

BARNET URBAN DISTRICT COUNCIL

Council Meeting

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Wednesday, 3rd March, 1965.

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MINUTES of the COUNCIL MEETING held on the above date at 8 p.m.

Present:-

Cr. J.C. Brown, J.F. (Chairman)

Cr. R.A. Andrews.	Cr. W. Lowton.
Cr. E. Cheason.	Cr. Mrs. A.H. Mealing.
Cr. K.J. Fowler.	Cr. Lt. Col. R.I. Musson, M.C.
Cr. P.R. Holford.	Cr. A.J. Parkes.
Cr. J.M. Keyworth.	Cr. Mrs. J.E. Pudney.
Cr. E.S. Kirkland.	Ald. C.H.F. Reynolds, J.P.
Cr. H.N. Lee.	Cr. W.J. Stephens.

In attendance:-

Mr. L.J. Adams, (Clerk of the Council).	Mr. F. Jones, (Housing Manager).
Mr. J.H. Hall, O.B.E. (Treasurer).	Mr. J. Davis, (Deputy Clerk).
Mr. T. Summers Longman, (Engineer & Surveyor).	Mr. R.S. Norrish (Deputy Engineer & Surveyor).
Dr. A.L. Hyatt, (Medical Officer of Health).	Mr. A.G. Barker (Deputy Treasurer).
Mr. J.B. Wilson (Chief Public Health Inspector).	Mr. S.C. Dayborn (Chief Assistant, Clerk's Dept.)

1 MINUTES. On the motion of Ald. Reynolds, seconded by Cr. Fowler, the Minutes of the Council Meeting of the 9th February, 1965, were taken as read and signed, nem. con.

2 QUEEN ELIZABETH BOYS GRAMMAR SCHOOL. The Chairman of the Council read a letter from David Honeybone of the Queen Elizabeth's Boys Grammar School, expressing thanks for the talk at the School on Thursday the 25th February, by Cty. Cr. Woodruff, accompanied by the Chairman and other Members. It was noted that Boys from the School would attend at the final Meeting of the Council, on the 23rd March, 1965.

3 PLANS AND OUTDOOR SUB-COMMITTEE. ADVERTISEMENTS. CHANGE OF USE. BARNET TOWN CENTRE. On the motion of Ald. Reynolds, seconded by Cr. Fowler, the report of the Plans and Outdoor Sub-Committee of the 15th February, 1965 was received. Arising from Page 7 to the Schedule to

the report of the Sub-Committee, consideration was given to applications ADV. 35-64 and C/U 185, and on the motion of Ald. Reynolds, seconded by Cr. Keyworth, it was R E S O L V E D :-

(1) "That no objection be raised, from the housing aspect, to application No. C/U 185 for the change of use of No. 10 Salisbury Road, to a Dental Surgery."

(2) "That consent be given, under Section 152 of the Highways Act, 1959, for a projecting sign over the public footway at No. 127, High St., Barnet."

Consideration was given to future policy in connection with the rehabilitation of certain areas within the Barnet Town Centre Map, and this matter was referred to the next Meeting of the Plans and Outdoor Sub-Committee, for recommendation to the Meeting of the Council on the 23rd March, 1965.

4 HOUSING COMMITTEE. On the motion of Cr. Kirkland, seconded by Cr. Stephens, the report of this Committee dated 16th February, 1965 was taken as read and adopted, nem. con.

5 ROAD AND HOME SAFETY ORGANISATION. TOTTERIDGE LANE. On the motion of the Chairman of the Council, seconded by Cr. Mrs. Mealing, the report of the Road and Home Safety Organisation, dated 18th February, 1965, was received.

The Clerk reported that renewed representations had been made to the Ministry of Transport in connection with the marking of the surface of the carriageway adjacent to St. Andrews Church, Totteridge Lane, but that the Ministry had rejected these further representations, and refused to give consent to this measure.

6 HOUSING (SELECTION) SUB-COMMITTEE. On the motion of the Chairman of the Council, seconded by Cr. Andrews, the report of this Sub-Committee, dated 1st March, 1965, was taken as read and adopted nem. con.

7 LONDON BOROUGH OF BARNET. DIFFERENTIAL RATING. The Clerk submitted, for information, a letter addressed to the Minister of Housing and Local Government by the Barnet Ratepayers and Residents Association, strongly protesting against the decision of the London Borough of Barnet to apply a differential rating scheme in the Borough for the next three years. It was noted that copies of this communication had been forwarded also to the Member of Parliament for Barnet Constituency, the Town Clerk of the London Borough of Barnet and to the Editor of the Barnet Press. On the motion of Ald. Reynolds, seconded by Cr. Fowler, it was unanimously R E S O L V E D :-

"That the Minister of Housing and Local Government be informed that this Authority heartily endorses the views of the Barnet Ratepayers and Residents Association expressed in their letter of the 22nd February, 1965, protesting against the differential rating proposals of the Council of the London Borough of Barnet."

- 8 TOWN AND COUNTRY PLANNING ACT, 1962. FIRST REVIEW OF COUNTY DEVELOPMENT PLAN. The Council noted that objections to this Review from the Barnet Area would be considered at County Hall, Hertford, on Tuesday the 23rd March, 1965, at 10 a.m., these objections relating to the proposed East Barnet By-Pass.
- 9 BARNET ALLOTMENTS ASSOCIATION. Confirmation was given to the action of the Emergency Committee, upon the report of the Engineer and Surveyor, in approving (a) extension to the Barnet Allotment Holders Association's hut at Bells Hill Allotments, subject to construction and maintenance in a satisfactory condition to the approval of the Council's Engineer and Surveyor, and (b) the transfer of the tenancy of Plot No. 87F. Bells Hill Allotments, and the greenhouse thereon, to Mr. Bevan of 14 Dormer Close, Barnet, subject to the greenhouse being repaired, painted and maintained to a satisfactory standard to the requirements of the Engineer & Surveyor.
- 10 BARNET COLLEGE OF FURTHER EDUCATION. The Clerk reported that Hertfordshire County Council had deposited for inspection an application and plan for the extension of the site of Barnet College of Further Education, and that representations regarding the application must be made prior to the 12th March, 1965, to the Clerk of the County Council. This application, in outline only, involved a departure from the provisions of the Town Map for Barnet, and was submitted to the Minister of Housing and Local Government for permission for the proposed use for education purposes. It was further noted that the plan showed for inclusion in the site Nos. 49 and 51 High Street, and all houses on both sides of Elm Road, but excluding the gardens of premises in Orchard Road and Fitzjohn Avenue. Negotiations were proceeding with the various owners concerned for acquisition by the County Council, and it was decided to take no action in this matter.
- 11 BARNET CHURCH CLOCK. With reference to the previous decision of the Council, in principle, to undertake the annual maintenance of the Barnet Church Clock, a letter was received from the Chipping Barnet Parochial Church Council, under date of the 11th February, 1965 stating that recent repairs had been undertaken at a cost of £37. 14. Od., and indicating that the adjustment of the Clock to preclude striking at night time would amount to £61. 10. Od., which the Parochial Church Council could not undertake. On the motion of Ald. Reynolds, seconded by Cr. Kirkland, it was R E S O L V E D :-
- (a) "That pursuant to the provisions of the Public Health Act, 1875 as amended by the Public Health Act (Amendment Act) 1890, the Council confirm their decision to undertake the maintenance of Barnet Church Clock, at an estimated cost of £15 per annum."
- (b) "That the Council take no action regarding measures to prevent the striking of the Clock during the night time period."
- 12 GARDEN PLOTS. OLD COURT HOUSE RECREATION GROUND. Upon the report of the Clerk, consequent upon an application received, on the motion of Cr. Fowler, duly seconded, it

was R E S O L V E D :-

"That plot No. 12 in Old Court House Recreation Ground be let to Mr. Burrows of No. 70 Fitzjohn Avenue, Barnet, at a rental of 12/- per annum, based on 1/- per pole subject to six months notice of termination on either side."

PURSUANT TO THE PROVISIONS OF SECTION 1 (2) OF THE PUBLIC BODIES (ADMISSION TO MEETINGS) ACT, 1960, ON THE MOTION OF ALD. REYNOLDS SECONDED BY CR. FOWLER, IT WAS RESOLVED.

THAT THE PUBLIC BE NOW EXCLUDED FROM THE MEETING DURING THE TRANSACTION OF THE FOLLOWING BUSINESS OWING TO THE CONFIDENTIAL AND PERSONAL NATURE OF SUCH BUSINESS:-

- 13 URBAN DISTRICT COUNCILS ASSOCIATION. The Clerk reported upon enquiries of the Ministry of Housing and Local Government regarding payment of subscription to the Urban District Councils Association for 1965, and also of the Association regarding payment by other Authorities. On the motion of Cr. Cheason, seconded by Cr. Keyworth, it was R E S O L V E D :-

"That a subscription of £15 be paid to the Urban District Councils Association, as subscription to the Association for the first quarter of 1965."

- 14 PROPERTY ACQUISITIONS. (a) No. 38 Salisbury Road, No. 37 St. Albans Road. The Clerk reported that the purchase of No. 38 Salisbury Road, and of No. 37 St. Albans Road, had been completed, and the Housing Manager had made the necessary tenancy arrangements.

(b) No. 177 High Street. The Housing Manager reported upon an application received for the tenancy of No. 177 High Street, and on the motion of Ald. Reynolds, duly seconded, it was R E S O L V E D :-

"That No. 177 High Street, Barnet, be leased to Mr. Godfrey Craydon, at a rental of £500 per annum, for a period of five years certain, and thereafter on a quarterly tenancy, it being further agreed that, in view of internal decorations and renovations required to the premises, the first quarter's rent £125 be remitted."

(c) No. 96 High Street. Nos. 4, 6 & 8 Tapster Street. The Clerk reported that the District Valuer was proceeding with negotiations for the purchase by the Council of No. 96, High Street, and Nos. 4, 6 & 8 Tapster Street, Barnet, but that No. 90 High Street had been sold elsewhere. So far as concerned No. 96 High Street, it was reported that the Agents to the Owners had enquired whether the Council would be interested in purchasing this property, but excluding the garage in Moxon Street forming part of the premises. On the motion of Ald. Reynolds, duly seconded, it was R E S O L V E D :-

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"That negotiations proceed for the purchase of No. 96, High Street, and Nos. 4, 6 & 8 Tapster Street, Barnet, but that the Agents to the Owners of No. 96 High Street, be informed that the Council would be interested only in the purchase of the whole of the premises, including the garage in Moxon Street.

Arising from proposals for the purchase of Nos. 4, 6 & 8 Tapster Street, the Surveyor reported that the use of the land at the rear of the premises, fronting the proposed eastern access road under the Town Centre Scheme, for shopping purposes would be unacceptable to the Planning Authority, and the Council authorised the District Valuer to be informed accordingly.

- 15 ARKLEY GOLF COURSE. The Clerk submitted a letter from the Secretary of Arkley Golf Club stating that, for some time, they had been negotiating with Miss A. Auburn, the tenant of land owned by this Council, adjoining Arkley Golf Course, for such land to be made available to the Club for an extension of the existing Course, subject to the Council's consent. Miss Auburn had now agreed to the proposals, on certain conditions acceptable to the Club, who now made formal application to the Council for the Lease of this land to run concurrently with the present Lease of Arkley Golf Course. R E S O L V E D :-

"That the correspondence with Arkley Golf Club regarding the leasing of land, at present tenanted by Miss A. Auburn, adjoining Arkley Golf Club, be referred to the London Borough of Barnet with this Council's strong recommendation for sympathetic consideration and approval; and that Arkley Golf Club be informed of this Council's action in the matter."

- 16 BANK ACCOUNT. Upon the report of the Treasurer, it was R E S O L V E D :-

"That the Westminster Bank Ltd., Barnet, be authorised to accept the signature of 'W.R. Harman', Borough Treasurer of the London Borough of Barnet, in operation of the Accounts in the name of the Barnet Urban District Council after 31st March, 1965."

- 17 WORKMEN'S WAGES. The Treasurer reported upon Circular B. & C.E. 60, dated 18th February, 1965, notifying a general increase of 1d. per hour to be paid to Building and Civil Engineering craftsmen and labourers, as from the 1st March, 1965, which, when implemented, would cost the Council approximately £25 for 28 manual workers for the remainder of the current financial year. RESOLVED:-

"That, in accordance with Circular No. B & C.E. 60, authority be given for the payment of a general increase of 1d. per hour to Building and Civil Engineering craftsmen & labourers involved, as from the 1st March, 1965."

- 18 LOCAL GOVERNMENT (ALLOWANCES TO MEMBERS) REGULATIONS, 1965
The Report of the Treasurer upon these Regulations, pro-

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viding for an increase in the maximum rates of subsistence allowances payable to members of local authorities in the performance of approved duties, was noted.

19 SHORT TERM MORTGAGES. Upon the report of the Treasurer, and on the motion of Cr. Keyworth, seconded by Cr. Cheason, it was R E S O L V E D :-

(a) "That the following Short Term Mortgages be approved, and authority given for the sealing of the Mortgage Deeds:-

<u>Receipt No.</u>	<u>Amount</u> £	<u>Rate of Interest</u> %	<u>Period</u> (years)
980	2,000	6 $\frac{1}{4}$	5
981	200	6 $\frac{1}{4}$	2"

(b) "That approval be given to the renewal of the under-mentioned Short Term Mortgages, and for the endorsement thereof:-

<u>Mortgage No.</u>	<u>Amount</u> £	<u>Rate of Interest</u> %	<u>Period</u> (years)
889	3,000	6 $\frac{1}{4}$	7
331	100	6 $\frac{1}{4}$	2
454	1,500	6 $\frac{1}{4}$	2
806	3,000	6 $\frac{1}{4}$	2
893	6,500	6 $\frac{1}{4}$	2
501	1,000	6 $\frac{1}{4}$	2"

20 ACCOUNTS FOR PAYMENT. Upon the Report of the Treasurer, and on the motion of Cr. Fowler, duly seconded, it was R E S O L V E D :-

"That confirmation be given to the payment of certified accounts by Special Orders on Treasurer, such Orders having been signed by Members in accordance with Financial Regulations, as under:-

	General A/C	Superannuation A/C
Special Order No.43	7,418.15. 4.	
" " No.44	33,259.12.11.	
" " No.45	1,932.15. 8.	
" " No.46	27,330.17.10.	182. 13. 9.
" " No.47	15,222.13. 4.	

£85,164.15. 1. £182. 13. 9."
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21 RATING AND VALUATION ACT, 1961. (a) Section 11 (9). The Treasurer reported upon Counsel's Opinion that the Rev. A. G. Knight, of No. 27, Normandy Avenue, Barnet, was unable to claim relief from rates under Sec. 11 (9) of the Rating and Valuation Act, 1961, thus supporting the Council's views, and it was noted that the Reverend Knight had now been asked to pay the outstanding rates on the property, amounting to £76.

(b) Section 17. The Treasurer reported that, consequent upon errors in the Valuation List, the Valuation Officer had

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had issued certificates to this effect. On the motion of Cr. Keyworth, duly seconded, it was R E S O L V E D :-

"That the under-mentioned refunds of rates overcharged, be approved:-

Factory, Barnet By-Pass.	£47.18. 4d.
100, Southover, N.12.	£ 7.13. 4d."

22 RATE COLLECTION. Upon the report of the Treasurer, and on the motion of Cr. Keyworth, duly seconded, it was R E S O L V E D :-

"That outstanding rate payments due, as specified in Appendix A to the Treasurer's Report, dated 3rd March, 1965, be written off as irrecoverable."

23 ABSTRACT OF ACCOUNTS. The report of the Treasurer concerning the inclusion in the Abstract of Accounts, yet to be published, of his expression of gratitude to the Chairman of the Council, the Chairman of the Finance and Establishment Committee, to elected Members of the Council to his own Staff, and to the Chief Officers and Staffs of other Departments, was noted, with thanks.

24 OAK TREE SPORTS GROUND. A letter was submitted from Totteridge Sports Club seeking the Council's approval for improvements to the Club premises, in order to provide additional amenities in view of the current membership and social activities, and enquiring whether the Council would be prepared favourably to consider making a loan of £250 towards the cost involved. On the motion of Cr. Keyworth, duly seconded, it was R E S O L V E D :-

(a) "That permission be given to Totteridge Sports Club for the provision of additional amenities to the Club's premises, as specified in the Club's letter dated 5th February, 1965."

(b) "That the application of Totteridge Sports Club for a loan of £250 for the provision of these additional amenities, be referred to the London Borough of Barnet for consideration."

25 TREE PRESERVATION ORDER. With reference to the proposed Tree Preservation Order affecting trees at Southover and Laurel Way, some of which were on land owned by the County Council for school purposes, the Clerk reported that the County Council would not agree to an Order being made affecting trees on their land, and this Council's Officers were asked to discuss the matter further with County officials. It was further reported that the Architects had indicated that 12 trees of the 44 on the County Council land would need to be grubbed out to permit the proposed school development, but the Surveyor indicated that the remaining trees would still retain a screen along the Southover frontage, except for school entrances and the northern boundary. It was noted that, although not approving the Tree Preservation Order, the County Council had nevertheless instructed their Architects to prepare the school scheme with the object of retaining as many trees as possible and the County

Council Architect now sought this Council's approval to the removal of the 12 trees in question. On the motion of Ald. Reynolds, seconded by Cr. Fowler, it was thereupon **R E S O L V E D :-**

"That the Council agree the deletion from the Schedule to the proposed Tree Preservation Order affecting land in Southover and Laurel Way, of all trees on County Council land, leaving the proposed Order to cover 10 trees on land in other ownership, and raise no objection to the removal of 12 trees on land owned by Herts County Council to enable development of the site for school purposes."

- 26 **STAFF (a) Maternity Leave.** The Treasurer reported that Mrs. Y.K. Napier, of his Department, had been absent from duty, upon the birth of a daughter, but that this employee had not had twelve months' continuous service, & consequently was not within the scope of the Maternity Scheme in the National Conditions of Service. Mrs. Napier had returned to duty that day, and it was **RESOLVED:-**

"That sick pay be paid to Mrs. Y.K. Napier for the period ending 2nd March, 1965, and that authority be given for this employee's services to be retained up to the 31st March, 1965."

- 27 **BARNET LOCAL JOINT COMMITTEE.** On the motion of Ald. Reynolds, seconded by Cr. Andrews, the Report of the Barnet Local Joint Committee, dated 23rd February, 1965, was taken as read, and adopted, **nen. con.**

- 28 **SMOKE CONTROL AREA NO. 6. NO. 170, MAYS LANE, BARNET.** The Chief Public Health Inspector reported upon a revised application for approval of proposed Smoke Control works at No. 170 Mays Lane, and it was **R E S O L V E D :-**

"That approval be given to 100% grant in respect of proposed Smoke Control Works at No. 170 Mays Lane, Barnet."

- 29 **PUBLIC HEALTH ACT, 1936. NO. 28 RAVENSCROFT PARK, BARNET.** Upon the Report of the Chief Public Health Inspector, and on the motion of Cr. Andrews, duly seconded, it was **RESOLVED:-**

"That pursuant to Sections 45 & 93 of the Public Health Act, 1936, authority be given for the service of Abatement Notices on the owner of No. 28 Ravenscroft Park, Barnet, requiring the works submitted by the Chief Public Health Inspector, to be completed within periods of twenty-eight and fifty-six days respectively."

- 30 **HOUSING ACT, 1957.** Upon the Report of the Chief Public Health Inspector, and on the motion of Cr. Andrews, duly seconded, it was **R E S O L V E D :-**

"That, pursuant to the provisions of Section 9 of the Housing Act, 1957, authority be given for the service of Statutory Notice on the Owner of No. 1 Alston Road, Barnet, requiring the works submitted by the Chief Public Health

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Inspector to make the house fit for human habitation, to be completed within a period of ninety days from the service of such Notice."

31 TRAFFIC CONTROL SIGNALS, HIGH STREET, BARNET. In connection with work to be carried out in the provision of a linked traffic control signals system in the High Street, the Surveyor reported that, as previously authorised by the Council in setting aside Standing Orders, tentative arrangements had been made with Herts Surfacing Ltd., and Wirksworth Quarries Ltd., for general engineering works and the permanent reinstatement of carriageway surfacing respectively. Subsequent thereto, under date of 25th February, 1965, the Hertfordshire County Council intimated that the County Highways Committee had recommended approval of the scheme, subject to 75% grant from the Ministry of Transport, and to formal application by the County Council to the Ministry of Housing and Local Government for loan sanction to meet the balance of costs, which would be considered by the County Council in March, 1965. Additionally, although agreeing the scheme in principle, the County Highways Committee stated that certain aspects required further study, and possible modified layouts of the two major signal junctions were also submitted. The County Council further intimated that approval of the estimated cost of £22,000 assumed that it would be possible to carry out the works within the rates indicated, but that contractors or prices other than those accepted for County Council annual tender should only be accepted after competitive tender and normal selection. In noting the views of the County Council with regret at this stage, bearing in mind the necessity for the proposed works to be urgently completed, on the motion of Ald. Reynolds, duly seconded, it was R E S O L V E D :-

(a) "That the tentative arrangements with Herts Surfacing Ltd., and Wirksworth Quarries Ltd., for general engineering works and permanent reinstatement of carriageway surfacing in connection with the High Street traffic control scheme be not proceeded with unless approved by Herts County Council and the Ministry of Transport."

(b) "That, in the event of the Surveyor being not able satisfactorily to negotiate with County Council contractors, authority be given for competitive tenders to be invited for general engineering works and permanent reinstatement of carriageway surfacing, in connection with High Street traffic control scheme."

32 PROPOSED SHOP AND FLAT OVER. MISSION HALL LAND, MAYS LANE. The Surveyor submitted seven tenders received for the construction of the proposed shop with flat over at the Mission Hall Land, Mays Lane, and on the motion of Cr. Farkes, seconded by Cr. Kirkland, it was RESOLVED:-

(a) "That, subject to the approval of the Ministry of Housing and Local Government, and to planning permission being forthcoming, the tender of Messrs. F. James and Sons (Whetstone) Ltd., at £13,560.13.0d. be accepted for the construction of shop and flat over at Mission Hall Lane, Mays Lane"

(b) "That upon receipt of planning consent, application for loan sanction in the sum of £15,125 be made to the Ministry of Housing and Local Government for the construction of shop and flat over at Mission Hall Land, Mays Lane."

33 FLATS FOR THE AGED. JUNCTION OF MAYS LANE AND CHESTERFIELD ROAD. The Surveyor submitted seven tenders received for the construction of four flats for the aged at the junction of Mays Lane and Chesterfield Road, and on the motion of Cr. Kirkland, duly seconded, it was RESOLVED:-

(a) "That, subject to the approval of the Ministry of Housing and Local Government the tender submitted by Messrs. Skinner & Campbell, at £13,084. 1. Od. be accepted for the construction of four flats for the aged at the junction of Mays Lane and Chesterfield Road."

(b) "That application for loan sanction in the sum of £14,600 be made to the Ministry of Housing and Local Government for the construction of four flats for the aged at the junction of Mays Lane and Chesterfield Rd."

34 WORKMEN. SICK PAY. The Surveyor reported upon the continuing of workmen, through illness, and on the motion of Cr. Lt. Col. Musson, duly seconded, it was RESOLVED:-

"That an extension of sick pay up to and including the 31st March, 1965, be granted to Mr. S.W.B. Clark and to Mr. A.G. Bartlett."

35 ROWLEY LANE AND ROWLEY GREEN ROAD. The Surveyor reported upon the general condition of Rowley Green Road and Rowley Lane, and upon the serious deterioration of the highway verges and manorial land thereat, and it was RESOLVED:-

"That the London Borough of Barnet be asked to give consideration to the reconstruction of Rowley Green Road and Rowley Lane, with the request that such arrangements as are possible be made to preserve the grassed areas abutting the highway."

36 MAYS LANE ALLOTMENTS. PLOTS NOS. 14 & 15. The Surveyor reported that following notification that plots on Mays Lane Allotments were required for the purpose of lock-up garages, Mr. H.G. Harper of No. 38 Mays Lane, had ceased the cultivation of Plots Nos. 14 and 15 and had asked that consideration should be given to the payment to him of the sum of £5. 0. Od. being the cost of manure dug into these Plots last year. On the motion of Cr. Fowler, duly seconded, it was R E S O L V E D :-

"That the sum of £5. 0. Od. be paid to Mr. H. G. Harper of No. 38 Mays Lane, Barnet, as compensation for his vacating Plots Nos. 14 and 15, Mays Lane Allotments before the expiry of Notice to Quit served upon him, in view of the circumstances reported by the Surveyor."

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- 37 STANDING ORDERS. On the motion of Cr. Kirkland, duly seconded, Standing Order No. 1(d) (b) was thereupon suspended to permit transaction of the following items.
- 38 WOODSIDE PARK. JUNCTION OF NORTHIAM AND SOUTHOVER. PARKING FACILITIES. The Surveyor reported that, as instructed, he had forwarded to Totteridge Ratepayers and Residents' Association, details of the scheme for amended parking arrangements in the service road to the shops at the junction of Northiam and Southover. In reply, the Association indicated the view that the estimated cost of £3,500 for the provision of twelve parking bays would be unfair generally to ratepayers, and in view thereof proposed to ask residents to be more careful in the way in which cars are parked at this point. In noting the views of the Association it was decided not to proceed with this project, and thanks were expressed to the Surveyor and his staff for their abortive efforts in preparing the scheme.
- 39 STAFF. The Surveyor reported that Mr. J. Mithan, Engineering Assistant, had given one month's notice of termination of his employment with this Authority, expiring on the 21st March, 1965, upon obtaining a similar appointment with Potters Bar U.D.C.
- 40 WORKMEN. SICK PAY. Upon the Report of the Surveyor, and on the motion of Cr. Fowler, duly seconded, it was RESOLVED :-

"That extensions of sick pay until 31st March, 1965, be granted to Mr. V. Humphrey, gardener, and Mr. F. Soer, street orderly."

- 41 BARNET LANE. RAVENSCROFT SCHOOL. The Clerk submitted a letter from the Caretaker of Ravenscroft School drawing attention to alleged misuse of the portion of Barnet Lane adjacent to Ravenscroft School forming part of the original line of Barnet Lane prior to road improvements thereat, and suggesting that this portion of the highway be closed to prevent any use thereof for parking or other purposes. On the motion of Ald. Reynolds, duly seconded, it was RESOLVED :-

"That this Authority forward a strong recommendation to the London Borough of Barnet seeking the implementation of the necessary procedure under the Highways Act 1959, for the closing of this portion of Barnet Lane, and that Mr. G.H. Christopher, Caretaker of Ravenscroft School, be thanked for his letter and suggestions, and informed of the action to be taken by this Council.

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BARNET URBAN DISTRICT COUNCIL

Council Meeting

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 Tuesday, 23rd March, 1965.
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MINUTES of the FINAL COUNCIL MEETING held on the above date at 8 p.m.

Present:-

Cr. J.C. Brown, J.P. (Chairman)
 Cr. D.G. Cheeseman (Vice-Chairman)

Cr. R.A. Andrews.	Cr. H.N. Lee.
Cr. K.W.R. Burrough.	Cr. W. Lowton.
Cr. E. Cheason.	Cr. Mrs. A.H. Mealing.
Cr. K.J. Fowler.	Cr. Lt. Col. R.I. Musson, M.C.
Cr. Mrs. B.M. Franklin.	Cr. A.J. Parkes.
Cr. P.R. Holford.	Cr. Mrs. J.E. Pudney.
Cr. J.M. Keyworth.	Ald. C.H.F. Reynolds, J.P.
Cr. E.S. Kirkland.	Cr. W.J. Stephens.
	Cty. Cr. P.G.H. Woodruff.

In attendance:-

Mr. L.J. Adams, (Clerk of the Council).	Mr. J. Davis, (Deputy Clerk).
Mr. J.H. Hall, O.B.E. (Treasurer)	Mr. R.S. Norrish, (Deputy Engineer & Surveyor).
Mr. T. Summers Longman, (Engineer & Surveyor)	Mr. A.G. Barker, (Deputy Treasurer).
Dr. A.L. Hyatt (Medical Officer of Health).	Mr. H.W.C. Alloway (Deputy Chief Public Health In- spector).
Mr. J.B. Wilson, (Chief Public Health Inspector)	Mr. S.C. Dayborn, (Chief Assistant, Clerk's Depart- ment).
Mr. F. Jones, (Housing Manager).	

1 MINUTES. On the motion of Cty. Cr. Woodruff, seconded by Cr. Parkes, the Minutes of the Meeting of the 3rd March, 1965, were taken as read and signed nem. con.

2 CENTENARION. The Chairman of the Council reported that on the 13th March, 1965, he had the great pleasure of visiting Mrs. E.H.D. Proctor of No. 42 Manor Road, on the occasion of her 100th birthday, when he had conveyed to her the Council's best wishes and congratulations and presented her with a Vase of Spring flowers. Letters from Mrs. Proctor and her Daughters were read by the Chairman expressing thanks to the Council for their congratulations and the floral tribute.

3 WINSTON CHURCHILL MEMORIAL APPEAL. The Chairman of the Council reported that to date the sum of £317 had been

donated to this Appeal Fund from the Barnet Urban District.

4 VISITORS. The Chairman of the Council expressed a warm welcome to members of the public who were present on the occasion of the Final Meeting of the Council, including Masters and Pupils of Queen Elizabeth's Boys' Grammar School.

5 PLANS & OUTDOOR SUB-COMMITTEE. On the motion of Ald. Reynolds, seconded by Cr. Fowler, the Report of this Sub-Committee of the 15th March, 1965, was received, and the recommendations therein adopted.

6 CHAIRMAN'S ANNUAL STATEMENT. The Chairman of the Council read a Statement of the Council's activities during his period of office, and in expressing thanks to Cr. Brown for his informative and interesting report, on the motion of Cr. Lt. Col. Musson, seconded by Ald. Reynolds, it was unanimously R E S O L V E D :-

"That the Council place on record their appreciation of the services of Cr. Julian C. Brown, J.P. as Chairman during the past year and of the way he had conducted the Council's affairs during his period of office which would long be remembered for Cr. Brown's leadership, quiet dignity and absolute sincerity; coupled with its sincere thanks to Mrs. Brown for her gracious and loyal support of the Chairman on so many civic and social occasions."

In expressing his own thanks to Members, Cr. Brown then presented a photograph of himself to be placed in the Album of Photographs of former Chairmen.

7 CIVIL DEFENCE. The Council noted an extract from the Report of the Middlesex Civil Defence Committee to the County Council, expressing appreciation of the loyal support and co-operation of the Members and the Council's staff who had served the Civil Defence Committee, and stating that Civil Defence in Middlesex owed much to the interest and co-operation of the County District Councils and their Officers, and to the many men and women who, in affirmation of their belief in the importance of the humanitarian aspect of Civil Defence in national and local life, had volunteered and trained in their spare time as members of the Middlesex Division of the Civil Defence Corps.

8 OLD STATIONER'S PAVILION. Upon the report of the Clerk, and on the motion of Cty. Cr. Woodruff, seconded by Cr. Andrews, it was R E S O L V E D :-

"That the Council, as Landlords, formally consent, under the terms of the Lease, to extensions to the Old Stationers Association Club-House for which outline and detailed Planning approvals have already been issued."

9 SLAUGHTER OF ANIMALS ACT, 1958. Upon the report of the Chief Public Health Inspector, and on the motion of Cr. Holford, duly seconded, it was R E S O L V E D :-

"That the Licence to Slaughter Animals issued to Mr. Leonard Stacey, of No.45 Maplin Street, Bow, be renewed for a further period of one year."

[Handwritten signature]

- 10 SLAUGHTER OF ANIMALS (PREVENTION OF CRUELTY) ACT, 1958. On the motion of Cr. Holford, duly seconded, it was R E S O L V E D :-

"That a Licence to Slaughter bovine, ovine and porcine animals using a captive bolt pistol and electrolethaler, be issued to Mr. John C. Warren, of No. 1 Franklin Cottages, Arkley, Barnet, subject to the condition that Mr. Warren shall not slaughter except under the supervision of a person holding a Licence without such a condition attached."

- 11 SMOKE CONTROL AREA NO. 6. Upon the report of the Chief Public Health Inspector, and on the motion of Cr. Holford, duly seconded, it was R E S O L V E D :-

"That confirmation be given to the action of the Chief Public Health Inspector, in approving proposed Smoke Control Works within Smoke Control Area No. 6 as specified in his Reports, dated 17th and 23rd March, 1965 respectively."

- 12 MEDICAL OFFICER OF HEALTH. The Chairman of the Council referred to the impending retirement on the 31st March 1965, of Dr. A.L. Hyatt, Acting Medical Officer of Health since 1941, and in recording the grateful thanks and appreciation of the Council for the loyal and efficient service rendered by him, presented Dr. Hyatt with a Plaque of the Council's Coat of Arms to mark his retirement. Dr. Hyatt, in reply, expressed his thanks to the Council for this presentation, and for the support and co-operation he had received from Members of the Council and the Chief Officers and their Staffs during his period of service, and referred in particular to the support and loyal assistance he had at all times received from Mr. J.B. Wilson the Chief Public Health Inspector, and the Staff of the Public Health Department.

- 13 CHAIRMAN OF THE FINANCE AND ESTABLISHMENT COMMITTEE. Cty. Cr. Woodruff, as Chairman of the Finance and Establishment Committee, presented his final Report of the Council's financial resources particularly in relation to the handing over of balances to the London Borough of Barnet on the 1st April 1965. Cty. Cr. Woodruff indicated that a much larger balance would be handed over than had been contemplated and expressed thanks to the Chairman and Members of Committees for having made this satisfactory situation possible. Furthermore Cty. Cr. Woodruff conveyed thanks and best wishes to the Staff in their new appointments under the Council of the London Borough of Barnet. The Council expressed their thanks to Cty. Cr. Woodruff for this Report.

- 14 BARNET COUNCIL TENANTS ASSOCIATION. Cr. Mrs. Pudney, on behalf of Barnet Council Tenants Association, expressed the thanks of the Association to the Council for its ready assistance and co-operation during past years.

- 15 COUNCIL CHAMBER HONOURS BOARD. The Chairman of the Council unveiled an inscription on the Honours Board in the Council Chamber, recording the merger of the Barnet Urban District into the London Borough of Barnet after over a Century of Local Government in the District, and ex-

pressed his grateful thanks to Mr. Geoffrey Francis, the Artist responsible, who was in attendance at the Meeting.

PURSUANT TO THE PROVISIONS OF SECTION 1 (2) OF THE PUBLIC BODIES (ADMISSION TO MEETINGS) ACT, 1960, ON THE MOTION OF CTY. CR. WOODRUFF, SECONDED BY CR. FOWLER, IT WAS RESOLVED:-

"THAT THE PUBLIC BE NOW EXCLUDED FROM THE MEETING DURING THE TRANSACTION OF THE FOLLOWING BUSINESS OWING TO THE CONFIDENTIAL AND PERSONAL NATURE OF SUCH BUSINESS".

16 RATE COLLECTION. Upon the report of the Treasurer, and on the motion of Cty. Cr. Woodruff, duly seconded, it was RESOLVED :-

"That arrears of rates amounting to £57 due from Mr. T.H. Cornwell in respect of No. 1 Golda Close, Barnet, since 1962 be written off as irrecoverable in the circumstances reported by the Treasurer."

17 RATING (INTERIM RELIEF) ACT 1964. The Treasurer reported that changed circumstances in Case IG 53 necessitated, in accordance with the approved formula, the cessation of relief of rates of 10d per week previously approved by the Council.

18 ACCOUNTS FOR PAYMENT. On the motion of Cr. Fowler, seconded by Cr. Mrs. Mealing, it was RESOLVED :-

"That approval be given to the payment of certified accounts as by the under-mentioned Special Orders, such Orders having been signed by Members in accordance with Financial Regulations:-

	General A/C	Superannua- tion A/C
Special Order No. 48	8,866. 4. 8.	- - -
Special Order No. 49	39,412. 5. 7.	- - -
Special Order No. 50	<u>64,447. 0. 2.</u>	<u>2,560.18.11.</u>
	<u>£112,725.10. 5.</u>	<u>£2,560.18.11!"</u>
	=====	

19 POST-ENTRY TRAINING AND EDUCATION. Upon the report of the Treasurer, and on the motion of Cr. Lt. Col. Musson, duly seconded, it was RESOLVED :-

"That the sum of £7. 10. 0d. be reimbursed to Mr. B.K. Callaby, Housing Department, being 75% of tuition fees, to which he is entitled under the National Conditions of Service, in respect of a Course of Study for the Diploma of Housing Management."

20 HOUSING SUBSIDIES ACT, 1956. On the motion of Cr. Cheason, seconded by Cr. Fowler, it was RESOLVED :-

Handwritten initials/signature

"That payment under Section 9 of the Housing Subsidies Act 1956 be approved when the persons named hereunder are rehoused:-

<u>Name</u>	<u>Address</u>	<u>Authority</u>
R.R.Phillips	25 Stangate Crescent, Barnet By-Pass.	Welwyn Garden City and Hatfield Development Cor. porations.
W.A.Seward	25 Hadley Road, Barnet. (late 22 Wansford Park, Boreham Wood).	"
J.Kilshaw	37 Wood Street, Barnet.	Borough of Swindon."

It was noted that these payments would be made by the Greater London Council, but that the Authorities named require acceptance by the existing Local Authority.

21 DEPOSIT LOANS. On the motion of Cty. Cr. Woodruff, duly seconded, it was R E S O L V E D :-

"That approval be given to transactions on Deposit Loans, as specified in the Treasurer's Report, dated 18th March 1965."

22 HOUSING IMPROVEMENT GRANTS. Upon the report of the Surveyor, and on the motion of Cr. Kirkland, duly seconded, it was R E S O L V E D :-

"That an Improvement Grant of £232 be made to Mr. N.W. Trigwell for the provision of bathroom and internal water closet at No. 155 Bells Hill, Barnet."

23 BUILDING BYE-LAWS. TOWN PLANNING. Upon the report of Surveyor and on the motion of Ald. Reynolds, duly seconded, it was R E S O L V E D :-

(1) "That approval under Building Byelaws be given to D.P.7864B submitted by the Laing Housing Co. Ltd. in respect of residential development for the erection of eleven detached houses and bungalows, together with pump house on O.S. Field 116D, East side of Barnet Lane, Totteridge, N.20., subject to the usual requirements as to combined drainage under Section 38 (1) (2) of the Public Health Act 1936."

(2) "That approval be given for an Agreement to be entered into with The Laing Housing Co. Ltd. for the construction of roads and sewers on O.S. Field 116D, east side of Barnet Lane, Totteridge, N.20., pursuant to Section 40 of the Highways Act, 1959, and that meanwhile Notices be served on the Developers requiring advance payment for Street Works pursuant to Section 193 of the Highways Act, 1959, such Notices to be non-effective

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if the aforesaid Agreement is executed prior to commencement of construction of the premises approved for purposes of the Building Byelaws in (1) above."

- (3) "That Town Planning consent be given to the following application, but that the application be disapproved under the Building Byelaws:-

7614A. D.A. Mailer Two storey rear extension to Inglenook, Inglenook, Totteridge Lane, north side of Totteridge Lane, N.20. for Mr. C.C.R. Mailer."

- (4) "That the undermentioned application be disapproved under the Building Byelaws:-

7834B. L.F. Banks, Alterations etc. Woodlands, Pine at Woodlands, Pine Grove, Totteridge, Grove, Totteridge, N.20. N.20."

- (5) "That (a) consideration of Town Planning application (D.P.8036A), submitted by J. A. Herrick on behalf of John West Design Group Ltd. Capital House, Church Street, Epsom, Surrey, in respect of the erection of 60 unit Motel, on land adjoining The Thatched Barn, west side of the Barnet By-Pass for Mr. S. Tolaini, be deferred in order to receive the views of the Architects Panel, and for the observations of Elstree Rural District Council to be obtained. (b) the application under the Building Byelaws be disapproved in respect of the foregoing proposed development.

24 TOWN AND COUNTRY PLANNING ACT 1962. ST. STEPHENS HOSPITAL, MAYS LANE. The Surveyor reported upon proposals received pursuant to Circular 100/1950, amended by Circular 11/1954, from Mr. C.M. Barnes, on behalf of the Barnet Group Hospital Management Committee for the erection of a single storey prefabricated timber structure at the rear of the Nurses Home and South Entrance Lodge, St. Stephen's Hospital, Mays Lane, and on the motion of Ald. Reynolds, duly seconded, it was R E S O L V E D :-

"That (a) the County Planning Officer be informed that this Authority have no objections to the erection of a new Recreational Hall in the grounds of St. Stephen's Hospital, Mays Lane, Barnet. and (b) a copy of the letter to the County Planning Officer be forwarded to Mr. C.M. Barnes for information!"

25 STAFF. The Surveyor reported that Mr. M.T. Brickel, an Engineering Assistant in his Department, had given notice to terminate his employment on the 7th April next, upon obtaining a post of Assistant Engineer with the Chelmsford Borough Council.

26 PUBLIC HEALTH ACT 1936. Upon the report of the Chief Public Health Inspector, and on the motion of Ald. Reynolds, duly seconded, it was R E S O L V E D :-

ACB

"That pursuant to the provisions of Section 93 of the Public Health Act 1936, an Abatement Notice be served on the Owner of No. 11 Wentworth Court, Barnet, requiring the works specified in such Notice to be completed within a period of twenty-eight days from the date of service thereof."

27 LAND. JUNCTION MAYS LANE AND CHESTERFIELD ROAD. The Clerk reported that in connection with the appropriation of this land for the erection of four old people's dwellings, the District Valuer had placed a value of £4,000 on the site, and the Treasurer will adjust the Accounts accordingly.

28 DOLLIS VALLEY ESTATE. The Clerk reported that the Surveyor had certified an account of Messrs. Lyons Israel Ellis & Partners at £5,084, in respect of their costs on the preparation of this Scheme, and on the motion of Cty. Cr. Woodruff, seconded by Cr. Fowler, it was RESOLVED:-

(a) "That authority be given for the payment of the account of Messrs. Lyons Israel Ellis & Partners at £5,084, in respect of the preparation of the Housing Scheme for the Dollis Valley Estate."

(b) "That loan application be made to the Ministry of Housing and Local Government for sanction in the sum of £5,084 in respect of the costs of Messrs. Lyons Israel Ellis & Partners, in the preparation of the Scheme for this Estate, pursuant to the provision of the Housing Acts."

29 HOUSING ACT, 1964. CONTROL ORDER. The Clerk reported that the Solicitors acting on behalf of the Owner of No. 4 Ravenscroft Park, had withdrawn the appeal against the Council's Control Order and Scheme in respect of No. 4 Ravenscroft Park, and had agreed to pay the Council's costs up to the date of discontinuance.

30 FINCHLEY CATHOLIC GRAMMAR SCHOOL. The Clerk reported that the claim against the Governors of this School in respect of land conveyed to the Council in 1938, and forming part of Brookside Walk, would be heard in Barnet County Court on the 25th March, 1965, and the Council re-affirmed their decision for this case to proceed.

31 STANDING ORDERS. On the motion of Ald. Reynolds, seconded by Cty. Cr. Woodruff, Standing Order 1 (d) (b) was suspended to permit the transaction of the following business.

32 QUINTA YOUTH CLUB. PHYSICAL TRAINING AND RECREATION ACT 1937. On the motion of Ald. Reynolds, seconded by Cr. Kirkland, it was R E S O L V E D :-

"That pursuant to the provisions of Section 4 (4) of the Physical Training and Recreation Act 1937, the Council make a donation of twenty guineas to the Quinta Youth Club towards their costs in providing a Centre in Barnet Urban District."

33 TENANTS. With reference to Paragraph 1 (iii) of the report of the Housing (Selection) Sub-Committee, dated 1st

March, 1965, the Housing Manager reported further regarding Housing Application No. B3418 and that the Members concerned had been unable to reach a unanimous decision thereon. On the motion of Cr. Cheeseman, seconded by Ald. Reynolds, it was R E S O L V E D :-

"That housing application No. B.3418 together with full details relating to the case, be referred to the Council of the London Borough of Barnet for decision."

34 MINUTES. R E S O L V E D :-

"That this being the final meeting of the Council, Standing Order 3 (1) (c) and Standing Order 7 be suspended, and that the Chairman of the Council be authorised to sign the Minutes of these proceedings as a true and correct record in lieu of their submission in the normal way of business."

35 CHEQUES. Special Orders Nos. 48, 49 and 50 f o r
£115,286. 8. 11d. were sealed and signed.

Aubrey C. Brown

BARNET URBAN DISTRICT COUNCIL

Council Meeting

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Tuesday, 9th February, 1965.

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MINUTES of the COUNCIL MEETING held on the above date at 8 p.m.

Present:-

Cr. J.C. Brown, J.P. (Chairman)
Cr. D. G. Cheeseman, (Vice-Chairman)

Cr. K.W.R. Burrough.	Cr. W. Lowton.
Cr. E. Cheason.	Cr. Mrs. A.H. Mealing.
Cr. K.J. Fowler.	Cr. Lt. Col. R.I. Musson, M.C.
Cr. Mrs. B.M. Franklin.	Cr. A.J. Parkes.
Cr. P.R. Holford.	Cr. Mrs. J.E. Pudney.
Cr. J.M. Keyworth.	Ald. C.H.F. Reynolds, J.P.
Cr. E.S. Kirkland.	Cr. W.J. Stephens.
Cr. H.N. Lee.	Cty. Cr. P.G.H. Woodruff.

In attendance:-

Mr. L.J. Adams, (Clerk of the Council).	Mr. F. Jones, (Housing Manager).
Mr. J.H. Hall, O.B.E. (Treasurer).	Mr. J. Davis, (Deputy Clerk).
Mr. T. Summers Longman, (Engineer & Surveyor).	Mr. R.S. Norrish (Deputy Engineer & Surveyor).
Dr. A.L. Hyatt (Medical Officer of Health).	Mr. S.C. Dayborn, (Chief Assistant, Clerk's Department).
Mr. J.B. Wilson, (Chief Public Health Inspector).	

