.	£6. 16. 0.
7	£29. 16. 6.	£25. 0. 0.	£7. 10. 0.	£10. 0. 0.
8	£10. 12. 6.	£10.12. 6.	£3. 3. 9.	£4. 5. 0.
9	£13. 5. 2.	£13. 5. 2.	£3. 19. 7.	£5. 6. 0.
10	£9. 10. 0.	£8.10. 0.	£2. 11. 0.	£3. 8. 0.
11	£30. 17. 9.	£25. 0. 0.	£7. 10. 0.	£10. 0. 0.
12	£18. 13. 3.	£11. 5. 0.	£3. 7. 6.	£4. 10. 0.
13	NIL			
14	£26. 12. 2.	£11. 5. 0.	£3. 7. 6.	£4. 10. 0.
15	£30. 10. 0.	£30.10. 0.	£9. 3. 0.	£12. 4. 0.
16	£29. 11. 6.	£13. 0. 0.	£3. 18. 0.	£5. 4. 0.
17	£18. 13. 3.	£11. 5. 0.	£3. 7. 6.	£4. 10. 0.
18	£8. 17. 6.	£8.17. 6.	£2. 13. 3.	£3. 11. 0.
19	£24. 5. 0.	£8. 5. 0.	£2. 9. 6.	£3. 6. 0.
20	£22. 10. 6.	£8. 5. 0.	£2. 9. 6.	£3. 6. 0.
21	£35. 0. 0.	£25. 0. 0.	£7. 10. 0.	£10. 0. 0.
23	£9. 8. 9.	£8. 8. 9.	£2. 10. 7.	£3. 7. 7.
24	£34. 8. 5.	£16.10. 0.	£4. 19. 0.	£6. 12. 0.

3. SMOKE CONTROL ORDER NO. 2

The adaptations to fireplaces at the under-mentioned premises previously approved by the Sub-Committee, have been completed. The Sub-Committee considered claims by the occupiers for the payment of grant and decided as follows:-

	Approved cost	Approved amount of grant (7/10th approved cost)	Council Contribution	Exchequer Contribution
SCA2/157	£12. 0. 0.	£8. 8. 0.	£3. 12. 0.	£4. 16. 0.
236	£8. 0. 0.	£5.12. 0.	£2. 8. 0.	£3. 4. 0.
247	£7. 0. 0.	£4.18. 0.	£2. 2. 0.	£2. 16. 0.
239	£13.16. 0.	£9.13. 2.	£4. 2.10.	£5. 10. 4.
301	£6. 0. 0.	£4. 4. 0.	£1. 16. 0.	£2. 8. 0.
303	£11.15. 6.	£8. 4.10.	£3. 10. 8.	£4. 14. 2.
240	£12. 4. 9.	£8.11. 4.	£3. 13. 5.	£4. 17.11.

K.J.NORMAN

Chairman

The Meeting began at6 p.m. and ended at 6.25 p.m.

REPORT AND RECOMMENDATIONS OF THE ESTABLISHMENT COMMITTEE

11th APRIL, 1963

MEMBERS OF THE COMMITTEE:-

* Crs. W.H. Tangye (Chairman in the Chair)
* K.J. Norman (Vice-Chairman)
* H. Berry
* J.O. Blake
* Mrs. E. Constable
* G.H. Flesher (ex officio)
D. Plaskett Marshall (ex officio)
* W.H. Martin
* R.F. Pugh
* K.E. Ruge

* Denotes members present

Also present:-

Crs. M. Shaw
Mrs. B.M. Slade

1. APOLOGY FOR ABSENCE

An apology for absence from the meeting was submitted on behalf of Cr. Plaskett Marshall.

2. MINUTES

The minutes of the meeting of the Committee held on 14th March, 1963 were signed as a true record.

OFFICERS

Clerk's Department

3. Deputy Clerk

The Clerk reported the lack of response to the advertisements for this post and the Committee RECOMMEND:-

> That the Establishment Sub-Committee appointed by minute No. 8, page 522, be instructed to consider any problems arising from this vacancy and be authorised to take any action they consider necessary in connection therewith.

4. Chief Committee Clerk

Mr. R.F. Martin has been unable to take 6½ days during the leave year 1962/63 due to staff shortages in the Clerk's Department. The Committee have given authority for the outstanding leave to be carried over to the next leave year.

5. Appointments

Mr. C. Rota of New Barnet has been appointed Legal Assistant, Grade APT III commencing on the third point of the scale.

Mr. D.J. Sharp of Derbyshire has been offered the post of Civil Defence Officer, Grade APT III, commencing at the first point of the scale.

CHAIRMAN'S INITIALS

Mr. J.H. Stanfield of Stafford has been appointed Committee Clerk, Grade APT II, commencing on the fifth point of the scale.

In each case the appointment is subject to a satisfactory medical examination.

6. Resignation

Mr. D.W. Turton, Committee Clerk, has resigned and will leave the Council's service on the 21st April, 1963.

7. Shorthand-Typists

Mrs. D. Thomas and Mrs. A. Viney, shorthand-typists in the Clerk's Department, completed 6 months' service on the 26th February and the 21st April, 1963 respectively, and the Committee RECOMMEND:-

> That these officers be transferred to the established staff.

Engineer and Surveyor's Department

8. Assisted car purchase

Mr. R.H. Cole, Chief Engineering Assistant, has applied for an advance not exceeding £250 to purchase a new car. Mr. Cole is in receipt of a casual user car allowance and the Committee RECOMMEND:-

> That the Chairman of the Committee and Chairman of the Finance Committee be authorised to approve a loan not exceeding £250 subject to the usual terms and conditions.

9. Storekeeper - Annual leave

The Committee confirmed the action of the Engineer and Surveyor in authorising Mr. Phillips to take 3 days of his annual leave for 1962/63 on the 1st to 3rd April, 1963.

10. Junior Assistant - Building Inspectors' Section

Mr. A.C. Hemmings has obtained an appointment with the Cheshunt U.D.C. and authority has been given for the advertisement of the vacancy on the General Division scale.

Treasurer's Department

11. Appointments

Mr. C. Holloway of New Barnet has been appointed to the post of Accountancy Assistant (Expenditure), Grade APT I, at a salary commencing at the first point of the scale. He will take up his duties on the 29th April, 1963.

Miss Patricia Brown of Finchley has been appointed Junior Clerk/Typist on the General Division scale commencing at the first point. Subject to satisfactory service, her salary will be increased to the next point of the scale at the end of the 6 months probationary period. Miss Brown commenced duties on the 8th April, 1963.

In accordance with minute No. 2, page 572, Mr.G.Hooper, former trainee, was appointed to the post of Junior Accountancy Assistant, General Division scale. Having regard to the National Conditions of Service, Mr. Hooper's salary should be at the third point of the scale with effect from the 1st April, 1963 and the Committee RECOMMEND accordingly.

12. Medical Officer of Health

The Clerk reported that Dr. Harvey had been absent due to sickness since the 16th October, 1962 and that, although progressing favourably, he was still not fit to return to duty. His entitlement to sick pay at full rate expires on the 19th April, after which he would normally be entitled to sick pay at half rate only. Dr. Harvey serves the Southgate and Wood Green Borough Councils and the County Council also and this Council are responsible for only 9% of his salary.

The Committee RECOMMEND:-

That the Council agree that Dr. Harvey's sick pay be continued for an additional 6 months if necessary, at the full rate.

13. Overtime

The Committee noted the report of the Treasurer on the payments authorised by their Chairman.

14. Absences

The Committee received a report of staff absences since the last meeting.

15. CLERICAL DIVISION SCALE

The Middlesex District Whitley Council have agreed on an extended salary scale as suitable for posts which, although appropriate for grading within the Clerical Division, merit remuneration in excess of that provided for by Grade III of the Division. The scale is not to be applied without the prior approval of the Whitley Council.

16. LOCAL AUTHORITIES JOINT ADMISSIONS SCHEME

Subscribers to the Scheme have been asked to increase their subscriptions for the year 1963/64 and in the Council's case from £2 to £5.

The Committee RECOMMEND:-

That a subscription of £5 be made to the Joint Admissions Scheme for the year 1963/64.

MANUAL EMPLOYEES

17. Extension of service

The Committee gave consideration to the continuation of the service of the following permanent (non-superannuated) employees who are over 65 years of age and whose service was extended for a further year in June, 1962:-

Mr.	R. Corker	Street Orderly
"	C. Adams	Park Attendant
"	E. Mann	Park Attendant
"	W. Matthews	Gardener

All these employees are 70 years of age or more.

The Committee feel that it is desirable to have some standard practice in this matter and they are of the opinion that it would be reasonable for the Council to decide that employees should not be retained in their permanent service beyond the age of 70 years. It should, however, be possible after they have been retired at that age, for the Engineer and Surveyor to re-engage them as temporary or casual employees and the Committee therefore RECOMMEND:-

CHAIRMAN'S INITIALS

That no manual employee be employed on the permanent staff after having reached the age of 70 years but that the Engineer and Surveyor be given authority to re-engage at any time, in a temporary or casual capacity, any man over that age.

18. Parks Attendants - Claim for under-payment of wages
(See page 524 of current minutes - February, 1963)

The Ministry of Housing and Local Government has approved the making of ex gratia payments to Messrs. C.T. Adams and E.H. Mann. Authority for the payment to Mr. Adams has been given and the Committee RECOMMEND:-

That an ex gratia payment of £51 be made to Mr. Mann.

19. Sickness, absences and changes

The Committee received the Engineer and Surveyor's report.

20. Mr. F.M. Loe - Acting Sewage Works Foreman

The Engineer and Surveyor reported that Mr. Loe hoped to return to duty very soon, having been discharged from hospital.

The Committee therefore RECOMMEND:-

That Mr. Loe's sick pay be continued at half rate to the date of the next meeting or until he returns to work, whichever is the earlier.

21. Sick Pay Scheme

Mr. R.C. Hudson, Electrician, will have completed 6 months' service on the 2nd June, 1963 and subject to satisfactory medical examination, will be admitted to the sickness pay scheme.

22. Superannuation

The following employees will be eligible for transfer to Class 'A', on completing 12 months' service on the dates indicated:-

W.M. Wood	Bricklayer/Handyman	8th May, 1963
T. Clayton	Housing Labourer	15th May, 1963

The Committee RECOMMEND:-

That, subject to satisfactory medical reports, the above-mentioned employees be transferred, if they so wish, to Class 'A'.

23. MAY RECESS

The Committee RECOMMEND:-

That the Chairman of the Committee, or in his absence the Vice-Chairman, be authorised to deal with any urgent matters which may arise during the recess.

Chairman

The meeting began at 7.15 p.m. and ended at 7.45 p.m.

REPORT AND RECOMMENDATIONS OF THE HIGHWAYS AND PUBLIC WORKS COMMITTEE

11th April, 1963

MEMBERS OF THE COMMITTEE:-

Crs. D. Plaskett Marshall (Chairman)
* H. Berry (Vice-Chairman in the Chair)
* G.H. Flesher (ex officio)
* R.F. Pugh
* K.E. Ruge
* M. Shaw
* Mrs. B.M. Slade

* Denotes members present

Also present:-

Crs. Mrs. E. Constable
W.H. Martin
K.J. Norman
W.H. Tangye

1. APOLOGY FOR ABSENCE

An apology for absence from the meeting was submitted on behalf of Cr. Plaskett Marshall.

