PB 9/4/158

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

24th May, 1956

Cr. D.C.Wright . . . Chairman

Cr. W.H.Tangye . . . Vice-Chairman

Crs. Allan, Mrs. Constable, Miss Damant, Foley, Martin, Mrs Pugh, Pugh, Miss Richards, Simmonds, Taylor and Turpin.

1. PRAYER.

The Rev. J.M.W.Adam, M.A., The Rector of Friern Barnet, and the Rural Dean, the Rev. W.G.Cameron, M.A., conducted prayers at the commencement of the Meeting.

2. APOLOGIES FOR ABSENCE.

Apologies for absence from the Meeting were submitted from Crs. Henry and Matthews.

3. URBAN DISTRICT COUNCIL ELECTIONS 1956.

The Clerk submitted the result of the Elections held on the 8th May,1956, as follows and reported that the newly elected Councillors had made their Declarations of Acceptance of Office.

Ward	Names of Candidates	Number of votes recorded	Names of Candidates Elected
North	Tangye, William Henry	826	Tangye, William Henry.
	Whitehead, Hannah	230	
East	Endersby, Charles Edward	328	
	Henry, Adam Calderwood	1,056	Henry, Adam Calderwood
West	Matthews, Reginald Percy	895	Matthews, Reginald Percy
	Norman, Kenneth John	620	
	Toll, John	147	
Central	Colquhoun, Kenneth James	887	
	Turpin, Edward Samuel	912	Turpin, Edward Samuel
South	Pugh, Muriel Constance	1,165	Pugh, Muriel Constance
	Thorpe, Ellen Eaton Constance	718	

4. ELECTION OF CHAIRMAN OF THE COUNCIL.

On the motion of Cr. Simmonds, seconded by Cr. Taylor, it was unanimously resolved that Cr. Mrs. E.Constable be elected Chairman of the Council.

Cr. Mrs. Constable expressed thanks for her election and made the Declaration of Acceptance of Office.

Cr. Mrs. E. Constable ... Chairman

5. APPOINTMENT OF VICE-CHAIRMAN OF THE COUNCIL.

On the motion of Cr. Foley, seconded by Cr. Miss Damant, it was unanimously resolved that Cr. W.H.Tangye, F.R.I.C.S., F.A.I., be re-appointed Vice-Chairman of the Council.

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

CHAIRMAN'S INITIALS

6. MINUTES.

The Minutes of the Meeting of the Council held on the 26th April,1956, were submitted, approved and signed by the Chairman.

7.LIST OF ATTENDANCES1955/56.

The Clerk submitted a list of attendancesof Members of the Council at Council and Committee Meetings during the year 1955/56.

COMMITTEES.

8. Appointment of Committees.

It was resolved that the following Committees and Sub-Committee be appointed to consist of the Councillors and other persons as set out against each Committee.

(a) Public Health	Crs. Mrs. Constable, Foley, Henry, Pugh, Miss Richards and Taylor.
(b) Highways and Public Works	Crs. Mrs. Constable, Foley, Henry, Pugh, Miss Richards and Taylor.
(c) Housing Rent Arrears	Crs. Allan, Martin or Mrs. Pugh, Simmonds.
(d) Housing	Crs. Allan, Miss Damant, Martin, Matthews, Mrs. Pugh, Simmonds, Tangye, Turpin and Wright
(e) Allotments	Crs. Mrs. Constable, Miss Damant, Matthews, Mrs. Pugh, Pugh, Taylor and three Allotment representatives.
(f) Parks	Crs. Mrs. Constable, Miss Damant, Matthews, Mrs. Pugh, Pugh and Taylor.
(g) Joint Committee (Officers and Staff)	Crs. Allan, Foley, Henry, Martin, Miss Richards, Simmonds, Tangye, Turpin, Wright and nine staff representatives.
(h) Joint Committee (Manual Workers)	Crs. Allan, Foley, Henry, Martin, Miss Richards, Simmonds, Tangye, Turpin, Wright and nine manual workers' representatives.
(i) Establishment	Crs. Allan, Foley, Henry, Martin, Miss Richards, Simmonds, Tangye, Turpin and Wright.
(j) Civil Defence	Crs. Allan, Foley, Henry, Martin, Miss Richards, Simmonds, Tangye, Turpin and Wright.
(k) Town Planning	Crs. Allan, Foley, Henry, Martin, Miss Richards, Simmonds, Tangye, Turpin and Wright.
(l) Housing Act Advances	Crs. Allan, Martin, or Miss Richards, Matthews, Wright.
(m) General Purposes	Crs. Foley, Henry, Martin, Matthews, Mrs. Pugh, Miss Richards, Simmonds, Taylor and Wright.

CHAIRMAN'S INITIALS

(n) Finance — Crs. Allan, Foley, Henry, Martin, Matthews, Miss Richards, Simmonds, Turpin and Wright.

(o) Improvement Grants — Crs. Allan, Martin, or Mrs. Pugh, Wright.

(p) Clearance and Redevelopment — Crs. Allan, Miss Damant, Henry, Martin, Matthews, Mrs. Pugh, Miss Richards, Simmonds and Wright.

(q) Summer Show Sub-Committee — Crs. Miss Damant, Martin, Matthews, Mrs. Pugh, Taylor and Wright.

(The Chairman and Vice-Chairman of the Council are ex-officio Members of all Committees on which they are not specifically appointed).

9. Delegation to Committees.

It was resolved:-

(a) Housing Committee. That the Housing Committee be given power to act in connection with the selection of tenants and occupants of requisitioned properties.

(b) Housing Rent Arrears Committee.

(i) That all the powers of the Council relating to the recovery of housing rents and requisitioned property contributions including the recovery of possession for arrears and to the reduction or remission of lodger rents be delegated to the Housing Rent Arrears Committee, the Committee to report action taken to the Housing Committee for information.

(ii) That two Members of the Housing Rent Arrears Committee shall form a quorum and that Standing Order No.32 be varied accordingly.

(c) Town Planning Committee. That the powers and duties of the Council under the following enactments and byelaws be delegated to the Town Planning Committee:-

Town and Country Planning Act, 1947, including powers delegated to the Council by the Middlesex County Council as Local Planning Authority.

Public Health Act, 1936, Sections 19, 25, 35, 37, 38, 43, 53, 54, 55, 59, 60, 63, 64, 65, 66, 67, 137, 277 and 287.

New Streets Act, 1951 (with the exception of Section 6)

Building Byelaws

Byelaws as to New Streets.

(d) Public Health. That the powers of the Council under Sections 24, 39, 40, 44, 45, 48,83, 84, 93, 94 and 95 of the Public Health Act, 1936, be delegated to the Public Health Committee.

(e) Housing Act Advances. That the powers of the Council under Section 4 of the Housing Act, 1949, be delegated to the Housing Act Advances Committee, the Committee to report action taken to the Finance Committee.

CHAIRMAN'S INITIALS

(f) The Rating and Valuation (Miscellaneous Provisions) Act, 1955. That the powers of the Council to institute carry on or defend any proceedings or take any step in relation to a valuation list be delegated to the Finance Committee and further that in an emergency, the Chairman or in his absence, the Vice-Chairman of the Committee, be empowered to take any such action and to report to the next Meeting of the Committee.

10. AUTHORISATION OF OFFICERS.

Resolved on the motion of Cr. Simmonds, seconded by Cr. Allan:-

(a) That Edward George Hubbard, the Clerk, and Ernest James Johns the Deputy Clerk of the Council, be and they are hereby authorised to appear on behalf of the Council in any court or tribunal before which they have a right of audience in any proceedings instituted by the Council or on their behalf or against them

(b) That authority be given to

Arthur Pitt, the Treasurer,
Harold Longbottom, the Deputy Treasurer,
Stanley George Wallace, Senior Income Assistant

to institute proceedings on behalf of the Council in a Court of Summary Jurisdiction for the recovery of rates, or to carry on or defend any proceedings in a Valuation Court or take any step in relation to a valuation list when instructed by the Council or a Committee.

11. DATES AND TIMES OF COUNCIL AND COMMITTEE MEETINGS.

Resolved on the motion of Cr. Simmonds, duly seconded, that the Council and Committee Meetings be held on the dates andcommence at the times set out in the Appendix hereto.

12. REPRESENTATIVES ON OUTSIDE BODIES.

Resolved on the motion of Cr. Simmonds, seconded by Cr. Foley, that representatives be appointed or nominated to serve on the following authorities for the ensuing year (unless otherwise stated):-

Alexandra Park Trustees. (3 year period)	Cr. Foley continues to serve to 1958
District Education Sub-Committee.	Crs. Mrs. Constable, Miss Damant, Foley, Matthews, Mrs. Pugh, Pugh, Miss Richards, Taylor and Wright.
Council of Social Service	Crs. Mrs. Constable, Miss Damant, Mrs. Pugh, Miss Richards, Tangye Taylor.
Road Safety Committee	Crs. Allan, Miss Damant, Pugh, Taylor, Turpin and Wright.
Lawrence Campe's Almshouses Trustees.	For period to 1958 Cr. Turpin.
	Crs. Matthews and Tangye continue to serve to 1958.
Local Library Committee	Crs. Matthews, Mrs. Pugh and Wright.

CHAIRMAN'S INITIALS

London Council of the Society for Prevention of Accidents	Cr. Taylor and Engineer and Surveyor.
Metropolitan Education Joint Council Group Management Committee - Post Entry Training	Cr. Tangye
Middlesex Borough and District Councils' Association (Executive Committee).	Cr. Tangye and Clerk of the Council.
Middlesex Local Authorities Superannuation Joint Committee	Cr. Tangye continues to serve until 1957.
Middlesex County Council Traffic Sub-Committee	Cr. Foley Cr. Taylor (deputy)
Middlesex County Council Local Area Health Committee No.2	Cr. Henry Cr. Mrs. Constable
Middlesex Old People's Welfare Committee	Cr. Taylor Cr. Miss Damant (deputy)
Middlesex Whitley Council	Cr. Tangye Cr. Simmonds (deputy)
Middlesex Victoria County History Council	Cr. Miss Damant and Clerk of the Council
National Smoke Abatement Society	Cr. Miss Damant and Chief Sanitary Inspector
North Middlesex Area Planning Committee	Cr. Allan
Outer London Standing Joint Committee	Crs. Martin, Matthews and Taylor
Provincial Joint Industrial Council	Cr. Tangye (Cr. Taylor - substitute) continue to serve until 1957

13. ACCOUNTS.

Resolved on the motion of Cr. Wright, duly seconded:-

(a) That the accounts set out on pages 59 and 60 and 3, 4 and 5 of the Treasurer's Order amounting to £48,239.16s.2d. be paid.

(b) That Barclays Bank Ltd. be ordered to transfer the sum of £48,239.16s.2d. from the General Account to the Disbursements Account.

(c) That Barclays Bank Ltd. be ordered to transfer the sum of £7,980.13s.2d. from the General Account to the Salaries Imprest Account.

14. SEALING OF DOCUMENTS.

Resolved on the motion of Cr. Taylor, duly seconded, that the Seal of the Council be affixed to the following documents:-

Contract with S.Lovell & Co. Ltd. for rebristling Lewin Sweeper brushes

Contract with H.L.Holdrup & Sons Ltd. for Garden works Housing Site No.11 Sydney Road and Hampden Road

CHAIRMAN'S INITIALS

Endorsement on Lease of 8 Russell Gardens to Mr.W.W.Laundy

Contract with Supreme Fencing Ltd. for fencing at School Site and alternative allotment land

Contract with Penlee Quarries Ltd. for supply of Granite Chippings

Contract with W.W.Drinkwater Ltd. for supply of Footpath Clinker

Contract with Taroads Ltd. for supply of Bitumen

Contract with Luxram Electrical Ltd. for supply of Metal Filament Lamps

Contract with General Electric Co. Ltd. for supply of Sodium Vapour Lamps

Seal affixed accordingly.

15. EMPIRE DAY MOVEMENT.

An Empire Day Message was submitted from The Lord Milverton, G.C.M.G., Governor and Commander-in-Chief Nigeria, 1943-47, and Vice-President of the Empire Day Movement.

Ena Constable

Chairman.

CHAIRMAN'S INITIALS

CHAIRMAN'S INITIALS

Dates and Times for Council and Committee Meetings 1956/57

Public Health (6.30 p.m.)
Highways and Public Works (to follow)

Housing Rent Arrears (6 p.m.)
Housing (6.30 p.m.)