1 MINUTES. On the motion of Cty. Cr. Woodruff, seconded by Cr. Fowler, the Minutes of the Council Meetings of the 5th and 29th January, 1965, were taken as read and signed, nem. con. subject to the name of Cr. Lee being added to those present on the 29th January.

2 WINSTON CHURCHILL MEMORIAL APPEAL. The Chairman of the Council reported that, under date of the 30th January, he had been asked by Lord Alexander of Tunis to sponsor arrangements in Barnet Urban District in respect of this Appeal, which had the object of raising as large an amount of money as possible to express in unmistakable terms the admiration and respect of the people of Britain for Sir Winston Churchill. The Appeal in this District had been set a target achievement figure of £2,120. The Appeal would be for a period from the 28th February to run for about thirty days, and would be known as "Churchill Month". On the motion of Cty. Cr. Woodruff, seconded by Ald. Reynolds, it was unanimously RESOLVED:-

"That the Council whole-heartedly support the proposals of the Chairman for arrangements in Barnet Urban District in support of the Winston Churchill Memorial Appeal."

- 3 HOUSING COMMITTEE. On the motion of Cr. Kirkland, seconded by Ald. Reynolds, the report of this Committee, dated 1st February, 1965, was taken as read and adopted, nem. con.
- 4 PUBLIC HEALTH COMMITTEE. On the motion of Cr. Fowler, seconded by Cr. Mrs. Mealing, the report of this Committee, dated 1st February, 1965, was taken as read and adopted, nem. con.
- 5 ALLOTMENTS COMMITTEE. On the motion of Cr. Lee, seconded by Cr. Fowler, the report of the Allotments Committee, dated 2nd February, 1965 was received. On the motion of Alderman Reynolds, seconded by Cty. Cr. Woodruff, the Committee's recommendation in paragraph 5, page 385, headed "Dollis Valley Estate", was, by 10 votes to 6, not adopted.
- 6 HIGHWAYS, BUILDINGS AND TOWN PLANNING COMMITTEE. TRAFFIC CONTROL SCHEME. HIGH STREET. TOWN CENTRE SCHEME. On the motion of Ald. Reynolds, seconded by Cty. Cr. Woodruff, the report of the Highways, Buildings and Town Planning Committee dated 2nd February, 1965, was taken as read and adopted, nem. con.

With reference to paragraph 2 pages 385 and 386, it was reported that on the 5th February, the Ministry of Transport had formally approved the grant in respect of traffic control arrangements on the basis of 75% of an estimated expenditure of £21,973. On the motion of Ald. Reynolds, duly seconded, it was thereupon R E-
S O L V E D (by 17 votes to 1):-

"That Standing Orders with regard to Contracts be suspended, and that the Surveyor be authorised to arrange with Hertfordshire County Council Contractors for the necessary road works in High Street, and to negotiate with the Contractor for prices outside the normal contractual arrangements."

The Clerk reported that copies of the revised Town Centre Scheme prepared by Hertfordshire County Council had been circulated to all Members of the Council, and to the Barnet Press, and that copies were available for sale to the general public at 15/- per copy.

- 7 PARKS AND OPEN SPACES COMMITTEE. On the motion of Cr. Parkes, seconded by Cr. Fowler, the report of this Committee, dated 2nd February, 1965, was taken as read, and adopted nem. con.
- 8 CIVIL DEFENCE COMMITTEE. CIVIL DEFENCE OFFICER. On the motion of Cr. Fowler, seconded by Cr. Lee, the report of this Committee, dated 4th February, 1965, was taken as read and adopted nem. con., and the Chairman of the Committee intimated that under Part II he wished to refer to paragraph 6, page 396, headed "Civil Defence Officer. Retirement".
- 9 GENERAL PURPOSES COMMITTEE. REGALIA. VICE-CHAIRMAN. On the motion of the Chairman of the Council, seconded by Ald. Reynolds, the report of the General Purposes Committee, dated 4th February, 1965, was taken as read and adopted nem. con., and the Chairman of the Finance and

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Establishment Committee intimated that under Part II of the proceedings he would wish to raise a matter in connection with paragraph 9 pages 398 and 399 headed "Barnet and District Records Society. Regalia."

The Vice-Chairman of the Council expressed his thanks to the Council, in approving the recommendation of the General Purposes Committee that, as the last holder of the post of Vice-Chairman of the Council, he should be presented with the Vice-Chairman's Badge of Office, suitably inscribed.

- 10 FINANCE AND ESTABLISHMENT COMMITTEE. RATING (INTERIM RELIEF) ACT, 1961. On the motion of Cty. Cr. Woodruff seconded by Ald. Reynolds, the report of the Finance and Establishment Committee, dated 4th February, 1965 was taken as read and adopted nem. con. subject to the words "all financial and establishment matters together" to be added before the word "with" in the third line of the recommendation at paragraph 8 (ii) page 402, headed "Rating (Interim Relief) Act 1961".
- 11 POLIOMYELITIS VACCINATION. Arising from a question at the Public Health Committee on the 1st February, 1965, regarding methods of notification to parents of children as to vaccination, the Medical Officer of Health reported that in all cases whether a baby is born in hospital or at home, the Health Visitor is at once informed of the birth, and immediately thereafter contacts all parents concerning vaccination, poliomyelitis, diphtheria etc.
- 12 WATER SUPPLIES. The Medical Officer of Health reported that the Lee Valley Water Company had intimated that the Water Tower at Arkley was now being filled for testing purposes, and should be in operational use by the end of March, 1965.

P A R T II

PURSUANT TO THE PROVISIONS OF SECTION 1 (2) OF THE PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960, ON THE MOTION OF ALDERMAN REYNOLDS SECONDED BY CR. KIRKLAND, IT WAS RESOLVED.

"THAT THE PUBLIC BE NOW EXCLUDED FROM THE MEETING DURING THE TRANSACTION OF THE FOLLOWING BUSINESS OWING TO THE CONFIDENTIAL AND PERSONAL NATURE OF SUCH BUSINESS:-

- 13 PROPERTY ACQUISITIONS. (i) Nos. 90 and 96 High Street, Nos. 4, 6 and 8 Tapster Street. The Clerk reported that, as instructed by the Plans and Outdoor Sub-Committee on the 18th January, the attention of the Town Clerk of the London Borough of Barnet had been drawn to the availability of Nos. 90 and 96 High Street, Barnet, and 4, 6 and 8 Tapster Street, seeking his informal views, which were awaited, on the Council's proposal to negotiate for the purchase of these properties. Subsequent thereto, following enquiry, the Agents concerned intimated that subject to the properties remaining unsold they were prepared to negotiate with the District Valuer for the sale to the Council. In view thereof, on the motion of Ald. Reynolds, seconded by Cr. Fowler it was RESOLVED:-

"That, the District Valuer be asked to negotiate on behalf of the Council for the purchase of Nos. 90 and 96 High Street, and 4, 6 and 8 Tapster Street, Barnet, for approval by the Council as to the terms, and subject to any necessary Loan Consent being forthcoming from the Ministry of Housing & Local Government."

(ii) No. 38 Salisbury Road, 38 Strafford Road, and 37 St. Albans Road, Barnet. The Clerk reported that loan consent, dated 26th January, had been received from the Ministry of Housing and Local Government, and the acquisition of these three properties was proceeding to completion. In each case a housing unit would thereby become available to the Council for letting.

(iii) No. 55 Salisbury Road. In accordance with the Council's Resolution at the previous Meeting, the Clerk submitted the report of the District Valuer, on the acquisition of No. 55 Salisbury Road, Barnet, in the sum of £3,800, and on the motion of Ald. Reynolds, seconded by Cr. Stephens it was R E S O L V E D :-

(i) "That, under the provisions of Section 15 of the Hertfordshire County Council Act, 1960, and subject to loan consent by the Minister of Housing and Local Government, the Council purchase the freehold of No. 55 Salisbury Road, Barnet, at a price of £3,800, in accordance with the District Valuer's valuation, each side to be responsible for its own fees and costs."

(ii) "That application be made to the Minister of Housing and Local Government for consent in the sum of £3,875, for the acquisition by the Council of No. 55 Salisbury Road, Barnet."

(iv) No. 18 St. Albans Road. An offer was considered from the owner/occupier of these premises, affected by the proposed Stapylton Road extension in the Barnet Town Centre Scheme, for the Council to purchase, prior to taking other steps for disposal. On the motion of Cr. Keyworth, seconded by Ald. Reynolds, it was R E S O L V E D :-

"That the District Valuer be asked to negotiate on behalf of the Council, for the purchase of No. 18 St. Albans Road, Barnet."

(v) No. 21a Salisbury Road. No. 177 High Street. It was reported that the Housing Manager was making arrangements for the occupation of these premises, and that an offer in respect of No. 177 High Street was expected within the immediate future. R E S O L V E D :-

"That the Chairman, and Vice-Chairman of the Council, the Chairman of the Housing Committee, and the Chairman of the Finance and Establishment Committee, with the Housing Manager, be authorised to decide upon all matters relating to the letting of No. 177 High Street."

(vi) General. It was R E S O L V E D :-

"That, up to the 31st March, 1965, the Chairman of the Housing Committee, the Chairman of the Finance and Establishment Committee, and the Housing Manager be authorised to deal with matters relating to lettings and rental terms of properties owned or to be acquired by the Council in the Barnet Town Centre area."

- 14 CIVIL DEFENCE. STAFF OFFICER. The Clerk submitted a letter from the Civil Defence Officer, for the information of the Council, relating to the resignation of Mr. Le-Good, Reconnaissance Officer for the last two years following the result of a Civil Defence Examination which he had undertaken. The Council noted the circumstances, and on the motion of Cr. Fowler, duly seconded, it was R E S O L V E D :-

"That the Council express to Mr. Le-Good their regret at the result of his Civil Defence Examination, and his subsequent resignation, expressing the hope that, notwithstanding his natural disappointment, he might be prevailed upon to continue his valued service to the Civil Defence Corps in the Barnet Sub-Division."

- 15 CIVIL DEFENCE OFFICER. The Chairman of the Civil Defence Committee reported that a Dance arranged by the Civil Defence Association would be held at the Salisbury Hotel on the 24th March next, to which Members were invited. On this occasion opportunity would be taken to make a presentation to the Civil Defence Officer upon his retirement, and the Council noted arrangements made for donations therefor.
- 16 REGALIA. With reference to paragraph 9 pages 398 and 399 headed "Regalia", Cty. Cr. Woodruff raised certain points regarding the Council's regalia if on exhibit at Barnet Museum, following the operation of the London Borough of Barnet, upon which the necessary action would be taken.
- 17 STANDING ORDERS. Standing Order 1 (d) (b) was thereupon suspended to permit transaction of the following business.
- 18 URBAN DISTRICT COUNCILS ASSOCIATION. Cty. Cr. Woodruff, a representative of this Council on the Executive of the Urban District Councils Association, reported that at the Meeting of the Executive on Friday 5th February, (the last occasion on which this Council's representatives would be eligible to attend), the Executive had expressed their great appreciation of the services rendered by this Council and its representatives during Membership of the Executive Committee for an unbroken period of some thirty years.
- 19 RATING AND VALUATION ACT, 1961. RELIEF OF RATES, 1964/65. The Treasurer reported upon Church Bodies and Sporting Organisations entitled to relief from rates under the provisions of the Rating and Valuation Act 1961, and on the motion of Ald. Reynolds, seconded by Cr. Kirkland, it was R E S O L V E D :-

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"That approval be given to relief of rates to Church Bodies and Sporting Organisations for the year 1964/65, pursuant to the provisions of the Rating and Valuation Act 1961, as reported by the Treasurer as follows:-

Section 11. Mandatory Relief	£	4,978
Discretionary "		589
Section 12. Voluntary Schools		<u>740</u>
		£6,307
		=====

20 CHEQUES. Special Orders Nos. 37, 38, 39, 40, 41 and 42 for £203,707. 15. 4d., General Order on Treasurer No. 9 for £79,517. 16. 11d., and Order on Superannuation A/c for £2,200. 1. 11d., were sealed and signed.

John C. Brown

BARNET URBAN DISTRICT COUNCIL

Council Meeting

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Tuesday, 5th January, 1965.

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MINUTES of the COUNCIL MEETING held on the above date at 8 p.m.

Present:-

Cr. J.C. Brown, J.P. (Chairman)
Cr. D.G. Cheeseman (Vice-Chairman)

Cr. R.A. Andrews.	Cr. W. Lowton,
Cr. K.W.R. Burrough.	Cr. Mrs. A.H. Mealing.
Cr. E. Cheason.	Cr. Lt. Col. R.I. Musson, M.C.
Cr. K.J. Fowler.	Cr. A.J. Parkes.
Cr. Mrs. B.M. Franklin.	Cr. Mrs. J.E. Pudney.
Cr. P.R. Holford.	Ald. C.H.F. Reynolds, J.P.
Cr. E.S. Kirkland.	Cr. W.J. Stephens.
Cr. H.N. Lee.	Cty. Cr. P.G.H. Woodruff.

In attendance:-

Mr. L.J. Adams, (Clerk of the Council).	Mr. F. Jones, (Housing Manager).
Mr. J.H. Hall, O.B.E., (Treasurer).	Mr. J. Davis, (Deputy Clerk).
Mr. T. Summers Longman (Engineer & Surveyor).	Mr. R.S. Norrish, (Deputy Engineer & Surveyor).
Dr. A.L. Hyatt, (Medical Officer of Health).	Mr. A.G. Barker, (Deputy Treasurer).
Mr. J.B. Wilson (Chief Public Health Inspector).	Mr. S.C. Dayborn, (Chief Assistant, Clerk's Dept.).

- 1 MINUTES. On the motion of Cty. Cr. Woodruff, seconded by Ald. Reynolds, the Minutes of the Council Meeting held on the 1st December, 1964 were taken as read and signed, nem. con.
- 2 BARNET FOOTBALL CLUB. The Chairman of the Council expressed his congratulations to the Barnet Football Club upon their achievements in the F.A. Cup, and was asked to convey to the Club the best wishes of the Council for success in their Match against Preston North End Football Club on the 9th January.
- 3 ROAD AND HOME SAFETY ORGANISATION. On the motion of Cr. Mrs. Franklin, seconded by Ald. Reynolds, the report of this Organisation dated 3rd December 1964, was received.
- 4 HOUSING COMMITTEE. RENT ARREARS. On the motion of Cr. Kirkland, seconded by Cr. Parkes, the report of the Housing Committee, dated 28th December 1964, was taken as read

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and adopted, nem. con., subject to the figure of £38.7.6d. in paragraph 10 page 342 headed 'Rent Arrears' being amended to read £35. 14. 10d.

- 5 PUBLIC HEALTH COMMITTEE. On the motion of Cr. Holford, seconded by Cr. Mrs. Mealing, the report of this Committee dated 28th December 1964, was taken as read and adopted, nem. con.
- 6 ALLOTMENTS COMMITTEE. On the motion of Cr. Lee, seconded by Cr. Stephens, the Report of this Committee, dated 29th December, 1964, was received.
- 7 HIGHWAYS, BUILDINGS & TOWN PLANNING COMMITTEE. On the motion of Ald. Reynolds, seconded by Cty. Cr. Woodruff, the report of this Committee dated 29th December, 1964, was taken as read and adopted, nem. con.
- 8 PARKS AND OPEN SPACES. On the motion of Cr. Parkes seconded by Ald. Reynolds, the report of this Committee dated 29th December, 1964, was taken as read and adopted, nem. con.
- 9 CIVIL DEFENCE COMMITTEE. On the motion of the Chairman of the Council, seconded by the Vice-Chairman of the Council, the report of this Committee, dated 30th December, 1964, was taken as read and adopted, nem. con.
- 10 GENERAL PURPOSES COMMITTEE. On the motion of Cr. Andrews, seconded by Cr. Kirkland, the report of this Committee dated 30th December, 1964, was taken as read and adopted, nem. con.
- 11 FINANCE AND ESTABLISHMENT COMMITTEE. On the motion of Cty. Cr. Woodruff, seconded by Cr. Andrews, the report of this Committee, dated 30th December, 1964, was taken as read and adopted, nem. con.
- 12 TOWN PLANNING APPEALS. No. 37 PARK ROAD. The Clerk reported that the Minister of Housing and Local Government had allowed, subject to suitable car parking arrangements, the Appeal of Messrs. Ben Fressman Ltd. against the refusal by the Council, of planning permission for alterations and additions at No. 37 Park Road, Barnet, to provide a residential Guest House accommodating 10 guest rooms, dining room, Manager's flat and parking for cars, but that the Minister had not allowed the Appellants' application for the award of costs.

PURSUANT TO THE PROVISIONS OF SECTION 1 (2) OF THE PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960, ON THE MOTION OF CR. FOWLER SECONDED BY ALD. REYNOLDS, IT WAS RESOLVED.

THAT THE PUBLIC BE NOW EXCLUDED FROM THE MEETING DURING THE TRANSACTION OF THE FOLLOWING BUSINESS OWING TO THE CONFIDENTIAL AND PERSONAL NATURE OF SUCH BUSINESS:-

- 13 OLD PEOPLES FLATS, MAYS LANE, CHESTERFIELD ROAD. The Clerk reported upon discussions with Mr. T.V. Colville, the owner of No. 182 Mays Lane, with regard to the grant to him of a licence to use an access way across land adjoining his premises, in the ownership of the Council, and

Handwritten initials: JCB

forming part of the site of the proposed Old People's Flats. Such access way was included in the scheme of development, & on the motion of Cr. Kirkland, seconded by Cty. Cr. Woodruff, it was unanimously R E S O L V E D :-

"That a Licence be granted to Mr. T.V. Colvill of No. 182 Mays Lane, enabling him to use an access way across land adjoining his premises subject to agreement to the undermentioned terms and conditions:-

- (a) Payment of a licence fee of £25 per annum for a period of twenty one years, & thereafter if continued by the Council of the London Borough of Barnet at a Licence fee then to be agreed.
- (b) The access way to be used only to the rear garden of No. 182 Mays Lane, and to garages for private motor vehicles serving Nos. 182 and 184 Mays Lane.
- (c) Within a period of six months from the grant of the Licence, the Licensee shall arrange for the provision of properly constructed garages to serve Nos. 182 and 184 Mays Lane, after obtaining the necessary by-law, if necessary, planning approval therefor.
- (d) The Licensee to undertake to use the access way in such manner as not to cause a nuisance or disturbance to the occupiers of adjacent properties, and other rightful users thereof, and so as to cause no damage thereto nor to permit vehicles of any kind to part thereon for any longer period than is necessary to obtain access to the garages.
- (e) The Council to reserve the right to grant Licence for the use of the access way to other persons whose use thereof may later be approved.
- (f) The Licensee to keep the Council indemnified against all actions, liabilities, suits, costs, claims, demands, and expenses, which may arise as a consequence direct or indirect of the entry by the Licensee on the Council's property to exercise the said right of user.
- (g) The Licence to be determinable by one month's previous notice in writing if the Licence fee is not paid within fourteen days of demand, and if the Licensee does not comply fully with the foregoing conditions."

14 LAND ACQUISITIONS (a) No. 55 Salisbury Road. The Clerk reported that the Agent to the Owner of No. 55 Salisbury Road, had enquired whether the Council would be interested in the

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purchase of this property, the owner having made abortive efforts to sell having regard to the town centre proposals, which would require part of the property for road widening purposes. On the motion of Ald. Reynolds, seconded by Cr. Fowler, it was R E S O L V E D :-

"That subject to the Officers identifying the property as affected by Town Centre proposals, the Council agree in principle to purchase No 55 Salisbury Road, and that the District Valuer be asked to proceed on the Council's behalf."

(b) Nos. 37 St. Albans Road, 38 Strafford Road and 38 Salisbury Road. The Clerk reported that application for loan sanction for the purchase of these properties had been made to the Ministry of Housing and Local Government but that administrative difficulties at the Ministry were likely to delay a decision thereon.

(c) No. 21a Salisbury Road. The Council noted that the acquisition of this property was proceeding by the Council's Solicitors, but that certain difficulties which had arisen would delay completion.

15 BARNET RUGBY CLUB. BYNG ROAD PLAYING FIELDS. FETE. The Clerk reported that the Estates Committee of the London Borough of Barnet, had recommended for approval the application of the Barnet Rugby Club to hold their Annual Fete at Byng Road Playing Fields on Whit Monday, the 7th June, 1965, and that the Town Clerk had been authorised to convey the terms of this recommendation to the Club.

16 STANDING ORDERS. On the motion of Ald. Reynolds seconded by Cty. Cr. Woodruff, Standing Order 1 (d) (b) was suspended to permit transaction of the following business.

17 SICK PAY. WORKMEN. The Council noted a report from the Engineer and Surveyor upon the continued absence through sickness of Mr. J. Pedder, Refuse Foreman, and it was R E S O L V E D :-

"That the payment of sick pay to Mr. J. Pedder, Refuse Foreman, be extended for a further period of one month."

18 CHEQUES. Special Orders Nos. 33, 34, 35, and 36, for £60,851. 17. 3d., & General Order on Treasurer No. 8 for £75,983. 1. 9d., were sealed and signed.

J. J. J.

BARNET URBAN DISTRICT COUNCIL

Council Meeting

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Friday, 29th January, 1965

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MINUTES of a SPECIAL COUNCIL MEETING held on the above date at 8 p.m.

Present:-

Cr. J.C. Brown, J.P. (Chairman).
Cr. D.G. Cheeseman (Vice-Chairman).

Cr. R.A. Andrews.	Cr. E.S. Kirkland.
Cr. E. Cheason.	Cr. W. Lowton.
Cr. K.J. Fowler.	Cr. Mrs. A.H. Mealing.
Cr. Mrs. B.M. Franklin.	Cr. Lt. Col. R.I. Musson, M.C.
Cr. E.R. Holford.	Cr. Mrs. J.E. Pudney.
	Cr. W.J. Stephens.

In attendance:-

Mr. L.J. Adams, (Clerk of the Council).	Mr. A.G. Barker, (Deputy Treasurer).
Mr. J.H. Hall, O.B.E. (Treasurer).	Mr. J.B. Wilson (Chief Public Health Inspector).
Mr. T. Summers Longman, (Engineer and Surveyor).	Mr. F. Jones, (Housing Manager).
Mr. R.S. Norrish, (Deputy Engineer and Surveyor).	Mr. S.C. Dayborn, (Chief Assistant - Clerk's Department).

- 1 CONDOLENCE. SIR WINSTON CHURCHILL. The Chairman of the Council referred to the loss sustained by the Nation by the death of Sir Winston Churchill, K.G. on Sunday, 24th January, 1965, and moved, the Vice-Chairman of the Council seconded, and it was unanimously RESOLVED, up-standing and in silence:-

"That this Council hereby expresses its heartfelt sorrow upon the occasion of the lamented death of Sir Winston Spencer Churchill; places on record its abiding and grateful memory of the long and distinguished public service and leadership rendered to the Nation by Sir Winston, particularly during the Second World War when he symbolised for the people their determination to resist and survive; and conveys to Lady Churchill its condolence and the knowledge that the residents of this District all mourn with her in the grievous loss which she and her Family have sustained."

At the conclusion of the Council Meeting the Chairman, Vice-Chairman and Members of the Council, with the Officers and public present, proceeded to the Chipping Barnet Parish Church, and participated in a Memorial Service to Sir Winston, conducted by the Rector, the Reverend C.W. Earle, M.A.

John C. Brown

BARNET URBAN DISTRICT COUNCIL

Council Meeting

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 Tuesday, 1st December, 1964.
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MINUTES of the COUNCIL MEETING held on the above
 date at 8 p.m.

Present:-

Cr. J.C. Brown, J.P. (Chairman)
 Cr. D.G. Cheeseman, (Vice-Chairman)

Cr. K.W.R. Burrough.	Cr. Mrs. A.H. Mealing.
Cr. K.J. Fowler	Cr. Lt. Col. R.I. Musson, M.C.
Cr. Mrs. B.M. Franklin	Cr. A.J. Parkes.
Cr. P.R. Holford.	Cr. Mrs. J.E. Pudney.
Cr. E.S. Kirkland.	Ald. C.H.F. Reynolds, J.P.
Cr. H.N. Lee.	Cr. W.J. Stephens.
Cr. W. Lowton.	Cty. Cr. F.G.H. Woodruff.

In attendance:-

Mr. L.J. Adams, (Clerk of the Council).	Mr. F. Jones, (Housing Manager).
Mr. J.H. Hall, O.B.E., (Treasurer).	Mr. J. Davis, (Deputy Clerk).
Mr. T. Summers Longman, (Engineer & Surveyor).	Mr. W.G. Grover, (Chief Accountancy Assistant).
Dr. A.L. Hyatt, (Medical Officer of Health).	Mr. S.C. Dayborn, (Chief Assistant, Clerk's Depart- ment).
Mr. J.B. Wilson, (Chief Public Health Inspector).	

- 1 MINUTES. On the motion of Cr. Mrs. Franklin, duly seconded, the Minutes of the Council Meeting held on the 3rd November 1964, were taken as read and signed, nem. con.
- 2 TOC H. The Chairman of the Council reported that Barnet Branch of Toc H had expressed thanks to the Council for the use of premises in St. Albans Road, and also for the proposed floral display of the Toc H symbol in Old Court House Recreation Ground during 1965.
- 3 2ND BARNET BOY SCOUTS. It was noted that the Chairman of the Council would be opening the Christmas Fair of this Scout Troop at Church House, Wood Street, on the 5th December, at 11 a.m. and Members were invited to attend thereat.
- 4 BARNET SOUTH COMMUNITY ASSOCIATION. The Chairman reported that Cty. Cr. P.G.H. Woodruff, Deputy Chairman of the Council of the London Borough of Barnet, would be opening the Christmas Bazaar of this Association on Saturday, 5th

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December.

- 5 HOUSING COMMITTEE. On the Motion of Cr. Kirkland, seconded by Cr. Mrs. Mealing the report of this Committee dated 23rd November, 1964 was taken as read and adopted, nem. con.
- 6 PUBLIC HEALTH COMMITTEE. SMOKE CONTROL AREA NO. 6. On the motion of Cr. Holford seconded by Cr. Parkes, the report of the Public Health Committee, dated 23rd November, 1964 was taken as read and adopted nem. con. subject, in the recommendation at para. 14 page 304, to the words "a grant" being deleted, and "works" being substituted therefor.
- 7 ALLOTMENTS COMMITTEE. On the motion of Cr. Lee, seconded by Cr. Mrs. Pudney, the report of this Committee, dated 24th November 1964, was received.
- 8 HIGHWAYS, BUILDINGS & TOWN PLANNING COMMITTEE. BARNET COLLEGE OF FURTHER EDUCATION. On the motion of Ald. Reynolds, seconded by Cty. Cr. Woodruff, the report of the Highways, Buildings & Town Planning Committee, dated 24th November 1964, was taken as read and adopted nem con., subject to para 20 page 311 headed 'Barnet College of Further Education' being deferred for consideration, in Part II of the proceedings.
- 9 PARKS AND OPEN SPACES COMMITTEE. On the motion of Cr. Parkes seconded by Cr. Fowler, the report of this Committee dated 24th November 1964, was taken as read and adopted, nem.con.
- 10 CIVIL DEFENCE COMMITTEE. On the motion of Cr. Fowler, seconded by Ald. Reynolds, the report of this Committee dated 26th November 1964, was taken as read and adopted, nem.con.
- 11 GENERAL PURPOSES COMMITTEE. On the motion of the Chairman of the Council, seconded by Cty. Cr. Woodruff, the report of this Committee dated 26th November 1964, was taken as read and adopted, nem. con.
- 12 FINANCE & ESTABLISHMENT COMMITTEE. On the motion of Cty. Cr. Woodruff, seconded by Cr. Fowler, the report of this Committee, dated 26th November 1964, was taken as read and adopted, nem. con.

PURSUANT TO THE PROVISIONS OF SECTION 1 (2)
OF THE PUBLIC BODIES (ADMISSION TO MEETINGS)
ACT, 1960, ON THE MOTION OF ALD. REYNOLDS SE-
CONDED BY CR. FOWLER, IT WAS RESOLVED.

"THAT THE PUBLIC BE NOW EXCLUDED FROM THE
MEETING DURING THE TRANSACTION OF THE
FOLLOWING BUSINESS OWING TO THE CONFIDEN-
TIAL AND PERSONAL NATURE OF SUCH BUSI-
NESS:-

- 13 BARNET COLLEGE OF FURTHER EDUCATION. As referred from the report of the Highways, Buildings and Town Planning Committee, consideration was given to the recommendation at para. 20 page 311 headed 'Barnet College of Further Education' which, on the motion of Ald. Reynolds, seconded by Cty. Cr. Woodruff, was adopted, nem con. sub-

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ject to the addition of the words "at this stage" after "objections" in the third line of the recommendation.

14 LAND ACQUISITIONS. (a) 206 High Street, Barnet. The Clerk submitted a letter from the Solicitors acting for the Lessee of No. 206 High Street, Barnet, enquiring whether in the circumstances submitted, the Council would be prepared to acquire the Leasehold interest in these premises. The Clerk was asked to indicate that the Council would not be prepared to proceed with this matter at the present time, although a further report thereon would be submitted, if necessary.

(b) No. 21 Bruce Road, Barnet. Consideration was given to the report of the District Valuer upon negotiations in regard to the proposed acquisition of this property by the Council, and on the motion of Ald. Reynolds, seconded by Cr. Kirkland, it was R E S O L V E D :-

(1) "That, under the provisions of Section 15 of the Hertfordshire County Council Act, 1960, and subject to loan sanction by the Minister of Housing and Local Government, the Council purchase the freehold of No. 21 Bruce Road, Barnet, at a price of £3,450 in accordance with the District Valuer's valuation, each side to be responsible for its own fees and costs."

(2) "That application be made to the Minister of Housing and Local Government for loan sanction in the sum of £3,500 for the acquisition by the Council of No. 21 Bruce Road, Barnet."

(c) High Street, Moxon Street, Tapster Street. The Clerk reported that following public notice that properties in High Street, Moxon Street and in Tapster St. were to be offered for auction in January next, and upon the suggestion of the Plans and Outdoor Sub-Committee, he had intimated to the Agents concerned that the Council would wish to negotiate through the District Valuer for the purchase of these properties. In confirming this action, the Council asked the Clerk to inform all concerned that these properties were situated within the Barnet Town Centre Re-development Area, and were in due course likely to be acquired by the Local Authority.

(d) No. 59 Salisbury Road, Barnet. Consideration was given to a letter from the Owner of No. 59 Salisbury Road, Barnet, inviting the Council to purchase this property in view of difficulties said to have been experienced in disposing thereof. As the property did not appear to be adversely affected by the Town Centre proposals, on the motion of Cty. Cr. Woodruff seconded by Ald. Reynolds, it was R E S O L V E D :-

"That no action be taken by the Council, at the present time for the purchase of No. 59 Salisbury Road, Barnet."

15 LOCAL GOVERNMENT ACT, 1933. The Clerk reported that the Minister of Housing and Local Government had sanctioned under the proviso to section 228 (1) of the Local Government Act 1933, expenditure not exceeding £50 on mementos

to be presented to Members of the Council upon the merger of this Urban District on the 31st March 1965 into the London Borough of Barnet. It was further noted that the Minister had intimated that his formal consent was not necessary regarding the proposed presentation to the Chief Officers, on the basis that such expenditure could be regarded as an accepted incident of employment having a bearing on good staff relations.

- 16 BARNET GROUP HOSPITAL MANAGEMENT COMMITTEE. The Clerk reported upon the retiring members of Barnet Group Hospital Management Committee and the circumstances relating to re-appointment thereto. On the motion of Ald. Reynolds, seconded by Cr. Mrs. Franklin, it was R E S O L V E D :-

"That Crs. Fowler, Kirkland and Mrs. Mealing be nominated for appointment to Barnet Group Hospital Management Committee as from the 1st April, 1965."

- 17 SHORT TERM MORTGAGE LOANS. With reference to the interest paid on Short Term Mortgage Loans, upon the report of the Treasurer it was R E S O L V E D :-

"That the Chairman of the Finance and Establishment Committee and the Treasurer be authorised to fix the rate of interest for Short Term Mortgage Loans, as may be suitable in the circumstances prevailing at the time such Loans are offered to the Council."

- 18 CHIEF OFFICERS. Consideration was given by the Council to the presentation to Chief Officers of a suitable token of their services to the Council upon the cessation of this Authority, as from the 31st March 1965, and on the motion of Cty. Cr. Woodruff, seconded by Ald. Reynolds, it was unanimously R E S O L V E D :-

(1) "That a suitably worded SCROLL or PARCHMENT, placing on record their loyal and efficient years of service, be presented to each of the five Chief Officers of the Barnet Urban District Council."

(2) "That the Seal of the Council be attached to the documents in question, duly authenticated by the Chairman and Vice Chairman of the Council."

(3) "That the arrangements for the preparation of the above, together with the wording of each, be left in the hands of the Chairman and Vice-Chairman of the Council, the Chairman of the Finance and Establishment Committee and Alderman Reynolds."

- 19 STANDING ORDERS. Standing Order 1 (d) (b) was thereupon suspended to permit the transaction of the following business.

- 20 WORKMEN. SICK PAY. Upon the report of the Surveyor, and on the motion of Cty. Cr. Woodruff, duly seconded, it was R E S O L V E D :-

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"That should the circumstances necessitate, an extension of ~~sick~~ pay, until the 5th January 1965, be granted to Mr. S. Light, Refuse Collector."

21 CHEQUES. Specials Orders Nos: 29, 30, 31, and 32, for £203,683. 5. 4d., General Order on Treasurer No. 7 for £74,311. 16. 0d., and Order on Superannuation A/c for £669. 10. 0d., were sealed and signed.

Robert C. Penin

BARNET URBAN DISTRICT COUNCIL

Council Meeting

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Tuesday, 3rd November, 1964.

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MINUTES of the COUNCIL MEETING held on the above date at 8 p.m.

Present:-

Cr. J.C. Brown, J.P. (Chairman)
Cr. D.G. Cheeseman (Vice-Chairman)

Cr. K.W.R. Burrough.	Cr. Mrs. A.H. Mealing.
Cr. E. Cheason.	Cr. Lt. Col. R.I. Musson, M.C.
Cr. K.J. Fowler.	Cr. A.J. Parkes.
Cr. Mrs. B.M. Franklin.	Cr. Mrs. J.E. Pudney.
Cr. P.R. Holford.	Ald. C.H.F. Reynolds, J.P.
Cr. H.N. Lee.	Cr. W.J. Stephens.
Cr. W. Lowton.	Cty. Cr. P.G.H. Woodruff.

In attendance:-

Mr. L.J. Adams, (Clerk of the Council).	Mr. F. Jones, (Housing Manager).
Mr. J.H. Hall, O.B.E., (Treasurer).	Mr. J. Davis, (Deputy Clerk).
Mr. T. Summers Longman, (Engineer & Surveyor).	Mr. R.S. Norrish (Deputy Engineer & Surveyor).
Dr. A.L. Hyatt, (Medical Officer of Health).	Mr. A.G. Barker, (Deputy Treasurer).
Mr. J.B. Wilson, (Chief Public Health Inspector).	Mr. S.C. Dayborn, (Chief Assistant Clerk's Dept.).

- 1 MINUTES. On the motion of Cty. Cr. Woodruff, seconded by Cr. Mrs. Franklin, the Minutes of the Council Meeting of the 6th October, 1964, were taken as read, and signed, nem. con.
- 2 HOUSING COMMITTEE. On the motion of the Chairman of the Council, seconded by Cr. Parkes, the Report of this Committee dated 26th October, 1964, were taken as read and adopted, nem. con.
- 3 PUBLIC HEALTH COMMITTEE. HOUSING ACT, 1957. 'THE COT' AND IVYDENE, TOTTERIDGE, N.20. On the motion of Cr. Holford, seconded by Cr. Mrs. Mealing, the Report of the Public Health Committee dated 26th October, 1964, was received.

In connection with paragraph 16, pages 270/1, the Chief Public Health Inspector reported that works at "The Cot" and Ivydene", Totteridge, N.20., had been

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satisfactorily completed, and it was RESOLVED:-

"That the Demolition Orders, dated 9th November, 1962, made pursuant to the Housing Acts, on "The Cot" and Ivydene, Totteridge, N.20., be and they are hereby revoked."

The Report of the Public Health Committee dated 26th October, 1964, was thereupon adopted nem. con.

- 4 HIGHWAYS, BUILDINGS AND TOWN PLANNING COMMITTEE. On the motion of Ald. Reynolds, seconded by Cty. Cr. Woodruff, the Report of this Committee, dated 27th October, 1964, was taken as read, and adopted, nem. con.
- 5 PARKS AND OPEN SPACES COMMITTEE. On the motion of Cr. Parkes, seconded by Ald. Reynolds, the Report of this Committee dated 27th October, 1964, was taken as read, and adopted, nem. con.
- 6 CIVIL DEFENCE COMMITTEE. On the motion of Cr. Fowler, seconded by Cr. Burrough, the Report of this Committee dated 29th October, 1964, was taken as read, and adopted, nem. con.
- 7 GENERAL PURPOSES COMMITTEE. On the motion of the Chairman of the Council, seconded by Cr. Fowler, the Report of this Committee dated 29th October, 1964, was taken as read, and adopted, nem. con.
- 8 FINANCE AND ESTABLISHMENT COMMITTEE. STAFF RESIGNATIONS. On the motion of Cty. Cr. Woodruff, seconded by Cr. Stephens, the Report of the Finance and Establishment Committee dated 29th October, 1964, was taken as read, and adopted, nem. con., with the exception of paragraph 6 (b) (ii), page 285, headed 'Staff Resignations' which on the motion of Ald. Reynolds, seconded by Cr. Parkes, was deferred for consideration under Part II.

PURSUANT TO THE PROVISIONS OF SECTION 1 (2)
OF THE PUBLIC BODIES (ADMISSION TO MEETINGS)
ACT, 1960, ON THE MOTION OF CR. SE-
CONDED BY ALD. REYNOLDS, IT WAS RESOLVED.

"THAT THE PUBLIC BE NOW EXCLUDED FROM THE
MEETING DURING THE TRANSACTION OF THE
FOLLOWING BUSINESS OWING TO THE CONFIDEN-
TIAL AND PERSONAL NATURE OF SUCH BUSI-
NESS:-

- 9 FINANCE AND ESTABLISHMENT COMMITTEE. STAFF RESIGNATIONS. As referred from the Report of the Finance and Establishment Committee, consideration was given to paragraph 6(b) (ii) headed "Treasurer's Department, Staff Resignations", in connection with which a letter was submitted from Mr. J.P. Beauchamp seeking permission from the Council to withdraw his resignation, and stating his willingness and desire to serve loyally in any Department of the Council. After full discussion of all the circumstances, and upon noting the views of the Chief Officers, on the motion of Ald. Reynolds, seconded by Cr. Mrs. Pudney, it was R E-
S O L V E D (by 10 votes to 4):-

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"That the Council accept the withdrawal of resignation received from Mr. J. P. Beauchamp on the clear understanding that the nature of his duties shall be decided by the Treasurer as necessitated by prevailing staff circumstances in his Department, and also that no increments or upgradings affecting Mr. Beauchamp be considered prior to the operation of the London Borough of Barnet on the 1st April, 1965."

The Council thereupon confirmed para. 6(b)(ii), page 285, of the report of the Finance and Establishment Committee so far as concerned the reference to Mrs. B. Mansell.

10 PROPERTY ACQUISITIONS. (a) No. 38, Salisbury Road, No. 37, St. Albans Road, No. 38, Strafford Road, Barnet. The Clerk reported upon negotiations by the District Valuer, on behalf of the Council, for the purchase of these properties in connection with Town Centre Redevelopment proposals, and on the motion of Ald. Reynolds, seconded by Cr. Holford, it was R E S O L V E D :-

(1) "That, under the provisions of Section 15 of the Hertfordshire County Council Act, 1960, and subject to loan sanction by the Minister of Housing and Local Government, the Council purchase the freehold of the following properties, at the prices mentioned, in accordance with the District Valuer's valuation, each side to be responsible for its own fees and costs:-

No. 38, Salisbury Road, Barnet	-	£5,250
No. 37, St. Albans Road, Barnet	-	£3,000
No. 38, Strafford Road, Barnet	-	£3,900."

(2) "That application be made to the Minister of Housing and Local Government for loan sanction in the sum of £12,370 for the acquisition by the Council of the properties mentioned in Resolution (1) above."

(b) Nos. 21a and 38, Salisbury Road. In connection with the proposed purchase of these properties, the Housing Manager's report upon arrangements necessary to obtain vacant possession, and regarding the future tenancies thereof was noted.

(c) No. 177, High Street. A request by the Vendor that the purchase by the Council of No. 177, High Street, Barnet, should be delayed until the end of December, was agreed and the Housing Manager would report later as to tenancy arrangements after his inspection of the property.

11 HOUSING ACT, 1964. CONTROL ORDER AND SCHEME. NO. 4, RAVENSCROFT PARK. The Clerk reported that the draft scheme prepared pursuant to Sec. 79 of the Housing Act, 1964, and relating to the Control Order made by the Council on No. 4, Ravenscroft Park, Barnet, had been submitted to Counsel for his observations prior to service on the dispossessed Owner and other interested parties. Consequent thereon the Scheme had been sealed

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and copies served on all concerned, and the Clerk was authorised to Brief Mr. Harold Parrish of Counsel to represent the Council at the hearing of the Appeal already lodged against the Order, at Barnet County Court on the 25th January, 1965.

- 12 LONDON GOVERNMENT ACT, 1963. The Treasurer submitted provisional figures concerning the possible trend of the effects of this Act on Hertfordshire rates, assuming that the local government changes had operated on the 1st April, 1964, instead of 1st April, 1965. These figures indicated that in the Boroughs of Hemel Hempstead and Hertford, and in most of the urban districts, the current rate might have been increased by 0.14d in the £ and in Watford by 0.22d.
- 13 HOUSING ACT ADVANCES. REPAYMENTS. The Report of the Treasurer was noted upon action taken to secure clearance of arrears of instalments in respect of Housing Loans on No. 49 Fitzjohn Avenue, and No. 4 Marriott Rd., Barnet.
- 14 RENT ARREARS. In connection with the Notice to Quit authorised to be served upon the Tenant of No. 64 Ridgeview Close, the Housing Manager reported upon satisfactory arrangements being maintained for the clearance of rent arrears, and authority was given for the withdrawal of the Notice to Quit.

Arising from paragraph 15, pages 267/268 of the Report of the Housing Committee, the Housing Manager reported that rent arrears on No. 19 Quinta Drive, had been cleared in full, and no further action thereon was necessary.

Upon the report of the Housing Manager in connection with rent arrears on No. 53, Stanhope Road, and on the motion of Cr. Fowler, seconded by Cr. Parkes, it was RESOLVED:

"That authority be given for proceedings to be instituted on behalf of the Council, under the Small Tenements Recovery Act 1838 to secure vacant possession of No. 53, Stanhope Road, in accordance with Notice to Quit already served by the Council on the 6th October, 1964."

- 15 HOUSING APPLICATIONS. With reference to paragraph 14 (i), page 267, it was noted that the Housing Manager and the Chief Public Health Inspector would report to the next meeting of the Housing Committee as to a housing applicant living in Saffron Green Lane.
- 16 STANDING ORDERS. On the motion of Ald. Reynolds, duly seconded, Standing Order No. 1 (d) (b) was thereupon suspended to permit transaction of the following business.
- 17 TOWN AND COUNTRY PLANNING ACT, 1962. HIGH BARNET STATION. The Surveyor submitted for the information of the Council an extract from the Minutes of East Barnet Council containing suggestions agreed to be forwarded to the Ministry of Housing and Local Government, under the Town and Country Planning (Development Plans) Direction, 1954, whereby conditional consent should be given to

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the Outline Application received by that Authority in connection with proposed development at High Barnet Station.

18 PROPOSED OLD PERSONS DWELLINGS. JUNCTION OF CHESTERFIELD ROAD AND MAYS LANE. The Surveyor reported that working drawings in connection with this development would be completed and forwarded to the Quantity Surveyors by the 6th November, 1964.

19 WHETSTONE STRAY. PROPOSED DIVERSION OF DOLLIS BROOK. The Surveyor submitted further information received from Finchley Borough Council in connection with proposals of that Authority for the diversion of Dollis Brook in order to develop a portion of Whetstone Stray as a Primary School, and on the motion of Cty. Cr. Woodruff, duly seconded, it was R E S O L V E D :

"That Finchley Corporation be informed that this Council have no objection to the diversion of the Dollis Brook, as shown on Drawing No. 15855/2, submitted by Finchley Corporation."

20 SURFACE WATER DRAINAGE. LONGLAND DRIVE. The Surveyor submitted three tenders received, after public advertisement, for the construction of a 12" diameter surface water relief sewer in Longland Drive and reported upon his enquiries relating to the Firms concerned. Having regard thereto, on the motion of Cty. Cr. Woodruff, seconded by Cr. Fowler, it was R E S O L V E D:

(a) "That the second lowest tender received, that of Messrs. A.A. King (Contractors) Ltd., 176 The Broadway, West Hendon, N.W.8., at £2,026. 7. 10d., be accepted for the construction of a 12" diameter surface water relief sewer at Longland Drive, Totteridge, N.20."

(b) "That application be made to the Ministry of Housing and Local Government for loan sanction in the sum of £2,168 for the construction of a 12" diameter surface water relief sewer in Longland Drive."

21 BROOKSIDE WALK. FINCHLEY CATHOLIC GRAMMAR SCHOOL. The Clerk submitted Counsel's Opinion in connection with previous negotiations by the Council with the Governors of Finchley Catholic Grammar School upon the Council's acquisition in 1938 of land for the continuation of Brookside Walk. Authority was given for the Solicitors to the Governors to be informed of the Council's desire to continue negotiations upon an open basis, the Clerk to report further on this matter at the next Meeting of the Plans & Outdoor Sub-Committee.