2. MINUTES

The minutes of the meeting of the Committee held on 14th March, 1963 were signed as a true record.

3. ROAD SAFETY - BUS STOP - FRIERN BARNET ROAD
(See page 526 of current minutes - February, 1963)

The Committee deferred consideration of a request to re-site the bus stop outside Friern Hospital at their February meeting to obtain the views of the New Southgate Group Hospital Management Committee. These were reported and the Committee have further deferred consideration of the matter to obtain the views of the Bus Stopping Places Advisory Committee of the Ministry of Transport.

HIGHWAYS GENERAL

4. Public Utilities street works

Notification of works by the Eastern Electricity Board and the G.P.O. have been received and approval given in each case.

5, County Roads Agreement - Annual tenders

The approval of the County Engineer has been received to this Council's proposals for annual tendering 1963/64 in so far as they affect County roads.

6, Bus stop outside 246 Colney Hatch Lane

Following a complaint to the London Transport Executive by a local resident, a meeting of the Bus Stopping Places Advisory Committee was held on the site on the 2nd April, 1963. The recommendations of the Committee are awaited.

7. Roadside trees

A complaint has been made about the lime tree outside No.205 Oakleigh Road North. This tree leans towards the footpath

CHAIRMAN'S INITIALS

and although there is about 3'0" clearance at the base this is reduced to 2'6" at head height and has led to a minor accident.

The Committee RECOMMEND:-

That the tree be removed.

8. Broken paving

The demand for broken paving has fallen off in recent years and as there is no market for present stocks, the Committee consider that they should now have a book value of 10/- per ton.

The Committee also consider that the deficiency in stocks over the years as now reported by the Engineer and Surveyor should be "written off" and RECOMMEND accordingly.

9. DISTRICT ROADS - OAKLEIGH PARK NORTH RECONSTRUCTION

Allowance has been made in the estimates for loan charges for nine months on £12,560, this being the provisional cost prepared in 1958 based on outline plans and exclusive of alterations to the mains of statutory undertakers. The Committee were advised in January that provisional estimates based on outline proposals might need revision when detailed plans were prepared.

Following the Council's decision that the scheme be based on a minimum carriageway width of 24'0", a detailed estimate has been prepared which amounts to £18,000 inclusive of mains alterations.

The Committee RECOMMEND:-

That the Minister of Housing and Local Government be asked to approve in principle the raising of a loan and that tenders be invited.

10. UNDERGROUND DIRECTION SIGN - TOTTERIDGE STATION

The London Transport Board have asked for permission to attach a frameless enamelled iron "Underground and Station Car Park" sign to lamp standard No. 179 in Whetstone High Road (east side) at Totteridge Lane outside Easton's Cafe.

The Committee RECOMMEND:-

That permission be granted.

COUNTY ROADS

11. Service road between Lyndhurst Avenue and Summers Lane

A local resident has complained about the parking of cars on the South side of Woodhouse Road from the junction with Colney Hatch Lane to a point beyond Lyndhurst Avenue. This, he says, has arisen since "No Entry" signs have been erected at the entrance to the service road from Lyndhurst Avenue and he has suggested that the road be made a one-way street from that end instead of from Summers Lane.

The present "No Entry" restriction was placed upon the service road by an order made by the Minister of Transport and came into force on January 29th, 1963. This order followed a resolution by the Council to make the service road a one-way street with "No Entry" at the eastern end in order to reduce the potential accident risk at the junction with Summers Lane.

The junction of Woodhouse Road with Colney Hatch Lane is one of those at present being considered under the Ministry's

pilot scheme for the restriction of parking at junctions. It is proposed that parking shall be prohibited on the south side of Woodhouse Road for a length of approximately 100 ft. being about half the distance between Colney Hatch Lane and Lyndhurst Avenue.

In view of the complaint now made, the Committee RECOMMEND:-

That the Minister of Transport be asked to approve the extension of the proposed parking restriction as far as the junction with Lyndhurst Avenue.

12. Pedestrian Aids
(See page 388 of current minutes - December, 1962)

A further approach has been made to the Ministry of Transport and the London Traffic Management Unit have indicated that they are still of the opinion that no alterations are necessary at the presenttime but that they would be prepared to reconsider the situation when the service road was closed.

13. Estimates 1963/64 - Major and minor improvements

The County Council are being recommended to approve the following improvement schemes for the current financial year:-

(i)	Reconstruction of Torrington Park	£22,500
(ii)	Widening and reconstruction of Oakleigh Road North between Oakleigh Park North and Oakleigh Avenue	£10,500
(iii)	Widening of Friern Barnet Road between Nos. 11 and 23	£3,600

Tenders are to be invited for the first scheme and for the other two schemes when negotiations for land acquisition are complete.

14. Oakleigh Road North - Junction with Oakleigh Park South

The Ministry of Transport has approved this Council's proposal to mark "School Entrance" on both sides of the carriageway in Oakleigh Park South outside The Convent of the Sacred Heart.

15. Friern Barnet Lane - St. James Avenue to Myddelton Park - Reconstruction

The Engineer and Surveyor reported that work on this improvement had commenced.

STREET LIGHTING

16. Damage to lamps and columns

There were 38 cases of malicious damage to lamps during the month of March, 1963.

Three columns were damaged and a claim is being made in respect of one of them.

17. Conversion of metal filament lamps to sodium

Stages 3 and 4 of the seven year programme for the conversion of all metal filament lamps to sodium and for the replacement of steel columns by concrete were completed last year.

The Committee consider that the work of conversion to sodium on existing concrete columns and on new concrete

CHAIRMAN'S INITIALS

columns (replacing steel columns) on roads outside The Avenue redevelopment area should be carried out in the current year at an estimated cost of £5,300 leaving footpaths and the redevelopment area to be dealt with next year, together with the replacement of the steel columns which at present carry sodium lanterns and RECOMMEND:-

That tenders for the work be invited.

18. SEWERAGE - MINOR RECONSTRUCTION AND IMPROVEMENT WORKS

The following special sewerage works have been included in the estimates for 1963/64:-

		£
(i)	Additional manholes on existing sewers	350
(ii)	Relief sewer - Friern Mount Drive	346
(iii)	Relief sewer - Chaville Court	380
(iv)	Finchley Park - North Middlesex Golf Course Sewer	300
(v)	Part renewal of Beaconsfield Road surface water sewer	300
		£1,676

As it will not be possible to carry out all these works by direct labour, the Committee RECOMMEND:-

That combined tenders be invited for Items (i) to (iv) and that (v) be carried out by direct labour.

REFUSE COLLECTION DISPOSAL AND SALVAGE

19. Refuse charges

The Committee at their last meeting agreed to accept a proposal by the Tottenham Borough Council that a plusage of £3 be added to each account rendered monthly with effect from March, 1963 to cover the increased cost of dealing with the Council's refuse due to a recent wage award to manual workers. It has been found that an error was made and the application should have been for a plusage of £3.13s.8d. to be added to each account.

Also due to increased charges by the contractors, the charge for disposal of this Council's refuse will be increased by 6d. per ton as from April 1st, 1963.

The Committee RECOMMEND:-

That subject to the approval of the Finance Committee to the additional expenditure of £124, the additional plusage and increased charges be paid.

20. Refuse collection

The Committee have asked for a report on the approximate cost of instituting and operating the paper sack method of refuse collection.

21. PUBLIC CONVENIENCES - SUTTON ROAD

The Engineer and Surveyor reported that the conveniences would be completed by the end of the month and arrangements are being made for the necessary attendance.

The Committee have instructed that the daily hours of opening be from 7.30 a.m. to 11.0 p.m.

22. ROYAL INSTITUTION OF CHARTERED SURVEYORS - ANNUAL CONFERENCE 1963

The Committee have decided not to appoint a representative to attend the Royal Institution of Chartered Surveyors' Annual Conference to be held at Southampton University from Tuesday 9th to Saturday 13th July.

23. MAY RECESS

The Committee RECOMMEND:-

That the Chairman, or in his absence the Vice-Chairman, be authorised to deal with any urgent matters which may arise before the next meeting.

Vice-Chairman

The meeting began at 7.45 p.m. and ended at 8.32 p.m.

CHAIRMAN'S INITIALS

REPORT AND RECOMMENDATIONS OF THE GENERAL PURPOSES COMMITTEE

16th APRIL, 1963

MEMBERS OF THE COMMITTEE:-

* Crs. C.F.A.Fordham (Chairman in the Chair)
* W.H.Tangye (Vice-Chairman)
* J.O.Blake
* Mrs.E.Constable
* G.H.Flesher (ex officio)
* D. Plaskett Marshall(ex officio)
* W.H.Martin
* K.J.Norman
Miss M.J.Richards

* Denotes members present

Also present:-

Crs. K.E.Ruge
M.Shaw
Mrs.B.M.Slade

1. APOLOGY FOR ABSENCE

An apology for absence from the meeting was submitted on behalf of Cr. Miss Richards.

2. MINUTES

The minutes of the meeting of the Committee held on 19th March, 1963 were signed as a true record.

3. CHAVILLE

The reports of the meetings of the Chaville Sub-Committee held on 28th January and 1st April, 1963, copies of which are attached, were submitted for information.

A formal invitation has been received from Friern Barnet's French "twin" town for an official party to visit Chaville during the "Fete du Muguet" in May.

Chaville have also invited a "Carnival Queen" from Friern Barnet to take a prominent part in the Fete. The "Queen" will be appointed on Friday, 19th April, by a small panel of members and her expenses in visiting Chaville will be borne out of the funds of the Chaville Sub-Committee. It appeared that none of the members present,other than the Chairman of the Council, or Chief Officers could accept the invitation for the usual period of three days.

As a matter of urgency it was therefore agreed that the Chairman of the Council, in consultation with the Clerk, should be authorised to make suitable arrangements,having regard as far as possible to the practice in previous years and the Committee RECOMMEND:-

That the action taken be confirmed.

4. CR. LINGWOOD - RESIGNATION

The Clerk of the Council reported the resignation from the Council of Mr.N.L.G.Lingwood, whose term of office was not due to expire until 1964.

Notice of the casual vacancy has been given by two local government electors and the election to fill the vacancy will be held on 9th May, 1963 in conjunction with the ordinary elections.

CIVIL DEFENCE

5. Appointment of Civil Defence Officer

This appointment has been offered to Mr.D.J.Sharp of Derbyshire (see minute No. 5, page 628), who has not yet accepted.

Mr. Sharp is unable at present to purchase a house in the district and the Committee had received an enquiry from him concerning the possibility of a tenancy being granted by the Council. The Clerk of the Council has been authorised to offer Mr. Sharp the tenancy of the second flat over the former ambulance station when it has been renovated (see minute No.13). The Committee also indicated the approximate rental which Mr. Sharp will be expected to pay.

The Committee RECOMMEND:-

That the action taken be approved.

