

Avenue Pa Gaversham Ave 25, 28, 34 30 36 81298413423

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1

Dr.

L s. d.

Debit
Folio
Ledger.

MINUTES.

30th April 1889Credit
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Ledger.

L s. d.

Cr.

The Annual meeting of the Finchley
Local Board for 1889 was held at the Local
Board Office Church End Finchley on
Tuesday the 30th April 1889

Present C & Ash Esq

Messrs Elwe

St Wakefield

A. Kelle

C. F. Jones

J. W. Lynn

W. A. Dell

G. I. Newby

F. D. Thomson

F. Goodyear

Resolved That Mr Ash be appointed
Chairman for the formal business
On the motion of Mr Elwe seconded Mr Wells
Resolved That Mr Ash be appointed
Chairman for the ensuing year

Appointment of Standing Committees

Finance & General Purposes Committee

Mr Wells moved Mr Jones seconded

That the Finance Works & General
Purposes Committee consist of the
following members The Chairman
with Messrs Goodyear Wells & Lynn

Mr Lynn stated he declined to act upon
any Committee

Mr Dell moved as an amendment Mr Lynn
seconded

That the General Purposes be
taken from the Finance Committee

The Chairman referred to Standing order 7
of the Regulations & ruled the motion out of order

Dr.

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30 April 1887

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2

The original motion was then put and carried
On the motion of Mr Wells seconded Mr Jones
Resolved That Mr Hewley be substituted
for Mr Lynn

Sanitary Sewerage & Plans Committee

On the motion of Mr Wre seconded Mr Wakefield
Resolved That the Farm Committee
be amalgamated with the Sanitary
Sewerage & Plans Committee to
consist of the following members
to be called the Sanitary Sewage
Farm & Plans Committee - The Chairman
with Messrs Wre Wells Dorman
Jones Goodyear & Thomson

Mr Lynn did not vote

Highways Committee

On the motion of Mr Wakefield seconded Mr Hewley
Resolved That the Highway Committee
consist of the following The Chairman
with Messrs Wakefield Dell Dorman
Hewley Thomson ~~Wre~~

On the motion of Mr Dell seconded Mr Lynn
Resolved that the duties hitherto
performed by the Permanent
Works Committee be allotted to the
Highways Committee

Mr Wells moved Mr Jones seconded
That Mr Goodyear name be
added to this Committee

On the motion being put there voted
For. The Chairman Messrs Wre Wells & Jones
Against Messrs Wakefield Lynn Hewley & Thomson
The Chairman gave his casting vote in favor
of motion & declared the same carried

30 April 1889

Legal Committee

On the motion of Mr Jones seconded Mr Wells
Resolved That a Committee to
be called the Legal Committee be
appointed to consist of the following
The Chairman with Messrs Mr,
Wells, Goodyear, Thomson, & Jones

Minutes

The Minutes of the last meeting were read & signed

Correspondence

Read letters from Mr Cook & Lambert
Referred to Surveyor

Repham Villas Sewer

Read letter from Mr Coburn dated 19 April
Referred to Surveyor

Truitt Barnes Action

Read letter from Mr Byfield dated 27 April
Referred to Sanitary Committee

Read letter from Mr Holland dated 27 April
Referred to Finance Committee

Nuisance near of Carson House

Read letter from Mr Preston dated 29 April
Referred to Surveyor

Swage Farm. alleged trespass

Read letter from Mr Smith dated 27 April
Referred to Sanitary Committee

Long Lane

Read letter from Mr Gill dated 26 April
Referred to Highway Committee

Fire North Finchley

Read letter from Mr Chapman enclosing resolution
Referred to Fire Committee

Main Roads

Read letter from Sir R Nicholson dated 25 April
Referred to Highway Committee

Dr.

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MINUTES

30 April 1889

Credit
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Ledger.

Cr.

4

Finance Committee Report

The Finance Committee brought up their
Report

On the motion of Mr Goodyear

The Report was ordered to be
received and entered on the Minutes
(Copy Report)

Finance Committee Report

Present Mr Goodyear

Mr Lynn

General District fund a/c

The balance standing to the credit of this a/c
is the sum of £351. 14. 9 made up as follows

Balance at date of last report 296. 4. 10

Less cheques drawn at last Board

meeting not included in Report

Bell 9. 4. 6

Ward & Co for costs in action

Bell v the Board 3. 10. 0 12. 14. 6

283. 10. 4

22 2 5 1 Paid in by Collector on a/c of rates 22. 2. 5

do do by Surveyor for drain connection

15. 1 West Huntingdon Road 15. 0

15. 1 Davis Hertford Road 15. 0

26. 2 G.W. Brumell on a/c Avenue Villa 26. 0. 0

15. 2 Thacknibot Leicester Rd 15. 0

15. 2 Smith Durham Rd 15. 0

5. 2 Wught Park Rd Colts 5. 0. 0

6 5 6 2 Kirk & Randall Police St 6. 5. 6

40. 5. 6

5 11 6 2 do Farm produce 5. 11. 6

5. 2 do Holligan - disinfecting 5. 0 46. 2. 0

£ 351. 14. 9

30 April 1889

351. 14. 9

The Committee recommend that the following cheques be drawn

Mr Pollard for Surveyors etc for labor
as recommended by Highway Committee

47. 0. 0

Do Do Sanitary Committee 36. 4. 0

83. 4. 0

2 83 4

The Public Works Loan Board
for Principal & Interest on Tram
Drainage Loan No 1 due 5 May

Principal 265. 18. 1

Interest 432. 0. 3 697. 18. 4

2 697 18 4

General Office for principal
& interest on loans as follows all
due 23rd inst

Steam Roller loan princ^l 49. 16. 0

Int 7. 15. 8

Ventilation of Sewers Prin 15. 0. 0

Int 7. 6. 3

Fire Hydrants Princ^l 10. 6. 8

Int 5. 0. 9

125. 5. 4

2 125 5 4

906. 7. 8

Balance being amount overdrawn 554. 12. 11

906. 7. 8

Main Drainage A/c No 2

The balance standing to the credit of this a/c
is the sum of £2814. 5. 0 made up as follows

Balance at date of last report 6549 6. 7

Less cheques drawn at last meeting of
Board not included in Report

Mr Bell on Contract for Main

6549. 6. 7

Dr.

Debit
Folio
Ledger.

L s. d.

MINUTES.

30 April 1889

Cr.

6

Credit
Folio
Ledger.

L s. d.

6549 6.7

Drainage Works as per Engineers Certificate

3009 4.2

59 3009 7 2

Do. Do

351 16.5

59 351 16 5

Do. Do

21 6.0

59 21 6

Do. Do

2 12.0

59 2 12

Drake & Mushead Do Do

330 0.0

59 330

3736 1.7

Leaving a balance in the Bank of £ 2814 5.0

The Committee recommend that the

following cheques be drawn

Mr Pollard - Surveyors ac 10.10.0

" " 65 0.0

45.10.0

59 75 10

Mr Beadington in settlement of
claim for compensation

50.0.0

59 50

Mr Horsley in settlement of
costs re Beadington claim5.5.0

59 5 5

130 15.0Leaving a balance in the Bank of £ 2683 10.0Streets Improvement A/c RoadThe balance standing to the credit of this ac
is the sum of £ 623 6.11 made up as follows.

Balance in Bank at date of last Report 169 4.9

Received by the Clerk & paid in the

following sums

744 Dix Lincoln Road 13.1.8

836 Lincoln Baronsmere Rd 15.19.6

801 North Y Co do. 83.6.0

824.5.6 Honor do. 51.5.8

734 Powell Lincoln Rd 12.6.3

838 Tottle Baronsmere Rd 15.12.1 1/2

839 " do 15.7.8 1/2

729 Stange Lincoln Rd 12.18.5

220 14 4 169 4.9

Dr.

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Ledger.

MINUTES.

30 April 1889

Credit
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Ledger.

Cr.

L s. d.

L s. d.

219 14 4/69 4 9

430 Long Lincoln Road 97. 14. 8

901 " Durham Road 50. 4. 8

367 19 8 71

367 19 8

537 4 5

Received by the Collector & paid in the
following sums

Locke Lincoln Road 13. 9. 5

" " 13. 5. 0

" " 13. 5. 0

" " 13. 5. 0

" " 13. 5. 0

" " 12 18 4

85 19 9 71

Gunnepaul Durham Rd 6 12. 0 86. 19. 9

623. 4. 2

The Committee recommend that a cheque
be drawn to the General Assurance Coy in
part repayment of loan for

500 0. 0

71 500

leaving a balance in the Bank of £ 123. 4. 2

Repairs of Roads Loan A/c

The balance in the Bank to the credit of this a/c
is as per last report the sum of £ 759. 19. 4

Less cheque drawn at last Board meeting 377. 3. 3

78 377 3 3

382. 16. 4

The Committee recommend that the following
cheques be drawn

Messrs Purby & Co. Gravel 80. 15. 6

78 80 15 6

Mr Smart Gravel 18. 10. 8 97. 6. 2

78 18 10 8

leaving a balance in the Bank of £ 483. 10. 2

Salary of Inspector of Truismen

The Committee recommend that the amount of
Salary paid to the Inspector of Truismen pro tem
from 25 March 1889 to 25 April be fixed at £10

Dr.

Cr.

8

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Ledger.

MINUTES.

30 April 1889

Credit
Folio
Ledger.

and that a reply be sent to the Local Government Board to their letter of 15th inst accordingly

Mr Carpenter's Salary

That the salary of Frank Carpenter be raised to £52 per annum as from 3rd May next

Receipts for a/c's paid

That the Clerk be authorised to have printed 1000 forms of receipts to be sent with cheques from this Board instead of sending the certified a/c's to be accepted and avoid the risk of their being lost on transit

J W Lynn

Chairman

On the motion of Mr Lynn seconded Mr Wells

Resolved That the Financial Statement be adopted & cheques drawn in accordance therewith

Salary of Inspector of nuisances

On the motion of Mr Lynn seconded Mr Wells

Resolved that the amount of salary paid to the Inspector of nuisances pro. tem from 25th March 1889 to 25th April be fixed at £10 and that a reply be sent to the Local Government Board to their letter of 15th inst accordingly

Mr Carpenter's Salary

Mr Lynn moved Mr Wells seconded

That the salary of Frank Carpenter be raised to £52 per annum as from 3rd May next

On the motion being put there voted

For The Chairman Messrs the Wakefield Wells Jones & Lynn

against Mr Thomson

The Chairman declared the motion carried

Dr.

Debit
Folio
Ledger.

MINUTES.

30th April 1887Credit
Folio
Ledger.

Cr.

L s. d.

L s. d.

Receipts for apes paid

On the motion of Mr Lynn seconded Mr Wells

Resolved That the Clerk be authorised to have printed 1000 forms of receipts to be sent with cheques from this Board instead of sending the certified apes to be receipted and avoid the risk of their being lost in transit

House Drain Connections Book

On the motion of Mr Jones seconded Mr Bell

Resolved That the list of defaulters of and the apes contained in the above book be referred to the Finance Committee with a view of clearing up the same

General District Rate

On the motion of Mr Wells

Resolved That there be & there is hereby made levied & assessed upon & for the District of Finchley a General District Rate of $1\frac{1}{10}$ in the £ on houses & $\frac{1}{4}$ on lands to meet the expenditure of the Board for the $\frac{1}{2}$ ending 29th Sept 1887 such rate to be payable at the office of the Collector, Albert Terrace Church End Finchley on the 1st day of May next and that the rate book now produced by the Clerk be sealed

The seal of the Board was thereupon affixed to the said Rate

Highway Committee Report

The Highway Committee brought up their

Dr.

Cr. 10

L s. d.

Debit
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Ledger.

MINUTES.

30th April 1887Credit
Folio
Ledger.

L s. d.

Report

On the motion of Mr Wakefield

The Report was ordered to be received
and entered

(Copy Report)

Smichley Local BoardReport of Highway CommitteeSurveyors accounts

- 1 The Committee have examined the Surveyors accounts and find that there is in hand a balance on the General District a/c of £56.0.11 and upon the Repairs of Roads Loan a/c of £15.9.4. These a/cs are made up as follows:

General District a/c

Balance in hand as per last report	£7.15.3
1887 Apr 15 To cheque	74.4.0

By wages paid by Surveyor	Apr 12	Apr 19
Main Roads	5.14.7	11.0.11
Other Roads	9.9.4	6.2.0
Sanitary sewerage	5.8.8	5.14.0
Street Works	4.9.3	3.0.3
Gas Lighting	4.16.0	5.0.0
Sewage farm	7.16.10	9.2.11
		40.3.5
		37.14.11

Balance	56.0.11
	£133.19.3 133.19.3

Repairs of Roads Loan a/c

To balance at date of last report	11.2.5
Apr 15 To cheque	10.0.0
	£21.2.5

30 April 1889

21. 2. 5

By

Apl 12	Wages paid	2. 13. 4
19	"	2. 19. 9
25	Balance	15. 9. 4
		<u>£ 21. 2. 5</u> <u>21. 2. 5</u>

2 Highway accounts

These are passed by the Committee have been entered in their Book & forwarded to the Finance Committee for payment

Dr. Wyllie's lamp

- 3 Another letter has been received from Dr Wyllie. The Committee have directed the Clerk to reply that the Board cannot sanction the erection of a lamp in public thoroughfares as the Board have no control of the lighting & putting out of the same

Mr Broadricks field Long Lane

- 4 The Committee recommend that the Surveyor be directed to alter the position of the kerb at entrance of Mr Broadricks field at an estimated cost of £2.

Baronsmere Road

- 5 That the Clerk be empowered at his discretion to allow 1/- per foot to those frontagers who are entitled to an allowance under the terms of Mr Brumell's letter to Mr Bird of 4th March last

Long Lane Contract

- 6 That the Clerk be directed to again request Mr Brumell & Mr Bell to supply to the Board the original apcs on which the certificate was based

Durham & Baronsmere Roads

- 7 That the objections sent in by the Frontagers to the apportionment herein be referred to the Solicitor for Report.

Lincolnton Road

- 8 This Road will be finished in about a

L s. d.

Debit
Folio
Ledger.

MINUTES.

30 April 1889

Credit
Folio
Ledger.

L s. d.

fortnight. The Committee have ordered hydrants to be put in this Road at an expense of £6.5 each which they recommend be charged on the next loan for hydrants.

£2500 Loan

- 9 The Committee will bring up to the next Board meeting a final ac of expenditure out of this loan, they have directed that all mthas certified & paid on Long Lane be charged to this loan

Ordinary Road Repairs

- 10 The plan adopted at the present time with regard to the repair of roads is set out in the schedule to this Report.

Road Material Gravel

- 11 That 32 tons be ordered for Church End 16 for Post End & 16 for Sotheridge for patching to be divided ~~between~~ under the new Contracts between the 2 Contractors at the discretion of the Surveyor

Contracts for material

- 12 That the 3 Contracts with Howden & Co Goodyear & Raily & Askew for Granite & Gravel respectively as prepared by the Solicitor be sealed

Telegraph wires to Police Station

- 13 Application has been received for the erection of 8 telegraph poles between Finchley Station & the new Police Station. The Committee recommend that no such permission be given, but that the Authorities be requested to place the wires underground.

Gullie Lighting

- 14 That the lighting of Gullie lamps be discontinued as from the 30 April inst & that the lamps be stored in a shed to be erected on the Board yard at Church End at an estimated cost of £3

Dr.

£ s. d.

Debit
Folio
Ledger.

MINUTES.

30 April 1889

Credit
Folio
Ledger.

£ s. d.

Cr.

Railway Rates G. N. Ry

15 That the Clerk be instructed to apply to the Secretary of the G. N. Ry for copy schedule of rates reported by the Company with the Board of Trade in pursuance of the recent act

Dated 25th day of April 1889

Francis Wakefield

Chairman

Mr Brodricks field Long Lane

On the motion of Mr Wakefield seconded Mr Jones
Resolved That the Surveyor be directed to alter the position of the kerb at entrance of Mr Brodricks field at an estimated cost of £2.

Baronsmere Road + Durham Road

On the motion of Mr Wakefield seconded Mr Jones
Resolved That the Surveyor Clerk be empowered at his discretion to allow 7/- per foot to those frontagers who are entitled to an allowance under the terms of Mr Brunello letter to Mr Bird of 4th March last

Long Lane Contract

On the motion of Mr Wakefield seconded Mr Dymms
Resolved That the Clerk be directed to again request Mr Brunell & Mr Bell to supply to the Board the original apco on which the certificate was based

Durham & Baronsmere Roads Appeals

On the motion of Mr Wakefield seconded the Chairman
Resolved That the objections sent in by the Frontagers to the appointment herein be referred to the Solicitor for Report and with instructions to act

30 April 1889

Gravel Road

On the motion of Mr Wakefield seconded Mr Dell
Resolved That the action of the
Committee in ordering the hydrants
be approved

Road material for patching

On the motion of Mr Wakefield seconded Mr Newby
Resolved That 32 tons of gravel be
ordered for Church Ln & 16 for East
Ln & 16 for Tolleridge for patching
to be divided under the new contracts
between ~~Granite~~ Puerby & Stew
& Goodyear at the discretion of the
Surveyor

Contracts for material

On the motion of Mr Wakefield seconded the Chairman
Resolved That the 3 Contracts with
Mr Holm & Co Puerby & Stew & Goodyear
for Granite & Gravel respectively as
prepared by the Solicitor be sealed

Telegraph wires

On the motion of Mr Wakefield seconded Mr Lynn
Resolved That no permission
be given for the erection of a
Telegraph post between Smithley
Station & the new Police Station
but that the Authorities be
requested to place the wires
underground

Public Lighting

On the motion of Mr Wakefield seconded Mr Lynn
Resolved That the lighting of
~~the~~ Public Lamps be discontinued
as from the 30th April 1889 that
the lamps be stored in a shed to be

30 April 1889

erected on the Board yard at Church
End at an estimated cost of £3.

Railway Rates

On the motion of Mr. Walsfield seconded the Chairman
Resolved That the Clerk be instructed
to apply to the Gth Ry for copy
schedule of rates deposited by the
Company with the Board of Trade
in pursuance of the recent act

Sanitary & Sewerage Committee Report

The Sanitary Committee brought up their Report
On the motion of Mr. Linc

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

(Copy Report)

Smethley Local BoardSanitary & Sewerage Committee ReportSanitary Accounts

- 1 These a/c's as they appear in the Book have
been passed & forwarded to the Finance for payment

Wm Park Lants

- 2 With reference to a letter received by the
Surveyor from Mr. Lachus the Committee have
decided that 2 men should be put on to the
Road to put the same in order, the cost to be
charged to Sewage Loan A/c.

The Surveyor reports that the tanks have been emptied
& the men are now employed in covering up the filler
beds & removing the sludge & all signs of nuisance

Superintendent of Sewage outfall Works

- 3 The Committee have adopted & issued to
consider the Regulations attached to this Report

Mr Field's premises new sewer

- 4 That a cheque for £40. 19. 6 be passed & paid

30 April 1887

to Mr Schofield in discharge of this a/c

Cypress Road

- 5 If it should be found that Mr. Bunnell did not serve notice on the Contractor to complete, the Committee have instructed the Surveyor to serve peremptory notice and in default to lay out retention monies in repairing the Road

Swan Lane & Whitstone Place

- 6 The Surveyor reports that these works are now done

London Board Complaint

- 7 The Committee have referred Mr. Tilley's letter complaining of the pollution of Tutton Brook to the Surveyor for Report

Lower Ventilators

- 8 The works on Ventilator No 1 are being proceeded with satisfactorily. The Committee have suspended all action with regard to the 2nd shaft until the 1st shaft has been completed and tried

Intrane gate opening to Farm

- 9 The Committee have instructed the Surveyor to report on the above with recommendations & estimate of cost.

Total Expenditure Main Sewerage

- 10 That it be referred to the Surveyor to bring up to the Committee an a/c of expense of main sewerage works up to date

Beck's Buildings Seymour Street

- 11 Mr Beck having failed to comply with the notice sent him by the Surveyor on the 18 April requesting him to submit proper plans they have caused a notice to be served upon him under Bepe Law 99 requesting him to obey same before the Board on Monday why the building

30 April 1889

*should not be pulled down**Surveyor of Board*

- 12 Mr Pollard's time expired on the 22nd April he is willing to continue his services for the present having regard to the vast amount of work to be done in the Engineers department the Committee recommended that arrangements be made with Mr Pollard to continue his services at a fee of 30 guineas per calendar month for a fixed period of 3 months as from 22nd inst

Infectious Diseases

- 13 A case has occurred in the District of Scarlet fever the circumstances were so urgent a character owing to the recent confinement of the mother, that the Medical officer decided it was necessary to remove the case to the Hospital at once, this was done & the patient is now going on very well under the care of Dr Turle

Effluent Channel on Farm

- 14 That the Engineer be directed to proceed at once, with this work as day work under his personal supervision

Board of Skelchley & Cross

- 15 The sewage now running through Skelchley & Cross land will be entirely diverted on 1st May.

Main Sewerage of Fenchley

- 16 That it be referred to Mr Pollard to bring up to the Board a special Report on the whole system of Sewerage advising on any defects found or improvements desirable the sufficiency of the machinery, the proper separation of the storm water from sewage the arrangements for Flushing and Ventilation, the sufficiency of overflows provided the amount & description of chemicals required and with recommendation for the general management of the farm.

30 April 1889

Part 2

Readington Claim

- 17 That a cheque for £50 and £5.5.0 costs be drawn in favour of Mr. Horsley in settlement of this claim.

Mr. Bells Contracts

- 18 The Committee have not yet been able to obtain the full apcs showing for what Mr. Brumell gave the certificates as it is absolutely necessary to investigate the whole of these apcs & ascertain for what the certificates were given the Committee recommend that the whole of the apcs be referred to Mr. Holland to report on the same

Badham's Claim for Puddling

- 19 The Committee regret to report that on the 25th inst the Clerk received from Mr. Brumell a letter which will be laid before the Board with this report. The Committee recommend that the Clerk be instructed to write Mr. Brumell expressing the surprise of the Board at the terms of such letter to the Clerk of the 24th April inst which is quite opposed to the advice & report previously given to the Board by him time after time to the effect that Mr. Badham's claim for Puddling was barred by the Contract & that consequently he had decided against the claim. Pointing out that his position as Engineer under Badham's Contract expired on the 25th March last when he became "functus officio" that on the 5th April he reported to Mr. Sturges that the claim was not one for which the Board were liable under the Contract which Mr. Sturges reported to the Board on the 15 April whereupon he was then instructed to write Mr. Badham that the claim was unfounded & could

Dr.

Debit
Folio
Ledger.

L s. d.

MINUTES.

30 April 1889

Credit
Folio
Ledger.

L s. d.

Cr.

not be entertained which he did on the 18 April &
so closed the matter.

Dated this 25th day of April 1889

Edmund Lee

Chairman

Mr Beck's Building

The Board saw Mr Beck

Mr Beck stated the wall could be strengthened
by making it twice its present thickness viz
to make it a 9" wall & he would
undertake to desist from proceeding with
the building until the plans had been passed.

Mr Park's Tanks

On the motion of Mr Lee seconded Mr Goodyear
Resolved That the action of the
Committee be approved

Mr Fields' premises

On the motion of Mr Lee seconded Mr Goodyear
Resolved That a cheque for £10.19
be passed & paid to Mr Schofield
in discharge of this account

Cypress Road

On the motion of Mr Lee seconded Mr Goodyear
Resolved That the action of the Committee
be approved

Total Expenditure Main Sewerage

On the motion Mr Lee seconded Mr Wells
Resolved That it be referred to
the Surveyor to bring up to the
Committee an account of expense of
Main Sewerage works up to date

Surveyor of Board

On the motion of Mr Lee seconded Mr Wells
Resolved That this be taken in
Committee

Dr.

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£ s. d.

MINUTES.

30 April 1889

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Folio
Ledger.

£ s. d.

Cr.

20

Effluent Channel on Farm

On the motion of Mr. W. J. seconded Mr. Jones

Resolved That the Engineer be
directed to proceed at once with this
work as day work under his
personal supervision

Main Sewerage of Finchley

On the motion of Mr. W. J. seconded Mr. Wells

Resolved That it be referred
to Mr. Pollard to bring up to
the Board a special report on
the whole system of sewerage
advising on any defects found or
improvements desirable re-sufficiency
of the machinery, the proper separation
of the storm water from sewerage, the
arrangements for Flushing & Ventilation
the sufficiency of overflows provided
the amount & description of
chemicals required with recommendations
for the general management of the
farm

Fire Committee Report

Mr. Wells brought up this Report which was
ordered to be received & entered on the Minutes
(Copy Report)

Report of Fire Committee

The Committee have met Mr. Martin Engineer
to the East Barnet Gas & Water Company who has
on behalf of the Company expressed his desire
willingness to cordially cooperate with the Board
in the objects for which this Committee was appointed

There are at present a turncock residing
at Whitestone and an assistant turncock living
at North Finchley one of whom has recently become

30 April 1889

a member of the Finchley Fire Brigade.

The Committee have urged Mr Martin to permit one of the turncocks to reside near the new Police Station in Ballards Lane to which he has agreed so soon as a suitable house can be found. The Water Company would object to giving any person power to interfere with the service mains except he was an officer of the Company.

The Water Company have at present trunk mains which are always charged with water running along the Great North Road from the Northern Boundary of the District to the Bald faced Stag at East Finchley, also along the Regents Park Rd from its junction with the Great North Road at Tally Ho Corner to its junction with London Lane and from Regents Park Rd at its junction with Long Lane and Bulb Lane back to the Great North Rd.

At present there are only 20 Fire Hydrants attached to these trunk mains.

In addition to 22 Stand posts for supplying the water carts there are 33 Hydrants & 22 Fire Plugs attached to the service mains which are only charged for a short time every day for the purposes of private water supply.

The Committee recommend that all the Hydrants & Fire Plugs on the service mains should be transferred to the trunk mains.

The Committee desire to refer to the report of the Surveyor dated 23rd July 1888 & most strongly urge the Board without further delay to take the necessary steps for carrying out the recommendations contained in that Report.

Considering the large area in the District which

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£ s. d.

30 April 1889

is provided with service mains only the Committee are of opinion that the only sure mode of providing a proper supply of water as a provision against fire (notwithstanding the expense which may be thereby incurred to the owners of property for special fittings) is by requiring the Water Company to provide a constant supply for the whole District & by increasing the existing number of hydrants to 243 as recommended by the Surveyors Report of 23rd July 1888. The estimated cost of this work is £1458 and this should be defrayed by a loan spread over a number of years.

The Committee also recommend the erection of Fire alarms communicating with the Police Station at suitable positions in the District & the necessity for a Fire Escape.

Under section 38 of the Waterworks clauses Act 1847 the Board have power to require the Water Company to fix Hydrants every 100 yards at the expense of the Board and this the Water Company is willing to do.

The Committee desire to point out that it is the absolute duty of this Board to at once take the necessary steps for providing proper protection against fire in order to comply with the compulsory provisions of section 66 of the Public Health Act 1875.

This Committee also desire to point out the extremely inconvenient position of the present Fire Brigade Station & to recommend that a communication be made to the Secretary of the Volunteer Fire Brigade urging the removal of its station to a more central suitable position in the District.

Dated April 30th 1889

W. H. Wells
J. Woodcock
Chas. Frost
Promiss Wakefield

30 April 1889

On the Motion of Mr Wells

Resolved that the Report be adopted
+ that it be referred to a special
Committee consisting of the Chairman
with Messrs Wells the Goodyear
Wakefield Jones Thomson & Evelyn
to carry out the recommendations
therein + report to the Board

Read Memorial of Owners & Occupiers of property
in Tether St. asking for an assurance that a supply
of water would be immediately obtained at the
hydrants in and about Tether Street in case of
outbreak of fire

Read Mr Brumello report dated 23rd July 1888
Surveyor of Board

The Chairman moved Mr Goodyear seconded
That the following members be appointed
as a Committee to examine the
applications & bring up a list of 4
to the Board with liability to pay
the expenses of any candidates they
may be desirous of seeing the Chairman
with Messrs Donnan Goodyear Jones
Wells Thomson & Evelyn

Mr Wakefield moved as an amendment Mr Lynn
seconded

That 4 be inserted instead of 4
On the amendment being put there voted
For Messrs Wakefield & Lynn

Against Messrs Wells Jones Wells Evelyn
Thomson Goodyear & the Chairman

The Chairman declared the amendment lost

The original motion was then put & carried
Aye 4

Mr Goodyear brought up this 4

Dr.

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Ledger.

L s. d.

24

30 April 1889

Cr.

On the motion of Mr Goodyear seconded Mr Lynn

Resolved That the same be printed (250)

Medical Officers Report

Dr Gurl reported on the case lately removed to the Hospital & that as Dr Sharper preferred not to attend to the case he Dr Gurl had agreed to do so

He also referred to 2 cases of diphtheria & one of typhoid

Referred to Sanitary Inspector for Report

11 Lichfield Grove

The Surveyor reported that this house was without a proper water supply

On the motion of Mr Lynn seconded Mr Goodyear

Resolved That notice be served on the premises addressed to the owner under sec 62 to lay on the proper supply of water

Water to Hospital

The Surveyor reported the Water Company had sent in an estimate to lay on water with a 2 inch main amounting to £49. 14. 3 including a guarantee to pay £8 a year for 3 years

On the motion of Mr Lynn seconded Mr Goodyear

Resolved That the work be carried out & charged to the General District Rate

Woodside St Roads Sewers

The Surveyor reported he had not yet seen

Mr Knight

Main Sewerage - Mortens Claim

On the motion of the Chairman seconded Mr Lynn

Resolved That the Grant of Exemption and duplicate be sealed

30 April 1889

Cr.

Avenue Road & Laversham Mever

The Board to the London Life Association

The Solicitor brought up the Security for £2200
with the London Life Association

On the motion of the Chairman seconded Mr Lee

Resolved that the same be sealed &

that a cheque be drawn to Messrs

Druck & Co for £15 9/6 the amount

of their charges in connection with
the Mortgage

72 15 9 6

The seal of the Board was thereupon affixed
to the Mortgage in the presence of the Chairman
Badham's Claim for Puddling

On the motion of Mr Lee seconded Mr Wells

Resolved That the Clerk be instructed

to write Mr Brumell expressing the

surprise of the Board at the terms

of his letter of the 24th inst which

is quite opposed to the advice report

previously given to the Board by

him since after time to the effect that

Mr Badham's claim for Puddling was

barred by the Contract & that consequently

he had decided against the claim

pointing out that his position as Engineer

under Badham's Contract expired on

25th March last when he became

"functus officio" that on the 5th April

he reported to Mr Stevens that the

claim was not one for which the

Board were liable under the Contract

which Mr Stevens reported to the Board

on the 15th April whereupon he was then

instructed to write Mr Badham

that the claim was unfounded &

Dr.

£ s. d.

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Ledger.

MINUTES.

Credit
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Ledger.

£ s. d.

Cr. 26

30 April 1889

could not be entertained which
he did on the 18 April too closed
the matter + that a copy of the letter
to Mr Brumell be sent to Mr Badham

Surveyor

On the motion of Mr the seconded Mr Goodyear
Resolved That arrangements be
made with Mr Pollard to continue
his services at a fee of 30 guineas
per calendar month for a fixed
period of 3 months as from the
22nd inst

Superintendent of Sewage Outfall Works

On the motion of Mr Jones seconded Mr Ash
That Mr be referred to the
Sanitary Committee

The Board & Green Barnet

Read letter from Mr Byfield dated 24 April
Mr Pollard reported that he was making
arrangements to treat the sewage in the tanks
that the Effluent was fairly good but that after
tomorrow cause for complaint would be removed

On the motion of Mr Wells seconded Mr Jones
Resolved That the Chairmen
of the Board the Chairman
of the Sanitary Committee
with the Clerk & Surveyor be
appointed a deputation to wait
on the Green Barnet Local Board
+ that the Clerk with the Green
Barnet Board requesting them
to allow such deputation to meet
them with reference to this letter

Crisps Claim

Read letter from Messrs Hubbard Son & Co

27

Dr.

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Ledger.

L s. d.

MINUTES.

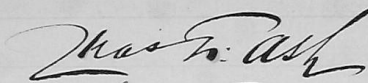
30 April 1889

Credit
Folio
Ledger.

L s. d.

Cr.

declining the offer of £308 made by the Board
 on the motion of Mr. Mr. seconded Mr. Goodyear
 Resolved That Mr. Baker be
 requested to see the Claimants
 Surveyor with a view of settling
 the matter



Chairman

13th May 1889

Dr.

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L s. d.

MINUTES.

13th May 1887Credit
Folio
Ledger.

Cr.

28

L s. d.

At a meeting of the Finchley Local Board
held at the Local Board Office Church End
Finchley on Monday the 13th May 1887

Present C F Ash Esq in the Chair

Messrs P. Mre

J Gooderson

J Wakefield

C F Jones

J W. Egan

W. Dell

A. G. Wells

J. D. Thomson

J. J. Newby

The Minutes of the last meeting were read
and signed

CorrespondenceNorthon Knights Footpaths Association

Read letter from Mr C. Maurice dated 6th May
enclosing copy Bill

Referred to Solicitor to go through Bill

Read letters from Mr Field dated 3rd May

Referred to Surveyor for immediate attention

Coal culme duties

Read letter from the City Solicitor dated 8th May

To be put in agenda for next meeting

Read letter from Mr Miller dated 11th May

The Clerk directed to reply that there is
no separate Sanitary Rate

Dr Lindell's House

Read letter from Messrs Harris Allen & Chapman
dated 13th May

Referred to Highway Committee

Avenue Road

Read letter from Mr Whitley dated 13th May

13th May 1889

The Clerk directed to reply that the kerb will be allowed for in the apportionment; that the specification which was before the Inspector provided for new kerb. The owners may retain it if they wish provided they remove it as & when required by

The Clerk of the Works
Golden Road

Read letter from Mr Lang dated 13th May

Clerk directed to reply that the Board have instructed the Surveyor to repair the Road to prevent danger & that we are waiting an interview with Mr Knight

Fire.

Read letter from Mr Chapman dated 10th May

Referred to Fire Committee. Clerk directed to reply that the Board is considering the whole question & is in communication with Mr Charles

Public Lighting Report

The Clerk brought up this Report

The Board directed so to be printed

Finance Committee Report

The Finance Committee brought up their Report on the motion of Mr Goodyear seconded Mr Jones

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

(Copy Report)

Finance Committee Report

Present Mr Goodyear

General District a/c

The balance overdrawn on this a/c is the sum of £462. 11. 1 made up as follows

Balance overdrawn at date of last Report 557. 12. 11

Dr.

Cr. 30

£ s. d.

Debit
Folio
Ledger.

MINUTES.

13 May 1889

Credit
Folio
Ledger.

£ s. d.

80 5 1 ✓ Less amount paid in by Collector on ac
of rates 80-5-1

Paid in by Surveyor amounts received
as follows.

1 2 6 2 Hamlet. Liarsw 1-2-6

5 . 2 Locke & Hoqq 5-0

1-7-6

5 8 . 3 Farm Produce 5-8-0

4 . 2 Connections Honald 4-0-0

1 1 3 2 Amt(bal) 1-1-3 5-1-3

11-16-9

92-1-10

Balance overdraft 462-11-1

£354-12-11

£462-11-1

The Committee recommend that the
following cheques be drawn

Mr Pollard for labor as recommended by
the Highway Committee 35-0-0

The like Sanitary Committee 21-4-0 56-4-0

Making a balance overdraft of £510-15-1

Main Drainage Ac No 2.

The balance standing to the credit of this ac
is the sum of £2611-11-0 made up as follows:

Balance at date of last Report 2683 10 0

Less cheque drawn to J Schofield at

last Board meeting

40 19 0

2612 11 0

59 70 19

The Committee recommend that the
following cheques be drawn

Mrs Pollard for wages ac 80-10-0

Curby & Ackus Cartage 2 6-9

Wragg & Son Pipes 27-0-0

109 16 9 262 11 0

59 80 10

59 2 6 9

59 27 -

Dr.

Cr.

£ s. d.
Debit
Folio
Ledger.

MINUTES.

13th May 1889Credit
Folio
Ledger.

£ s. d.

109 16 9 26 12 11 0

C Plowman Drainage Work 25-10-11

59 25 10 11

Haynes & Claremont Costs of
Agreement with St Boner's

Burial Board 11-3-0

59 11 3

Debenham & Co costs as Surveyors

on compensation cases 24-12-6

59 24 12 6

Daniel Smith & Co Costs as Surveyors

re Stals claim 24-19-6

59 27 19 6

A Law Professional services 31-0-0

59 31

230-0-8

The North Middlesex Gas Coy for
repairs to main flow of gas by
reason of Main Drainage Works

21-11-9

52-15-4

14-13-4

4-8-3 99-8-11 339-9-4

59 99 8 11

Leaving a balance in the bank of £ 2283-1-5

Repairs of Roads Loan acc

The balance standing to the credit of this acc

is £ 483-10-2

The Committee recommend that

a cheque be drawn to the North
Middlesex Gas Coy for repairs at Long Lane 19-3-0

Leaving a balance of £ 464-7-2

Drain Connections

The Committee have examined the drain connections

ledger & find a balance due to Owners of £ 11-17-5

& an amount due from Owners of £ 117-1-4

The Committee recommend that the Clerk write

to the Owners requiring immediate payment of

the latter sum

L s d.

Debit
Folio
Ledger.

MINUTES.

13 May 1887

Credit
Folio
Ledger.

L s d.

On the motion of Mr Goodyear seconded Mr Jones
Resolved that the Report be adopted
Highway Committee Report

The Highway Committee brought up their Report
On the motion of Mr Wakefield the Report was ordered
to be received & entered on the minutes

Copy Report

Highway Committee Report

Surveyors a/c

The Committee have examined the Surveyors a/c
& find that there is in hand a balance on the General
District a/c of £60.3.5 upon the Repairs of the Roads of £112.3

These a/cs are made up as follows
General District a/c

Balance in hand as per last Report	56.0.71
To cheque	83.4.0

By wages paid by Surveyors	Apl 26	May 3
Main Roads	4.0.9	6.2.6
Other Roads	11.2.6	7.0.11
Sanitary & Sewerage	10.9.3	13.2.4
Street Works	13.4	2.0.8
Gas Lighting	4.10.0	4.14.0
Sewage Farms	7.13.8	8.1.7
		41.2.0
		57.19.6

Balance	60.3.5
	£ 139.4.11
	£ 139.4.11

Repairs of Roads down a/c

To balance at date of last Report	15.9.4
-----------------------------------	--------

Apl 15 To cheque	10.0.0
------------------	--------

Apl 26 & wages	2.18.0
----------------	--------

May 3 "	1.9.1
---------	-------

Balance

	4.87.1
	£ 11.2.3

13 May 1889

L s. d.

L s. d.

Chairman

- 2 The Committee have appointed Mr Wakefield
Chairman for the current year

Public Lighting Report

- 3 up to the time of meeting of the Committee
they have not received Mr Brumell's Report
& have instructed the Clerk to procure it
without further delay

Durham Road (2nd portion) & Park Hall Road

- 4 The Committee have approved specification
& recommend that it be referred to the Solicitor
to bring up draft Contract for the approval
of the Legal Committee. The Committee have
made the following alterations in specification
The ordinary lamp column to be octagonal in
shape of a stated weight the practice of Mr
Brumell of inserting the cost to be discontinued

Leicester Road

- 5 The Surveyor reports that a certificate will
be presented on Monday

Avenue Road

- 6 The Committee recommend that 2 Hydrants be
fixed & paid for out of Hydrant Loan when obtained
The Committee have instructed the Surveyor
to communicate with the Gas Company & request
them to lay a main down this Road

Woodside Park Road & Church

- 7 In consequence of Mr Knight's absence from town
the Surveyor has been unable to see him

Long Lane

- 8 The Committee recommend that the Surveyor be
instructed to give written notice to Mr Bell to remove
the surplus earth & in default the Surveyor have
this done the cost to be deducted from the retention
monies. The Committee agree to say

13 May 1889

that Mr Brumell has not yet forwarded the original also sent in by Mr Bell for action on this Road on which Mr Brumell based his certificate

Baronsmere Road & Durham Rd apportionment

9. The Committee have approved draft letters prepared by the Solicitor to be sent to the Local Government Board which will be annexed to this Report

Police Station Telegraph

10. The Committee recommend that permission be not given to the Police to erect telegraph post in Gunneron Rd

Repairing Road

11. The Committee have instructed the Surveyor to prepare a map showing the Parish divided into 3 sub districts in different colors with Statutory giving names of men to be apportioned to each & names of gangers

The Surveyor having reported that the Roads are in a very bad state & that he requires 4 more men, the Committee have instructed the Surveyor to engage such men to be placed on Main Roads

Dated this 9th day of May 1889

Francis Wakefield

Chairman

Durham Road & Park Hall Road

On the motion of Mr Wakefield seconded Mr Huby
Resolved That it be referred to the
Solicitor to bring up Draft Contract
for the approval of the Legal Committee

Avenue Road

Mr Wakefield moved Mr Huby seconded
That 2 Hydrants be fixed & paid for out
of Hydrant Loan when obtained

Dr.

L s. d.

Debit
Folio
Ledger.

MINUTES.

13th May 1887Credit
Folio
Ledger.

Cr.

L s. d.

Mr Lynn moved as an amendment Mr Jones seconded

That there be one Hydrant

The Amendment was accepted

The Chairman put the motion as amended
which was carried

Long Lane

On the motion of Mr Wakefield seconded Mr Huby
Resolved That the Surveyor be
instructed to give written notice to
Mr Bell to remove the surplus earth
& in default the Surveyor have this
done the cost to be deducted from
the retention monies

Baronsmere Rd & Durham Rd (1st portion)

The draft letters to the Local Government Board
were read as approved by the Highway Committee
On the motion of Mr Wakefield seconded Mr Jones
Resolved That the letters be
approved sent to the Local
Government Board

Telegraph post

On the motion of Mr Wakefield seconded Mr Jones
Resolved That the request of the
Police Authorities to erect a post be
refused

Road Repairs

Mr Wakefield moved Mr Bell seconded
That 4 fresh men be engaged to
be placed on the Great North Road

Mr Jones moved as an amendment Mr Lynn seconded
That the matter be deferred until
the Committee bring up their Report
on the Repair of the Roads

By consent Mr Jones withdrew his
amendment & the Chairman put the original

13th May 1889

MINUTES.

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Ledger.Credit
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Ledger.

L s. d.

L s. d.

motion which was carried

Woodhouse Lane

Mr Dell stated this Road was in a dangerous condition.

On the motion of Mr Dell seconded Mr Wakefield Resolved That the holes be filled up to prevent accidents & that the Surveyor bring up a Report to the Highway Committee as to what should be done to put the Road into proper condition & that the Surveyor give notice to the water Coy to reinstate the trenches

Leicester Road

The Surveyor reported that this Road was practically completed Contract sum was £987 Ex has £210 = £1192 Retention money £119 leaves £1078 He handed in Certificate for £1000

On the motion of Mr Goodyear seconded Mr Jones Resolved That a cheque be drawn for £1000 & handed over as soon as the loan with the London Life Ass^y has

been completed.
A cheque was thereupon drawn for £1000 in favor of Mr Ballara
Avenue Road

The Surveyor reported certain Owners had objected to the brick footways.

The Board decided to adhere to the Contract

Sanitary Sewerage Committee Report

The Sanitary Sewerage Committee brought up this Report

On the motion of Mr Ure

The Report was ordered to be received & entered on the Minutes
(Copy Report)

13th May 1889

Smethley Local Board
Report of Sanitary Sewage Farm & Plans Committee

Sanitary A/cs

- 1 These a/cs as they appear in the Book have been passed & forwarded to the Finance Committee for payment.
- 2 The Committee have appointed Mr. Mr. Chairman
Mr. Jones Vice Chairman

Cypress Road

- 3 With reference to a letter received from Wraggston enclosing order given by Packham & Son. The Committee recommend that the Clerk be instructed to reply that there are no monies due to Messrs Packham but that the balance will be against them when the a/cs are completed.

Hospital - Scarlet fever

- 4 Two further cases have been removed to the Hospital on the responsibility of the Medical Officer & the cases are going on satisfactorily. The Medical Officer reports that he has engaged a nurse to attend to these cases at £2. 2. & 10/- board per week. The Committee recommend that this be sanctioned.

Ordinary nuisances

- 5 The Surveyor reports that the nuisance at the rear of Carson house has been abated.

Lichfield Grove houses

- 6 The Surveyor reports that several of these houses are without proper water supply & the Sanitary arrangements of these are extremely defective. The Committee recommend notices be served on the premises of the following houses requiring the laying on of a proper supply of water & the provision of proper sanitary appliances as recommended by the

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

Surveyor viz 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41 & 42, Lichfield Grove

Green Barnet Action

7 With reference to the resolution passed by the Board at their last meeting instructing the Clerk to write the Green Barnet Board asking them to receive a deputation from this Board a letter has been received from Mr Byfield stating that having regard to the position of the matter the Green Barnet Board do not think any good would result by meeting a deputation from this Board.

Main Sewerage

8 The Committee recommend that the Surveyor be instructed to bring up Specification plan Estimate for fixing a proper storm overflow in Great North Road (East End) the present one being defective.

Contracts 3rd

9 Mr Pollard reports Mr Brummell has not yet handed the original claim of Mr Bell in respect of which he granted certificates on the 1st ult.

The Committee recommend that the Clerk be instructed to request Mr Brummell to send to him all these details without further delay so that the Committee may be able to examine the same & see how the amount stated in certificate was arrived at also that Mr Brummell be requested to hand over the Clerks of the Works books & all other books in his possession belonging to the Board.

Elm Park Links

10 The Surveyor reports that these works are now completed.

Superintendent on Farm

13th May 1889Credit
Folio
Ledger.

L s. d.

Debit
Folio
Ledger.

- 11 The Committee have before them 22 applications they propose to obtain the attendance of 2 candidates at their next meeting

Farm

- 12 The Committee recommend that 3 of the 4 Filler beds be sown with Rye Grass & the other with Rhubarb Mangolds & Cabbage. The Committee have instructed Mr. Pollard to engage assistance at the Pumping machinery so that there may be no further difficulty at this important point pending the completion of the whole of the work

Church End Sewer

- 13 That the Surveyor be instructed to bring up Report on the feasibility of connecting the present culvert in East End Road with the new sewer

Shops North Finchley

- 14 The Surveyor reports that the shops recently burnt down are being built without depositing plans. The Committee recommend in case of plans not being submitted before the building is begun, notice to stop be given by the Surveyor & if such notice be disobeyed summonses be issued against the wrong doers to compel due compliance with the Bye Laws

Mutton Brook

- 15 With reference to the London Boards complaints of the pollution of Mutton Brook the Committee have instructed Mr. Pollard to report to them thereon

Truani Barnet action Strawberry Vale Effluents

- 16 Mr. Tule reported that he has examined the sample of Effluent taken from point C. last week which was sufficient in his opinion as an Effluent the smell was not appreciable. These Effluents will be closely watched by the Committee & the Medical Officer.

13th May 1889Smith & Finchley Local Board

17 The Plaintiffs appeal against the decision of the Divisional Court has been dismissed with costs & the Plaintiff has therefore served notice of discontinuance of the action claiming £297 from the Board

Badhams claim for Puddling

18 A letter has been received from Mr Badham dated 7th May the Committee have instructed the solicitor to reply to that letter stating that the Board adhere to their determination not to entertain his claim which under no circumstances would the Board be justified in paying as the contract expressly provides against it

Dated this 9 day of May 1889.

Edmund Wre

Chairman

Cypress Road

On the motion of Mr Wre seconded Mr Jones

Resolved That the Clerk be instructed to reply to Messrs Wragg & Sons that there are no monies due to Messrs Rackham but that the balance will be against them when the apcs are completed

Lichfield Grove

On the motion of Mr Wre seconded Mr Jones

Resolved That notice be served on the premises of the following houses requiring the laying on of a proper supply of water & the provision of proper sanitary appliances as recommended by the Surveyor

13th May 1887

L s. d.

Debit
Folio
Ledger.

viz 1, 3, 4, 9, 13, 15, 14, 19, 31, 33,
35, 37, 39, 41 & 43 Lichfield House

Messrs Lynn & Bell voted against

Main Sewerage

On the motion of Mr. Wre seconded Mr. Jones
Resolved That the Surveyor be
instructed to bring up specification
plan & estimate for fixing a proper
storm overflow in Great North
Road (East End) the present one
being defective

Contracts 3 & 4

On the motion of Mr. Wre seconded Mr. Jones
Resolved That the Clerk be
instructed to request Mr.
Brumell to forward to him
without further delay the details
of Mr. Bello's claim in respect of
which he granted certificate on
the 18th ult so that the Committee
may examine the same & see how
the amount of Certificate was
arrived at also that Mr. Brumell
be requested to hand over the
Clarks of the Works books & all other
books in his possession belonging
to the Board

Superintendent on Farm

On the motion of Mr. Wre seconded Mr. Jones
Resolved That the Committee be
empowered to pay the expenses of
the 2 Candidates coming to London

Church End Sewer

On the motion of Mr. Wre seconded Mr. Wells
Resolved That the Surveyor be

Dr.

L s. d.

Debit
Folio
Ledger.

MINUTES.

13th May 1887.

Cr.

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L s. d.

Credit
Folio
Ledger.

instructed to bring up Report
on the feasibility of connecting
the present culvert in East End
Road with the new sewer

Shops North Frickley

On the motion of Mr Wre seconded Mr Jones

Resolved That in case of the
plans not being submitted
before the building is begun
notice to stop be given by
the Surveyor & if such notice
be disobeyed, summons be
issued against the wrong
doers to compel due compliance
with the By Laws

Plans Report

Mr Wre brought up this Report which was
ordered to be received and
entered on the Minutes

Copy Report

The Committee beg to report that the
following plans were laid before them
and recommended as follows

That plans from Mess Wheeler & Co for
house for Mr Hawkeris at Whitstone
be not sanctioned

Signed Edmond Wre

Chairman

On the motion of Mr Wre seconded Mr Jones

The Report was adopted

Surveyors ordinary Report

The Surveyor reported that Mr C Floorman has
applied for his retention money £43

Referred to Sanitary Committee

13th May 1889

On the motion of Mr Wre seconded Mr Jones
Resolved That the Surveyor request Mr
Flowerman to complete his Contract

Attendance of Members

On the motion of Mr Dill seconded Mr Lynn
Resolved That the Clerk prepare
annually a report showing the
number of attendances by members
during the past year & that an
attendance book be in future
kept at Committee meetings

Medical Officer's Report

Dr Gurb read is fortnightly report which was
ordered to be filed

Paper of Business

Mr Lynn moved Mr Dill seconded
That it be an instruction to the Clerk
to forward to every Member of this Board
agenda papers of the business proposed
to be taken into consideration by its
various Committees

On the motion being put there voted

For Messrs Lynn Dill

Against Messrs Wells Jones Goodyear Wre Newby
Thomson

The Chairman declared the motion lost

Mr Lynn moved Mr Dill seconded

That the Board adjourn

The motion was put & lost

The Board went into Committee

Part 2 of Sanitary &c Report

Farm

On the motion of Mr Wre seconded Mr Jones
Resolved That 3 of the 4 Filler Beds
be sown with Rye Grass & the other

Dr.

L s. d.

Debit
Folio
Ledger.

MINUTES.

13th May 1889Credit
Folio
Ledger.

Cr.

44

L s. d.

with Rhubarb Mangoldor Calbays
that the Clerk be instructed to
give Rati a fortnight's notice
on being informed by the
Surveyor that the new man
has arrived

Badham's Claim for Puddling

On the motion of Mr. Wre seconded Mr. Jones
Resolved That the action
of the Committee be confirmed

Charles W. Ash

Chairman

24th May 1889

FINCHLEY LOCAL BOARD,

SURVEYORS' DEPARTMENT,

26th April, 1889.

TO THE FINCHLEY LOCAL BOARD.

GENTLEMEN,

Re PUBLIC LIGHTING.

The resolution of the Board "That advertisements be issued for tenders for lighting with Petroleum or other Oil so much of the parish of Finchley as lies within the district of the Colney Hatch Gas Company," has been duly carried out, and in response to that advertisement tenders have been received from the following firms, viz.:-

- F. H. TIBBETTS, on behalf of Messrs. Defries & Co.
- S. UNGAR & Co., 52, Commercial Street, E.
- S. PONTIFEX & Co., 22, Coleman Street, E.C.
- J. COWDY & Co., 40A, Queen Street, E.C.

Of these firms 3 have sent sample lamps; there was also a sample lamp deposited for one evening only, by "Mr. Stringfellow," his principle being to generate petroleum gas, but his endeavours, while exhibiting it at your office, to produce a good light by that means were not successful and he has removed his lamp; this tender I think may be dismissed without further consideration.

The remaining Tenders are all worthy of consideration. One matter, however, is very desirable to be kept in view, and that is the possibility of having to restore the Gas lighting at short notice, in case of failure of the Oil lighting; therefore I do not recommend that any extensive alterations be at present made in the

4

structure of the Lamps and Columns, but rather that such samples as the Committee may deem fit to select, should be experimented with, say, for a month, when a more perfect idea may be formed of their merits.

In the case of Messrs. Defries and of Messrs. Cowdy and Co., they each require that lanterns of different pattern and make from those now in use in the district shall be used.

Messrs. Pontifex and Co., and Messrs. Ungar, propose to work to our existing lamps, with the alteration only of the top, which will have to be made specially fire-proof, owing to the great additional heat within the lantern caused by using Oil instead of Gas.

The cost of these several lanterns by Messrs. Pontifex and Ungar are nearly the same, one being 24s. the other 24s. 7d.; those by Messrs. Defries and Cowdy, owing to the fact that new lanterns are required, will be about £2 10s. each.

As I did not consider the information supplied by the various tenders absolutely reliable—each firm being so certain that its system is the best—I communicated with Surveyors whom I know and who have had much experience in oil lighting, and find that at Winchester the City has been lighted by 400 oil lamps for 12 or 13 years at a cost of 45s. per lamp per annum, the lighting there being all the year round from one hour after sunset to one hour before sunrise. Mr. Gamon, the City Surveyor, says they have had a trial with Defries pneumatic lanterns and burners, and that they gave a capital light, but the cost did not justify the Corporation incurring the additional expense.

At Wimbledon the whole of the district is lighted with Oil and has been for 6½ years, the cost being £2 6s. 8d. per lamp per annum. Here also the lamps are lighted throughout the year from sunset to sunrise—the number of lamps in January, 1888, being 440. The Board claim that a saving of £1,000 per annum has been effected by the use of Oil instead of Gas. In this district, as at Winchester, the lanterns have been altered in the manner proposed by me for this district.

The district of Finchley is lighted by 385 lamps at a cost of £1 18s. 7d. per lamp per annum, including repairs, the lighting hours being from sunset to 1.30 a.m., and for something less than 8 months in the year, the lighting season being from 1st September to 30th April, moonlight nights excepted.

In order to make a comparison of the probable cost in this district of the use of Oil, I have based my calculations upon the ascertained cost of the experimental lamps lately tried here with the following result:—

Ungar's Lamp	...	1½	pints of oil in 9 hours.
Pontifex's Duplex Lamp	...	1	" 9 "
Do. Mitraleuse Lamp	...	1	" 9½ "
Defries Lamp	...	1	" 9 "

Total Oil used during experiments 21 Gallons.

Consumption of Gas in lamps near site of experiments and during the same hours.

North Finchley 4 Lamps	...	2200	Cubic feet.
East Finchley 4 " "	...	1800	"
Church End 4 " "	...	2000	"
Total	...	6000	"

		£	s.	d.
Cost of Gas, 6000 feet at 4s. 6d. ...	...	1	7	0
Cost of Oil, 21 Gallons at 8d. ...	...	0	14	0
Saving shewn by Oil ...	...	£0	13	0

The price of Oil has actually been One Shilling per Gallon, but in contracting for a large quantity the price would not exceed Eightpence per Gallon; roughly speaking the saving on Oil may be taken at 50 per cent., but to this must be added the cost of alterations to lamps, the additional labor required in lighting, extinguishing, and cleaning. The additional labor I estimate at 50 per cent., as one man cannot possibly attend to more than half the number of Oil lamps as against Gas—there are the wicks to clean and trim, the reservoir to fill with oil, chimney glasses to clean, oil to carry about the district in small truck, and the repairs must be greater and therefore occupy more time. In the lighting and extinguishing the man must ascend and descend a ladder, instead

Dr.

Cr.

46

Debit
Folio
Ledger.Credit
Folio
Ledger.

MINUTES.

of using a lighting stick as with gas; there should also be an Inspecting Foreman to travel the district and replace broken chimney glasses, the number of which I estimate, from experience I have had, will be considerable.

I attach, at the end of this report, a statement of the cost of lighting in Finchley by Gas from September, 1885, to December, 1888, which shews that the cost per lamp per annum is at present :—

	£	s.	d.
Gas	...	1	8 0½
Labor	...	0	8 0½
Total without repairs	...	£1	16 1

Therefore, take it that Oil will cost 50 per cent.

less than gas (say)	...	0	14 0
Labor 50 per cent. more	...	0	12 1
		£1	6 1

This shews a saving of 10/- per lamp per annum in favor of Oil, to which must be added the cost of altering the lanterns, which in case of

Pontifex is	...	1	4 0
Ungar	...	1	4 7
Defries	...	2	10 0

or an annual outlay of 2/4, 2/5, and 5/- respectively, without interest on outlay. This must be added to the £1 6s. 1d. as above and an additional cost of 5/- per annum for repairs. This brings the cost of Oil Lighting to about :—

Ungar's Lamp	...	1	13 6
Pontifex's Duplex Lamp	...	1	13 5
" Mitraleuse Lamp	...	1	13 5
Defries Lamp	...	1	16 1

It will be seen that there is a small difference in the consumption of Oil per hour in the above lamps, but that I have not taken into consideration as it may have been owing to various circumstances.

The above figures shew a saving in Oil over Gas of 5/1, 5/2, 5/2, and 2/6, respectively—the cost of Gas lamps being £1 18s. 7d.

per annum. The district is now supplied with, say, 400 lamps (it was 385 in December, 1888), therefore the annual saving would be

	£	s.	d.
400 Lamps at 5/1	...	101	13 4
" 5/2	...	102	6 8
" 2/6	...	50	0 0

As to which is the better light must be left to the Board's judgment, they having had the opportunity of forming an opinion while the experimental lamps were alight, and they will also perhaps consider whether the small estimated saving is worth the trouble of altering the existing lighting arrangements. Should the Oil fail to be a satisfactory mode of lighting, the additional cost of reinstating the gas fittings, and the wasted capital on the outlay for oil lamps, etc., must be taken into account.

I am, Gentlemen,

Your obedient Servant,

GEO. W. BRUMELL,

Late Surveyor Finchley Local Board.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

FINCHLEY LOCAL BOARD.

Statement shewing cost of Lighting in Finchley by Gas from September, 1885, to December, 1888. Note—The hours of Lighting are from sunset to 1.30 a.m., Moonlight nights excepted. No Lamps are in lighting from May 1st to September 1st in each year.

Quarter Ending.	Price of Gas per 1000 c ft	Cost of Gas per Lamp.			Cost of Labor per Lamp.			Total cost per Lamp.			Name of Gas Company.	REMARKS.
		£	s.	d.	£	s.	d.	£	s.	d.		
December 25th, 1885	5/-	0	15	3	0	2	10	0	18	1	North Middlesex	
March 25th, 1886	"	0	15	0	0	3	0	0	18	0	"	
June 24th, "	"	0	4	6	0	2	0	0	6	6	"	The labour includes taking out
September 29th, "	4/9	0	3	6	0	0	9	0	4	3	"	Lanterns, Painting, Cleaning,
December 25th, "	"	0	14	3	0	3	2	0	17	5	"	Repairing, &c., and Painting
March 25th, 1887	4/6	0	14	0	0	3	1	0	17	1	"	Lamp Columns.
June 24th, "	"	0	4	2	0	1	4	0	5	6	"	
September 29th, "	"	0	4	5	0	1	1	0	5	6	"	
December 25th, "	"	0	14	0	0	3	0	0	17	0	"	
March 25th, 1888	"	0	11	0	0	3	0	0	14	0	"	
June 24th, "	"	0	2	6	0	1	1 1/2	0	3	7 1/2	"	The like remark as above for
September 29th, "	"	0	2	11	0	0	11	0	3	10	"	Labor.
December 25th, "	"	0	12	2	0	3	0	0	15	2	"	
December 25th, 1885	4/10	0	17	2	0	2	10	1	0	0	Colney Hatch Gas Company.	The cost per lamp in North Middlesex District exclusive of Labor is therefore at the present time £1 16s. 7 1/2d. per ann.
March 25th, 1886	"	0	15	4	0	3	0	0	18	4	"	
June 24th, "	4/8	0	5	3	0	2	0	0	8	3	"	This includes labor in taking out
September 29th, "	"	0	3	3	0	0	9	0	4	0	"	Lanterns, Painting, Cleaning,
December 25th, "	"	0	13	9	0	3	2	0	16	11	"	and Repairing, and Painting
March 25th, 1887	"	0	13	8	0	3	1	0	16	9	"	Lamp Columns.
June 24th, "	"	0	5	0	0	1	4	0	6	4	"	
September 29th, "	"	0	5	4	0	1	1	0	6	5	"	
December 25th, "	"	0	15	5	0	3	0	0	18	5	"	
March 25th, 1888	"	0	11	5	0	3	0	0	14	5	"	
June 24th, "	4/6	0	2	9	0	1	1 1/2	0	3	10 1/2	"	The cost per lamp per ann. in this, the Colney Hatch Co., at present time is £1 15s. 7 1/2d. The cost of maintenance and repairs in this Company's district is excessive as they compel 1 meter to each column.
September 29th, "	"	0	3	2	0	0	11	0	4	1	"	
December 25th, "	"	0	10	3	0	3	0	0	13	3	"	
December 25th, 1885	4/6	0	16	0	0	2	10	0	18	10	Barnet Gas Co.	
March 25th, 1886	"	0	12	0	0	3	0	0	15	0	"	
June 24th, "	"	0	4	8	0	2	0	0	6	8	"	
September 29th, "	"	0	3	4	0	0	9	0	4	1	"	
December 25th, "	"	0	14	6	0	3	2	0	17	8	"	
March 25th, 1887	"	0	13	8	0	3	1	0	16	9	"	
June 24th, "	"	0	4	0	0	1	4	0	5	4	"	
September 29th, "	"	0	6	5	0	1	1	0	7	6	"	
December 25th, "	"	0	16	5	0	3	0	0	19	5	"	
March 25th, 1888	4/3	0	9	9	0	3	0	0	12	9	"	
June 24th, "	"	0	3	2	0	1	1 1/2	0	4	3 1/2	"	
September 29th, "	"	0	3	6	0	0	11	0	4	5	"	
December 25th, "	"	0	11	7	0	3	0	0	14	7	"	The cost per lamp per ann. in the Barnet Company's district is at present £1 16s. 0 1/2d.

Dr.

Debit
Folio
Ledger.

£ s. d.

MINUTES

Credit
Folio
Ledger.

£ s. d.

Cr. 48

24th May 1889

A. a meeting of the Smethley Local Board
held at the Local Board Office Church
and Smethley on Monday the 24th day of
May 1889

Present C. Ash Esq in the Chair

Messrs J. W. Lynn

C. Jones

E. Lee

P. Dorman

F. Goodyear

F. Wakefield

H. H. Wells

W. A. Dell

G. D. Newby

F. D. Thomson

The Minutes of the last meeting were
read & signed.

Correspondence

Read Letter from Mr Brooks

Mr Wells moved Mr Jones seconded

That the subject of providing Local Board
Offices & Mr Brooks letter & plan & any
other similar applications be referred to
a Committee consisting of the Chairman
Messrs Lee Jones Thomson Dorman Dell
& Wells for report

Mr Dell moved as an amendment Mr Lynn seconded

That a letter be sent to Mr Brooks thanking
him for his letter and that such letter lay
on the table pending the receipt of other offers

On the amendment being put there voted for

Messrs Dell Lynn Newby Wakefield

against Messrs Wells Jones Lee Dorman Thomson

27 May 1889

Read letter from Mr Smythe dated 28 May

Clerk directed to reply that he is
at liberty to inspect the Sewage
Farm

Read letter from Messrs Drake & Muirhead dated
24th inst

Referred to Surveyor

Read letter from Mr Chapman dated 24th inst

Referred to Surveyor

Read letter from Mr Bird dated 25th May

Clerk directed to reply that Portio Green
Road except a small portion situated
near the "Bald Faced Stag" is in the
Parish of Hornsey. The Finchley
Board have for motives of economy
decided that lamps shall not be lit
during the summer months

Sewer North Finchley

Mr Wells drew attention to the surface
water drain & asked whether the sewer had been
laid as low as it ought to have been according
to the plan.

Referred to the Surveyor for Report

Appage of Church Path near Mortimer Road

Mr Thomson drew attention to the alteration of
hedges.

Referred to Surveyor

Finance Committee Report

The Finance Committee brought up their
Report

On the motion of Mr Teobry seconded Mr Wells

The Report was ordered to be
received & entered on the Minutes
(Copy Report)

Finance Committee Report

Dr.

£ s. d.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

£ s. d.

50

Cr.

27th May 1889

23 May 1889

Present Mr Wells

Mr Newby

General District account

The balance standing in the Bank to the credit of this account is the sum of £118.5.11 made up as follows

Balance over drawn at date of last report 518.15.1

592 3 11 ✓ Paid in by collector on acc of order 592.3.11

8 10 2 Paid in by clerk amount received from S. N. Ry for Road Making 8.10.0

23 18 6 2 Do. Do. Hornsey Local Board for hire of roller 23.18.6

2 6 2 Paid in by surgeon amount rec for licence Whaler 2.6

10 2 connections Tuckwell 10.0

8 10 2 Harvey 8.10.0

3 2 Moses 3.0.0

6 1 2 Ademan 6.1

12.8.7

637.1.0

Available Balance in Bank £ 118.5.11

The Committee recommended that the following cheques be drawn.

Mr Pollard for labor as recommended by Highway Committee 51.0.0

The like Sanitary Committee 24.17.6

75.17.6

Mr Hockman Salary due 31 May 10.0.0

Mr Carpenter do do 31 May 4.0.0

B Ellis Gravel 2.17.6

Mrs Ellis cleaning offices 2.10.0

D. E. Wilson hire of nurse for

Hospital 4.8.11.

J Governor Stationery 1.14.0.

2 75 17 6

2 10 . .

2 4 . .

2 2 17 6

3 2 10

3 4 8 11

3 1 14 .

27 May 1889

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

M^r Stevens expenses incurred

in reference to election 58.9.0

J Rogers & Son butlers for
Hospital 14.8.8

J. H. Bell Sundries including

£ 4.5.9 for Hospital 8.6.3

J Cotton ^{arrnt} ~~Barnet~~ ballast 2.0.0

J Lawford Brickrub liph 3.6.0

H Stevens amount paid

Sylvester for attending

committee 1.17.6

Ballances due to owners on

house drain connections X.XX.XX

J Holliday market Place 2.18.8

J W Lewis for work at Station

Road 1.11.11

Bishop Bros & Marston

Leicester Road 1.1.0

M^r Stevens for various

amounts under £1 each 3.3.5

198.10.4

Balance overdrawn £ 80.4.5

Main Drainage account No 2

The balance standing to the credit of this account
in the sum of 2282 19.5

The Committee recommended that

the following cheques be drawn 130.10.0

M^r Pollard surveyors account 130.10.0

M^r Goodyear Gravel 7.8.1

Tawson Economic Gas boy for

gas valves 4.10.0

J Hopfield for drainage work

at East End 6.5.6 148.16.7

Leaving a balance in the Bank of £ 2134.2.10

Repairs of roads Loan account.

