FRIERN BARNET URBAN DISTRICT

COUNCIL MINUTES 1921 - 1927

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Dr. Cr.

October 7 - 1921.

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d
			Friday	At a Meeting of the Council				
			October 7-1921	held at the Council Offices				
			@ 7.0 p.m.	The Priory, Friern Barnet, N.11.				
				Present.				
				Mr. Councillor Gale, O.B.E. J.P. C.C. Chairman.				
				Messrs. Councillors Cox, Dane, Davison, Hershaw, Mead, Stables, Pank Tauderin and Wood.	(10)			
				Also The Clerk of the Council.				
				Engineer & Surveyor				
				Medical Officer of Health				
				Inspector of Nuisances.				
				Rate Collector.				
				Park Superintendent				
				& Farm Manager.				
			Minutes	The Minutes of the last Ordinary Meeting of the Council held on the 5th August 1921, were submitted and signed by the Chairman.				
			Plans.	No. 1783 Three houses Roman Road for Mr. R. Tester.				
				" 1786. Temporary Building rear of 14 Hemington Avenue. for Mr. C. E. Trindet.				
				Disapproved.				
				" 1784. Garage "Hillside," Oakleigh Road South for Mr. C. R. Tracey.				
				" 1782. One house, Ashurst Road, for Miss May.				
				Approved.				
				" 1785. Garage "Gosfield", Friern Watch Avenue for Mr. O. S. Pearson.				
				Approved conditionally				

Dr " Cr "

October 4 - 1921

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (Q)

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

The Reports of the Public Health & Sanitary & Administration Committees dated the 28th day of September 1921. Finance Committees dated the 28th & 30th days of September 1921. General Purposes, Highways & Planning Committees dated the 30th day of September 1921. Fire & Parks Committees dated the 3rd day of October 1921, were submitted and resolutions passed as appear upon reference thereto.

Hampden Road (West).

The Clerk of the Council reported that the following Notice had been duly posted:-

The Urban District Council

of

Friern Barnet

In the County of Middlesex.

"Whereas the Street or Road hereinafter mentioned, being situate within the above District and not being a highway repairable by the inhabitants at large, having been sewered, levelled, paved, metalled, channelled and made good, and provided with proper means of lighting to the satisfaction of the said Council as the said Urban Sanitary Authority for the said District, the said Council give notice that they hereby declare such Street or Road to be a highway within the meaning of 63 and 64 Vict. Ch. 59. Section 31."

By Order,

Edwin Goodship.

Clerk of the Council.

Council Offices
The Priory, Friern Barnet, N.
5th August 1921.

The Street or Road above referred to Hampden Road (West)

Dr. Cr.

October 7-1921

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

Halliwick Road (part of) Making up of £1,055. 0. 0

Grambet " " " " " " £2,200. 0. 0

upon the recommendation of the Highways Committee, it was resolved:-

1). That the plans, sections and estimates submitted by the Engineer & Surveyor for making up the above mentioned Road under the Provisions of Section 150 of the Public Health Act, 1875, be approved.

2). That the Clerk of the Council prepare and serve notice upon the respective Owners of property and land fronting, adjoining or abutting upon the said roads to execute the necessary works within three months from the service of such Notices.

3). That subject to the Notices not being complied with by the Owners, application be made to the Ministry of Health for sanction to borrow the amounts required for carrying the works into effect.

Re Housing Scheme - Halliwick Road (part of) Making up of £1636. 14. 8

Moved by Mr. Councillor Kershaw, seconded by Mr. Councillor Stables and resolved:-

That application be made to the Ministry of Health for approval to the making up of the road as above mentioned in accordance with the plans etc. already approved by the Ministry and that the Ministry be asked to sanction the payment of the cost of such making up out of the loan already granted in respect of the construction of the roads and sewers in the North Ward.

Dr. Cr.

October 7-1921.

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 24 S871-2 (Q)

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

Re Housing. Erection of 45 Houses on the Oakleigh Road Site.

Moved by Mr. Councillor Kershaw, seconded by Mr. Councillor Taudevin and resolved:-

1). That, subject to the Ministry of Health accepting the tender of Messrs. Walter Jones & Sons, Ltd. for the sum of £30.808 for the erection of the above, the Clerk of the Council prepare the necessary contract in respect of the erection of the 45 houses and that the Seal of the Council be affixed thereto.

2). That application be made to the Ministry of Health to borrow the sum of £34.000 made up as follows:-

Amount of Contract	£30.808
Architects charges.	1.644.
Quantity Surveyors Charges.	990.
Clerk of Works Salary.	350.
Costs of Mortgage, stamp Duty and incidental expenses.	208.
	£34.000

3) That a request be made to the Ministry of Health to make a recommendation to the Public Works Loan Board to grant the requisite loan."

Retirement of Councillors.

Notice of Motion by Mr. Councillor Kershaw.

In accordance with Notice duly given, it was moved by Mr. Councillor Kershaw, seconded by Mr. Councillor Taudevin:-

"That a request be made to the Middlesex County Council for an Order rescinding, so far as the

Dr "

October 4-1921

Cr "

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

same affects the District of Friern Barnet. the Order of the Middlesex County Council dated 25th April 1895 directing that the Councillors for the District of Friern Barnet shall retire together on the 15th day of April 1895 and in every third year thereafter"

Voting for resolution. Cns. Dane, Henshaw, Mead, Pantt and Tauderin. (5)

" against " Cns. Cox, Dawson and Wood. (3)

The Chairman and Councillor Stables did not vote.

The Chairman declared that a majority of votes had been cast in favour of the resolution and directions given for a copy thereof to be forwarded to the Middlesex County Council.

Letter Borough of Hornsey. 1st October 1921 re Local Government of greater London.

Resolved:-

That the Chairman, Vice-Chairman & Councillor Henshaw be appointed to attend the Conference.

Athenaeum Road (part of) Making up of.

moved by Mr. Councillor Wood, seconded by Mr. Councillor Cox, and resolved:-

That the Council do borrow from Barclays Bank Ltd. for a period of six months, subject thereafter to six months notice to repay the same, the sum of £400 at Bank Rate of Interest with a minimum of 5% per annum, and that the Seal of the Council be affixed to the

Dr

October 4 - 1921

Cr

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (Q)

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

necessary Mortgage Deed.

Next Meeting.

Resolved :-

That the next Meeting of the Council be held on the 4th day of November 1921 at 4.0 p.m.

The foregoing Minutes were submitted and signed by the Chairman of the Meeting this 4th day of November 1921.

Arthur J. Hale

Chairman.

Dr. Cr.

November 4 - 1921.

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

Friday
November 4 - 1921.
@ 7 p.m.

At a Meeting of the Council,
held at the Council Offices,
The Priory, Friern Barnet, N.11.

Present:-

Mr. Councillor Gale, O.B.E., J.P., L.C. Chairman.
Miss Councillor Donald. Messrs. Councillors Cox, Dane, Davison, Harmer, Mead, Stables, Pank, Taudevin & Wood. (11)

Also The Clerk of the Council.
" Engineer & Surveyor
" Medical Officer of Health.
" Inspector of Nuisances,
" Plate Collector.
" Park Superintendent.
& Farm Manager.

Minutes

The Minutes of the last Ordinary Meeting of the Council, held on the 7th day of October 1921, were submitted and signed by the Chairman.

Plans.

The following plan was approved conditionally:-
No. 1789. Garage and addition to No. 4, Myddleton Park for Mr. S. Shotter.

The following plan was disapproved:-
No. 1790. Two houses Bethune Estate for The Easton Land & Housing Corporation Ltd.

Dr

November 4th 1921

Cr

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (Q)

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

The Reports of the Public Health & Salaries & Administration Committees, dated the 21st day of October 1921, General Purposes, Highways & Finance Committees, dated the 28th day of October 1921 Parks and Fire Committees, dated the 2nd day of November 1921 & Inspector of Nuisances Report dated the 5th day of November 1921 were submitted and resolutions passed as appear upon reference thereto.

Steam Road Roller.

Letter Ministry of Health enclosing Sanction to borrow £1.000 for the purchase of the above.

Moved by Mr. Councillor Warner seconded by Mr. Councillor Stokes and resolved:-

a) That the Council do borrow from Barclays Bank Ltd. for a period of five not less than months the sum of £1000 at Bank Rate of Interest with a minimum of 5% and that the Seal of the Council be fixed to the Mortgage Deed.

b). That the purchase of a Steamroller be referred to Councillors Gale, Warner & Cox, with power to act.

No. 11 Cattleigh Mews.

Upon the recommendation of the Public Health Committee, it was resolved:-

Whereas it appears to the Friern Barnet Urban District Council on the representation of the Sanitary Inspector of the said Council that the above mentioned dwelling house is in a state so dangerous or injurious to health as to be unfit for human habitation:-

Dr. Cr.

November 4-1921

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

Now, therefore, We, the said Friern Barnet Urban District Council in pursuance of subsection (2) of Section 17, of the Housing, Town Planning etc. Act 1909 do, by this our Order, prohibit the use of the said dwelling house for human habitation until in our judgement it is rendered fit for that purpose.

Dated this fourth day of November 1921

Petrol Licenses.

Upon the recommendation of the Public Health Committee, it was resolved:-

That a petrol license be granted to Mr. Errington of Oakleigh Garage Whetstone, for a period of twelve months from the 4th day of November 1921.

Letter, Southall District Council re proposed Conference upon Superannuation.

Resolved unanimously:-

That the Chairman, Councillor Cox and the Clerk be appointed to attend the Conference.

Effluent at Sewage Farm.

Letter of complaint from Middlesex County Council.

Copy letter from the Engineer & Surveyor hereon to be forwarded to the Middlesex County Council.

Dr. Cr.

November 4 - 1921.

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (Q)

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

Letter, Barnet Guardians, 3.11.1921.

Referred to the Salaries & Administration Committee for consideration and report.

Letter Miss Rowley, resigning position upon Staff of the Clerk of the Council.

Moved by Mr. Councillor Dano, seconded by Mr. Councillor Stables and resolved nem con:-

That the resignation be accepted with regret, That an advertisement be issued for a male clerk possessing practical knowledge of Local Government Law and practice and experience of Local Authorities Accounts. That the matter be referred to the Chairman, Vice-Chairman, Councillors Cox and Stables with power to make the appointment at a salary not exceeding $250 per year.

Next Meeting.

Resolved:-

That the next Meeting of the Council be held on the 2nd day of December 1921, at 4 o'clock.

The foregoing Minutes were submitted and signed by the Chairman of the Meeting this 2nd day of December 1921.

Arthur J. Gale

Chairman.

Dr. Cr.

December 2-1921.

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

Friday December 2-1921 at 7 p.m.

At a Meeting of the Council held at the Council Offices, The Priory, Friern Barnet N11.

Present

Mr. Councillor Gale, O.B.E. J.P., C.C. Chairman.

Miss Councillor Donald. Messrs Councillors Cox, Dane, Harmer, Hershaw, Stables, Park, Taudevin & Wood. (10)

Also The Clerk of the Council.

" Engineer & Surveyor.

" Medical Officer of Health.

" Inspector of Nuisances.

" Rate Collector.

" Park Superintendent.

& Farm Manager.

Minutes.

The Minutes of the last Ordinary Meeting of the Council, held on the 4th day of November 1921, were submitted and signed by the Chairman.

Plans.

The following plans were approved conditionally:-

1791. Temporary Class Room, Grammar School, Friern Barnet Rd. for Rev. E.G. Hall.

1792. Coal Store & alterations to Out-house, "Halden" Friern Lane. for A. H. Lindsay.

1793. Garage rear of 40, Chandos Avenue, for Mr. W. Bennett.

Dr

December 2-1921.

Cr

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (Q)

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

1795. 11. Semi-detached houses, Pollard Road.
for Mr. T. G. Day.

1796. Re Building of Factory, 60 Beaconsfield Road.
for Messrs. Bragg Ltd.

The following plan was disapproved:-

1797. Bungalow, Kennington Avenue. for C. S. Tilley

The Reports of the Parks Committee dated the 10th November 1921 Sub-Committee re Electricity dated the 21st day of November 1921 Allotments Committee dated the 16th day of November 1921. Public Health and Salaries & Administration Committees dated the 18th day of November 1921 and General Purposes, Highways & Finance Committees & Special Committee re Unemployment, were submitted and resolutions passed as appear upon reference thereto.

Irrecoverable Rates.

Upon the recommendation of the Finance Committee it was resolved:-

That the sum of £168. 6. 1. be written off the rate made on the 21st April 1921 in respect of the following items:-

Empties £163. 14. 5.

Irrecoverables. 14. 8. 8.

£168. 6. 1

Dr. Cr.

December 2 - 1921

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

Re Clerkship.

The Resolution of the Special Committee appointing a Senior Clerk was approved, viz:-

1. That Mr. George Green of Normanton be appointed Senior Clerk upon the staff of the Clerk of the Council at a salary of £250 per year, commencing on the 1st day of January 1922 and that such appointment be subject to three months notice on either side.

2. That the Council contribute a sum not exceeding £20 towards the removal expenses of Mr. Green.

3. That temporary accommodation be provided by the Council for Mr. Green, wife & child, and that he be offered the tenancy of a Council house as early as possible.

Re Housing - Erection of 45 Houses in North Ward.

Moved by Mr. Councillor Horsman, seconded by Mr. Councillor Truderin and resolved:-

1. That pursuant to the Sanction of the Ministry of Health dated the 15th November 1921, the Council do borrow from the Public Works Loan Board the sum of £33.000 with interest thereon at the rate of £6% per annum or at such rate as may be hereafter fixed by the Lords Commissioners of His Majesty's Treasury, such rate to be applicable from the date of the Mortgage, to be repaid as regards the said sum of £33.000 in sixty years by half-yearly payments of principal and interest on the 21st day of March and the 21st day of September in each year, the first payment to be made on the 21st March 1922

2) That the Seal of the Council be affixed to

Dr

December 2-1921.

Cr

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (Q)

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

the Order authorising the delivery of the Commissioners Certificate for the £33.000 referred to in the said Mortgage Deed to Mr. Edwin Charles Webb, the Treasurer of the said Council.

3). That the necessary cheques be drawn in favour of the Public Works Loan Commissioners for Fees and Disbursements in relation to the said advance.

4). That the Seal of the Council be affixed to the engrossment of the Mortgage for the purpose of securing the payment of the said sum of £33.000.

5). That the Clerk of the Council be and is hereby empowered to take all necessary steps to complete the Mortgage.

6). That the Chairman and Members of the Council be authorised to sign from time to time all necessary cheques in connection with the above mentioned loan for payments due to the Architects, Contractors, Quantity Surveyors and also any other cheques which may become due and payable in respect of and incidental to the costs of erecting the above mentioned houses.

Loan for Allotment Land, North Ward.

Upon the recommendation of the Allotments Committee, it was resolved:-

That application be made to the Ministry of Health under provisions of the Small Holdings and Allotments Act 1908, for sanction to borrow the sum of £500 made up as follows:-

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Dr "

Cr "

December 2-1921.

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

Purchase of 4½ acres of land included in the North Ward Housing Scheme for permanent allotments. $250. 0. 0

Cost of constructing cart tracks, etc. 250. 0. 0

Total. $500. 0. 0

Audit - Notice of.

The Clerk reported that Notice of Audit of the accounts for the year ended 31st March 1921 had been given to commence on the 19th December 1921 at 10. 30 a.m.

Rathbones Cottages - Sale of.

Moved by Mr. Br. Cox, seconded by Mr. Br. Wood and resolved:-

That the Seal of the Council be affixed to all necessary documents relating to part repayment of the loan hereon and that the proposals mentioned in the communication from the Mortgages Solicitors dated the 30th November 1921, be carried into effect.

Re Bowling Green - Friary Park.

Upon the recommendation of the Parks Committee, it was resolved:-

That the plan and estimate ($450) submitted by the Engineer & Surveyor for enlarging the Green to a full sized Green be approved and that application be made to the Ministry of Health for sanction to borrow the sum of $450 for carrying the proposed work into effect.

Dr "

Cr "

December 2 - 1921.

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (Q)

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

Next Meeting.

Resolved:-

That the next Meeting of the Council be held on the 6th day of January 1922 at 4 o'clock.

The foregoing Minutes were submitted and signed by the Chairman of the Meeting this 6th day of January 1922.

Arthur J. Gale

Chairman.

Dr. Cr.

January 6 - 1922

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d
			Friday. January 6-1922 @ 7 p.m.	At a Meeting of the Council, held at the Council Offices The Priory, Friern Barnet N.11.				
				Present:-				
				Mr. Councillor Gale O.B.E. J.P. C.E. Chairman. Miss Councillor Donald. Messrs. Councillors Cox, Dane, Davison, Harmer, Hershaw, Mead, Stables, Park, Tauderin and Wood.	(12)			
				Also The Clerk of the Council, Engineer & Surveyor. Inspector of Nuisances Rate Collector, Park Superintendent Farm Manager.				
			Minutes	The Minutes of the last Ordinary Meeting of the Council held on the 2nd day of December 1921, were submitted and signed by the Chairman.				
			Plans.	The following plans were approved conditionally:- 1499. Temporary Wooden Shed, Beaconsfield Road, for Miss Donald. 1800. Underground Telegraph Line, Chandos Avenue for Postmaster General. The following plans were disapproved:- 1494. Temporary Garage, Athenaeum Road, for Messrs Dickwick Motors Ltd. 1498. Sixteen houses in blocks of four, Petworth Road. Mr. H. G. Stacey.				

Dr

Cr

January 6 - 1922

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (Q)

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

The Reports of the Public Health Committee dated the 16th day of December 1921, General Purposes, Highways & Drainage Committees dated the 20th day of December 1921, were submitted and resolutions passed as appear upon reference thereto.

Dawley Green - Loan for.

Letter, Ministry of Health. December 28 - 1921. enclosing Sanction to borrow £450.

Moved by Mr. Councillor Jones seconded by Mr. Councillor Wood, and resolved:-

That this Council do borrow from Barclays Bank Ltd, the sum of £450 for a period not exceeding 20 years, at Bank Rate of Interest, with a minimum of 5% per annum and that the Seal of the Council be affixed to the Mortgage Deed.

Re Hawing - Second Contract North Ward. - Clerk of Works.

Moved by Mr. Councillor Harmer seconded by Mr. Councillor Hersthaw and resolved:-

That an advertisement be issued inviting applications for the position of Clerk of Works at a salary of £6 per week. and that the matter be referred to the Chairman, Vice Chairman, and Councillors Cox and Hersthaw with power to act.

Dr

Cr

January 6-1922.

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

Letter Ilkley Council 2.1.1922 re Refuse Destructor.

Resolved:-

That the Chairman, Vice-Chairman & Chairman of Finance Committee and Engineer & Surveyor be appointed to interview the Members of the Ilkley Council thereon.

Rates - Unpaid. Resolved unanimously:-

That proceedings be taken against persons who have not paid their rates on or before 26th January 1922.

Next Meeting.

Resolved:-

That the next meeting of the Council be held on the 3rd day of February 1922, at 4 o'clock.

The foregoing Minutes were submitted and signed by the Chairman of the Meeting this 3rd day of February 1922.

Arthur J. Gale

Chairman.

Dr. Cr.

February 3 - 1922.

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (Q)

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d
			Friday February 3-1922 D 4 p.m.	At a Meeting of the Council held at the Council Offices, The Priory, Friern Barnet N.11.				
				Present.				
				Mr. Councillor Gale O.B.E., J.P., C.E. Chairman.				
				Messrs. Councillors Cox, Dane, Davison, Harmer, Mead, Stables, Pank, Taudevin & Wood.	(10)			
				Also The Clerk of the Council				
				" Engineer & Surveyor.				
				" Medical Officer of Health.				
				" Inspector of Nuisances.				
				" Rate Collector.				
				" Park Superintendent.				
				& Farm Manager.				
			Minutes	The Minutes of the last Ordinary Meeting of the Council, held on the 6th day of January, 1922, were submitted and signed by the Chairman.				
			Plans.	That the following plans be approved:-				
				Plan. No. 1801. House, Pollard Road, for Mr. L. G. Day.				
				" " 1802. Amended Plan of bakers oven, 60, Beaconfield Road. for. Messrs Bragg, Ltd.				
				" " 1804. Garage at "Willow View," Great North Road for. Mr. C. H. Oliver.				

Dr "

Cr "

February 3 - 1922

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

No. 1806. Additions to 14, Kennington Avenue,
for. Ryan, Mr.

" 1807 One House, Sydney Road. for. Mr. A. E. Boomer.

" 1811. Electric Cables in Highways for. The North Metropolitan Electric Supply Co.

That Plan No. 1803 for 16 houses, Petworth Road, be approved subject to drainage Agreement being entered into. for H. J. Stacey.

Plan No. 1808. Temporary Garage Sydney Road.
for Mr. A. E. Boomer.
Approved conditionally.

" " 1809. Additions & New Assembly Hall, Carlisle Place.
for Liberal Club.

Approved subject to details of steel and concrete work being to the satisfaction of the Engineer & Surveyor, and to the Middlesex County Council granting the necessary licence.

Plan No. 1806. Temporary Garage, Athenaeum Road.
for Messrs. Dickerson Motors Ltd.
Disapproved.

" - 1810. Application for permission to erect temporary Garage near Barnet Fork Station for Mr. J. J. Hazard
That the application be not granted.

The Reports of the Allotments Committee dated the 13th day of January 1922, Salaries & Administration Committees dated the 16th & 20th day of January 1922, Public Health Committees dated the 20th day of January 1922, and 3rd day of February 1922, General Purposes, Highways & Finance Committees, dated the 24th day of January 1922, were submitted and resolutions passed as appear

Dr

February 3 - 1922.

Cr

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (Q)

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

upon reference thereto.

The Council & Others v/s Reynolds.

Resolved unanimously :-

That the Bill of Costs of the Solicitor herein be submitted to the Clerk of the Peace for taxation.

Guinness - Office Accommodation

Moved by Mr. Councillor Wood, seconded by Mr. Councillor Mead and resolved :-

That the Council hereby consent to the Guinness of the District of Ewell Manor hiring a room at the Council Offices for use as an office for the transaction of parochial business from the 23rd day of February, 1922, at a yearly rental of £35 including cleaning of office, the cost of light, heating and cleaning and use of telephone.

Superannuation.

Letter Southall District Council re proposed Conference.

Resolved:-

That the Chairman, Messrs. Councillors Fox & Pentlow be appointed to attend the Conference.

Next Meeting

Resolved:- That the next Meeting of the Council

Dr

Cr

February 3. 1922.

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d
				be held on the 3rd day of March, 1922 at 4 o'clock.				
				The foregoing minutes were submitted and signed by the Chairman of the meeting this 3rd day of March 1922.				
				Arthur J. Gale Chairman.				

Dr. Cr.

March 1. 1922.

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (9)

Debit Folio Ledger	MINUTES	Credit Folio Ledger
£ s d		£ s d
Meeting Wednesday March 1st 1922 @ 7.30 p.m.	At a Special Meeting of the Council held at the Council Offices The Priory, Friern Barnet N.11.	
	Present.	
	Mr. Councillor Gale O.B.E. J.P. C.C. Chairman.	
	Miss Councillor Donald; Messrs. Councillors Dane, Davison, Hershaw, Mead, Stables and Wood	(8)
	Also the Clerk of the Council.	
	Mr. Naylor.	
	The Council ats Reynolds.	
	The Solicitor having reported the completion of the taxation and the result of the application to review it was proposed by Mr. Councillor Hershaw, seconded by Mr. Councillor Wood, and unanimously resolved:-	
	That failing any satisfactory proposal from the Plaintiff (Mr. Reynolds) for settlement of his liability under the judgment such steps be taken to enforce payment as may appear to be necessary.	

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Arthur J. Gale
Chairman

Dr. Cr.

March 3-1922.

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

Friday March 3-1922 @ 7 p.m.

At a Meeting of the Council held at the Council Offices, The Priory, Friern Barnet, N.

Present.

Mr. Councillor Gale, O.B.E., J.P. C.C. Chairman.
Miss Councillor Donald, Messrs. Councillors Dane, Davison, Kershaw, Mead, Stables, Pants, Taudevin and Wood. (10)

Also The Clerk of the Council.
" Engineer & Surveyor.
" Medical Officer of Health.
" Rate Collector
" Farm Manager
" Park Superintendent.

Minutes

The Minutes of the last Ordinary Meeting of the Council, held on the 3rd day of February 1922, and of the Special Meeting of the Council held on the 1st day of March 1922, were submitted and signed by the Chairman.

Plans.

That the following plans be approved:-
Plan No. 1813. Rebuilding after fire at "Beaumoris" Queen's Avenue, for Mr. R. H. Carrick.
" " 1815. New Water Main, Oakleigh Road, for Barnet District Gas & Water Co.

Dr. Cr.

March 3 - 1922.

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (Q)

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

Temporary Licenses to be granted for:-

Plan No. 1812. Temporary Store Shed at "Homestead" Frieon Park, for Mrs. P. Brown.

" " 1816. Garage for Dickerick Motors, Atheneum Road. Subject to approval of North Ward Councillors.

Approved conditionally.

Plan No. 1814. Alterations to Railway Hotel for Messrs. Barclay Perkins & Co. Ltd.

" " 1817. Combined drainage for two houses, Pollard Road, for Mr. L. G. Day.

Renewal of Licenses - approved for:-

Temporary Store now used as Garage - W. R. Smith,

" " Balfour Grove, E. Dudley.

" Building at "The Croft"

" " Atheneum Road. - Miss M. E. Croft.

Plan No. 1818. Temporary Garage at "Highclere" Oakleigh Park South, for Mr. R. S. Brock.

" " 1819. Temporary Engine House rear of 3 Chandos Avenue, for Mr. G. Barclay.

The Reports of the Public Health, Fire & Parks Committees, dated the 17th day of February 1922. General Purposes & Highways Committees dated the 24th day of February 1922. Finance Committees dated the 10th & 24th days of February 1922 respectively and Special Committee re appointment of Clerk of the Works, Clerk & Office Youth dated the 21st day of February 1922 and Minutes of Housing Committee dated the 1st day of March, 1922, were submitted and resolutions passed as appear upon reference thereto.

Dr. Cr.

March 3 - 1922.

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

Overseers - Appointment of

Moved by Mr. Councillor Pants, seconded by Mr. Councillor Wood and resolved:-

That George Harmer of No. 1, Railway Cottages, Friern Barnet; Frederick Hershaw of 85, Horsham Avenue, Friern Barnet; George Sweetland of 2, Ramsden Road, Friern Barnet and James Piper of "The Linders", Friern Park, N.11. be appointed Overseers of the Poor for the Parish of Friern Barnet for the ensuing year.

That the Seal of the Council be affixed to the formal appointments and that the Clerk take all necessary steps to give effect thereto.

School Managers - Appointment of.

Moved by Mr. Councillor Stables, seconded by Mr. Councillor Wood and resolved:-

That the undermentioned be and are hereby appointed Managers of the following Schools for a term of three years from 1st April 1922, viz:-

Southgate Council Schools	Mr. Councillor Yale.
Friern Barnet "	Miss Councillor Donald.
" " "	Mr " Harmer.
St. Peters & St. Johns (Joint Body)	Mr. Councillor Davison.
Friern Lane Schools.	" " Pants.
St. Pauls "	" " Harmer.
All Saints "	Mr. J. A. Whitten.

Dr "

Cr "

March 3 - 1922.

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 24 S871-2 (Q)

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

Chief of the Works - North Ward Housing Scheme.
Clerical Assistant, Engineer & Surveyors Department } Appointment of:-
Office Youth.

Upon the recommendation of the Special Committee hereon, it was resolved:-

1) Chief of the Works - North Ward Housing Scheme.

That Mr. Lincham be appointed Chief of the Works as and from the 23rd January 1922 at a salary of £6 weekly, subject to one week's notice on either side.

2) Engineer & Surveyors Department.

That William H.P. Jordan be appointed Clerical Assistant in the Engineer & Surveyors Department from the 6th day of February 1922 at a salary of £145 per year subject to one months notice on either side.

3) Office Youth. (See page 30)

(Prior to the appointment mentioned a youth was placed on trial for three weeks at a salary of £1. weekly, but his services were not acceptable.)

Late Thomas James Bantwood.

Moved by Mr. Councillor Yale, seconded by Mr. Councillor Tank and resolved:-

That a communication be addressed to the relatives of the late Mr. Bantwood expressing the sincere sympathy of this Council in the loss which they have sustained.

Dr

March 3 - 1922

Cr

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

York Loans - Loan for £546.

Upon the recommendation of the Legal & Finance Committee it was resolved:-

That this Council do borrow from Barclays Bank Ltd., the sum of £546 for a period not exceeding 15 years at Bank Rate of Interest with a minimum of 5% per annum, and that the Seal of the Council be affixed to the Mortgage Deed.

North Ward Housing Scheme.

Moved by Mr. Councillor Fletcher, seconded by Mr. Councillor Lane and resolved:-

That the Seal of the Council be affixed to the Agreement between this Authority and the Barnet District Gas & Water Company.

Combined Drainage.

Upon the recommendation of the General Purposes Committee, it was resolved:-

That the Seal of the Council be affixed from time to time to Agreements entered into in connection with combined drainage.

Audit of Accounts to March 1921.

The Report of the Auditor dated 25th February 1922. was submitted and read.

Dr "

March 3 1922.

Cr "

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (Q)

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

The foregoing Minutes were submitted and signed by the Chairman this

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Office Youth. (Page 28).

That Henry H. Adams be appointed Office Youth from the 13th day of February 1922, at a salary of £1 per week, subject to one months notice on either side.

Arthur J. Gale

Chairman.

Dr

Cr

March 24-1922

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

Friday

March 24-1922.

D 4.30 p.m.

At a Meeting of the Council,
held at the Council Offices,
The Priory, Friern Barnet N.11.

Present:-

Mr. Councillor Gale O.B.E., J.P. L.C. Chairman.

Miss Councillor Donald: Messrs. Councillors Dane, Dawson, Henshaw, Mead, Rank, and Wood. (8)

Also The Clerk of the Council.
Engineer & Surveyor
Rate Collector
Rate Superintendent.

Minutes

The Minutes of the last Ordinary Meeting of the Council, held on the 3rd day of March 1922 were submitted and signed by the Chairman.

The Reports of the Sub-Committee re Appointment of Clerk for Public Health Department dated the 6th day of March 1922, Special Committee re Purchase of Horses, Harness, etc. Farm Committee dated the 13th day of March 1922, and General Purposes Committee dated the 21st day of March 1922, were submitted and resolutions passed as appear upon reference thereto.

Dr "

March 24 - 1922.

Cr "

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 14 8871-2 (Q)

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

Cheques

Resolved unanimously:-

That the Cheques now submitted in respect of Lighting, Transfers, Cultivation of Lands, Election Expenses, Coal Account, Interest on Loans, Sidney Baron Lane and overpaid rates be duly signed.

Chairman & Vice-Chairman. - Vote of thanks to

Moved by Mr. Councillor Lane seconded by Mr. Councillor Hersham and resolved:-

That the best thanks of this Council be tendered to Mr. Br. Gale J.P. and Mr. Councillor Harmer for the able and impartial manner in which they have discharged their duties as Chairman and Vice-Chairman during the past twelve months

---

Members - Services of

Moved by Mr. Councillor Hersham, seconded by Mr. Councillor Wood and resolved:-

That this Council hereby expresses its appreciation of the services rendered by Members who are not seeking re election.

Plans.

No. 1820. Temporary addition to Mission Hall, Pembroke Road.

for New Southgate Baptist Chapel (per Rev. Joynes)

Disapproved.

No. 1821 Sports Pavilion, Milton Road. for Mr. W.J. Hench.

Dr "

Cr "

March 24 - 1922

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

No. 1822. Temporary Garage & Workshop. High Road, Whetstone, for. Messrs. Diedericks Motors Ltd.

That the above mentioned buildings be licensed.

Public Health Department - Appointment of Clerk.

Resolved unanimously:-

That J. Caspell of Church End Finchley, be appointed Clerk in the Public Health Department at a salary of £2 per week from the 1st day of April 1922, subject to one months notice on either side.

Annual Meeting.

Resolved, that the Annual Meeting of the Council, be held on the twenty-first day of April 1922 at 4 o'clock.

The foregoing Minutes were submitted and signed by the Chairman of the Meeting this 21st day of April 1922.

Arthur J. Gale

Chairman.

Dr. Cr.

April 21 - 1922

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (Q)

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d
			Friday	At the Annual Meeting of the Council				
		21st	April 1922	held at the Council Chambers				
			@ 4.0 p.m.	Friern Barnet N.				

Present:-

Mrs Councillor Bailey.

Messrs. Councillors Barber, Barfield J.P., Gale, O.B.E., J.P., C.C., Harmer, King, Lord, J.P., Mead, Morgan, Stables, Willoughby, and Wood. (12)

Also The Clerk of the Council.

Engineer & Surveyor

Medical Officer of Health

Inspector of Nuisances

Rate Collector

& Park Superintendent.

Declaration of Members.

The Clerk of the Council reported that all the Members of the Council had made the Statutory Declaration.

Election 1922 - Result of:-

The Returning Officer reported the result of the recent Election, as follows:-

North Ward. Gale, Arthur John.

"San Jacopino", Oakleigh Park, N.

← King, Frederick Walter.

"Danecourt", Chandos Avenue, Whetstone.

Dr. Cr.

April 21-1922.

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

Morgan, Evan

"Cefn Bangor", Oakleigh Road, N.

Wood, Arthur Stafford

"The Hawthorns", Oakleigh Park, N.

Central Ward. Bailey Alice Grace

16, Ramsden Road, Friern Barnet.

Barfield, John Charles Feinagle

"Thatcham", High Road, Whetstone.

Lord, Arthur

"Springfield", Friern Lane, Friern Barnet.

Willoughby, Ernest Raymond

8, Carlton Road, Friern Barnet.

South Ward. Barber, Charles Henry

6, Hillside Avenue, Friern Barnet.

Harmer, George.

1, Railway Cottages, Friern Barnet.

Mead, George Edward James

128, Sydney Road, Friern Barnet.

Stables, Francis Hubert.

104, Sydney Road, Friern Barnet.

Resolved:-

That the costs of the Election amounting to £167. 6. 7. be paid.

Chairman - pro tem

Resolved unanimously:-

That the Clerk of the Council be appointed Chairman pro tem.

Dr "

April 21 - 1922.

Cr "

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (Q)

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

Chairman - Appointment of.

Moved by Mr. Councillor Lord J.P., seconded by Mr. Councillor Barfield, J.P., and resolved unanimously:-

That Mr. Councillor Gale be appointed Chairman of the Council for the ensuing twelve months.

Vice - Chairman - Appointment of.

Moved by Mr. Councillor Barfield, J.P., seconded by Mr. Councillor Wood and resolved:-

That Mr. Councillor Harmer be appointed Vice - Chairman for the ensuing twelve months.

Minutes

The Minutes of the last Meeting of the Council, held on the 21st day of March 1922, were submitted and signed by the Chairman.

Alexandra Park & Palace Act 1900

Appointment of Trustee.

Moved by Mr. Councillor Lord, seconded by Mr. Councillor Morgan and resolved:-

That Mr. Councillor Barfield be, and is hereby appointed a Trustee of the Alexandra Palace on behalf of this Council, for the ensuing three years.

Dr

Cr

April 21-1922

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

Estimates

Upon the motion of Mr. Councillor Barfield seconded by Mr. Councillor Lord it was resolved:-

That the Council consider Estimates in respect of the making of a Rate for a period of six months only.

New Rate.

The following Estimate having been considered and approved, it was moved by Mr. Councillor Barfield, seconded by Mr. Councillor Lord, and resolved:-

That the Estimate be approved with the view of a Rate of 2/9 in the £. being made for the half-year ending 30th September 1922, and that the necessary Notices be given of the intention of the Council to make a rate at a Meeting of the Council to be held on the 29th day of April 1922 at 9.30 a.m.

(See next page).

Dr

April 21 - 1922.

Cr

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 8871-2 (Q)

£ s d	Debit Folio Ledger	MINUTES						Credit Folio Ledger	£ s d
		Expenditure.							
		Public Health Account			1200	10	–		
		Sewage Disposal do			1179	–	–		
		do do do (Rates & Taxes)			250	–	–		
		Lighting do			975	–	–		
		Fire do			220	13	–		
		Dust Collection do			646	10	–		
		Highways do			3215	–	–		
		Carts do			463	16	10		
		National Insurance do			65	–	–		
		Salary Account.							
		Clerk of the Council	350	–	–				
		Medical Officer	45	–	–				
		Engineer & Surveyor	262	10	–				
		Collector	164	10	–				
		Inspector	130	–	–				
		Clerks Chief Assistant	125	–	–				
		" Office Youth	26	–	–				
		" Typist	50	–	–				
		Surveyors Chief Assistant	150	–	–				
		" 2nd "	125	–	–				
		" Clerk	87	10	–				
		" Typist	92	10	–				
		Inspectors Assistant	52	–	–				
		War bonuses.	236	10	–	1929	10	–	
		Establishment Account				300	–	–	
		Public Offices do				225	10	–	
		Legal do				25	–	–	
		Southgate Joint Recreation Ground				100	–	–	
		Rent of Land in Colney Hatch Lane				122	15	–	
		Instalments of Loans & Interest				2593	3	6	
		Schedule A etc. Property Tax etc.				100	–	–	
		Accounts (estimated) Outstanding 31.3.22				4500	–	–	
		Contingencies				100	–	–	
		Election Expenses				50	–	–	
		Working Balance				1000	–	–	
		Housing				199	6	–	
						£19610	13	4	

Dr. Cr.

April 21-1922

£	s	d	Debit Folio Ledger	MINUTES							Credit Folio Ledger	£	s	d
				Assets.										
				War Loan Investments,				1000	–	–				
				Balance of General Dis. Rate 31.3.22	283	18	5.							
				Less empties, irrec. etc.	182	14	8.							
				Estimated to produce				75	–	–				
				Available balance at Bank 31.3.22				1880	5	8.				
				Amounts due to 31.3.1922.										
				M.C.C. re Salaries to Sept. 1921.	125	–	–							
				do re Roads	800	–	–							
				Ministry of Transport re Tar Spraying etc. £150. Grant £2000.	2150	–	–							
				Finchley (Finchley Watch Sewer)	90	–	–	3165	–	–				
				Assets at 31st March 1922.				6120	5	8.				
				Amounts due from other sources for current half-year:-										
				Engineers receipts.	125	–	–							
				Clerk's	37	10	–							
				Bank Interest	50	–	–							
				Finchley U.D.C. Whetstone & Friern Watch Sewer	45	–	–							
				Tennis etc. at Friary Park	50	–	–							
				Ministry of Transport Loan Charges Colney Hatch Lane	187	10	–							
				M.C.C. re Salaries	100	0	0.	595	–	–				
								6715	5	8				
				Excess of Expenditure over Assets and amount for which Rate is required.				12795	7	8				
												£ 19510	13	4

A Rate of 2/9 in the £ Will Produce £12840.

Dr "

April 21-1922.

Cr "

Dist. Clg. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (Q)

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

Committees - Appointment of.

Moved by Councillor Lord, seconded by Mr. Councillor Barfield and resolved:-

That the following Committees be and are hereby appointed for the ensuing twelve months, viz:-

Highways, Works & General Purposes Committee, to include the work relating to the Sewage Farm & Fire Committees.

The Committee to consist of All the Members of the Council.

Legal & Finance Committee, including the work of the Housing Committee & Salaries & Administration Committees.

Councillors Barfield, J.P., King, Lord, J.P., Mead, Morgan & Stables.

Public Health Committee.

Councillor Mrs. Bailey; Councillors Barber, King, Stables, O'Callaghan and Wood.

Allotment & Rates Committee.

Messrs. Councillors Barber, Barfield, J.P., Mead, Morgan, O'Callaghan and Wood.

New Southgate Recreation Ground (Joint) Committee

Councillor Mrs. Bailey; Councillors Ibarra, and Wood.

Old Age Pension Sub-Committee.

That Mrs. Councillor Bailey, Councillors Barber and O'Callaghan, be nominated Members of this Sub-Committee.

Rates Irrecoverable

Moved by Mr. Councillor Lord, seconded by Mr. Councillor Stables and resolved:-

Dr

Cr

April 21 - 1922.

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

That the sum of £184. 14. 5½. be written off the Rate made on the 22nd day of April 1921, in respect of the following items viz:-

Empties	£166. 18. 9½.
Irrecoverables	17. 15. 8
	£184. 14. 5½

Lucas Barnet - Amalgamation of.

Moved by Mr. Councillor Barfield, seconded by Mr. Councillor Ford, and resolved:-

That a Committee consisting of two Members from each Ward with the Chairman and Vice-Chairman of the Council be appointed to consider and report as to:-

1) The desirability of Lucas Barnet becoming amalgamated with one or more of the adjoining Districts.

2). The terms and conditions on which such amalgamation should take place.

3). That Councillors Barfield, F.C. Ford, F.C., Mead, Morgan Stables and Wood be, and are hereby appointed Members of the Committee.

Government of Greater London

Letter, Royal Commission as to Presentation of Evidence.

Referred to the Committee appointed re Amalgamation.

Dr "

April 21-1922

Cr "

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (Q)

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

Cheques

That cheques be drawn and paid in accordance with the statement now submitted

---

Pleasure Grounds & Fire Brigade

Moved by Mr. Councillor Barfield, seconded by Mr. Councillor Lord, and resolved:-

That the Pleasure Grounds and Fire Brigade be placed under the supervision of the Engineer & Surveyor.

The Report of the Sanitary Inspector, dated the 21st day of April, 1922, was submitted and directions given as appear by reference thereto.

Next Meeting.

That the next Meeting of the Council be held on the 29th day of April 1922, at 9.30 a.m. for the purpose of making a Rate.

The foregoing Minutes were submitted and signed by the Chairman of the Meeting this 5th day of May 1922.

Arthur J. Gale
Chairman.

Dr. Cr.

April 29 - 1922

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d
			Saturday April 29 - 1922 @ 9.30 a.m.	At a Special Meeting of the Council held at The Priory, Friern Barnet, N.				
				Present.				
				Mr. Councillor Gale, O.B.E., J.P., C.E. Chairman				
				Mrs. Councillor Bailey; Councillors Barfield, J.P., Harmer, Lord, Morgan, & Killaughby.	(4).			
				Also The Clerk of the Council.				
			New Rate					
				Moved by Mr. Councillor Barfield, J.P. seconded by Mr. Council Lord, J.P. and resolved:-				
				That a General District Rate of Two shillings and ninepence in the £. for the whole district be made for the half-year ending 30th September 1922, and that the Seal of the Council be affixed thereto by the Chairman. Seal affixed.				

Arthur J. Gale
Chairman.

Dr. Cr.

May 5-1922

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (Q)

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d
		"	Friday May 5-1922 @ 4 p.m.	At a Meeting of the Council held at the Council Offices The Priory, Friern Barnet, N.				

Present:-

Mr. Councillor Gale, O.B.E., J.P., C.C. Chairman.
Mrs. Councillor Bailey; Councillors Barfield, J.P., Barber, Harmer, King, Lord, J.P., Mead, Morgan, Stables, Willoughby & Wood."

Also The Clerk of the Council.
Engineer & Surveyor.
Medical Officer of Health
Inspector of Nuisances.
& Rate Collector.

Minutes.

The Minutes of the Annual Meeting of the Council held on the 21st day of April 1922 and of the Special Meeting of the Council held on the 29th day of April 1922 were submitted and signed by the Chairman.

Plans. No. 1823 Twenty houses Petworth Road for Mr. Stacey.

That these plans be approved subject to an Agreement being entered into regarding combined drainage.

Dr

Cr

May 5 1922

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d
	9	No. 1824. Plans for two W. C.'s for playing fields, Rhandos Avenue. Disapproved.		
		No. 1825. Underground telegraph line, Rhandos Avenue, for Post Office Telegraphs. Approved.		
		No. 1826. One house Oakleigh East, North. for W. Wright Esq. Approved, subject to the recommendation of the Engineer & Surveyor being carried into effect.		
		No. 1827. Plan for amended drainage to two houses Balfour Grove for Mr. E. Dudley. Approved subject to drainage agreement being entered into.		

The Reports of the Allotments & Parks Committee, dated the 26th day of April 1922, General Purposes Committee, dated the 28th day of April 1922, Legal, Finance & Leasing Committee & Public Health Committee dated the 1st day of May 1922. were submitted and resolutions passed as appear upon reference thereto.

" Railway Road (East of) making up of £850.

Upon the recommendation of the General Purposes Committee, it was resolved:-

1. That the revised plans, sections and estimates submitted by the Engineer & Surveyor for

Dr "

Cr "

May 5-1922.

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (Q)

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

making up the above mentioned road under the Provisions of Section 150 of the Public Health Act 1875 be approved.

2) That the Clerk of the Council prepare and serve notice upon the respective Owners of property and Land fronting, adjoining or abutting upon the said road to execute the necessary works within three months from the service of such Notices

3) That subject to the Notices not being complied with by the Owners, application be made to the Ministry of Health for sanction to borrow the amounts required for carrying the works into effect.

Isolation Hospital - Agreement with Southgate Housing Loans Dept & Arrangement with the Public Works Loan Commissioners.

Upon the recommendation of the Legal, Finance & Housing Committee, it was resolved :-

That the Seal of the Council be affixed to the engrossments of the Agreement and the Deed of Arrangement.

(In Committee) Unemployment Relief Works.

Letter, Barnet Guardians 4/5/1922.

Resolved unanimously -

That the General Purposes Committee be empowered to expend a sum not exceeding £50 in connection with the above and that a Meeting of the Committee be held on the 12th instant at 4 o'clock to consider the report of the Surveyor thereon.

Dr

Cr

May 5 - 1922.

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

Next Meeting.

That the next meeting of the Council be held on the 2nd day of June 1922, at 4 p.m.

The foregoing Minutes were submitted and signed by the Chairman of the Meeting this 2nd day of June 1922.

Arthur J. Gale
Chairman.

Dr / Cr

June 2 - 1922

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (Q)

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

Friday
June 2 - 1922
2 4 p.m.

At a Meeting of the Council held at the Council Offices The Priory, Friern Barnet N.

Present.

Mr. Councillor Gale, O.B.E., J.P., C.C. Chairman.
Mrs Councillor Bailey; Councillors Barfield, J.P., Harmer, King, Lord, J.P. Mead, Willoughby, & Wood. (9).
Also The Clerk of the Council.
Engineer & Surveyor
& Rate Collector.

Minutes

The Minutes of the last Ordinary Meeting of the Council held on the 5th. day of May 1922, were submitted and signed by the Chairman.

Plans.

No. 1829. Coal Shed, 20, Chandos Avenue,
for. J.V. Cullen.

No. 1828. House, Ravensdale Avenue
for. J.H. Walker

No. 1832. Coal Houses rear of Pollard Road,
for. L.G. Gay.

No. 1833. Underground telegraphic line & poles, Kensington Avenue
for Post Office Telegraphs.

Approved.

Dr. Cr.

June 2-1922.

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

That the following plans be approved conditionally, viz:-

No. 1830. Temporary drainage shed Queen's Playing Fields. for The Brewers Company.

" 1831. Garage, 14, Hillside Avenue.

for C. S. Day.

That the temporary licence granted to Mr. James of Friern Lane in respect of a building be renewed.

The Reports of the General Purposes Committee dated the 5th, 12th & 26th days of May 1922, Allotments & Parks Committee dated the 19th day of May 1922, Public Health Committee dated the 26th day of May 1922 & Legal & Finance Committees dated the 19th & 26th day of May 1922, were submitted and resolutions passed as appear upon reference thereto.

Upon the recommendation of the General Purposes Committee, the following resolutions were passed:-

School Manager - All Saints School

That Mr. Councillor Wood be appointed Manager of this School in place of Mr. Whitten appointed a Manager by the Middlesex County Council.

Camper Almshouses.

That Mr. J. Piper be appointed a Trustee of the above in place of the late Mr. T. J. Boutwood.

Ely Place Pumping Station & Sewage Works.

Dr Cr

June 2 - 1922.