6. Association of Civil Defence Officers - Study

The Committee do not propose to appoint a representative to attend the annual study course of this Association to be held at Hastings in June as the newly appointed Civil Defence Officer will only just have taken up his duties.

7. Circulars

The Clerk reported on circulars received since the last meeting.

8. Recruitment Publicity

The Middlesex County Council have asked for details of recruitment measures upon which the Council propose to incur expenditure in 1963/64 and the Committee propose to submit the following items:-

	£
Press advertisements and printing	6
Exhibitions	25
Labour and transport	13
Subsistence allowances and travelling expenses	6
	£50

TOWN HALL

9. Rotary Club- Function in aid of "Freedom from Hunger Campaign"

The Rotary Club propose to hold a "Wine and Cheese" party on Saturday, 4th May in aid of this Campaign and have booked the Committee Suite for the function. They have also asked the Council's permission to use the Council Chamber as well if the numbers attending the function so warrant.

The Council normally allow only Council or Council-sponsored social functions to be held in the Council Chamber. The Committee feel, however, that in view of the special nature of the appeal in respect of which the function is being held , it would be reasonable to agree to its use, if necessary, on this one occasion only.

INITIALS

No fee is included in the present scale of charges for the use of the Council Chamber for a social function and the Committee have fixed it at £4.4s.Od. (to include the Custodian's fee of 7/6d.)

The Committee RECOMMEND:-

That the action taken be confirmed.

10. Fire Precautions
(See page 534 of current minutes - February, 1963)

Resulting from the Chief Officers' review of fire precautions in the Town Hall, the Committee asked them to consult the County Fire Prevention Officer.

This officer has inspected the building and submitted his recommendations on which the Engineer and Surveyor now reported.

The Committee have confirmed the action of the Engineer and Surveyor in putting in hand some of the recommendations and have asked him to investigate certain proposals made by members and to consult the Fire Prevention Officer.

A further report will be made to the next meeting.

11. Forecourt - Good Friday Service

The Chairman of the Committee agreed to the usual facilities for the service in the forecourt, including the use of the public address equipment; the operator's wages are met by the Council.

The Committee confirmed the Chairman's action.

12. PRIORY HALL

The Committee were informed of damage (estimated cost £10) caused to the roof of the hall on 15th April (Easter Monday) by four young boys and have instructed the officers on the action to be taken.

The Engineer and Surveyor will put the repairs to the roof in hand and will examine other measures to improve the security of the building.

13. FORMER AMBULANCE STATION - PROPOSED OLD PEOPLE'S CENTRE
(see page 586 of current minutes- March, 1963)

The formal consent of the Minister of Housing and Local Government to the borrowing by the Council of £4,050 for the purchase of this building has been received.

The County Council are at present reviewing their policy of making grants for such schemes and the Council will be informed in due course when the new policy has been formulated; further consideration can then be given to the Council's grant application.

The Committee now considered the tenders received for the conversion of the ground floor of the building as the proposed old people's centre. Loan charges on the sum of £3,000 (the estimated cost of these works and the conversion of the heating system to oil firing) have been included in the current estimates. In view of the amounts of the various tenders, all of which considerably exceed the estimate, the Committee have asked the Chairman of the Council and

Cr. Plaskett Marshall, in consultation with the Engineer and Surveyor, to review the matter to try to effect a saving in cost and if necessary to revise the specification. The Council of Social Service will be informed of the estimated increased costs and that the Council will nevertheless keep to the terms already indicated in Minute No. 11, page 534.

The Engineer and Surveyor also reported on the work necessary to the rear flat on the first floor (now vacant). The estimated cost of the essential redecorations, replacements to fittings, and improvements to provide a separate kitchen and bathroom, amounts to £700. The Committee have approved these proposals in principle and feel that the work could best be carried out by the contractor for the conversion of the ground floor. They have left the matter to be dealt with by the members already referred to and the Engineer and Surveyor. The question of the rentals of the two first floor flats will be considered at a later date.

The Committee RECOMMEND:-

(a) That the aforementionedproposals be approved.

(b) That the Chairman of the Council and Cr. Plaskett Marshall,in consultation with the Engineer and Surveyor, be given power to act in the matter of

(i) the acceptance of a tender for the conversion of the ground floor as an old people's centre,

(ii) the work to the first floor flat including the negotiated price, and

(iii) the authorisation of an application to the Minister of Housing and Local Government for loan sanction for these works.

14. LAND ADJOINING "LAVANT", FRIERN BARNET ROAD
(See page 586 of current minutes - March, 1963)

This site has been acquired by the Council pursuant to a purchase notice under the Town and Country Planning Act, 1947.

The Town Hall Custodian has now asked if the Council would be prepared to allow him to use the land as a garden and cultivate part of it.

The land will need to be kept tidy pending a decision as to its future use and this work would normally be done by the Parks Department.

The Committee RECOMMEND:-

That the Custodian be allowed to use, rent free, the site adjoining "Lavant" as a garden and to cultivate part on condition, inter alia, that he keeps the whole site in a clean and tidy condition and does not fell any trees.

LOCAL GOVERNMENT RE-ORGANISATION

15. London Borough No.30 - Joint Committee

The Committee noted a summary by the Clerk of the Council of the decisions taken at recent meetings of various Sub-Committees of the Joint Committee.

INITIALS

16. Proposed Civic Assembly Centre, Hendon

In view of recent press and other criticism of Hendon's proposals for a civic assembly centre, the Hendon Borough Council have informed the other authorities within the proposed Borough No.30 and the press of the facts relating to the proposed centre.

The Committee noted that a scheme for a Civic Assembly Centre has been under consideration by the Hendon Borough Council for some ten years and that because of the proposed re-organisation, the Hendon Borough Council have now no intention of constructing the Assembly Centre themselves.

17. Urban District Councils' Association

The Association have forwarded copies of a memorandum which they have now had prepared and printed on the position of non-county boroughs and urban district councils in relation to local government reorganisation. The Association express the hope that the Council will, if they have not already done so, have a discussion with their Member of Parliament with a view to obtaining his or her support to the views of the Association.

There was a special conference of the Association in London some months ago to consider this subject and the Council did not appoint members as the conference appeared to be concerned principally with authorities outside the Greater London area.

The Committee remain of that opinion and RECOMMEND:-

That no action be taken.

18. TREES

(See page 535 of current minutes - February, 1963)

In February, the Clerk of the Council was authorised to pursue negotiations in the matter of a claim made against the Council. The claimant has agreed to settle the matter on the terms set out in the Clerk's reports (Nos.164/63 and 188/63).

URBAN DISTRICT COUNCILS' ASSOCIATION

19. Election of Executive Council

The Council are included in the S.E. area; the retiring member Council is Dorking who are seeking re-election.

The Committee RECOMMEND:-

That the Council cast their vote in favour of the Dorking Urban District Council.

20. Annual Conference

The Committee have no items to suggest for consideration at the Conference.

21. BETTING, GAMING AND LOTTERIES ACT, 1963

(See page 584 of current minutes - March, 1963)

The Committee last month deferred consideration of two applications for permits to provide amusements with prizes.

The Clerk submitted further information about each application and the Committee are now satisfied that there are no reasons why the applications should not be granted. The minimum period of such permits is 3 years.

The Committee therefore RECOMMEND:-

That permits be granted under s.49 of the above-mentioned Act to L.Gilbert in respect of Eastons Cafe, 1268 High Road, Whetstone, N.20. and S.Gill in respect of the "Rising Sun", Oakleigh Road North, N.20 to provide amusements with prizes, the permits to be for 3 years expiring 30th April, 1966.

GRANTS

22. Priory Amateur Dramatic Society

The Committee considered an application by the Society for a grant in 1963/64. In support of their application, they have submitted details of their finances which the Treasurer has examined.

The Council paid the Society a grant of £50 in 1962/63 and a like amount is included in the current estimates.

The Committee RECOMMEND:-

That a grant of £50 be paid to the Priory Amateur Dramatic Society for 1963/64 under s.132 of the Local Government Act, 1948.

23. Finchley and Friern Barnet Operatic and Dramatic Society
(See page 536 of current minutes - February, 1963)

The Society have thanked the Council for their continued support.

TRANSPORT SERVICES

24. British Railways

In response to an enquiry from the Urban District Councils' Association, the Committee have indicated that they do not propose to make any representations about the recommendations in Dr. Beeching's report "The Reshaping of British Railways".

25. The London Passenger Transport Campaign Committee
(See page 585 of current minutes - March, 1963)

The Committee last month deferred the request of this Committee to display posters on public notice boards about the campaign and to make available petition forms for people to sign. Samples of the posters and the petition forms were shown to the Committee who do not feel that it is appropriate for the local authority to support the campaign in this way. They have, however, noted the purpose of the campaign (to endeavour to obtain a public inquiry into London passenger transport services) and may at a later meeting consider the desirability of raising the matter through the Outer London Standing Joint Committee.

26. Middlesex County Council - Traffic Sub-Committee

The County Council drew attention last year to the decline in the use of the Traffic Sub-Committee and appealed to member Councils to make more use of it.

INITIALS

The response has been poor and it is anticipated that when the reappointment of the Sub-Committee is considered by the County Highways Committee early in the new municipal year, they will probably consider whether the Sub-Committee now serves any useful purpose.

The Traffic Sub-Committee was set up in 1936 to act in liaison with the newly-formed London Passenger Transport Board when the County Council's interests in the tramway systems in the County were taken over by the Board. In 1937, membership of the Traffic Sub-Committee was extended to include representatives of the local Councils. It was thought that the Sub-Committee, so constituted, would act as a co-ordinating body to place before the passenger transport undertakings the views of the County and District Councils on travelling facilities in their areas. It appears to be the present practice of some District Councils, which receive the occasional complaint from a local resident about public transport, to raise the matter direct with the undertaking concerned. If it were decided to terminate the existence of the Traffic Sub-Committee, District Councils could continue to make their individual representations but would lose the advantages of a meeting round the table when representatives of the Board are available to discuss problems with representatives of all the local authorities whose areas are affected by the services in question.

The Council's views have been sought on the future of the Sub-Committee.

The Committee feel that the Sub-Committee forms a useful medium for consultation on matters of importance affecting transport services in Middlesex and should therefore be continued. The County Council will be so informed.

LITTER

27. Keep Britain Tidy Group

The Group is a voluntary body, formed with the approval of the Government to combat the litter problem. They are appealing for greater financial support to help them further their aims and have asked the Council to consider joining them; the associate membership subscription is a minimum of £2.2s.0d.

The Committee are of the opinion that the Council should support the Group in their campaign and RECOMMEND:-

That the Council become Associate Members of the Keep Britain Tidy Group and make a subscription of £2.2s.0d. to their funds.

28. Anti-litter Campaign, 1963

The Committee noted a letter from the Minister of Housing and Local Government about this year's Campaign. Publicity material is again available, free of charge, from the Central Office of Information.

It is suggested that authorities should give a lead by making sure that the arrangements for every function organised by them or under their auspices include both adequate arrangements for litter collection and publicity about the need to avoid leaving litter.