Dr.

24th May 1889

Cr. 52

£ s. d.

Debit
Folio
Ledger.

MINUTES

Credit
Folio
Ledger.

£ s. d.

The balance standing to the credit of this account

464. 7. 2

The Committee recommended that
the following cheques be drawn

Mr Smart 53. 17. 10

Mr Goodyear & Co 242. 15. 2

Freeman & Carriage 13. 12. 0

300. 5. 0

Leaving a balance on this account of £164. 2. 2

78 53 17 10

78 242 15 2

78 3 12

The Overseers has given notice that they
have assessed the cottage in the farm the
Hospital & the bachelors cottage at the
Hospital

On the motion of Mr Hubby seconded Mr Wells
Resolved That the Financial Statement
be adopted & cheques drawn in
accordance therewith

Highway Committee Report

The Highway Committee brought up their
Report

On the motion of Mr Wakefield

The Report was ordered to be
received and entered on the Minutes
(Copy Report)

Highway Committee Report

Surveyors a/c

The Committee have examined the Surveyors a/c
and find that there is in hand a balance on the
General District a/c of £25. 15. 6 upon the repairs
of Roads Loan a/c of £11. 2. 3 These a/c are
made up as follows

General District a/c

Balance in hand as per last report £60. 3. 5

27th May 1889

60. 3. 5

56. 4. 0

To cheque

By wages paid by Surveyor May 10 May 17

Main Roads 5. 1. 11 10. 2. 6

Other Roads 10. 11. 11 8. 14. 6

Sanitary Sewerage 4. 19. 8 4. 13. 8

Street works 1. 7. 4 1. 11. 8

Gas Lighting 2. 14. 8 2. 1. 0

Sewage Farm 10. 8. 6 8. 1. 9

35. 4. 11

38. 4. 0

45. 18. 5

116. 7. 5 116. 7. 5

Repair of Roads loan a/c

To balance at date of last report 11. 2. 3

No wages have been paid since the date
of the last report.Accounts

- 2 The Committee have passed the a/c as they
appear in their Book & have forwarded the same to
the Finance Committee.

Woodside Road

- 3 The Committee append hereto report of the
Clerk & the Surveyor stating result of negotiations
with Mr Knight. They recommend £150 be
laid out in repairing and reinstating Golden Road
at the discretion of the Surveyor the cost to be defrayed
out of the balance of £2500 loan about £80 and
the remainder out of the main sewerage loan a/c No 2

Long Lane

- 4 Mr Bell has agreed to remove the spoil left
in this Road

Woodhouse Lane

- 5 The Surveyor reports that to put this Road
in proper order £300 should be laid out upon it at once

27th May 1889Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

In the Estimate only £100 is allowed for this Road.

The Committee recommend that £250 be laid out, the crown of the Road to be laid in granite.

It is proposed to save this £150 excess by reducing the Estimate for repairs of item 4 "Other Roads" Estimate.

Durham Road (2nd part) & Park Hall Road

6 The Committee have approved Contract & referred the same to the Legal Committee.

Main Roads

7 A Contract has been received for the approval of the Board by which the Board are to agree with the County Council to repair Town Roads for one year as per resolution of the Board already passed.

The Committee have approved such Contract & referred the same to the Legal Committee.

Mr Tolman's Boundary

8 That a reply be sent by the Clerk to Mr Tolman's letter to the effect that the fence should be put up to the position Mr Tolman considers correct & that if it is not put up in the correct line he will be informed of it.

Sutton Grove

9 With reference to a letter received from Mr Fletcher The Committee recommend that the Surveyor be instructed to inspect the spot complained of & if any portion of the Road is in need of repair to effect the necessary repairs at once.

Sign Post Great North Road

10 That the Surveyor be instructed to remove this post & erect it near the water trough.

Old Manor Cottage

11 That the Surveyor be directed to remove the lamp post to a more convenient

27th May 1889

MINUTES.

Credit
Folio
Ledger.

L s. d.

L s. d.

Debit
Folio
Ledger.

position to place a kerb so as to protect the path
at the entrance

Main Drainage Trenches

That the Surveyor be directed to write
Mr Bell enquire if it is his intention to reinstate
the trenches.

Dated this 23rd day of May 1889

Francis Wakefield

Chairman

Woodside Road

On the motion of Mr Wakefield seconded Mr Bell
Resolved That £150 be laid out in
repairing & reinstating Golden Road at
the discretion of the Surveyor & must be
repaid out of the balance of £2500
loan about £80 & the remainder out
of the Main Sewerage Loan a/c no 2.

Mr Dym moved as an amendment that
the £150 be paid out of the
Main Drainage a/c

Mr Dorman seconded

By consent of the Board the amendment was
withdrawn

Mr Tolman's Boundary

On the motion of Mr Wakefield seconded Mr Bell
Resolved That a reply be sent
by the Clerk to Mr Tolman's letter
to the effect that the fence should be
put up to the position Mr Tolman
considers necessary correct & that if it
is not put up in the correct line
he will be informed of it

Weston Grove

Mr Wakefield moved Mr Bell seconded
That the Surveyor be instructed

Dr.

L s. d.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

L s. d.

Cr. 56

27th May 1889

to inspect the spot complained of viz
any portion of the Road is in need of
repair to effect the necessary repairs
at once

Mr Dell moved Mr Wells seconded

That the clause be expunged

Carried

On the motion of Mr Jones seconded

Resolved That the matter be referred
to the Highway Committee to view
& Report

Sign Post High Road

On the motion of Mr Wakefield seconded Mr Wells

Resolved That the Surveyor be
instructed to remove his lamp post
and erect it near the waterhough

Old Manor Cottage

On the motion of Mr Wakefield seconded Mr Dorman

Resolved That the Surveyor be
directed to remove the lamp post
to a more convenient position
& to place a kerb so as to
protect the path at the entrance

Woodhouse Lane

Mr Wakefield moved Mr Dorman seconded

That £250 be laid out, the erosion
of the Road to be laid in Granite

Mr Jones moved as an amendment Mr Dell seconded

That only £50 in addition to the
£100 included in the current
estimate be expended on this Road

On the amendment being put there voted

For Messrs Jones & Dell

Against Messrs Lynn Jones Mr Dorman
Goodear Wakefield Wells Newby Thomson

27th May 1889

The Chairman declared the amendment lost

Mr Lynn moved as an amendment for he seconded
That £50 be paid out of the
amount estimated for repairs
of Main Roads

On the amendment being put there voted
For Messrs Lynn & Co

Against Messrs Dorman Goddard Jones Dorman
Bell Thomson Newby & Wells

The Chairman declared the amendment lost

The Chairman put the original motion which
was carried

Sanitary & Sewerage Committee Report

The Sanitary Committee brought up their
Report

On the motion of Mr Wre.

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

(Copy Report)

Finchley Local Board.

Report of Sanitary Sewage Turn & Plans Committee

Sanitary Accounts

1 The accounts passed by the Committee
appear in their account book

Ordinary Nuisances.

2 The Inspector reports that there have been
no further cases of Infectious Disease in the District

Leckfield Grove south side

3 The Surveyor reports that the houses on
the south side are in a defective sanitary
condition & that it is requisite to serve
notice for requiring the laying on of
water alterations in sanitary arrangements
& the provision of proper sanitary appliances

Dr.

L s. d.

Debit
Folio
Ledger.

MINUTES

Credit
Folio
Ledger.

L s. d.

Cr.

58

The Committee recommend that notices be served on the owners or occupiers on the premises of the following Nos 2, 6, 10, 12, 14, 16, 18, 20, 21, 22, 28, 32, 36, 38, & 40 do to No 33 the Committee recommend that the Surveyor be instructed in default of compliance with notice already served to lay on the water the cost to be recovered from the owners under the Act

Braconbury Road & Hamilton Road

4 The Committee have directed the Inspector to investigate a house to have inspection of the above Roads & report as to their sanitary condition &c

Contract 3814 Extras Clerks of Works Books &c

5 Mr Brumell has not in reply to the clerk's letter sent in details & Books required. The Chairman of the Board has undertaken to endeavour to see Mr Brumell before the Board meeting

Effluent Channel on Farm

6 That a cheque for £50 be drawn for wages

Mr Fields Sewer

7 That a cheque for £68.6 be drawn to complete this work.

Mixing Shed

8 That the Surveyor be directed to cement or concrete the floor of this shed

Staff at Farm

9 The Committee have directed the Surveyor to bring up written report as to the permanent staff required

Woodside Park Sewers.

27th May 1889

10 That £100 be offered in settlement of Estamants acquired for the Holden subject to the usual assignment of Easement being executed & registered

Woodside Park Storm Water sewers.

11 That notices be served on the owners of the line proposed to be taken for the new Storm Water Sewer

Swan Lane Sewage interception

12 The Surveyor has prepared plan for the interception of this sewage The committee recommend that the same be approved subject to an arrangement being come to being satisfactory to the Board with Mess^{rs} Batindal after this arrangement has been made the committee will bring up a Specification

Superintendent on Farm.

13 That Mr. Seflester be appointed as from the 10th on the terms of the advertisement & that the agreement has been referred to the Legal Committee

Storm overflow Regents Park Road

14 That the plan prepared by Mr. Pollard for the diversion of Church End Sewage into the sewer be approved & the works completed at once

Dated the 27th day of May 1889
J. Edmunds Secy
Chairman

Richfield Grove

Mr. Wm moved Mr. Jones seconded

That notices be served on the owners or occupiers on the following Nos. 3-6

10 12 14 16 18 20 21 22 24 32 36 38 & 40

as to No 33 that the Surveyor be instructed

Dr.

L s. d.

Debit
Folio
Ledger.

MINUTES.

24th May 1889Credit
Folio
Ledger.

L s. d.

Cr.

60

in default of compliance with
notice already served to lay on the
water the cost to be recovered from
the Owners under the act

On the motion being put there voted
For Messrs Mr Jones Dominick Goodyear
Wakefield Wells Truoby Thomson
Against Mr Lynn
Mr Dell did not vote

Wiring Shed

On the motion of Mr Wre seconded Mr Jones
Resolved That the Surveyor be
directed to cement or concrete the
floor of this shed

Woodside Park Sewers

On the motion of Mr Wre seconded Mr Jones
Resolved That £100 be offered in
settlement of Easements acquired
for Mr Holden subject to the
usual assignment of Easement
being executed & required

Woodside Park Storm Water Sewer

On the motion of Mr Wre seconded Mr Jones
Resolved That notice be served
on the Owners on the line proposed
to be taken for the new Storm
Water Sewer

Sloan Lane Sewage Interception

On the motion of Mr Wre seconded Mr Jones
Resolved That the plan for the
interception of this sewage as
prepared by the Surveyor be approved
subject to an arrangement being
come to being satisfactory to the
Board with Messrs Baxendale

27th May 1889Superintendent on Farm

On the motion of Mr Ure seconded Mr Jones
Resolved That Mr Sylvester be
appointed as from the 10th ult

Sewer overflow Regent's Park Road

On the motion of Mr Ure seconded Mr Jones
Resolved That the plan prepared
by Mr Pollard for the division
of Church End sewage into the sewer
be approved & the works completed at
once.

Plans Report

The Committee brought up this Report
On the motion of Mr Ure seconded Mr Jones
The Report was ordered to be received
and entered on the Minutes
(Copy Report)

Plans Committee Report

Thursday

May 25th 1889Present

C. Ure Esq

J. D. Thompson

C. T. Ash Esq

C. T. Jones -

The Committee beg to report that the following
plans were laid before them & recommended as
follows.

- 1 That plans from Mr W. Bird for building
11 houses in Park Hall Road East Finchley
be sanctioned
- 2 That Mr Beck be informed that the plans
were not approved, that if he continues the
work, the building will be pulled down &
recommend that the Board resolve in
case of continued default to order the

24th May 1889

Buildings to be pulled down

New shops North Tontley

The Surveyor reports that the following persons are continuing to build without plans having been deposited

Mr Reed Mr Wood & Mr Wheeler

The Committee have ordered that notice be served under the Bye Laws requiring the immediate stoppage of the whole of the works & intimating that if the works are carried on without proper plans being deposited & in contravention of the Bye Laws the Board will take the necessary steps to pull down the buildings under Bye Law 9.9

On the motion of Mr Lee seconded Mr Jones

The Report was adopted

Houses High Street

On the motion of Mr Jones seconded Mr Thomson

That the Plans Committee be instructed to view the 4 shops report to the next Board meeting

Medical Officers ordinary Report

Dr Yule read his fortnightly Report which was ordered to be filed

Medical Officers annual Report

On the motion of the Chairman seconded

Resolved That this Report be printed as heretofore subject to the Clerk perusing it beforehand

Report of Legal Committee

On the motion of Mr Jones seconded Mr Lee

The Report was ordered to be received & entered on the Minutes
(Copy Report)

27 May 1889

Imchley Local Board
Report of Legal Committee

1. The Committee have appointed Mr Jones
their Chairman

2. Mr Pollards appointment

The Committee recommend that Mr Pollard
shall be appointed as the Surveyor to this Board
subject to one calendar months notice on either
side at a salary of £31.10 (which includes
the salary of Sanitary Inspector) a month and
that the Contract approved by the Committee be
sealed

Superintendent of Farm

3. The Committee recommend that the Agreement
as settled by them be approved by the Board
Woodside Park Farm Water Leases

4. The Committee have approved the special
notice to be served on owners & recommend that
the same be served on the owners

Ironmongery Contract

5. This Contract the Committee have approved
recommend the same be sealed

Tram Road Agreement

6. That the Agreement as received from the Clerk
to the County Council be sealed

Dated this 27th May 1889

Chas F Jones

Chairman

Mr Pollards appointment

On the motion of Mr Jones seconded Mr Lee
Resolved That Mr Pollard be
appointed as the Surveyor to this
Board subject to one calendar
months notice on either side at

Dr.

L s d.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

L s d.

Cr.

64

27th May 1889

a Salary of £31.10 (which include
the salary of Sanitary Inspector)
a month that the Contract approved
by the Committee be sealed

The seal of the Board was thereupon affixed
to the said Contract

Superintendent of Farm

On the motion of Mr Jones seconded Mr Wre
Resolved That the Agreement as
settled by the Committee be approved
by the Board

Woodside Park Groom Water Suits

On the motion of Mr Jones seconded Mr Wre
Resolved That the notice as
approved by the Committee be
served on the Groomers

Ironmongery Contract

On the motion of Mr Jones seconded Mr Wre
Resolved That this Contract
be sealed

The Seal of the Board was thereupon affixed to
the Contract

Main Roads Agreement

On the motion of Mr Jones seconded Mr Wre
Resolved That the Agreement as
received from the Clerk to the
County Council be sealed

The seal of the Board was thereupon
affixed to the said Agreement

Surveyors Committee Report

On the motion of the Chairman seconded Mr Wells
This Report was ordered to be
received & entered on the minutes
(Copy Report)

Report of Surveyors Committee

L s. d.

Debit
Folio
Ledger.

MINUTES.

27th May 1889Credit
Folio
Ledger.

L s. d.

In reply to the advertisement for the appointment of a Surveyor & Inspector of Nuisances to this Board in the place of Mr Brumell about 80 applications were received and have been considered by the Committee. Six names have been selected of gentlemen whom the Committee consider should be seen by the Board and they have been requested to attend a special meeting of the Board at the Clerks Office 22 Bedford Row on Monday the 3rd June at 2 o'clock

The Gentlemen above referred to are:-

Messrs N & Garratt - Ass^t Surveyor of Bournemouth

C Law Green Local Board Huneaton

C J Gemyon Hampton House Edgware Road

F H Hase Town Hall Fairfield

J Lynthe Rural Sanitary Authority Laleham

N J Wakelam Grassendale Liverpool

The Committee recommend that the Clerk be authorised to pay the expenses of each of the abovesigned gentlemen attending London for the purpose of seeing the Board

Dated this 22nd May 1889

Chas F Bell

Chairman

On the motion
On the Chairman seconded Mr Wells

Resolved That the Report be adopted
Appointment of Clerk Mr Lynn's motion

By leave Mr Lynn withdrew his motion
Coal & wine duties

With reference to the letter from the City Solicitor
On the motion of Mr Wells seconded Mr Bell

Resolved That no action be
taken with regard to this letter
Durham Road 2nd portion & Park Hall Road
On the motion of Mr Bell seconded Mr Jones

Dr.

L s d.

Debit
Folio
Ledger.

MINUTES

27th May 1889Credit
Folio
Ledger.

L s d.

Cr.

66

Resolved That these Roads be made up by this Board under sec 150 of the Public Health Act 1875 it being reported to the Board that the time for carrying out the works by the Owners has expired & that such works have not been carried out & that the Clerk apply to the Local Government Board for sanction to borrow the sum of £1000 to cover the expenses of making up the above-mentioned Roads

Whitsun Holidays

On the motion of the Chairman

Resolved That the Board adjourn at its rising until the 17th June & the Finance Committee be empowered to draw all necessary cheques

Mr Brumell's Correspondence

Read letter from Mr Brumell to the Clerk dated 27th May

Mr Jones moved Mr Wells seconded

That the Surveyor having failed to comply with the request of the Board to deliver up certain books papers writings property & things belonging to this Authority that formal notice under sec 196 of the Public Health Act be at once served upon the late Surveyor to deliver up the same failing due & complete delivery within 5 days after service of such notice the Clerk is hereby instructed to proceed against the

Dr.

L s. d.

Debit
Folio
Ledger.

MINUTES.

27th May 1889

Cr.

Credit
Folio
Ledger.

L s. d.

late Surveyor as provided by
ac 196 of the said act

That a letter be sent expressing
regret at the Board having to pass
such a resolution but they consider
it a matter of principle & they have
no choice but to require the delivery
over of all the documents referred to
in the notice

Mr Stockmans application

Read letter from Mr Stockman

On the motion of Mr Jones seconded Mr Lee

Resolved That Mr Stockmans salary
be raised £20 a year payable
monthly as from 1st June & that
Mr Macdonald be given 2 weeks
notice that his services are no
longer required

Edmund W. Lee

Chairman

17th June 1889

Dr.

L s. d.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

L s. d.

Cr.

68

At a Special meeting of the Board held
at the Clerks Office 22 Bedford Row
London on Monday the 3rd June 1887

Present C F Ash Esq in the Chair

Mr McNeill

" C F Jones

" W Adell

" F D Thomson

" J W Lynn

" E W

" G D Newby

Surveyor & Inspector of Nuisances

The Board saw Messrs H J Watelam,
J Smythe, J H Nare, C J Gungon, & A Garrett
& C L Green.

On the motion of Mr Lynn seconded Mr Jones

Resolved That Mr Francis
Smythe be elected Surveyor &
Inspector of Nuisances of the
Board at the salary of £120 as

Inspector & £130 Surveyor as
subject to the sanction of the Local Government Board
from the 29th July 1887, & that the

Board pay the premium on the
security of £200 in the Guarantee
Society

The Clerk was instructed to pay the expenses
of the Candidates as follows.

Mr Watelam

Mr Gungon

" Smythe

" Garrett

" Nare

" Green

Chairman

14th June 1889

At a meeting of the Smethley Local
Board held at the Local Board Offices
on Monday the 14th June 1889

Present Mr. Eg in the Chair

Mrs. A. H. Wells

W. Dym

E. Laver

P. Dorman

W. Adell

G. D. Huby

F. Goodgar

F. D. Thomson

In the absence of the Chairman of the Board
Mr. Eg was elected to the Chair
The Minutes of the last meeting were read
and signed

Correspondence

Read letter from Mr. Smith dated 3rd June

Referred to Surveyor

Read letter from Mr. May dated 13th June

Referred to Surveyor

Read letter from Mr. Buckoke dated 15th June

Referred to Surveyor

Read letter from Mr. Miller dated 13th June

Referred to Special Committee on Encroachments

Read letter from Mr. Parsons dated 4th May

Clerk directed to reply that nuisance

had been removed

Read letter from Mr. Beck dated

Referred to Surveyor

Read letter from Mr. Sharman

Referred to Surveyor

Read letter from Mr. Oxley dated 17th June

Referred to Sanitary Committee

Dr.

L s. d.

Debit
Folio
Ledger.

MINUTES.

19th June 1889

Cr. 70

Credit
Folio
Ledger.

L s. d.

Read letter from Mr Tilley dated 30th May

The Clerk directed to reply that the
principal source of pollution had
been diverted

Mr Fields Complaint

The Surveyor was directed to inspect the wells
of Mr Field & clean out if necessary

Finance Committee Report

The Finance Committee brought up their
Report.

On the motion of Mr Wells seconded Mr Gooden

The Report was ordered to be
received & entered on the minutes
(Copy Report)

Finance Committee ReportGeneral District Ac

The balance standing to the credit of this ac
is the sum of £428. 8. 9 made up as follows:-

Balance overdrawn at date of last Report £80. 4. 5

501 3 2 Paid in by Mr James Drake of rates 501. 3. 2

Paid in by Surveyor as follows

Drawn corrections Donald balance

219. 2 2. 19. 0

4. 2 4. 0. 0

2 6 2 Licence Plowman 2. 6

5. 2 Cooper 5. 0

2 6 2 Stornald 2. 6

1. 2 Drift Gooden 1. 0 7. 10. 0

508. 13. 2

Balance available 428. 8. 9

The Committee have drawn the
following cheque to Surveyor for labor as

recommended by Highways Com. 56. 0. 0

Do Sanitary Committee 19. 4. 75. 4. 0
leaving a balance in the Bank of £353. 4. 9

3 75 4

353-4-9

The Committee recommend that the
following cheques be drawn:-

Neal Son. Capital furniture	36.12.6	3	36 12 6
Pontifex & Co	1.19.0	3	1 19
Wheeler. Balance drawn cont	4.16.3	3	4 16 3
Pl Watson. bedding &c	7.15.8	3	7 15 8
Warr & Bell. blinds to cottage	6.5.0	3	6 5
J Rawford rubbish	26.17.0	3	26 17
Knights & Co books	1.18.6	3	1 18 6
Eurby & Stokes Carriage & Chavel	22.2.0		
Hoggins &c	19.0.8 41.2.8	4	41 2 8
J. Cook. Forage seeds	20.6.6	4	20 6 6
Reynell. (balance)	4.0.0	4	4 . .
Biffeld, returns	2.7.6	4	2 7 6
Bells. Asbestos Co. packing	2.15.4	4	2 15 4
Goodyear & Co Fuel &c	63.4.5	4	63 4 5
Fremman & Co Carriage	32.1.0	4	32 1 .
Swens. Paid Surveyors Expenses	11.4.0	4	11 4 .
Torbay Paint Co. paint	10.17.6	4	10 17 6
Spence Son. disinfectants	11.18.5	4	11 18 5
McC Clarke. boots &c	6.18.0	4	6 18 .
Plomman. connections	13.7.9		
General &c	23.6.1 36.13.10	5	36 13 10
Edwards. Furniture	9.16.3	5	9 16 3
Collins. Ballast	2.0.0	5	2 . .

Leaving a balance of

341.9.4
£ 11 15 5

Main Drainage Loan A/c No 2

The balance standing to the credit of this a/c
is the sum of 2134.2.10

The Committee have drawn to the
Surveyors a/c a cheque for

145.3.7

60 145 3 7

Leaving a balance in the Bank of £ 1988.19.3

Dr.

Debit
Folio
Ledger.

L s. d.

MINUTES

Credit
Folio
Ledger.

L s. d.

Cr. 72

1988. 19. 3

The Committee recommend that a
cheque be drawn to Messrs Bone & Co for
slip irons for 5. 5. 0
leaving a balance in the Bank of £ 1983. 14. 3

60 5 5

A. Wells

Chairman

On the motion of Mr Wells seconded Mr Goodyear

The Report was adopted & cheque
ordered to be drawn in accordance
therewith

Sanitary Sewage Farm Plans Committee Report

The Sanitary Committee brought up
their Report

On the motion of Mr Wre

The Report was ordered to be
received & entered on the
Minutes

(Copy Report)

Frimley Local BoardReport of Sanitary Sewage Farm & Plans Com.Sanitary Apes

1. These apes as passed by the Committee appear
in their apbook

Infectious Disease

2. No cases have occurred during the last fortnight
all the patients in the hospital have now left

Fish Offal. Mr Marsh

3. The Inspector reports that a nuisance injurious
to health owing to fish offal being placed on the
premises of Mr Marsh of Rether Street. The
Committee have instructed the Surveyor to serve
a notice under sec 94 requiring the abatement of

17th June 1889

L

s.

d.

of the nuisance within 24 hours & in default have ordered the Inspector to remove or abate the nuisance forthwith & if being a nuisance likely to recur the Committee recommend that a summons be issued against Mr Marsh under sec 94 so as to put a stop to this offensive proceeding

Hamilton Road

- 4 The Surveyor reports that he has inspected the Road & most of the houses have defective Sanitary appliances. The Committee recommend that notice be served under the act on the premises in accordance with the recommendations stated in the Surveyors Report Book

Outfall Works. Permanent Staff

- 5 The Surveyor reports that it will be necessary to employ the following men at the outfall works viz:- one engineer at 26/- to attend to tripping machinery 2 at 22/- to work Sludge Presses one at 22/- to assist Engineer etc help at sludge presses. The Committee recommend that this arrangement be adopted.

Pumping Machinery

- 6 That Messrs Dowson & Messrs Crossley be instructed to overhaul the machinery & report on its condition &c

Sludge Press House

- 7 That the Surveyor bring up an Estimate of the cost of erecting a further cistern with pipes to increase the water supply

Rectified Grove

- 8 The works are proceeding in most of the houses. As to No 33 the notices have not been complied with. In default the Committee recommend that the Board carry out the work & charge the cost to the Owner

17th June 1889Loan Lane Sewage

- 9 The Committee annex copy letter from Mr Bunting dated 21 June offering terms. The Committee recommend that such terms be accepted subject to an agreement being executed between the Board & Messrs Baxendale containing the terms conveying the easements to the Board, the same to be prepared by the Board's Solicitor. The Committee recommend that the plan as prepared by the Surveyor be approved & that he be instructed to bring up Estimate & specification to the Committee for consideration.

Mutton Brook

- 10 That a reply be sent to Mr Tilley stating that the principal source of pollution has been diverted.

Sewer - Regents Park Road

- 11 The earth has been washed away & left the concrete open at the mouth of this sewer. The Committee recommend that it be repaired at an estimated cost of £2 or £3.

Ventilating Shaft

- 12 This shaft is now in working order.

Beck's Building

- 13 Mr Beck has given notice that he intends to proceed with the building although plans have not yet been approved. Subject to a report from the Solicitor that the building comes within the definition of a domestic building the Committee recommend that Mr Beck be summoned.

Part 2Mr Bardsley's Claim

That £650 be offered in

Dr.

L s. d.

Debit
Folio
Ledger.

MINUTES.

17th June 1889Credit
Folio
Ledger.

L s. d.

Cr.

settlement of this claim.

Dated 6th June 1889

Edmund We

Chairman

Isk offal. Mr Marsh

The Surveyor reported Mr Marsh had removed the nuisance within the 24 hours & had promised it should not recur

On the motion of Mr We seconded Mrs Wells

Resolved That in case of any recurrence of the nuisance the Clerk is instructed at once to issue a summons

Hamilton Road

On the motion of Mr We seconded Mr Goodyear

Resolved That notice be served under the Act on the premises in accordance with the recommendations stated in the Surveyors Report Book

Outfall Works. Permanent Staff

Mr We moved Mr Jones seconded

That the following men be employed at the outfall works. -
one engineer at 28/- to attend to
fixing machinery 2 @ 22/- to work
Sludge Presses. one at 22/- to assist
Engineer & to help at Sludge Presses

Mr Lynn moved as an amendment

That it be referred back to the Committee to bring up a report of the total cost on the Farm for the present 1/2 year

The amendment was not seconded

On the original motion being put there voted
For Messrs We Sawyer Goodyear Dorman Wells

Dr.

L s. d.

Debit
Folio
Ledger.

MINUTES.

17th June 1889Credit
Folio
Ledger.

L s. d.

Cr.

76

+ Jones

Against Messrs Lynn & Bell

The Chairman declared the motion carried

Pumping Machinery

On the motion of Mr We seconded Mr Sayer

Resolved That Messrs Dowson &

Messrs Crossley be instructed to overhaul

The machinery & report on its condition to

Judge Piss House

On the motion of Mr We seconded Mr Sayer

Resolved That the Surveyor bring

up an Estimate of the cost of erecting

a further cistern with pipes to increase

the water supply

Messrs Lynn & Bell voted against

Lichfield Grove

On the motion of Mr We seconded Mr Sayer

Resolved That ^{in default} the Board carry out

the work & charge the cost to the Owner

Swan Lane Sewage

This was ordered to be taken in Committee

Messrs Lynn & Bell voted against

Becks Building

On the motion of Mr We seconded Mr Jones

Resolved That Mr Beck be

summoned subject to a Report

from the Solicitor that the Building

comes within the definition of

a "domestic building"

Sale of Intoxicating Liquor Bill

On the motion of Mr We

Resolved that the draft Bill

lay on the table

Plans Report

The Committee brought up this Report

Dr.

L

s.

d.

Debit
Folio
Ledger.

MINUTES.

14th June 1889Credit
Folio
Ledger.

L

Cr.

s.

d.

On the motion of Mr Wre

The Report was ordered to be received
entered on the Minutes

(Copy Report)

Plans CommitteeThursday June 6th 89

The Committee beg to report that the following plans were laid before them and recommended as follows:-

- 1 That plans from Mr J. Stannell for houses on Park Lodge Estate be not sanctioned
- 2 That plans from Mr Gaddard for dining room & stabling at the "Manor Cottage" be not sanctioned
- 3 That plans from Mr F. D. Thomson on behalf of Lewis & Jones for stables at rear of High Street North Imoleigh be sanctioned subject to drainage being disconnected outside building
- 4 That plans from Mr W. P. Lethwaite for vicarage at St Johns Wheelstone be not sanctioned
- 5 That plans from Messrs Gypme & Gypme for house at Wheelstone be not sanctioned

Resolved That this Report be referred back to next Committee

Highway Committee Report

The Highway Committee brought up their Report on the motion of Mr Newby

The Report was ordered to be received
entered on the Minutes

(Copy Report)

Dr.

L s. d.

Debit
Folio
Ledger.

MINUTES.

17 June 1889

Credit
Folio
Ledger.

L s. d.

Cr. 78

Highway Committee ReportSurveyors account

The Committee have examined the Surveyors a/c and find that he has in hand a balance on the General District a/c of £46.3.9 on the Repairs of Roads loan a/c of £11.2.3

These a/cs are made up as follows

General District A/c

1889
May 23 Balance as per last Report 46. 8. 6
27 To cheque 45. 14. 6

By wages Paid by Surveyor	May 24	May 31
Main Roads	8. 6. 6	5. 10. 0
Other Roads	9. 10. 2	11. 0. 0
Sanitary & Sewerage	5. 11. 2	6. 2. 8
Street works & improvements	4. 2. 2	3. 4. 7
Gas Lighting	2. 6. 0	2. 1. 0
Swage Farm	8. 1. 7	7. 17. 11
Disinfecting	13. 6	
		37. 16. 2
		38. 6. 1
Balance		46. 3. 9
		122. 6. 0 122. 6. 0

Repairs of Roads a/c (Loan £2500)

The balance on this a/c is the same as stated in the last report viz £11.2.3 no sums having been paid by the Surveyor since last meeting.

Highway A/cs

2 The Committee have passed the a/cs as they appear in their book & have forwarded the same to the Finance Committee.

17th June 1889Highway Estimates cost of labor

- 3 The Committee have instructed the Surveyor to bring up & lay before them at their next meeting an estimate of the expenditure on Highway matters which will probably be incurred to the 24th June to enable them to check the expenditure

Golden Road

- 4 The Surveyor reports the materials are ordered & the works will be commenced next week

Hamilton Road

- 5 The Surveyor reports that this Road should be made up under sec 150. He has been instructed to report as to whether there are any other Roads that should be dealt with under sec 150

Footbridge Hendon Lane

- 6 A letter has been received from the Surveyor to the Hendon Board stating that this foot bridge is dangerous. The cost of repair will be £5.10.0 half of which should be borne by each Parish. The Committee recommend that the Surveyor be authorised to contribute one half viz £2.15.0 & that a cheque be drawn in favor of the Hendon Board for that sum as soon as the Surveyor certifies that the work has been done

Main Drainage Trenches

- 7 The Surveyor has received a letter from Mr Bell stating that these works are completed & his responsibility at an end but that if any promise has been given it should be kept

The Committee have instructed the Surveyor to write Mr Bell again on the subject

Hutton Grove. Mr Fletcher's letter

- 8 The Surveyor reports the Public Roadway in good order & that it is a private Road known as Hutton Grove where the Repair was

Dr.

L s. d.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

L s. d.

Cr.

80

14th June 1889

necessary. The Committee have instructed the Surveyor to examine this Road report when he is reporting on the other Private Road

Ordinary works on Highways

The works now going on are set out in the Report Book of the Surveyor

Ormefield Long Lane

The Surveyor reports that he has met Mr John Gills Surveyor arranged provisionally that the line of fence should be as closely as possible outside the trees so as to enclose the trees in the garden that the fence should be put back at the Boards expense & the hedge put back in the autumn. The Committee recommend that the Board agree & that the Surveyor be directed to carry out the works & make up the footpath.

Dated this 6th day of June 1889

Geo. J. Newby

Chairman

London Lane Footbridge

On the motion of Mr Newby seconded Mr Goodyear
Resolved That the Board pay
£2. 13/- the moiety of cost of repairing
this Bridge on the Surveyor
certifying the completion of the work

Ormefield Long Lane

On the motion of Mr Newby seconded Mr Bell
Resolved That the arrangement
set out in the Report be adopted

Kerbing Loan

On the motion of Mr Goodyear seconded Mr Bonner
Resolved That the Surveyor lay out the
balance of kerbing loan in laying kerb subject
to the approval of the Highway Committee

L s. d.

Debit
Folio
Ledger.

MINUTES.

17 June 1889

Credit
Folio
Ledger.

L s. d.

Next Meeting

On the motion of Mr Goodyear seconded Mr Wells
Resolved That the Board at its
rising adjourn to 8th July. The
Sanitary Committee being empowered
to transact any necessary business & the
Finance Committee be empowered to
draw all necessary cheques

Medical Officers Ordinary Report

Dr Lurle mentioned that Mr Brummell had
sent a child to the Infectious Disease Hospital

Appointment of Medical Officer of Health

On the motion of Mr Lee seconded Mr Lynn
Resolved That Dr James Lurle be
reappointed Medical Officer of Health
for the District of Finchley on the
same term as heretofore until the 25th
March 1890 subject to the sanction of
the Local Government Board

Surveyors Ordinary Report

The Surveyor reported floodings had occurred at
Deonshire Villas Green Park at Lichfield Grove
& that Mr Sharmans that he could not trace that
the floodings had occurred owing to any defect in
the Boards works.

Surveyor was directed to report further
to the Sanitary Committee

Faversham Trust Revenue Rd Contract

Surveyor produced certificates for £108 + £392

On the motion of Mr Goodyear seconded Mr Wells

Resolved That cheques be drawn to honor
the above certificates

Drake & Muirheads Contract for Lark Pumping Machinery & Well

Surveyor produced certificate for £120.10/-

On the motion of Mr Goodyear seconded Mr Wells

Dr.

L s. d.

Debit
Folio
Ledger.

MINUTES.

17 June 1889

Cr.

82

Credit
Folio
Ledger.

L s. d.

Resolved that a cheque be drawn for
that sum

Ventilating Shaft

Surveyor brought up certificate for £100 to Mr Plowman
on the motion of Mr Goodyear seconded Mr Wells

Resolved That a cheque be drawn

High Street

On the motion of Mr Bell seconded Mr Newby

Resolved That the Highways &

Permanent Works Committee take

into consideration at their next

meeting the desirability of eventually

paving the footway on the western side of

of High Street & bring up a Report

to the Board with Estimates

Mr Lynn moved Mr Newby seconded

That the Board adjourn after the

Committee work is taken

On the motion being put & carried

For - Messrs Lynn Newby Thomson Bell

Against - Messrs Mr Laper Goodyear Wells Dorman

The Chairman declared the motion lost

Clerks duties

Mr Jones moved Mr Laper seconded

That a Committee consisting of

the Chairman Messrs Mr Wells

Wakefield Jones & Thomson be

appointed to confer with the Clerk

& to consider the desirability of

arranging with him a salary to

include the ordinary Clerks work

& all legal work & charges (excepting

his actual expenses out pocket) and

bring up recommendations to the

Board thereon

17th June 1889

On the motion being put there voted
For - Messrs Mr Jones & Lupton
Against - Messrs Gooden & Wells Lynn Dell &
Thomson

The Chairman declared the motion lost
Mr Sylvester

On the motion of Mr Lupton seconded Mr Jones
Resolved That a cheque for £5 be
drawn to Mr Sylvester

Annual Report Part 2

Mr Bardsley's Claim

On the motion of Mr Lupton seconded Mr Jones
Resolved That the Solicitor be
instructed to offer without
prejudice £650 in settlement of
this claim.

Swan Lane Sewage

Mr Lupton moved Mr Gooden seconded
That the terms contained in the
letter from Mr Bunting dated 4th June
be accepted subject to an agreement
being reached between the Board
& Messrs Bardsdale containing the
terms conveying the easement to
the Board the same to be prepared
by the Board's Solicitor & that the
plan as prepared by the Surveyor be
approved & that he be instructed to
bring up suitable specification to the
Committee for consideration

Mr Lynn moved as an amendment Mr Dell seconded
That it be referred back to the
Committee

On the amendment being put there voted
For. Messrs Lynn and Dell

Dr.

Debit
Folio
Ledger.

L s. d.

MINUTES.

17th June 1887Credit
Folio
Ledger.

Cr.

84

L s. d.

Against. Messrs Wells Lyster Dorman Newby
Goodyear & Thomson

The Chairman declared the amendment lost

The Thomson moved as an amendment to be seconded

That £50 be paid in lieu of £80

On the amendment being put there voted for -

Messrs Thomson Dell Lynn.

Against - Messrs Goodyear & Jones

The Chairman declared the amendment carried

put the motion as amended which was
carried

Copy letter above referred to

Dear Sir.

Walsby. 4 June 1887.

re Swan Lane Sewage

Since your call upon me yesterday morning I
have been considering this matter

I find that the compensation paid by the Board
to Messrs Bazendale when the main sewer was
put in parallel with the Brent was at the rate
of about 11/4 per yard. Taking this as a basis the
minimum compensation the Board could expect
to pay in connection with the proposed new sewer
traversing Messrs Bazendales land a distance of
197 yards would be £112. But as I should like
if possible to make a comprehensive settlement
with the Board of all outstanding matters
between us I would make the following
proposition

- 1 That the Board connect the drainage of this
house and the four cottages below it in Potteridge
Lane with the main sewer in the said lane
- 2 That the Board connect the drainage of the
two houses and four cottages at North Race
Swan Lane with the proposed sewer
- 3 That the Board pay Messrs Bazendale £80 in

lien of reinstating the sewage pond which they
are under whci to do

4 In consideration of the Board doing these things
Messrs Baxendale to allow the Board to put in the
proposed sewer and to waive further claim to
compensation the Board to leave the land after
completing their works in good order the trench
being properly filled in and levelled. I have
put the sum for reinstating the pond at £80.
not an unreasonable figure considering the
number of years the Board has had occupation
of it and I doubt whether they could get the
necessary works done under a cost of £100.

It will be necessary for me to submit the
question to Mr Baxendale and before doing so I
should be glad of a line from you as to whether
you think the proposition I have stated will
be acceptable to the Board or whether you
could recommend it to them for their
acceptance

If you could let me hear by midday
tomorrow it would facilitate matters as I am
expecting Mr Baxendale in the afternoon

Yours dear Sir

Yours faithfully
Geo. Bunting

John Pollard Esq.

Books d. m. to Mr Bunnell's possession

Read letter from Mr. Bunnell

Ordered to stand over

Sketchley's land

Read letter from Mr Sketchley

Dr.

Debit
Folio
Ledger.

£ s. d.

MINUTES.

Credit
Folio
Ledger.

£ s. d.

Cr.

86

Surveyor reported that he had met Mr. Joshua Baker Surveyor for Mr. Skelchey who claimed compensation for the sewage passing over his land and had threatened to apply for an Injunction. That he had examined the land and could not see that any sewage was now passing from the Board Sewage farm on to Mr. Skelchey's land.

Surveyor directed to clear away any sewage remaining in the ditches.

Thos. To. Ash

Chairman

8th July 1889.

At a meeting of the Imnehley Local Board held at the Local Board Offices on Monday the 8th July 1889

Present C. Wash Bq in the Chair

Messrs C. Lauer

E. Wre

F. Wakefield

F. Goodyear

N. & Wells

C. & Jones

J. W. Lynn

W. A. Bell

F. D. Thomson

G. D. Newby

* The Minutes of the last meeting were read & signed
Audit - Mr Lynn's seat

The Clerk read his report as follows:-

I beg to report that at the audit on Wednesday, the 26th June last, Mr Dorman drew the auditor's attention to the fact that Mr Lynn had for a long time past been supplying gravel to various contractors employed by the Local Board, which he knew was to be used in carrying out the Board's contracts. He stated that large quantities of gravel had also been sold by Mr Lynn to Mr Bell (one of such contractors) and that gravel was being sold by him to the present contractors to the Board up to date, that such gravel had been used on the sewage farm, in Long-lane, and on East End-road. The auditor inquired of Mr Brumell if he knew anything about this, and Mr Brumell in reply stated that Mr Dorman's statement was correct, that Mr Lynn had told him that he came on the Board for two reasons, firstly, because of the proceedings before the magistrates, when he summoned the Board, and secondly to bring about the sale of his gravel; that he (Mr Brumell) knew that before the contract with Mr Bell was entered into for Long-lane, Mr Bell saw Mr Lynn and made arrangements for the supply of Mr Lynn's gravel to carry out the works. Mr Lynn admitted on being questioned by the auditor that he had sold such gravel as stated, and was still selling it, and that he knew the gravel was intended to be used in carrying out the contracts for the Local Board. The auditor asked whether the Board were cognizant of this. I replied that there was nothing on the minutes on the subject, nor had any resolution been passed by the Board in connection therewith, but that possibly some members of the Board may have been aware of it. The auditor said he should report the facts to the Local Government Board. I told the auditor that it would now be my duty to report the matter to the Local Board, and I would do so. I beg to report that having looked into the matter and con-

sidered the section of the Public Health Act and the decided cases, I am of opinion that Mr Lynn, in consequence of his admitted dealings with the contractors of the Local Board, has become disqualified under rule 64 of the second schedule to the Public Health Act, 1875, and that his seat has become vacant. In fairness to Mr Lynn, and as the matter has been brought in this manner to my notice by the auditor, I have thought it necessary to write to him requesting him to be in his place this evening. Mr Brumell said at the audit in Mr Lynn's presence that a great deal of pressure has been brought to bear on him by Mr Lynn to compel him to pass his gravel, and that he had objected to the use of such gravel on many occasions. I understand Mr Lynn denies this. I do not, however, consider it necessary to go into this matter. I have referred to the Board's minutes and find that Mr Lynn voted in favour of the acceptance of Bell's contract, also on the sealing of his contract, and his case comes within "Nutton v. Wilson," 22, Queen's Bench Division, 214, decided by the Court of Appeal about a month ago. In Nutton v. Wilson Lord Justice Lindley said that the object of the Act obviously was to prevent the conflict between interest and duty, that might otherwise inevitably arise. The defendant might, as a member of the Board, be one of the persons to pass the work when done. I find that Mr Lynn was a member of the highway committee at the time when the Long-lane contract, and other contracts where his gravel was being used, was carried out, and is within this particular judgment, and his interest and duty did conflict. In Nutton v. Wilson, although the amount of profit realised by the defaulting member was only a few shillings, yet the court held that he was disqualified. Mr Lynn admitted that his transactions with the contractors amounted to several hundreds of pounds.—HENRY STEVENS, clerk. 8th July, 1889.

Mr Jones moved

That the Report of the Clerk be received and entered on the Minutes & that the Board hereby declares Mr Lynn's seat vacant

Mr Dorman seconded

Dr.

Debit
Folio
Ledger.

L s. d.

MINUTES.

Credit
Folio
Ledger.

L s. d.

Cr. 88

Mr. Wells moved as an amendment Mr. Gooden seconded
That the further consideration of this question
stand over until the Board receives the
report of the Local Government Board
On the amendment being put there voted
For Messrs Wells Gooden Dell Thomson & Hewley
Against Messrs Sayer Mr Jones & Dorman
The Chairman put the motion as amended
which was carried the members voting as before.

The Clerk asked if he should write the Local Government
Board was directed not to do so
Correspondence

Read letter from Messrs Drake & Mushead dated 5th July
Referred to Finance Committee

Read letter from Mr. Hardy dated 4th July
Referred to Finance Committee

Read letter from Mr. Joy Newton dated 6th July
Referred to Finance Committee

Read letter from Mr. Inray dated 6th inst
Referred to Surveyor to bring up Report
to next Highway Committee

Read letter from Mr. Chapman dated 8th inst
Referred to Fire Committee

Clerks letter to the Board

Read letter from the Clerk as follows.—

"Glebe House, Finchley, 8th July, 1889.—To the Chairman, Finchley Local Board.—Dear Sir,—I am under the necessity of addressing you as Chairman of the Board on various questions affecting myself, and I request you to lay this letter before the Board. (1) For five years past, although I have not in so many words applied for an increase of salary, I have frequently pointed out to the Board and its committees that so great has been the increase of the business of the Board during such period, necessitating the employment by me of much paid assistance, that I have practically received no salary whatever. On going into the matter more closely, I find that I am indeed a heavy loser. The day after each Board meeting, in order to transact with sufficient dispatch all the business in hand, and to write all the letters and the instructions to the engineer and surveyor, together with probably upwards of thirty folio pages of minutes, I have sometimes to employ six clerks at one time. On other days two or three clerks have frequently to assist me in getting the business done. Nearly the whole time of who has been with me more than twenty years) is taken up in keeping the voluminous accounts and books in the clerk's department. The affairs of the Local Board administered by me constitute a large business concern with a capital account of £110,000, and the turnover on weekly expenditure, repayment of loans and administration expenses for last year was about £24,000, all the books relating to which, and of the twenty-two loans effected by the Board, have to be kept by the clerk. I refer you to the detailed statement of the clerk's duties annexed. For this I have received the pittance of £150 per annum, all of which I pay away. Since this salary was fixed the

business has increased tenfold. I have had no staff and no offices in which business could be conducted, the room allotted to me is only six feet square, and I estimate that I have, during the last five years, incurred an out of pocket loss for payments made by me for clerical assistance of more than £100 a year. No remuneration has been voted me for my extra labours caused by the main sewerage. I respectfully ask the Board to recoup me this loss of £200, even if they hesitate to vote me any remuneration for extra services incident to the main sewerage operations. I believe all right-minded ratepayers would desire that justice should be done me in this respect. (2) I further ask that such an addition may be made to the clerk's salary as will enable him to pay for the necessary staff, which, on account of the responsible and onerous nature of the duties, require an experienced and well paid assistant. The Board and the committees cannot, as the members are aware, transact their business promptly and satisfactorily without such assistance, which I have always obtained and paid for. Messrs. Lynn, Dell, and Thomson are constantly saying they require a clerk to be always in attendance, but they do not offer to pay for such a person. If funds are provided, and accommodation afforded, I am quite willing to see that a clerk is always in attendance. I am loth to pass to questions of another and more disagreeable character, but my self-respect and a regard to what is due to my good name and to my family and friends, require me to draw the attention of the Board to the rude treatment I have received at the hands of Mr. Lynn and Mr. Dell since they were elected on the Board, and to beg that the committee, which will, I suppose, be appointed on this letter, will inquire into all matters affecting my position as clerk

to the Board. Both these gentlemen (judging from their constant references to the matters ever since), when they joined the Board, entertained strong feelings of resentment towards me, because in the performance of my duty as solicitor to the Board, I had in one case vigorously and successfully (Mr Lynn has said too vigorously) defended the Board from his attacks, and in the other prepared an indictment, and been the instrument of forcing Mr Dell to put back an alleged encroachment. I told these gentlemen, at a very early period and when they made their first attack on me, to wait a year, and at the end of that period they would, I believe, entertain the same respect for me as I knew it former and present members entertained, after some experience on the Board. This year has passed, but the personal attacks, innuendoes, and insults have not ceased, and, as it is not conducive to the dignity of the Board, or of myself, that I should personally defend myself at the Board, I am obliged to call on the Board, if it considers I do not deserve them, to put a stop to this persecution once for all. They do not often formulate specific charges which I can meet, but it is insinuated that I, as clerk, instigate litigation in which, as solicitor, I benefit. This is a most dishonouring charge, under which I refuse to lie. Mr Lynn made this charge in July, 1888, and moved that the Board employ a lay clerk, a motion which was seconded by Mr Dell. The original resolution to leave matters as they are until the District Councils are elected, was carried after a long debate, in which I am glad to say every member except Mr Lynn testified to the conscientious way I have served the Board from its formation. Since that day Mr Lynn has at almost every meeting of the Board reverted to this matter and renewed his unpleasant remarks and insinuations, and I think it is time that I should be protected.

"A foolish thing, that's said but oft enough,
Shall pass at last, for absolutely true,
And not with fools exclusively."

I am entitled in reference to these attacks to point to my history. I came to Finchley as a young man, 27 years of age, and for the period of 30 years I have lived in your midst and brought up a large family. I have from the first worked hard for the benefit of the parish—for ten years I was in office on the various parish committees, and on the death of Mr Jaques was elected chairman of the highway board, and on the election of the Local Board was appointed clerk and solicitor, which offices I have filled ever since without once having had a complaint made against me of any kind whatever, except those referred to in this letter. A generation has arisen which, perhaps, has forgotten old services, and the new members elected during the last two years have certainly shewed a disposition to follow Mr Lynn's advice, if not to believe his suggestions. The effort to get rid of me is by means of a motion that a lay clerk be appointed; and were it not for the many difficult and complicated questions now before the Board, requiring the most experienced and skilful management, which would render it suicidal to get rid of me at this juncture, I have reason to believe that five out of twelve members would follow Mr Lynn and Mr Dell, forgetting that on this matter they have not been consulted, nor have given any mandate. At the last meeting of the Board, Mr Jones moved that the clerk and solicitor should be paid an inclusive salary; but the same members rejected this, although if this arrangement were made it would surely be to my interest to prevent litigation. I ask, Sir, that my conduct as solicitor to the Board may also be inquired into, so that I may have the opportunity for the first time of showing how unfounded are these allegations. To efficiently represent an important and growing parish like Finchley it is necessary that your clerk should be beyond suspicion, and be lifted above all these petty personalities. The enormous responsibilities of the office, not only on account of the large sums of money constantly passing through his hands, but of the weighty and pregnant consequences of any false steps or mistakes which may be made by the clerk or its officers, render it necessary that the clerk should be a man with a social position, experience, judgment, and discretion, and able to cope with the various officials and Government departments with whom the Board have business, and moreover, whose authority is backed up by his Board.

(4) I also beg that the committee will without further delay continue the inquiry into the conduct of Smith v. Finchley Local Board. Mr Lynn has publicly said: (1st) That the clerk is to blame for Everitt's legal proceedings against the Board. (2nd) He has found fault with the conduct of the action by me in my capacity as solicitor. There is no warrant for either charge. As to the first, in my capacity of clerk, when the surveyor in the exercise of the discretion placed in him by the Board had judicially determined that Everitt had failed in the due performance of his contract, and could not complete the same, I had no option but to sign the formal notice to the contractor. The effect of my doing so, be it hours breathing time. At the special meeting of the Board, called immediately afterwards at which the Everitt and Smith and their solicitor were present, the Board could have repudiated my and Mr Brunell's action, or could have settled with Smith and Everitt, who then and there expressed their desire that Smith should carry out the contract, the Board retaining possession; but the Board assumed all responsibility, continued the action taken, and refused Everitt's and Smith's saddle any responsibility on me from that moment. With regard to the second charge of not properly conducting the action, I suppose this is founded on the letter written by Mr Barrs to the local papers, refused to print, and the charges in which the writer will have to go into court to prove, or take the consequences of his failure to do so. The committee has in its possession my evidence, and must judge whether or no in those transactions I did my duty. (5) In the interests of the parish, I ask the Board to direct any committee it may appoint to inquire into the working of the new rule adopted as an amendment

to a motion of Mr Dell's, with regard to the Board going into committees. I have incurred much undeserved obloquy by advising the Board that it is not for the interest of the ratepayers, nor fair to third persons to discuss matters in litigation, or under negotiation, in public; and I have told the Board that in nearly every case which has gone into court, the most unpleasant, if not most powerful weapon with which we have been fought has been the unwise and injudicious public utterances of members of the Board, which have been quoted against us by both Bar and Bench, sometimes with decision. The rule of the Board, up to Mr Dell's bringing on his motion of May last, was that the chairman should at his discretion declare the Board in committee, and this is the practice adopted by the London School Board and other bodies. Mr Dell desired to alter this by enacting that such matters only shall be discussed by the Board in private, as the majority of members present may by vote at open Board from time to time determine. The Board would not make this change; but they did, on the suggestion of Mr Wells, adopt a rule which in my opinion is almost as dangerous, viz., providing for the chairman laying on the table a list of all matters intended to be taken in committee; and thereupon any member to be at liberty to move that any of such questions should be debated in open Board, and the vote on such motion be taken without discussion. This new rule does not even allow an explanation of the reason why it is important in the public interest that the matter should not be reported, either from the chairman or legal adviser of the Board; and on one occasion when I essayed to offer advice on this matter, Mr Dell objected to my being heard. I think, Sir, I have said enough. As an old inhabitant I do not want the parish to go to the dogs, or its affairs get into the hands of persons who will not have a single eye to the public good. I think we are in danger of deteriorating, and that it is time an effort were made to retain in our governing body the old feelings and habits of courtesy and uprightness, and honourable dealing between man and man, without which public life is unendurable. For myself, I do not ask for gratitude for my unwearying and gratuitous services, but I do expect justice, and I feel sure most of the members will endeavour to give me that.—I am, dear Sir, yours faithfully, HENRY STEVENS.

SHORT STATEMENT OF DUTIES OF CLERK. 1.—Accounts.—Expenditure for the ten years up to March, 1881:—

	General.		Loans.		Total.	
	£	s. d.	£	s. d.	£	s. d.
1878-81 ..	8,312	0 10	..	..	8,312	0 10
1881-2 ..	5,396	9 0	..	..	5,396	9 0
1882-3 ..	7,334	0 9	..	6,139 10 11	13,973	11 8
1883-4 ..	8,494	0 0	..	6,139 14 2	14,633	14 2
1884-5 ..	9,655	5 9	..	19,663 16 3	29,318	2 0
1885-6 ..	10,639	7 5	..	26,907 0 8	37,546	8 1
1886-7 ..	15,917	12 3	..	18,618 17 3	34,535	19 6
1887-8 ..	17,454	3 2	..	27,568 16 5	45,022	19 7
1888-9 ..	19,935	3 11	..	19,367 13 5	34,332	17 4

The first set of accounts were from May, 1879, to March 25th, 1881, extending over 70 folios. This being for 22 months averages for the year 33 folios.

	From		Total.	
	1881 to 1882	32 folios	1882 to 1883	62 folios
1881 to 1882	32	..	62	..
1882 to 1883	62	..	32	..
1883 to 1884	47	..	8	..
1884 to 1885	63	..	3	..
1885 to 1886	54	..	1	..
1886 to 1887	55	..	23	..
1887 to 1888	55	..	31	..
1888 to 1889	57	..	28	..
1889 to 1890	57	..	26	..

All accounts have to be dissected and summarised and to be placed to various accounts in the ledger. The preparation of the ledger account and financial statement for audit take a fortnight of incessant work.

2.—Rate Books.—These the clerk is responsible for and has to make out. In the first general district rate book of 17th April, 1879, there were 1,594 assessments, the total rateable value being £38,610. In the present rate book there are 3,432 assessments, and the rateable value is £79,167.

	No. of letters	
	From 25th March, 1880, to 25th March, 1881	1881 to 1882
1880 to 1881	718	..
1881 to 1882	938	..
1882 to 1883	1,178	..
1883 to 1884	1,188	..
1884 to 1885	1,112	..
1885 to 1886	1,263	..
1886 to 1887	1,752	..
1887 to 1888	1,820	..

4.—Returns to the Local Board and to the Local Government Board.—Prepare returns to Local Government Board, especially as to loans, the Board on each occasion requiring details of all money expended. Prepare returns for use of members of Board of expenditure under various headings. These returns are being constantly required, and involve much trouble and labour.

5.—Loans and General District Fund Account.—Prepare and keep loans accounts and summaries of loans, the balances remaining now amounting to nearly £110,000; the ordinary trading or general district account being now about £15,000 a year. The gross expenditure last year, including loans, was £34,352.

6.—Finance Committee Work.—Sanitary, Sewerage and Farm Committee, Officers Committee, Permanent Works Committee, Highways Committee, Fire Committee, and the preparation, copying and distribution among members of the agendas and reports of these committees.

7.—Board meetings must be attended by clerk, and it is impossible for one person to conduct the business at Board meetings. An intelligent and responsible person is required to assist, or the Board would have to sit two evenings instead of one; or the like when two or three committees are meeting at same time.

8.—Checking and examining surveyor's books.

9.—Summons at High rate not charged for.

10.—Interviews and correspondence with chairman of Board and surveyor, medical officer and assistant surveyor; constantly advising them on points arising day by day.

11.—Interviews with ratepayers, giving information; also the constant attendance of my managing clerk at the offices every morning on Board business, comprising for both of us, on an average, three or four hours every day.

12.—Preparation of estimates for the several committees.

13.—Preparing financial statements for auditor, and attending the audits, self and Mr Roberts.

Dr.

Cr. 90

£ s. d.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

£ s. d.

Finance Committee Report

The Finance Committee brought up their Report
On the motion of Mr Wells seconded Mr Goddard

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

(Copy Report)

Finance Committee Report

Present Mr W J Newby

Mr A Stables

General District A/c.

The balance to the credit of this a/c is the sum
of £1017. 12. 2 made up as follows.

1891 6 3

Balance at date of last report 11. 15. 5

Paid in by Collector on a/c of rates 1891. 1. 6

Paid in by Clerk the following sums
received from owners as balances due on
a/c of house drain connections

Mr Perrin Markland Villa 4. 3

Mr Beale - Dagmar " 15. 9

Rowe Sylvester Kimbolton Place 13. 3

1189 3

Edwards Granville Road 5. 6 1. 18. 9

Paid in by Surveyor as follows

4 3

Drain connections Fox Ada Villas 4. 0. 0

5 3

Licenses Dowdall 5. 0

5 3

Lawrence 5. 0

26 3

Flowerman 2. 6

1021 3

Farm produce 10. 4. 0 14. 16. 6

1017. 12. 2

In pursuance of the authority given them
at the last Board meeting the Committee
have drawn the following cheques

Mr Pollard Labor for Highways 54. 2. 0

do Sewage Farm 25. 8. 0

do Hospital 5. 0. 0

82. 10. 0 1017. 12. 2

5 82 10

Dr.

Cr.

£ s. d.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

£ s. d.

82.10.0 1017.12.2

Mr. Pollard 2 months salary as

Surveyor & Inspector 63. 0. 0

5 63

Mr. Swain Salary as Clerk 40. 0. 0

5 40

Dr. Lurie. Medical Officer 15. 0. 0

5 15

L. Carpenter 4. 0. 0

5 4

Mr. Stockman as Asst. Surveyor 10. 0. 0

5 10

Mr. Newell Rent 13. 8. 2

5 13 8 2

Mr. Cooper Rent 6. 5. 0

5 6 5

Mr. Hay Rent 5. 5. 0

5 5 5

A. Goldring. rent 1. 19. 0 241. 7. 2

5 1 19

Leaving a balance in the Bank of £ 476. 5. 0

The Committee recommend that the
following cheques be drawn -General Life Office. Principal & interest
on Loans as follows

Kerbing loan Principal 145. 10. 0

Interest 45. 7. 11

190. 17. 11

5 190 17 11

Public Lighting Loan

Principal 15. 0. 0

Interest 4. 7. 9 19. 7. 9

5 19 7 9

The Cashiers of the Bank of England
for Principal interest due on mainDamage Loan on 9th July

Loan No 2 Principal 150. 0. 0

Interest 144. 7. 6

Loan No 3 Principal 150. 0. 0

Interest 147. 0. 0

Loan No 4 Principal 374. 8. 1

Interest 417. 3. 11

Loan No 5 Principal 171. 5. 0

Interest 289. 3. 4 1843. 7. 10

6 1843 7 10

2053. 13. 6

Balance overdrawn

£ 1277. 8. 6

2053. 13. 6

Dr.

Cr.

92

L s. d.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

L s. d.

Main Drainage A/c No 2

The balance standing to the credit of this a/c

is the sum of 1983.14.3

Less cheques drawn at last meeting
not included in report

Drake & Murhead on a/c of works 120.10.0

60 120 10

Mr Plowman for Ventilating Shaft 100.0.0 220.10.0

60 100

1763.4.3

The Committee have drawn to the Surveyor

a cheque for wages of Clerks of Works 10.10.0

60 10 10

for wages on channel

60.0.0 70.10.0

60 60

Leaving a balance in the Bank of £1672.14.3

On the motion of Mr Wells seconded Mr Goodyear

Resolved That the following cheques

be drawn Mr Pollard out of

General District a/c £87.10/- out of

6 87 10

Main Drainage a/c of £10.10/-

60 10 10

Highway Committee ReportThe Highway Committee brought up
their Report

On the motion of Mr Wakefield

The Report was ordered to be received

and read on the Minutes

(Copy Report)

Highways Committee ReportSurveyors A/c1. The Committee find that the Surveyor has
in hand a balance on the General District a/c
of £40.5.6 and on the Repairs of Roads A/c
a/c £11.2.3

These a/c are made up as follows:-

General District A/c

1889 June 6 To balance in hand £46.3.9

Dr.

£ s. d.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

£ s. d.

Cr.

46. 3. 9

By June 6 To cheque

75. 4. 0

27

82. 10. 0

By wages paid

	June 7	June 14	June 21	June 28
Mani Roads	9. 16. 11	7. 4. 8	3. 13. 8	2. 10. 4
Other Roads	7. 14. 7	12. 5. 8	16. 13. 1	16. 12. 0
Somerset & Devon	1. 0	9. 2. 5	8. 12. 8	11. 5. 6
Street works	5. 8. 3		2. 18. 7	2. 8. 6
Gas lighting	2. 7. 0	2. 1. 0	2. 1. 0	2. 1. 0
Livage Farm	9. 1. 1	8. 10. 3	8. 7. 8	8. 12. 3
				43. 7. 8
				42. 6. 8
				39. 4. 0
				38. 11. 10
4 July. Balance				40. 5. 6

£203. 17. 9 203. 17. 9

3. Repairs of Roads Loan

The balance in the Surveyors hands is the sum stated in the last report viz £11. 2. 3

Public Lighting

4. The Brummells report has been in the hands of members for some time. In view of the anticipated deduction in the price of gas the Committee do not recommend any further experiments being made to light the public lamps with oil.

Pillar Box. Torrington Park

5. With reference to the application from the Post Office to erect a pillar box in the thoroughfare the Committee recommend that the same be granted

Lane Paving

6. The Surveyor reports that some of the paths which have been tarpaved require retopping. The Committee recommend that the Surveyor be

Dr.

Cr. 94

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

authorised to order 20 yards of material in order to repair these paths. The estimated cost is £20

Road Repairs - Mr Jones's Resolution

- 7 The Committee hope to be able to include in their next Report the scheme they propose as to the repair of the Roads

Hamilton Rd. Brackinbury Rd & Manor Park Road

- 8 The Committee have viewed these roads & recommend that the same be made up under sec 150 and that the same be made up under sec 150 and that the Solicitor be instructed to take the necessary steps under the section

Sutton Grove

- 9 The Committee have also viewed this Road but at present do not think it is sufficiently built upon for them to recommend it to be made up under sec 150. They have instructed the Surveyor to communicate with a firm who use the Road extensively with the object of getting the same put in better order before the winter

Kerbing Loan £135

- 10 The Surveyor reports that kerbing is required in the Great North from the Bald Leach Stag northward. he also reports that the kerbing required from Lodge Lane to Avenue Road is 525 feet which will cost £70 the Committee recommend that this kerbing be done & paid for out of the loan that the balance of the loan be expended in the Great North Road East Finchley as far as it will go

Resetting Kerbing

- 11 The Surveyor has been instructed to report as to resetting in concrete the kerbing that has got out of place in Ballards Lane

MINUTES.

Debit
Folio
Ledger.Credit
Folio
Ledger.High Street Improvements

- 12 The Surveyor reports that to lay down shingle concrete blocks for the above footway for a width of 10 feet next the shops, the remainder of footpath to be completed as per plan will cost £200; the Committee recommend that when the works are carried out, a line of agricultural pipes be laid to each house under the pavement in which gas pipes &c may be laid so as to avoid the necessity of breaking up the footpath in future

Durham Road (2nd portion) & Park Hall Road

- 13 The Surveyor has laid before the Committee the detailed expenditure required on these roads for which the Board have already asked for sanction to borrow £1000; the new estimate amounts to £1344. The Committee recommend that the Solicitor be instructed to make arrangements to obtain sanction for and to borrow £1400 in lieu of the £1000 already applied for.

Dated this 4th day of July 1889

Francis Wakefield

Chairman

Pillar box - Torrington Park

On the motion of Mr Wakefield seconded Mr Goodyear
Resolved That the application of the Post Office to erect a pillar box in the above Thoroughfare be granted

Lane paving

On the motion of Mr Wakefield seconded Mr Goodyear
Resolved That the Surveyor be authorised to order 20 yards of material in order to repair the paths that require relapping

Hamilton Road, Brackbury Road & Manor Park Road

On the motion of Mr Wakefield seconded Mr Goodyear
Resolved That these roads be made up

Dr.

L s. d.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

L s. d.

Cr.

96

under section 150 of the Public Health
Act 1876 & the Surveyor to bring up
plans estimates & specifications

Kerbing Loan £135

On the motion of Mr Wakefield seconded Mr Goodyear
Resolved that the kerbing in the Great
North Road from the Balafaced Slag
northwards & from Lodge Lane to Avenue
Road be done & paid for out of this loan
& the balance of the loan to be expended
in the Great North Road Past Imchley as
far as it will go.

High Street Improvements

With reference to the Report hereon

Mr Oak moved Mr Jones seconded

That the matter be referred back to
the Highways Committee with any
recommendations

Mr Goodyear moved as an amendment

That such portion of the path as per
plan be laid with tarpavement
blue bricks or shingle concrete blocks
as recommended by the Committee
the remainder with gravel - that the
work be done at once & tenders be
sued to do the ~~work~~ in either material
for the whole & when a loan is obtained
for permanent works that the expenditure
be reimbursed to the District fund etc
& that advertisements be issued

On the amendment being put there voted

For Messrs Goodyear Mr Wells Bell Thomson & Newby

The Chairman declared the amendment carried.

& put the same as a substantive motion and
declared the same carried

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

£ s. d.

£ s. d.

Durham Road (Improvement) & Park Hall Road

On the motion of Mr Wakefield seconded Mr Goodyear

Resolved That the Solicitor be instructed
to make arrangements to obtain sanction
for and to borrow £1400 in lieu of the
£1000 already applied for

Sanitary Sewerage Committee Report

This Committee brought up their Report
on the motion Mr Mr seconded Mr Jones

The Report was ordered to be
received & entered on the minutes
(Copy Report)

Report of Sanitary Sewerage CommitteeOrdinary Sanitary Accounts

- 1 The a/c passed by the Committee are
merely those for labor; and for this they ask
that cheques be drawn

St Pancras Burial Board

- 2 With reference to the letter received from the
Clerk to the St Pancras Burial Board the
Committee recommend that a reply be sent that
all damage done will be made good and the
hedges replanted in the autumn, & that the
remainder of the letter be replied to according
to the Clerk's discretion.

Bells Contract

- 3 The papers received from Mr Bramell as to
the above have been referred to Mr Pollard
for report as to whether the papers enable him
to say that the works paid for were done

Ordinary Nuisances

- 4 The Inspector reports that there are no
fresh cases of infectious disease within the district
The notices served in regard to nuisances

Dr.

Debit
Folio
Ledger.

L s. d.

MINUTES.

Credit
Folio
Ledger.

L s. d.

Cr. 98

appear in the Inspectors Report Book

Mr Filds' Well

- 5 The Surveyor reports that it is the deep well that Mr Fild complains of as having been polluted by the flooding & that he has obtained samples of the water and submitted the same to the Medical Officer

Temporary Hospital

- 6 The final ac^t including the expenses of erecting this hospital has now been rendered by the Surveyor and amounts to the sum of £405.14.11 and is annexed

Mutton Brook

- 7 The Surveyor reports that this Brook is now in fairly good order

Ventilating Shaft

- 8 The experiments entered upon with the object of ascertaining whether the draught was satisfactory are still going on

Mr Pollards Agreement

- 9 With reference to Mr Pollards letter to the Clerk dated 31st May 1889 the Committee recommend that a reply be sent that the special report is not included in the Agreement

Mr Pollards Report on special works

- 10 The Committee annex a statement of the works proposed to be carried out by Mr Pollard under the resolution of the Board passed on the 30th April 1889 and recommend that a copy of the same be sent to each member of the Board

Repairs to machinery

- 11 The Committee have directed that a separate Report Book be kept in which the cost of the repairs to the machinery on the sewage works shall be entered

Second Tank for Engine HouseWater pipes & to Sludge Pits & Engine House

- 12 The Surveyor has produced estimates from two Contractors the Committee have referred it to the Surveyor to draw specification & obtain fresh tender to include all the works, and they have also directed the Surveyor to include in his specification the alteration to rising main.

They will bring up the specification to the next meeting of the Board with Contract for sealing as the works ought to be carried out immediately

Part IIMr Brown's Claim

- 13 The Committee recommend that this claim be settled by paying £60 in full settlement the Board to put a flap in the sewer to prevent any flowing back of the sewage, Mr Brown undertaking to raise the W.C. 18 inches & that it be referred to the Solicitor to carry out this settlement. The £60 to be paid out of the Main Sewerage Loan Account

Avenue Villa

- 14 With reference to the claim received on behalf of Mr Farmer, the Committee have instructed the Surveyor to look up any correspondence & plans showing under what circumstances the work was done & the £26 was deposited and to report further

Mr Holden's claim

- 15 A claim has been received for £250, the Committee have given their consideration to this and recommend that £150 be offered & if refused that the Solicitor see Mr Knight & endeavour to arrange for an inexpensive reference to one Referee

Dr.

L s d.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

Cr.

100

L s d.

Mr Bardsley's Claim

That the appointment of Mr Baker as Arbitrator be sealed, and that the Solicitor be instructed to agree to Mr Rogers as Umpire, and that he be authorised to enter into an arrangement with the other side by which the arbitration may be conducted in an inexpensive manner by the Umpire without Counsel or Witnesses, the two Solicitors conducting the case and the two Arbitrators representing the interests of the Claimant and the Board.

Mr Crispo's Claim

That the appointment of Mr Baker as Arbitrator be sealed & that the Solicitor be instructed to endeavour to arrange for a similar inexpensive reference in this case under the same conditions & terms

Mr Sharmans Claim

That £3 be paid in settlement of this claim

Gillett's Wallace's & Smith's Claims

With reference to these claims which are made on account of flooding from the thunder storm which happened a few weeks ago the Committee have referred them to the Surveyor for Report.

Dated this 4th day of July 1889

Edmund Mre

Chairman

St Pancras Burial Board

Read letter from the St Pancras Burial Board

On the motion of Mr Mre seconded Mr Jones

Resolved That a reply be sent that all damage done will be made good and the hedges replanted in the autumn & that the remainder of the letter be replied to according to the Clerks discretion

Mr Pollards Agreement
Read letter from Mr Pollard dated 31st May 1889
On the motion of Mr Wre seconded Mr Jones

Resolved That a reply be sent that the
special report is not included in the
Agreement

Mr Pollards Report on Special Works

On the motion of Mr Wre seconded Mr Jones
Resolved That a copy of Mr Pollards
Report on Special Works be sent by the
Clerk to each Member of the Board

Plans Report

The Committee brought up this Report
On the motion of Mr Wre seconded Mr Jones
The Report was ordered to be
received & entered on the Minutes
(Copy Report)

Plans Committee Report 4th July 1889

The Committee beg to report that the following plans
were laid before them and recommend as follows

- 1 That plans from Messrs Shyne & Shyne
for house at Brook Farm Whitehouse be sanctioned
- 2 That plans from Messrs Wheeler & Co for 2 houses
& show room at Percy Road North Finchley be
sanctioned subject to damp course being shown
and plans being signed
- 3 That plans from Messrs J Grover & Son for
additions to "Craigburn" Woodside Avenue be
sanctioned subject to bath being disconnected
outside building and a short specification
being given
- 4 That amended plans from Mr J Goddard
for Stables & dining room at "The Manor Cottage"
be sanctioned
- 5 That amended plans from Mr J Lomell

Dr.

L s. d.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

Cr.

102

L s. d.

for house on Park Lodge Estate East Finchley
be not sanctioned. No section of drains being
given

6 That amended plans from Mr W Postlethwaite
for house at Wheestone be sanctioned

7 That plans from Mr McClaridge for building
4 Cottages in Tottenham Lane be not sanctioned

8 That plans from Mr P Dorman for additions
to houses in Friar's Park be sanctioned
subject to the bath being disconnected
outside

9 That amended plans from Messrs Wheeler & Co
for cottage at Wheestone be sanctioned subject
to their giving an undertaking to drain
into the sewer when completed

10 That plans from Mr J Hurst for additions
to premises corner of Leicester Road East
Finchley be not sanctioned, no section
of drains being shown

11 That plan from Mr C Birney for Mission Room
at High Road East Finchley be not sanctioned.
No section of drains being shown

(Signed) E. Wre

On the motion of Mr Wre seconded Mr Jones

Resolved That the Report be
adopted

Mr Sylvester's Agreement

On the motion of Mr Jones seconded Mr Wells

Resolved That the Agreement with
Mr Sylvester be now sealed

The seal of the Board was thereupon affixed
to the said Agreement

Medical Officers Annual Report

The printed annual Report of the Medical
Officer was referred to Sanitary Committee & copies

L s. d.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

L s. d.

handed to members

Surveyors ordinary Report

The Surveyor reported receipt of letters complaining
of ditch in Ingram Road East Finchley
Referred to Surveyor

Banking A/c

Mr Dell moved

That the Boards Banking a/c be
transferred from London where it is
now kept to the Finchley Branch
of the London & County Banking Co
upon the Company agreeing to open
such branch office daily

Mr Wakefield seconded

The Clerk reported as follows:-

"I report against the removal of the Board's banking account from London to the sub-branch at Finchley. Mr Dell has not consulted me on the matter, or I should have given reasons why in my opinion this is not the proper time for making such a change. (1) The London bankers and the manager, Mr Garland, has had the account for some years past; it has been a troublesome and complicated account, they have allowed overdrafts again and again on the general district account without charging interest, and have been as courteous and as obliging as bankers could possibly be, and if such a thing as gratitude is felt by Local Boards, this feeling should prevent our Board changing its account. (2) The account consists of eleven separate accounts, and there are six pass books, which have to go backwards and forwards between the clerk to the Board and the bankers. (3) The long experience of Mr Garland, the present treasurer, in managing the Board's account is a guarantee against mistakes, for our payments out amount to nearly £35,000 a year. Mr Garland has special experience in this business, as he is treasurer to the Holborn Union and other public bodies, and has a large experienced staff to assist him in carrying out these duties. (4) It would not be an economical arrangement to have time spent which the Board would pay for in messengers going backwards and forwards from Church End to North End, or perhaps to Barnet, in transferring the pass books and bringing the messages to and fro. I believe there is no hope at present of a responsible manager being appointed for the Finchley sub-branch; the business would not justify it, and even if the bank were open every day, any questions on our account would involve a journey to Barnet to see the manager. (5) The mortgages of the Board are always completed in London at the offices of the mortgagees' solicitors, and it is necessary for the treasurer to attend to sign the receipt and receive the mortgage money in each case. Our treasurer in London has always devoted sufficient time for this without charge, which would surely be impossible in the case of the manager at Barnet. On one occasion when the Board's account was kept at Barnet, I was obliged to bring £15,000 in

bank notes from Barnet to the offices of the London solicitors of the vendors of the sewerage land, they requiring cash. If the account then had been kept in town, we could have arranged to settle the matter at the bank. (6) One reason has been given for changing the account, viz., that the tradespeople might be able to cash their cheques. During the twenty years I have had to do with the affairs of Finchley, I have done my best to support the trade of the place, and if this reason had any force in it, I think something should be done; but the fact is that I could make arrangements immediately for the cashing of all our cheques either at Finchley or Barnet. In proof of this in my own case, although my private account is kept at the London and County Bank in London, my cheques are cashed both at Brighton and Cambridge, and in the latter case this privilege has been granted without even asking for it. Nearly all the cheques paid by the Board are to firms who pass them through London banks. I have before me a list of bankers, of contractors and others with whom the Board do business, and it is a most singular fact that, with the exception of the Barnet Gas and Water Company, the whole of the persons (fifty-two in number) in this list bank in London. This list is in the office. The only persons who bank at Finchley with whom we do business, to my knowledge, are two in number. The present treasurer is a man of very great ability, judgment and experience. I have had business relations with him for the past twenty years, and must testify to his eminent suitability as treasurer of the Board. I do not know the Barnet manager, recently appointed, not even by sight. He may be equally able, but of course it is not pleasant to discard a man who has done so much for us, and rendered us such good services for years past, unless good reasons are given for it. Our cheques are London cheques. If the bankers were in Finchley our cheques would be country cheques, requiring three or four days to cash. The last objection, viz., the convenience of the clerk, I will not refer to further, because, I am sorry to say, that is a matter which some of the members of the Board, at any rate, appear to think is of no consideration whatever. — HENRY STEVENS, Clerk, 1th July, 1889."

On the motion being put there voted
For Messrs Dell, Newby, Thomson, Wakefield
Against Messrs Lyster, Mr Jones, Gooden, & Chairman
Mr Wells did not vote
The Chairman declared the motion lost
Sanitary Sewerage Report Part 2

Dr.

L s. d.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

L s. d.

Cr.

104

Mr Brown's Claim

On the motion of Mr Wre seconded Mr Jones

Resolved That this claim be settled by paying £60 in full settlement the Board to put a flap in the sewer to prevent any flowing back of the sewage, Mr Brown undertaking to raise the W.C. 18 inches & that it be referred to the Solicitor to carry out this settlement The £60 to be paid out of Mann Sewerage Loan acc

Moldens Claim

On the motion of Mr Wre seconded Mr Jones

Resolved That the Solicitor be authorised to offer £30

Bardsley's Claim

On the motion of Mr Wre seconded Mr Jones

Resolved That the appointment of Mr Baker as Arbitrator be sealed & that the Solicitor be instructed to agree to Mr Vigors as Umpire & that he be authorised to enter into an arrangement with the other side by which the arbitration may be conducted in an inexpensive manner by the Umpire without Counsel or witnesses the 2 Solicitors conducting the case & the 2 Arbitrators representing the interests of the Claimant and the Board.

Mr Crofts Claim

On the motion of Mr Wre seconded Mr Jones

Resolved That the appointment of Mr Baker as Arbitrator be sealed & that the Solicitor be instructed to endeavour to arrange for a similar inexpensive reference

MINUTES.

in this case under the same conditions
and terms

Sharmans Claim

On the motion of Mr. Lee seconded Mr. Jones

Resolved That £3 be paid in settlement
of this claim

Miller & Vernon v the Board

Solicitor reported that the plaintiffs had failed
to proceed and asked for instructions as to
whether he was to apply to discontinue pursuant
of prosecution

The Solicitor was instructed not to do
anything.

Thos W. Ash
Chairman

22 July 1889

Dr.

L s d.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

Cr.

106

At a meeting of the Finchley Local
Board held at the Local Board Offices
Church End Finchley on Monday the 22nd
July 1889

Present C East Esq in the Chair

Messrs E Laver

E Wre

F Goodyear

H H Wells

C F Jones

W A Bell

L D Thomson

The Minutes of the last meeting were read & signed
Correspondence

Read letter from Mr Hook

Referred to Highway Committee

Read letter from Mr Knight dated 18th July

Clerk directed to invite Mr Knight to
attend next Sanitary Committee

Read letter from Mr Bunnell

Clerk directed to acknowledge same

Read letter from Mr Corby dated 20th July

Referred to Clerk to reply

Read letter from Mr Briggs

Referred to Surveyor to Report to Plans
Committee

Read letter from Mr Lawford claiming damages for works at Hospital

Referred to Surveyor for Report

Audit.

Read letter from Auditor

Ordered to be received & entered on the Minutes

(Copy letter)

Sir

July 20 1889

I have the honour to report for

Dr.

Cr.

L s. d.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

L s. d.

The information of your Board that I have completed the audit of its accounts for the year ended at Lady Day last. Several objections were raised to items of expenditure. I have not thought it necessary to make any disallowance.

It appears that a Mr Lynn is alleged to be disqualified as a member of your Board under the provisions of the Public Health Act Schedule II Rule 64.

I have found the accounts of your Board kept in the usual and a proper form

I am Sir

Your Obedient Servant

Amey Stevens Esq (s^r) Bertram J Markshome

Clk to Finchley Local Board

Finance Committee Report

The Finance Committee brought up their Report on the motion of Mr Goodyear

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

(Copy Report)

Finance Committee report 18 July/89

Present J Goodyear

At Wells

General District A/c

The balance standing to the credit of this a/c is the sum of £465. 11. 1 made up as follows

Amount received from the County Authority in aid of expenditure on Main Roads to

747 15 4

31st March 1889

747. 15. 4

542 13 3

Paid in by Collector on a/c of rates

542. 13. 3

518 7 8

The like

518. 7. 8

1808 15 3

Dr.

L s. d.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

Cr.

108

1808. 16. 3

Paid m by Surveyor for lieinos

15. 3

Gave sf. King sf. Wood sf. 15. 0

4. 3

Connections - Postlethwaite 4. 0. 0

11. 3

Wright 11. 0. 0

9 10. 3

Hanchett 7. 10. 0 23. 5. 0

1832 1 3

Less amount overdrawn at date of last

Report 1244. 8. 6

Cheque drawn at last Board

multiplying to Mr Pollard (Surveyors ap) 84. 0. 0

Amount debited by Treasurer

for 500 cheques 2. 1. 8 1366. 10. 2 20 2 1 0

465. 11. 1

The Committee recommend that the
following cheques be drawnMr Pollard. Surveyors ap for labor as
recommended by Highway Committee

54. 0. 0

Do. Sanitary Committee 31. 10. 0

88. 10. 0

88 10

Mr Stockman. Salary 11. 13. 4

11 13 4

Mr Sylvester do 10. 0. 0

10

J Carpenter do 4. 0. 0

4

W J James Rates 40. 19. 9

40 19 9

Mr Beal. Justice Fees for

Summonses &c for the year 35. 15. 6

35 15 6

North Middlesex Gas Co for gas

to 31st Dec 85. 8. 10

85 8 10

J Freeman Cartage 65. 9. 0

65 9

C Thomman Dust collection 41. 5. 0

41 5

J Cook. Forage 5. 18. 0

5 18

Pierby Askeu & Co Cartage 84. 15. 8 506. 15. 1

84 15 8

Amount overdrawn

L 41. 4. 0

Dr.

Cr.

£ s. d.
Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

£ s. d.

Main Drainage A/c No 2

The balance in the Bank to the credit of this
a/c is the sum of £1622. 4. 3. made up as follows

Balance at date of last Report	1692. 14. 3		
Less cheque drawn at Board meeting & not included in Report	10. 10. 0		
Mrs Brown in settlement of claim	60. 0. 0	40. 10. 0	60 60 . .
	1622. 4. 3		

The Committee recommend that the
following cheques be drawn

Mrs Pollard Surveyors a/c	120. 10. 0	60 120 10
Mrs Plowman Pipes	114. 6. 6	60 114 6 6
Leaving a balance in the Bank of	£1387. 7. 9	

On the motion of Mr Goodyear seconded Mr Wells

The Report was adopted & cheques
ordered to be drawn in accordance
therewith

On the motion of Mr Goodyear seconded Mr Wells

Resolved That the following
cheques be also drawn

Mrs Ballard Leicester Road	£100	72 100
" Avenue Road	£350	72 350
Mrs Pollard Petty Cash	£26. 4. 0	6 26 4

Rates

On the motion of Mr Wells

The cheque for Poor Rates on Farm was
ordered to stand over.

Highway Committee Report

The Highway Committee brought up their Report

On the motion of Mr Wakefield

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

Copy Report

Dr.

L s. d.

Debit
Folio
Ledger.

MINUTES.

110
Cr.Credit
Folio
Ledger.

L s. d.

Linchley Local Board
Highway Committee Report

Surveyors a/c

1 The Committee find that the Surveyor has in hand a balance on the General District a/c of £43.4.0 and on the repairs of roads loan a/c £11.2.3

These a/c are made up as follows

General District a/c

By July 4 To balance in hand	40.5.6
" " 8 - cheque	87.0.0

By wages paid	July 5	July 12
Mam Road	6.6.2	5.0.2
Other Roads	12.0.8½	13.6.1½
Sewerage Sanitary	10.9.½	10.13.4½
Street works	1.10.0	3.6.1½
Gas lighting	2.7.0	1.12.6
Sewage Farm	9.16.0½	7.14.3

41.12.6½

42.8.11½

July 18 Balance	43.4.0
-----------------	--------

£127.5.6 £127.5.6

Repairs of Roads Loan A/c

The balance standing to the credit of this a/c in the Surveyors hands is as per last report the sum of £11.2.3 no amount having been paid on the a/c.

2 Golden Road & Elm Park Gate Roads

The materials for the repairs of these roads have been ordered & partly delivered and the works are proceeding

Footpaths

3 The work has been taken up & related in Chapel Street Prospect Place & at the entrance

£ s. d.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

£ s. d.

of the Swan with 2 tickets in the Great North Road. The Committee recommend that the footpath in front of the new house be made up with gravel at an estimated cost of £5

Station Road

The materials for topping the path in this Road have been delivered & the work will be commenced at once.

Seals

The seal which was taken from Nether Street opposite Brent Lodge is in stock. The Committee recommend that the Surveyor be instructed to fix it at a convenient place in Nether Street not opposite Brent Lodge & that the whole of the seals be repaired and painted.

Road Repairs

In pursuance of a Resolution passed by the Board the Committee recommend that the Parish be divided into 3 Districts as shown upon the plan annexed & that a ganger & 5 men be employed in each district on the general repairs of Roads.

High Street

The Surveyor has ordered the necessary kerb of Messrs Howell & Robson at $1\frac{1}{4}$ per foot. The Committee have directed advertisements to be inserted in the 2 local papers & the Builder for tenders for paving either for tarpaving Blue Bricks or shingle concrete.

Faversham News

The Committee recommend that the Solicitor be instructed to apply to the Local Government Board for sanction to borrow the sum of £140 for making up these News.

Leicester Road

The Committee recommend that a cheque for

Dr.

Debit
Folio
Ledger.

L s. d.

MINUTES.

Credit
Folio
Ledger.

L s. d.

112
Cr.

£100 be drawn to Mr Ballard on acc of his Contract
for making up this Road

Avenue Road

Also that a cheque for £350 be drawn to Mr
Ballard on acc of the expenses for making up
this Road.

Dated this 18th day of July 1889

Francis Wakefield

Chairman

Footpaths

On the motion of Mr Wakefield seconded Mr Laper

Resolved That the footpath in front
of the new house the Swan with 2 ticks
be made up with gravel at an estimated
cost of £5.

Seats

On the motion of Mr Wakefield seconded Mr Laper

Resolved That the Surveyor be instructed
to fix ^{a seat} ~~at~~ at a convenient place in the
St not opposite Brent Lodge that
the whole of the seats be repaired and
painted

Road Repairs

On the motion of Mr Wakefield seconded Mr Laper

Resolved That the parish be divided
into three districts as shown upon
the plan annexed that a gang of
5 men be employed in each
District on the general repairs of
Roads

Greenham Mews

On the motion of Mr Wakefield seconded Mr Laper

Resolved That the Solicitor be instructed
to apply to the Local Government
Board for sanction to borrow the
sum of £140 for making up these mews

Dr.

£ s. d.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

£ s. d.

Cr.

Lucifer Road & Avenue Road

The cheques to Mr Ballara have already
been drawn see above

Holden Road

Mr Wakefield reported that the Highway
Committee had condemned several trucks of
gravel which had been sent to this Road

Sanitary Sewerage Committee Report

This Committee brought up their Report
On the motion of Mr Abre

The Report was ordered to be received
and entered on the Minutes
(Copy Report)

Report of Sanitary Sewage Farm & Plans
CommitteeSanitary Aps

- 1 These have been passed by the Committee as appears
in their Report Book & forwarded to the Finance Committee
for payment

Bells Contracts

- 2 With reference to Mr Bell's claim for £130. 12. 11
The Committee have referred this to the Surveyor for
Report

Ordinary nuisances & Infectious Disease

- 3 There are no cases of infectious disease in the
district the notices in regard to Brackenbury &
Hamilton Roads are in course of service

Lodge Lane Pig keeping

- 4 The Surveyor reports that pigs are being kept
in this lane contrary to law. Notices have
been served but in the cases of Nos. 19 & 20 have
not been obeyed. The Committee have ordered
promptory 7 days notices to be served on the
premises

Dr.

Debit
Folio
Ledger.

L s. d.

MINUTES.

Credit
Folio
Ledger.

L s. d.

114
Cr.Drake & Muirheads Contract for pipes &c

- 5 The Committee recommend that this Contract be sealed.

Livan Lane Sewage. Tanks &c

- 6 A further letter has been received from Mr Bunting. The Committee recommend that the original proposal of Mr Bunting be agreed to & that it be referred to the Solicitor to prepare Agreement & Grant of Easement to carry out these terms.

Ventilation of Sewers

- 7 The Surveyor has been instructed to report on the cost of gas as well as how the Ventilator has acted.

Mr Pollards Special Report

- 8 The Committee have instructed the Solicitor to prepare special contract to carry out the terms arranged with Mr Pollard which will be laid before the Board on Monday. It is recommended that such Agreement be sealed.

Part 2.Main Sewerage Expenditure Drain Connections

- 9 The Committee expect to have before them at their next meeting an a/c and estimate of all remaining expenditure including cost of all connections distinguishing between the amount which will be paid by Owners & the amount which will be paid out of the rates.

Crisps Claim

- 10 The Claimants Solicitors have not consented to adopt the proposal of the Board made with the object of saving expenses but they have stated their intention to brief only a Junior Counsel & to call only 2 witnesses. The Committee recommend that Mr Stevens as the Solicitor to the Board be instructed to conduct the Boards case before the

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

£ s. d.

£ s. d.

Umpire without Counsel be empowered to employ
Mr Venables as witness in the case in addition to
Mr Baker & that the resolution embodying this
together with the resolution already passed with
regard to Bardleys case be sealed

Bardleys Claim

- 11 The Claimants advisers have agreed to the
proposal that this case shall be conducted
by the respective Solicitors without Counsel
each side calling before the Umpire their
Arbitrator as the only skilled witness

Dated 18th July 1889

Edmunds & Co

Chairman

Swan Lane Sewage Sanks

Read further letter from Mr Bunting

On the motion of Mr Wre seconded Mr Jones

Resolved That the original proposal of
Mr Bunting be agreed to & that it be
referred to the Solicitor to prepare agreement
& Grant of Easement to carry out these terms

Mr Pollards Special Report

On the motion of Mr Wre seconded Mr Jones

Resolved That paragraph 8 of Report
be adopted

The seal of the Board was thereupon affixed to
Mr Pollards Agreement

Part 2.Crists Claim

On the motion of Mr Wre seconded Mr Jones

Resolved That paragraph 10th of the
Report be adopted

Bardleys Claim

On the motion of Mr Wre seconded Mr Jones

Resolved That paragraph 11 of Report be adopted

Dr.

£ s. d.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

£ s. d.

116
Cr.Plans Committee Report

On the motion of Mr Wre seconded Mr Jones

This Report was ordered to be
received & entered on the Minutes

(Copy Report)

Plans Committee Report

18th July 1889

The Committee beg to report the following
plans were laid before them and recommend
as follows

- 1 That plans from Mr J Inpsal for house
in Durham Road East Finchley be sanctioned
- 2 That amended plans from Mrs J West for
addition to premises at High Road East Finchley
be sanctioned
- 3 That amended plans from Mr Bunney for
Mission Room at High Road East Finchley be
sanctioned
- 4 That amended plans from Mr S Claxidge for
4 Cottages in Totteridge Lane be sanctioned
- 5 That amended plans from Messrs J Grover & Son
for additions to "Craigburn" Woodside Avenue be
sanctioned
- 6 That plans from Mr S Blyton on behalf of
Mr Gillett for 2 houses in Richfield Grove Church Road
Finchley be not sanctioned
- 7 That amended plans from Mr J Stannell for
9 houses in Park Lodge Estate East Finchley be
not sanctioned

(Signed) Edmund Wre

On the motion of Mr Wre seconded Mr Jones

Resolved That the Report be adopted

Mr Philip Brown's Claim

Read letter from Mr Brown as follows.

(Copy letter)

22nd July 1889

Dear Sir

Myself & the Local Board of Finchley
3 Devonshire Villas

This matter has now been about some time. I was not able to commence making the alterations I promised the Board I would do until today I will however do bring this unpleasant matter to an end agree to do the alterations within fourteen days from this date or I hereby undertake not to make any claim upon the Board if anything should occur before the alterations by me as referred to in the agreement between us be made

Yours truly

Attest Dg

Philip Brown

The Agreement with Mr Brown was read & approved

On the motion of Mr Lee seconded Mr Jones

Resolved That the Agreement be sealed & that the Solicitor be authorised to exchange the Agreement with Mr Brown at once & to hand cheque to him & that the necessary works to stop the overflow be done forthwith unless the cost exceeds £10 when the Surveyor is to report to the next Sanitary Committee.

The seal of the Board was thereupon affixed to the said Agreement

Fire Committee Report

The Fire Committee brought up their Report
 On the motion of Mr Wells

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

(Copy Report)

Dr.

L s. d.

Debit
Folio
Ledger.

MINUTES.

Report of Fire CommitteeCredit
Folio
Ledger.

L s. d.

118
Cr.

The following are the points to which the Committee have more particularly directed their attention

- 1 The constant supply of water
- 2 An increase in the existing number of Hydrants
- 3 The erection of a Fire Station and Fire alarm

As to No 1

A majority of the Committee is in favor of adopting the constant supply system but considering the very heavy expense which would thereby be thrown on the householders the Committee are unanimous in not recommending the adoption of this system unless & until it is ascertained that the ratepayers generally are in favor of such a course.

The Committee desire to draw attention to the fact that since the recent fires the Water Company's turncock has become a member of the Finchley ^{Volunteer} Fire Brigade and consequently do not anticipate that in the event of any future fire there would be any serious delay in getting a speedy supply of water.

The Committee in view of a constant supply at some future date suggest the desirability if possible of the Board acting in conjunction with the Water Company requiring the necessary special fittings ~~required~~ for a constant supply to all future new buildings.

As to No 2

The Committee have had under consideration

Dr.

Cr.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

£ s. d.

£ s. d.

Mr Bunnells Report of 23rd July 1888 recommending 243 new hydrants & Mr Stockman has at the request of the Committee prepared a fresh Report & plan recommending that the 52 present fire plugs be replaced by a similar number of new hydrants that 13 new hydrants be fixed at the side of the existing Sanapots and 198 new hydrants as shown on plan making 233 new hydrants altogether

The present number of hydrants is 53 which added to the suggested new ones would make a total number of 286 in the district

The Committee recommend the fixing of the 233 new hydrants accordingly & that the Clerk be instructed to take all necessary steps for the purpose of carrying out the work by a loan

The estimated expense of providing & fixing the new hydrants is £548. 11. 6 to which would have to be added the cost of indicators denoting the situation thereof (about £60)

As to No 3

The Committee desire to acknowledge the very valuable information and assistance rendered by Mr James Charles by which means they have had under consideration a plan for the erection of a new Fire Station containing ample accommodation for Fire Engine Horses and all necessary appliances and apartments for 6 resident Firemen

Mr Charles has suggested the building of the Fire Station by the Board & when completed the management by a Committee under the supervision of the Board the expenses of management being borne by voluntary contributions.

The estimated capital cost would be

Building	£ 2200
Fire alarm & telegraphic communication	100
	2300

Dr.

L s. d.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

Cr.

120

L s. d.

Life	2300
	700
Surveyors fees extra & incidental say	500
	<u>£ 3500</u>

The estimated cost of management would be £250 per annum & the necessary increase & continuance of annual subscriptions is of course a matter of considerable doubt.

The necessary loan for carrying out the above scheme would involve an annual repayment including principal and interest of about £200 for 30 years out of the rates. out of this must be the estimated annual management expenses of £250 which the Committee feel would sooner or later fall on the Board.

The Committee are unanimously of opinion that the time has not yet arrived to justify this heavy charge on the rates and that a proper provision against fire might be obtained if the present Brigade & the North Lincoln Fire Committee would combine with the view of making the Brigade more thoroughly efficient & particularly with a view to the removal of the present Fire Station from Church End to a more central position in the district and recommend that this Board should when that is satisfactorily accomplished give a substantial annual contribution out of the rates towards the expenses of the Brigade so long as it may be maintained in a state of efficiency.

A. H. Wells

Chairman

July 22 1889

On the motion of Mr Wells seconded Mr Jones

Resolved That par. 1 of the Report
be adopted

On the motion of Mr Wells seconded Mr Jones

Resolved That par 2 of the Report
be adopted and that the Clerk apply
to the Local Government Board
for sanction to borrow a sum of
£1400 for the purpose of carrying
out the works

On the motion of Mr Wells seconded Mr Jones

Resolved That paragraph 3 of the
Report be adopted

Adjournment of Board

On the motion of Mr Lyster seconded Mr Wells

Resolved That the Board at its rising
adjourn to Monday the 12th August the
Finance Committee to be empowered to
draw the necessary cheques & the Sanitary
Committee to transact urgent
business

Smith v Finchley Local Board Committee

On the motion of Mr Lyster seconded Mr Dell

Resolved That the Chairman with
Messrs Goodenough Wells Mr Jones &
Thomson form a Committee to
report in the case of Smith v The Board

Councils Opinion on Encroachments

On the motion of

Resolved that the matter of opinion
on encroachments be referred to the
Legal Committee

Medical Officers Report

The Medical Officer made his fortnightly Report

2336

1398

668

1458

186.1-3 per ann

30 years

Dr.

Debit
Folio
Ledger.

L s. d.

MINUTES.

Credit
Folio
Ledger.

L s. d.

122
Cr.Sam^l Wheelley (of Green Man Wheelstone)

Medical Officers reported that a man had been bitten at Wheelstone by a dog which had come ^{looking like a bull,} symptoms of ~~hydrophobia~~ and that the dog had been destroyed. We advised that the man should be sent to the Pasteur Institute in Paris.

On the motion of Mr. Goodyear seconded Mr. Deel
Resolved That the Board agree to pay £5 towards the cost of sending the man to the Pasteur Institute.

Clerks letter

On the motion of Mr. Deel it was resolved
That a special meeting of the Board be held on Thursday next at 7 o'clock when the Officers Committee report will be received & considered also the Clerks letter.

Cyprus Road

On the motion of Mr. Deel seconded the Chairman
Resolved That the Clerk be directed to serve notices on the Owners & frontagers in Cyprus Rd demanding payment in one sum of the amounts apportioned to be paid by them for works of private Street Improvement carried out under Sec 150 of the Public Health Act and that the Clerk be paid for the preparation and service of such notices the sum of 2/6 each.

Fire Hydrants

Mr. Lockman reported as follows.

(Copy Papers)

Smethley Local Board

Fire Committee

5 June 1889

Dr.

L s. d.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

Cr.

L s. d.

I have prepared a plan showing the required hydrants No 198. I should also recommend that all the present fire plugs be taken away and replaced with hydrants.

The Standposts are of very little use in case of fire as all the water has to pass through an inch & half meter and in case of fire in the watering season we might be charged with the water. I should recommend that 13 extra hydrants be fixed at the side of the standposts making the total # number of new hydrants 233. There are 53 already fixed.

G. C. Stockman

Assistant Surveyor

Wm. H. Ash

Chairman

12 Aug 1889

Dr.

L s d.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

L s d.

124
Cr.

A special Board meeting held at the Local
Board office on Thursday the 25th July 1889

Present Chas B. Ash Esq. in the chair

Messrs E. Sayer

E. Hure

J. Wakefield

H. H. Well

C. F. Jones

W. A. Sell

G. P. Newby

J. D. Thomson

Local Board office

The Officers Committee brought up their report
on the motion of Mr Wells

The report was ordered to be received
and entered on the minutes
moved by Mr Wells seconded by Mr Jones
copy report

Report of officers Committee

Your Committee having viewed the site offered
by Mr H. S. Brooks came to the conclusion that
it was desirable with a view to a more extensive
selection to invite tenders for other sites by
advertisement. Your Committee therefore
caused advertisements to be inserted in
the Barnet Press Brickley and Hendon Times
with the result that tenders for six other
sites were obtained out of which your
Committee on consideration selected the
following sites worthy of consideration

- (1) Mr H. S. Brooks for Brooklands Nether St.
- (2) Mr H. Boyce 1 Lichfield Grove
- (3) Mr H. Cooper Ribbworth House Gravel Hill

Mr J. Brooks's site

Mr J. Brooks has offered to carry out all the necessary alterations to Brooklands Nether Street so as to afford ^{the present ample offices} accommodation all on one floor under the supervision & to the satisfaction of the Board and to let the same on lease for 21 years at £120 p ann. with an option to purchase the freehold at any time during the term for £2500. additional adjoining land for the purposes of the Board might be obtained if desired.

Mr Coopers site

Mr Cooper has offered to let Bibbworth House Gravel Hill together with a large garden and yard adjoining on lease for 21 years at £80 p ann and to give the Board the option of surrendering up the lease of the present premises in Bibbworth Road now held on lease at £25 p ann. This site with very slight alterations would provide ample offices accommodation.

Mr Boyce's site

Mr Boyce offers to let the detached house No 1 Lickfield Grove on lease for 21 years at £60 p ann. The taking of this house would involve the expense of building a Board room in the rear of the premises and does not compare favorably with the accommodation provided by the other selected sites.

The Committee not being unanimous beg to report to the Board as follows.

Messrs the four and bells are in favor of Mr Brooks's site

Mr Downan is in favor of Mr Coopers site

Mr Bell does not favor either of the selected

Also

Mr Thompson advocates a postponement of the matter for a time

Mr Ash favours the taking of temporary officers for only

A H Wells

25 July 1889

Chairman

It was moved by Mr Wells seconded by Mr Jones

That the offer of Mr Brooks be accepted subject to a contract to be prepared and brought up to the Committee for sanction and with specification and plan
An amendment was moved by Mr Bell seconded by Mr Newby

That Mr Davidhubman's offer be accepted subject to Contract &c
On the amendment being put there voted for Messrs Bell Newby and Thomson
Against Messrs Sayer the Wakefield Goodyear Wells and Jones

The Chairman declared the amendment lost

A further amendment was then moved by the Chairman seconded by Mr Sayer

That Mr Coopers house be engaged as temporary officers for not more than five years subject to a contract being prepared and with specification and plan being brought up to the Offer Committee for sanction

On the amendment being put there voted for The Chairman and Messrs Sayer Wakefield Newby Thomson and Bell

Against Messrs Wells Goodyear and Jones
The Chairman declared the amendment
carried

The amendment was then put as a
substantive motion and carried

Clerk's letter to Board

Mr. the moved seconded by Mr Wakefield

That this letter be referred to a
Committee to report to the Board

An amendment was thereupon moved by Mr
Goodyear seconded by Mr Thomson

That the letter lie on the table

On the amendment being put there voted
For Messrs Goodyear Wells Bell Dorman
Newby and Thomson

Against Messrs Dayer the Coakfield &
Jones

The Chairman declared the amendment
carried

On the amendment being put as a substantive
motion

The same was carried

Wm. H. Ash

Chairman

12 August 1889

Dr.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.128
Cr.

At a meeting of the Imchley Local Board
held at the Local Board Offices Church End
Imchley on Monday the 12th day of August
1889

Present C. F. Ash Esq in the Chairman
Messrs E. Wre

E. Laver

F. Gooden

F. Wakefield

N. H. Wells

C. F. Jones

W. A. Dell

F. D. Thomson

The Minutes of the last meeting were read
and signed.

Correspondence

Read letter from Mr Stanley Chapman dated 7 Aug.

Referred to Fire Committee

The Chairman made a statement as to the
purchase by Mr Botterill of an iron staircase
at his warehouse

On the motion of Mr Wells seconded Mr Jones

Resolved that the Clerk report
at the next meeting of the Board
whether in his opinion Mr Ash
is disqualified to sit as a member
of this Board

Offices

The letters from Mr Brooks & Mr Cooper were
referred back to the Committee for Report

Mr Lynn's seat

Mr Laver gave notice of motion. That
Mr Charles Wimbush be elected to fill the
vacancy caused by the disqualification of Mr Lynn

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.Bapendale Encroachment

On the motion of Mr Jones seconded Mr Wells

Resolved That Mr Bell having reported an alleged encroachment by Messrs Bapendale that the matter be referred to the Highway Committee and that the Surveyor prepare for the Committee a plan showing the state of the locus in quo. old & new

Tenders for paving North End.

Tenders were opened from the following

Contractors.

<u>Name of Contractor</u>	<u>Concrete paving</u>	<u>Blue Bricks</u>	<u>Sar paving</u>
Mr W. A. Wheeler	3/6		2/10
" G. Bell	2/5 1/4	3/2	3/2
" Farthing	3/6	4/-	1/8 1/2
" Marriott	3/5 1/2	4/5	2/6 1/2
" Jones Granite Contract	3/6		
" Smart			1/8 2/10
" Candy		2/9 at Station 4/9 laid	
" Lister	3/-		
" Notman			2/4
" McKay	3/2		
" Hudson	2/3	4/8	2/3
" Asphaltic paving Coy.			1/11 or 2/3 maintenance for 5 years

On the motion of Mr Jones seconded Mr Wakefield

Resolved That the tender of the Asphaltic Limestone Concrete Coy. as stated in their letter at 2/3 per yard super be accepted subject to a proper contract to be prepared and Bond that the cost be paid out of the General District Rate &c repaid out of the first loan obtained for paving

Dr.

L s. d.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

L s. d.

Cr. 130

Finance Committee Report

The Finance Committee brought up their Report
On the motion of Mr. Goodyear the Report was
ordered to be received and entered
on the minutes

(Copy Report)

Finance Committee 4 Aug 1889.

Present Mr. Goodyear
Mr. Newby

General District A/c.

The balance standing to the credit of this a/c is the
sum of £ 634. 6. 5 made up as follows.

Amount overdrawn at date of last report 41. 11. 0

Add cheque drawn to Mr. Pollard at last

Board meeting for petty cash 26. 11. 0

64. 8. 0

Less sum recommended to be drawn to Mr. Jones

for rates but referred back to the Committee. 40. 19. 9

26. 8. 3

The sums paid into the A/c since the last

meeting are as follows:

465. 3 3

by Collector on A/c of rates 465. 0. 3

259 3 5

do do 259. 3. 5

14 0 "

do for summonses 14. 8. 0

5. "

by surveyor for licenses (Donald) 5. 0

4. " "

connections Rangs 4. 0. 0

5. " "

Bradley. 5. 0. 0

9. 5. 0

947. 16. 8

Balance in Bank subject to cheques

drawn as under

£421. 8. 5

The Committee have drawn the following necessary
cheques

Mr. Pollard for labor.

50. 0. 0

6 50

£

s.

d.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

£

s.

d.

50-0-0 721-8-5

The General Life Office for Interest

on Gas lighting loan due 27 July 5-14-0

Mr. Dollard Salary 31-5-0 87-2-0

Leaving a balance in the Bank of £634-6-5

The Committee recommend that the following
cheques be drawn.

Mr. Dollard for labor for the fortnight

ending 23rd Aug for Highways 56-0-0

for Sanitary purposes 30-10-0

56-10-0

Googear & Co Gravel 16-1-10

Shingle 10-0-3

Boats 114-5-9 109-9-10

H. Stevens Audit Stamp 15-0-0

C. Plowman General of 12-10-6

Connections 31-2-5

Rubrick & Timber 21-11-3 68-4-2

J. Bble Petty Cash 3-3-1

Mrs Bble Office cleaning 2-10-0

The Guarantee Society for premium

on Mr Smyth's Guarantee 2-6-1

H. Stevens Petty Cash 5-15-3

Chinnock & Warren & Co Alum Cake 3-3-11

Bble Sundries 11-13-10

H. Edwards furniture for Committee

room at Cottage on farm 2-9-0

Tobey & Son Boots 2-0-0

J. Jackson & Son General of 28-14-3

J. Freeman & Co Cartage 99-3-3

The Railway Hatch Gas Coy for Gas supplied

for Mar and June quarters 33-9-3

J. Pank & Co Lamp Glass etc 1-15-0

Brooms 2-2-6

3-14-6 476-11-6 £634-6-5

6 5 17

6 87 2

31 5

6 86 10

6 109 7 10

6 15

7 68 4 2

7 3 3 1

7 2 10

7 2 6 6

7 5 18 3

7 3 3 11

7 14 13 10

7 2 7

7 2

7 28 17 3

7 99 3 3

8 33 9 3

Dr.

£ s. d.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

Cr.

132

£ s. d.

	3-17-6	476-11-6	£634-6-5		
Ice handles	1-3-3				
Brooms	13-3-9	18-4-6	8	184	6
J. Cook Storage		5-11-0	8	54	
Miss Frost Stationery		3-3-1	8	331	
J. H. Gorden & Co Printing &c		25-18-0	8	2518	
R. Tomney Smiths &c		1-2-9	8	129	
Salvart & Co Disinfectants		3-12-6	8	3126	
Humbly Askes & Co for Cartages		2-18-0	8	218	
W. J. Stanley Steel tape		1-10-0	8	110	
E. H. Bayley & Co hire of water cans to 29 th Sept 1881/8. 0-0			8	48	
Reynell & Son advertising		14-14-0	8	1717	
Spence & Son Alum bake		12-3-6	8	1236	
Bells Asbestos & Co Packing		3-2-0	8	32	
R. Legg dust baskets		2-14-0	8	214	
		622-0-10			
Leaving a balance in the Bank of		£ 12-5-7			

Main Drainage A/c No 2

The balance standing to the credit of this a/c
is the sum of 1387-7-9

The Committee recommend that the
following cheques be drawn

Mr Pollard for wages of Clerks of
works 10-10-0

Drake & Muirhead for amount

of certificate for lamp pumps 96-8-0

do do for Gas Mains 28-2-0 135-0-0

Leaving a balance on this a/c of £1252-7-9

Tresors Charles & Lubbs a/c

An a/c has been received from Tresors
Charles & Lubbs of £5-4-0 in connection
with the repairs of Elm Park Roads. The
Committee do not consider the Board are
liable to pay this a/c

On the motion of Mr Goodyear seconded Mr Wells
Resolved That the Report be adopted
and cheques drawn in accordance
therewith

On the motion of Mr Goodyear seconded Mr Wells
Resolved That a further cheque for £50
be paid to Drake & Muirhead on acc of
their Contract for Sludge Press as
certified by Mr Pollard

Sanitary Sewage Farm & Plans Committee Report

The Sanitary Committee brought up their
Report

On the motion of Mr Jones

The Report was ordered to be received
& entered on the Minutes

(Copy Report)

Report of Sanitary Sewage Farm & Plans Committee

Sanitary accounts

- 1 These have been passed by the Committee as
appears in their book & forwarded to the Finance
Committee for payment

Mr Bell's Contract

- 2 With regard to Mr Bell's claim for £130,
The Committee have directed Mr Pollard
to meet Mr Bell and go into the matter

The Surveyor has granted certificates to
Messrs Drake & Muirhead for £28. 2. 0 on
account of Gas main Contract and for £96. 8. 0
on their Contract for Tanks pumps &c which the
Committee have referred the Finance Committee

Drain connections

- 3 The Committee recommend that notices
be served on the persons named in the list
hereto annexed requiring them within 21 days

Dr.

Debit
Folio
Ledger.

£ s. d.

MINUTES.

Credit
Folio
Ledger.

£ s. d.

134
Cr.

to connect with the main sewer

Ordinary Nuisances

Complaints have been made of nuisances in various parts of the district arising from the keeping of pigs. In one case the nuisance has been removed & in the others the Committee have directed notices to be served.

There have been no cases of infectious disease during the past fortnight.

1 to 6 Warwick Terrace

- 5 The Surveyor has reported defective sanitary arrangements at these houses & the Committee have directed him to serve notices to amend.

Elm Park

- 6 The Committee have directed the Surveyor to obtain offer for the purchase of vegetables growing on this land.

Part 2

Mr Holden's Claim

- 7 The Committee have considered this claim in conference with Mr Knight (Mr Holden's Surveyor). They recommend that £200 be paid to Mr Holden in settlement of his claim subject to his executing the Grant of Easement £10.10.0 for his Surveyor's fees & such reasonable costs as his Solicitors may incur in perusing & getting ready the Grant of Easement.

Mr Brown's claim

- 8 The Surveyor has reported that a part of the sewer near Mr Brown's house was laid on the wrong level that it will be necessary to take up and relay 381 feet at an estimated cost of £74. The Committee recommend that the work be done & that tenders be obtained

by the Surveyor.

Sharmans claim

- 9 This claim has been settled at 30/- and the amount paid

Sawfords claim

- 10 The Committee recommend that Mr Sawfords claim be not entertained

Dated this 1st day of August 1889

Chas L Jones

Vice Chairman

Drain Connections

On the motion of Mr Jones seconded Mr Laper
Resolved That notices be served on the ~~persons~~ persons named in the list hereto annexed ^{not} requiring them within 21 days to connect with the main sewer

Sewer Farm Rating

The Clerk was directed to write the Poor Rate Collector that the Board wish to withhold payment of the Poor Rate on the farm pending the appeal in the case of Burton on Kent Corporation v Baginbun. Referred to Finance Committee to draw cheque for the remainder of the rate

Elm Park Farm

Read offers from Mr Fairbrother of £5 for the produce at the farm at Elm Park

On the motion of Mr Jones seconded Mr Wells

Resolved That the offer be accepted

Stock at Farm

Read offer of Mr Fairbrother of £3.5/- for pig

On the motion of Mr Thomson seconded Mr Jones

Resolved That the offer be accepted

Surveyors Season Ticket

On the motion of Mr Jones seconded Mr Wells

Dr.

L s d.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

Cr.

136

L s d.

Resolved That the Surveyor be
authorised to purchase a season ticket
between Whitstone & East End & that it
be referred to the Finance Committee
to pay for the same

Highway Committee Report

The Highway Committee brought up their Report

On the motion of Mr Jones seconded Mr Lee

Resolved that the Report be received
and entered on the Minutes

(Copy Report)

Report of Highways CommitteeSurveyors a/c.

The Committee have examined the Surveyors
a/c and find that the balance in hand is the
sum of £44. 7. 6 made up as follows

Balance at date of last Report £43. 4. 0

To cheque 88. 10

By wages paid by Surveyors

	<u>July 19</u>	<u>July 26</u>
Main Roads	8. 3. 0	8. 16. 6
Other Roads	10. 15. 8 ¹ / ₂	8. 12. 0
Sanitary Sewerage	8. 1. 9	9. 7. 9 ¹ / ₂
Street Works Improvements	4. 5. 7 ¹ / ₂	4. 6. 3
Gas lighting	2. 1. 0	2. 1. 0
Sewage farm	10. 4. 5	10. 11. 5 ¹ / ₂
		23. 15. 0
		43. 11. 6
July 31 Balance in hand	44. 7. 6	
	£131. 14. 0	131. 14. 0

Long Lane Contract

2 Mr Bell has applied for a cheque for
£87 the retention money on this Contract.

The Committee are advised this is not yet due.

Planting Trees East End Road

- 3 The Committee recommend that Mr. Hook be allowed at his own cost to plant trees in this Road subject to the trees being properly protected by iron guards and the trees and guards being of such kinds as may be approved by the Surveyor to the Board and subject also to the approval of the Surveyor being obtained as to the places where the trees are to be planted.

Planting Trees Generally

- 4 The Committee have directed the Surveyor to bring up a report on the cost of planting trees in the district.

Mr. Hook's fence

- 5 The line of fence has been agreed & the fence erected.

Surveyors' a/c's

- 6 These have been examined & forwarded to the Finance Committee.

Horse Roller

- 7 The Committee recommend that the Board purchase a horse roller suitable both for the farm work and the roads and that the recommendation of the Farm Committee on the be carried out.

Granite

- 8 The Granite ordered during the present half year amounts to £132. The Committee in the Report of the Surveyor recommend that a further quantity be ordered to the extent of £300.

Dr.

Debit
Folio
Ledger.

L s. d.

MINUTES.

Credit
Folio
Ledger.

L s. d.

138
Cr.Road repairs

9. The Committee have reconsidered their report of 18th July and are of opinion that the recommendations contained therein carry out the intention of clause 7 of the Schedule to the Agreement with the County Council

Main Road Bridges

10. The Committee are of opinion that the two culverts one in the East End Road near the Station and one in the Regents Park Road should be declared County Bridges and maintained by the County Authority

Reboring Ballards Lane

11. The Committee recommend that West be employed to re-lay the kerb in Ballards Lane where required at $3\frac{1}{2}$ ^d per foot run

Francis Wakefield

Chairman

Tree East End Road

On the motion of Mr Wakefield seconded Mr Thomson
Resolved That Mr Hooks' ^{proposal be} ~~be allowed at~~
~~declined there being not sufficient~~
~~his own cost to plant trees in this~~
~~width~~
~~Road~~ subject to the trees being
properly protected by iron guards
and the trees & guards being of
such kinds as may be approved by
the Surveyor to the Board and subject
also to the approval of the Surveyor
being obtained as to the places where
the trees are to be planted

Horse Roller

On the motion of Mr Wakefield seconded Mr Jones
Resolved That a 2 ton horse roller
be purchased suitable for farm & road
work at an estimated cost of £25

Granite

On the motion of Mr Wakefield seconded Mr Thomson
Resolved That a further quantity of
granite be ordered to the extent of £300

Culverts

On the motion of Mr Wakefield seconded Mr Jones
Resolved That the two culverts one
in the Post End Road near the Station
and one in Regent Park Road
~~should~~ be declared county bridges
and maintained by the County Authority

Terbmg

On the motion of Mr Wakefield seconded Mr Jones
Resolved That a cost be employed
to reset the terb in Ballards Lane
where required at 3½ per foot run

Legal Committee Report

This Committee brought up their Report
On the motion of Mr Jones

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

(Copy Report.)

Legal Committee ReportMr Polands opinion

That in the opinion of this Committee they
do not consider any useful object would be served
by the publication either of the case or opinion
and that the publication of any portion of it
would be detrimental to the public interest. Mr
Poland in the opinion makes the following remark

I think it is desirable that the Board
should not act upon a general opinion of
this kind but that every case in which they
propose to take legal proceedings should be considered

Dr.

£ s. d.

Debit
Folio
Ledger.

MINUTES

Credit
Folio
Ledger.

Cr.

140

£ s. d.

"with reference to the special facts of that case
 "The main object of this case I understand is
 "to enable the Board to know what to do
 "with Mr Lidd's enclosure and as to that
 "I have fully advised"

2 Mr Smyth's Contract

The Committee have examined the draft
 Contract with Mr Smyth & as approved by
 the Committee & Mr Smyth they recommend
 that the Contract be sealed by the Board

3 Park Hall Road & Durham Road (2nd portion)

The Committee have approved the draft Contract
 as prepared by the Solicitor and recommend
 the Board to approve it.

Dated 8th August 1884

Chas. J. Jones

Chairman

Mr Smyth's Contracts

On the motion of Mr Jones seconded Mr Lye
 Resolved That the 2 Contracts be
 approved & that with Mr Smyth as
 Surveyor be sealed.

Inspector of Nuisances

On the motion of Jones seconded Mr Lye
 Resolved That a statement be
 submitted to the Local Government
 Board by the Clerk with particulars
 as prescribed by the General Order
 of the Local Government Board
 dated 10th March 1880 & requesting
 the approval of the appointment & one
 notice by advertisement ^{given as} required
 by the said regulations

Park Hall Road & Durham Road (2nd portion)

On the motion of Mr Jones seconded Mr Thomson

Resolved That the draft Contract
be approved.

Mr Pollocks opinion

On the motion of Mr Jones seconded Mr Goodyear

Resolved That the Report of the
Committee be adopted

Holidays

On the motion of Mr Jones

Resolved That holidays be given
as recommended by the Surveyor

Next meeting of Board

On the motion of Mr Wells seconded Mr Jones

Resolved That the Board at its
next adjourn to 2nd September

Sanitary Report Part 2

Goldens Claim

On the motion of Mr Jones seconded Mr Cook

Resolved That £200 be paid to Mr
Golden in settlement of his claim
subject to his accepting the Grant
of Paveement £10.10.0 for his
Surveyors fees & such reasonable costs
as his Solicitors may incur in
pursuing & getting ^{executed} ~~ready~~ the Grant of
Paveement

Mr Browns Claims

Read letter from Mr Brown dated 29th July

On the motion of Mr Jones seconded Mr Cook

Resolved That the part of the sewer
near Mr Browns house which was
laid on the wrong level be taken up
& relaid at an estimated cost of £74
& that tenders be obtained by the
Surveyor to carry out the works

Dr.

L s. d.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

L s. d.

Cr. 142

Badham's Claim

Read letter from Mr Angier - no direction given
Cottage on Farm

Mr Thomson drew attention to defects here
 Referred to Surveyor to report on
 defects with recommendations

Lawford Claim

Resolved that this be not entertained

R. H. Wills

Chairman

2nd September 1889

At a meeting of the Imehley Local Board
held at the Board Office Church End Imehley
on Monday the 2nd September 1889

Present N. N. Wells Esq in the Chair

Misses Mre

C. J. Jones

J. Wakefield

J. Gooden

J. Dorman

J. D. Thomson

W. A. Dill

J. D. Newby.

In the absence of the Chairman Mr Wells
was voted to the Chair.

Minutes.

The Minutes of the last meeting were
read & signed

Correspondence

On Railway Accommodation &c

Read letter from the Clerk to the Wood Green
Local Board dated 26th August

On the motion of Mr Dill seconded Mr Newby

Resolved That Messrs Dill Dorman
& Newby form a Committee to attend
any meeting of the Joint Committee of
Local Boards interested and to report to
this Board as to what action they think
should be taken.

Read letter from Mr Kiney dated 31st August

Referred to Highway Committee

Footpath Ballards Lane

Read Memorial from Mr King & others dated 2nd Sept

Referred to Highway Committee

Dr.

L s d.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

L s d.

144

Cr.

Finance Committee Report.

The Finance Committee brought up their Report which was ordered to be received and entered on the Minutes

(Copy Report)

Finance Committee Report.29 Aug^r 87

Present F Goodyear

G. D. Trevelyan.

General A/c

The balance in the Bank standing to the credit of this a/c is the sum of £1313.14.10 made up as follows

1350	1	9	4	Balance at date of last Report	12.5.4
				Paid in by Collector on a/c of rats	1350.1.9
				Paid in by Surveyor for drain	
4	10	.	3	connections - Bernard Market Place	4.10.0
1	11		3	Import. Durham Road	1.10.0
	5		3	Revised Stomell	5.0
	2	6	3	Hammond	2.6
					6.4.6
5	"	"	3	Do. Farm produce (Elm Park)	5.0.0
					1373.14.10

The Committee have drawn a cheque to Mr Smythe for labor for the current week amounting to

60.0.0

8

60

Leaving a balance in the Bank of £1313.14.10

The Committee recommend that the following Cheques be drawn.

Mr Pollard balance of Surveyors a/c to 23rd inst as appears by the Surveyors cash book

4.13.5

Do Petty Cash

21.0.6

Do one months salary

31.15.0

57.8.11

1313.14.10

8 57 8 11

Dr.

L s. d.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

L s. d.

Cr.

57. 8. 11 1313. 14. 10

Mr Lynette - for labor as recommended
by the Highway Committee 79. 10. 0
The like Sanitary Committee 30. 17. 4

	110. 7. 4	8	110 7 4
Mr Stockman - Salary	11. 13. 4	8	11 13 4
Mr Sylvester do	12. 0. 0	8	12 . .
J Carpenter do	4. 0. 0	8	4 . .
Mr Jones - Rates	40. 19. 9	8	40 19 9
Willardson Local Board Officers	20. 0. 0	8	20 . .
Courier Coy. advertising	1. 2. 6	9	1 2 6
Sir W A Rose & Co. goods	1. 3. 0	9	1 3 . .
Geo. Clarke - Sewer clothes	1. 2. 6	9	1 2 6
Knighl & Co - Books	4. 0. 0	9	4 . .
W. Goodyear & Co Gravel &c	107. 11. 0	9	107 11 . .
Samuel Gas & Water Coy - Gas	178. 0. 0	9	178 . .
Cohney Hatch Gas Coy	28. 3. 0	9	28 3 . .
Amston Local Board for repairing bridge	2. 18. 0	9	2 15 . .
Purby & Alsted - Gravel	26. 12. 5	9	26 12 5
J Connor Stationery	2. 14. 6	9	2 14 6
J Pontifer Glass &c	18. 2. 6	9	18 2 6
W Jones - Sundries	9. 11. 1	9	9 11 1
J Schofield - Sewer work	4. 14. 0	9	4 14 . .
J Cook Forage	19. 13. 11	9	19 13 11
Morohm & Co. Granite	539. 12. 3	9	539 12 3
	1394. 7. 0		

Balance overdrawn 80. 12. 2

1394. 7. 0

Main Drainage A/c No 2

The balance standing to the credit of this a/c is
the sum of £1182. 7. 9 made up as follows

Balance at date of last report 1252. 7. 9

Less cheque drawn at last meeting of

1252. 7. 9

Dr.

Debit
Folio
Ledger.

L s. d.

MINUTES.

Credit
Folio
Ledger.

Cr.

146

L s. d.

Board not included in Finance 1282.7.9
 Committee report to Drake Murdoch 40.0.0 60 40
 1182.7.9

The Committee recommend that the
 following cheques be drawn:-

Mr Pollard balance of a/c to 23rd
 inst. as appears by Surveyors Cash
 book 5.13.6 60 5 13 6

Mr Smythe for wages of Clerks
 of Works 10.10.0 60 10 10

do for labor on Effluent
 channel and at well on farm 112.19.4 60 112 19 4

W Goodyear & Co Coal for tallies

burning 4.14.2 60 7 14 2

Adams for Penslock 13.10.0 60 13 10

150.7.0

Leaving a balance in the Bank of £1032.0.9

Mr Hollands A/c

A Claim has been made by Mr Hollands
 for extra services rendered by him to the Board
 from 1885 amounting to £25.4.0. The
 Committee desire the instructions of the Board
 thereon.

W Goodyear

Chairman

On the motion of Mr Goodyear seconded Mr Trusty

Resolved That the Report be adopted

Mr Hollands Claim

On the motion of Mr Jones seconded Mr Thomson

Resolved That the a/c be referred
 to the Sanitary Committee

Rate defaulters

On the motion of Mr Goodyear seconded Mr Dorman

Resolved That the persons named in

The list now produced & signed by
the Chairman be summoned

Sanitary Sewage Farm & Plans Committee

This Committee brought up their Report
on the motion of Mr. Ure

The Report was ordered to be
received and entered on the Minutes
(Copy Report)

Report of Sanitary & Sewage Committee

Sanitary accounts

- 1 The Committee have passed the a/c as
they appear in their book; they recommend
that £25 be placed in the hands of the Surveyor
to answer any emergency

Infectious Disease

- 2 Cases of Scarlet Fever have occurred in two
families at East Smehley; apparently the
source of infection is an old one or else has
been imported. The house will be inspected
in due course

Hamilton & Braekentbury Roads & Warwick Str

- 3 The Inspector reports that the notices served
have been complied with

Stanhope Road

- 4 The Committee recommend that the Surveyor
be ordered to serve notices on the premises in the
list annexed hereto requiring the disconnection
with the surface water sewers & that the houses be
connected with the sewage sewer

House connections

- 5 The Committee recommend that the
Surveyor be ordered to serve notices on the
premises persons named in the list No 2
annexed.

Dr.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.148
Cr.Mr Bell's account

- 6 With reference to this a/c the Committee find that a portion of it is charged for gully grates which belong to Mr Bell & for which the Board has no use. They have instructed the Surveyor to request Mr Bell to remove these grates & then to arrange for a settlement of the balance.

Fortis Green sewer

- 7 The Surveyor reports that he is taking every step to stop the nuisance & hopes to be able to report that all has been set right at the next meeting of the Committee.

Main Sewerage Expenditure

- 8 The Committee recommend that an application be made to the Local Government Board for sanction to borrow a sum not exceeding £15000 to complete the works in connection with the main sewerage of the District.

Woodside Estate New Sewer

- 9 That the amended plans as now completed by Mr Pollard & the specification attached be approved & adopted & that the Solicitor be instructed to serve the requisite notices to enter lands under the act & that the Engineer be instructed to lay the plans before the Engineer of the Great Northern Railway Company. The cost of the above will be paid out of the proposed new loan.

Moss Hall Storm Water Sewer

- 10 That the plans & specification herein be approved.

The Hawthorns New Sewer

- 11 That the plans & specification herein as prepared by Mr Pollard be approved & that the Solicitor be instructed to serve the requisite notices to enter lands under the act.

Loam Lane New Sewer

- 12 That the plans & specification herein be approved & the Solicitor be instructed to prepare agreement

Green Park New Sewer

- 13 That the plans & specification herein be approved & that the work having to be done at once an advertisement be issued immediately and the Solicitor be instructed to prepare Contract. The specification will be laid on the table on Monday.

Part IIMr McDougalls Claim

- 14 Two claims have been received from Mr McDougall which the Committee have instructed the Clerk to lay before the Board on Monday. The Committee recommend that they be referred to him for Report

Mr. Mc Stephens Claim

- 15 A Claim has been received from Mr Stephens' Solicitors in regard to the second sewer laid by Mr Bell through the Stoke Farm. The Committee have instructed the Solicitor to attend to the matter & to see Mr Venables thereon & they have also instructed the Surveyor to furnish the Solicitor with a report of what surface damage has been done for which Mr Bell is liable under his Contract.

Mr Sketchleys Claim

- 16 A Claim has been received on behalf of Mr Sketchley. The Committee have referred the same to Mr Pollard to report in writing to them with any recommendations & they recommend that he paid a fee of 2 guineas for so doing.

Mr Aves Claim

- 17 That £10 be offered in settlement of this claim

Dr.

Debit
Folio
Ledger.

L s. d.

MINUTES.

Credit
Folio
Ledger.

L s. d.

150
Cr.Badham's Claim for Puddling

18 That the Solicitor be instructed to take Counsel's opinion upon this claim, the case to be prepared under the direction of the Legal Committee

Dated this 29th day of August 1884

Edmund Mee

Chairman

Sanitary Accounts

On the motion of Mr Mee seconded Mr Jones

Resolved That £25 be placed in the hands of the Surveyor to answer any emergency

Sanhope Road

On the motion of Mr Mee seconded Mr Jones

Resolved That the Surveyor be ordered to serve notices on the premises in the list annexed to the Report requiring the disconnection with the surface water sewer & that the houses be connected with the sewerage sewer

House Connections

On the motion of Mr Mee seconded Mr Jones

Resolved That the Surveyor be ordered to serve notices on the persons named in the list No 2 annexed to the Report

Main Sewerage

On the motion of Mr Mee seconded Mr Jones

Resolved That an application be made to the Local Government Board for sanction to borrow a sum not exceeding £15000 to complete the works in connection with the Main Sewerage of the District

Mr. Bell & Newby voted against

Woodside Lake New Sewer

On the motion of Mr Jones seconded Mr Lee
Resolved that the amended plans as
now completed by Mr Pollard & the
specification attached be ~~approved~~ &
adopted & that the Solicitor be instructed
to serve the requisite notices to enter
lands under the Act & that the Engineer
be instructed to lay the plans before
the Engineer of the Great Northern Railway
Co.

Moss Hall Storm Water Sewer

On the motion of Mr Lee seconded Mr Jones
Resolved That the plans & specification
herein be approved

The Hawthorns New Sewer

On the motion of Mr Lee seconded Mr Jones
Resolved That the plans & specification
herein as prepared by Mr Pollard
be approved & that the Solicitor be
instructed to serve the requisite
notices to enter lands under the Act

Swan Lane New Sewer

On the motion of Mr Lee seconded Mr Jones
Resolved that the plans & specification
herein be approved & that the Solicitor
be instructed to prepare the Agreement

Green Park New Sewer

On the motion of Mr Lee seconded Mr Jones
Resolved That the plans & specification
herein be approved & that the work
having to be done at once an advertisement
be issued immediately & the Solicitor
be instructed to prepare Contract

Plans Report

The Committee brought up this Report which was ordered to be received and entered on the Minutes.

(Copy Report)

Plans Committee Report 29 Aug/89

The Committee beg to report that the following plans were laid before them and recommend as follows.

- 1 That amended plans from Messrs Puckell & Ellis for additions to the Lorrington Park North Finchley be sanctioned
- 2 That plans from Mr J Dorman Jr on behalf of Mr Smiles for additions to the High Street N.Y. be sanctioned
- 3 That amended plans from Messrs R Croucher on behalf of Mr Lohilly for 14 houses at Elm Park Road be sanctioned subject to a brick inspection chamber being constructed at bottom end of drains
- 4 That plans from Mr G Blyton on behalf of Mr Gillett for 2 houses in Richfield Grove be not sanctioned.