22 LOCAL GOVERNMENT ACT, 1933. In connection with the amalgamation of Barnet Urban District into the London Borough of Barnet, as from the 1st April, 1965, on the motion of Cty. Cr. Woodruff, seconded by Cr. Mrs. Mealing, it was R E S O L V E D :

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(1) "That, under the proviso to Section 228 of the Local Government Act, 1933, application be made to the Minister of Housing and Local Government for consent to present plaques of the Council's Coat of Arms, to each Member of the Council, as a token of their services to the Council and the District, and consequent upon the merger of Barnet Urban District Council with the London Borough of Barnet with effect from the 1st April, 1965."

(2) "That upon receipt of the Minister's consent, the Clerk make the necessary arrangements with Messrs. Shaw & Sons Ltd. for the supply of Plaques, suitably inscribed, so that they be available for presentation on the 31st March, 1965."

(CR. BROWN, THE CHAIRMAN OF THE COUNCIL THEREUPON WITHDREW FROM THE COUNCIL CHAMBER, AND THE VICE-CHAIRMAN OCCUPIED THE CHAIR DURING CONSIDERATION OF THE FOLLOWING ITEM).

23 LOCAL GOVERNMENT ACT, 1948. As contemplated at the Annual Meeting of the Council (paragraph 11 Page 65 dated 21st May 1964) the Council reviewed the allowance for the year 1964/65, paid to the Chairman of the Council. On the motion of Cty. Cr. Woodruff, seconded by Cr. Parkes, it was R E S O L V E D nem. con:-

"That under the provisions of Section 116 of the Local Government Act 1948 a further sum of £200 be made available to the Chairman of the Council for the year 1964/65 as a supplementary allowance to meet the expenses of his Office."

24 CHEQUES. Special Orders Nos: 25, 26, 27, and 28, for £96,740. 12. 4d., General Order on Treasurer No. 6 for £77,238. 19. 8d., and Order on Superannuation A/c for £9,584. 12. 5d., were sealed and signed.

Handwritten signature:
 J. C. Brown

BARNET URBAN DISTRICT COUNCIL

Council Meeting

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Tuesday, 6th October, 1964.

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MINUTES of the COUNCIL MEETING held on the above date at 8 p.m.

Present:-

Cr. J.C. Brown, J.P. (Chairman).

Cr. R.A. Andrews.	Cr. W. Lowton.
Cr. K.W.R. Burrough	Cr. Mrs. A.H. Mealing.
Cr. E. Cheason.	Cr. Lt. Col. R.I. Musson, M.C.
Cr. K.J. Fowler.	Cr. A.J. Parkes.
Cr. Mrs. B.M. Franklin.	Cr. Mrs. J.E. Pudney.
Cr. P.R. Holford.	Ald. C.H.F. Reynolds, J.P.
Cr. H.N. Lee.	Cr. W.J. Stephens.
	Cty. Cr. P.G.H. Woodruff.

In attendance:-

Mr. L.J. Adams, (Clerk of the Council).	Mr. F. Jones, (Housing Manager).
Mr. T. Summers Longman, (Engineer & Surveyor).	Mr. J. Davis, (Deputy Clerk).
Dr. A.L. Hyatt, (Medical Officer of Health).	Mr. R.S. Norrish, (Deputy Engineer & Surveyor).
Mr. J.B. Wilson, (Chief Public Health Inspector).	Mr. A.G. Barker, (Deputy Treasurer).

- 1 MINUTES. On the motion of Ald. Reynolds, seconded by Cr. Fowler, the Minutes of the Council Meeting of the 8th September, 1964, were taken as read, and signed, nem. con.
- 2 ROAD SAFETY ORGANISATION. On the motion of Cr. Mrs. Franklin, seconded by Cr. Mrs. Mealing, the report of this Organisation, dated the 17th September 1964, was received.
- 3 HOUSING COMMITTEE. On the motion of the Chairman of the Council, seconded by Cr. Fowler, the report of this Committee dated the 28th September 1964, was taken as read, and adopted, nem. con.

The Clerk submitted a letter from Mr. J.H. Hall, Treasurer, expressing his grateful appreciation to Members of the Council for their sympathy with him in his recent bereavement, and the Chairman reported that a donation of the balance of Members contributions towards

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the floral tribute to Mrs. Hall had been sent to the Rector of Chipping Barnet for transmission to the Mothers Union of his Church for their fund in providing flowers to aged and needy people.

- 4 PUBLIC HEALTH COMMITTEE. On the motion of Cr. Holford, seconded by Cr. Mrs. Franklin, the report of this Committee, dated the 28th September 1964, was taken as read, and adopted nem. con.
- 5 ALLOTMENTS COMMITTEE. On the motion of Cr. Lee, seconded by Cr. Stephens, the report of this Committee, dated the 29th September 1964, was received.
- 6 HIGHWAYS, BUILDINGS & TOWN PLANNING COMMITTEE. TRAFFIC CONTROL SIGNALS. HIGH STREET, BARNET. TOWN PLANNING. RIDING SCHOOL, TOTTERIDGE PARK FARM. TOWN CENTRE RE-DEVELOPMENT. MESSRS. JOHN SWAIN & SON LTD. On the motion of Ald. Reynolds, duly seconded, the report of the Highways, Buildings and Town Planning Committee, dated the 29th September 1964, was taken as read, and adopted nem. con, with the exception of paragraph 22 headed "Town Centre Re-development Messrs. John Swain & Son Ltd." which was referred to Part II of the Meeting, for the submission of further correspondence thereon.

In connection with paragraph 11 headed "Traffic Control Signals. High Street, Barnet," the Clerk reported further correspondence from Barnet Ratepayers and Residents Association, and from the Disabled Drivers Association and these, together with certain proposals submitted by Cr. K.J. Fowler, were referred to the Council's Engineer and Surveyor, for consideration in connection with the preparation of the scheme for Traffic Control in High Street, Barnet.

With regard to paragraph 14 headed "Town Planning Riding School, Totteridge Park Farm." it was reported by the Clerk that further information thereon had been forwarded to Mr. Howard Sharp, following his request therefor.

- 7 PARKS & OPEN SPACES COMMITTEE. On the motion of Cr. Parkes, seconded by Ald. Reynolds, the report of this Committee, dated the 29th September 1964, was taken as read, and adopted, nem. con.
- 8 CIVIL DEFENCE COMMITTEE. On the motion of Cr. Fowler, seconded by Cr. Lee, the report of this Committee, dated the 1st October 1964, was taken as read, and adopted, nem. con.
- 9 GENERAL PURPOSES COMMITTEE. On the motion of Cr. Andrews, seconded by Cr. Mrs. Mealing, the report of this Committee, dated the 1st October, 1964, was taken as read, and adopted, nem. con.
- 10 FINANCE AND ESTABLISHMENT COMMITTEE. On the motion of the Chairman of the Council, seconded by Cty. Cr. Woodruff, the report of this Committee, dated the 1st October 1964, was taken as read, and adopted, nem. con.
- 11 SPEED LIMITS. TOTTERIDGE LANE AND BARNET ROAD. The Clerk submitted correspondence with the Ministry of Transport

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wherein it was intimated that the Ministry proposed to give public notice of his intention to approve a 40 m.p.h. speed limit in certain sections of Totteridge Lane and Barnet Road, notwithstanding the Council's previous representations against such proposals. The Minister considered that although in both cases observance of the existing speed limit was poor, vehicle speeds were not high and the accident records were favourable. Accordingly the higher limit would be more appropriate and unlikely to lead either to a substantial increase in speeds or to a deterioration in the accident record.

It was considered that vigorous protest should be made against the Minister's proposals, and on the motion of Ald. Reynolds, seconded by Cty. Cr. Woodruff, it was unanimously R E S O L V E D :-

"That the Council register with the Minister of Transport the strongest possible protest at the proposals to increase the speed limit to 40 m.p.h. in sections of Totteridge Lane, N.20., and Barnet Road, Arkley, and that the Minister be informed that, in the Council's opinion, his proposals are based on inaccurate premise, and that a copy of the letter to the Ministry thereon, together with this resolution, be sent to the Totteridge Ratepayers' & Residents' Association, the Totteridge Manor Association, and the Arkley Preservation Society, with a view to supporting representations being made by them on this matter."

12 TOWN PLANNING APPEALS. The decision of the Minister of Housing and Local Government was submitted, allowing the Appeal against the Council's decision and approving residential development of land adjoining No. 75 Sebright Road, Barnet.

13 STANDING ORDERS. HOUSING COMMITTEE. On the motion of Cty. Cr. Woodruff, duly seconded Standing Order No.1 (d) (b) was suspended to receive the report of the Housing Committee dated the 5th October 1964, which on the motion of the Chairman of the Council, seconded by Cr. Holford, was read, and adopted nem. con.

PURSUANT TO THE PROVISIONS OF SECTION 1 (2) OF THE PUBLIC BODIES (ADMISSION TO MEETINGS) ACT, 1960, ON THE MOTION OF CR. ANDREWS, SECONDED BY CR. MRS. FRANKLIN, IT WAS RESOLVED.

"THAT THE PUBLIC BE NOW EXCLUDED FROM THE MEETING DURING THE TRANSACTION OF THE FOLLOWING BUSINESS OWING TO THE CONFIDENTIAL AND PERSONAL NATURE OF SUCH BUSINESS:-

14 TOWN CENTRE RE-DEVELOPMENT. MESSRS. JOHN SWAIN & SON LTD. A letter was submitted from Mr. Leonard Valle regarding this proposed development and objecting thereto, on the basis that no opportunity had been given to local residents to inspect the proposals having regard to their effect on the proposed Town Centre Re-development scheme and the provision of the Eastern Access Road. The

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Chairman of the Highways, Buildings and Town Planning Committee reported fully upon the circumstances leading to the Committee's recommendation at their meeting on the 29th September, 1964 following public notice given in July 1963 regarding the proposed development of the site, and the approval thereafter of the Minister of Housing and Local Government for a deviation in the development plan to enable the site to be used for light engineering purposes rather than the existing zoning for business purposes. The contemplated Agreement under Section 6 of the Hertfordshire County Council Act, 1960, would fully safeguard the Council's position in relation to the Town Centre proposals, in respect of which there would be late opportunities for public objection, after the Scheme has been placed on deposit for the statutory period. Accordingly the letter received from Mr. Valle was referred to the Clerk for appropriate reply.

The Clerk reported that Messrs. Taylor & Melhuish, acting on behalf of Messrs. John Swain & Son Ltd. had now extended the time wherein the Council could decide their planning application until the 31st October 1964, and had notified the Minister of Housing and Local Government of the withdrawal of their Appeal previously submitted regarding this matter. On the motion of Ald. Reynolds, seconded by Cr. Fowler, the recommendations of the Highways, Buildings and Town Planning Committee at their meeting on the 29th September last (paragraph 22, at page 227) were unanimously adopted.

- 15 HOUSING ACT, 1964. CONTROL ORDER. In connection with the Control Order under this Act, made by the Council at their last Meeting in respect of No. 4 Ravenscroft Park, Barnet, the Clerk submitted a letter dated the 30th September, 1964 from the Solicitors acting for the owner seeking Further and Better Particulars of the grounds upon which the Council had made the Order, and the Clerk was authorised to provide such information, as was sought upon receiving more specific details thereof.

The Chief Public Health Inspector submitted a scheme upon Section 79 of the Housing Act, 1964, consequent upon the foregoing Control Order, giving particulars of all works which would have been required under Part II of the 1961 Act, or under other Acts relating to Housing and Public Health and constituting works involving capital expenditure. Details of the proposed expenditure and income over a five year period were included in the Scheme, and on the motion of Ald. Reynolds, seconded by Cr. Holford, it was unanimously RESOLVED:-

"That the scheme submitted by the Chief Public Health Inspector under Section 79 of the Housing Act, 1964, consequent upon the making by the Council of the Control Order under that Act in respect of No. 4 Ravenscroft Park, Barnet, be approved, and that the necessary Notice regarding this Scheme be served upon the Owner and all others concerned with this property."

The Clerk was authorised to take such steps as he deemed desirable, so that any Appeal against this Control Order and Scheme might be opposed on the Council's behalf.

16 TOWN CENTRE RE-DEVELOPMENT. (a) No. 37 St. Albans Road, Barnet. Authority was given for the District Valuer to negotiate for the acquisition by the Council of this property, in connection with the Town Centre Redevelopment proposals.

(b) No. 177 High Street, Barnet. The Clerk reported that loan sanction had been received from the Ministry of Housing and Local Government for the purchase by the Council of these premises, and that Contracts in respect thereof had been exchanged. In noting the progress made on this acquisition, the Housing Manager was asked to report upon the future use of the property for housing purposes.

17 CHEQUES. Special Orders Nos: 21, 22, 23, and 24, for £109,241. 8. 10d., General Order on Treasurer No. 5, for £5,296. 14. 3d., and Order on Superannuation A/c for £85. 3. 4d., were sealed and signed.

John C. Barwell

BARNET URBAN DISTRICT COUNCIL

Council Meeting

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Tuesday, 8th September, 1964.

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MINUTES of the COUNCIL MEETING held on the above date
at 8 p.m.

Present:-

Cr. J. C. Brown, J.P. (Chairman).

Cr. D. G. Cheeseman, (Vice-Chairman).

Cr. K. J. Fowler.	Cr. Mrs. A. H. Mealing.
Cr. Mrs. B. M. Franklin.	Cr. Lt. Col. R. I. Musson, M.C.
Cr. J. M. Keyworth.	Cr. A. J. Parkes.
Cr. E. S. Kirkland.	Cr. Mrs. J. E. Pudney.
Cr. H. N. Lee.	Ald. C. H. F. Reynolds, J.P.
Cr. W. Lowton.	Cr. W. J. Stephens.
	Cty. Cr. P. G. H. Woodruff.

In attendance:-

Mr. L. J. Adams,
(Clerk of the Council).
Mr. J. H. Hall, O.B.E.,
(Treasurer).
Mr. T. Summers Longman,
(Engineer & Surveyor).
Dr. A. L. Hyatt, (Medical
Officer of Health).
Mr. J. B. Wilson, (Chief
Public Health Inspector).

Mr. F. Jones,
(Housing Manager).
Mr. J. Davis,
(Deputy Clerk).
Mr. R. S. Norrish, (Deputy
Engineer & Surveyor).
Mr. A. G. Barker,
(Deputy Treasurer).
Mr. S. C. Dayborn,
(Chief Assistant -
Clerk's Department).

- 1 MINUTES. On the motion of Ald. Reynolds, seconded by Cr. Mrs. Franklin, the Minutes of the Council Meeting of the 14th July, 1964, were taken as read, and signed, nem. con.
- 2 HOUSING COMMITTEE. On the motion of Cr. Kirkland, seconded by Cty. Cr. Woodruff, the report of this Committee, dated 31st August, 1964, was taken as read, and adopted, nem. con.
- 3 PUBLIC HEALTH COMMITTEE. On the motion of the Chairman of the Council, seconded by Cr. Parkes, the report of this Committee, dated 31st August, 1964, was taken as read, and adopted, nem. con.
- 4 ALLOTMENTS COMMITTEE. On the motion of the Chairman of the Council, seconded by Cr. Stephens, the report of this Committee, dated 1st September, 1964, was taken as read, and adopted, nem. con.

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- 5 HIGHWAYS, BUILDINGS & TOWN PLANNING COMMITTEE. TOWN PLANNING ENFORCEMENTS. SEATS. On the motion of Ald.Reynolds, seconded by Cr.Fowler, the report of the Highways, Buildings and Town Planning Committee, dated 1st September, 1964, was taken as read, and adopted, nem.con, subject to "Section 43" in the second line of recommendation (2) at paragraph 23, page 183, being amended to read "Section 45".

Arising from consideration of paragraph 19, page 181, headed "Highways. Seats", the Surveyor was asked to consider and report to the next meeting of the Highways Committee as to the provision of seats in various locations in Totteridge.

- 6 PARKS AND OPEN SPACES COMMITTEE. BROOKSIDE WALK. On the motion of Cr. Parkes, seconded by Cty.Cr.Woodruff, the report of the Parks and Open Spaces Committee, dated 1st September, 1964, was taken as read, and adopted, nem.con.

With reference to paragraph 18, page 187, headed "Brookside Walk. Finchley Grammar School", on the motion of Cr. Parkes, seconded by Cty. Cr. Woodruff, it was RESOLVED:-

"That Ald.C.H.F. Reynolds, J.P., be added to those Members appointed to meet representatives of the Governors of Finchley Grammar School, in connection with Brookside Walk."

- 7 CIVIL DEFENCE. On the motion of Cr. Fowler, seconded by Ald.Reynolds, the report of this Committee, dated 3rd Sept. 1964, was taken as read, and adopted, nem.con.

- 8 GENERAL PURPOSES COMMITTEE. URBAN DISTRICT COUNCILS ASSOCIATION. WINES AND SPIRITS LICENCE. On the motion of the Chairman of the Council, seconded by Cr. Fowler, the report of the General Purposes Committee, dated 3rd September, 1964, was taken as read, and adopted, nem.con., subject to "No. 14.5" High Street, referred to in paragraph 15, page 194, headed "Wines and Spirits Licence" being amended to read "No.45", High Street, the recommendation No.1, in paragraph 12 headed "Urban District Councils Association" being adopted by 8 votes to 3.

- 9 FINANCE AND ESTABLISHMENT COMMITTEE. On the motion of Cty.Cr Woodruff, seconded by Cr. Fowler, the report of this Committee, dated 3rd September, 1964, was taken as read, and adopted, nem.con.

PURSUANT TO THE PROVISIONS OF SECTION 1(2) OF THE PUBLIC BODIES (ADMISSION TO MEETINGS) ACT, 1960, ON THE MOTION OF CTY.CR.WOODRUFF, SECONDED BY CR.FOWLER, IT WAS RESOLVED:-

"THAT THE PUBLIC BE NOW EXCLUDED FROM THE MEETING DURING THE TRANSACTION OF THE FOLLOWING BUSINESS OWING TO THE CONFIDENTIAL AND PERSONAL NATURE OF SUCH BUSINESS:-

- 10 TOWN CENTRE RE-DEVELOPMENT. (a) No.38, Strafford Road. No. 38 Ealisbury Road. The Clerk reported that, upon authority of the Vacation Committee, the District Valuer had been asked to undertake negotiations for the acquisition by the Council for Town Centre Re-development purposes, of No.38, Strafford Road, and No.38, Salisbury Road. Confirmation was given

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thereto, and a further report on these properties would be submitted in due course.

(b) No.21a, Salisbury Road. In connection with the acquisition of this property, as approved at the last Meeting of the Council, the Clerk reported that the purchase at £4,450 recommended by the District Valuer had been approved by the Vacation Committee. Loan Sanction had been obtained in respect of this transaction which was proceeding to completion. Approval was given to the action of the Vacation Committee herein.

(c) No.205, High Street. It was noted that, although at one stage it appeared likely that the Council's proposed acquisition of this property, affected by the projected western access road, would be achieved, the District Valuer now considered that the negotiations must be regarded as abortive, as the owner had decided not to proceed.

(d) No.21, Bruce Road. Authority was given for the District Valuer to negotiate for the acquisition of this property by the Council, in connection with the Town Centre Re-development proposals.

(e) Nos: 175/177, High Street. The Clerk submitted the report of the District Valuer, following negotiations for the acquisition by the Council of No.177, High Street, in connection with the Central Area Redevelopment Scheme, and arising therefrom, on the motion of Ald.Reynolds, duly seconded, it was R E S O L V E D:-

(1) "That, under the provisions of Section 15 of the Hertfordshire County Council Act, 1960, and subject to loan sanction by the Minister of Housing and Local Government, the Council purchase the freehold of No.177, High Street, Barnet, at a price of £6,850, in accordance with the District Valuer's valuation, each side to be responsible for its own fees and costs."

(2) "That application be made to the Minister of Housing and Local Government for loan sanction in the sum of £7,025 for the acquisition by the Council of No.177, High Street, Barnet."

A further report will be submitted to the Council so soon as the District Valuer is in a position to report upon his negotiations regarding the proposed acquisition by the Council of No.175, High Street, Barnet.

(f) No.70, High Street. Arising from previous approval for access to No.70, High Street, through land adjoining the new Civil Defence Headquarters, the proposed purchasers of this property enquired whether similar access could be afforded to them, and in order to ensure loading and unloading off High Street, it was R E S O L V E D:-

"That approval be given for access for loading and unloading only in respect of No.70, High Street, through land adjoining the new Civil Defence Headquarters at No.68, High Street, by way of annual Licence, upon payment of a Licence Fee of £10 per annum."

(g) No.23, St.Albans Road. The Clerk reported that the Licence to Assign the Lease of No.23, St.Albans Road, to Partners Builders (Barnet) Ltd., had been executed on behalf of the Council, and that the firm were now in occupation of

this Builders Yard and premises.

(h) Salisbury Road. In the event of the Owner of certain property in Salisbury Road, offering to sell that property to the Council, authority was given for the District Valuer to proceed to negotiate for the purchase thereof.

- 11 BUILDING BYELAWS. NO.85, SEBRIGHT ROAD. Arising from the refusal at the last meeting of the Plans & Outdoor Sub-Committee, of plans under the Building Byelaws, submitted in respect of No.85, Sebright Road, the Clerk reported that the applicants, Messrs. Morton Smith & Co., had asked whether the Council would agree to submit a joint submission for determination by the Minister of Public Building and Works under Section 67 of the Public Health Act, 1936, thereon. The applicants further asked whether other works included in the application could proceed pending the decision herein, and on the motion of Alderman Reynolds, duly seconded, it was R E S O L V E D:-

"That a joint submission be made for determination by the Minister of Public Building and Works, under Section 67 of the Public Health Act, 1936, relating to the Council's refusal of Building Byelaw Application No.D.P.8090 in respect of No.85, Sebright Road."

The applicants are to be informed that the Council would not object to other alterations to the building proceeding, pending the Minister's decision.

- 12 HOUSING ACT, 1964. CONTROL ORDERS. Arising from the report of the Public Health Committee, the Chief Public Health Inspector reported upon the Council's powers under the Housing Act, 1964, in relation to Control Orders, and particularly in connection with No.4, Ravenscroft Park, Barnet, and on the motion of Cr. Kirkland, seconded by Cr. Fowler, it was unanimously R E S O L V E D:-

(a) "That the Council do make a Control Order under Section 73 of the Housing Act, 1964, in respect of No.4, Ravenscroft Park, Barnet, on the principal grounds:

- (1) To relieve existing overcrowding and to prevent a recurrence thereof.
- (2) To provide the necessary amenities as detailed in the Notice under Section 15 of the Housing Act, 1961, dated 10th October, 1963.
- (3) To maintain the property in a proper state of repair and clean and habitable condition.
- (4) To maintain proper standards of management."

(b) (1) "That, consequent upon the above-mentioned Control Order, authority be given for the employment of a local qualified firm, to make an inventory and to appraise the value of any furniture, fittings, fixtures, domestic or garden equipment which may be involved.

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(2) "That, during the period of operation of the Control Order relating to No.4, Ravenscroft Park, Barnet:-

(a) The Treasurer be authorised to arrange adequate insurance cover for the property, and

(b) The Housing Manager be instructed to take control of the property for letting and maintenance purposes."

(c) "That the Chief Public Health Inspector prepare and submit a Scheme under Section 79 of the Housing Act, 1964, consequent upon the Control Order made under that Act in respect of No.4, Ravenscroft Park.

13 WHITINGS HILL ESTATE. WELLHOUSE ESTATE. As requested at the meeting of the Housing Committee, the Surveyor reported upon his consideration of possible use of the area of vacant land at the rear of certain houses in Well Road, for the erection of garages, and in noting this report, the Council referred the matter to the Plans & Outdoor Sub-Committee for inspection and subsequent report to the Housing Committee.

14 STANDING ORDERS. On the motion of Ald. Reynolds, duly seconded, Standing Order No.1(d)(b) was suspended to permit transaction of the following matters.

15 DISTRICT ROADS. WIDENING OF CARRIAGEWAYS. Upon the report of the Surveyor, and on the motion of Ald. Reynolds, seconded by Cr. Mrs. Pudney, it was R E S O L V E D:-

"That Standing Order No.474 be set aside, and that the Engineer & Surveyor be authorised to employ a County Contractor for widening the carriageways in Wellside Close, Ridgeview Close, and Southfield, the amount of work undertaken to be limited to accord with the monies available from the provision in the current Estimates, bearing in mind expenditure already authorised in respect of repair works in Moxon Street."

16 CLEAN AIR ACT, 1956. SMOKE CONTROL AREA NO.5. The Chief Public Health Inspector submitted an application from the tenant of No.56, West End Lane, for an increased grant for smoke control works, and having regard to the circumstances of this applicant, it was R E S O L V E D:-

"That 100% grant in the sum of £11.15.0d be paid in respect of Smoke Control Works at No.56, West End Lane, Barnet."

It was reported that further applications for smoke control works were likely to be received, prior to the next meeting of the Council and the operation of the proposed Smoke Control Area No.5 on the 1st October, 1964, and any such applications received were referred for consideration and decision to the Chairman of the Council, the Chairman of the Finance and Establishment Committee and the Chairman of the Public Health Committee.

17 CHEQUES. Special Orders Nos: 13,14,15,16,17,18,19, and
20, for £198,831. 14. 10d, General Order on Treasurer
No.4, for £13,555.9.1d, and Orders on Superannuation A/c
for £3,216. 3.11d, were sealed and signed.

Alison Brown

BARNET URBAN DISTRICT COUNCIL

Council Meeting

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Tuesday, 14th July, 1964.

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MINUTES of the COUNCIL MEETING held on the above date at
8 p.m.

Present:-

Cr. J.C. Brown, J.P. (Chairman).
Cr. D.G. Cheeseman (Vice-Chairman).

Cr. K.W.R. Burrough	Cr. W. Lowton
Cr. E. Cheason	Cr. Mrs. A.H. Mealing.
Cr. K.J. Fowler	Cr. Lt. Col. R.I. Musson, M.C.
Cr. P.R. Holford	Cr. A.J. Parkes
Cr. J.M. Keyworth	Cr. Mrs. J.E. Pudney
Cr. E.S. Kirkland	Ald. C.H.F. Reynolds, J.P.
Cr. H.N. Lee	Cr. W.J. Stephens.

In attendance:-

Mr. L.J. Adams (Clerk of the Council)	Mr. R.S. Norrish (Deputy Engineer & Surveyor)
Mr. J.H. Hall, O.B.E. (Treasurer)	Mr. A.G. Barker (Deputy Treasurer)
Mr. T. Summers Longman (Engineer & Surveyor)	Mr. F. Jones (Housing Manager)
Dr. A.L. Hyatt (Medical Officer of Health)	Mr. H.W.C. Alloway (Deputy Chief Public Health Inspector)
Mr. J. Davis (Deputy Clerk)	Mrs. S. Levi (Clerk's Assistant)

- 1 MINUTES. On the motion of Ald. Reynolds, seconded by Cr. Parkes, the Minutes of the Meeting of the Council held on the 2nd June, 1964, were taken as read and signed, nem.con.
- 2 KENNEDY MEMORIAL APPEAL. The Chairman of the Council reported upon a letter received from the Lord Mayor of London regarding the Kennedy Memorial Appeal, and posters and literature are being distributed throughout the Urban District, suggesting that donations be sent direct to the Lord Mayor.
- 3 CHURCH SERVICES. The Chairman reported his attendance, in company with other Members, at the Union Church Totteridge on 14th June and at St. Stephen's Church on the 12th July, and congratulated Cr. Lee on the excellent Address he gave at the Youth Service at St. Stephen's Church.
- 4 ROAD AND HOME SAFETY ORGANISATION. On the motion of t h o

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Chairman of the Council, seconded by Cr. Mrs. Mealing, the report of this Organisation, dated 18th June, 1964, was received.

- 5 HOUSING COMMITTEE. LITTLE LARKINS FARM ESTATE. On the motion of Cr. Kirkland, seconded by Cr. Fowler, the report of the Housing Committee, dated 6th July, 1964, was taken as read and adopted nem. con.

In connection with paragraph 8 page 117, Cr. Kirkland reported that arrangements had been made for him to meet the Architect and Builders concerned on Friday, 17th July next, regarding the progress of redevelopment at Little Larkins Farm Estate.

- 6 PUBLIC HEALTH COMMITTEE. On the motion of the Chairman of the Council, seconded by Cr. Lee, the report of this Committee dated 6th July, 1964, was taken as read and adopted nem. con.

- 7 ALLOTMENTS COMMITTEE. On the motion of Cr. Lee, duly seconded, the report of the Allotments Committee dated 7th July, 1964 was received, subject to the addition of Cr. Stephens as being present theret.

- 8 HIGHWAYS, BUILDINGS AND TOWN PLANNING COMMITTEE. TREE PRESERVATION ORDERS. PUBLIC LIGHTING BARNET LANE. On the motion of Ald. Reynolds, seconded by Cr. Stephens, the report of the Highways, Buildings and Town Planning Committee, dated 7th July, 1964, was taken as read and adopted nem. con: subject to the reference to "Southover, No.20" in paragraph 6 page 127 headed "Tree Preservation Orders" being amended to read "Southover, N.12".

The Clerk intimated that a further report would be submitted by the Surveyor to Part II of this Meeting in connection with paragraph 19, page 130 headed "Public Lighting, Barnet Lane".

- 9 PARKS AND OPEN SPACES COMMITTEE. On the motion of Cr. Parkes, seconded by Ald. Reynolds, the report of this Committee, dated 7th July, 1964, was taken as read and adopted, nem. con.
- 10 CIVIL DEFENCE COMMITTEE. On the motion of Cr. Fowler, seconded by Cr. Burrough, the report of this Committee dated, 9th July, 1964, was taken as read and adopted, nem. con.
- 11 GENERAL PURPOSES COMMITTEE. URBAN DISTRICT COUNCILS ASSOCIATION. On the motion of the Chairman of the Council, seconded by Cr. Kirkland, the report of the General Purposes Committee dated 9th July, 1964, was received.

In connection with paragraph 4 at page 143 headed "Urban District Councils Association", Cr. Mrs. Pudney moved, and Ald. Reynolds seconded -

"That in connection with the report of the Conference of the Urban District Councils Association the attention of the London Borough of Barnet be drawn to the adoption at this Conference of Resolutions regarding (a) the introduction of legislation amending Section 76 of the Local Government Act, 1933, or for the grant of a general dispensation, so as to enable any Member of a Local Authority, who is a

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Council house tenant to speak and vote on all matters regarding Council housing, except those concerned solely with the single tenancy in which he has an interest, and (b) requesting the Executive Council of the Association to make representations to the Government for a greater proportion of the cost of education to be borne out of national taxation".

As an amendment, Cr. Keyworth moved, and Cr. Cheason seconded -

"That consideration of Items (a) and (b) above be referred back to the General Purposes Committee at its next meeting, for further consideration and report".

This amendment was adopted nem. con. upon the withdrawal, by consent, of the original motion.

Subject thereto, the Report of the General Purposes Committee was thereupon adopted, nem. con.

12 FINANCE AND ESTABLISHMENT COMMITTEE. On the motion of the Chairman of the Council, seconded by Cr. Fowler, the report of this Committee dated 9th July, 1964 was taken as read and adopted, nem. con.

13 STANDING ORDERS. BARNET MUSEUM. On the motion of Ald. Reynolds, seconded by Cr. Fowler, it was agreed to suspend Standing Order No. 1 (d) (b) to enable a verbal report to be submitted by the Clerk, in Part II of this meeting, concerning the future Museum arrangements under the London Borough of Barnet.

PURSUANT TO THE PROVISIONS OF SECTION 1 (2) OF THE PUBLIC BODIES (ADMISSION TO MEETINGS) ACT, 1960, ON THE MOTION OF ALD REYNOLDS, SECONDED BY CR. FOWLER, IT WAS RESOLVED:-

"THAT THE PUBLIC BE NOW EXCLUDED FROM THE MEETING DURING THE TRANSACTION OF THE FOLLOWING BUSINESS OWING TO THE CONFIDENTIAL AND PERSONAL NATURE OF SUCH BUSINESS".

14 PUBLIC LIGHTING . BARNET LANE. In connection with paragraph 19 page 130 of the report of the Highways Buildings and Town Planning Committee headed "Public Lighting. Barnet Lane", the Surveyor reported upon tenders received for the provision and erection of lighting columns in that section of Barnet Lane, between Oaklands Road and Totteridge Lane, and as to a quotation from the Eastern Electricity Board for providing services there-to, and for disconnecting and dismantling the existing lamps. The Surveyor also estimated that the cost of permanent reinstatement works consequent upon providing this new lighting would be £320. On the motion of Ald. Reynolds, duly seconded, it was
R E S O L V E D:-

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(a) "That, in connection with the provision of new lighting in Barnet Lane between Oaklands Road and Totteridge Lane, (i) the tender of Erecon Ltd. of Great Amwell, Ware in the sum of £398.17.2d. being the lowest received, be accepted for the provision and erection of fourteen new lighting columns; and (ii) Standing Order No.47 (4) be set aside, and the quotation submitted by the Eastern Electricity Board amounting to £325 be accepted for the provision of new services, and the disconnection, dismantling and removal of the existing lamps".

(b) "That application be made to the Ministry of Transport for consent to a loan of £1044. for improved street lighting in Barnet Lane, between Oaklands Road and Totteridge Lane, pursuant to the provisions of the Public Health Act, 1875".

15 LAND ACQUISITIONS. (a) No.49 St.Albans Road. The Clerk reported that the Tenancy of No.49 St.Albans Road, had not yet been effected, but that instructions had been given to the Council's Solicitors that, irrespective of the date of completion of this transaction, the rental of the premises payable to the Council must commence on the 7th July, 1964.

(b) No.204a,b&c, High Street. It was reported that the Lease of these premises to the High Barnet Furnishers Ltd. had been completed and that the rent payable to the Council would be effective from the 10th July, 1964

(c) No.21 St.Albans Road. In connection with paragraph 34 page 133 of the Report of the Highways, Buildings and Town Planning Committee, the Clerk reported that it might be possible to arrange for an assignment of the present lease of No.21 St.Albans Road, Barnet, and approval was given thereto, subject to satisfactory enquiries being made concerning the proposed Assignees, in which event the decision contained in the aforesaid paragraph would not need to be implemented.

16 BROOKSIDE WALK. Counsel's Opinion was submitted by the Clerk concerning the acquisition by the Council in September, 1938 of land forming part of the Brookside Walk, and having regard thereto, on the motion of Ald. Reynolds, seconded by Cr. Keyworth, it was RESOLVED:-

"That appropriate Notice be served upon the Trustees of the Finchley Catholic Grammar School, intimating that the Council intend assuming possession of land conveyed to them on the 13th September, 1938, forming part of the Brookside Walk across the playing fields belonging to that School, and to mark out the area of the land concerned, and that thereafter further negotiations be undertaken with the Trustees concerning the fencing requirements in respect of this land"

17 HOUSING ACT ADVANCES. The Clerk reported upon the previously approved advance in respect of No.42, The Drive Barnet, as referred to in paragraph 3(c) at page 116 of the report of the Housing Committee dated 6th July,

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1964, and as to the necessity of adequately safeguarding the Council's interests in connection with this loan, consequent upon the loss of the leasehold Title Deeds. On the motion of Ald. Reynolds, seconded by Cr. Kirkland, it was R E S O L V E D:-

"That the Council approve the loan of £1,000 in respect of No.42, The Drive, Barnet, in accordance with the original decision in January, 1964, subject to the Clerk being satisfied that the Council's interests regarding the Title relating to this property are adequately safeguarded by an indemnity policy"

18 BARNET MUSEUM. A letter from Mr.G.Howard Jobbins was submitted regarding the position of the Barnet Museum and the Barnet and District Record Society under the Libraries and Arts Committee of the London Borough of Barnet, and the Clerk was authorised to send information as to the present arrangements to the Town Clerk of the London Borough of Barnet upon request. The General Purposes Committee at its next meeting has been asked to consider the future siting of the Barnet Museum, after enquiries by the Clerk thereon.

19 CHEQUES. Special Orders Nos: 7,8,9,10,11 and 12, for £210,758.15.1d. General Order on Treasurer No. 3 for £144,378. 4. 2d, and Orders on Supperannuation Account for £2,683. 7. 0d. were sealed and signed.

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BARNET URBAN DISTRICT COUNCIL

Council Meeting

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Tuesday, 2nd June, 1964.

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MINUTES of the COUNCIL MEETING held on the above date at
8 p.m.

Present:-

Cr. J.C. Brown, J.P. (Chairman).	
Cr. D.G. Cheeseman (Vice-Chairman).	
Cr. R.A. Andrews.	Cr. H.N. Lee.
Cr. K.W.R. Burrough.	Cr. W. Lowton.
Cr. E. Cheason.	Cr. Mrs. A.H. Mealing.
Cr. K.J. Fowler.	Cr. Lt. Col. R.I. Musson, M.C.
Cr. Mrs. B.M. Franklin.	Cr. A.J. Parkes.
Cr. P.R. Holford.	Cr. Mrs. J.E. Pudney.
Cr. J.M. Keyworth.	Ald. C.H.F. Reynolds, J.P.
Cr. E.S. Kirkland.	Cr. W.J. Stephens.
	Cty. Cr. P.G.H. Woodruff.

In attendance:-

Mr. Alfred S. Mays, O.B.E. (Clerk of the Council).	Mr. L.J. Adams, (Deputy Clerk).
Mr. J.H. Hall, O.B.E., (Treasurer).	Mr. R.S. Morrish, (Deputy Engineer & Surveyor).
Mr. T. Summers Longman, (Engineer & Surveyor).	Mr. F. Jones, (Housing Manager).
Dr. A.L. Hyatt, (Medical Officer of Health).	Mr. W.J. Grover, (Chief Accountancy Assistant).
Mr. J.B. Wilson, (Chief Public Health Inspector).	Mr. S.C. Dayborn, (Chief Assistant (Clerk's Dept.)).

- 1 MINUTES. On the motion of Ald. Reynolds, seconded by Cty. Cr. Woodruff, the Minutes of the Annual Meeting of the Council, held on the 21st May, 1964, were taken as read and signed, nem. con.
- 2 CHURCH SERVICE. The Chairman of the Council reported that he had accepted an invitation to attend a Service at the Union Church, Northiam, Totteridge, on the 14th June, at 11 a.m., and Members of the Council signified also their intention of being present.
- 3 VISIT. The Clerk submitted a letter received by Cr. Mrs. Franklin, from the Shire Clerk of Inglewood, Queensland, Australia, expressing thanks for the hospitality accorded to Miss Cheshire, a resident of Inglewood, and the Shire Auditor, upon her attendance at a Meeting of the Council, and conveying a wish to reciprocate such hospitality, should the opportunity become available to any Member.

Handwritten initials: JCB

- 4 HOUSING COMMITTEE. On the motion of the Chairman of the Council, seconded by Cr. Cheason, the Report of the Housing Committee of the 25th May, 1964, was taken as read, and adopted, nem.con.
- 5 PUBLIC HEALTH COMMITTEE. On the motion of the Chairman of the Council, seconded by Cr. Parkes, the Report of this Committee, dated 25th May, 1964, was taken as read, and adopted, nem.con.
- 6 ALLOTMENTS COMMITTEE. On the motion of Cr. Lee, seconded by Cty. Cr. Woodruff, the Report of this Committee, dated 26th May, 1964, was received.
- 7 HIGHWAYS, BUILDINGS AND TOWN PLANNING COMMITTEE. On the motion of Ald. Reynolds, seconded by Cty. Cr. Woodruff, the Report of this Committee, dated 26th May, 1964, was taken as read, and adopted, nem.con.
- 8 PARKS AND OPEN SPACES COMMITTEE. On the motion of Cr. Parkes, seconded by Cr. Fowler, the Report of this Committee, dated 26th May, 1964, was taken as read, and adopted, nem.con.
- 9 CIVIL DEFENCE COMMITTEE. On the motion of Cr. Fowler, seconded by Ald. Reynolds, the Report of this Committee, dated 28th May, 1964, was taken as read, and adopted, nem.con.
- 10 GENERAL PURPOSES COMMITTEE. On the motion of Cr. Andrews, seconded by Cr. Mrs. Mealing, the Report of this Committee, dated 28th May, 1964, was taken as read, and adopted, nem.con.
- 11 FINANCE AND ESTABLISHMENT COMMITTEE. On the motion of Cty. Cr. Woodruff, seconded by Cr. Fowler, the Report of this Committee, dated 28th May, 1964, was taken as read, and adopted, nem.con.
- 12 ANGLO/GERMAN CONFERENCE. URBAN DISTRICT COUNCILS ASSOCIATION. The Clerk submitted, and was thanked for, his report to the Urban District Councils Association upon his recent attendance for the Association at an Anglo/German Congress in Duisburg, West Germany, and there was on exhibition, for the information of Members, a plaque presented to the Association by the City of Duisburg.
- 13 CLERK OF THE COUNCIL. The Chairman intimated that this would be the last Meeting of the Council, at which Mr. Alfred S. Mays, O.B.E. would be present as Clerk of the Council, and referred to the outstanding service rendered by him throughout his long period of office as Clerk, during which he had devoted his life and entire energies to the well-being of the Urban District.

On the motion of the Chairman, seconded by Cr. Lt. Col. Musson, (supported by Alderman Reynolds, County Cr. Woodruff and the Vice-Chairman), it was unanimously RESOLVED: -

"That, consequent upon the approaching retirement of Mr. Alfred S. Mays, O.B.E., from the Office of Clerk of the Council, held by him for over 39 years, the Council do place on record their sincere appreciation of the valuable service so efficiently rendered by Mr. Mays to the public life of the District during the past 50 years and hereby acknowledge his devotion to duty and

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the zeal and ability with which he had discharged the many and onerous duties devolving upon him during that period. By his inspiring efforts and personal qualities, Mr. Mays has contributed much of inestimable and enduring benefit to Barnet and the Council extend to him their united good wishes for continued health and well-being in his well-earned retirement."

PURSUANT TO THE PROVISIONS OF SECTION 1 (2) OF THE PUBLIC BODIES (ADMISSION TO MEETINGS) ACT, 1960, ON THE MOTION OF ALD. REYNOLDS, SECONDED BY CR. KIRKLAND, IT WAS RESOLVED: -

"THAT THE PUBLIC BE NOW EXCLUDED FROM THE MEETING DURING THE TRANSACTION OF THE FOLLOWING BUSINESS OWING TO THE CONFIDENTIAL AND PERSONAL NATURE OF SUCH BUSINESS."

14 KING GEORGE V. PLAYING FIELDS. The Surveyor submitted thirteen Tenders for the layout of a portion of the King George V. Memorial Fields for Playing Field purposes to provide for five Football or Hockey Pitches, and one Cricket Table, at King George Playing Fields on the east side of Barnet Lane, immediately south of the Council's existing Playing Fields. A scheme to provide a Pavilion in conjunction with these Playing Fields was being prepared by Mr. C. Gurney Burgess, Architect.

On the motion of Cr. Kirkland, seconded by Cty. Cr. Woodruff, it was R E S O L V E D: -

(1) "That, subject to loan sanction by the Minister of Housing & Local Government, the Tender submitted by Messrs. Grassphalte Ltd., of No. 90, High Street, Hampton Hill, Middlesex, amounting to £10,307.5.4d, be accepted for the layout of O.S. Fields Nos: 24 and 25, as the King George V. Playing Fields, Barnet Lane, and that, under the Physical Training & Recreation Act, 1937, application be made to the Ministry of Housing & Local Government for loan consent in the sum of £7,308, after allowing for Grant of £3,000 from the King George Memorial Fields Foundation.

(2) "That enquiry be made of the Department of Education and Science, as to the possibility of grant in connection with the costs of the layout of King George V. Playing Fields, Barnet Lane."

15 SURVEYOR'S DEPARTMENT. TECHNICAL SERVICES. The Surveyor reported that a member of the Technical Staff of his Department had verbally accepted an appointment with the Bath City Corporation, and awaited written confirmation before tendering his formal resignation. In view of previous abortive attempts to fill existing vacancies for Technical Assistants, the resignation of this Officer would create great difficulty in the Department, in view of work to be undertaken prior to the 31st March next. On the motion of Cr. Cheason,

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seconded by Cr. Kirkland, it was R E S O L V E D:-

"That the Engineer & Surveyor be authorised to appoint a suitable Firm to prepare surveys required for (a) the re-alignment of the kerb lines and the traffic island at the junction of Northiam and Southover, and (b) the making up of Lucan Road."

- 16 TOTTERIDGE MANOR ASSOCIATION. In connection with the appointment, at the Annual Meeting, of Ald. Reynolds and Cty. Cr. Woodruff, as the Council's representatives on the Council of Management of Totteridge Manor Association the Clerk reported that, under the Manor's Articles of Association, at least one of the Council's representatives must represent a Totteridge Ward. On the motion of Cr. Musson, seconded by Cr. Cheason, it was thereupon R E S O L V E D:- (nem. con.)

"That, in lieu of the appointments made at the Annual Meeting of the Council (para:8, page 64), Ald. Reynolds and Cr. Mrs. Franklin be appointed this Council's representatives on the Council of Management of Totteridge Manor Association, for the ensuing year."

- 17 BUILDING CONSTRUCTION. An invitation was received from Messrs. Wilson (Builders Northampton) Ltd., and Dow - Mac (Products) Ltd., for members to visit the Industrialised Building Systems and Components Exhibition at the Crystal Palace, from the 23rd June to 4th July, 1964. Some members signified their intention of attending this Exhibition to be held in connection with the Government's request for the Building Trade to investigate and evolve speedier methods of housing construction.

- 18 CIVIL DEFENCE STAFF. The Clerk reported that Middlesex County Council had approved a revision of the Civil Defence establishment by the upgrading of Mrs. J. Watts from General Division to Clerical Grade I, and the appointment of a male assistant on Grade MJIC.IV. R E S O L V E D:-

"That the post of Clerical Assistant in the Civil Defence Department, held by Mrs. J. Watts, be regraded, from the 1st June, 1964, to Clerical Division, Grade I, at a commencing salary of £740 p.a., (inclusive of London Weighting)."