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (Q)

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

That the plans, specifications and estimate of the Engineer & Surveyor, £2.800, for the purpose of providing sewage ejectors etc. be approved and that application be made to the Ministry of Health for sanction to a loan of £2850 for the purpose of carrying the necessary work into effect and payment of legal expenses and stamp duty."

(In Committee).

Greater London - Government of.

The Chairman having reported upon the interviews of the Sub-Committee with the Finchley District Council, it was moved by Councillor Barfield, J.P., seconded by Councillor Lord, J.P., and resolved:-

That this Council concurs in the suggestion that negotiations for the amalgamation of the Districts of Finchley and Friern Barnet and hereby appoints a Special Committee in the matter to submit evidence, if necessary, before the Royal Commission and with power to negotiate and Report.

Amended urgency having been granted to insert the words "that negotiations ~~to negotiate~~"

Moved by Councillor Willoughby, seconded by Councillor Wood and resolved:-

That such Special Committee consist of Councillors Gale, J.P., Barfield, J.P., Harmer and Lord, J.P.

Next Meeting.

That the next Meeting of the Council be held on the 7th day of July, 1922, at 7.0 p.m.

Dr

Cr

June 2 - 1922.

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d
		The foregoing Minutes were submitted and signed by the Chairman of the Meeting this 4th day of July, 1922.		

Arthur J. Gale
Chairman.

Dr

Cr

July 4-1922

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (Q)

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

Friday

July 4-1922.

@ 4 p.m.

At a Meeting of the Council
held at the Council Offices,
The Priory, Friern Barnet N.

Present:-

Mr Councillor Yoke, O.B.E., J.P., L.C. Chairman.
Mrs. Councillor Bailey, Councillors Barber, Barfield J.P.
Barnet, Brig. Lord J.P. Mead, Morgan, Stables
Wreaughby and Wood. (12)

Also The Clerk of the Council.
Engineer & Surveyor
Medical Officer of Health
Inspector of Nuisances
Rate Collector.

Minutes.

The Minutes of the last Ordinary Meeting of the Council held on the 2nd day of June 1922 were submitted and signed by the Chairman.

Plans.

1834. Lavatory, Queens School, Chandos Avenue.

1838. Store & Sub Station, 15, Friern Barnet Road.
for North Metropolitan Electric Supply Co.
Approved.

1835. One House Chandos Avenue,
for Mr. J. Creighton.

Dr

Cr

July 4 th 1922.

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

1834. 10 Houses North Side Tonnington Park.
for The Improved Building Construction Co. Ltd.
Approved conditionally

1836. Temporary addition to Mission Hall, Pembroke Road
for New Southgate Baptist Chapel.
Necessary Licence to be granted.

Temporary Buildings - Renewal of Licences.

That Licences be renewed as follows:-

Outbuildings, Manorcroft, Athenaeum Road.
Garage at St. John's Villas.
Clinic, Wetherill Road.
Covered Way at rear of 15, Truro Gardens Road.
Pavilion Playing Fields, Truro Lane.
Garage at 4, Wellington Parade.
" 1, Orlando Avenue.
" 31, Truro Parade.

The Reports of the Public Health & Allotments Committees dated the 16th day of June 1922, General Purposes & Legal & Finance Committees dated the 30th day of June 1922, were submitted and resolutions passed as appear upon reference thereto.

Electric Current Supply to Factory & Works in Newton Avenue.

Upon the recommendation of the General Purposes Committee it was resolved:-

"That the Council give their Sanction to the supply by the Mersey

Dr "

July 4th 1922.

Cr "

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S671-2 (Q)

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

corporation of electric current to the factory + works of the Cambridge and Paul Instrument Company, Limited in Newton Avenue, New Southgate, all within the Urban District of Friern Barnet, subject to such conditions, if any, as may be imposed by the Electricity Commissioners."

"

Light Railway Roads - Repair of.

Upon the recommendation of the General Purposes Committee it was resolved:-

"That application be made to the Ministry of Health for sanction to borrow the sum of £ 2,500, and expenses for the purpose of resurfacing Light Railway Roads."

Open Spaces - South Ward.

Moved by Mr. Cor. Barfield seconded by Mr Cor Mead and resolved:-

"That application be made to the Ministry of Health for sanction to borrow the sum of £ 4,463. (less such sum as may be contributed by the Middlesex County Council) for the purpose of defraying the cost of the land to be purchased from Smiths Trustees (16 acres 1 rood + 34 poles situated in Colney Hatch Lane) and expenses attendant upon such purchases.

Dr "

July 4th 1922

Cr "

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

Rates - recovery of

Moved by Mr Br. ~~Lord~~ seconded by Br Wood & resolved:-

"That proceedings be taken against persons who have not paid their rates by the 24th July

Next Meeting.

"That the next Meeting of the Council be held on the 4th August 1922 at 7 o'clock in the evening.

Arthur J. Gale
Chairman.

Dr „ 17th July, 1922 Cr „

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (Q)

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d
				Monday July 17th at 7. p.m. At a Special Meeting of the Council held at the Council Offices The Priory, Friern Barnet, N.				

— Present —

Mr. Cr. Gale, O.B.E., J.P., C.C. Chairman
Mrs. Cr. Bailey, Crs. Barber, Barfield, J.P. Harmer, Ling, Lord, J.P., Stables, Willoughby and Wood.

Also the Clerk of the Council
Engineer and Surveyor
Medical Officer of Health
Inspector of Nuisances.

The Lee Conservancy Board v. The Council.

Summons against the Council for alleged pollution of Brook near Bly Place.

Moved by Mrs. Cr. Barfield J.P. seconded By Mr. Cr. Harmer and resolved:-

That a Solicitor be instructed to appear before the Bench and apply for an adjournment of the summons.

Moved by Mr. Cr. Lord J.P. seconded by Mr. Cr. Harmer and resolved:-

That Mr. Wells, Solicitor, be

Dr. July 17th, 1922 Cr.

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

instructed in the matter.

It was also resolved as follows:-

1.- That the Ministry of Health be urged to expedite the granting of the loan for carrying out the proposed works at Ely Place, etc.

2.- That all Reports of the Analyst be entered upon the Report book of the Surveyor.

3.- That tenders for the works at Ely Place, etc, be invited.

Mr. J. Helberington, death of.

Moved by the Chairman, seconded by Mr. Br. Barfield J.P, and resolved:-

That this Council regrets to learn of the death of Mr. Helberington and expresses its deep sympathy with Mrs. Helberington and family in their bereavement.

Moved by Mr. Br. Harmer, seconded by Mr. Br. Wood and resolved:-

That permission be given to members of the Fire Brigade to attend the interment, and that the necessary authority be given for a Fireman's funeral.

Dr

July 17th, 1922.

Cr

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (Q)

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

Mr. J. J. Robinson, death of.

Upon the motion of Mr. C. Ford, J.P., it was resolved:-

That this Council regrets to learn of the death of Mr. Robinson of Bellevue Road and expresses its deep sympathy with Mrs. Robinson and family in their bereavement.

Arthur J. Gale
Chairman.

Dr. Cr.

August 4th, 1922.

Debit Folio Ledger	MINUTES	Credit Folio Ledger
£ s d		£ s d
Friday August 4th 1922 @ 7 o'c	At a meeting of the Council held at the Council Offices The Priory, Friern Barnet, N.	

— Present —

Major A. J. Gale, O.B.E., J.P., C.C., Chairman
Mrs. Cr. Bailey, Crs. Barber, Barfield, J.P.
Horner, Lord, J.P., Morgan, Stables,
Willoughby and Wood

Also the Clerk of the Council
Medical Officer of Health
Inspector of Nuisances
Rate Collector.

Minutes.

The minutes of the last Ordinary meeting of the Council, held on the 7th day of July, 1922, and of the Special Meeting of the Council, held on the 17th day of July, 1922, were submitted and signed by the Chairman.

Plans.

That the following plans be approved conditionally -

No. 1842 Three detached houses at Junction at Oakleigh Park North.

Dr

August 4th, 1922.

Cr

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (9)

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

No. 1846 Two semi-detached Houses, Sutton Road, approved subject to the height of rooms complying with the bye-laws.

No. 1847 Bungalow, Chandos Avenue.

That conditional licences be granted as follows -

1839 Temporary wooden garage at the side of "Herridge", Oakleigh Road North.

1840 Temporary wooden garage at the side of "Landridge", Middleton Park.

1843 Amended drainage plan for 10 houses, Torrington Park. Approved subject to drainage agreement being entered into.

Various wooden structures having been erected contrary to the bye-laws, the owners to be called upon to attend the next Meeting of the Committee to shew cause why an Order should not be made for removal of the structures.

That the following plans be disapproved -

1841 Temporary wooden shed, rear of 21 Petworth Road.

1844 Temporary wooden garage at side of 2 Alexandra Park Cottages

Dr. August 4th, 1922. Cr.

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

1845 Temporary wooden shoe shed on land Pembroke Road.

The Reports of the Public Health and Amalgamation Committees dated the 21st day of July, 1922, Allotment Committee dated 27th July, 1922, and General Purposes and Legal & Finance Committees dated the 28th day of July, 1922, were submitted and resolutions passed as appear upon reference thereto.

Loan re Sewage Works.

The Clerk reported that the enquiry by the Ministry of Health had been fixed for Friday the 18th instant, at 10.45 a.m.

Line Path

Moved by Mrs. Br. Barfield, J.P., seconded by Mr. Br. Lord, J.P., and resolved:-

"That the question of the closing of the Footpath by the Great Northern Railway Company and the proposed erection of fence alongside of the low level

Dr. August 4th, 1922 Cr.

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (Q)

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

footpath be referred to the Legal and Finance Committee for consideration and report."

Hard Tennis Courts, Friary Park.

Moved by Mr. Cr. Barfield J.P., seconded by Mr. Cr. Lord J.P., and resolved:—

"That application be made to the Ministry of Health for sanction to borrow a sum not exceeding £500, for the purpose of completing the hard tennis courts at Friary Park, in accordance with the estimate submitted by the Engineer and Surveyor."

Next Meeting

That the next ordinary meeting of the Council be held on the 6th day of October, 1922, at 7 o'clock p.m.

Arthur J. Gale
Chairman.

Dr. August 15th, 1922. Cr.

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d
			Tuesday August 15 1922 @ 7 pm.	At a Special Meeting of the Council held at the Council Offices, The Priory, Friern Barnet, N.				

— Present —

Mr. Br. Harmer — Chairman (pro tem)

Mrs. Br. Bailey and Brs. Ford J.P., and Barfield J.P.

Also the Clerk of the Council and Engineer and Surveyor

Purchase of Land in Colney Hatch Lane from Smith's Trustees - Loan for.

Moved by Mr. Br. Ford seconded by Mrs. Br. Bailey and resolved:-

"That this Council do borrow from Barclay's Bank Limited a sum not exceeding £4,463 for a period not exceeding sixty years, at Bank rate of interest, with a minimum of 4% interest per annum, subject to revision at the option of the Bank from time to time. That the seal of the Council be affixed to the Mortgage deed and that the Clerk of the Council be empowered to make the necessary arrangements for the amount advanced to be repaid by instalments."

Arthur J. Gale

Chairman

Dr "

Cr "

October 6th, 1922

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (Q)

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d
				Friday	At a meeting of the Council			
				Oct. 6th 1922	held at the Council Offices			
				@ 7 p.m.	The Priory, Luton Barnet, N.			

— Present —

Mr. Cr. Gale, O.B.E., J.P., C.C., Chairman

Mrs. Cr. Bailey, Crs. Barber, Harmer, King, Lord, J.P., Mead, Morgan, Stables, Willoughby and Wood.

Also the Clerk of the Council
Engineer & Surveyor
Medical Officer of Health
Rate Collector
Inspector of Nuisances
And Farm Manager.

Minutes

The Minutes of the last Ordinary Meeting of the Council held on the 4th day of August 1922 and of the Special Meeting of the Council held on the 15th day of August 1922, were submitted and signed by the Chairman.

Plans

That the following plans be approved

1848 - additions to Wesley Hall Sydney Road

1849 - Sixteen houses West side of Petworth Road. (Mr. Stacey to be informed that no further

Dr "

Cr "

October 6th. 1922

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

relaxation of the bye-laws can be allowed)

1850 - Four houses North side Alexandra Rd

1851 - Sub-station, stores and offices rear of 15 Friern Barnet Road.

1852 - Additions to No. 80 Horsham Avenue

1858 - Underground telepathic wire and post Finchley Park.

1859 - Two telepathic posts, Glenthorne Rd.

That the following plans be approved conditionally:-

1853 - Temporary garage 37 Rhondda Avenue

1854 - " wooden store shed 31 Pelworth Rd

1855 - " " shed 27 Pelworth Road.

1856 - " " garage 5 Pollard Rd.

That the following plans be disapproved:-

1857 - Temporary cycle shed 16 Queens Avenue

1860 - Two semi-detached houses Ashurst Rd.

Temporary Buildings

That the erection of the temporary buildings at the following premises be sanctioned on licences, subject to the same being covered with fire-resisting material:-

Nos. 21, 27, 31 and 33 Pelworth Road

Nos. 80 and 106 Pembroke Road

The occupier of No. 2 Alexandra Park Cottages Rds agreed to remove the temporary structure erected in contravention of the bye-laws.

Dr

October 6th, 1922

Cr

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (Q)

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

The Reports of the Regal and Finance Committee (2) dated 4th August 1922 and 29th September 1922 and of the Public Health and General Purposes Committees, both dated 29th September 1922 were submitted and Resolutions passed as appear upon reference thereto.

Hard Tennis Courts, Friary Park.

Moved by Mr. Br. Stables seconded by Mr. Br. Barber and resolved -

(a) "That this Council do borrow from Barclay's Bank Limited the sum of £420 for a period not exceeding ten years, at Bank rate of interest with a minimum of 4½ per annum subject to revision at the option of the Bank from time to time."

(b) "That the Seal of the Council be affixed to the mortgage deed and that the Clerk of the Council be empowered to make the necessary arrangements for the amounts advanced to be repaid by instalments."

(c) "That the Tender of the Pin-Tout-Bar Company Limited of £373.15.0 for the construction of the work and the supply of material be accepted."

(d) "That the Clerk of the Council prepare the necessary contract and that the Seal of the Council be affixed thereto."

Dr

October 6th, 1922.

Cr

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

Carriage Way, Friern Barnet Road, resurfacing of

Upon the recommendation of the General Purposes Committee it was resolved -

(a) "That the Tender of the Whitehall Asphalt & Engineering Company limited amounting to £ 4,101. 5. 0 for carrying into effect the necessary work be accepted."

(b) "That the Clerk of the Council prepare the necessary contract and bond, and that the same be sealed with the Common Seal of the Council."

Sewage Works, Ely Place

Upon the recommendation of the General Purposes Committee it was resolved -

(a) "That the Tender of Messrs. Adams Hydraulics Limited of £1,796. 2. 6 for the supply and erection of pneumatic ejectors, gas engine, air compressor, air mains, rising main, etc, be accepted."

(b) "That the Clerk of the Council prepare the necessary contract and bond, and that the same be sealed with the common seal of the Council."

Sewage Works, Ely Place.

Letter Wood Green Council stating that no objections would be raised to the proposed works subject to the Railway being reinstated to the

Dr „ | October 6th, 1922. | Cr „

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 8871-2 (Q)

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

Satisfaction of their Surveyor.

Walbrook Road, making up of

The Clerk of the Council reported that the Ministry of Health will hold an enquiry on the 17th instant @ 11.15 a.m. as to the Application of the Council for sanction to borrow £850.

Smith's Executors, Land Abbey Marsh Lane.

Upon the recommendation of the Legal and Finance Committee it was resolved -

"That the deposit referred to in the agreement of the 6th August 1910 made between G.W. Smith H.M. Smith and W.R. Wilkes of the first part the Albion Estates Limited of the second part and the said W.R. Wilkes and C.B. Rawlings of the third part be transferred into the names of Mr. Arthur Ford, J.P., of Friern Lane, N.11 and Mr. Herbert Henry Badger of No. 2. Walbrook subject to their holding same upon the trusts of the aforementioned agreement and of the subsequent agreement supplemental thereto."

Next Meeting.

That the next meeting of the Council be held on the 9th November, 1922. at 7 o'clock in the evening.

Arthur J. Gale

Chairman.

Dr

Cr

13th October, 1922

Debit Folio Ledger	£	s	d	MINUTES	Credit Folio Ledger	£	s	d
				Friday Oct. 13th 1922 @ 9 p.m.				

At a Special Meeting of the Council held at the Council Offices The Priory, Friern Barnet, N. 11.

— Present —

Mrs. Cr. Gale, C.B.E., J.P., C.C., Chairman

Mrs. Cr. Bailey, Mrs. Barber, Barfield, J.P., Harmer, King, Lord J.P., Mead, Morgan, Stables, Willoughby and Wood.

Also the Clerk of the Council
Engineer and Surveyor
Rate Collector
Inspector of Nuisances.

New Rate.

The following Estimate, as submitted by the Legal & Finance Committee, having been considered and approved, it was moved by Mrs. Cr. Lord seconded by Mr. Cr. Mead and resolved:-

"That the Estimate be approved with the view of a rate of 2/3d in the £ being made for the half-year ending March 31st 1923, and that the necessary notices be given of the intention of the Council to make a rate at a Special Meeting of the Council to be held on the 21st day of October 1922 at 9.30 a.m."

Dr

13th October, 1922.

Cr

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (Q)

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d
		Estimate for rate to meet the expenses for the half-year ending 31st day of March 1923.		
		Expenditure		
		Public Health Account (see estimate for corresp. period)		704 6 8
		Sewage Disposal do. do. do.		1,132 0 0
		do. do. (rates and taxes)		250 0 0
		Lighting do (see estimate for corresp. period)		1,290 0 0
		Fire do. do. do.		220 6 0
		Dust collection do. do. do.		800 0 0
		Highways do. do. do.		3,470 0 0
		Parks do. do. do.		566 0 0
		National Insurance do. (Estimate corresp. period)		100 0 0
		Salary Account Clerk of Council £325. 0. 0.		
		Medical Officer 75. 0. 0.		
		Engineer & Surveyor 275. 0. 0.		
		Collector 167. 10. 0.		
		Inspector 130. 0. 0.		
		Clerk's Chief Asst. 125. 0. 0.		
		" Office Youth 26. 0. 0.		
		" Typist 52. 0. 0.		
		Surveyor's Chief Asst. 150. 0. 0.		
		" 2nd " 125. 0. 0.		
		" Clerk 87. 0. 0.		
		" Typist 92. 0. 0.		
		War Bonuses 162. 10. 0.		1,792 0 0
		Establishment Account		200 0 0
		Public Offices do.		250 0 0
		Legal do.		50 0 0
		Southgate Joint Recreation Ground		100 0 0
		Carried forward		£ 11,011 12 8

Dr. Cr.

13th October 1922

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d
				Brought forward		11,011	12	8
				Rent of land in Colney Hatch Lane		75	0	0
				Instalments of loans and interest		2,611	13	0
				Schedule "A" property tax, etc		200	0	0
				Accounts (Estimated) outstanding 30.9.1922		3,314	0	0
				Contingencies		100	0	0
				Election Expenses		50	0	0
				Working Balance		1,000	0	0
				Housing		202	0	0
						£18,564	5	8
				Assets.				
				War Loan Investment		1,000	0	0
				Balance of General District Rate				
				on September 30th 1922. £402.1.0				
				Less empties, irrec. etc. 230.0.0				
				Estimated to produce		150	0	0
				Available balance at Bank 30.9.1922		5,398	13	1
				Amounts due to 30.9.1922. £. s. d				
				M.C.C. 175.0.0				
				M.C.C. re salaries to Sep 1922 308.3.4				
				Tax Comrs refund - 1921/22 182.15.2				
				Finchley (Friern Watch Sewer) 39.12.0		705	10	6
				Assets at 30th September 1922		7,254	3	7
				Amounts due from other sources for current half year				
				Clerks receipts £. s. d 25.0.0				
				Bank interest 10.0.0		35	0	0
				Transfer from Interest and Working Balances a/c		650	0	0
						7,939	3	7
				Excess of expenditure over Assets and amount for which rate is required (£10,625.2.1)		10,625	2	1
						£18,564	5	8

Dr

13th October 1922

Cr

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (Q)

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

Reports of the Legal and Finance Committee and of the Engineer & Surveyor dated respectively 4th and 13th October 1922 were submitted and resolutions passed as appear upon reference thereto.

Supply of Electricity

Moved by Mrs. Br. Barfield J.P., seconded by Mr. Br. Morgan and resolved:-

(1) "That the Sub-committee be authorised to continue the negotiations with the North Metropolitan Electric Power Supply Co."

(2) "That the Company be requested to submit the draft of an agreement between the Council and the Company."

(3) "That the Sub-committee be empowered to procure the services of a Consultant Electrical Engineer to advise as may be necessary."

Moved by Mr. Br. Stables seconded by Mrs. Br. Mead -

That the Residents in the South Ward be canvassed with the view of ascertaining if they desire a supply of Electric current.

Voting for. Bro. Horner, Stables & Mead (3)

against. Bro. Barfield J.P., Bond J.P., Morgan & Wood. (4)

Resolution declared "lost".

Arthur J. Gale
Chairman.

Dr

October 21st 1922

Cr

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d
Saturday Oct 21st 1922 @ 9.30 a.m.		At a Special Meeting of the Council held at the Council Offices The Priory, Friern Barnet, N.11.		

—Present—

Major Gale, C.B.E., J.P., C.C. Chairman
Mrs. Cr. Bailey, Crs. Barber, Harmer, Morgan and Willoughby.

Also the Clerk of the Council Engineer and Surveyor and Rate Collector.

New Rate.

Moved by Mr. Cr. Willoughby seconded by Mr. Cr. Barber and resolved:-

"That a General District Rate of Two shillings and threepence in the Pound for the whole District be made for the half-year ending 31st March 1923 and that the Seal of the Council be affixed thereto by the Chairman." Seal affixed.

Irrecoverable Rates.

Moved by Mr. Cr. Harmer seconded by Mr. Cr. Barber and resolved:-

"That the sum of £279.19.10½ be written off the rate made on

Dr

October 21st, 1922.

Cr

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (Q)

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

the 29th day of April, 1922, in respect of the following:-

Entries	£193. 12. 5½
On Appeal, etc.	59. 18. 11½
Poverty	8. 14. 7½
Irrecoverables	17. 13. 10
	£279. 19. 10½"

Arthur J. Gale
Chairman

Dr

November 3rd 1922

Cr

Debit Folio Ledger	£	s	d	MINUTES	Credit Folio Ledger	£	s	d
				Friday Nov 3rd 1922 @ 8 o'c P.M.				

At a Meeting of the Council held at the Council Offices The Priory, Friern Barnet, N. 11.

— Present —

Major A. J. Sale C.B.E., J.P., C.C., Chairman Mrs. Cr. Bailey, Cr. Barber, Barfield J.P., Harmer, King, Lord J.P., Mead, Stables, Willoughby and Wood.

Also the Clerk of the Council Engineer and Surveyor Medical Officer of Health Rate Collector and Inspector of Nuisances.

Mr. Cr. Morgan, death of.

The Clerk of the Council having reported that Mr. Cr. Morgan died on the 30th October, it was moved by the Chairman, seconded by Mr. Cr. Lord, J.P., and resolved:-

That this Council regrets to learn of the death of Mr. Cr. Morgan and desires to tender to his family the sympathies of the Council in their bereavement."

Dr

November 3rd, 1922.

Cr

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (Q)

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

Minutes.

The minutes of the last ordinary meeting of the Council held on the 6th day of October 1922 and of the Special Meetings (2) held on the 13th and 21st days of October 1922, were submitted and signed by the Chairman.

Plans.

That the following plans be approved conditionally :-

1861 Wooden shed, Pembroke Road

1862 Wooden store, 2 Pollard Road

1863 Wooden garage, 2 Alexandra Park Cottages.

1864 Steel garage rear of 24 Queens Parade

1865 Wooden garage, 82 Pelwall Road

That the undermentioned plans be approved :-

1868 Cycle house at Wollaston, Oakleigh Park North.

1869 Telegraph lines for Postmaster General, Oakleigh Road North. Oakleigh Avenue, Oakleigh Road South, Myddelton Park

1870 ditto Woodhouse Road and Friern Barnet Road.

That the following plans be disapproved :-

Dr. November 3rd, 1922 Cr.

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

1865 Verandah rear of 13 Council Cottages, Oakleigh Road.
1866 One House Rhandos Avenue.
1871 House Oakleigh Park North.

Reports.

The Reports of the Public Health and Allotments Committees of 20th October, 1922 and of the General Purposes and Legal and Finance Committees of the 24th October, 1922, were submitted and Resolutions passed as appear upon reference thereto.

Oakleigh Road North and South, resurfacing of.

Upon the recommendation of the General Purposes Committee it was resolved:-

"That application be made to the Ministry of Health for sanction to borrow £3,200 for the abovementioned purpose".

Friern Barnet Road, resurfacing of.

Upon the recommendation of the Legal and Finance Committee it was resolved:-

(a) That this Council do borrow from Barclay's Bank Limited a sum of £2,500 for a period

Dr "

November 3rd, 1922.

Cr "

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (Q)

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

not exceeding five years at Bank rate of interest with a minimum of 4% per annum subject to revision at the option of the Bank from time to time."

(b) That the Seal of the Council be affixed to the Mortgage deed and that the Clerk of the Council be empowered to make the necessary arrangements for the amount advanced to be repaid by instalments."

Pine Path, Lighting of, etc.

Upon the recommendation of the Legal and Finance Committee it was resolved:-

"That the engrossment of the Agreement between the Great Northern Railway Company and the Council be sealed with the Common seal of the Council."

Stallwick Road, making up of.

Moved by Mr. Cr. Ford seconded by Mr. Cr. Stables and resolved:-

(a) That this Council do borrow from Barclays Bank Limited the sum of £850 for a period not exceeding seven years at Bank rate of interest with a minimum of 4% per annum

Dr

November 3rd, 1922

Cr

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

subject to revision at the option of the Bank from time to time."

(b) "That the Seal of the Council be affixed to the mortgage deed and that the Clerk of the Council be empowered to make the necessary arrangements for the amount advanced to be repaid by instalments."

Allotments Committee, appointment of.

Upon the recommendation of the Allotments Committee it was resolved:-

(a) "That an Allotments Committee be formed for the District of Tiern Barnet, pursuant to Section 14 of the Allotments Act, 1922, consisting of nine members, six of whom shall be members of the Council"

(b) "That the North Ward and Central Ward Allotments Associations and the South Ward Allotments Committee be requested to nominate one member each (other than a Member of the Council) to serve upon such Committee."

(c) "That the following members of the Council be appointed members of the Committee, namely, Brs. Gale, J.P., Barfield J.P.,

Dr "

November 3rd. 1922.

Cr "

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (Q)

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

Barber, Stables, Wood and Willoughby."

(d) "That all matters relating to the exercise and performance by the Council of their powers and duties under the Allotments Acts respecting the provision of Allotment Gardens (except the power of raising loans or borrowing money) be referred to such Committee."

(e) "That the existing Allotments Committee be discharged and that all matters referred to it other than the provision of Allotment Gardens be dealt with by the General Purposes Committee."

Land Colney Hatch Lane, open spaces.

Upon the recommendation of the Allotments Committee it was resolved:-

"That the conditions imposed by the County Council relating to their contribution towards the cost of acquiring the land in Colney Hatch Lane be accepted and that the necessary agreement be sealed with the Seal of the Council."

Dr "

November 3rd. 1922.

Cr "

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

Excavation Work, etc. for Pneumatic Plant.

Upon the recommendation of the General Purposes Committee it was resolved:-

"That the tender of Messrs. W. & C. French amounting to £1,069. 2. 6 be accepted. That the Clerk of the Council prepare the necessary Contract and Bond and that the same be sealed with the Common Seal of the Council."

Next Meeting

That the next Meeting of the Council be held on the 1st day of December, 1922. at

---

Arthur J. Gale
Chairman.

Dr. December 12th. 1922. Cr.

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (Q)

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d
Friday 1st Dec 1922. @ 4 o'c.		At a Meeting of the Council held at the Council Offices The Priory, Friern Barnet N.11.		

— Present. —

Mr. Br. Gale, O.B.E., J.P., B.C., Chairman
Mrs. Br. Bailey, Brs. Barber, Barfield J.P., Harmer, King, Lord, Mead, Stables, Willoughby and Wood.

also the Clerk of the Council
Engineer and Surveyor
Medical Officer of Health
Inspector of Nuisances

Minutes.

The Minutes of the last Meeting of the Council held on the 3rd day of November 1922 were submitted and signed by the Chairman.

Plans.

That the following plans be approved:-

1871 - House Oakleigh Road for Mr. Keeble.

1872 - House Chandos Avenue for Mr. B. Williams.

1874 - Garage, additions and amended drainage plan to new House in Chandos Avenue for Mr. Creighton

1876 - Twelve Houses Friern Watch Avenue for Mr. Wade

Dr. 1st December 1922 Cr.

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

1877 - Two houses Chandos Avenue, Messrs. Bolton and Norris.

1878 - Underground telegraphic lines Horsham Avenue Overhead ditto.

1879 - Garage, Pollard Rd, Mr. Secker.

1880 - One house Chandos Avenue, Messrs. Bolton & Norris.

1873 - That the plan submitted for twentythree houses Woodhouse Rd for Stacey be disapproved.

That the undermentioned plans be approved conditionally:-

1875 - Garage, Totlands Athenaeum Road, for Mr. Lugton.

1881 - Shed, 17 Russell Rd, Mr. Higley.

The Reports.

of the Special Committee re appointment of General Clerk and Shorthand-typist dated 3rd day of November 1922, Sub-Committee re supply of Electricity and Public Health Committee dated 17th day of November 1922, General Purposes Committee dated 24th day of November 1922 and of the Legal, Finance and Housing Committee (2) held on the 17th and 24th days of November 1922 were submitted and Resolutions passed as appear upon reference thereto.

Dr

1st December 1922.

Cr

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (Q)

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

General Clerk, appointment of.
Shorthand-typist, appointment of.

The report of the Special Committee hereon having been submitted, it was resolved:-

"That G. L. Mackell be and is hereby appointed as General Clerk in the department of the Clerk of the Council at a salary of £150 per annum from the 20th day of November, 1922, subject at any time to three months notice upon either side."

"That Miss M. Parker be and is hereby appointed Shorthand-typist at a salary of £125 per annum from the 1st day of November 1922, subject at any time to three months notice upon either side."

Land Colney Hatch Lane, purchase of.

Letter Mr. J. C. Fox enclosing his bill of costs.

Moved by Mr. Sr. Ford seconded by Mr. Cr. Barfield and resolved:-

"That the Bill of Costs of Mr. J. C. Fox be submitted to the Clerk of the Peace for taxation and subject thereto a cheque for the amount due be drawn and paid."

Dr

1st December, 1922

Cr

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

Allotments Committee

Letter South ward Allotments committee nominating Mr. J.W. Loomer as a member of the Committee.

Letter Central Ward allotment Holders association nominating Mr. D. W. Harris as a member of the Committee.

Moved by Mr. Cr. Ford seconded by Mr. Cr. Stables and resolved:-

"That Messrs D. W. Harris (Central Ward) and C.C. Reeves (South Ward) be and are hereby appointed members of the Allotments Committee."

Letter Hallwick Park Allotment Holders Association of the 21st day of November 1922 as to nominating a member of the Committee.

Resolved unanimously:-

"That Crs. Gale J.P., Ford J.P., Barfield J.P., and Wood be appointed as special Committee to confer with the South Ward Committee and the Hallwick Park Allotment Holders Association upon the subject matter of above letter and report thereon."

Hard Tennis Courts. charges for Loan.

Moved by Mr. Cr. Ford seconded by Mr. Cr. Stables and resolved:-

"That the charges of the Solicitors to the Bank, amounting to £6.-.0 be

Dr. 1st December 1922. Cr.

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (Q)

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

approved and that a cheque be drawn and paid for the same."

Unemployed work for.

Resolved unanimously -

"That the Engineer and Surveyor be empowered to expend a sum not exceeding £200 for labour in the employment of twenty unemployed workmen and also a sum not exceeding £100 for materials, and that he carry out the work as recommended by him."

Rifle Range and Ex-Service Mens Clubs.

Resolved unanimously:-

"That the Sub-committee be empowered to continue and conclude their negotiations with the two Clubs, subject to no intoxicating drinks being sold upon the premises without the written consent of the Council and that the Committee be and are hereby authorised to expend a sum not exceeding £120 in the erection of an addition to the existing building."

Next Meeting. 5th January 1923 at 7 o'c. P.M.

Arthur J. Yale
Chairman

Dr

Cr

January 5th, 1923.

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d
	Friday 5th Jan. 1923 @ 8 p.m.	At a Meeting of the Council held at the Council Offices The Priory, Friern Barnet N.11.		

— Present. —

Mr. Cr. Gale, O.B.E., J.P., C.C., Chairman
Mrs. Cr. Bailey, Crs. Barber, Barfield, Harmer, King, Lord, Mead, Stables, Willoughby and Wood.
Also the Clerk of the Council
Engineer and Surveyor
Medical Officer of Health
Rate Collector
Inspector of Nuisances

Minutes

The Minutes of the last Meeting of the Council held on the 1st day of December 1922, were submitted and signed by the Chairman.

Fire Brigade.

Presentation by the Chairman to F. James, Second officer and F. W. Saunders, Third officer, of Long Service medals.

Plans.

The following Plans were approved-

1882 Revised type of 2 houses Torrington Park, for Improved Building Construction Company Ltd.

Dr. January 5th 1923. Cr.

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (Q)

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

1887 Bungalow corner of Friern Park and Torrington Grove for Miss Huntley.

1888 One house Chandos Avenue, Bolton & Norris

1889 One " " " " "

1890 Two " " " " "

1893 Additions to Sandridge House, Whetstone for Mr. J. Dunne.

Barnet Gas & Water Company re new Water Main Oakleigh Road

That the Plan submitted by the North Metropolitan Electric Power Supply Company shewing proposed electricity mains be approved.

That the following plans be approved subject to combined drainage agreements being entered into:-

1873 Twenty-three houses Woodhouse Road, H. G. Stacey.

1886 Two houses Ashurst Road, J. Staples & Son.

1891 Two houses Ashurst Road J. Golbey.

That the undermentioned buildings be licenced:-

1883 Temporary Garage, Beslow Lodge, Colney Hatch Lane, Mr. R. R. Whittard

1884 Temporary wooden Garage 4 Pollard Road for Mr. W. Gray.

1885 Temporary wooden pavilion

Dr "

Cr "

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

rear of Holly Park Schools.
for Boy Scouts Association.

1892 Temporary wooden store at Sutton Road for E. York Bakes

Temporary garage side of one house as per Plan 1891 for Mr. F. Golby.

The Reports of the Allotments Committee dated the 8th day of December and of the Public Health, Legal Finance & Housing Committees and the Special Committee re Rifle Range, etc., dated the 15th day of December and the Reports of the General Purposes Committee and of the Clerk of the Council dated the 5th day of January, 1923, were submitted and Resolutions passed as appear upon reference thereto.

Sewage Works Ely Place, etc.

Upon the recommendation of the Legal and Finance Committee it was resolved:-

"That the Seal of the Council be affixed to the engrossment of the Agreement between the Council and the Great Northern Railway Company and that the charges of the Company (including stamp duty) not exceeding £5.5.0 be paid."

Sewage Works Ely Place, Loan for.

Upon the recommendation of the Legal

Dr „ Cr „

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (Q)

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

and Finance Committee it was resolved:-

(a) "That this Council do borrow from Barclays Bank Ltd the sum of £644 and £2,206 for a period not exceeding 15 years, and 30 years respectively, at Bank rate of interest with a minimum of 4% per annum, subject to revision at the option of the Bank from time to time."

(b) "That the seal of the Council be affixed to the Mortgage deed and that the Clerk of the Council be empowered to make the necessary arrangements for the amount advanced to be repaid by instalments."

£ 2,500 loan, Friern Barnet Rd resurfacing

Moved by Mr. Br. Lord seconded by Mr. Br. Mead and resolved -

"That a cheque for the charges of the Solicitors to the Bank, namely, £ 28. 11. 0 be drawn and paid."

Outstanding Rates.

Resolved unanimously -

Dr "

Cr "

January 5th 1923

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

"That an advertisement be issued notifying that proceedings will be taken against persons who have not paid their rates on or before Monday the 29th January 1923"

Contravention of Bye-Laws.

Stables rear of 53 Pembroke Road

Mr. J. Perrier to be called upon to submit Plans within two weeks, failing which proceedings to be taken against him for contravening the Bye-Laws.

Additions to Welbeck Lodge, Lovington Park.

Mr. J. Compton to be called upon to submit plans within two weeks, failing which proceedings to be taken against him for contravening the Bye-Laws.

Workmens' Wages and Bonuses.

Upon the recommendation of the General Purposes Committee it was resolved:-

"That the War Bonus now paid to workmen be at once withdrawn and that the wages to be paid to Workmen from the 5th October 1922 until the 4th October 1923 be as follows:-

Scavengers £2.10.0 per week

Roadmen £2.12.6 " "

Steam Roller Driver £3.0.0 per week

Masons £4.4.2 " "

Dr "

January 5th, 1923.

Cr "

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (Q)

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d
		Mason's Mate £2. 12. 6 per week		
		Stables' Carman £3. 0. 0 " "		
		Carmen £2. 15. 0 " "		
		Refuse Loaders £2. 10. 0 " "		
		Watchman £2. 12. 6 " "		
		Road Foreman £4. 10. 0 " "		
		Sunday Scavengers - 7. 6 " "		
		Casual Labourers £2. 15. 0 or 1/3d per hour part week		
		Foreman Sewage Works £4. 1. 6 per week		
		Labourers " " £2. 12. 6 " "		
		Watchman " " £2. 12. 6 " "		
		Sewerman £2. 12. 6 " "		
		Pwhs. Sub. £3. 10. 0 " "		
		" Asst. £2. 12. 6 " "		
		" Men £2. 10. 0 " "		
		Carman in charge of Stables		
		Carmen Steam Roller Driver		

That the rates of wages at present paid to the abovementioned workmen, namely an additional 5/- per week in each case from February 23rd 1922 to January 14th 1923, be confirmed."

Upon the recommendation of the General Purposes Committee it was resolved:-

"That the following workmen be and are hereby appointed permanent employees of the Council -

H. Billyard Mason

J. Fowler " Mate

R. Lindle Scavenger

Dr. January 5th 1923 Cr.

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

W. Laundy Stores
J. Collier Scavenger
W. Breed "
F. Boole Road repairer.

Halliwich Road, making up part of.

Upon the recommendation of the General Purposes Committee it was resolved:-

"That the tenders for making up the abovementioned road be referred to the Chairman, Cr. Barber and the Engineer & Surveyor with power to act."

Oakleigh Road North and South, Resurfacing part of.

Upon the recommendation of the General Purposes Committee it was resolved:-

"That the matter be referred to the Chairman, Chairman of the Legal & Finance Committee and Engineer & Surveyor with power to act."

Next Meeting 2nd February 1923 at 7 o'clock p.m.

Arthur J. Gale

Chairman

Dr "

Cr "

February 2nd, 1923.

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (Q)

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

Friday 2nd Feb 1923 @ 7 p.m.

At a Meeting of the Council held at the Council Offices The Priory, Friern Barnet, N.11.

— Present. —

Major Gen. Gale C.B.E., J.P., B.C., Chairman

Mrs. Cr. Bailey, Crs. Barber, Barfield King, Ford, Mead, Stables, Stone, Willoughby and Wood.

Also the Clerk of the Council
Engineer and Surveyor
Medical Officer of Health
Rate Collector
Inspector of Nuisances.

North Ward Election, casual vacancy.

The Returning Officer reported that Mr. A. W. Stone of "Long Warren" had been duly elected a member of the Council and it was resolved that a cheque for the charges of the Returning Officer amounting to £4.13.3 be drawn and paid.

Mrs. Cr. A. W. Stone, appointment to Committees.

Upon the recommendation of the General Purposes Committee it was resolved:-

"That Mrs. Cr. A. W. Stone be and is hereby appointed a member of the

Dr. February 2nd, 1923 Cr.

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

following Committees -
Legal and Finance
amalgamation
General Purposes."

Minutes

The Minutes of the Last Meeting of the Council held on the 5th day of January, 1923, were submitted and signed by the Chairman.

Plans.

The following plans were disapproved -

1894 Wooden structure at Athenaeum Leather Works for Mr. Pallcut.

1895 Sketch plan of additions to Welbeck Lodge, Torrington Park.

1896 The plan for hock-up garages (20) rear of Palmville, Colney Hatch Lane for Mr. Keary was referred to the South Ward Members for consideration and report to the Council.

1897 Garage "The Nook" Hillside Avenue for Mr. Barber - Approved subject to the usual licence.

additional Plans.

1898 Substation rear of Queens Parade, Friern Barnet Road,

Dr. Cr.

February 2nd, 1923

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (Q)

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

for the North Metropolitan Electric Power Supply Co.

1899 Sub-station triangular piece of ground Myddelton Park near corner of Oakleigh Road North, for the North Metropolitan Electric Power Supply Co.

The Reports

of the Public Health and Allotments Committees dated 19th January, 1923, General Purposes and Legal, Finance and Housing Committees dated 26th January, 1923, and the Special Committee re making up of Halliwick Road dated 13th January, 1923, were submitted and resolutions passed as appear upon reference thereto.

Oakleigh Road North and South, resurfacing of.

Upon the recommendation of the Legal and Finance Committee it was resolved:-

"That this Council do borrow from Barclay's Bank Limited the sum of £3,200 for a period not exceeding seven years at Bank rate of

Dr "

February 2nd, 1923.

Cr "

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

interest with a minimum of 4% per annum and that the seal of the Council be affixed to the Mortgage deed."

Hallivick Road, making up part of.

Upon the recommendation of the Special Committee it was resolved -

"That the tender of Mr. J. Walker Contractor, of North Tuckley for the making up of a portion of the above mentioned Road amounting to £661. 2. 3 be accepted and that the necessary contract be prepared by the Clerk of the Council together with the requisite bond, and that the seal of the Council be affixed to all necessary documents."

Next Meeting 2nd March, 1923, at 7 o'clock p. m.

Arthur J. Gale

Chairman

Dr. March 2nd, 1923 Cr.

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (Q)

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d
			Friday 2nd Mch 1923 (Q) 7.0 p.m.	At a meeting of the Council held at the Council Offices The Priory, Friern Barnet, N.11.				

— Present —

Mr. Cr. Gale O.B.E., J.P., C.C., Chairman
Mrs. Cr. Bailey, Crs. Barfield J.P., Harmer, King, Lord J.P., Mead, Stables, Stone and Wood.

Also the Clerk of the Council
Engineer & Surveyor
Rate Collector

Minutes.

The Minutes of the last Meeting of the Council held on the 2nd day of February, 1923, were submitted and signed by the Chairman.

Plans

That the following plans be approved conditionally —

1900 Two Houses Ashurst Rd, Mr. W. Peake
1901 " " Beaconsfield Rd
Mr. J. L. Dove
1905 House and Garage Carlton Rd
Mr. H. Mason.

That licences be granted as follows —

1902 Temporary motor garage "Drayton" Bramber Rd, Mr. C. S. Churton

Dr "

March 2nd. 1923

Cr "

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

1903 Temporary motor garage
95 Horsham Ave, Mr. W.B. Pullen.
That the following plan be approved -
1904 Motor garage "Stringfield"
Friern Lane, Mr. Ford, J.P.

Temporary Licences.

That temporary licences be renewed as under -

Garage 92 Beaconsfield Rd, Mr. W.J. Griffiths

Store 2 Beaconsfield Rd, Miss Donald.

Garage "Parkside" Cobleigh Rd, Mr. G.H. Rogers.

The Reports

of the Superannuation Committee, Public Health Committee and Allotments Committee dated 16th February, 1923, and General Purposes Committee and Legal, Finance & Housing Committee dated 23rd February, 1923, were submitted and resolutions passed as appear upon reference thereto.

Allotments Committee

Upon the recommendation of the Allotments Committee it was resolved -That Mr. J. W. Tooner be and is hereby appointed a member of the above

Dr " March 2nd, 1923. Cr "

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (Q)

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

mentioned Committee."

York House, alterations to.

Upon the recommendation of the General Purposes Committee it was resolved -

"That the tender of Mr. E. Dudley amounting to £ 393. 3. 0 be accepted and that the necessary contract be prepared by the Clerk of the Council and duly sealed with the Seal of the Council."

Overseers, appointment of.

Moved by Mr. Br Barfield J.P., seconded by Mr. Br. Rowe J.P. and resolved -

"That George Harmer, of No. 1 Railway Cottages, Friern Barnet,
Frederick Kershaw of 25 Horsham Avenue, Friern Barnet,
George Lovelland, of 102 Ramsden Road Friern Barnet, and
James Piper, of "The Limes" Friern Park, N. 12
be appointed Overseers of the Poor for the Parish of Friern Barnet for the ensuing year.
That the Seal of the Council be affixed to the formal appointments and that the Clerk take all necessary steps to give effect thereto."

Dr

Cr

March 2nd. 1923.

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

Maternity & Child Welfare Committee (Middlesex County Council)

Upon the recommendation of the Public Health Committee it was resolved -

"That Br. Mrs. Bailey and Brs. Wood and Mead be nominated members of the above mentioned Committee for the year ending 31st March, 1924."

Friary Park.

Letter Rev. H. Miles applying for permission to hold a Service in the Park on Good Friday at 5.30. p.m.

Moved by Mr. Br. Ford J.P., seconded by Mr. Br. Wood and resolved -

"That the application be granted."

Re Council Houses in South Ward.

The Report of the Engineer and Surveyor as to water under the flooring having been read it was resolved -

"That a Committee consisting of Brs. Barfield J.P., Mead and Stables be appointed with power to act."

Next Meeting 6th April, 1923, at 7 o'clock P.M.

Arthur J. Gale
Chairman

PRODUCED AT AUDIT. 21 SEP 1923 ASSISTANT PROPERTY AUDITOR.

Dr April 6th, 1923 Cr

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (Q)

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d
Friday 6th April 1923 @ 7 P.M.		At a meeting of the Council held at the Council Offices The Priory, Friern Barnet, N. 11		

—Present—

Major A. J. Gale, C.B.E., J.P., C.C., Chairman
Mrs. Br. Bailey, Brs. Barfield J.P., Harmer, King, Lord, Mead, Stables, Stone, Willoughby and Wood.

Also the Clerk of the Council
Engineer & Surveyor
Medical Officer of Health
Rate Collector
Inspector of Nuisances

Election 1923, result of.

The Returning Officer reported the result of the recent Election as follows:-

North Ward - King, Frederick Walter "Danecourt" Chandos Ave, Whetstone, N. 20.

Central Ward - Bailey, Alice Grace 16 Ramsden Rd, Friern Barnet, N. 11.
Henshaw, Fred 85 Horsham Avenue, Friern Barnet, N. 12

South Ward - Stables, Francis, Robert 104 Sydney Road, Friern Barnet, N. 11

Dr "

April 6th. 1923.

Cr "

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

Resolved -

"That the costs of the Election amounting to £143. 11. 4 be paid".

Minutes.

The minutes of the last meeting of the Council held on the 2nd day of March, 1923, were submitted and signed by the Chairman.

Plans.

1906 alterations "Welbeck house" Torrington Park, approved subject to drains being relaid was to be entirely outside the building.

1907 Estate Office, Chandos Avenue, approved subject to licence.

1908 One house Elmhurst Road and amended combined drainage, approved subject to drainage agreement being entered into.

1909 Amended drainage plan, Store, etc, rear of 15 Friern Barnet Rd, approved.

1910 Shed rear of 53 Pembroke Road, licence to be granted for 6 months.

Renewal of Licences

That the following licences be renewed

1758 Store shed "Welham Villa"

Dr "

April 6th, 1923

Cr "

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (Q)

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

Oakleigh Road, R. Smith

1812 Store "Homestead" Friern Park
Mrs. Perry Broom.

1818 Garage "Highclere" Oakleigh Road,
A. Brook.

1819 Engine House, 3 Chandos Ave,
G. Barclay.

1821 Shorts Pavilion, Wilton Road,
W. H. Kent.

The Reports of the Special Committee re South Ward Houses and the Committee re Tenders both dated 4th day of March, 1923, and of the Public Health Committee, General Purposes Committee and Legal, Finance and Housing Committee all dated 23rd day of March, 1923, were submitted and Resolutions passed as appear upon reference thereto.