Signed Edmund The
Resolved That the Report be adopted

Highway Report

The Highway Committee brought up their Report

on the motion of Mr Wakefield

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

(Copy Report)

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

Committee recommend that the Surveyor be authorised to purchase these materials

Dollis Brook Ford

- 4 This Brook is in a dangerous state. The Surveyor reports that 50 tons of gravel are required to make good the ford. The Newton Local Board have been asked to divide the cost. Subject to their agreeing to do so the Committee recommend that the Surveyor be authorised to purchase the material & carry out the work.

Road Material

- 5 380 tons of granite & 32 tons of heathampstead gravel have been ordered

Lamp Posting

- 6 The patching of the footpath in Station Road has been completed & the repairs are now being carried out at Post End. The Committee have directed the Surveyor to repair the places in High Street broken by the action of the hoarding at the side of the recent fire

Drift

- 7 An application has been made to purchase a quantity of Road drift. The Committee consider that as the drift is required at the farm at present none should be sold but that it should be taken to the farm & they have given directions accordingly

Planting of Trees

- 8 From information received by the Committee it appears that the total cost of planting trees where guards & grating are required will be £1.3.6 viz cost of trees 4/- guards 7/6 and grating 12/- . The Committee recommend that the sum of £50 be expended each year in planting trees & that a sum of £50 be

provided in next 12 years estimate for that purpose

Hoodhouse Lane

This Lane has been repaired at a cost of £164.13.5 certain other repairs will be required at a short date which will probably absorb the estimated cost of £250.

Public Seats

The seat which was in stock has been fixed in nether Street the whole of the public seats in the district are being repainted & repaired where necessary

Bendon footbridge

This bridge being in a dangerous state has been temporarily repaired Permanent repairs are necessary & the Committee are in correspondence with the Bendon Local Board as to payment of $\frac{1}{2}$ the cost

M^r Bell's Contract Long Lane

M^r Pollard having certified that M^r Bell is entitled to his retention money on this contract amounting to £84.3.3. The Committee recommend that a cheque be drawn for that amount

Storm water drain East Finchley

The Surveyor has reported that the pipe drain has broken several times on occasions of storms and that he proposes laying on 18" pipe drain 530 feet long at an estimated cost of £75 In consequence of the defective state of the drain the cellars & gardens at the White Lion public house have been flooded & the tenant has made serious complaints The Committee recommend that the work be done The Surveyor has been directed to obtain tenders

Dr.

L s. d.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

L s. d.

156
Cr.

& bring up at the next meeting of the Committee
Dollis Brook

11. The Bank of the Brook on the south side of the Viaduct shows signs of giving way the timbers supporting the road having rotted

The Surveyor recommends that a retaining wall be built 48 ft long at a cost of £68

The Committee will view this & Report at their next meeting

Bill Sticking

13. A Report has been received from the Police that a person in the employ of Howard a bill poster has been sticking bills on the finger posts at the corner of Queen Lane. The Committee recommend that a Summons be issued.

Lamp Lighting

16. The Committee have directed the Surveyor to light the lamps on Monday next

At the close of last season 6 men were employed at a weekly cost of £4.10.6 as follows:- Shepherd £1.4.0 Trout 17/6 Shepherd 16/- Catchpole 13/- Darell 18/- Surveyor 10/- dissatisfaction having been expressed by some of the employed, the Committee recommend that in the ensuing season the work be done by 5 men at wages as follows:- Shepherd £1.4.0 Trout 18/- Shepherd 16/- and 2 other men at 16/- each per week

Kerbing

17. The kerb from the corner of Albert Place to Mayfield Villa in Tether St requires relaying. The Committee recommend that this be done, there is a quantity of old kerbing in stock & the Committee recommend that the

Surveyor make use of it at the places he considers necessary.

Dated this 29th day of August 1867

Francis Wakefield

Chairman

High Street Improvements

On the motion of Mr Wakefield seconded Mr Dorman

Resolved That the Surveyor be authorized to purchase 1360 ft of 6 x 3 Kerbing 64 sq yards of Pitching 15 yds of 6" agricultural pipes & 40 yds of 4" agricultural pipes.

Dollis Brook Ford

On the motion of Mr Jones seconded Mr Tice
Resolved That in lieu of the recommendation in Report Mr Lushington's recommendation to lay down 3 trucks of flints at the joint expense of the 2 Parishes be agreed to

Mr Thomson voted against

Planting Trees.

Mr Wakefield moved Mr Dorman seconded
That the sum of £50 be allowed in the next Estimate for the purpose of planting trees.

On the motion being put there voted
For Messrs Wakefield Dorman Tice, Thomson
Against The Chairman Messrs the Goodyear Bell & Jones

The Chairman declares the motion lost
Langham Contract

On the motion of Mr Wakefield seconded Mr Dorman
Resolved That a cheque be

Dr.

L s. d.

Debit
Folio
Ledger.

MINUTES

Credit
Folio
Ledger.

L s. d.

158
Cr.

drawn to Mr Bell for £84. 3. 3

his retention money on this Contract

From Water Drain East Finchley

On the motion of Mr Wakefield seconded
Mr Dorman

Resolved That the Surveyor be
directed to lay an 18" pipe
drain 330 feet long at an
estimated cost of £78.

Bill posting.

On the motion of Mr Wakefield seconded
Mr Trevelyan.

Resolved That a summons be
issued.

Mr Goodyear voted against

Gas lighting

On the motion of Mr Wakefield seconded Mr Dorman

Resolved That in the ensuing season
the work be done by 5 men instead
of 6 with wages as follows:-

Shepherd £1.4.0 Four 18/- Shepherd 16/-
& 2 other men at 16/- each per week

Herbry

On the motion of Mr Wakefield seconded Mr Dorman

Resolved That the Surveyor be directed
to relay the kerb from the corner
of Albert Place to Mayfield Villa
in such that

Office Committee Report

This Committee brought up their Report

On the motion of Mr Trevelyan

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

(Copy Report)

Report of Officers Committee28th Aug 1889

Since the report of the Committee dated 25 July they have received offers of premises from persons who had not previously communicated with the Committee but having considered such offers the Committee not deeming the premises suitable for Offices have declined to recommend them to the Board for acceptance.

The Committee have considered the letters from Mr Brooks and Mr Cooper referred to the Committee by the Board on the 12th instant and have interviewed both Mr Brooks and Mr Cooper & beg to report as follows

1. That Mr Brooks has offered to build premises at the corner of Tether Street and the Elm Park Road with a frontage to Tether St. of 50 feet and a depth of about 100 feet or equal to the depth of Mr Collinsons property to give all the necessary accommodation with Board room at the rear - to let on lease for 7 14 or 21 years at a rental of £120 per annum with option to the Board to purchase within 7 years at a price to be agreed upon before the premises are taken. The premises to be according to plans & specifications to be approved by the Board.
2. That Mr Cooper has offered Betsworth House for 3, 5 or 7 years at the option of the Board at £100 per annum he keeping the premises in repair during the first 3 years or he would fence off part of the garden and in that case would accept £95 a year rent.

A. G. Giddells

Chairman

Dr.

£ s. d.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

£ s. d.

160

Cr.

Read letter from Mr Forbes dated 2nd Sept.

Mr Dorman moved Mr Twiss seconded

That Mr Coopers offer to take

Wibsworth House as from the 27th Sept

for 3 5 or 7 years at the Board's

option at £90 per ann be accepted

subject to his entering into an

Agreement at once to put the house

in repair to the satisfaction of the

Surveyor of the Board put up a fence

separating the premises from the garden

Mr Cooper to alter the Board room

as required by the Board to do all

the repairs for the first 3 years the

Board to repair afterwards

Mr Wre moved as an amendment

That Mr Coopers offer be accepted subject

to Mr Cooper accepting £85.

The amendment was not seconded

The original motion was then put & carried nem con.

On the motion of Mr Wells seconded Mr Dorman

Resolved That the Clerk be

instructed to give notice to determine

the tenancy of the Board's Office in

Queens Terrace on 25th March next

Surveyors Ordinary Report

The Surveyor reported conviction of 2 boys
for breaking lamps

Ordered to stand over

Mr Lynns seat.

Read letter from Mr Lynns

Mr Lynns motion was ordered to stand over till

next meeting

Mr Lagers motion

The Chairman ruled this out of order

Encroachments

Mr Wells moved Mr Cooper seconded
That the Surveyor be instructed to
proceed with the preparation of a plan
& report in reference to encroachments
as directed to be prepared under a
resolution of the Board dated 15 June 1883

The motion was carried

Ballards Lane Footpath North Finchley

Read Petition of Ratepayers dated 27 Sept

Referred to Highway Committee

Sanitary & Sewerage Committee Report Part IIMr Mr Dougall Claims

Read Claims of Mr Mr Dougall

Referred to the Sanitary Committee
to whom the Clerk is instructed to
report

Mr Skelchup Claim

On the motion of Mr here seconded Mr Jones

Resolved That this Claim be referred to
Mr Pollard to report to the Sanitary
Committee in writing with any
recommendations & that he be paid
a fee of 2 guineas for so doing & that
the Solicitor be instructed to forward
Mr Pollard a copy of the Claim

Rees Claim

On the motion of Mr here seconded Mr Jones

Resolved That £10 be offered in
settlement of this claim

Radham Claim

Resolved that this stand over

Cemetery Nuisance

Surveyor reported he had inspected the
Cemeteries & would report to the next meeting

Dr.

£ s. d.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

£ s. d.

162

Cr.

Forbis Green sewer

The Surveyor reported he was pursuing his inquiries as to the cause of the nuisance & it would be necessary to examine some of the ~~some~~ connections.

Amundson
Chairman

Copy letter from Mr. Lynn referred to above.
To the Chairman of the Trinchley Local Board.
Sir, September 2nd 1889.

I do not admit that my seat at the Trinchley Local Board is vacant - In the event of application being made to the Local Government Board under Rule 65 - I claim that this statement of facts shall accompany & be enclosed with the report of the Clerk I submitted to the Board on July 8th together with a copy of the Trinchley & Andon Times of June 28th which contains a nearly verbatim report of what transpired - I most positively deny that I came on the Board to bring about the sale of my Gravel or that I ever stated so to Mr. Brumell or any one else - Notwithstanding that the Clerk states in his report that I am disqualified by having voted on Mr. Bell's Contract for Long Lane & supplied him with Gravel to be used on such Contract - I state most positively that none of my Gravel was used on that Contract at all or supplied by me to Mr. Bell for that purpose.

I have never used pressure of any kind to induce your late Surveyor or any one else connected with the Board to pass my Gravel and

the statement of Mr. Brumell to that effect is absolutely untrue. I have certainly and openly advocated, and still advocate a return to the old system of repairing Brickley Roads with Brickley Gravel on the ground of economy and a consequent saving of the Ratepayers money. I enclose my correspondence with the Local Government Board by which it appears that your proposed application under Rule 65 is necessary to give them jurisdiction awaiting your action.

I am,

Yours respectfully

J. W. Lyman.

Whitstone.

Dr.

£ s. d.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

£ s. d.

164
Cr.

At a meeting of the Incheley Local Board held at the Board Office, Church End, Incheley on Monday September 16th. 1889.

Present, E. Wre Esq. in the Chair.

Mess^{rs} J. Wakefield

J. Goodyear

H. H. Wells.

S. Dorman

C. F. Jones.

W. A. Dell.

G. P. Newby.

J. D. Thomson.

In the absence of the Chairman

Mr. Wre was voted to the Chair.

The Minutes of the last meeting were read

It was moved by Mr. Dell seconded by Mr. Newby.

That the letter from Mr. Lynn dated

2nd September be entered on the minutes.

of the last meeting.

On the motion being put there voted

For, Mess^{rs} Dell, Newby, Wells & Thomson

Against, Mess^{rs} Wakefield Dorman & Jones.

The Chairman declared the motion carried.

The minutes of the last meeting were then signed.

Read letter from Mr. Brunell dated 16th Sept^r

On the motion of Mr. Jones seconded Mr. Newby

Resolved that this letter be entered

on the minutes of the Board.

(Copy letter.)

'Morpeth' Church End.

Incheley N.

Henry Stewens Esq.

16th September 1889.

Clerk, Incheley Local Board.

Dear Sir,

In the *Karmel Press* of the 4th inst. I see a letter was read at the meeting of your Board from Mr. Lynn, a late Member, wherein he makes statements as to myself which are unwarranted. The evidence I was called upon to give by the Auditor at the last Audit, was given in Mr. Lynn's presence, and he not only did not dispute it, but confessed, as he was bound to do, that he had supplied large quantities of Gravel &c. to Contractors of the Board. If Mr. Lynn knew that my statement of "having had pressure to bear upon me" was untrue, why did he not then prove it, instead of letting this matter rest for months and then waking up from his lazy and undignified position to make statements which he knows are false?

Mr. Lynn's conscience is very elastic, he disputes supplying "Gravel", he does not say that none of his "Shingle" or "Hoggin" was used but he depends on the term "Gravel" a distinction without a difference. Will Mr. Lynn be honest and say how many hundreds of tons he has supplied of Gravel, Hoggin & Shingle to Contractors of the Board? How much has he lately supplied to Avenue Road while a Member of the Board? If he cannot say who the Contractors are perhaps I can enlighten his dazed mind. Will he also say whether he has not supplied very considerably more materials from his Gravel pits since he has been a member of the Board than he did in the 3 or 4 years previous to that.

I am perfectly prepared to substantiate

Dr.

Debit
Folio
Ledger.

L s. d.

MINUTES.

Credit
Folio
Ledger.

L s. d.

166

Cr.

my statements before any inquiry that may be instituted and until that takes place Mr. Lynn should not make the unwarranted statements he has, his action in this respect must be my apology for troubling you with this letter for the Finchley Local Board, which I trust will have the same publicity as Mr. Lynn's.

I am Dear Sir,
Yours very truly,
Geo. W. Bramell.

Great Northern Railway Accommodation.

Read letter from the Clerk to the Wood Green Local Board.

Chairman's resignation.

Read letter from Mr. Ash dated 9th September resigning his seat as a member of the Board.
On the motion of Mr. Wells seconded by Mr. Dodman.

Resolved that Mr. Ash's resignation be accepted with very great regret and that a vote of thanks be rendered to him for his conduct in the chair.

Guern Barnet & Finchley.

Read letter from Houghtons & Byfield

On the motion of Mr. Jones seconded by Mr. Newby
Resolved that the letter be referred to the Sanitary Committee & that a courteous letter be written in reply stating that the Board are taking & will take every step to avoid causing any nuisance to the parish of Guern Barnet.

Dollis Road Sewer.

Read letter from Messrs Davis & Glanville complaining of an escape of sewer gas.

Referred to Surveyor.
Mortimer Road.

Read letter from Mr. Stanley Chapman dated 13th Sept.

On the motion of Mr. Newby seconded by Mr. Dorman Resolved that a reply be sent to Mr. Chapman that the road is private property and that it is the business of the owners to light it.

On the motion of Mr. Jones seconded Mr. Wells The letter was referred to the Highway Committee.

Trinity Road Lighting.

Read letter from Mr. Joyce - Referred to Surveyor.
Great North Road Lighting.

Read letter from Mr. Brumell on behalf of the East Barnet Valley Local Board -

On the motion of Mr. Jones the letter was referred to the Highway Committee.

Gordon Road Sewer.

Read letter from Mr. Lubbs complaining of escape of sewer gas - The Surveyor reported that the Ventilator being at the junction of the two roads could not be sealed. The Surveyor read letter he had written to Mr. Lubbs asking his sanction for the erection of a Ventilating shaft up the lodge.

Resolved that a reply be sent to Mr. Lubbs letter that the Board are willing to carry out the proposal made by the Surveyor & will have the sewer flushed and rendered innocuous.

On the motion of the Chairman.

The Surveyor was instructed to clean out & flush the sewer & also to see Mr. Lubbs

Dr.

£ s. d.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

£ s. d.

168

Cr.

on his letter.

Clerk - Appointment of

Mr. Goodgear moved

That the motion of which he had
given notice be taken at once on
the ground of urgency -

On the motion being put there voted

For, Messrs Goodgear, Wells, Dorman, Dell,
Newby & Thomson.

Against, Messrs Jones & Wakefield.

The Chairman declared the motion carried -

Mr. Goodgear then moved. That notice be forthwith
given to Mr. Stevens to terminate his engagement
with the Board. That a Clerk be
appointed in his place who shall
devote his whole time to the ~
service of the Board & that a ~
Committee be appointed to determine
the salary duties & terms of such
appointment.

The motion was seconded by Mr. Wellthorpe

An amendment was moved by Mr. Jones seconded
by Mr. Wre

That the matter stand over until the
next election in April so that the
wishes of the Ratepayers may be
reliably ascertained.

On the amendment being put there voted

For, Messrs Jones Wre & Wakefield

Against, Messrs Goodgear, Wells, Newby, Thomson,
Dorman & Dell.

The Chairman declared the amendment lost.

The original motion was amended by inserting
the words "as Clerk" after the word "engagement."

On the motion being put there voted

For, Messrs Goodyear, Wells, Dorman,
Orell Thomson & Newby
Against, Messrs Jones & Shakesfield.
The Chairman declared the motion carried

The Board adjourned until 6.30 on the following
evening

R. W. Wells

Chairman

30th September 1889.

Dr.

L s d

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

L s d

170
Cr.

At a meeting of the Incheley Local Board
held at the Board Office, Church End
Incheley, on Tuesday September 11th 1889.
Present. F. Goodysar Esq. in the Chair,
Messrs C. F. Jones.

S. Dorman

G. P. Newby

W. A. Dill

F. D. Thomson.

On the motion of Mr. Dorman Mr. Goodysar was
elected to the Chair.

Finance Committee Report.

The Finance Committee brought up their report

On the motion of Mr. Goodysar seconded Mr. Dorman.

Resolved that the report be received and
entered on the minutes.

(Copy Report.)

Incheley Local Board.Finance Committee Report.

Present Mr. F. Goodysar.

Mr. G. P. Newby.

General Account.

The balance standing to the credit of this A/c
is the sum of £ 416. 5. 1 made up as follows:-

Balance overdrawn at date of last report 81. 12. 2

Cheque drawn to Mr. Smythe and not
included in last report

25 . . .
£ 106. 12. 2

9. 25.

Amount paid in by Collector on A/c of
rates £ 521. 1. 1

Paid in by Clerk amount
received from Mr. Whaler for

drain connections

1. 16. 2
£ 522. 17. 3

Available balance.

£ 416. 5. 1

521 1 1 4

1 16 2 4

£ s. d.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

£ s. d.

£416:5:1

The Committee recommend that the
following cheques be drawn :-
Mr Smythe, Surveyors A/c as
recommended by Highway Committee.

£41:10.

The like Sanitary Com. 30:14:4
102:4:4.

9 102 7 4

Miss Freeman & Co Horse

- hire for June £8:10.

Bills July & Carriage 82:2:3 90:12:3.

10 90 12 3

Prudential Assurance Co

Principal & interest on £1000

loan for improvements on

farm due 25: Inst 46:11.

10 46 11

Wm Goodyear & Co Gravel

& Gravel - 40:10:6

10 40 10 6

S. Jackson & Son. Gravel 29:10:9

10 29 10 9

North Mid. Gas Co. Gas 1:10.

10 1 10

G. R. Woolgate. Coal for

farm manager 1:10.

10 1 10

Mr. Jones for stamps and

for payment to Police for

serving 122 summonses 14:2.

10 14 2

Mr. Stockman Salary

due 19th 11:13:4

10 11 13 4

C. F. Carpenter do due 28th 4.

10 4

C. Plowman. Drain Connection 8:18:9

10 8 18 9

W. Goodyear & Co. Fuel 3:8.

10 3 8

International Water & Co

Comp^y Firezone. 12.

10 12

P. Spence & Son. 12:2:1

10 12 2 1

Calvert & Co. Disinfectants 4:2:6.

10 4 2 6

J. Ormer & Co. Test tubes 1:9:6

10 1 9 6

H. Edwards. Furniture. 1:0:8 385:8:8.

10 1 8

Leaving a balance in the Bank of £30:16:5.

Dr.

£ s. d.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

£ s. d.

172
Cr.Street Improvement A/c N^o 2.

The balance in the Bank to the Credit of this A/c is the sum of £248: 0: 3. made up as follows:-

Balance as per report dated 11th Apl. £221: 16: 4.

The Collector has received & paid into

the Bank the following sums.

Hunell - Upper Station Road. £14: 5: 8

26 3 8 70 Couch. " " 8: 18: 1/2 £26: 3: 8.

248: 0: 3.

The Committee recommend that a cheque be drawn to the Central Assurance Comp^y for interest on loan due 25th.

26: 4: 6

Leaving a balance in the Bank of £221: 12: 9.

70 26 4 6

Street Improvement A/c N^o 3.

The balance standing to the credit of this A/c is the sum of £529: 15: 11. made up as follows:-

Balance in Bank on Apl 11. date of report.

123: 4: 2.

Less cheque drawn 1. Aug^t to Central

Assurance Company for interest

52: 0: 8.

£71: 3: 6.

71 52 8

Received by the Collector & paid to

Treasurer the following:-

Mr. Hack. Belgrave Mews £4: 1: 8 1/2

831. Corny. Baronsmen Rd. 8: 10

440. Martin. Lincoln Rd. 4: 14: 10

James. Lincoln Rd. 13: 12: 9

Lincoln. Baronsmen Rd. 35

Brown. Lincoln Rd. 26: 12: 8

104 15 6 71 Chumery. do. 6: 13: 4.

104: 15: 6.

The Clerk has received and paid into the Bank the following:-

£145: 19: 0

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

£ s. d.

£ s. d.

£ 145: 19: 0

Dy. Baronsmere Rd. 15. 12. 1

Lincoln do. 30: 19: 10.

Bennett-Lincoln Rd. 148. 3. 4

353 16 4 71

Barrett do. 159 - 10 353: 16: 4.

529: 15: 4.

The Committee recommend that a
cheque be drawn to the General
Assurance Comp^y in part re-
-payment of loan, for 500
leaving a balance in the Bank of £ 29: 15: 4.

71 500

Streets Improvement A/c N^o 11.

The balance standing to the credit of this account
is the sum of: £ 234: 10: 6.

The Committee recommend that a
cheque be drawn to Mr Ballard for
amount of Certificate signed by Mr.
Ballard as under:

Alicestor Road. 18 . .

Avenue Road. 30: 2: 6.

Savrocham News. 8: 7: 11. 56: 10: 5.

72 56 10 5

Leaving a balance in the Bank of £ 148: 0: 1.

On the motion of Mr. Goodfear seconded by Mr. Norman

Resolved that the Report be adopted
and cheques drawn in accordance
therewith.

Sanitary Committee Report.

The Sanitary Committee brought up their report

On the motion of Mr. Jones

Resolved that the report be received
and entered on the minutes.

(Copy Report)

Grickley Local Board.12th Sept 1889Sanitary Committee Report.

Accounts.

1. The Committee have passed various accounts and forwarded same to the Finance Committee for payment.

Flushing Swors.

2. The Surveyor having reported that it is essential to take more efficient steps for cleansing of flushing the Swors the Committee recommend that the Surveyor be authorized to employ 2 additional men for one month at an estimated cost of £2:5/- per week.

Sanitary Materials.

3. The Committee recommend that the following materials be ordered 60 swor rods with heads at an estimated cost of £10.

Sewage Farm.

4. The Committee recommend that the Stables on the farm be painted with Silicate paint at an estimated cost of £18 also that a fire hydrant be fixed near the stables the cost of hydrant & pipes being estimated at £40. Also that an additional length of 81 feet be added to the existing rising main in order to flood the higher level, estimated cost £20. That a pair of iron gates with a set gate with oak posts be fixed at the entrance to the Sewage farm at an estimated cost of £15 the cost of these works to be paid out of the new loan.

Farm Stock.

5. The Committee recommend that 14 store pigs be purchased -

Nuisances.

6. The Committee report a nuisance in the Market Place arising from keeping pigs within 50 feet of the houses and have given directions

that notice be served requiring that such nuisance be abated.

Forkis Green Road.

7. That notices be served on owners of all houses in Forkis Green Road not already connected to connect with the main sewer.

Red Lion Hill - Lodge Lane & Church Lane.

8. That notices be served on owners of all houses not connected to connect with the sewer.

Inspector of Nuisances.

9. That the Clerk be instructed to advertise the intention of the Board to appoint Mr. Francis Smythe as Inspector of Nuisances for this district and that such appointment be made at the meeting of the Board to be held on the 30th Inst.

Manor Park Old Sewer.

10. It being found necessary to make a new sewer to divert the sewage from the old water course, that the Surveyor be instructed to bring up plan & specification for the same as soon as possible.

Queen Park Sewer.

11. The Committee have approved specification and have instructed the Solicitor to prepare contract to be lodged and the matter being urgent have instructed the Surveyor to issue tenders to 4 local Contractors.

Part 2.

Sketchley's Claim.

12. That £20 be offered in settlement of the claim so far as it is made in connection with the use of land for the temporary pumping station but that being advised by Mr. Lollard that all damage done has been made good & that no sewage has been allowed to go on the land since 1st May the

Committee recommend that the Board do not acknowledge any further claim.

Greek claim.

13. That £15 and £5 Claimants costs be paid in settlement of this claim.

Mr. McDougall's claim.

14. That a letter be written to Mr. McDougall that Mr. Brumell had no authority to incur any liability on behalf of the Board for overtime but as the Board understands that certain instruments were used during Mr. McDougall's employment belonging to him, without acknowledging any liability the Board authorizes payment of £5 being made for use of theodolite.

Mr. Bardsley's claim.

15. This Arbitration is fixed for the 24th Inst.

Oxley's claim.

16. That the £26 claimed by Mr. Oxley on behalf of Mr. Farmer be repaid.

Houses. Strawberry Vale.

17. That the Surveyor serve notices to disconnect the overflows to prevent the pollution of the ditch.

Cyprus Road.

18. That the Solicitor be instructed to take the necessary steps to enforce payment of the apportioned sums.

Edmund Ave.

Flushing Sewers.

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

Resolved that the Surveyor be authorized to employ 2 additional men for one month at an estimated cost of £2.5/- per week. for the purposes of cleansing and flushing the sewers.

Sanitary Materials

On the motion of Mr. Jones seconded by Mr. Goodpar:
Resolved that 60 sewer rods with
heads be ordered at an estimated
cost of £ 10.

Sewage Farm.

On the motion of Mr. Jones seconded by Mr. Newby.
Resolved that the Stables on the farm be
painted with Silicate paint at an estimated
cost of £ 18 also that a fire hydrant be
fixed near the Stables the cost of hydrant
& pipes being estimated at £ 11.10 also
that an additional length of 81 feet be
added to the existing rising main in
order to flood the higher level - estimated
cost £ 22 - That a pair of iron gates
with a side gate with oak piers be
fixed at the entrance to the Sewage
Farm at an estimated cost of £ 15
the cost of these works to be paid out
of the new loan.

Farm Stock.

On the motion of Mr. Jones seconded Mr. Thomson.
Resolved that 11 store pigs be purchased.

Nuisances.

On the motion of Mr. Jones
Resolved that the action of the Committee
be confirmed.

Fort's Green Road.

On the motion of Mr. Jones seconded by Mr. Newby.
Resolved that notices be served on owners
of all houses in Fort's Green Road not
already connected to connect with the
main sewer.

Red Lion Hill Lodge Lane & Church Lane

Dr.

L s. d.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

L s. d.

178

Cr.

On the motion of Mr. Jones seconded by Mr. Newbry.
Resolved that notices be served on owners
of all houses not connected to council
with the Sewer.

Inspector of Nuisances.

On the motion of Mr. Jones seconded by Mr. Dell.
Resolved that the Clerk be directed to
advertize the intention of the Board to
appoint Mr. Francis Smythe as Inspector
of Nuisances for this district and that
such appointment be made at the
meeting of the Board to be held on
the 30th Inst.

Manor Park Old Sewer.

On the motion of Mr. Jones seconded Mr. Dorman
Resolved that the Surveyor be instructed
to bring up plan & specification for
the same as soon as possible.

Queen's Park New Sewer.

The Clerk brought up the following tenders :-
C. Plowman £95. Cooper £105. 10/- Ballard £102.

On the motion of Mr. Jones seconded by Mr. Dorman
Resolved that Mr. Plowman's tender be
accepted subject to a written Contract
to be prepared by the Solicitor to the
Board and Bond being entered into
for the due carrying out of the work.

Inspector of Nuisances.

Mr. Jones gave notice that at the meeting of the
Board on the 30th Inst. he would move the
appointment of Mr. Smythe as Inspector of
Nuisances for this district subject to the sanction
of the Local Government Board at an annual
salary of £120 per annum.

Highways Committee Report.

The Highway Committee brought up their report -
On the motion of Mr. Thomson

Resolved that the report be received and
referred on the minutes.

(Copy Report.)

Trickley Local Board

12. Sept. 1887

Report of Highway Committee.

1. The Committee have examined the Surveyor's
accounts and find that the balance in the
hands of the Surveyor is £ 91. 13. 8 made
up as follows:—

Aug. 29. To cheque	£ 60 . .
Sept. 2. " "	4. 13. 5.
" " "	110. 4. 11.
" " "	25 . .

By wages paid by Surveyor as follows:—

	Waste Ending Aug. 30.	Sept. 6.
Main Roads.	4. 4. 6	4. 3. 11
Other Roads.	10. 4. 8	6. 16. 0.
Sanitary & Sewerage.	13. 5. 1	15. 4. 4½
Street Works.	5. 15. 5	4. 3. 1
Gas lighting.	2. 4. 0	4. 2. 0
Sewage Farm.	6. 3. 4.	6. 0. 0
Tweedelaying Herb.	4. 13. 1	4. 11. 6

Amount due to Surveyor

as per last report. 44. 13. 11½

£ 54. 9. 8½ 53. 14. 4½
53. 14. 4½

Balance in hand. 91. 13. 8

£ 200. 0. 9.

£ 200. 0. 9

Barnet Gas Company's A/c for repairs.

2. The Committee have referred this to the
Surveyor to see Mr. Martin and go thro' the
account and endeavour to arrange a compromise.

Mr. Bell's A/c Gully Grates.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

3. The Committee have made enquiries and now recommend that the balance of Mr Bell's A/c be paid & the gully gates retained by the Board.

High Street Improvements.

4. As it is desirable these should be ~ completed at once the Committee have instructed the Solicitor to forward Contract for approval directly the Legal Committee have passed it and have directed the Surveyor to give the order for the works to be commenced directly the Contract is signed.

Drackinbury, Manor Park, & Hamilton Roads.

5. The Surveyor has laid before the Committee plans estimates & specifications for making up the above Streets under sec. 150 as already ~ ordered by the Board. The Committee ~ recommend that the same be approved that the paths be made up with red bricks of approved quality & color that sanction be applied to the Local Government Board to ~ borrow the sum of £3500 required to carry the same out & that the Solicitor be instructed to take steps to obtain loan & prepare draft Contract to be laid before the Legal Committee.

The Committee recommend that there be separate Orders and Contract for each Road.

Highway Estimates.

6. The Committee intend to consider these at their next meeting.

Tools.

4. The Committee recommend that the Surveyor be instructed to order the following:-
8. Barrows @ 14/6. 6. Basin Hooks @ 5/-
12. Casting Tools @ 4/- 6. Gully Scoops.

12 Stone Hammers & handles 6 Gravel Rakes.
12 Shovels - 6 Buckets.

Dated this 12th September 1889

Francis Wakefield

Chairman.

Mr. Bell's A/c Gully Grates

On the motion of Mr. Thomson seconded by Mr. Newby
Resolved that the balance of Mr. Bell's A/c
be paid and the gully grates retained by
the Board and that the matter be referred
to the Finance Committee with ^{directions} to
recommend cheque to be drawn at next
meeting.

An amendment was moved by Mr. Jones

that this paragraph be remitted back to the
Committee for reconsideration.

Mr. Bell seconded.

The amendment was carried unanimously.

High Street Improvements.

On the motion of Mr. Thomson seconded by Mr. Dorman.

Resolved that the action of the Committee
be confirmed.

The Solicitor brought up Contract for sealing

On the motion of Mr. Thomson seconded by Mr. Bell.

Resolved that the same be sealed.

The Seal of the Board was thereupon affixed in
the presence of the Chairman.

Brackenhurst, Manor Park & Hamilton Roads.

It was moved by Mr. Thomson seconded by Mr. Newby

That the plans estimates and
specifications for making up the above
streets under sec. 150 as already
ordered by the Board be approved, that
the paths be made up with red bricks of
approved quality and colour, that

Dr.

£ s. d.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

Cr. 182

£ s. d.

Sanction be applied to the Local Government Board to borrow the sum of £3500 required to carry the same out and that the Solicitor be instructed to take steps to obtain loan & prepare draft Contract to be laid before the Legal Committee and that there be separate Tenders & Contract for each Road.

An amendment was moved by Mr. Bell seconded by Mr. Goddard:

That in place of red bricks, blue bricks be used.

There voted for the amendment, Messrs Bell & Goddard
Against, Messrs Dorman, Newby & Thomson

The Chairman declared the amendment lost
On the original motion being put there voted
for, Mr. Newby

Against, Messrs Jones, Dorman & Bell
The Chairman declared the motion lost.

On the motion of Mr. Goddard seconded by Mr. Bell
The matter was referred back to the Highway Committee for further consideration.

Tools.

On the motion of Mr. Thomson seconded Mr. Dorman
Resolved that the Surveyor be instructed to order the following:—

8. Barrows @ 12/6. 6. Bagin Hooks
@ 5/- 12. Graving Tools @ 11/-
6. Gully scoops. 12. Stone Hammer
and Handles. 6. Travel Rakes.
12. Shovels. 6. Buckets.

Plans Committee Report.

The Plans Committee brought up their report
On the motion of Mr. Dorman seconded by Mr. Jones.

L s. d.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

Resolved that the Report be received and
entered on the minutes and adopted.

(Copy Report.)

Sept. 12/89

Plans Committee Report

Present. E. W. E. Esq.

C. F. Jones, Esq.

J. D. Thomson, Esq.

The Committee beg to report that the following plans
were laid before them and recommended as follows:—

1. That plans from Mr. C. Plowman on behalf of Mr.
Haswell for additions to 'Ormeau' East Lichfield
be not sanctioned - No specification given, Drainage
not in accordance with the Bye Laws.
2. That plans from Mr. J. Mackness for stables be
not sanctioned - No specification - Drainage not
shown - No block plan.

(Signed) C. F. Jones.

Fire Committee Report

The Fire Committee brought up their report.

On the motion of Mr. Jones.

Resolved that the report be received and
entered on the minutes.

(Copy Report.)

Fire Committee Report.

On Mr. Stanley Chapman's application
for an annual contribution of £150 to the
Lichfield Fire Brigade -

Your Committee have conferred with Mr.
Stanley Chapman as representing the North
Lichfield Fire Committee and Messrs Charles
(Captain) and Hollis (Secretary) as representing
the Lichfield Fire Brigade and have considered
the suggestions made by them as to the future

working of the Brigade.

It is proposed to erect four telegraphic Alarm Bells in the District, one at Green Park, one outside the new Police Station in Ballards Lane, one at Church End and the other at East End. When the wire passes a fireman's house a connection would be made with an alarm bell and the like connection is also intended to be made with the Fire Station and Stables - Thus the Fireman and Horse keeper would have the earliest notice of a fire and by a code of signals would at the same time be informed in what part of the District the fire was taking place -

This would entail a cost of at least £50 per annum.

The remaining £100 per annum is a reasonable estimate for rent repairs and general expenses.

The regulations for the management of the Brigade are to be approved by and an Annual Report presented to the Board.

Mr. Charles has submitted a suitable site at Church End for the erection of an Iron Building 30 feet long by 20 feet wide which will house the manual fittings and give all necessary present accommodation - This is estimated to cost £150 but in the event of Mr. Chapman's application being granted Mr. Charles is prepared to carry out this work without any further contribution from the Board.

Subject to a proper contract within the meaning of section 32 of the Towns Police Clauses Act 1847, being entered into with

three or more responsible persons as representing the Brigade and to the approval of the Local Government Board being obtained for the carrying into effect the propositions contained in this Report and the efficient future management of the Brigade to the satisfaction of the Board your Committee recommended that a sum of £150 per annum be paid to the Lincolnshire Fire Brigade by four equal quarterly payments.

As to the New Hydrants.

Your Committee report that the Clerk has made application to the Local Government Board to sanction the necessary loan for the providing and fixing 233 further hydrants.

H. H. Wells.

16th September 1889

Chairman.

It was moved by Mr. Jones seconded by Mr. Newby.

That subject to the Board being entitled to enter into the Contract mentioned in the report & subject to the approval of the Local Government Board being obtained the Board contribute £150 per annum towards the cost of providing against fire.

Mr. Bell moved an amendment

That the amount be reduced by £50.

The amendment was not seconded.

On the motion being put there voted

For Messrs. Jones, Newby, Dorman & Thomson.

Mr. Bell did not vote.

The Chairman declared the motion carried.

Medical Officer's Report

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

Surveyors Report.

The Surveyor reported that house occupied by Matthews in Coleridge Road in a dilapidated condition and unfit for occupation.

Surveyor ordered to serve notice.

Mr. Lepin's Seal.

The motion of which Mr. Jones had given notice was by leave of the Board withdrawn.

Quantity Surveyor.

The motion of which Mr. Dorman had given notice was by leave of the Board withdrawn and the following motion was substituted,

Moved by Mr. Dorman seconded by Mr. Goodysar.

Resolved that when it may be found necessary to employ a Quantity Surveyor, Mr. John Pollard be employed at the usual fees and paid in the customary manner such employment to be for a period of 12 months.

Clerk's Appointment.

Mr. Goodysar brought up notice to Clerk to terminate his engagement on 31st December next.

It was moved by Mr. Goodysar seconded Mr. Thomson

that the notice be sealed.

On the motion being put there voted

For Messrs. Goodysar, Thomson, Dorman, Dell and Newby.

Against Mr. Jones.

The Chairman declared the motion carried.

Sanitary Committee Report. Part 2.

Skitchley's Claim.

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

Resolved that £20 be offered in settlement of the claim so far as it is made in connection with the use of land for the temporary pumping station but

that being advised by Mr. Holland that all damage done has been made good & that no sewage has been allowed to go on the land since 1st May, the Board do not acknowledge any further claim.

Tree's Claim.

On the motion of Mr. Jones seconded by Mr. Thomson Resolved that £15. and £5. Claimants costs be paid in settlement of this claim.

Mr. McDougall's Claim.

On the motion of Mr. Jones seconded by Mr. Thomson Resolved that a letter be written to Mr. McDougall that Mr. Brunell had no authority to incur any liability on behalf of the Board for overtime but as the Board understand that certain instruments were used during Mr. McDougall's employment belonging to him, without acknowledging any liability the Board authorize a payment of £5 being made for use of theodolite.

Mess^{rs} Dell & Newby did not vote.

Osley's Claim.

On the motion of Mr. Jones seconded Mr. Newby Resolved that this claim be referred to the Finance Committee to recommend cheque to be drawn.

Mr. Dell did not vote.

Strawberry Vale Brook.

On the motion of Mr. Jones seconded Mr. Newby Resolved that the Surveyor serve notices to disconnect the overflows

Dr.

£ s. d.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

£ s. d.

188
Cr.

to prevent the pollution of the ditch
Cypress Road.

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

Resolved that the Solicitor be instructed
to take the necessary steps to enforce
payment of the apportioned sums.

Fodder on Farm.

Surveyor reported that Contract for the supply of
fodder had terminated.

On the motion of Mr. Goodgear,

Resolved that the Clerk advertise for
tenders for supply of fodder for 12 months.

Mr. Godwin's Claim.

Surveyor reported that Mr. Godwin had made
a claim for £5 for use of roller at the farm.

On the motion of the Chairman seconded Mr. Bell

Resolved that the matter be referred to
the Finance Committee to recommend
cheque -

The Surveyor was directed to sell the roller on
the best terms he can.

R. H. Wells

Chairman

30th September 1889.

At a meeting of the Finchley Local Board held
at the Board Office, Church End, Finchley, on
Monday 30th September 1889.

Present Mess^{rs} E. Ure

C. F. Jones.

L. D. Thomson

G. J. Newby

F. Goodyear.

W. A. Bell.

H. H. Wells.

F. Wakefield.

S. Dorman.

On the motion of Mr Jones seconded by Mr Newby
It was resolved that Mr Ure be appointed
Chairman for current business.

Chairman of Board.

It was moved by Mr Thomson seconded Mr Bell
That Mr Wells be Chairman of the
Board in the place of Mr. Ash resigned
Mr Dorman moved ^{an} amendment Mr Jones seconded
That Mr Ure be the Chairman of the Board.

Mr Ure declined the nomination.

On the original motion being put the Chairman
declared the same carried. Mr Jones voting against.
The minutes of the last meeting were then read and
signed.

Correspondence.

Selina Villa Drain Connections.

Read letter from Mess^{rs} Billingham dated 30th
September - Referred to Sanitary Committee.

Station Road Sewer Ventilators.

Read letter from Mr W. R. Townsend dated
14th Sept - Referred to Surveyor.

Main Sewerage Loan £15000.

Dr.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

190

£ s. d.

Surveyor asked for assistance for preparing plans.

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

Resolved that a Draughtsman be employed at £2. 2s. a week subject to a weeks notice and that the Surveyor be authorized to engage a suitable person.

Mrs. Bell & Newby voted against.

Finance Committee Report.

The Finance Committee brought up their Report

On the motion of Mr. Wells seconded by Mr. Goodenear.

Resolved that the report be received and read and adopted.

(Copy Report) 26/9/89

Finance Committee Report

Present Mr. Wells

Mr. Newby

General District Account.

The balance standing to the credit of this account is the sum of £349. 0. 5 made up as follows:

Balance at date of last report £30. 14. 11.

330 1 6 4 Paid in by Mr. Jones on acc of rates. 330. 1. 6. ✓

Paid in by Surveyor as follows:

8 5 4 Drain connections: Tarring. £8. 5.

3. 4 Plowman. 3.

4. 4 Payne. 4.

2 6 4 Licences wood. 2. 6

2 6 4 Tarring. 2. 6

2 6 4 " 2. 6

5 " 4 Stillwell. 5.

2 6 4 Luck. 2. 6

5. 4 " 5.

5. 4 Writter. 5.

2 6 4 Plowman. 2. 6

£16. 12. 6 £360. 16. 5

£ s. d.
Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

			brought forward. £16. 12. 6	360. 16. 5.
2	6	4	Hammond.	2. 6.
4		4	Broken lamp Glass.	14 "
15.		4	From sale of old iron.	15 "
10		4	Sale of Granite chips.	10 " 18. 4. 0 ✓
				£ 349. 0. 5.

The Committee recommended that
the following cheques be drawn:-

Mr. Smythe as recommended by the

Highway Committee £ 64. " "

Do. Sanitary Committee. 31. 14. 4.

95. 14. 4.

11 95 14

Mr. Sylvester. Salary. 8 " "

11 8

Mr. Stevens " 40 " "

11 40

Dr. Turle " 15 " "

11 15

Freeman & Co. Cartage

& ballast. 64. 11. 6.

11 64 11 6

General Assurance, Co.

Interest on lighting loan. 5. 14. "

11 5 14

E. Cowing & Son, Advertising

& Printing. 9. 5. 6.

11 9 5 6

C. Plowman - Connections. 35. " "

11 35. "

Mr. Oxley. Amount deposited

for drain connection

to be repaid by order of

the Board 26. " "

11 26. "

Mr. Goodwin. Hire of

Roller 5. " " 304. 12. 3.

11 5. "

Leaving a balance in the Bank of £ 411. 8. 2.

Main Drainage A/c No. 2.

The balance standing to the credit of this account
is as per last report the sum of £ 1016. 5. 9.

The Committee recommend that the
following cheques be drawn:-

Dr.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

Cr. 192

£1016.5.9.

Mr. Smythe - Wages of Clerks of
Works. 10. 10.

60 1010

Mr. Cress in settlement of
Claim. 15. " "

60 15

Mr. J. Baker - Costs re Cress.
Claim. 5. 5.

30. 15. 0. 60 55

Leaving a balance on their a/c of £985. 10. 9.Messrs Charles & Lubbs Account.

In reply to a letter from the Clerk a letter has been received from Messrs Charles & Lubbs upon which the Committee desire the instruction of the Board. Such letter accompanies this report. The Committee are of opinion that the Board are not liable to pay the sum claimed or any part of it. On the motion of the Chairman seconded by Mr. Thomson Resolved that the Clerk write that the Board cannot recognize the Claim.

Tenders.

The Clerk brought up the following tenders:

Hatchett, Austin, Bennett, Cook.

Oats	Best Fulham	14/6 per qr.	17/- per qr.	17/- per qr.	18/- per qr.
Clover		4/13/- per load	4/13/- per load	92/- per load	105/- per load
Straw		1/16/- per load	1/16/- "	36/- "	38/- "
Hay	Best Meadow	4/- per load	4/4/- "	80/- "	80/- "
Beans		3/- per bush	3/3/- per bush	5/6 per bush	6/- per bush
Middlings		10/- per sack	6/- per cwt.	5/6 per sack	13/- per sack
Pears		4/6 per bush	5/6 per bush	6/- per bush	5/- per bush
Maize		3/6 per bush	3/6 "	3/- "	3/6 "

On the motion of Mr. Newby seconded by Mr. Bell.

Resolved that the tender of Mr. Hatchett be accepted subject to his entering into a Contract and Bond in £50.

Highway Committee Report.

The Highway Committee brought up their report
On the motion of Mr Wakefield

Resolved that the report be received and
entered in the minutes.

(Copy Report)

Smethley Local Board

Report of Highways Committee

Surveyors a/c

The Committee have examined the
Surveyors a/c and find that the balance in
his hands is the sum of £96. 11. 10 made
up as follows. -

Balance in hand at date of last Report

91. 13. 8

17th Sept 1889

To wages paid	Sep 13	Sep 20
Main Road	5. 14. 10	6. 13. 2
Other Roads	11. 17. 7	8. 11. 2
Sanitary sewerage	15. 2. 5	16. 14. 1
Street Works	5. 4. 3	3. 7. 1
Gas Lighting	5. 1. 0	4. 13. 2
Livage Farm	6. 0. 0	4. 19. 0
West. relaying kerb	3. 17. 5	

52. 11. 6 44. 17. 8

52. 11. 6

97. 9. 2

Balance in hand

96. 11. 10

194. 1. 0 194. 1. 0

Park Hall Road Curham Road
and Laversham New

The Committee recommend that
application be made to the Local Government
Board for their sanction to borrow a sum

of £1540 for making up these streets & that the Solicitor be instructed to make such application & to prepare Contracts to carry out the works

Mr Bells Claim

- 3 As the Board are advised by the Surveyor that the gully grates charged by Mr Bell have been in the possession of the Board for six months and can be used & that there is no evidence that Mr Bunnell did not give an order for them they recommend that the amount of Mr Bells claim £12 be paid subject to Mr Bunnell confirming the order. The Committee have directed the Clerk to write Mr Bunnell.

Trinity Road

- 24 Subject to the Owners depositing a sum of £16 to cover the cost of providing means of lighting the Committee recommend that the Board erect lamps and provide the necessary fittings and light same.

Lamp breaking

- 5 Three lamps in the Great North Road were recently broken in one day. Three boys were on the same day seen to break lamps viz Charles West, William Harrison, & Thomas Matthews & the Committee recommend that they be summoned they also recommend that the reward of 40p for information of lamp breaking be paid to Mr Hay

Material

- 6 That 15 tons of Hoggins required for rolling in with Granite be ordered

Barnet Gas Coys &c

- 4 The Committee have instructed the Surveyor to prepare a Summary of the amounts claimed by the Company for Sanitary

Debit
Folio
Ledger.

L s. d.

MINUTES.

Credit
Folio
Ledger.

L s. d.

and Highway purposes & of the various a/cos
out of which the sums should be paid

Lighting High Street

- 8 The Committee recommend that lamp
columns be erected at the corner of Percy Road
High Street and at the corner of Mortimer Road
in the High Street & also at the junction of
Church Path & Mortimer Road

Brackenhurst Road & Manor Park Rd
& Hamilton Road

- 9 That the Silicate brick be used in these
Roads similar to the sample produced to
the Committee by the Surveyor.

Storm water sewer East End

- 10 That the plan & specification be approved
that tenders be invited from four local
Contractors & that the Solicitor prepare Contract
to be approved by the Legal Committee

Estimate for next half year

- 11 The Committee append to this Report their
estimates for the ensuing half year

Dated this 26 Sept 1889

Francis Wakefield

Chairman

(Copy Highway Estimates)

Estimate of Highway Committee of expenses for
the half year ending 25 March 1890 for
highway purposes.

Main RoadsGreat North Road

Long Hill 2^d Granite. 300 tons Guernsey Granite

@ 15/5

231.5.0

Church Lane to Oak Lane 2^d Granite

390 tons

" "

300.12.6

531.17.6

Dr.

£ s. d.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

£ s. d.

196
Cr.

531. 17. 6

Bald Faced Lag to end of Boundary

450 tons guernsey granite @ 15/6 346. 17. 6

Patching generally 1 1/2" Granite 600 --- 15/11 477. 10. 0

1356. 5. 0

Past End Road

Railway Bridge to Five Bells

Hard core 507 yds @ 4/- 101. 8. 0

Leicester Granite 421 tons @ 13/6 284. 3. 6

Church Lane to Green Lane 351 " " 212. 12. 6

578. 4. 0

Nether Street

From Railway Gate to Elm Park

Road - Leicester Granite 300 tons @ 13/6 202. 10. 0

202. 10. 0

Gravel other Roads

100. 0. 0

Footways

Material 100. 0. 0

Labour 60. 0. 0

160. 0. 0

General Labor. Leavering & laying gravel

& granite 520. 0. 0

Stoneware 18" Gullies No 12 @ 2/- 24. 0. 0

Team Labor, (Cartage of Road drift &c) 200. 0. 0

Gas Lighting 500. 0. 0

Labour 117. 0. 0

Repairs 15. 0. 0 632. 0. 0

Trademen's Bills 100. 0. 0

Down water drain 18" pipe East Frickley 80. 0. 0

Extra work & Contingencies 100. 0. 0

£ 2072. 19. 0Note

It is assumed that the amount receivable from the County Rate in respect of the above outgoings for the Main Roads will be £1500

L s. d.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

L s. d.

On the motion of Mr. Wakefield seconded by Mr.

It was resolved that the Estimate of the
Highway Committee be approved.

Park Hall Road, Durham Road, & Tavertham Mews.

Mr. Wakefield moved and Mr. Newby seconded.

That application be made to the Local
Government Board for their sanction
to borrow a sum of £1540 for
making up these streets and that the
Solicitor be instructed to make such
application and to prepare Contracts
to carry out the works and to obtain
the loan.

Mr. Bell moved as an amendment

That £1140 estimated for Tavertham
mews be struck out of the Estimate

The amendment was not seconded.

The Chairman put the original motion which was
carried, Mr. Bell voting against.

Mr. Bell's Claim. Gully Grates.

On the motion of Mr. Wakefield seconded by Mr. Thomson

Resolved that the amount of Mr. Bell's
claim £12 be paid.

Mr. Jones voted against. Mr. Bell did not vote.

Trinity Road.

On the motion of Mr. Wakefield seconded by Mr. Goodpar.

Resolved that subject to the owners
depositing a sum of £16 to cover the
cost of providing means of lighting
that the Board erect lamps and the
provide the necessary fittings and
light same.

Lamp breaking.

On the motion of Mr. Wakefield seconded by Mr. Newby

Resolved that Charles West, William

Harrison and Thomas Matthews
subject to Mr. Stevens being satisfied with the evidence
be summoned and that the reward
of 40s. for information of lamp-
breaking be paid to Mr. Haup.

Material.

On the motion of Mr. Wakefield seconded by Mr. Goodyear.
Resolved that 15 tons of Hoggin required
for rolling in with the granite be ordered.

Lighting High St.

On the motion of Mr. Wakefield seconded by Mr. Newby.
Resolved that lamp columns be erected
at the corner of Percy Road High Street
and also at the junction of Church
Path & Mortimer Road.

Braekmbury Road, Manor Park Road & Hamilton Rd.

Mr. Wakefield moved Mr. Goodyear seconded
That the Silicate brick be used in
these roads similar to the sample
produced to the Committee by the
Surveyor.

Mr. Jones moved as an amendment Mr. Dell seconded
That the matter be referred back to
the Committee to consider the advisability
of having the footpaths made by the
limestone Asphaltic Comp.

On the amendment being put there voted
For Messrs Jones & Dell.

Against Messrs. Ure, Thompson, Goodyear,
Wakefield, Dorman, Newby.

The Chairman declared the amendment lost.

Mr. Ure moved as an amendment seconded by Mr. Dell.
That blue bricks be used instead of
Silicate brick.

On the amendment being put there voted
For Messrs Ure, Dell, Goodyear & the Chairman

MINUTES.

Against Mess^{rs} Wakefield Newby & Thomson.
The Chairman declared the amendment carried,
and put the motion as amended which was
carried.

Storm Water Sewer, East End.

On the motion of Mr. Wakefield seconded by Mr. Goodgear
Resolved that the plan & specification
be approved that tenders be invited
from four Local Contractors and
that the Solicitor prepare Contract
to be approved by the Legal Committee.

Estimates for next half year ending 25th Mch. 1890.

Mr. Wakefield moved & Mr. Newby seconded
That the Estimates of the Highway
Committee be approved.

An amendment was moved by Mr. Jones & seconded
by Mr. Ware. That the estimate be reduced by
£ 500-

On the amendment being put there voted
For Mess^{rs} Jones, Ware, Wells & Goodgear
Against Mess^{rs} Wakefield Newby Bell & Thomson
The Chairman gave his casting vote in favor of
the amendment - and declared the same carried.
The amendment was put as a substantive motion
and carried - Same voting.

Sanitary & Sewerage Committee Report

The Sanitary Committee brought up their report
On the motion of Mr. Ware seconded by Mr. Jones
Resolved that the report be received
and entered on the minutes.

(Copy Report)

Frimley Local Board

Report of Sanitary & Sewerage
Committee

Dr.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.200
Cr.Sanitary accounts

1. These as passed, are entered in the Committee account book.

Elm Park Sewer

2. The Committee refer the letter received from Mr Lubbo to the Board for consideration; Mr Lubbo declined to allow a ventilating pipe to be up his lodge.

Infectious Diseases Notification Act 1889

3. The Committee recommend that this Act be adopted within the District & that after 14 days from the presentation of this Report & the consideration of the matter at the next meeting of the Board to be notified as required by the Act, the necessary resolution shall be passed at the next following meeting of the Board and that 14 days notice be given by the Clerk before such meeting.

Station Road Sewer

4. With reference to a letter received from Mr Townend the Surveyor reports that the sewer has been thoroughly flushed. The Committee have requested the Clerk to intimate this to Mr Townend.

Ordinary nuisances

5. The Surveyor reports a further case of scarlet fever which has been sent into the hospital. The case occurred in Long Lane. The Committee propose to have the house in this lane examined as soon as possible.

Outfall works

6. The Committee recommend that the south west filter beds be drained with agricultural pipes at an estimated cost of £90 being a portion of the works recommended.

L s. d.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

by Mr. Dollard to be paid for out of the Sewerage Loan; the works to be done by the Boards men at once being a matter of urgency.

Houses near Cemetery.

4. The Committee recommend that in default of compliance with the notice already served, the Surveyor see the Clerk to the Board & if he cannot arrange the matter that he serve notice under sec 23 of the Public Health Act.

The Laundry - Trump Corner, East Brickley.
Misrafreemank Cottages - The Garden East
Brickley and Somerset Cottage.

8. The Medical Officer having reported that the water in the wells in the above premises respectively are not fit for drinking the Committee recommend that notice in writing be served to lay a proper water supply from the Company under sec. 62 of the Public Health Act.

Mr. Bell's extra accounts. £23.14.2. & £9.8.9.

9. These accounts were referred to the Committee who have made inquiries as to the same and recommended that they be paid.

Mr. Holland's Claim for extra services

10. The Committee have referred this to Mr. Smythe to make inquiries about.

Sulphurous Powder

11. The Committee recommend that the Surveyor be empowered to order two tons for use on the farm as an experiment in the place of ferrous.

Estimates for 1/2 year ending 25th March 1890.

12. The Committee recommend that these be passed

Part II.

Mr. Cress Claim.

13. Mr. Cress Surveyor having accepted the offer made him, the Committee have included cheques in their account for £15 & £5.5.0 for Mr. Cress and his

Dr.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

Cr.

Surgeon respectfully.

Dated this 26th September 1889.

Edmund Ware

Chairman.

Sanitary Estimate for half year

ending 25th March 1890.

Ordinary Disinfectants.	£50 . .
Chemicals on Farm.	£150 " "
Engineers Wages & Ludge Drains &c	234 " "
Coal & Coke for Gas making &c	60 " " 444 " "
Team Labour for flushing.	20 " "
Water for same	10 " " 30 " "
Infectious Diseases Hospital &c	45 " "
Dust Contract	142. 10 "
Labor & Sewers (Cleansing)	50 " "
Instrumentts, Tools &c	25 " "
Contingencies & Contingencies	100 . .
	<u>£916. 10. 0.</u>

Sewage Farm Estimate for half

year ending 25th March 1890.

Estimated requirements:

Wages 26 weeks @ 6/-	£156 " "
Forage for 3 horses	40 " "
Tools, Implementts, repairs &c	5 " "
Seeds &c	12 " " 213 " "

Assets.

Savoye.	35 " "
Wentzel	100 " "
Turnips.	20 " "
Oats.	11 " " 165 " "

Amount required out of rate. £48. 0. 0Infectious Diseases Notification Act 1889

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

Resolved that the Clerk give the
necessary notices for the adoption of the

above Act by this Board.

Cutfall works Filter Beds.

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

Resolved that the South West filter bed be drained with Agricultural pipes at an estimated cost of £ 90. being a portion of the works recommended by Mr. Pollard to be paid for out of the Sewerage Loan; the works to be done by the Board's men at once being a matter of urgency.

Houses near Cemetery.

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

Resolved that in default of compliance with the notices already served the Surveyor see the Clerk to the Burial Board and if he cannot arrange the matter that he serve notice under sec. 23 of the Public Health Act.

The Laundry - Kings Corner - East Finchley - Miss Keeman's Cottages, The Gardens, East Finchley, & Somerset Cottages.

The Surveyor put in written report as to insufficient water supply to these premises.

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

Resolved that notice in writing be served to lay on a proper water supply from the Company under sec. 62 of the Public Health Act.

Mr. Bell's Extra a/c £23.14.2. & £9.8.9.

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

Resolved that the above be paid.

Sulphurous Proctor.

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

Resolved that the Surveyor be empowered to order two tons for use on the farm

Dr.

Debit
Folio
Ledger.

£ s. d.

MINUTES.

Credit
Folio
Ledger.

£ s. d.

as an experiment in the place of ferrozox.

Sanitary Estimates.

Mr. Ure moved and Mr. Jones seconded

That these be approved.

Mr. Dell moved as an amendment seconded by Mr. Newby.

That the Sanitary Estimates be reduced
by £ 100.

On the amendment being put there voted for—

For, Messrs Dell, Newby, Thomson, Wakefield

Against, the Chairman and Messrs Ure, Jones and
Goodyear.

The Chairman gave his casting vote against the
amendment and declared the same lost.

The Chairman put the original motion which
was carried, Messrs Dell & Newby voting against.

Sanitary Estimates.

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

Resolved that these be approved.

Medical Officer's Report.

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

Plans Report

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

Resolved that the report be received
and entered on the minutes. and
approved.

(Copy Report.) 26/9/89.

Plans Committee Report

Presid. E. Ure, Esq.

C. F. Jones, Esq.

The Committee beg to report that the following
plans were laid before them and recommended as
follows:—

That plans from Mr. Thomson on behalf of

Mr. Salmon for additions to Derwent Lodge, High Road, Whitstone be sanctioned.

(Signed) Edmund Ure

Chairman.

Coleridge Road. dangerous building.

The Surveyor reported that he had formally condemned this building - had served notice to pull down & that the owner stated that he had told his tenant to quit.

Mr. Ash's Seal

Read letter from Mr. Ash dated 28th Sept^r acknowledging Clerk's letter of 20th Sept^r -

Read letter from Mr. Lynn dated 30th Sept^r.
Mr. Goodyear by consent withdrew his motion.

Inspector of Nuisances.

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

Resolved that pursuant to the General order of the Local Government dated 10th March 1880 Mr. Francis Smythe of East Trichley & formerly of Solihull be appointed Inspector of Nuisances for this District at an annual salary of £120 such appointment to be subject to determination by 3 months notice.

Elm Park Sewers. Mr. Tubbs Complaint.

Read letter from Mr. Tubbs dated

On the motion of the Chairman seconded by Mr. Goodyear

Resolved that the Clerk write that the Board cannot admit that there is any nuisance but will be willing to put a ventilating up the Lodge or to erect one at the side of the road near the Elm Park tank land.

Sanitary & Sewerage Committee Report Part II.

Dr.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

Cr.

Mr. Crees Claim.

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

Resolved that a cheque be drawn for £15. and £5.5.0 for Mr. Crees and his Surveyor respectively.

Holden Road.

Read letter from Mr. Knight - Solicitor - authorized to restore draft as originally drawn and seal the manhole.

Bibsworth House

Read letter from Mr. Vaughan stating that the Mortgagee was in possession - Mr. Wells stated that Mr. Vaughan was not in possession but that he had handed the matter over to Mr. Vaughan.

Cyprus Road.

The Solicitor stated that he only proposed to take proceedings against one frontager at present.

Approved - The Solicitor stated that he had seen Mr. Brumell who said he had been requested to give evidence on behalf of the frontagers.

Ordered to retain Mr. Brumell on behalf of the Board.

Belgrave Mews.

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

Resolved that the necessary proceedings be taken by the Solicitor to recover the amounts apportioned.

H. W. Wells

Chairman.

14th October 1889

At a meeting of the Imchley Local Board
held at the Local Board Office, Church End,
Imchley on Monday 11th October 1889.

Present. Mrs. Wells in the Chair,

E. Ware

J. Wakefield

J. Goodyear

C. F. Jones

W. A. Bell

V. D. Thomson.

The minutes of the last meeting were read & signed.
Correspondence

Read letter from Mr A C Stebbing dated 12th October

Referred to Clerk to report in Committee

Survage Land

Read letter from Mr W Brown Clerk to St Pancras

Burial Board dated 9 Oct. as to damage done to hedge

Referred to Clerk to reply that orders will
be at once given to reset the hedge
where damaged.

Local Board proposed Office

Read letter from Mr Brooks asking for plans to
be returned

Clerk authorised to return plans

Cypress Road

Read letter from Mr Cooper dated 14th October

Referred to Surveyor to effect the
necessary repairs

Appointment of Quantity Surveyor

Read letter from Mr Pollard dated 11th Oct

Ordered to stand over

Fire Brigade arrangements

Read letter from Local Government Board

Dr.

Cr.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.dated 12th October

Referred to Fire Committee

Mr McDougall's claimRead letter from Mr McDougall dated 9th October

Referred to Sanitary Committee

Read letter from Mr Tho Mills dated 12th Oct

Referred to Highway Committee

Green Barnet & Finchley

Mr Jones drew attention to the action of the Green Barnet Local Board in petitioning the Middlesex County Council and moved urgency

Mr Dell seconded

The Chairman put the motion which was carried

Mr Jones moved that the Clerk write a letter to the Middlesex County Council stating that this Board retains its opinion as expressed in the resolutions already passed by the Board and laid before the Boundary Commissioners and urge the County Council to make an order to carry out the suggestions of the Boundary Commissioners

Mr Wre seconded

The Chairman put the motion which was carried

Finance Committee Report

The Finance Committee brought up their Report

On the motion of Mr Goodyear seconded Mr Jones

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

(Copy Report)

L s. d.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

10 Oct 1869

Imchley Local BoardFinance Committee ReportAnnual A/c

The Committee find the balance in the bank to the credit of this a/c is the sum of £ 196.10.4 made up as follows. -

Balance in Treasurer's hands at date of last Report			44. 8. 2
Paid in by Collector on account of Rates			113. 18. 9 ✓
Paid in by Clerk amounts received for drain connections as follows			
4. 10	Mr. Simmonds	4. 0. 10	
4 2 10 H	Mr. Bayford	4. 2. 10	
			8. 3. 8 ✓
			196. 10. 4

The Committee recommend that the following cheques be drawn:-

Mr. Smythe - Labor as recommended by Highways Committee
Do. Sanitary "

		92. 14. 4	11	94 17 4
Mr. Smythe Salary to 29 th Sept		44. 11. 6	11	44 11 6
Mr. Stockman Do		11. 13. 4	11	11 13 4
£ Carpenter Do		4. 0. 0	11	4 ..

154 12 2 196. 10. 4

Dr.

Debit
Folio
Ledger.

£ s. d.

MINUTES.

Credit
Folio
Ledger.

£ s. d.

210

Cr.

184.12.2 196.10.7

Thos Hewitt - Rent of

Office to 29th Sept 13.8.2

// 13 8 2

Mr Hay Do. 5.5.0

// 5 5

Mr Cooper - Rent of Yard

to 29th Sept 6.5.0

// 6 5

180.0.4

Leaving a balance in the Bank of £16.10.3

Main Damage Loan A/c No 2

The balance standing to the credit of
this a/c is the sum of £198.10.9

The Committee recommend that
the following cheques be drawn:-

Mr Smythe for wages of

Clerks of works 10.10.0

60 10 10

Mr C Plowman for materials

supplied for Effluent Channel

as certified by Surveyor 200.0.0

60 200

Mr C Plowman - on a/c

of Sewerage works at

Green Park

35.4.1

60 35 4 1

245.14.1

£739 16 8

J. Goodyear

Chairman

On the motion of Mr Goodyear second Mr Jones

Resolved that the Report be

adopted & cheques drawn in

accordance therewith

Estimate for Rate

The following is the Estimate for the General District Rate for the half year ending 25th Dec 1890

The a/c's sent in against the Board but not passed for payment are as follows:—

A/c's held by Surveyor.

Spence & Son. Chemicals 12.1.4

Calvert. Carbolic Soap. 1.10.0

Bebb. Sundries Oil &c 11.16.1

International Sewage & Water

Purification Coy. Chemicals 12.0.0

H. M. Loo Co. Lat. 6.0

Brampton. Estimated Charge 1.10.0

Knight & Co. Notice books 1.2.0

Allen. drain rods 10.2.0

Grost. Stationery &c 9.1.1

Harmes & Harley " 1.4.0

Plowman. connections 3.9.4

" Gravel &c 4.0
11.13.3

" General a/c 14.0.0 29.6.7

Bayley. hire of water vans 48.0.0

Harrop. carriage hire 40.0.0

Pontifex 14.2.9

Cook & Hammond 4.18.3

Barnet Gas & Water Coy 3.7.6

" " Gas & Water 500.0.0

740.10.11

The a/c's sent in & passed for payment but not yet paid are as follows

Jackson & Son. 3.16.3

Knight & Co 4.5.0

Lynn Stationery 4.13.8

Shaw & Sons 3.19.3

Truman & Co 2.0.0

18.14.2 740.10.11

Dr.

£ s. d.

Debit
Folio
Ledger.

MINUTES.

Cr.

212

Credit
Folio
Ledger.

£ s. d.

18. 14. 2 7/40. 10. 11

Pontifex & Co	7. 7. 8
Howell & Robson. Kert	42. 12. 10
Couring. printing & advertising	9. 15. 3
Goodyear & Co	11. 13. 1
J Smart. Larpaving	19. 18. 0
Lanaford. Ballast	4. 0. 0
Howell & Robson	12. 4. 1
Cook. Forage	10. 6. 0
Macfarlane & Co	4. 5. 9
Shelchley	6. 8. 0
Plowman Returns	<u>2. 14. 6</u>

179. 19. 4

Estimated Liabilities for goodson order
as follows:-

Bett Sundries	10. 0. 0
Levy's Sack Works. Sacks	2. 0. 0
Comor. stationery	1. 0. 0
Piano. chemicals	10. 0
Lamm autograph stamp	15. 0
Hopton Wood Stone Coy } Granite sets }	25. 0. 0
Green Son. Roller	25. 0. 0
Couring stationery	15. 0
Jackson. Laundry repairs	15. 0. 0
Jones . . .	5. 0. 0
Purby & Askew. Hoggins	5. 0. 0
Holmeswood. Hoggins	1. 5. 0
Hill Smith. Whance Lath	9. 10. 0
Box-repairs harness &c	1. 10. 0
Watson. overalls for disinfecting	12. 0
W Goodyear. Fuel &c	12. 0. 0
H Mex Gas Coy. Gas	130. 0. 0
Olney Hatch " "	<u>20. 0. 0</u>

264 17. 0 920. 10. 3

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

L s. d.

L s. d.

264.14.0 920.10.3

Gravel & boggin on order 581.0.0

845.14.0

Other Liabilities

Legal expenses 45.0.0

Mr Jones. Collectors Commission 158.0.0

Petty Cash. Thompsons Commission 10.0.0

Income tax on loans 21.16.6

Mr Smythe. Salary 41.13.4

Rent of Office 18.10.0

Rent of Yard 6.5.0

Surveysors Petty Cash 5.0.0

Clerks Petty Cash 15.5.5

351.10.3

Highways

The following is the Estimate of the
Highways Committee for expenses for
Highway purposes for the half year
ending 25th March 1890

Main RoadsGreat North Road

Long Hill 2" Granite 370 tons Guernsey

Granite @ 15/5 231.5.0

Church Lane to Oak Lane 2" Granite

370 tons @ 15/5 300.12.6

Bald Head Hag to end of boundary

460 tons @ 15/5 346.14.6

Patching generally 1 1/2" granite

600 tons @ 15/11 477.10.0

1356.5.0

Rail Road Road

Railway Bridge to Six Mills

Hard core 507 yds @ 4 1/2 101.8.0

Limestone granite 424 tons 22.3.6

13/6 375.11.6 1356.5.0 2114.14.6

Dr.

£ s. d.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

£ s. d.

214
Cr.

385.11.6 1356.5.0 2117.17.6

Church Lane to Green

Lane 316 tons @ 13/6 212.12.6 578.4.0

Fether Street

From Railway Sock to

Vim Park Road. Leicester

Granite - 300 tons @ 13/6 202.10.0

Gravel other Roads 100.0.0

Highways

Material 100.0.0

Labour 60.0.0 160.0.0

General labour Seawing etc

Laying gravel & granite 520.0.0

Houseware 18" gullies 10/12 @ 2/- 24.0.0

Team Labor (cartage of Road diff etc) 200.0.0

Gas Lighting 500.0.0

Labour 114.0.0

Repairs 15.0.0 632.0.0

Madison's Bills 100.0.0

Storm Water Drain 18" pipe Port. Fireplug 80.0.0

Extra work contingencies 100.0.0

4072.17.0

Less sum disallowed by the Board 500.0.0

3572.17.0

Note

The Highways Committee assumed that the amount receivable from the County Rate in respect of the above outgoings outgoings for the main Roads would be £1500. This will not be received during the current half year

Sanitary Estimate

The following is the estimate of the Sanitary Committee for expenses for Sanitary 5689.16.6

1887. 16. 6

purposes for 1/2 year ending 25th March 1890

Ordinary Disinfectants 50. 0. 0

Chemicals on Farm 150. 0. 0

Engineers wages & Sledge Driving 234. 0. 0

Coal & Coke for Gas making &c 60. 0. 0 444. 0. 0

Farm Labor for Flushing 20. 0. 0

Water for same 10. 0. 0 30. 0. 0

Infectious Diseases Hospital &c 75. 0. 0

Dust Contract 142. 10. 0

Labor & Wages (cleaning) 50. 0. 0

Instruments & Tools &c 25. 0. 0

Emergencies & contingencies 100. 0. 0 916. 10. 0

Sewage Farm

The following is the Estimate of the
Sewage Farm Committee for half year
ending 25th March 1890:-

Wages & carts @ 6/- 156. 0. 0

FORAGE for 3 horses 40. 0. 0

Tools & Implements Repairs &c 5. 0. 0

Fuels &c 12. 0. 0 213. 0. 0

General expenses not included in the aboveSalaries Surveyor & Inspector 125. 0. 0

Assistant Surveyor 70. 0. 0

Surveyor's Clerk 26. 0. 0

Clerk 80. 0. 0

Medical Officer 30. 0. 0

Carriers 5. 0. 0 336. 0. 0

Collectors Commission 160. 0. 0

Rates & taxes 35. 0. 0

Establishment charges printing

advertising & stationery 100. 0. 0

Surveyors Petty Cash 20. 0. 0

Clerks Petty Cash 20. 0. 0

7490 6. 6

Dr.

Cr.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

£ s. d.

£ s. d.

	7490. 6. 6
Collectors Petty Cash	10. 0. 0
Legal Expenses	50. 0. 0
Fire Brigade	45. 0. 0
Rent of Offices	24. 10. 0
" "	45. 0. 0
" "	10. 10. 0
" Yard	6. 5. 0
	89. 5. 0
Amounts due for repayment of loans and interest. —	
General Assurance Coy - Principal & interest on Gas loan due 27 Jan'y	55. 0. 0
Ditto due 27 th Jan'y	19. 6. 0
Prudential Assurance Coy	
Leverage land loan due 24 Oct 698	5. 0
Public Works Loan Commissioners	
Train Damage loan due 5 th November 694	18. 4
do do January 9 th	289. 12. 6
do do do	292. 5. 0
do do do	778. 2. 10
do do do	454. 8. 4
London Life Association	
Repairs of Roads loan a/c	561. 11. 4
General Acc ^y Coy	
Steam Roller loan	6. 7. 8
Ventilation of sewers	7. 0. 5
Fire Hydrants	4. 16. 8
	3867. 14. 1
6th	
Balance in Treasurers hands at date of last report	74. 8. 2
Paid in by Collector since	113. 18. 9
Paid in by Clerk	8. 3. 8
	196. 10. 7

11583. 5. 1

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

£ s. d.

£ s. d.

196.10.4 11883.5.1

Good rate outstanding 4443.0.0

Parliamentary Grant in aid of

Salaries 180.0.0

Mr Pioneer for dealing with Plm

Park Gate 35.0.0

Farm produce 165.0.0

G.H.R. Road watering 8.10.0

Parliamentary grant in aid of

Main Roads to March 1888 806.15.3

1834.15.10

Leaving a balance to be provided of £ 9748.9.9

A General District rate of 2/6 in the £ on an
assessment of £49040 is estimated to produce
£8892.0.0 -

General District Rate

Mr Goodyear moved Mr Wells seconded

That there be & there is hereby made
lawful & assessed upon and for the
District of Imchley a general district
rate of 2/2 in the £ on houses and
6³/₄ on land to meet the expenditure
of the Board for the 1/2 year ending
the 29th day of March 1870 such rate
to be payable at the office of the
Collector Albert Terrace Church End
Imchley on the

Mr Jones moved as an amendment Mr Watfield
seconded.

That the rate be 2/- in the £ on houses
and 6³/₄ on land

On the amendment being put there voted

For Messrs Jones Mr Watfield Bill

Against The Chairman with Messrs Goodyear Hanson

Dr.

Cr.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

£ s. d.

£ s. d.

The Chairman put the amendment as a
substantive motion which was carried
Great North Road. Surface water drain

The following tenders were opened

Mr Schofield	£119
Cooper	£119.10/-
Ballard	£114

On the motion of Mr Jones seconded Mr Dell

Resolved That the tender of Mr Ballard
be accepted subject to a written
Contract to be prepared by the Solicitor
to the Board & Board being entered
into for the due execution of the work

Highway Committee Report

The Highway Committee brought up
their Report

On the motion of Mr Watfield the Report
was ordered to be received and
entered on the minutes
(Copy Report)

Report of Highway Committee

- The Committee have examined the Surveyor's
accounts and find that the balance in the hands
of the Surveyor is £95.13.9½ made up as follows:-

Balance at date of last report	96.11.9½
30 th Sept. By cheque	95.14.11.
	192.9.1½

By Wages	Sept. 24	Oct. 14.
Main Roads.	114.1.2	16.10.2
Other Roads.	5.6.9	4.4.4
Sanitary & Sewerage	14.9.3.	13.10.2.
Street Works & Impts.	3.10.5	4.9.3
Gas Lighting	4.10.0	4.10.0
Cum gratia	5.13.2	5.14.8
	44.16.9	48.18.9

Dr.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

144. 16. 9. 48. 18. 4. 192. 9. 1 1/2.

144. 16. 9.

96. 15. 11

Balance

95. 13. 9 1/2£ 192. 9. 1 1/2.Barnet Gas Co's A/c

2. The following is a summary of the a/c
sent in against the Board by the Barnet Gas & Water
Comp^y - With reference to £ 164. 8. 1 which
pertains to this Committee they recommend
that the Surveyor be instructed to settle the a/c
at once less 10 %.

(Copy Summary.)

Highways

New stand posts & repairs to same

33. 2. 0

Broken by rollers

3. 18. 6

Repairs and new hydrants

Fire plugs

85. 2. 10

Repairs to lamp services.

14. 8

Lowering mains during

Long Lane reformation.

144. 10. 1

164. 8. 1

Sanitary.

Laying water to Farm

46. 10. 5.

" " Hospital

40. 8. 4

" " Elm Tree Lodge

54. 14. 6

141. 16. 6.

Main Drainage.

Repairing Gas & Water Mains

in consequence of main

drainage works.

19. 14. 10.

358. 19. 5.

S/S 2/2 overpaid 18/12/86.

2. 0

358. 14. 5.Hoggin's.

3. That the Surveyor be instructed to see that

Dr.

Cr.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

£ s. d.

£ s. d.

the Hoggin sent in by the Contractors is equal to Mr. Sharts sample.

Lamp breaking.

14. The 3 boys summoned by the Board for breaking lamps have been convicted and fined 10/- each or 14 days. The Committee recommend that the reward of 40/- be paid to A Bullmore and E. Edwards jointly and that in future the rewards for this be reduced to £1.

Totteridge Lane

5. A new wall is being built at the corner of this lane the owners intend to build the wall on a curve which will have the effect of widening the entrance by 2' 6". The Committee recommend that the Surveyor be instructed to alter the kerbing accordingly.

East End Road Olney Gate Road
and Gendon Lane

6. That the Surveyor be instructed to take the traffic on the above Roads for one week.

Main Roads - L.C. Act. 1888.

7. The Committee hope to be able to report on this at their next meeting.

Ulin Park Road

8. The Committee have viewed this Road, in order to form an opinion as to whether it should be made up under sec. 150 of Public Health Act. They recommend that the Surveyor be instructed to prepare a plan of the Road showing the houses built thereon & names of owners on either side.

Public Lighting.

9. That the Lamplighter be instructed to in future to commence putting out the lamps at 12 o'clock.

Great North Road Lighting.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

£ s. d.

£ s. d.

10.

The Committee have considered the letter from the East Barnet Board the Surveyor reports the distance from the present lighting area to the boundary next the East Barnet Parish is such as to require 10 lamps. there are only 4 houses along this portion of the road. The Committee recommend that a reply be sent to East Barnet Board stating that this Board does not feel justified in putting up & lighting further lamps at present. That a letter be addressed to the Green Barnet Board pointing out that 15 lamps between the 'Black Bull' & Green Barnet Lane serve the houses in Green Barnet Parish and in Litchley and asking that the Green Barnet Board will therefore contribute $\frac{1}{2}$ the cost of lighting these lamps.

East Litchley Storm Water Sewer.

11.

The tenders will be before the Board on Monday.

Cemetery Street East North Road.

12.

That this matter stand over until the Surveyor has prepared plan of the Road.

Dated the 10th day of October 1889.

Francis Wakefield.

Chairman.

Barnet Gas Coys a/c

On the motion of Mr Wakefield seconded Mr Dell

Resolved that with reference to the £100.81 in the a/c which pertains to the Highways Committee the Surveyor be instructed to settle the a/c at once less 20/- subject to any portion of the a/c for new hydrants being included in next loan for fire hydrants.

Loggin

On the motion of Mr Wakefield seconded Mr Dell

Resolved That the Surveyor be

Dr.

Debit
Folio
Ledger.

£ s. d.

MINUTES.

Credit
Folio
Ledger.

£ s. d.

222
Cr.

instructed to see that the Hoggins
sent in by the Contractors is equal
to Mr. Marks sample

Lamp breaking

On the motion of Mr Wakefield seconded Mr. Thomson
Resolved that the reward of 40/-
be paid to H. Bullymore & Hy. Saunders
jointly and that in future the
rewards for lamp breaking be reduced
to 20/-

Yokkeridge Lane

On the motion of Mr Wakefield seconded Mr. Dell
Resolved that with reference to
a wall which is being built at the
corner of this lane, the owners intend
to build the wall on a curve which
will have the effect of widening
the entrance by 2' 6", the Surveyor
be instructed to alter the kerbing
accordingly

East End Road Colney HatchRoad & Kington Lane

On the motion of Mr Wakefield seconded Mr. Dell
Resolved That the Surveyor be
instructed to take the traffic on
the above Roads for one week

Elm Park Road

Mr Wakefield moved Mr. Dell seconded
That the Surveyor be instructed to
prepare a plan of the Road showing
the houses built thereon & names of
Owners on either side

Mr. Jones moved as an amendment Mr. Wre seconded
That the Elm Park Road be made up
under sec 150 of the Public Health Act

and that the Surveyor bring up plans
and also estimates for that purpose

On the amendment being put there voted

For Messrs Jones Mr Wakefield

Against Chairman Messrs Dell & Thomson

The Chairman declined to give his casting vote
on the original motion being put there voted

For Messrs Dell Thomson Mr

Against Messrs Wakefield Jones & Chairman

The Chairman declared the motion not carried

Public Lighting

On the motion of Mr Wakefield seconded Mr Thomson

Resolved That the lamp lighter be

instructed in future to commence

putting out the lamps at 12 o'clock

Messrs Jones & Goodyear voted against

Great North Road lighting

On the motion of Mr Wakefield seconded Mr Dell

Resolved that a reply be sent

to the East Barnet Board

stating that this Board does not

feel justified in putting up

lighting further lamps at present

On the motion of Mr Wakefield seconded Mr Thomson

Resolved That a letter be addressed

to the Green Barnet Board

pointing out that 15 lamps between

the Black Bull & Green Barnet

Lane serve the houses in Green

Barnet & in Finchley & asking

that the Green Barnet Board will

therefore contribute half the cost of

lighting these lamps.

Sanitary Sewerage Committee Report

The Sanitary Committee brought up their Report

Dr.

Debit
Folio
Ledger.

£ s. d.

MINUTES.

Credit
Folio
Ledger.

£ s. d.

224
Cr.

On the motion of Mr. Wre

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

(Copy Report)

Report of Sanitary Sewage Farm & Plans CommitteeSanitary accounts

- 1 The Committee have passed the a/c as they appear in their book

Burial Board fences

- 2 The Committee recommend that the Clerk be directed to reply to the Burial Board that orders will be at once given to reset the quick set hedge where damaged

Infectious Disease

- 3 The Chairman of Committee will lay a statement before the Board with regard to this
It is recommended that the Committee be empowered to order 2 fresh beds from Tinsworth for the Infectious Hospital & that they be authorised to engage an assistant nurse at 14/- per week

Green Barnet School

- 4 That notice be served on the premises requiring that the drains of these premises be forthwith cleared

Colt Harbour Cottage

- 5 On the report of the medical Officer & Surveyor that these premises are without proper water supply that notice be served under sec 62 of the Public Health Act to lay on a proper water supply

Sewerage works

- 6 The Surveyor reports that Messrs Drake & Manshead have practically completed the works

Cottage on Farm

- 4 The Surveyor reports that the works he had promised to do had been done

Farm crops

- 8 That advertisements be issued inviting tenders for the crops of mangolds the purchaser to clear within 14 days from the acceptance of tender to be sent in by Friday next. The Committee to be empowered to open & accept any tender as think fit

Fether Street sewer

- 9 That the plans & specifications herein be approved and the work apportioned & carried out as soon as the Local Government Board have sanctioned the new loan

Lower Ventilator to be blown

- 10 That the Clerk write Mr Smray that as he is interested in this Ventilator will he make an appointment with the Surveyor to inspect the same.

Mr. Hollands Claim

- 11 That £15.15.0 be paid to Mr Holland in settlement of this claim

Part 2Sketchley Claim

- 12 That £20 be paid to Mr Sketchley for the use of his land for temporary pumping station

Cemetery Effluents

- 13 That notices as recommended in the Surveyors report be served on the Burial Boards

Dated this 10th day of October 1887

Edmund Mee
Chairman

Dr.

Cr.

£ s. d.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

£ s. d.

Burial Board Fences

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

Resolved that the Clerk be directed to
reply to the Burial Board that orders
will be at once given to reset the
quick set fences where damagedInfection Disease

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

Resolved that the Committee be
empowered to order 2 fresh beds
from Tinsow Seal for the Infection
Hospital & that they be authorized to
engage an assistant nurse at 12/- per weekGreen Barnet School

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

Resolved that notice be served on the
premises requiring that the drains of
these premises be forthwith clearedColdharbour Cottage

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

Resolved that notice be served under
sec 62 of the Public Health Act to lay
on a proper water supplyLam Crops

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

Resolved that advertisements be issued
inviting tenders for the crop of mangolds
the purchaser to clear within 14 days
from the acceptance of tender to be sent
in by Friday next. The Committee
to be empowered to open & accept any
tender as they think fitWater Street Sewer

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

Resolved that the plans & specifications

herein be approved & the work apportioned
& carried out as soon as the Local
Government Board have sanctioned the
new loan

Lower Ventulator Whitstone

On the motion of Mr. Mre seconded Mr. Jones

Resolved That the Clerk write

Mr. Inmay that as he is interested
in this Ventulator will he make
an appointment with the
Surveyor to inspect the same

Mr. Hollands Claim

Mr. Mre moved Mr. Jones seconded

That £15. 15. 0 be paid to Mr.

Hollands in settlement of this claim

On the motion being put there voted &

For The Chairman Messrs Mr. Jones & Wakefield

Against Messrs Goodgar, Bell & Thomson

The Chairman declared the motion carried

Plans Committee Report

The Plans Committee brought up their Report

on the motion of Mr. Mre

The Report was ordered to be received

and entered on the Minutes

(Copy Report)

Plans Report

10th Oct 1887

The Committee beg to report that the following
plans were laid before them & recommend as
follows

1 That amended plans from Mr. Geo. Sherrin
for additions to Ormsley Post Linchley be
sanctioned

2 That amended plans from Mr. J. D.
Mackness for stables at Kimbolton Estate be

Dr.

Cr.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

L s. d.

L s. d.

sanctioned.

- 5 That plans from Mr I Morris for drying room at the rear of his premises at North Finchley be not sanctioned

Edmund the
Chairman

On the motion of Mr the seconded Mr Jones

Resolved That the Report be adopted
except that Mr Morris plans be
sent back to be amended by showing
a surface water drain & ventilator

Legal Committee Report

The Legal Committee brought up their Report
On the motion of Mr Jones seconded Mr Bell

Resolved That the Report be
received and entered on the minutes
Copy Report

Report of Legal Committee 10th Oct 1889

Mr Holdens Claim

- 1 The Committee have approved the draft
grant of easement with Mr Holden and
recommend the same be sealed

Ventilating shaft in East End Road
Agreement with Mr Hook

- 2 That the agreement with Mr Hook be sealed
Mr Batendaes claim

- 3 That the Grant of Easement over sewer through
Mr Batendaes land be sealed

Contract with J Hatchell for Storage

- 4 That the Contract with Mr J Hatchell
for the supply of Storage &c for 12 months from
1st October 1889 be sealed

East End Storm Water sewer

- 5 That the draft Contract for the construction

of a storm water sewer in the Great North Road
near the East Smithfield Railway Station be
approved subject to the approval of the Legal Committee

Green Park & Grove Road sewer

Contract with Mr Plowman

- 6 That the Contract with Mr Plowman for the
taking up & relaying of pipes in Green Park
Road & Grove Road be sealed

Cooper to the Board

Bilsborrow House

- 7 That the draft agreement as amended
& ~~app~~ settled by the Committee be approved
dated this 10th October 1887

Chas L Jones

Chairman

Mr Holden's claim

On the motion of Mr Jones seconded Mr Bell
Resolved That the grant of Easement
with Mr Holden be sealed

The seal of the Board was thereupon affixed
to the Grant of Easement

Ventilating Shaft Past End Road

On the motion of Mr Jones seconded Mr Bell
Resolved That the agreement with
Mr Hook be sealed

The seal of the Board was thereupon affixed
to the agreement

Mr Baxendale's claim

On the motion of Mr Jones seconded Mr Bell
Resolved That the Grant of Easement
over sewer through Mr Baxendale's
land be sealed

The seal of the Board was thereupon affixed
to the Grant of Easement

Dr.

£ s. d.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

£ s. d.

Cr.

Contract for Forage

On the motion of Mr Jones seconded Mr Dell

Resolved That the contract with Mr
J Hatchett for the supply of Forage for
twelve months from 1st October 1889 be sealed

The seal of the Board was thereupon affixed to
the Contract.

Past End Farm water sewer

On the motion of Mr Jones seconded Mr Dell

Resolved That the draft Contract be
forwarded to the Contractor subject
to the approval of the Committee

Belsworth House

On the motion of Mr Dell seconded Mr Lee

Resolved That the draft agreement
as amended and settled by the
Committee be approved

Mr Jones voted against

Anthracite Coal & Coal for Offices

The Surveyor asked for instructions herein

Referred to Farm Committee

Vacancies on Board

Mr Jones moved Mr Lee seconded

That no steps be taken to fill
up the seats recently vacated by
Mr Ash & Mr Lynn until April next
when the same can be filled up by
the Ratepayers

Mr Goodyear moved an amendment seconded Mr Dell

That the Clerk be instructed to apply
to the Local Government Board
for an extension of time for
filling the casual vacancies caused
by the disqualification of Mr Ash
& Mr Lynn.

On the amendment being put there voted
For Messrs Goodyear Dell Wells Thomson
Against Messrs Jones & Ure

The Chairman put the amendment as a
substantive motion which was carried

Appointment of Clerk

On the motion of Mr Goodyear seconded Mr Thomson
Resolved That under resolution of the Board
of September 16th the Committee to be
appointed do consist of the whole Board

Farm

Mr Thomson moved Mr Wells seconded
That a small portion of the farm (say
half an acre) be dug 2 feet deep. the
soil partly burnt and then drained with
4" pipes every 20 feet to one main artery
The cost to be carefully taken & reported
to this Board.

On the motion being put there voted
For Messrs Thomson & Goodyear
Against Messrs Jones Ure Dell
The Chairman declared the motion lost

Sketchley claim

On the motion of Mr Ure seconded Mr Jones
Resolved That £20 be paid to Mr
Sketchley for the use of his land
for temporary pumping station

Cemetery Effluents

Surveyor read his written report

On the motion of Mr Ure seconded Mr Wells
Resolved That the Solicitor be
instructed to serve such notice on
the Burial Boards as he may
consider advisable.

Dr.

L s. d.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

L s. d.

Cr.

Gillett's Claim

The Surveyor reported that he could settle this claim at £8

Referred to Sanitary Committee

Mr Ure

Read letter from Mr Skelting

Referred to Clerk to report at Board meeting in Committee on 23rd Oct

Mr Dell did not vote

Mr Russell

The Chairman reported Mr Russell had been summoned for sale & had applied to be relieved

Referred to Finance Committee

H. H. Wells

Chairman

A special meeting of the Finchley Local Board in Committee was held at the Board offices on Wednesday the 23rd Oct 1889

Present H. H. Wells Esq in the Chair

Messrs Goodyear Jones Dell & Newby

Mr Ure's seat

Read Report of Solicitor that he had investigated the circumstances in regard to recent transactions affecting Mr Ure & advised that such transactions in no way invalidated his seat

The following report was agreed to:—

"The Board in Committee report that the subject matter of Mr Skelting's letter was considered by them at a meeting held on 23rd inst when the Sol^r reported that he had investigated the circumstances in connection with the deed of composition given by the number referred to in such letter & advised that such was in no way disqualified from acting as a member of the Board. The Committee recommended that a reply be sent to such letter to this effect:—

"No further business was transacted Mr Newby & Mr Dell having left

Chairman

A meeting of the Smethley Local Board was held at the Local Board Office's Church Rd Smethley on Tuesday the 29th October 1889.

Present N. H. Wells Esq in the Chair

Mr Wakefield

" E. Lee

" C. F. Jones

" W. A. Bell

" G. D. Newby

" J. D. Thomson

The minutes of the last meeting were read and signed

Correspondence

Great North Road Lighting

Read letter from Mr Byfield dated 23rd October stating that the Guernsey Board were unable to accede to this Board's request

Clerk instructed to write again

Barrowmore Road

Read letter from Local Government Board dated 14th October

The Clerk stated all parties were ready to hold the Inquiry

Lodge Lane & Nether Street

Read letter from Mr L. H. H. dated 27th October

Referred to Highway Committee

Cypress Road Lighting

Read letter from Mr A. D. Cheney dated 28th October

Clerk directed to reply that on condition the owners erect lamps at their own expense to the satisfaction of the Surveyor the Board will agree to light the same

Dr.

Cr.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

L s. d.

L s. d.

Miss Hall Crescent lightingRead letter from Mr J E Corby dated 26th inst

Clerk directed to reply that in condition
the owners erect lamps at their own
expense to the satisfaction of the
Surveyor the Board will agree to
light Mesance

General District Rate

On the motion of Mr Jones seconded Mr Lee

Resolved That there be & there is hereby
made levied & assessed upon & for the
district of Smíchley a General District
Rate of 2/- in the £ on houses & land
to meet the expenditure of the Board for
the 1/2 year ending 25th March 1890 such
rate to be payable at the office of the Collector
Albert Terrace Church End Smíchley on
the 11th day of November next & that the
Rate book now produced by the Clerk
be sealed.

The seal of the Board was thereupon affixed to the
said Rate

Highway Committee Report

The Highway Committee brought up their Report

On the motion of Mr Wakefield

The Report was ordered to be received
& entered on the Minutes
(Copy Report)

Highway Committee Report 24 Oct 89Surveyors Accounts

The Committee have examined the Surveyors
accounts and find that the balance in the hands
of the Surveyor is £89.1.1 made up as follows:-

Balance at date of last report	95. 13. 9½
1887 Oct 14 To cheque	94. 17. 4
By wages paid	Oct 11. Oct 18.
Main Roads	13. 1. 4 4. 13. 6
Other Roads	8. 12. 0 13. 17. 3
Sanitary & sewerage	14. 4. 8 13. 9. 10½
Street works & improvement	3. 1. 3 4. 4. 9
Gas lighting	4. 10. 0 6. 10. 0
Livage farm	6. 9. 3 5. 16. 2
	51. 11. 6½
	49. 18. 6
	87. 1. 1
	170. 11. 1½ 140. 11. 1½

2

Highway Accounts

These are passed as they appear in the Committee's account book

Bractenbury Hamlet & Manor Park Roads

3.

The Committee have considered these memorials referred to them by the Board but do not think it is desirable to make any alteration in the plans or to in any way modify the resolutions already come to by the Board. The memorialists will have an opportunity of attending the Local Inquiry shortly to be held and then can put forward their objections. The Committee recommends that the plans & Estimates as prepared by the Surveyor be passed and that the necessary notice be served on the Owners in pursuance of sec 150 of the Public Health Act requiring them to carry out the works.

Dr. Sprad's letter

4.

That a reply be sent that the practice of the Board is to require that Doctors' stamps be placed on their own premises & not on the Highways.

Dr.

Cr.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.The Scannell's application

- 5 That the application to erect a board in front of this shop projecting over the footway be refused
Granite

- 6 The Committee have empowered the Surveyor to order forthwith the 300 tons of Granite from Knowlins under the existing contract as per the Estimates passed they will be used at Long Hill Great North Road.

Extra labor.

- 7 The Surveyor reports that the 4 men will be required for a further period, the Committee have authorized him to retain these men

North End Improvements - Permanent Works

- 8 The Committee recommend that a pathway 6 feet wide be formed on the west side of Ballards Lane from Long Lane to the Baptist Chapel North Finchley to be paved with Candys plain buff bricks & that in order to pay for this work and for North End Improvements that an application be made to the Local Government Board for sanction to borrow £600 the estimated cost of North End Improvements will be £500 the estimate for the new footpath will be laid before the Board with this Report

Dated this 24 day of October 1889

Francis Wakefield
Chairman

Brackenhury - Hamillon & Manor Park Roads

- The Surveyor brought up plans section estimates
On the motion of Mr Wakefield seconded Mr Newby
Resolved That paragraph 3 of the Report
be adopted that the plans section estimates
be sealed & that the Clerk prepare & serve
notices on the owners & occupiers fronting

adjoining or abutting on the said roads
requiring them within a time to be
limited by the said notice to make
up the said roads in accordance
therewith & that in default the Board
carry out the work & apportion the cost
amongst the owners & frontagers according
to their respective frontages & that the
Clerk be paid for the preparation and
service of the said notices the sum of
2/6 each

Dr. Speaks letter

On the motion of Mr Wakefield seconded Mr Newby

Resolved That a reply be sent that the
practice of the Board is to require that
Doctors lamps be placed on their own
premises and not on the Highway

Mr Scannells application

On the motion of Mr Wakefield seconded Mr Newby

Resolved That the application to erect
a board in front of Mr's shop projecting
over the footway be refused

Granite

On the motion of Mr Wakefield seconded Mr Thomson

Resolved That the action of the
Committee in directing the Surveyor
to order 300 tons of granite be
approved

Gravel Laid

On the motion of Mr Wakefield seconded Mr Bell

Resolved That the action of the
Committee in authorising the
Surveyor to retain the & men
be approved.

Dr.

Cr.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

£ s. d.

£ s. d.

North End Improvements - Permanent Works

On the motion of Mr. Wakefield seconded Mr. Thomson

Resolved That paragraph 2 of Report
"be adopted that the Clerk apply to the
"Local Government Board for sanction
"to borrow the sum of £650 for works
"of Street Improvements"

Finance Committee Report

The Finance Committee brought up their Report
On the motion of Mr. Gooden

The Report was ordered to be
received & entered on the Minutes
(Copy Report)

Finance Committee Report

Present F. Gooden

24 Oct 89

G. D. Twiss

General District A/c

The balance standing to the credit of this
a/c is the sum of £179.2.4 made up
as follows:-

		Balance at date of last report	16.10.3
104	19	Paid in by Collector on a/c of rates	7
		Paid in by Clerk amount received	
6	15	from Mr. Killinick	10
		Paid in by Surveyor amounts received	
		by him as follows for drain connections	
3	.	Gregory Vernon Terrace	0.0.0
1	6	Islethwaite	1.6.1
4	.	Bowlin. Vernon Terrace	0.0.0
4	10	Cook. Vine Cottage	0.10.0
3	.	Lane. The Meeting House	0.0.0
7	10	Holliday. Alder Villa	7.10.0
4	.	Kill. Vernon Terrace	0.0.0
			24.6.1 120 5.8

Dr.

Cr.

L s. d. Debit Folio Ledger.

MINUTES.

Credit Folio Ledger.

					24. 6. 1	128. 5. 8
3	10		4	Stillwell & Ely. Ins. Co.	3. 10. 0	
10	17	11	5	Clutterbuck. King of Prussia	10. 17. 11	
	11	4	5	Wilmott.	11. 4	
3	16	10	5	Florman Vernon Terrace	3. 16. 10	
	10	3	5	" Ballards Lane	10. 3	
4	10		5	Edwardo "	4. 10. 0	
8	.	.	5	Doddall North Finchley	8. 0. 0	
	15	.	5	Rapson. Humberston Road	15. 0	
4	10		5	Grubb. Vernon Terrace	4. 10. 0	
3	10	4	5	Boyce Ballards Lane	3. 10. 4	
3	9	4	5	Billinghurst & Co. White Stone	3. 9. 4	
1	10		5	Gillitt. Lionfield Grove	1. 10. 0	
4	.	.	5	Rooke Baptist Chapel	4. 0. 0	
3	10	.	5	Dodgson. Dewbury Villa	3. 10. 0	

80. 4. 1

5	.	.	5	For licences Norbury	5. 0	
7	6	.	5	Oldrey	7. 6	12. 6
15	.	.	5	Farm produce	15. 0. 0	

224. 5. 3

Also cheque drawn by the Local Board to
Mr Bell in settlement of his acc not
debited in Finance report

45. 2. 11

11 45 211

179. 2. 4

The Committee recommend that the following
cheques be drawn.

Mr Smythe for labor as recommended by
the Highway Committee

40. 0. 0

Do Sanitary Committee

31. 5. 0

101. 5. 0

11 101 5

Mr Sylvester Salary

8. 0. 0

11 8

Mr Stevens amount paid to Royal

Exchange Assoc Co. for insurance of

Building machinery on farm

11. 0. 6

11 11. 6

Mr Stevens Clerk Petty cash

15. 5. 5

11 15 5 5

135. 10. 11 174. 2. 4

Dr.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.240
Cr.

138. 10. 11 179. 2. 4

The London Life Association Principal
+ interest on loan for repairs of roads
due 30th

559. 1. 4

11 559 1 4

General Assurance Coy for interest
on loans for ventilating sewers due
23rd

7. 1. 5

Do. Kern Roller Loan 6. 4. 6

Do. Fire Hydrant loan 4. 16. 8

18. 2. 7

12 18 2 7

Prudential Assurance Coy. Principal
+ interest on leverage bond loan due
24 Oct

698. 5. 0

12 698 5

Public Works Loan Board Principal
+ interest on main drainage loans due
5 Nov

677. 18. 4

12 677 18 4

2108. 18. 2

Balance overdrawn

1929. 15. 10

£ 2108. 18. 2

Main Drainage A/c No 2.

The balance standing to the credit of this
a/c is the sum of £ 437. 16. 8

The Committee recommend that the
following cheques be drawn :-

Mr Smythe - for wages of Clerks of

Works

10. 10. 0

60 10 10

Messrs Goddard & Co. Gravel

2. 14. 8

60 2 14 8

13. 4. 8

Leaving a balance in the bank of £ 426. 12. 0

Cypus Road Loan A/c

The balance standing to the credit of this a/c
is the sum of £ 77. 1. 1 made up as
follows:-

Dr.

L s d

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

L s d

Cr.

Balance at date of Report of 82.3.1
 Paid into Bank by Clerk amounts
 received from Owners as follows

No 1134	Kuwait	3.11.9	
1004	Jackson	2.18.9	
1021	Luckwell	2.16.2	
1031	Badeock	2.15.10	
1032	Stephenson	2.15.6	14.18.0

14 18 . 79

97.1.1

The Committee recommend Malachukue
 be drawn to Mr Stevens for costs as taxed
 23.6.3

79 23 63

The London Life Association for
 Principal interest on mortgage
 due 30th inst

47.8.10 70.15.1

79 47 15 10

Leaving a balance in the bank of £26.6.0

Private Sheets up No 2

The Committee recommend that the Clerk
 be directed to proceed against any frontages
 in Upper Station Road, Rasper Road & Sherwood
 Street who have not paid the amounts due from
 them

J Goodpear
 Chairman

On the motion of Mr Goodpear

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

Infectious Disease (Notification) Act 1889.

Special Meeting of Board

The Board resolved itself into a Special Board

Dr.

Debit
Folio
Ledger.

L s. d.

MINUTES.

Credit
Folio
Ledger.

L s. d.

242

Cr.

to take the notice of motion to adopt the
Infectious Disease Act 1889 of which the
had given notice

On the motion of Mr. Mr. seconded Mr. Newby

Resolved That the Infectious Disease
"Notification" Act 1889, be adopted
"in the District of this Authority and
"that the said Act come into operation
"in the said District on the 1st day of
"January next and that the Clerk
"be instructed to publish the
"foregoing Resolution by advertisement
"in the "Barnet Press" "London Times"
"and "North Middlesex Chronicle" and
"by placards & handbills posted
"and distributed throughout the
"District."

The Board resumed the ordinary business
Sanitary & Sewerage Committee Report

The Sanitary Committee brought up their
Report

On the motion of Mr. Mr. the Report was

ordered to be received and entered
on the Minutes.

(Copy Report)

Smithley Local Board

Sanitary Sewage Farm & Plans Committee Report

Sanitary Accounts

1 The Committee have passed the a/c as they
appear in their book

Alma Villa Connections

2 The Committee have referred Messrs
Bellinghursts letter to the Surveyor to report
if there is any overflow from these premises going

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into the Brook.

Ventilators

- 3 The Committee have instructed the Clerk to reply to several letters which have been received complaining of smells from the present Ventilators to the effect that the Committee are earnestly engaged in arranging for the construction of Ventilating shafts, that this can only be done by the cooperation of the Inhabitants who it is hoped will give facilities for the erection of Ventilating Shafts so that the manholes now causing nuisance may be gradually closed. The Committee recommend that the following ventilating pipes be erected forthwith: - against gable of cottage adjacent to Mr Tombricks residence Tallow corner - against Mr Goodyears residence Tallow corner - also one from Manholes between these two points - against the residence of Mr W Plowman Vernon Terrace Long Lane - against the gable of King Johns Cottages Long Lane - Against the school Long Lane (this is to be an 8 inch) - Against the Buck Contractors office at bottom of Long Lane in Great North Road at junction of Short Lane
- An 8 inch Ventilator attached to tree in Hendon Lane near to Winter Road. - An 8 inch Ventilator attached to tree in Hendon Lane opposite Gravel Hill

Infectious Disease

- 4 The Surveyor reports 9 fresh cases of Infectious disease which it is not desirable in the public interest to describe in detail, but particulars of which appear in the Inspectors Book. 2 cases have been taken to the Hospital which is now full

Beaconsfield Cottages

- 5 The Surveyor reports that the roofs of these Cottages

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are not ventilated. The drinking system is in direct communication with the closets. They recommend that notice be served upon the premises requiring the insertion of a ventilating shaft & the disconnection of the water supply from the closets and amend all sanitary defects therein.

Colahartou Cottage

6. Default having been made in laying on the water that peremptory notice be served & in default the Surveyor on behalf of the Board lay on the water and do all necessary works as provided by the Public Health Act & charge the same to the Owners.

Cypress Road Sewer

7. The Committee regret to report that the notice of apportionment signed by Mr Brunell of the cost of sewerage this Road under sec 150 and served on the Owners on 6th April 1889 was held by the Justices to be defective. The Committee therefore think that a fresh notice had better be served and recommend that the Clerk be instructed to prepare & serve on the owners by leaving such notice on the premises notice of the apportionment made by Mr Brunell on the 12th day of March 1889. He being then the Surveyor of this Board in pursuance of sec 257 of the Public Health Act 1875.

Farm Crops

8. That the Surveyor be instructed to dispose of the same by the ton delivered or undelivered at prices to be settled by the Committee & to give notice to local dealers and stock keepers.

Truin Barnet & Smithley Leverage Agreement

9. That the sum of £28. 8. 0 be paid to the Truin Barnet Board in settlement of the annual

payment now overdue under the above agreement

Hospital adjacent land

- 10 To prevent damage to the adjacent land that an iron hurdle fence be erected on the south side of the Road to the Hospital.

Part 2

A/c of Ramet District Law & Order Coy

- 11 That Mr. Rivers be empowered to adjust and settle this a/c with the manager of the Company

Burial Board Claim

- 12 With reference to a letter received from Mr. Walter Brown the Committee have referred the matter to the Surveyor to meet Mr. Brown on the land.

Old La Lodge

- 13 The owner being in default, that the Solicitor be instructed to take the necessary steps to recover the amount from the owner and to serve the necessary notices & process for that purpose.

Cemetery Effluents

- 14 That the Surveyor be instructed to furnish the Solicitor with full detailed Report & plan showing various points where the Effluent enters the brook from the Cemetery & the amount of pollution found & also a Report from Dr. Lisle on such Effluents and that he be instructed to see Mr. Doull and ascertain what information he has obtained in the matter & that the Solicitor be instructed to advise the Board as to what steps should be taken to obtain an injunction

Dixon's Claim

- 15 That this claim be referred to the Surveyor to see Mr. Doull report to the Board whether

Dr.

L s. d.

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246

any and if any what damage Mr Dixon suffered and what if any amount should be paid him.

Mr Stephens claim

- 16 That the Solicitor be instructed to settle this claim on terms referred to in Mr Vardell's letter provided the latter fee is reduced.

McDonagalls claim

- 17 That the Surveyor be instructed to see Mr McDonagall report to the Committee thereon

House Connections

- 18 That the Surveyor be instructed to bring up a list of houses as to which notice to connect with the main sewer should be given dividing them as well as he can into 2 divisions (1) Those in which the houses are now connected with a Local Board sewer & (2) Those which are without a drain sufficient for the effectual drainage

Dated this 24th day of October 1889

Edmund Allen

Chairman

Ventilators

The Surveyor read a report on the whetstone shaft & the other proposed Ventilators

On the motion of Mr Wre seconded Mr Jones

Resolved That the following Ventilating pipes be erected forthwith:-

Against gable of cottage adjacent to Mr Wimburth's residence Sallow Corner -

Against Mr Goodyear's residence Sallow corner - Also one from Manholes

between these two points - Against

the residence of Mr M Plowman Vernon

Lynce Long Lane - Against the gable

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of King Johns Cottages Long Lane -
Against the School Long Lane (this
is 10 lb and 8 inch) - Against the
brick Contractors office at bottom of
Long Lane in Great North Road at
junction of that Lane - An 8 inch
Ventilator attached to tree in Windsor
Lane near to Windsor Road - An 8 inch
Ventilator attached to tree in Windsor
Lane opposite Gravel Hill

Baconsfield Cottages

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

Resolved that notices be served upon
these premises, requiring the insertion
of a ventilating shaft & the disconnection
of the water supply from the closets
and amend all sanitary defects
therein & charge the cost to the owner

Cypress Road Laver.

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

Resolved that the Clerk be instructed
to prepare a notice & serve and recommend
~~that the Clerk be instructed to prepare~~
~~a notice and serve~~ on the Owners by
leaving such notice on the premises notice
of the apportionment made by Mr.
Bunnell on the 12th day of March
1889 he then being the Surveyor of
this Board in pursuance of sec 257
of the Public Health Act 1875.

Lawn Crops

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

Resolved That the Surveyor be instructed
to dispose of the same by the ton
delivered or undelivered at prices to be

Dr.

L s. d.

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settled by the Committee to give notice
to local dealers & stock keepers

Green Barnet & Finchley Sewerage Agreement

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

Resolved That the sum of £38.8p be paid
to the Green Barnet Board in settlement
of the annual payment now overdue
under the above agreement.

Hospital adjacent land.

On the motion of Mr. Mr. seconded Mr. Hawby

Resolved That an iron hurdle fence
be erected on the south side of the
Road to the Hospital to prevent
damage to the adjacent land

Plans Report

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

This Report was ordered to be
received & entered on the Minutes
(Copy Report)

Thursday 24 Oct 1889

The Committee beg to report that the
following plans were laid before the
Committee and they recommended as
follows

That amended plans from Mr
Mons be now sanctioned for the
erection of wash house and drying
rooms at North Finchley

Signed

Edmund Mc

Chairman

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

Resolved That the Report be
adopted

Legal Committee Report

The Legal Committee brought up their Report
On the motion of Mr Mr seconded Mr Goodyear

The Report was ordered to be
received and entered on the Minutes
(Copy Report)

Finchley Local Board

Legal Committee Report

Coopers to the Board

- 1 The Committee have approved the draft
as finally settled between Mr Vaughan & the
Board Solicitor & recommend that the engrossment
be sealed. Mr Vaughan agrees to all the
alterations in draft as proposed by the Legal
Committee.

Great North Road Storm Water Sewer

- 2 That the agreement with the Contractor Mr
Ballard be sealed.

Dated this 24th OCT 1887

Chas J Jones

Chairman

Great North Road Storm Water Sewer

On the motion of Mr Mr seconded Mr Jones

Resolved that the agreement with the
Contractor Mr Ballard be sealed

The seal of the Board was thereupon affixed

Present Board Officers

Read letter from Mr Hewitt as to Mr Welch taking
over the House.

On the motion of Mr Mr seconded Mr Wells

Resolved that it be referred to the
Legal Committee to enter into negotiation
with Mr Welch with power for the
Legal Committee to agree to pay in cash

Dr.

L s d

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Ledger.

L s d

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such sum as may be agreed on for
degradations with power to give
possession before Xmas, it being
understood the Board is to have credit
for £15 sent to Lady Day

On the motion of Mr. W. seconded Mr. Wells.

Resolved that the estimates of Mr.
Cooper & Messrs ~~Gray~~ Bros. to carry
out the alterations set out in the
specification now produced be accepted
the same to be carried out under the
supervision of Mr. Thomson & Mr.
Dell with authority to carry the
same out

Fire Committee Report

The Fire Committee brought up their Report
On the motion of Mr. Wells seconded Mr. Jones
The Report was ordered to be
received entered on the minutes
(Copy Report)

Report of Fire Committee

Your Committee have considered the letter
from the Local Government Board and
recommend that the agreement referred to
in their last Report be now entered into between
this Board & three members of the Fire Brigade
Committee for one year from the 29th day of
September 1887 whereby in consideration of
these members hereafter called the Contractors
providing Engine House, Engine, Hose,
Instruments & appliances & the premium for
extinguishing fires to the satisfaction of the
Board, that the Board will pay to the Contractors
£4.10.0 every 3 months on a scale as set out
below, It being understood that the several times

of payment may be adjusted in accordance with the actual payments and expenses incurred by the Contractor but in no case is the Board to be liable for a greater sum than the above quarterly payment of £34.10.0 and that it be referred to the Solicitor to prepare Contract.

Basis on which £150 is made up

Engine water buckets, pipes & other appurtenances for such engine, ladders & other implements for safety in use in case of fire	£60
Hire of horses for drawing out engine	£20
Hire of place for keeping out engine with its appurtenances	£10
For employment of a proper number of fire men & other persons	£60
	<u>£150</u>

Fire Plugs

2. The Committee recommend that the 12 Hydrant fireplugs referred to in the Surveyors report dated 21st Oct last as being completely covered up to be reinstated & raised where necessary
3. That 14 Hydrants which are now on the service mains ~~shall~~ be connected with the trunk mains be so connected, the cost thereof to be charged out of the Hydrants Loan

Dated this 23rd October 1889

H. H. Wells

Chairman

Contract with Messrs Coy

On the motion of Mr the seconded Mr Jones

Resolved that the draft be referred to the Legal Committee with power to complete the Agreement & to bring it up for sealing at the next meeting

Dr.

Cr.

L s. d.

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L s. d.

On the motion of Mr. Me seconded Mr. Jones
Resolved That the Report be adopted
Cemeteries Rating of

On the motion of Mr. Jones seconded Mr. Goodyear
Resolved That steps be taken in
endeavouring to obtain a more
reasonable equitable rating of the
three Cemeteries in the Parish & that
The Chairman with Messrs Jones
Coakfield & ^{Govtman} Thomson be appointed
for that purpose

Ramel District Gas & Water Coy. &c

On the motion of Mr. Jones seconded Mr. Dell
Resolved That Mr. Stevens be
improrved to adjust & settle this
&c with the manager of the Company

Wm Lee Lodge

On the motion of Mr. Jones seconded Mr. Thomson
Resolved That the Solicitor be
instructed to take the necessary steps
to recover the amount from the Owners
& to serve the necessary notices &
process for that purpose

Cemetery Effluents

On the motion of Mr. Jones seconded Mr. Wells
Resolved That the Surveyor be instructed
to furnish the Solicitor with full
detailed Report & plan showing various
points where the Effluent enters the
Brook from the Cemetery & the amount
of pollution found & also a Report
from Dr. Lusk on such Effluents & that
he be instructed to see Mr. Dorell &
ascertain what information he has
obtained & that the Solicitor be instructed

to advise the Board as to what steps
should be taken to obtain an injunction
Dixon's claim.

On the motion of Mr Jones seconded Mr Wells
Resolved That this claim be referred to the
Surveyor to see Mr Dwell and report
to the Board whether any and if any
what damage Mr Dixon suffered and
what if any amount should be paid him

Mr Stephens Claim

On the motion of Mr Jones seconded Mr Gooden
Resolved That the Solicitor be instructed
to settle this claim on terms referred
to in Mr Venables letter provided the
latters fee is reduced.

Mr McDougalls Claim

On the motion of Mr Jones seconded Mr Wells
Resolved That the Surveyor be
instructed to see Mr McDougall and
report to the Committee thereon.

House connections

On the motion of Mr Jones seconded Mr Thomson
Resolved That the Surveyor be instructed
to bring up a list of houses as to
which notice to connect with the main
sewer should be given dividing them as
well as he can into 2 divisions (1)
Those in which the houses are ^{now} connected
with a local Board sewer & (2) Those
which are without a drain sufficient
for the effectual drainage.

To Mr Mr

Read Report as follows

(Copy Report)

Dr.

L s. d.

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L s. d.

254
Cr.Amesbury Local BoardMr. Holdings letterReport of Board in Committee

The Board in Committee report that the subject matter of the above letter was considered by them at a meeting held on the 23rd inst when the Solicitor reported that he had investigated the circumstances in connection with the deed of composition given by the Thimble referred to in such letter & advised that such member was in no way disqualified from acting as a member of the Board. The Committee therefore recommend that a reply be sent to such letter to this effect.

Dated this 23rd day of October 1888

L. Wells

Chairman

On the motion of Mr Wells seconded Mr Jones

Resolved that the Report be adopted

Belgrave Trench

The Solicitor reported result of proceedings herein
On the motion of Mr Goodwin seconded Mr Jones

Resolved that the Solicitor be
instructed to take the necessary
steps to obtain & proceed with
a special case.

Mr Dell & Mr Newby did not vote

Crisp Clarin

The Solicitor reported result of arbitration

The Award was ordered to be taken
a read

Mrs Rose letter

Read letter from Mrs Rose asking to be excused
the rate to 29 Sept it appearing that she was
occupying the house without having the same completed

Referred to Sinoceps to report thereon

Inspector of nuisances

On the motion of Mr Wells seconded Mr Thomson
Resolved That Mr Francis Smythe
be appointed Inspector of nuisances
for the District of Finchley

Clerks appointment

Clerk was directed to call meeting
of the Board & in Committee for
Tuesday 5th Nov at 4 o'clock

Dr Turler Report

The Medical officer of Health read his
ordinary Report.

Ordered to be filed

H. W. Wells

Chairman

Dr.

Cr.

£ s. d.

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£ s. d.

A Special meeting of the Board in
Committee was held at the Local Board Office
Church End Finchley on Tuesday the 5th November 1887

Present A. Wells Esq in the Chair

Mr J. Goodyear

Mr W. L. Bell

Mr C. Jones

Mr J. D. Thomson

Mr S. J. Newby.

Salary of Clerk

Mr Goodyear moved Mr Wells seconded

That the Salary of the new Clerk
be £250 a year

Mr Thomson moved as an amendment

That the salary be £200

The Amendment was not seconded

On the motion being put there voted

For the Chairman Messrs Goodyear Bell Newby
Against Messrs Jones & Thomson

The Chairman declared the motion carried

Term of engagement

Mr Goodyear moved Mr Thomson seconded

That the Clerk be appointed for

12 months certain subject to

determination at the end of the first

12 months or at any time thereafter

by 3 months notice

On the motion being put there voted

For Messrs Goodyear Bell Thomson Newby & Wells
Against Mr Jones

On the motion of Mr Goodyear seconded Mr Newby

Resolved That he reside within
the District

Mr Jones voted against

Duties

The Chairman read proposed duties

On the motion of the Chairman seconded Mr Goodyear

Resolved That they be adopted & a copy sent to each member of the Board

Advertisement

On the motion of Mr Goodyear seconded Mr Thomson

Resolved That an advertisement for Clerk be inserted once in the following papers. Local Government Chronicle The Metropolitan The Times & The Telegraph

Mr Jones voted against

On the motion of Mr Wells seconded Mr Thomson

Resolved That the following be the form of advertisement to be issued

"Friendly Local Board. Election of Lay Clerk The Board is prepared to receive applications for the appointment of a Lay Clerk who shall devote his whole time to the duties of his office Salary £250 per annum Applications to be sent to the Board endorsed Application for Clerk not later than 6pm on Monday Dec 9th next. No canvassing allowed. A list of duties can be obtained on application at the offices of the Board" & the Committee recommend that such advertisement be issued during the week following the next Board meeting

Mr Jones voted against

Report

The Board agreed upon the following report

Dr.

£ s. d.

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Ledger.

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Ledger.

£ s. d.

Cr.

(Copy)

Inchley Local Board

Report of Board in Committee
on duties and terms of appointment
of lay clerk.

The Board in Committee make the following
recommendations

1. That the salary of the lay clerk be £250
per annum
2. That he be appointed for 12 months certain
from 1st January 1890 subject to determination
at the end of the first 12 months or at any time
thereafter by three months notice.
3. That he be required to reside within the
District
4. That the list of duties hereto annexed be
adopted as the duties required to be carried out
5. That an advertisement be issued in the
Local Government Chronicle. The Metropolitan
The Times and The Daily Telegraph and that
such advertisement be in the form hereto annexed

Dated 5th November 1889

V. H. Wells

Chairman

Chairman

At a meeting of the Finesley Local Board
held at the Local Board Offices Church End
Finesley on Monday the 11th November 1889
Present N H Wells Esq in the Chair

Mr W A Dell

E Laper

F Wakefield

G J Newby

C F Jones

F D Thomson

P Alre

F Goodys

The minutes of the last meeting were read & signed
Correspondence

Footpath North Finesley

Read letter from Mr R Todd dated 9th November
inclosing memorial.

Referred to Highway Committee

Grain Conicchoins

Read letter from Mr W F Stiff dated 7th inst

Referred to Sanitary Committee

Ventilator Woodside Park Road

Read letter from Mrs J Buckman dated 9th inst

Surveyor instructed to see if a pipe
ventilator can be arranged for so
as to render it possible to close the
Road Ventilator complained of.

Larvaing

Read letter from W King dated 6th inst

Referred to Surveyor

Dust

Read letter from Mr P D Cherry dated 9th inst

Referred to Surveyor

Dr.

Debit
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Ledger.

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MINUTES.

Credit
Folio
Ledger.

L s. d.

260
Cr.Improvements North FinchleyRead letter from Mr Marshall dated 11th inst

Referred to Surveyor

Pathways Avenue Road to Mortimer RoadRead letter from Mr A Miller dated 11th inst

Referred to Highway Committee

Dr. Tomdells HouseRead letter from Messrs Horis allins & Chapman
dated 11th inst.

Referred to Highway Committee

Mr Pollards ReportRead letter from Mr Pollard that his Report would
be ready on Wednesday suggesting that it should
be printed

On the motion of the Chairman seconded Mr Gooden

Resolved That £ 100 copies of Mr Pollards

Report be printed & a copy sent to
each member of the BoardFinance Committee ReportThe Finance Committee brought up
their Report

On the motion of Mr Gooden seconded Mr

The Report was ordered to be received
and entered on the minutesCopy ReportFinchley Local BoardFinance Committee ReportGeneral District RateThe Balance overdrawn on this a/c is the sum of
£1734. 6. 9 as follows

Balance overdrawn at date of last Report 1929. 15. 10

Since that date the following sums have been received

Collector on a/c of rates 133. 18. 1

The Surveyor for drain connections -

155. 15. 1 1929. 15. 10

15378 1 5

Dr.

Cr.

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Ledger.

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185.18.1 1929.16.10

Credit
Folio
Ledger.

£ s. d.

£ s. d.

410	5	Parkins - Ballards Lane.	4.10.0
4	5	Wallaceon " "	4.0.0
4	5	Junner	4.0.0
8	5	Dyer Goldharbour Cottage	8.0.0
410	5	Gorman	4.10.0
5	5	Weaver Long Lane	5.0.0
			<u>30.0.0</u>

London Local Board repairs to

11	5	Bridge at Dolla Brook	11.0
----	---	-----------------------	------

30.11.0 185.18.1.1929.15.10

9	5	Farm produce	9.0.0
---	---	--------------	-------

39.11.0

195.9.1

1734 6 9

The Committee recommend that cheques be drawn to

Mr Smyth wages recommended by Highway C. 4.0.0

" " " Landauy C. 40.10.4

110.10.4

12 110 10 4

J Carpenter. Salary 4.0.0

12 4

Mr Ellis Petty Cash 1.9.6

12 1 9 6

Firman. Cartage 62.12.9

12 62 12 9

Sketchley Pigs 6.8.0

12 6 8

Flowerman. Dust removal 71.8.0

12 71 8

Piercy H's Gravel & Hoops 79.10.2

12 79 10 2

Cook. Storage 10.6.0

12 10 6

G.N. Ry. Carriage etc 1.2.3 347.4.0

12 1 2 3

Leaving over drawn £2081.10.9

Main Drainage etc No 2

The balance standing to the credit of this etc 706.12.0

made up as follows:-

Balance at date of last report	426.12.0
Less cheque drawn to Mr Sketchley in settlement of claim	20.0.0
	<u>£706.12.0</u>

60 20 . .

The Committee recommend the following cheques be drawn

Mr Smyth wages of Clerk of works 10.10.0

Shopfield inspecting sewer connection at Trinity Road 37.1.6 447.11.6

61 10 10

61 37 1 6

Leaving a balance in the bank of £659.0.6

Main Roads Expenditure

The Committee recommend that the Clerk make application to the County Council asking that the amount of contribution from the Council to this Board for the maintenance of Main Roads for the year ended 30 Sept/29 may be paid.

On the motion of Mr Goodyear

The Report was adopted & cheques ordered to be drawn in accordance therewith

Dr.

£ s. d.

Debit
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£ s. d.

Cr.

262

Highway Committee Report

The Highway Committee brought up their Report
On the motion of Mr Lockfield

The Report was ordered to be
received & entered on the minutes

(Copy Report)

Smethley Local Board

Highway Committee report

Surveyors accounts

1. The Committee have examined the Surveyors
accounts and find that there is a balance in
hand on the General District Rate of £79.15.5
made up as follows:-

Balance at date of last report 89. 1. 1

To cheque 101. 5. 0

By wages paid Oct 25 Nov 1

Main Roads 6.18.9 4.16.7

Other Roads 19.2.4.20.14.9

Sanitary & Sewerage 14.1.1.15.16.1

Street works 4.2.6.4.2.1

Gas Lighting 4.2.0.4.10.0

Sewage farm 5.16.2.6.8.4

54.2.10 56.7.10

54.2.10

Balance in hand 79.15.5

£79. 6. 1 190. 6. 1

Highway Aps

2. These are passed as they appear in the Committee
Aps Book.

Upper Station Road

3. The Committee recommend that the path
in Squier Lane between Upper Station Road
& Lockfield Grove be repaired at an estimated

cost of £5.

Barnet Gas & Water Coy's A/c

- 4 The Solicitor reports that he has gone thoroughly into this matter with Mr Martin & the Company refuse to allow any deduction. The Committee recommend that the portion of the a/c amounting to £169.8.1 be paid.

Road Material

- 5 The Committee have empowered the Surveyor to order 64 tons of Granite to be delivered in equal quantities at each of the 4 Railway Stations in the District for the purpose of repairing the Main Roads, also one truck of granite clippings for consolidating the granite to be used at Church End & 8 tons of Leicestershire for consolidating the granite in the East End Road.

Footpath between Hether & North Snickley & the shops

- 6 The Committee recommend that as there is some tarpaving material lying at Summers Lane North Snickley that the same be used for tarpaving the above footpath.

Ballards Lane footpath

- 7 The Committee have approved the Estimate & plans for this work & the same will be laid on the Board table on Monday next for the approval of the Board.

Private Streets: Hutton Grove Dale Grove upper portion Lionfield Grove upper portion & Coleridge Road

- 8 The Committee recommend that these Roads be made up under sec 150 of the P. & A. Act 1875. & that the Surveyor bring up plans sections & estimates for the approval of the Board.

Main Roads sec 11

- 9 The Surveyor has laid before the Committee

Dr.

L s d.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

Cr.

L s d.

his report in which he strongly recommends that the Board should retain under the powers of the above section of the Local Government Act control over the management of the main Roads.

The Committee recommend that the Clerk be instructed to make the proper communications to that effect to the County Council. For the convenience of the Board the Committee have authorised the Surveyor to print his Report proof of which will be laid on the table on Monday & they ask that their action may be confirmed.

Private Streets already made up

10. The Committee have instructed the Surveyor to embody in his report a statement giving a list of the streets which have been made up under sec 150 with a description of the works executed in each so that the question of taking over the same may be considered without further delay.

East End Road - Gordon Lane & Aldney & Lee Lane

11. The Surveyor has reported the result of the taking the traffic in the above Roads for the week ending 28th October last. The Committee recommend that the Clerk be instructed to prepare memorial to the County Council asking that these Roads may be adopted as main Roads repairable by the County.

Dated this 7th November 1889

Francis Wakefield

Chairman

Upper Station Road

On the motion of Mr Wakefield of Mr Bell

Resolved that the path in Squire's Lane between Upper Station Road & Richfield Grove

be repaired at an estimated cost of £5

Rammet Loo + Water Coy A/c.

On the motion of Mr Wakefield seconded Mr Newby
Resolved That the portion of the a/c
amounting to £164 8 1 be paid

Road Material.

On the motion of Mr Wakefield seconded Mr Goodyear
Resolved That the action of the
Committee in empowering the
Surveyor to order Road Material
be confirmed

Footpath between Yether, St. North Smöley & the Shops

On the motion of Mr Wakefield seconded Mr Goodyear
Resolved That as there is some tarpauling
material lying at Summers Lane
that the same be used for tarpauling
the above footpath

Hutton Grove

On the motion of Mr Wakefield seconded Mr Newby
Resolved That this Road be
made up under sec 150 of the
Public Health Act 1875 & that
the Surveyor be directed to bring
up plans sections estimates for
making up the Road

Sale Grove (upper portion)

On the motion of Mr Wakefield seconded Mr Newby
Resolved That this Road be made
up under sec 150 of the Public
Health Act 1875 & that the Surveyor
be directed to bring up plans
sections estimates for making up
the Road

Coleridge Road

On the motion of Mr Wakefield seconded Mr Newby

Dr.

L s d.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

L s d.

266
Cr.

Resolved That this Road be made up
under sec 130 of the Public Health
Act 1876 and that the Surveyor be
directed to bring up plans sections
estimates for making up the Road

Main Road sec 11.

On the motion of Mr Wakefield

The consideration of the Report to be was
adjourned to next meeting

On the motion of Mr Wakefield seconded Mr Jones

Resolved that the action of the
Committee in ordering the Report
to be printed be confirmed.

Post Office Road Mendon Lane & Colney Market Lane

Ordered to stand over

Sanitary & Sewerage Committee Report

The Sanitary Committee brought up
their Report

On the motion of Mr Allen the Report was ordered
to be received & entered on the minutes

Copy Report

Trinchley Local Board

Report of Sanitary Committee

Accounts

- 1 The Committee have passed the a/c as they
appear in their book

Infectious Diseases

- 2 Two fresh cases of scarlet fever have
occurred & the patients removed to the Hospital

Ordinary Nuisances

- 3 The particulars of these appear in the
Inspector's Report Book

Ventilators

- 4 The Surveyor has arranged for the erection

of fresh Ventilators. The Committee recommend that heat be used at the Ventilating shaft already authorised at the Contractor office in the Great North Road.

Ventilator at Board School East Finchley

- 6 The Committee recommend that the Solicitor be instructed to draw up an Agreement for the approval of the Legal Committee to carry out the terms upon which the School Board are willing for a shaft to be erected as stated in their letter.

Leina Villa Drain connections

- 7 That the Clerk reply to the letter from the Owners Solicitor that this connection may remain in abeyance until they hear from this Board again.

Barnet District Gas & Water Dep. as for extra works

- 8 The Solicitor has seen Mr Martin & gone fully into this matter. The Committee recommend that the portions of the a/c referring specially to Sanitary matters be paid, the items are.

Sanitary

Laying water to farms	46. 10. 5
" " to Hospital	40. 8. 7
" " to Elm Tree Lodge	54. 17. 6

171. 16. 6

Main Drainage

Repairing gas & water mains in consequence of Main Drainage works

19. 14. 10

191. 11. 4

Sum of overpaid 18/12/86

2. 0

£191. 9. 4

Finchley & Green Barnet Board

- 9 A letter has been received from the Clerk to the Green Barnet Board conveying a resolution

Dr.

L s. d.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

L s. d.

268

Cr.

of that Board of which the following is a copy:-

Resolved "that the attention of the Finchley
"Local Board be drawn to the action of
"their Surveyor in communicating with the
"Sanitary Inspector of this authority as to
"evidence to be given in connection with
"the pollution of the Brook without further
"consulting this Board, & that before the
"Sanitary Inspector of this authority
"take any further steps it be a direction
"to him to consult this Board in the first
"instance."

The Committee have enquired of the Surveyor
what this means and find the following are the
facts:- Mr Doull in his capacity of Surveyor to
Mr Dixon wrote to this Board making a claim
for damage in regard to the laying of temporary
paps across Mr Dixon's land under the orders
of the late Surveyor to the Board. Mr Smythe
in seeing Mr Doull in this matter of the pollution
of Strawberry Vale Brook which pollution has
been the cause of the long pending legal
proceedings carried on by Ernest Barnett
against this Board and it appears that
Mr Smythe asked Mr Doull whether he
was willing to give him any information
in his possession which would have the effect
of giving him any assistance in regard to such
pollution by the Cemetery Authorities. The
Committee cannot help thinking that it was a
most natural thing for Mr Smythe to do to ask
for such assistance because the two Parishes
are equally interested in preventing the pollution
& it is to be hoped are equally anxious to assist
one another in putting an end to it. They

£ s. d.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

£ s. d.

cannot therefore see that Mr Smyke is at all to blame in the matter nor can they understand why the Fourn Bamel Board should have felt any annoyance & thought it necessary to pass the resolution in question. They recommend that the Clerk be instructed to reply to this letter in the sense above indicated.

Part 2Smiths Claim

- 10 With reference to this claim for flooding by the owner through overflow of drain amounting to £12. That £6 be offered without prejudice

Wallis's Claim

- 11 That £3 be offered in settlement

Hilleth Claim

- 12 With reference to this claim for £11 13. That £8 be offered without prejudice

J.C. Stephens Claim

- 13 That the Solicitor be instructed to settle this claim as per Mr Venables letter

Sketchleys claim

- 14 That the Solicitor be instructed to write to the Clerk to the Burial Board for information as to Mr Sketchleys legal position as they understand that his tenancy terminated some time ago. In this case Mr Pollard reported to the Board some time ago that no damage whatever had been done to Mr Sketchley since the termination of his agreement on the 1st May. The latter has served notices of arbitration which the Solicitor has laid before the Legal Committee

Mr Dougalls claim

- 15 The Committee think it better to refer this to the Board to deal with. Mr Dougalls Solicitor has now written demanding payment

Dr.

£ s. d.

Debit
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Ledger.

MINUTES.

Credit
Folio
Ledger.

£ s. d.

270
Cr.

of the amount claimed

Dixons claim

- 16 This is a claim for pipes temporarily put across Mr Dixons land by the late Surveyor which will be removed when the ^{new} sewer is laid from Dinger Place. The Committee have instructed the Surveyor to arrange for the matter to stand over until the sewer is constructed & the pipes removed.

Dated this 4th day of November 1889

Edmund Ure

Chairman

Ventilators

On the motion of Mr Ure seconded Mr Jones
Resolved That heat be used at the Ventilating Shaft already authorised at the Contractors Office in the Great North Road.

Ventilator at Board School East Finchley

On the motion of Mr Ure seconded Mr Jones
Resolved That the Solicitor be instructed to draw up an agreement for the approval of the Legal Committee to carry out the terms upon which the School Board are willing for a shaft to be erected ^{as stated} in their letter

Selma Villa Drain Connections

On the motion of Mr Ure seconded Mr Jones
Resolved That the Clerk reply to the letter from the Owners Solicitors stating that this connection may remain in abeyance until they hear from this Board again

Barnet District Gasworks Cap off for extra works

On the motion of Mr Ure seconded Mr Jones

Resolved That the portion of this ap
referring specially to auxiliary matters
amounting to £191. 9. 4 be paid.

Plans Committee Report

The Committee brought up this Report
On the motion of Mr Ure the Report was ordered
to be received & entered on the minutes.
(Copy Report)

Plans Report

Nov. 7 1889

The Committee beg to report that the
following plan was laid before them &
recommended as follows

That plans from Mr W Galpin for bring
out shop fronts of Grove Terrace Regent Park
Road be referred for the decision of the Board
as it has been previously rejected by them (the Board)

The plan is in accordance with the Bye
Laws of the Board with the exception that there
is no specification

signed Edmund Ure

The Board require the written consent of
the owners of nos 18 The Hawthorns & nos 3 & 5
Grove Terrace.

On the motion of Mr Ure

The matter was ordered to stand
over to the next meeting the Clerk to
write to Mr Galpin that the Board
would like to see the consent in writing
of the owners of 18 The Hawthorns &
3 & 5 The Grove Terrace

Railway Accommodation Committee Report

This Committee brought up their Report
On the motion of Mr Bell seconded Mr Newby
The Report was ordered to be received

Dr.

£ s. d.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

£ s. d.

272
Cr.

and entered on the minutes
(Copy Report)

Thickley Local Board

Re Great Northern Railway Accommodation
Improvement

We the undersigned Members of the Committee appointed by the Thickley Local Board to meet the Committees of other neighbouring Boards, for the purpose of discussing the above subject conjointly with a view to obtaining certain concessions from the Great Northern Railway Company, beg to report as follows

On Wednesday the 23rd of October last we met various delegates at the offices of the Green Barnet Local Board. Mr Shipp occupied the Chair when it was arranged that the delegates appointed should forward an outline of their views to their Secretary Mr W Joy Lewison, (Clerk to the Wood Green Local Board) for the purpose of embodying the same in a memorial to be drawn up by the Joint Committee for presentation to the Company.

The following are the points we urge for consideration :-

1. As to reduction of fares

A Daily Ticket

That there should be a reduction of fares for all stations within the Parish of Thickley to Broad Street & Moorgate Street Stations & that a uniform charge may be made of say for 2nd class Return 1/6 and for 3rd class 1/- or thereabouts.

3 Season Tickets

That the rate for 2nd class from all Stations within the Parish to Broad Street and Moorgate should be £10 per annum or £1.0.0 per mile per annum which we venture to submit is a usual rate & that an allowance should be made in these tickets where two or more in one family travel daily.

2 As to Service

There being a congestion of traffic at various points and particularly with the up trains in the mornings between the hours of 8.30 & 10 o'clock and down trains between 8 and 9 in the evening we consider there is a great necessity for the running of more express trains and also through trains at shorter intervals during the middle of the day (or afternoon) on Saturdays stopping only at King's Cross, Finsbury Park, Highgate and Station North, it being understood that the trains cannot be increased in the number of coaches the platforms being insufficient length. A more uniform service would be desirable.

3 As to speed.

There is certain cause of complaint as to the time taken generally in travelling to and from the City which could be obviated by the adoption of the preceding suggestions.

4 As to overcrowding

This is highly objectionable & occurs particularly between Finsbury & Broad Street Stations and between King's Cross and Finsbury Park and we think the Company should adopt some steps to lessen and minimise the discomfort caused to their passengers by overcrowding, if not able to prevent altogether this serious inconvenience.

Dr.

£ s. d.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

£ s. d.

274
Cr.5 As to Light

There is much need for improvement in this respect and we hope the Company may be induced to extend the electric lighting to every train carriage.

In conclusion we feel sure the Company would by endeavouring as far as possible to meet the wishes of their passengers in most if not all of the above suggestions be not only conferring a large public benefit but by the granting of such other reasonable concessions tend to considerably increase the development of the district in contingents to their Stations on the High Barnet Branch and thereby the advancement of their own best interests

Wm. Dell

Saml. Dorman

Geo. J. Hewry

November 1st 1889.

On the motion of Mr Dell seconded Mr J. Hewry

Resolved That the Report be adopted
Legal Committee Report

On the motion of Mr Jones

This Report was ordered to be
received and entered on the Minutes

(Copy Report)

Sketchley Local Board

Report of Legal Committee

Mr Sketchley's Claims

1 Mr Sketchley has appointed Mr Joshua Baker as his Arbitrator. The Committee recommend that the appointment of Mr Alfred Joseph Baker as Arbitrator on behalf of the Board be sealed

Badham v the Board

2 Mr Badham has issued a writ against the Board

in respect of his claim of £1357. The Committee recommend that the Solicitor be instructed to enter an appearance & that as soon as a Statement of Claim has been delivered a case be laid before Counsel to advise the Board.

Lease Agreement

- 3 The Committee recommend that the agreement between the Board & Mr Charles & others be sealed.

Present Office

- 4 An Estimate has been made of the cost of making good for dilapidations on the Board giving up their tenancy of their present office amounting to £31.26. The Committee recommend that an offer be made to Mr Welch the incoming tenant of £10^{13.15} in settlement of all claims for reinstatement he indemnifying the Board from such claims & that the Board give up possession on the 10th December to him, the Board to pay the rent to 25th December but Mr Welch agreeing to pay the quarters rent due the 25th March. Mr Welch to be allowed immediate possession of the yard so as to complete the same.

Dated the 4th November 1887.

Chas F Jones

Chairman

Settlement Claim

On the motion of Mr Jones seconded Mr Alce
Resolved That the appointment of Mr
Alfred Joseph Baker as arbitrator on behalf
of the Board be sealed.

Badham & the Board

On the motion of Mr Jones seconded Mr Foxdye
Resolved That the Solicitor be instructed
to enter an appearance & that as soon as
a Statement of Claim has been delivered

Dr.

£ s. d.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

£ s. d.

276
Cr.

a case be laid before Council to
advise the Board

Fire Agreement

On the motion of Mr Jones seconded the Chairman
Resolved that the agreement between
the Board & Mr Charles & others be
sealed

The seal of the Board was thereupon affixed to the
said Agreement

Present Officers

On the motion of Mr Jones seconded Mr Thomson
Resolved that an offer be made
to Mr Locket the incoming tenant
of £13.18/- in settlement of all claims
for reinstatement & indemnifying
the Board from such claims & that
the Board give up possession on the
1st December to him the Board to
pay the rent to 25th December but
Mr Locket agreeing to pay the quarter
rent due the 25th March. Mr Locket
to be allowed immediate possession
of the yard so as to complete the
same.

Report of Tree Officers Committee

On the motion of Mr Jones seconded Mr Locket
The Report was ordered to be received
& entered on the Minutes
(Copy Report)
Imdaley Local Board

Report of Officers CommitteeTree Officers

That the Surveyor be authorised to order & pay

down contemplation for the several rooms to be occupied by the Board.

A letter has been received from the School Board which is annexed to this Report. The Committee recommend that room D on plan on ground floor be allotted for the exclusive use of the School Board & that they be allowed the use of the Board room & Committee room as heretofore.

A difference of opinion manifested itself between members of the Committee as to whether the School Board should be asked to pay any sum for the accommodation afforded. It was arranged that this should be left for the Board to consider. At present no rent is paid by the School Board but a sum is paid to Mrs Ebb for attending to the rooms.

A letter is also annexed from the Vestry Clerk stating that the Overseers at present occupy 2 rooms at Church End in conjunction with Mr Jones. Asking if this Committee will grant an office to the Overseers & Mr Jones. The Committee have had an interview with Mr Jones on the subject who stated to them that 2 rooms would be required by reference to the plan it will be seen that it will be quite impossible to allot 2 rooms but that by giving up a Committee room if the Board were so disposed they might perhaps have allotted one room to the Collector, on this being explained to Mr Jones the Committee understood him to withdraw the application & that they recommend no letter be sent to Mr White stating that the Board regrets that they cannot give the accommodation asked for.

The Committee understand there will be no difficulty of the Churchwardens & Mr Jones continuing in their present offices.

Dated this 4th Nov 1884 John Jones
Chairman

Dr.

Cr.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

L s. d.

L s. d.

Kamplulicam

On the motion of Mr Jones seconded the Chairman

Resolved that the Surveyor be authorised
to order and lay down Kamplulicam
for the several rooms to be occupied
by the Board

Arrangement of new office

Read letter from the Clerk to the School Board

On the motion of Mr Goodyear seconded Mr Wells

Resolved That the School Board have the
exclusive use of Room marked D on plan
& also the use of the Board room and
Committee Rooms as convenience
may permit as heretofore & that the
School Board be not asked to pay any
rent for the same.

Read letter from Mr White

On the motion of Mr Jones seconded Mr Goodyear

Resolved that a reply be sent to
Mr White stating that the Board regrets
that they cannot give the accommodation
asked for.

Clerks Duties

Mr Jones present Report of Minority signed by
Mr Jones Mr Payer & Mr Wakefield

The Chairman ruled the Report out of order
& rejected it

Mr Wells brought up Report of Committee
which was ordered to be received
and entered on the Minutes
(Copy Report)

Finchley Local Board

Report of Board in Committee
on duties & terms of appointment
of Lay Clerk

The Board in Committee make the following
recommendations

- 1 That the Salary of the Lay Clerk be £250
-per annum
- 2 That he be appointed for 12 months certain
from 1st January 1890 subject to determination
at the end of the 1st twelve months or at any time
hereafter by three months notice
- 3 That he be required to reside within the
District
- 4 That the list of duties hereto annexed be
adopted as the duties required to be carried out
- 5 That an advertisement be issued in the
Local Government Chronicle, The Metropolitan
The Times and the Daily Telegraph and that
such advertisement be in the form hereto
annexed.

Dated 5th Nov. 1889.

W. H. Wells

Chairman

Mr Wells moved Mr Goodyear seconded

That the Salary of the Lay Clerk
be £250 per annum

Mr Thomson moved an amendment

That the Salary be £200 per annum
The Amendment was not seconded

The Chairman put the original motion which
was carried

On the motion of Mr Wells seconded Mr Goodyear

Resolved That the Lay Clerk be
appointed for 12 months certain from
1st January 1890 subject to determination
at the end of the 1st twelve months or at
any time hereafter by three
months notice

Dr.

L s. d.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

L s. d.

280
Cr.

On the motion of Mr Wells seconded Mr Goodyear

Resolved That he be required to reside
within the district

On the motion of Mr Wells seconded Mr Goodyear

Resolved That the list of duties annexed
to the Report be adopted

On the motion of Mr Wells seconded Mr Goodyear

Resolved That an advertisement be
issued in the Local Government
Chronicle. The metropolitan - The
Times. & the Daily Telegraph and
that such advertisement be in the
form annexed to the Report

Medical Officer's Ordinary Report

Dr Lurle brought up his fortnightly Report which was
Ordered to be filed

Drawing Utensils

The Surveyor brought up list of drawing
materials required in the office drawn from
Messrs Stanley's list amounting to about £16

On the motion of the Chairman seconded Mr Jones

Resolved That the Surveyor
be empowered to order such
materials

Stock Book

On the motion of the Chairman seconded Mr Jones

Resolved That an Office
Stock Book be kept

Smith's Claim

On the motion of Mr Lurle seconded Mr Jones

Resolved That £6 be offered
without prejudice in this case

Wallis's Claim

On the motion of Mr Lurle seconded Mr Jones

Resolved That £3 be offered

in settlement of this case

Lilleth's Claim

On the motion of Mr Wre seconded Mr Jones

Resolved That £8 be offered without
prejudice in this case

Stephens Claim

On the motion of Mr Wre seconded Mr Jones

Resolved that the Solicitor be
instructed to settle this claim as
per Mr Smalles letter

Stekchleys Claim

On the motion of Mr Wre seconded Mr Jones

Resolved that the Solicitor be
instructed to write to the Clerk to the
Bural Board for information as to
Mr Stekchleys legal position as they
understand that his tenancy
terminated some time ago

Mr Dougalls claim

On the motion of Mr Wre seconded Mr Shodycor

Resolved That a case be prepared
& laid before Counsel to advise the
Board herein & that the draft
case to be laid before the Legal
Committee

Brown's Claim

On the motion of Mr Wre seconded Mr Jones

Resolved That the action of the
Committee be confirmed

Surveyors Report

The Surveyor brought up printed Report

Ordered to be received and
entered on the Minutes

(Copy Report)

Dr.

Cr. 282

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

ENGINEER AND SURVEYOR'S OFFICE,

CHURCH END,

NOVEMBER 7TH, 1889.

TO THE FINCHLEY LOCAL BOARD.

MAIN ROADS.

GENTLEMEN,

In accordance with your request, I beg now to report upon the advisability, either of the Local Board retaining the maintenance of the Main Roads in the Parish of Finchley, or for the County Council to have the management; I also propose to briefly report generally as to the other roads in the Parish.

Up to the 1st of April last, as you are aware, half the cost of maintenance of main roads was paid by the County Authority, but after that date, section 11., sub-section 1, Local Government Act, 1888, vested the newly formed County Councils with the maintenance of all main roads within the meaning of the Highway and Locomotives (Amendment) Act, 1878, inclusive of every bridge crossing such road if repairable by the Highway Authority. Sub-section 2 provides, however, that any Urban Authority may within twelve months after the appointed day, (which according to section 109, sub-section 1, was the 1st day of April last) claim to retain the powers and duties of maintaining and repairing a main road within the District of such Authority and thereupon they shall be entitled to retain the same, and for the purpose of the maintenance, repair, improvement, and enlargement of, and other dealings with such road, shall have the same powers, and be subject to the same duties as if such road were an ordinary road vested in them, and the Council shall make to such Authority an annual payment towards the costs of the maintenance and repair, and reasonable improvement connected with the maintenance and repair of such road.

Sub-section 3 states "The amount of such payment shall be such annual sum as may be from time to time agreed on, or in the absence of agreement, may be determined by the arbitration of the Local Government Board."

Sub-section 4 gives power to County Council and any District Council to contract for the maintenance by the District Council, and if the County Council so require the District shall undertake the same for an agreed annual payment.

By section 5 no payment shall be made by a County Council towards the cost of repair, maintenance or improvement by an Urban Authority, without a satisfactory report from their surveyor or other person appointed by the County Council.

Sub-section 6 gives power to the County Council the right of user of any sewer or drain in connection with the drainage of any main road where the Council does the maintenance themselves.

Sub-section 7 states, where a County Council declare a road to be a main road, such declaration shall not take effect until the road has been placed in proper repair and condition to the satisfaction of the County Council.

Sub-section 8 gives power to a County Council, in case their surveyor reports adversely as to the condition of a main road, to give notice to the District Council, and if not complied with within a reasonable time to do the work, and the expenses of so doing shall be a debt of the said District Council to the County Council.

Sub-section 9 states, should there be a refusal on the part of the County Council to pay a District Council for the maintenance or as to notice given by County Council on account of any undertaking or road, it shall be referred to arbitration to the Local Government Board.

Sub-section 10 gives power to the County Council to contribute towards the cost of maintenance, repair, enlargement and improvement of any highway or public footpath in the County, although the same is not a main road.

Sub-section 11 refers to the retention of powers by Lighting Authorities on main roads.

Sub-section 12 gives power to an Authority, having the power to do so, to open out the road for the purpose of sewerage or otherwise, where the County Council maintains the main roads, but if the road is broken up the Authority shall repair such road to the satisfaction of the County Council and if not done so the County Council can do the work and charge it to the Authority.

After going carefully through all the sub-sections of section 11, of the Local Government Act, I must strongly recommend your Board to retain the management of your main roads, as, in my opinion, great differences will arise, and more so as the District becomes more Urban, if the County Council take it over. A Board of Management in London cannot possibly keep in touch with the requirements of a District as a Local Board, and anything you required in the way of improvements, regulating kerbing, lowering or raising roads, watering, &c., could only be done by appealing to the County Council with a possibility of refusal. For obvious reasons complaints as to scavenging, street watering, &c., are attended to as speedily as possible by the Surveyors' Department of your Board. Would it be so if the County Council had control of the roads? I question it—they cannot possibly have the same interest in complying with the wishes of the inhabitants. I cannot bring forward a single instance by way of argument to favour the change; this Board would have all to lose and little or nothing to gain by handing over the main roads to the County Council.

Sub-section 3 states, the Council shall make to the Urban Authority an annual payment towards the costs of maintenance and repair, and reasonable improvement connected with the maintenance and repair of such road. I understand the annual payment proposed to be made by the Middlesex County Council is based upon the average cost of the last three years; that being so I cannot see what difference it will make to the cost if your Board retain the maintenance of main roads. The only result would be you would have to pay beforehand for an increase in any one year, but this would be returned by increased averages following, or *vice versa*.

I must, however, draw the attention of your Committee to a paragraph in sub-section 1, section 11, which reads as follows:—"Every road in a County which is for the time being a main road within the meaning of the Highways and Locomotives (Amendment) 1878, inclusive of every bridge carrying such road if repairable by the Highway Authority, shall after the appointed day be *wholly* maintained and repaired by the Council of the County, in which the road is situate. Up to the present time no allowance has been made by the County Authority for the maintenance of footpaths, but as this sub-section states *wholly*, I should say this work ought to be included in the annual return submitted to the County Council; at all events an expression of opinion might be obtained from the County Council as to whether it should be included.

The total length of main road in the Parish of Finchley at present maintained by the Local Board, is 6 miles 195 yards, and the superficial area 101,770 yards. There is also a length of 71 yards kept in repair by the Great Northern Railway.

Appendix A shows the expenditure in detail on main roads for the six years ending March 25th, 1888.

Appendix A.

Showing detailed Expenditure on Main Roads for Twelve Months, ending March 25th.

	1883.	1884.	1885.	1886.	1887.	1888.
	£ s. d.	£ s. d.	£ s. d.	£ s. d.	£ s. d.	£ s. d.
Manual Labour, including Scavenging ...	489 4 0	408 1 4	291 19 7	470 0 2	505 6 7	498 6 11
Team labour, (materials)	319 4 6½	45 15 6	103 16 6	145 17 10	215 7 4	216 15 8
Materials ...	1650 17 5	837 9 6	1586 10 4	1444 8 5	1962 18 1	1228 18 6
Team labour (watering)	86 6 4	173 3 11	158 13 5	175 14 5	172 19 3	195 3 0
Water ...	287 11 0	167 6 10	212 11 6	202 15 4	181 9 0	261 8 0
Repairs to Tools, &c. ...		27 8 3	17 18 6	24 14 8	25 17 4	53 2 8
Roller ...	20 19 0	88 0 0	(87 15 10) (8 5 6)	100 0 0	134 10 0	96 0 0
Water for ditto ...	2 16 4	0 13 6	3 10 6	1 19 6	5 2 0	3 7 6
Totals ...	£2856 18 7½	1745 18 2	2471 1 8	2565 10 4	3203 9 7	2553 3 3

NOTE.—The steam roller was obtained in 1883.

Dr.

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284

Cr.

OTHER ROADS.

Application to Middlesex County Council to declare East End Road,
Hendon Lane and Colney Hatch Lane Main Roads.

In reference to other roads in the parish, I would strongly recommend application be made to the Middlesex County Council under section 15 of the Highways and Locomotives (Amendment) Act, 1878, to have East End Road, Hendon Lane and Colney Hatch Lane declared Main Roads, as they, in my opinion, come under one of the definitions of a main road as defined by that section, viz.: "a medium of communication between great towns, or a thoroughfare to a railway station, or otherwise."

The length of these roads, measured on 25-inch Ordnance Plan, are as follows:

EAST END ROAD	..	..	9000 feet.
HENDON LANE	..	..	4900 "
COLNEY HATCH LANE	..	..	3900 "

I have had the state of the traffic on these roads taken between the hours of 6 a.m. and 9.30 p.m., for the seven days ending October 28th last, with the following results, viz.:-

Roads.	Stations at which traffic was taken.	Heavy Vehicles.	Light Vehicles.	Foot Passengers.
East End Road	At the Moat	861	1192	1605
Hendon Lane	Junction Cyprus Road ..	535	1177	2442
Colney Hatch Lane ..	Junction Great North Road	420	658	3130

A very small proportion of this traffic is purely local. East End Road is largely used for diverted traffic from the Great North Road, to and from the North to London, in order to avoid the declivities on that road. Hendon Lane is a medium of communication between Hendon and District, and Finchleys, Barnet, Southgate, Colney Hatch, &c., and *vice versa*; and Hendon Lane takes the traffic generally from Hendon and District west of Finchley to Southgate and the Eastern Districts; there is also a large railway traffic on these roads to East Finchley, Finchley, Hendon, and Southgate Stations. It is on account of this large proportion of what I might term foreign traffic on these Roads that I think they ought to be declared main roads.

Metal for Roads.

The chief principles of Telford's road making was a firm, dry, non-elastic bottom, and broken stone well consolidated. There is no doubt, however, the great secret of a good road is first to have a dry and hard formation for the metal to rest upon. Where there is a yielding and elasticity in the road, there must be motion among the particles with which the road is formed, and this motion produces wear. And broken stone is far preferable for this reason than pebbles, inasmuch as they unite or wedge together and produce a more compact mass.

Unfortunately, the old roads of Finchley have no formation, and the subsoil is a soft, wet, plastic clay, and for that reason selected material should always be used; the reverse, however, has been the custom. It is the general rule, not only in Finchley but elsewhere, to look upon with a favourable eye the stone that is cheapest, without giving any consideration whatever as to the life of the stone. My opinion as to local stone is well known to you by previous remarks. On account of its brittleness I deprecate its use upon roads that have more than a local traffic. It does not require an expert to notice the constant accumulation of sludge in winter and dust in dry weather where the traffic is heavy and local stone used to convince themselves of its unsuitability for heavy wear. It necessitates constant scavenging, extra cartage and watering, and taking the relative prices of local gravel and Leicester granite, I maintain the use of the latter on the following roads would be much the cheapest, not only in wear but also in scavenging:-

FORTIS GREEN ROAD,	STATION ROAD,
CHURCH LANE,	GRANVILLE ROAD,
EAST END ROAD,	SUMMERS LANE,
LONG LANE,	WOODHOUSE LANE,
HENDON LANE,	OLD BALLARDS LANE,
DOLLIS LANE,	LODGE LANE,

NETHER STREET TO DOLLIS LANE.

At all events it might be used for making up or patching the crown of the road.

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I should mention that in any future contracts for local stone, provision should be made that it should be of a size to pass through a $2\frac{1}{2}$ inch ring and not small enough to pass through a $1\frac{1}{2}$ inch ring. I propose to patch a portion of Summers Lane from Great North Road to nearly the entrance to Infectious Hospital with equal lengths of gravel and granite, and I have no doubt the difference will soon be apparent. The length I have selected is unshaded, the traffic equally distributed, and very suitable for the trial.

Mention has been made of the fact of the granite being buried in the clay. While I admit such would be the case in some places no matter what stone was used, still my opinion is a large proportion of the burying process is caused by having so heavy a steam roller; the weight, viz., 15 tons, is far too heavy, more especially taking into consideration the plastic nature of the subsoil of the roads. The sooner the Board sell it and obtain one of 10 tons weight the less will be the amount of metalling buried and the smaller the working expenses.

Footpaths.

In regard to footpaths I am very pleased to find there is a growing feeling towards the adoption of a more substantial material than gravel, more especially in the Urban portions of the district. Gravel is all very well where foot traffic is light, but is always a source of complaint with an Urban traffic, no matter how good the gravel is.

My remarks as to roads hold good as to footpaths. With a wet, plastic clay sub-soil and no hard and dry foundations, it cannot be expected but that in wet and frosty weather your gravel walks will be wet and sludgy, and in dry weather break up; the former can only be improved (without re-making the path) by selected gravel, and the latter remedied by watering and rolling in early spring before the ground settles down after frost.

Kerbing and Channelling.

I need hardly say I strongly recommend the use of kerbing and channelling, and I think hitherto the heavy price given for this work is rather a preventative of its being more generally adopted, and certainly would be in favour of a cheaper specification, in order that it may be more universally used. Its use not only causes a decrease in scavenging expenses, but it gives a road a more finished and tidy appearance.

Numbering and Naming Streets.

There is a marked absence of numbering of houses and naming of streets in the district, and I recommend that this work be done with as little delay as possible. Power is, however, given by section 65, the Towns Improvements Clauses Act, 1847, that this may be done by the Board and charged to the occupiers, but I cannot recommend this course being adopted. I have had experience of it once and found out the trouble of issuing notices, and collections of the various small amounts was so great that I believe the time expended and expense incurred was of more value than the amounts collected.

At present it is very difficult, not only for strangers but also inhabitants to find any road or street they require in the parish, on account of the absence of name plates, and more especially is the want of number plates on the houses a source of inconvenience. Take Lincoln Road as an instance; there are, I believe, no less than nine sets of numbers in this road, the various numbers applying to the nomenclature of the houses, and not denoting the numbers of the houses in the road. My attention was particularly drawn to this by the remarks made by the revising barrister at the last revision court, held at Finchley. I might make a suggestion that all future streets made up under section 150 of the Public Health Act, 1875, be named and numbered either at the expense of the ratepayers or apportioned with the expenses of making up the streets, as your solicitor would advise.

A very good strong cast-iron name plate ought to be obtained for about an average of 8s. each, and about 200 would be required to name the whole of the roads in the Parish. Enamelled iron number plates cost, including fixing, $4\frac{1}{2}$ d. each. I estimate roughly the number of houses in the parish at rather more than 3,000.

Team Labour, Carts, &c.

I must draw the attention of your Board to the want of cover for the ten water vans and three slop carts. Standing outside, as they do in all weathers, a great deterioration must necessarily take place, and an open shed with galvanized roof ought to be built for them. With regard to team labour I am certainly in favour of the Local Board having their own horses and carts; it must be cheaper, or the contractor would not be able to get a profit, and would not continue to do the work; but my preference is based more upon the greater command there is upon the work of the drivers. It is essential, however, that there be the horse and cart owned by the Board to do odd jobs, for this reason—there is often a horse and cart required for a broken period of the day,

Dr.

Cr. 286

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and the result is a large amount of time is lost in obtaining one, and the amount it costs is out of proportion to the work done. The horse and cart of course would be fully employed, but would be used for this odd work as well.

The three slop carts is not nearly sufficient for the work of the district; there should be two each at North End, Church End, and East Finchley. This would necessitate the purchase of three more. The difficulty there has been lately in collecting the sludge from out of the channels, for want of slop carts, justifies me in saying they are urgently required. In some places the sweepings off the roads, more especially where the horse sweeper has been used, has been lying for some days before it was possible to be collected.

Undeclared Streets.

In appendix B, attached to this report, I have scheduled the names of all the undeclared roads which have not been made up, and in appendix C those only partly re-made. I cannot help noticing the difference between the suburbs of London, where the usual practice is to allow the streets to be largely built upon, and those of a number of provincial towns where notices are served upon owners to make up at an earlier period, and I must say to the disadvantage of the London suburbs. As the appendix will show there are a large number of these roads in your parish. Many of these, as will be seen by reference to the appendix, have but few buildings erected on them, and a few without any at all; but still there are some (which I have scheduled on appendix B) which might, I think, be made up under Section 150, Public Health Act, 1875, with advantage to the appearance of the district and profit to the owners. Roads of this description always give a slovenly appearance to the district in which they are situated and materially prevents its development. I am fully aware there is great opposition by a number of the owners on account of the expense, there always is; but my experience convinces me it is false economy on their part. Making up a road enhances the value of the property abutting to it and fully repays the cost; that is to say, instead of being an expense without return it is profitably incurred. I could give numerous instances of this. No doubt it is a hardship in some isolated cases, but the practice of your Board of spreading the repayment of the costs of the works over a long period, materially alleviates the hardship of these few cases.

Appendix B.

Undedicated Streets in the Parish of Finchley not been re-made.

Name of Road.	Length in Feet.	Number of Houses.	Remarks.
Green Road	460	None	
Conisbee Road	600	None	
Woodside Lane	1290	18	An old occupation road.
Holden Road	4200	19	
Holden Avenue	530	8	
Woodside Grange Road	1830	20	Lighted
Woodside Avenue	2220	12	Ditto
Woodside Park Road	1120	6	Direct road, North End to Woodside Park
Ditto ditto	860	18	Lighted and kept in repair by the G.N.R. Co.
Road from Lodge Lane to Woodside Park Road	320		Ditto Ditto
Percy Road	500	14	
Coleridge Road	600	21	
Hall Street	255	8	
Dale Grove	800	5	Of which 375ft. requires making up.
Hutton Grove	800	16	Ditto Ditto
Birkbeck Road	475	12	
Woodberry Grove	2100	None	Birkbeck Estate.
Christ Church Avenue	1200	None	Ditto

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Montrose Crescent	500	None	
Etchingham Park Road	1330	6	
Seymour Road	780	4	
Newcomen Road	390	7	
Lansdowne Road	845	3	
Grosvenor Road	895	None	
Eversleigh Road	960	None	
Gordon Road	1335	3	
Elm Park Road	980	27	
Crescent Road	430	6	
Fitzgerald Avenue	500		Not opened to the public yet.
Lichfield Grove (part of)	1520	16	

Appendix B (Continued.)

Name of Road.	Length in Feet.	Number of Houses.	Remarks.
Bibsworth Road	665	None	
Windsor Road	780	None	
Waverley Grove	970	None	
Kimbolton Estate		2	
Brackenbury Road	850		Plans, &c., prepared for the making up of these roads.
Hamilton Road	820		
Manor Park Road	980		
Hertford Road	1285	8	
Bedford Road	1195	16	
Huntingdon Road	1105	9	
Durham Road	1385	54	330 made up. 290 going to be done. feet about to be made up
Park Hall Road	1090	53	
Ingram Road	385	9	
Brompton Grove	600	1	
The Bishop's Avenue		None	

NOTE.—The measurements given have been scaled from 25-inch ordnance plan.

Of the above roads I recommend the following roads to be made up under section 150 Public Health Act, 1875:—

WOODSIDE LANE	COLERIDGE ROAD (part of)
HOLDEN ROAD	HALL STREET
HOLDEN AVENUE	HUTTON GROVE
WOODSIDE GRANGE ROAD	DALE GROVE
WOODSIDE AVENUE	BIRKBECK ROAD
PERCY ROAD (part of)	ELM PARK ROAD

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Appendix C.

Undedicated Streets in the Parish of Finchley only partly made up.

Name of Street.	Length.	Number of Houses.	Remarks.
Britannia Road	400	6	Requires paving, channelling and lighting
Finsbury Road	440	15	Ditto ditto ditto
Torrington Park	1050	26	Ditto ditto ditto
Friern Park	1060	29	Ditto ditto ditto
Stanhope Road	755	47	Ditto ditto ditto
Grove Road	680	8	Ditto ditto ditto
Moss Hall Crescent	530	11	Ditto ditto ditto
Alexandra Grove	1540	29	Requires paving and channelling
Thyra Grove	540	13	Ditto ditto ditto
Moss Hall Grove	1240	15	Requires paving, channelling and lighting
Cyprus Road	1210	31	Ditto ditto ditto
Trinity Road	730	55	Ditto ditto ditto
Gruneisen Road	390	16	Ditto ditto ditto
Brownlow Road	385	22	Ditto ditto ditto

Those roads that have been only partly made up should be completed and dedicated. I should, however, always recommend the works to be of such a nature as would allow the expense to be as little as possible, taking into consideration the requirements and nature of the district and property contiguous to the streets.

I am, Gentlemen,

Your obedient Servant,

FRANCIS SMYTHE.

H. W. Wells.
Chairman
25 Nov. 1889

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At a meeting of the Finchley Local
Board held at the Local Board Office Church
End Finchley on Monday 25 November 1889

Present A. Wells Esq in the Chair

Mr L Goodyear

" G L Newby

" W A Bell

" C F Jones

" J Wakefield

" P Muir

" J D Thomson

The minutes of the last meeting was
read and signed

Mr Dorman

The Chairman referred to the death of Mr
Samuel Dorman Esq and the Board
expressed their regret.

Correspondence

Two Officers

Read letter from Mr A Raming honorary Secretary
of the Finchley Charity Organisation Society.

On the motion of Mr Goodyear seconded Mr Jones

Resolved That the Clerk be instructed
to reply that the Board will endeavour
to meet the wishes of the Society & grant
the accommodation hitherto given.

Vacancies on Board

Read letter from Local Government Board dated 21st Nov

Mr Thomson moved Mr Goodyear seconded

That the Local Government Board
be written to in reply to their letter
that it is the wish of this Board
that the two vacancies on this
Board be filled up at once, as at
present this Board consists of ten

This was done
by a minute.

Dr.

Cr.

£ s. d.

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£ s. d.

Members only and as it is proposed to have a change in one of the principal officials of this Board and further as the offices of the Board are about to be removed to other premises it is considered most desirable that this Board should be fully constituted.

Mr Jones moved as an amendment Mr Wakefield seconded

That the Local Government Board be referred to the previous letter of the Clerk

On the amendment being put there voted

For Messrs Jones & Wakefield

Against Messrs Newby Goodyear Bell Ure & Thomson

The Chairman declared the amendment lost & put the original motion which was carried the voting being:-

For Messrs Newby Goodyear Bell Ure & Thomson
Against Messrs Jones & Wakefield

Polling Place

Read letter from Mr Inray dated 23rd Nov

Referred to Legal Committee

Woodside Lane

Read letter from Mr Willis dated 25th Nov
inclosing memorial

On the motion of Mr Jones seconded Mr Newby

It was referred to the Highway

Committee with directions to bring

up written report at the next meeting

Church Park & Rovers Walk

Read letter from Mr W J Dippie dated 23rd Nov

On the motion of Mr Goodyear seconded Mr Wakefield

Resolved That the Surveyor be instructed
to do what is necessary to put
into repair the Church Path &
Lovers Walk

Open Free Scholarships 1890

Read letter from Mr Morley.

Surveyor directed to place the posters
in as conspicuous a position as
possible at the Local Board Office

Mr Ponds Lamp

Read letter from Mr Pond dated 23rd Nov

Referred to Highway Committee

Fortio Green Limer

Read letter from Local Government Board dated 27th inst

Read Report of Mr Smyth

Clark directed to answer letter
accordingly

Mortimer Road Ponds

Mr ^{Thomas} Bell reported that the ponds created by
building up excavations in Mortimer Road were
dangerous.

The Clerk was directed to write
a letter to the owners reporting
the dangerous position of these
ponds & requesting their attention

Finance Committee Report

The Finance Committee brought up their Report
on the motion Mr Goodyear

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

(Copy Report)
Finance Committee Report.

Gueta Odistrect rate

Dr.

L s. d.

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Present Mr. Gooden
" Mr. Nertby
General district etc

The Balance overdrawing upon
this etc is the sum of \$1954.64
made up as follows:
Balance overdrawing at date of last report

1924.15.10

Since that date the following sums have
been received

Collector on a/c of rates 155.18.1

Surveyor for connections

Parkinson Ballard fine 14.10.0

Nelson + 4.0.0

Knael + 4.0.0

Over Coldharbondell 8.0.0

Thaver long lane 5.0.0

Plowman + 14.10.0

50.0.0

Hudgson coal 30 + 4 pds to Buddo 11.0

Sale of farm produce 9.0.0

1954.1

1954.64

The Committee recommend that
the following cheques be drawn:

Mr. J. M. the labor as recommended by

Highways Committee 70.0.0

Dr. Sanitary + 40.10.4

Harper's salary 4.0.0

Mr. J. M. the petty cash 1.4.6

Freeman & Co. for 12.12.4

J. Skelchley & Co. 6.8.0

Plowman. Post & removal 7.5.0

Total 256.5.7 1954.64

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Format £ 256.5.7 17th 09
 Overby the Special Committee 74.10.0
 About forage 10.0.0
 At Northern Rd. last 1.2.3 34.11.0
 Overdraft £ 2081.10.0

Main drainage a/c 72.02
 The balance standing to the credit
 of this a/c is the sum of £ 706.12.0 made
 up as follows:-
 Balance at date of last report 726.12.0
 Less cheque drawn to Mr. K. K. K.
 is settl. of claim for cut of land 20.0.0
 706.12.0

The Committee recommend that
 the following cheques be drawn:-
 To Mr. K. K. K. of £ 10.10.0
 To School Inspectors of £ 10.10.0
 To occasional committee of £ 1.1.0

Balance on the Bank £ 449.11.0
 654.0.0

Main Road Expenditure
 The Committee recommend that the Clerk
 make application to the County Council if that
 the amount of the contribution from
 the Council to this Board for the maintenance
 of Main Road for the half year ending
 24th Sept 1889 may be paid

Dated the 21st November 1889

J. Goodyear

Chairman

On the motion of Mr. Goodyear seconded Mr. Newby

Resolved that the Report be adopted & cheques

drawn in accordance therewith

Dr.

Cr.

£ s. d.

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£ s. d.

Highway Committee Report

The Highway Committee brought up their Report
on the motion of Mr Wakefield.

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

(Copy Report)

Grickley Local Board.Report of Highways Committee.Surveyor's Accounts.

1. The Committee have examined the Surveyor's
accounts and find that there is a balance in his
hands in the General District account of ~
£ 84: 14: 3½ made up as follows:-

Balance at date of last report £ 49: 15: 5
1889. Nov. 11. To cheque. 40

By wages paid on Highways.

	Nov. 8.	Nov. 15.
Main Roads	8: 11: 3	6: 0: 4
Other Roads	13: 10: 8	13: 12: 2½
Shal Works	4: 14: 1	4: 2: 4
Gas lighting	14: 10: .	4: 10: .

31: 5: 1½

31: 6: .

Balance.

84: 14: 3½

£ 149: 15: 5. £ 149: 15: 5.

Durham Rd. Appeal.

2. A letter has been received from the Local
Government Board enclosing copy correspondence
between that Board and the Appellants from which
it appears that in consequence of the Appellants
having taken 2 remedies under 2 different sections,
it will be necessary either to proceed to Arbitration
or that the Appellants should withdraw their
notices disputing the apportionment under sec.
150. As the Committee think it will be far less
expensive to proceed with the Appeal to the Local ~

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MINUTES.

Credit
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Government Board they have instructed the Solicitor to write to the Appellants suggesting the withdrawal of the notice of dispute and thereupon they recommend that the Solicitor should be instructed to take proceedings as set out in the letter from the Local Government Board to the Appellants.

Leicester Road Avenue Road & Lutterham Mews.

3. That the apportionments as signed by the Surveyor be approved & sealed that notices thereof be served on the owners - As to Lutterham Mews that the amounts apportioned be payable in one instalment & as to Leicester Road and Avenue Road that the amounts apportioned be payable in 3 annual instalments.

Regents Park Footpath.

4. A letter has been received from Mr. Preston. The Committee have instructed the Surveyor to properly repair the footpath complained of.

Torrington Park Street Lighting.

5. That a reply be sent to a letter from Mr. Davis that if the Owners will provide means of lighting satisfactory to the Board & make the usual deposit of costs the lamps will be erected & lit by the Board.

Footpath High Street, next Lodge Lane.

6. That the Surveyor be instructed to serve notices on persons riding or driving over this footway, requiring them to desist from doing so.

New Street Leicester Road.

7. The period of 6 months having expired since the Contract for making up this Street was completed & the Surveyor having presented certificate that the retention money £ ¹²⁰ 40. 8. 6 due to Mr. Ballard under the Contract be paid.

Dr.

Cr.

£ s. d.

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£ s. d.

Ballards Lane Improvements - Footpath

8. That the Estimate and specification be referred to the Solicitor to prepare Contract subject to the approval of the Legal Committee.

Main Roads. sec. 11.

9. The Committee have approved the draft claim to retain the 2 Main Roads & instructed the Solicitor to lay the same before the Legal Committee
East End Road, Colney Hatch Lane, Hendon Lane.

10. The Committee have approved the Memorial to the County Council prepared by the Solicitor asking that the above roads may be declared Main Roads under sec. 15 of the Highways & Locomotives amendment Act 1898 & have instructed him to lay same before the Legal Committee - As a portion of Hendon Lane & Colney Hatch Lane are within the Districts respectively of Hendon & Burn Barnet Local Boards that a copy of such memorial be sent to such Boards suggesting that they should also memorialize the County Council with a similar object.

Lamp & indicating post - North Finchley

11. That the Surveyor be instructed to bring up an Estimate of the cost of erecting a Gas column and Road indicator to be fixed at the junction of the Great North Road & Ballards Lane North Finchley.

Naming Streets and Numbering Houses.

12. The Committee are of opinion that the Streets should be named without delay, the Surveyor reports that it will cost £150 to name all the Streets & number the Houses therein, as there are no funds whatever available for the work, they are not prepared to recommend the same but think the subject should be dealt with when the Estimates for the next year

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are prepared.

Carts & materials, Storage of, & Man Labor.

13. The Committee have directed the Surveyor to bring up a detailed Statement of the cost of providing protection for the carts & vans provided by the Board & also what plant he considers is now required, it is recommended that a sum of £60 be expended at once in the erection of an open shed at the yard in which the carts can be placed such shed to be legally removable by the Board at the expiration of the tenancy.

Mr. Swindell's Boundary.

14. The Committee recommend that the proposed new fence be 11 feet from the centre of the roots of the old hedge in the Great North Road.

Baxendale Cottages.

15. That the Legal Committee make this a test case as the wall in the Great North Road is being built some feet in front of the old Hedge.

Entrance Mr. Tipler's Yard.

16. That the Surveyor be instructed to alter the position of the Kerb in front of "Griffin" and Post Office, Whetstone, to end the carriage way entrance to Mr. Tipler's Yard.

Victoria Grove.

17. That the Surveyor be instructed to take out quadrants & put in circles & lower Manhole in Fern Park.

Dated this 21st November 1889.

Francis Wakefield

Chairman.

Durham Road appeals

On the motion of Mr Wakefield seconded Mr Jones

Resolved that a letter be written to Messrs

Gorman & Son Ltd for the appellants suggesting

Dr.

Cr.

L s. d.

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That the notice of dispute signed by the Appellants viz, Messrs. Henry Knight Bramson Weeks Doubler Moore & Amulage be withdrawn & that upon such withdrawal the Solicitor hereby instructed to withdraw the notices of demand served on the said Appellants on the 9th day of Nov^r 1889 & the said demands on the said Appellants for the payment of the amounts apportioned by the Surveyor against them respectively such payments to be made by two instalments on the 11th day of March 1890 the 11th day of March 1891 together with interest at the rate of 5% per annum on the sums from time to time remaining unpaid from the date of such demand until payment.

Queerist Road Avenue Road & Laverstam Meadows

The Surveyor brought up his apportionments of the cost of making up these 3 Roads under section 130 of the Public Health Act

On the motion of Mr Wakefield seconded Mr. Hewby

Resolved that the Apportionment be approved and sealed & that the Clerk serve notice of the same on the respective Owners of property fronting adjoining or abutting on each of the said Roads of the amounts so apportioned & that he be paid for the preparation & service of such notices the sum of 2/6 each & the Board hereby declare that such expenses be payable by 3 instalments on the 11th March 1890 11th March 1891 & 11th March 1892 & it is further resolved that upon the expiration of 3 months from the service of the notice of the said Apportionments

that notices demanding payment
of the said Expenses & requiring the
same to be paid by such
instalments as aforesaid with
interest at 5% from the date of
demand until payment of each
instalment be served upon such
Owners. -

The seal of the Board was thereupon affixed
to the apportionments

Lorrington Park Street Lighting

On the motion of Mr Wakefield seconded Mr. Hubby
Resolved That a reply be sent to
a letter from Mr. Davis that if the
Owners will provide means of
lighting satisfactory to the Board
& make the usual deposit of £50
the lamp will be erected & lit
by the Board.

Footpath Nightlight

On the motion of Mr Wakefield seconded Mr. Hubby
Resolved That this stand over

New Street Leicester Road

The Surveyor brought up Statement of amount
of Contract balance due as follows

To amount of Contract	984. 0. 0
Extra Works	352. 2. 8
	1336. 2. 8
Less provisional amount	100. 0. 0
	1236. 2. 8

Cash received by Certificate viz

• No 1	1000. 0. 0
• No 2	100. 0. 0
• No 3	18. 14. 2
	1118. 14. 2

Amount now due on above Contract £ 120. 8. 6

Dr.

L s. d.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

L s. d.

300
Cr.

On the motion of Mr Wakefield seconded Mr Dell

Resolved that the retention money £120-8-6
due to Mr Ballard under the Contract
be paid.

Ballards Lane Improvements

On the motion of Mr Wakefield seconded Mr Thomson

Resolved That the Estimate & specification
be referred to the Solicitor to prepare
Contract subject to the approval of
the Legal Committee

Main Roads sec II

On the motion of Mr Wakefield seconded Mr Hewby

Resolved that the action of the Committee
be confirmed

East End Road Cotney Hatch Lane & London Lane

On the motion of Mr Wakefield seconded Mr Hewby

Resolved that the action of the Committee
be confirmed

Carts materials, Storage of, Team Labor

On the motion of Mr Wakefield seconded Mr Dell

Resolved that a sum of £60
be expended at once in the erection
of an open shed at the yard in
which the carts can be placed
such sheds to be legally removable
by the Board at the expiration
of the tenancy.

Dr Lumsdells Boundary

On the motion of Mr Goodyear

Resolved that this matter be taken
in Committee

Rapendale Cottages

On the motion of Mr Wakefield

Resolved that this matter be taken
in Committee

Entrance Mr Siplers Yard

On the motion of Mr Wakefield seconded Mr Newby
Resolved that the Surveyor be instructed
to alter the position of the kerb in
front of the "Gripfin" and Post Office
whilst to suit the carriageway
entrance to Mr Siplers yard

Victoria Grove

On the motion of Mr Wakefield seconded Mr Newby
Resolved that the Surveyor be instructed
to take out Quadrants and put in
circles and lower manholes in
Queen Park

Sanitary Committee Report

On the motion of Mr Lee
The Report was ordered to be
received and entered on the
minutes

(Copy Report)

Grinchley Local Board.Report of Sanitary & Sewage Farm Committee.Surveyors Accounts.

1. The Committee have examined the Surveyors
accounts and find that the balance due to the Surveyor
is the sum of £ 5. 15. 1 made up as follows:-

To cheque drawn Nov. 11. 1889. 40. 10. 11.

By wages paid Nov 8. Nov. 15.

Sanitary & Sewage. 16. 1. 3. 16. 14. 3 1/2.

Sewage farm. 6. 18. 9. 6. 8. 1 1/2.

23. " " 23. 5. 5.

23. " "

Balance due to Surveyor. 5. 15. 1.
£ 46. 5. 5 £ 46. 5. 5.

Sanitary Accounts

2. These have been passed by the Committee and

L s. d.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

L s. d.

forwarded to the Finance Committee for payment.

Dust Complaints.

3. The Committee recommend that the Surveyor be directed to put in force the powers of the Contract to secure the due performance thereof.

Ventilators.

4. The Committee have considered a letter from Mr. Harvey and recommend that the Surveyor be empowered to make arrangements to put up a Ventilating pipe in Lovers Walk to ventilate the tunnel sewer -

Man-Hole - Nether Street.

5. That the Clerk write the Owner of Selina Villa Field asking for liberty to attach a Ventilating pipe 6" in diameter to one of the large trees in this field -

Strawberry Vale Brook Pollution.

6. A further letter having been received from the Green Barnet Board, that a reply be sent that the Board were not aware until they made inquiries on receipt of such letter that any reference had been made in correspondence between the Board's Surveyor and Mr. Doull to the Strawberry Vale Brook Pollution and adding that the Board cannot admit that the paragraph of the Report of this Committee copy of which was sent to the Green Barnet Board is in any way not in accordance with the facts -

Infectious Disease.

7. There are 11 fresh cases of Scarlet Fever, one has been removed to the Hospital. There are now 5 patients in the Hospital.

Stanhope Road.

8. The Inspector has inspected the houses in this Road and reports certain Sanitary

defects. The Committee recommend that he be ordered to serve the required notices to do all the works necessary to remedy such defects.

Manor Cottages.

9. Having received similar Report as to these Cottages that the Surveyor be ordered to serve the like notices.

Part. 2.

Mr. Brumell's Claim.

10. A claim has been received from Mr. Brumell amounting to £ 153. 11/- which the Committee will consider and report upon at their next meeting.

Sketchley's Claim.

11. An offer has been received without prejudice. It appears that a certain portion of Mr. Sketchley's Land was actually used while the overflow sewer was being constructed. The Committee have instructed the Surveyor to report as to this so that they may make Mr. Sketchley an offer. The terms of Mr. Sketchley's offer are quite inadmissible as Mr. Pollard reported that no damage had been done to Mr. Sketchley.

Burial Board Land.

12. The Burial Board have obtained possession of this land. Having regard to its position and to other circumstances the Committee have instructed the Surveyor to report as to whether it is desirable to acquire the land as an adjunct to the Sewage Farm & have instructed the Solicitor to obtain the terms on which the land can be let to the Board. The Inspector Mr. Smith has again stated that in the opinion of the Local Government Board more land must be obtained. The Committee hope to be able to

L s. d.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

L s. d.

negotiate for a lease of an Agricultural plant
Hospital Land and Enhance.

B. That the tender of Mrs. Hill & Smith
amounting to $2\frac{1}{3}$ per foot for 160-ft. be accepted.

Dated the 7th November 1887.

Edmund Wre.

Chairman.

Dust complaints

On the motion of Mr. Wre seconded Mr. Jones

Resolved that the Surveyor be
directed to put in force the powers
of the Contract to secure the due
performance thereof

Ventilators

On the motion of Mr. Wre seconded Mr. Goodyear

Resolved that the Surveyor be empowered
to make arrangements to put up
a ventilating pipe in Lovers walk
to ventilate the tunnel sewer

Manhole Tether Street

On the motion of Mr. Wre seconded Mr. Goodyear

Resolved that the Clerk write to the
Solicitors for the owners of Selma
Villa field asking for liberty to
attach a ventilating pipe 6" in
diameter to one of the large trees
in this field

Strawberry Vale Brook Pollution

On the motion of Mr. Jones seconded Mr. Wakefield

Resolved that this matter be taken
in Committee

Stanhope Road

On the motion of Mr. Wre seconded Mr. Jones

Resolved that the Surveyor be
ordered to serve the required

notice to remedy the sanitary defects

Manor Cottage

On the motion of Mr. the recorder Mr. Jones

Resolved that the Surveyor serve the
like notices herein

Grove Terrace

Read letter from Mr. Galpin

On the motion of Mr. the recorder Mr. Jones

Resolved that before the Board
entertain the matter further the owner
must have the written consent of
owner of no 5 Grove Terrace

Mr. Dell & Newby did not vote

Legal Committee Report

The Legal Committee brought up their Report
On the motion of Mr. Jones

The Report was ordered to be received
& entered on the Minutes

(Copy Report)

Imchley Local Board

Legal Committee Report

Main Roads see 11

- 1 The Committee have approved the notices herein
prepared by the Solicitor under sec 11 and recommend
that the same be sealed and forwarded to the Clerk
to the County Council & that an engrossed copy
thereof be sent by the Solicitor to the representatives
of Imchley on the County Council

East End Road Hendon Lane & Colney

Ketch Lane

- 2 That the memorial received by this Committee
from the Highway Committee be sealed & that
the Solicitor be instructed to forward the original
to the County Council & engrossed copies thereof

Dr.

Cr.

306

L s. d.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

L s. d.

to the representatives of Finchley on the Comtee, Council
with a request that they will support the same.

School Board Initiator

- 3 That the agreement with the School Board
be sealed.

+ Batendals agreement

- 4 With reference to the letter received from
Messrs Pucc & Low that their request be complied
with & that the words mentioned in such letter
be struck out of the Agreement.

The Board & Mr Welch

- 5 The Clerk has written to Mr Welch stating
the terms agreed upon by the Board. Mr Welch
has had an interview with the Committee
and stated that a portion of the shop front is
missing that he was told when he verbally
agreed to the terms that such front was
in the cellar, but on search there some parts
of it cannot be found. The Committee
have decided further search to be made for
the missing parts & have requested Mr Welch
to send in his acceptance of the terms so that
the matter may be settled.

Stephens Trustees to the Board

- 6 The Solicitor has asked for instructions
as to completing the Contract for the additional
land proposed to be sold to the Board next the
Pond in Ballard's Lane and has laid before
the Committee draft Contract. The Committee
now refer this to the Board.

Dated this 21st November 1867

Chas F Jones

Chairman

Main Roads etc 11

On the motion of Mr Jones seconded Mr Goodwin

Resolved that the notices relating
prepared by the Solicitor under sec 11
be sealed and forwarded to the Clerk
to the County Council & that an engrossed
copy thereof be sent by the Solicitor to
the representatives of Finchley on the
County Council.

East End Road London Lane & Cobury Hatch Lane

On the motion of Mr. Jones seconded Mr. Goodyear

Resolved that the memorial received by
the ^{Legal} Committee from the Highway
Committee be sealed & that the Solicitor
be instructed to forward the original
to the County Council & engrossed
copies thereof to the representatives of
Finchley on the County Council, with
a request that they will support
the same.

The seal of the Board was thereupon affixed to memoranda
School Board Amulator

On the motion of Mr. Jones seconded Mr. Wre.

Resolved. That the agreement
with the School Board stand
over —

Basendale Agreement

Read letter from Messrs Free & Low

On the motion of Mr. Jones seconded Mr. Goodyear

Resolved that the words "repair
and maintenance" be struck
out of the last recital in the grant
as requested in each letter

The Board & Mr. Welch

On the motion of Mr. Jones seconded Mr. Goodyear

Resolved that the action of the
Committee be confirmed

Dr.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.308
Cr.Medical Officers Report

The medical Officer brought up his Report which was read and ordered to be filed.

Clerksnip

Mr Jones by leave of the Board withdrew his motion

Cemetery Committee Report

The Cemetery Committee brought up their Report

On the motion of Mr Jones

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

(Copy Report)

Smethley Local Board

Report of Cemetery Committee

The Committee recommend :-

Assessment of the 3 Cemeteries

1. That a letter be written to the Overseers pointing out that it appears from information received that the Overseers in 1881 reduced the then assessment of the Cemeteries 10% being 10% below the legal sum which it is proper to charge by present act of Parliament and to suggest to the overseers that in their next ensuing Supplemental list they should restore the Assessment of the 3 Cemeteries to that which it was stated at in the Valuation list made in the year 1883.
2. That it be an instruction to Mr Jones to collect the rate from the Cemeteries under sec 211 of the Public Health Act at the full instead of 'at $\frac{1}{4}$ ' as heretofore collected & that the current rate book be amended accordingly.

3 That the representatives of the Parish on the County Council be invited to attend a conference with the Committee with a view of taking the necessary steps to amend the principles of rating Cemeteries.

Dated this 21st November 1889

Chas J Jones

Chairman

On the motion of Mr Jones seconded Mr Goodyear

Resolved That the Report be adopted
Sanitary Committee Report part 2.

The Board resolved itself into Committee
Shawberry Vale Brook pollution

Read letter from Mr Byfield

On the motion of Mr Lile seconded Mr Jones

Resolved That a reply be sent
that the Board were not aware
until they made enquiries on
the receipt of such letter that any
reference had been made in
correspondence between the Board
Surveyor & Mr Doul to the Shawberry
Vale Brook Pollution & adding that
the Board cannot admit that the
paragraph of the Report of this
Committee copy of which was sent
to the Green Barnet Board is in
any way not in accordance with
the facts

Cemetery Effluents

On the motion of Mr Lile seconded Mr Jones

Resolved that sealed samples of the
Cemetery Effluents & exhumed be
obtained & submitted to Dr Liley
for analysis with a copy of the

Dr.

£ s. d.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

£ s. d.

310

Cr.

Luroy's report & plan that if necessary a special meeting of the Board be called to consider Dr Luroy's report.

Farm Effluents

On the motion of Mr Love seconded Mr Jones

Resolved that in reply to Mr Byfield's letter as to the alleged pollution still going on that the Clerk ask if they can give the date when the crude sewage was seen going into the Brook & from whence it came, from the enquiries the Board have made from their officers they cannot have any such pollution

Sheehy's claim

Mr Wakefield moved Mr Jones seconded

That the Solicitor be instructed to settle this claim if he can do so by paying £30.

On the motion being put there voted

For Messrs Wakefield & Jones

Against Messrs Love, Godyear, Bell, Newby & Thomson

The Chairman declared the motion lost

Hospital Land entrance

On the motion of Mr Love seconded Mr Wakefield

Resolved that the tender of Messrs Hill & Smith for 160 yards at 2/3 per foot be accepted

Highway Committee Report Part 9.O'Connell's boundary

On the motion of Mr Godyear seconded Mr Jones

Resolved That this matter be referred to the Legal Committee

Bayendalw Secondary

On the motion of Mr Goodyear seconded Mr Jones
Resolved That this matter be referred to
the Legal Committee.

The Board resumed.

Shawberry Vale Brook pollution

On the motion of Mr Lee seconded Mr Jones
Resolved That a reply be sent to Mr
Byfield that the Board were not
aware until they made enquiries on
the receipt of his letter that any
reference had been made in
correspondence between the Boards
Surveyor & Mr Doulle to the Shawberry
Vale Brook Pollution & adding that
the Board cannot admit that the
paragraph of the Report of this
Committee copy of which was sent to
the Frasn Barnes Board is in
any way not in accordance with
the facts

Cemetery Effluents

On the motion of Mr Lee seconded Mr Jones
Resolved That sealed samples of the
Cemetery Effluents channels be obtained
and submitted by the Solicitor to
Mr Sidney for analysis with copy of
the Surveyors report & plan & that
if necessary a special meeting of the
Board be called to consider Mr Sidney's Report

Lann Effluents

On the motion of Mr Lee seconded Mr Jones
Resolved That in reply to Mr
Byfield's letter as to the alleged
pollution still going on that the

Dr.

L s. d.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

L s. d.

312

Cr.

Clerk ask if they can give the date
when the crude sewage was coming
into the Brook & from whence it came
from the enquiries the Board have made
from their officers they cannot
have any such pollution

Hospital Land & enhance

On the motion of Mr Wre seconded Mr Wakefield

Resolved that the tender of Messrs

Kell & Smith for 160 yards at 2/3 per foot

be accepted

Dr Lornadill postage

On the motion of Mr Goodyear seconded Mr Jones

Resolved That this matter be

referred to the Legal Committee

Barrendale Boundary

On the motion of Mr Goodyear seconded Mr Jones

Resolved That this matter be

referred to the Legal Committee

H. J. Wells

Chairman

9th December 1889

At a meeting of the Lincoln Local Board held at the Local Board Offices Church End Lincoln on Monday the 9th December 1889

Present A. Wells Esq in the Chair

Mr E. Laper

" F. Wakefield

" C. F. Jones

" W. A. Dell

" C. J. Huebly

" F. D. Thomson

" Goodyear

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

Correspondence.

Mr Wre's resignation

Read letter from Mr Wre resigning his position as Member of the Board

On the motion of Mr Wells seconded Mr Wakefield

Resolved That the resignation of Mr Wre be accepted with regret & that a letter be sent to him thanking him for his valuable services to the Board.

Medical Officer of Health

Read letter from Dr Turle dated the 9th inst

Referred to Sanitary Committee

Meetings.

Mr Jones moved The Chairman seconded

That in future the Board meetings take place at 6.15

Mr Dell moved

That in future the Board meet at 5.15

The Chairman ruled that due notice must be given of each motion

Dr.

Cr.

£ s. d.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

£ s. d.

Finance Committee Report

On the motion of Mr Newby

This Report was ordered to be
received & entered on the Minutes
(Copy Report)

Finance Committee Report

Present Mr Newby

General District of:

The balance overdrawn on this a/c is the sum
of £ 1324. 6.9 made up as follows.

Balance overdrawn at date of last Report 1887. 1. 4

Less amounts paid in as follows

£438. 3. 6

By Mr Lane on a/c of rates 343. 8. 3

By Surveyor for connection

Loring Post Street Laundry

5. 0. 0

5. 0. 0

16. 1. 6

Boyer balance 16. 1.

19. 6. 6

Rooke. Baptist Chapel 19. 6.

19. 7. 6

Prakhett. Long Lane 19. 7.

6. 2. 6

Watson. Ballards Lane 6. 2.

4. 13. 4

Payne. Vernon Terrace 4. 13. 4

1. 3. 9

Edwards Ballards Lane 1. 3. 9

2. 6. 8

Gregory. Vernon Terrace 2. 6. 8

1. 3. 6

Maps sold 1. 3.

16. 6. 4

559. 14. 7

Leaving overdrawn

£ 1324. 6. 9

The Committee recommend that the
following cheques be drawn on

Mr Smyke Surveyor as recommended by

Highways Committee 72. 0. 0

Do Sanitary Committee 33. 12. 4

12 105 12 4

105. 12. 4 1324. 6. 9

Debit
Folio
Ledger,

MINUTES.

Credit
Folio
Ledger,

£ s. d.

£ s. d.

105.12.4 1327 6.9

Mr Sylvester for pigs for farm

5.15.0

13 5 15

J Carpenter Salary

4.0.0

13 4

Employers Liability Comp^t for

insurance of men on farm

1.0.0

13 1

Mr. Jones commissions on

collections

158.12.5

13 158 12 8

J Ketchett Corn

12.14.0

13 12 17

287.16.9

Leaving overdraft

£1615.3.6

Mani Damage Loan a/c no 2.

The Balance standing to the credit of this
a/c is as per last report the sum of £618.11.6

The Committee recommend that a
cheque be drawn to Mr Smythe for
Salaries of Clerks of Works &

26.10.9

61 26 10 9

Leaving a balance in the Bank of £592.0.9

On the motion of Mr Hewby

The Report was adopted & a cheque
ordered to be drawn in accordance
herewith

Highways Committee Report

The Highway Committee brought up their Report

On the motion of Mr Wakefield

Report was ordered to be received and
entered on the Minutes

(Copy Report)

Smethley Local Board

Highways Committee Report

Surveyors a/c

The Committee have examined the Surveyors
a/c & find that the balance in his hands for

Dr.

Cr.

L s. d.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

L s. d.

Highway purposes £96.19.5½ made up as follows

Balance at date of last report 87.4.3½

1889 Nov 25 To cheque 72.0.0

By wages paid

1889 Nov 22 Nov 29

Main Roads 6.6.10 9.19.11

Other Roads 5.11.11 12.12.2

Street Works 13.19.7 4.14.5

Gaslighting 4.10.0 4.10.0

30.8.4 31.16.6

30.8.4

Balance in hand 96.19.5½

189.4.3½ 189.4.3½

Woodside Lane

- 2 The Committee have considered the Memorial of the Owners and Residents presented to the last Board meeting & recommend that it be referred to the Surveyor to bring up an Estimate of the cost of repairing this lane & that the Memorialists be invited to meet the Highway Committee at their next meeting on the 19th inst

Footpath wheelstone

- 3 With reference to this memorial referred to the Committee, that the subject matter thereof be taken into consideration in the Spring & that the Surveyor be directed to repair the path at once.

Materials for Highways

- 4 The Committee have instructed the Surveyor to order 100 tons of Hoqqins for footpaths which he reports he now requires to make up the same

Material Store yard

- 5 That the Surveyor be instructed to report on sites at each end of the Parish & to show which they can be rented.

Torington Park Street Lighting

- 6 That the Surveyor be instructed to obtain new pattern lamps & pieces for 24 with without meter.

Mr Pomdo application for lamp

- 7 That Mr Pomdo application be agreed to subject to the lamp being put up to the satisfaction of the Surveyor

Fortis Green Road

- 8 The Surveyor reports that the cause of complaint of smells in this Road made to the Local Government Board is that chemical slag was used in the repair of the road a few years ago & that the Road would have to be taken up between Durham Road & the Parish Boundary & relaid with fresh material

Extra traffic

- 9 The Committee have directed the Surveyor to report as to this.

Woodside Avenue.

- 10 That this Street be made up under sec 150 of the Public Health Act & that the Surveyor bring up plan specification & estimate

Golden Avenue

- 11 That this Street be made up under sec 150 of the Public Health Act & that the Surveyor bring up plan specification & estimate

Elm Park Road

- 12 That this Road be made up under sec 150 of the Public Health Act & that the Surveyor bring up plan specification & estimate

Woodside Grange Road

- 13 That this Road be made up under sec 150 of the Public Health Act & that the Surveyor bring up plan specification & estimate

Dr.

L s. d.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

L s. d.

318

Cr.

Dated this 5th day of December
Francis Wakefield
Chairman

Footpath Whitestone

On the motion of Mr Wakefield seconded Mr Newby
Resolved that the subject matter thereof
be taken into consideration in the
Spring & that the Surveyor be directed
to repair the path at once

Materials for Highway

On the motion of Mr Wakefield seconded Mr Newby
Resolved that the action of the Committee
be approved.

Materials & Stone Yards

On the motion of Mr Wakefield seconded Mr Newby
Resolved that the Surveyor be
instructed to report on sites at each
end of the Parish & towns on which
they can be rented

Longstone Park Street Lighting

On the motion of Mr Wakefield seconded Mr Newby
Resolved that the Surveyor be
instructed to obtain new pattern
lamps & prices for 24 with & without
masts.

Mr Pommers application for lamp

On the motion of Mr Wakefield seconded Mr Dell
Resolved that Mr Pommers
application be agreed to subject
to the lamp being put up to
the satisfaction of the Surveyor

Little Green Road

On the motion of Mr Wakefield seconded Mr Jones
Resolved that this Road between
Durham Road & the Parish boundary

be taken up & relaid with fresh material

Woodside Avenue

On the motion of Mr Wakefield seconded Mr Newby
Resolved That this Road be made up under sec 150 of the Public Health Act 1875 & that the Surveyor bring up plans estimates & specification

Mr Dell voted against

Golden Avenue

On the motion of Mr Wakefield seconded Mr Newby
Resolved That this Road be made up under sec 150 of the Public Health Act 1875 & that the Surveyor bring up plans estimates & specification

Mr Dell voted against

Elm Park Road

On the motion of Mr Wakefield seconded Mr Newby
Resolved That this Road be made up under sec 150 of the Public Health Act 1875 & that the Surveyor bring up plans estimates & specification

Woodside Grange Road

On the motion of The Chairman seconded Mr Thomas
Resolved That this Road be made up to the house or premises known as "haseby" under sec 150 of the Public Health Act 1875 & that the Surveyor bring up plans estimates & specification

Sanitary Sewage Farm Plans Committee Report

This Committee brought up their Report

Dr.

Debit
Folio
Ledger.

£ s. d.

MINUTES.

Credit
Folio
Ledger.

£ s. d.

320
Cr.

On the motion of Mr Jones

The Report was ordered to be
received & entered on the Minutes
(Copy Report)

Finchley Local BoardSanitary Committee report.Surveyors accounts.

1. The Committee have examined the Surveyors
accounts and find that there is a balance due
to the Surveyor of £ 1-13-4½ made up as follows:

Balance due to Surveyor at date of last
report 5-15-1

Amounts paid by surveyor for
wages. Nov 22 Nov 29

Sanitary & sewerage 16-18-2 17-12-11½

Sewage farm 6-0-0 6-0-0

His infecting 1-11-6 25-14-5½
22-18-2

1887 Nov 25. To cheque 52-14-4

Dec 5. Balance due to Surveyor. 1-13-1½

£53-17-8½ £53-17-8½

Water meter at Hospital.

2. That this meter be enclosed in a brick
chamber with sawdust to protect the same from
frost at an estimated cost of £3.

Sewage Farm.

3. The mats at the Sludge presses being worn
out that fresh mats be ordered at an estimated
cost of £10 per press - £20

Ventilating Shafts

4. The following offers have been made for
Ventilating Shafts

1 Mr Cook to allow a ventilating pipe to be put up
his house

2 The like on his premises

3 Mr Wells the like up his house

The Committee recommend that these offers be accepted & that the Surveyor be directed to affix such pipes as soon as possible

Lincoln Road

5 With reference to the memorial complaining of a nuisance arising from a manhole in this Road that the Clerk write in reply that if a site for a ventilating pipe is offered the Board will put up a ventilator & close the manhole

Infectious Disease

6 There are now three cases in the Hospital all will it is expected leave on Saturday next

Part 2.

Cemetery Effluents.

7 The Committee have instructed Dr Day to analyse the above Effluents & so that he may be able to judge as to the degree of pollution caused thereby they have instructed him to examine the Sewage Farm Effluent and have authorised the Solicitor to undertake to pay Dr Days fees & arrange for him to take samples at the Brook on Tuesday next They ask that their action may be confirmed.

General sewer - Pumping

8 That arrangements be made for the pumping to be carried on without cessation in future

Sewage Farm - Additional land

9 Mr Smythe reported that in his opinion it is most important in the interests of the Board that the land now offered to them by the St Pancras Burial Board should be accepted on a 21 years lease. Mr Smythes Report & plan showing the probable expenditure on underdrainage &c is annexed to this Report. The Committee have

Dr.

Cr.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

£ s. d.

£ s. d.

instructed the Solicitor to obtain draft lease containing the full terms proposed by the ^{Sanial} Board will report thereon at the next meeting of the Board

Sketchlup claim

10 The Surveyor has reported on this claim and it appears that some of the Sketchlup land was made use of & that some damage was done however small at the time the Effluent Channel was constructed. They have directed the Solicitor to see the Claimants & endeavour to come to some settlement. Some information has been obtained which may enable the Solicitor to effect a favourable compromise.

Dated this 5th day of December 1889

Chas. J. Jones

Secy Chairman

Water meter at Hospital

On the motion of Mr Jones seconded Mr Taylor

Resolved that this meter be enclosed in a brick chamber with sawdust to protect the same from frost at an estimated cost of £3.

Sludge Farm - Mats.

On the motion of Mr Jones seconded Mr Wells

Resolved that fresh mats be ordered for the Sludge Piers at an estimated cost of £10 per pier

Ventilating Shafts

On the motion of Mr Jones seconded Mr Wells

Resolved that the offers of Messrs Cook, Turle & Wells be accepted & the Surveyor be directed to affix such pipes as soon as possible

Lincoln Road

Read letter from Mr Evans enclosing Memorial

On the motion of Mr Jones seconded Mr Wells

MINUTES.

Resolved that the Clerk write in reply
that if a site for a Ventilating pipe
is offered the Board will put up a
Ventilator & close the manhole.

Plans Committee Report.

On the motion of Mr Wells

This Report was ordered to be received
and entered on the Minutes

(Copy Report)

Plans Committee Report Dec 5th

The Committee beg to report that the
following plans were laid before them and
recommended as follows:-

That amended plans from Mr Galpin
for bringing out shop fronts at Grove Terrace
Regent Park Road be sanctioned

(signed) A. H. Wells

On the motion of Mr Wells seconded Mr Bell

Resolved That the Report be adopted.

Legal Committee Report

Mr Jones brought up this Report which was

ordered to be received & entered on
the Minutes

(Copy Report)

Smethley Local Board

Report of Legal Committee 4th Dec 1894

Part I

Smethley Parish Division for County Council Purposes Polity. Dist^o

The Committee have had an interview
with Mr Inray who has laid before them proposals
for altering the Boundaries for the northern &
southern division in accordance with the plan
annexed to this Report. That as the amended

Dr.

Cr.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

£ s. d.

£ s. d.

Boundary is in the opinion of the Committee a more convenient one it is recommended that a memorial be presented to the County Council asking for the boundary to be altered in conformity therewith.

Mr Murray has represented to the Committee the desirability of supporting the present action of the County Council who desire to arrange the polling districts in the various divisions so as to afford greater facilities to the ratepayers to record their votes. He suggests that it is desirable that the Parish should be divided into 3 Polling Districts in manner appearing on the aforesaid plan.

The Committee concur in this and recommend that a memorial be presented to the Board to the County Council in favor of this proposal.

Part II.

2.

Dr Surindell's Boundary

The Committee have had an interview with Dr Surindell's Solicitor in the above matter and did propose continuing the conference on an early day but in consequence of a letter subsequently received wishing to impose conditions which it is not advisable to agree to the Committee report that having duly considered the matter they are of opinion that the line of boundary proposed by the Highway Committee is one the Board should adhere to viz 1/2 feet from the centre of the roots of the old hedge

Shepherds claim

3.

That the notice of Arbitration herein be sealed.

Dated the 12th December 1889

Chas L Jones

Chairman

Wickley Parish Division for CountyConced purposes Polling Districts

On the motion of Mr Goodyear seconded Mr Warefield

Resolved That the County Council
be recommended to divide the Parish
into 2 equal divisions & each such
division into 2 sub districts for
polling purposes.

Mr Jones voted against

Cooper to the Board -

The Solicitor brought up ingrossment of Lease

On the motion of the Chairman seconded Mr Thomson

Resolved That the Lease be sealed
& exchanged on the Surveyor certifying
that all works done & that cheque

be drawn for the lessors costs

The seal of the Board was then affixed to the Lease
Rate Book Rating of Cemeteries

The Rate Book was produced

On the motion of Mr Jones seconded Mr Goodyear

Resolved That the amendment
be now made in the Rate Book
according to the resolution already
passed & adopted & initialed
by the Clerk

Clerkship to the Board

On the motion of Mr Goodyear seconded Mr Warefield

Resolved that the applications be
referred to a Committee of the whole
Board to consider the same.

Mr Pollard's Report

Mr Pollard attended & presented his Report

On the motion of the Chairman seconded Mr Jones

Resolved that the Report be referred
to the Sanitary Committee to
reconsider the same report to

Dr.

£ s. d.

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Cr.

*The Board Minutes
(Copy Report)*

FINCHLEY DRAINAGE.

SPECIAL REPORT.

7, GREAT QUEEN STREET,
WESTMINSTER,

NOVEMBER, 1889.

To the Chairman and Members of the Finchley Local Board.

GENTLEMEN,

In accordance with a resolution ^{Instructions.} passed at a meeting of your Board, held on April 30th, and with an agreement dated July 22nd of this year, I beg to lay before you, the results of my investigations into the system of sewerage, lately carried out by your Board and to present to you

(1.) A general plan of the Finchley District, to ^{Plans.} a scale of 25,344 inches to a mile, shewing, new roads, sewers, surface water drains, etc., and indicating the new works suggested in this report.

(2.) A general plan of the Outfall Works, to a scale of 60 feet to the inch, shewing the existing works, and also those which I would suggest as necessary to complete the purification of the sewage and to enable an effluent to be discharged at all times, which would satisfy the requirements of the the Rivers Pollution Act, and of the Lea Conservancy Board.

Examination
of Sewers
High Level.

The number of manholes and ventilators examined on the high level system was 167, eleven only of which were completed in a proper manner, and in good working order, 143 were found to require repairs, the defects being chiefly in the inverts, and benchings, which are not formed properly, and finished off as they should be. The effect of this is, that the flow of sewage is impeded, and in 55 of the manholes deposit has collected, varying in depth from one inch to 12 inches and many

of them are very foul. In seven of the manholes it was found to be impossible to see through the sewer to the next opening, and in two cases the sewage would not flow properly.

There were 11 ventilator covers found to be broken, 15 manhole covers with the wooden blocks missing, and 12 covers defective in various other ways.

The sewers on the high level system, appear to be of ample capacity for the future requirements of the district, and with perhaps one or two exceptions it will not be necessary to relay the pipes, but the whole of the defective manholes will have to be repaired, and the sewers cleaned of deposit, before the system will work effectively.

It appears that many old surface water drains Surface Water. polluted with sewage, have been connected with the new sewers, and a large quantity of surface water is thus delivered at the Outfall Works with the sewage.

As the house connections are proceeded with, these drains should be disconnected, and allowed to discharge into their natural channels.

It was originally intended, I believe, to receive no surface water into the sewers, but it would be a very difficult matter to exclude it entirely, nor do I think such a course desirable, but it should be con-

Storm
Overflows.

finied, if possible, to the rainfall on the roofs and paved yards of the houses. Supposing this to be done, there would still be the danger in a heavy storm, of a sudden and excessive flow of water to the Outfall; and in order to limit this to a reasonable extent I would suggest that properly constructed storm overflows should be placed in the positions indicated on the General Plan. The weirs of these Overflows should be at such a level that the maximum flow of sewage, together with about a quarter inch of rainfall on the roofs and yards in 24 hours should be allowed to pass through the sewer before the overflows come into operation.

Flushing.

During the summer months, and when long periods of dry weather occur, the sewers will contain sewage only, and as the district is at present only partially built over, and the sewers are designed for a future maximum population, the present flow is not sufficient to render the sewers self cleansing without the aid of artificial flushing.

This will be most effectually done by placing

Dr.

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Automatic Flushing Chambers at the points indicated on the General Plan. These should not contain less than 1,000 gallons, and arranged to discharge once in 24 hours.

One hundred and ninety-nine manholes and ventilators have been examined on the low level system, of which number 46 are found to be in good working order, and properly finished off, 81 require repairs, chiefly in the inverts and benchings.

In 25 manholes it was found impossible to see through to the next opening, and 15 were found to be very foul.

I do not anticipate that it will be necessary to take up and relay the pipes, but this cannot be finally determined until the whole of the sewers have been thoroughly cleansed, and the manholes and ventilators repaired and finished off properly. It will then be ascertained if there are other and more serious causes for the accumulation of deposit.

There are about 13 manhole and ventilator covers defective on the Low Level System.

As in the High Level Sewers, I find that a great number of connections have been made from drains bringing surface water polluted with sewage, but many of these may be disconnected when the

house drains have been connected with the new sewers.

At various points on the Main Low Level Sewer and on one or two on the High Level System, the dry weather flow has been admitted into the new Sewers, by a small pipe, and it has been the practise to close these inlets by manual labour, in the case of a heavy rain and allow the whole of the sewage and surface water combined to pass away into the streams. This is not a desirable method to adopt and will not be necessary when proper storm overflows are constructed.

Tunnel Sewer.

This Sewer is four feet x two feet six inches, constructed of concrete and is about two miles in length, with a gradient of one in 1265 or about four feet per mile. This fall under ordinary circumstances would be sufficient to create a velocity in the flow, sufficient to render the sewer self-cleansing, but in this case it delivers into a sumph from which the sewage and water have to be raised 60 feet before it can be treated. In consequence of the connection made from surface drains before mentioned, the flow of the Low Level Sewers has been greatly in excess of that for which they were

MINUTES.

designed, and the main line along the Dollis, and Mutton Brook Valleys has been frequently charged and under pressure. The tunnel sewer is filled as soon as a very moderate rainfall occurs; and whenever this happens during the day, the sewage and rainfall remain with little or no flow towards the sumph, and a large amount of deposit occurs. The heavier portions of this deposit having once settled, remain, after the water is pumped out of the sewer, to putrefy, and in a little while become very foul, and most difficult to treat by any chemical process.

There is a sumph at the Engine House from which the sewage enters the suction pipe, but this is not large enough, and almost entirely occupied by the suction pipe itself, and it is now nearly filled with deposit.

About 500 feet from the sumph there is a screening chamber but it consists only of an ordinary grating fixed across the sewer, to prevent the passage of the larger solids to the suction pipe. The larger and most insoluble parts of the sewage accumulate behind this grating, and hold back a good deal of the lighter sludge that might otherwise reach the pumps and be lifted.

The result of these circumstances is, that at the present time, deposit exists in the tunnel sewer of about an average depth of one foot, and in a very putrid condition.

It is necessary that this should be cleansed from the sumph to the entrance, this will have to be done by manual labour, and a good deal of the deposit hoisted to the surface at the manholes. I would strongly recommend that this be done at once, and that the sewer be examined and cleansed at frequent intervals, until the structural works are carried out, which will, I hope, prevent such accumulation in the future.

These works will consist of—(1.) The enlargement of the sumph so as to enable it to be cleaned out when required.—(2.) The construction of a proper filth hoist in duplicate to catch and raise to the surface the coarse solids, and prevent them reaching the pumps.—(3.) The fixing of a penstock at the entrance to the tunnel sewer for the purpose of regulating the flow, and the construction of a proper storm overflow at the same point.

Dr.

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MINUTES.

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The pumping power at the outfall consists of ^{Pumping}Power. two sets of three throw pumps driven by a gas engine of 12 horse power, each set being designed to raise 25,000 gallons an hour. I find they will actually raise about 26,400 gallons per hour. They were intended to be used alternately, and one engine should be sufficient to deal with the sewage of the present population, and a considerable amount of surface water. I would suggest that the flow into the tunnel sewer should be limited, by means of the above mentioned penstock to that quantity which can be raised at the outfall as it comes down during the day. The only time it should be allowed to accumulate, would then be at night after the pumping had ceased, and as the night flow contains little solid matter, the deposit during that time, would not be large, and could be easily removed, after it had been flushed down to the outfall.

There are at present no storm overflows in the Dollis Valley, and although a large quantity of surface water is taken into the sewers, no proper provision had been made for dealing with it. The pumping power at the outfall is not sufficient, and

could not have been intended to deal with much more than the sewage, and as there are no storm outlets, the sewer becomes charged, and the water finds its way through the manhole and ventilator openings into the brook.

I would suggest that storm overflows be placed on the Low Level Sewer, at the points indicated, as in the High Level, and the level of the weirs to be adjusted in the same manner, and a little of the rain water be allowed to pass down before the overflows come into operation. If this be done, the whole of the house connections completed, and the old surface water sewers, now temporarily turned into the sewers, disconnected, the flow in the sewers will then be about that which was anticipated when the system was designed, and will be properly under control.

Ventilation of
Sewers.

However carefully and systematically the flushing of sewers is carried out, it will not prevent the generation of gases and unpleasant smells arising from the street ventilators. The variation in the flow of the sewage will always cause this, for, when the flow decreases particles of sewage are left adhering to the sides of the sewers, which

will rapidly decompose in hot weather, and give rise to these unpleasant odours.

While it must always be borne in mind that the ventilators are intended to allow these gases to escape, and prevent them entering houses, and that the danger from the gases when mixed with so much air is small, it must be owned that the system admits of improvement.

A very large number of attempts have been made to ventilate sewers without causing any nuisance, and among them the use of charcoal as a filter for the gas as it passes out. This has been abandoned as it was found impossible to obtain any effect from the charcoal without impeding the exit of the gases.

The use of shafts with furnaces at the bottom for the creation of an up draught, though most useful in coal mines, must necessarily be ineffective in sewers, for this reason, that however carefully the ventilators are closed in the vicinity, air will always be admitted, either through the house connections or through the sewer itself; and it will be impossible to produce a current of air in the sewers of such velocity to serve the purpose of ventilation, except in the immediate vicinity of the shaft.

The only purpose the shaft lately erected at Whetstone can serve will be to illustrate the inefficacy of this method.

Where sites can be acquired, it would perhaps be as well to carry up cast iron ventilating pipes of six inches or four inches diameter above the roofs of adjacent houses, and terminating with a wire bonnet; too much however must not be expected of this, for it depends entirely on the direction of the wind, when there is any, whether they become inlets or outlets.

The use of cowls for this purpose cannot be strongly advocated, as they only act in windy weather, and it is on the calm, hot days, when the smells from sewers become objectionable.

I would suggest before quitting the subject of ventilation, that light galvanized flaps, should be fixed in some of the manholes, so as to cause the gases to be discharged from a considerable number, in small quantities, instead of collecting at the highest points, and being emitted in a large volume

Dr.

£ s. d.

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Ledger.

£ s. d.

from one ventilator. These flaps should be balanced so as not to interfere with the flow of the sewage.

The tanks at the Outfall Works, three in number each capable of holding 200,000 gallons, were apparently designed for the treatment of the dry flow, of a population of about 13,000. Two tanks to be in operation at one time, and one in reserve, and this should give ample time for the sewage to precipitate.

But whenever any rainfall occurs, this amount will be exceeded, and may reach such a quantity, that the tanks would be filled and have to be emptied, before sufficient time had elapsed for precipitation to take place. In the case of heavy falls of rain, provided the first rush of water was taken into the tanks and dealt with, the remainder being chiefly rainfall might be allowed to flow direct on to the osier beds, and thence into the effluent channel without fear of serious pollution. Provision for this should therefore be made by an outlet from the sewage carrier, and a pipe leading to the beds.

The amount of the chemical to be used for precipitating the sewage will vary at different periods of the day, and with the quality of sewage, that is

to say, whether it is fresh or stale, but I should recommend for the ordinary flow during the hours from 8 a.m. to 6 p.m. nine grains of Magnetic Ferrous Carbon per gallon. This precipitant, commonly known as "Ferozone" has been used at your works in conjunction with Alumina Ferric, but it is varied in its manufacture to suit different kinds of sewage, and can be obtained in combination with such an increased quantity of alum so that the separate use of alumina may be discontinued. It is used at Acton, Hendon, and elsewhere, and in my opinion, is much preferable to lime or any of its combinations. It deodorises very quickly and when the effluent water from the tanks is passed through a special filter it produces an excellent effluent. The sludge yielded is much less than in the lime process, and is not offensive.

Filter Beds.

The filter beds that have been formed, do not allow the water to pass through them, the soil not being of a porous nature. If these are drained, they will no doubt purify a certain quantity of the effluent from the tanks, and can then be cultivated, but in a soil of this nature the only part of the land that you can depend upon coming into contact with

the sewage and assisting in the purification, is the surface, and that contained in the trenches leading to the drains. Therefore the area of land at your disposal would not be nearly sufficient to give a good effluent for any length of time.

I would suggest that an artificial filter should be constructed as shewn on the plan. This filter to be composed of sand and Magnetic Spongy Carbon, and divided into three separate areas, to be used alternately. One square yard of a filter of this description is said to effectually purify 1,000 gallons of the effluent, after Ferozone treatment, in 24 hours, and, from what I have seen at Acton and Hendon, I am convinced that it is more economical and efficient than land filtration.

The land situate to the north of the tanks ^{High Land.} should be drained in the ordinary agricultural manner, and as the sewage can now be pumped to a point that will command the whole area, sufficient sewage might be applied to it to assist the cultivation.

The sludge tank into which the sludge is ^{Sludge.} delivered after precipitation is not of sufficient capacity and consequently delay occurs in with-

drawing it from the tanks. I recommend that an additional tank be constructed, having a capacity double that of the existing one.

^{Sludge Beds.}

In order to avoid pressing the whole of the sludge a junction could be put on to the sludge pipe at the chamber and made to discharge upon sludge beds constructed on the low land, north of the sludge press house. These beds should be bricked round, with a bottom of coarse gravel, intersected with agricultural drains, having their outlet into the sludge mixer. The whole area divided up into six compartments, and roofed in with corrugated iron, thus protected from the rain, and drained, the sludge would, during the greater part of the year, become sufficiently consolidated, to admit of its being dug out, and carted on to the land. The road on the south side of tanks, requires to be continued down to the sludge press house, and engine house as shewn upon the plan.

^{Road.}

^{Sludge Pressing.}

The present arrangements for pressing the sludge are not complete or satisfactory. The method of conveying the power from the engine to the sludge pump and lime mixer by means of a continuous rope result in a considerable loss.

Dr.

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The engines were intended to drive the pumps only, and the whole of their power is required for that purpose. The gas plant also was designed to supply the two 12 h.p. engines only. The generators do, however, make sufficient to supply the 1½ h.p. engine in the mixing house. After giving this matter a good deal of attention I would suggest that an additional 8 h.p. engine, be placed near the sludge pressing machinery, to drive it, independently, but that it be supplied with gas from the present gas holder.

It will however be necessary to place an additional generator, and the building will have to be slightly enlarged for this purpose.

It will not, in my opinion, be necessary to employ any additional labour, to work this engine, but I think it only right to point out, that the rooms occupied by the man in charge of the machinery, and his family, are situate over the engine house, and in close proximity to the outlet from the tunnel sewer, and to ask your Board to consider the advisability of erecting a cottage detached from the engine house, the rooms might then be used for stores. It will, I think, be desir-

able to erect a small additional building upon the south side of the sludge press house for the new gas engine, a portion of which should be partitioned off as a lime store, and some machinery placed in it for the purpose of applying the lime to the sludge. Some slight additions are, I consider, necessary to the mixing house for the purpose of storing the chemicals apart from the machinery, and protecting, from the weather, the man engaged in clearing the grating in the sewage channel.

The stable and Farm Buildings now in use are of a temporary character, and should be replaced by permanent structures.

I have now stated what works I consider necessary to ensure the successful operation of the scheme lately carried out, but I would wish it to be clearly understood that in calling attention to what I consider defects, and in recommending alterations, that I have not dealt with the works examined in a critical spirit. It must be remembered that in every engineering work, it is quite possible for a mind not perhaps conversant with all the circumstances which influenced the engineer who designed the scheme, to see apparent mistakes,

Credit
Folio
Ledger.

£ s. d.

and to suggest alterations. That the Parish of Finchley has been compelled to carry out a drainage scheme more costly in execution and maintenance than the natural difficulties would warrant, is quite evident, but the reasons for this burden upon the ratepayers are not now before me. If reference is made to my Report to the Hendon Board, of October 1881, it will be seen that I then pointed out the land near the Decoy Farm as the most eligible outfall for the Finchley Sewage, and recommended the Hendon Board to come to an arrangement with Finchley rather than have sewage works so near the village. The reason why Parliamentary powers were not acquired to take this land at that time I do not know, but were, I have no doubt, powerful ones, and it is for us to deal only with matters as they now exist. The first step is to complete the coupling up of all house drains, care being taken to exclude as much surface water as possible. When this is done I have no doubt that there will still be a considerable quantity of surface water admitted into the sewers, and it is to cope with this in the time of storms that the overflows I have suggested are necessary.

It must be remembered that every drop of

water that enters the tunnel sewer will have to be pumped to a height of 60 feet, and it would be an injustice to the ratepayers to compel them to lay down and work pumping plant sufficiently powerful to deal with unlimited storm waters.

There is still an area of 315 acres in the Brent water-shed which cannot be drained into the existing Low Level Sewer. If the Finchley Parish is compelled to treat the sewage of this area within their district, it will necessitate either separate sewage works or a pumping station. There is however, I believe, an agreement in existence between your Board and the Hendon Board which provides for the conveyance to and treatment of the sewage at the Hendon Outfall.

At present there are scarcely any houses erected upon this area, but it may at any time become rapidly developed and I would suggest that a clear and definite understanding be arrived at with the Hendon Board to provide for this contingency.

In concluding this Report I have to thank the Members of your Board for the assistance they have

Dr.

£ s. d.

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rendered me, and I wish to offer to Mr. Smythe, Surveyor to your Board, my special thanks for his cordial co-operation and assistance in its preparation, and for the facilities he has given me in procuring information.

I am,

Gentlemen,

Your obedient Servant,

JOHN POLLARD.

Sanitary & Sewerage Committee Report Part 2
Cemetery Effluents

On the motion of Mr Jones seconded Mr Wakefield

Resolved That the action of the
Committee be confirmed

Summit Tower pumping

On the motion of Mr Jones seconded Mr Wells

Resolved That arrangements be
made for the pumping to be
carried on without cessation
in future

The Surveyor reported that the extra cost of
pumpings in January would be Engineer 5/-
Gas maker 3/8.

Sewage Farm additional land.

Read letter from the Clerk to the Burial Board
renewing the terms to £100 per annum

Read Surveyors report & estimate of works

On the motion of Mr Jones seconded the Chairman

Resolved That the action of the
Committee be confirmed

(Copy Report)

Extra land to Sewage Farm

I strongly recommend the land belonging to the Burial Board viz $3\frac{1}{4}$ $0\frac{1}{2}$ $\frac{1}{2}$ be obtained in order to be better able to deal with the quantity of sewage now being received at the sewerage works. I estimate the dry weather flow at about 400,000 & for the distribution of this amount there is only about 22 acres (excluding the sites of tanks & other works) available allowing 1 acre to every 300 inhabitants there should be at least 50 acres to irrigate this not allowing for any future increase to population of the district. I have prepared a plan for the broad irrigation of the land in question the works shown thereon would be of such a nature as would necessitate little cost for getting it up in the same state as the Board would take to it. The drains are 33 ft wide. The rent is certainly very high still having the privilege of using the land would probably save this Board a large amount of future expense in litigation. There is always this to face in dealing with sewage with a minimum amount of land. Again in view of the Board having houses of their own it would be beneficial to have a small quantity of grass land available for grazing purposes. The estimated cost will be £1867 5. 9

Archdeacon's Claim

On the motion of Mr Jones seconded ~~the~~ Chairman Resolved That the action of the Committee be confirmed

On the motion of the Chairman seconded Mr Jones Resolved That the appointment of Mr Porter as Receiver for the

Dr.

L s. d.

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Ledger.

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Board be sealed & substituted for
the appointment previously sealed

The seal of the Board was thereupon affixed to
the appointment.

Mangolds

On the motion of Mr Jones seconded Mr Wells

Resolved That the offer of Mr Cross
at 16¹/₂ per ton & 2¹/₂ per ton for
carting for the whole be accepted.

Sturndell boundary

Read Mr Chapman's letter of 5th Dec. & the Clerk's
reply of 6th Dec.

On the motion of Mr Jones seconded Mr ^{Thompson} ~~Wells~~

Resolved That the line of boundary
be 4 feet from the centre of the
roots of the old hedge.

Lawyer. Lepel

Read letter from Mr Smythe asking for permission
to take a paper

On the motion of Mr Gooden seconded Mr Bell

Resolved That such permission
be granted

Board Solicitors Bills of Costs.

Bills of costs of Mr Stevens the Solicitor
brought up.

On the motion of the Chairman the same
were referred to the Finance
Committee.

H. W. Wells

Chairman

Dr.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

Cr.

A special meeting of the Truckley Local
Board was held at the Board offices on
Monday the 16th day of December 1889

Present Henry H. Wells Esq in the Chair
Messrs G. J. Newby
O. S. Thompson
J. Goodyear
W. A. Dell

Lay Clerk

The Board went through numerous
cases of applications for the post of
Lay Clerk to the Board

Goodyear
Chairman
23 Dec 1889

Dr.

L s. d.

Debit
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Ledger.

MINUTES.

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Folio
Ledger.

L s. d.

340
Cr.

A special meeting of the Amekley
Local Board was held at the Board
Office on Friday the 20th day of
December 1889

Present H. H. Wells Esq in the chair
Messrs J. Murphy
J. D. Thomson
J. Goodyear
W. A. Dell

The Board further considered
the applications for the post of
Clerk to the Board and selected
five persons to interview the Board
on Monday next

The clerk was directed to invite
Messrs Duckworth, Colles, Roberts,
Newston and to attend
the Board and to undertake on
behalf of the Board to pay their
travelling expenses.

J. Goodyear
Chairman
23 Dec 1889

A Special meeting of the Finchley Local Board was held at the Board Office Church End Finchley on Monday the 23rd December 1889

Present Mr. H. Wells in the Chair

Mr. C. H. Jones

" Wadell

" F. D. Thomson

" S. Borman

" G. J. Newby

" J. Goodyear.

Lay Clerk

Report

Read Report of Board in Committee

On the motion of Mr. Wells seconded Mr. Watfield

Resolved That the Report be received and entered on the Minutes and so far as travelling expenses are concerned adopted (Copy Report)

Finchley Local Board

Report of Committee appointed for the selection of Clerk

The Committee beg to report that they have carefully considered the applications received for the appointment of Lay Clerk which were nearly 200 in number

From a selected list of 14 applications they recommend for final selection the following candidates viz.:-

Mr. J. J. Coles - Winsford Cheshire

" J. H. Dackworth Chadd Manchester

" C. Roberts Finchley

" C. Handley Dewsbury

Dr.

Debit
Folio
Ledger.

MINUTES.

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Cr.

W. J. Kuwison - Wood Green

The Committee have instructed the Clerk
to invite the above candidates to attend a
Special meeting of the Board for Monday the
23rd inst. at 4.30 pm. and to pay their
travelling expenses

Dated 16th Dec^r 1889

W. Mallett

Chairman

Read letter from Mr. Kuwison withdrawing his
application

Messrs. Colles, Buckworth, Handley & Roberts attended
and were examined by the Board

Mr. Dorman moved Mr. Wakefield seconded

That Mr. Roberts be appointed Clerk
according to the terms already agreed
subject also to the terms of the Public
Health Act 1875 so far as they relate
to the appointment of officers

Mr. Newby moved as an amendment

That Mr. Handley be appointed
which was not seconded

On the original motion being put there voted
For. Messrs. Dorman, Wakefield, Bell, Newby,
Thomson, Goodyear

Against Mr. Jones

The Chairman did not vote

The motion was declared carried

W. Goodyear

MINUTES.

At a meeting of the Finchley Local Board
held at the Board Office Church End
Finchley on Monday the 23rd December 1889
Present A. Wells Esq in the Chair

Mr. C. Jones

" W Wakefield

" W A Dell

" S J Newby

" F D Thomson

" F Goodyear

The Minutes of the last meeting were
read and signed

Correspondence.

Footpath East End Road.

Read letter from Mr Edward Cox dated 20th Dec.

Referred to Highway Committee

Mr Wre

Read letter from Mr Wre dated 21st Dec.

Clerk was instructed to reply
that the Report in the Barnet Press
complained of did not emanate
officially from this Board.

Obstruction Woodhouse Lane

Read letter from Mr Godwin dated the 21st inst

Referred to Highway Committee

Nutton Grove

Read letter from Mr A Corbett dated the 17th inst

Referred to the Highways Committee

Connections

Read letter from Mr Solomon dated 24th Dec

Referred to the Sanitary Committee

Finance Committee Report

The Finance Committee brought up their
Report

Dr.

Cr.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

£ s. d.

£ s. d.

On the motion of Mr Goodyear

The Report was ordered to be
received and entered on the minutes
(Copy Report)

Finance Committee Report

Present J Goodyear
G I Newby.

General A/c.

The Committee find that the balance overdrawn
on the credit of the a/c is the sum of £906.17.9
made up as follows.

Amount overdrawn at date of last Report 1615.3.6

Amounts since received

694 9 8	6	Mr James on a/c of rates	694. 9. 8
10	6	The Surveyor for farm produce	10. 0. 0
		do for connections	
2 2 4	6	Mr Hill	2. 2. 4
16 10	6	Mr Lamb	16. 10
16 11	6	Mr Parkins	16. 11. 3. 16. 1

708. 5. 9

906. 17. 9

The Committee recommend that the following
cheques be drawn

Mr Smythe. Surveyors a/c as recommended

by the Highways Committee	66. 0. 0	14	66
do Sanitary Committee	34. 9. 8	14	37 9 8
Mr Stockman Salary	11. 13. 4	14	11 13 4
Mr Sylvester "	8. 0. 0	14	8
Dr Lark "	15. 0. 0	14	15
E H Bayley & Co hire of water			
do "	48. 0. 0	14	48

Barnet & Co Water Coy a/c for gas

from Michaelmas 1888 to Lady Day 1889	52. 19. 8	14	52 19 8
	239. 1. 8		906. 17. 9

L s. d.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

L s. d.

239.1.8 906.17.9

C. Ploman - Commissions

64.5.6

14 64 56

Evelyn Astaw & Co. Gravel &c

60.13.2

14 60 13 2

J Smart. Materials for tarpauling

19.15.0

14 19 18

W Clements. Street Improvements

5.13.6

14 5 13 6

Taylor & Brooker Barrow

6.18.0

14 6 18

London & County Land & Bldg Coy

for hoggin

2.18.6

14 2 18 6

General Life Office. Principal

& interest due on Public Gas Lighting

Loan No 14 due 21st Dec

19.1.11

14 19 1 11

Do Kibing Loan due 6th Dec

42.3.0

14 42 3

Ernest Vaughan. costs of lease of

Bibsworth House

9.1.6

14 9 1 6

269.15.9

Leaving an amount overdrawn £1346.13.6

Main Drainage A/c No 2.

The balance standing to the credit of this a/c
is the sum of.

592.0.9

The Committee recommend that the
following cheques be drawn

Mr Smythe for wages of Clerks

of Works

14.14.0

Do for draining on farms

20.0.0

34.14.0

61 34 14

C Ploman. balance on certificate

of Surveyor of Cottage on farms

45.10.5

61 45 10 5

The like for Super Ventilator

9.6.8

61 9 6 8

89.11.1

Leaving a balance on this a/c of £302.9.8

Solicitors Costs

These costs referred to this Committee have been
considered but the Committee recommend that they

Dr.

L s. d.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

L s. d.

Cr. 346

be referred to the Legal Committee.

Dated this 18th December 1889

L Goodyear

Chairman

On the motion of Mr Goodyear seconded Mr Newby
Resolved that the Report be adopted
and that cheques be drawn in accordance
therewith.

Highway Committee Report

The Highway Committee brought up their
Report

On the motion of Mr Wakefield

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

(Copy Report)

Highway Committee Report 19 Dec 89

Surveyors also.

- 1 The Committee have examined the Surveyors
accounts and find that the balance in hand
on the Highways a/c is £104. 14. 0 made
up as follows:-

Balance at date of last report	96. 19. 5½
To cheque 10 Decr	72. 0. 0

By wages paid	Dec 6.	Dec 13
---------------	--------	--------

Main Roads	7. 10. 4	11. 4. 10
------------	----------	-----------

Other Roads	13. 6. 0	11. 4. 3
-------------	----------	----------

Street Works	3. 17. 8½	4. 16. 7½
--------------	-----------	-----------

Gas Lighting	4. 10. 0.	4. 10. 0
--------------	-----------	----------

31. 18. 5

29. 4. 0½

Balance in hands

104. 14. 0

168. 19. 5½ 168. 19. 5½

L s. d.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

L s. d.

2

Woodside Lane

At the meeting of the Committee on the 19th inst a large deputation from the memorialists attended the Committee and stated at great length their reasons for asking the Board to treat the above as a dedicated public Road repairable by the Parish and urging the Board to put such Road in a proper state of repair.

A large number of legal decisions and authorities were quoted in support of the contention of the memorialists, on which the Committee think it necessary to consult the Solicitor to the Board after which they will report further.

They recommend however that as it is alleged that the damage done by the Contractor of the Board in laying the new sewer along a portion of the lane has contributed to destroy the surface of the Road & footpath, that the footpath be made up at once where such damage appears to have been done.

Park Hall Road, Durham Road (2nd portion)
and Yavelsham Tways

3

A letter has been received from the Local Government Board sanctioning the loan of £1540 to pay for making up the above Roads. The Committee have instructed to obtain the loan if possible, from the London Life Association.

The Committee recommend that advertisements be issued inviting tenders to execute the works in Park Hall Road & Durham Road.

Ballards Lane Footpath

4

That the draft Contract conditions be referred to the Legal Committee & that advertisements be issued for tenders.

Highway Estimates

5 The Committee have directed the Surveyor to bring up a statement as to how the Estimates can be reduced so that the Expenditure may be kept within the limits of the rate.

Extra traffic to Cemeteries

6 The Surveyor reports that the daily average traffic of the 3 Cemeteries from 9' to 10' mist inclusive is.—

St Pancras & Islington - daily average of	60
St Marylebone	9.

Hampstead Lane

7 The Surveyor reports that his attention has been drawn to a Contractor who is carting debris & rubbish from the Hampstead Parish & shooting it in a field in this Parish. The Surveyor has been instructed to bring up a Report on the damage done, to the next meeting of the Committee

Dated the 19th December 1889

Francis Wakefield

Chairman

Woodside Lane.

Read letter from Mr Burchell dated 21st Decr

Referred to Highway Committee

Mr Wakefield moved Mr Hewby seconded.

That as it is alleged that the damage done by the Contractor of the Board in laying the new sewer along a portion of the lane has contributed to destroy the surface of the Road & footpath, that the footpath be made up at once where such damage appears to have been done.

Mr Jones moved as an amendment Mr Bell seconded
That no works be done until the
Committee have consulted with
the Solicitor -

On the amendment being put there voted
For. - Messrs Jones & Bell

Against. - Messrs Wakefield, Newby, Thomson
& Goodyear

The Chairman declared the amendment lost
& put the original motion which was carried

Mr Jones voted against Mr Bell did not vote

Ballards Lane Footpath

On the motion of Mr Wakefield seconded Mr Newby
Resolved That the draft contract and
conditions be referred to the Legal
Committee & that advertisements be
issued for tenders.

Re the Traffic to Cemeteries

The Surveyor reported that the daily average traffic
of the 3 Cemeteries from the 7th to 15th inst inclusive is

St Pancras & Islington	daily average of	60
St Marylebone	"	9

Referred to the Legal Committee
for consideration

Sanitary Committee Report

The Sanitary Committee brought up
their Report

On the motion of Mr Jones

The Report was ordered to be
received and entered on the minutes
(Copy Report)

Dr.

£ s. d.

Debit
Folio
Ledger.

MINUTES.

Sanitary Report

19 Dec. 1889.

Surveyors a/c

1. The Committee have examined the Surveyors a/c & find that the balance due to the Surveyor is the sum of £4.11.9½ made up as follows:-

Balance at date of last report

due to Surveyor

1.15.4½

10 Dec. 1889 To cheque

33.12.4

By wages paid

Dec. 6. Dec. 13.

Sanitary & Sewerage

13.15.7 14.12.0

Sewage farm

3.18.0 4.5.2

17.13.7 18.17.2

17.13.7

1.13.4½

38.4.1½

Balance due to Surveyor

4.11.9½

£ 38.4.1½ £ 38.4.1½

Accounts.

2. The a/c laid before the Committee for payment were entered in their Book & referred to the Finance Committee.

Sewer Ventilators

3. A consenting letter having been received from the Solicitors for the Owner of Selina Villa Field. That the Surveyor be instructed to put up a Ventilating pipe under the terms of that letter.

Ventilating Shaft. Whetstone.

4. That the retention money & balance due to the Contractor £9.6.8 be paid as per certificate of Surveyor.

Cottage on Farm.

5. The Surveyor has presented his final certificate dated 2nd August to Mr. C. Plowman for £45.10.5 including retention money. That this amount be paid.

Mr. Pollards Report. New Loan.

6. That there be a special meeting of the Board to consider

350

Cr.

Credit
Folio
Ledger.

£ s. d.

this on Monday the 30th Inst. at 7 o'clock.

By the payment of the cheques to be drawn on Monday the Sewerage Loan will be reduced to £502.9.8. The necessary plans estimates & specification required by the Local Government Board should be sent in without delay.

Mr. Lynn's Tank.

7. A letter has been received from Mr. Lynn asking that this tank may be cleaned out. That the Surveyor be instructed to clean out the same accordingly.

Medical Officer of Health. Salary.

8. The Committee have considered the application of the Medical Officer of Health for an increase of salary. The increase of population since Dr. Turle's appointment is from about 10800 to 16000. The following are additions to his duties made since his appointment.— Bakehouses Act Cowsheds & Dairies Act. Attention to matters connected with the Sewage Farm. Increased analyses more than 100 this year. Notification of Infectious Diseases Act coming into force January 1st. To provide for the medical attendance to patients at the Fever Hospital Dr. Turle has carried out these duties & has sent in an account for them amounting to £35.15.1 which is annexed to this report. The committee recommend that an inclusive salary be paid Dr. Turle as from Christmas next at the rate of £100 per annum subject to a fresh agreement being entered into and to the sanction of the Local Government Board being granted. Such salary to include the duty of medical attendance at the Infectious Hospital that it be referred to the Solicitor to prepare the necessary agreement to be laid before the Legal Committee.

Wesslugh Road Manhole

9 With reference to the letter received from Mr. Walter Lubbo complaining of a nuisance arising from this manhole. The Committee

Have directed the Surveyor to report to the Board on Monday if he considers a Ventilating shaft desirable, one can be fixed. In that event the Committee recommend that the manhole be closed & a Ventilating pipe put up as soon as possible.

3 Brownlow Villas

- 10 That notice be served on the premises to amend the defective Sanitary Appliances in the manner suggested in the Surveyors Report Book
Grimeson Road. Pig keeping

- 11 The Medical Officer reports that the pigs kept by Mr Walsh constitute a nuisance injurious to health under the Public Health Act. That notice be served requiring the removal of the pigs from the present position and that they be kept without nuisance & that a further notice be served requiring the dairy on these premises to be so kept as to comply with the Inspectors requirements as stated in his Report
George Clarke Cottages. Woodside Lane

- 12 The Surveyor has reported that these premises are so overcrowded as to be injurious to the inmates, that proper notices be served under the Act to prevent overcrowding & also to amend the Sanitary defects now existing therein
Infectious Hospital

- 13 No patients are now in the Hospital
Dunger Place Brook.

- 14 That this Brook be cleaned out
Dust collection

- 15 The Surveyor reports that the Dust collection now proceeds more satisfactorily in consequence of the steps taken.

Part 2Green Barnet & Smethley

- 16 That in reply to the letter from the Green Barnet Board asking permission to inspect this Boards Sewage Farm such permission be granted with reference to the statement that crude sewage has been allowed to go into the Brook in the Smethley Parish, that a letter be sent to the Green Barnet Board stating that the Surveyor of the Board reports he has no knowledge of any crude sewage having gone into the Brook from the farm. The Committee have examined the Farm Bailiff who assures them that no untreated sewage has gone into the Brook from the Farm on the days named or any other days, it is an impossibility for it to do so. The Superintendent states that on one occasion they were clearing out the ditches of Sketchleys land separating our field from another the contents were thrown on the Banks.

Dr. Lidy's analysis of Effluents

- 17 These analyses have not yet been received some valuable advice has been given by Dr Lidy suggesting alterations in the treatment of the sewage &c and the Committee propose to consult him further thereon & will report to the Board very shortly on his recommendations.

Dr Lidy has taken 10 samples of the Effluents & 3 of mud. He is of opinion that it is most important the Board should secure the additional 3 1/4 acres offered by the Burial Board and they hope to obtain the draft lease in time to report fully thereon at the next Board meeting.

Sketchley Claims

- 18 Intervenor have taken place between the

Dr.

£ s. d.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

£ s. d.

Cr.

354

Solicitor to endeavour to arrive at the terms of settlement. After hearing the Solicitor's report the Committee recommend that he be authorised to offer £20 + Mr Skelchup Surveyor's Solicitor costs provided the latter do not exceed £20

Dated this 19th day of December 1889

Chas L Jones

Chairman

Sewer Ventilators

Read letter from the Solicitors for the owner of Llanina Villa Field consenting to a ventilator being erected on our field On the motion of Mr Jones seconded Mr Goodyear

Resolved That the Surveyor be instructed to put up a ventilating pipe under the terms of that letter

Ventilating Shaft Whitstone.

On the motion of Mr Jones seconded Mr Goodyear

Resolved That the retention money and balance due to the Contractor £9. 6. 8 be paid as per certificate of Surveyor

Collage on Farm.

On the motion of Mr Jones seconded Mr Goodyear

Resolved That the amount of the Surveyor's final certificate dated 2nd August to Mr C. Plowman viz £45. 10. 6 including retention money be paid.

Mr Pollard's Report - new loan

On the motion of Mr Jones seconded Mr Goodyear

Resolved That a special meeting of the Board be held to consider this on Monday 30th inst at 7 o'clock.

Mr Lynn's tank.

Read letter from Mr Lynn asking that this

bank may be cleaned out.

On the motion of Mr Jones seconded Mr Goodyear

Resolved That the Surveyor be instructed to cleanout the same accordingly.

Medical Officer of Health Salary

Mr Jones moved Mr Thomson seconded

That an inclusive salary be paid Dr Lurk as from Christmas next at the rate of £100 per annum subject to the sanction of the Local Government Board being granted. Such Salary to include the duty of Medical Attendance at the Infectious Hospital that it be referred to the Solicitor to prepare the necessary agreement to be laid before the Legal Committee

Mr Goodyear moved Mr Thomson seconded.

That the words "and that it be referred to the Solicitor to prepare the necessary agreement to be laid before the Legal Committee" be struck out of the motion

The amendment was carried

The Chairman put the motion as amended which was carried —

Uersleigh Road Manhole.

On the motion of Mr Jones seconded Mr Goodyear

Resolved that this matter be referred back to the Committee

3 Brownlow Villas

On the motion of Mr Jones seconded Mr Goodyear

Resolved That notice be served on the premises to amend the defective sanitary appliances in the manner suggested.

Dr.

£ s. d.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

£ s. d.

356
Cr.

in the Surveyors report book.

Thunerson Road. Pig keeping

On the motion of Mr Jones seconded Mr Goodyear.

Resolved That notice be served
requiring the removal of the pigs
from the present position that they
be kept as to comply with the
Inspectors requirements as stated
in his Report

George Clarke Cottages. Woodside Lane

On the motion of Mr Jones seconded Mr Goodyear

Resolved that proper notices be
served under the Act to prevent
overcrowding also to amend the
Sanitary defects now existing
therein

Cuspin Claim

The taxed bill of costs of the Solicitors to the
Claimant was brought up amounting to
£ 122.13/-

Ordered to stand over

Surveyors Salary

On the motion of Mr Goodyear seconded Mr Henry

Resolved That a cheque for £62.10/- 62/10
for Surveyors salary be drawn

Meeting of Board

The Clerk was directed to summon the
next meeting of the Board at 6.15

Legal Committee Report

The Legal Committee brought up their
Report

On the motion of Mr Jones.

The Report was ordered to be
received entered on the Minutes
(Copy Report)

Legal Committee Report

School Board Agreement for Ventilator

- 1 The Committee have finally approved this draft and recommend that it be engrossed and sealed.

Holdings Agreement

- 2 The Holdings Solicitor has sent in amended plans. The Committee have instructed the Solicitor to lay the same before the Surveyors to see if they are correct & to make such alterations as may be required therein conformably to the Agreement as settled between the parties.

Porter

McDonagalls Claim

- 3 That the Solicitor be instructed to negotiate with the Claimant & be empowered to settle this claim at any sum not exceeding £50

Dated this 19th Decr 1887

Chas F Jones

Chairman

School Board Ventilator Agreement

On the motion of Mr Jones seconded Mr Goodyear

Resolved That this Agreement be engrossed and sealed.

Holdings Agreement

On the motion of Mr Jones seconded Mr Goodyear

Resolved That the action of the Committee be confirmed

Surveyors report

On the motion of Mr Jones seconded Mr Deel

Resolved That in all future cases the smoke lead or some

Dr.

L s. d.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

L s. d.

358
Cr.

other better test be applied to the
drainage in all cases of new houses
before certifying for occupation.

Case of additional land from the St Pancras Local Board

On the motion of Mr Jones seconded Mr Wells

Resolved That the case be referred
to the Legal Committee

Vacancy on Board

Mr Gooden moved Mr Thomson seconded

That Mr Edward Cox of Stafford
House East Litchley be elected
a member of this Board in the
place of Mr Edmund Wre resigned

Mr Jones moved an amendment

That the Board invite Mr Wre
to be again a member of this
Board.

The amendment was not seconded.

The Chairman put the motion which was
carried Mr Jones was voted against

Sanitary Sewerage Report Part 2.

On the motion of Mr Jones seconded Mr Gooden

Resolved That in reply to the
letter from the Green Barnet
Board asking permission to
inspect this Board's sewage farm
such permission be granted
& that another letter be sent
stating that the Surveyor reports
that he has no knowledge of
of any crude sewage having
gone into the Brook from the
Farm

Sketchley claim

On the motion of Mr Jones seconded Mr Wells

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

£ s. d.

£ s. d.

Resolved That the Solicitor be authorised to
offer £20 to Mr Skelchley's Surveyors
Solicitors costs provided the latter
do not exceed £20.

Mr Douglass claim

On the motion of Mr Jones seconded Mr Wells
Resolved That the Solicitor be
instructed to negotiate with the
Claimant & empowered to settle
this claim at any sum not exceeding
£50

Mr Deell newly Thomson did not vote

Type machine

On the motion of Mr Wells seconded Mr Gooden
Resolved That Mr Roberts be
authorised to purchase a type
machine for the use of the Board

St Lomdel's fence

The Surveyor reported that this fence
had been erected on a line of the old fence
On the motion of Mr Jones seconded Mr Wells
Resolved that the matter be
referred to the Legal Committee
for Report.

Mr Deell did not vote

W Gooden
Chairman

Dr.

L s. d.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

L s. d.

Cr.

360

A Special Meeting of the
Board took place at the Board
Office on Monday 30th Dec 1889
Present

W H Wells Esq in the chair

Mr C F Jones

" Dell

Newby

Thompson

Evans

Mr Pollard attended

The Board went into
Committee on the motion of Mr Jones
referred Mr Jones.

Mr Pollard's Report on Main Sewerage
The Board considered this Report.

Mr Jones moved

That the Surveyor make
enquiries and report the names of the clerks
of the works employed on the sewers
where defects are reported

Ordered to stand over
Newdon Sewage Farm. Pollard's Folios

On motion of the
Chairman 2nd Mr Jones.

Resolved that the Clerk arrange for
an inspection of the Newdon Sewage
Farm

As to 3/5 acres now outside system

On the motion of Mr
Jones 2nd the Chairman

Resolved that it be referred to the Secretary
& Sewerage Committee to consider this matter
and the suggestions made in Mr Pollard's report.

Main Sewerage, Mr Pollard

on the motion of the chairman
Leander W Jones Resolved

That it be referred to the Sanitary
and Sewerage Committee to arrange terms
with Mr Pollard to prepare estimates plan
specifications and working drawings and
for giving his evidence in support of such
estimates before the Local Government Board
inspectors.

Mr Zell did not vote

The Board recommended and agreed upon the
following report

30 Dec 1887

Report of Board in CommitteeMain Sewerage

The Board in Committee recommended that
the following additional works be carried
out and estimates for the same be included
in the proposal for a new loan viz:

- | | |
|---|-----------|
| 1 Making good defective manholes
& Ventilators | £
225. |
| 2 Making good 38 Ventilator covers | 114 |
| 3 Storm connections | 1379 |
| 4 Storm overflows (7) | 175 |
| 5 Automatic flushing chambers
13 at £70 each | 910. |
| 6 Making good 81 Ventilators in the
low level sewer | 120. |
| 7 Making good 13 manholes and
Ventilator covers now defective
13 at £3. | 39. |
| 8 Enlargement of Sump. (Drawings required) | |
| 9 Filling hoist | 20 |

Dr.

Cr.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

10	30 Ventilating plates	60
"	160 Ventilating pipes at £5 each	800
12	Outlet from the sewage carrier and pipe leading to beds (Drawings required)	
13	Draining filter beds and effluent carriers	1800
14	Potable filter	1600
15	Draining the high land	250
16	Additional tank	300
17	Making road	130
18	Gas engine	250
20	Additional gas generator	75
21	New Cottage	200
22	Additional building on site of South side of Sledgepush house	150
23	Machinery for do.	50
24	Additional to mowing horse	100
And also for other works mentioned in Mr Pollard's estimates as corrected and added to and that it be referred to the Sanitary Committee to arrange terms with Mr Pollard for preparing and necessary plans specifications working drawings and estimates and for giving evidence in support of the same before the Local Government Board Inspector		

H. H. Wells

Chairman

30 Dec. 1889

Copy rough estimates prepared by
Mr Pollard being requirements additional
to the above to be included in the
new loan

The Harshams Ann & Wmala Saver 1480
Kether Street " 53

Dr.

Debit
Folio
Ledger.

L s. d.

MINUTES.

Credit
Folio
Ledger.

L s. d.

Cr.

Kethwell Long Lodge	45
Lickfield Grove	95
Stahm Road	105
Woodside Park	373
Moss Hall estate	487
Woodside Lane & Holden Rd	403
Woodside Avenue & Woodside Park Rd	325
Swan Lane	345
Effluent channel	750
Bafendale clearing pond connection	130
" Compensation	80
Altrahm to Tunnel & percolator	70
Water supply Redgate Press Stone &c	350
Altrahm to rising main	40
Quay & Race	200
Easement	2000
Salang. Black & white	200
Altrahm to percolator	1000
Ambleton estate	25
Effluent	13
Malvern	100
Boanal Gas & Water Coy	20
Do for damage done by sewer	180
Add Contingencies say 10%	

H. Goodyear
Chairman
6 Jan 1890

Dr.

L s. d.

Debit
Folio
Ledger.6th January 1890

MINUTES.

Credit
Folio
Ledger.

L s. d.

364
Cr.

A meeting of the Fenchley Local Board
held at the Local Board Office's Pittsworth House
on Monday the 6th January 1890

Present Frederick Goodyear Esq in the chair

Messrs Edward Sayer

Samuel Dorman

Chas. G. Jones

Wm. A. Sell

Geo. H. Newby

Frederick S. Thomson

Francis Wakefield

In the absence of the Chairman of the Board
through illness Mr Goodyear was voted to
the chair

The minutes of the Special meetings of
the Board held on the 16th 20th and 23rd
December of the ordinary meeting held
on 23rd December and of the Special
meeting held on 30th December 1889
were respectively read and signed

Correspondence

Read letter from London South Western Bank
that Branch opened at Church End and
asking for the Boards a/c to be opened
there.

Bank directed to reply that the
Board saw no reason at present
to change their account

Vacancy on Board

Mr Cox's appointment

Read letter from Mr Cox that being apartly
to the Agreement between the Board and
the Fire Brigade he did not wish to take
his seat and resigning the appointment

6th January 1890Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

£ s. d.

£ s. d.

Mr. Morrison gave notice of his intention at the next Board meeting to move that Mr. George Stork of East Finchley be appointed a member of this Board in the place of Mr. Edmund We resigned -

Vote of thanks to the late Clerk

On the motion of Mr. Taylor seconded by Mr. Newby
It was unanimously resolved that a vote of thanks be accorded to Mr. Stevens the late clerk in recognition of his ability and services rendered as clerk to the Board from its formation in 1878 and that a copy of this resolution be forwarded to Mr. Stevens.

Finance Committee report

The Finance Committee brought up its report
On the motion of Mr. Newby

The report was ordered to be received
and entered

Copy report.

Finance Committee report

3 Jan 1890

Present Mr. Newby

General District etc

The balance overdrawn upon this a/c is the
sum of £1020 12 9 made up as follows.

Amount overdrawn at date of last $\frac{£}{s}$ a
report

1376 12 6

paid in by collector on a/c

403 14 4

£ s. d.

403 14 4

£ for Street Improvement etc

Mr. Malpas being elected

Dr.

6th January 1890

366

Cr.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

10/19/4

amount received from Mr. Wills 10.19.4

1376.13.6

Paid on by Mr. Stevens amount

received from Mr. Richardson

11/12/10

for Gruncison Road

11.12.10

426.6.6

950.7.0

Add cheques drawn at last meeting but
not included in report

Mr. Smythe Salary

62.10.0

14

62.10

Mr. Duckworth expenses

2.15.0

13

2.15

Mr. Coles

2.8.3

13

2.8.3

Mr. Hauley

2.12.6

13

2.12.6

70.5.9

1020.12.9

The Committee pronounced that the
following cheques be drawn

Mr. Smythe for labor as recommended

by Highways Committee 66.0.0

14

66.

So Sanitary Committee 38.4.8

14

38.4.8

J. Carpenter's Salary 4.0.0

14

4.

Mr. Cooper and of Bittsworth

House due terms 21.18.9

14

21.18.9

" Rent of yard 6.5.0

14

6.5.

Mr. James Commission on

Collection of money for the

improvement of No. 1 3.16.3

14

3.16.3

The Public Works Loan Board

for principal and interest on

Main Drainage loans due

9th Jan. as follows.Principal on loan dated 9th

July 1886 for £9000. 150.0.0

Interest 144.7.6

6th January 1890

MINUTES.

Credit
Folio
Ledger.

£ s. d.

£ s. d.

Principal on loan dated 140.4.8 1020.12.9
 9 March 1887 for £9000. 150.0.0
 Interest 141.15.0
 Principal on loan dated
 25 May 1887 380.19.1
 Interest 410.12.11
 Principal on loan dated
 10 Oct 1888 169.4.3
 Interest 291.3.1
1838.2.10

150

141 15

380 19 1

410 12 11

169 4 3

291 3 1

15

Overdrawn 1978.7.6
£2999.0.3

Main Drainage at No 2

The balance standing to the credit of this ac
 is the sum of 502.9.8

The Committee recommend that
 the following cheques be drawn
 for the wages of clerks

of Works 14.14.0
 " for labor on farm 20.0.0
 Messrs Coates & Co. 22.10.0
 Messrs Doulton & Co. 4.19.10
 Mr Ballard & Co. 3.16.6

61 14 14

61 20

61 22 10

61 4 19 10

61 3 16 6

65.15.4

Leaving a balance in the Bank of £436.14.4

Street Improvement at No 2

The balance standing to the credit of this ac
 is the sum of £425.1.5 made up as follows
 Balance as per report dated 10 Sept last 221.12.9
 Paid in by Mr Stevens amount received
 from Mr Wright, Station Rd 26.6.6
 The collector has received and paid
 into the Bank the following sums

6th January 1890

368

Dr.

Cr.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

£ s. d.

£ s. d.

77 3 11 40

Mr Kay Station Rd 64.5.10 247.19.3
Mr Brown " 15.8.1

77 3 11

Mr Stevens has also received the
following sums from owners
Mr Chamberlain - Rasper Road &

Herwood St.	43.1.10
Mr Elcum Station Rd	16.0.1
Mr My	5.13.11
Mr Blewitt	17.14.9
Mr Elcum	12.7.6
Mr Scrutton	21.13.5
Mr Elcum	3.14.9
Imperiana Rd Gb.	8.15.10
Green	8.16.7
Knell	20.2.10
Bell	8.15.5
"	8.15.5
Mullora	4.5.11
	<u>179.18.3</u>

Mr Stevens on 10 April last
advanced on this a/c 80.0.0

99 18 3

40

Balance paid into Bank 99.18.3
425.1.5

The Committee recommend that a
duque be drawn to Mr Sanisford
Commission on collection 3.8.10

3 8 10

Leaving a balance on this a/c of £ 421.12.7

Street Improvement a/c No 3.

The balance standing to the credit of
this account is the sum of £336.6.11
made up as follows.

6th January 1890Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

£ s. d.

£ s. d.

Balance as per upmt dated 21 Nov 1889. 4.0.8

The collector has received and paid into
the Bank the following sums

Mr Black Belgrave Mess 7.4.4

Brom Barnsmere Rd 15.18.4

23 2 5 71

23.2.8

Mr Stevens has received from owners
and paid to the Treasurer the
following sums

Messrs. Brewery Co. Belgrave Mess 27.5.6

Pannister Lincoln Rd 10.4.7

Irons " 20.7.6

Tucker " 17.0.6

Dowden " 9.11.8

Heli Barnsmere Rd 7.14.9

Pannister Lincoln Rd 10.4.7

Graves Barnsmere Rd 7.16.11

Dunn Lincoln Rd 40.0.0

Irons " 13.10.6

Hammings Barnsmere Rd 58.8.2

Ingram " 5.15.5

Hill Lincoln Rd 12.9.1

Goldsborough Barnsmere Rd 7.13.10

Laubert " 17.16.2

Abrood Durham Rd 13.13.11

" Lincoln Rd 1.15.6

Branson Durham Rd 14.1.8

Beggins Lincoln Rd 13.13.4

309 3 7 71

309 3 7

336.6.11

The Committee recommend that a
cheque be drawn to Mr Irons for

Commission on collection 9.0.0 71 9

Leaving a balance in this ac of 327.6.11

Signed Geo. J. Newby

Dr.

6th January 1890

370

Cr.

L s. d.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

L s. d.

On the motion of Mr Newby seconded by Mr Laper

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

Highway Committee Report

The Highways Committee then brought up
its report

On the motion of Mr Wakefield

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

Copy report. 2 Jan 1890

Report of Highway Committee

Surveyors A/c

1 The Committee have examined the Surveyors
A/c and find that he has a balance in hand
of £106. 2. 4 1/2 made up as follows.

Balance at date of last report £107. 17. 0

To cheque 23 Dec 66. 0. 0

By wages paid as appears by the
Surveyors trades books

Dec 20 Dec 27

Main Roads 7. 10. 6 7. 5. 10

Other Roads 15. 3. 11 1/2 17. 8. 3

Street Improvements 7. 0. 6 3. 19. 7

Gaslighting 4. 16. 0 4. 10. 0

33. 3. 8

34. 10. 11 1/2

Balance in hand 106. 2. 4 1/2

173. 17. 0 £173. 17. 0

Accounts

2 The Committee have examined various
A/c and referred same to the Finance
Committee for payment

6th January 1890

MINUTES.

Steam roller license

3. The Committee have instructed the clerk to apply to the County Council for a license for the Steam roller

Highway Estimates

4. The original estimate of this Committee as prepared by the Surveyor for the half year ending 25th March 1890 was £4072. The Committee of their own option reduced the estimate by £500 thus reducing the amount to £4072 and the estimate as reduced was presented to the Board. When the Board considered them they further reduced them by £500 leaving only £3572. - When the rate was made a deficit was left of £850

The Clerk having recently pointed this out to the Committee and requested them to reduce their estimates the Committee have again gone over them and regret to say they cannot see their way to any further reduction

Woodhouse Lane

5. The Committee have instructed the Surveyor to widen the space between the posts on the footpath near 'The Drunken' sufficiently to allow a bath chair to pass through

Nutton Grove

6. In reply to Mr Nuttons letter the Committee have instructed the clerk to state that steps are about to be taken to have the street made up under Sec 150.

East End Road

7. The Surveyor has been instructed to repair the footpath where necessary for

Dr.

£ s. d.

Debit
Folio
Ledger.6th January 1890

MINUTES.

Credit
Folio
Ledger.

£ s. d.

372

Cr.

temporary purposes and to prepare an estimate of the cost of putting the path in thorough repair

Part 2

Woodside Lane

8 Minutes to the memorial of owners asking that this road may be repaired at the public expense the Committee have carefully considered with the Solicitor the whole question and recommend that it be referred to the Legal Committee to consider whether the legal difficulties in the way of taking over the road can be surmounted

Signed Francis Wakefield
Chairman

2 Jan 1890.

Footpath Woodhorse Lane

On the motion of Mr Wakefield seconded by Mr Dell
The action of the Committee as stated in paragraph 5 of the report was confirmed

Sanitary Sewagefarm Committee report

The Sanitary Sewagefarm and Rivers Committee then brought up their report
On the motion of Mr Jones

The report was ordered to be received and entered

Copy report

2 Jan 1890

Report of Sanitary Committee

Surveys of

1 The Committee have examined the surveys of and find that there is a

6th January 1890

Balance due to him of £ 1.17. 2½ made up as follows

Balance at date of last report due to Surveyor
£ 4.11. 9½

23 Dec 1889 To cheque 37.9. 8
Amtrages paid as shown in Surveyors
wages book

Dec 20. Dec 27.

Sanitary Sewerage 12.1.9 14.11.4

Sewage farm 4.1.0 4.1.0

18.12.4

16.2.9

Add balance due to Surveyor
at date of last report 4.11.9½

Balance due to Surveyor
at this date

1.17.2½
39.6.10½ = 39.6.10½

Heudon Sewage farm

2. The Committee have arranged to visit the
Heudon Sewage farm on Saturday the 11th Inst
at 2 o'clock

Ordinary a/c's.

3. The Committee have gone through various a/c's
and referred same to the Finance Committee for
payment

Part 2

Statchley's claim

4. The Committee recommend that the Solicitor
be authorised to settle this claim at £ 45
including all costs of Mr Statchley's Solicitor
and Surveyor

Guern Barnet & Finchley

5. The Committee have arranged for the members
of the Guern Barnet Board to visit the farm on
Saturday the 4th Inst.

Dr.

£ s. d.

Debit
Folio
Ledger.6th January 1890

MINUTES.

Credit
Folio
Ledger.

£ s. d.

Cr.

374

Sanitary standards.

6 The Committee have not yet received the report of St. Didy. They recommend that as soon as possible after such report is ready the Committee meet St. Didy at the office of the Boards Solicitor in London to hear the report.

Rev. Mr Bardsley's claim

7 That the Board take up this award & that a cheque be drawn for £50.19.6 the umpire's fees.

Main Drainage plans &c

8 That Mr John Pollard be engaged to prepare plans estimates specifications for the new works and to superintend the same on the following terms.

For preparing plans and estimates for structural works $2\frac{1}{2}$ per cent on the total actual cost to include working drawings.

For preparing estimates only where plans are already prepared $1\frac{1}{4}$ per cent.

For necessary tracings of plans already prepared at the rate of 2/- per hour for time engaged.

Supervising the carrying out of such works as shall be carried out $2\frac{1}{2}$ %.

Dequed Chas F. Jones

Vice Chairman

2 Jan 1890.

Plans Committee report

The Plans report was then brought up and on the motion of Mr. Jones was ordered to be received and entered on the minutes.

6 January 1890

MINUTES.

Copy Report 2 Jan 1890

Present Mr Wells

Mr Thomson

The Committee beg to report that the following plans were laid before them & recommended as follows.

1 That amended plans from Mr. A. Cooper on behalf of Mr. S. Cook for additions at rear of the Parade House Finchley be not sanctioned

(Signed) J. D. Thomson

On the motion of Mr Thomson seconded by Mr. J. J. J. J.

The report was adopted

Legal Committee report

The legal Committee then brought up its report

On the motion of Mr Jones the report was ordered to be received and entered on the minutes.

Copy report

2 Jan 1890

North Western Electric Lighting order 1890

1 The Committee have referred this provisional order to the Surveyor for report

Mr. J. J. J. J.

2 The plans to annex to the grant of easement to be received by Mr. J. J. J. J. have been approved by the Committee

Part 2

Dr. J. J. J. J.

3 The Committee recommend that the Board take the opinion of Mr. J. J. J. J. on this question Dr. J. J. J. J. having completed

Dr.

£ s. d.

Debit
Folio
Ledger.6th January 1890

MINUTES.

Credit
Folio
Ledger.

£ s. d.

376

Cr.

The action of the fenceBurial Board land

4 The Committee have considered the draft lease of land belonging to the Burial Board to the Board and they recommend that the Board accept a lease of the land on the terms stated in such draft lease
Signed Chas F. Jones

Chairman. 2 Jan 1890

Office furniture

On the motion of Mr Jones seconded by Mr Goodfear
The Clerk was authorized to purchase an office table and 6 chairs and a copying press

Board in Committee

On the motion of Mr Goodfear

The Board went into Committee

The Board resumedHighway Committee report (Part 2)Woodside Lane

On the motion of Mr Hatfield seconded by Mr Henry

Resolved that this matter be referred to the legal committee to consider whether the legal difficulties in the way of taking over the road can be surmounted

Sanitary report (Part 2)Sketchley's claim

On the motion of Mr Jones seconded by Mr Robinson

Resolved that the Solicitor be

6th January 1890Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

authorized to settle this claim at
£45 including all costs of Mr. Bardsley's
Solicitor and Surveyor

Re Mr. Bardsley's claim

It was moved by Mr. Jones

that the Board take up this award
and that a cheque be drawn for
£50:19:6 the surplus fees

The motion was not seconded

Main Drainage Plans &c

Mr. Pollard's appointment

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

Resolved that Mr. John Pollard be
engaged to prepare such plans
estimates and specifications for
such part of the new works as
may be absolutely necessary and
to superintend the same on the
following terms

For preparing plans and estimates
for structural work 2½ per cent
on the total actual cost to
include working drawings and
specifications

For preparing estimates only (where
required) and where plans are
already prepared 1½ per cent

For necessary tracings of plans
already prepared at the rate of
2/- per hour for time engaged

Supervising the carrying out of
such works as shall be ordered
and carried out 2½ per cent
Such terms to include all

Dr.

6th January 1890

378

Cr.

£ s. d.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

£ s. d.

attendance before the Board,
Committees Local Government
Inspector Solicitor General or
otherwise
Mr Dell did not vote

Legal Committee report (Part 2)Birchdells frontage

At the motion of Mr. Jones seconded by Mr. Thompson
Resolved that the Board take the
opinion of Mr. Soland on this
subject Birchdell having
completed the erection of the
fence

Mr Dell voted against
Bureau Board land

The recommendation of the Committee
was ordered to stand over for further
consideration

H. H. Wells

Chairman

20 Jan 1890.

20th Jan 1890Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

A meeting of the Inckley Local Board
held at the Board Office Cribsworth House
Inckley on Monday the 20th January
1890

Present N. H. Wells Esq in the Chair
Messrs C. V. Jones

James Wakefield

Edmunds

W. A. Bell

J. D. Thomson

J. Gorman

J. Goodyear

G. J. Newby

Minutes

The Minutes of the last meeting were read
and signed

Willy Terrace Whitstone

Read Memorial signed by occupiers requesting
the Board to take steps to improve Swan
Lane &c

Referred to Highways Committee

Park Road Lightford

Read letter from Mr Stone

Referred to Highways Committee

Footpath Whitstone

Read letter from C. Rice & another calling attention
to the footpath opposite Coldhaston Cottage

Referred to Highways Committee

Footpath Moss Hall Crescent

Read letter from Mr Sherricks of Moss
Hall Crescent

Referred to Highways Committee

Mr Stevens' Memorial

Read letter from Mr Stevens the late Clerk
asking the Board for a sealed Memorial

Dr.

L s. d.

Debit
Folio
Ledger.

MINUTES.

20 Jan 1890

Cr.

L s. d.

Referred to clerk to draw up
Minutes for sealing

Finance Committee report

The Finance Committee brought up its report
on the motion of Mr Newby the report was
Ordered to be received and entered
in the minutes
(copy report)

17 Jan 1890

Resub. Mr Newby

General Disbursements

The balance standing over drawn upon this
a/c is the sum of £ 2133-1-6 made up
as follows

Balance over drawn at date of last
report

2999. 0. 3

Less amount paid into Collector

852 7. 6 on a/c of rates 852. 7. 0

By Surveyor amount received

10 11 9 6 from sale of farm produce 10. 11. 9

3 " " 6 " Donnell. Connections 3. 0. 0

865 18. 9

2133. 1. 6

The Committee recommend that the
following cheques be drawn

Mr King the for labor as recommended by the

Highway Committee 66. 0. 0

15 66

St. James's Committee 32. 44 4

15 32 44

Atlan 16th diamirodo 8. 12. 0

15 8 12

Mr. Strickman Salary 11. 13. 4

15 11 13 4

Mr. Sykes " 8. 0. 0

15 8

Mr. Porman for diam

Connections 50. 10. 5

15 50 10 5

20 Jan 1890

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

L s. d.

L s. d.

177 10 1 £ 2133 1 6

Bremen to baggage 46 15 3

15 46 15 3

L & B Repairs to harness 3 12 11

15 3 12 11

Wm. J. H. for petty cash for list
months included £17 8 1/2 for

expenses at Hospital 36 17 4

15 36 17 4

Overdraw

264 15 7
£ 2397 17 1

Main Damage of 11 0 2

The balance standing to the credit of the a/c
is 436 14 4The Committee recommend that a
cheque be drawn to Mr. J. H. for
wages of Clerk of Works 14 14 0
And for labor on same14 14 0
61 { 63 14 1

making filter beds 63 14 1

78 8 1

Leaving a balance in the Bank of £ 358 6 3

Signed Geo. J. Newby

On the motion of Mr. Newby seconded by
Mr. GoodyearResolved that the report be
adopted and that cheques be
drawn in accordance herewithCollectors of

On the motion of Mr. J. H.

The Clerk was directed to bring up at
each Finance Committee meeting a
report of the result of his examination
of the Collectors ofHighways Committee reportThe Highways Committee then brought up
their report

Dr.

Debit
Folio
Ledger.

£ s. d.

MINUTES.

Credit
Folio
Ledger.

£ s. d.

382

20th 1890

Cr.

On the motion of Mr. Wakefield

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

(Copy read)

16th 1890

Surveyors a/c

1 The Committee have examined the Surveyors
books and accounts and find that he has
a balance in hand of £116-4-1 made up
as follows.

Balance at date of last report £106-2-4½
6th 1890 To cheque 66-0-0
By wages paid as appears by the
Surveyors wages books

	Jan 3	Jan 10
Main Roads	11 2 2	9 16 10½
Other Roads	5 12 8	11 12 5½
Street Improvements	4 19 14	3 12 3½
Gas Lighting	4 10 0	4 12 6

29 14 1½

26 4 2

Balance 116 4 1

172 2 4½ 172 2 4½

Accounts

2 The Committee have examined various
a/c and referred same to the Finance
Committee for payment

Ballards Lane Improvement

3 The Committee recommend that the paving
to be paid for out of the £600 loan be made
of asphalt and that the resolution of the
Board passed on the 24th October last to
use Candys plan buff bricks be rescinded
insofar as it refers to the material
to be used

20 Jan 1890

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.Civil Streets

- 4 The Committee recommend that the following streets be declared Highways under sec 152 of the Public Health Act 1875 and that notices under that section be forthwith given

Moss Hall Crescent	Moss Hall Grove
Flexaudia Grove	Chyral Grove
Albert Street	William Street
Torrington Park	Amstbury Road
Prillania Road	Trinity Road
Albert Place	Stanhope Road
Queen Park	Gruncison Road
Grove Road	Brownlow Road
Sherwood Street	Rasper Road
Upper Station Rd	Lincoln Road
Barnsmere Rd	Leicester Road
Durham Road (1 st portion)	

Footpath Inckley Lodge to Coanhouse

- 5 The Committee recommend that this footpath be repaired at a cost not exceeding £10.

Hampstead Lane

- 6 A sum of £16. 15. 6 has been expended in repairing this lane. The Surveyor reports that the traffic arising from carts belonging to the Contractor for the Hampstead Vestry has caused increased expenditure on the road and the Committee recommend that a letter be sent to the Contractor under sec. 23 of the Highways and Locomotives Act 1878 demanding a sum of £5.

20. Jan 1890

384
Cr.East End RoadMr Whiteleys farm

7 The road near Short Lane is being very much cut up and damaged by the carting of farm produce from one part of the farm to another. The Committee advise that Mr Whiteleys attention be called to the matter and that he be asked to put the crossings over which the carts are drawn into proper repair.

Signed Francis Wakefield
Chairman

Ballards Lane Improvement

On the motion of Mr. Wakefield seconded by Mr Dorman

Resolved that the paving to be paid for out of the £650 loan be made of asphalt and that the resolution of the Board passed on the 29th October not to use sand or plain buff bricks be rescinded in so far as it refers to the material to be used.

Mr Thomson voted against

Private Streets

The Committee by leave of the Board withdrew paragraph 4 of the report

Footpath from Lay Lodge to Court House

On the motion of Mr Wakefield seconded by Mr. Dorman

Resolved that this footpath be forthwith repaired at a cost not exceeding £10.

20 Jan 1890

Hampstead Lane

On the motion of Mr Wakefield seconded by Mr Dorman
Resolved that a letter be sent to the
contractor of the Hampstead Vestry
claiming a sum of £5 for extraordinary
trape under Sec 23 of the
Highways and Locomotives Act
1878

East End Road

On the motion of Mr Wakefield seconded by Mr Dorman
Resolved that a letter be written to
Mr Whiteley calling attention to
the damage being done to the
footpath and road by the carting
of farm produce and requesting
him to put the crossings over
which the carts pass into
proper repair.

Sanitary Sewage Farm and Plans Committee

The Sanitary Sewage Farm and Plans Committee
then brought up their report

On the motion of Mr Dorman

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

16 Jan 1890

Surveyors a/c

- 1 The Committee have examined the Surveyors
accounts and find that there is a
balance due to the Surveyors of £9:5:2
made up as follows.

1890	£	s	d
£9:5:2	38	4	8

£9:5:2

£ s d
38 4 8

20 Jan 1890

38:4:8

By wages paid	Jan 3. Jan 10.
Sanitary & Sewerage	16.13.8 1/2 18.13.5
Sewage farm	5.4.0 4.19.6
	23.12.11
	21.17.8 1/2

By balance due to Surveyor	
on last report	1.17.2 1/2
Balance due to Surveyor	9.3.2
	47.7.10 1/2 47.7.10

Ordinary a/c

2 The Committee have examined various a/c's and referred same to the Finance Committee for payment

Dr. Jules claim

3 This claim amounting to £85.15.1 has been investigated by the Committee and they recommend that it be referred to the Finance Committee for payment

Notification of Diseases Act

4 The Committee recommend that the Medical Officer be required to keep a Register or book in the form presented herewith and that the same be laid before the Board at its ordinary meetings for inspection by Members

Seeing that the Act was passed for the good of the Community the Committee sincerely trust that Medical Practitioners heads of families and others in the Parish will cordially cooperate in complying with its provisions

The Committee recommend that a Schedule of instruction (to be prepared and sealed by the Medical Officer and

20 Jan 1890

MINUTES.

for Committee) be printed in due course and a copy furnished to the head of a family in every case of infectious disease notified under the act

House on Grangeon Road
occupied by Mr Walsh

5. The Committee consider this house should be registered under the Byelaws with respect to houses let or lodgings. They recommend that notice be given under byelaw No 7 requiring the landlord within seven days to supply the necessary information for the registration
- Farm Superintendent

6. That £5 be paid to Mr Sylvester for extra services and overtime rendered at the farm

Mr. Donleus letter

7. This letter together with the letter from the Local Government Board has been referred to the Surveyor for report

Vaulters

8. The Surveyor reports that the Vault at the bottom of Long Lane is now in working order

Part 2

Mr Crofts Complaint

9. The Surveyor reports that he has inspected the site of damage referred to by Mr Crofts and that whatever damage exists has been caused by the filling up of the water course in an inefficient manner by it is supposed Mr Whiteley the former tenant and the consequent choking of the drain laid by him. The Committee

20 Jan 1890

recommend that a letter be sent to Mr
Crap in the terms of the Surveyors report

Main Drainage works
Mr Pollard's appointment

10 The Committee recommend that the works
to be carried out by Mr Pollard under the
resolution of the Board dated 6th Inst
shall be those only which shall be
authorised by the Sanitary Committee in
writing under the hand of the clerk
and that a sealed copy of the resolution
to this effect and of the resolution of the
Board passed on the 6th Inst be handed
to Mr Pollard in exchange for a letter
from him accepting these terms.

The Committee have consulted with
Mr Pollard as to the works to be carried out
under the resolution of the Board and they
recommend that he prepare the
following detailed estimates and
specifications the plans for which
have already been prepared or are in
course of preparation in the office of
the Board's Surveyor

Estimates and specifications for the
sewer at the Hawthorns estimated cost
£481

The like Upper Street Sewer	£53
The like Long Lodge	45
The like Lichfield Grove	95
The like Station Road	105
The like Woodside Park	373
The like Moss Hall Estate	437
The like Woodside Lane & Holden Road	402

20 Jan 1890

MINUTES.

The like Woodside Avenue and
 Woodside Park Road 325
 The like Swan Lane 345
 The like for flushing chambers 1620
 The like Dundee Place 300
 The like for alterations to existing sewers
 The like for defective manholes (38) 114
 Also plans sections estimates and
 specifications for the following
 Storm overflow estimated cost £175
 Alterations to Tunnel & Piers Locks
 Gas engine house and Sludge Press House
 Gas Generator £75
 Effluent carriers and drainage of beds and
 roads &c. £1800
 The like special filter £1595
 Sludge filter £300
 Sludge tank £300
 The like for enlargement of sump
 The like for filter house
 The like for new Collade.
 Also to prepare the necessary tracings
 of plans and detailed particulars of
 works for the Local Government Board
 Signed Chas F. Jones
 Chairman

16 Jan 1890

D. Jones claim

On the motion of Mr Jones seconded by Mr Newby
 Resolved that this claim be
 referred to the Finance Committee
 with directions for payment

Notification of Diseases Act

On the motion of Mr Jones seconded by Mr Newby
 Resolved that the Medical Officer

Dr.

£ s. d.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

£ s. d.

390

Cr.

20 Jan 1890

be required to keep a Register or book in the form presented herewith and that the same be laid before the Board at its ordinary meetings for inspection by Members and that a schedule of instruction be prepared and sealed by the Medical Officer and the Committee and printed and a copy furnished to the head of the family in every case of infectious disease notified under the act

Mr Walcott's house Guncison Road

It was moved by Mr Jones seconded by Mr Sayer

That this house be registered under the byelaws with respect to houses let as lodgings and that notice be given under byelaw 707 requiring the landlord within 7 days to supply the necessary information for registration

On the motion being put there voted for Messrs. Amos Sayer and Wakefield against Messrs. Dell Newby Thomson Goodyear and Dorman

The Chairman declared the motion lost

Farm Superintendent

On the motion of Mr Amos seconded by Mr Newby
Resolved that the sum of £ to be paid to Mr Lyloester for extra services and overtime rendered at the farm.

20 Jan 1890

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.Plans Committee report

On the motion of Mr Jones

The report of the Committee on plans
was ordered to be received and entered
on the minutes
(copy report)

16 Jan 1890

Present C. F. Jones Esq

Mr Thomson

The Committee beg to report that the following
plans were laid before them and they
recommend as follows

- 1 That application of Mr Cooper asking Board to
construct additional length of sewer for six
houses proposed in East End Road the
Committee recommend that the Board lay
such sewer subject to Mr Cooper paying half
the cost thereof estimated at £57. 7. 4
- 2 That plans from Messrs J. J. & Brown for
two houses on Servant Lane be sanctioned
- 3 That plans from Messrs Wheeler & Co for little
alley at the Torrington Arms House Trichley
be not sanctioned
- 4 That amended plans from Mr W. a
Smithbeck for two houses in Durham
Road East Trichley be sanctioned

Signed Chas F. Jones

Chairman

Mr Cooper's plans

Moved by Mr Jones seconded by Mr Toroman

That the application of Mr Cooper
as mentioned in paragraph one
be sanctioned subject to Mr Cooper
depositing with the Board one
half the cost

Dr.

L s d

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

L s d

392

Cr.

20 Jan 1890

An amendment was moved by Mr. Sell
seconded by Mr. Newby

That the matter be referred back to
the Committee for report as to the
damage of houses on the east
side of the site in question

On the amendment being put there voted for
Messrs Sell Newby and Thomson -

Against Messrs Jones Wakefield Dorman Goodyear

The Chairman declared the
amendment lost

On the original motion being put there
voted for Messrs Jones Dorman Wakefield
and Goodyear

Against Messrs Sell Newby & Thomson

The Chairman declared the
motion carried

Mr Wheeler's Plans

On the motion of Mr Jones seconded by Mr Dorman

Resolved that the plans from
Messrs Wheeler 16 of 18 Skille alley
at the Torrington Arms be
not sanctioned

Mr Pinchbeck's plans

On the motion of Mr Jones seconded by Mr Dorman

Resolved that the plans from Mr
Pinchbeck for two houses on
Durham Road be sanctioned

Legal Committee report

The Legal Committee then brought up
their report

On the motion of Mr Jones

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

20 Jan 1890

MINUTES.

(copy report)

16 Jan 1890

Hallards Lane Footpath

- 1 The Committee approve the draft Contract as prepared by Mr Stevens and recommend that it be deposited for perusal by Contractors or tendering for works

Hospital Cottage

- 2 The Committee recommend that the agreement with the Grassers for taking purposes now produced be sealed

Rates due from Cruelery

- 3 That the Clerk make immediate application to the Cruelery Companies for payment of the amounts due from them to this Board aforesaid and that in default of payment the Solicitor be instructed to commence legal proceedings to recover the same

North West London Electric Lighting Order

- 4 The Committee have carefully considered the proposed order and have received reports from the Clerk and Surveyor on the powers sought to be obtained. The last day for sending objections to the Board of Trade is the 1st February. The Committee have therefore instructed the Clerk and Surveyor to settle with Mr Stevens a number of objections to various clauses and such objections are now presented with this report

The Committee recommend that a copy of the objections be sent to the Clerk to the Middlesex County Council and that the objections be also lodged with the Board of Trade within the proper time & that Mr Stevens be instructed to support the same.

20 Jan 1890

Part 2St. Michael's boundary

5 The Committee have approved the draft case to be laid before Mr Poland

Woodside Lane

6 Having fully considered the question of repairing Woodside Lane the Committee are of opinion that the legal difficulty in the way of taking over the road as it is is that it is not a road or highway repairable by the inhabitants at large

They recommend that under Sec 148 the Surveyor prepare plans sections and estimates for making it up and an apportionment of the estimated cost of carrying out the works and that an agreement be entered into with the owners of the adjoining premises to pay such apportioned estimated expenses and that so soon as such estimated expenses are paid to the Board a contract be entered into for carrying out the work by the Board (they the Board) agreeing thereafter to keep in repair the said road

Extra traffic to Cemetery

7 In the opinion of the Committee the amount of traffic to the Cemetery is not sufficient to warrant steps being taken under the Highways & Locomotives Act 1878

8 Bakhurst & The Board

The Committee have considered the opinion of Mr Macaskie taken on behalf of the Board and as the Board are

20 Jan 1890

MINUTES.

advised to resist the claim the Committee
recommend that the Solicitor be instructed
to put in the Boards defence

Caulery land

That the draft lease of this land as approved
by your Committee be approved and the
Solicitor instructed to complete it

(signed) Chas F Jones

Chairman

Ballards Lane footpath

On the motion of Mr Jones seconded by Mr Wakefield

Resolved that the draft contract
as prepared by the Solicitor be
approved and deposited for
inspection by contractors on
tendering.

Hospital Cottage rating

On the motion of Mr Jones seconded by Mr Newby

Resolved that the agreement with
the Overseers for rating purposes be
sealed

Caulery Rates

On the motion of Mr Jones seconded by Mr Sayer

Resolved that the Clerk make
immediate application to the three
Caulery Companies for payment
of the amounts due from them to
this Board for rates and that in
default legal proceedings will
be taken to recover the same

North West London Electric Lighting Order

The Clerk produced the objections as sent
by the Solicitor

On the motion of Mr Jones seconded by Mr
Wakefield

Dr.

£ s. d.

Debit
Folio
Ledger.

MINUTES.

20 Jan 1890

Cr.

396

Credit
Folio
Ledger.

£ s. d.

Resolved that a copy of the objections
be sent to the clerk to the Middlesex
County Council and a copy lodged with
the Board of Trade within the proper
time and that Mr Stevens be instructed
to support the same

Business in Committee

Dr Lindells boundary

Moved by Mr Sell

That this matter be dealt with in open Board

The motion was not seconded

Woodside Lane

Moved by Mr Sell

That this matter be dealt with in open Board

The motion was not seconded

Extra traffic to Cruckleyes

Moved by Mr Sell

That this matter be dealt with in open Board

The motion was not seconded

Cruckley Committee Report

The Cruckleyes Committee brought up their
report

Re the motion of Mr Jones

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

16 Jan 1890

By sect 10 of the Sanals Act 1853 (18 and 19 Vic
cap 128) it is enacted that no land then
already or to be thereafter purchased or
acquired under the provisions of the Sanals
Acts therein recited for the purpose of a
Sanal ground should whilst used for
such purpose be assessed to any County

20 Jan 1890

MINUTES.

Parochial or other local rates at a higher value or more improved rate than the value or rate at which the same was assessed at the time of such purchase or acquisition.

The Committee recommended that a Memorial be presented by this Board to the Local Government Board, setting forth the loss and grievance under which local authorities and individuals in particular labor by reason of the above enactment and that the same should be repeated and that measures should be taken by Her Majesty's Government in the ensuing Session of Parliament for the introduction and passing of a Special Act or the insertion of a clause in some intended Act making Parochial Councils assessable to rates on the principle laid down by 6 and 7 Will IV Cap 96 S.1

Chas. F. Jones

Chairman 16 Jan 1890

On the motion of Mr. Jones seconded by Mr. Goodyear
The report was adopted and the
Committee directed to prepare memorial

Medical Officer's report

The Medical Officer read his ordinary report

Vacancy on Board

Motion for urgency

Moved by the Chairman seconded by
Mr. Thomson

That the subject of the
vacancy arising from the resignation
of Mr. Cox be declared urgent

Dr.

£ s d.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

£ s d.

398

Cr.

20 Jan 1890

On the motion being put there voted for the
Chairman and Messrs Thomson Bell Newby
Goodyear and Dorman. Against Messrs
Sayer Wakefield and Sons.

The Chairman declared the motion
carried

It was moved by Mr Thomson seconded by
Mr Goodyear

That Mr George Stook of East
Finchley be elected a Member of the
Board in the place of Mr Cox
resigned Vice Mr Cox resigned

On the motion being put there voted
for the Chairman and Messrs Thomson
Goodyear Bell and Dorman
against Messrs Sayer Sons and Wakefield

The Chairman declared the
motion carried

Banking of a/c

Mr Bell moved pursuant to notice

That a lay clerk having been appointed it
is now desirable that the Board's Banking
account at present kept at the Holborn
branch of the London and County
Banking Company be transferred to
the Company's Finchley branch and
that Mr W. G. Day their local manager
be appointed Treasurer

By leave of the Board the further discussion
of the motion was adjourned for four weeks

Sanitary Report.

Part 2.

Mr Croft's complaint

20. Jan 1890

MINUTES.

Mr Crespi's Complaint

On the motion of Mr Jones seconded by Mr Wakefield

Resolved that a letter be written to Mr Crespi stating that whatever damage has been done has been caused by the filling up of the watercourse in an inefficient manner and the consequent choking of the drain

Main Drainage worksMr Pollard's appointment

On the motion of Mr Jones seconded by Mr Wakefield

Resolved that the works to be carried out by Mr Pollard under the resolution of the Board dated the 6th Inst be those only which shall be authorised by the Sanitary Committee meeting under the hand of the Clerk and that a sealed copy of this resolution and of the resolution of the Board passed on the 6th Inst be handed to Mr Pollard in exchange for a letter from him accepting these terms

Mr Sell did not vote

Mr Bardolcey's claim

Read letter from Messrs Lewin & Co

On the motion of Mr Woodcock seconded by Mr Jones

Resolved that a cheque be drawn for £50:19:6 the amount of the arbitrator's fees and handed to Mr Stevens to enable him to take up the award

Dr.

£ s. d.

Debit
Folio
Ledger.

MINUTES.

20 Jan 1890

Cr. 400

Credit
Folio
Ledger.

£ s. d.

Belgrave MeersBoard v Baker

On the motion of Mr Wakefield seconded by Mr Meers
Resolved that having read and fully
considered the opinion of Mr Macmoran
the Board do not proceed further
with the special case and that the
further consideration as to the
advisability of taking proceedings
against other freightagers be referred
to the Legal Committee.

Legal Committee report. Part 2.Adjournment of Board

The Board being reduced to Quorum
on the motion of the Chairman
Resolved that the meeting be
adjourned until Wednesday next
at 3 o'clock at the office of Mr
Stevens -

H. W. Wells

Chairman

3 Feb 1890

27 Jan 1890

MINUTES.

At an extraordinary meeting of the Local
Board held at the Board Office, Bibbworth
House on Monday the 27 January 1890
Present Mr Wells Esq in the Chair

Messrs Wakefield

C F Jones

W. A. New

J. D. Thomson

C. Newby

L. Dorman

G. Hook

Main Drainage Cemetery effluents

On the motion of Mr Jones seconded by Mr
Wakefield

Resolved that the farm Superintendent
be instructed to take samples
of the Cemetery effluent at point
C daily

Main Drainage works

On the motion of Mr Jones seconded by Mr
Wakefield

Resolved that acting on the advice
of Dr. Ddy in conference with this
Board his suggestions as follows
be carried out

(1) That the Inspector be instructed to
see that (as heretofore) lime be added
to the sewage first and sulphate of
alumina afterwards the quantity
of lime to be added to be about three
quarters of a ton to a million
gallons or ten grains per gallon

Dr.

L s. d.

Debit
Folio
Ledger.

MINUTES.

27 Jan 1890

Credit
Folio
Ledger.402
Cr.

L s. d.

and half a ton of sulphate of alumina
to the million gallons or seven grains
per gallon and to get the full effect
of the chemicals that agitators be
obtained and used immediately
after the introduction of the chemicals
and that after leaving the first
agulator the sewage be allowed
a flow of a minutes duration
before it receives the alumina
when it is to be agitated again
before it enters the tank after
another minutes flow

That after the sewage flows into
the subsiding tank it should
have two hours rest at least

That the sewage be not allowed
to fall into the subsiding tank
without the force being broken
by some means under the
Surveyors directions

That the liquor from the presser be
disconnected from the low level
servic and treated separately

That the proposed Potable filter
be not enclosed

That Samples of the farm effluent
be taken daily by the Farm
Superintendent between 12 and
one o'clock and kept in a dark
place (Mr. Bell did not vote)

Read letter from Mr. Byfield dated 20th
January giving notice that unless the
nuisance was effectually abated beyond all
question within two months from the 1st of

27 Jan 1890

MINUTES.

they would proceed to put in force the sequestration order

On the motion of Mr Jones seconded by Mr Wakefield
Resolved that Mr Stevens be instructed
to answer Mr Ryfel's letter and to
inform him that this Board have
engaged the services of Professor Joly
under whose advice they are now
acting.

On the motion of Mr Jones seconded by Mr Wakefield
Resolved that the Surveyor be
instructed to prepare plans and
specifications for draining the
remaining feller beds N^o 2 3 4
5 and 6 in a manner similar
to N^o 1 and to make good and
surf tanks and that tenders
be invited for carrying out the
work

Mr Bell did not vote

Legal Committee report Part 2

Woodside Lane

On the motion of Mr Jones seconded by Mr Wakefield
Resolved that under Sec. 148 of the
Public Health Act 1875 the Surveyor
prepare plans sections and estimate
for making it up and an
apportionment of the estimated cost
of carrying out the works and
that an agreement be entered into
with the owners of the adjoining
premises to pay such apportioned
estimated expenses and that

Dr.

Debit
Folio
Ledger.

MINUTES.

27 Jan 1890

Credit
Folio
Ledger.404
Cr.

so soon as such estimated expenses
are paid to the Board that a contract
be entered into for carrying out
the work by the Board they (the
Board) agreeing thereafter to keep
in repair the said road.

Batham & the Board

On the motion of Mr Jms seconded by Mr Wakefield
Resolved that the Solicitor be
instructed to deliver the Board's
defence

Main Drainage Land

On the motion of Mr Jms seconded by Mr Wakefield
Resolved that the draft lease
of land from the Bernal Board
be approved and that Mr
Stevens be instructed to complete
it

Main Drainage plans &c

Pollard's filter

On the motion of Mr Jms seconded by Mr Wakefield
Resolved that urgency be
declared

On the motion of Mr Jms (pursuant to notice
signed by himself and four members of the
Board) seconded by Mr Wakefield it was
Resolved that the resolution of
the Board passed on the 6th Jan
be rescinded insofar as it
authorises the preparation by
Mr Pollard of plans specifications
sections and estimates for the
Special Pollard's filter

H. H. Well
Chairman 27 Jan 1890

3rd February 1890

MINUTES.

At a meeting of the Finchley Local Board held
at the Board Office Church End Finchley on
Monday the 3rd February 1890

Present H. A. Wells Esq. in the Chair

Messrs C. F. Jones

& Sayer

G. J. Nicoby

W. A. Dell

J. Goodyear

W. S. Thomson

The Minutes of the last meeting were read and signed

Correspondence

Mr Russell's rate

Read letter from Mr Russell begging to be relieved
from payment of the current rate on the
ground of poverty

On the motion of Mr. Nicoby seconded by Mr Goodyear

Resolved that the request be granted
but that Mr Russell be informed that in
future he must pay

Messrs Jones and Wakefield voted against

Hamilton Road

Read letter from Mr. Batchelor

Referred to Highways Committee

Market Place

Mr. Sayer complained of the present condition
of the Market Place

Referred to Highways Committee

Twickenham Road

Read letter from Mr. Moore

Referred to Highways Committee

Finance Committee report

The Finance Committee then brought up

Dr.

3rd February 1890

Cr. 406

£ s. d.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

£ s. d.

their report

On the motion of Mr. Goodyear

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

31 Jan 1890

Present Mr Goodyear

Mr Newby

General District account

The amount outstanding upon this account as follows

Balance at date of last report 2407 13

Less amount paid in by donors

1162 5 6 on a/c of rates 1162 0 5

The like by clerk amount received

1670 6 from trustees for fire 16 10

Paid in by donors amount received

23 0 6 for sale of farm produce 23 - -

1185 17 3

Amount to be drawn at present time £ 1221 4 -

The Committee recommend that the
 following cheques be drawn

Mr Mayke for labor as recommended by

the Highways Committee 66 - - 15 66 - -

Do Sanitary Committee 395 4 15 39 5 4

Mr May one years rent of site for

Ventilating shaft 2 - - 15 2 - -

Mr May Rent 55 - - 15 55 - -

Mr Doyle for salary as passed

by the Board 5 - - 15 5 - -

Mr Roberts salary due 1st inst 20 16 8 15 20 16 8

2 Carpenters do 4 - - 15 4 - -

Mr Ebbes clearing officers 2 10 - - 15 2 10 - -

Colney Hatch Gas Co for gas supplied

to 2nd inst 1889 44 3 7 15 44 3 7

Debit
Folio
Ledger.

30 February 1890

MINUTES.

Credit
Folio
Ledger.

£	s.	d.		£	s.	d.
			Mr Mudders Gas boy for repair	1221	4	0
			to man	3	19	3
			for	18	0	
			Gas to 30 Sept.	98	7	6
				103	4	9
			Mr Holding rent to Lmas	1	19	0
			Mr Loya Kerb	25	18	4
			Mr Clomman dust removal to			
			24 Sept	70	5	0
			Drain connections	26	5	7
				96	5	7
			Mr J Cotton Ballast	7	16	0
			General Assurance Coys for admint			
			on public lighting loan N° 10	50	0	0
			Interest	5	17	0
				55	17	0
			Excelsy & Askew Gravel	82	18	10
			to Goodyear N° Coal & Hoofdm	47	18	9
			Mr Skelton Salary to 31 Dec	43	0	0
			" Petty Cash	10	0	4
				53	0	4
			D. M. Gaudin Linoleum	17	16	4
				68	15	6
			Leaving amount creditation	1902	19	6

Maux Damage of N° 2

The balance standing to the credit of this account
is the sum of £ 358-6-3

The Committee recommend that
the following cheques be drawn

Mr Smyth for Salaries of clerks of
works

14-14-0

Mr Stevens for repairs charges
on lamp up and at the

Rev. L. Bardsleys claim

50-19-6

61 14 14

61 50 19 6

Dr.

Debit
Folio
Ledger.

£ s. d.

MINUTES.

3rd February 1890Credit
Folio
Ledger.

£ s. d.

408

Cr.

Mr. Mrs. Stickleley in settlement
of claim as recommended by the
Sanitary Committee 358.6.3
Mr. Storrman for materials supplied
for effluent channel &c (after
payment of £200) on a/c) 45.0.0
37.14.10

Leaving a balance in the a/c of £ 148.8.4
209.17.11

Steel Improvement a/c 710.3

The balance standing to the credit of the
a/c is the sum of 327.6.11

The Committee recommended that a
cheque be drawn to the General
Assurance Coy. for interest on loan
due 30th Inst 39.17.7
Leaving a balance in the Bank of £ 287.9.4

The amount outstanding on the General
District rate is £4084 and the Committee
recommend that notice be at once inserted
in the three local papers requiring
immediate payment of all arrears and
that in default proceedings will be taken

Signed J. Goodyear

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

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

Finance Committee

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

Resolved that Mr. G. Hook be elected
a member of this Committee

3rd February 1890

MINUTES.

Highways Committee report

The Highways and Permanent Works Committee report was then presented

On the motion of Mr Wakefield

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

30 Jan 1890

Surveyors a/c's

1. The Committee have examined the Surveyor's books & accounts, & find that he has in hand a balance of £116.8.8 made up as follows

					£	s	d
Balance at date of last report					116	4	1
1890 Jan 20 To cheque					66	0	0
By wages &c paid							
	Jan 17	Jan 24					
Main Roads	10	0	6	8	5	10	
Other Roads	9	6	5½	10	15	8	
Street Improvements	7	2	1½	10	11	4	
Gas Lighting	5	1	0	4	12	6	
					34	5	4
					31	10	1
Balance in hand					116	8	8
					182	4	1
					182	4	1

Accounts

2. The Committee have examined various a/c's & referred same to the Finance Committee for payment.

D^r Spreat's Letter

3. The Committee recommend that a reply be sent to D^r Spreat that as the lamp is to be put on private property not overhanging the public footway, they have no reason to give any sanction.

5 February 1890

Ballards Lane Improvements

4. The inquiry as to the loan of £650 for these works has been fixed for the 11th Inst.

Approaches to Holly Terrace

5. The Committee will view the streets referred to in the memorial of occupiers & report at the next meeting.

Friern Park lighting

6. The Com. recommend that if the owners of property in Friern Park will provide means of lighting to the satisfaction of the Surveyor or will deposit with the Board a sufficient sum to cover the costs of providing means of lighting that the Board light the lamps from the High Road to the Parish Boundary.

Waverley Grove

7. A letter has been received from the Hendon Local Board suggesting the making up of that part of Waverley Grove which is in Finchley Parish. No part of the land on either side is built upon and for this & other reasons the Committee do not feel justified in recommending that it be made up, or that the Board light the road as also suggested -

Sign Post. Hendon Lane

8. This sign post having become rotten & in consequence removed to the store yard the Committee have directed it to be repaired & replaced.

Footpath. Moss Hall Crescent

9. This is being repaired.

3rd February 1890

MINUTES.

Footpath. Regents Park Rd to Kimbolton

10 This has been repaired

Footpath Pinchley Lodge to Courthouse

11 The repairs to this footpath are nearly completed

Private Roads

12. The Committee recommend that the following roads be declared Highways under sec 152 of the Public Health Act 1875 & that notices under that section be forthwith given

Upper Station Road Baronsmere Rd

Lincoln Road Sherwood Street

Rasper Road Durham Rd 1st portionMaterial & Store Yards

13. The Committee recommend that an advertisement be issued twice in the Local papers for offers of sites, at North end & East end, for yards with terms

Avenue Road & Faversham Mews

14. The Surveyor has granted a certificate to M^r. Ballard for retention money on Avenue Road contract for £85. 15. 9. & Faversham Mews £8. 7. 11. The Committee recommend that the same be paid.

Great North Road. Storm water drain

15. The Surveyor has granted a certificate for £122. 9. 0 to M^r. Ballard under contract for these works. The Committee recommend that the same be paid.

Part 2M^r. Graves claim for accident

16. A letter has been received from M^r. Graves stating that a horse belonging

Dr.

L s. d.

Debit
Folio
Ledger.

MINUTES.

3 February 1890

Credit
Folio
Ledger.

Cr.

412

L s. d.

to him had met with an accident in the Long Lane & that he should hold the Board responsible. The Committee have received a report from the Surveyor & have directed the Clerk to obtain further particulars.

Francis Wakefield

Chairman

31 Jan 1890

Dr. Spread letter

On the motion of Mr Wakefield seconded by Mr Newby
Resolved that a letter be written to Dr
Spread in the terms of the third
paragraph of the report

Furn Park lighting

On the motion of Mr Wakefield seconded by Mr Newby
Resolved that if the owners of property
in Furn Park provide means of
lighting to the satisfaction of the
Surveyor or deposit with the Board
a sufficient sum to cover the cost
of providing means of lighting
that the Board light the same

Private Roads

On the motion of Mr Wakefield seconded by Mr Newby
Resolved that the following roads
be declared Highways under
Section 152 of the Public Health
Act 1875 and that Notices under
that section be forthwith given
Upper Station Road Barnmore
Road Lincoln Road Sherwood
Street Rawson Road and
Durham Road (1st portion)

3 February 1890

MINUTES.

Material and Store yards

On the motion of Mr Wakefield seconded by Mr. Dell

Resolved that advertisements be inserted
twice in the local papers for offers of
sites for yards with terms at North
End and East End

Avenue Road & Faversham Incess.

On the motion of Mr Wakefield seconded by Mr. Newby

Resolved that the Certificate to Mr
Ballard for retention money on
Avenue Road Contract for £85.15.9
and Faversham Incess for £6.7.11
be paid

Mr. Dell voted against.

Great North Road Stormwater drain

On the motion of Mr Wakefield seconded by Mr. Newby

Resolved that the Certificate to Mr
Ballard under this Contract for
£122.9.0 be paid

Sanitary Sewage farm & Ponds

The Sanitary Sewage farm and ponds

Committee then brought up their report

On the motion of Mr Jones

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

30 Jan 1890

Surveyors a/c

- 1 The Committee have examined the
Surveyors books and accompanied find
that there is a balance due to him on
Sanitary expenditure a/c of £16.17.6/-
made up as follows.

Dr.

£ s. d.

Debit
Folio
Ledger.

MINUTES.

3 Feb 1890

414
Cr.Credit
Folio
Ledger.

£ s. d.

1890 Jan 20

To cheque

32 14 4

By

Jan 17 Jan 24

Wages paid for

sanitary & sewerage 12 5 2 12 18 6½

Sewage farm 8 5 0 4 0 0

19 18 6½

20 10 2

Balance on last report 9 3 2

Balance now due to Surveyor 16 17 6½

49 11 10 49 11 10 ½

Ordinary a/cs

- 2 The Committee have examined various a/cs & referred same to the Finance Committee for payment

§ Fortis Green Road

- 3 The Committee have instructed the Surveyor that in order to get rid of the nuisance complained of by M^r. Fitch the repairs to the road be carried out within seven days & that if the material ordered for the work is not at once delivered that the repairs be done out of material in stock.

Part 2Main Drainage Works

- 4 In pursuance of the resolution of the Board passed on the 20th Jan. inst the Committee have authorised M^r. Pollard to carry out the following works subject to the same being executed within one month from 3rd Feb 1890 and to his forthwith accepting the Board's terms in writing

3 Feb 1890

MINUTES.

To prepare detailed estimates & specifications for the following works

Sewer at the Hawthorns

The like Long Lodge

The like Lichfield Grove

The like Station Road

The like Woodside Park

The like Moss Hall Estate

The like Woodside Lane & Alder Road

The like Woodside Avenue & Woodside Park Road

The like Swan Lane

The like for flushing chambers

The like Dunger Place Sewer

The like for alterations to existing sewers

The like for defective Manhole covers (38)

(Note. The plans for the whole of the above works are either already prepared or are in course of preparation by the Board's Surveyor)

The Committee have also authorised Mr. Pollard to prepare plans sections estimates & specifications for the following

1. Storm overflows

Alteration to tunnel & penstocks

Gas Engine House & Sludge Press House

Gas Generator

Sludge filter

Sludge tank

The like for enlargement of sump

The like for filth hoist

The like for new cottage

Also to prepare tracings of plans & detailed particulars of works for the Local

Dr.

£ s. d.

Debit
Folio
Ledger.

MINUTES.

3 Feb 1890

416

Cr.

Credit
Folio
Ledger.

£ s. d.

Government BoardM^r. Sketchley's claim

- 5 That a cheque for £45 be drawn in settlement of this claim and handed to M^r. Stevens to enable him to complete the matter

M^r. McDougall's claim

- 6 This claim has been settled by the Solicitor upon the following terms.
£50 to be paid to M^r. McDougall down in settlement of claim + all costs or an agreement to pay £50 within 3 months such agreement to be in writing and sealed after being approved by M^r. McDougall's Solicitor.

The Committee recommend that a cheque be drawn to M^r. McDougall for £50 or that in the alternative an agreement in the terms above stated be entered into

M^r. Crisp's claim

7. The Committee recommend that a reply be sent to M^r. Crisp that the Surveyor will be glad to meet M^r. Crisp's Surveyor on the spot by appointment but that the drain has been carefully examined + that the Board have come to the conclusion that the pipes laid by the late tenant have become choked.

3 Feb. 1890

MINUTES.

M^r. Brummell's claim

8. The Committee recommend that an offer of £20 be made to M^r. Brummell in settlement of that part of the claim extending over a period subsequent to the 25th March 1889 and that as to the first portion of the claim amounting to £121 that M^r. Brummell be left to take any course he may be advised unless he is prepared to agree to such part of the claim being referred to some one person to be appointed arbitrator by mutual arrangement the Board reserving all their rights. That the Clerk write M^r. Brummell in the above terms without prejudice.

Sewage Farm Drainage of Filter Beds

9. The Committee recommend that the plans shewing the proposed drainage of the filter beds 2, 3, 4, 5 & 6 with the specifications as prepared by the Surveyor be approved and that advertisements be issued for tenders for carrying out the work by contract in the Builder, Contract Journal, Barnet Press & Hendon Times

Chas. F. Jones
Chairman

Feb. 3. 1890

Revis Committee report

The Committee then brought up its report on plans

on the motion of Mr Jones

The report was ordered to be received

Dr.

£ s. d.

Debit
Folio
Ledger.

MINUTES.

3 Feb 1890

418

Cr.

Credit
Folio
Ledger.

£ s. d.

and entered on the minutes

Copy report

The Committee beg to report that the following plans were laid before them and recommend as follows:—

- 1 That amended plans from Messrs Young & Brown for 2 houses at Derwent Estate, Finchley be sanctioned.
- 2 That plans from M^r. J. D. Thomson for proposed addition for M^r. E. Adamson at rear of 4 Seymour Terrace, High Road North Finchley be sanctioned.

Chas. J. Jones

Chairman

On the motion of Mr Jones seconded by Mr Neely

The report was adopted

Legal Committee report

The Legal Committee brought up their report
On the motion of Mr Jones

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

Copy report.

Ballard's Lane Contract

- 1 The Committee recommend that the contract as altered providing for Asphalt in lieu of brick paving be approved & deposited.

Part 2D^r Swindell's boundary

- 2 The opinion of M^r. Poland has been received but the Committee are not yet prepared to report thereon. They

5 Feb 1890

MINUTES.

hope to do so at the next meeting.

G. N. R. supplemental rates

- 3 The Committee recommend that in reply to the letters from the Solicitors to the Company the Clerk write that in the opinion of the Board it is not necessary to give the undertaking asked for but that without prejudice & reserving all their rights the matter of the Supplemental current rates be allowed to stand over pending the objection by the Company against the Poor Rate assessment.

Chas. H. Jones

Chairman

30 Jan 1890

Ballards Lane Contract

On the motion of Mr Jones seconded by the Chairman
Resolved that the contract altered as stated in paragraph 1 of the report be approved

Rating of Benefactors

The Clerk brought up memorial for sealing
On the motion of Mr Jones seconded by Mr Dell
Resolved that the Memorial be sealed and forwarded to the Local Government Board

Election 1890

On the motion of the Chairman seconded by Mr Goodyear
Resolved that Messrs Thomson

Dr.

£ s. d.

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.

£ s. d.

3 Feb 1890

Cr. 420

and Dorman go out of office on
the 15th April next

The Chairman having stated his willingness
to conduct the ensuing election

On the motion of Mr Goodyear seconded by Mr Dell

Resolved that the Clerk be author-

ized to insert all necessary

advertisements and publish the

Notices required by the Public

Health Act and to supply all

necessary forms and that he

assist the Chairman as

Returning Officer and that

the Chairman be authorised

to employ two persons to

assist the Clerk

The Board then went into Committee and
subsequently resumed

Mr Grady's Claim

On the motion of Mr Wakefield

The action of the Committee

was confirmed

Turnhamst Agreement

On the motion of Mr Goodyear seconded by
Mr Dorman.

A cheque was ordered to be

drawn to the Turnhamst Local

Board for £26.8/- due under the 17th 26th

Agreement with the Turn

hamst Board

Mr Skelchley's claim

On the motion of Mr Dorman seconded by
Mr Goodyear

A cheque for £45 in settlement
of two claims was drawn

3 Feb. 1890

MINUTES.

Mr McDougall's claim

On the motion of Mr Jones seconded by Mr Gookyear

Resolved that a cheque for £50 in
settlement of this claim be drawn
at the next Board meeting and that
Mr McDougall be informed of this
Resolution

Mr Newby voted against

Mr Crofts claim

On the motion of Mr Jones seconded by Mr Thomson

Resolved that the recommendation
contained in paragraph 7 of the
report of the Sanitary Committee
be adopted

Mr Brumwell's claim

Moved by Mr Jones seconded by the Chairman

That an offer of £20 be made to Mr
Brumwell in settlement of that part
of his claim extending over a period
subsequently to 25 March 1889 and
as to the first portion of the claim
amounting to £121 that Mr Brumwell
be left to take any course he may
be advised unless he is prepared
to agree to such part of the claim
being referred to some one person
to be appointed Arbitrator by
mutual agreement the Board
reserving all their rights and that
the Clerk write to Mr Brumwell in
the above terms without prejudice

An amendment was thereupon moved by
Mr. Bell seconded by Mr Newby.

To leave out the words after 25th
March 1889 to the end of the motion

Dr.

£ s. d.

Debit
Folio
Ledger.

MINUTES.

3 Feb 1890

Credit
Folio
Ledger.

£ s. d.

Cr.

422

On the amendment being put there voted for
Messrs Dell and Newby - Against the Chairman
and Messrs Jones Wakefield and Goodyear
The Chairman declared the amendment lost
on the original motion being put there
voted for Messrs Jones Wakefield Goodyear
and Thompson - Against Messrs
Dell and Newby

The Chairman declared the
motion carried

Main Drainage

Drainage of filter beds &c

On the motion of Mr Jones seconded by Mr Thompson
The plans showing the proposed
drainage of filter beds Nos 2-3-4
5 and 6 with the Specification
prepared by the Surveyor were
approved and advertisements
directed to be issued for tenders
for carrying out the work.

Mr Dell voted against

Badham & The Board

On the motion of the Chairman seconded by Mr
Jones

Resolved that the Board's Solicitor
be instructed to pay into Court the
sum of £7.8.0 without admitting
liability

£650 Loan

The Clerk was authorized to conduct this
Inquiry on behalf of the Board

H. W. Wells
Chairman 17 Feb 1890

Debit
Folio
Ledger.

MINUTES.

Credit
Folio
Ledger.17 February 1890

At a meeting of the Finchley Local Board held
at the Board office's Church End Finchley
on Monday the 17th February 1890

Present H. A. Wells Esq in the chair

Messrs C. D. Jones

W. A. Bell

G. Stook

G. J. Newby

J. S. Thomson

J. Goodyear

The Minutes of the last meeting were read
and signed

Rating of Cemeteries

Read letters from the Local Government Board
Sir Richard Nicholson Mr Murray and Mr
Jilley

Referred to Cemeteries Committee

Electric lighting order

Read letter from Sir Richard Nicholson with
clause proposed by the County Council for the
protection of Main roads

Referred to Legal Committee

Faversham News

Read letter from Mr. Quarmington

Referred to Highways Committee

Avenue Road

Read letter from Mr. Whitley

Referred to Highway Committee

Church Path Wreckstone

Read letter from Mr. Bunting

Referred to Highway Committee

Mr. Welch's claim

Read letter from Mr. Welch

Referred to Finance Committee

Dr.

£ s. d.

Debit
Folio
Ledger.

MINUTES.

17 Feb. 1890

Cr. 424

Credit
Folio
Ledger.

£ s. d.

Green Park - Mr Stone -

Read letter from Mr Stone

Referred to Surveyor to report thereon to
next Highway CommitteeFinance Committee reportThe Finance Committee then brought up their
report

On the motion of Mr Newby

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

(Copy report.)

General District AccountThe balance standing against the Board
upon this a/c is the sum of £205. 11. 7 made
up as follows.Balance overdrawn at date of last
report

1902. 4. 6

Less sums since paid in as follows

1693 2-11 6 By M^r. Janes on a/c of rates 1693 2. 11

By surveyor amount received

4 7 for drain connections. Graves 4 . .

5 7 For License. Otam 5 . .

1694 7 11

Amount at present overdrawn 205 11 7

The Committee recommend that
the following cheques be drawnM^r. Smythe for labor for highway 45 . .

17 45

M^r. Smythe for sanitary labor
including amount due to

him on his cash account 65 4 5

17 65 4 5

Peter Spencer Son Alumina ferric 12 1 4

17 12 1 4

H Beal. Justices Fees 19 16 6

17 19 16 6

Hopiton Wood Stone Co. 26 10 1

17 26 10 1

Pontifex & Co. Sundry a/c 65 . 5

17 65 . 5

Debit
Folio
Ledger.

£ s. d.

17 Feb 1890

MINUTES.

Credit
Folio
Ledger.

£ s. d.

Cr.

Brought Forward	205 11 7		
J. H. Bebb	41 2 11	17	41 2 11
W. Jones	12 6 11	17	12 6 11
N. M. Gas Co. Gas to 31 st September 172 1		17	172 1
Barnet Gas & Water Co. On a/c 250		17	250
Freeman & Co. Cartage	53 5 6	18	53 5 6
Guarantee Society Premium on clerk's policy	3 13	18	3 13
Jackson & Sons	16 16 8	18	16 16 8
M ^r . Byfield. Returns to Medical Officer	1 4 6	18	1 7 6
Heal & Son Furniture	7 10 0	18	7 10
Peter M ^r . Austin. Sundry a/c	1 9 9	18	1 9 9
Hill & Smith. Gates at farm	9 4 6	18	9 7 6
Dawson & Son. Printing	5 4	18	5 7
M ^r . Ballard. Contract for Great North Road Sewer	122 9	18	122 9
Levy's Spinning Works Sacks	1 8	18	1 8
W. Carson & Sons. Pipes	1 9 9	18	1 9 9
W. Taylor Smith's a/c	2 14 8	18	2 14 8
Hornsey Local Board. Gas Lighting	1 19 1	18	1 19 1
Stanford. Instruments	2 5 5	18	2 5 5
J. A. Godfrey. Plumbers a/c	1 3 9	18	1 3 9
N. M. Chronicle Advertising	1 8	18	1 8
M ^r . Harveyson. Fly Hire	1 15	19	1 15
M ^r . Stockman. Salary	11 13 4	19	11 13 4
M ^r . Sylvester	8	19	8
M ^r . Hatchett. Corn	26 3 6	19	26 3 6
	1992 9 10		
Amount overdrawn	1196 1 5		

Dr.

£ s. d.

Debit
Folio
Ledger.

MINUTES.

17 Feb 1890

Cr.

426

Credit
Folio
Ledger.

£ s. d.

Main Drainage A/c No 2

The Balance standing to the credit of
this a/c is the sum of 209 17 11

The Committee recommend
that the following cheques
be drawn

M^r. Smythe. Wages for clerks
of works 14 14 .

M^r. Wallis. Compensation 3 . .

M^r. Stevens to pay into court
re Badham 7 18 6

Jackson & Sons. Sundry a/c 11 1 6

36 14 .

Leaving a balance in the bank of 173 3 11

61 14 14 .
61 3

61 7 18 6
61 11 1 6

Street Improvement a/c No 4

The balance standing standing to the
credit of this a/c is the sum of 50 15 9

The amount paid out of this a/c
under M^r. Ballard's contract
for Faversham Meus and to be
transferred from Street Improve
ment a/c No 5 is

120 18 7

171 4 4

72 120 18 7

The Committee recommend
that a cheque be drawn to M^r.
Ballard for amount of Certificate
Avenue Road & paid over so soon
as the loan No 5 has been completed
& the above £120.8.7 transferred
amounting to

85.15.9

Leaving a balance on this a/c after
such transfer & payment of

85.8.7

72 85 15 9

17 Feb 1890

MINUTES.

Street Improvement a/c No 5

The Committee being informed that this loan which is for the making up of Park Hall Road, the 2nd portion of Durham Road & of Faversham Mews will probably be completed at the next Board meeting when the amount of the loan will be paid to the ~~T~~

Treasurer viz 1540.0.0

Recommend that the following cheques be drawn & held by the Clerk until the amount of the loan is in the hands of the Treasurer viz

To Street Improvement a/c No 4
being the sum paid out of
that a/c for making up of
Faversham Mews £20.18.7

To M^r. Ballard for
retention money on
Faversham Mews

Contract 8.7.11

129.6.6

Leaving a balance in the bank £1410.13.6

The amounts uncollected of the General District Rate is about £2391 of which about £1500 is estimated to be received before 25th March next

Geo. J. Newby
Chairman
14 Feb. 1890

Dr.

Debit
Folio
Ledger.

£ s. d.

MINUTES.

17 Feb 1890

Credit
Folio
Ledger.

Cr. 428

£ s. d.

On the motion of Mr. Newby seconded by Mr. Stook
The report was adopted and cheques
ordered to be drawn in accordance
therewith

Highways Committee report

The Highways Committee then brought up their
report

On the motion of Mr. Dell

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

Surveyor's report

Surveyor's a/cs 12 Feb 1890

- The Committee have examined the
Surveyor's books and a/cs & find that
he has in hand a balance of £116. 18. 2½
made up as follows.

Balance at date of last report 116 8. 8

To cheque 3 Feb 1890 66 - - -

By wages paid

	Jan 31	Feb 7
Main Roads	13. 3. 10	8. 7. 10
Other Roads	7. 8. 4½	14. 9. 11½
Street Works & Improvem ^{ents}	5. 18. 2½	7. 2. 3
Gas lighting	4. 10. 0	4. 10. 0
	31. 0. 5	34. 10. 0½
		31. 0. 5
		116. 18. 2½
		£182. 8. 8
		£182. 8. 8

Accounts

- The Committee have examined various
a/cs & referred same to the Finance

17 Feb 1890

MINUTES.

Committee for payment.
Manor Park Road, Hamilton Road &
Brackenbury Road

- 3 The notices served upon owners under Section 150 have expired & no works have been carried out by the owners. The Committee recommend that the Clerk apply to the Local Government Board for sanction to borrow the sum of £3600 to carry out the works
Holly & Terrace

- 4 As it is intended to construct a new sewer along Swan Lane (being one of the approaches to Holly Terrace & referred to in the memorial of occupiers) referred to this Committee they recommend that the carrying out of any repairs to Swan Lane be deferred for the present. The Committee have directed the Surveyor to serve notice on the owner of the Swan Public House to abate a nuisance caused by the drainage from a stable & urinal Ballard's Lane & High Street Improvement

- 5 This inquiry was held by Major General Phipps Carey R. L. on the 11th inst. The Committee recommend that the footpath between Nether Street & a point opposite Tally Ho! corner on the West side of Ballard's Lane be included in the contract for the Ballard's Lane improvement. That the plan prepared by the Surveyor ^{be approved} & that the Clerk apply to the Local Government Board

Dr.

£ s. d.

Debit
Folio
Ledger.

MINUTES.

17 Feb 1890

Credit
Folio
Ledger.

£ s. d.

430

Cr.

to extend their sanction to the loan applied for so as to include the amount estimated & to be expended in the making up of this portion of Ballard's Lane.

Hamilton Road. M^r. Batchelor's letter

- 6 The Inspector of Nuisances reports that the matter complained of by M^r. Batchelor is not a nuisance injurious to Health
Sign Post. Hendon Lane

- 7 This Sign Post has been repaired & replaced
Footpath. Moss Hall Crescent

- 8 The repairs to this footpath are now completed
Finsbury Road. M^r. Moore's letter

- 9 The Surveyor reports that he has found a defect in the gravel path of this road caused by the excavation made by the Barnet Water Co not having been properly completed & that he has written to M^r. Martin. The Committee have directed the Surveyor to patch the path where necessary.

Wm. A. Dell

Chairman

12 Feb 1890

Hamilton Road Brackenbury Road
and Manor Park Road

On the motion of Mr Dell seconded by Mr Husbey
Resolved that the Clerk apply to the Local
Government Board for their sanction
to borrow a sum of £3600 to carry

17 Feb 1890

MINUTES.

out the works in these roads under
Sec 150 of the Public Health Act 1875

Stoley Terrace

On the motion of Mr Dell seconded by Mr Newby
Resolved that the carrying out of
any works to Swan Lane be deferred
for the present and that the
action of the Committee in
directing the Surveyor to serve
notice on the Owner of the Swan
Public House to abate the nuisance
caused by the drainage from the
stable and outhouse be confirmed

Ballards Lane Improvement

On the motion of Mr Dell seconded by Mr Newby
Resolved that the footpath between
Nether Street and a point opposite
Jolly Ho Corner on the west side
of Ballards Lane be included in
the Contract for the Ballards Lane
Improvement. That the plan
prepared by the Surveyor be
approved and that the clerk apply
to the Local Government Board
to extend their sanction so as to
include the amount estimated to
be expended in the making up
of this portion of Ballards Lane.

Ansbury Road

On the motion of Mr Dell seconded by Mr Newby
The action of the Committee in
directing the Surveyor to patch
the footpath where necessary
was confirmed

Dr.

£ s. d.

Debit
Folio
Ledger.

MINUTES.

17 Feb 1890

Credit
Folio
Ledger.432
Cr.

£ s. d.

Sanitary and Sewerage Committee report

The Sanitary Sewerage and Sams Committee

then brought up their report

On the motion of Mr. Jones

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

Copy report

Surveyors a/cs

13 Feb 1890

- 1 The Committee have examined the
Surveyors books & a/cs & find that there is
a balance due to him on sanitary
expenditure of £20.4.6 made up as
follows

1890 Feb 3. Tocheque

£39.5.4

Jan 31 Feb 7

By wages paid for

Sanitary & Sewerage 14.10.9 14.12.4½

Sewage farm

7.14.11 5.14.3

20.6.7½

22.5.8

Balance due on last report 16.17.6½

Balance now due to surveyor 20.4.6£59.9.10 £59.9.10Accounts

- 2 The Committee have examined various
a/cs & referred them to the Finance Committee
for payment.

Ordinary Misances

- 3 24 notices to amend Sanitary defects
have been served in Stanhope Road
during the last fortnight. The notices

17 Feb 1890

MINUTES.

served at Beaconsfield cottages have been complied with.

M^r. Hudson's complaint

- 4 The Committee have directed notices to be served on the owner & occupier of the land upon which this nuisance exists & that a letter be sent to the Vestry of St Pancras drawing attention to the matter

M^{rs}. Pegg's complaint

- 5 The Recom Committee recommend that a letter be sent to Messrs Pedley & Bartlett Sol^{rs} for the late M^r. Hine calling their attention to the deposit of rubbish etc. on the land & requesting them to take steps to prevent the recurrence of the nuisance complained of & suggesting that a Notice board should be put up

Sewerage Works

- 6 The works at the farm are being carried out as recommended by Dr Tidy. The Committee recommend that 12 block manhole covers be purchased at an estimated cost of £36 the money to be included in the application for loan.

Fortis Green Road

- 7 The replacing of new material on this road is being done

Part 2

M^r. Field's claim

- 8 No particulars of this claim have been received

Dr.

£ s. d.

Debit
Folio
Ledger.

MINUTES.

17 Feb 1890

Credit
Folio
Ledger.

Cr.

434

£ s. d.

M^r. Brumell's claim

9 A letter has been received from M^r. Brumell offering to accept £25 in settlement of his claim for services etc. subsequent to 25th March 1889. The Committee recommend that the offer of £20 already made be not increased.

As to the claim previous to 25th March 1889 M^r. Brumell agrees to the Board's offer to refer to arbitration & mentions the names of three Surveyors from whom one may be selected as arbitrator. The Committee do not consider that the Board should accept a reference to a Surveyor & advise that one of the following persons should be appointed subject to M^r. Brumell agreeing viz. M^r. Houlden, M^r. Letchworth or M^r. Tilley.

Filler beds

10 The Surveyor has presented his report & estimate under sec 174. He estimates the cost of the works for which tenders are invited to be sent in at the next Board meeting at £3001.13.5

M^r. Crisp's claim

11 A further letter has been received from M^r. Crisp but the Committee cannot advise the Board to alter the decision already arrived at the whole matter being brought about in consequence of the laying of agricultural pipes which have become

17 Feb 1890

MINUTES.

choked.

12 Rev^d. M^r. Bardsley's claim

The Solicitor has taken up this award & paid £50.19.6 the sum claimed by the umpire. The claim of the Rev. M^r. Bardsley was £2365. the Board offered £650 & the amount awarded for compensation is £898.

The Committee find that of the sum of £50.19.6 claimed by the Umpire before taking up the award his Solicitors costs of preparing the award are £19.9.6.

Chas. F. Jones
Chairman

13 Feb 1890

Mr Hudsons complaint

On the motion of Mr Jones seconded by the Chairman

The action of the Committee was confirmed

Mr Seggs complaint

On the motion of Mr Jones seconded by the Chairman

Resolved that a letter be sent to the D^{ty} of the Lrd. Mr Stone calling their attention to the deposit of rubbish &c on the land and requesting that steps be taken to prevent a recurrence of the nuisance and suggesting that a notice board should be put up

Main Drainage

On the motion of Mr Jones seconded by the Chairman

Resolved that 12 block manhole covers be purchased at an estimated cost of £36 the money to be

Dr.

£ s. d.

Debit
Folio
Ledger.

MINUTES.

17 Feb 1890

Credit
Folio
Ledger.

£ s. d.

Cr.

436

included in the new loan

Plans report

On the motion of Mr Jones

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

Copy report.

The Committee beg to report that the
following plans were laid before them
& recommend as follows.

- 1 That plans from Messrs Locke & Hogg
for two houses in Leicester Road East
Finchley be not sanctioned.
- 2 That plans from M^r. S. Dorman on be-
half of M^r. Cook for 2 houses in Hutton
Grove, North Finchley be not sanctioned

Chas F Jones

Chairman

On the motion of Mr Jones seconded by the Chairman

Resolved that the report be adopted

Legal Committee report

The Legal Committee then brought up their
report

On the motion of Mr Jones

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

Copy report

13 Feb 1890

£1540 loan Park Hall RoadDurham Road & Taversham new S.

- 1 This mortgage has been prepared and will
probably be laid before the Board at its
next meeting for sealing.

17 Feb 1890

MINUTES.

Mr Stoldens Grant

2 The Committee recommend that this be sealed
Badham v The Board

3 A letter has been received from Mr Badham's
Solicitor suggesting that this letter should
be referred to an Inquire. The Committee
recommend that the Board do not accept
such suggestion

signed Chas F. Jones

Chairman

13 Feb 1890

£1540 loan

Parklands Durham Rd & Waverham Meadows
The Board and the London Life Association

The Clerk brought up the engrossment of the
mortgage for £1540 for works of private
street improvement

On the motion of Mr Jones seconded by the Chairman

Resolved that the same be sealed

The seal of the Board was thereupon affixed to
the Mortgage

Stoldens Grant

On the motion of Mr Jones seconded by the Chairman

Resolved that the Grant be sealed

Mr Bardsley's claim

On the motion of the Chairman seconded by
Mr Thomson

Resolved that the bill of costs of Messrs
Tushfield & Williams and part of the
£50. 19. 6 paid to Mr Rogers be referred
to Mr Stevens for taxation should
he so advise

Dr.

L s. d.

Debit
Folio
Ledger.

MINUTES.

17 Feb 1890

Credit
Folio
Ledger.

Cr.

438

L s. d.

Rate defaulters

The rate collector produced list of persons in default

On the motion of the Chairman seconded by Mr. Goodyear
Resolved that the persons named in the list as now signed by the Chairman be summoned.

Surveyor's ordinary report

The Surveyor read his report as entered in his report book

Mr. Steads building

On the motion of the Chairman seconded by Mr. Jones
Resolved that notice be given requiring compliance with the bye laws and that unless the requirements of the Surveyor be forthwith complied with that he shall be summoned

Macquarrie

Surveyor reported that no tenders had been sent in for works on the farm

On the motion of Mr. Thomson seconded by the Chairman

Resolved that the clerk be directed to reinsert the advertisements in this week's issue of the Boulder the Contact Journal and the three local papers.

On the motion of the Chairman seconded by Mr. Thomson
Resolved that the time for payment as stated in the Conditions be altered from three to two months after certificate

17 Feb 1890

MINUTES.

Medical Officers report

The Medical Officer attended and read his report

The Board went into Committee

The Board resumed

Mr Brumwells claim

On the motion of Mr Jones seconded by the Chairman

Resolved that the offer of £20 to Mr Brumwell in settlement of his claim after 25th March 1889 be not increased and that as to the claim prior to that date the Board do not accept a reference to either of the persons named by Mr Brumwell but that an offer be made to refer to either Mr Stoullow Mr Letchworth or Mr Telling.

Mr Bell did not vote

Badham & the Board

On the motion of Mr Jones seconded by Mr Goodgear

Resolved that the Board do not agree to the reference to an Engineer as suggested by Mr Badham's Solicitor

Mr & Mrs Dougalls claim

On the motion of Mr Goodgear

Resolved that a cheque be drawn to Mr & Mrs Dougall for £50 in settlement of all claims against the Board and handed to Mr Stearns

St Pauers Burial Board land

Clerk produced draft lease as formerly altered by Lessors Solicitors.

Dr.

L s. d.

Debit
Folio
Ledger.

MINUTES.

17 Feb 1890

Credit
Folio
Ledger.

Cr.

440

L s. d.

On the motion of the Chairman seconded by Mr. Newby
Resolved that the draft be approved and
that Mr. Stevens be instructed to proceed

Sewage farm

On the motion of Mr. Jones seconded by the Chairman
Resolved that the Surveyor be authorised
to sell the pigs at the farm in his
discretion at the highest price he
can obtain

On the motion of Mr. Thomson seconded by Mr. Newby
Resolved that the Surveyor purchase
3 or 4 pig sons for stock

Mauie Drainage works

On the motion of the Chairman seconded by Mr. Jones
The Clerk was instructed to arrange
for Dr. Tidy to inspect the Sewage
farm and works before 14th March
the date of inspection to be
arranged with the Surveyor

H. W. Jones

Chairman

3 March 1890