The Council decided last year to support the annual anti-litter campaign and to display posters. They were then satisfied that there were adequate litter bins throughout the district.

The Committee have asked the officers to ensure that the suggested measures are adopted in Friern Barnet having particular regard to the Whit Monday Fete and the Summer Show. The usual publicity material will also be obtained for display on the Council's notice boards throughout the district from time to time.

29. MEMBERSHIP OF HOSPITAL MANAGEMENT COMMITTEES
(See page 393 of current minutes - December, 1962)

The Council in December supported the re-election of the retiring members of both the Barnet and New Southgate Group Hospital Management Committees.

The Committee noted that the following persons have been appointed to serve for a further term of 3 years until 31st March, 1966:-

Name	
Mr. W.H.R.Blankley " E.A.Henderson " A.C.C.Redwood, J.P. " Alan Small, F.R.C.S. Mrs. G.I.Wilson, M.A.	Barnet Group Committee
Dr. C.D.Coyle,M.B., B.Ch., B.A.O. Mrs.O.M.Dyke Mrs. N.Perrin Mr. T.H.M.Whipham Dr. T.P.Linehan, M.D., D.C.H., D.Obst.R.C.O.G.	New Southgate Group Committee

30. ARTS SPONSORSHIP IN THE SIXTIES

An invitation has been received to a Conference organised by the London Council of Social Service at Westminster on Saturday, 22nd June.

This is the fifth in the series of Annual Conferences, the most recent one being held at Greenwich last year. The Council have appointed representatives to previous conferences.

The Committee RECOMMEND:-

That the Council authorise the attendance of two representatives.

31. INCOGNITO THEATRE GROUP

The Committee considered a request by this Group for assistance in transporting their equipment from their premises in Holly Park Road to the Mountview Theatre,Crouch Hill,on the occasion of the Hornsey Festival on April 27th,and its subsequent return.

The Committee RECOMMEND:-

That the Council agree to provide a lorry and driver for this purpose,free of charge.

32. MAY RECESS

The Committee RECOMMEND:-

That the Chairman of the Committee, or in his absence the Vice-Chairman, be authorised to deal with any urgent matters which may arise during the recess.

C.F.A.FORDHAM

Chairman

CHAIRMAN'S INITIALS

The meeting began at 7 p.m. and ended at 9.32 p.m.

REPORT OF THE CHAVILLE SUB-COMMITTEE

28th January, 1963

MEMBERS OF THE SUB-COMMITTEE:

- ✱ Crs. G.H. Flesher (Chairman in the Chair)
- ✱ D. Flaskett Marshall (Vice-Chairman)
- ✱ J.O. Blake
- ✱ C.F.A. Fordham (ex officio)
- Miss M.J. Richards
- ✱ K.E. Ruge
- Mrs. B.M. Slade
- W.H. Tangye
- Mr. Blair (Friern Barnet Photographic Society)
- Miss J.H. Damant
- Mrs. O.M. Dyke (W.V.S.)
- ✱ Mr. S.P. Esom
- Mr. C. Fossey (New Southgate & Friern Barnet Social Club)
- Mrs. F.H. Furman (Friern Barnet Ratepayers Association)
- Mr. Grey (Friern Barnet Youth Sub-Committee)
- Mr. J.C. Grieves (Friern Barnet County School)
- ✱ Mrs. M.E. Haverly (Friern Barnet Appeals Committee)
- Mr. M.N. Hedley (Cecil Rhodes Secondary School)
- ✱ Miss J. Higginson (U.N. Association - Friern Barnet Branch)
- ✱ Dr. J. Kapur (Friern Barnet Rotary Club)
- Miss P. Murphy (All Saints Social Club)
- ✱ Mr. J. Neal (Friern Barnet Tape Recorder Club)
- ✱ Mr. B. Nunn (Friern Barnet Boys Club)
- ✱ Mr. F.E. Ogbourne (Friern Barnet Football Club)
- Miss E. Outram (Friern Barnet Girl Guides)
- Mr. J. Phillips (Albion Rovers Football Club)
- ✱ Mrs. W.D.M. Mackrill (Finchley & Friern Barnet Operatic & Dramatic Society)

✱ Denotes members present

1. APOLOGIES FOR ABSENCE

Apologies for absence from the meeting were submitted on behalf of Cr. Miss Richards, Miss Damant, Miss Outram and Mr. Grieves.

2. MINUTES

The minutes of the meeting of the Sub-Committee held on 26th November, 1962 were signed as a true record.

3. FRIENDS OF LE RAINCY SOCIETY

The Sub-Committee have appointed their Chairman and the Clerk to meet members of the above Society to discuss matters of mutual interest.

4. 'FRENCH EVENING' - 6th APRIL, 1963

The Clerk reported that arrangements for the 'French Evening' were in hand. The Finchley and Friern Barnet Operatic and Dramatic Society have agreed to provide a short entertainment during the Evening. The Sub-Committee decided not to make a charge for coffee served during the Evening.

5. FILM SHOW

The Sub-Committee considered possible arrangements for a film show to publicise the 'link' with Chaville. They feel that it would be of more advantage to the Sub-Committee if small shows were held in members homes or at the meeting places of local organisations. The shows would consist of films taken in Chaville, and film of French visitors to the Summer Show. Dr. Kapur offered to assist in arranging for the projection of the films.

The Clerk has been asked to write to all members and to organisations represented on the Sub-Committee seeking their co-operation.

6. FETE DU MUGUET AND VISIT OF SPORTS TEAMS

No reply has been received from Chaville about the arrangements for Friern Barnet visitors to the Fete du Muguet, or the visit of sports teams from Chaville to Friern Barnet.

7. ESSAY COMPETITION

The Sub-Committee decided to hold an essay competition for Friern Barnet school children again this year. Mr. Nunn has again agreed to donate the prizes which would include a trip to Chaville for the winning boy and girl provided arrangements could be made for an adult to look after the children during the trip.

The essay is to take the form of a letter to a child in Chaville telling him or her about Friern Barnet.

Chairman

The meeting began at 8.3 p.m. and ended at 9.6 p.m.

CHAIRMAN'S INITIALS

REPORT OF THE CHAVILLE SUB-COMMITTEE

1st APRIL, 1963

MEMBERS OF THE SUB-COMMITTEE:-

Crs. J.O. Blake
* G.H. Flesher (Chairman in the Chair)
* D. Plaskett Marshall (Vice-Chairman)
* Miss M.J. Richards
K.E. Ruge
* Mrs. B.M. Slade
W.H. Tangye
* C.F.A. Fordham (ex officio)
Mr. Blair
Miss Damant
* Mrs. O.M. Dyke
* Mr. S.P. Esom
Mrs. F.H. Furman
Mr. Grey
* Mr. J.C. Grieves
Mr. N. Hedley
* Miss J. Higginson
* Dr. J. Kapur
Miss P. Murphy
* Mr. J. Neal
* Mr. B. Nunn
* Mr. F.E. Ogbourne
Miss E. Outram
Mr. J. Phillips
* Mrs. W.D.M. Mackrill
Mrs. M.E. Haverly

* Denotes members present

1. APOLOGIES FOR ABSENCE

Apologies for absence from the meeting were submitted on behalf of County Councillor Miss Damant, Crs. Tangye and Ruge, and Mrs. Haverly.

2. MINUTES

The minutes of the meeting of the Sub-Committee held on 28th January, 1963 were signed as a true record.

3. MEMBERSHIP

The Clerk of the Council reported that Mr. C.W. Fossey, representing the New Southgate and Friern Barnet Social Club, had tendered his resignation and that the Club would appoint a new representative.

4. FRENCH EVENING - 6th APRIL, 1963

The Clerk reported on the number of tickets which had been sold for this function and that the Finchley and Friern Barnet Operatic and Dramatic Society had agreed to give a short recital during the evening. It was agreed that a recital should be given at about 9 p.m.

Members were asked to secure as many tombola prizes as possible and to have them delivered to the Town Hall in good time before the function. Authority was given to the Chairman to purchase additional prizes as necessary.

5. FETE DE MUGUET

Although no invitation had been received from Chaville for representatives of Friern Barnet to attend the Fete, it was apparent from the Chaville newspaper that the Fete was going to take place and it was hoped that it would be possible for representatives of the Council and, possibly, of the Sub-Committee, to make a visit to Chaville on the 1st May, 1963.

It also appeared from the Chaville newspaper that the local Youth Centre were proposing to send a large party of young people to London at Whitsun and that the party would include members of sports teams. The Clerk was endeavouring to obtain further information.

6. ESSAY COMPETITION

As it did not appear likely that there would be any adult going to Chaville in May who could take care of the two winners of the essay competition, it was agreed that efforts should be made to reach some arrangement with a family living in Chaville to receive the two children at some later date.

7. FILM SHOWS

The Clerk reported that there had been no response to the letter which he had sent to members and local organisations pursuant to the decision in minute No. 5 of the last meeting. Members of the Committee who could arrange an "At Home" for the showing of Chaville films and slides were asked to inform the Clerk.

8. ACCOMMODATION

Two enquiries had been received from families in Chaville about accommodation for boys of 18 and 14 years of age who wished to spend a month's holiday in England. Members were asked to inform the Clerk of any local family who would be prepared to accept one of the boys.

Kenneth Gorman.
Chairman

The meeting began at 7.40 p.m. and ended at 8.25 p.m.

REPORT AND RECOMMENDATIONS OF THE FINANCE COMMITTEE

16th APRIL, 1963

MEMBERS OF THE COMMITTEE:-

* Crs. C.F.A.Fordham (Chairman in the Chair)
* Mrs. E.Constable (Vice-Chairman)
* G.H.Flesher (ex officio)
* D. Plaskett Marshall (ex officio)
* K.J.Norman
Miss M.J.Richards
* K.E.Ruge
* Mrs. B.M.Slade
* W.H.Tangye

* Denotes members present

Also present:-

Cr. W.H.Martin

1. APOLOGY FOR ABSENCE

An apology for absence was submitted on behalf of Cr. Miss Richards.

2. MINUTES

The minutes of the meeting of the Committee held on 19th March, 1963 were signed as a true record.

HOUSING ADVANCES

3. Sub-Committee

The reports of the meetings of the Sub-Committee held on 19th March and 4th April, 1963, copies of which are attached, were submitted for information.

4. Loan Consent

The formal consent of the Minister of Housing and Local Government to the borrowing by the Council of a further £100,000 for house loans has been received.

VALUATION

5. Rateable Value

No additional directions in respect of the old Valuation List have been received from the Valuation Officer and the rateable value of the district at 31st March, 1963 was £446,086.

When the new Valuation List was first deposited, it showed the total rateable value of the district as £1,258,326. Because of subsequent amendments, it was in fact £1,264,119 at 1st April, 1963.

6. Valuation Officer's proposals

67 proposals (old list) have been received from the Valuation Officer in respect of new or altered assessments.

No action by the Committee is called for.

7. Occupiers' proposals

Proposals (old list) have been made by ratepayers in respect of 3 assessments. The Valuation Officer is objecting to the proposals for Nos. 311/18 and 324/2.