Allotments (6.30 p.m.)
Parks (to follow)

2 Joint Committees (6.30 p.m.)
Establishment (to follow. If no Joint Committees, 6.30 p.m.)
Civil Defence (to follow)
Town Planning (to follow)

Housing Act Advances (6.30 p.m.)
General Purposes (to follow but not before 7 p.m.)
Finance (to follow)

Council (7 p.m.)

	Tuesday	Thursday	Tuesday	Thursday
1956				
June	5	7	19	5th July
July	10	12	17	26th July
September	11	13	18	27th September
October	9	11	16	25th October
November	13	15	20	29th November
December	11	13	18	3rd January
1957				
January	15	17	22	31st January
February	12	14	19	28th February
March	12	14	19	28th March
April	9	11	16	25th April

Annual Meeting of the Council Thursday, 23rd May, 1957, at 7.0 p.m.

CHAIRMAN'S INITIALS

No. 59 ~~98~~

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ---------FIVE THOUSAND ONE HUNDRED AND TEN----------

---------- pounds ---------NINETEEN------- shillings -------THREE-------- pence

(£ 5,110 : 19 : 3) passed at a Meeting of the ~~Finance Committee~~/Council, held on the

24TH day of MAY 1956, referred to in an Order on Barclays Bank Ltd.,

No. 141 dated 24TH MAY, 1956

Ena Constable, *Chairman of the Council.*

Countersigned: ..... } *Two Members of the Council.*

Edward Hubbard
Clerk of the Council.

E.B.L. 38782

FRIERN BARNET URBAN DISTRICT COUNCIL 141

To **Barclays Bank Ltd., 233, Woodhouse Road, N.12.**

We hereby order you to transfer from the General Account to the following Accounts the sums set against each:

Disbursements A/c .. .. £ 5,110 : 19 : 3

Salaries Imprest A/c .. .. £ - : - : -

Dated this Twenty-fourth *day of* May *19*56

Ena Constable *Chairman of the Council.*

Countersigned ..... } *Two Members of the Council.*

Edward Hubbard
Clerk of the Council.

1645	HOBSON & SONS (LONDON) LTD.--	39	9	2
1646	FRED HODGE LTD.--	2	19	6
1647	BOROUGH OF HORNSEY.--	189	12	-
1648	WALTER JUDD LTD.--	65	18	6
1649	B. KIELER.--	2	14	-
1650	JAMES McINTOSH (PALMERS GREEN) LTD.--	4	5	6
1651	MIDDLESEX COUNTY COUNCIL.--	136	16	8
1652	MOORE'S PLANT LTD.--	14	13	9
1653	NORMEIR TYRE CO.(RUBBERINE) LTD.--	34	-	-
1654	OZALID CO. LTD.--	3	4	11
1655	PANNELL (MERCHANTS) LTD.--	12	2	2
	CARRIED FORWARD	4,038	14	1

CHAIRMAN'S
INITIALS

No. 59 ~~58~~

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ---------FIVE THOUSAND ONE HUNDRED AND TEN----------

---------- pounds---------NINETEEN-------- shillings-------THREE--------pence

(£ 5,110 : 19 : 3) passed at a Meeting of the ~~Finance Committee~~/Council, held on the 24TH day of MAY 1956, referred to in an Order on Barclays Bank Ltd., No. 141 dated 24TH MAY, 1956

Ena Constable, *Chairman of the Council.*

Countersigned: ..... } *Two Members of the Council.*

Edward Hubbard
Clerk of the Council.

E.B.L. 38782

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
1619	EMERGENCY IMPREST ACCOUNT.--	614	12	11
1620	ATLAS STONE CO. LTD.--	58	7	2
1621	BARNET DISTRICT WATER CO.--	58	15	4
1622	BRADGATE GRANITE QUARRIES LTD.--	23	7	11
1623	BRITISH DRAMA LEAGUE.--	2	2	-
1624	BRITISH FILM INSTITUTE.--	3	-	-
1625	CHAS. B. BUXTON (BROKERS) LTD.--	10	-	-
1626	CASTLE LAUNDRIES (LONDON) LTD.--	2	2	5
1627	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	285	11	9
1628	B.G. CONSORT LTD.--	6	16	9
1629	J.F. COTTERELL.--	3	-	-
1630	W. CREIGHTON & CO. LTD.--	1	16	3
1631	CROW CATCHPOLE & CO. LTD.--	55	12	2
1632	DRYAD METAL WORKS LTD.--	-	17	9
1633	EAST BARNET URBAN DISTRICT COUNCIL.--	28	7	7
1634	EASTERN ELECTRICITY BOARD.--	1,312	19	2
1635	EASTERN GAS BOARD.--	71	11	9
1636	ELLIS (KENSINGTON) LTD.--	9	12	3
1637	W.A. & L.V. ETTLES.--	3	14	3
1638	FINCHLEY CORPORATION.--	888	17	2
1639	FINCHLEY PRESS LTD.--	-	9	6
1640	GENERAL ELECTRIC CO. LTD.--	60	-	-
1641	WM. GREASBY & CO. LTD.--	13	17	2
1642	HARLAND & SON.--	7	2	-
1643	HATFIELD DEVELOPMENT CORPORATION.--	17	16	-
1644	HEMEL HEMPSTEAD DEVELOPMENT CORPORATION.--	7	7	-
1645	HOBSON & SONS (LONDON) LTD.--	39	9	2
1646	FRED HODGE LTD.--	2	19	6
1647	BOROUGH OF HORNSEY.--	189	12	-
1648	WALTER JUDD LTD.--	65	18	6
1649	B. KIELER.--	2	14	-
1650	JAMES McINTOSH (PALMERS GREEN) LTD.--	4	2	6
1651	MIDDLESEX COUNTY COUNCIL.--	136	16	8
1652	MOORE'S PLANT LTD.--	14	13	9
1653	NORMEIR TYRE CO.(RUBBERINE) LTD.--	34	-	-
1654	OZALID CO. LTD.--	3	4	11
1655	PANNELL (MERCHANTS) LTD.--	12	2	2
	CARRIED FORWARD	4,038	14	1



No. ~~59~~ 60

L.B.L. 28962

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
	BROUGHT FORWARD	4,038 14 1
1656	PRIOR STOKERS LTD.--	- 3 9
1657	RAILWAY & GENERAL STORES CONTRACTORS LTD.--	3 6 6
1658	READY MIXED CONCRETE LTD.--	9 6 5
1659	REGENT OIL CO. LTD.--	4 2 11
1660	H.A. SAUNDERS LTD.--	33 5 8
1661	SHAW & SONS LTD.--	5 16 3
1662	SHELL-MEX AND B.P. LTD.--	- 3 6
1663	SOUTHGATE BOROUGH COUNCIL.--	1 6 9
1664	EDWARD STANFORD LTD.--	7 9 6
1665	STEVENAGE DEVELOPMENT CORPORATION.--	17 16 -
1666	TOTTENHAM CORPORATION.--	837 6 9
1667	ALAN A. TRAPP.--	25 8 10
1668	JOSEPH H. TURNER.--	22 13 9
1669	UNDERWOOD BUSINESS MACHINES LTD.--	- 10 5
1670	WELWYN GARDEN CITY DEVELOPMENT CORPN.--	8 18 -
1671	W.G. WOOD (BRUSHES) LTD.--	7 16 -
1672	E.J. WOODMAN & SONS.--	37 1 1
1673	A.C. WOODROW & CO.--	49 13 1
		£5,110 19 3

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 24TH day of MAY 19 56

W. Williams
Chairman.

Member of Committee.

Sch. Chkd. by



No. 3

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ---------FORTY THREE THOUSAND ONE HUNDRED AND TWENTY

---EIGHT------pounds -----SIXTEEN----------shillings --------ELEVEN-----pence

(£ 43,128 : 16 : 11) passed at a Meeting of the ~~Finance Committee~~/Council, held on the

24TH day of MAY 1956, referred to in an Order on Barclays Bank Ltd.,

No. 142 dated 24TH MAY 1956

Ena Constable *Chairman of the Council.*

Countersigned: *Two Members of the Council.*

E. S. Turpin

FRIERN BARNET URBAN DISTRICT COUNCIL 142

To **Barclays Bank Ltd., 233, Woodhouse Road, N.12.**

We hereby order you to transfer from the General Account to the following Accounts the sums set against each :

Disbursements A/c .. .. £ 43128: 16 : 11

Salaries Imprest A/c .. .. £ 7980: 13 : 2

Dated this Twenty-fourth *day of* May *19* 56

Ena Constable *Chairman of the Council.*

Countersigned *Two Members of the Council.*

E. S. Turpin

Edwards Hubbard.

Clerk of the Council.

55	CENTRAL COUNCIL FOR HEALTH EDUCATION.--	6	6	-
56	COCKER BROS. (STATIONERS) LTD.--	5	9	10
57	E.G. COLE & SON.--	20	11	11
58	COMMERCIAL RADIATORS LTD.--	6	18	4
59	E. CONING & SON LTD.--	3	7	-
60	D.J. COX.--	9	9	-
61	W. CREIGHTON & CO. LTD.--	42	12	10
62	H.G. CULHAM.--	3	-	-
63	J.J. CURRAN.--	950	-	-
64	F. DOEL.--	329	-	-
65	HORACE ECKERT.--	24	10	-
66	EDMUNDS WALKER & CO. LTD.--	2	8	6
67	EKCO-ENSIGN ELECTRIC LTD.--	6	-	3
68	ELECTROLUX LTD.--	107	-	-
69	ELSWORTH BROS. LTD.--	38	17	8
70	FAIRWAYS LTD.--	124	3	6
	CARRIED FORWARD	7,220	-	5

No. 3

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ---------FORTY THREE THOUSAND ONE HUNDRED AND TWENTY

---EIGHT------pounds -----SIXTEEN----------shillings --------ELEVEN-----pence

(£ 43,128 : 16 : 11) passed at a Meeting of the ~~Finance Committee~~/Council, held on the

24TH day of MAY 1956, referred to in an Order on Barclays Bank Ltd.,

No. 142 dated 24TH MAY 1956

Ena Constable *Chairman of the Council.*

Countersigned: *Two Members of the Council.*

Edward Hubbard.
Clerk of the Council.

E.B.L. 38782

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
33	EMERGENCY IMPREST ACCOUNT.--	1,197	8	7
34	HOUSING ADVANCES IMPREST ACCOUNT.--	3,400	-	-
35	ANDERSON TULL & JAMES MORRISON LTD.--	47	2	6
36	G.F. AMORY & SON.--	49	17	6
37	ARCHIPRINT SERVICES LTD.--	4	5	-
38	ATLAS STONE CO. LTD.--	214	17	6
39	BARNET DISTRICT WATER CO.--	12	3	5
40	BERGO LTD.--	4	2	-
41	W.S. BIRCH & CO. LTD.--	10	16	-
42	BLACKBURN ASSURANCE CO. LTD.--	344	9	4
43	BOULTON & PAUL LTD.--	28	15	6
44	BRITISH OXYGEN CO. LTD.--	-	8	-
45	BRITISH ROPES LTD.--	12	-	-
46	BRITISH STANDARDS INSTITUTION.--	1	10	-
47	BRITTAIN PUBLISHING CO.(LONDON) LTD.--	-	9	-
48	ARTHUR H. BROWN & SON LTD.--	17	-	-
49	BUILDING INDUSTRY DISTRIBUTORS.--	3	6	-
50	E.J. BURGESS.--	5	-	-
51	BURLINGTON PRESS.--	16	4	2
52	THOMAS BUTCHER.--	19	8	1
53	BUTTERWORTH & CO.(PUBLISHERS) LTD.--	5	4	8
54	J.A. CABLE & CO. LTD.--	69	18	4
55	CENTRAL COUNCIL FOR HEALTH EDUCATION.--	6	6	-
56	COCKER BROS. (STATIONERS) LTD.--	2	9	10
57	E.G. COLE & SON.--	20	11	11
58	COMMERCIAL RADIATORS LTD.--	6	18	4
59	C. CONING & SON LTD.--	3	7	-
60	D.J. COX.--	9	9	-
61	W. CREIGHTON & CO. LTD.--	42	12	10
62	H.G. CULHAM.--	3	-	-
63	J.J. CURRAN.--	950	-	-
64	F. DOEL.--	329	-	-
65	HORACE ECKERT.--	24	10	-
66	EDMUNDS WALKER & CO. LTD.--	2	8	6
67	EKCO-ENSIGN ELECTRIC LTD.--	6	-	3
68	ELECTROLUX LTD.--	167	-	-
69	ELSWORTH BROS. LTD.--	38	17	8
70	FAIRWAYS LTD.--	124	3	6
	CARRIED FORWARD	7,220	-	2