Petrol licence

Upon the recommendation of the Public Health Committee it was resolved:

"That a licence to store 1,000 gallons of motor spirit in two 500 gallon tanks below ground level at their premises accessible from Barnet Place be granted to the North Metropolitan Electric Power Supply Company, subject to the position of the vent shafts being to the satisfaction of the Inspector."

Dr "

April 6th, 1923.

Cr "

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

Hemington Avenue

Upon the recommendation of the General Purposes Committee it was resolved:-

"That Notices under the Public Health Act, 1907, be served on Frontagers of Hemington Avenue (part of) and failing compliance therewith the Engineer and Surveyor to carry out temporary repairs".

York House.

Mr. Dudley, whose tender was accepted for alterations to the above, having died, the Committee reported that the tender of Mr. W. G. Alderman for the sum of £393.3.0 had been accepted and it was resolved that the Seal of the Council be affixed to the necessary Agreement.

Additional Cheques.

Resolved that the following cheques be drawn:-

E. Goodship - Election expenses £4 3. 11. 4

Prudential Assnce Co. - Principal £16 1. 0. 7

Royal Liver Friendly Socy. do. & Interest £10 1. 2. 8

Rev. H.S. Miles - rent of Site Sub-Station £1. 0. 0

Thos. Cooper & Son - rent of Allotment Land £4. 10. 0

Housing Revenue a/c - Barnet Gas & Water Company - Duly water charges £53. 18. 10

Dr. April 6th, 1923. Cr.

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (Q)

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d
				Totteridge Lane, High Rd, Whetstone				
				Moved by Mr. Cr. King, seconded by Mr. Cr. Stone and resolved:-				
				"That representations be made to the Finchley Council with the view of steps being taken to ensure the safety of vehicular and pedestrian traffic at Totteridge Lane, High Road, Whetstone."				
				Next Meeting 12th April, 1923 @ 8 o'clock.				
				Arthur J. Gale Chairman				

Dr

12th April, 1923

Cr

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d
				Friday 12th April 1923 @ 8 P.m.				

At a Special Meeting of the Council held at the Council Offices The Priory, Friern Barnet, N.11.

—Present—

Major A.J. Sole O.B.E., J.P., C.C., Chairman

Mrs. Br. Bailey, Rs. Birfield J.P., Barber, Harmer, King, Lord J.P., Mead, Stone, Willoughby and Wood. (11)

Also the Clerk of the Council
Engineer and Surveyor
Inspector of Nuisances

Estimate for Rate.

The estimates having been considered by the Council in Committee it was, upon the recommendation of the Legal and Finance Committee, resolved -

"That the following estimate be approved with the view of a General District Rate of Four shillings and four-pence in the pound being made for the year ending 31st March, 1924, and that the necessary notices be given of the intention of the Council to make a Rate at a meeting to be held on the 20th day of April, 1923, at 7 o'clock p.m."

Dr. 12th April, 1923. Cr.

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (Q)

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d
		Estimate for Rate to meet the expenses for the year ending 31st day of March 1924		
		Expenditure		
			£	
		Public Health Account (See Estimate for corresp: period)	1,378	
		Sewage Disposal do. do. do.	1,830	
		do. do. (Rates & Taxes)	500	
		Lighting do. (See estimate for corresp: period)	2,150	
		Fire do. do. do.	380	
		Dust Collection do. do. do.	1,575	
		Highways do. do. do.	5,756	
		Parks do. do. do.	914	
		National Insurance Account (expire corresp: period)	200	
		Salary Account - Clerk of the Council £650		
		Medical Officer 150		
		Engineer & Surveyor 575		
		Collector 335		
		Inspector 260		
		Clerks Chief Asst. 250		
		" Office Youth 52		
		" Typist 125		
		Surveyor's Chief Asst. 300		
		" 2nd " 250		
		" Clerk 175		
		" Typist 185		
		War Bonuses 825	3,632	
		Establishment Account	400	
		Public Offices do.	500	
		Legal do.	50	
		Southgate Joint Recreation Ground	200	
		Rent of land in Bolney Hatch Lane	75	
		Instalments of Loans and Interest	5,556	
		Schedule A and Property Tax, etc.	400	
		Accounts (estimated) outstanding 31.3.23	1,821	
		Contingencies	200	
		Election Expenses	140	
		Working Balance	1,000	
		Housing	418	
			£29,075	

Dr. Cr.

12th April, 1923

£	s	d	Debit Folio Ledger	MINUTES		Credit Folio Ledger	£	s	d
				Assets					
				War Loan Investment		£ 1,000			
				Balance of General District Rate on March 31st, 1923	£ s. d 291.7.74				
				Less empties, irrecoverables etc.	202.16.04				
				Estimated to produce		75			
				Available balance at Bank 31.3.1923		4,938			
				Amounts due to 31.3.23 -					
				M.C.C. re Salaries to Sep. 1922	£ 158				
				" re Resurfacing Friern Barnet Road	105	263			
				Amounts due from other sources for current year -		6,276			
				Clerks receipts	£ 160				
				Friern Watch and Whetstone sewage	89				
				Tennis etc, Friary Park	200				
				Ministry of Transport (Engineer and Surveyor)	150				
				M.C.C. re Salaries to Sep. 1923	150				
				do re L.R. Roads (Loan 82 9c)	595	1,284			
				Transfer from Interest and Working balances Account		200			
						7,760			
				Excess of Expenditure over Assets and amount for which rate is required		21,315			
						£ 29,075			

Re Housing, South Ward (unexpended balances)

The Report of the Special Committee hereon, dated 6th day of April, 1923, was submitted and approved.

The Report of the Legal and Financial Committee, dated 12th April, 1923, was submitted and directions given as appear by reference thereto.

Dr

12th April, 1923.

Cr

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 31 S871-2 (Q)

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

Mr. Br. Barfield J.P., vote of thanks to.

Moved by the Chairman, seconded by Mr. Br. Wood and resolved:-

"That the thanks of the Council be tendered to Mr. Br. Barfield J.P., for the valuable work he has carried into effect during his term of office, and the Council hereby expresses its regret that the Council will lose his valuable services."

Chairman and Vice-Chairman vote of thanks to.

Moved by Mr. Br. Wood, seconded by Mr. Br. Ford J.P., and unanimously resolved:-

"That the best thanks of this Council be tendered to the Chairman and Vice-Chairman for their able services during the past twelve months."

Next Meeting 20th April @ 7 o'clock P.M.

Arthur J. Gale
Chairman.

Dr

Cr

20th April 1923.

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d
				Friday	At the Annual meeting of the Council			
				20th April 1923	held at the Council Chambers,			
				@ 7½ P.M.	The Priory, Friern Barnet, N.11.			

— Present —

Mrs. Cr. Bailey

Messrs. Crs. Barber, Sale C.B.E., C.C., Harmer, Hershaw, King, Lord J.P., Mead, Stables, Stone, Willoughby and Wood.

Also the Clerk of the Council
Engineer and Surveyor
Medical Officer of Health
Rate Collector
Inspector of Nuisances.

Declaration of Members.

The Clerk of the Council reported that Mrs. Cr. Bailey, Messrs. Crs. Hershaw, King and Stables had made the Statutory Declaration.

Chairman, Appointment of.

Moved by Mr. Cr. Lord J.P., seconded by Mrs. Cr. Willoughby and resolved -

"That Mr. Cr. Sale, C.B.E., C.C., be appointed Chairman of the Council for the ensuing twelve months."

Vice-Chairman, Appointment of.

Moved by Mr. Cr. Lord seconded by Mr. Cr. Mead and resolved -

Dr „ 20th April, 1923. Cr „

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (Q)

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

"That Mr. Br. Harmer be appointed Vice-Chairman of the Council for the ensuing twelve months."

Minutes.

The Minutes of the last ordinary meeting of the Council held on the 6th day of April, 1923, and of the Special meeting of the Council held on the 12th day of April, 1923, were submitted and signed by the Chairman.

New Rate.

Moved by Mr. Br. Harmer seconded by Mr. Br. Hood and resolved -

"That a General District Rate of four shillings and fourpence in the pound for the whole District be made for the year ending 31st March, 1924, payable by two equal instalments on the 20th day of April, 1923, and the 1st day of October, 1923, and that the Seal of the Council be affixed thereto."

Appointment of Committees.

Resolved:-

"That the following Committees be and are hereby appointed for the ensuing twelve months -

General Purposes (including Highways, Sewage Farm, Fire Appliances and Pleasure Grounds)

Dr. 20th April, 1923. Cr.

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

"The Committee to consist of all the Members of the Council.

Legal and Finance Committee, Salaries, Administration

Messrs. Brs. Hershaw, King, Lord J.P., Mead, Stables, Stone.

Public Health Committee

Mrs. Br. Bailey, Messrs. Brs. Barber, King, Stables, Willoughby and Wood.

Allotments Committee

Messrs. Brs. Barber, Hershaw, Stables, Willoughby, Wood, also Messrs. D.W. Harris, C.B. Reeves and J.W. Tooner.

New Coalhyde Recreation Ground (Joint) Committee

Messrs. Brs. Harmer, Willoughby, Wood.

Housing and Town Planning Committee.

Mrs. Br. Bailey, Messrs. Brs. Barber, Hershaw, King, Mead, Wood.

Old Age Pensions Sub-Committee.

Mrs. Br. Bailey and Messrs. Brs. Barber and Willoughby be nominated as members of the Committee.

Superannuation Committee.

Messrs. Brs. Lord J.P., King, Stables, Willoughby. (The Chairman and Vice-Chairman are members ex officio of all Committees, except Nos. 5 and 7).

Urban District Councils' Association, conference of.

moved by Mr. Br. Lord, J.P., seconded by Mr. Br. Wood and resolved -

Dr

Cr

20th April, 1923.

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S671-2 (Q)

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

"That the Chairman and the Clerk of the Council be appointed representatives of this Authority to attend the Conference to be held at Llandudno on the 27th, 28th and 29th June."

Cheque.

That a cheque for £15.1.0 payable to the Controller London Telephone Service be drawn and paid.

Next Meeting 4th May @ 7 o'clock P.M.

Arthur J. Gale
Chairman

Dr. Cr.

4th May, 1923.

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d
			Friday 4th May, 1923 @ 7 o'c p.m.	At a Meeting of the Council held at the Council Offices The Priory, Friern Barnet, N. 11.				

— Present —

Major Gale, O.B.E., J.P., C.C., Chairman
Mrs. Cr. Bailey, Crs. Barber, Harmer, Kershaw, King, Mead, Stables, Stone, Willoughby, Wood.
Also the Clerk of the Council
Engineer and Surveyor
Medical Officer of Health
Rate Collector
Inspector of Nuisances.

Minutes.

The minutes of the Annual Meeting of the Council held on the 20th day of April, 1923, were submitted and signed by the Chairman.

Plans.

That the following Plans be approved -

1911 - One house Chandos Avenue, Messrs. Bolton & Norris.

1912 - One house Torrington Grove, Mr. Maxwell.

1913 - One house Friern Lane, Mr. Vaughan

1914 - Garage at "Hillmorton" Oakleigh Park, Mr. Ross.

1915 - Two houses, Ashurst Rd, Mr. Pilgrim.

Dr. 4th May, 1923 Cr.

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (Q)

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

1919 - W.C. etc, Golf Club, Fuerin Lane.

That the undermentioned Plans be approved conditionally -

1916. amended combined drainage for two houses Ashurst Road, Mr. Judd.

1917 Shed rear of "Woodstock" Hartland Rd, Mr. Gillings

That the following plans be disapproved

1918 Garage at "Wollaston" Oakleigh Park, Mr. Frost.

The Reports

of the Public Health Committee and Allotments Committee both dated 26th day of April, 1923, General Purposes Committee and Legal & Finance Committee both dated 27th day of April, 1923, and Housing & Town Planning Committee dated 4th May, 1923, were submitted and resolutions passed as appear upon reference thereto.

Sydney and Cromwell Roads, Repaving of Footpaths

upon the recommendation of the General Purposes Committee it was resolved

Dr "

4th May. 1923.

Cr "

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

"That application be made to the Ministry of Health for sanction to borrow the sum of £5,500 for the purpose of re-paving the above mentioned footpaths in accordance with the plans sections, and estimates of the Engineer and Surveyor." "

Ynyddelton Park Road.

Upon the recommendation of the General Purposes Committee it was resolved -

(1) That the plan, section and estimates (£3,500) for making up the above mentioned Road under the provisions of Section 150 of the Public Health Act 1875 be approved.

(2) That notices be served upon the respective owners of property and land fronting, adjoining and abutting upon the said Road to execute the necessary works within three months from the service of such notice.

(3) That subject to the Notices not being complied with by the owners application be made to the Ministry of Health for sanction to borrow the amount required for carrying the works into effect.

Dr. 4th May, 1923. Cr.

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (Q)

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

Allotments. South Ward Committee appointment of.

Upon the recommendation of the Allotments Committee it was resolved -

"That the members for the South Ward be appointed a Committee to manage the Allotments in the South Ward under the Allotments Act 1922, with power to add to their number."

Irrecoverable Rates.

Moved by Mr. Cr. Stone seconded by Mr. Cr. Horner and resolved -

"That the sum of £202.16.0 be written off the rate made on the 21st October, 1922, in respect of the following items, namely -

Empties	£117. 3. 2¼
Irrecoverables	36. 9. 2½
on appeal, &c.	48. 18. 7¼
	£202. 16. 0

Additional Cheques.

Resolved that the following cheques be drawn -

Whitehall Asphalt & Engineering Co.	£12. 0. 0
G. Haynes	7. 10. 0
W. Griffiths & Co. Ltd	52. 12. 1
Biggs, Wall & Co.	6. 8
Southgate District Gas. Co.	504. 12. 3
E. Goodship - supplemental wages	100. 0. 0

Dr. 4th May, 1923 Cr.

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

Ex-Service Men's Club.

"The Report of the Committee dated 27th April together with the verbal report thereon by the Clerk of the Council and a letter from Mr. Harris of the "Grange Tree" Hotel dated 4th May, 1923, having been considered, it was moved by Mr. Cr. Willoughby, seconded by Mr. Cr. Stables, as follows -

"That the Council grant permission to the Club, for a licence to sell alcoholic beverages upon the premises for a period of twelve months only between the hours of 5.30 p.m and 10 p.m. (Sundays excepted) and that no renewal of such application for the sale of alcoholic beverages upon such premises be made without first obtaining the written consent of the Council."

Amendment moved by Mr. Cr. Kershaw, seconded by Mr. Cr. Barber -

"That the consideration of the matter be adjourned for a period of six months."

Voting for amendment -

Messrs. Crs. Kershaw, Barber and Mrs. Cr. Bailey (3)

Against -

Messrs Crs. Harmer, Stables, Stone, Mead, Wood and Willoughby (6)

The amendment was declared lost.

Dr. 4th May, 1923. Cr.

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (Q)

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d
				The original resolution having been submitted, the voting was as follows -				
				For -				
				Chairman, Vice-Chairman, Messrs. Crs. Willoughby, Barber, Stone, Wood, Stables, Mead and Mrs. Cr. Bailey (9)				
				Against -				
				Mr. Cr. Kershaw (1)				
				The resolution was declared "carried."				
				Next Meeting 1st June @ 7 o'clock p.m.				
				Arthur J. Gale Chairman.				

Dr

1st June, 1923

Cr

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d
Friday 1st June 1923 @ 7½ P.M.		At a Meeting of the Council held at the Council Offices, The Priory, Friern Barnet, N.11.		

— Present —

Major A.J. Sale O.B.E., J.P., C.C., Chairman, Cr. Mrs. Bailey, Cro. Barber, Harmer, Hershaw, King, Lord, Mead, Mables, Stone, Willoughby, and Wood.

Also the Clerk of the Council
Engineer and Surveyor
Medical Officer of Health
Rate Collector
Inspector of Nuisances

Minutes.

The Minutes of the last Meeting of the Council held on the 4th day of May, 1923, were submitted and signed by the Chairman.

Plans.

That the following Plans be approved -

1920 Drainage and garage, 46 Chandos Avenue, Mr. C. Thompson

1921 One House Chandos Avenue, Messrs. Balson & Norris.

1922 do. do. do.

1924 One house Torrington Park, Friern Rd. J.D. Gemmell.

Dr. 1st June, 1923. Cr.

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (Q)

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

1926 Two houses and garage Myddelton Park, Mr. L. H. Ferguson.

1927 Overground Telegraphic Line Horsham Avenue, Post Office Telegraphs.

That the undermentioned plans be approved conditionally

1923 Store shed rear of "Headlands" Chandos Avenue, Mr. B. Williams.

1925 Six houses Torrington Park, Messrs. Liddle & Gemmill

The Reports

of the Public Health Committee and Allotments Committee held on the 18th day of May, 1923, General Purposes Committee and Legal & Finance Committee held on the 25th day of May, 1923, and Housing & Town Planning Committee held on 1st June, 1923, were submitted and resolutions passed as appear upon reference thereto.

Petworth Road, making up of £3,800.

Upon the recommendation of the General Purposes Committee it was resolved:

(a) That the plan, specification and estimates submitted by the Engineer

Dr "

1st June, 1923.

Cr "

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

and Surveyor for making up the above-mentioned Road, under the provisions of Section 150 of the Public Health Act 1875, be approved.

(b) That the Clerk of the Council prepare and serve notices upon the respective owners of property and land fronting, adjoining or abutting upon the said road, to execute the necessary works within three months from the service of such notices.

(c) That subject to the notices not being complied with by the owners, application be made to the Ministry of Health for sanction to borrow the amount required for carrying the works into effect.

Athenaeum Road, part of E to F.

(a) That notices be served under the provisions of the Public Health Amendment Act 1907 upon the owners of the land and premises fronting, adjoining or abutting on the said road for carrying out the temporary works as recommended by the Engineer and Surveyor.

(b) That subject to the notices

Dr "

1st June, 1923.

Cr "

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (Q)

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

not being complied with by the Owners, the Engineer and Surveyor to execute the necessary works, at the expense of the Owners.

Assistant Overseership.

Upon the recommendation of the General Purposes Committee it was resolved -

That a Committee consisting of the Chairman, Vice-Chairman and Chairman of the Legal & Finance Committee be appointed for the purpose of carrying into effect the arrangements made by the Chairman relating to the resignation of the Assistant Overseer.

Sewage Works, supply of Gas to.

Upon the recommendation of the General Purposes Committee it was resolved -

That the proposed agreement with the Southgate & District Gas Company for the supply of Gas to the Sewage Works be signed by the Clerk on behalf of the Council subject to satisfactory terms being

Dr. 1st June, 1923. Cr.

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

arranged with regard to discount on the price charged for such supply:

Barclays Bank ltd. Letter 31st May 1923, re Interest on General Account.

The Bank to be informed that in the opinion of the Council interest at Deposit Rate should be allowed on any sum exceeding £1,000 standing to the credit of the Councils on General Account.

Engineer and Surveyor, travelling facilities.

That the Chairman of the Council be empowered to purchase a Motor car for a sum not exceeding £100, plus the amount realised from the sale of the Morgan Runabout.

York House, rents of

Moved by Br. Lord, seconded by Br. Kershaw and resolved -

The following rentals be made -
York flat 12/6 per week inclusive of Rates and Taxes.
And that the weekly wage of Bibbs be fixed at £2.15.0, and that he be

Dr

1st June, 1923.

Cr

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 8871-2 (Q)

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

allowed, so long as he continues in the service of the Council, to have the use of the lower flat rent free.

Next Meeting 6th July @ 7 o'clock P.m.

Arthur J Gale
Chairman

Dr. Cr.

6th July, 1923

Debit Folio Ledger	MINUTES	Credit Folio Ledger
£ s d		£ s d
Friday 6th July, 1923 @ 7.00 p.m.	At a Meeting of the Council held at the Council Offices The Priory, Friern Barnet, N. 11	

Present

Major A. J. Gale O.B.E., J.P., C.C., Chairman
Cr. Mrs. Bailey, Crs. Barber, Harmer, Kershaw, King, Lord, Stables, Stone Willoughby and Wood.

Also the Clerk of the Council
Engineer and Surveyor
Medical Officer of Health
Rate Collector
Inspector of Nuisances

Minutes.

The Minutes of the last Meeting of the Council, held on the 6th day of July, 1923 were submitted and signed by the Chairman.

Plans.

That the following plans be approved conditionally -

1928 3 houses East side Ashurst Rd, Mr. C. J. Pilgrim

1931 Store shed rear of 19 Petworth Rd, Mrs. J. M. Gann.

1932 Store shed rear of 30 St Johns avenue, Mr. A. W. Haddow

Dr Cr

6th July, 1933

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (Q)

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

1933 Motor cycle shed, 1 The Crescent, Mr. E. G. Ashby.

1935 Temporary office, Torrington Park, Messrs. Liddle & Gemmill

1936 3 lock-up shops and 6 garages, Colney Hatch Lane, C. F. Day Ltd.

1937 Store shed rear of Petworth Road, Mr. D. H. Harrison

1941 Garage, 2 Pollard Rd, Mr. S. Potter.

1944 2 houses, Carlisle Place, Mr. Ryell.

That the undermentioned plans be approved -

1929 1 Bungalow North side Myddelton Park, Mr. E. Smith

1930 Greenhouse, rear of 96 Oak-Leigh Rd

1934 W.C. and Lavatory "Durkton" Torrington Park, Mr. W. Hodges

1939 Additions to "Glyndarwen" Athenaeum Rd, Mr. J. W. James

1940 1 house north side Chandos ave, Mr. J. Creighton

1942 Garage at new house (No. 1877) Chandos ave.

1943 ditto (No. 1888) ditto

1945 Overground telegraphic line Finchley Park.

Dr "

Cr "

6th July, 1923

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

1946 1 House Oakleigh Rd North for Mrs. E. E. Mathews. (agreement to be executed relating to the land to be given up and thrown into the highway).

That the following Plans be disapproved -

1938 1 Shop and flat over in Woodhouse Road for Mr. S. H. Hall.

Temporary Licences

That temporary licences be renewed as follows -

1764 Garage Friern Lane, Mr. Mayhew.

1830 Dressing shed Owen's Playing Co. for the Brewers Co.

The Reports of the Housing

and Town Planning Committee of the 8th and 22nd June, 1923, Public Health Committee dated 22nd June 1923 and the General Purposes Committee and Legal and Finance Committee both dated 29th June, 1923 were submitted and resolutions passed as appear upon reference thereto.

Dr / Cr

6th July, 1923. Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (Q)

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

Unpaid Rates.

Moved by Mrs. Br. Price seconded by Mrs. Br. Stables and resolved -

That proceedings be taken against persons who have not paid their rates on or before Thursday the 26th instant, and that the usual advertisements be issued.

Letting of Houses, Sub-Committee, appointment of.

Upon the recommendation of the Housing and Town Planning Committee it was resolved -

That a Sub-Committee consisting of the Chairmen of the Council and Housing & Town Planning Committee respectively and Mrs. Br. Bailey be appointed for the above purpose with power to act.

Exchequer Subsidy and unexpended balances of loans.

Upon the recommendation of the Housing & Town Planning Committee it was resolved -

That a Committee consisting

Dr. Cr.

6th July 1923

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

of the Chairmen of the Council the Housing & Town Planning and the Legal & Finance Committees respectively and Mrs. C. Hershaw be appointed with power to act as may be necessary in connection with the abovementioned matters.

Additional Cheques.

Moved by Mr. C. Lord seconded by Mr. C. Stables and resolved -

That the following additional cheques be drawn and paid, namely -

F. Wooding, re Mrs. Webb £2. 0. 0
Registrar, Barnet County Court 1. 1. 0
summons re H. Wilson.
Public Works Conciliation
Board, contribution 2. 2. 0

Friary Park, application from the Friern Barnet Branch of the British Legion to hold a Fete in the Park on the 29th September.

Moved by Mr. C. Hershaw seconded by Mr. C. Lord and resolved -

That the application be referred to Cllrs. Stables, Barber and Willoughby with power to act, subject to no

Dr „ Cr „

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (Q)

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

Swings or Roundabouts being erected and no charge made for admission to the Park.

Letter from Barnet Branch of the British Legion, applying for fence to be erected around the Band enclosure.

Moved by Br. Kershaw seconded by Br. Ford -

"That the Engineer and Surveyor erect a fence at a cost not exceeding £25.

Walk Circular Route, Woodhouse Road.

Moved by Br. Farmer seconded by Br. Stables and resolved -

That subject to all charges and expenses in connection with the matter being borne by the Ministry of Transport and the Middlesex County Council the plan submitted by the Engineer and Surveyor shewing the building line in Woodhouse Road be approved and that application be made to the Ministry of Transport and

Dr

Cr

6th July, 1923.

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

Middlesex County Council for the necessary Approval thereof.

Next Meeting 3rd August 1923 at 4 o'clock P.M.

Arthur J. Gale

Chairman.

Dr

3rd August, 1923.

Cr

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 8871-2 (Q)

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

Friday
3rd Aug: 1923.
@ 7 oc p.m.

At a Meeting of the Council held at the Council Offices The Priory Friern Barnet, N.11.

Present

Major A. J. Sale, C.B.E. J.P., C.C, Chairman
Cr. Mrs. Bailey, Cr. Barber, Harmer, Hershaw, Lord, Mead, Stables and Wood.

Also the Clerk of the Council
Engineer & Surveyor
Rate Collector
Inspector of Nuisances.

Minutes.

The Minutes of the last Meeting of the Council held on the 6th day of July, 1923, were submitted and signed by the Chairman.

Plans

Recommended

That the following Plans be approved

1947 Twelve semi detached houses North side Pollard Rd, Messrs. Cook & Sons. (notice to be given to the North Ward Allotments Association that the land is required for Building purposes.)

1948 Workhouse and W.C.s at the Almshouses, Friern Lane.

Dr

3rd August, 1923.

Cr

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

1951 underground telegraphic line East side of Brandon Avenue for Post Office Telegraphs.

Plans to be approved conditionally-

1949 Two shops with Flat over in Woodhouse Road for Mr. Hall.

1952 Eight semi detached houses West side Tiern Lane for Mr. Bruce Bram. (Notice to be given to the Central Ward Allotments association that the land is required for building purposes.)

1953 Six semi detached houses North side the Ridgeway for Messrs. Newman &c.

That subject to the usual licences the undermentioned plans be approved -

1950 Temporary wooden tool shed on vacant land South side Torrington Park, for Mr. Henbest.

1954 Temporary wooden motor garage rear of new house on Western corner of Petworth Road and Woodhouse Rd. for Mr. Jacks.

1955 Temporary wooden motor garage, 10 Balfour Grove for Mr. Haynes.

Dr. 3rd August, 1923. Cr.

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (Q)

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

That licences for temporary buildings be renewed, namely -

Garage, 6 Bethune Avenue for Mr. Maidens

" Paxhill Friern Lane, Mr. Hicks

Outhouse, Mancroft, Athenaeum Rd, Mr. Ayscough.

Mission Hall, Pembroke Rd, Rev. W. Joynes.

The Reports of the Allotments Committee and superannuation Committee held on the 13th July, 1923, the Public Health Committee, Housing and Town Planning Committee and Letting Committee held on the 20th July, 1923, and the General Purposes Committee and the Legal & Finance Committee held on the 27th July, 1923, were submitted and resolutions passed as appear upon reference thereto.

Rate Collector, Advisory Assistant Overseer, Assistant Overseer and Clerical Assistant.

Letter Chairman of the Vestry stating that Mr. George Clarke had resigned his appointment as Assistant Overseer.

Dr. Cr.

3rd August, 1923.

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

Letter Mr. Walter John Clarke dated 2nd day of August, 1923, agreeing to cancellation of his agreement with the Council.

Moved by Cr. Mr. Gale seconded by Cr. Mr. Lord and resolved:-

(1) The Urban District Council of Friern Barnet in the County of Middlesex (hereinafter called the Council) hereby appoints Mr. George Clarke of Effulme Friern Barnet aforesaid to be Advisory Assistant Overseer of the Parish of Friern Barnet aforesaid as from 1st day of October, 1923, for the term of the life of the said George Clarke at a salary of £160 per annum payable quarterly the first of such quarterly payments to be made on the 30th day of December 1923.

The sole duty of the said George Clarke shall be to advise the Overseers on such matters pertaining to the office of Overseers as may be referred to him by the Overseers.

(2) That the agreement between the Council and Mr. Walter

Scaled with the Common Seal of the Council this 3rd day of August, 1923.

In the presence of Arthur J. Gale Chairman

[illegible] Clerk of the Council

Dr

3rd August, 1923

Cr

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 8871-2 (Q)

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

John Clarke dated the 5th day of January, 1912, be and the same is hereby cancelled.

(3) That Mr. Walter John Clarke be appointed Rate Collector to the Council at a salary of £250 per annum as and from the 1st day of October 1923, subject to six months notice on either side to terminate the appointment.

(4) That Mr. Walter John Clarke be appointed Assistant Overseer for the Parish of Friern Barnet at a salary of £300 per annum as and from the 1st day of October 1923, subject to six months notice on either side to terminate the appointment.

The duties of the said Walter John Clarke shall be to collect the Poor Rate of the Parish and to perform all other duties appertaining to the position of Assistant Overseer.

(5) That Mrs. Clara Isabelle Simms be appointed a clerical assistant in the office of

Dr

3rd August. 1923.

Cr

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

the Overseers for the Parish of Friern Barnet at a salary of £140 per annum as and from the 1st day of October 1923, subject to three months notice on either side to terminate the appointment.

(b) That the Seal of the Council be affixed to the abovementioned Resolutions.

Belhune Park Estate. Purchase of land for Allotments.

Upon the recommendation of the Allotments Committee it was resolved -

That subject to settlement of the Contract by the Solicitors application be made to the Ministry of Health for sanction to borrow the sum of £3,000 for the purpose of defraying the cost of the land (20 acres) to be purchased from the Owners of the Belhune Park Estate, and Surface Water Drainage Works and also the necessary sum for Legal and other expenses in connection with such purchase and the taking up of the loan.

Belhune Park Estate. Open Spaces.

Upon the recommendation of the

Dr " 3rd August, 1923. Cr "

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (Q)

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

General Purposes Committee it was resolved -

(1) That subject to settlement of the contract by the Solicitors application be made to the Ministry of Health for sanction to borrow the sum of £3,100 for the purpose of defraying the cost of the Land (19 acres) to be purchased from the Owners of the Belhune Park Estate, plus the necessary amount required for legal and other expenses in connection with such purchase and taking up of the Loan, less such sum as may be contributed by the Middlesex County Council.

(2) That application be made to the Middlesex County Council for a contribution towards the cost of the Land and the expenses incurred by the Council in connection therewith.

Additional Cheques.

moved by Cr. Mr. Lord seconded by Cr. Mr. Stables and resolved -

That the following additional cheques be drawn and paid, namely -

Dr

3rd August, 1923.

Cr

Debit Folio Ledger	£	s	d	MINUTES	Credit Folio Ledger	£	s	d
				H.M. Postmaster General - Telephones.		£7.	8.	3.
				J. B Fox - re Alexandra House		20.	6.	9
				Dr. T. E. Mulvaney - notifications			9.	0

Friary Park.

That the application of Mrs. Bailey to hold a Carnival in the Park on the 22nd day of September, 1923, on behalf of the Royal Northern Hospital with power to charge for admission to the Park be granted, subject to the arrangements being to the satisfaction of Brs. Lord, Kershaw and Harmer.

Manure, deposit of.

Resolved unanimously -

The Sanitary Officer to inspect from time to time the deposits of manure in the District and take such steps in the matter as they may deem necessary to prevent a nuisance.

War Charities' Act, 1916.

Resolved unanimously

That the application of the British Legion (Friern Barnet Branch) Distress Fund Charity for Registration be referred to

Dr

3rd August, 1923.

Cr

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (Q)

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

Lr. Lord and the Clerk of the Council with power to act.

Next Meeting 5th October, 1923 @ 4 o'clock p.m.

Arthur J. Gale
Chairman

Dr Cr

5th October, 1923

Debit Folio Ledger	£	s	d	MINUTES	Credit Folio Ledger	£	s	d
				Friday 5th Oct. 1923 at 7½ p.m.				

At a meeting of the Council held at the Council Offices The Priory, Friern Barnet, N.11.

— Present. —

Major A.J. Gale, O.B.E., J.P., C.C., Chairman

Cr. Mrs. Bailey, Crs. Harmer, Henshaw, King, Lord, Mead, Stone, Willoughby and Wood

Also the Clerk of the Council
Engineer and Surveyor
Medical Officer of Health
Rate Collector
Inspector of Nuisances.

Minutes

The Minutes of the last meeting of the Council held on the 3rd day of August, 1923, were submitted and signed by the Chairman.

Plans.

Recommended that the following plans be approved –

1956 Additions and alterations to "The Lindens" Friern Lane, Mr. Broome

1957 Detached house Great North Road, Miss Simms.

1958 Alterations and additions to "Sheridan" Hollywich Rd, Mr. Hopkins

Dr. Cr.

5th October 1923

Dist. Cis. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (Q)

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d
				1959 Three detached houses South side Chandos Avenue, Messrs. Bolton & Morris.				
				1961 Detached house Myddleton Park, Mr. Gay.				
				1962 Two semidetached houses Beaconsfield Road, Messrs. Dove Bros.				
				1964 Detached house Chandos Avenues, Messrs. Bolton & Morris.				
				1965 Shop corner of Woodhouse and Ashurst Roads.				
				1970 Detached house Chandos Avenue, Messrs. Bolton & Morris				
				1972 Two shops and two flats, Woodhouse Rd, Mr. Hall.				
				1973 Underground mains, Woodhouse Rd, Ashurst Rd, Torrington Park, Friary Rd, & Friern Walch Avenue, North Metropolitan Electric Power Supply Co.				
				1975 Underground telegraphic line Athenaeum Rd.				
				1976 New sink and drain, Ex-Service Men's Club.				
				That the following Plans be approved conditionally -				
				1960 Three houses Goldsmith Rd, Messrs. Cattle & Sons				
				1967 Temporary motor cycle shed				

Dr

5th October, 1923

Cr

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

119 Lucien Barnet Road, Mrs. Harman.

1968 Temporary garage rear of Bonbar, Torrington Park, Mrs. Williams.

1969 Temporary garage and temporary tool shed "Elmcroft" Hillon Avenue, Mrs. Maynard.

That the undermentioned Plans be disapproved —

1963 Alterations and additions to Welbeck Lodge, Torrington Park, Mrs. Compton.

1966 Refreshment hut, The Avenue Mrs. Webster.

1971 Nine garages, rear of "Palmsville" Colney Stalch Lane, Mrs. Kearey.

1974 Workshop and garage, Pembroke Rd, Mrs. Dew.

That the temporary licenses granted in respect of the undermentioned premises be renewed, namely—

1766 Temporary garage, 3 St. Johns Villas, Dr. Shepherd.

1770 Temporary building to the Clinic, Welbeck Rd, Parish Nurse Committee.

1839 Temporary wooden garage at "Heriage" Oakleigh Park

Dr. 5th October, 1923. Cr.

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (Q)

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

north, Mr. Yates.

1840 Temporary wooden garage "Tandridge" Myddelton Park, Mr. Addinell.

The Reports

of the Letting Committee held on 10th & 16th August and 6th September 1923, Public Health Committee and General Purposes Committee held on 28th September, 1923, and Housing & Town Planning Committee and Legal & Finance Committee held on 4th October, 1923, were submitted and resolutions passed as appear upon reference thereto.

Fire Brigade

upon the recommendation of the General Purposes Committee it was resolved -

(1) That application be made to the Ministry of Health for sanction to borrow the sum of £1,500 for the purpose of installing a Fire Alarm system, to replace the present system of call bells, in accordance with the plan and estimate of the Engineer & Surveyor

Dr

5th October, 1923.

Cr

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

(2) That application also be made to the Ministry of Health for sanction to borrow the sum of £200 for the provision of a fire escape to replace the Escape now in use.

Resurfacing Oakleigh Road.

Moved by Cr. Wood seconded by Cr. Willoughby and resolved-

That the Tenders of Messrs. Brooks Ltd, Smith Wright & Co. and Whitehall Asphalt & Engineering Co. Ltd be referred to Crs. Gale J.P., Lord J.P., and Harmer with power to act.

Next Meeting 2nd November, 1923, @ 7 o'clock P.m.

Arthur J. Gale

Chairman

Dr. 12th October, 1923. Cr.

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (Q)

Debit Folio Ledger	MINUTES	Credit Folio Ledger

£	s	d			£	s	d
			Friday 12th Oct. 1923 @ 7 o'c p.m.	At a Special Meeting of the Council held at the Council Offices The Priory, Fuern Barnet, N.11.			

— Present —

Major A. J. Gale C.B.E., J.P., C.C., Chairman
Cr. Mrs. Bailey, Crs. Barber, King, Lord, Mead, Stables, Stone, Willoughby & Wood.
Assistant to the Clerk of the Council
Engineer & Surveyor

Bye-Laws, New Streets and Buildings

Cr. Mrs. Barber moved, Cr. Mrs. Stables seconded and it was resolved.

1) That the draft Bye Laws as submitted be approved and adopted and that the Common Seal of the Council be affixed thereto.

2) That the Clerk be instructed to apply to the Ministry of Health for confirmation thereof.

3) That pending sanction by the Ministry all Plans submitted be considered in conjunction therewith & licenses issued in cases not covered by powers granted under regulation of building Bye-Laws, extension of regulations under Sec. 25 Housing, Town Planning, etc, act, 1919.

Arthur J. Gale
Chairman

Dr. 2nd November, 1923 Cr.

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d
		Friday 2nd Nov. 1923 @ 7 p.c.p.m. At a meeting of the Council held at the Council Offices The Priory, Friern Barnet, N.11.		

Present

Major A.J. Gale, O.B.E., J.P., C.C., Chairman
Cr. Mrs. Bailey, Crs. Barber, Hamer, Kershaw, Lord, Mead, Stables, Stone, Willoughby and Wood.

Also the Assistant to Clerk to Council
Engineer & Surveyor
Medical Officer of Health
Rate Collector
Inspector of Nuisances

Minutes.

The Minutes of the last ordinary meeting of the Council held on the 5th day of October, 1923, and of the Special meeting of the Council held on the 12th October, 1923, were submitted and signed by the Chairman

Plans

Recommended that the following plans be approved -

1977 4 Garages rear of "Palmville" Colney Hatch Lane, Mr. Kearey
1978 Detached house South side

Dr " Cr "

2nd November, 1923.

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (Q)

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d
				Rhandos Avenue. Messrs Bolton Morris.				
				1979 Block plan for detached house North side Rhandos Avenue (Plan 1910 approved last month)				
				1980 and 1963 re-submitted plan for alterations and additions to Welbeck Lodge, Torrington Park for Mr. Bamblon.				
				1981 2 semi-detached houses West side Hilton Avenue, for Mr. Townsend.				
				1982 Detached house Parkhill Road North, for Mr. Matthews (Agreement to be entered into with respect to land to be given up and added to Public Highway.)				
				1984 Block plan of detached house North side of Rhandos Avenue (repeat of Plan 1911 previously approved for Messrs. Bolton & Morris)				
				1987 Renewal of Water Mains Cromwell Road and Alexandra Road				
				1989 Underground Cables. St. Johns				

Dr

2nd November 1923

Cr

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

Avenue, Hillside Avenue, The Ridgeway, Bellune Avenue and Pollard Road, North Metropolitan Electric Power Supply Co.

That the undermentioned Plans be approved conditionally -

1983 Garage on vacant Land Carlton Rd, Mr. Shaw.

1988 Feeder Pillar corner of Friern Barnet Road and Station Road, North Metropolitan Electric Power Supply Co. (referred to the Engineer Surveyor with power to act).

That the following plans be disapproved -

1985 4 semidetached houses Ashurst Road, Mr. Peake.

1986 4 semidetached houses Torrington Park, Mr. Peake.

That Licenses be renewed as follows -

Store and coal shed Friern Park, messrs. Bousted.

1853 Garage 37 Chandos Ave, Mr. Adams.

1854 Store 31 Petworth Rd, Mr. Francis

1855 Store 27 Petworth Rd, Mrs Lowman

Dr " 2nd November, 1923. Cr "

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (Q)

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

1856 Garage, 5 Loring Road
1910 Store 53 Pembroke Road,
Mr. Perrier (6 months)

The Reports

of the Public Health Committee and the Housing & Town Planning Committee held on the 14th October, 1923, Allotments Committee held on 25th October, 1923, General Purposes Committee and Legal & Finance Committee held on 26th October, 1923, were submitted and resolutions passed as appear upon reference thereto.

Reconstruction of Footways in Sydney Road and Cromwell Road.

The Ministry of Health having sanctioned a loan for the sum of £5,500 it was upon the recommendation of the Legal & Finance Committee resolved -

That the Council do borrow from Barclays Bank Ltd the sum of £5,500 at Bank rate of interest with a minimum of 4% for a term not exceeding 20 years and that the Seal of the Council be affixed to the

Dr

2nd November, 1923.

Cr

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

Mortgage deed.

Resurfacing Bakleigh Road North and South.

The Sub-Committee having reported upon the tenders, it was, upon the motion of Cr. Lord seconded by Cr. Stables resolved -

(1) That the tender of Messrs. Brookes Ltd to carry out the necessary work in accordance with the schedule of prices contained therein be accepted.

(2) That the Clerk of the Council prepare the necessary contract and bond and that the Seal of the Council be affixed to all necessary documents

Belhune Park Estate.

Upon the recommendation of the General Purposes Committee it was resolved -

(1) That subject to settlement of the Contract by the Solicitor application be made to the Ministry of Health for sanction to

Dr "

2nd November, 1923.

Cr "

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (Q)

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

borrow the sum of £2,765 for the purpose of defraying the cost of the land (1b 3½ acres) to be purchased from the Owners of the Belhune Park Estate, plus the necessary amount required for legal and other expenses in connection with such purchase and taking up of the loan.

(2) That application be made to the Middlesex County Council for a contribution towards the cost of the land and the expenses incurred by the Council in connection therewith.

Town Planning

Upon the recommendation of the Housing & Town Planning Committee it was resolved -

"That this Council approves of the principle of Town Planning for the District of Friern Barnet and authorises the Committee

Dr. 2nd November, 1923 Cr.

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

to take the preliminary steps necessary to place the whole matter before the Council for formal adoption.

Additional Cheques.

Moved by Mr. Br. Lord seconded by Mr. Br. Stone and resolved -

That the following additional cheques be drawn and paid, namely -

W. & B. French, Loan &c. £525. 11. 9

Middlesex County Council refund £1,918. 0. 0

Revenue Transfer, Stores to Loan 69 £142. 16. 9

Loan 66 £99. 1. 5

H. Wilde, repairs £16. 4. 5

Woodhouse Road, Building Line, Prescription of.

Upon the recommendation of the General Purposes Committee it was resolved -

That application be made for the consent of the Minister of Transport under Section 64 (1) of the Middlesex County Council (General Powers) Act 1921 to the prescription of a Building Line in Woodhouse Road,

Dr. 2nd November, 1923. Cr.

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (Q)

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

as shewn upon the Plan forwarded to the Ministry on the 22nd October, 1923.

Clerk of the Council, leave of absence of.

Moved by Br. Hesketh seconded by Br. Wood and resolved -

That leave of absence be granted to Mr. Edwin Goodship, Clerk of the Council, to 31st December, 1923.

Armistice Day.

Resolved -

That the invitation of the Friern Barnet branch of the British Legion to attend a Church Parade on Sunday 11th November be accepted.

That a Special Meeting of the Council be held on the 9th instant.

And that the Ordinary Next Meeting be held on the 4th December @ 7 o'c p.m.

Arthur J. Gale

Chairman.

Dr. 9th November, 1923 Cr.

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d
Friday 9th Nov. 1923 @ 7.0 p.m.		At a Special Meeting of the Council held at the Council Offices The Priory, Thame Barnet, N.W.		

— Present —

Major A J Cole, O.B.E., J.P., C.C. Chairman
Cr. Mrs. Bailey, Crs. Barber, Harmer, Kershaw, King, Lord, Stables, Stone, Willoughby and Wood

The following Letter from Mr. T. Goodship was read -

"A. J. Cole Esq. Chairman of the
Urban District Council of Thame Barnet.

Dear Sir,

I regret that owing to my state of health, and acting under medical advice, I find it necessary to relinquish my duties as Clerk of the Council.

Under these circumstances I beg to resign my position - the resignation, subject to the approval of the Council to take effect on the 1st January, 1924.

Meantime I desire to thank the Council for having granted me Leave of absence until the end of this year.

Yours faithfully,
T. Goodship."

Moved by the Chairman seconded by Cr. Lord J.P. and unanimously resolved. That the resignation be accepted.

It was further unanimously resolved that a Letter be sent to Mr. Goodship regretting that the state of his health should render the resignation of the Office of Clerk of the Council necessary.

Dr. 9th November, 1923. Cr.

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (Q)

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

Moved by the Chairman seconded by Br. Mr. Lord, J.P., and unanimously resolved. -

That Edwin Goodship be and is hereby appointed a Clerk Consultant in the Department of the Clerk of the Council at a salary of £250 per annum payable monthly

His duties shall be -

(1) To advise on all questions submitted to him by the Council or any of its Committees relating to the discharge of the duties and powers of the Authority.

(2) To afford to the Council and its Committees all such information as is within his knowledge in connection with the affairs of the Council.

(3) To attend all meetings of the Council or its Committees at which his attendance is requested.

The engagement of the said Edwin Goodship shall be for the term of ten years from the first January next and shall be continued thereafter so long as the said Edwin Goodship is capable of carrying out the duties imposed upon him by this resolution.

That a copy of this resolution Sealed with the Seal of the Council be handed to the said Edwin Goodship.

Sealed with the Common Seal of the Council this 10th day of November 1923 in the presence of.

Arthur J. Gale Chairman

E. Goodship Clerk of the Council

Dr

9th November 1923.

Cr

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

Moved by Cr. Wood seconded by Cr. King and unanimously resolved that Mr. F.P. Kindell, Engineer and Surveyor be appointed Deputy Clerk of the Council with authority to carry out all work connected with the Clerk's department pro tem pending the appointment of a successor to Mr. Goodship.

Instructions were then given to the Deputy Clerk to issue advertisements inviting applications for the office of Clerk of the Council at a commencing salary of £450 per annum, applications from candidates possessing legal qualifications preferred. Such applications to be referred to the Chairman, Vice Chairman and Cr. Ford

The consideration of a letter from Mr. George Green was deferred pending the appointment of a Clerk of the Council.

Arthur J. Gale

Chairman

Dr

4th December, 1923

Cr

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (Q)

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

Friday
7th Dec 1923
@ 7 o'c P.M.

At a meeting of the Council held at the Council Offices The Priory, Friern Barnet, N.11.

— Present —

Major A. J. Gale, O.B.E., J.P., C.C., Chairman
Cllrs. Mrs. Bailey, Barber, Horner, King, Lord, Mead, Stables, Stone, Willoughby and Wood

Also Deputy Clerk of Council
Engineer & Surveyor
Medical Officer of Health
Rate Collector
Inspector of Nuisances

Minutes.

The Minutes of the last ordinary meeting of the Council held on 2nd November, 1923, and of the Special meeting of the Council held on 9th November, 1923, were submitted and signed by the Chairman

Plans.

That the following plans be approved
1992 detached house North side Chandos Avenue, Bolton & Norris.
1993 " " " "
1996 Extension to garage at North View, Oakleigh Pk South, Mrs. E. Latham.

Dr

7th December, 1923.

Cr

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

1999 Bungalow, Myddelton Park, Mr. S. Harrington.

2000 Garage at Stalkleven Oakleigh Park North, Mr. D. D. Jones.

That the undermentioned Plans be approved conditionally -

1991 Six semi-detached houses Ashurst Road, Mr. G. Smith

1994 Temporary garage at Tenroyd Athenaeum Rd, Mr. L. M. Gordon.

1997 Two semidetached houses Pollard road, Mr. L. G. Day

1998 Amended drainage plan for six houses, Pollard road, Messrs. W. G. Peake & Sons.

2001 Two semidetached houses West side Ashurst Road, Mr. W. Peake.

That the following be disapproved -

1990 Motor lorry shed on vacant land, Oakleigh Rd South, Mr. A. Lander.

1995 Temporary hut (Store Shed) Athenaeum Road, Walker Works, Mr. W. Ballcull.

Temporary licences renewed

1861 Wooden shed, 106 Cromwell Rd Mr. E. Stevens

862 Store No. 2 Pollard Rd, Mr. S. Potter.

Dr. 7th December, 1923. Cr.

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (Q)

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

1863. Garage, 2 Alexandra Cottages, Alexandra Road, Mr. W. Armstrong.

1864 Garage, 24 Queens Parade, Friern Barnet Road, Mr. R. Melville-Brown.

1867 Garage 82 Pehworth Rd, Mr. S. T. Willson.

The Reports of the Letting Committee dated 3rd November, 1923, Sub-Committee appointed to report on the Bowling Green dated 16th November, 1923, Public Health Committee and Housing & Town Planning Committee dated 23rd November, 1923, General Purposes Committee and Legal & Finance Committee and Allotments Committee dated 30th November, 1923, were submitted and Resolutions passed as appear upon reference thereto.

Ashurst Rd (part of) making up of.

That the following Resolution be passed for the making up of this Road. namely -

(a) That the Plan, specification and estimates submitted by the Engineer and Surveyor for making up Ashurst Road (part of) under the provisions

Dr

7th December, 1923

Cr

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

of Section 150 of the Public Health Act, 1875, be approved.

(b) That notices be served upon the respective owners of property and land, fronting, adjoining or abutting upon the said Road to execute the necessary works within three months from the service of such notices.

(c) That subject to the Notices not being complied with by the Owners application be made to the Ministry of Health for sanction to borrow £2,880 the amount required to carry the works into effect.

Tenders.

That the following Tenders be accepted at the rates and prices as contained on the form of Tender submitted, namely –

Messrs. Mopa & Co. Ltd
" Booth Bros
" G. Haynes
" Lawford & Sons
" Wm. Griffiths & Co.

That the Common Seal of

Dr "

7th December, 1923.

Cr "

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 8871-2 (Q)

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

the Council be affixed to the foregoing Tenders.

Tenant of No. 4 Council Cottages, application to take in Boarder.

That the application be not granted.

Council in Committee

Unemployment Works

Resolved That the Engineer & Surveyor be authorised to expend an amount not exceeding £50 in work for the relief of unemployment.

Department of Clerk of the Council

The Chairman intimated that he had received a letter from Mr. Goodship thanking the Council for the action which had been taken in connection with the Department of Clerk of the Council.

Alexandra Park Trustees.

That written application be made for a copy of the last Annual Report of the Trustees, Alexandra Park.

Dr. 7th December, 1923 Cr.

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

Appointment of Clerk of the Council

Sixty-one applications were submitted for the appointment of Clerk of the Council, whereupon it was resolved-

That the following gentlemen be invited to attend a Special meeting of the Council to be held on Friday the 14th instant, viz-

I. Mr. J. W. Simpson Bridlington
II " Bird-Jones Pleeston
III " G. T. Fletcher Trowbridge

and that 3rd class Railway fare, with necessary expenses, be allowed in each case.

Election of Councillors.

Cr. Wood gave notice, in writing, that at the next meeting he would move -

That this Council make application to the Middlesex County Council to appoint Thursday as the day of the week on which the poll is to be taken for the election of Councillors in the Urban District of Friern Barnet.

It is considered that Monday the day on which the poll is usually taken, is a most incon-

Dr. 7th December, 1923. Cr.

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (Q)

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d
				venient day for Electors. That the hours of polling be from 8 a.m. to 9 p.m.				
				Next Meeting That a Special meeting of the Council be held on Friday 14th December, 1923 at (a) In Committee 7.0 p.m. (b) In Public 8.0. "				
				Acting Chairman. George Hamer				

Dr

14th December, 1923

Cr

Debit Folio Ledger	£	s	d	MINUTES	Credit Folio Ledger	£	s	d
				Friday 14th Dec. 1923 @ 7. p.m. At a Meeting of Council in Committee held at the Council Offices The Priory, Friern Barnet, N.11.				

Present

Major A.J. Gale, O.B.E., J.P., C.C., Chairman
Cr. Mrs. Bailey, Crs. Barber, Harmer, Kershaw, King, Lord, Mead, Stables, Stone, Willoughby and Wood.

Also Deputy Clerk of Council
Engineer & Surveyor

Appointment of Clerk of Council

The following Candidates were interviewed Mr. H. Bird-Jones, Assistant Solicitor to the Ilkeston Corporation, Mr. George Trevellion Fletcher, Clerk of the Trowbridge Urban District Council, and Mr. John William Simpson, Assistant Town Clerk Bridlington.

The merits of the Candidates having been thoroughly discussed it was resolved that Mr. George Trevellion Fletcher be appointed.

Dr. 14th December, 1923 Cr.

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (Q)

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

Minutes of Special Meeting of the Council.

Appointment of Clerk of the Council

That Mr. George Trevellian Fletcher be and is hereby appointed Clerk of the Friern Barnet Urban District Council at an inclusive commencing salary of £450 per annum subject to his entering into an agreement relative to such appointment. The appointment to commence as from a date to be agreed upon, within three months from December 18th 1923.

Instructions were given as to the preparation of the Agreement (to be submitted to the Council) the terms of which are to be framed by the Chairman, Vice-Chairman and Chairman of the Finance Committee, with Solicitors advice.

Election of Councillors.

That the Council make application to the Middlesex County Council to appoint Thursday as the day of the week on which

Dr. 14th December, 1913. Cr.

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

the Poll is to be taken for the Election of Councillors in the Urban District of Friern Barnet.

It is considered that Monday, the day on which the Poll is usually taken, is a most inconvenient day for Electors.

That the hours of Polling be from 8 o'clock a.m. to 4 o'clock p.m.

Small-Pox

The Chairman referred to a case of Small-pox notified in Wood Green. The Patient having previously resided for two days in Friern Barnet. The Medical Officer of Health for Friern Barnet states the case is a mild one and that as all precautionary measures were promptly taken it is hoped no further cases will arise.

acting Chairman George Hanna

Dr. 11th January, 1924 Cr.

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (Q)

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d
Friday 11th January 24 @ 7 oc P.m.		At a Meeting of the Council held at the Council Offices The Priory, Friern Barnet, N.11.		

— Present. —

T. Harmer — Chairman for term.

Cr. Mrs. Bailey, Cr. Barber, Kershaw, Kingsford, Mead, Stables, Stone, Willoughby & Wood

Deputy Clerk of the Council
Engineer & Surveyor
Medical Officer of Health
Rate Collector
Inspector of Nuisances

Minutes

The Minutes of the last Ordinary Meeting of the Council held on 4th December, 1923, and of the Special Meeting of the Council held on 14th December, 1923, were submitted and signed by the Chairman.

Plans.

That the following Plans be Approved in accordance with new Bye Laws. —

2003 Detached house Wellhouse Rd
Mr. T. R. Coomber

2005 3 houses Loring Rd, Mr. Rainbird

Dr

11th January, 1924

Cr

Debit Folio Ledger	£ s d	MINUTES	Credit Folio Ledger	£ s d
		2008 Detached bungalow Oakleigh Rd North for Mrs. H. E. Matthews (Subsidy applied for) Agreement to be entered into re strip of land to be given up for widening Highway.		
		2010 Extension to garage "Strathleven" Oakleigh Park North for Mr. D. D. Jones.		
		2012 Amended roof plan to two shops (Plan No. 1972) for Mr. S. H. Hall. Woodhouse Rd.		
		2013 Addition to shop No. 4 Woodhouse Rd for Mr. S. Hall		
		2014 Detached house East side Ashurst Rd, Mr. F. J. Brown.		
		2015 Telegraphic post outside Nos. 34/6 Hollyfield Avenue for Post Office Telegraphs.		
		That the undermentioned Plans be Approved conditionally-		
		2002 houses Bramber Rd for messrs. A. Auburn Sons		
		2004 2 Houses East side Ashurst Rd for Mr. W. D. Bartlett subject to combined drainage agreement.		
		2006 houses West side Ashurst Rd for Mr. W. A. Marriott subject to combined drainage agreement.		

Dr. Cr.

11th January, 1924

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (Q)

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

2007 7 house Pollard Rd for messrs. W. C. Leak & Sons, subject to combined drainage agreement (Subsidy applied for)

2011 Temporary building shed on land in front of shop Woodhouse Rd, for Mr A. E. Robertson (subject to licence)

That the following Plan be disapproved -

2009 Temporary garage Pollard Road (rear of No. 22 Loring Road) Mr. G. D. Baker.

The Reports of the Public Health Committee and Allotments Committee held on 3rd day of January, 1924, General Purposes Committee, Legal & Finance Committee and Housing & Town Planning Committee held on 4th January, 1924, were submitted and Resolutions passed as appear upon reference thereto.

Unpaid Rates.

That proceedings be taken against all persons who have not paid the rates due by the 24th January next.

Dr

11th January, 1924

Cr

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

National War Bonds, 1924, Fourth Series

That the Common Seal of the Council be affixed to the form for redemption of £1,000 Registered 5% National War Bonds 1924 (Fourth Series) redeemable @ 102% on 1st February 1924.

Additional Cheques

That the following additional cheques be drawn and paid, namely -

J. Heath Ltd	Sand	£11.0.5
Barnet Gas Water Co.	Housing Rev.	1.15.8
A. Seaves	Refund	2.10.0
Joint Provincial Council	Contribn	1.10.0
D. Mulvaney	Fees	5.0
R.J. Harman	Cycle allowance	15.0.0
E. Bowing & Son	Printing	8.5.0
J.P. Kindell	Acs under £	1.11.0
Middlesex C.C.	Licence renewals	9.0.0
Bank of England	Loan charges	185.6.9
Antill Ltd	Deposit's A/c	8.7.6
Barnet Water Co.	Charges	13.17.7
G. Haynes	Carriage	25.19.0
J.P. Kindell	Petty cash	5.0.0
"	Wages	20.0.0

Small-pox

Upon the recommendation of the Public Health Committee it was resolved -

Dr " 11th January, 1924. Cr "

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (Q)

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

That the Council place on record their appreciation of the prompt action taken by the Officers of the Wood Green and Friern Barnet Districts in this matter.

Bethune Park Estate.

That the draft Agreement for purchase of 36.75 acres of land at a total cost of £5,512.10.0 be approved as amended and upon completion to be submitted to the Council for final approval.

That the Solicitors be instructed to take all necessary action in connection therewith.

Friern Barnet Ex-Service Men's Club Limited.

Resolved - That no change be made in the Tenancy Agreement but that the Council consent to the sale of alcoholic beverages being extended to cover Saturday afternoons and Bank Holidays.

Appointment of Clerk of Council.

That the ~~appointment~~ Agreement with Mr. G. J. Fletcher, Clerk of the Council, be approved, that the Solicitors

Dr

11th January, 1924

Cr

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

be instructed to complete the same and that the Seal of the Council be affixed thereto.

Election of Councillors.

That the Council make application to the Middlesex County Council to appoint Wednesday as the day of the week on which the Poll is to be taken for the Election of Councillors in the Urban District of Friern Barnet.

It is considered that Monday, the day on which the Poll is usually taken, is a most inconvenient day for Electors.

That the hours of Polling be from 8 o'clock a.m. to 8 o'clock p.m.

Next Meeting

That the next Meeting of the Council be held on February 8th at 7 o'clock p.m.

Arthur J. Yale
Chairman

Dr. 8th February, 1924. Cr.

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (Q)

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

Friday 8th Feb. 1924 @ 7 o'c pm.

At a meeting of the Council held at the Council Offices The Priory Friern Barnet N.11.

— Present —

Major A. J. Gale, O.B.E., J.P. C.C., Chairman
Cr. Mrs. Bailey, Crs: Barber, Harmer, Kershaw, King, Lord, J.P., Mead, Stables, Stone, Willoughby and Wood.

Also the Clerk of the Council
Engineer & Surveyor
Medical Officer of Health
Rate Collector
Inspector of Nuisances

Minutes

The minutes of the last meeting of the Council held on 11th day of January, 1924, were submitted and signed by the Chairman

Report of Housing & Town Planning Committee

Moved by the Chairman, duly seconded, that the Report of this Committee, dated the 18th ultimo, be received and adopted.

4. Small Dwellings Acquisition Act. amendment to the Committee's

Dr 8th February, 1924. Cr

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

Report. Moved by Cr. Kershaw, Seconded by Cr. Stables –

That this minute be referred back to the Housing & Town Planning Committee for further Consideration

was lost (five members voting in favour of the amendment and seven against.

5. Loans to Builders under Section 5 of the Housing Etc Acts, 1923. Amendment moved by Co Kershaw Seconded by Co Willoughby that

This minute be referred back to the Housing and Town Planning Committee for further consideration

was declared to be carried

The original motion, subject to the amendment reported above was then put to the meeting and declared to be carried.

Report of Public Health Committee

Resolved on the motion of

Dr. 8th February, 1924 Cr.

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (Q)

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

Co. Wood, duly seconded, that the Report of this Committee, dated 25th ultimo, be received and adopted.

Report of Allotments Committee

Resolved on the motion of Co. Stables, duly seconded, that the Report of this Committee, dated 25th ultimo, be received and adopted.

Report of General Purposes Committee

Resolved on the motion of the Chairman, duly seconded, that the Report of this Committee, dated 1st instant, be received and adopted, subject to minute No. 24 in regard to the widening of Friern Barnet Lane and Oakleigh Road South being referred back for further consideration.

(2) Train Service, Irregularities of.

A letter dated 5th instant from the Clerk of the Wood Green Urban District Council was read in connection with this matter and enquiring whether, in the event of

Dr

8th February 1924.

Cr

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

the Railway Company being prepared to receive a Deputation from the various Local Authorities in the neighbourhood this Council would be prepared to appoint a Delegate or Delegates to attend upon such Deputation.
Resolved:- That the Chairman of the Council, Mayor, A. J. Gale, O.B.E., J.P., C.C., be appointed the Council's representative on the proposed Deputation.

(11) Kethane Park Estate. A letter dated 6th instant, from the Clerk of the Middlesex County Council was read, forwarding copy resolutions of the County Council agreeing to contribute £646-15-0 towards the cost of acquiring 16¾ acres of land for the purposes of a Public Open Space, subject to the following conditions:-

(a) The whole of the 16¾ acres being dedicated to the use of the public as an Open Space for ever;
(b) No buildings being erected

Dr " 8th February 1924 Cr "

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (Q)

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

on any part of the land other than lodges, bandstands, lavatories, cricket pavilions, refreshment rooms, Shelters, Sheds, and buildings of a like nature, except with the consent of the County Council, which consent shall only be granted on condition that such buildings be used for purposes ancillary to the use of the land for the above purpose.

(c) To the Finchley Barnet Urban District Council entering into a covenant to repay to the County Council the entire contribution made, less any sums raised from time to time by County Rate in the Urban District of Finchley Barnet, towards the contribution by the County Council, in the event of Finchley Barnet becoming a County Borough, or otherwise altering the financial relations between the County Council and Finchley Barnet Urban District Council.

Dr 8th February, 1924 Cr

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

(d) To any necessary deed, in a form approved of by the County Solicitor, being entered into between the two Councils embodying the above conditions

Resolved that the Council agree to the above mentioned terms and that instructions be given to the Clerk to approve on behalf of the Council the necessary Agreement with the County Council in relation to the matter.

The agreement for the acquisition of the land in question as now submitted was ordered to be sealed.

The seal was affixed accordingly.

Woodhouse Road Widening

Resolved on the motion of the Chairman seconded by the Vice Chairman.

That the Ministry of Transport having certified under Section 64 (1) of the Middlesex County Council (General Powers) Act 1921 so much of the Finchley-Friern Barnet Road (A1003) known as Woodhouse Road in the

Dr. 8th February, 1924. Cr.

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 8871-2 (Q)

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

Urban District of Friern Barnet as extends from Friern Barnet Lane to Ashurst Road to be an arterial road or a road as regards which provision should be made to facilitate the future widening thereof to meet development of traffic and having by a certain Instrument in writing dated the 18th January, 1924 consented to the prescribing by the Urban District Council of Friern Barnet of a building line on the said portion of such Road the above named Urban District Council being the Road Authority do hereby prescribe and define a building line for such length of road which building line is more particularly delineated upon a plan marked Plan A Copies of which are deposited with the Minister of Transport and at the office of the said Council duly

Dr

8th February 1924.

Cr

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

signed by the Surveyor of the Council and an Assistant Secretary of the Ministry of Transport.

Report of Legal & Finance Committee

Resolved on the motion of Cr. Laid, duly seconded, that the report of this Committee, dated 1st. instant, be received and adopted.

Report of the Housing Letting Committee

Resolved on the motion of the Chairman, duly seconded, that the Report of this Committee, dated 1st instant, be received and adopted.

Additional Cheques

That the following cheques be drawn and paid –

Mr. H. White, Repairs	£12-0 0
Loan 85 A/c Friern Barnet Urban District Council Transfer.	28. 0 0
Barclays Bank Purchase of War Loan.	1020. 0. 0.

Urban District Council Election 1924

The Clerk submitted a letter dated 5th instant from the Middlesex

Dr. 8th February, 1924. Cr.

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (Q)

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

County Council reporting that they had fixed Wednesday 9th April, 1924, for the above Election and that an order would be made in due course, accordingly.

Combined Drainage Agreements.

Resolved – That the Seal of the Council be affixed to Combined Drainage Agreements as follows:–

Mr. W. A. Marriott 6 Houses
Ashurst Road.

Messrs. Auburn & Sons 8 Houses
Bramber Road.

Arthur J. Gale
Chairman.

Dr

7th March, 1924.

Cr

Debit Folio Ledger	£	s	d	MINUTES	Credit Folio Ledger	£	s	d
				Friday 7th March 1924 @ 7.0 p.m.				

At a meeting of the Council held at the Council Offices The Priory, Friern Barnet, N.11.

Present.

Major A.J. Gale, O.B.E., J.P., B.A., Chairman
Cr. Mrs. Bailey, Crs. Barber, Kershaw, King, Lord, Stone, Willoughby and Wood.

Minutes

The Minutes of the last meeting of the Council held on the 7th February, 1924, were submitted and signed by the Chairman.

Report of Public Health Committee.

Resolved on the motion of the Chairman, duly seconded -

That the Report of this Committee dated 22nd ultimo be received and adopted.

Report of Allotments Committee

Resolved on the motion of the Chairman, duly seconded -

That the Report of this Committee dated 22nd ultimo be received and adopted.

Dr

4th March 1924.

Cr

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 8871-2 (Q)

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

Report of General Purposes Committee

Resolved on the motion of the Chairman, duly seconded -

That the report of this Committee dated 29th ultimo be received and adopted.

2. Proposed Jewish Burial Ground, Wyatt's Farm, Finchley

The Clerk reported that in accordance with instructions he had duly attended the Ministry of Health enquiry and opposed the same on behalf of the Council, and the Inspector had stated he would report in due course to the Ministry.

4 Travelling facilities, North London. The Chairman reported that in company with the Clerk he had attended a Deputation of the Representatives from the following - Hornsey Corporation, Wood Green Urban District Council, Enfield Urban District Council, Southgate Urban District Council, Friern Barnet Urban District Council and the British Legion

Dr

7th March, 1924

Cr

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

(Wood Green and Southgate Branch) on Thursday 6th instant at Liverpool Street Station.

15. Athenaeum Road. Arising out of this matter the Council directed that a communication should be addressed to the Owner of the premises fronting the footway in Athenaeum Road leading from the Bank premises to Oakleigh Gardens, asking that he would effect such temporary repairs to the footway as might be necessary for public convenience.

Report of Legal & Finance Committee.

Resolved on the motion of the Chairman -

That the Report of this Committee dated 29th ultimo be received and adopted.

10 Bellune Park, proposed purchase.

(a) The Clerk reported the sanction of the Ministry of Health to the borrowing of the sum of £3,000 for the purchase of the

Dr. 4th March, 1924 Cr.

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (Q)

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

portion of the land to be devoted to allotment purposes.

(b) Resolved that application be made in due course to some suitable Vendors to lend the above sum to the Council.

(c) The Clerk reported that under the Contract for purchase the deposit of £551 was now payable and it was resolved -

That a Cheque for this amount be drawn.

Street Works - making up Myddelton Park and Petworth Road.

The report of the Sub-Committee hereon was submitted recommending as follows -

making up Myddelton Park. That the Tender of Messrs. Thos. Adams of Wood Green, namely, £3,739. 3.0 be accepted and that the schedule of prices of Allowance for use of existing materials be accepted subject to the execution of the Contract in due course.

The Council approved the Sub-Committee's action.

Dr

7th March, 1924.

Cr

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

Making up Petworth Road. The Sub-Committee reported that 22 Tenders had been received and that they had directed the Clerk to make certain enquiries of the lowest tenderer; the Clerk reported that no reply or acknowledgment had been received to his communication. In the circumstances it was resolved that the Tender of Messrs W. Saunders also. namely, £ 3,136. 1. 2 be accepted, subject to execution of the Contract.

Appointment of Carebaker and Motor Fire Tender Driver.

The Sub-Committee appointed herein reported that they had been through the 29 applications for the above appointment; that they had selected Mr. Phillip McDade for interview and after interview recommended that he be appointed to the above positions on the terms and conditions of the advertisement and the form of application and list of duties applied. The Council confirmed the Sub-Committee's action.

Appointment of Overseers. A letter

Dr. 9th March, 1924 Cr.

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (Q)

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

from Br. Kershaw was read, stating that he was not desirous of continuing in office as an Overseer.

Resolved on the motion of Br. Kershaw seconded by Br. Wood that Br. Harmer, 1 Railway Cottages, Friern Barnet, N. 11, Mr. George Sweetland 2 Ramsden Road, Friern Barnet, N. 11, and Mr. James Piper "The Limes" Friern Park, N. 12 be re-appointed Overseers for the ensuing year and that Mr. E. J. Reynolds, 54 Beaconsfield Rd, Friern Barnet, N. 11 be appointed for the ensuing year in the place of Br. Kershaw.

Sealing of Documents.

Resolved that the Seal of the Council be affixed to the following documents -

Repairing Cromwell Rd, Contract with Mr. Wm Thompson

Repairing Sydney Road (Portion) Contract with Messrs. G. Bell & Sons Ltd.

Seal affixed accordingly.

District Auditor's Report. The Clerk

Dr

4th March 1924.

Cr

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

reported an application by Mr. Gladston to be supplied with a copy of the Auditor's report for the year ended 31st March 1923 and asked for instructions.

The Council being advised that they are under no obligation to supply such a copy directed the Clerk to so inform Mr. Gladston but to state that as a matter of courtesy he could on making an appointment inspect the same, at the same time the Council point out that considerable publicity has already been given by the Council to the report.

Arthur J. Gale

Chairman

Dr

14th March, 1924.

Cr

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (Q)

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d
Friday 14th Mar. 1924 @ 8 p.m.		At a Special meeting of the Council held at the Council Offices The Priory, Friern Barnet, N.11.		

— Present —

Major A.J. Sale, O.B.E., J.P., C.C., Chairman
Cr. Mrs. Bailey, Crs. Barber, Harmer, Kershaw
Lord J.P., Mead, Stone, Willoughby and Wood.

Council in Committee

1. Reports of Housing and Town Planning Committee.

Resolved on the motion of Cr. Barber duly seconded, that the proceedings and recommendations of this Committee dated 12th and 14th instant be received and adopted.

2. Public Offices.- Caretaker.

Resolved on the motion of Cr. Wood seconded by Cr. Barber, that a sum of £5.0.0 be paid to Mrs. Dann in respect of extra services rendered by her as caretaker subsequent to the death of her husband.

Dr

14th March, 1924

Cr

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

Open Council

The recommendations Nos. 1 and 2 above were submitted to and approved by the Council in open Council at the conclusion of the meeting in Committee.

Arthur J. Gale
Chairman

Dr. 4th April, 1924 Cr.

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (Q)

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d
Friday 4th April 1924 @ 7 p.m.		At a Meeting of the Council held at the Council Offices, The Priory, Friern Barnet, N.11.		

Present

Major A. J. Gale, O.B.E., J.P., C.C., Chairman
Cr. Mrs. Bailey, Crs. Barber, Harmer, Kershaw, King, Lord, J.P., Mead, Stables, Stone, Willoughby and Wood.

Also the Clerk of the Council
Engineer and Surveyor
Medical Officer of Health
Rate Collector
Inspector of Nuisances.

Minutes

of the Meetings held on the 7th and 14th March, 1924, were submitted and signed by the Chairman.

Report of the Public Health Committee

Resolved on the motion of Cr. Wood duly seconded that the report of this Committee dated 21st ultimo be received and adopted.

Report of Allotments Committee

Resolved on the motion of Cr. Stables duly seconded that the Report of this Committee dated 21st ultimo

Dr

4th April 1924

Cr

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

be received and adopted.

Report of General Purposes Committee

Resolved on the motion of Br. Ford duly seconded that the Report of this Committee dated 2nd ultimo be received and adopted subject to the words "as permission has already been given to another band" being added to Minute No. 10 and to the word "Boys" being altered to "Senior" in Minute No. 19.

Report of Legal & Finance Committee

Resolved on the motion of Br. Ford duly seconded that the report of this Committee dated 2nd ultimo be received and adopted

Engineer & Surveyor's Department.

Appointment of Third Assistant.

The Report of the Sub-Committee appointed in connection with this matter dated 3rd instant was submitted and it was resolved on the motion of the Chairman duly seconded, that the Report of such Committee be received and adopted as follows -

Appointment of Technical Assistant

Forty applications were received

Dr

4th April, 1924

Cr

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

for this appointment, the Engineer & Surveyor reported upon the suitability of the Candidates.

The Sub-Committee, in pursuance of the power vested in them by the Council, resolved -

That Mr. Henry B. George, Associate Member Institution of Municipal & County Engineers, Assistant in the Engineer & Surveyor's Department, Hendon, U.D.C. be appointed Third Assistant in the Engineer & Surveyor's Department at an inclusive salary of £200 per annum.

Tenders for Fire Alarm System and Escape.

Resolved on the motion of the Chairman duly seconded that the Report of this Sub-Committee dated 3rd instant be received and adopted as follows -

1. Fire Alarm System. The following Tenders were received

Walters Electrical Mfg Co. Ltd.

Apparatus	£712. 0. 0
Fire Construction	726. 0. 0
	£1,438. 0. 0

Dr. Cr.

4th April, 1924

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

Western Electric Gamewell

System - Apparatus £1,295. 0.0

Line construction

(Approx) 2,550. 0.0

£3,845. 0.0

The Committee recommend that the Tender of Walters Electrical Manufacturing Co. Ltd in the sum of £1,438. 0.0 be accepted subject to

(1) Way Leaves being obtained and

(2) The Company entering into a Contract to maintain the apparatus and line construction for a period of Twelve months from completion free of charge to the Council.

Subject to these conditions being satisfactorily arranged the work to be put in hand as soon as possible.

2. Fire Escape

The following Tenders were received

Merryweather & Sons Ltd	£183. 12.6
Tilling Stephens Motors Ltd	210. 5.0
Henry S. Simonis	196. 15.0

The Committee recommend that the Tender of Merryweather & Sons Ltd in the sum of £183.12.6 be accepted subject to

(1) The Chief Officer and Hon: Officer of the Fire Brigade being satisfied with the type of apparatus and

(2) The Fiat Co. approving the weight

Dr

4th April, 1924.

Cr

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (Q)

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

to be carried on the Hire Tender.

Repairing Sydney Road, North Side.

Resolved that the Seal of the Council be affixed to the Contract with Messrs. Brookes Limited for the above work. Seal affixed accordingly.

Loan £5,500 Barclays Bank Ltd, Sydney & Cromwell Roads Reconstruction of Footpaths.

Resolved on the motion of Cr. Ford seconded by Cr. Stables that the Seal of the Council be affixed to the Deed of Mortgage now submitted securing the above sum to the Bank with interest at Bank rate with a minimum of 4½. Seal affixed accordingly.

Vote of thanks to the Chairman.

Resolved unanimously on the motion of Cr Ford seconded by Cr Kershaw that a hearty vote of thanks be accorded to Major Gale for his services as Chairman during the past year and that an expression of such appreciation be duly entered on the minutes of this Meeting.

Dr

14th April 1924

Cr

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

Major Gale suitably responded.

Priory Park.

A letter dated 31st ultimo from the Honorary Bands Secretary British Legion was read thanking the Council for the use of the Dancing enclosure this Season.

Housing Rents.

The Clerk submitted a letter dated 25th ultimo from the Ministry of Health stating that it would not appear, having regard to the provisions of Schedule "B" of the Local Authorities Assisted Housing Scheme Regulations, that any reduction in the rent figures already agreed would be justified. Resolved on the motion of Cr. Kershaw seconded by Cr. Wood –

That the Ministry of Health be asked to receive a small deputation from the Council on the subject of rents of the Assisted Scheme Houses at an early date and that the Clerk in the meantime obtain information as to the rents charged by adjoining Authorities. The Council appointed Crs. Gale, Barber and Kershaw

Dr "

14th April, 1924.

Cr "

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (Q)

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

such Defulation.

London and Home Counties' Electricity District. Proposed Scheme.

The Clerk reported receipt of Notice of Local Enquiry to be held at the Offices of the Institution of Electrical Engineers on Monday the 5th May @ 10.30 and the following days, upon the above subject and the Council directed him to Attend such Enquiry and watch the same in the interests of the Council.

Proposed Tube Extension.

The Clerk submitted a letter dated 2nd instant from the Town Clerk of Hornsey Borough Council forwarding copy letter which had been addressed, upon the instructions of that Council, to the Metropolitan Railway Co. & suggesting that this Council should make similar representations to the Metropolitan Railway Co.

Resolved that a Communication in the same form be forthwith addressed to the Metropolitan Railway Co.

George Hanson
Chairman.

Dr

5th April, 1924

Cr

Debit Folio Ledger	£	s	d	MINUTES	Credit Folio Ledger	£	s	d
Saturday 5th Apr: 1924 @ 9.30 a.m.				At a Special meeting of the Council held at the Council Offices The Priory, Friern Barnet, N.11.				

— Present —

Major A.J. Gale, O.B.E., J.P., C.C., Chairman
Cr. Mrs. Bailey, Cr. Ford, Crowe and Willoughby.

General District Rate.

Resolved on the motion of Cr. Ford duly seconded -

That a General District Rate of 2/1d in the Pound for the Urban District be made for the half-year ending 30th September, 1924, and that the Seal of the Council be affixed thereto.

Seal affixed accordingly.

George Harmer
Clerk of the Council

Dr

25th April 1924.

Cr

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (Q)

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d
				Friday 25th April 1924 @ 7 p.m. At a Meeting of the Council held at the Council Offices The Priory, Friern Barnet, N.11.				

— Present —

Cllr. G. Harmer . Chairman

" A.S. Wood Vice-Chairman

" Mrs. Bailey, Mrs. Barber, Gale, Pershaw, King, Lord, Mead, Stables and Willoughby.

Also the Clerk of Council
Engineer & Surveyor
Medical Officer
Rate Collector
Inspector of Nuisances

Appointment of Provisional Chairman.

Resolved on the motion of Cllr. Wood, seconded by Cllr. Lord —

That Cllr. A.J. Gale be appointed Provisional Chairman.

Elections, 1924.

The Returning Officer reported the result of the recent Elections, as follows -

North Ward, Mr. A.S. Wood, The Hawthorns Oakleigh Park, N.20
Mr. A.W. Stone, Long Warren Oakleigh Park, N.20

Central Ward Mr. E.R. Willoughby 8 Carlton Rd, N.11

Dr "

25th April 1924.

Cr "

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

South Ward Mr. G.E.J. Mead,
198 Sydney Rd, N.11.

Declaration of Acceptance of Office

The Clerk of the Council reported that Messrs. Wood, Willoughby and Mead had duly made their declarations of acceptance of Office.

Appointment of Chairman

Resolved on the motion of Br. Mead seconded by Br. Barber-

That Br. Harmer be appointed Chairman for the ensuing year. Br. Gale thereupon vacated the Chair, which was taken by Br. Harmer who returned thanks for his Election.

Appointment of Vice-Chairman

Resolved on the motion of Br. Mead seconded by Br. Willoughby-

That Br. Wood be appointed Vice-Chairman for the ensuing year. Br. returned thanks for his election.

Minutes.

The Minutes of the meetings held on the 4th and 5th instant were submitted

Dr

25th April, 1924.

Cr

Dist Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 8871-2 (Q)

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

and signed by the Chairman.

Appointment of Committees

Resolved that the following Committees be and are hereby appointed for the ensuing year -

General Purposes Committee

The Committee to consist of all the Members of the Council

The Committee appointed Mrs. Harmer Chairman.

Legal & Finance Committee.

Mrs. Gale, Kershaw, King ford, Mead, Stables and Stone, the Chairman and Vice-Chairman.

The Committee appointed Mr. Ford Chairman.

Public Health Committee

Mr. Mrs. Bailey, Mrs. Barber, Gale, Kershaw, King, Stables and Willoughby, the Chairman and Vice-Chairman.

The Committee appointed Mr. Wood Chairman

Allotments Committee

Mrs. Barber, Kershaw, Stables, Stone, Willoughby, the Chairman and Vice-Chairman, together with Messrs. D.W. Harris

Dr

25th April 1924

Cr

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

G.G. Reeves and G.T. Clapp
The Committee appointed
Br. Stables Chairman

Housing & Town Planning Committee. The Committee to consist of all the Members of the Council.
The Committee appointed Br. Willoughby Chairman.

Dates & Times of Council and Committee Meetings.

Resolved that the Meetings of the Council and of the various Committees be held as under

Friday 23 May 1924 Public Health Com. 7.P.M
" " " Allotments " 7.30
30 " " General Purposes " 7 P.M
" " " Legal & Finance " 8 "
6 June " Council Meeting 7 P.M
20 " " Public Health Com. 7 "
" " " Allotments " 7.30
27 " " General Purposes " 7 P.M
" " " Legal & Finance " 8 P.M
4 July " Council Meeting 7 P.M
15 " " Public Health Com. 7 "
" " " Allotments " 7.30
25 " " General Purposes " 7 P.M
" " " Legal & Finance " 8 P.M
1 Aug " Council Meeting 7 P.M

Dr „ 25th April, 1924. Cr „

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (Q)

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d
		Vacation		
		Thursday 19 Sept. 1924 Public Health Com:	7 p.m.	
		" " " Allotments "	7.30	
		26 " " General Purposes "	7 p.m	
		" " " Legal & Finance "	8 "	
		3 Octo. " Council meeting	7. "	
		24 " " Public Health Com	7 "	
		" " " Allotments "	7.30	
		31 " " General Purposes "	7 p.m	
		" " " Legal & Finance "	8 "	
		7 Nov " Council Meeting	7 "	
		21 " " Public Health Com:	7 "	
		" " " Allotments "	7.30	
		28 " " General Purposes "	7 p.m	
		" " " Legal & Finance "	8 "	
		5 Dec " Council meeting	7 "	
		12 " " Public Health Com:	7 p	
		" " " Allotments "	7.30	
		19 " " General Purposes "	7 p.m	
		" " " Legal & Finance "	8 "	
		2 Jan: 1925 Council Meeting	7 "	
		23 " " Public Health Com	7 "	
		" " " Allotments "	7.30	
		30 " " General Purposes "	7 p.m	
		" " " Legal & Finance "	8 p.m	
		6 Feb " Council Meeting	7 "	
		20 " " Public Health Com	7 "	
		" " " Allotments "	7.30	
		27 " " General Purposes "	7 p.m	
		" " " Legal & Finance "	8 p.m	

Dr

25th April 1924

Cr

£ s d	Debit Folic Ledger	MINUTES	Credit Folic Ledger	£ s d
		Friday 6 Mar 1925 Council meeting	7 p.m.	
		20 " " Public Health Com	7 "	
		" " " Allotments "	7.30	
		27 " " General Purposes "	7 p.m.	
		" " " Legal & Finance "	8 "	
		3 April " Council Meeting	7 p.m.	

Representatives on Joint Authorities etc.

The Council resolved to appoint Representatives as under –

(a) New Southgate Recreation Ground Crs. Starmer, Willoughby & Wood.

(b) Middlesex District Joint Small-pox Hospital Board. Cr. Mrs. Bailey.

(c) Middlesex Urban District Councils Association – Executive Committee Cr. A. J. Sale, with the Clerk.

Nomination of Representatives on the Old Age Pensions Sub-Committee.

Resolved that the Council nominate Cr. Mrs. Bailey and Crs. Barber and Willoughby as members of this Sub-Committee.

Sealing of Documents.

Resolved that the Seal of the Council be affixed to the following documents – Works of Private Street Improvement in Petworth Road – Contract with

Dr. 25th April, 1924. Cr.

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (Q)

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

Messrs. A. E. & F. W. Manders
Works of Perivale Street Improvement
in Myddelton Park - Contract
with Mr. Thos. Adams
Petrol licences to North Metropolitan
Electric Power Supply Co.
" " E. Coulon
" " Mr. Nisbeth for and
on behalf of the Anglo
American Oil Company
Seal affixed accordingly.

Finance

Resolved that the Legal & Finance Committee be authorised to issue cheques as per list now submitted.

North London Travelling Facilities

The Clerk submitted letter dated 22nd instant from the Metropolitan Railway Company as under-

Dear Sir,

With reference to your communication of the 7th instant on the subject of a suggested extension of the Great Northern & City Tube Railway beyond its present terminus at Finsbury Park, I have to say that the matter has recently received the very

Dr. 25th April 1924 Cr.

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

careful consideration of the Board of this Company who are in full sympathy with the desire of your Council that improved facilities should be provided for the inhabitants of the district.

As you are aware, there exists at present an embargo on such an extension by reason of a Clause in the Great Northern Railway (No. 2) Act, 1902, but even if the consent required by the Clause in question were obtained my Board have very serious doubts as to whether such an extension could be made a remunerative proposition, having regard (1) to the heavy expense involved in the construction of a Tube line of the dimensions of the present Great Northern & City line, and (2) to the character of the traffic which would be largely confined to the morning and evening.

If, as an alternative, arrangements could be made for the provision of the necessary capital and the construction of the extension by some other Company or body, the Metropolitan Company would be

Dr. 25th April 1924 Cr.

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (Q)

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

prepared favourably to consider the provision of rolling stock and the working of the line in continuation of their existing Railway on reasonable terms.

Your Council are, no doubt, aware of the provisions of the London Traffic Bill at present before Parliament. We would suggest that in view of all the circumstances the question of the extension referred to should be allowed to stand over pending the consideration of that Bill and the setting up of the Advisory Committee thereunder.

Yours faithfully
R. H. Cobbe

Urban District Councils Annual Conference:

The Chairman having reported his inability to attend this Conference it was unanimously resolved that Mr. A. J. Gale be authorised to attend with the Clerk, in lieu of the Chairman and that the previous resolution of the Council be altered or varied accordingly.

Dr

25th April 1924

Cr

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

Alexandra House.

The Clerk reported that this sale had been fixed for Monday 12th proximo @ 4 p.m. at the Railway Hotel, New Southgate, and the Council gave him instructions as to reserve price.

Plans

That the undermentioned Plans be Approved –

2054 Garage & Storage tanks at Alexandra Rd for Anglo American Oil Company (Plan re-submitted, see letter dated 9.4.24)

2060 Two detached Bungalows Oakleigh Rd North for Mr. H. F. Matthews. Subsidy applied for (Agreement being entered into for strip of land to be given up and thrown into highway

2061 Additions to the Cambridge & Paul Instrument Company's Works, Newton Avenue.

That the following Plan be Approved conditionally –

2062 Temporary Garage 4 Beaconsfield Rd Mrs. M. A. Briggs. Subject

Dr

25th April 1924

Cr

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (Q)

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

to licence, and crossing being constructed over footway.

Application for Diversion of Footpath, Bakleigh Park Estate.

The Surveyor submitted further letter and Plans from Messrs. Turkell, Wheeler & Co. and referred upon this matter, and the Council decided to adjourn consideration of the application pending receipt of further information.

Allotment Land required for Building Purposes.

The Surveyor submitted a letter from Messrs. Bolton & Morris dated 9th instant in connection with this matter and the Council decided that a portion of the land on the North Side of Brandon Avenue at present in use for Allotment Gardens (that is, the portion between the side of the proposed new Road and the hedge dividing the area) be given up and the North Ward Allotments Association be notified accordingly.

Dr

25th April, 1924.

Cr

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

Tenders for Tar Spraying.

The Surveyor submitted Tenders received for the above and the Council resolved that the Tender of Messrs. W. & J. Glover @ 2d per Super Yard be accepted subject to the execution of Contract and the Contractors undertaking to complete the work within three weeks or to the requirements of the Engineer and Surveyor.

Fire Alarm System.

The Engineer reported that the Contractor had asked for permission to proceed with the manufacture of Apparatus pending negotiations re Way Leaves, and the Council decided to so authorise the Contractor.

Postal Facilities, Rhandos Avenue.

The attention of the Council having been called to the inadequate posting facilities in the Rhandos Avenue area, it was resolved that application be made to the Postmaster for the provision of an additional Pillar-box at a point somewhere near Rhandos Avenue.

Dr

25th April 1924

Cr

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 14 S871-2 (Q)

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

Proposed Jewish Burial Ground, Wyatts Farm, Finchley.

It having been reported to the Council that the Minister of Health had provisionally sanctioned the use of a piece of land within the Urban District of Finchley, close to this Council's area, for the purpose of a Jewish Burial Ground despite the opposition of the Finchley Friern Barnet and other Local Authorities, it was resolved that the Minister of Health be informed that the Council regret to hear that he has provisionally sanctioned the use of a portion of Wyatts Farm for the purpose of a Jewish Burial Ground and to ask that having regard to the views of this and other Councils which were expressed at the Local Inquiry held at Finchley, the Minister be asked to further consider the matter with a view to rejecting the proposal.

Resolved further that this Council take joint action with Finchley or any other Councils in connection with the matter.

George Harris Chairman

Dr

Cr

June 6th, 1924.

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

Friday
6th June 1924
@ 7 o'c p.m.

At a meeting of the Council held at the Council Offices The Priory, Church Road, N.11.

—Present—

Cr. G. Harmer J.P., Chairman
Cr. Mrs Bailey, Crs. Gale, King, Lord J.P., Mead, Stone, Willoughby & Wood.
Also the Clerk of the Council
Engineer & Surveyor
Rate Collector
Inspector of Nuisances

Minutes of the Meeting held on 25th April, 1924, were submitted and signed by the Chairman.

Declaration of Acceptance of Office.

The Clerk of the Council reported that Mr. C. W. Stone had duly made his declaration of acceptance of office on the 2nd May 1924.

Reports of Legal & Finance Committee.

Resolved on the motion of Cr. Lord J.P., duly seconded, that the Reports of this Committee dated 25th April and 30th May, 1924, be received and adopted.

Dr. Cr.

June 6th, 1924

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (Q)

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

Reports of Housing & Town Planning Committee.

Resolved on the motion of Br. Willoughby, duly seconded, that the Reports of this Committee dated 2nd May and 23rd May, 1924, be received and adopted.

Report of Public Health Committee.

Resolved on the motion of Br. Starmer, duly seconded, that the Report of this Committee dated 23rd May, 1924, be received and adopted.

Reports of Allotments Committee

Resolved on the motion of Br. Starmer duly seconded that the Reports of this Committee dated 23rd May 1924, and this date be received and adopted

Report of General Purposes Committee.

Resolved on the motion of Br. Starmer, duly seconded, that the Report of this Committee dated 30th May, 1924 be received and adopted.

Sealing of Documents.

Resolved that the Seal of the Council be affixed to the following documents

Dr. June 6th. 1924. Cr.

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

South Ward, Agreement with Halliwich Park Allotment Holders Assen Ltd.

Fire Escape Contract with Messrs. Merryweather Sons Ltd.

Storm Water Drainage, Woodhouse Rd. Agreement with Tinsley Urban District Council

The Seal was affixed accordingly.

Death of Mrs. Sydney Simmons

The Clerk submitted letter of thanks from Mrs. Simmons for the Council's expression of sympathy and wreath.

A letter dated 2nd instant from the Rector addressed to the Chairman was read stating that it was proposed to erect a memorial to Mr. Simmons in the Parish Church to commemorate his benefactions to the District, and enquiring whether the Council would like to nominate a Member on the proposed Committee in connection with the matter.

The Council decided to appoint Cr. Ford J.P., to represent them upon the proposed Committee.

Friary Park.

Application dated 6th instant from

Dr "

June 6th, 1924.

Cr "

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (Q)

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

the Thorn Barnet branch of the British Legion was read applying for permission to play in the Park on Whitmonday and it was resolved that the necessary permission be granted.

Hospital Fête, Friary Park.

Mr Wood reported for the information of the Council the arrangements made in connection with the above Fête and the Surveyor was directed to endeavour to arrange for the attendance of four firemen on the occasion of the Concerts.

Clerk's Removal Expenses.

Resolved that a sum of £15.0.0 be paid to the Clerk in connection with the above.

Additional Cheques.

Mr. Fletcher wages. £25 0.0

Housing Revenue .. £25.0.0

Mr. S. Shaw reinstatement £6.12.11

Hallowich Manor Drainage.

A letter dated 3rd instant from Messrs. H. H. Wells Sons on behalf of Mr. Felkes in connection with

Dr. June 6th, 1924. Cr.

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

the above was submitted, and it was resolved on the motion of Br. Ford J.P., duly seconded that the matter be referred to Messrs. Barfield & Barfield with instructions to take all such steps as may be necessary or desirable in the interests of the Council.

George Hanner
Chairman.

Dr. July 4th, 1924. Cr.

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (Q)

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

Friday 4th July, 1924 @ 7.00 p.m.

At a Meeting of the Council held at the Council Offices, The Priory, Friem Barnet, N.11.

— Present. —

Cr. G. Harmer J.P., Chairman

Cr. Mrs. Bailey, Crs. Barber, Gale, O.B.E., G.C., Kershaw J.P., King, Lord, J.P., Stables, Stone, Willoughby and Wood.

Also the Clerk of the Council
Engineer & Surveyor
Medical Officer
Rate Collector.

Minutes of the Meeting held on 6th June, 1924, were submitted and signed by the Chairman.

Reports of the Housing & Town Planning Committee.

Resolved on the motion of Cr. Willoughby, duly seconded, that the reports of the Housing & Town Planning Committee dated 13th June and 20th June, 1924, and of this day, be received and adopted.

Report of Public Health Committee.

Resolved on the motion of Cr. Wood, duly seconded, that the report of this

Dr. Cr.

July 4th, 1924.

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

Committee dated 20th June, 1924, be received and adopted.

Report of Allotments Committee.

Resolved on the motion of Cr. Stables, duly seconded, that the report of this Committee dated 20th June, 1924, be received and adopted.

Report of General Purposes Committee.

Resolved on the motion of the Chairman, duly seconded, that the report of this Committee dated 27th June, 1924, be received and adopted.

Report of Legal & Finance Committee

Resolved on the motion of Cr. Lord, J.P., duly seconded, that the Report of this Committee dated 27th June, 1924 be received and adopted.

Bethune Park Estate, Loan £5,118. Royal Liver Friendly Society.

Resolved on the motion of Cr. Lord J.P., duly seconded, that the Common Seal of the Council be affixed to the Mortgages to secure the sums of £3,000 and £2,118 with interest @ £4.17.6 per centum per annum from the Trustees of the

Dr

July 4th, 1924.

Cr

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (Q)

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

Royal Liver Friendly Society.

The Seal of the Council was affixed accordingly.

Resolved further that Gavin Clark, M.D., and Edwin Goodship the Trustees of the Royal Liver Friendly Society be and they are hereby requested and authorised to pay to Messrs. Barclays Bank Limited for credit of the account of Mr. Edwin Charles Webb the Treasurer of the Urban District Council of Thirsk Barnet the sum of £5 11s the amount of the loan to be advanced by them to the Urban District Council of Thirsk Barnet out of the funds belonging to them as Trustees of the said Society.

Making up Myddelton Park and Petworth Road, Loan £7,300.

Resolved on the motion of Br. Gale B.B.E., C.C., duly seconded, that the Common Seal of the Council be affixed to a mortgage for securing the above mentioned sum to Messrs. Barclays Bank Limited.

The Seal was affixed accordingly.

Dr Cr

July 4th, 1924.

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

Sealing Documents.

Resolved that the Seal of the Council be affixed to the following documents.-

Redecoration of Council Hses, Contract with Norfolk Decorators Ltd

" " " White & Finch

" " " Turner & Payne

" " " A. E. Watson

" " " W. A. Howard.

Alexandra House, Conveyance, Richard Springate

Agreement re Sewage Friern Watch Estate, Finchley Urban District Council

Taring of Highways, Contract with Messrs. W. & J. Glossop.

The Seal was affixed accordingly.

Friary Park Football Pitches.

The Council decided to grant the use of a pitch in the Friary Park for alternative Saturdays to the Friern Barnet Grammar School Former Pupils Football Club for the ensuing Season.

The Council adjourned consideration of the applications from other Clubs for the time being.

British Legion Carnival & Fête, August 16th. A letter dated 2nd

Dr "

July 4th. 1924.

Cr "

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (Q)

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

instant from the Secretary of this Club was read asking for permission for the Council's horses and carts to enter this Carnival, if the men wish to do so. And it was resolved on the motion of Br. Gale, D.B.C., C.C., seconded by Br. Wood, that facilities be granted on the same conditions as last year in connection with such Carnival.

George Hawes
Chairman

Dr

August 1st, 1924

Cr

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d
				Friday 1st Aug. 1924 @ 7 o'c p.m.				

At a Meeting of the Council held at the Council Offices The Priory, Friern Barnet, N.11.

Present

Br. G. Harmer J.P. Chairman

Br. Mrs. Bailey, Brs. Barber, Kershaw J.P., King, Stone and Wood

Also the Clerk of the Council
Engineer & Surveyor
Rate Collector
Inspector of Nuisances

Minutes of the Meeting held on 4th July, 1924, were submitted and signed by the Chairman.

Report of Public Health Committee.

Resolved on the motion of Br. Wood, duly seconded, that the Report of this Committee dated 18th July, 1924, be received and adopted.

Allotments Committee.

Resolved on the motion of the Chairman, duly seconded, that the Report of this Committee dated 18th July, 1924 be received and adopted.

Dr. Cr.

August 1st, 1924

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (Q)

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

Reports of General Purposes Committee.

Resolved on the motion of the Chairman, duly seconded, that the Reports of this Committee, dated 18th and 25th July, 1924, be received and adopted.

Report of Legal & Finance Committee.

Resolved on the motion of the Chairman, duly seconded, that the Report of this Committee dated 26th July, 1924, be received and adopted.

Sealing Documents.

Resolved that the Seal of the Council be affixed to the following documents—

Contract re Fire Alarm System Walters Electrical Manufacturing Company Ltd.

Deed of Covenant as to Stopping up of Highway, Messrs. Bolton, Norris, Kennard & Madgett

Renewal of Slaughterhouse Licence for Mr. Harris, 33 Triern Barnet Road

Retail Licences to Mr. R. Coleby

Dr. August 1st, 1924. Cr.

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

5 Bank Buildings, Whetstone
Mr. A. R. Trendall, Oakleigh
Garage, Oakleigh Rd, N.20.
The Seal of the Council was affixed accordingly.

Public Health Act 1875, Ashurst Rd.

A letter dated 31st ultimo from the Ministry of Health was read enclosing formal sanction to the loan of £2,880 in respect of the above. Resolved that application be made to some suitable lenders to lend this sum to the Council.

Women Police.

A letter dated 24th ultimo from the Town Clerk, Borough of Ealing was submitted enclosing report of a Deputation received by the Ealing Council as to the reinstatement of Police Women on the strength of the Police Force.

Making up Horsham Avenue.

Correspondence with Frontager in this road was submitted on the question of the Council waiving

Dr Cr

August 12th, 1924

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (Q)

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

interest and the Clerk was directed to reply that no exception could be made in this case.

Diversion of Highway Oakleigh Park Estate.

The Clerk reported that he had been in communication with the Hinckley Council upon this matter, as this work both was partly within Hinckley district and partly within Burbage District, and it was suggested that Mr. A. A. M. Forbes should be instructed to make the application for the Diversion on behalf of both Councils, and it was resolved that Mr. A. A. M. Forbes be instructed to act on behalf of this Council in connection with the matter, it being understood that he would be retained by Hinckley Council and that neither Council were to be put to any expense in connection with the matter.

Proposed provision of houses by the Council.

Dr "

August 1st, 1924.

Cr "

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

Resolved on the motion of Br. Hershaw J.P., seconded by Br. King, that the Standing Orders of the Council be suspended to enable this matter to be considered at this meeting.

It was further resolved on the motion of Br. Hershaw J.P. seconded by Br. Wood, that the Surveyor be instructed to invite tenders for the erection of 32 houses on the Plans and designs already approved to be received in time for submission to a meeting of the Housing Committee in September.

It was further resolved that the Surveyor be instructed to report upon the question of erecting houses on land belonging to the Council in Sydney Road.

Hockey, Belhune Park Estate.

The Council authorised the Surveyor to arrange for facilities for the Club to play Hockey on this ground as soon as the Council obtain possession.

Chairman George Harris

Dr. October 3rd, 1924. Cr.

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (Q)

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d
			Friday 3rd Oct. 1924	At a Meeting of the Council held the Council Offices The Priory, Friern Barnet, N.11.				

—Present.—

Cr. G. Harmer J.P., Chairman
Cr. Mrs Bailey, Crs. Barber, Gale, C.B.E., C.C.
Hershaw J.P., King, Lord J.P., Mead, Stables,
Stone, Willoughby and Wood
Also the Clerk of the Council
Engineer & Surveyor

Minutes of the Meeting held on 1st August 1924 were submitted and signed by the Chairman

Report of Public Health Committee

Resolved on the motion of Cr. Wood duly seconded that the report of this Committee dated 19th ultimo be received and adopted.

Report of Allotments Committee

Resolved on the motion of the Chairman duly seconded that the report of this Committee dated 19th ultimo be received and adopted.

Dr "

October 3rd 1924

Cr "

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

Report of Letting of Horses Sub-Committee

Resolved on the motion of Br. Willoughby duly seconded that the Report of this Sub-Committee dated 26th ultimo be received and adopted.

Report of General Purposes Committee

Resolved on the motion of Br. Wood duly seconded that the Report of this Committee dated 26th ultimo be received and adopted.

Report of Housing and Town Planning Committee.

Resolved on the motion of Br. Willoughby duly seconded that the Report of this Committee dated 26th ultimo be received and adopted.

Report of Legal & Finance Committee.

Resolved on the motion of Br. Lord duly seconded that the Report of this Committee dated 26th ultimo be received and adopted.

Oakleigh Park Diversion.

Resolved on the motion of the Chairman seconded by Br. Lord that pursuant to the Deed of Covenant dated the 6th August 1924 made

Dr. October 3rd, 1924 Cr.

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (Q)

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

between Messrs. Bolton, Norris, Lennard and Madgett with the Friern Barnet Urban District Council and subject to the terms thereof the Council as Surveyors of Highways for the Parish of Friern Barnet do order:—

(1) That application be made to two Justices of the Peace for the County of Middlesex to view the Highway mentioned and referred to in such deed of covenant and in the deposited plans and direct the Surveyor to apply accordingly jointly with the Finchley District Council.

(2) That it be referred to Mr. A.M.M. Forbes to prepare the necessary application to the Justices to view and to take all other proceedings by law required to be taken in respect of such application and the application to Quarter Sessions for an Order for such stopping up and diversion of the said Highway

(3) That the Chairman of the Council be empowered

Dr

October 3rd, 1924.

Cr

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

to affix the Common Seal of the Council to all necessary documents.

General District Rate.

Resolved on the motion of Br. Ford seconded by Br. Wood

That a General District Rate of Two shillings and one penny in the pound for the Urban District be made for the half-year ending 31st March, 1925, and that the seal of the Council be affixed thereto.

The seal of the Council was affixed accordingly.

Selhurst Park Estate.

Resolved that the Seal of the Council be affixed to the Conveyance of the portion of this Estate.

The seal of the Council was affixed accordingly.

Woodhouse Road Widening.

Resolved that the seal of the Council be affixed to the Agreement with Mrs. Warner and another in connection with the above.

Dr. October 3rd, 1924. Cr.

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (Q)

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

The Seal of the Council was Affixed Accordingly.

Library.

Mr. Barber having reported upon the Matter, the Council decided to extend the use of the Offices for Library use to Tuesday afternoon from 2.30 to 4.30 P.M. weekly.

The question of additional accommodation for Library purposes was referred to the General Purposes Committee for consideration.

Travelling Facilities

The Council having considered this Matter directed that communications be addressed (a) to the London & North Eastern Railway Company calling attention to the unfrequent running of the trains during the past week and to the cancellation of certain trains without notice (b) to the Tramway Authorities and the London General Omnibus Company and the Proprietors of the Admiral

Dr

October 3rd, 1924.

Cr

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

Buses as to the apparent inadequacy of the service from this district towards Wood Green, etc. in the rush hours between 5.30 and 6.30 each evening and urging for consideration by the Authorities concerned the necessity for additional transport facilities daily at this hour.

George Hannah Chairman

Dr. November 7th, 1924. Cr.

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (Q)

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d
			Friday 7th Nov. 1924 @ 6.45 p.m.	At a Special Meeting of the Council held at the Council Offices The Priory, N. 11.				

— Present —

Cr. A. S. Wood in the Chair

Cr. Mrs. Bailey, Crs. Barber, Gale O.B.E., C.C., King, Lord J.P., Stone & Willoughby.

Also the Clerk of the Council
Engineer & Surveyor
Medical Officer of Health
Rate Collector
Inspector of Nuisances

Local Government and Other Officers' Superannuation Act, 1922.

The Clerk of the Council reported that Agendas for this Special Meeting of the Council had in accordance with Section 2a of the Act been forwarded to each Member of the Council on the 6th October, 1924.

Resolved unanimously on the motion of Cr. Lord seconded by Cr. Gale

(a) That the Council do hereby adopt the Local Government and other Officers' Superannuation Act, 1922, in combination with the Councils of the Urban Districts of Brentford, Chiswick,

Dr. November 4th 1924 Cr.

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

Feltham, Sunbury, Teddington, Twickenham, Hampton, Hayes, Kingsbury, Ruislip - Northwood, Staines, Uxbridge, Wealdstone, and Yiewsley, the Rural Districts of Hendon, South Mimms and Uxbridge; the Middlesex Districts Joint Small-Pox Hospital Board, the Borough of Richmond (Surrey) and the Heston & Isleworth Urban District Joint Isolation Hospital Committee, the Uxbridge Joint Hospital Board the Uxbridge Rural and Yiewsley Urban Joint Drainage Committee and the Overseers for the Parish and Urban District of Southgate or such of these Councils, Boards, Committees and Overseers as may resolve to enter into combination for the purposes of the said Act and determine that the said Act shall come into operation as respects the Council as from the first day of January, 1925.

(b) That the Council approve the Scheme for the purpose of carrying into effect such combination prepared by the Middlesex Local Authorities Provisional Joint

Dr. November 4th 1924 Cr.

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

Superannuation Committee subject to such modifications as may be found to be necessary in Clauses 2 and 3 and may be made by the said Provisional Joint Superannuation Committee in consequence of the failure of any of the Council, Boards, Committees or Commissioners referred to in the first recital in the Scheme to pass the resolution of adoption and may be notified to this Council before the date of the confirming resolution.

(c) That in pursuance of Section 3 of the Local Government and Other Officers' Superannuation Act, 1922, the following posts occupied from time to time by Officers & Servants in the permanent service of the Council be and hereby designated by the Council as "established posts" for the purposes of the Act:—

Officers.

Clerks Department — Clerk, Assistant Clerk & Rent Collector, Shorthand typist & Junior Clerk.

Dr. 4th November 1924 Cr.

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

Engineer & Surveyor's Department — Engineer & Surveyor Chief Assistant Engineer & Surveyor, Two Engineering Assistants, Accounts Clerk, and Shorthand Typist,

Health Department. Medical Officer of Health and Sanitary Inspector

Rates Department. Collector.

14 in all

Workmen

Road Foreman, Storekeeper, 5 Carmen 4, Refuse Loaders, 4 Scavengers 1, Mason, 1, Steam Roller Driver, 6, Roadmen Labourers, 1, Sewage Works Foreman, 4, Sewage Works Labourers, 1, Fitter, 1, Park Superintendent, 3, Parkmen, 1 Office Caretaker and Motor Fire Tender Driver.

34 in all

George Hanna

Chairman ~~pro tem~~

Dr November 7th 1924 Cr

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£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d
			Friday 7th Nov 1924 @ 7 pm	At a Meeting of the Council held at the Council Offices, The Priory N 11				

— Present —

Cr. G. Harmer, J.P. Chairman

Cr. Mrs Bailey, Crs, Barber, Gale, O.B.E. C.C., King, Lord J.P., Mead, Stone, Willoughby and Wood

Also the Clerk of the Council
Engineer & Surveyor
Medical Officer of Health
Rate Collector
Inspector of Nuisances

Minutes of the Meeting held on the 3rd October 1924 were submitted & signed by the Chairman.

Report of Housing & Town Planning Committee. Resolved on the motion of Cr Willoughby duly seconded that the Report of this Committee dated 10th ultimo be received & adopted subject to the word "Pink" in Minute No: 2: being altered to "Blue".

Town Planning Resolved that the Friern Barnet Urban District.

Dr „ 4th November 1924 Cr „

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

Council in pursuance of Section 42 of the Housing Town Planning etc Act 1919, hereby decide to prepare the above Town Planning Scheme with reference to an area situate wholly within the Urban District of Swinton & Pendlebury and enclosed within the inner edge of a Blue border on a map now produced to the Council and marked and certified by the Surveyor of the Council under his hand dated the 10th day of October 1924, as Map No 1.

Report of Public Health Committee

Resolved on the motion of Councillor Wood duly seconded that the Report of this Committee dated 24th ultimo be received and adopted.

Report of Allotments Committee

Resolved on the motion of the Chairman duly seconded that the Report of this Committee dated 24th ultimo be received & adopted

General Purposes Committee

Resolved on the motion of the

Dr. 4th November 1924 Cr.

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 14 S871-2 (Q)

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

Chairman duly seconded that the Report of this Committee dated 31st ultimo be received & adopted

(a) South Ward Fire, Anglo American Oil Company's Premises Athenaeum Road

The Clerk submitted a petition forwarded by Mrs Pickering signed by a number of the householders resident in Athenaeum Road neighbourhood and the Council decided to Consider such petition in Committee at the conclusion of the ordinary business.

(b) Resolved unanimously on the motion of Cr Wood seconded by Cr Lord J.P. that the expression of the Council's thanks for the splendid work carried out on the occasion of the above fire by the Members of the Barnet Fire Brigade and the Finchley Fire Brigade be recorded on the Minutes of the Council & that a Communication on similar lines be addressed to the Chief Officer of each Brigade.

Dr. 4th November 1924 Cr.

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

Report of Legal & Finance Committee

Resolved on the motion of Cr Lord J.P. duly seconded that the Report of this Committee dated 31st ultimo be received & adopted

P

Report of Special Meeting of the General Purposes Committee

Resolved on the motion of the Chairman duly seconded that the Report of this Committee dated 5th instant be received & adopted.

Fire Alarm System, Loan £1,400

It was resolved that the sum of £1,400 be borrowed from the Trustees of the Liverpool Victoria Friendly Society whose Chief Office is situate at No 18, St. Andrew Street Holborn Circus in the City of London at £5 per centum per annum interest & that the said sum together with interest thereon at the rate aforesaid be repaid in 10 years by 20 equal half yearly instalments of principal & interest combined

The Clerk submitted the engrossment of the Indenture of Mortgage for securing the said

Dr. 7th November, 1924 Cr.

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

principal sum of £1,400 so agreed to be borrowed from the Trustees of the Liverpool Victoria Friendly Society as Authorised by the sanction of the Minister of Health dated the 12th day of February 1924

It was Resolved that the Council approve thereof and that the Seal of the Council be affixed thereto and that it be handed to the said Society on their paying the said sum into Barclays Bank Ltd, No 54, Lombard Street London. E.C., to the Credit of the Treasurer of the said Council.

Sealing Documents. Resolved that the Seal of the Council be affixed to the following documents:-

Bethune Park Estate. Agreement with Middlesex County Council.

Sewage Disposal. Extension on agreement with Finchley Urban District Council.

Making up Ashurst Rd. Contract & Bond with Mr C. Carter

Fire Alarm Wayleave. Agreement with Dr J. A. Spreat.

Housing (32 houses) Contract with Messrs Twiner & Payne.

Dr

4th November 1924.

Cr

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

Woodhouse Rd Widening. Conveyance of Land from British Land Co. Ltd and Mrs. S. H. Hall.

Haulage etc. Contract with Messrs Keegan & Co. Ltd

Petroleum Licences: Licence to C.H. Kearey

" " C.H. Sylvester.

The Council then resolved itself into committee & considered the undermentioned matters:-

South Ward Fire Anglo American Oil Company's Premises. Athenaeum Road

The Committee considered a petition referred to them by the Council & the Clerk reported that he had received a telephone message from the Anglo American Oil Company Ltd that they regretted being unable to forward in time for consideration at to-nights meeting the promised communication in connection with the above

The Committee decided to call a Special of the General Purposes Committee for Friday next the 14th instant at 4 pm for the purpose of further considering this matter and directed the Clerk in the meantime to ask the Anglo

Dr 4th November 1924 Cr

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

American Oil Company that the communication was received in time for consideration at such Meeting.

Woodhouse Road Widening
Station Road Widening.

The Committee further considered this matter and reports in connection therewith and in the circumstances resolved to accept the Tender of Messrs Ernest Knifton Ltd amounting to £1954. 19. 9 for the above work, subject to the execution of the Contract & Bond.

Proposed Entrances to Garages Queen Anne

The Engineer & Surveyor submitted alternative scheme for the above, which the Committee intimated they would approve if submitted by the Owners concerned.

Open Council. The Committee then dissolved & upon the Council reassembling in open Council it was resolved on the motion of Mayor Gale, seconded by Cr Wood that

Dr

4th November 1924

Cr

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

that the actions of the Council in Committee referred to above be duly approved and confirmed.

Death of the Mayoress of Hounslow

Resolved on the motion of the Chairman duly seconded that the Council forward to His Worship the Mayor of Hounslow an expression of their sincere sympathy & condolence in the great bereavement which he has suffered.

Percy Harmer

Chairman.

Dr. December 5th, 1924 Cr.

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Debit Folio Ledger	£ s d	MINUTES	Credit Folio Ledger	£ s d
Friday 5th Dec 1924. 2.15 p.m.		At a Meeting of the Council held at the Council Offices The Priory, Friern Barnet, N.11.		

— Present —

Cr. G. Harmer J.P. Chairman
Cr. Mrs. Bailey, Cr. Barber, Gale O.B.E., J.P., Henshaw J.P., King, Lord J.P., Mead, Stables, Stone, Willoughby and Wood.
Also the Clerk of the Council
Engineer and Surveyor
Medical Officer of Health
Rate Collector
Inspector of Nuisances.

Minutes. Of the Special Meeting and of the Ordinary Meeting of the Council both held on 7th November, 1924, were submitted and signed by the Chairman.

Report of General Purposes Committee

Resolved on the motion of the Chairman duly seconded, that the report of this Committee dated 14th ultimo be received and adopted.

Report of Housing and Town Planning Committee.

Resolved on the motion of Cr. Willoughby

Dr. December 5th, 1924 Cr.

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

duly seconded that the Report of this Committee dated 20th ultimo be received and adopted.

Housing, etc. Act, 1924. Erection of 32 houses, Loan.

The Clerk reported that he had been in communication with the Public Works Loan Board and that the Board have expressed their willingness to consider an application for the loan of £1,410 repayable within a period of 40 years and £10,090 repayable within a period of 30 years required for the above, with interest @ 4¾ per cent subject to any alteration which may be made by the Treasury under the powers contained in the Public Works Loans Act 1897 until the application has been completely investigated and the loan actually granted, and it was resolved on the motion of Br. Ford seconded by Br. Read that formal application be made to the Public Works Loan Board to lend the above-mentioned sums to the Council and that the necessary application

Dr. December 5th, 1924. Cr.

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (Q)

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

to the Ministry of Health to issue their recommendation to the Board be made.

Report of Public Health Committee.

Moved by Br. Wood duly seconded, that the Report of this Committee dated 21st ultimo be received and adopted.

4. Petroleum Licences. Minute (c) The London General Omnibus Company's Application. An amendment to the Committee's report moved by Br. Gale seconded by Br. Stables - That consideration of the Company's Application be deferred pending the receipt of an undertaking to construct the entrances to the proposed garage in accordance with the provisional approval by the Council of the Plans, was submitted to the meeting and declared to be "carried."

The original motion as amended in regard to this minute was then put to this meeting and declared to be "carried."

Dr

December 5th, 1924

Cr

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

Report of Allotments Committee.

Resolved on the motion of Br. Stables duly seconded, that the Report of this Committee dated 21st ultimo be received and adopted.

Report of General Purposes Committee

Moved by the Chairman duly seconded that the Report of this Committee dated 28th ultimo be received and adopted.

11. Proposed Garage Sydney Road, London General Omnibus Company Ltd. An amendment to the Committee's Report moved by Br. Gale seconded by Br. Stables - "That the Surveyor be instructed not to comply with the application of the Company for the construction of crossings in Sydney Road pending an undertaking by the Company to use the entrances to the garage required by the Council in their provisional approval to the Plans of such Garage was declared to be "carried."

The original motion as amended in regard to minute No. 14 was then submitted to the meeting and declared to be "carried."

Dr. December 5th, 1924. Cr.

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

Report of Legal and Finance Committee.

Resolved on the motion of Br. Ford duly seconded, that the Report of this Committee dated 2nd ultimo be received and adopted subject to these words being added as Minute No. 5.

"This approves the Council's proposals and does not involve an increase in the total annual remuneration paid."

Report of Special General Purposes Committee.

Resolved on the motion of Br. Ford duly seconded that the Report of this Committee held this day be received and adopted.

Sealing of Documents.

Resolved that the Seal of the Council be affixed to the following documents:-

Woodhouse Road Widening and Station Road Paving. — Contract and Bond with Messrs. Ernest Griffiths Ltd.

Petroleum Licences. — Mr. J. Fellin, 16 Friern Barnet Road

Mr. C. S. Holmes, 46 Friern Barnet Rd (2)

Dr

December 5th, 1924.

Cr

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

Petroleum licences (contd) Mr. C.S. Holmes, 2 The Broadway Friern Barnet Rd Mr. Sylvester, North Finchley Motors and Metals Ltd, Great North Road.

Lee Conservancy Board.

A communication from the Board inviting the Council to appoint a Representative to vote at the election of Conservators to be held in the month of March, 1925, was submitted and it was resolved that the Chairman of the Council be appointed the Representative to attend at the Office of the Board on Friday 13th March, 1925, for the purpose of voting on behalf of the Council and that the necessary form of appointment be sealed.

The Seal of the Council was affixed accordingly.

Meetings of Housing and Town Planning Committee.

The Council resolved that for the remainder of the ensuing year meetings of the Housing and Town Planning Committee be held monthly

Dr. December 5th, 1924. Cr.

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

On the same day as the meetings of the Public Health Committee and the Allotments Committee, at the hour of 8 p.m. and that the next meeting of the ~~Housing~~ and Town Planning Committee be accordingly held on Friday 12th instant @ 8 p.m.

George Harrison
Chairman

Dr. January 2nd, 1925 Cr.

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

Friday
2nd Jan. 1925
2.15 p.m.

At a Meeting of the Council held at the Council Offices The Priory, N. 11.

— Present. —

Br. G. Horner J.P., Chairman
Br. Mrs. Bailey, Brs. Gale O.B.E., B.Sc., Harshaw J.P., King, Lord J.P., Stables, Stone, Willoughby and Wood.
Also the Clerk of the Council Engineer and Surveyor Medical Officer of Health Sanitary Inspector Rate Collector.

Minutes of the Meeting held on 5th ultimo were submitted and signed by the Chairman.

Local Government and Other Officers' Superannuation Act, 1922. Resolved unanimously on the motion of Br. Lord seconded by Br. Wood.

"That the Council hereby confirm the resolutions passed at their Special Meeting held on the 7th day of November, 1924, to adopt with modifications the Local Government and Other Officers' Superannuation Act, 1922, and to enter into combination

Dr. January 2nd, 1925. Cr.

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

for the purposes of the Act with other Local Authorities in the County of Middlesex.

That the Common Seal of the Council be now affixed to a copy of the Combination Scheme entitled "The Middlesex Local Authorities Joint Superannuation Scheme, 1924" and that the Clerk be instructed to submit a copy of this resolution with the copy of the Scheme sealed as aforesaid to the Minister of Health for his formal approval.

Seal of the Council affixed accordingly.

Report of Public Health Committee.

Resolved on the motion of Br. Wood duly seconded that the Report of this Committee dated 12th ultimo be received and adopted.

Report of Allotments Committee.

Resolved on the motion of Br. Stables duly seconded that the report of this Committee dated 12th ultimo be received and adopted.

Dr Cr

January 2nd. 1925.

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

Report of Housing & Town Planning Committee.

Resolved on the motion of Br. Willoughby duly seconded that the Report of this Committee dated 12th ultimo be received and adopted.

Report of General Purposes Committee.

Resolved on the motion of Br. Wood duly seconded that the Report of this Committee dated 19th ultimo be received and adopted.

Proposed Garage, Sydney Road, London General Omnibus Company Ltd.

A letter dated 29th ultimo from the Middlesex Education Committee asking the Council to take any action with regard to the Omnibus Company's premises which would make for the safety of the children attending schools in the road was read and the Council directed the Clerk to inform the Middlesex Education Committee of the action taken in regard to the matter.

Report of Legal & Finance Committee.

Resolved on the motion of Br. Ford duly seconded that the Report of this Committee dated 19th ultimo

Dr. January 2nd, 1925. Cr.

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

be received and adopted.

Sealing of Documents.

Resolved that the seal of the Council be affixed to the following documents:-

Woodhouse Road widening - Duplicate Conveyance. The British Land Company Ltd and another to the Council.

Seal of the Council affixed accordingly.

Rates outstanding.

Resolved that the necessary proceedings be taken against all persons who shall not have paid their rates on or before Monday 26th January, 1925.

Additional Cheques.

Royal River Friendly Society -
Repayment on Loan. £26. 3. 10.

Barclays Bank Ltd -
Interest on Loans 356. 9. 10.

Mr. Reynolds - Cycle Allowance 5 - 0 - 0

Barfield & Barfield -
re Woodhouse Rd widening 28. 2 - 6

Arthur J. Gale

Chairman.

Dr "

February 6th. 1925.

Cr "

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d
				Friday Feb 6th 1925 @ 7 o'clock p.m. At a Meeting of the Council held at the Council Offices The Priory On. 11.				

Present

Cr. A.J. Gale O.B.E., C.C., In the Chair
Cr. Mrs. Bailey, Crs. Barber, Kershaw J.P., King, Lord J.P., Mead, Slabbe and Willoughby.

Also the Clerk of the Council
Engineer and Surveyor
Medical Officer of Health
Sanitary Inspector
Rate Collector

Apologies.

Apologies for absence from the Chairman Cr. C. Harmer J.P. and the Vice-Chairman Cr. A.S. Wood were submitted

Appointment of Chairman

Resolved on the motion of Cr. Lord seconded by Cr Willoughby that Cr. A.J. Gale be appointed Chairman of this Meeting.

Death of Mrs. Harmer

Resolved unanimously on the motion of the Chairman duly

Dr. February 6th, 1925. Cr.

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

seconded that an expression of the Council's sincere sympathy and condolence with the Chairman, Br. Harmer, in the loss sustained by him be recorded upon the Minutes of the Council and communicated to Br. Harmer by the Clerk.

Minutes of the meeting held on 2nd ultimo were submitted and signed by the Chairman.

Report of Public Health Committee.

Resolved on the motion of the Chairman duly seconded, that the Report of this Committee dated 23rd ultimo be received and adopted.

Report of Allotments Committee

Resolved on the motion of Br. Stables duly seconded that the report of this Committee dated 23rd ultimo be received and adopted.

Report of Housing and Town Planning Committee

Resolved on the motion of Br. Willoughby duly seconded that the Report of this Committee dated 23rd ultimo be received and adopted.

Dr

February 6th, 1925

Cr

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

Report of General Purposes Committee.

Resolved on the motion of the Chairman duly seconded that the report of this Committee dated 30th ultimo be received and adopted.

Report of Legal and Finance Committee.

Resolved on the motion of Br. Lord duly seconded that the report of this Committee dated 30th ultimo be received and adopted.

Making up Osburst Road Loan £2,880.

Resolved on the motion of Br. Lord seconded by Br. Barber that the Seal of the Council be affixed to a deed of Mortgage with Barclays Bank Limited securing the above sum. Seal affixed

Loan 65.

Resolved that the Seal of the Council be affixed to a Deed extending the terms of the Mortgage dated 15th December 1919 with Barclays Bank. Seal affixed accordingly.

Dr. February 6th, 1925. Cr.

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

Sealing Documents.

Resolved that the Seal of the Council be affixed to the following documents:—

Agreement as to Lynton Avenue Mr. F. W. Walker.

" Combined drainage, Lowes Mayfield Avenue and Lynton Avenue, Mr. F. W. Walker.

Petroleum licence, Mrs. E. L. Anderson, Sutton Road, Friern Barnet.

Unemployment.

A Letter dated 4th instant from the Unemployment Grants Committee was submitted stating they approved of the proposed scheme for the purpose of a Grant to the extent of 75% of the Wages bill in connection with the Levelling and draining of the site for Football pitches, &c., Pelham Park, the grant being limited to a maximum sum of £675.

Resolved that the Engineer and Surveyor to the Council make the necessary arrangements for putting the work in hand.

Resignation of Chief Assistant to Clerk.

A Letter dated 2nd instant from

Dr

February 6th, 1925.

Cr

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

Mr. G. Green was read resigning his appointment as Chief Assistant to the Clerk and asking to be released at the end of the present month.

Resolved that the resignation and the question of filling the vacancy be referred to the Legal and Finance Committee with power to take any steps necessary in regard thereto.

Middlesex County Council, General Powers Bill, 1925.

The Clerk having further reported upon this matter it was resolved that Messrs. Lees Sbo. be instructed to prepare and lodge for and on behalf of the Council a Petition against the above Bill and that the Chairman and Clerk be authorised to affix the Seal to such Petition when ready.

Housing (General)

Br. Barber expressed his desire to submit certain proposals to the Council in regard to the above and it was moved by Br. Willoughby seconded by Br. Stables that Br. Barber be heard and the standing orders of the Council suspended

Dr. February 6th, 1925. Cr.

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

Accordingly.

Amendment moved by Cr. Kershaw seconded by Cr. Ford.

That Cr. Barber be invited to submit such proposals to a special meeting of the Housing and Town Planning Committee.

Upon the amendment being put to the meeting it was declared to be "carried" and was thereupon put as a substantive motion and declared to be carried nem con.

Additional Cheques.

Housing Revenue, Clerk's petty cash			£5.0.0
Mrs. S. Green	Refund of contributions under N.S. and B.S. Superannuation Act, 1922.		2.5.10
Liverpool Victoria Friendly Soc'y			11.10.3
Friern Barnet U.D.C.			5.12.2
Bank of England			372.4.9
" " "	Loan repayment		5.11.6
Shaw & Sons.	Stationery		13.9.5

Geo Harnes Chairman

Dr

March 6th, 1925.

Cr

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d
			Friday 6th March 1925 @ 7.0 p.m.	At a Meeting of the Council held at the Council Offices, The Priory, N. 11.				

— Present —

Cr. G. Harmer J.P. Chairman
Cr. Mrs. Bailey, Crs. Barber, Kershaw J.P., King, Lord J.P., Mead, Stables, Stone, Willoughby and Wood.

Also the Clerk of the Council
Engineer and Surveyor
Sanitary Inspector
Rate Collector.

Apology.

An apology for absence from Cr. Gale was submitted.

Death of Mrs. Harmer.

A letter dated 18th ultimo from the Chairman expressing thanks to the Council on behalf of himself and family for their kindly resolution of sympathy was submitted.

Minutes.

The Minutes of the Meeting held on the 6th February were submitted and signed by the Chairman.

Dr Cr

March 6th, 1925.

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (Q)

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

Report of Special Legal and Finance Committee.

Resolved on the motion of Br. Lord duly seconded that the Report of this Committee dated 6th ultimo be received and adopted.

Report of Public Health Committee.

Resolved on the motion of Br. Wood duly seconded that the Report of this Committee dated 20th ultimo be received and adopted.

Report of Allotments Committee.

Resolved on the motion of Br. Stables duly seconded that the Report of this Committee dated 20th ultimo be received and adopted.

Report of Housing and Town Planning Committee.

Resolved on the motion of Br. Willoughby duly seconded that the Report of this Committee dated 20th ultimo be received and adopted.

Proposed Tenant-purchase scheme. A letter dated 5th instant from the Ministry was

Dr

March 6th, 1925.

Cr

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

read stating it would be prepared to receive the proposed Deputation on the above subject on Wednesday or Thursday the 11th or 12th instant, the Council instructed the Clerk to endeavour to arrange for such interview to take place during the following week, owing to the enforced absence of Br. Sale a member of the Deputation.

Report of General Purposes Committee.

Resolved on the motion of the Chairman duly seconded that the Report of this Committee dated 27th ultimo be received and adopted.

Report of Legal and Finance Committee

Resolved on the motion of Br. Ford duly seconded that the Report of this Committee dated 27th ultimo be received and adopted.

Appointment of Overseers.

Resolved on the motion of Br. Ford seconded by Br. Wood, that Br. George Harner J.P. of Railway

Dr. March 6th, 1925. Cr.

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (Q)

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

Villages, Friern Barnet
Mrs. George Sweetland, of 2 Ramsden Road, Friern Barnet
Mrs. James Piper, of "The Lindens" Friern Park, N. 12 and
Mrs. Ernest J. Reynolds, of 54 Beaconsfield Road, Friern Barnet
be re-appointed Overseers for the ensuing year.

Middlesex County Council, Maternity and Child Welfare Committee.

Resolved on the motion of Br. Stables seconded by Br. Willoughby that Br. Mrs. Bailey and Brs. A.S. Wood and G.P.J. Mead be nominated for Appointment on the above Committee for the ensuing year.

Surface Water Drainage, Great North Road.

Resolved that the Seal of the Council be affixed to an Agreement with the Finchley Council in connection with the above. Seal affixed accordingly.

Dr

March 6th, 1925.

Cr

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

Housing, etc, Act, 1924. Loan £7,410.

Resolved unanimously on the motion of Br. Ford duly seconded that the Chairman and Clerk be authorised to fix the Seal of the Council to a Deed of Mortgage with the Public Works Loan Commissioners and Order for delivery of Certificate in relation to the above loan of £7,410 on the 20th instant.

Urban District Council Election, 1925.

The Clerk reported in reply to enquiries that the Middlesex County Council could receive an application as to the hours of polling if the Council desired to make any application in connection therewith, and it was decided to make application to the Middlesex County Council for an Order fixing the hours of Polling from 8 a.m. to 8 p.m. and for the existing Order to be rescinded accordingly.

Housing, etc, Act, 1924. Contract for 32 houses.

The Engineer and Surveyor submitted certificate for £1,000 in favour of Messrs. Turner +

Dr. March 6th, 1925. Cr.

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (Q)

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d
				Payne on account of the above and the Council authorised a cheque for this amount being drawn and added to the schedule				
				Geo Harmer Chairman				

Dr

April 3rd 1925

Cr

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d
	Friday 3rd April 1925 @ 7 o'c. p.m.	At a Meeting of the Council held at the Council Offices The Priory, N. 11.		

——Present.——

Cr. G. Harmer J.P. Chairman
Cr. Mrs. Bailey, Crs. Barber, Kershaw. J.P., King, Lord J.P., Mead, Stables, Stone, Willoughby & Wood.

Also the Clerk of the Council
Engineer & Surveyor
Medical Officer of Health
Sanitary Inspector.

Apology.

An apology for the absence of Cr. Gale was reported.

Minutes

The Minutes of the Meeting held on the 6th March were submitted and signed by the Chairman.

Report of Public Health Committee.

Resolved on the motion of Cr. Wood duly seconded that the Report of this Committee dated 20th ultimo be received and adopted.

Dr. April 3rd. 1925. Cr.

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (Q)

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

Report of Allotments Committee.

Resolved on the motion of Br. Stables duly seconded that the Report of this Committee dated 20th. Ultimo. be received and adopted.

Report of Housing & Town Planning Committee.

Resolved on the motion of Br. Willoughby duly seconded that the Report of this Committee dated 20th. ultimo be received and adopted.

(5) Empty Houses

Resolved on the motion of Br. Kershaw. seconded by Br. Ford that the members of the Council be furnished with the names of the Owners of the 45 houses referred to in the above mentioned minute of the Housing & Town Planning Committee

Report of General Purposes Committee.

Moved by Br. Harmer duly seconded that the Report of this Committee dated 27th. ultimo be received and adopted.

(18) Public Lighting (b) Lighting Colney Hatch Lane.

Amendment moved by Br. Mead seconded by Br Stables that this

Dr

April 3rd. 1925

Cr

£ s d

minute be referred back for further consideration was declared to be carried.

The original motion as amended was then put to the Meeting and declared to be carried.

Report of Legal & Finance Committee.

Resolved on the motion of Br. Lord duly seconded that the report of this Committee dated 27th. ultimo. be received and adopted.

Report of Special Housing & Town Planning Committee

Resolved on the motion of Br. Willoughby duly seconded that the report of this Committee dated this day be received and adopted.

Vote of Thanks to Br. Lord.

Resolved unanimously on the motion of Br. Willoughby seconded by Br. Wood that the heartiest thanks of the Council be tendered to Br. Lord for his long and distinguished service as a Councillor to the Urban District of Friern Barnet.

Appointment of School Managers.

Resolved that the undermentioned

Dr. April 3rd. 1925. Cr.

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

be appointed Managers of the Schools as shewn, for a period of three years to the 31st. March 1928.

Friern Barnet (Council) Schools: Mrs Harmer & Kershaw.

St. Peters & St Johns Schools: Mr. Mead

Friern Lane Schools: Mr. King

St. Pauls Schools: Mr. Stables

All Saints Schools: Mr. Wood.

Alexandra Palace Trust.

Resolved that Major Gale be appointed a Trustee of the Alexandra Palace Trust for a period of three years to 31st. March 1928.

Illness of Mr. Goodship.

Resolved on the motion of Mr. Lord duly seconded that a messag of sympathy be sent to Mr. Goodship in his illness and an expression of hope for his speedy recovery.

Illness of Mr George Clarke.

Resolved on the motion of Mr. Lord duly seconded that a message of sympathy be forwarded to Mr. W. J. Clarke on the occasion of the severe illness of Mr George Clarke.

Dr. April 3rd. 1925. Cr.

Debit Folio Ledger | MINUTES | Credit Folio Ledger

£ s d | £ s d

Middlesex Districts Joint Small-Pox Hospital Board.

Cr. Mrs. Bailey as the Council's representative on the above submitted a report of her work during the past year.

Resolved on the motion of Cr. Kershaw seconded by Cr. Mead that such report be received with thanks.

Council in Committee

Middlesex County Council Bill.

The Clerk submitted correspondence received from the Agents of the Promotors in connection with the above and the Committee referred the matter for the time being to the Chairman, Vice-chairman and Clerk with power to act.

H. Elwood

Chairman

Dr. April 4th. 1925. Cr.

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (Q)

Debit Folio Ledger	MINUTES	Credit Folio Ledger

£ s d

Saturday 4th. April 1925 @ 9 o'c. a. m.

At a Special Meeting of the Council held at the Council Offices The Priory, Friern Barnet, N. 11.

Present.

Cr. G. Harmer J. P. Chairman
Crs. Kershaw J. P., Lord J. P. Stone
Willoughby.

General District Rate.

Resolved on the motion of Cr. Lord seconded by Cr. Willoughby That a General District Rate of 2/1 d. in the Pound for the Urban District be made for the half-year ending 30th. September 1925 and that the Seal of the Council be affixed thereto.
Seal affixed accordingly.

H Harmer

Chairman.

Dr

17th April 1925.

Cr

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

Friday 17th April

At the Annual Meeting of the Council held at the Council Offices, The Priory, Friern Barnet, N.11.

Present

Cr. A. S. Wood. Chairman
Cr. E. R. Willoughby Vice-Chairman
Cr. Mrs. Bailey, Cors Barber, Gale, Harmer J.P., Kershaw J.P., King, Mead Stables, Stone and Perry.

Also the Clerk of the Council,
Engineer & Surveyor,
Medical Officer of Health
Sanitary Inspector

1. Appointment of Provisional Chairman.

Resolved on the motion of Cr. Gale seconded by Cr. Mrs. Bailey, that Cr. Harmer be appointed provisional Chairman

2. Elections 1925.

The Returning Officer reported the result of the recent Elections as follows:-

North Ward. Mayor A.J. Gale O.B.E. L.C.C. of St. Jacopino, Oakleigh Park N20.

Central Ward Mr. E. W. Perry, of 23, Parkhurst Rd. Friern Barnet. N.11.

South Ward Mr. G. Harmer, of 1, Railway Cottages, Friern Barnet N.11.
Mr. C. H. Barber of The Nook, Hillside Ave., Friern Barnet, N.11.

Dr. 17th April 1925 Cr.

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

3. Declarations of Acceptance of Office

The Clerk of the Council reported that Messrs. Gale, Barber, Harmer and Perry had duly made their declarations of acceptance of office.

4 Appointment of Chairman.

Resolved unanimously on the motion of Cr. Gale seconded by Cr. Mead. That Cr. Wood be appointed Chairman for the ensuing year.

Cr. Harmer thereupon forthwith vacated the Chair which was taken by Cr. Wood, who returned thanks for his election.

5 Appointment of Vice Chairman

Resolved on the motion of Cr Stone seconded by Cr. Kershaw that Cr. Willoughby be appointed Vice Chairman for the ensuing year.

Cr. Willoughby returned thanks for his election.

6 Minutes

The Minutes of the Meeting held on the 3rd. and 4th. instant were submitted and signed by the Chairman.

Dr

17th April 1925.

Cr

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d
			7	Vote of Thanks to Retiring Chairman Resolved unanimously on the motion of the Chairman seconded by Cr. Gale that the heartiest thanks of the Council be offered to Cr Harmer for the excellent services rendered by him as Chairman of the Council during the past year.				
			8	Death of Mr. George Clarke. Resolved on the motion of the Chairman duly seconded, That a sincere vote of sympathy and condolence with Mr. Walter Clarke and the Members of the family be recorded in the loss of one who for so many years was an honoured and respected officer of the Council and its predecessors.				
			9.	Appointment of Committees. Resolved that the following Committees be and are hereby appointed for the ensuing year:- General Purposes Committee. The Committee to consist of all the Members of the Council. The Committee appointed Cr. Wood Chairman Legal and Finance Committee. The Committee to consist of the Chairman. Vice-Chairman, Crs. Gale, Kershaw, King, Perry, Mead, Stables & Stone.				

Dr. 17th April 1925. Cr.

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (Q)

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

The Committee appointed Br. Gale Chairman

Public Health Committee. The Committee to consist of the Chairman, Vice-Chairman, Br. Mrs. Bailey, Brs. Barber, Gale, Harmer, Kershaw, King and Stables.

The Committee appointed Br. Kershaw, Chairman

Allotments Committee. The Committee to consist of the Chairman, Vice-Chairman Brs. Barber, Harmer, Kershaw, Stables and Stone, together with Messrs. H. W. Harris, H. A. King and G. T. Stagg.

The Committee appointed Br. Stables Chairman

Housing and Town Planning Committee. The Committee to consist of all the Members of the Council. Brs. Willoughby and Barber having both been nominated for the Chairmanship of this Committee a vote of the Members was taken when Br. Barber was declared to be elected Chairman

Parks Committee. The Committee to consist of the Chairman, Vice Chairman Br. Mrs. Bailey, Brs Harmer, King, Meade Perry and Stone.

The Committee appointed Br. Harmer Chairman.

10 Dates and Times of Council and Committee Meetings

Resolved that the Meetings of the Council and of the various Committees be held as over

Dr

17th April 1925

Cr

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d
				May 22nd. Public Health Committee	7	o'clock	p.m.	
				Allotments "	7.30	"		
				Housing & Town Planning	8	"		
				29th. General Purposes Committee	7	"		
				Legal & Finance "	8	"		
				June 5th. Council	7	"		
				19th. Public Health Committee	7	"		
				Allotments	7.30	"		
				Housing & Town Planning	8	"		
				26th. General Purposes Committee	7	"		
				Legal & Finance	8	"		
				July 3rd. Council	7	"		
				17th. Public Health Committee	7	"		
				Allotments	7.30	"		
				Housing & Town Planning	8	"		
				24th. General Purposes Committee	7	"		
				Legal & Finance	8	"		
				31st. Council	7	"		
				August. Vacation				
				Sept. 18th. Public Health Committee	7	"		
				Allotments	7.30	"		
				Housing & Town Planning	8	"		
				25th. General Purposes Committee	7			
				Legal & Finance	8	"		
				Oct. 2nd. Council	7	"		
				23rd. Public Health Committee	7	"		
				Allotments	7.30	"		
				Housing & Town Planning	8	"		
				30th. General Purposes Committee	7	"		
				Legal & Finance	8	"		

Dr. 17th April 1925 Cr.

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£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d
		Nov. 6th. Council	7	o'clock p.m
		20th. Public Health Committee	7	" "
		Allotments	7.30	" "
		Housing & Town Planning	8	" "
		27th. General Purposes Committee	7	" "
		Legal & Finance	8	" "
		Dec. 4th. Council	7	" "
		11th. Public Health Committee	7	" "
		Allotments	7.30	" "
		Housing & Town Planning	8	" "
		18th. General Purposes Committee	7	" "
		Legal & Finance	8	" "
		Jan. 1st. 1926 Council	7	" "
		22nd. Public Health Committee	7	" "
		Allotments	7.30	" "
		Housing & Town Planning	8	" "
		29th General Purposes Committee	7	" "
		Legal & Finance	8	" "
		Feb. 5th Council.	7	" "
		19th. Public Health Committee	7	" "
		Allotments	7.30	" "
		Housing & Town Planning	8	" "
		26th. General Purposes Committee	7	" "
		Legal & Finance	8	" "
		March 5th Council	7	" "
		12th. Public Health Committee	7	" "
		Allotments	7.30	" "
		Housing & Town Planning	8	" "
		19th. General Purposes Committee	7	" "
		Legal & Finance	8	" "

Dr

17th April 1925.

Cr

£	s	d	Debit Folic Ledger	MINUTES	Credit Folic Ledger	£	s	d
				March 26th. Council	7	o'clock	p.m.	
				April 16th. Annual Council Meeting	7	"	"	

Note. All Council Meetings are arranged for the last Friday in each month except August, when Council Meeting will be 31st July and in March 1926 when to avoid Good Friday Council Meeting will be on March 26th, the Committee dates for these months have been adjusted accordingly.

The Parks Committee decided to meet as and when required during the year.

11. Representatives on Joint Authorities etc.,

The Council resolved to appoint representatives as under:-

(a) New Southgate Recreation Ground Joint Committee.
Brs. Harmer, Willoughby & Wood.

(b) Middlesex Districts Joint Small-pox Hospital Board.
Br. Mrs. Bailey.

(c) Middlesex Urban District Councils Association Executive Committee
Br. A. S. Wood with The Clerk.