In the other case, No. 180/8, agreement has been reached between the Valuation Officer and the appellant involving a reduction in rateable value of £3. The Committee have no objection and have authorised the Treasurer to sign the formal agreement on behalf of the Council.

LOANS

Short Term Loans

8. Rates of Interest

Because of market fluctuations, the following revised interest rates have been accepted:-

Name of Lender	Amount	Rate of Interest Old	Rate of Interest New	Effective Date
	£	%	%	
Baring Bros. & Co. Ltd.	40,000	4	4¾	27.3.63
			4⅝	2.4.63
Ayer Hitam Tin Dredging Ltd.	25,000	3⅞	4½	30.3.63
Leverhulme Trust Ltd.	20,000	3⅞	4⅜	8.4.63
Dr.Barnardo's Homes	20,000	4¾	4½	11.4.63

9. Repayments

The following loans were recalled on notice from the lenders and were repaid with interest on the dates indicated:-

Name of Lender	Amount (ex.interest)	Date of repayment
S.Montagu & Co. Ltd.	£40,000	10.4.63
M.Samuel & Co.Ltd.	£60,000	1.4.63
B.A.Tucker & J.H.Mason	£25,000	1.4.63

These repayments are included on pages 1/2 of the Treasurer's Order referred to in recommendation (a) in minute No.16.

10. New Loans

Following the repayments referred to in the previous minute, the Treasurer has negotiated the following loans:-

Name of Lender	Amount	Rate of Int.	Terms	Date received
	£	%		
Brown Shipley & Co. Ltd.	50,000	4¾	7 days' mutual notice	1.4.63
Dr.Barnardo's Homes	20,000	4¾	do.	23.3.63
Potters Bar U.D.C.	25,000	4¼	do.	11.4.63

The Committee RECOMMEND:-

That the action taken be confirmed.

CHAIRMAN'S INITIALS

11. April commitments

Current resources will be insufficient to meet April commitments by about £58,000 and it will be necessary to take advantage of the overdraft arrangements with Barclays Bank Ltd. or short term loans.

The Committee have authorised the Treasurer to arrange further short term loans as necessary and RECOMMEND:-

That the action taken be confirmed.

Long Term Loans

12. Vehicles Fund Investment - £1,000 3½% Defence Bonds

This investment has been held since 1st July, 1953 for the maximum period of ten years; the premium of £3 per £100 of stock will have been earned by 1st July, 1963.

An offer to convert the investment to 4½% Defence Bonds was rejected by the Chairman of the Committee as the current interest rate on long term borrowings is about 5¾% and if the investment is realised on 1st July, 1963, it could then be utilised internally instead of borrowing at the currently higher market rate.

The Committee RECOMMEND:-

That the investment be realised for internal use as proposed.

13. Housing Advances
(See page 405 of current minutes - December, 1962)

Since December, when the Council decided to reduce the proportion of short term to long term borrowing for housing advances as it was then too high, the outstanding debt on housing advances has increased by £34,000. As a result, the proportion of short term borrowing is again too high.

The Chairman of the Committee has therefore approved the raising of a loan of £50,000 from the York County Savings Bank for 14 years from 3rd April, 1963 at 5¾% with a mutual "break" clause after 7 years.

The Committee RECOMMEND:-

That the action taken be confirmed.

14. RATING AND VALUATION ASSOCIATION - CONFERENCE

The Annual Conference will this year be held at Eastbourne from 18th/20th September.

The Committee RECOMMEND:-

That the then Chairman of the Committee and the Treasurer be appointed to attend.

FRIERN BARNET URBAN DISTRICT COUNCIL

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

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

Disbursements A/c .. .. £231 : 11 : 4

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

Dated this 28th *day of* March 19 63

George A. Tanner *Chairman of the Council.*

H Berry
A Taylor
} *Two Members of the Council*

Countersigned

Clerk of the Council.

A/C. AND CHEQUE NUMBER	NAME OF PAYEE	AMOUNT OF PAYMENT
1693	BARING BROS. & CO. LTD. --	1 7 4
1694	B.A. TUCKER & J.H. MASON. --	1 1 -
1695	J.H.V. WODCKE. --	229 3 -
		£231 11 4

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 28th day of March 1963

Chairman.

Member of Committee.

Vch. Chkd. by

is about 5¼% and if the investment is realised on 1st July, 1963, it could then be utilised internally instead of borrowing at the currently higher market rate.

The Committee RECOMMEND:-

That the investment be realised for internal use as proposed.

13. Housing Advances
(See page 405 of current minutes - December, 1962)

Since December, when the Council decided to reduce the proportion of short term to long term borrowing for housing advances as it was then too high, the outstanding debt on housing advances has increased by £34,000. As a result, the proportion of short term borrowing is again too high.

The Chairman of the Committee has therefore approved the raising of a loan of £50,000 from the York County Savings Bank for 14 years from 3rd April, 1963 at 5¾% with a mutual "break" clause after 7 years.

The Committee RECOMMEND:-

That the action taken be confirmed.

14. RATING AND VALUATION ASSOCIATION - CONFERENCE

The Annual Conference will this year be held at Eastbourne from 18th/20th September.

The Committee RECOMMEND:-

That the then Chairman of the Committee and the Treasurer be appointed to attend.

NO. 76

FRIERN BARNET URBAN DISTRICT COUNCIL

SCHEDULE OF ACCOUNTS TOTALLING ---------- TWO HUNDRED AND THIRTY ONE ----------

---------- POUNDS ---------- ELEVEN ---------- SHILLINGS ---------- FOUR ---------- PENCE

(£ 231 : 11 : 4) PASSED AT A MEETING OF THE ~~FINANCE COMMITTEE~~ COUNCIL HELD ON THE

28th DAY OF March 19 63 REFERRED TO IN AN ORDER ON BARCLAYS BANK LTD.,

NO. 386 DATED 28th March, 1963.

George H. Tucker
CHAIRMAN OF THE COUNCIL

W. Taylor
H Beery
TWO MEMBERS OF THE COUNCIL

COUNTERSIGNED

CLERK OF THE COUNCIL

A/C. AND CHEQUE NUMBER	NAME OF PAYEE	AMOUNT OF PAYMENT
1693	BARING BROS. & CO. LTD.--	1 7 4
1694	B.A. TUCKER & J.H. MASON.--	1 1 -
1695	J.H.V. WODCKE.--	229 3 -
		£231 11 4

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 28th day of March 19 63

Chairman

Member of Committee

Ch. Chkd. by

FRIERN BARNET URBAN DISTRICT COUNCIL

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

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

Disbursements A/c .. .. £ 90,249 16 : -

Salaries Imprest A/c .. .. £ - - : -

Dated this 28th *day of* March 1963

George H. Bowley *Chairman of the Council.*

H Bosey
Kenneth G Norman } *Two Members of the Council*

Countersigned

Clerk of the Council.

A/C. AND CHEQUE NUMBER	NAME OF PAYEE	AMOUNT OF PAYMENT
1	BARCLAYS BANK LTD. - A/C M. SAMUEL & CO. LTD.--	60,000 - -
2	BARCLAYS BANK LTD. - A/C B.A. TUCKER & J.H. MASON.--	25,000 - -
3D	BARCLAYS BANK LTD.--	3,791 13 -
4	BUFFALO CONSTRUCTION CO. LTD.--	1,458 3 -
		£90.249 16 -

28th day of March 63

Paid. by

NO. 1

FRIERN BARNET URBAN DISTRICT COUNCIL

SCHEDULE OF ACCOUNTS TOTALLING -------NINETY THOUSAND TWO HUNDRED AND FORTY

NINE---------------POUNDS---------SIXTEEN-------SHILLINGS----------PENCE

(£ 90,249 : 16 : -) PASSED AT A MEETING OF THE ~~FINANCE COMMITTEE~~ COUNCIL HELD ON THE

28th DAY OF March 19 63 REFERRED TO IN AN ORDER ON BARCLAYS BANK LTD.,

NO. 387 DATED 28th March, 1963.

George H. Baker — CHAIRMAN OF THE COUNCIL

H. Berry
Kenneth Gilbert — TWO MEMBERS OF THE COUNCIL

COUNTERSIGNED

CLERK OF THE COUNCIL

A/C. AND CHEQUE NUMBER	NAME OF PAYEE	AMOUNT OF PAYMENT
1	BARCLAYS BANK LTD. - A/C M. SAMUEL & CO. LTD.--	60,000 - -
2	BARCLAYS BANK LTD. - A/C B.A. TUCKER & J.H. MASON.--	25,000 - -
3D	BARCLAYS BANK LTD.--	3,791 13 -
4	BUFFALO CONSTRUCTION CO. LTD.--	1,458 3 -
		£90.249 16 -

APPROVED on behalf of the ~~FINANCE COMMITTEE~~ this 28th day of March 19 63

Chkd. by

FRIERN BARNET URBAN DISTRICT COUNCIL

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

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

Disbursements A/c .. .. £ 40,043 3 : -

Salaries Imprest A/c .. .. £ - - : -

Dated this 28th *day of* March 19 63

George A. Blackaby *Chairman of the Council.*

W Hayes
Kenneth G Norman
} *Two Members of the Council*

Countersigned

W Moorman
Clerk of the Council.

A/C. AND CHEQUE NUMBER	NAME OF PAYEE	AMOUNT OF PAYMENT
5	BARCLAYS BANK LTD. - A/C SAMUEL MONTAGU & CO. LTD.--	£40,043 3 -

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 28th day of March 1963

D J Haslam
Chairman.

Member of Committee

Sch. Chkd. by

FRIERN BARNET URBAN DISTRICT COUNCIL

NO. 2

SCHEDULE OF ACCOUNTS TOTALLING --------FORTY THOUSAND AND FORTY THREE----------

---------- POUNDS ----------THREE-------- SHILLINGS ---------- PENCE

(£40,043 : 3 : -) PASSED AT A MEETING OF THE ~~FINANCE COMMITTEE~~ COUNCIL HELD ON THE

28th DAY OF March 1963 REFERRED TO IN AN ORDER ON BARCLAYS BANK LTD.,

NO. 388 DATED 28th March, 1963.

George H. Baker — CHAIRMAN OF THE COUNCIL

W. Taylor
Kenneth Gorman — TWO MEMBERS OF THE COUNCIL

COUNTERSIGNED

M. Bowman

CLERK OF THE COUNCIL

A/C. AND CHEQUE NUMBER	NAME OF PAYEE	AMOUNT OF PAYMENT
5	BARCLAYS BANK LTD. - A/C SAMUEL MONTAGU & CO. LTD.--	£40,043 3 -

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 28th day of March 1963

A. Hadaway
Chairman.

Member of Committee

Sch. Chkd. by

FRIERN BARNET URBAN DISTRICT COUNCIL

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

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

Disbursements A/c .. .. £ 26,636 3 : 10

Salaries Imprest A/c .. .. £ - - : -

Dated this 26th *day of* April 19 63

George A. Slade *Chairman of the Council.*

Brenda M. Slade

P.O.B. Blake } *Two Members of the Council*

Countersigned

Clerk of the Council.