EASTERN BARNET URBAN DISTRICT COUNCIL

E.B.L. 29962

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
	BROUGHT FORWARD	7,220 - 5
71	FINCHLEY PRESS LTD.--	1 18 1
72	R.H.J. FORDHAM.--	120 1 8
73	FRIERN BARNET COUNCIL OF SOCIAL SERVICE.--	2 10 -
74	GESTETNER LTD.--	94 8 10
75	GOOD COMPANIONS CLUB.--	8 5 6
76	L. GOODALL & SONS.--	357 16 7
77	W. GREASBY & CO. LTD.--	108 5 10
78	S.A.GREGORY (BUILDERS & CONTRACTORS) LTD.--	9,518 1 1
79	J. & E. HALL LTD.--	11 12 -
80	HARLAND & SON.--	12 12 -
81	J.M. HILL & SONS LTD.--	2,700 - -
82	H.M. PAYMASTER GENERAL.--	150 14 11
83	H.M.STATIONERY OFFICE.--	- 14 8
84	FRED HODGE LTD.--	22 7 11
86	A.C. HOWARD.--	118 19 -
87	INSTITUTE OF FUEL.--	1 1 -
88	INSTITUTE OF SHOPS ACTS.--	1 11 6
89	INSTITUTION OF CIVIL ENGINEERS.--	- 3 9
90	A.T. JACKSON.--	174 10 7
91	P.O. JOYCE LTD.--	20 16 6
92	WALTER JUDD LTD.--	14 9 -
93	KALAMAZOO LTD.--	4 19 1
94	KINGSTON HOUSE STORES LTD.--	63 6 10
95	A.S. KOHLER.--	91 7 -
96	LANGLEY LONDON LTD.--	3 2 -
97	LAWSON PIGOTT MOTORS LTD.--	7 6 4
98	LION COMPANY LTD.--	3 16 -
99	LOCAL AUTHORITIES' JOINT ADMISSIONS CTTEE.--	1 - -
100	S. LOVELL & CO. LTD.--	10 6 -
101	MANUFACTURERS & DISTRIBUTORS SYNDICATE LTD.--	27 18 9
102	MIDDLESEX LOCAL AUTHORITIES' SUPERANNUATION JOINT COMMITTEE.--	1,588 5 6
103	MIDLAND BANK LTD. - A/C COUNTY COUNCIL OF MIDDLESEX.--	16,875 - -
104	J.M. MILTON.--	7 10 3
105	MORNING FOODS LTD.--	2 1 -
106	MUNICIPAL MUTUAL INSURANCE LTD.--	5 7 1
107	NATIONAL DEPOSIT FRIENDLY SOCIETY.--	808 - 11
108	NATIONAL TIME RECORDER CO. LTD.--	3 4 2
109	NORMEIR TYRE CO.(RUBBERINE) LTD.--	7 14 -
110	NORWOOD STEEL EQUIPMENT LTD.--	- 4 -
111	H. PERRIOR.--	14 4 11
112	W. HAROLD PERRY LTD.--	9 12 3
113	A. PITT (PETTY CASH).--	25 3 9
114	PRECAST UTILITIES (LONDON) LTD.--	21 18 9
115	J.G.N.PRICE.--	5 10 -
116	I. PRIESACK.--	4 8 9
117	PRIMESITE CO. LTD.--	4 2 -
118	REGENT OIL CO. LTD.--	619 15 10
119	RHEOSTATIC CO. LTD.--	5 6 8
120	G.T. RICHES & CO. LTD.--	3 16 4
121	JOHN HASKINS & CO.--	54 4 -
122	RIVDOR CO. LTD.--	7 19 5
123	R.J.ROBERTSON.--	7 5 6
124	ROYAL SOCIETY FOR THE PREVENTION OF ACCIDENTS.--	30 - -
125	RYE PRINTING CO. LTD.--	8 16 10
126	SHAW & SONS LTD.--	4 16 6
127	SHELL-MEX & B.P. LTD.--	7 8 4
128	SHELVOKE & DREWRY LTD.--	- 5 3
129	A.M. STEVENS.--	4 5 5
130	STUART THOMPSON (STATIONERS) LTD.--	3 5 8
131	S.C. SUMMERS LTD.--	397 9 6
	CARRIED FORWARD	41,370 17 5



No. 5

E.B.L. 29962

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	BROUGHT FORWARD	41,370	17	5
132	A. IBBETSON.--	3	8	3
133	E.J. SCARFE.--	4	11	3
134	ROBERT DEARDS LTD.--	2	6	-
135	HOLIDAY & GREENWOOD LTD.--	3	4	9
136	C.J. PILGRIM & SONS.--	4	14	2
137	G. W. TOMPKINS.--	1	9	-
138	R. SIMPSON.--	2	18	6
139	CHADWICK & CO. LTD.--	34	19	9
140	C.F. REED.--	1	12	-
141	SWEET & MAXWELL LTD.--	2	11	6
142	J. MAUNDER TAYLOR.--	11	10	-
143	TAYLOR & MELHUISH.--	6	10	-
144	THERMOSTATIC CONTROLS CO.--	2	3	6
145	TRANSPORT EQUIPMENT (THORNYCROFT) LTD.--	1	7	4
146	TOLLIT & HARVEY LTD.--	-	17	8
147	TOWN & COUNTRY PLANNING ASSOCIATION.--	-	1	3
148	TYRES (SCOTLAND) LTD.--	31	4	-
149	UNDERWOOD BUSINESS MACHINES LTD.--	113	16	10
150	VAL DE TRAVERS ASPHALTE LTD.--	1,342	1	-
151	VISIBLE WRITING MACHINE CO. LTD.--	48	19	-
152	AUGUSTUS VOELCKER & SONS LTD.--	5	5	-
153	JAMES WALKER LTD.--	6	10	-
154	WATERLOW & SONS LTD.--	4	5	-
155	S.E.C. & J. WATKINS BROS. LTD.--	14	-	-
156	A.E. WEST.--	98	7	7
157	W.G. WOOD (BRUSHES) LTD.--	6	1	5
158	E.G.WOODMAN & SONS (PINNER) LTD.--	1	8	-
85	HORNSEY JOURNAL.--	1	16	9
		£43,128	16	11

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 24th day of MAY 19 52

W. Matthews
Chairman.

Member of Committee.

Sch. Chkd. by



Report and Recommendations of the Public Health Committee

5th June, 1956

PRESENT:

Crs. Foley, Mrs. Constable, Pugh, Richards and Taylor.

1. CHAIRMAN

The Committee appointed Cr. Henry as their Chairman.

2. VICE-CHAIRMAN

The Committee appointed Cr. Foley as their Vice-Chairman.

Cr. J.Foley ... Vice-Chairman in the Chair

3. APOLOGIES.

An apology for absence from the Meeting was submitted from Cr. Henry.

4. MINUTES.

The Minutes of the Meeting of this Committee held on the 10th April, 1956, were submitted and signed by the Chairman.

5. NOTIFICATIONS OF INFECTIOUS DISEASES.

Since the last Meeting of this Committee, the following notifications of infectious diseases have been received. The figures for the corresponding period in 1955 are shown in brackets:-

DISEASE	WARDS					Total for District	Friern Hospital
	North	South	Cent.	East	West		
Scarlet Fever	1 (1)	- (-)	1(-)	-(1)	-(-)	2 (2)	- (-)
Measles	- (37)	- (33)	-(15)	1(7)	-(36)	1 (128)	- (-)
Tuberculosis	1 (1)	- (-)	2(-)	-(-)	-(-)	3 (1)	3 (2)
Erysipelas	- (-)	- (-)	-(1)	-(-)	-(-)	- (1)	1 (-)
Food Poisoning	- (-)	- (1)	-(-)	-(-)	-(-)	- (1)	1 (-)
Dysentery	- (-)	- (-)	-(-)	-(-)	-(-)	- (-)	12 (-)

6. DIPHTHERIA IMMUNISATION AND COMBINED DIPHTHERIA AND WHOOPING COUGH IMMUNISATION.

The position to date is:-

No. of attendances at Clinics since last report..... 125
No. attending for first time..... 33
No. attending for re-inforcing injection..... 11
No. of immunisations completed to date
Diphtheria only..... 3315
Combined..... 891

7. WATER SUPPLY.

The Medical Officer of Health submitted a report by the Counties Public Health Laboratories on a sample of the water supplied to this District which showed it to be pure and wholesome and suitable for drinking and domestic purposes.

CHAIRMAN'S INITIALS

8. CLEAN FOOD EXHIBITION.

A Report was submitted on the Clean Food Exhibition which was held in the Town Hall between the 14th and 26th May, 1956. During the 11 days that the Exhibition was open there were 1,275 visitors.

9. MASS RADIOGRAPHY.

Arrangements are in hand for a repeat visit of the Mass Radiography Unit to the District in July. The Unit will be stationed at two points in the District, one of which will be at the Town Hall and the other in Whetstone.

10. COMPLAINTS.

Since the last Meeting of the Committee 94 complaints, including 66 of rat or mouse infestation, have been received and investigated and action taken where necessary to secure a remedy.

11. ABATEMENT OF NUISANCES.

Works necessary to comply with notices requesting the abatement of nuisances at 8 properties have been completed.

12. UNSOUND FOOD.

The Committee received a report on food which had been condemned as unfit for human consumption.

13. SAMPLING.

The following samples have been taken since the last Meeting:-

Ice cream	-	4	All satisfactory.
Ice lolly	-	1	
Fruit essence	-	1	

14. FOOD HYGIENE - FOOD PREMISES.

Since the last Meeting of the Committee the following premises had been inspected for the purposes of the Food and Drugs Act, 1955, and the Regulations made thereunder:-

Bakers	3
Butchers	11
Catering Establishments	7
Confectioners	1
Dairies and Milkshops	4
Fishmongers	5
Greengrocers	2
Grocers	6
Ice cream traders	5

The attention of occupiers has been called to matters in which it appeared their premises fall short of the requirements of the Regulations.

15. HAIRDRESSING ESTABLISHMENTS.

Ten visits to hairdressing establishments have been made during the period 1st March to 31st May, 1956, and conditions observed during these visits were in general satisfactory.

16. HOUSING REPAIRS AND RENTS ACT, 1954 - SECTION 26.

Four applications for certificates od disrepair have been received and surveys will shortly be carried out. The position of applications to date is as follows:-

CHAIRMAN'S INITIALS

Applications for Certificates of Disrepair received to date.	Certificates granted.	Certificates revoked on completion of repairs.	Certificates still operative
30	23	7	16

17. LICENCES TO DEAL IN GAME.

The Committee RECOMMEND:-

That licences to deal in Game be issued to Messrs. A.E. Thompson & Sons, from 225 Woodhouse Road, N.12., and from 1354 High Road, N.20. for a period of 12 months expiring on 1st July, 1957.

18. FOOD AND DRUGS ACT, 1955, SECTION 16 - REGISTRATION OF PREMISES FOR SALE OF ICE CREAM.

An application has been made by Mrs. Mabel Eyers for the registration of shop premises, 406 Oakleigh Road, N.20. for the sale of ice cream. The ice cream will be obtained from manufacturers and will be stored in a refrigerator capable of retaining it at the prescribed temperature. Certain works to bring the premises in conformity with the Food Hygiene Regulations have been completed.

The Committee RECOMMEND:-

That the shop premises 406 Oakleigh Road, N.20. be registered for the sale of ice cream.

19. MILK SUPPLY.

(a) Milk and Dairies Regulations 1949.

The London Co-operative Society Ltd. have applied to be registered as distributors of milk in respect of sterilised milk to be sold from 94 Pembroke Road, N.10. and 150 Colney Hatch Lane, N.10.

The Committee RECOMMEND:-

That the London Co-operative Society Ltd. be entered in the register of Distributors of milk within the District in respect of 94 Pembroke Road, N.10. and 150 Colney Hatch Lane, N.10.

(b) The Milk (Special Designation) (Pasteurised and Sterilised Milk) Regulations 1949 to 1953.

The London Co-operative Society Ltd. have applied for licences to retailsterilised milk from their premises at 94 Pembroke Road and 150 Colney Hatch Lane. The milk will be obtained from their dairy premises at 54 Maryland Street where it is sterilised under licence granted by West Ham Borough Council.

The Committee RECOMMEND:-

That Dealers Licences authorising the sale of sterilised milk from these premises be granted for the period ending 31st December, 1956.

20. CONFERENCES.

(a) Royal Society of Health.

The Chief Sanitary Inspector reported on the proceedings at the Health Congress of the Royal Society of Health which he had attended in April 1956.

CHAIRMAN'S INITIALS

(b) National Smoke Abatement Society.

The Committee RECOMMEND:-

That the Chief Sanitary Inspector or one of the Sanitary Inspectors be appointed as a delegate to attend the 23rd Annual Conference of the National Smoke Abatement Society at Southport from the 3rd to the 5th October, 1956.

21. HOUSING ACT, 1936. 1 - 10 LILY VILLAS.

The Committee RECOMMEND:-

That at the next Meeting of the Council a Compulsory Purchase Order be made in relation to the Clearance Area comprising these premises.

22. LOCAL AREA (HEALTH) COMMITTEE NO.2

The report of the proceedings of the Local Area (Health) Committee No. 2 of 23rd April, 1956, was received.

23. APPOINTMENT OF DEPUTY MEDICAL OFFICER OF HEALTH.

The Consent of the Minister of Health, dated 12th May, 1956, has been received to the appointment of Dr. J.R.Campbell as part-time Deputy Medical Officer of Health for this District.

Chairman

The Meeting commenced at 6.30 p.m. and terminated at 7.10 p.m.

CHAIRMAN'S INITIALS

Report and Recommendations of the Highways and Public Works Committee.

5th June, 1956.

PRESENT:-

Crs. Foley, Taylor, Mrs. Constable, Pugh and Miss Richards.

1. CHAIRMAN.

The Committee appointed Cr. Foley as their Chairman.

Cr. J. Foley ... Chairman.

2. VICE-CHAIRMAN.

The Committee appointed Cr. Taylor as their Vice-Chairman.

3. APOLOGY FOR ABSENCE.

An apology for absence was received from Cr. Henry.

4. MINUTES.

The Minutes of the Meeting of this Committee held on the 12th April, 1956 were submitted and signed by the Chairman.

COUNTY ROADS.

5. Oakleigh Road - Widening by Oakleigh Park North.

The Minister of Transport has issued a grant for this widening.

The Committee RECOMMEND:-

That tenders for the widening of Oakleigh Road North by Oakleigh Park North be invited.

6. Proposed Redevelopment - High Road and Oakleigh Road North.

Plans for the redevelopment of land in Oakleigh Road North near its junction with the High Road and along the frontage of the High Road have been prepared by the Area Planning Officer and have been submitted to the Committee for observations on the suggested highway treatment. The plans are also being submitted to the Town Planning Committee.

The Committee RECOMMEND:-

That consultations take place between Representatives of this Council and Representatives of the County Council and the Finchley Borough Council and that the Chairman of this Committee be appointed as one of the Representatives of this Council.

7. Russell Lane - junction with Oakleigh Road North.

On the instructions of the Chairman proposals were formulated for the improvement of this junction.

In addition to letters received by the Chairman, the Council have received letters from residents in Pollard Road and a petition containing 195 signatures. Suggested improvements submitted for consideration included:-

(i) Traffic Lights.

CHAIRMAN'S INITIALS

(ii) Erection of a bollard.

(iii) Widening of Russell Lane on the West Side.

(iv) Red reflectors in the kerb on the South side of Oakleigh Road, and the kerb painted white.

After consultation with the Chairman a scheme embodying the following suggested improvements in Russell Lane was submitted to the County Council:-

(a) A central refuge at the junction with Oakleigh Road North.

(b) Entry and exit kerbs to be relaid at a minimum radius of 35 ft. (This would necessitate reducing the size of the rose beds).

(c) Halt sign to be moved further away from the 'bus stop and a yellow backboard provided.

Details of the proposed works, estimated to cost £1,100, have been sent to the County Engineer.

Plans of the proposed improvements and an alternative substituting an island for the central refuge were submitted to the Committee.

The Committee consider that an endeavour should be made to obtain approval to the installation of traffic lights in preference to either of the schemes now submitted.

The Committee RECOMMEND:-

That the following schemes be submitted to the County Council for observations the order of preference being as shown:

(a) The installation of traffic control signals; or

(b) A scheme embodying the suggestions outlined in (a) (b) and (c) above but substituting an island for the central refuge; or

(c) A similar scheme but including refuge instead of an island.

8. Colney Hatch Lane - Widening.

In November last it was reported that the necessary felling, lopping and topping of trees on land acquired for this widening had been done. It is now necessary to carry out similar work to the trees on the remainder of the land which has since been acquired or dedicated.

The Committee have directed the Engineer and Surveyor to obtain tenders. The cost will be chargeable to the County Council and the works will need their approval.

HIGHWAYS.

9. Landers Corner.

Correspondence which has been received from Mr. Dowrick of 15 Oakleigh Road South suggesting improvements to the Bowes Road and Waterfall Road junction has been sent to the Town Clerk of Southgate, the junction being within that Borough.

10. Statutory Openings.

The Engineer and Surveyor reported on openings notified since the last meeting of this Committee.

CHAIRMAN'S INITIALS

11. Footway maintenance.

The Eastern Electricity Board has recently carried out an

abnormal amount of cable laying and in completing permanent reinstatements it has been found desirable to carry out additional paving maintenance to areas adjacent to the trenches. This work was not anticipated when the annual estimates were prepared.

In addition the change of Contractors necessitated some of the works included in the 1955/56 estimates being carried forward to the current year.

For these reasons it is expected that the estimates for district road footway maintenance will be exceeded.

12. General Maintenance.

The Engineer and Surveyor reported on maintenance works carried out since the last meeting of this Committee.

13. St. James' Close - Improvements.

Correspondence from a resident in St. James' Close as to expenditure on improvements to the verge on the west side of this road was submitted.

14. Junction of Chandos Avenue and Netherlands Road - Improved Sight Lines.

With reference to Minute No.5 of the Report of this Committee of the 8th March, the area acquired for the improvement of this junction is partly within the East Barnet District and an arrangement has been reached with the East Barnet Urban District Council for each District to lay out and maintain the part of the site within its area.

The Committee RECOMMEND:-

That this arrangement be approved.

15. Street Trees.

Provision has been made in the annual estimates for planting 100 trees being part of a programme for planting trees in suitable streets where none exist.

The Committee RECOMMEND:-

That flowering trees be planted in the following streets:-

Barfield Avenue	36 trees
Lynton Avenue	8 trees
Roman Road	16 trees
Wilton Road	36 trees

16. Damage to garage - Friern Barnet Lane.

With reference to Minute No.6 of the Report of this Committee of the 12th April, 1956, the owner is not prepared to accept the Council's offer of 50% of the cost of making good damage to the garage alleged to be caused by the roots of trees.

The Committee RECOMMEND:-

That the claim for £16.10.0d. be met in full on the understanding that the owner will accept that sum in full and final settlement of the claim.

17. Contravention of Byelaws - Cycling on Footpath.

With reference to Minute No. 8 of the Report of this Committee dated 12th April, 1956, proceedings for cycling on the footpath leading from New Southgate Station alongside the railway embankment to Pinkham Way were heard at Highgate Magistrates' Court on the 16th May, 1956, when the Defendant was fined 10s.0d. An application for costs was refused. The Defendant did not appear but wrote admitting the offence and expressing regret.

The Committee RECOMMEND:-

That notice of these proceedings be exhibited on or near the notice boards prohibiting cycling on this path.

CHAIRMAN'S INITIALS

18. Street Numbering - Torrington Grove and Temple Avenue.

With reference to Minute No. 6 of the Report of this Committee of the 8th March, 1956, the occupiers of Nos. 11 and 13 Torrington Grove and No. 13 Temple Avenue have not yet complied with notices requiring them to fix numbers to their houses.

Nos. 11 and 13 Torrington Grove comprise a pair of flats and the occupier of No. 13 has previously objected to that number. As this is the last property in the road, the Committee consider that the number could be altered to 11^A or 15 without affecting any other properties. The occupier of No.11 should be proceeded against if he fails to fix the number to his house. No. 13 Temple Avenue is at present unoccupied.

The Committee RECOMMEND:-

(a) That No.13 Torrington Grove be renumbered No.11^A or No.15

(b) That appropriate proceedings be taken against the occupier of No.11 Torrington Grove if he fails to comply with the notice

(c) That notice be served in respect of No.13 Temple Avenue as soon as it again becomes occupied.

STREET LIGHTING.

19. Wetherill Road Junction with Goodwyn's Vale.

The Town Clerk of Wood Green in a letter dated the 26th April, 1956, states that the Wood Green Borough Council, following their recent meeting with representatives of this Council, have agreed to erect an additional street lamp on the Muswell Avenue corner.

20. Interference with Street Lamp.

With reference to Minute No. 17 of the Report of this Committee dated the 12th April, 1956, the boy and one of his parents have been interviewed.

21. Damage to Lamps.

The Engineer and Surveyor reported that 48 street lamps were maliciously damaged during April and May.

22. District Road Lighting Scheme - Roads in the 'Poor' Category.

Works on the District Road Lighting Scheme - Poor Category - are almost completed.

23. Annual Tenders - Street Lighting Lamps.

The General Electric Co. Ltd. who are Contractors for the supply of street lighting lamps have reduced the prices of sodium lamps as follows:-

45 Watts	reduction of	1s. 5d.
60 "	" "	4s. $6\frac{3}{4}$d.
140 "	" "	5s. $9\frac{1}{4}$d.

The new prices operate from the 1st May.

24. ROAD SAFETY - ACCIDENT RETURNS.

The following road accident returns have been received from the Metropolitan Police and are compared with the same periods in 1955:-

CHAIRMAN'S INITIALS

		Number of accidents	Personal casualties.
March 1956	...	4	4 (1 serious) (3 slight)
" 1955	...	6	6 (2 serious) (4 slight)
April 1956	...	9	11 (2 fatal) (9 slight)
" 1955	...	10	10 (2 serious) (8 slight)

SEWERAGE.

25. New Manholes - Oakleigh Road North.

With reference to Minute No.27 of the Report of this Committee dated the 12th April, 1956, the reconstruction of the 5 manholes in Oakleigh Road North was completed on the 9th April, 1956.

26. Obstruction in Sewer - Nos. 11 and 13 Cromwell Road.

Nos. 11 and 13 Cromwell Road are served by a combined drain which under the provisions of the Public Health Act, 1936, became vested in the Council as a sewer.

The sewer became blocked and after consultation with the Chairman of the Committee it was decided to lay a new connection to the relief sewer which lies along the rear of these properties. The work, costing approximately £71, is the liability of the Council.

The Committee RECOMMEND:-

That the carrying out of sewer works at 11 and 13 Cromwell Road be approved.

27. Buxted Road - Renewal of Defective Culvert.

In connection with the renewal of the culvert in the front gardens of the houses in Buxted Road, a claim in the sum of £16.10.0d for damage has been received from an owner whose property was affected by the works.

The Committee RECOMMEND:-

That the owner be paid the sum of £16.10.0d. provided he is prepared to accept it in full settlement of any claims.

28. Sewage Disposal Works - Effluent Analysis.

The Engineer and Surveyor reported that an analysis of a sample of sewage works effluent from this District taken on 16th May,1956, was satisfactory.

29. Damage by Tree Roots - Oakleigh Road South.

With reference to Minute No.20 of the Report of this Committee dated the 8th March, 1956, a claim for £164 for making good damage to the sewer in Oakleigh Road South caused by roots of trees was made against the New Southgate Recreation Ground Joint Committee, and the Insurance Company have offered £140 in settlement, the balance being set off for betterment.

The Committee RECOMMEND:-

That the Company's offer of £140 in settlement be accepted.

CHAIRMAN'S INITIALS

30. Sewerage - Friern Hospital New Treatment Unit.

With reference to Minute No.25 of the Report of this Committee dated the 12th April, 1956, it was reported to the Regional Hospital Board that the Council were prepared to make a contribution of four fifths of the actual cost of the drain subject to a maximum contribution of £576. As the new drain will pass through Hospital land capable of development, the Board were asked if they would agree to repay the contribution or a part thereof should there be any further development draining into the new drain.

It is understood that the Board are being recommended to agree to these terms. An agreement will be entered into as soon as the terms have been approved.

31. Sewage Disposal Works.

The Committee have referred the question of the appointment of a Sewage Disposal Works Development Committee to the General Purposes Committee.

HOUSE REFUSE COLLECTION AND SALVAGE.

32. Salvage Returns.

The returns for paper salvage for April and May 1956, with comparisons of the 1955 figures, are as follows:-

		T. C. Q.		
April	1956	- 19. 5. 2.	sales value	£166. 4. 3d.
"	1955	- 5. 7. 0.	" "	42.16. 0.
May	1956	- 25. 5. 2.	" "	212. 9. 3.
"	1955	- 21.14. 0.	" "	198. 5. 6.

33. Disposal of Waste Paper.

The Engineer and Surveyor reported on the question of the salvage and future deliveries of waste paper.

The Committee RECOMMEND:-

That the Chairman of this Committee in consultation with the Chairman of the Establishment Committee be given authority to deal with any urgent question which may arise before the next Meeting.

34. Recovery of Iron and Steel Scrap.

Circular No.31/56 from the Ministry of Housing and Local Government draws the attention of local authorities to the importance of salvaging ferrous scrap especially at the Disposal Plant, and to inform the Minister what further steps Councils could take to improve salvage. As the Council's refuse is disposed of by the Tottenham Borough Council the Committee RECOMMEND:-

That no action be taken and that the Minister be informed of the position.

35. RATE ESTIMATES - ISLAND - JUNCTION OF BARFIELD AVENUE WITH MILES WAY.

The Committee RECOMMEND:-

That planting of Rose Bushes proceeds on the island at the junction of Barfield Avenue and Miles Way, at a cost of £100 as provided in the estimates.

CHAIRMAN'S INITIALS

36. 30 M.P.H. SPEED LIMIT.

A letter has been received from the Ministry of Transport referring to the Minister's statement in Parliament accepting the recommendations of the London and Home Counties Traffic Advisory Committee that a new limit of 40 m.p.h. should be imposed on certain lengths of main road in the London Traffic Area. The Ministry point out that the Committee did not inspect all the roads in the area and that there may be lengths of road which are suitable for the imposition of a 40 m.p.h. speed limit which have not already been recommended.

The Ministry are therefore asking Local Authorities to inform him as soon as possible whether, in their view, any roads in their areas appear suitable for the imposition of this differential speed limit.

The Committee RECOMMEND:-

That the Ministry of Transport be informed that there are no roads vested in the Council which are considered suitable for this differential speed limit.

37. DIESEL FUEL - SUPPLY TO AMBULANCE SERVICE.

The Middlesex County Council Fire and Ambulance Service had requested facilities for re-fuelling diesel ambulances from the Council's supply on the lines of the existing arrangement for petrol driven vehicles.

The present method of handling diesel fuel to re-fuel the Council's vehicles would not be suitable for re-fuelling ambulances, as there is no pump or meter on the tank.

The Chairman of the Committee will consult with the Ambulance Officer and a further report will be submitted.

CONFERENCES.

38. British Road Federation Ltd.

The Committee RECOMMEND:-

That subject to the sanction of the Ministry of Housing and Local Government the Chairman of this Committee be appointed a delegate to attend the Urban Motorways Conference 1956 organised by the British Road Federation Ltd. to be held in London 18th/20th September, 1956.

39. Association of Public Lighting Engineers.

The Committee RECOMMEND:-

That the Engineer and Surveyor be appointed a delegate to attend the Annual Meeting and Conference of the Association of Public Lighting Engineers to be held in Blackpool 18th/21st September 1956.

Chairman.

The Meeting commenced at 7.10 p.m. and terminated at 7.50 p.m.

CHAIRMAN'S INITIALS

CHAIRMAN'S INITIALS

Report and Recommendations of the Housing Committee

5th June, 1956

PRESENT:

Crs. Allan, Miss Damant, Martin, Mrs.Pugh, Simmonds, Tangye, Turpin and Wright.

1. APPOINTMENT OF CHAIRMAN.

The Committee appointed Cr. C.F. Simmonds as their Chairman.

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

2. APPOINTMENT OF VICE-CHAIRMAN.

The Committee appointed Cr. K.J. Allan as their Vice-Chairman.

3. APOLOGY FOR ABSENCE.

An apology for absence from the Meeting was submitted from Cr. Matthews.

4. MINUTES.

The Minutes of the Meeting of this Committee held on 10th April, 1956, were submitted and signed by the Chairman.

5. HOUSING RENT ARREARS COMMITTEE.

The Report of the Meeting of the Housing Rent Arrears Committee held this day, a copy of which is attached, was submitted.

6. HOUSING STAFF SUB-COMMITTEE.

The Report of the Meeting of the Housing Staff Sub-Committee held on 15th May, 1956, a copy of which is attached, was submitted.

The Committee RECOMMEND:-

That the action taken by the Housing Staff Sub-Committee be approved and confirmed.

7. APPOINTMENT OF SUB-COMMITTEES.

The Committee have appointed the following Sub-Committees:-

Sub-Committee	Terms of Reference	Members
(a) Standard of Workmanship.	To inspect dwellings before being handed over for occupation, and to investigate matters relating to layout and construction of new dwellings.	Chairman or Vice-Chairma of the Committee, Crs. Martin, Mrs.Pugh and Tangye.
(b) Review of Housing Waiting List.	To:- (i) Undertake an annual review of the Housing Waiting List.	Chairman and Vice-Chairman of the Committee, Crs. Martin and Mrs.Pugh.

CHAIRMAN'S INITIALS

Sub-Committee	Terms of Reference	Members
	(ii) Consider the classification of new applicants. (iii) Consider appeals against classification. (iv) Review cases in the light of changed circumstances.	
(c) Rent Rebates.	To consider applications for rent rebates and make recommendations to the Committee.	Chairman or Vice-Chairman of the Committee, Crs. Matthews, Mrs Pugh and Wright.

REQUISITIONED PROPERTY.

8. General Maintenance.

The Engineer and Surveyor submitted a report on general maintenance work carried out to requisitioned properties since the last Meeting.

9. Release of Further Properties.

The release of the under-mentioned properties was authorised by the former Vice-Chairman during the Recess:-

157 Colney Hatch Lane, N.10.
54 Alexandra Road, N.10.
2 Macdonald Road, N.11.

The Housing Officer reported that No.213 Friern Barnet Lane (Lawrence Campes' Almshouses) would shortly be vacated.

The Committee RECOMMEND:-

That the property be released from requisition when it is vacated.

10. Release - Progress.

Since the last Meeting, the following properties have been released from requisition on the dates stated:-

219a	Sydney Road, N.10	- 20th April, 1956
164a	Sydney Road, N.10	- 23rd April, 1956
160	Alexandra Road, N.10	- 23rd April, 1956
88	Sutton Road, N.10	- 25th April, 1956
13	Newton Avenue, N.10	- 25th April, 1956
3	Crown Court, Crown Road, N.10	- 27th April, 1956
37	Wilton Court, Wilton Road N.10	- 1st May, 1956
38	Wilton Court, Wilton Road N.10	- 4th May, 1956
128	Cromwell Road, N.10	- 14th May, 1956
157	Colney Hatch Lane, N.10	- 14th May, 1956
54	Alexandra Road, N.10	- 4th June, 1956
168	Alexandra Road, N.10	- 4th June, 1956

There are now 29 properties accommodating 34 families held under requisition.

11. LEASING OF COUNCIL HOUSES - PROVISIONAL ENQUIRIES.

Enquiries have been received from the tenants of the under-mentioned premises as to the premiums which would be payable on 99 year leases of the premises. The premiums calculated in accordance with the minimum requirements of the Ministry of Housing and Local Government, which has hitherto been the policy adopted by the Council, are as stated:-

CHAIRMAN'S INITIALS

4 Albion Avenue, N.10	...	£1,492.
25 Miles Way, N.20	...	£1,143.

The Committee RECOMMEND:-

That the tenants be informed accordingly.

12. GARDEN COMPETITION.

The Clerk reported that only six entries had been received for this competition. The last date for receipt of entries is 23rd June, 1956.

The Committee have authorised the Chairman to give instructions for the competition to be abandoned unless the number of entries is substantially increased.

RENT REBATES.

13. Action during the Recess.

The Chairman of the Committee authorised the granting of the following rebates, subject to review at six monthly intervals:-

Tenant No.	Rebate	
16/1	5s.7d.)	
24/22	6s.3d.)	
26/22	6s.3d.)	With effect from 2.4.56.
31/32	5s.0d.)	
2/36	9s.8d.	With effect from 7.5.56.
17/2	6s.6d.)	
36/5	6s.6d.)	
3/12	7s.0d.)	
78/12	3s.1d.)	
75/14	2s.9d.)	With effect from 14.5.56.
1/21	3s.9d.)	
9/22	2s.11d)	
20/22	5s.0d.)	
34/22	5s.0d.)	
35/22	5s.0d.)	
15/32	6s.6d.)	
32/32	6s.0d.)	

14. Tenant No.12/11.

The Committee RECOMMEND:-

That a rebate of 6s.9d. per week be granted to the above tenant, subject to review at six-monthly intervals.

15. INTERNAL DECORATIONS - 189, OAKLEIGH ROAD NORTH.

An application was submitted from the tenant of this property for the Council to redecorate the living room and ceiling of the large bedroom as he is unable to do so himself due to ill health.

The Committee have instructed the Housing Officer to submit a further report to the next Meeting of the Committee.

LODGERS.

16. Action during Recess.

(a) Applications for permission to accommodate lodgers.

The former Vice-Chairman of this Committee authorised the granting of applications received from the following

CHAIRMAN'S INITIALS

tenants for permission to accommodate lodgers, for the periods indicated:-

Tenant No.	Lodgers	Date Expiring
44/1	Male lodger	31.10.56
185/3	Son-in-law	30.11.56
80/12	Married son and wife	30.11.56

(b) Tenant No.24/10.

The former Vice-Chairman of this Committee authorised the granting of an application from this tenant to accommodate his mother-in-law, and gave authority for the lodger charge to be waived.

(c) Extension of Permission to Accommodate Lodgers.

The former Vice-Chairman of this Committee authorised the granting of the applications received from the following tenants for extension of permission to accommodate lodgers for a period expiring on the 31st November, 1956.

Tenants Nod.50/1, 20/2, 27/2, 2/4, 6/4, 14/6, 38/6, 14/11, 16/11 and 78/12.

(d) Unauthorised Lodgers - Tenant No.183/3.

An application from this tenant for permission to accommodate his son-in-law was refused by the former Vice-Chairman of this Committee. As the tenant was already accommodating his married daufhter and baby without obtaining the permission of the Council, a lodger charge of 10s.0d. per week was made from the 16th April and the tenant informed that the lodgers must vacate as soon as possible.

17. Tenant No.3/1.

With reference to Minute No.12 of the Report of this Committee dated 6th March, 1956, when it was recommended that subject to the owner of the premises occupied by the proposed lodgers being prepared to accept a nominee from the housing waiting list, the application to accommodate lodgers should be granted, the Committee were informed that the owner concerned was not prepared to do so.

A medical certificate was submitted on behalf of the tenant's daughter-in-law.

The Committee RECOMMEND:-

That no action be taken for the time being.

18. TRANSFER OF TENANCY - TENANT NO.24/10.

During the recess the former Vice-Chairman gave authority for the tenancy of this house to be transferred to the tenant's son-in-law as from 4th June, 1956.

19. EXCHANGE OF TENANCY.

During the recess the former Vice-Chairman gave authority for an exchange of tenancy to be effected between tenant No.1/25 and applicant No.C.1273.

20. HOUSING ESTATES - GENERAL MAINTENANCE.

The Engineer and Surveyor submitted a report on the maintenance work carried out since the last Meeting.

CHAIRMAN'S INITIALS

21. HOUSING SITE NO.4, ALEXANDRA ROAD - GARAGES.

With reference to Minute No.23 of the Report of this Committee dated 10th April, 1956, the Housing Officer reported that only four tenants had asked to be considered in the event of garages being erected on the site.

The Engineer and Surveyor reported that the proposed scheme to erect 14 garages was estimated to cost £1,700.

The Committee have decided not to take any further action.

22. HOUSING SITE NO.5, COLNEY HATCH LANE - GRAHAM (BUILDERS AND CONTRACTORS) LTD. - IN LIQUIDATION.

In March, 1949, the above Company entered into two contracts with the Council for the construction of 36 houses and 30 flats. The Company experienced difficulty in obtaining a surety for a Bond in the sum of £5,000 as required under the terms of the contract. The Council eventually agreed to a Bond by the Company and Mr. John Graham, a Director.

On default of the contractors, the contract was terminated and the Council made other arrangements for the completion of the work, with the result that additional costs of £6,157.10s.11d. have been incurred.

The Company went into liquidation and it is understood from the Solicitors acting for the Receiver for the Debenture Holder, that there are insufficient assets in hand to satisfy the preferential claims of the Inland Revenue and the Debenture Holder.

A claim was served upon Mr. J. Graham, one of the Sureties, and his Solicitors have requested that in the circumstances outlined in a letter, the Council should take no action to recover the sum due to them.

The Committee RECOMMEND:-

That the Clerk be instructed to institute proceedings in the High Court against Mr. John Graham for recovery of the debt due under the Bond and to instruct London agents for this purpose.

23. HOUSING SITE NO.6, THE HOLLIES.

It was reported that a walnut tree adjacent to Canberra House had decayed, and the Committee have agreed that the tree should be removed and a replacement planted in the autumn.

HOUSING SITE NO.7, FRIERN COURT.

24. Heating Charges.

A letter addressed to the Chairman of the Council from the Friern Court Residents Association was submitted requesting that further consideration be given to the reduction of the heating charge, and asking the Council to give certain assurances and to supply certain information.

The Committee have agreed that the Residents Association should be informed that the Council are not prepared to give the assurances and information that they requested; that they are still of the opinion that far from there being any case for a reduction in the rent or the heating charge, a case could be made out for increasing the net rent on the grounds that after allowing for decorations, very little money is left over for replacement or renewal of fittings, and that the latest increase in the price of coke was likely to increase the central heating costs at Friern Court by approximately £120 per annum.

CHAIRMAN'S INITIALS

25. Central Heating Plant.

It was reported that there was no suitable course on boiler house practice which can be attended by the caretaker, but that arrangements can be made for a stoker demonstrator to give instruction on the site at a fee of £8. per day, inclusive of a report.

The Committee RECOMMEND:-

That no action be taken.

26. 1, Friern Court.

A letter dated 9th May, 1956, was submitted from the tenant of the above flat complaining that on several occasions during the winter the premises had been without background heating for many weeks at a time, and that this had necessitated the use of electrical heating apparatus.

The tenant felt that he had justifiable cause to approach the Council for financial recompense.

The Engineer and Surveyor reported that the lack of heating was due to a defect in the central heating system which had been remedied.

The Committee have deferred further consideration of this matter until their next Meeting and in the meantime the Clerk has been instructed to ascertain what sum the tenant would consider appropriate by way of compensation.

27. HOUSING SITE NO.8, ARUNDEL COURT - LIQUIDATED DAMAGES FOR NON-COMPLETION.

With reference to Minute No.24 of the Report of this Committee dated 8th November, 1955, when it was recommended that a sum of £1,347 should be deducted from the Contractor's final account in respect of liquidated and ascertained damages, the Contractor has now submitted an application for a further extension of the time for completion of the Contract and, after giving the matter further consideration, the Architect has reached the conclusion that the claim is not unreasonable.

28. HOUSING SITE NO.9, MALVERN LODGE - CLAIM BY LIQUIDATOR.

The original contractors for this scheme defaulted. The contract was thereupon terminated by the Council and in due course liquidated damages were paid by the contractors' sureties under the terms of the Bond.

The Receiver acting for the original contractors has now lodged a claim against the Council in respect of temporary buildings and materials on the site at the time the contract was terminated, and asks the Council to agree to submit the matter to arbitration.

The Committee RECOMMEND:-

That the Clerk be instructed to submit the dispute to arbitration, if necessary; to make a supplemental claim against the Contractors' sureties; to obtain Counsel's opinion, if necessary, and, as a result of Counsel's opnion or otherwise, and with the authority of the Chairman or Vice-Chairman of the Committee, to take such action as may be deemed appropriate, subject to the agreement of the Contractors' sureties.

29. HOUSING SITE NO.11, SYDNEY ROAD - GARDEN WORKS.

Sanction to loan in the sum of £466 has been granted for garden works at the above housing site.

CHAIRMAN'S INITIALS

HOUSING SITE NO.13, SIMMONS WAY.

30. Allotment Access.

With reference to Minute No.24 of the Report of this Committee dated 6th March, 1956, the Architect was informed of the Committee's decision to make a claim against him in the sum of £55.15s.4d. in respect of the cost of providing a fenced temporary access to the allotments adjoining the above site, and a reply was received stating that as the original method of providing access to the allotments by providing a padlock and keys for the allotment holders had subsequently been considered impracticable, it had been suggested that the Council should provide this access, and that nothing was envisaged in the Bills of Quantities for this purpose.

The Chairman of theCommittee, during the recess, decided that the claim should not be pursued.

31. Flat No.24.

The specialist Contractors concerned have been unable to remedy the defect in the floor of the kitchen of the above flat as the tenant had put down new linoleum and did not wish it to be disturbed.

It was suggested to them that they should agree to a reasonable sum being deducted from the final account in respect of this item, but they are not prepared to accept this and say that they will carry out the work when called upon to do so in the future.

The Committee feel that it would be more satisfactory if the work were carried out at the earliest possible opportunity, and they have agreed that the Contractors should be asked to carry out the necessary works as soon as satisfactory arrangements can be made with the tenant.

32. HOUSING SITE NO.15, RUSSELL ROAD - PROGRESS.

The Engineer and Surveyor reported on the progress of this development.

33. HOUSING SITE NO.16, DERWENT CRESCENT.

Progress.

The Engineer and Surveyor reported on the progress of this development.

34. Loan Sanction.

Sanction to loan in the sum of £53,945 has been granted for the erection of dwellings on this site.

HOUSING SITE NO.17, ROMAN ROAD.

35. Progress.

The Engineer and Surveyor reported on the progress on this development.

36. Additional Block.

With reference to Minute No.35 of the Report of this Committee dated 10th April, 1956, an application for planning permission has been submitted to the County Council in respect of the proposed additional block in Alma Road.

CHAIRMAN'S INITIALS

The Committee RECOMMEND:-

(a) That a tender for the erection of the additional block of flats on this site be negotiated with Gregory Housing Ltd., subject to the receipt of planning permission, and to negotiations being completed for the additional land.

(b) That Standing Orders be waived accordingly.

37. Temporary Bungalows.

A letter was submitted from the Ministry of Housing and Local Government stating that the Ministry of Works have agreed to accept financial responsibility for the removal of brickwork footings and concrete foundations discovered beneath the base slabs of the temporary bungalows.

There has been considerable delay by the Ministry of Works in arranging for the removal of the seven bungalows which were vacated on the 23rd April, 1956.

HOUSING SITE NO.18, OAKLEIGH ROAD NORTH.

38. Tenders.

Tenders for the erection of dwellings on the site were opened by the Chairman of the Committee on the 7th May, 1956.

The Committee are of the opinion that, having regard to the cost of carrying out the development as now proposed, the present scheme should be abandoned and the Architect will be so informed.

A further report will be submitted to the next Meeting of the Committee.

39. Service Road.

A letter was submitted from the Architect enclosing a copy of a letter received by him from the County Engineer stating that after the completion of the works and subject to their being constructed to an approved specification at the Council's expense, the County Council would be recommended to agree to the service road included in the development being considered as part of the County Road.

40. Loan Sanction.

Sanction to loan in the sum of £915 has been granted for the purchase of 0.75 of an acre of land in connection with this development.

41. CARETAKER - HOUSING SITES NOD.3, 10 AND 11.

With reference to Minute No.39 of the Report of this Committee dated 10th April, 1956, three applicants were interviewed on the 19th April, 1956, and the appointment was offered to one who subsequently withdrew his application.

The Chairman of the Council and Cr. Martin interviewed further applicants on the 17th May, 1956, and the appointment was then offered to and accepted by Mr. C.A. Slack, a painter on the Council's staff. In addition to his normal duties, Mr. Slack assists for one night each week on the inspection of street lighting after dark and he was informed that there would be no objection to the continuance of these duties.

CHAIRMAN'S INITIALS

Mr. Slack is also a competent glazier and the Committee have agreed that he may continue to be employed on this type of work as and when he is available at rates to be agreed.

42. ELECTRICITY SUPPLY TO COUNCIL HOUSING ESTATES.

A letter dated 3rd May, 1956, was submitted from the Urban District Council's Association stating that a Working Formula in respect of the supply of electricity to Council Housing Estates had now been approved on behalf of the Central Electricity Authority.

The arrangements outlined in the Formula would appear to be in conformity with the practice hitherto carried out by the Council.

43. LETTERS FROM SOUTH WARD TENANTS' ASSOCIATION.

Letters were submitted from the South Ward Tenants' Association upon thefollowing matters:-

(a) The Government's policy regarding housing and rents.

(b) The Council's action in withdrawing the Rate Subsidy in respect of Council houses.

(c) The action taken by the Council in voting against the motion submitted by the Cwmbran U.D.C. at the recent Special Meeting of the Urban District Councils Association Meeting.

The Clerk was instructed as to the reply to be sent to the Association.

44. LAND IN THE AVENUE, N.11.

A letter was submitted from theowner of a property in The Avenue, N.11, asking if the Council would be prepared to purchase this property.

The Committee RECOMMEND:-

That negotiations be entered into with the owner for the purchase of the property under the Housing Act, 1936, Part V.

45. 11, KENNARD ROAD, N.11.

The Committee gave consideration to the future use of this property, which is now vacant, and they have agreed that it should be leased to the County Council, if required, foruse as offices at a rent calculated on the basis of the present outgoings.

The Committee, therefore, RECOMMEND:-

That in the event of an application being received from the County Council for a lease of this property application be made to the Minister of Housing and Local Government for consent to the appropriation of the property under the Local Government Act, 1933, from purposes under the Housing Act, 1936, Part V, to Civic Offices under the Local Government Act, 1933, Section 125.

INVALID CARRIAGES.

46. Tenant No.4/24.

With reference to Minute No.18 of the Report of this Committee dated 7th February, 1956, the Ministry of Health were asked if they would make a contribution towards the cost of erecting a brick building at Arundel Court in lieu of their standard type building, to enable the above tenant to garage an invalid carriage and a reply has been received that the Ministry cannot agree to make a contribution.

CHAIRMAN'S INITIALS

The Committee RECOMMEND:-

(a) That a brick building be erected by the Council at a cost not exceeding £40 and that the Ministry of Health be pressed to make a grant towards the cost of the necessary construction.

(b) That the consent of the Minister of Housing and Local Government to the charging of the cost of the necessary construction to the Housing Revenue Account be obtained.

47. Tenant No.34/12.

With reference to Minute No.19 of the Report of this Committee dated 7th February, 1956, the County Council have now agreed to make a grant of £15 towards the cost of the adaptations necessary to enable the above tenant's sister to garage a petrol driven invalid carriage.

48. TENANT NO.59/14 - FORMER HOUSING CARETAKER.

At the Meeting of the Establishment Committee held on 14th February, 1956, it was agreed to defer the question of obtaining possession of 69, Alexandra Road, N.10, which is occupied by the above former Caretaker, for a period of three months owing to the illness of his wife.

The Committee decided to take no further action for the time being.

49. HOUSING ACCOMMODATION FOR OFFICERS.

With reference to Minute No.47 of the Report of this Committee dated 7th February, 1956, the Chairman of this Committee gave instructions during the recess that when the post of Senior Engineering Assistant was re-advertised a definite offer of housing accommodation should be made.

50. INSTALLATION OF REFRIGERATORS.

With reference to Minute No.21 of the Report of this Committee dated 10th April, 1956, quotations obtained for the supply of refrigerators were submitted and in view of the urgent need for a supply, the Chairman of the Committee during the recess gave instructions that, as hitherto, refrigerators be purchased from Electrolux Limited whose quotation was not the lowest in every respect, and an order has been placed for six free standing and twenty-five built-in models to meet outstanding requests.

The Committee RECOMMEND:-

That the appropriate Standing Orders be waived accordingly and that authority be given for additional refrigerators to be purchased as and when required from Electrolux Limited.

SELECTION OF TENANTS.

51. Action During Recess.

During the recess, the former Vice-Chairman of the Committee selected the following tenants for the accommodation indicated:-

13 Campe House	Occupier No.25/R
31 Miles Way	" No. 6/R
41 Alexandra Road	Tenant No.111/14
111 Alexandra Road	Occupier No. 2/R

CHAIRMAN'S INITIALS

37 The Hollies	Tenant	No.57/44
29 Friern Court	Applicant	No.C.455
39 Friern Court	"	No.F.79
9 Miles Way	Tenant	No.55/22
55 The Hollies	Applicant	No.B.1964
Temporary bungalow- East Crescent	"	No.B.797
5 Melbourne Court	"	No.C.997
24 Pymmes Brook House	"	No.D.667
3 Queensland Court	Tenant	No. 7/30
30 Russell Lane	"	No.41/14
7 Simmons Close	"	No.31/2
16 The Hollies	"	No.14/22
14 The Hollies	Occupier	No.76/R

Upon consideration of the circumstances which had arisen in the case of occupiers of requisitioned properties selected for alternative accommodation, the Vice-Chairman decided to defer the rehousing the following for the time being:-

Occupier	No. 4/R
"	No. 74/R
"	No. 85/R
"	No. 151/R

52. Applicant No.C.1270.

The Housing Officer reported on the circumstances of the above applicant who was under notice to quit the accommodation which he at present occupies.

The Committee authorised the Chairman or the Vice-Chairman to take any necessary action.

53. 18, The Vale, N.10.

The Committee selected tenant No.36/10 for this property which will shortly become available.

54. 4, OAKLEIGH ROAD NORTH, N.20.

During the recess the former Vice-Chairman approved the under-mentioned inclusive rents:-

Tenant No.2a T.C.	...	10s.0d. per week.
" No.2b T.C.	...	8s.0d. " "

55. DIFFERENTIAL RENTS.

Ministry of Housing and Local Government Circular No.29/56 was submitted which sets out details of differential rent schemes adopted by certain local authorities.

56. VOTING BY COUNCILLOR-TENANTS ON RENT POLICY.

Ministry of Housing and Local Government Circular No.30/56 was submitted which sets out the statutory position regarding voting by Members of local authorities who are tenants of houses owned by the local authority and the circumstances in which the Minister is prepared to grant a dispensation.

NATIONAL HOUSING AND TOWN PLANNING COUNCIL.

57. Annual Conference 1956.

An invitation was submitted for the Council to appoint delegates (a Member and an Officer from both the Housing and Planning sides) to the above Conference to be held at Brighton from the 24th to 26th October, 1956.

CHAIRMAN'S INITIALS

The Committee RECOMMEND:-

That the Vice-Chairman of this Committee, the Clerk and Engineer and Surveyor be appointed delegates to attend the above Conference.

58. Annual Regional Conference.

An invitation was submitted for the Council to appoint delegates (a Member and an Officer from both the Housing and Planning sides) to the above Conference to be held at Hammersmith Town Hall on the 7th June, 1956.

The Committee decided to take no action.

59. HOUSING OF ELDERLY PEOPLE - FILM "NONE TO TROUBLE NOBODY".

The above film, which was recently seen by the Clerk, the Housing Officer and the Centre Organiser of the W.V.S., deals with the problem of housing old people as it is being tackled by the Women's Voluntary Housing Association.

The method adopted is for the local housing authority to purchase a suitable house from among the many over-large, inadequately fitted, Victorian and Edwardian houses, carry out any adaptation or "coversion" works that may be necessary, and then lease it at an economic rent to the W.V.S. or any other similar organisation interested Each house would accommodate a number (in the film from 5 to 8) of elderly able-bodied women, each having her own bed-sittingroom, furnished with her own things which she keeps clean herself; she does her own shopping and cooking and has her own frontdoor key. The kitchen and bathroom facilities are usually installed on each floor and are shared by three or four tenants. The W.V.S. or other body are responsible for collecting the rents which range from 8s.6d. to 15s.6d. a week and are inclusive of light, hot water, use of cooker, cooking fuel and outside window cleaning. A visitor calls at least once a week, not only to collect the rents and hear reports on any repairs that are necessary but to give the old people friendship and advice. The local authority are responsible for repairs and maintenance and can agree to bear any annual deficit which might arise, although it is understood that as far as any existing schemes are concerned this deficit, if any, amounts to very little.

A letter was submitted from the Centre Organiser of the W.V.S. asking if the Council would be interested in co-operating with them in such a scheme in Friern Barnet.

The Committee RECOMMEND:-

That the Centre Organiser be informed that the Council would be interested in taking part in a scheme of the nature outlined.

60. ICE-CREAM VENDORS - ALLEGED NUISANCE.

With reference to Minute No.42 of the Report of this Committee dated 10th April, 1956, a letter was received from the firm concerned stating that their salesmen were under strict instructions as to the use of musical instruments and they had carried out an enquiry in the area mentioned and found no objection to their service. They stated, however, that complaints were received regarding another firm.

Further enquiries will be made.

61. MINISTRY OF HOUSING AND LOCAL GOVERNMENT HOUSING RETURN.

A copy of the Housing Return published by the Ministry of Housing and Local Government giving particulars of the housing

CHAIRMAN'S INITIALS

progress in Great Britain as at the 31st March, 1956, was submitted and is available for the information of Members.

62. MINISTRY OF HOUSING AND LOCAL GOVERNMENT HOUSING SUMMARY.

A copy of the Housing Summary published by the Ministry of Housing and Local Government giving particulars of the provision of housing accommodation in Great Britain as at the 30th April, 1956, was submitted and is available for the information of Members.

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 7.45 p.m.

CHAIRMAN'S INITIALS

Report of the Housing Rent Arrears Committee

5th June 1956

PRESENT:

Crs. Allan, Martin and Simmonds.

1. APPOINTMENT OF CHAIRMAN.

The Committee appointed Cr. C. F. Simmonds as their Chairman.

Cr. C.F.Simmonds . . . In the Chair

2. APPOINTMENT OF VICE-CHAIRMAN.

The Committee appointed Cr. K. J. Allan as their Vice-Chairman.

3. MINUTES.

The Minutes of the Meeting of the Committee held on the 10th April, 1956, were submitted and signed by the Chairman.

4. ARREARS OF RENT AND CONTRIBUTIONS.

The Treasurer submitted a report on the arrears of rent and contributions, and the Committee have taken the action noted in the Appendix to this Report.

C.F.SIMMONDS,

Chairman.

The Meeting commenced at 6 p.m. and terminated at 6.30 p.m.

CHAIRMAN'S INITIALS

A P P E N D I X

Reference number	Remarks	Decision
27/2	Treasurer is pressing for regular instalments off arrears.	Chairman empowered to authorise Final Warning Notice if regular payments not made.
6/4	Arrears increased. Regular payments off arrears were being made but they have now ceased.	Tenant to be informed that having regard to her long tenancy no action will be taken if regular payments off arrears are made in addition to current rent.
315/14	Arrears increased. No payment was made for three weeks, but payments off arrears have now commenced.	Chairman empowered to take appropriate action in the event of regular payments not being continued.
90/12	Arrears increased.	Treasurer instructed as to action to be taken to secure payment.
93/14	Arrears increased.	Final Warning Notice.
6/18	Arrears increased.	Notice to Quit.
18/23	Arrears increased.	Notice to Quit.

CHAIRMAN'S INITIALS

Report of the Housing Staff Sub-Committee

15th May, 1956

PRESENT:

Crs. Mrs. Constable, Martin, Simmonds Tangye and Wright.

1. APPOINTMENT OF CHAIRMAN. The Sub-Committee appointed Cr. Simmonds to be their Chairman.

Cr. C.F.Simmonds . . . In the Chair

2. CLERK'S DEPARTMENT, HOUSING SECTION.

The Sub-Committee considered the question of filling the vacancy caused by the resignation of Miss Twitchett, Housing Welfare Officer, and had before them the report by the Clerk of the Council to the Housing Committee Meeting on the 10th April, 1956.

The Sub-Committee are of the opinion that the Housing Officer requires an assistant to help him with his administrative and clerical duties, who should also have a practical knowledge of welfare. They feel that the post should be redesignated as Assistant Housing Officer and should be advertised on Clerical Division Grade I or A.P.T. Division Grade I according to the qualifications of the successful candidate. In view of the urgency, the Sub-Committee have asked the present Chairman of the Establishment Committee (Cr. C.F.Simmonds) if he will authorise the Clerk to advertise the position immediately, and this he has agreed to do.

The Sub-Committee ask the Housing Committee to confirm their action.

C.F.SIMMONDS,

Chairman.

The Meeting commenced at 7.30 p.m. and terminated at 7.40 p.m.

CH CHAIRMAN'S INITIALS

Report and Recommendations of the Allotments Committee.

7th June, 1956.

PRESENT:

Crs. Mrs. Constable, Miss Damant, Matthews, Mrs. Pugh, Pugh and Taylor.

Messrs. Bowie, West and Bottom representing the North, Central and Halliwick Park Allotment Holders' Associations Limited respectively.

1. APPOINTMENT OF CHAIRMAN.

The Committee appointed Cr. Miss Damant as their Chairman.

Cr. Miss J.H. Damant ... Chairman.

2. APPOINTMENT OF VICE-CHAIRMAN

The Committee appointed Cr. E. Fergusson Taylor as their Vice-Chairman.

3. MINUTES.

The Minutes of the Meeting of this Committee held on the 12th April, 1956 were submitted and signed by the Chairman.

NORTH ALLOTMENT HOLDERS' ASSOCIATION LIMITED.

4. Committee Representative.

Mr. G.C. Bowie has been appointed the Association's representative on the Committee.

5. Outstanding Applications.

The Association have no outstanding applications. There are 3 vacant plots on the Rathbone Allotments.

6. Rathbone Allotments - Provision of Additional Water Tank.

With reference to Minute No.3 of the Report of the Allotments Committee dated the 12th April, 1956, the Engineer and Surveyor reported that there were two existing water tanks on the Rathbone Allotments, one near the southern entrance from Oakleigh Road North and one on the northern boundary near Marlborough Close.

The estimated cost of installing a further tank in the south west corner of the site, with a connection to the water main in East Crescent is approximately £65. No allowance for this work has been included in the estimates.

The Association's representative reported that in view of this report he would consult the Allotments Association again.

CENTRAL ALLOTMENT HOLDERS' ASSOCIATION LIMITED.

7. Committee Representative.

Mr. R.K. West has been appointed the Association's representative on the Committee.

CHAIRMAN'S INITIALS

JHD

8. Outstanding Applications.

The Association have 8 outstanding applications.

9. Top Soil to Plot 239.

With reference to Minute No.3 (b) of the Report of this Committee dated the 10th March, 1956, the Engineer and Surveyor reported that he had been informed by the Allotments Association's representative that the top soil was no longer required.

10. School Site and Alternative Allotment Land.

The Engineer and Surveyor reported that works on the provision of the alternative allotment sites were nearing completion.

The Committee have deferred to their next Meeting the question of the date of the commencement of the tenancy with the Association. The rent charged for the alternative land will be the same as the rent for the existing allotments, namely, £5.5s.0d. an acre and the Committee consider that for rent purposes the area of the school site should be taken as 4 acres and the aggregate of the two alternative sites as 2 acres.

As a result of the exchange of lands it has been necessary for an additional water meter to be installed involving an additional charge to the Association for meter rent of £1.7s.8d. per annum.

The Association's representative reported that the Association had found it necessary to purchase additional locks and 3 of these were necessary to replace locks which had been broken, part of the damage being done by persons to obtain access to the vacant school site. The Association asked the Council if they would make a contribution towards the cost of 3 of these locks, which cost £5.5s.0d. having regard to the fact that part of the damage had been occasioned as a result of the exchange of lands.

The Committee RECOMMEND:-

(a) That the additional meter rent of £1.7s.8d. per annum be refunded to the Association by the Council.

(b) That 50% of the cost of the locks, namely £2.12s.6d. be refunded to the Association by the Council.

HALLIWICK PARK ALLOTMENT HOLDERS' ASSOCIATION LIMITED.

11. Committee Representative.

Mr. H. Bottom has been appointed the Association's representative on the Committee.

12. Outstanding Applications.

The Association have no outstanding applications. There are 5 vacant plots.

13. Pinkham Way Allotments - East Middlesex Main Drainage Sewer.

The Consulting Engineer to the East Middlesex Main Drainage Scheme has forwarded a plan showing the proposed route of the sewer through the Pinkham Way allotments. For the major part of its length, the line of this sewer is approximately 15 feet from the Pinkham Way boundary fence, and the boundary of the working space is restricted to 33 feet from the fence. At the western end of the site the line of the sewer has not yet been finally fixed and at the eastern end the line of the sewer is moved away from the fence toenable the sewer to pass under the overhead sewer to Friern Hospital.

CHAIRMAN'S INITIALS

It would appear from the plan that of the 74 plots on this site, 19 are not affected, 49 are affected to less than half the plot area, and it would not be practicable to cultivate the remaining 6 plots whilst the work is under construction.

The Association's representative has been given a copy of the proposals.

The Engineer and Surveyor submitted a letter received from the Association raising certain points which will arise when the works are carried out and these will be taken up with the Consulting Engineer.

14. Coppetts Road Allotments.

The Allotment Association's representative reported that his Association was prepared to release the small area of allotment land adjoining the west side of Halliwick Recreation Ground so that this small area can be incorporated into the Recreation Ground. He thought that his Association would be prepared to relinquish possession in December next.

The Committee have referred this matter to the Parks Committee.

15. RATE ESTIMATES.

The Committee RECOMMEND:-

That the following works for which provision has been made in the estimates be proceeded with:-

(a) Rathbone Allotments - Fencing renewal on frontage to Oakleigh Road North: £35.

(b) Coppetts Road Allotments - Painting fence on Colney Hatch Lane and Pinkham Way boundaries: £300.

V. Hazel Damant

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 7.15 p.m.

CHAIRMAN'S INITIALS

Report and Recommendations of the Parks Committee

7th June, 1956

PRESENT:

Crs. Mrs. Constable, Miss Damant, Matthews, Mrs. Pugh, Pugh and Taylor.

1. APPOINTMENT OF CHAIRMAN.

The Committee appointed Cr. Fergusson Taylor as their Chairman.

Cr. Taylor ... Chairman

2. APPOINTMENT OF VICE-CHAIRMAN.

The Committee appointed Cr. Miss Damant as their Vice-Chairman.

3. MINUTES.

The Minutes of the Meeting of this Committee held on the 12th April, 1956, were submitted and signed by the Chairman.

ACTION BY CHAIRMAN DURING MAY RECESS.

The following action was taken by the then Chairman of the Committee during the May recess:-

4. Sports Facilities

British Road Services (Muswell Hill Group)

Granted the use of a football pitch at Bethune Recreation Ground on Saturday, 21st April, 1956, at a fee of £1.1s.0d. plus 4s.0d. for the use of hot water showers.

Coldfall Rangers Athletic Football Club

Granted the use of a football pitch at Bethune Recreation Ground on Sunday, 22nd April, 1956, at a fee of £1.1s.0d. plus 4s.0d. for the use of hot water showers.

Friern Barnet Boys Club

Granted the use of part of the Hockey Area at Bethune Recreation Ground for cricket matches on Tuesday evenings from 1st May to 4th September, 1956, at a fee of £2.

Friern Barnet Grammar School

Granted the use of training facilities at Bethune Recreation Ground on Tuesday mornings and Friday afternoons during the current term at a fee of £3.10s.0d.

Friern Barnet Girl Guides

Granted the use of the Hockey Area at Bethune Recreation Ground for annual sports on Saturday, 9th June, 1956, free of charge.

Comrie House School and Watcombe School

Both granted the use of a portion of Friary Park for organised games during the current term at a fee of £1.1s.0d. each.

CHAIRMAN'S INITIALS

Cromwell Football Club

Granted the use of the football pitch at Halliwick Recreation Ground on Saturday, 21st April, 1956, at a fee of £1.

Highwood Athletic Cricket Club.

Granted the use of the cricket pitch at Halliwick Recreation Ground on Sunday, 16th September, 1956, subject to the conditions and fitness of the ground. A fee of £1.1s.0d. will be charged.

5. Storage of Sports Equipment - Bethune Recreation Ground Pavilion.

The following have been permitted to store sports equipment in the Bethune Recreation Ground pavilion during the cricket season subject to the payment of the fee stated and on the understanding that the equipment will be removed at the close of the cricket season and that the Council will not be responsible for any damage or loss:-

Friern Barnet Grammar School	5s. 0d.
Friern Manor Cricket Club)	
)	10s. 0d. each
Hampstead Harriers)	

6. Floral Decorations.

The provision of Floral Decorations for the official opening of the Methodist Church Hall, Manor Drive, on Saturday, 9th June, 1956.

7. Newhaven House, Colney Hatch Lane.

With reference to Minute No.23 of the Report of the General Purposes Committee dated 17th April, 1956, with the authority of the Chairman of this Committee a lease of the land adjoining the above property has been agreed.

The terms of the Lease are:-

Term of 5 years.
Rent £60 per annum plus any Rates etc.
Council to be responsible for maintenance of boundary walls and fences and to make an entrance direct from Colney Hatch Lane.

The Council have been given permission to enter to clear the ground pending settlement of the Lease.

BETHUNE RECREATION GROUND

8. Cricket Practice Wicket

With reference to Minute No. 4 (b) of the Report of this Committee dated 9th February, 1956, the clubs named therein have been allocated the use of the old practice wicket and will transfer to the new one on completion of the works. All clubs except Baygreen Cricket Club have accepted the use of the wicket. Baygreen Cricket Club state that they had already made other arrangements.

9. Friern Barnet Grammar School

With reference to Minute No.9 of the Report of this Committee dated 12th April, 1956, Friern Barnet Grammar School have stated that owing to a modification in their programme they will not now require the use of the extension of the cricket pitch on 13th June, 1956.

CHAIRMAN'S INITIALS

The Committee have granted the Grammar School the use of the running track on Monday, 16th July, 1956, for one of the School's Sports Days.

10. Running Track.

Works on improvements to the running track are nearing completion. The chain link fencing authorised as part of the improvements will extend from the roadway on the north of the track along the top of the bank to the end of the straight. On the instructions of the former Chairman, who was asked at the last meeting of the Committee to investigate the possibility of protecting the running track area against damage, a quotation has been obtained amounting to £57.12.3. for the extension of this fence in a south westerly direction, to join up with the existing allotments fencing, thus completely enclosing the eastern and southern boundaries of the track. No provision has been made for this expenditure.

The Committee RECOMMEND:-

That the extension of this fencing be approved and that, subject to the comments of the Finance Committee, the works be carried out.

11. Nine Hole Golf Course.

(a) The Engineer and Surveyor submitted a report on the maintenance of this Course.

(b) Competitions.

Thirty-two entries were received for a novices competition, which is now being played off. On Tuesday 29th May a competition was arranged for "The Rovers Golfing Society", in which 16 competitors played 2 rounds.

12. 92nd NORTH LONDON SCOUT GROUP.

This Scout Group of Grove Road Baptist Church, N.11. is a comparatively new Troup and they are seeking the use of a site on which to hold a Fete next year. A suggested site is the hockey area in the Bethune Recreation Ground.

The Committee do not think it would be the policy of the Council to permit the use of part of the Recreation Ground for functions of this nature unless the Council have some direct interest as a Local Authority in the objects of the Organisation. It would also create a precedent from which it would be difficult to depart if other applications were received.

The Committee accordingly regret that they are unable to recommend the Council to grant the use of this site.

FRIARY PARK

13. Approved works.

With reference to Minute No.13 of the Report of this Committee dated 8th March, 1956, the following works have been completed:-

Concrete edging to approach to children's playground.
Improvements to pond and surrounding area.
Purchase of additional deck chairs.

14. Chain link fencing to Hard Tennis Courts.

With reference to Minute No.13 of the Report of this Committee dated the 8th March, 1956, six tenders were obtained for the renewal of the fencing around the hard tennis courts.

The former Chairman of the Committee authorised the acceptance of the lowest tender, Hayes Fencing Co. - £282.15.6. for fencing of similar height to that now existing.

15. Plant House.

With reference to Minute No. 6 of the Report of this Committee dated 12th April, 1956, revised prices were obtained from the two firms who submitted the lowest tenders in September 1955, and the former Chairman authorised the acceptance of the revised tender of Messrs. S. Hartley & Co. Ltd. amounting to £1,172.16.11. This firm was the lowest on the previous occasion, when their tender amounted to £1,107.8.2d.

16. Fuel Costs - Greenhouse heating.

The increase of 9/- per ton in the cost of coke authorised by the Ministry of Fuel and Power from the 1st June, coupled with the previous increase of 4/- per ton in April this year, will result in an additional expenditure of £13.0.0. on this item in the current financial year.

17. ROSE GARDEN.

The Committee considered suggestions for altering the layout of the rose garden by closing the through pathway and by repositioning two of the seats.

The Committee have directed the Engineer and Surveyor to report on these suggestions at the next Meeting.

HALLIWICK RECREATION GROUND.

18. Land Drainage.

With reference to Minute No. 21 of the Report of this Committee dated the 12th January, 1956, it was considered advisable to proceed with the remaining drainage works on the playing area immediately following the end of the football season. As it was not possible to undertake these works by direct labour, quotations were invited from several Contractors, and arrangements were made for their completion by Messrs. E.Doe & Sons (Contracts) Ltd. at a cost within the provision made in the estimates.

The Committee approved and confirmed the action taken.

19. Proposed Extension.

With reference to Minute No. 8 of the Report of this Committee dated 8th March, 1956, the Halliwick Park Allotment Holders Association have told the Allotments Committee that they are prepared to give up the small area of allotment land for incorporation into the Recreation Ground. The date of release will be the 31st December next.

It will be necessary to remove part of the existing fence, to erect an 8' chain link fence on the new boundary and to level and seed the site. The estimated cost is £175.

~~No provision for this expenditure has been~~ made in the annual estimates.

The Committee RECOMMEND:-

(a) That application be made to the Ministry of Agriculture, Fisheries and Food for ~~consent to~~ the appropriation of the land

CHAIRMAN'S INITIALS

(b) That subject to the comments of the Finance Committee the proposed works be approved at an estimated cost of £175.

20. Improvements to Sand Pit.

The works authorised by the Committee (Minute No.13 of the Report dated the 8th March, 1956) have been completed.

21. THE BOY SCOUTS ASSOCIATION - FLORAL BED DESIGNS.

A letter has been received from the Wood Green, Southgate and Friern Barnet Local Association of the Boy Scouts Association stating that next year is the centenary of the birth of the Founder, Lord Baden-Powell of Gilwell, and is also the Jubilee of Scouting in this Country.

The Local Association draw the Council's attention to the suggestion by the National Association that one way in which the Centenary and Jubilee might be marked would be to invite Local Authorities to plan flower beds in public parks and gardens in appropriate floral designs.

The Local Association ask the Council to give this suggestion their consideration.

The Committee understand that an enormous number of plants would be required, that it would be expensive and that it would not be possible for the Parks staff to cope with the additional work.

Whilst the Committee are in sympathy with the suggestion they regret that they are unable to recommend the Council to carry it out.

22. ALEXANDRA PARK TRUSTEES.

The Report of the Chairman of the Trustees for 1956 has been received and a copy has been sent to all Members of the Council.

23. FOOTBALL SEASON 1956/57

A Schedule of applications received for these facilities was submitted.

The Committee have appointed a Sub-Committee consisting of the Chairman of the Committee and Cr. Pugh to deal with these applications and RECOMMEND:-

That they be given power to act.

24. PARKS ESTABLISHMENT - LEADING GARDENER.

The Parks establishment for gardeners is 1 propagating gardener, 3 leading gardeners, 1 green-keeper and 7 gardeners. The 3 leading gardeners are paid £8.18.8. per week and all 3 positions are filled. The 7 gardeners are paid £8.11.4. per week and there are 2 vacancies.

An application for work as a leading gardener was received from Mr. Knight, who was a leading gardener employed by the Ministry of Works in the Royal Parks. The Parks Superintendent considered him to be a suitable man for employment and the former Chairman of the Committee authorised his appointment as a leading gardener and the consequent alteration in the establishment.

25. RATE ESTIMATES.

The following items have been included in the current rate estimates and the Committee RECOMMEND:-

That the works be proceeded with:-

Bethune Recreation Ground - Tree planting ... £120.
(Chairman of Committee to approve the details)

Cromwell Recreation Ground - Resurfacing of paths ... £85.

26. RECEIPTS FROM GAMES AREAS.

A comparative statement of receipts from games areas was submitted.

27. PARKS SUPERINTENDENT'S REPORT.

A report by the Parks Superintendent was submitted.

S Lewis. