FRIERN BARNET LOCAL BOARD

COUNCIL MINUTES 1886-1889

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Dr.

£ s. d.

Debit Folio Ledger.

MINUTES.

Credit Folio Ledger.

Cr.

£ s. d.

The Friern Barnet Local Board.

Minutes.

Tuesday, 23rd November, 1886, at 7.0 p.m. At a Meeting of the Board held at the Board Offices, Asylum Road, New Southgate.

Present:

Mr. Elliott (Chairman)

Messrs. Abbott, Cleveley, Dixon, Goodship, Naylor, Phipps, and Richardson (8)

Also the Clerk,
the Surveyor, &c.,
the Medical Officer,
and the Assistant Engineer.

Reporters for "Barnet Press"
"North Middlesex Chronicle"
"Middlesex Gazette."

Minutes:

The minutes of the Ordinary Meeting of the Board held on the 26th October, 1886, and by adjournment on the 2nd instant were read and confirmed and signed by the Chairman.

Correspondence:

Letters were read as follows:-

23rd November, 1886.

£	d.	s.	Debit Folio Ledger

MINUTES.

Credit Folio Ledger.	£	s.	d.

Cr.

Local Government Board dated 3rd of November as to the Contagious Diseases (Animals) Act, 1886.

Local Government Board dated 9th November as to grant in aid of salaries.

Local Government Board dated 12th November as to expenses incurred by the Barnet Rural Sanitary Authority re Oakes v. Taylor's action &c.

Finchley Local Board dated 2nd November as to an accident in Highroad, Whitestone.

The Clerk was directed to acknowledge receipt.

Tottenham Local Board dated 5th November as to condition of Pymmes Brook.

Great Northern Railway Company dated 5th and 12th November as to placing additional light on the Railway bridge.

Mr. R. Latham dated 13th November with Orders for Extras.

Referred to the Highways Committee.

Mr. C. R. May dated 16th November claiming £150 for damage done to land, &c.

To stand over for details.

Mr. Farms dated 16th November as to condition of Colney Hatch Lane.

The Clerk to reply that the matter was receiving the attention of the Board.

Mr. C. Bury dated 30th October as to

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

connecting his house drains with sewer

The Clerk to inform Mr. Bury that the Board's outfall works were not completed but as soon as they were the Board would give him the necessary consent.

Mr. W. Buddle dated 8th November as to roads at Friern Park

The Clerk to acknowledge receipt and to state that the matter was having the attention of the Board.

Mr. T. Burr dated 6th, 9th, and 16th November respectively as to frontage of his property in Friern Lane.

The Clerk to inform Mr. Burr that the work was done by the Land Company without the consent of the Board or its Surveyor, but that the latter did not object as he considered the alteration an improvement to the Highway.

Mr. J. Carter dated 8th November with claim for damages sustained in connection with sewage of Holly Park.

The Clerk to reply that the Board regretted to hear that he had had illness in his family but that they were unable to recognize the claim which he considered he had against the Board.

Dr. | Debit Folio Ledger | £ d. s. | 23rd November, 1886. MINUTES. | Credit Folio Ledger. | Cr. £ s. d.

Birkbeck Bank dated 16th November as to arrangements for draining sewage of detached portion of Clerkenwell parish

The Clerk to reply that negociations were in abeyance at the present but should any arrangement be come to the Board would again communicate with him.

North London Echo dated 15th November as to their representative attending the Board's meetings.

The Clerk to reply that the Board did not object to the attendance of their representative.

Clerk's Report:

Accounts: The Clerk reported that had made the payments authorized at the last meeting and had attended the same before the Finance Committee.

Contractors:

The Clerk reported that since the last meeting of the Board the following amounts had been paid to the Contractors.

820	"	"	Isaac Cooke & Co. on a/c of No: 1 Contract		91	820	"	"
500	"	"	do. do.	"	2	"	500	"	"
4445	"	"	do. Vernon & Co:	"	3	"	4445	"	"
275	"	"	do. do:	"	4	"	275	"	"
51	"	"	do. B. Latham, C.E., Commission to date			"	51	"	"
36	16	"	do. do. Salaries of Inspectors of Works & Resident Engineer			"	36	16	"

Dr.

£ s. d.

Debit Folio Ledger.

23rd November 1886.

MINUTES.

Credit Folio Ledger.

Cr.

£ s. d.

Resolved that the payments be approved and that the amounts be posted in the ledger to the Credit of the Treasurer and debit of the several accounts.

Re Broadbelt:

A letter dated 8th November was read from Mr. Venables in reference to this Admin.

Resolved that Mr. Venables' report be adopted. Mr. Venables to apportion the amount between the Board and the Contractors.

Re Wakefield.

The Clerk read further correspondence with Mr. Wakefield's Solicitors.

Resolved that Mr. Wakefield's Solicitor be informed that the Board did not consider they were liable for his Clients claim and therefore must refer him to the Contractors.

Thomas Sketchley

Mr. Venables further report on this matter dated 28th October was taken into consideration.

Resolved that Mr. Venables proposal be accepted the Solicitors fees not to exceed £5. 5. 0

James Sketchley:

Notice of appointment by Mr. Jas. Sketchley of his arbitrator to assess the compensation due to him was read.

Resolved that the Solicitor to the Board be authorized to act for the Board in this matter and that the seal of the Board be affixed to the appointment of Mr. P. Venables as Arbitrator on behalf of the Board.

Loans:

Resolved that an application be made to the Public Works Loan Commissioners for a payment of £3000 on further account of loan.

Sewering Private Roads:

Mr. Abbott's notice of motion was adjourned until after further communication from the Local Government Board and Mr. Naylor's notice of motion was dealt with in a similar manner.

Duties of Officers, &c.

In accordance with his notice given at the last meeting of the Board Mr. Richardson moved the following amended Resolution:

That a return of names duties and salaries and tenure of office of the present officers and persons employed or paid by the Board be made.

Mr. Goodship seconded the motion which was carried unanimously.

Resignation of Mr. Sharpe.

Mr. Piper gave notice that at the

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

next meeting of the Board he would move That Wm. William Benjamin Barnes of No 1 Florence Villas, Colney Hatch Lane, gentleman, be a member of the Board in the place of Wm. Sharpe resigned.

Wm. Abbott gave notice that at the next meeting of the Board he would move That Wm. Bland of Sydney road, Colney Hatch, be a member of the Board in the place of Wm. Sharpe, resigned.

Roads at The Freehold.

Wm. Pikes gave notice that at the next meeting of the Board he would move That it be referred to the Works Committee to inquire into how far the Board are responsible for the present deplorable state of the Alexandra and other roads and foot paths on the Freehold, the same having been used and being hereafter required as public highways in connection and carrying on of the sewerage works; and in order to assist the Works Committee in their report that they be at liberty to instruct the Clerk of the Board to lay a statement of the facts before Counsel for his opinion thereon; and that the Works Committee also negotiate with the Great Northern Railway Company for taking over the repair of the foot paths and

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

roadway on their Bridge at New Southgate, and for the better lighting of the same; and that the Works Committee also repair on the plate of the roads and footpaths, both public and private, throughout the Parish

Friern Barnet Lane.

Mr. Taylor gave notice that at the next meeting of the Board he would move That, inasmuch as Mr. Richardson has offered, and is willing to furnish to the Board a statement in writing of the facts upon which he relies to establish his claim to the land in Friern Barnet Lane as his freehold property, and to produce his title deeds in verification of such statement in exchange for a similar statement as to the Board's contention: the Clerk be instructed to prepare a statement of the facts and circumstances which in his opinion warrant the Board in claiming the land in question as a portion of the highway.

Mr. Richardson present

Fire Brigade and Engine.

Mr. Goodship gave notice That at the next meeting of the Board he should move That as no official arrangements exist in the district for dealing with fires a fire engine be

Dr. | 23rd November, 1886. | Cr.

MINUTES.

Debit Folio Ledger.	£ s. d.		Credit Folio Ledger.	£ s. d.
		purchased and all necessary arrangements be made for the purpose of establishing a local fire-brigade.		
		Finance Committee		
		The Committee reported as follows:-		
	3 3 10½	**Collector**		
		By the Collector's Collecting and Deposit Book it appeared that prior the 25th of October he had collected in respect of		
		General District Rate (Current)		3 3 10½
		Surveyor		48 3 9
		By the Surveyor's Cash Book it appeared that prior the 25th of October he had expended the sums as under, viz: on		
	5 11 5	Sewerage Account		
	11 " "	Lighting "		
	11 2 "	Highways "		
	50 10 4	do: Roads at Threshold		
		and there was a Balance due thereon of £40 " 2 " 3		
	64 14 7 83	**Treasurer:**		
		By the Treasurer's General Account it appeared that prior the 12th of October he had received the following sums, viz:-		
	44 1 8	Collector's Account		44 1 8
	57 12 6	Salaries Account H. M. Treasury		
		Grant in respect of Salaries for year		
		ended 30th September, 1886.		57 12 6
		And there was due thereon a balance of £ 883 " 4 " 6		

Dr. | Debit Folio Ledger | 23rd November, 1886. MINUTES. | Credit Folio Ledger. | Cr.

£	d.	s.			£	s.	d.
1425	"	"	By the Treasurer's Loan Account it appeared that he had received from the Public Works Loan Commissioners a further advance of		1425	"	"
			And had a balance in hand of £2103. 3. 4				

General District Rate.

By the Rate Collection Account it appeared that there remained to be collected on

Old Rate	4	14	0½
Last Rate	18	5	8½
Current Rate	233	6	7
	256	6	3¾

Ordered that the before mentioned receipts and payments be debited and credited in the ledger to the Officers and Accounts against whose names they are placed and that the following cheques be drawn upon the Treasurer's Account and paid and that the amounts be entered in the ledger to the credit of the Treasurer and debit of the several Accounts.

60	"	"		G. Clarke, Surveyor, To pay wages &c		60	"	"
29	18	7		United Kingdom Provident Institution				
				Instalment due 10th Inst:	20 . 19 . 10			
				Half yr. Interest	9 . 11 . 9			
				Per Day	" . 13 . 0	8 . 12 . 9	"	29	18	7
1	5	"		Establishment	Kelly & Co: for New Directory		"	1	5	"
28	2	2		Lighting	Colney Hatch Gas Co: for Lighting Lamps ¼ year due 30th Sept:		28	2	2
17	9	"		Highways	B. Cooke & Co: Hoggin &c		"	17	9	"

Dr. 23rd November, 1886. Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
1	15	5		Highways W. Dudley Painting sign Posts	1 & 84	1	15	5
3	15	6		do: S. S. Kettle Blacksmith, &c.	85	3	15	6
3	5	6		Loan a/c Public Works Loan Commrs. Charges on advance of £142 5	91	3	5	6

Highways &c Committee

The Committee's Report was read and taken into consideration and directions given as appear upon reference to such Report.

Surveyor's Report

The Surveyor's Report was read and taken into consideration and directions given as appear upon reference to such Report.

Resolved that the next Ordinary Meeting of the Board be held on Tuesday the 7th day of December, 1886, at the same time and place.

The foregoing minutes of the Ordinary Meeting of the Board held on the 23rd day of November, 1886, were read and confirmed at the Ordinary Meeting of the Board held on the 7th day of December, 1886.

Signed by the Chairman of the Meeting this 7th day of December, 1886.

E. P. Elliott

Chairman

£ d. s. Debit Folio Ledger

MINUTES.

Credit Folio Ledger. £ s. d.

Wednesday 1st December, 1886, at 7.0. p.m. } At a Special Meeting of the Board held at the Board's office, Asylum Road, New Southgate

Present:

Mr. Elliott (Chairman)

Messrs. Abbott, Clemley, Dixon, Taylor, Goodchild, Stokes, and Richardson (8)

The Clerk
Surveyor, &c } in attendance.
Resident Engineer

Messrs. Vernon & Co:

A representative from Messrs. Vernon & Co: attended the Meeting

A letter dated 25th November was read from Messrs. Vernon & Co: as to their Contract and particularly as to the state of the Roads to the Works.

Resolved that the Tramwell Road from the Gates at the Works to the Sydney road be cleared of clay to by the Board, ballasted down by the Board and a plank road formed by Messrs. Vernon, without prejudice to the rights of the Contractors or the Board as to which party shall ultimately bear the cost.

Contractors:

Resolved that Mr. Bisthand be requested to furnish the Board

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

with a statement shewing the Extension of time granted to the Contractors up to this date.

Board's Offices

Mr. Richardson reported the result of his attendance upon Mr. Lewis and that the latter had offered Tudor House at £112 per annum.

Resolved that the offer be communicated with Messrs. Lewis & Son.

The foregoing minutes of the Special Meeting of the Board held on the 1st day of December, 1886, were read and confirmed at the Ordinary Meeting of the Board held on the 7th day of December, 1886.

Signed by the Chairman of the Meeting this 7th day of December, 1886.

E.P. Elliott

Chairman

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

Tuesday 7th December 1886 at 7 p.m. } At a Meeting of the Board held at the Board's Offices Leyburn Road, New Southgate

Present:

Mr. Elliott (Chairman)

Messrs Abbott, Cleverley, Dixon, Goodship, Naylor, Phipps, and Richardson (8)

Also the Clerk,
the Medical Officer
the Surveyor, &c.
and the Resident Engineer.
Reporters for "Barnet Press"
"North Middlesex Chronicle"
"Middlesex Gazette".

Minutes

The minutes of the Ordinary Meeting of the Board held on the 23rd of November, 1886, and the Special Meeting held on the 1st instant, were read and confirmed and signed by the Chairman.

Correspondence:

Letters were read as follows:-

Freehold Ratepayers Association dated 16th and 22nd November as to the condition of the roads on the Freehold and other matters.

The Clerk to reply that the Board had directed the Surveyor to repair the paths in Cromwell Road damaged

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

by the Contractors - As to the roads referred to in the letter of the 16th of November the matter was under the consideration of the Board.

Messrs B. Cooke & Co. dated 6th December as to Mr. Ruddle's letter.

The Clerk to state that the Board were unable to comply with their request

Mr. O. Rust dated 27th November and 6th December as to the path in front of his property in Thurnscoe

The Clerk to reply that the matter had been referred to the Highways & Committee for consideration and report.

Mr. H. Wimbush dated 27th November as to accident to his horse in High Road, Thrybergh

The Clerk to obtain from Mr. Wimbush further details as to the place where the accident occurred and the time of its occurrence

Mr. B. Latham dated 30th November and 1st December as to supply of water for flushing tanks.

Mr. J. Carter dated 6th December as to the sewage of Holly Park.

The Clerk to reply that the Board regretted they could add nothing to their last letter

Messrs B. Cooke & Co. dated 1st December as to their Contract

The Clerk to reply that the Board were desirous that the Works should be proceeded with according to the Contract.

Messrs. J. Vernon & Co. dated 4th December as to the resolution passed by the Board at their last meeting

Clerk's Report-

Accounts: The Clerk reported that he had made the payments authorized by the Board at their last Ordinary Meeting and had vouched the same before the Finance Committee.

Re Cram:

The Clerk reported that Mr. Cram's Solicitors had accepted the Board's Offer of £61 " 10 " 0 Compensation and £10 " 10 " 0 Costs.

Resolved that cheques be drawn for the amounts.

Oakes & Taylor

Resolved that the Clerk communicate with the Local Government Board in accordance with the terms of the draft letter approved by the Legal Committee.

Board's Offices:

A letter dated 7th December was read from Mr. Lewis as to taking Tudor House.

Resolved that the offer of Mr. Lewis be accepted upon the understanding that the Board would only be liable

£ s. d. Debit Folio Ledger.

MINUTES.

Credit Folio Ledger. £ s. d.

to keep the ~~Services~~ in such state of repair as they might determine.

Contracts:

Mr. Latham's report dated 6th December upon the state of the Sewerage Works was read.

Appointment of a New Member

In accordance with his notice given at the last meeting Mr. Phipps moved That Mr. William Benjamin Barnes of No: 1, Florence Villas, Abney Walk Lane, Gentleman, be a member of the Board in the place of Mr. Sharpe, resigned.

Mr. Dixon seconded the motion

Mr. Goodchild moved as an amendment That Mr. William Leach of Hampden House, The Heath be a member of the Board in the place of Mr. Sharpe, resigned.

Mr. Richardson seconded the amendment

The voting was as follows:-

For the amendment: Messrs. Abbott, Goodchild, Naylor, and Richardson (4)

Against it: Messrs. Clearey, Dixon, Phipps, and the Chairman (4)

The amendment was declared not carried

The motion was not put but with the permission of the Board was adjourned until the next meeting

Mr. Abbott with the permission of the

£ d. s. | £ s. d.

Board withdrew his notice of motion as to the appointment of Mr. Bland.

Mr. Naylor moved and Mr. Goodship seconded

That it appearing probable that the members of the Board will be equally divided on the question of the appointment of a new member of the Board in the place of Mr. Sharpe, resigned, the permission of the Local Government Board be applied for to postpone such appointment until the next annual election.

The voting was as follows:-

For the motion: Messrs. Abbott, Dixon, Goodship, Naylor, and Richardson (5)

Against it: Messrs. Cleveley & Phipps (2)

The motion was declared carried.

Roads on Freehold

In accordance with his notice given at the last meeting Mr. Phipps moved the following amended motion

That it be referred to the Works Committee to inquire as to how far the Board are responsible for the present deplorable state of the Alexandra and other roads and footpaths on the Freehold and to report thereon to the Board, and that the Works Committee also report on the state

of the roads and footpaths both public and private throughout the parish.

Mr. Abbott seconded the motion which was carried unanimously.

Fern Barnet Lane:

In accordance with his notice given at the last meeting of the Board Mr. Naylor moved

That inasmuch as Mr. Richardson has offered and is willing to furnish to the Board a statement in writing of the facts upon which he relies to establish his claim to the land in Fern Barnet Lane as his freehold property and to produce his title-deeds in verification of such statement in exchange for a similar statement as to the Board's contention, the Clerk be instructed to prepare a statement of the facts and circumstances which in his opinion warrant the Board in claiming the land in question as a portion of the highway.

Mr. Goodship seconded the motion.

The voting was as follows:-

For the motion: Messrs. Abbott, Cleveley, Goodship, and Naylor (4).

Against it: Messrs. Dixon and Phipps (2).

The motion was declared carried.

Mr. Richardson present

£	d.	s.	Debit Folio Ledger	MINUTES.	Credit Folio Ledger.	£	s.	d.
				Fire Brigade, &c.				
				With the permission of the Board Mr. Goodship's notice of motion was postponed until the next meeting.				
				Lamps on Freehold.				
				Mr. Phipps gave notice that at the next meeting of the Board he would move that it be referred to the Works Committee to place five more oil lamps on the Freehold, namely, one between Mr. Wall's house, and Mr. Barnes', two in Alexandra road and two in the pathway from the Railway Station with the permission of the County Authorities and one gas lamp on the pathway from the Great Northern Railway Bridge to Oakleigh road.				
				Finance Committee:-				
				The Committee reported as follows:-				
81	2	3¾		**Collector-**				
				By the Collector's Collecting and Deposit book it appeared that since the 23rd of November, he had collected the following sums, viz: on				
				General District Rate (Last)		1	12	8
				do: (Current)		79	9	7¾
				Surveyor-		36	12	11
				By the Surveyor's Cash Account it appeared that since the 21st of November he had expended the sums as under, viz: on				
2	12	6		Sewerage Account				
5	10	"		Lighting "				

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
5	12	"		Highways Account				
21	15	10		Parks ~~Roads~~ at the Freehold				
1	2	7		Establishment Charges				
				And there was a balance due to him of £16" 15" 2.				
81	2	4	83	Treasurer-				
				By the Treasurer's General Account it appeared that since the 23rd of November he had received from the Collector		81	2	4
				And there was due to him a Balance of £916" 5" 8.				
				By the Treasurer's Loan Account it appeared that he had a balance in hand of £1999" 17" 10.				
				General District Rate				
				By the Rate Collection Account it appeared that there remained to be collected on				
				Old Rates 22" 19" 9				
				Last Rate 231" 13" 11				
				Current Rate 2193" 12" 4¼				
				2448" 6" 0				
				Ordered that the before mentioned receipts and payments be debited and credited in the Ledger to the Officers and Accounts against whose names they are placed and that the following cheques be drawn upon the Treasurer's Accounts and paid and that the amounts be entered in the Ledger to the credit of the Treasurer and debit of the respective Accounts.				

7th December, 1886.

MINUTES.

£	d.	s.	Debit Folio Ledger		Credit Folio Ledger.	£	s.	d.
60	"	"		Geo. Clarke, Surveyor; to pay wages	85	60	"	"
1	"	3		G. D. Byfield, Clerk; to pay small a/cs	"	1	"	3
2	2	"		Establishment: G. D. Byfield for copy register of Owners	"	2	2	"
2	10	4		Lighting: Barnet District Gas & Water Co: a/c for lighting to 29th Sept.	"	2	10	4
3	5	"		Farm: Hy: Fowler Tottenham poor Rate on land for current ½ year	"	3	5	"
510	"	"		Loan a/c B. Cooke & Co: on a/c of No: 1 Contract	92	510	"	"
145	"	"		do: do: do. 2 "	"	145	"	"
390	"	"		do. J. Vernon & Co: do. 3 "	"	390	"	"
495	"	"		do. do: do. 4 "	"	495	"	"
38	10	"		do: B. Latham C.E. Commission to date	"	38	10	"
36	16	"		do: do: Salaries of Rest: Engineer & Insptr of Works to date	"	36	16	"
61	10	"		do: G. J. Oram, Compensation as agreed (See p. 16)	"	61	10	"
10	10	"		do: Lewis & Sons Mr. Oram's Costs as agreed (See p. 16	"	10	10	"

Highways, &c., Committee

The Committee's Report was read and taken into consideration and directions given as appear upon reference to such Report.

Surveyor's Report

The Surveyor's Report was read and taken into consideration and directions given as appear upon reference to such Report

Plans were received for Two Houses at McDonald Road, Southgate Park for Mr. John Burr. Approved conditionally

Dr.

£	s.	d.	Debit Folio Ledger.

Cr.

Credit Folio Ledger.	£	s.	d.

7th December, 1886.

MINUTES.

Resolved that the next Ordinary meeting of the Board be held on Thursday the 16th instant at the same time and place.

The foregoing minutes of the Ordinary Meeting of the Board held on the 7th of December, 1886, were read and confirmed at the Ordinary Meeting of the Board held on the 16th of December, 1886.

Signed by the Chairman of the Meeting this 16th day of December, 1886.

C. P. Eltrob

Chairman.

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

Thursday, 16th December, 1886, at 7.0, p.m. } At a Meeting of the Board held at the Board's Offices, Asylum Road, New Southgate.

Present:

Dr. Elliott (Chairman)

Messrs. Abbott, Aveley, Dixon, Goodship, Naylor, Phipps, and Richardson (8)

Also the Clerk,
the Surveyor, &c.
the Medical Officer,
and the Resident Engineer.

Reporters for the "Barnet press",
"North Middlesex Chronicle",
"Middlesex Gazette" and
"North London Echo".

Minutes:

The minutes of the Ordinary Meeting of the Board held on the 3rd inst. were read and confirmed and signed by the Chairman.

Correspondence:

Letters were read as follows:-

Local Government Board dated 11th December as to expenses incurred by the Barnet Rural Sanitary Authority in re Baker & Taylor

Clerk of the Peace for Middlesex dated 8th and 10th December respectively as to the Contagious Diseases (Animals) Act. 1886.

16th December 1886.

MINUTES.

Resolved that Dr. Stott be deputed to confer with the neighbouring Authorities as to the proposed regulations for Dairies, Cowsheds, &c.

Messrs. Vernon & Co: dated 11th December as to the condition of Cromwell Road.

The Clerk was directed to reply that so far as was necessary for obtaining access to the works the Board were willing to execute works to remedy the cause of complaint upon the same terms and to the same extent as contained in the Resolution of the Board of the 1st instant.

Finchley Local Board dated 9th and 10th instant respectively as to a further suspension of the injunction against them.

Mr. Phipos moved and Mr. Cleveley seconded and it was Resolved

That the Clerk inform the Finchley Local Board that this Board were unable to comply with their request unless they received an indemnity against any claim that might be made against this Board.

Mr. Hy: Himbush dated 10th December as to accident to his horse in High Road Whetstone.

The Surveyor reported the result of his

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

inspection of the place where the accident occurred.

The Clerk was directed to inform Mr. Winbush that the Board were of opinion that they were not liable for the alleged accident.

Mr. J. Carter dated 13th December as to the sewage of Holly Park.

The Clerk was directed to reply that the Board expressed their regret that his letter was not answered but as the Surveyor had given the matter attention he thought that was sufficient

Mr. B. Latham dated 10th & 13th December as to Messrs. Vernon's Contract.

Clerk's Report:

Accounts: The Clerk reported that he had made the payments authorized at the last meeting and had vouched the same before the Finance Committee.

Board's Offices:

The Clerk produced duplicate Agreement with Mr. Lewis and read same to the Board.

Resolved that the Seal of the Board be affixed thereto.

Loans.

Resolved that the Seal of the Board be affixed to the receipt for £3000

Debit Folio Ledger. £ s. d.

Credit Folio Ledger. £ s. d.

second instalment of loan of £11656 and to the Authority to pay the same to the Treasurer.

The Clerk was directed to write the Local Government Board for a reply to the communication as to the balance of loan for repairs in private Roads.

Mr. Richardson's Appeal:

Notice of appeal against the General District Rate was read from Mr. E. W. Richardson.

Resolved that the Solicitor of the Board be authorized to instruct Counsel to appear on behalf of the Board and to take such other steps on behalf of the Board as might be deemed necessary

Messrs Cleeley, Dixon, Phipps, and the Chairman voted for the Resolution.

The other Members did not vote.

The resolution was therefore declared Carried unanimously.

Re Crane:

The Clerk reported that this matter had been disposed of and the amounts paid to Mr. Crane's Solicitors. He produced agreement signed by Mr. Crane.

Mr. Hey's Claim:

This matter was referred to Mr. Venables to see Mr. Hey thereon.

Appointment of New Member

By permission of the Board Mr. Phipps

notice of motion was allowed to stand over until the next meeting.

Fire Brigade &c.

With the permission of the Board Mr Goodship moved the following amended motion:

That the question of putting in force the Towns Police Clauses Act, 1847 (relating to Fires) be referred to a Committee of the whole Board for further consideration and report.

The motion was carried nem: con:

Lamps on the Freehold:

In accordance with his notice given at the last meeting of the Board (amended by permission of the Board) Mr Phipps moved

That it be referred to the Works Committee to place three more oil lamps on the Freehold, namely one between Mr Wall's house and Mr Barnes', and two in Alexandra road.

Carried unanimously:

The Clerk was directed to write to the Visiting Justices of Colney Hatch Asylum as to placing two lamps in the pathway leading from Colney Hatch to the Freehold.

Resolved that a lamp be placed in Glenthorne Road under the direction of the Works Committee

Debit Folio Ledger. £ s. d.

MINUTES.

Credit Folio Ledger. £ s. d.

Defaulting Ratepayers:

Mr. Goodship gave notice that at the next meeting of the Board he would move That a return for the last two years of all ratepayers summoned for non-payment of rates particulars of those excused from payment thereof, and the grounds of excuse be made.

Diaries of Officers:

Mr. Goodship gave notice that at the next meeting of the Board he would move That the Medical Officer, Sanitary Inspector and Surveyor, keep diaries of the work done in connection with their various duties and that the same be presented to the Works Committee for consideration.

Private Roads:

Mr. Goodship gave notice that at the next meeting of the Board he would move That a careful estimate be at once prepared by the Surveyor of the cost of making up all private roads in the parish pursuant to the requirements of section 150 of the Public Health Act, 1875.

Local Government Bill:

Mr. Goodship gave notice that at the next meeting of the Board he should move That inasmuch as the Government propose to submit to parliament a Bill for the extension of local government, this Board

submits to H. M. Government for consideration in the preparation of such Bill the following suggestions:- (1) That the power to grant licences for the sale of beer, wines, and spirits in urban districts be vested in the local authorities for such districts. (2) That such licences be granted subject to the assent of two thirds of the members of the said authorities, upon such terms as they, viz. two thirds of the members, shall deem advisable. (3) That in all local elections no voter shall have more than one vote, and that such elections shall be conducted by ballot under arrangements to be made by the local authority. (4) That the powers and duties of vestries in urban districts be vested in the local authority for such districts. (5) That the police arrangements for urban districts be under the control of the local authorities. (6) That no officer of such local authorities shall hold more than two public offices in an urban district, and that no person be appointed an official of such authorities who holds office from a neighbouring authority.

Finance Committee.

The Committee reported as follows:-

139 16 6½

Collector:

By the Collector's Collecting and Deposit

Dr.

Cr.

16th December 1886.

MINUTES.

Debit Folio Ledger.	£	s.	d.		Credit Folio Ledger.	£	s.	d.
				Account it appeared that since the 6th of December he had collected in respect of				
				General District Rate Current		139	16	5¾
				Surveyor		13	11	6
				By the Surveyor's Cash Book it appeared that since the 11th of December he had Expended the sums as under, viz:- on				
	1	3	2	Sewerage Account				
	2	15	0	Lighting "				
	4	"	0	Highways "				
	4	13	4	Paths at the Threshold				
				And had a balance in hand of £30. 13. 4				
139	16	5	83	Treasurer:				
				By the Treasurer's General Account, it appeared that since the 6th of December he had received the following sums, viz:				
				Collected to Account		139	16	5
				And there was due to him a balance of £8483. 9. 0				
				By the Treasurer's Loan Account it appeared that he had a balance in hand of £312. 11. 10.				
				General District Rate:				
				By the Rate Collecting Account it appeared that there remained to be collected on				
				Old Rates 22. 19. 8¾				
				Last Rate 331. 13. 11				
				Current Rate 2053. 16. 11				
				2308. 9. 6¾				
				Ordered that the before mentioned receipts and payments be debited and credited in				

£	d.	s.	Debit Folio Ledger	MINUTES.	Credit Folio Ledger.	£	s.	d.
				the Ledger to the Officers and Accounts against whose names they are placed and that the following cheques be drawn upon the Treasurer's Account and paid and that the amounts be entered in the Ledger to the credit of the Treasurer and debit of the Salaries Account:-				
25	"	"		Salaries G. D. Byfield, Clerk, ¼ year due, 25th inst.	815	25	"	"
12	10	"		do: Hugh Stott, Medical Officer do:	"	12	10	"
25	"	"		do: Geo: Clarke Surveyor do:				
18	15	"		do: do: Inspector do:	"	43	15	"

Highways, &c. Committee:

The Committee's Report was read and taken into consideration and directions given as appear upon reference to such Report.

Mr. Burt's Complaint:

The Clerk was directed to reply in accordance with the resolution of the Highways &c Committee.

Surveyor's Report:

The Surveyor's Report was read and taken into consideration and directions given as appear upon reference to such Report.

Resolved that the next Ordinary Meeting of the Board be held on Tuesday the 4th day of January, 1887, at the same time and place.

The foregoing minutes of the Ordinary

Dr.

Debit Folio Ledger.

£ s. d.

16th December, 1886.

MINUTES.

Credit Folio Ledger.

£ s. d.

Cr.

Minutes of the Board held on the 16th day of December, 1886, were read and confirmed at the Ordinary Meeting of the Board held on the 4th day of January, 1887.

Signed by the Chairman of this Meeting this 4th day of January, 1887.

C. P. Elliott

Chairman.

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

Tuesday 4th January, 1887, at 7.0 p.m. — At a Meeting of the Board held at the Board's Offices, Beaconsfield Road, New Tonbyak.

Present:

Mr. Elliott (Chairman)

Messrs. Cleveley, Dixon, Goodship, Naylor, Phipps and Richardson. 7

The Clerk
Surveyor, &c.
Medical Officer
Resident Engineer
} in attendance.

Minutes:

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

Correspondence:

Letters were read as follows:-

Local Government Board dated 22nd December as to filling up vacancy caused by Mr. Sharpe's resignation.

Mr. Price dated 3rd January as to executing Joiner's work for the Board.

Local Government Board dated 17th and 30th December with notices of Inquiry to be held on 12th instant re proposed Loan of £1447 for sewers in private Roads.

Mr. A. W. Dixey and others dated 16th December as to condition of road at

4th January 1887.

MINUTES.

Debit Folio Ledger. £ s. d.

Credit Folio Ledger. £ s. d.

Finnington Park.

Mr. J. Spencer dated 1st Dec: to like effect

Mr. J. T. Godwin dated 22nd Dec: to like effect.

The Clerk to reply in each case that the Board had already had the matter under consideration and had given instructions to have the trenches filled up as they subsided; but that they had no power to execute other works except at the expense of adjoining owners.

Mr. W. Wall dated 15th December as to sewer at the corner of Stamford Road and Milton Avenue.

The Clerk to inform Mr. Wall that the Board were given to understand that the cause of complaint had been remedied.

Mr. C. W. Richardson dated 20th December as to damage done to his fence by the Contractors.

Referred to the Surveyor for report.

Mr. R. Latham dated 20th December as to complaints of the manner in which Messrs Cooke & Co: had executed the works under their Contract.

Mr. C. Burr dated 21st December as to ditch, &c. in Preston Lane.

Referred to the Highways Committee.

Messrs. W. H. Harrison dated 28th Dec:

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

as to accident to their Horse in Cromwell Road.

Referred to the Surveyor for Report.

Mr. T. S. Lewis dated 29th December as to Tudor House (the new Offices)

Messrs. Goldberg & Langdon dated 29th December as to rent of late Offices.

The Clerk to state that the amount was paid without prejudice to the Board's claim under the Agreement.

Clerk to Visitors of Colney Hatch Asylum dated 30th December and 3rd January as to lighting footpath from Colney Hatch Station to rear of Asylum.

The Surveyor to communicate with the Surveyor to the Tottenham Local Board upon the subject.

Finchley Local Board dated 1st and 11th January as to Injunction against them.

Clerk's Report:

Accounts: The Clerk reported that he had made the payments authorized at the last meeting of the Board and had vouched the same before the Finance Committee.

Sewerage Contracts:

Mr. Baldwin Latham's Report dated 3rd January was read.

Sewers in Private Roads:

The Notice of the Inquiry to be held

4th January, 1887.

MINUTES.

by the Inspector of the Local Government Board on the 12th instant in reference to the proposed Loan of £1447 was taken into consideration.

Mr. Phipos moved and Mr. Dixon seconded

That the Solicitor to the Board be instructed to appear on behalf of the Board upon the Inquiry and that Mr. Baldwin Latham be also desired to attend.

The voting was as follows:-

For the motion: Messrs. Clevelly, Dixon, Elliott and Phipos (4)

Against it: Messrs. Goodship & Richardson (2)

The resolution was declared carried.

Mr. Naylor did not attend until after the motion had been put to the meeting.

Resolved that the Clerk be requested to furnish the Board with a return of Loans granted the dates and amounts of such loans and that he apply to the Engineer of the Board for details of the sums (including dates of payment) which have been expended in private Roads regard being had to his return of 24th May, 1886.

James Sketchley's Claim:

Mr. Venables' Report of the 13th December 1886, was taken into consideration.

4th January, 1887.

MINUTES.

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

Mr. Richardson's Appeal.

A letter dated 18th December was read from Mr. Richardson as to his appeal against the current General District Rate.

After the matter had been discussed Mr. Richardson handed in a Notice abandoning the appeal.

Mr. Naylor moved and Mr. Goodship seconded

That no further steps be taken in the matter on behalf of the Board.

Messrs. Cleveley, Dixon, Goodship, and Naylor voted for the motion

The other members did not vote

The motion was declared carried nem: con:

Resident Engineer:

A letter dated 3rd January was read from Mr. Bruges applying for a testimonial

Mr. Richardson moved and Mr. Phipps seconded

That the Board have pleasure in expressing their entire satisfaction with the manner in which their Officer Mr. Bruges has performed his duties in superintending and carrying out their sewerage and sewage disposal works.

Carried unanimously.

The Clerk was directed to send a copy of the foregoing resolution to Mr. Bruges

Dr.

Cr.

4th January 1887.

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
				Finance Committee				
				The Committee reported as follows:-				
202	9	4		Collector:				
				By the Collector's Collecting and Deposit Account it appeared that since the 4th of December he had collected on				
				General District Rate Last			6	8
				do Current			196	1
							33	12
				Surveyor:				
				By the Surveyor's Cash Account it appeared that since the 11th of December he had expended the sums as under, viz; on				
4	10	10		Sewerage Account				
8	7	0		Lighting "				
13	1	8		Highways "				
	13	8		Establishment Charges				
6	18	10		Baths at the Freehold.				
				And there was a Balance due to him of £2. 13. 8.				
202	9	4	83	Treasurer:				
				By the Treasurer's General Account it appeared that since the 16th of December he had received the following sums, viz:-				
				Collector's Account		202	9	4
				And there was a balance due to him of £952. 11. 5.				
3000				By the Treasurer's Loan Account it appeared that he had received from the Public Works Loan Commissioners a further advance of		3000		

£	d.	s.	Debit Folio Ledger	MINUTES.	Credit Folio Ledger.	£	s.	d.
				and had an available balance in hand of £3312 " 11 " 10				
				General District Rate.				
				By the Rate Collection Account it appeared that there remained to be collected on				
				Old Rates 22 " 19 " 8¾				
				Last Rate 225 " 5 " 7				
				Current Rate 1857 " 14 " 8				
				2105 " 19 " 11¾				
				Ordered that the before mentioned receipts and payments be debited and credited in the Ledger to the Officers and Accounts against whose names they are placed and that the following cheques be drawn upon the Treasurer's Accounts and paid and that the amounts be entered in the Ledger to the credit of the Treasurer and debit of the several Accounts:				
12	16	2		Establishment Goldberg Langdon & Co. Rent of Offices due 25th Dec: 13 " 5 " 0				
				Fees Dr. " 8 " 10	85	12	16	2
60	"	"		G. Clarke, Surveyor, to pay wages	"	60	"	"
3	3	"		Establishment G. C. Goddard Clock for Office	"	3	3	"
2	2	"		Legal a/c Lewis Wm Fee for Agreement for letting Tudor House to Board	"	2	2	"
3	5	6		Loan a/c H. P. Stock Charges &c of public Works Loan Commissioners on advance of £3000	92	3	5	6
13	13	"		do: F. Venables Fees re G. J. Crane's Claim against the Board	"	13	13	"

4th January 1887

MINUTES.

Dr. £	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	Cr. £	s.	d.
220	"	"		Loan a/c B. Cooke & Co. on a/c of No. 1 Contract	92	220	"	"
513	"	"		do: do: do: " 2 "	"	513	"	"
330	"	"		do: Vernon & Co: do: " 3 "	"	330	"	"
180	"	"		do: do: do: " 4 "	"	180	"	"
31	1	6		do: B. Latham Commission to date	"	31	1	6
36	16	"		do: do: Salaries of Resident Engineer & Inspector of Works	"	36	16	"

Resolved that this meeting be adjourned until Monday the 10th instant at the same time and place.

The foregoing minutes of the Ordinary Meeting of the Board held on the 4th day of January, 1887, were read and confirmed at the Ordinary Meeting of the Board held on the 18th of January, 1887.

Signed by the Chairman of the Meeting this 18th day of January, 1887.

E. P. Elliott

Chairman

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

Monday 10th January 1887 at 7.0 p.m. } A an adjourned Meeting of the Board held at the Board's Offices, Bensonfield Road, Newsouthgate.

Present

Mr. Elliott (Chairman)

Messrs. Abbatt, Moseley, Dixon, Goodship, Naylor, Phipps, and Richardson. (8)

The Clerk,
Surveyor,
Medical Officer } in attendance
Resident Engineer

Correspondence:

Letters were read as follows:-

Mr. A.C. Dicey and others dated 8th January as to condition of road at Torrington Park.

The letter was referred to the Legal Committee for consideration & report the Clerk to acknowledge receipt and state that the matter was receiving the attention of the Board.

Mr. Plowman dated 9th January as to sewers in private Roads.

The Clerk to acknowledge receipt and state that the letter would be brought to the knowledge of the Inspector.

Freehold Ratepayers' Association dated

Dr. | Cr.

16th January 1884.

MINUTES.

Debit Folio Ledger. | Credit Folio Ledger.

£ s. d. | £ s. d.

8th January as to making up Private Roads on the Freehold.

The Clerk was directed to reply that the Board regretted that in the present state of the law they could only take over the Roads if the whole of the works mentioned in section 150 of the Public Health Act were executed but that the Board had reason to believe that the Government intended to bring in a measure to amend the law upon the subject.

Messrs Kerr & Son dated 28th December and accident to their horse in Cromwell Road.

The Clerk to reply that the Board did not consider they were in anyway responsible for the alleged accident.

Barnet Local Board dated 6th January as to proposed regulations for Dairies.

Referred to the Medical Officer.

Local Government Board dated 14th January as to the vacancy caused by the resignation of Mr. Sharpe

Finchley Local Board.

The Solicitor was directed to instruct Counsel to appear on behalf of the Board and oppose the application for an extension of the time for which the Injunction was suspended.

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

Loans:-

Resolved that application be made to the Public Loans Commissioners for a further sum of £1500 on account of the balance of the loan of £11,555 b.

Sewers in Private Roads:-

The Clerk reported the state of the advances in pursuance of the Resolution passed at the last meeting. He also reported that he had applied to the Boards Engineer to furnish the other information required.

Mr. Abbott moved and Mr. Naylor seconded.

That the Solicitor be instructed to support the application of the Board to the Local Government Board for the loan of £1444 in accordance with the terms of such Application.

Mr. Phipps moved and Mr. Dixon seconded as an amendment

That the Solicitor be instructed to appear before the Inspector to support the Application for a loan to be applied to the Execution of certain private Roads and to be repaid out of the General District Rate.

The voting was as follows:-

For the amendment: Messrs. Cheeley, Dixon and Phipps (3)

Against it Messrs. Abbott, Goodchild,

10th January 1887

MINUTES.

Debit Folio Ledger. £ s. d.

Credit Folio Ledger. £ s. d.

Naylor and Richardson (4)

The amendment was declared lost

The motion was then put when there voted For it: Messrs Abbott, Goodship, Naylor and Richardson (4)

Against it: Messrs Cleveley, Dixon and Phipps (3)

The motion was declared carried.

Highways &c. Committee.

The Committees Report was read & taken into consideration and directions given as appear upon reference to such Report

Messrs Vernon & Co.

Resolved that the Clerk inform Messrs Vernon & Co. that the Board will contribute one half of the expence of putting Cromwell Road in a passable condition upon Messrs Vernon & Co. contributing the other half without prejudice to the question as to who shall ultimately be held liable for the whole expence; the Board agreeing to that course as they were desirous that the works should be proceeded with without delay.

Surveyors Report.

The Surveyors Report was read and taken into consideration and directions given as appear upon reference to such Report.

£	d.	s.	Debit Folio Ledger

10th January, 1887.

MINUTES.

Credit Folio Ledger.	£	s.	d.

Resolved that the next Ordinary Meeting of the Board be held on Tuesday the 18th day of January instant at the same time and place.

The foregoing minutes of the Adjourned Meeting of the Board held on the 10th day of January, 1887, were read and confirmed at the Ordinary Meeting of the Board held on the 18th of January, 1887.

Signed by the Chairman of the Meeting this 18th day of January, 1887.

C. P. Eltrod

Chairman.

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

Tuesday, 18th January, 1887, at 7.0 p.m. } At a Meeting of the Board held at the Boards Offices, Beaconsfield Road, Newtonthgate.

Present:

Mr. Elliott (Chairman)

Messrs. Abbott, Cleveley, Dixon, Goodship, Naylor, Phipps and Richardson (8)

The Clerk,
Surveyor, &c.
Medical Officer } in attendance.
Resident Engineer

Minutes:

The minutes of the Ordinary Meeting of the Board held on the 4th and the Adjourned Meeting held on the 10th of January instant were read and confirmed and signed by the Chairman.

Correspondence:

Letters were read as follows:-

Local Government Board dated 27th of December as to expenses incurred by the Barnet Rural Sanitary Authority in re Oakes' & Taylor's Action. See opposite page

Barnet Local Board dated 18th January as to proposed regulations for Dairies, &c.

Referred to the Medical Officer.

Clerk's Report:

Accounts: The Clerk reported that he had made the payments authorized at

£ d. s. Debit Folio Ledger

Credit Folio Ledger. £ s. d.

the last meeting and had vouched the same before the Finance Committee

Sewers in Private Roads:

The Clerk reported that the Local Government Board Inquiry had been duly held but he had not yet received any further communication upon the subject.

Oakes & Taylor's Action

Resolved that the letter of the Chairman in relation to this matter be sent to the Local Government Board.

Sewers in Private Roads

Mr. Baldwin Latham's Report dated 11th January, 1887 as to works already executed was produced to the Board

Vernon & Co's Contract

A letter dated 13th January was read from Messrs Vernon & Co. as to damage to roads leading to the Sewerage Works.

Resolved that the Clerk inform Messrs Vernon & Co. that the Board must insist upon their proceeding with the Contract and decline to bear any responsibility in connection with the Road.

The Solicitor of the Board was directed to prepare a case for the Opinion of Counsel upon the matter generally under the direction of the Legal Committee

MINUTES.

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

Inspector of Works:

In consequence of the progress of the works the Engineer was directed to give Mr Balchin notice that the Board would not require his services after a fortnight from Saturday next.

James Shelchley's Claim:

Mr Venables Report dated 13th December and his letters of the 17th December and 3rd January were read.

Resolved that the sum of £15 be paid in discharge of all claims upon the assumption that Mr Shelchley is the Freeholder as well as Tenant of the lands.

Thomas Shelchley's Claim:

Letters from Mr Venables dated 3rd of January and from Messrs Cooke & C. dated 13th December and 6th January were read in reference to this matter.

Resolved that Mr Venables be directed to see Mr Latham and arrange an appointment with Messrs Cooke & C. to go into the matter.

Buckle's Claim:

Letters from Mr Venables dated 8th Nov and from Mr Buckle Surveyor dated 28th December were read in reference to this matter.

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

Resolved that the sum of £15. 15. 0 be paid in discharge of all claims.

Broadbelt's claim:

Mr. Venables letter of 8th November in reference to this matter was read.

Resolved that Mr. Broadbelt be offered £2 in discharge of all claims.

Defaulting Ratepayers:

Diaries of Officers:

Private Roads, &c:

Local Government Bill:

Mr. Goodchild's Notices of Motion in reference to these matters were allowed to stand over until the next meeting of the Board.

Finance Committee:

The Committee reported as follows:-

137 10 . Collector:

By the Collector's Collecting and Deposit Account it appeared that since the 3rd of January he had collected on-

General District Rate - Current 132 10 .

Surveyor: 21 16 5

By the Surveyor's Cash Account it appears that since the 1st of January he had expended the sums as under:

3 14 . Sewerage Account

6 12 . Lighting "

13 . 6 Highways "

And had a balance in hand of £36. 4. 11

Dr. | 18th January 1887 | MINUTES. | Cr.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
132	10	-	83	Treasurer:				
				By the Treasurer's General Account it appeared that since the 3rd of January he had received the following sum, viz:-				
				Collector's Account		132	10	-
				And had a balance due to him of £14.11.7				
				By the Treasurer's Loan Account it appeared that he had a balance in hand of £1984.15.10				
				General District Rate:				
				By the Rate Collection Account it appeared that there remained to be collected on				
				Old Rates 22 . 19 . 8¾				
				Last Rate 225 . 6 . 7				
				Current Rate 1725 . 4 . 8				
				1973 . 9 . 11¾				
				Ordered that the before mentioned receipts and payments be entered in the ledger to the debit and credit of the Officers and Accounts against whose names they are placed and that the following cheques be drawn upon the Treasurer Account and paid and that the amounts be entered in the Ledger to the credit of the Treasurer and debit of the several Accounts respectively:				
1	9	9		Establishment Waterlow & Sons Ltd Stationery	85	1	9	9
1	18	6		do: G. W. Lewis Sprinkling Watering	"	1	18	6
1	14	7		G. W. Ryfield, Clerk; do pay small Accts	"	1	14	7
6	12	6		Highways G. Wilden Carriage	"			
49	17	-		Establishment W. H. Travers Office Furniture	86	49	17	-

18th January, 1887.

MINUTES.

£	d.	s.	Debit Folio Ledger				Credit Folio Ledger.	£	s.	d.
19	17	2		Highways:	A. Elf	Carriage &c.				
11	11	"		Grials Roads	do.	do.				
14	7	6		Scavenging	do.	do.				
1	16	6		Establishment	do.	do.				
5	18	3		Sewerage	do.	do.	86	53	10	5
58	11	11		Highways	S. E. Farmer & Co.	Coal, Slack &c.				
2	14	6		Establishment	do.	do.	85	61	6	5
8	7	2		Highways	Everby Aitken & Co.	Hoggin				
"	11	9		Sewerage	do.	Slack	86	9	"	11
44	13	"		Highways	W. Grimby	Granite	"	44	13	"
50	13	10		do:	J. Smart	Gravel	"	50	13	10
46	15	6		do:	C. Abell	Granite	"	46	15	6
1	"	"		do:	S. S. Kettle	Smith &c.				
3	11	6		Lighting	do.	do.	"	3	11	6
6	6	3		Sewage Disposal	J. Gibbs & Co:	Chemicals	"	6	6	3
2	5	10		do:	F. C. Calvert & Co:	do:	"	2	5	10
"	15	6		Establishment	J. Watt	Stationery				
4	6	2		Lighting	do.	do.	"	5	1	7
20	6	3		do.	S. Pontifex & Co:	Lamps & fittings	"	20	6	3
7	5	6		Highways	H. D. Brooks	Kerbing				
5	2	"		Sewerage	do:	Iron pipes &c	"	12	7	6
7	7	10		Lighting	C. J. Mack	Oil, Lamp glass &c	"	7	7	10

Highways, &c Committee

The Committees Report was read and taken into consideration and directions given as appear upon reference thereto

Surveyor's Report:

The Surveyors Report was read and taken into consideration and directions given as appear upon reference to such Report.

53 Dr. | 18th January, 1887 | Cr.

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

Resolved that the next Ordinary meeting of the Board be held on Tuesday the 1st of February 1887, at the same time and place.

The foregoing minutes of the Ordinary meeting of the Board held on the 18th of January, 1887, were read and confirmed at the Ordinary meeting of the Board held on the 1st of February, 1887.

Signed by the Chairman of the meeting this 1st day of February, 1887.

E. P. Ellwood

Chairman

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

Tuesday 1st February, 1887, at 7.0 p.m. — At a Meeting of the Board held at the Board's Offices, Beaconsfield Road, New Southgate

Present:

Mr. Elliott (Chairman)

Messrs. Abbott, Cleveley, Dixon, Goodship, Naylor, Phipps, and Richardson (8)

The Clerk, Surveyor, &c., Medical Officer, Resident Engineer — in attendance

Minutes:-

The minutes of the Ordinary Meeting of the Board held on the 18th of January, 1887, were read and confirmed and signed by the Chairman.

Correspondence:

Letters were read as follows:-

Worcester Old Bank dated 28th January as to monies due to Messrs. Vernon & Co: under Contracts Nos: 3 & 4

The Clerk to communicate with Messrs. Vernon & Co: upon the subject.

Mr. Balchin dated 1st February asking for a Testimonial in respect of his services as Inspector of Works.

Resolved that Mr. Balchin be informed that acting upon the recommendation of the Resident Engineer the Board

were desirous of expressing their satisfaction at the manner in which he had discharged his duties.

Dacorum Ratepayers' Association dated 31st January as to repair of foot paths &c.

The matter was referred to the Surveyor with necessary directions. The Clerk to reply to the letter in accordance with the directions of the Board.

Barnet Rural Board dated 1st February as to proposed regulations for Dairies &c.

Referred to the Highways &c Committee

Clerk's Report.

Accounts: The Clerk reported that he had made the several payments authorized at the last meeting of the Board and had vouched the same before the Finance Committee.

Sewage Works:

Mr. D. Latham's Report dated 31st ult. was read.

The Clerk was directed to enquire of Mr. Latham if he was of opinion that Messrs Vernon & Co. were proceeding with the works under their Contracts in due course as the Board were dissatisfied with the delay that had arisen apart from the inclemency of the weather.

£	d.	s.	Debit Folio Ledger		Credit Folio Ledger.	£	s.	d.
				Caretaker at Offices:				
				It was moved by Bro Richardson seconded by Bro Goodchild				
				That Bro Woolley be appointed caretaker of the Offices upon the terms to be embodied in an agreement to be prepared by the Clerk.				
				Carried unanimously.				
				Finance Committee:				
				The Committee reported as follows:-				
129	16	10½		**Collector:**				
				By the Collector's Collecting and Deposit Account it appeared that since the 15th of January he had collected the following sums.				
				General District Rate Last		2	8	8½
				do: Current		127	8	2
				Surveyor:		31	12	-
				By the Surveyor's Cash Account it appeared that since the 15th of January he had expended the sums as under, viz:- on:-				
3	11	-		Sewerage Account				
5	12	-		Lighting "				
11	4	-		Highways "				
1	12	-		Establishment Charges				
				And had a balance in hand of £13-12-11				
129	16	10	83	**Treasurer**				
				By the Treasurer's General Account it appeared that since the 18th of January he had received the following sums, viz:-				

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				Collector's Account		129	16	10
				And there was a balance due to him of £952 . 17 . 11				
				By the Treasurer's Loan Account it appeared that he had a balance in hand of £1984 . 15 . 10				
				General District Rate:				
				By the Rate Collection Account it appeared that there remained to be collected on				
				Old Rate 22 . 19 . 8¾				
				Last Rate 222 . 16 . 10½				
				Current Rate 1597 . 16 . 6				
				1843 . 13 . 1¼				
				Ordered that the before mentioned receipts and payments be debited and credited in the Ledger to the Officers and Accounts against whose names they are placed and that the following cheques be drawn upon the Treasurer's Accounts and paid and that the amounts be entered in the Ledger to the credit of the Treasurer and debit of the several Accounts respectively:				
20	"	"		Geo: Clarke, Surveyor; to pay wages	86	20	"	"
5	12	6		Legal Expenses: Mr. Poland Fees re Mr. Richardson's appeal against Rate	"	5	12	6
1	6	8		Establishment: C. Plowman, Regr., Retrns. to Med: Off: ½ year due Christmas	"	1	6	8
3	15	"		Legal Expenses: Geo: Clarke, Fees on summonses	"	3	15	"
180	"	"		Loan Account B. Cooke & Co: on a/c of No: 1 Contract	92	180	"	"
250	"	"		do: J. Vernon & Co: " 3 "	"	250	"	"
36	"	"		do: do: " 4 "	"	36	"	"

1st February, 1887.

Dr. £	d.	s.	Debit Folio Ledger	MINUTES.	Credit Folio Ledger.	Cr. £	s.	d.
11	13	"		Span Account R. Latham Clr. Commission	92	11	13	"
36	16	"		do: do: Salaries of Resident Engineer & Inspectors of Works	93	36	16	"

Irrecoverable arrears:

Resolved that the sum of £206. 18. 6 be written off the Rate made 11th of May 1886 in respect of empties irrecoverable.

Resolved that this meeting be adjourned until Wednesday the 9th instant at the same time and place.

The foregoing minutes of the Ordinary meeting of the Board held on the 1st day of February, 1887, were read and confirmed at the Ordinary meeting of the Board held on the 1st day of March, 1887.

Signed by the Chairman of the meeting this 1st day of March, 1887.

C. P. Attwell

Chairman

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

Wednesday 9th February, 1887, at 6.30 p.m. — At an adjourned Meeting of the Board held at the Board's Offices, Beaconsfield Road, Newcouthgate.

Present:

Mr. Elliott (Chairman)

Messrs. ~~Elliott~~ E.L.E., Cleveley, Dixon, Goodship, Naylor, Phipps, and Richardson (7)

The Clerk
Surveyor, &c.
Medical Officer
Resident Engineer
} in attendance.

Correspondence:

Letters were read as follows:-

Local Government Board dated 21st January as to expenses incurred by the Barnet Rural Sanitary Authority in re Oakes & Taylor's Action.

The matter was adjourned for further consideration.

Perpetual Investment Building Society dated 26th January as to damage done to Cromwell Road.

Adjourned until next meeting.

Mr. E. Smith dated 29th January as to accident to his horse at Pembroke Road.

The Clerk to reply that the Board regretted they were unable to comply with his application although they were sorry to hear of the loss he had sustained.

Barnet Local Board dated 2nd February

£	d.	s.	Debit Folio Ledger	MINUTES.	Credit Folio Ledger.	£	s.	d.
				as do proposed regulations for Dairies, &c.				
				Referred to the Highways Committee				
				Hornsey Local Board (not dated) as do the				
				London Corn Coal and Wine Dues.				
				Re Wimbush:				
				The Clerk reported that notice of action had				
				been served in this matter.				
				The Solicitor of the Board was instructed				
				to make the necessary enquiries and				
				report the result to the Board.				
				Public Works Loan Commissioners:				
				Resolved that the seal of the Board be affixed				
				to the receipt for £1500 third instalment				
				of Loan of £11556 and do the Authority				
				to pay the same to the Treasurer.				
				Thomas Sketchley's Claim:				
109	18	"		Resolved that a cheque be drawn for £109.18.-	93	109	18	"
				amount of compensation do be paid				
13	13	"		in this matter £13.13.0 Surveyor's	"	13	13	"
5	5	"		fees and £5.5.0 Solicitor's fees and	"	5	5	"
				that application be made do the				
				Contractors for £5.9.6 amount				
				due from them.				
				Buckell's Claim:-				
				Resolved that a cheque be drawn for				
12 ~~15~~	12 ~~15~~	- "		£15.15.0 in discharge of Mr. Buckell's	"	12 ~~15~~	12 ~~15~~	- "
3	3	"		claim and £3.3.0 his Surveyor's	"	3	3	"
				fees.				
				James Sketchley's Claim:				
				Resolved that £20.0.0 be paid Mr. James				

Dr. | 9th February 1887. MINUTES. | Cr.

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

Stretchley's in discharge of his claim £6-5-0 Mr Baker's fees and £3-3-0 in discharge of law expenses.

Mr Broadbelt's Claim:

12-0-0 Resolved that £12-0-0 be paid in discharge of Mr Broadbelt's claim and £2-2-0 Mr Venables' fees. 90 | 14-2-0

Mr Burr's Complaint:

The Clerk was directed to inform Mr Burr that the Board were unable to comply with his request as set forth in his letter of 3rd February to Mr Goodship for the reasons already stated.

Condition of Roads:

A deputation consisting of Messrs Hastie Dicey, Layton, and Goodwin attended before the Board and complained of the way in which the roads had been left by the Contractors.

Resolved that the Contractors be called upon forthwith to place all the roads severed in their original condition in accordance with their Contracts.

Collector of Rates:

Mr Naylor gave notice that at the next meeting of the Board he would move That the rate of percentage paid for the collection of rates be reconsidered in view of the increasing amount of rates that will be levied.

£	d.	s.	Debit Folio Ledger

6th February 1884

MINUTES.

Credit Folio Ledger.	£	s.	d.

Defaulting Ratepayers:

With the permission of the Board Mr. Goodship withdrew his notice of motion

Resolved that no goods of defaulting Ratepayers be sold until the particular case has been brought before the Board.

Diaries of Officers:

In accordance with his notice given at the last meeting Mr. Goodship moved adj. from

That the Medical Officer, Surveyor and Sanitary Inspector keep diaries of the work done in connection with their various duties and that the same be presented to the Works Committee for consideration

Mr. Phipps seconded the motion which was Carried unanimously.

Private Roads:

In accordance with his notice given at the last meeting Mr. Goodship moved adj. from

That a careful estimate be shewn prepared by the Surveyor of the cost of making up all private roads in the parish pursuant to the requirements of section 150 of the Public Health Act 1875.

Mr. Naylor seconded the motion which was Carried unanimously.

Local Government Bill

With the permission of the Board Mr.

Debit Folio Ledger. £ s. d.

MINUTES.

Credit Folio Ledger. £ s. d.

Goodchild's notice of motion placed over for the present.

Highways to Committee:

The Committee's Report was read and taken into consideration and directions given as appear upon reference to such Report

Surveyor's Report:

The Surveyor's Report was read and taken into consideration and direction given as appear upon reference to such Report.

Resolved that the next Ordinary meeting of the Board be held on Tuesday the 1st day of March, 1887, at the same time and place.

The foregoing minutes of the adjourned meeting of the Board held on the 9th of February, 1887, were read and confirmed at the Ordinary Meeting of the Board held on the 1st day of March, 1887.

Signed by the Chairman of the Meeting this 1st day of March, 1887.

E. P. Elliott

Chairman

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

Tuesday 1st March, 1887, at 7. 0, p.m. — At a Meeting of the Board held at the Board's Offices, Beaconsfield Road, New Southgate.

Present:

Mr. Elliott (Chairman)

Messrs. Abbott, Cleveley, Dixon, Goodship, Naylor, Phipps and Richardson. (8)

Also The Clerks representative

the Surveyor, &c.

the Medical Officer

the Resident Engineer

Minutes:

The minutes of the Ordinary Meeting of the Board held on the 1st of February, 1887, and by adjournment on the 9th of February, 1887, were read and confirmed and signed by the Chairman.

Correspondence:

Letters were read as follows:-

Mr. B. Latham dated 7th and 10th of February as to Messrs. Vernon & Co's contract.

Colney Hatch Gas Co: dated 18th February as to damage done to the Company's mains.

Referred to Messrs. Cooke & Co.

Mr. C. E. Bruges dated 25th February as to Messrs. Cooke & Co's account for Ely place Tank.

Dr.

£ s. d.

Debit Folio Ledger.

1st March, 1887.

MINUTES.

Credit Folio Ledger.

Cr.

£ s. d.

Adjourned until next meeting.

Lewis & Co. dated 26th February re to damage to the roads by the Contractors.

Messrs Cocks & Co. dated 4th February re to Hampden Road and Milton Avenue.

The Clerk to reply that their letter was under consideration but the Board could not accept their contention as to the liability for repairing the roads in question.

Local Government Board dated 21st February re to proposed loan for sewers in private Roads.

The Clerk dated 1st March on the same subject.

Resolved that the matter be referred to a Committee of the whole Board - A meeting to be held on Wednesday the 9th instant at 4 o'clock.

W. B. Latham dated 28th February re to putting the new works in operation.

Resolved that the Engineer be authorized to have 8 of the flushing Doulton at once connected with the Water Company's mains at a cost of £3 each.

Resolved that the Clerk be requested to produce at the next meeting of the Board any report made by Mr. Latham recommending the system

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

of sewage disposal referred to in his letter together with a copy of any resolution of the Board relating to the question of treatment of the sewage. Also to ascertain from Mr. Latham what chemicals will be required as suggested by him.

Clerk's Report:

Accounts: The Clerk reported that he had made the payments authorized at the last meeting of the Board and had vouched the same before the Finance Committee.

Election:

It was moved by Mr. Dixon seconded by Mr. Goodchild and Resolved

That as the Chairman of the Board is a candidate for re-election the Clerk be appointed to conduct the ensuing election.

It was Resolved That subject to such appointment being in the opinion of the Clerk legal Messrs. Phipps and Richardson be appointed to assist the Chairman in revising the register of owners & proxies.

Re Wimbush:

The Clerk produced his report in reference to this matter and

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

stated that since it was prepared Messrs Cooke & Co. had discharged Mr Wimbush's claim.

Collector's Remuneration:

The Clerk reported the terms of the Collector's appointment.

In accordance with his notice given at the last meeting of the Board Mr Naylor moved the following motion amended by leave of the Board

That the rate of percentage paid for the collection of rates be reconsidered in view of the increasing amount of rates that will be levied and that Messrs Abbott, Elliott and Naylor be appointed a Committee to enquire and report to the Board.

Mr Abbott seconded the motion - Carried unanimously

Extras:

Engineer's Order dated 16th February as to laying additional length of 2 inch hydraulic main was taken into consideration and approved.

Sewerage Works:

Mr Baldwin Latham's report dated 28th February was read.

Stores Account:

Mr Goodship gave notice that at the next meeting of the Board he should move

That a stores book be kept in which

£	d.	s.	Debit Folio Ledger		Credit Folio Ledger.	£	s.	d.
				shall be entered all stores and material purchased and shewing the manner in which the same have been disposed of.				
				Finance Committee				
				The Committee reported as follows:-				
927	9	6¼		**Collector:**				
				By the Collector's Collecting and Deposit Book it appeared that since the 1st of February he had collected the following sums, viz:				
				General District Rate (Current)		927	9	6¼
				Surveyor:		39	9	6
				By the Surveyor's Cash Account it appeared that since the 1st of February he had expended the sums as under:				
6	8	"		Sewerage Account				
12	13	6		Lighting "				
20	8	"		Highways "				
				And there was due to him a balance of £5 16 7				
927	9	6	83	**Treasurer:**				
				By the Treasurer's General Account it appeared that since the 31st of January he had received the following sums:-				
				Collector's Account		927	9	6
				And there was due to him a balance of £56 2 7				
				By the Treasurer's Loan Account it appeared that he had a balance in hand of £1300 10 10				

Dr.

1st March 1887.

MINUTES.

Cr.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
				General District Rate:				
				By the Rate Collection Account it appeared that there remained to be collected on				
				Current Rate	709	5	1¾	
				Ordered that the before-mentioned receipts and payments be debited and credited in the ledger to the Officers and Accounts against whose names they are placed and that the following cheques be drawn upon the Treasurer's Accounts and paid and that the amounts be entered in the ledger to the credit of the Treasurer and debit of the respective Accounts.				
20	"	"		Geo: Clarke, Surveyor, In part wages	87	20	"	"
182	"	"		The Public Works Loan Commissioners Instalment due 14th March 109	11	8		
				Interest due do:	72	8	4	
					4	182	"	"
71	10	6		Highways R. Norman, paving part Dr Cr	"	71	10	6
11	4	7		Establishment R. C. Braybrooke for Office Furniture, &c.	3	11	4	7
5	"	"		do: A. W. Price Repairs at office	1	5	"	"
2	5	"		do: J. E. Woolley do:	1	2	5	"
575	"	"		Isaac Cooke & Co: on a/c of No: 1 Contract	93	575	"	"
300	"	"		do. E. Vernon & Co: " 3 "	1	300	"	"
105	"	"		do. do. " 11 "	1	105	"	"
25	"	"		do. G. Latham, C.E. Commission	1	25	"	"
29	6	"		do do: Salaries of Resident Engineer & Inspectors of Works	1	29	6	"
				Outstanding Rates:				
				Resolved that the Collector be authorized				

to take immediate steps to recover all rates still in arrear.

Highways &c Committee

The Committee's Report was read and taken into consideration and directions given as appear upon reference to such Report.

Surveyor's Report:-

The Surveyor's Report was read and taken into consideration and directions given as appear upon reference to such Report.

Plans were received as follows:-

New House at Weatherill Road submitted by Mr. Gauntler for Mr. J. H. Blanche.

Approved conditionally.

Drainage of Southampton Lodge submitted by Messrs. Sharp and Co: for Mr. J. L. Clarke.

Approved conditionally.

Drainage and additions to Mr. Jacopino Oakleigh park submitted by Mr. Dandon for Mr. J. Dearberg.

Approved conditionally.

Alterations to No: 1, Park Terrace for Mr. Cross

Approved conditionally.

Alterations to Mr. Hartley's workshop at Friern Park

Approved conditionally.

Resolved that the next Ordinary

£ s. d. Debit Folio Ledger.

MINUTES.

Credit Folio Ledger. £ s. d.

meeting of the Board be held on Tuesday the 15th of March instant at the same time and place.

The foregoing minutes of the Ordinary Meeting of the Board held on the 1st of March, 1887, were read and confirmed at the Ordinary Meeting of the Board held on the 15th of March, 1887.

Signed by the Chairman of the Meeting this 15th day of March, 1887.

E. P. Eldred

Chairman.

Tuesday, 15th March, 1887, at 7.0 p.m. | At a Meeting of the Board held at the Board's Offices, Beaconsfield Road, Newdonthgate.

Present:

Mr. Elliott (Chairman)

Messrs. Cleveley, Goodship, Naylor, Phipps and Richardson (6)

Also the Clerk,
the Surveyor, &c.,
the Medical Officer and
the Resident Engineer.

Minutes:

The minutes of the Ordinary Meeting of the Board held on the 1st instant were read and confirmed and signed by the Chairman

Correspondence:

Letters were read as follows:-

Mr. O. Burr dated 5th February as to ditch and path in Friernsane.

Referred to Highways &c Committee

Mr. C.E. Bruges dated 25th February as to Messrs. Cooke & Co's account for Ely place Tanks.

Messrs. Cooke & Co: dated 14th March as to works excepted from their Contract.

The Clerk to reply that the Board hoped to determine the question at the next Meeting.

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

Local Government Board dated 21st February as to the recent Inquiry.

Adjourned until next meeting

Clerk's Report:

Accounts: The Clerk reported that he had made the whole of the payments authorized at the last meeting of the Board and had vouched the same before the Finance Committee.

Re Richardson:

Mr. Richardson present

The Clerk handed in his report hereon.

Resolved that the Chairman retain the same for the present.

Finchley Local Board.

The Clerk was directed to inform the Finchley Local Board that this Board had received complaints of the serious nuisance at Irish Corner arising from the sewage coming into this District from Finchley.

Stores Account:

With the permission of the Board Mr. Goodship's notice of motion was postponed until the next meeting.

Election:

Mr. Richardson gave notice that at the next meeting of the Board he should move That inasmuch as the Solicitor has not advised that the appointment of Messrs. Phipps and Richardson to

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

avail the Chairman in visiting the Registers is illegal and the Chairman having ignored the unanimous resolution of the Board in refusing to make such appointment the Board expresses its regret at such conduct.

Sewers in Private Roads

Mr. Phipps gave notice that at the next meeting of the Board he should move That a return be prepared showing all private roads similar to the Private Roads maintained in the Local Government Boards letter of 30th of February 1887 that have already been sewered at the general expense.

Also that he would move That the roads not already done be sewered out of the current rate if the Board cannot obtain the sanction to borrow the money for the purpose.

Finance Committee

The Committee reported as follows:-

2 14 5 6½ Collector:

By the Collectors Collecting and Deposit Account it appeared that since the 28th of February he had collected the following sums, viz:-

General District Rate (Current)	2 14	5	6½
Surveyor:-	16	16	8

By the Surveyors Cash Account it

Dr. 15th March 1887 MINUTES. Cr.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
				appeared that since the 28th of February he had expended the sums as under, viz:-				
3	14	"		on Sewerage Account				
6	12	"		Lighting "				
7	11	8		Highways "				
				And there was a Balance due to him of £27. 7. 8.				
212	6	7	83	Treasurer:				
			84	By the Treasurer's General Account it appeared that since the 1st of March he had received the following sums, viz:-				
				Collectors Account		204	15	7
				Highways " Mrs Rees in respect of Provisional grant of Park Terrace		3	"	"
				do. Mrs Watt do:		3	"	"
				do: " Cross do:		3	"	"
				And there was due to him a balance of £130. 17. 1.				
				By the Treasurer's Loan Account it appeared that he had a balance in hand of £257. 7. 10.				
				General District Rate:				
				By the Rate Collectors Account it appeared that there remained to be collected on				
				Current Rate 50£. 19. 1½				
				Ordered that the before mentioned receipts and payments be debited and credited in the Ledger to the Officers and Accounts against whose names they are placed and that the following cheques be drawn				

15th March, 1887.

MINUTES.

£	d.	s.	Debit Folio Ledger		Credit Folio Ledger.	£	s.	d.
				upon the Treasurer's Accounts and paid and that the amounts be entered in the Ledger to the credit of the Treasurer and debit of the respective Accounts.				
30	"	"		Geo: Clarke, Surveyor; to pay wages	87	30	"	"
2	"	5		G. D. Byfield, Clerk; to pay small a/cs	"	2	"	5
25	"	"		Salaries G. D. Byfield, Clerk; ¼ year due 25th inst.	"	25	"	"
12	10	"		do: Hugh Stott, Medical Officer do:	"	12	10	"
25	"	"		do: Geo: Clarke, Surveyor; do:				
18	15	"		do: do: Inspector do:	"	43	15	"
10	3	"		Establishment Thos: S. Lewis ¼ years rent of Tudor House to 25th inst: (less tax 7/-)		10	3	"
12	"	"		do: G. L. Life Cupboards in Surveyor's office	"	12	"	"

Highways &c Committee

The Committee's Report was read and taken into consideration and directions given as appear upon reference thereto.

Surveyors Report:

The Surveyor's Report was read and taken into consideration and directions given as appear upon reference to such Report.

Resolved that the next Ordinary Meeting of the Board be held on Tuesday the 29th of March instant at the same time and place.

The foregoing minutes of the Ordinary Meeting of the Board held on the 15th of March, 1887, were read and confirmed

Dr. | Debit Folio Ledger. | 15th March 1887. MINUTES. | Credit Folio Ledger. | Cr.

£ s. d.

at the Ordinary Meeting of the Board held on the 29th of March, 1887.

Signed by the Chairman of the Meeting this 29th day of March, 1887.

E. P. Elliott

Chairman

12.7.87.

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

Tuesday 29th March, 1887, at 7.0 p.m. — At a Meeting of the Board held at the Board's offices, Beaconsfield Road, New Southgate.

Present:

Mr. Elliott (Chairman)

Messrs. ~~Abbott~~, Cleveley, Dixon, Goodship, Naylor, Phipps and Richardson (8)

Also the Clerk,

the Surveyor, &c.

the Medical Officer, and

the Resident Engineer.

Minutes:

The minutes of the Ordinary Meeting of the Board held on the 15th instant were read and confirmed and signed by the Chairman.

Correspondence:

Letters were read as follows:-

Colney Hatch Gas Co: dated 18th March with copies of their balance sheets.

Lindo & Co: dated 25th March as to Ely place and Holly Park sewage.

The Clerk to inform Messrs. Lindo & Co: that Holly Park sewers had been disconnected and that Ely place would be within 14 days at the latest.

Messrs. Lewin & Co: dated 26th February as to state of the road running from

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

Friern Barnet Lane to the Great North Road.

The Clerk to reply that the Board were in communication with the Contractors upon the subject of their Clients complaint.

Mr. S. Knight dated 2nd March as to Malvern Lodge, Torrington Park.

The Clerk to inform Mr. Knight that the Board did not consider they were liable for his Client's alleged cause of complaint.

Clerk's Report:

Accounts: The Clerk reported that he had made the payments authorized at the last meeting of the Board and had vouched the same before the Finance Committee.

Sewerage Works:

Mr. B. Latham's Report dated 28th instant was read.

Vernon & Co:

The Clerk was directed to request the Engineer to give the Contractors notice that unless the works were completed forthwith the Board would be compelled to complete the works themselves.

Outfall Works:

The Clerk was directed to inform Mr. Latham that the Board must leave

29th March, 1887.

MINUTES.

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

the whole matter of the treatment of the sewage to his decision according to his advice as the Engineer of the Board and to request him to state what chemicals he would require for that purpose.

Sewers:

The Surveyor was directed to bring up a report as to the state of the works in the whole of the roads throughout the district.

Loans:

Resolved that the seal of the Board be affixed to the receipt for £1500. the third instalment of loan of £11556 and to the Authority to pay the same to the Treasurer, in lieu of the receipt and authority sealed by the Board on the 9th of February last which have been cancelled.

The Duke of Buckingham:

A letter dated 18th of March was read from Mr. Venables.

Resolved that Mr. Venables be instructed to act in this matter and that the Solicitor of the Board be directed to take such steps on behalf of the Board as may be necessary.

Mr. Marshalls Claim:

A letter dated 21st March was read from

Debit Folio Ledger. £ s. d.

MINUTES.

Credit Folio Ledger. £ s. d.

Mr. Wells claiming £3 8s. for damage to Mr. Marshall's property.

The Clerk was directed to reply that the Board did not consider they were responsible for the alleged damage and to refer Mr. Wells to the Contractors.

Cromwell Road:

A letter dated 4th February from Mr. Greenidge relative to the condition of Cromwell Road was read.

The Clerk was directed to reply that the Board hoped the whole of the works would be completed at an early date and steps would be taken to repair the Road.

Mr. Wright's claim:

A letter dated 19th February was read from Mr. Wright's Surveyor.

Mr. Homan's claim:

A letter dated 14th February from Mr. Homan's Solicitor as to the state of Finchley Road and Torrington Road was read.

The Clerk was directed to reply that the Board were giving the matter their attention.

Sewers in Private Roads:

With the permission of the Board Mr. Shipton's notice of motion stood over for the present.

29th March, 1887.

MINUTES.

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

Election.

In accordance with his notice given at the last meeting of the Board Mr. Richardson moved

That inasmuch as the Solicitor has not advised that the appointment of Messrs Shiber and Richardson to assist the Chairman in revising the register is illegal and the Chairman having ignored the unanimous resolution of the Board in presuming to make such appointment this Board expresses its regret at such conduct.

Mr. Goodship seconded the motion

The voting was as follows:-

For the motion: Messrs Goodship, Naylor and Richardson (3)

The other members did not vote

The motion was declared carried nem con.

Sanitary Inspector.

Mr. Goodship gave notice that at the next meeting of the Board he should move That as the office of Sanitary Inspector will shortly become vacant owing to effluxion of time the Board do advertize for candidates in the local and two London newspapers.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				Finance Committee				
				The Committee's report was read as follows:-				
88	"	7		**Collector:**				
				By the Collector's Collecting and Deposit Book it appeared that since the 12th instant he had collected in respect of,				
				General District Rate (Current)		88	"	7
				Surveyor:		19	13	9
				By the Surveyor's Cash Account it appeared that since the 12th of March he had expended the sums as under, viz., on-				
3	4	"		Sewerage Account				
5	12	"		Lighting "				
8	19	6		Highways "				
1	18	3		Establishment Charges				
				And had a balance in hand of £7" 19" -				
94	"	7	83'84	**Treasurer:**				
				By the Treasurer's General Account it appeared that since the 14th of March he had received the following sums, viz: on-				
				Collector's Account		88	"	7
				Highways Account Mr. Wood in respect of paving in front of Park Terrace		3	"	"
				do: Mr. Simpkins do:		3	"	"
				And there was due to him a balance of £176" 4" 11				
				By the Treasurer's Loan Account it appeared that he had a balance in hand of £257" 7" 10.				
				General District Rate: By the Rate				

29th March, 1887.

MINUTES.

£	d.	s.	Debit Folio Ledger		Credit Folio Ledger.	£	s.	d.
				Collection Account it appeared that there remained to be collected on Current Rate		416	19	-½
				Ordered that the before mentioned receipts and payments be debited and credited in the Ledger to the Officers and Accounts against whose names they are placed and that the following cheques be drawn upon the Treasurer's Accounts and paid and that the amounts be entered in the Ledger to the credit of the Treasurer and debit of the respective Accounts:-				
20	"	"		Geo: Clarke, Surveyor: to pay wages		20	"	"
750	"	"		Joan a/c Vernon & Co: on a/c of No: 3 Contract		750	"	"
210	"	"		do. do. " 4 "		210	"	"
24	"	"		do. R. Latham Commission		24	"	"
26	16	"		do. do: Salaries of Resident Engineer Clerk of Works		26	16	"
				Resolved that this meeting be adjourned until 6.30 p.m. on Monday the 4th of April, 1887, at the same place				
				The foregoing minutes of the Ordinary Meeting of the Board held on Tuesday the 29th day of March, 1887, were read and confirmed at the Ordinary Meeting of the Board held on Wednesday the 13th day of April 1887.				

85 Dr.

29th March, 1887.

Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				Signed by the Chairman of the Meeting this 13th day of April, 1887.				
				E. P. Elliott Chairman				

£	d.	s.	Debit Folio Ledger	MINUTES.	Credit Folio Ledger.	£	s.	d.
				Monday, 4th April, 1887, at 6.30 p.m. — At an adjourned meeting of the Board held at the Board's offices, Beaconsfield Road, Newdonthgate:				
				Present:				
				Mr. Elliott (Chairman)				
				Messrs. Cleveley, Dixon, Goodship, Naylor, Phipps, and Richardson (7)				
				Also the Clerk,				
				the Surveyor, &c.				
				the Medical officer,				
				and the Resident Engineer.				
				Re Oakes & Taylor:				
79	7	5		Resolved that the Costs of the Solicitors of the Board in this matter amounting to £79 " 7 " 5 be paid.		79	7	5
				Mr. Wright's Claim:				
				A letter dated 19th February was read from Mr. Fletcher relative to Mr. Wright's claim.				
				The Solicitor of the Board was directed to refer Mr. Fletcher to Messrs. Cooke & Co. as they were liable for the alleged damage.				
				Vernon & Co's Contract:				
				Mr. Latham's letter of 30th March, Messrs. Vernon & Co.'s letter of 31st March and Mr. Latham's letter of 1st April as to Hydraulic Main were read and considered.				

Dr. | Cr.

4th April, 1887.

MINUTES.

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

Outfall Works:

Mr. Latham's letter of 4th April, 1887, enclosing copy report of 22nd April, 1886, as to dealing with the sewage at the outfall sewer was read.

The Clerk was directed to communicate with Mr. Latham in accordance with Mr. Naylor's suggestion.

Resolved that advertisements be inserted in the "Barnet Press", "Middlesex Gazette", "Builder", and "Daily Chronicle" for a person competent to take charge of the Board's works at a salary of 28s. per week. Applications to be sent in before the 13th instant.

Stores Account:

With the permission of the Board Mr. Goodchild withdrew his notice of motion.

Mr. Burr's Complaint:

The Clerk was directed to write Mr. Burr in reply to his letter of the 12th of February that the Board could add nothing to what they had already stated in their previous letters.

Inspection of Nuisances:

Mr. Goodchild's notice of motion was with the permission of the Board adjourned until the next meeting.

Highways &c Committee:

The Committee's Report was read and taken

£ d. s. Debit Folio Ledger

4th April, 1887.
MINUTES.

Credit Folio Ledger. £ s. d.

into consideration and directions given as appear upon reference to such Report

Surveyor's Report:

The Surveyor's Report was read and taken into consideration and direction given as appear upon reference to such Report

Resolved that the next Ordinary Meeting of the Board be held on Wednesday the 13th day of April, 1887, at the same time and place.

The foregoing minutes of the Adjourned Meeting of the Board held on the 4th of April, 1887, were read and confirmed at the Ordinary Meeting of the Board held on the 13th day of April, 1887.

Signed by the Chairman of the Meeting this 13th day of April, 1887.

C. P. Elliott
Chairman

Wednesday, 13th April, 1887, at 7.0 p.m. } At a Meeting of the Board held at the Board's offices, Beaconsfield Road, Newtonthgate.

Present:

Mr. Elliott Chairman

Messrs. Abbott, Cleveley, Dixon, Godship, Naylor, Phipps and Richardson. (8)

Also the Clerk

the Surveyor

the Medical Officer, and

the Resident Engineer.

Minutes:

The minutes of the Ordinary Meeting of the Board held on the 29th of March, 1887, and by adjournment on the 4th of April instant were read and confirmed and signed by the Chairman.

Correspondence:

Letters were read as follows:-

Local Government Board dated 21st of February as to sewers in Private Roads.

Mr. Phipps gave notice that at the next meeting of the Board he would move That the roads not already done be sewered out of the current rate if the Board cannot obtain the sanction to borrow the money for the purpose.

Mr. O. Burr dated 6th April re ditch &c in Friernfane.

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

Mr. E. Balchin dated 9th February as to extra remuneration in connection with the sewerage works.

Adjourned for the present.

Mr. B. Latham dated 7th April as to treatment of the sewage.

The Clerk was directed to request Mr. Latham to see the man referred to in his letter with a view to the Board engaging him.

National Boiler Insurance Co: dated 9th April as to insurance of boilers at the Sewage works.

Referred to the Surveyor.

Finchley Local Board dated 1st and 13th of April as to extending the time for the operation of the Injunction.

The Clerk was directed to reply that having regard to the complaints which the Board had recently received they were unable to give the consent required.

Clerk's Report:

Accounts: The Clerk reported that he had made the payments authorized at the last meeting of the Board and had vouched the same before the Finance Committee.

Inspector of Nuisances:

In accordance with his notice adjourned

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

from the last meeting Mr. Goodship moved
That as the Office of Sanitary Inspector
will shortly become vacant owing to
effluxion of time the Board advertize
for candidates in the local and two
London newspapers
Mr. Naylor seconded the motion
The voting was as follows:-
For the motion: Messrs. Goodship, Naylor,
and Richardson. (3)
Against it: Messrs. Abbott, Cleveley,
Dixon, Phipps and the Chairman. (5)
The motion was declared lost.
Mr. Phipps gave notice that at the next
meeting of the Board he would move
That Mr. George Clarke be reappointed
Inspector of Nuisances for a further
period of one year at a Salary of £75
per annum as heretofore

Price &c of Gas:

Mr. Richardson gave notice that at the
next meeting of the Board he would move
That the Surveyor be requested to prepare
and present to the next Board a return
shewing the price per thousand feet of
gas supplied to Parishes whose boundaries
are conterminous with the Parish of
Friern Barnet, the rate charged by the
Gas Companies in Friern Barnet,
as to whether the illuminating power

13th April 1887.

MINUTES.

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

of the Gas supplied by the Companies equals the standard fixed by the Act of Parliament and whether the purity of the Gas is such as not to be injurious to health.

Engineer:

A number of applications for the office of Engineer at the Sewage works were received.

Resolved that the applications be referred to Messrs Hawley, Phibbs, and Naylor, to select 6 candidates and submit their names to the Board at their next meeting.

G. N. Railway Co:

The Clerk was directed to write to the Company to know whether they proposed to put the footpaths upon the bridges and by the side of the line near the Asylum into repair.

Finance Committee

The Committee reported as follows:-

40	4	5		Collector.				

By the Collector's Collecting and Deposit Account it appears that since the 26th of March he has collected the following sums

				General District Rate Current		40	4	5
				Surveyor:		18	14	

By the Surveyor's Cash Account it appears that since the 26th of March he had

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
				expended the sums as under, viz: on				
4	4	"		Sewerage Account				
5	12	"		Lighting "				
8	18	"		Highways "				
				And had a balance in hand of £9 " 5 "				
49	4	5		Treasurer-				
				By the Treasurer's General Account it appeared that since the 26th of March he had received the following sums, viz: on				
				Collector's Account		40	4	5
				Highways Acct: Mr. Kent for paving in front of Park Terrace		3	"	"
				do: Mr. Poynter for do:		6	"	"
				And there was a balance due to him of £226 " 7 " 11				
				By the Treasurer's Loan Account it appeared that he had a balance in hand of £257 " 7 " 10				
				General District Rate:				
				By the Rate Collection Account it appeared that there remained to be collected on				
				Current Rate £376 " 14 " 7¼				
				Ordered that the before-mentioned receipts and payments be debited and credited in the Ledger to the Officers and Accounts against whose names they are placed and that the following cheques be drawn upon the Treasurer's Accounts and paid and that the amounts be entered in the Ledger to the Credit of the Treasurer and debit of the				

£	d.	s.	Debit Folio Ledger	13th April, 1887. MINUTES.	Credit Folio Ledger.	£	s.	d.
				several Accounts respectively:				
20	"	"		Geo. Clarke, Surveyor, for pay, wages		20	"	"
2	7	"		Electoris a/c Jeff. Baldock, printing		2	7	"

Highways &c Committee:

The Committee's Report was read and taken into consideration and directions given as appear upon reference to such Report.

Surveyor's Report:

The Surveyor's Report was read and taken into consideration and directions given as appear upon reference to such Report.

The Chairman:

Mr. Richardson moved & Mr. Abbott seconded

That the thanks of the Board be given to the Chairman for his uniform courtesy to the Members during the past year.

Carried unanimously.

Resolved that the next Ordinary Meeting of the Board be held on Tuesday the 26th day of April, 1887, at the same time and place.

The foregoing minutes of the Ordinary Meeting of the Board held on the 13th of April, 1887, were read and confirmed at the Ordinary Meeting of the Board held on the 26th day of April, 1887.

Dr. | Debit Folio Ledger. | 13th April, 1887. MINUTES. | Credit Folio Ledger. | Cr.

£ s. d.

Signed by the Chairman of the Meeting this 26th day of April, 1887.

Thos Jas Phipps
Chairman

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

Tuesday 26th April, 1887, at 7.0 p.m. — At a Meeting of the Board held at the Board's offices Beaconsfield Road, New Southgate

— Present: —

Messrs. Cleveley, Dixon, Dunstall, Elliott, Goodship, Naylor, Phipps, Richardson and Sharpe (9)

Also the Clerk
the Surveyor, &c,
the Medical officer
and the Resident Engineer.

Election:

The Clerk as Returning officer laid the nomination and voting papers and the poll book with his certificate of the result of the election on the table and reported that the following gentlemen had been duly elected

Dunstall, William Harold of Parkhurst Road, New Southgate Gentleman

Elliott, Edward Peter, of Sussex Villa, Belle Vue Road, Holly Park, Jeweller.

Goodship, Edwin, of 7, Fern Villas, Holly Park, Friern Barnet, Law Clerk.

Sharpe, Ernest Rolls, of The Hermitage, Colney Hatch, Furrier.

Mr. Dunstall to retire in 1888.

Dr. | 26th April, 1887. | Cr.

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

New Members:

Messrs Dimsdale, Elliott, Goodship and Sharpe signed the statutory declaration before taking their seats.

Chairman:

Mr Sharpe moved and Mr Dixon seconded

That Mr Elliott be the Chairman of the Board for the current year.

The voting was as follows:-

For the motion: Messrs Cleeley, Dixon, Shipes and Sharpe (4)

Against it: Messrs Dimsdale, Goodship, Naylor and Richardson (4)

Mr Elliott did not vote

The numbers being equal the motion was not carried.

Mr Elliott then moved and Mr Cleeley seconded

That Mr Sharpe be the Chairman of the Board for the current year.

The voting was as follows-

For the motion: Messrs Cleeley, Dixon, Elliott and Shipes (4)

Against it: Messrs Dimsdale, Goodship, Naylor and Richardson. (4)

Mr Sharpe did not vote.

The voting being equal the motion was not carried.

Mr Naylor then moved and Mr

£	d.	s.	Debit Folio Ledger

26th April, 1887.

MINUTES.

Credit Folio Ledger.	£	s.	d.

Dinnehill seconded

That Mr. Richardson be the Chairman of the Board for the current year.

The voting was as follows:-

For the motion: Messrs. Dinnehill, Goodship and Naylor (3)

Against it: Messrs. Cleeley, Dixon, Elliott, Phipps and Sharpe. (5)

Mr. Richardson did not vote.

The motion was accordingly lost.,

Mr. Goodship moved and Mr. Richardson seconded

That Mr. Naylor be the Chairmine of the Board for the current year.

The voting was as follows:-

For the motion: Messrs. Dinnehill, Goodship, and Richardson (3)

Against it: Messrs. Cleeley, Dixon and Phipps. (3)

Messrs. Elliott, Naylor and Sharpe did not vote.

The voting being equal the motion was not carried.

Mr. Richardson then moved and Mr. Elliott seconded

That Mr. Phipps be the Chairman of the Board for the current year.

The motion was carried nem. con.

Messrs. Naylor, Goodship and Phipps did not vote.

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

Committees:

Finance: Resolved that Messrs. Dunstall, Elliott, Naylor, Phipos and Sharpe be the Finance Committee for the current year.

Highways and General Purposes:- Resolved that Messrs. Cleveley, Dixon, Goodship, Phipos and Richardson be the Highways and General Purposes Committee for the current year.

Sewage Works: Resolved that Messrs. Cleveley, Dixon, Dunstall, Elliott, and Sharpe be the Sewage Works Committee for the current year.

Legal: Resolved that Messrs. Goodship, Naylor, Phipos and Richardson be the Legal Committee for the current year.

School Attendance Delegate: Resolved that Messrs. Cleveley and Phipos be the representatives of the Board at the meetings of the School Attendance Committee of the Barnet Union.

Minutes:

The minutes of the Ordinary Meeting of the Board held on the 13th instant were read and confirmed and signed by the Chairman.

Correspondence:

Letters were read as follows:-

Dr. | Debit Folio Ledger | £ d. s. | 26th April, 1887. MINUTES. | Credit Folio Ledger. | £ s. d. | Cr. 100

Messrs. B. Cooke & Co. dated April 15th as to their Contracts (Nos. 1 and 2.)

Mr. R. Latham, C.E., dated 13th & 16th of April as to the Sewage Works.

Resolved that the Clerk be directed to write to Mr. R. Latham for details showing the complete & itemised cost of carrying on the Sewage Works including labour chemicals and other necessary materials both at the outfall and throughout the system. Also for particulars of the estimated sum of £950 per annum referred to in his Report of the 25th of April, 1882.

Great Northern Railway Company dated 16th April as to foot paths near New Southgate Station.

Clerk's Report:

Accounts: The Clerk reported that he had made the several payments authorized at the last meeting and had vouched the same before the Finance Committee.

Re Hay:

Mr. Venables Report dated 22nd instant was read and considered

Resolved that the matter be left to Mr. Venables to settle at a sum not exceeding the amount mentioned by him

26th April, 1887.

MINUTES.

Debit Folio Ledger. £ s. d.

Credit Folio Ledger. £ s.

Duke of Buckingham's Claim:

Mr. Venables Report dated 22nd instant was read.

Resolved that Mr. Venables be instructed to communicate with the Duke's Surveyor upon the subject and report to the Board at their next meeting.

Loans:

Resolved that application be made to the Public Loans Commissioners for a further sum of £1500 a part of the balance of £11,556 Loan.

Sewerage Works:

Mr. Baldwin Latham's report dated 25th instant was read and considered.

Messrs. T. & J. Sketchley & G. Hey:

Resolved that the Clerk give Mr. T. Sketchley, Mr. J. Sketchley, and Mr. G. Hey, notice to determine the agreements in respect of the land at present being used for sewage disposal.

Engineer:

Resolved that the appointment of a person as Engineer at the Sewage Works be left to the Works Committee.

Estimate for Rate:

The Finance Committee reported that they had examined and considered the following Estimate and they submitted

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

26th April, 1887.

MINUTES.

It was the basis of a rate of 2/8 in the £ to be levied for the half-year from the 26th of March to the 29th of September, 1887, viz:

Expenditure

Highways Materials	100	" "	
Labour	80	" "	
Cartage	30	" "	
Tradesmen	15	" "	225 " "
Sewerage Labour	200	" "	
Chemicals &c.	60	" "	
Rent of land	30	" "	
Tradesmen	15	" "	295 " "
Scavenging & removing refuse			25 " "
Public Lighting			100 " "
Election Expenses			25 " "
Legal Expenses			200 " "
Salaries Clerk	50	" "	
Medical officer	25	" "	
Surveyor	50	" "	
Inspector	39	10 "	
Collector	60	" "	222 10 "
Establishment Charges, viz:			
Rent of offices	30	" "	
Office Incidentals	30	" "	60 " "
Tradesmens Bills now due			525 " "
Incidentals			50 " "
Loans Repayment and Interest			1500 " "
			£3227 10 "

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

Assets:

General District Rate:						
Balance on 25th Mch 1887	416	19	"			
Less estimated for empties &c	320	19	"	96	"	"
Excess of Expenditure over Assets and amount for which Rate is required				3131	10	"
				3227	10	"

A rate of 2/8 in the £ will produce £3130

New Rate

Mr. Phipps moved and Mr. Dixon seconded That the estimate as submitted be approved with a view to a rate of 2/8 in the £ being made and that the necessary notices be given of intention to make a rate at the next meeting of the Board to be held on the 10th of May 1887 at the same time and place

The voting was as follows:-

For the motion: Messrs. Clevelcy, Dixon, Elliott, Sharpe and the Chairman (5).

Against it: Messrs. Dunstall, Goodship, Naylor and Richardson (4).

The motion was declared carried.

Messrs. Dunstall, Goodship, Naylor and Richardson handed in a written protest against the foregoing estimate.

Private Roads:

Mr. Sharpe gave notice that at the next meeting of the Board he would move

26th April, 1897.

MINUTES.

£	d.	s.	Debit Folio Ledger		Credit Folio Ledger.	£	s.	d.
				That the state of the Private Roads (and especially those on the Freehold Estate) demands early attention; that the Surveyor be instructed to prepare estimates of the probable cost of making up each road; and that a Committee of the Board be held at the earliest opportunity to consider the best means of putting the private roads into a more satisfactory condition.				
				Finance Committee:				
				The Committee reported as follows:-				
6	9	2½		Collector:				
				By the Collector's Collecting and Deposit Book it appeared that since the 10th instant he had collected in respect of				
				General District Rate (Current)		6	9	2½
7	"	"		Surveyor:		18	6	8
				By the Surveyor's Cash Account it appeared that since the 10th instant he had expended the sums as under, viz: on-				
4	17	4		Sewerage Account				
5	12	"		Lighting "				
7	8	"		Highways "				
"	8	11		Establishment Charges				
				It also appeared that he had received the following sums, viz:-				
				Farm Account Mr Wheatley for Timber at Sewage Works		3	7	" "
				And had a balance in hand of £10. 18. 7				

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
13	9	2		Treasurer:				
				By the Treasurer's General Account it appeared that since the 13th instant he had received the following sums, viz:				
				Collector's Account		6	9	2
				Surveyor's "		7	"	"
				And there was due to him a balance of £235 " 0 " 9.				
1500	"	"		By the Treasurer's Loan Account it appeared that he had received from the public works Loan Commissioners the sum of £1500 and had a balance in hand of £746 " 11 " 10.		1500	"	"
				General District Rate:				
				By the Rate Collection Account it appeared that there remained to be collected on Current Rate £370 " 5 " 4¾				
				Ordered that the before mentioned receipts and payments be debited and credited in the Ledger to the Officers and Accounts against whose names they are placed and that the following cheques be drawn upon the Treasurer's Accounts and paid and that the amounts be entered in the Ledger to the credit of the Treasurer and debit of the several Accounts.				
20	"	"		Geo: Clarke, Surveyor; to pay wages		20	"	"
"	5	6		Establishment G. W. Cowing; printing & advertising				
15	1	6		Elections do. do.		15	7	0
10	"	"		do: Brooks & Co: advertising		10	"	"

Dr. | 26th April, 1887. | Cr.

£	d.	s.	Debit Folio Ledger	MINUTES.	Credit Folio Ledger.	£	s.	d.
1	12	11		Farm Flood & Sons Rectorial Tithes ½ year due 1st inst:		1	12	11
57	7	10		Salaries G. Clarke Commission on rates collected ½ year to Lady day				
2	3	6		Establishment do: Stamps				
"	5	6		do: do: Expenses re Leigh a bkrupt		59	16	10
4	10	"		Elections Insp. Nutt; Services of Constables delivering & collecting voting papers		4	10	"
20	"	"		Sewage Disposal T. Sketchley ½ year's rent of land due Lady day 1887		20	"	"
6	17	4		Establishment G. D. Byfield; Making copy of new Valuation List		6	17	4
				Public Works Loan Commissioners (No: 1)				
485	18	4		Instalment due 27th inst:				
560	"	4		Interest due do:		1045	18	8
3	10	8		G. D. Byfield, Clerk, to pay small a/cs		3	10	8
21	9	4		Highways C. Abell Granite		21	9	4
40	18	10		do. W. Grimley do.		40	18	10
75	9	6		do. J. Smart Gravel		75	9	6
2	2	6		do. H. F. Brooks Kerb				
2	5	"		Sewage Disposal do: Lime		4	7	6
17	"	"		Scavenging A. Ely Cartage &c				
11	17	6		Highways do. do.				
				do. do.				
2	1	3		do. do.				
17	6	"		do. do.		48	4	9
15	2	6		Lighting S. Pontifex & Co: Lamp fittings &c		15	2	6
87	2	10		do. Colney Hatch Gas Co: a/c to Xmas				
69	18	6		do. do. do: to Lday		157	1	4

Dr. | 26th April, 1887. | Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
5	"	6		Lighting C. J. Hall Oil, &c.		5	"	6
2	5	"		Establishment S. E. Yamon & Co: Coals		2	5	"
1	6	10		Highways M. N. Robinson Stone Hammers		1	6	10
14	3	10		Establishment J. Ivatt Office Fittings		14	3	10
1	4	"		do: White & Co: Printing rate receipts, &c		1	4	"
				Highways S. S. Kettle, Blacksmith				
				Sewerage do. do.				
				Lighting do. do.		2	3	"
19	7	7		Loan a/c B. Cooke & Co: Constructing Sewage Works Tank at Elsy Place		19	7	7
3	5	6		do: H. P. Stock, Fees of Public Works Loan Commr on advance of £1500		3	5	6
517	"	"		do: F. Vernon & Co: on a/c of No: 3 Contract		517	"	"
47	"	"		do: do: do. 4 "		47	"	"
14	2	"		do: B. Latham C.E. Commission		14	2	"
26	16	"		do: do: Salaries of Rest: Engr & Inspector		26	16	"

Highways &c Committee:

The Committee's Report was read and taken into consideration and directions given as appear upon reference to such Report.

Surveyor's Report:

The Surveyor's Report was read and taken into consideration and directions given as appear upon reference to such Report.

Plans were received as follows:

Drainage of Thorndene, Oakleigh Park, submitted by Mr. M. L. Saunders for the London & County Land Company.

Approved conditionally.

House at Finchley Park submitted by

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

Messrs. Stillwell & Ely for Mr. A. C. Kean

Approved conditionally.

House at Truro Barnet Road for Mr. C. Comyns, submitted by Mr. Chater

Approved conditionally.

Mission Hall at Pembroke Road submitted by Mr. Abbott

Approved conditionally.

House at Bellevue Road submitted by Mr. Woolley for Mr. Burgess.

Approved conditionally

Resolved that this meeting be adjourned until Monday the 2nd of May at the same time and place

The foregoing minutes of the Ordinary Meeting of the Board held on the 26th of April, 1887, were read and confirmed at the Ordinary Meeting of the Board held on the 10th of May, 1887.

Signed by the Chairman of the Meeting this 10th day of May, 1887.

Thos Jas Phipps

Chairman

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

Monday 2nd May, 1887 at 7.0 p.m. } At an adjourned Meeting of the Board held at the Board's offices, Beaconsfield Road, New Southgate.

Present:

Mr. Phipps (Chairman)

Messrs. Cleveley, Dixon, Dunstall, Elliott, Goodship, Naylor, Richardson, and Sharpe (2)

Also the Clerk

the Surveyor, &c.

the Medical Officer

and the Resident Engineer

Sewers in Private Roads:

With the permission of the Board Mr. Phipps withdrew his notice of motion Mr. Richardson moved and Mr. Goodship seconded

That inasmuch as a large number of sewers in private roads in different parts of the Parish (including in the opinion of certain members of the Board - some not forming part of or required for the purposes of the general scheme of sewerage) have been made and the cost thereof charged upon the general district rate, and as further this Board by unanimous resolution has declared it advisable and necessary that the sewers in the Private Roads

2nd May, 1867.

MINUTES.

£ d. s. Debit Folio Ledger

Credit Folio Ledger. £ s. d.

situated in that part of the Parish known as The Freehold, and Pine Tree Road should be made without delay, and the Board being still unanimously of the same opinion it is Resolved that if the sanction of the Local Government Board will be granted to the making of such sewers and to the cost thereof being defrayed out of the General District Rate the works be carried out forthwith and that a deputation consisting of the Chairman, 3 members, and the Clerk of the Board attend at the Local Government Board Office with a view of obtaining the consent to such roads being sewered at the public expense.

Carried unanimously.

Resolved that the Chairman and Messrs Traylor, Richardson and Elliott be such deputation.

Inspector of Nuisances:

With the permission of the Board Mr. Phipps withdrew his notice of motion Mr. Rundall moved and Mr. Goodship seconded

That the appointment of Mr. Young Clarke to the office of Sanitary

Dr.

£	s.	d.	Debit Folio Ledger.

2nd May, 1887.

MINUTES.

Cr.

Credit Folio Ledger.	£	s.	d.

Inspector be for a period of three months only and that in view of the great alteration which the supervision of the sewerage and disposal works will make in the duties of Surveyor and also the large addition to the amount payable for commission to the same officer owing to the increase in the rates a Committee be appointed to consider and report as to whether the altered circumstances of the Parish require any, and if so, what, alteration in the appointments of the Board's Officers.

Carried unanimously.

Price and Quality of Gas:

With the permission of the Board Mr. Richardson's notice of motion was postponed until the next meeting.

Loans:

Resolved that the seal of the Board be affixed to the receipt for £1500 a further instalment of the Loan of £11,556 and to the authority to pay the same to the Treasurer.

Mr. Brimtall moved and Mr. Naylor seconded

That application be made to the Local Government Board for

£ d. s. Debit Folio Ledger

MINUTES.

Credit Folio Ledger. £ s. d.

permission to make the repayments of principal and interest by equal half yearly instalments, and that the Sewerage Loans be for a period of 40 years.

Carried unanimously.

Queens Jubilee:

A letter dated 5th March 1887, was read from the Revd. W. Hall on to celebrating the Queen's Jubilee.

The Clerk was directed to reply that the Board were not in a position to take part in the proposed movement.

Sewers in Private Roads:

Mr. Richardson gave notice that at the next meeting of the Board he would move that inasmuch as the question of charging the General District Rate during the past year with the cost of making sewers in private roads not necessary to or forming part of the General Sewerage Scheme will probably be brought before the Auditor at the forthcoming Annual Audit on Saturday May 14th instant the Clerk be requested to attend and produce to such Auditor all letters documents or other communications from the Local Government Board pertaining

such outlay and the payment thereof out of the General Rate.

New Rate:

Mr Richardson on behalf of Mr Naylor gave notice that at the next meeting of the Board Mr Naylor would move That as the proposed rate of 2/8 in the £ includes some part of the cost of making sewers in private Roads not necessary to or forming part of the general scheme the rate for the current half year be reduced to the extent of all & charges for such sewers.

Engineer:

Resolved that George James Smith be engaged as Engineer at the Sewage Disposal works forthwith as a weekly servant at wages of 28/- per week with the use of a Cottage.

A Plan was received for

Drainage to Wardley Manor Oakleigh Park submitted by Mr M. Saunders for the London & Sandy Land & Building Company

Approved conditionally.

Resolved that the next ordinary meeting of the Board be held on Tuesday the 10th day of May, 1887, at the same time and place.

£	d.	s.	Debit Folio Ledger

2nd May, 1887.

MINUTES.

Credit Folio Ledger.	£	s.	d.

The foregoing minutes of the adjourned Ordinary meeting of the Board held on the 2nd day of May, 1887, were read and confirmed at the Ordinary meeting of the Board held on the 10th day of May, 1887.

Signed by the Chairman of the Meeting this 10th day of May, 1887.

Thos Jas Phipps

Chairman

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

Tuesday 10th May, 1887 at 7.0 p.m. } A Meeting of the Board held at the Board's Offices, Beaconsfield Road, New Southgate.

Present:

Mr. Phipps Chairman

Messrs. Cleveley, Orion, Drinkall, Elliott, Goodship, Naylor, Richardson & Sharpley

Also the Clerk

the Surveyor, &c.

the Medical Officer,

and the Resident Engineer.

Minutes:

The minutes of the Ordinary meeting of the Board held on the 26th of April, 1887, and by adjournment on the 2nd instant were read and confirmed and signed by the Chairman.

Correspondence:

Letters were read as follows:-

Public Works Loan Commissioners dated 9th May as to mode of repayment of loan.

Resolved that application be made to the Public Works Loan Commissioners for the balance of the Loan of £11,556

Resolved that the dates of repayment be altered to February and August instead of April and October as heretofore.

Messrs. A. W. Digby, Leighton & Hardy dated 2nd May as to condition of Torrington Park Road

10th May, 1887.

MINUTES.

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

Resolved that the Resident Engineer and the Surveyor be instructed to inspect the whole of the Roads particularly with respect to the Trenches and report the present state thereof to the Board with as little delay as possible.

The Clerk to reply to the letter stating that the Trenches had been repaired and further works were being done and the matter was generally receiving the attention of the Board.

Mr. H. Latham &c. dated 29th April as to expense of dealing with the sewage of the District.

Resolved that Mr. Latham be invited to attend the Board meeting this day fortnight.

Clerk's Report:

Accounts: The Clerk reported that he had made the whole of the payments authorized at the last meeting and had vouched the same before the Finance Committee.

Sewers in Private Roads:

In accordance with his notice given at the last meeting Mr. Richardson moved That inasmuch as the question of charging the General District Rate during the past year with the cost of making sewers in private roads not necessary for forming

Debit Folio Ledger. £ s. d.

MINUTES.

Credit Folio Ledger. £ s. d.

part of the general sewerage scheme will in all probability be brought before the Auditor at the forthcoming annual audit on Saturday May 14th instant the Clerk be requested to attend and produce to such Auditor all letters, documents or other communications from the Local Government Board sanctioning such outlay and the payment thereof out of the General Rate.

Mr. Goodship seconded the motion.

Mr. Sharpe moved and Mr. Elliott seconded as an amendment

That the Clerk be requested to attend before the Auditor on Saturday and produce all documents in his possession relating to the Sewerage Loans.

The voting was as follows:-

For the amendment: Messrs. Cleeley, Dixon, Elliott, Sharpe, and the Chairman. (5)

Against it: Messrs. Dunstall, Goodship, Naylor and Richardson. (4)

The amendment was declared carried and on being put as a substantive motion was declared carried unanimously.

New Rate:

Mr. Shipes moved and Mr. Elliott seconded

That a General District Rate of Two Shillings and Eightpence in the Pounds for the whole District be made

10th May, 1887.

MINUTES.

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

for the Halfyear ending 29th September, 1887, and that the seal of the Board be affixed thereto.

Mr. Naylor moved and Mr. Richardson seconded as an amendment

That as the proposed rate of 2/8 in the £ includes some part of the cost of making sewers in private roads not necessary to be performed part of the General scheme the rate for the current halfyear be reduced to the extent of all charges for such sewers.

The voting was as follows:-

For the amendment: Messrs. Winstall, Goodship, Naylor and Richardson, (4)

Against it: Messrs. Dixon, Cleveley, Elliott, Sharpe and the Chairman. (5)

The amendment was declared lost.

Mr. Richardson then moved and Mr. Goodship seconded as a further amendment

That the Rate be 2/6 in the £

The voting was as follows:-

For the further amendment: Messrs. Winstall, Goodship, Naylor, & Richardson (4)

Against it: Messrs. Cleveley, Dixon, Elliott, Sharpe, and the Chairman (5)

The amendment was declared lost.

The motion was then put

For the motion: Messrs. Cleveley, Dixon, Elliott, Sharpe, and the Chairman (5)

10th May 1867.

MINUTES.

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

Against it: Messrs Dunstall, Goodship, Naylor and Richardson (4)

The motion was declared carried.

Postal Address:

Mr Elliott moved and Mr Richardson seconded

That application be made to the Postmaster General that the parish of Drem Barnet west of the Railway be formed into a Postal District bearing the name of Drem Barnet

Carried unanimously.

Finance Committee

The Committee reported as follows:-

114	15	1½		Collector:				
				By the Collector's Collecting and Deposit Account it appeared that since the 22nd of April he had received on				
				General District Rate (Last)		114	15	4½
				Surveyor:		16	16	-
				By the Surveyor's Cash Account it appeared that since the 22nd of April he had expended the sums as under, viz: on				
4	4	-		Sewerage Account				
4	18	-		Lighting "				
7	14	-		Highways "				
				And had a balance due to him of £5 - 1 - 0				
				General District Rate				
				By the Rate Collection Account it appeared that there remained to be collected on				

10th May, 1887.

MINUTES.

£	d.	s.	Debit Folio Ledger		Credit Folio Ledger.	£	s.	d.
				Current Rate £355 .. 10 .. 3¼				
				Ordered that the before mentioned receipts and payments be entered in the Ledger to the debit and credit of the Officers and Accounts against whose names they are respectively placed and the the following cheque be drawn and paid and that the amount be entered in the Ledger to the credit of the Treasurer and debit of Loan No: 1				
30	5	6		United Kingdom Provident Institution				
				Instalment due 12th May 21 .. 8 .. 3				
				Halfyear's Interest 9 .. 3 .. 4				
				Less Tax " .. 6 .. 1 8 .. 17 .. 3		30	5	6
				Highways &c Committee:				
				The Committee's Report was read and taken into consideration and directions given as appear upon reference to such Report. Messrs Goodship and Richardson retired from the Committee				
				Resolved that Mr Dunstall be a member of the Works Committee in the place of Mr Richardson and that Mr Richardson be a member of the Sanitary Committee in the place of Mr Dunstall.				
				Surveyor's Report:				
				The Surveyor's Report was read and taken into consideration and directions given as appear upon reference to such Report.				

Dr.

Debit Folio Ledger.

£ s. d.

10th May, 1887.

MINUTES.

Credit Folio Ledger.

Cr.

£ s.

Plans were received as follows:-

For a Corrugated Iron School House at The Hermitage, Colney Hatch, submitted by Mr. E. A. Russell

Approved conditionally.

Stable and Drains to Bellevue House Colney Hatch Lane for Mr. Coleman.

Approved conditionally.

Stable and Drains to House at Pennell Road submitted by Mr. Goldcombe.

Approved conditionally.

Drainage to Highclere, Oakleigh Park submitted by Mr. M.J. Saunders for the London & County Land & Building Company.

Approved conditionally.

Drainage to Tenable House, Oakleigh Park, submitted by Mr. M.J. Saunders for the London & County Land & Building Company.

Approved conditionally.

Resolved that this meeting be adjourned until Monday next the 16th instant at the same hour and place.

The foregoing minutes of the Ordinary Meeting of the Board held on the 10th day of May, 1887, were read and confirmed at the Ordinary Meeting of the Board held on the 16th day of May, 1887.

£	d.	s.	Debit Folio Ledger	10th May, 1887. MINUTES.	Credit Folio Ledger.	£	s.	d.

Signed by the Chairman of the Meeting this 24th day of May, 1887.

Thos Jas Phipps

Chairman

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

Monday, 16th May, 1887, at 7.0, p.m. } At an adjourned meeting of the Board held at the Board's Offices, Beaconsfield Road, New Southgate.

Present:

Mr. Phipos (Chairman)

Messrs. Cleveley, Dunstall, Elliott, Goodship, Naylor, Richardson, and Sharpe. (8)

Also the Clerk,

the Surveyor,

the Medical Officer,

and the Resident Engineer.

Correspondence:

Letters were read as follows:-

Mr. F. D. Askey dated 2nd May as to the proposed small pox Hospital &c at Irish Corner.

The Clerk to reply that the Board were not in a position to take any further steps in the matter.

Mr. B. Latham, C.E., dated 14th May as to attending the next meeting of the Board.

The Clerk to ascertain when it would suit Mr. Latham to attend the Board.

Duke of Buckingham:

Mr. Venables Report dated 23rd of April, 1887, was read

Resolved that the matter be left in Mr. Venables hands to settle at a sum not exceeding the amount

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

mentioned by him (£132 - 5 - 0)

James Stretchley:

Mr. Venables further report was read

Resolved that £20 be paid in discharge of James Stretchley's claim; £5 - 5 - 0 Surveyor's fees; and £11 - 11 - 0 Solicitor's fees and that a cheque be drawn for £5 - 5 - 0 Mr. Venables fees in the matter.

Resolved that £12 be paid Mr. James Stretchley in discharge of all claims for use of land for sewerage purposes.

Doncaster Terrace, &c.

Resolved that notice be given to the East Barnet Valley Local Board to determine the agreement relative to the sewerage of houses at Doncaster Terrace and Bawtry Road as soon as the remaining houses are disconnected.

Price and Quality of Gas:

Mr. Richardson with the permission of the Board withdrew his notice of motion.

Private Roads:

Mr. Sharpe with the permission of the Board withdrew his notice of motion.

Highways &c Committee:

Resolved that Messrs Goodchild, Richardson and Sharpe (having agreed to serve) be appointed members of the Highways and General purposes Committee.

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

Orders for Materials, &c.

Mr. Dunstall gave notice that at the next meeting of the Board he would move That prior to any further orders for Expenditure of any kind amounting to £1 and upwards are given by any Officer of the Board, an order book be obtained, arranged with leaves and counterfoils on which all orders shall be copied and all such orders before being issued for execution shall be submitted to the Finance Committee and the orders and counterfoils signed by one of the Members of the said Committee.

Speeches of Members:

Mr. Sharpe gave notice that at the next Meeting of the Board he would move That no member of the Board be allowed to speak for more than 5 minutes upon any subject under discussion in Committee or for more than 10 minutes upon any resolution without the consent of the majority of members present and that the foregoing be added to the rules and regulations of the Board.

Resolved that the next Ordinary Meeting of the Board be held on Tuesday the 7th June at the present time and place.

£	d.	s.	Debit Folio Ledger	16th May, 1887. MINUTES.	Credit Folio Ledger.	£	s.	d.
				The foregoing minutes of the adjourned Ordinary Meeting of the Board held on the 16th day of May, 1887, were read and confirmed at the Ordinary Meeting of the Board held on the 24th day of May, 1887. Signed by the Chairman of the Meeting this 24th day of May, 1887.				

Tho Jas Phipos

Chairman.

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

Tuesday 24th May, 1887 at 7.0 p.m. — At a Meeting of the Board held at the Board's offices, Beaconsfield Road, Newtonthgate.

Present:

Mr. Phipps (Chairman)

Messrs. Cleveley, Dixon, Goodship, Naylor, Dunstall, Elliott, Richardson & Sharpe (9)

Also the Clerk,
the Medical officer,
the Surveyor,
the Engineer, and
the Resident Engineer.

Minutes:

The minutes of the Ordinary Meeting of the Board held on the 10th instant and by adjournment on the 16th instant were read and confirmed and signed by the Chairman.

Correspondence:

Letters were read as follows:-

Local Government Board dated 10th of May as to sewers in private roads.

Referred to the Special Committee to reply thereto.

Colney Hatch Gas Co: dated 20th May as to damage to their mains, &c.

The Clerk to reply that the Contractors had promised to settle the matter.

The Clerk was also directed to call

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

Messrs Cooke & Co's attention to the account and request them to dispose of the matter.

Local Government Board dated 23rd of May sanctioning the re-appointment of Mr Clarke for three months.

Clerk's Report:

Accounts: The Clerk reported that he had made the payments authorized at the last meeting of the Board and had vouched the same before the Finance Committee.

Finchley Local Board:

The Clerk reported that the Court had extended the suspension of the Injunction until the 30th of June.

The Surveyor and Medical Officer were directed to inspect the Brook and report the result to the Clerk.

Thomas Sketchley:

Resolved that without prejudice Mr Sketchley be offered rent to the 29th of September in full discharge of all claims.

Friern Barnet Lane:

Mr Richardson present

The Committee's report relative to the land claimed by Mr Richardson was read.

Referred to the Clerk for further consideration and report.

24th May, 1889

MINUTES.

Debit Folio Ledger. £ s. d.

Credit Folio Ledger. £ s. d.

Estimate for Rate:

Resolved that the protest handed in by Mr Naylor at the meeting held on the 26th of April, 1889, be entered on the minutes, being as follows:-

"As members of the Druri Barnet Local "Board we protest against the Estimate "passed this evening on the grounds "(inter alia) that it includes payments "not legally chargeable on the District "Rate and that previous rates have been "made upon inaccurate or incomplete "Statements prepared and submitted by "Officers of the Board.

"Dated this 26th April, 1889.

"F. Naylor

"Edmund W. Richardson

"E. Goodchild

"W. W. Dimsdale"

Orders for Materials &c.

Mr Dimsdale's notice of motion was adjourned until next meeting

Speeches of Members:

Mr Sharpe's notice of motion was adjourned until next meeting.

Finance Committee:

The Committee reported as follows:-

Collector:

"By the Collector's Collecting and Deposit book it appeared that since the 8th instant he

£	d.	s.	Debit Folio Ledger	MINUTES.	Credit Folio Ledger.	£	s.	d.
				had collected in respect of				
				General District Rate (Last)		4	9	11
				Surveyor:		14	13	"
				By the Surveyor's Cash Account it appeared that since the 9th instant he had expended the sums as under, viz: on				
6	4	6		Sewerage Account				
2	12	6		Lighting Account				
5	16	"		Highways Account				
				And had a balance due to him of 10/3				
20	9	1		Treasurer:				
				By the Treasurer's General Account it appeared that since the 26th of April he had received the following sums, viz:-				
				Collector's Account		19	5	1
				Highways Account Mr. Worrall for burnt ballast		"	14	"
				do: Mr. Yatcombe for do:		"	10	"
				And there was due to him a balance of £1819 " 2 " 6.				
1500	"	"		By the Treasurer's Loan Account it appeared that he had received from the Public Works Loan Commissioners a further advance of		1500	"	"
				and had a balance in hand of £1584 6 9				
				General District Rate:				
				By the Rate Collection Account it appeared that there remained to be collected on				
				Last Rate £351 " " 4½				

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				Ordered that the before mentioned receipts and payments be debited and credited in the Ledger to the Officers and Accounts against whose names they are placed and that the following cheques be drawn upon the Treasurer's Accounts and paid and that the amounts be entered in the Ledger to the credit of the Treasurer and debit of the several Accounts respectively:				
20	"	"		G. Clarke, Surveyor; to pay wages		20	"	"
1	9	"		Establishment "Daily Telegraph", Advertising audit		1	9	"
2	5	"		do. Yamon & Co: Coals for office		2	5	"
5	"	"		do. G. D. Byfield Audit stamp.		5	"	"
3	5	6		Loan a/c H. J. Stock Public Works Loan Commrs fees &c on advance of £1500		3	5	6
36	"	"		do: B. Cooke & Co: on a/c of No: 1 Contract		36	"	"
30	"	"		do. do: " 2 "		30	"	"
196	"	"		do. T. Vernon & Co: " 3 "		196	"	"
86	"	"		do. do: " 4 "		86	"	"
26	16	"		do: B. Latham C.E. Salaries of Rest: Engineer & Clerk of Works		26	16	"
8	14	"		do: do: Commission		8	14	"

Highways &c Committee:

The Committee's Report was read and taken into consideration and directions given as appear upon reference to such report.

Surveyor's Report:

The Surveyor's Report was read and taken into consideration and directions given as appear upon reference to such Report.

Dr. 132 Cr.

£	d.	s.	Debit Folio Ledger

24th May, 1887.

MINUTES.

Credit Folio Ledger.	£	s.	d.

Resolved that the next Ordinary meeting of the Board be held on Tuesday the 7th day of June, 1887, at the same time and place.

The foregoing minutes of the Ordinary Meeting of the Board held on Tuesday the 24th day of May, 1887, were read and confirmed as an Ordinary meeting of the Board held on the 7th of June, 1887.

Signed by the Chairman of the meeting this 7th day of June, 1887.

Thos Jas Phipps

Chairman

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

Tuesday 7th June, 1887 at 7.0 p.m. — At a Meeting of the Board held at the Board's Offices, Beaconsfield Road, Newdonthgate.

Present:

Mr. Phipps (Chairman)

Messrs. Cleveley, Dixon, Dunstall, Elliott, Goodship, Naylor, Richardson and Sharpe (9)

Also the Clerk,

the Surveyor,

and the Medical Officer.

Minutes:

The minutes of the Ordinary Meeting of the Board held on the 24th of May 1887 were read and confirmed and signed by the Chairman.

Correspondence:

Letters were read as follows:

Local Government Board dated 6th June as to repayment of Loans.

Petition from Ratepayers as to Watering Roads at Newdonthgate.

The Clerk was directed to reply that the Board were not in a position to incur the suggested expense at the present time but that the matter would not be lost sight of by them.

London & County Bank dated 24th May

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

as to overdraft of the Board's account.

Freehold Ratepayers' Association as to making up roads.

The Clerk to reply that the Board were taking steps with a view of ascertaining the wishes of owners and ratepayers generally upon the subject.

Mr. Sharpe dated 3rd June as to connecting drains with Sewer.

Referred to Highways Committee

Colney Hatch Gas Co: dated 27th May as to claim for damage done to their mains.

Gush Phillips & Co: dated 2nd June as to the state of Torrington Road.

The Clerk was directed to communicate with Mr. B. Latham on the subject.

Mr. B. Latham dated 4th June with letter from Mr. F. D. Ackey as to Hornsey sewage farm &c at Irish Corner.

Clerk's Report:

Accounts: The Clerk reported that he had made the whole of the payments authorized at the last meeting and had vouched the same before the Finance Committee

Audit: The Clerk reported that the audit was resumed yesterday and further adjourned until tomorrow.

4th June, 1897

MINUTES.

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

Orders for Materials &c.

Mr. Dunstall with the permission of the Board withdrew his notice of motion and in lieu thereof gave notice that at the next meeting of the Board he would move That from & after no further orders for expenditure of any kind amounting to £1 and upwards are given by any Officer of the Board an Order book be obtained arranged with leaves and counterfoils on which all orders shall be copied and all such orders before being issued for execution shall be submitted to the Finance Committee and the orders & counterfoils signed by two of the members of the said Committee, except as to expenditure initiated by the Works and Sanitary Committees as to which a member of those Committees shall sign. It is further resolved that the Finance Committee be authorized to make such arrangements with regard to the keeping of the Board's accounts as to shew at all times the relative positions of estimated and actual Expenditure for the current period.

Speeches of Members:

Mr. Sharpe with the permission of the Board withdrew his notice of motion as given at the last meeting

Dr.

Debit Folio Ledger

7th June, 1887.

MINUTES.

Credit Folio Ledger.

£	d.	s.		£	s.	d.
			Finance Committee:			
			The Committee reported as follows:-			
20	13	7	Collector:			
			By the Collector's Collecting and Deficit Account it appeared that since the 24th of May, 1887, he had collected on			
			General District Rate Current	20	13	7
			Surveyor:	1	4	9
			By the Surveyor's Cash Account it appeared that since the 23rd of May he had expended the following sums, viz:-			
7	12	"	Sewerage Account			
1	15	"	Lighting "			
	7	"	Scavenging "			
5	16	"	Highways "			
1	14	9	Establishment Charges			
			And had a balance in hand of £2 " 5 " 0			
20	13	7	Treasurer:-			
			By the Treasurer's General Account it appeared that since the 24th of May he had received the following sums, viz:- on			
			Collector's Account	20	13	7
			And there was a balance due to him of £1827 " 2 " 11.			
			By the Treasurer's Loan Account it appeared that he had a balance in hand of £1197 " 11 " 2			
			General District Rate:			
			By the Rate Collection Account it appeared that there remained to be collected on			

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
				Last Rate				
				Current Rate 3953. 15 " 1/4				
				Ordered that the before mentioned receipts and payments be debited and credited in the Ledger to the Officers and Accounts against whose names they are placed and that the following cheques be drawn upon the Treasurer's Accounts and paid and that the amounts be entered in the Ledger to the credit of the Treasurer and debit of the respective Accounts.				
20	"	"		G. Clarke, Surveyor: To pay wages		20	"	"
26	14	6		Elections Returning Officer's Expenses and disbursements Election 1887		26	14	6
6	8	6		G. O. Ryfield, Clerk: Balance of petty cash to Ladyday, 1887.		6	8	6
3	5	"		Farm W. Fowler, Tottenham Poor Rate on land to Michaelmas 1887		3	5	"
6	12	10		Loan a/c Mr. Bruges Petty payments		6	12	10
198	13	10		Legal a/c The Clerk Legal Expenses in connection with Loans & other matters		198	13	10

Highways &c Committee:

The Committee's Report was read and taken into consideration and directions given as appear upon reference to such Report.

Surveyors Report:

The Surveyor's Report was read and taken into consideration and directions given as appear upon reference to such Report.

Dr. | Debit Folio Ledger | £ d. s. | 7th June, 1887. MINUTES. | Credit Folio Ledger. | £ s. d. | Cr. 138

Plans were received for Oakleigh Park School Chapel amended and submitted by Mr. Barnes.

Approved conditionally.

Addition to Hampden Road, Cromwell Road submitted by Mr. Nash

Approved conditionally.

Resolved that the next meeting of the Board be held on Monday the 20th of June instant at the same hour and place.

The foregoing minutes of the Ordinary meeting of the Board held on the 7th of June, 1887, were read and confirmed at the Ordinary meeting of the Board held on the 20th of June, 1887.

Signed by the Chairman of the meeting this 20th day of June, 1887.

Thos. W. Phipps
Chairman.

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

Monday 26th June 1867, at 7.0 p.m. } At a Meeting of the Board held at the Board's Offices, Beacons-field Road, Muswell Hill.

Present:-

Mr. Phipps (Chairman)

Messrs. Cleeley, Dixon, Dunstall, Elliott, Goodship, Naylor, Richardson and Sharpe. (9)

Also the Clerk

Surveyor

Medical Officer

and Resident Engineer

Minutes:

The minutes of the Ordinary Meeting of the Board held on the 5th instant were read and confirmed and signed by the Chairman.

Correspondence:

Letters were read as follows:-

Local Government Board dated 15th June as to private Roads.

Referred to the Engineer and the Clerk to prepare a reply to be submitted to the Chairman and Mr. Naylor at their next Meeting of the Board.

London & County Banking Co. dated 8th June as to the Board's account

The Clerk was directed to see Mr. Stock upon the subject and also communicate with the Public Works Loan Commissioners

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

as to rearrangement of the loans.

Messrs Gush Phillips & Co: dated 13th and 17th June as to state of Torrington Park Road

The Clerk was directed to ascertain from Mr Homan the nature and extent of the repairs referred to in his letter as the Board could not adopt the view put forward by Messrs Gush Phillips & Co:

Barnet Local Board dated 15th June as to proposed regulations for Dairies, &c.

Referred to the Medical Officer.

Mr T. Barralet dated 15th June as to state of Sydney Road, Newdouthgate.

The Clerk was directed to inform Mr Barralet in reply that he enjoyed the same benefits as the other rate payers in his neighbourhood.

Messrs Gush Phillips & Co: dated 18th June as to the claim of the Colney Hatch Gas Co:

The Clerk was directed to inform Messrs Gush & Co: that the Board have requested Messrs Cooke & Co: to see Mr Hardy upon the subject although the Board could not admit any personal liability.

Friern Barnet Road.

The Clerk was directed to give Mr Drake notice to remove the Cottage forthwith

Debit Folio Ledger. £ s. d.

Credit Folio Ledger. £ s. d.

and to inform him that unless the cottage were removed it would prevent the Board taking over the Road hereafter.

Sewerage Works:

Mr. D. Latham's report dated 18th June was read.

The Clerk was directed to ascertain from Mr. Latham if it was necessary to continue the services of the Resident Engineer and Inspector of Works and if so to what extent he considered the Contractors were liable for the Salaries of those officers.

Orders for Materials &c

In accordance with his notice given at the last meeting Mr. Dimsdale moved That previous to any further orders for Expenditure of any kind amounting to £1 and upwards are given by any Officer of the Board an order book be obtained, arranged with leaves and counterfoils on which all orders shall be copied and all such orders before being issued for execution shall be submitted to the Finance Committee and the orders and counterfoils signed by one of the Members of the said Committee except as to Expenditure initiated by the Works and Sanitary Committees as to which a Member

of these Committees shall sign.
Also that the Finance Committee be authorized to make such arrangements with regard to the Keeping of the Boards accounts as to shew at all times the relative positions of estimated and authorized expenditure for the current period.

Mr. Naylor seconded the motion which was Carried nem: con:

Rate Collector &c.

In accordance with notice given by him Mr. Naylor moved
That in view of the increased duties and responsibilities now attaching to the Office of Surveyor particularly in regard to the making up of Private roads and superintending the management of the Sewage works it is desirable in the interests of the Parish that the Official holding that office should not in addition occupy the offices of District Rate Collector Sanitary Inspector and Assistant Overseer (including the duties of Poor Rate Collector and Vestry Clerk) and it is desirable if the present Surveyor retains that office to terminate his appointment of Rate Collector or if he vacates the office of Surveyor that candidates be advertized for, for both offices of Surveyor and

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

Sanitary Inspector jointly, provided the cost of such appointment shall not exceed the present expense of those offices Mr. Dimdall seconded the motion

Mr. Elliott moved as an amendment That the office of Sanitary Inspector be separated from that of Surveyor and in view of the increasing duties of the Surveyor that the salary be in future £115 per annum. Also that an advertisement be inserted in such papers as the Board may determine for a Sanitary Inspector at a salary of £80 per annum.

Mr. Phipps seconded the amendment.

The matter was discussed and ordered to stand over until the next meeting

Sewage Disposal:

Mr. Goodchild gave notice that at the next meeting of the Board he would move That inasmuch as according to Mr. Baldwin Latham's advice to the Board the Sewage works are constructed to deal with the sewage of 30,000 persons and that at the present time the sewage of less than one fourth of that number is received at the works the Board do offer to receive and dispose of at the works the sewage of a certain portion of the districts of Barnet and Clerkenwell respectively upon terms to be agreed upon by the

20th June, 1887.

MINUTES.

£	d.	s.	Debit Folio Ledger		Credit Folio Ledger.	£	s.	d.
				various Authorities concerned.				
				Finance Committee:				
				The Committee reported as follows:-				
203	19	"		Collector:				
				By the Collector's Collecting and Deposit Account it appeared that since the 5th instant he had collected the sums as under:				
				on General District Rate (Current)		203	19	"
				Surveyor:		15	6	"
				By the Surveyor's Cash Account it appeared that since the 4th instant he had expended the sums as under, viz: on				
8	8	"		Sewerage Account				
"	14	"		Lighting "				
"	17	6		Scavenging "				
5	6	6		Highways "				
				And there was due to him a balance of £13 " 1 " 8				
203	19	"		Treasurer:				
				By the Treasurer's General Account it appeared that since the 6th instant he had received the following sum, viz, on:-				
				Collector's Account		203	19	"
				And there was due to him a balance of £1876 " 5 " 9				
				By the Treasurer's Loan Account it appeared that he had a balance in hand of £1190 - 18 - 5				
				General District Rate:				
				By the Rate Collection Account it appeared that				

20th June, 1887.

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
				there remained to be collected on Current Rate 3rd Qr. 16 " 14				
				Ordered that the before mentioned receipts and payments be debited and credited in the Ledger to the Officers and Accounts against whose names they are placed and that the following cheques be drawn upon the Treasurer's Accounts and paid and that the amounts be entered in the Ledger to the credit of the Treasurer and debit of the several Accounts respectively;				
25	"	"		Salaries A. W. Ryfield, Clerk; ¼ year due 24th inst.		25	"	"
12	10	"		do: Hugh Stott, Med: Off: do.		12	10	"
25	"	"		do. Geo: Clarke, Surveyor; do.				
18	15	"		do. do: Inspector do:		43	15	"
10	3	10		Establishment D. L. Lewis ¼ year's rent of Office do 24th inst: (less dat b/2)		10	3	10
4	12	10		do: J. E. Woolley, Wotkat Office		4	12	10
220	"	"		Loan a/c Vernon & Co: on a/c of Contract No: 3		220	"	"
55	"	"		do: do: do. " 4		55	"	"
6	18	6		do. R. Latham Commission		6	18	6
26	16	"		do, do: Salaries of Resident Engineer & Inspector of Works		26	16	"

Highways &c Committee:

The Committee's Report was read and taken into consideration and directions given as appear upon reference to such Report

Surveyor's Report:

The Surveyor's Report was read and taken into consideration and directions given as

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

appear upon reference to such Report.

Plans were received for

House at Friern Lane submitted by Mr. Wreathall for Mr. Burr

Approved conditionally.

Drainage of houses in Oakleigh Park for Mr. Jas: Sketchley

Approved conditionally

Drainage of "North Bank," Oakleigh Park

do. "The Firs" do.

do. "Park Side" do.

do. "The Cottage" do.

do. "The Hawthorns" do.

All approved conditionally.

Resolved that the next Ordinary Meeting of the Board be held on Tuesday the 5th day of July, 1887, at the same time and place.

The foregoing minutes of the Ordinary Meeting of the Board held on the 20th day of June, 1887, were read and confirmed at the Ordinary Meeting of the Board held on the 5th day of July, 1887.

Signed by the Chairman of the Meeting this 5th day of July, 1887.

Thos. Jas. Phipps

Chairman.

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

Tuesday 5th July, 1887, at 7.0 p.m. } At a Meeting of the Board held at the Board's Offices, Beaconsfield Road, New Southgate.

Present.

Mr. Phipps (Chairman)

Messrs. Cleveley, Dixon, Dunstall, Elliott, Goodship, Naylor, Richardson and Sharpe. (9)

Also the Clerk

the Surveyor, &c.

the Medical Officer

and the Resident Engineer

Minutes:

The minutes of the Ordinary Meeting of the Board held on the 20th of June, 1887 were read and confirmed and signed by the Chairman.

Correspondence:

Letters were read as follows:-

Colney Hatch Gas Co. dated 23rd and 29th of June as to damage to main and loss of gas.

Mr. E. W. Richardson dated 27th June as to Private Roads and the current rate.

The Clerk stated that he had replied thereto.

London & County Bank dated 23rd June as to the balance on the Board's Account.

Mr. T. Barralet dated 25th June as to the current rate.

The Clerk to reply that the Board could do nothing to their previous communication.

Messrs Hogan & Hughes dated 25th June as to Mrs Carter's claim for £35 in connection with the sewage of Holly Park.

The Clerk was directed to reply that the Board could not admit any liability

Mr Baldwin Latham dated 24th June as to Salaries of the Resident Engineer and Inspector of Works

Loan of £1155.

The Clerk reported the result of his interview with the Secretary of the Public Works Loan Commissioners.

Resolved that the seal of the Board be affixed to the receipt for £1981 the balance of this Loan and to the authority to pay the same to the Treasurer.

Finchley Sewage.

Resolved that the Clerk give notice to the Finchley Local Board that this Board were prepared to take the sewage under the Agreement between the respective Boards

Finchley Park Road.

Mr Goodchild moved and Mr Dimsdale seconded

Debit Folio Ledger. £ s. d.

MINUTES.

Credit Folio Ledger. £ s. d.

That the Surveyor be authorized to prepare the necessary plans, estimates and Specification for making up Finchley Park Road with a view of putting in force the 150th section of the Public Health Act, 1875.

Carried unanimously.

Sewerage Works:

Resolved that the Clerk prepare a reply to the letter of the Local Government Board of the 15th of June and submit the same to the Board at their next meeting.

Duke of Buckinghams Claim:

Resolved that the seal of the Board be affixed to the appointment of Mr. Venables arbitrator on behalf of the Board.

Finance Committee:

The Committee reported as follows:-

320 " 10 Collector:

By the Collectors Collecting and Deposit Account it appeared that since the 30th of June he had collected in respect of

General District Rate (Current) 300 . 0

Surveyor:

15 19 1

By the Surveyors Cash Account it appears that since the 17th of June he had expended the following sums, viz: on

9 " " Sewerage Account

5th July, 1887.

MINUTES.

£	d.	s.	Debit Folio Ledger		Credit Folio Ledger.	£	s.	d.
"	14	"		Lighting Account				
"	14	"		Scavenging "				
14	10	"		Highways "				
1	1	1		Establishment Charges				

And had a balance due to him of £29.0.1

300	"	10		Treasurer:				

By the Treasurer's General Account it appeared that since the 20th of June he had received in respect of,

				Factors Account		300	"	10

And had a balance due to him of £1891. 8. 9.

By the Treasurer's Loan Account it appeared that he had a balance in hand of £882. 3. 11.

General District Rate:

By the Rate Collector's Account it appeared that there remained to be collected on

Current Rate 3444. 15. 3.

Ordered that the before mentioned receipts and payments be debited and credited in the Ledger to the Officers and Accounts against whose names they are respectively placed.

Highways &c. Committee

The Committee's Report was read and taken into consideration and directions given as appear upon reference to such Report

Surveyor's Report:

The Surveyor's Report was read and

5th July, 1887

MINUTES.

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

taken into consideration and directions given as appear upon reference to such Report.

Resolved that this Meeting be adjourned until the 11th instant at the usual time and place.

The foregoing minutes of the Ordinary Meeting of the Board held on Tuesday the 5th of July, 1887, were read and confirmed at the Ordinary Meeting of the Board held on the 19th of July, 1887

Signed by the Chairman of the Meeting this 19th of July, 1887

Thos. Phipps

Chairman.

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

Monday, 11th July, 1887, at 7.0 p.m. } At an adjourned Meeting of the Board held at the Board's Offices, Beaconsfield Road, New Southgate.

Present:

Mr. Phipps (Chairman)

Messrs. Clerey, Dixon, Dunstall, Elliott, Goodship, Naylor, Richardson and Sharpe (9)

Also the Clerk

the Medical Officer

and the Surveyor

Rate Collector:

Mr. Naylor's motion and Mr. Elliott's amendment adjourned from the last meeting were further considered. Mr. Elliott with the permission of the Board withdrew his amendment. The motion was discussed and adjourned until the next meeting.

Sewage Disposal:

In accordance with his notice given at the last meeting Mr. Goodship moved

That inasmuch as according to Mr. Baldwin Latham's advice to the Board the Sewerage Works are constructed to deal with the sewage of 30,000 persons and that at the present time the sewage of less than one fourth

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

of that number is received at the Works this Board do offer to receive and dispose of at the Works the sewage of a certain portion of the Districts of Hornsey and Clerkenwell respectively upon terms to be agreed upon by the various authorities concerned.

Mr. Phipps seconded the motion which was carried unanimously.

Finchley Local Board:

A letter dated 9th July from the Finchley Local Board together with copy of the report therein referred to was taken into consideration.

Resolved that Mr. Baldwin Latham be requested to advise the Board as to the state of the sewage and the allegations contained in Mr. Brunell's report.

Water Supply:

Mr. Elliott gave notice that at the next meeting of the Board he would move That the necessary notice be given to the Barnet Gas and Water Co. in order to obtain for the Parish of Friern Barnet a constant water supply.

Rate Collector, &c.

Mr. Phipps gave notice that at the next meeting of the Board he would move

11th July, 1887.

MINUTES.

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

That Mr. Clarke offering to give up the Office of Rate Collector an advertisement be inserted for candidates for that Office and Mr. Clarke be continued in the office of Inspector of Nuisances Mr. Goodship gave notice that at the next meeting of the Board he would move That inasmuch as the appointment of Sanitary Inspector alone cannot provide efficient superintendence of the Sewage Works or proper attendance to necessary works in connection with private Roads, the Offices of Sanitary Inspector and Surveyor should be combined in one individual so as to secure proper discharge of all duties attaching to both offices without any additional expense to the Parish.

Resolved that the next Ordinary meeting of the Board be held on Tuesday the 19th instant at the same time and place.

The foregoing minutes of the Ordinary meeting of the Board held by adjournment on the 11th day of July, 1887, were read and confirmed at the Ordinary meeting of the Board held on the 19th of July, 1887.

Signed by the Chairman of the Meeting this 19th day of July, 1887.

Thos. Jas. Phipps

Chairman.

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

Tuesday 19th July 1887, at 7.0 p.m. At a Meeting of the Board held at the Boards Offices, 4 Beaconsfield Road, Newsouthgate.

— Present: —

Mr. Phipps (Chairman)

Messrs. Cleveley, Dixon, Dimsdale, Elliott, Goodship, Naylor, Richardson, and Sharpe (9)

Also the Clerk,

the Surveyor, and

the Medical Officer.

Minutes:

The minutes of the Ordinary Meeting of the Board held on the 5th instant and by adjournment on the 11th instant were read and confirmed and signed by the Chairman.

Correspondence:

Letters were read as follows:-

Colney Hatch Gas Co. dated 14th July as to mains proposed to be laid by them.

The Surveyor to communicate with Mr. Hardy in accordance with the Highways & Committee's Report.

Colney Hatch Gas Co: dated 18th July stating that Messrs. Cooke & Co. had paid their claim.

Messrs. Quick, Phillips & Co: dated 11th July as to making up Finchley Park Road.

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

The Clerk to reply thereto.

Friern Barnet Lane (Re Mr. Richardson)

Mr. Richardson present

The Clerk produced his further report in this matter and the same was handed to the Chairman.

Sewerage Works:

Mr. B. Latham's Report dated 18th instant with his certificate and also a letter from Mess. Vernon & Co: were read.

Resolved that cheques for £26. 16. 0 and £13. 15. 0 be paid.

The Report was referred to the Highways Committee.

Finchley Local Board:

Mr. B. Latham's Report was read.

Resolved that as the Nuisance still continues the Solicitor of the Board take such further proceedings under the Judgment obtained in this Action as Counsel may advise.

Water Supply:

In accordance with his notice given at the last meeting of the Board Mr. Elliott moved

That the necessary notices be given to the Barnet Gas & Water Co: in order to obtain for the Parish of Friern Barnet a constant water supply.

Mr. Sharpe seconded the motion.

The voting was as follows:-

Dr. | Cr.

£ s. d. | Debit Folio Ledger. | 19th July, 1897. MINUTES. | Credit Folio Ledger. | £ s. d.

For the motion Messrs Cowley, Elliott, Naylor, Richardson and Sharpe (5)
Against it: Messrs Rennell & Phipps (2)
Mr Goodship did not vote.
The motion was declared carried

Rate Collector &c:

Mr Naylor's motion was with the permission of the Board withdrawn.
Mr Phipps' motion was discussed and adjourned generally.
Mr Richardson moved and Mr Sharpe seconded
That pending the enquiry as to the discharge of the duties of the Inspector the further consideration of the matter be adjourned; Mr Clarke to be continued as Inspector of Nuisances until the 29th of September next.
Carried unanimously.
Mr Goodship's motion was adjourned generally.

Finance Committee

The Committee reported as follows:-

205 5 11½ | Collector:

By the Collector's Collecting and Deposit Account it appeared that since the 4th instant he had collected in respect of
General District Rate (Current) 205 5 11½
Sewerage: 15 5 1

By the Secretary's Cash Account it appeared that since the 1st instant he

£	d.	s.	Debit Folio Ledger	MINUTES.	Credit Folio Ledger.	£	s.	d.
				had expended the sums as under, viz:				
6	19	8		Sewerage Account				
1	9	4		Lighting "				
3	8	10		Scavenging "				
3	7	6		Highways "				
				And had a balance due to him of £4. 5. 5.				
213	9	4		Treasurer:-				
				By the Treasurer's General Account it appeared that since the 4th instant he had received the following sum, viz:-				
				Collector's Account		205	5	4
				Farmer W. Wall for grass		7	10	"
				Highways ap Gooch for ballast		"	2	"
				do: Worrall do:		"	12	"
				and had a balance due to him of £1480. 16. 3				
1981	"	"		By the Treasurer's Loan Account it appeared that he had received from the Public Works Loan Commissioners a further and final advance of		1981	"	"
				And had a balance in hand of, £2863. 3. 11.				
				General District Rate:				
				By the Rate Collection Account it appeared that there remained to be collected on Current Rate £3244. 9. 10				
				Ordered that the before mentioned receipts and payments be debited and credited in the Ledger to the Officers and Accounts against whose names they				

19th July, 1887.

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
				are placed and that the following cheques be drawn upon the Treasurer's Account and paid and that the amounts be entered in the Ledger to the credit of the Treasurer and debit of the respective Accounts				
20	"	"		G. Clarke, Surveyor: to pay wages		20	"	"
1	2	6		G. D. Ryfield for medical returns		1	2	6
8	19	6		Establishment G. W. Fleming Printing & advertising		8	19	6
3	5	6		Loan a/c Nfld. Stock: Public Works Loan Commissioners Fees on final advance		3	5	6
13	15	"		do: R. Latham C.E. Commission		13	15	"
26	16	"		do: do: Salaries of Resd. Engineer & Inspector of Works		26	16	"

Highways &c Committee:

The Committee's Report was read and taken into consideration and directions given as appear upon reference to such report.

Surveyor's Report:

The Surveyor's Report was read and taken into consideration and directions given as appear upon reference to such Report.

Resolved that the next Ordinary Meeting of the Board be held on Wednesday the 3rd day of August, 1887, at the same time and place.

The foregoing minutes of the Ordinary Meeting of the Board held on the 19th day

Dr. | Cr. 160

£	d.	s.	Debit Folio Ledger

19th July, 1887.

MINUTES.

Credit Folio Ledger.	£	s.	d.

of July, 1887, were read and confirmed at the Ordinary Meeting of the Board held on the 3rd day of August, 1887.

Signed by the Chairman of the Meeting this 3rd day of August, 1887.

Thos. Wm. Phipps

Chairman.

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

Wednesday 3rd August, 1887, at 7 o'clock p.m. — At a Meeting of the Board held at the Board's Offices, Beaconsfield Road, Newsouthgate.

Present:-

Mr. Phipps (Chairman)

Messrs. Cleeley, Dixon, Dunstall, Elliott, Goodship, Naylor and Richardson (8)

Also the Clerk,

the Surveyor, &c.

the Medical Officer

and the Resident Engineer.

Minutes:

The minutes of the Ordinary Meeting of the Board held on the 17th of July, 1887 were read and confirmed and signed by the Chairman.

Correspondence:

Letters were read as follows:-

Mr. R. D. Hutchens, dated 14th July as to his audit of the Accounts for the year ended Lady day, 1887.

Messrs. Vernon &c. dated 19th July as to completion of No: 3 Contract.

Referred to the Highways Committee

Barnet Local Board dated 14th and 26th July as to the proposed regulations for Dairies, Cowsheds, &c.

The Clerk to have copies of the proposed regulations printed

3rd August, 1887.

MINUTES.

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

Barnet District Gas Water Co. dated 14th and 16th July as to supplying water for Street Watering, and one dated 28th July as to a constant water supply.

The Clerk to get 12 copies of the Barnet Water Company's Act.

Metropolitan Board of Works dated 25th of July and 1st of August as to dealing with the sewage of Clerkenwell (detached).

The Surveyor to communicate with the Assistant Engineer of the Metropolitan Board of Works and report the result to the Board.

Hornsey Local Board dated 22nd July as to taking Hornsey sewage.

London County Bank dated 30th July as to overdraft.

Mr. Philos moved Mr. Dunstall seconded and it was unanimously

Resolved that an application be made to the Treasurer of the Board to continue the Board's overdraft to the extent of £1500, if necessary for a further period of 6 months; the question of remuneration in lieu of interest to be adjusted at the end of the Financial year; and that the seal of the Board be affixed to this resolution.

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

Clerk's Report:

Accounts: The Clerk reported that he had made the payments authorized at the last meeting of the Board and had vouched the same before the Finance Committee.

Finchley Local Board

The Clerk stated that notice of motion had been given to enforce the judgment obtained in this matter.

Friern Barnet Lane (Re Mr. Richardson)

Mr. Richardson present

The Clerk's report was referred to the Legal Committee.

Sewerage Works:

The Clerk produced draft proposed letter to the Local Government Board.

Resolved that such letter be sent.

Mr. B. Latham's report dated 29th July was read.

No: 2 Contract:

Mr. Latham's certificate of completion of No: 2 Contract was read.

Mr. Dixon moved and Mr. Cleveley seconded

That a cheque be drawn for £592 " 5 " 10 the amount due to Messrs. Cooke & Co: on Contract No: 2

The voting was as follows:-

For the motion: Messrs. Cleveley, Dixon, Elliott and the Chairman. (4)

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

Against it: Messrs Dunstall, Goodship, Naylor and Richardson (4)

The voting being equal the Chairman gave his casting vote in favour of the motion which was accordingly declared carried.

Holly Park Sewage:

A letter dated 18th July was read from Messrs Hogan and Hughes as to Mr Carter's claim.

Resolved that the Solicitor give the required undertaking.

Rearrangement of Loans:

Letter dated 21st July was read from the Local Government Board containing statement shewing the manner in which they proposed to arrange the repayments of the several loans.

Resolved that the suggestion contained in such statement be adopted and the necessary steps be taken to carry the same into effect subject to the Clerk ascertaining that the figures are correct and will apply to all future repayments.

Expenditure for Sewers:

Mr Naylor gave notice that at the next meeting of the Board he would move That with a view to ameliorating the burden of the present rates on the

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				ratepayers, the collector do distinguish on all future demand notes the respective amounts of rate levied for extraordinary and ordinary expenditure for sewers, to enable tenants not legally liable to personally bear rates chargeable for such extraordinary expenditure to obtain proper allowance for such rates from their landlords, and that a notice be issued by the Board as to the amount included in the current rate for such extraordinary expenditure				
				Finance Committee:				
				The Committee reported as follows:-				
Fort	15	10½		Collector:				
				By the Collector's Collecting and Deposit book it appeared that since the 19th of July he had collected in respect of				
				General District Rate (Current)		Fort	15	10½
				Surveyor:		15	13	"
				By the Surveyor's Cash Account it appeared that since the 18th of July he had expended the sums as under, viz: on				
7	"	"		Sewerage Account				
2	16	"		Lighting "				
"	9	"		Scavenging "				
4	13	"		Highways "				
"	15	"		Establishment Charges				
				And he had a balance in hand of £ " 1 " 7				

MINUTES.

£	d.	s.	Debit Folio Ledger		Credit Folio Ledger.	£	s.	d.
204	15	11		Treasurer:				
				By the Treasurer's General Account it appeared that since the 19th of July he had received the following sum:-				
				Collector's Account		204	15	11
				And had a balance due to him of £1306 " 2 " 4.				
				By the Treasurer's Loan Account it appeared that he had a balance in hand of £2819 " 7 " 5.				
				General District Rate:				
				By the Rate Collection Account it appeared that there remained to be collected on Current Rate 3039 " 14 " 0¼				
				Ordered that the before mentioned receipts and payments be debited and credited in the Ledger to the Officers and Accounts against whose names they are placed and that the following cheques be drawn upon the Treasurer's Accounts and paid and that the amounts be entered in the Ledger to the credit of the Treasurer and debit of the several Accounts respectively.				
3	5	3		Establishment Waterlow & Sons Ld Stationery		3	5	3
3	1	1		Sewerage Caudery & Sons Ferric Alum		3	1	1
3	19	"		do: H. F. Brooks Lime				
4	19	4		Highways do: Granite		8	18	4
4	13	"		Sewerage Gamon & Co: Slack				
"	11	"		Establishment do: Coal for Office		5	4	"
18	1	3		Sewerage Brooks & Co: for Coke &c		18	1	3

Dr. | 3rd August, 1887. | Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
19	11	1		Lighting a/c Barnet & Co Gas Co a/c for lighting Lamps to Lady day '87 ½ year		19	11	1
2	8	9		Sewerage John Watt Oil, Paint, &c.		2	8	9
4	10	"		do: Lisett, Frank & Son, Oil, Tallow &c		4	10	"
1	5	"		do: Jas: Blackborow: Tailor		1	5	"
14	19	"		Scavenging A: Ely Horsehire				
				Sewerage do. do.				
				Highways do. do.		20	14	2
8	"	"		Sewerage J. Hanson Chemicals		8	"	"
"	11	4		Establishment C. J. Hall Oilman				
1	5	8		Lighting do. do:		1	17	"
3	5	4		Highways S. S. Kettle Smith &c.				
1	2	6		Sewerage Loan do: do:		4	7	10
9	2	3		Establishment R. C. Braybrooks, Linoleum and laying same at Office		9	2	3
2	14	"		Sewerage F. C. Calvert & Co: Chemicals		2	14	"
2	12	9		G. W. Byfield, Clerk; to pay small a/cs		2	12	9
20	"	"		G. Clarke, Surveyor; to pay wages, &c.		20	"	"
1139	"	"		Public Works Loan Commissioners				
				Loan Instalment due 28th inst: 619 " 7 " 7				
				Interest do: 519 " 12 " 5		1139	"	"
592	5	10		Loan a/c Cooke & Co: Balance on a/c of Contract No: 2		592	5	10

Highways &c Committee:

The Committee's Report was read and taken into consideration and directions given as appear upon reference to such Report.

Surveyor's Report:

The Surveyor's Report was read and taken into consideration and directions given

£	d.	s.	Debit Folio Ledger	3rd August, 1887. MINUTES.	Credit Folio Ledger.	£	s.	d.

as appear upon reference to such Report.

Plans were received for

Drainage of Orion House, Friern Cane, for Mr. G. Davids.

Approved conditionally.

Drainage of the Cines, Oakleigh Park, for the Condon & County Land Co:

Approved conditionally.

Resolved that the next Ordinary Meeting of the Board be held on Tuesday the 30th day of August, 1887, at the same time and place.

The foregoing minutes of the Ordinary Meeting of the Board held on the 3rd of August, 1887, were read and confirmed at the Ordinary Meeting of the Board held on the 30th day of August, 1887.

Signed by the Chairman of the Meeting this 30th day of August, 1887.

Thos. Jas. Phipps

Chairman.

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

Tuesday, 30th August, 1887, at 7.0 p.m. — At a Meeting of the Board held at the Board's offices, Beaconsfield Road, New Southgate.

Present:

Mr. Phipps (Chairman)

Messrs. Cleveley, Dixon, Sharpe, Goodship, & Richardson, (6)

Also the Clerk's representative

the Surveyor,

the Medical Officer,

and the Resident Engineer.

Minutes:

The minutes of the last meeting, held on the 3rd instant, were read and confirmed and signed by the Chairman.

Correspondence:

Letters were read as follows:-

Local Government Board dated 3rd August sanctioning reappointment of Mr. Clarke as Inspector of Nuisances until 29th September, 1887.

Local Government Board dated 22nd August as to sewers in Private Roads

The Clerk to reply thereto.

Local Government Board dated 24th August as to Cholera in Italy.

London & County Bank dated 9th August sanctioning overdraft of £1500 for six months.

30th August, 1887.

MINUTES.

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

Mr. Hall dated 24th August as to connecting his drains with the sewer.

Resolved that the drain made by Mr. Hall be connected with the main sewer by the Board's Contractors without further charge to Mr. Hall and that the Engineer be requested to do what is necessary forthwith.

Mr. G. H. Hay dated 9th August as to his claim against the Board.

Referred to the Clerk to communicate with Mr. Tanner upon the subject.

Mr. D. S. Evans dated 4th August as to roads on the Freehold, constant water supply, &c. and asking the Board to receive a deputation from the Freehold Ratepayers Association.

The Clerk to reply that the Board would receive a deputation from the Association at their next meeting at 8. 45.

Mr. R. Latham dated 29th August as to chemicals required for treating sewage.

The Clerk to reply that having regard to his statement that the Chemicals were necessary the Board would be glad if he would furnish them with an estimate

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

of the cost by their next meeting.

Mr. Usher dated 29th August as to an accident to his son.

Referred to the Works Committee.

Mr. Gilmour dated 27th August asking for remuneration for extra services rendered by him.

Referred to the Works Committee.

Clerk's Report:

Accounts: The Clerk reported that he had made the payments authorized at the last meeting and had vouched the same before the Finance Committee.

Sewerage Works:

Mr. B. Latham's report dated 13th August was read.

Mr. Goodship moved Mr. Dixon seconded

That the Resident Engineer having reported that the services of himself and Mr. Gilmour would not be necessary beyond a month, notice be given to those gentlemen determining their appointments at the expiration of one month from the 30th instant

Carried unanimously.

Friern Park Road:

A number of letters were read in reference to making up Friern Park Road and the same were ordered to

30th August, 1887.

MINUTES.

Dr. £	d.	s.	Debit Folio Ledger		Credit Folio Ledger.	Cr. £	s.	d.
				stand over until the next meeting.				
				Expenditure for Sewers:				
				On the absence of Mr. Naylor the notice of motion given by him was at his written request adjourned until the next meeting.				
				Finance Committee:				
				The Committee reported as follows:-				
1000	"	"		**Collector:**				
				By the Collector's Collecting and Deposit Books it appeared that prior the 1st instant he had collected in respect of				
				General District Rate (Current)		1000	"	"
				Surveyor:		3	18	2
				By the Surveyor's Cash Account it appeared that prior the 1st instant he had expended the sums as under, viz:- on				
15	2	2		Sewerage Account				
1	18	6		Lighting "				
	12	"		Scavenging "				
13	14	6		Highways "				
				And had a balance due to him of,				
				£9 16 8.				
1000	"	"		**Treasurer:**				
				By the Treasurer's General Account it appeared that prior the 2nd instant he had received from the Collector the sum of		1000	"	"
				And had a balance due to him of,				
				£1580, 15" 1.				
				By the Treasurer's Loan Account it				

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				appeared that he had a balance in hand of £2227. 1. 7.				
				General District Rate:				
				By the Rate Collection Account it appeared that there remained to be collected on Current Rate 2039. 14. 0¼				
				Ordered that the before mentioned receipts and payments be debited and credited in the Ledger to the Officers and Accounts against whose names they are placed and that the following cheques be drawn upon the Treasurer's General and Loan Accounts and paid and that the amounts be entered in the Ledger to the credit of the Treasurer and debit of the respective Accounts:				
20	"	"		G. Clarke, Surveyor; do pay wages		20	"	"
26	16	"		Loan a/c B. Latham, Salaries of Rest: Engineer & Inspector of Works		26	16	"
14	16	"		do: do: Commission		14	16	"
				Irrecoverable arrears:				
				Resolved that the sum of £288. 17. 9½ be written off the rate made 26th October, 1886, in respect of Empties and irrecoverables.				
				Highways &c Committee:				
				The Committee's Report was read and taken into consideration and directions given as appear upon reference to such Report.				
				Surveyor's Report:				
				The Surveyor's Report was read and taken				

£ d. s. | Debit Folio Ledger | 30th August, 1887. MINUTES. | Credit Folio Ledger. | £ s. d.

with consideration and directions given as appear upon reference to such Report.

Plans were received as follows: For Stables to be erected at Friern Park for Mr. Stead.

Approved conditionally.

Drainage of Hollickwick Manor House submitted by Messrs. Riggs & Hill.

Approved conditionally.

Resolved that the next Ordinary Meeting of the Board be held on Tuesday the 13th day of September, 1887, at the same hour and place.

The foregoing minutes of the Ordinary Meeting of the Board held on the 30th of August, 1887, were read and confirmed at the Ordinary Meeting of the Board held on the 13th day of September, 1887.

Signed by the Chairman of the Meeting this 13th day of September, 1887.

Thos. Jas. Phipps

Chairman.

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

Tuesday 13th Sept. 1887 at 6.0 p.m. } At a Meeting of the Board held at the Board's Offices, Beaconsfield Road, Newtonthgate.

Present:

Mr. Phipps Chairman

Messrs. Cleveley, Dixon, Dunstall, Elliott, Goodship, Naylor and Sharpe. (8)

Also the Clerk

the Surveyor, &c.

the Medical Officer

and the Resident Engineer.

Minutes:

The minutes of the Ordinary Meeting of the Board held on the 30th of August 1887, were read and confirmed and signed by the Chairman.

Correspondence:

Letters were read as follows:-

Horney Local Board dated 2nd September as to drainage of the Northern portion of their District.

Mr. Bisatham dated September 2nd, 10th, and 12th as to treatment of sewage, &c.

Mr. Roberts dated 5th September as to constant water supply

The Clerk was directed to reply thereto informing him of the resolution of the Board.

Mr. Gilmour dated 12th Sept. applying

Debit Folio Ledger | £ d. s. | 13th September 1887 MINUTES. | Credit Folio Ledger. | £ s. d.

for a testimonial in respect of his appointment as Inspector of Nuisances.

Resolved that a testimonial be granted.

Clerk's Report:

Accounts: The Clerk reported that he had made the payments authorized at the last meeting of the Board and had vouched the same before the Finance Committee

Usher's Claim:

The Clerk stated his opinion in reference to this matter

The Clerk was directed to reply that the Board could not admit any liability.

Lancaster Terrace, &c.

The Clerk was directed to give notice to the East Barnet Valley Local Board that at the expiration of one month from this date the Agreement entered into between the Boards would be determined.

Re Norman:

Letter dated 12th September was read from Mr. Norman's Solicitors

The Clerk to reply in accordance with the suggestion of the Board.

Water Supply:

Letter dated 8th September was read

Debit Folio Ledger. £ s. d.

MINUTES.

Credit Folio Ledger. £ s. d.

from Mr. Martin.

Resolved that the Surveyor prepare the necessary plan shewing the District under section 25 of the Company's Act in which it is proposed to have a constant water supply.

Sewerage Works:

Mr. B. Latham's report and letters in connection therewith were read.

Duke of Buckingham:

Resolved that the seal of the Board be affixed to another appointment of Mr. Venables as arbitrator on behalf of the Board as the time for acting on the original appointment had expired.

A letter was read from Messrs. Currie Williams & Co. and the Clerk reported the result of his interview with them and Mr. Venables.

Resolved that the sum of £150 and Solicitors and Surveyors fees be paid in discharge of all claims.

The Hop:

Letter dated 12th September was read from Mr. Venables as to this matter.

Resolved that the seal of the Board be affixed to the appointment of Mr. Venables as Arbitrator on behalf

of the Board.

Solicitor's Costs:

Resolved that the Solicitor's Costs to the 29th of September (except in the matter of Mr. Richardson's appeal) be taxed by the Clerk of the Peace in the usual manner.

Finchley Local Board:

The Clerk produced copy order of sequestration in this matter and the Surveyor reported the present position

Resolved that the Medical Officer be instructed to inspect the several watercourses and report the result at the next meeting.

Expenditure for Sewers:

In accordance with notice given at the meeting of the Board held on the 3rd of August, 1887, Mr. Naylor moved the motion of which he had given notice.

Mr. Goodship seconded the motion and it was carried unanimously.

Inspector of Nuisances:

Resolved that an advertisement be published in the "Barnet press" and "Sanitary Record" for a Sanitary Inspector at a salary of £45 per annum.

12th September 1887.

MINUTES.

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

Foreman at Sewerage Works:

Resolved that James Bellamington be employed as foreman at the Sewage Works at Loathe at a Salary of 35/- per week and cottage, firing and oil subject to the approval of the Sewerage Works Committee

Dividing District into Wards:

Mr Sharpe gave notice that at the next meeting of the Board he would move That it is desirable in the interests of the parish and for the more equitable representation of the ratepayers upon the Local Board that the parish be divided into three or more Wards. That the Clerk be instructed to make the necessary application to the Local Government Board for obtaining sanction for such division and carrying the same into effect forthwith.

Deputation of Owners:

The deputation attended and called attention to the state of the ponds and other matters.

Finance Committee

The Committee reported as follows:-

Collector

By the Collector's Collecting and Defaulters Account it appeared that since the 29th of August he had collected in respect of

£	d.	s.	Debit Folio Ledger

13th September 1887.

MINUTES.

Credit Folio Ledger.	£	s.	d.
	6/6	10	4½
	19	1	9

General District Rate (Current)

Surveyor:

By the Surveyor's Cash Account it appeared that since the 9th ultimo he had expended the sums as under:-

9	11	5	on Sewerage Account
4	1	"	" Lighting "
"	3	11	" Scavenging "
4	10	"	" Highways "
"	16	"	" Establishment Charges.

and had a balance due to him of £8 " 18 " 5.

6/6	10	11	

Treasurer:

By the Treasurer's General Account it appeared that since the 9th ultimo he had received in respect of

			Collector's Account
6/6	10	4	

and had a balance due to him of £9 " 4 " 9.

By the Treasurer's Loan Account it appeared that he had a balance in hand of £2185 " 9 " 7.

General District Rate:

By the Rate Collector's Account it appeared that there remained to be collected on Current Rate £1075 " 5 " 10

Ordered that the before mentioned receipts and payments be debited and credited in the ledger to the officers and accounts against whose names they are

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				placed and that the following cheques be drawn upon the Treasurer's Accounts and paid and that the amounts be entered in the Ledger to the credit of the Treasurer and debit of the several Accounts:-				
20	"	"		G. Clarke, Surveyor: to pay wages		20	"	"
8	17	"		Establishment G. Clarke Rates on offices, viz:- Poor Rate 2" 11"- General District Rate 6" 6"-		8	17	"
20	"	"		Sewerage a/c Thos: Sketchley in discharge of rent of land to date		20	"	"
12	"	"		do: James Sketchley do:		12	"	"
80	"	"		Loan a/c Vernon & Co: on a/c of No: 4 Contract		80	"	"
22	8	"		do: B. Latham, Commission		22	8	"
26	16	"		do: do: Salaries of Resident Engineer and Inspector of Works		26	16	"

Highways &c Committee:

The Committee's Report was read and taken into consideration and directions given as appear upon reference to such Report.

Surveyor's Report:

The Surveyor's Report was read and taken into consideration and directions given as appear upon reference to such Report.

Plans were received for

First portion of new Schools at Stanford Road submitted by Mr. F. W. Hunt for the Rector of Friern Barnet.

Approved conditionally.

Dr. | Debit Folio Ledger | £ d. s. | 13th September, 1887. | MINUTES. | Credit Folio Ledger. | £ s. d. | Cr. 182

Resolved that the next Ordinary Meeting of the Board be held on Tuesday the 27th instant at the same time and place.

The foregoing minutes of the Meeting of the Board held on the 13th of September 1887 were read and confirmed at the Ordinary Meeting of the Board held on the 27th of September, 1887.

Signed by the Chairman of the Meeting this 27th of September, 1887.

Thos Jas Phipps
Chairman.

Dr. | Cr.

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

Tuesday 27th September, 1887, at 7.0 p.m. | At a Meeting of the Board held at the Board's Offices, Beaconsfield-road, Newbuildings.

Present:—

Mr. Phipps (Chairman)

Messrs. Clearley, Dixon, Dunstall, Elliott, Goodship, Naylor, Richardson and Sharpe (9)

Also the Clerk,

the Surveyor,

the Medical Officer,

and the Resident Engineer.

Minutes:

The minutes of the Ordinary Meeting of the Board held on the 13th instant were read and confirmed and signed by the Chairman.

Correspondence:

Letters were read as follows:-

Finchley Local Board dated 13th September as to discharging Order of Sequestration.

Referred to the Highways & Committee

Mrs. Amos Usher dated 20th Sept. as to accident to her child.

Resolved that the sum of £5 be paid in discharge of all claims without admitting any liability on the part of the Board.

Local Government Board dated 16th September as to Applications for Provisional Orders

27th September, 1887.

MINUTES.

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

Mr. B. Latham dated 24th September with copy of letter from Messrs. Cooke & Co: as to balance due to them.

Messrs. Cooke & Co: dated 19th September on the same subject.

Resolved that the sum of £786.13.4 be paid to Messrs. Cooke & Co: in respect of contract No: 1 (Nem: Con)

Clerk's Report:

Accounts: The Clerk reported that he had made the payments authorized at the last meeting of the Board and had vouched the same before the Finance Committee.

Engineer:

The Clerk reported that under the direction of the Sewage Works Committee he had given Smith (Engineer) a weeks notice to leave the Board's employ.

Resolved that the action of the Committee be approved (Nem: Con)

Resolved that the sum of £2.10.0 be paid Smith in discharge of all claims for extra services, &c.

A letter dated 26th September was read from Smith as to his discharge.

The Clerk to reply thereto.

Re Homan:

The Clerk read a letter dated 21st of

Debit Folio Ledger. £ s. d.

MINUTES.

Credit Folio Ledger. £ s. d.

September from Mr. Howard Silvester

The Clerk to reply thereto.

Rearrangement of Loans:

The Clerk produced deed dated 17th of August, 1887, consolidating Loans and altering dates for repayment.

Resolved that the seal of the Board be affixed thereto.

Re Hey

The Clerk reported that he had written Mr. Hey but had not received any reply to his letter.

Re Duke of Buckingham

The Clerk reported that he had settled this matter in the terms of the Resolution of the Board but was waiting a further communication from Mr. Baker as to his fees.

Allotment Act, 1887.

The Clerk produced a copy of this Act

Resolved that 12 copies be obtained for the use of the Members.

Mr. Goodship gave notice that at the next meeting of the Board he would move That notice be and is hereby given that the Board are prepared to deal with the surplus lands at the Sewerage Works under the Allotment Act of 1887.

Debit Folio Ledger | £ d. s. | 24th September 1887. MINUTES. | Credit Folio Ledger. | £ s. d.

Inspector of Nuisances:

Applications for the above appointment were received

Resolved that a Committee of the whole Board be appointed to meet on Friday the 30th instant at 7 o'clock to go through the applications.

Rate Notices:

Resolved that the form of Notice prepared by Mr. Naylor be approved.

Vernon & Co's. Contracts:

Resolved that the Surveyor prepare an estimate of the expense incurred by the Board in consequence of the damage done to the roads by Messrs. Vernon & Co.

Private Roads:

Mr. Annstall gave notice that at the next meeting of the Board he would move to call attention to the Sanitary Powers of the Board with reference to the keeping of footpaths and carriage ways in private road in proper repair Also that he would move that the frontagers in private roads where the footpaths or carriageways or both are in an unsanitary condition be given notice to repair the same

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

within a period to be fixed by the Highways to Committee failing which the Board will instruct the Officers to remedy defects and recover the expence of doing so from the Frontages. This resolution not to apply to private roads as to which the Board may be of opinion that they should be made up under the 150th Section of the Public Health Act, 1875.

Election Expenses:

Resolved that Mr. Clarke's claim of £10.10 be paid but that no similar expenses be incurred with the sanction of the Board.

Finance Committee:

The Committee reported as follows:-

234 11 6 Collector:

By the Collector's Collecting and Deposit book it appeared that since the 11th instant he had collected the following sums:

General District Rate (Current) 234 11 6

Surveyor:

25 8 -

By the Surveyor's Cash Account it appeared that since the 11th instant he had expended the sums as under, viz:-

11 4 6 Sewerage Account

5 12 - Lighting "

4 - - Highways "

MINUTES.

£	d.	s.	Debit Folio Ledger		Credit Folio Ledger.	£	s.	d.
4	11	6		Cromwell Road repair of				
				And had a balance due to him of £14. 6. 5.				
234	11	6		Treasurer:				
				By the Treasurer's General Account it appeared that since the 11th instant he had received the following sum viz:				
				Collector's Account		234	11	6
				And had a balance due to him of £727.16.1				
				By the Treasurer's Loan Account it appeared that he had a balance in hand of £2056.5.7				
				General District Rate:				
				By the Rate Collection Account it appeared that there remained to be collected on				
				Current Rate 839. 14. 4.				
				Ordered that the before mentioned receipts and payments be debited and credited in the Ledger to the Officers and Accounts against whose names they are placed and that the following cheques be drawn upon the Treasurer's Accounts and paid and that the amounts be entered in the Ledger to the credit of the Treasurer and debit of the several Accounts:				
40	"	"		G. Clarke; Surveyor; to pay wages		40	"	"
3	5	"		Legal Expenses G. Clarke, Collector; Fees on proceedings for recovery of rates		3	5	"
3	13	9		Sewerage G. Clarke; premium of Insce of Sewage Works to Minas 1888		3	13	9
10	1	6		Election G. Clarke; Expenses connected				

27th September, 1887

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
				with last election of members		10	1	6
25	"	"		Salaries G. D. Byfield, Clerk, ½ year due 27th inst.		25	"	"
12	10	"		do: Hugh Stott, Med: Off: do:		12	10	"
25	"	"		do: G. Clarke Surveyor, do:				
18	15	"		do: do: Inspector, do		43	15	"
10	3	10		Establishment D. S. Lewis ½ years rent of Offices due 25th inst. Less tax 6/2d		10	3	10
1	10	3		do: Street & Co: Advertising		1	10	3
1	12	4		do: C. Newman & Bell re do Med: off: ½ year do 30th June 1887.		1	12	4
5	"	"		Sewerage Amos Usher in discharge of all claims against the Board to his present		5	"	"
4	9	6		Sewerage Mr. Glen Fees in connection with Contractors' liability &c.		4	9	6

Highways &c Committee

The Committee's report was read and taken into consideration and directions given as appear upon reference to such report.

Surveyor's Reports

The Surveyor's Report was read and taken into consideration and directions given as appear upon reference to such Report.

Resolved that the next Ordinary Meeting of the Board be held on Tuesday the 11th of October, 1887 at the same time and place.

The foregoing minutes of the Ordinary meeting of the Board held on Tuesday

Dr.

£	d.	s.	Debit Folio Ledger

Cr.

Credit Folio Ledger.	£	s.	d.

29th September, 1887.

MINUTES.

The 29th of September 1887 were read and confirmed at the Ordinary Meeting of the Board held on the 13th of October, 1887.

Signed by the Chairman of the Meeting this 13th of October, 1887.

Thos Phipps

Chairman.

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

Tuesday, 4th October, 1887 at 7.0 p.m. — At a Special Meeting of the Board held at the Board's offices, Beaconsfield Road, Newtonthgate. —

Present:

Mr. T. J. Phipps (Chairman)

Messrs. Cleveley, Elliott, Dunstall, Goodship, Naylor and Richardson (7)

Inspector of Nuisances:

A number of candidates for the post of Inspector of Nuisances attended before the Board by invitation.

It was unanimously Resolved That Mr. James Doull of 2, Kilby Villas, Oakleigh Road, Whetstone be appointed Inspector of Nuisances at a salary of £75 per annum, & (payable monthly) subject to the approval of the Local Government Board and to his entering into an agreement to be prepared by the Solicitor of the Board. The engagement to be determinable by one month's notice on either side.

The foregoing minutes of the Special Meeting of the Board held on the 4th of October, 1887, were read and confirmed at an Ordinary Meeting of the Board held on the 11th of October, 1887.

Dr. 192 Cr.

£	d.	s.	Debit Folio Ledger

4th October, 1887.

MINUTES.

Credit Folio Ledger.	£	s.	d.

Signed by the Chairman of the Meeting
this 11th day of October, 1887.

Thos. W. Shipos

Chairman.

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

Tuesday 11th October, 1887, at 7. 0 p.m. — At a Meeting of the Board held at the Board's Offices, Beaconsfield Road, Newtonthgate —

— Present: —

Mr. Phipps (Chairman)

Messrs. Cleveley, Dixon, Dunstall, Elliott, Goodship, Naylor, Richardson, and Sharpe (9)

Also the Clerk's representative
the Surveyor
the Inspector
the Medical Officer and
the Resident Engineer.

Minutes:

The minutes of the Ordinary Meeting of the Board held on the 27th of September and the Special Meeting held on the 4th instant were read and confirmed and signed by the Chairman.

Correspondence:-

Letters were read as follows:-

Mr. G. Smith dated 30th September — asking the Board for a testimonial.

The Clerk to reply that the Board could add nothing to the testimonial given him by Mr. Bruges.

Mr. C.E. Bruges dated 1st October as to his engagement with the Board.

Approved.

Debit Folio Ledger

£ d. s.

11th October, 1887.

MINUTES.

Credit Folio Ledger.

£ s. d.

Also one dated 27th September applying for a testimonial.

Resolved that a sum of £21 be paid Mr. Burgess in respect of the extra services rendered by him as Resident Engineer and that a testimonial be given him in the terms suggested by the Board.

Mr. S. Morrison dated 8th October as to condition of woodland Road.

The Clerk to reply stating that the Board contemplated calling upon the owners to make the road up.

Mr. Henry Bliss dated 10th October as to smells from sewers in Oakleigh Park.

The Clerk to reply that the matter was receiving attention.

Messrs Brown & Sweetland dated 10th October as to erecting scaffold on footway.

Permission granted.

Mr. G. R. Hey dated 6th October accepting £60 in settlement of his claim.

Resolved that the sum of £60 be paid subject to the report of Mr. Windle.

Mr. J. E. Woolley dated 11th October applying for allowance for coals and oil by way of remuneration for his services as Caretaker.

Resolved that coal and oil be allowed to such extent as may appear reasonable to the Surveyor.

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

Clerk's Report:

Accounts: The Clerk reported that he had made the payments authorized at the last meeting of the Board and had rendered his pass book before the Finance Committee.

Private Roads:

Resolved that the Surveyor prepare the necessary plans, specifications and estimates for making up Stevens Road and Carlisle Place in accordance with the terms of the 150th section of the Public Health Act, 1875.

Finance Committee:

The Committee reported as follows:-

138 4 9 Collector:

By the Collector's Collecting and Deposit Account it appeared that since the 24th of September he had collected in respect of

General District Rate (Current) 138 4 9

Surveyor: 39 19 3

By the Surveyor's Cash Account it appeared that since the 24th of September he had expended the sums as under, viz: on-

12 15 " Sewerage Account

5 12 " Lighting "

4 " " Highways "

8 16 " Repairing Cromwell Road

2 16 3 Establishment Charges

And had a balance due to him of £11 5 8.

11th October, 1887

MINUTES.

£	d.	s.	Debit Folio Ledger		Credit Folio Ledger.	£	s.	d.
138	4	9		**Treasurer:**				
				By the Treasurer's General Account it appeared that since the 26th of September he had received on				
				Collector's Account		138	4	9
				And had a balance due to him of £768.17.2				
				By the Treasurer's Loan Account it appeared that he had a balance in hand of, £1269. 12. 3				
				General District Rate:				
				By the Rate Collection Account it appeared that there remained to be collected on				
				Current Rate £701. 9. 7.				
				Ordered that the before mentioned receipts and payments be debited and credited in the Ledger to the Officers and Accounts against whose names they are placed and that the following cheques be drawn upon the Treasurer's Accounts and paid and that the amounts be entered in the Ledger to the credit of the Treasurer and debit of the several Accounts:				
40	"	"		G. Clarke, Surveyor; to pay wages &c.		40	"	"
2	1	"		Farm A. Richards; Vicarial and Rectorial Tithes due 1st inst: (½ year)		2	1	"
2	10	"		Sewerage G. Smith, late Engineer; in discharge of all claims		2	10	"
3	9	6		do: National Boiler Insurce Co: Premium		3	9	6
2	14	6		Public Works Loan Commrs Fees in respect of deed rearranging Loans		2	14	6

11th October 1887.

MINUTES.

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

Highways & Committee

The Committees Report was read and taken into consideration and directions given as appear upon reference to such Report.

Surveyors Report:

The Surveyors Report was read and taken into consideration and directions given as appear upon reference to such Report.

Lime: Resolved that Messrs Lockhart & Co's tender for Kirkwall lime at 15/- per ton be accepted.

Resolved that this meeting be adjourned until Tuesday the 18th instant at the same time and place.

The foregoing minutes of the Ordinary meeting of the Board held on the 11th of October, 1887, were read and confirmed at an Ordinary Meeting of the Board held on the 28th of October, 1887.

Signed by the Chairman of the meeting this 28th of October, 1887.

Thos Jas Phipps
Chairman.

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

Tuesday 18th October, 1887, at 7.0 p.m. } A an adjourned Meeting of the Board held at the Board's Offices, Beaconsfield Road, Newton Heath.

Present:

Mr. Phipps (Chairman)

Messrs. Cleasby, Dixon, Dunkall, Elliott, Goodship, Naylor, Richardson and Sharples

Also the Clerk

the Medical Officer

the Surveyor &c.

the Inspector and

the Resident Engineer

Sewerage Works:

Mr. B. Latham's report dated 8th October was read.

Inspectors of Works:

Resolved that a Cheque for £5 be paid to each of the late Inspectors of Works (Messrs. Dalehin and Gilmour) in discharge of all claims for services rendered.

Foreman at Outfall Works:

Resolved that James Hetherington be appointed foreman of the Sewage Works at a salary of 35/- per week with cottage, firing and oil.

Collectors Commission:

Mr. Naylor moved and Mr. Dunkall seconded That the future remuneration

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

of the Collector be two per cent upon the total amount collected, leaving open the question of the last half-year for further consideration.

Carried unanimously.

Dividing Parish into Wards.

Mr. Sharpe withdrew his notice of motion as to this matter.

Making up Footpaths, &c.

Mr. Dunstall's amended notice of motion was adjourned generally.

Allotment Act, 1887.

Mr. Goodchild's notice of motion was ordered to stand over until next meeting.

Connecting Drains.

Mr. Sharpe gave notice that at the next meeting of the Board he would move That it be referred to the Legal Committee to consider and report to the Board as to the best means of providing relief in cases of poverty or inability on the part of owners or occupiers to bear the expense of connecting their drains with the main sewer.

Fire Hydrants.

Mr. Elliott gave notice that at the next meeting of the Board he would move That the Surveyor be instructed to furnish a report to this Board as to the number and cost of Hydrants for use in case of fire

18th October, 1887

MINUTES.

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

necessary for the Parish at the present time.

Estimate for Rate:

The following estimate was submitted as the basis of a rate of 2 0/8 in the £ to be levied for the Halfyear ending 25th March, 1888.

Expenditure:

Highways	Materials	335	"	"			
	Labour	70	"	"			
	Cartage	20	"	"			
	Tradesmen	15	"	"	440	"	"
Sewerage	Labour	170	"	"			
	Chemicals	75	"	"			
	Easement (East Barnet Valley (B.C.)	25	"	"			
	Tradesmen	165	"	"	435	"	"
Scavenging & removing Dust					38	"	"
Public Lighting					300	"	"
Election Expenses					25	"	"
Legal Expenses					50	"	"
Salaries	Clerk	50	"	"			
	Medical Officer	25	"	"			
	Surveyor	50	"	"			
	Inspector	37	10	"			
	Collector	60	"	"	222	10	"
Establishment Charges, viz:							
	Rent of Offices	60	"	"			
	Office Incidentals	50	"	"	110	"	"
Tradesmen's Bills payable					100	"	"
Balance due to Treasurer					750	"	"
Loans & Interest Sewerage		1139	"	"			
	Public Lighting	30	10	"	1169	10	"
					3635	"	"

18th October, 1887.

MINUTES.

£	s.	d.	Debit Folio Ledger.							Credit Folio Ledger.	£	s.	d.
				Assets:									
				Balance of General Dist: Rate on 29th Sept: 1887	839	"	"						
				Less estimated for empties	458	"	"	381	"	"			
				Amount to be transferred from Loan to Current Account				460	"	"			
								841	"	"			
				Excess of Expenditure over Assets and amount for which Rate is required				2794	"	"			
								3635	"	"			

A Rate of 2d/3d in the £ will produce £2700.

New Rate:

Mr. Naylor moved and Mr. Richardson seconded

That the necessary notices be given of intention to make a rate of 2d/3d in the £ at the next meeting of the Board.

Mr. Dixon moved and Mr. Cleveley seconded

That the estimate as submitted be approved with a view to a rate of 2d/3d in the £ being made and that the necessary notices be given of intention to make a rate at the next meeting of the Board to be held on Friday the 28th day of October, 1887, at 7.0 p.m.

The voting was as follows:-

For the amendment: Messrs. Dixon, Sharpe, Cleveley, Elliott and Dunstall (5)

18th October 1887.

MINUTES.

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

Against the Messrs Richardson, Naylor, Goodchild and the Chairman. (4)

The amendment was declared carried and was then put as a substantive motion when there voted

For the Messrs Dixon, Sharpe, Cleveley, Elliott and Brundell (5)

Against the Messrs Richardson, Naylor, Goodchild and the Chairman (4)

It was declared carried.

Resolved that the next meeting of the Board be held on Friday the 28th instant at the usual time and place.

The foregoing minutes of the adjourned meeting of the Board held on the 18th of October, 1887, were read and confirmed at the Ordinary meeting of the Board held on the 28th of October, 1887.

Signed by the Chairman of the meeting this 28th of October, 1887.

Thos Jos Thomas
Chairman.

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

Friday 28th October, 1887, at 7.0 p.m. — At a Meeting of the Board held at the Board's Offices, Beaconsfield Road, Newsouthgate.

Present:

Mr. Phipps (Chairman)

Messrs. Cleveley, Dixon, Dunstall, Elliott, Goodship, Naylor, Richardson & Sharpe (9)

Also the Clerk,

the Surveyor,

the Inspector,

and the Medical Officer.

Minutes:

The minutes of the Ordinary Meeting of the Board held on the 11th instant and by adjournment on the 18th instant were read and confirmed and signed by the Chairman.

Correspondence:

Letters were read as follows:-

Tottenham Vestry Clerk dated 14th October as to assessment of the Sewage Disposal Work

The Clerk to reply that the Board were unable to give the required information

Local Government Board dated 20th October as to appointment of Mr. Doull as Inspector of Nuisances

Mr. Richardson moved Mr. Dixon seconded and it was unanimously resolved

That Mr. James Doull be appointed

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

28th October 1887

MINUTES.

Inspector of Nuisances for a period of one year from the 29th September inst. subject to the approval of the Local Government Board and upon his undertaking to give one month's notice of his intention to resign the Office, the salary to be £145 per annum.

Local Government Board dated 20th October with notice of a Local Inquiry to be held on the 1st of November in reference to the amount claimed by the Barnet Rural Sanitary Authority as due from the District of Friern Barnet.

Mr. Elliott moved and Mr. Phipps seconded

That the Solicitor of the Board be directed to appear at such Inquiry on behalf of the Board.

Carried nem. con.

Clerk's Report:

Accounts: The Clerk reported that he had made the payments authorized at the last meeting of the Board and had vouched the same before the Finance Committee.

Mr. Hey:

A letter dated 27th October was read from Mr. Venables relative to Mr. Hey's claim.

Resolved that a cheque for £60 be drawn in favour of Mr. Hey in discharge of all claims.

Loan a/c 60 " "

Treasurer 60 " "

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				Sewerage Works:				
				Mr. B. Latham's report dated 8th October was read.				
				Resolved that cheque be drawn as				
Loan a/c				follows:-		Treasurer		
45	10	"		Messrs. Cooke & Co. No: 1 Contract £45 " 10 " 0				
18	"	"		Messrs. Vernon & Co. " 3 " 18 " 0 " 0				
180	"	"		do: " 4 " 180 " 0 " 0				
6	2	"		Mr. Latham C.E. Commission 6 " 2 " 0				
26	4	"		do: Salary of Rest. Engr. 26 " 4 " 0				
				Allotment Act, 1887.				
				Mr. Goodship's notice of motion was ordered to stand over generally.				
				Connecting Drains:				
				In accordance with notice Mr. Sharpe moved				
				That it be referred to the Legal Committee to consider and report to the Board as to the best means of providing relief in cases of poverty or inability on the part of owners or occupiers to bear the expense of connecting their drains with the main sewer.				
				Mr. Naylor seconded the motion which was carried nem: con:				
				Fire Hydrants:				
				In accordance with notice Mr. Elliott moved and Mr. Richardson seconded				
				That the Surveyor be instructed to				

28th October, 1887.

MINUTES.

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

furnish a Report to this Board as to the number and cost of hydrants for use in case of fire necessary for the Parish at the present time.

Carried unanimously.

Notices of Motion:

Mr. Dunhill gave notice of intention to move a Resolution as to the proposed alteration of the Great Northern Railway. He also gave a similar notice relative to the sale of the Lunatic Asylum.

New Rate:

Mr. Elliott moved and Mr. Dixon seconded That a General District Rate of Two Shillings and Threepence in the Pound for the whole District be made for the Half-year ending the 25th of March, 1888, and that the seal of the Board be affixed thereto.

Carried unanimously.

Finance Committee:

The Committee reported as follows:-

55 4. Collector:

By the Collector's Collecting and Deposit book it appeared that since the 10th instant he had collected the following sums:

General District Rate (Current) 55 4.

37 2.

Surveyor:

By the Surveyor's Cash Account it appeared that since the 8th instant he

Dr. | 28th October 1887 | MINUTES. | Cr.

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

had expended the sums as under, viz:-

18	9	0	Sewerage Account
6	12	0	Lighting "
0	3	4	Scavenging "
4	0	0	Highways "
6	14	8	Repairing Cromwell Road

And had a balance due thereout of £55 16 6

Treasurer:

By the Treasurer's General Account it appeared that since the 10th instant he had received the following sums, viz:-

Collector's Account	55	4
Sam'l & Jennings for Grabs	0	12 6

And had a balance due thereon of £56 1 2

By the Treasurer's Loan Account it appeared that he had a Balance in hand of £1252 8 3.

General District Rate:

By the Rate Collection Account it appeared that there remained to be collected on

Current Rate £6246 5 7.

Ordered that the before mentioned receipts and payments be debited and credited in the Ledger to the Officers and Accounts against whose names they are placed and that the following Cheques be drawn upon the Treasurer's Accounts and paid and that the amounts be entered in the Ledger to the credit of the Treasurer and

28th October, 1887.

MINUTES.

£	d.	s.	Debit Folio Ledger		Credit Folio Ledger.	£	s.	d.
				debit of the several Accounts,				
40	"	"		G. Clarke, Surveyor; to pay wages		40	"	"
9	"	"		Establishment G. W. Cowing printing & advertising		9	"	"
8	18	3		do: Knight & Co: Books, forms, &c		8	18	3
4	2	6		do: Waterlow & Sons' Ld. Stationery		4	2	6
9	10	10		Sewerage A. Ely Horsehire, Cartage, &c				
7	14	5		Highways do. do.				
17	4	5		Scavenging do. do.				
1	17	6		Lighting do. do.		36	7	2
1	12	"		Sewerage W. Smith Sewerboots		1	12	"
12	8	5		do: Caudery & Co: Ferric Alum		12	8	5
41	5	8		do. Brooks & Co: Coal & Coke		41	5	8
12	11	8		do. H. F. Brooks, Lime, &c.		12	11	8
2	13	9		do: Livett Franck & Son		2	13	9
6	7	2		do: McCowburn Carbon		6	7	2
4	7	10		do: S. S. Kettle, Blacksmith				
1	6	9		Lighting do: do:		5	14	7
4	9	"		do: J. Watt Oilman &c.				
1	"	3		Sewerage do: do:		5	9	3
1	"	"		do: G. L. Life Firewood				
1	17	6		Establishment do: Table		2	17	6
1	18	10		Highways Glendon Iron Co:		1	18	10
10	9	9		do: London & County Land Co:		10	9	9
18	4	10		Lighting Colney Hatch Gas Co: a/c for ¼ year ended 30th June		18	4	10
2	19	4		do: Barnet District &c Gas Co: Gas & Repairs				
"	18	2		Establishment do: Water for offices		3	17	6
14	12	6		Lighting Pontifex & Co: Lamp fittings, &c.		14	12	6
4	4	"		Loan a/c B. Latham: Salary of Rest: Engineer to 15th Oct:		4	4	"

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
3	17	8		Loan a/c C. E. Bruges petty Expenses		3	17	8
21	"	"		do: do: late Resident Engineer Extra remuneration for special services rendered by him		21	"	"
320	18	2		do: Current a/c Transfer of wages &c as per Statement		320	18	2
139	13	6		do: Current a/c Transfer of Legal expenses incurred re Loans &c		139	13	6

Highways &c Committee

The Committee's Report was read and taken into consideration and directions given as appear upon reference to such Report

Surveyor's Report:

The Surveyor's Report was read and taken into consideration and directions given as appear upon reference to such Report. There were no plans.

Sydney Road:

The Clerk was directed to write Mr. Evans that the Board find that two-thirds of the Owners and Ratepayers in the road object to the proposal of the Board to make up the Road.

Resolved that the next Ordinary Meeting of the Board be held at the Boards Offices on Tuesday the 8th day of November, 1887 at 7. o p.m.

£	d.	s.	Debit Folio Ledger

28th October 1887.

MINUTES.

Credit Folio Ledger.	£	s.	d.

The foregoing minutes of the Ordinary Meeting of the Board held on the 28th of October, 1887, were read and confirmed at the Ordinary Meeting of the Board held on the 8th of November, 1887.

Signed by the Chairman of the Meeting this 8th day of November, 1887.

Thos Jos Phipps
Chairman.

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

Tuesday 8th Nov: 1887 at 7 p.m. At a Meeting of the Board held at the Boards Offices, Beaumonfield Road, New Southgate.

Present:

Mr. Phipps Chairman

Messrs Cleeley, Dixon, Dunkels, Elliott, Goodchild, Naylor and Sharpe (8).

Also the Clerk,

the Medical Officer,

the Surveyor

and the Inspector.

Minutes:

The minutes of the last Ordinary Meeting of the Board held on the 25th of October, 1887, were read and confirmed and signed by the Chairman.

Correspondence:

Letters were read as follows:-

Mr. M.S. Morrison dated 5th Novr as to state of Woodland Road

The Clerk to reply that the Board proposed to put in force sec: 150 of the Public Health Act forthwith.

Mr. R. Latham dated 1st and 3rd Novr as to the Sewerage Works.

Mr. Latham attended the meeting.

Clerk's Report:

Accounts: The Clerk reported that he had made the payments authorized at the

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

last meeting and had vouched the same before the Finance Committee.

Barnet Rural S. A.

The Clerk reported that Mr. Arnold Taylor Local Government Board Inspector held the Local Inquiry relative to the claim of the Barnet Rural Sanitary Authority on the 1st instant and that no further communication had yet been received from the Local Government Board.

New Railway Bridge.

Mr. Dunstall's notice of motion was adjourned and the Surveyor was instructed to inspect the plan of the Bridge.

Rating of Lunatic Asylum.

In accordance with his notice given at the last meeting of the Board Mr. Dunstall moved That having regard to the low rating of the Lunatic Asylum it be referred to the Legal Committee to consider and report whether such rating can be raised and if so in what manner.

Mr. Elliott seconded the motion which was carried unanimously.

Finance Committee.

The Committee reported as follows:-

17 1 10 Collector.

By the Collector's Receipt and Deposit

Dr. 8th November, 1887 Cr.

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
				Book it appeared that since the 31st of October, 1887, he had collected the following sums, viz:				
				General District Rate Current		14	1	10
				Surveyor:		37	7	0
				By the Surveyor's Cash Account it appeared that since the 31st of October, 1887, he had expended the sums as under, viz., on				
1	3	6		Sewerage Account				
5	12	"		Lighting "				
"	10	"		Scavenging "				
14	"	"		Highways "				
1	17	11		Establishment Charges				
8	14	4		Repairing Sydney Road				
				And there was due to him a balance of £8. 15. 5.				
14	1	10		**Treasurer:**				
460	11	8		By the Treasurer's General Account it appeared that since the 28th of October he had received the following sums, viz:-				
				on Collector's Account		14	1	10
				Loan Account Transfer		460	11	8
				And there was due to him a balance of £521. 19. 0.				
				By the Treasurer's Loan Account it appeared that he had a balance in hand of £426. 17. 11				
				General District Rate:				
				By the Rate Collection Account it appeared that there remained to be collected on				
				Current Rate £634. 3. 9.				

8th November 1837

MINUTES.

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

Ordered that the before mentioned receipts and payments be debited and credited in the Ledger to the Officers and Accounts against whose names they are placed and that the following Cheques be drawn upon the Treasurer's Account and paid and that the amounts be entered in the Ledger to the credit of the Treasurer and debit of the respective Accounts:

40	"	"		G. Clarke, Surveyor, to pay wages		40	"	"
30	6	6		United Kingdom Provident Institution Instalment due 13th inst.	21 " 16 " 9			
				Half years Interest	8 " 14 " 10			
				Less Dep	" 5 " 1	8 " 9 " 9	30	6 6

Highways &c Committee:

The Committee's Report was read & taken into consideration and direction given as appear upon reference to such Report.

Surveyor's Report:

The Surveyor's Report was read and taken into consideration and directions given as appear upon reference to such Report.

There were no plans.

Resolved that the next Ordinary Meeting of the Board be held at the Board's Offices on Tuesday the 22nd instant at 4. o'clock pm.

The foregoing minutes of the Meeting

215 Dr.

£ s. d.

Debit Folio Ledger.

8th November, 1887

MINUTES.

Credit Folio Ledger.

£ s.

Cr.

of the Board held on the 8th of November. 1887, were read and confirmed at the Ordinary Meeting of the Board held on the 22nd day of November, 1887.

Signed by the Chairman of the Meeting this 22nd of November, 1887.

Thos. Phipps

Chairman.

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

Tuesday, 22nd November, 1887, at 7.0 p.m. } At a Meeting of the Board held at the Board's Office, at Beaconsfield Road, Newcastle

Present:-

Mr. Phipps (Chairman)

Messrs. Clewley, Wilson, Dunstall, Elliott, Goodchild, Naylor, Richardson & Sharpe. (9)

Also the Clerk
the Surveyor
the Medical Officer
and the Inspector.

Minutes:

The minutes of the Ordinary Meeting of the Board held on the 8th instant were read, and confirmed and signed by the Chairman.

Correspondence:

Letters were read as follows:-

Metropolitan Board of Works dated 11th of November as to the sewage of Clarkenwell detached.

Mr. Dunstall moved and Mr. Elliott seconded

That if the Metropolitan Board of Works will pay £100 per annum for the present houses and 2/- in the £ upon the rateable value of all buildings hereafter to be erected in the detached portion of the Parish

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

of Clerkenwell this Board will feel disposed to take the sewage therefrom

Carried unanimously.

Mr. S. Dorman dated 14th November as to condition of Friern Park Road.

Also a Memorial from owners and Ratepayers on the same subject.

The Clerk to reply that the Board had instructed their Surveyor to prepare the necessary plans, &c. with a view of having the Road made up.

Mr. Tibbitts dated 21st November as to condition of Friern Barnet Road.

Referred to the Surveyor.

F. Bateson dated 7th November applying for remuneration.

The Clerk to reply that the Board regretted they were unable to grant him any remuneration.

Local Government Board dated 9th of November as to proposed Loan of £1447 for works in Private Roads.

The Clerk stated that he had applied to Mr. Baldwin Latham for the requisite information.

Clerk's Report:

Accounts: The Clerk reported that he had made the payments authorized at

22nd November, 1887

MINUTES.

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

the last meeting and had vouched the same before the Finance Committee.

Regulations as to entering Sewers:

It was unanimously Resolved that the proposed regulations produced by the Surveyor be adopted.

Private Roads:

Mr. Dunstall moved and Mr. Goodchild seconded

That the Surveyor be directed to prepare the necessary plans, Estimates and Specifications for making up Woodland Road, Stanhope Road, Holmesdale Road, Carlisle Place, The Avenue, Fairing Park and such other Roads as the Board may determine.

Carried

It was Resolved that the Surveyor have such assistance as the Highways Committee may determine for the purpose of carrying the before-mentioned resolution into effect.

Finance Committee:

The Committee reported as follows:-

18 6. Collector:

By the Collector's Collecting and Deposit Account it appeared that since the 7th instant he had collected on

General District Rate (Current) 18 6 "

Dr.

22nd November, 1887.

MINUTES.

Cr.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.
				Surveyor:			
				By the Surveyor's Cash Account it appeared that since the 5th day of November he had expended the following sums, viz: on			
16	8	"		Sewerage Account			
5	12	"		Lighting "			
	6	8		Scavenging "			
5	13	4		Highways "			
				And had a balance in hand of £2 " 4 " 7			
18	6	"		Treasurer:			
				By the Treasurer's General Account it appeared that since the 8th instant he had received from the Collector the sum of		18	6.
				and there was a balance due to him of £573 " 19 " 6.			
				By the Treasurer's Loan Account it appeared that he had a balance in hand of £426 " 18 " 11.			
				General District Rate:			
				By the Rate Collection Account it appeared that there remained to be collected on			
				Last Rate £10 " 17 " 9			
				Ordered that the before mentioned receipts and payments be debited and credited in the Ledger to the Officers and Accounts against whose names they are placed and that the following cheques be drawn upon the Treasurer's Accounts and paid and that the amounts be entered			

£	d.	s.	Debit Folio Ledger	MINUTES.	Credit Folio Ledger.	£	s.	d.
				in the Ledger to the credit of the Treasurer and debit of the respective Accounts				
40	"	"		G. Clarke, Surveyor, to pay wages		40	"	"
1	3	6		Houghtons & Byfield; retainer to Mr. Poland in re Richardson's appeal		1	3	6
27	4	"		Loan ap. A. Ely, Horsehire, Cartage &c		27	4	"
5	16	"		do: London & County Land Co., for Gravel		5	16	"

Highways &c Committee:

The Committee's Report was read and taken into consideration and directions given as appear upon reference to such Report.

Surveyor's Report:

The Surveyor's Report was read and taken into consideration and directions given as appear upon reference to such Report.

Resolved that the Next Ordinary Meeting of the Board be held on Tuesday the 6th of December at the same time & place.

The foregoing minutes of the Ordinary Meeting of the Board held on the 22nd of November, 1887, were read and confirmed at the Ordinary Meeting of the Board held on the 6th of December, 1887.

Signed by the Chairman of the Meeting this 6th day of December 1887.

Thos Jas Phipps

Chairman.

Tuesday 6th December, 1887, at 7.0 p.m. | At a Meeting of the Board held at the Board's offices, Beaconsfield Road, Newsouthgate:—

—Present:—

Mr. Phipps Chairman

Mess.rs Cleveley, Dunstall, Elliott, Naylor, Goodship, Richardson and Sharpe. (8)

Also the Clerk
the Medical officer
the Surveyor
and the Inspector.

Minutes:

The minutes of the Ordinary Meeting of the Board held on the 22nd of November, 1887, were read and confirmed and signed by the Chairman.

Correspondence:

Letters were read as follows:-

Metropolitan Board of Works dated 28th of November as to taking Sewage of Clerkenwell (detached).

The Clerk to reply that the Board would be glad to hear the views of the Metropolitan Board upon the matter before arranging an interview.

Local Government Board dated 2nd December approving of the appointment of Mr. J. Doull as Inspector of Nuisances.

Local Government Board dated 3rd Dec: with forms of return as to expenditure

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

of Loans for Sewerage Works.

The Clerk to supply the necessary information.

Local Government Board dated 30th of November as to Legislation of 1887.

Stevens & Co. dated 29th November as to actions against the Finchley Local Board.

The Clerk to reply thereto in accordance with the suggestion of the Board.

Messrs. Digby & Liddle dated 26th November as to the London County Land Co's claim.

Resolved that a cheque for £5. 5. 0. be drawn in discharge of the claim.

Mr. S. J. Bourne dated 28th November as to connecting drains of "Fairfield" Oakleigh Park, with the sewer.

The Clerk to reply in accordance with the terms of the Agreement.

Mr. B. Latham dated 3rd December as to flushing tanks.

Also one dated 22nd November as to penalties incurred by Vernon & Co.

Also one dated 24th November with copy letter of same date to Vernon & Co. as to defects in works.

Also one dated 30th November with the information required by the Local Government Board.

The Clerk to prepare the necessary return and submit same at the next meeting

Dr.

Debit Folio Ledger.

£ s. d.

6th December, 1897.

MINUTES.

Credit Folio Ledger.

£ s. d.

Cr.

Mr Cox dated 5th December was heard in Hally Park and

Mr Pearson dated 5th December on the same subject.

Referred to the Highways Committee.

Mr Goodwin dated 2nd December as to condition of Pinley-road.

The Clerk to reply that the Board could not admit any liability

Mr Bruges dated 25th November asking for a Testimonial under seal of the Board.

Resolved that his request be complied with.

Clerk's Reports.

Accounts: The Clerk reported that he had made the payments authorized at the last meeting of the Board and had vouched the same before the Finance Committee.

Dividing Parish into Wards.

The Chairman reported that a meeting of owners and ratepayers was held at the Lecture Hall, Hally Park, on the 5th inst. when a resolution in favour of dividing the District into wards was carried but a poll of the Parish had been demanded

It was proposed by Mr Sharpe and seconded by Mr Elliott

That the Chairman be authorized to employ such assistance in connection

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

with the proposed Rails as he may deem necessary

For the motion: Messrs Sharpe, Elliott, and Phipps (3)

Against it: Messrs Richardson, Marples, Goodship and Dimsdale. (4)

The motion was declared lost.

Mr. Byfield's Claim:

It was proposed by Mr. Marples and seconded by Mr. Goodship

That Mr. Byfield's claim be referred to the Legal Committee with power to take Counsel's opinion thereon and report thereon to the Board at their next meeting.

Carried unanimously.

Notices of Motion:

Mr. Dimsdale gave notice of intention to move a series of resolutions in regard the law as to the making up and taking over of new Streets, &c. and the making of Arrears.

Also of intention to move a resolution as to extending the Boards districts so as to include part of Tottenham Parish.

Mr. Goodship gave notice of intention to move a resolution in regard to making up part of Fyvie Road

Finance Committee:

The Committee reported as follows:-

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
216	11	5¼		**Collector:**				
				By the Collector's Collecting and Deposit book it appeared that since the 21st ultimo he had collected in respect of				
				General District Rate - (Last)		16	18	8
				do: (Current)		199	12	9¼
				Surveyor:		31	19	11
				By the Surveyor's Cash Account it appeared that since the 19th of November he had expended the sums as under, viz: on				
17	3	"		Sewerage Account				
5	12	"		Lighting "				
6	"	"		Highways "				
1	5	11		Establishment Charges				
1	19	"		Repairing Cromwell Road				
				And had a balance in hand of £11 " 4 " 8				
216	11	5		**Treasurer:**				
				By the Treasurer's General Account it appeared that since the 22nd of November he had received from the Collector the sum of		216	11	5
				And had a balance due to him of £398 " 11 " 7				
				By the Treasurer's Loan Account it appeared that he had a balance in hand of £393 " 18 " 11				
				General District Rate:				
				By the Rate Collection Account it appeared that there remained to be collected on				
				Current Rate 3497 " 16 " 4¼				
				Ordered that the before mentioned receipts and payments be debited and credited in the Ledger to the Officers and Accounts against				

£	d.	s.	Debit Folio Ledger	MINUTES.	Credit Folio Ledger.	£	s.	d.
				whose names they are placed and that the following cheques be drawn upon the Treasurer's Accounts and paid and that the amounts be entered in the Ledger to the credit of the Treasurer and debit of the several Accounts respectively.				
140	"	"		Geo: Clarke, Surveyor; to pay wages		40	"	"
3	5	"		Farm - H. Fowler; Tottenham Poor Rate on land for the current half year		3	5	"
2	2	"		Establishment M. Farnden Hire of Lecture Hall for public meeting re Wards		2	2	"
1	"	"		do: Geo. D. Byfield Returns to Med: off:		1	"	"
9	18	11		Lighting R. A. Burrows; Gas to roads at back of Asylum		9	18	11
120	"	"		Loan a/c Cooke & Co: on a/c of Flushing tanks		120	"	"
5	5	"		do: Digby & Liddle in discharge of claim of London & County Land Co: claim		5	5	"

Highways & Committee:

The Committee's Report was read and taken into consideration and directions given as appear upon reference to such Report.

Re Baber:

Resolved that proceedings be taken against William Baber to compel him to abate the nuisances existing upon his property.

Surveyor's Report:

The Surveyor's Report was read and taken into consideration and directions given as appear upon reference to such Report.

Dr. | 6th December, 1887. | Cr.

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

Resolved that the next Ordinary meeting of the Board be held on Tuesday the 20th day of December, instant at the same time and place.

The foregoing minutes of the Ordinary meeting of the Board held on the 6th of December, 1887, were read and confirmed at the Ordinary meeting of the Board held on the 20th of December, 1887.

Signed by the Chairman of the Meeting this 20th of December, 1887

Thos. Shipos

Chairman

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

Tuesday 30th December, 1887, at 7.0 p.m. } At a Meeting of the Board held at the Board's Offices, Beaconsfield-road, New Southgate.

Present:

Mr. Phipps (Chairman)

Messrs. Cleveley, Dixon, Dunstall, Goodship, Naylor, Richardson and Sharpe (8)

Also the Clerk

the Surveyor to

the Inspector, and

the Medical Officer.

Minutes:

The minutes of the Ordinary Meeting of the Board held on the 6th instant were read and confirmed and signed by the Chairman.

Correspondence:

Letters were read as follows:-

Finchley Local Board dated 9th and 17th December as to Order for Sequestration.

The Clerk was directed to reply thereto in accordance with the direction of the Board.

Postcard (not dated or signed) as to Local Inquiry at Hornsey Local Board Offices as to Infectious Diseases Hospital.

Clerk's Report:

Accounts: The Clerk reported that he had made the payments authorized at the

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

last meeting and had vouched the same before the Finance Committee.

Outer Circle Railway:

Statutory notice of the intention of the promoters to apply to Parliament for an Act was read and considered

Referred to the Surveyor for report.

Private Roads Sewers:

It was resolved that the Clerk forward to the Local Government Board copies of the statement prepared by Mr B. Latham.

Notices of Motion:

The notices of motion given by Mr Dunstall and Mr Goodship at the last meeting were adjourned.

Mr Dunstall gave notice of intention to move a resolution in regard to the proposed making up of Woodland road.

Mr Byfield's Claim:

Counsel's opinion taken by the Legal Committee was read and the matter considered.

It was resolved that the matter stand over until the next meeting.

Inspector of Nuisances:

It was Resolved that the seal of the Board be affixed to the Agreement with Mr Doull in regard to this appointment

Legal Committee

The Committee's Report was read & considered.

Debit Folio Ledger

MINUTES.

Credit Folio Ledger.

£	d.	s.		£	s.	d.
			Finance Committee:			
			The Committee reported as follows:-			
262		10	**Collector:**			
			By the Collector's Collecting and Deposit Account it appeared that since the 5th of December he had collected the following sums, viz:- on			
			General District Rate Last	28	10	
			do: Current	9314	"	1/2
			Surveyor:	32	5	4
			By the Surveyor's Cash Account it appeared that since the 5th of December he had expended the sums as under, viz., on:			
16	8	"	Sewerage Account			
5	12	"	Lighting "			
	16	8	Scavenging "			
5	6	8	Highways "			
4	2	"	Repairing Cromwell Road:			
			And had a balance in hand of £18. 19. 4			
262	"	10	**Treasurer:**			
			By the Treasurer's General Account it appeared that since the 6th of December he had received on Collector's Account the sums	262	"	10
			and had a balance due to him of £192. 16. 8			
			By the Treasurer's Loan Account it appeared that he had a balance in hand of £26. 13. 11.			
			General District Rate:			
			By the Rate Collector's Account it appeared that there remained to be collected on			
			Last Rate Current Rate } 3285. 15. 5			

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				Ordered that the before mentioned receipts and payments be debited and credited in the Ledger to the Officers and Accounts against whose names they are placed and that the following cheques be drawn upon the Treasurer's Account and paid and that the amounts be entered in the Ledger to the credit of the Treasurer and debit of the several Accounts respectively:				
20	"	"		Geo: Clarke, Surveyor; to pay wages		20	"	"
28	18	"		Salaries G. Clarke, Surveyor; ¼ year due 25th inst: 25 " "				
				do. do. Inspector; 19 days to 18th Oct: 3 " 18 "		28	18	"
14	17	"		do: Jas: Boull, do:; from 19th Oct: to 25th inst.		14	17	"
25	"	"		do: Geo: D. Byfield, Clerk; ¼ year due 25th inst.		25	"	"
12	10	"		do: Hugh Stott, Med: Off:, do:		12	10	"
10	3	10		Establishment, J. S. Lewis; ¼ years rent of offices due 25th inst: (less tax 6/2)		10	3	10

Highways & Committee:

The Committee's Report was read and taken into consideration and directions given as appear upon reference to such Report.

Surveyor's Report:

The Surveyor's Report was read and taken into consideration and directions given as appear upon reference to such Report.

Resolved that the next Ordinary Meeting of the Board be held on Tuesday the 3rd of January 1888 at the same time & place

£	d.	s.	Debit Folio Ledger

20th December, 1887.

MINUTES.

Credit Folio Ledger.	£	s.	d.

The foregoing minutes of the Ordinary meeting of the Board held on the 20th of December, 1887, were read and confirmed at the Ordinary Meeting of the Board held on the 3rd of January 1888. Signed by the Chairman of the Board this 3rd of January, 1888.

Thos. Jno. Phipps

Chairman.

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

Tuesday 23d January, 1889, at 7. 0 p.m. At a Meeting of the Board held at the Board Offices, Beaconsfield-road, New Southgate.

Present:

Mr. Phipps (Chairman)

Messrs. Cleveley, Dixon, Dunthall, Elliott, Goodship, Naylor and Richardson (8)

Also the Clerk
the Surveyor
the Inspector
and the Medical Officer.

Minutes:

The minutes of the Ordinary Meeting of the Board held on the 2nd of December, 1887, were read and confirmed and signed by the Chairman.

Correspondence:

Letters were read as follows:-

Tottenham Local Board dated 22nd Dec. asking proposed extension of District.

The Surveyor produced a plan he had prepared.

Mr. Dunthall moved and Mr. Cleveley seconded

That the proposed area be increased by including therein so much of the Parish of Edmonton as is situate on the East of the Great Northern Railway Company's property and that the

plan be amended accordingly

Carried nem: con:

Engineer of the Metropolitan Board of Works dated 21st December as to Clerkenwell (detached).

Referred to the Sewage Works Committee for consideration and report.

Barnet Local Board dated 24th December as to providing an hospital for infectious cases.

The Clerk to reply that the Board could not at the present time see their way to co operate with the Barnet Local Board in the matter.

Clerk's Report:

Accounts: The Clerk reported that he had made the payments authorized at the last meeting and had vouched the same before the Finance Committee.

Boundaries Act.

The Clerk produced a Copy of this Act and the same was considered.

Re Homan:

A letter dated 5th December was read from Messrs Gush & Co:

The Clerk to reply that the Board had executed the whole of the Works undertaken by them under the Agreement.

Sewers in Private Roads:

A letter dated 29th December was read

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

from the Local Government Board, & the Clerk reported the result of his interview with Mr. Harrison.

The Surveyor was directed to prepare the statement required by Mr. Harrison and submit the same to the Board at their next meeting.

Lamps near the Asylum.

A letter dated 2nd January was read from the Lunatic Asylum Authorities stating that they would supply gas to the two lamps on the Asylum wall at 3/- per 1000 feet.

Mr. Byfield's Claim.

Mr. Rundall moved and Mr. Naylor seconded

That without admitting any liability the question of the amount of compensation be referred to Mr. Venables and that the Chairman of the Board communicate with Mr. Venables upon the subject.

Carried unanimously.

Notices of Motion.

Mr. Rundall's notices of motion were considered and ultimately referred to a Special Committee of the whole Board for consideration and report. Such Special Meeting to be held on Monday next the 9th instant at 4 o'clock at the Board's offices.

Debit Folio Ledger | £ d. s. | 2nd January, 1888. MINUTES. | Credit Folio Ledger | £ s. d.

Southgate-road.

In accordance with notice of motion Mr. Goodchild moved the following motion amended by permission of the Board at meeting, viz:-

That the foot path from the Commencement of Hope House, Southgate-road, as far as the Stamford-road be kerbed and made up and that the Surveyor prepare the necessary specification and estimate of the proposed work.

Mr. Brazier seconded the motion which was carried unanimously.

Woodland-road:

In accordance with notice Mr. Dimmock moved and Mr. Dixon seconded

That the resolution of the Board passed on the 5th of November, 1887, that plans and specification be prepared for making up that portion of the Woodland-road in this parish under the 150th section of the Public Health Act, 1875, be amended and that the foot paths be flagged with Victoria flagging and not gravelled as stated in the resolution.

The voting was as follows:-

For the motion: Messrs. Cleeley, Dixon, Dimmock and the Chairman (4)

Against it: Messrs. Elliott, Goodchild

£ s. d.	Debit Folio Ledger.		Credit Folio Ledger.	£ s. d.
		and Naylor (3)		
		The motion was declared carried.		
		Finance Committee:		
		The Committee reported as follows:-		
16 1 4 8½		**Collector:**		
		By the Collector's Collecting and Deposit Account it appeared that since the 17th of December he had collected on account of		
		General District Rate (Last)		2 " 8
		do: (Current)		16 1 4½
		Surveyor:		33 8 1
		By the Surveyor's Cash Account it appeared that since the 17th of December he had expended the sums as under, viz:-		
16 8 "		Sewerage Account		
5 12 "		Lighting "		
" 6 8		Scavenging "		
2 13 1		Highways "		
1 12 6		Establishment Charges		
1 16 "		Repairing Cromwell-road		
		And had a balance in hand of £5 10 10		
16 1 4 8		**Treasurer:**		
		By the Treasurer's General Account it appeared that since the 20th of December he had received from the Collector the sum of		16 1 4 8
		And had a balance due to him of £140 0 10		
		By the Treasurer's Loan Account it appeared that he had a balance in hand of £268 13 11		

3rd January, 1888.

MINUTES.

£	d.	s.	Debit Folio Ledger		Credit Folio Ledger.	£	s.	d.
				General District Rate:				
				By the Rate Collection Account it appeared that there remained to be collected the sum of £3071. 10. 9½				
				Ordered that the before-mentioned receipts and payments be debited and credited in the Ledger to the Officers and Accounts against whose names they are placed and that the following cheques be drawn upon the Treasurer's General Account and that the amounts be entered in the Ledger to the debit of the respective Accounts and credit of the Treasurer.				
20	"	"		G. Clarke, Surveyor; to pay wages		20	"	"
11	3	6		Establishment G. W. Cowing Printing & advertising		11	3	6
2	10	6		do: Knight & Co: Books, Forms, &c.		2	10	6
5	5	"		do: Marriott & Son Fixing Cupboard at Offices		5	5	"
				Highways &c Committee:				
				The Committee's Report was read & taken into consideration and directions given as appear upon reference to such Report.				
				Surveyor's Report:				
				The Surveyor's report was read and taken into consideration and directions given as appear upon reference to such Report				
				Resolved that the next Ordinary Meeting of the Board be held on Tuesday the 17th of January, instant, at the same time and place.				

239 Dr.

£ s. d.

Debit Folio Ledger.

31st January, 1888.

MINUTES.

Credit Folio Ledger.

£ s.

Cr.

The foregoing minutes of the Ordinary Meeting of the Board held on the 31st of January, 1888, were read and confirmed at the Ordinary Meeting of the Board held on the 17th of January, 1888.

Signed by the Chairman of the Meeting this 17th day of January, 1888.

Thos Jas Phipps

Chairman.

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

Tuesday 17th January 1888 at 7.0 p.m. — At a Meeting of the Board held at the Board's Offices, Beaconsfield Road, New Southgate

Present:

Mr. Phipos (Chairman)

Messrs. Cleveley, Dixon, Dunstall, Elliott, Goodship, Naylor Richardson & Sharpe.

Also the Clerk's representative (9)

the Surveyor,

the Medical officer

and the Inspector

Minutes:

The minutes of the Ordinary Meeting of the Board held on the 3rd instant were read and confirmed and signed by the Chairman.

Correspondence:

Letters were read as follows:-

Local Government Board dated 11th January as to Loan for works of Sewerage in Private roads.

The Clerk to apply to Mr. Latham for a statement of the information required and submit the same to the Local Government Board.

Mr. B. Latham dated 16th January as to works executed by Messrs. Vernon & Co.

Clerk's Report:

Accounts: The Clerk reported that he had

made the payments authorized at the last meeting and had vouched the same before the Finance Committee.

Dividing Parish into Wards:-

The Chairman reported that a poll of the District had been taken and the resolution passed at the meeting of Owners and Ratepayers was confirmed 402 votes being given in favour of it and 170 against it.

Mr. Sharpe moved and Mr. Elliott seconded

That the Surveyor be instructed to prepare without delay returns shewing the approximate area number of ratepayers and owners number of houses, and rateable value of the parish of Friern Barnet in the following divisions, viz:- (1) The Freehold and all land and houses south of Friern Barnet Road west of the Great Northern Railway. (2) All that part of the Parish East of the Great Northern Railway shewing a division North and South of Friern Barnet Road (3) Hally Park, Southgate Park, and all land and houses North of Friern Barnet Road between the Great Northern Railway

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

and Friernsane as far northwards as the Parish Church (4) Finchley, Friern and Torrington Parks and all that part of the Parish west of Friernsane. (5) Oakleigh Park, Myddleton Park, and Whitstone and all that part of the Parish North of the Parish Church between the Great Northern Railway and Friernsane, shewing separately all houses and land South of Myddleton Park.

Carried unanimously.

It was also unanimously Resolved that the Clerk be instructed to write to the Local Government Board requesting the appointment of an early date for the enquiry as to dividing the parish into wards with a view of having the ward boundaries determined before the next election.

Extension of District:

The Clerk was directed to supply a copy of the plan and of the resolutions passed by the Board to the Boundary Commissioners. to the Edmonton & Tottenham Local Boards

Mr. Byfield's Claim:

A letter dated 16th January was read from Mr. Venables as to this matter Mr. Phipps moved and Mr. Dixon

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.
				seconded That the sum of £76 be offered to Mr. Byfield in discharge of all claims in the matter.			
				The motion was discussed and it was Resolved that the further consideration of the matter be adjourned until the next meeting of the Board			
				Mr. Goodship gave notice that at the next meeting of the Board he should move That the Board recognize no liability in connection with Mr. Byfield's claim.			
				Notices of Motion:			
				The further consideration of Mr. Dunstall's notice of motion was adjourned until the next meeting of the Board			
				Mr. Goodship gave notice that at the next meeting of the Board he would move That the Oakleigh road be kerbed from the Great Northern Railway Bridge as far as East Barnet Lane and that the Surveyor prepare the necessary estimate of the proposed work.			
				Finance Committee:			
				The Committee reported as follows:-			
234	19	3 3/4		**Collector:**			
				By the Collector's Collecting and Deposit Book it appeared that since the 1st day of January he had collected the following sums:			
				General District Rate (Last)		4	10
				do. (Current)		220	9

17th January, 1888.

MINUTES.

£	d.	s.	Debit Folio Ledger		Credit Folio Ledger.	£	s.	d.
				Surveyor:		32	14	4
				By the Surveyor's Cash Account it appeared that since the 1st instant he had expended the sums as under, viz:				
15	5	"		Sewerage Account				
5	12	"		Lighting "				
7	1	4		Highways "				
1	5	"		Establishment Charges				
3	11	"		Repairing roads at Holly Park				
				And had a balance due to him of £7. 3. 6				
				Treasurer:				
224	19	4		By the Treasurer's General Account it appeared that since the 3rd instant he had received from the Collector the sum of		224	19	4
				And had a balance in hand of £45. 19. 6				
				By the Treasurer's Loan Account it appeared that he had a balance in hand of £268. 13. 11.				
				General District Rate:				
				By the Rate Collection Account it appeared that there remained to be collected the sum of £2846. 11. 5¾				
				Ordered that the before mentioned receipts and payments be debited and credited in the Ledger to the Officers and Accounts against whose names they are placed and that the following cheques be drawn upon the Treasurer's Accounts and that the amounts be entered in the Ledger to the credit of the Treasurer and debit of the respective Accounts:				

17th January, 1888.

Dr. £	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	Cr. £	s.	d.
40	"	"		G. Clarke, Surveyor; to pay wages		40	"	"
3	5	6		Legal A. Glen, Counsels fees re Compensation for easements		3	5	6
1	9	11		Establishment Barnet District Water & Co. Water to office to Christmas (½ year)		1	9	11
1	"	9		do: Colney Hatch Gas Co: Gas to office to Xmas		1	"	9
1	6	11		do: Brooks & Co: Advertising		1	6	11
4	3	"		Sewerage G. Clarke, Articles purchased for Board at Vernon & Co's sale		4	3	"
34	14	7		do: Barnet & Gas Water Co: Water for Flushing				
2	6	11		Lighting do. Gas to public lamps		38	1	6
2	6	"		Sewerage H. F. Brooks for Lime				
10	4	5		Highways do: Kerbing		12	10	5
9	15	10		Sewerage A. Lockhart & Co: Lime		9	15	10
5	6	3		do: Lovett Franck & Son Oil &c		5	6	3
6	4	11		do: A. Ely Cartage, Horseshire &c.				
13	1	10		Scavenging do. do.				
"	10	"		Highways do: Barrows repaired				
6	5	3½		Cromwell Rd do: Removing dust		26	2	1
52	12	6		Highways J. Paton Granite		52	12	6
140	3	6		do: Everby Askew & Co: do.		140	3	6
3	"	"		do. London & County Land Co: Gravel		3	"	"
24	9	6		Lighting Colney Hatch Gas Co: a/c for Lighting		24	9	6
11	1	9		do: S. Pontifex & Co: Lamp fittings &c		11	1	9
9	2	8		do. J. Watt Oil &c for Lamps		9	2	8
1	19	7		do: C. J. Hall, Lamp fittings		1	19	7
2	5	"		do. S. S. Kettle, Blacksmith				
2	5	"		Establishment do. do.		4	10	"
1	1	6		do: Knight & Co: Inspectors books		1	1	6
1	2	2		Sanitary F. C. Calvert & Co: Disinfectants		1	2	2

17th January, 1888.

MINUTES.

£	d.	s.	Debit Folio Ledger		Credit Folio Ledger.	£	s.	d.
39	10	8		Sewerage Brooks & Co: Coal				
3	8	"		Establishment do. do.		42	18	8
2	5	"		do: C. Marriott & Son, Table, Desk &c.		2	5	"
3	3	"		G. D. Byfield, Clerk; to pay small a/c		3	3	"
17	6	11		Loan a/c A. Ely Horsehire, &c.		17	6	11
23	12	"		do. London & County Land Co: Gravel		23	12	"
21	13	6		do: S. S. Kettle, Blacksmith		21	13	6

Irrecoverable arrears:

The Committee recommends the Board to write off the sum of £464 .. 7 .. 2 from the rate made 10th May, 1887, in respect of irrecoverable arrears

Resolved that such amount be written off as recommended.

Highways &c Committee:

The Committee's Report was read and taken into consideration and directions given as appear upon reference to such Report

Surveyor's Report:

The Surveyor's Report was read and taken into consideration and directions given as appear upon reference to such Report

Resolved that the next Ordinary Meeting of the Board be held on Tuesday the 31st of January, 1888, at the same time and place.

The foregoing minutes of the Ordinary Meeting of the Board held on the 17th

Debit Folio Ledger.

£ s. d.

17th January, 1888.

MINUTES.

Credit Folio Ledger.

£ s. d.

Cr.

of January, 1888, were read and confirmed at the Ordinary Meeting of the Board held on the 31st of January, 1888.

Signed by the Chairman of the Meeting this 31st of January, 1888.

W. W. Shipton

Chairman.

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

Tuesday 31st Jan: 1888, at 7.0 p.m. } At a Meeting of the Board held at the Board's Offices, Beaconsfield Road, Newsouthgate.—

— Present:—

Mr. Phipos (Chairman)

Messrs. Cleveley, Dixon, Dunstall, Elliott, Goodship, Naylor, Richardson and Sharpe (9)

Also the Clerk
the Surveyor
the Medical Officer
and the Inspector.

Minutes:—

The minutes of the Ordinary Meeting of the Board held on the 17th instant were read and confirmed and signed by the Chairman.

Correspondence:

Letters were read as follows:—

Local Government Board dated 18th January as to amount claimed by Barnet Rural Sanitary Authority.

The Clerk to reply that the Board had no observations to make.

Engineer of Metropolitan Board of Works dated 30th January as to Clerkenwell detached.

The Clerk to reply that the Board do not see their way to adopt the amount

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

named in Sir Joseph Bazalgette's letter and that the Metropolitan Board be requested to furnish this Board with the plans and data on which their offer is based with a view of further consideration by this Board.

J. Bateman dated 30th January re his testimonials.

The Clerk to reply that the Board had no other documents belonging to him in their possession.

Local Government Board dated 30th January re to grant in aid of Salaries.

Clerk's Reports.

Accounts: The Clerk reported that he had made the payments authorized at the last meeting and had vouched the same before the Finance Committee.

Private Roads & Rating of Asylums.

Mr. Dimsdale's motions re last in Private Roads and Rating of Lunatic Asylums were taken into consideration and adopted as amended and the Clerk was directed to forward copies thereof to the President of the Local Government Board the Marquis of Salisbury, Mr. Gladstone, Lord Tolleshunt and all other members of Parliament in the County and all Urban Sanitary Authorities in the County.

31st January, 1888.

MINUTES.

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

Oakleigh Road:

In accordance with notice Mr. Goodship moved That the Oakleigh Road be Kerbed from the Great Northern Railway Bridge as far as East Barnet Lane and that the Surveyor prepare the necessary estimates for the proposed work.

Mr Naylor seconded the motion.

Mr. Sharpe moved and Mr. Richardson seconded as an amendment.

That inasmuch as the Oakleigh road is in a very unsatisfactory state the Surveyor be instructed to prepare estimates for Kerbing and channelling the said Road and making up the foot paths from the Great Northern Railway Bridge to East Barnet Lane with a view of its being included in a general scheme for improving the roads of the parish.

The voting was as follows:-

For the amendment: 6

Against it 1

The amendment was declared carried and on being put as a substantive motion was declared carried nem: con:

Mr. Byfield's Claim:

Mr. Goodship's notice of motion stood over with the consent of the Board.

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

Mr. Naylor moved and Mr. Richardson seconded That no further action be taken as to Mr. Byfield's claim until he has furnished particulars thereof, for the Board's consideration

The voting was as follows:

For the motion:- Messrs. Moseley, Elliott, Goodship, Naylor and Richardson. (5)

Against it:- Mr. Dixon and the Chairman (2)

Messrs. Rundall and Sharpe did not vote

The motion was declared carried.

Messrs. Vernon & Co.

It was resolved that it appears to the Board they have a legal claim of £2378. 18. 0 but that if Messrs. Vernon & Co. will pay the sum of £500 the same be accepted

The Clerk was directed to communicate with Mr. Bisgrave upon the subject.

Collectors Remuneration:

It was resolved that the sum of £110. 9. 1 be paid to Mr. Clarke in connection with the April sale and that a cheque for £3. 9. - be drawn for Messrs. Wicks & Co.

Finance Committee:-

The Committee reported as follows:-

241 1 11 Collectors:

By the Collectors Collecting and Deposit book

Dr.

Debit Folio Ledger

31st January 1888.

MINUTES.

Credit Folio Ledger.

Cr.

£	d.	s.		£	s.	d.
			It appeared that since the 16th instant he had collected the following sums, viz:			
			General District Rate (Last)		2 17 4	
			do: (Current)		239 4 7	
			Surveyor:		37 6 6	
			By the Surveyor's Cash Account it appeared that since the 16th instant he had expended the following sums, viz:			
16	8	0	Sewerage Account			
6	12	0	Lighting "			
0	13	4	Scavenging "			
5	6	8	Highways "			
1	12	0	Establishment Charges			
7	13	6	Roads at Rally Park			
			And had a balance due to him of £4 10 0			
303	11	11	Treasurer:			
			By the Treasurer's General Account it appeared that since the 17th instant he had received the following sums, viz:			
			Collector's Account		241 1 11	
			Salaries A/c W.W. Treasury Grant in aid of Salaries for year ended at Michaelmas 1887 - Medical Officer		25 0 0	
			and Inspector		37 10 0	
			And had a balance due to him of £91 17 2.			
			By the Treasurer's Loan Account it appeared that he had a balance in hand of £206 1 6, the whole of which was available.			

Dr.

31st January, 1888.

MINUTES.

Cr.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
				General District Rate:				
				By the Rate Collectors Account it appeared that there remained to be collected on Last Rate and Current Rate } 2144. 2. 4½				
				Ordered that the before mentioned receipts and payments be debited and credited in the Ledger to the Officers and Accounts against whose names they are placed and that the following cheques be drawn and the amounts thereof entered in the Ledger to the credit of the Treasurer and debit of the respective Accounts				
40				Messrs Clarke, Surveyor: To pay wages		40		
5	16	8		Establishment W.T. Stanley, for Staff, Tape and other instruments &c for the Surveyor		5	16	8
3	9			do: White & Co:- Printing Rate receipts &c		3	9	
107	10	9		Salaries G. Clarke, Collector, Commission on rates collected from 24th day to 31st December 1887				
2	18	2		Establishment do: Stamps		110	9	1
				Highways &c. Committee:				
				The Committee's Report was read and taken into consideration and directions given as appear upon reference to such Report.				
				Surveyor's Report:				
				The Surveyor's Report was read and taken into consideration and directions given as appear upon reference to such Report.				

£	d.	s.	Debit Folio Ledger	31st January, 1888. MINUTES.	Credit Folio Ledger.	£	s.	d.

Resolved that the next Ordinary Meeting of the Board be held on Tuesday the 14th of February, 1888, at the same time and place.

The foregoing minutes of the Ordinary Meeting of the Board held on the 31st of January, 1888, were read and confirmed at the Ordinary Meeting of the Board held on the 14th of February, 1888.

Signed by the Chairman of the Meeting this 14th of February, 1888.

Thos Jas Phipps
Chairman

Dr. | Cr.

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

Tuesday 14th February, 1888, at 7.0 p.m. | A Meeting of the Board held at the Board's Offices, Beaconsfield Road, New South Hgate.

Present:

Mr. Phipps (Chairman)

Messrs. Cleverly, Dixon, Dimsdale, Elliott, Goodship, Naylor, Richardson & Sharpe (9)

Also the Clerk,
the Medical Officer,
the Surveyor
the Inspector.

Minutes:

The minutes of the Ordinary meeting of the Board held on the 31st of January, 1888, were read and confirmed and signed by the Chairman.

Correspondence:

Letters were read as follows:-

Edmonton Local Board of Health dated 8th February acknowledging receipt of letter as to proposed extension of District

Mr. B. Latham dated 3rd and 14th February and telegram of last mentioned date as to Vernon & Co's penalties.

Resolved that the Clerk reply that the Board would accept the £600 in discharge of their claim upon the terms mentioned in the Board's letters to Mr. Latham and his telegram.

14th February, 1888.

MINUTES.

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

Mr. Tilley dated 3rd February as to 4 houses belonging to Mr. Grey.

The Clerk was directed to reply that the houses had not been erected according to the byelaws.

Mr. F. S. Evans dated 6th January as to the condition of the foot path near the Asylum

The Clerk to acknowledge receipt and to state that the matters were receiving the attention of the Board. He was also directed to communicate with Mr. Catham upon the subject.

Mr. Anneveld dated 30th January as to using the Board's office in connection with his appointment of Assessor of Queen's Taxes.

The Clerk to acknowledge receipt and to state that the matter was receiving the attention of the Board.

Mr. Thos. Sketchley dated 30th January asking to be allowed to turn sheep onto the land adjoining the Sewage works

The Clerk to reply that the Board were unable to grant his request.

Mr. A. Robinson dated 30th January as to asphalting foot paths. Also one dated 13th February as to water supply

The Surveyor to reply thereto.

Mr. Robinson dated 2nd February as to

Debit Folio Ledger. £ s. d.

MINUTES.

Credit Folio Ledger. £ s. d.

proposed shops in Queen Barnet Road.

The Clerk to reply that the Board had no power to prevent the proposed erection of shops.

Clerk's Report:-

Accounts: The Clerk reported that he had made the payments and charges at the last meeting and had vouched the same before the Finance Committee.

Notices of Motion:

Mr. Dunstall gave notice of intention to move a resolution in reference to the proposed rearrangement of the County Boundaries.

Mr. Dunstall also gave notice of intention to move a resolution in regard to Kerbing and making up the footpath in Oakleigh Road.

Finance Committee:-

The Committee reported as follows:-

Collector:

By the Collector's Collecting and Deposit book it appeared that since the 31st of January he had collected in respect of

General District Rate (Current) 240 15 2

Surveyor:

By the Surveyor's Cash Account it appeared that since the 31st of January he had expended the following sums, viz: on

Sewerage Account 16 8

Dr.

£	d.	s.	Debit Folio Ledger	14th February, 1888. MINUTES.	Credit Folio Ledger.	£	s.	d.
5	12	"		Lighting Account				
1	"	"		Scavenging "				
5	12	6		Highways "				
4	18	"		Roads at Holly Park				
				And had a balance in hand of £1.19.9				
341	13	6		Treasurer:				
				By the Treasurers General Account it appeared that since the 31st of January he had received the following sums viz: on				
				Collectors account		340	15	0
				Establishment Charges: Amount received to Barnet Gas & Water Co.		"	18	2
				And had a balance due to him of £16.8.6				
				By the Treasurers Loan Account it appeared that he had a balance in hand of £206 " 1. 6.				
				General District Rate:				
				By the Rate Collection Account it appeared that there remained to be collected on				
				Current Rate £190 " 7. 1½				
				Ordered that the before mentioned receipts and payments be debited and credited in the ledger to the Officers and Accounts against whose names they are placed and that a cheque be drawn as under and entered to the debit of the Surveyor and credit of the Treasurer.				
30	"	"		Geo. Clarke, Surveyor; to pay wages.		30	"	"
				Highways & Committee:				
				The Committees report was read and taken				

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

into consideration and decision given on appeal upon reference to such Report.

Surveyor's Report.

The Surveyor's Report was read and taken into consideration and decision given on appeal upon reference to such Report.

Resolved that the next meeting of the Board be held on the 28th instant at the same hour and place.

The foregoing minutes of the Ordinary meeting of the Board held on the 14th of February, 1888, were read and confirmed at the Ordinary meeting of the Board held on the 28th of February, 1888.

Signed by the Chairman of the meeting this 28th day of February, 1888.

Thos. W. Phipps
Chairman.

Dr. Cr 260

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

Tuesday 28th February 1888 at 7.0 p.m. } At a Meeting of the Board held at the Board's offices, Beaconsfield Road, Newton Abbot.

—— Present: ——

Mr. Phipps Chairman

Messrs. Cleverly, Kimball, Elliott, Goodchild, Naylor, Richardson & Thorpe (8)

Also the Clerk
the Surveyor
the Medical Officer
and the Inspector.

Minutes:

The minutes of the Ordinary Meeting of the Board held on the 14th instant were read and confirmed and signed by the Chairman.

Correspondence:

Letters were read as follows:-

Local Government Board dated 22nd February as to dividing the District into Wards.

Local Government Board dated 16th February as to Works in Private Roads

B. Latham Esq. dated 16th February as to footpath by G. N. Railway

Local Government Board dated 25th February as to resolutions in respect of Private Roads and the raising of Lunatic Asylums.

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

Hornsey Local Board and other Local Boards and members of Parliament on the same subject

Edmonton Local Board, Southgate Local Board and the Boundary Commissioners as to proposed extension of the District

Mr. M. H. Annevald dated 24th February as to using the Board's offices in connection with his appointment of Assessor of Taxes.

Resolved that the request be acceded to upon payment of £2 " 2 " 0 per annum.

Hornsey Local Board dated 21st February as to the Bill of the United Telephone Company Limited.

The Clerk do reply that this Board agreed with the position taken up by them in the matter.

Corporation of London dated 17th February with pamphlets in reference to the Corn, Coal and Wine Dues

The matter was adjourned generally.

Clerk's Report;

Accounts: The Clerk reported that he had made the payments authorized at the last meeting and had vouched the same before the Finance Committee.

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

Lunatic Asylums:

The Clerk was directed to communicate with Mr. Kimber M.P. in reference to the rating of Lunatic Asylums and give him details relating to Colney Hatch Asylum

Election:

Resolved that the Clerk be appointed to conduct the Election and obtain such assistance as may be necessary. (Wem: Con:)

Boundaries Act:

In accordance with his notice of motion Mr. Dunstall moved the following motion amended by leave of the Board as under, viz:

That in the opinion of this Board should it become necessary under the Local Government Bill to separate this parish from the Barnet Union in order to make the Union boundary coterminous with the County boundary an arrangement should be made for the continued use of the Barnet Workhouse by this Parish upon terms to be arranged and that copies of this Resolution be sent to the Boundary Commissioners and the Guardians

Mr. Phipps seconded the motion

28th February, 1888.

MINUTES.

Debit Folio Ledger. £ s. d.

Credit Folio Ledger. £ s. d.

which was carried nem: con:

Oakleigh Road:

In accordance with his notice Mr Rumball moved the following motion amended by leave of the Board as under, viz:

That the Surveyor prepare an estimate of the cost of completing the kerbing of the footpath on the Westerly side of the Oakleigh Road the parish boundary northward as far as the pumping Station and from Oakleigh Park Gates to the High Road, Whetstone, and the surfacing of the path with granite chips and report to the Board

Mr Shipot seconded the motion which was carried unanimously.

Friern Park and Finchley Park:

Mr Goodchild gave notice that at the next meeting of the Board he should move a resolution in regard to the making up of Friern Park and Finchley Park Roads.

Finance Committee:

The Committee reported as follows:-

Collector:

1021 3 4 By the Collector's Collecting and Deposit Account it appeared that since the 13th instant he had collected on account of General District Rate (Current 1021 0

28th February 1888.

MINUTES.

£	d.	s.	Debit Folio Ledger		Credit Folio Ledger.	£	s.	d.
				Surveyor:				
				By the Surveyor's Cash Account it appeared that since the 13th instant he had expended the sums as under viz:		35	16	3
16	8	"		on Sewerage Account				
7	1	"		Lighting "				
	10	"		Scavenging "				
6	2	6		Highways "				
	19	11		Establishment Charges				
4	14	10		Road at Sally Park				
				And had a balance due to him of £3. 16. 6				
1021	3	"		Treasurer:				
				By the Treasurer's General Account it appeared that since the 14th instant he had received the following sums viz on.				
				Collector's Account		1021	3	"
				and had a balance in hand of £986. 4. 6				
				By the Treasurer's Loan Account it appeared that he had a balance in hand of £35. 16. 6				
				General District Rate.				
				By the Rate Collection Account it appeared that the sums named to be collected on				
				Current Rate 879. 4s. 0d.				
				Ordered that the before mentioned receipts and payments be debited and credited in the Ledger to the Officers and Accounts against whose names they are placed and that the following cheques be drawn				

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				and paid and entered in the Ledger to the credit of the Treasurer and debit of the respective Accounts.				
140	"	"		G. Clarke, Surveyor, do pay wages		140	"	
3	6	6		Establishment: Collector of Inland Revenue Taxes on offices 2 " 16 " 0				
				do on Interest — " 10 " 6		3	6	6
1139	"	"		Public Works Loan Commissioners Instalment of Loan repaid 395 " 13 " 8				
				½ yrs Interest due 28th inst: 743 " 6 " 4		1139	"	"

Highways &c Committee

The Committee's Report was read and taken into consideration and directions given as appear upon reference to such Report.

Surveyor's Report.

The Surveyor's Report was read and taken into consideration and directions given as appear upon reference to such Report.

Plans were received for

Six houses and Shops in the Friern Barnet Road for Mr. J. Newman.

Disapproved.

Resolved that the next Ordinary Meeting of the Board be held on Tuesday the 13th of March, 1888, at the same time and place.

The foregoing minutes of the Ordinary Meeting of the Board held on the 28th

28th February, 1888

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

of February, 1888, were read and confirmed at the Ordinary Meeting of the Board held on the 24th day of March 1888.

Signed by the Chairman of the Meeting this 24th day of March, 1888.

Thos. Jas. Phipps

Chairman.

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

Friday 9th March, 1888, at 7.0 p.m. — At a Special Meeting of the Board held at the Board's Offices, Beaconsfield Road, New Southgate.—

Present:

Mr. Phipps (Chairman)

Messrs. Cleveley, Dunstall, Elliott, Naylor, Goodship, Richardson and Sharpe.

Also the Clerk

and the Surveyor.

Wards:

The Clerk stated that at the request of the Chairman he had convened a Special Meeting of the Board to consider the question of forming the District into Wards, the Local Government Board having given notice that Mr. Harrison one of their Inspectors would hold an Inquiry upon the subject on Tuesday next at 11 o'clock at the Board's Offices.

Mr. Richardson moved Mr. Phipps seconded and it was resolved That the Solicitor of the Board be directed to appear before the Inspector and give him such information as he may desire.

Messrs. Goodship and Naylor attended after the foregoing resolution was passed.

Friern Park and Finchley Park:

The Clerk brought up his report upon

the proposed estimates, plans, &c. for making up these roads.

The matter was adjourned until the next meeting; the Surveyor in the meantime to prepare the necessary specification in connection with the proposed works.

Outer Circle Railway Bill.

It was resolved that in the absence of a satisfactory arrangement being come to the Clerk be authorized to communicate with the County Members with a view of getting the Bill opposed in respect of the proposed width of the Bridges.

A letter dated 7th March was read from Mr. D. L. Evans as to the width of the proposed bridges.

The Clerk to reply thereto.

Highways &c Committee.

The Committee's Report was read and taken into consideration and directions given to appear upon reference to such Report.

Surveyor's Report.

The Surveyor's Report was read and taken into consideration and directions given to appear upon reference to such Report.

Plans were received as follows:

Six Shops at Friern Barnet Road, resubmitted by Mr. Newman.

Approved conditionally.

9th March, 1888.

MINUTES.

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

New Rectory at Friern Barnet Road submitted by Mr. F. W. Hunt for Revd. F. Hall.

Approved conditionally.

Resolved that the next Ordinary Meeting of the Board be held on the 27th instant at the same time and place instead of the 13th instant.

The foregoing minutes of the Special Meeting of the Board held on the 9th of March, 1888, were read and confirmed at the Ordinary Meeting of the Board held on the 27th of March, 1888.

Signed by the Chairman of the Meeting this 27th day of March, 1888.

Chairman.

BRb. 30. 6. 88

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

Tuesday, 2nd March, 1886, at 7.0 p.m. } At a Meeting of the Board held at the Board's Offices, Beaconsfield Road, New Southgate.

Present:

Mr. Phipps Chairman

Messrs. Rundall, Cleveley, Elliott, Goodship, Richardson and Phipps (4)

Also the Clerk
Surveyor
Inspector and
Medical officer.

Minutes:

The minutes of the Ordinary Meeting of the Board held on the 24th of February and the Special Meeting held on the 27th instant were read and confirmed and signed by the Chairman.

Correspondence:

Letters were read as follows:-

Potterham Local Board dated 29th February as to extension of District

Mr. H. Kimber, M.D. dated 23rd March as to paying of Lunatic Asylums.

The Clerk to communicate with Lord Palmerston, Mr. H.C. Stephens, and Mr. Kimber further upon the subject.

Mr. J. Dowell dated 7th March as to payment of his Salary

29th March, 1888.

MINUTES.

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

The Board agreed to the proposals of Lord Salisbury dated 1st March and Printed Bye-laws of Ealing Local Board dated 2nd March and do Harrow Local Board dated 9th March do Chiswick Local Board dated 8th March do Staines Local Board dated 12th March do Shelton Local Board dated 29th July do Mr. Latham dated 14th March as to Holly Park Tanks

The Clerk to apply to Mr. Latham with a view of ascertaining the necessity for such expensive works so soon after the works were executed

Boundaries Act:

The Clerk read a Circular notice from the Boundary Commissioners stating that an Inquiry would be held at Barnet on the 13th of April.

Resolved that the Solicitor of the Board appear before the Commissioners and urge upon them the necessity of this Parish remaining as at present

Clerk's Report:

Accounts. The Clerk reported that he had made the payments authorized at the last meeting and had vouched the same before the Finance Committee

27th March, 1895.

MINUTES.

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

Finchley Park Road.

The plans Sections and Estimate prepared under the direction of the Surveyor in connection with making up this Road were taken into consideration Mr. Goodship moved and Mr. Dimsdale seconded

That such plans sections and estimate be approved and the Clerk be directed to prepare and serve the necessary notice upon the respective owners of lands adjoining or abutting upon the said road to execute the works, the time within which such works are to be executed to be two months from the service of the notice

The voting was as follows:-

For the motion: Messrs. Richardson, Goodship and Dimsdale (3)

Against it: Messrs. Phipps and Elliott (2)

Messrs. Sharpe and Cleeley did not vote.

The motion was declared carried.

Friern Park Road.

The plans, Sections and Estimate prepared under the direction of the Surveyor in connection with making up this road were taken into consideration Mr. Goodship moved and Mr. Dimsdale

Debit Folio Ledger. £ s. d.

MINUTES.

Credit Folio Ledger. £ s.

seconded That such Plans Sections and Estimate be approved and the Clerk be directed to prepare and serve the necessary notices upon the respective owners of land adjoining or abutting upon the said road to execute the works; the time within which such works are to be executed to be two months from the service of the notice.

Carried unanimously.

Avenue Road.

The plans, sections and Estimate prepared under the direction of the Surveyor in connection with making up this Road were taken into consideration.

Mr. Dunstall moved and Mr. Cleeley seconded That such plans Sections and Estimate be approved and the Clerk be directed to prepare and serve the necessary notices upon the respective owners of land adjoining or abutting upon the said road to Execute the works; the time within which such works are to be executed to be two months from the service of the notice.

Carried unanimously.

Woodland Road.

Mr. Dunstall moved and Mr. Cleeley

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

The Plans, Sections and Estimate prepared under the direction of the Surveyor in connection with making up this Road were taken into consideration.

Mr. Rimmell moved and Mr. Cleeley seconded That such Plans, Sections and Estimate be approved and the Clerk be directed to prepare and serve the necessary notice upon the respective owners of land adjoining or abutting upon the said Road to execute the works; the time within which such works are to be executed to be two months from the service of the notice.

Carried unanimously.

Holmesdale Road.

The Plans, Sections and Estimate prepared under the direction of the Surveyor in connection with making up this Road were taken into consideration.

Mr. Rimmell moved and Mr. Cleeley seconded That such Plans, Sections and Estimates be approved and the Clerk be directed to prepare and serve the necessary notice upon the respective owners of land adjoining or abutting upon the said road to execute the works; the time within which such works are to be executed

to be two months from the service of the notice.

Carried unanimously.

Stanhope Road:

The plans, sections, and Estimate prepared under the direction of the Surveyor in connection with making up this Road were taken into consideration Mr Elliott moved and Mr Richardson seconded That such plans, Sections and Estimate be approved and the Clerk be directed to prepare and serve the necessary notices upon the respective owners of land adjoining or abutting upon the said road to execute the works, the time within which such works are to be executed to be two months from the service of the notice.

Carried unanimously.

Carlisle Place:

The plans, Sections and Estimate prepared under the direction of the Surveyor in connection with making up this Road were taken into consideration Mr Rundell moved and Mr Goodchild seconded That such plans Sections and Estimate be approved and the Clerk be directed to prepare and serve the necessary notices upon the

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

respective owners of land adjoining or abutting upon the said road to execute the works; the time within which such works are to be executed to be two months from the service of the notice.

Carried unanimously.

Clerks Remuneration:

It was resolved that the Clerk's remuneration in connection with the preparation and service of the notices ~~matter~~ in respect of the before mentioned roads stand over for the present.

Sewerage Works:

Mr. Baldwin Latham's letter of 24th March enclosing certificates with respect to contracts Nos. 3 and 4 was read.

Adjourned until the next meeting.

A letter from Mr. Latham dated 15th March was also read.

The Clerk was directed to inform Mr. Latham that the Board did not consider Messrs. Vernon & Co. were entitled to any portion of the sum demanded and they therefore declined to pay the same.

Metropolitan Outer Circle Ry: Co:

The Clerk reported the result of his communications with the Solicitor and Parliamentary Agents to the Co:

It was Resolved that the Surveyor prepare plans and estimates for calling upon the owners in Beaconsfield, Parkhurst, Bellevue, Carlton, Glenthorne and Holly Park Roads to put same in substantial repair under the 150th section of the Public Health Act 1875 and report to the Board.

Read 10th April 1888 J.J.

Debit Folio Ledger. £ s. d.

MINUTES.

Credit Folio Ledger. £ s. d.

and he read a letter dated 16th instant from the Solicitor for the Coy:

It was Resolved that the Clerk reply that the Board would not object to the Company's suggestion and should therefore rely upon the Company making the Bridges 40 feet in width.

Medical Officer:

Mr. Phipps gave notice that at the next meeting of the Board he should move That Dr. Hugh Stobbe be appointed Medical Officer at an annual salary of £50 upon the same conditions as heretofore.

London Coal & Dues:

Mr. Goodchild gave notice that at the next meeting of the Board he should move a resolution in regard to the Continuance of the London Coal, Corn and Coin Dues.

Colney Hatch Gas Co.

Mr. Dimsdale moved Mr. Richardson seconded and it was Resolved That the Clerk be requested to write to the Colney Hatch Gas Co; and ask them to reconsider their decision as to the non reduction in the price charged for gas in the district.

Lamps on Freehold:

Mr. Dimsdale moved and Mr. Phipps

27th March, 1888.

MINUTES.

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

seconded That the Surveyor prepare a statement to be submitted to the Works Committee shewing the number of lamps on the Freehold burning oil and the annual cost, including repairs; also the annual cost of a similar number of lamps in other parts of the Parish burning gas.

Carried unanimously.

Election:

The Clerk produced his certificate shewing the result of the Election.

Finance Committee:-

The Committee reported as follows:-

321 13 9½ Collector:

By the Collector's Collecting and Deposit Account it appeared that since the 28th of February he had collected on account of General District Rate - Current 321 13 9½

66 9 6 Surveyor:

By the Surveyor's Cash Account it appeared that since the 27th of February he had expended the sums annexed: viz: on

31	13	..	Sewerage Account
8	16	10	Street Works &c "
"	13	4	Scavenging "
11	4	"	Lighting "
13	2	8	Highways "
"	19	8	Establishment "

Dr.

27th March, 1868.

MINUTES.

Cr.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
321	13	9		**Treasurer:**				
				By the Treasurer's General Account it appeared that since the 28th of February he had received the sums as under, viz:				
				Collector's Account		321	13	9
				and had a balance in hand of £125. 16. 9				
				By the Treasurer's Loan Account it appeared that he had a balance in hand of £200. 16. 6				
				General District Rate:				
				By the Rate Collector's Account it appeared that there remained to be collected on				
				Current Rate 590. 11. 10				
				Ordered that the before-mentioned receipts and payments be debited and credited in the Ledger to the Officers and Accounts against whose names they are placed and that the following cheques be drawn upon the Treasurer's Account and paid and that the amounts be entered in the Ledger to the credit of the Treasurer and debit of the General Account.				
70	"	"		G. Clarke, Surveyor; to pay wages		70	"	"
25	"	"		Salaries G. D. Byfield; Clerk ¼ year		25	"	"
12	10	"		do. H. Stott; Med. Off. "		12	10	"
25	"	"		do. G. Clarke; Surveyor; "		25	"	"
18	15	"		do. J. Doull, Inspector "		18	15	"
10	3	10		Establishment T. S. Lewis; ¼ year's rent of Offices to 25th inst.		10	3	10
5	11	"		do. G. Clarke, Rates on Office		5	11	"

29th March, 1888.

MINUTES.

£	d.	s.	Debit Folio Ledger	Credit Folio Ledger.	£	s.	d.
3	15	"			3	15	"

Inspector Nutt Services of police delivering & collecting papers & polls

Highways & Committee:

The Committee's Report was read & taken into consideration and direction given as appear upon reference to such Report.

Surveyor's Report.

The Surveyor's Report was read and taken into consideration and direction given into appear upon reference to such Report.

Resolved that the next Ordinary Meeting be held on the 10th of April 1888 at the same time and place

The foregoing minutes of the Ordinary Meeting of the Board held on the 29th of March 1888 were read and confirmed at the Ordinary Meeting held on the 10th of April, 1888.

Signed by the Chairman of the Meeting this 10th of April, 1888.

Thos Jas Phipps

Chairman.

Tuesday, 10th April 1888 at 7 pm. } At a Meeting of the Board held at the Boards Offices Beaconsfield Road New Southgate

Present

Mr Phipps Chairman

Messrs Dunstall, Cleveley, Elliott, Naylor, Goodship and Richardson.

Also the Clerk

Surveyor

Inspector

and Medical Officer

Minutes:-

The Minutes of the Ordinary Meeting of the Board held on the 27th March were read and confirmed and signed by the Chairman.

Correspondence:-

Letters were read as follows:-

Colney Hatch Gas Company dated 3rd and 6th April as to price of Gas for Public Lighting.

Mr F. S. Evans dated 9th April as to state of Roads at Freehold &c.

The Clerk to reply that as soon as the Sewer connections are completed the roads will be put in better condition.

Local Government Board dated ~ 9th April as to Water Supply.

Adjourned until next Meeting.

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

10th April 1888.

MINUTES.

Southgate Local Board dated 31st March as to extension of District.

Resolved That the matter be referred to the Clerk to report at the next Meeting as to the steps to be taken, and the probable Cost.

Clerk to write Southgate Local Board thanking them for their courteous acquiescence in the proposal.

A. H. Amneveld dated 9th April stating that he did not require the use of the Board's Offices at present.

Rating of Asylums.

Resolved that it be referred to the Legal Committee & Mr Dunstall to prepare a circular letter and form of petition and that the Clerk forward copies of the same to the Authorities of the several Parishes in which Asylums are situated on the question of the Rating of Lunatic Asylums (Apply)

Private Roads:-

Mr Naylor gave Notice that at the next Meeting he would move

"That the Resolution passed on the 27th March directing the Surveyor to prepare Plans and Estimates of the expense of putting the roads therein mentioned into substantial repair under the 150th section of the Public Health Act be rescinded as to

Debit Folio Ledger. £ s. d.

MINUTES.

Credit Folio Ledger. £ s. d.

"Belle Vue, Carlton and Glenthorne Roads."

Mr Goodship gave Notice of Motion as to making up Beaconsfield Road and Selby Park Road in accordance with section 150 of the Public Health Act 1875.

Coal and Wine Duties :-

Mr Goodship moved the Resolution of which he had given Notice at the last Meeting of the Board.

Mr Phipps seconded.

Adjourned until the next Meeting.

Medical Officer :-

In accordance with his Notice given at the last Meeting Mr Phipps moved and Mr Goodship seconded a Resolution

"That Dr Hugh Stott be re-appointed Medical Officer at an annual salary of £50. upon the same conditions as heretofore."

Carried unanimously.

Mr Richardson moved and Mr Goodship seconded a Resolution

"That a vote of Thanks be given to the Chairman for his urbanity and courtesy in the conduct of the business of the Board during the past year"

Carried unanimously

Clerks Report

Accounts The Clerk reported that he had made the payments authorized at the last Meeting and had vouched the same before the Finance Committee

10th April 1888.

MINUTES.

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

Resolved that the Inspector of Nuisances be instructed to take legal proceedings against the Owners of Clarke's Cottages, Whetstone for permitting a nuisance to exist on their premises.

Finance Committee:-

The Committee reported as follows:-

Collector:

By the Collectors Collecting and Deposit Account it appeared that since the 26th day of March 1888 he had collected on a/c of General District Rate (Current) 14 14 10½

Surveyor:-

By the Surveyor Cash a/c it appeared that since the 25th day of March 1888 he had expended the sums as under, viz on:-

20	.	.	Sewerage Account
2	10	.	Street Works re "
5	12	.	Lighting "
	6	8	Scavenging "
5	.	.	Highways "

And had a balance in hand of £6.5.4

Treasurer:-

By the Treasurer's General Account it appeared that since the day of March 1888 he had received the following sums in respect of the undermentioned Accounts viz

Collector's Account } nil
Clerk's " }

And that there was a balance due to him of £41.3.1.

£ s. d. Debit Folio Ledger.

MINUTES.

Credit Folio Ledger. £ s. d.

By the Treasurers Loan Account it appeared that he had a balance in hand of £200. 16. 6

General District Rate

By the Rate Collection Account it appeared that there remained to be collected on Old Rate, Last Rate, and Current Rate £575. 16. 11½

Accounts for Payment

The Committee recommend the Board to authorize payment of Account of G. Clarke, Surveyor, To pay wages £40.

Highways &c Committee.

The Committee's Report was read and taken into consideration and directions given as appear upon reference to such Report

Surveyors Report

The Surveyor Report was read and taken into consideration and directions given as appear upon reference to such Report.

Resolved that the next Ordinary Meeting be held on the 24th April 1888 at the same time and place.

The foregoing Minutes of the Ordinary Meeting of the Board held on the 10th April 1888 were read and

Dr. 286 Cr.

£	d.	s.	Debit Folio Ledger	10th April 1888 MINUTES.	Credit Folio Ledger.	£	s.	d.

confirmed at the Ordinary Meeting held on the 24th April 1888

Signed by the Chairman of the Meeting this 24th day of April 1888

Jno Jas Phipps
Chairman

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

Tuesday 24th April 1888, at 7.0 p.m. } At a Meeting of the Board held at the Board's offices Beaconsfield Road, New Southgate.

Present:-

Messrs Cleveley, Dixon, Dunstall, Elliott, Naylor, Goodchild, Sharpe and Phipps

Also the Clerk
the Medical officer
the Surveyor and
the Inspector.

Election:-

The Clerk as Returning Officer laid the Nomination Papers together with his Certificate of the result of the election on the table and reported that the following gentlemen had been duly elected:-

Cleveley, John, of 2, Fernlodge, Chase Side, Southgate; No occupation.

Dunstall, William Harold, of Parkhurst Road, New Southgate; Bank Clerk.

Phipps, Thomas James, of Brunswick Villa Farm, Colney Hatch Lane, New Southgate, Solicitor.

New Members:

Messrs. Cleveley, Dunstall and Phipps signed the Statutory declaration before taking their seats

Chairman:

Mr. Cleveley moved and Mr. Dixon seconded

That Mr. Phipps be the Chairman of the Board for the current year.

Carried nem: con:

Committees:

Finance: Resolved that Messrs Dunstall, Naylor, Phipps and Sharpe be the Finance Committee for the current year.

Highways and General Purposes: It was Resolved that Messrs Cleveley, Dixon, Dunstall, Elliott, Goodchild, Phipps and Richardson be the Highways and General Purposes Committee for the current year.

Legal: Resolved that Messrs Goodchild, Naylor, Phipps and Richardson be the Legal Committee for the current year.

Sewerage Works Committee: Resolved that Messrs Cleveley, Dixon, Dunstall, Elliott and Sharpe be the Sewage Works Committee for the current year.

School Attendance Delegate: Resolved that Mr Cleveley be the representative of the Board at the meetings of the School Attendance Committee of the Parish during the current year.

Minutes:-

The minutes of the Ordinary Meeting of the Board held on the 10th inst. were read and confirmed & signed by the Chairman.

Correspondence:

Letters were read as follows:-

24th April 1888.

MINUTES.

Local Government Board dated 10th April with draft order as to amount to be paid to Barnet Rural Sanitary Authority

The Clerk to reply that the Board had no observations to make.

Local Government Board dated 20th April on the same subject.

Mr. B. Latham dated 23rd April as to Tank at Holly Park.

Local Government Board dated 9th April with copy letter from Mr. A. Robinson as to water supply.

Resolved that the Clerk be directed to bring up a report upon the matter at the next meeting of the Board and that in the meantime he write to the Company with a view of ascertaining whether they will turn on the water twice a day instead of once as at present.

Clerk's Report:

Accounts: The Clerk reported that he had made the payments authorized at the last meeting and had vouched the same before the Finance Committee

Loan Account:

It was Resolved that application be made to the Local Government Board for permission to borrow £2,500 in connection with the sewerage

of the District.

(Mr. Goodchild voted against the foregoing Resolution)

Rating of Asylums.

It was Resolved that the Clerk prepare the petition for presentation to Parliament and that the Seal of the Board be affixed thereto by the Chairman and that it be forwarded to Lord Salisbury for presentation and copies sent to the President of the Local Government Board, Mr. Goschen, Mr. Chamberlain, Lord Harrington, Mr. Mowbray Sir R. Kindersley and the Lord Chancellor.

Beaconsfield &c. Roads.

The notice of motion given by Mr. Goodchild at the last meeting of the Board was adjourned until the next meeting.

Bellevue &c. Roads.

The notice of motion given by Mr. Naylor at the last meeting of the Board was adjourned until the next meeting.

Estimate for Rates.

The following estimate was submitted and considered as the basis of a rate of 2½p in the £ to be levied throughout the whole district for the Half-year ending the 29th of September, 1888.

Dr.

Debit Folio Ledger.

£ s. d.

24th April, 1888.

MINUTES.

Credit Folio Ledger.

Cr.

£ s.

Expenditure

Highways Materials	67	10	"		
Labour	78	"	"		
Cartage	30	"	"		
Tradesmen	15	"	"		
Incidentals	9	10	"	200	" "
Sewerage Labour	313	"	"		
Chemicals &c	71	"	"		
Pipes	86	"	"		
Tradesmen	30	"	"	400	" "
Scavenging and Removing refuse				40	" "
Public Lighting				100	" "
Election Expenses				50	" "
Legal Expenses				25	" "
Salaries Clerk	50	"	"		
Medical Officer	25	"	"		
Surveyor	50	"	"		
Collector	55	"	"		
Inspector	37	10	"	217	10 "
Establishment Charges, viz: Rent of Offices	42	"	"		
Incidentals	18	"	"	60	" "
Tradesmens Bills now due				120	" "
Incidentals				25	" "
Loans Repayment & Interest viz: Sewerage Loan	1139	"	"		
Lighting Loan	30	"	"	1169	" "
				3006	10 "

24th April, 1888.

MINUTES.

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

Assets:

Recoverable arrears of former Rates on 25th March, 1888.	100	"	"
Balance at Bank do.	35	"	"
Amount to be transferred from Loan a/c to Current A/c	250	"	"
	385	"	"
Excess of Expenditure over Assets and amount for which Rate is required	2621	10	"
	3006	10	"

A Rate of 2s/2 in the £ will produce £2620

New Rate:-

Mr. Naylor moved and Mr. Dunstall seconded

That the estimate as submitted be approved with a view to a rate of 2s/2 in the £ being made and that the necessary notices be given of intention to make a rate at the next Ordinary Meeting of the Board to be held on the 8th day of May, 1888, at 7.0 p.m.

Mr. Sharpe moved and Mr. Elliott seconded as an amendment that the necessary steps be taken to make a Rate of 2s/3 in the £.

The voting was as follows:-

For the amendment: Messrs. Elliott and Sharpe (2)

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.
				Against it:- Messrs Cleveley, Dixon, Dunstall, Goodship, Naylor and Phipps (b)			
				The amendment was declared lost. The original motion was then put to the meeting and carried Messrs Sharpe and Elliott voting against it.			
				Finance Committee:			
				The Committee reported as follows:-			
15	7	1½		**Collector:-**			
				By the Collector's Collecting and Deposit Book it appeared that since the 9th inst. he had collected in respect of			
				General District Rate (Last)		15	7½
				Surveyor:-		33	8 4
				By the Surveyor's Cash Account it appeared that since the 7th of April he had expended the sums as under, viz:			
				Sewerage Account			
21	1	8		Farm "			
2	10	"		Street Works & Improvements			
5	10	"		Lighting Account			
"	6	8		Scavenging "			
4	"	"		Highways "			
				and had a balance in hand of £12-17-0			
				Treasurer:			
				By the Treasurer's General Account it appeared that there was a balance due to him of £41. 3. 1			
				By the Treasurer's Loan Account it appeared that he had a balance in hand of £200. 16. 6			

24th April, 1888.

MINUTES.

£	d.	s.	Debit Folio Ledger		Credit Folio Ledger.	£	s.	d.
				General District Rate:-				
				By the Rate Collection Account it appeared that there remained to be collected on Account of former Rate £560. 9. 11				
				Ordered that the before mentioned receipts and payments be debited and credited in the Ledger to the Officers and Accounts against whose names they are placed and that the following cheques be drawn upon the Treasurer's Account and paid and that the amounts be entered in the Ledger to the credit of the Treasurer and debit of the several Accounts:-				
				G. Clarke, Surveyor; to pay wages		30	"	"
41	"	"		Salaries G. Clarke; Commission on Rates collected during half year ended at Ladyday, 1888				
3	5	6		Establishment do: Stamps &c		44	5	6
6	5	"		Salaries J. Doull, 1 month to 25th inst:		6	5	"
37	8	6		Loan a/c B. Latham, C.E., Commission		37	8	6
				Highways &c Committee:				
				The Committee's Report was read and taken into consideration and directions given as appear upon reference to such Report.				
				Surveyor's Report				
				The Surveyor's Report was read and taken into consideration and directions given as appear upon reference to such Report.				
				Resolved that the next Ordinary Meeting				

24th April, 1888.

MINUTES.

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

of the Board be held on Sunday the 6th day of May, 1888, at the same hour and place.

The foregoing minutes of the Ordinary Meeting of the Board held on the 24th of April, 1888, were read and confirmed at the Ordinary Meeting held on the 8th of May, 1888.

Signed by the Chairman of the Meeting this 8th day of May, 1888.

Thos Jas Phipps

Chairman.

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

Tuesday 8th May, 1888 at 7. o.p.m. — At a Meeting of the Board held at the Board's Offices, Beaconsfield Road, New Southgate.—

—— Present: ——

Mr. Phipps (Chairman)

Messrs. Cleveley, Dixon, Dunstall, Elliott, Goodship, Naylor, Richardson & Sharpe (9)

Also the Clerk's representative

the Surveyor

the Medical Officer

and the Inspector

Minutes:

The minutes of the Ordinary Meeting of the Board held on the 24th of April, 1888, were read and confirmed and signed by the Chairman.

Correspondence:

Letters were read as follows:—

Mr. R. Dando dated 23rd April as to agreement with the late Mr. Bourne

Referred to the Clerk to report thereon at the next meeting.

Barnet District Gas & Water Co: dated 7th May as to water supply.

Resolved that the Surveyor be directed to report at the next meeting as to what parts of the District are below the ordnance datum level referred to in the Company's Act and that

Debit Folio Ledger. MINUTES. Credit Folio Ledger.

£ s. d. £ s.

in the meantime the Clerk write the Company and ascertain whether the fittings which have within the last 10 years been provided in houses in compliance with their requisition will require alteration.

Mr. Buddle dated 21st April as to tar paving referred to in the notice to the owners in Friern Park.

Referred to the Highways & Committee. The Clerk to reply that the letter shall receive attention.

Local Government Board dated 28th April as to amount payable to the Barnet Rural Sanitary Authority and enclosing copy order

Mr. F. S. Evans dated 16th April as to condition of path at rear of Asylum

The Clerk to reply that the Board understood the matter had been attended to.

Mr. E. E. Nutt dated 12th April as to deduction from rate in respect of expenditure for construction of sewers

The Clerk to reply that the Board could not express any opinion on the subject

Several letters from Local Authorities &c as to rating of Lunatic Asylums.

Clerk's Report:

Accounts: The Clerk reported that he had

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

made the payments authorized at the last meeting and had vouched the same before the Finance Committee.

Private Roads:

The Clerk reported that the service of the notices upon the owners had been completed.

Beaconsfield-road:

Holly Park-road:

In accordance with his adjourned notice Mr. Goodship moved and Mr. Cleeley seconded

That the Surveyor prepare forthwith the necessary plans, sections, specifications and estimates for making up Beaconsfield-road and Holly Park-road in accordance with section 150 of the Public Health Act, 1875.

Carried unanimously.

Bellevue, Carlton and Glenthorne Roads:

In accordance with his adjourned notice Mr. Naylor moved

That the resolution passed on the 27th of March directing the Surveyor to prepare plans and estimates of the expense of putting the roads therein mentioned into substantial repair under the 150th section of the Public Health Act, 1875, be rescinded as to the Bellevue, Carlton,

8th May, 1888.

MINUTES.

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

and Cleethorpe roads

Mr. Phipps seconded the motion.

The voting was as follows:-

For the motion: Messrs. Cleeley, Naylor, Goodship and Phipps (4)

Against it: Messrs. Dixon and Dimsdale (2)

Mr. Elliott did not vote.

The motion was declared carried.

New Rate:-

Mr. Phipps moved and Mr. Dimsdale seconded

That a General District Rate of Two Shillings and Two pence in the pounds for the whole District be made for the Half year ending the 29th of September, 1888, and that the Seal of the Board be affixed thereto.

The voting was as follows:-

For the motion: Messrs. Cleeley, Dixon, Dimsdale, Phipps and Goodship (5)

Against it: Messrs. Elliott and Sharpe (2)

The motion was declared carried.

Finance Committee:

The Committee reported as follows:-

8 19 8 Collector:

By the Collectors Collecting and Deposit Account it appeared that since the 23rd of April he had collected on account of last Rate 8 19 8

Surveyor:

By the Surveyors Cash Account it appeared 36 2 1

£	d.	s.	Debit Folio Ledger		Credit Folio Ledger.	£	s.	d.
				that since the 30th of April he had expended on account of				
26	7	"		Sewerage Works				
2	10	"		Street Works and Improvements				
3	2	10		Public Lighting				
"	6	8		Scavenging				
3	"	"		Highways				
"	16	5		Establishment Charges				
				And that a balance in hand of £6. 11. 1				
39	1	7		Treasurer:				
				By the Treasurer's General Account it appeared that since the 31st of March he had received on				
				Collector's Account		39	1	7
				And there was a balance due to him of £136. 7. 0				
				By the Treasurer's Loan Account it appeared that he had a balance in hand of £163. 8. 0				
				General District Rate:				
				By the Rate Collector's Account it appeared that there remained to be collected on account of former Rates £551. 10. 3				
				Ordered that the before mentioned receipts and payments be debited and credited in the Ledger & the Officers and Accounts against whose names they are placed and that the following Cheques be drawn upon the Treasurer's Account and paid and that the amounts be entered in the Ledger to the credit of the Treasurer and debit				

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				of the several Accounts:				
30	"	"		G. Clarke, Surveyor; to pay wages		30	"	"
1	7	6		Establishment G. D. Byfield, for medical returns ½ year ended at Lady day, 1888		1	7	6
22	5	6		United Kingdom Provident Instn. Loan 1 Instalment due 12th inst: 22 " 5 " 6				
8	1	3		½ year's Interest 8 " 6 " 1				
"	4	10		Less tax " 4 " 10 8 " 1 " 3		30	6	9
2	2	"		Election S. J. Baldock, Printing		2	2	"

Overdraft:

Resolved that an application be made to the Treasurer to allow an overdraft of £500 for not longer than 2 months

Notices of Motion:

Mr Sharpe gave notice of intention to move a resolution in regard to the conduct of business

Also of intention to move a resolution in regard to publication of Election notices.

Highways &c Committee:

The Committee's Report was read and taken into consideration and directions given as appear upon reference to such Report.

Surveyor's Report:

The Surveyor's Report was dealt with in the Report of the Highways &c Committee.

Main Roads:

It was Resolved that the Clerk in conjunction with the Surveyor take the necessary steps with a view to obtaining an

8th May, 1888.

MINUTES.

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

Order of the County Authority declaring the roads from Muswell Hill to Whetstone and from Oakleigh Road to Totteridge Gate to be Main Roads.

Inspector's Report.

The Inspector's Report was read and taken into consideration and directions given as appear upon reference to such Report.

Laburnum Villas.

Resolved that the Clerk be instructed to inform the owners of Laburnum Villas, Oak Villas and Woodbine Villas Oakleigh Road that the Board must insist upon the notices served in regard to the drainage of those houses being complied with.

Resolved that the next Ordinary Meeting be held on Wednesday the 23rd instant at the same time and place.

The foregoing minutes of the Ordinary Meeting held on the 8th of May, 1888, were read and confirmed at the Ordinary Meeting held on the 23rd of May, 1888.

Signed by the Chairman of the Meeting this 23rd of May, 1888.

Thos: Jn Phipps

Chairman.

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

Wednesday, 23rd May, 1888, at 7.0 pm. } At a Meeting of the Board held at the Board's offices, Beaconsfield-road, New Southgate.

Present:

Mr. Phipps (Chairman)

Messrs. Cleveley, Dixon, Dunstall, Elliott, Goodship and Naylor (7)

Also the Clerk,

the Surveyor,

the Inspector, and

the Medical Officer.

Minutes:

The minutes of the Ordinary Meeting of the Board held on the 8th instant were read and confirmed and signed by the Chairman.

Correspondence:

Letters were read as follows:-

Local Government Board dated 8th May as to dividing the District into Wards.

Resolved that the Surveyor prepare the necessary plans.

Local Government Board dated 17th May as to Mr. A. Robinson's complaint in regard to constant water supply.

It was Resolved that the Surveyor prepare two plans shewing the portions of the Parish proposed to

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

be included in the area of constant supply.

The Clerk was directed to inform the Local Government Board of the position of the matter.

Messrs. Baker & Sons dated 17th May as to proposed road from Friern Park to Friern Barnet Lane.

The Clerk to reply that the Board were unable to comply with their request.

Messrs. Gush Phillips & Co: dated 9th May as to making up Finchley Park Road.

The Clerk to ascertain from Mr. Homans Solicitors what portion of the works referred to in the notice Mr. Homan proposed to execute.

Mr. Buddle dated 21st April and May as to making up Friern Park Road.

The Clerk to inform Mr. Buddle that the Board proposed to carry out the works in accordance with the Notices already served.

Croydon Rural Sanitary Authority dated 18th May as to rating of Asylums.

Local Government Board dated 4th May as to Sewerage Loan.

The Clerk stated that he had prepared a statement giving the information required.

Mr. H. P. Stock dated 17th May declining

28th May, 1888.

MINUTES.

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

to allow a further overdraft in respect of Current Account.

It was Resolved that the Board's application to the Treasurer for an overdraft of £500 be renewed and that the Chairman be authorized to affix the seal of the Board to the Resolution already passed.

It was also resolved that in the event of the above mentioned application being unsuccessful the Clerk be directed to apply to Messrs Sharples & Co: and the National Provincial Bank (Islington Branch) for a temporary advance.

Everby Jackson & Co: dated 19th May as to their Account.

The Clerk to reply that the Board hoped to be in a position to draw a cheque for the amount at their next meeting.

Clerk's Report.

Accounts: The Clerk reported that he had made the payments authorized at the last meeting and had vouched the same before the Finance Committee.

Re Bourne: The Clerk reported the position of the Board in this matter and he was directed to reply to Mr Bourne's letter in accordance with his report.

25th May, 1888.

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

Election Notices:

Mr. Sharpe's notice of motion was adjourned until the next meeting.

Order of Business:

In the absence of Mr. Sharpe Mr. Elliott moved and Mr. Randall seconded

That in future all correspondence shall be submitted to and considered by the Board before all motions or resolutions.

Carried unanimously.

Finance Committee:

The Committee reported as follows:-

6 14 5 Collector:

By the Collector's Collecting and Deposit Account it appeared that since the 7th instant he had collected in respect of General District Rate (Loss) 6 14 5

Surveyor:

By the Surveyor's Cash Account it appeared that since the 11th instant he had expended the sums as under, viz:- 34 16 10

28 11 2 Sewerage Account

3 7 11 Street Works & Improvements

1 14 0 Lighting Account

2 3 11 Highways "

And had a balance in hand of £1. 18. 8

Treasurer:

By the Treasurer's General Account it appeared that there was a balance due

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

to him of £190 " 3 " 3.

By the Treasurer's Loan Account it appeared that he had a balance in hand of £163 " 8 " 0.

General District Rate:

By the Rate Collection Account it appeared that there remained to be collected on account of former rates £544 " 15 " 9¾

Ordered that the before mentioned receipts and payments be debited and credited in the Ledger to the officers and Accounts against whose names they are placed respectively.

Highways &c Committee

The Committee's Report was read and taken into consideration and directions given as appear upon reference to such Report.

Surveyor's Report:

The Surveyors Report was dealt with in the Report of the Highways &c. Committee.

Inspector's Report:

The Inspector's Report was read and taken into consideration and directions given as appear upon reference to such Report.

Resolved that the next Ordinary Meeting of the Board be held on Tuesday the 5th of June, 1888, at the same time and place.

The foregoing minutes of the Ordinary

£	d.	s.	Debit Folio Ledger

28th May, 1888.

MINUTES.

Credit Folio Ledger.	£	s.	d.

Meeting of the Board held on the 28th of May, 1888, were read and confirmed at the Ordinary Meeting held on the 5th of June, 1888.

Signed by the Chairman of the Meeting this 5th day of June, 1888.

Thos. Geo. Phipps

Chairman.

Dr.

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

Cr.

Tuesday, 5th June, 1888, at 7.0 p.m. At a Meeting of the Board held at the Board's offices, Beaconsfield Road, New Southgate.

Present:

Mr. Phipps (Chairman)

Messrs Dixon, Bunnell, Cleeley, Elliott, Goodship, Naylor, Richardson and Sharpe, (9).

Also the Clerk,
the Medical officer,
the Surveyor, and
the Inspector.

Minutes:

The minutes of the Ordinary meeting of the Board held on the 25th of May were read and confirmed and signed by the Chairman.

Correspondence:

Letters were read as follows:-

Mr. J. Shenton dated 24th May as to making up Finchley Park Road,

The Clerk to reply that it was the intention of the present Board to take over the road when the works were executed.

Mr. M. Mallett dated 26th May on the same subject

Mr. J.W. Scott dated 29th May on the same subject

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

The Clerk to reply that the Board had no alternative but do proceed with the notice.

Barnet District Gas & Water Co: dated 26th May as to constant water supply.

Mr. Tibbitts dated 23rd May as to Station Road.

The Clerk to reply that the Board had no present intention of taking the steps suggested.

Local Government Board dated 30th May as to the Allotments Acts.

London & County Bank dated 30th May as to overdraft.

Mr. T. Knight dated 25th May as to nuisance from gully at corner of Athenaeum Road.

The Clerk to acknowledge receipt and to state that the matter should receive the immediate attention of the Board.

Atcham Union Rural Sanitary Authority dated 24th May as to rating of Lunatic Asylums.

Croydon Rural Sanitary Authority dated 18th May on the same subject.

Clerk's Report:

Accounts: The Clerk reported that he had made the payments authorized at the last meeting of the Board

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

and had reached the same before the Finance Committee.

Sewers in Private Roads:

The Clerk was directed to again communicate with the Local Government Board upon the subject of works not yet authorized.

Treasurer of the Board:

Mr. Richardson gave notice that at the meeting of the Board to be held on the 3rd of July he should move that Mr. Josiah Wells the Manager of the National Provincial Bank of England be the Treasurer of the Board in the place of the present Treasurer.

Wards:

The Surveyor produced plans shewing the boundaries of the proposed wards.

It was resolved that the plans be forwarded to the Local Government Board.

Watering Roads:

Mr. Naylor moved and Mr. Dimmalb seconded

That a Special Committee of the Board take into consideration the question of watering Keynsham Road.

Carried unanimously.

Finance Committee:

The Committee reported as follows -

150 3 11 Collector: By the Collector's Collecting

5th June, 1888.

MINUTES.

£	d.	s.	Debit Folio Ledger		Credit Folio Ledger.	£	s.	d.
				and Deposit Account it appeared that since the 19th of May he had collected the sums as under on				
				General District Rate (Last)		14	4	7½
				do: (Current)		135	19	3½
				Surveyor:		31	11	5
				By the Surveyor's Cash Account it appeared that since the 19th of May he had expended the sums as under, viz:				
25	6	8		Sewerage Account				
2	13	6		Steel baths & Implements a/c				
1	18	6		Lighting Account,				
3	3	4		Highways "				
1	9	5		Establishment Charges				
				and had a balance due to him of £29.13.2				
65	18	4		**Treasurer:**				
				By the Treasurer's General Account it appeared that since the 25th of May he had received the following sums, viz:				
				Collector's Account		15	18	4
				London & County Bank Temporary Advance as per Treasurer's Letter B3		500	"	"
				And had a balance in hand of £515.1.4				
				By the Treasurer's Loan Account it appeared that he had a balance in hand of £163.8.0				
				General District Rate:				
				By the Rate Collector's Account it appeared that there remained to be collected on				

Dr. | Debit Folio Ledger. | 5th June, 1888. MINUTES. | Credit Folio Ledger. | Cr.

£	s.	d.			£	s.	d.
				Last Rate 530 " 11 " 2¼			
				Current Rate 2850 " 5 " 1¾			
				£3380 " 16 " 4			
				Ordered that the before-mentioned receipts and payments be debited and credited in the Ledger to the Officers and Accounts against whose names they are placed and that the following cheques be drawn upon the Treasurer's Account and paid and that the amounts be entered in the Ledger to the credit of the Treasurer and debit of the respective Accounts:			
60	"	"		G. Clarke, Surveyor, to pay wages	60	"	"
6	5	"		Salaries Jas: Doull, Inspector, 1 month due 25th May	6	5	
180	17	5		Highways: Enerby, Askew & Co: Granite & Gravel	180	17	5
5	7	"		do: H. F. Brooks	5	7	
11	17	10		do: A. Ely Cartage & Horseshire			
14	2	1		Sewerage do. do.			
9	1	7		Scavenging do. do.	35	1	6
7	5	3		Highways London & County Land Co: Gravel	7	5	3
11	2	3		Lighting J. Watt Oil &c for Lamps	11	2	3
159	8	2		do: Colney Hatch Gas Co: Gas do do:			
2	3	3		Establishment do: do: to Office	161	11	5
1	3	6		do: Barnet Gas & Water Co: Water to do:			
21	10	3		Lighting do: Gas do Lamps	22	13	9
1	7	7		do: Visitors, Colney Hatch Asylum do:	1	7	7
6	8	9		Sewerage Cockhart & Co: Lime &c.	6	8	9
1	"	7		do: Bailey & Co:	1	"	7
2	15	2		do: S. S. Kettle Blacksmith	2	15	2

5th June, 1888.

MINUTES.

£	d.	s.	Debit Folio Ledger		Credit Folio Ledger.	£	s.	d.
37	17	8		Sewerage Brooks & Co. Coals				
4	12	"		Establishment do. do.		42	9	8
16	17	"		do: C. Baker Surveying instruments &c.		16	17	"
7	16	"		Legal G. Clarke, Loss on proceedings				
6	12	6		Establishment do: Assisting at poll rewards		14	8	6
1	6	9		do: G. Salmon Office necessaries		1	6	9
25	"	"		Sewerage Johnstone & Co. Filter cloths		25	"	"
2	"	7		do: Storey & Sons		2	"	7
2	5	"		do: J. & F. Howard Harrows		2	5	"
8	18	8		do: Lovett Frank & Co. Oil, &c.		8	18	8
4	1	11		do: G. R. Carter & Sons, Coal		4	1	11
1	18	"		do: J. Blackborow, Coats for use in cleansing sewers		1	18	"
1	18	"		Farm Cuthbert & Son Seeds		1	18	"
16	6	6		Establishment G. W. Cowing, printing & advertising		16	6	6
1	7	8		do: C. Plowman, Retns to med. off.		1	7	8
1	13	6		do: Waterlow & Sons, Stationery		1	13	6
3	3	"		do: W. J. Clarke, Posting notices		3	3	"
1	"	8		do: Eyre & Spottiswoode, Copies of L. Gov't Bills		1	"	8
3	"	"		do: "Middlesex Gazette" Advertising		3	"	"
2	1	5		do: Knight & Co. Books & forms		2	1	5
1	19	6		Sewerage A. Richards ½ year's Tithes due 1st April		1	19	6
10	13	4		do: H. Fowler, Poor Rate on Sewage Farm ½ year to Lady day, 1888		10	13	4
5	16	8		do: S. Gibbins, Queen's Taxes on Sewage Works 1 yr to 5th April 1888		5	16	8
5	2	"		do: G. Hilsden, Ploughing Land		5	2	"

Highways &c Committee

The Committee's Report was read & taken into consideration and directions given as appear upon reference to such Report.

5th June, 1888.

MINUTES.

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

Surveyor's Report:

The Surveyor's Report was dealt with in the Report of the Highways &c Committee

Plans were received for

Stables and Coach house at Burnside, Torrington Park, submitted by Mr. F. V. Stokes for Mr. E. Homan.

Approved conditionally.

Inspector's Report:

The Inspector's Report was read and taken into consideration and directions given as appear upon reference to such Report.

Resolved that the next Ordinary Meeting of the Board be held on Tuesday the 19th day of June, 1888, at the same time and place.

The foregoing minutes of the Ordinary Meeting of the Board held on the 5th of June, 1887, were read and confirmed at the Ordinary Meeting held on the 19th of June, 1888.

Signed by the Chairman of the Meeting this 19th of June, 1888.

Thos. Wm. Phipps

Chairman.

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

Tuesday 19th June, 1888 at 7.0 p.m. } At a Meeting of the Board held at the Board's offices, Beaconsfield Road, Newdonthgate.

Present:

Mr. Phipps (Chairman)

Mess.rs Cleveley, Dixon, Dunstall, Elliott, Goodship, Naylor and Richardson (8)

Also the Clerk

the Surveyor

the Medical Officer

and the Inspector

Minutes:

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

Correspondence:

Letters were read as follows:

Local Government Board dated 6th June sanctioning reappointment of Dr. Stott as Medical Officer until the 29th of April, 1891.

The question of Dr. Stott's appointment was discussed and he gave an undertaking that notwithstanding the confirmation by the Local Government Board his appointment should be treated as an annual one.

Local Government Board dated 14th June applying for Dr. Stott's annual report

The Clerk to reply that Mr. Stott informed the Board that he had transmitted his report.

Local Government Board dated 13th of June as to Inquiry re Loan of £2,500

Messrs. Hughes & Readles dated 7th June as to alleged nuisance at Lockern Villas.

The Clerk to reply that it was only recently the cesspool was found upon the premises or attention would have been called to it

Mr. H. Dearsley dated 7th June as to part of rate payable by Landlord.

The Clerk stated that he had replied thereto.

Clerk's Report.

Accounts: The Clerk reported that he had made the payments authorized at the last meeting and had vouched the same before the Finance Committee.

Private Roads:

It was Resolved that application be made to the Local Government Board for the necessary Loans to discharge the expense of making up the several Roads for which notices have been served (and also for making up Friern Barnet Road).

It was also Resolved that the necessary advertisements be inserted in the "Barnet Press", "Builder" and "North

Middlesex Chronicle" (if their charges are the same as the "Barnet Press") inviting tenders for the execution of the works in accordance with the notices served upon the owners

Fourn Barnet Road:

It was Resolved that the Plans, Estimates, and Specifications prepared under the direction of the Surveyor and now produced by him be approved and that tenders be invited for the execution of the works

Beaconsfield Road:

Holly Park Road:

The Plans, sections and Estimates prepared under the direction of the Surveyor in connection with making up Beaconsfield Road and Holly Park Road were taken into consideration.

It was Resolved that the Plans, Sections Estimates and Specifications now submitted be approved and the Clerk be directed to prepare and serve the necessary notices upon the respective owners of land adjoining or abutting upon the said Roads to execute the works; the time within which such works are to be executed to be two months from the service of the notices.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				Finance Committee:				
				The Committee reported as follows:-				
262	1	11¾		**Collector:**				
				By the Collector's Collecting and Deposit Account it appeared that since the 4th instant he had collected the following sums, viz:-				
				General District Rate (Last)		6	8	3
				do: (Current)		255	13	8¾
				Surveyor:		29	2	"
				By the Surveyor's Cash Account it appeared that since the 4th instant he had Expended the sums as under, viz: on				
30	10	"		Sewerage Account				
2	10	"		Street Works & Improvements Account				
1	12	6		Lighting Account				
"	9	6		Scavenging "				
4	"	"		Highways "				
				And had a balance in hand of £1 " 4 " 10 "				
56	5	"		**Treasurer:**				
				By the Treasurer's General Account it appeared that since the 5th instant he had received the following sum, viz: on				
				Collector's Account		56	5	"
				And had a balance in hand of £63 " 0 " 4.				
				By the Treasurer's Loan Account it appeared that he had a balance in his hands of £163 " 8 " 0				
				General District Rate:				
				By the Rate Collection Account it appeared that there remained to be collected on				

19th June, 1888.

MINUTES.

£	d.	s.	Debit Folio Ledger		Credit Folio Ledger.	£	s.	d.
				Last Rate 524 " 2 " 11¼				
				Current Rate 2594 " 11 " 5				
				£3118 " 14 " 4¼				
				Ordered that the before mentioned receipts and payments be debited and credited in the Ledger to the Officers and Accounts against whose names they are placed and that the following cheques be drawn upon the Treasurer's Account and paid and that the amounts be entered in the Ledger to the credit of the Treasurer and debit of the respective Accounts:-				
30	"	"		G. Clarke, Surveyor; to pay wages		30	"	"
25	"	"		Salaries G. D. Byfield, Clerk; ½ year due 24th inst.		25	"	"
12	10	"		do: Hugh Stott, Med: off: do:		12	10	"
25	"	"		do: Geo: Clarke, Surveyor; do:		25	"	"
6	5	"		do: Jas: Doull, Inspector; 1 month due 24th inst.		6	5	"
10	4	7		Establishment F. S. Lewis, ½ year's rent of Offices to 24th inst. 10 " 10 " 0				
				Less tax " 5 " 5		10	4	7
1	1	"		Farm S. Wadkins, Seed potatoes		1	1	"

Highways &c Committee:

The Committee's Report was read and taken into consideration and directions given as appear upon reference to such Report.

Surveyor's Report:

The Surveyor's Report was dealt with in the Report of the Highways &c Committee

Plans were received for

Greenhouse in rear of Mr. Davis' house

19th June, 1888.
MINUTES.

at Stanford Road, submitted by Mr Davis.

Approved conditionally.

Inspectors Report.

The Inspectors Report was read and taken into consideration and directions given as appear upon reference to such Report.

Resolved that the next Ordinary Meeting of the Board be held on Tuesday the 3rd day of July, 1888, at the same time and place.

The foregoing minutes of the Ordinary Meeting of the Board held on the 19th day of June, 1888, were read and confirmed at the Ordinary Meeting of the Board held on the 3rd day of July, 1888.

Signed by the Chairman of the Meeting this 3rd day of July, 1888.

Thos Jas Phipps
Chairman.

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

Tuesday 3rd July, 1888, at 7.0, p.m. At a Meeting of the Board held at the Board's Offices, Beaconsfield Road, New Southgate.

Present:-

Mr. Phipps (Chairman)

Messrs. Cleeley, Dixon, Dimsdall, Elliott, Goodship, Naylor, Richardson & Sharpe 9

Also the Clerk

the Medical Officer

the Surveyor

and the Inspector.

Minutes:

The minutes of the Ordinary Meeting of the Board held on the 19th of June, 1888, were read and confirmed and signed by the Chairman.

Correspondence:

Letters were read as follows:-

Local Government Board dated 27th June as to Dr. Stott's annual report.

Messrs. Brown & Sweetland dated 3rd July, as to proposed connection

Referred to Highways Committee.

Mr. Coleman dated 26th June as to sale of Granite.

Referred to the Highways Committee

The Clerk to acknowledge receipt.

Mr. J. Wells dated 27th & 28th June and 2nd July as to the position of Greaves

Mr. Naylor moved and Mr. Richardson seconded That application be made to Messrs. Sharples & Co., Bankers, to accept the position of Treasurers of the Board.

Carried nem: con: - Mr. Dunstall did not vote.

Finchley Local Board dated 19th June as to lighting of High Road, Whetstone.

The Clerk to reply that the Board would give the matter consideration.

Mr. E. Latham dated 23rd June as to draining into a 6 inch sewer.

Mr. Rathbone dated 11th June as to using a 6 inch instead of a 9 inch pipe for the drainage of his five houses.

Resolved that his request be complied with and that Mr. Barnett be also allowed a similar concession.

(Carried nem: con:)

Postmaster Old Bank dated 27th June as to Messrs. J. Vernon & Co's Contracts.

The Clerk to reply that the Board hoped to make up the Accounts with the Contractors in the course of a few weeks and in the meantime they would release the Caution money in the hands of the Bankers.

Clerk's Report:

Accounts: The Clerk reported that he had

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

made the payments authorized at the last meeting of the Board and had vouched the same before the Finance Committee

Audit: The Clerk reported that the Audit of the Accounts for the year ended at Ladyday last was held on Saturday the 30th of June.

Beaconsfield Road: The Clerk reported that (except in a few cases) the whole of the Notices to the Frontagers had been duly served.

Sewerage Works:

The Clerk reported that Mr. Arnold Taylor, Local Government Board Inspector, had that day held an Inquiry in reference to the Board's application for a further Loan of £2,500.

Sewers in Private Roads:

Mr. Phipson moved & Mr. Cleveley seconded That an application be made to the Local Government Board for authority to borrow £1000 to cover the Expence of Sewerage Works in Bawtry, Alma, Alexandra, Pembroke, Stanley, Sydney, Weatherill and Crown Roads. This application to be in lieu of the Board's application for a Loan of £1447.

Carried nem: con:

Dr. | 3rd July, 1886. MINUTES. | Cr.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
				Finance Committee:				
				The Committee reported as follows:-				
266	9	1½		Collector:				
				By the Collector's Collecting and Deposit a/c it appeared that since the 18th of June he had collected the following sums, viz:				
				General District Rate- Last				
				do: Current		266	9	1½
						31	6	1
				Surveyor:				
				By the Surveyor's Cash Account it appeared that since the 18th of June he had expended the sums as under, viz, viz:-				
21	14	"		Sewerage Account				
3	19	6		Street Watering and Improvements				
"	19	3		Lighting Account				
"	8	9		Scavenging "				
4	"	"		Nightcaps "				
"	16	7		Establishment Charges				
				And had a balance due to him of £1/3/3				
266	9	2		Treasurer:				
				By the Treasurer's General Account it appeared that since the 19th of June he had received the following sums, viz:-				
				Collector's Account		266	9	2
				And had a balance in hand of £43.2.5				
				By the Treasurer's Loan Account it appeared that he had a balance in hand of £163. 8. 0				
				General District Rate.				
				By the Rate Collector's Account it appeared				

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

that there remained to be collected on
Last Rate ½
Current Rate ½ 2862. 5. 2¾

Ordered that the before mentioned receipts
and payments be debited and credited
in the ledger to the officers and Accounts
against whose names they are placed
and that the following cheques be drawn
and paid and the amount entered in
the ledger to the credit of the Overseer
and debit of the Surveyor.

30 " " Upon Clarke, Surveyor; to pay wages 30 " "

Highways Committee:

The Committee's Report was read and
taken into consideration and direction
given as appear upon reference to said Report.

Surveyor's Report:

The Surveyor's Report was dealt with in
the Report of the Highways Committee

Inspectors Report:

The Inspectors Report was dealt with
in the Report of the Highways Committee

Resolved that the next Ordinary Meeting
of the Board be held on Tuesday
the 7th day of July, 1888, at the
same time and place.

The foregoing minutes of the
Ordinary Meeting of the Board held on

Dr.

£	s.	d.	Debit Folio Ledger.

3rd July 1888.

MINUTES.

Cr.

Credit Folio Ledger.	£	s.	d.

The 3rd of July 1888, were read and confirmed at the Ordinary Meeting of the Board held on the 26th of July 1888.

Signed by the Chairman of the Meeting this 26th day of July 1888.

Thos Jas Phipps

Chairman

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

Tuesday, 24th July, 1888, at 7.0 p.m. } At a Meeting of the Board held at the Boards Offices, Beaconsfield Road, Newdonthgate.

— Present: —

Mr. Phipps (Chairman)

Messrs. Dixon, Dunstall, Elliott, Goodship, Naylor, Richardson and Sharpe. (8)

Also the Clerk,
the Surveyor,
and the Inspector.

Minutes:

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

Correspondence:-

Letters were read as follows:-

Chiswick Local Board dated 15th June as to forming two separate Middlesex County Districts outside the Metropolitan Area.

Referred to the Highways Committee

Local Government Board dated 11th July with draft order for dividing district into Wards.

The Clerk to reply that the Board had no observations to make upon the proposed Order.

Hitchin Bank dated 11th and 12th July as to taking their Board's account

24th July, 1888.

MINUTES.

It was Resolved that Mr. A. Glaisby be appointed Treasurer of the Board as from the 1st of September upon the understanding that satisfactory arrangements can be made for temporary overdrafts if necessary

Mr. E. F. Hartshorne dated 13th July as to audit of the accounts for the year ended at Ladyday, 1888.

Local Government Board dated 13th July as to proposed Loans for Street Improvements

It was Resolved that application be made to the Local Government Board for authority to borrow the following amounts in respect of making up the following roads:-

Friern Park	1676	16	4
Finchley Park	808	6	4
Woodland Road	248	6	3
The Avenue	973	15	3
Holmesdale Road	235	17	4
Stanhope Road	238	0	9
Carlisle Place	257	11	7
Beaconsfield Road	891	6	6
Holly Park Road	1061	4	8

It was also resolved that the Surveyor prepare the necessary plans, detailed estimates and other particulars required by the Local Government Board in connection with the matter.

24th July, 1888.

MINUTES.

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

Messrs. Vernon & Co: dated 6th July as to amount due under their Contract.

Messrs. Berwick & Co: dated 6th July on the same subject.

The Clerk do communicate with Mr. Miles as to the deposit receipts.

Clerk's Report:

Accounts: The Clerk reported that he had made the payments authorized at the last meeting and had vouched the same before the Finance Committee.

Main Roads: The Clerk was directed to communicate with the County Authority again upon this subject.

Beaconsfield Road:

Holly Park Road:

The Clerk reported that the whole of the notices had been duly served upon the frontagers in these Roads:

Private Roads:

It was Resolved that subject to the Local Government Board sanctioning the necessary Loans the Tenders of Mr. T. Adams of 24, Canal Road, Kingsland Road, be accepted (except in respect of Woodland Road if Mr. Curnow will execute the works in that Road) & conditionally upon his Sureties being satisfactory and do his entering into the necessary Contracts do be prepared

by the Board's Solicitor.

The Clerk was directed to communicate with Mr. Curnow upon the subject of his Contract.

It was Resolved that subject to the Local Government Board sanctioning the necessary Loans the tenders of Mr. Josiah Smart of Finistury Park to execute the necessary work of Tar Paving be accepted conditionally upon his Sureties being satisfactory and to his entering into the necessary Contracts to be prepared by the Board's Solicitor.

Parkhurst Road:

The plans, Sections and Estimates and Specification prepared under the direction of the Surveyor in connection with making up Parkhurst Road were taken into consideration:-

It was Resolved that the plans, sections, Estimate and specification now submitted be approved and the Clerk be directed to prepare and serve the necessary notices upon the respective owners of land adjoining or abutting upon the said road to execute the works, the time within which such works are to be executed to be six weeks from the service of the notices.

Debit Folio Ledger | £ d. s. | 2nd July, 1888. MINUTES. | Credit Folio Ledger. | £ s. d.

Finance Committee:

The Committee reported as follows:-

302 2 8½ — **Collector:**

By the Collector's Collecting and Deposit Account it appeared that since the 3rd instant he had collected on account of,

General District Rate — 302 2 8½

Surveyor:

46 16 1

By the Surveyor's Cash Account it appeared that since the 3rd day of July he had expended the sums as under, viz:-on-

32 18 6 — Sewerage Account

4 15 " — Street Notices and Improvements

2 5 2 — Lighting Account

" 17 10 — Scavenging Account

6 " " — Sundry Account

And had a balance due to him of £6. 17. 4

Clerk:

By the Clerk's Cash Account it appeared that on the 26th day of March, 1888, there was a balance due to him of £11. 8. 10.

302 2 8 — **Treasurer:**

By the Treasurer's General Account it appeared that since the 3rd of July he had received from the Collector the sum of — 302 2 8

And had a balance in hand of £650. 1. 1

By the Treasurer's Loan Account it appeared that he had a balance in hand of £163. 8. 0.

Dr.

Debit Folio Ledger.

£ s. d.

2nd July 1888.

MINUTES.

Credit Folio Ledger.

Cr.

£ s. d.

General District Rate:

By the Rate Collectors Account it appeared that there remained to be collected on

Last Rate
Current Rate } £2550. 2. 6½

Ordered that the before mentioned receipts and payments be debited and credited in the ledger to the Officers and Accounts against whose names they are placed and that the following cheques be drawn upon the Treasurer's Account and paid and that the amounts be entered in the ledger to the credit of the Treasurer and debit of the several Accounts specified viz:-

60	.	.	G. Clarke, Surveyor, to pay wages	60	. .
11	8	10	G. D. Rosfield, Clerk, balance of petty cash due at Lady day last	11	8 10
6	5	.	Salaries former Board 1 month due 24th inst. as Inspector	6	5.
3	14	6	Establishment G. H. Loving, printing & advts	3	14 6
6	2	.	do: Waterlow & Sons Ld. Stationery	6	2.
1	9	2	do: Middlesex Gazette Advertising	1	9 2
2	14	.	do: Knight & Co. Books &c.	2	14.
1	16	.	do: G. Clarke, Poor Rate on Offices		
3	18	.	do: do: Local Rate do:	5	14.
13	18	4	Sewage Works & Tottenham Poor Rate on Land and Sewage Works	13	18 4
16	14	.	do: Tottenham Local Board Rate on do:	16	14.
63	2	6	Barnet Rural Sanitary Authority amt payable under provisional Order	63	2 6

24th July, 1888.

MINUTES.

£	d.	s.	Debit Folio Ledger		Credit Folio Ledger.	£	s.	d.
7	6	1		Highways Enerby Asken & Co: Gravel		7	6	1
1	15	6		Establishment White & Co: Printing &c		1	15	6
1	7	2		Farm &c. Cuthbert & Co: Seeds		1	7	2
3	4	5		Sewerage &c Coles Shadbolt & Co: Lime &c		3	4	5
4	9	9		do: H. F. Brooks, Pipes Cement &c		4	9	9
4	"	2		do: Lockhart & Co: Lime		4	"	2
3	5	3		do: Livet: Frank & Son, Tallow &c.		3	5	3
52	18	7		do: Brooks & Co: Slack &c				
1	"	"		Establishment do: Coal		53	18	7

Highways &c Committee:-

The Committee's Report was read and taken into consideration and directions given as appear upon reference to such Report.

Surveyor's Report:-

The Surveyor's Report was dealt with in the Report of the Highways &c Committee.

Plans were received as follows:-

Additions to Rose Villa, Beaconsfield road, for Mr.

Approved conditionally.

Two Houses at Stanford Road submitted by Mr. S. Dorman, Junr, for Mr. Frusher.

Approved conditionally

Two Houses at Holmesdale Road, submitted by Mr. Doull for Mr. Dixon.

Approved conditionally.

Inspector's Report:-

The Inspector's Report was read and taken into consideration and directions given as appear upon reference to such Report.

Dr.

£ s. d.

Debit Folio Ledger.

2nd July 1888.

MINUTES.

Credit Folio Ledger.

Cr.

£ s.

Resolved that the next Ordinary Meeting of the Board be held on Sunday the 11th day of August, 1888, at the same time and place.

The foregoing minutes of the Ordinary Meeting of the Board held on the 2nd day of July, 1888, were read and confirmed at the Ordinary Meeting of the Board held on the 11th day of August, 1888.

Signed by the Chairman of the meeting this 11th day of August, 1888.

Thos. Jas Phipps

Chairman.

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

Tuesday 14th August, 1888, at 7.0 p.m. — At a Meeting of the Board held at the Board's Offices, Beaconsfield Road, New Southgate.

Present:

Mr. Phipps (Chairman)

Messrs. Cleveley, Dixon, ~~Dawkett~~, Elliott, Goodship, Naylor, Richardson & Sharpe. (8)

Also the Clerk's representative

the Surveyor,

the Inspector,

and the Medical Officer.

Minutes:

The minutes of the Ordinary Meeting of the Board held on the 24th of July were read and confirmed and signed by the Chairman.

Correspondence:

Letters were read as follows:—

Clerk of the Peace dated 24th July as to the Board's application in regard to Main Road

Local Government Board dated 30th July as to passing of Act confirming provisional Order for settlement of difference with the Barnet Rural Sanitary Authority.

Local Government Board dated 31st July as to precautions against infectious diseases

Referred to the Medical Officer.

Messrs. Berwick & Co. dated 28th July as to Messrs. Vernon & Co's Contract.

£ s. d. £ s.

Messrs. Vernon & Co. dated 31st July on the same subject.

Revd. A. J. Miles dated 1st August on the same subject and as to the amount deposited by Messrs. Vernon & Co:

The Clerk to inform Messrs. Berwick & Co. that the representatives of the late Mr. Miles are prepared to sign the documents necessary to release the money deposited.

Finchley Local Board dated 4th August as to houses draining into the Friern Barnet sewer.

Referred to the Surveyor.

Mr. T. Adams dated 8th August as to making up Woodland Road.

London & County Bank dated 11th August as to repayment of temporary advance.

Resolved that the amount be repaid.

Mr. A. Glaisby dated 13th August as to appointment of Treasurer.

The Clerk to reply that the Board accepted the arrangement proposed by Mr. Glaisby.

Clerk's Report:

Accounts: The Clerk reported that he had made the payments authorized at the last Meeting of the Board and had vouched the same before the Finance Committee.

14th August, 1888.

MINUTES.

£	d.	s.	Debit Folio Ledger		Credit Folio Ledger.	£	s.	d.
				Private Roads.				
				The Clerk reported that Mr. Curnow had declined to execute the Contract in connection with Woodlands Road but Mr. Adams was willing to include that road in his Contract at the price mentioned in his tender £1784. The proceedings were now delayed pending the granting of the necessary Loan.				
				Finance Committee:				
				The Committee reported as follows:-				
300	2	11¾		Collector:-				
				By the Collector's Collecting and Deposit book it appeared that since the 23rd of July he had collected the following sums viz:-				
				General District Rate (Current)		300	2	11¾
				Sewerage:		48	16	9
				By the Sewerage Cash Account it appeared that since the 23rd of July he had expended the sums as under, viz:-				
36	16	8		Sewerage Account				
4	3	"		Street Watering and Improvements a/c				
2	9	"		Lighting Account				
"	3	6		Scavenging "				
4	8	6		Assistants "				
"	16	1		Establishment Charges				
				And had a balance due to him of, £5 " 1 " 6.				
300	2	"		Treasurer.				
				By the Treasurer's General Account it				

£	s.	d.			£	s.	d.
				appeared that since the 23rd of July he had received on Collector's Account the sum of	300	3	
				And had a balance in hand of £681. 5. 1			
				By the Treasurer's Loan Account it appeared that he had a balance in hand of £163. 8. 0			
				General District Rate:			
				By the Rate Collection Account it appeared that there remained to be collected on Current Rate 2249. 19. 6½			
				Ordered that the before-mentioned receipts and payments be debited and credited in the Ledger to the Officers and Accounts against whose names they are placed and that the following cheques be drawn upon the Treasurer's Account and paid and that the amounts be entered to the debit of the several Accounts and credit of the Treasurer:			
65	"	"		Geo: Clarke, Surveyor; to pay wages	65	"	"
1139	"	"		The Public Works Loan Commissioners Instalment due 28th inst: 402. 13. 4			
				Halfyear's Interest 736. 6. 8	1139	"	"
6	5	"		Salaries Jas: Doull, Inspector; 1 month due 24th inst.	6	5	"
496	13	4		London & County Banking Co: Limd: Temporary advance repaid	496	13	4
3	6	8		Salaries A. P. Stock, Treasurer; Remuneration for services rendered to date	3	6	8
2	7	5		G. D. Byfield, Clerk; to pay small bills	2	7	5
				Treasurer's Remuneration:			
				Resolved that the sum of £3. 6. 8 be			

paid to Wm. H. Stock by way of remuneration for services rendered by him as Treasurer to date.

Highways &c Committee:

The Committee's Report was read and taken into consideration and directions given as appear upon reference to such Report.

Surveyor's Report:

The Surveyor's Report was dealt with in the Report of the Highways &c Committee

Inspector's Report:

The Inspector's Report was read and taken into consideration and directions given as appear upon reference to such Report.

Resolved that the next Ordinary meeting of the Board be held on Tuesday the 11th of September, 1888, at the same time and place.

The foregoing minutes of the Ordinary meeting of the Board held on the 14th of August, 1888, were read and confirmed at the Ordinary meeting of the Board held on the 11th of September, 1888.

Signed by the Chairman of the meeting this 11th of September, 1888.

Thos. Jn. Phipps

Chairman.

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

Tuesday 11th September, 1888 at 7.0 p.m. At a Meeting of the Board held at the Boards offices Beaconsfield Road, New Southgate.

Present:

Mr. Phipps Chairman.

Messrs. Cleeley, Dixon, Rundall, Elliott, Goodship and Sharpe (7)

Also the Clerk
the Surveyor
the Inspector
and the Medical officer.

Minutes:

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

Correspondence:

Letters were read as follows:-

Local Government Board dated 11th August with sanction to loan of £3,500.

A number of tenders for the Loan were taken into consideration.

Resolved that application be made to the Public Works Loan Commissioners for the amount and that the Solicitor to the Board take the necessary steps in connection with the mortgage.

Local Government Board dated 31st of August with order dividing the district

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

into Wards and returning Map shewing boundaries.

Local Government Board dated 6th of September as to providing a constant water supply.

The Clerk to reply thereto stating what the Board proposed to do.

Local Government Board dated 6th of September as to grant in respect of Salary of Inspector of Nuisances.

Bennett & Co: dated 1st September acknowledging receipt of drafts for £1500 amount deposited by Vernon & Co.

Clerk's Report:

Accounts: The Clerk reported that he had made the payments authorized at the last meeting and had vouched the same before the Finance Committee.

Parkhurst Road: The Clerk reported that the whole of the notices had been duly served upon the Frontagers in this Road.

Private Roads Loan:

The Clerk reported that Colonel W. M. Lucas would hold an Inquiry on Thursday the 20th instant at 12 o'clock in reference to the Board's application to borrow £391 for works of Private Street Improvement & to produce notices of the Inquiry.

It was Resolved that the Solicitor &

Debit Folio Ledger. £ s. d.

MINUTES.

Credit Folio Ledger. £ s. d.

the Board be directed to represent the Authority upon the hearing of the Board's application for sanction to borrow £6,391 for works of Private Street Improvement before the Local Government Board Inspector on the 20th instant.

(Carried unanimously).

Sewerage of Private Roads.

The Clerk was directed to apply to Mr. R. Latham for the specification in connection with the necessary works proposed to be executed in Bandry, Alexandra, Stanley, Pembroke, Alma, Weatherhill, Sydney and Crown Roads.

Treasurer.

Resolved that the Solicitor prepare the necessary Bond with the Treasurer.

Local Government Act, 1888,

County Electors Act, 1888.

The Clerk was directed to obtain copies of these Acts in a book form if possible.

Inspector of Nuisances.

In accordance with notice Mr. Shipp moved and Mr. Dixon seconded

That Mr. James Davis be reappointed Inspector of Nuisances on the same conditions as heretofore for a further period of six months from

11th September 1888.

MINUTES.

£	d.	s.	Debit Folio Ledger		Credit Folio Ledger.	£	s.	d.
				the 29th instant subject to the approval of the Local Government Board.				
				Carried nem: con:				
				Finance Committee				
				The Committee reported as follows:-				
1027	11	3		**Collector:**				
				By the Collector's Collecting and Deposit as it appeared that since the 13th of August he had collected in respect of				
				General District Rate (Current)		1027	11	3
				Surveyor:				
				By the Surveyor's Cash Account it appeared that since the 13th of August he had expended the sums as under, viz: on				
44	10	6		Sewerage Account				
5	"	"		Street Works & Improvements				
6	3	"		Lighting Account				
11	12	11		Highways "				
1	14	3		Establishment Charges.				
				And had a balance due to him of, £3. 15. 9.				
1027	11	3		**Treasurer (Late):**				
				By the late Treasurer's General Account it appeared that since the 14th of August he had received from the Collector the sum of		1027	11	3
				And had a balance due to him of £3. 16. 1				
				By the late Treasurer's Loan Account it appeared that he had a balance in hand of £163. 8. 0				

Dr.

11th September 1888.

MINUTES.

Cr.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
				General District Rate:				
				By the Rate collection Account it appeared that there remained to be collected on				
				Current Rate		£1322	8	3½
				Ordered that the before mentioned receipts and payments be debited and credited in the ledger to the Officers and Accounts against whose names they are placed and that the following cheques be drawn upon the new Treasurer's General A/c and paid and that the amounts be entered in the ledger to the credit of the Treasurer and debit of the several A/cs.				
70	"	"		G. Clarke, Surveyor; do pay wages		70	"	"
25	"	"		Salaries: G. D. Ruffield, Clerk: ¼ year to 29th inst.		25	"	"
12	10	"		do: Hugh Stott, Med: Off: do:		12	10	"
25	"	"		do: Geo: Clarke, Surveyor; do:		25	"	"
6	5	"		do: Jas: Bould, Inspector; 1 month due 29th inst.		6	5	"
10	4	9		Establishment D. S. Levis, ½ year's rent of Offices due 29th inst: (less Land Tax 5/8)		10	4	9
				Transfers:				
				Resolved that the following cheques be drawn in order that the account with the late Treasurer may be closed:				
3	16	1		Current A/c Dr. The London & County Banking Co: Cr. Messrs. Sharples & Co:		3	16	1
163	8	"		Loan A/c Dr. Messrs. Sharples & Co: Cr. The London & County Banking Co: by their cheque		163	8	"

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

Irrecoverable Arrears:

It was Resolved that the sum of £23.10.11¾ be written off the Rate made on the 2nd of October, 1887, in respect of irrecoverable arrears.

Highways Committee:

The Committee's Report was read and taken into consideration and directions given as appear upon reference to such Report.

Surveyor's Report:

The Surveyor's Report was dealt with in the Report of the Highways & Committee.

Plans were received for

Additions to Water Cottage, Oakleigh Road, submitted by Mr. F. Isherwood Hall for Mr. Shelsley.

Approved conditionally.

Inspector's Report:

The Inspector's Report was read and taken into consideration and directions given as appear upon reference to such Report.

Resolved that the next Ordinary meeting of the Board be held on Tuesday the 9th of October, 1888, at the same time and place.

The foregoing minutes of the Ordinary Meeting of the Board held on the 11th of September, 1888, were read and confirmed

Debit Folio Ledger.

£ s. d.

11th September 1888.

MINUTES.

Credit Folio Ledger.

Cr.

£ s. d.

at the Ordinary meeting held on the 8th
of October 1888.

Signed by the Chairman of the meeting
this 8th day of October, 1888.

Thos Jas Phipps
Chairman

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

Friday 5th October, 1888, at 7.0 p.m.

At a Special Meeting of the Board in Committee held at the Boards offices, Beaconsfield Road, Newsouthgate.

Present:

Mr. Phipps (Chairman)

Messrs. Cleary, Naylor, Dunstall, Elliott, Goodship, Richardson and Sharpe (8)

Also the Clerk,
the Surveyor, and
the Inspector

Estimate.

The estimates of the several Committees for the ensuing half year were received and considered and embodied in a draft estimate.

Resolved that the further consideration of the estimate be adjourned until the next meeting to be held on Monday the 8th instant at the same hour and place.

The foregoing minutes were read and confirmed at the Ordinary Meeting of the Board held on the 8th of October, 1888.

Signed by the Chairman of the Meeting this 8th day of October, 1888.

Thos Jas Phipps

Chairman.

Dr. | Cr.

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

Monday 8th October, 1888, at 7.0. p.m. At a Meeting of the Board held at the Board's offices, 9 Beaconsfield Road, Newbridge

Present

Mr. Phipps (Chairman)

Messrs. Crawley, Dixon, Brimhall, Elliott, Goodship, Naylor, Richardson and Sharpe (9)

Also the Clerk,
the Surveyor,
the Inspector
and the Medical Officer.

Minutes:

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

Correspondence:

Letters were read as follows:-

Messrs. Foxe & Sedgwick dated 20th Sept. as to drainage of Rathbone's Cottages

The Clerk to reply that the Board were unable to accede to their request in the manner suggested and must insist upon the works being done forthwith.

Local Government Board dated 21st Sept. sanctioning the reappointment of Mr. James Boulé as Inspector of Nuisances until Lady day, 1889.

Local Government Board dated 19th

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

September as do obtaining a constant water supply.

Messrs. Gush, Phillips & Co: dated 28th Septr. as do making up Finchley Park Road.

Messrs. Berwick & Co: dated 5th October as do Vernon & Co's Contract.

Messrs. Vernon & Co: dated 7th October on the same subject.

The Clerk to reply that the Board had now obtained an offer of the necessary Loan and would pay the amounts outstanding within a month.

Southgate Local Board dated 29th September as do certain houses in Woodland Road draining into their sewers.

The Clerk to acknowledge receipt and to state that the matter had been referred to the Works Committee for consideration and report.

Clerk's Report:

Accounts: The Clerk reported that he had made the payments authorized at the last meeting and had vouched the same before the Finance Committee.

Private Roads Loan:

The Clerk reported the result of the Enquiry as to Loan of £6391.

Friern Barnet Rd & Southgate Place:

Mr. Goodship moved & Mr. Elliott

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

seconded That the plan 'A' be approved including the payment by the owners of the shops of £3 each and that an application be made to the Local Government Board for the necessary loan.

The voting was as follows:-

For the motion: Messrs Goodship, Elliott, Cleverley and the Chairman (4)

Against it: Messrs Richardson, Naylor, Rumsalband Sharpe (4)

The voting being equal the Chairman gave his casting vote in favour of the motion which was declared carried.

Beaconsfield Road:

Holly Park Road: & Parkhurst Road

It was Resolved that tenders for the execution of the works in these roads be invited and the usual advertisement inserted.

Parkhurst Road:

It was Resolved that application be made to the Local Government Board for the necessary loan to discharge the expence of making up Parkhurst Road.

Loan of £3,500.

A letter was read from the Public Works Loan Commissioners stating that the Commissioners would make the

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

advance of £3,500 at 3½ o/o.

Resolved that the offer of the Public Works loan Commissioners be accepted and the matter proceeded with forthwith.

Sewerage Works:

Letters dated respectively 1st October from Mr. R. Latham and 29th September from Messrs. Cooke & Co. were read as to works in roads not executed.

Mr. Sharpe moved and Mr. Richardson seconded That Messrs Cooke & Co's tender be accepted upon the understanding that the Contractors burn the spare material and spread it themselves. The works to be commenced forthwith. No Bond to be required.

Carried

Day of Meeting:

Mr. Sharpe moved and Mr. Dunstall seconded

That in future the meetings of the Board be held on Monday instead of Tuesday as heretofore.

Carried unanimously.

Estimate for Rate:

The following estimate was submitted and considered as the basis of a rate of 2/4 in the £ to be levied throughout the whole District for the Half-year ending the 25th of March, 1889.

8th October, 1888.

MINUTES.

£	s.	d.	Debit Folio Ledger.								Credit Folio Ledger.	£	s.	d.
				Expenditure:										
				Highways	Materials	363	10	"						
					Labour	78	"	"						
					Cartage	20	"	"						
					Scavenging roads	30	"	"						
					Tradesmen	25	"	"	516	10	"			
				Sewerage:	Labour	192	10	"						
					Chemicals &c	33	10	"						
					Fuel	81	"	"						
					Sundries	50	"	"						
					Cleansing and maintaining sewers	84	"	"	441	"	"			
				Scavenging & removing Dust					32	"	"			
				Public Lighting					302	"	"			
				Election Expenses including Poll re Wards					30	"	"			
				Legal Expenses					50	"	"			
				Salaries	Clerk	50	"	"						
					Medical Officer	25	"	"						
					Surveyor	50	"	"						
					Inspector	37	10	"						
					Collector	52	10	"	215	"	"			
				Establishment Charges and Sundries					75	"	"			
				Tradesmen's Bills now due					527	10	"			
				East Barnet Valley Local Board for Easement					30	"	"			
				Sewerage Loan Repayment and Interest					1139	"	"			
				Lighting Loan do.					30	10	"			
									£ 3388	10	"			

8th October, 1888.

MINUTES.

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

Assets:

Recoverable arrears of former Rates on 30th September, 1888	248	"	"
Balance at Bank on ditto	17	5	"
Farm: Sales of Produce	50	"	"
Government Grant on account of Salaries of Inspector and Medical Officer of Health	31	5	"
Vernon & Co: Amount payable by Whetstone Sewer: Amount &c paid by Finchley Local Board	26	10	"
	623	"	"
Excess of Expenditure over Assets and amount for which Rate is required	2765	10	"
£	3388	10	"

New Rate.

It was Resolved that the Estimate as submitted be approved with a view to a rate of Two Shillings and Four Pence in the Pound being made and the necessary notice be given of intention to make a rate at the next meeting of the Board to be held on the 22nd instant at 7.0 p.m.

Finance Committee.

The Committee reported as follows:-

203 1 4½

Collector:

By the Collector's Collecting & Deposit Pass it appeared that since the 7th of Sept.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				he had collected in respect of General District Rate (Current)		203	1	11½
				Surveyor:		71	17	2
				By the Surveyor's Cash Account it appeared that since the 10th of September he had expended the sums as under, viz.-				
43	7	7		on Sewerage Account				
6	5	.		Street Works & Improvements				
11	3	6		Lighting Account				
4	13	4		Highways "				
1	2	10		Establishment Charges				
6	14	11		Sewerage Loan a/c				
				And had a balance due to him of £14. 12. 11				
329	17	10		**Treasurer:**				
				By the Treasurer's General Account it appeared that since the 11th of September he had received the following sums, viz.-				
				Collector's Account		203	1	4
				Clark's Account		.	8	6
				Brighouse Local Board		26	8	.
				And had a balance in hand of £76. 6. 4				
				By the Treasurer's Loan Account it appeared that he had a balance in hand of £162. 8. 0.				
				General District Rate:				
				By the Rate Collection Account it appeared that there remained to be collected on Current Rate £595. 15. 11½				
				Ordered that the before mentioned sums				

8th October 1888.

MINUTES.

£	d.	s.	Debit Folio Ledger		Credit Folio Ledger.	£	s.	d.
				and payments be debited and credited in the Ledger to the Officers and Accounts against whose names they are placed and that the following cheques be drawn and paid and that the amounts be entered in the Ledger to the credit of the Bankers and debit of the several Accounts, viz:-			
45	"	"		Jos: Clarke, Surveyor. to pay wages		45	"	"
152	13	"		Joseph Staughton & Byfield, Costs in connection with Compensation &c.		152	13	"
28	17	2		Legal Expenses do: General Costs &c.		28	17	2

Highways & Committee.

The Committee's Report was read and taken into consideration and directions given as appear upon reference thereto

Surveyor's Report.

The Surveyor's Report was dealt within the Report of the Highways & Committee

Plans were received for

2 Houses at Stamford Road, submitted by Mr. Hewitt for himself

Disapproved.

Additions to North Bank submitted by Mr. A. C. Pillar for Mr. J. Knight of Oakleigh Park.

Approved conditionally.

Two Houses at Stamford Road submitted by Mr. Bateman Junr. for Mr. Thresher

Approved conditionally.

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

New Street and 29 Houses to be called the Great Northern Avenue submitted by Mr. Jerram.

Approved conditionally; the roadway to be left 40 feet.

Inspector's Report:

The Inspector's Report was read and taken into consideration and directions given as appear upon reference to such Report.

Resolved that the next Ordinary Meeting of the Board be held on Monday the 22nd day of October, 1888, at the same time and place.

The foregoing minutes of the Ordinary Meeting of the Board held on Monday the 8th of October, 1888, were read and confirmed at the Ordinary Meeting held on the 22nd of October, 1888.

Signed by the Chairman of the Meeting this 22nd of October, 1888.

Thos Jas Phipos
Chairman.

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

Monday 23rd October, 1882, at 7.0. pm. } At a Meeting of the Board held at the Board's Office, Beaconsfield Road, New Southgate.

Present:

Mr. Phipps (Chairman)

Messrs. Cleeley, Brimsdall, Elliott, Goodship, Naylor, Richardson and Sharpe (8).

Also the Clerk,
the Surveyor,
the Inspector,
and the Medical officer.

Minutes:

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

Correspondence:

Letters were read as follows—

Read Government Board dated 13th of October with sanction to loan of £6,391 for Street Improvement Works.

Street Improvement Works.

Adams' Contract:

Smart's Contract:

Resolved that the Chairman of the Board be authorized to affix the Seal of the Board to the Contracts with Mr. Adams for making up Friern Park Road, Finchley Park Road, The Avenue, Woodland

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

Road, Holmesdale Road, Stanhope Road, and Carlisle Place and also to the Contract with Mr. Smart for Tarpaving in connection with the above mentioned roads except Woodland Road.

(Carried unanimously)

Clerk of Works:

Resolved that Mr. Reed be appointed Clerk of the Works at a Salary of £2.2.0 per week during the execution of the Private Roads Improvement Works under Messrs. Adams' and Smarts' Contracts.

£6391 Loan:

Tenders for this Loan were considered. Mr. Elliott moved, Mr. Dunstall seconded and it was unanimously resolved

That upon Messrs. Dagnall & Co. satisfying the Clerk that they are in a position to obtain the necessary amount at 3½ per cent. their Tender be accepted, but should they not be able to do so then that Messrs. Barclay & Co's Tender be accepted at £3.12.6 per cent. upon the condition before mentioned. The Solicitor of the Board to proceed with the necessary Mortgage

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

22nd October, 1899.

MINUTES.

Friern Barnet Road East:

Friern Barnet Road West:

Parkhurst Road:

It was Resolved that application be made to the Local Government Board for authority to borrow £494. 9. - the estimated cost of making up Friern Barnet Road East £442. 17. 6 Friern Barnet Road West and also £7 10. 5. 6 for making up Parkhurst Road.

(Carried unanimously)

Sewerage Works:

£3500 Loan:

It was Resolved that the seal of the Board be affixed to the Mortgage in favour of the Secretary of the Public Works Loan Commissioners for £3,500 and to the Auditor to pay the amount to the Treasurer of the Board.

(Carried unanimously)

Cooke & Co's. Contract:

It was Resolved that the seal of the Board be affixed to the Agreement with Messrs. Cooke & Co. for the execution of the works in the following roads, namely: Bawtry, Alexandra, Pembroke, Stanley, Athna, Sydney, Weatherill and Crown Roads

(Carried nem. con.)

Roman Road:

Mr. Phipps moved & Mr. Cleveley seconded That the works in this road be included in Messrs. Cooke & Co's Contract.

The voting was as follows:-

For the motion: Messrs. Phipps & Cleveley (2)

Against it: Messrs. Dunstall, Elliott, Goodship, Naylor, Richardson & Sharpe (6)

The motion was declared lost.

Clerk's Report:

Accounts:

The Clerk reported that he had made the whole of the payments authorized at the last meeting and had vouched the same before the Finance Committee.

New Rate:

Mr. Sharpe moved and Mr. Elliott seconded That a General District Rate of Two Shillings and Four Pence in the Pound for the whole District be made for the Half year ending the 25th of March, 1889, and that the Seal of the Board be affixed thereto.

Carried unanimously.

Sewer Ventilation:

Mr. Dunstall moved & Mr. Sharpe seconded That the Surveyor be instructed to consider the practicability of sealing the sewer ventilators & manholes

MINUTES.

£	d.	s.	Debit Folio Ledger		Credit Folio Ledger.	£	s.	d.
				where situated in the line of traffic and of substituting shaft ventilators together with the cost thereof and report to the Works Committee as soon as possible.				
				Carried nem: con:				
				Finance Committee:				
				The Committee reported as follows:-				
25	6	5½		Collector:				
				By the Collector's Collecting & Deposit book it appeared that since the 8th of October he had collected in respect of,				
				General District Rate (Current)		25	6	5½
				Surveyor:		38	11	"
				By the Surveyor's Cash Account it appeared that since the 8th of October he had expended the sums as under, viz: on-				
20	16	8		Sewerage Account				
2	10	"		Street Works and Improvements				
5	12	"		Lighting Account				
"	12	"		Scavenging				
3	3	4		Highways				
5	17	"		Sewerage Loan a/c				
				And had a balance in hand of £1. 16. 1				
42	14	5		Treasurer:				
				By the Treasurer's General Account it appeared that since the 8th of October he had received the following sums, viz:				
				Collector's Account		25	6	5
				Farm Account for Produce		17	8	

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
				And had a balance in hand of £45-2-7				
				By the Treasurer's Loan Account it appeared that he had a balance in hand of £11-1-10				
				General District Rate:				
				By the Rate Collection Account it appeared that there remained to be collected on Last Rate £570-9-6				
				Ordered that the before-mentioned receipts and payments be debited and credited in the Ledger to the Officers and Accounts against whose names they are placed and that the following cheques be drawn and paid and that the amounts be entered in the Ledger to the credit of the Treasurer and debit of the several apps viz.				
40	"	"		Geo: Clarke, Surveyor; to pay wages		40	"	"
3	9	6		Sewage Works: Premium of insurance of boilers for ensuing year		3	9	6
3	8	3		Establishment: Street & Co:, Advertising		3	8	3
8	15	"		do: G. W. Ewing, Printing & do:				
15	13	"		do: do: do: (Private roads)		24	8	"
1	13	"		do: C. Plowman, Regr, Retm. to M. off.		1	13	"
"	4	"		do: G. Clarke, Insurance of Office Furn.				
3	6	"		Sewage Works do: do: Works		3	10	"
1	19	6		do: A. Richards, 1 year's Tithes to 1st inst.		1	19	6
6	5	"		Salaries: Jas. Doull, Insp., 1 month to 24th inst.		6	5	"
38	12	9		Sewerage Brooks & Co: Coal &c.				
"	8	6		Establishment do: do:		39	1	3
5	17	"		Sewerage: Lockhart & Co:, Lime, &c.		5	17	"

£	d.	s.	Debit Folio Ledger	MINUTES.	Credit Folio Ledger.	£	s.	d.
17	10	"		Sewerage Hanson & Co., Chemicals		17	10	"
2	13	7		do: H. F. Brooks, pipes, Cement, &c.		2	13	7
"	3	"		do: W. C. Cross, Soda,				
1	12	11		Lighting do: Oil, &c.				
"	11	4		Establishment do: Sundries		2	7	3
1	5	"		do: J. E. Woolley, Whitewashing at Offices		1	5	"
3	13	0		Sewerage J. Iratt, Oil, Lamp fitting &c				
10	5	6		Lighting do. do.				
"	3	6		Establishment do. do.		14	2	3
7	19	"		do: E. Stanford, Maps		7	19	"
203	"	8		Lighting Colney Hatch Gas Co: a/c for year to 30th Sept. 1888		203	"	8
4	5	3		do: Pontifex & Co: Lamp fitting		4	5	3
2	9	5		Establishment W. F. Stanley, Tracing cloth &c.		2	9	5
3	14	"		do: Knight & Co: Books, &c.		3	14	"
3	19	3		Scavenging J. F. Fieldsend, Disinfectants		3	19	3
1	19	10		Sewerage Loan a/c Barnet Water Co: Repairing Water Main		1	19	10
2	4	8		Sewerage J. Gibbs & Co: Chemicals		2	4	8
15	2	"		do: A. Ely, Cartage				
14	1	9		Highways do. do.				
1	6	"		Lighting do. do.				
26	19	10		Scavenging do. do.		57	9	7
3	18	"		Sewerage, Hathorne, Davey & Co: Repairing pump		3	18	"
6	17	2		Sewerage Loan a/c Wragg & Sons, pipes &c		6	17	2
51	3	"		Salaries:- Geo: Clarke, Collector, Commn on amount collected during Half year				
3	5	"		Establishment do: Stamps &c.		54	8	"
3	18	1		G. D. Byfield, Clerk: to pay small bills		3	18	1

Highways, &c Committee:

The Committee's Report was read and taken into consideration and directions

Debit Folio Ledger. £ s. d.

MINUTES.

Credit Folio Ledger. £ s. d.

given as appear upon reference thereto

Surveyor's Report:-

The Surveyor's Report was dealt with in the Report of the Highways Committee

Plans were received for

Four Houses at Holmesdale Road submitted by Mr. H. G. Clarke for Mr. Dixon.

Approved conditionally.

Four Houses at Holly Path Road submitted by Mr. Thomas Rice.

Disapproved.

Inspector's Report:-

The Inspector's Report was read and taken into consideration and directions given as appear upon reference to such Report.

Resolved that the next Ordinary Meeting of the Board be held on Monday the 5th day of November, 1888, at the same time and place.

The foregoing minutes of the Ordinary Meeting of the Board held on Monday the 22nd of October, 1888, were read and confirmed at the Ordinary Meeting held on the 5th of November, 1888.

Signed by the Chairman of the Meeting this 5th of November, 1888.

Thos. H. Phipps

Chairman.

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

Lunatic Local

Monday 5th November, 1888, at 7.0 p.m. — At a Meeting of the Board held at the Board's Offices, Beaconsfield Road, New Southgate.

Present:

Mr. Phipps (Chairman)

Messrs. Cleveley, Dixon, Dunstall, Elliott, Goodship, Naylor, Richardson and Sharpe. (9)

Also the Clerk,
the Surveyor,
the Inspector
and the Medical Officer.

Minutes:

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

Correspondence:

Letters were read as follows:—

Mr. G. Barnett dated 20th Oct: as to drainage of Rathbone's Cottages.

Mr. E. W. Beal dated 24th October as to Electoral Divisions

Sir R. Nicholson dated 25th October on the same subject.

Board of Trade dated 26th October as to the Electric Lighting Act, 1888.

Messrs. Berwick & Co: dated 31st October as to money due to Messrs. Vernon & Co:

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

The Clerk to reply that having regard to the liberal way in which the Board had treated Mr. Stevenson & Co: in the matter they were unable to comply with their request.

Mr. A. Glaciers dated 1st and 2nd Nov: as to loan of £3,500, &c.

Local Government Board dated 2nd November as to keeping a separate account of same.

Mr. B. Latham dated 24th and 29th October as to appointment of Mr. Herbert Clarke as Clerk of Works.

Mr. Richardson moved and Mr. Rimmell seconded

That the Board approve of the appointment of Mr. Herbert Clarke as Clerk of the Works in connection with the further works of Sewerage.

Clerk's Report:

Accounts: The Clerk reported that he had not made the whole of the payments as authorized at the last meeting the funds in hand being insufficient.

Sewerage Works:

The Clerk produced Messrs. Cooke & Co's Contract and Bond duly sealed.

Street Improvement Works:

The Clerk produced Mr. Smart's Contract

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

and Bond duly executed.

He also produced Mr. Adams Contracts and Bonds relating to Private Roads duly executed.

Loan of £6391.

A letter dated 29th October was read from Messrs. Dagnall & Co. stating their inability to obtain this Loan at less than £3. 12. 6 per cent.

The Clerk reported that he was continuing negotiations with Messrs. Barclay & Co. for this Loan in accordance with the Board's instructions.

Beaconsfield Road.

Holly Park Road.

Parkhurst Road.

Friern Barnet Road East

Friern Barnet Road West.

Mr. Sharpe moved and Mr. Naylor seconded That subject to Mr. Farthing's guaranteeing the tar paving for five years his tenders be accepted for the execution of Tarpaving in these Roads upon his giving security for the due execution of the Works and upon his entering into the necessary Contracts to be prepared by the Solicitor of the Board, but in the event of no such Guarantee being given £

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

then that the Tender of Mr. Smart be accepted upon the condition before mentioned.

Carried nem: con:

Mr. Goodship moved and Mr. Elliott seconded

That the tender of Mr. Adams be accepted for the execution of the works (except Tarpaving) in these roads upon his entering into the necessary Contracts to be prepared by the Solicitor of the Board and giving the necessary security for the execution of the works.

Carried

Connecting Sewers:

Mr. Dunstall moved and Mr. Naylor seconded

That notices be given to the persons referred to in the Surveyors Report to connect with the new sewer within 7 days in default of which the Board will carry out the works and charge the expense to the owners, and that these works be carried out before the road is made up.

The voting was as follows:-

For the motion: 3

Against it: 4

The motion was declared lost

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

Mr. Sharpe moved and Mr. Richardson seconded

That before Frier in Park be made up the Surveyor be instructed to prepare an estimate of the cost of effectually connecting the drainage of all houses in that road at present unconnected with the main sewer.

The voting was as follows:-

For the motion: 5

Against it: 1

The motion was declared carried.

Local Government Act:

The Clerk produced the report of the County Committee

Mr. Jerram's Plans:

It was Resolved that the Clerk inform Mr. Jerrom that the erection of the 29 Houses in the Great Northern Avenue could only be permitted upon the distinct understanding that the rain water was taken into the Board's storm water sewer.

Finance Committee:

The Committee reported as follows:-

22 16 7¼ Collector:

By the Collector's Collecting & Deposit book it appeared that since the 20th of October he had collected on account of

5th November, 1868.

Dr. £	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	Cr. £	s.	d.
				General District Rate (Last)		22	16	7½
						38	18	9
				Surveyor:				
				By the Surveyor's Cash Account it appeared that since the 17th of October he had expended the following sums, viz:				
20	10	"		Sewerage Account				
3	7	"		Street works and Improvements				
5	12	"		Lighting Account				
"	12	"		Scavenging "				
4	"	"		Highways "				
1	14	8		Establishment Charges				
3	3	1		Loan A/c (Sewer Connections)				
				And had a balance in hand of £2. 17. 4				
35	16	7		**Treasurer:**		2.		
				By the Treasurer's General Account it appeared that since the 25th of October he had received from the Collector		22	16	7
				And had a balance due to him of £38. 3. 4.				
				By the Treasurer's Loan 2 Account it appeared that he had a balance in hand of £11. 1. 10.				
3500	"	"		By the Treasurer's Loan 3 Account it appeared that he had received from the Public Works Loan Commissioners which sum he had now in hand,		3500	"	"
				General District Rate:				
				By the Rate Collection Account it appeared that there remained to be collected on Last Rate £586. 13. 9½				

£	d.	s.	Debit Folio Ledger	MINUTES.	Credit Folio Ledger.	£	s.	d.
				Ordered that the before-mentioned receipts and payments be debited and credited in the Ledger to the Officers and accounts against whose names they are placed and that the following cheques be drawn and paid and that the amounts be entered to the debit of the several Accounts and credit of the Treasurer.				
40	"	"		Geo: Clarke, Surveyor; to pay wages		40	"	"
30	7	8		Loan United Kingdom Prov't Inst. Instalment due 12th inst: 22. 14. 5 Half year's Interest 7. 17. 2 Less tax " 3. 11 7. 13. 3		30	7	8
1	7	6		Establishment Geo: D. Byfield, for ret.ns to Med: Off: ½ year to Mmas, 1888.				
"	13	11		Paid for copies of Urlins L. Govt. Act		2	1	5
27	7	6		Loan 3 A. Glaisby, Public Works Loan Commissioner's charges on Loan of £3,500.		27	7	6

Highways &c Committee:

The Committee's Report was read and taken into consideration and directions given as appear upon reference to such Report

Surveyor's Report:

The Surveyor's Report was dealt with in the Report of the Highways &c Committee

Plans were received for

Bakehouse & premises for J. Newman.

Approved conditionally.

Dr.

5th November, 1888.

MINUTES.

Cr.

£	s.	d.	Debit Folio Ledger.

Credit Folio Ledger.	£	s.	d.

Inspector's Report.

The Inspector's Report was read and taken into consideration and directions given as appear upon reference to such Report.

Resolved that the next Ordinary meeting of the Board be held on the 19th of November instant at the same time and place.

The foregoing minutes of the Ordinary Meeting of the Board held on the 5th of November, 1888, were read and confirmed at the Ordinary Meeting of the Board held on the 19th of November, 1888.

Signed by the Chairman of the Meeting this 19th of November, 1888.

Thos. Jas Phipps

Chairman

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

Monday 19th Nov: 1888 at 7. 0 p.m. At a Meeting of the Board held at the Board's Offices, Beaconsfield Road, Newtonabbey.

Present:-

Dr. Phipps (Chairman)
Messrs Rowley, Dixon, Dunnell, Elliott, Goodship, Naylor, Thompson & Richardson (9)

Also the Clerk,
the Surveyor,
the Inspector,
and the Medical officer.

Minutes:

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

Correspondence:

Letters were read as follows:-

Mr. A. Glasby dated 14th and 19th Nov: as to account being overdrawn.

The Clerk to communicate with the Treasurer upon the subject.

Local Government Board dated 17th Nov: with order for costs of Inquiry.

Mr. J. B. Jerram dated 16th Nov: as to proposed erection of 2 houses in the Great Northern Avenue.

The Clerk to reply that the Board proposed that only roof water

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

should enter into the surface water system.

Messrs Goodchild and Sugg dated 16th November as to proposed public meeting at the Board's offices relative to the County Council.

Mr. J.R. Sharpe dated 19th November on the same subject.

Resolved that the proposed meeting be held at the local Board offices (Nem: con:)

Clerk's Report:

Accounts: The Clerk reported that he had made the payments authorized at the last meeting and had vouched the same before the Finance Committee

Street Improvement Works:

Farthing's Contract:

The Clerk reported that Mr. Farthing had agreed to keep the works in order for a period of 5 years.

Loan of £6391

It was Resolved that the seal of the Board be affixed to this mortgage in favour of Thomas Samuel Albon William Armstrong, James Dunker, Robert Evanhaw, and William Wright and to the authority to pay the amount to the Treasurer of the Board.

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

Water Supply:

It was Resolved that the seal of the Board be affixed to the Notices to the Barnet District Gas and Water Co: in connection with the constant water supply and that copies of the Notices be inserted in the "Barnet Press" and the "North Middlesex Chronicle". The date of supply to be the 24th of June, 1889.

Finance Committee:

The Committee reported as follows:-

58 2 2 **Collector:**

By the Collector's Collecting and Deposit Account it appeared that since the 5th instant he had received on ac of General District Rate Current — 58 2 2

Surveyor: — 314 19 "

By the Surveyor's Cash Account it appeared that since the 5th instant he had expended the sums as under viz:-

18 10 "	Sewerage Account	
6 6 "	Street works and Improvements	
5 17 "	Lighting Account	
" 6 "	Scavenging "	
4 " "	Highways "	

And had a balance in hand of £ 18 11

58 2 2 **Treasurer:**

By the Treasurer's General Account

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				it appeared that since the 5th instant he had received on Collectors Account And there was a balance due to him of £470 " 0 " 3.		58	2	2
				By the Treasurer's No: 2 Loan a/c it appeared that he had a balance in hand of £11 " 1 " 10.				
				By the Treasurer's No: 3 Loan a/c it appeared that he had a balance in hand of £3472 " 12 " 6.				
				General District Rate:				
				By the Rate Collection Account it appeared that there remained to be collected on Current Rate £3736 " 7 " 11				
				Ordered that the before mentioned receipts and payments be debited and credited in the Ledger to the Officers and Accounts against whose names they are placed and that the following cheques be drawn and paid and the amounts be entered in the Ledger to the credit of the Treasurer and debit of the several Accounts respectively:				
35	"	"		Geo: Clarke, Surveyor: to pay wages		35	"	"
6	5	"		Salaries: J. Doull, 1 month due 24th inst: as Inspector of Nuisances		6	5	"
10	"	"		Establishment: G. D. Byfield, Stamp on Financial Statement for 1887-8		10	"	"
6	6	"		The Clerk Election Expenses 1888		6	6	"
31	11	"		do: Expenses of Poll re Wards		31	11	"

19th November 1888.

MINUTES.

£	d.	s.	Debit Folio Ledger		Credit Folio Ledger.	£	s.	d.
550	"	"		Loan Jas Vernon & Co: Amount of Certificate No: 20 on a/c of Contract No: 33		550	"	"
30	"	"		do: do: " 21 " 3		30	"	"
423	8	10		do: do: " 28 " 8		423	8	10
453	13	8		do: do: " 16 " 4		453	13	8
500	"	"		do: do: balance due under Contract No: 11 but to be deducted in respect of penalties due from them under their Contracts		500	"	"

Highways & Committee:

The Committee's Report was read and taken into consideration and directions given as appear upon reference to such Report.

Surveyor's Report:

The Surveyor's Report was dealt with in the Report of the Highways & Committee

Inspector's Report:

The Inspector's Report was read and taken into consideration and directions given as appear upon reference to such Report.

Resolved that the next Ordinary meeting of the Board be held on Monday the 3rd of December, 1888, at the same time and place.

The foregoing minutes of the Ordinary meeting of the Board held on the 19th of November, 1888, were read and confirmed at the Ordinary meeting of

Dr.

£	s.	d.

Debit Folio Ledger.

19th November, 1888.

MINUTES.

Credit Folio Ledger.

Cr.

£	s.	d.

the Board held on the 3rd of December, 1888.

Signed by the Chairman of the meeting

this 3rd of December, 1888.

Thos Jas Phipps

Chairman.

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

Monday 3rd Decr, 1888, at 7.0 p.m. — At a Meeting of the Board held at the Board's offices, Beaconsfield Road, New Southgate.

Present:

Mr Phipps (Chairman)
Messrs Cleveley, Dunstall, Elliott, Goodship, Naylor, Sharpe & Richardson. (8)
Also the Clerk,
the Surveyor,
the Inspector,
and the Medical officer.

Minutes:

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

Correspondence:

Letters were read as follows:-
Barnet District & Water Co: dated 20th November as to Constant water supply.
Mr E. W. Richardson dated 23rd of November with letter from Revd Geo: Hennessy dated 21st of November as to the rates of No: 7, Limetree Terrace
The Treasurer dated 23rd November as to the Board's General account.
Referred to the Finance Committee
Mr B. Latham dated 27th November with certificates for £106. 2. 2 balance

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

due to Messrs Cooke & Co: on Contract No: 1 (and Extras) and for £220 on account of Supplemental Works.

Clerk's Report:-

Accounts: The Clerk reported that he had made the payments authorized at the last meeting and had vouched the same before the Finance Committee

Loan of £6391.

The Clerk reported the position of this matter

Resolved that £4000 be transferred to Deposit Account when received from the Mortgagees

Footpath by G. N. R:

The Clerk to write to the Southgate Local Board as to the state of the by the G. N. Railway and suggest that they should call the attention of the Railway Company to the matter.

Beaconsfield Road:

Holly Park Road:

It was Resolved that the Contracts for these Roads be proceeded with.

Finance Committee:

The Committee reported as follows:-

350 9 6¼ Collector:

By the Collector's Collecting and Deposit Account it appeared that since the 19th of November he had collected on General District Rate Current 350 9 6¼

Dr. | 3rd December, 1888. | Cr.

MINUTES.

Debit Folio Ledger	£	s.	d.		Credit Folio Ledger.	£	s.	d.
				Surveyor:		36	9	3
				By the Surveyor's Cash Account it appeared that since the 17th of November he had expended the sums as under, viz:-				
	16	10	"	on Sewerage Account				
	8	8	"	Street Works and Improvements				
	5	17	"	Lighting Account				
	"	10	6	Scavenging "				
	4	"	"	Highways "				
	"	19	9	Establishment Charges				
	"	9	"	Loan a/c (Sewer Connections)				
				And had a balance in hand of £6. 9. 1				
	90	19	2	Treasurer:				
				By the Treasurer's General Account it appeared that since the 19th of November he had received the sums as under, viz:-				
				on Allotments Account.		350	9	6
				Clerks "		"	"	"
				Vernon & Co: penalties for breach of Contract - Loan 3a/3		500	"	"
				M.A.B. Treasury - Grant in aid of Salaries of Medical Officer & Inspector & Mineral 1888.		59	9	8
				And had a balance in hand of £350. 18. 11				
				By the Treasurer's Loan 2 Account it appeared that he had a balance in hand of £11. 1. 10.				
				By the Treasurer's Loan 3 Account it appeared that he had a balance in hand of £1515. 10. 0				

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				General District Rate:				
				By the Rate Collection Account it appeared that there remained to be collected on Current Rate & arrears 3385 " 18 - 4 3/4				
				Ordered that the before-mentioned receipts and payments be debited and credited in the Ledger to the Officers and Accounts against whose names they are placed and that the following cheques be drawn and paid and that the amounts be entered in the Ledger to the credit of the Treasurer and debit of the several Accounts:				
35	"	"		Geo: Clarke, Surveyor; to pay wages		35	"	"
1	10	"		Establishment: G. Clarke, poor Rate on office				
4	4	"		do: do: Local Rd Rate do:		5	14	"
12	10	6		Sewage Works: Hy: Fowler, Tottenham poor Rate for current half year		12	10	6
6	5	"		Salaries: Jas: Doull, 1 month due 25th inst: as Inspector		6	5	"
25	"	"		do: G. D. Byfield, Clerk; 1/4 year due 25th inst:		25	"	"
12	10	"		do: Hugh Tott, Med: off; do:		12	10	"
25	"	"		do: Geo: Clarke, Surveyor, do:		25	"	"
10	4	9		Establishment: T. S. Lewis, 1/4 year's rent of offices to 25th inst: (less Tax 5/3)		10	4	9
				Loan 4 a/c Thos: Adams, on a/c of his				
32	"	"		Contracts for Woodland Road		32	"	"
224	"	"		do: The Avenue		224	"	"
96	"	"		do: Homesdale Road		96	"	"
96	"	"		do: Stanhope Road		96	"	"
88	"	"		do: Carlisle place		88	"	"

£	d.	s.	Debit Folio Ledger	MINUTES.	Credit Folio Ledger.	£	s.	d.
220	"	"		Loan 3 Cooke & Co: on a/c of Supplemental Works		220	"	"
106	2	2		do: do: balance of Contract No: 1 and extras		106	2	2
11	3	"		do: B. Latham, C.E., Commission		11	3	"
8	8	"		do: do: Salary of Clerk of Works		8	8	"

Highways &c Committee:

The Committee's Report was read and taken into consideration and directions given as appear upon reference to such Report.

Surveyor's Report:

The Surveyor's Report was dealt with in the Report of the Highways &c. Committee.

Plans were received as follows:-

House at Tanford Road submitted by Mr. Hewitt.

Approved conditionally.

Alterations to Grosvenor & Eversleigh Villas, Beaconsfield Road, submitted by Messrs. Brown & Tweetland.

Disapproved.

Inspector's Report:

The Inspector's Report was read and taken into consideration and directions given as appear upon reference to such Report.

Resolved that the next Ordinary Meeting of the Board be held on Monday the 17th instant at the same time and place.

Dr.

Debit Folio Ledger.

£ s. d.

3rd December, 1888.

MINUTES.

Credit Folio Ledger.

£ s. d.

Cr.

The foregoing minutes of the Ordinary Meeting of the Board held on the 3rd of December, 1888, were read and confirmed at the Ordinary Meeting held on the 17th day of December, 1888.

Signed by the Chairman of the meeting this 17th day of December, 1888.

Wm. Jno. Phipps

Chairman.

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

Monday 17th December, 1888, at 7.0 p.m. } At a Meeting of the Board held at the Board's offices, Beaconsfield Road, Newcouthgate

Present:

Mr. Phipps (Chairman)

Messrs. Cleveley, Dunstall, Elliott, Goodship, Naylor, Sharpe and Richardson (8)

Also the Clerk,
the Surveyor,
the Inspector, and
the Medical Officer.

Minutes:

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

Correspondence:

Letters were read as follows:-

Southgate Local Board dated 13th Decr. as to state of foot path by the side of the Great Northern Railway.

The Clerk to reply that the Board had determined to proceed with their application to extend their District in the manner suggested.

Essex Flour & Grain Co: dated 21st of November claiming 10s/- for damage to one of their carts.

Resolved that without prejudice

Debit Folio Ledger. £ s. d.

MINUTES.

Credit Folio Ledger. £ s. d.

the amount be paid.

Clerk's Report:

Accounts:- The Clerk reported that he had made the payments authorized at the last meeting and had vouched the same before the Finance Committee.

Street Improvement Works:

Beaconsfield Road:

Holly Park Road:

It was Resolved that the Seal of the Board be affixed to the Contract dated 10th December, 1888, with Mr. Thomas Adams and Mr. Isaac Farthing for the execution of works in these Roads.

A letter dated 17th December was read from Mr. J. Smart as to his Tenders for works in these roads.

The Clerk to reply that the Board had not accepted his Tenders for the proposed works.

Clarkhurst Road:

Friern Barnet Roads (East & West)

A letter dated 12th December was read from the Local Government Board stating that an Inquiry would be held in respect to the proposed Loan for works in these roads at an early date.

Loan of £6391:

The Clerk reported that this matter has

17th December, 1888.

MINUTES.

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

been completed and the amount placed to the credit of the Board.

Extension of District.

Mr. Brundall gave notice of his intention to move a resolution to extend the Board's District as shewn upon the plan prepared by the Surveyor.

Meetings of the Board.

Mr. Goodship gave notice of his intention to move a resolution in regard to the admission of owners and ratepayers to the Board meetings.

Treasurer of the Board.

The Manager of the London & Provincial Bank attended before the Board and expressed the Bank's desire to obtain the Board's account.

It was Resolved that the Clerk inform the Manager of the Bank that in the event of his or other approved Bank opening a Branch at New Southgate the Board would undoubtedly transfer their Account to such Bank.

(Carried unanimously.)

Key of the Seal.

It was Resolved that the key of the Seal be kept in the custody of the Chairman of the Board.

Dr. | 17th December 1888. | MINUTES. | Cr.

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

Finance Committee:

The Committee reported as follows:-

Collector:

By the Collector's Collecting and Deposit Account it appeared that since the 3rd instant he had collected on a/c of General District Rate (Current) 179 8 3

Surveyor:

By the Surveyor's Cash Account it appeared that since the 3rd instant he had expended the sums as under, viz:- 35 19 .

16 5 6 Sewerage Account

8 8 . Street works Improvements a/c

5 " . Lighting Account

1 2 6 Scavenging "

4 1 . Sightseers "

1 2 . Loan a/c Sewer Connection

And had a balance in hand of £5 10 1

Treasurer:

179 8 3 By the Treasurer's General Account it appeared that since the 3rd instant he had received from the Collector 179 8 3

And had a balance in hand of £418 2 11

By the Treasurer's Loan 2 Account it appeared that he had a balance in hand of £11 1 10

By the Treasurer's Loan 3 Account it appeared that he had a balance in hand of £1169 16 10

639 " " By the Treasurer's Loan 4 Account

£	d.	s.	Debit Folio Ledger	MINUTES.	Credit Folio Ledger.	£	s.	d.
				it appeared that he had received from				
				and had a balance in hand of £4,000 on Deposit Account and £1855 on Current Account.				
				General District Rate.				
				By the Rate Collection Account it appeared that there remained to be collected on Current Rate £3186 . 10 . 1¾				
				Ordered that the before mentioned receipts and payments be debited and credited in the Ledger to the Officers and Accounts against whose names they are placed and that the following cheques be drawn and the amounts entered in the Ledger to the credit of the Treasurer and debit of the several Accounts, viz:-				
70	"	"		Geo. Clarke, Surveyor, to pay wages		70	"	"
15	15	"		Loan Hap Barclay & Co. Brokers' Commission on Loan of £6391		15	15	"
34	7	6		do. W. Maskell, Solicitor's Costs re do.		34	7	6
7	1	"		Farm Trotheroe & Morris for Trees		7	1	"
				Highways &c Committee:				
				The Committee's report was read & taken into consideration and directions given as appear upon reference to such Report				

Dr. | 17th December, 1888. | Cr.

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

Surveyor's Report.

The Surveyor's Report was dealt with in the Report of the Highways & Committee

Inspector's Report.

The Inspector's Report was read and taken into consideration and directions given as appear upon reference to such Report.

Resolved that the next Ordinary meeting of the Board be held on the 14th day of January, 1889, at the same time and place.

The foregoing minutes of the Ordinary Meeting of the Board held on the 17th of December, 1888, were read and confirmed at the Ordinary meeting held on the 14th of January, 1889.

Signed by the Chairman of the meeting this 14th of January, 1889.

Thos Jas Shipos

Chairman.

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

Monday 14th January 1889 at 7.0 p.m. } At a Meeting of the Board held at the Board's Offices, Beaconsfield Road, Newdonthgate.

Present:

Mr. Phipps (Chairman)

Messrs. Cleveley, Dunstall, Elliott, Goodship, Naylor, Richardson & Tharpe (8)

Also the Clerk,

the Surveyor,

the Inspector,

and the Medical Officer.

Minutes:

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

Correspondence:

Letters were read as follows:-

Local Government Board dated 20th December with notices of Inquiry as to borrowing £1707 for works of Street Improvement.

The Clerk reported that the Inquiry had been duly held but that he had received no further communication from the Local Government Board.

Mr. B. Latham, C. E., dated 27th Decr. as to sewering Weatherill Road.

The Clerk to reply that the Board did not propose to execute the

Debit Folio Ledger. £ s. d.

14th January 1869.

MINUTES.

Credit Folio Ledger. £ s. d.

whole of the work but only the portion referred to at the Inquiry

Mr. E. J. Read dated 1st January &c. making up of Friern Park.

The Surveyor stated that he had seen Mr. Read and fully explained the matter to him.

Barnet District Gas & Water Co. dated 5th January stating that the Company had made regulations in connection with the proposed constant supply.

The Clerk to obtain 6 copies of the regulations for the use of the Board.

London & Provincial Bank dated 30th December as to the Treasurership.

Mr. Dimsdale gave notice that at the next meeting he would move that subject to his giving Security to the satisfaction of the Board Mr. Edward Bethell Ridgway be appointed Treasurer of the Board.

Extension of District:

In accordance with his notice given at the last meeting Mr. Dimsdale moved

That the District of the Board be extended by including therein the whole of the land on the Western side of the Great Northern Railway within the District of the Southgate Local Board in the Parish of Edmonton

£	d.	s.	Debit Folio Ledger

14th January 1889

MINUTES.

Credit Folio Ledger.	£	s.	d.

as shewn upon the plans prepared by the Surveyor and Colored Fellows.

Carried unanimously.

Board Meetings:

In accordance with his notice given at the last Meeting Mr. Goodship moved the following amended resolution. That it be referred to a Committee to consider and report as to the practicability of admitting ratepayers and owners in this District to the meetings of the Board. Mr. Naylor seconded the motion.

The voting was as follows:-

For the motion: 3

Against it: 11

Other members present did not vote.

The motion was declared lost.

Clerk's Report:

Accounts: The Clerk reported that he had made the payments authorized at the last Meeting and had vouched the same before the Finance Committee.

Finance Committee:

The Committee reported as follows:-

358 6 3 **Collector:**

By the Collector's Collecting and Deposit Book it appeared that since the 11th of December he had collected on

General District Rate (Last)		3	18 .
do	(Current)	364	8 3

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				Surveyor:		73	9	11
				By the Surveyor's Cash Account it appeared that since the 17th of December he had expended the sums as under, viz: on				
32	12	9		Sewerage Account				
16	16	"		Street Works and Improvement				
11	"	"		Lighting Account				
1	11	6		Scavenging "				
10	3	2		Highways "				
1	6	5		Establishment Charges.				
				And had a balance in hand of £2.0.3				
358	6	3		Treasurer:				
				By the Treasurer's General Account it appeared that since the 17th of December he had received on				
				Collector's Account		358	6	3
				And had a balance in hand of £649.5.8				
				By the Treasurer's Loan 2 Account it appeared that he had a balance in hand of £11 " 1 " 10.				
				By the Treasurer's Loan 3 Account it appeared that he had a balance in hand of £1169 " 16 " 10.				
				By the Treasurer's Loan 4 Account it appeared that he had a balance in hand of £1855 on current account and £4000 on Deposit Account.				
				General District Rate.				
				By the Rate Collection Account it appeared that there remained to be				

MINUTES.

£	d.	s.	Debit Folio Ledger		Credit Folio Ledger.	£	s.	d.
				collected on Current Rate £2828. 3. 10				
				Ordered that the before mentioned receipts and payments be debited and credited in the Ledger to the Officers and Accounts against whose names they are placed, and that the following cheques be drawn upon the Treasurer's Accounts and paid and that the amounts be entered in the Ledger to the credit of the Treasurer and debit of the several Accounts respectively:				
70	"	"		Geo: Clarke, Surveyor; to pay wages		70	"	"
6	5	"		Salaries: J. Doull, Inspector; 1 month to 25th inst.		6	5	"
9	10	6		Establishment: G. W. Cowing, printing & advertising		9	10	6
5	"	"		Farm, S. Gibbins, Income Tax on Sewage Works 1888-9		5	"	"
16	14	"		do: H. F. Gill, Wood Green Local Board Rate on Sewage Works		16	14	"
5	7	6		Loan 4. Stamps on Contracts & bonds		5	7	6
42	10	11		Sewerage Brooks & Co:				
3	5	"		Establishment, do:		45	15	11
9	15	6		Sewerage Livett Frank & Co:		9	15	6
3	"	1		do: H. F. Brooks		3	"	1
"	9	3		do: J. Ivatt				
1	12	3		Lighting do:		2	1	6
6	9	4		Sewerage A. Ely				
1	2	"		Lighting do.				
16	14	11		Highways do.				
12	6	3		Sanitary do.		36	12	6
2	6	"		Sewerage Broadbelt		2	6	"

Dr. | 14th January 1889. | Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
6	"	10		Highways: S. S. Kettle		6	"	10
2	10	"		do: Coleman		2	10	"
37	1	"		do: Croft Granite Co:		37	1	"
69	9	10		do: Enerby, Askew & Co:		69	9	10
1	16	1		Sewerage: A. Lockhart & Co:		1	16	1
10	1	3		Lighting W. Cross		10	1	3
13	10	8		do: Pontifex & Co:		13	10	8
26	9	4		do: Barnet Water Co:				
50	4	1		Sewerage do.				
2	9	"		Establishment do.		79	2	5
11	10	4		Highways: J. Smart		11	10	4
2	3	9		Establishment: Simpkins		2	3	9
73	10	4		Lighting Colney Hatch Gas Co:		73	10	4
1	5	6		Establishment: White & Co: Printing		1	5	6
1	8	9		G. A. Byfield, Clerk: to pay small a/cs		1	8	9
108	"	"		Loan 4 a/c Thos: Adams, on a/c of Contract Woodland Rd 3		108	"	"
220	"	"		do. do. The Avenue		220	"	"
12	"	"		do. do. Holmesdale Rd		12	"	"
12	"	"		do. do. Stanhope Rd		12	"	"
28	"	"		do. do. Carlisle Place		28	"	"
348	"	"		do. do. Finchley Park		348	"	"
672	"	"		do. do. Friern Park		672	"	"
56	"	"		do. do. Beaconsfield Rd		56	"	"
10	"	"		do. do. Holly Park Rd		10	"	"
350	"	"		Loan 3 B. Croke & Co: on a/c of Contract		350	"	"
21	7	"		do. B. Latham C.E. Commission 8.15.–				
				do: Engineer's Salary 12.12.–		21	7	"

Highways &c Committee:

The Committee's Report was read and taken into consideration and directions given

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

as appear upon reference to such Report.

Surveyor's Report:

The Surveyor's Report was dealt with in the Report of the Highways &c Committee.

Plans were received as follows:

Additions to St. Paul's Schools; submitted by Messrs. Cobb & Olver.

Approved conditionally.

Stable at Fairfield, Oakleigh Park, submitted by Mr. Osborne for Mr. Wilcox

Approved conditionally.

Additions to Eversleigh and Grosvenor Villas resubmitted by Messrs. Brown & Sweetland

Approved conditionally.

Additions to Hope Villa, Colney Hatch Lane, submitted by Mr. Fincham.

Approved conditionally.

Inspector's Report:

The Inspector's Report was read and taken into consideration and directions given as appear upon reference to such Report.

Resolved that the next Ordinary Meeting of the Board be held on the 11th day of February, 1889, at the same time and place.

The foregoing minutes of the Ordinary Meeting of the Board held on the 14th of

Dr.

£	s.	d.	Debit Folio Ledger.

14th January 1889.

MINUTES.

Cr.

Credit Folio Ledger.	£	s.	d.

January, 1889, were read and confirmed at the Ordinary Meeting held on the 11th of February, 1889.

Signed by the Chairman of the Meeting this 11th day of February, 1889.

Thos. Jas Phipps

Chairman.

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

Monday 11th February, 1889. } At a Meeting of the Board held at the Board's Offices, Beaconsfield Road, Newton Heath, at 7.0, p.m.

Present.

Mr. Phipps Chairman

Messrs. Cleveley, Dixon, Dunstall, Elliott, Goodchip, Naylor, Richardson, and Sharpe. (7)

Also the Clerk's representative, the Surveyor, the Medical officer, and the Inspector.

Minutes:

The minutes of the Ordinary Meeting of the Board held on the 14th of January, 1889, were read and confirmed and signed by the Chairman.

Correspondence:

Letters were read as follows:-

Clerk of the Peace for Middlesex dated 31st January with copy resolution of Quarter Sessions declining under the present circumstances to declare Green Bank Road a main Road.

To stand over for the present.

Mr. G. H. Greatbach dated 8th February as to manner in which Green Bank Road had been made up.

Referred to the Highways to

Debit Folio Ledger. £ s. d.

Credit Folio Ledger. £ s. d.

11th February 1887.

MINUTES.

Committee. The Clerk to reply that if Mr. Greathead or any other frontager will point out any defective portion of the work the Committee will investigate their complaint on the spot.

Barnet Union School Attendance Committee dated 9th February as to the condition of the roads on the Freehold.

The Clerk to reply that the Board regret they are unable to move in the matter at present.

Clerk's Report:

Accounts: The Clerk reported that he had made the payments authorized at the last meeting and had vouched the same before the Finance Committee.

Great Northern Railway Co.

The Clerk reported that the Railway Co. were pressing to have the matter disposed of and he produced Mr. Venables' Report on the subject.

Resolved that the Clerk be requested to inform the Company that the matter was receiving the Board's attention and they would communicate with them again after their next meeting also that Mr. Venables be authorized to continue negotiations and

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

arrange terms at any sum not exceeding £500 and that if necessary the Clerk be authorized to make a tender under seal of such sum and that the Chairman be authorized to affix the seal of the Board to such tender. The Clerk to take such other steps as may be necessary with a view of securing the Board against costs.

Re Monk:

A letter dated 4th February was read from Mr. Hurd as Solicitor for Mr. Monk claiming damages for injuries sustained by his Client's horse in Pembroke Road.

Also one dated 7th February from Messrs. Cooke & Co. on the same subject.

The Clerk to inform Mr. Hurd that although the Board regretted the accident they could not admit that any liability attached to them in the matter.

Street Improvement Works:

Parkhurst Road:

Friern Barnet Road (East & West)

The Clerk reported that the Local Government Board had authorized the necessary loans for works in these roads and

11th February, 1887.

MINUTES.

that he had applied to various offices and Brokers for tenders for the necessary amounts. He produced a number of tenders.

It was Resolved that upon Messrs Dagnall & Co: satisfying the Clerk that they are in a position to obtain the necessary amount at 3¾ per cent their Tender be accepted and that the Solicitor of the Board proceed with the necessary Mortgage.

Mr Goodship moved and Mr Naylor seconded

That the Contracts for making up Parkhurst Road and Friern Barnet Road West be proceeded with.

Carried unanimously.

Treasurer of the Board.

The Clerk reported that the London and Provincial Banking Co: had acquired No: 5, Railway Terrace, New Southgate and would shortly open a Branch there Mr Dunstall's notice of motion was with the permission of the Board postponed until the next meeting.

The Clerk was directed to inform Mr Ridgway that as soon as their new Branch was opened the matter of the transfer of the Account would be proceeded with.

11th February 1889.

MINUTES.

Debit Folio Ledger

Credit Folio Ledger.

£ d. s. £ s. d.

Election.

It was moved by Mr. Sharpe seconded by Mr. Phipps

That the Clerk be appointed to conduct the election and that he be authorized to take such steps for preparing the register of owners and proxies and the list of voters as may be necessary.

Carried unanimously.

Medical Officer's Report.

It was Resolved that the Medical Officers Annual Report for 1888 be printed at an expense not to exceed £2. 10. 0 to be paid by the Board.

Finance Committee.

The Committee reported as follows:-

421 18 11¾ Collector.

By the Collector's Collecting and Deposit Book it appeared that since the 11th of January he had collected on Account of

General District Rate (Last) 1 14 11½

do: (Current) 432 4 ¼

Surveyor.

49 17 9

By the Surveyor's Cash Account it appeared that since the 13th of January he had expended the following sums:

36 11 6 on Sewerage Account

16 16 . Street works & Improvements Acct

11 4 6 Lighting Account

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				Scavenging Account		2	17	"
				Highways "		12	13	6
				Establishment Charges		"	15	3
				And had a balance due to him of £7. 17. 6.				
425	16	11		Treasurer:				
				By the Treasurer's General Account it appeared that since the 14th of January he had received the following sums, viz:-				
				Collector's Account		421	18	5
				Farm A/c Sale of produce		2	2	6
				Sewerage a/c Mills for connections		1	16	"
				And had a balance in hand of £595. 3. 4				
				By the Treasurer's No: 2 Loan Account it appeared that he had a balance in hand of £11. 1. 10.				
				By the Treasurer's Loan 3 Account it appeared that he had a balance in hand of £798. 9. 10.				
				By the Treasurer's Loan 4 Account it appeared that he had a balance in hand of £383. 12. 6 on Current a/c and £4000 on Deposit Account.				
				General District Rate:				
				By the Rate Collection Account it appeared that there remained to be collected on				
				Last Rate 102. 5. 4¾				
				Current Rate 2304. 0. 1¼				
				2406. 5. 6				
				Ordered that the beforementioned				

£	d.	s.	Debit Folio Ledger	MINUTES.	Credit Folio Ledger.	£	s.	d.
				receipts and payments be debited and credited in the Ledger to the Officers and Accounts against whose names they are placed and that the following cheques be drawn upon the Treasurer's Accounts and paid and that the amounts be entered in the Ledger to the credit of the Treasurer and debit of the several Accounts respectively:				
50	"	"		G. Clarke, Surveyor; to pay wages		50	"	"
6	5	"		Salaries: Jas: Doull, Inspector; 1 month due 21st instant		6	5	"
1233	14	"		The Public Works Loan Commissioners Instalment due 28th inst: 464 " 4 " 1 Interest do: 770 " 9 " 11		1233	14	"
1	10	"		Farm J. Emery Osier plants		1	10	"
2	3	3		Highways: London County Land Co: Gravel		2	3	3
1	6	"		G. D. Byfield, Clerk; for small ap		1	6	"
190	"	"		Loan 3 ap Cooke Co: on ap of Contract		190	"	"
4	15	"		do: B. Latham, C.E., Commission		4	15	"
8	8	"		do: do: Salary of Rest Engineer		8	8	"
20	"	"		Loan 4 ap Thos: Adams on ap of Contract Finchley Park		20	"	"
160	"	"		do. do. Friern Park		160	"	"
250	"	"		do. do. Beaconsfield Rd		250	"	"
300	"	"		do. do. Holly Park Rd		300	"	"

Irrecoverable Arrears:

It was Resolved that the sum of £419 " 2 " 0 be written off the Rate made on the 8th of May, 1888, in respect of irrecoverable arrears.

Dr. | Cr.

11th February, 1889.

MINUTES.

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

Deposit Account.

Resolved that the sum of £500 be transferred from Deposit a/c to Loan & Current a/c forthwith.

Highways Account.

The Committee's Report was read and taken into consideration and directions given as appear upon reference to such Report.

Surveyor's Report.

The Surveyor's Report was dealt with in the Report of the Highways &c Committee.

Plans were received for

New Houses at Oakleigh Park Road South submitted by Mr. A. Keen.

Approved conditionally.

Greenhouse at Eversleigh, Beaconsfield Road, submitted by Messrs. Brown & Sweetland

Approved conditionally.

Inspector's Report.

The Inspector's Report was read & taken into consideration and directions given as appear upon reference to such Report.

Resolved that the next Ordinary Meeting of the Board be held on Monday the 25th day of February, 1889, at the same hour and place.

£	d.	s.	Debit Folio Ledger

11th February 1889.

MINUTES.

Credit Folio Ledger.	£	s.	d.

The foregoing minutes of the Ordinary Meeting of the Board held on the 11th of February, 1889, were read and confirmed at the Ordinary Meeting held on the 25th of February, 1889.

Signed by the Chairman of the Meeting this 25th day of February, 1889.

Thos. Jas. Phipps
Chairman.

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

Monday 25th February, 1889, at 7.0 p.m. } At a Meeting of the Board held at the Board's Offices, Beaconsfield Road, Newtonthgate.

Present:

Mr. Phipos (Chairman)

Messrs. Cleveley, Dimstall, Elliott, Goodship, Naylor, Richardson & Sharpe.

Also the Clerk's representative (8)

the Medical Officer

the Surveyor and

the Inspector.

Minutes:-

The minutes of the Ordinary Meeting of the Board held on the 11th instant were read and confirmed and signed by the Chairman.

Correspondence:

Letters were read as follows:-

Mr. G. H. Greatback dated 22nd February as to making up of Friern Park.

Mr. E. J. Reed dated 16th February as to same.

Mr. Naylor moved & Mr. Goodship seconded

That the Friern Park and Finchley Park Roads when completed be thoroughly tested in a practical manner in the presence of a Committee of the Board by laden vehicles passing over them so

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

as to ascertain their durability and substantial character in ordinary wet weather.

Carried nem: con:

Mr. G. D. Marsden dated 19th February as to altering forecourts &c to level of new pathway.

Referred to the Clerk.

Mr. Vere dated 25th February as to providing a carriageway to his premises.

Referred to the Surveyor to arrange with the owners if necessary.

Clerks Report:

Accounts: The Clerk reported that he had made the payments authorized at the last meeting and had vouched the same before the Finance Committee

Acomb & Jerrom & Doull:

The Clerk produced a Garnishee Summons issued to the Board from the Barnet County Court returnable on the 30th of March, in respect of the salary of Mr. Doull.

Resolved that the Solicitor of the Board be instructed to take the necessary steps on the Board's behalf.

Rick of Hay:

It was resolved that Mr. Hunt's offer

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

of £32 " 10 " 0 for the Rick of Hay be accepted.

Parkhurst Road &

Friern Barnet Road East & West:

Mr. Cleveley reported that Mr. Ombler and the other owners in Friern Barnet Road East concerned in the matter had agreed to pay the amounts settled by the Board in respect of the work to be done in that Road

It was Resolved that the Contracts with Mr. T. Adams dated 16th February for the execution of works in these roads be sealed and that the necessary instructions be given for the Commencement of the works.

It was Resolved that Mr. Harthing be requested to execute his Contract in connection with these Roads.

Inspector of Nuisances:

Mr. Phipps gave notice that at the next meeting of the Board he should move That Mr. James Doull be reappointed Inspector of Nuisances.

Tents, Vans, &c.

Mr. Naylor gave notice that at the next meeting he should move That the Board proceed to make Byelaws under section 9(1) of the Housing

25th February 1889

MINUTES.

£	d.	s.	Debit Folio Ledger		Credit Folio Ledger.	£	s.	d.
				of the Lostwithiel Classes Act, 1885.				
				Finance Committee:-				
				The Committee reported as follows:-				
928	1	7		Collector:				
				By the Collector's Collecting and Deposit Account it appeared that since the 11th of February he had collected on				
				General District Rate (Current)		928	1	7
				Sewerage:		41	8	6
				By the Surveyor's Cash Account it appeared that since the 11th of February he had expended the sums as under, viz:-				
17	18	"		Sewerage Account				
8	8	"		Street works & Improvements ap				
	19	6		Scavenging Account				
5	13	"		Lighting "				
8	10	"		Highways "				
				And had a balance in hand of £2 14s				
929	1	7		Treasurer:				
				By the Treasurer's General Account it appeared that since the 11th instant he had received the following sums, viz:-				
				Collector's Account		928	1	7
				Farmage Ely for Farm Produce		1	-	"
				And had in hand an available balance of £192 " 1d. 2.				
				By the Treasurer's Loan 2 Account it appeared that he had a balance in hand of £11 " 1s 10.				
				By the Treasurer's Loan 3 Account it				

25th February, 1889.

MINUTES.

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

appeared that he had a balance in hand of £595 . 6 . 10.

By the Treasurer's Loan Account it appeared that he had a balance in hand of £153 . 12 . 6 on Current a/c and £3500 on Deposit

General District Rate.

By the Rate Collection Account it appeared that there remained to be collected on

Current Rate £1059 . 1 . 11

Ordered that the before mentioned receipts and payments be debited and credited in the ledger to the Officers and Accounts against whose names they are placed and that the following Cheque be drawn upon the Treasurer's Account and paid and that the amount be entered to the credit of the Treasurer and debit of the Surveyor.

50	.	.		G. Clarke, Surveyor. To pay wages		50	.	.

Highways &c Committee.

The Committee's Report was read and taken into consideration and directions given as appear upon reference to such Report.

Surveyor's Report.

The Surveyor's Report was dealt with in the Report of the Highways &c Committee.

Inspector's Report.

The Inspector's Report was read and taken into consideration and directions given as appear upon reference to such Report.

Dr.

£	d.	s.	Debit Folio Ledger

25th February, 1889.

MINUTES.

Cr.

Credit Folio Ledger.	£	s.	d.

Resolved that the next Ordinary Meeting of the Board be held on Monday the 11th of March, 1889, at the same hour and place.

The foregoing minutes of the Ordinary Meeting of the Board held on the 25th of February, 1889, were read and confirmed at the Ordinary Meeting held on the 11th of March, 1889.

Signed by the Chairman of the Meeting this 11th day of March, 1889.

Wm. Jas. Phipps

Chairman.

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

Monday 11th March, 1889, at 7.0 p.m. — At a Meeting of the Board held at the Board's Offices, Beaconsfield Road, Newtonthgate.

Present:

Mr. Phipps (Chairman)

Messrs. Cleveley, Dixon, Dunstall, Elliott, Goodship, Naylor, Richardson and Sharpe. (9)

Also the Clerk,
the Surveyor,
the Inspector and
the Medical Officer.

Minutes:

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

Correspondence:

Letters were read as follows:-

Messrs. J. Eyre & Co. dated 9th March as to meeting of Creditors of Mr. S. J. Winn-Mackenzie.

Mr. Greatback dated 5th March as to making up Freeman Park Road.

Mr. Vere dated 9th March on the same subject.

The Clerk to inform Mr. Greatback and Mr. Vere that the Board were unable to comply with their request.

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

A petition from Residents in Friern Barnet as to the manner in which the Contractor had executed the work was read.

Read a letter from Mr. Hall dated 11th February as to the name of the new Station.

Resolved that the Clerk communicate with the G.N. Railway Company in accordance with Mr. Hall's suggestion.

Clerk's Report:

Accounts: The Clerk reported that he had made the payments authorized at the last meeting and had vouched the same before the Finance Committee.

Great Northern Ry. Co's Claim:

Letter dated 9th March from Mr. Venables was read.

The Clerk produced forms of offer to be sealed by the Board.

Resolved that the offer be sealed and left in the hands of the Clerk.

Friern Barnet Road (East & West):
Parkhurst Road:

The Clerk reported that Mr. Farthing had executed his contracts.

Resolved that the Seal of the Board be affixed to duplicates thereof.

East Barnet Valley Local Board:

The Committee reported that the East Barnet Board were prepared to accept £65

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

in discharge of their claim.

Resolved that the amount be paid.

Sewerage Works:

A letter dated 9th instant was read from Mr. B. Latham with certificate.

Resolved that cheques be drawn for

Messrs. Cooke & Co:	55. 0. 0	55	..
Resident Engineer's Salary	10. 10. 0		
Mr. B. Latham's Commission	1. 6. 6	11	16 6

The Clerk to communicate with Mr. Latham as to discontinuing the services of the Clerk of the works the work having been practically finished.

Private Roads:

Mr. Clarke's report dated 9th March as to the progress of the works was read.

Resolved that cheques be drawn for

J. Adams on a/c of Woodland Road		5	..
do:	The Avenue	16	..
do.	Holmesdale Road	2	10.
do.	Hawthorne Road	3	10.
do.	Carlisle Place	2	10.
do.	Beaconsfield Road	134	..
do.	Holly Park Road	140	..
do.	Parkhurst Road	180	..

Election:

It was Resolved that the Solicitor of the Board be instructed to take Counsel's opinion upon the points suggested

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

by Mr Goodchip and other Members

Inspector of Nuisances:

Mr Phipps' motion was adjourned until the next meeting.

Tents, Vans &c.

In accordance with his notice Mr Naylor moved That the Board proceed to make Byelaws under Section 9 of the Housing of the working Classes Act, 1885.

Mr Phipps seconded the motion

Carried unanimously.

Resolved that the matter be referred to the Highways Committee to give effect to the foregoing Resolution.

New Byelaws:

Mr Naylor gave notice that at the next meeting of the Board he should move a resolution for the adoption of byelaws for the inspection of new buildings before the same are used for human habitation.

Rating of Lunatic Asylums:

Mr Dunstall gave notice that at the next meeting of the Board he should move a resolution in regard to the rating of Lunatic Asylums.

Finance Committee:

The Committee reported as follows:-

Dr. | 11th March, 1889. | Cr.

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
270	15	6		**Collector:**				
				By the Collector's Collecting and Deposit Account it appeared that since the 25th of February he had collected on ap of,				
				General District Rate (Current)		270	15	6
				Surveyor:				
				By the Surveyor's Cash Account it appeared that since the 25th of February he had expended the sums as under, viz:-				
19	9	"		Sewerage Account				
8	8	"		Street works & Improvements.				
5	13	"		Lighting Account				
1	1	"		Scavenging "				
6	"	"		Sightseys "				
2	14	1		Establishment Charges.				
				And had a balance in hand of £7. 15. 11				
303	5	6		**Treasurer:**				
				By the Treasurer's General Account it appeared that since the 25th of February he had received the following sums, viz:- on				
				Collector's Account		270	15	6
				Surveyor's "		32	10	"
				And had a balance in hand of £445. 19. 8				
				By the Treasurer's Loan Zap it appeared that he had a balance in hand of, £11. 1. 10.				
				By the Treasurer's Loan Zap it appeared that he had a balance in hand of £595. 6. 10.				
				By the Treasurer's Loan Cap it appeared				

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

that he had a balance in hand on Current a/c of £153. 12. 6 and on Deposit a/c of £3500. - . -

General District Rate.

By the Rate Collection Account it appears that there remained to be collected on

Current Rate £788. 6. 5

Ordered that the before mentioned receipts and payments be debited and credited in the Ledger to the Officers and Accounts against whose names they are placed and that in addition to the other cheques authorized at this meeting the following cheques be drawn upon the Treasurer's General Account and paid and that the several amounts be entered in the Ledger to the credit of the Treasurer and debit of the respective Accounts:

50	.	.		G. Clarke, Surveyor. to pay wages		50	.	.
18	10	6		Legal: E. Lo. Seal, Magisterial fees		18	10	6
65	.	.		Sewerage: East Barnet Valley Local Board for dealing with sewerage of Doncaster Terrace &c.		65	.	.

Deposit Accounts:

Resolved that the sum of £500 be transferred from Deposit a/c to Current a/c forthwith.

Highways Committee:

The Committee's Report was read and taken

into consideration and directions given as appear upon reference thereto.

Surveyor's Report:

The Surveyor's Report was dealt with in the Report of the Sightmans & Committee.

Plans were received for Stable at Southampton Lodge, Oakleigh Park, submitted by Mr. R. Rendor, to be constructed of corrugated iron.

Approved conditionally.

Additions to All Saints Schools, Oakleigh Park, submitted by Mr. G. R. Fletcher.

Approved conditionally.

Inspector's Report

The Inspector's Report was read and taken into consideration and directions given as appear upon reference thereto.

Resolved that the next Ordinary Meeting be held on Tuesday the 26th of March, 1889, at the same time and place.

The foregoing minutes of the Meeting of the Board held on the 11th of March, 1889, were read and confirmed at the Meeting held on the 25th of March, 1889.

Signed by the Chairman of the Meeting this 25th day of March, 1889.

Thos. Pipes
Chairman

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

Monday 25th March, 1889, at 7.0 p.m. — At a Meeting of the Board held at the Board's Offices, Beaconsfield Road, New Southgate.

Present:

Mr. Phipps (Chairman)

Messrs. Cleveley, Dixon, Dunstall, Elliott, Goodship, Naylor, Richardson & ~~Thorpe~~ (9)

Also the Clerk,
the Medical Officer,
the Surveyor, and
the Inspector.

Minutes:

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

Correspondence:

Letters were read as follows:-

Mr. J. Partington dated 18th March as to damage to piers of gateway of No. 1, Warren Cottages, Friern Park.

The Clerk to reply that the Board were not liable for the accident but that they had referred the matter to the Contractor.

Mr. G. H. Greatback dated 19th March as to making up of Friern Park.

The Clerk to reply that the matter had been reconsidered and the Surveyor was instructed to confer

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				with Mr. Greatbach upon the matter.				
				Colney Hatch Gas Company dated 25th of March with printed statements of account.				
				Messrs. Jackson & Wright dated 22nd March as to widening of Friern Barnet Road.				
				Resolved that the terms be accepted.				
				Clerk's Report:				
				Accounts: The Clerk reported that he had made the payments authorized at the last meeting and had vouched the same before the Finance Committee.				
				Duke of Buckingham's Claim.				
				The Clerk reported that the Duke of Buckingham had now executed the necessary Agreement and was desirous of having this matter disposed of.				
				Resolved that cheques be drawn as follows:-				
150	"	"		Duke of Buckingham, Compensation	✓	150	"	"
9	13	8		Currie, Williams & Co: Costs re do:	✓	9	13	8
11	1	"		Baker & Sons Surveyors' fees re do:	✓	11	1	"
9	3	"		Prickett Venables & Co: do:	✓	9	3	"
				Great Northern Railway Co:				
				A letter dated 31st March was read from Mr. Venables stating that the Company were willing to accept £600 and costs in discharge of all claims.				
				Resolved that Mr. Venables be authorized without prejudice to increase the Board's offer to £550 and Surveyors'				

for in settlement of all claims.

Election:

The Clerk produced case submitted to Mr. MacMorran and his opinion thereon.

Loans of £66 & £275:-

Loan of £770:-

Resolved that the seal of the Board be affixed to three mortgages in favor of William Lowes of Russell Street, Plymouth, Devon, Chairmanufacturer, Christopher Watson, of No: 11, Wellington Street, Stoke Devonport, Devon, Shipwright, and William Speather Sathern of 96, Treville Street, Plymouth, Devon, Saddler, Trustees of the Widows' and Orphans' Funds of the Plymouth District of Odd Fellows, Manchester Unity, and to authority to pay the amount to the Treasurer of the Board.

Tinchley Local Board:

The Clerk was directed to inform the Tinchley Local Board of the state of the Brook and call upon them to abate the nuisance forthwith.

New Byelaws:

In accordance with his notice given at the last meeting of the Board Mr. Naylor moved, and Mr. Elliott seconded:-

That the Board proceed to make Byelaws for the District for the

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

prohibition of the use for human habitation of buildings unfit for such habitation.

Carried unanimously.

The foregoing Resolution was referred to the Highways Committee to give effect thereto.

Rating of Asylums.

In accordance with his notice Mr. Dimstall moved and Mr. Elliott seconded That the Government having reintroduced the Lunacy Act Amendment Bill in connection with which they undertook when it was before the House of Commons last Session to consider the question of altering the present unfair and inadequate rating of Lunatic Asylums the Clerk be instructed to communicate by circular letter with the same Members of Parliament and public bodies with whom we communicated last year inviting them to render any assistance in their power towards obtaining the amendment of the law before referred to.

Carried unanimously.

Inspector of Nuisances.

Mr. Phipps' notice of motion was adjourned until this day month.

Dr. | 25th March, 1889. | Cr.

MINUTES.

£	d.	s.	Debit Folio Ledger		Credit Folio Ledger.	£	s.	d.
				It was resolved that Mr. Devell be asked to continue to discharge the duties until a permanent appointment be made.				
				Finance Committee:				
				The Committee reported as follows:-				
122	5	"		Collector:				
				By the Collector's Collecting and Deposit book it appeared that he had since the 8th instant collected on				
				General District Rate as (Current		122	5	"
				Surveyor:		42	2	10
				By the Surveyor's Cash account it appeared that since the 8th of March he had expended the sums appended, viz: on				
17	14	8		Sewerage Account				
6	13	"		Street works & Improvements as				
7	7	"		Lighting Account				
1	1	"		Scavenging "				
8	13	4		Sign Posts "				
"	13	10		Establishment Charges				
				And had a balance in hand of £15 " 1				
130	1	"		Treasurer:				
				By the Treasurer's General Account it appeared that since the 11th of March he had received the following sums, viz:-				
				Collector's Account		122	5	"
				Legal Expenses as Magistrate's fees on Rate Summonses &c received		7	16	"
				And had a balance in hand of £ 142 " 10 2				

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				By the Treasurer's Loan 2 Account it appeared that he had a balance in hand of £11. 1. 10.				
				By the Treasurer's Loan 3 Account it appeared that he had a balance in hand of £528. 10. 4				
				By the Treasurer's Loan 4 Account it appeared that he had a balance in hand of £280. 2. 6 on Current a/c and £3000. .. on Deposit a/c.				
				General District Rate.				
				By the Rate Collection Account it appeared that there remained to be collected on Current Rate £666. 1. 5				
				Ordered that the before mentioned receipts and payments be debited and credited in the Ledger to the Officers and Accounts against whose names they are placed and that the following cheques be drawn and paid and that the amounts be entered to the debit of the respective Accounts and credit of the Treasurer:-				
35	"	"		G. Clarke, Surveyor; to pay wages		35	"	-
25	"	"		Salaries: G. D. Byfield, Clerk; ¼ year due 25th inst.		25	"	"
12	10	"		do: H. Stott, Med: Off: do.		12	10	"
25	"	"		do: G. Clarke, Surveyor do.		25	"	"
6	5	"		do: J. Doull, Inspector, 1 month do do.		6	5	"
10	4	9		Establishment: T. S. Lewis, ¼ year's rent of Offices due 25th inst. (less tax 5/3)		10	4	9
11	1	10		Loan 2 a/c Transfer to Current a/c		11	1	10

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

Highways & Committee.

The Committee's Report was read and taken into consideration and directions given as appear upon reference to such Report.

Surveyor's Report.

The Surveyor's Report was dealt with in the Report of the Highways & Committee.

Inspector's Report.

The Inspector's Report was read and taken into consideration and directions given as appear upon reference to such Report.

Resolved that the next Ordinary Meeting be held on Monday the 8th of April, 1889, at the same time and place.

The foregoing minutes of the Meeting of the Board held on the 25th of March, 1889, were read and confirmed at the Meeting of the Board held on the 8th of April, 1889. Signed by the Chairman of the Meeting this 8th day of April, 1889.

Thos. Jas. Phipps
Chairman.

B.M. 6.6.89.

B.M. 6.6.89.

Dr. | Cr.

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

Monday, 6th April 1891 at 7.0 p.m. At a Meeting of the Board held at the Board's Offices, Beaconsfield Road, Woodthorpe.

Present:-

Mr. Phipps (Chairman)

Messrs. Dixon, Dunstall, Elliott, Goodship, Naylor, Richardson and Sharpe. (8)

Also the Clerk,
the Surveyor,
the Medical Officer,
and the Inspector.

Minutes:-

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

Correspondence:

Letters were read as follows:-

Local Government Board dated 4th April as to proposed extension of the District.

The Clerk was directed to send a copy of the Board's resolution and plan to the Clerk of the County Council.

Finchley Local Board dated 30th March and 1st April as to the alleged fouling of the Brook.

The Clerk to reply thereto in accordance with the Board's instructions.

Mrs. J. Smart dated 2nd April as to alleged damage to gate posts belonging

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

To Wm J. Parkington.

Wm H.C. Reid dated 8th March applying for a Testimonial

It was unanimously Resolved that a Testimonial be given to Wm Herbert Cartwright Reid expressing the Board's approval of the way in which he discharged his duties during the time (from February 1888 to March 1889,) that he was in their employ as Assistant in the Surveyor's Department and as Clerk of the works.

It was unanimously Resolved that the sum of Twelve pounds be awarded to Wm Reid for additional work performed by him in connection with the Private Roads.

Clerk's Report.

Accounts. The Clerk reported that he had made the payments authorized at the last meeting and had vouched the same before the Finance Committee.

Duke of Buckingham.

The Clerk reported that he had completed this matter.

Great Northern Railway Co.

The Clerk reported the result of his interview with Wm Venables and read letter from him dated 4th April.

It was resolved that £550 be paid in

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

discharge of all claims except purveyors fees, and Solicitors charges.

Re Chick:

The Clerk produced draft undertaking and authority in this matter and also letter from Messrs Jackson & Wright dated the 2nd instant.

The Clerk was directed to apply for copy of the proposed Plan.

Election of Members:

The Clerk as Returning Officer produced the nomination and voting papers and the Poll books with his certificate of the result of the election and reported that the following gentlemen had been duly elected.

North Ward:

Cleveley John, Chase Side, Southgate Gentleman

Darido, Reginald, South Villa, Athenaeum Road, Oakleigh Park, Gentleman.

Rich, William Henry, 1 Oakleigh Road, Whitstone, Grocer.

Central Ward:

Dunstall, William Harold, Alfred Villa, Parkhurst Road, New Southgate, Bank Clerk.

Goldsmith, William, Ballards Road, Holly Park, New Southgate, London Manager of Insurance Society.

Goodship, Edwin J., Fern Villa, Ballards

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

Road, New Southgate, Law Clerk

South Ward:

Dixon, Edmund. 11, Southgate Place, New Southgate, Butcher.

Hennessy, George, (Rev.). 3, Carlton Road, New Southgate, Clerk in Holy Orders.

Phipps, Thomas James; Muswell Hill Farm, Colney Hatch Lane, New Southgate, Solicitor.

Rating of Asylums:

The Clerk was directed to prepare a copy of the petition for presentation to Parliament in addition to the Circulars already directed to be sent to Local Authorities similarly interested.

Glenthorne Road:

Mr. Goodship gave notice that at the next meeting he should move That the requisite plans, specifications and estimate be forthwith prepared for the making up of the Glenthorne Road.

Finance Committee

The Committee reported as follows:-

57 10 1 Collector:

By the Collector's Collecting and Deposit Book it appeared that he had paid the 31st of March received the following sums viz:

General District Rate (Last) 29 57 10 1

Surveyor:

By the Surveyor's Cash Account it

8th April 1889.

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
				appeared that since the 26th of March he had expended the sums as under, viz:-				
18	11	.	38	Sewerage Account	35			
4	1	.	40	Street Works & Improvements a/c	"			
6	13	.	50	Lighting Account	"			
1	11	6	55	Scavenging "	"			
6	.	.	47	Highways "	"			
				And had a balance in hand of £41 13. 7				
68	11	11		Treasurer:				
				By the Treasurer's General Account it appeared that since the 26th of March he had received the following sums, viz:-				
				Collector's Account		37	10	1
				Loan a/c Transfer	Ledger 41	11	1	10
				And had a balance in hand of £37. 2. 11				
				By the Treasurer's Loan Account it appeared that he had a balance in hand of £348. 12. 8				
				By the Treasurer's Loan Account it appeared that he had a balance in hand of £280. 2. 6 on Current Account and £300. -. - on Deposit Account.				
				General District Rate:				
				By the Rate Collector's Account it appeared that there remained to be collected - viz				
				Last Rate 68. 11. 11½				
				Ordered that the before mentioned receipts and payments be debited and credited in the Ledger to the Officers and Accounts against whose names they are placed and that				

MINUTES.

£	d.	s.	Debit Folio Ledger		Credit Folio Ledger.	£	s.	d.
				the following cheques be drawn upon the Treasurer's Accounts and paid and that the several amounts be entered in the Ledger to the credit of the Treasurer and debit of the respective Accounts:-				
35	"	"		G. Clarke, Surveyor; do pay wages	1	35	"	"
2	2	"	41	Elections: S. J. Baldock Printing	"	2	2	"
1	13	6	42	Establishment C. Plowman, Retn. Jotno.	"	1	13	6
66	19	"	47	Highways Croft Granite Co. Granite	"	66	19	"
30	14	10	47	do: J. Smart Gravel	"	30	14	10
36	14	7	38	Sewerage Brooks & Co: Coal & Slack				
3	13	6	42	Establishment do: Coal for Offices	"	40	7	1
113	8	"	47	Highways Everby Ackew & Co: Granite	"	113	8	"
1	19	"	50	Lighting: Colney Hatch Asylum, for Gas	"	1	19	"
1	18	"	38	Sewerage: J. Blackborrow, Serge Coats for men engaged in sewers &c	"	1	18	"
10	12	"	47	Highways: A. Ely, Cartage &c.				
2	13	"	38	Sewerage do. do.		~~2~~	~~13~~	"
23	12	"	55	Scavenging do. do.		~~14~~	~~4~~	"
"	"			Establishment do. do.				
"	"			Lighting do. do.	"	36	17	"
2	6	"	38	Sewerage: R. & G. Cutbush, Seedsmen	"	2	6	"
1	19	4	"	do: D. Elvin do:	"	1	19	4
1	14	6	"	do: S. S. Kettle Smith &c.	"	1	14	6
2	5	"	50	Lighting: S. Pontifex & Co: Lamp fittings &c	"	2	5	"
3	"	"	38	Sewerage: S. Wadkins, Feed potatoes	"	3	"	"
2	2	"	42	Establishment: W. J. Clarke, Posting Notices &c.	"	2	2	"
2	5	"	38	Sewerage: W. Prout Fencing Land	"	2	5	"
3	4	3	42	Establishment: A. Annevold, Queen's Taxes on Offices & Interest	"	3	4	3

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.
57	18	"	53	Salaries: G. Clarke, Collector, Commission on Rates collected during last year	1	57	18
80	"	"	34	Loan 4 a/c J. Smart, on a/c of Contract re Avenue Road	17	80	"
175	"	"	"	do: do: Friern Park	"	175	"
85	"	"	"	do. do. Finchley Park	"	85	"
20	"	"	"	do. do. Homesdale Rd	"	20	"
20	"	"	"	do. do. Stanhope Rd	"	20	"
20	"	"	"	do. do. Carlisle Place	"	20	"
20	"	"	"	do: T. Adams, do: Holly Park Rd	"	20	"
200	"	"	"	Loan 5 a/c do: Parkhurst Rd	20	200	"
240	"	"	3	Loan 6 a/c do: F. Barnet Rd West	34	240	"
128	"	"	"	do: do: F. Barnet Rd East		128	"
109	"	"	"	Loan 4 a/c Isaac Farthing, do: Beaconsfield Rd		109	"
61	"	"	"	do: do: Holly Park Rd		61	"
17	"	"	"	Loan 6 a/c do: F. Barnet Rd West		17	"
130	"	"	38	Loan 3 a/c B. Cooke & Co: on a/c of their Contract	15	130	"
3	5	"	"	do: B. Latham C.E. Commission	"		
6	6	"	"	do: do: Resident Engineer's Salary	"	9	11
28	4	6	41	Elections a/c G. D. Byfield, Expenses of Election for current year	2	28	4 6

Deposit Account:

Resolved that the sum of £500 be transferred from Deposit a/c to Loan 4 Current a/c forthwith.

Highways Committee:

The Committee's Report was read and taken into consideration and directions given as appear upon reference to such Report.

Surveyor's Report:

The Surveyor's Report was dealt with in the

£ d. s. | Debit Folio Ledger | 8th April, 1889. MINUTES. | Credit Folio Ledger. | £ s. d.

Report of the Asylums &c Committee.

Plans were received for

House at Oakleigh Road, for Mrs. J. Lucas, submitted by Mr. Duell.

Approved conditionally.

Inspectors Report:-

The Inspectors Report was read and taken into consideration and directions given as appear upon reference to such Report.

Resolved that the next Ordinary meeting of the Board be held on Wednesday the 17th day of April, 1889, at the same time and place.

The foregoing minutes of the Ordinary meeting of the Board held on the 8th of April, 1889, were read and confirmed at the Ordinary meeting held on the 17th of April, 1889.

Signed by the Chairman of the Meeting this 24th of April, 1889.

Wm Jas Phipps
Chairman

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

Wednesday 24th April, 1889, at 7.0, p.m. — At a Meeting of the Board held at the Board's Offices, Beaconsfield Road, Newcastle.

Present:

Messrs. Cleveley, Dando, Dixon, Dunstall, Goldsmith, Goodship, Hennessy, Phipps and Rich. (9)

Also the Clerk,
the Medical Officer,
the Surveyor, and
the Inspector.

New Members:

Messrs. Cleveley, Dando, Dixon, Dunstall, Goodship, Goldsmith, Hennessy, Phipps, and Rich signed the statutory declaration before taking their seats.

Chair:

Mr. Dixon moved and Mr. Dando seconded
That Mr. Cleveley take the Chair pro Tem.
Carried unanimously.

Chairman:

Mr. Dixon moved & Mr. Cleveley seconded
That Mr. Phipps be the Chairman of the Board for the current year.
Carried nem: con:

Minutes:

The minutes of the last meeting were

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

read and confirmed and signed by the Chairman.

Order of Retirement.

Mr. Cleeley moved and Mr. Dixon seconded

That the order of retirement of the members of this Board be as follows-

Messrs Cleeley, Goldsmith and Phipps to retire in 1890

Messrs Dando, Dixon & Dunstall to retire in 1891

Messrs Goodship and Rich and Mr. Kennaway to retire in 1892.

Carried unanimously.

Committees.

It was Resolved that Committees for the current year be appointed as follows:

Finance: Messrs Phipps, Cleeley, Dunstall, Goldsmith & Messrs J. Kennaway.

Highways & General Purposes: Mess. J. Kennaway, Messrs Cleeley, Dando, Dixon, Goodship, Phipps and Rich.

Legal: Messrs Dunstall, Goldsmith, Goodship and Phipps.

School Attendance Delegates: Messrs. Cleeley and Rich.

Correspondence.

Letters were read as follows:-

Mr. W. St. Gold dated 16th April asking to be placed in road leading to Ada

24th April, 1889.

MINUTES.

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

Cottages, Oakleigh Road.

The Clerk to reply that the question referred to was one over which the Board had no jurisdiction.

Great Northern Railway Co. dated 13th and 16th April as to calling their new station Friern Barnet Station.

Middlesex County Council dated 16th April as to alteration of the Board's district.

It was resolved that application be made to the Local Government Board for their consent to a portion of the parish coloured green on the plan being included in the suggested altered district.

Finchley Local Board dated 10th April as to the alleged fouling of the Brook.

The Clerk to reply that the sewage is still polluting the Brook and that unless the nuisance be abated within 14 days the Board would proceed to enforce the sequestration.

Middlesex County Council dated 5th April as to maintenance of Main Road.

Mr. J. Lovelland dated 13th and 23rd of April claiming to be a member of the Board.

Mr. Goodship moved & Mr. Feldwick seconded that a Committee of the Board be appointed

24th April, 1889.

MINUTES.

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

do enquire into the statements made by Mr. Sweetland and do report to the Board. Revd. J. Hennessy moved and Mr. Dando seconded as an amendment—

That in reply to Mr. Sweetland's letter as it would be practically useless to take action as the Board could not enforce their resolution Mr. Sweetland be referred to the usual legal course to procure a scrutiny.

The voting was as follows:-

For the motion: 5

Against it: 2

The amendment was declared carried and on being put as a substantive motion was declared carried nem. con:

Clerk's Report:-

Accounts: The Clerk reported that he had made the payments authorized at the last meeting and had vouched the same before the Finance Committee.

Rating of Asylums:

It was Resolved that the Seal of the Board be affixed to the petition produced by the Clerk and that the same be transmitted to Captain Bowles the member for this Division for presentation to Parliament.

24th April, 1889.

MINUTES.

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

Solicitor's Costs:-

It was Resolved that the Solicitor's Costs against the Board be referred to the Clerk of the Peace for taxation in the usual way.

Inspector of Nuisances:

Mr. Phipps moved and Mr. Dixon seconded That Mr. James Doull be re-appointed Inspector of Nuisances for a period of four months from the 25th of March at the same rate of Salary as heretofore and that application be made to the Local Government Board for confirmation of the appointment.

Carried nem: con.

Cromwell Road:

Pembroke Road: including that [illegible] [illegible] [illegible] [illegible]

Sydney Road:

In accordance with notice given by him Revd. J. Hennessy moved & Mr. Dixon seconded That plans, specifications & estimates for the making up of Cromwell Road, Pembroke Road, and Sydney Road be prepared; the estimated cost being given for Tar paving and for Victoria Stone respectively.

Carried nem: con:

Glenthorne Road:

In accordance with Notice given by him Mr. Goodship moved and Mr. Goldsmith

2nd April, 1894.

MINUTES.

£	d.	s.	Debit Folio Ledger		Credit Folio Ledger.	£	s.	d.
				seconded That the requisite plans, specifications and estimate be forthwith prepared for the making up of the Glenthorne Road. Carried unanimously.				
				Ditch in Oakleigh Road: Mr. Rands gave notice of intention to move a Resolution as to piping the ditch on the West side of Oakleigh Road.				
				Surveyor and Inspector: Mr. Goodship gave notice of intention to move a Resolution as to appointing a Surveyor and Sanitary Inspector at a joint salary of not exceeding £150.				
				Finance Committee: The Committee reported as follows:-				
17	1	4		Collector: By the Collector's Collecting and Deposit Account it appeared that since the 6th instant he had collected on General District Rate (Cash)	29	17	1	4
					25	36	15	10
				Surveyor: By the Surveyor's Cash Account it appeared that since the 6th instant he had expended the following sums, viz:-				
19	2	10	38	Sewerage Account				
5	13	.	50	Lighting "				
6	.	.	47	Highways "				

Dr. | Cr.

24th April 1889

MINUTES.

Debit £	s.	d.	Folio Ledger.		Credit Folio Ledger.	£	s.	d.
44	11	0	40	Street works & Improvements a/c				
1	15	6	55	Scavenging Account				
0	10	6	42	Establishment Charges				
				And had a balance in hand of £12. 17. 4				
17	1	4	1.	Treasurer:				
				By the Treasurer's General Account it appeared that since the 8th of April he had received the following sums, viz:				
				Collectors Account		17	1	4
				And had a balance in hand of £6. 11. 2				
				By the Treasurer's Loan Accounts it appeared that he had received on				
			24.	Loan 5 a/c from the Payments District		770	"	
770	"	"	20	of the Manchester Unity of Odd Fellows				
				and on Loan 6 a/c from the same		570	"	"
937	-	-		Society the sum of		937	-	-
				And had in hand the following balances viz. on Loan 3 a/c £180. 17. 2				
				" 4 " 2690. 2. 6				
				" 5 " 570. - -				
				" 6 " 552. - -				
				General District Rate:				
				By the Rate Collectors Account it appeared that there remained to be collected on				
				Last Rate £591. 10. 0				
				Ordered that the before mentioned receipts and payments be entered in the Ledger & the debit and credit respectively of the several Officers and Accounts and that the following cheques be drawn				

£	d.	s.	Debit Folio Ledger		Credit Folio Ledger.	£	s.	d.
				and posted to the debit of the several Accounts and credit of the Treasurer:				
35	"	"	25	G. Clarke, Surveyor; to pay wages		35	"	" ✓
6	5	"	53	Salaries: J. Doull, Inspector, 1 month due 26th inst.		6	5	" ✓
16	1	5		Loan b/o C. Dagnall & Co: Expenses in connection with loans of £275, £662 & £770.		16	1	5 ✓

Highways Committee's Report:

Surveyor's Report:

Inspector's Report:

The Several Reports were read and taken into consideration and directions given as appear upon reference to such Report.

Plans were received for

Two Houses in Parkhurst Road, for Messrs Horne & Wilton submitted by Mr. Woolley.

Disapproved

The foregoing minutes were read and confirmed at an Ordinary Meeting of the Board held on the 7th of May, 1889.

Signed by the Chairman of the Meeting this 7th day of May, 1889.

Thos Jas Phipps

Chairman

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

Tuesday 7th May 1889. at 7.0 p.m. — At a Meeting of the Board held at the Board's Office, Beaconsfield Road, New Southgate.

Present:

Mr. Phipps (Chairman)

Messrs. Cleveley, Dando, Dixon, Goldsmith, Goodship, Hennessy and Rich (8)

Also the Clerk,

the Medical Officer,

the Surveyor and

the Inspector.

Minutes:

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

Correspondence:

Letters were read as follows:-

Messrs. Stevens & Co. dated 29th April & 2nd May as to fouling of the Brook by the Finchley Local Board.

The Clerk to reply that the Board felt at the present time no useful purpose could be served by the proposed interview. He was also directed to apply to the Finchley Board for their permission for any member to inspect the Land.

Captain Bowles, M.P. dated 29th April as to rating of Lunatic Asylums.

7th May, 1889.

MINUTES.

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

Mr. E. B. Ridgway dated 27th April as to opening of new Branch of the London & Provincial Bank, Lim^d. at New Southgate.

Mr. Goldsmith moved & Mr. Dixon seconded That upon his giving security in the sum of £1,000 Mr. E. B. Ridgway be appointed Treasurer of the Board as from the 1st day of June next.

Carried unanimously.

Clerk's Report:

Accounts: The Clerk reported that he had made the payments authorized at the last meeting and had vouched the same before the Finance Committee.

Re Chick:

It was Resolved that the Seal of the Board be affixed to the Agreement read by the Clerk and to the plan annexed thereto.

Extension of District:

It was Resolved that a copy of the Plan shewing the proposed extension be handed to Mr. Naylor for inspection.

Ditch, &c in Oakleigh Road:

In accordance with his notice Mr. Dando moved and Mr. Cleveley seconded That the Surveyor prepare an estimate of the cost of piping with 9" pipe and filling in the ditch on the South-West side of Oakleigh Road between Blind Lane

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				and Friern Place Cottages and continuing the path thereon.				
				Carried unanimously.				
				Surveyor and Inspector.				
				Mr. Goodship's notice of motion was adjourned until the next Ordinary Meeting				
				Notices of Motion.				
				Revd. G. Hennessy gave notice of intention to move a Resolution as to taking the opinion of an expert in regard to utilizing the spare power of the engines at the Sewage Works for the purpose of lighting the District by Electricity.				
				Mr. Goldsmith gave notice of intention to move a resolution as to road watering and provision for dealing with fires.				
				Finance Committee.				
				The Committee reported as follows:-				
6	8	6		Collector:-				
				By the Collector's Collecting & Deposit Book it appeared that since the 22nd of April he had collected on account of				
				General District Rate (Last)	29	6	8	6
				Surveyor.	25	35	.	6
				By the Surveyor's Cash Account it appeared that since the 22nd of April he had expended the following sums, viz:- on				
22	5	8	38.	Sewerage Account				
4	11	.	~~40~~ 40	Street Works and Improvements &c				
3	16	6	50	Lighting Account				

MINUTES.

£	d.	s.	Debit Folio Ledger		Credit Folio Ledger.	£	s.	d.
1	4	"	55	Scavenging Account				
3	3	4	47	Highways "				
				And had a balance in hand of £12.17.3				
6	8	6	1	Treasurer:				
				By the Treasurer's General Account it appeared that since the 23rd of April he had received from the Collector	4	6	8	6
				And had a balance due to him of £44 " 6 " 9				
				By the Treasurer's Loan Accounts it appeared that he had the following balances in his hands, viz: on				
				Loan 3 a/c 180 " 17 " 2				
				" 4 " (Current) 190 " 2 " 6				
				(Deposit) 2500 " - " -				
				" 5 " 570 " - " -				
				" 6 " 552 " - " -				
				General District Rate				
				By the Rate Collection Account it appeared that there remained to be collected on				
				Last Rate 585 " 1 " 6				
				Ordered that the beforementioned receipts and payments be entered in the Ledger to the debit and credit respectively of the several Accounts and Officers and that the following cheques be drawn and posted to the debit of the several Accounts and credit of the Treasurer.				
30	"	"	25	G. Clarke, Surveyor: to pay wages &c.	2	30	"	" ✓
1	15	"	24	G. D. Byfield, Clerk: to pay small a/cs	1	1	15	" ✓

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£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
4	10	"	41	Election exps. Sanpits Hill, Expenses of police in collecting & delivering voting papers	2	4	10	"
1	2	6	42	Establishment: G. D. Byfield, Rel. Stamps				
				Office expenses to Friday	3	"	1	2	6
5	17	5	"	do: Knight & Co: Books, forms, &c.	"	5	17	5
4	3	"	"	do: Underwood & Ld Stationery	"	4	3	"
5	18	"	"	do: G. W. Cannick, printing &c.				
12	4	"	41	Election exps: do: do:	"	18	2	"
30	7	11	56	Loan A: United Kingdom Provident Inst.				
				Instalment due 12th May 23 " 3 " 6				
				Half year's Interest 7 " 8 " 1				
				less Tax — " 3 " 6	7 " 4 " 5	"	30	7	11
8	5	1	50	Lighting exps: W. C. Cross Oilman &c.				
1	9	6	42	Establishment do: for Office Sundries		"	9	12	7
2	1	"	50	Lighting exps: J. Scott, Ironmonger				
"	14	"	38	Sewers &c. do: do:		"	2	15	"
2	15	"	"	Loan Exps: R. Latham, C.C. Commission	15		2	15	"
105	18	11	"	do: Cooke & Co: on a/c of their Contract	15		105	18	11
23	"	5	34	Loan exps Thornton & Sons on a/c of Contract (Culverts) re The Avenue	17		23	"	5
4	18	2	"	do: do: " Somerdale Road	"		4	18	2
8	12	8	"	do: do: " Carlisle Place	"		8	12	8
2	17	"	"	do: do: " Woodland Rd	"		2	17	"
15	"	"	"	do: do: " Shirley park	"		15	"	"
42	18	"	"	do: do: " Sherri park	"		42	18	"
13	11	"	"	do: do: Beaconsfield Rd	"		13	4	"
20	"	"	"	do: do: Selby Park Rd	"		20	"	"
72	14	"	4	Loan Exps do: Parkhurst Road	20		72	14	"
33	16	"	54	Loan Exps do: Sherri Barnet Villas	22		33	16	"
138	"	"	"	do: do: do: Ent	"		138	"	"
61	10	"	"	Loan Exps J. Darking, on a/c of Contract re Selby Park Rd	17		61	10	"

7th May, 1889.

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£	d.	s.	Debit Folio Ledger		Credit Folio Ledger.	£	s.	d.
91	"	"	57	Loan 5 a/c J. Farthing, on a/c of Contract Farthurst Road	20	91	"	" ✓
16	14	"	"	Loan 6 a/c do. do. F. Barnet Rd West	22	16	14	" ✓
33	14	"	"	do. do. do. " East	"	33	14	" ✓

Deposit Account:

Resolved that the sum of £500 be transferred from Deposit a/c to Loan 4 Current a/c forthwith.

Highways Committee's Report:

Surveyor's Report:

Inspector's Report:

The several Reports were read and considered and directions given as appear upon reference thereto.

Resolved that this meeting be adjourned until Friday the 10th instant at 7.30 p.m. at the same place.

The foregoing minutes were read and confirmed at an Ordinary Meeting of the Board held on the 21st of May, 1889.

Signed by the Chairman of the Meeting this 21st day of May, 1889.

Thos Jas Phipps

Chairman

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

Friday, 10th May, 1889, at 7.0 p.m. — At a Meeting of the Board held at the Board's Offices, Beaconsfield Road, New Southgate for the purpose of considering an estimate for a Rate for the current halfyear.

Present:

Mr. Phipps (Chairman)

Messrs. Cleveley, Dixon, Dunstall, Dando, Goldsmith, Goodship, Hennessy & Rich

Also the Clerks representative and the Surveyor.

Estimate for Rate:-

The following estimate was submitted and considered as the basis of a rate of 2/4 in the £ to be levied throughout the whole District for the Halfyear ending the 29th of September, 1889.-

Expenditure:

Highways:	Materials	202	10	"			
	Labour	80	"	"			
	Cartage	30	"	"			
	Tradesmen	15	"	"			
	Incidentals	10	"	"	337	10	"
Sewerage:	Labour	242	"	"			
	Chemicals, &c.	22	"	"			
	Fuel	80	"	"			
	Tradesmen	76	"	"	420	"	"
Scavenging & removing Ashes &c.					40	"	"
Public Lighting					137	"	"

10th May 1889.

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£	d.	s.	Debit Folio Ledger		£	s.	d.	Credit Folio Ledger.	£	s.	d.
				Election Expenses					50	"	"
				Legal Expenses					25	"	"
				Salaries Clerk	50	"	"				
				Medical Officer	25	"	"				
				Surveyor	50	"	"				
				Inspector	37	10	"				
				Collector	55	"	"		217	10	"
				Establishment Charges viz							
				Office Rent	42	"	"				
				Office Incidentals	48	"	"		90	"	"
				Gradients & Bill boards					40	"	"
				Incidentals					25	"	"
				Repayment of Loans & Interest					1138	"	"
				Amount to be transferred to Loan Fund in respect of Vernon & Co's Penalties					250	"	"
									2436	"	"
				Assets:							
				Recoverable arrears of Rates 25th inst.					171	"	"
				Balance at Bank on do:					339	"	"
				Amount to be transferred from Loan Fund					214	"	"
				Farm: proceeds of sale of produce					8	"	"
				Tinckley Local Board: Amount due from in respect of Whetstone Sewers					26	"	"
				East Barnet Valley Local Board: Amt due from for lighting Oakleigh Rd					8	"	"
									966	"	"
				Excess of Expenditure to amount for which Rate is required					2670	"	"
									3436	"	"
				At 2/4 Rate will produce £2700							

10th May 1889.

MINUTES.

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

New Rate.

Mr. Ramsbottom moved and Mr. Dixon seconded That the Estimate as submitted be approved with a view to a rate of Two Shillings and Four Pence in the pound being made and the necessary notice be given of intention to make a Rate at the meeting of the Board to be held on the 21st of May, instant, at 7 p.m.

Carried unanimously.

The foregoing minutes were read and confirmed at the Ordinary meeting of the Board held on the 21st of May, 1889.

Signed by the Chairman of the meeting this 21st of May, 1889.

Thos. Wm. Phipps

Chairman.

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

Tuesday, 21st May, 1889. at 7.0, p.m. } At a Meeting of the Board held at the Board's Offices, Beaconsfield Road, Newtonthgate.

Present:-

Mr. Phipps Chairman.

Messrs. Cleveley, Dando, Dunstall, Dixon, Goldsmith, Goodship, Hennessy and Rich. (9)

Also the Clerk,
the Medical Officer,
the Surveyor, and
the Inspector.

Minutes:-

The minutes of the Ordinary Meeting of the Board held on the 7th instant and the Special Meeting held on the 10th instant were read and confirmed and signed by the Chairman.

Correspondence:

Letters were read as follows:-

Mr. R. Latham dated 9th, 10th and 13th May as to utilizing the Engines at the Sewage Works for Electric Lighting

Local Government Board dated 8th of May sanctioning reappointment of Mr. J. Doulb as Inspector of Nuisances to 24th July, 1889.

City Solicitor dated 8th May as to Coal & Wine Duties Continuance Bill

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

The Clerk do obtain a copy of the Bill.

Messrs. H. F. Joeb & Co. dated 11th May as do Lighting the District by Electricity

Referred do the Works Committee.

Clerk's Report:

Accounts: The Clerk reported that he had made the payments authorized at the last meeting and had vouched the same before the Finance Committee

Re Chick:

Letters dated 11th, 17th and 20th May were read from Messrs. Jackson & Wright as do this matter

The Clerk produced undertaking to take possession.

G. N. R. Co's Claim:

A letter dated 10th May was read from Mr. F. Venables as do this matter.

Rating Asylums:

The Clerk was directed to suggest to Captain Bowles that he would take an opportunity of bringing the question referred to in the petition before the Government.

Electric Lighting

In accordance with his notice Revd. G. Hennessy moved and the Chairman seconded (for the purpose of discussion) That the opinion of an expert be taken

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

at an expense of not exceeding £5. 5. – as to spare power of the engines at the Sewage Farm Works and whether it could be applied effectively in lighting the parish by electricity and his opinion as to the probable cost.

Mr. Goodship moved and Mr. Dunstall seconded as an amendment.

That the opinion of an expert be taken at an expense of not exceeding £5. 5. 0 as to the practicability of lighting the District with Electricity

The voting was

For the amendment: Messrs. Dando, Dixon, Dunstall, Goldsmith & Goodship (5)

Against it: Messrs. Cleveley and Hennessy (2)

Messrs. Phipps and Rich did not vote

The amendment was declared carried and on being put as a substantive motion was declared carried nem: con:

Road Watering &c.

In accordance with notice given by him Mr. Goldsmith moved and Mr. Goodship seconded

That the Board take into consideration the provision for road watering and for dealing with fires

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

occurring in the district.

Carried unanimously.

It was Resolved that a Special Committee consisting of Messrs Lamb, Goldsmith, Goodship and the Chairman be appointed to give effect to the foregoing Resolution.

Surveyor and Inspectors.

Mr Goodship's notice of motion was further adjourned until the next Meeting

New Rate:-

Mr Dimsdale moved and Mr Dixon seconded

That a General District Rate of 2/- in the pound for the whole District be made for the Half-year Ending 29th September, 1889, and that the Seal of the Board be affixed thereto.

The voting was

For the motion: 7

Against it: 2 (Messrs Goldsmith and Goodship)

The motion was declared carried.

Notices of Motion:

Mr Rich gave notice of intention to move a resolution as to making up the road S.W. of the G.N.R. Bridge at Oakleigh Road.

Mr Dixon gave notice of intention

£	d.	s.	Debit Folio Ledger		Credit Folio Ledger.	£	s.	d.
				to move a similar resolution in regard to Bellevue Road. Mr Dando gave notice of intention to move a resolution as to making up Oakleigh Road.				
				Finance Committee: The Committee reported as follows:-				
7	11	5		**Collector:** By the Collector's Books it appeared that since the 6th instant he had collected on General District Rate a/c (Last	29.	7	11	5
				Surveyor:	25.	31	16	"
				By the Surveyor's Cash Account it appeared that since the 6th instant he had expended on				
18	16	"	38	Sewerage Account				
5	4	8	40.	Street Works & Improvements				
2	"	"	50	Lighting Account				
1	1	9	55.	Scavenging "				
4	"	"	44.	Highways "				
"	13	7	42	Establishment Charges				
				and had a balance in hand of £11-1-3				
7	11	5	1	**Treasurer:** By the Treasurer's General Account it appeared that since the 7th instant he had received the following sums viz: from the Collector		7	11	5
				And had a balance due to him of £101. 2 .10.				
				By the Treasurer's Loan Account				

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				it appeared that he had the following balances in hand viz: on				
				Loan 3 a/c 222 " 3 " 3				
				" 4 " (Deposit) 2000 " - " -				
				" " " (Current) 498 " 7 " 3				
				" 5 " 406 " 16 " -				
				" 6 " 329 " 16 " -				
				General District Rate:				
				By the Rate Collection Account it appeared that there remained to be collected on Last Rate £577 " 10 " 1¼				
				Ordered that the before mentioned receipts and payments be entered in the Ledger to the debit and credit respectively of the several Accounts and Officers and that the following Cheques be drawn and posted to the debit of the several Accounts and credit of the Treasurer.				
30	"	"	25	G. Clarke, Surveyor, to pay wages	2	30	"	"
6	5	"	53	Salaries: J. Doull, Inspector, 1 month due 2nd inst.	"	6	5	-
5	5	"		Loan 4 a/c: H. C. Reid, late Clerk of Works &c - Extra remuneration as per resolution	3	5	5	"
4	4	"		Loan 6 a/c Jackson & Wright - Costs re Chick	"	4	4	"
				Highways Committees Report:				
				Surveyor's Report:				
				Inspector's Report:				
				The Several Reports were read and considered and directions given as				

£	d.	s.	Debit Folio Ledger

9th May 1889.

MINUTES.

Credit Folio Ledger.	£	s.	d.

Appearance upon reference thereto,

Assistant in Surveyor's Office.

It was Resolved that the four selected candidates be requested to attend the next meeting of the Highways, &c. Committee.

Resolved that the next Ordinary Meeting of the Board be held on Tuesday the 11th of June, 1889, at the usual time and place.

The foregoing minutes were read and confirmed at the Ordinary Meeting of the Board held on the 11th of June, 1889.

Signed by the Chairman of the Meeting this 11th day of June, 1889.

Thos. Jas. Phipps
Chairman.

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

Tuesday, 4th June, 1889, at 7.0 p.m. } At a Meeting of the Board held at the Board's Offices, Beaconsfield Road, New Southgate.

Present:

Mr. Phipps Chairman

Messrs. Cleveley, Dando, Dixon, Dunstall, Goldsmith, Goodship, Hennessy and Rich. (9)

Also the Clerk,

the Medical Officer,

the Surveyor,

and the Inspector.

Minutes:

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

Correspondence:

Letters were read as follows:-

Finchley Local Board dated 29th May as to inspection of their Sewage Works &c.

Barnet District Gas Water Company dated 30th May as to their account.

Referred to the Highways Committee

Dr. H. Stott dated 3rd June as to accident to his horse and carriage.

Referred to the Highways Committee.

Great Northern Railway Company dated 23rd May as to their claim

Mr. F. Venables dated 27th May on the

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

same subject

The Clerk reported the position of the matter.

Messrs Marsden & Co. dated 21st May as to damage to forecourt caused by the lowering of the public pathway.

Captain Bowles, M.P. dated 24th May as to rating of Lunatic Asylums.

The Clerk to reply thereto and also to apply to the Local Government Board to receive a deputation from the Board in connection with the matter and that Messrs Dunstall, Phipps, Hennessy and Goldsmith be such Committee.

Mr Sweetland dated 1st June with copy correspondence as to the late election.

The Clerk to acknowledge receipt and to state that the Board were unable to go further into the matter.

Clerk's Report:

The Clerk reported that he had made the payments authorized at the last meeting and had vouched the same before the Finance Committee.

Surveyor & Inspector:

Mr Goodship's notice of motion was further adjourned until the next meeting

Oakleigh Road South:

In accordance with notice Mr Dando

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

moved and Mr. Rich seconded:

That the Surveyor prepare an estimate for making up Oakleigh Road in a similar manner to Friern Barnet Road East, from High Road, Whetstone, to Oakleigh Park Road South

Carried unanimously.

Oakleigh Road East

In accordance with notice Mr. Rich moved and Mr. Dando seconded

That the Surveyor be directed to prepare plans, sections, and estimates for making up the Road S.W. of the Great Northern Railway bridge at Oakleigh Road, commonly known as East Road for the purpose of carrying out the 150th section of the Public Health Act, 1875.

Carried unanimously.

Belle Vue Road:

In accordance with notice Mr. Dixon moved and Mr. Cleveley seconded

That the Surveyor prepare plans and estimates for making up Belle Vue Road under the 150th section of the Public Health Act, 1875.

Carried unanimously.

Finance Committee:

The Committee reported as follows:-

17 1 3 Collector: By the Collector's Collecting and

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£	d.	s.	Debit Folio Ledger	
				Deposit Book it appeared that since the 28th of May he had collected on
				General District Rate (Last)
				Surveyor:
				By the Surveyor's Cash Account it appeared that since the 28th of May he had expended the following sums, viz:-
19	5	11	38	Sewerage Account
5	8	10	40	Street Works & Improvements
1	17	11	50	Lighting Account
1	14	6	55	Scavenging "
6	11	"	47	Highways "
				And had a balance in hand of £8-7-3
19	1	3	1	**Treasurer:**
				By the Treasurer's General Account it appeared that since the 21st of May he had received from the Collector
				And had a balance due to him of £141-13-3
				By the Treasurer's Loan Accounts it appeared that he had the following balances in hand, viz:-
				Loan 3 a/c 222-3-3
				" 11 " (Current) 478-7-3
				" " (Deposit) 2000-0-0
				" 5 " 116-16-0
				" 6 " 329-16-0
				General District Rate:
				By the Rate Collector's Account it appeared that there remained to be collected

Credit Folio Ledger.	£	s.	d.
29	17	1	3
25	32	14	0
	17	1	3

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				on Last Rate £560. 8. 11¾				
				Ordered that the before mentioned receipts and payments be entered in the Ledger to the debit and credit respectively of the several Accounts and Officers and that the following cheques be drawn and posted to the debit of the several Accounts and credit of the Treasurer:-				
				Transfers to close a/c with late Treasurer				
141	13	2	1	Current a/c Dr. A. Glaisby Cr. E.B. Ridgway amount of overdraft to date	4.	141	13	2
222	3	3	16	Loan 3 a/c Dr. E.B. Ridgway Cr. A. Glaisby balance in hand at date	15	222	3	3
498	7	3	18	Loan 4 a/c Dr. E.B. Ridgway Cr. A. Glaisby balance on Current a/c at date	17	498	7	3
2000	"	"	18	do. on Deposit a/c	"	2000	"	"
406	16	"		Loan 5 a/c Dr. E.B. Ridgway Cr. A. Glaisby balance in hand at date		406	16	"
329	16	"		Loan 6 a/c Dr. E.B. Ridgway Cr. A. Glaisby balance in hand at date		329	16	"
				Cheques on new Treasurer's Account:				
30	"	"	25	G. Clarke, Surveyor; to pay wages	4	30	"	"
112	18	10		Loan 4 a/c: Trustees of the United Patriots National Benefit Society: ½ yrs Interest to 10th inst: 115. 16. 9 less tax 2. 17. 11	4.	112	18	10

Highways Committee's Report:

Surveyor's Report:

Inspector's Report:

The several Reports were read & considered

and direction in favour as appear upon reference thereto.

Resolved that the next Ordinary Meeting of the Board be held on Tuesday the 18th of June, 1889, at the same time and place.

The foregoing minutes were read and confirmed at the Ordinary Meeting of the Board held on the 18th of June, 1889.

Signed by the Chairman of the Meeting this 18th day of June, 1889.

Thos. Jas. Phipps
Chairman.

Tuesday, 18th June, 1889, at 7.0 p.m. } At a Meeting of the Board held at the Board's Office, Beaconsfield Road, Newtonthgate.

Present:

Mr. Phipps Chairman

Messrs. Cleveley, Dando, Dixon, Dunstall, Goodship, Hennessy & Rich. (8)

Also the Clerk

the Medical Officer

the Surveyor

and the Inspector.

Minutes:-

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

Correspondence:

Letters were read as follows:-

Mr. B. F. Hartshorne dated 6th June as to his audit of the accounts for the year ended at Ladyday, 1889.

The Clerk was directed to reply thereto in due course.

Captn. Bowles, M.P., dated 10th June as to rating of Lunatic Asylums.

The Clerk to communicate with Captn. Bowles and forward a copy of the statement shewing the cost of the several Asylums.

Local Government Board dated 13th

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

June as to receiving a deputation re the rating of Syndic Asylums.

The Clerk to forward a copy of the petition and copy plan of the District

Messrs Currie Williams & Co. dated 17th June as to late Duke of Buckingham's claim

The Clerk stated that he had amended cheques as requested

Wood Green Local Board dated 15th June as to proposed extension of this District

Mr E. L. Ridgway dated 14th June acknowledging receipt of cheques &c. on transfer of Banking a/c.

Clerk's Report:

Accounts: The Clerk reported that he had made the payments authorized at the last meeting and had vouched the same before the Finance Committee.

Treasurer's Bond:

The Clerk reported that the Treasurer had duly completed his Bond.

Private Roads:

Mr Clarke's application for extra remuneration in connection with this matter was considered.

Mr Phipps moved Mr Dixon seconded

That the Surveyor be awarded £25 as remuneration for his services in connection with the Private Roads.

18th June, 1889.

MINUTES.

Mr. Goodship moved & Resd. Mr. Hennessy seconded as an amendment That Mr. Clarke's application be postponed until the completion of the whole of the private Roads now in hand.

The voting was as follows:-

For the amendment: Messrs. Cleveley, Goodship, Hennessy & Rich. (4)

Against it: Messrs. Dixon, Dunstall, Dando & Phipps. (4)

The amendment was declared not carried.

Mr. Hennessy moved & Mr. Goodship seconded as a further amendment That the matter be adjourned until the next meeting of the Board.

The voting was:

For the amendment: 4

Against it: 4.

The amendment was declared not carried.

The motion was then put when there voted

For it: 4 Against it: 4

The Chairman gave his casting vote in favour of the motion which was declared carried.

Mr. Dixon moved & Mr. Phipps seconded That a cheque be drawn for the amount named in the foregoing resolution.

£	d.	s.	Debit Folio Ledger	MINUTES.	Credit Folio Ledger.	£	s.	d.
				The voting was as follows:-				
				For the motion: Messrs Dixon & Phipps (3)				
				Against it: Messrs Cleveley, Goodship, Hennessy & Rich. (4)				
				The motion was declared lost.				
				Mr Goodship gave notice that at the next meeting of the Board he should move That the resolution to pay Mr Clarke £30 for alleged extra services be and the same is hereby rescinded.				
				Repair of Roads:-				
				Mr Dando gave notice of intention to move a resolution as to prices for repairs executed in public roads.				
				Finance Committee:				
				The Committee reported as follows:-				
133	..	3½		**Collector:**				
				By the Collector's Collecting and Deposit Book it appeared that since the 3rd instant he had collected the following sums, viz:-				
				General District Rate (Old)	29	4	..	6
				do: (Current)	"	128	19	9½
				Surveyor:	26.	33	10	9
				By the Surveyor's Cash Account it appeared that since the 3rd of June he had expended the following sums, viz:-				
17	1	"	38	Sewerage Account				
4	12	3	40.	Street Works & Improvements a/c				
1	4	9	55.	Scavenging Account				
7	5	"	47.	Highways "				

Dr.

18th June 1859.

MINUTES.

Cr.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.
2	"	"		Lighting Account			
1	7	9		Establishment Charges			
				And had in hand a balance of £4. 16. 6.			
				Clerk:			
				By the Clerk's Cash Account it appeared that on the 25th of March 1859, he had a balance due to him of £10. 10. 6			
				Late Treasurer:			
				By the late Treasurer's General Account it appeared that he had due to him a balance of £36. 17. 0.			
				By his several Loan Accounts it appeared that he had transferred to the new Treasurer the respective balances and such accounts were now closed excepting that Interest on Loan & Deposit a/c would in due course be paid to the new Treasurer.			
133	"	3	4.	**New Treasurer:**			
				By the New Treasurer's General Account it appeared that since the 4th of June he had received on			
				Collector's Account		133	3
				And had a balance due to him of £151. 11. 9.			
				By the Treasurer's Loan Accounts it appeared that he had the following sums in his hands, viz:			
				Loan 11 (Current) a/c 498. 7. 3			
				" (Deposit) " 2000. 0. 0			

MINUTES.

£	d.	s.	Debit Folio Ledger		Credit Folio Ledger.	£	s.	d.
				Loan 3 a/c 222 . 3 . 3				
				" 5 " 406 . 16 . –				
				" 6 " 329 . 16 . –				
				General District Rate:				
				By the Rate Collection Account it appeared that there remained to be collected on				
				Last Rate 556 . 8 . 5¼				
				Current Rate 3124 . 6 . 4½				
				3680 . 14 . 10¼				
				Ordered that the beforementioned receipts and payments be entered in the Ledger to the debit and credit respectively of the several Accounts and Officers and that the following cheques be drawn and posted to the debit of the several Accounts and credit of the Treasurer;				
30	"	"	25	G. Clarke, Surveyor, to pay wages	4	30	"	"
6	5	"	53	Salaries: J. Doull, Insp.r, 1 month to 24th inst.	"	6	5	"
25	"	"	"	do: G. D. Byfield, Clerk, ¼ year to do.	"	25	"	"
25	"	"	"	do: G. Clarke, Surveyor, do.	"	25	"	"
12	10	"	"	do: Hugh Stott, Med: off: do.	"	12	10	"
10	4	9	42	Establishment: F. S. Lewis, ¼ year's rent of Offices due 24th inst. (less tax 5/3)	"	10	4	9
10	10	6	24	G. D. Byfield, Balance of petty cash to Ladyday	"	10	10	6
10	"	"	42	Establishment: Stamp on Financial Statement for year 1888-9	"	10	"	"
50	19	7	57	Loan 6 a/c F. Adams, on a/c of Contract to Bar Friern, Barnet Rd E.	22	50	19	7
2	12	10	"	do. do. do: " to.	"	2	12	10
2	15	7	"	Loan 4 a/c do: Beaconsfield Rd		2	15	7

18th June, 1889.

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
45	10	8		Loans 4, 5, & 6: Houghtons & Byfield, Costs in connection with these Loans		45	10	8
77	9	2		Loan 4: do: Contracts for Roads	18	77	9	2
5	9	4		do: do: Taxing fees	"	5	9	4
12	7	4		Loan 6: do: Costs in connection with Contracts re Friern Barnet Rd E. & Co.	22.	12	7	4
36	17	"	1.	Late Treasurer: A. Glaisby, amount of Elg's cheque paid by him but not taken into a/c at last meeting	4	36	17	"
150	"	"	15	do: (Loan 3 a/c) Transfer of Duke of Buckingham's cheque outstanding	16	150	"	"

Highways & Committee's Report:

Surveyor's Report:

Inspector's Report:

The several reports were read & considered and directions given as appear upon reference thereto.

Dr. Stott's Accident:

The Highways Committee reported the result of their investigation of this matter.

The matter was adjourned.

Resolved that the next Ordinary Meeting of the Board be held on Tuesday the 2nd of July, 1889, at the same time & place.

The foregoing minutes of the Ordinary Meeting held on the 18th of June, 1889,

Dr.

Debit Folio Ledger

£ d. s.

18th June, 1889.

MINUTES.

Credit Folio Ledger.

Cr. 474

£ s. d.

were read and confirmed at the Ordinary
Meeting held on the 9th of July, 1889.
Signed by the Chairman of the Meeting
this 9th day of July, 1889.

Thos. Jas Phipps
Chairman.

Dr. | Cr.

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

Friday, 28th June, 1889, at 6.30 pm. At a Special Meeting of the Board held at the Board's Offices, Beaconsfield Road, New Southgate.

Present:-

Mr. Phipps (Chairman)

Messrs. Cleveley, Dunstall, Goldsmith, Goodship, Kennedy & Rich (7)

Also the Clerk's representative and the Surveyor.

Private Roads:

The question of the expenses to be apportioned was considered and discussed

Mr. Goodship moved and Mr. Goldsmith seconded

That the account of Mr. H. J. Clarke be referred to Mr. Byfield inasmuch as Mr. Byfield has charged the Board for serving notices.

Mr. Dunstall moved and Mr. Cleveley seconded as an amendment

That the account be reduced by £3.3.0 and the amount be paid and charged to the frontagers.

The voting was as follows:-

For the amendment: Messrs. Cleveley and Dunstall and the Chairman (3)

Against it: Messrs. Goldsmith, Goodship, Kennedy & Rich (4)

The amendment was declared lost

£ d. s. | Debit Folio Ledger | 28th June, 1889. MINUTES. | Credit Folio Ledger. | £ s. d.

The motion was then put & when there voted
For it: Messrs Goodship, Goldsmith, Hennessy & Rich (4)
Against it: Messrs Cleveley Dunstall & the Chairman (3)
The motion was declared carried.
The consideration of other expenses was proceeded with.
The Chairman ultimately vacated the Chair and declared the meeting at an end.

The foregoing minutes were read & confirmed at the Ordinary Meeting of the Board held on the 9th of July, 1889.
Signed by the Chairman of the meeting this 9th day of July, 1889.

Thos. Jno Shipos
Chairman.

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

Tuesday, 9th July 1889, at 7.0 pm. } At a Meeting of the Board held at the Board's Offices, Beaconsfield Road, New Southgate.

Present:

Mr. Phipps (Chairman)

Messrs. Cleveley, Dando, Dixon, Dunstall, Goldsmith, Goodship, Hennessy & Rich. (9).

Also the Clerk,
the Medical Officer,
the Surveyor,
and the Inspector.

Minutes:

The minutes of the last meeting and also the Special Meeting held on the 28th of June, 1889, were read and confirmed and signed by the Chairman

Correspondence:

Letters were read as follows:-

Captain Bowles, M.P., dated 26th June, as to rating of Lunatic Asylums.

Local Government Board dated 5th July on the same subject.

The Clerk was directed to write Mr. Mowbray to know the result of his motion.

Mr. W. Skeffington dated 5th July as to removal of a brick erection from rear of Mr. Mattock's Shop.

9th July, 1889.

MINUTES.

£	d.	s.	Debit Folio Ledger

Credit Folio Ledger.	£	s.	d.

The Clerk was directed to reply that the Board had not removed the erection referred to

Mrs E. Homan dated 26th June claiming compensation for damage to his land.

The matter was referred to the Surveyor and adjourned until the next meeting

Mr A. Gainty dated 28th June with draft for £38. 11. 6 Interest and Deposit Account

Colnbrook Gas Co: dated 27th June as to their account for public lighting

Referred to the Finance Committee

Middlesex County Council dated 8th July with copy letter from Southgate Local Board as to extension of the District.

The Clerk to reply that the Board saw no objection to the suggestion contained in the letter of the Southgate Local Board as to the Board's boundary

Local Government Board dated 6th July as to constant water supply.

Adjourned until the next meeting

The Clerk to communicate with the Company upon the subject

Wood Green Local Board dated 6th July as to the Great Northern Railway Co's Fares and service of Trains.

The Clerk to reply that the Board were prepared to co-operate with them in the manner suggested

9th July, 1889.

MINUTES.

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

Petition from Owners and Ratepayers Complaining of Nuisance caused by Steam Circus to near the Railway Hotel

The Clerk to reply that the matter was receiving the attention of the Board. - He was also directed to apply to Mr. Anneveld upon the subject

Clerks Report:

Accounts: The Clerk reported that he had made the payments authorized at the last meeting and had vouched the same before the Finance Committee.

Main Roads:

The Clerk was directed to apply to the County Council to know the position of the Board's application.

G. N. R. Bridge & Footpath:

The Clerk was directed to apply to the Company in accordance with the Board's instruction

Surveyor's Remuneration:

In accordance with notice Mr. Goodship moved & Mr. Goldsmith seconded

That the resolution to pay Mr. Clarke £30 for alleged extra services be and the same is hereby rescinded.

The voting was as follows:-

For the motion: Messrs. Cleveley, Goodship, Goldsmith, Hennessy & Rich (5)

Against it: Messrs. Dando, Dixon,

£	d.	s.	Debit Folio Ledger		Credit Folio Ledger.	£	s.	d.
				Rundall and the Chairman (4).				
				The motion was declared carried.				
				Repair of Roads:				
				Mr. Dando's notice of motion was				
				postponed until the next meeting.				
				Inspector of Nuisances:				
				Mr. Phipps gave notice that at the next				
				meeting he should move That Mr.				
				James Rundle be reappointed Inspector				
				of Nuisances for a further term of				
				one year at the same salary as heretofore.				
				Surveyor & Inspector:				
				Mr. Goodship gave notice that at the next				
				meeting he should move That an				
				advertisement be issued inviting				
				applications for the combined offices of				
				Surveyor and Sanitary Inspector at				
				a Salary of not exceeding £150.				
				Finance Committee:				
				The Committee reported as follows:-				
355	11	9		**Collector:**				
				By the Collector's Account it appeared that				
				since the 15th of June he had collected on				
				General District Rate (first)		29	10	12 4
				do: (Current)		"	2nd	19 5
				Surveyor:		26	5	3.
				By the Surveyor's Cash Account it appeared				
				that since the 20th of June he had expended				
41	17	4	38	on Sewerage Account				
3	3	6	40	Street Works & Improvements.				

Dr. 9th Feb. 1859. MINUTES. Cr.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
1	5	.	50	Lighting Account				
1	2	6	55	Scavenging "				
3	14	8	47	Highways "				
				And had a balance due to him off £16. 6. 6.				
294	6	3	94	Treasurer:				
				By the Treasurers General Account it appeared that since the 18th of June he had received from the Collector		355	11	9
				and from the late Treasurer in respect of Interest on Loan & Deposit a/c	3 3	38	14	6
				And had a balance in hand of £76. 7. 3				
				By the Treasurer's Loan Account it appeared that he had the following sums in hand viz:				
				Loan 3 a/c	£2 . 3 . 3			
				" 4 (Current) a/c	36 7 . 2 . 6			
				" " (Deposit)	2000 . 0 . 0			
				" 5 a/c	406 . 16 . 0			
				" 6 "	263 . 16 . 3			
				General District Rate:				
				By the Rate Collectors Account it appeared that there remained to be collected on				
				Last Rate	543 . 14 . 1¾			
				Current Rate	2881 . 8 . 11½			
					3425 . 3 . 1¼			
				Ordered that the before mentioned receipts and payments be entered in the Ledger & the debit and credit respectively of the several Accounts and that the following cheques be drawn and posted to the debit of the several Accounts & credit of the Treasurer.				

9th July, 1889.

MINUTES.

£	d.	s.	Debit Folio Ledger		Credit Folio Ledger.	£	s.	d.
65	"	"	25	G. Clarke, Surveyor; to pay wages	4	65	"	"
6	5	"	53	Salaries: Jas. Doull, Inspector; 1 month due 24th instant	4	6	5	"
12	7	"		General a/c Transfer from Loan b/n respect of credit in error (Houghton's Dyfield)	22	12	7	4

Highways &c Committee's Report:

Surveyor's Report:

Inspector's Report:

The several Reports were read and considered and directions given as appear upon reference thereto.

Resolved that the next Ordinary Meeting of the Board be held on Tuesday the 30th instant at the same time & place.

The foregoing minutes were read and confirmed at the Ordinary Meeting of the Board held on the 30th of July, 1889.

Signed by the Chairman of the Meeting this 30th day of July, 1889.

Thos. Jas. Phipps
Chairman.