A/C. AND CHEQUE NUMBER	NAME OF PAYEE	AMOUNT OF PAYMENT
6	BARCLAYS BANK LTD.--	37 3 10
7	DRURY ESTATES SOUTHERN) LTD.--	8,205 - -
8	DRURY ESTATES (SOUTHERN) LTD.--	4,080 - -
9	MIDLAND BANK LTD. - A/C COUNTY COUNCIL OF MIDDLESEX.--	13,784 - -
10	A.T. ROWLEY (LONDON) LTD.--	530 - -
		£26,636 3 10

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 16th day of April 1963

Chairman

Member of Committee

Sch. Chkd. by

NO. 3

FRIERN BARNET URBAN DISTRICT COUNCIL

SCHEDULE OF ACCOUNTS TOTALLING -------TWENTY SIX THOUSAND SIX HUNDRED AND

THIRTY SIX------ POUNDS ---------THREE--------- SHILLINGS ----------TEN--------- PENCE

(£ 26,636 : 3 : 10) PASSED AT A MEETING OF THE FINANCE COMMITTEE/COUNCIL HELD ON THE

16TH DAY OF APRIL 19 63 REFERRED TO IN AN ORDER ON BARCLAYS BANK LTD.,

NO. 389 DATED 16TH APRIL 1963.

George H. Eckley CHAIRMAN OF THE COUNCIL

Brenda M. Slade } TWO MEMBERS OF THE COUNCIL

COUNTERSIGNED P.O. Blake

CLERK OF THE COUNCIL

A/C. AND CHEQUE NUMBER	NAME OF PAYEE	AMOUNT OF PAYMENT
6	BARCLAYS BANK LTD.--	37 3 10
7	DRURY ESTATES SOUTHERN) LTD.--	8,205 - -
8	DRURY ESTATES (SOUTHERN) LTD.--	4,080 - -
9	MIDLAND BANK LTD. - A/C COUNTY COUNCIL OF MIDDLESEX.--	13,784 - -
10	A.T. ROWLEY (LONDON) LTD.--	530 - -
		£26,636 3 10

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 16th day of April 1963

Member of Committee

Sch. Chkd. by

FRIERN BARNET URBAN DISTRICT COUNCIL

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

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

Disbursements A/c .. .. £ [illegible]

Salaries Imprest A/c .. .. £ [illegible]

Dated this [illegible] *th day of* April 19[illegible]

George H. Fosbrooke *Chairman of the Council.*

Countersigned

Brenda M. Slade
P O'B Blake
} *Two Members of the Council*

W Broome
Clerk of the Council.

A/C. AND CHEQUE NUMBER	NAME OF PAYEE	AMOUNT OF PAYMENT
1696	EMERGENCY IMPREST ACCOUNT.--	295 16 11
1697	HOUSING ADVANCES IMPREST ACCOUNT.--	7,530 - -
1698	ADVANCE LINEN SERVICES LTD.--	1 4 -
1699	ALEXANDER CLARK CO. LTD.--	3 5 -
1700	ALLEN (FENCING) LTD.--	127 16 5
1701	C.F. ANDERSON & SON LTD.--	4 2 8
1702	A.E.I. LAMP & LIGHTING CO. LTD.--	20 7 8
1703	W. & T. AVERY LTD.--	4 6 6
1704	BARCLAYS BANK LTD.--	1 10 2
1705	BARDON HILL QUARRIES (ELLIS & EVERARD) LTD.--	36 7 11
1706	BARING BROS. & CO. LTD.--	20 7 6
1707	BENNETTS (NEW SOUTHGATE) LTD.--	2 2 -
1708	BERGO LTD.--	93 - -
1709	BULLENS (ELSTREE) LTD.--	3 12 -
1710	BRITISH SODA CO. LTD.--	58 8 8
1711	BRITISH TRANSPORT COMMISSION.--	1 - -
1712	JOSEPH BRYANT LTD.--	11 3 4
1713	CHAS. B. BUXTON (BROKERS) LTD.--	145 14 9
1714	J.A. CABLE & CO. LTD.--	210 18 7
1715	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	251 9 9
1716	CONCRETE UTILITIES LTD.--	24 9 -
1717	COOPER THE PRINTER LTD.--	9 9 10
1718	COPYCAT LTD.--	- 8 -
1719	E. COWING & SON LTD.--	12 4 4
1720	CUNDELL EVE & CO. LTD.--	35 5 -
1721	CUMMINS LIBRARY.--	3 1 3 4
1722	ROBERT DEARDS LTD.--	45 - -
1723	DR. BARNARDO'S HOMES NATIONAL INCORPORATED ASSOCIATION.--	14 7 -
1724	EAST BARNET URBAN DISTRICT COUNCIL.--	39 6 -
1725	EASTERN ELECTRICITY BOARD.--	519 3 9
1726	EASTERN GAS BOARD.--	96 14 9
1727	ENGEL & GIBBS LTD.--	1 10 6
1728	ELECO LTD.--	9 9 -
1729	ERECON LTD.--	18 - -
1730	ESTO PERPETUA LTD.--	2 4 1
1731	L.V. ETTLES.--	4 16 5
1732	EXPRESS MOTORS (HOLMES) LTD.--	6 2 11
1733	FABIAN BOOKSHOP.--	- 3 2
		9,665 - 11

NO. 79

FRIERN BARNET URBAN DISTRICT COUNCIL

SCHEDULE OF ACCOUNTS TOTALLING -----ELEVEN THOUSAND THREE HUNDRED AND EIGHTY-

FIVE---------- POUNDS---------FOURTEEN-------SHILLINGS ---------EIGHT-------PENCE

(£ 11,385 : 14 : 8) PASSED AT A MEETING OF THE ~~XXXXXXXXXXXXXX~~COUNCIL HELD ON THE

25th DAY OF April 19 63 REFERRED TO IN AN ORDER ON BARCLAYS BANK LTD.,

NO. 390 DATED 25th April, 1963.

George H. Bleyley CHAIRMAN OF THE COUNCIL

Brenda M. Slade } TWO MEMBERS OF THE COUNCIL

COUNTERSIGNED P.O. Blake

CLERK OF THE COUNCIL

A/C. AND CHEQUE NUMBER	NAME OF PAYEE	AMOUNT OF PAYMENT
1696	EMERGENCY IMPREST ACCOUNT.--	295 16 11
1697	HOUSING ADVANCES IMPREST ACCOUNT.--	7,530 - -
1698	ADVANCE LINEN SERVICES LTD.--	1 4 -
1699	ALEXANDER CLARK CO. LTD.--	3 5 -
1700	ALLEN (FENCING) LTD.--	127 16 5
1701	C.F. ANDERSON & SON LTD.--	4 2 8
1702	A.E.I. LAMP & LIGHTING CO. LTD.--	20 7 8
1703	W. & T. AVERY LTD.--	4 6 6
1704	BARCLAYS BANK LTD.--	1 10 2
1705	BARDON HILL QUARRIES (ELLIS & EVERARD) LTD.--	36 7 11
1706	BARING BROS. & CO. LTD.--	20 7 6
1707	BENNETTS (NEW SOUTHGATE) LTD.--	2 2 -
1708	BERGO LTD.--	93 - -
1709	BULLENS (ELSTREE) LTD.--	3 12 -
1710	BRITISH SODA CO. LTD.--	58 8 8
1711	BRITISH TRANSPORT COMMISSION.--	1 - -
1712	JOSEPH BRYANT LTD.--	11 3 4
1713	CHAS. B. BUXTON (BROKERS) LTD.--	145 14 9
1714	J.A. CABLE & CO. LTD.--	210 18 7
1715	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	251 9 9
1716	CONCRETE UTILITIES LTD.--	24 9 -
1717	COOPER THE PRINTER LTD.--	9 9 10
1718	COPYCAT LTD.--	- 8 -
1719	E. COMING & SON LTD.--	12 4 4
1720	CUNDELL EVE & CO. LTD.--	35 5 -
1721	CUMMINS LIBRARY.--	3 13 4
1722	ROBERT DEARDS LTD.--	45 - -
1723	Dr. BARNARDO'S HOMES NATIONAL INCORPORATED ASSOCIATION.--	14 7 -
1724	EAST BARNET URBAN DISTRICT COUNCIL.--	39 6 -
1725	EASTERN ELECTRICITY BOARD.--	519 3 9
1726	EASTERN GAS BOARD.--	96 14 9
1727	ENGEL & GIBBS LTD.--	1 10 6
1728	ELECO LTD.--	9 9 -
1729	ERECON LTD.--	18 - -
1730	ESTO PERPETUA LTD.--	2 4 1
1731	L.V. ETTLES.--	4 16 5
1732	EXPRESS MOTORS (HOLMES) LTD.--	6 2 11
1733	FABIAN BOOKSHOP.--	- 3 2
		9,565 - 11

E.B.L. 995 11A

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
	Brought forward	9,665 - 11
	E.E. FARWELL LTD.--	1 3 5
1734	FINCHLEY CORPORATION.--	42 15 -
1735	FRANCO TRAFFIC SIGNS LTD.--	2 5 3
1736	WALTER S. FRY LTD.--	7 16 -
1737	GABRIEL (CONTRACTORS) LTD.--	336 18 5
1738	G.E.C.(LIGHTING & EQUIPMENT) LTD.--	117 14 6
1739	GLENDINING (ROADS) LTD.--	160 15 -
1740	HARLAND & SON.--	6 - -
1741	HALSBY & CO. LTD.--	- 13 -
1742	HARLOW DEVELOPMENT CORPORATION.--	7 7 -
1743	HARPER & TUNSTALL LTD.--	17 7 4
1744	HATFIELD DEVELOPMENT CORPORATION.--	8 18 -
1745	F.R. HERRIOTT.--	4 - 6
1746	HERTFORDSHIRE COUNTY COUNCIL.--	2 6 -
1747	H.M. STATIONERY OFFICE.--	- 14 2
1748	HORNSEY JOURNAL.--	5 19 6
1749	HUNT BROS.(RUBBER STAMPS) LTD.--	- 3 6
1750	C.J. HUNT & CO. LTD.--	8 2 6
1751	INTERNATIONAL TOXIN PRODUCTS LTD.--	17 - -
1752	H. JEFFERSON.--	34 10 -
1753	P. JEFFERSON.--	24 - -
1754	JOURNAL OF PARK ADMINISTRATION.--	- 11 -
1755	C. KIRKLAND-WHITTAKER LTD.--	11 13 -
1756	CHARLES KNIGHT & CO. LTD.--	19 16 -
1757	LONG, TILL & COLVIN LTD.--	29 18 4
1758	LONDON & WESTMINSTER PROPERTY CO. LTD.--	16 19 1
1759	A. MARSHALL & SON.--	6 12 6
1760	MOORE'S PLANT LTD.--	70 9 8
1761	MORELLI & CO.(LONDON) LTD.--	1 4 5
1762	MUNICIPAL JOURNAL LTD.--	35 8 -
1763	NOISE ABATEMENT SOCIETY.--	2 2 -
1764	NORLOND SERVICE (BUILDERS MERCHANTS) LTD.--	18 9 2
1765	D.P. O'NEILL LTD.--	43 10 -
1766	J.W. PANTER.--	53 13 4
1767	H. PERRIOR.--	20 9 10
1768	N. HAROLD PERRY LTD.--	2 14 -
1769	PHILLIPS & DREW.--	10 1 4
1770	PRATT (WATFORD) LTD.--	100 8 7
1771	REGENT OIL CO. LTD.--	94 15 10
1772	RELF & KENDALL.--	1 14 8
1773	RONEO LTD.--	36 6 -
1774	ROYAL LONDON SOCIETY FOR THE BLIND.--	5 - -
1775	RYE PRINTING CO. LTD.--	30 - -
1776	H.A. SAUNDERS LTD.--	- 15 9
1777	SHAW & SONS LTD.--	2 1 -
1778	SHELL MEX & B.P. LTD.--	6 13 4
1779	H.C. SLINGSBY LTD.--	15 10 -
1780	SOUTHGATE BOROUGH COUNCIL.--	3 2 8
1781	STEVENAGE DEVELOPMENT CORPORATION.--	17 16 -
1782	STEWART-WARNER LTD.--	2 - 6
1783	J. MAUNDER TAYLOR.--	12 10 -
1784	TAYLOR & MELHUISH.--	12 10 -
1785	STUART THOMPSON (STATIONERS) LTD.--	23 13 5
1786	G.D. UNDERWOOD LTD.--	4 4 3
1787	UNITED LONDON WORKSHOPS FOR THE BLIND (SALES) LTD.--	9 - -
1788	J.H.V. WADCKE.--	181 13 -
1789	WELWYN GARDEN CITY DEVELOPMENT CORPN.--	8 18 -
1790		
		£11,385 14 8

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 16th day of April 1963

Chairman.

