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BOROUGH OF FINCHLEY

ANNUAL MEETING - 19th MAY, 1953

TOWN CLERK'S REPORT

1. ELECTION OF COUNCILLORS - 7th MAY, 1953

The following are the results of the elections held on the 7th May, 1953, as declared by the respective Returning Officers:-

WARD	CANDIDATE	NUMBER OF VOTES RECORDED	
WHETSTONE	BIRCH, Nathan	662	
	GRANT, Emil	1640	Elected
	CYRIL P. GROBEL, Returning Officer		
MOSS HALL	CAVE, Kenneth McClellan	1746	Elected
	VERRIER, Anthony Arthur	1069	
	A.T. PIKE, Returning Officer		
ST. PAUL'S	CHESTERTON, Roy Norman	1002	
	LUSH, Frank Harold	1804	Elected
	MARY E. LEGGE, Returning Officer		
GLEBE	BROCKLEHURST, Aubrey Bernard	1656	
	KILLIP, Elizabeth Marjorie	1814	Elected
	J. GORDON BRYSON, Returning Officer		
ST. MARY'S	BURKE, James	544	
	RICHES, Frank William	1818	Elected
	D.A.A. MERRY, Returning Officer		
MANOR	PURVIS, Anthony	1703	Elected
	TOMLINSON, Albert Edward	773	
	H.H. WILMOT, Returning Officer		
TUDOR	MACLEOD, Malcolm Donald	2035	Elected
	WEST, Charles Archibald	1552	
	PERCY LAWRENCE, Returning Officer		
THE BISHOP'S	KRAMER, Abraham	708	
	MEACOCK, William	435	
	WILSON, Gladys Irene	1547	Elected
	FLORENCE A.ROBERTS, Returning Officer		

2. APPOINTMENT OF RETURNING OFFICERS

The following are the Aldermen who were assigned as Returning Officers at the last Annual Meeting of the Council:-

Ward	Alderman
Whetstone	Cyril P. Grobel
Moss Hall	A.T. Pike
St. Paul's	Mrs. M.E. Legge
Glebe	J. Gordon Bryson
St. Mary's	D.A.A. Merry
Manor	H.H. Wilmot
Tudor	P. Lawrence
The Bishop's	Mrs. F.A. Roberts

3. APPOINTMENT OF COMMITTEES

I circulate herewith a statement indicating the proposed constitution of Committees for 1953/54.

Arising thereon I will submit communications received from the Finchley Federation of Allotment Associations and the Finchley Teachers' Joint Standing Committee.

4. APPOINTMENT OF REPRESENTATIVES ON OTHER BODIES

A list of the various Bodies upon which representatives are appointed or nominated by the Council is attached, together with proposals for the ensuing Municipal Year.

5. DAY AND HOUR OF MEETINGS OF THE COUNCIL AND COMMITTEES

Particulars of the days and times of meetings proposed for 1953/54 are attached.

6. MEETINGS OF COMMITTEES TO APPOINT CHAIRMEN: SUB-COMMITTEES, ETC.

Special Meetings of most of the Committees have been convened to meet immediately following your meeting, but another date and time should be fixed for meetings of the Education and Allotments and Food Production Committees, as these Committees have non-council members.

The Council may deem it desirable to give the Education Committee power to act in respect of the appointment of representatives on other bodies to enable these representatives to serve without delay.

7. FINCHLEY FOOD CONTROL COMMITTEE

The Minister of Food has approved the nomination of Mr. E. Worrall as a Trade Member of the Committee for the present year and he should now be formally appointed.

8. THE FINCHLEY COMPULSORY PURCHASE (PUBLIC WALKS AND PLEASURE GROUNDS) ORDER NO. 2 of 1952: Land junction of Tillingbourne Gardens and Regents Park Road (Charringtons)

I have pleasure in reporting that the Minister of Housing and Local Government has confirmed, without modification, the Council's Compulsory Purchase Order in respect of the above mentioned land.

9. NOS. 73 and 83 HENDON LANE

These premises are held on requisition by the Council and the Solicitors to the freeholder have written enquiring whether the Council are interested in acquiring the freeholds.

10. ANNUAL REPAIRS AND DECORATIONS TO SCHOOLS

Tenders in respect of the above are being obtained and, as the works are to be carried out during the Summer vacation, it is desirable that the Education Committee should be authorised to open and deal with these tenders at their June meeting.

11. ASSOCIATION OF MUNICIPAL CORPORATIONS - ANNUAL CONFERENCE - BLACKPOOL. 16th and 17th SEPTEMBER, 1953.

The Council are invited to appoint delegates to attend this Conference. Last year the Mayor, the Chairman of the General Purposes Committee and the Town Clerk were appointed to attend.

12. HOUSING ACT, 1949 - ADVANCES

The Mayor and the Chairman of the Finance Committee for the past Municipal Year are, in accordance with authority, considering the applications received in respect of the above and their decisions will be reported at your meeting.

13. GENERALLY

In the event of any further matter arising between the time of the issue of this report and the Council Meeting which will require consideration by the Council, I will report orally thereon.

R.M. FRANKLIN,

Town Clerk.

Reed
Rowlingson
Snelling

Public Libraries
Public Health
Housing
Parks and Open Spaces
Town Planning
Finance
and the Immediate Past Mayor

BOROUGH OF FINCHLEY

PROPOSED CONSTITUTION OF COMMITTEES 1953/54

Allotments and Food Production

The Mayor
The Deputy Mayor
Alderman Wilmot
Councillor Hart
Purvis
Weedon
Yorke

Non-Council Members _____

_____

_____

_____

Education

The Mayor
The Deputy Mayor
Alderman Mrs. Legge
Wilmot
Councillor Brunskill
Grant
Hartigan
Miss Killip
McGregor
Treby
Mrs. Wilson

Co-Opted Members _____

_____

Appointed by the Middlesex County Council:-

County Alderman Col. G. Beach
County Councillor Miss E.M. Weavers

Finance

The Mayor
The Deputy Mayor
Alderman Grobel
Councillor Brunskill
Hart
Lush
MacLeod
Norman
Reed
Rowlingson
Snelling

Civil Defence

The Mayor
The Deputy Mayor
Councillor Cave
Enright
MacLeod
Pike
Sapsted

Establishment

The Mayor
The Deputy Mayor
The Vice-Chairmen of the following Committees:-

Highways
General Purposes
Public Libraries
Public Health
Housing
Parks & Open Spaces
Finance

The Representative on Middlesex Whitley Council

The Representative on Middlesex Provincial Joint Industrial Council

(In the event of vacancies add
Councillor Snelling
" Treby)

General Purposes

The Mayor
The Deputy Mayor
The Chairmen of the following Committees:-

Highways
Establishment
Public Libraries
Public Health
Housing
Parks and Open Spaces
Town Planning
Finance
and the Immediate Past Mayor

Highways

The Mayor
The Deputy Mayor
Alderman Grobel
Councillor Cave
Gibson
Grant
Hart
Reed
Rowlingson
Yorke
Weedon

Housing Lettings

The Mayor
The Deputy Mayor
Alderman Grobel
Lawrence
Pike
Mrs. Roberts
Councillor Brunskill
Grant
McGregor
Purvis
Treby

Parks and Open Spaces

The Mayor
The Deputy Mayor
Aldermen Grobel
Wilmot
Councillor Enright
Gibson
Hart
MacLeod
Purvis
Riches
Watson

Public Libraries

The Mayor
The Deputy Mayor
Alderman Mrs. Legge
Councillor Cave
Gibson
Miss Killip
Lush
MacLeod
Rowlingson
Watson
Yorke

Special re Examination of Council Finances

The Mayor
The Deputy Mayor
The Chairmen of the following Committees:-

General Purposes
Housing
Public Health
Highways
Public Libraries
Parks and Open Spaces
Finance
Establishment
Legal and Parliamentary

Housing

The Mayor
The Deputy Mayor
Alderman Lawrence
Mrs. Legge
Pike
Mrs. Roberts
Councillor Cave
Norman
Pike
Weedon
Yorke

Legal and Parliamentary

The Mayor
The Deputy Mayor
Alderman Grobel
Pike
Mrs. Roberts
Councillor Brunskill
McGregor
Norman
Riches
Treby
Watson

Public Health

The Mayor
The Deputy Mayor
Alderman Pike
Councillor Gibson
Hartigan
Miss Killip
McGregor
Riches
Sapsted
Snelling
Mrs. Wilson

Town Planning

The Mayor
The Deputy Mayor
Alderman Lawrence
Pike
Councillor Enright
Hartigan
MacLeod
Norman
Sapsted
Snelling
Treby

VARIOUS BODIES UPON WHICH REPRESENTATIVES ARE APPOINTED BY THE COUNCIL

Name of Body	No. of Representatives to be appointed	Proposed Representatives for 1953/54
Middlesex Borough and District Councils' Association	2	The Mayor The Town Clerk
Council of the Association of Municipal Corporations	3	The Mayor Councillor Enright The Town Clerk
London Council of the Royal Society for the Prevention of Accidents	2	Alderman Mrs. Roberts The Secretary of the Road Safety Committee
Outer London Standing Joint Committee	3	Alderman Pike Councillor Yorke The Town Clerk
Council and Staff Joint Committee	7 and 1 substitute member	The Mayor The Deputy Mayor Alderman Wilmot Councillor Grant Councillor Pike Councillor Treby Councillor Mrs. Wilson Councillor Miss Killip (Substitute Member)
Whitley Works Committee (Employers' Side)	1	Councillor Treby
Middlesex District Whitley Council for Local Authorities' Administrative, Professional, Technical and Clerical Services	1 and Deputy	Councillor Mrs. Wilson Councillor Treby (Deputy)
Finchley Guild of Social Service	3	Alderman Mrs. Legge Councillor Lush Councillor Snelling
International Union of Local Authorities		
(a) General Council	1	Councillor Grant
(b) Executive Committee	1	The Town Clerk
Middlesex Excepted Districts Association	2	Councillor Brunskill Councillor Hartigan
Executive Committee of the above Association	1	_____
Hornsey, Wood Green and District War Pensions Committee	1	Alderman Mrs. Roberts
The Council of the National Smoke Abatement Society	2	Councillor Snelling The Senior Sanitary Inspector

Name of Body	No. of Representatives to be appointed	Proposed Representatives for 1953/54
Provincial Joint Industrial Council for Local Authorities' Non-Trading Services (Manual Workers) for the County of Middlesex.	1 and Deputy	Councillor Mrs. Wilson Councillor Treby (Deputy)
Finchley and Friern Barnet Youth Employment Sub-Committee	2	Councillor Miss Killip Councillor Mrs. Wilson
Finchley Local Savings Committee	1	Councillor Norman
Traffic Sub-Committee of the Middlesex County Council Highways Committee	1	Councillor Yorke Substitute Member Councillo Reed
Area Planning Committee	1	Councillor Enright
London and Home Counties Smoke Abatement Advisory Council	2	Alderman Mrs. Roberts The Senior Sanitary Inspect
Finchley Local Employment Committee	1	Councillor Mrs. Wilson
Barnet Disablement Advisory Committee	1	(Councillor Mrs. Wilson appointed by Ministry of Labour and National Service
Finchley Road Safety Committee	6	Councillor Gibson Councillor Miss Killip Councillor Rowlingson Councillor Sapsted Councillor Snelling Councillor Weedon
Local Area (Health) Committee	4	Councillor Miss Killip Councillor Sapsted Councillor Snelling Councillor Mrs. Wilson
County Education Committee (Representing Finchley, Hornsey and Tottenham)	1	Representative of Tottenham
County Fire Brigade Committee (Representing Finchley and Hendon)	1	Representative of Hendon

BODY FOR WHICH THE COUNCIL NOMINATES REPRESENTATIVE

Finchley Golf Club Ltd., Board of Directors	1	Mr. F.A. Copley

PROPOSED DATES FOR MEETINGS - 1953/54

	Day	June	July	Sept.	Oct.	Nov.	Dec.	Jan.	Feb.	Mar.	Apr.
Town Planning	Monday	8	6	7	5	2	(Nov.) 30	4	1	1	5
Highways	Monday	8	6	7	5	2	30	4	1	1	5
Housing Lettings	Tuesday	9	7	8	6	3	1	5	2	2	6
Civil Defence	Tuesday	9	-	8	-	3	-	5	-	2	-
Public Libraries	Tuesday	9	7	8	6	-	1	-	2	-	6
Housing	Wednesday	10	8	9	7	4	2	6	3	3	7
Parks & Open Spaces	Wednesday	10	8	9	7	4	2	6	3	3	7
Public Health	Thursday	11	9	10	8	5	3	7	4	4	8
Allotments & Food Production	Thursday	11	-	10	-	5	-	7	-	4	-
Education	Monday	15	13	14	12	9	7	11	8	8	12
General Purposes	Tuesday Ø	16	14	Ø 15	13	10	Ø 8	12	9	Ø 9	13
Establishment	Wednesday	17	15	16	14	11	9	13	10	10	14
Finance	Wednesday	17	15	16	14	11	9	13	10	10	14
Council	Monday	29	27	28	26	23	21	26	22	22	26

All Meetings will commence at 7.30 p.m. except the Finance Committee which will commence at 8.00 p.m.

Ø When preceded by the Public Relations Meeting the General Purposes Committee will commence at 8.00 p.m.

Legal and Parliamentary Committee will meet as and when necessary.

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COUNCIL MEETING - 18th MAY, 1953

Report of the Borough Housing and Town Planning Officer

APPLICATIONS DEALT WITH UNDER THE AUTHORITY OF MINUTE NO. 1574 OF APRIL, 1953, BY THE MAYOR AND THE CHAIRMAN OF THE TOWN PLANNING COMMITTEE

1. 1071/TP. Whetstone Stray Allotments. Erection of tubular steel structure for display (twice yearly) of vegetables and flowers by the Whetstone Stray Allottees' Association Ltd.

Consent was refused, the reason given being that, in the opinion of the Council, the structure would be detrimental to the amenity of nearby residential property.

2. 661c/12239 Rear of 11, Woodside Avenue, N.12. Erection of six garages by Messrs. Platton King Ltd.

Recommend that consent be granted.

I. FOOKS,

Borough Housing and Town Planning Officer.

14th May, 1953.

[illegible] of the Act, be approved.

R. M. FRANKLIN,

Town Clerk.

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ANNUAL MEETING - 19th MAY, 1953

TOWN CLERK'S REPORT

PART II

FINCHLEY COMPULSORY PURCHASE ORDER NO. 5 of 1946.
3 - 13 (ODD) GRANVILLE ROAD. N.12.

A Claim for Compensation for injurious affection has been received from the owner of No. 1, Granville Road and the contracting purchasers from him.

The amount claimed is £1,300.

R.M. FRANKLIN,
Town Clerk.

provisions of the Act, be approved.

R. M. FRANKLIN,
Town Clerk.

BOROUGH OF FINCHLEY

ANNUAL MEETING - 19th MAY, 1953

HOUSING ACT, 1949 - ADVANCES

In accordance with authority, the Mayor and Councillor Snelling, have considered applications in respect of the above and have approved the following advances, to the persons mentioned in the Instruction Book in respect of the premises therein indicated, at the rate of interest in force at the time each advance is completed, subject to the Town Clerk being satisfied as to the title of the applicants to the respective premises:-

	Advance No.	Nature of Interest	Purchase Price	Valuation	Amount of Advance	Period Years
			£	£	£	
≡	1214	Freehold	1,650	1,600	1,200	15
≡	1242	Freehold	2,500	2,400	2,120	25
	1243	Freehold	2,436	2,436	2,145	25
≡	1244	Freehold	2,950	2,650	2,250	20
≡	1245	Leasehold	850	850	500	15
	1246	Freehold	1,900	1,900	1,710	25
ø	1247	Leasehold	2,975	2,875	2,500	15
≡	1248	Leasehold	2,100	2,100	1,880	25
≡	1249	Freehold	1,350	1,350	1,215	20
	1250	Freehold	1,125	950	855	25

ø Subject to details of the proposed furnished letting of part of the premises being first submitted to the Town Clerk.

≡ Subject to certain works being carried out to the satisfaction of Officers.

Arising thereon, it is

RECOMMENDED

(a) that the Town Clerk take up from the Public Works Loan Board the amount of £16,375;

(b) that the Town Clerk be authorised to approve the Mortgages and Orders for Payment: that the Corporate Seal be affixed thereto, and the fees of the Public Works Loan Board be paid by the Council; and,

(c) that the action of the Members in authorising the refund of the valuation fee to one applicant, whose case, in their opinion, did not come within the provisions of the Act, be approved.

R. M. FRANKLIN,

Town Clerk.

BOROUGH OF FINCHLEY

COUNCIL MEETING - 29th JUNE, 1953

TOWN CLERK'S REPORT

1. ALLOTMENTS COMMITTEE

I will refer to a letter which I have received from the Hon.Secretary of the Finchley Federation of Allotment Associations in regard to the appointment of non-Council members on the Allotments Committee.

2. NO. 23 THE GROVE, FINCHLEY, N.3.

The Town Planning Committee at their last meeting had before them an application for consent to the use of the ground floor of the above-mentioned premises by the Society of Friends for religious purposes, it being proposed at a later date to erect a permanent Friends' Meeting House in the grounds. The Committee decided to defer consideration until the matter had been considered by the Housing Committee and referred the application to that Committee accordingly.

I have now received a letter from the Architects concerned pressing for a decision as there is the possibility of the purchase falling through if it is not completed at an early date and in view of the decision of the Housing Committee the Council may be prepared to deal with the application for Town Planning approval.

3. GENERALLY

In the event of any further matter arising between the time of the issue of this report and the Council Meeting which will require consideration by the Council, I will report orally thereon.

R.M. FRANKLIN,

Town Clerk.

[illegible] that the closing of Chapel Street could be proceeded with only when all premises fronting the road were owned by the Council. He informed the Committee that the difficulty referred to had now been resolved and that with the consent of the Minister this Compulsory Purchase Order had now been withdrawn.

RECOMMENDED that the action taken be approved.

(d) Valuation of East Finchley Redevelopment Area

The District Valuer's revised valuation for the whole of this area was submitted.

TOWN PLANNING COMMITTEE'S REPORT

8th JUNE, 1953

PART II

Present: Councillor W.J. Enright (Chairman), Councillor L.G. Snelling (Vice-Chairman), Aldermen Lawrence and Pike and Councillors Hartigan, MacLeod, Norman and Sapsted.

Non Members: Alderman Wilmot and Councillor McGregor.

1. EAST FINCHLEY COMPREHENSIVE DEVELOPMENT AREA

(a) 1-6 Wooders Cottages, Chapel Street, N.2.

It was reported that consent to the purchase by agreement of the above property for the sum of £175. had been given by the Minister of Housing and Local Government, but that he was delaying the consent to loan until the financial statement had been considered by him.

RECOMMENDED that authority be given for the acquisition of the property and that the Town Clerk be instructed to take the necessary action in the matter.

Arising thereon instructions were given for the matter to be reported to the Finance Committee.

(b) 5 and 6 Plowmans Cottages, Chapel Street, N.2.

With reference to the purchase notice under Section 19 which had been served on the Council by the owner of the above property and had been confirmed by the Minister of Housing and Local Government, the Town Clerk reported that the District Valuer had now agreed the compensation payable by the Council as £150. plus Surveyor's fees of 14 guineas, the acquiring authority to pay the proper legal costs of the vendor.

RECOMMENDED that authority be given for the acquisition of the property on the terms agreed by the District Valuer and that the Town Clerk be authorised to take the necessary action in the matter.

Arising thereon instructions were given for the matter to be reported to the Finance Committee.

(c) Closing of Chapel Street, N.2.

The Town Clerk referred to the decision of the Council at their meeting in January last to make Compulsory Purchase Order No. 1. of 1953 (vide Minute No. 1181(a)) in view of the difficulties which had occurred in reaching agreement with the owners of certain properties in the area and the fact that the closing of Chapel Street could be proceeded with only when all premises fronting the road were owned by the Council. He informed the Committee that the difficulty referred to had now been resolved and that with the consent of the Minister this Compulsory Purchase Order had now been withdrawn.

RECOMMENDED that the action taken be approved.

(d) Valuation of East Finchley Redevelopment Area

The District Valuer's revised valuation for the whole of this area was submitted.

(e) Land - High Road, N.2. East side between Hertford Road and Bedford Road, N.2.

Referring to the Part II report of the Committee for November, 1 in regard to the above land, reference was made to the desirability of re-siting the factory premises of Messrs. Wilcox as early as possible in order to avoid delay in commencing redevelopment of the land subject to th Declaratory Order. After hearing reports by the Officers, the Committee were of opinion that this factory could be resited on a small portion of the land at the rear of the Black Bess Cafe and instructions were given fo negotiations to take place with Messrs. Wilcox and for a further report to made as soon as possible.

RECOMMENDED that the action taken be approved.

2. LAND ADJOINING EAST FINCHLEY STATION

The Town Clerk reported that notification had been received from the Ministry of Housing and Local Government that the Minister of Transport we unable to determine whether or not the land at East Finchley Station, whic the Council desired to acquire, was operational. He intimated that it therefore seemed likely that to acquire the site the Council would have to pay the higher existing use value and he reported upon the District Valuer unofficial estimate of the sum involved.

In view of the commitments of the Council with regard to relocating business premises in the Redevelopment Area and the assurance which had be given as to the resiting of the Postal Sorting Office at present in the Market Place, the Committee considered that notwithstanding the enhanced price which would have to be paid for the land it was essential that the area should be acquired by the Council. It was accordingly

RECOMMENDED that the District Valuer be asked to negotiate for the purchase of the land by the Council and that when the matter next comes before the Committee the Borough Treasurer be instructed to report as to the loan charges which will be payable.

3. LAND REAR OF GAUMONT CINEMA

The Town Clerk reminded the Committee that the above land was defined in the Development Plan for shops and business purposes and that the Counc wished to amend the plan by zoning the area for public open space and vehicle depot. The County Council were prepared to accept this amendment and negotiations had taken place with the County Council and the London Transport Executive but no approach had been made to the freeholders who had not objected to the original definition in the Plan.

He stated that as reported at the meeting of the Committee in March last (vide item 2 of the Committee's Part II Report), the London Transport Executive were prepared to make a financial contribution only in respect of the proposal to provide a canteen for the bus crews and that the County Council, who were the Highway Authority, were unwilling to make any financial contribution. Therefore, the scheme could not proceed as the Council could not contemplate bearing the whole of the expenditure involve in constructing lay-bys, public gardens etc. The Committee were, however of opinion that it was extremely desirable that every effort should be mad to implement the scheme and improve traffic conditions in this area and it was decided to instruct the Borough Housing and Town Planning Officer to communicate with the Ministry of Transport in an endeavour to obtain suppo for the proposals. In the meantime it was decided to leave the matter pending the decision by the Minister of Housing and Local Government in th light of the report of the Inspector at the Development Plan Inquiry.

RECOMMENDED that the action taken be approved.

4. LAND BETWEEN FRIERN PARK AND STANHOPE ROAD, N.12. (STANHOPE ROAD REDEVELOPMENT AREA).

A letter was submitted from E.J. Scarfe, the owner of Nos. 16, 18, and 20, Stanhope Road, enquiring whether the Council would be interested in acquiring these properties which were within the above Redevelopment Area.

RECOMMENDED that the properties be acquired and that the District Valuer be authorised to negotiate on behalf of the Council in the matter.

W.J. ENRIGHT,

Chairman.

	on the priority list for release subject to all arrears of charges in respect of the upper part being paid.
9, Vines Avenue, N.3.	That the premises be placed on the priority list for release subject to the owner accepting a tenant from the waiting list for the part of the premises she does not wish to occupy.

HIGHWAYS COMMITTEE'S REPORT.

8th JUNE, 1953.

PART II.

Present: Councillor Major K. M. Cave, M.C., (Chairman), Councillor G. W. Reed (Vice Chairman), the Deputy Mayor (Alderman D. A. A. Merry, M.B.E.), Councillors Gibson, Grant, Hart, Rowlingson, Weedon and Yorke.

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1. CAR PARK - BERRIMAN'S YARD.

The Town Clerk stated that the report of the District Valu on this matter had not yet been received.

As an appeal had been lodged with the Minister of Housing Local Government against the decision of the Council to refuse Planning Permission for the development of these premises by Messrs. Halls (Finchley) Ltd., it was decided to defer consider of the matter until the inquiry had been held.

K. M. CAVE,

Chairman.

5.

Council could not contemplate bearing the whole of the expenditure involve in constructing lay-bys, public gardens etc. The Committee were, however of opinion that it was extremely desirable that every effort should be mad to implement the scheme and improve traffic conditions in this area and it was decided to instruct the Borough Housing and Town Planning Officer to communicate with the Ministry of Transport in an endeavour to obtain suppo for the proposals. In the meantime it was decided to leave the matter pending the decision by the Minister of Housing and Local Government in th light of the report of the Inspector at the Development Plan Inquiry.

RECOMMENDED that the action taken be approved.

HOUSING LETTINGS COMMITTEE'S REPORT

9th JUNE, 1953.

PART II

Present: Councillor G.T. Brunskill (Chairman), Alderman P. Lawrence (Vice-Chairman), The Mayor (Alderman J. Gordon Bryson, J.P.), The Deputy Mayor (Alderman D.A.A. Merry, M.B.E.), Alderman Mrs. Roberts, and Councillors Grant, McGregor, Purvis and Treby.

Non-Members: Councillors Hartigan, MacLeod and Weedon.

1. MINUTES.

The Minutes of the last Ordinary Meeting of the Committee were taken as read, confirmed and signed.

2. REQUISITIONED PROPERTY.

(a) Applications for Release.

The Committee considered applications for release of the undermentioned properties, and it was

RESOLVED that these be dealt with as follows:-

Property	Decision
61, Denison Close, N.2. 3 & 11, Stanhope Court, East End Road, N.3. 49, Etchingham Park Road, N.3. 27, Glenhill Close, N.3. 66, Holdenhurst Avenue, N.12. 50, Litchfield Way, N.W.11. 8, Midholm, N.W.11. 113, Sandringham Gardens, N.12. 10, Talbot Avenue, N.2. 12, Westbury Road, N.12. 52, Woodlands Avenue, N.3.	That the premises be not released from requisition.
35, Elmfield Road, N.2. (2 rooms ground floor and 1 room on half-landing)	That the premises be placed on the priority list for release subject to the owner allowing the tenants of the first floor to occupy the whole of the property.
121, Holden Road, N.12.	That the premises be placed on the priority list for release.
8, Victoria Avenue, N.3.	That the premises be placed on the priority list for release subject to all arrears of charges in respect of the upper part being paid.
9, Vines Avenue, N.3.	That the premises be placed on the priority list for release subject to the owner accepting a tenant from the waiting list for the part of the premises she does not wish to occupy.

(b) Release from Requisition.

It was reported that 38, Ravensdale Avenue, N.12. had been rele with effect from the 27th April, 1953, and 4, Wentworth Park, N.3. with eff from the 30th April, 1953.

(c) 219, East End Road, N.2.

Letters of complaint were submitted from the occupier of 221, Eas End Road and residents at No. 219 regarding the behaviour of a Licensee at address. After hearing the Borough Housing Officer's report on the many attempts to improve matters, it was

RESOLVED that the Chairman be requested to interview the Licensee concerned.

(d) 11, Summers Lane.

With reference to paragraph 2(d) of the Committee's report of the 7th April, 1953, and owing to the illness of the Licensee, it was

RESOLVED that the time by which the Licensee's married daughter and family must vacate the premises be extended until the September meeting of the Committee.

3. ARREARS OF REHOUSING CHARGES TO BE WRITTEN OFF.

The Borough Treasurer reported that the following arrears of rehou charges were outstanding as at the 31st March, 1953:

A. Boucher, late of 132, Regents Park Road ..... £33. 3. 3.
Court Order for possession made 3rd July, 1951.
Now left this address - only one instalment of £2 paid under Court Order in January, 1952.

J.W.R. Dowsett, late of 53, Woodside Park Road ..... £ 1. 4. 6.
Half-way House charges - left address on 2nd March, 1953 to go to own accommodation.
Present address unknown.

D. Hanley, late of 53, Woodside Park Road ..... £ 1. 6. 6.
Half-way House charges - left address on 6th October, 1952 to go to own accommodation.
Present address unknown.

RECOMMENDED that the arrears be referred to the Finance Committee with the suggestion that they be written off.

4. COST OF PREMISES REQUISITIONED FOR HOUSING PURPOSES.

The Housing Officer reported that action had been taken in accordan with paragraph 3 of the report of the Committee dated 7th April, 1953, regard increases in Licensees' charges as from the 1st June, 1953.

5. HALF-WAY HOUSES.

It was reported that the Chairman had dealt with the under-mentione applications as follows:-

No.	Name	Decision
128	W.J. Williams	Case deferred.
129	G. Kirk	No action.
130	A.E. Packer	Room 5, Ashmount, Woodside Avenue.
131	B.C. Norman	Rooms 3a and 7, Ashmount, Woodside Avenue.
132	T.J. Holton	Room 2, Kelvedon, Woodside Avenue.

No.	Name	Decision
133	J. McCance	Rooms 11 and 13, Kelvedon, Woodside Avenue.
134	K.W. Stoate	No action.
135	J. Holmes	Room 1, 252, Regents Park Road.
136	W.H. Roberts	Rooms 7 and 8, Kelvedon, Woodside Avenue.
137	Mrs. E. Crane	No action.

6. COUNCIL PROPERTY.

(a) 194, Ballards Lane, N.3.

An application was considered from the Domiciliary Midwife occupying part of this property for permission to let a room furnished to a resident companion.

RESOLVED that the application be granted subject to approval of tenant and terms of tenancy.

(b) 60, Elmshurst Crescent, N.2.

An application by the tenant of this property for transfer to another property was deferred for a report to be obtained from the Medical Officer of Health.

(c) 123, Elmshurst Crescent, N.2.

An application for a transfer of the tenancy of this property from the husband to the wife was deferred until the result of matrimonial proceedings be known.

(d) Prefabricated Dwellings at Capel Close, N.20.

It was reported that after consultation with the Chairman and the Chairman of the Housing Committee, it had been agreed to make temporary use of vacated prefabricated dwellings, pending demolition, at Capel Close as temporary accommodation for families under conditions which apply to the Council's Half-way Houses.

7. SPECIAL APPLICATIONS.

The Borough Housing Officer reported upon the circumstances of the following special cases, and it was

RESOLVED that these be dealt with as follows:-

Case No.		Decision
3257	-	That, in accordance with paragraph 3, the applicant be placed on the waiting list and dealt with under the provisions of the Points Scheme.
6404	-	That as the applicant had refused accommodation offered to him by the London Transport Executive, his name be removed from the Waiting List.
6536	-	That, as a recent inspection revealed that if it were not for family friction more accommodation could be made available to the applicant, this case be down-pointed from 19 to 16 basic points.

Case No.		Decision
6452	-	That in view of the circumstances rel to this applicant's residence in the over the last three years, he be plac the waiting list and that his basic be confirmed at 18.

8. LIST OF APPROVALS - QUALIFYING CASES.

(a) In accordance with paragraph 7 of the Committee's report dated 7th April, 1953, the following list of applications agreed by the Chairman inclusion on the list of approved cases was submitted:-

23 Basic Points Group:	3196				
20 Basic Points Group:	357	1630	3083	4482	4916
19 Basic Points Group:	116	1297	1558	2085	2233
	2694	3093	3193	5407	5488
	6431	6536	6568		

(b) For the reasons set out in paragraph 6(b) of the Report of the dated 6th January, 1953, a further list of qualifying cases was submitted.

RESOLVED that the following applications be added to the approved list:-

24 Basic Points Group:	6556	
21 Basic Points Group:	4887	
20 Basic Points Group:	4444	5809
19 Basic Points Group:	2952	3858

9. POINTS SCHEME - ALLOCATION OF DISCRETIONARY BASIC POINTS.

The Committee were reminded that in February, 1952, the Chairman, Vice-Chairman and the then Mayor were authorised to allocate discretionary points to 548 applicants within the 15/19 basic points groups. In June, 195 reported that the work had been carried out but many more applicants had been placed in the 15/19 basic points groups and those and similar cases would, no attract discretionary points, and the Committee resolved that the Chairman, Vice-Chairman and Councillor Mrs. Birk be appointed to review all new cases 15/19 basic points groups from time to time with power to allocate discretion points.

RESOLVED that Councillor Treby be appointed to act with the Chairman and Vice-Chairman in the place of Mrs. Birk.

10. PRIVATE ENTERPRISE FLATS.

It was reported that the following applications were included in a list submitted to the owners of private enterprise flats shortly becoming available:-

5763 6192 6346 6377 6523 6580

1. INTERVIEWING OF APPLICANTS FOR ACCOMMODATION.

The Committee considered a proposal by Councillor McGregor that a panel of members of the Committee be set up on a rota basis to interview (with the officers concerned) applicants who desired to state their own cases personally to the Committee

The Committee considered that the proposal was impracticable, particularly as such a panel could not be given power to act.

RESOLVED that the proposal be not adopted.

G.T. BRUNSKILL,

Chairman.

th the Town Clerk and the Borough Housing and Town Planning Officer the matter he suggested that they should be written off.

Mrs. V.E. Cowell, late of 19, Mowbray House .... £ 49.19. 4.
Court Order made for possession on 31st October, 1950; present address unknown.

R. Ball, late of 10, Mowbray House ..... £ 1.10. 5.
Left 8th December, 1952: present address unknown.

10. PRIVATE ENTERPRISE FLATS.

It was reported that the following applications were included in a list submitted to the owners of private enterprise flats shortly becoming available:-

5763 6192 6346 6377 6523 6580

HOUSING COMMITTEE'S REPORT

10TH JUNE, 1953

PART II

Present: Councillor F.L. Pike (Chairman)
The Deputy Mayor (Alderman D.A.A. Merry, M.B.E.) (Vice-Chairman)
Aldermen Lawrence and Mrs. Roberts and Councillors Cave, Norman, Weedon and Yorke.

Non Members: Councillors Miss Killip, MacLeod, Purvis, Rowlingson, Sapsted and Snelling.

. ELMSHURST ESTATE - ARBITRATION

In connection with this matter the Borough Housing and Town lanning Officer reported that after consultation with the Chairman he ad requested Mr. Glover, the Council's expert witness in the Arbitration roceedings, to provide assistance in preparing an up to date schedule of efects on the site. Mr. Glover had readily supplied this assistance nd the schedule was now in course of preparation.

. STAFF

(a) Consideration was given to the retention of the services f Mr. W. Lawford, temporary Clerk of Works, as this Officer, who as 68 years of age, was frequently absent through the winter months ving to ill-health.

It was decided to suggest to the Establishment Committee that . Lawford's appointment should be terminated on the 31st October, 953.

(b) The Borough Housing and Town Planning Officer reported at Mr. J.L.A. Hunt, Clerical Assistant in his Department, had been cepted as an Associate Member of the Corporation of Secretaries Ltd.

The Committee congratulated Mr. Hunt upon his acceptance and ve instructions for the matter to be reported to the Establishment mmittee.

RENT ARREARS TO BE WRITTEN OFF

The Borough Treasurer reported that the under-mentioned arrears re outstanding as at the 31st March, 1953 and following a discussion th the Town Clerk and the Borough Housing and Town Planning Officer the matter he suggested that they should be written off.

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Mrs. V.E. Cowell, late of 19, Mowbray House .... £ 49.19. 4.
Court Order made for possession on 31st October, 1950; present address unknown.

R. Ball, late of 10, Mowbray House ..... £ 1.10. 5.
Left 8th December, 1952: present address unknown.

In accordance with the requirements of Financial Regulation 53 the matter was referred to the Finance Committee with the suggestion that these amounts be written off.

4. GRAYWOOD COURT

The Borough Housing and Town Planning Officer recalled that at the Annual Meeting of the Council tenders for the development at this Estate had been opened when it had been decided to accept the lowest tender received subject to checking, satisfactory references and to contract, and in the event of any of these particulars not being satisfactory that the next lowest tender should be accepted, subject to contract. The Officers reported upon the references received in respect of the lowest tender, and as these were not considered to be satisfactory the Committee decided that the second lowest tender i.e. the one received from The Circle Construction Co. Ltd., should be accepted.

F.L. PIKE,

Chairman.

EDUCATION COMMITTEE'S REPORT.

15th June, 1953.

PART II.

Present: Councillor C.J.Hartigan (Chairman),
Councillor G.T.Brunskill (Vice-Chairman),
The Mayor (Alderman J. Gordon Bryson, J.P.),
Aldermen Mrs. Legge and Wilmot,
Councillors Grant, Miss Killip, McGregor, Treby
and Mrs. Wilson, County Alderman Col. Beach,
County Councillor Miss Weavers and Miss E.M.Gillett.

Non-Members: Alderman Mrs. Roberts and
Councillors Sapsted and Purvis.

SCHOOL HEALTH SERVICE.

(a) Ascertainment of Maladjusted Children - Examinations.

A letter was submitted from the County Medical Officer stating that Dr. J. Mackworth and Dr. D. Rumney had resigned from the staff of the Child Guidance Training Centre. Their posts had been filled by Dr. H.S.Davidson and Dr. A.S.Clark, who were both skilled and experienced psychiatrists. It was requested that approval be given to the recognition of these newly-appointed specialists, in place of those resigned, as unpaid officers of the Education Authority for the purpose of the ascertainment of maladjusted children, under Section 34 of the Education Act, 1944.

RECOMMENDED that approval be given to the recognition of Dr. H.S.Davidson and Dr. A.S.Clark for the purpose of the ascertainment of maladjusted pupils, under the requirements of Section 34 of the Education Act, 1944.

(b) Handicapped Pupils.

(i) Leon Labor (11.7.50). It was reported that the above-named boy had been admitted to a residential school for Jewish Deaf children.

RECOMMENDED that the action taken be approved.

(ii) The Committee considered the School Medical Officer's report on the undermentioned children, and his advice that they should be admitted to an Open-Air Boarding School for Delicate Pupils:

Brian GAVIN	(9. 2.44)
Paul HARPER	(8.12.44)
Michael HARRINGTON	(25. 7.42)
Richard HARRINGTON	(8.10.45)
Maureen VICKERY	(6. 6.46)

RECOMMENDED that the Education Authority be asked to make the necessary arrangements.

(iii) Consideration was given to the report of the School Medical Officer upon Martin RAAB (4.6.41), who was a pupil at Woodhouse Grammar School. In his opinion the boy was maladjusted, and should be admitted to a residential school for maladjusted children.

RECOMMENDED that the Education Authority be asked to make the necessary arrangements.

(iv) The School Medical Officer reported that Mary E. HANNIFFY (12.2.50) was suffering from a disability of mind of such a nat as to make her incapable of receiving education at school, and in his opinion she was in need of institutional care.

RECOMMENDED that the necessary report be issued to the Local Health Authority in accordance with the requirement of Section 57(3) of the Education Act, 1944.

(c) Oak Lodge Special Day School - Leavers.

Consideration was given to the School Medical Officer's rep on the undermentioned children, who were due to leave Oak Lodge School at the end of the Summer Term, 1953:

Margaret ARNEY	(15.7.37)	167 Farrant Avenue, N. 22.
Muriel MATTHEWS	(11.7.37)	21 Galsworthy Road, N.W.2.

It was agreed that those children should be reported to the Health Authority, under the terms of Section 57(5) of the Educat Act, 1944.

RECOMMENDED that the action taken be approved.

2. GENERAL PURPOSES SUB-COMMITTEE

The following report of a meeting of the General Purposes Sub-Co hold on 21st April, 1953, was submitted:

(a) Special Responsibility Allowances to Teachers, 1953-54.

Consideration was given to the special allowances to be awar to teachers during the financial year 1953-54, in accordance with scheme of the Education Authority and the Report of the Burnham Committee on Scales of Salaries for Teachers in Primary and Secon Schools. These allowances were granted generally for special responsibility and special work of an advanced character and the of the individual school allowances was determined on a unit basi In addition, the Education Authority hold a further sum (known as "Area Pool") from which allowances could be granted to meet the peculiar needs of a primary or secondary school.

A list of the recommendations of the various Head Teachers wa submitted and the Head Teachers of Finchley County School and Woo Grammar School were in attendance.

Assuming that authority for the General Purposes Sub-Committe deal with these recommendations would be given by the Divisional Executive at their meeting on 27th April, 1953, it was -

RESOLVED that the recommendations of the Head Teachers for the award of special responsibility allowances for the financial year commencing 1st April, 1953, be approved, subject:

(i) Woodhouse Grammar School.
To the deletion of the allowances which it was suggested should be granted to Mrs. B.G.Lawrence and Mrs. H.E.Lawn, and to the reduction from £50 to £40 of the allowance to be granted to Mr. A.W.H.Pack. The total of the allowances for the Woodhouse Grammar School to be restricted to the school allowance of £697 plus a payment of £53 from the "Area Pool";

(ii) Manorside Secondary Modern School.
To the allowance proposed to be made to Mr. A.L.James from the "Area Pool" being reduced from £35 to £25;

(iii) Martin J.M. School.
To the deletion of the allowance proposed to be made to Mr. E.W.Blazey, and to the increase of the allowance to be paid to Miss C.H.Dollin, to the whole amount of the school allowance of £80, as in previous years.

It was noted that further recommendations would be submitted at a later meeting in respect of the Finchley County School, where further staff changes were likely to arise.

(b) Revenue Estimates 1953-54.

It was reported that the Education Authority had approved the Estimates of the Divisional Executive for the financial year 1953-54, subject to specified reductions totalling £2,460. This matter had been referred to the Sub-Committee for consideration, with power to act, subject to report.

A list of the proposed reductions was submitted and after a full discussion it was agreed that the Education Authority be asked

(i) to leave to the Divisional Executive the decision as to where economies should be made, as it was felt that such a step would utilize more fully the knowledge of the Divisional Executive of the local needs and conditions and at the same time effect a saving in administrative costs;

(ii) to limit the reduction in the Estimates to a sum of £2,000 in view of the recent reduction in the purchase tax.

(c) Rules of Management, Voluntary Aided and Voluntary Controlled Schools.

Consideration was given to the draft Rules of Management which had been prepared for Voluntary Aided and Voluntary Controlled Primary Schools in Middlesex. Consideration was also given to amendments (circulated to members) suggested by the Town Clerk in respect of the Rules for Voluntary Aided Primary Schools.

RECOMMENDED:

(i) that the amendments to the Draft Rules of Management of Aided Primary Schools suggested by the Town Clerk be forwarded to the Education Authority together with the observation that, in the opinion of the Divisional Executive, paragraph 13 of the Rules (relating to the Admission of Pupils) should be made applicable to Roman Catholic Primary Schools as well as Church of England Primary Schools;

(ii) that no observations be made upon the draft Rules of Management of Voluntary Controlled Primary Schools.

d) Staff.

(i) Non-Teaching Staff.

Approval was given to the appointment of Mrs. P.M.Thompson as part-time Clerical Assistant at Christ's College, from 20th April, 1953, in the place of Mrs. B.F.Simpson who resigned recently.

RECOMMENDED that the action taken be approved.

(ii) Mr. N.P.Bex - Transfer to Established Staff.

It was reported that Mr. N.P.Bex, Assistant Schoolkeeper, had completed six months' satisfactory service since his appointment in October, 1952.

RECOMMENDED that the Education Authority be requested to approve the transfer of Mr. N.P.Bex to the established staff of the County Council, as from 1st June, 1953.

(e) Tenders for Window Cleaning at Schools.

At the last meeting of the Committee tenders were accepted the cleaning of school windows. The tender of the Royal Windo Cleaning Company had been accepted for several of the schools, including the Moss Hall Primary School. The Company now state that their price of £2.10.0 a clean in respect of Moss Hall Sch had been made in error and they asked to be given the opportuni of submitting a revised price. The price submitted by the Roya Window Cleaning Company for the cleaning of the windows at Moss School was much lower than that of other firms.

It was agreed that the Royal Window Cleaning Company should permitted to submit a revised quotation, insofar as Moss Hall Sc was concerned, and that further consideration of the matter sho be left to the Chairman of the Committee with power to act, sub to report.

RECOMMENDED that the action taken be approved.

MARY E. LEGGE,
Chairman.

RECOMMENDED that the report be adopted.

3. STAFF.

(a) Appointment of Head Teacher, Brookland J.M. School.

Authority was given for the issue of an advertisement in res of the appointment of a Head Teacher to Brookland J.M. School, a in accordance with past practice it was agreed to

RECOMMEND:

(i) that it be left to the Chairman and Vice-Chairman of the Committee to select a short list of candidates for interview

(ii) that the Education Committee be authorised to interview selected candidates and to make the appointment.

(b) Resignations - Teaching Staff.

The following resignations were reported:-

Name.	School.	Date of resign
Mrs. M.M.Brown	Assistant Mistress, Finchley County.	31.
Mr. F. Bradshaw	Handicraft Instructor, Northside S.M.	31.
Miss S.F.Squire	Assistant Mistress, Martin Infants'	31.
Mrs. B.C.Haffenden	Assistant Mistress, Manorside S.M.	31.
Miss D.J.Morgan	Assistant Mistress, Martin Infants'	31.
Miss M.K.Salmond	Assistant Mistress, Manorside Infants'	31.
Miss E. Booth	Assistant Mistress, Martin Junior.	30.
Miss J. Flower	Assistant Mistress, Manorside S.M.	31.
Miss E. Martin	Assistant Mistress, Summerside J.M.	31.
Miss E.E.Herridge	Assistant Mistress, Northside J.M.	31.
Mr. R.H.Batchelor	Assistant Master, Alder S.M.	31.
Miss M.E.Noble	Assistant Mistress, Holy Trinity.	31.

(c) Appointment and Transfer of Teaching Staff.

(i) RECOMMENDED that the following be appointed to the full-time teaching service of the Education Authority from 1st September, 1953, exclusively in the capacity of teachers, upon the approved terms and conditions in force from time to time:-

Name.	School.	Date of appointment.
Mr. K.W.Fitt	Assistant Master, Woodhouse Grammar.	1.9.53
Miss M.S.Cragoe	Assistant Mistress, Woodhouse Grammar.	1.9.53
Mr. R.A.Finch	Assistant Master, Summerside Junior.	1.9.53
Mr. P.H.Andrews	Assistant Master, Finchley County.	1.9.53
Miss P.R.Jones	Assistant Mistress, Finchley County.	1.9.53
Mr. C.C.Stenner	Assistant Master, Christ's College.	1.9.53
Miss D.B.Preece	Assistant Mistress, Martin Junior.	1.9.53
Mr. S.R.Fielding	Assistant Master, Manorside Junior.	1.9.53
Mr. P. Bourne	Assistant Master, Woodhouse Grammar.	1.9.53

(ii) RECOMMENDED that approval be given to the transfer of the following teachers, already in the service of the County Council, to the schools shown, as from 1st September, 1953:

Name.	School.	Date of appointment.
Mr. V.F.Battley	Assistant Master, Summerside Junior.	1.9.53
Miss S.E.Bell	Assistant Mistress, Martin Infants'	1.9.53
Miss E.E.Evans	Assistant Mistress, Northside Junior.	1.9.53
Mr. M. Jackson	Assistant Master, Alder S.M.	1.9.53

(iii) RECOMMENDED that consent be given to the appointment, by the Managers of Holy Trinity C.E. School, of Miss U.V.Moore to the staff of the school as from 1st September, 1953.

(d) Termination of Employment - Welfare Assistants.

It was reported that the employment of the undermentioned welfare assistants had been terminated on the dates shown, as a result of a general revision in the authorised establishment of welfare assistants

Name.	School.	Last day of service.
Mrs. A.L.Walsh	Moss Hall Infants.	18.4.53
Mrs. V.W.Burge	St. John's Primary.	16.5.53
Mrs. J.M.Harden	St. Mary's Primary.	16.5.53

BOROUGH EDUCATION OFFICER.

The Town Clerk reported that Mr. H.L.Hume desired to retire on 12th September, 1953, and had accordingly submitted his formal notice of retirement to the Chief Education Officer.

Under the terms of the Scheme of Divisional Administration, paragraph 6(6)(i), it was necessary to appoint six representatives of the Divisional Executive to confer with six representatives of the County Council with regard to the appointment of a successor.

RECOMMENDED that the following be appointed as representatives of the Divisional Executive for the purposes of paragraph 6(6)(i) of the Scheme of Divisional Administration:

The Mayor
The Deputy Mayor
The Chairman of the Committee
The Vice-Chairman of the Committee
Aldorman Mrs. Legge
Councillor Mrs. Wilson.

C. J. HARTIGAN,
Chairman.

GENERAL PURPOSES COMMITTEE'S REPORT

16th JUNE, 1953

PART II

Present: Councillor Emil Grant (Chairman), the Mayor (Alderman J. Gordon Bryson, J.P.), the Deputy Mayor (Alderman D.A.A. Merry, M.B.E.), and Councillors Cave, Enright, Miss Killip, Pike, Snelling and Mrs. Wilson.

Non Members: Aldermen Lawrence and Mrs. Roberts and Councillors Brunskill, Gibson, McGregor, Sapsted, Treby and Yorke.

1. PROPOSED SUB-GROUP CONTROL ROOM REAR OF HERTFORD LODGE

The formal consent of the Minister of Housing and Local Government was submitted to the leasing to the County Council for a term of twenty-one years of the piece of land at the rear of Hertford Lodge for the purpose of the construction of a Sub-Group Control Room.

2. INDEXING OF COUNCIL MINUTES

It was reported that the index for 1952/53 had now been completed by Mr. B.E. Colman of the Libraries staff.

RECOMMENDED that an honorarium of 18 guineas be paid to Mr. Colman in respect thereof.

3. KING EDWARD BUILDINGS - 3 HENDON LANE

A communication was submitted from Lush and Cook Limited, whose Lease of the above premises expires on the 29th September 1954, enquiri as to the terms upon which a new Lease could be granted.

RECOMMENDED

(i) that the Lessees be informed that the Council will be prepared to renew the Lease for a further period of seven years at a rent of £150 per annum exclusive;

(ii) that in the event of such terms not being accepted, the Officers be authorised to advertise the premises.

EMIL GRANT,

Chairman.

ESTABLISHMENT COMMITTEE'S REPORT

17TH JUNE, 1953

PART II

Present: Councillor Mrs. G.I. Wilson, M.A. (Chairman)
Councillor L.G. Snelling (Vice-Chairman)
the Mayor (Alderman J. Gordon Bryson, J.P.) and
Councillors Gibson, Rowlingson, Sapsted and
Treby.

Non Members: Alderman Mrs. Roberts and Councillors Brunskill,
Hart, Miss Killip, MacLeod and Pike.

STAFF

(a) Housing and Town Planning Department

The Committee considered a reference from the Housing Committee
n regard to Mr. W. Lawford, Temporary Clerk of Works, who was 68 years
f age and, owing to ill-health, was frequently absent through the
inter months.

RECOMMENDED that the services of
Mr. Lawford be terminated, with
regret, on the 31st October, 1953.

(b) Public Libraries

The Borough Librarian reported that Miss B. Shell, a Temporary
brary Assistant, had left the service of the Council on the 12th June,
53, without giving the requisite one month's notice, not withstanding
e fact that she had been warned that the Council were entitled to
aim one month's salary in lieu of notice.

RECOMMENDED

(i) that the salary due to Miss Shell from the 1st June, 1953 until the date she left the service of the Council, be withheld in lieu of notice; and

(ii) that the Borough Librarian be authorised to fill the temporary vacancy by the appointment of Mr. A. Foulis with effect from the 29th June, 1953.

INCREASE OF PENSIONS

Arising on his report to the Committee in April in regard to
case of Mr. E.J. Davey, the Borough Treasurer intimated that he
now received the necessary declaration duly completed, which
ealed a payment due to him of £40 per annum until the 31st March,
4.

RECOMMENDED that authority be given for
such payment.

3. COUNCIL EMPLOYEES - COMPASSIONATE GRANTS

The Committee considered the question of the payment of compassionate grants to a number of former employees or their dependents, and particulars were submitted of the grants at present being paid.

RECOMMENDED that the persons named in the following list be granted, until the date of the Ordinary Meeting of the Council in June, 1954 or until such time as the sum available be exhausted, whichever is earlier, the gratuities set opposite to their respective names.

Name	Amount of Grant Per Week £	s.	d.
Cook, E.F.		1.	5.
Cracknell, C.J.		1.	7.
Davill, Mrs. E. (Widow of C.R. Davill)		15.	0.
Dodwell, A.L.		7.	8.
Gibson, H.		6.	9.
Goney, Mrs. E.L (Widow of G. Goney)		15.	0.
Holland, R.S.	1.	0.	0.
Keen, T.		4.	2.
McCarthy, Mrs. M. (Widow of H. McCarthy)		10.	0.
Peters, L.		14.	1.
Sharpe, O.J.		4.	5.
Swain, Mrs. K.A. (Widow of A. Swain)		15.	0.
Woollard, Mrs. E.E.		11.	1.

GLADYS I. WILSON,

Chairman.

COUNCIL MEETING - 29th JUNE, 1953

TOWN CLERK'S REPORT

PART II

1. PROPOSED SECONDARY MODERN SCHOOL, SUMMERS LANE

The Council in September 1951 agreed to the use of an area of approximately nine acres of the Sewage Disposal Works fronting Summers Lane for a site for a Secondary Modern School and the District Valuer has now agreed the consideration in the sum of £9,900. The sale to the County Council is, of course, subject to the consent of the Minister of Housing and Local Government and to enable the matter to proceed a resolution in the following terms should now be passed:-

> "That the Town Clerk make application to the Minister of Housing and Local Government for consent to the sale to the Middlesex County Council for the sum of £9,900. of the land indicated on Drawing No. 14657 for purposes of the erection of a Secondary Modern School."

2. ANNUAL REPAIRS & DECORATIONS TO SCHOOLS

The Tenders received in respect of the above were opened at the Education Committee and the Borough Engineer & Surveyor will report thereon at your meeting.

R. M. FRANKLIN,

Town Clerk.

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GLADYS I. WILSON,

Chairman.