- 19 BARNET FAIR. Upon an application received from Messrs. Boyes, Wright & Sutton, on behalf of Mrs. Gray and Mr. Martin, it was R E S O L V E D:-

"That approval be given to the usual tenancies of land in Barnet Lane for Barnet Pleasure Fair and Horse Fair, to Mrs. Gray and Mr. Martin, for the period 30th August to 15th September, inclusive, at a rental of £210."

(Dr. A. L. Hyatt, Medical Officer of Health, left the Council Chamber, during discussion of and decision on, the following item).

- 20 GRATUITIES. In connection with para:2, page 56 of the Report

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of the Establishment Sub-Committee, dated 19th May, 1964, the Treasurer reported more fully upon the question of gratuities to be paid to Mr. H.J. Stevens and Dr. A.L. Hyatt, upon their retirement from the Council's service on the 30th June, 1964, and 31st March, 1965, respectively, in lieu of superannuation allowances which are not payable to these Officers.

On the motion of Cty. Cr. Woodruff, seconded by Ald Reynolds, it was R E S O L V E D:-

(1) "That, under Section 18 of the Local Government Act, 1953, a gratuity of £2,000 be paid to Mr. H.J. Stevens, Legal Assistant, Clerk's Department, upon his retirement from the Council's service on the 30th June, 1964, and that the Council express to Mr. Stevens grateful thanks for his services over the past 23 years, with best wishes for his continued good health in his retirement."

(2) "That, under Section 18 of the Local Government Act, 1953, a gratuity of £1,000 be paid to Dr. A.L. Hyatt, Acting Medical Officer of Health, upon his retirement from that appointment on the 31st March, 1965."

- 21 ESTABLISHMENT SUB-COMMITTEE. The Treasurer reported that the adopted recommendations of the Meeting of this Sub-Committee, dated 19th May, 1964, would result in a net saving of £36 in the provisions made for salaries in the current Estimates for Rate.
- 22 STANDING ORDERS. On the motion of Cr. Cheason, seconded by Cty. Cr. Woodruff, Standing Order No. 1(d)(b) was suspended to permit consideration of the following items.
- 23 BARNET PLAYING FIELDS. PLAYGROUND EQUIPMENT. ACCIDENT. The Council noted, with regret, a Metropolitan Police report indicating that at 3.45 p.m., on the 29th May, 1964, an unaccompanied child, Stephen Leopold, of No. 24, Ivere Drive, Barnet, had fallen from the Children's Slide at Barnet Playing Fields, and had sustained injuries necessitating his removal to Whittington Hospital, Highgate. It was further reported that this slide had twice been examined recently, and the Police were satisfied that no defect existed.
- 24 TENANT-PURCHASE HOUSES. NO. 23, ELMBANK AVENUE. The Council noted a further letter from Mr. A.D. Piggott, of No. 23, Elmbank Avenue, Barnet, concerning his desire to dispose of this property, and this was referred to the Clerk for appropriate reply.
- 25 CHEQUES. Special Orders Nos: 3, 4, 5 and 6, for £134,424.15.11d, General Order on Treasurer No. 2, for £78,675.1.0d, and Orders on Superannuation Account for £736.16.8d, were sealed and signed.

Wilson C. Brown

BARNET URBAN DISTRICT COUNCIL

Council Meeting

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 Thursday, 21st May, 1964
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MINUTES of the ANNUAL MEETING of the COUNCIL held on the above date at 8 p.m.

Present:-

Cr. E. Cheason, J.P. (Chairman)
 Cr. Julian C. Brown (Vice-Chairman)

Cr. R.A. Andrews	Cr. Mrs. A.H. Mealing
Cr. K.W.R. Burrough	Cr. Lt. Col. R.I. Musson, M.C.
Cr. D.G. Cheeseman	Cr. A.J. Parkes
Cr. K.J. Fowler	Cr. Mrs. J.E. Pudney
Cr. Mrs. B.M. Franklin	Cr. C.H.F. Reynolds, J.P.
Cr. H.N. Lee	Cr. W.J. Stephens
Cr. W. Lowton	Cty. Cr. P.G.H. Woodruff

In attendance:-

Mr. Alfred S. Mays, O.B.E. (Clerk of the Council)	Mr. F. Jones (Housing Manager)
Mr. J.H. Hall, O.B.E. (Treasurer)	Mr. L.J. Adams (Deputy Clerk)
Mr. T. Summers Longman (Engineer & Surveyor)	Mr. R.S. Norrish (Deputy Engineer and Surveyor)
Dr. A.L. Hyatt (Medical Officer of Health)	Mr. A.G. Barker (Deputy Treasurer)
Mr. J.B. Wilson (Chief Public Health Inspector)	Mr. H.W.C. Alloway (Deputy Chief Public Health Insp.)
Mr. S.C. Dayborn (Chief Assistant - Clerk's Department)	

P A R T I

1 LONDON BOROUGH OF BARNET. The Chairman reported, and the Council expressed their congratulations, that County Councillor Woodruff had the previous day been appointed Deputy Chairman of Barnet Borough Council, and that Councillor C. H.F. Reynolds had been elected an Alderman of the Borough.

2 CHAIRMAN. On the motion of Cr. Cheason, seconded by Cr. Reynolds, it was unanimously R E S O L V E D :-

"That Councillor Julian C. Brown be elected Chairman of the Council for the year 1964/65."

Cr. Brown thereupon signed his Declaration of Acceptance of Office as Chairman of the Council, and was invested with the Chairman's Badge of Office.

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The Chairman then invested Councillor Cheason with a Past-Chairman's Badge, and Cr. Cheason presented to the Council a photograph of himself to be placed in the Album of Photographs of former Chairmen.

- 3 VICE-CHAIRMAN. The Chairman of the Council moved, Cty. Cr. Woodruff seconded, and it was unanimously R E S O L V E D:-

"That Councillor D.G. Cheeseman be elected Vice-Chairman of the Council for the ensuing year."

Cr. Cheeseman thereupon took his seat accordingly upon being invested by the Chairman with the Vice-Chairman's Badge of Office.

- 4 MINUTES. On the motion of Cr. Fowler, seconded by Cr. Reynolds, the Minutes of the Council Meeting of the 5th May, 1964, were taken as read and adopted.

- 5 STANDING COMMITTEES. The following Standing Committees were elected for the ensuing year, certain Committees, as shown, appointing their Chairman:-

<u>COMMITTEE</u>	<u>MEMBERS</u>
<u>ALLOTMENTS</u> (with power to act, subject to statutory limitations)	Crs: Brown, Cheason, Cheeseman, Holford, Lee, Parkes, Mrs. Pudney and Stephens. Messrs. Page, Thistlethwaite and Vallé (Co-Opted). (Chairman: Cr. Lee. Recommendation to first meeting).
<u>FINANCE AND ESTABLISHMENT</u>	Crs: Andrews, Brown, Cheason, Cheeseman, Fowler, Mrs. Franklin, Holford, Keyworth, Kirkland, Lee, Lowton, Mrs. Mealing, Musson, Parkes, Reynolds, Stephens and Cty. Cr. Woodruff. (Chairman: Cty. Cr. Woodruff)
<u>GENERAL PURPOSES</u>	All Members. (Chairman: Cr. Andrews)
<u>HIGHWAYS, BUILDINGS AND TOWN PLANNING</u>	Crs. Andrews, Brown, Cheason, Cheeseman, Fowler, Mrs. Franklin, Holford, Keyworth, Parkes, Mrs. Pudney, Reynolds, Stephens and Cty. Cr. Woodruff. (Chairman: Cr. Reynolds)
<u>HOUSING</u>	All Members. (Mrs. Gardner and Mrs. Smith co-opted). (Chairman: Cr. Kirkland)
<u>PARKS AND OPEN SPACES</u>	Crs: Brown, Burrough, Cheason, Cheeseman, Mrs. Franklin, Kirkland, Lee, Lowton, Parkes, Reynolds, Stephens and Cty. Cr. Woodruff. (Chairman: Cr. Parkes)
<u>PUBLIC HEALTH</u>	Crs: Andrews, Brown, Burrough, Cheason, Cheeseman, Holford, Kirkland, Lowton, Mrs. Mealing, Parkes and Stephens. (Chairman: Cr. Holford)

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COMMITTEE
CIVIL DEFENCE

MEMBERS

Crs: Brown, Burrough, Cheason, Cheeseman, Fowler, Lee, Musson, Mrs. Pudney and Reynolds.

(Mr. H.L. Collins and one representative from B.R.C.S., S. J.A.B. (Mr. Waitt) and W. V. S. co-opted). (Chairman: Cr. Fowler. Recommendation to first meeting)

6 SUB-COMMITTEES. The following Sub-Committees were appointed for the ensuing year by the Committees concerned:-

RATING AND VALUATION

Crs: Andrews, Cheason, Cheeseman, Fowler, Holford, Keyworth, Kirkland, Lowton, Parkes and Cty. Cr. Woodruff.
(Chairman: Cty. Cr. Woodruff.)

ESTABLISHMENT

Chairman of the Council, Vice-Chairman of the Council, Immediate Past Chairman of the Council, Chairmen of Finance and General Purposes Committees and Crs: Mrs. Franklin, Keyworth, Musson and Reynolds (quorum 3)
(Chairman: Cty. Cr. Woodruff)

LOCAL JOINT COMMITTEE

Crs: Andrews, Mrs. Franklin, Keyworth, Reynolds and Cty. Cr. Woodruff.

LONDON BOROUGH
(formerly County Review)

Crs: Andrews, Brown, Burrough, Cheason, Cheeseman, Mrs. Franklin, Keyworth, Lowton, Musson, Parkes, Mrs. Pudney, Reynolds & Cty. Cr. Woodruff.
(Chairman: Cty. Cr. Woodruff).

SWIMMING BATH

Crs: Andrews, Cheeseman, Mrs. Franklin, Holford, Lowton, Mrs. Mealing, Parkes, Reynolds, Stephens and Cty. Cr. Woodruff.
(Cty. Ald. Fern co-opted).
(Chairman: To be appointed by Sub-Committee)

PLANS AND OUTDOOR
(with power to act)

Crs: Andrews, Brown, Cheason, Cheeseman, Fowler, Mrs. Franklin, Holford, Keyworth, Mrs. Pudney, Reynolds, Stephens and Cty. Cr. Woodruff.
(Chairman: Cr. Reynolds)

HOUSING (SELECTION)

Crs: Andrews, Brown, Cheason, Cheeseman, Fowler, Kirkland, Lee, Lowton, Mrs. Mealing, Parkes, Mrs. Pudney and Stephens.
(Chairman: Cr. Kirkland)

HOUSING (RENTS)

Crs: Andrews, Cheason, Cheeseman, Kirkland, Mrs. Mealing, Parkes, Mrs. Pudney, Reynolds, Stephens and Cty. Cr. Woodruff.
(Chairman: Cr. Kirkland)

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<u>SUB-COMMITTEE</u>	<u>MEMBERS</u>
<u>HOUSING (RENT ARREARS)</u>	Crs: Brown, Mrs. Franklin, Kirkland, Musson and Reynolds. (Chairman: Cr. Kirkland.)
<u>HOUSING (SURVEY)</u>	Crs: Burrough, Cheeseman, Fowler, Mrs. Franklin, Holford, Keyworth, Kirkland, Lee, Lowton, Mrs. Mealing, Parkes, Mrs. Pudney, Reynolds and Stephens. (Chairman: Cr. Kirkland).
<u>PARKS</u>	Crs: Brown, Cheason, Cheeseman, Lowton, Parkes, Reynolds, Stephens and Cty. Cr. Woodruff. (Chairman: Cr. Parkes)
7 <u>ROAD AND HOME SAFETY ORGANISATION.</u>	The following were elected to the Road and Home Safety Organisation for the ensuing year:-
	Crs: Andrews, Brown, Cheason, Cheeseman, Fowler, Mrs. Franklin, Lee, Mrs. Mealing, Parkes, Reynolds and Stephens. (Mrs. Gardner (Barnet Council Tenants' Association) and other representatives from various Organisations co-opted). (Chairman: Cr. Mrs. Franklin, Vice-Chairman: Cr. Cheason for recommendation at first meeting)
8 <u>REPRESENTATIVES.</u>	The following were appointed as the Council's representatives for the ensuing year, unless otherwise indicated, on the Bodies mentioned:-
<u>ELIZABETH ALLEN TRUST</u>	Cty. Cr. Woodruff. (3 yrs.)
<u>ELEANOR PALMER CHARITY</u>	Cr. Brown. (4 yrs.)
<u>BYFORD CHARITY</u>	Mrs. S.M. Gardner. (4 yrs.)
<u>SOUTH MIMMS (JOHN HOWKINS)</u>	Cr. Cheason (4 yrs.)
<u>BARNET AND DISTRICT RECORD SOCIETY</u>	Crs: Cheeseman and Holford
<u>HERTFORDSHIRE SOCIETY</u>	Cr. Parkes.
<u>HERTS BOROUGH AND DISTRICT COUNCILS ASSOCIATION (EXECUTIVE COMMITTEE)</u>	Cr. Keyworth
<u>NORTH METROPOLITAN DISTRICT COUNCIL (A.P.T.)</u>	Cr. Keyworth (Cr. Cheason as deputy)
<u>NORTH METROPOLITAN DISTRICT COUNCIL (MANUAL WORKERS)</u>	- ditto -
<u>HERTS LOCAL HISTORY COUNCIL</u>	Cr. Andrews.
<u>ARMY CADETS COMMITTEE</u>	Cr. Andrews.
<u>SEA CADETS NO. 20 UNIT MANAGEMENT COMMITTEE</u>	Cr. Fowler.
<u>BARNET SOUTH COMMUNITY ASSOCIATION (GENERAL COUNCIL)</u>	Cr. Parkes.
<u>LONDON COUNCIL OF THE ROYAL SOCIETY FOR THE PREVENTION OF ACCIDENTS</u>	Chairman of Road and Home Safety Organisation and Mr. C.E. Wright (Road Safety Organiser)

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<u>HERTS COUNTY PLAYING FIELDS ASSOCIATION</u>	Cr. Parkes.
<u>BARNET POST OFFICE ADVISORY COMMITTEE</u>	Mr. J.H. Hall, O.B.E.
<u>NORTH MIDDLESEX AND SOUTH HERTS MARRIAGE GUIDANCE COUNCIL</u>	Crs: Burrough and Fowler.
<u>LONDON AND HOME COUNTIES CLEAN AIR ADVISORY COMMITTEE</u>	Cr. Holford and Mr. J.B. Wilson.
<u>TOTTERIDGE MANOR ASSOCIATION</u>	Cr. Reynolds and Cty. Cr. Woodruff.
<u>BARNET OLD PEOPLE'S WELFARE COMMITTEE</u>	Crs: Andrews, Fowler, Lee, Mrs. Mealing, Parkes and Stephens.
<u>U.D.C. ASSOCIATION EXECUTIVE COUNCIL</u>	Cty. Cr. Woodruff.
<u>U.D.C. ASSOCIATION CONFERENCE (24th - 26th June at Hastings)</u>	Delegates - Chairman and Vice-Chairman of the Council with Cty.Cr. Woodruff and the Clerk.
<u>HERTS ASSOCIATION COMMITTEE FOR THE WELFARE OF THE HANDICAPPED.</u>	Cr. Mrs. Mealing.
<u>MONKEN HADLEY COMMON TRUSTEES</u>	Cty. Cr. Woodruff.
<u>MANAGEMENT COMMITTEE OF CENTRAL MIDDLESEX AND SOUTH HERTS GROUP OF AUTHORITIES OF THE METROPOLITAN EDUCATION JOINT COUNCIL</u>	Cty. Cr. Woodruff.
<u>BARNET AND EAST BARNET YOUTH COUNCIL</u>	Crs: Mrs. Mealing, Fowler and Lee.
<u>EDUCATIONAL BODIES:-</u>	
<u>Divisional Executive</u>	Crs: Mrs. Franklin, Keyworth, Kirkland, Reynolds, Mrs. Devos and Mr. A. Lever.
<u>Queen Elizabeth's Grammar Schools</u>	Cty. Cr. Woodruff and Cr. Cheeseman.
<u>East Barnet Grammar School</u>	Crs: Brown and Reynolds.
<u>Primary Schools Grouped Managers.</u>	
<u>Group I - Foulds J.M.I; Underhill I; Underhill J.M.; Grasvenor I; Whitings Hill J.M.I.</u>	Cr. Kirkland, Cty. Cr. Ainsworth and Mrs. Gardner.
<u>Christ Church C. of E. Schools</u>	Mr. Alfred S. Mays, O.B.E.
<u>St. Catherine's R.C. School</u>	Cr. Stephens.
<u>St. Andrew's C. of E. School</u>	Cr. Mrs. Franklin.
<u>Ravenscroft Secondary School</u>	Crs: Mrs. Franklin, Kirkland and Mrs. Mealing.

ACB

- 9 COUNCILLORS. The Clerk submitted a letter from Cr. M. D. Coughlan, dated 5th May, 1964, resigning his membership of the Council due to increasing pressure of business, and expressing thanks to the Members and Officers for their valued friendship and help. In noting these circumstances with regret, confirmation was given to the action of the Clerk, in thanking Mr. Coughlan for the sentiments expressed.

PURSUANT TO THE PROVISIONS OF SECTION 1 (2) OF THE PUBLIC BODIES (ADMISSION TO MEETINGS) ACT, 1960, ON THE MOTION OF CR. REYNOLDS, SECONDED BY CR. LEE, IT WAS R E S O L V E D :-

"THAT THE PUBLIC BE NOW EXCLUDED FROM THE MEETING DURING THE TRANSACTION OF THE FOLLOWING BUSINESS, OWING TO THE CONFIDENTIAL AND PERSONAL NATURE OF SUCH BUSINESS."

- 10 LAND ACQUISITIONS. (a) No. 21, St. Albans Road. The Clerk reported the circumstances whereby Mr. Foster, now the Council's tenant of this site, had expressed the wish, should the Council agree, to be released from his obligations under the tenancy agreement. In view thereof the Council decided, in principle, to deal sympathetically with this request, the Clerk, in consultation with the Surveyor, to make enquiries and to undertake negotiations with any suitable prospective tenant, for report in due course.

(b) Lansdowne Works. Upon the report of the Clerk, consideration was given to an enquiry from Messrs. Charles Price, tenants on licence of part of Lansdowne Works, Fuller Road, as to the possibility of Oak Lodge within the curtilage also being leased to them for adaptation for storage purposes. On the motion of Cr. Reynolds, duly seconded, it was R E S O L V E D :-

"That the Council agree, in principle, to the lease to Messrs. Charles Price of the Oak Lodge site, Lansdowne Works, Fuller Road, for storage purposes, the Clerk being authorised, with power to act, to negotiate herein."

- (c) No. 2, Wyburn Avenue. The Housing Manager reported upon an application received, through Messrs. Batty and Stevens, for the tenancy of these premises, and on the motion of Cr. Reynolds, duly seconded, it was R E S O L V E D :-

"That the Clerk be authorised to complete a lease of No. 2, Wyburn Avenue, Barnet, at a rental of £400 per annum exclusive of rates, to Mr. H.T. Carroll, of 21, North Villas, N.W.1."

(Cr. Brown, Chairman of the Council, thereupon vacated the Chair and left the meeting during consideration of the following item, and the Vice-Chairman occupied the Chair).

- 11 CHAIRMAN'S ALLOWANCE. Consideration was given to the payment of an allowance to the Chairman of the Council for the year 1964/65, under Section 116 of the Local Government Act, 1948, in connection with expenses arising from the Office, and on the motion of Cr. Woodruff, seconded by Cr. Parkes, it was thereupon R E S O L V E D :-

"That an allowance of £600 be made to the Chairman of the Council for the year 1964/65, and that such allowance be reviewed at a future date, if necessary."

John C. Brown

BARNET URBAN DISTRICT COUNCIL

Council Meeting

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Tuesday, 5th May, 1964.

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MINUTES of the COUNCIL MEETING held on the above date at
8 p.m.

Present:-

Cr. E. Cheason, J.P. (Chairman).
Cr. J. C. Brown, (Vice-Chairman).

Cr. K. W. R. Burrough.	Cr. W. Lowton.
Cr. D. G. Cheeseman.	Cr. Mrs. A. H. Mealing.
Cr. K. J. Fowler.	Cr. Lt. Col. R. I. Musson, M.C.
Cr. Mrs. B. M. Franklin.	Cr. A. J. Parkes.
Cr. P. R. Holford.	Cr. Mrs. J. E. Pudney.
Cr. E. S. Kirkland.	Cr. C. H. F. Reynolds, J.P.
Cr. H. N. Lee.	Cr. W. J. Stephens.
	Cty. Cr. P. G. H. Woodruff.

In attendance:-

Mr. Alfred S. Mays, O.B.E., (Clerk of the Council).	Mr. F. Jones, (Housing Manager).
Mr. J. H. Hall, O.B.E. (Treasurer).	Mr. L. J. Adams, (Deputy Clerk).
Mr. T. Summers Longman, (Engineer & Surveyor).	Mr. R. S. Norrish, (Deputy Engineer & Surveyor).
Mr. J. B. Wilson, (Chief Public Health Inspector).	Mr. A. G. Barker, (Deputy Treasurer).
	Mr. S. C. Dayborn, (Chief Assistant - Clerk's Department).

- 1 MINUTES. On the motion of Cr. Reynolds, seconded by Cty. Cr. Woodruff, the Minutes of the Council Meetings held on the 9th, 10th and 16th March, 1964, as circulated, were taken as read, and signed, nem. con.
- 2 ROAD AND HOME SAFETY ORGANISATION. On the motion of Cr. Mrs. Franklin, seconded by Cr. Mrs. Mealing, the Report of this Organisation, dated 16th April, 1964, was received.
- 3 HOUSING COMMITTEE. On the motion of Cr. Kirkland, seconded by Cr. Fowler, the Report of this Committee, dated 27th April, 1964, was taken as read, and adopted, nem. con.
- 4 PUBLIC HEALTH COMMITTEE. On the motion of Cr. Cheason, seconded by Cr. Parkes, the Report of this Committee, dated 27th April, 1964, was taken as read, and adopted, nem. con.

KCB

5 ALLOTMENTS COMMITTEE. On the motion of Cr. Holford, seconded by Cr. Cheeseman, the Report of this Committee dated 28th April, 1964, was received.

6 HIGHWAYS, BUILDINGS AND TOWN PLANNING COMMITTEE. WOOD STREET. BLACK HORSE CORNER. TOTTERIDGE LANE LIGHTING. SPEED LIMITS. TREES. EAST VIEW. PEDESTRIAN CROSSING, MAYS LANE. PLANS AND OUTDOOR SUB-COMMITTEE. TOTTERIDGE FARM ESTATE. On the motion of Cr. Reynolds, seconded by Cty. Cr. Woodruff, the Report of the Highways, Buildings & Town Planning Committee of the 28th April, 1964, was received, subject to the addition of the undermentioned to Para: 33, at Page 28, headed "Wood Street. Black Horse Corner" :-

- (d) "The grant of a right of access for the Visitors of the Jesus Hospital Charity over the site of No. 88, Wood Street, Barnet, to enable them to carry out repairs and maintenance to the flank wall of the Garrett's Almshouses, subject to a suitable clause for termination, if necessary, upon the site being required by the Council for redevelopment or other purposes."

In connection with Para: 11, at Page 23, headed "Totteridge Lane. Public Lighting", the Clerk submitted a letter from Dr. J.P. Quilliam, expressing to the Council deep appreciation for the new lighting recently installed in Totteridge Lane, which would be of immense benefit to all users of that thoroughfare.

With regard to Para: 22, at Page 25, headed "Speed Limits", it was reported by the Clerk that Dr. J.P. Quilliam of "Hornbeams", Totteridge Village, had written to the Ministry of Transport protesting against increasing the speed limit thereat.

A further communication as to the removal of trees at Barnet Trading Estate was submitted, and confirmation was given to the Clerk's reply thereto indicating that the matter under reference was already in hand by the Council's Engineer & Surveyor (Para: 17, Page 24, headed "Trees. East View").

Cr. Mrs. J.E. Pudney referred to Para: 21, at Page 25 headed "Mays Lane. Pedestrian Crossing" and submitted a letter and petition from local residents advocating application by the Council to the Ministry of Transport for the provision of a pedestrian crossing in the vicinity of the shops in Mays Lane. In view of the negotiations now in hand with the Ministry for a pedestrian crossing in Wood Street, it was decided to note the petition and to keep the whole matter under review for action at the appropriate time.

With regard to Para: 24, at Page 25, headed "Plans and Outdoor Sub-Committee. Hadley Manor Estate", the Clerk reported upon further correspondence since the meeting of the Committee on the 28th April last, and on the motion of Cr. Reynolds, duly seconded, it was decided further to consider this matter in Part II of the meeting that evening.

Concerning Para: 27 at Page 26, headed "Totteridge Farm Estate", Totteridge Ratepayers' & Residents' Association called attention to their wish that every step pos-

sible should be taken to preserve the character of Totteridge Village and its various amenities, and confirmation was given to the Clerk's reply that the Council were keeping this matter before them, particularly in respect of the maintenance of the Metropolitan Green Belt.

Subject to the foregoing amendments and additions, the report of the Highways, Buildings & Town Planning Committee was thereupon adopted.

- 7 PARKS AND OPEN SPACES COMMITTEE. BARNET FOOTBALL CLUB. BARNET PLAYING FIELDS. YOUTH COUNCIL. THE QUINTA CLUB. On the motion of Cr. Parkes, seconded by Cr. Reynolds, the Report of the Parks and Open Spaces Committee, dated 28th April, 1964, was received.

The Clerk submitted a letter from the Chairman of Barnet Football Club as to the urgent necessity for work to be commenced at the Football Ground for the provision of the new Grand Stand and other improvements, and on the motion of Cr. Reynolds, duly seconded, this matter was referred to the Council in Part II that evening (Para:6, at Page 30, headed "Barnet Football Ground").

A letter was received from the Barnet Youth Council in connection with Para: 11 at Page 30, headed "Barnet Playing Fields. Barnet Youth Council", intimating that it would not be possible for them to use the site at Barnet Playing Fields for purposes of their proposed Barbecue, and that other arrangements were being made for this event to be held elsewhere.

The Clerk reported further upon Para: 14, at Page 31, headed "The Quinta Club. Whittings Hill Open Space" and as to the meeting which the Council's Surveyor and he had with representatives of the Quinta Club upon legal difficulties which had arisen concerning the proposed use of land therefor at Whittings Hill Open Space. The Surveyor and the Club's Architect were discussing the technical details arising from the proposal that Field Ordnance Survey 53 at Mays Lane (near Southfield) might instead be used for this project, and urgent attention was being given thereto so that it might be possible for an Outline Planning application to be considered by the Plans & Outdoor Sub-Committee on the 25th May next, after obtaining the observations of adjoining residents.

Subject to the above-mentioned, the Report of the Parks & Open Spaces Committee was thereupon adopted, nem. con.

- 8 CIVIL DEFENCE COMMITTEE. On the motion of Cr. Burrough, seconded by Cr. Cheeseman, the Report of this Committee, dated 30th April, 1964, was taken as read, and adopted, nem. con.
- 9 GENERAL PURPOSES COMMITTEE. On the motion of Cr. Cheeseman, seconded by Cr. Reynolds, the Report of this Committee, dated 30th April, 1964, was taken as read, and adopted, nem. con.
- 10 FINANCE & ESTABLISHMENT COMMITTEE. On the motion of Cty. Cr. Woodruff, seconded by Cr. Reynolds, the Report of this Committee, dated 30th April, 1964, was taken as read, and adopted, nem. con.
- 11 CHAIRMAN'S ANNUAL STATEMENT. The Chairman of the Council read a Statement of the Council's activities during his

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Year of Office, and on the motion of Cr. Lt. Col. Musson, seconded by Cr. Reynolds, there were extended to Cr. Ernest Cheason, the Council's sincere thanks for his very interesting and stimulating Report of the Council's activities during the year 1963/64, constituting a record of the Council's continued progress and development and reflecting their wish to maintain activities until absorption into the new London Borough of Barnet on the 31st March, 1965. It was then unanimously R E S O L V E D:-

"That the Council place on record their appreciation of the services of Cr. Ernest Cheason as Chairman of the Council during the past year, coupled with thanks to Mrs. Cheason for supporting him on so many public and social occasions, particularly in view of her onerous voluntary duties as Divisional Director of the British Red Cross Society."

PURSUANT TO THE PROVISIONS OF SECTION 1(2) OF THE PUBLIC BODIES (ADMISSION TO MEETINGS) ACT, 1960, ON THE MOTION OF CR. FOWLER, SECONDED BY CR. LEE, IT WAS R E S O L V E D:-

"THAT THE PUBLIC BE NOW EXCLUDED FROM THE MEETING DURING THE TRANSACTION OF THE FOLLOWING BUSINESS, OWING TO THE CONFIDENTIAL AND PERSONAL NATURE OF SUCH BUSINESS."

12 HADLEY MANOR ESTATE. The Clerk submitted letters from Mr. Geo. Reed and from Barnet Ratepayers' & Residents' Association regarding Plan No. D.P. 5035L for the erection of 18 "Town" houses at Hadley Manor Estate, and as to the possibility of the residual land previously reserved for Garages, being acquired by the Council for Open Space purposes. On the motion of Cr. Reynolds, seconded by Cr. Fowler, it was unanimously R E S O L V E D:-

"That approval be given to D.P. No. 5035L for the erection of one block of 18 three-storey Terrace Houses incorporating Garages, together with the construction of a new road (described as South Close) and sewers on land south of East View, Barnet, for Messrs. George Reed (Builders) Ltd., subject to the following conditions:-

(a) The construction of the new road (South Close) together with the entrance drive to the proposed Pumping Station shall be carried out to the reasonable requirements of the Local Planning Authority before the terrace houses are first occupied: (b) Detailed drawings of the proposed Pumping Station building shall be submitted for the approval of the Local Planning Authority before any building or engineering operations are commenced, and (c) There shall be submitted to the Local Planning Authority a detailed scheme of tree planting and screening along the north side of the new road (South Close) such scheme to be to the reasonable requirements of the Local Planning Authority. The carrying out of the

approved tree planting scheme shall be completed within nine months from the date of approval of the detailed scheme and shall be planted and maintained in accordance therewith."

With regard to the residual land previously mentioned it was decided to inform Messrs. George Reed (Builders) Ltd., that the Council appreciate the difficulties of the terrain for residential development to which the owners draw attention, and therefore the Council would welcome their views as to making the land available to this Authority for Open Space purposes.

- 13 BARNET FOOTBALL CLUB. In connection with the improvements to be undertaken at Barnet Football Ground, in respect of which preliminary clearance had been received from the Ministry of Housing & Local Government for loan sanction purposes, the Treasurer has been asked to report upon the desirability of this matter proceeding either by way of a loan to the Club or by grant under the Physical Training & Recreation Act, 1937, with consequential arrangements for the terms of repayment of the loan, or adjustment of the rent to be payable by the Club.

On the motion of Cr. Lt. Col. Musson, seconded by Cr. Reynolds, it was R E S O L V E D :-

"That the Parks Sub-Committee be asked to arrange an early meeting for the purposes of discussing all aspects of the transaction for financing the Grand Stand and other improvements at Barnet Football Ground, for which purpose the Sub-Committee be given power to act."

- 14 WHITINGS HILL TENANT/PURCHASE SCHEME. (a) Disposal. The Clerk submitted further correspondence from a tenant/purchaser concerning his request to be permitted to pay to the Council the balance of principal monies due in respect of his property, so that he might subsequently sell in the open market, and, this being noted, was referred to the Clerk for reply, the Council adhering to their previous decision thereon.

(b) No. 124, Wellhouse Lane. It was reported that the release and assignment of this property to the Council had been completed and the Housing Manager was arranging for tenancy of the premises in accordance with previous instructions.

(c) No. 3, Garthland Drive. In connection with the disposal of these premises by arrangement with the Council and the tenant/purchaser, the Surveyor certified that a sum of £200 could be allowed in this instance for improvements to the premises in respect of the installation of central heating by the Tenant/Purchaser. The Minister of Housing & Local Government having consented to this transaction, authority was given for the matter to proceed accordingly.

- 15 LAND ACQUISITIONS AND LETTINGS. The undermentioned matters concerning land acquisitions and lettings were considered, and decisions taken as shown:-

(a) No. 2, Wyburn Avenue, Barnet. Completion of this purchase was reported, and the Housing Manager was

authorised to place the letting thereof in the hands of Estate Agents in view of no suitable response to Press advertisements.

(b) No.22, Tapster Street. The Clerk was authorised to negotiate with the owner of No.22, Tapster Street, in the event of his being desirous of selling this property to the Council.

(c) No.10, Moxon Street. The Housing Manager reported as to the present tenancy of this property and the Officers were authorised to negotiate for the purchase thereof by the Council, as might prove to be desirable.

(d) No.49, St. Albans Road. It was agreed that the lessee in this case should only covenant to maintain these premises in 'tenantable' repair to the satisfaction of the Council's Surveyor, who was authorised to put in hand the necessary repairs to the roof of the premises, and the Clerk was asked to negotiate further regarding payment of the Council's costs in respect of this lease, with power to agree each party paying its own costs.

(e) No.204, (a), (b) and (c) High Street. Following arrangements made for the tenancy of this property by High Barnet Furnishers Limited, the Surveyor reported upon the estimated cost of £220 for repairs to flooring thereat, and for replacing the broken plate glass window, and it was decided that these repairs be put in hand by the Council so that this transaction can proceed to completion.

16 PYMLICOE HOUSE. Upon an enquiry received from the Hertfordshire County Council, the Clerk was asked to inform that Authority that the Urban Council would not wish to acquire possession of these premises for any of their statutory purposes.

17 EWEN HALL. Further correspondence with Mr. Howard Sharp (Agent for the Trustees of the Ewen Hall), was submitted and considered, and in view of the desirability of proceeding further with this matter with a view to retaining the premises for Public Hall user, the Clerk was asked to state in reply that the Council would be willing for the District Valuer to negotiate for the acquisition of this property by the Council.

18 MESSRS. J. SWAIN & SON. Further correspondence was considered in connection with the Town Centre Redevelopment and its effect on the premises at present owned by Messrs. John Swain & Son., and regarding the proposed agreement under Sec.6. of the Hertfordshire C.C. Act, 1960, and the Clerk was authorised to communicate with the Owners' Agents, Messrs. Taylor & Melhuish, intimating that the Council considered that it would not be unreasonable for the Company to cede the necessary land for highway purposes to the Council free of cost, and upon the Owners' approval thereof, and as to any terms of such acquisition, a draft agreement be forwarded to them.

19 LAND. SOUTHOVER. WOODSIDE PARK CLUB. LEYLAND CONSTRUCTION CO. LTD. The Clerk reported upon correspondence with the

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Leyland Construction Co.Ltd., regarding the condition of, and dumping of rubbish on,vacant land alongside the Company's store sheds at Southover,Woodside Park,N.12. In addition,notwithstanding the Council's previous refusal of planning permission,the Woodside Park Club were,in fact, using an access road from their car park across the Company's land on the opposite side of Southover. The Clerk was asked to take further steps in both cases with those concerned for improvement of the amenities of the neighbourhood and cessation of the unauthorised user.

20 GRANGE PLAYING FIELDS. DRAINAGE. The Surveyor reported upon tenders received for this work, and it was RESOLVED:-

"That the lowest tender submitted by Messrs.Grass-phalte Ltd., of 90,High Road,Hampton Hill,Middle - sex in the sum of £1207.7.6d,be accepted for the drainage works at Grange Playing Fields, and that the necessary contractual documents be executed for the works concerned to be put in hand as early as possible."

21 GARAGES. WELLSIDE CLOSE. Mr.Wesley Turney having submitted draft proposals and plan for the erection of garages at the entrance to Wellside Close,these were approved for submission of the requisite Planning Application to Hertfordshire County Council.

22 LITTLE LARKINS. (a) Turfing. In connection with Para:3 (c) at Page 10 of the Report of the Housing Committee of the 27th April, the Surveyor reported that turfing the rear garden to these Flats was estimated to cost £120,and authority was given for this work to be put in hand accordingly.

(b) Furniture. The Housing Manager reported that the Herts.County Council Purchasing Officer had estimated the cost of providing furniture,fittings,etc.,for the Lounge at Little Larkins at £450,and on the motion of Cty.Cr.Woodruff, duly seconded, it was R E S O L V E D:-

"That,subject to any necessary consent by the Welfare Committee of the Herts.County Council, the Housing Manager be authorised to arrange for their Purchasing Department to provide furnishing,carpeting and furniture for use in the Lounge at Little Larkins at the estimated cost of £450."

23 TRENCH REINSTATEMENT. 40,GALLEY LANE. The Clerk reported upon further correspondence from the Clerk of Potters Bar Urban District Council shewing that the Minister of Housing and Local Government was not prepared to intervene concerning the claim by that Authority for the sum of £10.1.3d,being the cost of a sewer connection in respect of premises situated in this Urban District. The Clerk was authorised to inform Potters Bar U.D.C.,without prejudice,that this Authority would pay half the cost(say £5)to settle the matter.

24 CHEQUES. Special Orders Nos: 48,49,50,51,52,53,54,55,1 & 2, for £479,624.8.7d,General Order on Treasurer No. 1, for £3,851. 2. 9d, and Orders on Superannuation Account for £22,393. 11. 4d, were sealed and signed.

J. W. C. P. S.

BARNET URBAN DISTRICT COUNCIL

Council Meeting

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 Monday, 16th March, 1964.
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MINUTES of a SPECIAL MEETING of the COUNCIL held on the above date at 8.45 p.m.

Present:-

Cr. E. Cheason, J.P. (Chairman).

Cr. R.A. Andrews.	Cr. W. Lowton.
Cr. K.W.R. Burrough.	Cr. Mrs. A.H. Mealing.
Cr. K.J. Fowler.	Cr. A.J. Parkes.
Cr. Mrs. B.M. Franklin	Cr. Mrs. J.E. Pudney.
Cr. E.S. Kirkland.	Cr. C.H.F. Reynolds, J.P.
	Cty. Cr. P.G.H. Woodruff.

In attendance:-

Mr. Alfred S. Mays, O.B.E., (Clerk of the Council).	Mr. T. Summers Longman, (Engineer & Surveyor).
Mr. L.J. Adams (Deputy Clerk).	

1 LONDON BOROUGH OF BARNET. ALDERMANIC BENCH. In accordance with the request of the Joint Committee for the London Borough of Barnet, consideration was given to a letter sent by Cr. A.D. Cohen of Finchley Borough Council to the Clerk of the Joint Committee as to the method for filling the nine Aldermanic vacancies in the new Borough Council.

After full discussion, and on the motion of Cr. Reynolds, seconded by Cr. Lowton it was RESOLVED (by nine votes to two):

"That this Council does not consider that this matter should be discussed by the Joint Committee for the London Borough of Barnet, and that the Council express disapproval of the proposals inherent in the letter from Cr. Cohen."



BARNET URBAN DISTRICT COUNCIL

Council Meeting

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Tuesday, 10th March, 1964.

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MINUTES of the COUNCIL MEETING held on the above date at
8 p.m.

Present:-

Cr. E. Cheason, J.P. (Chairman).
Cr. J.C. Brown, (Vice-Chairman).

Cr. R.A. Andrews.	Cr. E.S. Kirkland.
Cr. K.W.R. Burrough.	Cr. H.N. Lee.
Cr. D.G. Cheeseman.	Cr. Lt. Col. R.I. Musson, M.C.
Cr. K.J. Fowler.	Cr. A.J. Parkes.
Cr. Mrs. B.M. Franklin.	Cr. Mrs. J.E. Pudney.
Cr. P.R. Holford.	Cr. C.H.F. Reynolds, J.P.
Cr. J.M. Keyworth.	Cr. W.J. Stephens.
	Cty. Cr. P.G.H. Woodruff.

In attendance:-

Mr. Alfred S. Mays, O.B.E., (Clerk of the Council).	Mr. L.J. Adams, (Deputy Clerk).
Mr. J.H. Hall, O.B.E., (Treasurer).	Mr. R.S. Norrish, (Deputy Engineer & Surveyor).
Mr. T. Summers Longman, (Engineer & Surveyor).	Mr. A.G. Barker, (Deputy Treasurer).
Mr. F. Jones, (Housing Manager).	Mr. H.W.C. Alloway, (Deputy Chief Public Health Inspector).
	Mr. S.C. Dayborn, (Chief Assistant - Clerk's Dept.).

- 1 MINUTES. On the motion of Cr. Lee, seconded by Cr. Reynolds, the Minutes of the Meeting of the Council, dated 3rd March, 1964, were taken as read, and signed, nem.con.
- 2 FINANCE & ESTABLISHMENT COMMITTEE. ESTIMATE FOR RATE. On the motion of Cty. Cr. Woodruff, seconded by Cr. Andrews, the Report of the Finance & Establishment Committee of the 5th March, 1964, was received, with the exception of the recommendations on page 443, dealing with the making of a General Rate for the year ending 31st March, 1965.
- 3 ESTIMATE FOR RATE. Cty. Cr. Woodruff, as Chairman of the Finance & Establishment Committee, submitted a Statement concerning the Rate Estimates for the year ending 31st March, 1965, and moved, Cr. Reynolds seconded, and it was unanimously R E S O L V E D:-

- (1) "That the recommendations in Para:1, at Page 443 headed 'Estimate for Rate' be adopted."
- (2) "That the Council do make and seal for the year ending 31st March, 1965, a Rate of 10/2d in the £ for all Parishes."
- (3) "That the foregoing Rate be payable in two equal half-yearly instalments on the 1st April and 1st October, 1964."

The Council unanimously expressed to Cty. Cr. Woodruff, their appreciation and grateful thanks for the Statement submitted by him and for his services to the Council and the District, as Chairman of the Finance and Establishment Committee. Likewise thanks were expressed to the Treasurer and his Staff for the assistance given by them in preparing the Estimate for Rate for 1964/65.

PURSUANT TO THE PROVISIONS OF SECTION 1(2) OF THE PUBLIC BODIES (ADMISSION TO MEETINGS ACT, 1960, ON THE MOTION OF CR. FOWLER, SECONDED BY CR. REYNOLDS, IT WAS R E S O L V E D:-

"THAT THE PUBLIC BE NOW EXCLUDED FROM THE MEETING DURING THE TRANSACTION OF THE FOLLOWING BUSINESS OWING TO THE CONFIDENTIAL AND PERSONAL NATURE OF SUCH BUSINESS."

4 HIGHWAYS ACT, 1959. DALE CLOSE ACCESS ROAD. The Surveyor submitted Specification, Plans, Sections, Estimate of the probable expenses and the provisional apportionment thereof among premises in Great North Road, Cherry Hill and Dale Close, liable to be charged with the making-up of the Dale Close Access Road. In addition the Surveyor reported upon the Council's direct liability in respect of Apportionment No. 21, in the sum of £58.16.9d for the frontage of Cherry Hill to the Access Road, and his apportionment of the degree of benefit in respect of Apportionments Nos: 20, 22 and 25, under Section 210(2) of the Highways Act, 1959, as to their flank or rear frontage to the Access Road. The total cost to be met by the Council, and having regard to the previous decision that this apportionment should be on a degree of benefit, is estimated to be £634.6.1d. By this method the highest charge would be approximately £111 and the lowest £35, and this appeared to be a reasonable and fair method of apportionment having regard to all the circumstances.

On the motion of Cr. Reynolds, seconded by Cr. Parkes, it was unanimously R E S O L V E D:-

- (1) "That the Council, in pursuance of the provisions of the Highways Act, 1959 (the Code of 1892), approve the specification, plans, sections, estimate of the probable expenses, and the provisional apportionment of the estimated expenses among the premises liable to be charged therewith under the Act, prepared by the Engineer & Surveyor, and now submitted for the private street works to be done with respect to the street known as the Dale Close Access Road, Barnet, Herts."

(2) "That, by virtue of Section 210(2) of the Highways Act, 1959, the Council approve the degree of benefit relating to the undermentioned provisional apportionments and to make at the appropriate time contributions of the amounts shown, in respect of the rear or flank frontage of the premises concerned, to the Dale Close Access Road:-

Apportionment No.20.	Council's estimated contribution	£95.10.2d.
" "	22.	do. £350.15.4d.
" "	25.	do. £129. 3.10d.

5 PROPERTY ACQUISITIONS. The Clerk reported upon the progress made with respect to the Council's acquisition of No.2, Wyburn Avenue, where the completion date has been fixed for the 24th March next, and with regard to No. 39, St. Albans Road, Barnet, whereon a further report would be submitted, if necessary.

Concerning No.49, St. Albans Road, planning application for change of use of these premises, to a fried fish and chip shop, would be considered by the Council's Plans and Outdoor Sub-Committee on the 16th March next, and the Council's Solicitor was seeking the return of the draft lease from the proposed Lessee.

The Council had previously agreed for the District Valuer to negotiate for terms of acquisition of No. 177, High Street, Barnet, and the Agents for the Owners of The Devon Café, No.175, High Street, now enquired whether the Council also wished to acquire those premises. On the motion of Cr.Reynolds, duly seconded, it was RESOLVED:-

"That the District Valuer be asked to negotiate with the Agents acting for the Owners of The Devon Café, No.175, High Street, Barnet, as to the terms and conditions upon which these premises should be acquired by the Council for Town Centre Redevelopment, pursuant to Sec.15 of the Herts C.C. Act, 1960."

6 HOUSING APPLICATIONS. PUBLIC HEALTH ACT, 1936. The Clerk and Housing Manager reported upon the circumstances with regard to certain premises in this District and as to applications received from the tenants of these multi-occupied houses for the allocation of Council housing accommodation.

Cr.Fowler moved, and Cr.Kirkland seconded:- "That the Council implement the necessary procedure for the compulsory purchase of Nos: 11, Park Road and 4 and 28, Ravenscroft Park, in this District."

As an amendment, Cty Cr. Woodruff moved, and Cr.Mrs.Franklin seconded:- "That the Clerk be, and he is hereby authorised to institute proceedings in the Barnet Court of Petty Sessions (and to appear on behalf of the Council at the hearing thereof) against the statutory owner of the undermentioned premises in respect of works not carried out thereat within the periods respectively specified in the Statutory Notices dated 10th October and 7th November 1963, served by the Council under Sections 45 and 93 of the

Public Health Act, 1936, in respect of No.4, Ravenscroft Park, Barnet, and Statutory Notices dated 6th December, 1963, and 5th March, 1964, under Sections 75 and 93 respectively of the Public Health Act, 1936, in respect of works not carried out within the periods specified, at No.11, Park Road, Barnet."

The amendment was carried, 11 voting For, and 3 Against, and likewise as a Substantive Motion by 13 votes to 1.

7 STANDING ORDERS. On the motion of Cr. Mrs. Pudney, seconded by Cr. Fowler, Standing Order Nos.1 (d)(b) was suspended to enable transaction of the undermentioned business.

8 LITTLE LARKINS. WELFARE, COMMUNAL ROOM. Consideration was given to the desirability of the Council providing furnishings for the Communal Room at Little Larkins, and it was RESOLVED:-

"That the Housing Manager be authorised to obtain estimates from local Furniture Firms, and from the Central Purchasing Department of Herts County Council, for the furnishing, including carpets and curtains, of the Communal Room at Little Larkins Old People's Flats, and that Cr. Kirkland, Cr. Mrs. Franklin and Cr. Mrs. Pudney, be authorised to accept a suitable quotation, at a cost not exceeding £300, the Welfare Officer of Hertfordshire County Council to be informed of this proposal in order that the costs concerned may fall within the grant aid for welfare purposes given by the Hertfordshire County Council in respect of these Flats."



BARNET URBAN DISTRICT COUNCIL

Council Meeting

Monday, 9th March, 1964.

MINUTES of the COUNCIL MEETING held on the above date at
8 p.m.

Present:-

Cr. E. Cheason, J.P. (Chairman).
Cr. J.C. Brown, (Vice-Chairman).

Cr. K.W.R. Burrough.	Cr. H.N. Lee.
Cr. D.G. Cheeseman.	Cr. Mrs. A.H. Mealing.
Cr. K.J. Fowler.	Cr. Lt. Col. R.I. Musson, M.C.
Cr. Mrs. B.M. Franklin.	Cr. A.J. Parkes.
Cr. P.R. Holford.	Cr. Mrs. J.E. Pudney.
Cr. J.M. Keyworth.	Cr. C.H.F. Reynolds, J.P.
Cr. E.S. Kirkland.	Cr. W.J. Stephens.
Cty. Cr. P.G.H. Woodruff.	

In attendance:-

Mr. Alfred S. Mays, O.B.E., (Clerk of the Council).	Mr. L.J. Adams, (Deputy Clerk).
Mr. J.H. Hall, O.B.E., (Treasurer).	Mr. R.S. Norrish, (Deputy Engineer & Surveyor).
Mr. T. Summers Longman, (Engineer & Surveyor).	Mr. S.C. Dayborn, (Chief Assistant - Clerk's Dept.).

- 1 MINUTES. On the motion of Cr. Reynolds, seconded by Cty. Cr. Woodruff, the Minutes of the Special Council Meeting held on the 11th February, 1964, were taken as read, and signed, nem. con.
- 2 COUNTY PLANNING OFFICER. The Chairman of the Council expressed a welcome to Mr. E.H. Doubleday, O.B.E., and to his Assistant, Mr. Samworth, who were again in attendance to discuss, and advise the Council on, draft proposals for Central Area Redevelopment.
- 3 CENTRAL AREA DRAFT PLAN. Consideration was then given to Para: 2 at Page 430 of the aforesaid Minutes, under this heading, and further information was given by the County Planning Officer in respect of items set out therein, many of which would receive fuller attention when the detailed planning requirements of the Central Area Draft Plan were under consideration.

This draft Plan, following approval by the Council, and by the County Council, as the Local Planning Authority, would be submitted to the Minister of Housing and Local Govern-

ment, after any necessary re-publication, as the Town Centre Map and the major proposals shown therein would be included in a modification to the Development Plan. At this stage the proposals would be clearly advertised, and objections thereto could be made to the Minister.

It would not, however, be possible to illustrate the Central Area proposals to any great degree of detail on the Town Map, since the whole purpose of the Central Area Plan would be to recommend a framework to guide the natural growth of redevelopment, so as to permit the greatest measure of flexibility to meet the acceptable aspirations of developers.

Full consideration was given to the representations made to the Council by Local Organisations and individuals, and to the further information given in respect thereof by the County Planning Officer, who gave his assurance that the matters raised would be carefully considered before the Central Area Plan was approved by the County Council.

On the motion of Cr. Reynolds, seconded by Cr. Mrs. Franklin, it was R E S O L V E D:- nem.con.

(1) "That the Central Area Draft Plan, as submitted by the County Planning Officer, and published in the Urban District in November, 1963, for inspection, be approved, in principle, it being understood that the observations contained under the various headings in the Minutes of the Council Meeting of the 11th February, 1964, and the discussions at this Meeting would be given careful consideration before the Draft Plan is approved by the Herts County Council for submission to the Minister of Housing & Local Government."

(2) "That the Council's thanks be expressed to Mr. E.H. Doubleday, O.B.E., County Planning Officer and his Staff for their help in the preparation of this Plan and for the great interest shown by them in the matters arising from the publication of the Report in this District."

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BARNET URBAN DISTRICT COUNCIL

Council Meeting

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Tuesday, 3rd March, 1964.

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MINUTES of the COUNCIL MEETING held on the above date at
8 p.m.

Present:-

Cr. E. Cheason, J.P. (Chairman).
Cr. J.C. Brown, (Vice-Chairman).

Cr. R.A. Andrews.	Cr. Mrs. A.H. Mealing.
Cr. K.W.R. Burrough.	Cr. Lt. Col. R.I. Musson, M.C.
Cr. D.G. Cheeseman.	Cr. A.J. Parkes.
Cr. K.J. Fowler.	Cr. Mrs. J.E. Pudney.
Cr. Mrs. B.M. Franklin.	Cr. C.H.F. Reynolds, J.P.
Cr. E.S. Kirkland.	Cr. W.J. Stephens.
Cr. H.N. Lee.	Cty. Cr. P.G.H. Woodruff.
Cr. W. Lowton.	

In attendance:-

Mr. Alfred S. Mays, O.B.E., (Clerk of the Council).	Mr. F. Jones, (Housing Manager).
Mr. J.H. Hall, O.B.E., (Treasurer).	Mr. L.J. Adams, (Deputy Clerk).
Mr. T. Summers Longman, (Engineer & Surveyor).	Mr. R.S. Norrish (Deputy Engineer & Surveyor).
Dr. A.L. Hyatt, (Medical Officer of Health).	Mr. A.G. Barker, (Deputy Treasurer).
Mr. J.B. Wilson, (Chief Public Health Inspector).	Mr. S.C. Dayborn, (Chief Assistant - Clerk's Dept.).

- 1 VISITORS. The Chairman of the Council expressed a welcome to Miss J. Cheshire, Auditor Accountant for Inglewood Shire Council, Queensland, Australia, who was present at the Meeting of the Council as a Visitor, she having met Cr. Mrs. B.M. Franklin during her recent visit to Australia.
- 2 MINUTES. On the motion of Cty. Cr. Woodruff, seconded by Cr. Reynolds, the Minutes of the Council Meeting dated 4th February, 1964, were taken as read, and signed, nem. con.
- 3 ROAD AND HOME SAFETY ORGANISATION. On the motion of Cr. Mrs. Franklin, seconded by Cr. Mrs. Mealing, the Report of this Organisation, dated 20th February, 1964, was received.
- 4 HOUSING COMMITTEE. EVANGELISTIC MISSION. On the motion of Cr. Kirkland, seconded by Cr. Cheeseman, the Report of the Housing Committee, dated 24th February, 1964, was taken as

cr



read, and adopted, nem.con.

In connection with Para: 3, at Page 400, headed 'Stanhope Open Space. Evangelistic Mission', the Clerk reported that, from further enquiries made by him, it was likely that this Open Air Mission during the period 30th May to the 21st June next, would now be held on land in Chesterfield Road, adjoining the Congregational Church Hall, and no further action was necessary by the Council in these circumstances.

5 PUBLIC HEALTH COMMITTEE. On the motion of Cr. Andrews, seconded by Cr. Parkes, the Report of this Committee, dated 24th February, 1964, was taken as read, and adopted, nem.con.

6 ALLOTMENTS COMMITTEE. On the motion of the Chairman of the Council, seconded by Cr. Brown, the Report of this Committee, dated 25th February, 1964, was received.

7 HIGHWAYS, BUILDINGS AND TOWN PLANNING COMMITTEE. WESTERN WAY. CHERRY HILL. On the motion of Cr. Reynolds, seconded by Cty. Cr. Woodruff, the Report of the Highways, Buildings & Town Planning Committee, dated 25th February, 1964, was taken as read, and adopted, nem.con.

In connection with Para: 2, at Page 408, headed 'Western Way. Cherry Hill', the Council noted letters on this subject from Mrs. D. Allaway, of No. 6, County Gate, Barnet, and Mrs. E. M. Stevens, of 30, The Linkway, Barnet.

8 PARKS AND OPEN SPACES COMMITTEE. On the motion of Cr. Parkes, seconded by Cr. Reynolds, the Report of this Committee, dated 25th February, 1964, was taken as read, and adopted, nem.con.

9 CIVIL DEFENCE COMMITTEE. On the motion of Cr. Burrough, seconded by Cr. Andrews, the Report of this Committee, dated 27th February, 1964, was taken as read, and adopted, nem.con.

10 GENERAL PURPOSES COMMITTEE. On the motion of Cr. Cheeseman, seconded by Cr. Reynolds, the Report of this Committee, dated 27th February, 1964, was taken as read, and adopted, nem.con.

The Clerk reported that the 6th June, 1964, the date selected for the Beating of the Bounds, as mentioned in Para: 9, at Page 420 of this report, would also be the occasion of the Annual Fete organised by the Friends of Barnet Hospital, but it was decided to proceed with the arrangements for the Beating of the Bounds also on that day.

11 FINANCE & ESTABLISHMENT COMMITTEE. On the motion of Cty. Cr. Woodruff, seconded by Cr. Cheeseman, the Report of this Committee, dated 27th February, 1964, was taken as read, and adopted, nem.con.

12 STANDING ORDERS. On the motion of Cty. Cr. Woodruff, duly seconded, Standing Order No. 1(d)(b) was suspended in order to deal with the next following item.

13 PARKS SUB-COMMITTEE. On the motion of Cr. Parkes, seconded by Cr. Reynolds, the Report of this Committee, dated 2nd March, 1964, was taken as read, and adopted, nem.con., Cr. Andrews taking no part in the decision in regard to the Barnet Football Club mentioned in Para: 2, he being a Member of the Barnet Football Club.

It was reported that the meeting of the Parks Sub-Committee with the Barnet Table Tennis League would now take place on Monday, the 16th March, 1964, at which the Divisional Planning Officer would also be present.

14 HOUSING COMMITTEE. It was reported that Barnet Council Tenants Association would be nominating to the Council a co-opted Member to the Council's Housing Committee to fill the vacancy caused by the resignation of Mrs.L.E.Simmons.

15 TOWN PLANNING APPEALS. The decisions of the Minister of Housing & Local Government dismissing the Appeals made against the Council's decisions were noted in the undermentioned cases:-

1. Appeal by the Executors of E.W.Houghton, decd., for a Builders Store at the rear of No. 113, High Street, Barnet.
2. Appeal by Ben Presman Ltd., for the erection of an extension and use of an existing dwelling as a Residential Guest House on land at No.37, Park Road, Barnet.

16 YOUTH COUNCIL.BARBECUE. On the motion of Cr.Kirkland, duly seconded, it was R E S O L V E D:-

"That consent be given to the Barnet and East Barnet Youth Council to use an appropriate portion of Barnet Playing Fields for their forthcoming Barbecue, upon detailed arrangements to be made with the Council's Engineer & Surveyor."

PURSUANT TO THE PROVISIONS OF SECTION 1(2) OF THE PUBLIC BODIES (ADMISSION TO MEETINGS) ACT, 1960, ON THE MOTION OF CR.REYNOLDS, SECONDED BY CR.MRS.FRANKLIN, IT WAS R E S O L V E D:-

"THAT THE PUBLIC BE NOW EXCLUDED FROM THE MEETING DURING THE TRANSACTION OF THE FOLLOWING BUSINESS, OWING TO THE CONFIDENTIAL AND PERSONAL NATURE OF SUCH BUSINESS."

17 CLEAN AIR ACT, 1956. SMOKE CONTROL ORDER NO. 5. The Housing Manager reported upon five tenders received from selected firms for the provision of sixty-nine boiler flue units and modern tiled surrounds of Council properties included in Smoke Control Area No. 5, and on the motion of Cr. Reynolds, seconded by Cty. Cr. Woodruff, it was R E S O L V E D :-

"That the tender of Messrs. A.J. Willson & Sons Ltd., of No. 146, Brent Street, Hendon, N.W.4., at £2,932.10s.0d. for the provision of sixty-nine boiler flue units and modern tiled surrounds to Council properties in the Barnet Urban District Smoke Control Area No. 5, be accepted, and that the necessary contractual documents be completed.

18 LAND ACQUISITIONS. (a) The 'Old Bull'. The Clerk reported upon discussions between the District Valuer and

the Middlesex County Council Valuer concerning rental for the proposed lease of the 'Old Bull' for Civil Defence purposes, when agreement had been reached, subject to Home Office approval, of a rental of £650 per annum, plus outgoings, the County Council to be responsible for the cost of necessary repairs, decorations and adaptations. On the motion of Cr. Reynolds, seconded by Cr. Woodruff, it was **R E S O L V E D :-**

"That the 'Old Bull' be leased to Middlesex County Council, subject to Home Office approval, for a period of three years at a rental of £650 per annum, plus outgoings, the County Council to be responsible for the cost of necessary repairs, decorations and adaptations."

The Clerk reported upon discussions with Messrs. J.A. Clark & Son (Barnet) Ltd., with whom there was previously a rights of light agreement with Messrs. Benskins Brewery Ltd., the former owners of the 'Old Bull' and on the motion of Cr. Reynolds, duly seconded, it was **RESOLVED:-**

"That the Clerk be authorised to complete a Rights of Light agreement concerning the 'Old Bull' premises, with Messrs. J.A. Clark & Son (Barnet) Ltd., 66, High Street, Barnet, at a rental of £1 per annum."

(b) No. 50, High Street. Consideration was given to the rental of these premises, in the occupation of Mr. C. A. Scurr, and the Council noted alternative informal proposals of the District Valuer therefor. On the motion of Cr. Reynolds, seconded by Cr. Mrs. Franklin, it was **R E S O L V E D :-**

"That approval be given to a rental of £500 per annum exclusive of outgoings for the lease of No. 50, High Street, Barnet, to Mr. C. A. Scurr, subject to the lessee being responsible for maintaining the premises in a proper state of repair, and to the surrender, from Lady Day 1964, of the existing lease of the property."

(c) No. 13, Kenerne Drive. Further consideration was given to the Council's proposed purchase of this property, upon which the Clerk reported, and on the motion of Cr. Reynolds, duly seconded, it was **R E S O L V E D :-**

"That the Clerk be authorised to proceed on behalf of the Council for the purchase of No. 13, Kenerne Drive, Barnet, in accordance with the reports of the District Valuer, dependent upon the terms and conditions of the existing tenancy of that property."

(d) Land - Moxon Street. A letter was received from Messrs. Grays (Barnet) Ltd., enquiring as to the possibility of this site being purchased by the Council, and on the motion of Cr. Reynolds, duly seconded, it was **R E S O L V E D :-**

"That the District Valuer be asked to negotiate, on behalf of the Council, and report upon the terms of acquisition of the site next 15, Moxon Street, Barnet, for Town Centre redevelopment purposes."

(e) No. 134, Meadway. Consideration was given to a letter from Messrs. Batty and Stevens, on behalf of the owner of No. 134, Meadway, as to the possibility of the Council acquiring the property in view of proposals for the East Barnet By-Pass, but the Council decided that no decision thereon could be made at the present juncture.

(f) No. 10, Brookside Close. A letter of appreciation upon the Council's acquisition of this property, was received from the occupants, Mr. and Mrs. W. Harvey.

(g) No. 39, St. Albans Road. An enquiry was received from the owner of this property as to the effect thereon of Town Centre redevelopment draft proposals, and as to the possible acquisition by the Council. On the motion of Cr. Reynolds, seconded by Cr. Mrs. Franklin, it was thereupon **R E S O L V E D :-**

"That, if the owner so desires, the District Valuer be asked to negotiate, on behalf of the Council, and report upon terms for the acquisition of No. 39, St. Albans Road, Barnet."

(h) Nos. 204a, b and c, High Street. The Clerk reported upon discussions with High Barnet Furnishers Ltd. concerning rental by lease of these premises to the Company, and was authorised to proceed on suitable rental terms and conditions, to be approved by the Chairman of the Council.

19 **TOWN CENTRE REDEVELOPMENT. BARNET INSTRUMENTS.** Notice was received from Barnet Instruments Ltd., of their intention, at the appropriate time, to object to the draft proposals for Town Centre redevelopment.

20 **STANHOPE ESTATE. ELEANOR PALMER CHARITY.** An enquiry was received from the Chairman of Eleanor Palmer Charity as to the possibility of the Trustees acquiring for development, land adjoining and at the rear of the Congregational Church, Chesterfield Road, the Council having imposed certain covenants in 1950 upon the sale of the land concerned to the Congregational Church. Prior to any decision in the matter, the Council asked that further information should be obtained for report in due course, if the Trustees proposed to proceed in this matter.

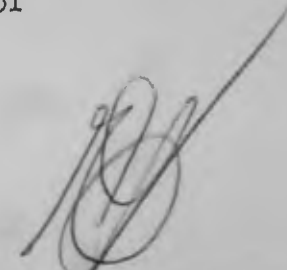
21 **WHITINGS HILL ESTATE. TENANT/PURCHASE SCHEME.** In connection with the proposals for the Council to take over No. 124, Wellhouse Lane (para. 7(b), page 354), it was reported that the Surveyor had valued improvements at this property at a figure of £254, which had been agreed by the Tenant/Purchaser, who, however, had temporarily to defer the transaction. On the motion of Cr. Reynolds, seconded by Cty. Cr. Woodruff, it was thereupon **R E S O L V E D :-**

"That the Council agree to take over No.124, Wellhouse Lane, Barnet, in accordance with the terms of the Tenant/Purchase Agreement, at such time as the Tenant/Purchaser is able to proceed with the transaction, and on the basis of £254 for improvements carried out at the property, subject to the approval of the Minister of Housing & Local Government regarding such improvements."

- 22 LONDON CARAVAN CO.LTD. The Council noted the verbal report of the Clerk upon further discussions between representatives of Elstree R.D.C., and the London Caravan Co.Ltd., in connection with the Company's tenancy agreement proposals and additional charges. The matter remained the subject of negotiations between the parties, and a further report would be submitted at an appropriate time.
- 23 BETTING, GAMING AND LOTTERIES ACT, 1963. Notice of an application to the Magistrates from Hector MacDonald Ltd., of Wood Green, for a Betting Office Licence in respect of No. 8, Western Parade, Great North Road, was noted. Concurrently Town Planning Application had been received, and would be considered in due course by the Plans & Outdoor Sub-Committee.
- 24 RATING AND VALUATION ACT, 1961. RATING RELIEF. Arising from para: 9(a), page 423, of the Report of the Finance & Establishment Committee, the Treasurer reported that additional information was awaited in respect of the application for relief of rates received from Toc H Incorporated in respect of No.27, Normandy Avenue, and a further report would be submitted in due course.
- 25 HOUSING APPLICATION. The Housing Manager reported verbally upon the circumstances relating to a housing application received, and consideration thereof was deferred for investigation by the Officers, and report to the Council at their Meeting (Part II) on the 10th March, 1964.
- 26 EAST VIEW SURFACE WATER SEWER. With reference to the claim against the Council on behalf of the owner of No.60, East View, Barnet, it was reported that the District Valuer, subject to written confirmation, had agreed payment of a sum of £800 including drainage, plus legal costs and Surveyor's fees of £105, and on the motion of the Vice-Chairman of the Council, seconded by Cr. Stephens, it was R E S O L V E D:-

(a) "That the Council agree to the payment to the owner of No. 60, East View, Barnet, in full settlement of his claim for compensation in connection with the East View Surface Water Sewer (in respect of which Notice had been served by the Council under Section 15 of the Public Health Act, 1936) in the sum of £800 including drainage, plus legal costs and Surveyor's fees of £105."

(b) "That application for loan sanction in the sum of £3,920 be made to the Ministry of Housing and Local Government to cover excess expenditure in respect of additional works required to be undertaken concerning the East View Sewer, and compensation payments to owners of properties, pursuant to the provisions of the Public Health Act, 1936."



27 STANDING ORDERS. On the motion of Cr. Reynolds, seconded by Cty. Cr. Woodruff, Standing Order No. 1 (d) (b) was suspended in order to deal with the next following item.

28 VICTORIA MATERNITY HOSPITAL, WOOD STREET, BARNET. The Surveyor submitted a letter from the Regional Architect of the North West Regional Hospital Board seeking, prior to a formal notification under Circular 100, the Council's observations on a scheme for increasing the maternity accommodation at Victoria Hospital by certain internal alterations and the erection of one of the prefabricated types of building in front of the main entrance of the Hospital with a short communicating link, on, say, a temporary basis for a few years whilst the Hospital Board consider possible ultimate and permanent development. It was reported that the Victoria Hospital was included in a Supplementary List of Buildings of Historic and Architectural Interest, arising from Sections 32 and 33 of the Town and Country Planning Act, 1962. On the motion of Cr. Cheeseman, seconded by Cr. Stephens, it was
R E S O L V E D :-

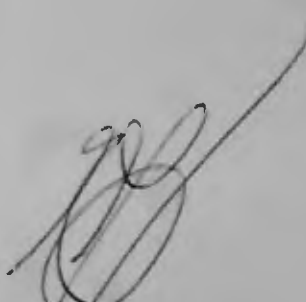
(1) "That, on the information at present available, the Council have no observations to make on the question of the internal alterations proposed at Victoria Maternity Hospital, Wood Street, Barnet, but strongly object to any kind of extension on the forecourt, because of the fact that there is other land available within the curtilage of the Hospital site where a temporary extension could be provided to meet any immediate needs, and which would not detract from amenities from the Town Planning aspect, and the special features of Wood Street."

(2) "That attention be drawn to the fact that this building is on the Supplementary List of Buildings of Historic and Architectural Interest dealt with by the Town and Country Planning Act, 1962."

(3) "That, having regard to these features, the North West Regional Hospital Board be asked no longer to contemplate the provision of any temporary or other extension at any time on the forecourt of the Victoria Maternity Hospital."

29 DEPUTY CLERK. The Clerk reported correspondence with the Ministry of Housing and Local Government and Nalgo Headquarters, following the issue of advertisements for the post of Deputy Clerk, the Ministry having suggested that procedure for the filling of vacancies might be the subject of discussions between the Council and the London Government Staff Commission. On the motion of Cty. Cr. Woodruff, seconded by Cr. Reynolds, it was R E S O L V E D :-

"That the Council are of the opinion that no useful purpose would be served at this stage by discussions between this Council and the London Government Staff Commission, in relation to the proposed appointment of Deputy Clerk, and that any discussions should be through the Joint Committee of the London Borough of Barnet."



It was further reported that two applications had been received for the post of Deputy Clerk, one from within the Greater London Area, and the Establishment Sub-Committee were authorised to interview this applicant, the Sub-Committee being given power to act to take such action as necessary to fill the vacancy, and that caused by the resignation of Mr. H.J. Stevens, Legal Assistant.

30 CHEQUES. Special Orders Nos: 44, 45, 46 and 47, for £92,365.11s. 3d., General Order on Treasurer No.10 for £9,111, 14s. 9d., and Orders on Superannuation Account for £19. 13s. 9d., were sealed and signed.

A handwritten signature in cursive script, appearing to read 'W. H. G. G.' or similar, written in dark ink.

BARNET URBAN DISTRICT COUNCIL

Council Meeting

=====
Tuesday, 11th February, 1964.
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MINUTES of a SPECIAL MEETING of the COUNCIL held on
the above date at 8 p.m.

Present:-

Cr. E. Cheason, J.P. (Chairman).
Cr. J.C. Brown, (Vice-Chairman).

Cr. R.A. Andrews.	Cr. W. Lowton.
Cr. K.W.R. Burrough.	Cr. Mrs. A.H. Mealing.
Cr. D.G. Cheeseman.	Cr. Lt. Col. R.I. Musson, M.C.
Cr. K.J. Fowler.	Cr. A.J. Parkes.
Cr. Mrs. B.M. Franklin.	Cr. Mrs. J.E. Pudney.
Cr. P.R. Holford.	Cr. C.H.F. Reynolds, J.P.
Cr. E.S. Kirkland.	Cr. W.J. Stephens.
Cr. H.N. Lee.	Cty. Cr. P.G.H. Woodruff.

In attendance:-

Mr. Alfred S. Mays, O.B.E., (Clerk of the Council).	Mr. F. Jones, (Housing Manager).
Mr. J.H. Hall, O.B.E., (Treasurer).	Mr. R.S. Norrish, (Deputy Engineer & Surveyor).
Mr. T. Summers Longman, (Engineer & Surveyor).	Mr. R.L. Townsend, (Building Surveyor).

Mr. S.C. Dayborn,
(Chief Assistant - Clerk's Department).

PURSUANT TO THE PROVISIONS OF SECTION 1 (2) OF
THE PUBLIC BODIES (ADMISSION TO MEETINGS) ACT,
1960, ON THE MOTION OF CR. FOWLER SECONDED BY
CR. LEE, IT WAS RESOLVED:-

"THAT THE PUBLIC BE NOW EXCLUDED FROM
THE MEETING DURING THE TRANSACTION OF
THE FOLLOWING BUSINESS, OWING TO THE
CONFIDENTIAL AND PERSONAL NATURE OF
SUCH BUSINESS."

1 COUNTY PLANNING OFFICER. The Chairman of the Council
expressed the Council's welcome and thanks to Mr. E. H.
Doubleday and to his Assistant, Mr. Samworth who were in
attendance to discuss, and advise the Council on, the draft
proposals for Central Area Re-development.

2 CENTRAL AREA DRAFT PLAN. In connection with this draft

plan, there were before the Council lengthy letters from (1) Barnet Ratepayers' & Residents' Association, and (2) Barnet Society, expressing their views on various phases of the draft proposals. Communications were also received from ten resident owners and others, mainly dealing with aspects of the draft plan which they felt might affect the properties concerned. Upon most of these representations the County Planning Officer had submitted his interim views and advice, upon which he further expounded during the discussion upon these matters. As a result of consideration of the points submitted, and without committing the Council at that stage, the views expressed by Members, or provisional conclusions arrived at, are set out below. For clarity these are grouped according to the various phases and proposals of the draft plan.

<u>Item</u>	<u>Remarks</u>
Eastern Access Road.	This is intended to be access road for shops not merely a service road. Bus services may use this road when the High Street is precincted and the exact width of the road will need to be determined. On the suggestion from the Ratepayers' Association that there should be no connection between Hadley Ridge or Wyburn Avenue and this road the County Planning Officer had thought such a connection would be useful for the residents. If it were found that traffic to the north and central areas used Hadley Ridge then the connection could be closed though a pedestrian access was essential. Nevertheless it was felt that there should be no connection between Hadley Manor Estate and the Eastern Access Rd.
Western Access Road.	There should be pedestrian underpasses here, and be provided at the time when the access road is under consideration. The point of entry of this access road from Moxon Street presents problems, which will have to be further considered for the siting of the road in an endeavour to meet points raised by interested parties.
Stapylton Road Extension	While representations received disagreed with High Street traffic being transferred to Stapylton Road, and have put forward alternative suggestions which will be considered by the County Planning Officer, it would appear that the representations have not given sufficient credence to the fact that the East Barnet By-Pass Road should take a large amount of traffic out of the Town, but this could only be ensured if the Minister of Transport at the time makes a compulsory order for lorry and similar traffic to use the By-Pass.

<u>Item</u>	<u>Remarks</u>
East Barnet By-Pass, Meadway and Hadley Green.	<p>Objections to a roundabout at the 'Black Horse' Corner have been noted and will be considered in conjunction with negotiations now being undertaken with the owners of the licensed premises by the Council's Surveyor. This roundabout proposal does not involve demolition of any part of the Leathersellers Almshouses though some portion of the grounds might be affected,</p> <p>Barnet Society and the Ratepayers' Association, and others, urge that East Barnet By-Pass should not cross Meadway by viaduct, but underneath it and should be securely fenced off from the adjacent Open Space, but with pedestrian links below. At Hadley Green, the By-Pass should be in suitable cutting. It was felt that these views should be supported and communicated to the appropriate Authorities who are now designing the By-Pass. Further consideration should also be given to any proposal for a linking road to the By-Pass along the western end of Meadway, so as to have the greatest avoidance of disturbance to the amenities of several houses at this point which, geographically, come just within the Central Area Zone.</p>
Wood Street.	<p>Various observations as to the future traffic user of Wood Street were noted for consideration, particularly as regards two-directional through traffic.</p>
Shopping Precinct	<p>On a Ratepayers' Association suggestion that the shopping precinct should be retained as a southwards one-way street, it was felt that one-way traffic movement there would be likely to result in higher traffic speeds with increased risk of vehicle/pedestrian accidents. A precinct is not appropriate unless all associated traffic problems are thereby solved.</p> <p>In the calculation of floor areas for determining shopping requirements some yardstick must be used for assessing future needs and a quantitative assessment based on existing known requirements is the most logical.</p>

<u>Item</u>	<u>Remarks</u>
Car Parks.	Additional or alternative means of meeting car parking requirements could be by negotiations with traders or developers in the High Street for them to provide ground floor car parks at their Premises, this being an accepted method of dealing at least with some part of the problem.
Offices.	The view of Barnet Society that the provision in the Plan for offices is excessive has been noted, and they are to be informed of other provisions for office purposes which may diminish the requirements in the Central Area. It was felt, however, that in relation to any shopping provision in Wood Street consideration should be given as to the preservation of existing buildings there.

The foregoing preliminary views are to be considered at a Special Meeting of the Council on Monday, 9th March at 8 p.m.

A handwritten signature in cursive script, possibly reading "J. Beard", is written over a horizontal line.

BARNET URBAN DISTRICT COUNCIL

Council Meeting

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Tuesday, 4th February, 1964.

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MINUTES of the COUNCIL MEETING held on the above date at 8 p.m.

Present:-

Cr. E. Cheason, J.P. (Chairman).	
Cr. J.C. Brown, (Vice-Chairman).	
Cr. K.W.R. Burrough.	Cr. W. Lowton.
Cr. D.G. Cheeseman.	Cr. Mrs. A.H. Mealing.
Cr. K.J. Fowler.	Cr. Lt. Col. R.I. Musson, M.C.
Cr. Mrs. B.M. Franklin.	Cr. A.J. Parkes.
Cr. P.R. Holford.	Cr. Mrs. J.E. Pudney.
Cr. J.M. Keyworth.	Cr. C.H.F. Reynolds, J.P.
Cr. E.S. Kirkland.	Cr. W.J. Stephens.
Cr. H.N. Lee.	Cty. Cr. P.G.H. Woodruff.

In attendance:-

Mr. Alfred S. Mays, O.B.E., (Clerk of the Council).	Mr. J.B. Wilson, (Chief Public Health Inspector).
Mr. J.H. Hall, O.B.E., (Treasurer).	Mr. L.J. Adams, (Deputy Clerk).
Mr. T. Summers Longman, (Engineer & Surveyor).	Mr. R.S. Norrish, (Deputy Engineer & Surveyor).
Dr. A.L. Hyatt, (Medical Officer of Health).	Mr. A.G. Barker, (Deputy Treasurer).
Mr. S.C. Dayborn, (Chief Assistant - Clerk's Department).	

- 1 MINUTES. On the motion of Cty. Cr. Woodruff, seconded by Cr. Fowler, the Minutes of the Council Meeting dated 7th January, 1964, were taken as read, and signed, nem. con.
- 2 EAST BARNET RATEPAYERS' ASSOCIATION. The Chairman of the Council reported that, in company with the Mayors and Chairmen of the other Constituent Authorities of London Borough No. 30, he had been invited to attend the forthcoming Annual Dinner of the East Barnet Ratepayers' Association. The Association had also invited other Members of the Council, and those who wished to attend this function were asked to inform the Clerk.
- 3 HOUSING COMMITTEE. RENT ARREARS. On the motion of Cr. Kirkland, seconded by Cr. Cheeseman, the Report of the Housing Committee, dated 27th January, 1964, was taken as read, and adopted, nem. con., with the exception of Para: 18(1) Page 356 headed "Rent Arrears" as the action recommended was no longer necessary, the rent arrears for the property having now been paid.

- 4 PUBLIC HEALTH COMMITTEE. On the motion of the Chairman of the Council, seconded by Cr. Parkes, the Report of this Committee dated 27th January, 1964, was taken as read, and adopted, nem. con.
- 5 HIGHWAYS, BUILDINGS AND TOWN PLANNING COMMITTEE. On the motion of Cr. Reynolds, seconded by Cty. Cr. Woodruff, the Report of this Committee dated 28th January, 1964, was taken as read, and adopted, nem. con.
- 6 PARKS AND OPEN SPACES COMMITTEE. SPORTS CLUBS. FINANCIAL ASSISTANCE. On the motion of Cr. Parkes, seconded by Cr. Reynolds, the Report of the Parks and Open Spaces Committee dated 28th January, 1964, was taken as read, and adopted, nem. con.
- In connection with Para: 3(c), Page 366, the Clerk reported that the proposed Meeting with representatives of Barnet Rugby Club and Barnet & District Table Tennis League was now to be held on the 21st February, at 8 p.m. and 9 p.m. respectively, and the Members concerned would be notified in due course.
- 7 CIVIL DEFENCE COMMITTEE. On the motion of Cr. Burrough, seconded by Cr. Lee, the Report of this Committee dated 30th January, 1964, was taken as read, and adopted, nem. con.
- 8 GENERAL PURPOSES COMMITTEE. STANHOPE COMMUNITY CENTRE SUB-COMMITTEE. On the motion of Cr. Cheeseman, seconded by Cr. Parkes, the Report of the General Purposes Committee dated 30th January, 1964, was taken as read, and adopted, nem. con., with the exception of Para: 8, Page 373, which, on the motion of Cty. Cr. Woodruff, seconded by Cr. Holford, was (by 10 votes to 7) deferred for consideration by the Council under Part II of the proceedings.
- 9 FINANCE AND ESTABLISHMENT COMMITTEE. On the motion of Cty. Cr. Woodruff, seconded by Cr. Fowler, the Report of this Committee dated 30th January, 1964, was taken as read, and adopted, nem. con.
- 10 TOWN PLANNING APPEALS. LONDON CARAVAN CO. LTD. With reference to the Appeal of the London Caravan Company against the Council's refusal for the Kings Arms Caravan Site to become a permanent site, the Clerk submitted the decision of the Minister of Housing and Local Government, following the Local Inquiry held on the 17th July last, the Minister having decided that the present temporary permission be continued until the 11th March, 1970, subject to the following conditions:- (a) The Caravans to be removed and the land restored to its former condition on or before the 11th March 1970; (b) The existing screen of trees, shrubs and bushes around the site and parts thereof to be maintained (with replanting where necessary) during the continuance of such permission.
- 11 ALLOTMENTS COMMITTEE. The Bells Hill Allotment Holders Association notified that their Secretary, Mr. L. Lewis, had resigned as a Co-opted Member of the Allotments Committee, and the Council agreed that the vacancy arising should be filled by the new Secretary, Mr. J. Page, a former Co-opted Member of the Committee.
- 12 BARNET, VERMONT. The Clerk reported that, following his

visit to Barnet, Vermont, U.S.A., in August last, he had received from the Town a photostat copy of the original Charter which had been granted to the Town by the Governor of the Province of New Hampshire on the 16th September, 1763, and this photostat copy was on display in the Council Chamber for the information of Members.

- 13 OLD COURT HOUSE RECREATION GROUND. YOUTH COUNCIL. Consideration was given to an application received from the Assistant Secretary of the Youth Council for Barnet and East Barnet for approval to be given to a Barbecue proposed to be held during the forthcoming summer in the Old Court House Recreation Grounds, similarly to one held last year in Oak-hill Park, East Barnet. On the motion of Cr. Reynolds, seconded by Cr. Stephens, it was R E S O L V E D:-

"That the Youth Council for Barnet and East Barnet be informed that, subject to provisos as to time and conduct of the function, the clearing of the site and as to responsibility for any damage, the Council would agree, in principle to the proposals of the Youth Council for a Barbecue in Old Court House Recreation Ground, but would offer the suggestion for the event to be held at Barnet Playing Fields, as more suitable for the purposes."

- 14 BUS INSPECTORS' HUT, HIGH STREET. The Surveyor reported upon a formal application from the London Transport Executive for the siting of an Inspectors' Hut at High Street, Barnet, and on the motion of Cr. Reynolds, seconded by Cr. Mrs. Meal-ing, it was R E S O L V E D:-

"That the Council, as Highway Authority, grant permission to London Transport Executive for the siting of an Inspectors' Hut on the tarmac verge adjacent to the bus stop outside the South Herts Divisional Education Office, at No. 27, High Street, Barnet."

PURSUANT TO THE PROVISIONS OF SECTION 1(2) OF THE PUBLIC BODIES (ADMISSION TO MEETINGS) ACT, 1960, ON THE MOTION OF CR. FOWLER, SECONDED BY CR. REYNOLDS, IT WAS R E S O L V E D:-

"THAT THE PUBLIC BE NOW EXCLUDED FROM THE MEETING DURING THE TRANSACTION OF THE FOLLOWING BUSINESS, OWING TO THE CONFIDENTIAL AND PERSONAL NATURE OF SUCH BUSINESS."

- 15 STANHOPE COMMUNITY CENTRE SUB-COMMITTEE. As referred from the report of the General Purposes Committee (Para: 8, Page 373) consideration was given to the report of the Stanhope Community Centre Sub-Committee of the 24th January, 1964, and after full discussion thereon, on the motion of Cr. Cheeseman, seconded by Cr. Kirkland, it was R E S O L V E D (by 10 votes to 6):- "That the Report of the Stanhope Community Centre Sub-Committee of the 24th January, 1964, be adopted."

- 16 STANHOPE ESTATE. EXTERNAL PAINTING AND REPAIRS. The Clerk reported upon four quotations received for external painting and repairs to 98 properties at Stanhope Estate, and on the motion of Cr. Kirkland, seconded by Cr. Fowler, it was R E S O L V E D:-

"That the Quotation of Messrs.Hodsdon Bros. of No.42, Chesterfield Road, at £2,254,for external painting and repairs to 98 properties at Stanhope Estate, be accepted,subject to contract."

- 17 OLD FINCHLEIANS SPORTS CLUB, SOUTHOVER.Arising from Para:11 Page 367 of the Parks and Open Spaces Committee,the Clerk reported as to the District Valuer's advice, following the Club's request for consideration to an extended lease following the proposed provision by the Club of a car park and other amenities, and on the motion of Cr. Lowton, duly seconded, it was R E S O L V E D:-

"That the Old Finchleians Sports Club be offered a lease of their Sports Ground at Southover for a period of 28 years at a rental of £25 per annum, the Club to be responsible for any necessary repairs and maintenance and subject to confirmation of these terms by the District Valuer."

- 18 LAND ACQUISITIONS. (a) No.49,St.Albans Road. The Clerk reported that, prior to the issue of the advertisements regarding the availability of these premises,an application had been received from Mr. H.Davis for the use thereof for residential and fried fish shop purposes, and that the District Valuer had been consulted thereon. On the motion of Cr. Holford, duly seconded, it was RESOLVED:-

"That No.49,St.Albans Road, Barnet,be leased to Mr. H.Davis of No.47,Cross Street,Islington,N.1, for residential and fried fish shop purposes at a rental of £425 per annum,exclusive of rates and other outgoings,and to the maintenance of the building in repair,and subject to Town Planning Consent for the use of the premises for the trade of fish frying."

- (b) Lansdowne Works, Puller Road. In connection with the proposed lease to Messrs. Charles R.Price Ltd.,of part of these premises, the Clerk reported upon the District Valuer's Report as to rental, and upon the circumstances whereby the Chairman of the Council had authorised the use of the premises on licence at a rental of £300 per annum. On the motion of Cr. Keyworth, duly seconded,it was thereupon R E S O L V E D:-

"That confirmation be given to the action of the Chairman of the Council in agreeing the single storey office wing at Lansdowne Works, Puller Road, being leased to Messrs. Charles R. Price Ltd., for a period of five years at a rental of £300 per annum,exclusive of rates,the lessees to be responsible for repairs and outgoings and maintenance of the premises,the prospective lessees to be allowed to use the premises on license on these terms,pending their execution of the Lease."

- (c) No.50, High Street. The Council noted that the Lessee of these premises, Mr. Scurr, had enquired as to the Council's proposals regarding the expiration of the existing lease,and this matter was referred to the Clerk for discussions with Mr. Scurr,and report in due course.

(d) The Old Bull P.H. The Clerk was authorised to negotiate with Messrs. J.A. Clark & Son, Ltd., regarding a rights of light easement similarly as existed between that Company and Messrs. Benskins Ltd., prior to the purchase by the Council of The Old Bull P.H.

(e) Nos: 204 (a), (b) and (c), High Street. The Clerk reported upon consultations regarding the possible leasing of these premises, and the views of the District Valuer thereon, and on the motion of Cr. Reynolds, duly seconded, it was R E S O L V E D:-

"That the Clerk be authorised to negotiate for a lease of Nos: 204 (a), (b) and (c), High Street, Barnet, to High Barnet Furnishers Ltd., on the basis of a 3-4 years tenancy at a rental of £1750 per annum, exclusive of rates, etc."

(f) No.21a, Salisbury Road. The Clerk submitted a letter from Mr. A.Limburg of No.21a, Salisbury Road, Barnet, as to the possible purchase of the property by the Council, in relation to Town Centre Redevelopment proposals, but the Council deferred any decision thereon for the time being.

(g) No.205, High Street. Consideration was given to an enquiry, on behalf of the owner of No.205, High Street, as to whether the Council would be prepared to purchase the property, in connection with Town Centre Redevelopment, and as to the possibility of the owner remaining in occupation, on a monthly tenancy, following any such purchase, and the Clerk was asked to request the District Valuer to undertake negotiations therefor on behalf of the Council.

(h) The Old Bull P.H. In connection with the anticipated use of these premises for Civil Defence purposes, and the ancillary use by The Fourth Arm Club, the Clerk reported upon correspondence with Messrs. Benskins Ltd., and upon draft form of covenant relating to the sale of intoxicating liquors.

19 LONDON CARAVAN CO. LTD. The Clerk reported upon a meeting on the 8th January 1964, attended by Cr. Mrs. Mealing and himself, with representatives of the Tenants Committee of the London Caravan Co. sites and Major Presland, Director of the London Caravan Co. and representatives of the Elstree R.D.C., when discussion had ensued upon a proposed tenancy agreement and additional charges to tenants of London Caravan Co. The Council also noted further correspondence between Elstree R.D.C., and the Caravan Co., and from Elstree R.D.C. to this Authority, from which it appeared that the Rural Council proposed to review the existing conditions of the Site Licence in respect of that portion of the Caravan Site within their district. It was decided that similar action by this Authority, so far as concerned the portion of the site within this Urban District would not be advantageous under existing circumstances. On the motion of Cr. Reynolds, duly seconded, it was RESOLVED:-

(1) "That Elstree R.D.C. be informed that this Authority do not at the present time intend to vary the Site Licence to London Caravan Co. Ltd. as modified by Barnet Bench of Magistrates."

(2) "That the Tenants Committee of The London Caravan Co. Sites, Stirling Corner, be informed

(3)

"The car parking proposals for the new Office building would be inadequate and not in conformity with the Local Planning Authority's car parking standards, both in relation to a building of 17,850 sq.ft. floor area, and for the accommodation of a staff of 119 persons: additionally no provision is shown for car parking needs jointly with the adjoining Congregational Church:

(4) No indication has been given as to compliance with Section 82 of the Town and Country Planning Act, 1962 in respect of the proposed development on the disused burial ground situated within the curtilage of the site, the subject of this application."

24 STANDING ORDERS. On the motion of Cty. Cr. Woodruff, duly seconded, Standing Order 1(d)(b) was thereupon suspended to permit transaction of the following items.

25 ANIMAL BOARDING ESTABLISHMENTS ACT, 1963. Upon the report of the Chief Public Health Inspector, and on the motion of Cty. Cr. Woodruff, duly seconded, it was R E S O L V E D:-

"That a Licence, under the Animal Boarding Establishments Act, 1963, be issued to Mr. R.H. Holmes who has applied therefor, in respect of 'Green-side', The Green, Totteridge, N.20."

26 SALES AFFILIATES LTD., RIPON WAY, BARNET BY-PASS. The Surveyor reported the views of Elstree R.D.C., upon DP. 7677, submitted by Sales Affiliates Limited, Ripon Way, Barnet By-Pass, for the formation of car parks adjacent to the factory and on open space land between Stangate Crescent, and Barnet By-Pass, consideration of this application having been deferred by the Plans and Outdoor Sub-Committee on the 16th December, 1963. In also noting the views of the Divisional Planning Officer on the application, on the motion of Cty. Cr. Woodruff, duly seconded, it was RESOLVED:- (one voting contra) -

"That application No. DP. 7677 submitted by Messrs. Sales Affiliates Ltd., Ripon Way, Barnet By-Pass be refused for the following reasons:-

(1). The area between Ripon Way and the side of the factory is insufficient for the parking of 18 cars:

(2). The area between the Service Road and the Barnet By-Pass Road is zoned in the approved Town Map for Boreham Wood as Public Open Space, and it is considered that the land ought to remain undeveloped and made available for the further embellishment of the Barnet By-Pass by way of landscaping and tree planting by reason of the overriding need to ensure that Boreham Wood is presented in as good a picture as possible to the many users of the Barnet By-Pass and to ensure that the noise of traffic using such By-Pass is reduced to a minimum so far as concerns the occupiers of properties fronting it."

27 WORKMEN. SICK PAY. The Surveyor reported upon the absence in Hospital, of Mr. S. W. D. Clark, Road Labourer, this employee's sick pay entitlement of thirteen weeks in twelve months having expired on the 28th January, 1964. On the motion of Cty. Cr. Woodruff, duly seconded, it was
R E S O L V E D:-

"That an extension of sick pay of five weeks from the 29th January, 1964, be granted to Mr. S.W.D. Clark, Road Labourer."

28 CHEQUES. Special Orders Nos: 40,41,42 and 43, for £174,233. 14. 2d, General Order on Treasurer No.9 for £67,053. 3. 3d, and Orders on Superannuation Account for £279. 2. 1d, were sealed and signed.

W. Woodruff

BARNET URBAN DISTRICT COUNCIL

Council Meeting

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Tuesday, 7th January, 1964.

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MINUTES of the COUNCIL MEETING held on the above date at 8 p.m.

Present:-

Cr.E.Cheason, J.P. (Chairman).
Cr.J.C.Brown (Vice-Chairman).

Cr. R.A.Andrews.	Cr. W.Lowton.
Cr. K.W.R.Burrough.	Cr. Mrs.A.H.Mealing.
Cr. D.G.Cheeseman.	Cr. Lt.Col.R.I.Musson, M.C.
Cr. K.J.Fowler.	Cr. A.J.Parkes.
Cr. P.R.Holford.	Cr. Mrs.J.E.Pudney.
Cr. J.M.Keyworth.	Cr. C.H.F.Reynolds, J.P.
Cr. E.S.Kirkland.	Cr. W.J.Stephens.
Cr. H.N.Lee.	Cty.Cr.P.G.H.Woodruff.

In attendance:-

Mr. Alfred S.Mays, O.B.E., (Clerk of the Council).	Mr.J.B.Wilson, (Chief Public Health Inspector).
Mr. J.H.Hall, O.B.E., (Treasurer).	Mr.F.Jones, (Housing Manager).
Mr.T.Summers Longman, (Engineer & Surveyor).	Mr.L.J.Adams, (Deputy Clerk).
Dr. A.L.Hyatt, (Medical Officer of Health).	Mr.R.S.Norrish, (Deputy Engineer & Surveyor).
Mr.A.G.Barker, (Deputy Treasurer).	
Mr.S.C.Dayborn, (Chief Assistant - Clerk's Department).	

1 MINUTES. On the motion of Cty.Cr.Woodruff, seconded by Cr. Reynolds, the Minutes of the Meetings of the 3rd and 30th December 1963, were taken as read, and signed, nem.con.

2 B.B.C. EDUCATIONAL PROGRAMMES. The Chairman reported receipt of a letter from the B.B.C. notifying the Council that from the 13th January, for a period of approximately one year, a B.B.C. Film Unit would be filming in the Barnet Area and particularly in the urban and rural areas of Barnet, East Barnet and Elstree, the filming to form part of a series of Educational Programmes to be transmitted during September 1964 and April 1965 and designed to assist with the teaching of studies in Technical Colleges and Colleges of Further Education.

- 3 ROAD AND HOME SAFETY ORGANISATION. On the motion of the Chairman of the Council, seconded by Cr. Mrs. Mealing, the Report of this Organisation, dated 5th December, 1963, was received.
- 4 PUBLIC HEALTH COMMITTEE. On the motion of Cr. Andrews, seconded by Cr. Kirkland, the Report of this Committee dated 30th December, 1963, was taken as read, and adopted, nem.con.
- 5 HOUSING COMMITTEE. On the motion of Cr. Kirkland, seconded by Cr. Fowler, the Report of this Committee dated 30th December, 1963, was taken as read, and adopted, nem.con.
- 6 ALLOTMENTS COMMITTEE. On the motion of Cr. Holford, seconded by Cty. Cr. Woodruff, the Report of this Committee dated 1st January, 1964, was received.
- 7 HIGHWAYS, BUILDINGS AND TOWN PLANNING COMMITTEE. TOTTERIDGE LANE LIGHTING. On the motion of Cr. Reynolds, seconded by Cty. Cr. Woodruff, the Report of the Highways, Buildings and Town Planning Committee dated 1st January, 1964, was taken as read, and adopted, nem.con.

The Surveyor reported that the work of erecting lighting columns for the Totteridge Lane re-lighting scheme had commenced on Monday, 6th January.

COMMITTEE.

- 8 PARKS AND OPEN SPACES/ On the motion of the Chairman of the Council, seconded by Cr. Reynolds, the Report of this Committee dated 1st January, 1964, was taken as read, and adopted, nem.con.
- 9 CIVIL DEFENCE COMMITTEE. On the motion of Cr. Burrough, seconded by Cr. Cheeseman, the Report of this Committee dated 2nd January, 1964, was taken as read, and adopted, nem.con.
- 10 GENERAL PURPOSES COMMITTEE. MINISTRY OF PENSIONS & NATIONAL INSURANCE. On the motion of Cr. Cheeseman, seconded by Cr. Reynolds, the Report of the General Purposes Committee, dated 2nd January, 1964, was taken as read, and adopted, nem.con.

Arising from paragraph 3, page 333, on the motion of the Chairman of the Council, seconded by Cr. Cheeseman, it was R E S O L V E D:-

"That Cr. Stephens be nominated as a representative on the Kings Cross Local Tribunal Area for Appeals under the Family Allowances, National Insurance and National Insurance (Industrial Injuries) Acts."

- 11 FINANCE AND ESTABLISHMENT COMMITTEE. On the motion of Cty. Cr. Woodruff, seconded by Cr. Reynolds, the Report of this Committee, dated 2nd January, 1964, was taken as read, and adopted, nem.con.

PURSUANT TO THE PROVISIONS OF SECTION 1 (2) OF THE PUBLIC BODIES (ADMISSION TO MEETINGS) ACT, 1960, ON THE MOTION OF CR. LEE, SECONDED BY CR. MRS. MEALING, IT WAS R E S O L V E D:-

"THAT THE PUBLIC BE NOW EXCLUDED FROM THE MEETING DURING THE TRANSACTION OF THE FOLLOWING BUSINESS, OWING TO THE CONFIDENTIAL AND PERSONAL NATURE OF SUCH BUSINESS."

12 LAND ACQUISITIONS. (a) Nos: 204a, b and c, High Street. The Clerk reported that completion of the sale of this property to the Council was due on the 28th January, and that High Barnet Furnishers Limited had intimated their desire to take over the premises on a three-years lease and thereupon on a year to year basis. The District Valuer was being asked to give a valuation for rental purposes.

(b) Nos: 22, 38 & 49, Alan Drive and No. 10, Brookside Close. The Council noted that completion of the purchase of these properties was due to take place on the 27th January, 1964.

(c) No. 50, High Street. The Clerk also reported that completion of the purchase of this property took place on the 23rd December, 1963.

(d) No. 48, Strafford Road. At the last meeting the Surveyor and the Housing Manager were asked to report as to the potential housing use of this property, but it was noted that the owner had since sold the premises elsewhere.

(e) Old Bull Public House. The Clerk reported that arrangements were awaited with Middlesex County Council for the use of these premises for Civil Defence purposes and the Surveyor had in hand the estimate of cost of works for the premises to be put into suitable condition for such purposes.

In connection with a Civil Defence Exercise to be held on the 14th - 17th January, permission was given for the use of garages at the rear of the Old Bull to be used as cover for three Land Rovers.

(f) No. 2, Wyburn Avenue. Consideration was given to the report of the District Valuer as to the proposed purchase by the Council of this property, and on the motion of Cr. Kirkland, seconded by Cr. Holford, it was RESOLVED:-

(i) "That, under the provisions of Sec. 15 of the Hertfordshire County Council Act, 1960, and subject to loan sanction by the Minister of Housing & Local Government, the Council purchase the freehold of No. 2, Wyburn Avenue, Barnet, at a price of £5,250, in accordance with the District Valuer's valuation, each side to be responsible for its own fees and costs."

(ii) "That application be made to the Minister of Housing & Local Government for loan sanction in the sum of £5,350 for the acquisition by the Council of No. 2, Wyburn Avenue, Barnet."

(g) Lansdowne Works, Puller Road. With reference to the application of Charles Price Limited, as previously agreed in principle, to lease part of these premises, consideration was given to the report of the District Valuer as to rental thereof, and it was RESOLVED:-

"That the single-storey Office wing at Lansdowne Works, as previously agreed in principle, be let to Charles Price Limited at a rental of £325 per annum (exclusive) for a period of five years."

(h) No.49, St. Albans Road. These premises, having been inspected by the Housing Manager and the Building Surveyor, the Clerk was asked to seek offers for the tenancy of this property for shop and residential use.

13 STORAGE OF PARAFFIN. The Housing Manager and the Chief Public Health Inspector reported upon inspection of shop premises at No.179, Bells Hill, Barnet, in connection with the storage of paraffin and were asked to report further after the views of the Herts County Fire Service had been obtained.

14 LITTLE LARKINS, WARDENS. The Chairman of the Council reported upon an interview that day by the Chairmen of the Housing & Finance Committees and himself, with the joint applicants for the post of Wardens at "Little Larkins" and on the motion of Cr. Brown, seconded by Cty. Cr. Woodruff, it was R E S O L V E D:-

"That, as from the 20th January, 1964, Mr. and Mrs. W. Simmonds be appointed as Wardens of Little Larkins upon the terms and conditions set out in the adopted recommendation of the Housing Committee at Para: 17, Page 321."

15 QUINTA CLUB. With reference to the proposal to lease, to the Quinta Club, land at Whittings Hill, consideration was given to the report of the District Valuer agreeing a rental of £50 per annum as a reasonable ground rent, on the basis of the user being confined to that of a Youth Club, and on the conditions of the heads of lease already approved by the Council, for a period of 28 years, with option by the Club to renew at the end of that period at a rental then to be agreed or settled by arbitration. On the motion of Cty. Cr. Woodruff, duly seconded, it was thereupon R E S O L V E D:-

"That application be made to the Ministry of Housing & Local Government for consent to the leasing of such land, on the terms of the District Valuer's report."

(The Chairman of the Council here withdrew from the meeting and the Vice-Chairman of the Council thereupon occupied the Chair).

16 LOCAL GOVERNMENT ACT, 1948. As previously contemplated, the Council reviewed the allowance for the year 1963/4 paid to the Chairman of the Council. On the motion of Cty. Cr. Woodruff, seconded by Cr. Reynolds, it was unanimously RESOLVED:-

"That, under the provisions of Sec.116 of the Local Government Act, 1948, a further allowance of £200 be paid to the Chairman of the Council for the year 1963/4, to meet the expenses of his Office."

17 CHEQUES. Special Orders Nos: 35, 36, 37, 38, 39, and 39A, for £89,353.12.6d, General Order on Treasurer No. 8, for £73,434. 1. 7d, and Orders on Superannuation Account for £3,876. 2. 5d, were sealed and signed.

Handwritten signature: G. Beard

BARNET URBAN DISTRICT COUNCIL

Council Meeting

=====
 Monday, 30th December, 1963.
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Minutes of a SPECIAL MEETING of the Council held on the above date at 9.15 p.m.

Present:-

Cr. E. Cheason, J.P. (Chairman).
 Cr. J.C. Brown, (Vice-Chairman).

Cr. R.A. Andrews.	Cr. H.N. Lee.
Cr. D.G. Cheeseman.	Cr. W. Lowton.
Cr. K.J. Fowler.	Cr. Mrs. A.H. Mealing.
Cr. P.R. Holford.	Cr. Lt. Col. R.I. Musson, M.C.
Cr. J.M. Keyworth.	Cr. Mrs. J.E. Pudney.
Cr. E.S. Kirkland.	Cr. W.J. Stephens.
	Cty. Cr. P.G.H. Woodruff

In attendance:-

Mr. Alfred S. Mays, O.B.E., (Clerk of the Council).	Mr. F. Jones, (Housing Manager).
Mr. J.H. Hall, O.B.E., (Treasurer).	Mr. L.J. Adams, (Deputy Clerk).
Mr. R.G. Narbeth, (Engineer & Surveyor).	Mr. R.S. Norrish, (Deputy Engineer & Surveyor).
Mr. J.B. Wilson, (Chief Public Health Inspector).	Mr. A.G. Barker, (Deputy Treasurer)
	Mr. S.C. Dayborn, (Chief Assistant - Clerk's De- partment).

ENGINEER AND SURVEYOR. The Chairman of the Council referred to the coming retirement on the 31st December, 1963 of Mr. R.G. Narbeth, A.M.Inst.C.E., M.I.Mun.E., A.M.T.P.I., who had been in the service of this Council for nearly forty years, formerly as Deputy Engineer and Surveyor and, since 1st January, 1956, as Engineer and Surveyor, and expressed great appreciation of his valued service to the Council and the District over this period. On the motion of the Chairman of the Council seconded by Cty. Cr. Woodruff, it was thereupon unanimously
 R E -
 S O L V E D :-

"That this Council place on record its appreciation of the long and meritorious service to the Council and the District by Mr. R. G. Narbeth, A.M.Inst.C.E., M.I.Mun.E., A.M.T.P.I., and extend to him best wishes on his

retirement as Engineer and Surveyor after nearly forty years service in the Surveyor's Department".

On behalf of Members of the Council, the Chairman made a presentation of a portable typewriting machine to Mr. Narbeth, who thereupon expressed his thanks to the Council, and to the Chief Officers, members of the staff and workmen for their co-operation and loyalty during his service with the Council.

Alford

BARNET URBAN DISTRICT COUNCIL

Council Meeting

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Tuesday, 3rd December, 1963.

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MINUTES of the COUNCIL MEETING held on the above date at
8 p.m.

Present:-

Cr. E.Cheason, J.P. (Chairman).
Cr. J.C.Brown, (Vice-Chairman).

Cr. R.A.Andrews.	Cr. H.N.Lee.
Cr. K.W.R.Burrough.	Cr. Mrs.A.H.Mealing.
Cr. D.G.Cheeseman.	Cr.Lt.Col.R.I.Musson,M.C.
Cr. K.J.Fowler.	Cr. A.J.Parkes.
Cr. P.R.Holford.	Cr. Mrs.J.E.Pudney.
Cr. J.M.Keyworth.	Cr.C.H.F.Reynolds, J.P.
Cr. E.S.Kirkland.	Cr. W.J.Stephens.
Cr. W.Lowton.	Cty.Cr. P.G.H.Woodruff.

In attendance:-

Mr.Alfred S.Mays,O.B.E., (Clerk of the Council).	Mr.F.Jones, (Housing Manager).
Mr.J.H.Hall, O.B.E., (Treasurer).	Mr.L.J.Adams, (Deputy Clerk).
Mr.R.G.Narbeth, (Engineer & Surveyor).	Mr.R.S.Norrish (Deputy Engineer & Surveyor).
Mr.J.B.Wilson, (Chief Public Health Inspector).	Mr.A.G.Barker, (Deputy Treasurer).

Mr.S.C.Dayborn,
(Chief Assistant - Clerk's Department).

- 1 MINUTES. On the motion of Cr.Reynolds,duly seconded, the Minutes of the Council Meeting,dated 5th November, 1963, were taken as read, and adopted, nem.con.
- 2 AIR RAID WARNINGS. The Clerk reported notification from the Commissioner of Police that the air raid warning syren at Barnet Police Station, would be tested at 11 a. m.,and 3 p.m., on Friday, the 13th December, 1963.
- 3 HOUSING COMMITTEE. LITTLE LARKINS. On the motion of Cr. Kirkland, seconded by Cr. Reynolds, the Report of the Housing Committee,dated 25th November,1963, was taken as read, and adopted, nem.con.

The Chairman of the Housing Committee expressed thanks and congratulations to the Surveyor and his staff,the Architect and Contractors upon the progress of the Little Larkins Old Persons Housing Scheme,which,dependent upon good weather conditions,he anticipated would be completed and in occupation during January, 1964.

- 4 PUBLIC HEALTH COMMITTEE. On the motion of Cr. Andrews, seconded by Cr. Parkes, the Report of this Committee, dated 25th November, 1963, was taken as read, and adopted, nem.con.
- 5 ALLOTMENTS COMMITTEE. On the motion of Cr. Holford, seconded by Cr. Cheeseman, the Report of this Committee, dated 26th November, 1963, was received.
- 6 HIGHWAYS, BUILDINGS AND TOWN PLANNING COMMITTEE. UNION STREET. On the motion of Cr. Reynolds, seconded by Cr. Andrews, the Report of the Highways, Buildings and Town Planning Committee, dated 26th November, 1963, was received.
- A motion by Cr. Stephens, seconded by Cr. Cheeseman, "That para: 8, page 282, headed 'Union Street' be referred back to the Committee for further consideration" was negatived by 10 votes to 2.
- The Report of the Committee was thereupon adopted, nem.con.
- 7 PARKS AND OPEN SPACES COMMITTEE. On the motion of Cr. Parkes, seconded by Cty. Cr. Woodruff, the Report of this Committee, dated 26th November, 1963, was taken as read, and adopted, nem.con.
- 8 CIVIL DEFENCE COMMITTEE. On the motion of Cr. Burrough, seconded by Cr. Reynolds, the Report of this Committee, dated 28th November, 1963, was taken as read, and adopted, nem.con.
- 9 GENERAL PURPOSES COMMITTEE. On the motion of Cr. Cheeseman, seconded by Cr. Kirkland, the Report of this Committee, dated 28th November, 1963, was taken as read, and adopted, nem.con.
- 10 FINANCE AND ESTABLISHMENT COMMITTEE. TOTTERIDGE VILLAGE HALL. On the motion of Cty. Cr. Woodruff, seconded by Cr. Fowler, the Report of the Finance & Establishment Committee, dated 28th November, 1963, was taken as read, and adopted, nem.con., subject to para: 6(c), page 292, headed 'Totteridge Village Hall' being referred for report to Part II of the proceedings.

PURSUANT TO THE PROVISIONS OF SECTION 1(2) OF THE PUBLIC BODIES (ADMISSION TO MEETINGS) ACT, 1960, ON THE MOTION OF CTY. CR. WOODRUFF, SECOND-ED BY CR. FOWLER, IT WAS R E S O L V E D:-

"THAT THE PUBLIC BE NOW EXCLUDED FROM THE MEETING DURING THE TRANSACTION OF THE FOLLOWING BUSINESS, OWING TO THE CONFIDENTIAL AND PERSONAL NATURE OF SUCH BUSINESS."

- 11 OFFICERS REPORTS, ETC. The Clerk reported that with the current pressure of work on all Departments, and the increasing momentum of the Council's activities and those of Borough No. 30, coupled with staff changes, shortages and absences through illness, difficulties were likely to arise which could be obviated to a certain extent by changes in the procedure and contents for the submission of Officers' Reports, to the Standing Committees. Suggestions thereon were submitted for the consideration of the Council, and on the motion of Cty. Cr. Woodruff, duly seconded, it was RESOLVED:- "That the changes specified in the Clerk's Report, dated 3rd December, 1963, be approved."

- 12 **'THE OLD BULL' PUBLIC HOUSE. CIVIL DEFENCE HEADQUARTERS.** The Clerk reported upon discussions between the Civil Defence Officer, and Mr. A.B.Clee, Assistant County Civil Defence Officer, as to the possibility of 'The Old Bull' Public House, now in the ownership of the Council, being utilised as Civil Defence Headquarters until such time as the building be demolished or new Headquarters are provided. It had been agreed that sufficient accommodation was available at the premises for offices, stores, reception, and for social activities and for the Fourth Arm Club, also for lecture and training purposes. The premises would also provide considerable publicity facilities in the centre of the town. In agreeing, in principle, to the use of 'The Old Bull' P.H. for Civil Defence Headquarters purposes, the Council authorised the Clerk to offer the use of the premises to Middlesex County Council, and negotiate the terms therefor, for further report in due course.
- 13 **CIVIL DEFENCE RESCUE TRAINING.** The Council noted that the Civil Defence Rescue Section were using, for training purposes, the former dormitory room at the war-time Rescue Depot at the Sewage Farm, and it was agreed that Middlesex County Council should be invited to entertain a short-time hiring of the room for these purposes.
- 14 **MEETINGS.** The Members' Meeting, prior to the Annual Meeting of the Council on Thursday, the 21st May, 1964, was arranged for Tuesday, the 12th May.
- 15 **URBAN DISTRICT COUNCILS ASSOCIATION. ANNUAL CONFERENCE.**
R E S O L V E D: -

"That the Chairman and Vice-Chairman of the Council at the time, with Cty.Cr.Woodruff, and the Clerk, be appointed to attend the Annual Meeting and Conference of the Urban District Councils Association to be held at Hastings, on the 24th, 25th and 26th June, 1964."

- 16 **LAND ACQUISITIONS. (a) No.49, St. Albans Road.** The Clerk reported the completion of the purchase of these premises by the Council, and the Surveyor was asked to inspect and report upon the condition of the premises, prior to consideration of any letting thereof.

(b) **'The Old Bull' P.H.** It was reported that Messrs. Benskins Ltd., had only partially cleared these premises, before completion of purchase by the Council, and had suggested that the Council should clear the remainder of the contents. In view thereof, certain of such items had been cleared and utilised where possible for Council purposes.

The Council also noted a previous wayleave to the former owners of No.70, High Street, for access to the loading bay at those premises through 'The Old Bull' yard, and it was agreed that no objection should be made to the continuance of this use for the time being to Premier Supermarkets Ltd., pending negotiations with that Company.

(c) **Nos: 204, a, b, c, and d, High Street.** At the request of the Solicitors to Messrs. Gardiners, the Council agreed to delay the purchase of this property from the 29th December 1963, until the 28th January, 1964, and the Clerk was asked to proceed with further enquiries in connection with the

future short-term use of these shop premises, when purchased.

(d) Lansdowne Works, Puller Road. The Clerk reported upon an application from Messrs. Charles Price for the lease of part of this site, and was asked to obtain the views of the District Valuer as to an appropriate rental, for further report.

(c) No.50, High Street. Consequent upon the Contract for purchase of these premises by the Council, agents for the owners of adjacent properties sought discussions with the Council, and the Clerk was authorised to confer with them at an appropriate time.

(f) No.48, Strafford Road. The Surveyor and the Housing Manager were asked to report as to the potential housing use of this property, the owner of which had enquired whether the Council would be prepared to purchase.

17 NO.10. WOOD STREET. Messrs. Derrick Bridges & Co., of No.12, Wood Street, Barnet, made enquiries as to the possible acquisition by them of No.10, Wood Street, upon the formation of London Borough No.30., and the Council asked that this matter should be referred to the appropriate Sub-Committee of the Borough.

18 CAR PARK. NATIONAL CAR PARKS LTD. The Council were informed that National Car Parks Ltd., had been in communication with the County Planning Officer concerning car park facilities in connection with Town Centre Redevelopment proposals, and it was agreed that no objection should be raised to preliminary discussions between the County Planning Officer and the Company.

19 NO.2, WYBURN AVENUE. Consideration was given to a letter from Messrs. Batty and Stevens, on behalf of the owner of No.2, Wyburn Avenue, expressing concern at the effect on this property of the draft proposals for Town Centre redevelopment, and enquiring whether the Council might be prepared to purchase the property. It was agreed that Messrs. Batty and Stevens should be informed that provided their client be prepared to consider the sale now of the property, the Council might be willing to open negotiations therefor through the District Valuer.

20 NOS: 204(a),(b),(c) and (d), HIGH STREET. NO. 1, CHURCH PASSAGE. The Council also considered a letter from Messrs. Batty & Stevens, on behalf of Messrs. Gardiners, owners of Nos.204(a),(b),(c) and (d), High Street, to be purchased by the Council on the 28th January, 1964, and also of No.1, Church Passage, as to which latter property concern was expressed by the owners at the proposals in the Town Centre Redevelopment Plan. The Council noted that the County Planning Officer considered that such property, if it remained affected, was unlikely to be required for a minimum of fifteen years, and it was agreed that at the appropriate time, and in consultation with the County Planning Officer and other interested site owners, some priority might be given to Messrs. Gardiners for the provision of alternative premises, if necessary.

21 EWEN HALL. The Clerk reported upon discussions with Mr. Howard Sharp, the Divisional Planning Officer, and the

Surveyor, when Mr. Sharp had agreed that the period for decision by the Council upon the application for the development of Ewen Hall site would be extended to the 16th January, 1964.

- 22 TOWN CENTRE REDEVELOPMENT. The Clerk reported that, during the past two years, and particularly since the publication of the draft proposals for Town Centre Redevelopment numerous Development Consultants, as submitted, had made known their availability to prepare schemes, or undertake negotiations generally on behalf of the Council. Prior to any action in the matter, the Council asked that enquiries be made of the County Planning Officer as to certain procedural aspects, for further report in due course.

(Pursuant to the provisions of the Local Government Act, 1933, Cr. Keyworth withdrew from the Meeting and took no part in the discussion or decision on the foregoing matter, having regard to his interest in one of the firms concerned).

- 23 DEPOSITED PLANS. NO. 147, BELLS HILL. With reference to Application C/U-166, referred to the Officers by the Plans & Outdoor Sub-Committee for report, the Clerk reported upon recent discussions with Mr. Howard Sharp, and it was noted that further information was anticipated to be available for report to the next meeting of the Sub-Committee.
- 24 LOCAL GOVERNMENT ACT, 1948. VOLUNTARY ORGANISATIONS. TOTTERIDGE VILLAGE HALL. Arising from para: 6(c), page 292, and the application for a grant from the Council in respect of repairs to be undertaken to Totteridge Village Hall, the Clerk reported upon the Scheme of Management and constitution of the Hall, and further consideration was thereupon deferred for additional information to be obtained from the Management Council of the Hall.
- 25 NOS. 188-202, MAYS LANE. Further to the report of the Housing Committee at para: 9, page 272, the Surveyor reported that Messrs. A.J. Harris & Sons Ltd., had submitted a revised quotation on the basis of a lump sum in respect of both labour and materials, for the provision of new kitchens and bathrooms at Nos: 188-202, Mays Lane. The work could commence during the first week of January, and was estimated to be completed within a period of sixteen weeks. On the motion of Cr. Kirkland, seconded by Cr. Mrs. Mealing, it was thereupon
- R E S O L V E D:-

(a) "That Standing Order No. 47(4) be set aside".

(b) "That, subject to the approval of the Ministry of Housing & Local Government, the lump sum quotation of Messrs. A.J. Harris and Sons Ltd., at £6500, for the provision of new kitchens and bathrooms at Nos: 188-202, Mays Lane, Barnet, be accepted."

(c) "That application be made to the Ministry of Housing & Local Government for loan sanction in the sum of £4100 for the provision of new kitchens and bathrooms at Nos: 188 - 202, Mays Lane, Barnet, and for Improvement Grants in respect of these properties, under the provisions of the Housing Acts, on the basis of the tender of £6500 of Messrs. A.J. Harris & Sons Ltd."

- 26 ELSTREE R.D.C. ERECTION OF OFFICES, ETC. JUNCTION OF ELSTREE WAY AND ROWLEY LANE, BOREHAM WOOD. It was reported that on the 10th December, 1963, a Public Inquiry would be held as to non - decision by the Elstree R.D.C., upon an application by Barratts Investments Ltd., for planning permission for alterations to a motor service station, and the erection of a car showroom and offices with parking accommodation at the junction of Elstree Way and Rowley Lane, Boreham Wood. The Surveyor reported thereon, and on the motion of Cr. Woodruff, duly seconded, it was RESOLVED:-

"That this Authority support Elstree R.D.C. at the Public Inquiry on the 10th December, 1963, in accordance with the observations set out in the Surveyor's Report dated 3rd December, 1963."

- 27 BOROUGH OF FINCHLEY. REDEVELOPMENT OF NOS:1263-1311, HIGH ROAD, WHETSTONE. The Surveyor reported upon a letter from the Area Planning Officer, Middlesex County Council seeking the observations of this Authority upon a revised application submitted for the redevelopment of Nos: 1263-1311, High Road, Whetstone, N.20., and "Dandysford", Totteridge Lane. The Council noted the observations of the Surveyor thereon, and on the motion of Cr. Reynolds, duly seconded, it was RESOLVED:-

"That the Middlesex Area Planning Officer be informed that this Authority is still not in favour of the redevelopment of Nos:1263-1311, High Road, Whetstone, N.20., and 'Dandysford', Totteridge Lane, as re-submitted, because of (i) the intense development proposed near the junction of two busy classified roads with traffic lights and bus stops which could well create dangerous and difficult conditions for traffic, particularly at rush hours, and (ii) further high buildings in this vicinity on the grounds of their appearance from the rural and Green Belt areas to the west."

- 28 STREET LIGHTING. CHRISTMAS HOLIDAY PERIOD. The Council considered a letter dated 2nd December, 1963, from the Ministry of Transport asking Local Authorities to provide additional street lighting during the forthcoming Christmas period, preferably by all night lighting, and it was R E S O L V E D:-

"That all-night street lighting be arranged throughout the whole of Barnet Urban District for the inclusive period 21st - 27th December, 1963, as requested by the Ministry of Transport."

- 29 SEWAGE FARM. APPROPRIATION OF LAND. With regard to the forthcoming connection of this District's sewers to East Middlesex Scheme, consideration was given to the future user of the land at the Sewage Farm, and on the motion of Cr. Reynolds, seconded by Cr. Andrews, it was unanimously R E S O L V E D:-

"That, at such time as the 65.01 acres of Sewage Farm land in Mays Lane, Barnet, ceases to be used for purposes of Sewage Disposal, such land be appropriated for use by the Council thereafter for the other statutory purposes, for the respective acreages concerned, in accordance with Plan No.932 now submitted to the Council

by the Surveyor, and that the date of cessation of Sewage Disposal thereat be reported in due course to the Council for record and confirmation."

30 STANDING ORDERS. Standing Order No.1(d)(b) was thereupon suspended to permit transaction of the following items.

31 HOUSING ACT ADVANCES. The Treasurer reported upon an application, under the Housing Acts, from Miss R. E. Edwards, a District Nurse in the employ of the Herts C.C., in respect of the proposed acquisition of No.95, Puller Road, Barnet. In view of the Council's policy for making Housing advances to Herts County Council employees, under guarantee from the County Council in certain circumstances, on the motion of Cr. Kirkland, seconded by Cr. Burrough, it was RESOLVED:-

"That, pursuant to the provisions of the Housing Acts, an advance of £3,600 be made to Miss R.E. Edwards, in respect of her proposed acquisition of No.95, Puller Road, Barnet, subject to satisfactory financial enquiries, and to the Hertfordshire County Council entering into a guarantee with this Authority in respect of such advance."

32 VALE DRIVE CLINIC. The Surveyor was asked to obtain for consideration by the Plans & Outdoor Sub-Committee, plans of proposals by Herts County Council for the development of Vale Drive Health Centre.

33 BLENHEIM ROAD. RAVENSCROFT PARK. A letter of thanks from Mr. Geo. Wall, for action taken by the Council's Officers upon the flooding of basement premises at Blenheim Road, (para: 3, page 275) was noted.

34 RATING OF CHARITIES. The Chairman of the Finance & Establishment Committee and the Treasurer reported upon their meeting with representatives of the Woodside Park Club, and it was R E S O L V E D:-

"That no discretionary relief from rates under the Rating & Valuation Act, 1961, be afforded to the Woodside Park Club occupying Clubhouse and Sports Ground within this Urban District in view of the present financial position of the Club."

35 CHEQUES. Special Orders Nos: 31, 32, 33 and 34, for £141,531.18.3d, General Order on Treasurer No.7, for £59,483.7.8d, and Order on Superannuation A/c for £374.1.0d were sealed and signed.

R. E. Head

BARNET URBAN DISTRICT COUNCIL

Council Meeting

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Tuesday, 5th November, 1963.

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Minutes of the COUNCIL MEETING held on the above date at
8 p.m.

Present:-

Cr. E. Cheason, J.P. (Cheason).
Cr. J.C. Brown (Vice-Chairman).

Cr. R.A. Andrews.	Cr. W. Lowton.
Cr. K.W.R. Burrough.	Cr. Mrs. A.H. Mealing.
Cr. D.G. Cheeseman.	Cr. A.J. Parkes.
Cr. K.J. Fowler.	Cr. Mrs. J.E. Pudney.
Cr. J.M. Keyworth.	Cr. C.H.F. Reynolds, J.P.
Cr. E.S. Kirkland.	Cr. W.J. Stephens.
Cr. H.N. Lee.	Cty. Cr. P.G.H. Woodruff.

In attendance:-

Mr. Alfred S. Mays, O.B.E., (Clerk of the Council).	Mr. L.J. Adams, (Deputy Clerk).
Mr. J.H. Hall, O.B.E., (Treasurer).	Mr. R.S. Norrish, (Deputy Engineer & Surveyor).
Mr. R.G. Narbeth, (Engineer & Surveyor).	Mr. A.G. Barker, (Deputy Treasurer).
Dr. A.L. Hyatt, (Medical Officer of Health).	Mr. F. Jones, (Housing Manager).
Mr. J.B. Wilson, (Chief Public Health Inspector).	Mr. S.C. Dayborn, (Chief Asst. - Clerks Dept.).

- 1 MINUTES. On the motion of Cr. Reynolds, seconded by Cr. Andrews, the Minutes of the Council Meeting of the 1st October, 1963, and the 1st November, 1963, were taken as read, and signed, nem.con.
- 2 CENTENARY. The Chairman of the Council reported upon the various events arranged in connection with the Council's forthcoming Centenary, with particular reference to the Exhibition and Reception to be held in the Council Chamber on Saturday, the 5th November, 1963.
- 3 HOUSING COMMITTEE. CHESTERFIELD PARADE. OFF LICENCE. On the motion of Cr. Kirkland, seconded by Cr. Fowler, the Report of the Housing Committee dated 28th October, 1963, was received.

With reference to Para: 2, Page 230, headed 'Chesterfield Parade, Off Licence', the Clerk reported receipt of a petition from 62 residents of the Council's Housing Estate concerning the sale of confectionery at these premises, and on the motion of Cr. Lowton, duly seconded, this item was

referred back to the Housing Committee for further consideration.

Subject to the foregoing, the Report of the Housing Committee was thereupon adopted, nem.con.

- 4 PUBLIC HEALTH COMMITTEE. On the motion of Cr. Andrews, seconded by Cr. Mrs.Mealing, the Report of this Committee dated 28th October, 1963, was taken as read, and adopted, nem.con.
- 5 ALLOTMENTS COMMITTEE. On the motion of the Chairman of the Council, seconded by Cr. Parkes, the Report of this Committee dated 29th October, 1963, was received.
- 6 HIGHWAYS, BUILDINGS AND TOWN PLANNING COMMITTEE. TOWN PLANNING APPEALS. On the motion of Cr. Reynolds, duly seconded, the Report of the Highways, Buildings & Town Planning Committee, dated 29th October, 1963, was taken as read, and adopted, nem.con.

The Clerk reported that, in connection with the appeal of Mr. Morgan against the Council's refusal of permission for an aerial mast at No.69, Michloham Down, the Minister of Housing and Local Government had allowed the appeal, upon the recommendation of his Inspector, subject to the condition that the mast be maintained in the lowest position during hours of daylight.

- 7 PARKS AND OPEN SPACES COMMITTEE. TOTTERIDGE CRICKET GROUND. On the motion of Cr. Parkes, duly seconded, the Report of the Parks & Open Spaces Committee, dated 29th October, 1963, was taken as read, and adopted, nem.con, it being noted that the Surveyor would report, in Part II, that evening on Tenders received for drainage works at Totteridge Cricket Ground.
- 8 CIVIL DEFENCE COMMITTEE. On the motion of Cr. Burrough, seconded by Cr. Reynolds, the Report of this Committee, dated 31st October, 1963, was taken as read, and adopted, nem.con.
- 9 GENERAL PURPOSES COMMITTEE. CHARITIES. VALENTINE POOLE CHARITY. On the motion of Cr. Cheeseman, seconded by Cr. Fowler, the Report of the General Purposes Committee, dated 31st October, 1963, was taken as read, and adopted, nem.con.

With reference to Para: 14, Page 254, the Clerk reported that Dr. A.L.Hyatt would be prepared to accept nomination as a representative of the Council in place of Cr. Holford, and on the motion of Cr.Reynolds, seconded by Cty.Cr. Woodruff, it was R E S O L V E D:-

"That Dr. A.L.Hyatt be appointed as a representative of the Council on Valentine Poole Charity for a period of four years."

- 10 FINANCE AND ESTABLISHMENT COMMITTEE. ESTABLISHMENT SUB-COMMITTEE. CLERK OF THE COUNCIL. DEPUTY CLERK. On the motion of Cty.Cr. Woodruff, seconded by Cr.Cheeseman, the Report of the Finance & Establishment Committee, dated 31st October, 1963, was taken as read, and adopted, nem.con. with the exception of Para: 15, Page 259, headed 'Clerk of the Council' which was next considered.

11 CLERK OF THE COUNCIL. The Chairman of the Finance Committee reported upon Para: 15 of the Report of that Committee, and the recommendation therein, and invited Mr.L.J. Adams, Deputy Clerk, to accept the appointment as Clerk of the Council as from the 1st July, 1964, and in expressing his appreciation to the Council Mr. Adams formally accepted the appointment.

On the motion of Cty. Cr. Woodruff, seconded by Cr. Keyworth, Para: 15, Page 259, of the Report of the Finance and Establishment Committee, dated 31st October, 1963, was unanimously adopted. On the motion of Cr. Reynolds, the Council also unanimously recorded their appreciation of the services of Mr. Alfred S. Mays, as Clerk of the Council from the 1st April, 1925.

PURSUANT TO THE PROVISIONS OF SECTION 1(2) OF THE PUBLIC BODIES (ADMISSION TO MEETINGS) ACT, 1960, ON THE MOTION OF CTY. CR. WOODRUFF, DULY SECONDED, IT WAS R E S O L V E D:-

"THAT THE PUBLIC BE NOW EXCLUDED FROM THE MEETING DURING THE TRANSACTION OF THE FOLLOWING BUSINESS, OWING TO THE CONFIDENTIAL AND PERSONAL NATURE OF SUCH BUSINESS."

12 LITTLE LARKINS FARM ESTATE. HOUSING. STANDING ORDERS. Consideration was given to six tenders (one of which had subsequently been withdrawn) for the redevelopment of Little Larkins Farm Estate, and on the motion of Cr. Lowton, seconded by Cr. Kirkland, it was unanimously R E S O L V E D:-


(a) "That Standing Order No.47(4) be suspended in connection with the redevelopment of Little Larkins Farm Estate:"

(b) "That, subject to the approval of the Minister of Housing and Local Government, the fixed price tender of the Hale Construction Co. Ltd., Markfield Road, N.15., at £312,860. 0. 10d. be accepted for the erection of 91 dwellings and 75 garages at Little Larkins Farm Estate:"

(c) "That application be made to the Minister of Housing and Local Government for loan sanction in the sum of £330,567 for the erection of 91 dwellings and 75 garages at Little Larkins Farm Estate, pursuant to the provisions of the Housing Acts."

13 PROPOSED OLD PERSONS DWELLINGS. JUNCTION OF MAYS LANE AND CHESTERFIELD ROAD. Arising from Para: 19, Page 235, of the Report of the Housing Committee, upon the report of the Surveyor, and on the motion of Cr. Parkes, seconded by Cr. Mrs. Pudney, it was R E S O L V E D:-

"That Mr. C. Gurney Burgess of Dudley House, 36/38, Southampton Street, W.C.2., be engaged as the Council's Architect to prepare and carry out a Scheme for the erection of four Old People's dwellings on vacant land at the junction of Mays Lane and Chesterfield Road."



- 14 TOTTERIDGE CRICKET GROUND. Consideration was given to the report of the Surveyor submitting four quotations for the drainage of Totteridge Cricket Ground, and on the motion of Cr. Parkes, seconded by Cr. Burrough, it was R E S O L V E D:-

"That Standing Order No.47(4) be suspended in connection with drainage works at Totteridge Cricket Ground and that the quotation of Messrs. Surfsoil Ltd., Anchor and Hope Lane, Charlton, S.E.7., at £1242.16.8d be accepted therefor, subject to the acceptance by Totteridge Cricket Club of the conditions included in the adopted recommendation of the Parks Sub-Committee at Para: 3, Page 219."

- 15 PUBLIC LIGHTING. TOTTERIDGE LANE. The Clerk reported that the Council's part of the Wayleave Agreement with Totteridge Manor Association in respect of Totteridge Lane Lighting had been sealed, but that despite assurances the part executed by the Association had not been received. On the motion of Cr. Reynolds, duly seconded, it was thereupon unanimously R E S O L V E D:-

"That the Solicitors to Totteridge Manor Association Ltd., be again urged to expedite the Association's part of the Wayleave Agreement, for Totteridge Lane Lighting, and be informed that in the meantime the Council are taking all possible steps to secure delivery of the lamp standards and generally to speed the work in order that the improved lighting can be put into operation at the earliest possible date."

- 16 LAND ACQUISITIONS. (a) No.8, Moxon Street. The Clerk reported that the District Valuer had agreed a figure of £2250 for the purchase by the Council of No. 8, Moxon Street, with no Surveyors' fees or Solicitors' charges, and on the motion of Cr. Reynolds, duly seconded, it was R E S O L V E D:-

(i) "That, under the provisions of the Hertfordshire County Council Act, 1960, and subject to loan sanction by the Minister of Housing & Local Government, the Council purchase the freehold of No.8, Moxon Street, at the price of £2250;"

(ii) "That application be made to the Ministry of Housing & Local Government for loan sanction in the sum of £2300 for the acquisition by the Council of the freehold of No.8, Moxon St."

- (b) Nos: 18, 22, 38 & 49, Alan Drive, and No.10, Brookside Close. With reference to the Council's previous decision to acquire these decontrolled houses, it was reported that No.18, Alan Drive, had now been purchased by the tenant thereof, and that so far as concerned the remainder the District Valuer had agreed a figure of £15,300, with no Surveyors' fees, the Council to pay the legal costs of the Vendor. On the motion of Cr. Reynolds, seconded by Cr. Fowler, it was unanimously R E S O L V E D:-

(i) "That, under the provisions of the Housing Acts, and subject to loan sanction by the Minister of Housing & Local Government, the Council purchase the freehold of Nos: 22, 38 & 49, Alan Drive, and No. 10, Brookside Close, Barnet, at the price of £15,300 plus legal costs."

(ii) "That application be made to the Ministry of Housing & Local Government for loan sanction in the sum of £15,730 for the acquisition by the Council, under the Housing Acts, of the freehold of Nos: 22, 38 and 49, Alan Drive, and No. 10, Brookside Close, Barnet."

(c) Lansdowne Works, Puller Road. The Council noted the report of the Clerk concerning the views of the District Valuer upon the rental of storage accommodation at Lansdowne Works to the Eastern Electricity Board, and on the motion of Cr. Reynolds, duly seconded, it was RESOLVED:-

"That the Clerk be authorised to negotiate with the Eastern Electricity Board as to the rental of storage accommodation at part of Lansdowne Works, Puller Road, on the basis of the District Valuer's Report, at £1500 per annum."

(d) The Old Bull P.H., High Street. Consequent upon the inspection of these premises by the Plans & Outdoor Sub-Committee on the 2nd November, 1963, the Clerk reported upon discussions with Messrs. Benskins Ltd., to secure complete vacant possession thereof, and was instructed to require Messrs. Benskins immediately to clear the whole of the contents of the premises, as otherwise the Council would themselves dispose of such contents.

(e) Nos: 13, & 15, Kenerne Drive and Nos: 85, & 87, Cedar Lawn Avenue. With reference to the proposed acquisition by the Council of these decontrolled properties, concerning which loan sanction had been received, the Clerk reported that No. 87, Cedar Lawn Avenue would shortly be vacated upon the tenant removing from the District. On the motion of Cr. Reynolds, duly seconded, it was thereupon
R E S O L V E D:-

"That the Council do not proceed with the proposed acquisition, under the Housing Acts, of the purchase of No. 87, Cedar Lawn Avenue, Barnet."

17 BARNET BY-PASS. PLANNING CONSENT REVOCATION. Following the decision of the Council (Para: 12, Page 213) to make and seal under sec. 27 of the Town & Country Planning Act, 1962, a Revocation Order in respect of Town Planning Consent D.P. 4430, dated 2nd October, 1951, the Clerk reported that the Ministry of Transport would give sympathetic consideration to reimbursement to the Council of any resultant compensation payable, subject to valuation by the District Valuer.

18 NO. 48, WENTWORTH ROAD. In connection with the proposed sale of this property to Mr. F. Jones, Housing Manager (Para: 21, Page 132), notification was received from the Minister of Housing and Local Government that his consent to the sale was not necessary under the provisions of the Housing Act,

1959, and the Council confirmed their previous decision to effect such sale to Mr. Jones on the terms already recorded.