12 Nomination of Representatives on the Old Age Pensions Sub-Committee.

Resolved that the Council nominate Br. Mrs. Bailey and Brs. Mead and

Dr 17th April 1925 Cr

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (Q)

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

Willoughby as members of this Sub-Committee

13 Urban District Councils Association Annual Conference

Resolved that the Chairman of the Council be the Member to attend this Conference with the Clerk as the Council's Delegates.

14 Finances.

Resolved that the Accounts specified in the attached schedule be approved and passed for payment

15 Plans.

The Council having resolved itself into Committee dealt with Plans as follows:-

Permission to proceed with the erection of the undermentioned buildings is recommended to be granted under the Town Planning (General Interim Development) Order 1922. Subject to conditions stated:-

Plan No.

2213 Ten houses, Tarrington Park for Messrs Heywood & Bryett. Subject to combined drainage agreement and existing building line being observed.

Dr

17th. April 1925

Cr

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d
		Plan No.		
		2214 Garage at "Balatia" Fruen Lane for Miss Watson		
		2215 Two houses Sutton Rd. for Mr. A. J. Hooper.		
		2216 Garage with room over at "Oaklands" Oakleigh Park North for Mr. J. Westerby. Subject to underside of ceiling and stairs being lined with asbestos sheeting.		
		2217 Amended internal planning of shop, No. 21, Grand Parade, Woodhouse Rd. for Mr. S. H. Hall.		
		2218 Garage at No. 42, Chandos Ave., for Mr. A. Sweet Subject to crossing being provided over footway.		
		2219 Additions to the "Grange" High Rd. Whetstone for Mr. W. Jelks Drainage to be carried out to the satisfaction of the Engineer & Surveyor.		
		2220 Two houses, Buckingham Ave. for Messrs. Bolton & Norris		
		2221 Six houses, The Ridgeway, for Messrs. Newman & Bloyce. Subject to Combined Drainage Agreement.		
		2222. Forty one houses, Lewes Rd. for Messrs. A. Auburn & Sons		

Dr

17th April 1925

Cr

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (Q)

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

Plan No.

2223 Garage and alterations to "Poppesfield" Friern Lane for Rev. H. Kemp.

2224 Garage at houses on Western corner of Torrington Park and Friary Rd. for Mrs. L. Rubery.

2225 Two houses, Buckingham Ave., for Messrs. Bolton & Norris

2227 Drainage of houses, Friern Lane in the Urban District of Finchley into the sewers of the Friern Barnet Urban District Council Agreement to be entered into in similar terms to the Agreement as to drainage Friern Watch Estate.

Subject in the cases of Plans Nos. 2213, 2215, 2220, 2221, 2222 and 2225 to the building being used for no other purpose than private dwelling houses without the consent of the Council in writing or on appeal to the Ministry of Health.

Recommended that no objection be raised to the laying of the undermentioned cable –

2226 Oakleigh Ave. for Messrs. The North Metropolitan Electric Power Supply Co..

Temporary structures Athenaeum Road Leather Works.

Dr

17th. April 1925

Cr

£ s d	Debit Folic Ledger	MINUTES	Credit Folic Ledger	£ s d

The Sub. Committee having inspected temporary structures erected at the Leather Works, Athenaeum Rd. recommend the Council to grant a license allowing the buildings to remain for Twelve months subject to an undertaking being given to remove the structures at the end of that time.

Upon resolving into open Council the recommendations as to above were duly submitted and confirmed.

16 Proposed New Bye-laws.

The Committee referred the draft of the proposed new Bye-laws, as approved by the Ministry of Health, to the Chairman of the Housing Committee and the Engineer and Surveyor for consideration and report to the Housing and Town Planning Committee in due course.

H Wood

Chairman

Dr "

17th April 1925.

Cr "

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (Q)

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d
		Schedule of a/cs passed for payment 17th April 1925		
		General Account		
April	18th	G. J. Fletcher: Balance of Election Expenses		21 8 6
		E. Lowing & Son: Election Printing etc.		18 1 6
		Shaw & Sons: " " "		2 15 -
		E. Knifton: Balance up to 90% of cost of Woodhouse Rd. widening: Kerb No 2		752 - -
		" 90% of cost of repairing Station Rd. Kerb No. 1.		490 - -
		" cost of works under deposit of £45 by Mr. A. E. Robertson		40 12 -
		A. E. Robertson: refund on deposit		4 8 -
May	9	Ecclesiastical Commissioners: Repayment on loan	18	4 19 2
	10	Barclays Bank: Repayment on loan	81	24 - -
	12	Frontagers A/c (Transfer) Frontagers No. 19 a/c		15 5 -
				1373 9 2
		Loans Account		
April	18	Turner & Payne: Housing loan No 94, Kerb No.	3	1500 - -
		Frontagers Account		
May	12	Barclays Bank: Repayment of loan 64		15 5 -
		Housing Revenue Account		
April	18	General Rev A/c (Transfer) Proportion of Housing Collectors Salary for March at £100 per annum		8 6 8

H Lewood

Chairman

Dr

Friday 5th June 1925

Cr

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d
Friday 5th June @ 7 o'clock				

At a Meeting of the Council held at the Council Offices N.11

Present

Br. A. S. Wood Chairman

Br. Mrs. Bailey, Brs. Barber, Kershaw, J.P. King, Mead, Perry, Stone & Willoughby.

Also The Clerk of the Council
Engineer & Surveyor
Medical Officer of Health
Sanitary Inspector

Apologies

Apologies for absence were submitted from Brs. Gale, Harmer & Stables

Minutes

The Minutes of the Meeting held on the 17th April last were submitted and signed by the Chairman.

Death of Mr. George Clarke.

A letter dated 22nd April from Mr Walter J. Clarke was submitted expressing thanks of himself & family for the Councils expression of sympathy & for the wreath of beautiful flowers

Report of Public Health Committee

Resolved on the motion of Br. Kershaw

Dr "

5th June 1925

Cr "

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 8871-2 (Q)

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

duly seconded, that the report of this Committee dated 22nd. ultimo be received and adopted.

Report of Allotments Committee

Resolved on the motion of the Chairman duly seconded that the Report of this Committee dated 22nd ultimo be received and adopted.

Reports of Housing & Town Planning Committees.

Moved by Br. Barber duly seconded that the report of this Committee dated 22nd May be received and adopted subject to the withdrawal of Minute No. 3 (a) (b) & (c), and the substitution therefor of Minute No. 2 (a) (b) & (c) of the Report dated 4th instant which was also moved by Br. Barber duly seconded.

10. Assisted Housing Scheme. Sale of land North Ward Site

Amendment moved by Br. Stone seconded by Br. Berry "That this Minute be referred back to the Committee for further consideration" was declared to be "carried"

The original motion as amended in regard to Minute No. 10 was thereupon put to the Meeting and declared to be "carried"

Dr

5th June 1925

Cr

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

General Purposes Committee

Resolved on the motion of the Chairman duly seconded that the report of this Committee dated 29th ultimo be received and adopted

Legal & Finance Committee

Resolved on the motion of the Chairman duly seconded that the report of this Committee dated 29th ultimo be received and adopted.

Electric Lighting Act 1909 Section 6.

Resolved unanimously on the motion of the Chairman seconded by Cr. Barber that the Council consent to the application of the Finchley Urban District Council to the Electricity Commissioners for an Order under the above Act and Section authorising the supply of Electricity to certain premises in Oakleigh Park North and High Road, Whetstone either wholly or partly within the Urban District of Friern Barnet which premises are set out in a list and shewn upon Plan No. 2124 now submitted.

Sealing Documents.

Resolved on the motion of the Vice-Chairman seconded by Cr. Barber that the Seal of the Council be affixed to the following documents.

Dr

5th June 1925

Cr

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (Q)

Debit Folio Ledger

MINUTES

Credit Folio Ledger

£ s d

£ s d

Barnet District Gas & Water Co Agreement re Public Lighting

Finchley U.D.C. Agreement re Surface Water, Woodhouse Rd. Supplemental to Agreement of 21st July 1924.

Mr. C. Richardson Licence for Sale of Petrol, 36, Queen's Parade.

Lampes Almshouses.

Resolved on the motion of Cr. Kershaw seconded by Cr. Stone, that Messrs. Sale & Harmer, and Mr. J. Piper be re-appointed Trustees on the above for a further period of three years.

County Library.

A letter dated 4th instant from the Honorary Local Librarian addressed to the Chairman asking for additional facilities for administering the Library, for himself and two or three of his assistants in receiving or dispatching additional volumes, writing up cards etc. for periods other than those during which the Library is open to the Public; and Cr. Barber having reported upon the matter, it was decided to approve the Honorary Local Librarian and any three nominated Assistants of his having access to the Library with a Key of the room opening from the Grounds of the Priory, for purposes in connection with the administration of the Library.

Chairman

Dr. 3rd. July 1925. Cr.

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

Friday
3rd July
@ 7 o'clock

At a Meeting of the Council
Held at the Council Offices
The Priory, Friern Barnet, N.11.

Present.

Cr. A. S. Wood Chairman
Crs. Mrs. Bailey, Barber, Gale O.B.E. J.P. C.C.
Kershaw J.P. King, Mead, Perry, Stables,
Stone and Willoughby.

Also the Clerk of the Council
Engineer and Surveyor
Medical Officer of Health
Rate Collector.

1 Apology

An apology for the absence of Cr. Harmer was submitted

2 Minutes

The Minutes of the Meeting held on 5th June were submitted and signed by the Chairman

3 Report of Public Health Committee

Resolved on the motion of Cr. Kershaw duly seconded that the report of this Committee dated 19th instant be adopted, subject to the withdrawal of Minute No. 15, proposed new Bye-Laws. Humane Slautering, and the substitution therefor of a Minute as follows:-

Dr. 3rd. July 1925 Cr.

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (Q)

Debit Folio Ledger | MINUTES | Credit Folio Ledger

£ s d | £ s d

Proposed New Bye-laws. Humane Slaughtering

That the Council adopt the model Bye-laws as to the use of a Humane Killer such Bye-law being as follows, namely:- A person shall not in a slaughterhouse proceed to slaughter any animal until the same shall have been effectually stunned and such stunning shall be effected with a mechanically operated instrument suitable and sufficient for the purpose.

4

Report of Parks Committee

Resolved on the motion of Cr. Wood duly seconded that the report of this Committee dated 9th ultimo be received and adopted.

5

Report of Allotments Committee

Resolved on the motion of Cr. Stables duly seconded that the report of this Committee dated 19th ultimo be received and adopted.

6

Report of Housing and Town Planning Committee

Resolved on the motion of Cr. Wood duly seconded that the Report of this Committee dated 19th ultimo be received and adopted.

7

Report of General Purposes Committee

Resolved on the motion of Cr. Willoughby

Dr. 3rd. July 1925 Cr.

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

duly seconded that the report of this Committee dated 26th ultimo be received and adopted subject to Minute No. 9. Proposed Open Air Swimming Bath being considered by the Council in Committee at the close of the ordinary business.

8

Sealing Documents

Resolved on the motion of Cr. Mead seconded by Cr. Cale that the Seal of the Council be affixed to the following documents-

Contract for hire of pair horse van and horse and man.

G Haynes

Agreement relating to sale of land. Woodhouse Road.

Barclays Bank Ltd.

Agreement for rebuilding West Court Council Offices etc.

A. E. Robertson

Highways Agreement and Bond with the Associated Asphalte Co. Ltd. transferring contract dated 31st October 1922 with Whitehall Asphalte & Engineering Co. Ltd.

Highways Agreement and Bond with the Associated Asphalte Co Ltd transferring contract dated 3rd. September 1921 with New Bradshaws Asphalte Co. Ltd.

Seal affixed accordingly

Dr. 3rd. July 1925 Cr.

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 8871-2 (Q)

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d
	9	**Housing loan £10,090.** Resolved on the motion of Cr. Mead seconded by Cr. Gale that the Chairman and Clerk of the Council be authorised to affix the Seal of the Council to the Mortgage with the Public Works Loan Commissioners securing the sums of £9,490 repayable within a period of 60 years and £600 repayable within a period of 20 years Order for delivery of Certificate and any other necessary documents in connection with such loan.		
		In Committee		
	10.	**Proposed Open Air Swimming Bath Joint Scheme. Southgate U.D.C.** The Committee having carefully considered this matter decided to approve and adopt the Minute of the General Purposes Committee dated 26th ultimo		
	11	**Workmens Annual Outing** The Committee having considered Minute No 13 of the Finance Committee decided to approve and adopt the recommendation of such Committee		
	12	**Flats.** Tenders for the above were submitted		

Dr

3rd. July 1925

Cr

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

by the Engineer & Surveyor and referred by the Council to the Housing and Town Planning Committee for consideration and report

Open Council.

Upon resuming in open council the proceedings and recommendations of the Council in Committee referred to above were approved and adopted.

13

Additional Cheques.

It was resolved that the following cheques be added to the schedule:-

Watkins, Pulleyn & Ellison:	Refund of Rates	£4	- 9
J.A. Lack.	: Brokers Fees	1	5 -
A. White	: Housing Repairs	4	7 6

Chairman.

Dr. 31st July 1925 Cr.

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 8871-2 (Q)

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d
	Friday 31 July 0 7 0 c.	At a Meeting of the Council Held at the Council Offices The Priory, Friern Barnet, N.11.		

Present

Cr. A.S. Wood Chairman
Cr. Mrs. Bailey. Bro. Barber. Gale O.B.E. J.P. & L.
Harmer. Kershaw J.P. King & Stone
Also. The Clerk of the Council
Engineer & Surveyor
Medical Officer of Health
Rate Collector &
Sanitary Inspector

1 Apology

Apologies for the absence of Bro. W Doughty & Perring were submitted.

2 Minutes

Minutes of the Meeting held on the third instant were submitted & signed by the Chairman

3 Report of Public Health Committee

Resolved on the motion of Bro. Kershaw duly seconded that the Report of this Committee dated 17th instant be received & adopted.

Dr

31st July 1925

Cr

Debit Folio Ledger	£	s	d	MINUTES	Credit Folio Ledger	£	s	d
L				Report of Allotments Committee Resolved on the motion of Br. Wood duly seconded that the Report of this Committee dated 17th instant be received & adopted.				
5				Report of Housing & Town Planning Committee Resolved on the motion of Br. Barlow duly seconded that the Report of this Committee dated 17th instant be received & adopted.				
6				Report of Parks Committee Resolved on the motion of Br. Wood duly seconded that the Report of this Committee dated 20th instant be received & adopted.				
7				Report of General Purposes Committee Resolved on the motion of Br. Wood duly seconded that the Report of this Committee dated 21st instant be received & adopted.				
8				Report of Legal & Finance Committee Resolved on the motion of Br Gale duly seconded that the Report of this Committee dated 21st instant be received & adopted.				
9				Sealing Documents Resolved on the motion of Br. Stone seconded by Br. King that the Seal of the Council be affixed to the following documents. Conveyance from Ecclesiastical Commissioners				

Dr. 31st July 1925 Cr.

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (Q)

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

of Waste Lands adjoining Friern Lane Central Ward Allotments. agreement with Friern Barnet Central Allotments Holders Association Ltd.
Game Dealers Licence to Mr A. C. Yates
Slaughterhouse Licence to Mr. Fred. Harris.
Footpath Diversion. Agreement with Messrs. Bolton & Norris & Others.
Fencing Contract with Messrs. W & J. Hoosop.

10 Additional Cheques.

It was resolved that the following cheque be added to the schedule-

Fire Art & General Insurance Co Ltd £6 3 3

In Committee

11 Highways

(a) Friern Barnet Road. Southgate Villas.

The Engineer & Surveyor having reported hereon the Committee decided not to proceed with the proposed widening at this spot, the estimated cost of which amounts to £300

Schedule of Tenders for the execution of the works of reconstruction was submitted and it was resolved to accept the tender of Messrs. W & C. French for general and foundation work amounting to £1,194. 15. 10 and the tender of the Highways Construction Co. Ltd for Monolastic Reinforced wearing surface

Dr 31st July 1925 Cr

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

with free maintenance for 5 years £479.10.0 total £1,674.5.10 subject to the execution of Contracts & Bonds. The Council's proportion of the cost of this work being financed from Revenue.

(b) Truern Lane Reconstruction. The Engineer & Surveyor submitted report upon Tenders received for the above and the Committee having considered the same resolved to accept the tenders of Messrs. W & C. French for general and foundation work £969.10.11 and of the Highways Construction Co. Ltd for Monolastic Reinforced wearing surface with free maintenance for 5 years £1,516.13.4 total £2,486.4.3 subject to the total expenditure being limited to the approved estimate, namely £2,300 and the execution of Contracts and Bonds, and to the sanction of the Ministry of Health being obtained to the necessary loan.

(c) Truern Lane Widening. The Engineer and Surveyor submitted report upon Tenders received for the above and it was resolved to accept the Tender of Messrs. W & C. French for general and foundation work £3342.3.4 and of Messrs. Highways Construction Co. for Monolastic Reinforced wearing surface with free maintenance for 5 years at £1443.15.0 subject to the execution of Contracts and Bonds and the sanction to loan being obtained from the Ministry of Health.

Dr

31st July 1925

Cr

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

It was further reported that the amount of the estimate approved by the Ministry of Transport including the widening amounted to £4,500 and the Committee recommend that application be made to the Minister of Transport for supplementary grant in connection therewith.

(d) Proposed Loan Truro Lane Reconstruction £1,725

" " Truro Lane Widening £2 3 11

Resolved on the motion of Mr. Gale seconded by Mr Barber that application be made to the Minister of Health for sanction to the loans as above for carrying out the works.

(e) Clerk of Works. The Council decided to employ a Clerk of Works for the above and authorised the Chairman of the Council with the Engineer & Surveyor to engage a suitable man at a wage not exceeding £6.6.0 per week.

12. Housing. Tenant-Purchase Scheme. The Engineer & Surveyor reported that the Chairman of the Housing Committee and himself had, in pursuance of the authority of the Council, selected Mr Wm. Slater of Harlesden as Clerk of Works but that the weekly remuneration was £6.6.0 as against the £6.0.0 authorised by the Council and the Council approved the appointment at the

Dr

31st July 1925

Cr

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

increased remuneration.

——— Open Council ———

Upon resolving into open Council the proceedings of the Council in Committee were submitted and upon the motion of Cr Harmer duly seconded, it was unanimously resolved that the proceedings of the Council in Committee be confirmed

E Wood

Chairman.

Dr. 2nd October 1925 Cr.

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 54 8871-2 (Q)

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d
Friday 2nd Oct @ Widock								

At a Meeting of the Council held at the Council Offices The Priory Friern Barnet N11.

Present

Cr. A. S. Wood Chairman

Cr. Mrs Bailey, Cr. Barber, Sale O.B.E. J.P. C.C. Harmer, Kershaw J.P. King, Mead, Penny & Stables Stone and Willoughby

Also the Clerk of the Council
Engineer & Surveyor
Medical Officer of Health
Rate Collector
Sanitary Inspector

1 Death of Mr. A. Bentley Chairman of the Barnet Board of Guardians

Resolved unanimously on the motion of the Chairman seconded by Cr. Sale that an expression of the Council's deep sympathy be conveyed to Mrs. Bentley and family in the irreparable loss they have sustained by the death of Mr. Bentley, who was Chairman of the Barnet Board of Guardians for over three years.

The Council, as a Public Body, keenly appreciate the public services rendered by Mr. Bentley during his years as a Member and later as Chairman of

Dr

2nd October 1925

Cr

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d
		the Barnet Board of Guardians		
	2	Minutes Minutes of the meeting held on the 31 July 1925 were submitted and signed by the Chairman		
	3	Report of Public Health Committee Resolved on the motion of Cr Kershaw duly seconded that the report of this Committee dated 18th ultimo be received and adopted subject to the deletion of Minute No 5(a)		
	4	Report of Allotments Committee Resolved on the motion of Cr. Stables duly seconded that the report of this Committee dated 18th ultimo be received and adopted.		
	5	Report of Housing and Town Planning Committee Resolved on the motion of Cr Barber duly seconded that the report of this Committee dated 18th ultimo be received and adopted subject to words "Subject to the Finchley Urban District Council agreeing to take the storm Water drainage" being added to the reference to Plan No. 2285 in Minute No 8.		

Dr. 2nd. October 1925 Cr.

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (9)

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d
	6	Report of General Purposes Committee Resolved on the motion of Cr Wood duly seconded that the report of this committee dated 25th ultimo be received and adopted		
	7	Report of Legal & Finance Committee Resolved on the motion of Cr Gale duly seconded that the report of this Committee dated 25th ultimo be received and adopted.		
	8	General District Rate Resolved on the motion of Cr Harmer seconded by Cr. Stables:- "That a General District Rate of Two shillings and One penny in the Pound for the Urban District be made for the half year ending 31st March 1926 and that the Seal of the Council be affixed thereto." The Seal of the Council was affixed accordingly.		
	9	Sealing Documents. Resolved that the Seal of the Council be affixed to the following documents Erection of Houses South Ward.		

Dr. 2nd. October 1925 Cr.

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d
				Agreement and Bond with Messrs. C. F. Day Ltd. Erection of Houses, North Ward.				
				Agreement with Messrs. Turner & Payne Electric Light Installation.				
				Agreement with North Metropolitan Electric Power Supply Company.				
				Street Improvement Friern Barnet Road (Bank Parade) Contract with Highways Construction Ltd.				
				Street Improvement Friern Barnet Road (Bank Parade) Contract with Messrs. W & C. French				
				Telephone Kiosk. Agreement with His Majesty Postmaster General.				
				Petrol Licence. London General Omnibus Co.				
				Woodhouse Rd. Widening. Conveyance from Barclays Bank Ltd.				
				Seal affixed accordingly.				
			10	Additional Cheques				
				Resolved on the motion of Cr. Gale seconded by Cr. Barber that the undermentioned additional cheques be attached to the schedule				
				Sundry Loans A/c. P. Johnston		3	10	
				Sundry Loans A/c A. E. Robertson		300		
				General District Fund. Barfield & Barfield		210		
			11	House Sub-Letting				
				This matter having been mentioned the Council referred it to the Housing				

Dr. 2nd October 1925 Cr.

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (Q)

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

and Town Planning Committee to report upon it at the next Meeting.

In Committee

Wages of Carmen.

The Council authorised Cr. Kershaw and the Surveyor interviewing the Carmen and reporting the result of the interview to the Legal & Finance Committee at the next Meeting

Edward

Chairman

Dr

6 November 1925

Cr

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d
Friday 6th Nov. @ 7 o'clock.		At a meeting of the Council held at the Council Offices The Priory, Friern Barnet, N11.		

Present

Cr. A. S. Wood — Chairman

Cr. Mrs. Bailey, Crs. Barber, Gale, O.B.E. J.P., C.C., King, Mead, Perry, Stables and Willoughby.

Also the Clerk of the Council
Engineer & Surveyor
Medical Officer of Health
Rate Collector and
Sanitary Inspector.

1 Apologies

Apologies for the absence of Crs. Harmer, Kershaw J.P. and Stone were submitted.

2 Minutes

Minutes of the Meeting held on the 2nd ultimo were submitted and signed by the Chairman

3 Death of Mr. A. Bentley

A letter dated 7th ultimo from Mrs. Bentley expressing thanks for the Council's kind resolution of sympathy was submitted

4 Report of Public Health Committee

Resolved on the motion of the

Dr. 6 November 1925 Cr.

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (Q)

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

Chairman duly seconded that the Report of this Committee dated 23rd ultimo be received and adopted.

5 Report of Allotments Committee

Resolved on the motion of Cr. Stables duly seconded that the Report of this Committee dated 23rd ultimo be received and adopted.

6. Report of Housing & Town Planning Committee

Resolved on the motion of Cr. Barber duly seconded that the Report of this Committee dated 23rd ultimo be received and adopted

7 Report of General Purposes Committee

Moved by the Chairman duly seconded that the Report of this Committee dated 30th ultimo be received and adopted.

18(a) Fire Brigade. Amendment moved by Cr. Gale seconded by Cr. King that this Minute be referred back to the Committee for further consideration was declared to be lost, Crs. Gale and King only voting in favour the rest of the Crs. voting against

The original motion was then put to the Meeting and declared to be carried

8 Report of Legal and Finance Committee.

Resolved on the motion of Cr. Gale

Dr. 6 November 1925 Cr.

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d
				duly seconded that the Report of this Committee dated 30th ultimo be received and adopted.				
			9	Sealing Documents Resolved on the motion of Cr. Willoughby seconded by Cr. Perry that the Seal of the Council be affixed to the following documents:- Woodhouse Road, Conveyance of land from Barclays Bank Ltd. Friern Lane Widening & Improvement Contract and Bond with Messrs. W & C. French. Pollard Road and Bramber Rd., making up of, Contract & Bond the Black Rock Quarries Ltd. Erection of Houses North Ward, Contract for supply of Bricks. Messrs. Lamb and Sons. Petroleum Licences: Licences to Mr. J. T. Topsey " " Mr. W. Wall & Mr. S.B. Horner. Ferrand Pk. making up of Contract & Bond, Messrs. W & C. French. Seal affixed accordingly.				
			10	Additional Cheques. The Council authorised the undermentioned cheque being added to the Schedule - Ecclesiastical Commissioners, costs etc. Friern Lane Widening		£9	9	-
			11	County Library Cr. Barber reported the proposal to open a branch Library in the South Ward and that it was proposed to have a public meeting				

Dr "

6 November 1925

Cr "

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (Q)

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

on December 3rd in connection with the County Library scheme generally, and asking for the permission of the Council to use the Council Chamber for this purpose.

Resolved that such application be granted.

12 Public Welfare Association, South Ward.

The Council received a deputation consisting of the Rev. A. Hancock, Mrs. V. Fussell, Messrs. H. G. H. Edmiston, Stearn, R. Grant and E. W. Mason, who addressed the Council on the undermentioned matters:-

(a) That the Dust & House Refuse in the South Ward (in view of overcrowding) be collected twice a week and so help to relieve the residents of the necessity of dumping rubbish on the vacant land owing to over accumulation of house refuse at home.

(b) That all roads (other than Colney Hatch Lane) be swept oftener and a thorough and frequent clearing of gullies and sinks be made throughout the district

(c) To call the Medical Officer of Health's attention to the swampy, dangerous and unhealthy condition of Roman Road in wintertime

(d) That the Council be asked to take drastic steps to stop rag and bone mongers from dumping diseased and filthy flumber on the derelict land in the South Ward.

Dr

6 November 1925

Cr

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

(e) That the Association urge the Council to cause a thorough survey to be taken of the land enclosed by Cromwell Road, Alexandra Road and Colney Hatch Lane, with a view to ascertaining:-

(1) Whether certain pieces of land are really held by their legal title owners.

(2) If the land is without legal title owners) whether it cannot be brought into speedy use for local needs and developed in the best interests of the district?

(3) If the present derelict and unsanitary condition of the land cannot be remedied and the Sanitary Officer compel the owners of it to clear away the rubbish and other dangers to public health forthwith.

(f) That the Council be urged not to let or sell any Council land in view of the great need of land for building houses to let.

(g) That the Council be urged to build 100 houses to let in the South Ward at once.

The Chairman thanked the Members of the Deputation for their attendance and stated that the matters would receive the consideration of the appropriate Committees of the Council in due course.

Seward

Chairman

Dr „ 4 December 1925 Cr „

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (Q)

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d
Friday 4 Dec. @ 7 o'clock		At a Meeting of the Council Held at the Council Offices The Priory Friern Barnet N 11		

— Present —

Cr. A. S. Wood J.P. Chairman

Crs. Mrs. Bailey, Cr. Barber, Kershaw J.P., King, Mead, Stables and Willoughby

Also the Clerk of the Council Engineer & Surveyor Medical Officer of Health Rate Collector and Sanitary Inspector.

1 Death of Queen Alexandra.

Resolved unanimously on the motion of the Chairman duly seconded That the Friern Barnet Urban District Council record its heartfelt sorrow on the death of the Queen Mother and humbly proffers to His Majesty the King, Her Majesty the Queen and all the Members of the Royal Family an expression of its deep sympathy and sincere condolence in the bereavement which They and the whole of the British Empire have suffered.

2. Apologies.

Apologies for absence were submitted from Crs. Hale, Harmer, Levey & Stone

Dr

4 December 1925

Cr

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d
	3	**Minutes** Minutes of the Meeting held on the 6th November were submitted and signed by the Chairman.		
	4	**Report of Parks Committee** Resolved on the motion of the Chairman duly seconded that the Report of this Committee dated 6th ultimo be received and adopted		
	5	**Report of Public Health Committee** Resolved on the motion of Cr. Kershaw duly seconded that the Report of this Committee dated 20th ultimo be received and adopted		
	6	**Report of Allotments Committee** Resolved on the motion of Cr. Stables duly seconded that the Report of this Committee dated 20th ultimo be received and adopted.		
	7	**Report of Housing & Town Planning Committee** Resolved on the motion of Cr. Barker duly seconded that the Report of this Committee dated 20th ultimo be received and adopted.		
	8	**Report of General Purposes Committee** Resolved on the motion of the Chairman duly seconded that the Report of this Committee dated 27th ultimo be received and adopted		

Dr. 4 December 1925 Cr.

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (Q)

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d
	9	Report of Legal & Finance Committee Resolved on the motion of the Chairman duly seconded that the Report of this Committee dated 27th ultimo be received and adopted		
	10	Motor Omnibus Service A notification dated 27th ultimo from the London General Omnibus Company was submitted giving notice of intention to run a service of omnibuses from Whetstone via Colney Hatch Lane and Friern Lane.		
	11	Street Works Loans. £6,350 & £1,130. Resolved on the motion of Cr. Willoughby duly seconded, that the Seal of the Council be affixed to Deeds of Mortgages with Barclays Bank Ltd. securing the above-mentioned sums. Seal affixed accordingly.		
	12.	Sealing Documents. The following documents were submitted and sealed by order of the Council:- Friern Lane Widening and Improvement. Contract with Highway Construction Ltd. Surface Water Drainage of Premises Walfield Estate, Great North Road Whetstone. Agreement. Finchley Urban District Council. Petroleum Licences. Licence to Mr. G. Coulson " Mr. R. Cobley " Mr. A. R. Trendall.		

Dr

4th December 1925

Cr

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d
	12 (cont)	Petroleum Licences. License to North Metropolitan Electric Power Supply Company.		
		" Mr. A. G. Holmes (2)		
		" Mr. H. G. Keary		
		" Mr. R. L. Anderson		
	13	Bylaws in Respect of the Pleasure Ground known as the Bethune Park Recreation Ground in Respect of New Streets and Buildings in respect of Slaughterhouses		
		Resolved on the motion of Cr. Willoughby duly seconded that the Seal of the Council be affixed to the above Bye-laws.		
		Resolved further that application be made to the Minister of Health for the confirmation of such Bye-laws as now submitted		
		In Committee		
	14	Public Lighting		
		The Council received the report of the Lighting Sub-Committee as follows:-		
		The Lighting Sub-Committee having carefully considered the Engineer & Surveyor's report dated 27th November 1925 upon the subject of Public Lighting throughout the Urban District make the following recommendations thereon		
		(a) That a Seven years agreement be entered into with the North Metropolitan Electric Power Supply Company for Street		

Dr. 4 December 1925 Cr.

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

lighting in the area at present lighted by the Barnet Gas & Water Company, such agreement to date as from April 1st 1926. The question of a price variation clause to be settled by the Lighting Sub-Committee.

(b) That a five years agreement be entered into with the Southgate & District Gas Company for the continuance of street lighting in the area at present supplied by them. Such period to commence as from January 1st 1926: that the lamps at present extinguished in the Summer lighting months be continued to 1 a.m. in future. The agreement to contain a variation in price clause satisfactory to the Lighting Sub-Committee.

(c) Generally. In submitting the two recommendations referred to above, the Lighting Sub-Committee further recommend that the additional lamps referred to in the Report be included in the proposed new Agreement.

(d) Complaints. Consideration as to a complaint regarding inadequate lighting in Colney Hatch Lane was deferred.

Resolved on the motion of Cr. Willoughby seconded by Cr. King that the recommendations of the Lighting Sub-Committee set out above be approved and adopted

Open Council

Upon the Council resolving itself into

Dr

4 December 1925

Cr

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d
				Upon Council the above recommendations as submitted were approved and adopted.				
				Broad Chairman				

Dr / Cr

1 January 1926

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 24 8871-2 (9)

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

Friday
19th Jan. 1926
@ 7 o'clock

At a Meeting of the Council
Held at the Council Offices,
The Priory, Friern Barnet, N11.

Present.

Cr. A. S. Wood J.P. Chairman
Cr. Mrs. Bailey, Crs. Barker, Gale, Kershaw, King, Mead, Perry, Stone and Willoughby.

Also the Clerk of the Council
Engineer & Surveyor
Medical Officer of Health
Rate Collector &
Sanitary Inspector.

1. Apology

An apology was submitted for the absence of Cr. Harmer.

2. Minutes

The Minutes of the Meeting held on the 14th December were submitted and signed by the Chairman.

3. Report of Public Health Committee

Resolved on the motion of Cr. Kershaw duly seconded that the Report of this Committee dated 11th ultimo be received and adopted.

4. Report of Allotments Committee

Resolved on the motion of Cr. Wood

Dr "

1 January 1926

Cr "

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d
				duly seconded that the Report of this Committee dated 11th ultimo be received and adopted.				
				5. Report of Housing & Town Planning Committee Resolved on the motion of Cr. Barker duly seconded that the Report of this Committee dated 11th ultimo be received and adopted.				
				6. Report of General Purposes Committee Resolved on the motion of the Chairman duly seconded that the Report of this Committee dated 18th ultimo be received and adopted.				
				7. Report of Special Housing & Town Planning Committee Resolved on the motion of Cr. Barker duly seconded that the Report of this Committee dated 18th ultimo be received and adopted				
				8 Report of Legal & Finance Committee Resolved on the motion of Cr. Gale duly seconded that the Report of this Committee dated 18th ultimo be received and adopted				
				9 Additional Cheque. The Council authorised payment of a cheque on account of Assisted Scheme Houses Rates Mr. W. J. Clarke. £303-19-7				
				10 Sealing Documents. Resolved that the Seal of the Council				

Dr " 1 January 1926 Cr "

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (q)

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

be affixed to the following documents:-

Licence to Lay Gas Main across Bethune Park Recreation Ground: Southgate & District Gas Company

Combined Drainage Agreements: Friern Watch Estate Mr. F. W. Walker.

" " " Friern Watch Estate Newcomie Estates Ltd

" " " Friary Rd. Mr. F. W. Walker.

Petroleum Licence: Licence to Mr. R. Coleby.

Closing Order. Friern House, Whetstone.

Seal affixed accordingly.

——In Committee——

11 Barnet District Gas & Water Bill.

The Committee considered the Clerk's preliminary Report upon the above, and make the following recommendations:-

a. That the necessary steps be taken to protect the interests of Gas and Water Consumers within the Urban District of Friern Barnet under the Bill and that for this purpose the Council lodge a Petition against the Bill.

b. That the Clerk be authorised to instruct Parliamentary Agents generally in connection with this matter.

c. That the Chairman, Vice-Chairman and Chairman of the Legal & Finance Committee be appointed a Sub-Committee with plenary

Dr. 1 January 1926. Cr.

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

powers in connection with the Council's opposition to various clauses of the Bill.

d. That the Chairman and Clerk be authorised to affix the Seal of the Council to the Petition and any necessary documents in connection with the matter.

——Open Council.——

Upon the Committee resolving itself into Open Council the recommendations outlined above, a, b, c & d, were submitted to the Council and upon the motion of Cr. Hale, duly seconded, were unanimously approved and adopted.

Edward

Chairman.

Dr

5th February 1926.

Cr

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 8871-2 (Q)

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d
5th Feb. 1926 @ 7 o'clock.		At a Meeting of the Council Held at the Council Offices The Priory Friern Barnet N11.		

Present.

Cr. A. S. Wood. J.P. Chairman
Cr. Mrs. Bailey Crs. Barker, Hale O.B.E. J.C.C., Harmer, Kershaw, King, Mead, Perry, Stables Stone and Willoughby.

Also the Clerk of the Council
Engineer and Surveyor.
Rate Collector
Medical Officer of Health and Sanitary Inspector.

1 Minutes

The Minutes of the Meeting held on the 1st January were submitted and signed by the Chairman.

2 Report of Public Health Committee.

Resolved on the motion of the Chairman of the Council duly seconded that the report of this Committee dated 22nd. ultimo be received and adopted.

3 Report of Allotments Committee

Resolved on the motion of Cr. Stables duly seconded that the report of this Committee dated 22nd. ultimo be received and adopted.

Dr

5th February 1926.

Cr

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d
	4	Report of Housing & Town Planning Committee Resolved on the motion of Cr. Barker duly seconded that the report of this Committee dated 22nd ultimo be received and adopted.		
	5	Report of General Purposes Committee. Resolved on the motion of the Chairman duly seconded that the report of this Committee dated 29th. ultimo be received and adopted.		
	6	Report of Legal & Finance Committee Resolved on the motion of Cr. Gale duly seconded that the report of this Committee dated 29th ultimo be received and adopted		
	7	Public Health Act. 1925. Resolved unanimously on the motion of Cr. Kershaw seconded by Cr. Mead. (1) That the provisions of Part II (except sections 21, 22 & 34) Part III (except section 44) and Part IV of the Public Health Act 1925 be and the same are hereby adopted by the Urban District Council of Friern Barnet and that such provisions become operative within the Urban District of Friern Barnet on and from the First day of March 1926. (2) That the provisions of sections 21 & 22 of Part II and the whole of Part V of the Public Health Act 1925 be and the same are hereby adopted by the Urban District		

Dr 5th February 1926 Cr

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 8871-2 (Q)

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

Council of Truro Barnet subject to the consent of the Minister of Health and that such provisions shall become operative within the Urban District of Truro Barnet at such time as may be fixed by the Minister of Health.

8 Sealing of Documents.

Resolved that the seal of the Council be affixed to the following documents -

Contract for Haulage etc. Mr. G. Haynes
" " Mr. J. Walker
Agreement for Combined Drainage of Houses in Parkhurst Road. Mr. J. M. Webster.
Housing Loans £5,500 and further advances not exceeding therewith £11,600 Mortgage with Public Works Loans Board and Order for Delivery of Certificate.
Seal affixed accordingly

9 Omnibus Traffic Oakleigh Road.

Cr Gale having raised a question upon this matter the Council referred consideration to the General Purposes Committee, with directions at the same time to consider Road Traffic facilities within the district generally.

10. In Committee

Salary of Clerk. In the absence of the Officers

Dr

5th February 1926.

Cr

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

the Committee considered the question of fixing a scale of increments and maximum salary in respect of the above and unanimously decided to recommend that the Salary of the Clerk be increased by £25 per annum as from 1st instant and thence by annual increments of £25 to a maximum of £400 per annum.

Open Council.

Upon resolving into open Council the above recommendation was on the motion of Councillor Dale seconded by Councillor Stubbs unanimously approved and adopted.

Edwards

Chairman

Dr. 19th February 1926 Cr.

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 8871-2 (Q)

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

Friday. Feb. 19th @ 8 o'clock

At a Special meeting of the Council Held at the Council Offices, The Priory, Friern Barnet. N.11.

Present.

Cr. A. J. Wood. J.P. Chairman
Cr. Mrs. Bailey, Cns. Barber, Gale, King, Mead, Perry, Stables, Stone & Willoughby.
Also the Clerk of the Council. Engineer and Surveyor.

1 The Clerk submitted notice of Special meeting dated 5th instant which had been duly circulated to all the members and also advertised in a Local Newspaper circulating within the Urban District

2 Borough Funds Act 1872 and 1903.
Barnet District Gas & Water Company Bill.
Resolved unanimously on the motion of Cr. Gale seconded by Cr. Stables that
(a) In the judgement of this Council and in order to protect the interests of the Inhabitants of the said district it is expedient for this Council to oppose the undermentioned Bill intended to be introduced into Parliament during the ensuing Session and now submitted for consideration to this Council namely:-
A Bill to confer further powers on the

Dr " 19th February 1926. Cr "

£	s	d	Debit Folic Ledger	MINUTES	Credit Folic Ledger	£	s	d

Barnet District Gas and Water Company; to extend the limits for the supply of water; to consolidate and amalgamate their capital; and for other purposes.

(b) That a petition under the Common Seal of this Council be presented to either or both Houses of Parliament against the said Bill

(c) And also that all costs, charges and expenses of or in relation to the said Petition or Petitions to be incurred by the said Council be charged on the District Fund and General District Rate.

It was further resolved unanimously upon the motion of Cr. Stone seconded by Cr. King.

(1) To authorise a Sub-Committee consisting of Crs. A. S. Wood, E. R. Willoughby and A. J. Hale for and in the name of the Council to prepare and deposit in Parliament a Petition or Petitions against the said Bill directed to be opposed

(2) To authorise the Common Seal of the Council being affixed to the said Petition or Petitions and to any other documents in relation thereto by the Chairman and Clerk of the Council.

(3) To authorise the Clerk under the directions of the said Sub-committee

Dr

19th February 1926

Cr

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

to instruct Counsel, Agents and Witnesses to take all such steps as may be necessary or expedient in order to support the plea of the said Petition or Petitions or otherwise in relation thereto.

3 A letter dated 18th instant from the Clerk of the Finchley Council was submitted enquiring whether this Council in connection with the other Local Authorities affected by the Bill would be prepared to agree to joint representation by Counsel in connection with the opposition to the Bill the costs incurred to be borne by the Local Authorities concerned in proportion to the rateable values of their several districts

Resolved that the Clerk of the Finchley Council be informed that this Council will be prepared to agree to a joint representation with other Local Authorities affected by the Bill, the costs to be shared on the basis proposed.

R Ewood

Chairman.

Dr

5 March 1926

Cr

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d
5th March 1926 @ 10 o'clock.		Meeting of the Council held at the Council Offices The Priory, Friern Barnet, N.11.		
		—— Present. ——		
		Cr. A. J. Wood. J.P. Chairman. Cr. Mrs. Bailey, Cr. Barber, Gale, Keshaw, King, Mead, Stables Stone & Willoughby. Also. The Clerk of the Council, Engineer and Surveyor.		
	1	Apologies. Apologies were submitted for the absence of Cr. Harmer & Povey.		
	2	Minutes. The Minutes of the Meeting held on the 5th February and of the Special Meeting held on the 19th February were submitted and signed by the Chairman.		
	3	Report of Public Health Committee. Resolved on the motion of Cr. Keshaw duly seconded that the report of this Committee dated 19th ultimo be received and adopted.		
	4	Report of Allotments Committee. Resolved on the motion of Cr. Stables duly seconded that the report of this Committee		

Dr "

5 March 1926.

Cr "

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (Q)

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

dated 19th ultimo be received and adopted

5 Report of Housing & Town Planning Committee

Resolved on the motion of Cr. Barker duly seconded that the report of this Committee dated 19th ultimo be received and adopted.

6 Report of General Purposes Committee

Resolved on the motion of the Chairman of the Council duly seconded that the report of this Committee dated 26th ultimo be received and adopted.

7 Report of Legal and Finance Committee

Resolved on the motion of the Chairman of the Council seconded by Cr. Gale that the report of this Committee dated 26th ultimo be received and adopted.

8 Appointment of Overseers.

Resolved on the motion of Cr. Wellesley seconded by Cr. Barker that Messrs. G. Harmer G. Sweetland, J. Piper and Ernest J. Reynolds be reappointed Overseers for the Parish of Friern Barnet for the year ending 31st. March 1927.

9 Sealing Documents

Resolved that the Seal of the Council be affixed to the following documents.

Contract for Wood Paving Friern Barnet Road

Dr

5th March 1926

Cr

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

The Improved Wood Pavement Co. Ltd. Contract and Bond for Construction of new Roads. South Ward Housing Site. Messrs. W. & C. French.

Agreement for giving up land in Freeth Lane (in duplicate). F. W. Shenton.

On the motion of Cr. Stone seconded by Cr. Mead it was resolved that the sum of £11,592 be borrowed from the Trustees of the Liverpool Victoria Friendly Society whose Chief Office is situate at No. 18 St. Andrew Street, Holborn Circus in the City of London at £5-5-0 per centum per annum and that the said sum together with interest thereon at the rate aforesaid be repaid as to the sum of £1000 part thereof in 10 years as to the sum of £6453 further part thereof in 20 years and as to the sum of £139 the remaining part thereof in 5 years and as to all the said sums by equal half-yearly instalments of principal and interest combined.

The Clerk submitted the engrossment of the Indenture of Mortgage for securing the said sum of £11,592 so agreed to be borrowed from the Trustees of the Liverpool Victoria Friendly Society as authorised by the six several sanctions of the Ministry of Health dated respectively the 13th March 1925

Dr 5th March 1926. Cr

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (Q)

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

the 14th December 1925 the 14th December 1925 the 22nd December 1925 the 11th January 1926 and the 11th January 1926.

It was resolved that the Council approve thereof and that the Seal of the Council be affixed thereto and that it be handed to the said Society on their paying the said sum into Barclays Bank Ltd No. 54, Lombard Street, London. E.C. to the credit of the Treasurer of the Council.

Seal affixed accordingly.

10 Additional Cheques.

The Council authorised the following cheques being added to the schedule for the month

	£ s d
Audit Stamp Duty	5 - -
Sundry Loans.	1000 - -
Messrs. Turner & Layne.	
Engineers Certificate	
Sundry Loans. Salary W. Slater	25 4 -

In Committee

Housing. Delivery of Bricks.

The Engineer & Surveyor submitted correspondence with the Brick Companies concerned as to the difficulty being experienced at the present time in obtaining Railway facilities for the carriage of bricks for

Dr "

5th March 1926.

Cr "

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

delivery in the district. And the Engineer further reported that in consequence of the decision of the Railway Company not for the time being to accept bricks for delivery in the area the Council's housing scheme was seriously held up.

The Committee having carefully considered the matter decided to report the facts to the Ministry of Health. The Ministry of Labour and also to the local member for the Division with a request that the Local member would be so good as to raise the matter in the House of Commons.

Open Council

Upon resolving into Open Council the proceedings and recommendations of the Council in Committee were approved and adopted.

Chairman

Dr. 26th March 1926. Cr.

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (Q)

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

Friday
26th March
@ 7 o'clock

At a meeting of the Council held at the Council Offices The Priory, Friern Barnet, N.11.

—— Present: ——

Cllr. A. S. Wood, J.P. Chairman.
Cllrs. Mrs. Bailey, Mrs. Barker, Gale, Harmer, Kershaw, King, Mead, Perry, Stables, Stone and Willoughby

Also the Clerk of the Council
Engineer & Surveyor
Medical Officer of Health
Rate Collector
Sanitary Inspector

1 Minutes

The minutes of the meeting held on 5th instant were submitted and signed by the Chairman.

2. Report of Public Health Committee

Resolved on the motion of Cllr. Kershaw duly seconded that the Report of this Committee dated 12th instant be received and adopted.

3. Report of Allotments Committee.

Resolved on the motion of Cllr. Stables duly seconded that the Report of this Committee dated 12th instant be received and adopted.

Dr

26th March 1926

Cr

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

4. Report of Housing & Town Planning Committee

Resolved on the motion of Ker. Barker duly seconded that the Report of this Committee dated 12th instant be received and adopted.

5. Report of General Purposes Committee

Resolved on the motion of the Chairman duly seconded that the Report of this Committee dated 19th instant be received and adopted.

6. Report of Legal & Finance Committee.

moved by Ker. Dale duly seconded that the Report of this Committee dated 19th instant be received and adopted.

12. (c) Office Accommodation. Amendment that paragraph b of this minute be referred back for further consideration moved by Ker. Barker seconded by Ker. Heard was, after discussion, permitted to be withdrawn by the Council.

Further amendment moved by Ker. Kenshaw seconded by Ker. Harmer that all words in paragraph b of minute no. 12 after the word "room" in the second line be deleted was declared to be carried.