BOROUGH OF FINCHLEY

COUNCIL MEETING - 27th JULY, 1953.

TOWN CLERK'S REPORT

1. NORTH THAMES GAS CONSULTATIVE COUNCIL - MIDDLESEX AND SURREY DISTRICT COMMITTEE.

The Secretary of the North Thames Gas Consultative Council informs me that a vacancy has occurred on the above District Committee and he invites the Council to nominate a member for appointment on the Committee. Any such nomination should be submitted not later than the 29th July, 1953.

2. LOCAL GOVERNMENT ACT, 1948, PART VI

I am informed by the Ministry of Housing and Local Government that the Metropolitan Borough Council of Islington, with the support of the Borough Councils of Hornsey, Tottenham and Wood Green and the Urban District Council of Friern Barnet are seeking a prescription of the Body of Trustees of the Alexandra Park Trust under Section 115(d) of the Local Government Act, 1948. This would enable members representing Local Authorities on the Trust to treat their attendance at meetings of the Trust and its Committees as "approved duty" for the purpose of claiming allowances for financial loss and for travelling and subsistence if the Local Authorities so agree. It is stated that the Minister is prepared to give favourable consideration to its prescription and he invites any observations which your Council wish to submit on the matter.

When the Alexandra Palace was acquired in 1900 Finchley contributed a sum of £3,000. but intimated that this sum could be appropriated to any other subscribing Body as Finchley did not desire a share of representation.

3. PAYMENT OF ACCOUNTS

The Borough Treasurer will submit at your meeting particulars of further payments requiring to be made which will necessitate the issue of a Supplementary Order on Treasurer.

4. YEAR BOOK

Will members kindly note that the private telephone number of Councillor Major Cave is now FINchley 4022 and not HILlside 7651 as printed.

5. GENERALLY

In the event of any further matter arising between the time of the issue of this report and the Council Meeting which will require consideration by the Council, I will report orally thereon.

R.M. FRANKLIN,
Town Clerk.

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GLADYS I. WILSON,

Chairman.

TOWN PLANNING COMMITTEE'S REPORT

6th JULY, 1953

PART II

Present: Councillor W.J. Enright (Chairman), Councillor Leslie G. Snelling (Vice-Chairman), the Mayor (Alderman J. Gordon Bryson, J.P.), Alderman Lawrence and Councillors Hartigan, MacLeod, Sapsted and Treby.

Non Members: Alderman Wilmot and Councillors Brunskill, Lush and Riches.

EAST FINCHLEY COMPREHENSIVE DEVELOPMENT AREA

(a) Market Stores, 59 Market Place, N.2.

With reference to item No. 1 of the Part II report of the Committee for March 1953, the Town Clerk reported that the Justices had refused consent to the transfer of the off-licence from the above premises to 210b Ballards Lane. In these circumstances it therefore seemed likely that if compensation were to be avoided, it would be necessary to make provision in the redevelopment proposals for the ultimate resiting of these premises within the Area, or the vicinity.

(b) Land - High Road, N.2. East side between Hertford Road and Bedford Road.

Further to the decision under Paragraph 1(c) of the Part II report of the Committee for June 1953, the Town Clerk stated that it had now been ascertained that the small portion of land at the rear of the Black Bess Cafe was not large enough for the relocation of the factory premises of Messrs. Wilcox, the Company who were at present situate on the land on the opposite side of the High Road, subject to the Declaratory Order.

It would accordingly be necessary to revert to the original intention of ultimately resiting this Company on the land adjoining East Finchley Railway Station upon the acquisition of this site by the Council. The land fronting Hertford Road would be quite suitable for accommodating two or three builders' yards which would eventually have to be transferred from the Declaratory Order Area.

The Committee agreed with the above proposals and it was

RECOMMENDED that the action taken be approved.

W.J. ENRIGHT,

Chairman.

HIGHWAYS COMMITTEE'S REPORT.

6th JULY, 1953.

PART II

Present: Councillor Major K. M. Cave, M.C. (Chairman), Councillor G. W. Reed (Vice Chairman), the Deputy Mayor (Alderman D. A. A. Merry, M.B.E.) Councillors Gibson, Grant, Hart, Rowlingson, Weedon and Yorke.

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1. CAR PARK - BERRIMAN'S YARD.

For the information of the Committee the Town Clerk state that the District Valuer could not give an official report, but had indicated verbally that his valuation of this land would be approximately £4,500 in the event of the Council wish to acquire it.

2. TREE OUTSIDE NO. 857, HIGH ROAD, N.12.

The following is a copy of a letter written by Mr. Lindsa McLennan of No. 857, High Road to the Chairman:-

"May we once again, before the tree outside those premise comes into full leaf, request you to either to remove or drastically prune it.

This tree has been a menace to this property for m years and the Company has come to the conclusion, that u the pruning is severe we will take the necessary steps t have the tree removed and suffer any result the Council thinks fit.

Last year, one of your employees agreed that the tr was rotten and should be removed. We trust that this m will receive your immediate attention, and can assure y that we will not tolerate any further obstruction."

This tree was inspected by members on a recent outdoor inspection and it is

RECOMMENDED that the tree be not remo but pruned in the normal way.

Arising thereon the Town Clerk was instructed to write to Mr. McLennan for an assurance that the tree would not be inter with and to advise at the Council meeting what steps could be taken to prevent any interference with the tree in the event o the assurance asked for not being given.

K. M. CAVE,

Chairman.

HOUSING LETTINGS COMMITTEE'S REPORT.

7th JULY, 1953

PART II

Present: Councillor G.T. Brunskill (Chairman), Alderman P. Lawrence (Vice Chairman), The Deputy Mayor (Alderman D.A.A. Merry, M.B.E.), Alderman Mrs. Roberts, and Councillors Grant, Purvis and Treby.

Non-Members: Councillors Riches, Rowlingson, Sapsted and Weedon.

1. REQUISITIONED PROPERTY.

(a) Applications for Release.

The Committee considered applications for release of the undermentioned properties, and it was

RESOLVED that these be dealt with as follows:-

Property	Decision
73, Manor Park Road 52, Woodlands Avenue	That the premises be not released from requisition.
113, Sandringham Gardens	That consideration of the application be deferred until the September meeting.

(b) Release from Requisition.

The Town Clerk reported that 18, Winnington Road had been released with effect from the 14th May, 1953; 109, Lichfield Grove with effect from the 3rd June, 1953; and 80, Northway with effect from the 22nd June, 1953.

(c) 73, Hervey Close.

The Housing Officer reminded the Committee that this property was on the priority list for release but that there was difficulty in finding other accommodation for two families occupying the property under one Licence.

RESOLVED that, subject to satisfactory arrangements being made a second Licence be issued so as to accommodate the families in two other properties.

2. COST OF PREMISES REQUISITIONED FOR HOUSING PURPOSES.

20, Granville Place.

It was reported that the Licensee of this property had been interviewed by the Chairman, Vice-Chairman and Councillor Treby in connection with his appeal for a reduction in his weekly charge. It was agreed that no action should be taken at present but that, in the event of the Licensee finding it difficult through hardship to pay the charge, the possibility of moving him to less expensive accommodation might be considered.

RESOLVED that the action taken be approved.

3. ARREARS OF PAYMENTS.

The Committee gave consideration to a list (circulated) of Licensees who were in arrear with their payments.

4. HALF-WAY HOUSES.

(a) It was reported that the Chairman had dealt with the under-mentioned applications as follows:-

No.	Name	Decision
138	Mr. H.F. Tindley	Rooms 7 and 8, 38 Lyttel
139	Mr. P.J. Walsh	No action.
140	Mrs. H. Philpott	Room 1, 254 Regents Park
141	Mr. A.T. Wright	No action.
142	Mr. J.W. Jolly	No action.

(b) An application was submitted from Mr. D.W. Reed of 10, Gruneisen Road, to be allocated accommodation in a half-way house and, in view of the special circumstances of this case, it was

RESOLVED that the application be granted.

7.

5. COUNCIL PROPERTY.

(a) 61, Crescentway.

The Borough Housing Officer reported that this tenant had been granted permission to have her married daughter and husband to reside with h for a period of twelve months, which had now expired, and that the circumst remained the same.

RESOLVED that the permission granted be extended for a further six months.

(b) 60, Elmshurst Crescent.

The Borough Housing Officer reported further on the application f a transfer (deferred from the last meeting) made by the tenant of this prope for health reasons. The Senior Sanitary Inspector stated that he had inspe the premises and felt that conditions were not prejudicial to health at pres

RESOLVED that the Committee adhere to their previous decision not to grant the application.

(c) 127, Elmshurst Crescent.

A request was submitted from the tenant of this ground floor flat to fix a gas copper as his wife, owing to a physical disability, was stated be unable to mount the staircase to the laundry.

RESOLVED that the Chairman be given power to grant the request subject to the Medical Officer of Health being satisfied as to need.

8.

(d) Red Lion Hill Estate - 3 Crathorne House.

The application for the transfer of the tenancy of this property the tenant's wife (deferred from the March, 1953 meeting) was again submitte but, due to the fact that there was no definite conclusion to the matrimonia proceedings, it was

RESOLVED that the application be deferred for another six months.

6. SPECIAL APPLICATIONS.

(a) The Borough Housing Officer reported upon the special circumstanc of Case No. 1074, and it was

RESOLVED that this applicant be accepted on the Council's waiting list and dealt with in accordance with the provisions of the Points Scheme.

(b) The following cases had been investigated and considered by the three representatives of the Committee appointed to deal with special aspects of housing applications and who recommended that the following deductions should be made from the Basic points:-

Case No.	Basic Points	Suggested Deduction
1548	19	1
5103	19	2
5500	19	1
5653	19	1
4017	18	2
5803	18	1
6121	18	2

RESOLVED that the Basic points be reduced accordingly.

7. LIST OF APPROVALS - QUALIFYING CASES.

In accordance with Paragraph 7 of the Committee's Report dated the 7th April, 1953, the following list of applications agreed by the Chairman for inclusion on the list of approved cases was submitted:-

19 Basic Points Group:			2551	5398	5681	5765	5777
			6207	6334	6395		
18 Basic Points Group:			3	42	230	401	427
429	524	621	651	656	697	705	709
727	736	788	951	1111	1277	1324	1329
1341	1365	1476	1531	1548	1639	1658	1699
1862	1863	1890	2104	2277	2290	2324	2431
2501	2552	2921	3008	3170	3206	3242	3439
3854	4034	4070	4338	4419	4620	4704	4718
4892	4904	4931	4935	5048	5052	5068	5078
5122	5176	5237	5244	5334	5335	5339	5381
5457	5554	5578	5653	5677	5728	5750	5806
5808	5971	6028	6087	6101	6123	6317	6322
6366	6403	6419	6422	6437	6507	6593	6676

8. PRIVATE ENTERPRISE FLATS.

It was reported that the following applications were included in lists submitted to the owners of private enterprise flats shortly becoming available:-

175	1100	1290	1465	3928	4617	4679
5456	5631	5673	5795	5831	5840	5863
6012	6133	6205	6210	6262	6290	6299
6477	6531	6609	6611	6675		

G.T. BRUNSKILL,

Chairman.

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HOUSING COMMITTEE'S REPORT

8TH JULY, 1953

PART II

Present: Councillor F.L. Pike (Chairman)
the Deputy Mayor (Alderman D.A.A. Merry, M.B.E.) (Vice-Chairman)
the Mayor (Alderman J. Gordon Bryson, J.P.)
Aldermen Lawrence, Mrs. Loggo and Mrs. Roberts
and Councillors Cavo, Weedon and Yorke.

Non Members: Councillors Rowlingson and Snelling.

. STAFF

(a) Car Mileage Allowance - Deputy Housing Manager

A letter was submitted from Mr. J.W. Lines, Deputy Housing anager, requesting reconsideration of his car mileage allowance.

After hearing a report by the Borough Housing and Town lanning Officer thereon, it was decided to suggest to the Establishment ommittee that Mr. Lines car mileage allowance should be increased from 142 to £150.

(b) Mr. W.J. Watkins - Building Trade Operative

The Borough Housing and Town Planning Officer stated that the bove employee had been absent from duty for eleven weeks owing to ill-ealth, and he suggested that Mr. Watkins should be examined by the ouncil's Medical Advisor, in order that the Medical Officer of Health's eport could be submitted to the Meeting of the Establishment Committee.

RECOMMENDED that this be agreed.

. EAST FINCHLEY REDEVELOPMENT AREA

The Committee were informed of difficulties that had arisen re-arding the development of the above area. The Borough Housing and Town lanning Officer stated that the Regional Architect of the Ministry had een acquainted with problems which had arisen in interpreting the approved ayout and the Council's Architects were experiencing difficulty in design-ng flats for this layout. It had also been pointed out to the Regional rchitect that the approved layout involved greater expense that some ther possible forms of layout for this area.

At that Meeting it was agreed that the Council's Architects ould experiment with a design to meet the difficulties which ad arisen, adhering closely to the existing layout, and that when e revised layout was prepared a further discussion should take place ith the Ministry. It was accordingly decided that the Borough Housing nd Town Planning Officer should prepare forthwith a revised layout for e development of this area and that the Mayor, the Deputy Mayor, e Chairman of the Town Planning Committee, the Chairman of the Housing ommittee and Alderman Pike together with the Officers concerned examine e new layout prior to the Council Meeting, with a view to reaching eneral agreement thereon so that the matter could be dealt with at the ouncil Meeting in order to avoid delay.

RECOMMENDED

(a) that the action taken be approved and

(b) the plans of the new layout be considered at the Council Meeting.

3. ARREARS OF RENT

The Committee gave consideration to a list of arrears (circulated) and the Town Clerk was authorised to serve Notice to Quit on L.G. Taylor of 15, Lochleven House and Mr. G.W. Greer of 8, Clevelan House and to take any necessary legal proceedings to obtain possess

RECOMMENDED that the action taken be approved.

F.L. PIKE,
Chairman.

EDUCATION COMMITTEE'S REPORT.

13th July, 1953.

PART II.

Present: Councillor C.J. Hartigan (Chairman), the Mayor (Alderman J. Gordon Bryson, J.P.), the Deputy Mayor (Alderman D.A.A. Merry, M.B.E.), Alderman Wilmot, Councillors Grant, Miss Killip, Treby and Mrs. Wilson; Miss E.M. Gillett and Mr. R.L. Paine; County Alderman Col. Beach, C.B., O.B.E. and County Councillor Miss Weavers.

Non-Members: Alderman Mrs. Roberts, Councillors Gibson, Sapsted, Snelling and Yorke.

SCHOOL HEALTH SERVICE.

Consideration was given to the report of the School Medical Officer upon the undermentioned children, and to his advice that they should be admitted to schools of the type shown:

Name and Date of Birth.	School.
Ian ARDOUIN (22.5.45)	Open-Air Boarding School for Delicate Pupils.
Margaret SHEWRY (14.10.47)	-do-
Richard MORAN (15.7.40)	Residential School for Maladjusted Children.

RECOMMENDED that the Education Authority be asked to make the necessary arrangements.

TENDERS FOR THE CLEANING OF SCHOOL WINDOWS.

It was recalled that tenders for the cleaning of school windows had been submitted by three firms, and the work had been divided amongst them in accordance with the lowest quotation in each case.

The Town Clerk submitted a letter from the Royal Window Cleaning Company whose tender of £38. 9. 6d. in respect of the cleaning of windows four times a year at certain schools and kitchens had been accepted, subject to contract. This firm had not yet signed the contract, and they now stated that owing to transport difficulties they would have difficulty in undertaking the work, and intimated that they now wished to withdraw their tender. The prices submitted by the other two contractors for the work which had been allocated to the Royal Window Cleaning Company (as varied in accordance with sub-paragraph (i) of the Part I Report of the meeting of the General Purposes Sub-Committee held on 22nd June, 1953) amounted to:-

North Middlesex Window Cleaning Company - £53 per clean, plus an additional sum of £3 for the annual cleaning of roof lights at Tudor School;

A.A.A. Window Cleaning Company - £60. 15. 0 per clean, plus an additional sum of £3. 17. 6d. for the annual cleaning of roof lights at Tudor School.

It was agreed -

(a) to accept the tender of the North Middlesex Window Cleaning Company, N.12, for the cleaning of windows as indicated above;

(b) that, in the event of the A.A.A. Window Cleaning Company being unable to carry out any part of the work in respect of which their tender had been accepted subject to contract, the North Middlesex Window Cleaning Company should be asked to undertake such work as an addition to their existing contract.

RECOMMENDED that the action taken be approved, and that the contract with the North Middlesex Window Cleaning Company be extended accordingly.

3. MARTIN PRIMARY SCHOOL - ADDITIONAL SANITARY ACCOMMODATION.

In accordance with authority previously given, tenders for th above-mentioned work were opened.

The Borough Engineer and Surveyor reported that 6 tenders had been received, the lowest of which was that submitted by Messrs. E.E. & A. Tee, Ltd., amounting to £816. 16. 8d. It was agreed to recommend to the Education Authority that this tender sh be accepted, subject to contract.

RECOMMENDED that the action taken be approved.

4. GENERAL PURPOSES SUB-COMMITTEE.

The following report of a meeting of the General Purposes Sub-Committee held on 22nd June, 1953, was submitted:-

Staff.

(a) Resignations - Supervisors of Children.

The following resignations were reported:-

Name.	School.	Date of resignati
Mrs. A.E.Howitt	Martin Junior Mixed.	22.5.5
Mrs. J.A.Connell	Manorside Infants.	5.6.5
Mrs. E. Finch	Moss Hall Infants.	1.4.5
Mrs. E.E.Skinner	St. Mary's Primary.	15.5.5

(b) Appointments.

Approval was given to the undermentioned appointments:-

Name.	Post.	Date of appointme
Mrs. N.J.Knott	Temporary Clerk, Education Office.	13.5.5
Mrs. M.P.Stirling	Supervisor of Children, Martin J.M. School.	4.6.5
Mrs. J.M.Harden	Supervisor of Children, St. Mary's Primary School.	18.5.5
Mrs. D.M.Albrow	Supervisor of Children, Brookland School.	18.5.5
Mrs. E.M.James	Supervisor of Children, Manorside Infants' School.	15.6.5
Mrs. A.L.Walsh	Supervisor of Children, Moss Hall Infants' School.	21.4.5

RECOMMENDED that the action taken be approved.

(c) Leave of Absence - General Assistants, School Meals Servic

Approval was given to the granting of a fortnight's unpai leave of absence, in each case, to Mrs. P. Tarrant, Mrs. G. Bo and Mrs. A. Huston, General Assistants in the School Meals Ser

RECOMMENDED that the action taken be approved.

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(d) Relief Schoolkeeper.

A report was submitted on the arrangements which at present had to be made when schoolkeepers were absent from their duties. Over the past two years there had almost continuously been a vacancy, of either a temporary or a permanent character for one or more schoolkeepers, which had made it extremely difficult on several occasions to maintain a satisfactory standard of cleanliness in the schools concerned. It was understood that relief schoolkeepers were employed in several of the Middlesex districts and provision had been made in the approved Estimates for the current financial year for such an appointment to be made locally.

The Sub-Committee considered that there was the need for the permanent appointment of a relief schoolkeeper, on the basis of his services being available to both Finchley and Friern Barnet Schools.

RECOMMENDED that, subject to the concurrence of the Friern Barnet District Sub-Committee, the Education Authority be requested to approve the appointment of a relief Schoolkeeper to serve both Finchley and Friern Barnet Schools.

G.T. BRUNSKILL,
Chairman.

RECOMMENDED that the report be adopted.

YOUTH SUB-COMMITTEE.

The following report of a meeting of the Youth Sub-Committee held on 26th June, 1953, was submitted:-

(a) Report of General Purposes Sub-Committee, held on 29th April, 1953.

Appointment of Part-time Leader to the Panel.

An application from Mr. R. Fen, for appointment as part-time Leader was submitted, and Mr. Fen was interviewed by the Sub-Committee. The North Finchley Jewish Youth Club had requested that Mr. Fen be appointed part-time Leader to that Club. While it was considered that Mr. Fen would be a suitable part-time Leader it was decided to defer the decision of his appointment until members had had an opportunity of visiting the Club.

H.H. WILMOT,
Chairman.

RECOMMENDED that the Report be adopted.

(b) Foreign Exchange Visit 1953.

Further reference was made to the forthcoming reciprocal visits which were being arranged between a party of Finchley youth club members and German youth club members. The Finchley group would visit Germany for the two weeks 11th to 25th July, and the German group would visit Finchley during the period 1st to 15th August. Only ten Finchley youth club members had expressed the wish to take part in the exchange visit, but 21 German youth club members desired to participate. Efforts were continuing to be made to increase the size of the Finchley party but the disparity in numbers meant that there might be insufficient funds to entertain the German party on their visit to Finchley. Financial assistance could not be obtained from official sources. The Sub-Committee felt that, at this juncture, the arrangements must be proceeded with and asked to be informed further on the matter at their next meeting.

(c) Report of Her Majesty's Inspectors.

A report on a survey of the Youth Service in Finchley carr out by H.M. Inspectors in November, 1952, was submitted. It was agreed that the recommendations contained in the re be referred to the General Purposes Sub-Committee for further consideration.

H.H. WILMOT,
Chairman.

RECOMMENDED that the Report be adopted.

6. STAFF.

(a) Teaching Staff - Resignations.

Name.	School.	Date of resignatio
Mrs. D.F.M. Offord	Assistant Mistress, St. John's C.E. Primary.	31.8.53
Miss J.M. Williams	Assistant Mistress, Summerside J.M.	31.8.53

(b) Teaching Staff - Appointments.

RECOMMENDED (i) that the following teachers, included in the list of first appointments of the Education Authority, be allocated to the schools shown, as from 1st September, 1953.

Name.	School.
Miss J.V. Williams	Assistant Mistress, Manorside Sec. Modern
Miss R.A.J. Baker	" " Martin Infants.
Miss F.W. Smith	" " Martin Infants.
Miss J.M. Clews	" " Brookland Primary.
Mr. K.C. Kelsey	Assistant Master, Northside Sec. Modern.
Mr. R.J. Mooney	" " Northside Primary.

(ii) that consent be given to the appointment, by the Managers of St. John's Primary School, of the followi teachers as from 1st September, 1953:

Mrs. D. Adams
Mr. R.B. Parkin

(c) Resignation - Laboratory Assistant.

It was reported that Mr. D. Cattell, Laboratory Assistant at Finchley County School, had submitted his resignation as from 4th July, 1953.

C.J. HARTIGAN.
Chairman.

GENERAL PURPOSES COMMITTEE'S REPORT

14TH JULY, 1953

PART II

Present:- Councillor Emil Grant (Chairman), Councillor R.J.N. Norman (Vice-Chairman), The Mayor (Alderman J. Gordon Bryson, J.P.), The Deputy Mayor (Alderman D.A.A. Merry, M.B.E.), and Councillors Cave, Enright, Miss Killip, Pike, Snelling, Watson and Mrs. Wilson.

Non-Members:- Aldermen Pike and Mrs. Roberts and Councillors Hartigan, Lush, McGregor and Sapsted.

1. CAR ALLOWANCE - DEPUTY BOROUGH ENGINEER AND SURVEYOR

The Borough Engineer and Surveyor reported on the allowance paid to his Deputy, and after due consideration it was

RECOMMENDED that, as from the 1st April, 1953, the lump sum car allowance payable to the Deputy Borough Engineer and Surveyor be increased from £100 to £130 per annum.

2. ASSOCIATION OF MUNICIPAL CORPORATIONS - ANNUAL CONFERENCE - BLACKPOOL

The Committee gave authority for the use of the Mayor's car by the Council's delegates at the above-mentioned Conference.

RECOMMENDED that the action taken be approved.

3. AVENUE HOUSE - USE OF ROOMS FOR SOCIAL FUNCTIONS

The Town Clerk reported that, in consultation with the Mayor, he had on two occasions given consent to the use by Members of the Council of accommodation in Avenue House for wedding receptions, an appropriate charge being made in each case. After consideration of the whole question it was

RECOMMENDED

(i) that the action taken be confirmed; and
(ii) that the use of such accommodation by Members and Officers of the Council be permitted in future, subject to each case being first approved by the Mayor, the Chairman of the General Purposes Committee and the Town Clerk.

4. BRENT LODGE RENTS ETC.

In accordance with instructions, the Borough Treasurer submitted a report (circulated) upon the rents at present being paid for the flats at Brent Lodge and arising thereon he pointed out that whilst the tenancies were subject to the Rent Restrictions Acts, and the rents were controlled, no permitted increase had been made for some years in respect of increases in rates and water charges. He pointed out that the Rateable Value of the premises was

considered to be low and that it might be desirable to arrange for the assessment to be reviewed. He also submitted a communicat received from the tenant of Flat No. 6. seeking a reduction in his rent which was somewhat higher than that paid by the other tenants. After full consideration it was

RECOMMENDED

(i) that the rent of flat No. 6 be reduced from £163. 16s. 0d. per annum to £140 per annum inclusive, with effect from the 1st April, 1953;

(ii) that authority be given for permitted increases in respect of rates and water charges on the existing assessment to be passed on to the tenants of the flats and garages forthwith;

(iii) that a proposal be submitted to the Valuation Officer (Inland Revenue) for reconsideration of the Rateable Value of Brent Lodge; and

(iv) that the Borough Treasurer and the Borough Valuer be instructed to submit, at a later Meeting, a revised scale of charges for the garages.

EMIL GRANT,

Chairman.

ESTABLISHMENT COMMITTEE'S REPORT

15th JULY 1953

PART II

Present: Councillor Mrs. G.I. Wilson, M.A. (Chairman), Councillor Leslie G. Snelling (Vice-Chairman), the Mayor (Alderman J. Gordon Bryson, J.P.), and Councillors Gibson, Lush, Norman, Rowlingson, Sapsted and Treby.

Non Members: Aldermen Pike and Mrs. Roberts and Councillors Hart, MacLeod and Pike.

STAFF

Housing and Town Planning Department

The Committee considered a reference from the Housing Committee in regard to the car allowance payable to Mr. J.W. Lines, Deputy Housing Manager.

RECOMMENDED that as from the 1st January, 1953, the allowance in question be increased from £142. to £150. per annum.

POST ENTRY TRAINING - FINANCIAL ASSISTANCE

At the request of this Committee the views of the Council and Staff Joint Committee were submitted with regard to the formulation of a scheme in respect of the operation of Paragraph 8 of the National Conditions of Service and a draft scheme (circulated) was submitted.

RECOMMENDED that the draft scheme be adopted by the Council and that consequent upon the adoption of the scheme no member of the staff be placed in a worse position than would have been the case had the scheme been put into operation on the 1st January, 1952, as intended by the National Whitley Council.

COUNCIL EMPLOYEES - SICKNESS SCHEME

(a) W.J. Watkins

The Committee considered a reference from the Housing Committee in respect of the above employee who had been in the service of the Council since June 1939, had been absent from duty through illness for eleven weeks, and whose period of sick pay would expire on the 26th July, 1953. A report upon the case was submitted from the Medical Officer of Health and it was

RECOMMENDED that payment of sick pay be extended, if necessay, until the date of the Special General Purposes Committee in August.

(b) H.E. Bywaters - Street Orderly

The Borough Surveyor reported that this employee had been ill from the 8th April, 1953, suffering from pneumonia, and that his sick pay entitlement expired on the 16th June, 1953. On the authority of the Chairman sick pay had been extended until the date the employee resumed work on the 6th July, 1953.

RECOMMENDED that the action taken be approved.

(c) R. Bassington - Gardener (1st Class)

The Borough Surveyor also reported that the sick leave entitle of this employee, who had undergone an operation, expired on the 10th Ju 1953, and that on the authority of the Chairman sick pay had been extend until the date of this meeting. The Committee gave authority for sick to be extended until the 31st July, 1953.

RECOMMENDED that the action taken by the Chairman and by the Committee be approved.

4. LOCAL GOVERNMENT SUPERANNUATION ACT, 1937

The Borough Treasurer submitted the following particulars in regard Thomas William Page, an employee in the Borough Engineer and Surveyor's Department, who was due to retire on the 4th September, 1953.

Date of Birth .... 5th September, 1888
Reason for Retirement ... 65 years of age

Reckonable Service	Years	Months	Days
Contributing	17	5	3
Non-Contributing	2	1	11
	19	6	14

Average Remuneration for 5 years to 4th September, 1953 = £ 340.14. per annu

SUPERANNUATION ALLOWANCE

					£. s.
Statutory Sum -	$\frac{17}{60} + \frac{3}{120}$	x	£340.14. 9.	=	105. 1.
Added Sum from General Rate Fund -	$\frac{3}{120}$	x	£340.14. 9.	=	8.10.
					£ 113.11.

RECOMMENDED that as from 5th September, 1953, Mr. T.W. Page be granted a superannuation allowance of £113.11. 7d. per annum.

GLADYS I. WILSON,

Chairman.

FINANCE COMMITTEE'S REPORT

15th July, 1953

PART II

Present: Councillor R.J.N. Norman (Chairman), Councillor S. Rowlingson (Vice Chairman), the Mayor (Alderman J. Gordon Bryson, J.P.), and Councillors Hart, Lush, MacLeod and Snelling.

Non-Members: Aldermen Pike and Mrs. Roberts and Councillors Gibson, Pike, Sapsted and Mrs. Wilson.

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1. FINANCIAL RATING - 14, PRINCES AVENUE

A letter addressed to the Mayor by Mrs. H. Little was submitted asking for remission of the arrears of rates due from her in respect of the above mentioned premises. The Borough Treasurer reported in regard to the amount due and the steps which had so far been taken for recovery and it was

RECOMMENDED that the applicant be informed that the Council cannot see their way to write off the arrears in question.

Arising thereon, the Borough Treasurer intimated that he would arrange for one of his Officers to call upon Mrs. Little and to explain the whole matter to her.

2. HOUSING RENT ARREARS
REHOUSING CHARGES ARREARS

Statements were submitted in respect of the above which had previously been considered by the Housing and Housing Lettings Committees and, as regards the housing arrears, it was reported that the Housing Committee had authorised the institution of legal proceedings for the recovery of the possession of 15, Lochleven House and 8, Cleveland House on account of arrears of rent and had referred to this Committee the question of taking action for the recovery of the arrears.

The Town Clerk was accordingly instructed to institute legal proceedings against the persons named below for the recovery of the arrears of rent indicated:-

Name	Address	Arrears Outstanding
L.G. Taylor	15, Lochleven House.	£6. 6. -.
G.W. Greer	8, Cleveland House	£11.12. 3.

RECOMMENDED that the action taken be approved.

3. SMALL DWELLINGS ACQUISITION ACTS - ADVANCE NO.1119.
W.R. BEDWELL, 65, LEOPOLD ROAD, N.2.

Arising out of reports previously made in regard to arrears of instalments and interest due from the above mentioned borrower, the Borough Treasurer reported that the weekly payments agreed upon had not been maintained and that instalment repayments of £98.9.1d. together with interest were due from the Borrower as at the 13th July, 1953.

He added that the borrower was endeavouring to sell the property and was no longer in occupation.

RECOMMENDED that the Town Clerk be authorised to take all necessary action and if necessary legal proceedings for the recovery of the principal and interest due to the Council.

4. INSTRUCTIONS

RECOMMENDED that the instruction given to the Town Clerk as entered in his Instruction Book be approved.

R.J.N. NORMAN,

Chairman.

REPORT OF THE FINCHLEY COUNCIL AND STAFF JOINT COMMITTEE

3rd JULY, 1953.

Present:

Council Representatives	Staff Representatives
The Mayor (Alderman J. Gordon Bryson, J.P.)	Mr. D. S. Blakey
The Deputy Mayor (Alderman D. A. A. Merry, M.B.E.)	Mr. F. J. Durrant (Substitute Member)
Councillor Emil Grant	Mr. S. V. French
Councillor F. L. Pike	Mr. J. Gray
Councillor H. J. Treby	Mr. T. A. King
Councillor Mrs. G. I. Wilson, M.A.	Mr. A. Philpott
	Mr. P. M. Spencer

1. APPOINTMENT OF CHAIRMAN

RESOLVED that Councillor Emil Grant be appointed Chairman of the Committee for the present Municipal Year.

2. APPOINTMENT OF VICE CHAIRMAN

RESOLVED that Mr. P. M. Spencer be appointed Vice Chairman of the Committee for the present Municipal Year.

3. APPOINTMENT OF HONORARY SECRETARY

RESOLVED that Mr. J. A. Tennant be appointed Honorary Secretary of the Committee for the present Municipal Year.

4. MINUTES

The Minutes of the last meeting of the Committee were taken as read, confirmed and signed.

5. NATIONAL SCHEME OF CONDITIONS OF SERVICE - POST ENTRY TRAINING - FINANCIAL ASSISTANCE.

The Staff Side recalled that in September, 1951 the National Whitley Council decided not to extend the option to local authorities to continue the old scheme later than 1st January, 1952 subject to certain reservations. The matter was duly reported to the Establishment Committee who referred it to the Council and Staff Joint Committee.

The Council and Staff Joint Committee took the view that the old scheme was preferable to the new scheme, and the Council agreed that this point of view should be placed before the Middlesex District Whitley Council. In January, 1952 a reply was received from the Middlesex District Whitley Council that they had decided not to take action on the lines suggested by this Council and thereupon the Establishment Committee referred the matter to the Council and Staff Joint Committee with a view to a Scheme being drafted for the operation of paragraph 8 of the Scheme of Conditions of Service. During the interim the matter had been considered both by the Chief Officers and the Staff and the scheme now submitted to the Council and Staff Joint Committee (circulated) had

been approved by the General Meeting of N.A.L.G.O. and was bas on the schemes operated by neighbouring authorities.

The Committee thereupon gave consideration to the draft sc and after examination thereof it was decided to suggest to the Establishment Committee (1) that the scheme as submitted be app and recommended for adoption by the Council; and (2) that conse upon the adoption of the scheme no member of the staff shall be placed in a worse position than would have been the case had the scheme been put into operation on the 1st January, 1952 as inte by the National Whitley Council.

RECOMMENDED that the action taken be approv

6. ALLOCATION OF SEATS ON WHITLEY COUNCILS.

The Staff Side submitted a statement (circulated) showing allocation of seats on the Whitley Councils and the Committee decided that the statement should be circulated to each member the Council with the Report to the Establishment Committee.

EMIL GRANT,

Chairman.

P. M. SPENCER,

Vice Chairman.

COUNCIL MEETING - 27th JULY, 1953.

TOWN CLERK'S REPORT

PART II

CONSTRUCTION OF COMMUNITY CENTRE, RED LION HILL, FINCHLEY.

The Council in April last agreed to the acceptance of the Tender of F. Dickinson and Company in respect of the above, but the firm have now withdrawn their Tender. The second lowest Tender was that of G. Ward (Ealing) Limited in the sum of £3,680. The Ministry of Housing and Local Government have already issued consent to loan for £4,000. covering Dickinson's Tender, and if that of G. Ward (Ealing) Limited is accepted, application will need to be made for the loan consent to be increased to £4,350. The Borough Housing Officer will report further hereon.

EAST FINCHLEY REDEVELOPMENT AREA - LAYOUT PLAN

Arising on the item in respect of this matter, which appears in the report of the Housing Committee, I am circulating herewith for your consideration a revised layout plan.

R.M. FRANKLIN,
Town Clerk.

by the Council, I will report orally thereon.

R.M. FRANKLIN,
Town Clerk.

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BOROUGH OF FINCHLEY

COUNCIL MEETING - 28th SEPTEMBER, 1953.

TOWN CLERK'S REPORT

1. MOVEMENT OF POPULATION TO NEW AND EXPANDED TOWNS

A circular letter dated 10th September, 1953, has been received from the Ministry of Housing and Local Government referring to Circular 29/53 on this subject and intimating that the Minister now wishes to bring the scheme into force as soon as possible and asking to be informed, by not later than the 1st November, if the Council wish to take part in this scheme under the financial and other arrangements set out in the circular.

It is added that as from the 1st November no Local Authority lists will be used by the Ministry of Labour in filling New Town vacancies except from areas where the Authority have informed the Minister that they are taking part in the scheme.

2. LYTTELTON ROAD - 30 m.p.h. LIMIT

Arising upon the paragraph in the Highways Committee's Report in regard to this matter the following is an extract from a letter which I have received from the Divisional Road Engineer:-

> "My Headquarters have delayed replying to your Council's request for a speed limit pending reconsideration of traffic conditions on the trunk road generally with a view to submitting the suggestion for consideration by the London and Home Counties Traffic Advisory Committee.
>
> The matter is only now being submitted to the committee and I will ask that a reply be sent to you immediately a decision has been made."

3. TOWN AND COUNTRY PLANNING ACT, 1947 - SECTION 17.
327 REGENTS PARK ROAD, N.3.

Application has been made by the solicitors for the proposed purchasers of the above property for a determination under the above-mentioned Section in regard to the proposed user of the property for a Bendix Self-Service Launderette. The premises are at present used for the business of silversmiths and sale of antiques.

4. GENERALLY

In the event of any further matter arising between the time of the issue of this report and the Council Meeting which will require consideration by the Council, I will report orally thereon.

R.M. FRANKLIN,

Town Clerk.

1.

2.

GENERAL PURPOSES COMMITTEE'S REPORT

(Special Meeting)

17th AUGUST, 1953.

PART II

Present: Councillor Emil Grant (Chairman), the Mayor (Alderman J. Gordon Bryson, J.P.), the Deputy Mayor (Alderman D.A.A. Merry, M.B.E.), Aldermen Lawrence, Mrs. Leggo, Pike, Mrs. Roberts, and Wilmot and Councillors Brunskill, Cave, Enright, Gibson, Hartigan, Miss Killip, Lush, MacLeod, McGregor, Norman, Purvis, Reed, Rowlingson, Sapsted, Snelling, Treby, Watson, Mrs. Wilson and Yorke.

1. TREE OUTSIDE 857, HIGH ROAD, N.12.

The Town Clerk reported that as instructed at the last meeting of the Council he had obtained Counsel's Opinion on the action that could be taken by the Council in view of the threats by the occupant of this property to remove this tree, and for the information of the Committee he circulated a copy of the Opinion.

RESOLVED that the Police be requested to warn the occupant of the provisions of the Malicious Damage Act, 1861 Sections 21 and 22 and of the Public Health Act, 1875 Section 149.

2. COUNCIL EMPLOYEE - SICKNESS SCHEME - MR. W.J. WATKINS

It was recalled that at the last meeting of the Establishment Committee it had been decided to extend the sick pay of this employee until the 17th August, 1953. The Borough Housing and Town Planning Officer stated that Mr. Watkins was to attend hospital on the 26th August for a further examination to decide whether he could be discharged and thus be able to resume his duties. In these circumstances he sought the views of the Committee upon the payment of further sick pay.

RESOLVED that sick pay at the full rate be paid to Mr. Watkins up to the 26th August 1953, and then if he has not resumed his duties after that date and up to the next meeting of the Establishment Committee, he be paid sick pay at half rate, i.e. £3. 4. 5d. per week net.

EMIL GRANT,

Chairman.

TOWN PLANNING COMMITTEE'S REPORT

7th SEPTEMBER, 1953.

PART II

Present: Councillor W.J. Enright (Chairman), Councillor Leslie G. Snelling (Vice Chairman), the Mayor (Alderman J. Gordon Bryson, J.P.), Aldermen Lawrence and Pike and Councillors Hartigan, MacLeod, Norman and Treby. 1.

Non Members: Alderman Wilmot and Councillor Brunskill.

STAFF - SENIOR PLANNING ASSISTANT - CAR ALLOWANCE

The Committee considered a request by Mr. L.J.W. Smith, the Senic Planning Assistant, for an increase in the car allowance granted to him consequent upon his having purchased a car of a larger horse power.

In view, however, of the fact that the whole question of car allowances would be reviewed along with other financial matters by the Special Committee of Investigation, the Committee could not see their way to make any recommendation to the Establishment Committee on the applicati at the present time. It was agreed that should there be any variation i the basis of car allowances as a result of the deliberations of the Speci Committee which would benefit Mr. Smith, his position would not be prejudi and the Committee would recommend the Establishment Committee that any increase be retrospective to the present month.

W.J. ENRIGHT,
Chairman.

2.

HOUSING LETTINGS COMMITTEE'S REPORT

8th September, 1953

PART II

Present: Councillor G.T. Brunskill (Chairman), Alderman P. Lawrence (Vice-Chairman), Councillors Grant, McGregor, Purvis and Treby.

Non-Members: Councillors Hartigan, Lush and MacLeod.

1. REQUISITIONED PROPERTY.

(a) Applications for Release.

The Committee considered applications for release of the undermentioned properties, and it was

RESOLVED that these be dealt with as follows:-

Property	Decision
49, Etchingham Park Road 1, Kingsgate Avenue 49, Nethercourt Avenue 15, Sylvester Road	That the premises be not released from requisition.
307, Regents Park Road	That, subject to the Receiver for the Mortgagees agreeing, the premises be placed on the priority list for release for occupation by the owner.
113, Sandringham Gardens	That the premises be placed on the priority list for release for occupation by the owner's daughter subject to her accepting a tenant from the waiting list for the part of the premises she does not wish to occupy.
9, Vines Avenue	That, as the Receiver for the Mortgagees would require vacant possession, the previous resolution (June, 1953) be rescinded and the premises be not released from requisition.

(b) Release from Requisition.

The Town Clerk reported that No. 74, Granville Road had been released with effect from the 3rd July, 1953, and No. 8, Victoria Avenue, with effect from the 11th July, 1953.

(c) 128, Falloden Way.

The Town Clerk reported that he had received a communication from Co-Partnership Tenants Ltd. objecting to several unauthorised outbuildings, which had been erected without the consent of the Company, and requesting that these buildings be removed and the garden reinstated.

RESOLVED that the Chairman and Borough Housing Officer inspect the property and report further at the next meeting.

2. RELEASE OF PROPERTY FROM REQUISITION.

The Borough Housing Officer reported that, with a view to discussing the effect on requisitioned property of the implementation of Ministry of Housing and Local Government Circular 29/53 (Movement of Population to New and Expanded Towns), a conference had taken place at the Ministry of Housing and Local Government when Mr. Charlton and Mr. Bryant had met the Vice-Chairman of the Housing Committee, the Town Clerk and himself.

Following on a suggestion made by Mr. Charlton, all licensees considered to be appropriate had been circularised in order to discover particulars of those who would be interested in removing to a New or Exp Town if the opportunity arose. 241 were circularised and, at the date the agenda, 79 had replied, 21 indicating their willingness to accept.

A register was in course of preparation which would include the names of all licensees interested in removing to a New or Expanded Town, together with those housing applicants, similarly interested, who had 13 Basic points or over.

3. HALF-WAY HOUSES.

(a) It was reported that the Chairman had dealt with the under-men applications as follows:-

No.	Name	Decision
143	D.W. Reed	Allotted Room 8 - 46, Woodside Av
144	R.E. Burtenshaw	No action.
145	E. Neill	Allotted Room 1 - 27, Woodside Av
146	S.A. Avis	Allotted Room 10 - 53, Woodside Pa Road (limited period).
147	F. Donnellan	No action.
148	F. Philpott	Allotted Rooms 4 and 5 - 38, Lytt Road.
149	Mrs. Duvall	Allotted Room 1 - 53, Woodside Pa
150	M. Scanlon	No action.
151	R.W. Earl	Allotted Room 6 - 254, Regents Pa
152	F. Miller	Allotted Room 6 - 256, " "
153	A.A. Howe	Allotted Room 6 - 252, " "
154	E. Robeson	One room to be offered.

(b) 53, Woodside Park Road.

The Town Clerk submitted an application from Mr. Byrne, an occ at this Half-way House, for other accommodation.

RESOLVED that the applicant be informed that his case can only be dealt with in accordance with the Points Scheme.

4. COUNCIL PROPERTY - 60, ELMSHURST CRESCENT.

In view of further applications from the wife of the occupier o premises, the Committee again considered her application for a transfer (vide Paragraph 5(b) - 7th July, 1953) and, in the light of medical evid it was

RESOLVED that the previous resolution (July, 1953) be rescinded and that when possible the family be transferred to other suitable accommodation.

5. SPECIAL APPLICATIONS.

The Borough Housing Officer reported upon the following special applications, and it was

RESOLVED that these be dealt with as follows:-

Application No.	Decision
2206) 6730)	That no action be taken under Paragraph 3 of the Points Scheme.
427	That 5 points be deducted from the present basic points of 18.
6716	That 2 points be deducted from the present basic points of 18.
3017) 3951) 5814)	That no action be taken at the present time and no alteration be made to the points allocation, and that, in respect of No. 3017, the Borough Housing Officer report at the next meeting on the condition of the fire damaged property.
2324	That the recommendation to deduct 2 points from the present basic points of 18 in this case made by the three representatives of the Committee appointed to deal with special aspects of housing applications, be confirmed.

6. LIST OF APPROVALS - QUALIFYING CASES.

(a) In accordance with Paragraph 7 of the Committee's Report dated the 7th April, 1953, the following list of applications agreed by the Chairman for inclusion in the list of approved cases was submitted:-

21 Basic Points Group:	4101	6706				
19 Basic Points Group:	4555	5785	5800	5902	6711	
18 Basic Points Group:	1392	2191	2297	2471	4224	4821
	4914	5500	5512	6675		
17 Basic Points Group:	5803					

(b) It was reported that the following approved cases had, for various reasons, refused to accept accommodation offered and it was

RESOLVED that these be dealt with as follows:-

Application No.	Decision
2963	Retain on list.
5334 and 6087	Remove from list.

7. PRIVATE ENTERPRISE FLATS.

It was reported that the following applications were included in lists submitted to the owners of private enterprise flats shortly becoming available and that these were the last of such submissions in accordance with Minute No. 350 of the present year.

2	460	472	1150	1471	1681	1911
2686	3641	3842	4201	4226	4543	4818
5231	6491					

G. T. BRUNSKILL,

Chairman.

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HOUSING COMMITTEE'S REPORT

9th September, 1953

PART II

Present: The Chairman (Councillor R.J.N. Norman)
The Mayor (Alderman J. Gordon Bryson, J.P.)
Alderman Lawrence and Councillors Cave and Weedon.

Non Members: Councillors Brunskill, Hartigan, Snelling and Treby.

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1. MISS A.G. BRAIN - "WOODSIDE", TOTTERIDGE LANE

The Town Clerk reported upon the arrears of rent outstanding from this tenant and informed the Committee of the circumstances of this case. As no further developments appear possible by the Hospital Management Group it was

RECOMMENDED that the matter be left to the Town Clerk to take such action as he considers desirable subject to report.

2. SELLARS HALL, NETHER STREET, N.3.

(a) In accordance with instructions given at the last Meeting of the Council the Committee gave consideration to the acquisition of this site for Council development. The Town Clerk submitted the unofficial valuation of the District Valuer for the purchase of this property and arising thereon the Borough Housing and Town Planning Officer was instructed to report at the Council Meeting on the cost involved and the possible effect on rentals.

(b) The Borough Engineer and Surveyor reported that the developers proposed to erect approximately twenty three-bedroomed houses on a floor area exceeding 1,000 sq. ft. on this site and had made tenative enquiries whether the Council would be prepared to offer them a block licence.

In view of the decision of the Committee as set out in (a) above consideration of this item was deferred until the Council Meeting.

3. CAPEL LODGE ESTATE

The Borough Housing and Town Planning Officer submitted layout, typical plans and elevations in connection with the development of this site. After examination thereof the Committee instructed the Borough Housing and Town Planning Officer to submit at the Council Meeting revised elevations in respect of the four storey block facing the High Road.

4. STAFF AND EMPLOYEES

(a) Mr. W. Lawford - Clerk of Works

A request was submitted from Mr. Lawford that his services be retained for another year after the 31st October, 1953.

RECOMMENDED that Mr. Lawford be informed

that his services as a Clerk of Works will not be required after the 31st October, 1953 but his name will be borne in mind should any other suitable vacancy arise.

(b) Mr. T.E. Tooley

The Borough Housing and Town Planning Officer stated that, with the authority of the Chairman of the Committee and the Chairman of the Establishment Committee, Mr. Tooley a temporary part time Assistant in the Borough Treasurer's Department had also undertaken the collection of rents for two days for each of the four weeks commencing 27th October, 1953 to assist during the holiday period.

RECOMMENDED that the action taken be approved.

(c) Mr. W.J. Watkins - Decorator

It was reported that this employee who had been absent from work due to sickness for nineteen weeks had resumed his duties on the 2nd September, 1953.

5. 43 and 71, HOLDEN ROAD

For the information of the Committee the Borough Housing and Town Planning Officer reported on the need for repair work to be carried out to some of the woodwork at the above-mentioned properties, which it was anticipated would cost approximately £15

R.J.N. NORMAN,

Chairman (pro tempore).

EDUCATION COMMITTEE'S REPORT.

14th September, 1953.

PART II.

Present: Councillor C.J.Hartigan (Chairman), Councillor G.T.Brunskill (Vice-Chairman), The Mayor (Alderman J. Gordon Bryson, J.P.), Aldermen Mrs. Legge and Wilmot, Councillors McGregor and Mrs. Wilson, Miss E.M.Gillett and Mr. R.L.Paine, County Alderman Col. Beach, C.B., O.B.E., and County Councillor Miss Weavers.

Non-Members: Councillors Snelling and Yorke.

SCHOOL HEALTH SERVICE.

(a) Consideration was given to the report of the School Medical Officer upon the undermentioned children, and to his advice that they should be admitted to schools of the type shown:-

Name.	School.
Leslie W. HUNT (7.11.40)	Day School for Educationally Sub-normal Children.
Daniel O'MAHONEY (8.10.42)	Open-Air Boarding School for Delicate Pupils.
Brian V. PROUD (3.8.43)	do.
Kathleen RUSSELL (9.5.45)	do.
John STUART-SMITH (8.5.42)	Boarding School for Physically-Handicapped Pupils.

RECOMMENDED that the Education Authority be asked to make the necessary arrangements.

(b) The School Medical Officer reported that the under-mentioned children were due to leave Oak Lodge Day Special School at the end of the Autumn Term, 1953.

Name.	Date of birth.	Address.
Irene S. GALINSKY	5. 9.37	149 Station Road, N.W.4.
William LUPTON	5.11.37	285 Broadway, Edgware.
David WOODHATCH	19.11.37	N.M.C. Home, 9 Coppetts Road, N.10.

It was agreed that those children should be reported to the Local Health Authority, under the terms of Section 57(5) of the Education Act, 1944.

RECOMMENDED that the action taken be approved.

(c) The School Medical Officer reported that Linda M. Kimber (18.6.48) was suffering from a disability of mind of such a nature as to make her incapable of receiving education at school.

RECOMMENDED that the necessary report be issued to the Local Health Authority in accordance with the requirement of Section 57(3) of the Education Act, 1944.

2. GENERAL PURPOSES SUB-COMMITTEE.

The following report of a meeting of the General Purposes Sub-Committee held on 28th July, 1953, was submitted:-

(a) Northside Primary School - H.M.Inspector's Report.

The report of an inspection of Northside Primary School, held on 5th, 6th and 7th May, 1953 (circulated to members), was consid in detail.

The Head Mistress of the school, Miss G.M.Taylor, was in attendance, and the Sub-Committee congratulated her, and the staff of the school, upon the satisfactory nature of the report.

(b) Special Responsibility Allowances to Teachers, 1953-54.

(i) Consideration was given to the recommendations of the Head Teachers with regard to the payment of allowances for posts of special responsibility at the following schools during the period 1st September, 1953, to 31st March, 1954, and it was agreed to as the Education Authority to approve the payment of allowances as indicated below:-

School.	Name.	Special Responsibility.	Rate of allowance.
Northside Primary.	Mr. W.K.Leech	Chief Assistant Teacher.	£60 p.a.
Moss Hall J.M.	Mr. D. Gwinnell	Chief Assistant Teacher.	£40 p.a.

RECOMMENDED that the action taken be approved.

(ii) It was recalled that the Education Authority had been asked to approve the payment, from the 'Area Pool', of a special responsibil allowance of £60 to the Chief Assistant Teacher at St. John's Prim School. The Education Authority had agreed to the payment of an allowance at this rate up to 31st August, 1953, when Mrs. E.E. Johnson, the Chief Assistant Teacher, would be leaving the school, and had decided that, for the remainder of the financial year, the allowance should be reduced to the rate of £40 p.a. Approval was given to the payment of this reduced allowance to Mrs. D. Adams, w had been appointed in the place of Mrs. Johnson from 1st January, 1954.

RECOMMENDED that the action taken be approved.

(c) Financial Autonomy in Schools.

It was reported that the Education Authority were considering the inauguration of a 'pilot' scheme of financial autonomy in selected secondary schools in certain parts of the County, as from 1st April, 1954. Details of the scheme were submitted (circulated to members). If the 'pilot' scheme should prove successful, the question of its extension would have to be considered, and the Education Authority asked for any observations the Divisional Executive might wish to make on the general principles of the scheme.

The Borough Treasurer was of the opinion that the scheme presented certain disadvantages from the financial point of view. The operation of the scheme would no doubt mean increased bank charges; it would not make possible any saving of staff in the Borough Treasurer's Department (where only one member of staff was employed on education accounts) and it might well be that the Head Teachers would request additional clerical assistance in the schools

RECOMMENDED:

(1) that the Education Authority be informed:-

(i) that, having regard to the information so far before them, the Divisional Executive can see no real advantage in the scheme;

(ii) that should the 'pilot' scheme be deemed to be successful, it should be left to the Divisional Executive to decide whether it should apply to the local schools;

(iii) that the Treasurers of the Divisional Executives concerned should be consulted when the results of the 'pilot' scheme are examined.

(2) that the observations of the Joint Consultative Committee be obtained upon the proposed scheme.

d) Staff.

(i) Moss Hall Primary School - Second Assistant Schoolkeeper.

It was noted that the combined floor area of the nursery, infant and junior schools, and of the canteen at Moss Hall School, would well exceed 50,000 square feet from the commencement of the Autumn Term, and that the regulations of the Education Authority permitted the employment of a second assistant schoolkeeper for premises of this size.

Approval was given to this additional appointment, which it was agreed should be left in the hands of the Chairman and Borough Education Officer.

RECOMMENDED that the action taken be approved.

(ii) Leave of Absence - Mrs. D. Downes.

Approval was given to the granting of leave of absence without pay to Mrs. D. Downes, Assistant Cook at Bow Lane Kitchen, from 6th to 18th July, 1953, in order that she might nurse her sick husband.

RECOMMENDED that the action taken be approved.

(iii) Mr. N.P.Box - Transfer to Established Staff.

It was recalled that the Education Authority had recently been asked to approve the transfer of Mr. N.P.Box, Assistant Schoolkeeper, to the established staff of the County Council as from 1st June, 1953. Mr. Box had become involved in a road accident during March and was absent from duty for two months, during which period he received no sick pay. In view of financial difficulties in which Mr. Bex was placed as a result of these circumstances, it was agreed that the Education Authority should be asked to defer the transfer of Mr. Bex to the established staff until 1st October, 1953.

RECOMMENDED that the action taken be approved.

G. T. BRUNSKILL,
Chairman.

RECOMMENDED that the report be adopted.

WELFARE SUB-COMMITTEE.

The following report of a meeting of the Welfare Sub-Committee held on 20th July, 1953, was submitted:-

Irregular School Attendance.

(i) Consideration was given to a report upon the unsatisfactory attendance of Margaret Barrow (23.4.40), a pupil at Alder Secondary Modern School. The mother of the girl was interviewed.

RESOLVED that proceedings be instituted against the parent of Margaret Barrow, under the terms of Section 39 of the Education Act, 1944.

(ii) A report was submitted upon the unsatisfactory attendance of Barry Dobson (23.4.41), a pupil at Manorside Secondary Modern School. The mother of the boy had been invited to attend the meeting, but did not do so.

RESOLVED that proceedings be instituted against the parent of Barry Dobson, under the terms of Section 39 of the Education Act, 1944.

C. J. HARTIGAN,
Chairman.

RECOMMENDED that the report be adopted.

4. STAFF.

(a) Retirements and Resignations - Teaching Staff.

The following retirements and resignation were noted:-

Name.	School.	Date of leaving.
Mr. W.E.Cooper	Headmaster, St. Mary's C.E. School.	31.12.[illegible] (retirem[illegible]
Miss S. Buckerfield	Assistant Mistress, Alder Secondary Modern School.	31.12.[illegible] (retirem[illegible]
Mrs. M.M.Pells	Assistant Mistress, Our Lady of Lourdes R.C. School.	31. 8.[illegible] (resignat[illegible]

(b) Appointments - Teaching Staff.

RECOMMENDED:

(i) that Mr. E.A.Trevelion be appointed to the full-time teaching staff of the Education Authority from 1st January, 1954, exclusively in the capacity of teacher, upon the approved terms and conditions in force from time to time, and allocated to the Alder Secondary Modern School;

(ii) that approval be given to the following appointments:-

Name.	School.	Date of commencem[illegible]
Miss E. Bussolle	Domestic Subjects Mistress, Woodhouse School (transferred from part-time staff).	1. 9.5[illegible]
Mrs. I.A.Rose	Assistant Mistress, Brookland Primary School (to be appointed to the unestablished staff for one term).	1. 9.5[illegible]
Mrs. I.L.Parker	do.	1. 9.5[illegible]

(c) Appointments - Non-Teaching Staff.

RECOMMENDED that approval be given to the following appointments:-

Name.	Post.	Date of commencem[illegible]
Mr. D. R. Postill	Laboratory Assistant, Finchley County School.	7. 9.53
Mr. A. G. Bowell	Junior Clerk, Education Office.	1. 9.53

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ENDERS FOR THE CLEANING OF SCHOOL WINDOWS - FINANCIAL YEAR 1953-54.

It was recalled that the contract for the cleaning of school windows uring the current financial year had been divided between the under- entioned firms, as shown:-

	Work valued at
Royal Window Cleaning Co.	£40. 19. 6d. per clean.
North Middlesex Window Cleaning Co.	£38. 0. 0d. per clean.
A.A.A. Window Cleaning Co.	£12. 15. 0d. per clean.

The Royal Window Cleaning Company had, at their own request, ubsequently been released from the contract, and the Divisional xecutive had agreed to offer their portion of the work, covering ight schools and one central kitchen, to the North Middlesex Window leaning Company.

The North Middlesex Window Cleaning Company had stated that they ere unable to accept the additional work at the prices quoted by them ast February, and a similar approach to the A.A.A. Window Cleaning ompany had elicited the same reply. Both firms had submitted revised uotations, that from the North Middlesex Window Cleaning Company ounting in total to £61.10.0. a clean (plus £3 per annual clean of of lights at Tudor School), and that from the A.A.A. Window Cleaning mpany amounting to £66.10.0 a clean (plus £3.17.6. per clean of roof ghts at Tudor School).

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The Committee decided to divide the work at the schools in question twoen the two firms, and agreed to accept the following revised uotations:-

School.	North Middlesex Window Cleaning Co. £ s. d.	A.A.A. Window Cleaning Co.
Martin Primary	15 - -	
Manorside Primary) Manorside Secondary)	13 - -	
Summerside Primary	7 - -	
St. John's	2 10 -	
Our Lady of Lourdes	4 10 -	
Tudor Primary	5 - -	
Aldor Secondary		7 10 -
Christ Church Secondary		3 12 6
Lyttolton Kitchen		7 6
Remainder of St. Judo's Hall.		7 6
Total price per clean:	£47 - -	£11 17 6
One annual clean of roof lights at Tudor School:	£3 - -	

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RECOMMENDED that the action taken be approved.

C. J. HARTIGAN,
Chairman.

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ESTABLISHMENT COMMITTEE'S REPORT

16th September, 1953.

PART II

Present: Councillor Mrs. G.I. Wilson, M.A. (Chairman), Councillor L.G. Snelling (Vice-Chairman), the Deputy Mayor (Alderman D.A.A. Merry, M.B.E.), and Councillors Norman, Reed, Sapsted and Treby.

Non Members: Councillors Brunskill, Hart, MacLeod and Purvis.

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1. STAFF

Library Assistant - Mr. J. Lendon

The Committee had before them an application from Mr. J. Lendon for a review of his grading from General Division to Clerical Division. Mr. Lendon had been paid in accordance with the Clerical Division for several months past whilst undertaking the duties of Intermediate Assistant during the absence of Miss Simpson at a Library School, but had reverted to his former duties upon Miss Simpson's return to duty. The matter had been considered by the Public Libraries Committee who, after hearing a report by the Borough Librarian upon the qualifications and ability of Mr. Lendon had decided to suggest that, in view of the fact that Mr. Lendon had recently qualified for Associate Membership of the Library Association, he should be regraded Clerical Division - such grading to be personal to him - and that the Establishment of the Department be not altered.

In coming to this decision the Libraries Committee had regard to the fact that it was anticipated that a vacancy was likely to arise in the Department within the next few months for an Intermediate Assistant, and that the Borough Librarian had intimated that he would recommend Mr. Lendon to fill the vacancy.

RECOMMENDED

(i) that the application be deferred for consideration in conjunction with the triennial review of the Establishment, in December next, and

(ii) that the congratulations of the Council be accorded to Mr. Lendon upon his examination success.

2. SUPERANNUATION ALLOWANCE

The Borough Treasurer referred to the granting of a Superannuation Allowance to Mr. Thomas William Page in July last, and intimated that the amount of pension had been calculated on an estimated basis, but had had to be recalculated taking into account actual wages paid up to the date of retirement. The amount of pension previously approved was £113.11.7d., whereas the revised figures were calculated as follows:-

Average remuneration for 5 years to 4th September, 1953 (Actual) .... £343.13. 3. per annum

			£. s. d.	
Superannuation Allowance				
Statutory Sum	$\frac{17}{60} + \frac{3}{120}$	x £343.13. 3.	105.19. 3.	" "
Added Sum from General Rate Fund	$\frac{3}{120}$	x £343.13. 3.	8.11.10.	" "
			£ 114.11. 1.	" "

RECOMMENDED that the amount of Superannuation Allowance payable to Mr. T.W. Page as from the 5th September, 1953 be £114.11. 1d., in lieu of the allowance authorised at the July Meeting of the Council.

3. CAR PURCHASE SCHEME

An application was submitted from Mr. E.R. Westgate, the Parks Superintendent, for approval in principle to the granting to him of a loan to enable him to purchase another car, in substitution for his existing car.

RECOMMENDED

(i) that the granting of a loan be approved in principle and that the Chairman of this Committee, in consultation with the Chairman of the Finance Committee, be authorised to approve the amount of the loan on receipt of a satisfactory report as to the mechanical condition of the car to be purchased, and

(ii) that the Borough Engineer and Surveyor report at a later meeting as to any change thereby rendered necessary in the car allowance payable to Mr. Westgate

4. POST ENTRY TRAINING - FINANCIAL ASSISTANCE FOR EXAMINATION EXPENSES

Arising out of the adoption of the new Scheme in connection with the above, the Borough Treasurer submitted statements giving particulars of claims made by members of the staff which had been certified by the appropriate Chief Officer. He added that several further claims were being investigated and would be submitted at a later Meeting.

Arising thereon the Borough Librarian reported that he had received two applications from members of the Libraries staff which he was not prepared to certify.

RECOMMENDED

(i) that the claims referred to in the above-mentioned statements be approved, and

(ii) that in the event of appeals being lodged in respect of the two claims disapproved by the Borough Librarian, these be referred to the Council and Staff Joint Committee for hearing.

GLADYS I. WILSON,

Chairman.

COUNCIL MEETING - 28th SEPTEMBER, 1953.

TOWN CLERK'S REPORT

PART II

1. HERTFORDSHIRE COUNTY DEVELOPMENT PLAN - PROPOSED BARNET SLIP ROAD

Councillor Reed and the Officers attended a meeting at the Middlesex Guildhall on the 22nd September, 1953, in regard to the above matter and a report thereon will be made at your meeting.

2. REMOVAL OF MAXIMUM PRICE CONTROL OF KITCHEN WASTE. THE KITCHEN WASTE (REVOCATION) ORDER, 1953.

With further reference to the item on this matter appearing on the Part I Report of the Public Health Committee, I am circulating herewith copy of a letter I have received from the Town Clerk of Tottenham. The Council may wish to consider the desirability of referring the letter to the Public Health Committee, with power to act.

R.M. FRANKLIN,
Town Clerk.

BOROUGH OF TOTTENHAM

Town Hall,

Tottenham,

Ref: Gen.351L/2/DTC/E.

N.15.

14th September, 1953.

Dear Sir,

Kitchen Waste.

I refer to the Conference held at Tottenham Town Hall on Tuesday last the 8th September, and will send a brief note of the main points of discussion thereat. Having regard to the revocation of the Kitchen Waste Orders which contained the maximum prices upon which the current agreement between our authorities depends, I am directed by the Council to suggest to your authority that the following proposals should operate for an experimental period:-

1. (i) The price of raw and concentrated kitchen waste shall now be linked with the price of orthodox feeding meal used in pig production.

(ii) The basic prices of concentrate and of raw kitchen waste shall be varied by 2/6d. per ton and 2/- per ton respectively for every complete 10/- per ton variation in the monthly index price of balancer meal to be published by the Ministry of Agriculture and Fisheries, and that all or any monthly price variations shall be calculated on the basis of the monthly price index for the month of August, 1953 (£32. 19. 9. per ton) and be operative on the first day of the month following that during which the monthly price index becomes available.

(iii) That for the purpose of these proposals the basic price of raw kitchen waste be £3. 17. 6. per ton.

2. That the price structure referred to in (1) above shall be coupled with a provision that the Cleansing Superintendent of Tottenham shall in his absolute discretion be permitted to require during periods of difficult marketing -

(a) that the contributing authorities to the Tottenham Plant shall reduce their supplies thereto by such an amount as he shall (depending on the quality of material delivered) request;

(b) that further price reductions may be made by him during such periods in order to be able to offer the processed product in competition with the available alternative feeding stuffs, and that for each 10/- per ton that the Tottenham Council have to reduce the sale price of their concentrate, the price to be paid to the contributing authorities shall be reduced by 7/6d. per ton, according to the

demands of the situation. (It is not in the opinion of the Tottenham Council, in the long-term interests of the service for large seasonal fluctuations to occur in the price of the marketed product and they would, in all possible circumstances, prefer to operate (a) above; but the actual course that the Cleansing Superintendent might have to follow could be affected by influences outside the control of the Council and which may make it necessary to reduce the selling price of the product during difficult selling periods, e.g. other processing plants may decide on such a course and so make it impossible for Tottenham to maintain the normal selling price during these periods.)

3. That an additional sum of 10/- per ton above the current price calculated in accordance with the foregoing provisions shall continue to be paid to all local authorities agreeing to accept a variation of their existing agreement with the Tottenham Council on the above lines.

Since it is doubtful whether it will be possible to obtain unanimous agreement from the contributing authorities in this matter in a short time, I am to suggest that the best course to adopt in order to cover the immediate period is that all authorities should agree for the period until 31st December, 1953 the arrangements referred to in 1, 2 and 3 above and that for this period the agreement be varied accordingly. Such a course would, I am sure, provide an equitable basis for the continuation of the arrangements between our authorities for the immediate period and would also enable all authorities to consider the matter carefully and to submit any alternative proposal which in their opinion might be worthy of consideration by the Tottenham Council and the contributing authorities as a whole.

While it is appreciated that some authorities may have difficulty in obtaining instructions for some weeks it would be appreciated if as urgent action as possible could be taken to concur in the temporary proposals mentioned above.

Finally, I would point out that up to the date of this letter Tottenham have been able to dispose of the whole of their production on a "free" market in competition with all other feeding stuffs.

Yours faithfully,

(Sgd.) M. Lindsay Taylor.

Town Clerk.

BOROUGH OF FINCHLEY

COUNCIL MEETING - 26th OCTOBER, 1953

TOWN CLERK'S REPORT

1. BUILDING BYELAWS

In accordance with your instructions draft Building Byelaws were duly submitted to the Ministry of Housing and Local Government for provisional approval and I have now received from the Ministry a new draft in which 16 out of 24 amendments proposed by the Council have been incorporated.

The Borough Engineer & Surveyor sees no objection to the new draft and, if the Council approve, Byelaws in accordance with the draft now submitted should be formerly made and authority given for the necessary action to be taken with a view to the Byelaws being confirmed by the Ministry.

2. INSTRUMENT OF MANAGEMENT - VOLUNTARY PRIMARY SCHOOLS - APPOINTMENT OF REPRESENTATIVE MANAGERS

The Instrument of Management in respect of the above was sealed by the Minister of Education on the 30th September, 1953, and provides for the appointment, inter alia, of two Representative Managers for each of the three Voluntary Primary Schools, one of whom is to be appointed by the Council.

The appointments are for a period of three years and the General Purposes Sub-Committee of the Education Committee, who have considered the matter, suggest that it would be desirable for the appointment to be made at your meeting.

The Members who were appointed to serve on the Managing Bodies in May last were as follows:-

Holy Trinity	-	Alderman Wilmot
St. John's	-	Councillor Grant
St. Mary's	-	Councillor Brunskill

3. GENERALLY

In the event of any further matter arising between the time of the issue of this report and the Council Meeting which will require consideration by the Council, I will report orally thereon.

R. M. FRANKLIN,

Town Clerk.

(c) 57, Brookland Rise, N.W.11.

The owners of this property have agreed to grant a tenancy to the Licensee's son-in-law, the Licensee also remaining in occupation, and the property has, therefore, been released with effect from the 30th September, 1953.

(d) 20a, Redbourne Avenue, N.3.

The Town Clerk reported that the compensation payable in respect of this flat was on an inclusive basis and the cost of repairs which had recently been carried out, amounting to £54. 8. 0d., had been deducted from the compensation. The owner stated that her husband had died recently and as she had been left in very poor circumstances, asked that the property be

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HOUSING LETTINGS COMMITTEE'S REPORT.

6th October, 1953.

PART II

Present: Councillor G.T. Brunskill (Chairman), Alderman P. Lawrence (Vice-Chairman), The Mayor (Alderman J.G. Bryson, J.P.), The Deputy Mayor (Alderman D.A.A. Merry, M.B.E.), Alderman Mrs. Roberts and Councillors Grant, McGregor and Purvis.

Non-Members: Councillors Gibson, Hartigan, Miss Killip, Pike and Rowlingson.

1. MINUTES.

The Minutes of the last meeting of the Committee were taken as read, confirmed and signed.

2. REQUISITIONED PROPERTY.

(a) Applications for Release.

The Committee considered applications for release of the undermentioned properties, and it was

RESOLVED that these be dealt with as follows:-

Property	Decision
Westleigh, Dollis Avenue 38, Lyttelton Road 52, Meadway 33, Ossulton Way	That the premises be not released from requisition and that in the case of 33, Ossulton Way, the use of the garage be offered to the owner as a Licensee.
50, Litchfield Way	That, in view of the owner's offer to find other accommodation for the family in the first floor flat, the matter be deferred until March, 1954.
21, Manor Park Road	That consideration of the application be deferred until the result of proceedings against the Licensee for possession be known.

(b) Release from Requisition.

"Gateways", The Avenue, has been released with effect from the 6th August, 1953, and No. 35, Elmfield Road (lower flat) with effect from the 15th September, 1953.

(c) 57, Brookland Rise, N.W.11.

The owners of this property have agreed to grant a tenancy to the Licensee's son-in-law, the Licensee also remaining in occupation, and the property has, therefore, been released with effect from the 30th September, 1953.

(d) 20a, Redbourne Avenue, N.3.

The Town Clerk reported that the compensation payable in respect of this flat was on an inclusive basis and the cost of repairs which had recently been carried out, amounting to £54. 8. 0d., had been deducted from the compensation. The owner stated that her husband had died recently and as she had been left in very poor circumstances, asked that the property be

released from requisition, or failing this that the cost of repairs be spread over as long a period as possible.

RESOLVED that the premises be placed on the priority list for release and that repayment of the cost of repairs be spread over a period not exceeding three years from completion of the works with interest at £4% per annum on the amount outstanding but that before release of the property any balance then outstanding be repaid.

(e) 9, Vines Avenue, N.3.

With reference to paragraph 1(a) of the Part II report of the last meeting of the Committee, further correspondence with the owner's Solicitors and the Receiver for the Mortgagees was submitted,

RESOLVED that the matter be deferred pending further details from the owner's Solicitors.

(f) 23, Chislehurst Avenue, N.12.

The Borough Housing Officer reported upon complaints that had been received regarding the behaviour of certain of the occupiers of this property.

RESOLVED that, when possible, the Housing Officer separately rehouse elsewhere the families concerned.

(g) 128, Falloden Way, N.W.11.

With reference to paragraph 1(c) of the Part II report of the last meeting, after hearing the Chairman, it was

RESOLVED that the Licensee be informed that he must forthwith remove all poultry houses and cease keeping poultry at the premises.

(h) 4, Wentworth Park, N.3.

The owner has purchased from the Council for the sum of £4. an Ascot water heater in view of possible damage which might occur to it if removed on release of the property.

3. ARREARS OF REHOUSING CHARGES.

(a) General Authority.

With reference to the General Authority of the 3rd February, 1953 (Paragraph 2(f)(v) Part II) it was

RESOLVED that in all cases where a notice has been served terminating a licence but subsequently withdrawn on payment of the arrears, the Town Clerk be authorised to serve a fresh notice and take all necessary legal proceedings to obtain possession and recovery of the arrears should the Licensee concerned allow the charges to become two weeks in arrear.

(b) The Committee gave consideration to a list of arrears (circulated) and it was

RESOLVED -

(a) That the Officers investigate the amount and source of income of J. Mann of 23 Chislehurst Avenue, and place the facts before the Ministry of Housing and Local Government.

(b) That the other cases be dealt with in accordance with the General Authorities.

(c) That it be suggested to the Finance Committee that the arrears in the following cases be written off:-

F. Cripps, late of 261 Ballards Lane	(£18. 3. 0.)
J.E. Woollard, late of 252 Regents Park Road	(£14.17. 6.)
C.H. Mansfield, late of 71 Holden Road	(£12.12. 6.)

4. FINCHLEY FAMILIES IN REQUISITIONED PROPERTY.

In order that consideration might be given to problems arising out of this matter, schedules showing details of these families were circulated.

RESOLVED that, to enable the Committee to consider the matter in greater detail, the Chairman and Vice-Chairman with the assistance of the Chairman of the Housing Committee and the Officers place the families shown on the schedules into categories and the schedules then be again submitted to the Committee.

5. MOVEMENT OF POPULATION TO NEW AND EXPANDED TOWNS.

The Borough Housing Officer reported fully upon the procedure to be adopted between his Department and the Ministry of Labour regarding the compiling of a register of persons who would be nominated by the Council for rehousing in a New or Expanded Town.

RESOLVED -

(a) that the register to be compiled contain the names of all applicants including persons in requisitioned properties and Council tenants who express a wish to be considered for transfer to a New or Expanded Town, who are or would be on the Council's waiting list and have 13 basic points or over; and

(b) that, in view of the necessity for immediate action following a request from the local office of the Ministry of Labour and National Service, the Chairman be authorised to approve the names of nominees to be submitted.

6. HALF-WAY HOUSES.

It was reported that the Chairman had dealt with the under-mentioned:-

No.	Name	Decision
155	R.H. Balls	One room
156	Mrs. Simpson	Two rooms
157	J.C. Ryan	One room

7. COUNCIL PROPERTY.

194a, Ballards Lane.

With reference to the permission given by the Committee at their meeting in June, 1953, (paragraph 6(a)) that the Domiciliary Midwife occupying part of this property might let a furnished room to a resident companion, the Borough Housing Officer reported that part of the premises had been sub-let to a family without the Council's approval.

RESOLVED that the tenancy of the Domiciliary Midwife be terminated but she be informed that if the family concerned leave the property termination of her tenancy would be withdrawn and to assist matters the Council would offer Half-Way House accommodation to the family.

8. SPECIAL APPLICATIONS.

The Borough Housing Officer reported upon the following special applications, and it was

RESOLVED that these be dealt with as follows:-

Application No.	Decision
1373	That the applicant be required to submit a revised application form and his name then be added to the waiting list.
3017	That no action be taken.
4805	That it be suggested to the Ministry of Housing and Local Government that application should be made to the local authority from whence this family originally came.

9. LIST OF APPROVALS - QUALIFYING CASES.

In accordance with paragraph 7 of the Committee's report of the 7th April, 1953, the following list of applications agreed by the Chairman for inclusion in the list of approved cases was submitted:-

20 Basic Points Group:	5481			
19 Basic Points Group:	3206			
18 Basic Points Group:	1721	4888	5908	6807

G.T. BRUNSKILL,

Chairman.

HOUSING COMMITTEE'S REPORT

7th October, 1953

Part II

Present: Councillor F.L. Pike (Chairman)
the Deputy Mayor (Alderman D.A.A. Merry, M.B.E.) (Vice-Chairman)
the Mayor (Alderman J. Gordon Bryson, J.P.)
Aldermen Lawrence, Mrs. Legge and Mrs. Roberts and Councillors Cave, Norman, Woodon and Yorke.

Non Members: Councillors Enright, Gibson, MacLeod, Purvis, Riches and Snelling.

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1. ARREARS OF RENT

The Committee gave consideration to a list of arrears (circulated), and the Town Clerk was authorised to serve Notice to Quit on Miss A.G. Braine of Woodside Cottage, Totteridge Lane, and to take any necessary legal proceedings to obtain possession.

RECOMMENDED that the action taken be approved.

2. LEGAL PROCEEDINGS FOR RECOVERY OF POSSESSION OF COUNCIL PROPERTY

The Town Clerk stated that no general authority existed whereby he was authorised to take legal proceedings for recovery of possession in respect of tenants who were in arrear with their rent, and he enquired whether the Committee wished to give him a general authority to deal with such cases.

After discussion the Committee were of the opinion that each case should be submitted to them before legal proceedings were instituted.

F.L. PIKE,

Chairman.

alternative feeding stuffs, and that for each 10/- per ton that the Tottenham Council have to reduce the sale price of their concentrate, the price to be paid to the contributing authorities shall be reduced by 7/6d. per ton, according to the demands of the situation. (It is not in the opinion of the Tottenham Council, in the long-term interests of the service for large seasonal fluctuations to occur in the price of the marketed product and they would, in all possible circumstances, prefer to operate (a) above; but the actual course that the Cleansing Superintendent might have to follow could be affected by influences outside

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PUBLIC HEALTH COMMITTEE'S REPORT

8th OCTOBER, 1953.

PART II

Present: Councillor L.G. Snelling (Chairman), Councillor Sapsted (Vice Chairman), the Mayor (Alderman J. Gordon Bryson, J.P.), Councillors Gibson, Hartigan, Miss Killip, McGregor and Riches.

Non Members: Councillors Grant and Lush.

1. REMOVAL OF MAXIMUM PRICE CONTROL OF KITCHEN WASTE. THE KITCHEN WASTE (REVOCATION) ORDER, 1953.

Consideration was given to a letter dated the 14th September, 1953, which had been received from the Town Clerk of Tottenham and had been referred to the Committee with power to act by the Council at its last meeting. The letter contained the following suggestion which had been made by Tottenham Borough Council that the following proposals should operate for an experimental period:-

1. (i) The price of raw and concentrated kitchen waste shall now be linked with the price of orthodox feeding meal used in pig production.

(ii) The basic prices of concentrate and of raw kitchen waste shall be varied by 2/6d. per ton and 2/- per ton respectively for every complete 10/- per ton variation in the monthly index price of balancer meal to be published by the Ministry of Agriculture and Fisheries, and that all or any monthly price variations shall be calculated on the basis of the monthly price index for the month of August, 1953 (£32.19.9d. per ton) and be operative on the first day of the month following that during which the monthly price index becomes available.

(iii) That for the purpose of these proposals the basic price of raw kitchen waste be £3.17. 6d. per ton.

2. That the price structure referred to in (1) above shall be coupled with a provision that the Cleansing Superintendent of Tottenham shall in his absolute discretion be permitted to require during periods of difficult marketing -

(a) that the contributing authorities to the Tottenham Plant shall reduce their supplies thereto by such an amount as he shall (depending on the quality of material delivered) request;

(b) that further price reductions may be made by him during such periods in order to be able to offer the processed product in competition with the available alternative feeding stuffs, and that for each 10/- per ton that the Tottenham Council have to reduce the sale price of their concentrate, the price to be paid to the contributing authorities shall be reduced by 7/6d. per ton, according to the demands of the situation. (It is not in the opinion of the Tottenham Council, in the long-term interests of the service for large seasonal fluctuations to occur in the price of the marketed product and they would, in all possible circumstances, prefer to operate (a) above; but the actual course that the Cleansing Superintendent might have to follow could be affected by influences outside

the control of the Council and which may make it necessary to reduce the selling price of the product during difficult selling periods, e.g. other processing plants may decide on such a course and so make it impossible for Tottenham to maintain the normal market selling price during these periods.)

3. That an additional sum of 10/- per ton above the current price calculated in accordance with the foregoing provisions shall continue to be paid to all local authorities agreeing to accept a variation of their existing agreement with the Tottenham Council on the above lines.

In connection with these proposals Tottenham also suggested that in order to cover the immediate period it considered that all authorities should agree for the period until the 31st December, 1953, the arrangements referred to in 1, 2 and 3 above and that for this period the agreement should be varied accordingly.

The Town Clerk reported that a further communication had now been received from that authority which stated that at a meeting of the London Waste Food Processing Authorities held on the 18th September, 1953, it had been agreed that the price of concentrate should be reduced by 12/6d. per ton as from the 21st September, 1953. This reduction had been put into effect by Tottenham on that date and that Council had decided that the price for raw kitchen waste should be reduced by 9/-d. per ton as from the 28th September, 1953, from which date, in accordance with proposal 2(b) (set out above), the price for raw waste from Finchley would be reduced by 9/-d. per ton.

As the Council were already suffering a considerable annual financial loss on the collection and sale of pig food the Committee felt that notwithstanding the Directions received in the matter from the Ministry of Agriculture and Fisheries the Council should now cease the collection in view of the uncertainty of the prices which would be received in the future and of the proposal of the Tottenham Borough Council that they should be entitled to refuse to accept all the pig food collected. It was pointed out to the Committee that if Tottenham did take this action the Council, if the arrangement stood at present, would still have to pay Messrs. Deards (the Council's Contractors) to collect the pig food each week, part of which might have to be burnt at the Refuse Destructor and considerable expense would be incurred in respect of which there would be no return.

The Committee, therefore,

RECOMMENDED -

(i) that, in view of the financial loss already sustained, the uncertainty of future prices and the possibility of some of the pig food collected having to be burned, the Ministry of Agriculture and Fisheries be informed that the Council is not prepared to continue the collection of pig food after the 30th November, 1953, and that the Tottenham Borough Council be informed of the action taken;

(ii) that the Town Clerk be authorised to terminate, as at 30th November, 1953, the Contract with Messrs. Deards relating to the collection of pig food; and,

(iii) that the Council accept payment from Tottenham of pig food delivered to 30th November, 1953, on the terms referred to in the letter of 14th September from the Town Clerk of Tottenham.

L. G. SNELLING,

Chairman.

EDUCATION COMMITTEE'S REPORT.

13th October, 1953.

PART II.

Present: Councillor C.J.Hartigan (Chairman), Councillor G.T.Brunskill (Vice-Chairman), The Mayor (Alderman J. Gordon Bryson, J.P.), Aldermen Mrs. Legge, M.B.E. and Wilmot, Councillors Grant, Miss Killip, McGregor, Treby and Mrs. Wilson; Miss E.M.Gillett and Mr. R.L.Paine, and County Alderman Col. Beach, C.B., O.B.E.

Non-members: Councillors Yorke and Purvis.

SCHOOL HEALTH SERVICE.

(a) Consideration was given to the School Medical Officer's report on the undermentioned children, and to his advice that they should be admitted to an Open-Air Boarding School for Delicate Pupils:

Christopher BURGESS (27.6.43)
Linda SCARBOROUGH (17.3.46)

RECOMMENDED that the Education Authority be asked to make the necessary arrangements.

(b) The School Medical Officer submitted a report upon Robert Mills (9.9.37), 87 Tower Gardens Road, N. 17, who was due to leave Oak Lodge Special School at the end of the Autumn Term, 1953.

It was agreed that this boy should be reported to the Local Health Authority, under the terms of Section 57(5) of the Education Act, 1944.

RECOMMENDED that the action taken be approved.

GENERAL PURPOSES SUB-COMMITTEE.

The following report of a meeting of the General Purposes Sub-Committee held on 21st September, 1953, was submitted:-

(a) Repairs to Church of England Schools.

A letter was submitted from the London Diocesan Board of Education, in which it was stated that all the schools in the London Diocese were contributing to a central maintenance scheme for the repair of the schools, and that the Diocesan Board proposed that each school should be completely overhauled every six years. The assistance of the Borough Engineer and Surveyor was requested in the preparation of an order of priority in which major repairs should be carried out to the local Church of England schools. In addition, the Diocesan Board enquired whether the Borough Engineer and Surveyor would be willing to act as the Architect for these works if the School Managers so desired.

The Sub-Committee were of the opinion that it would be an advantage if the Borough Engineer and Surveyor undertook to assist the Diocesan Board of Education and the local Church of England School Managers, but felt that the request should be considered by the appropriate Committee of the Borough Council. It was agreed, therefore, to refer to the Town Clerk the letter from the Diocesan Board of Education.

RECOMMENDED that the action taken be approved.

(b) Woodhouse Secondary Grammar School - Encroachment on Boundary.

It was reported that the owner of 34 Hilton Avenue, which adjoined the playing field at the rear of Woodhouse School, had erected a fence at the rear of his property, and in doing so had encroached on the County Council's land to a depth of between 18 and 24 inches. The fence contained a door which opened on to the owner's land.

The owner, Mr. Bateman, had been requested by the Clerk of the County Council to arrange for the fencing to be taken back to the boundary line of his property but, as the resiting of the fencing would cost him about £25, Mr. Bateman had asked whether the County Council would consider allowing the fencing to remain in its present position, on his undertaking to adjust the alignment of the fence when it needed renewing.

The County Valuer had suggested that an exception might be made in this case, as the encroachment was upon part of a strip of unused land between the rear fences of adjoining property and the stop netting of the school's tennis courts.

In view of the possibility of the Committee desiring to erect a fence along that part of the school boundary, and having regard to the unauthorised access which it was understood was being made on to the school playing field from the rear of some of the houses in Hilton Avenue, the Sub-Committee were of the opinion that Mr. Bateman should be required to remove his fence from the County Council's land.

RECOMMENDED that the Education Authority be asked to require the owner of 34 Hilton Avenue to remove his fence to within the boundary line of his property.

(c) Minor Capital Projects, Estimates 1954-55.

Consideration was given to various proposals (circulated with the agenda) relating to minor improvements to school premises and playing fields.

RECOMMENDED that the Education Authority be asked to include the following projects, in the order of priority shown, in the Estimates of Minor Capital Expenditure for the financial year 1954-55:-

School.	Item.	Estimated cost. £
Finchley County.	Boys' cloakroom - extension by incorporating adjoining lobby and providing 2 additional lavatory basins with hot and cold water supply.	130
Woodhouse.	Provision of one shower for Assistant Masters concerned in Physical Training.	150
Brookland Playing Field.	Provision of iron railings, in place of chestnut palings, along North Circular Road frontage.	
Finchley County.	Addition to existing girls' cloakroom by erection of one-storey extension with 6 lavatory basins, hot and cold water supply, electric light and heating.	2,175
Brookland Primary.	Provision of external lighting.	300
Manorside Junior.	Provision of additional heating for Rooms Nos. 4 and 7.	150

(d) Allowances for Posts of Special Responsibility 1953-54.

(i) Manorside Secondary Modern School.

It was reported that Mrs. S.E.Bickell had undertaken the duties of Senior Mistress consequent upon the retirement of Mrs. B.C. Haffenden at the end of the Summer Term 1953. Mrs. Haffenden had been receiving an allowance at the rate of £85. p.a. After consideration of the Head Master's recommendation, it was

RESOLVED that an allowance at the rate of £85. per annum be paid to Mrs. S.E.Bickell in respect of her duties as Senior Mistress of Manorside Secondary Modern School, for the period 1st September 1953 to 31st March 1954.

(ii) Finchley County Grammar School.

Consideration was given to the recommendations of the Head Master with regard to the allocation of the allowance of £130 per annum previously held by Mrs. M.M.Brown, who resigned at the end of the Summer Term 1953, and the award of further allowances in addition to those previously approved. The school allowance for the year was £653, of which a sum at the rate of £148 per annum remained to be allocated in respect of the period 1st September 1953 to 31st March 1954. In previous years the school had also received an additional sum from the 'Area Pool', which for the last financial year amounted to £47.

RESOLVED that the Education Authority be asked to approve the award of allowances for posts of special responsibility as follows, for the period 1st September 1953 to 31st March 1954:-

Name.	Nature of special responsibility.	Allowance recommended (rate per annum) School Allce. £	'Area Pool' £
Miss H.G.Sturgeon.	Senior Mistress.	100	-
Mr. H.T.Clark.	Senior Mathematics Master.	75 ✓	-
	(✓ previously in receipt of £60. per annum)		
Miss C.H.Smith.	Senior German Mistress and out-of-school activities.	16.10.-	33.10.-
Mr. F.A.H.Eldridge.	Out-of-school activities; organised games; responsible for stage management of school plays; geographical field excursions.	16.10.-	33.10.-
			£67. -. -

(e) Staff.

(i) Resignation - Supervisor of Children.

It was reported that Mrs. D.M.Walter had submitted her resignation as Supervisor of Children at Northside Primary School from 7th September 1953.

(ii) Appointments - Non-Teaching Staff.

Approval was given to the appointment of the following staff:-

Name.	Post.	Date of commencement.
Mr. S.W.Richards.	Assistant Schoolkeeper, Moss Hall Primary.	21.9.53.
Mrs. V.W.Burge.	Supervisor of Children, Northside Primary.	15.9.53.

(iii) Transfer to Established Staff.

It was reported that Mr. C.T.Hindes, Assistant Schoolkeeper, had completed six months' satisfactory service since his appointment on 23rd February 1953.

RECOMMENDED that the Education Authority be requested to approve the transfer of Mr. C.T.Hindes to the established staff of the County Council, as from 1st November, 1953.

G. T. BRUNSKILL,
Chairman.

RECOMMENDED that the Report be adopted, subject, in the case of the Recommendation under sub-paragraph (c) - "Minor Capital Projects",

(1) to the deletion of the item dealing with the provision of a shower at Woodhouse Grammar School; and

(2) to the insertion against "Brookland Playing Field" of a sum of £1,900 in respect of the provision of 750 yards of 7-ft. high iron railings.

3. YOUTH SUB-COMMITTEE.

The following Report of a meeting of the Youth Sub-Committee held on 2nd October, 1953, was submitted.

General Purposes Sub-Committee.

(i) The following report of a meeting of the General Purposes Sub-Committee, held on 21st July 1953, was submitted:-

(A) Appointment of Part-time Leaders and Instructors.

(1) Mr. A.G.Cutbush. Mr. Cutbush, who had offered to assist voluntarily in youth club work, was interviewed by the Sub-Committee. The Sub-Committee were pleased to accept the offer of Mr. Cutbush and the Youth Officer was asked to endeavour to arrange for him to assist temporarily a local Youth Club, and that Mr. Cutbush be asked subsequently to assist the Youth Leader of the proposed new youth club in North Finchley, when that club was opened.

(2) Mr. A.E.Wheeldon. Mr. Wheeldon, who had for some time been instructing in handicrafts at Chatfield House, in a voluntary capacity, was interviewed by the Sub-Committee in connection with his request for appointment as an instructor.

It was agreed that Mr. Wheeldon should be appointed as Handicrafts Instructor, for two evenings a week, at Chatfield House, at a salary in accordance with the regulations of the Education Authority.

RECOMMENDED that the action taken be approved.

(B) Report by H.M.Inspectors on a Survey of Youth Service in Finchley.

Consideration was given to a report by H.M.Inspectors (circulated to members) on a Survey of Youth Organisations in Finchley, which was carried out in November 1952, and in particular to the general recommendations contained in the report.

It was decided that further consideration should be given to these general recommendations after a review had been made of the storage and other facilities available to the clubs in the Borough.

The Sub-Committee noted that special mention was made in the report of the admirable organisation of Our Lady of Lourdes Youth Club, and of the work of the Youth Officer. It was agreed that the congratulations of the Sub-Committee should be extended to Miss Gruggon in respect of Our Lady of Lourdes Youth Club, and to Mr. Burton, the Youth Officer.

H. H. WILMOT,
Chairman.

RECOMMENDED that the report be adopted.

(ii) The following report of a meeting of the General Purposes Sub-Committee, held on 2nd October 1953, was submitted:-

Part-time Leaders and Instructors. The following applicants were interviewed:-

Miss D.R.Sleeman - for a paid appointment as part-time leader of the Y.W.C.A. Blue Triangle Club.
Mrs. J. Farrer - for appointment to the Panel of Instructors, as a Dancing Instructress.
Mr. A.F.Adams - for appointment to the Panel of Instructors, as a Physical Training Instructor.

RECOMMENDED:

(A) that Miss D.R.Sleeman be appointed part-time Leader of the Blue Triangle Club, for three evenings a week, at a salary in accordance with the County Regulations.

(B) that Mrs. J. Farrer (Dancing Instructress) and Mr. A.F.Adams (Physical Training Instructor) be placed on the Panel of Instructors.

W. T. McNELLY,
Chairman (pro tempore).

RECOMMENDED that the report be adopted.

W. T. McNELLY,
Chairman (pro tempore).

RECOMMENDED that the report be adopted.

Arising from the report of H.M.Inspectors it was agreed that the congratulations of the Committee should be conveyed to Miss A.M.D.Gruggon, the Leader of Our Lady of Lourdes Youth Club, and to Mr. E. Burton, the Youth Officer.

ESTIMATES, 1954-55.

(a) Maintenance of School Premises.

Details were submitted (circulated with the agenda) of maintenance works to school premises which the Borough Engineer and Surveyor proposed to carry out during the financial year 1954-55.

After consideration, it was agreed that the undermentioned items should be deleted from the lists:-

		£
Christ's College.	Lay asphalt surface to land between kitchen and Old Building.	45
Finchley County.	Roof over space used for cycle stand.	70
Woodhouse.	Replace gates to entrance drive.	250
	Resurface front entrance drive.	200

RECOMMENDED that approval be given to the inclusion in the Revenue Estimates for 1954-55 of a sum of £22,825 in respect of proposed maintenance work to school buildings, playgrounds and playing fields, and that further reference to the various projects be made at a later meeting of the Committee.

(b) Furniture and Equipment - Minor Capital Proposals.

RECOMMENDED that the Education Authority be asked to approve the inclusion of the following items in the Estimates of Minor Capital Expenditure for the year 1954-55.

Primary Schools.

	£
Physical Training Apparatus.	350
Class furniture for new classes.	320

Secondary Grammar Schools.

Science Equipment.	200

5. CEREMONIAL OPENING OF MOSS HALL SCHOOLS.

Reference was made to the Ceremonial Opening of Moss Hall Junior and Infant Schools, which it was anticipated might take place on 24th March, 1954. No provision had been made in the current estimates in respect of this function.

RECOMMENDED that the Education Authority be asked to approve a supplementary estimate of £50 in connection with the Official Opening of Moss Hall Junior and Infant Schools.

C. J. HARTIGAN,
Chairman.

GENERAL PURPOSES COMMITTEE'S REPORT

PART II

13th October, 1953

Present:- Councillor Emil Grant (Chairman), the Mayor (Alderman J. Gordon Bryson, J.P.), the Deputy Mayor (Alderman D.A.A. Merry, M.B.E.), and Councillors Cave, Enright, Miss Killip, Pike, Snelling, Watson and Mrs. Wilson.

Non-Members:- Alderman Pike and Councillors Hartigan, Lush, McGregor, Treby and Yorke.

1. BRENT LODGE - RENTS ETC.

Arising on the consideration of this matter in July last, a letter was submitted from the tenant of Flat No. 6 in regard to the increase in his assessment and the passing on to him of the permitted increase in respect of rates. After due consideration it was

RECOMMENDED that the Town Clerk, Borough Treasurer and Borough Valuer be instructed to discuss the matter with the tenant and report further at a later Meeting.

2. CAR PURCHASE SCHEME

Following upon the approval given by the Council at the last Meeting to the making of an advance to the Deputy Town Clerk in respect of the purchase of a car to replace his existing vehicle, it was reported that the respective Chairmen had authorised a loan of £400 repayable over a period of three years, and that the usual Agreement had been completed.

EMIL GRANT,
Chairman.

Planning Department			
Hallam, R.W.	33.	11.	6.
(B) EXAMINATION NOT YET TAKEN			
Finance Department			
Cox, K.A.	15.	2.	9.
Libraries Department			
Brown, J.J.	7.	16.	9.
Hebblethwaite, N.	7.	8.	2.
Roberts, Miss E.A.	13.	12.	7.
	£107.	4.	0.

5

ESTABLISHMENT COMMITTEE'S REPORT

14th October, 1953.

PART II

Present: Councillor Mrs. G.I. Wilson, M.A. (Chairman), Councillor L.G. Snelling (Vice-Chairman), The Mayor (Alderman J. Gordon Bryson, J.P.), The Deputy Mayor (Alderman D.A.A. Merry, M.B.E.) and Councillors Gibson, Lush, Norman, Rowlingson, Sapsted and Treby.

Non-Members: Councillors Hart, MacLeod and Yorke.

1. POST-ENTRY TRAINING.

(a) Scheme for Junior Officers.

The first two Courses of Lectures under this Scheme have commenced and fourteen Officers are attending on Mondays and ten on Wednesdays.

Arising thereon a report was made in regard to one member of the staff of the Borough Housing and Town Planning Officer, who wished to be excused attendance from the present Course owing to hospital treatment, and one member of the staff of the Borough Treasurer, who did not wish to attend any Course.

RECOMMENDED that, in the former case, attendance be excused from the present Course, and in the latter, the Officer be required to participate, and that in the event of refusal the matter be referred to the Council and Staff Joint Committee.

(b) Financial Assistance for Examinations.

A Statement was submitted by the Borough Treasurer of further claims in respect of the above.

RECOMMENDED that payments, up to the amounts indicated below, be approved:-

Name and Department	Total Payment £.	s.	d.
(A) EXAMINATION ALREADY TAKEN			
Town Clerk's Department			
Child, G.C.	33.	15.	4.
Borough Housing and Town Planning Department			
Hallam, R.W.	33.	11.	6.
(B) EXAMINATION NOT YET TAKEN			
Finance Department			
Cox, K.A.	15.	2.	9.
Libraries Department			
Brown, J.J.	7.	16.	9.
Hebblethwaite, N.	7.	8.	2.
Roberts, Miss E.A.	13.	12.	7.
	£107.	4.	0.

2. CAR ALLOWANCE - MR. E.R. WESTGATE.

Arising out of the report made at the last meeting of the Committee in regard to the proposal of Mr. Westgate to purchase another car, the Borough Engineer and Surveyor stated that Mr. Westgate had now purchased a 10 h.p. car to replace his previous 12 h.p. car, and that in consequence there would be a reduction in the amount of car allowance payable from £177 to £161.

The amount of the loan approved by the respective Chairmen under the car purchase scheme was £225 for a period of two years.

RECOMMENDED that as from the 10th September, 1953, the car allowance payable to Mr. E.R. Westgate be reduced to £161 per annum.

3. CARETAKER - BOROUGH TREASURER'S DEPARTMENT MR. A. JUDD.

The Borough Treasurer reported that the resident Caretaker in his Department, who was not within the Superannuation Scheme, would reach the age of 65 on the 5th December next.

In view of the fact that Mr. Judd had suffered from a serious illness earlier this year and another about three years ago, he had referred the case to the Medical Officer of Health who had advised that his services should not be retained.

Particulars of the terms of Mr. Judd's appointment, and of his occupancy of accommodation in King Edward Buildings, were submitted by the Borough Treasurer.

RECOMMENDED -

(i) that the services of Mr. Judd be dispensed with as soon as possible;

(ii) that the Borough Treasurer report at the next meeting of the Committee in regard to the appointment of a successor;

(iii) that the question of the re-decoration etc., of the Caretaker's flat be referred to the General Purposes Committee for consideration; and

(iv) that the Housing Lettings Committee be asked to provide alternative living accommodation for Mr. Judd.

GLADYS I. WILSON,

Chairman.

COUNCIL MEETING - 26th OCTOBER, 1953.

TOWN CLERK'S REPORT

PART II

DAMAGE TO TREES - RED LION HILL ESTATE

On Thursday the 15th October, 1953, the Responsible Employee at above detained two boys whom he had found cutting down branches from trees on the Estate. He summoned the Police and I will submit at your meeting the Police Report which has since been received.

R.M. FRANKLIN,
Town Clerk.

by the Council, I will report orally thereon.

R. M. FRANKLIN,
Town Clerk.

Chairman.

BOROUGH OF FINCHLEY

COUNCIL MEETING - 23rd NOVEMBER, 1953

TOWN CLERK'S REPORT

1. CHERRY TREE HILL DEPOT -
USE FOR STORAGE OF CIVIL DEFENCE EMERGENCY COOKING EQUIPMENT

Tenders for the adaptations in connection with the above are being invited and in order to avoid loss of time it is desirable that the General Purposes Committee should be empowered to open and deal with such tenders at their next meeting.

2. REGISTRATION OF BIRTHS AND DEATHS
FINCHLEY AND FRIERN BARNET

The Clerk of the Middlesex County Council informs me that after the public attendance at 293, Ballards Lane, Finchley, N.12. on Saturday, 28th November, 1953, of the Registrar of Births and Deaths for the Finchley Registration Sub-District (comprising the Borough of Finchley and the Urban District of Friern Barnet) the Head Office of the Registrar will be transferred to 1, Friern Park, North Finchley, N.12. As from Monday, 30th November, 1953, and until further notice the times of public attendance of the Registrar at such new office will be as follows:-

MONDAY	10 a.m.	to	12.30 p.m.	and
	2 p.m.	to	4.30 p.m.	
WEDNESDAY	2 p.m.	to	4.30 p.m.	
THURSDAY	10 a.m.	to	12.30 p.m.	
FRIDAY	2 p.m.	to	4.30 p.m.	
SATURDAY	9 a.m.	to	12 noon	

3. CONFERENCE ON HOUSING AND SLUM CLEARANCE
8th and 9th DECEMBER, 1953.

At the instance of the Housing Committee of the Association of Municipal Corporations arrangements are being made for a Conference on the above subject to be held at the Assembly Rooms adjoining St. Pancras Town Hall, Euston Road, N.W.1. The proceedings will commence at 10.30 a.m. on the 8th December and terminate at about 4 p.m. on the following day.

The Council are invited to appoint four representatives and the Minister has issued his sanction to this number. A fee of £1.10.-. is payable for each representative.

4. GENERALLY

In the event of any further matter arising between the time of the issue of this report and the Council Meeting which will require consideration by the Council, I will report orally thereon.

R. M. FRANKLIN,

Town Clerk.

BOROUGH OF FINCHLEY.

COUNCIL MEETING - 23rd NOVEMBER, 1953.

Report of the Borough Housing and Town Planning Officer.

1. MIDDLESEX COUNTY DEVELOPMENT PLAN.

948-956, High Road, N.12.
(East side, south of Britannia Road.)

The above-mentioned land is allocated for residential purposes in the Development Plan and an objection has been received regarding this allocation from Mr. G. Payne who considers that the land should be shown for business purposes. In view of the proposed amendment to the site on the north corner of Britannia Road from residential to business there would appear to be no reason why this site, which is between a shopping area to the south and this business area to the north, should not be amended for business purposes. As the matter was one of some urgency it was referred to the Chairman who authorised me to notify the County provisionally, subject to confirmation by the Council, that there would be no objection to the proposed amendment.

2. APPLICATION FOR DEVELOPMENT - EXCEPTED CASE.

1144/TP. 2, Cyprus Road, N.3.
(South side, corner of Regents Park Road.)
Erection of office extensions by Mr. D.P. O'Shea.

I was instructed at the last meeting of the Town Planning Committee to meet the developers before the Council Meeting with a view to ensuring improved access facilities to the proposed car park. Discussions have taken place and I hope to be in a position to illustrate an amended proposal at your Meeting.

I. FOOKS,

Borough Housing and
Town Planning Officer.

18th November, 1953.

TOWN PLANNING COMMITTEE'S REPORT

2nd NOVEMBER, 1953

PART II

Present: Councillor W.J. Enright (Chairman), Councillor Leslie G. Snelling (Vice Chairman), the Mayor (Alderman J. Gordon Bryson, J.P.), the Deputy Mayor (Alderman D.A.A. Merry, M.B.E.), Aldermen Lawrence and Pike and Councillors Hartigan, MacLeod, Norman, Sapsted and Treby.

Non Members: Alderman Mrs. Roberts and Councillors Brunskill, Grant and Purvis.

1. LIDDIARD LUBRICANTS LIMITED, KING STREET, N.2.

In accordance with the instructions given under Minute No. 663(a), the Officers reported upon the use of the premises in King Street occupied by Liddiard Lubricants Limited. A full discussion took place in which reference was made to the considerable nuisance and annoyance which was caused to occupiers of adjoining property as a result of the existence of the industry in this area. It was pointed out, however, that so far as planning was concerned there were existing use rights in respect of these premises and although the use was regulated to some extent by an agreement between the Corporation and the Company, the Committee considered that the only effective solution of the problem was to resite the industry. It was ultimately decided that the Town Clerk should obtain Counsel's Opinion as to the powers of the Council (a) to enforce the existing agreement and (b) to resite the industry in another part of the Borough.

RECOMMENDED that the action taken be approved.

2. HAMPSTEAD GOLF COURSE, WINNINGTON ROAD, N.2.

The above property is shown in the Development Plan as a Golf Course and no objections to this allocation were made at the time of the Inquiry into the Development Plan either by the Golf Club or by their agents.

In this connection the Borough Housing and Town Planning Officer referred to a letter he had received from Messrs. McCraith and Brooks, the agents for the Directors of the Golf Club, stating that they had a right in their Title Deeds to develop this land as a building estate and pointing out that if the land were to be developed residentially it might be necessary for an exit to be made in the northern boundary for a road and sewers into Holne Chase, Winnington Road, or Neville Drive. They had accordingly submitted a plan showing two vacant plots which gave access to the northern perimeter of the property and had enquired whether the Council would consider either zoning these plots for possible future roads or acquiring the plots for this purpose.

The Borough Housing and Town Planning Officer reported fully upon consultations which he had had with Messrs. McCraith and Brooks and after due consideration it was

RECOMMENDED that Messrs. McCraith and Brooks be informed that the Council are not prepared to take either of the courses of action suggested and, further, that they are in agreement with the zoning of the land in the Development Plan as a Golf Course.

3. LAND ADJOINING LYTTELTON GARAGE, LYTTELTON ROAD, N.2.

The Borough Engineer and Surveyor stated that his Department had recently cleared, without cost to the garage proprietors, the accumulated rubbish which had been deposited on the above vacant land. Subsequently the garage proprietors had stated that two dustbins and an incinerator owned by them had disappeared at the time the land was cleared and they had asked that these should be replaced by the Council. The Borough Engineer and Surveyor stated, however, that the lorry driver who had cleared the rubbish had denied removing the dustbins, and he sought the instructions of the Committee.

RECOMMENDED that the Town Clerk be instructed to write to the garage proprietors repudiating on behalf of the Council any liability in the matter.

W.J. ENRIGHT,

Chairman.

HIGHWAYS COMMITTEE'S REPORT.

2nd NOVEMBER, 1953.

PART II.

Present: Councillor Major K. M. Cave, M.C. (Chairman), Councillor G. W. Reed (Vice Chairman), the Mayor (Alderman J. Gordon Bryson, J.P.), Councillors Gibson, Grant, Rowlingson and Yorke.

Non-Members: Councillors Miss Killip, Lush and Snelling.

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1. EMPLOYEES.

(a) Theft of Personal Effects.

It was reported that Mr. J. S. Pedrette, a Mason's Labourer employed on the re-construction of Fortis Green, had suffered the loss of a wallet containing £3 on the afternoon of the 30th July, 1953. He had drawn the money from the Post Office during the preceding dinner hour and had placed the wallet in the inside pocket of his jacket which he left in the hut provided on such works. This hut was sited in Fairlawn Avenue and therefore was not in full view of the men whilst they were working in Fortis Green.

The employees now wished to know the position with regard to the theft of personal effects, including clothing, from shelters which, in order to avoid undue obstruction, were sometimes placed in side turnings out of sight of the men on the job. The Borough Engineer and Surveyor stated that he had been informed by the Borough Treasurer that theft by larceny similar to the case reviewed above was virtually an uninsurable risk.

After discussion it was

RECOMMENDED that the Borough Engineer and Surveyor be authorised to display notices on the Depot's notice boards informing the workpeople that it is inadvisable to leave articles of value in such huts as the Council cannot insure against loss thereof and cannot accept responsibility for any theft that might occur.

(b) Mr. J. D. Donathy.

Consideration was given to the case of the above named employee who had been absent from work from the 25th to the 30th July due to the illness of his wife and had not been paid for the period of absence. The Borough Engineer and Surveyor fully reported upon the circumstances of the case and it was decided to suggest to the Establishment Committee that the action taken by the Borough Engineer and Surveyor be upheld and that this employee be not paid for the period of his absence.

K. M. CAVE,

Chairman.

HOUSING LETTINGS COMMITTEE'S REPORT

3rd NOVEMBER, 1953.

PART II

Present: Councillor G.T. Brunskill (Chairman), Alderman P. Lawrence (Vice-Chairman), The Mayor (Alderman J. Gordon Bryson, J.P.), The Deputy Mayor (Alderman D.A.A. Merry, M.B.E.), Alderman Mrs. Roberts, and Councillors Grant, McGregor and Purvis.

Non-Members: Councillors MacLeod and Sapsted.

1. REQUISITIONED PROPERTY.

(a) Applications for Release.

The Committee considered applications for release of the undermentioned properties, and it was

RESOLVED that these be dealt with as follows:-

Property	Decision
108, Church Lane 12, Claremont Park 42, Durham Road (lower flat) 114, Fallowcourt Avenue 236, Nether Street 11, Summers Lane	That the premises be not released from requisition.
66, Holdenhurst Avenue 63, Huntingdon Road	That the premises be placed on the priority list for release.

(b) 50, Litchfield Way, N.W.11.

With reference to paragraph 2(a) of the report of the last meeting of the Committee, further correspondence with the owner was submitted.

RESOLVED that the owner be informed that if he finds suitable accommodation for the Licensee of the upper flat, the Council will house the Licensee of the lower flat and release the property from requisition.

(c) 9, Vines Avenue, N.3.

With reference to paragraph 2(c) of the report of the last meeting of the Committee, a further letter from the owner's Solicitors was submitted.

RESOLVED that the premises be placed on the priority list for release.

2. CARETAKER - BOROUGH TREASURER'S DEPARTMENT - MR. A. JUDD.

Following upon the recommendation of the Establishment Committee to dispense with the services of Mr. Judd, the resident caretaker, his flat will be required for the new caretaker.

The Establishment Committee had, therefore, asked whether this Committee could provide alternative accommodation for Mr. Judd.

RESOLVED that Mr. Judd be rehoused by the Council and that details of the accommodation to be provided be left with the Chairman and the Borough Housing Officer.

3. HALF-WAY HOUSES.

It was reported that the Chairman had dealt with the under-mentioned

No.	Name	Decision
158	R.H. George	No action
159	D.J. Walker	No action
160	F.J. Lawrence	One room
161	R.C. Hudson	One room

4. FINCHLEY FAMILIES IN REQUISITIONED PROPERTY.

In connection with the placing of families into categories, there were three owners who had had their war damaged or destroyed house rebuilt, and sold it, and were still occupying requisitioned property. Two were paying the com[illegible] charge and the third was now being notified that he must pay the economic charge.

It was suggested that the three owners concerned should be requested to find other accommodation within six months, if not their licence would be terminated, and it was

RESOLVED that the Town Clerk obtain the views of the Ministry on this proposal.

5. MOVEMENT OF POPULATION TO NEW AND EXPANDED TOWNS.

Arising upon the compilation of the register of applicants desiring to be transferred to a New or Expanded Town, the Borough Housing Officer submitted from an applicant who had not the required 13 basic points a request to be placed on the register.

RESOLVED that the application be not granted.

6. LETTER TO LOCAL PRESS.

Reference was made to a letter written under a 'nom de plume', which was published in a recent edition of the local press. After hearing the views of members the Chairman reported upon enquiries he had made with regard to the letter. He also stated that as a statement on housing was likely to be made in the near future, he would make reference to letters to the press of the nature of that under discussion, if such reference could be conveniently included. The Committee endorsed the view that no public action should be taken on the appearance of letters under a 'nom de plume'.

G.T. BRUNSKILL,

Chairman.

HOUSING COMMITTEE'S REPORT

4th November, 1953

PART II

Present: Councillor F.L. Pike (Chairman)
the Mayor (Alderman J. Gordon Bryson, J.P.)
Aldermen Lawrence, Mrs. Legge, Pike and Mrs. Roberts and Councillors Cave, Norman and Yorke.

Non Members: Councillors Hartigan, McGregor and Snelling.

PARK FARM HOUSE - EAST END ROAD, N.2.

It was recalled that at the February Meeting consideration had een given to a letter received from Housales, Ltd., as to whether the ouncil was desirous of purchasing this property for housing purposes. he letter pointed out that a claim had been made with the Central Land oard for the loss of development rights, and the District Valuer had greed such claim in the sum of £9,500. The purchase figure suggested y the Company was £15,000.

It was then decided to defer the matter in order that the views the District Valuer could be ascertained as to whet the sum of 9,500 or any part thereof, would be recoverable by the Council from the overnment if the property were purchased for housing purposes.

The Town Clerk stated that he had been informed, in confidence, the District Valuer that if the Council acquired the property, it would tomatically have to meet a claim of £9,500 in respect of the loss of velopment value, and in addition to this, on compulsory acquisition, e Council would have to pay a further £5,500 making a total of £15,000. e property, which comprised 1.353 of an acre, was still available.

The Committee were of the opinion that the suggested purchase ice was excessive and

RECOMMENDED that Housales Ltd., be informed that the Council is not prepared to pay £15,000 for the property.

302, REGENTS PARK ROAD

The Committee were informed that the freeholder of these resi- ntial premises was proposing to offer them for sale in the open market, bject to an existing lease expiring in 1969, and had enquired whether e Council wished to acquire them.

The Town Clerk stated that he had had informal discussion with Ministry of Housing and Local Government on the matter, who had stated t they would be prepared to consider an application from the Council the acquisition of these premises for housing purposes.

RECOMMENDED that No. 302, Regents Park Road be purchased by the Council for housing purposes, and that the District Valuer be requested to negotiate the purchase price.

3. STAFF

Miss S. Ridley, Junior Clerk of the established staff of the Borough Housing and Town Planning Department, left the service of the Corporation on the 28th October, 1953 and Miss S. Rainger has been appointed to fill the vacancy and commenced her duties on the 31st Oct. 1953.

4. RED LION HILL TENANTS ASSOCIATION

The Borough Housing and Town Planning Officer reported that ten gas meters in the communal laundries on the Estate, had been broken into and the cash therein stolen by boys. The Police had been informed the matter, and certain youths would be appearing before the Juvenile Court in connection with the damage and theft.

The Committee were of the opinion that the attention of the Tenants Association should be drawn to the matter, with a view to preventing further thefts, after the cases had been heard by the Magistrates, and requested the Town Clerk to implement this decision at the conclusion of the Hearing.

RECOMMENDED that this be agreed.

5. ELMSHURST ESTATE - ARBITRATION

In connection with the Council's claim against Matthew James and Co. Ltd., the Town Clerk stated that an offer of £1,000 had been made in settlement of the Council's claim of £10,213. 8. 8d., but on the authority of the Chairman the offer had been refused.

RECOMMENDED that the action taken be approved.

F.L. PIKE,

Chairman.

PUBLIC HEALTH COMMITTEE'S REPORT

5th NOVEMBER, 1953.

PART II

Present: Councillor L. G. Snelling (Chairman), Councillor N. J. Sapsted (Vice Chairman), the Mayor (Alderman J. Gordon Bryson, J.P.) Alderman Pike, Councillors Gibson, Hartigan, Miss Killip, McGregor, Riches and Mrs. Wilson.

Non-Members: Alderman Mrs. Roberts, Councillors Lush, Purvis and Yorke.

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1. LOSS OF RING AT SQUIRES LANE BATHS.

A claim was submitted in respect of the alleged loss of a ring valued at £14. 17. 6. After hearing reports on the matter from the Town Clerk and the Borough Engineer and Surveyor the Committee were of the opinion that an offer should be made (without prejudice and with a denial of legal liability) to settle the matter.

RECOMMENDED that an ex gratia payment of £7. 10. 0. be offered in full settlement of the claim.

2. OPEN AIR POOLS - WAGES OF CAFE SUPERVISOR.

In accordance with instructions the Borough Engineer and Surveyor reported that the average wage of the counter hands employed in the cafe amounted to £5. 8. 4. per week. The fixed weekly wage of Mrs. Allison was £6. 10. 0. The Committee referred to the efficient manner in which Mrs. Allison had performed her duties as Cafe Supervisor and to the long hours worked by her and felt that some recognition should be made to the additional work she had performed and decided to suggest to the Establishment Committee that Mrs. Allison be paid a further sum of £30. in respect of these additional duties.

3. REFUSE DESTRUCTOR - CONVERSION OF ELECTRICITY SUPPLY FROM D.C. TO A.C.

That in accordance with Minute No. 1110(d) January, 1953, quotations had been invited for the conversion of the wiring and equipment at the above works from direct current to alternating current, for which the sum of £660 had been provided in the current estimates. After consideration of details of the quotations received it was

RECOMMENDED
(i) that the quotation received from E. Wight & Co. in the sum of £601. 11. 11. for the wiring and equipment for the above works and for totally enclosing the motors be accepted; and
(ii) that Standing Orders 9(4) and 9(7) relating respectively to advertisements for tenders and to contracts being in writing be suspended.

L. G. SNELLING,

Chairman.

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EDUCATION COMMITTEE'S REPORT.

9th November, 1953.

PART II.

Present: Councillor C.J.Hartigan (Chairman),
Councillor G.T.Brunskill (Vice-Chairman),
The Deputy Mayor (Alderman D.A.A.Merry),
Aldermen Mrs. Legge and Wilmot,
Councillors Grant, Miss Killip, McGregor, Treby and Mrs. Wilson; Miss E.M.Gillett and Mr. R.L.Paine,
County Alderman Col. Beach, C.B., O.B.E. and
County Councillor Miss Weavers.

Non-members: Councillors Purvis, Sapsted and Yorke.

SCHOOL HEALTH SERVICE.

Consideration was given to the report of the School Medical Officer on the undermentioned children, and to his advice that they should be admitted to schools of the type shown:

Stuart ADEY (22.10.46) Residential School for Speech Defects.
George ARNOPP (9.12.41) Open-Air Boarding School for Delicate Pupils.
Patricia CAPRON (25.9.43) Open-Air Day School for Delicate Pupils.

RECOMMENDED that the Education Authority be asked to make the necessary arrangements.

GENERAL PURPOSES SUB-COMMITTEE.

The following report of a meeting of the General Purposes Sub-Committee held on 19th October, 1953, was submitted:

(a) Revenue Estimates, 1953-54.

(i) Reductions in Budget.

It was recalled that the Education Authority, by making specified reductions, had reduced the local Revenue Estimates for the current financial year by £2,460, and that the Divisional Executive had asked the County Council to leave to them the decision as to where the economies should be made, and to limit the reduction to a sum of £2,000 in view of the reduction in purchase tax.

A letter from the Chief Education Officer was submitted, stating that the appropriate Sub-Committee of the County Council had been informed that the proposed revised procedure to be adopted in connection with the preparation of the Budget for 1954-55 would allow adequate provision for consultation at all stages, and should go far towards meeting the Divisional Executive's requirements. Furthermore the County Sub-Committee could not agree to limit the reduction to a sum of £2,000.

It was felt that this was not a direct reply to the previous request of the Divisional Executive, and that it was doubtful whether, if reductions in the local Committee's Estimates were necessary, the proposed consultation in respect of the Budget for 1954-55 would in fact leave the Divisional Executive free to decide where economies should be made.

While County Alderman Col. Beach abstained from voting, the Sub-Committee agreed to refer the matter to the Middlesex Excepted Districts Association for consideration at their next meeting.

RECOMMENDED that the action taken be approved.

(ii) Modifications following reductions in purchase tax.

A letter from the Chief Education Officer was submitted and noted in which it was stated that, following the general reduction in purchase tax on stationery and furniture since the preparation of the current year's estimates, the Education Authority had decided that expenditure for the financial year 1953-54 should be reduced by two per cent. in the case of printing and stationery, by six per cent. in the case of certain items of games apparatus and by forty per cent. in the case of school pianos. In so far as the local Committee's Revenue Estimates were concerned, this decision meant a reduction of £57.4s.0d.

(b) Allowances for Posts of Special Responsibility - 1953-54.

(i) Woodhouse Grammar School.

It was reported that, following the retirement of Miss L. Sm[illegible] at the end of the Summer Term, 1953, the Head Master had recommended that the special allowance of £150 per annum attaching to the post of Senior Mistress should be allocated to Miss M. Cragoe for the period 1st September, 1953, to 31st March, 1954.

RESOLVED that the Education Authority be requested to approve the award of a special responsibility allowance at the rate of £150 per annum to Miss M. Cragoe in respect of her duties as Senior Mistress, for the period 1st September, 1953, to 31st March, 1954.

(ii) Christ Church Secondary Modern School.

Consideration was given to recommendations of the Head Master regarding the allocation of the special allowance, at the rate of £100 per annum, at present held by Mr. R.D.Williams, who was retiring at the end of the Autumn Term, 1953.

RESOLVED that the Education Authority be requested to approve the allocation of special responsibility allowances, as follows, for the period 1st January, 1954, to 31st March, 1954:

Name.	Responsibility.	Rate per annum.
Mr. R.A.Bailey	Senior Master.	£55.
Miss H.M.Coxon	Senior Mistress i/c Girls' Welfare.	£45.

(c) Further Education - Salaries of Responsible Teachers.

Approval was given to the payment of salary to the two Responsible Teachers, in accordance with the scale adopted by the County Council as follows:-

Mr. A.L.James, Finchley Evening Institute - 46/- per evening, four evenings a week.

Mr. A.A.Heard, Alder Evening Institute - 35/- per evening, three evenings a week.

(d) Non-Teaching Staff - Appointments.

Approval was given to the undermentioned appointments:-

Name.	Post.	Date of commencement.
Mrs. E.M.Smith	Supervisor of Children, Brookland Primary School.	15.10.5[illegible]
Mr. D.W.Speck	Assistant Schoolkeeper, Martin Primary School.	5.10.5[illegible]

RECOMMENDED that the action taken be approved.

G. T. BRUNSKILL,
Chairman.

RECOMMENDED that the report be adopted.

5. WELFARE SUB-COMMITTEE.

The following report of a meeting of the Welfare Sub-Committee held on 19th October, 1953, was submitted:-

(a) Finchley Children's Care Committee Account.

It was reported that John Davey, a pupil at Christ Church Secondary Modern School, had been found to be in need of footwear to enable him to attend school. The family income, while variable owing to the ill-health of the father, was outside the scale under which the footwear could be provided by the Education Authority.

In view of the special circumstances of the case approval was given to the cost (£1.6s.6d.) of a pair of shoes to be charged to the Children's Care Committee Account.

RECOMMENDED that the action taken be approved.

(b) Provision of Clothing to Necessitous Children.

(i) Approval was given to the action of the Chairman in agreeing to the provision of clothing, free of charge to the parent, for Doreen Harman, a pupil at Manorside Primary School, at a total cost of £5.5s.5d. The income of the parents was within the scale in respect of which assistance could be given.

RECOMMENDED that the action taken be approved.

(ii) Approval was given to the provision of necessary clothing to Diane Endersley, free of cost to the parent, whose income was within the scale for which assistance could be given. The total cost of the clothing to be provided was estimated to be £7.15s.0d.

RECOMMENDED that the action taken be approved.

(c) Irregular School Attendance - Maureen Pickering.

Consideration was given to the unsatisfactory attendance of Maureen Pickering (11.4.41), a pupil at Christ Church Secondary Modern School. The step-father of the girl was interviewed, and he undertook to ensure that his daughter attended school regularly in future.

It was agreed that this case should be reviewed in one month and, if the girl's school attendance was unsatisfactory in the meantime, that the Chairman be authorised to institute proceedings against the parent.

RECOMMENDED that the action taken be approved.

C. J. HARTIGAN,
Chairman.

RECOMMENDED that the report be adopted.

LYTTELTON HALL - USE BY COUNTY COUNCIL.

It was recalled that a substantial part of the above-mentioned building, which was originally erected as a British Restaurant, had been used as a school meals central kitchen. The building was erected on a site held on lease by the Church Authorities of St. Jude's-on-the-Hill, Hampstead Garden Suburb. The site was at present held on requisition by the Ministry of Education. The Ministry had enquired whether there was any possibility of the County Council obtaining a lease of the site for a reasonable period of years, since it was undesirable, save in exceptional circumstances, to continue to rely on requisitioning powers for the retention of land or buildings for long-term peace-time educational purposes, especially in cases where lease or purchase of the property could reasonably be arranged.

It was anticipated that those premises would be required for some years yet as a central kitchen and, in the circumstances, the Chief Education Officer proposed to ask the County Valuer to enter into negotiations for the lease of the site and buildings from the Church Authorities for a period which it was suggested should be five years certain in the first instance, and thereafter on an annual basis.

It was agreed to raise no objection to an arrangement on the lines indicated above.

RECOMMENDED that the action taken be approved.

5. UNOFFICIAL SCHOOL FUNDS.

In accordance with the regulations of the County Council, the Borough Treasurer submitted audited and certified statements showing the financial position of unofficial school funds in local schools.

6. STAFF.

(a) Teaching Staff - Resignations and Retirement.

The following retirement and resignations were noted:

Name.	School.	Date.
Mr. R.D.Williams	Assistant Master, Christ Church Secondary Modern School.	31.12.53
Mrs. G.H.Dalton	Assistant Mistress, Manorside Infants' School.	31.12.53
Mr. F.J.Dewey	Assistant Master, Christ's College.	31.12.53
Miss M.E.Colbran	Assistant Mistress, Holy Trinity C.E. Primary School.	End of Spring Term 1954.

(b) Teaching Staff - Appointments.

(i) RECOMMENDED that Miss M.J.Grindley be appointed to the full-time staff of the Education Authority, from 1st January, 1954, exclusively in the capacity of teacher, upon the approved terms and conditions in force from time to time;

(ii) RECOMMENDED that consent be given to the appointment, by the Managers of the schools concerned, of the under-mentioned teachers:

Name.	School.	Date of appointment.
Miss C.M.Smith	Assistant Mistress, St. John's C.E. Primary School.	1.1.54
Mr. J. Hudson	Head Teacher, St. Mary's C.E. Primary School.	To be arranged.

(c) Mr. J. Dimond - National Service.

It was reported that Mr. J. Dimond, Junior Clerk in the Education Office, had been called up for National Service as from 22nd October, 1953.

C. J. HARTIGAN,
Chairman.

GENERAL PURPOSES COMMITTEE'S REPORT

10th November, 1953

PART II

Present:- Councillor Emil Grant (Chairman),
Councillor R.J.N. Norman (Vice-Chairman),
The Mayor (Alderman J. Gordon Bryson, J.P.),
The Deputy Mayor (Alderman D.A.A. Merry, M.B.E.) and
Councillors Cave, Enright, Miss Killip, Pike,
Watson and Mrs. Wilson.

Non-Members Councillors Brunskill, Hartigan, Purvis, Sapsted and Treby.

1. COUNCIL MEETING - JANUARY 1954

The Town Clerk reported that the Mayor and Mayoress and he had been invited by the Hendon Corporation to attend a Ceremony on the evening of Monday, 25th January 1954, at which the Honorary Freedom of the Borough was to be conferred on Lord Latham, Her Majesty's Lieutenant of Middlesex, Alderman A.A. Naar, M.B.E., and the Town Clerk, Mr. Leonard Worden, LL.M.

It was pointed out, however, that this engagement would conflict with the Ordinary Meeting of the Council in January.

The Committee decided to defer until the Meeting of the Council the consideration of the desirability of altering the date of the January Meeting.

2. BRENT LODGE - RENTS

(a) In accordance with the authority given at the last Meeting of the Committee it was reported that the Officers had discussed with Mr. Arbon, the tenant of Flat No. 6, the question of his rent and that a rental of 10 guineas a month had been provisionally agreed.

RECOMMENDED that, as from the 1st November 1953, the rent payable by Mr. Arbon in respect of Flat No. 6 be fixed at 10 guineas a month, subject to any necessary variations which may become payable in future as a result of changes in the rate, and that a new tenancy Agreement be entered into with him.

(b) The Borough Treasurer reported that one of the other tenants at Brent Lodge had recently produced evidence, which appeared to be satisfactory, proving the existence of a standard rent operative in October 1939 which was below the amount at present being paid by her.

The Town Clerk had agreed that the tenant was entitled to a refund over the past two years, offset by an under-payment of rates during the same period, the net result being an over payment of £11. 13s. 3d.

The Borough Treasurer intimated that there might well be other cases arising in view of the peculiar circumstances which had existed at Brent Lodge and that he would report thereon should they arise in the future.

RECOMMENDED that authority be given for the refund to the tenant above referred to of the over payment of £11. 13s. 3d.

3. KING EDWARD BUILDINGS

(a) 341, Regents Park Road - Third Floor Flat.

The Town Clerk reminded the Committee that in 1952 the Council had instituted Proceedings against the tenant of the above premises, Mr. Brown, for recovery of arrears of rent and that costs which had been incurred in connection with the Writ and the Bankruptcy Notice amounted to £21. 18s. 0d. This account was being submitted for taxing. The total amount now due from the debtor was £79. 13s. 0d. and the Judgment Order was for payment of £2 a month, so that even if the payments were made regularly, the amount due would not be liquidated for a considerable time.

RECOMMENDED that authority be given for the payment of the taxed costs of Messrs. Lees &

(b) 17, Hendon Lane.

Reference was made to complaints which had been received in regard to the user of these premises by the tenant of the above shop which included the unauthorised use of the basement for light manufacturing purposes, the obstruction of the yard at the rear, and the use of the yard on Sundays for the repair of cycles.

RECOMMENDED

(i) that the tenant be informed that unless he complies strictly with the terms of the Lease, such Lease will be determined;

(ii) that in the event of the tenant continuing to transgress the terms of the Lease, the Town Clerk be authorised to determine the Lease and take the necessary steps in the matter including an application to the Courts.

EMIL GRANT,

Chairman.

ESTABLISHMENT COMMITTEE'S REPORT

11th NOVEMBER, 1953.

PART II

Present: Councillor Mrs. G.I. Wilson, M.A. (Chairman), Councillor L.G. Snelling (Vice Chairman), the Mayor (Alderman J. Gordon Bryson, J.P.), and Councillors Gibson, Lush, Norman, Reed, Rowlingson, Sapsted and Treby.

Non Members: Alderman Mrs. Roberts and Councillors Brunskill, Hart, McGregor and Watson.

1. WAGES OF CAFE SUPERVISOR - OPEN AIR POOL

The Committee considered a suggestion of the Public Health Committee that a sum of £30. be paid to Mrs. Allison in recognition of the additional work performed by her at the Open Air Pool Cafe during the past season. It was pointed out that the average wage of the counter-hands employed amounted to £5. 8. 4d. as compared with the fixed weekly wage of Mrs. Allison of £6.10. 0d.

RECOMMENDED that, in recognition of the additional work performed by Mrs. Allison during the past season she be paid a sum of £28.

2. COUNCIL EMPLOYEES

(a) The Committee considered a reference from the Highways Committee in regard to the absence of an employee from duty from the 25th to 30th July last owing to the illness of his wife, payment of wages having been withheld for that period.

In accordance with the suggestion of the Highways Committee it was

RECOMMENDED that the action of the Borough Engineer and Surveyor in withholding payment of wages be approved, and that payment be not made in respect of the absence.

(b) First Class Gardener - Mr. G.R. Honour

It was reported that this employee, who was classified in Group V, held the R.H.S. Senior Certificate and had asked that his grading be reconsidered.

In accordance with the suggestion of the Parks and Open Spaces Committee it was

RECOMMENDED that as from the 19th October, 1953, this employee be upgraded to Group VI.

(c) Layout of gardens - Red Lion Hill Estate - Clerk of Works.

In accordance with the suggestion of the Parks and Open Spaces Committee it was

RECOMMENDED that Senior Parks Foreman Mr. G.A. Smith be seconded to the duties of Clerk of Works on the above scheme as from the 1st December, 1953, for a period of approximately six months at a wage of £9.9.0. per week.

3. FINCHLEY URBAN DISTRICT COUNCIL ACT, 1908 - COMPASSIONATE GRANTS

Applications for compassionate grants were received from

(a) Mr. H. Lawford - ex Clerk of Works, Housing Department.

(b) Mr. A. Judd - Resident Caretaker, King Edward Hall.

(c) Mr. F.W. Tofield - Resident Caretaker, Borough Engineer and Surveyor's Department (due to retire 14th January, 1954).

RECOMMENDED

(1) that as regards Mr. Lawford, in view of his short period of service with the Council a compassionate grant be not made;

(2) that as regards Mr. A. Judd and Mr. F.W. Tofield, they be interviewed by the Chairman of this Committee and the Chairman of the General Purposes Committee; and

(3) that the services of Mr. F.W. Tofield be extended from the 14th January until the 31st January, 1954.

GLADYS I. WILSON,

Chairman.

FINANCE COMMITTEE'S REPORT

11th NOVEMBER, 1953.

PART II

Present: Councillor R.J.N. Norman (Chairman), Councillor S. Rowlingson (Vice Chairman), the Mayor (Alderman J. Gordon Bryson, J.P.), and Councillors Brunskill, Hart, Lush, MacLeod, Reed and Snelling.

Non Members: Aldermen Pike and Mrs. Roberts and Councillors Gibson, Sapsted and Mrs. Wilson.

1. PRIVATE STREET WORKS CHARGES

An application was submitted from the frontager in respect of 2, Maurice Walk for permission to repay the amount of £361.10.10d. due in respect of his property over a longer period than the maximum of five years at present authorised by the Council.

RECOMMENDED that the Borough Treasurer be authorised to agree to repayment over a period not exceeding ten years, and that the whole question of repayment of private street works charges by instalments be considered further at the next meeting of the Committee.

2. CASHIER - DEFICIENCY

The Borough Treasurer reported that on one day in August there had been a deficiency of £6. in the cash takings over the counter in his Department. He intimated that differences in the balance were normally dealt with in an 'Overs and Unders Fund' which was at the moment in credit to the extent of some 23/-. In view of the fact that this was the first discrepancy of any appreciable amount over a considerable number of years, it was

RECOMMENDED that a sum of £1. be taken from the 'Overs and Unders Fund' and that the balance of £5. be written off as irrecoverable.

R.J.N. NORMAN,

Chairman.

COUNCIL MEETING - 23rd NOVEMBER, 1953

TOWN CLERK'S REPORT

PART II

MUNICIPAL BUILDINGS

When I was at the Ministry of Housing and Local Government last week on another matter I raised with the Ministry the question of new Municipal Buildings for the Borough and enquired whether there was any likelihood of consent being issued for their erection.

I pointed out that in 1937 the Ministry had held a Public Inquiry, at which Alderman Pike was the Chief Witness for the Council, into the application for the necessary loan in this matter and subsequently had agreed that the Council might proceed; that a tender had been accepted in October, 1938 but that, owing to the possibility of war in the near future, following on the Munich crisis, the Council had abandoned the scheme. I also added that a site of about 6 acres owned by the Council had been appropriated for Municipal Buildings and that this had been zoned for the purpose in the County Council draft development plan.

The Official of the Ministry informed me in confidence that it was expected that there would be some easing on office building in the not too distant future and that, providing there was no adverse change in circumstances in the meantime, there was a distinct possibility that the Ministry might be in a position to issue their consent for the scheme, if not in toto, at any rate for some part.

I explained that the Council had in mind the possibility of going to competition for the design of the buildings, and the Ministry's representative saw no objection to the Council taking the necessary steps in the matter so that, when the time came for consent to be issued, there would be no delay.

There are several Councils who are in the same position as Finchley some of whom I know have reached a similar stage, and therefore if the Council desire to get "at the head of the queue", consideration should be given immediately to the setting up of the Municipal Buildings Committee.

R. M. FRANKLIN,

Town Clerk.

Private and Confidential

BOROUGH OF FINCHLEY

COUNCIL MEETING - 23rd NOVEMBER, 1953

PART II

BOROUGH TREASURER'S REPORT

CARETAKER - KING EDWARD HALL

At the meeting of the Establishment Committee, I submitted the following report regarding the position of caretaker at King Edward Hall.

"At your last meeting, I reported upon the position of Mr. A. Judd, the resident caretaker at King Edward Hall, and it was decided that his services should be dispensed with as soon as possible. I was instructed to report at this meeting regarding the appointment of a successor and, in particular, the remuneration which should be paid in respect of the work.

Up to the present time this man has received a wage, out of which he has paid a rent for his flat. As I intimated to the Committee last month, I feel that his remuneration should be put on the same footing as other caretakers and paid a wage, together with the enjoyment of his accommodation on a service basis.

Mr. Judd has been paid in accordance with Grade IV of the J.I.C. Scales at £6.17. 0. per week, together with an additional amount of £1. 1.10. per week during the six winter months by way of overtime for the stoking of the large central heating boiler. This gives him an average wage throughout the year of £7. 8. 0. out of which he pays £1 in respect of his flat; in my opinion, this latter figure is rather high for the accommodation provided.

It must be remembered that both boilers (i.e. the central heating and hot water supply) have to be attended to continuously; they must be stoked not later than 7 a.m. and not before 10 p.m. each day and also at week-ends. This is a considerable tie to any man taking on the work.

Below are comparative figures for other caretakers :-

(a) Borough Engineer and Surveyor's Department

	£. s. d.
Basic wage	6.13. 0.
Payment in lieu of residence	1. 5. 0.
Opening Fuel Office	6. 0.
	£ 8. 4. 0.

(b) Avenue House (Joint Appointment)

Basic wage	£ 8. 0. 0.

with free quarters, fuel and light valued at £75.16. 8. per annum.

I think, in fairness, that it should be pointed out that (b) is not altogether comparable, particularly because of the fact that it is a joint appointment and also for other reasons.

I have given the matter very careful consideration and have discussed it with the other Chief Officers. I feel that, in all the circumstances and having regard to the work involved and the obligations regarding the stoking of the boilers, a payment of £7. 0. 0. per week, together with free accommodation, would not be unreasonable. The caretaker would, of course, be responsible for his own fuel and light, although he would draw hot water from the central supply to the whole of the building. If the Committee are in agreement with this, I should be glad if they would authorise me to take steps to obtain a suitable replacement. In the first instance the vacancy would have to be circulated to the various depots of the Council and, if this were unsuccessful, a public advertisement would be necessary".

I asked for this matter to be deferred in the light of an examination by certain members of the General Purposes Committee on the condition of and proposed alterations to the caretaker's flat - a report on which is being submitted at this meeting - and also because of a suggestion made at the General Purposes Committee meeting that the new caretaker should have his duties extended to include those of acting as janitor to the whole of the King Edward Hall block of buildings.

I have brought the matter back to this meeting in view of the necessity of appointing a new man as soon as possible. The only modification which needs to be made to the above report to the Establishment Committee is for some addition to the proposed wage to cover his extra duties as janitor of the whole block of buildings, comprising King Edward Hall, 12 flats and 12 shops - the present caretaker has not been responsible for the two latter in any way.

It is difficult to assess the value of the additional work involved and the only guide available on the staff of the Council is that of responsible employee on the Housing Estates, where the gross figure is £8.15. 4. per week less a fixed payment of £1. 5. 0. for accommodation in a flat, giving a net figure of £7.10. 4. per week. Something on the lines of the last-mentioned figure would appear to meet the case.

W. R. HARMAN,
Borough Treasurer.

Finance Department,
King Edward Hall,
Finchley, N. 3.

18th November, 1953

BOROUGH OF FINCHLEY. COUNCIL MEETING - 23rd NOVEMBER, 1953. Report of the Borough Housing & Town Planning Officer.

APPLICATION FOR DEVELOPMENT - EXCEPTED CASE:- 1144/TP. 2, Cyprus Road, N.3. (South side, corner of Regents Park Road.) Erection of office extensions by Mr. D.P. O'Shea.

An amended proposal, as shown, has now been received in connection with the above-mentioned.

I. FOOKS.
Borough Housing and

BOROUGH OF FINCHLEY

COUNCIL MEETING - 21st DECEMBER, 1953.

TOWN CLERK'S REPORT

1. REMOVAL OF STREET FIRE ALARMS

The Clerk of the Middlesex County Council informs me that in accordance with the decision previously notifed, the fire alarms within the Borough of Finchley will cease to be operative from 7.30 a.m. on Monday 4th January, 1954, and from then onwards the telephone must be relied upon for calling the Brigade.

The County Council have made arrangements for giving publicity to the matter and the Chief Officer of the Fire and Ambulance Service has already been in communication with the Borough Engineer and Surveyor regarding the removal of the alarm posts and the reinstatement of the sites.

2. HOUSING ACT, 1949 - ADVANCES

At the last meeting of the Advances Sub-Committee, one of the cases was withdrawn in order that the applicants could find a suitable guarantor in respect of the loan. The Borough Treasurer informs me that they have now done this and the matter has become somewhat urgent from their point of view.

If the Council agree the following particulars should be approved in addition to those referred to in the Report of the Finance Committee and the amount to be taken up from the Public Works Loan Board should be increased from £12,300 to £14,380.

Advance Number	Nature of Interest	Purchase Price	Valuation	Amount of Advance	Period Years
1296	Freehold	£2,500.	£2,350.	£2,080.	20 *

* Subject to certain works being carried out to the satisfaction of the Officers.

3. GENERALLY

In the event of any further matter arising between the time of the issue of this report and the Council Meeting which will require consideration by the Council, I will report orally thereon.

R.M. FRANKLIN,
Town Clerk.

HOUSING LETTINGS COMMITTEE'S REPORT

1st DECEMBER, 1953.

PART II

Present: Councillor G.T. Brunskill (Chairman), Alderman P. Lawrence (Vice-Chairman), The Mayor (Alderman J. Gordon Bryson, J.P.), The Deputy Mayor (Alderman D.A.A. Merry, M.B.E.), Alderman Mrs. Roberts, and Councillors Grant, McGregor and Purvis.

Non-Members: Councillors Hartigan and MacLeod.

1. REQUISITIONED PROPERTY.

(a) Applications for Release.

The Committee considered applications for release of the under-mentioned properties, and it was

RESOLVED that these be dealt with as follows:-

Property	Decision
24, Avenue Road, N.12. 39, Ludlow Way, N.2. 33, Ossulton Way, N.2. 10, Talbot Avenue, N.2.	That the premises be not released from requisition.
13, Beechwood Avenue, N.3. "Westleigh", 20, Dollis Avenue, N.3. 38, Holly Park, N.3.	That consideration of the applications be deferred in accordance with paragraph 1(g) of this Report.
73, Manor Park Road (upper flat), N.2.	That consideration of the application be deferred pending a further report by the Borough Housing Officer.
3, Widecombe Court, Lyttelton Road, N.2.	That consideration of the application be deferred until the February meeting of the Committee.

(b) Arising out of the repeated applications by some owners for the release of their property it was

RESOLVED that repeated applications be not brought before the Committee for a period of six months after an application has been considered unless there be new facts or a change in circumstances.

(c) Release from Requisition.

No. 121, Holden Road has been released with effect from the 31st October, 1953, "Heath Lodge", The Bishops Avenue, with effect from the 6th November, 1953, and 73, Hervey Close with effect from the 24th November, 1953.

(d) 21, Manor Park Road.

With reference to paragraph 2(a) of the Part II Report of the October meeting of the Committee, when consideration of an application for release of the above property was deferred until the result of the proceedings against the Licensee for possession were known, the hearing took place at the Barnet County Court on the 10th November, 1953 when the Judge made the following Orders:-

(1) Possession within 28 days;

(2) Judgment for the arrears due up to the expiration of the Notice, namely 27th July, 1953, amounting to £13. 17. 8d. plus £21. 9. 3d. damages for trespass from the 27th July, 1953 to the 10th November, 1953, in all £35. 6. 11d.

(3) Costs of £3. 0. 0. plus £1. 16. 0. plaint fee.

A proposal has been made by the Licensee to pay £30. plus a weekly payment of £1. 13. 6d., to include the present current charge of £1. 8. 1d. per week and an amount off the arrears, provided he is allowed to remain in occupation. This proposal was considered by the Committee, and it was

RESOLVED -

(a) that the offer be accepted and the Town Clerk make application to the County Court for the Order for possession to be suspended on payment of £30. and so long as not less than £1. 13. 6d. per week is paid; and

(b) that consideration of the application for release of this property be deferred until the January Meeting of the Committee.

(e) 23, Chislehurst Avenue.

With reference to paragraph 3(b) of the Part II Report of the October meeting of the Committee, the Town Clerk reported on the income of the Licensee which investigations had revealed, and it was

RESOLVED that the Licensee be informed that he must pay the current charge and not less than 5/-d. per week off the arrears.

(f) 269, Nether Street - Ground floor flat.

The Borough Housing Officer stated that he had received complaints as to the parking of a lorry by the Licensee of the ground floor flat and the user of the two air-raid shelters in the garden as workshops and stores and the erection of an aviary.

RESOLVED that the Licensee be informed that he must forthwith remove the aviary and cease using the shelters.

(g) Release of Requisitioned Property.

Having regard to paragraph 4(c) of the Second Interim Report of the Working Party, the following properties are a heavy financial burden:

30, Allandale Avenue
Claigmar, Oakfield Road
Woodway Lodge, Hendon Avenue
83, Hendon Lane
80, Holden Road
40, Holly Park
Westleigh, Dollis Avenue
81, Kingsley Way
31, Hendon Avenue
Raydon, Dollis Avenue
38, Holly Park
1, Kingsgate Avenue

RESOLVED that full details of income and expenditure be submitted at the next meeting of the Committee.

2. HALFWAY HOUSE - 53 WOODSIDE PARK ROAD.

The Borough Housing Officer reported upon an incident concerning the wife of a Licensee in the above Halfway House, and a letter of complaint in connection with the matter. The circumstances were fully explained and it was pointed out that the Medical Officer of Health could find no grounds to recommend the allocation of extra medical points.

The Licensee had taken a piano into his room without permission and this was causing annoyance to the other occupiers.

It was accordingly

RESOLVED that the Licensee concerned be informed that he must remove the piano immediately, failing which his Licence be terminated.

3. FINCHLEY FAMILIES IN REQUISITIONED PROPERTY.

(a) With reference to paragraph 4 of the Part II Report of the last meeting of the Committee, the Borough Housing Officer submitted further information regarding the financial circumstances of two of the cases referred to -

(i) One Licensee was occupying a flat at 62, Lyttelton Court, and the owners were willing to take over the Licensee as a tenant.

(ii) The other Licensee was an elderly lady of limited means occupying part of 82, Northway.

RESOLVED that, in the case of (i), subject to the owners taking over the Licensee as a tenant the flat be released from requisition; and in the case of (ii), so far as this particular Licensee is concerned the previous resolution be rescinded but her case be reconsidered at a later date.

(b) The Borough Housing Officer reported upon difficulties which would arise in connection with the transfer of Finchley families from requisitioned to permanent accommodation where the Licensees had married sons or daughters and their family living with them. He suggested that if a Licensee were moved to permanent accommodation the family remaining should only be dealt with in accordance with the points scheme unless such families with children could be considered for Halfway House accommodation. After consideration it was

RESOLVED that individual cases causing difficulty be dealt with by the Chairman and Vice-Chairman in consultation with the Borough Housing Officer.

4. ALLOCATION OF ACCOMMODATION.

(a) Abingdon Road/Long Lane - 12 Old Persons' Dwellings.

The Committee considered the policy to be adopted in connection with allocating the above-mentioned dwellings, and it was

RESOLVED that the dwellings be allocated to persons of pensionable age as follows:-

8 to occupiers of Council property who require smaller accommodation.
1 to an applicant in Requisitioned Property requiring smaller accom
1 to an applicant in a Halfway House.
2 to applicants from the waiting list.

(b) List of Approvals - Qualifying Cases.

In accordance with paragraph 7 of the Committee's Report of the 7th April, 1953, the following list of applicants agreed by the Chairman for inclusion in the list of approved cases was submitted:-

23 Basic Points Group:	5284				
20 Basic Points Group:	3202				
19 Basic Points Group:	3110 6928	5362 6943	5937	6373	6578
18 Basic Points Group:	728 6796	3973	5589	5194	6400

G.T. BRUNSKILL,

Chairman.

HOUSING COMMITTEE'S REPORT

2ND DECEMBER, 1953

PART II

Present: Councillor F.L. Pike (Chairman)
the Deputy Mayor (Alderman D.A.A. Merry, M.B.E.) (Vice-Chairman)
the Mayor (Alderman J. Gordon Bryson, J.P.)
Aldermen Lawrence, Mrs. Legge, Pike and Mrs. Roberts and Councillors Cave, Norman and Yorke.

Non Members: Councillors Brunskill, Miss Killip, McGregor and Snelling.

. RENTAL ARREARS

(a) 10, Elmfield House, N.2.

Consequent upon the instructions given at the last Meeting, the own Clerk reported that he had informed the tenant of this property that f the arrears of rent were not paid legal proceedings would be instituted or possession of the property and recovery of the sum due to the Corporation. In this connection he submitted a letter from the wife of the tenant in hich she stated that as her husband was in hospital, and as she was only n receipt of National Insurance Benefit and National Assistance she could ot offer to pay more than 2/7d. per week off the arrears, which sum she as already paying.

In view of the circumstances of the case it was decided to efer consideration of the matter until the February Meeting of the Committee.

RECOMMENDED that this be agreed.

(b) 65, Elmshurst Crescent

It was reported that this tenant had reduced his arrears from £15.7.3d. to £6.16.10d., and had offered to clear them all by the th December. In these circumstances it was decided that, subject to the enant fulfilling this offer, the Town Clerk be authorised to withdraw the otice to Quit.

RECOMMENDED that this be agreed.

. REQUISITIONED PROPERTY - 13, BEECHWOOD AVENUE, N.3.

The owner of this property enquired whether the Council wished o purchase this house in the event of it not being released from requisition. he Town Clerk stated that the application for release had been considered t the last meeting of the Housing Lettings Committee, when it had been eferred until the next meeting.

In these circumstances it was decided to await the views of the ousing Lettings Committee before dealing with the offer.

RECOMMENDED that this be agreed.

. 51, 53, 57, 59, 61 & 63, FRIERN PARK AND
NOS. 1, 2, 3, 4, 5 & 6, VICTORIA GROVE
FRIERN PARK, N.12.

It was recalled that in November, 1952 a letter had been

submitted from Messrs. Alfred Slinn & Co., enquiring whether the Council wished to acquire the above properties.

It had been decided that the offer was not favourable owing to (i) the age of the properties and the high maintenance costs involved and (ii) as the Council would need to rehouse the existing tenants if the properties were demolished to permit Council development. In these circumstances the offer had been refused.

The Company subsequently reduced the purchase price for the premises, but at the December Meeting it was decided that the Council should not acquire the properties.

The Committee were informed that the Wood Green Borough Council were interested in acquiring part of 51 & 53, Friern Park and 2, 3 and 4, Victoria Grove, and as certain of these properties were now vacant the views of the Committee were sought on the matter.

It was thereupon decided that the Chairman and the Vice-Chairman together with the Officers inspect the properties and report thereon at the Council Meeting, with a view to a Compulsory Purchase Order being made in respect of Nos. 51 and 53, Friern Park and 2, 3 and 4, Victoria Grove.

RECOMMENDED that this be agreed.

4. EMPLOYEE - H.B. SAMWAYS

It was reported that this Employee was at present absent from work owing to sickness, and if such absence continued for a further three weeks he would be out of benefit.

Arising thereon it was decided to suggest to the Establishment Committee that the sickness benefit for this Employee should be extended until the next meeting of the Housing Committee, when the matter would be reviewed.

5. CLERICAL ASSISTANT - MR. J.L.A. HUNT

The Borough Housing and Town Planning Officer submitted a letter he had received from Mr. Hunt regarding his grading.

After consideration thereof it was decided to make no recommendation to the Establishment Committee thereon.

F.L. PIKE,

Chairman.

EDUCATION COMMITTEE'S REPORT.

7th December, 1953.

PART II.

Present: Councillor C.J.Hartigan (Chairman),
Councillor G.T.Brunskill (Vice-Chairman),
The Mayor (Alderman J. Gordon Bryson, J.P.),
Aldermen Mrs. Legge, M.B.E. and Wilmot;
Councillors Grant, Miss Killip, McGregor,
Treby and Mrs. Wilson; Miss E.M.Gillett and
Mr. R.L.Paine; County Councillor Miss E.M.Weavers.

Non-Members: Alderman Mrs. Roberts and
Councillor Sapsted.

1. SCHOOL HEALTH SERVICE.

Consideration was given to the report of the School Medical Officer upon the undermentioned children, and to his advice that they should be admitted to an Open-Air Boarding School for Delicate Pupils:-

Donald C. COPPING (8. 4.47)
Albert G. KIRKUM (14. 2.41)
Susan E. WEIDHOFT (24.11.46)

RECOMMENDED that the Education Authority be asked to make the necessary arrangements.

2. GENERAL PURPOSES SUB-COMMITTEE.

The following report of a meeting of the General Purposes Sub-Committee held on 16th November, 1953, was submitted:-

(a) Further Education.

Mr. J. Rawlings - Additional Allowance.

Consideration was given to a request of the Responsible Teacher of the Finchley Evening Institute that an additional payment be made to Mr. J. Rawlings, in accordance with the County Council's approved scale, in respect of supervisory duties undertaken by him at the Manorside School section of the Institute on two evenings a week.

RECOMMENDED that approval be given to an additional payment to Mr. J. Rawlings of 4s.6d. an evening on two evenings a week during the session 1953/4, in respect of his supervisory duties at Manorside School.

(b) Staff.

(i) Filling of Vacancies for Non-Teaching Staff.

It was reported that the appropriate Committees of the County Council had decided that vacancies on establishments should be filled only if it were essential to the efficiency of the service and only on the authority of the Controlling Committee concerned.

In the case of the Education service, in order to avoid any delay which might impair the efficiency of the service, it had been agreed that non-teaching staff vacancies in a number of specified categories could be filled, subject to certain provisos, without prior reference. These categories appeared to cover all types of appointments in the Education service except Education Welfare Officers and Meals Van Drivers and Mates.

It was understood that the Middlesex Excepted Districts Association had this matter under consideration.

(ii) Non-Teaching Staff - Resignation.

It was reported that Mrs. K. M. White, Supervisor of Children at Brookland Primary School, had tendered her resignation, which took effect on 23rd October, 1953.

(iii) Non-Teaching Staff - Appointment.

Approval was given to the appointment of Mrs. M. Harrington as Supervisor of Children at Brookland Primary School, as from 9th November, 1953.

G. T. BRUNSKILL.
Chairman.

RECOMMENDED that the report be adopted.

3. WELFARE SUB-COMMITTEE.

The following report of a meeting of the Welfare Sub-Committee held on 16th November, 1953, was submitted:

Present: Councillor C.J.Hartigan (Chairman), The Mayor (Alderman J. Gordon Bryson, J.P.), Alderman Mrs. Legge, M.B.E., Councillors Brunskill and Grant, County Alderman Col. Beach, C.B., O.B.E., Miss G.M.Taylor and Messrs. J.C.Best and W.J.Hughes.

(a) Minutes.

Minutes of a meeting of the Committee held on 19th October, 1953 having been circulated, were taken as read, confirmed and signed.

Arising therefrom, it was agreed that, while the school attendance of Maureen Pickering was at present satisfactory, the Chairman should be authorised to institute proceedings without delay if it should again become irregular without adequate cause.

(b) Irregular School Attendance.

(i) Consideration was given to the unsatisfactory attendance of the undermentioned pupils at the schools shown:-

Sylvia CLARKE (29.3.41) Manorside Secondary Modern School.
Sylvia SWAIN (28.4.40) Alder Secondary Modern School.

The mothers of these two girls were interviewed. It was agreed (1) that the parents of the two girls should be warned that the Sub-Committee did not consider that the irregular school attendance of their daughters was generally due to unavoidable causes, and informed that if a satisfactory school attendance was not maintained the Sub-Committee would have no option but to institute proceedings against them; and (2) that the Chairman be authorised to institute proceedings against the parent under the terms of Section 39 of the Education Act, 1944, if the school attendance of either of these girls should continue to be unsatisfactory.

RECOMMENDED that the action taken be approved.

(ii) A report was submitted upon the unsatisfactory school attendance of Raymond Tommey (19.3.39), a pupil at the Alder Secondary Modern School, and the boy's mother was interviewed.

RESOLVED that proceedings be instituted against the parent of Raymond Tommey, under the terms of Section 39 of the Education Act, 1944.

(iii) Reference was made to the irregular school attendance of the following pupils:-

Ann FRENCH (6.9.40)	Alder Secondary Modern School.
Maureen MEADON (28.6.39)	Alder Secondary Modern School.
John SHIPP (5.5.42)	Christ Church Secondary Modern School.
Vivienne TAYLOR (8.7.40)	Manorside Secondary Modern School.
Charmian HOWARTH (23.8.39)	Manorside Secondary Modern School.

It was agreed that the Chairman should be informed if these pupils continued to be absent from school without reasonable cause.

C. J. HARTIGAN,
Chairman.

RECOMMENDED that the report be adopted.

YOUTH SUB-COMMITTEE.

The following report of a meeting of the Youth Sub-Committee held on 27th November, 1953, was submitted:-

General Purposes Sub-Committee.

(a) The following report of a meeting of the General Purposes Sub-Committee, held on 11th November, 1953, was submitted:-

(i) Report of H. M. Inspectors on the Youth Service in Finchley.

(1) Storage Facilities. The Inspectors suggested that a review should be made of the storage facilities available to the local clubs.

The result of enquiries made by the Youth Officer were submitted. The Sub-Committee agreed that part of the Estimates of the current financial year could be made available, and that further provision should be made in the Estimates for the year 1954-55, to meet the cost of requests for cupboards which might be received from youth organisations.

(2) Changing Rooms and Showers. The Sub-Committee noted the comment of H.M.Inspectors that where physical activities were extensive and vigorous there should be proper changing rooms and, if possible, facilities for having a shower or a proper rub down.

(3) Creative Work and Courses of Instruction. The Inspectors expressed the opinion that creative work was relatively under-developed in the Finchley Youth Service. There was the need for some balance between recreative and creative work and for short courses of instruction in activities such as handicrafts, music and play production.

RECOMMENDED that the Youth Organisations be informed that the Committee were willing to encourage the further development of creative work and the more serious side of club activities, and that the response of the clubs be sought to the following suggestions:-

(A) that arrangements be made for instructors to visit clubs occasionally to give practical lessons in selected activities;

(B) that classes, limited to members of youth organisations, be formed in one or more centres to provide short courses of instruction in selected activities, especially those (such as some forms of handicraft) requiring the more expensive apparatus and equipment.

(4) Courses for Club Leaders. The Inspectors referred to the importance of courses in Leader Training being organised locally, and the Sub-Committee noted that such a course had been held recently.

(ii) King Street Mission Hall.

It was reported that there was the likelihood that the King Street Presbyterian Mission Hall might shortly be for sale. The Sub-Committee agreed in principle to the desirability of the premises being acquired for youth club purposes, and requested a full report upon the property and the terms of its disposal.

RECOMMENDED that the action taken be approved.

H. H. WILMOT,
Chairman.

RECOMMENDED that the report be adopted.

(b) The following report of a meeting of the General Purposes Sub-Committee, held on 27th November, 1953, was submitted:-

(i) Applications for Grants of Financial Assistance.

Consideration was given to applications for financial assistance from the following youth organisations and to the observations of the Borough Treasurer thereon:-

(A) Our Lady of Lourdes Club. Our Lady of Lourdes Club requested assistance in the payment of rent, including the Schoolkeeper's overtime, in connection with their use of the premises of Our Lady of Lourdes School, during the financial year 1953-54.

RECOMMENDED that approval be given to the payment of a grant not exceeding £30 to Our Lady of Lourdes Club.

(B) Women's Junior Air Corps. The Women's Junior Air Corps requested assistance towards the purchase of equipment for a Judo class.

RECOMMENDED that approval be given to an estimated expenditure of £10 for the purchase of a canvas to cover physical training mats used by the Women's Junior Air Corps, the cover to be issued on loan to the Corps.

(C) Finchley Youth Football League. An application, on behalf of the 7 teams affiliated to the Youth Committee, was submitted from the Finchley Youth Football League for a grant of £7 towards the cost of the hire of pitches during the 1953-54 football season.

RECOMMENDED that a grant of £7 be made to the Finchley Youth Football League.

(D) Young Women's Christian Association. The Youth Club of the Finchley Young Women's Christian Association applied for a grant to enable them to purchase a table-tennis table, two dart boards and six easy chairs, at an estimated cost of £55.10.0.

In view of the Borough Treasurer's report concerning the capital assets held by this Club, the Sub-Committee felt unable to accede to their application.

RECOMMENDED that the action taken be approved.

(E) Council of Youth.

RECOMMENDED that approval be given to the payment of £10 to the Council of Youth towards the cost of administration expenses.

(ii) King Street Mission Hall.

Further reference was made to the King Street Mission Hall which it was understood would shortly be for sale. The Sub-Committee were of the opinion that a definite and substantial demand existed for further premises for Youth Club activities and that with comparatively minor modifications, and the addition of increased lavatory facilities, the Mission Hall building might prove to be very suitable for the purpose. It was felt, however, that it might be difficult, at the present time, to incur expenditure on the purchase of additional premises for the Youth Service and that enquiries should be made to ascertain whether it would be possible to lease the Mission Hall.

RECOMMENDED:

(a) that enquiries be made into the possibility of leasing the premises of the King Street Mission Hall;

(b) that the Borough Engineer and Surveyor be requested to report upon the practicability of adapting the Mission Hall premises for youth club purposes and to prepare plans and estimates of cost, together with an estimate of the annual expenditure which would be incurred in maintaining the premises; and

(c) that the Education Committee be asked to consider including provision for this project in the Estimates for the financial year 1954/55.

(iii) Appointment of Leaders and Instructors.

It was noted that the following appointments had been made:-

Mrs. J. Farrer - East Finchley Congregational Y.P.F. - Ballroom Dancing on Friday evenings.

Mr. P.S.Hawtin - Pianist for Ballroom Dancing at East Finchley Congregational Y.P.F.

H. H. WILMOT,
Chairman.

RECOMMENDED that the report be adopted.

H. H. WILMOT,
Chairman.

RECOMMENDED that the report be adopted.

Arising thereon:

Sub-paragraph (b)(ii) - King Street Mission Hall.

(a) It was reported that the Presbyterian Church of England Authorities had decided that the premises should be sold, and not rented or leased.

(b) It was agreed that the Borough Education Officer, in consultation with the Town Clerk and the Borough Engineer and Surveyor should consider and report upon the practicability, additional to the proposal of the Youth Sub-Committee, of using the Mission Hall premises and site as an extension of the Alder Secondary Modern School.

5. STAFF.

(a) Teaching Staff - Resignations.

The following resignations were reported:-

Name.	School.	Date of resignation.
Mrs. J.M.Redfearn	Assistant Mistress, Tudor Primary.	31.12.[illegible]
Mr. W.G.Duxbury	Assistant Master, Martin J.M.	31.12.[illegible]
Mr. E.G.O'Connell	Assistant Master, St. John's C.E.	31.12.[illegible]

(b) Teaching Staff - Appointments.

(i) RECOMMENDED that the undermentioned teachers be appointed to the full-time teaching staff of the Education Authority, from dates to be arranged, exclusively in the capacity of teachers, upon the approved terms and conditions in force from time to time:

Name.	School.
Miss A.J.Brighten	Assistant Mistress, Moss Hall Infants' School.
Mr. H.C.Grant	Assistant Master, Christ's College.

(ii) RECOMMENDED that approval be given to the transfer of Mrs. D.J.Hughes, now serving in a school in Willesden, to Manorside Infants' School from 1st January, 1954.

(c) Mrs. A.D.Pannett - Transfer to Unestablished Part-time Staff.

It was reported that Mrs. Pannett, who was the Commercial Subjects teacher at Northside Secondary Modern School, had applied for a temporary transfer to the unestablished part-time teaching staff from the commencement of the Spring Term, 1954, in order that, for health reasons, she could teach during the mornings only.

RECOMMENDED that approval be given to the transfer of Mrs. A.D.Pannett from the established full-time staff to the unestablished part-time teaching staff for the Spring Term and, if necessary, also for the Summer Term, 1954.

(d) Mr. D.R.I.Perry - Application for Secondment.

An application was submitted from Mr. Perry, an Assistant Master at Summerside Junior Mixed School, for approval to his secondment in order that he might serve in Army Schools overseas. The Ministry of Education approved secondment in such cases for a strictly limited period, not usually exceeding three years, some security of tenure being agreed with the employing authority.

RECOMMENDED that the Education Authority be asked to approve the secondment of Mr. D.R.I.Perry for a period not exceeding three years, to enable him to serve in Army schools overseas.

(c) Welfare Assistant - Resignation.

It was reported that Mrs. F.J.Small, Welfare Assistant at Our Lady of Lourdes School, had tendered her resignation, to take effect on 28th December, 1953.

ESTIMATES.

Details, as circulated to members of the Divisional Executive, were considered of the revised estimated income and expenditure for the financial year 1953-54 and of the estimated income and expenditure for the financial year 1954-55.

In accordance with the authority delegated to them, the Committee

RESOLVED that the Estimates of Revenue Expenditure, as circulated, be approved for submission to the Education Authority, subject to the following amendments:

(a) Primary Schools - Other Expenditure.

The transfer of a sum of £50 from the Revised Estimate, 1953/54, to the Estimate for 1954/55 (consequent upon the refusal of the Education Authority to approve a supplementary estimate of £50 during the current year in respect of the ceremonial opening of Moss Hall Primary School).

(b) Secondary Grammar Schools - Upkeep of Buildings and Grounds.

The transfer of a sum of £200 from the Estimates for 1954/55 to the Revised Estimate for 1953/54, to enable urgent electrical work to be carried out at Christ's College during the Christmas vacation 1953.

C. J. HARTIGAN,
Chairman.

ESTABLISHMENT COMMITTEE'S REPORT

9th December, 1953

PART II

Present: Councillor Mrs. G.I. Wilson, M.A. (Chairman)
Councillor Leslie G. Snelling (Vice-Chairman)
the Mayor (Alderman J. Gordon Bryson, J.P.)
the Deputy Mayor (Alderman D.A.A. Merry, M.B.E.)
Councillors Gibson, Lush, Norman, Reed, Sapsted and Treby.

Non Members: Aldermen Lawrence and Mrs. Roberts and Councillors Brunskill, Grant, Hart, Hartigan, MacLeod and Yorke.

COUNCIL EMPLOYEES

Wages Award

Arising upon the recent J.I.C. Award the Committee were reminded that there were three employees who did not come under the above award, but who were usually dealt with in the same manner as other employees.

RECOMMENDED

(i) that the under-mentioned employees be granted an increase in wages as indicated below with effect from the 28th October, 1953.

Name	Position	Wage Increase per Week
Town Clerk's Department		
Grant, A.K.	Mayor's Chauffeur	4/-
Pascoe, C.G. and Mrs.	Joint Caretakers	4/-
Public Health Department		
May, Mrs. I.G.	Caretaker	1/6

(ii) that in future any rise or fall in the J.I.C. rates be applied automatically to the employees above referred to, - the amount for Mrs. May being one half of that applicable to women.

COMPASSIONATE GRANTS

(a) Mr. A. Judd and Mr. F.W. Tofield

The Chairman of the Committee reported that, in company with the Chairman of the General Purposes Committee and the Officers, she had interviewed the above two employees in regard to their applications for Compassionate Grants, and it was thereupon

RECOMMENDED that as from the date of their retirement Messrs. Judd and Tofield be each paid a Compassionate Grant, under the Finchley Urban District Council Act, 1908 of 10/- a week up to the date of the Ordinary Meeting of the Council in June, 1954, when the matter be reviewed.

(b) The Borough Engineer and Surveyor reported that he had received applications from R. Jewell, Sewage Disposal Works Labourer, and A.R. Amass Street Orderly, for Compassionate Grants.

With regard to Jewell it was agreed that the application should be referred, in accordance with the usual procedure, to the Chairmen of this Committee and of the Employing Committee for investigation and report.

With regard, however, to Amass it was reported that he had only been in the service of the Council since 1946, and the Committee were of the opinion that the payment of a grant was not justified.

RECOMMENDED that Mr. Amass be informed that the Council cannot see their way to make him a Compassionate Grant.

GLADYS I. WILSON,

Chairman.

FINANCE COMMITTEE'S REPORT

9th DECEMBER, 1953.

PART II

Present: Councillor R.J.N. Norman (Chairman), the Mayor (Alderman J. Gordon Bryson, J.P.), the Deputy Mayor (Alderman D.A.A. Merry, M.B.E.), and Councillors Brunskill, Hart, Lush, MacLeod, Reed and Snelling.

Non Members: Aldermen Lawrence and Mrs. Roberts and Councillors Gibson, Grant, Hartigan, Sapsted, Treby and Yorke.

1. BANK OVERDRAFT

The Borough Treasurer reported that the existing arrangements with Barclays Bank Limited which provided facilities for an overdraft up to a maximum of £100,000. would expire on the 31st December, 1953.

RECOMMENDED that authority be given for the renewal of the arrangement with Barclays Bank Limited for overdraft not exceeding £100,000. to be incurred when necessary, such financial accommodation to be obtained in pursuance of Section 215 of the Local Government Act, 1933, and in conformity with Treasury requirements.

2. DAMAGE BY THIRD PARTIES TO IMMOBILE PROPERTY OF THE COUNCIL

On the 27th October, 1953, a heavy goods lorry, owned by British Road Services, damaged two bollards and a centre light column in the High Road, the estimated cost of reinstatement being £70.14. 6d.

The Insurance Company concerned had offered payment of 50 per cent of this cost but it was believed that if pressed they might increase their offer to 75 per cent.

The Officers advised that in all the circumstances involved in the case a compromise should be accepted instead of pressing for the full amount and it was

RECOMMENDED that the Officers be authorised to accept 75 per cent of the sum in question in settlement of the claim.

R.J.N. NORMAN,

Chairman.

1.

2.

COUNCIL MEETING - 21st DECEMBER, 1953.

TOWN CLERK'S REPORT

PART II

1. KING EDWARD BUILDINGS -
327 REGENTS PARK ROAD - V.R. HENHAM

Mr. V.R. Henham, the lessee of the above premises, is desirous of assigning his lease and enquiry has been received as to whether the Council would agree to the assignment to Mr. Ivor Barnard and to the premises being used for the purpose of a consulting Ophthalmic Optician.

It is desirable that a decision should be given at the Council Meeting.

2. EDUCATION - FINCHLEY CATHOLIC GRAMMAR SCHOOL

I annex hereto copy of a letter which the Borough Treasurer has received from the County Treasurer in regard to the financial arrangements for the above School. This raises a very important matter of principle and in accordance with the instructions of the General Purposes Sub-Committee of the Education Committee, I have brought the matter to the notice of the Middlesex Excepted Districts Association.

It has always been understood that under the Scheme of Delegation the financial work in regard to all Schools in the Borough would be carried out through the Borough Treasurer's Department and if the County Council's contention is correct, then it might well be that as and when Instruments and Articles of Government are approved for other Schools, the financial work may be taken away from the Borough Treasurer and carried out by the County Treasurer. This would probably result in the duplication of offices.

The General Purposes Sub-Committee are recommending to the Education Committee that the proposal be strongly resisted and that if necessary an issue be taken to the Minister with the support of the Excepted Districts Association.

R.M. FRANKLIN,
Town Clerk.

MIDDLESEX COUNTY COUNCIL

My Ref: EDU/S/25/2/C
Your Ref: BT/EMT/478

Finance Department,
Middlesex House,
20 Vauxhall Bridge Road,
Westminster, S.W.1.

11th December, 1953.

Dear Sir,

FINCHLEY CATHOLIC GRAMMAR SCHOOL

With reference to your recent telephone message regarding the delegation to the Divisional Executive of Financial work in respect of the above school, I have been in touch with the Clerk of the County Council on the question of Hampton Grammar School, where the position is similar. The Clerk confirms, in relation to the latter school, the view of the position as to delegation which he expressed to me some time ago in relation to Finchley Catholic Grammar School. The following is an extract from his latest memorandum:-

"The functions delegated in relation to County or Voluntary Schools are referred to in the second Schedule to the Scheme of Divisional Administration and include:-

(a) the consideration of annual estimates of the Managers and Governors and

(b) the submission of such estimates with the recommendation of the Excepted District to the County Council.

As I see it, this makes no mention of the question of the keeping of accounts or of the delegation of the financial work in relation to the School.

You will appreciate that in both the First and Second Schedule to the Scheme of Divisional Administration there are various functions in relation to County and Voluntary Schools delegated to the Excepted District and that in respect of certain functions there is a distinction made between Voluntary Aided Secondary Schools and Controlled and Special Agreement Schools. You will also no doubt appreciate that in relation to County and Voluntary Primary Schools, the general control of and the conduct of those schools is also delegated to the District Council.

The Articles of Government provide for the Governors to submit estimates of income receivable and expenditure required for the purposes of the School, allow the Governors to incur expenditure within the several limits of the amount specified under each head of the estimates approved by the County Council and provide that with the exception of payments to be made and accounts to be kept by the Governors, the Local Education Authority shall be responsible for the making of all payments and the keeping of all accounts and shall furnish to the Governors periodic returns of payments and such other financial statements as may be reasonably required by them.

I cannot find in the Schedule of Divisional Administration any delegation of this function to the Excepted District. In the Scheme of Divisional Administration, separate accounts in such form as to comply with the reasonable requirements of the County Council and to furnish information to be returned to the Minister shall be kept by the District Council of financial transactions under the Scheme so that this delegation is limited to the financial transactions in respect of functions specifically delegated under the Scheme and is not a general delegation of the keeping of all accounts of all the schools within the area of the District Council."

Yours faithfully,

L.A. ROTHWELL,
County Treasurer.

The Borough Treasurer,
Finchley Borough Council.

NEW MUNICIPAL BUILDINGS COMMITTEE'S REPORT

16th DECEMBER, 1953

PART II

Present: The Mayor (Alderman J. Gordon Bryson, J.P.), the Deputy Mayor (Alderman D.A.A. Merry, M.B.E.), Alderman Pike and Councillors Brunskill, Grant, Miss Killip, McGregor, Norman, Pike, Reed and Snelling.

Non Member: Alderman Wilmot.

APPOINTMENT OF CHAIRMAN

RESOLVED that the Mayor be appointed Chairman of the Committee for the ensuing Municipal Year.

APPOINTMENT OF VICE CHAIRMAN

RESOLVED that Alderman Pike be appointed Vice Chairman of the Committee for the ensuing Municipal Year.

PROPOSED NEW MUNICIPAL BUILDINGS

Arising upon the report made hereon by the Town Clerk at the last meeting of the Council, the Committee had before them the last decision of the Council in this matter in October 1950 and the Borough Surveyor reported that particulars of accommodation required for the various Departments and for Council and Committee purposes were in course of preparation.

In accordance with instructions the Glebe Land site had been submitted to the Local Planning Authority and had been approved subject to the submission of detailed plans in due course.

The Committee also had before them a joint report by the Town Clerk and the Borough Engineer and Surveyor, previously submitted to the Council in 1950, in regard to the holding of Architectural Competitions.

After discussion the Committee were of the opinion that in view of the urgent need for new Municipal Offices and a Town Hall it was in the public interest that the Council should proceed as soon as possible with their plans for the project in order that they would be ready to go to tender immediately the necessary consent of the Ministry of Housing and Local Government was forthcoming.

To this end it was suggested that representatives should discuss with the Royal Institute of British Architects the question of procedure in connection with Architectural Competitions and it was accordingly

RECOMMENDED

(1) that the Council proceed with a scheme for the erection of new Municipal Offices and a Town Hall;

(2) that the Mayor, the Deputy Mayor and the Vice Chairman of the Committee, together with the Town Clerk and the Borough Engineer and Surveyor be appointed to discuss with the Royal Institute of British Architects the whole question of procedure in connection with an Architectural Competition; and

(3) that the Town Clerk notify the Minister of Housing and Local Government of the steps proposed to be taken by the Council for the preparation of a scheme for new Municipal Buildings including a Town Hall.

Arising thereon the Committee considered the question of making provision in the next year's Estimates in respect of Capital Expenditure upon the preliminary works in connection with the scheme and certain instructions were given to the Officers thereon.

J. GORDON BRYSON,

Chairman.

BOROUGH OF FINCHLEY

COUNCIL MEETING - 25th JANUARY, 1954

TOWN CLERK'S REPORT

1. LICENSING ACTS

Formal notice has been received of an application being made by Robert Douglas Malcolm of the 'White Horse', High Road, Potters Bar, for the transfer to him of the licence in respect of the 'Bull and Butcher', High Road, Whetstone, now held by Leonard Percy Barnes.

2. HORNSEY PAROCHIAL CHARITIES
CHURCH FIELD CHARITY FOR THE POOR

I have received from the Charity Commission, copy of a draft scheme for the administration of the above named charities in respect of which the Council are invited to submit any objections or suggestions.

3. HOUSING ACT, 1949 - ADVANCES

At the last meeting of the Finance Committee, consideration of an application for an advance was deferred in order that further particulars might be obtained as to the financial standing of the applicant. The Borough Treasurer has now satisfied himself as to these and if the Council agree, the following particulars should be added to those appearing in the report of the Finance Committee.

No.	Nature of Interest.	Purchase Price	Valuation	Amount of Advance	Period Years
1301.	Leasehold.	£3,250.	£2,950.	£2,560.	15

The figure of £5,870 to be taken up from the Public Works Loan Board should also be amended to £8,430.

4. OUR LADY OF LOURDES R.C. SCHOOL - INSTRUMENT OF MANAGEMENT.

At the last meeting of the Education General Purposes Sub-Committee, it was reported that an instrument of management in respect of the above named school had been sealed by the Minister of Education on the 7th January, 1954 and that of the two Representative Managers to be appointed, one is to be appointed by this Council. Under the previous arrangements Councillor Hartigan served as a Representative Manager and to avoid loss of time the Sub-Committee suggest that the Council might consider an appointment at this meeting.

5. GLEBE LAND - 1st CLASS ASSOCIATION PITCH -
NEW ENTRANCE GATES

The Mayor and the Deputy Mayor met representatives of the Finchley Football Club in regard to this matter on Saturday last, when representatives of the Club pointed out that it was essential, if the new gates were to be erected this year, that the work should be commenced early in May and completed before the opening of the Football Season in the Autumn.

If the Council agree, authority should be given for the issue of advertisements inviting tenders for the carrying out of the work and at the same time the Parks and Open Spaces Committee should be authorised to open tenders and accept one.

6. GENERALLY

In the event of any further matter arising between the time of the issue of this report and the Council Meeting which will require consideration by the Council, I will report orally thereon.

R. M. FRANKLIN,
Town Clerk.

TOWN PLANNING COMMITTEE'S REPORT

4th JANUARY, 1954.

PART II

Present: Councillor W.J. Enright (Chairman), Councillor Leslie G. Snelling (Vice Chairman), the Mayor (Alderman J. Gordon Bryson, J.P.), the Deputy Mayor (Alderman D.A.A. Merry, M.B.E.), Aldermen Lawrence and Pike and Councillors Hartigan, MacLeod, Norman, Sapsted and Treby.

Non Member: Councillor Grant.

1. COMPLAINTS RE USE OF GLEBE ROAD BY LAMBS OF WOOD GREEN LTD.

At the Meeting of the Council in July it was resolved that the Chairman of the Committee and Councillors Miss Killip, Norman and Sapsted should consult with the Police Authorities in regard to the alleged misuse of Glebe Road by Lambs of Wood Green Ltd.

The Town Clerk stated that arrangements had been made for this meeting to take place and the Police Authorities had been requested to send a representative. A letter was, however, received in reply from the Commissioner of Police stating that as no complaints had been made to the Police for several years and recent observations since the receipt of the letter from the Council had not disclosed anything warranting Police action, it was considered that no useful purpose would be served by the attendance of a Police representative at the proposed meeting. As the whole purpose of the meeting had been for consultation with the Police there did not appear to be any point in holding the meeting and it was accordingly cancelled.

Arising thereon in accordance with the instructions given at the last meeting of the Committee, the Shops Inspector reported in regard to the alleged Sunday trading from the premises occupied by Lambs of Wood Green Ltd. He stated that the premises were being kept under observation and a report would be submitted to the Public Health Committee on this aspect of the matter if necessary.

As mentioned in the Part I report of this meeting, Development Applications Nos. 628c/TP and 810a/TP by Lambs of Wood Green were submitted and in this connection a letter from Mr. Howard Sharp, agent for the owner, was submitted stating that he would be glad of an opportunity of discussing with members of the Committee and the appropriate Officers, the whole question of the occupation of premises in this vicinity by the Company and the resultant effect on the neighbourhood with a view to coming to an agreement where possible and to removing any cause for complaint by residents of the area. The Committee favoured this suggestion and accordingly appointed their Chairman and Vice Chairman and Councillors MacLeod and Sapsted with the Officers to meet Mr. Howard Sharp to discuss the matters in question.

RECOMMENDED that the action taken be approved.

2. WRIGHT KINGSFORD HOME, GRANVILLE ROAD, N.12.

In accordance with instructions given at the last meeting of the Committee the Town Clerk submitted a report (circulated) in regard to the above property.

Complaints had been made from time to time since the property had been vacated, regarding the deterioration which had taken place to the surrounding fencing and the consequent detrimental effect on the amenities. The Town Clerk stated that it was understood that a sale of the property was pending and as it was thought that repairs to the fencing would be effected by the new owners it was decided to defer taking any further action in the matter until it was known whether the sale was completed. The Town Clerk was instructed to report again at the next meeting of the Committee.

RECOMMENDED that the action taken be approved.

3. GRAND HALL CINEMA SITE, HIGH ROAD, N.12.

A further report by the Borough Housing and Town Planning Officer regarding the above property was submitted. It was stated that as previously reported the present situation was that the site was designated in the Draft Development Plan for compulsory purchase for the erection of Government Offices and that although an objection to this designation had been lodged by the owners they would not know the result of their objection until the Development Plan had been approved by the Minister.

It was stated that the owners were desirous of developing the site by the erection of shops with residential accommodation over and with a view, if possible, to expediting a decision by the Ministry regarding the future of this property it was

RECOMMENDED that the Borough Housing and Town Planning Officer be instructed to suggest to the owners' agents that a development application might be submitted by them.

W.J. ENRIGHT,

Chairman.

HOUSING LETTINGS COMMITTEE'S REPORT

5th January, 1954.

PART II

Present: Councillor G.T. Brunskill (Chairman), Alderman P. Lawrence (Vice-Chairman), the Mayor (Alderman J. Gordon Bryson, J.P.), Alderman Mrs. Roberts, and Councillors Grant, McGregor, Purvis and Treby.

Non-Members: Councillors Pike and Rowlingson.

1. REQUISITIONED PROPERTY.

(a) Applications for Release.

The Committee considered applications for release of the undermentioned properties, and it was

RESOLVED that these be dealt with as follows:-

Property	Decision
40, Allandale Avenue, N.3. 19, Birley Road, N.20. 49, Briarfield Avenue, N.3. 8, Broughton Avenue, N.3. "Wheatcroft", 219, East End Road, N.2. 55a and 55b, Market Place, N.2.	That the premises be not released from requisition.
112 and 120, Holden Road, N.12.	That the premises be not released from requisition but that the application be reconsidered at the July meeting.
42, Durham Road, N.2. (ground floor)	That the premises be placed on the priority list for release.
16, Dukes Avenue, N.3.	That the premises be released subject to Mr. Ferridge, one of the Licensees, completing his purchase of the property and allowing Mrs. Bailey, his mother-in-law, the other Licensee, to remain in occupation.
73, Manor Park Road (first floor), N.2.	That the premises be placed on the priority list for release subject to the owner accepting a tenant therefor from the waiting list.
13, Beechwood Avenue, N.3. "Westleigh", Dollis Avenue, N.3. 38, Holly Park, N.3.	That these premises be dealt with in accordance with paragraph 1(e) of this Report.

(b) Release from Requisition.

No. 113, Sandringham Gardens has been released with effect from the 5th December, 1953.

(c) 21, Manor Park Road, N.2.

With reference to paragraph 1(d) of the Part II Report of the last

meeting of the Committee, the application for suspension of the Order for possession was heard at the Barnet County Court on the 15th December, when the Judge suspended operation of his previous Order of the 10th November for possession within 28 days to possession on the 15th December. The Judge then made the following further Order:-

"The Defendant having paid £33. 8. 0d., being £8. 0. 6d. the weekly charge from the 11th November, 1953 to 21st December, 1953 - five weeks and five days at £1. 8. 1d. per week, and £25. 7. 6d. on account of £40. 2. 11d. Judgment sum, plaint fee and costs (leaving £14. 15. 5d. now owing), the Corporation be granted an Order for possession within 28 days suspended so long as the Defendant pays not less than £1. 13. 6d. per week such sum to include the current weekly charge of £1. 8. 1d. and the balance on account of arrears, the next payment to be made to the Plaintiffs on Monday, the 21st December, 1953".

The Defendant paid £1. 14. 0d. on the 21st and 28th December, and 4th January.

With reference to paragraph (b) of the resolution of the last meeting of the Committee, it was

RESOLVED that the premises be not released from requisition but that the application be reconsidered at the July meeting.

(d) 269, Nether Street - Ground floor flat.

With reference to paragraph 1(f) of the Part II Report of the last meeting of the Committee, the Borough Housing Officer reported that the Licensee had moved the birds from the aviary to the inside of the air-raid shelters and had taken no action with regard to the other matters mentioned and in respect of which complaints were still being received.

RESOLVED that, subject to the Minister of Housing and Local Government agreeing, the Licence of the occupier concerned be terminated.

(e) Release of Requisitioned Property.

Further to paragraph 1(g) of the Part II Report of the last meeting of the Committee, the Borough Treasurer submitted details of income and expenditure on the following properties:-

30, Allandale Avenue.
13, Beechwood Avenue.
"Raydon", Dollis Avenue.
"Westleigh", Dollis Avenue.
"Woodway Lodge", Hendon Avenue.
"Claremont", 39 Hendon Avenue.
83, Hendon Lane.
80, Holden Road.
38, Holly Park.
40, Holly Park.
1, Kingsgate Avenue.
81, Kingsley Way.
"Claigmar", Oakfield Road.

In view of the very heavy financial burden being incurred by the continued requisitioning of the first twelve above mentioned properties and the urgent need for extensive drainage works at "Claigmar", Oakfield Road which would be costly, it was

RESOLVED that on the grounds of economy the properties be released as and when the Licensees at present in occupation can be rehoused elsewhere.

(f) Arrears of Rehousing Charges.

A list showing six Licensees to be in arrear was circulated.

RESOLVED that the cases be left in the hands of the Town Clerk to take such action in accordance with the general authorities as might be necessary.

2. HALFWAY HOUSES.

(a) It was reported that the Chairman had dealt with the under-mentioned application as follows:-

No.	Name	Decision
162	Mr. R.W. Trinder	Rooms 5 and 6, 27 Woodside Avenue.

(b) 256, Regents Park Road.

Mr. Howard, an occupant at the above premises, had again been taken to Barnet Hospital and in view of his age and illness it was

RESOLVED that the Hospital be informed that this Council are unable to continue to house Mr. Howard.

3. COUNCIL PROPERTY.

(a) 75, Basing Way.

The Borough Housing Officer reported that relatives of the tenant of this flat had, without authority, taken up residence, thereby causing conditions detrimental to good housing, and despite written request the relatives still remained.

RESOLVED that the tenant be given Notice to quit.

(b) 61, Crescentway.

This tenant had been granted permission to have her married daughter and husband to reside with her for a period of six months, which had now expired, but the circumstances remain the same.

RESOLVED that the permission granted be extended for a further six months.

(c) 60, Elmshurst Crescent.

With reference to the application by the tenant of this flat to be transferred to a house (vide paragraph 4, 8th September, 1953), the Borough Housing Officer reported that a three-bedroomed house was offered on the 4th December but the tenant refused to accept the offer.

RESOLVED that, in view of this and other attempts to help this family, no further action be taken on the application for transfer and that the previous resolution (September, 1953) be rescinded.

(d) Elmshurst Estate.

It was reported that Mr. Pedley, the responsible employee at this Estate, was housed in a three-bedroomed flat on the top floor. In view of the nature of his employment it was desirable that he be placed in a more strategic position, and it was

RESOLVED that Mr. Pedley be rehoused in a three-bedroomed house on the Estate.

(e) Red Lion Hill Estate - 3 Crathorne House.

The application for the transfer of the tenancy of this property to the tenant's wife (deferred from the July, 1953 meeting) was again submitted but as there was no definite conclusion to the matrimonial proceedings, it was

RESOLVED that the application be deferred until the July meeting of the Committee.

4. SPECIAL APPLICATIONS.

The Borough Housing Officer reported upon the following special applications, and it was

RESOLVED that these be dealt with as follows:-

Application No.	Decision
133	That the applicant be offered Halfway House accommodation and that his name be replaced on the waiting list.
3026	That no deduction of points be made.
6503	That this applicant be replaced on the waiting list.
6992	That no action be taken.

5. ALLOCATION OF ACCOMMODATION.

(a) Abingdon Road/Long Lane - 12 Old Persons' Dwellings.

In connection with the allocation of two of these dwellings to applicants from the waiting list, the Borough Housing Officer gave details of Applicants Nos. 2583, 2086 and 6341.

RESOLVED that the two dwellings be allocated to Applicants Nos. 2583 and 2086 subject to the Medical Officer of Health also agreeing to Applicant No. 2583; if not, Applicant No. 6341 to be substituted.

(b) Under-occupation of Council Dwellings.

Reference was again made to difficulties connected with the transfer of existing tenants to smaller property in order to make the best use of all accommodation under the control of the Council. It was agreed that no coercion should be used but the Borough Housing Officer submit at a later meeting details of under-occupied properties.

(c) Future Policy re Housing List, Interviews, etc.

The Chairman referred to the fact that he proposed to make a public statement in connection with this matter, and after discussion it was agreed that a draft of the statement should first be submitted to the Committee.

G.T. BRUNSKILL,

Chairman.

HOUSING COMMITTEE'S REPORT

6th JANUARY, 1954.

PART II

Present: Councillor F. L. Pike (Chairman), the Deputy Mayor (Alderman D. A. A. Merry, M.B.E.) (Vice Chairman), Aldermen Lawrence, Pike and Mrs. Roberts and Councillors Cave and Norman.

Non Members: Councillors McGregor and Snelling.

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1. STAFF.

(a) Temporary Architectural Assistant.

The Borough Housing and Town Planning Officer reported that Mr. G. D. Winbourne had been successful in obtaining another position, and had submitted his resignation from the staff of the Council as at the 31st January, 1954.

(b) Temporary Junior Architectural Assistant.

It was reported that Mr. J. R. Beale gained the Intermediate Examination of the Royal Institute of British Architects prior to his employment by the Council. He will have completed two years service in the Borough Housing and Town Planning Department on the 27th January, 1954 and he has requested that he then be regraded from A.P.T. III to A.P.T. IV in accordance with Paragraph 21(8)(xi) of the Scheme of Conditions of Service.

Arising thereon it was decided to suggest to the Establishment Committee that as from the 28th January, 1954 Mr. Beale be regraded from A.P.T. III to A.P.T. IV (first stage), and that he be designated Temporary Architectural Assistant.

(c) Temporary Junior Architectural Assistant.

It was decided to suggest to the Establishment Committee that this vacancy should be advertised in accordance with A.P.T. II of the Scheme of Conditions of Service.

2. SALE OF COUNCIL HOUSES.
23, Frederick's Place.

The Borough Treasurer reported that an application, to purchase this house from the Council, had been received from this tenant.

After hearing details as to the age of the applicant and her financial position it was

RECOMMENDED that the property be not sold to this applicant.

3. ARREARS OF RENT - 73, GORDON ROAD.

It was reported that the arrears owed by Mrs. A. H. Gough of this address amounted to £8. 2. 6d.

RECOMMENDED that the Town Clerk be authorised to serve Notice to

Quit, and to take any legal proceedings necessary to obtain possession of these premises.

4. FINCHLEY COMPULSORY PURCHASE ORDER NO. 5 of 1946 - 3-13(odd), GRANVILLE ROAD, N.12.

The Town Clerk recalled that a claim in the sum of £1,300 for compensation for injurious affection had been received from the owner of 1, Granville Road arising out of the demolition by the Council of the semi-detached property No. 3, Granville Road which it formerly adjoined and he had been authorised to brief Counsel and obtain expert evidence on behalf of the Council's interest. He stated that the Council's expert witness had advised that although the Council had a reasonable chance of successfully contesting the claim there were always certain difficulties in cases of this nature, and he considered it might be wise to endeavour to make a reasonable settlement; Counsel had concurred with this suggestion, and the Town Clerk sought the authority of the Committee to endeavour to effect such a settlement up to a sum mentioned in his Instruction Book.

RECOMMENDED that the Town Clerk be authorised to negotiate for a compromise of this claim accordingly.

5. ELMSHURST ESTATE - ARBITRATION.

The Town Clerk reported generally upon the present position of this matter and that circumstances had arisen which might render desirable the giving of evidence at the Hearing by Mr. Howell, the Council's Architect in charge of the work under the supervision of the Chief Architect during the relevant period, who was now engaged with a private Development Corporation in Uganda. The Committee were informed of the approximate cost involved in getting Mr. Howell home and instructed the Town Clerk to endeavour to make the necessary arrangements to that end if Counsel advised that his presence was desirable.

The Committee were informed of an offer of £1,000 made by the Contractors to settle the matter and instructed the Town Clerk to inform them that this offer could not be accepted.

RECOMMENDED that the action taken be approved.

6. HOUSING SCHEMES 1 AND 2 - EXPENDITURE ON REPAIRS ACCOUNT.

In accordance with Paragraph 22 of the Financial Regulations, the Borough Housing and Town Planning Officer reported that there had been an overspending of the amount allocated to repairs in connection with Schemes 1 and 2 (the 1890 Housing Act). A large proportion of these expenses could not have been foreseen and had arisen quite recently and was mainly attributed to the renewal of woodwork rendered defective by wood rot, to the urgent replacement of essential fencing and to the complete redecoration of several houses on their becoming empty as the result of transfers to provide suitable alternative accommodation for persons from the East Finchley Redevelopment Area. The total additional amount involved to cover the position until the end of the financial year was £1,430.

Arising thereon instructions were given for the matter to be referred to the Finance Committee for a supplemental estimate for the sum in question.

F. L. PIKE,

Chairman.

PARKS & OPEN SPACES COMMITTEE'S REPORT

6th JANUARY, 1954

PART II.

Present: Councillor F. D. Gibson (Vice Chairman) (in the Chair), the Mayor (Alderman J. Gordon Bryson, J.P.), Alderman Wilmot and Councillors Enright, MacLeod, Purvis and Riches.

BROOKSIDE WALK - LAND NEAR HENDON AVENUE.

Further to Minute No. 1027 under which the Council agreed to grant to the Eastern Electricity Board a lease for 21 years of a site on the Brookside Walk for an electricity Sub-Station, the Town Clerk reported that as the original vendors of the land could not be traced it had not been possible to obtain release from the covenant imposed at the time of the sale prohibiting the use of the land for the erection of buildings. In these circumstances the Ministry of Housing and Local Government were precluded under the Local Government Act, 1933 from consenting to the granting of a lease to the Board. The Town Clerk stated that he would be conferring again with the Ministry on this problem, but in the event of it not being possible to overcome the difficulty it would be necessary to limit the lease to a 7 year period and the Board would have to rely upon the Council's renewing their lease thereafter.

RECOMMENDED that the action taken by the Town Clerk be approved and that if necessary the period of the lease to the Eastern Electricity Board be reduced to 7 years.

F. D. GIBSON,

Chairman (pro tempore)

PUBLIC HEALTH COMMITTEE'S REPORT

7th JANUARY, 1954.

PART II

Present: Councillor L. G. Snelling (Chairman), Councillor N. J. Sapsted (Vice Chairman), the Deputy Mayor (Alderman D. A. A. Merry, M.B.E.), Alderman Pike and Councillors Hartigan, Miss Killip, McGregor and Riches.

Non-Members: Councillors Gibson, Grant and Rowlingson.

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1. LOSS OF RING AT SQUIRES LANE BATHS.

The Town Clerk stated that at the November meeting a claim was submitted in respect of the alleged loss of a ring valued at £14. 17. 6. and on the instructions of the Council he had communicated with the claimant denying legal liability, but offering an ex gratia payment of £7. 10. 0. in full settlement of the claim. The claimant had replied stating that the offer was inadequate.

RECOMMENDED that the Town Clerk communicate with the claimant and enquire whether she is prepared to settle the claim and if so on what basis.

See that the Town Clerk inform the claimant that the Council have no further comment

L. G. Snelling.

Chairman.

EDUCATION COMMITTEE'S REPORT.

11th January, 1954.

PART II.

PRESENT: Councillor C.J.Hartigan (Chairman),
Councillor G.T.Brunskill (Vice-Chairman),
The Mayor (Alderman J.Gordon Bryson, J.P.),
The Deputy Mayor (Alderman D.A.A.Morry),
Aldermen Mrs.Legge and Wilmot,
Councillors Grant, Miss Killip, McGregor, Treby and Mrs.Wilson;
Miss E.M.Gillett and Mr.R.L.Paine;
County Alderman Col.Leach, C.B., O.B.E., and
County Councillor Miss Weavers.

Non-members: Aldermen Lawrence and Mrs.Roberts, and Councillors McLeod and Yorke.

SCHOOL HEALTH SERVICE.

(a) Consideration was given to the report of the School Medical Officer upon the under-mentioned children, and to his advice that they should be admitted to schools of the type shown:

Name.	Date of Birth.	School.
CHAPMAN, Beverley.	2.1.48.	Open-Air Boarding School for Delicate Pupils.
CHAPMAN, Brian.	19.11.45.	-do-
LAWFORD, Shirley J.	18.10.43.	-do-
BASSETT, June P.E.	2.12.44.	Day School for Educationally Sub-Normal Children.

RECOMMENDED that the Education Authority be requested to make the necessary arrangements.

(b) The Committee considered the School Medical Officer's report on the under-mentioned children, who were due to leave Oak Lodge School at the end of the Spring Term 1954:

William BEAUMONT (17.3.38.) 65 Clitterhouse Road, N.W.2.
Margaret FENNER (19.3.38.) 23 Charmian Avenue, Stanmore.
Stanley GUTTERIDGE (24.4.38.) 128 Templeton Road, N.15.
Arthur HUGGINS (6.4.38.) 63b Watling Avenue, Burnt Oak.
Arnold KENT (21.1.38.) 15 Norfolk Avenue, N.13.
Irene LAMBERT (8.4.38.) 4 Crown Terrace, N.W.2.
George MILLER (22.1.38.) 38 Dean Drive, Stanmore.

It was agreed that these children should be reported to the local Health Authority, under the terms of Section 57(5) of the Education Act 1944.

RECOMMENDED that the action taken be approved.

GREEK EARTHQUAKE APPEAL.

Consideration was given to a request from the Chairman of the Greek Earthquake Appeal, which was opened following the tragedy to the three Ionian Islands in August 1953, for permission to make an approach to local Schools, asking them for a "children-to-children" donation to the Fund.

It was agreed that this matter be left to the discretion of Individual Head Teachers.

3. GENERAL PURPOSES SUB-COMMITTEE.

The following report of a meeting of the General Purposes Sub-Committee, held on 14th December 1953, was submitted:-

(a) Finchley County School - Expenditure from former Games Fund.

Consideration was given to a request from the Headmaster of the above-named school for approval to be given to an expenditure of £50 from the former school Games Fund, in connection with the proposed celebration of the school's Jubilee next year. There was at present a balance in the fund of approximately £540 of which £500 was held in the form of a bond. It was understood that it would, if necessary, be possible to encash a part of the bond without loss of interest, if six months' notice were given of the intention to do so.

The Sub-Committee agreed to ask the Education Authority

(i) to agree to an amount of £50 being drawn from the former Games Fund of the Finchley County School to meet expenditure in connection with the celebration of the school's 50th anniversary

(ii) to arrange, if necessary, for the encashment of a portion of the £500 Defence Bond.

RECOMMENDED that the action taken be approved.

(b) Estimates, 1954-55 - Proposed Economies.

It was reported that the Education Authority recently examined the items of furniture and equipment and the maintenance of school premises which had been included in the Revenue Estimates for 1954-55, and lists were submitted of items which it was proposed should be deleted. These reductions totalled £438.10.0. in the case of furniture and £1,173 in the case of maintenance work.

The Sub-Committee agreed -

(i) to request the Education Authority not to delete the following two items from the Estimates for 1954-55:

Woodhouse School.	- Renewal of flooring of platform in Assembly Hall.	£110.
Christ Church School.	- Relaying floor in girls' cloakroom and renewal of fittings.	£115.

(ii) to reiterate to the Education Authority the conviction that it should be left to the Divisional Executive, with their detailed knowledge of local conditions, to decide where economies should be effected within the totals of the approved estimates for school furniture and the maintenance of school premises.

RECOMMENDED that the action taken be approved.

(c) King Street Mission Hall.

A report was submitted on the possibility of using the King Street Mission Hall for educational purposes, if the premises could be acquired at a reasonable cost.

It was felt that a most useful purpose would be served if the building could be converted into a gymnasium, which could be used by the Alder Secondary School during the day and by the youth service in the evenings. Preliminary estimates indicated that it would cost approximately £3,000 to adapt the Mission Hall premises, and that the annual cost of fuel, light and cleaning would be in the region of £600. The figure at which the owners desired to sell the property was not known, but a sum of £4,000 had been mentioned by the agents.

The Sub-Committee agreed -

(i) that the Education Authority should be asked to enquire unofficially of the owners of the Mission Hall premises whether they would entertain an offer of about £1,500 for the premises;

(ii) that the Borough Engineer and Surveyor be asked to prepare plans and estimates of cost for the conversion of the King Street Mission Hall as a school gymnasium and youth centre.

RECOMMENDED that the action taken be approved.

Finchley Catholic Grammar School - Articles of Government.

It was reported that the observations of the Minister of Education had been received upon the amendments proposed by the Divisional Executive and the Education Authority to the draft Articles of Government relating to the Finchley Catholic Grammar School.

A letter addressed by the County Treasurer to the Borough Treasurer was also submitted, which stated that the Scheme of Divisional Administration made no mention of the question of the keeping of accounts, or of the delegation of the financial work in relation to the Finchley Catholic Grammar School, and pointed out that the functions delegated in relation to County or Voluntary schools were:-

(i) the consideration of annual estimates of the Managers and Governors, and

(ii) the submission of such estimates with the recommendation of the Excepted District to the County Council.

The Sub-Committee felt that this letter from the County Treasurer raised a very important matter of principle, which might mean that as and when articles of government were approved for other schools, the financial work might be taken away from the Borough Treasurer and carried out by the County Treasurer.

The Town Clerk was asked to draw the attention of the Divisional Executive to this letter at their December meeting and to suggest that the proposal be strongly resisted and, if necessary, an issue taken to the Minister of Education with the support of the Middlesex Excepted Districts Association.

It was also agreed that, until this matter had been clarified, it would not be practicable to consider further the proposed Articles of Government for the Finchley Catholic Grammar School.

RECOMMENDED that the action taken be approved.

Woodhouse School Boundaries.

It was reported that the Education Authority had agreed to the recommendation of the Divisional Executive that the owner of 34 Hilton Avenue, No.12. be requested to remove his fence to within the boundary line of his property. The fence in question was at present encroaching upon the land of the Woodhouse School playing field.

Finchley County School - Allowances to Teachers for posts of Special Responsibility, 1953-54.

It was reported that the Education Authority had considered the recommendations of the Divisional Executive with regard to the allocation of special allowances at Finchley County School, but were unable to approve any expenditure in excess of the school allowance during the current financial year. The Committee's recommendations had included

a payment from the 'Area Pool' at the rate of £67 per annum, but the actual payment in excess of the school allowance during the current financial year would have been £31.11s.8d., because the whole of the school allowance had not been allocated during the Summer Term. During the year 1952-53 the school had received a payment of £47 from the 'Area Pool'.

After consideration, it was agreed to ask the Education Authority to reconsider their decision.

RECOMMENDED that the action taken be approved.

(g) Unofficial School Funds.

In accordance with the regulations of the Education Authority relating to the financial operation and control of unofficial school funds, details were reported of the following funds which had been brought recently into operation, and which were neither subsidised from County Council monies nor concerned with a purpose for which the County Council were responsible:

Name of Fund.	Present Balance.	Purpose of Fund.	Names of Persons to operate Fund.
Manorside Secy. Modern School. Uniform and Badge Account.	£7.13.6.	Purchase and sale of uniforms and badges.	Mr.A.J.Woolley. Mr.A.E.Brealey.
Northside County Secondary School. Unofficial School Fund.	£7.19.1½.	General Welfare of the School and Pupils.	Mr.M.C.Hackett. Mrs.J.M.Holmes.

RECOMMENDED:

(i) that the Borough Treasurer be requested to arrange for the above-mentioned funds to be brought within the existing arrangements for audit;

(ii) that approval be given to the use of the funds for the purposes defined above;

(iii) that approval be given to the operation of the funds by the teachers named.

(h) Mr.F.Cornwell, Schoolkeeper, Summerside School.

Reference was made to the absence, through illness, of Mr.F. Cornwell since 21st September 1953, and it was stated that his period of entitlement to sick pay would expire on 19th December 1953. Owing to the nature of his illness, Mr.Cornwell was unlikely to return to duty within the near future.

It was agreed that approval should be sought to the granting of three months' extension of full sick pay entitlement to Mr.Cornwell.

RECOMMENDED that the action taken be approved.

G. T. BRUNSKILL.
Chairman.

RECOMMENDED that the report be adopted.

Arising thereon:-

for the purchase of the four freehold houses, numbered 1, 2, 3 and 4 Britannia Road;

(ii) that the Chief Education Officer be requested to submit a report on the condition of these properties, for the consideration of the Divisional Executive, as soon as possible.

Councillor Grant.

Amendments to Education Committee Report Part II (item 4)

Formal Opening of New Schools.

Preliminary enquiries have been made with Sir John Crowder, and it will be difficult for him to make a firm engagement with us for any day other than Friday. For this reason, the opening of Moss Hall School has been moved to Friday, 7th May, 1954.

The Head Mistress of Brookland Junior School will not take up her post until the commencement of the Summer Term (29th April), and it is therefore recommended that the item concerning the opening of the new schools should be altered to read:-

School.	Date of Opening.	To be opened by
Tudor Primary.	24th March 1954.	Councillor Hartig
Moss Hall Primary.	7th May 1954.	Sir John Crowder.
Brookland Primary.	18th May 1954.	The Mayor.

Arising thereon:-

Sub-paragraph (b) Estimates, 1954-55 - Proposed Economies.

A letter from the Chief Education Officer was submitted, stating that approval had been given to the request that it should be left to the Divisional Executive to decide where economies should be made, within the total of the approved estimates for school furniture and maintenance of school premises, provided that the policy of the County Council in such matters was observed. The Chairman of the County Education Committee had decided, however, that the following items should be deferred for a further year:

Woodhouse Grammar School -
Renewal of flooring of platform in Assembly Hall. £110.
Christ Church Sec.Modern School -
Relaying floor in girls' cloakroom and the renewal of partitions. £155.

FORMAL OPENINGS - NEW SCHOOLS.

Approval was given to the following preliminary arrangements for the formal opening of Brookland, Moss Hall and Tudor Primary Schools:

School.	Date of Opening.	To be opened by:
Brookland Pry.	24th March 1954.	The Mayor.
Moss Hall Pry.	4th May 1954.	Sir John Crowder, M.P.
Tudor Pry.	11th May 1954.	The Chairman of the Finchley Education Committee.

It was agreed to refer to the General Purposes Sub-Committee the further details relating to the opening ceremonies.

RECOMMENDED that the action taken be approved.

ST.JOHN'S C.E.PRIMARY SCHOOL - ADJACENT SITE.

It was reported that four houses in Britannia Road, lying between St.John's School and the North Middlesex Golf Course, were for sale. Consideration was given to the possibility of purchasing these freehold properties, which occupied a site of .21 acres, in order that the land might be used for educational purposes.

It was proposed in the Education Development Plan that the site of the present St.John's School (an area of .36 acres) should be used for the erection of a nursery school, and that St.John's School should be transferred to a new site. The addition to the present school site of the land occupied by the four houses would be of advantage to the nursery school proposal. Alternatively, as it had not yet been possible to obtain a new site for St.John's School, it might be necessary to consider the continuance of St.John's School on its present site. In this event the acquisition of the land occupied by the four houses would be essential because the only possibility of extending the school site appeared to be by encroaching on part of the golf course adjoining the houses.

The Committee were of the opinion that the site of the four houses should be secured for future educational purposes if, in the meantime, the maintenance of the houses was not likely to cause unreasonably heavy expenditure.

RECOMMENDED:

(i) that the Education Authority be requested to proceed to negotiate for the purchase of the four freehold houses, numbered 1, 2, 3 and 4 Britannia Road;

(ii) that the Chief Education Officer be requested to submit a report on the condition of these properties, for the consideration of the Divisional Executive, as soon as possible.

6. OUR LADY OF LOURDES SCHOOL - ACCOMMODATION.

It was reported that the Sites and Buildings Sub-Committee of the County Education Committee had indicated that they would be prepared to give sympathetic consideration to the proposal for the erection by the Managers of the above-named school of temporary accommodation in the grounds of the adjoining Finchley County Grammar School, subject inter alia to:

(a) a lease on appropriate terms of the site (to be selected in consultation with the Divisional Executive) for a period of, say, five years or until any prior date when the new secondary modern school may become available.

(b) the huts containing, in addition to the classrooms, suitable sanitary and cloakroom provision and being planned to meet any other requirements of the County Council.

(c) the cost of the huts being borne by the Managers (this is in accordance with the County Council's policy in such circumstances).

(d) the additional accommodation being used to relieve the overcrowding and improve the existing conditions under which the school is conducted rather than for the admission of additional pupils, and

(e) the Managers undertaking to remove the hut and restore the site on the expiration of the lease.

RECOMMENDED that no objection be raised to the above-mentioned conditions.

7. STAFF.

(a) Teaching Staff - Withdrawal of Application.

It was noted that Mr.H.C.Grant, whose appointment as Assistant Master at Christ's College had been reported to the Education Committee at their last meeting, had not accepted the appointment, and that arrangements had been made for the post to be re-advertised.

(b) Teaching Staff - Temporary Appointment.

RECOMMENDED that approval be given to the appointment of Mr.A.A.Frohlich, in an unestablished capacity, as an Assistant Master at Christ's College, from 1st January 1954.

C.J.HARTIGAN.

Chairman.

GENERAL PURPOSES COMMITTEE'S REPORT

12th JANUARY, 1954

PART II

Present: Councillor Emil Grant (Chairman), Councillor R.J.N. Norman (Vice Chairman), the Mayor (Alderman J. Gordon Bryson, J.P.), the Deputy Mayor (Alderman D.A.A. Merry, M.B.E.), and Councillors Cave, Enright, Miss Killip, Pike, Snelling, Watson and Mrs. Wilson.

Non-Members: Aldermen Lawrence, Pike, Mrs. Roberts and Wilmot and Councillors Brunskill, Hartigan, McGregor and Treby.

BRENT LODGE

(a) Rents of Garages

In accordance with instructions a report was submitted by the Borough Treasurer and Borough Valuer in regard to the revision of the charges for garages at above.

RECOMMENDED

(1) that the under-mentioned rents of the garages in question be adopted:-

Garage No.	1	7/6d.	per week	inclusive
"	2	5/-	"	"
"	3	7/6d.	"	"
"	4	7/6d.	"	"
"	5	7/6d.	"	"
"	6	7/6d.	"	"
"	7	7/6d.	"	"
"	8	8/6d.	"	"
"	9	8/6d.	"	"
"	10	8/6d.	"	"
"	15	7/6d.	"	"
"	16	7/6d.	"	"
"	17	7/6d.	"	"
"	between 10/-		"	"
Brent Lodge and Cedar Court				

; and,

(2) that the Town Clerk be instructed to give notice to terminate the existing tenancies and that he be authorised, upon the expiration of such Notices, to grant fresh tenancies at the rents indicated in (1) above.

(b) The Borough Valuer reported that Mr. Gurney-Randall had given notice of his intention to relinquish his tenancy of one room in Brent Lodge on the 31st January, 1954, in respect of which he had been paying a rent of £3.8.8d. a month. Two applications for the accommodation were submitted.

RECOMMENDED that the tenancy of the room in question be allocated to Mrs. A. Adams at an inclusive rental of £3.8.8d. per month.

(c) Flat No. 2.

Following upon the recent revision of rents of the tenancies at Brent Lodge to cover increases in rates, Mrs. Kavanagh, the tenant of Flat No. 2, had intimated that the standard rent of the premises was £8.6.8d. per month, although since 1944 she had been paying a contractural rent of £10.10.-. per month. The Town Clerk reported that in the event of this standard rent being correct the permitted increases would bring the present rent to £11.1.1d. per month as against the figure of £13.4.5d. approved by the Council as from 1st November, 1953.

RECOMMENDED that, subject to the Town Clerk being satisfied that the figure submitted as the standard rent is correct, the rent of the flat be revised to £11.1.1d. with effect from 1st November, 1953 and that the Borough Treasurer be authorised to make any necessary adjustment.

EMIL GRANT,

Chairman.

ESTABLISHMENT COMMITTEE'S REPORT

13th JANUARY, 1954.

PART II

Present: Councillor Mrs. G.I. Wilson, M.A. (Chairman), Councillor Leslie G. Snelling (Vice Chairman), and Councillors Gibson, Lush, Norman, Reed, Rowlingson, Sapsted and Treby.

Non Members: Aldermen Pike and Mrs. Roberts and Councillors Grant, Hart, MacLeod, Pike and Yorke.

STAFF

(a) Borough Engineer and Surveyor's Department

Chief Clerk

It was reported that the extension of the service of Mr. S.V. French would expire on the 31st March, 1954, and after hearing a report by the Borough Engineer and Surveyor it was

RECOMMENDED that the services of Mr. French be retained, on the existing conditions, until the 31st March, 1955.

(b) Triennial Review of Establishment

The Committee had before them the recommendations of the Employing Committees in regard to the staff of the various Departments of the Council, and after due consideration it was

RECOMMENDED

(1) that the recommendations for the alteration of the Establishment indicated in the last column of the Statements circulated herewith be adopted with effect from the 1st April, 1954, except where otherwise stated; and

(2) that subject to the alterations indicated in (1) above the Establishment of the Departments be adopted as set out in the Statements for the period of three years from the 1st April, 1954.

POST-ENTRY TRAINING - FINANCIAL ASSISTANCE FOR EXAMINATION EXPENSES

The Borough Treasurer reported upon a number of further applications which had been received for financial assistance, and also upon two applications from staff in the Public Libraries Department which had not previously been recommended by the Chief Officer for approval, but which it was now suggested should be met by a total payment of £15. each.

RECOMMENDED that payments up to the amounts indicated below be approved:-

Name and Department	Total Payment £.	s.	d.	
(A) EXAMINATION ALREADY TAKEN				
Libraries Department				
Birchenough, Miss P.E.	12.	13.	6.	*
Woodhams, Miss M.P.	15.	0.	0.	*
Borough Housing and Town Planning Department				
Jones, H.R.L.	8.	13.	11.	
(B) EXAMINATION NOT YET TAKEN				
Borough Engineer and Surveyor's Department				
Barlow, G.	6.	9.	9.	
Pinnock, R.J.	12.	0.	6.	
Borough Housing and Town Planning Department				
Franklin, G.H.	32.	19.	10.	
Jones, H.R.L.	12.	19.	6.	
	£100.	17.	0.	

* These are the two cases mentioned above and as regards the first-named £2.6.6d. of the £15. referred to was approved by the Council in September 19

3. COUNCIL EMPLOYEES

(a) Compassionate Grants

(i) A communication was submitted from Mr. F.W. Tofield thanking the Council for their decision at the last meeting to make him a Compassionate Grant upon retirement.

(ii) Mr. R. Jewell - Sewage Disposal Works Labourer

The Chairman reported that in accordance with the authority given at the last meeting, the Chairman of the Public Health Committee and she had interviewed Mr. Jewell in regard to his application for a Grant, and in accordance with their suggestion it was

RECOMMENDED that as from the date of his retirement, Mr. R. Jewell be paid a Compassionate Grant, under the Finchley Urban District Council Act, 1908, of 10/- a week up to the date of the Ordinary Meeting of the Council in June, 1954 when the matter be reviewed.

(b) Lorry Driver

The Borough Engineer and Surveyor reported that one of the lorry drivers in his Department, who was 64 years of age, had been involved in three accidents in the past five years, and he sought the views of the Committee as to whether any action should be taken thereon.

After consideration the Borough Engineer and Surveyor was instructed to interview the employee on the matter, and to report further at the next meeting of the Committee.

SUPERANNUATION ALLOWANCE

Consequent upon the retirement of Mr. F.W. Tofield on the 31st January, 1954, the following particulars were submitted in regard to the amount of pension to which he would be entitled:-

Date of Birth	15th January, 1888.
Reason for Retirement	65 years of age on 15th January, 1954 but service extended by the Council to 31st January, 1954.

Reckonable Service

	Years	Months	Days
Contributing	18	9	9
Non-Contributing	2	6	12
	21	3	21

Average remuneration for 5 years to 31st January, 1954 - £398.11.7. per annum.

Superannuation Allowance

			£. s. d.	
Statutory Sum	$\frac{18}{60} + \frac{3}{120}$ of £398.11. 7. =		129. 10. 9.	per annum
Added Sum from General Rate Fund	$\frac{3}{120}$ of £398.11. 7. =		9. 19. 4.	"
			£139. 10. 1.	

RECOMMENDED that as from the 1st February, 1954, Mr. Tofield be granted a Superannuation Allowance of £139.10. 1d. per annum.

GLADYS I. WILSON,

Chairman.

FINANCE COMMITTEE'S REPORT

13th January, 1954

PART II

Present: Councillor R.J.N. Norman (Chairman), Councillor S. Rowlingson (Vice Chairman), and Councillors Hart, Lush, MacLeod, Reed and Snelling.

Non-Members: Alderman Mrs. Roberts and Councillors Gibson, Pike, Sapsted, Watson, Mrs. Wilson and Yorke.

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1. PRIVATE STREET WORKS CHARGES

The Borough Treasurer reported that, as regards three frontagers of private streets recently made up, no payment had been made nor had an agreement for payment by instalments been completed.

RECOMMENDED that the Town Clerk be authorised to take any necessary legal proceedings to recover the charges due in respect of the undermentioned properties, including an application to the Court for Orders for Sale:-

22, Parklands Drive.

Vacant land - Winnington Road (Plan Ref: No.11)

Vacant land - Winnington Road (Plan Ref: No.4)

2. ELECTRICITY (PENSION RIGHTS) REGULATIONS, 1948. TRANSFER OF ELECTRICITY DEPARTMENT'S STAFF

The Borough Treasurer made further reference to the dispute which had arisen between the Council on the one hand and the British Electricity Authority and the Eastern Electricity Board on the other, regarding the payment of the amount due in respect of the superannuation rights of former employees transferred to the two latter authorities. He reported that the British Electricity Authority had intimated that they would refer the matter to their legal department unless a further substantial payment was made on account of the amount due by the end of the present month.

He intimated that the matter was still under consideration by the Association of Municipal Corporations and that the Town Clerk and he had recently had a discussion on this subject with that body. In view of the fact that it was proposed to submit a full report to the Committee at their next meeting, it was agreed that further consideration should be deferred until that time.

R.J.N. NORMAN,

Chairman.

BOROUGH OF FINCHLEY

TRIENNIAL REVIEW OF ESTABLISHMENT

RECOMMENDATIONS OF ESTABLISHMENT COMMITTEE TO

COUNCIL

AS FROM 1ST APRIL, 1954

25th January, 1954

All Grades - Male and Female
Age 16 - 20 years ..... £10.

* Excluding London Weighting

All Grades - Male and Female
Age 16 - 20 years ..... £10.
" 21 - 25 " ..... £20.
" 26 years and over ..... £30.

TOWN CLERK'S DEPARTMENT

POST	GRADE	*MAXIMUM SALARY OF GRADE	NAME	AS AT 1ST APRIL 1954. AGE	AS AT 1ST APRIL 1954. SALARY	DATE OF FINAL INCREMENT	RECOMMENDATION AS FROM 1.4.54.
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
		£			£		
ADMINISTRATIVE SECTION							
Chief Assistant	APT. VII - VIII	835	Blakey, D.S.	45	835	1st April 1953	
Senior Committee Clerk	APT. IV	600	Tennant, J.A.	38	600	1st April 1952	APT.V (2nd yr - £610)
Committee Clerk	APT. II	540	Steadman, J.H.	32	540	1st April 1952	APT.III (3rd yr - £555)
Junior Committee Clerk	Gen/Clerical (M)	515[A]	Payne, J.D.	21	305	1st April 1958	
Head Shorthand-Typist	Higher Clerical (F)	450	Day, Miss B.A.	31	426	1st April 1956	
Senior Shorthand-Typist	Clerical (F)	412	Hitchin, Miss E.R.	26	388	1st April 1956	
Secretary/Typist	Clerical (F)	412	Driskell, Miss D.P.	28	412	1st April 1954	
Shorthand-Typist	General (F)	360	Cumber, Miss M.J.	28	360	1st March 1954	
Shorthand-Typist	General (F)	360	Rossiter, Miss P.	24	304	1st December 1957	
Shorthand-Typist	General (F)	360	Vacant				
Junior Shorthand-Typist	General (F)	360	Hitchin, Miss R.W.	21	244	1st June 1960	
Administrative Assistant	Clerical/H.C./APT.I.	510	Kane, Miss S.	22	412	1st April 1961	
Junior Clerk	General (M)	450[B]	Payne, R.I.	19	260	1st December 1962	
Junior Clerk	General (M)	450[C]	Goulding, B.A.M.	18	230	1st November 1963	
Telephone Operator	Telephone Operators	300	Williams, Miss D.	19	205	1st April 1960	
Registration Clerk	H.C./APT.I.	510	Lavarack, Mrs. N.F.	42	438	1st April 1959	

TOWN CLERK'S DEPARTMENT (continued)

POST	GRADE	* MAXIMUM SALARY OF GRADE	NAME	AS AT 1ST APRIL 1954. AGE	AS AT 1ST APRIL 1954. SALARY.	DATE OF FINAL INCREMENT	RECOMMENDATION AS FROM 1.4.54.
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
SECRETARIAL		£			£		
Mayor's and Town Clerk's Secretary	APT. II	540	Sharp, Miss A.E.	50	540	1st April 1952	
Clerk	General (F)	360	Williams, Miss P.	19	208	1st March 1963	
LEGAL SECTION							
Chief Assistant Solicitor	APT. VII - VIII	835	Holden, J.P.	34	935 D	1st April 1954	
Assistant Solicitor	VA	685	Darrant, F.J.	41	785 E	1st April 1956	
Legal Assistant	APT. V - VA F	685	(Vacant)				
Law Clerk	APT. II - III	570	Child, G.C.	24	380	G.	
CIVIL DEFENCE SECTION							
Civil Defence Officer	APT. V.	645	Morant, H.P.	71	645	1st April 1954	
ROAD SAFETY							
Organiser	Clerical (F)	412	Duncan, Mrs. L.	48	388	1st April 1956	
HERTFORD LODGE							
Joint Caretakers	Misc. III.	440	Applin, Mr. & Mrs.	63	470	1st April 1952	
	Macebearer	30					
	Emoluments valued at	75.16.8d.					

A. Proceeds to Clerical 1st January 1955.
B. O.H.M.S. - post temporarily filled by Miss P.J. Plumbly.
C. Engaged in a temporary capacity.
D. APT. IX - personal to present holder of this post.
E. APT. VIII - personal to present holder of this post.
F. APT. VA - if admitted as Solicitor.
G. Proceeds to APT. VA upon admission as Solicitor.

E. APT. VIII - perect it to present [illegible]
F. APT. VA - if admitted as Solicitor.
G. Proceeds to APT. VI upon admission as Solicitor.

BOROUGH ENGINEER & SURVEYOR'S DEPARTMENT

Post	Grade	Maximum Salary of Grade	Name	As at 1.4.54. Age	As at 1.4.54. Salary	Date of final increment	Recommendation as from 1st April, 1954.
(1)	(2)	(3) £.	(4)	(5)	(6) £.	(7)	(8)
TECHNICAL STAFF							
Chief Assistant Engineer	APT IX	935	Horn, E. L.	50	935	1. 4.53.	
Chief Building and Surveying Assistant	APT VII	785	Bell, D.	42	785	1. 4.53.	APT VIII (3rd step £810)
First Engineering Asst.	APT VII	785	Eatwell, R. G.	37	785	1. 4.54.	APT VIII (2nd step £785)
Senior Engineering Asst.	APT V/VI	735	Newland, A. E. T.	29	690	1. 4.54.	
Senior Engineering Asst.	APT V/VI	735	Curtis, D. A.	34	690	1. 4.56.	
Senior Engineering Asst.	APT V/VI (V)	735	Dilley, H. G.	47	645	1. 4.49.	
Architectural Assistant	APT VII	785	Nutter, F. G. F.	34	785	1. 4.54.	
Architectural Assistant	APT VI	735	(vacant)				
Building Surveying Asst.	APT IV/V/VI	735	Edwards, J. A.	32	690	1. 4.56.	
Engineering Assistant	APT VI	735	Pegg, G. E.	36	710	1. 4.55.	
Engineering Assistant	Up to APT V (IV)	645	Garnham, E. R.	52	600	1. 4.52.	
Engineering Assistant	Up to APT V (II)	645	Turnbull, A. McI.	30	540	1. 4.53.	
Sewers Survey Assistant	Up to APT V (III)	645	Newns, D. A.	31	555	1. 4.55.	
Draughtsman	APT I/II (II)	540	Lewis, L. F.	39	540	1. 4.54.	

(1)	(2)	(3) £.	(4)	(5)	(6) £.	(7)	(8)
TEMPORARY DRAUGHTSMAN (A)	General (M)	450	Gifford, T. W.	26	420	1.11.55.	
Plans Referencer	General (M)	450	Lang, R. O.	48	450	1. 6.53.	
Chief Building Inspector	APT V	645	Tabor, R. F.	60	645	1. 4.49.	
Building Inspector	Up to APT IV (II)	600	Stallworthy, D. F.	37	540	1. 4.53.	APT III (3rd step £555)
Building Inspector (Trainee)	Up to APT IV (I)	600	Alderman, H. T.	26	480	1. 4.56.	
Clerk of Works	APT IV	600	Sealey, A. A. N.	71	600	1. 4.49.	
Clerk of Works	APT IV	600	(Vacant)				
ADMINISTRATIVE STAFF							
Chief Clerk (D)	APT VIII plus J.I.C.Secretary	835 26.5s.	French, S. V.	66	500		
First Clerical Asst.	APT VI	735	Hughes, J. M.	51	735	1. 4.52.	
Senior Clerical Asst.	APT III/IV	600	Taylor, H. J. H.	42	600	1. 4.52.	APT V (3rd step £625)
Senior Clerical Asst.	APT II	540	Baker, J. A.	36	540	1. 4.52.	
Clerical Assistant	Clerical (M)	515	Stacey, R. S.	28	515	1. 4.54.	
General Clerk	Clerical (M)	515	Barlow, G.	24	485	1. 4.56.	
General Clerk	General (M)	450	Pinnock, R. J.	23	355	1.11.58.	

(1)	(2)	(3) £.	(4)	(5)	(6) £.		(7)	(8)
General Clerk	General (M)	450	Cullon, W. L.	25	400	1.10.56.		
Head Shorthand-Typist & Surveyor's Secretary	APT I	510	Froegard. Miss D.M.	32	465	1. 4.57.		
Senior Shorthand-Typist	General/ Clerical (F)	412	Richardson Miss F.	39	400	1. 4.55.		
Shorthand-Typist	General (F)	360	Hughan Mrs. J.M.	26	336	1. 9.55.		
Shorthand-Typist	General (F)	360	(vacant)					
Clerk/Typist	General (F)	360	Cumings, Miss E.	49	360	1. 1.48.	Amend designation to Enquiry Clerk	
Clerk, Shorthand-Typist	General (F)	360	Powell Miss D.P.	20	228	1. 8.61.		
Junior Clerk & Typist	General (F)	360	Bowen, Miss A.	17	168	1.10.64.		
Telephonist	General (F)	360	Pickering, Miss M.	25	320	1. 9.56.		
Enquiry Clerk	General	450	(vacant)				Delete post	
Stores Superintendent	APT IV	600	Judge, T. C.	55	600	1. 4.49.		
Stores Clerk	Clerical (M)	515	Davis, W. J.	62	515	1. 4.48.		
Stores Clerk	General (M)	450	Johnson, A.	50	450	1. 1.48.		
Highways & Works Superintendent	APT VI plus in lieu of house	(735 (39	Barnett S. H.	64	(735 (39	1. 4.54.		
Asst. Highways & Works Superintendent	APT III/IV	600	Atkinson, G. L.	47	600	1. 4.53.		
District Highways Foreman (B)	Misc.IV	495	Allen, R.A.	43	495	1. 4.51.		

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
		£.			£.		
District Highways Foreman (B)	Misc.IV	495	Harris, P. G.	45	495	1. 4.50.	
District Highways Foreman (B)	Misc.IV	495	Davies, D. W.	52	480	1. 4.55.	
Building Works Foreman (B)	Misc.IV	495	Pryor, J. J.	41	495	1. 4.54.	
Foreman Painter (B)	Misc.III	440	Foote, C. A.	52	440	1. 4.52.	
Lighting Foreman (B)	Misc.III Protective sum Standby	(440 (20 (26	Howard, H.	54	(440 (20 (26	1. 1.49.	
Timekeeper (B)	Misc.III	440	Edwards, G. D.	56	440	1. 4.51.	
Enquiry Clerk (C)	General/ Clerical (F)	412	Tanner, Mrs. M. A.	53	412	1. 4.53.	Amend designation to Clerical Assistant Clerical (F)
Clerk/Shorthand-Typist Licensing (~~C~~)	General (F)	360	Wall, Miss B. A.	24	304	1. 1.58.	
Parks Superintendent (E)	APT VI plus emoluments valued at	(725 (45.10s.	Westgate, E. R.	60	(725 (45.10s.	1. 1.54.	
Asst. Parks Superintendent	APT II/III	570	Goodship, G. T.	43	570	1. 4.51.	
Sewage Disposal Works Superintendent	APT IV plus emoluments valued at	(600 (70	Thompson, G. F.	61	(600 (70	1. 4.53.	
Refuse Destructor Foreman	Misc.IV abnormal hours	(495 (60	Beechey, H. J.	47	(495 (60	1. 4.52.	Misc. V (Third step £510) abnormal hours 60)
Sewage Disposal Works Clerk	Misc.III Abnormal hours	(440 (40	Reed, H. W.	53	(440 (40	1. 4.53.	

Sewage Disposal Works Clerk	Misc.III Abnormal hours	(440 (40	Reed, H. W.	53	(440 (40	1. 4.53.	
(1)	(2)	(3) £.	(4)	(5)	(6) £.	(7)	(8)
Sewer Foreman (B)	Misc.V plus Dirty money	(540 (20	Kerry, F. C.	50	(540 (20	1. 4.53.	
Baths Superintendent	APT. V plus emoluments valued at	(645 (45	Allison, J.	51	(645 (45	1. 4.53.	
Clerk and Open Air Pool Women's Supervisor Convenience Inspector	General (F) Evening convenience inspection	(360 ((26 (	Cooke, Mrs. I.	51	(360 ((26 (	1. 1.48.	Clerical (F) (minimum £376) Evening Con.Inspector 26)
Refuse Collection Inspector	Misc.IV	495	Bycroft, T.	60	495	1. 4.51.	
Licensing Inspector	General/Misc.IV	495	(vacant)				Delete Post

(A) Whilst occupied by present holder, the post has been re-designated "Engineer Learner"
(B) 44 hour week
(C) Clerical Division (F) whilst engaged on licensing
(D) S. V. French re-engaged at £500 p.a. after retirement on 11.5.52.
(E) Former war bonus consolidated at £50 (instead of £60) as officer is in receipt of emoluments.

P. M. SPENCER
Borough Engineer and Surveyor.

6th January, 1954.

FINANCE DEPARTMENT

POST	GRADE	* MAXIMUM SALARY OF GRADE	NAME	AS AT 1st APRIL, 1954 AGE	AS AT 1st APRIL, 1954 SALARY	DATE OF FINAL INCREMENT	RECOMMENDATION AS FROM 1.4.54.
(1)	(2)	(3) £	(4)	(5)	(6) £	(7)	(8)
ACCOUNTANCY AND WAGES SECTION							
Chief Accountancy Assistant	A.P.T. IX	935	Stokes, W.A.	50	935	1st April 1953	
Senior Accountancy Assistant	A.P.T. VI-VII	785	Philpott, A.	44	760	1st April 1955	
Senior Accountancy Assistant	A.P.T. Va-VI	735	Walder, E.E.	31	710	1st April 1955	Amend designation to Senio Technical Assistant
Accountancy Assistant	A.P.T. III-IV	600	Greaves, B.W.	25	540	1st April 1956	
" "	A.P.T. III-IV	600	Jones, M.G.	40	600	1st April 1952	
" "	A.P.T. III-IV	600	Terry, R.H.	45	600	1st April 1951	A.P.T. V, 2nd Year - £610
" "	A.P.T. III-IV	600	Wagnell, C.C.	49	600	1st April 1951	
Invoice Clerk	Higher Cler.(F)	450	Wakeling, Miss M.G.	46	450	1st April 1949	No recommendation -
Wages Clerk	Clerical (M)	515	Cox, K.A.	31	500	1st April 1955	No recommendation -
" "	Clerical (M)	515	Tulk, H.F.L.	40	515	1st April 1949	No recommendation -
Clerk	Clerical (M)	515	Wavell, S.B.	49	515	1st April 1949	Amend designation to Clerl No recommendation -
"	Clerical (M)	515	Russell, P.	23	485	1st April 1956	
"	General (M)	450	Summers, J.E.	20	285	1st May, 1961	
Junior Clerk	General (M)	450	(A)Howard, M.J.	20	285	1st Jan. 1962	

(A) O.H.M.S. - Post temporarily filled by G.A.S. Hall.

POST	GRADE	* MAXIMUM SALARY OF GRADE	NAME	AS AT 1st APRIL, 1954 AGE	AS AT 1st APRIL, 1954 SALARY	DATE OF FINAL INCREMENT	RECOMMENDATION AS FROM 1.4.54.
(1)	(2)	(3) £	(4)	(5)	(6) £	(7)	(8)
ACCOUNTANCY AND WAGES SECTION (continued)							
Powers Room							
Supervisor	Higher Cler.(F)	450	Mandviwalla, Mrs. L.	38	450	1st April 1952	
Assistant Operator	Machine Operator - Scale C.	380	Ruscoe, Mrs. L.	39	380	1st April 1952	Amend designation to Senior Machine Operator.
Punch Operator	Machine Operator/ General Division (F)	360 (B)	Burge, Miss D.	20	244	1st April 1962	1 year up on Scale (£264)(C) Amend designation to Machine Operator.
" "	Machine Operator/ General Division (F)	360 (B)	Burrows, Miss A.V.	17	168	1st June, 1964	1 year up on Scale (£184)(C) Amend designation to Machine Operator.
RATES AND COLLECTION SECTION							
Chief Rate Clerk	A.P.T. VI	735	Harris, R.C.	59	735	1st April 1949	
Rate Clerk	A.P.T. III-IV	600	McMinn, F.G.	42	600	1st April 1952	Personal Grading A.P.T. V - 2nd year - £610. Grading of post not altered Amend designation to Rating Assistant.
" "	A.P.T. II	540	Woodland, N.C.	41	540	1st April 1951	Personal Grading A.P.T. III - 3rd year - £555. Grading of post not altered Amend designation to Rating Assistant.
Outdoor Inspector	Clerical (M)	515	Winter, J.H.	33	515	1st April 1951	

(B) Personnel transferred from General Division to Machine Operators' Scale proceed, by a protective clause, to maximum of General Division.

(C) Scale based on ability and not related to age.

POST	GRADE	* MAXIMUM SALARY OF GRADE	NAME	AS AT 1st APRIL 1954 AGE	AS AT 1st APRIL 1954 SALARY	DATE OF FINAL INCREMENT	RECOMMENDATION AS FROM 1.4.54.
(1)	(2)	(3) £	(4)	(5)	(6) £	(7)	(8)
RATES AND COLLECTION SECTION (continued)							
Warrant Officer	Miscellaneous V	540	Payne, H.J.	61	525	1st April 1955	Amend designation to Warrant Officer and Collector.
Cashier	Higher Cler.(F)	450	Jillard, Miss E.	48	450	1st April 1952	No recommendation
Addressograph and Comptometer Operator	Machine Operator - Scale C.	380	Pollard, Mrs. H.E.R.	29	380	1st April 1952	Amend designation to Senior Machine Operator.
Junior Clerk	General (M)	450(D)	Reeves, J.F.	20	285	1st March 1962	
INTERNAL AUDIT SECTION							
Chief Internal Auditor	A.I.T. IX	935	Goodman, F.C.	57	935	1st April 1953	
Internal Auditor	A.P.T. IV-V-VA (V)	645 (E)	Tongue, S.F.	29	625	1st April 1955	Amend designation to Senior Internal Auditor
" "	A.P.T. II	540	Birch, T.G.	57	540	1st April 1953	
Comptometer Operator	Machine Operator Scale B - C.	380	Wright, Miss J.B.A.	24	320	1st Nov. 1957	Amend designation to Senior Machine Operator
TYPISTS' SECTION							
Head Shorthand-Typist and Treasurer's Secretary	A.P.T. I	510	Thom, Miss E.M.	44	510	1st April 1950	
Senior Shorthand-Typist	Clerical (F)	412	Burroughs, Mrs.M.K.	27	412	1st April 1952	
Junior Shorthand-Typist	General (F)	360 (F)	Elliott, Mrs. V.	23	304	1st Feb. 1958	Amend designation to Shorthand-Typist
Junior Shorthand-Typist	General (F)						Additional Post as from 1st Feb. 1954.
OTHER STAFF							
Telephone Operator	Miscellaneous III	440	Baker, R.	39	440	1st April 1951	

(D) O.H.M.S. - Post temporarily filled by Miss B. Beck.
(E) A.P.T. Va when holding Final Examination qualification of I.M.T.A.
(F) General Division + 3 years.

(D) O.H.M.S. - Post temporarily filled by Miss B. Beck.
(E) A.P.T. Va when holding Final Examination qualification of I.M.T.A.
(F) General Division + 3 years.

POST	GRADE	*MAXIMUM SALARY OF GRADE	NAME	AS AT 1st APRIL, 1954 AGE	AS AT 1st APRIL, 1954 SALARY	DATE OF FINAL INCREMENT	RECOMMENDATION AS FROM 1.4.54.
(1)	(2)	(3) £	(4)	(5)	(6) £	(7)	(8)
MANAGEMENT SECTION							
Housing Manager	A.P.T.VIII-IX	935	Halstead, A.N.	55	935	1st April 1954	
Deputy Housing Manager	A.P.T. IV	600	Lines, J.W.	41	600	1st April 1954	A.P.T. V(2) - £610.
Housing Assistant	Miscellaneous IV	495	Andrews, H. St.C. L.	56	495	1st April 1953	
" "	Miscellaneous IV	495	Edgington, G.E.	42	480	1st April 1955	
" "	Miscellaneous IV	495	Pearce, E.H.	60	495	1st April 1953	
" "	Miscellaneous IV	495	Strong, R.A.	61	495	1st April 1953	
Woman Housing Assistant	Miscellaneous IV	495	Hooker, Mrs. E.	51	495	1st April 1953	
Technical and Repairs Assistant	A.P.T. I (III)A.	570	Eldridge, C.T.	61	570	1st April 1954	
Maintenance Depot Foreman	Miscellaneous IV	495	Powell, E.R.	49	495	1st April 1954	Miscellaneous V(2) - £495
ARCHITECTURAL SECTION							
Chief Architect	A.P.T.VIII-IX	935	Southcombe, J.R.	44	855	1st April 1956	
Senior Architectural Assistant	A.P.T. VII	785	Franklin, G.H.	30	760	1st April 1955	
Senior Town Planning Assistant	A.P.T. V-Va-VI	735	Smith, L.J.W.	36	735	1st April 1953	A.P.T. VII-VIII. (VII(3)) £776 Amend designation to Chief Town Planning Assistant.
Architectural Assistant (T)	A.P.T. V (VI)B	735	Hallam, R.W.	31	735	1st April 1954	
" " (T)	A.P.T. IV	600	Winbourne, G.D.	30	585	1st April 1955	
Junior Archtl.Assistant (T)	A.P.T. II	540	Scutt, Miss D.M.	32	540	1st April 1954	
" " " (T)	A.P.T. II-(IV)C	600	Beale, J.R.	26	570	1st April 1956	

(T) = Temporary
(A) = On Grade A.P.T. III while undertaking additional duties as Clerk of Works.
(B) = Grade VI personal to present holder of post.
(C) = Grade IV personal to present holder of post.

HOUSING AND TOWN PLANNING DEPARTMENT (continued)

POST	GRADE	*MAXIMUM SALARY OF GRADE	NAME	AS AT 1st APRIL 1954 AGE	AS AT 1st APRIL 1954 SALARY	DATE OF FINAL INCREMENT	RECOMMENDATION AS FROM 1.4.54.
(1)	(2)	(3) £	(4)	(5)	(6) £	(7)	(8)
ARCHITECTURAL SECTION (continued)							
Clerk of Works	A.P.T. IV-V	645	Corbett, F.C.	64	645	1st April 1954	
Clerk of Works (T)	A.P.T. IV-V	645	Craigs, J.L.	45	610	1st April 1956	
Town Planning Assistant	General (M)	450	Gillam, P.	22	330	1st Jan. 1960	
VALUATION SECTION							
Technical Assistant	A.P.T. IV	600	Jones, H.R.L.	35	600	1st April 1954	
REHOUSING SECTION							
Chief Rehousing Assistant	A.P.T. II	540	Leoni, A.J.	47	540	1st April 1952	
ADMINISTRATIVE SECTION							
Chief Administrative Asst.	A.P.T. V-Va-VI	735	Howard, Miss T.V.V.	45	645	1st April 1958	
Clerical Assistant	Clerical (M)	515	Hunt, J.L.A.	30	515	1st April 1954	No recommendation -
Shorthand-Typist & Clerk	Clerical/Higher Clerical (F)	450	Saunders, Miss J.	35	450	1st April 1953	
Housing Receptionist	Clerical/Higher Clerical (F)	450	Brinton, Miss E.G.	49	450	1st April 1952	
Senior Shorthand-Typist	Clerical (F)	412	Walker, Miss U.H.	30	412	1st April 1954	
Shorthand-Typist	General (F)	360	Fuller, Mrs. J.B.	24	304	1st Sept. 1957	
Clerk/Receptionist	General (F)	360	Garman, Miss W.	48	360	1st Nov. 1947	
Clerk (T)	General (F)	360	Davis, Mrs. P.P.	29	360	1st Jan. 1953	
Telephonist	General (F)	360	Richards, Miss A.M.J.	20	228	1st Dec. 1961	
Junior Clerk	General (F)	360	Rainger, Miss S.	17	168	1st Dec. 1965	

(T) = Temporary

(T) = Temporary

PUBLIC LIBRARIES DEPARTMENT

POST	GRADE	* MAXIMUM SALARY OF GRADE	NAME	AS AT 1st APRIL 1954 AGE	AS AT 1st APRIL 1954 SALARY	DATE OF FINAL INCREMENT	RECOMMENDATION AS FROM 1.4.54.
(1)	(2)	(3) £	(4)	(5)	(6) £	(7)	(8)
ADMINISTRATION							
Administrative Assistant (Book order and Catalogue Section)	A.P.T. IV	600	Brown, J.J.	35	600	1st April 1954	
Administrative Assistant (School and Junior Libraries)	A.P.T. II-III	570	Ablett, Miss J.D.	31	570	1st April 1953	No recommendation
Secretary and Typist	Higher Cler.(F)	450	Booth, Miss H.C.	45	450	1st April,1953	
Clerical and School Libraries Assistant	General (F)	360	Slade, Miss J.	21	244	1st Oct. 1960	
Junior Assistant	General (M)	450	Bishop, B.E.	21	305	1st Jan. 1961	
CHURCH END LIBRARY							
District Librarian	A.P.T. IV	600 (A)	Hebblethwaite, N.	38	600	1st April 1952	A.P.T. IV - V.
Senior Assistant	A.P.T. I	510	Munro, J.S.T.	34	510	1st April 1949	Reconsider Jan. 1955
Intermediate Assistant	General/ Clerical (F)	412 (B)	Simpson, Miss J.P.	27	388	1st April 1956	
Junior Assistant	General (F)	360	Richardson, Miss S.N.	23	284	1st Dec. 1958	
" "	General (F)	360	Keeley, Miss T.S.	19	208	1st Jan. 1963	
" "	General (F)	360	Pins, Miss S.	20	228	1st May, 1961	
" "	General (F)	360	Williams, Miss D.	18	184	1st Aug. 1963	

(A) Proceeding to A.P.T. V when holding Fellowship of the Library Association.

(B) Proceeding to Clerical when holding any two of the four groups of Registration Examinations of the Library Association.

POST	GRADE	* MAXIMUM SALARY OF GRADE	Name	AS AT 1st APRIL 1954 AGE	AS AT 1st APRIL 1954 SALARY	DATE OF FINAL INCREMENT	RECOMMENDATION AS FROM 1.4.54.
(1)	(2)	(3) £	(4)	(5)	(6) £	(7)	(8)
NORTH FINCHLEY LIBRARY							
District Librarian	A.P.T. IV	600(A)	Moon, E.E.	31	600	1st April 1954	A.P.T.V. 2nd year - £610
Senior Assistant	A.P.T. I	510(C)	Wakeman, J.F.	25	510	1st April 1954	Reconsider Jan. 1955
Intermediate Assistant	General/ Clerical (F)	412(B)	Griggs, Miss M.	26	(D)336	1st Feb. 1956	
Junior Assistant	General (F)	360	Amor, Miss F.M.M.	19	208	1st Nov. 1962	
" "	General (F)	360	Birchenough, Miss P.E.	23	284	1st Aug. 1958	
" "	General (M)	450	Melville, G.C.	22	330	1st April 1960	
EAST FINCHLEY LIBRARY							
District Librarian	A.P.T. IV	600(A)	Colman, B.E.	38	600	1st April 1952	A.P.T. IV-V
Senior Assistant	A.P.T. I	510	Roberts, Miss B. (E)	24	465	1st April 1957	Reconsider Jan. 1955
Intermediate Assistant	General/ Clerical (F)	412(B)	Woodhams, Miss M.P.	24	388	1st April 1956	
Junior Assistant	General (F)	360	Roberts, Miss E.A.	18	184	1st Aug. 1963	
" "	General (F)	360	Pollard, Miss M.A. (F)	17	168	1st Jan. 1965	
" "	General (F)	360	Shelley, Miss M.	19	208	1st Feb. 1963	

(A) Proceeding to A.P.T. V when holding Fellowship of the Library Association.
(B) Proceeding to Clerical when holding any two of the four groups of Registration Examinations of the Library Association.
(C) J.F. Wakeman on unpaid leave from 20th September, 1953 on exchange with Mr. S. Crane (U.S.A.)
(D) Maximum salary £360 (General Division) until conditions in (B) apply.
(E) Appointment dated 1st February, 1954 vice Mrs. K. Hebblethwaite.
(F) Appointment dated 1st February 1954.

(E) Appointment dated 1st February, 1954 vice Mrs. K. Hebblethwaite.
(F) Appointment dated 1st February 1954.

POST	GRADE	* MAXIMUM SALARY OF GRADE	NAME	AS AT 1st APRIL 1954 AGE	AS AT 1st APRIL 1954 SALARY	DATE OF FINAL INCREMENT	RECOMMENDATION AS FROM 1.4.54.
(1)	(2)	(3) £	(4)	(5)	(6) £	(7)	(8)
Senior Sanitary Inspector	A.P.T. IX	935	Gray, J.	54	935	1st April 1951	
Deputy Senior Sanitary Inspector	A.P.T. VII Rodent Officer	785) 25)	Yates, J.	53	810	1st April 1953	
Sanitary Inspector	A.P.T. Va	685	Nicholls, W.H.	51	685	1st April 1951	A.P.T. VI 3rd year - £710
" "	A.P.T. Va	685	Millen, K.J.	42	685	1st April 1951	A.P.T. VI 3rd year - £710
" "	A.P.T. Va	685	Sellar, E.A.	42	685	1st April 1951	A.P.T. VI 3rd year - £710
Chief Clerk	A.P.T. III	570	Legge, D.J.	32	570	1st April 1954	
Senior Shorthand-Typist	A.P.T. I	510	Nichol, Miss K.M.	47	510	1st April 1950	
Shorthand-Typist	Clerical (F)	412	Higson, Miss J.	34	412	1st April 1952	
Clerk/Shorthand-Typist	Clerical (M)	515	Forsyth, A.G.	30	515	1st April 1952	
Junior Clerk	General (M)	450 (A)	Lawrence, J.P.	19	260	1st Oct. 1962	
Typist	General (F)	360	(Vacant)				

(A) O.H.M.S. - Post temporarily filled by Miss J. Ashley.

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BOROUGH OF FINCHLEY

COUNCIL MEETING - 22nd FEBRUARY, 1954.

TOWN CLERK'S REPORT

1. TRAFFIC CONDITIONS - HIGH ROAD, EAST FINCHLEY

In accordance with the instructions of the Highways Committee I communicated further with the Home Office in regard to the above matter and the following reply dated 11th February, 1954, has been received:-

> "I am directed by the Secretary of State to acknowledge the receipt of your letter of 6th February and to say that he is in communication with the police and the Ministry of Transport and Civil Aviation about traffic conditions in High Road, East Finchley, and hopes to be able to let you have a reply to your letter of 22nd December before long."

2. GENERALLY

In the event of any further matter arising between the time of the issue of this report and the Council Meeting which will require consideration by the Council, I will report orally thereon.

R.M. FRANKLIN,

Town Clerk.

TOWN PLANNING COMMITTEE'S REPORT

1st February 1954

PART II

Present: Councillor W. J. Enright (Chairman), Councillor Leslie G. Snelling (Vice Chairman), the Mayor (Alderman J. Gordon Bryson, J.P.), the Deputy Mayor (Alderman D.A.A. Merry, M.B.E.), Alderman Pike and Councillors Hartigan, MacLeod, Norman, Sapsted and Treby.

Non-Members: Alderman Mrs. Roberts and Councillors Brunskill and Lush.

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1. EAST FINCHLEY COMPREHENSIVE DEVELOPMENT AREA

Off Licence - Market Stores, 59 & 61, Market Place, East Finchley, N.2.

A letter was submitted from Courage & Co. Ltd., the owners of the above property, stating that as their application to the Justices for the transfer of their licence from the above premises to 210b, Ballards Lane had been unsuccessful, they were obliged to make a formal objection to the Compulsory Purchase Order made by the Council. They intimated that, as previously stated, if the Council were able to give an assurance as to the provision of alternative accommodation for this Off Licence, they would be prepared to consider withdrawing their objection.

RECOMMENDED that the Brewery Company be informed that consideration of the possibility of providing alternative accommodation for the Off Licence within the area will be given when the redevelopment takes place.

2. LAND ADJOINING EAST FINCHLEY STATION

With reference to the negotiations which have taken place between the Council and the London Transport Executive for the sale to the Council of certain land adjoining East Finchley Station, the Town Clerk submitted a letter from the Executive offering to dispose of the land in question, including the footpath to the Station, subject to conditions relating to the Council erecting an unclimbable fence along certain boundaries of the land and indemnifying the Executive against all liabilities which might arise in respect of damage to buildings which may be erected on the land caused through the subsidence or failure of the railway embankment.

The Town Clerk recalled that the Council were most desirous of purchasing this land to provide a site for the relocation of the East Finchley Sorting Office and certain non-conforming industrial users and it was

RECOMMENDED that the land indicated in blue colour on the Drawing submitted by the London Transport Executive with their letter of the 19th January, 1954, be acquired by the Council and that the Town Clerk be instructed to ask the District Valuer to negotiate with the London Transport Executive on behalf of the Council.

W. J. ENRIGHT,

Chairman.

HOUSING LETTINGS COMMITTEE'S REPORT

2nd FEBRUARY, 1954.

PART II

Present: Councillor G.T. Brunskill (Chairman),
The Mayor (Alderman J. Gordon Bryson, J.P.),
The Deputy Mayor (Alderman D.A.A. Merry, M.B.E.),
Aldermen Grobel and Mrs. Roberts, and
Councillors Grant, McGregor and Purvis.

Non-Member: Councillor Sapsted.

1. REQUISITIONED PROPERTY.

(a) Applications for Release.

The Committee considered applications for release of the under-mentioned properties, and it was

RESOLVED that these be dealt with as follows:-

Property	Decision
25, East End Road, N.3.	That the premises be not released from requisition.
3, Widecombe Court, Lyttelton Road, N.2.	That subject to the owner accepting the Licensee as a tenant the premises be released from requisition.

(b) Release from Requisition.

No. 62, Lyttelton Court has been released with effect from the 31st December, 1953, and No. 53, Etchingham Park Road with effect from the 26th January, 1954.

2. HALFWAY HOUSES.

It was reported that the Chairman had dealt with the under-mentioned applications as follows:-

No.	Name	Decision
163	Mr. A.F.J. Clark	No action.
165	Mr. W. Padberg	No action.
166	Mr. N.S. Butler	Rooms 3 and 10, 27 Woodside Avenue.
167	Mr. W. Clancy	One room on eviction.
168	Mr. R.G. Burtenshaw	Room 2, 27 Woodside Avenue.
169	Mr. W.A. Head	One room on eviction.

3. SPECIAL APPLICATIONS.

The Borough Housing Officer reported upon the following special applications, and it was

RESOLVED that these be dealt with as follows:-

Application No.	Decision
6173	That Paragraph 3 of the Points Scheme be not applied and that the Acton Borough Council be asked to nominate the applicant for a New or Expanded Town.
7046	That the applicant be placed on the waiting list in accordance with Paragraph 3 of the Points Scheme.

4. ALLOCATION OF ACCOMMODATION.

List of Approvals - Qualifying Case.

In accordance with Paragraph 7 of the Committee's Report of the 7th April, 1953, Application No. 2465 agreed by the Chairman for inclusion in the list of approved cases was submitted.

5. CHARGES TO LICENSEES OF REQUISITIONED PROPERTIES.

The Interim Reports of the Working Party on Requisitioned Properties in use for Housing recommend that local authorities should review at frequent intervals the charges made to Licensees of requisitioned dwellings (on the basis of Ministry of Health Circulars 183/45 and 224/45) and as there have recently been alterations in the rentals of many Corporation properties occasioned by the adoption of the rent pooling system, the Borough Housing Officer asked whether the Committee wished charges made to Licensees in requisitioned properties to be reviewed.

It was

RESOLVED that the charges made for accommodation in requisitioned properties be reviewed and that the procedure to be followed should be:-

(a) Officers to prepare a Schedule of proposed new charges;

(b) the Schedule of new charges to be approved by the Chairman and Vice-Chairman;

(c) Licensees to be interviewed by Officers and informed of the proposed new charges and where they agree to such increases endorsements to that effect to be made on their existing licence;

(d) where Licensees do not agree the proposed increases, the Licensees to be interviewed by three representatives of the Committee who would make recommendations to the Committee as to the charge to be made; and,

(e) the Officers to report further in due course.

G. T. BRUNSKILL,

Chairman.

HOUSING COMMITTEE'S REPORT

3rd February, 1954

PART II

Present: Councillor F.L. Pike (Chairman)
the Deputy Mayor (Alderman D.A.A. Merry, M.B.E.) (Vice-Chairman)
the Mayor (Alderman J. Gordon Bryson, J.P.)
Aldermen Pike and Mrs. Roberts and
Councillors Cave, Norman and Yorke.

Non Members: Councillors MacLeod, McGregor, Snelling and Mrs. Wilson.

EMPLOYEE

The Borough Housing and Town Planning Officer stated that .E. Hack had been taken ill and was at present in hospital. This occurred since the last meeting of the Committee, and owing to the that this employee had several periods of absence due to sickness g the last year he was now out of benefit.

RECOMMENDED that no action be taken in the matter at the present time.

ARREARS OF RENT

It was reported that arrears of rent were outstanding as ows:-

.H. Edwards	-	10, Elmfield House	-	£10. 3. 7d.
.W. Bolton	-	172, Basing Way	-	£ 6. 5. 8d.
. Essery	-	4, Garden House	-	£ 3.14. 3d.
. Makowski	-	60, Elmshurst Crescent	-	£ 6.18. 6d.

RECOMMENDED that the Town Clerk be authorised to serve Notices to Quit on these tenants, and to take any legal proceedings necessary to obtain possession of these premises, and payment of the arrears.

F.L. PIKE,

Chairman.

EDUCATION COMMITTEE'S REPORT.

8th February, 1954.

PART II.

resent: Councillor C.J.Hartigan (Chairman),
Councillor G.T.Brunskill (Vice-Chairman),
The Deputy Mayor (Alderman D.A.A.Merry, M.B.E.),
Aldermen Mrs. Legge and Wilmot, Councillors Grant,
Miss Killip, McGregor, Treby and Mrs. Wilson;
Miss E.M.Gillett and Mr. R.L.Paine;
County Councillor Miss Weavers.

Non-members: Alderman Lawrence and Councillors Cave and Snelling.

CHOOL HEALTH SERVICE.

a) Handicapped Children.

Consideration was given to the School Medical Officer's report on the undermentioned children, and to his advice that they should be admitted to an Open-Air Boarding School for Delicate Pupils.

Name.	Date of birth.
Maureen A. JAMES	2. 6.40
Michael J. MORSE	1. 6.45
Glyn WADDILOVE	4.12.41

RECOMMENDED that the Education Authority be asked to make the necessary arrangements.

b) Tuberculosis in Local Schools.

The School Medical Officer referred to measures which had been taken by him against infection by pulmonary tuberculosis in local schools.

Following the illness from tuberculosis of the schoolkeeper at Summerside School, parental approval had been obtained for all pupils in the Junior Department to be patch-tested. Five children showed a positive reaction and were examined, together with all the school staff, by mass radiography. The result of each examination was satisfactory.

At Manorside Secondary Modern School, all pupils had been patch-tested three years ago, and 45 children with positive reactions had been examined, with the school staff, by mass radiography. All were found to be free from active tuberculosis. In December, 1953, however, as the result of a child having been discovered to be suffering from active tuberculosis, the whole school was again patch-tested. One hundred and seven positive reactions were shown, of which ten related to children who were already under observation. The remaining 61 boys and 36 girls were examined by mass radiography, and all were found to be within normal limits except one girl, who was suffering from active tuberculosis. In view of the possibility of further infection having occurred among the pupils, arrangements were being made for all the children whose skin tests were negative in December last to be re-tested in March, 1954.

The Committee thanked Dr. Turner for his statement, and expressed their appreciation of the co-operation of the parents and of the Head Teachers of Summerside Junior and Manorside Secondary Schools in connection with the examinations.

2. GENERAL PURPOSES SUB-COMMITTEE.

(a) Report of H. M. Inspectors - Woodhouse Grammar School.

The report of an inspection of Woodhouse Grammar School, held on 13th, 14th, 15th and 16th October, 1953 (circulated to members), was considered in detail.

The Headmaster of the school, Mr. A. W. King, was in attendance, and the Sub-Committee congratulated him, and the staff of the school upon a most satisfactory report.

(b) Allowances to Teachers for posts of Special Responsibility, 1953-54.

It was recalled that, since her appointment as Head Teacher of Brookland Infants' School, in January 1953, Miss M. Vernon had been in charge of both infant and junior children. Miss Vernon's salary had been related only to the number of infant pupils in the school. Had her salary been based upon the total roll of Infant and Junior pupils Miss Vernon would have received a further £60 during the current financial year.

The Sub-Committee agreed that the Education Authority should be requested to approve the payment to Miss Vernon of an allowance of £60 from the 'Area Pool', for the financial year 1953-54, in recognition of the extra work and responsibility in respect of Junior pupils undertaken by her during the year. It was anticipated that a Head Teacher would be appointed to the Junior Department of the Brookland School from the commencement of the Summer Term, 1954.

RECOMMENDED that the action taken be approved.

(c) Staff.

(i) Mr. C. Proctor - Part-time Music Master.

A letter was submitted from the Head Master of Woodhouse School suggesting that an honorarium might be granted to Mr. Proctor in recognition of his services in connection with the Christmas Service and the school's musical activities.

Mr. Proctor had been paid salary at the standard rate in respect of his services, including the Christmas Service and one rehearsal.

The Sub-Committee considered this matter very carefully, but felt that, in view of the many voluntary services which were performed by the majority of teachers in the schools, they were unable to agree to this proposal.

RECOMMENDED that the action taken be approved.

(ii) Leave of Absence - Mrs. D. Pilgrim.

Approval was given to the granting of two weeks' unpaid leave of absence to Mrs. D. Pilgrim, Assistant Cook at Lyttelton Kitchen, in order to enable her to nurse her daughter at the time of her confinement.

RECOMMENDED that the action taken be approved.

(iii) Mrs. A. Laverty - Termination of Employment.

It was reported that Mrs. A. Laverty, General Assistant at Martin School Kitchen, had been absent through illness since 1st October, 1953. Her entitlement to sick pay had expired on 16th November, 1953, and it was understood that Mrs. Laverty would not be able to return to duty for some weeks. It was necessary for the Committee to consider, in accordance with Standing Orders, whether Mrs. Laverty's services should be terminated, or whether the retention of her services should be recommended to the Education Authority.

RECOMMENDED that the present appointment of Mrs. Laverty be terminated and that she be informed that an endeavour will be made to offer her further employment when she is fit to resume work.

G. T. BRUNSKILL,
Chairman.

RECOMMENDED that the report be adopted.

YOUTH SUB-COMMITTEE.

The following report of a meeting of the Youth Sub-Committee, held on 29th January, 1954, was submitted:

General Purposes Sub-Committee.

The following report of a meeting of the General Purposes Sub-Committee, held on 20th January, 1954, was submitted:-

" Part-time Leadership.

(a) An application was submitted from Mr. R.S.Walker for his appointment as leader of the Glebe Youth Club to be at Grade II of the County Scales of pay for Youth Leaders, instead of Grade I. The Grade II rate of pay was 27s.0d. an evening and Grade I 20s.0d. an evening.

RECOMMENDED that further consideration be given to this request in three months' time.

(b) A request was submitted from Miss L.J.A.Ferguson for appointment to the Panel as Part-time Leader. While the Committee felt unable to appoint Miss Ferguson to the panel at the present time, in view of her inexperience and lack of training, they desired to encourage her in her work at the Glebe Youth Club in any way possible.

RECOMMENDED that the application be reviewed in three months' time and that, in the meantime, the Chairman consider the practicability of using the Chairman's Fund to defray Miss Ferguson's out-of-pocket expenses.

H. H. WILMOT,
Chairman. "

RECOMMENDED that the report be adopted.

MAINTENANCE OF SCHOOL PREMISES AND PLAYING FIELDS, 1954-55.

RECOMMENDED that the Borough Engineer and Surveyor be authorised to carry out the work relating to the maintenance of school buildings, playgrounds and playing fields during 1954-55, either by direct labour or by contract, subject to the terms of the Orders of the Council and to the terms of the maintenance agreement with the County Council.

KING STREET MISSION HALL.

A letter was submitted from the Chief Education Officer stating that the Sites and Buildings Sub-Committee of the County Education Committee had given careful consideration to the proposal that the King Street Mission Hall should be acquired and adapted for use as a gymnasium for the Alder Secondary Modern School and for youth club purposes. The Sites and Buildings Sub-Committee were of the opinion that, having regard to the high cost of the repairs which would be necessary to put the building into a reasonable condition, and to the further considerable cost of adaptation, it would not be an economic proposal to acquire the premises, and they had decided that the matter should not be pursued.

RECOMMENDED that no further action be taken in this matter.

6. STAFF.

(a) Leave of Absence to Teachers.

(i) Mr. M. Jackson - Alder Secondary Modern School.

An application was submitted from Mr. Jackson for leave of absence for a period of about six weeks from the commencement of the Summer Term, 1954, to enable him to revise his work in preparation for the B.Sc. degree examination for which he was sitting as an external student in June, 1954.

RECOMMENDED that leave of absence, without pay, be granted to Mr.M.Jackson for 27 working days, from 29th April to 4th June, 1954, inclusive.

(ii) Miss A. H. Calder - Northside Primary School.

An application was submitted from the above-named teacher for leave of absence for a period of fifteen months in order that she might undertake a year's exchange teaching in New Zealand, under the Interchange Scheme.

After careful consideration, and having regard to the fact that Miss Calder had had twelve months' leave of absence during 1947/48 enable her to visit Australia, the Committee felt that they were unable to agree to this application.

RECOMMENDED that Miss Calder be so informed.

(iii) Mrs. M. M. Skoupy - Martin Domestic Subjects Centre.

Consideration was given to an application from the above-named teacher for leave of absence of six school days, from 2nd to 9th April, 1954, to enable her to attend a course on Domestic, Social and Industrial Hygiene at Queen Elizabeth College, W. 8., organise by the Women Public Health Officers' Association. The Committee agreed to

RECOMMEND that Mrs. Skoupy be informed that the Committee are unable to agree to leave of absence in this case, and that she be advised to apply for admission to a more suitable course.

(b) School Meals Organiser - Absence through illness.

It was reported that Mrs. B. E. Rutherford, the School Meals Organiser, had been absent through illness since 8th December, 1953 and that it was unlikely that she would be able to return to duty for a further three months.

It was agreed -

(i) that a letter of sympathy be sent to Mrs. Rutherford, expressing the Committee's hope that her return to good health would not be long delayed;

(ii) that the Chairman be authorised to approve the employment of temporary assistance during the absence of Mrs. Rutherford.

7. ALLOWANCES TO TEACHERS FOR POSTS OF SPECIAL RESPONSIBILITY, 1954-55.

A letter from the Chief Education Officer was submitted, stating th it was unlikely that the revised Burnham Report would be published unti March, 1954. It would be impossible, therefore, to carry through the consultations necessitated by the revision of the scheme of special allowances in time to take effect by April, 1954. The preliminary statement issued by the Burnham Main Committee indicated, however, that there was unlikely to be any fundamental change in the present provisions relating to the payment of special allowances.

In these circumstances, and to avoid unnecessary delay in the payment of allowances to teachers during the next financial year, it had been agreed that the existing scheme of allowances should be operated for the time being, and until details of the revised Burnham Report were available, during the financial year 1954-55. In order that there should be no break in the payment of allowances, the recommendations of the Divisional Executive regarding these payments during the year commencing 1st April, 1954, were requested by the Education Authority by 25th February, 1954.

The Chairman and Vice-Chairman of the Committee were authorised to deal with this matter.

RECOMMENDED that the action taken be approved.

C. J. HARTIGAN,
Chairman.

ESTABLISHMENT COMMITTEE'S REPORT

10th FEBRUARY, 1954.

PART II

Present: Councillor Mrs. G.I. Wilson, M.A. (Chairman), Councillor L.G. Snelling (Vice Chairman) and Councillors Lush, Norman, Reed, Sapsted and Treby.

Non Members: Alderman Lawrence and Councillors Brunskill, Hart, Hartigan, Miss Killip, Pike and Yorke.

1. REVIEW OF ESTABLISHMENT

(a) Communications were submitted from several members of the staff thanking the Council for the consideration given to them in connection with the review of establishment.

(b) The Committee had before them a proposal that, in the case of members of the staff who submitted applications for the re-consideration of their grading, in respect of which the Chief Officers concerned could not make any recommendation, a report should be submitted at the next meeting of this Committee giving details of the applications and the reasons they could not be supported by the Chief Officers.

After a full discussion the Committee decided not to make any recommendation thereon.

2. POST ENTRY TRAINING - FINANCIAL ASSISTANCE FOR EXAMINATION EXPENSES

Particulars were submitted of an application for financial assistance received from Miss F.M. Amor of the Public Libraries Department in respect of a weekend course for the Registration Examination of the Library Association. The application was supported by the Borough Librarian.

RECOMMENDED that authority be given for payment of a sum not exceeding £2. 7. 3d. in respect of such course.

3. FINCHLEY URBAN DISTRICT COUNCIL ACT, 1908

An application was submitted from Mr. J. Hack, an employee in the Housing and Town Planning Department, for a gratuity under Section 70 of the above-mentioned Act. This employee was retiring on the 16th February, 1954 upon attaining the age of 70 years. He was engaged in the Civil Defence Rescue Service in 1940 and was later transferred to the Housing Department. After considering the case it was

RECOMMENDED that the application be not granted.

GLADYS I. WILSON,

Chairman.

FINANCE COMMITTEE'S REPORT

10th February, 1954

PART II

Present: Councillor R.J.N. Norman (Chairman) and Councillors Brunskill, Hart, Lush, Reed and Snelling.

Non-Members: Alderman Lawrence and Councillors Hartigan, Miss Killip, Sapsted, Mrs. Wilson and Yorke.

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1. ELECTRICITY (PENSION RIGHTS) REGULATIONS, 1948

The Borough Treasurer submitted a full report upon the dispute which had arisen with the British Electricity Authority and the Eastern Electricity Board regarding the payment of the amount due from this Authority in respect of the superannuation rights of former employees. He pointed out that the subject had been under discussion between the Association of Municipal Corporations and the British Electricity Authority since 1950 and that the Town Clerk and he had also discussed the matter with representatives of the Association but that there appeared little hope of any alteration in the present position.

In the circumstances, it was

RECOMMENDED that, without prejudice to the Council's position in the matter, a further payment of £11,000 be made to the British Electricity Authority on account of the sum due in respect of superannuation contributions of former electricity employees.

2. RENEWAL OF INSURANCES

In accordance with instructions, the Borough Treasurer submitted a full report in regard to policies expiring on the 1st April, 1954, together with quotations obtained from four companies for one and three years respectively.

After full consideration, it was

RECOMMENDED that as from the 1st April, 1954, the quotations set out in the Borough Treasurer's Report be accepted in respect of the following at the estimated premiums indicated

Risk.	Company	Indemnity	Basis of Premium	Estimated Net Annual Premium
Third Party Risk (General Cover)	Municipal Mutual Insurance Ltd.	£20,000. *	9/4½d% flat rate on total wages and salaries-less Commission.	£1,028. 6. 5.

* Liability in respect of fire explosion, vibration and weakening of support is limited in any one year to the sum insured. (In all other cases the limit applies only to any one event, the number and amount of claims in any one year being unlimited).

Burglary and Housebreaking	Yorkshire Insurance Co. Ltd.	£47,805.	2/-% on all premises Less Commission.	£38.12. -. (for three years)
Special Contingencies - Land Charges and Other Registers.	Municipal Mutual Insurance Ltd.	£2,000.	£2.15.-.% on estimated fees (£700) Less Commission &c.	£14. 7. 1. (for three years)

R.J.N. NORMAN,
Chairman.

NEW MUNICIPAL BUILDINGS COMMITTEE'S REPORT

16th FEBRUARY, 1954

PART II

Present: The Mayor (Alderman J. Gordon Bryson, J.P.) Chairman, Alderman A.T. Pike, O.B.E., J.P., (Vice Chairman), the Deputy Mayor (Alderman D.A.A. Merry, M.B.E.) and Councillors Brunskill, Grant, Miss Killip, McGregor, Pike, Read and Snelling.

Non Members: Alderman Grobel and Councillor Sapsted.

MINUTES

The Minutes of the last meeting of the Committee were taken as read, confirmed and signed.

PROPOSED NEW MUNICIPAL BUILDINGS

(a) The Town Clerk reported that, in accordance with instructions, he had informed the Ministry of Housing and Local Government of the Council's proposal to hold an Architectural Competition for this project and that a reply had been received drawing attention to the fact that the Development Plan for this area had not yet been approved and that the Council might wish to take this fact into consideration when deciding the steps to be taken in the matter.

(b) The Chairman reported, for the information of the Committee, upon the interview which he and the other representatives had had with the Chairman of the R.I.B.A. Competitions Committee and the Secretary of the Institute in regard to the procedure for holding Architectural Competitions.

He intimated that the Council should first decide what form of competition they would adopt and then proceed to appoint an Assessor. In this connection, the Institute would be pleased to submit the names of several leading architects for the Council's consideration. Following upon his appointment the Assessor would discuss with the Council their proposals, with a view to settling the form of instructions to be issued to the competing architects.

The form of competition could be either Open or Limited. In the former case any architect would be at liberty to submit a design and the Council would be obliged to accept the design awarded first prize by the Assessor and to pay a premium for each of the designs awarded first, second and third place, and in addition the winner of the competition would, of course, receive scale fees for the carrying out of the scheme in which would be merged his initial fee for the design.

In the case of a Limited Competition, the R.I.B.A. suggested that the names of some twelve architects could be submitted to the Council who would then select six of them to compete. Each of the architects submitting a design would be paid a fee of say 500 guineas, the fee for the accepted design being merged into the scale fees for carrying out the work as in the case of an Open Competition.

In either form of competition the decision of the Assessor would be binding upon the Council and in the event of their not wishing to accept the plans submitted by the successful competitor they would be obliged to pay him a reduced fee based upon the estimated cost of the scheme and would then have to start de novo. It would not be possible to proceed with any of the other schemes submitted.

While the expenditure involved in holding a Limited Competition would be somewhat greater than that for an Open Competition, the Council, by selecting the architects to be invited to participate, would be more likely to obtain a scheme which would be to their approval than might be the case if the field were completely open.

A full discussion ensued and the Committee were of opinion that, having regard to the fact that no building work of this character had taken place since before the war, it was desirable that designs should be obtained from the more experienced architects and that in these circumstances it would be better to hold a Limited Competition.

RECOMMENDED

(1) that the Council agree, in principle, to the holding of a Limited Architectural Competition;

(2) that the Council's representatives discuss with the representatives of the R.I.B.A. the appointment of an Assessor and submit to the Committee the names of three architects for consideration for this appointment and that one, or more if possible, of these gentlemen be invited to meet the Committee; and

(3) that in due course the Institute be asked to submit the names of twelve architects from which the Council might select six to be invited to participate in the competition on the terms suggested.

J. GORDON BRYSON,

Chairman.

COUNCIL MEETING - 22nd FEBRUARY, 1954.

TOWN CLERK'S REPORT

PART II

DAMAGE AT REFUSE DESTRUCTOR

The Borough Engineer and Surveyor has forwarded me a report of malicious damage at above, to an estimated cost of £4. 7. 3d., caused by youths. The Refuse Destructor Superintendent states that he caught two of the youths who live at Coppetts Close firing at windows and electric lamps with airguns. One of the youths was caught doing similar damage in 1951.

I should be glad of the Council's instructions.

R.M. FRANKLIN,

Town Clerk.

relating to this stretch of road, that the police are taking such action as is possible to prevent improper use of the highway, and in all the circumstances he regrets that he cannot see his way to accede to the Council's request for a special inquiry.

I am, Sir,
Your obedient Servant,

(Sgd.) ?

Home Office,

Whitehall, S.W.1.

19th February, 1954.

Sir,

I am directed by the Secretary of State to refer to your letter of the 22nd December which contained the Council's resolution about traffic conditions in High Road, East Finchley, and to express regret for the delay in replying, which has been occasioned by the necessity of making complete enquiries of the Commissioner of Police and the Ministry of Transport and Civil Aviation.

In the first place the Secretary of State understands that both the accidents referred to in your letter occurred outside the same transport cafe, and that at the time of the first accident there was one waiting vehicle, a light goods van, and that the child ran into the carriageway from behind the vehicle, heedless of other traffic. In the accident on the following day, he understands that the boy who was being chased by another boy, ran into the carriageway and was knocked down, and that there were no vehicles waiting in the vicinity at the time. An examination of the details of other injury accidents (14 in all) which occurred between Fortis Green and Church Lane during the year 1953 shows that none of these appear to have been due to the presence of waiting vehicles. He is also informed that High Road, East Finchley, has a carriageway 40 feet wide which allows two lines of moving vehicles even though there may be vehicles waiting on either side. Consequently congestion does not occur here and restrictions on waiting would not appear to be justified.

A much larger question, that of prohibiting heavy vehicles from using the old Great North Road route, through such areas as Finchley, Friern Barnet, Barnet and Hornsey, and requiring them to use the Barnet By-Pass, has been the subject of many discussions in the past few years and has been given a great deal of consideration, but it is not considered to be practicable. Exceptions would have to be made for vehciles which have destinations along or adjacent to the older route, and this would make any general prohibition extremely difficult for the police to enforce. Drivers who come from the North and break their journey for rest at one of the many transport cafes on this route may well prefer to do so in an area where there are amenities other than the cafe itself. There is also the fact, that many drivers use this district as an inter-change point, and the cafes in the area are more easily reached by bus and train than those on the By-Pass.

The Secretary of State is satisfied, after examining the records of accidents and of prosecutions for traffic offences relating to this stretch of road, that the police are taking such action as is possible to prevent improper use of the highway, and in all the circumstances he regrets that he cannot see his way to accede to the Council's request for a special inquiry.

I am, Sir,
Your obedient Servant,

(Sgd.) ?

CHAIRMAN'S STATEMENT

REFERRED TO IN REPORT OF HOUSING LETTINGS COMMITTEE OF

2nd FEBRUARY, 1954.

My Committee and I feel it right that I should make a statement in public to inform those on our waiting list of their position and to offer some advice to those who cannot be fortunate enough to obtain accommodation through our housing schemes. Finchley, as you know Mr. Mayor, received into the Borough nearly 10,000 people during the war and the majority of those people have remained here and are likely to continue to do so. Therefore we had a much larger housing problem than would otherwise have been the case. The Borough Council have done much to provide new dwellings in the Borough and have been sufficiently farseeing to ensure that the land available would also provide amenities for the people, such as schools, open spaces, etc.

The position to-day is, briefly, this:- the Council have several schemes still to materialise. The largest of these will be the East Finchley Redevelopment Scheme and there will also be the rebuilding of the Victoria Grove and Stanhope Road areas. Practically all development in these areas will be needed, however, to rehouse displaced people at present living there. We find that, in addition, many families in requisitioned property must be permanently rehoused in the future. As far as I can see there will then be left about 80 new units of accommodation available over the next two years for people on our waiting list.

Applications in the higher (13 and upwards) points groups total just under 1,200 and it is, therefore, an obvious though regrettable fact that only a very small proportion of this total, representing those whose housing need (as apart from such complications as family friction) is really grave, will have the slightest chance of obtaining a Corporation dwelling. It is impossible to give any indication as to the position in the waiting list below which accommodation will not be offered because the list itself is changing constantly.

This constant change is due to a variety of reasons over which the Council have no control. Firstly, for example, sudden serious ill health in a family or, secondly, the birth of a child can have the effect of substantially revising a points allocation. Again it has been obvious in recent months from home visits made by officers of the Department that more and more families have become enabled to ease their housing problem themselves. Sometimes this has been done by purchasing a house or obtaining a tenancy of privately-owned accommodation but, not infrequently, it has been accomplished by acquiring an additional room or rooms in the house in which they are already residing.

I appeal to applicants on the waiting list in the strongest possible terms to use every endeavour to obtain accommodation for themselves because it is only too clear at present that, apart from certain opportunities that are arising under the Industrial Selection Scheme in New and Expanded Towns, this Council is rapidly approaching the end of its housing resources.

Having explained this position, I feel it right to draw attention to the substantial expenditure of time and money that arises in connection with the waiting list. Large numbers of interviews take place and the volume of correspondence flowing into the Department is extremely heavy. It is appreciated fully, of course, that it would be quite wrong to do away with all the facilities available to applicants for stating their case but, in view of my earlier remarks, it seems obvious that some restrictions must be made in our present arrangements without impairing the working of our Points Scheme. The existing arrangements greatly restrict the time of certain officers of the Department; they place a burden of cost on the ratepayers and, in many cases, tend to raise/

/raise false hopes among applicants, a few of whom (I regret to note) seem to think that, by frequently calling at the office and writing a string of letters, their applications will receive prior attention.

In future the interviewing staff of the Department will be in attendance on:- Mondays to Fridays: 9.15 a.m. - 10.15 a.m. and 2.30 p.m. - 4.00 p.m., Saturday mornings: 9.15 a.m. - 11.00 a.m. Interviews cannot be granted or correspondence entered into for a period of four months from the last contact with the Department unless an emergency or substantial change in circumstances has arisen in the interim. In such cases applicants should notify the Department in writing and they can rest assured that their queries will be given proper attention.

Much has been done in the Borough to relieve the sufferings of bad housing cases but, unhappily, resources are now practically exhausted as far as the waiting list is concerned and, once again, I appeal to all on our waiting list to use every endeavour to find accommodation on their own initiative. Many of those who have already tried have been successful.

G.T. BRUNSKILL.

BOROUGH OF FINCHLEY

COUNCIL MEETING - 22nd MARCH, 1954.

TOWN CLERK'S REPORT

1. TALLY HO! CORNER - COFFEE STALL

At its January meeting the Council passed a resolution in the following terms:-

"(i) that the local Police be informed that the Council is determined that the obstruction, nuisance and rowdyism which occurs in the vicinity of this coffee stall shall cease, and request that police be placed on duty each evening for an indefinite period to patrol the triangular area at Tally Ho! Corner from the public conveniences to the bus terminus, or take other effective action in the locality;

(ii) that in the event of the local Police being unable to comply effectively with this request, the Council raise the matter with a higher authority."

This resolution was communicated to the Police Authorities and the following reply has been received:-

New Scotland Yard,
London, S.W.1.

2nd March, 1954.

"Sir,

Tally Ho! Corner - Coffee Stall

With reference to your letters of the 26th January and the 17th February, addressed to the Finchley Police Station, I am directed by the Commissioner to inform you that there is already a police patrol throughout the day and night in the immediate vicinity of the above coffee stall and officers posted to this duty are instructed to pay particular attention to conditions at the stall. Prompt action is taken when any irregularity is seen to occur. Having regard to the shortage of men and of the many other matters which require police attention, it is regretted that further supervision cannot be provided.

The Commissioner desires to draw attention to his letters of the 6th November, 1951 (your ref: JPH/PJ) and of the 24th November, 1953 (your ref: JAT/DD) and to the suggestion made therein that consideration be given to the adoption of powers under the Middlesex County Council Act to regulate street trading.

I am, Sir,
Your obedient Servant,

R.M. Searman.

for Assistant Commissioner."

2. ALEXANDRA PALACE BRANCH LINE

The Town Clerk of Hornsey has forwarded to me copy of a letter which he has received from the Transport Users' Consultative Committee for London in which it is stated that after considering the observations of the objectors, the view of the Committee, with one exception, was that there was no justification for continuing the passenger train services on the Alexandra Palace Branch.

3. GENERALLY

In the event of any further matter arising between the time of the issue of this report and the Council Meeting which will require consideration by the Council, I will report orally thereon.

R.M. FRANKLIN,

Town Clerk.

TOWN PLANNING COMMITTEE'S REPORT

1st March, 1954

Part II

Present: Councillor W.J. Enright (Chairman), Councillor Leslie G. Snelling (Vice-Chairman), the Mayor (Alderman J. Gordon Bryson, J.P.), Aldermen Lawrence and Pike and Councillors Hartigan, MacLeod, Sapsted and Treby.

Non-Members: Alderman Wilmot and Councillors Brunskill and Lush.

1. EAST FINCHLEY COMPREHENSIVE DEVELOPMENT AREA

There is a builder's yard occupied by Mr. Bissett situate between Vines Cottages and Plowmans Cottages, Chapel Street, and the Council have now obtained possession of both of the above-named cottages. In view of the fact that the property is now empty, it is a source of attraction to hooligans and it is, therefore, desirable that it should be demolished as soon as possible. The area is affected by the first stage of the re-development proposals and it is, therefore, important that the re-location of Mr. Bissett's premises should not be unduly delayed.

T he Council have already agreed that Mr. Bissett's business should be re-sited on the land at the rear of the Black Bess cafe adjoining the proposed new site for Messrs. Lever Hembling & Perry. After discussion, it was decided that the Town Clerk and the Borough Housing and Town Planning Officer should discuss the whole questionowith Mr. Bissett and report further at a later meeting.

RECOMMENDED that the action taken be approved.

2. STAFF - CHIEF PLANNING ASSISTANT - CAR ALLOWANCE.

The Committee gave further consideration to the application made in September, 1953, by Mr. L.J.W. Smith, Chief Planning Assistant, for an increase in the car allowance granted to him consequent upon his having purchased a car of a higher horse power. It was recalled that at the meeting last September, it had been decided not to make any recommendation to the Establishment Committee as the whole question of car allowances was being reviewed with other financial matters by the Special Committee of Investigation.

After full discussion, it was decided to suggest to the Establishment Committee that Mr. Smith's car allowance be increased to that appropriate for a 12 h.p. car and that payment of such increased allowance be retrospective to the month of the application, viz., September, 1953.

W.J. ENRIGHT,

Chairman.

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HOUSING LETTINGS COMMITTEE'S REPORT

2nd MARCH, 1954.

PART II

Present: Councillor G.T. Brunskill (Chairman),
Alderman P. Lawrence (Vice-Chairman),
The Deputy Mayor (Alderman D.A.A. Merry, M.B.E.),
Aldermen Grobel and Mrs. Roberts, and
Councillors Grant, McGregor and Purvis.

Non-Member: Councillor Hartigan.

1. REQUISITIONED PROPERTY.

(a) Applications for Release.

The Committee considered applications for release of the under-mentioned properties, and it was

RESOLVED that these be dealt with as follows:-

Property	Decision
86, Durham Road, N.2. 16, Middleway, N.W.11.	That consideration of the applications be deferred until the June meeting of the Committee.
11, Summers Lane, N.12. 26, The Grove, N.3.	That the premises be not released from requisition.

(b) Release from Requisition.

No. 111, Hendon Lane has been released with effect from the 29th January, 1954 and No. 33, Southway with effect from the 9th February, 1954.

(c) 23, Chislehurst Avenue.

With reference to paragraph 1(e) of the Part II report of the December meeting of the Committee, the Borough Housing Officer reported that the Licensee was not now paying 5/-d. per week off the arrears but was making smaller payments periodically. In view of the difficult circumstances of the Licensee, it was

RESOLVED that the matter be left in the hands of the Borough Housing Officer.

(d) 15, Seymour Road.

The Borough Housing Officer reported that one of the Licensees of the above property had been accommodated in this property temporarily. The Licensee was on the Islington Waiting List and has now been offered Halfway House accommodation in Islington, but he has refused to accept this offer and to leave the above property.

RESOLVED that, subject to the Minister of Housing and Local Government agreeing, the licence of the occupier concerned be terminated and, if necessary, proceedings be taken to obtain possession.

2. HALFWAY HOUSES.

It was reported that the Chairman had dealt with the under-mentioned applications as follows:-

No.	Name	Decision
170	W.H. Spencer	Room 13, 27 Woodside Avenue.
171	R. Jarvis	One room on eviction.
172	S.E. Chamberlain	Room 1, 258 Regents Park Road.

3. COUNCIL PROPERTY.

(a) 194a Ballards Lane.

With reference to paragraph 6(a) of the June meeting of the Committee, it was reported that an application had been received from the tenant of this flat for permission to sublet part of the flat unfurnished to a recently appointed General District Nurse for the Finchley Area.

RESOLVED that permission be granted to a letting of part on a furnished basis and the terms and conditions being first approved by the Chairman.

(b) 216, Woodhouse Road.

The tenant of this property has had an opportunity of removing to other accommodation but has stated that she will not do so unless she can be assured that the Council will offer accommodation to her daughter and family at present residing with her.

RESOLVED that the tenant's daughter and her family be offered other accommodation to enable vacant possession of 216, Woodhouse Road to be obtained.

(c) 77, Crescentway.

The Borough Housing Officer reported upon difficulties which were likely to arise at this property. The tenant's son had stated his intention of taking up residence there together with his family.

RESOLVED that the tenant and her son be informed that in no circumstances must the son and his family take up residence, and if he does, the tenant be given notice to quit.

(d) 75, Basing Way.

With reference to paragraph 3(a) of the January meeting of the Committee, the Town Clerk reported that the relatives of the tenant of this flat were still living at the property and also that the tenant was now £19. 5. 0d. in arrear.

RESOLVED that proceedings be taken in the High Court for an Order for possession of the property and recovery of the arrears.

4. SPECIAL APPLICATIONS.

The Borough Housing Officer reported upon the following special applications, and it was

RESOLVED that these be dealt with as follows:-

Application No.	Decision
1017	That in accordance with paragraph 3 of the Points Scheme the applicant be housed as soon as suitable accommodation is available.
3008	That the father-in-law of the applicant who resides with him be taken into consideration in assessing the points allocation and be regarded as a member of the family for the purpose of re-housing.
5332	That, in accordance with paragraph 3 of the Points Scheme, the applicant be housed as soon as suitable accommodation is available.
7038	That two points be deducted from the 13 basic points of the applicant.

G. T. BRUNSKILL,

Chairman.

Further to the instructions given to the Town Clerk to serve Notice to Quit and to take any legal proceedings necessary to obtain possession of these premises, as the tenant had erected a garage without permission and had taken no steps to demolish it as requested, the Borough Housing and Town Planning Officer stated that the garage had now been dismantled and the views of the Committee were sought thereon.

RECOMMENDED that the Notice to Quit be withdrawn.

still living at the property and also that the tenant was now £19. 5. 0d. in arrear.

RESOLVED that proceedings be taken in the High Court for an Order for possession of the property and recovery of the arrears.

HOUSING COMMITTEE'S REPORT

3RD MARCH, 1954

PART II

Present: Councillor F.L. Pike (Chairman)
the Deputy Mayor (Alderman D.A.A. Merry, M.B.E.) (Vice Chairman)
the Mayor (Alderman J. Gordon Bryson, J.P.)
Aldermen Lawrence, Mrs. Leggo, Pike and Mrs. Roberts and Councillors Cave, Norman and Yorke.

Non Members: Councillors McGregor and Snelling.

1. ARREARS OF RENT - NOTICES TO QUIT

It was reported that Notices to Quit had been served in the following cases and that the arrears had now been cleared.

Mrs. A.H. Gough, 73, Gordon Road, N.3.
Mr. J. Makowski, 60, Elmshurst Crescent, N.2.

It was thereupon

RECOMMENDED that the tenants concerned be informed that the Notices to Quit will be withdrawn in two months' time provided no further arrears accrue.

2. FLAT NO. 36, WOODLANDS ESTATE, N.12.

It was reported that the Town Clerk had recently been authorised to serve a Notice to Quit and to take any legal proceedings necessary to obtain possession of these premises, owing to the fact that the tenant had persisted in the practice of parking a private car and a commercial van on the Estate in such a way as to cause considerable annoyance and to obstruct free usage of the service road. The Borough Housing and Town Planning Officer stated that this practice had now ceased, and he requested the views of the Committee upon the matter.

RECOMMENDED that the tenant be informed that if he does not again infringe the Council's regulations the Notice to Quit served on him will be withdrawn at the expiration of three months.

3. 168, WOODHOUSE ROAD, N.12. - GARAGE

Further to the instructions given to the Town Clerk to serve a Notice to Quit and to take any legal proceedings necessary to obtain possession of these premises, as the tenant had erected a garage without permission and had taken no steps to demolish it as requested, the Borough Housing and Town Planning Officer stated that the garage had now been dismantled and the views of the Committee were sought thereon.

RECOMMENDED that the Notice to Quit be withdrawn.

4. EMPLOYEE - MR. H.B. SAMWAYS

It was reported that owing to further sickness Mr. Samways would be out sickness benefit as from the 12th March, 1954. It was, therefore, decided to suggest to the Establishment Committee that sickness benefit should continue to be paid to Mr. Samways up to the 31st March, 1954.

5. FLAT 2 - 65, HENDON LANE, N.3.

The Borough Housing and Town Planning Officer reported that, although the tenant had reduced the amount of the arrears of rent, the sum of £16.18.0d., was still outstanding, and he requested the views of the Committee. It was decided to leave this matter in abeyance to the next meeting, when the Borough Housing and Town Planning Officer was instructed to report upon the position at that time.

F.L. PIKE,

Chairman.

PARKS AND OPEN SPACES COMMITTEE'S REPORT.

3rd MARCH, 1954.

PART II.

Present: Councillor G. H. T. Watson (Chairman), Councillor F. D. Gibson (Vice Chairman), the Mayor (Alderman J. Gordon Bryson, J.P.), the Deputy Mayor (Alderman D. A. A. Merry, M.B.E.), Alderman Wilmot and Councillors Enright, Hart, MacLeod, Purvis and Riches.

Non-Members: Aldermon Lawrence, Mrs. Legge, Pike and Mrs. Roberts and Councillors McGregor, Norman, Pike, Snelling and Yorke.

LAND AT CHALGROVE GARDENS.

As requested by the Finance Committee at their meeting in January last the Committee gave further consideration to the desirability of acquiring the 9.75 acres of land in Chalgrove Gardens which is the subject of a Compulsory Purchase Order under the Physical Training and Recreation Act, 1937 and for which provision had been included in the capital estimates for 1954/55. The Finance Committee had wished this Committee to review the matter owing to the changes in the financial position as a result of the proposed amendment of the financial provisions of the Town and Country Planning Act, 1947, which were forecast in the White Paper published by the Government.

The Town Clerk submitted a detailed report (circulated) setting out the history of the events leading up to the confirmation of the Compulsory Purchase Order by the Minister of Housing and Local Government and the Committee had before them an estimate prepared by the Borough Treasurer of the capital cost of the purchase of the site and its lay-out for open space purposes together with estimated maintenance costs. A full debate as to whether or not the Council were justified in proceeding with the acquisition in the light of the changed financial circumstances then ensued and it was ultimately

RECOMMENDED that the Council adhere to their previous decision to acquire the land in question for playing field purposes.

Arising thereon instructions were given for the above recommendation to be reported to the Finance Committee with a view to the necessary financial arrangements being made.

G. H. T. WATSON,

Chairman.

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PUBLIC HEALTH COMMITTEE'S REPORT

4th March, 1954

Part II

Present: Councillor L.G. Snelling (Chairman), Councillor N.J. Sapsted (Vice-Chairman), Councillors Gibson, Hartigan, Miss Killip, McGregor, Riches and Mrs. Wilson.

Non-Members: Aldermen Grobel and Lawrence and Councillors Purvis and Yorke.

REFUSE COLLECTION CONTRACT

The Borough Engineer and Surveyor stated that the present contract with R. Deards Ltd. was negotiated in September, 1949, and was for a period of seven years from the 1st April, 1951, to the 31st March, 1958. One of the items covered by the terms in respect of the fluctuation of prices was petrol. The Contractor was liable for the cost at the rate of 1/7¾d. per gallon and the additional cost, borne by the Corporation, was at present approximately 2/1d. per gallon, or a total expenditure for the current year of approximately £1,150.

There had been discussions with the Contractor at Officer level for some time in an endeavour to find a means of reducing this expenditure. For experimental purposes, Messrs. Deards had installed a Diesel engine in one of their vehicles at their own expense, and experience had so far shown that they had achieved 9½ miles per gallon as compared with an average of 4 miles per gallon with a petrol engined vehicle.

If Diesel oil were used instead of petrol, the relative annual saving which would accrue to Messrs. Deards and the Corporation was as follows :-

	DEARDS		FINCHLEY		TOTAL	
	Price per gall.	£. s. d.	Price per gall.	£. s. d.	Price per gall.	£. s. d.
Petrol 11,000 galls.	1/7¾d.	905. 4. 2.	2/1⅛d	1,151.11.3.	3/8⅞d	2,056.15.5.
Diesel 5,000 galls	1/7¾d.	411. 9. 2.	1/11¾d.	494.15.10	3/7½d	906. 5.0.
ESTIMATED SAVING		£493. 15.0.		£656. 15. 5.		£1,150. 10.5.

He stated that if Messrs. Deards converted the existing fleet of Dennis petrol engined vehicles to Dennis Perkins Diesel engined vehicles, they would wish for a six year extension to their existing contract in order that they could recoup themselves the additional capital cost which would be quite substantial.

The Committee were of the opinion that, in view of the substantial saving that would be effected by the Council if the Contractors converted their existing fleet of vehicles which were used for refuse collection to diesel engined vehicles, it was desirable from an economy point of view to agree with this proposal and accordingly

RECOMMENDED that, subject to the Contractors converting their fleet of vehicles used in connection with the Council's refuse collection contract from petrol to diesel engines, the Council agree in principle to extend this existing contract with Robert Deards Ltd. for the removal of house and trade refuse in the Borough, for a further term of six years from 1st April, 1958, by endorsement to the present contract in a form to be agreed by the Town Clerk.

L.G. Snelling,

Chairman.

EDUCATION COMMITTEE'S REPORT.

8th March, 1954.

PART II.

Present: Councillor C.J.Hartigan (Chairman),
Councillor G.T.Brunskill (Vice-Chairman),
The Mayor (Aldorman J. Gordon Bryson, J.P.),
Aldermen Mrs. Legge, M.B.E. and Wilmot,
Councillors Grant, Miss Killip, Treby and
Mrs. Wilson; Miss E.M.Gillett and Mr. R.L.Paine;
County Alderman Col. Beach, C.B., O.B.E. and
County Councillor Miss Weavers.

Non-members: Aldermen Lawrence and Mrs. Poberts,
and Councillors MacLeod, Purvis and Sapsted.

SCHOOL HEALTH SERVICE.

Consideration was given to the report of the School Medical Officer on the undermentioned children, and to his advice that they should be admitted to schools of the type shown:-

Name.	Date of birth.	School.
Michele BREBBIA	8.5.46	Boarding School for Maladjusted Children.
Linda CAPLAN	2.1.47	Open-Air Boarding School for Delicate Pupils.
William CARVELL	9.8.40	- do. -
Michael A. FULLER	20.2.44	- do. -

It was agreed that the Education Authority should be asked to make the necessary arrangements.

RECOMMENDED that the action taken be approved.

GENERAL PURPOSES SUB-COMMITTEE.

The following report of a meeting of the General Purposes Sub-Committee held on 15th February, 1954, was submitted:-

Manorside Infants' School - H. M. Inspectors' Report.

The report of an inspection of Manorside Infants' School, held on 23rd and 24th November, 1953 (circulated to members) was considered in detail.

The Head Mistress of the School, Miss M. Manson, was in attendance, and the Sub-Committee congratulated her, and the staff of the school, upon a very good report.

Christ's College - Allowance for post of Special Responsibility.

It was reported that Mr. A. A. Frohlich had served, in a temporary capacity, as Assistant Master, responsible for the teaching of Biology at Christ's College, since the retirement in December, 1953, of Mr. F. J. Dewey. The Head Master recommended that in view of the very good work being carried out by Mr. Frohlich, the allowance for a post of special responsibility which had previously been received by Mr. Dewey should be allocated to Mr. Frohlich for the remainder of the current financial year.

It was agreed that the Education Authority should be asked to approve the award of a special responsibility allowance at the rate of £50 per annum to Mr. Frohlich for the period 1st January to 31st March, 1954.

RECOMMENDED that the action taken be approved.

(c) Staff.

(i) Resignations - Non-Teaching Staff. The following resignations were reported:-

Name.	Post and School.	Date of resignation.
Miss S. Connorton	Nursery Nurse, Moss Hall Nursery School.	26.2.54
Mrs. G.M.Williams	Supervisor of Children, Summerside J.M. School.	26.2.54

(ii) Mr. F. Cornwell - Schoolkeeper, Summerside School. It was noted that approval had been given by the Education Authority to the granting to Mr. Cornwell of three months' extension of full pay, from 21st December, 1953, to 23rd March, 1954, inclusive.

Mr. Cornwell had been absent from school since 21st September 1953, and, while he was now recuperating at home, it was unlikely that he would be able to return to work for a further two or three months.

The Sub-Committee agreed that the Education Authority should be asked to approve a further three months' extension of full pay to Mr. Cornwell, from 24th March, 1954.

RECOMMENDED that the action taken be approved.

(d) Resident Schoolkeepers - Fuel, Light and Heating.

Consideration was given to a letter adressed to the Middlesex Excepted Districts Association by the Chief Education Officer stating that the Establishment Committee of the County Council proposed to recommend to the County Council that, with a view to securing economy in the consumption of gas, electricity and solid fuel by resident schoolkeepers, a letter be sent to such employees urging the utmost economy; also that an individual record of the consumption of gas and electricity by resident schoolkeepers be maintained, and provision made in appropriate cases for the schoolkeeper to be interviewed where the consumption appeared to be excessive. It was suggested, furthermore, that the use of electrical appliances by resident schoolkeepers should be subject to the approval of the appropriate Education Sub-Committee.

The Middlesex Excepted Districts Association had asked for observations on these proposals without delay, and it was agreed to assure the Association of the Committee's full support in the measures proposed to be taken.

RECOMMENDED that the action taken be approved.

G. T. BRUNSKILL,
Chairman.

RECOMMENDED that the report be adopted.

3. WELFARE SUB-COMMITTEE.

The following report of a meeting of the Welfare Sub-Committee held on 15th February, 1954, was submitted.

(a) Minutes.

Minutes of a meeting of the Sub-Committee held on 16th November, 1953, having been circulated, were taken as read, confirmed and signed.

Arising therefrom, it was noted that -

(i) Sylvia Clarke and Sylvia Swain had both attended school regularly since the last meeting;

(ii) The parents of Raymond Tommey had appeared at Highgate Magistrates' Court on 7th December, 1953, when the case had been adjourned, the boy being remitted to the Juvenile Court. At the Juvenile Court on 15th December, the case had been adjourned until 9th March, 1954. The boy's attendance at school had since been satisfactory;

(iii) The attendance of the following pupils had been satisfactory since the last meeting:-

Ann French, John Shipp, Vivienne Taylor and Charmian Howarth.

(b) Finchley Children's Care Committee Account.

Approval was given to the action of the Chairman in agreeing, as a matter of urgency, to an expenditure of £2.4s.0d. from the Children's Care Committee Account, to provide a pair of Wellington boots for each of the under-mentioned three children. The parents' income was not within the scale approved by the Education Authority for the provision of necessitous clothing from public funds.

Jean Parker (25.4.40), Michael Parker (24.8.45), David Parker (3.2.47).

(c) Irregular School Attendance.

(i) A report was submitted upon the unsatisfactory school attendance of Mary Bond (6.11.40), a pupil at Our Lady of Lourdes' School. After the parent had been interviewed, it was agreed that this case should be reviewed at the next meeting of the Sub-Committee.

(ii) Consideration was given to the unsatisfactory school attendance of Maureen Meaden (28.6.39), a pupil at Alder Secondary Modern School, and the girl's father was interviewed.

RESOLVED:

(1) that proceedings be instituted against the parent of Maureen Meaden, under the terms of Section 39 of the Education Act, 1944;

(2) that arrangements be made for Maureen Meaden to be brought before the Juvenile Court, under the terms of Section 40(4) of the Education Act, 1944, as amended by Section 11(1) of the Education (Miscellaneous Provisions) Act, 1953.

(iii) It was reported that the school attendance of Frances Murphy (26.1.42), a pupil at Our Lady of Lourdes' School had been unsatisfactory.

The mother of this girl was interviewed, and on being warned of the steps that would be taken if her daughter's attendance at school continued to be unsatisfactory, she undertook to ensure that the child attended school regularly in future.

C. J. HARTIGAN,
Chairman.

RECOMMENDED that the report be adopted.

4. STAFF.

(a) Teaching Staff - Resignations.

The following resignations were reported:-

Name.	School.	Date of resigna
Mrs. N. Marshall	Assistant Mistress, Martin Infants.	End of Term, 1
Mrs. I.A.Rose	Assistant Mistress, Brookland Primary (unestablished).	do.
Miss E.L.Fairburn	Domestic Science Mistress, Martin Centre.	do.

(b) Mrs. A. G. Collison - Extension of Service.

RECOMMENDED that approval be given to the continued employment of Mrs. A. G. Collison from 4th July, 1954, on which date she reaches the age of 65, until the end of the Summer Term, 1954.

C. J. HARTIGAN,
Chairman.

GENERAL PURPOSES COMMITTEE'S REPORT

9th MARCH, 1954

PART II

Present: Councillor Emil Grant (Chairman),
Councillor R.J.N. Norman (Vice Chairman),
the Mayor (Alderman J. Gordon Bryson, J.P.),
the Deputy Mayor (Alderman D.A.A. Merry, M.B.E.),
and Councillors Cave, Enright, Miss Killip,
Pike, Snelling and Mrs. Wilson.

Non Members: Aldermen Lawrence, Pike, Mrs. Roberts and Wilmot
and Councillors Hartigan, Sapsted, Treby
and Yorke.

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1. PRIVATE ENTERPRISE HOUSE PURCHASE SCHEME

Councillor Pike, the Council's representative on the Housing Committee of the Association of Municipal Corporations, reported that the above-mentioned matter was to be considered by the Housing Committee of the Association the following day and he outlined the proposals which would be before the Committee and indicated that he proposed to support this scheme in principle.

2. STAFF - TOWN CLERK'S DEPARTMENT

The Deputy Town Clerk reported that Mr. J.P. Holden, Chief Assistant Solicitor, had submitted his resignation with effect from the 10th April, 1954, and the Committee decided to make certain recommendations to the Establishment Committee thereon.

EMIL GRANT,

Chairman.

RECOMMENDED that payment of the increased pensions, indicated on the attached list, be continued until the 31st March, 1956, subject to any change in circumstances which may arise in the meantime in any particular case.

GLADYS I. WILSON,

Chairman.

ESTABLISHMENT COMMITTEE'S REPORT

10th MARCH, 1954

PART II

Present: Councillor Mrs. G.I. Wilson, M.A. (Chairman), Councillor Leslie G. Snelling (Vice Chairman), and Councillors Lush, Norman, Rowlingson, Sapsted and Treby.

Non Members: Alderman Mrs. Roberts and Councillors Grant, Miss Killip, Pike and Yorke.

STAFF

Town Clerk's Department

It was reported that Mr. J.P. Holden, Chief Assistant Solicitor, had submitted his resignation with effect from the 11th April, 1954, consequent upon his appointment as Deputy Town Clerk of Kidderminster, and after hearing a reference from the General Purposes Committee together with a report by the Deputy Town Clerk, it was

RECOMMENDED

(1) that as from the 12th April, 1954, Mr. F.J. Durrant, Assistant Solicitor in the Department, be promoted to the position of Chief Assistant Solicitor, at a salary in accordance with the maximum of A.P.T. Division Grade VIII; and

(2) that in lieu of filling the resulting vacancy by the appointment now of an Assistant Solicitor a Legal Assistant (Unadmitted) be appointed to the existing vacant position on the Establishment within the Grades A.P.T. V - V(a).

CHIEF TOWN PLANNING ASSISTANT - CAR ALLOWANCE

The Committee considered a reference from the Town Planning Committee in regard to the application made in September last by Mr. L.J.W. Smith for an increase in his car allowance consequent upon his having purchased a car of a higher horse-power.

RECOMMENDED that the application be not granted.

PAYMENTS UNDER PENSIONS (INCREASE) ACTS, 1944 to 1952

In accordance with the provisions of the appropriate Regulations, the Borough Treasurer reported in regard to the increase in employees' pensions due for renewal on the 31st March, 1954, and he intimated that the necessary Declaration Forms as to means etc., had been obtained.

RECOMMENDED that payment of the increased pensions, indicated on the attached list, be continued until the 31st March, 1956, subject to any change in circumstances which may arise in the meantime in any particular case.

GLADYS I. WILSON,
Chairman.

LIST OF PERSONS IN RECEIPT OF PENSION INCREASES

Name of Pensioner	PENSION INCREASES 1944 and 1947 Acts	1952 Act	TOTAL
	£. s. d.	£. s. d.	£. s. d.
Ansell, E.J.		26. 0. 0.	26. 0. 0.
Bailey, F.		6. 0. 0.	6. 0. 0.
Baines, V.H.		11. 0. 0.	11. 0. 0.
Baylis, A.	25. 5. 4.	26. 0. 0.	51. 5. 4.
Beale, H.G.	7.19. 6.	8.18. 0.	16.17. 6.
Blurton, H.C.	43.14. 4.	26. 0. 0.	69.14. 4.
Browning, R.	24.16. 6.	26. 0. 0.	50.16. 6.
Copping, F.		16. 0. 0.	16. 0. 0.
Cox, A.	28.10. 6.	26. 0. 0.	54.10. 6.
Cracknell, C.J.	8. 5. 5.	26. 0. 0.	34. 5. 5.
Creek, P.J.	24. 9. 2.	26. 0. 0.	50. 9. 2.
Davey, E.J.	40. 0. 0.	26. 0. 0.	66. 0. 0.
Disbrey, J.T.		11. 0. 0.	11. 0. 0.
Dodwell, A.L.	8.15. 2.	12.13.10.	21. 9. 0.
Down, H.	15.19. 0.	18.12. 1.	34.11. 1.
Edwards, J.		21. 0. 0.	21. 0. 0.
Emery, Mrs. M.	5.16. 8.	6.16. 0.	12.12. 8.
Evans, W.H.	39. 8. 6.	26. 0. 0.	65. 8. 6.
Eyers, W.	17. 2.10.	26. 0. 0.	43. 2.10.
Froome, G.		20. 0. 0.	20. 0. 0.
George, S.E.	60. 0. 0.	26. 0. 0.	86. 0. 0.
Gibson, H.	6. 3. 7.	20. 0. 0.	26. 3. 7.
Gill, E.P.E.	31. 6. 4.	26. 0. 0.	57. 6. 4.
Gooding, F.C. ...	4.13. 7.	20. 0. 0.	24.13. 7.
Gray, J.T.	9. 9. 2.	11. 0. 8.	20. 9.10.
Green, W.H.		21. 0. 0.	21. 0. 0.
Harris, H.	11. 1. 9.	20. 0. 0.	31. 1. 9.
Heath, H.G.	29.12. 8.	20. 0. 0.	49.12. 8.
Hill, A.	22. 2. 8.	26. 0. 0.	48. 2. 8.
Hull, Miss J.	22. 6. 7.	20. 0. 0.	42. 6. 7.
Iddenden, J.		6. 0. 0.	6. 0. 0.
Keen, T.		12. 0. 0.	12. 0. 0.
Lansbury, G.T. ...	16.18. 4.	26. 0. 0.	42.18. 4.
Longman, I.	4.12.11.	10.19. 2.	15.12. 1.
Marsh, A.E.		16. 0. 0.	16. 0. 0.
Miller, W.C.	10.19.10.	13. 2. 5.	24. 2. 3.
Newman, A.		21. 0. 0.	21. 0. 0.
Newman, H.A.		26. 0. 0.	26. 0. 0.
Oakley, W.J.		11. 0. 0.	11. 0. 0.
Page, A.E.		16. 0. 0.	16. 0. 0.
Peters, L.	3.14. 4.	15. 1.10.	18.16. 2.
Randall, S.G.	31.13. 1.	20. 0. 0.	51.13. 1.
Sharp, S.T.	1.11. 6.	12.14. 7.	14. 6. 1.
Sharpe, O.J.		16. 0. 0.	16. 0. 0.
Sheldrake, J.	24.19. 2.	20. 0. 0.	44.19. 2.
Tuvey, J.E.	1. 4. 9.	20. 0. 0.	21. 4. 9.
Wilmot, A.J.	30. 5. 5.	26. 0. 0.	56. 5. 5.
Woodham, A.		16. 0. 0.	16. 0. 0.
Woollard, Mrs. E.E..	4.11. 3.	18. 1. 2.	22.12. 5.
Woollard, T.H.	13.13. 5.	10. 0. 0.	23.13. 5.
	£ 631. 3. 3.	933.19. 9.	1,565. 3. 0.

FINANCE COMMITTEE'S REPORT

10th March 1954

PART II

Present: Councillor R.J.N. Norman (Chairman), Councillor S. Rowlingson (Vice Chairman), the Mayor (Alderman J. Gordon Bryson, J.P.), the Deputy Mayor (Alderman D.A.A. Merry, M.B.E.), Alderman Grobel and Councillors Brunskill, Hart, Lush and Snelling.

Non-Members: Aldermen Lawrence, Mrs. Legge, Pike, Mrs. Roberts and Wilmot, and Councillors Cave, Enright, Gibson, Grant, Hartigan, Miss Killip, McGregor, Pike, Riches, Sapsted, Treby, Watson, Mrs. Wilson and Yorke.

LAND - CHALGROVE GARDENS

Arising on the decision of the Committee in January last to refer to the Parks & Open Spaces Committee for further consideration their proposal that provision be made in the Estimate of Capital Expenditure for the acquisition of the above land, it was reported that the Parks & Open Spaces Committee had reconsidered the matter and were recommending that the Council's previous decision to acquire the land be adhered to and had referred the matter to this Committee with a view to the necessary provision being made in the Estimates.

The Committee decided not to make any provision in the Estimates for this expenditure.

RECOMMENDED that this be agreed.

R.J.N. NORMAN,

Chairman.

Sharpe, C.J.		10. 0. 0.	10. 0. 0.
Sheldrake, J.	24.19. 2.	20. 0. 0.	44.19. 2.
Tuvey, J.E.	1. 4. 9.	20. 0. 0.	21. 4. 9.
Wilmot, A.J.	30. 5. 5.	26. 0. 0.	56. 5. 5.
Woodham, A.		16. 0. 0.	16. 0. 0.
Woollard, Mrs. E.E..	4.11. 3.	18. 1. 2.	22.12. 5.
Woollard, T.H.	13.13. 5.	10. 0. 0.	23.13. 5.
	£ 631. 3. 3.	933.19. 9.	1,565. 3. 0.

COUNCIL MEETING - 22nd MARCH, 1954

TOWN CLERK'S REPORT

PART II

1. LAND AT CHALGROVE GARDENS

In connection with the reports of the Parks and Open Spaces and Finance Committees hereon, I attach hereto the Financial Statement which the Borough Treasurer submitted at the Finance Committee.

2. HOUSING ACT, 1949 - ADVANCES

At the last meeting of the Finance Committee two applications for advances were deferred for further consideration at your meeting. The additional particulars required have now been obtained in respect of Mr. P.L. Pether and in the event of the Council agreeing to make the advance the following particulars should be added to the list of advances approved by the Finance Committee:-

Advance Number	Nature of Interest	Purchase Price	Valuation	Amount of Advance	Period Years
1318	Freehold	£1,250.	£1,500.	£1,000.	20

The amount to be taken up from the Public Works Loan Board should also be amended to £13,385.

The other application from Mrs. H.B. Baker will be reported upon at the Finance Committee.

3. COMMUNITY CENTRE - RED LION HILL ESTATE

I am circulating herewith draft of the Agreement in respect of the use of the above by the Tenants' Association in the form in which it was provisionally approved by the Housing Committee and I will report at your meeting the alterations suggested by the Association.

R.M. FRANKLIN,

Town Clerk.

BOROUGH OF FINCHLEY

FINANCE COMMITTEE - LAND AT CHALGROVE GARDENS

REVISED ESTIMATES BASED ON FURTHER INFORMATION SUBMITTED AT PARKS COMMITTEE

		£	£	£	£	£	£
CAPITAL - Intimated Purchase Price of Land (including legal costs)			40,000		45,000		50,000
Estimated development cost to include :-							
(a) 2 football pitches) Car Park and Garden)	3,000						
(b) 3 tennis courts	2,000						
(c) Pavilion	2,000		7,000		7,000		7,000
			£47,000		£52,000		£57,000

REVENUE	£	First Full Year £	£	Average for subsequent years £	First Full Year £	Average for subsequent years £	First Full Year £	Average for subsequent years £
1. In respect of full layout (as above)								
Loan Charges - Land (60 years)		2,060		1,375	2,318	1,547	2,575	1,719
Development (20 years)...		595		480	595	480	595	480
		2,655		1,855	2,913	2,027	3,170	2,199
Maintenance - Labour	527		527					
Materials	20		20					
Haulage and mowing	55		55					
Repairs to buildings	-		20					
Reinstatement of tennis courts ...	-		75					
Fencing	-		10					
Seats and Notice Boards	-		10					
Rates, water and insurance	10		10					
Fuel and light	10	622	10	737	622	737	622	737
		3,277		2,592	3,535	2,764	3,792	2,936
Less Income - Football	100		100					
Tennis	150	250	150	250	250	250	250	250
NET CHARGE TO RATES		£ 3,027		£ 2,342	£ 3,285	£ 2,514	£ 3,542	£ 2,686
RATE EQUIVALENT		.78d		.60d	.84d	.64d	.91d	.69d
2. Without Tennis Courts		£ 2,781 (.71d)		£ 2,054 (.53d)	£ 3,039 (.78d)	£ 2,226 (.57d)	£ 3,296 (.85d)	£ 2,398 (.61d)
3. Without Tennis Courts or Pavilion		£ 2,601 (.67d)		£ 1,907 (.49d)	£ 2,859 (.73d)	£ 2,079 (.53d)	£ 3,116 (.80d)	£ 2,251 (.58d)

Finance Department,
King Edward Hall,
Finchley, N.3.
19th March, 1964.

W. R. HARMAN,

T H I S A G R E E M E N T is made the day of One thousand nine hundred and fifty-four B E T W E E N THE MAYOR ALDERMEN AND BURGESSES OF THE BOROUGH OF FINCHLEY in the County of Middlesex (hereinafter called "the Council") acting by Robert Menzies Franklin their Town Clerk duly authorised in that behalf of the one part and

being the Honorary Secretary the Honorary Treasurer and Chairman respectively of the Red Lion Hill Tenants' Association (hereinafter called "the Tenants") of the other part

W H E R E A S:

(1) The Council are the owners in fee simple of the Housing Estate (hereinafter called "the Estate") known as Red Lion Hill Estate East Finchley in the County of Middlesex

(2) The Tenants have requested the Council to make available to the Members of the Red Lion Hill Tenants' Association (hereinafter called "the Members") certain accommodation on the Estate for the purpose of social recreation and handicrafts which request has been granted by the Council on the terms and conditions hereinafter contained

N O W THEREFORE the Council lets to the Tenants and the Tenants hereby take from the day of One thousand nine hundred and fifty-four for the use of the Members ALL THAT building situate on the Estate and known as the Community Centre (which building is hereinafter referred to as "the premises" TOGETHER WITH the use of certain furniture equipment and apparatus (details of which are contained in a statement kept by the Council's Borough Housing Officer and evidenced by receipts signed from time to time by the Secretary of the said Red Lion Hill Tenants' Association on behalf of the Tenants) upon and subject to the terms conditions and stipulations hereinafter appearing

(.58d) (.80d) (.53d) (.73d) (.49d) (.67d)
W. R. HARMAN,
Finance Department, King Edward Hall, Finchley, N.3.

1. THE TENANTS HEREBY AGREE as follows:-

(a) To pay to the Council during the subsistence of this Agreement the yearly sum of Thirty-nine pounds by equal quarterly payments in advance on the twenty fifth day of March the twenty fourth day of June the twenty ninth day of September and the twenty fifth day of December in every year without any deduction or abatement whatsoever (Landlord's Property Tax only excepted) the first of such quarterly payments to be made in advance on the twenty fourth day of June One thousand nine hundred and fifty-four together with an apportioned sum in respect of the period from the day of One thousand nine hundred and fifty-four to the twenty third day of June One thousand nine hundred and fifty-four

(b) To pay at all times during the subsistence of this Agreement all general and water rates and all other outgoings of every kind and description which now are or at any time or times hereafter shall or may be rated charged or assessed upon the premises or any part thereof or on the owner landlord tenant or occupier in respect thereof (except as aforesaid)

(c) To pay all charges for electricity gas or other fuel consumed on the premises for heating lighting or other purposes

(d) To keep the premises clean

(e) To replace any windows broken in the premises and to clear stoppages in drains

(f) To pay on demand to the Council the cost of making good any damage or injury to the interior of the premises or to the fixtures fittings or decorations thereof and of making good and replacing any damage or injury to or loss of the said furniture equipment and apparatus other than that arising from fair wear and tear

(g) That the officers of the Red Lion Hill Tenants' Association shall be held accountable for the maintenance of order at all times whilst the premises or any part thereof are in use in order to ensure efficient supervision orderly conduct and safety of the premises and their occupants for the time being and further to ensure that the entrance doors and windows of the premises shall be safely locked and barred when the premises are not in use

(h) To report immediately in writing to the Council's Borough Housing Officer any defect which may occur in the equipment and apparatus situate and used in the premises and in respect of any such defect as may render the continued use of such equipment and apparatus dangerous to the users thereof to ensure that such equipment and apparatus shall forthwith cease to be used until such time as the defect or defects shall have been remedied

2. THE TENANTS further undertake to enter upon and use and to permit the Members to enter upon and use the premises solely in accordance with the conditions hereinafter appearing and not otherwise: -

(a) The premises shall not be used for residential purposes or political meetings but shall be used only for recreational social and educational purposes of a non political nature

(b) No work of a trade or business nature shall be carried out in the premises

(c) No pets animals poultry pigeons intoxicants petrol spirit paraffin explosive offensive poisonous or highly inflammable liquid or material or inherently dangerous tool machine apparatus instrument or substance or electrical tool instrument apparatus or equipment liable to overload the electrical wiring circuit shall be brought into or allowed to remain in or be used in the premises without the previous consent in writing of the Council

(d) No advertisement posters flags banners or notices of any kind whatsoever shall be exhibited on the exterior of the premises or exposed to public view from or hung out of the windows of the premises without the previous consent in writing of the Council

(e) Refuse filth rubbish or waste paper shall not be left on the premises nor thrown from the windows or doors thereof but shall be deposited daily in the dustbins serving the premises

(f) All lights in the premises shall be extinguished when the premises are not being used and except with the previous written consent of the Council the premises shall not be used between midnight and 8 a.m.

(g) No television or wireless receiver loudspeaker gramophone or musical instrument shall be used on the premises after 11.30 p.m. except with the previous written consent of the Council nor in such a manner as may in the opinion of the Council cause nuisance annoyance or disturbance to the Council or its Tenants or the owners or occupiers of adjoining premises

(h) No shouting excessive noise drunkenness gambling or immoral or disorderly conduct shall be allowed on the premises

(i) No hangers hooks attachments fittings wires wireless or television aerials of any kind shall be fixed to the premises nor shall nails or screws be driven into the walls ceilings doors or floors of the premises without the previous consent in writing of the Council

(j) No alteration in or addition to the premises shall be made or permitted or caused to be made nor shall the furniture equipment and apparatus above-mentioned be removed or allowed to be removed from the premises without the previous consent in writing of the Council

(k) No act or thing which in the opinion of the Council may be or become a nuisance annoyance or disturbance to the Council or its Tenants or the owners or occupiers of any neighbouring premises shall be done or permitted or suffered to be done upon the premises

3. IT IS HEREBY MUTUALLY AGREED as follows:-

(a) The Members (including any persons allowed to enter the premises by the Tenants) shall enter and/or use the premises entirely at their own risk and the Council shall not be responsible for injury to or the death of the Members or loss of or damage to their property (including wearing apparel) and the Tenants shall cause copies of a notice to this effect in a form approved by the Council to be displayed in conspicuous positions at the entrance of and inside the premises and shall take all reasonable steps to bring this provision together with the conditions of entry and use of the premises contained in Clause 2 hereof to the notice of each of the Members and the Tenants shall effect a Third Party Insurance to cover claims made against them or the Council.

(b) The Council shall be at liberty at all times by their agents or workmen to enter the premises to inspect the state or condition thereof or for any other purpose and to carry out any repairs thereto which may be deemed necessary and the Tenants shall comply with such requirements as to temporary restrictions on the use of the premises or otherwise as the Council may see fit to make

(c) Either party shall be at liberty to determine this Agreement by giving to the other party one calendar month's notice in writing of such intention expiring at any time and thereupon at the expiration of such notice this Agreement shall cease and determine but without prejudice to the rights of the Council against the Tenants in respect of any antecedent breach or claims or demands under this Agreement

(d) The personal liability of each of the Tenants under this Agreement shall continue in full force after he shall have relinquished his office in the said Association and until a new officer duly appointed to such office shall have agreed in writing to be bound by the terms of this Agreement and until the Council shall have consented to such substitution (which consent the Council shall be entitled to withhold without giving any reason) PROVIDED that any consent if given shall be without prejudice to any antecedent breach claim or demand against such Tenants as aforesaid

AS WITNESS the hands of the parties hereto the day and year first before written

NEW MUNICIPAL BUILDINGS COMMITTEE S REPORT

18th MARCH, 1954

PART II

Present: The Mayor (Alderman J. Gordon Bryson, J.P.) (Chairman), Alderman A.T. Pike, O.B.E., J.P., (Vice Chairman), the Deputy Mayor (Alderman D.A.A. Merry, M.B.E.), and Councillors Brunskill, Grant, Miss Killip, McGregor, Pike, Reed and Snelling.

Non Members: Aldermen Grobel, Lawrence, Mrs. Legge, Mrs. Roberts, and Wilmot and Councillors Cave, Enright, Hartigan, Purvis, Riches, Sapsted, Treby, Mrs. Wilson, and Yorke.

MINUTES

The Minutes of the last meeting of the Committee were taken as read, confirmed and signed.

PROPOSED NEW MUNICIPAL BUILDINGS

In accordance with the reference from the Council the Committee gave further consideration to the whole question of the manner in which the scheme for New Municipal Buildings should be prepared and had before them a Joint Report by the Town Clerk and the Borough Engineer and Surveyor (circulated) as to the alternative methods of dealing with the architectural side of the project and the requirements of the Royal Institute of British Architects in connection with the holding of Architectural Competitions, together with the estimated cost involved.

After a very full discussion it was

RECOMMENDED

(1) that the plans prepared before the war for Municipal Offices be abandoned and that the preparation of a new scheme be not undertaken by staff directly employed by the Council;

(2) that a single Architect or a single firm of Architects be not engaged by the Council for the preparation of a new scheme;

(3) that the Council agree, in principle, to the holding of a Limited Architectural Competition;

(4) that the Council's representatives discuss with the representatives of the R.I.B.A. the appointment of an Assessor and submit to the Committee the names of three architects for consideration for this appointment and that one, or more if possible, of these gentlemen be invited to meet the Committee;

(5) that in due course a list of architects be submitted to the Committee from which six may be selected and invited to participate in the competition on the terms suggested in the Joint Report above referred to; and

(6) that Mr. P.M. Spencer, Borough Engineer and Surveyor, be appointed a Consultant in connection with the competition and the subsequent carrying out of the scheme and that the question of remuneration in respect of these duties be considered at a later date.

J. GORDON BRYSON,

Chairman.

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BOROUGH OF FINCHLEY

COUNCIL MEETING - 26th APRIL, 1954

TOWN CLERK'S REPORT

1. LONDON TRANSPORT - PROPOSED CLOSING OF ALEXANDRA PALACE BRANCH LINE

Councillor Reed, your representative on the Conference convened in connection with the above, will report on the latest position in regard to the opposition to the closing of this line.

2. LICENCING ACTS

Formal notice has been received from Harold Alfred Blake of The Red Lion, Red Lion Hill, East Finchley, of his intention to make application to the Justices for the transfer to him of the Licence for the sale of intoxicating liquor by retail, for consumption either on or off the premises known as The Red Lion, Red Lion Hill, at present held by George Thayer Robinson.

3. PHOTOGRAPH OF MEMBERS OF THE COUNCIL

Members are reminded that this photograph is to be taken at 7 o'clock on the night of the Council meeting at the rear of the Borough Engineer and Surveyor's office, 294/6, Regents Park Road. Aldermen are asked to go first to Avenue House to robe.

4. VOTE OF THANKS

A vote of thanks to His Worship the Mayor will be moved in the following terms :-

"That the Council place on record their grateful and sincere thanks to Alderman John Gordon Bryson, J.P. for his services as Mayor of the Borough, an office held by him with distinction for the second time, for the able, courteous and impartial manner in which he has conducted the proceedings of the Council and for his untiring devotion at all times to the welfare of the Borough and, in particular, for his work in connection with the Coronation Celebrations".

5. GENERALLY

In the event of any further matter arising between the time of the issue of this report and the Council meeting which will require consideration by the Council, I will report orally thereon.

R.M. FRANKLIN,

Town Clerk.

TOWN PLANNING COMMITTEE'S REPORT

5th APRIL, 1954

PART II

Present: Councillor W.J. Enright (Chairman), Councillor Leslie G. Snelling (Vice-Chairman), the Mayor (Alderman J. Gordon Bryson, J.P.), the Deputy Mayor (Alderman D.A.A. Morry, M.B.E.), Aldermen Lawrence and Pike and Councillors Hartigan, MacLeod, Sapsted and Treby.

Non-Members: Councillors Gibson, Lush and Watson.

EAST FINCHLEY COMPREHENSIVE DEVELOPMENT AREA

The Committee were informed that, as authorised at the last meeting, discussions had taken place with Mr. Bissett the builder whose yard is situate in Chapel Street, regarding the re-siting of his business on land at the rear of the Black Bess cafe adjoining the proposed new site for Messrs. Lever, Hembling and Perry.

It was stated that Mr. Bissett had originally expressed the desire to purchase the freehold of his new site but that the Council's representatives had intimated that the Council would not be willing to agree to this and that it had been tentatively suggested that Mr. Bissett might be granted a lease of the site for 21 years with the option to renew for a similar period and that such reasonable accommodation as Mr. Bissett required on the site should be erected by the Council.

RECOMMENDED that the above mentioned suggested be approved in principle and that the Town Clerk and the Borough Housing and Town Planning Officer be authorised to continue their negotiations with Mr. Bissett along these lines with a view to agreeing terms and the precise area to be leased to Mr. Bissett.

W.J. ENRIGHT,

Chairman.

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HIGHWAYS COMMITTEE'S REPORT

5th APRIL, 1954.

PART II

Present: Councillor Major K. M. Cave, M.C. (Chairman),
Councillor G. W. Reed (Vice Chairman),
Councillors Gibson, Grant, Hart and Yorke.

Non-Members: Councillors MacLeod and McGregor.

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1. 44 HOUR 5 DAY WEEK.

Arising out of the recommendations of the Whitley Works Committee which appear in the report of the General Purposes Committee, the Committee gave consideration to certain matters which had been referred to it. It was then decided that so far as this Committee is concerned no objection be raised to the recommendations which have been reported to the General Purposes Committee. In these circumstances it was decided to suggest to that Committee that, in the event of the approval by them of the adoption of a 44 hour 5 day week for an experimental period by personnel of the Highways Section plus the Building Trade Operatives who are employed in that Section as masons, the working hours of these employees should be as follows:-

Monday to Wednesday	... ...	7.30 a.m. to 5.30 p.m.
Thursday to Friday	... ...	7.30 a.m. to 5.00 p.m.

2. HEAVY VEHICLES, WHETSTONE.

For the information of the Committee the Town Clerk submitted the following question asked by Sir John Crowder, M.P. in the House of Commons and the reply given by Mr. Lennox-Boyd:-

Sir John Crowder asked the Minister of Transport and Civil Aviation what progress has been made with the proposals put forward at the meeting attended by his Divisonal Road Engineer and the Local Authorities concerned in July, 1952 to encourage drivers of heavy vehicles to use the Barnet By-Pass instead of the road through Whetstone, and prevent the parking of heavy lorries in Whetstone at night.

Mr. Lennox-Boyd: I am sorry that little progress has been made with this difficult problem. As the Finchley Borough Council was informed on the 27th August, 1952 the only practical solution seems to be the provision of sufficient cafe facilities on the Barnet By-Pass to attract lorry drivers to that route. This is a matter for the Local Authorities and interests concerned.

After noting the reply given by the Minister of Transport the Committee fully discussed the question and

RECOMMENDED
(i) that on three evenings in co-operation with the Police Authorities observation be kept

on lorries that are parked on the High Road between the premises of Messrs. Carrimores and the northern boundary of the Borough on either side of the road with a view to proceedings being taken by the Council under Section 72 of the Highway Act, 1835 for wilful obstruction of the free passage of the Highway and that the Borough Engineer and Surveyor make the necessary arrangements for the carrying out of these observations; and

(ii) that a Sub-Committee comprising the Mayor, the Deputy Mayor, the Chairman and Vice Chairman of the Committee together with Councillor Grant be appointed with power to act to consider the evidence obtained and to instruct the Town Clerk to issue summonses under the Section where the evidence was considered to be sufficient.

K. M. CAVE,

Chairman.

HOUSING LETTINGS COMMITTEE'S REPORT

6th APRIL, 1954.

PART II

Present: Councillor G.T. Brunskill (Chairman),
Alderman P. Lawrence (Vice-Chairman),
The Mayor (Alderman J. Gordon Bryson, J.P.),
Aldermen Grobel and Mrs. Roberts, and
Councillors Grant, McGregor, Purvis and Treby.

Non-Member: Councillor Sapsted.

1. REQUISITIONED PROPERTY.

(a) Applications for Release.

The Committee considered applications for release of the under-mentioned properties, and it was

RESOLVED that these be dealt with as follows:-

Property	Decision
37, Glenhill Close, N.3. 334a/334b, Regents Park Road, N.3.	That the premises be not released from requisition.
77, Windermere Avenue, N.3.	That consideration of the application be deferred pending further details from the applicant.
52, Woodlands Avenue, N.3.	That the premises be placed on the priority list for release.

(b) Release from Requisition.

"Claigmar", Oakfield Road has been released with effect from the 15th February, 1954 and No. 16, Dukes Avenue with effect from the 3rd March, 1954.

(c) 50, Litchfield Way, N.W.11.

With reference to paragraph 1(a) of the Part II Report of the October Meeting of the Committee, the Town Clerk reported upon a letter he had received from the owner of the above property.

RESOLVED that the matter be deferred for the time being pending the review of charges.

(d) 15, Seymour Road, N.3.

With reference to paragraph 1(d) of the Part II Report of the last meeting of the Committee, the Minister of Housing and Local Government did not consider Mr. Vieira's refusal to accept the accommodation offered by Islington, on the grounds that he was unable to afford £3. 0. 2d. a week rent, could be regarded as unreasonable and, in the circumstances, the Minister was not prepared to issue his sealed authority for proceedings for possession.

RESOLVED that the Licensee be transferred to other suitable accommodation as soon as practicable.

(e) 269, Nether Street, N.3.

With reference to paragraph 1(d) of the Part II Report of the January Meeting of the Committee, the Borough Housing Officer reported that the budgerigars had been removed, the air-raid shelters emptied and the parking of the lorry had ceased. The Notice to Quit had, therefore, been withdrawn.

(f) 19, Brookland Hill, N.W.11.

The Borough Housing Officer reported upon the position that had arisen in regard to the transfer of the Licensee of the above property to other accommodation.

RESOLVED that consideration of the matter be deferred until the September Meeting of the Committee.

(g) Arrears of Rehousing Charges.

A list showing three Licensees to be in arrear was circulated.

RESOLVED that the cases be left in the hands of the Town Clerk to take such action in accordance with the general authorities as might be necessary.

2. HALFWAY HOUSES.

It was reported that the Chairman had dealt with the under-mentioned applications:-

No.	Name	Decision
173	Knight, A.E.	Allocated Room 1 - 258, Regents Park Road.
174	Tebbs, R.C.	Allocated Rooms 11 and 12, 53, Woodside Park Road.
175	Farrer, J.H.	No action.
176	Copping, G.W.	No action.
177	Geeves, W.	No action.
178	Ardouin, E.L.	No action.

3. COUNCIL PROPERTY.

(a) 123, Elmshurst Crescent.

With reference to paragraph 6(c) of the Part II Report of the June Meeting of the Committee, the Borough Housing Officer reported upon the occupation of this flat.

RESOLVED that a Notice to Quit be served on the tenant.

(b) 21, Oak House, Red Lion Hill.

The Borough Housing Officer reported upon a change in the circumstances with regard to occupation of this flat.

RESOLVED that a Notice to Quit be served on the tenant.

(c) 38, Sunnyway.

An application had been made for the transfer of the tenancy of this house from the present tenant to her son (Applicant No. 6529 on the waiting list) and for all persons concerned to be transferred to other accommodation. After hearing a report by the Borough Housing Officer the Committee

RESOLVED that, in accordance with Paragraph 3 of the Points Scheme, every effort be made to accommodate together the persons concerned, the tenancy to be transferred to the son of the present tenant.

(d) 26, Basing Way.

The Chairman reported that he had agreed to the occupier of this property being transferred.

4. SPECIAL APPLICATIONS.

The Borough Housing Officer reported upon the following special applications, and it was

RESOLVED that these be dealt with as follows:-

Application No.	Decision
687	That no action be taken under paragraph 3 of the Points Scheme in respect of this application which also involved the rehousing of Applicant No. 2617.
6104	That no action be taken with regard to Halfway House accommodation.
6445	That five points be deducted from the 19 basic points of the applicant.
6529	(See paragraph 3(c)).
6598	That the applicant be not placed on the New Towns Register.
6974	That no deduction of points be made.

5. ALLOCATION OF ACCOMMODATION - QUALIFYING CASES.

In accordance with paragraph 7 of the Committee's Report of the 7th April, 1953, the following list of applicants for inclusion on the list of approved cases was submitted:

24 Basic Points Group:	2725				
23 Basic Points Group:	3026	6936			
22 Basic Points Group:	5790				
20 Basic Points Group:	5327	6969			
19 Basic Points Group:	359 5822	1264 6438	1559 7032	5567 7056	5675
18 Basic Points Group:	133 1451 2069 4429 5389 6452	189 1498 3051 4486 5957 6629	481 1605 3484 4664 6003 6660	718 1799 3590 4817 6413 6974	1373 1893 3963 5311 6444 7019

6. SPEEDWELL FREE CHURCHMEN'S HOUSING SOCIETY, LTD.

It was reported that a flatlet suitable for an aged couple had become available at Speedwell House, Woodside Park Road, and as the vacancy had to be filled quickly the Chairman had approved Applicant No. 6989 from the waiting list.

RESOLVED that the action taken be approved.

7. TRANSFERS OF LICENCEES FROM REQUISITIONED PROPERTY TO PERMANENT ACCOMMODATION.

The Borough Housing Officer reported that, of the 53 Finchley families to be transferred to Council property, only those Licensees who had been able to pay the rent of the accommodation offered had been rehoused.

It was suggested that six or seven families who had been rehoused from other areas during the war be placed on the list for transfer.

RESOLVED that this be agreed.

G. T. BRUNSKILL,

Chairman.

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HOUSING COMMITTEE'S REPORT

7th APRIL, 1954.

PART II

Present: Councillor F. L. Pike (Chairman),
Alderman D. A. A. Merry, M.B.E. (Vice Chairman),
the Mayor (Alderman J. Gordon Bryson, J.P.),
Aldermen Lawrence, Mrs. Legge, Pike and Mrs. Roberts,
Councillors Cave, Norman and Yorke.

Non-Members: Councillors Gibson, McGregor and Snelling.

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1. TRANSFER OF TENANT - 2, VINES COTTAGES.

At the February meeting of the Committee a letter was submitted from Mr. James, the tenant of 34, Market Place enquiring whether the Council would contribute towards the cost incurred by him in changing his electrical appliances from A.C. to D.C. at a cost of £5 or £6 in addition to the purchasing of a new clock and iron. At that meeting consideration of the matter was deferred so that a detailed statement of the articles affected could be supplied by the tenant.

The Town Clerk submitted a further letter received from Mr. James giving this information.

It was thereupon

RECOMMENDED that an ex gratia payment of £5 be made to Mr. James in full settlement in respect of the cost incurred by him in changing his electrical appliances from A.C. to D.C.

2. 10, STATION ROAD, N.3.

Further to Minute No. 1436 March, 1954 when the Officers had been requested to ascertain the estimated cost of carrying out the necessary works to bring these premises up to the same standard as Council properties, the Town Clerk reported the views of the Officers following an inspection of the property. He stated that the cost of reinstating these premises would be approximately £900 and the price asked for the premises was £300.

The Committee were of the opinion that the premises should be acquired for housing purposes and

RECOMMENDED
(i) that the offer to sell this property to the Council for the sum of £300 be accepted subject to contract and any necessary consents; and
(ii) that a report be submitted at a subsequent meeting regarding the method of financing the reinstatement of the premises.

3. ELECTRICAL INSTALLATIONS IN COUNCIL AND REQUISITIONED PROPERTIES.

In accordance with Minute No. 1312 of 1953/54, the Borough Housing and Town Planning Officer reported that the Chairman, the Housing Manager and he had met Mr. Bradley, the District Manager to the Eastern Electricity Board and had explained to him the difficult position in which the Officers of the Department found themselves when they were confronted with many of the recommendations that the Board made in connection with electrical installations in residential property controlled by the Council. It was pointed out to Mr. Bradley that, if all these recommendations were followed, it would involve tremendous expense. At the same time, it was stressed that the Officers of the Department felt diffident about not carrying out all the works specified in these recommendations and viewed with some apprehension the position that might arise if an accident subsequently occurred which could be traceable to an unremedied defect that had been the subject of a recommendation. Attention was drawn to the fact that, although a fairly large proportion of these recommendations arose as the result of deterioration in installations, a certain number of them were due entirely to frequently altering standards.

It appeared from the discussion that ensued that these recommendationswere generally not statutory obligations and that the Board were not usually in a position to enforce the carrying out of works unless the defects were of such a nature as to cause a danger to the public supply.

Mr. Bradley appreciated the difficulties from the Council's point of view but had no solution to offer to this problem other than a suggestion that the Council might wish to consider calling on the services of a Chartered Electrical Engineer who would examine as they arise any recommendations suggested by the Board and tender advice on which of them it would be unwise to ignore on the grounds of safety to life or property.

It was thereupon

RECOMMENDED
(i) that in respect of an experimental number of properties upon which the Board have made or make recommendations in connection with electrical installations, the services of a Chartered Electrical Engineer be obtained so that he might examine such recommendations and advise the Council which of them it would be unwise to ignore on the grounds of safety to life or property;
(ii) that authority be given for the payment of his services; and
(iii) that the Borough Housing and Town Planning Officer report upon the position in six months' time.

4. STAFF.

(a) Clerical Assistant.

Mr. J. L. A. Hunt, Clerical Assistant, has been successful in obtaining another position and, with the consent of your Chairman and the Chairman of the Establishment Committee, his employment was terminated at his own request on the 31st March, 1954. Advertisements to fill the vacancy have been issued.

(b) Junior Clerk.

Miss S. J. Rainger, Junior Clerk, has also been successful in obtaining another position and would be leaving the service of the Council as at the 19th April, 1954. Arrangements had been made with the Borough Treasurer for the transfer from his Department of Miss B. Beck, Temporary Junior Clerk, to fill the vacancy.

5. ARREARS OF RENT.

(a) Notice to Quit.

It was reported that arrears of rent were outstanding as follows:-

Mr. B. A. Rawlins, Flat 2, 65, Hendon Lane ...	...	£15. 8. 4.
Mrs. R. L. Chumbley, 73, Basing Way ...	...	£15. 13. 5.

RECOMMENDED that the Town Clerk be authorised to serve Notices to Quit on these tenants and to take legal proceedings if necessary to obtain possession of these premises and payment of the arrears.

(b) With regard to the arrears outstanding from Mr. H. H. Edwards of 10, Elmfield House, consideration of this item was deferred in order that the Town Clerk could report thereon at the Council meeting.

(c) Terminated Tenancies.

In connection with the arrears of rent amounting to £6. 18. 4. outstanding from Mr. A. Glover of Brent Cottages, Totteridge Lane, the Committee decided to suggest to the Finance Committee that these arrears should be written off.

6. RED LION HILL GARDENING WORKS.

The Borough Engineer and Surveyor stated that a child of one of the occupants of Goodyear House (Mr. J. L. Jones) had sustained injuries on Friday 29th March, 1954, when he fell under the earth scoop of a tractor which was working on the site. The Contractor informed the Police immediately and has taken all necessary action. The Borough Engineer and Surveyor stated that he had visited the child's parents and found that the injuries were not so serious as originally suspected.

7. COMPLETION OF PAVING WORKS - ELMSHURST HOUSING ESTATE.

The Borough Engineer and Surveyor reported that in order to complete the road works on the Elmshurst Estate, it was necessary to lay about 615 yards of kerbing and about 1,500 square yards of slab paving. This work was included in the Contract for road works with Messrs Ernest Knifton Ltd. whose tender was accepted in July, 1947. Before this Contract was signed it was agreed with the Contractor that the kerbing and paving should be carried out after the houses had been erected, the Contractor being required to complete the works in not more that three stages at reasonable intervals.

As the housing scheme was nearing completion, the Borough Engineer and Surveyor had given Messrs. Ernest Knifton Ltd. instruction to carry out the remainder of the paving works, and they had agreed to do so as soon as possible. In the meantime,

however, they had written to draw attention to the substantial increase in the cost of carrying out the works which had taken place since the inception of the Contract in July, 1947. They pointed out that they were unable to recover, under the fluctuations clause in the Contract, costs in respect of supervision, petrol, paraffin, oil, haulage and overhead charges generally, and that the allowable increases in the prices of labour and materials did not offset the increased cost of carrying out the work. They had suggested that in view of the lapse of time since their tender was accepted it would be equitable if the work now to be done were valued on a new basis and had suggested that if the billed rates were increased by 55% it would bring them in line with 1954 values.

The Borough Engineer and Surveyor stated that he had considered the suggestion and was of the opinion that it was not unreasonable. For comparison he had obtained prices for the work in question from another Contractor, who was operating in the district and who had frequently carried out paving works for the Council, and found that the cost of the work valued at his rates would be in excess of the cost of the work valued on the basis of Messrs. Ernest Knifton's suggested increase.

RECOMMENDED that the billed rates for this Contract be increased by 55%.

Arising thereon, instructions were given for the matter to be referred to the Finance Committee for the obtaining of an additional loan sanction in respect thereof.

F. L. PIKE,

Chairman.

PARKS AND OPEN SPACES COMMITTEE'S REPORT

7th APRIL, 1954

PART II

Present: Councillor G.H.T. Watson (Chairman), Councillor F.D. Gibson (Vice Chairman), the Mayor (Alderman J. Gordon Bryson, J.P.), Alderman Wilmot and Councillors Enright, MacLeod, Purvis and Riches.

Non Members: Alderman Mrs. Legge and Councillor Hartigan

PROPOSED RUNNING TRACK

As instructed by the Council at their last meeting the Borough Engineer and Surveyor reported upon the running track which as being constructed by the Hornsey Borough Council on a site off oppetts Road. He intimated that the Hornsey Council proposed eveloping the site as a sports ground with a running track surrounding n Association Football Pitch in the northern part of the area. Part f the site had already been levelled and grassed and was in use as Football Pitch and tipping was still in progress. Access to the ite would be obtained from Coppetts Road, near to the Hornsey Council's urseries, approximately 300 yards from the junction with the North ircular Road. It was understood that about two years ago the Hornsey ouncil had made a tentative approach to the Ministry of Housing d Local Government on the question of the first stage of the develop- nt and had received sympathetic consideration, it being left to them put forward a more detailed scheme, and this they were about to . It was estimated that a capital expenditure of £15,000 would be curred on the development of the site and this would include neral levelling, drainage, fencing, the construction of a running track th a central arena to be used also as a football pitch, an access ad, car park and dressing accommodation.

With regard to the suggestion that the Council might join h Hornsey Council in promoting and financing this scheme it was orted that it had been intimated unofficially that the Hornsey ncil might welcome this Council's co-operation and it was not antici- ed that there would be any difficulty in this respect.

After careful consideration it was

RECOMMENDED

(i) that the Hornsey Borough Council be informed that the Council are in favour in principle of co-operating in the scheme; and

(ii) that a Sub-Committee to meet representatives of the Hornsey Borough Council be appointed in the next Municipal Year.

G.H.T. WATSON,

Chairman.

PUBLIC HEALTH COMMITTEE'S REPORT

8th APRIL, 1954

PART II

Present: Councillor L.G. Snelling (Chairman),
Councillor N.J. Sapsted (Vice-Chairman),
The Mayor (Alderman J. Gordon Bryson, J.P.),
The Deputy Mayor (Alderman D.A.A. Morry, M.B.E.),
Councillors Gibson, Hartigan, Miss Killip,
McGregor, Riches and Mrs. Wilson.

Non-Members: Alderman Mrs. Roberts and Councillors Grant, MacLeod and Watson.

1. SHOPS ACT, 1950
ALLEGED SUNDAY TRADING BY CAR DEALERS IN NORTH FINCHLEY

The Town Clerk submitted a letter received from Councillor M.D. MacLeod reporting upon an investigation he had made on the 7th March, 1954, arising out of an allegation that had been made to him by a local resident that Messrs. Lambs of Wood Green were carrying on Sunday trading notwithstanding the undertaking they had given to the Council that this practice would cease.

The Committee were of the opinion that, in view of the breach of the undertaking given by the firm, legal proceedings should be instituted and accordingly

RECOMMENDED that the Town Clerk be authorised to institute legal proceedings against Messrs. Lambs of Wood Green in respect of the contravention of the Sunday Traders Provision in Part IV of the Shops Act, 1950.

2. RETIREMENT OF HENDON'S MEDICAL OFFICER OF HEALTH - DR. A.F. ADAMSON

The Town Clerk stated that the Medical Officer of Hendon would reach retiring age in November, 1954, and that the Council's Medical Officer would reach a similar age in May, 1955. Both of these Officers were joint Area Medical Officers for Health Area No. 4.

In this connection he submitted a letter received from the Town Clerk of the Borough of Hendon which stated that his Authority considered that Dr. Adamson's retirement was bound up with the question of the future structure of the Health Services in that borough, and it was decided that since Finchley was a joint authority with Hendon there should be consultation on these subjects between the two Councils.

The Town Clerk intimated that an informal discussion had taken place, and Hendon proposed to approach the Middlesex County Council on the matter with a view to a larger proportion than 50% of the time of their Medical Officer of Health being devoted to the borough duties. In this connection, he suggested that at the appropriate time this Council should adopt a similar course and join with Hendon in these representations.

The Committee concurred with the views expressed by the Town Clerk but made no recommendation thereon as the matter was being reported to the General Purposes Committee.

3. ALLEGED LOSS OF RING - SQUIRES LANE BATHS

The Town Clerk submitted a letter received from the Solicitors on behalf of Mr. and Mrs. Barnard in respect of the claim their daughter had made against the Council.

He reminded the Committee of the previous decisions of the Council in this matter and it was

RECOMMENDED that the Solicitors be informed that the Council repudiate liability.

4. REMOVAL OF RESIDUALS FROM THE REFUSE DESTRUCTOR WORKS

The Borough Engineer and Surveyor reported that quotations had been received for the removal of residuals during the year 1954/55. He stated that the lowest tender received was from Messrs. Watkins Bros. Ltd. of Enfield in the sum of 5/ed per ton, but in view of the excellent service which had been given by the present Contractors (J.H. Haynes (Finchley) Ltd.) who had carried out this work continuously for many years, he suggested that the Committee might wish to accept their quotation which was in the sum of 5/3d. per ton (the second lowest).

The Committee concurred with the suggestion made by the Borough Engineer and Surveyor and

RECOMMENDED that the second lowest quotation, i.e. the one received from Messrs. J.H. Haynes (Finchley) Ltd. in the sum of 5/3d. per ton for either clinker or screenings be accepted.

L.G. SNELLING,

Chairman.

EDUCATION COMMITTEE'S REPORT.

12th April, 1954.

PART II.

Present: Councillor C.J. Hartigan (Chairman),
Councillor G.T. Brunskill (Vice-Chairman),
The Mayor (Alderman J. Gordon Bryson, J.P.),
Alderman H.H. Wilmot,
Councillors Grant, Miss Killip, McGregor, Treby and Mrs. Wilson; Miss E.M. Gillett and Mr. R. L. Paine;
County Alderman Col. Beach, C.B., O.B.E. and
County Councillor Miss Weavers.

Non-Members: Alderman Lawrence and Mrs. Roberts, and Councillors Lush, Sapsted, Snelling and Yorke.

1. SCHOOL HEALTH SERVICE.

The Committee considered the School Medical Officer's report on the undermentioned children, and his advice that they should be admitted to an Open-Air Boarding School for Delicate Pupils:-

Name.	Date of birth.
Yvonne CHECKLEY	17.7.46
Catherine ESSERY	15.3.49
Robert NEEDHAM	9.10.41
Dorothea ROBERTS	29.11.47
Marie WILLIS	4.10.42

It was agreed that the Education Authority should be asked to make the necessary arrangements.

RECOMMENDED that the action taken be approved.

2. GENERAL PURPOSES SUB-COMMITTEE.

The following report of a meeting of the General Purposes Sub-Committee held on 15th March, 1954, was submitted:-

Staff.

(a) Resignations.
The following resignations were reported:

Name.	Post.	Date of Resignation.
Mrs. V.E. Hobden.	Supervisor of Children, Tudor Primary School.	19.2.54.
Mrs. G.M. Williams.	Supervisor of Children, Summerside J.M. School.	26.2.54.

(b) Appointments.
Approval was given to the following appointments:

Name.	Post.	Date of Appointment.
Mrs. A. Dawson.	Supervisor of Children, Summerside J.M. School.	2.3.54.
Mrs. E.R. Wilson.	Supervisor of Children, St. John's Primary School.	2.3.54.
Mr. S.W. Richards.	Schoolkeeper, Christ Church S.M. School.	22.2.54.

(c) Mr. W.E. Burton - Leave of Absence.

An application was submitted from Mr. W.E. Burton, Youth Officer, for leave of absence to enable him to accompany a party of young people from Finchley to St. Quay Portrieux in connection with the exchange visits organised under the arrangements of the Centre de Co-operation Culturelle et Sociale.

RECOMMENDED that leave of absence, with pay, be granted to Mr. W.E. Burton for the period 21st August to 4th September 1954.

G.T. BRUNSKILL,
Chairman.

RECOMMENDED that the report be adopted.

3. DEVELOPMENT SUB-COMMITTEE.

The following report of a meeting of the Development Sub-Committee, held on 15th March, 1954, was submitted:-

Secondary Grammar School Accommodation.

It was reported that the bulge in the school population, created by the substantial increase in the birth rate during the years 1943-47, had passed into the junior schools and that pressure would shortly be placed on the accommodation in the secondary schools.

It was not anticipated that there could be any substantial increase in the number of grammar school places in Finchley and the neighbouring districts of Middlesex. The greater number of secondary school pupils would mean, therefore, that over a period of three years or so from about 1956, the percentage of pupils admitted to grammar schools would be reduced.

A more than adequate number of places for boys existed in the grammar schools in Finchley, but it seemed likely that there would be a deficiency of girls' places for about three years. Neighbouring districts would probably continue to give assistance in meeting this deficiency, but it seemed reasonable to suggest, in addition, that the Education Authority should be asked to revert to the arrangement under which free places were made available at the two independent grammar schools for girls in Finchley, i.e. Manor House School and St. Michael's Convent.

RECOMMENDED that the Education Authority be asked:

(a) to reintroduce, with the concurrence of the schools concerned the arrangement under which free grammar school places were made available at Manor House School and St. Michael's Convent

(b) to regard as a matter of urgency the proposals of the Divisional Executive, approved at a recent meeting, for theimprovement of the accommodation at Woodhouse Grammar School.

C.J. HARTIGAN,
Chairman.

RECOMMENDED that the report be adopted.

4. YOUTH SUB-COMMITTEE.

The following report of a meeting of the Youth Sub-Committee, held on 26th March, 1954, was submitted:-

(a) General Purposes Sub-Committee.

The following report of a meeting of the General Purposes Sub-Committee, held on 16th March 1954, was submitted:-

Application for appointment to the Panel of Leaders and Instructors.

(i) Miss J.M.Matthews. Miss J.M.Matthews was interviewed by the Sub-Committee in connection with her request for appointment as Keep-Fit Instructor to the Women's Junior Air Corps. Miss Matthews had been acting as an instructor, in a voluntary capacity, at this club for some time and the County Organiser of Physical Education had submitted a satisfactory report on her work.

RECOMMENDED that Miss Matthews be appointed as Keep-Fit Instructor for one evening a week, at the Women's Junior Air Corps, at a salary in accordance with the regulations of the Education Authority.

(ii) Miss L.J.A.Ferguson. An apology was received from Miss L.J.A.Ferguson, stating that she would be unable to attend for interview in connection with her application for appointment as Assistant Leader at the Glebe Youth Club. In the circumstances, it was agreed to defer consideration of Miss Ferguson's application to a later meeting of the Sub-Committee.

H.H.WILMOT,
Chairman.

RECOMMENDED that the Report be adopted, subject to the Chairman and the Vice-Chairman of the Sub-Committee and Mr. R.L.Paine, being authorised to deal with the application of Miss Ferguson for appointment as Assistant Leader to the Glebe Youth Club.

(b) Caretaker - Youth Hall.

It was reported that Mrs.B.Ostler had been appointed as part-time Caretaker-Cleaner at the Youth Hall, as from 29th March 1954, in place of Mr.S.Hammond who recently resigned.

(c) Theft of Gramophone.

Reference was made to the theft of the Sub-Committee's gramophone while it was on loan to the Glebe Youth Club. The County Council and the police had been informed, and it was agreed that the County Council should be asked to replace the stolen equipment as soon as possible.

W.T. McNELLY,
Chairman - pro tempore.

RECOMMENDED that the report be adopted.

5. EDUCATIONAL BUILDING PROGRAMME, 1955-56 - ROMAN CATHOLIC SCHOOLS.

It was reported that the Westminster Diocesan Schools' Association had advised the Education Authority of their proposals for school building in Middlesex during the year 1955-56, and that in so far as new secondary modern schools were concerned, the Association had placed the proposed new school for Finchley as sixth in a list of eight projects.

6. ST. JOHN'S C.E. PRIMARY SCHOOL - ADJACENT SITE.

Consideration was given to a letter from the Chief Education Officer, and to a report of the County Valuer, regarding the suggestion that four houses contained on a site of .21 acres adjoining the premises of St. John's School should be acquired with a view to extending the existing school site.

It had been felt that the extended school site might with advantage be used for the nursery school proposed in the education development plan, or alternatively, if still further land could subsequently be obtained by encroaching on the adjoining golf course, a sufficient area of land would be available for the building of the proposed new St. John's Primary School.

The four cottages were approximately one hundred years old and they were in such a very poor state of structural and decorative repair, both externally and internally, that the County Valuer was of the opinion that the properties would increasingly become a liability. The four cottages were occupied by statutory tenants who would have to be rehoused before the site could be developed for educational purposes.

Regulations of the Ministry of Education at the present time precluded the Education Authority from proceeding with the aquisition of land for educational purposes unless the land was required for use within a period of five years and, in addition, the Ministry would not at present approve any project designed to relieve overcrowding, or to improve unsatisfactory premises in existing schools.

Reference was made to the possibility of acquiring the old War Department site, off Derwent Crescent, covering an area of 1.8 acres, which was now used temporarily by the Friern Barnet Urban District Council as a 'halfway' house. If this land could be obtained, together with an additional strip of land which existed on its northern side, an area would be available sufficient in size for the proposed new St. John's Primary School.

RECOMMENDED

(a) that the Education Authority be asked to take the steps necessary to define, in the Town Planning development plan, the site of the four cottages adjoining St. John's Primary School for educational purposes;

(b) that the question of the old War Department site off Derwent Crescent, and the adjoining strip of land, being acquired as the site for the proposed new St. John's Primary School, be referred to the Development Sub-Committee for further consideration.

7. STAFF.

(a) Appointment of Teachers to Unestablished Staff.

RECOMMENDED that approval be given to the appointment of the following staff, in an unestablished capacity, as Assistant Teachers at the schools shown, for the Summer Term, 1954:

Name.	School.	Date of Appointment.
Mrs. I.A. Rose.	Martin Infants School.	29.4.54.
Mrs. J.R. Reed.	Finchley County School.	29.4.54.
Mrs. I.L. Parker.	Brookland J.M. School.	29.4.54.

(b) Transfer of Teachers already in the service of the Authority.

RECOMMENDED that approval be given to the transfer of the following staff, already in the service of the Education Authority, to the schools shown:

Name.	School.	Date of Transfer.
Mr. E.G. Jones.	Martin J.M. School.	29.4.54.
Miss J. Roberts.	Tudor Primary School.	29.4.54.
Miss R.A. Waugh.	Brookland J.M. School.	1.9.54.
Mr. T. Groves.	Brookland J.M. School.	1.9.54.
Mr. H.C.J. Winchester.	Brookland J.M. School.	1.9.54.

(c) New Appointment to the Teaching Staff.

RECOMMENDED that Mr. E.H. Davis be appointed to the full-time teaching staff of the Education Authority, to serve at Brookland J.M. School, from 1st September, 1954, exclusively in the capacity of teacher, upon the approved terms and conditions in force from time to time.

(d) Teaching Staff - Retirement and Resignations.

The following retirements and resignations were reported:

Name.	School.	Last day of service.
ø Mrs. J.A.Chaplin.	Headmistress, Surmerside Infants School.	31.8.54.
ø Miss S.A.Warner.	Assistant Mistress, St.Mary's Primary School.	31.8.54.
Miss H.Rouse.	Assistant Mistress, Moss Hall Infants School.	30.4.54.
Miss N.M.Stevens.	Assistant Mostress, Manorside Junior School.	28.4.54.
Miss J.D.Turner.	Assistant Mistress, Finchley County School.	25.4.54.

(ø Retirements)

(e) Leave of Absence - Mr. R.A. Bailey, Assistant Master, Christ Church Secondary Modern School.

Approval was given to the action of the Chairman in granting leave of absence, with pay, to Mr. Bailey on 14th and 17th May, 1954, to enable him to act as Team Manager to the London Schools Football Association Side, who were playing Glasgow Schools.

RECOMMENDED that the action taken be approved.

(f) Administrative Staff - Leave Entitlement.

It was reported that three senior members of the Education Office Staff had been unable to complete their annual leave for the year ended 31st March, 1954, and approval was given to the action of the Chairman in agreeing that the outstanding leave may be taken during the month of April, 1954.

RECOMMENDED that the action taken be approved.

(g) Acting School Meals Organiser.

Approval was given to the action of the Chairman of the General Purposes Sub-Committee in agreeing to the appointment of Miss D.M. Heslop as Acting School Meals Organiser from 1st March, 1954, during the absence, through sickness, of Mrs. B. Rutherford.

RECOMMENDED that the action taken be approved.

(h) Mr. P.D. Jeffery - One Year Supplementary Course.

It was reported that Mr. P.D. Jeffery, an Assistant Master at St. Mary's Primary School, was anxious to take a one-year supplementary course in Child Development, arranged by the Ministry of Education at the University of London Institute of Education, during the academic year 1954-55.

Teachers accepted for admission to this course were normally required to have completed at least five years' teaching service, but the Ministry of Education had intimated that they would be willing to consider an application from Mr. Jeffery, who had not yet completed the required period, if he obtained the support of the Education Authority. The School Managers were agreeable to this request.

It was agreed that the Education Authority be asked to agree to the secondment of Mr. P.D. Jeffery for a period of one year to enable him to take the supplementary course in Child Development during the academic year 1954-55.

RECOMMENDED that the action taken be approved.

8. FREDERICK WALLOND - TRUANCY.

It was reported that the above-named boy had been transferred from a neighbouring secondary modern school to Christ Church Secondary Modern School, on the advice of the Probation Officer, because of truancy. He had been placed under two years' supervision, in December, 1951, when he was brought before the Juvenile Court as being out of control.

The parent had reported that the boy was again out of control, and was truanting, and the Probation Officer had suggested that the boy should be brought before the Juvenile Court.

Approval was given to the Chairman's action in agreeing that this should be done, under the terms of Section 11, Education (Miscellaneous Provisions) Act, 1953.

9. PROPOSED TRANSFER OF PUPIL.

It was reported that a boy in attendance at Manorside Secondary Modern School had admitted stealing a small sum of money from a fellow-pupil, and stealing, on other occasions, a book from another pupil, a school library book and some school stationery. The school library book had since been returned.

The parent of the pupil from whom the money had been stolen had declined to prosecute the offender, whose parents had since been interviewed by the Vice-Chairman and the Borough Education Officer. The Head Master of Manorside Secondary Modern School was of the opinion that it would be to the benefit of the boy and of Manorside School if the boy were transferred to another school. At the interview with the Vice-Chairman, however, the father would not give his consent to such a transfer, and it was understood that if an endeavour were made to transfer the boy compulsorily, any subsequent prosecution for non-attendance at school might not succeed.

After a full discussion, the Committee agreed -

(a) that a further effort should be made to obtain the consent of the father to his son's transfer to another school;

(b) that in the event of such consent not being given, the boy should be allowed to remain at his present school, and that arrangements be made for the boy to be examined by a psychologist.

RECOMMENDED that the action taken be approved.

C.J. HARTIGAN,

Chairman.

GENERAL PURPOSES COMMITTEE'S REPORT

13th APRIL, 1954.

PART II

Present: Councillor Emil Grant (Chairman), Councillor R. J. N. Norman (Vice Chairman), the Mayor (Alderman J. Gordon Bryson, J.P.), and Councillors Cave, Enright, Miss Killip, Pike, Snelling, Watson and Mrs. Wilson.

Non-Members: Aldermen Pike and Mrs Roberts and Councillors Hartigan, McGregor, Purvis and Treby.

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1. PAYMENTS BY THE COUNTY COUNCIL FOR THE SERVICES OF CLERKS OF COUNCILS OF EXCEPTED DISTRICTS IN RELATION TO DELEGATED FUNCTIONS.

The Town Clerk reported that this matter had been considered recently by representatives of the Middlesex Excepted Districts Association when it was suggested (a) that in future, the matter should be dealt with by an annual payment by the County Council to each authority of a sum of £350, (b) that claims in respect of accommodation and other expenses should be referred to the Financial Officers and (c) that the foregoing should be without prejudice to outstanding claims which should be settled by negotiation. These suggestions had been recommended to the constituent authorities for approval.

RECOMMENDED that such proposals be approved.

Arising thereon the Borough Treasurer reported that the question of payment by the County Council in respect of the services of Borough Treasurers and their staff was still under consideration by the Financial Officers of the County Districts.

2. RE-ORGANISATION OF LOCAL GOVERNMENT.

The Committee had before them a copy of the Recommendations of the County Councils, Urban District Councils, Rural District Councils and Parish Councils Associations in regard to the re-organisation of Local Government (circulated) together with the draft comments of the Committee of the Association of Municipal Corporations set up to deal with the matter and their own draft proposals (also circulated). The Town Clerk reported that these documents were being considered by the Council of the Association the next day and at a full meeting of the non-County Boroughs and the Association of Municipal Corporations to be held on the 28th and 29th April respectively.

After very full consideration it was

RECOMMENDED that the views expressed in the final sentence of paragraph 12 and the proposals contained in paragraph 18 of the Association of Municipal Corporation's Report be approved and also the comments on the Report of the four Associations.

3. MUNICIPAL ELECTIONS.

RECOMMENDED
(i) that the Town Clerk be authorised to arrange for the destruction of the papers used in connection with the elections held on the 7th May, 1953; and
(ii) that he be authorised to engage members of the staff, without loss of pay in connection with polling duties at the elections on the 13th May, 1954.

4. RETIREMENT OF HENDON'S MEDICAL OFFICER OF HEALTH, DR. A. F. ADAMSON.

Arising opon the reference to this matter in the report of the Public Health Committee, the Town Clerk made a similar report to the Committee in regard to the discussions which had taken place with Hendon and it was agreed that in the first instance, it should be left to the Hendon Corporation to approach the Middlesex County Council on the question of a larger proportion of the time of their Medical Officer of Health Elect being devoted to Borough duties and that at a later date when the time comes to take steps to appoint a successor to Dr. Turner this Council should adopt a similar course and that as a matter of principle, not less than 51% of his time should be devoted to the duties of Borough Medical Officer of Health.

It was also agreed that if necessary or desirable this Council should join with Hendon in their representations.

RECOMMENDED that this be agreed.

EMIL GRANT,

Chairman.

ESTABLISHMENT COMMITTEE'S REPORT

14th April, 1954

PART II

Present: Councillor Mrs. G.I. Wilson, M.A. (Chairman)
Councillor Leslie G. Snelling (Vice-Chairman)
and Councillors Gibson, Lush, Norman, Reed, Rowlingson, Sapsted and Treby.

Non Members: Alderman Mrs. Roberts and Councillors Brunskill, Hart, Miss Killip and MacLeod.

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1. REVIEW OF ESTABLISHMENT

The Town Clerk reported that arising on the above, appeals against the Council's decisions had been received from:-

Miss M.G. Wakeling	-	Borough Treasurer's Department
Mr. H.F. Tulk	-	do.
Mr. S.B. Wavell	-	do.
Mr. J.S.T. Munro	-	Public Libraries.

These appeals were referred to the Council and Staff Joint Committee, as the Appeals Committee.

2. POST ENTRY TRAINING - FINANCIAL ASSISTANCE FOR EXAMINATION EXPENSES

The Borough Treasurer submitted particulars of a claim received from Mr. H.R.L. Jones, for financial assistance in connection with the Final Examination of the Chartered Auctioneers' and Estate Agents' Institute, which claim had been certified by the Borough Housing and Town Planning Officer.

RECOMMENDED that authority be given for payment of the claim made up as follows:-

		£.	s.	d.
Tuition fees	75%	14.	19.	3.
Examination fees.....	100%	7.	7.	0.
Travelling Expenses - Examination ..	75%		18.	9.
		£ 23.	5.	0.

LOCAL GOVERNMENT SUPERANNUATION ACTS

It was reported that Mr. P.G. Sharman, of the Borough Engineer and Surveyor's Department, was due to retire on the 6th May, 1954, and the following particulars were submitted in regard to the amount of pension to which he would be entitled:-

Date of Birth ..... 7th May, 1884
Reason for Retirement..... 70 years of age

Pensionable Service	Years	Months	Days
Contributing	10	10	28
Non-Contributing.....	9	3	1
	20	1	29

Average remuneration for 5 years to 6th May, 1954 = £ 323. 0. 7. per annum

SUPERANNUATION ALLOWANCE

			£. s. d.	
Statutory Sum	$\frac{10}{60} + \frac{10}{120}$ of £323. 0. 7.	=	80.15. 2.	per annum
Added sum from General Rate Fund	$\frac{6}{120}$ of £323.0. 7.	=	16. 3. 0.	" "
			£ 96.18. 2.	

RECOMMENDED that as from the 7th May, 1954, Mr. P.G. Sharman be granted a Superannuation allowance of £96.18.2d. per annum.

4. FINCHLEY URBAN DISTRICT COUNCIL ACT, 1908
SECTION 70

The Chairman of the Committee reported that, in conjunction with the Chairmen of the Employing Committees and the Officers, she had interviewed applicants for gratuties under the above Act, and in accordance with their recommendation it was

RECOMMENDED that gratuties, as indicated below, be granted under the provisions of the Finchley Urban District Council Act, 1908, until the date of the Ordinary Meeting of the Council in June, 1955, when the matter be reconsidered.

Name	Amount	Date of Commencement
Mrs. Vardy (Widow of Mr. A. Vardy)	17/6 a week	27th April, 19
Mr. P. Sharman	10/- a week	7th May, 1954.

GLADYS I. WILSON,

Chairman.

REPORT OF FINCHLEY COUNCIL AND STAFF JOINT COMMITTEE.

20th April, 1954.

Present:

Council Representatives

Councillor Emil Grant (Chairman)
The Mayor (Alderman J. Gordon Bryson, J.P.)
The Deputy Mayor (Alderman D.A.A. Merry, M.B.E.)
Councillor Miss E.M. Killip
Councillor F.L. Pike
Councillor H.J. Treby
Councillor Mrs. G.I. Wilson

Staff Representatives

Mr. P.M. Spencer (Vice-Chairman),
Mr. F.J. Durrant
Mr. S.V. French
Mr. J. Gray
Mr. T.A. King
Mr. A. Philpott
Mr. W.A. Stokes

1. MINUTES.

The Minutes of the last meeting of the Committee were taken as read, confirmed and signed.

2. REVIEW OF ESTABLISHMENT - APPEALS.

The Committee, sitting as an Appeals Committee, considered appeals against the Council's decisions arising on the recent Review of Establishment, as follows:-

Name	Position	Department	Present Grading	Grading Claimed
Mr. J.S.T. Munro	Senior Assistant	Public Libraries	A.P.T. I	A.P.T. II
Mr. H.F. Tulk	Clerical Assistant	Borough Treasurer's	Clerical Division	A.P.T. III
Miss M.G. Wakeling	Invoice Clerk	Borough Treasurer's	Higher Clerical (Female)	A.P.T. III
Mr. S.B. Wavell	Clerical Assistant	Borough Treasurer's	Clerical	A.P.T. III

The appellants were represented by Mr. D.R. Woodman of N.A.L.G.O. and the Deputy Borough Librarian and the Borough Treasurer were also in attendance.

After detailed consideration of the appeals it was

RECOMMENDED

(i) that the appeal of Mr. J.S.T. Munro be allowed and that he be granted a personal grading of A.P.T. II (3rd year) with effect from the 1st April, 1954;

(ii) that the appeal of Miss M.G. Wakeling be disallowed;

(iii) that the appeals of Mr. H.F. Tulk and Mr. S.B. Wavell be not allowed as claimed but that they each be re-graded Higher Clerical Division (male) (3rd year) with effect from the 1st April, 1954.

At the conclusion of consideration of these appeals the Chairman of the Committee complimented Mr. D.R. Woodman upon the manner in which he had conducted the case on behalf of the appellants.

3. SERVICE INCREMENTS.

Upon the completion of the previous item, the Council side raised the question of the desirability of the adoption of a scheme for Service Increments. It was pointed out that the general principle had been provisionally approved at an earlier meeting of the Committee, and instructions were given for the matter to be placed on the Agenda for the next meeting.

4. COLLECTION OF BOOKS ON LOCAL GOVERNMENT.

Arising on the decision of the Council to create a library of books useful to Members of the Council and the staff, towards the cost of purchasing which both the Council and the staff were contributing, it was reported that a list of books suggested by the staff had been compiled and approved on their behalf by the Borough Librarian, and the Committee referred the list to the Chairman for approval on behalf of the Council side.

RECOMMENDED that, subject to the approval of the Chairman, the books in question be now purchased.

5. VOTE OF THANKS.

A cordial vote of thanks was extended to the Chairman for his services during the past Municipal Year.

EMIL GRANT,

Chairman.

P.M. SPENCER,

Vice-Chairman.

COUNCIL MEETING - 26th APRIL, 1954

TOWN CLERK'S REPORT

PART II

1. HOUSING ACT, 1936 - Nos. 3 & 5, CRESCENT ROAD, N.3.

Quotations have been obtained by the Medical Officer of Health for the carrying out of works of repair, in default, in respect of the above mentioned premises and these will be submitted at your meeting for consideration.

2. OPEN AIR POOL

I will refer at your meeting to a letter which the Borough Engineer and Surveyor has received from the Hon. Polo Secretary of the Polytechnic Swimming Club asking the Council to sponsor a water polo match in July between his Club and the Yugoslavian Team SPLIT.

R.M. FRANKLIN,

Town Clerk.