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Annual Meeting of the Council held at the Town Hall, N.11,

15th April, 1943.

PRESENT.

Cr. A. C. S. Meynell ... Chairman.

Cr. C. F. Simmonds ... Vice-Chairman.

Crs. Constable, Foley, Henry, Mason, Mead, Pickering, Plant, Sparks and Stables.

1. PRAYERS. The Rev. Peter Braby of St. John's Church, Priest-in-Charge of the Parish, opened the Meeting with prayers.

2. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was received from Cr. Wood.

3. ELECTION OF CHAIRMAN. On the motion of Cr. Pickering, seconded by Cr. Henry, it was unanimously resolved that Cr. A.C.S. Meynell be re-elected Chairman of the Council for the ensuing year.

Cr. Meynell expressed thanks to the Council for his election and duly made the declaration of acceptance of office as Chairman.

4. APPOINTMENT OF VICE-CHAIRMAN. On the motion of Cr. Meynell, seconded by Cr. Constable, it was unanimously resolved that Cr. C.F. Simmonds be re-appointed Vice-Chairman of the Council for the ensuing year.

Cr. Simmonds expressed thanks to the Council for his re-appointment.

5. MINUTES. The Minutes of the Meeting of the Council held on the 25th March, 1943, were submitted, approved and signed by the Chairman.

6. LIST OF ATTENDANCES 1942/3. The Clerk submitted a list of attendances of the Members at the Council and Committee Meetings during the year 1942/3, a copy of which had previously been circulated to the Members.

7. COMMITTEES.

(a) Constitution. It was proposed by Cr. Pickering, seconded by Cr. Simmonds, and resolved that for the ensuing year the nine Standing Committees consist of all Members of the Council subject to the following variations :-

Allotments Committee: That this Committee consist of six Councillors, viz: Crs. Constable, Mason, Mead, Meynell, Pickering and Simmonds, together with Messrs. Patmore, White and Harrison representing the North, Central and South Ward Allotment Associations.

Valuation Committee: That Cr. Foley as representative of the North Middlesex Assessment Committee be excluded from membership of the Rating & Valuation Committee.

A.R.P. Committee: That Mr. E. Draper be co-opted to this Committee.

(b) Chairmen. Chairmen of the before-mentioned nine Standing Committees were appointed as follows :-

Allotments Committee: - Cr. Mason.

Parks Committee: - Cr. Constable.

Highways & Public Works Committee: - Cr. Foley.

Public Health Committee: - Cr. Henry.

Air Raid Precautions Committee: - Cr. Pickering.

Town Planning & Housing Committee: - Cr. Mead.

Rating & Valuation Committee: - Cr. Sparks.

Finance Committee: - Cr. Meynell.

General Purposes Committee: - Cr. Simmonds.

(c) Constitution of Miscellaneous Committees and Sub-Committees.

It was unanimously resolved that the following Committees and Sub-Committees be constituted as indicated :-

Emergency Committee: Crs. Meynell, Simmonds and Pickering.
(Chairman: Cr. Meynell).

Old Age Pensions Committee: Crs. Meynell, Constable, Foley, Pickering, Simmonds and Stables and the Rev. Elsie Chamberlain.

Joint Staff Committee: Crs. Simmonds, Constable, Mason, Pickering and Stables.

Rents Sub-Committee: Crs. Simmonds, Foley and Sparks.
(Chairman: Cr. Simmonds).

British Restaurant Sub-Committee: Crs. Simmonds, Constable, Pickering and Stables.
(Chairman: Cr. Simmonds).

Special Sub-Committee re Post-war Programme for the Housing of the Working Classes:

Crs. Meynell, Mason, Mead, Pickering and Simmonds.

NOTE. The Chairman of the Council and the Vice-Chairman are ex-officio members of all Committees and Sub-Committees.

8. DATES AND TIMES OF COUNCIL AND COMMITTEE MEETINGS. It was unanimously resolved :-

(i) That during the ensuing year Meetings of the Council and Committees commence at 6 p.m. and be held as follows, with variations for 5-week months and holidays, and that so far as may be necessary Standing Orders be varied accordingly :-

1st Thursday in month - Allotments, Parks and Highways Committees.

2nd Thursday in month - Public Health, Air Raid Precautions and Town Planning & Housing Committees.

3rd Thursday in month - Rating & Valuation, Finance and General Purposes Committees.

Last Thursday in month - Council Meeting.

(ii) That Meetings in August be held as required having regard to the circumstances appertaining at that time.

(iii) That the Annual Meeting in 1944 be held on the 20th April.

9. REPRESENTATIVES ON JOINT AUTHORITIES, &c. It was unanimously resolved that Representatives be appointed as follows for a period of one year or as otherwise stated :-

Alexandra Park Trustees:	Cr. Simmonds (3 years ending 31st March, 1946).
Lawrence Campes Almshouses:	Crs. Mead, Pickering and Wood (3 years ending 31st March, 1946).
Local Library Committee:	Crs. Sparks, Stables and Wood.
Middlesex Borough & Urban District Councils' Association (Executive Committee):	Cr. Stables and the Clerk of the Council.
New Southgate Recreation Ground (Joint Committee):	Crs. Constable, Stables and Wood.
North Middlesex Assessment Committee:	Cr. Foley.
North Middlesex Regional Town Planning Committee:	Cr. Mead, with Cr. Foley as Deputy.
Central Traffic Committee:	Cr. Meynell.
Wood Green & Southgate Hospital:	Cr. Henry.
London Council of the Royal Society for the Prevention of Accidents:	Cr. Meynell.
Local Youth Committee:	Cr. Constable.

10. MATERNITY AND CHILD WELFARE COMMITTEE. It was unanimously resolved that Crs. Constable and Wood and Mrs. Kennard be nominated for appointment on the above Committee.

11. APPOINTMENT OF SCHOOL MANAGERS. It was unanimously resolved that the following Members be nominated for appointment as School Managers for a period of three years expiring on the 31st March, 1946 :-

Friern Barnet Council Schools:	Crs. Pickering, Sparks and Stables.
St. James' and St. John's:	Crs. Constable and Sparks.
Cromwell Road:	Cr. Meynell.
St. Paul's:	Cr. Simmonds.
All Saints:	Cr. Wood.

12. SEALING OF DOCUMENTS. Resolved on the motion of Cr. Sparks, seconded by Cr. Stables, that the Seal of the Council be affixed to the following documents :-

(a) Contract with Mr. A. H. Turner for the Strengthening of the Public Surface Air Raid Shelter at Bethune Recreation Ground.

(b) Fire Insurance Policy with Municipal Mutual Insurance Ltd. re Town Hall and Depot.

Seal affixed accordingly.

13. "HOLIDAYS AT HOME" AND "DIG FOR VICTORY" WEEK COMMITTEES. Minutes of a Meeting of the "Holidays at Home" Committee held on the 6th April, 1943, and of a Meeting of the "Dig for Victory" Week Committee held on the 5th April, 1943, were submitted for information and they form appendices Nos. I and II to these Minutes in the Minute Book.

Upon paragraph 31 of the "Dig for Victory" Week Committee it was reported that Cr. Constable had increased his offer of prize money to £5. 5. 0, to be divided as follows, such event to be restricted to Friern Barnet Schools :-

Under 7.	1st Prize	£1.	2nd.	10/-d.	3rd.	5/-d.
7 - 11.	"	"	"	"	"	"	"
11 upwards.	"	"	"	"	"	"	"

COUNCIL IN COMMITTEE.

At this stage the Council resolved itself into Committee for consideration of the under-mentioned matters :-

14. ACCOUNTS. It was resolved that the Council authorise and order Barclay's Bank, Ltd. to honour cheques signed by the Deputy Treasurer for the amounts listed on pages 327 to 330 of the Treasurer's Order amounting to the sum of £4,148. 18. 9. and weekly cheques for wages not exceeding in the aggregate the sum of £7,075 signed by the Deputy Treasurer and countersigned by the Clerk of the Council.

15. CIVIL DEFENCE STAFF COLLEGE - Senior Officers' Course. The Committee recommend that Commander Thurlow be nominated for the Staff College Course for Senior Officers commencing on the 16th May, 1943.

16. MANUAL WORKERS - Increase in Basic Wages and War Wage Increase.

With reference to Minute No. 29 of the Council Meeting held on the 25th March, 1943, Cr. Simmonds reported that the National Joint Industrial Council, at a meeting held on the 13th April, 1943, adopted the following resolution :-

> "That in lieu of the present war wage increase of 15/6d per week for adult male employees, and 75 per cent thereof for adult female employees, there shall be a war wage of 17/6d per week for adult male employees, and 75 per cent thereof for adult female employees, such increase to be operative as from the pay day for the second full pay-week in May 1943, and such war wage to be reckoned in calculating overtime.
>
> That in the case of those Provincial Councils whose Schedules prescribe hourly rates, the increase shall be translated as amounting to 4½d per hour for a 47 hour week".

The Committee recommend that the before-mentioned resolution be brought into effect in so far as this Council's manual workers are concerned as from the pay day for the second full pay week in May, 1943.

Cr. Simmonds further reported that the motion submitted by the Employers' side of the Executive Committee of the Provincial Joint Industrial Council, as set out hereunder, had been defeated as the Trade Union Side were unanimously against it :-

> "That, in view of the application at present before the National Council for a further war wage increase of 6/-d per week, and of the expression of the National Council that their awards are not necessarily related only to the cost of living, it is not necessary to increase basic rates at the present time".

Cr. Simmonds stated that the Provincial Joint Industrial Council had ultimately resolved that in view of the fact that no agreement could be arrived at regarding an increase in the basic rates of wages the Committee would, at a future meeting, consider proposals of the Trade Union Side for standard rates of wages.

After careful consideration of this matter the Committee are unanimously of opinion that the time is now opportune for an increase in the basic rates of wages of these employees, and accordingly recommend that the rates of wages for grades A to G, as set out hereunder, be increased to the amount set out in column (3), such increase to take effect as from the pay day for the second full pay week in May, 1943, and, further, that the Provincial Joint Industrial Council be notified accordingly :-

Grade of Employee.	Existing Grade, Zone 1.	Suggested Revised Minimum Wage.
A	58/-d	63/-d
B	61/2d	66/-d
C	64/4d	68/3d
D	67/7d	71/-d
E	70/8d	73/9d
F	73/10d	76/6d
G	77/-d	78/6d

The above-mentioned revised basic rates are the same as the London Joint Industrial Council rates of pay for these grades, and in every case the bonus, which now amounts to 17/6d per week, is in addition.

17. LONDON (OUTER) CIVIL DEFENCE REGION STANDING JOINT COMMITTEE. A communication was received from the above-mentioned Joint Committee requesting answers to five questions set out therein arising out of the Minutes of a Meeting of the Joint Committee held on the 17th March, 1943, a copy of which was enclosed. The Committee instructed the Clerk as to the action to be taken in regard thereto.

18. STAFF - Building Inspector - Deferment of Service. With reference to Minute No. 4 (a) of the General Purposes Committee on the 17th December, 1942, the Committee recommend that application be made to the Ministry of Labour & National Service Man Power Board for further deferment of Mr. F. Halliwell, Building Inspector, after the 20th May, 1943.

19. FACTORY ACT, 1937 - Section 34. The Sanitary Inspector presented a detailed report on the factories at Beaconsfield News, North Met Stores, British Die Casting Co. and Potters Garage, which had been reported by H.M. Factory Inspector to be without certificates of proper means of escape in case of fire, and the Committee recommend that the necessary certificates embodying the details set out in the report be issued.

20. PETROLEUM (CONSOLIDATION) ACT, 1928 - 115, Woodhouse Road. The Committee, having considered a report of the Sanitary Inspector on an application of Mr. Thomas Barnes for a licence to store petroleum products (20 gallons) on the above premises, recommend that the licence be issued. It would appear that the storage and use of petroleum products on these premises would bring the adjoining workshops within the scope of Section 34 of the Factory Act, 1937, and having considered the report of the Sanitary Inspector hereon, the Committee recommend that the necessary certificate embodying the details set out in his report be issued.

21. PARKS.

(a) Halliwick Recreation Ground. With reference to Minute No. 6 (c) of the General Purposes Committee on the 23rd July, 1942, an application was received from the Highwood Athletic Football

Club for permission to use the football pitch in Halliwick Recreation Ground on Saturday, the 24th April, 1943, and the Committee recommend that the application be granted at the usual charge of 7/6d.

(b) Bethune Recreation Ground. An application was received from the Headmaster of Holly Park Senior School for permission to use the cricket pitch in Bethune Recreation Ground on two afternoons per week during the months of May, June, July and September, and to have the occasional use of the Running Track. The Committee recommend that the School be granted, free of charge, the use of the cricket pitch on Tuesdays and Thursdays between 3 - 5 p.m. and the occasional use of the Running Track when available during these four months.

(c) Friary Park Bowling Green. An application was received from the Finchley Bowls Week Committee for permission to play preliminary rounds on the Friary Park Bowling Green during the mornings prior to the Bowls Week to be held between August 9 - 14th, 1943, in the event of it not being possible to accommodate the players on the local grounds. The proceeds of the week are to go to the Red Cross. The Committee recommend that the application be granted free of charge, subject to the usual terms and conditions, as to the use of the Green.

22. LETTINGS - Committee Rooms. An application was received from Mrs. Tompkins, of 179, Friern Barnet Lane, for the use of Committee Rooms Nos. 1 and 2, the kitchen facilities, Cloak Room, etc. on Saturday, the 22nd May, 1943, for the purposes of a wedding reception, and the Committee recommend that the application be granted for the use of these facilities between the hours of 1 p.m. and 11 p.m. at the fee shown in the Record of Lettings Book.

23. EASTER HOLIDAYS. The Committee recommend that the offices be kept open on Good Friday but be closed on Saturday, the 24th, and Easter Monday, the 26th April, 1943.

The Committee further recommend that the British Restaurant be closed on Easter Monday only.

24. CHURCH SERVICE. An invitation was received from the Rev. Elsie Chamberlain for Members of the Council and Staff to attend a Service at Christ Church (Congregational) on Sunday, the 23rd May, 1943, at 11 a.m. The Committee recommend that the invitation be accepted.

25. ST. JOHN'S C.E. SCHOOL. Having received a report that it was not possible to obtain a private contractor who would be prepared to carry out repair works to the playground of St. John's C.E. School, the Committee recommend that the Council undertake such works, at an estimated cost of £55.

OPEN COUNCIL.

Upon resolving into Open Council the reports and recommendations of the Council in Committee as outlined in Minutes Nos. 14 to 25 above inclusive were duly confirmed and adopted.

21.5.43

Chairman.

APPENDIX NO.I REFERRED TO IN PARAGRAPH NO.13 OF MINUTES OF ANNUAL MEETING OF COUNCIL HELD ON 15th APRIL, 1943.

Minutes of a Meeting of the "Holidays at Home" Committee held at the Town Hall, Friern Barnet, N.11, on Tuesday, the 6th April, 1943, at 7.30 p.m.

PRESENT.

Cr. A.C.S. Meynell ... Chairman.

Mr. F. Merritt, Vice-Chairman.
Mr. G.T. Fletcher, Clerk of the Council.
Mr. F.T. Turner, Hon. General Secretary.
Mr. J. Marshall, Engineer.
Mr. A. Pitt, Hon. Treasurer.

Cr. C.F. Simmonds.
Cr. G.E.J. Mead.
Cr. F.H. Stables.
Cr. A.S. Wood.
Cr. G.H. Constable.
Cr. J. Foley.
Mr. E.J. Whitbread.
Mr. C. Blatch.
Mr. F. Jaques.
Mr. W. Bedford.
Mrs. A. Beales.
Mr. Gould.
Mr. C.C. Slater.
Miss D.M. Harley.
Mr. E.G. Bateman.
Rev. C.M. Jones.
Mr. J. Kitts.
Mrs. S.A. Broadbank.
Mrs. F. Timpson.
Mrs. M. Simmonds.
Mrs. O.M. Dyke.
Mrs. P. Hill.
Mr. F.F. Boyce.
Mr. A.E. Watkins.
Mr. W.B. Blake.
S/Lieut. S.H. Howard.

Mr. J.F. Williams.
Miss C. Triggle.
Major Standen.
Mr. D.A.T. White.
Mrs. D. Smallwood.
Miss J. Pettitt.
Mrs. E.M. Offer.
Mrs. D.M. Hammersley.
Rev. H.L. Bonsey.
Mrs. A.E. Winterburn.
Mrs. M.D. Leigh.
Mrs. R.M. Carlton-Smith.
Miss E. Madgett.
Miss F.M. Waghorn.
Miss M. Fairgrieve.
Mr. H. Klokow.
Mrs. H. McCarthy.
Rev. Elsie D. Chamberlain.
Mrs. D.M. Love.
Mr. R.J. Robertson.
Miss E.A. Bradley.
Mr. E.S. Whittlestone.
Mrs. M.J. Green.
Miss Monck.
Mr. D. Harrison.

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1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were received from Cr. Henry, Cr. Sparks, Mrs. Williams, Mr. Kershaw, Company Officer Wade (N.F.S.), Rev. K. Grayston, Mr. G. Gay, Mrs. R.E. Greenwall, Cdr. Thurlow, and Mr. H. Jackson.

2. MINUTES. The Minutes of a Meeting of this Committee held on the 22nd March, 1943, were submitted, approved and signed by the Chairman, subject to several slight alterations in the constitution of the Main Committee, as referred to in paragraph 5.

3. MARQUEES. The Engineer reported that after consultation with the Chairman, he had placed an order with Blake & Son, of 58, The Mall, Ealing, W.5., for the hire of a marquee 60-ft. x 20-ft. for the period of 7 weeks following the "Dig for Victory" Week, at a cost of £48. 15. 0, and it was resolved that the action taken be approved and confirmed, and that the various Sub-Committees, as referred to hereunder, consider and report in due course as to whether or not they will require marquee or tent accommodation for their functions.

It was further resolved that the Engineer, together with the Chairman, be authorised to arrange for the lighting of the

marquee, if practicable.

4. PERIOD OF EVENT. It was unanimously resolved that the "Holidays at Home" Programme be staged during the months of July and August.

5. APPOINTMENT OF SUB-COMMITTEES. After discussion, during which various suggestions were made, it was resolved that the following Sub-Committees, with terms of reference as indicated, be appointed, with power to co-opt:-

(a) Sports Sub-Committee.

Mr. K. Lewis, Mr. E.S. Whittlestone, Mr. R.J. Robertson, Mr. T.E. Greaves, Mrs. A.E. Winterburn, Rev. C.M. Jones, and Miss E.A. Bradley.

To make all necessary preliminary arrangements for a Sports Day, including Competitive Events for all Friern Barnet children, a Punch & Judy Show, Tug-of-War, &c, and to submit a written report thereon at the earliest opportunity.

(b) Whist Drives, &c. Sub-Committee.

Mrs. S.A. Broadbank, Mrs. C.M. Dyke, Mrs. D. Smallwood, Mrs. P. Hill and Mrs. D.M. Hammersley.

To make all necessary preliminary arrangements for a series of Whist Drives, &c. throughout the District during the period of the Holiday Programme, and to submit a written report thereon at the earliest opportunity.

(c) Publicity Sub-Committee.

Mr. E.J. Whitbread, Mr. H. Klokow, Mr. F.C. Jaques, Mr. F. Kershaw, Cr. J. Foley and Mr. F.B. Preston.

To consider ways and means of advertising, including Film Shows, and to submit a written report thereon at the earliest opportunity.

(d) Bands, Concert and Plays Sub-Committee.

Miss C. Triggle, Mrs. Evans, Cr. A.S. Wood, Miss J. Pettitt, Mrs. H. McCarthy and Mr. W.H. Parker.

To prepare proposals for the engagement of Bands, and make arrangements for Concerts, Plays, &c., and to submit a written report thereon at the earliest opportunity.

(e) Dancing Sub-Committee.

Miss N. Fairgrieve, Mrs. R.L. Carlton-Smith, Mr.E. Draper and Mrs. A. Beales.

To arrange a Programme to range over the whole of the period of the Holiday Programme of Indoor and Outdoor Dancing, including Folk Dancing, Ballet Dancing, &c., and to submit a written report thereon at the earliest opportunity.

(f) Dog Show Sub-Committee.

Mr. R. Justice, Mr. R.E. Sanders, Mr. H.E. Wade, Mr. E.H. Roberts and Cr. C.F. Simmonds.

To make all preliminary arrangements for a Dog Show, with suggestions for prizes, and to submit a written report thereon at the earliest opportunity.

(g) Refreshments Sub-Committee.

Mrs. C.M. Dyke, Mrs. S.A. Broadbank, Mrs. D. Smallwood

and Mrs. M. Simmonds.

To consider the possibility of providing refreshments at the various functions, and to submit a written report thereon at the earliest opportunity.

(h) Indoor Games Sub-Committee.

Mr. J. Kitts, Cr. J.E. Pickering, Cr. A.C. Henry and Cr. G.E.J. Mead.

To arrange a Programme for Darts, Billiards, Snooker, Table-tennis, &c., Competitions and Matches, and to submit a written report thereon at the earliest opportunity.

(i) Outdoor Games Sub-Committee.

Mr. H.W. Triggle, Mr. A.E. Watkins, Mr. E.W. Dennis, Mr. W. Bedford, Mr. C. Slater, Cr. G.H. Constable, Mrs. M.J. Green, Cr. C.F. Simmonds and Mr. J.F. Thomas.

To arrange for Bowls, Putting, Tennis, Golf, Cricket, &c., Competitions and Matches, and to submit a written report thereon at the earliest opportunity.

(j) Baby Show Sub-Committee.

Mrs. E. Baird, Mrs. A. Beales, Miss F.M. Waghorn and Miss D.M. Harley.

To arrange a Baby Show, and to submit a written report thereon at the earliest opportunity.

(k) Fete and Processions Sub-Committee.

Cdr. A. Thurlow, Major Standen, Rev. H.L. Bonsey, Mrs. O.M. Dyke, Mrs. H. McCarthy, Mrs. F. Timpson, Miss F.M. Waghorn and Rev. C.M. Jones.

To make proposals for the holding of at least two Processions and a Fete during the period of the Holiday Programme, including novelty items such as Fancy Dress, &c., and to submit a written report thereon at the earliest opportunity.

(l) Outdoor Displays Sub-Committee.

Mr. E.J. Whitbread, 2/Lieut. S.H. Howard, Cdr. A. Thurlow, Company Officer J. Wade, Mr. G. Gay, Mr. H. Jackson and Miss M. Fairgrieve.

To arrange a Programme for Boxing Displays, Physical Training Displays, Military and Civil Defence Displays, &c., and to submit a written report thereon at the earliest opportunity.

(m) Brains Trust Sub-Committee.

Cr. A.S. Wood, Mrs. F. Timpson, Mr. A. Budden, Cr. C.F. Simmonds, Rev. K. Grayston and Rev. Elsie D. Chamberlain.

To make all preliminary arrangements for a Brains Trust, and to submit a written report thereon at the earliest opportunity.

(n) A.R.P. Quiz Sub-Committee.

Cdr. A. Thurlow, Mr. J. Kitts, Mr. E. Draper, Dr. J.M. Poole, Mr. C.A. Jones, Mr. P. Joyce and Mr. G.T. Fletcher.

To make all necessary arrangements for an A.R.P. Quiz, and to submit a written report thereon at the earliest opportunity.

6. DATES AND TIMES OF SUB-COMMITTEES. It was resolved that the General Secretary convene Meetings of the before-mentioned Sub-Committees as follows :-

Sports Sub-Committee	-	at the Town Hall, N.11, on Monday, 12th April, at 6 p.m.
Whist Drives, &c. Sub-Committee.	-	at the Town Hall, N.11, on Monday, 12th April, at 7 p.m.
Publicity Sub-Comittee.	-	at the Town Hall, N.11, on Tuesday, 13th April, at 6.30 p.m.
Bands, Concert and Plays Sub-Committee.	-	at the Town Hall, N.11, on Tuesday, 13th April, at 7.30 p.m.
Dancing Sub-Committee	-	at the Town Hall, N.11, on Wednesday, 14th April, at 6.30 p.m.
Dog Show Sub-Committee	-	at the Town Hall, N.11, on Wednesday, 14th April, at 7.30 p.m.
Refreshments Sub-Committee	-	at the Town Hall, N.11, on Friday, 16th April, at 7.30 p.m.
Indoor Games Sub-Committee	-	at the Town Hall, N.11, on Monday, 19th April, at 6.30 p.m.
Outdoor Games Sub-Committee	-	at the Town Hall, N.11, on Wednesday, 21st April, at 6.30 p.m.
Baby Show Sub-Committee	-	at the Town Hall, N.11, on Tuesday, 20th April, at 7 p.m.
Fete and Processions Sub-Committee.	-	at the Town Hall, N.11, on Wednesday, 21st April, at 7.30 p.m.
Outdoor Displays Sub-Committee.	-	at the Town Hall, N.11, on Tuesday, 27th April, at 8 p.m.
Brains Trust Sub-Committee	-	at the Town Hall, N.11, on Wednesday, 28th April, at 6.30 p.m.
A.R.P. Quiz Sub-Committee	-	at the Town Hall, N.11, on a date to be arranged.

7. CONSIDERATION OF SUB-COMMITTEES' REPORTS. It was resolved that the General Secretary arrange for written reports of all Sub-Committees when received to be submitted by him to the Executive Committee, which Committee shall consider such reports in detail, and formulate concrete proposals for a comprehensive Programme for final submission to this Committee.

8. TEMPORARY BANDSTAND. The Engineer submitted proposals for the erection of a temporary Bandstand, and it was resolved that his proposals which are limited to the materials available for the erection at Friary Park of a Bandstand and Concert Platform, with two small Dressing Rooms, constructed with timber framework and floor and three sides enclosed with tarpaulins, be approved, and that the question of the siting thereof be left to the Chairman and the Engineer.

9. CYCLING. Correspondence was submitted from the Cyclists' Touring Club and the National Cyclists' Union, in regard to proposed Displays during the Holiday programme, and it was resolved that this matter be referred to the Sports Sub-Committee.

10. AMATEUR ATHLETIC ASSOCIATION. Correspondence was submitted with the Amateur Athletic Association regarding suggestions for an Athletic Display during the Holiday Programme, and it was resolved that this matter be referred to the Sports Sub-Committee.

11. FOLK DANCING, &c. Correspondence was submitted with the English Folk Dance and Song Society, regarding the proposed arrangement of Folk Dancing Displays, &c., during the Holiday Programme, and it was resolved that this matter be referred to the Dancing Sub-Committee.

12. PUBLICITY. Correspondence was submitted with the Ministry of Information (London Region) regarding advertising generally and Film Shows, and the Committee recommend that this matter be referred to the Publicity Sub-Committee.

13. NATIONAL FIRE SERVICE. A communication was received from the National Fire Service offering assistance with the Programme by way of Drills, Displays, Professional Dance Band Orchestra and Military Band, and the Committee directed the Secretary to express appreciation and thanks for the offer which will be accepted as soon as detailed arrangements have been made. In the meantime, it was resolved that the letter be referred to the appropriate Sub-Committees.

14. COUNCIL FOR THE ENCOURAGEMENT OF MUSIC AND THE ARTS. Correspondence was submitted with the above-mentioned Council in regard to Musical Programmes, and it was resolved that this matter be referred to the Bands, Concert and Plays Sub-Committee.

15. VARIETY CONCERT. Correspondence was submitted from Freddie Norris, of Woodhouse Road, N.12, with regard to the hire of Concert Parties during the Holiday Programme, and it was resolved that this matter be referred to the Bands, Concert and Plays Sub-Committee.

16. DISPLAYS BY FIRMS. It was reported that the larger Firms in the neighbourhood had been asked whether they would be prepared to stage any Events during the Holiday Programme, and a further report thereon will be submitted in due course to the appropriate Sub-Committees.

17. RECREATIVE PHYSICAL TRAINING. Correspondence was submitted with the Central Council of Recreative Physical Training, who have intimated their desire to assist in the Programme, and the Committee resolved that this matter be referred to the Outdoor Displays Sub-Committee.

18. REFRESHMENTS. Petitions were received from the Whetstone Congregational Church and All Saints' Church, urging that no application should be allowed for a special licence for the sale of intoxicating liquor during either the "Holidays at Home" Programme or the "Dig for Victory" Week, and it was resolved that this matter be referred to the Refreshments Sub-Committee.

19. DATE OF NEXT MEETING. It was resolved that it be left for the Chairman and Secretary to arrange the date of the next Meeting.

A. C. S. MEYNELL,

Chairman.

APPENDIX NO.II REFERRED TO IN PARAGRAPH No.13 OF MINUTES OF ANNUAL MEETING OF COUNCIL HELD ON 15th APRIL, 1943.

Minutes of a Meeting of the "Dig for Victory" Week Committee held at the Town Hall, Friern Barnet, N.11, on Monday the 5th April, 1943, at 6.30 p.m.

PRESENT.

Cr. E. W. Mason ... Chairman.

Crs. G.E.J. Mead, A.C.S. Meynell and G.H. Constable, and Messrs. Jeffrey, C.J. Pethore, D.A.T. White, Major W.H. Standen, F. Abbott, S. Boyes, F.C. Jaques, H. Klokow and J.F. Thomas and J. Marshall.

Mr. F.T. Turner - Hon. General Secretary.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were received from Messrs. D. Harrison, Mellor, A. Pitt and Cr. C. F. Simmonds.

2. MINUTES. The Minutes of a Meeting of this Committee held on the 17th March, 1943, were submitted, approved and signed by the Chairman.

It was reported that the Minutes had been submitted to, and approved by the Council, without variation.

3. HONORARY TREASURER. It was resolved that Mr. A. Pitt, be appointed Honorary Treasurer to this Committee.

4. MR. A.C. BULL. It was resolved that Mr. A.C. Bull of 18, St. John's Avenue, N.11, an Organiser of the National Allotments Society, Ltd., be co-opted as a member of this Committee.

A letter was received from Mr. Bull stating that he would be happy to serve in this capacity and would attend Meetings whenever possible.

5. MINISTRY EXHIBITS. A communication was received from the Ministry of Agriculture & Fisheries giving a list of their 24 exhibits as follows for the Week :-

9 stands for :

(i) Digging
(ii) Sowing
(iii) Planting
(iv) Thinning
(v) Seed Saving
(vi) Friends and Foes
(vii) Harvesting and Storing
(viii) Preserving
(ix) Compost Heap.

One stand for an Information Kiosk, and Books, Leaflets, etc.

One stand for Model Allotment Exhibit.

One stand for Shipping Story Exhibit.

Four stands for Poultry, Rabbits and Pig Exhibits.

One stand for Platform and Soil Box for demonstration of Sowing, Planting, etc.

One stand for Park Superintendent's display.

Four stands for use in School, Library and Allotment Produce Exhibits.

Two stands for use with Fitted Display Units for School, Library or any other exhibit, if no School or Library exhibit is arranged.

6. SPEAKERS. In regard to the proposed speakers for the Week, it was reported that the Ministry were endeavouring to arrange for the speakers requested by this Committee as set out hereunder, and if any of these are unable for any reason to appear, alternatives will be arranged.

(a) Capt. Beaumont to officially open the Week.

(b) Mr. Percy W. Izzard for Talks during the Week.

(c) Mr. Freddie Grisewood as Question Master of the Brains Trust.

7. MARQUEES.

(a) Hire. The Engineer reported as to difficulty he had experienced in endeavouring to book suitable marquees for the Exhibition, and stated that Messrs. Barker & Son whose quotation had been accepted by this Committee, had intimated they were now unable to provide the marquees.

He stated that after having made numerous enquiries the quotation of Messrs. Blake & Son of 58, The Mall, Ealing, W.5, for the supply of 3 marquees as follows, for one week, had been accepted, the Council to carry out the haulage and the Firm to arrange for two men to assist in the erection and dismantling :-

1 - 60' x 20' ...	£13.	0. 0.
1 - 110' x 30' ...	£19.	15. 0.
1 - 150' x 30' ...	£25.	10. 0.
Total ...	£58.	5. 0.

Resolved that the action taken be approved and confirmed.

(b) Insurance. It was reported that steps were being taken to effect the necessary insurance.

(c) Siting. The Engineer submitted a plan indicating the proposed layout of the marquees, and the Committee directed him as to the actual siting.

(d) Electricity Supply. It was reported that the Northmet Power Company had agreed to give to this Committee, all the facilities they possibly could, for the purpose of the proposed Exhibition, and they had indicated their willingness to carry out the installation work and supply energy for water, heating and cooking demonstrations, without charge to the Council. If, however, the Ministry require lighting for the purpose of their Exhibits marquee, a charge will have to be made, and furthermore, a charge for water heating, if the tea making is sub-contracted to Caterers, will also have to be made.

It is anticipated that the tea making will not be let out to Caterers, and therefore the question of a charge in this connection will not arise, and in regard to the lighting of the Ministry's Exhibition marquee, the Engineer was directed to obtain the views of the Ministry thereon and take such action as may be necessary.

8. FENCING OFF ALLOTMENTS IN THE PARK. The Committee had under consideration the desirability of fencing off the temporary War-time allotments in the Park to avoid unnecessary damage which might be caused to the exposed plots, if a large crowd were to assemble daily, and accordingly resolved that providing the necessary chestnut fencing (already on order) can be obtained and the Council approve, a temporary fencing off of the plots of approximately 140 yds. be carried out.

9. CONCERT AT THE CHURCH HALL. In connection with the proposed Opening Concert to be held at the Church Hall on Saturday the 3rd July, 1943, it was reported that the British Restaurant Sub-Committee had approved of this Committee's application for the use of the Hall on Saturday, the 3rd July for the purpose of a Concert, subject to the payment of the usual fee of £1. 1. 0. for use up to 10.30 p.m. and to an additional payment of £1. 1. 0. for use up to 11.30 p.m.

10. MISCELLANEOUS EXHIBITS SUB-COMMITTEE. It was resolved that Messrs. Boyes, Patmore, Major Standen and Mr. Thomas be appointed as a Miscellaneous Exhibits Sub-Committee for the purpose of considering and reporting from time to time upon proposals for all miscellaneous exhibits, side shows, etc. and to make all necessary arrangements in connection therewith.

11. REPORT OF PUBLICITY SUB-COMMITTEE. The Minutes of a Meeting of the Publicity Sub-Committee held on the 25th March, 1943, were submitted and the following omitting formal parts is a copy thereof :-

(a) General Publicity. It was resolved :-

(i) That press editorials, to include reports of the findings of the Main Committee, start at once and that advertisements be deferred until about 3 weeks before the event.

(ii) That the Sub-Committee select suitable sites for the display of street banners.

(iii) That the following posters, etc. be ordered from the Ministry of Agriculture & Fisheries at once :-

750 double crown to be overprinted and distributed in 3 stages.

1,000 folio size, for shops and house windows.

100 directional arrows.

10,000 leaflets for use as programmes.

(iv) That when details become available from other Sub-Committees a letter be framed by this Committee, over the signature of the Chairman of the Council, and circulated throughout the district.

(v) That the W.V.S. be asked to assist in any distribution of literature which may be found desirable.

(vi) That arrangements be made by Messrs. Jaques and Blatch for the display of slides in local Cinemas at the appropriate time.

(b) Slogan Poster Competition. It was resolved that a competition be held open to children attending any School in Friern Barnet. That the competition be for the illustration of any slogan connected with gardening, the selection of the slogan to be left to the entrant. That the competition be in 3 age groups under 7, 7 to 11, and over 11 and that prizes of :-

(i) Savings Certificate
(ii) 10/-d Savings Stamp
(iii) 5/-d Savings Stamp

be awarded in each class. The entries to be judged by this Committee.

(c) Concert. It was resolved that Mr. White and Mr. Blatch proceed with the preliminary arrangements for an opening Concert at the Church Hall on Saturday, the 3rd July, 1943, and report thereon to the next Meeting.

Resolved that the report be approved and adopted.

12. REPORT OF SHOW SUB-COMMITTEE. The Minutes of a Meeting of the Show Sub Committee held on the 1st April, 1943, were submitted, and the following, omitting formal parts, is a copy thereof :-

(a) Competitive Show. The Committee considered at some length proposals for a Competitive Show during the Week, and recommend that the following general plan for a Show be approved.

(b) General Plan.

(i) That a Competition be held for Private Gardens put to the best use in War-time. Entries to be made, and suitable prizes awarded.

(ii) That a Competitive Show be held on Friday and Saturday, the 9th and 10th July; judging to be done on the Friday.

(iii) That separate Sections be arranged for produce of -

Permanent Allotment Holders.
War-time Plot Holders.
Private Gardens, where no Professional Assistance is employed.
Open Classes.

(iv) The following Classes in each Section -

Collection of 6 Vegetables.
Peas.
Broad Beans.
Dwarf Beans.
Carrots.
Turnips.
Beet.
Potatoes.
Lettuce (Cos).
Lettuce (Cabbage).
Cauliflower.
Shallots.
Cabbage.
Perpetual Spinach.
Summer Spinach.
Collection of Salads.
Specimens of any Produce not previously specified.

(v) Additional Classes are suggested in the Open Section for:-

Celery.
Collection of Fruit - any varieties.

(vi) Fruit - Amateurs only.

Collection.
Rhubarb.
Loganberries.

Redcurrants.
Blackcurrants.
Raspberries.
Strawberries.
Any other variety.

The number of Vegetables and Fruit required to be entered in each Class was left over until the next Meeting.

(vii) Prizes. The Sub-Committee recommend that cash prizes as follows be allocated, with the usual stipulations as to increase or reduction of prizes relative to number of entries.

For Collections.	First	- 12/6d
	Second	- 7/6d
	Third	- 5/-d
For all other Classes.	First	- 5/-d
	Second	- 2/6d

This will involve an expenditure of £38. 10. 0. for prize money.

(viii) Entrance Fees. The Sub-Committee recommend that the following entrance fees be approved :-

For Collections - 1/-d per entry.
For other Classes - 6d " "

The Sub-Committee are of opinion that the number of entries will not be less than 400, bringing in a minimum revenue of £10.

(ix) Trophies. The Sub-Committee recommend that the following Central Ward Allotment Holders' Association Trophies be offered as prizes :-

Willoughby Cup.	Class 1 (Collection) Permanent Plotholders.
Mead Cup.	Class 1 (Collection) War-time Plotholders.
Boyes Cup.	Highest number of points in Classes 2 - 17; Permanent Plotholders.
Warren Cup.	Highest number of points in Classes 2 - 17; War-time Plotholders.

The Cups will be nominally held for one year, and it is suggested that a suitable replica, medallion or scroll should be presented on forfeiture.

Furthermore, the Central Ward Association have indicated that the provision for the winning of these Cups outright by three consecutive wins, or similar provisos, is to be suspended for the purposes of the present Competition.

(x) Schools Competition. A letter was submitted from the Headmaster of Holly Park Senior School stating that vegetable cultivation in the School was on communal lines, and offering to send a collection for exhibition.

After discussion it was resolved that a Schools Competition be held, and that it take the form of "Collective Exhibits" from each School, and that Scrolls

of Honour be awarded for the best Exhibits with Certificates of Merit for less successful entries.

The Sub-Committee further resolved that invitations with details of the proposed Competition be forwarded to the Heads of all Schools in the District.

(xi) Friern Hospital. The Sub-Committee directed the Secretary to invite the Friern Hospital Authorities to take part in the Exhibition by way of staging a Display of Vegetables, &c., grown in the Hospital Grounds.

It was resolved that the report be approved and confirmed.

13. SEWAGE WORKS AND RATHBONE ALLOTMENTS. Inasmuch as the Allotments at the Sewage Works (Area Nos. 1 and 2) and the Rathbone Allotments do not come under the jurisdiction of the local Allotment Associations, but directly under the control of the Council, a communication has been sent to every Allotment Holder requesting them to arrange a meeting among themselves and to appoint Representatives to serve upon this Committee.

14. POULTRY AND RABBIT EXHIBITION. The Engineer reported that he had been advised by Mr. W. A. Scott, the Secretary of the Finchley & Friern Barnet Rabbit Club, that his Club would gladly participate in the organisation of a Poultry and Rabbit Exhibition, and would submit further details in connection with this matter as soon as his Committee had made preliminary arrangements

It was resolved that this matter be referred to the Miscellaneous Exhibits Sub-Committee for consideration and report in due course.

15. EXHIBITION PIG. In regard to the proposed exhibition of a pig, the Engineer reported that he had been unsuccessful to date in this matter, but was trying other sources, and would report further thereon in due course.

16. KITCHEN WASTE DISPLAY. The Engineer reported that he had ascertained that a Food Waste Display could be arranged, and that he was endeavouring to arrange a Meeting with the W.V.S. at an early date, with a view to seeking their co-operation in staging this Exhibit during the Week.

It was resolved that this matter be referred to the Miscellaneous Exhibits Sub-Committee for consideration and report in due course.

17. EXHIBITION OF ASBESTOS HUTMENTS. The Engineer reported that the Cement & Concrete Association had intimated that they would be pleased to arrange for the display of Photographic Panels and the distribution of Literature at the Exhibition and, if necessary, have a number of their Staff in attendance to answer enquiries. He also stated that McMaster & Company would be pleased to supply Rabbit Hutches for the purpose of the Exhibition.

It was resolved that the offer of the Cement & Concrete Association be declined, but that the offer of McMaster & Company be accepted, and that the matter be referred to the Miscellaneous Exhibits Sub-Committee for consideration and report in due course.

18. WOOD GREEN & SOUTHGATE BEE KEEPING ASSOCIATION. The Chairman reported that he had ascertained that the Wood Green & Southgate Bee Keeping Association would be prepared to stage an Exhibition of Bees during the Week, and it was resolved that the offer be accepted with thanks, and that the matter be referred to the Miscellaneous Exhibits Sub-Committee for consideration and report in due course.

19. FILMS.

(a) Plant Protection, Ltd. A communication was received from Plant

Protection, Ltd. stating that whilst they had not yet arranged their Summer Programme, they hoped to be able to arrange for the showing of their special Coloured Films during the Exhibition.

It was resolved that the offer be accepted with thanks, and that the matter be referred to the Miscellaneous Exhibits Sub-Committee for consideration and report in due course.

(b) Ministry of Information. A communication was received from the Assistant Films Officer, Ministry of Information (London Region) stating that he would be only too happy to assist in the "Dig for Victory" Week, but his assistance would only be possible if the Film Show could be arranged in a suitable Hall, with electricity supply and a reasonably good blackout.

It was resolved that this matter be referred to the Miscellaneous Exhibits Sub-Committee for consideration and report in due course.

(c) Savings Committee. A communication was received from the National Savings Committee, stating that they were unable to take an active part in the "Dig for Victory" Week, but would be prepared to render the Local Savings Committee all assistance possible, and could definitely arrange for Films to be loaned, subject to the Local Savings Committee arranging for a projector and operator.

The Secretary reported that Cr. Foley, the Chairman of the Local Savings Committee, had given his personal guarantee that he would be prepared to stage a Film Display of some description during the Week, and it was resolved that the offer be accepted with thanks, and that the matter be referred to the Miscellaneous Exhibits Sub-Committee for consideration and report in due course.

20. M.C.C. EDUCATION DEPARTMENT - EDUCATIONAL EXHIBIT. The Secretary reported upon an interview with Miss L. C. Style, Assistant Horticultural Instructress of the Education Department of the M.C.C., in regard to a proposed Exhibit by the County during the Week. He stated that Miss Style had undertaken to arrange an Exhibit, and would furnish detailed particulars in due course.

It was resolved that the offer be accepted with thanks, and that the matter be referred to the Miscellaneous Exhibits Sub-Committee for consideration and report in due course.

21. LOCAL SAVINGS COMMITTEE STAND. It was reported that Cr. Foley had undertaken to arrange for the Local Savings Committee to have a Stand at the Exhibition during the Week, and it was resolved that this matter be referred to the Miscellaneous Exhibits Sub-Committee for consideration and report in due course.

22. COOKERY TALKS AND DEMONSTRATIONS. A communication was received from the Organiser of the Food Advice Centre, Ministry of Food, Portland Square, W.1. stating that she would be pleased to assist in the "Dig for Victory" Week, by arranging Cookery Talks and Demonstrations, and it was resolved that the offer be accepted with thanks, and that the matter be referred to the Miscellaneous Exhibits Sub-Committee for consideration and report in due course.

23. PHOTOGRAPHIC EXHIBITION. A communication was received from the Royal Horticultural Society stating that owing to the fact that the proposed Exhibition is taking place in marquees, they would be unable to give their Photographic Exhibition of Vegetable Growing, owing to the risk of photographs being ruined by rain, but would be pleased to loan the photographs if they could be housed in a permanent building.

It was resolved that this matter be referred to the Miscellaneous Exhibits Sub-Committee, with a request that they consider the possibility of arranging this Exhibition in the Women Gardeners' Mess

Room in Friary House, and report thereon in due course.

24. NATIONAL ALLOTMENT SOCIETY, LTD. - BOOKSTALL. A communication was received from the National Allotment Society Ltd. stating that their Exhibition Stand is already booked for a big Event which clashes with the date of the proposed Exhibition in this District, and much to their regret, they cannot assist during the Week.

It was resolved that Mr. Bull referred to in Minute No. 4 above, be approached in regard to this matter, and that any proposals in connection therewith that might be made by him, be referred to the Miscellaneous Exhibits Sub-Committee, for consideration and report.

25. CHASE PROTECTED CULTIVATION, LTD. - EDUCATIONAL EXHIBIT AND FILM.

A communication was received from Chase Protected Cultivation, Ltd., stating that they would be prepared to give an Exhibition during the Week in connection with Cloche Culture, and also supply Educational Literature to the public. Furthermore, they are prepared to arrange for the showing of an Educational Film during the Week.

These Events have been staged with the Ministry Exhibits in "Dig for Victory" Weeks in other parts of the country, and it was resolved that the offer be accepted with thanks, and that the matter be referred to the Miscellaneous Exhibits Sub-Committee for consideration and report.

26. BRAINS TRUST. It was reported that Mr. Mellor, of Bayer Products, Ltd., had expressed his willingness to serve on the Brains Trust, and also to give assistance in other directions as may be possible. Furthermore, it was reported that Mr. S. Boyes and Miss L. C. Style had also signified their willingness to serve on the Brains Trust.

Detailed arrangements will be made at a later stage.

27. ROCK GARDEN DISPLAY. The Parks Superintendent reported that he had been unable to obtain any outside assistance in connection with a Rock Garden Display, and in the circumstances, he proposed to arrange a Display with the assistance of the Parks Staff.

28. MUSIC AND ENTERTAINMENTS. Other than the Council's Loud Speaker Equipment for which it will be necessary to hire records, the Committee do not propose at the present time to take any further action in this matter, but have deferred further consideration thereof until the next Meeting.

29. REFRESHMENTS SUB-COMMITTEE. The Refreshments Sub-Committee comprising Crs. Constable and Mead, reported that it was proposed to form a small Committee of Ladies in the District, to arrange for Light Refreshments during the Week.

In regard to the proposal, which had been approved by the Council, for the sale of alcoholic drinks during the Week, a communication was received from Mr. R. J. James, the Secretary of Christ Church Congregational Church, setting out a resolution passed at a Meeting of the Church Council, urging the Council to refrain from permitting the sale of intoxicating liquor in any of the Open Spaces under their jurisdiction, during either the "Holidays at Home" period or "Dig for Victory" Week.

After careful consideration of this matter, the Committee whilst appreciating the personal motives promoting objection to the proposal resolved that no action be taken in the matter.

It was further reported that to date the Sub-Committee had been unsuccessful in obtaining any Licensee to undertake this task, owing to the practical impossibility of obtaining the necessary supplies, but intimating that they would pursue the matter and report further

thereon in due course.

30. POPULARITY COMPETITION. The Chairman of the Committee (Cr. Mason) has intimated his intention to give £10. to the Committee, to be presented as three prizes of £5, £3 and £2 respectively, to winners of a Popularity Competition to be arranged during the Week.

The Committee accepted the offer with thanks, and it was resolved that the matter be referred to the Publicity Sub-Committee to prepare details of the proposed Competition, and to report thereon in due course.

31. SCHOOL CHILDREN'S ESSAY COMPETITION. Cr. Constable has intimated his intention to present to this Committee the sum of £3, to be given as 1st, 2nd and 3rd prizes of 30/-, 20/- and 10/- respectively, to winners of a Competition to be open to all local Schools for the best essays on the "Dig for Victory" Week.

The Committee accepted the offer with thanks, and it was resolved that the matter be referred to the Publicity Sub Committee to prepare details of the proposed Competition, and to report thereon in due course.

32. DATE OF NEXT MEETING. It was resolved that the next Meeting of this Committee be held on Monday, the 19th April, 1943, at 6.30 p.m.

E. W. MASON,

Chairman.

FRIERN BARNET URBAN DISTRICT COUNCIL.

No. 327

To The Treasurers, Barclays Bank Limited,
233, Woodhouse Road, Friern Barnet, N.12.

Pursuant to a Resolution adopted this 15TH day of APRIL 19 43

We, the Council of the **URBAN DISTRICT OF FRIERN BARNET** hereby authorise and order you to honour cheques signed by the DEPUTY Treasurer for the amounts listed in pages 327 to 330 of this Order, amounting to the sum of ----------FOUR THOUSAND ONE HUNDRED AND FORTY EIGHT---------- pounds --EIGHTEEN-- shillings and ---------NINE--------- pence, also weekly cheques for Wages and Postmaster-General not exceeding in the aggregate the sum of ----------SEVEN THOUSAND AND SEVENTY FIVE---------- pounds and in any one week a maximum of ----------ONE THOUSAND FOUR HUNDRED AND FIFTEEN---------- pounds

SIGNED BY THE DEPUTY TREASURER AND COUNTERSIGNED BY THE CLERK OF THE COUNCIL.

Chairman.

Members of the Council.

Countersigned:

Clerk of the Council.

S. & S. LTD. G14433-4

Consecutive Number	NAME OF PAYEE	Amount of Payment
10	EMERGENCY IMPREST ACCOUNT.—	686 5 1
11	ADDRESSOGRAPH-MULTIGRAPH LTD.—	- 6 11
12	A.ATKINS.—	4 19 -
13	ATLAS STONE CO LTD.—	11 5 11
14	AUTOMATIC TELEPHONE & ELECTRIC CO LTD.—	- 12 -
15	BARCLAYS BANK LTD.—	166 15 6
16	BARCLAYS BANK LTD.—	37 3 10
17	N.BARKER.—	- 2 6
18	BARNET DISTRICT GAS & WATER CO.—	115 4 1
19	J.H.BEATTIE & CO LTD.—	22 17 9
20	BIGGS WALL & CO LTD.—	- 9 4
21	N.BLACKBURN.—	- 4 6
22	C.BLEWETT.—	- 2 -
23	S.BROWN & SON LTD.—	1 12 11
24	BUCKLE & HUGHES LTD.—	- 7 -
25	BURROUGHS WELLCOME & CO.—	1 17 6
26	J.A.CABLE & CO LTD.—	12 17 2
27	F.T.CARTER.—	1 1 8
28	CEDARS LAUNDRY.—	11 9 2
29	S.CHAPMAN.—	1 11 2
30	J.CLIFFORD.—	- 2 6
31	CLINICAL RESEARCH ASSOCIATION LTD.—	- 19 4
32	COMMISSIONERS OF INLAND REVENUE.—	149 7 6
33	COMPOSITE FOODS LTD.—	5 12 -
34	COOPER, McDOUGALL & ROBERTSON LTD.—	2 3 5
35	CO-OPERATIVE WHOLESALE SOC. LTD.—	6 14 9
36	COX & CO (R.N.) LTD.—	1 9 9
37	W.CREIGHTON & CO LTD.—	37 11 -
38	CROSBY ESTATES LTD.—	14 7 10
39	CROW, CATCHPOLE & CO LTD.—	89 4 3
40	HARCOMBE CUFF.—	20 17 4
41	W.H.CULLEN.—	36 13 2
42	J.S.DALY.—	- 1 -
43	J.DAVIE.—	2 14 -

Contractor:

Address of the Contract:

Contract No. ---

Contract Sum: ---

Date of Start: ---

Date of Completion: ---

Contractor's Representative on Site: ---

Engineer: ---

Engineer's Representative on Site: ---

Contractor's Representative on Site: ---

Contractor's Representative on Site: ---

Contractor

S. & S. Ltd. G14433-4

Consecutive Number	NAME OF PAYEE	Amount of Payment
44	DISPLAY PATENTS LTD.--	- 11 6
45	A.EAMES & SON.--	1 7 7
46	EAST BARNET URBAN DISTRICT COUNCIL.--	17 - 5
47	EDMUNDS.--	2 3 -
48	PERCY ELLIOTT.--	5 16 -
49	ENSIGN LAMPS LTD.--	2 5 8
50	EXPRESS DAIRY CO LTD.--	5 12 -
51	EYRE & SPOTTISWOODE (PUBLISHERS) LTD.--	2 2 -
52	FINCHLEY CORPORATION.--	65 14 3
53	FINCHLEY UPHOLSTERY & CABINET CO.--	4 3 2
54	FINE ART & GENERAL INSURANCE CO LTD.--	- 19 6
55	G.T.FLETCHER.--	14 18 7
56	J.S.FOX.--	2 14 6
57	GENERAL ELECTRIC CO LTD.--	1 4 10
58	GIBB BROS (HIGHGATE) LTD.--	1 3 -
59	E.C.GIRLING.--	- 1 -
60	S.R.GLEED.--	- 1 -
61	GOODMAN BROS.--	48 17 8
62	J.GRIMSON.--	- 2 6
63	J.HALDEN & CO LTD.--	5 13 -
64	A.G.HARMAN.--	18 16 6
65	HARROW URBAN DISTRICT COUNCIL.--	4 6 -
66	P.YELVERTON HICKS.--	- 14 -
67	J.HILL & SONS.--	15 8 -
68	H.M.STATIONERY OFFICE.--	- 8 6
69	HOSPITAL SAVING ASSOCIATION.--	3 8 9
70	HUNTER PENROSE LTD.--	- 19 11
71	JOHN E.IVATT.--	9 6 4
72	INITIAL TOWEL SUPPLY CO.--	2 1 7
73	JOINT COUNCIL OF QUALIFIED OPTICIANS.--	- 18 -
74	T.C.JONES & CO LTD.--	2 12 6
75	HENRY KINGHAM & SONS LTD.--	- 13 -
76	J.KITTS.--	9 6 6
77	CHARLES KNIGHT & CO LTD.--	3 8 3
78	W.E.& G.LAWRANCE LTD.--	147 11 -
79	C.E.LENDRUM.--	- 3 6
80	LINDSAY BROS LTD.--	9 7 4
81	LONDON CO-OPERATIVE SOC. LTD.--	- 9 -
82	LONDON COUNCIL OF THE ROYAL SOC. FOR THE PREVENTION OF ACCIDENTS.--	3 3 -
83	LONDON ELECTRICAL COMPANY (BLACKFRIARS) LTD.--	5 13 11
84	G.M.MACKAY.--	- 2 6
85	G.T.MACLEAN.--	- 2 -
86	J.M.MARSHALL.--	5 4 5
87	H.MATTHEWS.--	4 2 6
88	M.MAYERS.--	- 2 6
89	A.McCANDLISH.--	- 14 -
90	L.McCLANE.--	3 - -
91	N.McLEOD LTD.--	2 - -
92	MEDICAL SUPERINTENDENT, FRIERN HOSPITAL.--	- 8 -
93	MEDICAL SUPERINTENDENT, GT.ORMOND STREET HOSPITAL.--	- 1 -
94	MEDICAL SUPERINTENDENT, MIDDLESEX HOSPITAL.--	- 1 -
95	MEDICAL SUPERINTENDENT, ROYAL NORTHERN HOSPITAL.--	- 1 -
96	METROPOLITAN WATER BOARD.--	1 3 10
97	GEO.MONRO LTD.--	- 18 -
98	T.E.MULVANEY.--	- 2 -
99	MUNICIPAL MUTUAL INSURANCE LTD.--	31 13 1
100	NATIONAL HOUSING & TOWN PLANNING COUNCIL.--	4 4 -
101	NEWTON CHAMBERS & CO LTD.--	4 13 5
102	THOMAS NIDDLL (SCAFFOLDERS) LTD.--	1 10 -
103	NORTHMET POWER CO.--	419 2 -
104	J.S.O'SULLIVAN.--	- 2 6
105	PALMSTILL GARAGE LTD.--	9 17 6

Operative Number	NAME OF PAYEE	Amount of Payment

S. & S. Ltd. G14433-4

Consecutive Number	NAME OF PAYEE	Amount of Payment
106	PASTORELLI & RAPKIN LTD.--	- 7 6
107	G.PENNANT-EVANS.--	1 10 -
108	N.M.PERROLLS.--	12 1 9
109	PERRY (REPAIRS & SERVICE) LTD.--	1 7 6
110	C.H.PICKERING.--	5 17 -
111	A.PITT.--	57 7 5
112	J.W.POOLE & A.C.ELKIN.--	2 16 -
113	POSTMASTER GENERAL.--	11 3 8
114	POSTMASTER GENERAL.--	11 9 3
115	PRICE'S STORES.--	- 12 -
116	PRUDENTIAL ASSURANCE CO. LTD.--	141 11 10
117	M.A.PUXTEY.--	- 15 -
118	P.QUINN.--	- 8 -
119	W.G.REDMOND.--	4 5 -
120	D.W.REID.--	3 6 6
121	ROBERTS & NEWTON LTD.--	5 4 8
122	ROLLS & CO LTD.--	11 5 -
123	E.M.ROOKE.--	- 6 -
124	N.S.ROOKE.--	- 3 -
125	ROYAL LIVER FRIENDLY SOC.--	308 4 -
126	ROYAL LIVER FRIENDLY SOC.--	138 7 -
127	D.RYDER-LARGE.--	1 10 -
128	J.SAINSBURY LTD.--	1 16 -
129	ST.ALBANS SAND & GRAVEL CO.LTD.--	47 15 -
130	R.E.SANDERS.--	2 9 -
131	SANDERS BROS LTD.--	- 11 -
132	SAVINGS BANK OF NEWCASTLE UPON TYNE.--	32 7 6
133	W.H.SAYER.--	- 3 6
134	R.SCRIVENER.--	- 11 -
135	N.SCOTT.--	- 1 -
136	SERVICE STORES.--	4 3 -
137	SHAW & SONS LTD.--	2 18 4
138	SHELL-MEX & B.P. LTD.--	7 10 -
139	SHELVOKE & DREWRY LTD.--	1 13 6
140	SPURLING MOTORS.--	2 15 1
141	STEVENS & STEEDS LTD.--	- 2 -
142	G.TIMPSON.--	6 5 -
143	D.W.REID.--	6 5 -
144	G.T.FLETCHER.--	46 1 4
145	A.FLACK.--	12 10 1
146	C.J.PEARSON.--	20 - 10
147	F.T.TURNER.--	35 8 9
148	D.ARNOLD.--	14 9 4
149	A.C.BROWN.--	28 11 6
150	BARCLAYS BANK LTD - A/C J.M.GAMESON.--	55 15 2
151	J.GRAY.--	37 3 7
152	F.HALLIWELL.--	23 16 8
153	J.MARSHALL.--	45 15 4
154	J.THOMAS.--	19 17 4
155	A.G.HARMAN.--	39 9 8
156	G.PENNANT-EVANS.--	12 10 -
157	C.W.KINGSTON.--	25 1 -
158	T.MANNING.--	19 10 9
159	E.I.MARTIN.--	17 5 3
160	A.PITT.--	45 15 7
161	G.M.QUINTON.--	32 3 9
162	S.L.DRAPER.--	3 3 11
163	J.KITTS.--	31 - 6
164	N.M.PERROLLS.--	32 4 4
165	J.W.POOLE.--	12 10 -
166	A.THURLOW.--	32 11 11
167	H.STIFFEN.--	19 4 11
168	D.A.JONES.--	27 2 2
169	H.FAWCETT.--	13 8 3
170	W.PARKER.--	23 1 7
171	C.SMITH.--	11 2 5

Cheque No.	NAME OF PAYEE	Amount of Payment
		£ s. d.

S. & S. LTD. E47942-3

Consecutive Number	NAME OF PAYEE	Amount of Payment
172	A.V.HERRINGTON.--	6 5 3
173	K.JOHNS.--	6 3 -
174	K.WILSON.--	1 6 -
175	S.G.ARNOLD.--	4 19 7
176	BARCLAYS BANK LTD - A/C E.JOHNSON.--	15 6 7
177	BARCLAYS BANK LTD - A/C J.PAVITT.--	16 14 2
178	E.M.HOWE.--	13 17 1
179	E.D.HURST.--	1 10 6
180	SYDNEY BONYER & CO.--	2 - 4
181	B.TEVERSON.--	- 1 -
182	A.E.THOMPSON & SONS.--	1 17 -
183	G.THORP.--	- 15 -
184	A. & J.TOMBS.--	5 3 -
185	TOTTENHAM & DISTRICT GAS CO.--	14 16 1
186	TROUNSON & KNIGHT LTD.--	3 9 3
187	TWICKENHAM GRAVEL CO LTD.--	2 3 4
188	UNDERWOOD ELLIOTT FISHER LTD.--	- 10 10
189	VAL DE TRAVERS ASPHALTE PAVING CO LTD.--	17 11 4
190	H.WAINWRIGHT & SONS.--	- 10 6
191	WATERLOW & SONS LTD.--	30 - -
192	F.WATTS.--	- 17 -
193	E.WIGHT & CO LTD.--	9 10 -
194	J.R.WILLIAMS.--	7 15 8
195	A.J.WILLS & SON.--	- 7 -
196	F.W.WOOD.--	- 2 -
197	F.WOODING & SON.--	55 3 6
		£4,148 18 9

NAME OF PAYEE

Report and Recommendations of the Allotments Committee,

6th May, 1943.

PRESENT.

Cr. E. W. Mason ... Chairman.

Crs.Constable, Mead, Meynell, Pickering and Simmonds, and Mr. Patmore, Mr. White and Mr. Harrison representing the North, Central and South Ward Associations respectively.

ALSO IN ATTENDANCE.

Crs. Foley, Plant, Sparks and Stables.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Cr. Wood.

2. CENTRAL WARD REPRESENTATIVE. The Chairman, on behalf of the Committee, welcomed Mr. D. A. T. White as Representative of the Central Ward Association in place of Major W. H. Standen.

3. NORTH WARD.

(a) Outstanding Applications. The North Ward Association have no applicants outstanding for plots, and they have a total of 14 plots available for cultivation.

(b) Oakleigh Park South Allotments - Pilfering. With reference to Minute No. 1 (b) of the Allotments Committee on the 7th May, 1942, a communication was received from the Secretary of the North Ward Association concerning complaints of damage to, and pilfering from, the above-mentioned allotments, caused principally by children. The Committee feel very concerned at this continued pilfering which has occurred not only on the site of the Oakleigh Park South Allotments but upon other allotments in the District, and recommend that the Clerk again communicate with the Head Teachers of all schools in the District, requesting them to draw the attention of the children to the seriousness of these offences and the consequent penalties.

4. CENTRAL WARD - Outstanding Applications. The Central Ward Association have 10 applicants on the waiting list for plots, and there are no vacant plots available.

5. SOUTH WARD.

(a) Outstanding Applications. The South Ward Association have 10 applicants on the waiting list for plots, and there are no vacant plots available.

(b) Land at Finchley Sewerage Works - Colney Hatch Lane. With reference to Minute No. 5 of the Allotments Committee on the 4th March, 1943, the Engineer & Surveyor reported as to the present position in this matter, and he was instructed to further communicate with the Borough of Finchley and to report thereon at the next Meeting.

(c) Cultivation of Gardens - Council Houses. With reference to Minute No. 4 (b) of the Allotments Committee on the 4th February, 1943, the Engineer & Surveyor was directed to tidy

up the garden of Tenant No. 342, upon completion of which arrangements will be made by the Secretary of the South Ward Association for cultivation thereof.

(d) Cultivation of Bombed Site - No. 53, Milton Road. The Clerk was directed to bring to the notice of the Middlesex County Council Agricultural Department complaints concerning the existence of obnoxious weeds on the site of No. 53, Milton Road, with a view to appropriate action being taken.

6. MISCELLANEOUS.

(a) Water Supply. With reference to Minute No. 6 (a) of the Allotments Committee on the 5th November, 1942, the Engineer & Surveyor reported that the installation of water supply had been completed on the four permanent allotments.

(b) Awards for Allotment Holders. With reference to Minute No. 4 (c) of the Allotments Committee on the 4th February, 1943, communications were received from the three Associations stating that they do not propose on this occasion to participate in the Ministry of Agriculture & Fisheries' scheme for the Award of Certificates of Merit.

7. HATHBONE ALLOTMENTS.

(a) Plot No. 9. With reference to Minute No. 7 (a) of the Allotments Committee on the 4th March, 1943, plot No. 9 has now been re-let and is under cultivation.

(b) Plot No. 13. With reference to Minute No. 7 (b) of the Allotments Committee on the 4th March, 1943, the Parks Superintendent reported upon the condition of this plot and it was resolved that no further action be taken.

8. SEWAGE WORKS WAR-TIME ALLOTMENTS - Erection of Huts. The Engineer & Surveyor reported the erection of several huts on the above-mentioned allotments, and the Chairman undertook to inspect these and to report thereon at the next Meeting.

Chairman.

The Meeting commenced at 6 p.m. and terminated at 6.40 p.m.

Report and Recommendations of the Parks Committee,

6th May, 1948.

PRESENT.

Cr. G. H. Constable ... Chairman.

Crs. Foley, Henry, Mason, Mead, Meynell, Pickering, Plant, Simmonds, Sparks and Stables.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Cr. Wood.

2. NINE-HOLE GOLF COURSE. A report was submitted by the Professional Greenkeeper as to works carried out on the nine-hole Golf Course and revenue received during the past two months.

3. PARKS - General Maintenance. The Parks Superintendent submitted a report on the general maintenance of the Parks and equipment during the past two months.

The Parks Superintendent was instructed to report at the Meeting of this Committee in November upon the condition of the Parks equipment.

4. SPORTS FACILITIES. The Committee recommend that the following applications for sports facilities be granted as indicated, all bookings in July and August being subject to the use of the ground not being required in connection with the "Holidays at Home" programme :-

Applicant.	Date.	Time.	Fee.
	ETTRUME RECREATION GROUND.		
(a) Hockey Pitch.			
St.James's Jnr. Boys School.	March 25.	4 - 5 p.m.	Free.
St. James' & St. John's Church Scouts and Boys' Club.	April 3. April 10.	Afternoon Afternoon	Free. Free.
(b) Cricket Pitch.			
Grammar School.	Wednesday and Friday each week up to 15th Sept.	3 - 5 p.m.	Free.
	Occasional Saturdays up to 15th Sept.	Morning.	Free.
(c) Running Track.			
Girls' Training Corps.	15 April. 31 May) 7 June) 14 June) 21 June) 28 June) 7 July	8 - 9 p.m. 7.30 - 9.30 p.m. 7.30 - 9 p.m.	Free. Free. Free.

G.H.C.

Applicant.	Date.	Time.	Fee.
(d) Organised Games.			
Batcombe School.	Thursday each week from May 1 to approx. July 31.	2 - 4 p.m.	Free.
	FRIARY PARK.		
(a) Grass Tennis Court.			
Comrie House School.	Tuesday each week during tennis season.	3 - 4 p.m.	1/- per hour per court.
(b) Organised Games. Comrie House School.	Tuesday each week during tennis season.	3 - 4 p.m.	Free.
	HALLIWICK RECREATION GROUND.		
Grass Tennis Court.			
Highwood Athletic Football Club (Tennis Section).	Up to Aug. 29 (including Saturday afternoons and all day on Sundays and Bank Holidays)		£10.10.0 per season

5. BETHUNE RECREATION GROUND - Cricket Pitch. The Committee recommend that permission be granted to all schools and clubs granted the use of a cricket pitch at Bethune Recreation Ground, to have the use of the pitch in the centre of the Running Track.

6. FRIARY PARK.

(a) Girls' Training Corps. An application was received from the Girls' Training Corps for the exclusive booking of one grass tennis court in Friary Park on one evening per week from June to September, 1943, and the Committee recommend that the application be not granted, as it is felt that these courts should be open to the public.

(b) "Holidays at Home" Programme - Fair. The Committee recommend that permission be granted to the "Holidays at Home" Committee to arrange a Fair in Friary Park for a period of 8 days during the "Holidays at Home" programme, the actual dates to be arranged by that Committee. The Committee further recommend that a price tariff be exhibited and posted on the roundabout.

7. REVIEW OF PARKS STAFF. The Engineer & Surveyor reported as to the reorganisation of the Parks Staff having regard to the extension of hours, and the Committee recommend that the action taken be approved and confirmed, subject to the question of the sickness of Mr. H.J. Evans being referred to the Joint Staff Committee (Manual Workers) for consideration and report.

In view of the shortage of staff in the Parks, the Committee recommend that games facilities be allowed at the undermentioned times only :-

Bethune Recreation Ground. 2 p.m. onwards each day of the week, including Saturdays and Sundays.

Friary Park.) Mondays to Fridays - 8 ... onwards
Halliwick Recreation Ground.) Saturdays and Sundays - all day.

6. "HOLIDAYS AT HOME" - Friary Park - Fencing. It was reported that in pursuance of the resolution of the Council in this matter, the erection of temporary fencing at Friary Park to shut off the war-time allotments from the various events arranged for the "Holidays at Home" programme had been completed. The temporary lengths of fencing will be re-sited.

Geo. H. Constable

Chairman.

The Meeting commenced at 6.45 p.m. and terminated at 7.50 p.m.

Report and Recommendations of Highways & Public Works Committee,

6th May, 1943.

PRESENT.

Cr. J. Foley ... Chairman.

Crs. Constable, Henry, Mason, Mead, Meynell, Pickering, Plant, Simmonds, Sparks and Stables.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Cr. Wood.

2. GENERAL MAINTENANCE. A report was submitted as to general maintenance works carried out by the Engineer & Surveyor's Department during the past two months.

3. REFLECTING ROAD STUDS. With reference to Minute No. 3 of the Highways & Public Works Committee on the 3rd December, 1942, the Engineer & Surveyor submitted a programme for fixing "Catseye" reflecting road studs on classified roads which has now been approved by the Ministry of War Transport. The Committee recommend that in addition to these proposals 140 "Catseye" studs be fixed in Scheduled Roads at an estimated cost of £60, as outlined in the Engineer & Surveyor's report, subject to the addition of studs for the bend at the junction of Kennard Road and Goldsmith Road.

4. SEWAGE DISPOSAL WORKS. - Effluent - Analysis. The Engineer & Surveyor reported upon an analysis of a sample of effluent taken by the Lee Conservancy Board on the 22nd February, 1943, and a further report thereon will be submitted to the next Meeting of the General Purposes Committee.

5. SEWER - Stanley Road. With reference to Minute No. 4 of the Highways & Public Works Committee on the 4th March, 1943, the Engineer & Surveyor reported that the surface water sewer at Stanley Road had now been relaid.

6. ROAD ROLLERS. With reference to Minute No. 27 of the Council Meeting on the 25th March, 1943, the Engineer & Surveyor reported as to the present position in regard to the acquisition by the Ministry of War Transport of various sizes of rollers, and a further report will be submitted in due course.

7. LONDON PASSENGER TRANSPORT BOARD - Route 134. With reference to Minute No. 7 of the Highways & Public Works Committee on the 4th March, 1943, it was reported by the Engineer & Surveyor that he had been notified by New Scotland Yard that it was considered unwise from a traffic aspect to re-site either the north-bound or south-bound stopping place near the Fire Station on Route 134. A communication, has, however, since been received from the London Passenger Transport Board stating that New Scotland Yard have agreed to two new stopping places in addition to the existing stops, i.e. north-bound - outside Northmet Offices: south-bound outside Nos. 8/9, Priory Villas, both in Colney Hatch Lane.

8. ST. JOHN'S C.E. SCHOOL. With reference to Minute No. 25 of the Annual Meeting of the Council on the 15th April, 1943, the Engineer & Surveyor reported that repair works to the playground of St. John's C.E. School had now been completed.

9. TOWN HALL - Central Depot. With reference to Minute No. 1 (a) of the General Purposes Committee on the 22nd October, 1942, the Committee having considered a comprehensive report by the Engineer & Surveyor on the question of the yard surfacing at the Central

Depot, have directed the Clerk as to further steps to be taken in this matter and to report thereon at the next Meeting of the General Purposes Committee.

10. REVIEW OF WORKMEN. The Engineer & Surveyor reported as to the reorganisation of manual workers having regard to the extension of hours, and the Committee recommend that the steps taken be approved and confirmed.

The Committee further recommend that the question of the Control Centre Caretaker be referred to the Joint Staff Committee (Manual Workers) for consideration and report.

11. SALVAGE.

(a) General. A report was submitted as to the collection of salvage during the month of February, 1943, indicating that the total quantity sold amounted to 41 tons, the value of which was £184, as compared with 32 tons and £143 respectively for the same month last year. The amount sold during the month of March, 1943, was 45 tons, the value of which was £183, as compared with 45 tons and £199 for the same month last year.

(b) Women's Salvage Sub-Committee. The Engineer & Surveyor reported upon meetings of this Sub-Committee held on the 15th March and 19th April, 1943. The Committee recommend that the advertising scheme be proceeded with in connection with the collection of bones, as outlined in the report of the Engineer & Surveyor.

Chairman.

The Meeting commenced at 7.55 p.m. and terminated at 9.5 p.m.

Report and Recommendations of the Public Health Committee,

13th May, 1943.

PRESENT.

Cr. A. C. Henry ... Chairman.

Crs. Constable, Foley, Mason, Mead, Meynell, Pickering, Plant, Simmonds, Sparks and Stables.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Cr. Wood.

2. NOTIFICATIONS OF INFECTIOUS DISEASE. The following notifications of infectious disease have been received since the last Meeting of this Committee :-

Disease.	North Ward.	South Ward.	Central Ward.	Totals for District only.	Totals for Friern Hospital.
Measles	20	9	13	42	-
Whooping Cough	2	1	1	4	-
Scarlet Fever	4	2	1	7	-
Puerperal Pyrexia	-	1	1	2	-
Pneumonia	2	3	1	6	2
Erysipelas	2	1	-	3	-
Tuberculosis	1	-	1	2	-
Diphtheria	2	-	-	2	-

3. ABATEMENT OF NUISANCES. The Sanitary Inspector reported that the works necessary for the abatement of nuisances at 11 premises named in his report had been completed satisfactorily.

4. PUBLIC HEALTH ACT, 1936 - Section 93. The Sanitary Inspector reported the existence of statutory nuisances at the following premises :-

21, Stanford Road
61, The Avenue
8, St. Paul's Road
13, Marlborough Close
71, Friern Barnet Road
3, Holmsdale Road
11, Hartland Court
9, Parkhurst Road

Intimation Notices having been served and not complied with, the Committee have authorised the service of Abatement Notices under Section 93 of the Public Health Act, 1936, and, in the event of the Notices not being complied with, the Clerk was authorised to take the appropriate proceedings.

5. HOUSING ACT, 1936 - Section 11.

(a) 18, Holmsdale Road. With reference to Minute No. 9 of the Public Health Committee on the 11th March, 1943, the Sanitary Inspector reported that this house had been repaired and made reasonably comfortable, and was now occupied.

(b) Alexandra House, Alexandra Road. With reference to Minute No. 5 (b) of the Public Health Committee on the 11th February, 1943,

it was reported that notification having been received from the owner that she had no objection to the Council arranging for the demolition of the above-mentioned property, the Engineer & Surveyor had commenced such work.

6. MILK.

(a) Dirty Milk Bottles - Complaints. The Sanitary Inspector reported upon steps he had taken as a result of complaints received concerning the delivery of milk in dirty bottles which, on investigation, had proved justified.

(b) Testing of Milk before Pasteurisation. The Sanitary Inspector reported as to the purchase of apparatus necessary for the testing of raw milk before pasteurisation, at a cost not exceeding £5, and the Committee recommend that the action taken be approved and confirmed.

7. NOS. 7, 9 and 11, PARKHURST ROAD. The Sanitary Inspector submitted a report upon the condition of the combined drain or sewer in connection with the above-mentioned properties, and the Committee directed the Sanitary Inspector to submit a further report before any repairs were undertaken.

8. SHOPS (SUNDAY TRADING RESTRICTION) ACT, 1936 - Contraventions. With reference to Minute No. 22 of the Council Meeting on the 25th March, 1943, the Clerk reported that as a result of the proceedings instituted against the occupier of the shop concerned, conviction was secured on all three summons. The defendant pleaded guilty in respect of two of the summons and gave an undertaking to the Court not to open again on Sunday.

9. ANNUAL REPORT AND ACCOUNTS. Copies of the Annual Report and Accounts for the year ended the 31st December, 1942, in respect of the Wood Green & Southgate Hospital, and the North and South Ward Nursing Associations were submitted for information.

10. VENEREAL DISEASES PROPAGANDA. Ministry of Health Circulars Nos. 2805 and 2805B were submitted, together with specimen posters, concerning the prevention and treatment of venereal diseases. The Committee recommend that a supply of the posters be obtained and exhibited in the District.

In connection with this matter a communication was also received from the Middlesex County Council enquiring as to whether this Council would be prepared to authorise lectures, &c. being given from time to time by the Central Council for Health Education in this District, and the Committee recommend accordingly.

A C Henry

Chairman.

The Meeting commenced at 6 p.m. and terminated at 6.50 p.m.

Report and Recommendations of the Air Raid Precautions Committee, 13th May, 1943.

PRESENT.

Cr. J. E. Pickering ... Chairman.

Crs. Constable, Foley, Henry, Mason, Mead, Meynell, Plant, Simmonds, Sparks and Stables, and Mr. E. Draper.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Cr. Wood.

2. NATIONAL FIRE SERVICE.

(a) Fire Calls. With reference to Minute No. 2 (a) of the Air Raid Precautions Committee on the 11th March, 1943, correspondence was submitted from the local Member of Parliament and the Regional Fire Headquarters outlining the system at present in force for the despatch of fire appliances.

In view of information submitted to the Committee concerning a further incident, the Clerk was directed to accept the Regional Fire Headquarters' offer for an Officer to attend the next Meeting of this Committee.

(b) St.Peter s Sub-Station (35 E.3.Y.) - Albion Avenue. The Clerk reported the receipt of a communication from the N.F.S. Divisional Headquarters stating that the above-mentioned premises will be vacated in the near future.

It was resolved to defer consideration of this matter until the next Meeting, when an Officer of the N.F.S. will be present in connection with the question of fire calls, and the Clerk was directed to notify the Regional Fire Headquarters accordingly.

(c) N.F.S. and Fire Guard Organisation. The Clerk reported upon a Conference that he together with certain Officers of the N.F.S., the Chief Warden, the Fire Guard Staff Officer and the A.R.P. Officer had attended on the 7th April, 1943, in connection with the N.F.S. and Fire Guard organisation. The basis of the discussion was the question of co-operation with the N.F.S., and a provisional scheme was agreed. During the discussion reference was made to the possibility of closing St.Peter's Sub-Station owing to lack of personnel and it was stated that an endeavour would be made to ensure that the use of the premises would be transferred to this Council, with a view to making these the headquarters of the Fire Guard Organisation in the area.

The Clerk stated that on behalf of the Council he had made the strongest possible protest against the closing down of this Station by the N.F.S.

It was resolved to further discuss this matter at the next Meeting in the presence of the Fire Officer invited to attend such Meeting.

(d) Clearance of Lofts Order. Particulars were submitted from the N.F.S. of the number of lofts inspected under the above-mentioned Order during the months of March and April.

3. REPORT OF MEDICAL OFFICER FOR A.R.P. A report was submitted by the Medical Officer for A.R.P. as to the working of the various Services under his control.

4. REPORT OF CHIEF WARDEN. A report was submitted by the Chief Warden as to the working of the various Services under his control, and the following matters arose therefrom :-

(a) Wardens' Posts.

(i) Re-check of Respirators. As a result of a re-check of respirators by Wardens, it has been found in a large number of cases that safety-pins have been removed from the head-harness. Attention is drawn to the fact that the safety-pins should on no account be removed after fitting, as such action may render the respirator useless and endanger the life of the user.

(ii) Respirator Record Cards. The re-check referred to above in Minute No. 4 (a) has demonstrated the need for a complete renewal of the record card system, and the Committee recommend accordingly.

(iii) Extension of Wardens' Posts. The Committee have appointed a Sub-Committee comprising Crs. Pickering and Meynell, the Engineer & Surveyor and the Chief Warden for the purpose of reporting to the next Meeting upon the reported necessity for increased space in Wardens' Posts consequent upon the re-distribution of personnel, and the manning of posts by part-time volunteers.

(b) Public Shelters. In spite of precautions taken damage to, and abuse of, Public Shelters continues, and accordingly the Committee recommend that posters be printed and exhibited on all such Shelters throughout the District forbidding the use of the Shelters, other than in "alert" periods.

(c) Reorganisation of Fire Guard Office. In view of the reduction of Wardens' personnel, which has resulted in the periodic withdrawal of personnel seconded to the Fire Guard Office and consequent interruption of work, the Committee recommend the following appointments be made forthwith which will enable Wardens Rossell and Stiffen to return to their outside duties :-

Mrs. Flynn (who has tendered her resignation from the Civil Defence Service) to be re-engaged as Clerk in the Fire Guard Office at a salary of £2. 7. 0. per week, plus bonus.

Mrs. Jack (formerly employed at A.R.P. Headquarters) to be engaged as Clerk, at a salary of £2. 7. 0. per week, plus bonus.

A junior to be engaged at a salary of £1. 5. 0. per week, plus bonus.

5. REPORT OF A.R.P. OFFICER. A report was submitted by the A.R.P. Officer as to the working of the various Services under his control, and the following matters arose therefrom :-

(a) Civil Ambulance. The Civil Ambulance return of journeys made during the months of March and April are as follows :-

	March.	April.
Accidents	5	4
Maternity	9	3
Removal to Hospital	16	12
Removal from Hospital	1	2
House to House	-	3
	31	24

(b) Ambulance Service. Notification has been received from the

Middlesex County Council that owing to the proposed revised strength of this Service the authorised establishment for this District will be reduced to 30 whole-time personnel, 6 ambulances and 3 cars.

6. REPORT OF ENGINEER & SURVEYOR. A report was submitted by the Engineer & Surveyor as to the working of the various Services under his control.

7. REPORT OF WOMEN'S VOLUNTARY SERVICES. Reports were submitted by the Centre Organiser as to the working of the W.V.S. during the months of March and April, 1943.

A report was also submitted of the work carried out by the W.V.S. in Group 6 during the period July, 1942, to April, 1943.

8. "BURRINGTON", OAKLEIGH AVENUE, N.20. With reference to Minute No. 5 of the Air Raid Precautions Committee on the 11th March, 1943, the Clerk reported that a communication had been received from the Middlesex Civil Defence Committee that they were prepared to approve of the reallocation of the various rooms at these premises on the lines suggested by this Committee including the use of a room on the ground floor for the Local Sea Cadet Unit.

9. CIVIL DEFENCE REPORT & CONTROL CENTRE - Administrative Staff. The Clerk reported the resignation as from the 29th May, 1943, of Mr. T. A Morris, his Administrative Assistant and Deputy Officer-in-Charge of Control, who has obtained a position elsewhere, and the Clerk was authorised to fill the vacancy upon the same terms and conditions as the present appointment.

10. FILM. It was reported that arrangements had been made for a Movi-tone film, covering news of the progress of the War over a period of three years, to be shown jointly to Finchley and Friern Barnet Civil Defence personnel and Youth Organisations in both Districts, at the Odeon Cinema, Finchley, on Sunday morning, the 6th June, 1943.

Geo Reid J. Blakeway

Chairman.

The Meeting commenced at 6.55 p.m. and terminated at 8.10 p.m.

Report and Recommendations of the Town Planning & Housing Committee,

13th May, 1943.

PRESENT.

Cr. G. E. J. Mead ... Chairman.

Crs. Constable, Foley, Henry, Mason, Meynell, Pickering, Plant, Simmonds, Sparks and Stables.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Cr. Wood.

2. PLANS. The Committee recommend that subject where necessary to the applicants obtaining a licence from the Regional Licensing Officer of the Ministry of Works & Planning, and to the approval where necessary of the Middlesex County Council, the following plans be approved :-

Plan No. Deposited by.	Description.	Approved under.	Remarks.
3635 L. Wilks, Builder.	Proposed internal alterations and extensions to house, No. 2, Torrington Grove for Mr. E. Sinclair.	Building Byelaws	
3478A Capt.W.P. Render.	Proposed conversion of open garages to storage accommodation at "Green Man" Garages, High Road, N.20, for Capt. W. P. Render.	Building Byelaws.	Approval conditional on buildings being used for storage accommodation only.

3. TEMPORARY BUILDING LICENCE - "Green Man" Garages, High Road, N.20 - Plan No. 3478.

With reference to Minute No. 17 of the General Purposes Committee on the 18th March, 1943, the Committee recommend that the Temporary Building Licence in respect of the buildings erected at the "Green Man" Garages, High Road, N.20, be extended to the 31st March, 1946.

4. HOUSING OF THE WORKING CLASSES - Post-War Programme. With reference to Minute No. 5 of the Town Planning & Housing Committee on the 11th March, 1943, Ministry of Health Circular No. 2802 was submitted, amplifying Circular No. 2778.

5. HOUSING.

(a) General Maintenance. A report was submitted showing the works carried out by the Engineer & Surveyor's Department and complaints received and attended to since the last Meeting of this Committee.

(b) Tenants' Requests. The Committee have authorised the Engineer & Surveyor to arrange for the carrying out of works of internal decoration at 22 houses referred to in his report.

(c) External Painting. The Committee recommend that external paint-

ing be carried out by direct labour to 27 houses as indicated in the Engineer & Surveyor's report, at an estimated cost of £297.

(d) Repairs to Wood Floors. The Engineer & Surveyor reported that an application for Timber Licence for the repair of wood floor had been refused by the Ministry of Health in respect of Tenant No. 252, on the grounds that the utmost economy must be exercised in the use of timber, and suggested that a solid floor should be laid in materials other than wood. The Committee recommend that in the circumstances a concrete floor be laid by direct labour, at an estimated cost of £17, consideration to be given after the War to the question of providing a more suitable finish to the floor, preferably wood.

In the case of the defective floor of Tenant No. 323, the Ministry of Health granted a Timber Licence and the repairs have been carried out.

(e) Tenant No. 310 - Damage by Fire. The Engineer & Surveyor reported that a fire had occurred on the 22nd April, 1943, in the scullery of the house occupied by Tenant No. 310. The cost of the damage is estimated at £6. and the Insurance Company having been notified, the Committee recommend that the repair works be carried out forthwith.

(f) Tenant No. 153 - Sub-letting. It was reported by the Engineer & Surveyor that, in addition to the tenant's wife and three children (the tenant himself being in the Forces), there were also living on the premises of Tenant No. 153, the tenant's brother and his wife and baby. The Committee recommend that the tenant's brother and his wife and child be allowed to remain for the time being, subject to the payment of an additional 2/6d per week.

(g) Tenant No. 342 - Sub-letting. It was reported that no part of this house was now sub-let.

(h) External Painting - Contracts Nos. 1 and 2. With reference to Minute No. 3 of the Town Planning & Housing Committee on the 15th October, 1942, the Engineer & Surveyor reported that the six months' maintenance period of the contracts expired on the 18th March, 1943, and a certificate for the payment of the balance due to the contractor had been passed to the Deputy Treasurer. The Committee recommend that the action taken be approved and confirmed.

(i) External Painting - Requisitioned Property - 56. Pollard Road.

It was reported that the Ministry of Health had consented to the external painting of the above-mentioned property at an estimated cost of £22, and the work is now in hand. Half of this amount will be paid by the owner, and the balance by the Ministry.

(j) Arrears of Rent. The Deputy Treasurer reported upon certain arrears of rent, and the Committee have directed as follows :-

Tenant No. 49: That Notice to Quit be served and enforced.

Tenant No. 174: That this case be referred back to the Rents Sub-Committee for further consideration and report.

Tenant No. 222: That Notice to Quit be served and enforced.

6. MIDDLESEX BOROUGH & DISTRICT COUNCILS' ASSOCIATION. A communication was received from the above-mentioned Association, requesting support of resolutions passed by the Uxbridge Urban District Council in regard to post-war scheme for erection of working class houses. The Committee recommend that no action be taken.

Geo Mead

Chairman.

The Meeting commenced at 8.15 p.m. and terminated at 8.50 p.m.

Report and Recommendations of the Rating & Valuation Committee,

30th May, 1943.

PRESENT.

Cr. C. A. Sparks ... Chairman.

Crs Constable, Henry, Mead,
Meynell, Pickering, Plant,
Simmonds and Stables.

1. APOLOGY FOR ABSENCE An apology for absence from the Meeting was submitted from Cr. Wood.

2. PROPOSAL LISTS NOS. 46 AND 47. The Assessment Committee at their Meeting held on the 16th April, 1943, approved Proposal Lists Nos. 46 and 47.

Objections were lodged in the following cases :-

(a) 99, Cromwell Road - Proposal confirmed.

(b) Barnet District Gas & Water Co. (Water) - Proposal adjourned.

(c) Barnet District Gas & Water Co. (Gas) - Proposal adjourned.

(d) Tottenham & District Gas Co. (Gas) - Proposal adjourned.

The Valuation Officer will submit a further report in due course concerning items (b), (c) and (d).

3. DELETION FROM ASSESSMENT. The Valuation List contains an entry in respect of a parcel of land in Lewes Road assessed at £5 gross value, £5 rateable value. The Valuation Officer reported that the land was attached to No. 12, Bramber Road as additional garden, but this property having been demolished by enemy action, the late occupier has allowed the additional land to be cultivated as allotments. The Committee recommend that the property be deleted from the Valuation List.

4. DE-RATING OF INDUSTRIAL HEREDITAMENTS. Acommunication was received from the Borough of Acton Rating Authority drawing attention to the present unfair state of the law in regard to de-rating of industrial hereditaments. Although the effect is very slight in this District, the Committee are in accord with the principles enumerated by the Borough of Acton, and decided to notify Acton accordingly.

Chairman.

The Meeting commenced at 6 p.m. and terminated at 6.15 p.m.

Report and Recommendations of the Finance Committee,

20th May, 1943.

PRESENT.

Cr. A. C. S. Heynell ... Chairman.

Crs. Constable, Foley, Henry, Mead, Pickering, Plant, Simmonds, Sparks and Stables.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Cr. Wood.

2. ACCOUNTS. The Committee recommend that the Council authorise and order Barclay's Bank, Ltd. to honour cheques signed by the Deputy Treasurer for the amounts listed on pages 331 to 334 of the Treasurer's Order amounting to the sum of £18,948. 17. 4. and weekly cheques for wages not exceeding in the aggregate the sum of £5,600 signed by the Deputy Treasurer and countersigned by the Clerk of the Council.

3. RATE BOOK IRRECOVERABLES. The Committee recommend that the amounts listed in the Irrecoverables Rate Book as follows be written off :-

Rates Half-year ended 31/3/43 ...	£2,355. 5. 10.
Rates re-debited year ended 31/3/43	273. 19. 0.
	£2,629. 4. 10.

The Committee also agreed to write off costs for the year ended 31/3/43 amounting to £6. 6. 9.

The Chairman of the Committee has been authorised to sign the Irrecoverables Rate Book and the Rate Arrears Book as now submitted.

4. IRRECOVERABLES - Miscellaneous. The Committee recommend that the following amounts be written off as irrecoverable :-

Account No.	Amount.
85	6. 0.
192	1. 3. 0.
512	10. 0.
521	17. 0.
601	1. 0. 0
751	4. 0.
918	1. 3.
924	4. 0.
951	3. 11. 7.
721	2. 12. 6.
1411	15. 0.
1510	1. 0.
1797	5. 0.
2414	15. 0.
2496	9. 0.
3419	10. 0.
	£13. 4. 4.

5. RECOVERY OF RATES - Bailiff. With reference to Minute No. 2 (d) of

the Finance Committee on the 18th March, 1943, the Deputy Treasurer submitted the terms on which the additional Bailiff had been retained and the Committee approved the same.

6. AUDIT OF ACCOUNTS, 1941/42. The Report of the District Auditor on the audit of accounts for the year ended 31st March, 1942, was submitted for the information of the Committee.

Chairman.

The Meeting commenced at 6.20 p.m. and terminated at 6.45 p.m.

Report and Recommendations of General Purposes Committee,

20th May, 1943.

PRESENT.

Cr. C. F. Simmonds ... Chairman.

Crs. Constable, Foley, Henry, Mead, Meynell, Pickering, Plant, Sparks and Stables.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Cr. Wood.

2. TOWN HALL.

(a) Central Depot Yard Surfacing. With reference to Minute No. 9 of the Highways & Public Works Committee on the 6th May, 1943, a communication was submitted from the Architects in regard to the surfacing of the Central Depot Yard, and the Committee recommend that the necessary repairs be carried out forthwith, by direct labour, and that the Contractor's offer of a sum of £80 to be deducted from the final account as their share of the maintenance work of this Yard, be accepted.

(b) Final Account - Maintenance, &c. Correspondence was submitted with the Architects as to maintenance generally of the Offices and intimating that they had arranged for their Quantity Surveyors and those of the Contractors to complete the final figures by the 1st September, 1943, for production to the Council. Furthermore, it is hoped that all maintenance items will be completed by this date. The Clerk was directed to inform the Architects that the Council would consider cancelling the Bond as soon as the final figures had been received.

(c) Warship Week - Ship's Badge. With reference to Minute No. 15 of the Council meeting on the 25th June, 1942, the Committee decided that the replica of the badge of the "Fantome" be affixed over the entrance to the Council Chamber.

(d) Lettings - Committee Rooms. With reference to Minute No. 22 of the Annual Meeting of the Council on the 15th April, 1943, a communication was received from Mrs. Tompkins, of 179, Friern Barnet Lane, N.20, cancelling her application for the use of Committee Rooms Nos. 1 and 2 on the 22nd May, 1943, for the purposes of a wedding reception.

(e) Record of Lettings Book. The Record of Lettings Book was submitted and the Committee have approved the entries and the charges therein as initialled by the Chairman of the Council.

3. STAFF.

(a) Engineer & Surveyor. With reference to Minute No. 2 (a) of the General Purposes Committee on the 18th March, 1943, the Clerk reported as to the progress of the Engineer & Surveyor following his recent illness and stated that he anticipates returning to duty at the beginning of June.

(b) Clerk's Department. The Committee recommend that, as a temporary measure, occasioned by the volume of work in the Department, the Clerk be authorised to appoint a part-time shorthand-typist at an inclusive weekly salary of 37/6d.

(c) Joint Staff Committee. The Reports and recommendations of two Joint Staff Committees (one Officers & Staff and one Manual Workers) held on the 14th May, 1943, were submitted, and copies

of such reports form appendices Nos. I and II to these Minutes in the Minute Book.

(d) Extension of Hours. With reference to Minute No. 10 (b) of the Joint Staff Committee (Officers & Staff) on the 14th May, 1943, the Committee, having carefully considered the definition of "extension of hours" and remuneration therefor, recommend that payment be made for actual overtime worked each day, and that, if for any reason a member of the Staff is absent from duty for a day or more, payment for that period shall be on the basis of the original normal working week. This decision to be applied to all Officers and Staff receiving additional remuneration under the arrangement for temporary working hours in excess of the normal period.

4. MANUAL WORKERS. With reference to Minute No. 16 of the Annual Meeting of the Council on the 15th April, 1943, a communication was received from the Provincial Joint Industrial Council stating that they view with regret the action of the Council in varying the rates of wages of Manual Workers without any previous consideration by the Provincial Council.

5. FUEL OVERSEER'S DEPARTMENT. With reference to Minute No. 2 of the Special Meeting of the General Purposes Committee on the 11th March, 1943, a communication was received from the Regional Coal Officer, Ministry of Fuel and Power, confirming the appointment of the Engineer & Surveyor as Local Fuel Overseer and suggesting the appointment of additional Staff. The Committee recommend that consideration of additional Staff be deferred until such time as it may appear to the Committee to be necessary.

6. BRITISH RESTAURANT. Reports, as follows, of Meetings of the British Restaurant Sub-Committee held on the 27th March and 17th April, 1943, respectively were submitted, and the Committee recommend that such reports be approved and adopted :-

(a) Applications for the use of the Church Hall. The Committee considered applications and granted the use of the Church Hall as follows :-

Saturday, 10th April, 1943	-	Sea Cadet Dance.
" 1st May, "	-	G.T.C. and A.T.C. Dance.
" 29th " "	-	N.F.S. Dance by arrangement with the C.D. Entertainments Committee.
" 3rd July, "	-	"Dig for Victory" Concert.

(b) Blackout Estimates. The Committee considered application for blacking-out the Church Hall and directed the Surveyor to arrange for an experimental blackout on the lines suggested in the estimate, of one window for inspection.

(c) Restaurant Priority Tickets. The Clerk reported the position with regard to this matter for the information of the Committee.

(d) Application for use of the Church Hall. In connection with the "Holidays at Home" programme, applications for the use of the Church Hall were submitted as follows :-

Saturday, 17th July, 1943	-	Plays by the Incognito Dramatic Society.
" 24th " "	-	Dance.
" 21st August "	-	Plays by the Incognito Dramatic Society.

The Committee approved the applications on the usual terms, namely, £1. 1. 0. for use up to 10.30 p.m. and an additional fee of £1. 1. 0. for use up to 11.30 p.m.

(e) "Holidays at Home" Programme. In connection with the "Holidays at Home" programme, the Committee decided to arrange experimentally to open the Restaurant for the service of teas, sandwiches and light refreshments in the early evenings for the period commencing Monday, 5th July, 1943, and directed that notices to this effect should be forthwith exhibited in the Restaurant.

On the days of Dances, Concerts, &c. during the "Holidays at Home" period, it will, of course, be necessary to close the Restaurant so far as these evening meals are concerned.

The proposed layout of an advertisement to be incorporated by General Signal & Time Systems, Ltd. in an electric clock for the British Restaurant was submitted, and the Committee recommend that such layout be accepted and that the installation of the clock be proceeded with.

7. REFORM OF LOCAL GOVERNMENT. With reference to Minute No. 6 of the General Purposes Committee on the 18th February, 1943, a communication was received from the Middlesex Borough & District Councils' Association enclosing copy of a Memorandum from the Borough of Twickenham elucidating previous proposals submitted by them for the reorganisation of Local Government. The Committee recommend that no action be taken.

8. LONDON (OUTER) CIVIL DEFENCE REGION STANDING JOINT COMMITTEE. With reference to Minute No. 17 of the Annual Meeting of the Council held on the 15th April, 1943, a communication was received from the Borough of Hendon requesting this Council's support, through their representatives on the Standing Joint Committee, of certain resolutions passed by the Borough. The Committee recommend that no action be taken.

9. LOCAL GOVERNMENT REFORM - Reorganisation of Education Administration.

With reference to Minute No. 3 of the Special Meeting of the General Purposes Committee on the 4th March, 1943, the Clerk reported upon a conference which he had attended on the 31st March, 1943, in connection with the above-mentioned matter. The conference was adjourned until such time as the Bill to be sponsored by the Minister of Education was submitted to the House of Commons and available for consideration.

10. ELECTRICITY SUPPLY SERVICES IN THE LONDON AND HOME COUNTIES ELECTRICITY DISTRICT - Post-war Reconstruction.

A communication was received from the London and Home Counties Joint Electricity Authority enclosing a report dealing with a suggested scheme for the reorganisation and further development of electricity supply services in the District of the Authority.

In this connection a communication was also submitted from the Rural District Council of Dartford, and the Committee recommend that no action be taken in the matter.

11. FINCHLEY CITIZENS' ADVICE BUREAU. With reference to Minute No. 8 of the General Purposes Committee on the 18th March, 1943, the Clerk reported that the approval of the Ministry of Health had now been received to the grant by this Council to the Finchley Citizens' Advice Bureau of £75 for the year ending 31st March, 1944.

12. WAR CHARITIES ACT, 1940. An application has been received for the registration of the Friern Barnet Comforts Fund under the War Charities Act, 1940. The provisions of the Act and regulations

have been complied with, and the Committee accordingly recommend that such Charity be registered and that the Clerk be authorised to take all such steps as may be necessary in connection with such registration.

13. MIDDLESEX LOCAL AUTHORITIES' SUPERANNUATION JOINT COMMITTEE.

(a) Minutes. The Minutes of the Annual Meeting of the Superannuation Joint Committee held on the 3rd May, 1943, were submitted for information.

(b) Audit of Accounts, 1941/42. Notification was received that the Audit of the Accounts of the Superannuation Joint Committee for the year ended 31st March, 1942, has been completed.

14. MIDDLESEX BOROUGH & DISTRICT COUNCILS' ASSOCIATION - Minutes. The Minutes of the Executive Committee of the Association held on the 3rd May, 1943, were submitted for information.

15. WIDOWS AND ORPHANS PENSIONS. A communication was received from the Borough of Brentford and Chiswick requesting support of a resolution in connection with the above, and the Committee recommend that no action be taken.

16. TRANSFER OF LICENCE - "York Arms", 310, Oakleigh Road. Notification was received of intention to apply at the Transfer Sessions to be held at Highgate on the 2nd June, 1943, for a transfer of a Publican's Licence at the above-mentioned premises.

17. SEWAGE DISPOSAL WORKS - Analysis of Effluent. With reference to Minute No. 4 of the Highways & Public Works Committee on the 6th May, 1943, the Engineer & Surveyor reported as to measures taken following further samples of effluent taken by the Lee Conservancy Board on the 5th May, 1943, and the Committee recommend that the action taken be approved and confirmed.

18. ESSENTIAL WORK (GENERAL PROVISIONS) (No.2) ORDER, 1942. With reference to Minute No. 5 of the General Purposes Committee on the 18th February, 1943, a communication was received from the Ministry of Labour & National Service stating that it has been decided to continue the entry in the Schedule of Undertakings and enclosing Certificate which will remain in force until further notice.

19. IRON RAILINGS - Removal. A communication was received from the Caerphilly Urban District Council requesting support of a resolution in connection with the above, and the Committee recommend that no action be taken.

20. GAS EXAMINER'S REPORT. The Gas Examiner's Report for the quarter ended the 31st March, 1943, showing an average calorific value of 501 B.Th.U's per cubic foot, was submitted.

21. ANNUAL REPORT AND ACCOUNTS. Copies of the Annual Report and Accounts of the following bodies were submitted for information :-

(a) Municipal Mutual Insurance, Ltd. - Year ended 31st December,1942.
(b) Tottenham & District Gas Co. - Year ended 31st December 1942.
(c) The Poor Man's Valuer Association for London - Year ended 31st March, 1943.

22. NORTH MIDDLESEX GOLF CLUB. The Annual Accounts for the year ended the 31st March, 1943, were submitted for the information of the Committee, with a letter from the Club stating that, subject to any observations by the Members at the Annual Meeting, the rent for the year payable to the Council under the new terms and conditions of tenancy would be £1, 232.

23. HOUSING OF THE WORKING CLASSES - Post-war Programme. With reference to Minute No. 5 of the Town Planning & Housing Committee on the 11th March, 1943, it was decided to hold the first meeting of the Post-war Planning Sub-Committee on the 27th May, 1943, at the conclusion of the Council Meeting.

24. "HOLIDAYS AT HOME" AND "DIG FOR VICTORY" WEEK COMMITTEES. Minutes of a Meeting of the "Holidays at Home" Executive Committee held on the 10th May, 1943, and of a Meeting of the "Dig for Victory" Week Cttee.held on the 3rd May, 1943, were submitted for information, and copies of such reports form appendices Nos. III and IV respectively to these Minutes in the Minute Book.

Particular stress was laid on the fact that all members of both "Holidays at Home" and "Dig for Victory" Week Committees and Sub-Committees who are concerned with the actual arranging of events, &c., should be urged to keep in close contact with the Deputy Treasurer as all finances would be subject to review by the District Auditor in due course.

25. ALEXANDRA HOUSE, ALEXANDRA ROAD. With reference to Minute No. 5 (b) of the Public Health Committee on the 13th May, 1943, the Clerk reported upon the hearing of summonses against 8 boys for larceny of wood, &c. from the above-mentioned premises. The Bench found all the boys guilty and a fine was imposed in each case. The hearing of two summonses for receiving was adjourned until the 26th May, 1943.

26. SALVAGE.

(a) Middlesex County Book Recovery and Salvage Drive. It was reported that a drive for 50,000 books in this District will take place from the 26th June to the 10th July, 1943, and it is hoped that the public will generously respond to the appeal to enable the target to be reached.

(b) Purchase of Gloves. The Committee authorised the purchase forthwith of two dozen pairs of gloves for the use of W.V.S. workers engaged in the collection of salvage.

Chairman.

The Meeting commenced at 6.50 p.m. and terminated at 8.25 p.m.

APPENDIX No. I REFERRED TO IN PARAGRAPH No. 3 (c) OF MINUTES OF GENERAL PURPOSES COMMITTEE HELD ON 20th MAY, 1943.

Report and Recommendations of Joint Staff Committee

(Officers and Staff).

14th May, 1943.

PRESENT.

Councillors.	Staff.
G. H. Constable	A. E. Lutman (co-opted A.R.P.)
F. H. Stables	C. H. Quinton
C. F. Simmonds	R. A. Smith
J. E. Pickering	Miss C. J. Pearson
	F. Turner (Hon. Secretary).

1. CHAIRMAN. It was resolved that Cr. C. F. Simmonds be appointed Chairman of this Joint Committee for the ensuing year.

2. SECRETARY. It was resolved that Mr. F. Turner be appointed Honorary Secretary of this Joint Committee for the ensuing year.

3. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was received from Cr. A. C. S. Meynell.

4. CONSTITUTION OF COMMITTEE. It was reported that Crs. Constable, Stables, Simmonds, Mason, Pickering and Meynell, have been appointed to this Joint Committee for the ensuing year.

5. MINUTES. The Minutes of the Meeting of this Joint Committee held on the 19th March, 1943, were submitted, approved and signed by the Chairman.

It was reported that the recommendations contained in such Minutes had been adopted by the Council without variation.

6. TREASURER'S DEPARTMENT.

(a) Miss R. J. Gann - Salary. With reference to Minute No. 5 of this Joint Committee on the 19th March, 1943, the Joint Committee further considered the application from Miss Gann, Temporary Shorthand-typist in the Treasurer s Department, for an increase in salary, and having regard to the fact that the duties and responsibilities of this member of the Staff have considerably increased in recent months owing to staff re-arrangements in the Department, the Joint Committee recommend that her salary be increased to £3. 10. 0. per week plus bonus and extension of hours remuneration. such increase to take effect from the 1st April last.

(b) Temporary Shorthand-typist. With reference to Minute No. 6 of this Joint Committee on the 19th March, 1943, it was reported that Miss A. J. Brandon of 8, Coleridge Road, N.13, had been appointed as Temporary Shorthand-typist in the Treasurer's Department as from the 17th May, 1943, at a basic salary of £2. 10. 0. per week, plus bonus and extension of hours remuneration. The appointment will, in the first instance, be for a period of less than two years, terminable by one week's notice on either side, and will not be subject to the Superannuation Act. Miss Brandon has been engaged to take over in due course, the duties of Miss Gann who, it is anticipated, will be called for service with H.M. Forces in the near future.

(c) A. Budden - Rates Enquiry Clerk. An application was received

from Mr. A. Budden for an increase in salary, and after careful consideration thereof, it was resolved to recommend that the application be not granted.

(d) Mrs. Marshall - Wages Clerk. With reference to Minute No. 2 (c)(xxv)(d) of the General Purposes Committee on the 21st January, 1943, the Joint Committee further considered the application of Mrs. Marshall, Wages Clerk in the Treasurer's Department, for an increase in salary, and having regard to the increased work and responsibility which this Officer has been called upon to undertake, the Joint Committee recommend that as from the 17th May, 1943, her basic salary be increased to £3. per week, plus bonus and extension of hours remuneration

7. ENGINEER & SURVEYOR'S DEPARTMENT. With reference to Minute No. 6 of this Joint Committee on the 19th March, 1943, it was reported that Mrs. F. Melia of 82, Halliwick Road, N.10, had been appointed as Temporary Shorthand-typist in the Engineer & Surveyor's Department as from the 24th May, 1943, at a basic salary of £3. 10. 0. per week, plus bonus and extension of hours remuneration. The appointment will, in the first instance, be for a period of less than two years, terminable by one week's notice on either side, and will not be subject to the Superannuation Act. Mrs. F. Melia has been appointed to take over in due course, the duties of Miss Arnold who, it is anticipated, will be called for service with H.M. Forces in the near future.