The amendment was then put as a substituted motion and declared to be carried

14. Rate Estimate for year ending 1926/7.

Dr

26th March 1926

Cr

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£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d
				The Chairman of the Committee submitted a detailed statement for the information of the Council in connection with this matter.				
				The original motion for the reception and adoption of the Report as amended in regard to paragraph 12 C was thereupon put to the meeting and declared to be carried.				
				7. Additional Cheques:				
				The Council authorized the undermentioned cheques being added to the schedule for payment:-				
				Housing Tenant-purchase Scheme. L.T. Way Ltd.		500	.	.
				Housing. 100 Houses Scheme. L.T. Way Ltd.		1500	.	.
				Train Lane Widening and Improvement.				
				Messrs. Barfield and Barfield, purchase monies. Vendors Solicitors and Surveyors costs and interest		4809	15	1
				Housing Revenue Account.				
				W.J. Blanke, Rates		210	8	3
				General Fund.				
				W.J. Blanke. Rates of 32 Houses Scheme		151	15	8
				8 Sealing Documents.				
				Resolved that the Seal of the Council be affixed to the following documents -				
				Duplicate Conveyance. Train Lane Widening.		L.B. Sutton		
				" "		G.A. Hopkins		
				" "		A.M. Lindsay		

Dr

26th March 1926

Cr

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

Tenancy Agreement. Use of Store Shed. From Barnet Ex-Service Mens Clubs Ltd.

Contract for Paving Mollney Hatch Lane. Messrs. J. Howlem and Co Ltd.

Contract for Reconstruction of carriageway and repaving footways. Pembroke Road. Messrs. J. Howlem & Co. Ltd.

Bond. do. do. do.

Seal affixed accordingly.

9. Appointment of Ledger Clerk.

The Council referred the applications for the above appointment to a Sub-committee consisting of the Chairman Vice-chairman and Chairman of the Legal & Finance Committee with power to interview Candidates and make the appointment.

10 Vote of Thanks to Cr. Keishaw.

Resolved unanimously on the motion of the Chairman seconded by Cr. Bale that the Council tender to Cr. J. Keishaw an intimation of their sincere thanks and appreciation for his past three years service as a member of this Council and expressing on behalf of the Council their wishes for future prosperity and happiness.

Cr. Keishaw suitably responded.

Howard

Chairman.

PRODUCED AT AUDIT 3 1926 WILLIAM PARMITER Asst. District Auditor

Dr. 6 April 1926. Cr.

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (Q)

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d
Tuesday 6 April @ 10 a.m.		At a Meeting of the Council. Held at the Council Offices The Priory, Friern Barnet, N.11.		
		—Present.—		
		Cr. A. S. Wood. J.P. Chairman. Cr. Mrs. Bailey. Crs. Kershaw J.P., and Gale O.B.E. J.P., C.C.		
	1	Apology. An apology was submitted for the absence of Cr. Perry.		
	2.	General District Rate. Resolved on the motion of Cr. Kershaw seconded by Cr. Mrs. Bailey - That a General District rate of 2/4d in the £ for the Urban District be made for the half-year ending 30th September 1926 and that the seal of the Council be affixed thereto.		
		Seal affixed accordingly.		
		A S Wood Chairman.		

Dr

10th April 1926.

Cr

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d
Friday 16th April @ 7 o'clock.		At the Annual meeting of the Council Held at the Council Offices The Priory, Friern Barnet, N.11.		

Present.

Cr. A. S. Wood. Chairman
Cr. G. R. Willoughby Vice chairman
Crs. Barker, Bennett, Brice, Gale, O.B.E., J.P., L.C., Harmer, King, Mead, Perry, Stables and Stone.

Also the Clerk of the Council
Engineer and Surveyor
Medical Officer of Health
Sanitary Inspector
Rate Collector.

1 Appointment of Provisional Chairman.

Resolved on the motion of Cr. Gale seconded by Cr. Willoughby that Cr. Wood be appointed provisional chairman

2. Elections 1926.

The Returning Officer reported the result of the recent Elections as follows:-

North Ward. Mr. F. W. King.
Dancecourt
Chandos Avenue.
Whetstone. N.20.

Dr. 16 April 1926 Cr.

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£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d
				Central Ward. Mr. F. H. G. G. Bennett, 51, Horsham Avenue, Friern Barnet. N. 12.				
				Mr. A. Brice, 55, Goldsmith Road, Friern Barnet, N. 11.				
				South Ward. Mr. F. H. Stables, 104, Sydney Road, Muswell Hill N. 10.				
			3	Declarations of Acceptance of Office. The Clerk of the Council reported that Messrs. King, Bennett, Brice and Stables had duly made their declarations of acceptance of office.				
			4	Appointment of Chairman. Moved by Cr. King seconded by Cr. Stone, that Cr. Wood be nominated Chairman for the ensuing year. Moved by Cr. Mead seconded by Cr. Barber that Cr. Willoughby be nominated Chairman for the ensuing year. Upon the two nominations being submitted the voting upon the nominations was as follows:- In favour of Cr. Wood's nomination:-				

Dr

16 April 1926.

Cr

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d
				Cr. King, Stone, Perry, Gale & Bruce (5) In favour of Cr. Willoughby nomination Crs. Barker, Stables, Mead and Harmer (4.) It was thereupon resolved on the motion of Cr. King seconded by Cr. Stone that Cr. A.S Wood be appointed Chairman for the ensuing year. Cr. Wood returned thanks for his election			
			5	Appointment of Vice-chairman. Resolved unanimously on the motion of Cr. Gale seconded by Cr. Barker that Cr. Willoughby be appointed Vice chairman for the ensuing year. Cr. Willoughby returned thanks for his election				
			6	Minutes The minutes of the meetings held on the 26th March and the 6th. April, 1926, were submitted and signed by the Chairman.				
			7	Report of General Purposes Committee Resolved on the motion of Cr. Wood duly seconded that the report of the General Purposes Committee dated 9th instant be received and adopted.				
			8	Appointment of Committees. Resolved that the following Committees be and are hereby appointed for the				

Dr. 16th April 1926. Cr.

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (Q)

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

ensuing year:-

Public Health Committee. The Committee to consist of the Chairman, Vice-chairman, Mrs. Bruce, Barker, Bennett, Gale, Harmer, King and Stables

The Committee appointed Mrs. Stables Chairman

Allotments Committee. The Committee to consist of the Chairman, Vice-chairman, Mrs. Barker, Harmer, Mead, Stables and Stone, together with Messrs. A. L. Coombes, H. A. King and R. E. McBrayne.

The Committee appointed Mr. Mead Chairman.

Housing & Town Planning Committee The Committee to consist of all the members of the Council.

The Committee appointed Mr. Barker Chairman.

General Purposes Committee The Committee to consist of all the members of the Council.

The Committee appointed Mr. Wood Chairman.

Legal & Finance Committee. The Committee to consist of the Chairman, Vice-chairman, Mrs. Bruce, Bennett, Gale, King, Perry, Stables and Stone.

The Committee appointed Mr. Gale Chairman

Parks Committee. The Committee to consist of the Chairman, Vice-chairman, Mrs. Bruce, Harmer, King, Mead, Perry and Stone.

The Committee appointed Mr. Harmer Chairman

Letting Committee. The Committee to consist of the Chairman, Vice-chairman, Mrs. Barker, Gale, Harmer and Stables.

The Committee appointed Mr. Willoughby Chairman.

Dr

16th April 1926.

Cr

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d
			9.	<u>Dates and Times of Council and Committee meetings</u>				
				Resolved that the meetings of the Council and of the various Committees be held as under				
				April 1926. 23rd. Public Health Committee 4 o'clock p.m.				
				Allotments " 4.30 "				
				Housing & T.P. " 8 "				
				30th General Purposes " 4 "				
				Legal & Finance " to follow.				
				May 7th Council meeting 4 o'clock p.m.				
				21st Public Health Committee 4 "				
				Allotments " 4.30 "				
				Housing & T.P. " 8 "				
				28th General Purposes " 4 "				
				Legal & Finance " to follow				
				June 4th Council meeting " 4 o'clock p.m.				
				18th Public Health Committee 4 "				
				Allotments " 4.30 "				
				Housing & T.P. " 8 "				
				25th General Purposes " 4 "				
				Legal & Finance " to follow.				
				July 2nd Council meeting " 4 o'clock p.m.				
				16th Public Health Committee 4 "				
				Allotments " 4.30 "				
				Housing & T.P " 8 "				
				23rd General Purposes " 4 "				
				Legal & Finance " to follow.				
				30th Council meeting " 4 o'clock p.m.				
				Vacation				

Dr

16th April 1926

Cr

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 8871-2 (Q)

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d
				Sept. 14th Public Health Committee 4 o'clock p.m.				
				Allotments . 4.30 "				
				Housing & T.P. . 8 "				
				21st General Purposes . 4 .				
				Legal & Finance . to follow.				
				Oct. 1st Council meeting 4 o'clock p.m.				
				22nd Public Health Committee 4 "				
				Allotments . 4.30 "				
				Housing & T.P. . 8. "				
				29th General Purposes . 4 "				
				Legal & Finance . to follow				
				Nov. 5th Council meeting 4 o'clock p.m				
				19th Public Health Committee 4 "				
				Allotments . 4.30 "				
				Housing & T.P. . 8 "				
				26th General Purposes . 4 "				
				Legal & Finance . to follow.				
				Dec. 3rd Council meeting 4 o'clock p.m.				
				10th Public Health Committee 4 "				
				Allotments . 4.30 "				
				Housing & T.P. . 8 "				
				17th General Purposes . 4 "				
				Legal & Finance . to follow				
				31st Council meeting 4 o'clock p.m				
				1924 Jan. 21st Public Health Committee 4 "				
				Allotments . 4.30 "				
				Housing & T.P. . 8 "				
				28th General Purposes . 4 "				
				Legal & Finance . to follow				
				Feb. 4th Council meeting 4 o'clock p.m.				

Dr. 16th April 1926. Cr.

Debit Folio Ledger | MINUTES | Credit Folio Ledger

Feb.	18th	Public Health Committee	7 o'clock p.m.	
		Allotments "	7.30 "	
		Housing & T.P. "	8 "	
	25th	General Purposes Committee	7 "	
		Legal & Finance "	to follow	
March	4th.	Council Meeting	7 o'clock p.m.	
	18th	Public Health Committee	7 "	
		Allotments "	7.30 "	
		Housing & T.P. "	8 "	
	25th	General Purposes "	7 "	
		Legal & Finance "	to follow	
April	8th	Council Meeting	7 o'clock p.m.	
	22nd.	Annual Council Meeting	7 "	

Parks Committee to meet as and when required
Letting Committee to meet as and when required.

10 Representatives on Joint Authorities, etc.

The Council resolved to appoint Representatives as under.

(a) New Southgate Recreation Ground Joint Committee Crs. Wood, Willoughby and Harmer.

(b) Middlesex District Joint Smallpox Hospital Board. Cr. F. W. King

(c) Middlesex Urban District Council's Association Executive Committee. Cr. A. S. Wood and the Clerk of the Council.

11. Nomination of Representatives on the Old Age Pensions Sub-Committee.

Resolved that the Council nominate

Dr. 16th April 1926 Cr.

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (Q)

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d
				Crs. Bruce, Mead and Willoughby as members of this Sub-Committee for the ensuing year.				
			12.	Finances. Resolved that the accounts specified in the attached schedule be approved and passed for payment.				
			13	Friern Barnet Fete and Fair 1926. An application dated 14th. instant from the Honorary Secretary of the above, making application for the use of Friary Park with the same facilities for Side-Shows as last year, on Saturday July 17th was submitted. Resolved on the motion of Cr. Barker seconded by Cr. Harmer that the necessary permissions be granted.				
			14	Provision of Fire Station and Motor Fire Engine. The Clerk reported that the Ministry of Health had notified their intention to hold an Inquiry into the Loan application in regard to the above on Thursday 29th instant at 10.45 a.m.				
			15	Vote of Thanks to Mrs. Bailey. Resolved unanimously on the motion of Cr. Wood seconded by Cr. Willoughby that a vote of thanks and appreciation for services				

Dr

16th. April 1926.

Cr

Debit Folio Ledger	MINUTES IM	Credit Folio Ledger	£	s	d
	as a Councillor for a period of four years by Mrs. Bailey be recorded and entered upon the minutes and that a letter conveying such expression be forwarded to Mrs. Bailey by the Clerk of the Council.				
16	Purchase of Horse for Park.				
	The Chairman, Vice chairman and Cr. Bruce were authorised by the Council to make arrangements for the purchase of a horse for use in the Park.				
	Schedule of Accounts passed for Payment 16th April 1926.				
	General Account.				
April 14.	G.T. Fletcher. Balance of Election Expenses		18	2	6
	H. Lawrence & Sons. Election printing		8	16	6
	Shaw & Sons. Election Sundries			14	6
	Barclays Bank Hire of Premises (Chairman School &c)		4	11	6
23	Royal Liver Friendly Soy. Loan Repayment Loan	56	1	19	4
26	do. do.	61	44	10	1
30	Prudential Assurance Co. do. 30. 32 &	35	169	18	4
May 4	Liverpool Victoria F.S. do	92	1	14	1
			£283	10	1

Chairman.

Dr. 3rd May 1926. Cr.

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (Q)

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d
Monday May 3rd @ 4 o'clock.		At a Special Meeting of the Council Held at the Council Offices The Priory, Friern Barnet, N.11.		
		—— Present. ——		
		Cr. A. S. Wood J.P. Chairman. Crs. Bennett, Barber, Brice, Gale, Mead, Perry, Stables, Stone and Willoughby. Also the Clerk of the Council Engineer and Surveyor Sanitary Inspector.		
	1.	The Clerk submitted the Chairman's requisition for the Meeting		
	2.	Proclamation under the Emergency Powers Acts. The Clerk submitted Circular dated 30th ultimo No. 699 from the Ministry of Health enclosing list of Civil Commissioners, Staffs and Office Addresses for the information of the Council.		
	3.	Coal Emergency Order, 1926. The Clerk submitted circular letter dated 1st instant from the Under-Secretary for Mines Department, together with the Local Authorities Coal Emergency Order, 1926, made by the Ministry of Health and the Coal Emergency directions issued by the Board of Trade.		

Dr

3rd May 1926

Cr

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d
			4	**Appointment of Executive Officers** Resolved on the motion of Ber. Barker seconded by Ber. Willoughby that Mr. J. P. Kindell be appointed Executive Officer for administering the Coal Emergency Directions within the Urban District			
			5	**Appointment of Executive Committee** Resolved that Bers. Wood, Willoughby, Mead, Perry, Stables and Stone be appointed a Committee with power to take all steps necessary under the Coal Emergency directions and to deal with any other business arising from the present industrial situation			
			6	**Coal Traders Committee** The Council appointed Br. Willoughby to act as a liaison between the Council and the local Committee to be appointed by the Coal Traders of the area.			
			7	**Public Lighting** It was resolved that the Engineer and Surveyor be instructed to arrange for the time being to revert to "Summer" lighting as last in force throughout the district and that the Committee referred to above be empowered to further vary or alter the public lighting throughout the area in co-operation with the Local Chief of Police.			

Edward
Chairman.

Dr

7 May 1926

Cr

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (Q)

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d
7 May @ 7 o'clock				

At a meeting of the Council held at the Council Offices The Priory. Friern Barnet. N. 11.

Present.

Cor. A. S. Wood J.P., Chairman.
Cor. C. R. Willoughby Vice-chairman.
Cors. Barker, Bennett, Bruce, Gale, O.B.E., J.P., L.C.C.
King, Mead, Perry, Stables & Stone.

Also the Clerk of the Council
Engineer & Surveyor
Sanitary Inspector.
Rate Collector.

1. Apology.

An apology was submitted for the absence of Cor. Spreat.

2. Minutes

The minutes of the meetings held on the 16th April and the third May, 1926, were submitted and signed by the Chairman

3 National Emergency.

The Chairman reported that at the request of the Chairman of the Hornsey Volunteer Emergency Committee a Recruiting Centre had been opened at the Council Offices and would remain open daily

Dr

4 May 1926.

Cr

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

Sunday included from 9 a.m. to 8 p.m. for the enrolment of volunteers for service, and the Council approved the Chairman's action and pledged themselves to assist in every way in the maintaining of essential services.

4. Vote of Thanks to Mrs. Bailey.

A letter dated 22nd. ultimo from Mrs Bailey thanking the Council for the resolution of appreciation, was submitted.

5 Report of Public Health Committee.

Resolved on the motion of Cr. Stables duly seconded that the report of this Committee dated 23rd ultimo be received and adopted.

6 Report of Allotments Committee

Resolved on the motion of Cr. Mead duly seconded that the report of this Committee dated 23rd ultimo be received and adopted.

7 Report of Housing & Town Planning Committee.

Resolved on the motion of Cr. Barker duly seconded that the report of this Committee dated 23rd ultimo be received and adopted.

8 Report of Special General Purposes Committee

Resolved on the motion of Cr. Willoughby duly seconded that the report of this Committee dated 23rd. ultimo be received and adopted.

Dr

7 May 1926

Cr

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£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d
			9	Report of Parks Committee Resolved on the motion of Ker. Wood duly seconded that the report of this Committee dated 26th ultimo be received and adopted.				
			10	Report of General Purposes Committee Resolved on the motion of Ker Wood duly seconded that the report of this Committee dated 30th ultimo be received and adopted Minute No 12 (c) Cashard Rd. Temporary Repairs Having regard to the present emergency the question of the Council entering treating with frontagers was adjourned sine die.				
			11	Report of Legal and Finance Committee Resolved on the motion of Ker. Gale duly seconded that the report of this Committee dated 30th ultimo be received and adopted. Minute No. 13(d). A letter dated 6th instant from Messrs Barclays Bank Ltd reporting that they were prepared to grant the Council the temporary loan at ½% above Bank rate with a minimum of 2½% was submitted. The Council resolved to accept such terms.				
			12.	Sealing Documents Resolved that the Seal of the Council be affixed to the following documents - Agreement Public Lighting North Metropolitan Electric Power Supply Company. Receipt and order for certificate to secure £6,100 Balance of Tenant Purchase Loan Public Works Loan Board. Fire Insurance Policy Tenant Purchase Houses. Petroleum Licence. Mr. A. R. Keary.				

Dr

4 May 1926.

Cr

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

In Committee

13 National Emergency: Fire Brigade.

(a) The Council decided to authorise the Engineer and Surveyor arranging for the temporary appointment of six Auxiliary Firemen to be available for duty during the present emergency.

(b) It was decided to notify the Friern Barnet Ex-Service Men's Club Ltd. that the Council will willingly waive the restriction as to Sunday opening of the Club during the present crisis and trust that the premises may be used as a rendezvous for Volunteers.

Chairman.

Dr. Cr.

4th June 1926.

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£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d
Friday 4th June 10 o'clock.		At a Meeting of the Council Held at the Council Offices The Priory Friern Barnet, N. 11.		
		—Present.—		
		Cr. A. S. Wood J.P. Chairman Cr. E. R. Willoughby Vice-Chairman Crs. Barker, Bennett, Bruce, Gale, King, Mead and Perry. Also the Clerk of the Council Engineer & Surveyor Medical Officer of Health Sanitary Inspector.		
	1	Apology. An apology was submitted for the absence of Cr. Stone.		
	2	Minutes The Minutes of the Meeting held on the 7th May 1926 were submitted and signed by the Chairman.		
	3	Report of Parks Committee Resolved on the motion of the Chairman duly seconded that the Report of this Committee dated 18th ultimo be received and adopted.		

Dr

4th June 1926.

Cr

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d
	4	**Report of Public Health Committee.** Resolved on the motion of the Chairman duly seconded that the Report of this Committee dated 21st ultimo be received and adopted.		
	5	**Report of Allotments Committee** Resolved on the motion of Cr. Mead duly seconded that the Report of this Committee dated 21st ultimo be received and adopted		
	6	**Report of Housing & Town Planning Committee** Resolved on the motion of Cr. Barker duly seconded that the Report of this Committee dated 21st ultimo be received and adopted.		
	7	**Report of General Purposes Committee** Resolved on the motion of the Chairman duly seconded that the Report of this Committee dated 28th ultimo be received and adopted.		
	8	**Report of Legal and Finance Committee** Resolved on the motion of Cr. Beale duly seconded that the Report of this Committee dated 28th ultimo be received and adopted.		
	9	**Report of Letting Committee** Resolved on the motion of Cr. Willoughby duly seconded that the Report of this Committee dated 1st instant be received and adopted.		

Dr "

4th June 1926.

Cr "

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£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d
	10	**Public Health Act. 1925.**		
		It having been reported to the Council that a Special notice dated 30th April 1926 had been issued for consideration of the following matters under the above Act, it was unanimously resolved on the motion of the Chairman seconded by Mr. Mead.		
		(1) That the provisions of Part II (except Sections 21, 22 and 34) Part III (except Section 44) and Part IV of the Public Health Act 1925 be and the same are hereby adopted by the Urban District Council of Thurrock Barnet and that such provisions become operative within the Urban District of Thurrock Barnet on and from the first day of August 1926.		
		(2) That the provisions of Sections 21 and 22 of Part II and the whole of Part V of the Public Health Act 1925 be and the same are hereby adopted by the Urban District Council of Thurrock Barnet subject to the consent of the Ministry of Health and that such provisions shall become operative within the Urban District of Thurrock Barnet at such time as may be fixed by the Ministry of Health.		
	11	**Sealing Documents.**		
		Resolved that the Seal of the Council		

Dr

4th June 1926.

Cr

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

be affixed to the following documents -

1. Contract for widening and works Oakleigh Road North Messrs. Tomlins, Dunlop & Flett Ltd.
2. Contract for reconstruction Hampden Road and Sydney Road (part of) Messrs. W & G. French.
3. Contract for resurfacing Hampden Road and Sydney Road (part of) Messrs. H.V. Smith & Co. Ltd.
4. Contract for Tarspraying, Season 1926, Messrs W & J. Glossop.
5. Contract for surfacing Oakleigh Road North Messrs. George Winkey & Co. Ltd.

Seal affixed accordingly

12. Bye-laws in Respect of New Streets and Buildings.

Resolved on the motion of Cr. Gale seconded by Cr. Barker that the Seal of the Council be affixed to the above Bye-laws.

Seal affixed accordingly.

Resolved further that application be made to the Ministry of Health for the confirmation of such Bye-laws as now submitted.

13 Housing Loans £53,810 and £3,800

Resolved on the motion of Cr. Mead seconded by Cr. Perry that the Chairman or Vice-chairman of the Council and the Clerk be authorised to seal a mortgage to the Public Works Loan Board for a first advance of £20,000 on account of the above mentioned sum of £53,810 and for the

Dr. 4th June 1926. Cr.

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£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d
				above mentioned sum of £3.800 together with the order for delivery of certificate				
			14	Additional Cheque.				
				Resolved that the following additional cheque be added to the schedule -				
				Mrs. W Slaker, Salary for May.		31	10	
			15	Use of Treasy Park.				
				An Application dated 2nd. instant from Mr. J. Kershaw enquiring whether the Council would permit the use of Treasy Park in the near future by a Miners' Choir for the purpose of raising funds for assisting the wives and children of the Miners involved in the present dispute was submitted.				
				After some discussion the Council decided to consider the matter in Committee				
				At this stage the Council resolved itself into Committee for consideration of the following matters:-				
				Use of Treasy Park.				
				The Committee considered the letter dated 2nd. instant from Mr. J. Kershaw as to use of the above* and a motion by Cr. Mead seconded by Cr. King that the necessary permission be granted was declared to be lost Cr. Mead only voting in favour of such motion.				

*referred to in minute no. 15 above

Dr

14th June 1926.

Cr

£ s d	Debit Folic Ledger	MINUTES	Credit Folio Ledger	£ s d
		The Committee accordingly directed the Clerk to notify Mr. Kershaw that the Committee was unable to grant the permission applied for.		
	16	Tenant Purchase Scheme. The Committee considered the draft tenancy agreement in regard to the above as resettled by Counsel, a copy of which draft had previously been circulated to each member and the Clerk was given instructions for the re-submission of same to Counsel for revision on lines now indicated: the revised draft to be considered by Council at a special meeting, if necessary.		
	14	Plans. Permission to proceed with the construction of the undermentioned buildings is granted under the Housing & Town Planning (General Interim Development) Order 1922 subject to the conditions stated Plan No. 2414. 22 Langton Avenue, Messrs. Bolton & Harris repeat of Plan. No. 2189. 2418 Pair houses, Messrs. Bolton & Harris 13 & 15 Buckingham Avenue repeat of Plan No. 2231 2419 Block 6 houses, Buxted Road, A.W. Jones per Harris & Belcham Subject to combined drainage agreement being entered into.		

Dr. Cr.

4th June 1926

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (Q)

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

2420. Extension of Groundman's Quarters. Oakleigh Park N. Owens Schools per. F. E. Tudor.

Subject in the case of Plans 2417, 2418, 2419 & 2420 being used for no other purpose than private dwelling houses without the consent of the Council in writing or on appeal to the Ministry of Health. Subject to combined drainage agreement in the case of Plan No. 2419.

The following Plans were disapproved.

2421. Concert Hall and Billiard Room, Carlisle Place, Friern Barnet Liberal & Radical Club Society Limited.

Insufficient strength in walls.

18 North Circular Road. Great North Road to Bowes Road.

(a) Colney Hatch Mental Hospital. The Engineer and Surveyor submitted detailed reports by the District Valuer, Inland Revenue, dated May 25th. 1926 upon the terms for the exchange and acquisition of land in connection with this project.

The Committee recommend that the terms and conditions contained in the report be agreed to and that all necessary steps be taken to carry the exchange into effect subject to the L.C.C. giving an undertaking not to use any portion of the land to be acquired by them for the purpose of a Housing Scheme.

(b) Sewage Works. The Engineer and Surveyor

Dr

14th June 1926.

Cr

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

was instructed to prepare a scheme for Filter Bed accommodation consequent upon the route passing through three of the present filter beds.

19 Land Hampden & Bramwell Roads.

The Engineer and Surveyor submitted offer by the Owners of certain lands in the above Roads to sell the same to the Council and the Committee having considered the matter recommend that the Owners be informed that the land offered for sale is not suitable for Council purposes and that the offer accordingly be declined.

20 Fire Engine.

The Engineer & Surveyor reported receipt of a letter dated 2nd June from Messrs Dennis Bros Ltd. giving an amplified specification of the Fire Engine provided for in their tender.

The Committee approve the specification and recommend the contract be proceeded with.

21 Housing Act. 1923.

(a) Contract for 100 Houses. The Engineer & Surveyor submitted a report upon the work proceeding under this Contract and approval was given by the Committee to the course of action taken by

14th June 1926.

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Debit Folio Ledger | MINUTES | Credit Folio Ledger

£ s d | £ s d

him in connection therewith.

(b) Paving of Summons Way. The Engineer & Surveyor was authorised to carry out additional work of paving in the above road by direct labour.

22 Fruern Barnet Road Reconstruction. South Side.

The Engineer & Surveyor submitted correspondence with the County Surveyor in connection with the above matter and the Committee recommend that the contract with the Associated Asphalte Company Limited be proceeded with forthwith and the work put in hand at the earliest possible moment.

23 House Refuse Collection

The Committee again considered this matter and also report by the Engineer & Surveyor that Messrs. Shelvoke & Drewry Ltd were unable to hire a machine to the Council.

The Committee having carefully considered the whole matter recommend that an S. & D. Freighter at the catalogue price of £589 be accepted, subject to the execution of the usual contract.

24 Public Health Act 1875. Section 150. Hillside Avenue.

The Clerk reported that the two remaining apportionments outstanding in respect of the above road had been paid.

Dr

14th June 1926.

Cr

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

together with a sum of £44-13-0 in respect of the interest amounting to £88-0-9 and the Committee decided in the circumstances to accept such amount in full settlement and authorised the writing off of the balance of interest amounting to £40-4-9.

Open Council

The Committee thereupon resolved into Open Council and the above mentioned minutes numbered 15 to 24 inclusive were submitted to the Council when the proceedings and recommendations of the Council in Committee were approved and adopted.

A Wood

Chairman.

Dr. 12th June 1926. Cr.

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (Q)

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d
12th June @ 4 o'clock.		At a Special meeting of the Council in Committee held at the Council Offices, The Priory, Friern Barnet, N.11.		

Present.

Cr. C. R. Willoughby — Chairman (pro tem)
Crs. Barber, Bennett, Buck, Gale, Harmer, King, Perry, Mead.

Also the Clerk of the Council, Engineer and Surveyor.

1 Apologies

Apologies were submitted for the absence of Crs. Wood, Stables and Stone.

2 Housing etc Act 1923.

(a) Tenant-purchase Agreement. The Clerk reported that as instructed he had conferred with the Council's Solicitors on the question of Clauses 11 and 12 of the proposed Tenant-purchase Agreement, and submitted a revised draft thereof as resettled by Counsel.

The Committee after very careful consideration decided, subject to a further slight alteration in Clause 11, to settle the Agreement as now drafted and directed the Clerk to take the necessary steps to have the Agreement executed by all the Tenant-purchasers.

(b) Contract for 100 Houses. As instructed

Dr 12th June 1926. Cr

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

the Engineer and Surveyor submitted a further report on this Contract.

3 Furnishing and Heating of Council Chamber.

The Engineer and Surveyor submitted report and layout in connection with the suggested re-arrangement, furnishing and heating of the Council Chamber, the estimated cost of which amounted to between £500 and £600.

The Committee recommend that the question of refurnishing of the Council Chamber be adjourned until the next financial year.

Regarding the heating of the Council Chamber the Committee recommend that the work of wiring for the fixing of electric radiators be carried out during the vacation by the North Metropolitan Electric Power Supply Company at an estimated cost of £18-5-0.

LL Plans.

Revised Plans in respect of additions to the Liberal and Radical Club Society Limited Carlisle Place were submitted and approved

Open Council.

The Committee having resolved itself into Open Council the above mentioned minutes Nos. 1 to LL inclusive were submitted for approval.

Dr "

12th June 1926.

Cr "

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (Q)

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

An amendment to minute No 3 moved by Councillor Mead seconded by Councillor Perry that the wiring for the heating of the Council Chamber as recommended therein be let out to tender was lost, and the whole of the proceedings and recommendations of the Council in Committee thereupon approved and adopted.

Read

Chairman (pro tem).

Dr. 2nd July 1926. Cr.

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d
Friday 2nd July Yo'clock				At a Meeting of the Council Held at the Council Offices The Priory, Friern Barnet, N.11.				

Present.

Cr. A. S. Wood — Chairman
Cr. E. R. Willoughby — Vice-chairman
Crs. Barber, Bennett, Brice, Gale, Harmer, King, Mead, Perry, Stables & Stone.

Also the Clerk of the Council
Engineer & Surveyor
Medical Officer of Health
Rate Collector
Sanitary Inspector.

1 Minutes.

The Minutes of the Meeting held on 4th June and of the Special Meeting in Committee held on 12th June 1926 were submitted and signed by the Chairman.

2. Reports of Letting Committee

Resolved on the motion of Cr. Willoughby duly seconded that the reports of this Committee dated 12th & 15th June 1926, be received and adopted.

3 Report of Public Health Committee

Resolved on the motion of Cr. Willoughby

Dr. 2nd July 1926. Cr.

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (Q)

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

duly seconded that the report of this Committee dated 18th ultimo be received and adopted.

4 Report of Allotments Committee

Resolved on the motion of Cr. Wood duly seconded that the report of this Committee dated 18th ultimo be received and adopted.

5 Report of Housing & Town Planning Committee.

Resolved on the motion of Cr. Barker duly seconded that the report of this Committee dated 18th ultimo be received and adopted.

6 Report of Parks Committee

Resolved on the motion of Cr. Willoughby duly seconded that the report of this Committee dated 18th. ultimo be received and adopted.

7 Report of General Purposes Committee

Resolved on the motion of Cr. Wood duly seconded that the report of this Committee dated 25th. ultimo be received and adopted.

8 Report of Legal & Finance Committee.

Resolved on the motion of Cr. Gale duly seconded that the report of this Committee dated 25th. ultimo be received and adopted.

9. Additional Cheque.

The Council authorised the following

Dr

2nd. July 1926.

Cr

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d
		cheque being added to the list.		
		Sundry Loans Account. Messrs. Turner & Payne		409 8 8
	10	Sealing Documents.		
		Resolved that the seal of the Council be affixed to the following documents.		
		Supplemental Contract for maintenance of Friern Barnet Road Associated Asphalte Co. Ltd.		
		Contract for surfacing Oakleigh Road North. Messrs. George Wimpey & Co. Ltd.		
		Fire Insurance Policy on Ten Tenant Purchase houses, South Ward, Municipal Mutual Insurance Ltd.		
		Drainage four Houses, Friern Lane, Agreement with Finchley Urban District Council.		
		Agreements for Tenant-purchasers (4).		
		4 Summons Way		
		6 "		
		8 "		
		10 "		
		53 Hallswick Road		
		59 "		
		41 "		
		Seal affixed accordingly.		
	11	Loans £6,440.		
		It was resolved that the sum of £6,440 be borrowed from the Trustees of the Liverpool Victoria Friendly Society whose Chief Office is situate at No. 18 St. Andrew St. Holborn		

Dr " 2nd July 1926. Cr "

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 8871-2 (Q)

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

Barcus in the city of London at £5.5.0 per centum per annum interest and that the said sum together with interest thereon at the rate aforesaid be repaid as to the sum of £L248 part thereof in 20 years and as to the sum of £2,192 the remaining part thereof in 5 years and as to both the said sums by equal half yearly instalments of principal and interest combined. The Clerk submitted the engrossment of the Indenture of mortgage for securing the said sum of £6L48 so agreed to be borrowed from the Trustees of the Liverpool Victoria Friendly Society as authorised by the four several sanctions of the Minister of Health dated respectively the 21st April 1926, the 21st April 1926, the 30th March 1926, and the 30th March 1926. It was resolved that the Council approve thereof and that the seal of the Council be affixed thereto and that it be handed to the said Society on their paying the said sums into Barclays Bank Ltd No. 5L Lombard Street London E.C. to the credit of the Treasurers of the Council Seal affixed accordingly.

At this stage the Council resolved itself into Committee for consideration of the following matters.

12 Use of Friary Park

(a) An application dated 25th ultimo from the Secretary of the Friern Barnet and New Southgate

Dr

2nd July 1926.

Cr

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d
		Women's Guild applying for permission to use the Park for a Ladies Concert without speeches was submitted and the Committee recommend that the necessary permission be not granted and that the Clerk be directed to inform the Guild accordingly.		
		(6) An application dated 1st instant from the Priest-in-Charge of St. Johns Church for permission to hold services in the Park on Sunday July 18th and August 1st was submitted and the Committee recommend that the necessary permission be granted.		
	13	Town Planning. Land. Athenaeum Road.		
		The Committee again had before them Plan of suggested development of this land and adjourned consideration to enable all the Members to visit the site in question. On return after visiting the site and after full consideration, the Committee recommend that the Plan as now submitted be disapproved as not complying with the proposals of the Council's Town Planning Scheme and that the Surveyor be given instructions for an interview with the Estate Owner thereon		
	14	Rathbone Allotments		
		The Committee directed the Surveyor to report upon the question of erection of notice boards to the Committee.		

Dr

2nd. July 1926.

Cr

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

Open Council.

The Committee thereupon resolved into Open Council and the above mentioned minutes numbered 12 to 14 inclusive were submitted when the proceedings of the Council in Committee were approved and adopted.

Atwood

Chairman

Dr. 19th July 1926. Cr.

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d
19th July @ 7 o'clock.		At a Special Meeting of the Council Held at the Council Offices, The Priory, Friern Barnet, N.11.		
		—Present.—		
		Cr. A.S. Wood. J.P. Chairman. Crs. Bennett, Brice, Cale, Harmer, King, Mead, Perry, Stables & Willoughby. Also the Clerk of the Council Engineer and Surveyor.		
		Apologies. Apologies were submitted for the absence of Crs. Barker & Stone.		
		Resolved on the motion of the Chairman duly seconded that the Council resolve itself into Committee for consideration of the Report of the Special General Purposes Committee report of the 16th instant. In Committee, the Clerk and Engineer & Surveyor having retired.		
	1	Report of Special General Purposes Committee. Moved by the Chairman duly seconded that the Report of this Committee dated 16th instant be received and adopted.		

Dr

19th July 1926.

Cr

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

2. Appointment of Engineer & Surveyor.

Amendment moved by Cr. Mead seconded by Cr. Stables -

That £550 £25 and £400 be substituted for £600 £50 and £450 respectively in the recommendations of the Committee. Crs Stables, Mead, King, Perry & Bruce (5) voted in favour and Crs. Garner Bennett, Gale & Willoughby (4) voted against the amendment which was declared to be carried.

Upon being put as a substantive motion.

Further amendment moved by Cr. Willoughby seconded by Cr. Gale.

That £50 be substituted for £25 as annual increments. Crs. Willoughby Gale, Bennett and Garner (4) voted in favour and Crs. Stables, Mead, King, Perry and Bruce (5) voted against the further amendment which was declared to be lost.

The Amendment was thereupon put as a substantive motion and declared to be carried.

The original motion to receive and adopt the Report of the Committee as amended was then put to the meeting and declared to be carried with the following additions:-

That advertisements be issued in the "Municipal Journal" and the "Surveyor" this week and next week, applications to be received by 1st September and that the Committee meet on September 3rd at 6.30 p.m. for the purpose of selecting not

Dr

19th July 1926

Cr

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

more than eight candidates to attend before a Special General Purposes Committee to be held on Friday September 10th. at 6.30 p.m. and that a Special Council meeting to make the appointment be held immediately after the Special General Purposes Committee on 10th. September
That canvassing be prohibited.
That a form to accompany the application be issued to all Candidates.
That the Committee of Selection consist of the Chairman. Vice-chairman and Crs. Barker Wale. Perry and Stables.

Open Council.

Upon the motion of Cr. Stables seconded by Cr. Mead, the Committee thereupon dissolved and resolved into Open Council, when the whole of the proceedings and recommendations of the Council in Committee were approved and adopted.

Atwood
Chairman.

Dr. 31st. July 1926 Cr.

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (Q)

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d
Friday 31st July @ 7 o'clock.		At a Meeting of the Council Held at the Council Offices. The Priory. Friern Barnet. N.11		
		—Present.—		
		Cr. A. S. Wood. J. P. Chairman		
		Cr. E. R. Willoughby Vice-chairman.		
		Crs. Barber. Bennett Gale. King. Mead. Stables and Stone.		
		Also the Clerk of the Council Engineer and Surveyor Medical Officer of Health Rate Collector.		
	1.	Apologies		
		Apologies were submitted for the absence of Crs. Perry and Harmer.		
	2	Minutes		
		Minutes of the Meetings held on the 2nd. and 19th. July 1926 were submitted and signed by the Chairman.		
	3	Report of Letting Committee		
		Resolved on the motion of Cr. Willoughby duly seconded that the report of this Committee dated 2nd. instant be received and adopted.		

Dr. 31st July 1926 Cr.

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d
			4	Report of Public Health Committee Resolved on the motion of Cr. Stables duly seconded that the report of this Committee dated 11th instant be received and adopted.				
			5	Report of Allotments Committee. Resolved on the motion of Cr. Mead duly seconded that the report of this Committee dated 11th. instant be received and adopted.				
			6	Report of Housing & Town Planning Committee Resolved on the motion of Cr. Wood. duly seconded that the report of this Committee dated 11th. instant be received and adopted, subject to a further letter in regard to minute No. 2 being dealt with by the Council in Committee. A Petition dated 20th instant from Freeholders and Leaseholders in and around the area of Sydney Road was submitted protesting against the proposed building referred to in Plan No. 2431, and Crs. Mead and Stables both voted against the approval of such plan. Subject in the case of the above mentioned Plans Nos. 2430 & 2431 being used for no other purpose than private dwelling houses without the consent in writing of the Council or on appeal to the Ministry of Health. And subject to combined drainage agreements being entered into in the				

Dr

31st July 1926.

Cr

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (Q)

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

case of Plans nos. 2450 & 2451.

4 Report of General Purposes Committee

Resolved on the motion of the Chairman duly seconded that the report of this Committee dated 23rd. instant be received and adopted, subject to the words "and it is recommended that out-of-pocket expenses be paid" being deleted from minute no. 14a.

8 Report of Legal and Finance Committee.

Resolved on the motion of Cr. Hale duly seconded that the report of this Committee dated 23rd. instant be received and adopted

9 Resignation of Engineer & Surveyor.

Resolved unanimously on the motion of Cr. Hale seconded by Cr. Mead that the Urban District Council of East Barnet record their regret at the resignation of the Engineer & Surveyor and express sincere thanks and appreciation of the valuable services rendered by him to the Council and the district as a whole during the six years he has held the office of Engineer & Surveyor to the Council, and further that this Council heartily congratulate him on his new appointment as Engineer and Surveyor to the Barnes Urban District Council and assures him that he carries the hearty goodwill of each individual member

Dr

31st July 1926.

Cr

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

of the Council for success in his future career.

It was further resolved that a copy of the abovementioned resolution under the Seal of the Council be handed to Mr. F. Kindell.

Every member of the Council present personally spoke in support of the resolution, which was carried with acclamation and Mr. Kindell suitably responded.

10 Report of Letting Committee

Resolved on the motion of Cr. Willaugh by duly seconded that the report of this Committee dated 26th. instant be received and adopted subject to the word "latter" being altered to "last" in minute No. 1(b)

11 Sealing Documents.

Resolved that the seal of the Council be affixed to the following documents

Contract for supply and delivery of motor Fire Engine. Messrs. Dennis Brothers Ltd.

Contract for supply and delivery of S.H. Freighter Chassis Cab. Messrs. Shelvoke & Drewry Ltd.

Contract for erection of Fire Station etc. Mr. A. G. Payne

Bond for erection of Fire Station etc. Mr. A. G. Payne.

Agreement for Tenant Purchase. 2 Simmons Way

12 do.

Dr. 31st. July 1926 Cr.

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£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d
		16 Summons Way		
		18 do.		
		55 Hallivick Road		
		54 do		
		61 do		
		63 do		
		65 do.		
		Petroleum Licence for Mr. J. A. Sullivan		
		Petroleum Licence for Mr. A. B. Whiteman.		
	12.	Holiday Vacation.		
		The Chairman wished every Member and Officer of the Council a pleasant Holiday		
		At this Stage the Council resolved itself into Committee for consideration of		
	13	Gas Flues 82 Chandos Ave.		
		A further letter dated 24th. instant from Mr. A. E. Thomerson upon this matter was submitted and the Council settled a reply to be sent thereto.		
	14	Plans		
		Permission to proceed with the construction of the undermentioned buildings is recommended to be granted under the Housing & T. P. (General Interim Development) Order 1922, subject to the conditions stated:-		
		Plan No. 2450. 14 Houses Bethune Ave, Messrs. Trampton & Palmer, subject to timbers being the sizes prescribed by Bylaws. Drains to be laid in		

Dr

31st July 1926.

Cr

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d
		accordance with combined drainage agreement.		
		Plan. No. 2451. 12 Houses Bethune Ave., Mr. W. W. Turney, subject to combined drainage being entered into.		
		Plan. No. 2452 Garage, 76 Ashurst Road, Mr. H. S. Batchelor Subject in the case of the above mentioned Plans Nos. 2450 & 2451 being used for no other purpose than private dwelling houses without the consent in writing of the Council or on appeal to the Ministry of Health. And subject to combined drainage agreements being entered into in the case of Plans No. 2450 & 2451.		
	15	Road Foreman's Motor Cycle Allowance.		
		The Committee understanding that the Road Foreman had at his own expense purchased a motor cycle which had been in use since the 1st May last resolved to make an allowance of £5 for the period ending 30th November next in respect thereof and a further allowance of £5 for each period of Six months while such motor cycle was used in and about the Council's business.		
	16	Open Council.		
		Upon resolving into open Council the proceedings and recommendations of the Council in Committee were approved and adopted.		

R Edwards

Chairman.

Dr

10th. Sept. 1926.

Cr

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (Q)

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d
10 Sept 1926 @ 7 o'clock				

At a Special meeting of the Council Held at the Council Offices The Priory Friern Barnet N.11.

——— Present ———

A.S. Wood J.P. — Chairman.
Br. C.R. Willoughby — Vice-chairman
Brs. Barker, Bennett, Brice, Gale, Harmer, Mead, Perry and Stone.

1 Apology

An apology for the absence of Br. King was submitted.

2 Report of Special General Purposes Committee

Resolved unanimously on the motion of the Chairman duly seconded that the Report of the Special General Purposes Committee held this day be received and adopted.

3 Report of Special Sub-Committee re Engineer and Surveyor and Contracts in Progress.

Resolved unanimously on the motion of Br. Wood seconded by Br. Stone, that the report of the Special Sub-Committee dated 31st July be received and adopted.

A Wood

Chairman.

Dr

bt October 1926

Cr

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d
bt. Cash. @ 4 o'clock.		At a meeting of the Council Held at the Council Offices The Priory Irwin Barnet N.W.		

Present.

Cr. A.S. Wood J.P. — Chairman
Cr. C.R. Willoughby — Vice-chairman
Crs. Barker, Bennett, Brice, Gale, Harmer, King, Mead, Perry, Stables & Stone.

Also the Clerk of the Council
Acting Engineer & Surveyor
Rate Collector
Sanitary Inspector.

1 Minutes

Minutes of the meeting held on 31st July and of the Special meeting held on 10th. ultimo were submitted and signed by the Chairman.

2 Report of Letting Committee

Resolved on the motion of Cr. Willoughby that the report of this Committee dated 30th. July last be received and adopted.

3 Report of Public Health Committee

Resolved on the motion of Cr. Stables duly seconded that the report of this Committee dated 14th. ultimo be received and adopted.

Dr

bt October 1926.

Cr

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (Q)

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d
			4	Report of Allotments Committee Resolved on the motion of Cr. Wood duly seconded that the report of this Committee dated 14th ultimo be received and adopted.				
			5	Housing and Town Planning Committee Resolved on the motion of Cr. Barker duly seconded that the report of this Committee dated 14th ultimo be received and adopted.				
			6	General Purposes Committee moved by Cr. Wood duly seconded that the report of this Committee dated 21st ultimo be received and adopted. 2. New Fire Station etc (e) & (f). An amendment moved by Cr. Barker seconded by Cr. Stables that minutes (e) and (f) be referred back to the Committee for further consideration was declared to be lost: Crs. Barker, Stables Brice and Mead only voting in favour (4) the rest of the Council voting against the amendment. The original motion was then put to the meeting and declared to be carried.				
			7	Report of Legal and Finance Committee Resolved on the motion of Cr. Gale duly seconded that the report of				

Dr

bt October 1926.

Cr

£ s d	Debit Folic Ledger	MINUTES	Credit Folio Ledger	£ s d
		this Committee dated 24th. ultimo be received and adopted.		
	8	Additional Cheques. The Clerk reported as a matter of urgency that cheques had been drawn as follows and the Council approved, Housing Revenue. General District and Poor Rate Assisted Housing Scheme.		£200 - -
		General Revenue. 32 Houses Scheme.		63 16 6
	9	General District Rate. Resolved on the motion of Cr. Gale seconded by Cr. Grables that a General District Rate of Two shillings and fourpence in the pound for the Urban District be made for the half year ending 31st. March 1927 and that the Seal of the Council be affixed thereto. The Seal of the Council was affixed accordingly. Cr. Gale submitted particulars of income and expenditure up to and including 30th. ultimo for the information of the Council.		
	10	Housing. Erection of 100 houses, further advance of £20,000 on loan. Resolved on the motion of Cr. Gale seconded by Cr. Grables that the Seal of the Council be affixed to the receipt and		

Dr. 1st October 1926. Cr.

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (Q)

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

order for delivery of certificate for £20,000 further on account of the Loan on the Public Works Loan Board.
Seal affixed accordingly.

11. Sealing Documents.

Resolved that the Seal of the Council be affixed to the following documents.

Game Dealer's Licence. Mr. A.R. Yates, 15, Grand Parade, N.12.
Slaughterhouse " Mr. T. Harris, 33, Truro Barnet Rd.
Petroleum " Mr. J.H. Sullivan, Railway Hotel Yard.
Agreement re Public Lighting, Southgate and District Gas Co.
Agreement with Tenant Purchasers. Mr. P.J. Evenden and Mr. F.J. Crumpler.
Housing etc. Acts. Closing Orders in respect of the premises known as "The Palace Tavern".
Seal affixed accordingly.

12. Foot and mouth Disease.

The Clerk reported notification from the Metropolitan Police requiring the closing of the Bethune Park Recreation Ground in consequence of an outbreak of foot and mouth disease: that arrangements had been made for the closing of all footpaths across the ground and for the ground itself, and that various Sports Clubs concerned had also been notified.

Dr "

6th October 1926.

Cr "

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d
	13	**Swimming Facilities**		
		A letter dated 25th. ultimo from the Southgate and Friern Barnet Schools Athletic Association enclosing copy of a resolution passed at a meeting of the Southgate and Friern Barnet Teachers upon the above subject was submitted and referred to the General Purposes Committee.		
	14	**Alexandra Palace Organ Restoration Fund.**		
		A letter dated 25th. ultimo from Mr. F. G. Boulton on the subject of the proposed effort to raise the sum of £8,000 in connection with the above was submitted and referred to the General Purposes Committee.		
	15	**Rating and Valuation Act 1925. Assessment Areas. and Committees.**		
		A letter dated 24th. ultimo from the Clerk of the Middlesex County Council asking this Council to appoint a representative upon the above mentioned Committee was submitted and referred to the General Purposes ~~Committee~~.		
		The Council decided, having regard to minutes 6(a) and (b) of the General Purposes Committee report of the 24th. ultimo to defer such appointment for the time being.		

Chairman.

Dr. 5th. November 1926. Cr.

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (Q)

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

At a meeting of the Council
Held at the Council Offices,
The Priory Friern Barnet, N. 11.

——— Present. ———

Cr. A. S. Wood. J.P. — Chairman.
Cr. C. R. Willoughby — Vice-Chairman
Crs. Barber, Bennett, Brice, Gale, Harmer.
King, Mead, Perry and Stables.

Also the Clerk of the Council.
Engineer and Surveyor
Medical Officer of Health
Rate Collector
Sanitary Inspector.

1 Apology.

An apology was submitted for the absence of Cr. Stone.

2 Minutes.

Minutes of the meeting held on the 1st October were submitted and signed by the Chairman

3 Report of Special General Purposes Committee

Resolved on the motion of Cr. Wood duly seconded that the report of this Committee dated 1st. ultimo be received and adopted.

Dr

5 November 1926.

Cr

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d
			4	Report of Rating and Valuation Committee Resolved on the motion of Cr. Gale duly seconded that the report of this Committee dated 8th. ultimo be received and adopted.				
			5	Report of Letting Committee Resolved on the motion of Cr. Willoughby duly seconded that the report of this Committee dated 8th. ultimo be received and adopted.				
			6	Report of Public Health Committee. Resolved on the motion of Cr. Stables duly seconded that the report of this Committee dated 22nd. ultimo be received and adopted.				
			7	Report of Allotments Committee Resolved on the motion of Cr. Heard duly seconded that the report of this Committee dated 22nd. ultimo be received and adopted				
			8	Report of Health Week Committee. Resolved on the motion of Cr. Wood. duly seconded that the report of this Committee dated 22nd. ultimo be received and adopted				
			9	Report of Housing & Town Planning Committee moved by Cr. Willoughby duly seconded that the report of this Committee				

Dr. 5 November 1926. Cr.

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (Q)

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

dated 22nd. ultimo be received and adopted.

8. Drainage of Houses in South Ward. An amendment to the Committees report moved by Cr. Barker.- "That the main drain in the rear of the Council Houses be taken up and relaid with a proper gradient" was not seconded. Further amendment moved by Cr. Mead seconded by Cr. Stables that the minute be referred back to the Housing and Town Planning Committee for further consideration was declared to be carried. The Amendment was then put as a substantive motion and declared to be carried.

The report of the Housing and Town Planning Committee, subject to the above was then put to the meeting and declared to be carried.

10 Report of General Purposes Committee

moved by the Chairman duly seconded that the report of this Committee dated 29th. ultimo be received and adopted.

5. Coal Prices. Amendment moved by Cr. Mead seconded by Cr. Stables.-

Dr. 5 November 1926. Cr.

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d
		"That this Council support the action of the Tilbury Council in connection with this matter" was declared to be carried by 5 votes to 3. The amendment was then put as a substantive motion and declared to be carried.		
		The original motion as amended was then put to the meeting and declared to be carried.		
	11	Report of Legal and Finance Committee. Resolved on the motion of Cr. Hale duly seconded that the report of this Committee dated 29th. ultimo be received and adopted.		
	12	Additional Cheques. The Council authorised the 3 undermentioned cheques referred to in the Legal and Finance Committee's report being added to the schedule:- Mr. Reynolds 20 . . ; " Johns 10 . . ; " Warner 5 . .		
	13	Parks Committee Resolved on the motion of Cr. Harman that the report of the Parks Committee dated this day be received and adopted.		

Dr. 5 November 1926 Cr.

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 8871-2 (Q)

£ s d	Debit Folio Ledger	MINUTES.	Credit Folio Ledger	£ s d
	14	**Sealing Documents.**		
		Resolved that the seal of the Council be affixed to the following documents.		
		Petroleum Licence for Mr. W. C. Laurence, Black Bull, Whetstone.		
		Contract for Private Street Improvements in Oakleigh Gardens. G. Percy Trentham Ltd.		
		Contract for Private Street Improvements in Athenaeum Road, and Chandos Avenue (part of) J. Mowlem & Co. Ltd.		
		Contract for execution of certain works Nos. 254/264 (even nos) Sydney Road, Goldsmith & Speer.		
		Conveyance of part of Housing land, North Ward Mr. R. J. Alabaster.		
		" " Mr. A. C. Coltman.		
	15.	**Loan £6,825.**		
		Resolved that the Seal of the Council be affixed to a mortgage with the Trustees of the Royal Liver Friendly Society securing the above-mentioned sum of £6,825.		
		Seal affixed accordingly.		
		Resolved further that Gavin Brown Black, M.D., Edwin Goodship and Henry Charles Watson the Trustees of the Royal Liver Friendly Society be and they are hereby requested and authorised to pay to Barclays Bank Ltd. Friern Barnet Road, London, N.11. for the credit of the account of the Treasurers of the Urban District Council of Friern Barnet the sum of £6,825 the amount		

Dr 5 November 1926. Cr

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

of the loan to be advanced by them to the Council out of the funds belonging to them as Trustees of the said Society.

16 Armistice Day, Ex-Service Men's Club Service.

An invitation dated 30th. ultimo from the Secretary of the Friern Barnet Ex-Service Mens' Club was submitted extending to the Council an invitation to attend the above-mentioned service in their official capacity on Sunday 7th. instant.

The Council resolved to accept the invitation.

17. North London Travelling Facilities Committee.

A letter dated the 14th. instant from the above committee enclosing copy of letter sent to each Member of Parliament in the area of the above Committee was submitted, and asking whether this Council would also communicate with their Member asking him to co-operate in connection with the matter.

The Council directed the Clerk to communicate with the local Member accordingly.

At this stage the Council resolved itself into Committee and the Chair was taken by the Vice-Chairman.

Dr. 5 November 1926. Cr.

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (Q)

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d
			18	Alexandra Road Maintenance.				
				The Committee considered the report of the Engineer and Surveyor upon the question of continuing the agreement for the maintenance by the Friern Barnet Council of a portion of the above road within the Wood Green District in consideration of an annual payment, and after discussion it was unanimously decided that an offer be made to Wood Green to extend the agreement for maintaining a portion of Alexandra Road for a further period of 10 years in consideration on an annual payment of £25.				
				Open Council.				
				Upon resolving into open Council the proceedings of the Council in Committee were approved.				
				A. Swood Chairman				
				Vice-Chairman. E. S. Willoughby				

Dr

3rd. Dec. 1926.

Cr

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d
Friday 3rd Dec. @ 7 o'clock.				

At a meeting of the Council held at the Council Offices, The Priory, Friern Barnet Rd.

Present

Cr. A. J. Wood — Chairman
Cr. C. R. Willoughby — Vice-chairman
Crs. Barber, Bennett, Bruce, Gale, King, Mead, Perry, Stables and Stone.

Also the Clerk of the Council
Engineer and Surveyor.
Medical Officer of Health.
Rate Collector.
Sanitary Inspector.

1 Apology.

An apology was submitted for the absence of Cr. Harmer.

2 Minutes

The minutes of the meeting held on 5th. November were submitted and signed by the Chairman.

3 Report of Rating and Valuation Committee

Resolved on the motion of Cr. Gale duly seconded that the report of this Committee dated 12th. ultimo be received and adopted.

Dr

3rd Dec. 1926.

Cr

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (Q)

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

4 Report of Letting Committee

Resolved on the motion of Cr Willoughby duly seconded that the report of this Committee dated 12th. ultimo be received and adopted.

5 Report of Public Health Committee

Resolved on the motion of Cr. Wood duly seconded that the report of this Committee dated 19th. ultimo be received and adopted.

6 Report of Allotments Committee.

Resolved on the motion of Cr. Heard duly seconded that the report of this Committee dated 19th. ultimo be received and adopted.

7 Report of Housing and Town Planning Committee.

Resolved on the motion of Cr. Barber duly seconded that the report of this Committee dated 19th. ultimo be received and adopted subject to the addition of the words "the Council report that in the event of the proposed erection of houses not being proceeded with for any reason they are not prepared to take over or utilise the land in question for any other purpose whatsoever and that the Minister be informed accordingly" being inserted after paragraph (a) of minute No. 3, South Ward Housing Site, Surplus Land.

Dr

3rd. Dec. 1926.

Cr

Debit Folio Ledger	£ s d	MINUTES	Credit Folio Ledger	£ s d
8		Report of General Purposes Committee. Resolved on the motion of Cr. Wood duly seconded that the report of this Committee dated 26th. ultimo be received and adopted.		
9		Report of Legal & Finance Committee Resolved on the motion of Cr. Gale duly seconded that the report of this Committee dated 26th. ultimo be received and adopted.		
10		Sealing of Documents Resolved that the Seal of the Council be affixed to the following documents, Conveyance of land for Allotment, Colney Hatch Lane, Albion Estates Company Ltd. " " North Ward Housing, Mrs. M. E. Miles. " " North Ward Housing, Miss Johnson and others. Mortgage for securing £1.825, Public Works Loan Commissioners, and Order for delivery of Certificate. Seal affixed accordingly.		
11		Barnet District Gas and Water. The Clerk reported that the Committee of the House of Commons to whom this Bill had been referred had decided against the Preamble of the Bill this afternoon.		

Dr "

3rd Dec. 1926.

Cr "

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (Q)

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

12. Malicious Damage to Tree.

The Clerk reported that he had signed a charge against two men for committing malicious damage in tree cutting and that the two Defendents were fined 5/- each after being cautioned by the Chairman of the Bench at Highgate on Wednesday 1st instant.

13 North London Travelling Facilities Committee.

The Clerk reported that the Report of the London and Home Counties Traffic Advisory Committee had now been published and that he was obtaining prints for the use of the Members.

14 Additional Cheques.

The Council authorised the following additional cheques:-

Barclays Bank. (for Bank draft) re purchase of land, Colney Hatch Lane, Loans Account.	£1643	6 4
G. T. Fletcher. Petty ~~cash~~ advance General Account.	20	. .
A. G. Harman. Expenditure re Health Week. General Account.	9	6 11

At this Stage the Council resolved itself into Committee for consideration of the following matters:-

Dr

3rd. Dec. 1926.

Cr

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d
	15	Public Health Act (Amendment) Acts 1904. Alexandra Road. Temporary Repairs. Section 19. The Clerk reported the present position in regard to this matter and the Committee authorised proceeding on the lines now indicated.		
	16	Tenders for Fencing 100 Houses The Engineer & Surveyor submitted report upon these tenders and the Committee referred the same to the Housing & Town Planning Committee with power to deal with the same.		
	17	Coal Control. The Committee having received the report and recommendations of the meeting of the Coal Committee as to remuneration to members of the Engineer and Surveyor's staff in connection with the above, decided to authorise the payment of the sum of £18-18-0 by way of additional remuneration in respect of the work entailed consequent on the coal stoppage and cheque for this amount was authorised to be drawn accordingly.		
	18	Colney Hatch Lane - Friern Barnet Road Cross Roads. The Committee having again considered this matter directed the Clerk to communicate with the Commissioner of Police for the Metropolis referring to previous correspondence		

Dr. 3rd. Dec. 1926. Cr.

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (Q)

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

upon the subject of Point Duty Constable to be permanently stationed at this spot on Saturdays and Sundays, urging that the claims of the Council previously made were now considerably strengthened by the fact that there was a 'bus service which crossed these roads and had as its terminus the Grange Tea Public House.

19 Alexandra Road. Maintenance and Lighting. Wood Green U.D.C. Area.

The Clerk reported the receipt of a communication from the Clerk of the Wood Green U.D.C. that his Council considered the suggested charge of £25 excessive and enquiring whether the Council would be prepared to consider an agreement for a further ten years in consideration of an annual payment of £20.

The Committee recommend that the suggestion of the Wood Green U.D.C. be accepted and that an agreement for a further ten years be entered into in consideration of an annual payment of £20 and that all previous resolutions of the Council be varied accordingly

Open Council. Upon resolving into Open Council the recommendations of the Council in Committee as above were submitted, approved and adopted.

Chairman.

Dr. 31st. December 1926 Cr.

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d
At 4 o'clock 31 Dec 1926				At a Meeting of the Council Held at the Council Offices, The Priory, Friern Barnet, N.11.				

—Present—

Cr. A. S. Wood. J. P. Chairman.
Crs. Barber, Brice, King, Perry, Mead & Willoughby
Also the Clerk of the Council
Engineer and Surveyor.
Medical Officer of Health.
Rate Collector.
Sanitary Inspector.

1. Apologies.

Apologies were submitted for the absence of Crs. Bennett, Harmer and Stables.

2. Minutes.

The minutes of the meeting held on 3rd. December were submitted and signed by the Chairman.

3. Report of Public Health Committee.

Resolved on the motion of Cr. Wood duly seconded that the report of this Committee dated 10th instant be received and adopted.

4. Report of Allotments Committee.

Resolved on the motion of Cr. Wood duly seconded that the report of this Committee dated.

Dr

31st December 1926.

Cr

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (Q)

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

10th. instant be received and adopted.

5 Report of Letting Committee

Resolved on the motion of Br. Willoughby duly seconded that the report of this Committee dated 10th. instant be received and adopted

6 Report of Housing & Town Planning Committee

Resolved on the motion of Br. Barber duly seconded that the report of this Committee dated 10th. instant be received and adopted.

7 Report of General Purposes Committee.

Resolved on the motion of Br. Willoughby duly seconded that the report of this Committee dated 17th. instant be received and adopted subject to Plan No. 2514 under Minute No. 12. being referred to the Housing & Town Planning Committee for further consideration.

8 Report of Legal & Finance Committee

Resolved on the motion of Br. Wood duly seconded that the report of this Committee dated 17th. instant be received and adopted.

9 Additional Cheques.

The Council authorised the following additional cheques

				Mr. J. Mr. Cameron. Removal Exes.			30	-	-
				Messrs. Barfield & Barfield. Balance of Rent. Albion Estates Co.			1	7	10

Dr

31st. December 1926.

Cr

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d
	10	Sealing Documents.		
		Resolved that the Seal of the Council be affixed to the following documents -		
		Petroleum Licences. Mr. R. Coleby		
		Mr. H. Coulon.		
		Mr. C. G. Holmes (2)		
		Mr. R. L. Anderson.		
		North Metropolitan Electric Power Supply Co.		
		Mr. J. J. Copsey		
		Messrs. Biggs Wall.		
		London General Omnibus Co. Ltd		
		Mr. H. G. Keary		
		Mr. H. Potter.		
		Supplementary Licence to sell Pasteurised Milk Manor Farm Dairy Co.		
		do. do. Certified do. do		
		Agreement with Wood Green Urban District Council as to maintenance of Alexandra Road.		
		Conveyance from Executors of Mr. James Sweet to the Council, Trium Lane Improvements		
	11	Rating & Valuation Act. 1925.		
		A letter dated 22nd. ultimo from the Clerk of the County Council stating that it was proposed to call a conference between the County Valuation Committee, the Assessment Committees and the Rating Authorities within the County early in the new year was read, asking the Council to appoint two representatives together with the appropriate Officers to attend such Conference.		
		Resolved that the Council nominate		

Dr "

31st December 1926.

Cr "

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (Q)

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

Mrs. Gale & Willoughby as their Representatives to attend the proposed Conference.

12 Damage to Trees.

The Clerk submitted report from the Metropolitan Police in regard to the above and the Council directed that the necessary proceedings be instituted against the three persons referred to.

13. Barnet District Gas & Water.

The Chairman of the Council submitted certain observations upon the newspapers' reports of the Report made by the Chairman of the Middlesex County Council Parliamentary Committee at the meeting of the County Council held on the 23rd ult. for the information of the Council.

At this stage the Council resolved itself into Committee for consideration of the following matters.

14 Totteridge Lane. Improvement opposite Public Footpath.

The Committee received tenders for the above work and resolved to accept the tender of Messrs. Tomlins, Dunlop & Flett Ltd. in the sum of £1250-16-4 subject to the maintenance period referred to therein being 3 years and to the execution of a Contract and Bond in a form satisfactory to the Clerk and to the sanction of the Ministry of Health being received to the necessary Loan.

Upon resuming into Open Council the recommendations of the Council in Committee as set out above were submitted, approved and adopted.

Chairman.

Dr

4th February 1927.

Cr

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

Friday 11th Feb. @ 7 o'clock.

At a meeting of the Council Held at the Council Office, The Priory, Friern Barnet, N.11.

—— Present ——

Cr. A.J. Wood J.P. Chairman

Crs. Barker, Bennett, Brice, Gale, Harmer, King, Mead, Stables, Stone and Willaugh by. Also the Clerk of the Council, Engineer & Surveyor, Mr. D. Heath, Rate Collector, Sanitary Inspector.

1 Apology.

An apology was submitted for the absence of Cr. Perry.

2 Minutes.

The minutes of the meeting held on 31st December were submitted and signed by the Chairman.

3 Report of Parks Committee

Resolved on the motion of Cr. Harmer duly seconded that the Report of this Committee dated 11th. ultimo be received and adopted.

4 Report of Rating & Valuation Committee

Resolved on the motion of Cr. Gale duly seconded that the report of this Committee dated 11th. ultimo be received and adopted

Dr "

Cr "

11th February 1924.

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£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d
			5	Report of Public Health Committee Resolved on the motion of Cr. Stables duly seconded that the report of this Committee dated 21st. ultimo be received and adopted.				
			6	Report of Allotments Committee Resolved on the motion of Cr. Mead duly seconded that the report of this Committee dated 21st. ultimo be received and adopted.				
			7	Report of Housing & Town Planning Committee Resolved on the motion of Cr. Barker duly seconded that the report of this Committee dated 21st. ultimo be received and adopted subject to Plan No. 2528 referred to in minute No. 10 being considered by the Council in Committee at the conclusion of the ordinary business.				
			8	Report of Letting Committee Resolved on the motion of Cr. Willoughby duly seconded that the report of this Committee dated 25th. ultimo be received and adopted.				
			9	Report of General Purposes Committee Resolved on the motion of Cr. Wood duly seconded that the report of this Committee dated 28th. ultimo be received and adopted. No. 5. Damage to Trees Coppetts Rd. The Clerk reported that on Wednesday last the third defendant against whom				

Dr

14th. February 1924.

Cr

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

proceedings had been taken in connection with this matter appeared before the Highgate Bench and was fined £10/-

10 Report of Legal & Finance Committee

Resolved on the motion of Cr. Gale duly seconded that the report of this Committee dated 28th. ultimo be received and adopted.

11 Report of Letting Committee

Resolved on the motion of Cr. Willoughby duly seconded that the report of this Committee dated 31st ultimo be received and adopted.

12. Sealing Documents.

Resolved that the Seal of the Council be affixed to the following documents:-

Receipt and Order for Delivery of Lands. P.W.L. Commissioners further advance £4,000.

Mortgage with Barclays Bank Ltd for £6,160.

Agreement in triplicate Watfield Restake Drainage

Contract for supply delivery and fixing of Fencing and Gates. 100 Hurdles. Ostolat & Co. Ltd.

Contract for reconstruction works, Friern Lane, Messrs. Tomkins, Dunlop & Flett Ltd.

Bond for reconstruction works, Friern Lane, Messrs. Tomkins, Dunlop & Flett Ltd.

Petroleum Licence Mrs. M. Shepherd.

Seal affixed accordingly.

Dr "

4th. February 024.

Cr "

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

13 Impending Resignation of Cr. A.J. Vale.

The Clerk submitted a letter from Cr. A.J. Vale dated 1st. instant notifying the Council that he proposed placing his resignation before them early in March owing to his leaving the district shortly thereafter, and that by so doing he would avoid the district being put to the expense of a Bye-Election later.

At this stage the Council resolved itself into Committee for consideration of the following matters.

---

14 Housing Committee Report Minute No. 10 Plan 2528.

A letter dated 3rd. instant from Mr. H. Norman Bousfield submitting observations in regard to Plan No. 2528 was submitted for the information of the Committee.

After consideration it was resolved that the decision of the Committee disapproving the Plan be approved and adopted.

15 Metropolitan Water Board Bill.

The Committee considered this Bill together with a letter dated 4th. instant from the Chairman of the Directors of the Barnet District Gas & Water Company in connection therewith and the Committee recommend that the Clerk report further upon the matter at a later stage with a view if necessary to the Council lodging a Petition in the Second House.

Dr

4th February 1927.

Cr

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d
			16	**Fire Brigade.** The Engineer & Surveyor submitted report in connection with proposed re-organisation of the Fire Brigade consequent on the new Fire Station nearing completion and the necessity for making arrangements in connection therewith. He further submitted report and observations by Mr. Dane a former member of the Council for the information of the Council and the Committee directed that an expression of their thanks be forwarded to Mr. Dane for the valuable assistance rendered by him in affording to the Council the report referred to. After discussion it was decided to appoint a Fire Brigade Committee and to refer to such Committee the two reports referred to above. The Committee appointed the Fire Brigade Committee as follows:- Messrs. Wood, Willoughby, King, Bennett, Harmer and Stables. The Fire Brigade Committee decided to meet on Monday 14th. instant at 4 p.m.				
			17	**Appointment of Caretaker.** Consequent upon the proposed transfer of the present caretaker to one of the Flats in the new Fire Station it was decided to forthwith advertise for man and wife as caretaker of the Council Offices, the advertisement to state that preference would be given to applicants not over 35 years of age, that the successful man should be willing to join the Fire Brigade as a Fireman and be a competent Motor Driver of heavy vehicles.				

Dr "

4th February 1924.

Cr "

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

The Committee fixed the wage at £3 per week with free quarters, fuel and light, retaining fee as Fireman as provided under the new organisation for the Fire Brigade and fees for attending fires in accordance with scale hereafter to be settled.

18 Letting Committee

It was decided that the next meeting of the Letting Committee should be held on Monday 11th. inst. at 8 p.m.

19 Alexandra Palace.

The Clerk reported that Mr. Goodship the Council's representative on the Trustees of the Palace had intimated his willingness to attend at a convenient opportunity to make a report in connection with the Palace for the information of the Council and it was decided to receive Mr. Goodship on Friday 4th. proximo at 8 p.m. at the conclusion of the ordinary Council business.

Open Council.

Upon resolving into open council the proceedings of the Council in Committee were approved and adopted.

A Ewood

Chairman.

Dr. 4 March 1927 Cr.

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d
Friday 4th March @ 7 o'clock		At a Meeting of the Council Held at the Council Offices, The Priory, Friern Barnet, N.11.		
		—— Present ——		
		Cr. A. S. Wood. J.P. Chairman Crs. Barker, Bennett, Brice, King, Mead, Perry, Stables, Stone and Willoughby. Also the Clerk of the Council Engineer and Surveyor Medical Officer of Health Rate Collector Sanitary Inspector.		
	1	Apologies Apologies were submitted for the absence of Crs. Gale and Harmer.		
	2	Minutes The Minutes of the Meeting held on the 4th. February were submitted and signed by the Chairman.		
	3	Report of Parks Committee Resolved on the motion of Cr. Willoughby duly seconded that the report of this Committee dated 11th. ultimo be received and adopted.		

Dr "

4th. March 1924.

Cr "

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

4 Report of Rating & Valuation Committee

Resolved on the motion of Cr. Wood duly seconded that the report of this Committee dated 11th. ultimo be received and adopted.

5 Report of Letting Committee.

Resolved on the motion of Cr. Willoughby duly seconded that the report of this Committee dated 18th. ultimo be received and adopted.

6 Report of Fire Brigade Committee

Resolved on the motion of Cr. Wood duly seconded that the report of this Committee dated 18th. ultimo be received and adopted.

7 Report of Public Health Committee

Resolved on the motion of Cr. Stables duly seconded that the report of this Committee dated 18th. ultimo be received and adopted.

8 Report of Allotments Committee

Resolved on the motion of Cr. Mead duly seconded that the report of this Committee dated 18th. ultimo be received and adopted.

9 Report of Housing & Town Planning Committee.

Resolved on the motion of Cr. Barber duly seconded that the report of this Committee dated 18th. ultimo be received and adopted.

No. 5. Plans. Plan No. 2539 now reported.

Dr

4th March 1927.

Cr

Debit Folio Ledger	£	s	d	MINUTES	Credit Folio Ledger	£	s	d
				to the Council was referred to the Housing & Town Planning Committee with power to deal with the same at the next meeting				
10				Report of General Purposes Committee Resolved on the motion of Mr. Wood duly seconded that the report of this Committee dated 25th. ultimo be received and adopted.				
11				Report of Legal and Finance Committee Resolved on the motion of Mr. Wood duly seconded that the report of this Committee dated 25th. ultimo be received and adopted.				
12				Additional Cheques. The Council authorised the issue of the following additional cheques – Public Works Loan Board. Loan repayment Housing Loan No. 99.		20	4	11
				North Met. Electric Power Supply Co. Public Lighting Dec 2th.		40	16	
13				Sealing Documents. Resolved that the Seal of the Council be affixed to the following documents – Rating & Valuation Act. 1925. Scheme made by the Friern Barnet Urban District Council under Paragraph 1 Part III of the Second Schedule to the Act. Petroleum Licence. Mr. O. G. Holmes.				

Dr "

4th March 1927.

Cr "

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

11 Sunday Tennis

Moved by Cr. Bennett seconded by Cr. Perry "That the Tennis Courts in the Parks and Open Spaces entirely under this Councils jurisdiction shall, commencing with the forthcoming Season, be open to the Public for play on Sunday. That hours of play and other details be referred to the Parks Committee for report and recommendation"

Amendment moved by Cr. King seconded by Cr. Brice That consideration of the whole question of Sunday Play be referred to the Parks Committee for consideration and report.

Upon the amendment being put to the meeting the same was declared to be carried. Cr. Bennett only voting against.

The amendment was thereupon put as a substantive motion and declared to be carried.

15 Urban District Council Elections 1927.

The Clerk reported the receipt of an Order from the Middlesex County Council fixing the day of Election for Wednesday April 6th. in accordance with the request of the Council.

16 Resignation of Cr. A. J. Gale.

The Clerk reported the receipt by him this day of the formal resignation of Cr. A. J. Gale as a member of the Council and that he had in accordance with Standing Order No. 47 paid the fine of 5/- therein referred to

Dr

4th March 1927.

Cr

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

Resolved that the office of Councillor recently held by Mr. Gale be declared vacant and that notice to the Clerk of the Council be given of the casual vacancy having occurred.

These declarations and notices were signed by the requisite number of Councillors and handed to the Clerk.

Resolved unanimously on the motion of the Chairman seconded by the Vice-Chairman that

"This Council place on record its very high appreciation of the services rendered to the Urban District by Major A.G. Gale O.B.E., J.P., M.B., during the eight years he has been a member of the Council and particularly during the years when he so ably occupied the position of Chairman and later as Chairman of the Finance Committee.

The Council further desire to express their thanks for the work in the interests of the District carried out by Major Gale as a Member of the Middlesex County Council and frequently as a Delegate of this Council on various deputations to Government Departments and other Bodies.

The Council also express the earnest hope for his speedy recovery to health."

Each Member of the Council present associated himself with the resolution above

Dr. 4th March 1924. Cr.

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

referred to and the Clerk of the Council on behalf of the Officers and Staff generally, associated themselves with the sentiments expressed by the Members of the Council.

It was further decided to have the above resolution suitably engrossed and forwarded to Major Gale under the seal of the Council.

At this stage the Council resolved itself into Committee for consideration of the following matters:-

---

18 Alexandra Palace Trust.

Mr. C. Goodship by arrangement attended the meeting and submitted a general report upon his work as the Council's representative upon the Trustees of the Palace and at the conclusion of such report he answered a number of questions put by the various Members.

It was unanimously resolved that the best thanks of the Council be accorded to Mr. Goodship for the valuable information he had afforded to them, and he suitably responded to such vote.

A letter dated 3rd. instant from the Secretary of the Alexandra Palace Trustees giving notice of a proposed conference to be held at the Palace on Saturday 29th instant on the suggestion of the Open Spaces Committee of the Middlesex County Council at which conference

Dr

4th March 1924

Cr

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

the contributing Authorities were invited to be represented, was submitted.

The Committee directed the Clerk to reply that the Council proposed to leave the representation in the hands of Mr. Goodship who was their representative Trustee.

19 Proposed Contract for 100 Houses.

A letter dated 22nd. ultimo from Messrs. W. J. Day Ltd. stating that upon the assumption that the tender of 100 houses would be accepted they hoped to hand over the houses complete by October 1st next and further suggesting that they might be prepared to increase the number to a minimum of 75 if the Council would be prepared to pay a Bonus of say £5 per house for each house completed by October 1st was submitted.

The Committee having considered the matter report that they are unable to entertain the proposal of Messrs. Day Ltd. as to payment of a Bonus.

20. Public Health Act (Amendment Act) 1907. Alexandra Road Temporary Repairs.

The Clerk submitted a letter dated 2nd. instant from the Solicitors to 39 Frontagers giving suggested terms for settlement of this action so far as the 39 Frontagers were concerned, the proposal being that the Council's claim

Dr "

14th March 1927.

Cr "

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

should be paid on the 19th instant in full with interest from the date of demand, and payment of £20 towards the costs incurred by the Counsel in connection with the matter.

The Committee unanimously recommend that the offer contained in the letter be accepted provided payment is made on or before the 19th instant.

21 Local Land Charges Act. 1925. Registrarship Fees.

The Committee again considered this matter referred to them by the Legal & Finance Committee, together with a report by the Clerk thereon and it was unanimously decided to pay to the Clerk of the Council from the commencement of the operation of the Act, namely 1st January 1926, one half of the Registry fees already received and to be received by the Council.

The Committee accordingly authorised a cheque in the sum of £30-8-9 being one half of the fees for the period 1st January 1926 to 30th. December 1926 being drawn in favour of the Clerk and one half of the fees received subsequent to this date to be paid quarterly on report as to the amount received for each Quarter.

Open Council. Upon resolving into Open Council the proceedings of the Council in Committee were submitted to the meeting, approved and adopted.

Chairman

Dr

1st April 1927.

Cr

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

Friday
1st April
@ 7 o'clock

At a meeting of the Council
held at the Council Offices,
The Priory, Friern Barnet, N.11.

— Present. —

Cr. A. A. Wood J.P. — Chairman.
Crs. Barker, Bennett, Brice, Harmer, King,
Mead, Stables, Stone & Willoughby.
Also the Clerk of the Council
Engineer & Surveyor.
Medical Officer of Health
Rate Collector.
Sanitary Inspector.

1 Apology

An apology was submitted for the absence of Cr. Perry.

2 Minutes.

The minutes of the meeting held on 4th ultimo were submitted and signed by the Chairman.

3 Report of Letting Committee.

Resolved on the motion of Cr. Willoughby duly seconded that the report of this Committee dated 7th ultimo be received and adopted.

4 Report of Parks Committee

Resolved on the motion of Cr. Harmer

Dr "

1st April 1927.

Cr "

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (Q)

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

duly seconded that the report of this Committee dated 11th. ultimo be received and adopted.

5 Report of Rating & Valuation Committee

Resolved on the motion of the Chairman duly seconded that the report of this Committee dated 11th. ultimo be received and adopted.

6 Report of Letting Committee

Resolved on the motion of Cr. Willoughby duly seconded that the report of this Committee dated 11th. ultimo be received and adopted.

7 Report of Public Health Committee

Resolved on the motion of Cr. Stables duly seconded that the report of this Committee dated 18th. ultimo be received and adopted.

8 Report of Allotments Committee

Resolved on the motion of the Chairman duly seconded that the report of this Committee dated 18th. ultimo be received and adopted.

9 Report of Housing & Town Planning Committee

Resolved on the motion of the Chairman duly seconded that the report of this Committee dated the 18th. ultimo be received and adopted.

10. Report of General Purposes Committee

Resolved on the motion of the Chairman

Dr "

6th April 1927.

Cr "

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

duly seconded that the report of this Committee dated 25th. ultimo be received and adopted.

11 Report of Legal & Finance Committee

Resolved on the motion of the Chairman duly seconded that the report of this Committee dated 25th. ultimo be received and adopted, subject to minute No. 10 being referred to and considered by the Council in Committee at the conclusion of the ordinary business

12. Poor and General District Rate Half-Year to 30th. September 1927

The Chairman of the Council submitted a detailed statement in regard to the above and it was resolved on the motion of the Chairman seconded by Mr. Stone - That the Seal of the Council be affixed to a Poor Rate at 3/8d. in the £ and a General District Rate of 2/4d. in the £ upon the estimates now submitted, for the Half-Year commencing on 1st April 1927, to meet expenditure for the period ending 30th. September 1927.

The Seal of the Council was accordingly affixed to such rates.

13 Sealing Documents.

Resolved that the Seal of the Council be affixed to the following documents.

Dr "

1st April 1927.

Cr "

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 8871-2 (Q)

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

Contract for surfacing Oakleigh Rd. North (by Housing Site) Messrs. H. W. Smith & Co. Ltd.

Bond. " " "

Contract reconstruction works, Friern Lane, Messrs J. Howlett & Co. Ltd.

Bond. " " "

Receipt and Order for Certificate for further advance of £9,810 being balance of Loan 100 Houses Public Works Loan Commissioners.

14 Retirement of Cr. Stone.

Resolved unanimously on the motion of the Chairman seconded by the Vice-Chairman that a hearty vote of thanks and appreciation for his services during his four years of office as an Urban District Councillor be accorded to Cr. A. W. Stone on his retirement from the Council consequent upon his removal from the Urban District.

Cr. Stone suitably responded.

15 Middlesex Joint Industrial Council for Local Authorities Non-Trading Services (Manual Workers) for the County of Middlesex.

The Clerk reported that the period for which this Council had appointed a Representative upon the above had expired, and it was resolved that Cr. Brice the retiring Representative be re-appointed for a further period of Twelve months.

Dr

1st April 1927.

Cr

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d
	16	**Cheques for adjustments, transfers, etc.**		
		The Clerk reported that in accordance with the authority referred to in minute No. 8. of the Legal and Finance Committee report of the 25th. ultimo the undermentioned cheques had been issued.		
		General Account. W. J. Clarke, Rates to 31.3.27 for Schemes II & III houses.		141 19 1
		Housing Revenue A/c., W. J. Clarke, Rates for Assisted Scheme Houses.		199 10 3
		Ironmagers A/c. General A/c., Transfer of Balance on account.		1674 16 3
		At this stage the Council resolved itself into Committee for consideration of the following matters-		
	17	**Building Plan.**		
		The Engineer & Surveyor submitted Plan No. 2548 for the erection of four houses Pollard Road for Mr. J. Ferrier Tomlin and asked for permission to be granted under the Housing and Town Planning (General Interim Development) Order 1922 subject to combined drainage agreement being entered into, and also subject to the building being used for no other purpose than a private dwelling house without the consent of the Council in writing or on appeal to the Ministry of Health. The Council approved.		

Dr "

6th April 1927

Cr "

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£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d
			18	Temporary Refuge Bedney Hatch Lane.				
				The Engineer & Surveyor reported that this refuge had been in use for a week and the Commissioner of Police of the Metropolis had expressed a desire that it should remain temporarily for a further period, and had enquired whether in the event of approval being obtained to a permanent structure the Council would approve the work being carried out.				
				The Committee recommend that subject to a favourable report from the Commissioner of Police of the Metropolis it be an instruction to the Engineer & Surveyor to substitute a permanent refuge for the temporary refuge at this spot.				
			19	Minute No 10. Legal & Finance Committee Report. Local Government and Other Officers Superannuation Act. 1922.				
				The Committee having considered the recommendation of the Legal & Finance Committee therein decided to add thereto the following words -				
				"Or alternatively if the Employee prefers to be re-engaged on other work subject to satisfactory conduct until 31st December 1927 at a weekly wage of £2-0-0 and that the question of retiring him Superannuation be again considered in December next."				
				Open Council. Upon resolving into Open Council the above recommendations of the Council in Committee were approved and adopted.				

C H Barber

Chairman.

Dr

22nd. April 1924.

Cr

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

At the Annual Meeting of the Council held at the Council Offices, The Priory, Friern Barnet Rd., N.11.

Present.

Mr. G.A. Barker — Chairman
Mr. C.R. Willoughby — Vice-chairman
Mrs. Bennett, Brice, Harmer, King, Pank, Perry, Smith, Stable and Wood.

Also the Clerk of the Council
Engineer & Surveyor.
Medical Officer of Health
Sanitary Inspector
Valuation Officer.

1. Apology.

An apology was submitted for the absence of Mr. Mead.

2. Appointment of Provisional Chairman.

Resolved on the motion of Mr. Willoughby seconded by Mr. Harmer that Mr. Wood be appointed provisional Chairman.

3 Urban District Council Elections 1924.

The Returning Officer reported the result of the recent Elections as follows -

North Ward. Mr. J.R. Pank, Bulverlands, Oakleigh Park North, N.20.
Mr. R. Smith, 20, Pollard Rd., N.20.

Dr. Cr.

22nd. April 1927

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 8871-2 (Q)

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

Mr. A.J. Wood, The Hawthorns, Oakleigh Park North, N.20.

Central Ward. Mr. E.R. Willoughby, 8, Carlton Rd., N.11.

South Ward. Mr. G.E.J. Mead, 48, Bramber Rd., N.12.

4 Election 1927. Casual Vacancy, North Ward.

The Council balloted as to which Councillor should be deemed to fill the casual vacancy created by the resignation of Mr. A.J. Hale, and the ballot resulted as follows:-

Cr. Pank.	3
Cr. Smith	4
Cr. Wood.	3

Cr. Smith was thereupon declared to be deemed to fill the casual vacancy and to hold office until 15th. April, 1928.

5 Declaration of Acceptance of Office

The Clerk of the Council reported that Messrs. G.R. Pank, R. Smith, A.J. Wood, E.R. Willoughby and G.E.J. Mead had duly made their declarations of acceptance of office.

6 Appointment of Chairman:

Moved by Cr. Wood seconded by Cr. Pank that Cr. Willoughby be nominated Chairman for the ensuing year.

Moved by Cr. Farmer seconded by

Dr

22nd. April 1927

Cr

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

Bro. Smith that Bro. Barber be appointed Chairman for the ensuing year.

Upon the two nominations being submitted the voting upon the nominations was as follows -
In favour of Bro. Willoughby's nomination -
Bros. Wood, Willoughby, King, Park & Bennett (5)
In favour of Bro Barber's nomination -
Bros. Barber, Stables, Perry, Smith, Harmer & Brice (6).

It was thereupon resolved on the motion of Bro. Harmer seconded by Bro. Smith that Bro. W. H. Barber be appointed Chairman for the ensuing year.

Bro. Barber returned thanks for his election.

7 Appointment of Vice-chairman

Resolved unanimously on the motion of Bro Brice seconded by Bro Wood that Bro. Willoughby be appointed Vice-chairman for the ensuing year

Bro Willoughby returned thanks for his election.

8 Minutes

The minutes of the meeting held on the 1st. instant were submitted and signed by the Chairman.

9 Report of Fire Brigade Committee

Dr

22nd April 1927

Cr

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (Q)

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

Resolved on the motion of Cr Wood seconded by Cr Harmer that the report of the Fire Brigade Committee dated 8th instant be received and adopted.

10 Appointment of Committees.

Resolved that the following Committees be and are hereby appointed for the ensuing year–

Parks & Fire Brigade Committee

The Committee to consist of the Chairman and Vice-chairman, Crs Bennett, Bruce, Harmer, King, Smith and Stables.

The Committee appointed Cr Bennett Chairman.

Letting Committee.

The Committee to consist of the Chairman and Vice chairman, Crs. Perry, Park, Mead, and Wood.

The Committee appointed Cr. Willoughby Chairman.

Rating and Valuation Committee.

The Committee to consist of the Chairman and Vice-chairman, Crs. Bennett, Bruce, Harmer, King, Mead, Park, Smith, Stables and Wood.

The Committee appointed Cr. Wood Chairman.

Public Health Committee

The Committee to consist of the

Dr. Cr.

22nd April 1927

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

Chairman and Vice-chairman, Crs. Bennett, Brice, Harmer, King, Pank, Stables and Wood

The Committee appointed Cr. Stables, Chairman

Allotments Committee

The Committee to consist of the Chairman and Vice-chairman, Crs. Harmer, Mead, Smith, Stables and Wood, together with Messrs. A. L. Coombes, H. A. King and R. C. McBrayne.

The Committee appointed Cr. Mead Chairman

Housing & Town Planning Committee

The Committee to consist of all the members of the Council.

The Committee appointed Cr. Willoughby Chairman.

General Purposes Committee

The Committee to consist of all the members of the Council.

The Committee appointed Cr. Barber Chairman.

Legal & Finance Committee

The Committee to consist of the Chairman and Vice-chairman, Crs. Bennett, Brice, King, Perry, Smith, Stables and Wood.

The Committee appointed Cr. Wood Chairman

11 Dates & Times of Council & Committee Meetings

Resolved that the meetings of the Council and of the various Committees be held as follows.-

22nd April 1924

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (Q)

£	s	d	Debit Folio Ledger	MINUTES				Credit Folio Ledger	£	s	d
				Parks & Fire Brigade 7 o'clock	Public Health 7 o'c. Allotments 7.30 o'c.	General Purposes 7 o'clock.	Council Meetings 7 o'clock				
				Rating & Valuation 8 o'clock	Housing & Town Planning 8 o'c.	Legal & Finance to follow.					
				May 13	May 20	May 27	June 3				
				June 10	June 17	June 24	July 1				
				July 8	July 15	July 22	July 29				
					Vacation						
				Sept. 16	Sept. 23	Sept. 30	Oct. 7				
				Oct. 14	Oct. 21	Oct. 28	Nov. 4				
				Nov. 11	Nov. 18	Nov. 25	Dec. 2				
				Dec. 9	Dec. 16	Dec. 30	Jan. 6				
				Jan. 13	Jan. 20	Jan. 27	Feb 3				
				Feb. 10	Feb. 17	Feb. 24	Mar 2				
				Mar. 9	Mar. 16	Mar. 23	Mar 30				

(Good Friday - April 18th.)

Annual Meeting April 20.

Meetings of Letting Committee as and when required.

12 Representatives on Joint Authorities etc.

The Council resolved to appoint representatives as under --

(a) New Southgate Recreation Ground Joint Committee
Cllrs. Harmer, King and Willoughby.

(b) Middlesex District Joint Small-pox Hospital Board.
Cllr. J. W. King

Dr

22nd April 1927

Cr

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

(c) Middlesex Urban District Councils Association (Executive Committee)
Cr. G. H. Barber and the Clerk of the Council.

(d) Middlesex Local Authorities Superannuation Joint Committee.
Cr. G. H. Barber.

(e) Regional Town Planning Committee.
The Chairman and Vice-chairman as Delegates with Cr. Brice as Deputy Delegate.

(f) North Middlesex Assessment Committee
Cr. G. W. Perry.

13 Nomination of Representatives on Old Age Pension Sub-Committee.

Resolved that the Council nominate Crs. Mead, Willoughby and Barber as Representatives on this Sub-Committee for the ensuing year.

14 Finances.

Resolved that the accounts specified in the attached schedule be approved and passed for payment and that the Chairman or Vice-chairman, Chairman of the Finance Committee and any two Members be authorised to sign any additional cheques required before the next ordinary meeting of the Council.

Dr "

22nd April 1927

Cr "

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 14 S871-2 (Q)

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

15 Truro Barnet Road Tenders.

The Council referred these tenders when received to the General Purposes Committee with power to deal with the same. A special meeting to be called for the purpose if necessary

16 Alexandra Palace.

A report of a Conference between the Alexandra Park Trustees and the representatives of the Contributory Authorities held at the Palace on Saturday 26th. ultimo had been circulated for the information of all the Members and it was resolved on the motion of Cr. Wood seconded by Cr. Pank that such report be received.

17 Alexandra Palace Organ Restoration Fund.

A letter from the secretary of the above fund was submitted and the Council referred the same to the Chairman for any necessary action.

18 Plans.

Resolved that the action of Cr. Barker and the Engineer & Surveyor upon the undermentioned Plans received since the last meeting be approved and adopted:-

Approved.

2400. Drainage and details of footings, Pair of houses Truro Lane. for A W Jones per Howe & Belcham.

Dr

22nd April 1924

Cr

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d
		2497. Four houses, Church Way. Repeat of Plan 2497. Mr. W. J. Waters.		
		2548. Four houses, Pollard Road. Mr. C. Pilgrim.		
		2549. Garage & Billiard Room over, 34, Sydney Road, Mr. J. J. Cuffe.		
		2550. Four houses, Church Way, Messrs. Hampkin & Elphick.		
		2551. Detached house, Church Way, Mr. A. J. Steed.		
		2552. Conversion of Cardrew, Friern Park into Flats, Mr. A. J. Spencer, per Fleetwood, Evesden & King.		
		2553. Detached house, Oakleigh Avenue, Mrs. Jones per Stanley Wagborn.		
		2554. School Convenience, The Hollies, Oakleigh Park N. Mr. W. Oliver Mr. H. per. J. Crosby.		
		2555. House, Friern Lane, Mr. N. W. Couchman.		
		2556 Addition to Rathlyn, Friern Lane, Mr. N. W. Couchman.		
		2557 " " Monkswell Colney Hatch Lane, Mr. W. Walter. Subject to Gas Flues discharging into External air.		
		2558 Garage at Marley, Friern Lane, Mr. A. W. Woods.		
		2560 Seven houses, Friern Lane, Mr. C. Winkley.		
		2561 Sports pavilion Brooklands, Torrington Park, Mr. A. N. Nesbett.		
		2562. Pair of houses, Torrington Park, Mr. W. H. Peake.		
		Subject in the case of Plans Nos. 2400, 2497, 2548, 2550, 2551, 2552, 2553, 2555, 2556, 2557, 2560, and 2562 to the buildings being used for no other purpose than private dwellinghouses without the consent of the Council in writing or on appeal to the Ministry of Health and subject to combined		

Dr "

22nd April 1924

Cr "

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C.4. Ph 34 S871-2 (Q)

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

drainage agreements being entered into in the case of Plans nos. 2400, 2496, 2548, 2551, 2560 and 2562.

Disapproved.

2559 Garage, Goldsmith Road. Mr. A. Wright. Garage not lined internally or externally with Fire resting material.

19 Allocation of Council Houses.

Mr. Willoughby submitted a report upon Applicant No 153 for a Council house, who was under a County Court Order to quit his premises and in the circumstances the Council authorised that such applicant be notified that one of the houses the construction of which had just been authorised would be allotted to him if required as soon as ready.

20 Vote of Thanks to Retiring Chairman.

Resolved unanimously on the motion of Mr Barker seconded by Mr King that a vote of thanks and appreciation for services as Chairman of the Urban District Council for a period of two years rendered by Mr. A. S. Wood be recorded and entered upon the minutes and that a copy thereof under the seal of the Council be forwarded to Mr. Wood.

Mr. Wood suitably responded to the vote.

C. H. Barker

Chairman.