19 MANUAL WORKERS. BUILDING AND CIVIL ENGINEERING EMPLOYEES. The Treasurer reported that under Circular N.M. 167, from the National Joint Council - Manual Workers, notification had been received of an agreement as from the 2nd September, 1963, for increased wages for manual employees, service supplement and increased holiday entitlement, and the Council noted the undermentioned additional costs:-

	<u>1963/64</u>	<u>1964/65</u>
	£	£
(a) Increased wage rates ...	1,042	1,786
(b) Service supplement ...	-	1,122
(c) Additional holiday time ...	-	<u>257</u>
Total for year ...	<u>£1,042</u>	<u>£3,165</u>

It was also noted that under Circular B&C.E.55, a similar agreement had been reached in respect of Building and Civil Engineering Employees as from the 4th November, 1963, the additional costs being as undermentioned:-

	<u>Housing Dept.</u>		<u>Surveyor's Dept.</u>	
	<u>1963/4</u>	<u>1964/5</u>	<u>1963/4</u>	<u>1964/5</u>
	£	£	£	£
Increased wage rates ..	388	834	75	161
Service Supplement ..	-	220	-	100
Additional holiday time.	-	<u>71</u>	-	<u>14</u>
	<u>£388</u>	<u>£1,125</u>	<u>£75</u>	<u>£275</u>

On the motion of Cty.Cr. Woodruff, duly seconded, it was thereupon R E S O L V E D:-

"That the increased rates of wages, service supplements and holiday entitlement in accordance with Circular N.M.167 for manual workers and Circular B. & C.E. for Building & Civil Engineering workers as from the 2nd September, 1963, and the 4th November, 1963, respectively, be adopted and paid."

20 TREE PRESERVATION ORDER. Arising from the Report of the Plans & Outdoor Sub-Committee of the 14th October, 1963, (Para: 3, Page 215), the Clerk reported upon enquiries of the Ministry of Housing & Local Government as to methods of procedure for expedited confirmation of Tree Preservation Orders, under certain circumstances. R E S O L V E D:-

"That, if considered necessary upon a matter of urgency, the Chairman of the Highways, Buildings and Town Planning Committee be authorised to approve the making and sealing of an Interim Tree Preservation Order for submission to the Ministry of Housing & Local Government for confirmation in respect of land at 'Woodstock', Oaklands Road, Totteridge, upon a plan to be prepared by the Surveyor."

21 TOTTERIDGE RIDING SCHOOL.

Consideration was given to the report of the Clerk upon discussions with Mr. Howard Sharp, concerning alleged contraventions by his client, Mr. Jones, of the decision of the Minister of Housing & Local Government not to permit the use of Field No. 142, for riding school purposes. In noting the circumstances the Council asked that Mr. Jones, through his representative, be informed that the Council would not wish to take action at the present juncture regarding any such contravention, but should there be repetition thereof consideration would have to be given to enforcement proceedings.

22 STANHOPE COMMUNITY CENTRE. With reference to Para: 19, Page 255, of the Report of the General Purposes Committee, on the motion of Cr. Lowton, duly seconded, it was R E S O L V E D:-

"That the Chairman and Vice-Chairman of the Council, the Chairmen of the General Purposes, Housing, and the Finance & Establishment Committees, with Crs: Parkes, Mrs. Pudney, and Reynolds, be appointed a Sub-Committee to meet Barnet Council Tenants' Association when the Association are ready to give their observations upon the proposals for Stanhope Community Centre."

23 VALE DRIVE CLINIC. With reference to Para: 20, Page 256, of the Report of the General Purposes Committee, the Clerk reported receipt from Herts County Council of details of a ten-year development plan, now in course of review, for Health and Welfare Services in the County, as required by the Minister of Health, and upon which this Authority's views were sought. The Council noted that Vale Drive Clinic was included in the proposals as first priority for redevelopment as a principal Health Centre, and it was unanimously R E S O L V E D:-

"That this Authority notes with gratification, and fully endorses, the proposals and priority of the Herts. County Council, for the redevelopment of Vale Drive Clinic as a principal Health Centre for this District."

24 CHEQUES. Special Orders Nos: 26, 27, 28, 29, 29A, and 30, for £112,269.4.6d, General Order No.6, for £70,778.13.8d, and Orders on Superannuation Account for £6,689.7.8d, were sealed and signed.

W. Howard

BARNET URBAN DISTRICT COUNCIL

Council Meeting

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Tuesday, 10th September, 1963.

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MINUTES of the COUNCIL MEETING held on the above date at
8 p.m.

Present:-

Cr. E.Cheason, J.P. (Chairman).
Cr. J.C.Brown (Vice-Chairman).

Cr. R.A.Andrews.	Cr. H.N.Lee.
Cr. K.W.R.Burrough.	Cr. W.Lowton.
Cr. D.G.Cheeseman.	Cr. Mrs.A.H.Mealing.
Cr. M.D.Coughlan.	Cr. Lt.Col.R.I.Musson, M.C.
Cr. K.J.Fowler.	Cr. A.J.Parkes.
Cr. P.R.Holford.	Cr. Mrs.J.E.Pudney.
Cr. J.M.Keyworth.	Cr. C.H.F.Reynolds, J.P.
Cr. E.S.Kirkland.	Cr. W.J.Stephens.
	Cty.Cr.P.G.H.Woodruff.

In attendance:-

Mr. Alfred S.Mays, O.B.E., (Clerk of the Council).	Mr. F. Jones, (Housing Manager).
Mr. R.G.Narbeth, (Engineer & Surveyor).	Mr. R.S.Norrish, (Deputy Engineer & Surveyor).
Mr. J.H.Hall, O.B.E., (Treasurer).	Mr. A.G.Barker, (Deputy Treasurer).
Mr. J.B.Wilson (Chief Public Health Inspector).	Mr. S.C.Dayborn (Chief Asst. -Clerk's Department).

- 1 MINUTES. On the motion of Cr. Reynolds, seconded by Cr. Andrews, the Minutes of the Council Meeting of the 16th July, 1963, were taken as read, and signed, nem.con.
- 2 COUNCILLORS. The Chairman of the Council reported with great regret the recent decease, in the Isle of Wight, of Mrs. May Hume, a Member of the Council during the period 1950 - 1962, and Chairman in the year 1955/56, and referred to her many qualities which would long be remembered by her friends and colleagues. Upstanding and in silence the Council paid tribute to the memory of Mrs. Hume.
- 3 FRIERN BARNET SUMMER SHOW. The Chairman of the Council submitted a letter from Friern Barnet U.D.C. in appreciation of the Council's floral exhibit in the recent Summer Show at Friary Park, and expressing thanks to the Surveyor and the staff concerned.
- 4 HOUSING COMMITTEE. LITTLE LARKINS FARM ESTATE. On the motion of the Chairman of the Council, seconded by Cr. Mrs. Mealing, the Report of the Housing Committee dated 2nd September,

1963, was taken as read, and adopted, nem.con.

In connection with Para: 5, Page 142, headed 'Little Larkins Farm Estate', correspondence was reported from the Council's Architect, Mr. Gurney Burgess, and from the Quantity Surveyors, intimating that it would not be possible to obtain tenders for this scheme prior to the 25th October, 1963, but this should enable completion of the work by the 1st April, 1965.

- 5 PUBLIC HEALTH COMMITTEE. On the motion of Cr. Andrews, seconded by Cty.Cr. Woodruff, the Report of this Committee dated 2nd September, 1963, was taken as read, and adopted, nem.con.
- 6 ALLOTMENTS COMMITTEE. On the motion of Cr. Holford, seconded by Cr. Cheeseman, the Report of this Committee dated 3rd September, 1963, was received.
- 7 HIGHWAYS, BUILDINGS AND TOWN PLANNING COMMITTEE. ACCOUNTS. On the motion of Cr. Reynolds, duly seconded, the Report of the Highways, Buildings and Town Planning Committee dated 3rd September, 1963, was taken as read, and adopted, nem.con., subject to the figure of £20,883.11.11d at Para: 1, Page 152, being amended to £23,104.1.11d, to include Items 3334 and 3502 for £385.0.0d. and £1835.10.0d respectively as comprised in the Schedule of Accounts for the Finance & Establishment Committee.
- 8 PARKS AND OPEN SPACES COMMITTEE. On the motion of Cr. Parkes, seconded by Cr. Reynolds, the Report of this Committee dated 3rd September, 1963, was taken as read, and adopted, nem.con.
- 9 CIVIL DEFENCE COMMITTEE. On the motion of Cr. Burrough, duly seconded, the Report of this Committee dated 5th September, 1963, was taken as read, and adopted, nem.con.
- 10 GENERAL PURPOSES COMMITTEE. LONDON TRANSPORT EXECUTIVE. SHELTER. On the motion of Cr. Cheeseman, seconded by Cr. Reynolds, the Report of the General Purposes Committee dated 5th September, 1963, was taken as read, and adopted, nem.con.

With reference to Para: 15, Page 166, consideration was given to a letter from London Transport in reply to the Council's representations for the provision of a shelter for Omnibus Inspectors at the High Street terminus. In view of the negative nature of the reply, the Clerk was asked to renew the request for the provision of the facilities sought, and to explore the possibility of a suitable site.

- 11 FINANCE AND ESTABLISHMENT COMMITTEE. ABSTRACT OF ACCOUNTS. On the motion of Cty.Cr. Woodruff, seconded by Cr. Reynolds, the Report of the Finance & Establishment Committee dated 5th September, 1963, was taken as read, and adopted, nem.con.

The Chairman of the Committee expressed the Council's thanks and congratulations to the Treasurer and his staff for the Abstract of Accounts for the year ended 31st March, 1963, which had been produced under staffing and other difficult conditions.

PURSUANT TO THE PROVISIONS OF SECTION 1(2) OF THE PUBLIC BODIES (ADMISSION TO MEETINGS) ACT, 1960, ON THE MOTION OF CTY. CR. WOODRUFF, SECONDED BY CR. FOWLER, IT WAS RESOLVED:-

"THAT THE PUBLIC BE NOW EXCLUDED FROM THE MEETING DURING THE TRANSACTION OF THE FOLLOWING BUSINESS, OWING TO THE CONFIDENTIAL AND PERSONAL NATURE OF SUCH BUSINESS."

12 LAND ACQUISITIONS. (i) No.49, St.Albans Road. The Clerk reported the District Valuer's agreed valuation for the purchase by the Council of the freehold of No.49, St.Albans Road, in the sum of £5650, with no Surveyor's fees or Solicitors costs of the Vendor to be paid by the Council. On the motion of Cr. Reynolds, seconded by Cty.Cr. Woodruff, it was thereupon unanimously R E S O L V E D:-

(a) "That, under the provisions of Section 15 of the Hertfordshire County Council Act, 1960, and subject to loan sanction by the Minister of Housing and Local Government, the Council purchase the freehold of No.49, St. Albans Road, Barnet, at the price of £5650."

(b) "That application be made to the Ministry of Housing and Local Government for loan sanction in the sum of £5730, for the acquisition by the Council of No.49, St.Albans Rd.Barnet."

(ii) No.50, High Street, Barnet. The Clerk also reported that the District Valuer had completed negotiations, on behalf of the Council, for the purchase of No.50, High St. Barnet, and had agreed a figure of £10,500, plus legal costs and Surveyor's fees of the Vendors. On the motion of Cr. Parkes, seconded by Cr. Andrews, it was unanimously R E S O L V E D:-

(a) "That, under the provisions of Section 15 of the Hertfordshire County Council Act, 1960, and subject to loan sanction by the Minister of Housing and Local Government, the Council purchase the freehold of No.50, High Street, Barnet, at the price of £10,500 plus legal costs and Surveyor's fees of the Vendor."

(b) "That application be made to the Ministry of Housing and Local Government for loan sanction in the sum of £10,830, for the acquisition by the Council of No.50, High St., Barnet."

(Cr. Reynolds withdrew from the Council Chamber and took no part in the discussion or voting on the above matter.)

(iii) Nos: 204a, b and c, High Street, Barnet. With reference to the previously approved acquisition of these premises by the Council, the Clerk reported upon certain points raised on behalf of the Vendor, and seeking a covenant as to the future use of the premises and business name.

On the motion of Cr. Reynolds, seconded by Cr. Keyworth, it was unanimously R E S O L V E D:-

"That the Solicitors to the Vendors of Nos:204a, b and c, High Street, Barnet, be informed that the Council could not agree to a restrictive covenant being included in the Conveyance of the property to the Council, but that this Authority have no intention, during the next five years or earlier date of demolition, to use the premises or permit them to be used, for the business of Ladies Outfitters and Haberdashers, nor would the name of "Gardiners" be permitted to be used in connection with any future business user of the property."

(iv) M.Y.Darts, Puller Road, Barnet. The Clerk reported upon the possible future use of these premises, now acquired by the Council, and was asked to make enquiries for further report in due course.

(v) Nos: 46/48, Moxon Street, Barnet. The Council noted that these premises were available for purchase, and the Clerk was asked to request the District Valuer to undertake negotiations, on behalf of the Council, for the purchase of the properties.

(vi) Kenerne Drive. Cedar Lawn Avenue. With reference to the proposed acquisition by the Council of properties in Kenerne Drive and Cedar Lawn Avenue, the Clerk reported that the District Valuer had intimated that negotiations were expected to be completed in the near future, and a further report would be submitted.

(vii) Alan Drive. Brookside Close. It was noted that negotiations were still proceeding for the purchase by the Council of five properties in Alan Drive and Brookside Close, upon which a further report would be submitted in due course.

13 TOWN PLANNING DESIGNATION. In connection with the review of the Town Map, consideration was given to the notation to be included therein in respect of Meadow Works, Prickers Hill, and on the motion of Cty.Cr. Woodruff, duly seconded, it was R E S O L V E D:-

"That the County Planning Officer be asked to include Meadow Works, Prickers Hill, as designated land in the review of the Town Map, and that at the next meeting the Clerk report upon the procedural and financial circumstances in connection with the Council's desire to acquire this site."

14 TOWN PLANNING APPEALS. NO. 30, WOOD STREET, BARNET. The Council noted that an appeal had been lodged against the Council's refusal of permission for the use of No.30, Wood Street, as office accommodation, and that the Ministry of Housing and Local Government had suggested that a Public Inquiry should not be held, but the matter be decided by the submission of correspondence.

R E S O L V E D:-



"That the Ministry of Housing and Local Government be informed that in view of the special circumstances relating to the appeal and to Wood Street generally, the Council would wish the matter to be decided by Public Inquiry, and not by the submission of correspondence, as suggested."

- 15 PUBLIC HEALTH ACT, 1936. NO.21, NORMANDY AVENUE. Arising from the report of the Public Health Committee (Para:14(a), Page 148), the Clerk reported upon enquiries made in respect of the occupant of the premises, and after further consideration of the circumstances, on the motion of Cr. Reynolds, duly seconded, it was **R E S O L V E D:-**


"That the Clerk and the Chief Public Health Inspector make further enquiries into the circumstances relating to No.21, Normandy Avenue, Barnet, with power to obtain Counsel's Opinion, if considered necessary, for further report in due course."

- 16 TOWN PLANNING CONSENT. BARNET BY-PASS. The Clerk reported upon Outline Planning Consent granted to Mr.G.Francis, in 1951, in respect of a proposed Cafe and Lorry Park at Barnet By-Pass. Subsequently, upon the appeal of Lady Byng against the Council's refusal to grant consent for the provision of a petrol filling station at Barnet By-Pass, discussions had taken place with the Ministry of Transport, the Herts County Council and other Authorities, when it had been indicated that, in accordance with general policy, the Ministry could not agree the provision of these facilities. Under date of the 4th July, 1963, the Ministry of Transport, in suggesting the making of a revocation Order in respect of the 1951 consent, stated that sympathetic consideration would be given to the reimbursement of any compensation payments. On the motion of Cr.Reynolds, duly seconded, it was **R E S O L V E D:-**

"That, subject to the approval of the Local Planning Authority, the Council give general approval in principle to the revocation of consent under D.P. 4430, C/441/51, to Mr.G. Francis for the use of land for a catering establishment and lorry park on Fields 52, 53, 59, and part Field 58, north-west and south-east sides of Barnet By-Pass Road, and that a further report be submitted at the next meeting on other aspects of the matter."

- 17 LEE VALLEY WATER COMPANY. ELEVATED WATER STORAGE. The Clerk reported upon correspondence with the Lee Valley Water Co. concerning their proposal for the construction of a 50 ft. water tower in connection with the reservoir at Rowley Green. Upon consideration of the circumstances relating to the proposal, on the motion of Cr.Reynolds, seconded by Cty.Cr. Woodruff, it was **R E S O L V E D:-**

"That the Clerk discuss with the Ministry of Housing and Local Government the proposal of the Lee Valley Water Company for the provision of a water tower at the Rowley Green Reservoir, and that the consideration as to granting an access wayleave by the Council across Manorial land remain in abeyance meanwhile."



18 LITTER ACT, 1958. A Police Report was received as to the deposit of litter at Barnet Road, Arkley, on the 22nd July, 1953, by Mr. Dominic Ferrot, of 134, Hoe Lane, Enfield. It was R E S O L V E D:-

(1) "That the Clerk issue proceedings against Mr. Dominic Ferrot in respect of the deposit of litter on the Highway, contrary to the provisions of s.1 of the Litter Act, 1958."

(2) "That the Clerk appear on behalf of the Council at the hearing of such proceedings before Barnet Justices."

19 ESTABLISHMENT SUB-COMMITTEE. On the motion of Cty.Cr.Woodruff, seconded by Cr. Reynolds, the Report of this Sub-Committee dated 9th Sept.1963, was taken as read, and adopted, nem.con.

20 CHEQUES. Special Orders Nos: 14,15,16,17,18,19, 20, 21, and 22, for £180,384. 18. 9d, General Order on Treasurer No.4, for £16,389. 11.2d., and Orders on Superannuation Account for £1,970. 5. 10d. were sealed and signed.

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BARNET URBAN DISTRICT COUNCIL

Council Meeting

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Tuesday, 16th July, 1963.

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MINUTES of the COUNCIL MEETING held on the above date
at 8 p.m.

Present:-

Cr. E.Cheason, J.P. (Chairman).

Cr. K.W.R.Burrough.	Cr. W.Lowton.
Cr. D.G.Cheeseman.	Cr. Mrs.A.H.Mealing.
Cr. M.D.Coughlan.	Cr. Lt.Col.R.I.Musson, M.C.
Cr. K.J.Fowler.	Cr. A.J.Parkes.
Cr. Mrs. B.M.Franklin.	Cr. Mrs.J.E.Pudney.
Cr. J.M.Keyworth.	Cr. C.H.F.Reynolds, J.P.
Cr. E.S.Kirkland.	Cr. W.J.Stephens.
Cr. H.N.Lee.	Cty.Cr.P.G.H.Woodruff.

In attendance:-

Mr. Alfred S.Mays, O.B.E., (Clerk of the Council).	Mr. L.J.Adams, (Deputy Clerk).
Mr. J.H.Hall, O.B.E., (Treasurer).	Mr. A.G.Barker, (Deputy Treasurer).
Mr. R.G.Narbeth, (Engineer & Surveyor).	Mr. G.A.Laurence, (Second Deputy Engineer & Surveyor).
Dr. A.L.Hyatt (Medical Officer of Health).	Mr. H.W.C.Alloway, (Deputy Chief Public Health Inspector).
Mr. A.G.Davies, (Deputy Housing Manager).	

- 1 MINUTES. On the motion of Cr. Reynolds, seconded by Cty.Cr. Woodruff, the Minutes of the Meeting of the Council held on the 4th June, 1963, were taken as read, and signed, nem.con.
- 2 MISSION TO LEPERS. The Chairman of the Council reported that a group of Gordonstoun boys were taking part in a Run from York to London during the period 2nd to the 14th Aug. to draw the attention of the public to the needs of leprosy sufferers in the world to-day. A Mobile Exhibition Trailer of the Mission to Lepers will be used for a starting and finishing point of each day's Run. The boys arrive in Barnet probably in the afternoon of the 13th August, and the Chairman will be present to wish them God-speed when they leave the forecourt in front of the Public Health Department, No.31, Wood Street, on the next stage of their Run to Holborn, at 10.30 a.m., on Wednesday the 14th August, when, apart from Members of the general public, Clergy and Ministers would be present, and the Chairman hoped Members of the Council would support him.

- 3 MEMBERS. The Chairman reported that Cr. Julian Brown, had successfully undergone an operation, and Members were glad to be informed that he was making good progress towards full recovery.

Before the next Meeting of the Council, Cr. Mrs. B. M. Franklin would be leaving on a visit to Australia, and the Chairman, on behalf of Members of the Council, conveyed to her good wishes for her visit.

- 4 ROAD AND HOME SAFETY ORGANISATION. On the motion of Cr. Mrs. Franklin, seconded by Cr. Fowler, the Report of the Meeting of this Organisation, held on the 13th June, 1963, was received.
- 5 HOUSING COMMITTEE. On the motion of Cr. Kirkland, seconded by Cr. Mrs. Franklin, the Report of this Committee, dated 8th July, 1963, was taken as read, and adopted, nem. con.
- 6 PUBLIC HEALTH COMMITTEE. On the motion of Cr. Cheason, seconded by Cr. Parkes, the Report of this Committee, dated 9th July, 1963, was taken as read, and adopted, nem. con.
- 7 HIGHWAYS, BUILDINGS AND TOWN PLANNING COMMITTEE. PLANS AND OUTDOOR SUB-COMMITTEE. On the motion of Cr. Reynolds, duly seconded, the Report of the Highways, Buildings & Town Planning Committee, dated 9th July, 1963, was taken as read, and adopted, nem. con., subject to the date of the Plans & Outdoor Sub-Committee referred to in Para: 18, at Page 109, being altered to the 24th June, 1963.
- 8 PARKS AND OPEN SPACES COMMITTEE. FOOTBALL PITCHES. On the motion of Cr. Parkes, seconded by Cr. Cheeseman, the Report of the Parks and Open Spaces Committee, dated 9th July, 1963, was taken as read, and adopted, nem. con.

The Council noted a letter from the Secretary of The Barnet & District Football League expressing thanks for the extension of facilities to enable the completion of their Fixtures, and praise for the maintenance and general condition of the pitches both at Barnet and Grange Playing Fields.

The Engineer & Surveyor was asked to convey to all the staff concerned, the sentiments contained in this letter which the Council were pleased to receive.

- 9 CIVIL DEFENCE COMMITTEE. On the motion of Cr. Burrough, seconded by Cr. Reynolds, the Report of this Committee, dated 11th July, 1963, was taken as read, and adopted, nem. con.
- 10 GENERAL PURPOSES COMMITTEE. LONDON GOVERNMENT BILL. BOROUGH NO. 30. NAME. On the motion of Cr. Cheeseman, seconded by Cr. Woodruff, the Report of the General Purposes Committee, dated 11th July, 1963, was taken as read, and adopted, nem. con.

With regard to Para: 9, at Page 115, headed 'London Government Bill. Borough No. 30. Name', on the motion of Cr. Cheeseman, seconded by Cr. Woodruff, it was unanimously R E S O L V E D:-

"That the Council endorse the decision of the Joint Committee to recommend the name of 'Barnet' for the proposed Borough No. 30."

- 11 FINANCE & ESTABLISHMENT COMMITTEE. On the motion of Cty. Cr. Woodruff, seconded by Cr. Fowler, the Report of this Committee, dated 11th July, 1963, was taken as read, and adopted, nem.con.
- 12 TOWN PLANNING APPEALS. The Clerk reported that the Minister of Housing & Local Government, under date of the 11th July, had dismissed the Appeal against the Council's refusal to permit the erection of a ground floor extension to garage and a first floor extension to provide bedrooms over, at No.41, Chiddingfold, Woodside Park, N.12., the Minister being of opinion that the proposal would present a lopsided appearance which would harm the symmetry of the design of both of No.41, and No.43, Chiddingfold, which were designed as one entity linked by garages.

PURSUANT TO THE PROVISIONS OF SECTION 1(2) OF THE PUBLIC BODIES (ADMISSION TO MEETINGS) ACT, 1960, ON THE MOTION OF CR. KIRKLAND, SECONDED BY CR. LEE, IT WAS RESOLVED:-

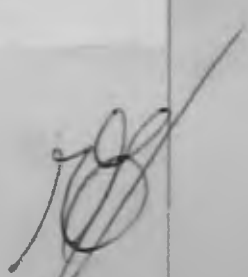
"THAT THE PUBLIC BE NOW EXCLUDED FROM THE MEETING DURING THE TRANSACTION OF THE FOLLOWING BUSINESS, OWING TO THE CONFIDENTIAL AND PERSONAL NATURE OF SUCH BUSINESS."

- 13 FOOD AND DRUGS ACT, 1955. The Chief Public Health Inspector reported further concerning the sale and manufacture of ice cream at No. 56, High Street, Barnet, upon which no further action was possible at present.
- 14 MILK AND DAIRIES (GENERAL) REGULATIONS 1959. A further report was submitted by the Chief Public Health Inspector as to the analysis on an unopened bottle of tuberculin tested (pasteurised) milk, and on the motion of Cr. Reynolds, seconded by Cty. Cr. Woodruff, it was R E S O L V E D :-

"That the Clerk be authorised to institute proceedings against the supplier of a bottle of tuberculin tested (pasteurised) milk, which on analysis was considered unfit for human consumption, if this action appears desirable, after further discussions with the Chief Public Health Inspector and the Public Analyst thereon."

- 15 TOWN PLANNING. BARNET CENTRAL AREA. The Surveyor reported upon correspondence between the County Planning Officer and the Chief Engineer of the Lee Valley Water Company as to the re-location of the Company's Hadley site, after the proposed acquisition of part of the existing site by the Council for town centre redevelopment purposes, and on the motion of Cr. Reynolds, seconded by Cty. Cr. Woodruff, it was RESOLVED:-

"That the County Planning Officer be informed that the Council raise no objection to the exchange of land to site "B" as suggested in his letter to the Engineer and Surveyor dated 1st July, 1963, on the understanding that the Council be not committed at this stage as to the development of the new site."



16 LAND ACQUISITIONS. (a) Town Centre. The Clerk reported upon three other properties in the Town Centre Redevelopment Area now available for acquisition by the Council, and instructions were given for the District Valuer to be asked to negotiate and report thereon.

(b) Lansdowne Works. In connection with the acquisition of Lansdowne Works, Puller Road, by the Council, consideration was given to the desirability of purchasing certain fixtures and fittings at these premises at a value estimated by the Surveyor to be approximately £60, and approval was given to this purchase on this basis, if M.Y. Darts Company Ltd. agreed.

17 TOTTERIDGE EX-A.R.P. CENTRE. An application was received for the sale of this property for private development, but the applicants are to be informed that the Council do not wish to dispose thereof.

18 INSURANCE CLAIM. The Clerk reported upon a writ served upon the Council in respect of a fatal accident which occurred at Chesterfield Road at the junction of Trinder Road on 21st December, 1961, involving a vehicle owned by this Authority, and confirmation was given to the Clerk's action in remitting this matter to the Municipal Mutual Insurance Company for attention.

19 STANHOPE COMMUNITY CENTRE. QUINTA YOUTH CLUB. Consideration was given to detailed reports submitted by the Clerk after his discussions with the Barnet Council Tenants Association, and the Committee of the Quinta Youth Club, with regard to the proposed Stanhope Community Centre and a suggested Youth Centre site at Whittings Hill. On the motion of Cty. Cr. Woodruff, seconded by Cr. Parkes, it was R E S O L V E D :-

"That the Surveyor seek from the Middlesex Prefabricated Buildings Ltd. a quotation for the erection of a Community Centre at Stanhope Estate, Barnet, of the type indicated in the plans submitted, for which purpose Standing Order 47 (4) be set aside."

Concerning the proposed Youth Centre at Whittings Hill the Surveyor submitted correspondence with tenants of Council houses adjoining the proposed site, indicating their general opposition to the use thereof for a Youth Club, and on the motion of Cty. Cr. Woodruff, seconded by Cr. Lowton, it was R E S O L V E D (by 13 votes to 2):-

"That, subject to suitable terms and conditions being approved, the Council lease land as shown in the outline planning application submitted by the Committee of the Quinta Youth Club, provided that, after inspection by the Plans and Outdoor Sub-Committee at its Meeting on the 22nd July, the site proposed is considered to be suitable."

The Clerk was asked to discuss with the District Valuer, in due course, the terms and conditions of the proposed lease, which would need to be for a period of 28 years with an option for renewal, and therefore one for which Ministerial consent would be necessary.

20 BARNET GATE LAND. ARKLEY VILLAGE HALL. The Clerk reported upon his further joint negotiations with the Post Office London Factories Athletic and Social Club and the Arkley Village Hall Committee as to the future use of this land. The Post Office Club had subsequently agreed to raise no objection to the siting of a Village Hall on Barnet Gate land, at present leased to them, subject to a re-allocation where necessary of the sports facilities thereat for maintenance, use and rental purposes, although the Club did suggest the re-siting of the proposed hall in the southern corner of the existing field. In noting the foregoing arrangements the Council were informed of the recommendations of the Divisional Planning Officer generally on this proposed development, in respect of which he would withdraw his "Fundamental" refusal, provided the Council were prepared to make up the access road leading to the Barnet Gate land. Approval was given in principle, to the arrangements now agreed between the two Organisations and for the Plans and Outdoor Sub-Committee to consider at its next meeting the Town Planning aspects of this development, and for the Divisional Planning Officer to be asked to attend thereat, so as to give his views more fully thereon.

21 NO. 48, WENTWORTH ROAD, BARNET. Further consideration was given to the sale of this property to Mr. F. Jones, Housing Manager, he being the existing tenant thereof. The District Valuer had given his opinion of the value of the premises, and it was R E S O L V E D :-

"That, subject to any necessary consent of the Ministry of Housing and Local Government, No. 48, Wentworth Road, Barnet, be sold to Mr. F. Jones, the existing tenant, at a figure of £3,500, as approved by the District Valuer, Mr. Jones to pay a deposit to the Council of £100, and to enter into a Mortgage under the Housing Acts to repay the balance over a period of 25 years, with payment of a further sum of £3,6s.0d. per annum in respect of management expenses and insurance of the premises."

22 ESTABLISHMENT SUB-COMMITTEE. On the motion of Cty. Cr. Woodruff, seconded by Cr. Fowler, the report of this Sub-Committee dated the 2nd July, 1963 was unanimously adopted.

On the motion of Cty. Cr. Woodruff, seconded by Cr. Keyworth, the reports of the Sub-Committee, of the 9th and 15th July were likewise unanimously adopted.

23 CHEQUES. Special Orders Nos: 8, 9, 10, 11, 12 and 13 for £138,983.3s.4d., General Order on Treasurer No. 3 for £128,277.19s.0d. and Orders on Superannuation Account for £2,932.7s.4d. were sealed and signed.

9
[Handwritten Signature]

BARNET URBAN DISTRICT COUNCIL

Council Meeting

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Tuesday, 4th June, 1963

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MINUTES of the COUNCIL MEETING held on the above date at 8 p.m.

Present:-

Cr. E. Cheason (Chairman)
Cr. J.C. Brown (Vice-Chairman)

Cr. R.A. Andrews.	Cr. W. Lowton.
Cr. K.W.R. Burrough.	Cr. Mrs. A.H. Mealing.
Cr. D.G. Cheeseman.	Cr. Lt. Col. R.I. Misson, M.C.,
Cr. K.J. Fowler.	Cr. A.J. Parkes,
Cr. J.M. Keyworth.	Cr. Mrs. J.E. Pudney.
Cr. E.S. Kirkland.	Cr. C.H.F. Reynolds, J.P.
Cr. H.N. Lee.	Cr. W.J. Stephens.
	Cty. Cr. P.G.H. Woodruff.

In attendance:-

Mr. Alfred S. Mays, O.B.E. (Clerk of the Council)	Mr. F. Jones (Housing Manager)
Mr. J.H. Hall, O.B.E. (Treasurer)	Mr. L.J. Adams (Deputy Clerk)
Mr. R.G. Narbeth (Engineer & Surveyor)	Mr. A.G. Barker (Deputy Treasurer)
Dr. A.L. Hyatt (Medical Officer of Health)	Mr. G.A. Laurence (Second Deputy Engineer & Surveyor)
Mr. J.B. Wilson (Chief Public Health Inspector)	Mr. S.C. Dayborn (Chief Assistant - Clerk's Dept.)

- 1 MINUTES. On the motion of Cty. Cr. Woodruff, seconded by Cr. Parkes, the Minutes of the Annual Meeting of the Council held on the 21st May, 1963, were taken as read and signed nem con.
- 2 HOUSING COMMITTEE. On the motion of Cr. Kirkland, seconded by Cr. Mrs. Mealing, the report of this Committee dated 27th May, 1963, was taken as read and adopted nem con.
- 3 PUBLIC HEALTH COMMITTEE. SONNETI DYSENTERY. On the motion of Cr. Andrews, seconded by Cr. Cheeseman, the report of the Public Health Committee dated 27th May, 1963, was taken as read and adopted nem con.

Arising out of paragraph 4 headed 'Infectious Diseases' the Chairman of the Public Health Committee reported upon the measures being taken by the Medical Officer of Health and the Chief Public Health Inspector to deal

with the increased number of cases of sonnie dysentery in the District, and as to the need for personal hygiene.

- 4 ALLOTMENTS COMMITTEE. On the motion of the Chairman of the Council, seconded by Cr, Parkes, the report of this Committee dated 28th May, 1963, was taken as read and adopted nem. con.
- 5 HIGHWAYS, BUILDINGS AND TOWN PLANNING COMMITTEE. CAR PARK. On the motion of Cr. Reynolds, seconded by Cty. Cr. Woodruff, the report of the Highways, Buildings and Town Planning Committee dated 28th May, 1963, was taken as read and adopted nem. con. Cr. Reynolds drew attention to the improved facilities and accommodation in the Car Park, and urged the desirability of full use being made thereof, instead of the parking of cars in nearby roads.
- 6 PARKS AND OPEN SPACES COMMITTEE. On the motion of Cr. Parkes, seconded by Cr. Reynolds, the report of this Committee dated 28th May, 1963, was taken as read and adopted nem. con.
- 7 CIVIL DEFENCE COMMITTEE. On the motion of the Chairman of the Council, seconded by Cr. Reynolds, the report of this Committee dated 30th May, 1963, was taken as read and adopted nem. con.
- 8 GENERAL PURPOSES COMMITTEE. On the motion of Cr. Cheeseman, seconded by Cty. Cr. Woodruff, the report of this Committee dated 30th May, 1963, was taken as read and adopted nem. con.
- 9 FINANCE AND ESTABLISHMENT COMMITTEE. On the motion of Cty. Cr. Woodruff, seconded by Cr. Cheeseman, the report of this Committee dated 30th May, 1963, was taken as read and adopted nem. con.
- 10 CENTENARY SUB-COMMITTEE. On the motion of the Chairman of the Council, seconded by Cr. Cheeseman, the report of this Sub-Committee dated 30th May, 1963, was taken as read and adopted nem. con.

PURSUANT TO THE PROVISIONS OF SECTION 1 (2) OF THE PUBLIC BODIES (ADMISSION TO MEETINGS) ACT, 1960, ON THE MOTION OF CTY. CR. WOODRUFF, DULY SECONDED, IT WAS R E S O L V E D :-

"THAT THE PUBLIC BE NOW EXCLUDED FROM THE MEETING DURING THE TRANSACTION OF THE FOLLOWING BUSINESS, OWING TO THE CONFIDENTIAL AND PERSONAL NATURE OF SUCH BUSINESS."

- 11 LAND ACQUISITIONS. (a) Nos. 204a, b, c, High Street. The Clerk reported that these premises were likely to be available for sale, and on the motion of Cr. Reynolds, seconded by Cr. Andrews, it was R E S O L V E D :-

"That the District Valuer be asked to open negotiations on behalf of the Council, with a view to the purchase of Nos. 204a, b, c, High Street, Barnet, in connection with Town Centre Redevelopment proposals."

- (b) No. 4, Farringdon Cottages, Moxon Street. It was also reported that this property was available for sale, and on

the motion of Cty. Cr. Woodruff, seconded by Cr. Burrough, it was R E S O L V E D :-

"That the Council agree in principle to the purchase of No. 4, Farringdon Cottages, Moxon Street, Barnet, and that meanwhile the District Valuer be asked to negotiate for the purchase of this property by the Council for Town Centre Redevelopment purposes, the District Valuer's report thereon to be referred to the Plans and Outdoor Sub-Committee for final decision on behalf of the Council."

(c) Alan Drive. Brookside Close. A further letter was received from the owner of five decontrolled premises in Alan Drive and Brookside Close concerning the Council's intention to purchase the properties, and on the motion of Cr. Reynolds, seconded by Cr. Parkes, it was RESOLVED:-

"That the District Valuer be asked to proceed with negotiations on behalf of the Council for the purchase of five decontrolled premises in Alan Drive and Brookside Close, except in the cases of such properties where he is satisfied that arrangements have been made for the sale of the property to the sitting tenant."


(d) Nos. 85 and 87 Cedar Lawn Avenue. Nos. 13 and 15 Kenerne Drive. Further to the report of the Housing Committee (para. 9, page 58), concerning the vacation of these properties by the tenants, the Clerk submitted a letter from the Solicitors to the owners intimating agreement, under certain circumstances, to negotiations with the District Valuer for the sale of the properties to the Council. On the motion of Cr. Reynolds, seconded by Cr. Parkes, it was thereupon R E S O L V E D (nem. con):-

"That the District Valuer be asked, on behalf of the Council, to negotiate for the purchase of Nos. 85 and 87, Cedar Lawn Avenue, Barnet, and Nos. 13 and 15 Kenerne Drive, Barnet, under the Housing Acts."

12 HIGH STREET. REDEVELOPMENT. The Clerk reported that on the 27th May, the Deputy Clerk and the Building Surveyor had attended preliminary discussions between the County Planning Department and Mr. Rich and Associates concerning proposals for the redevelopment of sites at High Street, Barnet. After consideration thereof, the Council authorised the Surveyor to attend, without prejudice, any further discussions and negotiations.

13 No. 21, NORMANDY AVENUE. HOUSING ACT, 1957. PUBLIC HEALTH ACT, 1936. The Chief Public Health Inspector reported upon an inspection of No. 21, Normandy Avenue, Barnet, and on the motion of Cty. Cr. Woodruff, seconded by Cr. Brown, it was R E S O L V E D :-

"That Notice be served under the Public Health Act, 1936, and the Housing Act, 1957, on all persons at present known to have an interest in No. 21 Normandy Avenue, Barnet, requiring them to state in writing the nature of their interest therein, and the name and address of any other persons known to them as having an interest therein."



- 14 TENANT/PURCHASE HOUSES. NO. 20 ELMBANK AVENUE. Consideration was given to a letter from Mr. N.F. Rayner, of No. 20 Elmbank Avenue, Barnet, seeking permission for arrangements whereby he could sell the freehold of this Tenant/Purchase property in the open market for the reasons stated by him. Cr. Reynolds moved, and Cr. Parkes seconded "That Mr. Rayner be informed that the Council will not contemplate such a sale of No. 20 Elmbank Avenue, Barnet". As an amendment, Cr. Musson moved and Cr. Cheeseman seconded "That the Clerk obtain from Mr. N.F. Rayner further particulars in support of his application for permission for the private sale of No. 20 Elmbank Avenue, Barnet." The amendment was carried by 10 votes to 5, and likewise as a substantive motion.
- 15 CHEQUES. Special Orders Nos: 4, 5, 6 and 7 for £61,004.6.5. General Order on Treasurer No. 2 for £69,898.16.1d. and Orders on Superannuation Account for £712.18.6d. were sealed and signed.
-

W. Board

BARNET URBAN DISTRICT COUNCIL

Council Meeting

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Tuesday, 21st May, 1963

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MINUTES of the ANNUAL MEETING of the COUNCIL held on the above date at 8 p.m.

Present:-

Cr. Mrs. B.M. Franklin, J.P. (Chairman)
Cr. E. Cheason (Vice-Chairman)

Cr. R.A. Andrews	Cr. H.N. Lee
Cr. J.C. Brown	Cr. W. Lowton
Cr. K.W.R. Burrough	Cr. Mrs. A.H. Mealing
Cr. D.G. Cheeseman	Cr. Lt. Col. R.I. Musson, M.C.
Cr. M.D. Coughlan	Cr. A.J. Parkes
Cr. K.J. Fowler	Cr. Mrs. J.E. Pudney
Cr. P.R. Holford	Cr. C.H.F. Reynolds, J.P.
Cr. J.M. Keyworth	Cr. W.J. Stephens
Cr. E.S. Kirkland	Cty. Cr. P.G.H. Woodruff

In attendance:-

Mr. Alfred S. Mays, O.B.E., (Clerk of the Council).	Mr. A.G. Barker, (Deputy Treasurer),
Mr. J.H. Hall, O.B.E., (Treasurer).	Mr. G.A. Laurence (Second Deputy Engineer & Surveyor).
Dr. A.L. Hyatt, (Medical Officer of Health).	Mr. H.W.C. Alloway (Deputy Chief Public Health Insp.).
Mr. J.B. Wilson (Chief Public Health Inspector)	Mr. S.C. Dayborn, (Chief Assistant - Clerk's Dept.).
Mr. L.J. Adams, (Deputy Clerk).	

1 COUNCILLORS. The Clerk reported that the following re-elected and newly-elected Councillors for the Wards named, had made their Declarations of Acceptance of Office:-

Arkley (East) Ward	Cr. C.H.F. Reynolds, J.P.
Arkley (West) Ward	Cr. Mrs. J.E. Pudney.
Barnet (North) Ward	Cr. E. Cheason
Barnet (South) Ward	Cr. R.A. Andrews
	Cr. H.N. Lee
Totteridge (East) Ward	Cr. Lt. Col. R.I. Musson, M.C.

2 CHAIRMAN. On the motion of Cr. Mrs. Franklin, seconded by Cr. Reynolds, it was unanimously RESOLVED :-

"That Councillor E. Cheason be elected Chairman of the Council for the year 1963/4."

Councillor Cheason thereupon signed his Declaration of Acceptance of Office as such and was invested with the Chairman's Badge of Office.

The Chairman then invested Councillors Mrs. B.M. Franklin with a Past-Chairman's badge. Councillor Mrs. Franklin then presented to the Council a photograph of herself to be placed in the album of photographs of former Chairmen.

- 3 VICE-CHAIRMAN. The Chairman of the Council moved, County Councillor Woodruff seconded, and it was unanimously
RESOLVED:-

"That Councillor Julian C. Brown be elected Vice-Chairman of the Council for the ensuing year."

Councillor Brown thereupon took his seat accordingly upon being invested by the Chairman with the Vice-Chairman's Badge of Office.

- 4 MINUTES. On the motion of Councillor Kirkland, seconded by Councillor Mrs. Franklin, the Minutes of the Council Meeting of the 7th May, 1963, were taken as read, and signed
nem con.

- 5 STANDING COMMITTEES. The following Standing Committees were elected for the ensuing year, certain Committees, as shown, appointing their Chairman:-

<u>COMMITTEE</u>	<u>MEMBERS</u>
<u>ALLOTMENTS</u> (with power to act, subject to statutory limitations).	Crs: Brown, Cheason, Cheeseman, Coughlan, Holford, Parkes, Mrs. Pudney and Stephens. Messrs. Lewis, Thistlethwaite & Valle' (co-opted) (Chairman: Cr. Holford. Recommendation to first meeting).
<u>FINANCE AND ESTABLISHMENT</u>	Crs: Andrews, Brown, Cheason, Cheeseman, Coughlan, Fowler, Mrs. Franklin, Holford, Keyworth, Kirkland, Lowton, Mrs. Mealing, Mussen, Parkes, Reynolds, Stephens and Cty. Cr. Woodruff. (Chairman: Cty. Cr. Woodruff).
<u>GENERAL PURPOSES</u>	All Members. (Chairman: Cr. Cheeseman).
<u>HIGHWAYS, BUILDINGS AND TOWN PLANNING</u>	Crs: Andrews, Brown, Cheason, Cheeseman, Fowler, Mrs. Franklin, Holford, Keyworth, Parkes, Mrs. Pudney, Reynolds, Stephens and Cty. Cr. Woodruff. (Chairman: Cr. Reynolds).

HOUSING

All Members.

(Mrs. Gardner and Mrs. Simmons co-opted).

(Chairman: Cr. Kirkland)

PARKS AND OPEN SPACES

Crs: Brown, Burrough, Cheason, Cheeseman, Mrs. Franklin, Kirkland, Lee, Lowton, Parkes, Reynolds, Stephens and Cty. Cr. Woodruff.

(Chairman: Cr. Parkes)

PUBLIC HEALTH

Crs: Andrews, Brown, Burrough, Cheason, Cheeseman, Holford, Kirkland, Lowton, Mrs. Mealing, Parkes and Stephens.

(Chairman: Cr. Andrews)

CIVIL DEFENCE

Crs: Andrews, Brown, Burrough, Cheason, Cheeseman, Lee, Musson, Mrs. Pudney and Reynolds (Mr. H.L. Collins and one representative from B.R.C.S., S.J.A.B. (Mr. Waitt) and W.V.S. co-opted). (Chairman: Cr. Burrough. Recommendation to first meeting.)

6 SUB-COMMITTEES. The following Sub-Committees were appointed for the ensuing year by the Committees concerned:-

RATING AND VALUATION

Crs: Andrews, Cheason, Cheeseman, Fowler, Holford, Keyworth, Kirkland, Lowton, Parkes and Cty. Cr. Woodruff.

(Chairman: Cty. Cr. Woodruff)

ESTABLISHMENT

Chairman of the Council, Vice-Chairman of the Council, Immediate Past-Chairman of the Council, Chairmen of Finance and General Purposes Committees and Crs: Keyworth, Musson and Reynolds. (Quorum 3)

(Chairman: Cty. Cr. Woodruff)

LOCAL JOINT COMMITTEE

Crs: Andrews, Mrs. Franklin, Keyworth, Reynolds and Cty. Cr. Woodruff.

COUNTY REVIEW

Crs: Andrews, Brown, Burrough, Cheason, Cheeseman, Mrs. Franklin, Keyworth, Lowton, Musson, Parkes, Reynolds and Cty. Cr. Woodruff.

(Chairman: Cty. Cr. Woodruff).

SWIMMING BATH

Crs: Andrews, Cheeseman, Coughlan, Mrs. Franklin, Holford, Lowton, Mrs. Mealing, Parkes, Reynolds, Stephens and Cty. Cr. Woodruff. (Cty. Ald. Fern co-opted). (Chairman: to be appointed by Sub-Committee)

CENTENARY

Crs: Brown, Cheason, Cheeseman, Parkes and Cty. Cr. Woodruff.

COMMUNITY AND
YOUTH CENTRE

Crs: Brown, Cheason, Mrs. Franklin, Lee, Lowton, Mrs. Mealing, Musson, Parkes, Mrs. Pudney, Reynolds, Stephens and Cty. Cr. Woodruff.
(Council representatives on Youth Council when appointed to be co-opted). (Chairman: Cr. Cheason).

PLANS AND OUTDOOR
(with power to act)

Crs. Andrews, Brown, Cheeseman, Fowler, Mrs. Franklin, Holford, Keyworth, Mrs. Pudney, Reynolds, Stephens and Cty. Cr. Woodruff.
(Chairman: Cr. Reynolds).

HOUSING (SELECTION)

Crs: Andrews, Brown, Cheason, Cheeseman, Coughlan, Fowler, Mrs. Franklin, Holford, Kirkland, Lee, Lowton, Mrs. Mealing, Parkes, Mrs. Pudney and Stephens. (Chairman: Cr. Kirkland).

HOUSING (RENTS)

Crs: Andrews, Cheason, Cheeseman, Coughlan, Kirkland, Mrs. Mealing, Parkes, Mrs. Pudney, Reynolds, Stephens and Cty. Cr. Woodruff.
(Chairman: Cr. Kirkland).

HOUSING (RENT
ARREARS)

Crs: Brown, Mrs. Franklin, Kirkland, Musson and Reynolds.
(Chairman: Cr. Kirkland).

HOUSING (SURVEY)

Crs: Burrough, Cheeseman, Fowler, Mrs. Franklin, Holford, Keyworth, Kirkland, Lee, Lowton, Mrs. Mealing, Parkes, Mrs. Pudney, Reynolds and Stephens. (Chairman: Cr. Kirkland)

7 ROAD AND HOME SAFETY ORGANISATION. The following were elected to the Road and Home Safety Organisation for the ensuing year:-

Crs: Brown, Cheason, Coughlan, Fowler, Mrs. Franklin, Kirkland, Lee, Lowton, Mrs. Mealing, Parkes, Reynolds and Stephens. (Mrs. Gardner (Barnet Council Tenants' Association) and other representatives from various Organisations co-opted).

(Chairman: Crs. Mrs. Franklin.

Vice-Chairman: Cr. E. Cheason.

for recommendation at first meeting).

8 HIGH STREET IMPROVEMENT (CIVIC TRUST). The following were elected as the Council's representatives on the Committee established for this purpose:-

Crs: Cheason, Brown and Reynolds, as Chairman and Vice-Chairman of the Council and Chairman of the Highways etc. Committee respectively. (Co-opted members to be appointed).

9 REPRESENTATIVES. The following were appointed as the Council's representatives for the ensuing year, on the Bodies mentioned:-

<u>VALENTINE POOLE CHARITY</u>	Cr. Mrs. Pudney	
<u>ELIZABETH ALLEN TRUST</u>	Cr. Mrs. Pudney	
<u>CHANDOS ENCLOSURE</u>	Cr. Mrs. Pudney, Cty. Cr. Woodruff, Crs: Andrews and Parkes and Mr. F. Jacques.	
<u>HENRY SMITH CHARITY</u>	-ditto-	-ditto-
<u>BYFORD CHARITY</u>	Cr. Mrs. Pudney.	
<u>BARNET POORS ALLOTMENTS</u>	Mr. R. Evans.	
<u>MOXON STREET OLD SCHOOL</u>	Cr. Mrs. Pudney.	
<u>BARNET AND DISTRICT RECORD SOCIETY</u>	Crs: Cheeseman and Holford.	
<u>HERTFORDSHIRE SOCIETY</u>	Cr. Parkes.	
<u>HERTS BOROUGH AND DISTRICT COUNCILS ASSOCIATION (EXECUTIVE COMMITTEE)</u>	Cr. Keyworth.	
<u>NORTH METROPOLITAN DISTRICT COUNCIL (A.P.T.)</u>	Cr. Keyworth (Cr. Cheason as Deputy)	
<u>NORTH METROPOLITAN DISTRICT COUNCIL (MANUAL WORKERS)</u>	-ditto-	-ditto-
<u>HERTS LOCAL HISTORY COUNCIL</u>	Cr. Andrews.	
<u>ARMY CADETS COMMITTEE</u>	Cr. Andrews.	
<u>SEA CADETS NO. 20 UNIT MANAGEMENT COMTEE.</u>	Cr. Coughlan.	
<u>BARNET SOUTH COMMUNITY ASSOCIATION (GENERAL COUNCIL)</u>	Cr. Parkes.	
<u>LONDON COUNCIL OF THE ROYAL SOCIETY FOR THE PREVENTION OF ACCIDENTS</u>	Chairman of Road and Home Safety Or- ganisation and Mr. C.E.Wright (Road Safety Organiser).	
<u>BARNET AND FINCHLEY LOCAL EMPLOYMENT COMMITTEE</u>	Cr. Andrews.	
<u>HERTS COUNTY PLAYING FIELDS ASSOCIATION</u>	Cr. Parkes.	
<u>BARNET POST OFFICE ADVISORY COMMITTEE</u>	Mr. J.H. Hall, O.B.E.	
<u>NORTH MIDDLESEX AND SOUTH HERTS MARRIAGE GUIDANCE COUNCIL</u>	Crs: Burrough and Fowler.	
<u>LONDON AND HOME COUNTIES CLEAN AIR ADVISORY COMMITTEE</u>	Cr. Andrews and Mr. J.B. Wilson.	
<u>TOTTERIDGE MANOR ASSOCIATION</u>	Crs: Reynolds, J.P. and Lt. Col. Misson, M.C.	
<u>PROPOSED LONDON BOROUGH NO. 30</u>		
Health Sub-Committee	- Crs: Brown, Andrews and Mrs. Franklin.	
Housing Sub-Committee	- Cr. Kirkland, as Chairman of the Council's Housing Committee, Crs. Lowton and Parkes.	

EAST BARNET GRAMMAR
SCHOOL

Crs: Brown and Reynolds.

SOUTH HERTS DIVISIONAL
EXECUTIVE

Crs: Mrs. Franklin.

PRIMARY SCHOOLS GROUP I Mrs. S.M. Gardner.BARNET YOUTH COUNCIL

Crs: Coughlan, Lowton and Mrs. Mealing.

U.D.C. ASSOCIATION
EXECUTIVE COUNCIL

Cty. Cr. Woodruff.

U.D.C. ASSOCIATION
CONFERENCE(Llandudno 26th - 28th
June)(Delegates) Chairman and Vice-
Chairman of the Council, with
Cty. Cr. Woodruff and the Clerk.HERTS ASSOCIATION
COMMITTEE FOR THE
WELFARE OF THE
HANDICAPPED

Cr. Mrs. Pudney.

MONKEN HADLEY COMMON
TRUSTEES

Cty. Cr. Woodruff.

MANAGEMENT COMMITTEE OF
CENTRAL MIDDLESEX AND
SOUTH HERTS GROUP OF
AUTHORITIES OF THE
METROPOLITAN EDUCATION
JOINT COUNCIL

Cty. Cr. Woodruff.

10 MEETINGS. The under-mentioned dates for Council Meetings and Standing Committees, etc., were agreed:-

27th, 28th & 30th May	- Standing Committees.
Tuesday, 4th June	- Council Meeting.
Monday, 24th June	- Plans & Outdoor Sub-Committee.
(26th, 27th & 28th June	- U.D.C. Association Conference)
8th, 9th and 11th July	- Standing Committees.
Tuesday, 16th July	- Council Meeting.
Monday, 22nd July	- Plans & Outdoor Sub-Committee.
(Monday, 5th August - Bank Holiday)	
Monday, 19th August	- Plans & Outdoor Sub-Committee.
2nd, 3rd & 5th September	- Standing Committees.
Tuesday, 10th September	- Council Meeting.
Monday, 16th September	- Plans & Outdoor Sub-Committee.
23rd, 24th & 26th September	- Standing Committees.
Tuesday, 1st October	- Council Meeting.
Monday, 14th October	- Plans & Outdoor Sub-Committee.
28th, 29th & 31st October	- Standing Committees.
Tuesday, 5th November	- Council Meeting.

11 TOWN PLANNING APPEALS. OVERHEAD ELECTRICITY CABLE. The Clerk reported that, as previously intimated to Members, the Minister of Power and the Minister of Housing & Local Government had, on Appeal, allowed the application of the Central Electricity Generating Board for the erection of the 132 KV Overhead Line which would extend from Barnet By-Pass across Galley Lane into Potters Bar Urban District immediately to the north of Barnet Urban Area, and the erection of a transforming station on part of Wrotham Park Estate near West Barnet Allotments. A condition attached to the latter decision was

that the access road should be landscaped and planted with trees.

PURSUANT TO THE PROVISIONS OF SECTION 1 (2) OF THE PUBLIC BODIES (ADMISSION TO MEETINGS) ACT, 1960, ON THE MOTION OF CR. ANDREWS, SECONDED BY CR. FOWLER, IT WAS R E S O L V E D: -

"THAT THE PUBLIC BE NOW EXCLUDED FROM THE MEETING DURING THE TRANSACTION OF THE FOLLOWING BUSINESS, OWING TO THE CONFIDENTIAL AND PERSONAL NATURE OF SUCH BUSINESS."

- 12 BARNET OLD PEOPLE'S WELFARE COMMITTEE. In connection with consideration of the Council's representation on Barnet Old People's Welfare Committee, the Council noted the report of the Clerk concerning the constitution of that Committee, as approved by the Charity Commission, and it was R E S O L V E D: -

"That Crs: Andrews, Fowler, Lee, Mrs. Mealing, Parkes and Stephens, be nominated as the Council's representatives on Barnet Old People's Welfare Committee for the year 1963/64."

- 13 HOUSING LOANS. Consideration was given to an application from Dr. Mandell of No. 10, Barnet Gate Lane (this property being under mortgage to the Council), seeking permission to let the premises whilst in the United States for approximately three months, on terms stated, and approval thereto was agreed.

- 14 TOWN PLANNING APPEALS. BELMONT FARM, HENDON. The Clerk reported that, on the 4th June, 1963, a Town Planning Appeal would be heard at Hendon Town Hall in connection with the refusal of Hendon Borough Council to permit development at Belmont Farm, The Ridgeway, by the erection of a Riding School. The Council noted details of the grounds of refusal, and on the motion of Cty. Cr. Woodruff, seconded by Cr. Fowler, it was R E S O L V E D: -

"That the Council support the refusal of Hendon Borough Council to permit such development at Belmont Farm, The Ridgeway, Hendon, and that the Clerk represent this Council at the Inquiry herein on the 4th June, 1963."

- 15 ARKLEY VILLAGE HALL. The Clerk submitted correspondence from the Post Office London Factories Athletic Club in connection with the proposals of the Arkley Village Hall Negotiating Sub-Committee for the proposed Village Hall, which had been considered by the Plans & Outdoor Sub-Committee at their meeting the previous day. Certain further matters had been raised generally by the Club, and the matter was referred to the Clerk to arrange a joint discussion with him and representatives of the Club and the Village Hall Sub-Committee, for further report in due course.

- 16 YOUTH CLUB. COMMUNITY CENTRE. Further consideration was given to the respective proposals of Barnet Council Tenants Assn. and the Quinta Club Committee, upon which correspondence from these bodies was noted. In view thereof, the Clerk was asked to meet separately with representatives of the

Tenants Association and the Club Committee to ascertain the present and future proposals of both bodies, for further report to the Council in due course.

- 17 DECONTROLLED PRIVATE HOUSES. The Clerk submitted a further letter from the owner of five decontrolled houses in Alan Drive and Brookside Close (para: 15, page 43), agreeing to negotiate with the District Valuer for sale to the Council of certain of the properties only. After consideration thereof, on the motion of Cr. Reynolds, seconded by Cr. Parkes, it was R E S O L V E D:-

"That the Council adhere to the previous decision in connection with the acquisition of five decontrolled houses in Alan Drive and Brookside Close, and that the District Valuer be asked to negotiate with the owner for the sale of each property to the Council, the Council to consider the matter further should the owner refuse to negotiate on any individual property."

(Cr. Cheason, Chairman of the Council, thereupon vacated the Chair and left the Meeting during consideration of the following item, and the Vice-Chairman occupied the Chair).

- 18 CHAIRMAN'S ALLOWANCE. Consideration was given to the payment of an allowance to the Chairman of the Council for the year 1963/1964 under Section 116 of the Local Government Act, 1948, in connection with expenses arising from the Office, and on the motion of Cr. Woodruff, seconded by Cr. Reynolds, it was thereupon R E S O L V E D (nem.con):-

"That an allowance of £400 be made to the Chairman of the Council for the year 1963/1964, and that such allowance be reviewed at a future date, if necessary."



BARNET URBAN DISTRICT COUNCIL

Council Meeting

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Tuesday, 7th May, 1963.

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MINUTES of the COUNCIL MEETING held on the above date at
8 p.m.

Present:-

Cr. Mrs. B.M. Franklin, J.P. (Chairman).
Cr. E. Cheason, (Vice-Chairman).

Cr. R.A. Andrews.	Cr. P.R. Holford.
Cr. J.C. Brown.	Cr. E.S. Kirkland.
Cr. K.W.R. Burrough.	Cr. W. Lowton.
Cr. D.G. Cheeseman.	Cr. Mrs. A.H. Mealing.
Cr. M.D. Coughlan.	Cr. Lt. Col. R.I. Musson, M.C.
Cr. R.W. De'Ath.	Cr. A.J. Parkes.
Cr. K.J. Fowler.	Cr. C.H.F. Reynolds, J.P.
Cr. Mrs. S.M. Gardner.	Cr. W.J. Stephens.
	Cty. Cr. P.G.H. Woodruff.


In attendance:-

Mr. Alfred S. Mays, O.B.E. (Clerk of the Council).	Mr. F. Jones, (Housing Manager).
Mr. J.H. Hall, O.B.E. (Treasurer).	Mr. L.J. Adams, (Deputy Clerk).
Mr. R.G. Narbeth, (Engineer & Surveyor).	Mr. A.G. Barker, (Deputy Treasurer).
Dr. A.L. Hyatt, (Medical Officer of Health).	Mr. G.A. Laurence, (2nd Deputy Engineer & Surveyor).
Mr. J.B. Wilson, (Chief Public Health Inspector).	Mr. S.C. Dayborn (Chief Assistant - Clerk's Dept.).

- 1 MINUTES. On the motion of Cr. Reynolds, duly seconded, the Minutes of the Council Meeting of the 12th March, 1963, were taken as read, and signed, nem. con.
- 2 ROAD AND HOME SAFETY ORGANISATION. On the motion of Cr. Mrs. Gardner, seconded by Cr. Coughlan, the Report of this Organisation dated 18th April, 1963, was received.
- 3 HOUSING COMMITTEE. On the motion of Cr. Lt. Col. Musson, duly seconded, the Report of this Committee dated 29th April, 1963, was taken as read, and adopted, nem. con.

- 4 PUBLIC HEALTH COMMITTEE. CONFERENCE. On the motion of Cr. De'Ath, seconded by Cr. Fowler, the Report of the Public Health Committee dated 29th April, 1963, was taken as read, and adopted, nem.con.
- With regard to the paragraph headed "Conference" a report by Cr. J.C.Brown as to his attendance at the Annual Conference of the Royal Society of Health was circulated to all Members, who expressed their grateful thanks to Cr. Brown for this interesting and informative report.
- 5 ALLOTMENTS COMMITTEE. On the motion of Cr. Kirkland, seconded by Cr. Coughlan, the Report of this Committee dated 30th April, 1963, was received.
- 6 HIGHWAYS, BUILDINGS AND TOWN PLANNING COMMITTEE. On the motion of Cr. Reynolds, seconded by Cty. Cr. Woodruff, the Report of this Committee dated 30th April, 1963, was taken as read, and adopted, nem.con.
- 7 PARKS AND OPEN SPACES COMMITTEE. On the motion of Cr. Stephens, seconded by Cr. Reynolds, the Report of this Committee dated 30th April, 1963, was taken as read, and adopted, nem.con.
- 8 CIVIL DEFENCE COMMITTEE. On the motion of Cr. Cheeseman, seconded by Cr. De'Ath, the Report of this Committee dated 2nd May, 1963, was taken as read, and adopted, nem.con.
- 9 GENERAL PURPOSES COMMITTEE. On the motion of the Chairman of the Council, seconded by Cr. Brown, the Report of this Committee dated 2nd May, 1963, was taken as read, and adopted, nem.con.
- 10 FINANCE AND ESTABLISHMENT COMMITTEE. On the motion of the Chairman of the Council, seconded by Cty. Cr. Woodruff, the Report of this Committee dated 2nd May, 1963, was taken as read, and adopted, nem.con.
- 11 PUBLIC HEALTH ACT, 1936. SEWER. ARKLEY LANE. The Clerk reported that no objections had been received to the Notice served upon the owners of part of a private sewer in Arkley Lane as to the Council's proposal to make a Declaration that this part of the sewer should be vested in them as the Local Authority as a public sewer with effect from the 8th May, 1963. On the motion of Cr. Reynolds, duly seconded, it was R E S O L V E D:-

"That the Council declare that the part of the sewer running along Arkley Lane, Barnet, between the points marked 'A' and 'B' on the plan submitted and thereon coloured red, shall, as from the 8th May, 1963, vest in the Council as the Local Authority for the Barnet Urban District, as a public sewer in pursuance of Section 17 of the Public Health Act, 1936, and that the seal of the Council be affixed to the appropriate form of Declaration."

- 12 CHAIRMAN'S ANNUAL STATEMENT. The Chairman of the Council read a Statement of the Council's activities during her year of office, wherein also the Chairman referred to the valuable services of Cr. Mrs. S.M. Gardner and Cr. R.W. De'Ath, who were now retiring from the Council. On the motion of
- 

Cr. Lt.Col.Musson, seconded by Cr.Reynolds, it was unanimously
R E S O L V E D:-

"That there be extended to Cr.Mrs.B.M. Franklin, J.P., Chairman of the Council, the Council's grateful appreciation and thanks for her excellent report, which it is hoped will be widely read and studied by residents in this Urban District, constituting a record of the Council's activities during the year 1962/63, and that there be accorded to Cr. Mrs.Franklin, the Council's congratulations on a most successful year of office, during which she presided at the Council's meetings with dignity, charm and impartiality, and for so worthily representing Barnet on innumerable occasions in the wider sphere at official and social occasions attended by her as Chairman."

The Council also expressed to Mr.F.le P.Franklin, their sincere thanks for so ably supporting the Chairman of the Council during her year of office.

- 13 COUNCILLOR MRS.S.M.GARDNER. Members of the Council paid tribute to Cr. Mrs.S.M.Gardner in respect of her fifteen years service to this District as a Member of this Authority, to which she was not seeking re-election at the forthcoming Elections. On the motion of Cr. Lt.Col.Musson, seconded by Cr. Reynolds, it was unanimously R E S O L V E D:-

"That there be recorded the Council's thanks and appreciation for the services rendered by Cr.Mrs. S.M.Gardner during her fifteen years membership of the Council, and in particular in relation to housing and the Road Safety Organisation, during which she devoted herself to the Council's duties with absolute sincerity, humanity and wisdom."

The Council were glad to observe that Cr. Mrs. Gardner had been appointed as the Honorary Secretary of Barnet Council Tenants' Association, and would thus retain a valuable link with the Council in that capacity.

PURSUANT TO THE PROVISIONS OF SECTION 1(2) OF THE PUBLIC BODIES (ADMISSION TO MEETINGS) ACT, 1960, ON THE MOTION OF CR. BROWN, SECONDED BY CR.FOWLER, IT WAS R E S O L V E D:-

THAT THE PUBLIC BE NOW EXCLUDED FROM THE MEETING DURING THE TRANSACTION OF THE FOLLOWING BUSINESS, OWING TO THE CONFIDENTIAL AND PERSONAL NATURE OF SUCH BUSINESS."

- 14 LAND ACQUISITIONS. The Clerk reported upon the present position of the acquisition of the premises at Lansdowne Works, Puller Road, occupied by M.Y.Darts Co.Ltd., by the Council, and a further report would be submitted by the Clerk, after enquiry, as to the future user thereof when purchase has been completed.

The Treasurer reported verbally upon the estimated financial circumstances, and as to any likelihood of grant being paid by the County Council, in the event of the Council acquiring, for residential development, the freehold and lease-

hold interests of other property in this District. It was decided to leave this matter for further report so soon as possible, in the light of future circumstances.

- 15 DECONTROLLED PRIVATE HOUSES. A letter was submitted from the owner of the five decontrolled houses referred to in Paragraph 20 at page 19 of the report of the Housing Committee dated 29th April, seeking reconsideration of the proposed acquisition of those properties by the Council in view of the special circumstances relating to some of the properties. In the other instances the owner expressed his willingness to negotiate with the District Valuer as to the cost of acquisition by the Council. After full consideration of this matter, and as to the difficulties which will arise in rehousing the present tenants, who were now under Notice to Quit as at 24th June next, on the motion of Cr. Reynolds, seconded by Cr. Brown, it was RESOLVED:-

"That the Council, with a view to acquiring the five decontrolled private houses, ask the District Valuer to negotiate with the owner thereof so that the acquisition can proceed, under the Housing Acts, either by way of agreement, or by compulsory purchase after necessary enquiries, in any of those cases where the existing tenant is not in a position to acquire the ownership of the property for his own occupation."

- 16 TENANT/PURCHASE HOUSES. The Clerk reported upon the terms arranged for the private sale of No.7, Garthland Drive, Barnet, showing that these premises would be sold at a price of £4,950 from which, apart from the repayment of the original capital cost etc. the Council would receive the sum of £1,205. On the motion of Cr. Reynolds, seconded by Cr. Holford, it was R E S O L V E D:-

"That authority be given for the Seal of the Council to be affixed to a Conveyance of No.7, Garthland Drive, to Mr. E.A. Hopkins, the present Tenant/Purchaser, and to the application to be made to H.M. Land Registry for cancellation of the entry in the Land Charges Register affecting that property."

- 17 TOTTERIDGE LANE LIGHTING. Consideration was given to the Surveyor's further reports concerning Totteridge Lane lighting and as to the differences between the scheme recommended by him for lighting this thoroughfare, and the scheme suggested by Mr. D. Clark, the Lighting Engineer acting for the Civic Trust and the Totteridge Manor Association. The inherent differences between the two schemes were (a) the height of columns which Mr. Clark said should be reduced from 25 ft. to 17 ft.; (b) the width of the shaft to be $3\frac{1}{2}$ " in place of 5" suggested by the Surveyor; (c) 60 watt linear sodium lamps instead of 140 watt lamps. Totteridge Manor Association had stated that they desired the scheme to be on the foregoing basis suggested by Mr. Clark their qualified Lighting Engineer, as a satisfactory solution for the lighting of Totteridge Lane.

The Solicitors acting for the Totteridge Manor Association in connection with the Wayleave Agreement wrote, under

date of the 29th April, suggesting that the cables to service the street lamps should be laid in pitch fibre pipes where possible under the road or footpath, and otherwise that the cable runs should be sited no less than 3 ft. from the verge thus avoiding the difficult reinstatement involved when the verge is disturbed. These suggestions have been discussed with the Eastern Electricity Board by the Surveyor, but the Board would not agree to lay the cables under the roads except where this is quite unavoidable, it being very much to the advantage of all concerned that cables should be laid under the grass verge. The Board would, however, be willing to keep 3 ft. away from the edge of the verge so far as is possible, and it appeared that there would be no advantage in laying the cables in pitch fibre pipes which would be more costly to the Council. On the motion of Cr. Reynolds, seconded by Cty. Cr. Woodruff, it was
 R E S O L V E D: (nem.con):-

(1) "That Standing Order No.47(4) be set aside for consideration of tenders received by the Council at the invitation of Mr. D.Clark, Lighting Engineer acting for the Civic Trust, from selected tenderers and that, subject to any necessary consents from the Ministries of Transport and Housing & Local Government, the lowest tender submitted by Erecon Limited in the sum of £3,460.7.0d. for columns 17 ft. height with a 3½" shaft and base plates for 60 watt sodium lighting be accepted, this being the scheme recommended by the Civic Trust and Totteridge Manor Association, and that the Standing Order be likewise set aside to enable the Eastern Electricity Board to quote for the removal of the old columns and the provision of cables and services to the new lamps, and for reinstatement, so that the works concerned may be put in hand at the earliest possible moment, for use by the winter of 1963/64."

(2) "That application be made to the Minister of Housing & Local Government for loan sanction in the sum of £9,550 being the estimated cost of the improved lighting of Totteridge Lane throughout its length in this Urban District."

(NOTE: Cr. K.J.Fowler took no part in the discussion or decision on this matter in view of his interest therein, pursuant to Secs. 76 and 95 of the Local Government Act, 1933).

18 LONDON GOVERNMENT BILL. The Clerk reported upon Clause 58 of the London Government Bill relating to Parks and Open Space lands owned or grant-aided by Middlesex and London County Councils, and as to proposed amendments by the Ministry of Housing & Local Government, to be considered in the House of Lords, whereby, on the 1st April, 1965, such lands might become vested in the Greater London Council. Action thereon by the Hertfordshire County Council, the Potters Bar Urban District Council and the Herts Borough and District Councils Association, was noted.

19 NO.48, WENTWORTH ROAD. Mr. F. Jones, Housing Manager, made verbal application for the Council to consider the sale to him of No.48, Wentworth Road (of which he is tenant) under the circumstances explained by him. He then retired from the

[Handwritten signature]

meeting, and, after discussion, in agreeing the question in principle, the Council asked the Clerk to obtain from the District Valuer, a confidential valuation for the sale of the property, and also for rental terms for a lease thereof.

20 CHEQUES. Special Orders Nos: 45, 46, 47, 48, 49, 50, 1, 2, and 3, for £320,118. 10. 6d, General Order on Treasurer No. 1, for £58,529. 0. 8d, and Orders on Superannuation Account for £8,075. 16. 9d, were sealed and signed.

U. Hood

BARNET URBAN DISTRICT COUNCIL

Council Meeting

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Tuesday, 1st October, 1963.

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MINUTES of the COUNCIL MEETING held on the above date
at 7.15 p.m.

Present:-

Cr. E. Cheason, J.P. (Chairman).
Cr. J.C. Brown (Vice-Chairman).

Cr. R.A. Andrews.	Cr. Mrs. A.H. Mealing.
Cr. K.W.R. Burrough.	Cr. Lt.Col.R.I. Musson, M.C.
Cr. D.G. Cheeseman.	Cr. A.J. Parkes.
Cr. K.J. Fowler.	Cr. Mrs. J.E. Pudney.
Cr. P.R. Holford.	Cr. C.H.F. Reynolds, J.P.
Cr. J.M. Keyworth.	Cr. W.J. Stephens.
Cr. H.N. Lee.	Cty. Cr. P.G.H. Woodruff.

In attendance:-

Mr. Alfred S. Mays, O.B.E., (Clerk of the Council).	Mr. R.G. Narbeth, (Engineer and Surveyor).
Mr. J.H. Hall, O.B.E., (Treasurer).	Mr. J.B. Wilson (Chief Public Health Inspector).
Mr. L.J. Adams, (Deputy Clerk).	

PURSUANT TO THE PROVISIONS OF SECTION 1 (2)
OF THE PUBLIC BODIES (ADMISSION TO MEET-
INGS) ACT, 1960, ON THE MOTION OF CR.
REYNOLDS, SECONDED BY CR. LT. COL. MUSSON,
IT WAS RESOLVED:-

"THAT THE PUBLIC BE NOW EXCLUDED FROM THE
MEETING DURING THE TRANSACTION OF THE FOL-
LOWING BUSINESS, OWING TO THE CONFIDENTIAL
AND PERSONAL NATURE OF SUCH BUSINESS."

1 ESTABLISHMENT SUB-COMMITTEE. ENGINEER AND SURVEYOR. The re-
port of the Establishment Sub-Committee of the 30th
September was received, and Mr. T. Summers Longman,
M.I.Mun.E., M.A.P.L.E., M.R.S.H., attended before the
Council, was interviewed, and retired.

By the motion of Cty. Cr. Woodruff, seconded by Cr.
Reynolds, the recommendation of the Sub-Committee was un-
animously adopted, and Mr. Summers Longman, being recal-
led, was informed of the Council's decision to appoint
him as Engineer and Surveyor as from the 1st January
1964, on the terms of the Sub-Committee's recommendation.
He expressed thanks for the confidence thus placed in him,
and verbally accepted the appointment.

- 2 **STANDING ORDERS.** Standing Order No. 1 (d) (b) was set aside to enable consideration of the undermentioned matter.
- 3 **MEAT INSPECTOR.** It was reported that one application had thus far been received for the appointment of Meat Inspector, and the Chief Public Health Inspector wished to call this applicant for interview. Consideration was given to the question of housing accommodation being offered in respect of this vacancy, and on the motion of Cr. Reynolds, seconded by Cty. Cr. Woodruff, it was **R E S O L V E D :-**

"That the Chief Public Health Inspector be authorised, if necessary, to offer housing accommodation to applicants for the newly established post of Meat Inspector in the Public Health Department."

THE FOREGOING CONFIDENTIAL BUSINESS HAVING BEEN TRANSACTED THE MEETING THEN RE-OPENED IN PUBLIC SESSION AT 8 p.m. AT WHICH THERE WERE PRESENT:-

Cr. E. Cheason, J.P. (Chairman).
Cr. J.C. Brown, (Vice-Chairman).

Cr. R.A. Andrews.	Cr. H.N. Lee.
Cr. K.W.R. Burrough.	Cr. Mrs. A.H. Mealing.
Cr. D.G. Cheeseman.	Cr. Lt.Col.R.I. Musson, M.C.
Cr. M.D. Coughlan.	Cr. A.J. Parkes.
Cr. K.J. Fowler.	Cr. Mrs. J.E. Pudney.
Cr. P.R. Holford.	Cr. C.H.F. Reynolds, J.P.
Cr. J.M. Keyworth.	Cr. W.J. Stephens.
	Cty. Cr. P.G.H. Woodruff.

In attendance:-

Mr. Alfred S. Mays, O.B.E., (Clerk of the Council).	Mr. F. Jones, (Housing Manager).
Mr. J.H. Hall, O.B.E., (Treasurer).	Mr. J.B. Wilson, (Chief Public Health Inspector).
Mr. R.G. Narbeth, (Engineer and Surveyor).	Mr. L.J. Adams, (Deputy Clerk).
Dr. A.L. Hyatt, (Medical Officer of Health).	Mr. R.S. Norrish, (Deputy Engineer and Surveyor).

- 1 **MINUTES.** On the motion of Cr. Andrews, seconded by Cr. Lee, the Minutes of the Council Meeting of the 10th September, 1963, were taken as read, and signed, nem. con.
- 2 **ENGINEER AND SURVEYOR.** The Chairman reported that Mr. T. Summers Longman, at present Engineer and Surveyor of Hoddesdon Urban District Council, had earlier that evening been unanimously appointed as Engineer and Surveyor of the Council, with effect from the 1st January, 1964, consequent upon the retirement of Mr. R.G.Narbeth from that position, and a welcome was expressed to Mr. Longman at the Meeting.
- 3 **ROAD AND HOME SAFETY ORGANISATION.** On the motion of the Chairman of the Council, seconded by Cr. Stephens, the Report of this Organisation, dated 19th September, 1963, was received.

- 4 HOUSING COMMITTEE. On the motion of the Chairman of the Council, seconded by Cr. Cheeseman, the Report of this Committee, dated 23rd September, 1963, was taken as read, and adopted, nem.con.
- 5 PUBLIC HEALTH COMMITTEE. On the motion of the Chairman of the Council, seconded by Cr. Andrews, the Report of this Committee, dated 23rd September, 1963, was taken as read, and adopted, nem. con.
- 6 HIGHWAYS, BUILDINGS & TOWN PLANNING COMMITTEE. PUBLIC FOOTPATHS, ROWLEY. ASSEMBLY HALL, UNION STREET. On the motion of Cr. Reynolds, seconded by Cty. Cr. Woodruff, the Report of the Highways, Buildings and Town Planning Committee, dated 24th September, 1963, was taken as read, and adopted nem. con.

In connection with Paragraph 3 (a), headed 'Public Footpaths. Rowley', the Clerk read a communication from the South Hertfordshire Footpaths Society generally on the question of closing part of the footpath leading from Rowley to Barnet Gate and Barnet By-Pass, but it was decided to leave this communication for reply by the Clerk for explanation as to the small length of footpath intended for closure by reason of non-use, and duplication nearby.

With regard to Paragraph 8, at Page 196, headed 'Assembly Hall, Union Street', consideration was given to the complaints referred to therein and in re-affirming the Committee's decision as to the action to be taken, the Council asked the Officers to report at the next Meeting generally as to the progress made in remedying the cause of the complaints.

- 7 PARKS AND OPEN SPACES COMMITTEE. On the motion of Cr. Parkes, seconded by Cr. Reynolds, the Report of this Committee, dated 24th September, 1963, was taken as read, and adopted, nem. con.
- 8 CIVIL DEFENCE COMMITTEE. On the motion of Cr. Burrough, seconded by Cr. Fowler, the Report of this Committee, dated 26th September, 1963, was taken as read, and adopted, nem. con.
- 9 GENERAL PURPOSES COMMITTEE. On the motion of Cr. Cheeseman, seconded by Cr. Reynolds, the Report of this Committee, dated 26th September, 1963, was taken as read, and adopted, nem. con.
- 10 FINANCE AND ESTABLISHMENT COMMITTEE. On the motion of Cty. Cr. Woodruff, seconded by Cr. Reynolds, the Report of this Committee, dated 26th September, 1963, was taken as read, and adopted, nem. con.

PURSUANT TO THE PROVISIONS OF SECTION 1 (2) OF THE PUBLIC BODIES (ADMISSION TO MEETINGS) ACT, 1960, ON THE MOTION OF CR. ANDREWS, SECONDED BY CR. FOWLER, IT WAS RESOLVED:-

"THAT THE PUBLIC BE NOW EXCLUDED FROM THE MEETING DURING THE TRANSACTION OF THE FOLLOWING BUSINESS, OWING TO THE CONFIDENTIAL AND PERSONAL NATURE OF SUCH BUSINESS."

11 LAND ACQUISITIONS. (a) The Old Bull Inn, High Street, Barnet. The Clerk reported that it was likely that the acquisition of this property would be effected on the 22nd October next, and preliminary consideration was given to the future user thereof. In agreeing that the Clerk should make preliminary enquiries as to letting the premises pending their use for re-development purposes, it was also decided to ask the Plans & Outdoor Sub-Committee, after completion of the purchase, to inspect the premises with a view to submitting a recommendation generally thereon.

(b) Lansdowne Works. In connection with the completed purchase of this property by the Council, the Clerk reported upon two applications submitted for the tenancy of part thereof for storage purposes, and authority was given for negotiations to be undertaken with the Eastern Electricity Board, for use by them of the property for storage of electric thermal storage heaters, and for the derelict buildings at the rear of gardens in Fuller Road to be demolished. The former residential property within the curtilage, previously also used for office purposes, is to be inspected by the Housing Manager with a view to deciding whether this could be adapted for housing user. The Chairman and Vice-Chairman of the Council have been given power to act, if necessary, on recommendations submitted by the Clerk upon the foregoing matters, if the Eastern Electricity Board be in need of entering into early possession of the premises.

(c) Housing Properties. The Report of the District Valuer as to the acquisition by the Council of Nos: 13 and 15, Kenerne Drive, and Nos: 85 and 87, Cedar Lawn Avenue, under Section 96 of the Housing Act, 1959, was submitted showing a total cost of £13,800, plus Surveyor's fees and the legal costs of the Vendor. The present tenants of these properties remain under notice to quit, from the present owner, and it would be necessary for the Council to give early consideration to re-housing them in the event of such notices becoming effective. In order that the Council might acquire the premises, on the motion of Cr. Holford, duly seconded, it was R E S O L V E D :-

"That approval be given for the Council to acquire Nos: 13 - 15 Kenerne Drive, and Nos: 85 - 87, Cedar Lawn Avenue, at a total cost of £13,800, plus Vendor's Solicitors fees and legal costs, pursuant to Section 96 of the Housing Act, 1957, and that application be made to the Minister of Housing and Local Government for loan sanction under the provisions of the Local Government Act, 1933, in the sum of £14,300. for this purpose."

12 BARNET BY-PASS. PLANNING CONSENT REVOCATION. The Clerk reported upon the proposed revocation of planning consent given by the Council in 1951, in respect of a Transport Cafe on land fronting Barnet By-Pass, and as to the requirement of the Ministry of Transport for the revocation thereof in the Trunk Road interest. The Ministry of Transport's letter of the 27th September was read concerning the compensation provisions of the Town and Country Planning Act, 1962, consequent upon such a Revocation Order, and having regard thereto, and subject to the necessary assent of Herts County Council, as Local Planning Authority, being forthcoming, on the motion of Cr.

Reynolds, seconded by Cr. Brown, it was R E S O L V E D:-

"That the Council make and seal, under Sec. 27 of the Town & Country Planning Act, 1962, a Revocation Order in respect of Town Planning consent dated 2nd October, 1951, (Ref. No. D.P.4430 HCC/441-51) for the erection of a Transport Cafe on land fronting Barnet By-Pass, and that the Clerk be instructed to implement the requisite statutory procedure in respect thereof, and for the submission of the Order for confirmation by the Minister of Housing and Local Government."

- 13 PUBLIC HEALTH ACTS. NO. 21 NORMANDY AVENUE. The Clerk reported the present circumstances of the occupant of No. 21 Normandy Avenue, Barnet, and a further report thereon would be submitted as and when necessary.
- 14 TOWN PLANNING. (i) No. 9 Great North Road. Correspondence with Messrs. E.J. & P. Bower Ltd., of No. 9 Great North Road, Barnet, was submitted concerning the use of the front garden of those premises for storage of Builders' equipment, and for trade vehicles, and the matter was left for the Clerk to inform the complainant of the tenor thereof, and as to further action which might be taken.
- (ii) Totteridge Park Riding School. Further correspondence was submitted concerning the continuing use of Ordnance Survey Field No. O.S. 142 as a Riding School, notwithstanding the Minister's decision, under appeal, refusing permission therefor, and in deferring consideration of this matter until the next meeting, the Council have authorised the Clerk to investigate the circumstances for further report at that time.
- (iii) The White Cottage, Totteridge Common. Under date of the 24th September, 1963, the Ministry of Housing and Local Government enquired whether the Council would be prepared for the Appeal made against their refusal of consent for extensions at The White Cottage, Totteridge Common, to be dealt with by way of correspondence and written statements, but on the motion of Cr. Reynolds, seconded by Cr. Lt. Col. Musson, it was decided to inform the Ministry that the Council would prefer this appeal to be heard by Public Inquiry.
- (iv) No. 37 Park Road, Barnet. Notice of Appeal was received in respect of the Council's refusal of permission for the erection of an extension for use with the existing dwelling as a residential guest house at No. 37 Park Road, Barnet, and this matter was referred to the Plans and Outdoor Sub-Committee for any necessary further consideration.
- (v) Nos: 139/147 Bells Hill, Barnet. Arising from the second paragraph of Item 11, at Page 197 of the report of the Highways, Buildings and Town Planning Committee of the 24th September last, it was R E S O L V E D:- (By 12 votes to 1)-

"That the Council refuse planning permission for the retention of an unauthorised Ready Mix Concrete Plant at the rear of Nos: 139/147 Bells Hill, Barnet, for Messrs. H.L. Holdrup & Sons Ltd., for the following reasons:-

1. On the Town Map for Barnet and East Barnet the site is within an area reserved primarily for residential use. 2. The use is unacceptable within a residential area by reason of noise, smell and dust. 3. Bells Hill being of narrow width and mainly residential in character is unsuitable for increased use by heavy vehicles. 4. The traffic arising from the delivery of raw materials to the site and the supply of Ready Mix Concrete would cause undue disturbance to the occupiers of adjoining houses and to residents in the vicinity."

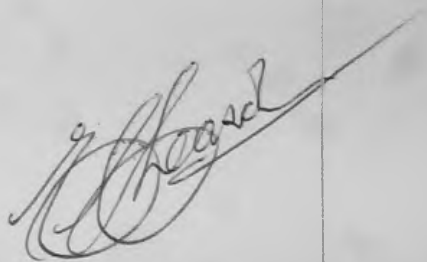
(vi) Water Tower, Rowley. The Clerk reported as to the erection, already commenced, of a Water Tower, not exceeding 50 feet in height, on operational land owned by the Lee Valley Water Co., at Rowley, and in noting the circumstances applicable to this matter, the Clerk has been asked to draw the attention of the Ministry of Housing and Local Government thereto for further report at the next meeting.

(vii) Meadow Works. In connection with the previous consideration of the possibility of the Council acquiring Meadow Works, Great North Road, the Clerk reported that, in the draft of the First Review of the County Development Plan, there would be included the designation of Meadow Works for compulsory purchase under the provisions of Section 68 (1) (b) of the Town and Country Planning Act, 1962. Further information was also submitted with regard to the observations of the Hertfordshire County Council regarding assistance by them towards the cost of acquisition, and having regard to all the circumstances, it was decided to leave the question of acquisition of this property for the necessary action, after approval by the Minister of the First Review of the County Development Plan.

(viii) "The Laurels", Totteridge Green. The Surveyor reported that three householders adjoining this property had raised no objection to the proposed development thereat, and that two other residents had not replied to his communication. Having regard thereto, on the motion of Cr. Reynolds, duly seconded, it was RESOLVED:-

"That Town Planning Consent be given to Deposited Plan No. 7881 (HCC/1220-63) submitted by Messrs. Ansell & Bailey, of 12 Grays Inn Square, W.C.1., for the erection of single and two-storey extensions to 'The Laurels', Totteridge Green, N.20."

15 CHEQUES. Special Orders Nos: 23, 24 and 25 for £58,056. 8. 3d., & General Order on Treasurer No. 5 £8,457. 2. 8d. were sealed and signed.



BARNET URBAN DISTRICT COUNCIL

Council Meeting

MINUTES of a SPECIAL MEETING of the COUNCIL held on Friday, the 1st November, 1963.

Present:-

Cr. E.Cheason, J.P. (Chairman).
Cr. J.C.Brown (Vice-Chairman).

Cr. R.A.Andrews.	Cr. W.Lowton.
Cr. K.W.R.Burrough.	Cr. Mrs.A.H.Mealing.
Cr. D.G.Cheeseman.	Cr. Lt.Col.R.I.Musson,M.C.
Cr. K.J.Fowler.	Cr. A.J.Parkes.
Cr. P.R.Holford.	Cr. Mrs.J.E.Pudney.
Cr. J.M.Keyworth.	Cr. C.H.F.Reynolds,J.P.
Cr. E.S.Kirkland.	Cr. W.J.Stephens.
Cr. H.N.Lee.	Cty.Cr. P.G.H.Woodruff.

In attendance:-

Mr.Alfred S.Mays,O.B.E., (Clerk of the Council).	Mr. R.S.Norrish (Deputy Engineer & Surveyor).
Mr.R.G.Narbeth, (Engineer & Surveyor).	Mr. A.G.Barker, (Deputy Treasurer).
Mr.L.J.Adams, (Deputy Clerk).	Mr. F.Jones, (Housing Manager).
	Mr.S.C.Dayborn, (Chief Assistant - Clerk's Department).

PURSUANT TO THE PROVISIONS OF SECTION 1(2) OF THE PUBLIC BODIES (ADMISSION TO MEETINGS) ACT, 1960, ON THE MOTION OF CTY. CR. WOODRUFF, SECONDED BY CR. REYNOLDS, IT WAS RESOLVED:-

"THAT THE PUBLIC BE NOW EXCLUDED FROM THE MEETING DURING THE TRANSACTION OF THE FOLLOWING BUSINESS, OWING TO THE CONFIDENTIAL AND PERSONAL NATURE OF SUCH BUSINESS.

- 1 BARNET CENTRAL AREA REDEVELOPMENT. Mr.E.H.Doubleday,O.B.E., County Planning Officer, with Mr.C.W.Smith and Mr.R.Troll, were in attendance to present to the Council the Barnet Central Area Draft Plan, 1963, prepared by them and approved by the County Planning Committee as a basis for discussion with the Local Authority. A full confidential report upon the Plan had previously been distributed to Members, and explanations thereon were given by the County Officers present, together with an exhibition of colour slides of the present land use within the Central Area. A Plan showing the various highway and redevelopment proposals was also submitted and explained, together with a model of the Town Centre Area as it would be at the final implementation of the Draft Plan.

After answers upon various aspects of the Scheme, asked by Members and Officers present, the Council decided to

receive the Draft Plan as the basis of an Exhibition which would be held in the County Library, Church Passage, Barnet, from 2.30 p.a., until 7.30 p.m., on Monday, the 11th November, from 10.30 a.m., until 7.30 p.m., on Tuesday and Wednesday, the 12th and 13th November, and from 10.30 a.m., to 8.30 p.m., on Thursday, the 14th November. It was also intended by the County Officers to explain the Plan to the 'Barnet Press', and a preview would take place to professional people at 2.30 p.m., on Friday, the 8th November, in the Council Chamber. Thereafter, various meetings would be held with Local Organisations, when the Scheme would be fully explained, and a period would elapse for the observations from Local Organisations and inhabitants to be considered by the Officers of the County Planning Authority, and the Council. The Scheme would then be submitted during early 1964 in a revised form so far as may be necessary, so that this Council could approve thereof for submission to the County Planning Authority, to enable the necessary steps to be taken to submit the whole Scheme to the Minister of Housing & Local Government for modification of the revised Town Map.

The Chairman of the Council expressed thanks to Mr. Doubleday and his Assistants for their interesting and informative explanation of the Scheme, and for their efforts in producing the Plan for the Town Centre Redevelopment. Mr. Doubleday, in thanking the Chairman for his remarks, expressed his own thanks to the Members of his Staff concerned, and to the Council's Engineer & Surveyor, Mr. R. G. Narbeth, for his advice and assistance given freely throughout the preparation of the Plan.

R. G. Narbeth