8. CLERK'S DEPARTMENT. With reference to Minute No. 6 of this Joint Committee on the 19th March, 1943, it was reported that to date it had not been possible to find a temporary substitute to take the place of Miss Flack who, it is anticipated, will be called for service with H M. Forces in the near future, having already had her medical examination

9. REHOUSING DEPARTMENT. An application was received from Mrs. E. Scillitoe for an increase in salary, and after careful consideration thereof, it was resolved to recommend that the application be not granted.

10. EXTENSION OF HOURS.

(a) Trial Period. The trial period of 3 months for the working of the extension of hours has now expired, and the Joint Committee recommend that the new hours as now being worked, be continued.

(b) Payment for Extension of Hours. A communication was received from the local branch of N.A.L.G.O. seeking clarification of the interpretation of "extension of hours", suggesting that if it is extension of hours then payment should be included in salary and no deduction made for sickness, holidays, &c., but if it is regarded as overtime, then overtime rates should be paid and not plain time rates.

In regard to this matter, the Minutes of a Meeting of the Middlesex Whitley Council held on the 30th April, 1943, were submitted, expressing an opinion that overtime payments shall not accrue in respect of any holidays or sickness.

As it was felt that this was a matter of principle to be decided by the Council, it was resolved that the matter be referred to the General Purposes Committee for consideration and report.

11. DATE OF NEXT MEETING. It was resolved that it be left to the Secretary to fix the date of the next Meeting.

C. F. SIMMONDS,

Chairman.

The Meeting commenced at 6 p.m. and terminated at 6.45 p.m.

APPENDIX No. II REFERRED TO IN PARAGRAPH No. 3 (c) OF MINUTES OF GENERAL PURPOSES COMMITTEE HELD ON 20th MAY, 1943.

Report and Recommendations of Joint Staff Committee

(Manual Workers).

14th May, 1943.

PRESENT.

Councillors.	Manual Workers.
G. H. Constable	A. Mitchell
F. H. Stables	T. Pearce
J. E. Pickering	H. Lyness
C. F. Simmonds	G. W. Penn

F. Turner (Hon. Secretary).

1. CHAIRMAN. It was resolved that Cr. C. F. Simmonds be appointed Chairman of this Joint Committee for the ensuing year.

2. SECRETARY. It was resolved that Mr. F. Turner be appointed Honorary Secretary of this Joint Committee for the ensuing year.

3. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was received from Cr. A. C. S. Meynell.

4. MINUTES. The Minutes of the Meeting of this Joint Committee held on the 19th March, 1943, were submitted, approved and signed by the Chairman.

It was reported that the recommendations contained in such Minutes had been adopted by the Council without variation.

5. CONSTITUTION OF COMMITTEE. It was reported that Crs. Constable, Meynell, Stables, Pickering, Simmonds and Mason have been appointed to this Joint Committee for the ensuing year. The Chairman reported that together with the Secretary, he had attended and assisted in the count for the election of the Manual Workers representatives, and had pleasure to report that Messrs. A. Mitchell, T. Pearce, H. Lyness and G. W. Penn, had all been re-elected for the ensuing year.

As this year a straight vote was arranged as distinct from departmental voting, there will be no deputies for the Manual Workers representatives.

6. H. LAYTON - Labourer. With reference to Minute No. 6 of this Joint Committee on the 19th March, 1943, a medical report upon the above-mentioned employee by the Medical Officer of Health, was submitted, and after careful consideration thereof, it was resolved that the findings of the Medical Officer be accepted and that no further action be taken in the matter.

7. MISS D. WHITE - Parks Staff. With reference to Minute No. 7 of this Joint Committee on the 19th March, 1943, a report upon the above-mentioned employee by the Medical Officer of Health was submitted. The Joint Committee recommend that the terms and conditions of Miss White's employment be extended by the Engineer & Surveyor to include the proviso included in the before-mentioned report of the Medical Officer.

8. EXTENSION OF HOURS. It was reported that the trial period of 3 months for working the new hours had expired, and the Joint Committee

recommend that as the present arrangement for the working of such hours had proved satisfactory, it be continued, adjustments being made by the Engineer & Surveyor from time to time as may be necessary.

9. INCREASE IN BASIC WAGES. With reference to Minute No. 16 of the Council Meeting on the 15th April, 1943, instructions were sought as to whether the increase in basic wages granted to those Manual Workers coming within the grades of the J.I.C. rates of pay should also apply to Foremen and others who do not come within the purview of the J.I.C. The Joint Committee recommend that such basic increase in wages be not granted to employees other than those within the grades of the J.I.C. rates of pay, as it was never the intention that this increase should apply to such employees.

10. WAR WAGE INCREASE - Bonus. With reference to Minute No. 16 of the Council Meeting on the 15th April, 1943, the Joint Committee recommend that the recommendation to such Minute to increase the bonus to 17/6d per week as from the pay day in the second full pay week in May, 1943, be applied to all the Council's manual employees, including those serving in H.M. Forces who come within the ambit of the P.J.I.C. and also including the Refuse Collection Foreman, the Golf Course Professional, the Sewage Works Foreman, the Acting Storekeeper, the Highways Foreman and the Housing Foreman. This is in accordance with past practice.

11. H. JACKSON - Town Hall Custodian. An application was received from Mr. H. Jackson, Town Hall Custodian, for additional remuneration in respect of the preparation by him for the abnormal number of Meetings now being held at the Town Hall during the evenings in connection with the "Holidays at Home" and "Dig for Victory" programmes, and the Joint Committee recommend that such application be deferred for consideration after the "Holidays at Home" programme has expired.

It was reported that a total of 186 evening Meetings of all types had been held in the Town Hall since the 1st January, 1943.

12. H. NORTON - Waterman, Sewage Works. It was reported that the present arrangement for the payment of overtime on Sundays for Waterman's duties on the Sewage Works, was 15/-d per day, and the Joint Committee recommend that forthwith such Sunday duties be paid for at double time rates in accordance with the rates of the J.I.C.

13. T.FLAMSON - Motor Mechanic. The Joint Committee had under consideration the duties and wages of T. Flamson, the Council's Chief Motor Mechanic, who it was reported was in the same grade (F) and receiving the same wages as his Assistant. The next and last grade (G) does not apply to this appointment, and the Joint Committee having considered a report by the Deputy Engineer & Surveyor, recommend that Flamson be taken out of the J.I.C. grades and appointed as "Foreman Mechanic" as from the 20th May, 1943, at a basic weekly wage of £4. 3. 1. plus bonus (at present 17/6d per week) and extension of hours remuneration (14/5d per week). His present basic wage is £3. 15. 10. per week, plus bonus and extension of hours remuneration.

14. REPORT AND CONTROL CENTRE. The Joint Committee considered a report by the Deputy Engineer & Surveyor as to the duties of W. H. Yates, the General Handyman in the basement, and also the duties of G. W. Penn who assists the Town Hall Custodian, looks after the boiler in the basement for central heating of the Town Hall and carries out other miscellaneous duties.

The Joint Committee recommend :-

(a) That as from the pay day in the first pay week after the Council Meeting W. H. Yates be transferred to the duties of Park Patrolman.

(b) That G. W. Penn be transferred to work on the Highways in lieu of his existing Town Hall duties, other than on Fridays when he

relieves the Custodian for the day, it being understood that his duties are to be so arranged as to permit him to continue to attend to the boiler in the basement and the airing plant in the Control Centre.

These variations of duties do not necessitate variations in existing wages.

(c) That the Engineer & Surveyor arrange for Mrs. Mead, one of the Council's Cleaners, to take over the cleaning duties in the basement which have previously been carried out by Yates, subject, however, to the hours of duty for this work being strictly limited by the Engineer & Surveyor as he may deem necessary. Payment for this work will be at the Cleaners rate.

15. E. J. EVANS AND J. COWLEY. The Joint Committee after lengthy consideration of a communication from Mr. Evans and a report by the Deputy Engineer & Surveyor in regard to the duties of the above-mentioned two employees, resolved that the Chairman of the Council, the Chairman of this Committee and the Deputy Engineer & Surveyor be requested to further consider this matter and submit a further report thereon at the next Meeting.

16. RESOLUTION OF APPRECIATION. At the unanimous request of the Manual Workers, the Chairman permitted the following resolution to be recorded in the Minutes, and on behalf of the Council returned thanks to the Manual Workers for such resolution :-

"That we Manual Workers employed by this Council wish to extend to the Members of the Council our appreciation and thanks for the action taken by them in regard to increase of basic wages, which has been the means of bringing about a better standard of living; by such action it may be the forerunner to the establishment of a National rate of pay for all public employees throughout the country, which to our minds is long overdue".

17. DATE OF NEXT MEETING. It was resolved that it be left to the Honorary Secretary to arrange the date of the next Meeting.

C. F. SIMMONDS,

Chairman.

The Meeting commenced at 6.50 p.m. and terminated at 8.10 p.m.

APPENDIX No III REFERRED TO IN PARAGRAPH No. 24 OF MINUTES OF GENERAL PURPOSES COMMITTEE HELD ON 20th MAY, 1943.

Minutes of a Meeting of the "Holidays at Home" Executive Committee, held at the Town Hall, N.11, on Monday, the 10th May, 1943, at 7 p.m.

PRESENT.

Cr. A. C. S. Meynell ... Chairman.

Mr. F. Merritt ... Vice-Chairman.

Rev. Elsie D. Chamberlain, Mr. W. Bedford, Mr. E. S. Whittlestone, Mrs. S. A. Broadbank and Cr. C. F. Simmonds.

Mr. F. T. Turner ... Hon. Gen. Secretary.
Mr. J. Marshall ... Hon. Engineer.
Mr. A. Pitt ... Hon. Treasurer.

ALSO IN ATTENDANCE.

Mr. E. J. Whitbread - Hon. Sec., Publicity Sub-Committee.
Miss N. Fairgrieve - Hon Sec., Outdoor Displays Sub-Ctee.
Mrs. P. Hill - Hon. Sec., Whist Drives. &c. Sub-Ctee.
Miss F. M. Waghorn - Hon. Sec., Baby Show Sub-Committee.
Mrs. M. Simmonds - Hon. Sec., Refreshments Sub-Committee.
Mrs. O. M. Dyke - Hon. Sec., Fete & Processions Sub-Ctee.
Mrs. A. Beales - Hon. Sec., Dance Sub-Committee.
Mrs. H. McCarthy - Hon. Sec., Bands, Concert & Plays Sub-Ctee.
Mr. H. W. Triggle - Hon. Sec., Outdoor Games Sub-Committee.
Mr. A. Budden - Hon. Sec., Brains Trust Sub-Committee.
Mr. R. J. Robertson - Chairman, Sports Sub-Committee.
Mr. D. A. T. White - Hon. Sec., Publicity Sub-Committee ("Dig for Victory" Week).
Mr. F. Abbott - Hon. Sec., Show Sub-Committee ("Dig for Victory" Week).
Mr. C. Blatch - Press.
Mr. F. C. Jaques - Press.

The Chairman reported that he had invited the Secretaries of the various Sub-Committees to be present, so that the Executive Committee would have the latest information in regard to all proposed events.

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1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were received from Cr. Wood, Cr. Henry, the Rev. K. Grayston and Mr. D. J. Broadbank (Junr.).

2. SKELETON PROGRAMME. A skeleton programme giving brief particulars of the proposed events so far arranged, has been furnished to all members of the Executive Committee, Sub-Committee Secretaries and members of the Council.

3. INDOOR GAMES SUB-COMMITTEE. For reasons explained by the Chairman, it was resolved that this Sub-Committee be dissolved.

4. A.R.P. QUIZ. It was reported that the Sub-Committee dealing with this matter had not yet met, but would meet and submit a report in due course.

5. PERFORMING RIGHTS. The General Secretary reported upon correspondence with the Performing Right Society, Ltd. regarding the proposed

programme as a whole, and a further report in connection therewith will be submitted after the proposed events throughout the two months have been settled.

6. PUBLICITY - Paper Control. A communication dated the 30th April, 1943, was received from the Ministry of Health stating that in pursuance of Ministry Circular 82 of January, 1943, any posters relating to any entertainment in connection with "Holidays at Home" Programmes may not be exhibited in excess of the restricted number except under the authority of a licence granted by the Paper Control, and likewise, any programme in excess of 80-square inches except under the authority of such a licence. Certain relaxations of the Order are, however, permitted in certain circumstances, and it was resolved that the matter be referred to the Publicity Sub-Committee.

7. MARQUEES. The Chairman reported that at the express wish of a number of Sub-Committees, he had authorised the hiring, until the end of August, of one of the large marquees and the small one, which have been hired for "Dig for Victory" Week. The total hire charges are as follows :-

150' x 30' - for "Dig for Victory" Week only	£ 25. 10.	0.
110' x 30' - for "Dig for Victory" Week £19. 15. 0. plus £74. 2. 6. for the remaining 7 weeks	£ 93. 17.	6.
60' x 20' - for "Dig for Victory" Week £13. 0. 0. plus £48. 15. 0. for the remaining 7 weeks	£ 61. 15.	0.
Total hire charges	£181. 2.	6.

8. SUNDAY EVENING PROGRAMME BY CHURCHES. It was reported that the Ministers and Clergy of Friern Barnet had requested the Chairman to arrange a programme including Services, Community Hymn Singing, Music by combined Choirs, Religious Brains Trusts and Religious Drama, &c. in Friary Park, each Sunday evening from 8.30 p.m. throughout the whole of July and August.

It was resolved that the offer be accepted with thanks, and particulars of such proposals be furnished to the General Secretary as soon as possible to enable details to be included in the Programme.

9. REFRESHMENTS. Cr. Simmonds reported as to the steps so far taken in an endeavour to obtain light refreshments for the various functions and a further report in connection therewith will be submitted in due course.

Petitions from certain of the Churches in the District in regard to the sale of alcoholic refreshments were referred to this Committee by the Refreshments Sub-Committee, but as this Committee have no proposals to date for the sale of such refreshments in the District, it was resolved that no action be taken.

10. "DIG FOR VICTORY" WEEK. The Chairman reported that the Programme for the "Dig for Victory" Week had practically been completed, and that it promised to give a "good send-off" to the "Holidays at Home" Programme.

11. REPORTS BY SUB-COMMITTEES. The General Secretary submitted copies of 30 reports of Meetings of the various Sub-Committees held during the past month, and outlined briefly the proposals of each Committee.

The events so far arranged are as follows, and it was resolved that such proposals be approved and confirmed :-

(a) Outdoor Displays Sub-Committee.

Friday, 23rd July, at 7.30 p.m.	Open Games Coaching Evening and Agility Display by the N.F.S. at Bethune Recreation Ground.
Saturday, 24th July, at 7 p.m.	Boxing Tournament in the Church Hall.
Saturday, 31st July, at 3 p.m.	Displays by local Youth Organisations and Other Bodies, and Tattoo, at Friary Park.
Saturday, 7th August, at 3 p.m.	Civil Defence Demonstrations Van at Friary Park.
Tuesday, 17th August, at 7.30 p.m.	Displays by Local Youth Organisations and Cycle Polo Exhibition Match at Bethune Recreation Ground.
Saturday, 21st August, at 7 p.m.	Open-air Boxing Tournament at Bethune Recreation Ground.
Wednesday, 25th August, at 7 p.m.	Exhibition Baseball Match between American and Canadian Military Teams.
Thursday, 26th August, at 7.30 p.m.	Open Games Coaching Evening and Agility Display by N.F.S. at Bethune Recreation Ground.
Saturday, 28th August, at 3 p.m.	Cycle Gymkhana and Cycle Racing at Bethune Recreation Ground.

(b) Sports Sub-Committee.

Thursday, 29th July,	Children's Sports Day.
11 a.m. to 1 p.m.	Infants.
2 p.m. onwards.	Juniors and Seniors.

(c) Whist Drives, &c. Sub-Committee.

Wednesday, 14th July, at 7 p.m.	Whist Drive at Church Hall, Friern Barnet Lane.
Friday, 23rd July at 2.30 p.m.	Bridge Drive at St.Mary's Hall, Athenaeum Road, N.20.
Thursday, 29th July, at 2.30 p.m.	Whist Drive in Marquee at Friary Park.
Friday, 6th August, at 7 p.m.	Whist and Bridge Drive at Town Hall.
Tuesday, 10th August, at 7 p.m.	Beetle Drive at Freehold Social Institute, N.10.
Friday, 20th August, at 7 p.m.	Whist Drive at Church Hall, Friern Barnet Lane.

(d) Publicity Sub-Committee.

Tuesdays and Fridays in July and August. Tuesdays - 6 - 9 p.m. Fridays - 3 - 5 p.m.	National Savings Mobile Cinema Van at Friary Park.

(e) Bands, Concert & Plays Sub-Committee.

Sunday, 11th July, at 6.30 p.m.	Metropolitan Concert Orchestra with Vocalist, at Friary Park.

Wednesday, 21st July, at 7.30 p.m.	Will Gardner's War-time Follies at Friary Park.
Saturday, 17th July, at 7 p.m.	Play by "INCOGNITO" Dramatic Society, at the Church Hall.
Sunday, 25th July, at 6.30 p.m.	Metropolitan Concert Orchestra with Vocalist. at Friary Park.
Wednesday, 28th July, at 7.30 p.m.	Concert in Friary Park.
Wednesday, 4th August, at 6.30 p.m.	Police Band at Friary Park.
Thursday, 5th August, at 7.30 p.m.	Will Gardner's War-time Follies at Friary Park.
Sunday, 8th August, at 6.30 p.m.	Police Band at Friary Park.
Wednesday, 11th August, at 7 p.m.	Civil Defence Concert at Friary Park.
Thursday, 12th August, at 7 p.m.	Civil Defence Concert at Friary Park.
Saturday, 14th August, afternoon and evening 3 p.m. & 7.30 p.m.	Civil Defence Concerts at Friary Park.
Wednesday, 18th August, at 6.30 p.m.	Police Band at Friary Park.
Saturday, 21st August, at 7 p.m.	Play by "INCOGNITO" Dramatic Society at the Church Hall.
Sunday, 22nd August, at 6.30 p.m.	Metropolitan Concert Orchestra with Vocalist. at Friary Park.
Tuesday, 24th August, at 7 p.m.	Play - "Robin Hood" by Adelphi Players at Friery Park.

(f) Dance Sub-Committee.

Friday, 16th July, at 7.30 p.m.	Open-air Dancing at Friary Park, to N.F.S. Area Dance Orchestra, consisting of 16 musicians.
Thursday, 22nd July, at 7.30 p.m.	Open-air Dancing at Friary Park, to N.F.S. Area Dance Orchestra, consisting of 16 musicians.
Saturday, 24th July, at 7 p.m.	Folk Dancing Display at Friary Park.
Friday, 30th July, at 7.30 p.m.	Open-air Dancing at Friary Park, to N.F.S. Area Dance Orchestra, consisting of 16 musicians.
Friday, 6th August, at 7.30 p.m.	Open-air Dancing at Friary Park, to N.F.S. Area Dance Orchestra, consisting of 16 musicians.
Saturday, 7th August, at 7 p.m.	Dance at Church Hall, Friern Barnet Lane (N.F.S. Area Dance Orchestra).
Thursday, 12th August, at 7.30 p.m.	Open-air Dancing at Friary Park to N.F.S. Area Dance Orchestra, consisting of 16 musicians.

Friday, 20th August, at 7.30 p.m.	Open-air Dancing at Friary Park to N.F.S. Area Dance Orchestra, consisting of 16 musicians.
Saturday, 21st August, at 3 p.m.	Ballet and Tap Dancing Display by the Ballerina School of Dancing at Friary Park.
Friday, 27th August, at 7.30 p.m.	Open-air Dancing at Friary Park, to N.F.S. Area Dance Orchestra, consisting of 16 musicians.

(Dancing every evening in Friary Park, at 7 p.m. to Dance Orchestras and/or Recording Equipment).

(g) Dog Show Sub-Committee.

Saturday, 17th July, at 3 p.m.	Dog Show with 14 classes at Friary Park.

(h) Outdoor Games Sub-Committee.

Saturday, 17th July, at 2.30 p.m.	Cricket Match at Finchley County School Ground, Hilton Avenue, between local Firms' Teams.
Saturday, 31st July, at 2.30 p.m.	Cricket Match between Secondary Schools at Finchley County School Ground, Hilton Avenue.
Saturday, 14th or 21st August at 2.30 p.m.	Cricket Match between Civil Defence and N.F.S. at Finchley County School Ground, Hilton Avn.
Wednesday and Thursday, 18th and 19th August.	Evening Matches for Elementary School Children, at Finchley County School Ground, Hilton Avn.

(i) Baby Show Sub-Committee.

Tuesday, 13th July, at 3 p.m.	Baby Show at Friary Park (Ages up to 6 months).
Tuesday, 27th July, at 3 p.m.	Baby Show at Friary Park (Ages 6 to 12 months).
Tuesday, 3rd August, at 3 p.m.	Baby Show at Friary Park (Ages 1 to 2 years).
Tuesday, 10th August, at 3 p.m.	Grand Final of previous 3 judgings.

(j) Fete and Processions Sub-Committee.

Saturday, 17th July, to Saturday, 24th July inclusive.	Fair and Side Shows at Friary Park.
Monday, 2nd August (Bank Holiday) at 2 p.m.	Novelty Procession throughout the District, and Fete at Friary Park.

(k) Brains Trust Sub-Committee.

Monday, 12th July, at 8 p.m.	Brains Trust in Council Chamber, or Forecourt of Town Hall.
Monday, 19th July, at 8 p.m.	- do -
Monday, 26th July, at 8 p.m.	- do -

Monday, 9th August at 8 p.m.	Brains Trust in Council Chamber, or Forecourt of Town Hall.
Monday, 16th August, at 8 p.m.	- do -
Monday, 23rd August, at 8 p.m.	- do -

12. ENTRANCE FEE TO FRIARY PARK. Whilst it was agreed that charges should be made for admission to various events to be staged in the Park, it was resolved that no fee be made for admission to the Park.

13. LOUD SPEAKER RECORDING EQUIPMENT. It was resolved that the Engineer (Mr. Marshall) endeavour to arrange for a responsible person from his Department to take sole charge of the Council's Loud Speaker Equipment throughout the whole of the two months, and to arrange for such equipment to be made available when and where required from time to time.

The Committee considered a recommendation of the Bands, Concert and Plays Sub-Committee that the Council should purchase Gramophone Records to the value of £50 for present and future use, but after careful consideration, it was resolved to take no action in the matter, as it was felt that Records could be obtained from other sources. Mr Blatch was requested to report on this matter at the next Meeting.

14. PRIZES. The Majority of the Sub-Committees have arranged for prizes for the various events, and details of such prizes will be included in the week to week programmes.

15. PRINTING OF TICKETS. It was resolved that the requirements of all Sub-Committees for the printing of tickets, &c., be referred direct to the Publicity Sub-Committee.

16. CHARITIES. It is proposed that certain of the events shall be staged in aid of various Charities, but it was pointed out by the Chairman that, as far as possible, Sub-Committees should do their utmost to arrange that the functions pay for themselves, as it is the desire of the Council to relieve the expenditure as much as possible.

17. FINANCES. The Chairman stated that before taking any action, all financial matters including the printing and sale of tickets, must, in the first place, be referred to the Honorary Treasurer (Mr. Pitt).

18. EXPENSES. The costs, so far incurred, amount to approximately £450, but with good weather it is hoped that the bulk of this sum will be recovered by entrance fees, &c.

19. DATE OF NEXT MEETING. It was resolved that the next Meeting of this Committee be held on Monday, the 31st May, 1943, at 7 p.m.

A. C. S. MEYNELL,

Chairman.

APPENDIX NO. IV REFERRED TO IN PARAGRAPH NO. 24 OF MINUTES OF GENERAL PURPOSES COMMITTEE HELD ON 20th MAY, 1943.

Minutes of a Meeting of the "Dig for Victory" Week Main Committee, held at the Town Hall, Friern Barnet, N.11, on Monday, the 3rd May, 1943, at 6.30 p.m.

PRESENT.

Cr. E. W. Mason ... Chairman.

Cr. G.E.J. Mead, Mr. C. Blatch,
Mr. F.C. Jaques, Mr. D.A.T. White,
Mr. J.F. Thomas, Mr. F. Abbott,
Major W.H. Standen, Mr. S. Boyes,
Mr. D. Harrison, Cr. A.C.S. Meynell
and Cr. C.F. Simmonds.

Mr. F.T. Turner - Hon. Secretary.
Mr. J. Marshall - Hon. Engineer.

ALSO IN ATTENDANCE.

Mr. W.A.Scott - Hon. Secretary
of the Finchley & Friern Barnet
Rabbit & Poultry Club.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were received from Cr. G.H. Constable and Mr. A. Pitt (Hon. Treasurer).

2. MINUTES. The Minutes of a Meeting held on the 19th April, 1943, were submitted, approved and signed by the Chairman, subject to a slight amendment in the heading of paragraph 8, and to the substitution of the word "Council" for the word "Committee" at the end of the first line of paragraph 21.

3. REPORT OF SHOW SUB-COMMITTEE. The Minutes of a Meeting of the Show Sub-Committee held on the 21st April, 1943, were submitted, and the following, omitting formal parts is a copy thereof :-

A lay-out of the proposed Entry Form embodying also the Show Regulations set out hereunder and Show Schedule was submitted by the Secretary and approved after amendments. It was agreed that in the event of a general distribution to all Householders 8,000 should be printed and if no general distribution 3,000 copies. It was realised that the Publicity and Main Committees may recommend the embodiment of the Private Gardens Competition and Fruit Bottling Competition in the same Entry Form and this was tentatively agreed to if deemed necessary or desirable.

SHOW REGULATIONS REFERRED TO ABOVE.

(a) An Exhibition shall be held at Friary Park on Friday and Saturday, 9th and 10th July, 1943. Exhibitors must send Entry Forms (accompanied by Entrance Fees) to F. Abbott, Show Secretary, Town Hall, Friern Barnet, or to their Allotments Secretary, duly filled up and signed at foot NOT LATER THAN MONDAY 5th JULY.

(b) All Exhibits for competition must be placed ready for the Judges by 10 a.m. on 9th July, when everyone (except officials) must leave the Marquee. No Exhibit may be removed except those reserved on the Entry Form, and these will be handed over by the Stewards at 7.30 p.m. on Saturday, 10th July, on production of the Reserve Card.

(c) Exhibits will be received at the Show Marquee on Thursday evening, 8th July, from 5 p.m. to 10 p.m. and on Friday morning, 9th July from 7 a.m. to 9.30 p.m.

(d) All Exhibits must be grouped or arranged according to the directions of the Show Secretary, and no Exhibits shall have their positions altered or be removed from the stands after having once been staged.

(e) All ordinary care will be taken of the specimens, but Exhibitors alone will be responsible for any loss or damage that may occur from any cause whatsoever.

(f) The Committee, in consultation with the Judges, may withhold a prize in any Class and award extra prizes at their discretion. The Judge's decision shall be final. In the event of less than five Competitors entering any one class, the 2nd prize may be withheld.

(g) No Competitor shall be allowed to take more than one prize in any one Class.

(h) All Exhibits staged must be the bona fide property of the Exhibitor, and where entered in the Allotment, War-time Plot or Private Garden Sections, have been grown on his or her allotment, plot or private garden.

(i) Except in the Open Classes, no person shall be eligible to compete who is a Professional Gardener, or grows for sale otherwise than from his allotment, or is in the employ of a Nurseryman or Gardener, or who employs professional aid.

(j) No name or identification mark may be placed on any Exhibits except on the cards provided and in manner directed by the Committee.

(k) Should an Exhibitor have reason to lodge a complaint against another for a breach of the Rules, a deposit of 2/6d must accompany such a complaint, and if this is found to be justified, the deposit will be refunded, but if to the contrary, will be forfeited.

(l) Any contingency arising not provided for in the Regulations, shall be left to the decision of the Committee.

4. REPORT OF PUBLICITY SUB-COMMITTEE. The Minutes of a Meeting of the Publicity Sub-Committee held on the 30th April, 1943, were submitted, and the following, omitting formal parts, is a copy thereof :-

(a) Cinema Slides. It was reported that a small number of slides had been received from the Ministry of Agriculture, but in view of the fact that promises have been received for the display of slides at 3 Cinemas for four weeks, it was resolved to endeavour to obtain a further supply from the Ministry, and failing this source, to purchase the required quantity. Mr. Blatch agreed to submit to the next Meeting, copy for these slides.

(b) 1st Poster Issue. It was reported that posters were now being distributed throughout the District, and further suitable sites were discussed. It was resolved to print at once 100 folio size posters with the same wording as the main poster, for Shops' Display.

(c) 2nd Poster Issue. It was resolved that the Hon. Secretary and Mr. Blatch submit draft for the second issue of both size posters to the next Meeting of this Committee.

(d) Further Publicity. It was resolved that all Sub-Committees be requested to submit full proposals of their

Programmes by the 22nd May, 1943, to enable this Committee to co-ordinate the various Schemes and plan their final Publicity Programme.

(e) Films. It was resolved to recommend that Holly Park School and the Church Hall, Friern Barnet Lane, be booked for Film Shows on Monday, the 5th July, 1943, and Wednesday, the 7th July, 1943, respectively.

(Since this Meeting it has been ascertained that the Church Hall is not available for the 5th July, and accordingly it was decided to arrange this Show at Holly Park School).

(f) Press Advertisements. In view of the heavy calls on advertising space in the Press, it was resolved that the question of the reservation of such space be placed on the Agenda for next Meeting, at which the question of copy also will be considered.

(g) Prize Offer. The offer of £4. 4. 0 from Garden Craft, Muswell Hill, N.10, was reported, the money to be used in any way decided by the Committee for any "Dig for Victory" Show. It was resolved to accept this offer with grateful thanks.

(h) Concert. It was resolved that -

(i) 3 rows of seats be priced 5/-d.
12 " " " " " 3/6d.
10 " " " " " 2/6d.

(ii) All seats be numbered and reserved.

(iii) Tickets be on sale to the public on the 1st June, 1943.

(iv) The Hon. Secretary be solely responsible for the sale of tickets.

(v) Light refreshments be provided for the Artistes and Speakers.

(vi) The Hon. Secretary make the necessary arrangements for helpers with refreshments, doorkeepers, programme sellers, &c., and that Allotment Holders and their families be co-opted as far as possible.

(vii) Programmes be printed on folded quarto size paper.

(viii) 3d. each be charged for Programmes.

The Hon. Secretary reported that he was in communication with the Customs & Excise regarding Entertainments Tax.

The Programme, consisting of items by a Light Orchestra, Ernest Sewell, Owen Brannigan, Victoria Sladen, Rex Harold, Vivienne Moynihan and Jeremy White, will start at 7 p.m. It is proposed that the official opening of the "Week" take place after 6 items, i.e., roughly after 1 hour, and 20 minutes has been allowed for the speeches. This will take the place of the normal interval. It is estimated that the full programme will occupy 3 hours.

(i) Distribution of Leaflets. It was reported that the W.V.S. had agreed to undertake the distribution of circulars through their Street Leaders, and the Secretary stated that he was sending a personal letter of thanks to each Leader.

5. REPORTS OF MISCELLANEOUS SUB-COMMITTEES. Reports of Meetings of the Miscellaneous Exhibits Sub-Committee held on the 21st and 29th April, 1943, were submitted, and the following, omitting formal parts, is a copy thereof :-

(a) Fruit Bottling, Jam and Cakes Competition. The Committee considered the question of running a Competition in connection with Fruit Bottling, Jam and Cakes, and it was resolved that the Competition be organised in 3 Classes, and that Mr. Boyes' offer of prize money of 7/6d, 5/-d and 2/6d. for 1st, 2nd, and 3rd prizes in each of the 3 Classes respectively, be accepted with thanks.

Furthermore, it was resolved that the Ministry of Food be requested to carry out the judging of this Competition.

In connection with this proposed Competition, it was reported that Mrs. Greenwall had intimated her willingness to arrange for a Sub-Committee of the W.V.S. to organise the Event, and to make all necessary arrangements in connection therewith, and it was resolved that the offer be accepted with thanks.

(b) Oil Painting. It was reported that the reference in the Minutes of this Committee held on the 21st instant, to a Glass Plaque was incorrect, as the offer referred to by Mr. Boyes was for an Oil Painting. It was resolved that the offer of this Oil Painting be accepted with thanks, and the Painting raffled (tickets 3d. each), the proceeds to go to the Prisoners of War Fund. This Committee propose to run the raffle, and they require a block of 1500 tickets.

6. GRAMOPHONE RECORDS. Mr. Blatch reported that the Manager of the Odeon Cinema, North Finchley, had agreed to loan 30 Records for use in connection with "Dig for Victory" Week, and it was resolved that a letter of appreciation and thanks be forwarded to the Manager for his offer, which this Committee gratefully accept.

7. BEE KEEPING. The Secretary was requested to communicate with the Wood Green Bee Keeping Association, and ascertain and furnish to the Engineer, particulars of the proposed Exhibition.

8. REFRESHMENTS. The Secretary reported as to the present position in regard to refreshments, and a further report in connection therewith will be submitted to the next Meeting.

9. NATIONAL ALLOTMENT SOCIETY. The Secretary reported as to an interview which he had had with Mr. A. Bull, in connection with the suggested alternative Exhibit, and after careful consideration thereof, it was resolved that no further action be taken in the matter.

10. FRIERN HOSPITAL - EXHIBITION. The Secretary reported that he had received a verbal message from the Clerk & Steward of the Friern Hospital to the effect that he was anticipating confirmation within the next day or two, that the Hospital would stage an Exhibit at the Park during the "Week".

11. PIGS ON EXHIBITION. It was reported that intimation had been received that the Friern Hospital Authorities would probably be able to arrange for a pig and litter to be on exhibition during the "Week".

12. MARQUEES. The Engineer reported that he had arranged for the marquees to be collected on Wednesday prior to the "Dig for Victory" Week, without extra charge.

13. W.V.S. STAND. The Engineer reported that a reservation had been made for a Stand by the W.V.S, who propose to stage Cookery Demonstrations during the "Week".

14. COOKERY DEMONSTRATIONS. The Engineer reported that the Tottenham & District Gas Company propose to stage and run a Gas Cookery Demonstration on alternate days, free of charge, and will supply Cooker, Refrigerator, Demonstration Table and Cookery Equipment. The Council will have to supply a small Platform which can be used for both Electricity and Gas Demonstrations, and washing up and vegetable preparation facilities can, it is hoped, be provided in conjunction with the Refreshment Tent adjoining.

The Northmet Power Company will also arrange a Cookery Demonstration themselves.

15. POULTRY AND RABBIT CLUB. Mr. W.A. Scott, the Hon. Secretary of the Finchley & Friern Barnet Rabbit & Poultry Club, who attended the Meeting at the invitation of the Committee, stated that his Club were prepared to stage a Rabbit and Poultry Competitive Show throughout the "Week", and that they would make all necessary arrangements in connection therewith, draw up the Rules and Regulations, and report back to this Committee by not later than the 22nd May, 1943.

Furthermore, he stated that he would arrange for Advertisements for the Show to be published in the "Bird and Feather" for two weeks prior to the Event. In addition, Mr. Scott stated that he could arrange for a Fur Exhibition.

It was resolved that the offer of Mr. Scott be accepted with grateful thanks, and furthermore, that an offer made by him to give a Lecture on Poultry be accepted, details to be arranged by the Publicity Sub-Committee.

16. HORTICULTURAL SHOW - SHOW REGULATIONS AND SHOW SCHEDULE. A draft of the Entry Form Show Regulations and Show Schedule for the Horticultural Show to be held on the Friday and Saturday was submitted, and after careful consideration thereof, it was resolved that this matter be referred to the Publicity Sub-Committee, with a request that they arrange for the printing of same at the earliest possible date, in conjunction with their Programme of other Events.

17. KITCHEN WASTE DISPLAY. The Engineer reported that the W.V.S. had intimated their willingness to co-operate in staffing the Kitchen Waste Display, and that he was making all necessary arrangements in connection therewith.

18. STEWARDS. It was resolved that consideration as to the appointment of Stewards be deferred until the next Meeting.

19. LOUD SPEAKER EQUIPMENT. The Engineer was requested to arrange for the Council's Loud Speaker Equipment to be made available during the whole of the "Week", and furthermore, that he be requested to make all such arrangements as may be necessary for special selected persons to be placed in charge of such Equipment during the whole time. The Engineer stated that he could probably arrange for the Assistant-Custodian (Mr. Penn) or one of the Pupils to be made responsible for this Equipment.

It was resolved that the Chairman appointed each day be made responsible for the Announcements for that particular day.

20. TRADE EXHIBITS. The Secretary reported that he had communicated with 9 large Firms requesting them to stage an Exhibit during the "Week", but that to date 3 only had replied to the effect that they were unable to assist in this matter.

21. POSTERS. It was reported that with the assistance of the W.V.S. the Engineer had arranged for an Advertisement Poster to be displayed in every street in the District.

22. PLANT PROTECTION LTD - PRIZES. A letter was received from Plant Protection, Ltd, offering the following prizes, and it was resolved

that the offer be accepted with grateful thanks, and that it be left to the Show Sub-Committee to arrange for their allocation.

1 No. 3. Size Abolizer, - value 4/9d.
1 28-lbs. Abol Hop Manure, - value 9/-d.
1 7-lbs. "Nitro-Chalk", - value 3/9d.
1 28-lbs. "P.P.Plus" National Growmore Fertiliser - value 7/6d.

23. CHURCH HALL CONCERT. In connection with the Concert to be held on Saturday, the 3rd July, 1943, to give last-minute publicity to the "Dig for Victory" Week, the General Secretary was requested to apply to the Customs & Excise for exemption from tax, on the grounds that the whole Exhibition is being staged for educational purposes.

24. NIGHT WATCHMAN. The question of engaging a Night Watchman to look after the various Exhibits during the "Week" was discussed, and having received intimation to the effect that the Rabbit & Poultry Club will arrange for their own Watchman, it was resolved that the local Youth Organisations be approached to ascertain whether they could supply a limited number of older boys to remain on duty on rota during the "Week".

25. DATE OF NEXT MEETING. It was resolved that the next Meeting of this Committee be held on Wednesday, the 26th May, 1943, at 6.30 p.m.

E. W. MASON,

Chairman.

FRIERN BARNET URBAN DISTRICT COUNCIL.

No. 331

To The Treasurers, Barclays Bank Limited,
233, Woodhouse Road, Friern Barnet, N.12.

Pursuant to a Resolution adopted this 27TH day of MAY 1943

We, the Council of the URBAN DISTRICT OF FRIERN BARNET hereby authorise and order you to honour cheques signed by the Deputy Treasurer for the amounts listed in pages 331 to 334 of this Order, amounting to the sum of ----------EIGHTEEN THOUSAND NINE HUNDRED AND FORTY EIGHT---------- pounds --SEVENTEEN- shillings and ----------FOUR---------- pence, also weekly cheques for Wages and Postmaster-General not exceeding in the aggregate the sum of ----------FIVE THOUSAND SIX HUNDRED---------- pounds and in any one week a maximum of ----------ONE THOUSAND FOUR HUNDRED---------- pounds

SIGNED BY THE DEPUTY TREASURER AND COUNTERSIGNED BY THE CLERK OF THE COUNCIL.

Chairman.

Members of the Council.

Countersigned:

Clerk of the Council.

S. & S. LTD. G14433-4

Consecutive Number	NAME OF PAYEE	Amount of Payment		
219	EMERGENCY IMPREST ACCOUNT.--	999	10	2
220	ADDRESSOGRAPH-MULTIGRAPH LTD.--	1	10	5
221	D.ANDERSON & SON LTD.--	8	10	-
222	A.ATKINS.--	3	15	-
223	W.ATKINS.--	7	17	6
224	ATLAS STONE CO LTD.--	16	18	11
225	R.Y.AMES.--	24	9	-
226	BARCLAY PERKINS & CO LTD.--	-	1	-
227	BARFIELD & BARFIELD.--	63	13	8
228	BARNET DISTRICT GAS & WATER CO.--	80	5	4
229	L.BARR.--	1	10	-
230	E.BARSTOW.--	10	2	6
231	J.H.BEATTIE & CO LTD.--	6	-	-
232	BLACKBURN ASSURANCE CO LTD.--	284	12	4
233	A.H.BOOTH.--	1	4	-
234	A.BADGER-BRIGGS.--	2	6	1
235	BRITISH DRUG HOUSES LTD.--	1	-	4
236	BRITISH OXYGEN CO LTD.--	-	6	10
237	BROWN BROS. LTD.--	-	7	-
238	S.BROWN & SON LTD.--	1	12	8
239	E.L.BUCK.--	2	12	-
240	BURROUGHS ADDING MACHINE LTD.--	1	10	10
241	CHAS.B.BUXTON LTD.--	4	3	4
242	J.A.CABLE & CO LTD.--	46	17	9
243	CAKEBREAD ROBEY & CO LTD.--	2	4	11
244	F.T.CARTER.--	1	1	8
245	CEAG LTD.--	-	3	5
246	CEDARS LAUNDRY.--	14	9	9
247	CHALLEN BROS LTD.--	8	9	11
248	J.& A CHURCHILL LTD.--	3	10	6
249	W.J.CLARKE.--	11	9	2
250	COMMISSIONERS OF INLAND REVENUE.--	99	13	-

ERIEKN BARNET URBAN DISTRICT COUNCIL.

To The Treasurer, Barclays Bank Limited,

344, Woodhouse Road, Friern Barnet, N.11.

No.

Pursuant to a Resolution adopted this ..... day of .....

We, the Council of the URBAN DISTRICT OF ERIEKN BARNET hereby authorise and order you to

pay out of the Order amounting

to £ ..... s. ..... d. ..... Account cheques signed by the Treasurer for the amounts listed in pages ..... to .....

In the name of .....

Bankers

Amount of Payment

Number

Name or Payee

Date and Initials

Countersigned:

Clerk of the Council

Chairman

Minutes of
this Council

Dated

Dated

Dated

S. & S. Ltd. G14433-4

Consecutive Number	NAME OF PAYEE	Amount of Payment
251	COMMISSIONERS OF INLAND REVENUE.--	942 12 6
252	COMMISSIONERS OF INLAND REVENUE.--	146 4 2
253	E.COWING & SON LTD.--	10 10 8
254	W.CREIGHTON & CO LTD.--	5 15 5
255	CROW CATCHPOLE & CO LTD.--	27 - 8
256	HARCOMBE CUFF.--	3 11 -
257	W.H.CULLEN.--	34 9 7
258	W.R.CUMMING LTD.--	12 19 6
259	ROBERT DEARDS LTD.--	1 11 1
260	E.W.DENNIS.--	- 11 11
261	DIRECT DRY CLEANERS LTD.--	1 1 4
262	DOWGATE OFFICE EQUIPMENT CO.--	6 6 6
263	E.DRAPER.--	14 1 8
264	D.VICTOR DU VAL.--	- 4 8
265	EDMUNDS.--	2 10 -
266	ELSWORTH BROS LTD.--	13 - -
267	EXPRESS DAIRY CO LTD.--	2 11 -
268	EYRE & SPOTTISWOODE (PUBLISHERS) LTD.--	2 1 -
269	W.S.FAIRSERVICE.--	6 1 10
270	FINCHLEY CORPORATION.--	14 18 9
271	FINCHLEY PRESS LTD.--	9 16 -
272	D.FLACK.--	1 15 -
273	W.FORTUNE.--	1 5 -
274	W.& G FOYLE LTD.--	- 5 6
275	J.M.GAMESON.--	3 1 8
276	M.A.GARNETT.--	25 15 9
277	GENERAL PROPERTY CO.--	3 5 -
278	ALFRED GILBERT & SONS LTD.--	7 9 5
279	H.GILPIN.--	3 14 10
280	J.GOBLE.--	- 15 7
281	GOSPO LTD.--	1 12 2
282	GOODMAN BROS.--	40 12 5
283	H.C.HAILEY.--	7 10 -
284	J.HALDEN & CO LTD.--	1 2 6
285	H.M.STATIONERY OFFICE.--	9 14 4
286	HOPPING BROS (WHETSTONE) LTD.--	8 9 10
287	HOSPITAL SAVINGS ASSOCIATION.--	3 1 3
288	V.A.HOWARD LTD.--	22 5 11
289	C.J.HUNT & CO LTD.--	7 15 -
290	INITIAL TOWEL SUPPLY CO.--	1 12 2
291	INSTITUTE OF MUNICIPAL TREASURERS AND ACCOUNTANTS (INCORPORATED).--	1 6 -
292	JOHN E.IVATT.--	33 3 8
293	C.B.JACKSON & CO LTD.--	12 11 1
294	F.JAMES & SONS LTD.--	8 11 9
295	JEYES SANITARY COMPOUNDS CO LTD.--	3 - 8
296	JOINT COUNCIL OF QUALIFIED OPTICIANS.--	- 9 2
297	AM.JONES LTD.--	- 10 10
298	KALAMAZOO LTD.--	1 14 5
299	KEEVANS LTD.--	30 7 3
300	HENRY KINGHAM & SONS LTD.--	- 5 -
301	CHARLES KNIGHT & CO LTD.--	5 7 7
302	CHARLES KNIGHT.--	- 17 -
303	W.E.& G LAMBORN LTD.--	126 2 6
304	LAWSONS (WHETSTONE) LTD.--	- 11 -
305	LINDSAY BROS LTD.--	- 2 8
306	LIVERPOOL VICTORIA FRIENDLY SOC.--	369 5 7
307	LLOYD & CO.--	- 11 6
308	LONDON CO-OPERATIVE SOC. LTD.--	1 11 -
309	H.MATTHEWS.--	4 - -
310	MAYBURY, DARBY & CO LTD.--	2 17 10
311	L.McCLANE.--	3 3 6
312	N.McLEOD LTD.--	1 12 -
313	G.MEAD LTD.--	- 13 3
314	MIDDLESEX COUNTY COUNCIL.--	11,850 - -
315	MIDDLESEX LOCAL AUTHORITIES JOINT SUPERANNUATION COMMITTEE.--	523 3 9

S. & S. Ltd. G14433-4

Consecutive Number	NAME OF PAYEE	Amount of Payment
316	MOFFATT, WHITEHART & CO.--	12 4 2
317	MUNICIPAL JOURNAL LTD.--	2 2 -
318	MUSWELL HILL & FRIERN BARNET JOURNAL.--	1 13 3
319	NATIONAL DEPOSIT FRIENDLY SOC.--	677 19 3
320	P.A.NEALE LTD.--	15 9 11
321	NORTHMET POWER CO.--	288 8 10
322	NORTH MIDDX. ASSESSMENT COMMITTEE.--	75 - -
323	W.M.PAGE & CO LTD.--	26 12 -
324	PALMSVILLE GARAGE LTD.--	21 7 -
325	PEARKS STORES.--	1 - -
326	PENLEE QUARRIES LTD.--	302 14 5
327	N.W.PEROLLS.--	12 - -
328	J.& H PERRIOR.--	11 13 8
329	PERRY LTD.--	9 16 9
330	C.H.PICKERING.--	1 17 6
331	A.PITT.--	61 10 -
332	POSTMASTER GENERAL.--	96 2 9
333	POSTMASTER GENERAL.--	11 3 8
334	PRIORS (TALLY HO) LTD.--	16 5 -
335	RAWSONS, SIMS & JEFFERIES LTD.--	- 10 7
336	RATING & INCOME TAX.--	2 12 -
337	REDALUMA PAINT CO LTD.--	5 2 -
338	REPETITION TYRE & ACCESSORIES LTD.--	- 6 6
339	ROLLS & CO LTD.--	19 - -
340	J.SAINSBURY LTD.--	- 9 -
341	ST.ALBANS SAND & GRAVEL CO LTD.--	25 7 6
342	SANDERS BROS (STORES) LTD.--	- 12 -
343	SAVINGS BANK OF NEWCASTLE UPON TYNE.--	91 8 8
344	SHELVOKE & DREWRY LTD.--	3 8 7
345	W.SIMMONDS.--	6 - 4
346	SIMMS MOTOR UNITS LTD.--	- 5 -
347	P.SMEDLEY.--	4 3 9
348	L.C.SMITH & CORONA TYPEWRITERS LTD.--	- 6 4
349	SOUTHON LABORATORIES LTD.--	1 5 11
350	CORPORATION OF SOUTHGATE.--	8 8 -
351	SPILLERS LTD.--	16 9 5
352	STANDARD RANGE & FOUNDRY CO LTD.--	2 18 10
353	G.STEELE.--	- 7 6
354	G.TIMPSON.--	6 5 -
355	D.W.REID.--	6 5 -
356	G.T.FLETCHER.--	46 - 11
357	A.FLACK.--	12 2 4
358	C.PEARSON.--	19 17 3
359	F.T.TURNER.--	35 9 2
360	D.ARNOLD.--	14 9 8
361	A.C.BROWN.--	28 11 5
362	J.M.GAMESON.--	53 13 2
363	J.GRAY.--	37 3 3
364	F.HALLIWELL.--	25 18 6
365	J.MARSHALL.--	45 6 -
366	J.THOMAS.--	23 16 -
367	A.G.HARMAN.--	39 9 8
368	G.PEGRAM-EVANS.--	12 10 -
369	C.W.KINGSTON.--	25 17 7
370	T.O.MANNING.--	19 6 -
371	E.T.MARTIN.--	17 5 3
372	A.PITT.--	44 10 1
373	C.H.QUINTON.--	32 3 4
374	S.E.DRAPER.--	3 3 6
375	J.KITTS.--	31 - 6
376	N.W.PERROLLS.--	32 4 4
377	J.W.POOLE.--	12 10 -
378	A.THURLOW.--	32 11 9
379	H.STIFFIN.--	19 4 11
380	C.A.JONES.--	27 2 2
381	H.FAWCETT.--	14 1 6
382	W.PARKER.--	22 15 11

No. 334

S. & S. Ltd. G14433-4

Consecutive Number	NAME OF PAYEE	Amount of Payment
383	C.SMITH.--	10 16 9
384	A.V.HERRINGTON.--	5 12 7
385	K.JOHNS.--	3 17 5
386	K.WILSON.--	4 14 -
387	S.G.ARNOLD.--	4 4 11
388	BARCLAYS BANK LTD.- A/C E.JOHNSON.--	15 1 11
389	BARCLAYS BANK LTD.- A/C J.PAVITT.--	7 5 11
390	E.M.HOWE.--	13 10 -
391	E.C.SCHOOLING.--	- 7 6
392	FIDLERS.--	1 - 5
393	TESCO STORES LTD.--	- 6 -
394	TEXAS OIL CO LTD.--	2 8 4
395	A.E.THOMPSON & SONS.--	4 15 -
396	G.THORP.--	2 5 -
397	A.THURLOW.--	17 - 1
398	TINTOMETER LTD.--	2 1 6
399	A.& J.TOMBS.--	4 6 -
400	TOTTENHAM & DISTRICT GAS CO.--	30 - 6
401	TROUNSON & KNIGHT LTD.--	5 12 6
402	TWICKENHAM GRAVEL CO LTD.--	8 13 4
403	UNITED DAIRIES.--	3 6 -
404	UNDERWOOD ELLIOTT FISHER LTD.--	- 5 7
405	VAL DE TRAVERS ASPHALTE PAVING CO LTD.--	22 16 -
406	WALKER & CO (PRINTERS) LTD.--	13 11 1
407	WATERLOW & SONS LTD.--	30 14 -
408	WATKINS & McCOMBIE LTD.--	25 14 -
409	WEST HAM CORPORATION.--	5 11 -
410	J.R.WILLIAMS.--	- 2 -
411	A.J.WILLS & SON.--	- 3 -
412	F.WOODING & SON.--	40 - 2
413	A.C.WOODROW & CO.--	24 16 -
		£18,948 17 4

Meeting of the Council held at the Town Hall, Friern Barnet, N.11.,

27th May, 1943.

PRESENT.

Cr. A.C.S. Meynell ... Chairman.

Crs. Constable, Foley, Henry, Mason, Mead, Pickering, Plant, Simmonds, Sparks, Stables and Wood.

1. MINUTES. The Minutes of the Annual Meeting of the Council held on the 15th April, 1943, were submitted, approved and signed by the Chairman.

2. REPORT OF ALLOTMENTS COMMITTEE. Resolved on the motion of Cr. Mason, seconded by Cr. Foley, that the report of this Committee dated 6th May, 1943, be received and adopted.

3. REPORT OF PARKS COMMITTEE. Resolved on the motion of Cr. Constable, seconded by Cr. Mead, that the report of this Committee dated 6th May, 1943, be received and adopted.

4. REPORT OF HIGHWAYS & PUBLIC WORKS COMMITTEE. Resolved on the motion of Cr. Foley, seconded by Cr. Constable, that the report of this Committee dated 6th May, 1943, be received and adopted.

5. REPORT OF PUBLIC HEALTH COMMITTEE. Resolved on the motion of Cr. Henry, seconded by Cr. Stables, that the report of this Committee dated 13th May, 1943, be received and adopted.

6. REPORT OF AIR RAID PRECAUTIONS COMMITTEE. Resolved on the motion of Cr. Pickering, seconded by Cr. Constable, that the report of this Committee dated 13th May, 1943, be received and adopted.

7. REPORT OF TOWN PLANNING & HOUSING COMMITTEE. Resolved on the motion of Cr. Mead, seconded by Cr. Foley, that the report of this Committee dated 13th May, 1943, be received and adopted.

8. REPORT OF RATING & VALUATION COMMITTEE. Resolved on the motion of Cr. Sparks, seconded by Cr. Wood, that the report of this Committee dated 20th May, 1943, be received and adopted.

9. REPORT OF FINANCE COMMITTEE. Resolved on the motion of Cr. Meynell, seconded by Cr. Sparks, that the report of this Committee dated 20th May, 1943, be received and adopted.

10. REPORT OF GENERAL PURPOSES COMMITTEE. Resolved on the motion of Cr. Simmonds, seconded by Cr. Sparks, that the report of this Committee dated 20th May, 1943, be received and adopted subject to the reference back to Council-in-Committee for further consideration of Minute No. 3 (d) (Staff - Extension of Hours).

11. SEALING OF DOCUMENTS. Resolved on the motion of Cr. Foley, seconded by Cr. Pickering, that the Seal of the Council be affixed to the following document :-

Petroleum Licence - Mr. Thomas Barnes, of 115, Woodhouse Road, N.12.

Seal affixed accordingly.

12. MILK BOTTLES. Reference was made to the quantity of broken glass in various roads in the District as a consequence of empty milk bottles being left on highways, thus constituting a potential danger to both traffic and pedestrians alike, and the Sanitary Inspector and Engineer & Surveyor were requested to look into the matter and report thereon in due course.

COUNCIL IN COMMITTEE.

At this stage the Council resolved itself into Committee for consideration of the undermentioned matters :-

13. EXTENSION OF HOURS. With reference to Minute No. 10 above, the Committee, after further consideration of this matter, recommend that Minute No. 3 (d) of the General Purposes Committee on the 20th May, 1943, be approved and adopted.

14. ALEXANDRA HOUSE, ALEXANDRA ROAD. With reference to Minute No. 25 of the General Purposes Committee on the 20th May, 1943, it was reported that the two summonses for receiving timber from the above-mentioned premises were dismissed by the Bench under the Probation of Offenders Act, subject to the payment of costs in the sum of £1. 1. 0. as against each defendant.

15. TOWN HALL - W.V.S. Kiosk. The Engineer & Surveyor submitted details of two alternative schemes for the continuation of the present notice panel at the south-east corner of the forecourt, to provide a Kiosk for use by the W.V.S. in connection with their various activities. The Committee recommend that the scheme submitted for the larger kiosk at an estimated cost of £35 be approved, and that to enable such work to be proceeded with the lime tree as referred to in Minute No. 4 of the Parks Committee on the 4th February, 1943, be felled; and the two Scarlet Thorn trees, transplanted.

16. TENANT No.333. The Deputy Treasurer reported that the premises occupied by Tenant No. 333 have recently become vacant, and the Committee after considering a special case reported upon by the Chairman of the Housing and Town Planning Committee, recommend that the house be let in the usual manner to the next suitable applicant on the waiting list.

17. ENGINEER & SURVEYOR. With reference to Minute No. 3 (a) of the General Purposes Committee on the 20th May, 1943, a medical certificate was submitted indicating that the Engineer and Surveyor would be unable to return to duty before the 15th June, 1943.

OPEN COUNCIL.

Upon resolving into Open Council the reports and recommendations of the Council-in-Committee as outlined in Minutes Nos. 13 to 17 above inclusive were duly confirmed and adopted.

Chairman.

24/6/43.

Report and Recommendations of the Allotments Committee,

3rd June, 1943.

PRESENT.

Cr. E.W. Mason ... Chairman.

Crs. Constable, Meynell and Simmonds, and Mr. Patmore, Mr. White and Mr. Harrison representing the North, Central and South Ward Associations respectively.

ALSO IN ATTENDANCE.

Crs. Foley, Plant, Stables and Wood.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Cr. Pickering.

2. NORTH WARD - Outstanding Applications. The North Ward Association have no applicants outstanding for plots, and they have a total of 14 plots available for cultivation.

3. CENTRAL WARD.

(a) Outstanding Applications. The Central Ward Association have 9 applicants on the waiting list for plots, and there are no vacant plots available.

(b) National Equine Defence League Land. With reference to Minute No.4 (b) of the General Purposes Committee on the 19th March, 1942, the Engineer & Surveyor reported that after the sheds, &c., on the above site have been pulled down, an area sufficient for one additional 10-pole plot in the field will be available for cultivation, and the Committee recommend that such plot, when ready, be handed over to the Central Ward Association for administration, on the same terms and conditions as the existing War-time allotments on this site.

(c) Friary Park - Plot No.25. It was reported that in view of the position of the trees near Plot No.25 at Friary Park, it was not possible to fully cultivate such Plot, and the Committee have authorised the Central Ward Association to allocate such part of the Plot as can be cultivated to the adjoining plotholder, or to make such other arrangement for its cultivation as they think proper.

(d) Land at Junction of Raleigh Drive and Manor Drive. The Parks Superintendent was instructed to report at the next Meeting as to whether the vacant plot of land at the junction of Raleigh Drive and Manor Drive would be suitable for cultivation.

4. SOUTH WARD.

(a) Outstanding Applications. The South Ward Association have 10 applicants on the waiting list for plots, and there are no vacant plots available.

(b) Land at Finchley Sewage Works - Colney Hatch Lane. With reference to Minute No.5 (b) of the Allotments Committee on the 6th May, 1943, the Deputy Engineer & Surveyor reported that he had now heard from the Finchley Borough Council that no additional suitable land is available for cultivation as allotments at the site of the Finchley Sewage Works.

(c) Plot of Land, Halliwick Estate. The Deputy Engineer & Surveyor was instructed to report at the next Meeting of this Committee as to the suitability or otherwise of a plot of land adjacent to the Halliwick Estate.

(d) Sewage Works Allotments.

(i) Allotments Committee Agenda. The Committee recommend that the Engineer & Surveyor be instructed to arrange for a monthly report to be submitted to this Committee upon the Sewage Works Allotments.

(ii) Erection of Huts. With reference to Minute No.8 of the Allotments Committee on the 6th May, 1943, the Chairman reported upon an inspection he had made of certain huts erected on the Sewage Works Allotments, and it was resolved that no action be taken in the matter for the time being.

5. MISCELLANEOUS - Viscount Bledisloe Cup. A communication was received from the National Allotments Society, Ltd., enquiring whether the Council propose to enter for the Viscount Bledisloe Cup Competition, and the Committee recommend that no action be taken.

G. Wilmson

Chairman.

The Meeting commenced at 6 p.m. and terminated at 6.25 p.m.

Report and Recommendations of the Parks Committee, 3rd June, 1943.

PRESENT.

Cr. G.H. Constable ... Chairman.

Crs. Foley, Henry, Mason, Meynell, Plant, Simmonds, Stables and Wood.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Cr. Pickering.

2. NINE-HOLE GOLF COURSE. A report was submitted by the Professional Greenkeeper as to works carried out on the nine-hole Golf Course and revenue received during the past month.

3. PARKS.

(a) General Maintenance. The Parks Superintendent submitted a report on the general maintenance of the Parks and equipment and revenue received from games during the past month.

(b) Cutting of Grass Verges on Highways. The Parks Superintendent was instructed to arrange in future years for the grass verges in the district to be cut earlier in the season, and more frequently wherever possible.

4. BETHUNE RECREATION GROUND.

(a) Military. An application was received from the Territorial Army and Air Force Association of the County of Middlesex for permission for the Home Guard and Army and Air Force Units stationed in the District to have the use of the sports grounds in the district at such times as they are not already occupied. The Committee recommend that the Association be granted permission to use the Bethune Recreation Ground free of charge, subject to individual applications being made in view of prior bookings and having regard to the "Holidays at Home" programme.

(b) Friern Park Juvenile Cricket Eleven. An application was received from the Friern Park Juvenile Cricket Eleven for permission to use the cricket pitch at Bethune Recreation Ground on Friday evenings during the ensuing season, and the Committee recommend that the application be granted free of charge, all bookings in July and August being subject to the use of the ground not being required in connection with the "Holidays at Home" programme.

(c) Local Team v Grammar School. An application was received for permission for a Local Team v the Grammar School to use the cricket pitch at Bethune Recreation Ground on Saturday afternoon, the 5th June, 1943, and all day on Tuesday, the 15th June, 1943, and the Committee recommend that the application be granted free of charge, subject to satisfactory arrangements being made with the A.T.C. and Holly Park Senior School who have already been granted the use of the pitch on these dates.

5. FRIARY PARK - "Dig for Victory" Week. The Committee recommend that, in connection with the "Dig for Victory" Week, permission be granted for a beehive for demonstration purposes, to be placed in Friary Park nursery garden in a position to be approved by the Parks Superintendent.

6. TENNIS COURTS - "Holidays at Home" Programme. The Committee recommend that half fees only be charged to entrants to the Tennis Competitions being arranged in connection with the "Holidays at Home" programme.

Geo: H. Constable.

Chairman.

The Meeting commenced at 6.30 and terminated at 6.45 p.m.

Report and Recommendations of Highways & Public Works Committee,

3rd June, 1943.

PRESENT.

Cr. J. Foley ... Chairman.

Crs. Constable, Henry, Mason, Meynell, Plant, Simmonds, Sparks, Stables and Wood.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Cr. Pickering.

2. GENERAL MAINTENANCE. The Engineer & Surveyor reported as to general maintenance works carried out during the past month.

3. MILK BOTTLES. With reference to Minute No.12 of the Council Meeting on the 27th May, 1943, a report was submitted as to the Council's powers in dealing with broken glass offences as a result of empty milk bottles being left on highways.

4. SALVAGE.

(a) General. A report was submitted as to the collection of salvage during the month of April, 1943, indicating that the total quantity sold amounted to 42 tons, the value of which was £186, as compared with 39 tons and £167 respectively for the same month last year.

(b) Women's Salvage Sub-Committee. The Deputy Engineer & Surveyor reported upon the monthly meeting of this Committee held on the 17th May, 1943.

5. TOWN HALL.

(a) Clocks. The Deputy Engineer & Surveyor reported as to the working of the electric clocks installed in the Town Hall, and consideration thereof was adjourned until the next Meeting pending a report by the Deputy Engineer & Surveyor upon the terms and conditions of maintenance of such clocks. Furthermore it was resolved that the observations of the firm who installed the clocks be sought upon the desirability of changing over from battery to "mains" system.

(b) Glass Inner Doors at Entrance. The Engineer & Surveyor was instructed as to the necessary works to be carried out to the glass inner doors at the entrance to the Town Hall to ensure that they close properly.

6. CONCRETE MIXER. It was reported that repairs were required to one of the concrete mixers, at an estimated cost of £32. 10. 0. and the Committee recommend that the carrying out of such repairs be deferred for the time being and that in the meantime the machine be carefully stored.

7. SEWAGE WORKS. The Deputy Engineer & Surveyor was authorised to purchase, if available, any redundant equipment from certain other local authorities for maintenance and repair work at the sewage works.

Chairman.

The Meeting commenced at 6.50 p.m. and terminated at 7.15 p.m.

Report and Recommendations of the Public Health Committee.

10th June, 1943.

PRESENT.

Cr. A. C. Henry... Chairman.

Crs. Constable, Foley, Mason, Mead, Meynell, Pickering, Plant, Simmonds, Sparks, Stables and Wood.

1. NOTIFICATIONS OF INFECTIOUS DISEASE. The following notifications of infectious disease have been received since the last Meeting of this Committee:-

Disease	North Ward	South Ward	Central Ward	Totals for District only	Totals for Friern Hospital
Measles	3	1	-	4	-
Whooping Cough	1	-	2	3	-
Scarlet Fever	5	2	-	7	-
Diphtheria	1	-	-	1	-
Pneumonia	-	-	-	-	1
Tuberculosis	1	1	2	4	-

2. ABATEMENT OF NUISANCES. The Sanitary Inspector reported that the works necessary for the abatement of nuisances had been completed satisfactorily at 12 properties as specified in his report.

3. PUBLIC HEALTH ACT, 1936 - Section 93. The Sanitary Inspector reported the existence of statutory nuisances at the following premises:-

45, The Avenue, N.11.
25, Cardrew Close, N.12.
46, Oakleigh Road, N.11.

Intimation Notices having been served and not complied with, the Committee have authorised the service of Abatement Notices under Section 93 of the Public Health Act, 1936, and, in the event of the Notices not being complied with, the Clerk was authorised to take the appropriate proceedings.

4. MIDDLESEX COUNTY COUNCIL BYE-LAWS FOR GOOD RULE AND GOVERNMENT.

The Sanitary Inspector reported a complaint he had received concerning noisy animals, and the Clerk was directed to communicate with complainants as to the action to be taken in pursuance of the above-mentioned Bye-Laws.

5. MILK AND DAIRIES ORDER, 1943. The Sanitary Inspector reported the introduction of the Milk and Dairies Order, 1943, which is a provisional regulation substituting a new Clause for Clause 21 of the Milk and Dairies Order, prohibiting the use of any oxidising or preservative agent in cleansing or sterilising dairy utensils or plant other than solutions of sodium hypochlorite, approved by the Ministry of Agriculture and Fisheries.

6. RENT AND MORTGAGE INTEREST (RESTRICTIONS) ACT - 20, The Avenue.

With reference to Minute No. 23 of the Council Meeting on the 25th March, 1943, the Sanitary Inspector reported that the

above-mentioned premises are now in a reasonable state of repair, and the Committee accordingly recommend that the Certificate of Completion be issued.

7. THE INFESTATION ORDER, 1943. The Sanitary Inspector submitted a report upon his attendance at a Conference called by the Ministry of Food arising out of the Infestation Order, 1943, and outlined the suggestions of the Ministry, to whom wide powers are delegated under the before-mentioned order. It was proposed at the Conference that a Planning and Advisory Committee be set up in connection with the infestation control in the London area, and the Committee resolved that Mr. H. J. Spicer, Chief Sanitary Inspector for Carshalton, and Mr. A. G. Harman be nominated as representatives for the Urban Districts. A further report in this matter will be submitted in due course.

8. MEDICAL STAFF. Ministry of Health Circular No. 2818, concerning the allocation of medical man power between civilian and military services and the filling of vacancies in the medical staff of Local Authorities, was submitted for information.

A. C. Henry

Chairman.

The Meeting commenced at 6 p.m. and terminated at 6.45 p.m.

REPORT AND RECOMMENDATIONS OF THE AIR RAID PRECAUTIONS COMMITTEE.

10th June, 1943.

PRESENT.

Cr. J. E. Pickering...Chairman.

Crs. Constable, Foley, Henry, Mason, Mead, Meynell, Plant, Simmonds, Sparks, Stables and Wood, and Mr. E. Draper.

1. NATIONAL FIRE SERVICE. With reference to Minute No. 2 of this Committee on the 13th May, 1943, the following N.F.S. Officers were in attendance during discussion of the under-mentioned N.F.S.matters:-

D. D. Ivall .. Assistant Fire Force Commander.
W. E. Hall .. Column Officer, O/C. 35 E Division.
J. Wade .. Company Officer in charge at Friern Barnet.

(a) Fire Calls. It was reported that five fire calls had been received in this District since the beginning of April, 1943.

Details were submitted by the N.F.S. Officers as to the nature of the incident at the railway embankment referred to at the last Meeting, and as to the number of appliances sent on that occasion.

(b) St. Peter's Sub-Station (35 E.3.Y.) - Albion Avenue. The reasons for the proposed closing down of the above-mentioned Station were submitted by the N.F.S. Officers but having regard to the views expressed by the Committee against this proposal, the Assistant Fire Force Commander undertook to approach the Fire Force Commander with a view to one pump being despatched to the Sub-Station on each "alert" and to ensure that in the meantime the telephone at the Station would continue to be manned.

(c) Licensing of Premises. A communication from the N.F.S. dated 4th June, 1943 in connection with the assistance which may be given by the N.F.S. to Local Authorities in carrying out their licensing functions under the Petroleum (Consolidation) Act, 1928 was submitted for information.

(d) Clearance of Lofts Order. It was reported that it was not possible for inspections of lofts to be carried out by the N.F.S. during the month of May.

2. REPORT OF MEDICAL OFFICER FOR A.R.P. A report was submitted by the Medical Officer for A.R.P. as to the working of the various Services under his control.

3. REPORT OF CHIEF WARDEN. A report was submitted by the Chief Warden as to the working of the various Services under his control, and the following matters arose therefrom:-

(a) Wardens Posts.

(i) Disciplinary Action. Wardens failing to report to their posts of duty during "alert" periods will be prosecuted in the event of a satisfactory explanation not being forthcoming.

(ii) Post 15 - Post Warden. The Committee recommend that Mr. E. Gould (formerly Deputy Post Warden) be appointed as Post Warden at Post 15, the former Post Warden having been released from the Service.

(iii) Extension of Wardens' Posts. With reference to Minute No. 4 (a) (iii) of the Air Raid Precautions Committee on the 13th May, 1943, a report, as follows, of a Meeting of the Sub-Committee appointed to look into the question of sleeping accommodation at Wardens' Posts was submitted, and the Committee recommend that such report be approved and adopted:-

The Sub-Committee herein have considered the question of sleeping accommodation at Wardens' Posts and understand from the Middlesex County Council that proposals for sleeping accommodation, at a cost of £75 - £80 per Post, is likely to receive approval, and accordingly make the following recommendations with regard to the sleeping accommodation at Wardens' Posts in this District:-

Post 1. That a separate building be constructed on the bombed site near.

Post 2. A separate building be constructed on private property, the owner having consented.

Post 3. Accommodation to be attached to the existing building.

Post 4. That a separate building be constructed on land in the vicinity of this Post.

Post 5. That a separate building be constructed on land in the vicinity of the Post.

Post 6. No action necessary.

Post 7. That a separate building be constructed on land in the vicinity of the Post.

Post 8. That a separate building be constructed on land in the vicinity of the Post.

Post 9. That a separate building be constructed on land in the vicinity of the Post.

Post 10. No additional accommodation necessary.

Post 11. That a separate building be constructed on land in the vicinity of the Post.

Post 12. That a separate building be constructed on the grounds of the Church Hall.

Post 13. The use of an adjoining staff shelter has been arranged with the owners.

In the case of Posts 14, 15, 16 and 17 no additional accommodation is required (subject to the personnel of Post 16 given space in former N.F.S.hut).

The Sub-Committee accordingly recommend that application be made for approval to the construction of the buildings required as above, and that having regard to the difficulties in securing competitive prices at the present time, the Surveyor be authorised to carry out the work (which he reports can be done within the above-mentioned estimated prices) by direct labour.

In the event of the proposal being approved, that the Clerk be authorised to make the necessary arrangements for use of land other than land immediately adjoining or forming part of the existing Wardens' Posts.

The Committee further recommend that an extractor fan be installed in each Wardens' Post at a cost of £4. 8. 6. subject to the approval of the Middlesex County Council.

(b) Public Shelters. In view of the continued abuse of Public Air Raid Shelters, the Committee recommend that a new type of lock be fitted to all such Shelters in the District.

(c) Film. With reference to Minute No. 10 of the Air Raid Precautions Committee on the 13th May, 1943, the Clerk was directed to send letters of thanks and appreciation to Mr. T. Scales, of British Movietone News, and Mr. C. E. Stead, Manager of the Finchley Odeon Cinema, for their co-operation and assistance in connection with the Movietone film shown to Civil Defence personnel, &c. on the 6th June, 1943.

(4) REPORT OF A.R.P. OFFICER. A report was submitted by the A.R.P. Officer as to the working of the various services under his control, and the following matter arose therefrom:-

Civil Ambulance. The Civil Ambulance return of journeys made during the month of May is as follows:-

Accidents	-	2
Maternity	-	4
Removal to hospital	-	10
Removal from hospital	-	4
Hospital to hospital	-	1
		21

(5) REPORT OF ENGINEER & SURVEYOR. A report was submitted by the Engineer & Surveyor as to the working of the various Services under his control.

(6) REPORT OF WOMEN'S VOLUNTARY SERVICES. A report was submitted by the Centre Organiser as to the work carried out by the W.V.S. during the month of May, 1943.

(7) MEDICAL STAFF. Ministry of Health Circular No. 2818 concerning the allocation of medical man power between civilian and military services and the filling of vacancies in the Civil Defence medical staff was submitted for information.

(8) AMBULANCE. With reference to Minute No. 8 (a) (v) of the General Purposes Committee on the 18th July, 1940, owing to the impossibility of obtaining spare parts, this ambulance which was presented to the Council in 1940, has been out of commission for some considerable period, and the Committee recommend that it be offered to London Civil Defence Region.

Chairman

The Meeting commenced at 6.50 p.m. ~~and~~ terminated at 8.15 p.m.

Report and Recommendations of the Town Planning & Housing Committee,

10th June, 1943.

PRESENT.

Cr. G. E. J. Mead ... Chairman.

Crs. Foley, Henry, Mason, Meynell, Pickering, Plant, Simmonds, Sparks & Stables.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Cr. Wood.

2. PLANS. The Committee recommend that the following plans be approved under the provisions of the Public Health Act, 1936, Section 53:-

Plan No. Deposited by.	Description	Approved under	Remarks.
3636 Messrs. Dickinson & Clarke, Ltd.	Proposed Builder's Yard, Stores and Office accommodation in Oakleigh Road South, N.11, for Messrs. Dickinson & Clarke, Ltd.	Building Bye-laws. Planning Scheme No. 2 Interim Development. Public Health Act, 1936. Restriction of Ribbon Development Act, 1935.	Approval conditional on removal of building at expiration of 3 years and subject to provision of satisfactory sanitary accommodation.
3637 Messrs. J.F. Allan & Son.	Proposed extension to existing temporary buildings at Direct Dry Cleaners, Athenaeum Road, N.20.	Building Bye-laws. Planning Scheme No. 1. Public Health Act, 1936	Approval conditional on removal of extension to existing temporary buildings at expiration of 3 years.

3. "THE LINDENS", FRIERN PARK. The deputy Engineer & Surveyor reported that an application had been received from the owners of the above-mentioned property for a Certificate of Completion in respect of flats Nos. 26 - 43 which have been erected and are now occupied. He stated that he had notified the owners that such a Certificate could not be granted as development of the site had not been completed in accordance with the approved plan No. 3532, although the Council would raise no objection to the flats Nos. 26 - 43 and Nos. 44 - 62 being occupied for the duration of the War without prejudice to the Council

exercising within a reasonable period after the cessation of hostilities their Statutory rights to enforce the completion of the streets and buildings in accordance with the deposited plans Nos. 3532 and 3532A, the Public Health Act, 1936, and the Council's Building Byelaws.

The Committee recommend that the action taken be approved and confirmed.

4. HOUSING OF THE WORKING CLASSES - Post War Programme. With reference to Minute No. 23 of the General Purposes Committee on the 20th May, 1943, a report, as follows, was submitted by the Sub-Committee appointed to deal with the Post-war Programme of the Housing of the Working Classes, and the Committee recommend that the report and recommendation in the last paragraph thereof be approved and adopted:-

(a) Chairman. It was resolved that the Chairman of the Council be appointed Chairman of the Sub-Committee.

(Cr. Meynell in the Chair).

(b) Housing of the Working Classes - Post-war Programme. With reference to Minute No. 5 of the Town Planning & Housing Committee of the 11th March, 1943, the Committee had under careful consideration the Ministry of Health Circular No. 2773, dated 4th March in connection with the above. The Circular states that the Minister, from his continuous consideration of the housing situation throughout the country is fully aware of the growing concern of many local authorities at the conditions which have ensued from the enforced stoppage of housing work and of their desire to resume this work at the earliest opportunity. It is clear that the need for houses is already substantial, and the Minister is anxious that Local Authorities should now begin to formulate plans in order to be in a position to make a quick start immediately conditions permit, whether during or after the War. Accordingly Local Authorities are asked if they have not already done so, to review their housing needs and further, that they concentrate on the preliminary arrangements necessary as a practical measure to enable them to start on such part of the programme as would comprise a one year's building work as soon as they are authorised to do so. The Minister has asked to be informed in due course of the number of houses that the Council have in mind for their first year's programme, and the extent to which they already have land in their possession available for such houses, or of the additional sites which they propose to acquire. It is pointed out, that the first step in the preliminary arrangements is to decide on suitable sites.

Where the Minister is satisfied that further land is necessary, he is prepared to entertain applications for consent for borrowing for the purchase of sites, reasonably required for the execution of a year's programme prepared on this basis. Local Authorities are also asked to consider taking other preliminary steps besides the acquisition of land, such as the preparation of the general lay-out of the houses, and the plans for any additional services required, although the Minister appreciates Local Authorities are in most cases short of technical staff owing to pressure of War duties, and the call-up for the services. The Minister hopes to be able to transmit to Local Authorities at an early date the interim recommendations of the Central Housing Advisory Committee, upon the design and planning of post-war dwellings, and in these circumstances Local Authorities are asked, pending their receipt, not to devote too much time upon the production of actual plans and designs.

A comprehensive report submitted by the Chief Sanitary Inspector dealing with the situation as it now stands in Friern Barnet, regarding housing accommodation was read, and a copy has been circulated to all members for information.

The Deputy Engineer & Surveyor submitted a schedule of every vacant area of land in the District and indicated that other than the site of the Friern Hospital, Sweets Nursery, the site of the South Ward Allotments off Colney Hatch Lane and Rathbone Allotments site, the other sites referred to were small and isolated, expensive to develop and were in the main in areas scheduled under the Planning Scheme for low densities and were, therefore, uneconomic and unsuitable for Council Housing development. In the majority of these cases the sites will be developed after the war by private enterprise.

The Committee feel that until such time as the Government make quite clear what their general policy with regard to post-war housing developments might be, it is quite impossible for any Council to supply the particulars requested in the before-mentioned Ministry circular.

The Committee are of the opinion that the first steps to be taken by the Government should be the freezing of all land values, to enable Local Authorities to have a fair and equal opportunity of acquiring appropriate sites.

Generally, it is felt that the position of Local Authorities in regard to planning is unfavourable, and uncertain and on a great number of important questions they are without the first elements of official guidance. For instance, they are not even certain who are to be the Local Planning Authorities. Lacking Government direction on the scope, finance, and machinery of future schemes of control, they are altogether deprived of the opportunity to tackle their problems boldly as Lord Reith counselled them to do. Responsible statesmanship is called on to make decisions on the broad purposes and means of planning policy.

Accordingly, the Committee recommend that the Ministry of Health be informed that the Council are unable to furnish the statistics required for the reasons outlined above, and that a copy of this report accompany the reply.

5. HOUSING.

(a) General Maintenance. A report was submitted showing the works carried out by the Engineer & Surveyor's Department and complaints received and attended to since the last Meeting of this Committee.

(b) Tenant's Requests. The Committee have authorised the Engineer & Surveyor to arrange for the carrying out of works of internal decoration at 15 houses referred to in his report.

(c) Disciplinary Action. The Deputy Engineer & Surveyor reported upon disciplinary action taken against an employee on the outdoor staff, and the Committee approved and confirmed the action taken and recommend that a Sub-Committee comprising Cllrs. Mead, Meynell, Pickering and Simmonds be appointed to investigate and report as to whether in connection therewith any further action is necessary.

(d) Housing Repairs - Annual Costs. A report dated the 9th June, 1943 dealing with the cost of housing repairs during the year ended 31st March, 1943, was submitted by the Deputy Treasurer and referred to the before-mentioned Sub-Committee.

(e) Arrears of Rent. The Deputy Treasurer reported as to arrears of rent of Tenant No. 69, and the Committee instructed the Clerk to serve Notice to Quit in this case.

6. ENGINEER & SURVEYOR. With reference to Minute No. 17 of the Council Meeting on the 27th May, 1943, a further medical certificate was submitted indicating that the Engineer & Surveyor will be unable to return to duty until the end of June, 1943.

7. MIDDLESEX COUNTY BOOK RECOVERY AND SALVAGE DRIVE. With reference to Minute No. 26 (a) of the General Purposes Committee on the 20th May, 1943, a communication was received from the W.V.S. requesting the Council's approval to the hiring and erection of a marquee in the forecourt of the Town Hall, to be used as a depot for books collected in the District. The Committee felt that authority could not be given for this purpose, but directed the Clerk to place at the disposal of the Salvage Sub-Committee the garages in the grounds of the British Restaurant.

8. PUBLIC LIGHTING EQUIPMENT. The Deputy Engineer & Surveyor was directed to complete an inspection of public lighting fittings throughout the District and to report thereon at the next Meeting of the General Purposes Committee.

G C Mead

Chairman.

The Meeting commenced at 8.20 p.m. and terminated at 9.30 p.m.

Report and Recommendations of the Rating & Valuation Committee,

17th June, 1943.

PRESENT.

Cr. C. A. Sparks... Chairman.

Crs. Constable, Henry, Mead,
Meynell, Plant, Simmonds,
Stables and Wood.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Mason and Pickering.

2. RESIDENTIAL PROPERTIES OCCUPIED FOR BUSINESS PURPOSES. With reference to Minute No. 7 of the Rating & Valuation Committee on the 17th December, 1942, a communication on this subject was addressed to the County Valuation Committee at that time and the Valuation Officer reported that he had been informed that the Committee had considered the letter and the question generally at a recent meeting and decided not to issue any recommendation to Rating Authorities.

3. FIRE PREVENTION (BUSINESS PREMISES) ORDER. The Valuation Officer reported that the Assessment Committee, in determining proposals relating to premises used for the purpose of the above-mentioned Order, desire to be informed as to the treatment of such premises in each Rating Area. This Committee have not considered cases of this nature and, in consequence, the question of relief has not arisen hitherto.

4. CAMBRIDGE INSTRUMENT WORKS. Having received a report from the Valuation Officer, the Committee recommend that the assessment of these premises be revised from £274 to £321, the latter figure to incorporate an adjoining building which was formerly occupied as two flats and now used by the Cambridge Instrument Works for storage purposes. The Committee accordingly recommend the deletion of the assessments on the two flats in question and, further, that the assessment of the Works be reviewed.

5. TIMBER YARD ADJOINING 3, OAKLEIGH ROAD SOUTH. Having regard to special circumstances appertaining to this property as reported by the Valuation Officer, the Committee recommend that the assessment be reduced from £20/12 to £8/5.

6. DELETION FROM ASSESSMENT. The Valuation Officer reported that one of two garages at the rear of 15, Hemington Avenue had been removed, and the Committee accordingly recommend that the assessment of £5/3 be deleted from the Valuation List.

7. REVISION OF ASSESSMENTS. Having considered a report by the Valuation Officer, the Committee recommend as follows:-

(a) 104, Holly Park Road.
5/15, 22/30 and 34, Pembroke Road.

The Valuation Officer to report at the next Meeting of this Committee concerning the above-mentioned properties and the request for separate assessments on each occupation.

(b) Garages at rear of 133, Friern Barnet Road.

That no action be taken.

(c) Garage at rear of 1524, High Road, Whetstone.

The Valuation Officer to submit a report at the next Meeting of this Committee concerning the application for reduced assessment.

8. NORTH MIDDLESEX ASSESSMENT COMMITTEE.

(a) General Purposes Committee. It was reported that Cr. Foley had been elected to a vacancy on the General Purposes Committee of the above Committee, and the Council congratulated Cr. Foley on his appointment.

(b) Reports. In pursuance of the provisions of the Rating & Valuation Act, 1925, the Annual Report of the North Middlesex Assessment Committee was submitted. The Clerk's Statistical Report was also submitted for information.

Chairman.

The Meeting commenced at 6 p.m. and terminated at 6.25 p.m.

Report and Recommendations of the Finance Committee,

17th June, 1943.

PRESENT.

Cr. A. C. S. Meynell ... Chairman.

Crs. Constable, Foley, Henry, Mead, Plant, Simmonds, Sparks, Stables and Wood.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Mason and Pickering.

2. ACCOUNTS. The Committee recommend that the Council authorise and order Barclay's Bank Ltd. to honour cheques signed by the Deputy Treasurer for the amounts listed on pages 335 to 339 of the Treasurer's Order amounting to the sum of £27,336.11.6 and weekly cheques for wages not exceeding in the aggregate the sum of £7,000 signed by the Deputy Treasurer and countersigned by the Clerk of the Council.

3. GENERAL RATE. The Committee recommend that proceedings be taken for the recovery of all rates not paid on or before the 14th July, 1943.

4. MAKING UP OF PAY. The Deputy Treasurer reported upon the circumstances appertaining to the over-payment of a sum of £42. 1. 2. to a member of the Outdoor Staff, in respect of difference between Service pay and Civil pay.

The Committee recommend that it be left to the Deputy Treasurer to obtain repayment by instalments at the earliest opportunity.

5. AUDIT OF ACCOUNTS - Middlesex County Council. The Deputy Treasurer submitted audit reports from the Middlesex County Council on A.R.P. Grant Claims for the years 1939/40 and 1940/41 giving information as to the expenditure admissible for grant and expenditure falling to be met from the Council's General Rate Fund.

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 7 p.m.

Report and Recommendations of General Purposes Committee,

17th June, 1943.

PRESENT.

Cr. C.F. Simmonds ... Chairman.

Crs. Constable, Foley, Henry,
Mead, Meynell, Pickering,
Plant, Sparks, Stables and Wood.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Cr. Mason.

2. TOWN HALL.

(a) Committee Rooms. An application was received from Mrs. F. T. Steadman, of 34, Lyndhurst Avenue, N.13, for the use of Committee Rooms Nos. 1 and 2, the kitchen facilities, cloak room, &c. for the purposes of a wedding reception on Saturday, the 14th August, 1943, and the Committee recommend that the application be granted for the use of these facilities on the usual terms and conditions and at the fee shown in the Record of Lettings Book.

(b) Record of Lettings Book. The Record of Lettings Book was submitted, and the Committee have approved the entries and the charges therein as initialled by the Chairman of the Council.

3. STAFF.

(a) Shorthand-typist - Clerk's Department. With reference to Minute No. 8 of the Joint Staff Committee (Officers & Staff) on the 14th May, 1943, the Clerk reported that Miss A. Flack, Shorthand-typist in the Clerk's Department, had been called for service with H.M. Forces as from the 11th June, 1943, and that in accordance with the previous resolution of the Council, service pay will be made up to civil pay, less 15/-d per week subsistence allowance.

(b) Temporary Shorthand-typist - Clerk's Department. With reference to Minute No. 8 of the Joint Staff Committee (Officers & Staff) on the 14th May, 1943, it was reported that Mrs. S. C. Morgan, of 82, Lyndhurst Gardens, N.3, had been appointed as temporary Shorthand-typist in the Clerk's Department as from the 31st May, 1943, at a basic salary of £2. 10. 0. per week, plus bonus and extension of hours remuneration. The appointment will, in the first instance, be for a period of less than two years, terminable by one week's notice on either side and will not be subject to the Superannuation Act.

(c) Part-time Temporary Shorthand-typist - Clerk's Department. With reference to Minute No. 5 (b) of the General Purposes Committee on the 20th May, 1943, it was reported that Mrs. H. M. Burrell, of 5, Orchard Avenue, Whetstone, N.20, had been appointed as part-time temporary Shorthand-typist in the Clerk's Department as from the 21st June, 1943, at an inclusive salary of 37/6 per week. The appointment will, in the first instance, be for a period of less than two years, terminable by one week's notice on either side, and will not be subject to the Superannuation Act.

(d) Valuation Officer. It was reported that the Valuation Officer had passed the Final Examination of the Chartered Surveyors' Institution, and the Committee recommend that the resolution of the Council in January, 1934, as to payment of grants for the passing of certain Examinations be extended by the inclusion of the Chartered Surveyors' Institution and that accordingly

a grant of £15, be made to the Valuation Officer, and that the Council's congratulations be conveyed to him.

(e) Car Allowances. With reference to Minute No. 4 (b) of the General Purposes Committee on the 17th December, 1942, the Committee recommend that car allowances at the annual rates and with the reservations set out in sections (i) and (ii) of Minute No. 4 (1) of the General Purposes Committee on the 13th August, 1942, be continued for a further period of six months expiring on the 31st December, 1943, in respect of the Clerk of the Council, the Engineer & Surveyor, the Deputy Engineer & Surveyor and the Sanitary Inspector.

(f) Joint Staff Committee. The report and recommendations of a Special Meeting of the Joint Staff Committee (Manual Workers) held on the 10th June, 1943, was submitted, and the Committee recommend that the recommendations of such Joint Committee in regard to the following two employees as indicated, be approved and adopted:-

E. J. Evans. That this employee be designated as " Roller Driver ".

J. Cowley. That this employee be designated as " Lorry Driver".

(g) Shorthand-typist - A.R.P. Department. It was reported that Mrs. K. Wright, Shorthand-typist in the A.R.P. Department had been absent owing to illness since the 14th May, 1943. Although her doctor is prepared for her to undertake part-time duties, she has declined an offer to undertake such part-time work at A.R.P. Headquarters. In the circumstances, it was resolved that the services of Mrs. Wright be terminated by one week's notice as from the 18th June, 1943, and the Committee authorised the vacancy being filled by the A.R.P. Officer on the usual terms and conditions applicable to this appointment.

(h) Junior Clerk - A.R.P. Department. An application was received from the A.R.P. Officer for consideration to be given to the question of increasing the salary of Miss B. Charters, Junior Clerk, having regard to variation in her duties, and it was resolved that this matter be referred to the Joint Staff Committee (Officers & Staff) for consideration and report.

4. FUEL OVERSEER'S DEPARTMENT. With reference to Minute No. 5 of the General Purposes Committee on the 20th May, 1943, a communication dated the 1st June, 1943, was received from the Ministry of Fuel and Power, pressing for additional staff to be appointed.

A report from the Deputy Engineer & Surveyor on the work of this office was submitted and the Committee recommend that the previous decision of the Council be adhered to and the Ministry notified accordingly.

5. BRITISH RESTAURANT. A report, as follows, of a Meeting of the British Restaurant Sub-Committee held on the 5th June, 1943, was submitted and the Committee recommend that such report be approved and adopted:-

(a) Letting.

AMENDED SEE PARA: 10 PAGE 114.

(i) The Committee approved of the following applications for the use of the Hall, which, as a matter of urgency had been authorised by the Chairman :-

" Dig for Victory " Concert rehearsals - 2nd, 9th, 16th, 23rd June.

Fire Guard Lecture - 3rd June.

W.V.S. Paper Salvage Drive - 7th June.

(ii) An application dated the 1st June from the Hon. Secretary of the Bands, Concert and Plays Sub-Committee of the "Holidays at Home" movement, for the use of the Church Hall for a stage performance of "Bill of Divorcement" on one Sunday afternoon during July was submitted.

The Committee feel that as the Restaurant is the property of the Church Council, they could not properly approve of a theatrical performance on a Sunday afternoon, and directed the Clerk to so inform the applicant.

(b) Electric Clock. A communication was received from the General Signal and Time Systems Limited, that the advertiser proposing to instal a clock to the design which had already been approved by the Council was not proceeding with the advertisement, but that it was anticipated that further applications would be made to the Council for alternative advertisements shortly.

(c) W.V.S. Co-operation. It was reported to the Sub-Committee that the W.V.S. had no suggestions with regard to the Restaurant which it was necessary to submit at the present time.

(d) Financial Statement. The Deputy Treasurer submitted information with regard to the finances of the Restaurant, and the Committee decided to meet on Thursday next, the 10th June, 1943, at the conclusion of the other Committees, to receive the Financial Statement.

(e) Salary of Cook-Supervisor. An application of the 30th May, 1943, from Mrs. Fawcett, asking for reconsideration of her salary, was submitted, and the Committee recommended to the Council that her present inclusive salary of £200 be increased to £220 per annum, as from the 1st June, 1943.

A report was received from the Deputy Treasurer as to the trading results of the British Restaurant for the period from the 19th May, 1942, to the 31st March, 1943, indicating, subject to audit, &c., a gross profit for such period of £274. 12. 2. and, after allowing for capital repayment, a nett profit of £79. 4. 7. The average number of meals served shows a steady increase for the period January, February and March, 1943, over the previous three months. The Committee are of opinion that the report is extremely satisfactory.

6. PARKS.

(a) Sports Facilities for Troops on Leave. It will be remembered that on the 7th March, 1940, the Council resolved that, with the exception of the bowling green, free access was granted to all sports pitches in the various Recreation Grounds and to the 9-hole Golf Course to all troops home on leave from overseas resident in the District, subject to the production of leave warrants and the various pitches to be used at the Parkkeeper's discretion.

From a report received from the Parks Superintendent it appears that this resolution has been misconstrued by the Parks Staff and facilities granted to persons not coming within the purview of the resolution, and mention was made of one instance whereby the privilege was definitely being abused. After careful consideration the Committee recommend that the beforementioned resolution be rescinded and that the following be substituted therefor :-

That, with the exception of the bowling green, the Council grant free access to all sports pitches and the 9-hole Golf Course in the various Recreation Grounds, to all troops home on leave from overseas resident in this District, including sailors and Merchant Seamen in uniform (subject to the production of leave warrants) and members of H.M.Forces in hospital blue.

DELETION - SEE PARA: 10, PAGE 114.

(b) Friary Park - Tennis Court. With reference to Minute No. 4 of the Parks Committee on the 6th May, 1943, a communication was received from the Principal of Comrie House School stating that she is unable to accept the Council's offer of a grass tennis court in Friary Park on Tuesday afternoon of each week for one hour during the tennis season, having regard to the fact that 40 girls would need instruction and, therefore, one court would be insufficient. The Committee accordingly recommend that the reservation be cancelled.

(c) Bethune Recreation Ground - Cricket Pitch. An application was received from Friern Church Boys' Club for permission to use the cricket pitch in Bethune Recreation Ground one evening per week, and the Committee recommend that such application be granted free of charge for use of the pitch on Monday evenings during the season, subject to the usual terms and conditions, all bookings in July and August being subject to the use of the ground not being required in connection with the "Holidays at Home" programme.

7. FINCHLEY CITIZENS' ADVICE BUREAU. A copy of the audited accounts of the Finchley Citizen's Advice Bureau for the year 1942/3 was submitted for information. It was also reported that Miss D.J. Riley had superseded Mrs. F.H.Pickering as Organising Secretary of the Bureau.

AMENDED SEE PARA: 10. PAGE 114

8. REORGANISATION OF LOCAL GOVERNMENT IN OUTER LONDON. With reference to Minute No. 6 of the General Purposes Committee on the 18th February, 1943, a communication was received from the Urban District Councils Association embodying copy of a recommendation, as follows, put forward by the Special Committee appointed to consider the question of Local Government in the London Civil Defence Region to the Executive Committee and adopted by them :-

> That it is inopportune at the present time to deal with any proposals for the Reorganisation of Local Government whether in the country generally or in the Outer London Area and that if it should at any time be suggested that Local Government in the Outer London Area should be the subject of separate consideration then that no proposals in relation thereto should be formulated until the whole question has been fully investigated by an authoritative and independent body such as a Royal Commission.

9. EDUCATIONAL FACILITIES FOR SENIOR FRIERN BARNET CHILDREN. With reference to Minute No. 20 of the Council Meeting on the 25th March, 1943, a communication was received from the Education Committee of the Middlesex County Council indicating that this matter was receiving attention.

10. "HOLIDAYS AT HOME" AND "DIG FOR VICTORY" WEEK COMMITTEES.

Minutes of Meetings of the "Holidays at Home" Executive Committee held on the 31st May and 11th June, 1943, respectively, and of Meetings of the "Dig for Victory" Week Committee held on the 26th May and 9th June, 1943, respectively, were submitted for information, and copies of such reports form appendices Nos. I, II, III and IV respectively to these Minutes in the Minute Book.

With reference to Minute No. 12 of the Council Meeting on the 25th February, 1943, the Chairman of the Council reported that in connection with the "Holidays at Home" Programme it had been ascertained that, owing to the absence of the Engineer & Surveyor through illness, the turn-table authorised by the Council to be purchased had not, in fact, been purchased, and, owing to difficulties of obtaining one at the present time, the assistance of Mr. K. Lewis had been sought in this matter.

A communication was received from Mr. K. Lewis offering to obtain, supply and deliver, one Add-a-Gram Equipment suitable for use on a 240-volt A.C.Supply, for the sum of £15.

Mr. Lewis pointed out that, to obtain good sound results for music, it would, in his opinion, be essential to purchase an additional Speaker to balance the "base" notes, and that he could obtain such a Speaker for 8 guineas.

It was resolved that the offer as contained in the communication from Mr. Lewis to supply the before-mentioned equipment for a total sum of £23. 8. 0. be accepted, and the Committee recommend that the action taken be approved and confirmed.

11. PUBLIC LIGHTING EQUIPMENT. With reference to Minute No.8 of the Town Planning & Housing Committee on the 10th June, 1943, the Deputy Engineer & Surveyor reported that he had not had an opportunity of completing his inspection in this matter and would report thereon at the earliest opportunity.

12. THEFT FROM SALVAGE DUMP AT BETHUNE AVENUE. The Clerk referred to a report he had received as to the theft of certain matter from the salvage dump in Bethune Avenue, and the Committee recommend that the Police be requested to take the necessary proceedings and that the Clerk supply such information to assist in the proceedings as may be available.

13. DAMAGE TO WAR-TIME ALLOTMENTS - Friary Park. A report was received from the Parks Superintendent as to damage caused to certain War-time Allotments in Friary Park by young children, and the Committee recommend that the Clerk request the Police to take the necessary proceedings in this matter and that he support such proceedings by supplying all such information as may be available.

14. HOUSING.

(a) Disciplinary Action.
Housing Repairs - Annual Costs.

The Sub-Committee appointed on the 10th June, 1943, report that they have met and submitted result of investigations to the Committee.

The Committee having given careful consideration to the report, agreed with the recommendations which it contained and directed the Deputy Surveyor to rearrange the duties of certain members of the Housing Staff, to arrange for Mr. Halliwell to be placed in charge of Housing Repair Staff under the direction of the Engineer & Surveyor, and to require the Highways Foreman to check time, &c. of personnel of the Housing Staff.

The Committee are satisfied that with the general reduction of Highways work and reduced personnel these duties can be carried out by the Highways Foreman under present conditions.

This rearrangement will result in one man becoming redundant and the Committee authorised the Deputy Engineer & Surveyor dispensing with his services.

The Committee further directed the Deputy Engineer & Surveyor to interview the members of the Housing Staff concerned and acquaint them with this decision.

(b) Highways Foreman - Car Allowance. Having regard to the increased travelling involved on change of duties by the Highways Foreman the Committee recommend that as from the 1st July, 1943, a car allowance at the rate of £70 per annum on the usual terms be restored to him on his resuming the use of his car.

Chairman.

The Meeting commenced at 7.5 p.m. and terminated at 9.15 p.m.

APPENDIX NO.I REFERRED TO IN PARAGRAPH NO.10 OF MINUTES OF GENERAL PURPOSES COMMITTEE HELD ON 17TH JUNE, 1943.

Minutes of a Meeting of the "Holidays at Home" Executive Committee, held at the Town Hall, Friern Barnet, N.11., on Monday, the 31st May, 1943, at 7 p.m.

PRESENT

Cr. A.C.S. Meynell ... Chairman.

Mr. F. Merritt ... Vice-Chairman.

Rev. Elsie D. Chamberlain, Mr. W. Bedford, Mr. E.S. Whittlestone, Mrs. S.A. Broadbank and Cr. C.F. Simmonds.

Mr. F.T. Turner - Hon. Secretary.
Mr. J. Marshall - Hon. Engineer.
Mr. A. Pitt - Hon. Treasurer.

ALSO IN ATTENDANCE.

Mr. E.J. Whitbread	- Hon. Sec.	Publicity Sub-Ctee.
Miss N. Fairgrieve	- " "	Outdoor Displays Sub-Ctee.
Mrs. P. Hill	- " "	Whist Drives &c Sub-Ctee.
Miss F.M. Waghorn	- " "	Baby Show Sub-Cttee.
Mrs. O.M. Dyke	- " "	Fete & Processions Sub-Ctee.
Mrs. A. Beales	- " "	Dance Sub-Cttee.
Mrs. H. McCarthy	- " "	Bands, Concert & Plays Sub-Ctee.
Mr. H.W. Triggle	- " "	Outdoor Games Sub-Ctee
Mr. A. Budden	- " "	Brains Trust Sub-Ctee.
Mr. D.A.T. White	- " "	Publicity Sub-Ctee (Dig for Victory) Week
Mr. D.J. Broadbank, Jr.	- " "	Dog Show Sub-Ctee.
Mr. R.H. Roberts	- Chairman	Dog Show Sub-Ctee.
Mr. F.C. Jaques	- Press.	

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was received from Mr. F. Abbott.

2. MINUTES. The Minutes of a Meeting of this Committee held on the 10th May, 1943, were submitted, approved and signed by the Chairman.

3. REPORT OF SUB-COMMITTEES. The General Secretary submitted reports of Meetings of the various Sub-Committees held since the last Meeting of this Committee, and briefly referred to the proposals of each such Sub-Committee.

The Committee resolved that the reports as submitted, be approved and confirmed.

4. SUNDAY EVENING PROGRAMME BY THE CHURCHES. The Rev. Elsie D. Chamberlain was requested to arrange for a report in connection with the above to be submitted to the next Meeting.

5. A.R.P. QUIZ. The Chairman intimated that he would contact the Controller and report at the next Meeting as to the proposed A.R.P. Quiz.

6. PERFORMING RIGHTS. The General Secretary submitted correspondence with the Performing Rights Society Ltd., and stated that a further report in connection therewith would be submitted to the next Meeting.

7. INSURANCE. The General Secretary reported that he was taking up the question of insurance generally, and would report further thereon at the next Meeting.

8. REFRESHMENTS. Cr. Simmonds reported that negotiations were still proceeding regarding refreshments, and that a further report in connection therewith would be submitted to the next Meeting.

9. PUBLICITY. It was resolved -

(a) That the Publicity Committee be authorised to proceed with the printing of all tickets required by Sub-Committees for various approved functions, without reference to this Committee.

(b) That in regard to other publicity matters, such as posters, &c., reference be made to this Committee prior to the proposals of the Publicity Committee being put into operation, subject, however, to it being understood that this Committee will meet as and when required by the Publicity Committee, so as to avoid unnecessary time lags.

(c) That the Engineer be requested to investigate and report at the next Meeting as to suitable sites in the North and South Wards for semi-permanent advertising sites for the "Holidays at Home" period.

(d) That the action of the Chairman in approving the lay-out for publicity on the front of the Town Hall for "Holidays at Home" generally, be approved.

10. BAND STAND. It was resolved that the site as proposed by the Engineer for the Band Stand in Friary Park, be approved.

11. ISSUING OF TICKETS. It was resolved that, subject to the approval of the Council, the Honorary Treasurer be authorised to make use of the Enquiry Office in the Main Entrance of the Town Hall, and the Park Superintendent's Office in Friary Park, for the purpose of issuing tickets.

12. SAVINGS STAND. The question of the siting of the Savings Stand was raised, and it was resolved that the siting thereof be left to the discretion of the Engineer, subject, however, to the Stand and all matters in connection therewith being arranged by the Savings Committee.

13. FRIERN BARNET COMFORTS FUND COMMITTEE. It was resolved that approval be granted to the Friern Barnet Comforts Fund Committee to arrange for a stand to be in the Park during the various events to be staged there.

14. MARQUEES. The Honorary Engineer reported as to the present position in regard to the proposed siting of the marquees, and stated that a further report in connection therewith would be submitted to the next Meeting. It was resolved that the action of the Chairman in approving the hire of the 101' x 30' marquee for a 7-week period following the "Dig for Victory" Week, namely, from the 10th July onwards at a hire charge of £74. 2. 6., be approved and confirmed.

15. DATE OF NEXT MEETING. It was resolved that a Meeting of this Committee (without Secretaries of Sub-Committees) be held on Friday, the 11th June, 1943, at 6.30 p.m. and that the Secretary of the Publicity Committee (Mr. E.J. Whitbread) be invited to attend at 7 p.m. to submit the proposals to date of the Publicity Committee. It was further resolved that the next ordinary Meeting of this Committee (with Secretaries of Sub-Committees) be held at 6.30 p.m. on Monday, the 21st June, 1943.

A. C. S. MEYNELL,

Chairman.

APPENDIX NO.II REFERRED TO IN PARAGRAPH NO.10 OF MINUTES OF GENERAL PURPOSES COMMITTEE HELD ON 17TH JUNE, 1943.

Minutes of a Meeting of the Holidays at Home Executive Committee, held at the Town Hall, Friern Barnet, N.11. on Friday, 11th June, 1943, at 6.30 p.m.

PRESENT.

Cr. A.C.S. Meynell ... Chairman.

Mr. F. Merritt ... Vice-Chairman.

Rev. Elsie D. Chamberlain, Mr. W. Bedford, Mrs. S.A. Broadbank and Cr. C.F. Simmonds.

Mr. F.T. Turner - Hon. General Secretary.
Mr. J. Marshall - Hon. Engineer.
Mr. A. Pitt - Hon. Treasurer.

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1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was received from Mr. E.S. Whittlestone.

2. MINUTES. The Minutes of the Meeting of this Committee held on the 31st May, 1943, were submitted, approved and signed by the Chairman.

3. REFRESHMENTS. Cr. Simmonds reported that, from his investigations, it appeared to him at the present time, that there was practically no possibility whatever of being able to arrange for Refreshments during the "Holidays at Home" Programme, as there appeared to be no way of obtaining sufficient quantities of tea etc., but that a report thereon by the Refreshments Sub-Committee would be made to this Committee at their next meeting.

4. THE PERFORMING RIGHT SOCIETY LTD. The Secretary submitted correspondence with the Performing Right Society Ltd., and stated that he had now received the necessary license to cover the whole period of the "Holidays at Home" Programme, the cost of which was £11. 7. 6.

The Committee authorised payment of the before-mentioned fee.

5. INSURANCE. The Secretary submitted correspondence with the Municipal Mutual Insurance Company Ltd. and stated that they had submitted a quotation of £8. 8. 0 to cover third party from the 1st July to 10th September. This cover excludes use of round-abouts, rifle ranges and other hazardous attractions, but these items are covered by the owners.

It was resolved that the quotation of £8. 8. 0. be accepted, subject to it being understood that such third party cover includes any variations or additions to the programme which must of necessity arise from time to time.

6. LIGHTING AND LOUD SPEAKER EQUIPMENT. It was reported that Mr. Wilkinson had kindly offered to place at the disposal of the "Holidays at Home" Committee, for all events to be staged during the two months, the use of his Lighting and Loud Speaker Equipment, subject, however, to him receiving a payment to cover expenses, and it was resolved that the sum of £15 be paid to Mr. Wilkinson, and that a letter of appreciation and thanks be forwarded to him for his co-operation in this matter.

7. MUSIC AND DANCING LICENSE. The Secretary submitted correspondence with the Middlesex County Council, regarding the necessity to obtain a Music and Dancing License for the "Holidays at Home" Programme, and he was authorised to take all such steps as may be necessary in this matter.

8. PROGRAMMES TO BE ARRANGED BY THE CHURCHES. It was reported that details of the programmes to be arranged by the Churches for Sunday evenings would be submitted to the next meeting of this Committee.

It was resolved that having regard to the variation in the black-out time during August, the programme to be arranged by the Churches on Sunday 22nd August be deleted, and the programme to be arranged on Sunday, 29th August, at 8.30 p.m. be altered to 2.30 p.m.

It was further resolved that the programme be known as "United Churches Programme".

9. PROPOSED FAIR. A communication was received from Mr. Hutchinson, Acting Divisional Officer of the Middlesex County Council Educational Committee, expressing the opinion that school attendance would suffer in a serious manner if the Fair to be held at Friary Park from the 17th to 24th July was allowed to be opened at 2 p.m. each day, and suggesting that the opening time should be altered to 4 p.m.

As the Fair will be open during the evenings and also on Saturday afternoons, the Committee are of the opinion that there will be ample time for children to attend without the necessity for parents to keep their children from school in the afternoons, and furthermore, it is felt that it would be somewhat of a reflection of the control that the appropriate authorities have over the children if school attendance suffered as a consequence of such Fair.

It was pointed out that all arrangements were made for this event many weeks ago, and printing matter and the like have now been settled.

The Committee approved of a draft reply submitted by the Secretary embodying the before-mentioned facts.

10. GENERAL EXPENDITURE. The Committee received a report from the Honorary Treasurer as to proposed expenditure to date upon the "Holidays at Home" Programme as a whole, and feel satisfied that with good weather particularly during the week of the Fair, the majority of the events should pay for themselves.

11. PUBLICITY. At this stage of the Meeting, Mr. Whitbread, Secretary of the Publicity Committee attended at the invitation of this Committee, and explained fully the proposals of his Committee regarding Publicity so far as can be arranged to date, and after careful consideration thereof, during which appreciation was expressed for the way in which the proposals of the Publicity Committee had been presented, it was resolved as follows:-

(a) Programmes. That, subject to a proof thereof being submitted to this Committee, the Publicity Committee be authorised to arrange for the printing of 5,000 programmes of the events for the two months, and that a charge of 2d. each be made; and further that such programmes when printed be submitted to this Committee for decision on distribution.

(b) Lucky Numbers for Programmes. That the Publicity Committee's proposal to have lucky numbers for programmes be approved, and that they be requested to arrange for one Savings Certificate, value 15/-, to be given for every thousand programmes sold.

(c) Press Advertisements. That the proposals of the Publicity Committee as submitted by Mr. Whitbread for eight insertions in the local press at a total cost of £15 be approved.

(d) General Expenditure. That this Committee approve a total expenditure of approximately £100, which will include the printing of programmes, press advertisements, and posters for special events, a report to be submitted to this Committee, however, in the event of it being found necessary to exceed this sum.

(e) Street Banners. It was resolved that the Honorary Engineer be authorised to purchase the necessary materials required for Street Banners advertising the "Holidays at Home" Programme, and that it be left to the Engineer together with the Chairman of the Council to arrange for the printing thereof.

(f) Publicity on Front of Town Hall. The Engineer reported as to the proposal for displaying the "Holidays at Home" Programme on the front of the Town Hall from week to week, and it was resolved that the proposals be approved, subject to arrangements being made by the Engineer for the week's events to be printed and pasted on the boards in lieu of hand printing as at present.

(g) Dog Show Publicity. Mr. Whitbread submitted details of the proposed publicity for the Dog Show Committee, and after certain minor variations, the proposals were approved.

12. MAIN "HOLIDAYS AT HOME" COMMITTEE. It was resolved that for the purpose of reporting upon the whole of the Programme for the two months, the Meeting of the Main Committee be held at 8 p.m. on Monday, 21st June, 1943, and that a Meeting of this Committee be held at 6.30 p.m. on the same evening.

A. C. S. MEYNELL,

Chairman.

Appendix No. III referred to in Paragraph No.10 of Minutes of General Purposes Committee held on 17th June, 1943.

Minutes of a Meeting of the "Dig for Victory" Week Main Committee, held at the Town Hall, Friern Barnet, N.11., on Wednesday, the 26th May, 1943, at 8.30 p.m.

PRESENT.

Cr. E. W. Mason ... Chairman.

Cr. Mead, Cr. Constable, Cr. Meynell, Mr. White, Mr. Patmore, Mr. Harrison, Major Standen, Mr. Boyes, Mr. Abbott, Mr. Blatch, Mr. Jaques and Mr. Thomas.

Mr. F.T. Turner - Hon. Gen. Secretary.
Mr. J. Marshall - Hon. Engineer.
Mr. A. Pitt - Hon. Treasurer.

ALSO IN ATTENDANCE.

Mrs. R. S. Couchman (W.V.S.)

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was received from Mr. Mellor.

2. MINUTES. The Minutes of a Meeting of this Committee held on the 3rd May, 1943, were submitted, approved and signed by the Chairman.

3. REPORTS OF SHOW SUB-COMMITTEE. The Minutes of Meetings of the Show Sub-Committee held on the 7th and 19th May, 1943, were submitted, and the following, omitting formal parts, is a copy thereof:-

(a) Private Gardens Competition. It was resolved that the following rules and conditions be approved :-

(i) The Competition to be open to Private Gardens in the Urban District of Friern Barnet, and prizes of 40/-, 25/- and 15/- awarded to the three gardens which, in the opinion of the Judges, have been used to the best advantage for the purpose of supplying vegetables for the household throughout the year.

(ii) Points to be awarded according to the use made of the space available, thus giving the smallest garden an equal chance with the largest of winning a prize.

(iii) Although the purpose of the Competition is to encourage the maximum food production from private gardens, those gardens which contain also a proportion of flowers, fruit, poultry or rabbits, will not necessarily lose points on that account, if, in the opinion of the Judges, the proportion is a reasonable one, all other factors considered.

(iv) Formal notice of entry with 2/- Entrant's Fee, to be sent to F. Abbott, Show Secretary, Town Hall, Friern Barnet, N.11., not later than the 30th June. All entries to be acknowledged.

(b) Judges. The offer of Mr. Thomas to contact Mr. Barker of the Ministry of Agriculture, and Mr. Westgate, Parks Superintendent of Finchley, with an invitation to these gentlemen to act as Judges for the Horticultural Show, was gratefully accepted. It was agreed to invite Mr. S. Boyes, and Mr. F. G. Osborne of the Middlesex Panel of Judges, to judge the Private Gardens Competition.

(c) Civil Defence Exhibit. Mr. Thomas reported that the Civil Defence, through Cdr. Thurlow, had expressed willingness to stage a collective exhibit of vegetables grown by the Civil Defence at various posts. This offer was accepted with thanks, and the Secretary instructed to send a written acceptance to Cdr. Thurlow.

(d) Schools Exhibits. The Secretary reported that according to replies received from Schools, facilities for growing vegetables were not available or not being utilised except by Holly Park Senior School, whose offer to stage an exhibit it was decided to accept.

(e) Extra Prizes. The Committee arranged that the £4. 4. 0. in cash kindly provided by Garden Craft, Ltd., and the four prizes in kind by Plant Protection, Ltd., be allocated as follows :-

Prizes to the value of 5/-d each, except where otherwise stated.

For the best Exhibit in the single Classes in each of the Four Sections.	4 prizes.
To the Competitors making the largest number of entries without winning a prize, in each of the Four Sections.	4 prizes.
For the first, second and third highest number of points EXCLUDING COLLECTIONS in the Private Gardens Section.	3 prizes.
For the first, second and third highest number of points EXCLUDING COLLECTIONS in the Open Section.	3 prizes.
For the second highest number of points EXCLUDING COLLECTIONS in the Permanent Allotments Section.	1 prize.
For the third highest number of points EXCLUDING COLLECTIONS in the Permanent Allotments Section.	No. 3 size Abolizer.
For the second highest number of points EXCLUDING COLLECTIONS in the War-time Allotments Section.	1 prize.
For the third highest number of points EXCLUDING COLLECTIONS in the War-time Allotments Section.	7-lbs. Nitro-chalk.
For the Collection of Vegetables receiving the highest number of points in the Private Gardens Section.	28 lbs. P.P. plus-National Growmore Fertiliser.

For the Collection of Vegetables receiving the highest number of points in the Open Section. — 28 lbs. Abol Hop Manure.

The 4/-d. remaining from £4. 4. 0. to be held in abeyance.

(f) Gift Stall. It was resolved to invite contributions of flowers, vegetables and fruit, from allotment and plot-holders, and owners of private gardens, to augment the exhibits to be auctioned for charity, and that a "Gift Stall" be set aside for the exhibition of such gifts, and that a card bearing the name of the donor be displayed against each gift.

Resolved that the before-mentioned reports be approved and adopted.

4. REPORTS OF PUBLICITY SUB-COMMITTEE. The Minutes of Meetings of the Publicity Sub-Committee held on the 11th and 24th May, 1943, were submitted, and the following, omitting formal parts, is a copy thereof :-

(a) Posters. A draft of a 2nd General Poster was submitted and approved, and it was resolved that 200 copies be printed. It was further resolved that 35 Double Crown Posters advertising the Opening Concert be printed, and a draft, as submitted, was approved.

(b) Cinema Slides. It was resolved that the Slides, as per copy submitted, be sent to a commercial firm for preparation.

(c) Film Displays. The Hon. Secretary reported that Holly Park School was only available on Fridays, but that he was in communication with Miss N. Fairgrieve (G.T.C.) regarding the possibility of her changing from Wednesday. It was resolved to hold a Film Display on one night only (Wednesday, if possible) at 7.30 p.m. for Adults Only. The importance of having two projectors was stressed, also the advisability of playing gramophone records in the event of some of the Films being of a silent nature. It was further resolved to ask the Ministry of Information whether they would permit the Committee to select Films.

(d) Press Advertisements. It was resolved to reserve space in the Press for advertisements as follows, at an estimated cost of £25 :-

Finchley Press and Muswell Hill Record	- 6" double column space for the weeks ending 11th, 18th and 25th June, and 21st July.
Barnet Press	- 6" double column space for the weeks ending 18th and 25th June, and 2nd July.

It was resolved that Mr. Blatch be requested to submit copy and lay-out.

(e) Programme. It was resolved to defer consideration of the preparation of the programme until reports of all Sub-Committees were received.

(f) Publicity for Show. It was resolved that Mr. Blatch prepare and submit to next Meeting suggestion for the printing of Show publicity, embodying all Competitions, on a 4 page folder, using the "Savings" leaflets for insect as required.

(g) Cinema Slides. It was reported that in addition to the Cinemas

previously approached, it was now expected that the "Ritz", Muswell Hill, N.10., would also agree to show Slides prior to the "Week".

(h) Films. The Hon. Secretary reported the receipt that morning of a letter from the Ministry of Information stating that they were unable to give a Film Show on the date arranged, namely, Wednesday, the 7th July, but were available on the 6th and 8th July. The Hall at Holly Park School being used on those evenings by local A.A. Cadets, 2nd/Lieut. Howard had been approached with a view to his changing to Friday for that week, and it was resolved to leave the matter to the Hon. Secretary to make the best possible arrangements.

(i) Show Schedule, &c. A draft of the Show Schedule and Entry Form including Show Regulations and particulars and Entry Form for the Private Gardens Competition was discussed and approved. It was resolved that 8,500 copies of this be printed, and a general distribution made as early as possible.

(j) Fruit Bottling, Jam and Cakes Competitions. The following Scheme, submitted by the W.V.S. Sub-Committee, was considered and approved :-

(i) Classes.

1.	1	2-lb. bottle of Raspberries.	) All to be
2.	1	2-lb. bottle of Loganberries.	) bottled in
3.	1	2-lb. bottle of Gooseberries.	) water, not
4.	1	2-lb. bottle of Black Currants.	) syrup.
5.	1	2-lb. bottle of Rhubarb.	) (Any Method).
6.	1	1-lb. pot of Gooseberry Jam.	
7.	1	1-lb. pot of Black Currant Jam.	
8.	1	Sponge Cake.)	Recipes provided
9.	1	Eggless Chocolate Cake.)	by the Ministry of Food.

(ii) Regulations.

1. No competitor may enter more than 1 exhibit in any one class.

2. All exhibits must be staged in competitor's own receptacles and labelled with name of contents in block capitals.

3. All exhibits to be brought to the marquee in Friary Park by 11 a.m. on Monday, the 5th July, except the cakes which must be brought by 11 a.m. on Friday, the 9th July.

4. All exhibits must be the bona fide production of the competitor, who must be resident in Friern Barnet.

(iii) Prizes.

It was resolved that prizes of at least 5/-d - 1st prize, and 2/6d - 2nd prize, be awarded. £2. 5. 0. has been given towards these prizes, and Mr. Couchman has generously promised a Cup for the entrant gaining the highest number of points in this Competition.

It was further resolved that an entrance fee of 3d. per entry, be charged.

(iv) Printing.

It was resolved that 7,500 copies of the Schedule and Entry Form, on single sheet, for inset with the Produce Show Schedule, be printed :-

(k) Posters. Drafts of further posters were approved, and it was resolved that the following be printed :-

75	Double Crown	Posters	advertising	Produce Show.
75	"	"	"	Brains Trust.
100	Folio Size		"	Rabbit & Poultry Show.
100	"	"	"	Film Show.
100	"	"	"	Ministry of Agriculture Exhibition.
250	"	"	"	Popularity Competition.

5,000 Ballot Papers for Popularity Competition.

(l) Rabbits and Poultry. The Honorary Secretary reported the following details from Mr. Scott :-

Poultry Judge - Mr. Powell-Owen, President of the Poultry Club, who will also lecture at 2 p.m. on Saturday, the 10th July.

Rabbit Judge - Mr. Leaver, Vice-Chairman of the British Rabbit Council. Mr. Scott will lecture on rabbits on Wednesday, the 7th July, at 7 p.m.

Resolved that the before-mentioned reports be approved and adopted.

5. REPORT OF MISCELLANEOUS EXHIBITS SUB-COMMITTEE. A report of a Meeting of the Miscellaneous Sub-Committee held on the 12th May, 1943, was submitted, and arising therefrom, it was reported that Mr. Boyes had arranged for the printing and issuing of the raffle tickets in connection with the Oil Painting, the proceeds of which is to go to the Red Cross Prisoners of War Fund.

It was resolved that a letter of thanks be sent to Mr. Presswell for presenting the Oil Painting, and also to Mr. Hall for mounting it.

6. SPEAKERS. The General Secretary reported that the Speakers arranged to date, were as follows :-

Saturday, 3rd July at 7 p.m.		Cdr. Campbell at Opening Concert.
Monday, 5th July, at 2.30 p.m.		Mr. Richard Goulden - Official Opening.
" " " "	7 p.m.	Mr. Percy Izzard - "Pep" Talk.
Wednesday, 7th July, at 7 p.m.		Mr. Scott - Lecture on Rabbits.
Saturday, 10th July, at 2 p.m.		Mr. Powell-Owen - Lecture on Poultry.
" " " "	3 p.m.	Mr. Freddie Grisewood - Question Master at Brains Trust.
" " " "	7 p.m.	Mabel Constanduras - Prize - Giving.

The General Secretary was requested to endeavour to arrange for one or more of the following gentlemen to speak at the Show on either Thursday or Friday, the 8th and 9th July respectively :-

Mr. Middleton, Michael Standing, Tom Hay and Kenneth Pipe of the Daily Express. (Agricultural Representative).

7. OFFICIAL OPENING. The General Secretary was directed to invite the local Member of Parliament, Capt. Crowder, to be present at the Official Opening of the Exhibition, at the Park, at 2.30 p.m. on Monday, the 5th July, 1943.

A report will be submitted at the next Meeting as to the person arranged by the Ministry of Food to officially open the Show.

8. PROCEEDS OF AUCTION SALE. It was resolved that the proceeds of the

proposed Auction Sale be handed over by the Chairman of the Council to the Red Cross and Local Comforts Fund, such proceeds to be equally apportioned between the two charities.

9. BAYER PRODUCTS, LTD. A communication was received from Bayer Products, stating that they had allocated to this Committee, as prizes, 12 x 1-lb. tins of their product 'C.R.C.', and the Secretary was directed to convey to Bayer Products the Committee's appreciation and thanks for their very kind offer which was gratefully accepted.

It was reported that Bayer Products proposed to stage a small demonstration, and that details thereof will be submitted to the Engineer in due course, to enable him to provide accommodation for the necessary Stall.

10. DISTRIBUTION OF LETTER BY W.V.S. It was reported that the W.V.S. had practically completed the distribution of this Committee's circular letter, signed by the Chairman of the Council, containing preliminary details of the Produce Show.

Reference was made to certain streets in the District, particularly in the South Ward, where it was alleged that such circular letter had not yet been distributed, and the Secretary was directed to obtain particulars of such streets, and notify the W.V.S. accordingly.

11. FRUIT BOTTLING, JAM AND CAKES COMPETITION. On behalf of the Committee, the Chairman congratulated Mrs. Couchman on the extremely excellent report submitted for the putting into operation of a Competition in connection with the above, and the Secretary was directed to officially convey to the W.V.S. the appreciation and thanks of the Committee for their co-operation in this matter.

12. RABBIT AND POULTRY SHOW. It was resolved that if found necessary, the Engineer be authorised to arrange for the Rabbit and Poultry Exhibition to be held in the Refreshment Tent.

13. MARQUEES. It was reported that the Clerk and Steward of the Friern Hospital had kindly consented to loan, free of charge, two small marquees, and if necessary, one of these could be used for refreshments.

The Engineer reported that it may be necessary to vary the agreed site of the marquees, and it was resolved that a Sub-Committee, comprising Mr. Abbott, Mr. White and the Chairman of the Committee, together with the Engineer, be authorised to make any arrangements in connection with the siting of the marquees.

It was resolved that it be left to the Engineer to make all necessary arrangements for their transportation and erection.

14. GUARD OF HONOUR. The General Secretary reported as to correspondence with the Women's Land Army with a view to obtaining Land Girls to be in attendance during the "Week", and a communication was received from the Hertfordshire County Committee stating that they would be pleased to arrange for some Land Army volunteers to form a Guard of Honour for the person officially opening the Show.

A further report in connection with this matter will be submitted at the next Meeting.

15. BEE KEEPING. The Engineer reported as to a telephone conversation with Mr. Thorogood of the Wood Green & Southgate Bee Keeping Association, indicating that the Association had decided to stage an exhibit at the Exhibition. The Engineer also reported as to his proposals for siting this exhibit, and it was resolved that such proposal be approved.

In this connection it was reported that the Mayor of Finchley had expressed a desire to participate in the Bee Keeping exhibit,

and the General Secretary was directed to invite the Mayor to participate therein.

16. OPENING OF PUBLICITY CONCERT. In connection with the proposed Opening Publicity Concert on Saturday, the 3rd July, 1943, at the Church Hall, Friern Barnet Lane, N.11., at which Cdr. Campbell will be in attendance, it was resolved that the General Secretary invite the Mayors of Wood Green, Hornsey, Southgate and Finchley to be in attendance.

17. BRAINS TRUST. In this connection it was resolved that a Ballot Box be used as a Question Box, and that such Box be made available at the Exhibition during the whole of the "Week", to receive questions from the general public.

18. RED CROSS. The General Secretary was requested to communicate with the Red Cross, with a view to their being in attendance at the Exhibition during the "Week".

19. DISPLAY OF "ROSEBANK" GARDEN FRAMES. It was reported that an offer had been received from Messrs. Wiggins-Sankey, Ltd., to exhibit "Rosebank" Garden Frames during the "Week", and it was resolved that the offer be accepted, and that the Parks Superintendent arrange to fill the Frames with live plants.

20. GUARDING OF EXHIBITS AT NIGHT TIME. The General Secretary reported that he had now received intimation from the Scouts, the A.T.C., and the 61st Middlesex Anti-Aircraft Cadets, to the effect that they would each be prepared to provide a Guard for two nights each during the "Week", from 9 p.m. to 8 a.m. at the Park, and it was resolved that these offers be accepted with thanks, and that the General Secretary communicate with the Sea Scouts seeking their co-operation for the remaining two nights.

21. BRITISH LEGION STAND. It was resolved that an application from the British Legion to have a Publicity Stand in the Park during the Exhibition be approved, and that the Engineer make all necessary arrangements for its siting.

22. REFRESHMENTS. It was reported that in spite of protracted correspondence and negotiations, it had still not been possible to arrange for the sale of any refreshments during the "Week", and a further report in connection therewith will be submitted in due course.

23. DISPLAY OF POSTERS, HANDBILLS, &c. A report was submitted as to the display of posters and handbills to date.

24. TRESTLE TABLING FOR EXHIBITS. It was resolved that the Engineer be authorised to obtain from Messrs. Blake and Son of Ealing, 500-ft. of 2'3" trestle tabling, at 3d. per foot, and 400-ft. of 3' trestle tabling at 4d. per foot.

25. CHAIRS. The Engineer was directed to arrange for a minimum of 500 seats to be made available in each marquee where "Pep" talks are to be given, and in connection therewith he intimated that accommodation for 200 could be found by utilising Park Seats.

The Engineer was further requested to contact the Authorities at Holly Park School with a view to acquiring the loan of certain of their chairs.

26. GENERAL ADVERTISING - TOWN HALL. The Engineer submitted a draft of a proposed set-piece to be affixed to the front of the Town Hall for the purpose of advertising both the "Dig for Victory" Week and the "Holidays at Home" Programme, and it was resolved that the proposal be approved and that the Engineer be authorised to proceed accordingly in so far as the "Dig for Victory" Week advertising is concerned.

27. PIGS ON EXHIBITION. It was reported that the Friern Hospital Authorities had arranged for a pig and litter to be on exhibition at the Park during the "Week", and the Engineer was authorised to erect a pigstye.

28. CHAIRMEN FOR THE DAY. It was resolved that the days in the "Week" be allocated to the Chairmen already selected, as follows:-

Monday	-	Cr. Meynell.
Tuesday	-	Cr. Constable.
Wednesday	-	Cr. Mead.
Thursday	-	Major Standen.
Friday	-	Mr. Boyes.
Saturday	-	Cr. Mason.

29. STEWARDS - CIVIL DEFENCE PERSONNEL. It was resolved that application be made to the Controller and the A.R.P. Officer for the allocation, if possible, of four members of the Civil Defence personnel to be in attendence each day at the Park to act as Stewards.

30. AIR RAIDS. It was resolved that only in the event of gunfire should the Exhibition be temporarily closed.

31. NATIONAL FIRE SERVICE. The General Secretary was directed to request the National Fire Service to provide a trailer pump at the Exhibition during the "Week".

32. POLICE. It was resolved that the Police be requested to patrol the Exhibition during the "Week", particularly at night-time.

33. STREET BANNERS. It was resolved that the Publicity Sub-Committee consider and report at the next Meeting as to the proposed siting of the 10 proposed Street Banners being loaned by the Ministry.

34. FINANCIAL ARRANGEMENTS. The Honorary Treasurer reported that he was making all necessary arrangements for the collection of monies.

35. DATE OF NEXT MEETING. It was resolved that the next Meeting of this Committee be held on Wednesday, the 9th June, 1943, at 6.30 p.m.

E. W. MASON,

Chairman.

APPENDIX NO. IV REFERRED TO IN PARAGRAPH NO.10 OF MINUTES OF GENERAL PURPOSES COMMITTEE HELD ON 17TH JUNE, 1943.

Minutes of a Meeting of the "Dig for Victory" Week Main Committee, held at the Town Hall, Friern Barnet, N.11., on Wednesday, 9th June, 1943, at 6.30 p.m.

PRESENT.

Cr. E.W. Mason ... Chairman.

Crs. G.E.J. Mead and G.H. Constable,
Mr. D.A.T. White, Mr. D. Harrison,
Major W.H. Standen, Mr. S. Boyes,
Mr. C. Bletch, Mr. F.C. Jacques,
Mr. J.F. Thomas and Mr. W.A. Scott.

Mr. F.T. Turner - Hon. General Secretary.
Mr. J. Marshall - Hon. Engineer.
Mr. A. Pitt - Hon. Treasurer.

Also in attendance -

Mr. F. Kershaw - President Central Ward Allotment Assoc.
Cr. A.S. Wood - President of the North Ward Allotment Assoc.
Mr. A.G. Saunders - Chairman of the South Ward Allotment Assoc.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were received from Crs. Meynell, Simmonds, Mr. Mellor, Mr. Patmore and Mr. Abbott.

2. MINUTES. The Minutes of the Meeting of this Committee held on the 26th May were submitted, approved and signed by the Chairman.

3. REPORT OF PUBLICITY SUB-COMMITTEE. The Minutes of the Meeting of the Publicity Sub-Committee held on the 1st June, 1943, were submitted.

(a) PRESS ADVERTISEMENTS. The draft of the first Press advertisement was considered, approved and passed to the Muswell Hill Record and Finchley Press for 6" double column insertion in the issues of 11th June.

(b) BANNERS. It was resolved that banners to be provided by the Ministry of Agriculture & Fisheries be erected as near as possible to the following points in positions to be approved by the Hon. Engineer:-

1. Woodhouse Road, War-time Allotments frontage or Service Road opposite.
2. Friern Barnet Road opposite Library.
3. " " " near Railway Hotel.
4. North Circular Road, on roundabout, facing Colney Hatch Lane.
5. Friern Barnet Lane, entrance to Friary Park.
6. " " " near A.R.P. Headquarters.
7. Oakleigh Road near Rathbone Allotments.

8. Colney Hatch Lane - South ward boundary.

9. Friary Road at A.R.P. Wardens Post No. 8.

(c) PROGRAMME. To allow sufficient time for printing and distribution, it was resolved after consideration of the details available, to consider the final draft at the next Meeting and send for printing on 10th June.

(d) SLOGAN POSTER COMPETITION. In view of the great success of this competition it was resolved:-

(a) To arrange, if possible, a comprehensive display of entries in Friary Park.

(b) To recommend that the judges be allowed discretion to grant up to 5 consolation prizes of £/6d. Savings Stamp in each class.

(c) That a presentation of the prizes be arranged for 7 p.m. on Wednesday, 7th July in Friary Park.

4. CHILDRENS' SLOGAN POSTER COMPETITION. It was resolved that Cr. Head together with Mrs. Head be requested to present the prizes for this event at 7 p.m. on Wednesday evening, 7th July, at the Park.

5. FIRE. The General Secretary reported the receipt of correspondence with the N.F.S. intimating that they were unable to arrange for a trailer pump to be in attendance at the Park during the week.

Accordingly, the engineer, was requested to arrange for a number of fire extinguishers to be at the Park in appropriate positions.

6. NIGHT WATCHMEN. It was reported that arrangements had been made through the Controller and A.R.P. Officer for night watchmen in addition to the members of the various youth organisation who are undertaking this duty.

7. MARQUEE. It was resolved that the action of the Chairman in authorising the Engineer to hire an additional small marquee 60 x 30 feet, for the week for a total sum of £10 be confirmed.

8. ESSAY COMPETITION. It was resolved that in connection with the proposed School Children's Essay Competition, Cr. Constable together with Mrs. Constable be requested to present the prizes at a "Holidays at Home" function to be arranged in due course.

9. RED CROSS. A communication was received from Miss D.M. Hanley, Commandant, Middlesex 210 British Red Cross Society, stating that she would be pleased to arrange for members of the Red Cross to be in attendance at the Park during the week, and it was resolved that the Society be thanked for their assistance, and that the Parks Superintendent's office be made available for use by the personnel.

It was further resolved that Mr. Saunders of Muswell Hill be granted permission to have his Sheep Dogs in the Park during the week, collecting for the Red Cross.

10. LIFE BOAT. Mr. Scott requested permission to have a miniature life boat collecting box at the ground, and it was resolved that permission for this be granted.

11. RABBIT AND POULTRY EXHIBITION. The Committee confirmed arrangements proposed by Mr. Scott for prizes in connection with the above Rabbit and Poultry Show, to be sent by post instead of being presented on the Saturday evening.

12. PHOTOGRAPHIC EXHIBITION, FRIARY HOUSE. In connection with the proposed Photographic Exhibition at Friary House, the Chairman undertook to endeavour to arrange for a member of the Civil Defence personnel to be placed in charge of this exhibit.

13. BRAINS TRUST. The General Secretary was questioned as to certain steps to be taken in this matter as regards to the questions.

The Secretary was, however, instructed to arrange for ballot boxes to receive questions at the Exhibition during the week.

14. POPULARITY CO PETITION. The Secretary was requested to arrange for a ballot box to be in position at the Exhibition during the week for the purpose of receiving voting slips.

15. RECORDING EQUIPMENT. It was resolved that the question of the music and announcing be left to the discretion of each Chairman for the day, in so for as his particular day is concerned.

16. FUR EXHIBITION. Mr. Scott undertook to arrange for the Fur Exhibit to be available during the whole of the week.

17. SPEAKERS. The General Secretary reported that Cyril Fletcher and Betty Natoll had now agreed to open the Produce Show on Friday, 9th July.

18. OPENING CEREMONY. It was resolved that the Engineer make all necessary arrangements for the opening Ceremony to take place on the platform to be erected in the Park.

19. PUBLICITY. The General Secretary reported that all large and small posters had now been displayed and distributed throughout the district, and that the W.V.S. were distributing the programmes of the Produce Show and Fruit Bottling Competition to every residence in the District.

20. CONCERT. Mr. White reported that all arrangements regarding the Concert were now completed and that tickets were selling extremely well.

21. CONSTRUCTIONAL WORKS, SITING ETC. The Engineer reported as to the position regarding certain constructional works, and the siting of marquees.

22. DATE OF NEXT MEETING. It was resolved that the next Meeting of this Committee be held on Wednesday, 30th June, 1943, at 8.30 p.m.

E. W. MASON,

Chairman.

FRIERN BARNET URBAN DISTRICT COUNCIL.

No. 335

To The Treasurers, Barclays Bank Limited,
233, Woodhouse Road, Friern Barnet, N.12.

Pursuant to a Resolution adopted this 24TH day of JUNE 19 43

We, the Council of the **URBAN DISTRICT OF FRIERN BARNET** hereby authorise and order you to honour cheques signed by the Treasurer for the amounts listed in pages 335 to 339 of this Order, amounting to the sum of ----TWENTY SEVEN THOUSAND THREE HUNDRED & THIRTY SIX---- pounds ---ELEVEN--- shillings and ----SIX---- pence, also weekly cheques for Wages and Postmaster-General not exceeding in the aggregate the sum of ----SEVEN THOUSAND---- pounds and in any one week a maximum of ----ONE THOUSAND FOUR HUNDRED---- pounds

SIGNED BY THE DEPUTY TREASURER AND COUNTERSIGNED BY THE CLERK OF THE COUNCIL.

Chairman.

Members of the Council.

Countersigned:

Clerk of the Council.

S. & S. LTD. G14433-4

Consecutive Number	NAME OF PAYEE	Amount of Payment		
423	EMERGENCY IMPREST ACCOUNT.--	653	13	5
424	A.I. & DOLLIS DAIRIES LTD.--	-	2	-
425	ABBEY ROAD BUILDING SOC.--	12	2	11
426	ABBEY ROAD BUILDING SOC.--	29	9	5
427	ADDRESSOGRAPH-MULTIGRAPH LTD.--	-	8	10
428	ADMINISTRATORS OF J.A.THOMAS.--	4	5	-
429	ALEXANDRA PARK TRUSTEES.--	20	-	-
430	P.ANDRENS & CO.--	92	12	6
431	.& F ARCHER LTD.--	9	12	-
432	ASHLEY TEE & SONS.--	13	-	-
433	A.ATKINS.--	6	13	-
434	.ATKINS.--	3	-	-
435	AUTOMATIC TELEPHONE & ELECTRIC CO LTD.--	14	14	4
436	W.& T AVERY LTD.--	3	15	-
437	A.BADGER-BRIGGS.--	2	17	1
438	BARCLAYS BANK LTD.--	36	15	4
439	P.W.K.BARKER.--	5	16	-
440	BARNET DISTRICT GAS & WATER CO.--	1	2	3
441	E.BARSTON.--	-	15	-
442	B.B.SALES LTD.--	-	11	-
443	J.H.BEATTIE & CO LTD.--	67	2	4
444	BENNETTS.--	11	2	8
445	W.BIGNELL & SON LTD.--	5	16	-
446	C.H.BLATCH.--	1	-	-
447	A.H.BOOTH.--	1	4	-
448	R.V.BOUGHTON.--	-	4	-
449	S.F.N.BOULTING.--	13	-	-
450	BOUSTREDS.--	20	-	-
451	SYDNEY BOWYER & CO.--	27	4	6
452	A.N.BRYETT.--	35	2	-
453	BURGHLEY PROPERTIES LTD.--	47	-	-
454	BUSSELL & SON LTD.--	6	-	-
455	BUTTERWORTH & CO (PUBLISHERS) LTD.--	2	19	4

ERIERN BARNET URBAN DISTRICT COUNCIL

No. 336

S. & S. Ltd. G14433-4

Consecutive Number	NAME OF PAYEE	Amount of Payment
456	J.A.CABLE & CO LTD.--	53 19 4
457	F.E.CALLOW.--	23 15 -
458	JAMES CARTER & CO.--	1 12 6
459	CEAG LTD.--	- 5 7
460	CEDARS LAUNDRY.--	11 7 5
461	CEMENT MARKETING CO LTD.--	2 8 -
462	C.H.CHURTON.--	13 15 -
463	W.J.CLARKE.--	11 9 2
464	S.CLIFFORD.--	35 - -
465	COLT VENTILATION LTD.--	2 14 -
466	COMMERCIAL (STEWART & ARDEN) PROPERTIES LTD.--	15 5 -
467	COMMISSIONERS OF INLAND REVENUE.--	176 - -
468	COMMISSIONERS OF INLAND REVENUE.--	851 10 -
469	COMMISSIONERS OF INLAND REVENUE.--	144 1 8
470	COMMISSIONERS OF INLAND REVENUE.--	221 12 1
471	COOPER, McDOUGALL & ROBERTSON LTD.--	- 12 3
472	COOPERS.--	- 10 -
473	G.N.COPE.--	5 - -
474	P.A.CORNELL.--	5 12 -
475	CRAMB BROS LTD.--	89 4 5
476	CROSBY ESTATES LTD.--	10 - -
477	CROW, CATCHPOLE & CO LTD.--	39 14 -
478	W.H.CULLEN.--	46 17 2
479	W.R.CUMMINS LTD.--	10 - 9
480	C.F.DAY LTD.--	16 5 -
481	DERBY SAVINGS BANK.--	333 13 3
482	DIRECT DRY CLEANERS LTD.--	1 19 6
483	DRYAD METAL WORKS.--	5 9 -
484	S.R.DUNWOODY.--	4 - -
485	H.W.DUNPHY & SON.--	- 7 6
486	D.VICTOR DU VAL.--	- 2 -
487	A.EAMES & SON.--	- 7 6
488	EASTWOODS LTD.--	2 12 2
489	EDMUNDS.--	2 6 -
490	A.E.ELLIOTT.--	11 17 6
491	ELSWORTH BROS LTD.--	2 8 -
492	ENGLISH TOOLS LTD.--	11 6 3
493	ENSIGN LAMPS LTD.--	6 6 9
494	EXECUTORS OF THE LATE G.L.BARNES.--	13 18 2
495	EYRE & SPOTTISWOODE (PUBLISHERS) LTD.--	1 9 8
496	A.FAIRCHILD.--	12 10 -
497	FAIRWAYS LTD.--	35 10 -
498	I.FARRINGTON.--	3 5 -
499	FINCHLEY CITIZENS ADVICE BUREAU.--	75 - -
500	FINCHLEY CORPORATION.--	2 2 -
501	FINCHLEY, HORNSEY, WOOD GREEN & FRIERN BARNET JOINT HOSPITAL COMMITTEE.--	681 - -
502	FINCHLEY PRESS LTD.--	- 9 -
503	FINE ART & GENERAL INSURANCE CO LTD.--	6 12 5
504	E.FISHER (RECEIVER).--	17 15 -
505	F.FORTUNE.--	1 5 -
506	FOUR OAKS SPRAYING MACHINE CO.--	1 7 5
507	FRIERN BARNET HALL TRUSTEES.--	12 10 -
508	FRIERN BARNET HALL TRUSTEES.--	93 15 -
509	FRIERN BARNET URBAN DISTRICT COUNCIL.--	1,468 4 7
510	ALFRED GILBERT & SONS LTD.--	- 8 -
511	J.GOBLE.--	3 14 -
512	GOODMAN BROS LTD.--	48 13 8
513	E.GWYTHER.--	3 - -
514	HALSBY & CO LTD.--	- 6 -
515	W.HARRIS.--	8 - -
516	F.HEWTHORN & CO LTD.--	3 6 -
517	JOSEPH HIBBARD & SONS.--	18 15 -
518	H.M.STATIONERY OFFICE.--	- 16 11

S. & S. Ltd. G14433-4

Consecutive Number	NAME OF PAYEE	Amount of Payment
519	H.M.HOBSON (AIRCRAFT & MOTOR) COMPONENTS LTD.--	- 7 10
520	ACCOUNTING OFFICER - HOME OFFICE.--	468 - -
521	HOSPITAL SAVINGS ASSOCIATION.--	2 10 9
522	E.J.E.HUBBARD.--	2 - -
523	INITIAL TOWEL SUPPLY CO.--	1 12 4
524	J.E.IVATT.--	19 11 6
525	C.B.JACKSON & CO LTD.--	1 14 9
526	F.JAMES & SONS (WHETSTONE) LTD.--	21 9 9
527	W.H.JEFFS.--	5 7 -
528	JOINT COUNCIL OF QUALIFIED OPTICIANS.--	- 18 2
529	H.F.JONES.--	5 - -
530	W.T.JONES.--	12 10 -
531	W.M.JOYCE & SONS LTD.--	3 15 -
532	S.H.KENT LTD.--	10 17 3
533	J.KING.--	1 - -
534	CHARLES KNIGHT.--	- 9 -
535	CHAS.KNIGHT & CO LTD.--	1 12 6
536	LANFORD & SONS LTD.--	5 10 6
537	W.E. & G. LANHAMS LTD.--	100 8 6
538	LIVERPOOL INVESTMENT BUILDING SOC.--	18 - -
539	LIVERPOOL VICTORIA FRIENDLY SOC.--	132 - -
540	LONDON & NORTH EASTERN RAILWAY CO.--	- 5 -
541	LONDON CO-OPERATIVE SOC LTD.--	- 12 -
542	LONDON COUNTY COUNCIL.--	4 - -
543	LONDON LETTER FILE CO LTD.--	8 4 7
544	MARTYN BUILDERS LTD.--	39 10 -
545	H.MATTHEWS.--	4 1 -
546	N.McLEOD LTD.--	1 14 8
547	MIDDLESEX COUNTY COUNCIL.--	13 - -
548	MIDDLESEX COUNTY COUNCIL.--	17,774 - -
549	MIDDLESEX LOCAL AUTHORITIES SUPERANNUATION JOINT COMMITTEE.--	242 10 2
550	MIDLAND BANK LTD, EXECUTOR & TRUSTEE CO LTD.--	4 5 -
551	J.V.MILTON.--	14 - -
552	S.MORRIS.--	2 - -
553	MUNICIPAL JOURNAL LTD.--	1 10 -
554	H.A.NASH.--	- 8 6
555	NATIONAL ALLOTMENTS SOCIETY LTD.--	- 5 -
556	SIDNEY A.NAYLOR.--	42 - -
557	NEWMAN & CO.--	14 10 -
558	NEW SOUTHGATE JOINT RECREATION GROUND COMMITTEE.--	62 10 -
559	NONSKID ROADS LTD.--	32 17 11
560	NORMANS.--	11 10 -
561	NORRIS WADLEY & CO.--	10 - -
562	NORTHMET POWER CO.--	14 17 3
563	CHARLES ORCHARD & CO.--	1 2 6
564	J.OSMAN.--	12 10 -
565	R.PAHL.--	17 10 -
566	PALMSVILLE GARAGE LTD.--	10 - -
567	N.M.PEROLLS.--	2 5 -
568	J.& H.PERRIOR.--	2 8 8
569	PERRY (REPAIRS & SERVICE) LTD.--	6 3 9
570	A.PITT.--	45 13 1
571	T.S.PORTER.--	17 10 -
572	POSTMASTER GENERAL.--	13 10 10
573	POSTMASTER GENERAL.--	1 19 2
574	J.PRICE & SON.--	- 9 -
575	L.PRIESACK.--	13 10 -
576	PRINCE REGENT'S TAR DISTILLERIES.--	58 6 8
577	J.D.RAWLINS & CO.--	- 10 -
578	P.RAY.--	9 15 -
579	REPETITION TYRE & ACCESSORIES LTD.--	1 16 6

S. & S. Ltd. G14433-4

Consecutive Number	NAME OF PAYEE	Amount of Payment
580	E.J.REYNOLDS.--	15 - -
581	REYNOLDS, LECHEN & CO.--	21 - -
582	R.E.RIDOUT.--	3 5 -
583	ROBERTS McLEAN & CO LTD.--	18 7 [illegible]
584	R.S.ROBINSON.--	13 - -
585	ROLLS & CO LTD.--	11 10 -
586	RONEO LTD.--	31 13 2
587	ROYAL LIVER FRIENDLY SOC.--	88 11 7
588	ST.ALBANS SAND & GRAVEL CO LTD.--	12 1 6
589	ST.JAMES & ST.JOHNS SCHOOLS.--	7 12 -
590	SALTER REX & CO.--	1 17 6
591	SANDERS BROS (STORES) LTD.--	- 15 -
592	H.SCOTT & SONS.--	17 17 11
593	SHAW & SONS LTD.--	20 13 4
594	SHELL-MEX & B.P. LTD.--	7 10 -
595	SHELVOKE & DREWRY LTD.--	- 8 11
596	C.W.B.SIMMONDS.--	- 9 8
597	C.E.SMYTH.--	15 19 5
598	FRIERN BARNET SOUTH WARD NURSING ASSOCIATION.--	4 18 8
599	SPALDING & HODGE LTD.--	31 13 4
600	CHARLES SPARROW & SON.--	20 - -
601	SPENBOROUGH ENGINEERING CO LTD.--	2 8 6
602	SPILLERS LTD.--	15 19 5
603	W.A.STANLEY.--	6 - -
604	P.STEEDS.--	18 15 -
605	S.STEVENS.--	1 3 3
606	STEVENS & STEEDS LTD.--	- 14 -
607	G.TIMPSON.--	6 5 -
608	D.[illegible].REID.--	6 5 -
609	G.T.FLETCHER.--	46 1 2
610	A.FLACK.--	6 2 10
611	C.PEARSON.--	19 15 9
612	F.T.TURNER.--	35 7 3
613	D.ARNOLD.--	14 7 11
614	A.C.BROWN.--	28 10 6
615	J.M.GAMESON.--	54 19 11
616	J.GRAY.--	37 1 9
617	F.HALLIWELL.--	27 - 7
618	J.MARSHALL.--	45 6 -
619	J.THOMAS.--	23 15 6
620	A.G.HARMAN.--	39 9 8
621	G.PENNANT-EVANS.--	12 10 -
622	C.W.KINGSTON.--	24 9 11
623	T.O.MANNING.--	19 4 4
624	E.I.MARTIN.--	16 11 7
625	A.PITT.--	44 10 1
626	C.H.QUINTON.--	32 1 10
627	S.E.DRAPER.--	3 3 10
628	J.KITTS.--	30 18 8
629	N.[illegible].PEROLLS.--	32 2 6
630	J.[illegible].POOLE.--	12 10 -
631	A.THURLOW.--	32 11 11
632	H.STIFFIN.--	19 3 1
633	C.A.JONES.--	27 - 4
634	H.FAWCETT.--	13 19 11
635	[illegible].PARKER.--	22 8 9
636	C.SMITH.--	11 2 5
637	[illegible].V.HERRINGTON.--	6 - 8
638	K.JOHNS.--	4 18 2
639	K.WILSON.--	5 1 1
640	S.G.ARNOLD.--	5 6 7
641	BARCLAYS BANK LTD. - A/C E.JOHNSON.--	15 6 7
642	BARCLAYS BANK LTD. - A/C J.PAVITT.--	11 19 8
643	[illegible].M.HOWE.--	13 17 1

No. 389

S. & S. Ltd. G14433-4

Consecutive Number	NAME OF PAYEE	Amount of Payment		
644	J.H.SWEET.--	3	8	9
645	M.R.TARLTON.--	1	-	-
646	A.E.THOMPSON & SONS.--	1	9	-
647	G.THORP.--	5	5	-
648	T.TIVENDALE.--	140	-	-
649	T.TIVENDALE (RECEIVER).--	20	-	-
650	A.& J.TOMBS.--	4	12	-
651	TRISTRAM & POWER.--	12	-	-
652	TROUNSON & KNIGHT LTD.--	2	10	-
653	S.G.TUCKER.--	1	-	-
654	.H.WADDLING.--	15	-	-
655	WATERLOW & SONS LTD.--	44	5	6
656	WATKINS & McCOMBIE LTD.--	9	-	3
657	J.M.WEBSTER & CO.--	10	-	-
658	WEST LONDON FUR FANCIERS.--	6	17	4
659	F.WOOD.--	14	7	6
660	S.E.WOOD.--	15	10	-
661	CORPORATION OF WOOD GREEN.--	581	4	2
662	F.WOODING & SON.--	49	16	5
663	A.C.WOODROW & CO.--	7	8	6
664	H.J.WRIGHT.--	7	-	-
665	L.C.WRIGHT.--	14	-	-
666	G.YATES.--	12	-	-
		£27,336	11	6

Meeting of the Council held at the Town Hall, Friern Barnet, N.11,

24th June, 1943.

PRESENT.

Cr. A.C.S. Meynell ... Chairman.

Crs. Constable, Foley, Henry, Mason, Mead, Pickering, Plant, Simmonds, Sparks, Stables and Wood.

1. MINUTES. The Minutes of the Meeting of the Council held on the 27th May, 1943, were submitted, approved and signed by the Chairman.

2. REPORT OF ALLOTMENTS COMMITTEE. Resolved on the motion of Cr. Mason seconded by Cr. Constable, that the report of this Committee dated 3rd June, 1943, be received and adopted.

3. REPORT OF PARKS COMMITTEE. Resolved on the motion of Cr. Constable, seconded by Cr. Foley, that the report of this Committee dated 3rd June, 1943, be received and adopted.

4. REPORT OF HIGHWAYS & PUBLIC WORKS COMMITTEE. Resolved on the motion of Cr. Foley, seconded by Cr. Sparks, that the report of this Committee dated 3rd June, 1943, be received and adopted.

5. REPORT OF PUBLIC HEALTH COMMITTEE. Resolved on the motion of Cr. Henry, seconded by Cr. Pickering, that the report of this Committee dated 10th June, 1943, be received and adopted.

6. REPORT OF AIR RAID PRECAUTIONS COMMITTEE. It was proposed by Cr. Pickering, seconded by Cr. Constable, that the report of this Committee dated 10th June, 1943, be received and adopted.

An amendment moved by Cr. Plant, formally seconded by Cr. Foley, that the report be received and adopted, subject to the deletion of paragraph 3 (a)(i) (Disciplinary Action) was declared to be LOST, Cr. Plant only voting in favour.

The original motion was then put to the Meeting and declared to be carried.

7. REPORT OF TOWN PLANNING & HOUSING COMMITTEE. Resolved on the motion of Cr. Mead, seconded by Cr. Henry, that the report of this Committee dated 10th June, 1943, be received and adopted.

Cr. Plant voted against the adoption of Minute No.4 (b) (Housing of the Working Classes - Post-war Programme).

8. REPORT OF RATING & VALUATION COMMITTEE. Resolved on the motion of Cr. Sparks, seconded by Cr. Stables, that the report of this Committee dated 17th June, 1943, be received and adopted.

9. REPORT OF FINANCE COMMITTEE. Resolved on the motion of Cr. Meynell, seconded by Cr. Sparks, that the report of this Committee dated 17th June, 1943, be received and adopted.

10. REPORT OF GENERAL PURPOSES COMMITTEE. Resolved on the motion of Cr. Simmonds, seconded by Cr. Foley, that the report of this Committee dated 17th June, 1943, be received and adopted, subject to the inclusion of the words "of the Council" after the word "Chairman" in the third line of paragraph 5(a)(i) (British Restaurant - Letting), to the deletion of the words "in uniform" in the resolution set out in paragraph 6(a) (Sports facilities in Parks for Troops on leave), and to the substitution of the word "succeeded" for "superseded" in paragraph 7 (Finchley Citizens' Advice Bureau).

COUNCIL IN COMMITTEE.

At this stage the Council resolved itself into Committee for consideration of the undermentioned matters -

11. ANNUAL TENDERS - Hydralime. A communication was received from Messrs. A. Eames & Son, stating that the price of Hydralime had increased by 3/-d. per ton as from October, 1942, and requesting payment for goods already supplied at this increased price, such increased payment to be retrospective.

Having received a report from the Deputy Engineer and Surveyor regarding this matter, it was resolved that Messrs. A. Eames & Son be requested to furnish to the Council, in writing, their reason for not having drawn attention to this increase when it first took effect and that the matter be further considered when such information is received.

12. "HOLIDAYS AT HOME" - Refreshments. In connection with the "Holidays at Home" programme, the Clerk reported the receipt of a communication from the Refreshments Sub-Committee requesting that the British Restaurant be open on August Bank Holiday and also for the whole of the week of the Fair in Friary Park, namely, from the 17th to 24th July inclusive, and it was resolved that, subject to bookings not being disarranged, the British Restaurant be kept open for light refreshments in the evening for experimental purposes during the beforementioned week of the Fair and also on August Bank Holiday subject, however, to the British Restaurant Sub-Committee having full powers to act by way of closing the Restaurant if necessary having regard to the extent of the user.

13. PUBLIC LIGHTING EQUIPMENT. With reference to Minute No.11. of the General Purposes Committee on the 17th June, 1943, the Deputy Engineer & Surveyor submitted correspondence with the Northmet Power Company in regard to this matter, and the Committee recommend that he be authorised to purchase for storage in the Town Hall:-

1 dozen 160° Pinnacle Fittings
½ " Brackets (3 - 2'6", 3 - 4'6")
½ gross Holders
1 dozen Time Switch Boxes with spigot cap
½ gross Locking Screws

at a total cost of £32. 11. 0. and that he be instructed that lamp-posts where necessary, be given one coat of paint for preservation purposes, and that the question of the replacement of bulbs be further considered at the next Meeting of the Highways and Public Works Committee and that the Clerk report at such Meeting as to the provisions of the maintenance contract with the Company.

14. HOUSING - Disciplinary Action. With reference to Minute No.14 (a) of the General Purposes Committee on the 17th June, 1943, the Committee recommend that the Deputy Engineer & Surveyor be instructed to re-designate a member of the Housing Staff to Handyman, skilled, at the appropriate J.I.C. rate of pay.

OPEN COUNCIL.

Upon resolving into open Council the reports and recommendations of the Council-in-Committee as outlined in Minutes Nos. 11 to 14 above inclusive were duly confirmed and adopted.

Chairman.

Report and Recommendations of the Allotments Committee,

8th July, 1943.

PRESENT.

Cr. E. W. Mason ... Chairman.

Crs. Constable, Mead, Pickering and Simmonds, and Mr. White representing the Central Ward Association.

ALSO IN ATTENDANCE.

Crs. Foley, Plant, Stables and Wood.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Cr. Meynell.

2. NORTH WARD - Outstanding applications. The North Ward Association have no applicants outstanding for plots, and they have a total of 15 plots available for cultivation.

3. CENTRAL WARD.

(a) Outstanding applications. The Central Ward Association have 7 applicants on the waiting list for plots, and there are no vacant plots available.

(b) Land at Junction of Raleigh Drive and Manor Drive. With reference to Minute No.3 (d) of the Allotments Committee on the 3rd June, 1943, the Parks Superintendent reported that the land at the junction of Raleigh Drive and Manor Drive was not suitable for cultivation and it was resolved that no further action be taken in the matter.

(c) Plot of Land - Halliwick Estate. With reference to Minute No.4 (c) of the Allotments Committee on the 3rd June, 1943, the Deputy Engineer & Surveyor reported that the small parcel of vacant land to the south of Colney Hatch Lane at the rear of No. 269 Colney Hatch Lane and abutting on to the passage leading to Halliwick Estate, would provide six 7-rod plots and the Committee recommend that this land be requisitioned for allotment purposes and handed over to the Central Ward Association for administration on the same terms and conditions as for War-time Allotments.

The Deputy Engineer & Surveyor was instructed to arrange for plots to be pegged out forthwith and for the erection of the necessary fencing at a cost of approximately £14. 0. 0.

4. SOUTH WARD - Cultivation of Bombed Site, No.53, Wilton Road. With reference to Minute No.5 (d) of the Allotments Committee on the 6th May, 1943, a communication was received from the Middlesex County Council Agricultural Department indicating that, while there is a small quantity of weeds on this and other bombed sites the allotment holder of each of the premises, being the occupier, is responsible for the destruction of injurious weeds. Furthermore it was emphasised that all complaints should be well-founded before being passed on to the Agricultural Department, in view of the time spent in travelling and investigation by the Weeds Inspector. The Clerk was directed to forward a copy of the communication to the Secretary of the South Ward Association and the Committee recommend that any future reports of the existence of injurious weeds be investigated by the Sanitary Inspector or the Parks Superintendent before being passed on to the County Weeds Inspector.

5. ALLOTMENT LAND - Oakleigh Road South between Falkland Avenue and Marne Avenue.

It was reported that the developer of the plot of land situate on the eastern side of Oakleigh Road South between Falkland Avenue

and Marne Avenue, which was requisitioned by the Council on the 9th April, 1941, for allotment purposes, is desirous of erecting a builder's shed on part thereof and requests the Council to de-requisition a strip of land 20-ft. wide at the rear of the site for this purpose, the occupier having agreed to such arrangement. The Committee recommend that the Clerk arrange for a Memorandum to be endorsed on the Agreement dated 9th May, 1941, to the effect that 20-ft. of the land in question is no longer used for the purpose of allotments.

6. SEWAGE WORKS ALLOTMENTS.

(a) Plots 5, 13 and 27. It was reported that these plots were only half cultivated and the Deputy Engineer & Surveyor was directed to communicate with the respective tenants to ascertain whether they intended to fully cultivate them.

(b) Plots 20 and 21. The Deputy Engineer & Surveyor reported that plot 20 was only approximately one-third cultivated and plot 21 - initial steps of cultivation only had been done, but as there is a large tree on each of these two plots, the Deputy Engineer & Surveyor was directed to make investigations with a view either to releasing any part of the plot from cultivation by the respective tenants or, alternatively, merging what land is capable of cultivation on the two plots into one plot.

(c) Plot No. 17. The Deputy Engineer & Surveyor was directed to communicate with members of the family of plot-holder No. 17 with a view to re-allocation of the plot if it is not desired to continue cultivation.

R. W. Mason

Chairman.

The Meeting commenced at 6 p.m. and terminated at 6.20 p.m.

Report and Recommendations of the Parks Committee,

8th July, 1943.

PRESENT.

Cr. G.H. Constable ... Chairman.

Crs. Foley, Henry, Mason, Mead, Pickering, Plant, Simmonds, Stables and Wood.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Cr. Meynell.

2. NINE-HOLE GOLF COURSE. A report was submitted by the Professional Green Keeper as to work carried out on the Nine-Hole Golf Course and Revenue received during the past month.

3. PARKS - General Maintenance. The Parks Superintendent submitted a report on the general maintenance of the Parks and equipment during the past month.

4. "DIG FOR VICTORY" WEEK. It was resolved that the vegetables from the Park Exhibit at the Produce Show in connection with the "Dig for Victory" Week be auctioned for sale on Saturday the 10th July, 1943, for the benefit of the Red Cross and Prisoners of War Fund, and the Committee recommend that the action taken be approved and confirmed.

5. FOOTBALL PITCHES. The Committee recommend that applications from the Friern Church Boys' Club and Northern Area (L.T.R.) Sports and Social Club ("Nortels") for permission to play football during the 1943/4 season be deferred for consideration at the next meeting of the General Purposes Committee.

6. DAMAGE TO WARTIME ALLOTMENTS. - Friary Park. With reference to Minute No. 13 of the General Purposes Committee on the 17th June, 1943 the Clerk reported for information that he had communicated with various parents concerning the behaviour of their children in Friary Park when damage was occasioned to growing crops, and also with the Headmasters of the Schools attended by the scholars in question.

7. "HOLIDAYS AT HOME" - PROCESSION. The Committee recommend that authority be given for the Park lorry to be decorated and to take part in the Procession on August Bank Holiday in connection with the "Holidays at Home" programme.

8. PLANTS. The Committee approved and confirmed the action taken in supplying 24 geranium plants for sale at a Fete held on the 3rd July, 1943, in aid of the British Red Cross.

AMENDED SEE PARA. 3 PAGE 141.

9. STAFF. With reference to Minute No.14 (a) of the Joint Staff Committee (Manual Workers) on the 14th May, 1943, the Committee having received a report from the Deputy Engineer & Surveyor, recommend that W.H. Yates, Park Patrolman, be transferred to the Parks General Working Staff at Friary Park to replace a former member of the Staff and that, further, a Patrolman be engaged at a wage not exceeding £3. 5.0 per week for the Bethune Recreation Ground.

Geo: H. Constable.

Chairman.

The Meeting commenced at 6.25 p.m. and terminated at 6.45 p.m.

Report and Recommendations of Highways & Public Works Committee,

8th July, 1943.

PRESENT.

Cr. J. Foley ... Chairman.

Crs. Constable, Henry, Mason, Mead, Pickering, Plant, Simmonds, Sparks, Stables and Wood.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Cr. Meynell.

2. GENERAL MAINTENANCE. The Deputy Engineer & Surveyor reported as to general maintenance works carried out during the past month.

3. PUBLIC LIGHTING EQUIPMENT. With reference to Minute No.13 of the Council Meeting on the 24th June, 1943, the Clerk submitted a report concerning the provisions of the Maintenance Contract with the North-met Power Company and he was directed as to the basis on which to negotiate with the Company.

4. SEWAGE DISPOSAL WORK - Penstock for Sedimentation Tanks. The Deputy Engineer & Surveyor reported that he had been unsuccessful in his enquiries concerning a Penstock to replace the present one which, though worn, is still workable, and he was directed to consult the County Engineer concerning this matter.

5. MILK BOTTLES. With reference to Minute No.3 of the Highways and Public Works Committee on the 3rd June, 1943, the Deputy Engineer & Surveyor reported that he had communicated with the various Dairy Companies in the district, particularly requesting that the Roundsmen be instructed to carry a handbrush, dustpan and bucket for the purpose of brushing up any milk bottle glass in the roads served. He stated that to date no reply had been received from any of the companies, but he had interviewed the General Manager of the Dairy Branch of the London Co-operative Society who intimated that although the before-mentioned proposal was impracticable, he was prepared to co-operate to the extent of instructing the Roundsmen to advise Householders where and when to place the milk bottles to avoid breakages, and also to sweep up any milk bottle glass broken in the highways by obtaining a brush etc., from a householder in the vicinity.

6. SALVAGE.

(a) General. A report was submitted as to the collection of salvage during the month of May, 1943, indicating that the total quantity sold amounted to 45 tons the value of which was £189, as compared with 64 tons and £249 respectively for the same month last year. The larger total for May, 1942, was due to the Metal Drive held during that month which realised 15 tons of scrap.

(b) Middlesex County Book Recovery & Salvage Drive. With reference to Minute No.7 of the Town Planning and Housing Committee on the 10th June, 1943, it was reported that the target set for this district, namely 46,000, had been reached on the 6th July, 1943, and that the total books received to date amount to 55,000.

(c) Womens' Salvage Sub-Committee. The Deputy Engineer & Surveyor reported upon the monthly Meeting of this Sub-Committee held on the 21st June, 1943, and that at the Sub-Committee's request he had engaged an extra van boy on a month's trial as and from the 30th June, 1943, at the appropriate J.I.C. rate. The Committee approved and confirmed the action taken.

(d) Refuse Collectors. The Deputy Engineer & Surveyor reported that W. Harrison and C. Poole, freighter drivers, called for service with H.M. Forces on the 1st July, 1943, had been replaced by F. Loom, working foreman, and S. Bird, refuse collector, and that A. Feuell had replaced one collector. The engagement of an additional collector is required to bring the total up to the full complement and it was resolved that this matter be deferred for consideration and report by the Joint Staff Committee (Manual Workers).

7. ANNUAL TENDERS - Hydralime. With reference to Minute No.11 of the Council Meeting on the 24th June, 1943, a further communication was received from Messrs. A. Eames & Son regretting that, through an oversight, the Council were not advised in October, 1942, of an increase of 3/-d. per ton in the price of Hydralime. The Contract contains a Rise and Fall Clause and, in the circumstances, the Committee recommend that the increased price be agreed to, subject to the Deputy Engineer & Surveyor satisfying himself that the increase had been a general one in October, 1942.

8. TOWN HALL - Electric Clocks. With reference to Minute No.5 (a) of the Highways & Public Works Committee on the 3rd June, 1943, the Deputy Engineer & Surveyor reported further as to electric clocks installed in the Town Hall and submitted correspondence with Messrs. Synchronome Co. Ltd. The Committee recommend that new accumulators be purchased at a cost of £5 and that a quarterly inspection of the system be carried out by the Company and their observations thereon submitted, in writing, to the Engineer & Surveyor.

9. E.J. EVANS. The Deputy Engineer & Surveyor reported that E.J. Evans had applied for permission to leave the Road Repair and Decontamination Party. As, however, this Authority has no jurisdiction in the matter, the Deputy Engineer & Surveyor was directed to instruct Mr. Evans to make representations to the appropriate body dealing with such matters.

10. SAFETY TRAINING EXHIBITION. A communication was received from the London Council of the Royal Society for the Prevention of Accidents, inviting representatives of this Authority to attend the opening of the Safety Training Exhibition (London) on the 3rd September, 1943, and it was decided to adjourn this matter for consideration at the next Meeting of the General Purposes Committee.

11. LONDON PASSENGER TRANSPORT BOARD. With reference to Minute No.15 (c) of the General Purposes Committee on the 28th March, 1930, a communication was received from the London Passenger Transport Board giving one calendar Month's notice to terminate as from the 31st July, 1943, the Agreement with the Council dated the 27th May, 1930, the time recording clock at the junction of Russell Lane and Oakleigh Road, Whetstone, having now been removed.

12. POST-WAR CLEANSING. A communication was received from The Institute of Public Cleansing inviting the Council to appoint delegates to attend a Conference on Post-war Cleansing Problems, to be held on the 27th August, 1943. The Committee recommend that no action be taken.

13. "HOLIDAYS AT HOME" PROGRAMME. With reference to Minute No.6 (e) of the General Purposes Committee on the 20th May, 1943, in view of the unsatisfactory response it was resolved to close the British Restaurant for teas and light refreshments after Saturday, the 10th July, 1943, and the Committee recommend that the action taken be approved and confirmed. The Restaurant will, however, as indicated in Minute No. 12 of the Council Meeting on the 24th June, 1943, be kept open for light refreshments in the evening during the period of the Fair in Friary Park, namely, from the 19th to 24th July inclusive, and also on August Bank Holiday.

Chairman.

The Meeting commenced at 6.50 p.m. and terminated at 7.40 p.m.

Report and Recommendations of the Public Health Committee,

15th July, 1943.

PRESENT.

Cr. A.C. Henry ... Chairman.

Crs. Constable, Foley, Mead, Meynell, Pickering, Plant, Simmonds, Sparks, Stables, and Wood.

1. NOTIFICATIONS OF INFECTIOUS DISEASE. The following notifications of infectious disease have been received since the last Meeting of this Committee:-

Disease.	North Ward.	South Ward.	Central Ward.	Totals for District only.	Totals for Friern Hospital.
Measles	3	-	-	3	-
Whooping Cough	-	2	-	2	-
Scarlet Fever	-	1	-	1	-
Diphtheria	1	-	-	1	-
Pneumonia	-	-	-	-	1
Tuberculosis	-	-	1	1	-

2. PROVISION OF INSULIN. The Medical Officer of Health reported that he had received an application from the Almoner of the Royal Northern Hospital, for the free supply of insulin to a resident in the South Ward, who is unable to pay the Hospital for it. The Medical Officer was authorised to get in touch with the Public Assistance Officer who would investigate the circumstances and take the necessary action.

3. ABATEMENT OF NUISANCES. The Sanitary Inspector reported that the works necessary for the abatement of nuisances had been completed satisfactorily at 21 properties as specified in his report.

4. THE INFESTATION ORDER, 1943. With reference to Minute No.7 of the Public Health Committee on the 10th June, 1943, the Sanitary Inspector submitted a comprehensive report upon a survey of the district he had carried out, to ascertain the most likely places frequented by rats and outlining the steps he proposed to take in certain areas where rats are present, although Reservoir and Major infestations are non-existent in this District. The Committee recommend that a copy of the Sanitary Inspector's report be submitted to the Minister of Food as required under Clause V of the above-mentioned Order. The Sanitary Inspector further reported that the representatives for the Urban Districts on the Planning and Advisory Committee of the Greater London Rat Control Scheme nominated by the Council had been elected and that the first Meeting had been called for the 16th July, 1943.

A.C. Henry

Chairman.

The Meeting commenced at 6 p.m. and terminated at 6.25 p.m.

Report and Recommendations of the Air Raid Precautions Committee,

15th July, 1943.

PRESENT.

Cr. J.E. Pickering ... Chairman.

Crs. Constable, Foley, Henry, Mead, Meynell, Plant, Simmonds, Sparks, Stables and Wood, and Mr. E. Draper.

1. NATIONAL FIRE SERVICE.

(a) Fire Calls. It was reported that six fire calls had been received in this district since the last meeting of this Committee, three of which had been false alarms.

(b) St. Peter's Sub-Station (35 E.3.Y.) - Albion Avenue. With reference to Minute No.1 (b) of the Air Raid Precautions Committee on the 10th June, 1943, a communication was received from the Chief Regional Fire Officer that the above-mentioned station had been vacated by the National Fire Service and requesting that the premises be de-requisitioned or the tenancy terminated if occupied by agreement. The Divisional Officer who was present, stated that this decision was final and that the despatch of one pump to the Sub-Station on each "alert" and the manning of the telephone at night would be discontinued as from the 15th July, 1943. The Clerk stated that he had again protested to the Chief Regional Fire Officer against the proposal, but had received no reply. The Committee authorised the Clerk to make representations to the Chief Regional Fire Officer to the effect that in view of the strength of the National Fire Service in this district it was not an unreasonable request that they send down one pump complete with crew on each "alert", especially having regard to the nature of some of the buildings in the South Ward, and that in the meantime the Council accept the Divisional Officer's undertaking that the direct telephone line through to the Central Station will not be removed.

The Committee recommend that the premises vacated by the National Fire Service be taken over by the Fire Guard organisation as a Fire Guard Post and that by arrangement the direct line to the Central Station be taken over by the Council.

(c) St. John's Schools - Protection of Static Water Tank. A communication was received from the Secretary to the Managers of St. John's Schools, stating that it was considered that the protection afforded to the Static Water Tank at St. John's Schools was inadequate and asking for the Council's support in making representations to the National Fire Service concerning an improvement. The Committee are in full accord with the views expressed and recommend that the matter be taken up with the National Fire Service.

(d) Clearance of Lofts Order, 1942. Details were submitted from the National Fire Service indicating the number of lofts inspected under the above-mentioned Order during the month of June, 1943.

2. REPORT OF MEDICAL OFFICER FOR A.R.P. A report was submitted by the Medical Officer for A.R.P. as to the working of the various services under his control.

3. REPORT OF CHIEF WARDEN. A report was submitted by the Chief Warden as to the working of the various services under his control, and the following matters arose therefrom:-

(a) Extension of Wardens' Posts. A communication was received from the County Air Raid Precautions Officer in regard to the proposed erection of annexes at ten of the seventeen Wardens' Posts referred to in Minute No.3 (a) (iii) of the Air Raid Precautions Committee on the 10th June, 1943, and indicating that where the renting of accommodation is impracticable consideration will be given to the erection of an annexe, on receipt of plans and estimates. As it is not possible to find suitable existing accommodation, the Committee recommend that the Clerk be authorised to arrange for the necessary specifications to be prepared for submission to the County Air Raid Precautions Officer.

In regard to the Committee's recommendation that an Extractor Fan be installed in each Wardens' Post the County Air Raid Precautions Officer stated that the Group Architectural Officer did not feel justified in supporting the proposal, and was of the opinion that the ventilation of the posts could be improved by the insertion of further air bricks at high and low levels. Having considered the matter further, it was decided to proceed with the Committee's recommendation contained in the beforementioned minute, at a cost to the Council of £4. 8. 6. per fan.

(b) Training. It was reported that the four A.R.C.Ds. successfully passed their examinations at the Royal Engineer's B.S.D. Training Ground on 2nd July, 1943. The Chief Warden gained 100% marks, while the team as a whole was granted first place, and the Committee resolved to record the Council's congratulations to the team.

4. REPORT OF AIR RAID PRECAUTIONS OFFICER. A report was submitted by the Air Raid Precautions Officer as to the working of the various services under his control, and the following matters arose therefrom:-

Ambulances.

(a) The Ambulance Return of journeys made during the month of June, was as follows:-

	Civil Ambulance.	C.D. Ambulance.
Accidents.....	6	1
Maternity.....	3	1
Removal to Hospital.....	9	2
Removal from Hospital....	3	-
House to House.....	1	1
Hospital to Hospital.....	-	-
Total.....	22	5

(b) With reference to Minute No.8 of the Air Raid Precautions Committee on the 10th June, 1943, it was reported that the London Civil Defence Region had indicated that they would be pleased to accept the surplus ambulance, which would be broken up, and the spare parts would be used at the Central Repair Depot.

5. REPORT OF ENGINEER & SURVEYOR. A report was submitted by the Engineer & Surveyor as to the working of the various servicesunder his control.

6. REPORT OF WOMEN'S VOLUNTARY SERVICES. A report was submitted by the Centre Organiser as to the work carried out by the W.V.S. during the month of June, 1943.

7. FIRST AID POSTS AND MOBILE AMBULANCE UNITS. Arrangements have been made to send two people each day from the First Aid Posts and Mobile Ambulance Units to Wellhouse Hospital, Barnet, which will afford the members further training facilities and at the same time render much needed help at the Hospital in view of the shortage of staff. This will necessitate transferring personnel on Thursday of each week from Finchley Memorial Hospital to the Wellhouse Hospital, and in this connection a communication was received from the Matron of the former hospital expressing her appreciation of the services rendered by the personnel.

8. AVOIDANCE OF CIVIL DEFENCE CEREMONIES &c. DURING CHURCH SERVICES. A memorial was received from the Council of Ministers of the Friern Barnet Churches containing a request that the Council, in making arrangements for parades, demonstrations, or other functions, will do their utmost, consistent with the requirements of national need, to avoid holding such ceremonies during the hours at which the services of the churches are usually held. The Clerk was directed to reply that in making such arrangements, regard is paid to this aspect but nevertheless there are times when for various reasons it is impracticable to hold Civil Defence exercises &c., at any other time on Sunday, in order to secure the requisite attendance of personnel.

9. YOUTH ORGANISATIONS - Accommodation. A communication signed by the Vicar of All Sanits Church, Friern Barnet, and a Church Warden and a Youth Worker, was received, pointing out that in view of the lack of suitable accommodation and the growth of Youth Organisations in the Parish, it would be extremely helpful if All Saints' small hall could be handed back. Having received various reports on the matter the Committee recommend that representations be made to the Middlesex County Council that All Saints be allowed the use of the small hall from 5 - 10 p.m. Mondays to Saturdays inclusive, on the understanding that should an "alert" occur during that period, the First Aid personnel would have full access to the Hall.

10. CIVIL DEFENCE CANTEENS. A report was received as to the catering arrangements at the various depots, and arising therefrom it was resolved that Mr. Youd be asked to audit the accounts of the small canteen in the Central Depot.

11. DISCIPLINARY ACTION. The Clerk reported upon a man who having been directed into the Civil Defence Service by the National Service Officer, had attended for duty on only one occasion since signing the attestation papers, and he was authorised to institute any necessary proceedings in this case.

12. CIVIL DEFENCE REPORT AND CONTROL CENTRE. - Administrative Staff. With reference to Minute No.9 of the Air Raid Precautions Committee on the 13th May, 1943, the Clerk reported that he had appointed Mr. J. Haynes, of 54, Frobisher Road, Hornsey, N.8., as Administrative Assistant and Deputy Officer in Charge of Control, for a month's trial as from 12th July, 1943, at a salary of £4 per week plus the appropriate bonus.

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 8.20 p.m.

Report and Recommendations of the Town Planning & Housing Committee,

15th July, 1943.

PRESENT.

Cr. G.E.J. Mead ... Chairman.

Crs. Constable, Foley, Henry, Meynell, Pickering, Plant, Simmonds, Sparks, Stables and Wood.

1. PLANNING SCHEME NO.2. The Clerk was authorised to make application to the Ministry of Health for an extension of time within which the above-mentioned Scheme is required to be made, to the 23rd August, 1944.

2. REPAIR AND MAINTENANCE OF BUILDINGS. Ministry of Health Circular 2828A was submitted for information, setting out arrangements drawn up jointly by the Ministry of Works, the Ministry of Labour and National Service and the Ministry of Health, whereby priority may in certain circumstances be assigned to works of maintenance or repair which are the subject of a statutory notice issued by the Local Authority, or works that are otherwise authorised by the Local Authority as essential to avoid danger to health or grave deterioration of structures, and the procedure to be adopted in connection therewith.

3. CAMBRIDGE INSTRUMENT WORKS. With reference to Minute No.4 of the Rating & Valuation Committee on the 17th June, 1943, the Clerk reported for information the position concerning the taking over by the Cambridge Instrument Works of two flats adjoining the Company's factory for storage purposes.

4. HOUSING.

(a) General Maintenance. A report was submitted showing the works carried out by the Engineer & Surveyor's Department and complaints received and attended to since the last Meeting of this Committee.

(b) Tenants' Requests. The Committee have authorised the Engineer & Surveyor to arrange for the carrying out of works of internal decoration at 5 houses referred to in his report.

(c) Disciplinary Action. With reference to Minute No.14 of the Council Meeting on the 24th June, 1943, the Deputy Engineer & Surveyor reported that, as a result of rearrangements in the Housing Department, one employee on the Housing Staff had tendered his resignation as from the 7th July, 1943, and that such resignation had been accepted.

(d) Staff generally. The Deputy Engineer & Surveyor reported that he had made arrangements whereby two outside plumbers carry out such work as is required from time to time on certain days of the week, and that he was endeavouring to engage the services of a full-time plumber and labourer.

(e) Sub-tenants. The Committee had before them three applications for permission to take in sub-tenants and recommend, having considered a report by the Deputy Treasurer, that the applications be granted as follows, subject to the payment of an additional 1/-d per week in respect of each adult and 6d in the case of each child, and to it being understood that, in the event of the respective tenants terminating their tenancies with the Council, the sub-tenants would be required to vacate the premises forthwith:-

Tenant No. 103	-	2 adults.
Tenant No. 6	-	1 adult and one child.
Tenant No. 158	-	1 adult.

AMENDED: SEE PARA. 7, PAGE 141.

Geo Mead
Chairman.

The Meeting commenced at 8.25 p.m. and terminated at 8.40 p.m.

Report and Recommendations of the Rating & Valuation Committee,

22nd July, 1943.

PRESENT.

Cr. C.A. Sparks ... Chairman.

Crs. Constable, Henry, Mead, Meynell, Plant, Stables and Wood.

1. No. 104, HOLLY PARK ROAD. With reference to Minute No.7 of the Rating and Valuation Committee on the 17th June, 1943, the Valuation Officer reported that an application had been made for separate assessments in respect of the Basement & Ground Floor, 1st floor and 2nd floor which are now let separately. The present assessment is £50/40 and the Committee recommend a division of the assessment, as follows:-

Basement & Ground Floor	... £29/22
1st floor	... £23/16
2nd floor	... £22/15

2. No. 317, OAKLEIGH ROAD NORTH. The Valuation Officer reported that an application had been made for reconsideration of the present assessment of £57/46 on the grounds that due to the age and nature of the building, the lower portion of the premises is uninhabitable on account of dampness. It was also reported that normally each floor was the subject of separate occupation, and the Committee recommend that the assessment be divided as follows:-

Basement	... £12/7
Ground Floor	... £26/19
1st floor	... £24/17
2nd floor	... £20/13

3. No. 103, FRIERN BARNET ROAD. This property consists of a shop with separate living accommodation on the 1st and 2nd floor, and having received a report by the Valuation Officer, the Committee recommend separate assessments, as follows:-

Ground floor	... £50/40
Upper portion	... £37/28

4. No. 133, TORRINGTON PARK. The Valuation Officer reported upon an inspection of the above-mentioned property and submitted particulars of various outbuildings which have been erected in the garden thereof, and the Committee recommend that the present assessment of £56/45 be increased to £62/50, to include the said outbuildings.

Chairman.

The Meeting commenced at 6 p.m. and terminated at 6.25 p.m.

Report and Recommendations of the Finance Committee,

22nd July, 1943.

PRESENT.

Cr. A.C.S. Meynell ... Chairman.

Crs. Constable, Foley, Henry, Mason, Mead, Plant, Simmonds, Sparks, Stables and Wood.

1. ACCOUNTS. The Committee recommend that the Council authorise and order Barclay's Bank, Ltd., to honour cheques signed by the Deputy Treasurer for the amounts listed on pages 340 to 344 of the Treasurer's Order amounting to the sum of £46,778. 7. 10, and weekly cheques for wages not exceeding in the aggregate the sum of £12,600 signed by the Deputy Treasurer and counter-signed by the Clerk of the Council.

2. IRRECOVERABLES. The Committee recommend that the sum of 10/-d in respect of Account No. 3798 be written off as irrecoverable.

3. ADDRESSOGRAPH MACHINE. It was reported that the electrically-operated Addressograph machine which was purchased in 1932, had been giving considerable trouble for many months past, owing to worn parts which it is impossible to replace having regard to its age and make, and further, the Maintenance Contractors are of opinion that such machine is worn out. A quotation for a re-built machine of a similar type, and for which the existing plates would fit, was submitted, but the Committee have deferred consideration of this matter until their next Meeting with a view to additional quotations for second-hand or re-built machines being obtained in the meantime.

4. NATIONAL FIRE SERVICE. A communication was received from the Home Office indicating that the amount to be taken as a basis for calculating this Authority's contribution to the Exchequer, in respect of the National Fire Service, had been finally determined to be £2,959. 19. 1 (i.e., a quarterly contribution of £554. 19. 10), and giving particulars of the total amount of the instalments payable to date by this Authority, leaving an outstanding balance of £695.18. 8.

The Committee recommend that a remittance be forwarded to the Home Office for the sum of £695. 18. 8, and that the quarterly contribution of £554. 19. 10 be paid on the due dates.

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 7.5 p.m.

Report and Recommendations of the General Purposes Committee,

22nd July, 1943.

PRESENT.

Cr. C.F. Simmonds ... Chairman.

Crs. Constable, Foley, Henry, Mason, Mead, Meynell, Plant, Sparks, Stables and Wood.

1. TOWN HALL.

(a) Lettings. An application was received from the Hon. Treasurer of the Halliwick Lodge of Instruction for the use of Room 39/40 in the Town Hall from 7.45 p.m. to 9.45 p.m. on Monday evenings between the 27th September, 1943, and the 17th April, 1944, and the Committee recommend that the application be granted at a fee of 2/6d per meeting.

(b) Record of Lettings Book. The Record of Lettings Book was submitted, and the Committee have approved the entries and the charges therein as initialled by the Chairman of the Council.

2. LOCAL GOVERNMENT AND OTHER OFFICERS SUPERANNUATION ACT, 1937. - Engineer & Surveyor - Mr. J.M. Gameson.

A communication dated the 7th July, 1943, from Mr. J.M. Gameson, Engineer & Surveyor, enclosing medical report of his medical adviser was submitted, indicating that he was no longer capable of discharging efficiently the duties of his employment by reason of permanent ill health, and making application for retirement on superannuation.

The Clerk reported that he had been in communication with the Middlesex Joint Superannuation Committee in connection with the matter, and it would appear that Mr. Gameson has completed 17 years contributory service with this Council on the 10th October, 1943, and that as the Joint Committee's practice was to require a second medical certificate, arrangements had been made for Dr. Pennant-Evans, the Council's Medical Officer, to examine Mr. Gameson.

A certificate confirming Mr. Gameson's medical adviser's report dated 22nd July, 1943, by Dr. Pennant-Evans was submitted for the information of the Committee.

The Committee report that Mr. Gameson was entitled to count for superannuation purposes 16 years' non-contributory service, which would be accepted by the Middlesex Joint Superannuation Committee, and that as this Committee have power to make up the rate of pension in respect of non-contributory service, which under the Act is 1/120th to 1/60th, the Committee recommend the Council in this case to make up the total of Mr. Gameson's Local Government service to the 1/60th basis. The Committee formally recommend to the Council:-

(a) That as and from the 11th October, 1943, Mr. Gameson be retired on superannuation on the grounds of permanent ill-health.

(b) That in respect of 16 years' non-contributory service which carries pension on the 1/120th rate, the Council make up from local funds this proportion of the pension to the 1/60th rate.

(c) That the formal application by Mr. Gameson with the necessary medical certificates and the notification of the decision of this Council be forwarded to the Middlesex Joint Superannuation Committee.

(d) That Mr. Gameson be granted extended sick leave on full pay up to and including 10th October, 1943, from which date he would be retired on superannuation.

The Committee express their regret that the ill-health of Mr. Gameson has necessitated his early retirement on superannuation, and desire to record appreciation of the 17 years' service he will have rendered to this Council.

3. APPOINTMENT OF ENGINEER & SURVEYOR. Arising out of Minute No. 2 above, the Committee proceeded to consider the question of filling the vacancy caused by the retirement of Mr. Gameson, and it was decided to unanimously recommend to the Council that the appointment of Engineer & Surveyor to the Council be offered to the Deputy Engineer & Surveyor, Mr. J. Marshall, as and from the 11th October, 1943, at a salary of £650 per annum, plus current War Bonus, rising by annual increments of £50 to a maximum of £800 per annum, the first of such increments to operate from the 1st April, 1944.

4. PUPILS. It was reported that with the consent of the Council, two pupils had been articled to Mr. J.M. Gameson, but the Articles of one pupil expire in September, 1943, and that with regard to the other pupil, one year of the term of three years expires on the 30th September, 1943. The Committee recommend that in the event of application being made by the pupil and his father for completion of such Articles, Mr. Marshall be authorised to have such pupil transferred to him for the balance of the term of the Articles.

5. APPOINTMENT OF FUEL OVERSEER. In connection with this appointment held by Mr. Gameson as from the 1st April, 1943 (during his absence through illness, Mr. Marshall had been acting as Fuel Overseer), the Committee now unanimously recommend that as and from the 11th October 1943, Mr. J. Marshall be appointed Fuel Overseer for the Urban District with permission to retain the honoraria in connection with the appointment, and that the Ministry of Fuel and Power be notified accordingly.

6. ENGINEER & SURVEYOR'S TECHNICAL AND CLERICAL STAFF. The Committee deferred consideration of this matter to the September Meeting with a request to Mr. Marshall to report thereon to such Meeting.

7. FIRE BRIGADE PENSIONS ACT, 1925 - Leading Fireman H.W. Crisp. A communication from the Fire Force Commander was submitted, dated the 7th July, 1943, that Leading Fireman H.W. Crisp, who attains the age of 60 years on the 18th August, 1943, had made application to be retired on pension as from that date. The Fire Force Commander had agreed to the application and proposed that he be duly discharged from that date if this Council concur in the proposal. The Committee recommend that as and from the 18th August, 1943, Leading Fireman H.W. Crisp be placed on pension under the above-mentioned Act.

8. ACTING DEPUTY CLERK. The Committee recommend that as and from the 1st August, 1943, the additional remuneration payable to Mr. F.T. Turner, Acting Deputy Clerk, be increased from the rate of £70 per annum to £100 per annum so long as he continues to hold the office and carry out the duties of Acting Deputy Clerk.

9. STAFF.

(a) Miss V. Turney. It was reported that Miss V. Turney, temporary Shorthand-typist in the War Damage Department had left the services of the Council on the 17th July, 1943, having been called up under the National Service Acts by the Ministry of Labour to take up an appointment at the Admiralty.

(b) Telephonist & Enquiry Clerk. The Clerk reported that Miss B.D. Roden, former Telephonist & Reception Clerk, had tendered her resignation from the Council's employ. The Committee recommend that Miss Roden's resignation be accepted and that application be made to the Superannuation Joint Committee for refund of her contributions.

(c) Joint Staff Committee. The reports and recommendations of two Joint Staff Committees (one Manual Workers and one Officers & Staff) held on the 20th July, 1943, were submitted as follows:-

MANUAL WORKERS.

(i) Minutes. The Minutes of Meetings of this Joint Committee held on the 14th May and 10th June, 1943, were submitted, approved and signed by the Chairman.

It was reported that the recommendations contained in such Minutes had been adopted by the Council without variation.

(ii) A.P. Smith - Carpenter.

(a) Deferment. It was reported that A.P. Smith, Carpenter, had been granted deferment from call-up until the 20th September, 1943.

(b) Re-designation. Having considered a report by the Deputy Engineer & Surveyor upon the duties and wages of A.P. Smith, the Joint Committee recommend that he be taken out of the J.I.C. Scheme wherein he has been designated as "handyman", and receives Grade "G" rate of pay, and be re-designated "skilled carpenter" at the appropriate rate for Building Trade Operatives, which will involve an increase of approximately 4/-d per week, such rearrangement to take effect as from the first pay day after the July Council Meeting.

The Committee concur in the above-mentioned recommendation.

(iii) W. Laundy. It was reported that W. Laundy, of the Housing Staff, terminated his employment with the Council as from the 7th July, 1943, and the Joint Committee recommend that application be made to the Superannuation Joint Committee for refund of his contributions.

The Committee concur in the above-mentioned recommendation,

(iv) C.H. Poole and W.E. Harrison - Making up of Service Pay to Civil Pay.

C.H. Poole and W.E. Harrison, Freighter Drivers, have both been called for service with H.M. Forces, as from the 1st July, 1943, and the Joint Committee recommend that these employees, having been in the service of the Council for over 3 years, be granted the making up of their Service pay to civil pay for Freighter Drivers, on the usual terms and conditions.

The Committee concur in the above-mentioned recommendation.

(v) F. James - Parks Tractor Driver. The Joint Committee considered a report by the Deputy Treasurer as to payment to be made to the above-named for acting as Parks Patrolman on Sundays, and the Joint Committee recommend that in pursuance of the provisions of the J.I.C., he be paid at double time at his appropriate rate under Grade "D".

The Committee concur in the above-mentioned recommendation.

(vi) A. Bryce - Rescue Party Leader. It was reported that A. Bryce, Rescue Party Leader, had not received the recent 5/- increase to all Council's Manual Workers coming within the purview of the J.I.C., inasmuch as he was receiving an additional 5/-d in respect of his rank as Leader.

Members will be aware that the Council's workmen seconded to the Rescue Service have their Civil Defence pay made up to such amount as they would have been receiving had they remained in their original employment, and accordingly, the Joint Committee recommend that A. Bryce be granted the additional 5/-d referred to above as from the date on which it came into effect.

The Committee concur in the above-mentioned recommendation.

(vii) Refuse Collectors and Drivers. Having received a report by the Deputy Engineer & Surveyor as to the present position regarding Refuse Collectors and Drivers, the Joint Committee recommend as follows:-

(a) That A. Sherlock be transferred from Assistant Mechanic to Lorry Driver, and rearrangement made with the Lorry Drivers' duties to enable E. Pennyfather to take on a Freighter during the present emergency,

(b) That by arrangement with the A.R.P. Controller, H. Sparks, a seconded employee of the Rescue Service, be conditionally released as from the first pay-day after the July Council Meeting, to take up duties as Refuse Collector.

The Committee concur in the above-mentioned recommendations.

(viii) P.J.I.C. Minutes. The Minutes of a Meeting of the P.J.I.C held on the 1st June, 1943, were submitted for information.

OFFICERS & STAFF.

(ix) Minutes. The Minutes of a Meeting of this Joint Committee held on the 14th May, 1943, were submitted, approved and signed by the Chairman.

It was reported that the recommendations contained in such Minutes had been adopted by the Council without variation, and arising from Minute No.10 (b), namely, payment for extension of hours, the Council had resolved that:-

"Having carefully considered the definition of "extension of hours" and remuneration therefor, that payment be made for actual overtime worked each day, and that, if for any reason a member of the Staff is absent from duty for a day or more, payment for that period shall be on the basis of the original normal working week, this decision to be applied to all Officers and Staff receiving additional remuneration under the arrangement of temporary working hours in excess of the normal period".

(x) Treasurer's Department.

(a) Miss R.J. Gann. With reference to Minute No.6 (a) of this Joint Committee held on the 14th May, 1943, it was reported that Miss R.J. Gann had been called up under the National Service Acts by the Ministry of Labour to take up an appointment in the Foreign Office as from the 5th July, 1943.

(b) Miss K.J. Trevett. Having regard to increased duties and responsibilities, the Joint Committee recommend that Miss K.J. Trevett, Junior Clerk in the Treasurer's Department, be granted an increase in salary of 5/-d per week, as from the first pay-day after the July Council Meeting.

The Committee concur in the above-mentioned recommendation.

(xi) Engineer & Surveyor's Department.

(a) Mrs. F. Melia. With reference to Minute No.7 of this Joint Committee, held on the 14th May, 1943, it was reported that Mrs. F. Melia's appointment as temporary Shorthand-typist has been terminated as from the 13th July, 1943, and that Mrs. L.E. Payne, of 3, Fortis Green Avenue, East Finchley, N.2, had been appointed to fill the vacancy as from the 19th July, 1943, on the same terms and conditions.

(b) Building Inspector. An application was received from the Building Inspector for redesignation to "Building Surveyor" having regard to recent revised duties, and the Joint Committee recommend that bearing in mind the fact that the Council have already carefully considered the duties of all Staff concerned in relation to the recent re-arrangement of the Housing Department, the application be not granted.

The Committee concur in the above-mentioned recommendation.

(xii) A.R.P. Department - Miss B. Charters. In view of staffing difficulties in the A.R.P. Department, the Joint Committee recommend that, as from the first pay-day after the July Council Meeting, the salary of Miss B. Charters, Junior Clerk, be increased by 2/6d per week, having regard to increased duties and responsibilities.

The Committee concur in the above-mentioned recommendation.

10. COMMUNITY CENTRES CONFERENCE. A communication was received from the National Council of Social Service, inviting the Council to appoint one or more representatives to attend a Conference to be held on the 18th and 19th September, 1943, in connection with the place of Community Centres in post-War Social development. The Committee recommend that either Cr. Constable or Cr. Mead attend the Conference, at a fee of 2/6d. per person.

11. MAKING UP OF WAR SERVICE PAY. A communication was received from the Borough of Morecambe and Heysham on this subject, and the Committee recommend that no action be taken.

12. PARKS.

(a) Sports Facilities. The Committee recommend that the following applications for sports facilities be granted as indicated, all bookings in August being subject to the use of the ground not being required in connection with the "Holidays at Home" programme:-

Applicant	Date	Time	Fee
BETHUNE RECREATION GROUND.			
Cricket Pitch.			
May's XI v. Grose's XI.	Sunday, 25th July.	2.30 - 8.30 p.m.	Free
Hockey Pitch, for Football.			
Grammar School.	Monday and Wednesday each week and alternate Fridays.	3 - 4.30 p.m.	Free
Holly Park Snr. School.	Tuesday and Thursday each week and alternate Fridays.	3 p.m. onwards.	Free

Applicant	Date	Time	Fee
BETHUNE RECREATION GROUND. Hockey Pitch, for Football (cont.)			
61st Anti-Aircraft Cadets.	Alternate Saturdays	Afternoon	Free
A.T.C.	Alternate Saturdays.	Afternoon	Free
Friern Church Boys' Club.	Occasional Saturdays by arrangement with 61st A/A. Cadets and A.T.C.	Afternoon	Free
Running Track.			
61st Anti-Aircraft Cadets.	Thursday each week.	Evening.	Free
HALLIWICK RECREATION GROUND. Football Pitch.			
Hollickwood School	Tuesday each week.	2.30-4 p.m.	Free
Friern Barnet Fire Services Sports Club.	Wednesday each week.	1 - 5 p.m.	Free
St. Peter's School	Thursday each week.	3 - 4 p.m.	Free
Highwood Athletic Football Club.	Alternate Saturday afternoons (including Christmas and Easter holidays).		£5.5.0. per season.
Albion Rovers Football Club.	Sundays as required (if desired), by arrangement with Groundsman.	Morning.	7/6d per match.
Hard Tennis Court.			
A.R.P.	Daily, except Saturdays, Sundays and Public Holidays.	2 - 4 p.m.	Free
FRIARY PARK. Hard Tennis Court.			
A.R.P.	Daily, except Saturdays, Sundays and Public Holidays.	1 - 4 p.m.	Free.

The football season is from the 15th September to the 14th April.

(b) Football Pitch. An application was received from the North Area (L.T.R.) Sports and Social Club ("Nortels") for permission to use a football pitch during the ensuing season, and the Committee recommend that this application be not granted owing to the heavy bookings of all pitches.

(c) "Holidays at Home" Programme - Tennis Courts. The Committee recommend that, during the Semi-Finals and the Finals of the

Tennis Competitions in connection with the "Holidays at Home" programme, the tennis courts that will be required for the purpose be closed to the public and that no fee be charged to the participants in the Competitions.

13. STREET COLLECTIONS. A communication was received from New Scotland Yard indicating that the Friern Barnet (South Ward) District Nursing Association have applied for permission to hold a street collection on the 11th September, 1943, in that part of the District where the Association ordinarily works, and requesting the Council's observations in connection therewith. The Committee have no observations to offer.

14. WOOD GREEN & SOUTHGATE HOSPITAL. The Annual Report and Accounts for the year ended the 31st December, 1942, was submitted.

15. SAFETY TRAINING EXHIBITION. With reference to Minute No.10 of the Highways & Public Works Committee on the 8th July, 1943, the Committee recommend that a contribution at the rate of 5/-d per 1,000 population be made to the London Council of the Royal Society for the Prevention of Accidents in respect of the Safety Training Exhibition (London). The Committee appreciate the work of the Society in connection with the training of young people to prevent accidents of all kinds and requested the Chairman of the Council to make representations to the appropriate Committee of the Society to send local exhibits for display in this District, if possible during the "Holidays at Home" programme.

16. OUTER LONDON STANDING JOINT COMMITTEE. The Minutes of the Executive Committee of the Standing Joint Committee held on the 7th May and 4th June, 1943, were submitted for information, together with the report of a deputation from the Standing Joint Committee to Regional Headquarters on the 27th May, 1943.

17. FINCHLEY CITIZENS' ADVICE BUREAU. With reference to Minute No.11 of the General Purposes Committee on the 20th May, 1943, a communication was received from the Finchley Citizens' Advice Bureau, acknowledging the cheque for £75 and expressing appreciation of the increased grant and of the helpful co-operation received from all Departments of the Council.

18. "DIG FOR VICTORY" WEEK. A communication was received from the Ministry of Agriculture and Fisheries, requesting information as to the attendance at the "Dig for Victory" Exhibition, Brains Trust and Talks, &c. arranged in conjunction with the "Week". The Ministry stated that they would like to be informed, in due course, as to the number of new allotments applied for, especially by women, and whether there has been any marked tendency for flower gardens and lawns to be turned over to vegetable cultivation. The Ministry congratulated the authorities on the very efficient manner in which the "Week" was organised, and for their support in the "Dig for Victory" campaign generally, which it is hoped will be continued in view of the urgent need to save as much shipping space as possible. An appropriate reply has been sent to the Ministry.

Having received a report by Cr. Mason, the Chairman of the "Dig for Victory" Week Committee, as to the "Dig for Victory" Week generally, the Committee are of the opinion that such "Week" was a great success and would prove beneficial from an educational point of view to many allotment holders, &c. and unanimously recommend that the thanks and appreciation of the Council be recorded in these Minutes to the Chairman and members of such Committee, the Honorary Officers and all those contributing to its success.

19. "HOLIDAYS AT HOME". The Chairman of the Council reported that the "Holidays at Home" programme was proceeding exceedingly satisfactorily and the various Events were being well patronised.

20. CIVIL DEFENCE CANTEENS. With reference to Minute No.10 of the Air Raid Precautions Committee on the 15th July, 1943, particulars of the allocation of "points" vouchers to the various Civil Defence Canteens for a four weekly period were submitted for information.

21. VACATION. The Emergency Committee were authorised to deal with any matters of urgency, including the Schedule of Accounts, during the vacation, subject to the Chairman of the Council arranging for a Special Meeting of the General Purposes Committee if he considers such course necessary.

Chairman.

The Meeting commenced at 7.10 p.m. and terminated at 8.55 p.m.

FRIERN BARNET URBAN DISTRICT COUNCIL.

No. 340

To The Treasurers, Barclays Bank Limited,
233, Woodhouse Road, Friern Barnet, N.12.

Pursuant to a Resolution adopted this 29TH day of JULY 1943

We, the Council of the URBAN DISTRICT OF FRIERN BARNET hereby authorise and order you to honour cheques signed by the Deputy Treasurer for the amounts listed in pages 340 to 344 of this Order, amounting to the sum of ----------FORTY SIX THOUSAND SEVEN HUNDRED AND SEVENTY EIGHT---------- pounds ---SEVEN--- shillings and----------TEN---------- pence, also weekly cheques for Wages and Postmaster-General not exceeding in the aggregate the sum of----------TWELVE THOUSAND AND SIX HUNDRED---------- pounds and in any one week a maximum of ----------ONE THOUSAND FOUR HUNDRED---------- pounds

SIGNED BY THE DEPUTY TREASURER AND COUNTERSIGNED BY THE CLERK OF THE COUNCIL.

Chairman.

Members of the Council.

Countersigned:

Clerk of the Council.

S. & S. LTD. G14433-4

Consecutive Number	NAME OF PAYEE	Amount of Payment		
678	EMERGENCY IMPREST ACCOUNT.--	893	11	5
679	W.ADAMS.--	1	-	-
680	ADDRESSOGRAPH-MULTIGRAPH LTD.--	1	7	6
681	ART SIGNS.--	10	6	-
682	A.ATKINS.--	4	6	-
683	ATLAS STONE CO LTD.--	25	8	4
684	BANK OF ENGLAND.--	8,409	4	5
685	BANK OF ENGLAND.--	7,997	-	-
686	BARCLAYS BANK LTD.--	150	-	-
687	BARCLAYS BANK LTD.--	27	7	5
688	BARNET DISTRICT GAS & WATER CO.--	361	9	2
689	E.BARSTOW.--	1	10	-
690	J.H.BEATTIE & CO LTD.--	2	10	11
691	J.KING-BENNETT.--	11	13	-
692	W.H.BENNETT.--	3	14	4
693	BLACKBURN SAVINGS BANK.--	162	15	4
694	E.H.BLATCH.--	3	-	-
695	BOND & WHITE LTD.--	-	14	-
696	A.H.BOOTH.--	1	9	-
697	F.BRADFORD & CO LTD.--	12	8	4
698	A.BADGER-BRIGGS.--	2	7	3
699	BRITISH BYE-PRODUCTS LTD.--	24	15	-
700	BRITISH OXYGEN CO LTD.--	-	17	9
701	E.L.BUCK.--	2	6	-
702	J.A.CABLE & CO LTD.--	20	5	8
703	A.T.CAMPBELL.--	-	2	6
704	R.J.CARR.--	-	2	6
705	L.CASTLEDEN.--	-	1	-
706	CEDARS LAUNDRY.--	13	12	3
707	S.CHAPMAN.--	1	3	-
708	W.J.CLARKE.--	11	9	2
709	W.J.CLARKE.--	11	9	2
710	CLINICAL RESEARCH ASSOCN. LTD.--	1	10	-
711	COLAS PRODUCTS LTD.--	22	19	5
712	COMMISSIONERS OF INLAND REVENUE.--	3	10	6

FARIDPUR BANANET URBAN DISTRICT COUNCIL

S. & S. Ltd. G14433-4

Consecutive Number	NAME OF PAYEE	Amount of Payment
713	COMMISSIONERS OF INLAND REVENUE.—	140 12 -
714	COMMISSIONERS OF INLAND REVENUE.—	142 10 8
715	COMMISSIONERS OF INLAND REVENUE.—	1,272 2 2
716	CO-OPERATIVE WHOLESALE SOC. LTD.—	6 8 4
717	W.CREIGHTON & CO LTD.—	38 14 1
718	F.E.CROUCH.—	1 - -
719	CROW, CATCHPOLE & CO LTD.—	109 - 10
720	HARCOMBE CUFF.—	13 17 3
721	W.H.CULLEN.—	45 14 9
722	W.R.CUMMINS.LTD.—	1 3 5
723	J.DAVIE.—	1 7 -
724	ROBERT DEARDS LTD.—	7 5 11
725	DISPLAY PATENTS LTD.—	8 11 -
726	DIRECT DRY CLEANERS.—	2 12 9
727	S.E.DRAPER.—	15 - -
728	A.EAMES & SON.—	21 11 4
729	EAST BARNET URBAN DISTRICT COUNCIL.—	1 - -
730	EDMUNDS.—	3 4 -
731	ELSWORTH BROS LTD.—	11 14 -
732	G.PENNANT EVANS.—	- 7 -
733	EYRE & SPOTTISWOODE (PUBLISHERS) LTD.—	1 15 -
734	FENCING (SHEPPERTON) LTD.—	27 15 -
735	C.T.FFITCH.—	2 - -
736	FINANCE OFFICER - HOME OFFICE.—	1 10 -
737	FINCHLEY CORPORATION.—	4 4 -
738	FINCHLEY PRESS LTD.—	22 16 6
739	FINE ART & GENERAL INSURANCE CO LTD.—	8 10 -
740	D.FLACK.—	1 10 2
741	G.T.FLETCHER.—	16 10 6
742	J.S.FOX.—	- 1 -
743	J.M.GAMESON.—	11 12 6
744	GEE & CO (PUBLISHERS) LTD.—	2 12 -
745	J.GOBLE.—	- 15 6
746	GOODMAN BROS.—	47 6 5
747	E.H.GWYTHER.—	1 - -
748	J.HALDEN & CO LTD.—	5 6 8
749	A.G.HARMAN.—	19 5 5
750	E.H.HARRIS & SON.—	5 15 3
751	C.HARRISON.—	1 10 -
752	P.YELVERTON HICKS.—	- 6 6
753	A.R.HILL.—	- 2 -
754	F.J.HILSDEN.—	1 18 -
755	H.M.STATIONERY OFFICE.—	2 13 9
756	W.HITCHINS (1932) LTD.—	- 18 -
757	HOBSON & SONS (LONDON) LTD.—	6 3 3
758	BOROUGH OF HORNSEY.—	- 10 -
759	HOSPITAL SAVINGS ASSOCIATION.—	3 1 9
760	HULL TRUSTEE SAVINGS BANK.—	64 7 7
761	C.J.HUNT & CO LTD.—	5 5 8
762	INITIAL TOWEL SUPPLY CO.—	1 12 4
763	JOHN E.IVATT.—	12 - 2
764	F.JAMES & SONS.—	2 4 9
765	JOINT COUNCIL OF QUALIFIED OPTICIANS.—	- 9 2
766	J.KING.—	1 - -
767	HENRY KINGHAM & SONS LTD.—	1 14 -
768	CHARLES KNIGHT.—	- 10 -
769	J.KITTS.—	3 15 4
770	JOHN KNOWLES & CO .(LONDON) LTD.—	16 8 3
771	J.LAUNDY.—	1 - -
772	W.E.& G.LAWRANCE LTD.—	97 6 9

NAME OF PAYEE

S. & S. Ltd. G14433-4

Consecutive Number	NAME OF PAYEE	Amount of Payment		
773	E.T.LAWRENCE.--	3	-	-
774	LAWSONS (WHETSTONE) LTD.--	2	15	-
775	LEA RECORDER CO LTD.--	5	-	10
776	LINDSAY BROS.--	-	6	10
777	LIVERPOOL VICTORIA FRIENDLY SOC.--	30	16	8
778	LIVERPOOL VICTORIA FRIENDLY SOC.--	223	18	10
779	T.E.LLOYD.--	2	7	-
780	J.LOWRY.--	-	2	6
781	J.M.MARSHALL.--	17	9	-
782	H.MATTHEWS.--	2	1	6
783	N.McLEOD.--	1	13	4
784	MEDICAL SUPERINTENDENT, FRIERN HOSPITAL.--	-	7	-
785	MIDDLESEX COUNTY COUNCIL.--	17,774	-	-
786	MIDDLESEX COUNTY COUNCIL.--	5,925	-	-
787	MIDDLESEX LOCAL AUTHORITIES SUPERANNUATION JOINT COMMITTEE.--	43	12	7
788	MILLARS MACHINERY COMPANY LTD.--	12	18	1
789	ADMINISTRATOR OF THE LATE W.T.MILLER.--	104	6	-
790	MINISTRY OF HOME SECURITY.--	12	3	5
791	S.L.MORRIS.--	4	-	-
792	MUNICIPAL MUTUAL INSURANCE LTD.--	10	2	4
793	MUSWELL HILL & FRIERN BARNET JOURNAL.--	-	17	6
794	NATIONAL FIRE BRIGADES ASSOCIATION.--	1	-	9
795	NEWTON CHAMBERS & CO LTD.--	2	3	9
796	NONSKID ROADS LTD.--	25	6	10
797	NORTHMET POWER CO.--	407	8	3
798	OUTER LONDON STANDING JOINT COMMITTEE.--	2	2	-
799	PALMSVILLE GARAGE LTD.--	8	13	2
800	PEARKS STORES.--	1	13	-
801	PENLEE QUARRIES LTD.--	33	19	10
802	PERMA-LED METAL CO LTD.--	9	6	-
803	N.W.PEROLLS.--	8	19	2
804	J.& H PERRIOR.--	2	12	5
805	PERRY (REPAIRS & SERVICE) LTD.--	30	4	6
806	C.H.PICKERING.--	19	18	6
807	J.E.PICKERING.--	5	5	-
808	A.PITT.--	74	4	11
809	J.W.POOLE & A.C.ELKIN.--	2	4	-
810	POSTMASTER GENERAL.--	25	-	-
811	POSTMASTER GENERAL.--	10	12	-
812	POSTMASTER GENERAL.--	10	12	-
813	RANSOMES, SIMS & JEFFERIES LTD.--	1	10	8
814	R.G.REDMOND.--	4	5	-
815	D.W.REID.--	-	14	6
816	ROBERTS McCLEAN & CO LTD.--	47	-	2
817	RONEO LTD.--	2	18	8
818	E.M.ROOKE.--	-	4	6
819	ST.ALBANS SAND & GRAVEL CO LTD.--	12	13	-
820	SANDERS BROS (STORES) LTD.--	-	10	-
821	R.E.SANDERS.--	3	15	-
822	A.E.SANDAY.--	-	2	6
823	H.SCOTT & SONS.--	22	18	-
824	SHAW & SONS LTD.--	4	3	2
825	M.K.SIMMONDS.--	6	16	3
826	SIMMS MOTOR UNITS LTD.--	2	18	1
827	IRENE SIMON.--	-	5	-
828	SPALDING & HODGE LTD.--	5	8	4
829	STELLAR PRESS LTD.--	1	9	3
830	W.G.SUMNER.--	2	-	-
831	G.TIMPSON.--	6	5	-
832	D.W.REID.--	6	5	-
833	G.TIMPSON.--	6	5	-
834	D.W.REID.--	6	5	-
835	G.T.FLETCHER.--	46	1	2
836	C.PEARSON.--	19	2	4
837	F.T.TURNER.--	35	9	1

20.

21.

No. 343

S. & S. Ltd. G14433-4

Consecutive Number	NAME OF PAYEE	Amount of Payment		
838	D.ARNOLD.--	14	9	5
839	A.C.BROWN.--	28	11	6
840	J.M.GAMESON.--	54	19	11
841	J.GRAY.--	37	3	7
842	F.HALLIWELL.--	27	1	7
843	J.MARSHALL.--	45	6	-
844	J.THOMAS.--	23	16	6
845	A.G.HARMAN.--	39	9	8
846	G.PENNANT-EVANS.--	12	10	-
847	C.W.KINGSTON.--	24	7	11
848	T.O.MANNING.--	19	6	2
849	E.I.MARTIN.--	17	5	3
850	A.PITT.--	42	14	7
851	C.H.QUINTON.--	30	18	-
852	S.E.DRAPER.--	3	3	11
853	J.KITTS.--	31	-	6
854	N.M.PERROLLS.--	31	2	4
855	J.W.POOLE.--	12	10	-
856	A.THURLOW.--	32	11	11
857	H.STIFFIN.--	19	4	11
858	C.A.JONES.--	27	2	2
859	H.FAWCETT.--	17	8	2
860	W.PARKER.--	23	7	2
861	C.SMITH.--	10	16	9
862	A.V.HERRINGTON.--	5	12	9
863	K.JOHNS.--	3	17	8
864	K.WILSON.--	4	14	-
865	S.G.ARNOLD.--	4	16	11
866	BARCLAYS BANK LTD - A/C E.JOHNSON.--	15	1	11
867	E.M.HOWE.--	13	10	-
868	MIDLAND BANK LTD. - A/C A.FLACK.--	3	6	9
869	G.T.FLETCHER.--	46	1	2
870	C.PEARSON.--	19	17	4
871	F.T.TURNER.--	35	9	1
872	D.ARNOLD.--	14	9	5
873	A.C.BROWN.--	28	11	6
874	J.M.GAMESON.--	54	19	11
875	J.GRAY.--	37	3	7
876	F.HALLIWELL.--	27	1	7
877	J.MARSHALL.--	45	6	-
878	J.THOMAS.--	23	16	6
879	A.G.HARMAN.--	39	9	8
880	G.PENNANT-EVANS.--	12	10	-
881	C.W.KINGSTON.--	24	7	11
882	T.O.MANNING.--	19	6	2
883	E.I.MARTIN.--	17	5	3
884	A.PITT.--	44	10	1
885	C.H.QUINTON.--	32	3	8
886	S.E.DRAPER.--	3	3	11
887	J.KITTS.--	31	-	6
888	N.M.PERROLLS.--	32	4	4
889	J.W.POOLE.--	12	10	-
890	A.THURLOW.--	32	11	11
891	H.STIFFIN.--	19	4	11
892	C.A.JONES.--	27	2	2
893	H.FAWCETT.--	15	14	10
894	W.PARKER.--	23	7	2
895	C.SMITH.--	10	16	9
896	A.V.HERRINGTON.--	5	12	9
897	K.JOHNS.--	3	17	8
898	K.WILSON.--	4	14	-
899	S.G.ARNOLD.--	4	16	11
900	BARCLAYS BANK LTD. - A/C E.JOHNSON.--	15	1	11
901	E.M.HOWE.--	13	10	-
902	MIDLAND BANK LTD.- A/C A.FLACK.--	3	6	9
903	HOBSON RICHARDS & CO.--	14	8	-

No. 344

S. & S. Ltd. G14433-4

Consecutive Number	NAME OF PAYEE	Amount of Payment
904	L.C.GRAY.--	5 16 9
905	SUPER SERVICES (RICHBURY) LTD..-	- 11 3
906	M.R.TARLTON.--	1 - -
907	A.E.THOMPSON & SONS.--	1 10 -
908	A.E.THOMPSON & SONS..-	- 13 -
909	G.THORP.--	1 10 -
910	A.THURLOW.--	19 13 10
911	A.& J.TOMBS.--	4 - -
912	TOTTENHAM & DISTRICT GAS CO.--	4 13 11
913	THOMSON & KNIGHT LTD.--	2 10 -
914	UNDERWOOD ELLIOTT FISHER LTD..-	- 9 3
915	UNITED DAIRIES (LONDON) LTD..-	6 5 -
916	WATERLOW & SONS LTD.--	48 16 4
917	WATFORD ELECTRIC & MANUFACTURING CO LTD.--	6 4 -
918	WELWYN STORES (1929) LTD.--	5 5 -
919	J.R.WILLIAMS.--	2 14 -
920	ALFRED WILLIAMSON.--	4 2 9
921	F.WOODING & SON.--	51 5 9
922	A.C.WOODROW & CO.--	27 14 4
923	L.C.WRIGHT.--	- 18 -
		46,778 7 10

No. 1337

S. & S. Ltd. C14133-A

Amount of Payment

NAME OF PAYEE

20.

21.

Meeting of the Council held at the Town Hall, Friern Barnet, N.11.,

29th July, 1943.

PRESENT.

Cr. A.C.S. Meynell ... Chairman.

Crs. Constable, Foley, Henry, Mason, Mead, Pickering, Plant, Simmonds, Sparks, Stables and Wood.

1. MINUTES. The Minutes of the Meeting of the Council held on the 24th June, 1943, were submitted, approved and signed by the Chairman.

2. REPORT OF ALLOTMENTS COMMITTEE. Resolved on the motion of Cr. Mason seconded by Cr. Constable, that the report of this Committee dated 8th July, 1943, be received and adopted.

3. REPORT OF PARKS COMMITTEE. Resolved on the motion of Cr. Constable, seconded by Cr. Wood, that the report of this Committee dated 8th July, 1943, be received and adopted, subject to the inclusion of the word "inclusive" after the word "week" in the seventh line of paragraph 9 (Staff).

4. REPORT OF HIGHWAYS & PUBLIC WORKS COMMITTEE. Resolved on the motion of Cr. Foley, seconded by Cr. Sparks, that the report of this Committee dated 8th July, 1943, be received and adopted.

5. REPORT OF PUBLIC HEALTH COMMITTEE. Resolved on the motion of Cr. Henry, seconded by Cr. Foley, that the report of this Committee dated 15th July, 1943, be received and adopted.

6. REPORT OF AIR RAID PRECAUTIONS COMMITTEE. Resolved on the motion of Cr. Pickering, seconded by Cr. Sparks, that the report of this Committee dated 15th July, 1943, be received and adopted.

Cr. Plant voted against the adoption of Minute No.9 (Youth Organisations - Accommodation).

7. REPORT OF TOWN PLANNING & HOUSING COMMITTEE. Resolved on the motion of Cr. Mead, seconded by Cr. Henry, that the report of this Committee dated 15th July, 1943, be received and adopted, subject to the substitution of the words "two adults and one child" for "one adult and one child" in respect of Tenant No.6, and the substitution of the words "two adults" for"one adult" in respect of Tenant No.158, referred to in paragraph No.4 (e) (Housing - Sub-Tenants).

8. REPORT OF RATING & VALUATION COMMITTEE. Resolved on the motion of Cr. Sparks, seconded by Cr. Stables, that the report of this Committee dated 22nd July, 1943, be received and adopted.

Cr. Plant voted against the adoption of Minute No.3 (No.103, Friern Barnet Road).

9. REPORT OF FINANCE COMMITTEE. Resolved on the motion of Cr. Meynell, seconded by Cr. Sparks, that the report of this Committee dated 22nd July, 1943, be received and adopted.

10. REPORT OF GENERAL PURPOSES COMMITTEE. Resolved on the motion of Cr. Simmonds, seconded by Cr. Wood, that the report of this Committee dated 22nd July, 1943, be received and adopted.

11. RETIREMENT OF MR. J.M. GAMESON. The Chairman expressed on behalf of the Council their wishes for happiness and better health during his retirement with the hope that with rest and quietitude the conditions which had necessitated his retirement would improve.

12. APPOINTMENT OF ENGINEER & SURVEYOR. A letter dated 27th July, 1943, from Mr. J. Marshall was submitted reporting his acceptance of this appointment on the terms of the Committee's minute and expressing his thanks and appreciation of the Council's action.

13. SEALING OF DOCUMENTS. Resolved on the motion of Cr. Stables, seconded by Cr. Pickering, that the Seal of the Council be affixed to the following document:-

Agreement with Messrs. White & Carter, Ltd., re Litter Receptacles.

Seal affixed accordingly.

COUNCIL IN COMMITTEE.

At this stage the Council resolved itself into Committee for consideration of the undermentioned matters:-

14. AUDIT OF ACCOUNTS. Notice has been received that the audit of the Council's Accounts for the year ended 31st March, 1943, will commence on the 22nd September, 1943.

15. AUGUST BANK HOLIDAY. The Committee recommend that the office be closed on Saturday, the 31st July, 1943, and August Bank Holiday.

16. ELECTORAL MACHINERY - Government Proposals. A communication was received from The Urban District Councils Association asking the Council's views on the question of assimilation of the Local Government franchise with the Parliamentary franchise arising from the Government's proposals in connection with electoral machinery. The Committee recommend that the Association be informed that the Council are in favour of such assimilation.

17. GRAMOPHONE RECORDS. The Committee recommend that a sum of £10 be expended on gramophone records suitable for use with the Council's Recording and Loud Speaker Equipment, subject to the prior submission of a list of such records to the Emergency Committee for approval.

18. BETHUNE RECREATION GROUND - Cricket Pitch, etc., Having regard to the condition of the area inside the running track, the Committee recommend that the Engineer & Surveyor and the Parks Superintendent be instructed, after obtaining an expert report, to submit to the next Meeting of the Parks Committee estimates for the improvement or reconstruction during the coming Autumn of this games area.

OPEN COUNCIL.

Upon resolving into open Council the reports and recommendations of the Council in Committee as outlined in Minutes Nos.14/18 above inc. were duly confirmed and adopted.

30.9.43.

Chairman.

Report and Recommendations of the Allotments Committee,

9th September, 1943.

PRESENT

Cr. E.W.Mason ... Chairman.

Crs. Mead, Meynell, Pickering and Simmonds, and Mr. Harrison and Mr. White representing the South and Central Ward Associations respectively.

ALSO IN ATTENDANCE.

Crs. Henry, Stables and Wood.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Cr. Constable.

2. NORTH WARD - Outstanding Applications. The North Ward Association have no applicants outstanding for plots, and they have a total of 18 plots available for cultivation. In view of the fact that there have been vacant plots in the North Ward for some considerable time, the Clerk was directed to inform the East Barnet Urban District Council accordingly, and to invite any interested applicants from that District to apply to the North Ward Association direct.

3. CENTRAL WARD.

(a) Outstanding Applications. The Central Ward Association have 11 applicants on the waiting list for plots, and there are no vacant plots available.

(b) Controlled Tipping - Reconstructed Plots. The Engineer & Surveyor is investigating the question of restoring plots and the taking of further plots for controlled tipping purposes, and will report thereon at the next Meeting.

Arising out of this matter, the question as to the ultimate extent of the controlled tip was discussed, and it was resolved to appoint a Sub-Committee, comprising the Chairman of the Committee and the Council members representing the Central Ward, together with Mr. D.White - Secretary, to meet the Engineer & Surveyor on the site, and to report to this Committee at the next Meeting.

(c) Water Supply. It was reported that on the eastern side of the allotments there are two sumps which, in course of tipping, have been filled up, and Mr. White enquired as to whether an alternative watering point could be provided. The Engineer & Surveyor reported that there is a surface water sewer running from The Crescent into a culvert at which a dipping point could be made, and it was decided to defer consideration of this matter until the next Meeting, pending receipt of a report by the Sub-Committee referred to in paragraph 3 (b) above.

(d) Plot of Land - Halliwick Estate. With reference to Minute No. 3 (c) of the Allotments Committee on the 8th July, 1943, it was reported that five out of the six 7-rod plots are being cultivated, and the sixth plot will probably be allocated to an applicant on the waiting list of the South Ward Association.

4. SOUTH WARD.

(a) Outstanding Applications. The South Ward have 18 applicants on the waiting list for plots and there are no vacant plots available.

(b) Cultivation of Land adjoining Public Shelter at Junction of Sydney Road and Colney Hatch Lane.

The Clerk reported that application from the Chief Warden had been received to allow Wardens attached to Post 16 to cultivate the vacant land (representing approximately 4 rods) behind the bill-posting hoarding which adjoins the Public Shelter at the junction of Sydney Road and Colney Hatch Lane. The Committee recommend that the application be granted free of charge, subject to termination of the arrangement at the discretion of the Council.

(c) Cultivation of Bombed Site - No. 53, Wilton Road. With reference to Minute No. 4 of the Allotments Committee on the 8th July, 1943, the Committee recommend that the site of No. 53, Wilton Road be requisitioned for allotment purposes and handed over to the South Ward Association for administration on the same terms and conditions as for War-time allotments.

5. RATHBONE ALLOTMENTS - Plots Nos. 19 and 26. The Clerk was directed to communicate with the respective holders of Plots Nos. 19 and 26 on the Rathbone Allotments, warning them that as the plots are not being fully cultivated, their tenancies would be terminated if there was not considerable improvement within the next month.

6. SEWAGE WORKS ALLOTMENTS.

(a) Plots Nos. 20 and 21. With reference to Minute No. 6 (b) of the Allotments Committee on the 8th July, 1943, the Parks Superintendent reported further upon the large tree on each of these two plots, and it was resolved, pending receipt of a report by the Chairman of the Committee after inspection of the plots in question, to defer consideration of this matter until the next Meeting of the General Purposes Committee.

(b) Plot No. 17. With reference to Minute No. 6 (c) of the Allotments Committee on the 8th July, 1943, the Engineer & Surveyor reported that no attempt had yet been made to cultivate Plot No. 17, and the Committee recommend that the tenancy thereof be terminated, and that the plot be re-allocated to the next person on the waiting list.

Chairman.

The Meeting commenced at 6 p.m. and terminated at 6.40 p.m.

Report and Recommendations of the Parks Committee,

9th September, 1943.

PRESENT.

Crs. Meynell, Foley, Henry, Mason, Mead, Pickering, Plant, Simmonds, Sparks, Stables and Wood.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Cr. Constable.

2. CHAIRMAN. In the absence of the Chairman of the Committee (Cr. Constable), Cr. Meynell was nominated to the Chair.

(Cr. Meynell in the Chair).

3. NINE-HOLE GOLF COURSE. A report was submitted by the Professional Green-Keeper as to works carried out on the Nine-Hole Golf Course and revenue received during the past two months. Particulars of the results of the two Golf Competitions arranged in connection with the "Holidays at Home" Programme were also submitted.

4. PARKS.

(a) General Maintenance. The Parks Superintendent submitted a report on the general maintenance of the Parks and equipment during the past two months and revenue received from games during the period 1st April to 6th September, 1943.

(b) Putting Green. The Parks Superintendent was instructed to pay special attention to the up-keep of the Putting Green in view of the popularity thereof.

(c) British Restaurant. The Committee recommend that the British Restaurant Sub-Committee be authorised to arrange that in future the Park produce is correlated to the requirements of the British Restaurant.

(d) Heating of Glasshouses. Under the Control of Fuel (No.3) Order, 1942, General Direction (Glasshouse Heating) No.1., it is not permissible to heat glasshouses unless primarily in use for cultivation of plants etc., in connection with food production. In order to comply with this Order, therefore, it will only be possible to heat one of the two glasshouses in future.

(e) Bowling Green.

(i) Condition of Green. Various members of the Committee having expressed their views on the condition of the Bowling Green, it was resolved that the Engineer and Surveyor be instructed to seek the advice of the firm who originally laid the green in connection therewith, and to report thereon in due course.

(ii) Notice Board. The Committee recommend that the Notice Board bearing the words "Friary Park Bowling Club - Members Only" be removed from the gate at the entrance to the Bowling Green and that the Secretary of the Club be advised accordingly.

(f) "Holidays at Home".

(i) Childrens Sports Day. A communication was received from Mr. Robertson, the Chairman of the "Holidays at Home" Sports Sub-Committee, expressing to the Council the thanks

of all concerned in connection with the organisation of the Childrens Sports Day held on the 28th July, 1943, and containing an assurance on behalf of himself and the staffs of all schools who participated in the Sports meeting, of whole-hearted co-operation in the inauguration of an Annual Childrens Sports Day should such proposal be considered possible.

It was resolved to consider the question of an Annual Childrens Sports Day at the April Meeting of this Committee.

(ii) Bandstand. The Committee recommend that the Bandstand erected in connection with the "Holidays at Home" Programme be not removed for the time being. Steps have already been taken to protect the Bandstand against inclement weather and outside interference.

(iii) Lavatory Accommodation. The Committee recommend that the additional lavatory accommodation for men provided in the Garage adjacent to the existing public lavatories be retained for possible future use.

(g) Bethune Recreation Ground.

(i) Levelling of Cricket Pitch &c. With reference to Minute No.18 of the Council Meeting on the 29th July, 1943, it was reported that so far it had not been possible to obtain expert advice upon the condition of the area inside the running track. The Committee therefore recommend that the Engineer & Surveyor be instructed to seek the advice of an appropriate Seed firm, and to report thereon at the next Meeting.

(ii) Organised Games - Watcombe School. An application was received from Watcombe School of 99, Friern Barnet Lane, N.20, for the use of Bethune Recreation Ground on Thursday afternoons during the term commencing on the 9th September and finishing on the 16th December, 1943, for the purpose of organised games, and the Committee recommend that the application be granted free of charge.

(iii) Running Track - 61st Anti-Aircraft Cadets. It was reported that the 61st Anti-Aircraft Cadets had been granted the use of the Running Track at Bethune Recreation Ground on Tuesday evening instead of Thursday evening each week as referred to in Minute No.12(a) of the General Purposes Committee on the 22nd July, 1943, and the Committee confirmed the action taken.

(iv) Cricket Pitch - Manor Drive Methodist Cricket Club. It was reported that the Manor Drive Methodist Cricket Club had been granted permission to play a match against the Wardens of Post No.10 on Saturday afternoon, 18th September, 1943, at Bethune Recreation Ground at a fee of 2/6, and the Committee confirmed the action taken.

(v) Cricket Pitch - Local Teams. It was reported that permission had been granted for a local team v Standen's XI to use the Cricket Pitch at Bethune Recreation Ground free of charge on Saturday afternoon, 4th September, 1943 and the Committee confirmed the action taken.

(h) Cromwell Road Recreation Ground. It was reported that two cars had been parked without authority on the Cromwell Road Recreation Ground by the occupier of No.8, Pembroke Road, and instructions for their removal had been issued by the Engineer & Surveyor, as a result of which one car had been removed, but the other one is still there. The Engineer &

Surveyor was directed to inform the owner that if at the end of seven days this car had not be removed, the Council would take necessary action.

In the Chair.

The Meeting commenced at 6.45 p.m. and terminated at 7.50 p.m.

Report and Recommendations of the Highways & Public Works Committee.

9th September, 1943.

PRESENT.

Cr. J. Foley ... Chairman.

Crs. Henry, Mason, Mead, Meynell, Pickering, Plant, Simmonds, Sparks and Stables.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Cr. Constable.

2. GENERAL MAINTENANCE. The Engineer & Surveyor reported as to general maintenance works carried out during the past two months.

3. SEWAGE DISPOSAL WORKS - Penstock for Sedimentation Tanks. With reference to Minute No.4 of the Highways & Public Works Committee on the 8th July, 1943, the Engineer & Surveyor reported that an order had been placed with Messrs. Adams Hydraulics, Ltd., for a new 18" Penstock at a cost of £7. 12. 6.

4. SALVAGE.

(a) General. A report was submitted as to the collection of salvage during the months of June and July, indicating that the total quantity sold in June amounted to 41 tons, the value of which was £197, as compared with 58 tons and £287 respectively for June, 1942, and that the total sold in July amounted to 50 tons, the value of which was £307, as compared with 85 tons and £387 respectively for July, 1942. The reason for the larger totals in 1942 is due to the fact that a three-monthly Paper Drive was then in progress.

(b) Middlesex County Book Recovery and Salvage Drive. With reference to Minute No.6(b) of the Highways & Public Works Committee on the 8th July, 1943, it was reported that the total collection of books amounted to 60,556, i.e. 14,556 above the target figure. In the schedule of results for the County of Middlesex as a whole, this District occupied fourth position with a collection of 3.63 per person.

(c) Women's Salvage Sub-Committee. The Engineer & Surveyor reported upon the monthly meetings of this Sub-Committee held on the 19th July and 16th August, 1943.

(d) Food Waste Collection. The Engineer & Surveyor submitted for the information of the Committee details of the Food Waste Collection monthly up to the end of August, together with comparative figures for the corresponding period of last year, and that in consequence of increased collections three separate contractors were now purchasing such waste.

5. TOWN HALL - Marble Staircase. The Engineer & Surveyor reported that he had communicated with the Architects concerning the condition of the marble staircase in the Town Hall and submitted correspondence that had ensued. The Engineer & Surveyor was instructed as to the reply to be sent and to report further thereon at the next Meeting of this Committee.

6. LONDON PASSENGER TRANSPORT BOARD - Route 134. With reference to Minute No.7 of the Highways & Public Works Committee on the 6th May, 1943, the Engineer & Surveyor reported that the additional two fixed stops on Route 134, one outside the Northwet Offices (north-bound) and the other outside Nos. 8/9, Priory Villas (south-bound), both in Colney Hatch Lane, will operate as from the 27th September, 1943.

7. GRANGE VIEW ROAD. The Engineer & Surveyor reported the receipt of a communication from the Contractors who had constructed Grange View Road, requesting the Council to consider taking over the road as a public highway in view of the fact that the road had been laid down for many years. He stated that he had met a representative of the Company on the site and subsequently prepared a schedule of works outstanding, stressing the fact that facilities should also be given where the repairs offer opportunities for the testing by the Engineer & Surveyor's Department of the sub-base to the concrete road. The schedule has been accepted verbally, but the Company are protesting against the requirement of six months' maintenance period following upon the completion of the outstanding works and ask for a decision of the Council on this point. After consideration of the matter the Committee recommend that the requirement of six months' maintenance period be adhered to and that this decision be conveyed to the Company.

8. MARLBOROUGH GARDENS. The Engineer & Surveyor suggested that the completion date in connection with the making up of Marlborough Gardens in order that the Council can take it over as a public highway should operate from the 31st July, 1943, all necessary deposits having been made as required, and that the six months' maintenance period provided for should expire on the 31st January, 1944, and the Committee recommend accordingly.

9. OAKLEIGH ROAD NORTH - Trees. With reference to Minute No.6 of the Parks Committee on the 8th October, 1942, a further complaint has been received from Mr. J. Hutchinson, of "Brentmead", Oakleigh Cresent, concerning the removal of five trees growing in the public footpath opposite to his properties, Nos. 367 - 369 Oakleigh Road North. The Engineer & Surveyor reported that there was no evidence of the tree roots causing any subsidence and that Mr. Hutchinson had not cut the roots which protruded on to his properties as was proposed by the Council last year. The Committee authorised the Engineer & Surveyor to communicate with Mr. Hutchinson accordingly.

10. NO. 39, FRIERN BARNET ROAD - Dangerous Structure. The Committee received a report from the Engineer & Surveyor as to the measures taken concerning the dangerous structure of No. 39, Friern Barnet Road. As the owner of the property alleges that the present condition has been accelerated by War damage, the commencement of works of repair has been held up pending an inspection by a representative of the War Damage Commission, which was to have taken place on the 8th September, 1943. No such inspection had in fact taken place to date, and the Committee authorised any necessary proceedings being taken in the public interest.

11. PUBLIC LIGHTING EQUIPMENT. With reference to Minute No.5 of the Highways & Public Works Committee on the 8th July, 1943, the Clerk reported upon the result of an interview he had with a representative of the Northmet Power Company in regard to the provisions of the Maintenance Contract and the supply of Lamps on the restoration of Public Lighting.

12. BUILDING BOARD. Ministry of Health Circular 2857 in connection with the classification and release of Hardboard, Insulation and Laminated Wallboard for emergency repairs and other purposes was submitted for information.

Chairman.

The Meeting commenced at 7.55 p.m. and terminated at 8.55 p.m.

Report and Recommendations of the Public Health Committee,

16th September, 1943.

PRESENT.

Cr. A.C. Henry ... Chairman.

Crs. Constable, Foley, Mason, Mead, Meynell, Pickering, Plant, Simmonds, Sparks, Stables and Wood.

1. NOTIFICATIONS OF INFECTIOUS DISEASE. The following notifications of infectious disease have been received since the last Meeting of this Committee:-

Disease	North Ward	South Ward	Central Ward	Totals for District only.
Measles	4	1	-	5
Whooping Cough	3	2	4	9
Scarlet Fever	3	5	3	11
Diphtheria	-	1	1	2
Pneumonia	1	-	3	4
Tuberculosis	1	2	3	6
Puerperal Pyrexia	-	1	-	1

2. ANNUAL REPORT OF MEDICAL OFFICER OF HEALTH. The Annual Report of the Medical Officer of Health for the year 1942 was submitted, a copy thereof having been previously furnished to each member of the Council.

3. ABATEMENT OF NUISANCES. The Sanitary Inspector reported that the works necessary for the abatement of nuisances had been completed satisfactorily at 17 properties, as specified in his report.

4. INFESTATION ORDER, 1943. With reference to Minute No.4 of the Public Health Committee on the 15th July, 1943, the Ministry of Food, Infestation Branch, has decided to launch a Publicity Campaign against rats, commencing on the 1st October, 1943. At the last Meeting of the Planning and Advisory Committee, it was decided to utilise Wardens Posts as Sub-Stations for the collection of written complaints, etc. from the public, but the Sanitary Inspector is of opinion that in this part of the Infestation Area, the number of complaints likely to be received could be adequately dealt with at the Town Hall, and it was resolved accordingly.

5. INFESTATION BY CRICKETS. The Sanitary Inspector reported upon steps he was taking in an endeavour to abate the nuisance caused by crickets in the area of The Crescent, and having carefully considered such report the Committee are satisfied that all possible steps are being taken to assist the householders affected.

A letter was submitted from Mr. Hatch, of No.22, The Crescent, complaining bitterly of this plague of crickets, and urging the Council to take immediate steps to abate the nuisance. It was resolved that Mr. Hatch be informed that all possible steps are being taken in this matter, and that a copy of the Sanitary Inspector's report thereon be furnished to him for information.

6. IMMUNISATION AGAINST DIPHTHERIA. A pamphlet was submitted from the Ministry of Health urging publicity for the necessity of immunisation of children against diphtheria, and it was resolved that this matter be referred to the Medical Officer of Health for such action as may be necessary.

7. JOINT HOSPITAL COMMITTEE. The Annual Statement of Accounts of the Finchley, Hornsey, Wood Green and Friern Barnet Joint Hospital Committee, for the year ended 31st March, 1947, and the Annual Report of the Medical Superintendent for 1942, was submitted for information.

8. BRITISH SOCIAL HYGIENE COUNCIL. An invitation was received from the above-mentioned Council for this Council to become members thereof, and the Committee recommend that no action be taken in the matter.

9. PROPERTIES IN SYDNEY ROAD AND CROMWELL ROAD. A communication was received from the Agents of certain houses in the above-mentioned roads offering such properties to the Council for sale, and having received a report thereon from the District Valuer, the Committee recommend that no action be taken in the matter.

10. ROYAL SANITARY INSTITUTE. An invitation was received from the above mentioned Institute for the Council to appoint Representatives to attend a Sessional Meeting on the 20th proximo, and the Committee recommend that no action be taken in the matter.

11. REQUISITIONING FOR FAMILIES INADEQUATELY HOUSED. The Clerk submitted Ministry of Health Circular No. 2845, dated 4th August, 1948, suggesting certain steps which might be taken by Local Authorities for the requisition of properties for families inadequately housed.

The Chief Sanitary Inspector, who has carefully considered this matter, submitted a comprehensive report thereon.

The Circular extends the power which has been delegated to the Clerk of the Council to requisition properties for bombed-out families and essential War-workers, to enable him to requisition for families inadequately housed, or housed under insanitary conditions, and is designed to mitigate the acute housing conditions caused by the cessation of building, the limitation of expenditure on repairs, and the shortage of building labour and materials for this purpose. The requisitioning is limited, however, to the taking possession of:-

(a) Unoccupied houses or other residential buildings, whether furnished or not: and

(b) Unoccupied non-residential buildings,

but in all cases, the prior consent of the Senior Regional Officer of the Ministry of Health must be obtained.

The Sanitary Inspector stated that it appeared that the type of house which it was intended should be used for this purpose, was the large house originally intended for one family and which was now unoccupied, due mainly to difficulty of domestic labour, and the unoccupied living accommodation over shops, &c.

In regard to the large house, there are no such houses available in this District, but there is a limited amount of unoccupied living accommodation over shops, &c. The latter, however, is so dilapidated that the owners either cannot afford to put it in a habitable condition, or is prevented from so doing by the limitation of expenditure permitted for repairs. Even where owners are willing to carry out essential repairs, they are prevented from so doing as they are unable to obtain release of the minimum amount of material required for the purpose, and until the question of material and labour which can be made available, and the expenditure which can be properly incurred, is settled by the Ministry, it would, in the opinion of this Committee, be waste of time and effort to proceed to make the necessary surveys, schedules and estimates, for the carrying out of repairs and alterations to the few properties in question at the present time.

A list of the properties in the District available for

A.C.D.

requisitioning, all of which are in extensive dilapidation, is set out in the Sanitary Inspector's report. Included in this list are 3 old large houses, as distinct from those houses referred to above which it is stated are not available in the District, which, although very dilapidated, could be made habitable at approximate costs as set out in the Sanitary Inspector's report. These 3 properties could, on conversion, probably accommodate eight small families, but having regard to the high costs which would be involved in carrying out such works, and to the amounts allowable for reimbursement as set out in London Region Circular No. 805, the Committee recommend that before the Ministry's permission to requisition is sought, the Senior Regional Officer or his Technical Representative be invited to view the properties, with the object of his intimating as to whether or not they are suitable for repair, and as to whether the Ministry would be prepared to meet the whole of the costs that would be involved in carrying out the necessary works.

At the present time 17 small properties only in the District are available (under requisition) for the accommodation of bombed-out persons, and the Committee recommend that until such time as further guidance is received on this matter from the Ministry, these properties be not let to other than the type of person for whom they were requisitioned, bearing in mind that the District is much below its proper quota for this purpose.

The Clerk reported that there is a proposal at the present time for the appropriate Officers of the various Local Authorities in the Group to meet and discuss the whole question and the Committee recommend that the Council support this proposal, and that the Officers concerned attend any such Conference as may be convened, and report thereon in due course.

The Rehousing Officer was requested to submit particulars to the next Meeting of all unoccupied furnished dwellings in the District, which, in pursuance of the before-mentioned Ministry Circular, could in certain circumstances be taken over for inadequately housed families.

A. C. Henry

Chairman

The Meeting commenced at 6 p.m. and terminated at 6.55 p.m.

Report and Recommendations of the Air Raid Precautions Committee.

16th September, 1943.

PRESENT.

Cr. J. E. Pickering ... Chairman.

Crs. Constable, Foley, Henry, Mason, Mead, Meynell, Plant, Simmonds, Sparks, Stables, Wood, and Mr. E. Draper.

ALSO IN ATTENDANCE FOR NATIONAL FIRE SERVICE MATTERS.

Fire Force Commander A. Wooder, who was welcomed by the Chairman on his new appointment for Area 35.

1. NATIONAL FIRE SERVICE.

(a) Fire Calls. Particulars of the Fire Calls received in this District since the last Meeting of this Committee were submitted.

(b) St.Peter's Sub-Station (35 E.S.Y.) - Albion Avenue. With reference to Minute No. 1 (b) of the Air Raid Precautions Committee on the 15th July, 1943, a communication was received from the National Fire Service No. 5 (London) Regional Headquarters, stating that all aspects of this matter had been carefully considered, particularly in regard to the closing of the Sub-Station, but owing to man power and other problems they were unable to meet the Council's request.

The Fire Force Commander stated that having regard to recent test runs of appliances, he was satisfied that there would be no delay in attending fires in the South Ward and that in addition arrangements had been made whereby a trailer pump manned whole-time by a private firm in the area of the South Ward would be available to cover the neighbourhood in question in the event of need.

The Chief Warden reported that the Fire Guard Organisation had taken over the premises vacated by the National Fire Service as a Fire Guard Post and that there was a direct telephone line to the Central Station.

The Committee are satisfied that all possible steps have now been taken, and recommend no further action in this matter.

(c) Clearance of Lofts Order, 1942. Details were submitted from the National Fire Service indicating the number of lofts inspected under the above-mentioned Order during July and August, 1943.

(d) Disused Petroleum and Spirit Storage Containers. A communication was received from the National Fire Service, No. 5 (London) Regional Headquarters, drawing attention to the Order dated 25th June, 1942, authorising Fire Force Commanders in the London Fire Force Areas (34 - 38) to act under Regulation 50 of the Defence (General) Regulation, 1939, in any of the areas in the Region for the purpose of filling disused petroleum and spirit storage containers with water and capping the openings thereof, and of taking such other steps as may be reasonably necessary to prevent any danger to the public from the said containers. For this purpose, Fire Force personnel and equipment will be avail-

able to Local Authorities without charge.

(e) Fire Brigade Pensions Act, 1925 - Retirement of Leading Fireman H. W. Crisp.

With reference to Minute No. 7 of the General Purposes Committee on the 23nd July, 1943, a communication was received from the National Fire Service No 35 Fire Force Headquarters, enclosing a certificate as required by the National Fire Service (Preservation of Pensions) (Act of 1925) Regulations, 1941, in respect of Leading Fireman H. W. Crisp, whose last day of service was the 17th August, 1943.

(f) Post-War Fire Service. A communication was received from the National Fire Brigades Association seeking the views of Local Authorities upon the question of the reconstitution of the Fire Service at the end of the War, and setting out a copy of a recommendation passed by the Association, to the effect that they are of the opinion that it is in the best interests of the State and the Post-War Fire Service that it should be under the control to a large measure of co-ordinated Local Authorities, with such grants and such reasonable supervision by a central authority to ensure an efficient Fire Service.

The Committee are of the opinion that this is not an opportune time to consider this matter and accordingly recommend that no action be taken for the time being.

(g) Preservation of Pensions. The Clerk submitted a copy of the National Fire Service (Preservation of Pensions) Regulation, 1943, dated 19th August, 1943.

National Fire Service Circular No. 10/1943 as to the supplementation of pay and preservation of pension rights for former professional firemen and whole-time peace firemen serving with or called up for service with the Armed Forces, was submitted for information.

2. REPORT OF MEDICAL OFFICER FOR A.R.P. A report was submitted by the Medical Officer for A.R.P. as to the working of the various services under his control.

3. REPORT OF CHIEF WARDEN. A report was submitted by the Chief Warden as to the working of the various services under his control and the following matters arose therefrom :-

(a) Fire Guard Sector Post. In view of the shortage of alternative accommodation in the District for Fire Guard Sector Posts, the Committee recommend that the Chief Warden be authorised to establish such posts as may be necessary in one cell in certain of the public and communal shelters in the District.

(b) Fire Guard Orders, 1943. The new Fire Guard Orders in the form of four Statutory Rules and Orders, a 52-page Schedule of Articles and a 72-page Explanatory Memorandum, plus five Training Pamphlets, have now been received and the necessary action as required thereby is being taken as rapidly as time and labour permits, but it was pointed out that the statistical work alone involves considerable strain upon the limited staff available to deal with this matter.

(c) Wardens Posts.

(i) District Headquarters. The recent reduction in whole-time personnel has resulted in reorganisation throughout the District and in future Key Posts will be discontinued and replaced by District Headquarters as follows :-

"A" District - "Burrington", Oakleigh Avenue, N.20.

"B" District - "Strathroy", Friern Barnet Lane, N.20.

"C" District - Building adjoining St.Peter's Church, Colney Hatch Lane, N.10.

(ii) Revised Scheme for Manning of Posts. In view of the necessity for ensuring that personnel are readily available to deal with all possible emergencies as indicated in the Chief Warden's report, the Committee have authorised him, subject to any direction which the Local Authority may receive from the Regional Commissioners under Home Security Circular No. 143/1943, to bring into operation immediately a temporary scheme for the manning of Posts in the hours of darkness by part-time personnel. The scheme will involve that wherever possible a maximum of 44 hours per month duty at the Post will be expected of part-time male wardens, the remaining 4 hours being occupied with compulsory training. Part-time women wardens will do a lesser number of hours than the men and every consideration will be shown to those women volunteers who in spite of domestic responsibilities have always readily undertaken the maximum hours of duty. Under these arrangements where possible all Posts will be manned with not less than 2 wardens during the hours of darkness.

(iii) Post War Credits. Following the reduction of whole-time personnel, queries have been raised regarding the remission of Post War Credits, the reimbursement of which under present conditions will not be considered until the cessation of hostilities. This official ruling affects the personnel who recently resigned and who are over 70 years of age, and the Committee recommend that representations be made to the appropriate Government Department for some concession for men over 65 years of age, many of whom it is felt may not live to benefit thereby if the present ruling stands.

(iv) Post Wardens "C" District. Careful consideration was given to the question of appointing a new Post Warden at Post 17, and having received a detailed report from the Chief Warden and the Controller, the Committee recommend that the Deputy Post Warden be appointed in the place of the present Post Warden at this Post.

(d) War Injuries. The Chief Warden reported that the Association of Chief Wardens (London Region) at a recent meeting had carefully considered the disparity of treatment between full-time and part-time wardens sustaining war service injuries, and all Local Authorities are asked to support the following resolution passed by such Association :-

"That this Association strongly deprecates the disparity of treatment between full-time and part-time wardens sustaining a war service injury. We are of the opinion that the payment of 26 weeks' sick pay to full-time wardens while his part-time colleague receives but 13 weeks, disparages by implication the work and status of the part-time member of Civil Defence and that steps be taken to remedy this disparity".

The Committee recommend that the Council support the before-mentioned resolution and notify the Local Member of Parliament accordingly.

REPORT OF A.R.P OFFICER A report was submitted by the Air Raid

Precautions Officer as to the working of the various services under his control, and the following matters arose therefrom :-

(a) Battle of Britain Sunday. Particulars of arrangements being made for a Church Service and march past in the District in connection with the Battle of Britain Sunday to be held on the 26th September, 1943, were submitted.

(b) Revised Cost of Living Bonus. Home Security Circular No. 147/45 states that it has been decided to recognise for grant as from the 1st June, 1943, expenditure on a Revised Cost of Living Bonus to Local Authority staff, and the Committee recommend that such revision be applied to the Officers concerned, namely, the Deputy Air Raid Precautions Officer, Instructor and Storekeeper, and all at A.R.P. Headquarters.

AMENDED SEE PARA. 7. PAGE 186.

(c) Equipment. It was reported that in a recent check-up of equipment, it had been found that three pairs of rubber boots were missing, and as no trace whatever could be found of such boots it was resolved that these items be written off the stock list at the cost of the Local Authority.

(d) Inspections. It was reported that Captain Crowder, the Local R.P., had carried out a tour of inspection of Civil Defence Posts and Depots on the 15th August, 1943, and that Admiral Sir Edward Evans, K.C.B., had carried out a similar tour on Tuesday, 31st August, 1943.

(e) Civil Ambulance. The Civil Ambulance return of journeys made during the months of July and August were as follows :-

Removals	.. ..	11
Maternity	.. ..	5
Accidents	.. ..	6
Total		22

5. REPORT OF ACTING ENGINEER & SURVEYOR. A report was submitted by the Acting Engineer & Surveyor as to the working of the services under his control.

6. REPORT OF WOMEN'S VOLUNTARY SERVICES. A report was submitted by the Centre Organiser as to the work carried out by the Women's Voluntary Services during the months of July and August, 1943.

7. STAFF.

(a) A.R.P. Officer. With reference to Minute No. 2 (d)(b) of the General Purposes Committee on the 21st January, 1943, a communication was received from the Middlesex County Council indicating that approval had now been given to the salary of the A.R.P. Officer being increased from £475 to £500 per annum as from the 1st July, 1943.

(b) Report and Control Centre - Administrative Staff. With reference to Minute No. 15 of the Air Raid Precautions Committee on the 15th July, 1943, the Clerk reported that in his capacity as Controller he had released Mr. J. Haynes as Administrative Assistant and Deputy Officer in charge of Control, as from the 11th September, 1943, to enable him to take up another appointment, and that to date he had been unable to fill the vacancy.

(c) Air Raid Precautions Officer - A.R.C.D. Course. A communication was received from London Civil Defence Region, stating that the Air Raid Precautions Officer having passed his A.R.C.D. Course had been granted a proficiency certificate and the Committee conveyed to Commander Thurlow the Council's congratulations upon his achievement in this respect.

(d) Ambulance Officer - Deferment. It was reported that the District Man Power Board had decided to grant deferment of calling up until further notice for T. E. Lloyd, Civil Defence Ambulance Officer.

8. FIRE GUARD SERVICE - Superannuation. A communication was received from the Middlesex Local Authority Superannuation Joint Committee indicating that having regard to the reorganisation of the Fire Guard Service, certain of the Fire Guard Staff would now be required to contribute to the Superannuation Fund, and the Committee recommend that application be made to the Superannuation Joint Committee that the staff concerned under the jurisdiction of this Authority be admitted to the Superannuation Scheme as from the 9th April, 1943, being the date upon which the reorganisation took effect.

9. AMBULANCE TELEPHONE NUMBERS. A communication was received from London Civil Defence Region stating that owing to certain circumstances, telephone calls can no longer be put through to the Fire Station for the use of the Civil Ambulance.

10. ST.PETER'S CHURCH - Scouts Hut. A communication was received from the Vicar of St.Peter's Church, seeking the release of the Scouts Hut adjoining, as it is required for Parochial Church Council work.

The Committee regret that it is not possible to accede to this request as the hut is used regularly every day both for Fire Guard and Wardens purposes, and accordingly recommend that for this reason the application be not granted.

11. ALL SAINTS CHURCH - Youth Organisation Accommodation. With reference to Minute No. 9 of the Air Raid Precautions Committee on the 15th July 1943, the Clerk reported that he had met a representative of the Valuer's Department, the Rector of All Saints and the Church Treasurer, in regard to the suggested release of the Hall daily from 5 - 10 p.m. for purposes in connection with the junior youth organisations. It was arranged that the District Valuer would report to the Civil Defence Committee, recommending that the requisition should remain on the building, and a licence for the limited user granted to the Church Authorities, containing conditions which the County felt were necessary, and providing for payment at a provisionally agreed figure.

Arrangements were made that any such licence should operate from the 1st October, 1943, and that in the meantime no action would be taken pending the receipt of a communication from the County Authorities as to the terms and conditions of the provided licence.

12. WAR WORK IN DEPOTS, &c. The Air Raid Precautions Officer reported as to a proposal for the carrying out by Civil Defence workers of part-time war work in various Depots, and stated that a further report in connection therewith would be submitted to the next Meeting.

13. REQUISITIONING OF PREMISES - London Region Circular No. 905. With reference to Minute No. 11 of the Public Health Committee on the 16th September, 1943, the Clerk stated that pending the report to be submitted to the next Meeting of the Public Health Committee there was no appropriate action for this Committee to take in the matter.

F. F. Lakeman.
Chairman.

The Meeting commenced at 7 p.m. and terminated at 8.55 p.m.

Report and Recommendations of the Town Planning & Housing Committee

16th September, 1943.

PRESENT:

Cr. G. E. J. Mead ... Chairman.

Crs. Constable, Foley, Henry, Mason, Meynell, Pickering, Plant, Simmonds, Sparks, Stables and Wood.

1. PLANS. The Committee recommend that the following plans be approved under the provisions of Section 53 of the Public Health Act, 1936 :-

Plan No. Deposited by	Description.	Approved under.	Remarks.
Plan No.3019A S.H.Kent Ltd.	Internal alterations at 16, Friary Road.	Building Bye-laws.	Nil.
Plan No.3966A Mr.A.R.Twiss	Addition to scullery at 16, Lyndhurst Ave.	Building Bye-laws.	Nil.
Plan No.3657A	Proposed re-erection of shed at Direct Dry Cleaners, Limited, Athenaeum Road, N.20.	Building Bye-laws, Planning Scheme No.1 and Public Health Act, 1936.	Approval conditional on removal of shed at the expiration of 5 years.
Plan No.370 Mr.L.Cornillie	Proposed greenhouse at 48, Woodleigh Avenue.	Building Bye-laws.	Nil.

Plan No. 3638 - Temporary Garage, 13 Lynton Avenue. It was reported that the erection of a motor garage at the rear of the above-mentioned property had been commenced without the consent of the Council, and that the owner had been instructed to submit plans immediately. A plan which has now been deposited by the owner was submitted, and the Committee recommend that such plan be disapproved owing to lack of information and to its not complying with the Council's Building Byelaw requirements.

Buildings Completed. It was reported that Completion Certificates had been issued in respect of Plans Nos. 3657, 3635, 3639A and 3620B.

2. PLANNING SCHEMES.

(a) Planning Scheme No. 2. With reference to Minute No. 1 of the Town Planning & Housing Committee on the 15th July, 1943, a communication was received from the Ministry of Town & Country Planning, enclosing an instrument granting a further extension until the 23rd August, 1944, of the time within which the Friern Barnet Planning Scheme No. 2 shall be made.

(b) 18, Friern Barnet Lane - User. The Acting Engineer & Surveyor reported that the complaint regarding the user of the above-

mentioned property had now been remedied.

(c) Gardens attached to "Birchclore", Oakleigh Park South, and "Carlstone", Oakleigh Park North - User.

The Acting Engineer & Surveyor reported that a complaint had been received as to the user of the gardens of these properties for business purposes, but that no action was necessary in the matter inasmuch as the cultivation was being carried out under the protection of the County War Agricultural Committee, and further that the question of covenants governing the estate is a matter for the various property owners concerned.

Reference was made to a van which was parked on the site at regular intervals, and the Acting Engineer & Surveyor was directed to look into this matter and report thereon to the General Purposes Committee at their next Meeting.

(d) Underpinning Works - 25, The Ridgeway. It was reported that notification of proposed underpinning works (Plan No. 21781) at No. 25, The Ridgeway, had been received, and details of the proposed works submitted.

(e) Consent to User of Buildings for Period of the War. A communication was received from the North Middlesex Joint Town Planning Committee in regard to the question of consents to the user of buildings for purposes not permitted by a scheme, for the period of the War, and setting out the following resolution adopted by the Committee at their last Meeting :-

> "That the Minister of Town and Country Planning be requested to review the position without delay and to take the necessary steps to empower competent Local Authorities, during and for the period of the War, to issue consents, conditioned by a time limit, for the use of land or buildings contrary to the provisions of an operative scheme for purposes which may be deemed to be of assistance to, or in connection with, the War effort, and to confirm such consents of this nature as may already have been given".

The Committee concur in the terms of this resolution.

(f) Town and Country Planning (Interim Development) Act, 1943.

A communication was received from the Borough of Hornsey enclosing copy of a letter they had addressed to the County Council in regard to paragraph 7 of the Ministry of Town and Country Planning Circular No. 3, dated 11th August, 1943, which paragraph refers to joint action by local authorities on matters coming under the purview of the Act of 1943.

A further report in connection with this matter will be submitted in due course by the Acting Engineer & Surveyor.

5. RESTRICTION OF HIGHWAY DEVELOPMENT (TEMPORARY DEVELOPMENT) ACT, 1943.

A copy of Ministry of War Transport Circular No. 879, dated 31st August, 1943, regarding the provisions of the above-mentioned Act in so far as they affect a Highway Authority, was submitted for information.

6. CONFERENCES. Invitations were received for Representatives of the Council to attend Conferences as follows :-

Town and Country Planning Association Conference, on 10th September, 1943.

Institute of Housing Annual Conference, on 24th September, 1943.

National Housing and Town Planning Council Conference, on 7th and 8th October, 1943.

The Committee recommend that Cr. Mead be appointed as the Council s delegate to attend the National Housing and Town Planning Conference on the 7th and 8th October, 1945, and that no action be taken regarding the other Conferences.

5. PRACTICAL PLANNING EXHIBITION. An invitation was received from the Institute of Municipal County Engineers for Representatives of the Council to attend an Exhibition in connection with the above commencing on the 5th October, 1943, and the Committee recommend that the Acting Engineer & Surveyor attend such Conference.

6. HOUSING ESTATES.

(a) General Maintenance. A report was submitted showing the works carried out by the Engineer & Surveyor's Department, and complaints received and attended to since the last Meeting of this Committee.

(b) Change of Occupier - Tenant No. 334. It was reported that the original tenants to whom this house was let had died, and the house was being kept on by the son and daughter. The son is married, and has his wife and 3-year old son residing with him, and the Committee concur with this arrangement for the time being.

(c) Damage to Property

(i) Tenant No. 299 - Damage to Sink Waste Pipe. It was reported that Tenant No. 299 had damaged the sink waste pipe to such an extent that it will be necessary to carry out repairs at an approximate cost of £1, and the Committee recommend that the tenant be required to pay half the cost.

(ii) Tenant No. 166 - Broken Panes of Glass. Three panes of glass have been broken in the front door of this house by children of tenant No. 163, and tenant No. 161. The matter has been reported to and investigated by the Police, but no action has been taken by them as far as is known.

The Committee recommend that the Clerk communicate with the parents of the children causing the damage, warning them of the consequences in the event of any further complaints regarding their children.

(iii) Tenant No. 325 - Repairs to Wood Floors. The parlour floor of this property has been severely affected by dry rot, causing the floor boarding and joists to collapse. As it is impossible to obtain the necessary timber to re-lay the floor, a concrete floor will have to be laid at an estimated cost of approximately £10, and the Committee have authorised the Acting Engineer and Surveyor to have this work carried out.

(iv) Tenant No. 247 - Repairs to Fences, &c. The Acting Engineer & Surveyor reported as to complaints received regarding the state of the fences opposite the rear door of the above-mentioned house, and also the condition of the steps from the side passage to the back door, and the Committee authorised the necessary works to be carried out forthwith.

(d) Tenants' Requests. The Committee have authorised the Acting Engineer & Surveyor to arrange for the carrying out of works at 2 houses referred to in his report.

(e) Alteration in System of Redecoration. It was reported that as the house-to-house inspection proceeds, a list of the essential decorations will be prepared and submitted to this Committee for consideration each month, and the decorations will then be carried out in limited areas, thereby saving considerable labour and confining the employees to houses within easy reach of each other.

(f) External Painting. It was reported that the external painting of 27 houses at Simmons Way, Russell Road, The Vale, Halliwick Road and Coppetts Road, had now been completed.

(g) Housing Staff. It was reported that L. Harry, aged 17, had been engaged as from the 29th July, 1943, as assistant in the Department, but after one month's employment had been called for Service with H.M. Forces. Efforts are being made to replace this youth, and also to obtain the services of a plumber.

(h) Tenant No. 101 - Lodgers. It was reported that tenant No. 101 had two lodgers, namely, one adult male and a boy of 16 years, and the Committee recommend that the tenant be granted permission to retain these lodgers, subject to the payment of an additional 1/-d per week in respect of the adult, and 6d. in the case of the boy.

(i) Tenant No. 152 - Lodgers. It was reported that there were lodgers at these premises, and after consideration thereof, it was resolved that a further report thereon be submitted to the next Meeting of the General Purposes Committee.

(j) Tenant No. 336 - Lodgers. It was reported that tenant No. 336 had a married daughter and husband and two children living on the premises, and the Committee recommend that this arrangement be approved for the time being, subject to the payment of an additional 1/- per week in respect of each adult, and 6d. in the case of each child.

(k) Notices to Quit. The Committee have authorised Notices to Quit in the following 9 cases in the event of no satisfactory response being made to recent letters regarding arrears of rent:-

Tenants Nos. 21, 49, 223, 186, 203, 204, 230, 327 and 4.

(l) Tenant No. 76. It was reported that the tenant of these premises, who was a widower, had recently left the premises, married a widow tenant in another Council house, but that he had left his own family in occupation of his original house. After careful consideration of the circumstances and of the present occupation of both houses, the Committee recommend that no action be taken in the matter for the time being, subject to any arrears of rent being satisfactorily cleared.

7. REQUISITIONING OF PREMISES FOR FAMILIES INADEQUATELY HOUSED.

With reference to Minute No.11 of the Public Health Committee on the 16th September, 1943, the Clerk stated that pending the report to be submitted to the next Meeting of the Public Health Committee there was no appropriate action for this Committee to take in the matter.

Chairman.

The Meeting commenced at 8 p.m. and terminated at 9.55 p.m.

Report and Recommendations of the Rating and Valuation Committee,

3rd September, 1948.

PRESENT

Cr. C. A. Sparks ... Chairman.

Crs. Constable, Henry, Mead, Meynell, Plant, Simmonds and Stables.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Mason and Pickering.

2. BARNET DISTRICT GAS & WATER COMPANY.

(a) Water Undertaking. With reference to Minute No. 2 (b) of the Rating & Valuation Committee on the 20th May, 1948, a communication was received from the County Valuer indicating a reduction in respect of this District of £341 R.A.V. The Committee agreed to accept the County Valuer's recommendation.

(b) Gas Undertaking. With reference to Minute No. 2 (c) of the Rating & Valuation Committee on the 20th May, 1948, the Valuation Officer reported that the County Valuer had notified that the accounts disclose no grounds for the revision of current assessments, and, therefore, the proposal already lodged should be withdrawn. The Committee concur.

3. RAILWAY "LET-OUT" PROPERTIES.

(a) Book-stalls in the Occupation of W. H. Smith & Son. The Valuation Officer submitted an enquiry from the County Valuer as to the action taken by the Rating Authority in the assessment of Station Book-stalls occupied by this firm.

(b) Advertising Stations in Station Road, New Southgate. Following the judgment in Worthing v. Southern Railway Company, the Valuation Officer reported that until the Third Valuation Roll, from which "let-out" properties have been excluded, is confirmed this Authority is debarred from making proposals to cover the above-mentioned properties, and, therefore, the proposals already made in March last are ultra vires. It was agreed that the proposals be withdrawn.

4. REVISION OF ASSESSMENTS. Having considered a report by the Valuation Officer, the Committee recommend as follows :-

(a) ALTERATIONS IN LAND AREAS.

(i) 1494, High Road, N.20.

That the assessment of this property be reduced from £79/65 to £76/61, having regard to additional land at the rear of the above-mentioned premises having now become the property of adjoining owners.

(ii) 4 and 6, Friern Mount Drive, N.20.

That the assessment of each of the above-mentioned properties be revised from £72/58 to £75/60, the land in question having been equally acquired by the respective owners.

(b) BUILDINGS REMOVED.

(i) 39a, Oakleigh Crescent, N.20 - Garage.

That the assessment of £1/1 be deleted in view of the fact that the light temporary structure has been removed.

(ii) New Southgate Station - Store Shed in Goods Yard.

That the assessment of £3/2 be deleted having regard to the removal of the small wooden building.

(c) GARAGE CONVERTED TO AIR RAID SHELTER - 25, Valley Avenue, N.12.

That the assessment be reduced from £50/40 to £44/34.

(d) GARAGE ADDITION - 7, Lyndhurst Avenue, N.12.

That the assessment be revised from £38/28 to £41/31, having regard to the erection of an asbestos type garage.

(e) ADDITIONS TO PUBLIC BUILDINGS, &c.

(i) 348, Friern Barnet Lane. N.20.

That the assessment be revised from £130/105 to £148/120 in view of store sheds for A.R.P. equipment having been erected.

(ii) M.F.S. Central Depot.

That, having regard to garages, stores and additions to existing buildings, the present rateable value of £58 be amended to £82, subject to the approval of the Treasury Valuer who makes a contribution in lieu of rates.

(iii) A.R.P. Stores at rear of Town Hall.

That an assessment of £33/16 be fixed in respect of the conversion of three open-fronted garages to A.R.P. Reserve Stores.

(iv) Town Hall - Main Offices and Appurtenances.

That the assessment be revised from £1,200/997 to £1,193/990, having regard to adjustments as a result of item (e)(iii) above, and the inclusion of value due to the erection of the W.V.S. kiosk adjoining the forecourt.

AMENDED: SEE PARA 9, PAGE 186

5. PROPOSAL LIST No. 48. The Valuation Officer was authorised to proceed with the preparation of Proposal List No. 48, including the items mentioned in paragraph 4 above, and to serve the appropriate notices and deposit the List with the Assessment Committee.

6. 18 and 20, BEACONSFIELD ROAD. The Valuation Officer reported having received a notice of proposal from the owner of the above properties, claiming a revision of the current assessments. A notice of the Rating Authority's objection to the proposal had been served, and the Committee were agreed that the current assessments be upheld.

Chairman

The Meeting commenced at 6 p.m. and terminated at 6.10 p.m.

Report and Recommendations of the Finance Committee,

23rd September, 1943.

PRESENT.

Cr. A. C. S. Heyneli ... Chairman.

Crs. Constable Foley, Henry, Mead, Plant, Simmonds, Sparks, Stables and Wood.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Mason and Pickering.

2. ACCOUNTS. The Committee recommend that the Council authorise and order Barclay's Bank, Ltd. to honour cheques signed by the Deputy Treasurer for the amounts listed on pages 345 to 350 of the Treasurer's Order amounting to the sum of £34,645. 1. 6. and weekly cheques for wages not exceeding in the aggregate the sum of £4,800 signed by the Deputy Treasurer and countersigned by the Clerk of the Council.

3. IRRECOVERABLES. The Committee recommend that the following amounts be written off as irrecoverable :-

Account No.	Amount.
5666	£-. 6. 4.
5252	1. 0. 0.
2055	-. 17. 0.
2517	1. 14. 0.
2483	-. 10. 0.
2539	-. 10. 0.
3094	1. 0. 0.
2987	-. 17. 0.
3545	-. 17. 0.
5566	-. 10. 0.
3710	-. 19. 0.
3817	1. 7. 0.
1711	3. 9. 0.

4. ADDRESSOGRAPH MACHINE. With reference to Minute No. 3 of the Finance Committee on the 22nd July, 1943, the Deputy Treasurer submitted the only two quotations received for an Addressograph Machine, and the Committee recommend that the quotation of Addressograph Multigraph, Ltd., amounting to £172. 4. 1. for a rebuilt Addressograph Machine (Class 2800) be accepted, and that the maintenance contract at present in force be transferred to such machine.

5. TANKS WEEK. It was reported that notification had been received that two Churchill Tanks will be named after Friern Barnet, and will bear special plaques - one with special mention of "Central Ward Street Groups, Social Groups" and named "SCIMITAR", and the other with special mention of "W.V.S., Hospital, British Legion" and named "SALMON". It is understood that a third Tank will be named after Friern Barnet in due course.

6. WARSHIPS WEEK. With reference to Minute No. 15 of the Council Meeting on the 25th June, 1943, a communication was received from the Commanding Officer of H.M.S. "TANTONE" in acknowledgment of the plaque, bearing the Friern Barnet Coat of Arms, which is being mounted in a conspicuous position in the ship. A copy of the communication has already been published in the Local Press.

The Chairman referred to the excellent work carried out by the Organisers in connection with the Warships Week, and the Committee recommend that the Council's appreciation and thanks for their efforts be recorded to Cr. Foley and his Committee.

7. "HOLIDAYS AT HOME".

(a) Statement of Account. The Deputy Treasurer submitted a Statement of Account as at the 31st August, 1943, showing, after taking into account wages of Council Workmen, Haulage and Stores, an amount of expenditure over income of £180. 7. 7. Bearing in mind that the Council allocated a provisional sum of £300 towards the expenses, the Committee are of opinion that the result has been extremely satisfactory.

(b) Provisional Reservation of Marquees for 1944. In view of the difficulty in arranging the hire of marquees, the Committee recommend that the Acting Engineer & Surveyor be directed to secure an option exercisable not later than the 1st March, 1944, on two large marquees, for use should it be decided to hold a "Holidays at Home" programme next year.

8. "DIG FOR VICTORY" WEEK. The Deputy Treasurer submitted a Statement of Account showing, after taking into account wages of Council Workmen, Haulage and Stores, an amount of expenditure over income of £181. 19. 3½. The Committee are satisfied that the results of this week amply justify the expenditure involved. A sum of £100 was provisionally allocated for this purpose.

9. GOVERNMENT GRANTS. A communication was received from the Ministry of Home Security, notifying an over-payment to the extent of £199.16.10. in respect of the financial years 1939/40 and 1940/41 which the Ministry will take into account in respect of the approved expenditure of the Council for the financial year 1941/2.

10. INVESTMENTS - 3% Savings Bonds 1940/70. The Deputy Treasurer reported as to funds which required investment, and the Committee recommend that £3,500 be invested in 3% Savings Bonds 1940/70, Series C, and that such amount be added to the Schedule of Accounts to be passed for payment this month.

11. GENERAL RATE - Half-Year to 31st March, 1944. The Committee had before them a statement indicating the increases and decreases on the original Rate estimates submitted in March last, and recommend that a General Rate of 6/-d in the £. be made for the half-year commencing 1st October, 1943, and ending 31st March, 1944.

12. ARREARS.

(a) Assessment No. 5336. The Deputy Treasurer reported that an amount of £70. 15. 7. was outstanding in connection with Assessment No. 5336, and that a communication had been received from the Liabilities Adjustment Office asking whether the Council would remit the whole or part thereof. After careful consideration of all the circumstances, the Committee are of opinion that such action is not justified, and the Deputy Treasurer was instructed to press for payment of the full amount outstanding.

(b) Account No. 2915. The Deputy Treasurer was instructed to obtain payment of this account amounting to £1. 4. 0. in full.

(c) Account No. 1007. Consideration of this matter was deferred until the next Meeting of this Committee pending receipt of further particulars to be obtained by the Deputy Treasurer.

13. TREASURER'S ANNUAL REPORT. The Deputy Treasurer submitted a comprehensive report as to the financial position of the Council as at 31st March, 1943, which had been prepared for the Council's

information in lieu of the usual publication of Abstract of Accounts with Report thereon.

14. BRITISH RESTAURANT. The Clerk submitted Ministry of Food Circular dated the 20th September, 1943, dealing with establishment charges, &c. - British Restaurant, and the Deputy Treasurer was given instructions to take appropriate action thereon.

Chairman.

The Meeting commenced at 6.15 p.m. and terminated at 7.30 p.m.

Report and Recommendations of the General Purposes Committee,

23rd September, 1943.

PRESENT.

Cr. C.F. Simmonds ... Chairman.

Crs. Constable, Foley, Henry, Mead, Meynell, Plant, Sparks, Stables and Wood.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Mason and Pickering.

2. TOWN HALL.

(a) Official Notice Board. The Committee had under discussion the desirability of an official notice board in the Main Hall of the building for the display of notices, posters, &c., and also a board indicating the floor and room numbers of the various Departments, and the Acting Engineer & Surveyor was instructed to submit designs at the next Meeting of this Committee.

(b) Bollards. The Committee recommend that the guardposts and lamps outside the Town Hall be replaced by electrically lit bollards at an approximate cost of £14.

(c) Plaques - Warships Week and Wings for Victory Week. The Committee recommend that the two commemorative plaques - one H.M.S."Fantome" and the other in connection with Wings for Victory Week - be placed in a suitable position in the Council Chamber.

(d) Committee Rooms. It was reported that Mr. F.H. Richardson, of 13 The Ridgeway, N.11, had been granted the use of Committee Rooms Nos. 1 and 2, the kitchen facilities, cloak room, &c., for the purposes of a Wedding Reception on Saturday, the 21st August, 1943, on the usual terms and conditions and at the fee shown in the Record of Lettings Book, and the Committee confirmed the action taken.

(e) Record of Lettings Book. The Record of Lettings Book was submitted and the Committee have approved the entries and the charges therein as initialled by the Chairman of the Council.

3. STAFF.

(a) Appointment of Mr. J. Marshall as Road Surveyor. A communication was received from the Ministry of War Transport, approving of the appointment of Mr. J. Marshall as Road Surveyor as from the 11th October, 1943.

(b) Appointment of Mr. J. Marshall as Local Fuel Overseer. With reference to Minute No. 5 of the General Purposes Committee on the 22nd July, 1943, it was reported that the Ministry of Fuel and Power had confirmed the appointment of Mr. J. Marshall as Local Fuel Overseer as from the 11th October, 1943.

(c) Local Government and Other Officers' Superannuation Act, 1937 - Mr. J.M. Gameson.

With reference to Minute No. 2 of the General Purposes Committee on the 22nd July, 1943, a communication was received from the Middlesex Local Authorities Superannuation Joint Committee that, subject to the receipt of further medical

evidence immediately prior to the 10th October, 1943, that the condition of Mr. J.M. Gameson as described by his medical advisers had not improved and reiterating the views previously expressed, the claim of Mr. Gameson to receive a superannuation allowance would be admitted.

(d) Engineer & Surveyor's Technical and Clerical Staff. With reference to Minute No. 6 of the General Purposes Committee on the 22nd July, 1943, the Committee recommend:-

(i) That the appointment of a Deputy Engineer & Surveyor be deferred until the return of permanent staff from H.M. Forces, when it is further recommended that the appointment be offered to Mr. E. Johnson, Chief Engineering Assistant.

(ii) That Mr. R.C. Baxter (whose pupilage expires on the 7th October, 1943) be appointed as from the 8th October, 1943, as Temporary Engineering Assistant at a salary of £180 per annum, plus appropriate bonus and extension of hours remuneration. The appointment will in the first instance be for a period of less than two years, terminable by one week's notice on either side, and will not be subject to the Superannuation Act.

(iii) That having regard to present circumstances Mrs. Sandilands (Temporary General Clerk) be temporarily transferred to the Treasurer's Department excluding Wages day or when required to act as relief in the Engineer & Surveyor's Department for holidays or in the event of sickness.

(iv) That a sum of £50, be paid to Mr. J. Marshall in respect of the additional duties carried out by him during the long period of absence of Mr. Gameson owing to ill-health.

(e) Treasurer's Department. The Deputy Treasurer reported that two Junior Clerks in his Department come within the present age groups being called up, and it is anticipated that they will be called at an early date. The Committee recommend that one Junior Clerk be appointed forthwith in the Department, at a salary to be approved by the Chairman of this Committee and the Deputy Treasurer, and that the question of the appointment of a second Junior Clerk be considered at a later date.

(f) Extension of Hours. A communication was received from the Middlesex Borough and District Councils' Association stating that enquiry had been made of the Middlesex Man Power Board as to whether or not it was the settled policy of the Board to grant no deferments in the case of non-manual staffs of Local Authorities unless and until those staffs were employed for not less than 46 hours per week. A copy of the Board's reply was appended stating that, in considering applications for deferment they had in mind the Government's pronouncement to the effect that, in general, it is considered that operative workers should be working a minimum of 52 hours and clerical and office workers a minimum of 46 hours per week, excluding mealtimes, and that this was regarded as the standard laid down and any deviations from that standard in the light of the special circumstances of the Council and of the staff employed were taken into consideration.

(g) Service Allowances. A communication was received from the Middlesex Borough and District Councils' Association stating that, in view of the serious loss of rates in certain cases where the ratepayer is serving with H.M. Forces, an enquiry had been addressed to the Ministry of Pensions as to whether any official action can be taken to ensure that War Service grants awarded for specific liabilities are applied by the recipients in defrayment of such liabilities. The Association

had now ascertained from the Ministry that War Service grants are not issued for the purpose of enabling people to meet any specific liability, but are calculated to represent the amount by which the standard of maintenance of the family, after all standing charges have been met, falls short of a particular level, the minimum standard for this purpose being 18/-d for each adult member of the household dependent on the serving man, and 9/-d for each child, of or below, school age. The only action that the Ministry can take would be to reduce the grant, but it is pointed out that action ofthis kind would not necessarily ensure the payment of rates.

(h) Joint Staff Committee. The reports and recommendations of two Joint Staff Committees (one Manual Workers and one Officers and Staff) held on the 20th September, 1943, were submitted as follows:-

MANUAL WORKERS.

(i) Payment of Wages during sickness. Members will recollect that on the 23rd March, 1939, this Council adopted the following resolution of the P.J.I.C. to apply to the Manual Workers as from the 1st April, 1939:-

"That as from the 1st April, 1939, every employee of sixteen years of age and over who has been continuously employed by an Authority for a period of six months and who shall be absent from work through sickness, shall be entitled to be paid in any one year (a) for the first six weeks of sickness an amount per week equal to his total wages for a normal week, i.e., without overtime; (b) for the next six weeks of sickness an amount per week equal to half his total wages for a normal week, such payments in the case of those employees entitled to received the State Health Insurance benefit to be less the standard rate of that benefit, viz: 15/-d per week for men, and 12/-d per week for women, or such other standard rate of benefit as may be receivable from time to time.
That after the expiration of the period during which an employee is entitled to sick pay, his case be considered by the Local Authority concerned."

In normal circumstances this resolution would be applied without query, but attention has been drawn to the fact that having regard to the state of the labour market at the present time, casual staff taken on from time to time are often of necessity and with-out any option, persons who have been discharged from the Forces as medically unfit, or persons who are not eligible for any other type of work, having regard to their physical condition.

As more permanent employees are called up from time to time, and the before-mentioned type of person is allocated to this Authority to fill the vacancies, it is felt that an unintentional financial strain will be imposed upon the Council, and that the before-mentioned resolution was never intended to apply in these particular cases.

Having regard to these circumstances, the Joint Committee are of opinion that the views of the Provincial Joint Industrial Council should be sought, as other Local Authorities must be experiencing similar circumstances, and it is recommended accordingly.

The Committee concur in the above-mentioned recommendation.

(ii) Parks Patrol - Payment for Bank Holidays. The Joint Committee were requested to consider as to the payment to be made to Parks Patrol for Bank Holidays, and in pursuance of the provisions of P.J.I.C. Recommendation 32, it is recommended that the work of such employees on Bank Holidays be paid for at double rates as is the

case of other manual employees so engaged on Bank Holidays.

The Committee concur in the above-mentioned recommendation.

(iii) Extension of Hours. With reference to Minute No. 2 (c) (xvi) of the General Purposes Committee held on the 21st January, 1943, an application was received on behalf of the Manual Workers for consideration to be given to a revision of their working hours during the winter months (November to February inclusive) as follows:-

Present Arrangements.	Proposed Arrangements.
8 a.m. to 12.30 p.m. and 1 p.m. to 5 p.m. for six days a week, i.e. a total of 51 hours per week.	8 a.m. to 12.30 p.m. and 1 p.m. to 5.30 p.m. Mondays to Fridays inclusive, and 8 a.m. to 1 p.m. on Saturdays, i.e. a total of 50 hours per week.

It is felt that the representations made by the Manual employees are reasonable, as under the present arrangement, during the winter months they have limited facilities for shopping and recreation, and accordingly the Joint Committee recommend that the before-mentioned application be granted, to take effect as from the 1st November, 1943.

The Committee concur in the above-mentioned recommendation.

(iv) Annual Holidays. The Manual Workers' Representative sought an interpretation of Rule 41 of the P.J.I.C. as set out hereunder, in regard to the additional period of one day for each year's service:-

"RULE 41.

All employees who have completed one year's service shall be granted six days' annual holiday with full pay, with an additional period of one day for each year's service above two, up to a maximum of twelve consecutive working days per annum, in all, excluding Sundays, apart from public holidays."

The Chairman of the Committee stated that the additional period of one day for each year's service takes effect after the employee has actually been employed for three years, the first additional day being granted in the fourth year of service.

OFFICERS & STAFF.

(v) Town Hall Custodian. With reference to Minute No. 11 of the Joint Staff Committee (Manual Workers) held on the 14th May, 1943, the application of H. Jackson, Town Hall Custodian, for payment of remuneration in respect of the additional meetings held at the Town Hall during the summer months, was further considered, but having regard to the terms of his appointment, and to the fact that additional duties devolved upon many members of the Staff, and others concerned in connection with the "Holidays at Home", &c., the Joint Committee, whilst appreciating that the number of meetings held during this period were more numerous than usual, feel that they are unable to ask the Council to grant the application, and recommend that, for the reasons outlined above, the application be not granted.

The Committee concur in the above-mentioned recommendation.

(vi) Professional Greenkeeper - Nine-hole Golf Course. An application was received from E.W. Dennis, Professional Greenkeeper at the nine-hole Golf Course, for payment of double time for Sunday duty.

It was pointed out that whilst ordinary Parks Staff received, in accordance with the P.J.I.C. Rules, double time for Sunday duty, this ruling does not apply in the case of Dennis.

Having carefully considered the terms of his employment, and the wages paid to other members of the Staff, the Joint Committee feel that the time is now opportune to reconsider the basic wage of this employee, as he has been in the service of the Council since 1931, and has never received an increase in his basic wage.

Accordingly, the Joint Committee recommend that the basic wage of E.W. Dennis be increased from £4. to £4. 10. 0. per week, such increase to take effect as from the pay-day in the first pay week of October, 1943.

The Committee concur in the above-mentioned recommendation.

(vii) A.R.P. Department.

(a) Mrs. G.F. Francis. It was reported that owing to staff difficulties, Mrs. G.F. Francis, Shorthand-Typist, had been engaged in a part-time capacity at A.R.P. Headquarters, from the 10th August, 1943, at a salary of £2. 10. 0. per week. Her temporary employment terminates on Saturday, the 25th September, 1943, and the Joint Committee recommend that the action taken be approved and confirmed.

(b) Mrs. P. Chalkley. As it has not been possible to date to obtain the services of a whole-time Shorthand-typist in the A.R.P. Department, Mrs. P. Chalkley, of 12 Fallowcourt Avenue, N.12, has been engaged as Temporary Part-time Shorthand-typist, as from the 23rd August, 1943, at an inclusive salary of £1. 6. 0. per week, her duties being from 12 noon to 4 p.m. for five days a week. The appointment will in the first instance be for a period of less than two years, terminable by one week's notice on either side, and will not be subject to the Superannuation Act. The Joint Committee recommend that the action taken in this matter be approved and confirmed.

The Committee concur in the above-mentioned recommendations.

(viii) Fire Guard Staff Office - Mrs. C.M. Jack and Mrs. S. Flynn.

An application was received for an increase in the salary of Mrs. C.M. Jack and Mrs. S. Flynn, Temporary Clerks in the Fire Guard Staff Office, whose appointments were made on the 17th May, 1943. After careful consideration of this matter, the Joint Committee recommend that the application be not granted.

The Committee concur in the above-mentioned recommendation.

(ix) Clerk's Department - Mrs. H.M. Burrell. With reference to Minute No. 3 (c) of the General Purposes Committee held on the 17th June, 1943, it was reported that Mrs. H.M. Burrell had terminated her appointment, owing to illness, as Temporary Part-time Shorthand-typist in the Clerk's Department, as from the 4th September, 1943, and that it was not proposed to fill the vacancy at the present time.

(x) Engineer & Surveyor's Department.

(a) Mrs. L.E. Payne. With reference to Minute No. 9 (c) (xi) (a) of the General Purposes Committee held on the 22nd July, 1943, it was reported that Mrs. L.E. Payne, having agreed in the first instance to accept the appointment as Temporary Shorthand-typist in the Engineer & Surveyor's Department, had subsequently withdrawn.

(b) Miss M.O. Forehead. It was reported that Miss M.O. Forehead, of 15 Macdonald Road, N.11, had been appointed as Temporary Shorthand-typist in the Engineer & Surveyor's Department as from the 16th September, 1943, at a salary of £2. 10. 0. per week, plus bonus, and extension of hours remuneration. The appointment will in the first instance be for a period of less than two years, terminable by one week's notice on either side, and will not be subject to the Superannuation Act.

(c) Miss D. Arnold. It was reported that Miss D. Arnold, Permanent Shorthand-typist in the Engineer & Surveyor's Department, had been called for service with H.M. Forces as from the 22nd September 1943, and the Joint Committee recommend that her service pay be made up to her normal civil pay on the same terms and conditions as other permanent members of the Staff who have been called up for service.

The Committee concur in the above-mentioned recommendation.

(xi) Treasurer's Department - Mrs. L.E. Kent. An application was received from Mrs. L.E. Kent, Temporary Accounts Clerk in the Treasurer's Department, for an increase in salary, having completed twelve months service with the Council. Having received a report from the Deputy Treasurer, the Joint Committee recommend that the basic salary of Mrs. L.E. Kent be increased from £2. 10. C. to £2. 15. 0. per week, such increase to take effect as from the pay-day in the first pay week in October, 1943.

The Committee concur in the above-mentioned recommendation.

(xii) Salary Adjustments - Bonus. A communication was received from the Middlesex Whitley Council recommending approval to the following amended scheme of salary adjustments in respect of bonus agreed by the National Joint Council to take effect as from the 1st July, 1943:-

Junior male officers under 21 years of age -	From 6/6 to 8/9 per week
Junior female officers under 21 years of age -	" 5/- to 7/- " "
Adult male officers whose normal remuneration does not exceed £500 per annum -	" 13/- to 17/6 " "
Adult female officers whose normal remuneration does not exceed £500 per annum -	" 10/- to 14/- " "
Adult male or female officers whose normal remuneration exceeds £500 per annum -	"£24 to £33/16/- per annum.

The Joint Committee, after careful consideration, recommend that the before-mentioned recommendation of the Middlesex Whitley Council be adopted, to take effect

as from the 1st July, 1943, and be applied to all permanent and temporary members of the Staff, other than those covered by Ministry of Home Security Circular No. 147/1943, and to include the Sewage Works Manager and the Parks Superintendent, such decision, however, being subject to the conditions as set out in the communication from the National Joint Council, dated the 28th July, 1943.

The Committee concur in the above-mentioned recommendation.

(xiii) Overtime for Juniors. The Minutes of the Meeting of the Middlesex Whitley Council held on the 13th August, 1943, were submitted for information, and arising therefrom it was reported that Local Authorities were requested to adopt a resolution passed by that Council:-

"That in the case of casual overtime, as distinct from regular overtime due to the extension of the normal working week, a minimum payment of 1/-d per hour be made to Juniors."

The Joint Committee recommend that no action be taken in this matter as the Council have already decided to deal with each case on its merits as it arises.

The Committee concur in the above-mentioned recommendation.

4. GAS EXAMINER'S REPORT. The Gas Examiner's Report for the quarter ended 30th June, 1943, showing an average calorific value for the quarter of 503 B.Th.U's per cubic foot, was submitted.

5. OUTER LONDON STANDING JOINT COMMITTEE.
LOCAL GOVERNMENT RECONSTRUCTION.

A communication was received from the above-mentioned Joint Committee enclosing copy of a communication circulated by them to Members of Parliament for Parliamentary Constituencies in the London Civil Defence Region outside the County of London concerning paragraphs 111 to 118 of the Government's White Paper on Educational Reconstruction. The Joint Committee are especially perturbed at the method of approach to this problem by the Government in view of its magnitude and the effect of the Government's proposals on Local Government reconstruction, and are of opinion that a public enquiry should be held and ask for the Members serious consideration of all the points placed before them.

The Committee note with satisfaction the statement on Local Government made by the Prime Minister in the House on the 22nd September, 1943.

6. MIDDLESEX COUNTY COUNCIL CONSOLIDATION BILL. The Clerk reported as to a Meeting of the Parliamentary Sub-Committee of the Middlesex Borough and District Councils Association which he had attended concerning the above-mentioned Bill, and the Committee approved of the action he had taken in regard to the various recommendations.

7. ESSENTIAL WORK (GENERAL PROVISIONS) (No. 2) ORDER, 1942 - British Restaurant.

A communication was received from the Ministry of Labour and National Service stating that the provisional certificate at present in force, scheduling all persons employed by the Council and engaged in or in connection with the British Restaurant, will remain operative up to and including the 17th February, 1944. All necessary notices have been exhibited.

8. BRITISH RESTAURANT.

(a) Sub-Committee Report. A report, as follows, of a Meeting of the British Restaurant Sub-Committee held on the 28th August, 1943, was submitted, and the Committee recommend that such report be approved and adopted:-

(i) Use of Church Hall Premises for Social Functions.

(a) The Clerk reported on applications received for the use of the Church Hall, and stated that he had communicated with the various local organisations to whom the Hall had been let last winter, asking whether they desired to make applications, and submitted the result of his enquiries for the Committee's consideration.

The Sub-Committee accordingly recommend that the following applications be approved on the usual terms and conditions in all cases:-

1943.

Saturday, 18th September - Sea Cadet Unit Dance.

" 23rd October - Red Cross Penny-a-Week Fund Dance.

" 20th November - Friern Barnet Civil Defence Service Entertainments Committee Dance.

" 11th December - Girls Training Corps Dance.

1944.

" 1st January - Air Training Corps Dance.

(b) An application was received from the Mills and Dunn Productions, for the use of the Church Hall for a variety show on Saturday, 9th October, 1943, and also enquiring whether Saturday dances could be run by the same organisation throughout the winter. The Sub-Committee directed the Clerk to reply that they felt unable to grant the use of the Church Hall for this purpose as any bookings were being limited strictly to Friern Barnet organisations.

(c) An application by Mrs. Patton for the hire of the Church Hall for a New Year's Show on the 8th January, 1944, and for one evening in late spring, 1944, was submitted, and the Sub-Committee recommend that approval be given for one entertainment to be organised by Mrs. Patton, the proceeds to be in aid of the Local Comforts Fund, and that the date to be offered should be Saturday, 22nd January, 1944.

(ii) Hot Meals. A communication from the Bookbinders' Cottage Homes and Pension Society was submitted in connection with this matter, and the Clerk was directed to make enquiries as to the exact nature of the service which was required.

(b) Letting. An application was received from the Rector of Friern Barnet for the use of the Church Hall on Friday, the 8th October 1943, from 8 - 10.30 p.m. for a farewell social to the Rev. Peter Braby, and the Committee recommend that the application be granted on the usual terms and conditions.

9. EMERGENCY COMMITTEE. Reports, as follows, of Meetings of the Emergency Committee held on the 21st and 28th August, 1943, were submitted, and the Committee recommend that such reports be approved and adopted:-

(a) Lettings - Committee Rooms. The undermentioned applications were received for the use of Committee Rooms Nos. 1 and 2, the kitchen facilities, cloak room, &c. for the purposes of Wedding Receptions, and the Committee recommend that the applications be granted for the use of these facilities between the hours of 1 p.m. and 11 p.m. at the fees shown in the Record of Lettings Book:-

Name and Address.	Date.
Miss I. Davies, 38 Goldsmith Road, N.11.	4th September, 1943.
Mr. P.J. Danks, 40 Church Cresent, N.20.	23rd October, 1943.

With reference to Minute No. 2 (a) of the General Purposes Committee on the 17th June, 1943, owing to illness the Wedding of Miss Steadman, of 34 Lyndhurst Avenue, N.12., was postponed and the reception will now take place on the 18th September, 1943, and the suggested revised date has been approved.

(b) Gramophone Records. With reference to Minute No. 17 of the Council Meeting on the 29th July, 1943, the Committee considered lists of gramophone records submitted and have authorised Cr. Pickering to place an order for approximately 60 records at a cost not exceeding £10 and, subject to the approval of the British Restaurant Sub-Committee, propose to try a number out during the lunch-hour on a Saturday morning in the near future.

(c) Halliwick Recreation Ground - Football Pitch. An application was received from the Wood Green Youth Committee, asking for the use of the Halliwick Recreation Ground football pitch on alternate Saturday afternoons during the coming winter season. It appears that the Finchley football league have undertaken to organise and control a Junior Section consisting of teams from the Youth Committees of Finchley, Hornsey and Wood Green, but have no ground available in any of these Districts. The Committee have approved the application at a special reduced charge of 2/6d per match.

(d) Staff.

(i) Refuse Disposal. The Engineer & Surveyor submitted a report as to personnel now engaged on this work, and the Committee directed that application be made to the National Service Officer for approval to the release of Redman from this service on the grounds of redundancy.

(ii) Refuse Collection - H. Sparks. The Engineer & Surveyor reported that this man, who had recently been released by the Controller from Civil Defence Service to enable him to be placed on refuse collection work, had submitted a medical certificate. According to the doctor's report, the man concerned had stated he was unable to do any carrying, and having regard to the fact that no other vacancy suitable for this man existed in the Council's service at the present time, the Committee directed that application be made to the National Service Officer for approval to his release from the Council's service.

(e) Waste Food Collection. The Engineer & Surveyor submitted for the information of the Committee, details of both the collection and present methods of sale of waste food products, and was directed to submit a report thereon for the information of the Highways & Public Works Committee in due course.

(f) Parks Staff. The Committee interviewed the Parks Superintendent in connection with the condition of the Bowling Green and a number of administrative matters in respect of the Parks Staff, and gave him instructions in connection therewith.

(g) Staff - Refuse Collector - H. Sparks. The Acting Engineer & Surveyor reported that the National Service Officer had given approval to this man's release, and his employment with the Council will accordingly be terminated as from the 2nd September, 1943.

(h) Outdoor Platform - Friary Park. The Acting Engineer & Surveyor asked for instructions for dismantling this structure, and the Committee gave instructions that it should be left, but suitably protected so far as possible against damage.

(i) Battle of Britain Sunday - 26th September, 1943. The Clerk submitted Home Security Circular No. 138 in connection with the above, and the Committee approved of arrangements being made with the local Clergy and Ministers, for a United Service to be held in the Arena of the Park, say, at 3 p.m. on the afternoon of this Sunday, somewhat on the lines of the United Service already fixed for Sunday, the 29th August, 1943.

(j) Proposed Visit of Admiral Sir Edward Evans. The Controller reported he had received notification that Sir Edward Evans, the Regional Commissioner, desired to visit Friern Barnet and inspect Civil Defence Services on Tuesday, the 31st August, 1943, and the Committee approved the arrangements made for his reception.

10. CONTRACTS OF LOCAL AUTHORITIES - Standing Orders. Ministry of Health Circular No. 2835 regarding Standing Orders made in pursuance of the Local Government Acts as to contracts of Local Authorities was submitted, and arising therefrom the Committee recommend that the following Addendum be affixed to the Standing Orders, in respect of contracts, made by this Council on the 31st May, 1934:-

"Notwithstanding anything in the Standing Orders numbered 1 and 3 which were adopted by the Council on the 31st May, 1934, it shall not be obligatory on the Council or on any Committee exercising powers delegated by the Council

(a) To invite tenders for a contract for the supply of goods or materials in respect of which effective competition is prevented by Government control; or

(b) To publish notice of the intention to enter into a contract, where the foregoing paragraph lettered (a) applies; or

(c) To publish notice of the intention to enter into a contract for the supply of goods or materials where a substantial proportion of the price is likely to be attributable to haulage."

11. THE FOOD CONTROL COMMITTEES (CONSTITUTION) ORDER, 1943. A copy of the above-mentioned Order, which came into force on the 22nd September, 1943, was submitted for information. The new Order re-enacts the 1942 Order, with the exception of certain modifications and amendments, the principal change providing for an additional seat on the Food Control Committee to be reserved for an employee from shops below the rank of Manager. In this connection the Clerk was directed to communicate with the appropriate Employees' Association, inviting the nomination of a person willing to serve on the Committee, for consideration at the next Meeting of this Committee.

12. NORTH CIRCULAR ROAD - Removal of Railings at Roundabout. The Committee directed the Acting Engineer & Surveyor to suggest to the County Surveyor that the railings at the roundabout at the junction of the North Circular Road with Colney Hatch Lane be removed for salvage purposes.

13. HOUSING ESTATES - Tenant No. 152 - Sub-Letting. Having considered reports from Cr. Mead and the Sanitary Inspector in respect to sub-letting by Tenant No. 152, the Committee recommend that, subject to the payment of an additional 2/-d per week, the two adults who were bombed out from their previous house be allowed to remain.

14. "HIGHCLERE" OAKLEIGH PARK SOUTH, AND "CARLSTONE" OAKLEIGH PARK NORTH - User.

With reference to Minute No. 2 (c) of the Town Planning & Housing Committee on the 16th September, 1943, the Acting Engineer & Surveyor stated that he would report further on this matter in due course.

Chairman.

The Meeting commenced at 7.25 p.m. and terminated at 8.55 p.m.

FRIERN BARNET URBAN DISTRICT COUNCIL.

No. 345

To The Treasurers, Barclays Bank Limited.
233, Woodhouse Road, Friern Barnet, N.12.

Pursuant to a Resolution adopted this 30TH day of SEPTEMBER, 19 43

We, the Council of the **URBAN DISTRICT OF FRIERN BARNET** hereby authorise and order you to honour cheques signed by the Treasurer for the amounts listed in pages 345 to 350 of this Order, amounting to the sum of ----------TWENTY FOUR THOUSAND SIX HUNDRED AND FORTY FIVE---------- pounds ---ONE--- shillings and ----------SIX---------- pence, also weekly cheques for Wages and Postmaster-General not exceeding in the aggregate the sum of ----------FOUR THOUSAND EIGHT HUNDRED---------- pounds and in any one week a maximum of ----------ONE THOUSAND TWO HUNDRED---------- pounds

SIGNED BY THE DEPUTY TREASURER AND COUNTERSIGNED BY THE CLERK OF THE COUNCIL.

Chairman.

Members of the Council.

Countersigned:

Clerk of the Council.

S. & S. LTD. G14433-4

Consecutive Number	NAME OF PAYEE	Amount of Payment		
944	EMERGENCY IMPREST ACCOUNT.--	2,272	13	5
945	ABBEY ROAD BUILDING SOC.--	29	9	5
946	ABBEY ROAD BUILDING SOC.--	16	5	-
947	ACCOUNTING OFFICER - HOME OFFICE.--	1,250	18	6
948	ACCOUNTING OFFICER - HOME OFFICE.--	34	13	-
949	ADMINISTRATORS OF J.A.THOMAS.--	12	10	-
950	ADVANCE LAUNDRIES LTD.--	-	2	8
951	C.F.ANDERSON & SON LTD.--	12	16	3
952	P.ANDREWS & CO.--	92	12	6
953	ASHLEY TEE & SONS.--	13	-	-
954	A.ATKINS.--	10	6	-
955	ATLAS STONE CO LTD.--	45	3	9
956	AUTOMATIC TELEPHONE & ELECTRIC CO LTD.--	13	18	9
957	W.& T.AVERY LTD.--	4	1	-
958	A.BADGER-BRIGGS.--	5	7	1
959	BARCLAYS BANK LTD.--	137	10	-
960	BARCLAYS BANK LTD.--	37	3	10
961	P.W.K.BARKER.--	17	10	-
962	BARNET DISTRICT GAS & WATER CO.--	2	6	9
963	E.R.BARSTON.--	3	-	-
964	J.H.BEATTIE & CO LTD.--	259	7	2
965	J.BELL.--	1	1	11
966	BENNETTS.--	13	-	-
967	BENNETTS.--	34	18	4
968	BENNING & HOARE.--	2	8	-
969	BIGGS, HALL & CO LTD.--	2	16	6
970	BLAKE & SON (B & T) LTD.--	171	5	5
971	C.H.BLATCH.--	1	-	-
972	BOND & WHITE LTD.--	-	3	2
973	BOOKBINDERS COTTAGE HOMES & PENSION SOC.--	3	15	-
974	A.H.BOOTH.--	2	1	-
975	S.F.N.BOULTING.--	13	-	-
976	SYDNEY BOWYER & CO.--	27	4	6
977	BRISTOWES MACHINERY LTD.--	2	-	-
978	BRITISH OXYGEN CO LTD.--	-	4	7
979	BRITISH OXYGEN CO LTD.--	-	16	5

Amount of Payment	NAME OF PAYEE	Date Cheque Posted

Completed:

Clerk to the Council

ERIBAN BARNET URBAN DISTRICT COUNCIL

S. & S. Ltd. G14433-4

Consecutive Number	NAME OF PAYEE	Amount of Payment
980	BROWN BROTHERS LTD.--	- 10 7
981	A.N.BRYETT.--	35 2 -
982	E.L.BUCK.--	2 5 -
983	F.BUCKELL.--	8 - -
984	BUCKLE & HUGHES LTD.--	- 3 -
985	A.BUDDEN.--	- 13 11
986	BURGHLEY PROPERTIES LTD.--	47 - -
987	BURNSIDE LTD.--	1 14 6
988	BURROUGHS WELLCOME & CO.--	1 17 6
989	BUTTERWORTH & CO (PUBLISHERS) LTD.--	2 12 10
990	J.A.CABLE & CO LTD.--	55 6 6
991	R.CADISCH & SONS.--	4 3 3
992	F.E.CALLOW.--	23 15 -
993	CARPENTER & SON.--	4 18 -
994	F.T.CARTER.--	4 17 6
995	CEDARS LAUNDRY.--	24 9 -
996	CHALLEN BROS LTD.--	1 8 10
997	CHILDRENS AMUSEMENTS.--	196 5 7
998	CHURCH ARMY HOUSING LTD.--	30 - -
999	C.H.CHURTON.--	13 15 -
1000	W.J.CLARKE.--	11 9 2
1001	SIDNEY CLIFFORD.--	35 - -
1002	W.J.COLLINS.--	45 - -
1003	COMMANDANT, CENTRAL ORDNANCE DEPOT, GREENFORD. IMPREST A/C.--	- 14 9
1004	COMMERCIAL (STEWART & ARDEN) PROPERTIES LTD.--	15 5 -
1005	COMMISSIONERS OF INLAND REVENUE.--	144 6 11
1006	COMMISSIONERS OF INLAND REVENUE.--	153 10 7
1007	CONTRACT GULLY CLEANSING LTD.--	64 18 6
1008	COOK, HAMMOND & KELL.--	1 5 -
1009	COOPER, McDOUGALL & ROBERTSON LTD.--	1 2 3
1010	P.A.CORDELL.--	11 5 -
1011	E.COWING & SON LTD.--	35 16 6
1012	R.C.CRAIG.--	38 3 -
1013	CRAMB BROS LTD.--	89 4 4
1014	W.CREIGHTON & CO LTD.--	16 6 6
1015	H.W.CRISP.--	6 18 5
1016	CROSBY ESTATES LTD.--	10 - -
1017	F.E.CROUCH.--	1 - -
1018	HARCOMBE CUFF.--	30 11 3
1019	W.H.CULLEN.--	72 17 2
1020	W.R.CUMMINS LTD.--	79 17 11
1021	J.DAVIE.--	1 5 -
1022	C.F.DAY LTD.--	16 5 -
1023	ROBERT DEARDS LTD.--	13 10 3
1024	DIRECT DRY CLEANERS.--	3 7 8
1025	E.DRAPER.--	10 13 11
1026	H.W.DUNPHY & SON.--	115 - -
1027	A.EAMES & SON.--	- 14 6
1028	EAST BARNET URBAN DISTRICT COUNCIL.--	1 7 -
1029	EDMUNDS.--	5 10 -
1030	A.E.ELLIOTT.--	2 10 1
1031	PERCY ELLIOTT.--	7 17 10
1032	M.ELLISTON.--	8 - -
1033	ENGLISH TOOLS LTD.--	4 14 3
1034	EVER READY CO LTD.--	10 16 8
1035	EXCEL CO LTD.--	6 19 9
1036	EXECUTORS OF THE LATE G.L.BARNES.--	13 18 2
1037	EYRE & SPOTTISWOODE (PUBLISHERS) LTD.--	3 5 -
1038	A.FAIRCHILD.--	12 10 -
1039	W.S.FAIRSERVICE.--	6 5 5
1040	FAIRWAYS LTD.--	35 10 -
1041	FALKIRK IRON CO LTD.--	18 - 10
1042	I.FARRINGTON.--	3 5 -

S. & S. Ltd. G14433-4

Consecutive Number	NAME OF PAYEE	Amount of Payment
1043	FENCING (SHOPPERTON) LTD.--	26 14 8
1044	FINCHLEY CORPORATION.--	8 8 3
1045	FINCHLEY, HORNSEY, WOOD GREEN & FRIERN BARNET JOINT HOSPITAL COMMITTEE.--	607 17 1
1046	FINCHLEY PRESS LTD.--	64 7 3
1047	FINE ART & GENERAL INSURANCE CO LTD.--	60 14 2
1048	E.FISHER (RECEIVER).--	17 15 -
1049	G.T.FLETCHER.--	29 7 6
1050	N.FORTUNE.--	1 5 -
1051	M.H.E.FRAMPTON.--	9 10 -
1052	FRIERN BARNET HALL TRUSTEES.--	96 5 -
1053	FRIERN BARNET URBAN DISTRICT COUNCIL.--	6 8 4
1054	GENERAL ELECTRIC CO LTD.--	- 8 6
1055	JOHN GOBLE.--	3 13 8
1056	GOSPO LTD.--	1 12 2
1057	L.GRATTAN.--	7 16 -
1058	GREAT NORTHERN MOTORS (LONDON) LTD.--	- 3 9
1059	GUARDIAN ASSURANCE COMPANY LTD.--	385 4 11
1060	HALIFAX BUILDING SOC.--	11 1 8
1061	J.B.HALLEY & CO LTD.--	2 7 9
1062	HARDY & GIBLETT LTD.--	- 16 -
1063	A.G.HAYMAN.--	25 14 7
1064	C.HARRISON.--	- 11 -
1065	JOSEPH HIBBARD & SONS.--	18 15 -
1066	H.M.STATIONERY OFFICE.--	2 - 5
1067	HENRY HOLLY.--	2 5 -
1068	HOSPITAL SAVINGS ASSOCIATION.--	5 1 -
1069	V.A.HOWARD LTD.--	6 5 -
1070	C.J.HUNT & CO LTD.--	4 13 8
1071	INDEPENDENT PRESS LTD.--	1 7 6
1072	INITIAL TOWEL SUPPLY CO.--	3 14 6
1073	INSTITUTE OF PUBLIC CLEANSING.--	1 9 6
1074	INTERNATIONAL GAS DETECTORS LTD.--	1 - 8
1075	JOHN E.IVATT.--	30 11 -
1076	F.JAMES & SONS LTD.--	38 10 -
1077	R.G.JAMES LTD.--	- 6 11
1078	W.JELKS & SONS LTD.--	6 10 -
1079	W.T.JONES.--	12 10 -
1080	O.B.JUDSON.--	3 - -
1081	HENRY KINGHAM & SONS LTD.--	- 15 -
1082	CHARLES KNIGHT.--	- 19 -
1083	H.KONYN.--	9 - -
1084	J.LAUNDY.--	3 - -
1085	W.E. & G.LAWRANCE LTD.--	94 1 9
1086	LAWSONS (WHETSTONE) LTD.--	- 15 -
1087	C.LINDLEY & CO LTD.--	4 4 6
1088	LINDSAY BROS LTD.--	- 16 -
1089	LIVERPOOL INVESTMENT BUILDING SOC.--	18 - -
1090	LONDON COUNCIL OF THE ROYAL SOCIETY FOR PREVENTION OF ACCIDENTS.--	8 19 8
1091	LONDON COUNTY COUNCIL.--	4 - -
1092	J.MARSHALL.--	30 1 -
1093	MARTYN BUILDERS LTD.--	39 10 -
1094	H.MATTHEWS.--	6 - 6
1095	MAYBURY, DAWBY & CO LTD.--	4 1 7
1096	L.McCLANE.--	- 15 -
1097	H.E.McLEOD.--	3 15 -
1098	GEO.MEAD LTD.--	16 - -
1099	MIDDLESEX COUNTY COUNCIL.--	14 5 7
1100	MIDDLESEX COUNTY COUNCIL.--	11,332 - 4
1101	MIDDLESEX LOCAL AUTHORITIES SUPERANNUATION JOINT COMMITTEE.--	625 11 11
1102	MIDLAND BANK LTD.--	12 10 -
1103	J.T.MILTON.--	14 - -
1104	MODERN METHODS.--	15 12 -
1105	S.L.MORRIS.--	2 - -

S. & S. Ltd. G14433-4

Consecutive Number	NAME OF PAYEE	Amount of Payment
1106	H.A.NASH.--	- 8 6
1107	NATIONAL CIVIL DEFENCE SAFE DRIVING AWARD.--	1 10 6
1108	NATIONAL EQUINE & SMALLER ANIMALS DEFENCE LEAGUE.--	9 5 -
1109	SIDNEY A.NAYLOR.--	42 - -
1110	NEWMAN & CO.--	14 10 -
1111	NEW SOUTHGATE JOINT RECREATION GROUND C'TTEE.--	62 10 -
1112	NEWTON CHAMBERS & CO LTD.--	12 4 -
1113	NONSKID ROADS LTD.--	36 5 1
1114	NORMANS.--	11 10 -
1115	NORRIS HADLEY & CO.--	10 - -
1116	NORTHMET POWER CO.--	303 11 11
1117	NORTH MIDDLESEX GOLF CLUB (1928) LTD.--	78 7 6
1118	J.OSMAN.--	12 10 -
1119	PALMSVILLE GARAGE LTD.--	13 12 4
1120	D.PATTON.--	12 6 6
1121	PEARKS STORES.--	1 7 -
1122	PENLEE QUARRIES LTD.--	608 14 8
1123	N.PEROLLS.--	4 10 -
1124	J.& H.PERRIOR.--	2 4 1
1125	PERRY (REPAIRS & SERVICE) LTD.--	63 17 -
1126	C.H.PICKERING.--	7 16 8
1127	A.PITT.--	81 5 10
1128	T.S.PORTER.--	17 10 -
1129	POSTMASTER GENERAL.--	13 3 -
1130	POSTMASTER GENERAL.--	551 2 8
1131	J.PRICE & SON.--	- 7 -
1132	L.PRIESACK.--	13 10 -
1133	PRINCE REGENTS TAR DISTILLERIES.--	87 10 -
1134	PROVINCIAL JOINT INDUSTRIAL COUNCIL.--	- 12 7
1135	PRUDENTIAL ASSURANCE CO LTD.--	142 8 5
1136	A.M.PUXTY.--	3 - -
1137	J.D.RAILING & CO.--	- 10 -
1138	P.RAY.--	9 15 -
1139	REFLECTING ROADSTUDS LTD.--	172 5 -
1140	E.J.REYNOLDS.--	15 - -
1141	R.E.RIDOUT.--	3 5 -
1142	ROBERTS & NORTON LTD.--	2 2 -
1143	R.S.ROBINSON.--	9 10 -
1144	B.D.RODEN.--	3 18 -
1145	ROLLS & CO LTD.--	17 8 1
1146	RONEO LTD.--	13 2 7
1147	RONUK LTD.--	4 3 6
1148	ROYAL LIVER FRIENDLY SOC.--	309 15 3
1149	ROYAL LONDON MUTUAL INSURANCE SOC. LTD.--	359 4 10
1150	J.SAINSBURY LTD.--	- 9 -
1151	ST.ALBANS SAND & GRAVEL CO LTD.--	59 2 6
1152	SALTER ROX & CO.--	12 10 -
1153	R.E.SAYERS.--	2 2 -
1154	SANDERS BROS (STORES) LTD.--	- 18 -
1155	SERVICE STORES.--	3 7 -
1156	SHAW & SONS LTD.--	17 18 -
1157	SHELL MEX & B.P. LTD.--	10 3 4
1158	SHELVOKE & DREARY LTD.--	- 3 6
1159	C.W.B.SIMMONDS.--	- 9 8
1160	H.C.SLINGSBY.--	1 10 1
1161	C.E.SMYTH.--	15 - -
1162	SOCIETE GENERALE.--	75 - -
1163	CHARLES SPARROW & SON.--	20 - -
1164	SPILLERS LTD.--	18 4 -
1165	P.STEEDS.--	18 15 -
1166	S.STEVENS.--	7 10 -
1167	STEVENS & STEEDS LTD.--	- 18 -
1168	STURT & TIVENDALE.--	17 9 -
1169	SUMMERSBY LTD.--	4 17 6
1170	D.W.REID.--	6 5 -
1171	G.TIMPSON.--	6 5 -

S. & S. Ltd. G14433-4

Consecutive Number	NAME OF PAYEE	Amount of Payment		
1172	G.T.FLETCHER.--	46	1	2
1173	C.PEARSON.--	18	15	9
1174	F.T.TURNER.--	38	3	1
1175	J.W.ARNOLD.--	13	17	3
1176	A.C.BROWN.--	26	6	7
1177	J.M.GAMESON.--	54	19	11
1178	J.GRAY.--	34	10	5
1179	F.HALLIWELL.--	27	-	4
1180	J.MARSHALL.--	45	5	-
1181	J.THOMAS.--	21	13	6
1182	A.G.HARMAN.--	37	14	3
1183	G.PENNANT-EVANS.--	12	10	-
1184	C.W.KINGSTON.--	23	5	11
1185	T.O.MANNING.--	17	13	4
1186	E.I.MARTIN.--	16	11	7
1187	A.PITT.--	45	18	11
1188	C.H.QUINTON.--	30	16	2
1189	S.E.DRAPER.--	3	3	11
1190	J.KITTS.--	28	14	8
1191	N.M.PEROLLS.--	27	8	2
1192	J.W.POOLE.--	12	10	-
1193	A.THURLOW.--	36	-	-
1194	H.STIFFIN.--	2	17	6
1195	C.A.JONES.--	24	5	7
1196	H.FAWCETT.--	15	13	3
1197	W.PARKER.--	22	10	2
1198	C.SMITH.--	11	2	5
1199	A.V.HERRINGTON.--	4	3	8
1200	K.JOHNS.--	4	16	2
1201	K.WILSON.--	5	1	1
1202	S.G.ARNOLD.--	5	6	7
1203	E.M.HOME.--	13	17	1
1204	MIDLAND BANK LTD. - A/C A.FLACK.--	3	10	11
1205	SYNCHRONOME CO LTD.--	13	8	1
1206	M.TARLTON.--	2	-	-
1207	C.TAYLOR.--	23	-	-
1208	A.E.THOMPSON & SONS.--	3	19	-
1209	A.E.THOMPSON & SONS.--	-	14	-
1210	A.E.THOMPSON & SONS.--	-	17	-
1211	G.THORP.--	-	7	6
1212	T.TIVENDALE.--	140	-	-
1213	F.TIVENDALE (RECEIVER).--	20	-	-
1214	A.& J.TOMBS.--	8	18	-
1215	TOTTENHAM & DISTRICT GAS CO.--	17	1	-
1216	TRISTRAM & POWER.--	12	-	-
1217	TROUNSON & KNIGHT LTD.--	5	12	6
1218	CHARLES TURNER & SON LTD.--	18	18	-
1219	TWICKENHAM GRAVEL CO LTD.--	8	13	4
1220	UNDERWOOD ELLIOTT FISHER LTD.--	5	14	11
1221	UNITED DAIRIES.--	7	4	-
1222	VAL DE TRAVERS ASPHALTE PAVING CO LTD.--	3	16	10
1223	A.H.WADDLING.--	15	-	-
1224	WATERLOW & SONS LTD.--	26	16	4
1225	WATKINS & McCOMBIE LTD.--	43	1	-
1226	COUNTY BOROUGH OF WEST HAM.--	23	-	-
1227	E.WIGHT & CO (MUSWELL HILL) LTD.--	-	14	6
1228	E.G.WILKINSON.--	1	16	8
1229	J.R.WILLIAMS.--	4	12	6
1230	ALFRED WILLIAMSON.--	3	2	11
1231	A.J.WILLS & SON.--	-	3	-
1232	JAMES H.WILSON LTD.--	3	7	8
1233	F.WOOD.--	14	7	6
1234	S.E.WOOD.--	15	10	-
1235	A.C.WOODROW & CO.--	57	13	7
1236	H.J.WRIGHT.--	9	-	6

No. 350 184

S. & S. LTD. G14433-4

Consecutive Number	NAME OF PAYEE	Amount of Payment
1237	L.C. WRIGHT.--	14 - -
1238	G. YATES.--	12 - -
		£24,645 1 6

FRIERN BARNET URBAN DISTRICT COUNCIL.

No. 351

To THE TREASURERS, BARCLAYS BANK LIMITED,
233, WOODHOUSE ROAD, FRIERN BARNET, N.12.

PURSUANT to a Resolution adopted this 30TH day of SEPTEMBER, 19 43

WE, the Council of the URBAN DISTRICT OF FRIERN BARNET hereby authorise and order you to honour cheques signed by the Treasurer for the amounts listed in pages 351 to -- of this Order, amounting to the sum of -THREE THOUSAND FIVE HUNDRED- pounds ---- shillings and ---- pence, ~~also weekly cheques for Wages and Postmaster-General not exceeding in the aggregate the sum of pounds and in any one week a maximum of pounds~~

SIGNED BY THE DEPUTY TREASURER AND COUNTERSIGNED BY THE CLERK OF THE COUNCIL

Chairman.

Members of the Council.

Countersigned :

Clerk of the Council.

S. & S. LTD. G32417-3

Consecutive Number	NAME OF PAYEE	Amount of Payment
1239	BARCLAYS BANK LTD.--	3,500 - -

BARNET URBAN DISTRICT COUNCIL

Meeting of the Council held at the Town Hall, Friern Barnet, N.11,

30th September, 1943.

PRESENT.

Cr. A.C.S. Meynell ... Chairman.

Crs. Constable, Foley, Henry, Mason, Pickering, Plant, Sparks and Stables.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Mead, Simmonds and Wood.

2. MINUTES. The Minutes of the Meeting of the Council held on the 29th July, 1943, were submitted, approved and signed by the Chairman.

3. REPORT OF ALLOTMENTS COMMITTEE. Resolved on the motion of Cr. Mason, seconded by Cr. Foley, that the report of this Committee dated 9th September, 1943, be received and adopted.

4. REPORT OF PARKS COMMITTEE. Resolved on the motion of Cr. Meynell, seconded by Cr. Constable, that the report of this Committee dated 9th September, 1943, be received and adopted.

Cr. Plant only voted against the adoption of Minute No.4 (e)(i) (Condition of Bowling Green).

5. REPORT OF HIGHWAYS & PUBLIC WORKS COMMITTEE. Resolved on the motion of Cr. Foley, seconded by Cr. Sparks, that the report of this Committee dated 9th September, 1943, be received and adopted.

Arising out of Minute No.4 (b) (Salvage Drive), the Chairman read a communication from the Ministry of Supply expressing the thanks of the Directorate of Salvage and Recovery to all house-holders and school-children for their splendid gifts of books and salvage during the recent Middlesex Book Recovery and Salvage Drive, and it was resolved that copy thereof be sent to all the schools in the District.

6. REPORT OF PUBLIC HEALTH COMMITTEE. Resolved on the motion of Cr. Henry, seconded by Cr. Stables, that the report of this Committee dated 16th September, 1943, be received and adopted.

7. REPORT OF AIR RAID PRECAUTIONS COMMITTEE. Resolved on the motion of Cr. Pickering, seconded by Cr. Constable, that the report of this Committee dated 16th September, 1943, be received and adopted, subject to the substitution of the words "Instructor and Storekeeper at A.R.P. Headquarters, and the Fire Guard Staff Officer and the Head Fire Guard" for the words "Deputy Air Raid Precautions Officer, Instructor and Storekeeper, and all at A.R.P. Headquarters" in the last two lines of paragraph 4 (b) (Revised Cost-of-Living Bonus).

Cr. Plant only voted against the adoption of Minute No.3 (c) (iii) (Wardens' Posts - Post-war Credits).

8. REPORT OF TOWN PLANNING & HOUSING COMMITTEE. Resolved on the motion of Cr. Meynell, seconded by Cr. Pickering, that the report of this Committee dated 16th September, 1943, be received and adopted.

9. REPORT OF RATING & VALUATION COMMITTEE. Resolved on the motion of Cr. Sparks, seconded by Cr. Henry, that the report of this Committee dated 23rd September, 1943, be received and adopted, subject to the deletion of the letters "W.V.S." in the fifth line of paragraph No.4 (e)(iv) (Town Hall - Main Offices and Appurtenances).

10. REPORT OF FINANCE COMMITTEE. Resolved on the motion of Cr. Meynell, seconded by Cr. Sparks, that the report of this Committee dated 23rd September, 1943, be received and adopted.

11. REPORT OF GENERAL PURPOSES COMMITTEE. Resolved on the motion of Cr. Meynell, seconded by Cr. Stables, that the report of this Committee dated 23rd September, 1943, be received and adopted.

Cr. Plant only voted against the adoption of Minute No.3 (d)(i) (Engineer & Surveyor's Technical and Clerical Staff - Appointment of Deputy Engineer & Surveyor).

12. GENERAL RATE - Half-Year ending 31st March, 1944. Resolved on the motion of Cr. Meynell, seconded by Cr. Sparks, that a General Rate of 6/-d in the £. be made over the whole of the District for the half-year commencing 1st October, 1943, and ending 31st March, 1944, and that the Seal of the Council be affixed accordingly.

Seal affixed accordingly.

13. STAFF - Engineer & Surveyor's Department. The Chairman reported the recent award of the Distinguised Flying Medal to Flt./Sgt. R.G. Akhurst, of the R.A.A.F., formerly of the Engineer & Surveyor's Department, for gallantry in air operations over Sicily, and stated that he had communicated with him, conveying the Council's congratulations on his achievement.

COUNCIL IN COMMITTEE.

At this stage the Council resolved itself into Committee for consideration of the undermentioned matters:-

14. WARDENS' POSTS - Extractor Fans. With reference to Minute No.3 (a) of the Air Raid Precautions Committee on the 15th July, 1943, it was reported that in connection with the decision to instal an Extractor Fan in each Wardens' Post, it had been ascertained that the price had been increased from £4. 8. 6. per Fan to £5. 8. 6. plus Purchase Tax. The Committee are of opinion that despite the increased price the installation should be proceeded with in order to improve the ventilation of the Posts, and accordingly recommend that such Fans be purchased at an approximate cost of £100.

15. BRITISH RESTAURANT - Letting. With reference to Minute No.8 (a)(i) of the General Purposes Committee on the 23rd September, 1943, the Committee recommend that an application of the Red Cross Penny-a-Week Fund Committee to change the date of their proposed Dance at the British Restaurant from the 23rd to the 30th October, 1943, be granted.

16. TEMPORARY OVERDRAFT. Having received a report by the Deputy Treasurer, the Committee recommend that, if necessary, he be authorised to arrange an overdraft with the Council's Bankers for a sum not exceeding £8,000, for such period as may be required.

17. FOOD STORE - London County Council. The Acting Engineer & Surveyor submitted tentative proposals from the London County Council for the erection of a food store on the North Circular Road adjoining the Railway Bridge near Bounds Green Station, and, subject to the London County Council obtaining any necessary consents and to the submission of detailed plans of the proposed building, the Committee recommend that no objection be raised to the proposals.

18. SALVAGE - Food Waste Collection. With reference to Minute No.4 (d) of the Highways & Public Works Committee on the 9th September, 1943, the Committee having considered the question of a variation in the system of collection of food waste, recommend that no action be taken.

19. "HIGHCLERE", OAKLEIGH PARK SOUTH, AND "CARLSTONE", OAKLEIGH PARK NORTH - User.

With reference to Minute No.14 of the General Purposes Committee on the 23rd September, 1943, the Acting Engineer & Surveyor reported on this matter, and the Committee recommend that no action be taken at the present time, but that the Engineer & Surveyor report thereon in due course as may be necessary.

20. BETHUNE RECREATION GROUND - Levelling of Cricket Pitch, &c. With reference to Minute No.4 (g)(i) of the Parks Committee on the 9th September, 1943, the Acting Engineer & Surveyor reported as to the visit of a representative of a seed firm concerning the condition of the area inside the running track, and the Committee recommend that this matter be deferred for consideration at the next Meeting of the Parks Committee, and that the Committee be authorised to take such action as may be necessary in the matter.

21. PLAN No.3640 - 55, Queen's Avenue, N.20. The Acting Engineer & Surveyor reported the receipt of Plan No.3640 in respect of an addition to a bedroom at the above-mentioned property, and the Committee recommend that, subject to the existing foundations being found satisfactory, the Plan be approved under the Building Bye-laws and Planning Scheme No.1.

Cr. Constable declared his interest in this matter, and took no part in the discussion or voting thereon.

OPEN COUNCIL.

Upon resolving into open Council the reports and recommendations of the Council in Committee as outlined in Minutes Nos.14 to 21 above inclusive were duly confirmed and adopted.

Chairman.

Report and Recommendations of the Allotments Committee, 7th October, 1943.

PRESENT.

Cr. E.W. Mason ... Chairman.

Crs. Constable and Mead, and Mr. Harrison and Mr. White, representing the South and Central Ward Associations respectively.

ALSO IN ATTENDANCE.

Crs. Foley, Henry, Plant, Sparks, Stables and Wood.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Meynell and Simmonds, and Mr. Patmore.

2. NORTH WARD.

(a) Outstanding Applications. The North Ward Association have no applications outstanding for plots, and they have a total of 18 plots available for cultivation.

With reference to Minute No.2 of the Allotments Committee on the 9th September, 1943, the Clerk reported that he had communicated with the East Barnet Urban District Council concerning the vacant plots in the North Ward and had received a reply stating that they would be glad to take advantage of the offer and that any interested applicants would be referred to the North Ward Association direct.

(b) Glebe Fields forming part of Grammar School Playing Fields.

The Parks Superintendent and the Secretary of the North Ward Association were requested to inspect the trees overshadowing the allotments in the Glebe Fields, and to report thereon at the next Meeting.

3. CENTRAL WARD.

(a) Outstanding Applications. The Central Ward Association have 6 applicants on the waiting list for plots, and there are no vacant plots available.

(b) Controlled Tipping - Reconstructed Plots. With reference to Minute No.3 (b) of the Allotments Committee on the 9th September 1943, the Committee, having considered three alternative schemes outlined by the Acting Engineer & Surveyor following a meeting on the site of the Sub-Committee appointed to deal with the question of the completion of the controlled tip, resolved that the Highways & Public Works Committee be informed that Scheme No.3 is recommended by this Sub-Committee for adoption, i.e. tipping to completely level off the allotments and to overtip on the back gardens of four houses by means of filling. The consent of the respective owners and/or occupiers has been obtained to this proposal, provided that new fencing is erected and the ground reinstated and that no house refuse is utilised for filling purposes in the private gardens.

SEE MARGIN PAGE 243 RE REVISED NUMBERS.

In order that the levelling may be completed on the northern side, the Committee recommend that Notice to Quit be served on the holders of Plots Nos.233 (half), 234, 235, 236, 237 and 238, and that the Secretary of the Central Ward Association be

requested to accommodate the dispossessed plotholders on alternative plots in due course.

The Committee further recommend that, in connection with provision for future tipping, twelve months' notice be served in December next to the holders of Plots Nos. 160, 161, 162 and 163.

(c) Water Supply. With reference to Minute No.3 (c) of the Allotments Committee on the 9th September, 1943, the Sub-Committee appointed to deal with the question of controlled tipping have inspected a new dipping tank recently constructed, and the Committee recommend that the action taken be approved and confirmed.

4. SOUTH WARD.

(a) Outstanding Applications. The South Ward Association have 21 applicants on the waiting list for plots, and there are no vacant plots available.

(b) Cultivation of Bombed Site - No.53, Wilton Road. With reference to Minute No.4 (c) of the Allotments Committee on the 9th September, 1943, the Committee recommend that, having regard to the fact that the above-mentioned site has now been cultivated, no action be taken in regard to the requisitioning thereof.

5. RATHBONE ALLOTMENTS - Plots Nos.19 and 26. With reference to Minute No.5 of the Allotments Committee on the 9th September, 1943, the Parks Superintendent reported that two-thirds of Plot No.19 had now been prepared for cultivation, and the Committee recommend that no further action be taken at the present time.

In regard to Plot No.26, the Clerk reported the receipt of a communication from the holder stating that cultivation will be carried out in the near future, and the Parks Superintendent was instructed to report as to its condition at the next Meeting.

6. SEWAGE WORKS ALLOTMENTS.

(a) Plots Nos.20 and 21. With reference to Minute No.6 (a) of the Allotments Committee on the 9th September, 1943, the Committee, having received a report by the Chairman of the Committee on the condition and position of the trees on the above-mentioned plots, recommend that such trees be not cut down, but that, having regard to the over-shadowing of the plots in question, such plots be let to adjacent plotholders without charge.

(b) Plots Nos.5, 13 and 27. The Clerk was directed to communicate with the holders of Plots Nos.5, 13 and 27 on the Sewage Works Allotments, notifying them that, failing proper cultivation of the respective plots forthwith, the Committee would have no alternative but to consider as to the termination of their tenancies.

7. "DIG FOR VICTORY" CAMPAIGN.

(a) Urban Co-operative Cultivation Clubs. Ministry of Agriculture and Fisheries Circular dated the 29th September, 1943, was submitted, containing suggestions for the formation of Urban Co-operative Cultivation Clubs, and the Committee recommend that no action be taken in the matter.

(b) "Dig for Victory" Event, 1944. The Secretaries of the three Allotment Associations were invited to consult the members of their respective Committees as to whether they would be prepared to support a "Dig for Victory" or similar Event should the Council sponsor one in 1944, and to report thereon at the next Meeting of this Committee.

H. W. Mason

Chairman.

The Meeting commenced at 6 p.m. and terminated at 6.35 p.m.

Report and Recommendations of the Parks Committee,

7th October, 1943.

PRESENT.

Cr. G.H. Constable ... Chairman.

Crs. Foley, Henry, Mason, Mead, Pickering, Plant, Sparks, Stables and Wood.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Meynell and Simmonds.

2. NINE-HOLE GOLF COURSE. A report was submitted by the Professional Greenkeeper as to works carried out on the Nine-hole Golf Course and revenue received during the past month and also for the period 1st April to 30th September, 1943.

3. PARKS.

(a) General Maintenance. The Parks Superintendent submitted a report on the general maintenance of the Parks and equipment during the past month and revenue received from games during the period 1st April to 2nd October, 1943.

(b) Bethune Recreation Ground - Levelling of Cricket Pitch, &c.

With reference to Minute No.20 of the Council Meeting on the 30th September, 1943, the Acting Engineer & Surveyor reported that in order to carry out the recommendations made to him by the expert called in to advise upon the levelling of the cricket pitch, &c. in Bethune Recreation Ground, it would cost approximately £500, and he submitted an alternative scheme which would cost approximately £350.

It was resolved to adjourn this matter for consideration at a special meeting to be held on the 14th October, 1943, and in the meantime Members of the Committee were requested to inspect the site.

(c) Friary Park.

(i) Bowling Green.

(a) Condition of Green. With reference to Minute No.4 (e) (i) of the Parks Committee on the 9th September, 1943, the Acting Engineer & Surveyor reported that he had communicated with the firm who originally laid the Bowling Green in Friary Park, but to date had not received a reply thereto and would report further in due course.

(b) Notice Board. With reference to Minute No.4 (e)(ii) of the Parks Committee on the 9th September, 1943, it was reported that the notice on the entrance gate to the green had been removed and it was resolved that no further notice be erected in its place.

(ii) Scientific Experiments. With reference to Minute No.4 (c) of the Parks Committee on the 3rd December, 1943, the Committee recommend that having regard to the Council's inability to utilise the larger of the two greenhouses in Friary Park this winter owing to fuel restrictions, facilities therein be granted to a local research station for scientific experiments to be carried out in connection with fungicides and insecticides for the period ending 31st March, 1944, in consideration of a payment of £15 inclusive

for the privilege, subject to it being possible to obtain the necessary fuel for the purpose.

Cr. Henry declared his interest in this matter and took no part in the discussion or voting thereon.

(d) Cromwell Road Recreation Ground. With reference to Minute No.4 (h) of the Parks Committee on the 9th September, 1943, the Clerk reported that although the two cars parked on the Cromwell Recreation Ground had now been removed, a small gate in the boundary fence had again been put into use and, on taking up this matter with the occupier of No.8, Pembroke Road requesting him to remove the gate or, alternatively, to fasten it up, a communication had been received from him requesting permission to use the gate for the purposes of access for a motor cycle having regard to the nature of his work necessitating travelling when other forms of transport are not available. The Committee recommend that the application be granted for the use of the entrance for a motor cycle only, and that a nominal charge of 5/-d per annum be made, and the Clerk was directed to prepare a licence in connection therewith.

Geo: H. Constable.

Chairman.

The Meeting commenced at 6.40 p.m. and terminated at 8 p.m.

Report and Recommendations of the Highways & Public Works Committee,

7th October, 1943.

PRESENT.

Cr. J. Foley ... Chairman.

Crs. Constable, Henry, Mason,
Mead, Pickering, Plant,
Sparks, Stables and Wood.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Meynell and Simmonds.

2. GENERAL MAINTENANCE. The Acting Engineer & Surveyor reported as to general maintenance works carried out during the past month.

3. SALVAGE.

(a) General. A report was submitted as to the collection of salvage during the month of August, indicating that the total quantity sold amounted to 52 tons, the value of which was £220, compared with 38 tons and £178 respectively for the same month last year.

(b) Women's Salvage Sub-Committee. It was reported that a Meeting of this Sub-Committee was held on the 20th September, 1943.

(c) Salvage Bins and Bone Boxes. To prevent their being overturned, the Acting Engineer & Surveyor was instructed to arrange for frames to be made for the salvage bins in the various roads in the District, awaiting completion of contract for new bone bins.

4. No.39, FRIERN BARNET ROAD - Dangerous Structure. With reference to Minute No.10 of the Highways & Public Works Committee on the 9th September, 1943, the Acting Engineer & Surveyor reported that a representative of the War Damage Commission had now inspected the above-mentioned property, as a result of which the dangerous parts of the building had been removed and part had been reconstructed. Application has been made to the Ministry of Works for a Building Licence, pending receipt of which the works have been suspended.

5. CENTRAL WARD - Controlled Tip. With reference to Minute No.3 (b) of the Allotments Committee on the 9th September, 1943, a report was received from the Acting Engineer & Surveyor dealing with the proposals of the Sub-Committee appointed to consider the ultimate extent of the controlled tip.

The Committee also had before them the recommendation contained in Minute No.3 (b) of the Allotments Committee on the 7th October, 1943, that Scheme No.3 as outlined in the Acting Engineer & Surveyor's report be adopted, and recommend that such scheme be approved and adopted.

6. SURCHARGE OF SEWERS - Goldsmith Road. With reference to Minute No.2 (b) of the Highways & Public Works Committee on the 7th January 1943, the Committee received a report from the Acting Engineer & Surveyor as to the effects of a heavy thunderstorm on the night of the 12/13th September, 1943, and submitted particulars of the works necessary to overcome flooding to the allotments in the future. The estimated cost of carrying out such works is £32, and the Committee recommend accordingly.

7. LOCAL GOVERNMENT SUPERANNUATION ACT, 1937 - H. Billyard - Extension of Service.

With reference to Minute No.2 (f)(ii) of the General Purposes Committee on the 22nd October, 1942, the Committee recommend that

the services of H. Billyard (Mason) be extended for a further period of twelve months expiring on the 21st October, 1944.

8. TOWN HALL - Bollards. It was reported that it had been ascertained that the cost of installing electrically-lit bollards outside the Town Hall would be approximately £24, and not £14 as referred to in Minute No.2 (b) of the General Purposes Committee on the 23rd September, 1943, and the Committee recommend accordingly.

9. SEWAGE DISPOSAL WORKS.

(a) Analysis of Effluent. With reference to Minute No.17 of the General Purposes Committee on the 20th May, 1943, the Acting Engineer & Surveyor reported upon an analysis of a sample of effluent taken by the Lee Conservancy Board on the 21st September 1943.

(b) Damage to Plant. The Clerk reported that five boys had been concerned in the removal of a number of iron stops from the turntables adjacent to the Sludge Drying Beds at the Sewage Disposal Works and had thrown them into the Sludge Beds. In the meantime a communication had been addressed to the parents of the boys.

Having regard to the many incidents reported from time to time of wilful damage by youths to Council and other property in the District, the Committee have instructed the Clerk to institute proceedings.

Chairman.

The Meeting commenced at 8.5 p.m. and terminated at 8.40 p.m.

Report and Recommendations of the Public Health Committee,

14th October, 1943.

PRESENT.

Cr. A. C. Henry ... Chairman.

Crs. Constable, Foley, Mason, Mead, Pickering, Plant, Simmonds, Stables and Sparks.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Meynell and Wood.

2. NOTIFICATIONS OF INFECTIOUS DISEASE. The following notifications of infectious disease have been received since the last Meeting of this Committee :-

Disease.	North Ward.	South Ward.	Central Ward.	Totals for District only.	Totals for Friern Hospital.
Scarlet Fever.	7	8	16	31	-
Whooping Cough.	1	4	1	6	-
Measles.	-	2	-	2	-
Diphtheria.	-	-	1	1	-
Pneumonia.	-	-	1	1	2
Erysipelas.	1	-	-	1	-
Cerebro-spinal-fever.	-	1	-	1	1
Tuberculosis.	1	1	2	4	-

3. ABATEMENT OF NUISANCES. The Sanitary Inspector reported that the works necessary for the abatement of nuisances had been completed satisfactorily at 8 properties as specified in his report.

4. THE SANITARY INSPECTORS' ASSOCIATION. An invitation was received from the Sanitary Inspectors' Association for the Council to appoint representatives to attend their London Conference on the 24th and 25th November, 1943, and the Committee recommend that the Chairman of the Committee and the Sanitary Inspector attend such Conference.

5. PUBLIC HEALTH ACT, 1936 - Section 24 - Nos. 56 and 58, Glenthorne Road, N.11.

Having received a report from the Sanitary Inspector to the effect that the sewer receiving the drainage of the above-mentioned two houses, formerly known as a combined drain, is in such condition as to be a nuisance, the Committee recommend that the Sanitary Inspector be authorised to arrange for the carrying out of the necessary works required to abate the nuisance, and that the expenses reasonably incurred by the Council in having such work carried out be recovered from the owners, for the time being, of the premises served by that length of sewer, in such proportions as the Council deem it fair to fix, and further, that all necessary notices in connection therewith be served in pursuance of Section 24 of the Public Health Act, 1936.

6. REQUISITIONING FOR FAMILIES INADEQUATELY HOUSED. With reference to Minute No. 11 of the Public Health Committee on the 16th September, 1943, it was reported that so far as could be ascertained to date, the number of unoccupied furnished dwellings in this District is 21, and the Rehousing Officer has communicated with the owners as to the question of re-occupation, and a further report thereon will be submitted in due course.

7. GENERAL SCHEME FOR REPAIR OF HOUSES, &c. Ministry of Health Circular No. 2871 was submitted, setting out arrangements whereby

after the demands for War purposes have been met, immobile labour may be utilised for the purpose of carrying out certain works of repair or maintenance, adaptation or conversion, certified by the Local Authority as being necessary or essential, subject to the cost not exceeding specified limitations. This scheme is experimental for six months, at the expiration of which it will be reviewed by the Ministry.

The Committee recommend that the Sanitary Inspector take advantage of the Scheme, so far as it may be possible, in an endeavour to have essential works to certain premises in the District carried out, and that he report as to the working of such scheme in due course.

8. FACTORY ACT, 1937 - Section 34. H.M.Factory Inspector has intimated that Biggs Wall & Co. Ltd., Cromwell Road, N.10., would now require the usual Certificate as to adequate means of escape in case of fire, and having received a report from the Sanitary Inspector as to an inspection he had made of the premises, recommend that such Certificate be issued.

9. HOURS OF CLOSING OF SHOPS. Home Security Circular No. 845/623/28 was submitted, the general effect of which is that as from the 7th November, 1943, to the 4th March, 1944, inclusive, shops (with the exception of those scheduled under the Shops (Hours of Closing) Act, 1928) will be required to close not later than 7 p.m. on the late day and 6 p.m. on other days.

10. RENEWAL OF LICENCE FOR PLACES OF PUBLIC ENTERTAINMENT. The Sanitary Inspector reported that at the request of the Middlesex County Council he had made an inspection of sanitary conveniences at places licenced for music and dancing, and situate within this District, and found same to be in order.

11. PUBLIC HEALTH ACT, 1936, SECTION 58 - Fairview Flats, Alexandra Road, N.10.

Having received a report by the Sanitary Inspector regarding certain structural defects at the above-mentioned Flats, the Committee recommend that application be made forthwith for a Court Order requiring the owner of the buildings to execute such works of repair or restoration as may be necessary to remedy the defects.

12. MILK SUPPLY. A communication was submitted from The Sanitary Inspectors' Association concerning the Government White Paper dealing with measures to improve the quality of the Nation's Milk Supply, under which it is proposed to take away control from Local Authorities, and place it in the hands of the Milk Trade and the Ministry of Agriculture and Fisheries, the distributive side still to remain with Local Authorities.

13. PUBLIC HEALTH ACT, 1936 - Sections 44 and 93. A communication was received from the occupier of part of the premises known as Trenabie House, Oakleigh Park North, concerning the existence of a statutory nuisance on the premises. The Sanitary Inspector reported as to the service of Intimation Notices upon the owner and the occupier, and the Committee authorised the service of the requisite Notices under Section 93 of the Public Health Act, 1936. The Committee also authorised the service of Notices under Section 44 of the same Act upon the owner of the premises. A further report on this matter will be submitted to the General Purposes Committee on the 21st October, 1943.

R. C. Hewer

Chairman.

The Meeting commenced at 6 p.m. and terminated at 7.20 p.m.

Report and Recommendations of the Air Raid Precautions Committee,

14th October, 1943.

PRESENT.

Cr. J. E. Pickering ... Chairman.

Crs. Constable, Foley, Henry, Mason, Mead, Plant, Simmonds, Sparks and Stables, and Mr. E. Draper.

ALSO IN ATTENDANCE FOR NATIONAL FIRE SERVICE MATTERS

Company Officer Sayers.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Meynell and Wood.

2. NATIONAL FIRE SERVICE.

(a) Fire Calls. It was reported that no Fire Calls had been received in this District since the last Meeting of this Committee.

(b) Clearance of Lofts Order, 1942. Details were submitted from the National Fire Service indicating the number of Lofts inspected under the above-mentioned Order during September, 1943.

3. REPORT OF MEDICAL OFFICER FOR A.R.P. A report was submitted by the Medical Officer for A.R.P. as to the working of the various services under his control, and arising therefrom it was reported that Miss Le Roy of Ambulance Station No. 1 has gained a "Special" Certificate in a First Aid Instructors' Course at Hendon, and the Committee recommend that a letter of congratulation be sent to Miss Le Roy.

4. REPORT OF CHIEF WARDEN. A report was submitted by the Chief Warden as to the working of the various services under his control, and the following matters arose therefrom :-

Wardens' Posts.

(a) Ventilation of Posts. The Engineer & Surveyor was directed to arrange for the provision of ventilation of the Posts by way of a controllable flap, or by some other means.

With reference to Minute No. 14 of the Council Meeting on the 30th September, 1943, it was reported that the price of the Extractor Fans had been increased to £8. 8. 0. plus 5%, and the Committee recommend that an order be placed forthwith for the requisite number of Extractor Fans required.

(b) Extension of Posts. It was reported that pending installation of the Extractor Fans mentioned in Minute No. 4 (a) above, it was not proposed to proceed with the erection of annexes at ten of the 17 Wardens' Posts referred to in Minute No. 3 (a) of the Air Raid Precautions Committee on the 15th July, 1943.

(c) Revised Scheme for Manning of Posts. With reference to Minute No. 3 (c)(ii) of the Air Raid Precautions Committee on the 16th September, 1943, the Clerk reported upon a meeting attended by the Chairman of the Committee, the Chief Warden and himself, on the 12th October, 1943, which had been called by the County Civil Defence Committee, on the question of staffing of Wardens' Posts during the hours of darkness. A London Region Circular is shortly to be issued covering the matters dealt with; in the meantime, present arrangements to stand.

5. REPORT OF A.R.P. OFFICER. A report was submitted by the Air Raid Precautions Officer as to the working of the various services under

his control, and the following matters arose therefrom :-

(a) Staff.

(i) Deputy A.R.P.Officer. It was reported that Mr. N.M. Perolls, Deputy A.R.P.Officer, had tendered his resignation to take effect as from the 23rd October, 1943.

The Clerk reported that authority had been received from the County Air Raid Precautions Officer to fill the vacancy, and applications therefor had been invited. It was resolved that a Sub-Committee comprising the Chairman and Vice-Chairman of the Council and the Chairman of this Committee, be appointed to consider applications received, and to make an appointment.

(ii) Shorthand-Typist. It was reported that Miss A. Brodie of 96, Warwick Road, N.11, had been appointed as temporary Shorthand-Typist at the A.R.P.Headquarters, from the 27th September, 1943, at a salary of £1. 15. 0. per week, rising to £2. 0. 0. per week, if satisfactory at the end of a month's probation, plus cost-of-living bonus and extension of hours remuneration. The appointment will, in the first instance, be for a period of less than two years, terminable by one week's notice on either side, and will not be subject to the Superannuation Act.

(b) Civil Ambulance. The Civil Ambulance return of journeys made during the month of September, 1943, was as follows :-

Removals	-	9
Maternity	-	5
Accidents	-	5
Total	-	19

6. REPORT OF ENGINEER & SURVEYOR. A report was submitted by the Engineer & Surveyor as to the working of the various services under his control, and the following matter arose therefrom :-

War Damage to Roads - Valley Avenue. On the 4th October, 1943, a filled crater in Valley Avenue had collapsed, and the Engineer & Surveyor reported measures taken to deal with this incident, and that a claim for reimbursement will be made to the War Damage Commission.

7. WARDENS' POSTS - District Headquarters. With reference to Minute No. 3 (c)(i) of the Air Raid Precautions Committee on the 16th September, 1943, a communication was received from the County Air Raid Precautions Officer approving of the accommodation for District Headquarters at "Burrington", Oakleigh Avenue, N.20, ('A' District), and the building adjoining St. Peter's Church, Colney Hatch Lane, N.10. ('C' District), and also the installation of a telephone at each of these Headquarters, and in the case of the premises in 'C' District, an extension to the shelter.

8. A.R.P. APPOINTMENTS. A communication was received from Hayes & Harlington Urban District Council stating that they consider that whole-time Instructors A.R.P.S. should be brought within the provisions of the Civil Defence (Employment and Offences) Orders, with a view to preventing resignation of appointments, and asking for support in connection with representations they have made in the matter to the Chief Administrative Officer of London Region, and the County Air Raid Precautions Officer.

REFERRED BACK TO COMMITTEE SEE PAGE 213. PARA. 7.

The Committee recommend that no action be taken in the matter.

9. FIRE GUARD (LOCAL AUTHORITIES SERVICES) ORDER, 1943. The Clerk reported as to arrangements for registration under the above-mentioned Order, to take place at the Town Hall on Sunday, the 17th October, 1943, between 10 a.m. and 6 p.m. and subsequently at "Strathroy". The necessary notice has been inserted in the Local Press and posters have been posted throughout the District.

10. FIRE GUARD SERVICES. In pursuance of the provisions of Home Security Circular No. 63/1943, the Committee recommend that, subject to the approval of the Regional Commissioner, the Chief Warden be appointed Fire Guard Officer, and the Fire Guard Staff Officer be appointed as Deputy Fire Guard Officer.

The Committee further recommend that Mr. H. Stiffen, at present Assistant to the Fire Guard Staff Officer, be appointed Assistant Fire Guard Officer.

11. ST. PETER'S CHURCH HALL - No. 2. Ambulance Station. The Engineer & Surveyor reported that, as a result of complaints received from the Medical Officer for A.R.P. regarding the defective condition of the corrugated iron roof of Ambulance Station No. 2, an inspection thereof has been made, when it was found to be in a very dilapidated condition, and he submitted proposals for renewing certain sections of the roof.

The Committee recommend that, subject to the approval of the Middlesex County Council, the Engineer & Surveyor be authorised to carry out the necessary works.

Chairman.

The Meeting commenced at 7.25 p.m. and terminated at 8.15 p.m.

Report and Recommendations of the Town Planning and Housing Committee,

14th October, 1943.

PRESENT.

Cr. G.E.J. Mead ... Chairman.

Crs. Constable, Foley, Henry, Mason, Pickering, Plant, Simmonds, Sparks and Stables.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Meynell and Wood.

2. PLANS. The Committee recommend that the following Plan be approved under the provision set out in Column 3 subject to the conditions set out in Column 4.

Plan No. Deposited by. 1.	Description. 2.	Approved under. 3.	Remarks. 4.
Plan No.3641 Messrs. Bayer Products Ltd.	Temporary laboratory and store sheds at No.272 Colney Hatch Lane, N.10.	Public Health Act, 1936. Section 53.	Approval conditional on removal of sheds at the expiration of 3 years.

Cr. Henry declared his interest in this matter and took no part in the discussion or voting thereon.

3. PLANNING SCHEMES.

(a) No.149, Friern Park - Structural Repair Works. It was reported that notification of proposed structural repair works at 149, Friern Park had been received.

(b) Nos.33 and 35, Friern Barnet Road - User. The Engineer & Surveyor reported the receipt of a tentative application for proposed change of user from shops to offices and builder's depot at Nos.33 and 35 Friern Barnet Road, and the Committee recommend that favourable consideration be given to the proposal upon receipt of appropriate plans.

(c) Post-War Planning. The Engineer & Surveyor reported upon an interview which he, together with the Sanitary Inspector, had with a representative of the Ministry of Health, at which housing conditions and proposals for Post-War development in this District were reviewed, and stated that subsequent to this interview, prospective sites as outlined in his report were inspected. The importance of a clear lead from the Ministry on these tentative proposals, particularly regarding the powers of purchase and the financial arrangements for purchase, have been emphasised to the Ministry's representative.

(d) Town and Country Planning (Interim Development) Act, 1943 - Friern Barnet Planning Scheme No.3.

With reference to Minute No.2 (f) of the Town Planning and Housing Committee on the 16th September, 1943, the Town and Country Planning (Interim Development) Act, 1943, became law on the 22nd July, 1943.

As from that date the Act enlarges in many respects the powers heretofore exercised under the Town and Country Planning Act, 1932 by local authorities and by the Minister. It relates

solely to the "Interim Development Period" i.e. the period between the 22nd October, 1943 and the date on which the Scheme becomes operative. Further planning legislation dealing with other matters is contemplated.

The main features of the Act so far as it affects local authorities are as follows:-

1. As from the 22nd October, 1943 (i.e. three months after the passing of the Act) the resolution to prepare a scheme will be deemed to have taken effect in respect of all land in England and Wales which is not already subject to an operative scheme or resolution, and Interim Development control over such land will operate from that date.

All local authorities will shortly receive memoranda as follows:-

1. Explaining the combined effect of the 1932 and 1943 Acts,

2. Describing the amount of survey and other work essential for the proper exercise of control through the War.

3. Suggesting how the available technical staff can best be used in the difficult war conditions.

The Committee accordingly recommend the following form of resolution to the Council:-

That the Urban District Council of Friern Barnet in pursuance of the provisions of the Town and Country Planning (Interim Development) Act, 1943, hereby decide to prepare a Planning Scheme comprising all and sundry the areas of land within the Urban District heretofore excluded from Planning Scheme No.1, Planning Scheme No.2 and Finchley Planning Scheme No.1.

4. HOUSING ESTATES.

(a) General Maintenance. A report was submitted showing the works carried out by the Engineer & Surveyor's Department and complaints received and attended to since the last Meeting of this Committee.

(b) Tenants' Requests. The Committee have authorised the Engineer & Surveyor to arrange for the carrying out of internal decorations at 6 houses referred to in his report.

(c) Tenant No.6. The Committee recommend that application be made to Tenant No.6 for reimbursement of the cost of plumbing works recently carried out at these premises.

(d) Letting. The Committee received a report concerning an application for a Council house from a former tenant, and the matter is under consideration.

(e) Lodgers. The Committee recommend that, subject to the payment of an additional 1/-d per week in respect of each adult, and 6d in the case of each child, the lodgers specified at the undermentioned premises be allowed to remain:-

Tenant No.	331	- 1 adult and two children.
" "	332	- 1 adult and one child.
" "	335	- 1 adult and one child.
" "	337	- 1 adult.
" "	311	- 1 adult.

In regard to Tenant No.334, the Committee recommend that no action be taken.

Chairman.

The Meeting commenced at 8.20 p.m. and terminated at 8.55 p.m.

Report and Recommendations of a Special Meeting of the Parks Committee,

14th October, 1943.

PRESENT.

Cr. G.H. Constable ... Chairman.

Crs. Foley, Henry, Mason, Mead,
Pickering, Plant, Simmonds,
Sparks and Stables.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Meynell and Wood.

2. BETHUNE RECREATION GROUND.

(a) Levelling of Cricket Pitch, &c. Following an inspection of the site by various Members, the Committee recommend that the Engineer & Surveyor's scheme in connection with the levelling of the cricket pitch, &c. in Bethune Recreation Ground, as referred to in Minute No.3 (b) of the Parks Committee on the 7th October, 1943, be adopted, at an approximate cost of £350.

(b) Running Track. Members reported upon an inspection they had made of the Running Track in Bethune Recreation Ground, and the Engineer & Surveyor was directed to arrange for certain works to be carried out to improve the Track.

Geo: H. Constable

Chairman.

The Meeting commenced at 9 p.m. and terminated at 9.20 p.m.

Report and Recommendations of the Rating & Valuation Committee,

21st October, 1943.

PRESENT.

Cr. C.A. Sparks ... Chairman.

Crs. Constable, Henry, Mason, Mead, Meynell, Pickering, Plant, Simmonds, Stables and Wood.

1. No.317, OAKLEIGH ROAD NORTH. The Valuation Cfficer reported upon a notice of objection received from the owner of the above-mentioned property in regard to the proposed division of assessment thereof as indicated in paragraph No.2 of the Minutes of this Committee on the 22nd July, 1943, and the Committee recommend that their previous decision as to the division of the assessment be not varied.

2. PROPOSAL LIST No.48. With reference to Minute No.5 of the Rating & Valuation Committee on the 23rd September, 1943, the Valuation Officer reported that the Assessment Committee will consider the above-mentioned Proposal List on the 29th October, 1943.

3. Nos.81, FRIERN BARNET ROAD AND 4, BELLEVUE ROAD. The Valuation Officer reported as to enquiries made concerning the assessments of the above-mentioned properties in the event of their being used by Church Authorities for charitable purposes, and the Committee recommend that consideration thereof be deferred pending the receipt of further information.

4. No.2, POLLARD ROAD. The Valuation Officer reported the receipt of a communication from the owner/occupier of the above-mentioned property requesting re-consideration of the present assessment thereof, and the Committee recommend that consideration of the matter be deferred pending receipt of a notice of proposal from the owner/occupier.

C. A. Sparks

Chairman.

The Meeting commenced at 6 p.m. and terminated at 6.20 p.m.

Report and Recommendations of the Finance Committee,

21st October, 1943.

PRESENT.

Cr. A.C.S. Meynell ... Chairman.

Crs. Constable, Foley, Henry, Mason, Mead, Pickering, Plant, Simmonds, Sparks, Stables and Wood.

1. ACCOUNTS. The Committee recommend that the Council authorise and order Barclay's Bank, Ltd. to honour cheques signed by the Deputy Treasurer for the amounts listed on pages 352 to 354 of the Treasurer's Order amounting to the sum of £3,683. 9. 8, and weekly cheques for wages not exceeding in the aggregate the sum of £4,800 signed by the Deputy Treasurer and counter-signed by the Clerk of the Council.

2. IRRECOVERABLES. The Committee recommend that the following amounts be written off as irrecoverable:-

Account No.	Amount. s. d.
3324	8. 0.
3791	17. 0.

3. ARREARS - Account No.1007 &c. With reference to Minute No.12 (c) of the Finance Committee on the 23rd September, 1943, the Committee recommend that the amount of £6. 13. 0. be written off, subject to the balance of £1. being paid off in weekly instalments.

Chairman.

The Meeting commenced at 6.25 p.m. and terminated at 7.5 p.m.

Report and Recommendations of the General Purposes Committee,

21st October, 1943.

PRESENT.

Cr. C.F. Simmonds ... Chairman.

Crs. Constable, Foley, Henry, Mason, Mead, Meynell, Pickering, Plant, Sparks, Stables and Wood.

1. TOWN HALL.

(a) Final Account. With reference to Minute No.2 (b) of the General Purposes Committee on the 20th May, 1943, and arising out of observations by the District Auditor, further correspondence with the Architects was submitted, indicating that every effort was being made to reach finality in this matter, but that, having regard to special circumstances and unavoidable difficulties, it is not possible for a definite date to be stated for completion of the Accounts. The Clerk was directed as to the action to be taken.

(b) Marble Staircase. With reference to Minute No.5 of the Highways & Public Works Committee on the 9th September, 1943, the Engineer & Surveyor submitted correspondence from the Architects concerning the condition and use of the marble staircase, and he was directed as to the reply to be sent.

(c) Room Indicator, Official Notice Board, &c. With reference to Minute No.2 (a) of the General Purposes Committee on the 23rd September, 1943, the Committee recommend as follows:-

(i) Enquiry Offices. That the Engineer & Surveyor be directed to arrange for projecting notices indicating the main enquiry offices of each Department, to be affixed at the appropriate offices easily distinguishable by the public seeking information.

(ii) Indicator Boards. That the Engineer & Surveyor be directed to arrange for boards indicating the location to the various Departments and the numbers of the respective rooms, to be erected on the pillars immediately inside the main entrance of the Town Hall in positions shown on the plan approved by the Committee as now submitted.

(iii) Indicator Boards to Floors. That the Engineer & Surveyor be directed to arrange for indicator boards to be erected over the staircase on the First Floor at either end of the corridor so that the public can immediately ascertain the Departments on the Second Floor.

(iv) Notice Board. That the Engineer & Surveyor be directed to arrange for the erection of a notice board on the wall opposite the Enquiry Office immediately inside the main entrance, in accordance with the plan approved by the Committee as now submitted.

(v) Cord Barriers. That the Engineer & Surveyor be directed to arrange for the erection of cord barriers at the entrance to both sides of the main staircase and also adjacent to the existing one on the First Floor. This will prevent unnecessary traffic on the main staircase and along the corridor adjacent to the Committee Rooms.

(d) Forecourt - Shrubs. The Engineer & Surveyor was directed to arrange for the transplanting of the two standard thorns in the corner sites at the front of the building, as referred to in paragraph 5 of this Committee on the 3rd December, 1942.

(e) Record of Lettings Book. The Record of Lettings Book was submitted, and the Committee have approved the entries and the charges therein as initialled by the Chairman of the Council.

2. STAFF.

(a) Man Power Board. With reference to Minute No.3 (a) of the General Purposes Committee on the 18th February, 1943, the Clerk reported upon a recent interview with a representative of the Middlesex Man Power Board as to the position of the staff generally, and in connection therewith stated that application for continued deferment for the Deputy Treasurer had been made.

(b) Local Government and Other Officers' Superannuation Act, 1937 - Mr. J.M. Gameson.

With reference to Minute No.3 (c) of the General Purposes Committee on the 23rd September, 1943, a communication was received from the Superannuation Joint Committee indicating that, having regard to the further medical evidence tendered, Mr. Gameson had been placed on superannuation as from the 11th October, 1943.

(c) Treasurer's Department.

(i) Junior Clerks. It was reported that Miss B. Hawkins and Miss K. Trevett, Junior Clerks in the Treasurer's Department would be leaving the service of the Council in the near future, having been called for National Service by the Ministry of Labour and National Service.

(ii) Wages and General Clerk. It was reported that Mrs. M. Marshall, Wages and General Clerk in the Treasurer's Department, had been absent through sickness since the 9th October, 1943.

(d) Deputy Engineer & Surveyor. With reference to Minute No.3 (d) (i) of the General Purposes Committee on the 23rd September, 1943, a communication was received from Mr. E. Johnson, Chief Engineering Assistant - who had recently received his Commission in the Royal Engineers - addressed to the Chairman of the Council expressing appreciation of the Council's recommendation that the appointment of Deputy Engineer & Surveyor be offered to him on return from H.M. Forces.

(e) Joint Staff Committee - Honorary Secretary. The Committee recommend that an honorarium of £12 be paid to the Honorary Secretary of the Joint Staff Committee for the additional duties which he has carried out during the past twelve months.

3. BRITISH RESTAURANT. A report, as follows, of a Meeting of the British Restaurant Sub-Committee held on the 9th October, 1943, was submitted, and the Committee recommend that such report be approved and adopted:-

(a) Vegetable Supplies from Friary Park. The Sub-Committee have interviewed the Parks Superintendent and Cook Supervisor, and given instructions for the maximum quantity of vegetables to be grown by the Parks Staff on the 68 poles of ground allotted for this purpose to the agreed requirements of the Cook Supervisor during the coming season, and directed that the prices to be paid for the vegetables so supplied should be at the same rates as prevailed in the open market on the occasion of the last supply by outside suppliers.

The Committee approved of the reduction in the area to be allotted to potato growing.

(b) Complaints. The Clerk submitted a number of complaints and criticisms with regard to the Restaurant which have been received, and these were considered very carefully by the Committee who had thereon the observations of the Cook Supervisor. The Committee gave the Clerk instructions for reply, and made certain suggestions with regard to matters arising out of some of the complaints, and directed that in future the Cook Supervisor should keep a daily Log Book in the form now suggested for submission from time to time to meetings of the Committee.

(c) Staff. The Sub-Committee received information from the Cook Supervisor as to present difficulties in regard to staffing arrangements at the Restaurant.

(d) Visit by Assistant Divisional Food Officer. The Clerk reported upon a recent visit by the Assistant Divisional Food Officer, and stated that arrangements had been made for one of the Ministry of Food staff to attend at the Restaurant again in the near future for the purpose of making suggestions in connection with the administration, having regard to the present staff difficulties.

(e) Finances. The Deputy Treasurer's report on the finances of the Restaurant for the period 1st April to 30th June, 1943, was submitted for the information of the Committee. Prior to the provision of amortisation charges, the gross profit for the period in question was £179.

(f) Saturday Meal Service. With a view to meeting the needs of the Restaurant staff for shoping &c., the Committee authorised a notice being exhibited, that in future the Restaurant would be available for the service of meals on Saturdays between the hours of 12 - 1.30 p.m. instead of, as at the present time, between the hours of 12 - 2 p.m.

(g) Hot Meals. The Clerk reported a further communication from the Bookbinders' Cottage Homes, that this application had now been withdrawn.

(h) Use of Church Hall Premises for Social Functions. An application for the use of the Church Hall for a Concert to be given by the Police in aid of the Sea Cadet Force on Thursday, the 9th December, was submitted, but the Committee, having regard to the bookings already made, are unable to recommend approval to this application, particularly as the date in question is not a Saturday.

An application by the Friern Barnet Branch of the British Legion for a Whist Drive and Concert on the 6th and 13th November respectively in connection with the raising of funds for Earl Haig's Fund was submitted. The Committee are unable, having regard to other bookings, to authorise the use of the Church Hall for these two engagements, but with a view to meeting the needs of the British Legion, are prepared to offer them either the 6th or 13th November, for a Whist Drive only, on the usual terms.

(Since the meeting of the Sub-Committee, the British Legion have accepted the offer of the use of the Hall for Saturday, the 6th November, 1943, for the purposes of a Whist Drive).

4. FRIARY PARK - Bowling Green. With reference to Minute No.3 (c)(i)(a) of the Parks Committee on the 7th October, 1943, the Engineer & Surveyor reported as to a visit on the 19th October of a representative of the firm who originally laid the bowling green in Friary Park, and outlined his suggestions for improving the green. The Committee decided to defer consideration of this matter pending receipt of the representative's written report.

5. BETHUNE RECREATION GROUND - Levelling of Cricket Pitch, &c. With reference to Minute No.2 of the Special Meeting of the Parks Committee on the 14th October, 1943, it was reported that advantage had been taken of the visit referred to in paragraph No.4 above to seek the views of the representative concerning the levelling of the cricket pitch, &c., at Bethune Recreation Ground, and having considered his suggestions, the Committee recommend that the scheme, as already approved by this Committee, be proceeded with, but that seeding of the ground be deferred until March, 1944.

6. "HOLIDAYS AT HOME" - Provisional Reservation of Marquees for 1944.

With reference to Minute No.7 (b) of the Finance Committee on the 23rd September, 1943, the Engineer & Surveyor reported that he had obtained an option on two large marquees for use in the event of it being decided to hold a "Holidays at Home" Programme next year.

7. THE FOOD CONTROL COMMITTEES (CONSTITUTION) ORDER, 1943. With reference to Minute No.11 of the General Purposes Committee on the 23rd September, 1943, a communication was received from the Divisional Food Officer, Ministry of Food, requesting the Council to nominate 16 persons to serve on the Local Food Control Committee for the year 1944. The Committee recommend that the 15 names now submitted be forwarded to the Divisional Food Officer for consideration.

It was reported that the nomination from the National Amalgamated Union of Shop Assistants, Warehousemen and Clerks of an employee in the retail food trade had not yet been received, and it was resolved to defer consideration of this nomination.

8. LOCAL GOVERNMENT REFORM - Reorganisation of Education Adminstration.

With reference to Minute No.9 of the General Purposes Committee on the 20th May, 1943, the Clerk reported that he had attended a Conference on the 11th October, 1943, called by the Mayor of Wembley of representatives of all the Non-Part III Authorities in Middlesex in connection with the proposals contained in the Government White Paper as to the above. The Mayor stated that his Council felt very strongly that, in the interests of education for children as a whole, the County Council should be the Educational Authority for all purposes, and that for the present Part III Authorities to retain their present powers or to have additional powers granted to them would have a serious detrimental effect on the remainder of the Authorities in Middlesex who were not Part III Authorities. The Mayor undertook to frame a resolution outlining his Council's proposals generally on the question of education and to circulate a copy to the Non-Part III Authorities and this has subsequently been received as follows:-

> "That, subject to the measure of delegation of functions to the proposed District Education Committees being not less generous than that proposed by the Middlesex County Council at their Conferences with Local Authorities on the 26th February and the 31st March, 1943, it is the opinion of the Wembley Borough Council that the interests of educational administration in the County would be best served by statutory effect being given to the terms of Part XI of the Government's White Paper upon Educational Reconstruction (Cmd. 6458)."

The Committee recommend that such resolution be supported, and further that the Chairman or Vice-Chairman be requested to accompany the Clerk to any future Conference on this matter.

An extract from "The Times", dated the 21st October, 1943, was submitted, and the Committee are pleased to note that the President of the Board of Education has informed a deputation that he has no intention of removing any educational powers from the sphere of Local Government, but merely proposes a re-distribution of the functions of certain Authorities.

9. STREET COLLECTIONS - 1944. A communication was received from New Scotland Yard, giving a list of dates which have been allotted for the general collections during 1944. The date set aside for local appeals is Saturday, the 1st July.

10. ALEXANDRA PALACE - Accounts. A copy of the Accounts of the Trust of the Alexandra Palace for the financial year ended the 30th April, 1943, was submitted for information, together with reports of the District Auditor and the Accountant to the Trust.

11. MIDDLESEX COUNTY COUNCIL BILL. The Clerk reported on his attendance at a Meeting held on the 18th October, 1943, when the Middlesex County Council Bill was further considered, with observations of the County Council Parliamentary Agents thereon.

12. DAY NURSERY. With reference to Minute No.8 of the Public Health Committee on the 15th October, 1942, the Clerk reported that a Welfare Officer of the Ministry of Labour had informed him that it is now felt that the demand in Friern Barnet District warrants representations being made to the Middlesex County Council and the Ministry of Health for the establishment of a Day Nursery. The Committee expressed pleasure at the intimation that there is a possibility of the provision of a Day Nursery in the District, and that the area proposed for the siting appeared satisfactory.

13. POST-WAR HOUSING. A communication was received from the Uxbridge Urban District Council stating that they have resolved to ask the Urban District Councils' Association to convene a National Conference to deal with the question of Post-War Housing having regard to the need for immediate action without waiting until the end of the War, and requesting this Council's support thereof. The Committee are in accord with the proposal.

14. SEWAGE DISPOSAL WORKS - Damage to Plant. With reference to Minute No.9 (b) of the Highways & Public Works Committee on the 7th October, 1943, the Committee, having received a report by the Clerk, recommend that this recommendation be not proceeded with.

15. PUBLIC HEALTH ACT, 1936 - Sections 44 and 93. With reference to Minute No.13 of the Public Health Committee on the 14th October, 1943, the Clerk reported further concerning the existence of a statutory nuisance on the premises known as Trenabie House, Oakleigh Park North and stated that he had communicated with the owner concerning the provision of additional sanitary accommodation. The Committee approved and confirmed the action taken.

16. FIRE INSURANCE PREMIUM RATES. A communication received from Merton & Morden Urban District Council was submitted on this matter, and the Committee recommend that no action be taken.

Chairman.

The Meeting commenced at 7.10 p.m. and terminated at 8.25 p.m.

FRIERN BARNET URBAN DISTRICT COUNCIL.

No. 352

To THE TREASURERS, BARCLAYS BANK LIMITED,
233, WOODHOUSE ROAD, FRIERN BARNET, N.12.

PURSUANT to a Resolution adopted this 28TH day of OCTOBER, 19 43
WE, the Council of the URBAN DISTRICT OF FRIERN BARNET hereby authorise and order you to honour cheques signed by the Treasurer for the amounts listed in pages 352 TO 354 of this Order, amounting to the sum of ----THREE THOUSAND SIX HUNDRED AND EIGHTY THREE---- pounds ---NINE--- shillings and ---EIGHT--- pence, also weekly cheques for Wages and Postmaster-General not exceeding in the aggregate the sum of ----FOUR THOUSAND AND EIGHT HUNDRED---- pounds and in any one week a maximum of ----ONE THOUSAND AND TWO HUNDRED---- pounds

SIGNED BY THE DEPUTY TREASURER AND COUNTERSIGNED BY THE CLERK OF THE COUNCIL.

Chairman.

Members of the Council.

Countersigned :

Clerk of the Council.

S. & S. LTD. G32417-3

Consecutive Number	NAME OF PAYEE	Amount of Payment		
1248	EMERGENCY IMPREST ACCOUNT.--	652	7	2
1249	ADAMS-HYDRAULICS LTD.--	1	14	-
1250	ADDRESSOGRAPH-MULTIGRAPH LTD.--	-	9	3
1251	A.ATKINS.--	2	13	-
1252	AVELING-BARFORD LTD.--	2	19	10
1253	B.& B SHEET METAL WORKS.--	4	15	-
1254	CHAS.BAKER & CO LTD.--	18	7	4
1255	BARCLAYS BANK LTD.--	26	10	8
1256	BARNET DISTRICT GAS & WATER CO.--	-	13	1
1257	A.BADGER-BRIGGS.--	2	7	3
1258	W.H.BENNETT.--	3	6	9
1259	BLACKBURN ASSURANCE CO LTD.--	286	-	7
1260	BRITISH BYE-PRODUCTS LTD.--	22	18	7
1261	BRITISH OXYGEN CO LTD.--	-	7	7
1262	BUSSELL & SON LTD.--	12	-	-
1263	CHAS.B.BUXTON LTD.--	4	3	4
1264	J.A.CABLE & CO.LTD.--	22	19	11
1265	CAPITAL MOTOR CO LTD.--	-	10	4
1266	R.J.CARR.--	-	5	-
1267	JAMES CARTER & CO.--	3	3	-
1268	CEDARS LAUNDRY.--	10	4	8
1269	W.J.CLARKE.--	11	9	2
1270	CLINICAL RESEARCH ASSOCIATION. LTD.--	2	14	8
1271	COLAS PRODUCTS LTD.--	22	19	5
1272	COMMISSIONERS OF INLAND REVENUE.--	2	6	6
1273	COMMISSIONERS OF INLAND REVENUE.--	150	-	-
1274	E.A.COOPER.--	-	5	-
1275	W.CREIGHTON & CO LTD.--	13	4	-
1276	H.W.CRISP.--	6	18	5
1277	F.E.CROUCH.--	1	-	-
1278	HARCOMBE CUFF.--	1	18	-
1279	W.H.CULLEN.--	82	7	6
1280	ROBERT DEARDS LTD.--	35	17	6
1281	DIRECT DRY CLEANERS.--	2	4	7
1282	A.EAMES.& SON.--	18	17	4
1283	CORPORATION OF EDMONTON.--	-	15	-
1284	A.C.ELKIN.--	-	4	6

PRIMROSE BARNET URBAN DISTRICT COUNCIL.

No. 322

[illegible] Resolution adopted this 28TH day of OCTOBER, 19 43

by the Council of the PRIMROSE BARNET URBAN DISTRICT hereby authorise and order you to honour

the cheques signed by the Treasurer for the amounts listed in pages 356 to 358 of this Order, amounting

in the sum of THREE THOUSAND SIX HUNDRED AND EIGHTY POUNDS

[illegible] EIGHT pence, also weekly cheques for Wages and National Insurance

in the aggregate the sum of THREE THOUSAND AND EIGHTY POUNDS

[illegible] approximation of THREE THOUSAND AND SEVENTY POUNDS

Chairman.

Members of the Council.

Clerk of the Council.

Name of Payee	Amount of Payment
[illegible]	
[illegible]	
[illegible]	

S. & S. LTD. G32417-8

Consecutive Number	NAME OF PAYEE	Amount of Payment
1285	ENSIGN LAMPS LTD.--	6 6 9
1286	G.PENNANT EVANS.--	- 2 6
1287	EYRE & SPOTTISWOODE (PUBLISHERS) LTD.--	2 1 -
1288	N.FAIRGRIEVE.--	2 10 6
1289	FINCHLEY CORPORATION.--	2 - -
1290	FINE ART & GENERAL INSURANCE CO LTD.--	151 10 6
1291	G.T.FLETCHER.--	6 3 9
1292	J.S.FOX.--	- 9 6
1293	J.M.GAMESON.--	26 9 10
1294	GIBB BROS (HIGHGATE) LTD.--	1 1 -
1295	ALFRED GILBERT & SONS LTD.--	5 18 4
1296	JOHN GOBLE.--	2 13 -
1297	GOODMAN BROS (BUTCHERS) LTD.--	52 9 2
1298	GOWSHALL LTD.--	4 10 -
1299	J.M.GRIMSON.--	- 2 6
1300	J.HALDEN & CO LTD.--	1 17 3
1301	P.YELVERTON HICKS.--	- 6 -
1302	F.J.HILSDON.--	1 12 -
1303	B.HIRST & SONS LTD.--	12 2 11
1304	H.M.STATIONERY OFFICE.--	- 5 4
1305	J.D.HOLMES.--	- 2 6
1306	HOSPITAL SAVINGS ASSOCIATION.--	3 - 9
1307	C.J.HUNT & CO LTD.--	15 12 7
1308	INITIAL TOWEL SUPPLY CO.--	1 9 3
1309	JOHN E.IVATT.--	14 15 9
1310	D.M.JEFFREY.--	- 1 -
1311	T.H.JEFFS.--	6 - -
1312	JEYES' SANITARY COMPOUNDS CO LTD.--	2 19 7
1313	JOINT COUNCIL OF QUALIFIED OPTICIANS.--	- 9 2
1314	D.KAPUR.--	- 2 6
1315	J.KILBY.--	1 14 -
1316	HENRY KINGHAM & SONS LTD.--	- 11 -
1317	CHARLES KNIGHT.--	- 4 -
1318	W.E.& G.LAWRANCE LTD.--	47 12 3
1319	LAWSONS (WHETSTONE) LTD.--	- 19 -
1320	C.E.LENDRUM.--	- 1 -
1321	H.MATTHEWS.--	2 5 7
1322	D.MAYBERRY.--	- 2 6
1323	H.McCARTHY.--	1 12 9
1324	N.McLEOD.--	1 13 4
1325	MEDICAL OFFICER, KING EDWARD SANATORIUM.--	- 1 -
1326	MEDICAL SUPERINTENDENT, FRIERN HOSPITAL.--	- 1 -
1327	METROPOLITAN WATER BOARD.--	1 3 9
1328	GEO. MONRO LTD.--	4 18 -
1329	T.E.MULVANEY.--	- 1 -
1330	MUNICIPAL MUTUAL INSURANCE LTD.--	3 5 9
1331	NEWTON CHAMBERS & CO LTD.--	2 3 9
1332	NONSKID ROADS LTD.--	50 - 7
1333	NORTHMET POWER CO.--	426 18 -
1334	M.J.O'SULLIVAN.--	- 1 -
1335	PALMSVILLE GARAGE LTD.--	5 - -
1336	PARNELL (MERCHANTS) LTD.--	6 16 6
1337	PEARKS STORES.--	- 8 -
1338	PEERLESS ELECTRICAL MANUFACTURING CO LTD.--	5 19 1
1339	W.M.PERCELL.--	7 13 8
1340	J.& H.PERRIOR.--	11 19 10
1341	A.PITT.--	53 10 2
1342	J.W.POOLE.--	- 2 6
1343	POSTMASTER GENERAL.--	9 19 8
1344	POSTMASTER GENERAL.--	7 14 8
1345	PRINCE REGENTS TAR DISTILLERIES.--	28 - -
1346	PRIORS (TALLY HO) LTD.--	5 14 4
1347	G.F.RANDALL LTD.--	4 11 9
1348	D.W.REID.--	2 2 6
1349	REPETITION TYRE & ACCESSORIES LTD.--	- 10 -
1350	ROBERTS & NEWTON LTD.--	2 14 6
1351	ROLLS & CO LTD.--	23 12 6
1352	E.W.ROOKE.--	- 6 -
1353	ROYAL LIVER FRIENDLY SOC.--	139 10 5
1354	J.SAINSBURY LTD.--	- 2 -
1355	ST.ALBANS SAND & GRAVEL CO LTD.--	57 15 6

S. & S. LTD. G32417-8

Consecutive Number	NAME OF PAYEE	Amount of Payment
1356	R.E.SANDERS.--	1 5 -
1357	SANDERS BROS (STORES) LTD.--	- 11 -
1358	THE SAVINGS BANK OF NEWCASTLE UPON TYNE.--	29 16 5
1359	SERVICE STORES.--	7 19 -
1360	SHAW & SONS LTD.--	11 13 11
1361	SHELVOKE & DRENNY LTD.--	3 11 9
1362	M.K.A.SIMMONDS.--	4 19 7
1363	H.C.SLINGSBY.--	- 12 1
1364	CORPORATION OF SOUTHGATE.--	8 8 -
1365	G.STEELE.--	- 15 -
1366	S.STEVENS.--	2 9 4
1367	D.W.REID.--	6 5 -
1368	G.TIMPSON.--	6 5 -
1369	G.T.FLETCHER.--	49 3 3
1370	C.PEARSON.--	23 2 10
1371	F.T.TURNER.--	42 - 6
1372	A.C.BROWN.--	32 5 7
1373	J.M.GAMESON.--	8 9 11
1374	J.GRAY.--	41 1 7
1375	F.HALLIWELL.--	29 12 6
1376	J.MARSHALL.--	107 15 5
1377	J.THOMAS.--	28 13 9
1378	A.G.HARMAN.--	43 3 10
1379	G.PENNANT EVANS.--	12 10 -
1380	C.W.KINGSTON.--	28 1 3
1381	T.MANNING.--	22 19 6
1382	E.T.MARTIN.--	20 10 6
1383	A.PITT.--	46 7 2
1384	C.H.QUINTON.--	35 17 -
1385	S.E.DRAPER.--	3 3 11
1386	J.KITTS.--	26 10 10
1387	J.W.POOLE.--	12 10 -
1388	A.THURLOW.--	38 12 -
1389	H.STIFFIN.--	9 2 2
1390	C.A.JONES.--	33 18 -
1391	H.FAWCETT.--	15 14 10
1392	W.PARKER.--	23 7 2
1393	J.W.ARNOLD.--	- 14 10
1394	S.G.ARNOLD.--	4 16 11
1395	MIDLAND BANK LTD. - A/C A.FLACK.--	3 6 9
1396	C.SMITH.--	10 16 9
1397	A.V.HERRINGTON.--	3 15 5
1398	E.M.HOWE.--	13 10 -
1399	K.JOHNS.--	3 17 8
1400	A.D.SMART.--	- 4 7
1401	K.WILSON.--	4 14 -
1402	R.G.BAXTER.--	14 17 3
1403	A.E.THOMPSON & SONS.--	- 16 -
1404	A.E.THOMPSON & SONS.--	1 2 -
1405	G.THORP.--	1 10 -
1406	A.& J.TOMBS.--	4 5 -
1407	TOTTENHAM & DISTRICT GAS CO.--	5 9 10
1408	TROUNSON & KNIGHT LTD.--	3 2 6
1409	A.TURNER.--	19 4 10
1410	UNITED DAIRIES (LONDON) LTD.--	1 11 -
1411	WATERLOW & SONS LTD.--	45 4 8
1412	WATKINS & McCOMBIE LTD.--	- 19 1
1413	CHARLES WICKSTEED & CO (1920) LTD.--	1 13 2
1414	E.WIGHT & CO LTD.--	- 18 -
1415	ALFRED WILLIAMSON.--	2 4 3
1416	F.WOODING & SON.--	37 17 2
1417	A.C.WOODROW & CO.--	- 14 9
		£3,683 9 8

NAME OF PAGES	Amount of Payment		

Meeting of the Council held at the Town Hall, Friern Barnet, N.11.

28th October, 1943.

PRESENT.

Cr. A.C.S. Meynell ... Chairman.

Crs. Constable, Foley, Henry, Mason, Mead, Pickering, Plant, Simmonds, Sparks, Stables and Wood.

1. MINUTES. The Minutes of the Meeting of the Council held on the 30th September, 1943, were submitted, approved and signed by the Chairman.

2. PRESENTATION TO FIREMEN. The Chairman made presentations to the under-mentioned Firemen for long service with the Friern Barnet Fire Brigade and/or National Fire Service and conveyed to them the Council's congratulations and best wishes for the future.

Company Officer Moody - Bronze Medal representing 10 years' service.

Leading Fireman James - Bar to Bronze Medal representing 15 years' service.

Fireman Wright - Bronze Medal representing 10 years' service.

3. REPORT OF ALLOTMENTS COMMITTEE. Resolved on the motion of Cr. Mason, seconded by Cr. Constable, that the report of this Committee dated 7th October, 1943, be received and adopted.

4. REPORT OF PARKS COMMITTEE. Resolved on the motion of Cr. Constable, seconded by Cr. Pickering, that the report of this Committee dated 7th October, 1943, be received and adopted.

Cr. Plant only, voted against the adoption of Minute No.3 (c) (ii) (Friary Park - Scientific Experiments).

5. REPORT OF HIGHWAYS & PUBLIC WORKS COMMITTEE. Resolved on the motion of Cr. Foley, seconded by Cr. Sparks, that the report of this Committee dated 7th October, 1943, be received and adopted.

6. REPORT OF PUBLIC HEALTH COMMITTEE. Resolved on the motion of Cr. Henry, seconded by Cr. Stables, that the report of this Committee dated 14th October, 1943, be received and adopted.

7. REPORT OF AIR RAID PRECAUTIONS COMMITTEE. Resolved on the motion of Cr. Pickering, seconded by Cr. Foley, that the report of this Committee dated 14th October, 1943, be received and adopted, subject to the reference back to the Committee for further consideration of Minute No.8 (A.R.P. Appointments).

8. REPORT OF TOWN PLANNING & HOUSING COMMITTEE. Resolved on the motion of Cr. Mead, seconded by Cr. Henry, that the report of this Committee dated 14th October, 1943, be received and adopted.

9. REPORT OF SPECIAL MEETING OF PARKS COMMITTEE. Resolved on the motion of Cr. Constable, seconded by Cr. Sparks, that the report of this Committee dated 14th October, 1943, be received and adopted.

10. REPORT OF RATING & VALUATION COMMITTEE. Resolved on the motion of Cr. Sparks, seconded by Cr. Wood, that the report of this Committee dated 21st October, 1943, be received and adopted.

11. REPORT OF FINANCE COMMITTEE. Resolved on the motion of Cr. Meynell, seconded by Cr. Sparks, that the report of this Committee

dated 21st October, 1943, be received and adopted.

12. REPORT OF GENERAL PURPOSES COMMITTEE. Resolved on the motion of Cr. Simmonds, seconded by Cr. Constable, that the report of this Committee dated 21st October, 1943, be received and adopted.

13. PAST CHAIRMAN OF THE COUNCIL. A communication was received from Cr. E.R. Willoughby, J.P., extending an invitation to the Members of the Council and Clerk to witness his formal election on the 9th November, 1943, as Mayor of Worthing for the ensuing year. Several Members spoke in the highest terms of the services rendered to this District by Cr. Willoughby during his term of office as Chairman of the Council from 1928 to 1930, and it was resolved that a letter of congratulation and good wishes be sent to him on behalf of the Council.

14. ENGINEER & SURVEYOR. Cordial wishes for the future and expressions of appreciation of the good work already carried out were conveyed to Mr. J. Marshall on the occasion of his first public meeting since his appointment as from the 11th October, 1943, as Engineer & Surveyor.

COUNCIL IN COMMITTEE.

At this stage the Council resolved itself into Committee for consideration of the under-mentioned matters:-

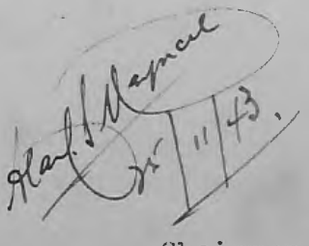
15. STAFF CHRISTMAS PARTY. The Committee recommend that an application from the Staff for the use of Committee Rooms Nos.1 and 2, kitchen facilities and the loud speaker equipment be granted, free of charge, for the purposes of holding a Christmas Party during the evening of Saturday, the 18th December, 1943.

16. TOWN HALL - FORECOURT - Trees. With reference to Minute No.1 (d) of the General Purposes Committee on the 21st October, 1943, the Committee recommend that, having regard to the Engineer & Surveyor's report as to the deterioration of the two standard thorns which were to be transplanted in the corner sites at the front of the building, the question of replacement be deferred until the next Meeting of the Parks Committee.

17. FRIARY PARK - Bowling Green. With reference to Minute No.4 of the General Purposes Committee on the 21st October, 1943, the Committee received and approved a report from Messrs. James and Daniel Provan Ltd., the firm who originally laid the Bowling Green in Friary Park, which confirms the Engineer & Surveyor's report referred to in the above-mentioned Minute. The Committee recommend that the Engineer & Surveyor be directed to arrange for the necessary works to be carried out to the Bowling Green including edging, at an estimated cost of £35.

OPEN COUNCIL.

Upon resolving into open Council the reports and recommendations of the Council in Committee as outlined in Minutes Nos. 15 to 17 above inclusive were duly confirmed and adopted.



Chairman.

Report and Recommendations of the Allotments Committee,

4th November, 1943.

PRESENT.

Cr. E.W. Mason ... Chairman.

Crs. Constable, Mead, Meynell, and Pickering, and Mr. Patmore, Mr. White and Mr. Harrison, representing the North, Central and South Ward Associations respectively.

ALSO IN ATTENDANCE.

Crs. Foley, Plant, Sparks, Stables and Wood.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Cr. Simmonds.

2. NORTH WARD.

(a) Outstanding Applications. The North Ward Association have no applications outstanding for plots, but they have a total of 19 plots available for cultivation.

(b) Glebe Fields forming part of Grammar School Playing Fields.

With reference to Minute No.2(b) of the Allotments Committee on the 7th October, 1943, the Parks Superintendent reported upon an inspection that he, together with the Secretary of the North Ward Association, had made of trees over-hanging allotments in the Glebe Fields, and the Committee recommend as follows:-

(i) Plot No.1. That the North Ward Association be recommended to reduce the rent of this plot to 1/- per annum, as part of the plot cannot be cultivated.

(ii) Plots Nos.9 and 31. That these two plots be withdrawn from cultivation, and that the North Ward Association be requested to accommodate the dispossessed holders on alternative plots.

PLOT NO.31 DELETED - SEE PARA. 2(b), PAGE 243.

3. CENTRAL WARD.

(a) Outstanding Applications. The Central Ward Association have 7 applicants on the waiting list for plots, and there are 6 vacant plots available which will be let at an early date.

(b) Controlled Tipping - Reconstructed Plots. With reference to Minute No.3 (b) of the Allotments Committee on the 7th October, 1943, the Committee recommend that, having regard to the fact that the twelve months' notice to terminate the tenancies of Plots Nos.230 and 231 will expire on the 31st December, 1943, these two plots be retained by the Council for the purposes of soil storage in connection with controlled tipping, and that the tenants concerned be offered alternative plots.

4. SOUTH WARD.

(a) Outstanding Applications. The South Ward Association have 20 applicants on the waiting list for plots and there are no vacant plots available.

(b) Vacant Land between Cul-de-sac and North Circular Road near Roundabout.

A communication was received from the Secretary of the South Ward Association suggesting that the above-mentioned area of vacant land might be suitable for allotment purposes. The Engineer & Surveyor reported upon an inspection thereof, and stated that such land would provide three 10-rod plots, but that fencing and a gate, at an approximate cost of £35, would be desirable if trespass was to be prevented. The cul-de-sac and the land in question are situate within the Finchley District, and the Committee recommend that representations be made to the Finchley Borough Council and the Middlesex County Council with a view to the land being made available for allotment purposes, and that if agreeable to such proposal, the land be handed over to the South Ward Association for administration on the same terms and conditions as for War-time allotments.

5. RATHBONE ALLOTMENTS - Plot No.26. With reference to Minute No.5 of the Allotments Committee on the 7th October, 1943, the Parks Superintendent reported that cultivation of this plot has not yet been commenced, and the Committee recommend that the tenancy thereof be terminated, and that the plot be re-allocated to the next applicant on the waiting list.

6. SEWAGE WORKS ALLOTMENTS.

(a) Plots Nos.5, 13 and 27. With reference to Minute No.6 (b) of the Allotments Committee on the 7th October, 1943, communications were received from the holders of the above-mentioned plots indicating their intention of fully cultivating same at an early date. The Engineer & Surveyor reported upon a recent inspection of these plots, and the Committee recommend that no further action be taken for the time being in regard to Plots Nos.5 and 27, but that a further report as to the condition of Plot No.13 be submitted to the January Meeting of this Committee.

(b) Plots Nos.20 and 21 - Trees. With reference to Minute No.6 (a) of the Allotments Committee on the 7th October, 1943, the Engineer & Surveyor reported that the holder of Plot No.20 had now taken over Plot No.21 at no increase in rent, and that the actual area of the two plots available for cultivation is approximately 10 rods. The two combined plots will be known in future as Plot No.21.

7. "DIG FOR VICTORY" EVENT, 1944. With reference to Minute No.7 (b) of the Allotments Committee on the 7th October, 1943, the Secretaries of the three Allotment Associations have intimated that their respective Associations are prepared to participate in a "Dig for Victory" Event should the Council decide to sponsor one in 1944. The Clerk was directed to communicate with the Finchley and Friern Barnet Rabbit and Poultry Club, asking if they would be prepared to identify themselves with such an Event, and to report thereon at the next Meeting of this Committee.

8. FRIARY PARK - Cultivation of Grass Tennis Courts. It was resolved that the Parks Committee be informed that if they would be prepared to relinquish all or any of the grass tennis courts in Friary Park, this Committee would be willing to take them over as a temporary measure for the purposes of War-time allotments. The Committee recommend that in the event of the Parks Committee being agreeable to this suggestion, the Engineer & Surveyor be directed to arrange forthwith for the pegging-out of such land in 7-pole plots, and the handing over thereof to the Central Ward Association on the same terms and conditions as for other War-time plots handed over.

Chairman.

The Meeting commenced at 6 p.m. and terminated at 6.30 p.m.

Report and Recommendations of the Parks Committee,

4th November, 1943.

PRESENT.

Cr. G.H. Constable ... Chairman.

Crs. Foley, Henry, Mason, Mead, Meynell, Pickering, Plant, Sparks, Stables and Wood.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Cr. Simmonds.

2. NINE-HOLE GOLF COURSE. A report was submitted by the Professional Greenkeeper as to works carried out on the nine-hole Golf Course and revenue received during the past month and for the period 1st April to 31st October, 1943.

3. BETHUNE RECREATION GROUND - Levelling of Cricket Pitch, &c. With reference to Minute No.5 of the General Purposes Committee on the 21st October, 1943, the Engineer & Surveyor reported that owing to unforeseen circumstances it is anticipated that the cost of levelling the cricket pitch, &c. at Bethune Recreation Ground will be approximately £400, as against the original estimate of £350.

The Engineer & Surveyor was directed to arrange for the erection of chestnut fencing round the area of the cricket pitch, to prevent interference when seeding of the pitch takes place.

Quotations for the supply of seed were submitted, and it was resolved to defer consideration thereof for the time being pending the receipt of further information.

4. TOWN HALL FORECOURT - Trees. The Committee recommend that the Engineer & Surveyor be authorised to purchase 2 standard thorns to complete the original scheme of tree planting in the Town Hall Forecourt which are to be planted in the corner sites at the front of the building as referred to in Minute No.16 of the Council Meeting on the 28th October, 1943.

5. GENERAL MAINTENANCE OF PARKS. The Parks Superintendent submitted a report on the general maintenance of the Parks and equipment during the past month.

With reference to Minute No.3 of the Parks Committee on the 6th May, 1943, the Parks Superintendent reported as to the condition of Parks equipment generally and the Chairman of the Committee undertook to peruse the list with the Parks Superintendent and to make any additions or deletions thereto which may appear to him to be necessary, and to report to the next Meeting of the General Purposes Committee thereon.

6. GAMES APPARATUS. The Parks Superintendent reported that the games apparatus in Friary Park and Halliwick Recreation Ground had been overhauled.

7. FRIARY PARK.

(i) Cultivation of Grass Tennis Courts. With reference to paragraph No.8 of the Allotments Committee on the 4th November, 1943, the Committee had under consideration the suggestion as to the cultivation for allotment purposes of the grass tennis courts in Friary Park, and having regard to the limited use that is made of them owing to their condition, the Committee recommend that the Allotments Committee be informed that they are prepared to release 3 of the 5 courts as a temporary measure for War-time allotments, which will provide approximately nine 7-pole plots.

G.H.C.

(ii) Pathways. The Engineer & Surveyor was instructed as to the action to be taken in regard to the repair of certain of the pathways in Friary Park.

8. TREES. The Parks Superintendent was instructed to obtain quotations for the replacement of 42 dead and damaged trees in highways, and also for a stock of saplings suitable for the "nursery", and to report thereon at the next Meeting of this Committee.

The Committee considered the question as to the thinning out of certain trees and shrubs in Friary Park and an inspection will be made by the Chairman of the Committee and the Parks Superintendent and a report thereon submitted to the next Meeting of this Committee.

9. FERTILIZER, &c. The Parks Superintendent was instructed as to the purchases of fertilizer, &c. for use on the areas of the Park used for vegetable growing for the British Restaurant.

10. GOLDSMITH ROAD - Spacing of Trees. In order to obtain an even spacing of trees in Goldsmith Road, the Parks Superintendent was authorised to purchase an additional 7 trees.

11. HEMINGTON AVENUE - Allotments Hut. The Parks Superintendent was instructed to plant trees and shrubs adjacent to the allotments hut in Hemington Avenue to replace those which have died.

Geo: H. Constable,

Chairman.

The Meeting commenced at 6.35 p.m. and terminated at 7.20 p.m.

Report and Recommendations of the Highways & Public Works Committee,

4th November, 1943.

PRESENT.

Cr. J. Foley ... Chairman.

Crs. Constable, Henry, Mason, Mead, Meynell, Pickering, Plant, Sparks, Stables and Wood.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Cr. Simmonds.

2. GENERAL MAINTENANCE. The Engineer & Surveyor reported as to general maintenance works carried out during the past month.

3. No.88 MILL END ROAD.

(a) Dangerous Structure. With reference to Minute No.4 of the Highways & Public Works Committee on the 7th October, 1943, the Engineer & Surveyor reported that the dangerous and defective parts of the above-mentioned premises had now been rebuilt.

(b) Dedication of Forecourt. A communication was received from the owner of No.88 Mill End Road offering on certain terms and conditions to dedicate the forecourt thereof to the Council. As this is a classified road, the Committee recommend that the offer be forwarded to the Middlesex County Council for their observations.

4. SALVAGE.

(a) General. A report was submitted as to the collection of salvage during the month of September, indicating that the total quantity sold amounted to 88 tons, the value of which was £115, compared with 51 tons and £221 respectively for the same month last year.

(b) Trade Waste. The Committee recommend that in the case of certain trade waste collection, where this can be kept separate for salvage purposes, the present charges for collection be waived for an experimental period of three months, and that at the expiration thereof the Engineer & Surveyor be directed to report thereon to this Committee.

(c) Food Waste Collection. With reference to Minute No.4 (d) of the Highways & Public Works Committee on the 9th September, 1943, the Engineer & Surveyor reported that he had arranged for one contractor to collect the food waste on three days a week, the other two contractors to share the remaining days' collections, and the Committee recommend that the action taken be approved and confirmed.

5. TOWN HALL - Bollards. With reference to Minute No.8 of the Highways & Public Works Committee on the 7th October, 1943, the Committee recommend that the Engineer & Surveyor arrange for the installation of two additional electrically-lit bollards at the two corners of the retaining wall south of the Fire Station entrance.

6. REFLECTING ROAD STUDS. With reference to Minute No.5 of the Highways & Public Works Committee on the 5th May, 1943, the Committee having regard to the quota of reflecting road studs being below the number required to complete the four classified roads, directed the Engineer & Surveyor to fix the studs in the positions most necessary and to complete the sections of roads outstanding during the next financial year.

7. NORTH CIRCULAR ROAD - Removal of Railings at Roundabout. With reference to Minute No.12 of the General Purposes Committee on the 23rd September, 1945, a communication was received from the County Engineer & Surveyor stating that for reasons of safety he is unable to recommend that the railings at the roundabout at the junction of the North Circular Road with Colney Hatch Lane be removed for salvage purposes, and accordingly the Committee recommend that no further action be taken in the matter.

8. POST-WAR IMPROVEMENT WORKS. A communication was received from the County Engineer & Surveyor requesting certain information concerning works that can be put in hand at the termination of the War, in order to provide work for unemployed. The Committee recommend that the Engineer & Surveyor furnish the information, as follows, together with approximate costs and the approximate number of men required to be employed on each scheme:-

A. Reconstruction and Surfacing works which will not necessitate the acquisition of properties -

Reconstruction of Friern Barnet Road (A1000).

B. Any improvement works where no demolitions are likely to be required -

Widening and reconstruction of Oakleigh Road North (A109).

Widening and reconstruction of Colney Hatch Lane (B550).

9. LAYOUT AND CONSTRUCTION OF ROADS - Post-War Reconstruction.

Ministry of War Transport Circular No.176 was submitted for information, together with Memorandum No.875 (Roads) which is a revision of Memorandum No.483 and contains recommendations concerning the layout and construction of roads both during and after the War.

10. PUBLIC CONVENIENCES - Goldsmith Road. The Clerk reported that three small boys had been discovered causing damage to the locks of the public conveniences in Goldsmith Road, and having regard to the ages of the boys, the Chairman of the Council was requested to interview both the parents and the boys, and to report thereon at the next Meeting.

Chairman.

The Meeting commenced at 7.25 p.m. and terminated at 8.15 p.m.

Report and Recommendations of the Public Health Committee,

11th November, 1943.

PRESENT.

Cr. A.J. Henry ... Chairman.

Crs. Constable, Foley, Mason,
Mead, Meynell, Pickering,
Plant, Simmonds, Sparks,
Stables, and Wood.

1. NOTIFICATIONS OF INFECTIOUS DISEASE. The following notifications of infectious disease have been received since the last Meeting of this Committee:-

Disease.	North Ward.	South Ward.	Central Ward.	Totals for District only.
Scarlet Fever	1	8	4	13
Whooping Cough	1	11	-	12
Pneumonia	1	-	2	3
Opthalmia Neonatorum	2	-	-	2
Tuberculosis	3	2	1	6

2. PROVISION OF INSULIN. With reference to Minute No.2 of the Public Health Committee on the 15th July, 1943, the Medical Officer of Health reported that he had received a communication from the Middlesex County Council enquiring whether this Authority was prepared to accept liability for the provision of insulin to a resident in the South Ward who is not in a position to pay for it. The Medical Officer was authorised to reply that this Council are not prepared under Ministry of Health Circular No.2734 to accept liability as they are of opinion that it is unnecessary to disturb the present arrangement.

3. ABATEMENT OF NUISANCES. The Sanitary Inspector reported that the works necessary for the abatement of nuisances had been completed at 17 properties as specified in his report.

4. RATS AND MICE (DESTRUCTION) ACT, 1919.
THE RATS (IRELAND) ORDER, 1919.

With reference to Minute No.4 of the Public Health Committee on the 16th September, 1943, a communication was received from the Middlesex County Council requesting local Authorities in Middlesex to accept delegation of their powers under the above-mentioned Act, and to do everything necessary to make the service a local one, as distinct from a County service.

A communication was also received from the Ministry of Food, urging the Council to accept such delegation of powers with a view to combatting the damage and waste caused by rats and mice.

The Sanitary Inspector reported that the nuisance from rodents in this District is confined principally to premises where chickens and rabbits are kept, but having regard to the National importance attaching to the destruction of rodents, the Committee recommend that delegation of the powers and duties under the Act be accepted by this Council.

5. REQUISITIONING FOR FURNISHED UNSATISFACTORILY HOUSED. With reference to Minute No.6 of the Public Health Committee on the 14th October, 1943, a report was submitted indicating that in the 19 cases of furnished unoccupied houses in this District the premises will either be occupied in the near future, are let, or there are special

a.c.

circumstances prevailing and the Committee are of the opinion that no useful purpose would be served by requisitioning such premises at present and recommend accordingly.

8. PUBLIC HEALTH ACT, 1936.

(a) Section 24 - Nos. 56 and 58 Clenthorne Road. With reference to Minute No.5 of the Public Health Committee on the 14th October, 1943, the Sanitary Inspector reported that the works necessary in connection with the combined drain had been commenced on the 10th November, 1943, and a further report will be submitted in due course.

(b) Section 93. The Sanitary Inspector reported the existence of statutory nuisances at the following premises:-

5, Stanhope Road
25, The Avenue
14, Holmsdale Road
48, Bellevue Road
10, Clenthorne Road
21, " "
74, Ashurst Road
118, Pembroke Road,
87, " "
2, Alexandra Road
3, " "
4, " "

Intimation Notices having been served and not complied with, the Committee have authorised the service of abatement notices under Section 93 of the Public Health Act, 1936, and, in the event of the notices not being complied with, the Clerk was authorised to take the appropriate proceedings.

(c) Sections 44 and 93. With reference to Minute No.15 of the General Purposes Committee on the 21st October, 1943, correspondence was submitted with the owner and her solicitors concerning the statutory nuisance at "Trenabie House", Oakleigh Park North, and the provision of additional sanitary accommodation, and the Committee recommend that, having regard to the special circumstances as referred to in the correspondence, the Clerk be authorised to inform the owner's solicitors that, subject to certain conditions, the Council will defer action until April, 1944, when the matter will be reconsidered. The Sanitary Inspector will inspect the premises from time to time in the interim period.

7. JOINT HOSPITAL COMMITTEE.

(a) Reappointment of Representatives. The Committee recommend that Crs. Henry and Mason be reappointed to the Finchley, Hornsey, Wood Green and Friern Barnet Joint Hospital Committee for the year ending 30th November, 1944.

(b) Contribution towards Christmas Festivities. The Committee recommend that the Council make the usual contribution of £2. 2. 0. towards the cost of Christmas festivities at the Hospital.

A. C. Henry

Chairman.

The Meeting commenced at 6 p.m. and terminated at 8.45 p.m.

Report and Recommendations of the Air Raid Precautions Committee,

11th November, 1943.

PRESENT.

Cr. J.E. Pickering ... Chairman.

Crs. Constable, Foley, Henry, Mason, Mead, Meynell, Plant, Simmonds, Sparks, Stables and Wood, and Mr. L. Draper.

Also in attendance for National Fire Service matters.

Company Officer Sayers.

1. NATIONAL FIRE SERVICE.

(a) Fire Calls. It was reported that 3 fire calls had been received in this District since the last Meeting of this Committee, 2 of which were malicious calls.

(b) Clearance of Lofts Order, 1943. Details were submitted from the National Fire Service indicating the number of lofts inspected under the above-mentioned Order during October, 1943.

2. REPORT OF MEDICAL OFFICER FOR A.R.P. A report was submitted by the Medical Officer for A.R.P. as to the working of the various services under his control, and arising therefrom it was reported that in connection with Minute No.7 of the A.R.P. Committee on the 15th July 1943, a communication had been received from the Matron of Wellhouse Hospital, Barnet, expressing her thanks and appreciation for the excellent work carried out so efficiently by Members of First Aid Post No.2 and Mobile Ambulance Units which, owing to shortage of staff, it is hoped they will be able to continue.

3. REPORT OF CHIEF WARDEN. A report was submitted by the Chief Warden as to the working of the various services under his control, and arising therefrom it was reported that owing to the inadequacy of the "issue" torches, six special lamps at a cost of 25/-d each, were required by A.R.P. for searching for missiles and anti-personnel bombs, and the Committee recommend that application be made to the Middlesex County Council accordingly.

4. REPORT OF A.R.P. OFFICER. A report was submitted by the Air Raid Precautions Officer as to the working of the various services under his control, and the following matters arose therefrom:-

(a) Civil Ambulance. The Civil Ambulance return of journeys made during the month of October, 1943, was as follows:-

Removals from house to hospital	20
Removals from hospital to house	4
Removals from hospital to hospital	4
Maternity cases	10
Removals from house to house	2
Accidents	4
	44

(b) Use of Air Raid Shelters for Fire Guard purposes. Ministry of Home Security Circular No. 188/1943 was submitted, and the Committee recommend that application be made to the Regional Commissioner for approval to certain selected shelters, being made available for the purpose of Fire Guard Sector Posts, and storage of equipment.

5. STAFF - Junior Clerk. The Committee recommend that Miss I. Evans, of 143 Sydney Road, N.10, be appointed as temporary Junior Clerk at A.R.P. Headquarters from 22nd November, 1943, at a salary of 15/-d per week, to be increased to 17/-d per week if satisfactory at the

expiration of a month's probation, plus cost-of-living bonus and extension of hours remuneration. The appointment will, in the first instance, be for a period of less than two years, terminable by one week's notice on either side, and will not be subject to the Superannuation Act.

6. REPORT OF ENGINEER & SURVEYOR. A report was submitted by the Engineer & Surveyor as to the working of the various services under his control, and arising therefrom it was reported that as a result of a further inspection he found it necessary for the whole of the roof of St. Peter's Church Hall to be renewed at an estimated cost of £170 and that he had notified the County Architect accordingly, who, after consultation with the County Valuer, had approached the Church Authorities with a view to their bearing some part of the cost or, alternatively, using other accommodation. A further report thereon will be submitted in due course.

7. REPORT OF WOMEN'S VOLUNTARY SERVICES. A report was submitted by the Centre Organiser as to the work carried out by the Women's Voluntary Services during the month of October, 1943.

8. FIRE GUARD CONFERENCE. An invitation has been received to the Second National Fire Guard Service one-day Conference, to be held at Caxton Hall, S.W.1. on Sunday, the 21st November, 1943, and it was resolved that the Deputy Fire Guard Officer and a member of his Staff be appointed to attend.

9. A.R.P. APPOINTMENTS. With reference to Minute No. 7 of the Council Meeting on the 28th October, 1943, the Committee again had before them the communication from Hayes and Harlington Urban District Council seeking this Council's support concerning representations they have made to the Chief Administrative Officer of London Region and to the County A.R.P. Officer, that whole-time Instructors A.R.P.S. should be brought within the provisions of the Civil Defence (Employment and Offences) Orders in order to prevent resignation of appointments. After discussion it was resolved to recommend that the Council support the views expressed by Hayes and Harlington by making similar representations to the Authorities concerned.

10. STATIC WATER TANKS FOR REPLENISHING STIRRUP PUMP BUCKETS. London Region Circular No. 817 was submitted, authorising the expenditure of £35 for the provision of 90 reconditioned steel drums suitable for static water supplies for Street Fire Parties at 8/9d each. These drums have now been received and sited in various parts of the District.

Chairman.

The Meeting commenced at 6.50 p.m. and terminated at 7.15 p.m.

Report and Recommendations of a Special Meeting of the General Purposes Committee.

11th November, 1943.

PRESENT.

Cr. C.F. Simmonds ... Chairman.

Crs. Constable, Foley, Henry, Mason, Mead, Meynell, Pickering, Plant, Sparks, Stables and Wood.

1. PARKS STAFF. The Chairman of the Council reported on certain matters which had arisen recently with regard to the Parks Staff, and the Committee, after full discussion, authorised him to take certain action in connection therewith, and to report further thereon at a subsequent Meeting.

2. DAY NURSERY. Letters dated 9th November from the County Valuer and 10th November from the County Architect on the subject of the proposed siting of the new Nursery within the District, were submitted, from which it would appear that the County Council favoured a site on the Bethune Recreation Ground as shown on a plan submitted by them. The Committee having been informed that it was understood the County would raise no objection to re-siting the proposed building from the western side of Town Planning Road 6, to the eastern side on the land between such road and the railway, approved of facilities being given for the use of such land by the County Council for the erection of a Day Nursery, in consideration of an annual payment of £1, and to an agreement being entered into by the County Council and this Council providing for the removal, if required, of such Day Nursery at the conclusion of hostilities.

3. MAYORALTY OF WORTHING. The Chairman of the Council reported that he, together with Crs. Mead and Constable and the Clerk, had attended the election of Mayor of Worthing on Tuesday, the 9th November, when Cr. E.R. Willoughby, an ex-Chairman of this Council, was unanimously elected to such position, and conveyed to the members of the Council the thanks and appreciation of Cr. Willoughby for the resolution which had been forwarded to him, and his particular appreciation of the action of the Council in being represented on this occasion.

Chairman.

The Meeting commenced at 7.20 p.m. and terminated at 8.20 p.m.

Report and Recommendations of the Town Planning and Housing Committee,

11th November, 1943.

PRESENT.

Cr. G.E.J. Mead ... Chairman.

Crs. Constable, Foley, Henry, Mason, Meynell, Pickering, Plant, Simmonds, Sparks, Stables and Wood.

1. PLAN No.3642. The Committee recommend that, subject to the applicant obtaining a licence from the Regional Licensing Officer of the Ministry of Works, and to the approval if necessary of the Middlesex County Council, the following plan be approved:-

Plan No. Deposited by. 1.	Description 2.	Approved under 3.	Remarks 4.
3642 Dickinson & Clarke, Ltd.	Conversion of shops to Builder's office, maisonette and workshop of Nos.33 and 35, Friern Barnet Road.	Building Bye-laws. Planning Scheme No.2. Public Health Act, 1936.	Approval conditional on the proviso that no machinery to be installed without prior approval of the Council and that fire proofing of the staircase be carried out after the War when materials are available.

2. NORTH MIDDLESEX JOINT TOWN PLANNING COMMITTEE. It was reported that the Chairman of the Committee and the Engineer & Surveyor had attended a Meeting of the Joint Committee on the 15th October, 1943.

3. NATIONAL HOUSING AND TOWN PLANNING COUNCIL. It was reported that the Chairman of the Committee and the Engineer & Surveyor had attended a Conference of the National Housing and Town Planning Council held on the 7th and 8th October, 1943.

4. INSTITUTION OF MUNICIPAL AND COUNTY ENGINEERS. The Engineer & Surveyor reported upon his recent attendance at a Practical Planning Exhibition arranged by the Institution of Municipal and County Engineers.

5. HOUSING OF THE WORKING CLASSES - Post-War Programme. With reference to Minute No.4 (b) of the Town Planning & Housing Committee on the 10th June, 1943, the Clerk reported upon an informal interview which he together with the Engineer & Surveyor, had recently had with a representative of the Rehousing Department of the Ministry of Health, and it was resolved that consideration of the matter be deferred until the General Purposes Committee on the 18th November, 1943.

6. TOWN AND COUNTRY PLANNING ACTS, 1932 and 1943.

(a) Exercise of Planning Control during the War. Ministry of Town and Country Planning Circulars Nos.5 and 6, dated the 3rd

November, 1943, have now been received, making preliminary suggestions for the proper exercise of Planning Control during the War in relation to areas at present not subject to Planning proposals. The main essentials of these Circulars, in so far as the areas at present unplanned in this District are concerned, are as follows:-

Outlined Plans.

It is pointed out that the amount of planning work which can at present be carried out must depend upon the Staff available, but it is suggested that, at the least, outlined plans should be made for the guidance of future development, particularly such development as may be expected to take place within the first few years after the war. The subject of reconstruction of War Damaged Areas will, however, be dealt with in a later memorandum.

Proposals for Development.

It is intimated that from now onwards there is likely to be a large increase in the number of applications for approval of Building Development Proposals. Applicants may not intend to carry out the development immediately, and such proposed development may often be impracticable owing to shortage of materials and labour, and the Act empowers Planning Authorities to postpone consideration of applications if the development cannot be shown to be immediately practicable.

On the other hand, there will be a certain number of applications for work to be undertaken at once. There will be others upon which, although the development is not to be carried out at once, it will be in the public interest to give an immediate decision, so that the work, preparatory to actual building, may be completed at the time when building can begin. This will enable the developer to get ahead with preliminary negotiation and preparation of detailed plans, and for this purpose the Local Authority should prepare a broad background of Planning Proposals, against which this type of application can be judged.

Housing Development.

Where the Council propose to undertake Housing Development a competent Architect should always be employed, and the proposals discussed in the early stages with the Regional Architect of the Ministry of Health and the Regional Planning Officer.

Planning Officers.

The Minister appreciates the shortage of Planning Officers, and anticipates a large extension of the grouping of Local Authorities in Executive Joint Committees for Planning purposes, which should, to some extent, ease the staffing position. The following four possible methods for the performance of its Planning Duties are suggested to Local Authorities:-

1. The appointment of a Planning Officer (if there is not already one).

2. The appointment of a Planning Consultant.

3. The part-time use of a Planning Officer lent by a neighbouring Authority.

4. Temporary surveillance by a group of Technical Officers.

Having received the views of the Engineer & Surveyor in this matter the Committee recommend that he be directed to proceed with preliminary plans for the scheduling of the areas of the District concerned, and submit same for consideration by the Council as soon as may be possible.

(b) Co-operation and Joint Action by Local Planning Authorities. A communication was received from the North Middlesex Joint Town Planning Committee, drawing attention to Ministry of Town and Country Planning Circular No.8, dated the 11th August, 1947, and in particular to paragraphs 6 and 7 thereof as to the necessity for Planning Schemes to be viewed in a broad perspective, and for co-operation and joint action by Local Planning Authorities. The Joint Committee desire the observations of the Council regarding these paragraphs, and having received a report from the Engineer & Surveyor thereon, the Committee recommend that the Council agree in principle to the recommendations of the before-mentioned paragraphs for co-operation and joint action by adjoining Local Authorities on matters of mutual interest, and also for the extension of such joint action through the Joint Town Planning Committee, of which this Authority is a constituent member.

7. HOUSING.

(a) General Maintenance. A report was submitted showing the works carried out by the Engineer& Surveyor's Department and complaints received and attended to since the last Meeting of this Committee.

(b) Tenants' Requests. The Committee have authorised the Engineer & Surveyor to arrange for the carrying out of works of internal decoration at 16 houses referred to in his report.

(c) Lodgers. The Committee recommend that, subject to the payment of an additional 1/-d per week in respect of each adult, the lodgers specified at the undermentioned premises be allowed to remain for the time being:-

Tenant No.112 - 2 adults.
Tenant No.282 - 1 adult.

Chairman.

The Meeting commenced at 8.25 p.m. and terminated at 9.5 p.m.

Report and Recommendations of the Rating & Valuation Committee,

18th November, 1943.

PRESENT.

Cr. C.A. Sparks ... Chairman.

Crs. Constable, Henry, Mason, Mead, Meynell, Pickering, Plant, Simmonds, Stables and Wood.

1. PROPOSAL TO AMEND THE VALUATION LIST. A proposal for the amendment of the Valuation List in respect of 2, Pollard Road, N.20, has been received since the last Meeting of this Committee, and Notice of Objection thereto has been served. The Committee recommend that the present assessment be upheld.

2. MEETING OF ASSESSMENT COMMITTEE. The Valuation Officer reported upon decisions of the Assessment Committee at their Meeting held on the 28th October, 1943. The Valuation Officer stated that the case of 317, Oakleigh Road, N.20, had been adjourned for further consideration in view of new facts which had been disclosed. After hearing the Valuation Officer's report hereon, the Committee were satisfied that their original proposal to separately assess the various parts of the premises should be withdrawn and a single assessment of £51/A1 be substituted. The Committee concurred.

3. THIRD VALUATION ROLL. The Valuation Officer reported the receipt from the Railway Assessment Authority of the Draft of the Third Railway Roll and that in connection therewith the necessary statutory advertisements had been inserted in the Local Press under a joint arrangement with neighbouring Authorities.

4. FIRE PREVENTION (BUSINESS PREMISES) ORDER. With reference to Minute No.5 of this Committee on the 17th June, 1943, the Valuation Officer reported the receipt of a communication from the County Valuer making certain suggestions for dealing with cases of premises used by Firewatching Parties.

5. REVISION OF ASSESSMENTS. Having received a report from the Valuation Officer, the Committee recommend revision of existing assessments as follows:-

Land in Hampden Road.

That the assessment of this property be reduced from £21/14 to £10/- whilst occupied and used for the grazing of animals and other similar purposes.

2, Torrington Grove.

That in view of the altered condition of this property the assessment be increased from £32/34 to £44/34.

Walker's Garage, Oakleigh Road North.

That the assessment of this property be reduced from £65/52 to £52/42 in view of its reduced user due to War conditions and the existing state of the structure.

Chairman.

The Meeting commenced at 6 p.m. and terminated at 6.50 p.m.

Report and Recommendations of the Finance Committee,

18th November, 1943.

PRESENT.

Cr. A.C.S. Meynell ... Chairman.

Crs. Constable, Foley, Henry, Mason, Mead, Pickering, Plant, Simmonds, Sparks, Stables and ..ood.

1. ACCOUNTS. The Committee recommend that the Council authorise and order Barclay's Bank Ltd. to honour cheques signed by the Deputy Treasurer for the amounts listed on pages 355 to 357 of the Treasurer's Order, amounting to the sum of £17, 863 13. 7. and weekly cheques for wages not exceeding in the aggregate the sum of £6,000 signed by the Deputy Treasurer and counter-signed by the Clerk of the Council.

2. GENERAL RATE. The Committee recommend that proceedings be taken for the recovery of all rates not paid on or before the 12th January 1944.

3. IRRECOVERABLES. The Committee recommend that the following amounts be written off as irrecoverable:-

Account No.	Amount
3215	8. 0.
3014	10. 0.
3189	5. 0.
2914	10. 0.
2702	11. 3.
2504	1. 14. 0.
1304	1. 8. 0.
3958	10. 0.
2959	1. 7. 0.

4. IRRECOVERABLE RATESBOOK. The Chairman of the Committee has been authorised to sign the Irrecoverable Rates Book as now submitted.

The Committee recommend that the amounts listed in the Irrecoverable Rates Book for the half-year ended on the 30th September, 1943, be written off.

5. GOVERNMENT GRANTS, &c. The Deputy Treasurer reported as to the position to date regarding Government grants, &c. and intimated that there was a balance of £11,783 still outstanding on all War Emergency Services, details of which were submitted for information.

6. RATE ARREARS SUB-COMMITTEE. It was resolved that a special Sub-Committee comprising Crs. Meynell, Simmonds and Sparks, be appointed for the purpose of considering from time to time, as may be necessary, cases of arrears of rates and to report thereon to this Committee.

7. CIVIL AMBULANCE CHARGES. The Committee recommend that the present scale of charges for the hire of the Civil Ambulance be reconsidered at the next Meeting of this Committee.

A.C.S. Meynell

Chairman.

The Meeting commenced at 6.55 p.m. and terminated at 7.25 p.m.

Report and Recommendations of the General Purposes Committee,

18th November, 1943.

PRESENT.

Cr. C.F. Simmonds ... Chairman.

Crs. Constable, Foley, Henry, Mason, Mead, Meynell, Pickering, Plant, Sparks, Stables and Wood.

1. TOWN HALL.

(a) Marble Staircase - Cord Barriers. With reference to Minute No. 1 (c)(v) of the General Purposes Committee on the 31st October, 1943, the Engineer & Surveyor will report further on this matter at the next Meeting.

(b) Flags - Warships Week and Wings for Victory Week. With reference to Minute No.2 (c) of the General Purposes Committee on the 22nd September, 1943, the Committee directed the Engineer & Surveyor to arrange for the erection of the two Flags over the Enquiry Office in the Main Entrance.

(c) Central Allotment Holders' Association. An application was received from the Central Allotment Holders' Association for permission to use the Council Chamber on Saturday, the 27th November, 1943, for the purposes of their Annual Meeting, and the Committee recommend that, subject to the payment of a nominal charge of 10/6d, the application be granted.

(d) Record of Lettings Book. The Record of Lettings Book was submitted, and the Committee have approved the entries and the charges therein as initialled by the Chairman of the Council.

2. STAFF.

(a) Treasurer's Department. It was reported that Miss E. Martin, Senior Shorthand-Typist in the Treasurer's Department, had been absent through sickness since the 4th November, 1943.

(b) Joint Staff Committee. The reports and recommendations of two Joint Staff Committees (one Manual Workers and one Officers and Staff) held on the 8th November, 1943, were submitted as follows-

MANUAL WORKERS

(i) Payment of Wages during Sickness. With reference to Minute No.3 (h)(i) of the General Purposes Committee on the 22nd September, 1943, a communication was received from the Secretary of the P.J.I.C. stating that this matter would be considered by the Provincial Council in December, and that their decision thereon would be conveyed to the Council at the earliest opportunity.

(ii) Minutes of P.J.I.C. The Minutes of a Meeting of the P.J.I.C. held on the 28th September, 1943, were submitted, in which were embodied the following recommendations to Local Authorities:-

Staff Transferred to Industry. That Local Authorities be recommended to apply to employees who are transferred to other employment by the Ministry of Labour, the same conditions as those appertaining to Staff called up for service in H.M. Forces.

Labourers engaged in the operation of Pneumatic Road Drills.

That labourers operating pneumatic road drills be paid an extra 1d. per hour whilst actually engaged in that work.

The Joint Committee recommend that the first recommendation be referred to the General Purposes Committee for consideration, as it is a matter of principle which does not come under the jurisdiction of this Joint Committee, and that the second recommendation be approved and adopted.

The Committee concur in the above-mentioned recommendation.

(iii) Parks Staff.

(a) Women Gardeners - Hours of Employment. An application was received from two of the three women gardeners in Friary Park, to revert to the normal working week of 47 hours, as they feel that the extended hours are unreasonable, and result in physical fatigue which reflects on their work and leads to inefficiency. It was reported that the third woman gardener was not seeking a reduction in hours.

The Joint Committee, after careful consideration of all the circumstances, and particularly having regard to the directions of the Local Man Power Board as to the working of such extended hours, are of opinion that it would be unwise to make an exception in these two cases, and accordingly recommend that the application be not granted.

The Committee concur in the above-mentioned recommendation.

(b) A. Mitchell - Parks Gardener. An application was received from A. Mitchell, Parks Gardener, for regrading from Grade "C" to Grade "D", and it was resolved, at the request of the Chairman of the Council, that consideration of this application be deferred until the next Meeting.

(A. Mitchell was not present at the Meeting during the consideration of this application).

(iv) Town Hall Custodian - Bank Holidays. An application was received from H.W. Jackson, Town Hall Custodian, to be granted days off in lieu of Bank Holidays when he is required to remain on duty at the Town Hall.

The Joint Committee recommend that on such Bank Holidays as the Custodian has to remain on duty at the Town Hall, the Engineer & Surveyor, at his discretion, be authorised to grant time off in lieu, and that no reduction in normal wages be made in respect thereof.

The Committee concur in the above-mentioned recommendation.

(v) British Restaurant - Staff. An application for an increase in pay, signed by 7 members of the British Restaurant Staff, was submitted.

All members of such Staff receive the appropriate F.J.I.C. hourly rate as approved by the Council, namely, 1/8½ per hour for Kitchen Hands, and 1/3½ per hour for Assistant Cooks, and accordingly the Joint Committee do not feel that the application is justified, and recommend that it be not granted.

The Committee concur in the above-mentioned recommendation.

(vi) Local Government Superannuation Act, 1937. The Honorary Secretary submitted a Memorandum giving a brief precis of the principal provisions of the Local Government Superannuation Act, 1937, which has been prepared for the guidance of employees generally, and at the request of the Manual Workers' Representatives, the Joint Committee recommend that a copy of such Memorandum be furnished to all the workmen designated for superannuation purposes.

The Committee concur in the above-mentioned recommendation.

OFFICERS & STAFF

(vii) Middlesex Whitley Council. The Chairman reported that Mr. F.T. Turner had been appointed as one of the Employees' Representatives on the Middlesex Whitley Council.

(viii) A.R.P. Headquarters - Shorthand-Typist. With reference to Minute No.5 (a)(ii) of the Air Raid Precautions Committee on the 14th October, 1943, it was reported that Miss M. Brodie, Temporary Shorthand-Typist, terminated her employment at A.R.P. Headquarters, as from the 16th October 1943, and that, to date, it had not been possible to fill the vacancy.

(ix) Treasurer's Department. With reference to Minute No.2 (c)(i) of the General Purposes Committee on the 21st October, 1943, it was reported that Miss B. Hawkins and Miss K. Trevett, two Junior Clerks in the Treasurer's Department had been called for National Service as from the 2nd and 8th November, respectively, and that by arrangement with the Local Man Power Board, Miss S.R. Hovell, of 15, Lyndhurst Avenue, N.12, had been appointed as Temporary Junior Clerk in the Department as from the 8th November, 1943, at a salary of £1. 5. 0. per week, plus bonus and extension of hours remuneration. The appointment will, in the first instance, be for a period of less than two years, terminable by one week's notice on either side, and will not be subject to the Superannuation Act.

(x) T.A. Pearce - Refuse Collection Foreman. An application was received from Mr. T.A. Pearce, Refuse Collection Foreman, for an increase in his basic wage, having regard to additional duties which he is now called upon to perform by way of collection and disposal of refuse and salvage.

Having carefully considered details of wages being received by other Council workmen, including cases where emoluments apply, and having received a report by the Engineer & Surveyor, the Joint Committee recommend that the basic wage of T.A. Pearce be increased from £3. 13. 9. to £4. 10. 0. per week, such increase to take effect as from the first pay day in the first pay week after the Council Meeting in November.

The Committee concur in the above-mentioned recommendation.

(xi) Junior Clerks. An application was received from the Clerk of the Council for an increase in the salary of Miss J. Bacon, Junior Clerk in his Department, having regard to the type of work she was now carrying out, and also the salaries being paid to other Junior Clerks in the employ of the Council.

A further application was received from the Engineer & Surveyor for an increase in the salary of Miss E. Taylor, Junior Clerk in his Department, owing to the increase in her duties necessitated as a result of shortage of staff.

The Joint Committee then considered the salaries being received by the Junior Clerks in all Departments of the Council, and recommend that the basic salaries of Miss

J. Bacon and Miss E. Taylor (both aged 17 years) above-mentioned, be increased to 30/-d per week, as from the first pay day of the first pay week after the Council Meeting in November, and that the salaries of all the Juniors concerned be considered in the usual way at the Annual Review of Salaries which takes place in January.

The Committee concur in the above-mentioned recommendations.

(xii) Dates of Meetings. It was resolved that future Meetings of this Committee be convened for 7 p.m. on the first Tuesday of each month, and that the Manual Workers Joint Staff Committee be held at approximately 7.30 p.m. on the same evening.

3. STAFF TRANSFERRED TO INDUSTRY. With reference to Minute No.3 (b) (ii) above, the Committee recommend that the recommendation of the P.J.I.C. to apply to employees who are transferred to other employment by the Ministry of Labour, the same conditions as those appertaining to Staff called up for Service in H.M. Forces, be approved and adopted.

4. TIME-KEEPING - Manual Workers. The Committee recommend that the Engineer & Surveyor and his Staff, be directed to take such action as may be necessary to ensure correct time-keeping by the workmen.

5. MIDDLESEX WHITLEY COUNCIL - Representative. The Committee recommend that Cr. Simmonds be appointed as the Council's Representative to the Middlesex Whitley Council for the year ending the 31st December, 1944.

6. THE FOOD CONTROL COMMITTEES (CONSTITUTION) ORDER, 1943. With reference to Minute No.7 of the General Purposes Committee on the 21st October, 1943, it was reported that the Ministry of Food have now approved the nominations of the Council for appointment of the under-mentioned persons to the Food Control Committee for the year ending the 31st December, 1944:-

Cr. J.E. Pickering.
Cr. J. Foley.
Cr. G.H. Constable.
Cr. C.A. Sparks.
Cr. G.E.J. Mead.
Cr. C.F. Simmonds.
Cr. F.H. Stables.
Cr. E.W. Mason.
Mrs. F.E. Kershaw.
Mrs. W. Ainsworth.
Mr. J. Goble.
Mr. F.C.M. Hardy.
Mr. H. McLeod.
Mr. J. Kershaw.
Mr. R.E. Sanders.

No nomination for the appointment of a Trade Representative has been made to date.

7. PLAN No.3643. Plan No.3643 for the proposed extension to the School Dining-room at the Convent of the Sacred Heart was submitted.

The plan complies with the Building Bye-laws, and is an addition to a building already in existence at the material date of Planning Scheme No.1, and the Committee recommend that such plan be approved, subject, if necessary, to the applicant obtaining a licence from the Regional Licensing Officer of the Ministry of Works.

8. PARKS EQUIPMENT. With reference to Minute No.5 of the Parks Committee on the 4th November, 1943, the Chairman of the Parks Committee submitted a report upon an investigation he had made of the proposals for the repair, &c. of Parks Equipment, and arising therefrom, the Committee recommend that the suggestions contained therein be approved and adopted, and further, that the Parks Superintendent be

directed to house the gang mowers and the tractor and trailer in the shed which is at present occupied by a private car.

9. REORGANISATION OF LOCAL GOVERNMENT. With reference to Minute No.8 of the General Purposes Committee on the 17th June, 1943, a print from the Urban District Council's Association giving a Chronological Statement and Statement of Conclusions reached by the Executive Council, was submitted for information.

10. LONDON COUNCIL OF THE ROYAL SOCIETY FOR THE PREVENTION OF ACCIDENTS.

A communication was received from the above-mentioned Council urging the formation of Local Children's Safety Committees, having regard to the high percentage of fatalities to children.

The Committee recommend that the Society be informed that the Council have appointed the Engineer & Surveyor to watch the children's interest in this matter, in so far as this District is concerned, but that the Council do not feel it necessary to appoint a Special Committee, particularly as they are not the Education Authority.

11. MIDDLESEX LOCAL AUTHORITIES SUPERANNUATION JOINT COMMITTEE.

(a) Minutes. Minutes of a Meeting of the above-mentioned Joint Committee, held on the 25th October, 1943, were submitted for information.

(b) Amendment of Local Government Superannuation Act, 1937.

Suggestions were invited by the Middlesex Superannuation Joint Committee for the amendment of the Local Government Superannuation Act, 1937, or the Regulations thereunder, and the Committee recommend that the matter be referred to the Joint Staff Committees for consideration and report.

(c) Administration Expenses. A communication was received from the Middlesex Local Authorities Superannuation Joint Committee intimating that the Council's contribution to the Fund for the period to the 31st March, 1944, amounted to £29. 4. 0.

(d) Accounts. The Abstract of Accounts for the year ended the 31st March, 1943, was submitted for information.

12. MIDDLESEX BOROUGH & DISTRICT COUNCILS ASSOCIATION. Minutes of a Meeting of the above-mentioned Association, held on the 1st November, 1943, were submitted for information.

13. GAS EXAMINER'S REPORT. The Gas Examiner's report for the quarter ended the 30th September, 1943, showing an average calorific value for the quarter of 508 B.Th.U's per cubic foot was submitted.

Chairman.

The Meeting commenced at 7.30 p.m. and terminated at 8.15 p.m.

Report and Recommendations of the Special Sub-Committee appointed to deal with Post-War Programme for the Housing of the Working Classes,

18th November, 1943.

PRESENT.

Cr. A.C.S. Heynell ... Chairman.

Crs. Mason, Mead, Pickering and Simmonds.

ALSO IN ATTENDANCE.

Crs. Constable, Foley, Henry, Plant, Sparks, Stables and Wood.

1. HOUSING OF THE WORKING CLASSES - Post-War Programme. With reference to Minute No.4 of the Town Planning & Housing Committee on the 10th June, 1943, when a report of this special Sub-Committee was submitted in connection with the above, Ministry of Health Circular 2778 of the 4th March, 1943, together with Ministry Circular 2802 of the 7th April, 1943, suggesting that Local Authorities should prepare for Post-war housing, has been carefully considered.

The Ministry require Local Authorities, inter alia, to formulate schemes for a first year programme of housing after the War, and after careful consideration of a survey made of the District and of reports by the Engineer & Surveyor and the Clerk of the Council the Sub-Committee recommend that a first year programme be prepared on the lines now indicated and that the areas of land intended to be used, be submitted for consideration as required by Circular No.2802 of the Ministry of Health.

Chairman.

The Meeting commenced at 8.20 p.m. and terminated at 8.55 p.m.

FRIERN BARNET URBAN DISTRICT COUNCIL.

No. 355

To THE TREASURERS, BARCLAYS BANK LIMITED,
233, WOODHOUSE ROAD, FRIERN BARNET, N.12.

PURSUANT to a Resolution adopted this 25TH day of NOVEMBER 19 43
WE, the Council of the URBAN DISTRICT OF FRIERN BARNET hereby authorise and order you to honour cheques signed by the Treasurer for the amounts listed in pages 355 to 357 of this Order, amounting to the sum of ----------SEVENTEEN THOUSAND EIGHT HUNDRED AND SIXTY-THREE---------- pounds ---SIXTEEN shillings and ---------SEVEN-------- pence, also weekly cheques for Wages and Postmaster-General not exceeding in the aggregate the sum of ----------SIX THOUSAND---------- pounds and in any one week a maximum of ----------ONE THOUSAND TWO HUNDRED---------- pounds

SIGNED BY THE DEPUTY TREASURER AND COUNTERSIGNED BY THE CLERK OF THE COUNCIL.

Chairman.

Members of the Council.

Countersigned :

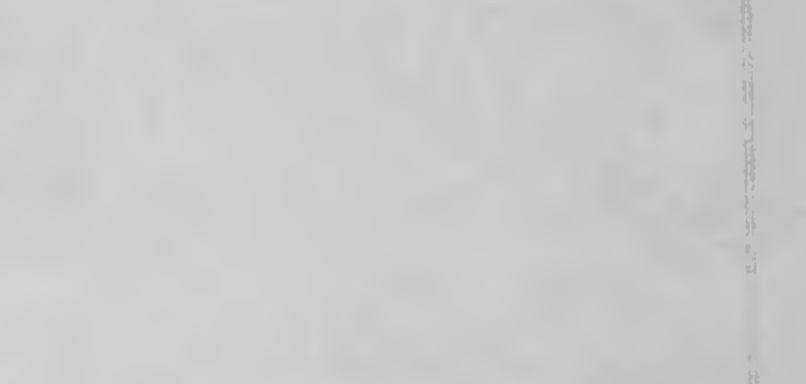
Clerk of the Council.

S. & S. LTD. G32417-8

Consecutive Number	NAME OF PAYEE	Amount of Payment
1427	EMERGENCY IMPREST ACCOUNT.--	898 8 8
1428	ADAMS-HYDRAULICS LTD.--	7 12 6
1429	ADDRESSOGRAPH-MULTIGRAPH LTD.--	1 11 -
1430	W.& F.ARCHER LTD.--	4 18 -
1431	ATLAS STONE CO LTD.--	11 5 11
1432	BARNET DISTRICT GAS & WATER CO.--	34 13 1
1433	E.BARSTOW.--	3 15 -
1434	A.BADGER-BRIGGS.--	2 18 11
1435	J.H.BEATTIE & CO LTD.--	5 1 10
1436	BRITISH OXYGEN CO LTD.--	3 4 4
1437	E.L.BUCK.--	- 13 -
1438	BURROUGHS WELLCOME & CO.--	1 6 6
1439	BUTTERWORTH & CO (PUBLISHERS) LTD.--	3 3 8
1440	J.A.CABLE & CO LTD.--	17 8 5
1441	CARPENTER & SON.--	- 16 -
1442	CEDARS LAUNDRY.--	11 4 4
1443	CENTRAL COUNCIL FOR HEALTH EDUCATION.--	1 - -
1444	CHALLEN BROS LTD.--	3 12 4
1445	S.CHAPMAN.--	- 3 6
1446	W.J.CLARKE.--	11 9 2
1447	COMMISSIONERS OF INLAND REVENUE.--	178 7 4
1448	COOPER, McDOUGALL & ROBERTSON LTD.--	2 13 6
1449	G.N.COPE.--	3 - -
1450	CORDS PISTON RING CO LTD.--	- 14 -
1451	E.COVING & SON LTD.--	26 4 7
1452	H.N.CRISP.--	6 18 5
1453	CROMWELLS LTD.--	4 - -
1454	W.H.CULLEN.--	44 10 9
1455	W.R.CUMMINS LTD.--	1 8 5

Number of Days	Name of Payee	Number Consecutive

Countersigned :



FRIERN BARNET URBAN DISTRICT COUNCIL

S. & S. LTD. G32417-8

Consecutive Number	NAME OF PAYEE	Amount of Payment
1456	J.DAVIE.--	1 5 -
1457	DIRECT DRY CLEANERS LTD.--	1 2 -
1458	E.DRAPER.--	8 6 -
1459	A.EAMES & SON.--	19 10 8
1460	EAST BARNET URBAN DISTRICT COUNCIL.--	16 13 4
1461	EDMUNDS.--	1 6 -
1462	EYRE & SPOTTISWOODE (PUBLISHERS) LTD.--	2 5 4
1463	W.S.FAIRSERVICE.--	6 7 9
1464	FALKIRK IRON CO LTD.--	10 3 10
1465	I.FARRINGTON.--	3 5 -
1466	FINCHLEY CORPORATION.--	6 15 -
1467	FINE ART & GENERAL INSURANCE CO LTD.--	46 9 1
1468	D.FLACK.--	1 9 2
1469	J.M.GAMESON.--	28 14 1
1470	GENERAL PROPERTY CO.--	6 10 -
1471	ALFRED GILBERT & SONS LTD.--	54 11 8
1472	J.GOBLE.--	- 4 3
1473	GOODMAN BROS.--	49 - 2
1474	J.HALDEN & CO LTD.--	1 15 4
1475	HALL, HARDING LTD.--	1 12 9
1476	HENDON CORPORATION.--	- 5 10
1477	H.M.STATIONERY OFFICE.--	2 14 4
1478	HOMMADE LTD.--	3 10 2
1479	HOSPITAL SAVINGS ASSOCIATION.--	2 6 6
1480	H.HOWES & CO LTD.--	1 10 -
1481	INITIAL TOWEL SUPPLY CO.--	1 10 6
1482	INSTITUTE OF PUBLIC CLEANSING.--	- 15 -
1483	JOHN E.IVATT.--	12 3 10
1484	F.JAMES & SONS (WHETSTONE) LTD.--	17 11 9
1485	H.G.JAMES LTD.--	- 19 6
1486	W.N.JOYCE & SONS LTD.--	3 5 -
1487	W.LAUNDY.--	191 4 11
1488	W.E.& G.LAWRANCE LTD.--	26 3 3
1489	LINDSAY BROS LTD.--	- 2 8
1490	LIVERPOOL VICTORIA FRIENDLY SOC.--	133 11 6
1491	LIVERPOOL VICTORIA FRIENDLY SOC.--	371 18 5
1492	H.MATTHEWS.--	1 16 3
1493	M.McCARTHY.--	- 3 1
1494	L.McCLANE.--	- 15 -
1495	N.McLEOD.--	1 17 4
1496	GEO.MEAD LTD.--	4 13 9
1497	MIDDLESEX COUNTY COUNCIL.--	11,850 - -
1498	MIDDLESEX LOCAL AUTHORITIES SUPERANNUATION JOINT COMMITTEE.--	184 8 7
1499	MIDDLESEX LOCAL AUTHORITIES SUPERANNUATION JOINT COMMITTEE.--	515 2 1
1500	W. & E.MOORE LTD.--	15 9 9
1501	MUNICIPAL MUTUAL INSURANCE LTD.--	- 6 10
1502	NATHAN'S STORES.--	1 12 -
1503	NATIONAL DEPOSIT FRIENDLY SOC.--	681 10 1
1504	NEWTON CHAMBERS & CO LTD.--	2 3 9
1505	NORTHMET POWER CO.--	115 6 4
1506	NORTH MIDDLESEX ASSESSMENT COMMITTEE.--	75 - -
1507	PALMSVILLE GARAGE LTD.--	5 - -
1508	N.M.PEROLLS.--	1 14 3
1509	J.& H.PERRIOR.--	4 1 9
1510	PERRY (REPAIRS & SERVICE) LTD.--	35 15 -
1511	A.PITT.--	46 8 -
1512	POSTMASTER GENERAL.--	77 12 11
1513	POSTMASTER GENERAL.--	12 9 7
1514	PRINCE REGENTS TAR DISTILLERIES.--	58 6 8
1515	PRIORS (TALLY HO) LTD.--	23 13 -
1516	JAMES & DANIEL PROVAN LTD.--	4 4 -
1517	W.G.REDMOND.--	5 10 -
1518	R.E.RIDOUT.--	3 5 -
1519	ROBERTS & NEWTON LTD.--	10 - 7
1520	ROLLS & CO LTD.--	17 9 -
1521	ROYAL LABEL FACTORY.--	1 17 6

Number Consecutive	NAME OF PAPER	No. Issued Amount of

S. & S. LTD. G32417-8

Consecutive Number	NAME OF PAYEE	Amount of Payment		
1522	ST.ALBANS SAND & GRAVEL CO LTD.--	17	5	-
1523	SAVINGS BANK OF NEWCASTLE ON TYNE.--	86	-	10
1524	H.SCOTT & SONS.--	22	3	6
1525	H.J.SCOTT & SONS.--	1	5	7
1526	SHAW & SONS LTD.--	23	12	1
1527	SHELL MEX & B.P. LTD.--	7	10	-
1528	SHELVOKE & DREARY LTD.--	-	10	-
1529	SPILLERS LTD.--	18	4	-
1530	ALFRED STANLEY & SONS.--	1	2	11
1531	STELLAR PRESS LTD.--	6	6	6
1532	STEVENS & STEEDS LTD.--	-	3	-
1533	D.W.REID.--	6	5	-
1534	G.TIMPSON.--	6	5	-
1535	G.T.FLETCHER.--	48	11	-
1536	C.PEARSON.--	19	5	4
1537	F.T.TURNER.--	37	2	6
1538	A.C.BROWN.--	29	2	8
1539	J.GRAY.--	34	7	5
1540	F.HALLIWELL.--	26	16	2
1541	J.MARSHALL.--	47	16	-
1542	J.THOMAS.--	24	12	10
1543	A.G.HARMAN.--	39	1	7
1544	G.PENNANT-EVANS.--	12	10	-
1545	C.A.KINGSTON.--	26	8	8
1546	T.O.MANNING.--	17	14	11
1547	E.I.MARTIN.--	17	5	10
1548	A.PITT.--	43	16	3
1549	C.H. QUINTON.--	31	8	-
1550	S.E.DRAPER.--	11	-	7
1551	J.KITTS.--	28	18	-
1552	J.W.POOLE.--	12	10	-
1553	A.THURLOW.--	34	3	7
1554	H.STIFFEN.--	3	16	2
1555	C.A.JONES.--	25	12	10
1556	H.FAWCETT.--	14	13	9
1557	W.PARKER.--	31	10	2
1558	R.G.BAXTER.--	19	6	3
1559	J.W.ARNOLD.--	3	3	9
1560	S.G.ARNOLD.--	5	6	7
1561	MIDLAND BANK LTD. - A/C A.FLACK.--	3	1	8
1562	C.SMITH.--	2	17	3
1563	A.V.HERRINGTON.--	5	17	5
1564	E.M.HOWE.--	13	6	11
1565	K.JOHNS.--	4	18	9
1566	BARCLAYS BANK LTD. - A/C J.PAVITT.--	5	3	4
1567	A.D.SMART.--	1	6	2
1568	K.WILSON.--	4	12	-
1569	G.A.ELKIN.--	2	10	4
1570	W.T.FARROW.--	4	4	-
1571	CAMBRIDGE INSTRUMENT CO LTD.--	5	19	-
1572	RIGBY TAYLOR LTD.--	10	0	6
1573	A.THURLOW.--	16	17	7
1574	T.TIVENDALE.	69	4	10
1575	TOTTENHAM & DISTRICT GAS CO.--	31	11	4
1576	TROUNSON & KNIGHT LTD.--	2	10	-
1577	F.T.TURNER.--	12	-	-
1578	WATERLOW & SONS LTD.--	45	15	-
1579	WATKINS & McCOMBIE LTD.--	14	7	9
1580	W.G.WOOD.--	3	7	6
1581	CORPORATION OF WOOD GREEN.--	581	4	2
1582	F.WOODING & SON.--	50	13	10
1583	A.C.WOODROW & CO.--	42	10	-
		17,063	16	7

Document Number	NAME OF PATENT	Patentee(s) and Number

Meeting of the Council held at the Town Hall, Friern Barnet, N.11.

25th November, 1943.

PRESENT.

Cr. A.C.S. Meynell ... Chairman.

Crs. Constable, Foley, Henry, Mason, Mead, Pickering, Plant, Simmonds, Sparks, Stables and Wood.

1. MINUTES. The Minutes of a Meeting of the Council held on the 28th October, 1943, were submitted, approved and signed by the Chairman.

2. REPORT OF ALLOTMENTS COMMITTEE. Resolved on the motion of Cr. Mason, seconded by Cr. Constable, that the report of this Committee dated 4th November, 1943, be received and adopted.

3. REPORT OF PARKS COMMITTEE. Resolved on the motion of Cr. Constable, seconded by Cr. Wood, that the report of this Committee dated 4th November, 1943, be received and adopted.

4. REPORT OF HIGHWAYS & PUBLIC WORKS COMMITTEE. Resolved on the motion of Cr. Foley, seconded by Cr. Stables, that the report of this Committee dated 4th November, 1943, be received and adopted.

5. REPORT OF PUBLIC HEALTH COMMITTEE. Resolved on the motion of Cr. Henry, seconded by Cr. Foley, that the report of this Committee dated 11th November, 1943, be received and adopted.

6. REPORT OF AIR RAID PRECAUTIONS COMMITTEE. Resolved on the motion of Cr. Pickering, seconded by Cr. Constable, that the report of this Committee dated 11th November, 1943, be received and adopted.

7. REPORT OF SPECIAL MEETING OF GENERAL PURPOSES COMMITTEE. Resolved on the motion of Cr. Simmonds, seconded by Cr. Henry, that the report of this Committee dated 11th November, 1943, be received and adopted.

8. REPORT OF TOWN PLANNING AND HOUSING COMMITTEE. Resolved on the motion of Cr. Mead, seconded by Cr. Wood, that the report of this Committee dated 11th November, 1943, be received and adopted.

9. REPORT OF RATING & VALUATION COMMITTEE. Resolved on the motion of Cr. Meynell, seconded by Cr. Pickering, that the report of this Committee dated 18th November, 1943, be received and adopted.

10. REPORT OF FINANCE COMMITTEE. Resolved on the motion of Cr. Meynell, seconded by Cr. Foley, that the report of this Committee dated 18th November, 1943, be received and adopted.

11. REPORT OF GENERAL PURPOSES COMMITTEE. Resolved on the motion of Cr. Simmonds, seconded by Cr. Constable, that the report of this Committee dated 18th November, 1943, be received and adopted.

12. REPORT OF SPECIAL SUB-COMMITTEE TO DEAL WITH POST -WAR PROGRAMME FOR THE HOUSING OF THE WORKING CLASSES.

It was proposed by Cr. Meynell, and seconded by Cr. Pickering that the report of this Sub-Committee dated 18th November, 1943, be received and adopted.

An amendment moved by Cr. Mead, seconded by Cr. Foley, that the report be referred back for further consideration, was declared to be LOST.

The original motion was then put to the Meeting and declared to be CARRIED.

13. ADJOURNMENT OF MEETING. During discussion on a motion that the Council resolve itself into Committee, it was moved by Cr. Simmonds,

seconded by Cr. Pickering, and carried nem con, that the Council now adjourn.

The Chairman thereupon vacated the Chair.

Chairman.

Report and Recommendations of a Special Meeting of the Public Health Committee.

2nd December, 1943.

PRESENT.

Cr. A. C. Henry ... Chairman.

Crs. Constable, Foley, Mason, Mead, Meynell, Pickering, Plant, Simmonds and Wood.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Stables and Sparks.

2. 5, PEMBROKE ROAD. The Committee had under careful consideration reports upon the conditions under which a family were living at 5, Pembroke Road.

After lengthy discussion it was resolved that, having regard to the special circumstances in this case, the appropriate officers arrange for the transfer of the family concerned to a flat held under requisition.

A. C. Henry

Chairman.

The Meeting commenced at 6 p.m. and terminated at 6.45 p.m.

Report and Recommendations of the Allotments Committee,

2nd December, 1943.

PRESENT.

Cr. E. W. Mason ... Chairman.

Crs. Constable, Mead, Meynell, Pickering and Simmonds, and Mr. Patmore representing the North Ward Association.

ALSO IN ATTENDANCE.

Crs. Foley, Henry, Plant and Wood.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Mr. Harrison and Mr. White.

2. NORTH WARD.

(a) Outstanding Applications. The North Ward Association have no applications outstanding for plots, but they have a total of 19 plots available for cultivation.

(b) Glebe Fields forming part of Grammar School Playing Fields.

With reference to Minute No. 2 (b)(ii) of the Allotments Committee on the 4th November, 1943, it was reported that the reference to Plot No. 31 had been inserted in error and should be deleted, and the Committee recommend accordingly.

3. CENTRAL WARD.

(a) Outstanding Applications. The Central Ward Association have 7 applicants on the waiting list for plots, and there are 7 vacant plots available.

(b) Friary Park - Cultivation of Grass Tennis Courts. With reference to Minute No. 8 of the Allotments Committee on the 4th November, 1943, it was reported that seven out of the nine 7-pole plots had been let, and the remaining two plots will be pegged out and handed over on the 4th December, 1943.

(c) Controlled Tip - Reconstructed Plots. With reference to Minute No. 3 (b) of the Allotments Committee on the 7th October, 1943, it was reported that the numbers of the plots referred to, in respect of which notice to quit was to be served, had been taken from the old plan, and that the correct numbers of such plots were as follows :-

To be terminated April, 1944:

Nos. 225/226 (one plot), 227, 228/229 (one plot), 230, 231 and 232.

To be terminated December, 1944:

Nos. 158, 159, 160 and 161.

The Clerk reported that written consents have now been received from the respective owners of the four houses, to the levelling off of the allotments up to their fences, and to the overtipping on the back gardens of the houses in question by means of filling.

4. SOUTH WARD - Outstanding Applications. The South Ward Association have 21 applicants on the waiting list for plots, and there are no vacant plots available.

Chairman.

The Meeting commenced at 6.50 p.m. and terminated at 6.55 p.m.

Report and Recommendations of the Parks Committee,

2nd December, 1943.

PRESENT.

Cr. G. H. Constable ... Chairman.

Crs. Foley, Henry, Mason, Mead, Meynell, Pickering, Plant, Simmonds and Wood.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Stables and Sparks.

2. NINE-HOLE GOLF COURSE.

(a) Maintenance and Revenue. A report was submitted by the Professional Greenkeeper as to works carried out on the Nine-Hole Golf Course and revenue received therefrom during the past month and for the period 1st April to 30th November, 1943.

(b) Closing - Christmas Day. The Committee have authorised the Greenkeeper to close the Course on Christmas Day, as in previous years.

3. BETHUNE RECREATION GROUND - Levelling of Cricket Pitch, &c.

With reference to Minute No. 3 of the Parks Committee on the 4th November, 1943, the Engineer & Surveyor reported as to the progress of the works being carried out to the cricket pitch, &c. at Bethune Recreation Ground.

Quotations for the supply of seed were submitted, and the Committee recommend that the quotation of Ferigna, Ltd. for 6 cwt. Outfield Mixture "C" at 168/- per cwt. be accepted.

4. FRIARY PARK.

(a) Girls' Training Corps. It was reported that the Girls' Training Corps had been granted the use, free of charge, of Friary Park on Sunday mornings during the ensuing season, from 10.30 a.m. to 12.30 p.m. for the purposes of netball, and it was resolved that the action taken be approved and confirmed.

(b) Thinning of Trees. With reference to Minute No. 8 of the Parks Committee on the 4th November, 1943, the Chairman of the Committee reported upon an inspection that he, together with the Parks Superintendent, had made of the trees on the Friern Barnet Lane frontage of the Park, and in accordance with the suggestions contained therein, the Committee recommend that eight trees, as specified, be removed to prevent overcrowding of the remainder, and that the Parks Superintendent make a further inspection in twelve months time, and report thereon to this Committee as to the necessity or otherwise of carrying out additional works of thinning.

5. PARKS.

(a) General Maintenance. The Parks Superintendent submitted a report on the general maintenance of the Parks and equipment during the past month.

(b) British Restaurant. The Committee recommend that the British Restaurant Sub-Committee be authorised to consider the prices being paid for Park produce for use by the British Restaurant, and to give such directions in connection therewith as may be necessary.

G.H.C.

(c) Equipment. With reference to Minute No. 8 of the General Purposes Committee on the 18th November, 1943, the Parks Superintendent reported that enquiries had been forwarded to various firms for the repair of lawn mowers, but only one reply had been received, namely, from James McIntosh (Palmers Green) Ltd., who had indicated their willingness to accept the mowers in about a month's time, but pointed out that they were unable to submit a quotation owing to shortage of spare parts and the probability of having to make any necessary parts themselves. The Committee recommend that the Parks Superintendent arrange for the repairs to mowers to be undertaken by this firm.

6 TREES. With reference to Minute No. 8 of the Parks Committee on the 4th November, 1943, it was reported that quotations for the supply of saplings suitable for the "nursery" had been invited, but not received to date. Quotations were received for the supply of standard trees for replacements and the Committee recommend that the quotation of John Hill & Sons for the supply of 57 trees at a cost of £13. 3. 0. be accepted.

7. STAFF. It was reported that Mrs. Bull, a member of the Parks Staff, had been released from the Council's service by the National Service Officer.

Geo: H. Constable.

Chairman.

The Meeting commenced at 7 p.m. and terminated at 7.20 p.m.

Report and Recommendations of the Highways & Public Works Committee.

2nd December, 1943.

PRESENT.

Cr. J. Foley ... Chairman.

Crs. Constable, Henry, Mason.
Mead, Meynell, Pickering,
Plant, Simmonds and Wood.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Stables and Sparks.

2. GENERAL MAINTENANCE. The Engineer & Surveyor reported as to general maintenance works carried out during the past month.

3. SALVAGE.

(a) General. A report was submitted as to the collection of salvage during the month of October, indicating that the total quantity sold amounted to 49 tons, the value of which was £189, compared with 36 tons and £156 respectively for the same month last year.

(b) Salvage Sub-Committee. The Engineer & Surveyor reported upon a Meeting of this Sub-Committee held on the 15th November, 1943.

(c) Van Boys. The Engineer & Surveyor reported that one van boy had left the Council's employ due to his removal from the District, and that he had engaged another, who had, however, transferred from salvage collection to housing duties as from the 11th November, 1943.

(d) Food Waste Collection. With reference to Minute No. 4 (c) of the Highways & Public Works Committee on the 4th November, 1943, the Engineer & Surveyor outlined a proposed scheme for the collection of food waste by local pig-keepers direct from street bins, in lieu of the present system, and it was resolved to defer this matter for consideration by the General Purposes Committee at their next Meeting.

(e) Waste Paper and Cardboard. The Committee recommend that the existing contract with Thames Board Mills, Ltd., for the sale of salvaged waste paper and cardboard which expires on the 31st December, 1943, be extended until the 31st December, 1948.

4 TOWN HALL - Bollards. With reference to Minute No. 5 of the Highways & Public Works Committee on the 4th November, 1943, the Engineer & Surveyor reported that the two additional electrically-lit bollards south of the Fire Station entrance had been installed.

5. REFLECTING ROAD STUDS. With reference to Minute No. 6 of the Highways & Public Works Committee on the 4th November, 1943, the Engineer & Surveyor reported that he had adjusted the spacing of the studs at certain points on the four classified roads to assist traffic, which will avoid long gaps between the lines of studs. The balance of the work will be included in next year's programme.

6. CIVIL DEFENCE SECURITY MEASURES - Hutments. The Engineer & Surveyor reported as to directions received concerning the erection of hutments on a selected site in the District, in connection with Civil Defence security measures.

7. PUBLIC CONVENIENCES - Goldsmith Road. With reference to Minute No. 10 of the Highways & Public Works Committee on the 4th November, 1943, the Chairman of the Council reported upon his interviews with the parents of the three boys concerned in the damage caused to the locks of the Public Conveniences in Goldsmith Road.

8. SEWAGE DISPOSAL WORKS - Analysis of Effluent. With reference to Minute No. 9 (a) of the Highways & Public Works Committee on the 7th October, 1943, the Engineer & Surveyor reported upon a satisfactory analysis of a sample of effluent taken by the Lee Conservancy Board on the 23rd November, 1943.

9. COLNEY HATCH LANE - Surface Water Sewer - Surcharge. The Engineer & Surveyor reported on flooding which takes place during heavy storms from the road manhole opposite Wardens Post 13 in Colney Hatch Lane, and suggested that a relief connection and manhole be constructed from the existing sewer in the passageway to Lyndhurst Avenue, to a sewer which crosses the passageway, at an estimated cost of £20, and the Committee recommend accordingly.

10. LITTER RECEPTACLES. With reference to Minute No. 11 (b) of the Highways & Public Works Committee on the 6th May, 1943, the Engineer & Surveyor submitted correspondence with White & Carter, Ltd., regarding the contract for the supply of litter receptacles, and intimated that whilst these receptacles have not yet been delivered, it was hoped that delivery would take place early in the New Year, and that he would report further thereon in due course.

Chairman.

The Meeting commenced at 7.25 p.m. and terminated at 7.50 p.m.

Report and Recommendations of the Public Health Committee,

9th December, 1943.

PRESENT.

Cr. A. C. Henry ... Chairman.

Crs. Constable, Foley, Mason, Mead, Meynell, Plant, Simmonds, Sparks and Wood.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Cr. Pickering.

2. NOTIFICATIONS OF INFECTIOUS DISEASE. The following notifications of infectious disease have been received since the last Meeting of this Committee :-

Disease	North Ward	South Ward	Central Ward	Totals for District only	Totals for Friern Hospital
Scarlet Fever	5	8	2	15	-
Diphtheria	-	1	-	1	-
Whooping Cough	2	1	-	3	-
Pneumonia	2	-	-	2	-
Tuberculosis	1	1	-	2	-
Typhoid Fever	-	-	-	-	1

3. ABATEMENT OF NUISANCES. The Sanitary Inspector reported that the works necessary for the abatement of nuisances had been completed at 10 properties as specified in his report.

4. PUBLIC HEALTH ACT, 1936.

(a) Section 24 - Nos. 56 and 58, Glenthorne Road. With reference to Minute No. 6 (a) of the Public Health Committee on the 11th November, 1943, the Sanitary Inspector reported that the private sewer running beneath No. 58, Glenthorne Road was found on opening up to be in such a bad condition that it had been necessary to put in a new sewer connection to the street sewer, reconstruct the back manhole at the termination of the drain from No. 56, Glenthorne Road, and lay a new sewer under the house between these two points. Also a proper intercepting chamber has also been constructed in the front forecourt of No. 58.

(b) Sections 44 and 93. With reference to Minute No. 6 (c) of the Public Health Committee on the 11th November, 1943, a communication was submitted from the solicitors for the owner of "Trenabie House", Oakleigh Park North, indicating the action to be taken by them at the end of December, 1943.

(c) Section 93. The Sanitary Inspector reported the existence of a statutory nuisance at No. 1, Bawtry Road. Intimation notice having been served and not complied with, the Committee have authorised the service of abatement notice under Section 93 of the Public Health Act, 1936, and in the event of the notice not being complied with, the Clerk was authorised to take the appropriate proceedings.

5. SHOPS (HOURS OF CLOSING) ACT, 1928. The Sanitary Inspector reported upon Home Office Circular dated 29th November, 1943, concerning the hours of closing of shops during the Christmas Season, and the Committee recommend that no action be taken in the matter.

6. PARKWOOD FLATS, OAKLEIGH ROAD. The Sanitary Inspector reported the receipt of a petition signed by 40 residents at the above-mentioned premises, complaining of the discomfort caused by smoky chimneys. The Committee recommend that the petition be forwarded to the owner of the property with an intimation that this is not a matter which comes within the purview of the Council, but that the Sanitary Inspector is prepared to render any assistance by advice or suggestion to effect an improvement.

7. MILK (SPECIAL DESIGNATIONS) ORDER, 1936 - Renewal of Licences.

Applications for renewal of licences under the above-mentioned Order have been received as follows, and the Committee recommend that such applications be granted :-

Hardy & Giblett, 181, Woodhouse Rd.	Tuberculin Tested Bottling Station. Pasteurising Station.	181, Woodhouse Rd. "
Express Dairy Co., 15/17, Tavistock Place, W.C.1.	Dealers Pasteurised. " "	31, Queen's Parade. 99, Colney Hatch Lane.
United Dairies Ltd., 1360, High Road, N.20.	" "	1360, High Road, N.20.
		Principal Licence issued by
London Co-operative Society, Ltd., 54, Maryland Street, E.15.	Supplementary Pasteurised. " Tuberculin Tested.	Borough of Edmonton. " " Willesden.
Home Counties Dairies, Ltd., 125, Kennington Park Road, S.E.11.	" Pasteurised. " Tuberculin Tested.	" " Finchley.
Nestle Milk Products Ltd., 6/8, Eastcheap, E.C.3.	" Pasteurised.	" " Poplar.
A.1 & Dollis Dairies, Ltd., 1411, High Road, N.20.	" Pasteurised. " Accredited. " Tuberculin Tested.	" " Finchley.
United Dairies Ltd., Western Avenue, W.3.		
Sub-premises: 2, Fredericks Place, N.12.	" Pasteurised. " Tuberculin Tested.	" " Finchley.
33, High Road, East Finchley.	" Pasteurised. " Tuberculin Tested.	" " Finchley.

8. PETROLEUM (CONSOLIDATION) ACT, 1928 - Renewal of Licences.

Applications for renewal of licences under the above-mentioned Act have been received as follows, and the Committee recommend that applications be granted to the list approved by the Chairman of the Committee :-

	Gallons.
G. V. Fort & Sons, Ltd., 105, Sydney Road, N.10.....	500
A. W. Brown, The Woodman, Oakleigh Road, N.20.....	50
S. Smith, 282, Oakleigh Road.....	500
Palmsville Garage, 202/204, Colney Hatch Lane, N.10.....	1,500

	Gallons.
A. C. Crick, Hartland Garage, N.11	2,000
Alexandra Motors, Betstyle Circus, N.11	4,000
Northmet Power Co., Stores, Carlisle Place, N.11	1,000
Northmet Power Co., Showrooms, Colney Hatch Lane, N.11	500
Moore & Wood, Ltd., 16, The Avenue, N.11	500
Direct Dry Cleaners, Ltd., Athenaeum Road, N.20	1,300
C. J. Hunt & Co. Ltd., Station Wharf, Station Road, N.11	500
Cambridge Instrument Co., Sydney Road, N.10	400
E. Walker, Oakleigh Road, N.20	500
London Passenger Transport Board, Sydney Road, N.10	6,000
J. Hutchinson, 50, Oakleigh Crescent, N.20	500
H. Potter, Friern Barnet Garage, N.11	500
R. L. Anderson, Garage, Sutton Road, N.10	1,000
T. P. Breen, The Black Bull, N.20	3,000
L. N. E. Railway Co., Goods Yard, N.11	500
Friern Barnet U.D.C., Depot, Goldsmith Road, N.11	1,500

9. THE SANITARY INSPECTORS' ASSOCIATION. With reference to Minute No. 4 of the Public Health Committee on the 14th October, 1943, reports were submitted by the Chairman of the Committee and the Sanitary Inspector upon their attendance at the London Conference of The Sanitary Inspectors' Association on the 24th and 25th November, 1943.

10. THE ROYAL SANITARY INSTITUTE. A communication was received from The Royal Sanitary Institute inviting the Council to appoint Representatives to attend a Sessional Meeting to be held on the 9th February, 1944, and it was resolved that no action be taken in the matter.

11. ANNUAL CONTRIBUTIONS.

(a) Hospitals. The Committee recommend that contributions of £50 and £100 be made to the Finchley Memorial Hospital and Wood Green and Southgate Hospital respectively.

(b) Nursing Associations. The Committee recommend that a contribution of £20 be made to the North Ward Nursing Association and that the question of the contribution to the South Ward Nursing Association be deferred for consideration at the next Meeting of the General Purposes Committee.

A. C. Henry

Chairman.

The Meeting commenced at 6 p.m. and terminated at 7.10 p.m.

Report and Recommendations of the Air Raid Precautions Committee,

9th December, 1943.

PRESENT.

Crs. Constable, Foley, Henry, Mason, Mead, Meynell, Pickering, Plant, Simmonds, Sparks and Wood, and Mr. E. Draper.

Also in attendance for National Fire Service matters

Company Officer Sayers.

1. CHAIRMAN. Owing to the absence from the early part of the Meeting of the Chairman of the Committee (Cr. Pickering), Cr. Meynell was nominated to the Chair.

(Cr. Meynell in the Chair).

2. NATIONAL FIRE SERVICE.

(a) Fire Calls. It was reported that one fire call had been received in this District since the last Meeting of this Committee.

(b) Clearance of Lofts Order, 1942. Details were submitted from the National Fire Service indicating the number of lofts inspected under the above-mentioned Order during November, 1943.

3. MEDICAL OFFICER FOR A.R.P.

(a) Report. A report was submitted by the Medical Officer for A.R.P. as to the working of the various services under his control, and arising therefrom it was stated that a report had been received from the Casualty Services Officer concerning his inspection of the Rescue Party Depots on the 26th November, 1943.

(b) Service in H.M.Forces. With reference to Minute No. 3 (b) of the Air Raid Precautions Committee on the 11th June, 1942, the Clerk reported that notification had been received from the Central Medical War Committee that consideration was being given to the position of Dr. J.W.Poole, who is liable for compulsory service in H.M.Forces, and indicating that any representations on this subject should be received within seven days. The Clerk reported upon representations he had made to the Central Medical War Committee on behalf of the Council, protesting against the proposed call-up of Dr. Poole, having regard to the already depleted number of medical practitioners in the District and the need for retaining his services in connection with Civil Defence. The Committee recommend that the action taken be approved and confirmed.

4. REPORT OF CHIEF WARDEN. A report was submitted by the Chief Warden as to the working of the various services under his control, and arising therefrom the Committee recommend that, as a result of considerable wilful damage to Public Shelters which, if continued, will render them incapable of being used in an emergency, and with a view to preventing further damage, such Shelters be kept locked during the hours of daylight except in the event of an "alert", the respective keys to be kept nearby.

5. REPORT OF A.R.P. OFFICER. A report was submitted by the Air Raid Precautions Officer as to the working of the various services under his control, and the following matters arose therefrom :-

(a) Civil Ambulance. The Civil Ambulance return of journeys made during the month of November, 1943, was as follows :-

Removals from house to hospital	12
Removals from hospital to house	3
Removals from hospital to hospital	2
Maternity cases	6
Accidents	9
	32

(b) Staff. With reference to Minute No. 5 of the Air Raid Precautions Committee on the 11th November, 1943, it was reported that the Juvenile National Service Officer had refused permission for Miss I. Evans to leave her present employment in order that she might accept the position of temporary Junior Clerk at A.R.P.Headquarters. The Committee therefore recommend that Miss G. Hooker, of 74, Torrington Park, N.12, aged 14 years, be appointed to this position as from the 6th December, 1943, at a salary of 15/-d per week, to be increased to 17/-d per week, if satisfactory at the expiration of a month's probation, plus cost-of-living bonus, and extension of hours remuneration. The appointment will in the first instance be for a period of less than two years, terminable by one week's notice on either side, and will not be subject to the Superannuation Act.

6. REPORT OF ENGINEER & SURVEYOR. A report was submitted by the Engineer & Surveyor as to the working of the various services under his control, and arising therefrom it was reported that no reply had yet been received from the County Architect concerning the renewal of the roof at St. Peter's Church Hall, but that it is understood negotiations with the Church Authorities are in hand.

7. REPORT OF WOMEN'S VOLUNTARY SERVICES. A report was submitted by the Centre Organiser as to the work carried out by the Women's Voluntary Services during the month of November, 1943.

8. POST-WAR CREDITS. With reference to Minute No. 3 (c)(iii) of the Air Raid Precautions Committee on the 16th September, 1943, a communication was received from the London Civil Defence Region indicating that post-War credits in respect of whole-time personnel cannot be released solely on the grounds that the services of the members concerned have been dispensed with due to old age, but only on the production of medical evidence to the effect that they are not fit for any form of Civil Defence duty in future.

9. WARDENS' SERVICE - War Injuries. With reference to Minute No. 3 (d) of the Air Raid Precautions Committee on the 16th September, 1943, a communication was received from the Local Member of Parliament enclosing the Government reply in regard to the difference in the treatment of whole-time and part-time Wardens, and stating that the various aspects of this matter have been carefully considered from time to time, and there is insufficient justification for seeking to change the existing provisions.

10. CIVIL DEFENCE PERSONNEL - Surrender of Clothing Coupons. A communication was received from the Borough of Edmonton requesting the Council to support representations made to the Board of Trade that the number of clothing coupons to be surrendered annually by Civil Defence personnel be reduced, having regard to the reduction in the clothing ration allowance generally, and to the essential clothing needs additional to the uniform provided. The Committee recommend that the Council support the views expressed by the Borough of Edmonton by making similar representations to the Board of Trade and that a copy be sent to the Local Member of Parliament.

11. SUPERINTENDENT No. 1. CLEANSING DEPOT. With reference to Minute No. 7 (d) of the Air Raid Precautions Committee on the 14th January, 1943, it was reported that the allowance made to the Refuse Collection Foreman of £1. per week in respect of Civil Defence duties, which were not now carried out, had ceased as from the 24th November, 1943, and the Committee recommend that the action taken be approved and confirmed.

12. CIVIL DEFENCE SECURITY MEASURES - Hutments. With reference to Minute No.6 of the Highways & Public Works Committee on the 2nd December, 1943, the Engineer & Surveyor reported that intimation had now been received as to the suspension of this work for the time being.

13. REPAIR OF CIVILIAN RESPIRATORS. The Clerk reported the receipt of Home Security Circular No.217/1943, directing Local Authorities to make necessary arrangements for the inspection and repair of Civilian Respirators, and stating that during the months of January and February, 1944, charges for repairs will be suspended.

All necessary steps are being taken in this matter, so far as available personnel permits.

in the Chair.

The Meeting commenced at 7.15 p.m. and terminated at 7.55 p.m.

Report and Recommendations of the Town Planning & Housing Committee,

9th December, 1943.

PRESENT.

Cr. G.E.J. Mead ... Chairman.

Crs. Constable, Foley, Henry, Mason, Meynell, Pickering, Plant, Simmonds, Sparks and Wood.

1. PLANS. The Committee recommend that the following plan be approved under the provisions set out in column (3), subject to the conditions set out in column (4):-

Plan No. Deposited by. (1)	Description. (2)	Approved under. (3)	Remarks. (4)
3642A Dickinson & Clarke Ltd.	Conversion of 35, Friern Barnet Rd. to maisonette and lock-up shop.	Building Bye-laws. Planning Scheme No.2. Public Health Act,1936.	Approval conditional on the construction of separate means of access from the front at a reasonable date after the War when the basement of this property, at present used as a Public Air Raid Shelter, reverts to its original use.

Plan No.3638 - Temporary Garage, 13, Lynton Avenue. With reference to Minute No.1 of the Town Planning & Housing Committee on the 16th September, 1943, the Engineer & Surveyor reported that proper proposals had now been received for the erection of the temporary garage at the above address and, as such proposals conform to the Building Byelaws, approval had been granted under Section 53 of the Public Health Act, 1936, for a period of 3 years from the 22nd November, 1943. The Committee recommend that the action taken be approved and confirmed.

Temporary Garage - 121, Ashurst Road. The Engineer & Surveyor reported that application had been received for the erection of a temporary garage at the rear of the above-mentioned property and, as the proposals conform to the Building Byelaws, approval had been granted under Section 53 of the Public Health Act, 1936, for a period of three years from the 16th November, 1943. The Committee recommend that the action taken be approved and confirmed.

Alterations - 6, Myddelton Park. The Engineer & Surveyor reported upon unauthorised alterations being carried out for the purposes of converting the above-mentioned premises into flats and stated that, as a result of an inspection of the property by a member of his Department, the owner had now written pleading ignorance of the requirements of the Planning Scheme and Building Byelaws and asking

that in the circumstances the Council would approve the work already carried out and that arrangements would be made to submit any necessary plans. In the meantime, work has been suspended.

The Committee directed the Clerk to inform the owner that it was necessary for him to make application to the Council for consent to any alteration of user of the premises under the Planning Scheme and to submit plans in accordance with the Byelaws in connection with any such alterations, that in neither case had this been done and the owner had, in consequence, rendered himself liable to penalties, but without prejudice to the enforcement of such penalties the Council would, in the event of the owner suspending all further work, be prepared to consider any application for variation of user under the Planning Scheme (provided no external work was involved by way of additional entrance or external staircase, &c., or, in fact, any work which would so alter the appearance of the building as to interfere with the amenity of the immediate neighbourhood) and to consider under the Building Byelaws any plans properly submitted showing alterations proposed, it being understood that any work already carried out which contravened the Planning Scheme and the Byelaws in so far as might be necessary would have to be altered, removed or pulled down to ensure compliance with the Byelaw requirements.

2. POST-WAR PLANNING OF ALLOTMENTS. A circular communication was received from the National Allotments Society, Ltd., urging Local Authorities to have due regard to the question of the provision of allotments when post-War planning proposals are under consideration.

3. TOWN AND COUNTRY PLANNING ASSOCIATION. A communication was received from the above Association inviting attendance at a meeting to be held on the 14th December, 1943, at 196, Tottenham Court Road, W.1., in connection with the Exhibition "When we Build Again". It was resolved that no action be taken in the matter.

4. HOUSING.

(a) General Maintenance. A report was submitted showing the works carried out by the Engineer & Surveyor's Department and complaints received and attended to since the last Meeting of this Committee.

(b) Lodgers. The Committee recommend that, subject to the payment of an additional 1/-d per week in respect of each adult and 6d per week in the case of each child, the lodgers specified at the undermentioned premises be allowed to remain for the time being:-

Tenant No. 22	-	2 adults
" " 303	-	2 adults and 1 child
" " 334	-	1 adult and 2 children.

(c) Tenant No.22 - Transfer of Tenancy of No.44, Barfield Avenue.

An application was received for approval to the transfer of tenancy of No.44, Barfield Avenue to Mrs. Florence Emily Parker, Mr. S.H. Parker having recently died. The Committee recommend that the transfer be granted.

(d) Arrears of Rent. The Deputy Treasurer reported as to arrears of rent of Tenant No.137, and it was resolved that the matter be deferred for consideration at the next Meeting of the General Purposes Committee when further information will be submitted.

Geo Mead

Chairman.

The Meeting commenced at 8 p.m. and terminated at 8.50 p.m.

Report and Recommendations of the Rating and Valuation Committee,

16th December, 1943.

PRESENT.

Cr. C.A. Sparks ... Chairman.

Crs. Constable, Henry, Mason, Meynell, Pickering, Plant, Simmonds and Stables.

1. MEETING OF ASSESSMENT COMMITTEE. The Valuation Officer reported upon the decisions of the Assessment Committee at their Meeting held on the 26th November, 1943, as under:-

Property	Present Assessment	Reduced to
2, Pollard Road	£54/43	£50/40
317, Oakleigh Road	£57/46	£51/41

2. No.27, QUEEN'S PARADE, FRIERN BARNET ROAD. The Valuation Officer reported the erection of a small lean-to addition at the rear of the above-mentioned property which is used in connection with the butchery business carried on at these premises. The Committee recommend that the present assessment of £50/40 be revised to £53/42.

3. WALKER'S GARAGE, OAKLEIGH ROAD NORTH. With reference to Minute No.5 of the Rating & Valuation Committee on the 18th November, 1943, the Valuation Officer reported that the owner/occupier had notified the Rating Authority of his acceptance of the revised assessment of this property, namely, a reduction from £65/62 to £52/42.

Chairman.

The Meeting commenced at 6 p.m. and terminated at 6.5 p.m.

Report and Recommendations of the Finance Committee,

16th December, 1943.

PRESENT.

Cr. A.C.S. Meynell ... Chairman.

Crs. Constable, Foley, Henry, Mason, Mead, Pickering, Plant, Simmonds, Sparks, Stables and Wood.

1. ACCOUNTS. The Committee recommend that the Council authorise and order Barclay's Bank Ltd. to honour cheques signed by the Deputy Treasurer for the amounts listed on pages 358 to 361 of the Treasurer's order, amounting to the sum of £25,964. 7. 3. and weekly cheques for wages not exceeding in the aggregate the sum of £4,800 signed by the Deputy Treasurer and countersigned by the Clerk of the Council.

The Engineer & Surveyor reported that, included in the amount of £104. 15. 10. in respect of Messrs. Perry & Company's account, was the sum of £70. 1. 5. cost of a reconditioned engine and additional works carried out to one of the lorries.

2. CIVIL AMBULANCE CHARGES. With reference to Minute No.7 of the Finance Committee on the 18th November, 1943, the Deputy Treasurer reported as to the procedure adopted by neighbouring Districts and the charges made by them for the use of Civil Ambulances, and having carefully considered the details in connection therewith in conjunction with the arrangements made by this Council for the use of their Civil Ambulance, the Committee recommend that such arrangements, including the scale of charges, as are existing at present for the use of this Council's Ambulance be adhered to.

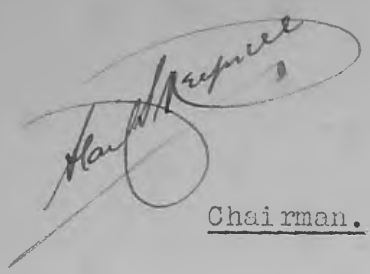
3. RATE ARREARS SUB-COMMITTEE. With reference to Minute No.6 of the Finance Committee on the 18th November, 1943, the Chairman of the Council, on behalf of the Rate Arrears Sub-Committee, submitted a comprehensive report upon the findings of that Sub-Committee at a Meeting held on the 11th December, 1943, in connection with the procedure for the issue of Demand Notes, Final Notices and Summonses and arrears generally. The Sub-Committee express complete satisfaction with the method of procedure adopted in the Treasurer's Department, and in accordance with their suggestions the Committee recommend that the following items be written off as irrecoverable as all efforts to trace the whereabouts of the ratepayers concerned have failed:-

Assessment No.	Amount. £	s.	d.
1854		13	8
2668	5	13	7
2824		7	4
985	26	12	11
1865	9	5	5
4293		18	1
6788		18	5
6885		13	7
7004		10	5
	45	13	5

The Deputy Treasurer was instructed as to appropriate action to take in connection with other cases of arrears reported to the Committee in detail.

4. IRRECOVERABLES. The Committee recommend that the following amounts be written off as irrecoverable:-

Account No.	Amount £	s.	d.
3510		13	0
2988	1	2	0



Chairman.

The Meeting commenced at 6.10 p.m. and terminated at 6.40 p.m.

Report and Recommendations of the General Purposes Committee,

16th December, 1943.

PRESENT.

Cr. C.F. Simmonds ... Chairman.

Crs. Constable, Foley, Henry, Mason, Mead, Meynell, Pickering, Plant, Sparks, Stables and Wood.

1. TOWN HALL.

(a) Final Account. With reference to Minute No.1 (a) of the General Purposes Committee on the 21st October, 1943, a communication was received from the Architects stating that they had been in touch with the Quantity Surveyors, who have intimated that they have agreed with the Contractors' Surveyors all measurements with the exception of the main building, but that all measurements for this building are completed but not yet finally agreed. A speedy completion is being urged by the Architects with a view to furnishing the Council with the final accounts at the earliest possible date.

The Clerk was directed to pursue this matter and to report further thereon as to progress at the next Meeting.

(b) Marble Staircase - Cord Barriers. With reference to Minute No.1 (a) of the General Purposes Committee on the 18th November, 1943, the Committee after further consideration of this matter, have directed that the cord barriers on the marble staircase be removed.

(c) Record of Lettings Book. The Record of Lettings Book was submitted, and the Committee have approved the entries and the charges therein as initialled by the Chairman of the Council.

2. STAFF.

(a) Car Allowances. With reference to Minutes Nos.3 (e) and 14 (b) of the General Purposes Committee on the 17th June, 1943, the Committee recommend that car allowances on the usual terms and with the reservations set out in sections (i) and (ii) of Minute No.4 (1) of the General Purposes Committee on the 13th August, 1942, be continued for a further period of six months expiring on the 30th June, 1944, in respect of the Clerk of the Council, the Engineer & Surveyor, the Sanitary Inspector and the Highways Foreman.

(b) Sickness. Absence through sickness of members of the Staff was reported as follows:-

Miss Martin, Shorthand-typist, Treasurer's Department, absent 4th - 22nd November and from 3rd December to date.

Mrs. Aiken, Telephonist and Enquiry Clerk, absent 4th - 11th December.

(c) Staff Christmas Party. With reference to Minute No.15 of the Council Meeting on the 28th October, 1943, a communication was received on behalf of the Staff expressing thanks to the Council for granting the use of the Committee Rooms &c., for the purpose of their Staff Christmas Party on the 18th December, 1943.

(d) Joint Staff Committee. The reports and recommendations of two Joint Staff Committees (one Manual Workers and one Officers & Staff) held on the 14th December, 1943, were submitted as follows:-

MANUAL WORKERS

(i) Payment of Wages during Sickness. With reference to Minute No.2 (b) (i) of the General Purposes Committee on the 18th November, 1943, representations have been made to the Joint Industrial Council that they consider the desirability of imposing a longer period, say, two years, or such other period as they may think reasonable, during which an employee engaged after the 1st April, 1943, must serve with a Local Authority before being entitled to sick pay.

It will be remembered that such representations were made for the reason that Casual Staff taken on from time to time are at the present time, having regard to the state of the Labour Market, often of necessity, and without any option, persons who have been discharged from the Forces as medically unfit, or persons who are not eligible for any other type of work having regard to their physical condition, and it was felt that an unintentional financial strain would be imposed upon Local Authorities in this connection, and that the existing provision for the payment of sick pay where applicable to employees after six months' service was never intended to apply to such cases.

A communication has now been received from the Provincial Joint Industrial Council stating that, having considered the representations made,it has been decided that on and after the 1st January, 1944, and during the period of the present hostilities only, all employees who enter the service of Local Authorities, and who are over 60 years of age, shall not qualify for sickness benefit under the Provincial Council's regulations until they have completed 12 months' service. Such arrangement is, however, not to apply to employees who have been superannuated by a Local Authority and are re-employed by them.

The Joint Committee are of opinion that this decision does not meet the wishes of the Council as in so far as the Council are compelled from time to time to employ persons medically unfit, such persons would, if they were under 60 years of age, be outside the scope of the decision of the P.J.I.C.

In these circumstances, the Joint Committee recommend that the Provincial Joint Industrial Council be informed that this Council are of opinion that the matter should be reconsidered with a view to the age limit being omitted.

The Committee concur in the above-mentioned recommendation.

(ii) A. Mitchell - Parks Gardener. With reference to Minute No.2 (b) (iii) (b) of the General Purposes Committee on the 18th November, 1943, the Joint Committee further considered the application of A. Mitchell for regrading from Grade "C" (groundsman or gardener) to Grade "D" (Parks Foreman or Propagating Gardener) involving an increase at the present time of 2/9d per week of 47 hours.

The Parks Foreman is at present serving with H.M. Forces, and Mitchell is called upon in certain circumstances to take charge in the Parks Superintendent's absence.

The Joint Committee recommend that until such time as the Parks Foreman returns from service with H.M. Forces A. Mitchell be granted as from the pay day in the first pay week after the Council Meeting in December, 1943, a temporary increase of 2/9d for a 47 hour week, or pro-rata for more or less time that he actually carries out the duties of Parks Foreman.

The Committee concur in the above-mentioned recommendation.

(iii) Road Repair Party.

(a) Subsistence Allowance. An application was received from three members of the Road Repair Party for a subsistence allowance in respect of out-of-pocket expenses for sleeping at the Depot on nights when they have to report on an "alert" for Road Repair stand-by.

It was reported that all three of these employees reside outside the District, and it is not practicable for them to report to the Depot within a reasonable time upon an "alert", and in order that they shall fulfil their obligations in this connection, the Engineer & Surveyor has directed that they sleep at the Depot on the nights they are on rota for stand-by duty.

Having regard to the special circumstances, the Joint Committee recommend that in these three cases, the personnel concerned be paid a nominal allowance of 2/6d in respect of each such attendance at the Depot, subject to signing on and signing off, it being understood that in the event of there being an "alert" during any of such stand-by periods, they shall receive payment at the J.I.C. overtime rates as approved by the Council on the 28th January, 1943, subject, however, to there being a minimum payment in each case of 2/6d.

(b) Payment for Turn-out upon "Alert". A petition was submitted signed by 26 members of the Road Repair Party, requesting payment for turn-out duty upon an "alert", as distinct from actual attendance at the Depot when so called out.

The present position is that the personnel are paid on J.I.C. rates for actual time spent at the Depot, and in many instances the "all clear" is given before the personnel can reach the Depot, which means that although they turn out, they receive no payment.

The Joint Committee recommend that a turn-out fee of 2/6d be paid to the personnel in question in all cases where, when on rota, they are called out upon an "alert", subject to their reporting at the Depot and signing on and signing off, it being understood that the Council's decision whereby such personnel shall receive payment on J.I.C. overtime rates shall still apply, but that the 2/6d minimum now recommended shall be taken into account in arriving at the total due under the Council's decision before-mentioned regarding J.I.C. rates.

The Committee concur in the above-mentioned recommendation.

(iv) "Pay as you Go" Income Tax Scheme. The above scheme has not yet been approved by Act of Parliament, but in the case of Manual Workers it is unlikely that there will be any substantial change from the proposals outlined in the Government White Paper.

A comprehensive report by the Deputy Treasurer upon the proposed working of the scheme was submitted.

The scheme proposes that Manual Workers be assessed on current years earnings on a weekly basis, as from the first week in April, 1944, and one of the main objects of the scheme is to avoid tax being deducted in respect of high earnings in the past, from weeks when wages are low owing to sickness or fluctuations in hours worked &c., and to avoid arrears of tax which must of necessity accrue under the present system.

Tax deductions in each week will require separate calculation for each workman and that calculation cannot be made until the week's wage is ascertained, and therefore no part of the work can be done in advance as in the present system, but will fall to be carried out between the last day of the time sheet and pay day.

In the case of the Council's workmen, the last day of the time sheet is Wednesday, and the sheets are handed in on Thursday morning and wages paid on Friday.

Having considered details of the work involved, and having regard to staffing difficulties, the Deputy Treasurer is of opinion that it will be necessary to advance the last day of the time sheet from Wednesday to Tuesday. This will mean that from April, 1944, three days' pay will be held in hand instead of two, and in the week in which the change-over is made, each workman would receive five days' pay instead of six.

It is suggested by the Deputy Treasurer that, in order to avoid the reduction of one day's pay in the first week of the change-over, namely, the first week in April, and with a view to aiding workmen financially, an amount not exceeding 1/12th of a day's pay be deducted from each workman weekly between January and March, 1944, so that at the end of the first week in April, 1944, there will be in hand one day's pay extra and the workman can be paid his normal 6 days' wages.

Furthermore, it is suggested by the Deputy Treasurer that as from the first week in April next, all deductions be inserted on the pay packets.

If this scheme is brought into operation, it will involve the Civil Defence personnel in addition to the Council's workmen, and the Joint Committee have requested the chief officers concerned, to arrange for all the Council's workmen and the Civil Defence personnel to be assembled at the Council Depot on Friday next, the 17th instant, at 5 p.m. for the purpose of enabling the Chairman and the Vice-Chairman of the Council to explain the scheme to them and to outline the suggestions as above.

The Joint Committee recommend that, subject to the personnel concerned approving the suggestions as referred to, the Deputy Treasurer be authorised to make all necessary arrangements to bring the scheme into operation.

The Committee concur in the above-mentioned recommendation.

(v) Christmas Holidays, 1943.

(a) Boxing Day. A communication was received from the P.J.I.C. stating that Monday, the 27th December, 1943, should reckon as Boxing Day for the purposes of payment for work on that day, viz: double rates and a day off in lieu.

(b) Payment of Wages - Christmas Week. In accordance with the decision of the Council on the 28th January, 1943, arrangements are being made for the men's wages to be paid on the Wednesday prior to Christmas Day.

(vi) Service with H.M. Forces. A schedule as follows, of the Council's workmen serving with H.M. Forces was submitted for information:-

Name	Civil Employment	Service & Rank	Remarks
Lowe, F.M.	Sewage Wks. Engineer	Corporal (Army)	
Batsford, W.A.	Parks Gardener	Fireman (N.F.S.)	
Howell, H.	Custodian	Gunner (R.N.)	
Storey, A.J.	Parks Gardener	L/Bdr. (Army)	M.E.F.
Harrison, S.J.	Labourer - Housing	Private (Army)	
Watts, F.J.	Labourer - Refuse Collection	Private (Army)	
Postill, R.	Groundsman - Golf Course	Private (Army)	
Russell, E.	Refuse Collector	Private (Army)	
Poole, C.	Freighter Driver	Private (Army)	
Jackson, A.T.	Parks Tractor Driver	Private (Army)	
Hancock, B.	Refuse Collector	Private (Army)	
Forrester, R.J.	Refuse Collector	Private (Army)	
Frater, F.C.	Parks Labourer	Gunner (Army)	Orkneys
Clarkson, W.	Labourer - Sewage Wks.	A.C.1. (R.A.F.)	
Carter, G.W.	Refuse Collector	A.C.2. (R.A.F.)	
Brett, W.H.	Labourer - Highways	Private (Army)	
Boote, J.W.	Labourer - Highways	Gunner (Army)	
Richardson, A.E.	Freighter Driver	A.C.1. (R.A.F.)	
Bell, T.	Fireman - Fire Brigade	Corporal (Army)	M.E.F.
Denton, T.W.	Parks Foreman	L.A.C. (R.A.F.)	

(vii) Local Government Superannuation Act, 1937. The Joint Committee had under consideration a communication from the Superannuation Joint Committee inviting suggestions for amendment of the above-mentioned Act or the Regulations made thereunder, and it was resolved that consideration of this matter be deferred until the February meeting of this Joint Committee, with a view to giving the workers' representatives an opportunity of submitting any such suggestions.

(viii) Dates of Meetings. As certain members of this Joint Committee find it inconvenient to attend on the first Tuesday of each month, it was resolved that future meetings of both Joint Committees be held on the second Tuesday of the month, the Officers & Staff section to be held at 6 p.m. with the exception of the January meeting which shall be held at 5.30 p.m. and the Manual Workers section to follow.

OFFICERS & STAFF

(ix) Constitution of Committee.. It was reported that Messrs. A.E. Lutman, C.H. Quinton, R.A. Smith, F.T. Turner and Miss C.J. Pearson, had been reappointed by the staff as their Representatives upon this Joint Committee for the ensuing year.

(x) Treasurer's Department.

(a) Temporary Shorthand-Typist. With reference to Minute No.6 (b) of the Joint Staff Committee (Officers & Staff) on the 14th May, 1943, it was reported that, with the consent of the National Service Officer, Miss A.J. Brandon, temporary Shorthand-typist in the Treasurer's Department, had terminated her appointment as from the 4th December, 1943, and the Joint Committee recommend that the Deputy Treasurer, in consultation with the Chairman and Vice-Chairman of the Council, be authorised, with the consent of the National Service Officer, to appoint a substitute on the same terms and conditions as Miss Brandon's appointment.

(b) Temporary General Clerk. With reference to Minute No.3 (d) (iii) of the General Purposes Committee on the 23rd September, 1943, it was reported that the Engineer & Surveyor did not further require the services of Mrs. Sandilands, and that the limited class of work for which she had been provisionally transferred to the Treasurer's Department to carry out was nearing completion, and accordingly, after careful consideration, the Joint Committee recommend that the temporary appointment of Mrs. Sandilands be terminated upon the completion of the before-mentioned work, and that, subject to the consent of the National Service Officer, the Deputy Treasurer, in consultation with the Chairman and Vice-Chairman of the Council, be authorised to appoint a temporary Junior Clerk to assist generally in his Department, on similar terms and conditions as other Junior Clerks in the service of the Council.

The Committee concur in the above-mentioned recommendation.

(xi) Local Government Superannuation Act, 1937. With reference to Minute No.11 of the General Purposes Committee on the 18th November, 1943, the Joint Committee had under consideration a letter from the Middlesex Local Authorities' Superannuation Joint Committee inviting suggestions for the amendment of the Local Government Superannuation Act, 1937, or the Regulations made thereunder.

After careful consideration of certain suggestions made, it was left to staff members of the Joint Committee to further consider the matter, and report thereon to this Committee at the February meeting.

(xii) Income Tax - "Pay as you Go" Scheme. It was reported that whilst the above proposed scheme for "Pay as you Go" Income Tax had not yet been finally confirmed by Act of Parliament, it was not likely that there would be any substantial change from the proposals outlined in the Government White Paper. The proposals of the Government, however, with regard to salaried officers have not been finalised, but as far as can be ascertained at the present time, it is unlikely to necessitate any special action by the Council by way of making provision for its application to the staff.

A report in regard to its application to the manual workers appears in the minutes of the Joint Committee (Manual Workers) held this day.

(xiii) Highways Foreman. An application was received from Mr. C.T. Taylor, Highways Foreman, for an increase of salary, but as there are no special circumstances warranting special consideration of this application at the present

time, it was resolved that the matter be deferred for consideration at the Annual Review of Salaries in January next.

(xiv) Storekeeper. A report was submitted regarding the present position of the Council's Storekeeper, and it was resolved that consideration of this matter be deferred until the Annual Review of Salaries in January next.

(xv) Middlesex Whitley Council - Constitution and Functions.

The Chairman of the Committee and the Secretary attended a meeting of the Middlesex Whitley Council on the 10th December, 1943, and arising therefrom it was reported that a letter had been submitted from the National Joint Council reporting agreement with the Local Authorities Associations for the reconstitution of the National Council, and a draft was also submitted of revised constitutions of the National and Provincial Councils.

Whilst a draft of the proposed revised constitution of the Middlesex Whitley Council had been submitted to all members, the Employers' Side were not prepared to commit their respective Authorities to such variation in the proposed constitution without prior consultation and further consideration of the draft, and after lengthy discussion it was resolved to defer consideration of the whole matter, to enable members, and particularly the Employers' Side, to give further consideration thereto, and a special meeting to deal with the subject will be convened at an early date.

After discussion, it was resolved that the matter be referred to the General Purposes Committee for such action as they may deem necessary, and in the meantime, the Staff Representatives were requested to further consider the matter, and furnish the Chairman of this Committee with their views thereon for report, if necessary, to the General Purposes Committee.

(xvi) Permanent Staff - Service with H.M. Forces. A schedule, as follows, as to the members of the permanent staff called up for service with H.M. Forces or other National Service was submitted for information:-

Name and Department	Civil Appointment	Service & Rank	Remarks
CLERK'S.			
Johns, E.J.	Deputy Clerk	Lieut. (R.N.)	M.E.F.
Flack, Miss A.	Shorthand-typist	Pte. (A.T.S.)	War Office
PUBLIC HEALTH.			
Jackaman, W.R.	Additional Sanitary Inspector	2/Lt. (Army)	M.E.F.
Wilson, J.	General Clerk	L.A.C.(R.A.F.)	
VALUATION.			
Long, R.F.	Valuation Asst.	Flying Officer	M.E.F.

Name and Department	Civil Appointment	Service & Rank	Remarks
ENGINEER & SURVEYOR'S.			
Johnson, E.	Chief Eng. Asst.	2/Lt. (R.E.)	
Howe, F.J.	2nd Eng. Asst.	2/Lt. (R.E.)	
Pavitt, J.E.	Architectural Assistant	2/Lt. (R.E.)	
Matthews, R.E.	Chief Clerk	L.A.C.(R.A.F.)	
Arnold, Miss D.	Shorthand-Typist	Wren (W.R.N.S.)	
Akhurst,R.G.(D.F.M.)	Junior Clerk	Pilot Offr.	M.E.F.
Brooks, J.F.	Stores Clerk	Pte. (Army)	
TREASURER'S.			
Rawes, G.R.	Treasurer	Major	
Osbon, H.	Chief Asst.	Regional Finance Offcr. (N.F.S.)	No.5 (London) Region
Gentle, J.W.	Accountancy Asst.	Pte. (Army)	M.E.F.
Herrington, A.	Chief Rates Clerk	Pte. (Army)	N.Africa
Arnold, L.P.	Cashier	L.A.C.(R.A.F.)	
Smart, A.D.	Rent Collector	L/Cpl. (Army)	
Lowry, J.	Junior Clerk	Flt/Lt.(R.A.F.)	
Hunter, F.S.	Junior Clerk	L.A.C.1.(R.A.F.)	Canada

It will be noted from the above that two-thirds of the Council's permanent staff have now been called up for service with H.M. Forces or other National Service, 50% of whom hold commissioned rank. Of the 10 permanent staff remaining, 1 is of low medical category, 4 are over age, and 5 are reserved as holding key positions.

3. MIDDLESEX WHITLEY COUNCIL - Amendment of Constitution. With reference to Minute No.2 (d) (xv) above, the Chairman of the Committee reported further upon a proposal for the amendment of the functions of the Middlesex Whitley Council and, after lengthy discussion, during which it was intimated that the Staff were in favour of such amendment, it was resolved to recommend that the Chairman of the Committee as the Council's Representative upon the Middlesex Whitley Council, be directed to support the proposal.

4. BRITISH RESTAURANT.

(a) Report. A report as follows, of a Meeting of the British Restaurant Sub-Committee held on the 25th November, 1943, was submitted, and the Committee recommend that such report be approved and adopted:-

(i) Use of Church Hall for Social Functions. A letter, dated the 7th November, from Mrs. Patton, was submitted, reporting that she was unable to arrange the Concert in aid of the Friern Barnet Comforts Fund on Saturday, the 22nd January, and accordingly asking for cancellation of such booking.

An application, dated the 8th November, from the G.T.C. for the use of the Church Hall for the production of a Pantomime was submitted, and the Committee recommend that Saturday, the 22nd January, be offered to the G.T.C. on the usual terms.

An application, dated the 20th November, from the Friern Barnet Comforts Fund for the use of the British Restaurant for a Dance in the New Year was submitted, and the Committee authorised the use of the Church Hall being granted for such purpose on Saturday, the 26th February.

(ii) Finances. The Deputy Treasurer's report on the finances of the Restaurant for the period 1st July, 1943, to 30th September, 1943, was submitted for the information of the Committee. After providing for the necessary amortisation charges, the net profit for the period in question was £43.

(iii) Absenteeism. The Committee directed the Cook Supervisor to prepare a report as to absenteeism of the staff, for consideration at the next meeting.

(b) Girls' Training Corps. In regard to paragraph (i) of the before-mentioned report, it was reported that intimation had now been received that a Concert in lieu of the proposed Pantomime is now to be held on the 22nd January by the Girls' Training Corps.

(c) Absenteeism. With reference to paragraph (iii) of the before-mentioned report, the Clerk stated that he had received a report from the Cook Supervisor upon absenteeism, and intimated that in one case certain steps had been taken in conjunction with the National Service Officer which were deemed appropriate in the circumstances. The Committee recommend that the action taken in connection with this matter be approved and confirmed.

(d) Christmas Holidays. The Committee have authorised the Clerk to arrange for the closing of the British Restaurant on Christmas Day and Boxing Day.

(e) Thefts. The Clerk reported upon information he had received as to thefts which had taken place at social gatherings held at the British Restaurant, and stated that all future users of the Restaurant for social purposes had been warned of such thefts and urged to take precautions to prevent recurrence.

It was pointed out that the Council cannot be held responsible for thefts of this nature and that notices to this effect are displayed in the cloak rooms.

5. CITIZENS' ADVICE BUREAU. At a recent Meeting, this Committee, at the conclusion of their business, informally authorised Cr. Mead to notify the Finchley Citizens' Advice Bureau that this Council were agreeable to a suggestion made by the Bureau that the title thereof should be so amended as to incorporate "Friern Barnet".

A communication was received from the Advice Bureau stating that it had now been decided that in future it should be known as the "Finchley and Friern Barnet Citizens' Advice Bureau".

6. "HOLIDAYS AT HOME" - Entertainments Duty. A communication was received from Customs and Excise that, whilst exemption from entertainments duty had been granted to the Council in respect of the functions provided in last year's "Holidays at Home" programme, they have now examined the matter more fully, and are advised that a Local Government body is not a "society or institution of a permanent character established or conducted solely or partly for philanthropic or charitable purposes" within the meaning of Section 6 (4) of the Finance Act, 1924, and, in the circumstances, in future, entertainments provided by Local Government bodies cannot be given the benefit of the before-mentioned statutory provision, and their exemption from entertainments duty will depend on their eligibility under one of the other statutory provisions which authorise exemption.

It was reported that it was a remote possibility, having regard to the before-mentioned decision, that the Council would be able to obtain any exemption from entertainments tax in respect of the type of entertainment likely to be provided in "Holidays at Home" programmes, and the Committee feel that as the carrying out of this function is urged upon Local Authorities by the Government, every effort should be made to relieve Local Authorities of their obligation in this respect.

Had it been obligatory in connection with this year's programme to pay entertainments tax on the functions arranged, it would have amounted to approximately £240, and the Committee recommend that the Local Member of Parliament be requested to take all such steps as may be necessary to bring this matter to the notice of the Government, with a view to Local Authorities securing exemption from such duty in connection with "Holidays at Home" entertainments.

7. INTER-DEPARTMENTAL COMMITTEE ON RENT CONTROL. A communication was received from The Urban District Councils Association drawing attention to the action of the Minister of Health in appointing an Inter-Departmental Committee to review the question of rent control, including the working of the Rent Restriction Acts, and to advise whether any, and, if so, what, charges are necessary. Such Committee desire to obtain evidence from all interested parties and have asked The Urban District Councils Association to furnish a written statement of any observations they may desire to offer on the subject, and the Law and Parliamentary Committee of the Executive Council who will consider the matter, will be glad to have any observations this Council desire to offer upon:-

(a) The control of rents; and

(b) The question of any changes of the present law which appear to be desirable in relation to certain matters in connection therewith.

The Committee recommend that this matter be referred for consideration and report by the Rents Sub-Committee.

8. OUTER LONDON STANDING JOINT COMMITTEE. The Minutes of a Meeting of the Outer London Standing Joint Committee held on the 3rd September, 1943, were submitted, and arising therefrom the Clerk stated that upon the question of educational reconstruction he would report further thereon upon the receipt of the Education Bill which had recently been published.

9. PARLIAMENT (ELECTIONS AND MEETING) ACT, 1943. A communication was received from the Registration Officer, Parliamentary County of Middlesex, setting out the method of procedure to be adopted under the above Act, and requiring the "proper officer", i.e. the Town Clerk or Clerk of the Council, to undertake the preparation and, in due course, the publication of the Civilian Residents Register in respect of the whole or part of that County District which is situate in the Parliamentary County of Middlesex, and himself to be furnished with certain information in connection with the Absent Voters' List.

The Clerk will submit a further report concerning this matter in due course.

10. INFLUENZA EPIDEMIC. Ministry of Health Circular 2897 was submitted outlining the action taken by the Minister to render assistance in the difficulties arising out of the present influenza epidemic which is having serious repercussions on War production, and urging the co-operation of Local Authorities in this matter. The Clerk reported that all necessary steps in so far as this District is concerned had been taken, and it was resolved that the matter be left to the Medical Officer of Health and the Medical Officer for A.R.P. to report further should they require any further action by the Council.

11. EDUCATIONAL FACILITIES FOR SENIOR CHILDREN OF THE FRIERN BARNET DISTRICT.

With reference to Minute No.9 of the General Purposes Committee on the 17th June, 1943, a communication was received from the Secretary of the Education Committee of the Middlesex County Council stating that his Committee had considered the matter, but as action could not be taken at the present time, the Council's observations and suggestions would be borne in mind.

12. MIDDLESEX COUNTY COUNCIL BILL. The Clerk submitted a copy of the Middlesex County Council Bill which is to consolidate, with amendments, numerous enactments in force in the County of Middlesex, and enactments relating to that County jointly with adjoining Counties; to make provision for the Local Government and improvement of the County of Middlesex; and to confer powers upon the Council of and the Local Authorities within that County.

Parliamentary Agents have been appointed by the Middlesex Borough and District Councils' Association to consider and report to them upon the provisions of the Bill, and a further report in connection therewith will be submitted in due course.

A copy of the Notice in respect of the Bill to owners, lessees and occupiers of areas affected in this District was submitted for information.

13. ANNUAL CONTRIBUTION - South Ward Nursing Association. With reference to paragraph No.11 (b) of the Public Health Committee on the 9th December, 1943, the Committee recommend that a contribution of £20 be made to the South Ward Nursing Association.

14. ARREARS OF RENT - Tenant No.137. With reference to paragraph No.4 (d) of the Town Planning & Housing Committee on the 9th December, 1943, the Committee recommend the Deputy Treasurer be authorised to accept a token payment of 10/-d per week on account of rent until such time as the financial position of Tenant No.137 improves.

15. FOOD WASTE COLLECTION. With reference to paragraph No.3 (d) of the Highways & Public Works Committee on the 2nd December, 1943, the Engineer & Surveyor submitted a comprehensive report upon a proposed variation of the existing arrangements for food waste collection in the District. Following protracted correspondence and interviews with pig-keepers, agreement had been reached, subject to approval by the Council, whereby the District would be divided into four areas, and four pig-keepers will arrange for the collection of the waste in each of those areas respectively in a manner so as to ensure the strictest economy in all respects and the collection to be carried out every other day in the summer, with an agreed extension to operate in the winter months dependent upon circumstances prevailing at the time. Payment for the food waste will be at the controlled rate of 30/-d per ton, each collection to be weighed at the Central Depot weighbridge and payments made weekly.

It is proposed that the Council will undertake the periodical cleansing of the bins. It is also proposed that the scheme shall incorporate the collection by the Contractors of bones from the containers provided in their respective areas at the same time as the food waste is collected, subject to a payment by the Council of 10/-d each month for each area in respect thereof.

The Salvage Sub-Committee have carefully considered these proposals and are unanimously in accord therewith, and the Committee recommend as follows:-

(a) That the proposed scheme of the Engineer & Surveyor, as outlined in his report of the 16th December, 1943, and as indicated above, be brought into operation as and from the 1st January, 1944.

(b) That the existing food waste van and trailer be retained for general use, and that a report as to the use being made thereof be submitted at the expiration of six months.

(c) That the Clerk be directed to send a letter of appreciation and thanks to the W.V.S. Centre Organiser for the tremendous amount of work carried out by the Salvage Leader and her team, not only in the collection of food waste since the inception of the scheme in March, 1940, but also in respect of their efforts to educate householders to become food waste minded, which has contributed to such a large extent to the results achieved.

(d) That either the Chairman or the Vice-Chairman of the Council be requested to attend any future Meetings of the Salvage Sub-Committee which the Chairman of the Committee (Cr. Foley) finds he is unable to attend.

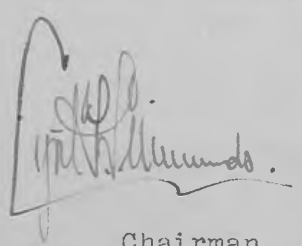
(e) That the Committee record their appreciation of the action of the Engineer & Surveyor in negotiations successfully concluded which should result in increased efficiency and financial advantage accruing from this important section of the National Salvage Campaign.

16. DAY NURSERY. With reference to Minute No.2 of the Minutes of the Special Meeting of the General Purposes Committee held on the 11th November, 1943, Middlesex County Council have now received notification that the Minister of Health had approved of the suggested Day Nursery at the Bethune Recreation Ground on the site agreed.

17. WATER SUPPLY - Sewerage and Sewage Disposal - Post-War Works.

Ministry of Health Circular 2899 was submitted intimating that, in certain circumstances, the Ministry would be prepared to entertain applications under the appropriate statutory provisions for loan sanction for the acquisition of land for purposes where it can be claimed that the schemes are of an urgent nature with a view to their commencement at the earliest possible date after the cessation of hostilities in Europe. There are no works required to be carried out in this District at the present time which come under the purview of this Circular, but the provisions thereof will be borne in mind in the event of any works arising in the future which may be affected thereby.

18. MIDDLESEX REGIMENT. A communication was received addressed to the Chairman of the Council by the Lord Lieutenant and Custos Rotulorum of Middlesex, suggesting that proposals for greater contact between the people of Middlesex and Members of the Middlesex Regiment should be explored, and requesting the Chairman, together with the Clerk, to attend a Meeting in the near future for this purpose. The Committee recommend that the Chairman of the Council and Clerk be authorised to attend such Meeting and to submit report thereon.



Chairman.

The Meeting commenced at 6.45 p.m. and terminated at 9.20 p.m.

FRIERN BARNET URBAN DISTRICT COUNCIL.

No. 358

To THE TREASURERS, BARCLAYS BANK LIMITED,
233, WOODHOUSE ROAD, FRIERN BARNET, N.12.

PURSUANT to a Resolution adopted this 30TH day of DECEMBER 19 43

WE, the Council of the URBAN DISTRICT OF FRIERN BARNET hereby authorise and order you to honour cheques signed by the/DEPUTY Treasurer for the amounts listed in pages 358 to 361 of this Order, amounting to the sum of ----------TWENTY FIVE THOUSAND NINE HUNDRED & SIXTY FOUR---------- pounds --SEVEN--- shillings and ---------THREE-------- pence, also weekly cheques for Wages and Postmaster-General not exceeding in the aggregate the sum of ----------FOUR THOUSAND EIGHT HUNDRED---------- pounds and in any one week a maximum of ----------ONE THOUSAND TWO HUNDRED---------- pounds

SIGNED BY THE DEPUTY TREASURER AND COUNTERSIGNED BY THE CLERK OF THE COUNCIL.

Chairman.

Members of the Council.

Countersigned :

Clerk of the Council.

S. & S. LTD. G32417-8

Consecutive Number	NAME OF PAYEE	Amount of Payment
1594	EMERGENCY IMPREST ACCOUNT.--	692 11 7
1595	ABBEY ROAD BUILDING SOCIETY.--	29 9 5
1596	ABBEY ROAD BUILDING SOCIETY.--	16 5 -
1597	ACCOUNTING OFFICER - HOME OFFICE.--	554 19 10
1598	ADMINISTRATORS OF J.A. THOMAS.--	12 10 -
1599	ALEXANDRA PARK TRUSTEES.--	20 - -
1600	P. ANDREWS & CO.--	92 12 6
1601	ASHLEY TEE & SONS.--	13 - -
1602	ATLAS STONE CO. LTD.--	14 2 5
1603	AUTOMATIC TELEPHONE & ELECTRIC CO. LTD.--	13 18 9
1604	W. & T. AVERY LTD.--	3 15 -
1605	BARCLAYS BANK LTD.--	36 15 4
1606	P.W.K. BARKER.--	9 16 -
1607	BARNET U.D.C.--	3 7 8
1608	MRS. J. BELL.--	1 2 -
1609	BENNETTS.--	13 - -
1610	BENNETTS.--	9 1 3
1611	BOND & WHITE LTD.--	4 13 1
1612	BOOK CENTRE LTD.--	2 9
1613	S.F.N. BOULTING.--	13 - -
1614	SYDNEY BOWYER & CO.--	27 4 6
1615	MRS. A. BADGER-BRIGGS.--	2 7 1
1616	BRITISH OXYGEN CO. LTD.--	10 15 6
1617	A.W. BROCKLEHURST LTD.--	11 1 -
1618	F.C. BRODIE.--	1 - 3
1619	S. BROWN & SON LTD.--	7 4 -
1620	A.N. BRYETT.--	35 2 -
1621	BURGHLEY PROPERTIES LTD.--	47 - -
1622	BURROUGHS ADDING MACHINES LTD.--	1 4 -
1623	BUTTERWORTH & CO. (PUBLISHERS) LTD.--	3 14 2
1624	J.A. CABLE & CO. LTD.--	29 3 -
1625	J. CABLE & CO. LTD.--	5 7
1626	F.E. CALLON.--	23 15 -
1627	F.T. CARTER.--	3 10 5
1628	CEDARS LAUNDRY.--	9 14 9
1629	C.H. CHURTON.--	13 15 -
1630	W.J. CLARKE.--	11 9 2

Consecutive number	NAME OF STATE	Number to be voted for

S. & S. Ltd. G32417-8

Consecutive Number	NAME OF PAYEE	Amount of Payment
1631	SIDNEY CLIFFORD.--	35 - -
1632	CLINICAL RESEARCH ASSOCIATION LTD.--	1 1 -
1633	COMMERCIAL (STENART & ARDEN) PROP. LTD.--	15 5 -
1634	COMMISSIONERS OF INLAND REVENUE.--	179 8 6
1635	COMPOSITE FOODS LTD.--	1 11 6
1636	CONTRACT GULLY CLEANSING LTD.--	64 19 5
1637	P.A. CORDELL (CHAS. TAPP).--	11 5
1638	COOPER HAMMOND & KELL LTD.--	18 6 7
1639	CO-OPERATIVE WHOLESALE SOCIETY LTD.--	4 5 -
1640	E. COWING & SON LTD.--	1 - -
1641	H.W. CRISP.--	6 18 5
1642	CROSBY ESTATES.--	10 - -
1643	CRAMB BROS. LTD.--	89 4 5
1644	W.H. CULLEN.--	46 9 7
1645	C.F. DAY LTD.--	16 5 -
1646	ROBERTS DEARDS LTD.--	14 10 4
1647	DERBY SAVINGS BANK.--	334 10 11
1648	DIRECT DRY CLEANERS.--	15 -
1649	H.W. DUNPHY & SON.--	115 - -
1650	A.E. ELLIOTT--	11 17 6
1651	ENSIGN LAMPS LTD.--	6 6 9
1652	EXECUTOR OF THE LATE G.L. BARNES.--	13 16 2
1653	EYRE & SPOTTISWOODE (PUBLISHERS) LTD.--	1 17 -
1654	A. FAIRCHILD.--	12 10 -
1655	FAIRWAYS LTD.--	35 10 -
1656	FALKIRK IRON CO. LTD.--	27 13 11
1657	FINCHLEY CORPORATION.--	2 6 3
1658	FINCHLEY, HORNSEY, WOOD GREEN & FRIERN BARNET JOINT HOSPITAL COMMITTEE.--	681 - -
1659	E. FISHER (RECEIVER).--	17 15 -
1660	G.T. FLETCHER.--	15 - -
1661	W. FORTUNE.--	1 5 -
1662	MRS. M.H.E. FRAMPTON.--	21 5 -
1663	ERNEST FRENCH & CO. LTD.--	32 - -
1664	FRIERN BARNET HALL TRUSTEES.--	96 5 -
1665	FRIERN BARNET U.D.C.--	1,465 17 9
1666	J.M. GAMESON.--	28 14 7
1667	J. GOBLE.--	1 6
1668	GOODMAN BROS.--	50 1 1
1669	C.E. GRAY.--	1 12 6
1670	J. HALDEN & CO. LTD.--	1 - -
1671	HALIFAX BUILDING SOCIETY.--	14 7 3
1672	A.G. HARMAN.--	22 10 -
1673	JOSEPH HIBBARD & SONS.--	18 15 -
1674	B. HIRST & SONS LTD.--	4 14 8
1675	H.M. STATIONERY OFFICE.--	5 3 7
1676	HOSPITAL SAVINGS ASSOCIATION.--	2 7 3
1677	C.J. HUNT & CO. LTD.--	2 5 5
1678	INITIAL TOWEL SUPPLY CO.--	1 19 2
1679	JOHN E. IVATT.--	9 6 8
1680	F. JAMES & SONS (WHETSTONE) LTD.--	11 14 9
1681	W.G. JAMES LTD.--	1 7 4
1682	MISS E.G. JONES.--	3 2
1683	W.T. JONES.--	12 10 -
1684	W.N. JOYCE & SONS LTD.--	4 14 -
1685	WALTER JUDD LTD.--	2 15 -
1686	KERRYS (GREAT BRITAIN) LTD.--	14 6
1687	H. KONYN.--	13 - -
1688	W.E. & G. LAWRANCE.--	27 19 -
1689	THE LEA RECORDER CO. LTD.--	1 8 10
1690	LINDSAY BROS. LTD.--	2 17 5
1691	LIVERPOOL INVESTMENT BUILDING SOCIETY.--	18 - -
1692	LONDON COUNTY COUNCIL.--	4 - -
1693	LONDON PASSENGER TRANSPORT BOARD.--	2 12 -
1694	J. MARSHALL.--	17 10 -
1695	MARTYN BUILDERS LTD.	39 10 -
1696	H. MATTHEWS.--	4 12 3
1697	W. McLEOD LTD.--	2 6 -
1698	MEALING BROS LTD.--	1 10 3

Number Books	NAME OF PAYEE	Amount of Payment
1657	SIDNEY GLUTTON.--	25 - -
1658	CLERICAL RESEARCH ASSOCIATION LTD.--	1 1 -
1659	COMMERCIAL LETTERART & MODERN PAPER, LTD.--	15 2 6
1660	CONSOLIDATED PRESS OF ICKENDO-TECHNOS.--	179 6 -
1661	CORPORATE PRESS LTD.--	1 11 -
1662	COUNTRY DAILY CLEANING LTD.--	84 12 -
1663	E.A. [illegible] & SON LTD.--	11 8 -
1664	CO-OPERATIVE [illegible] SOCIETY LTD.--	10 8 -
1665	E. COMINGS & SON LTD.--	4 3 -
1666	H.A. COLLINS--	1 - -
1667	[illegible] LTD.--	6 10 -
1668	[illegible] LTD.--	10 - -
1669	[illegible] LTD.--	84 15 -
1670	[illegible] LTD.--	14 10 -
1671	[illegible] LTD.--	134 10 11
1672	[illegible] LTD.--	175 - -
1673	[illegible] LTD.--	11 17 -
1674	[illegible] LTD.--	6 5 -
1675	[illegible] LTD.--	73 18 -
1676	[illegible] LTD.--	3 17 -
1677	[illegible] LTD.--	12 10 -
1678	[illegible] LTD.--	32 11 -
1679	[illegible] LTD.--	27 13 11
1680	[illegible] LTD.--	3 6 3
1681	[illegible] LTD.--	68 - -
1682	[illegible] LTD.--	17 15 -
1683	[illegible] LTD.--	12 - -
1684	[illegible] LTD.--	5 - -
1685	[illegible] LTD.--	76 - -
1686	[illegible] LTD.--	1,400 17 9
1687	[illegible] LTD.--	29 14 -
1688	[illegible] LTD.--	7 - -
1689	[illegible] LTD.--	20 3 1
1690	[illegible] LTD.--	1 12 -
1691	[illegible] LTD.--	1 - -
1692	[illegible] LTD.--	14 2 -
1693	[illegible] LTD.--	22 10 -
1694	[illegible] LTD.--	10 13 -
1695	[illegible] LTD.--	4 14 -
1696	[illegible] LTD.--	5 - -
1697	[illegible] LTD.--	2 - -
1698	[illegible] LTD.--	1 - -
1699	[illegible] LTD.--	11 14 -
1700	[illegible] LTD.--	1 2 -
1701	[illegible] LTD.--	12 10 -
1702	[illegible] LTD.--	4 - -
1703	[illegible] LTD.--	2 12 -
1704	[illegible] LTD.--	13 - -
1705	[illegible] LTD.--	27 19 -
1706	[illegible] LTD.--	1 8 10
1707	[illegible] LTD.--	2 17 5
1708	[illegible] LTD.--	10 - -
1709	[illegible] LTD.--	4 - -
1710	[illegible] LTD.--	2 12 -
1711	[illegible] LTD.--	17 10 -
1712	[illegible] LTD.--	34 10 -
1713	[illegible] LTD.--	4 12 -
1714	[illegible] LTD.--	2 6 -
1715	[illegible] LTD.--	1 10 3

S. & S. LTD. G32417-8

Consecutive Number	NAME OF PAYEE	Amount of Payment
1699	MIDDLESEX COUNTY COUNCIL.--	17.774 - -
1700	MIDDLESEX COUNTY COUNCIL.--	13 - -
1701	MIDDLESEX COUNTY COUNCIL.--	325 - -
1702	MIDDLESEX JOINT INDUSTRIAL COUNCIL.--	7 - -
1703	MIDDLESEX LOCAL AUTHORITIES SUPERANNUATION JOINT COMMITTEE.--	29 4 -
1704	MIDLAND BANK LTD.--	12 10 -
1705	J.Y.MILTON.--	14 - -
1706	MINISTRY OF SUPPLY.--	165 - -
1707	W.& E.MOORE LTD.--	5 12 4
1708	MUNICIPAL MUTUAL INSURANCE LTD.--	251 16 5
1709	H.A.NASH.--	- 8 6
1710	NATIONAL FIRE BRIGADES ASSOCIATION.--	1 10 -
1711	SIDNEY A.NAYLOR.--	42 - -
1712	NEWMAN & CO.--	14 10 -
1713	NEW SOUTHGATE JOINT RECREATION GROUND C'TTEE.--	62 10 -
1714	NEWTON DRAPERS & CO LTD.--	18 4 -
1715	NORMANS.--	11 10 -
1716	NORRIS HATLEY & CO.--	10 - -
1717	NORTHWEST POWER CO.--	8 12 4
1718	J.OSMAN.--	12 10 -
1719	PALMSVILLE GARAGE LTD.--	6 13 -
1720	PERRY (REPAIRS & SERVICE) LTD.--	104 15 10
1721	J.E.PICKERING.--	7 8 4
1722	A.PITT.--	66 1 9
1723	T.S.PORTER.--	17 10 -
1724	POSTMASTER GENERAL.--	9 16 6
1725	POSTMASTER GENERAL.--	2 2 -
1726	POSTMASTER GENERAL.--	18 10 10
1727	L.PRIESACK.--	13 10 -
1728	PRINCE REGENTS TAR DISTILLERIES.--	15 - -
1729	J.D.RAWLINS & CO.--	- 10 -
1730	P.RAY.--	9 15 -
1731	W.G.REDMOND.--	- 13 6
1732	E.J.REYNOLDS.--	15 - -
1733	H.V.RHODES.--	- 19 2
1734	ROBERTS & NEWTON LTD.--	2 5 6
1735	R.G.ROBINSON.--	13 - -
1736	ROLLS & CO LTD.--	6 5 -
1737	ROYAL LABEL FACTORY.--	2 9 -
1738	ROYAL LIVER FRIENDLY SOC.--	88 18 11
1739	ST.ALBANS SAND & GRAVEL CO LTD.--	25 4 -
1740	SALTER REX & CO.--	12 10 -
1741	ARTHUR SANDERSON & SONS LTD.--	3 6 -
1742	H.SCOTT & SONS.--	9 12 3
1743	SHAW & SONS LTD.--	- 16 11
1744	SHELVOKE & DREWRY LTD.--	- 5 2
1745	C.W.B.SIMMONDS.--	- 9 8
1746	C.C.SMYTH.--	15 - -
1747	SOLEX LTD.--	- 7 9
1748	CHARLES SPARROW & SON.--	20 - -
1749	EDWARD STANFORD LTD.--	- 11 6
1750	P.STEEDS.--	18 15 -
1751	S.STEVENS.--	11 5 -
1752	STURT & TIVENDALE.--	22 10 -
1753	G.W.REID.--	6 5 -
1754	G.T.TIMPSON.--	6 5 -
1755	G.T.FLETCHER.--	46 11 -
1756	C.PEARSON.--	18 19 8
1757	F.T.TURNER.--	37 4 7
1758	A.C.BROWN.--	29 3 4
1759	J.GRAY.--	34 10 -
1760	F.HALLIWELL.--	26 17 1
1761	J.MARSHALL.--	50 8 6
1762	J.THOMAS.--	24 14 4
1763	A.G.HARMAN.--	39 1 6
1764	G.PENMANT-EVANS.--	12 10 -
1765	C.W.KINGSTON.--	25 14 8

Consecutive Number	NAME OF PAYEE	Amount of Payment		
1699		12	-	-
1700		13	-	-
1701		325	-	-
1702		7	-	-
1703		45	4	-
1704		52	10	-
1705		14	-	-
1706		105	-	-
1707		6	12	6
1708		21	10	3
1709		-	8	0
1710		1	15	-
1711		42	-	-
1712		76	10	-
1713		62	10	-
1714		14	4	-
1715		11	15	-
1716		16	-	-
1717		6	12	4
1718		12	15	-
1719		6	13	-
1720		106	15	10
1721		7	8	4
1722		61	1	3
1723		17	10	-
1724		9	16	6
1725		2	5	-
1726		18	10	10
1727		13	10	-
1728		1	13	-
1729		15	15	-
1730		5	5	-
1731		6	5	-
1732		40	11	-
1733		10	17	8
1734		32	4	7
1735		23	3	6
1736		34	10	-
1737		26	17	1
1738		30	0	8
1739		24	14	4
1740		39	1	6
1741		12	10	-
1742		25	14	8

S. & S. Ltd. G32417-8

Consecutive Number	NAME OF PAYEE	Amount of Payment
1766	T.O.MANNING.--	17 16 8
1767	E.I.MARTIN.--	14 18 9
1768	A.PITT.--	43 16 5
1769	C.H.QUINTON.--	31 9 10
1770	S.E.DRAPER.--	14 9 3
1771	J.KITTS.--	29 - 4
1772	J.W.POOLE.--	12 10 -
1773	A.THURLOW.--	34 4 10
1774	H.STIFFEN.--	4 16 5
1775	C.A.JONES.--	25 15 6
1776	H.FANCETT.--	14 16 -
1777	W.PARKER.--	23 13 6
1778	R.G.BAXTER.--	19 8 -
1779	J.W.ARNOLD.--	1 10 7
1780	S.G.ARNOLD.--	4 16 11
1781	MIDLAND BANK LTD - A/C A.FLACK.--	2 17 6
1782	C.SMITH.--	2 5 4
1783	A.V.HERRINGTON.--	8 7 10
1784	K.JOHNS.--	3 18 9
1785	BARCLAYS BANK LTD. - A/C E.JOHNSON.--	2 11 2
1786	BARCLAYS BANK LTD -A/C J.PAVITT.--	6 9 2
1787	A.D.SMART.--	- 16 9
1788	K.WILSON.--	4 5 5
1789	SURGICAL MANUFACTURING CO LTD.--	- 9 8
1790	SWEET & MAXWELL LTD.--	- 10 10
1791	C.TAYLOR.--	17 10 -
1792	T.TIVENDALE.--	147 - -
1793	T.TIVENDALE (RECEIVER).--	20 - -
1794	TRISTRAM & POWER.--	12 - -
1795	TROUNSON & KNIGHT LTD.--	2 10 -
1796	A.H.WADELING.--	15 - -
1797	WATERLOW & SONS LTD.--	39 15 -
1798	F.WATTS.--	3 19 -
1799	J.H.WILLIAMS.--	3 5 4
1800	F.WOOD.--	14 7 6
1801	S.E.WOOD.--	15 10 -
1802	F.WOODING & SON.--	45 3 -
1803	A.C.WOODROW & CO.--	15 15 -
1804	H.J.WRIGHT.--	16 5 -
1805	L.C.WRIGHT.--	14 18 -
1806	G.YATES.--	12 - -
		£25,964 7 3

Meeting of the Council held at the Town Hall, Friern Barnet, N.11.,

30th December, 1943.

PRESENT.

Cr. A.C.S. Meynell ... Chairman.

Crs. Constable, Foley, Henry, Mead, Pickering, Plant, Simmonds, Sparks, Stables and Wood.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Cr. Mason.

2. MINUTES. The Minutes of a Meeting of the Council held on the 25th November, 1943, were submitted, approved and signed by the Chairman.

3. REPORT OF SPECIAL MEETING OF PUBLIC HEALTH COMMITTEE. Resolved on the motion of Cr. Henry, seconded by Cr. Constable, that the report of this Committee dated 2nd December, 1943, be received and adopted.

4. REPORT OF ALLOTMENTS COMMITTEE. Resolved on the motion of Cr. Meynell, seconded by Cr. Foley, that the report of this Committee dated 2nd December, 1943, be received and adopted.

5. REPORT OF PARKS COMMITTEE. Resolved on the motion of Cr. Constable, seconded by Cr. Wood, that the report of this Committee dated 2nd December, 1943, be received and adopted.

6. REPORT OF HIGHWAYS AND PUBLIC WORKS COMMITTEE. Resolved on the motion of Cr. Foley, seconded by Cr. Sparks, that the report of this Committee, dated 2nd December, 1943, be received and adopted.

7. REPORT OF PUBLIC HEALTH COMMITTEE. Resolved on the motion of Cr. Henry, seconded by Cr. Constable, that the report of this Committee dated 9th December, 1943, be received and adopted.

8. REPORT OF AIR RAID PRECAUTIONS COMMITTEE. Resolved on the motion of Cr. Meynell, seconded by Cr. Sparks, that the report of this Committee dated 9th December, 1943, be received and adopted.

9. REPORT OF TOWN PLANNING AND HOUSING COMMITTEE. Resolved on the motion of Cr. Mead, seconded by Cr. Henry, that the report of this Committee dated 9th December, 1943, be received and adopted.

10. REPORT OF RATING AND VALUATION COMMITTEE. Resolved on the motion of Cr. Sparks, seconded by Cr. Constable, that the report of this Committee dated 16th December, 1943, be received and adopted.

11. REPORT OF FINANCE COMMITTEE. Resolved on the motion of Cr. Meynell, seconded by Cr. Sparks, that the report of this Committee dated 16th December, 1943, be received and adopted.

12. REPORT OF GENERAL PURPOSES COMMITTEE. Resolved on the motion of Cr. Simmonds, seconded by Cr. Stables, that the report of this Committee dated 16th December, 1943, be received and adopted.

13. FOOD WASTE COLLECTION - W.V.S. Arising from Minute No.15 (c) of the General Purposes Committee before-mentioned, the Chairman welcomed the attendance at the Meeting of Mrs. Greenwall, the W.V.S. Centre Organiser, and her Salvage Leader, Mrs. E. Draper, together with the salvage team, and expressed on behalf of the Council sincere appreciation and gratitude for the enormous amount of work in connection with salvage carried out by this voluntary body of workers in the interests of the District and the Nation as a whole, and intimated that the value of the services rendered would long remain in the minds of all concerned, both during and after the period of hostilities.

14. W.V.S. CENTRE ORGANISER - Appointment as Justice of the Peace.

The Chairman on behalf of the Council conveyed congratulations to Mrs. Greenwall on her recent appointment as a Justice of the Peace.

15. SEALING OF DOCUMENTS. Resolved on the motion of Cr. Pickering, seconded by Cr. Henry, that the Seal of the Council be affixed to the following documents:-

(a) Milk Licences.

Hardy & Giblett, 181 Woodhouse Road, N.12.	Tuberculin Tested Bottling Station. Pasteurising Station	181 Woodhouse Rd. " " "
Express Dairy Co., 15/17 Tavistock Place, W.C.1.	Dealers Pasteurised " "	31 Queen's Pde. 99 Colney Hatch Lane.
United Dairies, Ltd. 1360 High Road, N.20.	" "	1360 High Road, N.20.
London Co-operative Society, Ltd., 54 Maryland Street, E.15.	Supplementary "	Pasteurised. Tuberculin Tested.
Home Counties Dairies, Ltd., 125 Kennington Pk. Rd. S.E.11.	" "	Pasteurised. Tuberculin Tested.
Nestle Milk Products, Ltd., 6/8 Eastcheap, E.C.3.	"	Pasteurised.
A.1. & Dollis Dairies, Ltd., 1411 High Road, N.20.	" " "	Pasteurised. Accredited. Tuberculin Tested.
United Dairies, Ltd. Western Avenue, W.3. Sub-premises: 2 Fredericks Place, N.12.	" "	Pasteurised. Tuberculin Tested.
33 High Road, East Finchley.	" "	Pasteurised. Tuberculin Tested.

(b) Petroleum Licences.

	Gallons
G.W. Fort & Sons Ltd., 105 Sydney Road, N.10.....	500
A.W. Brown, The Woodman, Oakleigh Road, N.20.....	50
S. Smith, 282 Oakleigh Road.....	500
Palmsville Garage, 202/204 Colney Hatch Lane, N.10.....1,	500
A.C. Crick, Hartland Garage, N.11.....2,	000
Alexandra Motors, Betstyle Circus, N.11.....4,	000
Northmet Power Co., Stores, Carlisle Place, N.11.....1,	000
Northmet Power Co., Showrooms, Colney Hatch Lane, N.11.	500
Moore & Wood Ltd., 16 The Avenue, N.11.....	500
Direct Dry Cleaners Ltd., Athenaeum Road, N.20.....1,	300
C.J. Hunt & Co. Ltd., Station Wharf, Station Rd, N.11..	500
Cambridge Instrument Co., Sydney Road, N.10.....	400
E. Walker, Oakleigh Road, N.20.....	500
London Passenger Transport Board, Sydney Road, N.10....6,	000
J. Hutchinson, 50 Oakleigh Crescent, N.20.....	500
H. Potter, Friern Barnet Garage, N.11.....	500
R.L. Anderson, Garage, Sutton Road, N.10.....1,	000
T.P. Breen, The Black Bull, N.20.....3,	000

	Gallons
L.N.E. Railway Co., Goods Yard, N.11.....	500
Friern Barnet U.D.C., Depot, Goldsmith Road, N.11.....1,500	

Seal affixed accordingly.

Chairman.

Report and Recommendations of a Special Meeting of the General Purposes Committee,

30th December, 1943.

PRESENT.

Cr. C.F. Simmonds ... Chairman.

Crs. Constable, Foley, Henry, Mead, Meynell, Pickering, Plant, Sparks, Stables and Wood.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Cr. Mason.

2. CIVIL DEFENCE SECURITY MEASURES - Erection of Hutments. With reference to Minute No.12 of the Air Raid Precautions Committee on the 9th December, 1943, Cr. Mead reported the receipt of a communication as to the user of the gardens of the site in question which it is proposed should be used in connection with the above, and the Engineer & Surveyor was directed as to the action to be taken in respect thereof.

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 6.35 p.m.

Report and Recommendations of the Allotments Committee,

6th January, 1944.

PRESENT.

Cr. E. W. Mason ... Chairman.

Crs. Constable, Mead, Meynell, Pickering and Simmonds, and Mr. Patmore, Mr. White and Mr. Harrison representing the North, Central and South Ward Associations respectively.

Also in Attendance.

Crs. Foley, Plant, Stables and Wood.

1. NORTH WARD - Outstanding Applications. The North Ward Association have no applications outstanding for plots, but they have a total of 23 plots available for cultivation.

2. CENTRAL WARD.

(a) Outstanding Applications. The Central Ward Association have 4 applicants on the waiting list for plots, and there are 5 vacant plots available.

(b) Encroachment on Roads.

(i) Western Section. The Engineer & Surveyor reported that a section of the road from Bethune Gate running parallel with Bethune Avenue has been encroached upon by several plotholders to such an extent that a lorry delivering sludge is forced to pass over the ends of the plots. The Committee recommend that the Engineer & Surveyor be directed to arrange for the pegging out and construction of the road to a width of 8 ft. and that a turning place for lorries be made which will necessitate utilising a short length of plot between Plots 109 and 113. The estimated cost of carrying out this work is £40.

(ii) Eastern Section. The Engineer & Surveyor reported that work had been commenced on the construction of a road from the huts alongside the gardens at the rear of Bethune Avenue for a length of 50 yards, and that he proposes to construct a turning place for lorries at the extreme end, next to the chain link fence at Bethune Recreation Ground, and in order to facilitate the area required for this purpose, he was authorised to arrange for the removal of certain shrubs.

(c) Friary Park - Cultivation of Grass Tennis Courts. The Committee recommend that temporary fencing be erected across the top of the above-mentioned plots as protection against trespassing, at an estimated cost of £4.

3. SOUTH WARD - Outstanding Applications. The South Ward Association have 21 applicants on the waiting list for plots, and there are 10 vacant plots available.

4. SEWAGE WORKS ALLOTMENTS - Plot No. 13. With reference to Minute No. 6 (a) of the Allotments Committee on the 4th November, 1943, the Engineer & Surveyor reported that a further inspection had been made of Plot No. 13, the cultivation of which had not yet been commenced, and the Committee recommend that the tenancy of this plot be terminated and that it be re-allocated to the next person on the waiting list.

5. "DIG FOR VICTORY" CAMPAIGN.

(a) Event, 1944. With reference to Minute No. 7 of the Allotments Committee on the 4th November, 1943, a communication was received from the Finchley and Friern Barnet Rabbit and Poultry Club expressing willingness to co-operate in the staging of a "Dig for Victory" event should the Council decide to sponsor one during the ensuing year.

(b) Campaign, 1944. A communication was received from the Ministry of Agriculture and Fisheries urging an intensification of effort during the ensuing year in order that the maximum production of foodstuffs may be obtained, and embodying various suggestions for Local Authorities to put into operation, to encourage the attainment of this object. The Committee have already had under consideration the holding of a "Dig for Victory" event in the summer, and the Ministry's recommendations will be borne in mind.

Chairman.

The Meeting commenced at 6 p.m. and terminated at 6.20 p.m.

Report and Recommendations of the Parks Committee,

6th January, 1944.

PRESENT.

Cr. G. H. Constable ... Chairman.

Crs. Foley, Henry, Mason, Mead, Meynell, Pickering, Plant, Simmonds, Sparks, Stables and Wood.

1. NINE-HOLE GOLF COURSE. A report was submitted by the Engineer & Surveyor as to works carried out on the nine-hole Golf Course and revenue received therefrom during the past month and for the period 1st April to 31st December, 1943.

2. BETHUNE RECREATION GROUND.

(a) Levelling of Cricket Pitch, &c. With reference to Minute No. 3 of the Parks Committee on the 2nd December, 1943, the Engineer & Surveyor reported that the laying of the turf to the cricket table has now been completed, but that the rolling and final regulation of the outfield and the rolling to the cricket table proper is being deferred prior to seeding in the early spring.

(b) Football. It was reported that St. James's C.E.School had been granted, free of charge, the use of the hockey pitch for football on Thursday afternoons during the remainder of the season from 3.45 p.m. onwards by arrangement with Holly Park Senior School. The Committee approved and confirmed the action taken.

3. PARKS.

(a) General Maintenance. The Parks Superintendent submitted a report on the general maintenance of the Parks during the past month.

(b) Equipment. The Parks Superintendent reported upon the general maintenance of the equipment, and stated that the necessary repairs are being put in hand.

(c) Uniform. The Committee recommend that a mackintosh be purchased for Patrolman Tubbs and a mackintosh and uniform cap for Patrolman Durrant.

4. TREES.

(a) "Nursery". With reference to Minute No. 6 of the Parks Committee on the 2nd December, 1943, the Committee recommend that the following quotations be accepted for the supply of saplings suitable for the "nursery" :-

John Hill & Sons	-	60 large trees @ 48/- per dozen
D. Stewart & Son Ltd.	-	324 small trees @ £9. 18. 0 per 108.

G.H.C

(b) Stakes. The Engineer & Surveyor was directed to obtain quotations for 100 stakes for street trees, and the Committee authorised their Chairman, the Chairman of the Finance Committee and the Engineer & Surveyor to accept the most favourable quotation.

(c) Removal of Oak Tree. A communication was received from the occupier of 87, Manor Drive, requesting the removal of an oak tree on the Municipal Golf Course on the grounds that roots therefrom are appearing in his garden. Having received a report thereon by the Engineer & Surveyor, the Committee have directed the Parks Superintendent to arrange for the trimming of the lower branches as may be necessary.

Geo. H. Constable

Chairman.

The Meeting commenced at 6.25 p.m. and terminated at 6.50 p.m.

Report and Recommendations of the Highways & Public Works Committee,

6th January, 1944.

PRESENT.

Cr. J. Foley ... Chairman.

Crs. Constable, Henry, Mason, Mead, Meynell, Pickering, Plant, Simmonds, Sparks, Stables and Wood.

1. GENERAL MAINTENANCE. The Engineer & Surveyor reported as to general maintenance works carried out during the past month.

2. SALVAGE.

(a) General. A report was submitted as to the collection of salvage during the month of November, indicating that the total quantity sold amounted to 41 tons, the value of which was £168, compared with 40 tons and £186 respectively for the same month in 1942.

(b) Salvage Sub-Committee. The Engineer & Surveyor reported upon a Meeting of this Sub-Committee held on the 15th December, 1943.

(c) Food Waste Collection. It was reported by the Engineer & Surveyor that the new system of collection by four pig-keepers commenced on the 1st January, 1944.

(d) Sale of Textiles. The Engineer & Surveyor reported that a new system for the disposal of textiles had been put into operation. Hitherto textiles have been sold to a rag merchant at a fixed price of 10/-d per cwt., but arrangements have now been made to dispose of them to a London firm at a price of 22/-d per cwt. for mixed rags and 94/-d per cwt. for mixed woollens.

The Engineer & Surveyor reported that for the past two months he had been supplying a small quantity of mixed rags per week, free of charge, to a military unit, and the Committee approved and confirmed the action taken, and authorised him to continue such arrangement.

(e) Litter Receptacles. With reference to Minute No. 10 of the Highways & Public Works Committee on the 2nd December, 1943, the Engineer & Surveyor reported that nothing further had transpired in regard to the supply of litter receptacles, and as it seems doubtful that the contract will be fulfilled, the Engineer & Surveyor was authorised to purchase 80 four-gallon petrol containers at an estimated cost of 1/1½d each.

3. REFLECTING ROAD STUDS. With reference to Minute No. 5 of the Highways & Public Works Committee on the 2nd December, 1943, in order that the maximum benefit may be obtained, the Engineer & Surveyor was authorised to order a supply of 761 studs, to be fixed in District Roads which link Civil Defence Depots and Classified Roads, and in the more important District Roads which link Classified Roads, at 8 yard centres, as per the list set out in the Engineer & Surveyor's report dated 6th January, 1944. The cost of supplying and fixing the studs will be approximately £342, and the Engineer & Surveyor was directed to submit the scheme to the Ministry of War Transport for approval and to report thereon at a later date.

4. FREIGHTER. It was reported by the Engineer & Surveyor that No. 4 Freighter had fallen into disrepair due to a broken axle, but that No. 1 Freighter which has been out of commission for four years had been dismantled, and the makers anticipate being able to make up a complete axle, the cost of which is not expected to exceed £20. The Committee approved and confirmed the action taken.

5. FREIGHTER DRIVER. It was reported that W.E.Harrison had been discharged from H.M.Forces and had recommenced his duties with the Council as Freighter Driver on the 29th November, 1943.

6. PAVIOR. The Committee recommend that one additional Pavior be engaged at the appropriate J.I.C. rate of pay.

7. ANNUAL TENDERS.

(a) Paving Slabs. A communication was received from the Atlas Stone Co. Ltd. stating that having regard to increased wages they were compelled to increase the price of Paving Slabs by ½d per yard for deliveries as and from the 1st January, 1944. The Contract contains a Rise and Fall Clause, and the Committee recommend that the increased price be agreed.

(b) Annual Tenders, 1944/5. Having regard to the present conditions regarding supplies, the Committee have directed that enquiries be made of the present Contractors as to whether they are prepared to continue their existing contracts for the year 1944/5 at the prices now ruling, and a further report will be submitted in due course.

Chairman.

The Meeting commenced at 6.55 p.m. and terminated at 7.35 p.m.

Report and Recommendations of a Special Meeting of the General Purposes Committee,

6th January, 1944.

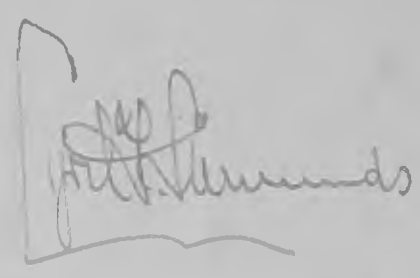
PRESENT.

Cr. C. F. Simmonds ... Chairman.

Crs. Constable, Foley, Henry, Mason, Mead, Meynell, Pickering, Plant, Sparks, Stables and Wood.

MIDDLESEX COUNTY COUNCIL BILL. The Clerk submitted for the information of the Committee, Parliamentary Agents report upon this Bill, that such report had been duly considered by the Parliamentary Bills Sub-Committee of the Middlesex Borough & District Councils' Association who had given Parliamentary Agents instructions with regard to certain Clauses of the Bill which in their present form were not acceptable to the Local Authorities concerned, and that in due course a further report upon these and other Clauses would be submitted.

In the meantime the Committee approved of the action taken by the Parliamentary Bills Sub-Committee.



Chairman.

The Meeting commenced at 7.40 p.m. and terminated at 8.15 p.m.

Report and Recommendations of the Public Health Committee,

13th January, 1944.

PRESENT.

Cr. A. C. Henry ... Chairman.

Crs. Constable, Foley, Mead, Meynell, Pickering, Plant, Simmonds, Sparks, Stables and Wood.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Cr. Mason.

2. MEDICAL OFFICER OF HEALTH. A communication was received from Dr. Pennant-Evans, Medical Officer of Health, stating that he had been advised to take a complete rest for a short time and that Dr. Millen was prepared to deputise for him during his enforced absence. The Committee directed the Clerk to convey to Dr. Pennant-Evans the Council's regret at his indisposition and to express best wishes for a speedy recovery.

The Chairman on behalf of the Committee expressed to Dr. Millen, who was in attendance, appreciation of his action in taking over these duties.

3. NOTIFICATIONS OF INFECTIOUS DISEASE. The following notifications of infectious disease have been received since the last Meeting of this Committee :-

Disease.	North Ward.	South Ward.	Central Ward.	Totals for District only.	Totals for Friern Hospital.
Scarlet Fever	3	3	2	8	-
Diptheria	-	1	-	1	-
Whooping Cough	2	1	3	6	-
Pneumonia	5	1	3	9	3
Puerperal Pyrexia	1	-	-	1	-
Tuberculosis	3	2	1	6	-

4. ABATEMENT OF NUISANCES. The Sanitary Inspector reported that the works necessary for the abatement of nuisances had been completed at 11 properties as specified in his report.

5. PUBLIC HEALTH ACT, 1936.

(a) Section 24 - Nos. 56 and 58, Glenthorne Road. With reference to Minute No. 4 (a) of the Public Health Committee on the 9th December, 1943, the Sanitary Inspector reported that the necessary drainage works in connection with the above properties had now been completed at a total cost of £133. 11. 3d, and the Committee recommend that such charge be apportioned equally between the owners of the above properties.

(b) Section 58 - Fairview Flats, Alexandra Road. With reference to Minute No. 11 of the Public Health Committee on the 14th October, 1943, the Sanitary Inspector reported that agreement had now been reached with the owner's Surveyor as to the structural works required to be carried out to the above property to render the premises in a safe condition, and as soon as the necessary Building Licence has been obtained such works will be commenced.

Having regard to the urgency of the matter, the Sanitary Inspector, after consultation with the Rehousing Officer, arranged to temporarily accommodate the two tenants of the flats

affected, in two requisitioned properties, at rentals of 23/6d per week each, and the Committee recommend that the action taken be approved and confirmed.

(c) Sections 44 and 93 - "Trenabie House", Oakleigh Park North.

With reference to Minute No. 4 (b) of the Public Health Committee on the 9th December, 1943, a communication was received from the Solicitors for the owner of the above-mentioned premises, intimating that Notice to Quit was served on the tenant on the 7th December, 1943, expiring at the end of the Easter term.

(d) Sections 83 and 93 - 3, Holmsdale Road. With reference to Minute No. 4 of the Public Health Committee on the 13th May, 1943, the Clerk reported as to his attendance at Highgate Police Court on the 22nd December, 1943, upon a summons against the owner of 3, Holmsdale Road for non-compliance with a statutory notice requiring certain works to be carried out. The defendant did not appear and the Bench made an Order requiring the works to be carried out within 28 days, imposed a fine of £5, and awarded the Council two guineas costs.

The Clerk further reported that on the same day the Court imposed a fine upon the above defendant of £5 and awarded two guineas costs on a summons under Section 83 of the Public Health Act, 1936, requiring the owner to carry out necessary works as a result of the premises being verminous.

Having received a report from the Sanitary Inspector to the effect that no action had been taken to comply with the Court Order or to cleanse the premises, the Clerk was authorised to make application to the Justices for imposition of daily penalties.

(e) Section 93 - 118, Pembroke Road. The Sanitary Inspector reported the existence of a statutory nuisance at 118, Pembroke Road. Intimation notice having been served and not complied with, the Committee have authorised the service of abatement notice under Section 93 of the Public Health Act, 1936, and in the event of the notice not being complied with, the Clerk was authorised to take the appropriate proceedings.

6. FOOD UNFIT FOR HUMAN CONSUMPTION. The Sanitary Inspector reported as to certain foodstuffs condemned by him as being unfit for human consumption.

7. LONDON REGION CIRCULAR 805 AND MINISTRY OF HEALTH CIRCULAR 2845 - Housing.

With reference to Minute No. 11 of the Public Health Committee on the 16th September, 1943, the Sanitary Inspector reported that there was only one large unoccupied house in the District suitable for adaptation that could, in his opinion, be requisitioned with consent, for accommodating families inadequately housed, but having received a report as to extensive dilapidations and as to the approximate cost of carrying out the necessary works, the Committee recommend that no action be taken in the matter.

8. RATS AND MICE (DESTRUCTION) ACT, 1919.
INFESTATION ORDER, 1943.

With reference to Minute No. 4 of the Public Health Committee on the 11th November, 1943, the Sanitary Inspector submitted a comprehensive report as to the areas in the District where, as a result of complaints received since the last Meeting, he had ascertained that rodents were harbouring, and suggesting certain steps which might be taken with a view to their extermination.

After careful consideration, the Committee recommend that the Sanitary Inspector, in conjunction with the Engineer & Surveyor,

take all such steps as may be practicable to clear the sewers in the District of rodents, and that they report further thereon in two months' time, and that the question as to the steps to be taken, if any, in regard to infestation of other parts of the District be deferred until such time as notification is received from the Middlesex County Council as to the delegation of their powers under the above-mentioned Act.

9. THE ROYAL SANITARY INSTITUTE. A communication was received from The Royal Sanitary Institute inviting the Council to appoint representatives to attend London Sessional Meetings to be held on the 1st, 15th and 28th March, 1944. Any Members desiring to attend can obtain invitation cards on application to the Clerk.

10. ANNUAL CONTRIBUTIONS. Correspondence was submitted expressing appreciation and thanks for the Council's contributions to the Finchley Memorial Hospital, Wood Green and Southgate Hospital, and the South Ward Nursing Association respectively.

11. MILK AND DAIRIES ORDER, 1943. A communication was received from the Amersham Rural District Council requesting this Council to support a resolution pressing for legislation to be made to settle a standard of bacteriological count for all rinsings of churns, milk bottles, &c., and the Committee recommend that no action be taken in the matter.

12. MATERNITY AND CHILD WELFARE COMMITTEE. The Council's Representative, Cr. Constable, upon the Maternity and Child Welfare Committee, reported that such Committee viewed with concern the serious position prevailing regarding the lack of adequate facilities for expectant mothers, and had made representations to the Middlesex County Council with a view to a house in this District being allocated and adapted as a Maternity Centre, and requesting the support of this Council to such representations. The Committee recommend that the Council support the above-mentioned representations.

13. ACCOMMODATION FOR PERSONS INADEQUATELY HOUSED. The Rehousing Officer reported as to numerous applications being made to him day by day for housing accommodation, and intimated that the housing shortage in this District, which was common to all Districts, was serious, and that with few exceptions he was unable, through lack of accommodation, to assist applicants.

14. FRIERN HOSPITAL - Admission of Accident Cases. The Clerk was requested to ascertain the position regarding the admission of accident cases to Friern Hospital, and to report thereon at the next Meeting.

R C Hewer

Chairman.

The Meeting commenced at 6 p.m. and terminated at 7.15 p.m.

Report and Recommendations of the Air Raid Precautions Committee,

13th January, 1944.

PRESENT.

Cr. J. E. Pickering ... Chairman.

Crs. Constable, Foley, Henry, Mead, Meynell, Plant, Simmonds, Sparks, Stables and Wood, and Mr. E. Draper.

Also in attendance for National Fire Service matters.

Company Officer Sayers.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Cr. Mason.

2. NATIONAL FIRE SERVICE.

(a) Fire Calls. A report was submitted as to the fire calls received in this District since the last Meeting of this Committee.

(b) Clearance of Lofts Order, 1942. Details were submitted from the National Fire Service indicating the number of lofts inspected under the above-mentioned Order during December, 1943.

3. MEDICAL OFFICER FOR A.R.P.

(a) Report. A report was submitted by the Medical Officer for A.R.P. as to the working of the various services under his control.

(b) Service in H.M.Forces. With reference to Minute No. 3 (b) of the Air Raid Precautions Committee on the 9th December, 1943, a communication was received from the Central Medical War Committee stating that the Council's representations had been considered, and that the question of Dr. J.W.Poole's position in relation to recruitment had been deferred for six months, i.e., until June, 1944.

4. REPORT OF CHIEF WARDEN. A report was submitted by the Chief Warden as to the working of the various services under his control, and the following matters arose therefrom :-

(a) Wardens' Posts - Ventilation. With reference to Minute No. 4 (a) of the Air Raid Precautions Committee on the 14th October, 1943, it was reported that extractor fans had now been fitted at 12 of the 17 Wardens' Posts.

(b) Repair of Civilian Respirators. With reference to Minute No. 13 of the Air Raid Precautions Committee on the 9th December, 1943, the Clerk reported that arrangements had been made for accommodation at the Church Hall to be made available each evening during the week commencing 10th January, 1944, and also on Saturday afternoon and Sunday, the 16th January, for the purposes of checking and re-fitting of respirators by Civil Defence personnel. This work is being carried out throughout the District.

(c) Civil Defence Rifle Club. The Committee resolved to support a proposal of the Civil Defence personnel to form a Rifle Club, and in this connection an application will be made to the appropriate Committee of the Council for a suitable site for the provision of a miniature range.

5. DEPUTY FIRE GUARD OFFICER. It was reported that Mr. J. J. Kitts, Deputy Fire Guard Officer, had successfully qualified at the Ministry

of Home Security School at Falfield as an Instructor in tactical training of Fire Guards and the Committee record their appreciation of his success.

6. REPORT OF A.R.P. OFFICER. A report was submitted by the Air Raid Precautions Officer as to the working of the various services under his control, and the following matter arose therefrom:-

Civil Defence (Employment & Offences) Order.

(a) The Air Raid Precautions Officer reported as to circumstances resulting in the non-compliance with an Order directing two persons to the Ambulance Service, and the Committee recommend that the matter be referred to the National Service Officer.

(b) A communication was received from the Middlesex County Council stating that the summons against a "directed" member of the Rescue Service for being absent from duty on the 9th April,1943, without reasonable cause, was heard at the Highgate Police Court on the 29th December, 1943, and was found guilty and fined £5 and was given 14 days in which to pay.

7. REPORT OF ENGINEER & SURVEYOR. A report was submitted by the Engineer & Surveyor as to the working of the various services under his control, and the following matters arose therefrom:-

(a) St. Peter's Church Hall. With reference to Minute No.6 of the Air Raid Precautions Committee on the 9th December, 1943, it was reported that no reply had yet been received from the County Architect with regard to the repairs to the roof of this building. The Committee view with concern the seriousness of the unsatisfactory condition of these premises for the housing of personnel and have directed the appropriate Officers to contact the Officers concerned at the Middlesex County Council with a view to arranging a meeting on the site at an early date in order that an immediate improvement of the accommodation may be effected.

(b) Report and Control Centre. The Clerk reported that arrangements had been made with the Medical Officer for A.R.P. for the Mobile Unit to be temporarily stationed at Control with a view to the personnel assisting in Control during absence through sickness of a large proportion of the Control Staff.

8. WOMEN'S VOLUNTARY SERVICES.

(a) Report. A report was submitted by the Centre Organiser as to the work carried out by the Women's Voluntary Services during the month of December, 1943.

(b) Replacement of Car. A communication was received from the Centre Organiser of the W.V.S. indicating that the Austin 7 car was completely unserviceable and requesting consideration of a replacement vehicle. The Clerk reported that the circumstances had been notified to the County A.R.P. Officer, who had made arrangements for the vehicle to be withdrawn, but that in regard to a replacement car the County A.R.P. Officer considered it unlikely that this would be authorised by the Regional Commissioners although on receipt of certain information he would submit the matter to the appropriate Committee.

The Committee have directed the Clerk to press for the replacement of such car.

9. TORCHES FOR A.R.C.D. With reference to Minute No.3 of the Air Raid Precautions Committee on the 11th November, 1943, a communication was received from the County A.R.P. Officer stating that the Regional Commissioners are of the opinion that the ordinary "issue" torches are adequate for the purposes required by the A.R.C.D. and are not prepared to authorise the provision of 6 special lamps at a cost of 25/-d each. The Committee recommend that the expenditure in this matter be borne by the Council.

10. CIVIL DEFENCE FLAG. It was reported that the County Civil Defence Committee were presenting each Local Authority within the Group with a Civil Defence flag.

11. SCHOOL MEALS SERVICE. The Clerk reported that arrangements had been made as between the Middlesex County Council Education Committee and the Women's Voluntary Services for the inauguration of a School Meals Service between Hollickwood School and St. James's School as and from the 10th January, 1944, and that the service will be extended at a later date to include St. John's School.

12. PUBLIC AIR RAID SHELTER - No.35, Friern Barnet Road. With reference to Minute No.1 of the Town Planning and Housing Committee on the 9th December, 1943, it was reported that Messrs. Dickinson & Clarke, Ltd. desired the release of accommodation at No.35, Friern Barnet Road, which is at present used as a Public Air Raid Shelter, for the purpose of letting the premises after making same habitable. Having received a report from the Engineer & Surveyor, it was resolved that the property be not released.

Chairman.

The Meeting commenced at 7.20 p.m. and terminated at 7.50 p.m.

Report and Recommendations of the Town Planning & Housing Committee,

13th January, 1944.

PRESENT.

Cr. G.E.J. Mead ... Chairman.

Crs. Constable, Foley, Henry, Meynell, Pickering, Plant, Simmonds, Sparks, Stables and Wood.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Cr. Mason.

2. PLANS NOS.3644 AND 3644A - 6, Myddelton Park. With reference to Minute No.1 of the Town Planning and Housing Committee on the 9th December, 1943, plan No.3644 showing proposals for the alterations and change of user of the above property, and plan No.3644A showing a proposal for the erection of a garage at the above property, were submitted, together with an application from the owner for a change of user of the property. Having received a report from the Engineer & Surveyor as to non-compliance with certain provisions of the Bye-laws and the Planning Scheme, the Committee recommend that the plans be disapproved and the application for change of user be deferred pending the receipt of amended plans.

3. HOUSING.

(a) General Maintenance. A report was submitted showing the works carried out by the Engineer & Surveyor's Department and complaints received and attended to since the last Meeting of this Committee.

(b) Tenant No.252. An application was received from Tenant No.252 for the replacement of living-room linoleum which, it was alleged, had rotted as a result of certain works having been carried out at the premises by the Council, and the Committee, having received a report from the Engineer & Surveyor thereon, recommend that the application be not granted.

(c) Lodgers. The Committee recommend that, subject to the payment of an additional 1/-d per week in respect of each adult and 6d per week in the case of each child, the lodgers specified at the undermentioned premises be allowed to remain for the time being:-

Tenant No. 86	-	1 adult and 3 children.
" " 89	-	1 adult and 1 child.
" " 159	-	1 adult.
" " 182	-	3 adults and 2 children.

The Deputy Treasurer was directed to circulate all Council tenants, with the exception of those recently granted permission to accommodate lodgers, to the effect that no lodgers must be accommodated without the Council's prior approval.

(d) Fencing. With reference to Minute No.7 (c) of the Town Planning and Housing Committee on the 14th January, 1943, the Committee have authorised the Engineer & Surveyor to arrange for the erection of a 4½" brick wall along the concrete retaining wall in lieu of a fence in the garden of the house of Tenant No.247, at an estimated cost of £12.

(e) Plumber. The Engineer & Surveyor reported that he had engaged a Plumber on the Housing Staff who had that day been directed to him by the Ministry of Labour and National Service.

(f) Rents Sub-Committee. The Rents Sub-Committee were requested to review the position regarding rent arrears prior to the end of the financial year and to report thereon in due course.

4. FINANCING OF POST-WAR HOUSING PROGRAMMES. A communication was received from Blaydon Urban District Council in regard to the desirability of post-War housing programmes being financed by Government borrowing on the lines of National Savings Certificates, the proceeds to be lent to Local Authorities at 1% interest, the balance of interest being recovered by taxation in the normal manner. The Committee recommend that no action be taken in the matter.

Geo Mead

Chairman.

The Meeting commenced at 7.55 p.m. and terminated at 8.45 p.m.

Report and Recommendations of the Rating and Valuation Committee,

20th January, 1944.

PRESENT.

Cr. C.A. Sparks ... Chairman.

Crs. Constable, Henry, Mead, Meynell, Pickering, Plant, Simmonds, Stables and Wood.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Cr. Mason.

The Committee heard with regret of Cr. Mason's illness and the Clerk was directed to convey to him the Council's sympathy and to express best wishes for a complete restoration of health.

2. LONDON PASSENGER TRANSPORT BOARD. The Valuation Officer reported that a copy of the part of the Second Draft Roll relating to the Board's undertaking in this area had been received from the Railway Assessment Authority, and submitted details of the Nett Annual Value, and stated that the necessary statutory advertisements had been inserted in the local Press under a joint arrangement with neighbouring Authorities.

3. Nos.12 AND 20, BEACONSFIELD ROAD. With reference to Minute No.6 of the Rating and Valuation Committee on the 23rd September, 1943, the Valuation Officer reported that an inspection had been made of the above-mentioned premises by the Assessment Committee and their proposals will be submitted to the next Meeting of this Committee.

4. No.55, QUEEN'S AVENUE. The Valuation Officer reported that certain additions had been made to No.55, Queen's Avenue, and the Committee recommend that the assessment be amended from £48/38 to £50/40.

Cr. Constable declared his interest in this matter and took no part in the discussion or voting thereon.

5. GARAGE CONVERTED INTO AIR RAID SHELTER. Having heard a report by the Valuation Officer in regard to the conversion of a garage at "Valdivia", Temple Avenue, into an air raid shelter, the Committee recommend that the assessment be reduced from £57/46 to £51/41.

6. ASSESSMENT COMMITTEE. The next Meeting of the Assessment Committee will be held on the 28th January, 1944.

Chairman.

The Meeting commenced at 6 p.m. and terminated at 6.10 p.m.

Report and Recommendations of the Finance Committee,

20th January, 1944.

PRESENT.

Cr. A.C.S. Meynell ... Chairman.

Crs. Constable, Foley, Henry, Mead, Pickering, Plant, Simmonds, Sparks, Stables and Wood.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Cr. Mason.

2. ACCOUNTS. The Committee recommend that the Council authorise and order Barclays Bank Ltd., to honour cheques signed by the Deputy Treasurer for the amounts listed on pages 362 to 365 of the Treasurer's Order, amounting to the sum of £32,807. 9. 3. and weekly cheques for wages not exceeding in the aggregate the sum of £4,800 signed by the Deputy Treasurer and countersigned by the Clerk of the Council.

3. ARREARS OF RATES.

(a) Assessment No.6325. The Deputy Treasurer reported as to the present position in connection with this matter, and further information will be submitted in due course.

(b) Assessment No.2475. The Committee have deferred consideration of this matter until the next Meeting and, in the meantime, the Deputy Treasurer has been instructed to obtain certain additional information.

4. AUDIT OF A.R.P. CLAIM 1941/2. The Deputy Treasurer reported that, arising from the completion of the Audit of the A.R.P. Claim for the year ended the 31st March, 1942, certain costs relative to shelter cleansing had been disallowed, and a further report will be submitted at a later date.

5. IRRECOVERABLES. The Committee recommend that the following amounts be written off as irrecoverable:-

Account No.	Amount.
4188	£1. 0. 0.
4192	1. 0. 0.
4207	2. 0. 0.

6. ACCOUNTS Nos.3963, 3971 AND 3978. The Deputy Treasurer was directed to obtain certain additional information in respect of the above-mentioned Account Numbers amounting to the sum of £2. 11. 0. for submission to the next Meeting.

7. INTER-DISTRICT DRAINAGE CHARGES. The Deputy Treasurer reported that an adjustment necessitated by the East Middlesex Drainage Scheme, in respect of the Inter-District Drainage Charges between this Council and the Borough of Finchley had been agreed at the sum of £428. 15. 9.

8. INCOME TAX - Schedule "D". The Deputy Treasurer reported that the assessment in the above connection for 1942/3 had been agreed and details were submitted for the information of the Committee.

9. CIVIL AMBULANCE CHARGES - Hospital Savings Association. With regard to Minute No.2 of the Finance Committee on the 16th December, 1943, reference was made by the Clerk to the various Minutes passed

in 1934 and 1935 concerning the proposed acceptance by the Council of green vouchers from the Hospital Savings Association in lieu of payment for use of the Civil Ambulance, and having further considered this matter, the Committee recommend that no action be taken.

Chairman.

The Meeting commenced at 6.15 p.m. and terminated at 6.40 p.m.

Report and Recommendations of the General Purposes Committee,

20th January, 1944.

PRESENT.

Cr. C.F. Simmonds ... Chairman.

Crs. Constable, Foley, Henry, Mead, Meynell, Pickering, Plant, Sparks, Stables and Wood.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Cr. Mason.

2. TOWN HALL - Record of Lettings Book. The Record of Lettings Book was submitted, and the Committee have approved the entries and the charges therein as initialled by the Chairman of the Council.

3. STAFF.

(a) Sickness. With reference to Minute No.2 (b) of the General Purposes Committee on the 16th December, 1943, it was reported that Miss Martin, Shorthand-typist in the Treasurer's Department, had returned to duty on the 20th December, 1943.

(b) Treasurer's Department. The Deputy Treasurer reported that Miss P. Marr, temporary Junior Clerk in his Department, had submitted her resignation to take effect as from the 22nd January, 1944, having secured a permanent position elsewhere. In these circumstances, the recommendation regarding this Junior, as referred to in Minute No.3 (e)(ii)(a) hereunder of the Joint Staff Committee, will not now be applicable.

The Committee recommend that the Deputy Treasurer be authorised to fill the vacancy, subject to the salary being approved by the Chairman and Vice-Chairman of the Council.

(c) Storekeeper. It was reported that R. Pattison, Acting Storekeeper, having obtained an appointment with the Coulsdon & Purley Urban District Council, had submitted his resignation to take effect as from the 26th February, 1944, subject to the consent of the National Service Officer.

REFERRED BACK TO COMMITTEE - S.O. PARA 13 PAGE 312.

Having received a report from the Engineer & Surveyor as to the appointment of a successor, the Committee recommend as follows:-

(i) That H. Phillips, Charge Hand, Refuse Disposal Tip, be appointed to fill the vacancy for a probationary period of three months, at the appropriate J.I.C. rate of wages, and that the Engineer & Surveyor report further thereon at the expiration of this period.

(ii) That F.W. Loom, of the Refuse Disposal Service, be transferred to the Tip to take over the duties of H. Phillips, such arrangement to operate as soon as may be practicable. This transfer will not affect the present wages of F.W.Loom.

(d) H. Howell. It was reported that the Distinguished Service Cross had been awarded to Temporary Acting Petty Officer Harry Howell, pre-War Office Custodian, and the Chairman of the Council was requested to convey to him the congratulations of the Council.

(e) Joint Staff Committee. The reports and recommendations of two Joint Staff Committees (one Manual Workers and one Officers & Staff) held on the 11th January, 1944, were submitted as follows:-

MANUAL WORKERS.

(i) Local Government Superannuation ~~Joint Committee.~~ With reference to the resolution of the Council that the question of reclassification of Manual Employees for superannuation purposes be reconsidered each year, the Joint Committee had before them a detailed list of all Unestablished employees (Class "B"), as at the 31st December, 1943. Of 29 employees concerned, 5 only are eligible and comply with the Council's requirements that they shall have been in their employ for a minimum period of three years.

The Joint Committee recommend:-

(a) That the following employees be transferred, as from the 3rd February, 1944, to Class "A" (Established for superannuation purposes) subject in each case to a satisfactory medical report:-

P. Dunphy - Skilled Handyman, Sewage Disposal Works.
J. Messetter - Labourer, Sewage Disposal Works.
A. Burrows - Labourer, Highways Department.
J. Lowen - Handyman, Housing Department.

(b) That although he will have completed three years' service in February next, having regard to special circumstances as reported upon by the Chairman of the Committee, the question of transferring A. Feuell, Refuse Collector, to the Established Staff be deferred.

(c) That W.H. Yates, Labourer, who failed in his medical examination for superannuation purposes in April last, be given the opportunity of a further medical examination by the Medical Officer of Health, and if a satisfactory report is received, he be admitted to the Established Staff as from the 1st February, 1944.

The Committee concur in the above-mentioned recommendations.

OFFICERS AND STAFF.

(ii) Annual Review of Salaries.

(a) Generally. The Joint Committee had under careful consideration Schedules containing particulars of the whole of the Council's Staff (excluding Chiefs and Deputies), and having received reports thereon from the respective Chief Officers, recommend that increases of salary be granted as follows:-

Appointment and Name.	Increase	To operate from.	Remarks.
Clerk's Dept.		1944	
Temporary Senior S/Typist (Mrs. R. Ward).	5/- p.w.	1st April.	---
Temporary Senior S/Typist (Mrs. S.C. Morgan).	5/- p.w.	1st April.	---
Temporary Telephonist & Reception Clerk. (Mrs. D. Aiken).	5/- p.w.	1st April.	---
Engineer & Surveyor's Dept.			
Temporary 1st Engineering Assistant. (J. Gray).	£15 p.a.	1st April.	---

Appointment and Name.	Increase.	To operate from.	Remarks.
Treasurer's Dept.		1944	
Temporary Chief Asst. (C.H. Quinton).	£15 p.a.	1st April.	---
Temporary Senior Accountancy Asst. (C.W. Kingston).	£15 p.a.	1st April.	---
Temporary Cashier. (R.A. Smith).	£17 p.a.	1st April.	---
Temporary Rent Collector. (T.O. Manning).	£13 p.a.	1st April.	---
Temporary Asst. Rates Clerk. (A.W. Budden).	£13 p.a.	1st April.	---
Temporary Wages & General Clerk. (Mrs. M. Marshall).	5/- p.w.	1st April.	---
Temporary Junior Clerk. (Miss S.R. Hovell).	5/- p.w.	1st April.	---
Temporary Junior Clerk. (Miss P. Marr).	2/6 p.w.	1st April.	---
Public Health Dept.			
Temporary Clerk & S/Typist. (Miss E.M. Glasscock).	5/- p.w.	1st April.	---
Fuel Overseer's Dept.			
Temporary Clerk. (Mrs. V.J. Wyllie).	5/- p.w.	1st April.	Subject to approval of Ministry of Fuel & Power
A.R.P. Dept.			
Temporary Storekeeper. (K.E. Turner).	5/- p.w.	1st April.	Subject to approval of M.C.C.
Temporary Asst. Storekeeper. (H. Wernick).	5/- p.w.	1st April.	Subject to approval of M.C.C.
Temporary General Clerk. (E.A. Lutman).	5/- p.w.	1st April.	---
Temporary General Clerk. (J. Nichols).	5/- p.w.	1st April.	---
Temporary General Clerk. (Mrs. P. List).	3/- p.w.	1st April.	---
Instructor. (C.A. Jones).	£25 p.a.	1st April.	Subject to approval of M.C.C.
Fire Guard & Chief Warden's Office.			
Temporary S/Typist. (Mrs. C.L. Jacobs).	5/- p.w.	1st April.	---

Appointment and Name.	Increase.	To operate from.	Remarks.
Fire Guard & Chief Warden's Office. (cont.)		1944	
Temporary Clerk. (Mrs. C.M. Jack).	3/- p.w.	17th May.	---
Temporary Clerk. (Mrs. S.A. Flynn).	3/- p.w.	17th May.	---
British Restaurant.			
Cook-Supervisor. (Mrs. H. Fawcett).	£20 p.a.	1st April.	---

The Committee concur in the above-mentioned recommendations.

(b) Miscellaneous. The Joint Committee further recommend-

(i) That an application from the Sewage Works Manager (Mr. A.C. Brown) for an increase of salary be referred to the M.C.C. inasmuch as they have now taken over the financial liability of the Sewage Works.

(ii) That the salaries of the Junior Clerks be further considered upon their attaining the age of 18 years.

(iii) That the temporary Junior Clerk (Miss B.H. Charters) at A.R.P. Headquarters, be granted an increase in salary of 5/- per week as from the 1st April, 1944, having regard to special circumstances. The salary of this Junior Clerk will under this recommendation exceed the salary being paid to all other Junior Clerks up to 17 years of age in the Council's employ, and this recommendation is only made in view of the special circumstances as mentioned above.

(iv) That part-time Shorthand-typists whom it may be necessary to engage from time to time be paid at the rate of 1/6 per hour, and to implement this recommendation, further recommend that the salary of Mrs. P. Chalkley, temporary Part-time Shorthand Typist in the A.R.P. Department (20 hours per week) be varied accordingly as from the 1st April, 1944. The effect of the variation will be an increase of salary of 4/- per week.

(v) That having regard to special circumstances, consideration of the wages and duties of the Acting Storekeeper (R. Pattison) be deferred for one month.

The Committee concur in the above-mentioned recommendations.

(c) Temporary Chief Clerk - Engineer & Surveyor's Dept.

An application was received from Miss F.B. Kenny, temporary Chief Clerk in the Engineer & Surveyor's Department for an increase of salary.

Two alternative propositions were put forward, one by the Staff Side and one by the Employers' Side, for an increase of salary for this Clerk, neither of which was carried.

(d) Deputy Fire Guard Officer and Assistant Fire Guard Officer.

The Chairman of the Committee was requested by the Council members to report verbally to the General Purposes Committee regarding the salaries of the above officers.

(e) Highways Foreman. An application was received from the Highways Foreman (C.T. Taylor) for an increase in salary, and the Chairman of the Committee was requested by the Council members to report verbally thereon to the General Purposes Committee.

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(f) Temporary Chief Clerk - Engineer & Surveyor's Department. With reference to recommendation No.3 (e)(ii)(c) above of the Joint Staff Committee, the question of the duties and salary of this Officer was further considered, and the Committee recommend that her salary be increased by 5/- per week as from the 1st April, 1944.

(g) Highways Foreman. With reference to recommendation No.3 (e)(ii)(e) above of the Joint Staff Committee, the Committee after careful consideration recommend that the application of the Highways Foreman for an increase in salary be deferred for six months.

(h) Deputy Fire Guard Officer & Assistant Fire Guard Officer. With reference to recommendation No.3 (e)(ii)(d) above of the Joint Staff Committee, the Committee having received a report from the Council Members of the Joint Staff Committee, recommend that, subject to the approval of the Regional Commissioners, the salary of the Deputy Fire Guard Officer (Mr. J.J. Kitts) be increased to £350 per annum as from the 1st April, 1944, and that the salary of the Assistant Fire Guard Officer (Mr. H. Stiffen) be increased to £250 per annum as from the 1st April, 1944.

(i) Annual Review of Salaries of Chief Officers and Deputies. The Committee had under consideration the conditions and terms of appointment of all Chief Officers and Deputies in the employ of the Council and recommend as follows:-

(i) Valuation Officer. That as and from the 1st April, 1944, the basic salary of the Valuation Officer be increased to £450 per annum. (This variation will not operate for such period as he continues to hold the position of Deputy Food Executive Officer under the Ministry of Food).

The Committee further recommend that the before-mentioned variation of salary shall be regarded as the basis for the payment of contributions for superannuation purposes and that the Clerk make all necessary arrangements to implement this decision to dispense with the existing anomaly which might ultimately adversely affect this Officer.

(ii) Engineer & Surveyor. That the approved increments of the Engineer & Surveyor be advanced by one year so that the salary to operate as from the 1st April, 1944, shall be £750, and that the necessary application be made to the Ministry of Transport for approval to this proposal in so far as it affects their contribution towards his salary.

(iii) Chief Sanitary Inspector. That having regard to the additional work and responsibility falling to Mr. A.G. Harman since the outbreak of War, due to the Additional Sanitary Inspector being on War Service, a payment of £25 in respect thereof be made to him for the period ending the 31st March, 1944.

(j) Terms of Reference of Joint Staff Committees. The Committee recommend that within the ensuing six months they be authorised to consider and report generally on their present terms of reference.

4. MANUAL WORKERS - War Wage Increase. It was reported that the Provincial Joint Industrial Council at a Meeting held on the 21st December, 1943, adopted the following resolution:-

> "That in lieu of the present War Wage increase of 17/6d per week for adult male employees, and 75% thereof for adult female employees, there shall be a War Wage of 19/6d per week for adult male employees, and 75% thereof for adult female employees, such increase to be operative and payable on the pay day in the week commencing Monday, 3rd January, 1944, and such War Wage to be reckoned in calculating overtime.
>
> That in the case of those Provincial Councils whose schedules prescribe hourly rates, the increase shall be translated as amounting to 5d per hour for men, and 3¾d per hour for women for a 47 hour week".

The Committee recommend that as from the pay day in the week commencing the 3rd January, 1944, the War Wage increase of all Council's manual employees, including those serving in H.M. Forces who come within the purview of the Provincial Joint Industrial Council and also including the Refuse Collection Foreman, the Golf Course Professional, the Sewage Works Foreman, the Acting Storekeeper and the Highways Foreman, be increased in accordance with the before-mentioned recommendation.

5. PROVINCIAL JOINT INDUSTRIAL COUNCIL. The Minutes of Meetings of the Provincial Joint Industrial Council held on the 29th November and 21st December, 1943, were submitted for information.

6. HOUSING OF THE WORKING CLASSES - Post-War Programme. With reference to Minute No.1 of a meeting of the Special Sub-Committee in connection with the above held on the 18th November, 1943, a communication was received from the Ministry of Agriculture and Fisheries stating that they will raise no objection on agricultural grounds to the scheme submitted by the Council for the first year programme of housing after the War, although the Ministry note that the larger site is at present under cultivation as War-time allotments. As the Ministry are desirous that plotholders shall have an opportunity of continuing after the War, the Council are requested to indicate their intentions regarding displaced allotment-holders from this site.

The Clerk reported that the adjoining Authority concerned had been informally consulted owing to the larger site being situate on the boundary, and stated that as he had been given to understand that there would be no objection to the proposal, negotiations would proceed with the Ministry of Health, and a further report will be submitted in due course.

7. LONDON COUNTY COUNCIL LAND - Pinkham Way. Correspondence with the London County Council was submitted for information, and the Clerk given instructions thereon.

8. GAS UNDERTAKINGS ACTS, 1920 - 1934. A communication was received from the Ministry of Fuel and Power enclosing new Special Prescriptions for testing the gas supplied by the Tottenham and District Gas Company which supersede as from the 1st January, 1944, the Prescriptions in force.

9. RATS AND MICE (DESTRUCTION) ACT, 1919.
INFESTATION ORDER, 1943.

With reference to Minute No.8 of the Public Health Committee on the 13th January, 1944, a communication was received from the Middlesex County Council indicating that the Councils of all the Boroughs and Districts in the County had accepted the principle of delegation of powers under the above-mentioned Act, and proposing that formal delegation shall take effect as from the 1st April, 1944.

The Minister of Food, however, is desirous of commencing operations under the Infestation Order, 1943, as from the 1st

February, but certain administrative difficulties prevent the fixing a date earlier than the 1st April for formal delegation. In these circumstances it is proposed that the Middlesex County Council's powers and duties under the Act be formally delegated to the various Councils with effect from the 1st April, 1944, but that as from the 1st February local Councils be requested to act on behalf of the County Council as the statutory Local Authority.

The Committee recommend accordingly.

10. LOCAL GOVERNMENT REFORM - Reorganisation of Educational Administration.

(a) Conference. With reference to Minute No.3 of the Special Meeting of the General Purposes Committee on the 4th March, 1943, the Committee received a report of attendance of the Chairman of the Council and the Clerk at a Conference called by Wembley on the 13th January, 1944.

(b) Generally. The Committee after a general report by the Clerk on Government proposals have directed as to the action to be taken in regard to any future Conferences dealing with this subject.

11. ELECTRICITY SUPPLY SERVICES IN THE LONDON AND HOME COUNTIES ELECTRICITY DISTRICT - Post-War Reconstruction.

With reference to Minute No.10 of the General Purposes Committee on the 20th May, 1943, a communication was received from the London and Home Counties Joint Electricity Authority enclosing copy of a report, which the Authority have adopted, issued by the Incorporated Association of Electric Power Companies dealing with post-War proposals for electricity services.

12. FREIGHTER. With reference to Minute No.4 of the Highways & Public Works Committee on the 6th January, 1944, the Engineer & Surveyor reported that he had been informed by the makers that it had now been found that the majority of the spare parts from No.1 Freighter could not be used for the purpose of repairing No.4 Freighter. The Committee recommend that the necessary repairs be carried out at an estimated cost of £52, on the understanding that the unused spare parts be returned to the Council.

13. BRITISH RESTAURANT. A report, as follows, of a Meeting of the British Restaurant Sub-Committee held on the 15th January, 1944, was submitted, and the Committee recommend that such report be approved, and adopted:-

(a) Use of British Restaurant. The Committee decided to reserve the British Restaurant for use in connection with the "Salute the Soldier" Campaign, for Saturday, 25th March, and Saturday, 1st April, 1944, for a Dance and Concert respectively.

Arising out of other applications, the Committee approved of the following:-

Red Cross Penny-a-Week Fund, 29th April, 1944 - Dance.

Civil Defence Entertainments Committee, N.F.S. Benevolent Fund, 11th March, 1944 - Dance.

An application for the use of the Restaurant for a date during March or April for a Dance to be held by the 186th North London Scouts, all profits to be devoted to the Comforts Fund of the Scouts Association, was reluctantly refused on the grounds that the bookings for March and April were already beyond the approved quota.

Generally, a suggestion from the Rescue Service, who have to prepare the Hall for bookings, that those engaging the Hall should donate 5/- to the credit of the Rescue Service for their British Red Cross and St. John's Prisoners of War collection, was approved, and the Clerk was directed to notify all future bookings accordingly.

(b) Respirator Check-up and Refitting. The Committee approved the action of the Clerk in placing part of the Church Hall premises at the disposal of the Wardens during the current week.

(c) Hot Meals Service. Correspondence with the Finchley Council of Social Service in connection with the three cases which had been reported to them requiring development of the Service for residents in this District, was submitted, but the Committee feel unable to authorise the inauguration of such a Service, having regard to the small number of applicants, and directed the Clerk to enquire whether, in the special circumstances, the two cases bordering on the Finchley District could be covered by the Finchley Service.

(d) Essential Work Order. Particulars of absenteeism were submitted for the information of the Committee, and the Clerk reported the case of one member of the Staff whose application for release had been refused by the National Service Officer, and that the matter was now being dealt with on behalf of the Council by the National Service Officer.

(e) Log Book. The Log Book was submitted for the information of the Committee.

14. No.81, FRIERN BARNET ROAD - Boys' Club. With reference to Minute No.3 of the Rating & Valuation Committee on the 21st October, 1943, a communication was received from the Rector of Friern Barnet stating that it is proposed to rent the above-mentioned premises for use as a Boys' Club and enquiring as to whether the Council would raise any objection. The Clerk reported that the proposal complied with the provisions of the Planning Scheme, and the Committee recommend that no objection be raised thereto.

15. SUNDAY ENTERTAINMENTS. A communication was received from the Whitefield Urban District Council expressing the view that the Lord's Day Observance Society are taking advantage of the statutes by depriving the Public and members of the Forces of certain Sunday entertainments and also hampering the work of many deserving charitable organisations by preventing Sunday entertainments being given for the benefit of their funds, and urging the Council to make appropriate representations to the local Member of Parliament. Having regard to the Government's recent decision on the matter, the Committee recommend that no action be taken.

16. FINCHLEY AND FRIERN BARNET CITIZENS' ADVICE BUREAU. Statistics were submitted by the Secretary of the above Bureau showing the number of enquiries dealt with during 1940 - 1943 inclusive.

17. MIDDLESEX BOROUGH AND DISTRICT COUNCILS' ASSOCIATION. The Minutes of a Meeting of the above-mentioned Association, held on the 10th January, 1944, were submitted for information.

18. MIDDLESEX REGIMENT. With reference to Minute No.18 of the General Purposes Committee on the 16th December, 1943, the Clerk reported upon the attendance of the Chairman of the Council and himself at a Conference held on the 18th January, 1944, called by the Lord Lieutenant of Middlesex. A further report, if necessary, will be submitted in due course.

19. TORRINGTON PARK. Having received a report by the Engineer & Surveyor upon an offer to sell to the Council certain property in Torrington Park, the Committee recommend that no action be taken in the matter.

20. No.20, ST. JOHN'S VILLAS. Arising from Minute No.3 (c) above, the Committee had under consideration the terms of the Tenancy Agreement in connection with No.20, St. John's Villas, which is occupied by the Acting Storekeeper. The Agreement expires on the 24th June, 1944, with option to renew the lease on a yearly basis.

Having received a report from the Rehousing Officer, the Committee recommend that immediately Mr. Pattison vacates the premises, the Clerk be authorised to enter into negotiations with the owners for the earliest possible termination of the tenancy and to report further thereon in due course.

21. MIDDLESEX COUNTY COUNCIL BILL. The Clerk submitted correspondence which had passed between Messrs. Lees & Company, Parliamentary Agents for the Middlesex Borough and District Councils' Association, and Messrs. Sharpe & Company, Parliamentary Agents for the Middlesex County Council, in connection with the above, from which it appeared that the County Council were not prepared to agree at this stage to the amendment of the Bill in regard to certain matters affecting the interests of various Local Authorities within the County. This correspondence has been considered by the Parliamentary Sub-Committee of the Middlesex Borough and District Councils' Association, who have unanimously resolved to recommend the respective Authorities concerned to oppose the Bill by way of a Petition in the first House. These Petitions will be three in number, as follows:-

(a) Authorities in the West Middlesex Sewerage District;
(b) Authorities in the East Middlesex Sewerage District; and
(c) Authorities in Middlesex not included in either Sewerage District.

REFERRED BACK TO COMMITTEE - SEE PARA. 13, PAGE 312.

The cost of such Petitions will be borne by the various interested Authorities on the basis of respective rateable value of the Districts in question.

The Committee unanimously recommend that this Council join in the necessary Petition with the other interested Authorities and that the Chairman and Clerk of the Council be authorised to affix the Common Seal of the Council to such Petition.

The Clerk further reported that, to comply with the provisions of Sections 253 and 254 of the Local Government Act, 1933, it would be necessary to hold a special Meeting of the Council to pass a formal resolution to oppose the Bill and that for this purpose it would also be necessary to publicly advertise the date of such Meeting.

The Committee resolved to fix the date of the Meeting for this purpose for Thursday, the 10th February, 1944, at 6 p.m. and directed the Clerk to publish the necessary notices in connection therewith.

22. "HOLIDAYS AT HOME". With reference to Minute No.6 of the General Purposes Committee on the 16th December, 1943, a communication was received from the Local Member of Parliament stating that he is taking up with the Government the question of payment of Entertainments Duty in connection with "Holidays at Home" programmes and that further information will be forwarded in due course.

The Committee had under consideration the desirability of holding a "Holidays at Home" event during the ensuing year and recommend as follows:-

(a) That a "Holidays at Home" programme be sponsored by the Council for the period 8th July to 7th August, 1944, inclusive, such period to include during the latter part provision for a "Dig for Victory" event.

(b) That the Chairman of the Council for the time being be requested to take all such action as may be necessary in connection therewith for the implementation of the before-mentioned recommendation.

(c) That the Executive Committee of such Committee as may be set up to deal with this matter comprise, inter alia, the Chairman and Vice-Chairman of the Council and the Chairman of the Council for the past year.

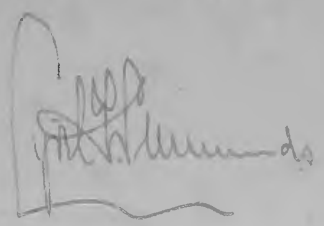
(d) That the Council approve in principle to a Fair being held in Friary Park for a period of one week.

(e) That the Church Hall be reserved for use for concerts, dances, &c. as may be required, for the whole of the before-mentioned period, subject, however, to no interference with the British

Restaurant, and to all bookings being approved by the British Restaurant Sub-Committee.

(f) That a provisional sum of £250 be allocated for this programme.

23. "DIG FOR VICTORY" EVENT. With reference to Minute No.5 (a) of the Allotments Committee on the 6th January, 1944, the Committee recommend that the Council sponsor a "Dig for Victory" event as indicated in the before-mentioned Minute, and that for such purpose Cr. Mason be appointed Chairman and Cr. Mead, Vice-Chairman of such Committee as may be constituted. The Committee further recommend that a provisional sum of £100 be allocated for this event.



Chairman.

The Meeting commenced at 6.45 p.m. and terminated at 10.5 p.m.

FRIERN BARNET URBAN DISTRICT COUNCIL.

No. 362

To THE TREASURERS, BARCLAYS BANK LIMITED,
233, WOODHOUSE ROAD, FRIERN BARNET, N.12.

PURSUANT to a Resolution adopted this 27TH day of JANUARY 19 44
WE, the Council of the URBAN DISTRICT OF FRIERN BARNET hereby authorise and order you to honour cheques signed by the Treasurer for the amounts listed in pages 362 to 365 of this Order, amounting to the sum of ----------THIRTY TWO THOUSAND EIGHT HUNDRED AND SEVEN---------- pounds ----NINE-- shillings and ----------THREE---------- pence, also weekly cheques for Wages and Postmaster-General not exceeding in the aggregate the sum of ----------FOUR THOUSAND EIGHT HUNDRED---------- pounds and in any one week a maximum of ----------ONE THOUSAND AND TWO HUNDRED---------- pounds

SIGNED BY THE DEPUTY TREASURER AND COUNTERSIGNED BY THE CLERK OF THE COUNCIL

Chairman.

Members of the Council.

Countersigned :

Clerk of the Council.

S. & S. LTD. G32417-3

Consecutive Number	NAME OF PAYEE	Amount of Payment
1819	EMERGENCY IMPREST ACCOUNT.--	883 10 7
1820	ADAMS-HYDRAULICS LTD.--	37 10 -
1821	ADDRESSOGRAPH-MULTIGRAPH LTD.--	- 7 1
1822	ARCHERS SUET LTD.--	- 14 -
1823	W.ATKINS.--	1 10 -
1824	ATLAS STONE COMPANY LTD.--	25 8 4
1825	AUTOMATIC TELEPHONE & ELECTRIC CO LTD.--	- 11 5
1826	THE GOVERNOR & COMPANY OF THE BANK OF ENGLAND.--	7,537 14 5
1827	BARCLAYS BANK LTD.--	150 - -
1828	BARCLAYS BANK LTD.--	24 5 3
1829	BARNET DISTRICT GAS & WATER CO.--	154 1 2
1830	J.L.BARR.--	9 - -
1831	E.BARSTON.--	9 - -
1832	J.H.BEATTIE & CO LTD.--	14 11 -
1833	W.H.BENNETT.--	3 10 -
1834	BENNETTS.--	12 - -
1835	N.BLACKBURN.--	- 2 6
1836	BOND & WHITE LTD.--	- 4 5
1837	C.BOYCE.--	3 - -
1838	A.BADGER-BRIGGS.--	2 7 1
1839	BRITISH DRUG HOUSES LTD.--	1 19 6
1840	BRITISH STANDARDS INSTITUTION.--	2 2 -
1841	BROWN BROTHERS LTD.--	1 8 5
1842	BURROUGHS WELLCOME & CO.--	1 17 6
1843	CHAS. B.BUXTON LTD.--	1 13 4
1844	J.A.CABLE & CO LTD.--	8 4 1
1845	CAR ELECTRICAL SERVICE CO LTD.--	1 12 6
1846	E.J.CARR.--	1 5 -
1847	F.T.CARTER.--	1 1 8
1848	CEDARS LAUNDRY.--	10 8 5
1849	CHALLEN BROS LTD.--	3 12 4
1850	W.J.CLARKE.--	11 9 2

No. 202

EASTERN BARNET URBAN DISTRICT COUNCIL.

The Treasurer, Planters Bank Limited,
238, Woodhouse Road, Potters Barnet, N.12.

Consequent to a Resolution adopted this 27th day of November 19 44

I/We the Council of the URBAN DISTRICT OF EASTERN BARNET hereby authorise and order you to honour cheques signed by the Treasurer for the amounts stated in pence on the 30th of this Order, amounting in the sum of Two Hundred and Eighty-Eight pounds

Two shillings and Two pence also weekly charges for Wages and Postmaster-General not exceeding in the aggregate the sum of Two Hundred and Eighty-Eight pounds

and in any one week a maximum of Two Hundred and Eighty-Eight pounds

Signed by the Deputy Treasurer and countersigned by two Members of the Council.

Chairman.

Members of the Council.

Countersigned :

Clerk of the Council.

Consecutive Number	NAME OF PAYEE	Amount of Payment
1819		£88 10 7
1820		37 10 -
1821		7 14 -
1822		4 10 -
1823		9 11 -
1824		7,327 19 5
1825		150 - -
1826		24 5 -
1827		124 1 2
1828		5 - -
1829		19 11 -
1830		12 8 -
1831		3 5 -
1832		3 7 -
1833		1 15 -
1834		1 5 -
1835		1 17 -
1836		1 13 -
1837		1 4 -
1838		1 15 -
1839		1 5 -
1840		1 7 -
1841		10 3 -
1842		3 12 -
1843		1 5 -

S. & S. LTD. G32417-8

Consecutive Number	NAME OF PAYEE	Amount of Payment
1851	J.CLIFFORD.--	- 2 6
1852	CLINICAL RESEARCH ASSOCIATION LTD.--	- 6 -
1853	COMMISSIONERS OF INLAND REVENUE.--	175 19 9
1854	COMMISSIONERS OF INLAND REVENUE.--	2,236 7 6
1855	COMMISSIONERS OF INLAND REVENUE.--	1,118 12 6
1856	CONTRACT GULLY CLEANSING LTD.--	11 8 5
1857	H.N.CRISP.--	6 18 5
1858	CROMESSOL CO LTD.--	- 12 8
1859	CROMPTON PARKINSON LTD.--	5 13 6
1860	CROW, CATCHPOLE & CO LTD.--	28 19 8
1861	HARCOMBE CUFF.--	1 5 6
1862	W.H.CULLEN.--	49 6 4
1863	R.DEARDS LTD.--	18 3 5
1864	E.W.DENNIS.--	5 10 -
1865	DIRECT DRY CLEANERS.LTD.--	- 13 10
1866	E.DRAPER.--	5 12 6
1867	A.EAMES & SON.--	24 - 8
1868	F.C.ELKIN.--	1 4 6
1869	ENSIGN LAMPS LTD.--	3 3 5
1870	G.PENNANT-EVANS.--	1 - -
1871	EYRE & SPOTTISWOODE (PUBLISHERS) LTD.--	2 3 8
1872	FENCING (SHEPPERTON) LTD.--	22 13 4
1873	FINANCE OFFICER - HOME OFFICE.--	- 19 3
1874	FINCHLEY MEMORIAL HOSPITAL.--	50 - -
1875	H.FISHER.--	- 2 6
1876	G.T.FLETCHER.--	4 3 4
1877	FRIERN BARNET NORTH WARD NURSING ASSOCIATION.--	20 - -
1878	FRIERN BARNET SOUTH WARD NURSING ASSOCIATION.--	20 - -
1879	FRIERN BARNET URBAN DISTRICT COUNCIL.--	265 13 7
1880	I.S.FOX.--	1 9 -
1881	W.& G.FOYLE LTD.--	1 5 8
1882	J.M.GAMESON.--	28 14 7
1883	J.GOBLE.--	5 19 4
1884	GOODMAN BROS.--	43 5 9
1885	C.E.GRAY.--	4 - -
1886	E.H.GWYTHER.--	1 - -
1887	J.HALDEN & CO LTD.--	- 13 9
1888	M.HARRIS.--	6 - -
1889	P.YELVERTON HICKS.--	- 9 6
1890	H.M.STATIONERY OFFICE.--	3 6 8
1891	HOSPITAL SAVING ASSOCIATION.--	2 17 9
1892	C.J.HUNT & CO LTD.--	15 - 11
1893	INSTITUTE OF MUNICIPAL TREASURERS AND ACCOUNTANTS (INCORPORATED).--	2 2 -
1894	JOHN E.IVATT.--	9 1 -
1895	F.JAMES & SONS (WHETSTONE) LTD.--	112 9 6
1896	P.JARDINE.--	- 2 6
1897	JOINT COUNCIL OF QUALIFIED OPTICIANS.--	- 18 -
1898	KALMAZOO LTD.--	2 2 3
1899	FRANK KEEP LTD.--	8 11 -
1900	KEEVANS LTD.--	7 7 -
1901	KORRYS (GT.BRITAIN) LTD.--	2 15 11
1902	CHAS.KNIGHT & CO LTD.--	4 8 -
1903	L.LAWN.--	- 2 6
1904	[illegible] & G.LAWRANCE LTD.--	11 14 -
1905	LAWSONS (WHETSTONE) LTD.--	1 5 -
1906	C.E.LENDRUM.--	- 2 6
1907	LIVERPOOL VICTORIA FRIENDLY SOC.--	31 2 5
1908	F.H.MARLOW.--	- 7 6
1909	H.MATTHEWS.--	2 11 6
1910	L.W.McCLANE.--	- 15 -
1911	N.McLEOD LTD.--	1 17 4
1912	ROYAL NAVAL HOSPITAL.--	- 2 6
1913	MEDICAL SUPERINTENDENT, FRIERN HOSPITAL.--	- 5 -
1914	MEDICAL SUPERINTENDENT, NORTH MIDDLESEX COUNTY HOSPITAL.--	- 4 -
1915	MEDICAL SUPERINTENDENT, ROYAL NORTHERN HOSPITAL.--	- 1 -

S. & S. LTD. G32417-8

Consecutive Number	NAME OF PAYEE	Amount of Payment
1916	MIDDLESEX BOROUGH & DISTRICT COUNCILS' ASSOCN.--	3 3 -
1917	MIDDLESEX COUNTY COUNCIL.--	17,774 - -
1918	MIDDLESEX LOCAL AUTHORITIES JOINT SUPERANNUATION COMMITTEE.--	44 - 1
1919	W.& E MOORE LTD.--	1 6 -
1920	MUSWELL HILL & FRIERN BARNET JOURNAL.--	- 17 6
1921	NATIONAL FIRE BRIGADES ASSOCIATION.--	1 1 5
1922	NICHOLLS & CLARKE LTD.--	29 15 -
1923	NORTHMET POWER CO.--	518 8 10
1924	M.J.O'SULLIVAN.--	- 5 -
1925	M.PEREIRA.--	- 2 6
1926	N.M.PEROLLS.--	1 9 2
1927	J.& H.PERRIOR.--	3 1 7
1928	PERRY (REPAIRS & SERVICE) LTD.--	90 19 11
1929	A.PITT.--	58 1 9
1930	J.W.POOLE.--	- 7 6
1931	POSTMASTER GENERAL.--	12 6 5
1932	POSTMASTER GENERAL.--	- 13 10
1933	PRIORS (TILLY HO) LTD.--	12 - -
1934	P.QUINN.--	- 2 6
1935	D.W.REID.--	2 1 -
1936	ROLLS & COMPANY LTD.--	13 13 -
1937	E.M.ROOKE.--	- 5 -
1938	N.S.ROOKE.--	- 2 6
1939	J.K.RYAN.--	- 10 -
1940	ST.ALBANS SAND & GRAVEL CO LTD.--	13 4 6
1941	SHAW & SONS LTD.--	7 14 9
1942	SHELVOKE & DREWRY LTD.--	1 11 8
1943	D.W.REID.--	6 5 -
1944	G.TIMPSON.--	6 5 -
1945	G.T.FLETCHER.--	48 11 -
1946	C.PEARSON.--	19 5 7
1947	F.T.TURNER.--	37 2 9
1948	A.C.BROWN.--	29 2 4
1949	J.GRAY.--	34 8 2
1950	F.HALLIWELL.--	26 16 1
1951	J.MARSHALL.--	50 8 6
1952	J.THOMAS.--	24 13 4
1953	A.G.HARMAN.--	39 1 6
1954	G.PENNANT-EVANS.--	12 10 -
1955	C.W.KINGSTON.--	26 9 2
1956	T.O.MANNING.--	17 14 10
1957	E.I.MARTIN.--	14 10 6
1958	A.PITT.--	43 16 6
1959	C.H.QUINTON.--	31 8 -
1960	S.E.DRAPER.--	9 17 11
1961	J.KITTS.--	28 18 6
1962	J.W.POOLE.--	12 10 -
1963	A.THURLOW.--	34 5 7
1964	H.STIFFEN.--	4 15 6
1965	C.A.JONES.--	25 13 9
1966	H.FAWCETT.--	14 14 5
1967	W.PARKER.--	23 19 -
1968	R.G.BAXTER.--	19 6 3
1969	J.W.ARNOLD.--	1 9 1
1970	S.G.ARNOLD.--	4 16 11
1971	MIDLAND BANK LTD. - A/C A.FLACK.--	2 17 6
1972	C.SMITH.--	2 5 4
1973	A.V.HERRINGTON.--	4 16 4
1974	K.JOHNS.--	3 18 9
1975	BARCLAYS BANK LTD - A/C E.JOHNSON.--	2 11 2
1976	BARCLAYS BANK LTD - A/C J.PAVITT.--	5 3 4
1977	A.D.SMART.--	- 16 6
1978	K.WILSON.--	1 18 11
1979	C.T.WALLETT.--	6 8 -
1980	B.TEVERSON.--	- 2 6
1981	TOTTENHAM & DISTRICT GAS CO.--	3 16 4

Consecutive Number	NAME OF PAPER	Number of Pounds

S. & S. LTD. G32417-8

Consecutive Number	NAME OF PAYEE	Amount of Payment
1982	TROUNSON & KNIGHT LTD.--	3 2 6
1983	URBAN DISTRICT COUNCILS' ASSOCIATION.--	5 5 -
1984	VAL DE TRAVERS ASPHALTE PAVING CO LTD.--	2 3 3
1985	WATERLOW & SONS LTD.--	26 14 -
1986	WOOD GREEN & SOUTHGATE HOSPITAL.--	100 - -
1987	F.WOODING & SON.--	44 18 -
1988	A.C.WOODROW & CO.--	13 19 -
		£52,0.7 9 3

Meeting of the Council held at the Town Hall, Friern Barnet, N.11,

27th January, 1944.

PRESENT.

Cr. A.C.S. Meynell ... Chairman.

Crs. Constable, Foley, Henry, Mead, Pickering, Plant, Simmonds, Stables and Wood.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Cr. Mason.

2. MINUTES. The Minutes of a Meeting of the Council held on the 30th December, 1943, were submitted, approved and signed by the Chairman.

3. REPORT OF SPECIAL MEETING OF GENERAL PURPOSES COMMITTEE. Resolved on the motion of Cr. Simmonds, seconded by Cr. Constable, that the report of this Committee dated 30th December, 1943, be received and adopted.

4. REPORT OF ALLOTMENTS COMMITTEE. Resolved on the motion of Cr. Meynell, seconded by Cr. Stables, that the report of this Committee dated 6th January, 1944, be received and adopted.

5. REPORT OF PARKS COMMITTEE. Resolved on the motion of Cr. Constable, seconded by Cr. Wood, that the report of this Committee dated 6th January, 1944, be received and adopted.

6. REPORT OF HIGHWAYS AND PUBLIC WORKS COMMITTEE. Resolved on the motion of Cr. Foley, seconded by Cr. Pickering, that the report of this Committee dated 6th January, 1944, be received and adopted.

7. REPORT OF SPECIAL MEETING OF GENERAL PURPOSES COMMITTEE. Resolved on the motion of Cr. Simmonds, seconded by Cr. Foley, that the report of this Committee dated 6th January, 1944, be received and adopted.

8. REPORT OF PUBLIC HEALTH COMMITTEE. Resolved on the motion of Cr. Henry, seconded by Cr. Constable, that the report of this Committee dated 13th January, 1944, be received and adopted.

9. REPORT OF AIR RAID PRECAUTIONS COMMITTEE. Resolved on the motion of Cr. Pickering, seconded by Cr. Henry, that the report of this Committee dated 13th January, 1944, be received and adopted.

10. REPORT OF TOWN PLANNING AND HOUSING COMMITTEE. Resolved on the motion of Cr. Mead, seconded by Cr. Foley, that the report of this Committee dated 13th January, 1944, be received and adopted.

11. REPORT OF RATING AND VALUATION COMMITTEE. Resolved on the motion of Cr. Meynell, seconded by Cr. Pickering, that the report of this Committee dated 20th January, 1944, be received and adopted.

12. REPORT OF FINANCE COMMITTEE. Resolved on the motion of Cr. Meynell, seconded by Cr. Stables, that the report of this Committee dated 20th January, 1944, be received and adopted.

13. REPORT OF GENERAL PURPOSES COMMITTEE. Resolved on the motion of Cr. Simmonds, seconded by Cr. Constable, that the report of this Committee dated 20th January, 1944, be received and adopted, subject to the reference back to the Committee for further consideration of Minutes Nos. 3 (c) (Resignation of Storekeeper and consequent rearrangement of staff), 3 (f) (Temporary Chief Clerk - Engineer & Surveyor's Department) and 21 (Middlesex County Council Bill).

Alan S. Meynell.

Chairman.

Report and Recommendations of a Special Meeting of the General Purposes Committee,

27th January, 1944.

PRESENT.

Cr. C.F. Simmonds ... Chairman.

Crs. Constable, Foley, Henry, Mead, Meynell, Pickering, Plant, Sparks, Stables and Wood.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Cr. Mason.

2. RESIGNATION OF STOREKEEPER & CONSEQUENT REARRANGEMENT OF STAFF.

With reference to Minute No.3 (c)(ii) of this Committee on the 20th January, 1944, which was referred back by the Council on the 27th January, 1944, for further consideration, the Engineer & Surveyor reported that it would now be necessary to revise the original arrangement for the reason that G. Neil, Freighter Driver, had been called for service with H.M. Forces as from the 1st February, 1944. It will be remembered that R. Pattison, Acting Storekeeper, having obtained another appointment, had resigned his appointment with effect as from the 26th February, subject to the consent of the National Service Officer.

Upon the suggestion of the Engineer & Surveyor the Committee now recommend:-

(a) That H. Phillips, Charge Hand, Refuse Disposal Tip, be appointed to fill the vacancy created by the resignation of R. Pattison, for a provisional period of three months at the appropriate J.I.C. rates of wages, and that the Engineer & Surveyor report further thereon at the expiration of such period.

(b) That the question of replacing H. Phillips at the Refuse Tip be left in abeyance for the time being.

(c) That F.W. Loom be transferred from Refuse Collection Service to duties as Lorry Driver, to take effect as from the 1st February, 1944.

3. TEMPORARY CHIEF CLERK - Engineer & Surveyor's Department. With reference to Minute No.13 of the Council Meeting on the 27th January 1944, the Chairman of the Council reported upon recent interviews that he, together with the Vice-Chairman, had had with Miss Kenny, and also as to correspondence received from her concerning her employment and salary, and having regard to all the circumstances it was resolved that her services with the Council be terminated to take effect as from the 4th February, 1944.

4. MIDDLESEX COUNTY COUNCIL BILL. With reference to Minute No.13 of the Council Meeting on the 27th January, 1944, correspondence was submitted from the Middlesex Borough and District Councils' Association, intimating that the Middlesex County Council had accepted the suggested amendments to the two principal Clauses to which objection was taken and that Messrs. Lees & Company advised that, in the circumstances, the petition be not lodged in the First House, and that the other outstanding points be dealt with, as far as possible, by negotiation, and petition to be lodged if necessary in the Second House.

It was resolved that the Petition referred to in Minute No.21 of the General Purposes Committee on the 20th January, 1944, be not proceeded with in the First House, and that the proposed special Meeting of the Council be not convened.

5. RATS AND MICE (DESTRUCTION) ACT, 1919.
INFESTATION ORDER, 1943.

With reference to Minute No.9 of the General Purposes Committee on the 20th January, 1944, a report was submitted upon an interview the Clerk had with the Town Clerk of the Borough of Finchley on the 25th January, 1944, concerning the utilisation by this Council of the services of a Rodent Catcher appointed by Finchley. A letter confirming the decisions at the interview was received from the Town Clerk of Finchley, and arising therefrom the Committee recommend as follows:-

(a) That this Council accept the offer of the services, as required, of Finchley's Rodent Catcher, such services to be mutually arranged between the Officers concerned.

(b) That this Council pay to the Borough of Finchley one-quarter of the amount of the Rodent Catcher's salary, which is at present £4. 10. 0. per week.

(c) That one-quarter of the cost of the equipment necessary be paid by this Council, the amount not to exceed £12. 10. 0. but that, in the event of the total cost of the equipment exceeding £50, this Council to pay a reasonable proportion of any such excess.

(d) That the actual running costs incurred in dealing with vermin in this District be paid by this Council.

(e) That this arrangement continue for the period from the 1st February, 1944, to the 31st March, 1945, such arrangement to be reviewed immediately prior to the expiration of the before-mentioned period.

6. ARREARS OF RATES - Assessment No.6965. The Deputy Treasurer submitted a comprehensive report concerning arrears of rates amounting to £44. 15. 5. plus costs outstanding amounting to £1. 7. 5. in connection with Assessment No.6965, and the Committee instructed him as to the action to be taken.

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 7.5 p.m.

Report and Recommendations of the Allotments Committee,

3rd February, 1944.

PRESENT.

Crs. Constable, Mead, Meynell and Simmonds, and Mr. White and Mr. Harrison representing the Central and South Ward Associations respectively.

Also in attendance.

Crs. Foley, Plant and Stables.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Mason and Sparks and Mr. Patmore.

2. CHAIRMAN. In the absence of the Chairman of the Committee (Cr. Mason), Cr. Meynell was nominated to the Chair.

(Cr. Meynell in the Chair).

3. NORTH WARD - Outstanding Applications. The North Ward Association have no applications outstanding for plots, but they have a total of 28½ plots available for cultivation.

4. CENTRAL WARD - Outstanding Applications. The Central Ward Association have 6 applicants on the waiting list for plots, and there are 7 vacant plots available.

5. SOUTH WARD - Outstanding Applications. The South Ward Association have 13 applicants on the waiting list for plots, including 5 for permanent plots and 7 for transfer, and there are no vacant plots available.

6. "DIG FOR VICTORY" EVENT AND "HOLIDAYS AT HOME" PROGRAMME. With reference to Minute No. 6 of the General Purposes Committee on the 21st October, 1943, the Committee recommend that the Engineer & Surveyor be instructed to ascertain from the Ministry of Agriculture and Fisheries whether they desire to take any active part in the proposed "Dig for Victory" event and that, in the meantime, he be authorised to extend until March, 1944, the option on two large marquees for use in connection with this event and the "Holidays at Home" programme.

7. "LINDEN", 31, OAKLEIGH PARK SOUTH. It was reported that the North Ward Allotment Association had been unable to let the above site which had been requisitioned by the Council as an allotment, and it was intimated that it was doubtful whether it ever would be let owing to its condition and to the fact that there was a static water tank on the site. Accordingly the Committee recommend that subject to any necessary arrangement with the N.F.S. regarding the static water supply, the Clerk be directed to lift the requisition on the land.

in the Chair.

The Meeting commenced at 6 p.m. and terminated at 6.15 p.m.

Report and Recommendations of the Parks Committee,

3rd February, 1944.

PRESENT.

Cr. G. H. Constable ... Chairman.

Crs. Foley, Henry, Mead, Meynell, Pickering, Plant, Simmonds, Stables and Wood.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Mason and Sparks.

2. NINE-HOLE GOLF COURSE. A report was submitted by the Engineer & Surveyor as to works carried out on the nine-hole Golf Course and revenue received therefrom during the past month and for the period 1st April, 1943, to the 31st January, 1944.

3. FRIARY PARK.

(a) Organised Games. An application was received from the Principal of Watcombe School, of 99, Friern Barnet Lane, N.20, for the use of a portion of Friary Park on Thursday afternoons from 2 p.m. to 3.15 p.m. during the term commencing on the 13th January and finishing on the 30th March, 1944, for the purpose of organised games, and the Committee recommend that the application be granted free of charge.

(b) Bowling Green. With reference to Minute No. 17 of the Council Meeting on the 28th October, 1943, it was reported that in connection with the works being carried out to the Bowling Green at Friary Park, a misunderstanding had arisen in regard to the levels as a result of which it would be necessary to reundertake certain of the works already completed, and the Committee recommend accordingly.

4. DAY NURSERY. With reference to Minute No. 16 of the General Purposes Committee on the 16th December, 1943, the Committee recommend that for technical reasons as explained by the Engineer & Surveyor, the Day Nursery in Bethune Recreation Ground be re-sited on the opposite side of the road.

5. PARKS - General Maintenance. The Parks Superintendent submitted a report on the general maintenance of the Parks during the past month.

6. TREES - Stakes. With reference to Minute No. 4 (b) of the Parks Committee on the 6th January, 1944, the Engineer & Surveyor was authorised to accept the quotation of H. Scott & Sons for the supply of 50 larch poles at 5/-d each and 50 ash poles at 2/6d each.

Geo. H. Constable.

Chairman.

The Meeting commenced at 6.20 p.m. and terminated at 7.30 p.m.

Report and Recommendations of the Highways & Public Works Committee,

3rd February, 1944.

PRESENT.

Cr. J. Foley ... Chairman.

Crs. Henry, Mead, Meynell, Pickering, Plant, Simmonds, Stables and Wood.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Constable, Mason and Sparks.

2. GENERAL MAINTENANCE. The Engineer & Surveyor reported as to general maintenance works carried out during the past month.

3. SALVAGE.

(a) General. A report was submitted as to the collection of salvage during the months of December and January, indicating that the total quantity sold in December amounted to 34 tons, the value of which was £155, compared with 39 tons and £181 respectively for December, 1942, and that the total sold in January amounted to 45 tons, the value of which was £181, as compared with 32 tons and £142 respectively for the same month last year.

(b) Salvage Sub-Committee. The Engineer & Surveyor reported upon a Meeting of this Sub-Committee held on the 17th January, 1944.

(c) Litter Receptacles. The Engineer & Surveyor reported that he had acquired, free of charge, 330 bins suitable for bones, and in the circumstances it would not now be necessary to purchase the petrol containers as authorised in Minute No. 2 (e) of the Highways and Public Works Committee on the 6th January, 1944.

(d) Bones. It was reported by the Engineer & Surveyor that the new system of house-to-house collection of bones is now in operation throughout the major portion of the District and is working satisfactorily.

4. NORTH WARD HOUSING ESTATE - Repairs to Paths. The Engineer & Surveyor reported that considerable difficulty is being experienced in maintaining in a reasonable state of repair the paving and verges to the paths on the North Ward Housing Estate, and submitted five alternative repair schemes for consideration. Having carefully considered each scheme, the Committee recommend the adoption of scheme No. 1, i.e., the paving to be relaid and the verges filled up where necessary with appropriate material to pavement and curb level until such time as they can be constructed in tar paving. The estimated cost of the scheme is £400, but it is only proposed to carry out work next financial year to the value of £200, commencing with the sections requiring immediate attention, the remainder of the work to be carried out the following year.

5. STREET CLEANSING. The Engineer & Surveyor reported upon an alternative system of street cleansing which he had put into operation as from the 31st January, 1944, and which, if satisfactory, will result in a saving of approximately £500 per annum, and will release three men for general work. The Committee approved and confirmed the action taken, and a further report thereon will be submitted after a trial period of one month.

6. CIVIL DEFENCE RIFLE CLUB. The Committee had under consideration the application referred to in Minute No. 4 (c) of the Air Raid

Precautions Committee on the 19th January, 1944, for the use of a suitable site at the Sewage Works for a miniature rifle range for the Civil Defence personnel. Having received a report by the Engineer & Surveyor as to the existing user of this site, and bearing in mind that a previous applicant, after inspection, had reported the site as unsuitable and possibly dangerous, the Committee reluctantly recommend that the application be not granted.

7. MARLBOROUGH GARDENS. With reference to Minute No. 8 of the Highways & Public Works Committee on the 9th September, 1943, the Engineer & Surveyor reported that the necessary works to complete the carriageway and footways at Marlborough Gardens had now been carried out to his satisfaction, and the Committee recommend that the Council take over this road as a highway repairable by the inhabitants at large.

8. ANNUAL TENDERS, 1944/5. With reference to Minute No. 7 (b) of the Highways & Public Works Committee on the 5th January, 1944, it was reported that the Contractors for the current financial year had agreed, in writing, to continue their existing contracts during 1944/5 at the prices now ruling as indicated hereunder, subject in each case to the continuation of a Rise and Fall Clause :-

Firm.	Material.	Price.
J. H. Turner.	20 tons Yellow Sand.	15/6d per ton.
Crow Catchpole & Co. Ltd.	400 tons Tarred Slag Macadam.	31/6d per ton 2½". 32/3d " " 1½". 33/6d " " 1¼". 35/-d " " ⅞".
A. Hanes & Son.	30 tons Hydraline.	64/6d per ton.
Atlas Stone Co. Ltd.	800 super yds. 2" Paving Slabs.	5/5½d per super yd. as from January, 1944.
W. Creighton & Co. Ltd.	100 tons Ferrocrete.	57/-d per ton (Minimum 6-ton loads). 60/-d per ton (Less than 6-ton loads).
	Paper Bags.	7/-d nett per ton.
	Jute Sacks.	35/6d " " "
Penlee Quarries Ltd.	400 tons Granite Chippings :- ⅜"/1" ⅜"/¼" ¼"/½"	29/11d per ton. 29/5d " " as from 1/1/44.
St. Albans Sand & Gravel Co. Ltd.	60 tons Building Sand. 150 " Sharp Sand. 150 " ⅜" Pea Shingle.	10/6d per cu. yd. 11/6d " " " 10/6d " " "
Robert Deards, Ltd.	Hire of Horse, Cart and Man.	31/6d per day (3½ hrs) 22/-d Saturday (4½ ") as from 1/1/44.
W. E. & G. Lawrance, Ltd.	Hire of hydraulically-operated Tipping Lorries (with drivers).	59/6d per 8½-hr. day, i.e. 7/-d per hr. - 3 ton. 51/-d per 8½-hr. day, i.e. 6/-d per hr. - 2 ton. (Sat. pro rata).
Twickenham Gravel Co. Ltd.	1½" graded Ballast. ¾" Shingle containing 30% Sand.	10/3d per cu. yd. 11/3d " " "

The Committee recommend that the existing annual contracts as referred to above be continued for the year ending the 31st March, 1945, on the revised terms.

In addition to the foregoing, it is proposed to obtain Coal and Coke from J. H. Beattie, Pool Refined Tar from Prince Regent's Tar Distilleries and, if possible, a small quantity of bitumen, by licence, through the Ministry of War Transport.

9. TRAILER FOR WASTE FOOD COLLECTION. The Committee recommend that the Engineer & Surveyor be authorised to arrange for the conversion of the old food waste trailer as a trailer for waste paper collection.

10. T. I. SCUDAMORE - Leave of Absence. Having received a report by the Engineer & Surveyor, it was resolved that in the event of certain circumstances arising in the near future, special compassionate leave for one week in the first instance be granted to T. I. Scudamore, with basic pay for a 47 hour week.

Chairman.

The Meeting commenced at 7.35 p.m. and terminated at 8.15 p.m.

Report and Recommendations of a Special Meeting of the General Purposes Committee.

3rd February, 1944.

PRESENT.

Cr. C. F. Simmonds ... Chairman.

Crs. Foley, Henry, Mead, Meynell, Pickering, Plant, Stebles and Wood.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Constable, Mason and Sparks.

2. BRITISH RESTAURANT. A report, as follows, of a Meeting of the British Restaurant Sub-Committee held on the 29th January, 1944, was submitted, and the Committee recommend that such report be approved and adopted :-

(a) Complaints. The Sub-Committee investigated a complaint made as to alleged unsatisfactory food on a particular occasion at the British Restaurant, and after careful consideration thereon and having interviewed the Cook Supervisor and the W.V.S. Leader at the Restaurant, have to report that such complaint, without further evidence, does not appear to be warranted.

(b) Cook Supervisor - Sick Leave. Application has been made by the Cook Supervisor for temporary leave of absence owing to the low state of her health, and the Sub-Committee have authorised Mrs. Fawcett, subject to her obtaining a Doctor's Certificate in the usual way, to take sick leave for such period as may be necessary as from the 1st February, 1944. Arrangements are being made with the remainder of the Staff for the running of the Restaurant in Mrs. Fawcett's absence.

The Sub-Committee recommend that the action taken be approved and confirmed.

(c) Assistant Cook. Having received a report by the Chairman of the Committee upon a conversation he had with a Ministry of Food representative who had been visiting the Restaurant during the past week with a view to making a general report upon the running thereof to the Council in due course, the Sub-Committee have authorised an Assistant Cook to be engaged forthwith at the appropriate J.I.C. rates of pay, subject to the addition as referred to in the next succeeding paragraph.

(d) Wages. Having reviewed the existing rate of wages of the Restaurant Staff which are on the J.I.C. scale, and having received a report from the Cook Supervisor, the Sub-Committee recommend that all paid employees in the British Restaurant, with the exception of the Cook Supervisor who has been dealt with separately by the Council, be granted an additional 1d. per hour to take effect forthwith.

(e) Use of Church Hall. An application was received from Mr. A. H. Dare, Scout Master, for the use of the Church Hall on Saturday, 15th April, for the purpose of an entertainment by local Scouts and Guides.

The Committee have reluctantly refused the application on the grounds that the bookings for March and April are already beyond the approved quota.

A further application was received for the use of the Church Hall on the 20th March, 1944, for a Whist Drive in connection with the "Salute the Soldier" Campaign, and the Committee recommend that the application be granted on the usual terms and conditions.

3. TEMPORARY CHIEF CLERK - Engineer & Surveyor's Department. With reference to Minute No. 3 of the Special Meeting of the General Purposes Committee on the 27th January, 1944, the Committee having received a further report by the Chairman in this matter, and a communication from Miss Kenny, recommend that, having regard to change of circumstances, the notice terminating the services of this temporary employee be withdrawn.

4. ASSISTANT FIRE GUARD OFFICER. The Committee, having considered Home Security Circular No. 63/43 dated 9th April, 1943, as to the minimum salary which may be paid to Assistant Fire Guard Officers, recommend that subject to the approval of the Regional Commissioners, Mr. H. Stiffen's present salary be increased to £275 per annum in lieu of the recommendation contained in Minute No. 3 (h) of the General Purposes Committee on the 20th January, 1944, in regard to this Officer.

5. FIRE GUARD SERVICE - Sector Post. The Committee recommend that the kiosk at the Town Hall be utilised for the purpose of a Fire Guard Sector Post and that for this purpose the Engineer & Surveyor be instructed to arrange for the necessary alterations to be carried out.

Chairman.

The Meeting commenced at 8.20 p.m. and terminated at 9.5 p.m.

Report and Recommendations of the Public Health Committee,

10th February, 1944.

PRESENT.

Cr. A.C. Henry ... Chairman.

Crs. Constable, Foley, Mead, Meynell, Pickering, Plant, Simmonds, Sparks, Stables and Wood.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Cr. Mason.

2. MEDICAL OFFICER OF HEALTH. With reference to Minute No.2 of the Public Health Committee on the 13th January, 1944, the Chairman reported that he had ascertained that Dr. Pennant Evans, Medical Officer of Health, was progressing satisfactorily.

3. NOTIFICATIONS OF INFECTIOUS DISEASE. The following notifications of infectious disease have been received since the last Meeting of this Committee:-

Disease	North Ward	South Ward	Central Ward	Totals for District only	Totals for Friern Hospital
Scarlet Fever	4	2	1	7	-
Measles	-	1	-	1	-
Pneumonia	-	-	-	-	2
Tuberculosis	2	-	4	6	-
Sonne Dysentery	-	-	1	1	-
Erysipelas	-	1	-	1	-
Para-typhoid (suspected)	-	-	1	1	-

4. ABATEMENT OF NUISANCES. The Sanitary Inspector reported that the works necessary for the abatement of nuisances had been completed at 10 properties as specified in his report.

5. GENERAL SCHEME FOR REPAIR OF HOUSES, &c. With reference to Minute No.7 of the Public Health Committee on the 14th October, 1943, Ministry of Health Circular No.9/44 was submitted indicating that, in connection with the operation of the general scheme for the repair, maintenance and completion of houses certified by a Local Authority as being necessary or essential, the limits of permitted expenditure have been raised to £500 per house or £400 per flat or tenement, and that in special cases consideration will be given to higher expenditure and to proposals for rebuilding seriously damaged or destroyed houses which have been classified by the War Damage Commission as subject to "cost of works" payments in areas where a sufficiency of immobile labour exists.

The Sanitary Inspector reported that under this Circular it would be possible to proceed with repairs to No.145, Friern Park, as previously reported upon, but having carefully considered the matter, the Committee recommend that no action be taken in regard to this property.

6. RATS AND MICE (DESTRUCTION) ACT, 1919.
INFESTATION ORDER, 1943.

(a) Delegation of Powers by Middlesex County Council. With reference to Minute No.5 of the Special General Purposes Committee on the 27th January, 1944, a communication was received from

the Middlesex County Council enclosing a certified copy of the resolution formally delegating to this Council on and from the 1st April, 1944, its powers and duties under the above-named Act. The County Council also authorise the Local Authority on and from the 1st February, 1944, until formal delegation takes place, to act as agent of the County Council in the discharge of its functions under the Rats and Mice (Destruction) Act, 1919, in the District.

(b) Instructional Courses. It was reported that Instructional Courses of two days' duration in connection with the training of rodent operatives will in the near future be held at the Ministry of Food, Rodent Control Branch, and the Committee recommend that the Sanitary Inspector and the Engineer & Surveyor be authorised to arrange for the attendance at such courses, should they deem it to be desirable, of one or both of the Council employees who may be engaged on this work in the District.

7. FRIERN HOSPITAL - Admission of Accident Cases. With reference to Minute No.14 of the Public Health Committee on the 13th January, 1944, a communication was received from the Medical Superintendent of Friern Hospital, indicating that serious and urgent street accident cases may continue to be admitted to the Hospital, but that minor civilian accident cases should be taken to the nearest ordinary hospitals which would normally receive them in peace-time.

A.C. Henry

Chairman.

The Meeting commenced at 6 p.m. and terminated at 6.35 p.m.

Report and Recommendations of the Air Raid Precautions Committee,

10th February, 1944.

PRESENT.

Cr. J.E. Pickering ... Chairman.

Crs. Constable, Foley, Henry, Mead, Meynell, Plant, Simmonds, Sparks, Stables and Wood, and Mr. E. Draper.

Also in attendance for National Fire Service matters.

Column Officer Thomas.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Cr. Mason.

2. NATIONAL FIRE SERVICE.

(a) Fire Calls. It was reported that two fire calls had been received in this District since the last Meeting of this Committee.

(b) Clearance of Lofts Order, 1942. Details were submitted from the National Fire Service indicating the number of lofts inspected under the above-mentioned Order during January, 1944.

(c) Reorganisation of National Fire Service. London Region Circular No.848 was submitted for information, containing particulars of the reorganisation and re-grouping of N.F.S. personnel. Under the new arrangements this District will be transferred from Area 35E to 34B, with Divisional Headquarters at Pinner Road, Harrow, and will result in a slightly increased allocation of both personnel and appliances.

3. REPORT OF MEDICAL OFFICER FOR A.R.P. A report was submitted by the Medical Officer for A.R.P. as to the working of the various services under his control.

4. REPORT OF CHIEF WARDEN. A report was submitted by the Chief Warden as to the working of the various services under his control, and it was reported that the Fire Guard Plan as it applies to Friern Barnet is being demonstrated to trainees and the tactical training is proceeding in several Post areas. Details of sectors and assembly points have been submitted to London Region, and it is anticipated that the new scheme will be brought into operation by the end of March, 1944. In this connection London Region Circular No.840 was submitted for information.

5. REPORT OF A.R.P. OFFICER. A report was submitted by the Air Raid Precautions Officer as to the working of the various services under his control, and the following matters arose therefrom:-

(a) Training. Notification has been received from Group School that Mr. G. Thorp, Rescue Supervisor, had successfully passed the L.A.R.P. Course.

(b) Cost of Living Bonus. Home Security Circular No.6/44 was submitted for information, indicating a revised cost of living bonus for Local Authorities' Staffs as from the 1st November, 1943, which will be applied to the appropriate Staff.

(c) Chevrons for War Service and Wound Stripes. Home Security Circular No.14/44 states that the Services eligible for chevrons for War Service and wound stripes are Wardens, Report & Control, Messenger, Rescue, Decontamination, Ambulance and First Aid, and contains directions as to the wearing thereof.

One chevron will be awarded in respect of each completed year of qualifying service, which will date from the 3rd September, 1939, or later date of enrolment in any of the Services referred to above. The first award will be made as soon as possible after the 31st January, 1944, in respect of all qualifying service up to and including that date; subsequent awards will be made on the completion of any further period of twelve months of service not covered by the original award.

One gold stripe will be worn in respect of each occasion on which the individual receives a qualifying wound or injury in the present War. One red stripe only will be worn in respect of all wounds sustained while the individual was serving as a member of the Armed Forces in previous Wars.

(d) Revised Rates of Pay - Wardens' Service, Report & Control Service and Fire Guard Service.

London Region Circular No.842 deals with Home Security Circular No.5/44, indicating revised rates of pay for certain higher posts in the above-mentioned Services, which will be applied to the appropriate Staff.

(e) Invasion Defence Organisation. With reference to Minute No.8 of the Air Raid Precautions Committee on the 14th May, 1942, London Region Circular No.846 states that, as from the 1st February, 1944, the term "Invasion Defence" will be known as "Home Defence" and the word "Home" will be substituted for "Invasion" in all titles such as "Invasion Defence Officer".

6. REPORT OF ENGINEER & SURVEYOR. A report was submitted by the Engineer & Surveyor as to the working of the various services under his control, and the following matters arose therefrom:-

(a) St. Peter's Church Hall. With reference to Minute No.7 (a) of the Air Raid Precautions Committee on the 13th January, 1944, it was reported that the Engineer & Surveyor, the Medical Officer and the Clerk, had met the County Architect at the above-mentioned site in connection with the repairs to the roof of this building, and a further report will be submitted in due course.

(b) Garage for new Light Rescue Vehicles. Having regard to instructions received that protection against weather must be provided for the new vehicles, arrangements have been made for the open garage existing in the yard at the British Restaurant to be taken down and re-erected in the Central Depot in front of the concrete blast wall to the old Control Centre.

7. REPORT OF WOMEN'S VOLUNTARY SERVICES.

(a) Report. A report was submitted by the Centre Organiser as to the work carried out by the Women's Voluntary Services during the month of January, 1944.

(b) Replacement of Car. With reference to Minute No.8 (b) of the Air Raid Precautions Committee on the 13th January, 1944, correspondence was submitted with the County A.R.P. Officer stating that the W.V.S. Group Administrator is unable to recommend replacement of the Austin Seven car withdrawn, and a communication to this effect from the W.V.S. Group Administrator to the Centre Organiser was also submitted. Having regard to the statements therein as to the position of the Centre Organisers in London Region generally, the Committee recommend that no further action be taken.

8. CIVIL DEFENCE PERSONNEL - Surrender of Clothing Coupons. With reference to Minute No.10 of the Air Raid Precautions Committee on the 9th December, 1943, a communication was received from the Ministry of Home Security enclosing copy of letter addressed by them to the Borough of Edmonton in regard to the surrender of clothing coupons for Civil Defence uniform, in which it is pointed out that the

revised annual tariff as notified in Home Security Circular No.140/ 1943 represents the utmost concession which is regarded as practical at the present time, but that, in the event of the civilian ration being reduced below 48 coupons per annum, the question of the annual tariff would be reconsidered.

9. A.R.P. STORES. A communication was received from the County A.R.P. Officer enclosing copy of report of the Regional Equipment Officer dealing with the various A.R.P. stores in the District which have been found to be in a satisfactory condition.

Chairman.

The Meeting commenced at 6.40 p.m. and terminated at 7.25 p.m.

Report and Recommendations of the Town Planning & Housing Committee,

10th February, 1944.

PRESENT.

Cr. G.E.J. Mead ... Chairman.

Crs. Constable, Foley, Henry, Meynell, Pickering, Plant, Simmonds, Sparks, Stables and Wood.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Cr. Mason.

2. PLANS. The Committee recommend that subject, where necessary, to the applicants obtaining licences from the Regional Licensing Officer of the Ministry of Works, and to the approval, where necessary, of the Middlesex County Council, the following plans be approved:-

Plan No. Deposited by.	Description.	Approved under.	Remarks.
3644B Mr. H.F. Poll	Alterations and Change of User at No.6, Myddelton Park, and erection of temporary garage.	Building Bye-laws. Planning Scheme No.1. Public Health Act, 1936.	Erection of temporary garage granted under Section 53 of Public Health Act 1936, for period of 3 years from 1st March, 1944.
3645 Mr. H. Simpson	Proposed Workshop and Stores for Jobbing Plumber at rear of No.13, Lyndhurst Avenue.	Building Bye-laws. Planning Scheme No.1.	
3295B H. & A. Sleep, Ltd.	Proposed internal alterations and Change of User at Nos.410 and 412, Oakleigh Road North.	Building Bye-laws. Planning Scheme No.1. Public Health Act, 1936.	Approval conditional on no machinery or process installed likely to cause nuisance to surrounding property.

3. POST-WAR PLANNING - Post Office. A communication was received from London Telecommunications, enclosing a pamphlet dealing with "The Post Office in the Replanning of Towns" indicating generally the extent to which the Post Office is affected by and interested in any Town Planning proposals and suggesting that an early discussion might be useful to consider what arrangements might be made for the close co-ordination of Town Planning and Telephone Planning in this area. The Committee recommend that appropriate representations be made for the inclusion in such proposals of provision for a post office in this District.

4. HOUSING.

(a) General Maintenance. A report was submitted showing the works carried out by the Engineer & Surveyor's Department and complaints received and attended to since the last Meeting of this Committee.

(b) Internal Decorations. The Committee have authorised the Engineer & Surveyor to arrange for the carrying out of works of internal decoration at 9 houses referred to in his report.

(c) Lodgers. The Committee recommend that, subject to the payment of an additional 1/-d per week in respect of each adult and 6d per week in the case of each child, the lodgers specified at the under-mentioned premises be allowed to remain for the time being:-

Tenant No.49 - One adult
Tenant No.42 - One adult and one child.

(d) Tenant No.266 - Transfer of Tenancy of No.48, Coppetts Road.

An application was received for approval to the transfer of tenancy of No.48, Coppetts Road to Mrs. Emily Kate Rozier, Mr. W. Rozier having recently died. The Committee recommend that the transfer be granted.

(e) Tenant No.105 - 209, Oakleigh Road North. Having received a report from the Engineer & Surveyor concerning damage caused to the above-mentioned premises by a trailer owned by Messrs. Dunkin & Sons Ltd., of 433, Oakleigh Road North, it was resolved to defer consideration of this matter until the next Meeting of the General Purposes Committee, pending the receipt of further information.

5. FREIGHTER. The Engineer & Surveyor reported that it had been necessary for immediate repairs to be undertaken to No.7 Freighter, at an approximate cost of £23, and the Committee approved and confirmed the action taken.

6. NO.29, ETHERILL ROAD. The Rehousing Officer reported that the above-mentioned flat which had been requisitioned for the accommodation of inadequately housed persons, would shortly be ready for occupation, and submitted a list of applicants from which a selection was required.

The Committee referred the matter to a special Sub-Committee comprising Crs. Mead, Meynell, Simmonds and Foley.

The Sub-Committee having considered this matter immediately following the Committee, allocated the tenancy of the property to Mr. A. Peddar, of 11, Holly Park Road, N.11.

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Chairman.

The Meeting commenced at 7.30 p.m. and terminated at 7.45 p.m.

Report and Recommendations of the Rating & Valuation Committee,

17th February, 1944.

PRESENT.

Cr. C.A. Sparks ... Chairman.

Crs. Constable, Henry, Mead, Meynell, Pickering, Plant, Simmonds and Stables.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Cr. Mason.

2. PROPOSALS TO AMEND VALUATION LIST. Proposals for the amendment of the Valuation List in respect of the undermentioned properties owned and occupied by the Northmet Power Company have been received since the last Meeting of this Committee, and Notice of Objection thereto has been served:-

	Rateable Value. £
Mains, Sub-Stations and appurtenances	3,051
Showrooms, &c. Colney Hatch Lane	500
Showrooms, &c. High Road, Whetstone	150
Offices, stores, &c. Friern Barnet Road	724
Houses, 17/21, Friern Barnet Road	161

The Valuation Officer will report further on this matter in due course.

3. GARAGE ADDITION - 13, Lynton Avenue. Having regard to the erection of a temporary garage at the above-mentioned premises, the Committee recommend that the present assessment be revised from £43/33 to £46/36.

4. NOS.410/412, OAKLEIGH ROAD NORTH. Having received a report from the Valuation Officer as to the present user of these premises for industrial purposes, the Committee recommend the deletion of the existing assessments and the substitution therefor of one assessment of Net Annual Value £153, Rateable Value £49.

5. MEETING OF ASSESSMENT COMMITTEE. The Valuation Officer reported upon the decisions of the Assessment Committee at their Meeting held on the 28th January, 1944, as under:-

Property	Present Assessment £	Reduced to £
18, Oakleigh Road North, Workshop Garage, &c.	65/52	52/42
12, Beaconsfield Road.		
Ground Floor Flat	29/22	27/20
1st " "	29/22	27/20
2nd " "	Confirmed at £23/16	
20, Beaconsfield Road, House	"	" £45/35

It was reported that two Meetings only of the Assessment Committee will be held during the ensuing year to determine proposals made by this Rating Authority, i.e. 29th September, 1944, and 23rd March, 1945.

6. PROPOSAL LIST NO.49. The Valuation Officer was authorised to proceed with the preparation of Proposal List No.49, including the

above-mentioned items, and to serve the appropriate notices and deposit the List with the Assessment Committee.

Chairman.

The Meeting commenced at 6 p.m. and terminated at 6.15 p.m.

Report and Recommendations of the Finance Committee,

17th February, 1944.

PRESENT.

Cr. A.C.S. Meynell ... Chairman.

Crs. Constable, Foley, Henry, Mead, Pickering, Plant, Simmonds, Sparks and Stables.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Cr. Mason.

2. ACCOUNTS. The Committee recommend that the Council authorise and order Barclay's Bank Ltd. to honour cheques signed by the Deputy Treasurer for the amounts listed on pages 366 to 368 of the Treasurer's Order, amounting to the sum of £18,940. 11. 6. and weekly cheques for wages not exceeding in the aggregate the sum of £6,000 signed by the Deputy Treasurer and countersigned by the Clerk of the Council.

3. ARREARS OF RATES - Assessment No.2475. With reference to Minute No.3 (b) of the Finance Committee on the 20th January, 1944, the Deputy Treasurer reported as to the present position concerning Assessment No.2475, and further information will be submitted in due course.

4. IRRECOVERABLES. The Committee recommend that in respect of Account No.4230, provided a sum of 15/- is paid within 14 days, the balance of 11/- be written off as irrecoverable.

5. RATE ESTIMATES. The Committee recommend that a special Meeting of this Committee be held on Tuesday, 21st March, 1944, at 6 p.m. for consideration of Rate Estimates for the year 1944/5.