Member of Committee

Checked by

NO. 4

FRIERN BARNET URBAN DISTRICT COUNCIL

SCHEDULE OF ACCOUNTS TOTALLING ----------TWO THOUSAND EIGHT HUNDRED AND SEVENTY-FIVE---------- POUNDS --------NINETEEN-------- SHILLINGS -------SEVEN---------- PENCE

(£ 2,875 : 19 : 7) PASSED AT A MEETING OF THE ~~LOANS COMMITTEE~~ COUNCIL HELD ON THE 25th DAY OF April 19 63 REFERRED TO IN AN ORDER ON BARCLAYS BANK LTD., NO. 390 DATED 25th April, 1963.

George H. Blackler — CHAIRMAN OF THE COUNCIL

Brenda M. Slade
J.O. Blake — TWO MEMBERS OF THE COUNCIL

COUNTERSIGNED

M Brosnan — CLERK OF THE COUNCIL

A/C. AND CHEQUE NUMBER	NAME OF PAYEE	AMOUNT OF PAYMENT
11	BRITISH FOOD JOURNAL LTD.--	2 5 -
12	BUFFALO CONSTRUCTION CO. LTD.--	1,257 15 -
13	BUILDING MATERIALS MARKET RESEARCH LTD.--	3 12 -
14	CENTRAL COUNCIL FOR HEALTH EDUCATION.--	5 15 -
15	FINCHLEY & FRIERN BARNET OPERATIC & DRAMATIC SOCIETY.--	65 - -
16	HILLS HOISTS (U.K.) LTD.--	15 6 -
17	HOSPITAL SAVING ASSOCIATION.--	15 15 -
18	KALAMAZOO LTD.--	54 2 11
19	MIDDLESEX LOCAL AUTHORITIES' SUPERANNUATION JOINT COMMITTEE.--	451 11 -
20	MIDDLESEX LOCAL HISTORY COUNCIL.--	- 10 -
21	NATIONAL HOUSING & TOWN PLANNING COUNCIL.--	7 7 -
22	NORTH MIDDLESEX MARRIAGE GUIDANCE COUNCIL.--	110 - -
23	A. PITT (PETTY CASH).--	46 - 3
24	PRUDENTIAL ASSURANCE CO. LTD.--	114 3 3
25	ROYAL LIVER FRIENDLY SOCIETY.--	409 15 3
26	R. FINNEY.--	8 8 -
27	J.M. SHIRLEY.--	5 12 -
28	A.L. BAKER.--	4 18 -
29	J. FORSEY.--	9 13 2
30	P. JEFFERSON.--	4 4 -
31	C. LESTER.--	8 4 10
32	M.A. MACDONALD.--	8 11 4
33	JOHN DESMOND & CO.--	3 5 9
34	MERTON JONES LEWSEY & JEFFERIES.--	- 6 4
35	BOYES, TURNER & BURROWS.--	14 9 1
36	WODEHOUSE INVESTMENTS LTD.--	3 18 1
37	HODSDON BROS.--	2 18 2
38	W.I. MEYER.--	11 9 10
39	M.M. PAYNE.--	1 3 4
40	WOMEN'S VOLUNTARY SERVICES - FRIERN BARNET BRANCH.--	230 - -
		£2,875 19 7

EXAMINED and APPROVED on behalf of the FINANCE

16th April 63

Chairman.

Member of Committee.

Sch. Chkd. by

15. ANNUAL ESTIMATES 1963/64

The Treasurer reported the following additional commitments:-

Items under £50

Nil

Items over £50

Incineration of refuse (Highways Committee - 12th April, 1963 - Minute No. 19, page 635)	£124
Appointment of Committee Clerk (Establishment Committee - 12th April, 1963 - Minute No. 5, page 629)	£207

The Committee have no observations on these items.

16. ACCOUNTS

The Committee approved the Schedule of Accounts submitted by the Treasurer and RECOMMEND:-

(a) That the action taken in authorising payment of the accounts set out on pages 78 and 1/2, and 3 of the Treasurer's Order amounting to £130,524.10s.4d. and £26,636.3s.10d. respectively and in ordering Barclays Bank Ltd. to transfer these sums from the General Account to the Disbursements Account be confirmed.

(b) That the accounts set out on pages 79, 80 and 4 of the Treasurer's Order amounting to £14,261.14s.3d. be paid and that Barclays Bank Ltd. be ordered to transfer this sum from the General Account to the Disbursements Account.

(c) That Barclays Bank Ltd. be ordered to transfer the sum of £11,761.3s.8d. from the General Account to the Salaries Imprest Account.

17. MAY RECESS

The Committee RECOMMEND:-

That the Chairman of the Committee, or in his absence the Vice-Chairman, be authorised to deal with any urgent matters which may arise during the May recess and that a similar authority be granted to the Chairman or Vice-Chairman of the Housing Advances Sub-Committee to deal with applications for loans.

Chairman

The meeting began at 9.37 p.m. and ended at 9.50 p.m.

INITIALS

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REPORT OF THE HOUSING ADVANCES SUB-COMMITTEE

19th March, 1963

MEMBERS OF THE SUB-COMMITTEE:-

*	Crs. Mrs. E. Constable (Chairman in the Chair)
*	C.F.A. Fordham (Vice-Chairman)
*	K.J. Norman
	Miss M.J. Richards
*	K.E. Ruge
	Mrs. B.M. Slade
	W.H. Tangye

* Denotes Members present

Also Present:-

Cr. G.H. Flesher

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted on behalf of Cr. Miss M.J. Richards.

2. MINUTES

The minutes of the meeting of the Sub-Committee held on 7th March, 1963 were signed as a true record.

3. APPLICATION No.730

The Sub-Committee considered an application for permission to let part of the house on a furnished tenancy, and have given their consent to the letting.

4. NEW APPLICATIONS

The Sub-Committee considered 5 applications and decided as follows:-

Application No.	Amount of Advance	Period of years	Rate of Interest	Remarks
763	£1,670	30	6¼%	Subject to specified repairs being carried out before the advance is made and outstanding reference being satisfactory.
765	£2,500	30	6¼%	Subject to £110 repairs retention and repairs covenant.
768	£2,650	25	6¼%	Subject to outstanding references being satisfactory.
771	£2,110	15	6¼%	Subject to the terms of the lease being approved.

INITIALS

772	£2,550	15	6¼%	Subject to (i) £50 repairs retention and repairs covenant (ii) the terms of the lease being approved and (iii) outstanding references being satisfactory.

E. Constable.
Chairman

The Meeting began at 6.30 p.m. and ended at 6.45 p.m.

REPORT OF THE HOUSING ADVANCES SUB-COMMITTEE

4th APRIL, I963

MEMBERS OF THE SUB-COMMITTEE:-

* Crs. Mrs. E. Constable (Chairman in the Chair)
* C.F.A. Fordham (Vice-Chairman)
* K.J. Norman
Miss M. J. Richards
* K.E. Ruge
Mrs. B.M. Slade
W.H. Tangye

* Denotes Members present

Also present:-

Cr. M. Shaw.

I. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted on behalf of Cr. Mrs. Slade.

2. MINUTES

The Minutes of the Meeting of the Sub-Committee held on I9th March, I963 were signed as a true record.

3. REVIEW OF SCHEME (See page 60I of current minutes - March I963).

At their meeting on 7th March, I963, the Sub-Committee decided to review the operation of the Council's scheme. They now had before them a copy of the scheme (which has been in operation since I954 and was last revised in I96I), together with the Clerk's report.

The Sub-Committee have deferred consideration of the matter until June to allow Members time to study the scheme and the Clerk's report. The Clerk has, however, been asked to supply more information on a particular item.

4. APPLICATION NO.772

At their last meeting, the Sub-Committee agreed to an advance of £2,550 in this case; the applicant has asked for an increased loan as he is unable to proceed with the advance offered.

The Sub-Committee have, in the particular circumstances agreed to increase the advance to £2,700, the other terms and conditions of the offer remaining unchanged.

5. APPLICATION NO.448

The Sub-Committee have approved this Borrower's application to let accommodation on the ground floor of his house and the terms of the proposed letting.

6. NEW APPLICATIONS

The Sub-Committee considered two new applications and decided as follows:-

Application No.	Amount of Advance	Period of Years	Rate of Interest	Remarks
773	£I,000	I5	6¼%	Subject to the terms of any tenancy being approved.

CHAIRMAN'S INITIALS

Application No.	Amount of Advance	Period of Years	Rate of Interest	Remarks
396a	450	the balance of the term of the present mortgage	6¼%	Second mortgage for improvements for which an application for an improvement grant has been made; subject to the works being to the Council's satisfaction.

Eva Constable.

Chairman

The Meeting began at 6.30 p.m. and ended at 6.45 p.m.

MEETING OF THE COUNCIL HELD IN THE TOWN HALL, N.11.

25th APRIL, 1963

MEMBERS OF THE COUNCIL:-

* Crs. G.H.Flesher (Chairman in the Chair)
* D. Plaskett Marshall (Vice-Chairman)
* H. Berry
* J.O.Blake
* Mrs. E.Constable
* C.F.A.Fordham
* W.H.Martin
* K.J.Norman
* R.F.Pugh
* Miss M.J.Richards
* K.E.Ruge
* M.Shaw
* Mrs. B.M.Slade
* W.H. Tangye

* Denotes members present

1. MINUTES

The minutes of the meeting of the Council held on 28th March, 1963 were signed as a true record.

2. HOUSING COMMITTEE

MOVED by Cr. Mrs. Constable, SECONDED by Cr. Plaskett Marshall and

RESOLVED that the report of the Housing Committee dated 4th April, 1963 be received and the recommendations contained therein be adopted.

3. TOWN PLANNING COMMITTEE

MOVED by Cr. Plaskett Marshall, SECONDED by Cr. Fordham and

RESOLVED that the report of the Town Planning Committee dated 9th April 1963 be received and the recommendations contained therein be adopted.

4. PARKS COMMITTEE

MOVED by Cr. Berry, SECONDED by Cr. Plaskett Marshall and

RESOLVED that the report of the Parks Committee dated 9th April, 1963 be received and the recommendations contained therein be adopted.

5. PUBLIC HEALTH COMMITTEE

MOVED by Cr. Norman, SECONDED by Cr. Shaw and

RESOLVED that the report of the Public Health Committee dated 11th April, 1963 be received and the recommendations contained therein be adopted.

6. ESTABLISHMENT COMMITTEE

MOVED by Cr. Tangye, SECONDED by Cr. Norman and

INITIALS

RESOLVED that the report of the Establishment Committee dated 11th April, 1963 be received and the recommendations contained therein be adopted.

7. HIGHWAYS AND PUBLIC WORKS COMMITTEE

MOVED by Cr. Plaskett Marshall, SECONDED by Cr. Berry

THAT the report of the Highways and Public Works Committee dated 11th April, 1963 be received and the recommendations contained therein be adopted.

Minute No. 9 - District Roads - Oakleigh Park North Reconstruction

At the request of Cr. Ruge, under Standing Order No. 23 (4), this minute was dealt with separately and there voted:-

For the recommendation 12; against - 2

The recommendation was thereupon declared CARRIED.

RESOLVED that the report be received and the recommendations be adopted.

8. GENERAL PURPOSES COMMITTEE

MOVED by Cr. Fordham, SECONDED by Cr. Tangye

THAT the report of the General Purposes Committee dated 16th April, 1963 be received and the recommendations contained therein be adopted.

Minute No. 9 - Town Hall - Rotary Club - Function in aid of Freedom from Hunger Campaign

MOVED by Cr. Blake, SECONDED by Cr. Miss Richards

THAT this minute be amended by the addition to the recommendation of the following words "that the total charge be refunded if no damage occurs and the organisation concerned to be responsible for the payment of the Custodian's fee."

The Amendment was CARRIED NEM CON

RESOLVED that the report be received and the recommendations, as amended, be adopted.

9. FINANCE COMMITTEE

MOVED by Cr. Fordham, SECONDED by Cr. Mrs. Constable and

RESOLVED that the report of the Finance Committee dated 16th April, 1963 be received and the recommendations contained therein be adopted.

Accounts

As a matter or urgency, it was

MOVED by Cr. Fordham, SECONDED by Cr.Mrs.Constable and

RESOLVED that the accounts set out on pages 5,6 and 7 of the Treasurer's Order amounting to £74,212.16s.8d. be paid and that Barclays Bank Ltd. be ordered to transfer this sum from the General Account to the Disbursements Account.

FRIERN BARNET URBAN DISTRICT COUNCIL

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

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

Disbursements A/c .. .. £4,001 : - : -

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

Dated this 13th *day of* April 19 63

George H. Thomas
Chairman of the Council.

Countersigned

Eva Constable
P.O. Blake
Two Members of the Council

Clerk of the Council.

A/C. AND CHEQUE NUMBER	NAME OF PAYEE	AMOUNT OF PAYMENT
41	MIDDLESEX COUNTY COUNCIL.--	£4,001 - -

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 17th day of April 1963

Chairman

Member of Committee

Ch. Chkd. by

8. GENERAL PURPOSES COMMITTEE

MOVED by Cr. Fordham, SECONDED by Cr. Tangye

THAT the report of the General Purposes Committee dated 16th April, 1963 be received and the recommendations contained therein be adopted.

Minute No. 9 - Town Hall - Rotary Club - Function in aid of Freedom from Hunger Campaign

MOVED by Cr. Blake, SECONDED by Cr. Miss Richards

THAT this minute be amended by the addition to the recommendation of the following words "that the total charge be refunded if no damage occurs and the organisation concerned to be responsible for the payment of the Custodian's fee."

The Amendment was CARRIED NEM CON

RESOLVED that the report be received and the recommendations, as amended, be adopted.

9. FINANCE COMMITTEE

MOVED by Cr. Fordham, SECONDED by Cr. Mrs. Constable and

RESOLVED that the report of the Finance Committee dated 16th April, 1963 be received and the recommendations contained therein be adopted.

Accounts

As a matter or urgency, it was

MOVED by Cr. Fordham, SECONDED by Cr.Mrs.Constable and

RESOLVED that the accounts set out on pages 5,6 and 7 of the Treasurer's Order amounting to £74,212.16s.8d. be paid and that Barclays Bank Ltd. be ordered to transfer this sum from the General Account to the Disbursements Account.

NO. 5

FRIERN BARNET URBAN DISTRICT COUNCIL

SCHEDULE OF ACCOUNTS TOTALLING ------FOUR THOUSAND AND ONE----------

----------POUNDS----------SHILLINGS----------PENCE

(£ 4,001 : - : -) PASSED AT A MEETING OF THE FINANCE COMMITTEE~~COUNCIL~~ HELD ON THE

17th DAY OF April 19 63 REFERRED TO IN AN ORDER ON BARCLAYS BANK LTD.,

NO. 391 DATED 17th April 1963.

George H. Bleasby — CHAIRMAN OF THE COUNCIL

Eva Constable. — TWO MEMBERS OF THE COUNCIL

J. O. Blake

COUNTERSIGNED

M Bowman

CLERK OF THE COUNCIL

A/C. AND CHEQUE NUMBER	NAME OF PAYEE	AMOUNT OF PAYMENT
41	MIDDLESEX COUNTY COUNCIL.--	£4,001 - -

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 17th day of April 1963

G M Baldwin
Chairman.

Member of Committee

Sch. Chkd. by

FRIERN BARNET URBAN DISTRICT COUNCIL

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

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

Disbursements A/c .. .. £ 50,162 13 : 4

Salaries Imprest A/c .. .. £ - - : -

Dated this 25th *day of* April 19 62

George H. Eglen *Chairman of the Council.*

W A Young

N Shaw } *Two Members of the Council*

Countersigned

Clerk of the Council.

A/C. AND CHEQUE NUMBER	NAME OF PAYEE	AMOUNT OF PAYMENT
42	BARCLAYS BANK LTD. - A/C BROWN SHIPLEY & CO. LTD.--	£50,162 13 4

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 25th day of April 1963

Chairman.

Member of Committee

Sch, Chkd, by

NO. 6

FRIERN BARNET URBAN DISTRICT COUNCIL

SCHEDULE OF ACCOUNTS TOTALLING ------FIFTY THOUSAND ONE HUNDRED AND SIXTY TWO---------- POUNDS -------THIRTEEN---------SHILLINGS--------FOUR----------PENCE

(£ 50,162 : 13 : 4) PASSED AT A MEETING OF THE ~~FINANCE COMMITTEE~~ COUNCIL HELD ON THE 25th DAY OF April 19 63 REFERRED TO IN AN ORDER ON BARCLAYS BANK LTD., NO. 392 DATED 25th April, 1963.

George H. Thomas — CHAIRMAN OF THE COUNCIL

L. D. Tanger, F. Shaw — TWO MEMBERS OF THE COUNCIL

COUNTERSIGNED

J. H. Brooker

CLERK OF THE COUNCIL

A/C. AND CHEQUE NUMBER	NAME OF PAYEE	AMOUNT OF PAYMENT
42	BARCLAYS BANK LTD. - A/C BROWN SHIPLEY & CO. LTD.--	£50,162 13 4

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 25th day of April 1963

A. M. Fordham
Chairman.

Member of Committee

Sch. Chkd. by

FRIERN BARNET URBAN DISTRICT COUNCIL

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

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

Disbursements A/c .. .. £ 20,049 3 : 4

Salaries Imprest A/c .. .. £ - - : -

Dated this 25th *day of* April 19 63

George H. Flashy *Chairman of the Council.*

Two Members of the Council

Countersigned

Clerk of the Council.

A/C. AND CHEQUE NUMBER	NAME OF PAYEE	AMOUNT OF PAYMENT
43	BARCLAYS BANK LTD. - A/C DR.BARNARDO'S HOMES NATIONAL INCORPORATED ASSOCN.--	£20,049 3 4

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 25th day of April 1963

Member of Committee

Sch. Chkd. by

NO. 7

FRIERN BARNET URBAN DISTRICT COUNCIL

SCHEDULE OF ACCOUNTS TOTALLING ------TWENTY THOUSAND AND FORTY NINE----------

----------POUNDS---------THREE---------- SHILLINGS---------FOUR---------- PENCE

(£ 20,049 : 3 : 4) PASSED AT A MEETING OF THE ~~XXXXXXXXXXXXXX~~/COUNCIL HELD ON THE

25th DAY OF April 1963 REFERRED TO IN AN ORDER ON BARCLAYS BANK LTD.,

NO. 393 DATED 25th April 1963.

George H. Fletcher — CHAIRMAN OF THE COUNCIL

W. Tapp — TWO MEMBERS OF THE COUNCIL

A. Thomas

COUNTERSIGNED

W. Cochrane

CLERK OF THE COUNCIL

A/C. AND CHEQUE NUMBER	NAME OF PAYEE	AMOUNT OF PAYMENT
43	BARCLAYS BANK LTD. - A/C DR.BARNARDO'S HOMES NATIONAL INCORPORATED ASSOCN.--	£20,049 3 4

EXAMINED and APPROVED on behalf of the Finance COMMITTEE, this 25th day of April 1963

C. A. Boyden — Chairman

Member of Committee

Sch. Chkd. by

10.

11

10. CHAIRMAN OF THE COUNCIL'S ANNUAL REVIEW

The Chairman of the Council reviewed the Council's activities during the past year and his own as Chairman of the Council and expressed thanks to his wife, the Vice-Chairman and his wife, the Members of the Council, the Chief Officers and Staff, the Press and local organisations for their support during his term of office as Chairman.

11. VOTE OF THANKS TO THE CHAIRMAN OF THE COUNCIL AND HIS LADY

It was UNANIMOUSLY AGREED that the thanks of the Council be accorded to Cr. G.H.Flesher, J.P., F.I.O.B., for his service as Chairman of the Council during 1962/63 and to Mrs. Flesher as Chairman's Lady.

12. RETIREMENT OF CRS. BERRY, FORDHAM, LINGWOOD AND MARTIN

It was UNANIMOUSLY AGREED that the Council place on record their sincere appreciation of the services given by Crs. Berry, Fordham and Martin, who are not seeking re-election, and ex Cr. Lingwood, who resigned recently having moved away from the district.

The Chairman of the Council, on behalf of the Members of the Council, presented Cr. Martin with an illuminated address in recognition of his services to Friern Barnet during his 17 years as a Member of the Council (1946-1963).

Kenneth G Norman.

Chairman

INITIALS