Chairman.

The Meeting commenced at 6.20 p.m. and terminated at 6.25 p.m.

Report and Recommendations of the General Purposes Committee,

17th February, 1944.

PRESENT.

Cr. C.F. Simmonds .:. Chairman.

Crs. Constable, Foley, Henry, Mead, Meynell, Pickering, Plant, Sparks, Stables and Wood.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Cr. Mason.

2. TOWN HALL.

(a) Committee Rooms. An application was received from Mr. J.W. Mellor, of 3, Gresham Avenue, N.20, for the use of Committee Rooms Nos. 1 and 2, the kitchen facilities, cloak rooms, &c. for the purposes of a Wedding Reception on Saturday, the 4th March, 1944, and it was resolved that the application be granted for the use of these facilities on the usual terms and conditions and at the fee shown in the Record of Lettings Book.

(b) Record of Lettings Book. The Record of Lettings Book was submitted, and the Committee have approved the entries and the charges therein as initialled by the Chairman of the Council.

3. STAFF.

(a) Sickness. Absence of Staff, through sickness, was reported as follows:-

Name.	Dept.	Period.
Mr. C.W. Kingston	Treasurer's	17th - 19th January.
Mr. A.W. Budden	"	20th January - 12th February.
Mr. C.H. Quinton	"	26th January - 5th February.
Mrs. D. Aiken	Clerk's	11th February to date

(b) Joint Staff Committee. The reports and recommendations of two Joint Staff Committees (one Manual Workers and one Officers & Staff) held on the 8th February, 1944, were submitted as follows:-

MANUAL WORKERS.

(i) Making up of Service Pay.

(a) G. Neil - Freighter Driver. An application was received from G. Neil, Freighter Driver, who was called up for service with H.M. Forces as from the 3rd February, 1944, for the making up of his service pay to civil pay.

This employee has been in the service of the Council for over three years, and the Joint Committee recommend that his application be granted on the usual terms and conditions.

(b) Colonial Allowances. It was reported that one of the manual workers who had been called up for ser-

vice with H.M. Forces, and who is now serving abroad, was in receipt of a Colonial allowance, which allowance is made where men are serving abroad in certain areas only owing to differences in rates of exchange, climate, &c.

Instructions were sought as to whether such additional allowance should be taken into consideration in making up the service pay of this employee to civil pay, and the Joint Committee recommend that such allowance be not taken into consideration in respect of any employee of the Council who may be in receipt of such allowance.

The Committee concur in the above-mentioned recommendations.

(ii) Local Government Superannuation Act, 1937. With reference to Minute No.11 of the General Purposes Committee on the 18th November, 1943, the Joint Committee had under further consideration the letter from the Middlesex Local Authorities' Superannuation Joint Committee inviting suggestions for the amendment of the Local Government Superannuation Act, 1937, or the Regulations made thereunder, and having received and discussed various suggestions, recommend that the following suggestions for amendment of the Act be made to the Joint Committee:-

(a) Provision whereby permanent servants of a Local Authority shall become compulsory contributors as in the case of officers provided they have attained the age of 18 years.

(b) Provision whereby temporary servants of a Local Authority shall become compulsory contributors after two years' service with a Local Authority provided they have attained the age of 18 years, so long as the present position to such effect regarding temporary officers remains in force.

The Committee concur in the above-mentioned recommendation.

OFFICERS & STAFF.

(iii) Treasurer's Department - Staff. With reference to Minute No.2 (d) (x) (a) and Minute No.3 (b) of the General Purposes Committee on the 16th December, 1943, and the 20th January, 1944, it was reported that the Deputy Treasurer, after consultation with the Chairman and Vice-Chairman of the Council, had made the following appointments in his Department:-

(a) Mrs. S. Bloomfield, of 16, Steeds Road, Muswell Hill, N.10, appointed as Temporary Shorthand-typist as from the 31st January, 1944, at a basic salary of £2. 10. 0. per week, plus bonus and extension of hours' remuneration.

(b) Miss M.E. Burgess, of 1, Durham Road, East Finchley, appointed as Temporary Junior Clerk as from the 7th February, 1944, at a basic salary of £1. 5. 0. per week, plus bonus and extension of hours' remuneration.

These appointments will, in the first instance, be for a period of less than two years, terminable by one week's notice on either side, and will not be subject to the Superannuation Act.

(iv) Local Government Superannuation Act, 1937. With reference to Minute No.11 of the General Purposes Committee on the 18th November, 1943, the Joint Committee had under

further consideration the letter from the Middlesex Local Authorities' Superannuation Joint Committee inviting suggestions for the amendment of the Local Government Superannuation Act, 1937, or the Regulations made thereunder, and having received and discussed various suggestions, recommend that the following suggestion for amendment of the Act be made to the Joint Committee:-

> Provision whereby, with the exception of cases of dismissal for reasons of inefficiency, misconduct, &c. all contributory employees voluntarily leaving the service of a Local Authority to take up other employment (excepting with another Local Authority), receive a refund of contributions with compound interest of 3% in lieu of refund of contributions only, as is the present position.

It was reported that the Middlesex Local Authorities' Superannuation Joint Committee at their Meeting held on the 31st January, 1944, had resolved to support and submit to the Association of Superannuation Committees for consideration, a suggestion made by certain Local Authorities that the Act should be so amended so as to provide that power should be given to Local Authorities to make a lump sum payment to an officer on retirement.

The Committee concur in the above-mentioned recommendation.

(c) Reinstatement, &c. of Officers. A communication was received from Middlesex Whitley Council stating that questions of reinstatement, rehabilitation, superannuation and payment of gratuities to Local Government Officers who have been discharged on medical grounds from the Armed Forces or other National Service, are under consideration and requesting that no action be taken in connection therewith pending the result of such deliberations.

(d) W.G. London. With reference to Minute No.13 (e)(xii) of the General Purposes Committee on the 18th December, 1941, a communication was received from Mr. W.G. London requesting the Council to reconsider their previous decision in regard to his employment on the Council's Staff and in connection with the making up of his service pay to civil pay, and the Committee, after careful consideration of a report by the Clerk, recommend that, in the light of all the circumstances and the evidence available, the Council adhere to their previous decision.

4. BRITISH RESTAURANT.

(a) Report. A report, as follows, of a Meeting of the British Restaurant Sub-Committee held on the 3rd February, 1944, was submitted, and the Committee recommend that such report be approved and adopted:-

(i) Restaurant Staff. The Clerk submitted a further report by Miss Cormick of the Ministry of Food, and a report by Mrs. Keen who is acting as Supervisor during Mrs. Fawcett's absence, that the part-time staff had absented themselves from duty on the 3rd February, 1944, and in consequence considerable difficulty had been experienced in arranging for the necessary washing-up after the service of the meal, and that in anticipation of further difficulty being experienced with the part-time staff, it was vitally necessary for some alternative arrangement to be made. The Sub-Committee, in the circumstances, understanding that two other members of the staff, at the conclusion of their ordinary duties had done the washing-up that day, directed that a payment of 2/-d each should be paid to these two members of the staff, and such additional payment continue to them so long as it might prove necessary to require them to carry out this additional work.

A communication has already been addressed to the two defaulting part-timers directing them to return to duty.

While the Sub-Committee do not feel that assistance in washing-up could properly be asked of the members of the W.V.S. the Chairman undertook to report the difficulties to the Centre Organiser to see if it was possible for them to find some way of assisting the Council in the present emergency.

With regard to the additional duties being carried out by Mrs. Keen, the Sub-Committee directed that so long as she is acting as Cook Supervisor at the Restaurant, and putting in a weekly attendance of not less than 47 hours per week, she be paid an all-in rate of £4 per week.

(ii) Restaurant Administration Generally. Following the attendance at the Restaurant of two Ministry of Food officers over the past few days, their observations and recommendations were submitted, and the Sub-Committee decided to have copies circulated to each of their members, and to consider the same at a meeting in the near future.

The Committee authorised the Clerk to submit a report of a Meeting of the British Restaurant Sub-Committee to be held on the 19th February, 1944, being submitted to a Special Meeting of the General Purposes Committee on the 24th February, 1944.

(b) Essential Work (General Provisions) (No.2) Order, 1942. A communication was received from the Ministry of Labour and National Service indicating that the provisional certificate at present in force, scheduling all persons employed by the Council and engaged in or in connection with the British Restaurant, will remain operative up to and including the 17th August, 1944.

5. MIDDLESEX COUNTY COUNCIL BILL. With reference to Minute No.4 of the Special Meeting of the General Purposes Committee on the 27th January, 1944, the Clerk reported upon his attendance at a Meeting of the Parliamentary Bills Sub-Committee held on the 7th February, 1944, when it was stated that all the West Middlesex Authorities had decided to petition against the above-mentioned Bill and seven of the East Middlesex Authorities had also similarly decided, in addition to five other Authorities, but, having regard to the County Council's willingness to concede amendments to Clauses 39 and 69 and to enter into negotiation with regard to the remaining objections, the respective petitions were not lodged. It was further reported at the meeting that notice of motion for the rejection of this Bill had been given, and notice of an additional motion had been given that, after Second Reading of the Bill, the Committee of the House be instructed to leave out Clauses 231 to 234 inclusive.

As requested by the before-mentioned Sub-Committee, the Clerk reported that he had communicated with the Local Member of Parliament urging him to oppose the instruction referred to above, and the Committee approved and confirmed the action taken.

A communication was received from the Middlesex Borough & District Councils' Association enclosing a copy of the amendments of the above Bill proposed by the London Passenger Transport Board, and a copy of Messrs. Lees & Company's observations thereon, and having received a report by the Clerk, the Committee have approved of such observations in so far as this Council is affected, inasmuch as a decision was required within 7 days.

6. LOCAL GOVERNMENT REFORM - Reorganisation of Educational Administration.

With reference to Minute No.10 (b) of the General Purposes Committee on the 20th January, 1944, the Committee received a report upon the attendance of the Chairman of the Council and the Clerk at a Conference called by the Middlesex County Council on the 3rd February, 1944, in connection with the above.

7. "FRIERN LODGE", No.246, FRIERN BARNET LANE. The North Middlesex Golf Club are now desirous of taking over the strip of land referred to in the Agreement signed on the 24th October, 1940, between the Middlesex County Council, the Club and this Council.

It is, however, not possible for the Club to comply with the provisions of the Agreement whereby a chain link fence of a specified height is to be erected, but the Club have intimated their willingness and desire to erect a temporary wire netting fence, supported by concrete posts every 3 - 4 yards, until such time as chain link fencing of the height required can be erected. It is not proposed to demolish the existing hedge, but merely to open the gate in the hedge to enable players on the course to retrieve their golf balls.

The strip of land referred to is at present within the curtilage of the garden of 246, Friern Barnet Lane, and has been fully cultivated by Cdr. Thurlow, the occupier. The Club have, however, indicated their intention to keep this strip of land in cultivation, and as it is hoped that the temporary fence will adequately protect the garden of 246, Friern Barnet Lane from trespass, the Clerk has been authorised to approve such proposal.

8. URBAN DISTRICT COUNCILS' ASSOCIATION. A communication was received from the Urban District Councils' Association inviting the Council to appoint delegates to attend a Conference of Urban District Councils of England and Wales to be held in the Central Hall, Westminster on the 5th and 6th July, 1944, and the Committee recommend that the Chairman and Vice-Chairman of the Council and the Clerk represent the Council at such Conference.

9. No.209, OAKLEIGH ROAD NORTH - Tenant No.105. With reference to Minute No.4 (e) of the Town Planning & Housing Committee on the 10th February, 1944, the Engineer & Surveyor reported that Messrs. Dunkin & Sons, Ltd. were unable to carry out the repairs to the above-mentioned premises necessitated as a result of damage caused by their trailer, and the Committee authorised him to arrange for the necessary works to be carried out and for the account therefor to be forwarded to Messrs. Dunkin & Sons, Ltd. for payment.

10. "HOLIDAYS AT HOME".

(a) Government Policy. Ministry of Health Circular S.R.O. No.100 was submitted, indicating the Government's desire that, in connection with holidays in 1944, which will shortly be the subject of a press announcement, Local Authorities will co-operate, as they have done in other years, by providing additional amenities for recreation and entertainments.

(b) Entertainments Tax. With reference to Minute No.22 of the General Purposes Committee on the 20th January, 1944, a communication was received from the Local Member of Parliament enclosing the Government's reply in connection with exemption from Entertainments Tax of "Holidays at Home" entertainments, expressing inability to include an entertainment within the exempted classes if it does not so qualify. In these circumstances, the Committee are unable to take any further action in the matter.

(c) Provisional Reservation of Marquees. With reference to Minute No.6 of the Allotments Committee on the 3rd February, 1944, it was resolved that the Engineer & Surveyor be directed to reserve two marquees for the whole of the "Holidays at Home" period, including the "Dig for Victory" event, and to obtain

an option on a third marquee until such time as the "Holidays at Home" Committee, when appointed, formulate their plans. The Engineer & Surveyor was further authorised to make application to the Friern Hospital for the loan of their service marquee.

11. "DIG FOR VICTORY" EVENT. With reference to Minute No.6 of the Allotments Committee on the 3rd February, 1944, it was reported that the Ministry of Agriculture and Fisheries had intimated that they were unable to participate in the above-mentioned event on the dates proposed, and, while regretting the Ministry's inability to take an active part in the event, the Committee concur in a suggestion that it be held on Thursday, Friday and Saturday, the 27th, 28th and 29th July, 1944.

12. YEAR BOOK, 1944/5. It was resolved that the question of the production of a Year Book for 1944/5 be deferred pending the submission of further information.

13. GAS EXAMINER'S REPORT. The Gas Examiner's Report for the quarter ended the 31st December, 1943, showing an average calorific value for the quarter of 502 B.Th.U's per cubic foot was submitted.

14. MIDDLESEX BOROUGH AND DISTRICT COUNCILS' ASSOCIATION. Minutes of a Meeting of the Executive Committee of the above-mentioned Association held on the 7th February, 1944, were submitted, and the following matters arose therefrom:-

(a) Post-War Fire Service. It was resolved that the constituent Authorities be recommended to seek the support of the Members of Parliament for their respective Districts to the demand that the arrangements for Fire Brigades as prescribed by the Fire Brigades Act, 1938, should become operative and replace the Fire Service (Emergency Provisions) Act, 1941, immediately after the termination of the present national emergency.

The Committee are in agreement with the resolution and recommend that the Clerk be directed to communicate with the Local Member of Parliament accordingly.

(b) De-Rating of Industrial Hereditaments. A resolution was submitted by Yiewsley and West Drayton Urban District Council urging that steps be taken for the abolition of the de-rating of Industrial Hereditaments.

The Committee propose to consider this question at a later date.

15. FREIGHTER. With reference to Minute No.12 of the General Purposes Committee on the 20th January, 1944, the Engineer & Surveyor reported that No.4 Freighter required a new or reconditioned engine, at an approximate cost of £50, and the Committee recommend that the necessary works be carried out.

16. REFUSE COLLECTION SERVICE - F.W. Loom. The Engineer & Surveyor reported that the above employee had made a verbal request to be relieved of driving duties, and having considered the circumstances as reported upon leading to such request, the Committee have directed that Loom's present appointment as Foreman Collector be determined on the 26th February and that he be offered the position of Refuse Loader at the appropriate rate of pay for that grade as from the 28th February, and that in the meantime his duties be confined to those of Refuse Loader.

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 8.25 p.m.

FRIERN BARNET URBAN DISTRICT COUNCIL.

No. 366

To The Treasurers, Barclays Bank Limited,
233, Woodhouse Road, Friern Barnet, N.12.

Pursuant to a Resolution adopted this 24TH day of FEBRUARY 19 44

WE, the Council of the URBAN DISTRICT OF FRIERN BARNET hereby authorise and order you to honour cheques signed by the DEPUTY Treasurer for the amounts listed in pages 366 to 368 of this Order, amounting to the sum of EIGHTEEN THOUSAND NINE HUNDRED AND FORTY pounds ELEVEN shillings and SIX pence, also weekly cheques for Wages and Postmaster-General not exceeding in the aggregate the sum of SIX THOUSAND pounds and in any one week a maximum of ONE THOUSAND AND TWO HUNDRED pounds

SIGNED BY THE DEPUTY TREASURER AND COUNTERSIGNED BY THE CLERK OF THE COUNCIL.

Chairman.

Members of the Council.

Countersigned :

Clerk of the Council.

S. & S. Ltd. G32417-8

Consecutive Number	NAME OF PAYEE	Amount of Payment		
1998	EMERGENCY IMPREST ACCOUNT.--	597	2	6
1999	ADVANCE LAUNDRIES LTD.--	-	3	6
2000	ADDRESSOGRAPH-MULTIGRAPH LTD.--	1	7	6
2001	ATLAS STONE COMPANY LTD.--	11	7	9
2002	AVELING-BARFORD LTD.--	23	8	7
2003	BANK OF ENGLAND.--	8,409	4	5
2004	BARNET DISTRICT GAS & WATER CO.--	156	17	5
2005	J.H.BEATTIE & CO.--	9	2	-
2006	BIGGS, WALL & CO LTD.--	-	8	6
2007	BLACKBURN SAVINGS BANK.--	157	8	9
2008	A.BADGER-BRIGGS.--	2	18	9
2009	BRITISH OXYGEN CO LTD.--	-	8	-
2010	BURROUGHS ADDING MACHINE LTD.--	-	8	-
2011	BUSSELL & SON LTD.--	6	-	-
2012	BUTTERWORTH & CO (PUBLISHERS) LTD.--	-	7	10
2013	J.A.CABLE & CO LTD.--	38	10	5
2014	F.T.CARTER.--	2	3	1
2015	CEDARS LAUNDRY.--	9	1	-
2016	CHALLEN BROS LTD.--	8	14	4
2017	S.CHAPMAN.--	-	10	4
2018	CHLORIDE ELECTRICAL STORAGE CO LTD.--	-	4	6
2019	W.J.CLARKE.--	11	9	2
2020	COGGAN & PEARSON LTD.--	1	11	-
2021	COMMISSIONERS OF INLAND REVENUE.--	650	-	-
2022	COMMISSIONERS OF INLAND REVENUE.--	153	8	11
2023	COOK, HAMMOND & KELL LTD.--	-	15	-
2024	H.W.CRISP.--	6	18	5
2025	HARCOURT CUFF.--	16	18	-
2026	W.H.CULLEN.--	43	-	2
2027	W.R.CUMMINS LTD.--	7	-	10
2028	JOHN DAVIE.--	1	5	-
2029	DICKINSON & CLARKE LTD.--	3	1	2
2030	DIRECT DRY CLEANERS.--	-	15	8
2031	CORPORATION OF EALING.--	-	19	6
2032	A.EAMES & SON.--	19	10	8



S. & S. LTD. G32417-8

Consecutive Number	NAME OF PAYEE	Amount of Payment		
2033	EDMUNDS WALKER & CO LTD.--	1	2	6
2034	EYRE & SPOTTISWOODE (PUBLISHERS) LTD.--	1	3	-
2035	W.S.FAIRSERVICE.--	1	16	10
2036	I.FAIRINGTON.--	3	5	-
2037	FINCHLEY CORPORATION.--	437	16	-
2038	FINCHLEY PRESS LTD.--	1	3	-
2039	D.FLACK.--	1	12	6
2040	J.M.GIMESON.--	28	14	7
2041	GENERAL PROPERTY CO.--	3	5	-
2042	GOODMAN BROS.--	48	15	7
2043	GORSHALL LTD.--	4	16	-
2044	J.HALDEN & CO LTD.--	5	9	2
2045	JOHN HILL & SONS.--	12	3	-
2046	H.M.STATIONERY OFFICE.--	5	13	7
2047	FRED. HODGE LTD.--	20	9	6
2048	HORNSEY JOURNAL LTD.--	-	5	11
2049	HOSPITAL SAVING ASSOCIATION.--	3	1	-
2050	HULL TRUSTEE SAVINGS BANK.--	65	7	1
2051	HYGIENIC CHEMICAL CO LTD.--	1	10	-
2052	INITIAL TOWEL SUPPLY CO.--	3	8	10
2053	JOHN E.IVATT.--	13	2	3
2054	F.JAMES & SONS LTD.--	23	14	6
2055	W.N.JOYCE & SONS LTD.--	4	10	-
2056	KERRYS (GT.BRITAIN) LTD.--	1	5	7
2057	LAWSONS (WHETSTONE) LTD.--	-	19	6
2058	LINDSAY BROS LTD.--	-	6	6
2059	LIVERPOOL VICTORIA FRIENDLY SOCIETY.--	226	13	1
2060	LONDON COUNTY COUNCIL.--	4	-	-
2061	I.MACKINTOSH.--	2	7	-
2062	H.MATTHEWS.--	2	17	9
2063	N.McLEOD LTD.--	2	-	-
2064	MIDDLESEX COUNTY COUNCIL.--	5,925	-	-
2065	MIDDLESEX LOCAL AUTHORITIES JOINT SUPERANNUATION COMMITTEE.--	450	1	3
2066	MUNICIPAL MUTUAL INSURANCE LTD.--	18	19	2
2067	NONSKID ROADS LTD.--	16	9	5
2068	NORTHMET POWER CO.--	139	17	8
2069	PALMSVILLE GARAGE LTD.--	19	10	-
2070	PANNELL (MERCHANTS) LTD.--	4	17	6
2071	J.& H.PERRIOR.--	1	17	1
2072	PERRY (REPAIRS & SERVICE) LTD.--	22	1	6
2073	C.W.PICKERING.--	9	18	10
2074	A.PITT.--	54	3	8
2075	J.W.POOLE & A.C.ELKIN.--	1	5	-
2076	POSTMASTER GENERAL.--	9	17	8
2077	POSTMASTER GENERAL.--	-	1	-
2078	REMINGTON RAND LTD.--	4	-	-
2079	R.E.RIDOUT.--	3	5	-
2080	ROLLS & COMPANY LTD.--	27	1	-
2081	ST.ALBANS SAND & GRAVEL CO LTD.--	22	8	6
2082	H.SCOTT & SONS.--	6	11	3
2083	SHAW & SONS LTD.--	19	3	3
2084	SHELL-MEX & B.P. LTD.--	10	3	4
2085	SPALDING & HODGE LTD.--	4	11	3
2086	SPILLERS LTD.--	15	2	6
2087	G.TIMPSON.--	6	5	-
2088	D.W.REID.--	6	5	-
2089	G.T.FLETCHER.--	48	11	-
2090	C.PEARSON.--	8	6	5
2091	F.T.TURNER.--	37	4	7
2092	A.C.BROWN.--	29	3	4
2093	J.GRAY.--	34	10	-
2094	F.HALLIWELL.--	26	17	1
2095	J.MARSHALL.--	50	8	6
2096	J.THOMAS.--	24	14	4
2097	A.G.HAYMAN.--	39	1	6
2098	G.PENNANT-EVANS.--	12	10	-

S. & S. LTD. G32417-8

Consecutive Number	NAME OF PAYEE	Amount of Payment		
2099	C.W.KINGSTON.--	24	12	1
2100	T.D.MANNING.--	17	16	9
2101	E.I.MARTIN.--	17	11	6
2102	A.PITT.--	43	16	5
2103	C.H.QUINTON.--	31	9	10
2104	S.E.DRAPER.--	9	17	11
2105	J.RITTS.--	29	-	4
2106	J.W.POOLE.--	12	10	-
2107	A.THURLOW.--	34	5	7
2108	H.STIFFIN.--	24	11	10
2109	C.A.JONES.--	29	18	11
2110	H.FAWCETT.--	14	16	-
2111	W.PARKER.--	23	19	-
2112	R.G.BAXTER.--	19	8	-
2113	G.W.ARNOLD.--	1	18	8
2114	S.G.ARNOLD.--	5	16	2
2115	MIDLAND BANK LTD. - A/C A.FLOOK.--	3	5	9
2116	C.SMITH.--	2	17	1
2117	A.W.HERRINGTON.--	6	2	2
2118	K.JOHNS.--	5	19	9
2119	BARCLAYS BANK LTD. - A/C E.JOHNSON.--	2	8	-
2120	A.D.SHORT.--	1	16	-
2121	K.WILSON.--	3	17	10
2122	J.A.CORNISH.--	6	2	8
2123	H.J. & D.S. HAWKINS.--	12	-	-
2124	SURGICAL MANUFACTURING CO LTD.--	-	12	-
2125	TOTTENHAM & DISTRICT GAS CO.--	25	14	-
2126	HUBERT H.P.TRIST & CO.--	2	13	10
2127	TRUNSON & KNIGHT LTD.--	2	10	-
2128	TWICKENHAM GRAVEL CO LTD.--	6	10	-
2129	A.WARREN.--	2	7	-
2130	WATERLOW & SONS LTD.--	36	12	6
2131	WATKINS & McCOMBIE LTD.--	28	8	11
2132	J.R.WILLIAMS.--	-	19	6
2133	F.WOODING & SON.--	52	18	-
		£18,940	11	6

Meeting of the Council held at the Town Hall, Friern Barnet, N.11.,

24th February, 1944.

PRESENT.

Cr. A.C.S. Meynell ... Chairman.

Crs. Constable, Foley, Henry, Mead, Pickering, Plant, Simmonds, Sparks, Stables and Wood.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Cr. Mason.

2. MINUTES. The Minutes of a Meeting of the Council held on the 27th January, 1944, were submitted, approved and signed by the Chairman.

3. REPORT OF SPECIAL MEETING OF GENERAL PURPOSES COMMITTEE. Resolved on the motion of Cr. Simmonds, seconded by Cr. Constable, that the report of this Committee dated 27th January, 1944, be received and adopted.

4. REPORT OF ALLOTMENTS COMMITTEE. Resolved on the motion of Cr. Meynell, seconded by Cr. Foley, that the report of this Committee dated 3rd February, 1944, be received and adopted.

5. REPORT OF PARKS COMMITTEE. Resolved on the motion of Cr. Constable, seconded by Cr. Sparks, that the report of this Committee dated 3rd February, 1944, be received and adopted.

6. REPORT OF HIGHWAYS AND PUBLIC WORKS COMMITTEE. Resolved on the motion of Cr. Foley, seconded by Cr. Stables, that the report of this Committee dated 3rd February, 1944, be received and adopted.

7. REPORT OF SPECIAL MEETING OF GENERAL PURPOSES COMMITTEE. Resolved on the motion of Cr. Simmonds, seconded by Cr. Constable, that the report of this Committee dated 3rd February, 1944, be received and adopted.

8. REPORT OF PUBLIC HEALTH COMMITTEE. Resolved on the motion of Cr. Henry, seconded by Cr. Mead, that the report of this Committee dated 10th February, 1944, be received and adopted.

9. REPORT OF AIR RAID PRECAUTIONS COMMITTEE. Resolved on the motion of Cr. Meynell, seconded by Cr. Sparks, that the report of this Committee dated 10th February, 1944, be received and adopted.

10. REPORT OF TOWN PLANNING AND HOUSING COMMITTEE. Resolved on the motion of Cr. Mead, seconded by Cr. Henry, that the report of this Committee dated 10th February, 1944, be received and adopted.

11. REPORT OF RATING AND VALUATION COMMITTEE. Resolved on the motion of Cr. Sparks, seconded by Cr. Stables, that the report of this Committee dated 17th February, 1944, be received and adopted.

12. REPORT OF FINANCE COMMITTEE. Resolved on the motion of Cr. Meynell seconded by Cr. Foley, that the report of this Committee dated 17th February, 1944, be received and adopted.

13. REPORT OF GENERAL PURPOSES COMMITTEE. Resolved on the motion of Cr. Simmonds, seconded by Cr. Pickering, that the report of this Committee dated 17th February, 1944, be received and adopted.

Chas. A. Meynell 30/3/1944

Chairman.

Report and Recommendations of a Special Meeting of the General Purposes Committee,

24th February, 1944.

PRESENT.

Cr. C.F. Simmonds ... Chairman.

Crs. Constable, Foley, Henry, Mead, Meynell, Pickering, Plant, Sparks, Stables and Wood.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Cr. Mason.

2. BRITISH RESTAURANT. The report of the British Restaurant Sub-Committee on the 19th February, 1944, was submitted and approved as follows:-

(a) Bookings.

(i) The Clerk reported that the Church Hall had been let for the afternoon of Saturday, 4th March, 1944, between 3 and 5 p.m. for the purposes of a Civil Defence Lecture on "Releasing Trapped Airmen from Grounded Planes". The Committee approved the action taken.

(ii) Application from the Reverend McLeod for the use of the Hall on Thursday, 9th March, 1944, between the hours of 8 and 9.30 p.m. for a meeting in connection with the proposed Boys' Club to be formed in the District, was submitted, and the Committee approved the application on the usual terms.

It was understood that in the case of the two above-mentioned bookings there is no need to remove the chairs or tables.

(iii) An application was received from Mr. H. Matthews for the use of the Restaurant for one Saturday evening in either March or April, but the Committee regret engagements prevent approval being given to this proposed letting.

(b) Hot Meals Service. Further correspondence with the Finchley Council of Social Service on this matter was submitted, and the Committee decided to take no action thereon pending the receipt of further applications.

(c) Restaurant Staff.

(i) Mrs. Fawcett has now been reported fit for duty and although she has been doing a certain amount of duty through the current week, she is formally resuming office on Monday next, the 21st February, 1944.

(ii) With regard to the temporary arrangements whereby Mrs. Keen acted as Cook Supervisor, this arrangement will be terminated as from the 19th February, 1944, and the Committee offered Mrs. Keen the appointment as Cook at the Restaurant on an all-in wage of £3. 15. 0. per week of 47 hours minimum, and Mrs. Keen agreed to accept this appointment for one week, and to decide whether to accept same as a permanency during the course of such week.

(iii) With regard to Staff generally, Mrs. Fawcett submitted a report as to the position, and the Clerk was directed to make enquiries of the W.V.S. as to the possibility of their securing some additional part-time paid assistance.

(d) Restaurant Administration Generally. Arising out of a report by Ministry of Food representatives following visits to the Restaurant recently, the Committee make the following recommendations:-

(i) Solid Fuel Coppers. That these should be converted to gas by the local Gas Company as soon as possible.

(ii) Steamer. That a portable steamer be purchased at an approximate cost of £5.

(iii) Electric Steamer - Hood. The Committee authorises the Engineer to fix a hood, or make some other alternative arrangement to prevent condensation now occasioned by the use of this appliance.

(iv) Overalls and Caps. The Committee considered representations made by the Ministry of Food staff as to these requirements, and directed the Clerk to point out to the Ministry that they had given an instruction that in future caps should be worn, but that with regard to overalls, to enable sufficient stock to be carried whilst the overalls were being laundered, it was obvious to the Committee that the present allowance of 10 additional coupons for this purpose was inadequate to ensure a sufficient supply of overalls to be maintained and laundered satisfactorily, but that if arrangements could be made for an increase in the issue of special coupons, they were prepared to issue an instruction to the Staff to comply with the Ministry's requirements.

(e) Restaurant Prices and Type of Meals. The Committee do not feel at this stage it is desirable to increase the price of the meat course for adults nor to vary the existing arrangements whereby a meal is provided for children at a special price, but that in due course, necessary recommendations with regard to this would be made if and when the Committee were satisfied the financial position with regard to the Restaurant required it.

The Committee concurred in the suggestion that as and when occasion afforded there should be an alternative course, and the Cook Supervisor was authorised to increase the use of offal to enable the alternative course to be offered from time to time.

(f) General Service. The Committee approved of a suggestion that there should be a notice posted up in the Restaurant that mothers with young babies in perambulators will be served between 12 and 12.30 only.

(g) Accounts to the 31st December, 1943. The Deputy Treasurer submitted a financial statement for the period ending 31st December, 1943, which the Committee considered satisfactory.

3. RESTAURANT STAFF. Arising out of the above-mentioned Report, the Clerk reported that Mrs. Keen had decided to accept the appointment as Cook at the Restaurant on a permanent basis on the terms outlined above.

4. BOOKINGS. An application dated this day from H.M. Inspector of Taxes was submitted, stating he required facilities for holding a meeting on Wednesday, 15th March, 1944, from 6 - 8 p.m. in connection with an explanation of the "Pay As You Earn" Income Tax Scheme, and the Committee authorised the use of the Restaurant for this purpose at a fee of 1 guinea, it being understood there is no need to move the chairs or tables.

5. TOWN HALL BOOKINGS. An application by the Secretary of the Southgate, Friern Barnet and Potters Bar Youth Committee for the use of a Committee Room in the Town Hall for Wednesday, 8th March from 8 - 10 p.m. was submitted, and the Committee approved of the application, and directed that on this and all future occasions of meetings of the Youth Organisations, the Council's normal charges be imposed.

6. NATIONAL FIRE SERVICE - Watching Facilities. The Clerk reported receipt of an application from the local Company Officer of the National Fire Service, for facilities for a fireman to use the roof of this building as a fire-watching post for incendiary attacks during "alerts", as the tower erected in the yard did not give the same clear vision in all directions as from the Town Hall. The Committee authorised the necessary facilities being given.

7. FIRE GUARD - Sector Post. The Clerk submitted an application from the Fire Guard Staff Officer for facilities for a Sector Post to be established at the British Restaurant for the area within which such premises were situate, and after discussion the Committee decided it was not desirable to afford such accommodation in that building, but directed the Clerk to make arrangements to place a room at the Town Hall at the disposal of the Fire Guard Service for a Sector Post, unless, in the meantime, the Fire Guard Organisation were able to secure alternative premises actually within the Sector.

8. YEAR BOOK. The Committee, pursuant to Minute No.12 of the General Purposes Committee on the 17th February, 1944, decided to have an amending slip prepared for insertion in the current Year Book as an alternative to a complete reprint for the ensuing year.



Chairman.

The Meeting commenced at 6.20 p.m. and terminated at 7.20 p.m.

Report and Recommendations of the Allotments Committee,

9th March, 1944.

PRESENT.

Cr. E. W. Mason ... Chairman.

Crs. Constable, Mead, Meynell and Simmonds, and Mr. Patmore, Mr. White and Mr. Harrison representing the North, Central and South Ward Associations respectively.

Also in attendance.

Crs. Foley, Plant and Wood.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Sparks and Stables.

2. NORTH WARD - Outstanding Applications. The North Ward Association have no applications outstanding for plots, but they have a total of 28½ plots available for cultivation.

3. CENTRAL WARD.

(a) Outstanding Applications. The Central Ward Association have 5 applicants on the waiting list for plots, and there are 8 plots available for cultivation.

(b) National Equine Defence League Land. A communication was received from the Secretary of the Central Ward Association referring to unauthorised use by non-plotholders of an opening in the fence between the National Equine Defence League land and Parkwood Flats, and stating that frequent complaints are received from members of the Association concerning trespass, damage by dogs and theft. The Committee have directed the Clerk to take such steps as may be necessary with a view to closing the opening in question.

(c) Encroachment on Roads. With reference to Minute No. 2 (b) of the Allotments Committee on the 6th January, 1944, the Engineer & Surveyor reported that the roads in the eastern and western sections of the permanent allotments have been pegged out to a width of 8 ft., and so soon as certain plotholders have removed their produce, the construction of the roads will be proceeded with.

(d) Friary Park - Cultivation of Grass Tennis Courts. With reference to Minute No. 2 (c) of the Allotments Committee on the 6th January, 1944, the Engineer & Surveyor reported that the temporary fencing had now been erected.

4. SOUTH WARD.

(a) Outstanding Applications. The South Ward Association have no applications on the waiting list for plots.

(b) Vacant Land between Cul-de-Sac and North Circular Road near Roundabout.

With reference to Minute No. 4 (b) of the Allotments Committee on the 4th November, 1943, it was reported that both the Middlesex County Council and the Borough of Finchley had consented to the use by this Council for allotment purposes of the area of land comprising approximately 30 rods at the

North Circular Road near its junction with Colney Hatch Lane, and the Engineer & Surveyor stated that three 10-rod and one 5-rod plots had been pegged out and handed over to the South Ward Association for administration. The Committee are of opinion that the fencing of the site is unwarranted and accordingly no action in connection therewith will be taken.

5. RATHBONE ALLOTMENTS. The Parks Superintendent reported generally upon Rathbone Allotments and stated that very little cultivation had taken place on some of the plots. In these circumstances the Committee recommend that the Clerk be directed to send an appropriate letter to plotholders who are not fully cultivating their plots, and copies of such communication will be forwarded to the Secretaries of the three Associations for their use, as may be necessary.

6. AWARD OF CERTIFICATES OF MERIT, 1944. A communication was received from the Ministry of Agriculture and Fisheries stating that, in order to encourage production of a continuous supply of vegetables for the greater part of the year, it had again been decided to operate a scheme, as outlined therein, for the award of Certificates of Merit to allotment holders and gardeners deemed by the judges to qualify for such Award. The Committee recommend that no action be taken in the matter.

7. "DIG FOR VICTORY" EVENT - Reservation of Marquees. With reference to Minute No. 10 (c) of the General Purposes Committee on the 17th February, 1944, the Engineer & Surveyor was authorised to arrange for the reservation of a third marquee on which an option had previously been obtained.

Chairman.

The Meeting commenced at 6 p.m. and terminated at 6.25 p.m.

Report and Recommendations of the Parks Committee,

9th March, 1944.

PRESENT.

Cr. G. H. Constable ... Chairman.

Crs. Foley, Henry, Mason, Mead, Meynell, Plant, Simmonds and Wood.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Sparks and Stables.

2. NINE-HOLE GOLF COURSE. A report was submitted by the Engineer & Surveyor as to works carried out on the nine-hole Golf Course and revenue received during the past month and for the period 1st April, 1943, to 29th February, 1944.

3. FRIARY PARK - Bowling Green. With reference to Minute No. 3 (b) of the Parks Committee on the 3rd February, 1944, the Engineer & Surveyor reported that the works necessary in connection with the relaying of the edging and turf on the Bowling Green at Friary Park had been completed.

4. GOLDSMITH ROAD - Spacing of Trees. With reference to Minute No. 10 of the Parks Committee on the 4th November, 1943, the Parks Superintendent reported that the site for one of the trees had been contaminated by gas caused through a leaking main, and he was instructed to defer planting thereof for twelve months.

5. PARKS.

(a) General Maintenance. The Parks Superintendent submitted a report on the general maintenance of the Parks during the past month.

(b) Sports Facilities. The Committee recommend that the following applications for sports facilities be granted as indicated, all bookings between the 8th July and the 7th August inclusive being subject to the use of the ground not being required in connection with the "Holidays at Home" programme :-

Applicant.	Date.	Time.	Fee.
BETHUNE RECREATION GROUND. Hockey Pitches for Cricket.			
Manor Drive Methodist Church Club.	May 27, June 24, July 29, August 26.	Afternoons.	2/6d per match.
Friern Church Boys' Club.	Monday evenings each week and alternate Saturday afternoons (except May 27, June 24, July 29, August 26).		Free.
Baygreen Cricket Club.	Alternate weekends i.e. Saturday and Sunday (except May 27, June 24, July 29, August 26).	2 p.m. onwards.	2/6d per match.

Applicant.	Date.	Time.	Fee.
BETHUNE RECREATION GROUND. Hockey Pitches for Cricket cont.,			
Holly Park School.	Monday, Tuesday & Thursday each week.	2.45 p.m. onwards.	Free.
Grammar School.	Wednesday and Friday each week (until end July).	Afternoon.	Free.
St. James' Junior Boys School.	Thursday each week.	4 - 5 p.m.	Free.
61st Anti-Aircraft Cadets.	Wednesday each week.	7 - 9 p.m.	Free.
Running Track.			
Holly Park School.	Monday, Tuesday and Thursday each week.	2.45 p.m. onwards.	Free
A.T.C.	Wednesday each week.	Evenings.	Free.
Grammar School.	Thursday, 22nd June (Annual Sports).	All day.	Free.
61st Anti-Aircraft Cadets.	Thursday each week (except June 22).	7 - 9 p.m.	Free.
HALLIWICK RECREATION GROUND. Cricket Pitch.			
Hollickwood School.	Tuesday each week.	Afternoon.	Free.
St. Peter's School.	Thursday each week.	Afternoon.	Free.
Coldfall Residents Athletic Association.	Occasional Saturday afternoons or Sunday mornings.		7/6 half-day match.
Highwood Athletic Football Club.	Alternate Sundays (if required).	Afternoon or All day.	7/6 10/6

The Cricket Season is from the 15th April to the 14th September.

Geo: H Constable.

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 6.40 p.m.

Report and Recommendations of the Highways & Public Works Committee,

9th March, 1944.

PRESENT.

Cr. J. Foley ... Chairman.

Crs. Constable, Henry, Mason, Mead, Meynell, Pickering, Plant, Simmonds and Wood.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Sparks and Stables.

2. GENERAL MAINTENANCE. The Engineer & Surveyor reported as to general maintenance works carried out during the past month.

3. SALVAGE.

(a) General. A report was submitted as to the collection of salvage during the month of February, indicating that the total quantity sold amounted to 35 tons, the value of which was £188, compared with 41 tons and £184 respectively for the same month last year.

(b) Salvage Sub-Committee. The Engineer & Surveyor reported upon a Meeting of this Sub-Committee held on the 21st February, 1944.

(c) Sale of Textiles. With reference to Minute No. 2 (d) of the Highways and Public Works Committee on the 6th January, 1944, the Engineer & Surveyor reported that he had received an alternative quotation from another firm for the disposal of rags at 100/-d per cwt. and 28/-d per cwt. for mixed woollens and mixed rags respectively. The firm at present taking the rags have also revised their prices in accordance with the above, and accordingly the Committee have directed the Engineer & Surveyor to continue the present contract at the revised prices.

The Engineer & Surveyor further reported that 2 cwt. of mixed rags had been supplied to a military unit during the past month.

4. STREET CLEANSING. With reference to Minute No. 5 of the Highways & Public Works Committee on the 3rd February, 1944, the Engineer & Surveyor reported upon the new system of street cleansing following a trial period of one month, and stated that it had been found necessary to employ one lorry working overtime for one hour in the evenings to ensure each day's sweepings being removed from the streets on that particular day, to avoid overlapping in collection. Additional sweeping has been necessitated at weekends in shopping centres and separate cleansing is accordingly carried out each Saturday morning.

5. REFUSE COLLECTION SERVICE. The Engineer & Surveyor reported upon disciplinary action taken in connection with several employees in the Refuse Collection Service, and the Committee approved and confirmed the action taken.

6. REFLECTING ROAD STUDS. With reference to Minute No. 3 of the Highways and Public Works Committee on the 6th January, 1944, the Engineer & Surveyor reported that, following an interview with the Ministry of War Transport, he anticipated that the whole scheme submitted to them would be approved.

7. BOLLARDS. The Engineer & Surveyor reported that at an interview with the Ministry of War Transport he had again raised the question of a grant in connection with the six St. Andrew's Cross bollards

fronting the Town Hall and at Friern Barnet Road and Friern Barnet Lane frontages, and that he had stressed the necessity for these bollards. The maintenance cost in respect thereof is £12 per annum, and the Engineer & Surveyor was authorised to make formal application for such grant.

8. AUDIT OF A.R.P. CLAIM, 1941/2. With reference to Minute No. 4 of the Finance Committee on the 20th January, 1944, the Engineer & Surveyor reported that he had raised with the Middlesex Surveyors' Association the question of disallowance of claim for Shelter Cleansing, and a further report will be submitted in due course.

9. WAR DAMAGE REPAIRS - Allowance. The Engineer & Surveyor gave instances of discrepancies concerning overhead allowances for day work as between one Local Authority and another in connection with the carrying out of War Damage repairs by local builders, and stated that he had raised this matter with the Middlesex Surveyors' Association who are taking action forthwith with both the Ministry of Health and the War Damage Commission. A further report will be submitted by the Engineer & Surveyor in due course.

10. MIDDLESEX COUNTY COUNCIL BYE-LAWS FOR GOOD RULE AND GOVERNMENT.

The Clerk was requested to report at the next Meeting as to the position under the above-mentioned Bye-laws in relation to shouting in streets by hawkers and the like.

11. SEWAGE DISPOSAL WORKS - Analysis of Effluent. With reference to Minute No. 8 of the Highways and Public Works Committee on the 2nd December, 1943, the Engineer & Surveyor reported upon a satisfactory analysis of a sample of effluent taken by the Lee Conservancy Board on the 8th February, 1944.

12. MIDDLESEX COUNTY COUNCIL (GENERAL POWERS) ACT, 1938 - Section 51 - Oakleigh Park South.

With a view to obviating potential danger to any passenger or vehicle, the Committee recommend that, failing repairs being carried out through other sources, the Engineer & Surveyor be directed to carry out certain minor works of repair at Oakleigh Park South, in pursuance of the provisions of Section 51 of the above-mentioned Act, at a cost not exceeding £10, and that steps be taken to recover the cost from the appropriate Government Department.

13. CONTRACTS ENTERED INTO DURING WAR. Ministry of War Transport Circular No. 536/3 was submitted for information, setting out supplementary conditions for use with Contracts entered into during the period of the War.

14. ROAD SAFETY. A communication was received from The Pedestrians' Association in regard to their activities in connection with road safety, and requesting that a small financial contribution be made to the Association to assist the continuance of this work. The Committee recommend that no action be taken.

15. SICKNESS AND ACCIDENTS. The Engineer & Surveyor reported upon cases of sickness and accidents.

Wells

Chairman.

The Meeting commenced at 6.45 p.m. and terminated at 7.20 p.m.

Report and Recommendations of the Public Health Committee,

16th March, 1944.

PRESENT.

Cr. A.C. Henry ... Chairman.

Crs. Constable, Foley, Mason, Mead, Meynell, Pickering, Plant, Simmonds, Sparks, Stables and Wood.

1. NOTIFICATIONS OF INFECTIOUS DISEASE. The following notifications of infectious disease have been received since the last Meeting of this Committee:-

Disease	North Ward	South Ward	Central Ward	Totals for District only	Totals for Friern Hospital
Scarlet Fever	3	4	4	11	-
Whooping Cough	2	1	4	7	-
Pneumonia	1	-	-	1	-
Tuberculosis	1	1	-	2	-
Erysipelas	-	-	-	-	1

2. ABATEMENT OF NUISANCES. The Sanitary Inspector reported that the works necessary for the abatement of nuisances had been completed at 8 properties as specified in his report.

3. PUBLIC HEALTH ACT, 1936.

(a) Section 58 - Nos.1 and 3, Fairview Flats, Alexandra Road.

With reference to Minute No.5 (b) of the Public Health Committee on the 13th January, 1944, the Sanitary Inspector reported that the structural works necessary to render the above-mentioned premises in a safe condition had been duly carried out.

(b) Sections 83 and 93 - No.3, Holmsdale Road. With reference to Minute No.5 (d) of the Public Health Committee on the 13th January, 1944, the Sanitary Inspector reported that the works to be carried out under the Court Order at the above-mentioned premises are in progress and a further report will be submitted in due course.

(c) Section 93. The Sanitary Inspector reported the existence of statutory nuisances at the following premises:-

5, Bawtry Road
48, Bellevue Road
44, Bellevue Road

Intimation Notices having been served and not complied with, the Committee have authorised the service of Statutory Notices under the Public Health Act, 1936, and, in the event of the Notices not being complied with, the Clerk was authorised to take the appropriate proceedings.

AMENDED - SEE MINUTE No. 4 (b) PUBLIC HEALTH COMMITTEE 11/5/44.

4. NOS. 105 AND 107, CROMWELL ROAD. Having regard to the damage caused by persons unlawfully entering the above-mentioned premises, the Sanitary Inspector was authorised to take certain preventive measures forthwith.

5. PETROLEUM (CONSOLIDATION) ACT, 1928. The Committee having considered a report of the Sanitary Inspector relating to an application

by Messrs. Windsor Chemical Products, of Arcadia Avenue, Finchley, for a licence to store 1,000 gallons petroleum spirit at premises within the District as specified in the report recommend that this matter be deferred pending submission of an application for variation of user required by the Planning Scheme No.1. for consideration by the Town Planning and Housing Committee.

6. RATS AND MICE (DESTRUCTION) ACT, 1919.
INFESTATION ORDER, 1943.

With reference to Minute No.6 of the Public Health Committee on the 10th February, 1944, the Sanitary Inspector reported that he had carried out an experimental rat destruction scheme in a certain section of the District, and having regard to the experience gained and the results obtained, the Committee recommend that the scheme be extended to cover infestation throughout the whole District, at an approximate cost of £30.

7. THE ROYAL SANITARY INSTITUTE. A communication was received from the above-mentioned Institute inviting the Council to appoint Representatives to attend London Sessional Meetings to be held on the 26th April and 25rd May, 1944.

8. MATERNITY ACCOMMODATION. With reference to Minute No.12 of the Public Health Committee on the 13th January, 1944, a communication was received from the Middlesex County Council stating that whilst appreciating the desirability of provision of additional maternity accommodation in this District, the difficulties of obtaining, staffing, and equipping, suitable premises are practically insuperable. It is pointed out that the need for such accommodation is widespread throughout the County, but that the Northern part of the County will benefit, indirectly, from additional maternity accommodation which has recently been secured.

A.C. Henry

Chairman.

The Meeting commenced at 6 p.m. and terminated at 6.50 p.m.

Report and Recommendations of the Air Raid Precautions Committee,

16th March, 1944.

PRESENT.

Cr. J.E. Pickering ... Chairman.

Crs. Constable, Foley, Henry, Mason, Mead, Meynell, Plant, Simmonds, Sparks, Stables and Wood, and Mr. E. Draper.

Also in attendance for National Fire Service matters.

Section Leader Jeffers.

1. NATIONAL FIRE SERVICE.

(a) Fire Calls. A report was submitted as to the fire calls received in this District since the last Meeting of this Committee.

(b) Clearance of Lofts Order, 1942. Details were submitted from the National Fire Service indicating the number of lofts inspected under the above-mentioned Order during February, 1944.

(c) Reorganisation of National Fire Service. With reference to Minute No.2 (c) of the Air Raid Precautions Committee on the 10th February, 1944, copy of The National Fire Service (Alteration of Fire Areas) Regulations, 1944, was submitted for information, in pursuance of which, as from the 14th March, 1944, this District was transferred to Fire Area 34, Division B.

(d) Post-War Fire Service. With reference to Minute No.14 (a) of the General Purposes Committee on the 17th February, 1944, arising out of a report from the Middlesex Borough and District Councils' Association a communication was received from the Local Member of Parliament enclosing the Government reply concerning the administration of Fire Services after the termination of the present National emergency, from which it was noted that no final decision on this matter has yet been reached.

2. REPORT OF MEDICAL OFFICER FOR A.R.P. A report was submitted by the Medical Officer for A.R.P. as to the working of the various services under his control, and the following matters arose therefrom:-

(a) First Aid Post. It was reported that Nurse Coppin (Trained Nurse-in-charge of No.2 Aid Post) had been released on grounds of ill-health, and the Clerk was directed to write to Mrs. Coppin, expressing the Council's appreciation and thanks for the help she has so willingly given during the period she has been engaged in Civil Defence work.

The Committee recommend that Nurse E.D. Moore, of 6, Marlborough House, Marlborough Gardens, N.20, be appointed as Trained Nurse-in-charge of Aid Post No.2.

(b) Mobile Units and Ambulance Service - Drivers. The Committee expressed concern at the shortage of Drivers, in the above services, and in this connection intimated that either part-time or volunteers would be welcomed.

3. REPORT OF CHIEF WARDEN. A report was submitted by the Chief Warden as to the working of the various services under his control and arising therefrom it was reported that, in connection with the free repair of civilian respirators, an extension of the period to the end of March, 1944, had been requested.

4. REPORT OF A.R.P. OFFICER. A report was submitted by the Air Raid Precautions Officer as to the working of the various services under his control, and the following matters arose therefrom:-

(a) Chevrons for War Service and Wound Stripes. With reference to Minute No.5 (c) of the Air Raid Precautions Committee on the 10th February, 1944, Home Security Circular No.19/44 was submitted, instructing Local Authorities to make the necessary application for supplies of chevrons and wound stripes and indicating the manner in which they are to be worn by personnel of the Civil Defence Services.

(b) Uniforms for Fire Guard Sector Captains. Notification has been received from the Middlesex County Council that the approximate cost of uniforms for Fire Guard Sector Captains to be incurred under Home Security Circular No.141/43 will be £220, and the Committee recommend accordingly.

(c) Civil Ambulance. The Civil Ambulance return of journeys made during the month of February, 1944, was as follows:-

Removals	21
Maternity cases	4
Accidents	4
	29

5. REPORT OF ENGINEER & SURVEYOR. A report was submitted by the Engineer & Surveyor as to the working of the various services under his control, and in connection with Minute No.6 (a) of the Air Raid Precautions Committee on the 10th February, 1944, it was reported that the scheme for the repair of roof and walls at St. Peter's Church Hall had been approved by the County A.R.P. Committee and the approval of London Region was awaited.

6. REPORT OF WOMEN'S VOLUNTARY SERVICES. A report was submitted by the Centre Organiser as to the work carried out by the Women's Voluntary Services during the month of February, 1944.

7. STAFF.

(a) Deputy A.R.P. Officer. With reference to Minute No.5 (a) (i) of the Air Raid Precautions Committee on the 14th October, 1943, a communication was received from the County A.R.P. Officer consenting to the vacancy for a Deputy A.R.P. Officer being re-advertised at a salary of £350 per annum, subject to the approval of the Regional Commissioners.

(b) Increases in Salaries.

(i) A.R.P. Staff. It was reported that approval had been received from the County A.R.P. Officer to the increases in salaries, as from the 1st April, 1944, of the Storekeeper, Assistant Storekeeper and A.R.P. Instructor, as referred to in Minute No.3 (e)(ii)(a) of the General Purposes Committee on the 20th January, 1944.

(ii) Deputy Fire Guard Officer. It will be remembered that the recommendation contained in Minute No.3 (h) of the General Purposes Committee on the 20th January, 1944, was to the effect that the salary of the Deputy Fire Guard Officer be increased to £350 per annum, but a communication was submitted from the Regional Commissioners approving of an increase to £325 only, as from the 1st April, 1944. Having carefully considered all the aspects of the matter, and having received a report by the Chief Warden, the Committee directed the Clerk to make a further application to the Regional Commissioners for the salary of the Deputy Fire Guard Officer to be increased to £350 in accordance with the original recommendation of the Council.

(iii) Assistant Fire Guard Officer. It was reported that approval had been received from the Regional Commissioners to the increase in salary as from the 1st April, 1944, of the Assistant Fire Guard Officer, as referred to in Minute No.4 of the Special Meeting of the General Purposes Committee on the 3rd February, 1944.

8. REPORT AND CONTROL CENTRE.

(a) Part-time Paid Personnel. The Clerk reported that he had made enquiries from the County A.R.P. Officer as to whether authority could be given for the engagement of a few part-time paid personnel in view of the small number of whole-time personnel and part-time volunteers available at any one time owing to sickness, &c., and stated that he had received a communication indicating that the Regional Commissioners are not prepared to accept the principle of part-time paid employment in Civil Defence. The Committee are of the opinion that, having regard to the difficulty of obtaining personnel, further representations should be made to the Regional Commissioners to alter their decision, and the Clerk was directed accordingly.

(b) Sunray Treatment. The Clerk reported that in view of considerable sickness among the Report and Control Centre Staff during the past winter, he had enquired from the County A.R.P. Officer as to whether the Regional Commissioners would authorise expenditure in connection with a course of sunray treatment at Finchley Memorial Hospital. A communication has since been received from him stating that the Commissioners are not prepared to agree that such expenditure can be accepted for A.R.P. grant purposes. The Clerk stated that the course extended over 12 weeks, the staff eligible numbering 7, and the Committee recommend that such Staff receive the sunray treatment at a cost of 1/-d per person per visit.

9. SHELTER FEEDING. A communication was received from the County A.R.P. Officer, urging Civil Defence Authorities to overhaul arrangements for shelter feeding. Having regard to the adequacy of the present arrangements in this District, it is not proposed to extend them at the present time.

10. WARDENS' SERVICE - War Injuries. A communication was received from The Association of Chief Wardens (London Region) concerning the anomaly existing between the payment of injury allowances to full-time and part-time personnel. It will be recalled that this question was dealt with in Minute No.9 of the A.R.P. Committee on the 9th December, 1943, when the Chief Warden raised the matter, and having regard to the Government reply received from the Local Member of Parliament, the Committee recommend that no further action be taken.

11. GENERAL SERVICE DECORATION. A communication was received from the County Borough of East Ham requesting this Council's support to representations being made to the Minister of Home Security and the Local Member of Parliament that a general service decoration be awarded to members of the Civil Defence Services in recognition of services rendered by them during the Battle of Britain 1940 - 1941. The Committee recommend that no action be taken.

12. SCHOOL MEALS SERVICE. With reference to Minute No.11 of the Air Raid Precautions Committee on the 13th January, 1944, the Clerk reported that the School Meals Service had been extended to include St. Peter's School, but that it had not been possible to make similar arrangements in respect of St. John's School.

13. RESCUE SERVICE - Rates of Pay to Drivers. A communication was received from the Borough of Hendon directing attention to the anomaly existing between the rates of pay applicable to Drivers in the Light Rescue Service as compared with Drivers in the Heavy Rescue Service.

The Committee are of the opinion that, having regard to the fact that the vehicles are interchangeable, the rates of pay should be common to all Drivers in the Rescue Service and also reserve Drivers when acting in that capacity, and the Clerk was accordingly authorised to support Hendon's request for appropriate representations to be made to the Minister of Home Security.

Chairman.

The Meeting commenced at 6.55 p.m. and terminated at 8.10 p.m.

Report and Recommendations of the Town Planning & Housing Committee,

16th March, 1944.

PRESENT.

Cr. G.E.J. Mead ... Chairman.

Crs. Constable, Foley, Henry, Mason, Meynell, Pickering, Plant, Simmonds, Sparks, Stables and Wood.

1. PLANS.

(a) Proposed Storage Building, Pinkham Way. The Committee recommend that, subject to the applicants obtaining a licence from the Regional licensing Officer of the Ministry of Works, and to the approval of the Middlesex County Council, the following plan be approved:-

Plan No. Deposited by	Description	Approved under	Remarks.
5639A I.C.C.	Proposed Storage Building for I.C.C. Supplies Department, Pinkham Way.	Building Byelaws. Planning Scheme No.1. Public Health Act, 1936.	

(b) Structural Repairs at No.75, Carleigh Avenue. It was reported that notification of the commencement of structural repairs at this property had been received from Messrs. Dickinson and Clarke Ltd.

(c) Proposed Structural Repairs at No.112, Friern Park. Notification, together with details of repairs and underpinning works proposed to be carried out at this property, was submitted for the consideration of the Council by Messrs. Matthews and Sons. As the proposed repairs appear to be in accordance with the requirements of the Council's Building Byelaws, the Committee raise no objection to the works being carried out and approved of the communication dated 18th February, 1944, addressed to the applicants by the Engineer & Surveyor.

2. TEMPORARY BUILDING LICENCE - Rover Scout Hut adjoining Whetstone Congregational Church - Plan No.5476.

The Committee recommend that the Temporary Building Licence granted in respect of the Rover Scout Hut adjoining Whetstone Congregational Church be extended to the 31st March, 1945.

3. POST-WAR PLANNING. Ministry of Health Circular No.14/44 and Ministry of Town and Country Planning Circular No.7 were submitted in regard to the suggested scheme for the advanced preparation of housing sites by construction of roads, sewers, etc. where sites of not less than 5 acres could be included. It is proposed that appropriate groups of Local Authorities be formed to enable the scheme to be carried out. Under this scheme it will be necessary for a single contract to be entered into by one Authority on behalf of the authorities within the agreed group.

The Engineer & Surveyor reported that he was attending a meeting of the Middlesex Surveyors on the matter in the near future, to be followed by a Conference with the Ministry, and that he would report further in due course.

4. POST-WAR HOUSING - Purchase of Land. Ministry of Health Circular No.28/44 was submitted, enclosing copy of a statement made by the Minister of Health in the House of Commons on the 8th March, 1944, concerning Government decisions on housing policy and legislation and in connection with measures to be taken to ensure that Local Authorities may commence building houses immediately hostilities in Europe cease. Particular attention is directed to the fact that Local Authorities will be able to buy in advance land required for their housing operations under the Government programme, and in this connection the War-time ban on capital expenditure will be relaxed and the reference to sites for the first year's housing programme only in Circular 2778 will cease to apply.

5. GENERAL SCHEME FOR REPAIR OF HOUSES, &c. With reference to Minute No.5 of the Public Health Committee on the 10th February, 1944, the Clerk reported upon the attendance of himself and the Engineer & Surveyor at a Meeting called by the Ministry of Health on the 9th March, 1944, when all Authorities in Group 6 were urged to implement the powers under Circular 2871 to the fullest extent with a view to securing the maximum accommodation between now and the 31st December, 1944.

6. PLANNING - Joint Committees. The Chairman of the Council and Clerk intimated that as a result of a Conference recently attended by them it was anticipated that at the next Meeting of the North Middlesex Regional Planning Committee, a report would be submitted for consideration following a Deputation to the Ministry of Town and Country Planning as to the desirability of Local Authorities grouping for Planning purposes by smaller combinations than that of the North Middlesex Committee should it be decided to vest such Joint Committees with executive powers and the Council's representative (Cr. Mead) received the views of the Committee as to action which should be taken at such Meeting.

7. HOUSING.

(a) General Maintenance. A report was submitted showing the works carried out by the Engineer & Surveyor's Department and complaints received and attended to since the last Meeting of this Committee.

(b) Internal Decorations. The Committee have authorised the Engineer & Surveyor to arrange for the carrying out of works of internal decoration at 6 houses referred to in his report.

(c) External Painting 1944/5. The Committee recommend that external painting at an estimated cost of £255. 15. 0. be carried out to the following 33 houses:-

Nos. 2 - 26 Russell Road.....	13
Nos.17 - 27 Halliwick Road.....	6
Nos.50 - 76 Coppetts Road.....	14
	33

(d) Broken Windows. The Committee recommend that broken windows be replaced at a nominal charge to the tenant of 1/-d per square of glass.

(e) Cleaning of Hot Water Systems. The Engineer & Surveyor reported as to defects, owing to age, in the hot water system of certain of the Council's houses, and although in many instances the back boilers have been cleaned out and an improvement thereby effected, it is not possible to remove the furring from the flow and return pipes which connect the store tank to the back boiler, with consequent recurrence of the trouble. An estimate of £2. 10. 0. per house, exclusive of replacements, was received from the General Descaling Company for the descaling and cleaning out of the hot water systems by chemical process at 30 houses, and the Committee recommend that the estimate be accepted and that the Engineer & Surveyor arrange for the works to be carried out at the earliest possible date.

(f) Staff. The Engineer & Surveyor reported that H. Gibbs, Carpenter, aged 68, had left the Council's employ on the 10th March 1944.

(g) Rents Sub-Committee. With reference to Minute No.3 (f) of the Town Planning & Housing Committee on the 13th January, 1944, a report was submitted by the Rents Sub-Committee upon the findings of a Meeting held on the 19th February, 1944, wherein it was stated that of the 341 Council houses, the rent arrears at week ended the 5th February, 1944, were £93. 17. 6. representing 38 houses. The Committee approved the recommendations of the Sub-Committee and recommend as follows:-

(i) Tenant No.70. That this Tenant be required to pay his current rent, plus a minimum of 2/-d per week (in lieu of 1/6d) off the arrears amounting to £20. 12. 8.

(ii) Tenant No.137. That this Tenant be required to pay his current rent, plus 2/-d per week off the arrears amounting to £9. 5. 10. until such time as the financial circumstances of the family improve.

(iii) Tenant No.174. That this Tenant be required to continue to pay 1/9d per week off arrears amounting to £18. 5. 11. in addition to his current rent.

(iv) Tenant No.197. That this Tenant be requested to pay his current rent, plus 2/-d per week off arrears amounting to £7. 1. 0.

(v) That, in the event of Tenants not adhering to the foregoing arrangements, the cases in question be reported upon for further consideration.

(vi) That the present practice of the Engineer & Surveyor's Department in consulting the Treasurer's Department as to the rent position of each Tenant before any decorations are carried out be continued and that no decorations be carried out in the case of Tenants in arrear with rent.

9. INVESTMENTS - 3% Savings Bonds, 1960/70. The Deputy Treasurer reported as to funds which require investment, and the Committee recommend that £2,000 be invested in 3% Savings Bonds, 1960/70, in connection with "Salute the Soldier" National Savings Campaign and that such amount be added to the Schedule of Accounts to be passed for payment this month.

geo mead

Chairman.

The Meeting commenced at 8.15 p.m. and terminated at 9.40 p.m.

Report and Recommendations of Special Meeting of the Finance Committee,

31st March, 1944.

PRESENT.

Cr. A.C.S. Meynell ... Chairman.

Crs. Constable, Foley, Henry, Mason, Mead, Pickering, Plant, Simmonds, Sparks, Stables and Wood.

1. COUNTY COUNCIL PRECEPT. The County Council precept for the year ending 31st March, 1945, is 8/8½d in the £ being a reduction on the precept for the current year of 1d.

2. METROPOLITAN POLICE PRECEPT. The Metropolitan Police precept for the year 1944/45 is 1/0½ d in the £ being a reduction on the precept for the current year of ½d.

3. NORTH MIDDLESEX ASSESSMENT COMMITTEE PRECEPT. The North Middlesex Assessment Committee precept for the year 1944/45 is estimated to be £156.

4. ANNUAL ESTIMATES. The Committee had before them a Statement showing the estimated and anticipated actual income and expenditure for the year 1943/44 and the estimates of income and expenditure for the year 1944/45.

The Committee have examined the estimates in detail and, subject to alterations now made, recommend that the same be approved.

5. GENERAL RATE. The before-mentioned estimates have been prepared on a yearly basis, but the Committee consider that the Council should, at this stage, levy a rate for the first half-year only, based upon the requirements of the half-year.

The Committee accordingly recommend that a General Rate of 6/2d in the £ be made for the half-year commencing 1st April, 1944, and ending 30th September, 1944.

6. LONDON COUNTY COUNCIL LAND - Pinkham Way. The Clerk reported the present position with regard to the negotiations between the District Valuer and the London County Council in connection with the proposed acquisition for housing purposes of certain land, the property of the London County Council, and the Committee directed the Clerk to endeavour to arrange for the attendance by a Sub-Committee of the Friern Barnet Council before a Sub-Committee of members of the London County Council, with a view to informal discussions taking place on the subject.

Arising out of Ministry of Health Circular No.14/44, the Engineer & Surveyor submitted reports of a meeting of the Middlesex Surveyors Association held on the 17th March, 1944, and a conference of the Middlesex Engineers, and officers of the Ministry of Health and the Ministry of Works held on the 20th March, 1944, and the Committee authorised him to notify the Ministry that the Council would be desirous of joining in the proposals mentioned and referred to in the Circular should the negotiations for the acquisition of the land materialise, and in any case, notice of the Council's tentative proposals in connection therewith should be notified forthwith.

Chairman.

The Meeting commenced at 6 p.m. and terminated at 8.40 p.m.

Report and Recommendations of the Rating & Valuation Committee,

23rd March, 1944.

PRESENT.

Cr. C.A. Sparks ... Chairman.

Crs. Constable, Henry, Mason, Mead, Reynell, Plant, Simmonds, Stables and Wood.

1. PROPOSAL TO AMEND THE VALUATION LIST. A proposal for the amendment of the Valuation List in respect of Friern Hospital has been received since the last Meeting of this Committee, and Notice of Objection thereto has been served. The Valuation Officer stated that the matter is the subject of negotiation and that the County Valuer has been informed of the position, and a further report will be submitted in due course.

2. "THE HERMITAGE", COLNEY HATCH LANE. The Valuation Officer reported that a claim had been made by Beyer Products, Ltd. for the inclusion of the above-mentioned premises in Part II of the Valuation List as an industrial hereditament, and a further report will be submitted in due course.

(Cr. Henry declared his interest in this matter and took no part in the discussion thereon).

3. TOTTENHAM AND DISTRICT GAS COMPANY. With reference to Minute No.2 (d) of the Rating & Valuation Committee on the 20th May, 1943, the Valuation Officer reported that agreement had been reached concerning the Tottenham Gas Company proposal, and the Rating Authority are asked to accept a revision in the assessment from Rateable Value £1,142 to £1,235, to operate as from the 1st April, 1942.

With regard to the current year of assessment the Committee agreed to submit a pro forma proposal forthwith to cover a possible further revision in this assessment as from 1st April, 1943.

4. NO.6, MYDDELTON PARK.
NO.28, CARLEIGH ROAD SOUTH.

The assessments of these premises are under review as a result of structural alterations and changes of user, and the Valuation Officer will report further thereon at a later date.

5. PROPOSAL LIST NO.49. With reference to Minute No.6 of the Rating & Valuation Committee on the 17th February, 1944, the Valuation Officer reported that the Assessment Committee will consider the above-mentioned List at their Meeting on the 24th March, 1944. No objections to the proposals had been received.

6. RE-RATING OF INDUSTRIAL HEREDITAMENTS.

(a) For the information of the Committee the Valuation Officer submitted particulars of the case of Simmonds Aerocessories (Western) Ltd. v. Pontypridd Area A.C. and Pontypridd U.D.C., in which it was decided that a separate building occupied and used as a works canteen constituted an industrial hereditament within the meaning of the Rating & Valuation (Apportionment) Act, 1928.

(b) A communication was received from the Potters Bar Urban District Council, indicating the steps taken by them with a view to the revision of the legislation under which industrial premises receive such beneficial treatment for rating purposes, particularly in view of the increased profits which are being made at the present time, and stating that the Parliamentary Secretary to

the Ministry of Health has advised them that the question is one of Government policy, but that if the Urban District Councils Association, in conjunction with other Associations representing Local Authorities at large, are of the opinion that the law requires alteration, consideration would be given to combined representations from them.

The Committee support the views expressed and have directed the Clerk to take such steps as may be necessary in connection therewith.

7. REVISION OF ASSESSMENT - N.F.S. Central Depot. With reference to Minute No.4 (e)(ii) of the Rating & Valuation Committee on the 23rd September, 1943, the Valuation Officer reported that having regard to garages, stores and additions to existing buildings, the Treasury Valuer had agreed that the present basis of £58 for contribution in lieu of rates be amended to £75, and the Committee recommend accordingly.

8. DELETION FROM ASSESSMENT. The Committee recommend that "Alexandra House", Alexandra Road, N.10, be deleted from the Valuation List.

Chairman.

The Meeting commenced at 6 p.m. and terminated at 6.15 p.m.

Report and Recommendations of the Finance Committee,

23rd March, 1944.

PRESENT.

Cr. A.C.S. Meynell ... Chairman.

Crs. Constable, Foley, Henry, Mason, Mead, Plant, Simmonds, Sparks, Stables and Wood.

1. ACCOUNTS. The Committee recommend that the Council authorise and order Barclays Bank Ltd., to honour cheques signed by the Deputy Treasurer for the amounts listed on pages 369 to 372 of the Treasurer's Order amounting to the sum of £15,715. 12. 5. and weekly cheques for wages not exceeding in the aggregate the sum of £4,800 signed by the Deputy Treasurer and countersigned by the Clerk of the Council.

2. IRRECOVERABLES. The Committee recommend that the following amounts be written off as irrecoverable:-

Account No.	Amount £	s.	d.
4325	6	4	10
4386		15	8
2444		13	4
4047	1	1	0
4096	1	1	0

3. ACCOUNT No.4202. The Deputy Treasurer was instructed as to the action to be taken in connection with outstanding Account No.4202 amounting to the sum of 17/-d.

4. ACCOUNT No.2701. The Deputy Treasurer reported the position concerning outstanding Account No.2701 amounting to the sum of £12. 14. 2. and the Committee deferred consideration of this matter until the next Meeting.

Chairman.

The Meeting commenced at 6.20 p.m. and terminated at 6.40 p.m.

Report and Recommendations of the General Purposes Committee,

23rd March, 1944.

PRESENT.

Cr. C.F. Simmonds ... Chairman.

Crs. Constable, Foley, Henry, Mason, Mead, Meynell, Plant, Sparks, Stables and Wood.

1. TOWN HALL - Record of Lettings Book. The Record of Lettings Book was submitted, and the Committee have approved the entries and the charges therein as initialled by the Chairman of the Council.

2. STAFF.

(a) Sickness. Absence through sickness of members of the Staff was reported as follows:-

Mrs. Ward, Shorthand-typist in the Clerk's Department, absent March 21st - 23rd.

Miss Martin, Shorthand-typist in the Treasurer's Department, absent March 16th to date.

It was reported that the work of the Treasurer's Department in particular had been considerably delayed in certain respects, due partially to continual changes in Staff and to frequent absences from time to time of members of the Staff through sickness.

(b) Engineer & Surveyor. With reference to Minute No. 3 (i) (ii) of the General Purposes Committee on the 20th January, 1944, a communication was received from the Ministry of War Transport indicating their approval to the increase in salary of the Engineer & Surveyor in so far as it affects their contributions for the years commencing the 1st April, 1944, and 1st April, 1945.

(c) Deputy Treasurer.

(i) Deferment. With reference to Minute No. 2 (a) of the General Purposes Committee on the 21st October, 1943, the Clerk reported that he had been advised by the Man Power Board that the call-up of men whose deferment cannot be granted or continued could no longer be delayed pending prior substitution, and accordingly the Deputy Treasurer must now be regarded as available for call-up when required, but that a minimum of six days' notice of call-up will be given. The Clerk reported that he had made further representations to the Ministry of Health with a view to indefinite postponement having regard to the Staff position generally in the Treasurer's Department, and intimation has been received that indefinite postponement for Mr. Pitt will be granted, but confirmation is still awaited.

(ii) Salary. An application dated the 17th February, 1944, by Mr. Pitt asking for reconsideration of his salary, was submitted, and after careful consideration the Committee report that notwithstanding the terms of the Agreement dated the 1st January, 1942, entered into by Mr. Pitt with the Council, they are prepared to consider such application at the Annual Review of Salaries in January, 1945.

(d) Sewage Works Manager. With reference to Minute No. 3 (e) (ii)

(b) (i) of the General Purposes Committee on the 20th January, 1944, a communication was received from the Middlesex County Council indicating that they are not prepared to approve of an increase in salary to the Sewage Works Manager, having regard to the fact that his present salary compares favourably with that of Managers of similar Works. The Committee have referred this matter to the Joint Staff Committee.

(e) Junior Shorthand-typist. It was reported that Miss E.A. Taylor, Junior Shorthand-typist in the Engineer & Surveyor's Department, had submitted her resignation, to take effect as from the 1st April, 1944. The Committee recommend that the Engineer & Surveyor be authorised to fill the vacancy at the appropriate salary for Juniors.

(f) Annual Holidays. The Committee recommend that provided no unforeseen circumstances arise, all members of both the indoor and outdoor staff be permitted to take their annual leave during the ensuing year, subject to no such leave of an Officer entitled to more than a fortnight exceeding three weeks throughout the year, and to all leave being taken by arrangement with and at the discretion of the Chief Officers concerned.

(g) Joint Staff. The Committee authorised the reports of the Meetings of the Joint Staff Committee (Officers & Staff and Manual Workers) to be held on the 28th March, 1944, being submitted direct to the Council.

3. NATIONAL JOINT COUNCIL FOR LOCAL AUTHORITIES ADMINISTRATIVE, PROFESSIONAL, TECHNICAL AND CLERICAL SERVICES.

A communication was received from the Urban District Councils Association, setting out the constitution and functions of the recently formed National Joint Council and expressing the hope that Local Authorities will become members of the Provincial Councils.

4. BRITISH RESTAURANT. An application was submitted from the Rector of Friern Barnet for the use of the Church Hall on Saturday, 6th May, 1944, from 7.30 to 10 p.m. in connection with a Parish Social, and the Committee recommend that the application be granted on the usual terms and conditions.

5. LOCAL GOVERNMENT REFORM - Reorganisation of Educational Administration.

With reference to Minute No.6 of the General Purposes Committee on the 17th February, 1944, the Clerk reported upon the attendance by himself, in the unavoidable absence of the Chairman of the Council, at a Conference on the 9th March, 1944, for the purpose of appointing 11 Representatives from the "non-excepted" districts, consisting of 7 members and 4 officers, to consider a communication from the Clerk of the Middlesex County Council proposing that such Committee should meet a corresponding number of County Education Committee, with a view to drafting a scheme under the new Education Bill for the "non-excepted" Authorities and then to co-ordinate and consider such draft scheme in conjunction with the scheme which is being drafted by the excepted Authorities.

The Meeting nominated 11 Representatives, Cr. Meynell being nominated for Friern Barnet, with the Town Clerk of Southgate acting as Convener.

The Chairman of the Committee reported upon a Meeting he had attended on the 22nd March, 1944, in this connection, where he deputised for the Chairman, and the Committee approved and confirmed the action he had taken at that Meeting.

The resolution approved by the Meeting was in the following terms:-

"That upon the assumption that the delegation to the

non-excepted Districts (grouped where necessary) will be of the same measure as that to the excepted Districts, the Middlesex County Council be requested to submit its proposals for a scheme of divisional administration, with a view to discussion by the Sub-Committee."

6. "HOLIDAYS AT HOME". With reference to Minute No.10 of the General Purposes Committee on the 17th February, 1944, the Chairman of the Council reported that at a meeting of representatives of local Organisations, &c. held on the 15th March, 1944, it had been decided to arrange a "Holidays at Home" programme for a period of two weeks only, the actual dates to be fixed by an Executive Committee appointed at the before-mentioned meeting.

7. No. 20 ST. JOHN'S VILLAS. With reference to Minute No.20 of the General Purposes Committee on the 20th January, 1944, the Clerk reported that the owners of No. 20 St. John's Villas had consented to accept surrender of the existing agreement on the 25th March, 1944, in lieu of the 24th June, 1944.

The Council's garage at the above premises has been removed by the Engineer & Surveyor for re-erection in the grounds of the Church Hall.

8. TRANSFER OF LICENCE - "The Railway Hotel", Friern Barnet Road.

Notification was received of intention to apply at the Transfer Sessions, to be held at Highgate on the 19th April, 1944, for a transfer of a Publican's Licence at the above-mentioned premises.

9. CHAIRMAN'S MEETING. It was decided to hold a Chairman's Meeting on the 18th April, 1944, at 6.30 p.m.

10. ANNUAL MEETING. The Committee recommend that the Rev. McLeod, Rector of Friern Barnet, be invited to open the Annual Meeting on the 20th April, 1944, with prayers.

11. BRITISH SOCIAL HYGIENE COUNCIL. A communication was received from the British Social Hygiene Council, inviting the Council to appoint Representatives to attend a Conference on Population and the Family to be held at the Central Hall, Friends House, Euston Road, London, on Thursday and Friday, the 27th and 28th April, 1944.

The Committee have taken no action in the matter.

12. NATIONAL FIRE SERVICE - Cost-of-Living addition to pay of former Professional Firemen.

A communication was received from the National Fire Service requesting certain information as to cost-of-living bonus, if any, which would have been awarded to members of the local Fire Brigade but for their transfer to the National Fire Service, together with copies of the relevant Council resolutions concerning these and subsequent increases which would have affected the local Fire Brigade.

The information is required inasmuch as any such increases that would have been applicable would rank for pension purposes, and my affect the existing wages being received by the personnel concerned.

The Committee have directed the Clerk to inform the National Fire Service that the personnel concerned who were transferred to the National Fire Service would, had they remained in the services of the Council, have received the increases of bonus now received by the Staff.

13. ST. PETER'S CHURCH HALL. With reference to Minute No. 5 of the

Air Raid Precautions Committee on the 16th March, 1944, the Engineer & Surveyor reported that London Region had now approved the scheme for the repair of roof and walls at the above-mentioned property, and the work will be proceeded with forthwith.

Chairman.

The Meeting commenced at 6.45 p.m. and terminated at 8.25 p.m.

Report and Recommendations of Joint Staff Committee, (Manual Workers),

28th March, 1944.

PRESENT.

Cr. C.F. Simmonds ... Chairman.

Councillors.	Manual Workers.
G.H. Constable	H. Lyness
E.W. Mason	A. Mitchell
A.C.S. Meynell	T. Pearce
F.H. Stables	G.W. Penn

F.T. Turner - Hon. Secy.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was received from Cr. Pickering.

2. MINUTES. The Minutes of a Meeting of this Joint Committee held on the 8th February, 1944, were submitted, approved and signed by the Chairman.

It was reported that the recommendations contained in such Minutes had been adopted by the Council without variation.

3. ELECTION OF MANUAL WORKERS' REPRESENTATIVES. It was reported that nominations for 4 Representatives upon the Joint Staff Committee for the ensuing year had been invited from the Manual Workers, and that as 4 only, namely, H. Phillips, T. Flamson, G. Penn and A. Mitchell had been so nominated, they had been duly elected to take office for the year commencing 1st April, 1944.

4. PAYMENT OF WAGES DURING SICKNESS. With reference to Minute No.2 (d) (i) of the General Purposes Committee on the 16th December, 1943, further representations in this matter have been made to the Provincial Joint Industrial Council and a reply has now been received that it has been decided that no further action will be taken with regard to any variation of the present position.

It is understood, however, that the question of sick pay generally is likely to receive consideration by the National Council at an early date.

A further report as may be necessary will be submitted in due course.

5. MOBILE GANG - Variation of Duties. The Joint Committee considered a suggestion put forward by the Engineer & Surveyor for a temporary adjustment of wages in so far as employees generally might be engaged on labouring works under the Mobile Scheme for the period of the War, but having carefully considered the matter, the Committee do not feel justified in recommending a variation of the J.I.C. wages principle which is in operation (although the actual wages paid in this District are in fact higher) and accordingly recommend that no action be taken in the matter.

6. YARD MAN - C. Middleton. An application was received from the above-named for up-grading from Grade "B" to Grade "C", and it was resolved to defer consideration thereof until the next Meeting.

Chairman.

The Meeting commenced at 6 p.m. and terminated at 6.25 p.m.

Report and Recommendations of Joint Staff Committee, (Officers & Staff),

28th March, 1944.

PRESENT.

Cr. C.F. Simmonds ... Chairman.

Councillors.	Staff.
G.H. Constable	E.A. Lutman
E.W. Mason	Miss C.J. Pearson
A.C.S. Meynell	C.H. Quinton
F.H. Stables	R.A. Smith
	F.T. Turner (Hon. Sec.)

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was received from Cr. Pickering.

2. MINUTES. The Minutes of a Meeting of this Joint Committee held on the 8th February, 1944, were submitted, approved and signed by the Chairman.

It was reported that the recommendations contained in such Minutes had been adopted by the Council without variation.

3. ANNUAL HOLIDAYS. A communication was received from the Middlesex Whitley Council directing attention to the resolution of the National Council that the normal annual leave of Officers should be restored, subject to a maximum of three weeks. The Chairman reported that a recommendation on this subject was being made by the General Purposes Committee to the Council at their next Meeting.

4. TREASURER'S DEPARTMENT. It was reported that Miss R.J. Lambert of 100, Fallowcourt Avenue, N.12, had been appointed as a Junior Clerk in the Treasurer's Department as from the 6th March, 1944, at a salary of 25/-d per week, plus bonus and extension of hours' remuneration. This appointment will, in the first instance, be for a period of less than two years, terminable by one week's notice on either side, and will not be subject to the Superannuation Act.

As it has not been possible to fill the vacancy created by the resignation of the Rates Clerk, Mrs. Kent, on the 4th March, 1944, the Deputy Treasurer, with the approval of the Chairman of the Council and the Vice-Chairman, has by re-arrangement of duties in the Department, transferred Miss S. Hovell, who was appointed Junior Clerk in the Department on the 8th November, 1943, to this work at a salary of £2. per week, plus bonus and extension of hours' remuneration, as from the 1st April, 1944.

5. SEWAGE WORKS MANAGER. With reference to Minute No.2 (d) of the General Purposes Committee on the 23rd March, 1944, the Joint Committee having considered a communication from the Middlesex County Council indicating that they were unable to recommend any increase of salary to this Officer, and not having received any further information which in their opinion warrants any further action, recommend that consideration of this case be deferred until the Annual Review of Salaries, 1945.

6. SALARY ADJUSTMENTS - Bonus. A communication was received from the Middlesex Whitley Council recommending approval to the following amended scheme of salary adjustments in respect of bonus agreed by the National Joint Council to take effect as from the 1st April, 1944:-

Junior Male Officers under 21 years of age	From 8/9 per week to 9/6 per week

Junior Female Officers under 21 years of age	From 7/- per week to 7/9 per week
Adult Male Officers whose normal remuneration does not exceed £700 per annum (excluding bonus)	" 17/6 " " " 19/- " "
Adult Female Officers whose normal remuneration does not exceed £700 per annum (excluding bonus)	" 14/- " " " 15/6 " "
Adult Male and Female Officers whose normal remuneration exceeds £700 per annum (excluding bonus)	£33/16/- per annum (No change).

The Joint Committee recommend that the before-mentioned recommendation of the Middlesex Whitley Council be adopted to take effect as from the 1st April, 1944, and be applied to all permanent and temporary members of the Staff, other than those covered by Home Security Circular No.147/43, and to include the Sewage Works Manager and the Parks Superintendent, such decision, however, being subject to the conditions as set out in the communication from the National Joint Council, dated the 3rd March, 1944.

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 6.55 p.m.

FRIERN BARNET URBAN DISTRICT COUNCIL.

No. 369

To THE TREASURERS, BARCLAYS BANK LIMITED,
233, WOODHOUSE ROAD, FRIERN BARNET, N.12.

PURSUANT to a Resolution adopted this 30TH day of MARCH 1944.
WE, the Council of the URBAN DISTRICT OF FRIERN BARNET hereby authorise and order you to honour cheques signed by the DEPUTY Treasurer for the amounts listed in pages 369 to 372 of this Order, amounting to the sum of ----------FIFTEEN THOUSAND SEVEN HUNDRED AND FIFTEEN----------pounds ----TWELVE----shillings and --------FIVE----------pence, also weekly cheques for Wages and Postmaster-General not exceeding in the aggregate the sum of---FOUR THOUSAND EIGHT HUNDRED POUNDS----------pounds and in any one week a maximum of---ONE THOUSAND TWO HUNDRED POUNDS----------pounds

Harl Haycroft ..... *Chairman.*

A Lewood
Geo: H. Constable. } *Members of the Council.*

Countersigned : F Fletcher
Clerk of the Council.

S. & S. LTD. G32417-9

Consecutive Number	NAME OF PAYEE	Amount of Payment
2145	EMERGENCY IMPREST ACCOUNT	£1,016 16 9D
2146	ABBEY NATIONAL BUILDING SOCIETY	12 10 -.
2147	ABBEY NATIONAL BUILDING SOCIETY	16 19 6
2148	ACCOUNTING OFFICER - HOME OFFICE	554 19 10
2149	ADDRESSOGRAPH-MULTIGRAPH LTD.	171 16 6
2150	ALLEN & HANBURYS LTD.	- 9 7D
2151	ASSOCIATION OF MUNICIPAL CORPORATIONS.	- 7 6D
2152	W.H. ATKINS	- 15 -.
2153	ATLAS STONE COMPANY LTD.	10 5 -.
2154	W.H. ATKINS	3 15 -.
2155	AUTOMATIC TELEPHONE & ELECTRIC CO. LTD.	14 18 4
2156	W & T. AVERY LTD.	3 15 -.
2157	BARCLAYS BANK LTD.,	2,000 - -
2158	P.W.K. BARKER.	17 10 -.
2159	B.B. SALES LTD.	11 -.
2160	WM. BARRON & SON LTD.	2 10 -.
2161	E. BARSTON	6 15 -.
2162	BARNET DISTRICT GAS & WATER CO.	1 5 3.
2163	BATHARELL & SON LTD.	9 5 -.
2164	MRS. J. BELL	1 3 5
2165	MESSRS. BENNETTS.	6 1 -.
2166	BOOKBINDERS COTTAGE HOMES & PENSION SOCIETY.	3 15 -.
2167	S.F.N. BOULTING.	13 - -.
		27 4 6.
2168	S. BOWYER & CO.	1 16 8.
2169	H. BRAMMER & CO. LTD.	2 7 1D.
2170	MRS. A. BADGER-BRIGGS.	12 -.
2171	BRITISH OXYGEN CO. LTD.	35 2 -.
2172	A.N. BRYETT.	47 - -.
2173	BURGHLEY PROPERTIES LTD.	55 9 -.
2174	J. BUSHBY.	6 - -.
2175	BUSSELL & SON LTD.	

FRIERN BARNET URBAN DISTRICT COUNCIL.

No. 365

The Treasurer, Barclays Bank Limited,
253, Woodhouse Road, Friern Barnet, N.12.

Pursuant to a Resolution adopted this 3rd day of MARCH 19[illegible],
I/We, the Council of the URBAN DISTRICT OF FRIERN BARNET hereby authorise and order you to honour
cheques signed by the Treasurer for the amounts listed in pages 365 to 367 of this Order, amounting
to the sum of [illegible] pounds
[illegible] shillings and [illegible] pence, also weekly cheques for Wages and Establishment Charges
not exceeding in the aggregate the sum of [illegible] pounds
and in any one week a maximum of [illegible] pounds

Chairman.

Countersigned :

Members of the Council.

Clerk of the Council.

Cheque No.	NAME OF PAYEE	Amount of Payment
2170	[illegible]	£4,010 16 9d
2171	[illegible]	12 10 -
2172	[illegible]	16 19 0
2173	[illegible]	334 19 10
2174	[illegible]	171 16 6
2175	[illegible]	- 9 7d
2176	[illegible]	- 7 6s
2177	[illegible]	- 15 -
2178	[illegible]	10 5 -
2179	[illegible]	5 15 -
2180	[illegible]	14 10 6
2181	[illegible]	3 17 -
2182	[illegible]	£2,650 - -
2183	[illegible]	47 10 -
2184	[illegible]	11 -
2185	[illegible]	2 10 -
2186	[illegible]	6 12 -
2187	[illegible]	1 5 3
2188	[illegible]	7 3 5
2189	[illegible]	1 3 5
2190	[illegible]	6 1 -
2191	[illegible]	5 15 -
2192	[illegible]	13 - -
2193	[illegible]	27 4 6
2194	[illegible]	1 10 6
2195	[illegible]	8 7 7d
2196	[illegible]	12 -
2197	[illegible]	15 2 -
2198	[illegible]	47 - -
2199	[illegible]	55 5 -
2200	[illegible]	6 - -

No. 370

S. & S. Ltd. G32417-8

Consecutive Number	NAME OF PAYEE	Amount of Payment
2176	BUTTERWORTH & CO. LTD.	3 1 10.
2177	CHAS. H. BUXTON LTD.	3 6 8.
2178	J.A. CABLE & CO. LTD.	17 12 6.
2179	F.E. CALLOW	23 15 -.
2180	CAPITAL MOTOR CO.	1 7 9.
2181	F.T. CARTER.	1 3 -.
2182	CASSBOURNE & CO. (EMBROIDERERS) LTD.	2 12 4.
2183	CEDARS LAUNDRY.	12 15 7.
2184	CHURCH ARMY HOUSING LTD.	30 - -.
2185	W.J. CLARKE	11 9 2.
2186	S. CLIFFORD.	35 - -.
2187	CLINICAL RESEARCH ASSOCIATION.	1 1 -.
2188	EXORS. OF W.J. COLLINS.	45 - -.
2189	COMMISSIONERS OF INLAND REVENUE.	474 3 10.
2190	COMMERCIAL (STEWART & ARDEN) PROPERTIES LTD.	15 5 -.
2191	CONTRACT GULLY CLEANSING LTD.	65 4 6.
2192	CO OPERATIVE WHOLESALE SOCIETY LTD.	8 1 -.
2193	E. COWING & SON.	14 1 3.
2194	CRAMB BROS.	70 9 4.
2195	W. CREIGHTON & CO.LTD.	15 15 5.
2196	H.W. CRISP.	6 16 5.
2197	CROSBY ESTATES LTD.	10 - -.
2198	HARCOMBE CUFF.	9 3.
2199	N.H. CULLEN	36 7 8.
2200	C.F. DAY LTD.	16 5 -.
2201	ROBERT DENROS LTD.	3 3 -.
2202	DIRECT DRY CLEANERS.	1 10 2.
2203	DOBBIE FORBES & CO. LTD.	- 15 6.
2204	H.W. DUNPHY & SON.	- 7 6.
2205	A. EAVES & SON.	21 4 10.
2206	EAST BARNET URBAN DISTRICT COUNCIL.	16 4 5.
2207	EWART & SON LTD.	- 15 -.
2208	EXECUTORS OF G.L. BARNES.	13 18 3.
2209	EYRE & SPOTTISWOODE (PUBLISHERS) LTD.	1 2 8.
2210	A. FAIRCHILD.	- 16 -.
2211	FAIRWAYS LTD.	35 10 -.
2212	FERIGNA LTD.	50 8 -.
2213	FINCHLEY, HORNSEY, WOOD GREEN & FRIERN BARNET. JOINT COMMITTEE.	681 - -.
2214	FINCHLEY CORPORATION.	69 1 2.
2215	FINCHLEY PRESS LTD.	- 3 6.
2216	E. FISHER (RECEIVER)	17 15 -.
2217	G.T. FLETCHER	19 - -.
2218	MRS. M. FRAMPTON.	11 15 6.
2219	FRIERN BARNET HALL TRUSTEES.	96 2 -.
2220	FRIERN BARNET URBAN DISTRICT COUNCIL.	45 1 10.
2221	J.M. GAMESON.	28 14 7.
2222	GOODMAN BROS. (BUTCHERS) LTD.	48 5 8.
2223	GUARDIAN ASSURANCE COMPANY LTD.	307 4 9.
2224	HALIFAX BUILDING SOCIETY	9 2 10.
2225	A.G. HANMAN	22 10 -.
2226	JOSEPH HIBBARD & SONS.	7 17 6.
2227	J. HILL & SONS.	12 - -.
2228	JAMES HILLER	4 10 -.
2229	HORNSEY CORPORATION.	9 - -.
2230	H.M. PAYMASTER GENERAL.	26 11 10.
2231	HORNSEY JOURNAL LTD.	- 7 8.
2232	HOSPITAL SAVINGS ASSOCIATION.	2 10 -.
2233	H. HOWELL	3 19 4.
2234	R.J. HOWELL.	13 15 -.
2235	INITIAL TOWEL SUPPLY CO.	1 8 10.
2236	J.E. IVATT.	20 4 4.
2237	F. JAMES & SONS (WHETSTONE) LTD.	7 4 3.
2238	T.T. JONES.	12 10 -.
2239	LAWSONS (WHETSTONE) LTD.	- 17 -.
2240	LINDSAY BROS. LTD.	3 4 8.
2241	LIVERPOOL INVESTMENT BUILDING SOCIETY	18 - -.
2242	J. MARSHALL	17 10 -.
2243	MARTYN BUILDERS LTD.	39 10 -
2244	H. MATTHEWS	4 17 7
2245	J.MCAVINNIE.	6 7 6.
2247	J. MC INTOSH	40 3 9

Consecutive Number	NAME OF PAYEE	Amount of Payment

S. & S. LTD. G32417-8

Consecutive Number	NAME OF PAYEE	Amount of Payment
		3 15 -.
2248	REV. H.E. MC LEOD.	2 4 -.
2249	N. MC LEOD LTD.	8 8 -.
2250	GEO. MEAD LTD.	14 5 8.
2251	MIDDLESEX COUNTY COUNCIL:	- 5 7.
2252	MIDDLESEX COUNTY COUNCIL:	3 19 3.
2253	MIDDLESEX COUNTY COUNCIL:	5,925 - -.
2255	J.W. MILTON.	14 - -.
2256	H.A. NASH	- 8 6.
2257	NATIONAL EQUINE & SMALL ANIMALS DEFENCE LEAGUE	9 5 -.
2258	S.A. NAYLOR.	42 - -.
2259	NEWMAN & CO.	14 10 -.
2260	NEW SOUTHGATE JOINT RECREATION GROUND COMMITTEE	62 10 -.
2261	NICHOLLS & CLARKE LTD.	- 8 3.
2262	NONSKID ROADS LTD.	42 14 3.
2263	NORMANS	11 10 -.
2264	NORRIS HADLEY & CO.	10 - -.
2265	NORTHMET POWER CO.	- 4 6.
2266	NORTHMET POWER CO.	38 3 -.
2267	J. OSMAN.	12 10 -.
2268	W. PAGE & CO. LTD.	23 14 6.
2269	PALMSVILLE GARAGE LTD.	7 9 9.
2270	PANNELL (MERCHANTS) LTD.	43 11 -.
2271	PERRY (REPAIRS AND SERVICE) LTD.	9 - 2.
2272	J. PICKERING.	8 6 7.
2273	A. PITT. - PETTY CASH	71 9 1.
2274	T.S. PORTER.	17 10 -.
2275	POSTMASTER GENERAL	12 2 10.
2276	POSTMASTER GENERAL	570 12 1.
2277	MRS. L. PRIESACK.	13 10 -.
2278	PRIORS (TALLY HO) LTD.	- 11 8.
2279	J.D. RAWLINS & CO.	- 10 -.
2280	P. RAY	9 15 -.
2281	E.J. REYNOLDS	15 - -.
2282	R.S. ROBINSON	13 - -.
2283	ROLLS & CO. LTD.	31 10 -.
2284	ROMEO LTD.	20 8 4.
2285	ROYAL LONDON MUTUAL INSURANCE SOCIETY LTD.	361 15 2.
2286	ST. ALBANS SAND & GRAVEL CO. LTD.	30 9 6.
2287	SANDERSON & CLAYTON LTD.	2 - -.
2288	H. SCOTT & SONS.	22 15 6.
2289	SHAW & SONS LTD.	44 3 10.
2290	SHELVOKE & DREWRY LTD.	57 6 1.
2291	C.W.B. SIMMONDS	- 9 8.
2292	SIMMS MOTOR UNITS LTD.	4 7 5.
2293	E.W. SMITH	13 - -.
2294	C.E. SMYTHE	15 - -.
2295	SOCIETE GENERALE	75 - -.
2296	CHAS. SPARROW & SON.	20 - -.
2297	P. STEEDS.	18 15 -.
2298	S. STEVENS.	1 10 -.
2299	D.STEWART & SON LTD.	29 14 -.
2300	STURT & TIVENDALE.	22 10 -.
2301	FRIERN BARNET URBAN DISTRICT COUNCIL.	1 19 11.
2302	E. WALKER.	3 - -.
2303	A.T. WEBB.	1 3 5.
2304	DR. G. TIMPSON	6 5 -.
2305	DR. D.M. REID.	6 5 -.
2306	G.T. FLETCHER.	48 11 1.
2307	MISS C. PEARSON.	19 10 11.
2308	F.T. TURNER.	37 3 10.
2309	A.C. BROWN.	29 2 6.
2310	J. GRAY.	34 7 10
2311	F. HALLIWELL.	26 16 7.
2312	J. MARSHALL.	50 8 6.

S. & S. Ltd. G32417-8

Consecutive Number	NAME OF PAYEE	Amount of Payment
2313	J. THOMAS	24 13 11.
2314	A.G. HARMAN	62 16 8.
2315	DR. PENNANT-EVANS.	12 10 -.
2316	C.W. KINGSTON.	26 8 11.
2317	T.O. MANNING.	17 12 3.
2318	MISS E. MARTIN.	12 11 -.
2319	A. PITT	45 17 6.
2320	C.H. QUINTON.	28 14 10.
2321	S.E. DRAPER.	9 17 11.
2322	J. KITTS.	32 17 11.
2323	DR. J.W. POOLE.	12 10 -.
2324	LT./CDR. A. THURLOW.	34 5 1.
2325	H. STIFFIN.	6 5 9.
2326	C.A. JONES.	33 14 1.
2327	MRS. H. FAWCETT.	12 19 5.
2328	W. PARKER	24 19 7.
2329	R.G. BAXTER.	19 6 3.
2330	L.P. ARNOLD	3 8 2.
2331	MISS A FLACK	2 17 7.
2332	C. SMITH.	2 4 8.
2333	A.B. HERRINGTON.	4 7 8.
2334	E.J. JOHNS	3 18 9.
2335	A.D. SMART	- 16 7.
2336	J. WILSON.	2 19 8.
2337	ANDREW SWEET.	16 5 -.
2338	A.S. TAPLIN	14 11 -.
2339	T. TIVENDALE.	147 - -.
2340	T. TIVENDALE (RECEIVER)	20 - -.
2341	TOTTENHAM & DISTRICT GAS CO.	-- 14 8.
2342	TRISTRAM & POWER.	12 - -.
2343	TROUNSON & KNIGHT. LTD.	2 10 -.
2344	UNDERWOOD ELLIOTT FISHER LTD.	- 18 4.
2345	A.H. WADDLING.	15 - -.
2346	WATERLOW & SONS LTD.	- 13 2.
2347	WATKINS & MC.COMBIE LTD.	2 8 5.
2348	J.R. WILLIAMS	4 13 4.
2349	MRS. F. WOOD.	10 12 6.
2350	S.E. WOOD.	11 15 -.
2351	F. WOODING & SON.	43 5 11.
2352	A.C. WOODROW & CO.	56 8 -.
2353	L.C. WRIGHT.	14 - -.
2354	G. YATES.	12 - -.
		15,715. 12. 5.

Meeting of the Council held at the Town Hall, Friern Barnet, N.11,

30th March, 1944.

PRESENT.

Cr. A.C.S. Meynell ... Chairman.

Crs. Constable, Foley, Henry, Mason, Mead, Pickering, Plant, Simmonds, Sparks, Stables and Wood.

1. MINUTES. The Minutes of a Meeting of the Council held on the 24th February, 1944, were submitted, approved and signed by the Chairman.

2. PRESENTATION TO FIREMEN. As a Token that they have been awarded the Bronze Medal representing ten years' service with the Friern Barnet Fire Brigade and /or National Fire Service, the Chairman presented the Riband Bar to Ex-Fireman T.I. Scudamore and Fireman A.C. Brumwell, and conveyed to them the Council's congratulations and best wishes for the future.

3. REPORT OF SPECIAL MEETING OF GENERAL PURPOSES COMMITTEE. Resolved on the motion of Cr. Simmonds, seconded by Cr. Constable, that the report of this Committee dated 24th February, 1944, be received and adopted.

4. REPORT OF ALLOTMENTS COMMITTEE. Resolved on the motion of Cr. Mason, seconded by Cr. Foley, that the report of this Committee dated 9th March, 1944, be received and adopted.

5. REPORT OF PARKS COMMITTEE. Resolved on the motion of Cr. Constable, seconded by Cr. Wood, that the report of this Committee dated 9th March, 1944, be received and adopted.

6. REPORT OF HIGHWAYS AND PUBLIC WORKS COMMITTEE. Resolved on the motion of Cr. Foley, seconded by Cr. Mead, that the report of this Committee dated 9th March, 1944, be received and adopted.

7. REPORT OF PUBLIC HEALTH COMMITTEE. Resolved on the motion of Cr. Henry, seconded by Cr. Stables, that the report of this Committee dated 16th March, 1944, be received and adopted.

8. REPORT OF AIR RAID PRECAUTIONS COMMITTEE. Resolved on the motion of Cr. Pickering, seconded by Cr. Sparks, that the report of this Committee dated 16th March, 1944, be received and adopted.

9. REPORT OF TOWN PLANNING AND HOUSING COMMITTEE. Resolved on the motion of Cr. Mead, seconded by Cr. Henry, that the report of this Committee dated 16th March, 1944, be received and adopted.

10. REPORT OF SPECIAL MEETING OF FINANCE COMMITTEE. It was proposed by Cr. Meynell, seconded by Cr. Sparks, that the report of this Committee dated 21st March, 1944, be received and adopted.

An amendment moved by Cr. Plant, formally seconded by Cr. Pickering, that the report be received and adopted subject to the substitution of the figure "6/-d" for "6/2d" in the sixth line of paragraph 5 (General Rate) was declared to be LOST, Cr. Plant only voting in favour.

The original motion was then put to the Meeting and declared to be CARRIED.

Cr. Meynell presented a report upon the Council's finances and gave details of the main sources of income and expenditure during the past year.

11. GENERAL RATE FOR HALF-YEAR TO 30TH SEPTEMBER, 1944. Resolved on the motion of Cr. Meynell, seconded by Cr. Sparks, that a General Rate of 6/2d in the £ be made over the whole of the District for the half-year commencing 1st April, 1944, and ending 30th September, 1944, and that the Seal of the Council be affixed accordingly.

Seal affixed accordingly.

12. REPORT OF RATING AND VALUATION COMMITTEE. Resolved on the motion of Cr. Sparks, seconded by Cr. Constable, that the report of this Committee dated 23rd March, 1944, be received and adopted.

13. REPORT OF FINANCE COMMITTEE. Resolved on the motion of Cr. Meynell, seconded by Cr. Sparks, that the report of this Committee dated 23rd March, 1944, be received and adopted.

14. REPORT OF GENERAL PURPOSES COMMITTEE. Resolved on the motion of Cr. Simmonds, seconded by Cr. Foley, that the report of this Committee dated 23rd March, 1944, be received and adopted.

15. REPORT OF JOINT STAFF COMMITTEE (OFFICERS AND STAFF). Resolved on the motion of Cr. Simmonds, seconded by Cr. Wood, that the report of this Committee dated 28th March, 1944, be received and adopted.

16. REPORT OF JOINT STAFF COMMITTEE (MANUAL WORKERS). Resolved on the motion of Cr. Simmonds, seconded by Cr. Wood, that the report of this Committee dated 28th March, 1944, be received and adopted.

17. REVIEW OF YEAR'S WORK. The Chairman submitted a review of the Council's activities during the past year and expressed thanks to the Vice-Chairman, Members of the Council, Officers and Staff, Civil Defence personnel and all Organisations in the District for the support received during his year of office as Chairman. The Clerk suitably responded and expressed sincere thanks for the Chairman's valuable assistance during the past year.

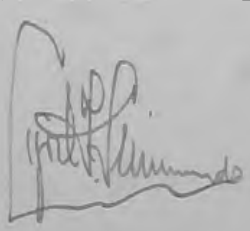
18. VOTE OF THANKS TO THE CHAIRMAN. It was unanimously resolved that the thanks of the Council be accorded to the Chairman for the unselfish and untiring services rendered by him to the District during the past year. The Chairman suitably responded.

19. VOTE OF THANKS TO THE PRESS. It was resolved that a vote of appreciation and thanks be accorded to the Press for their loyal co-operation during the past year. A representative of the Press suitably responded.

20. INVESTMENTS. It was moved by Cr. Mason and seconded by Cr. Pickering:-

> "That, in order to facilitate enlightened patriotism the Council approach the Government requesting them to consider issuing an appropriate Defence of the Realm Order allowing Local Authorities to lend to the Treasury free of interest any funds for which they have no immediate need."

After discussion the motion, having been put to the Meeting, was declared to be LOST, 4 voting in favour and 7 against.



Chairman.

Report and Recommendations of a Special Meeting of the General Purposes Committee,

30th March, 1944.

PRESENT.

Cr. C. F. Simmonds ... Chairman.

Crs. Constable, Foley, Henry, Mason, Mead, Meynell, Pickering, Plant, Sparks, Stables and Wood.

1. EASTER HOLIDAYS. It was resolved that the offices be closed on Good Friday, the 7th, and Easter Monday, the 10th April, 1944.

It was further resolved that the British Restaurant be closed on Easter Monday only.

2. STAFF - Deputy Fire Guard Officer. With reference to Minute No. 7 (b)(ii) of the Air Raid Precautions Committee on the 16th March, 1944, a communication was submitted from the Regional Commissioners approving of the salary of the Deputy Fire Guard Officer being increased to £350 in lieu of £325 per annum, as from the 1st April, 1944.

3. "HOLIDAYS AT HOME" - Children's Sports Day. With reference to Minute No. 4 (f)(i) of the Parks Committee on the 9th September, 1943, the Committee recommend that the Council sponsor a Children s Sports Day to be held at Bethune Recreation Ground during the ensuing Summer, preferably in September having regard to the recent works of levelling, etc. carried out at the ground.

4. HAND CART. The Engineer & Surveyor was instructed as to the procedure to be adopted in connection with the disposal of a surplus hand cart at a sum of £8.

Chairman.

The Meeting commenced at 7.45 p.m. and terminated at 8 p.m.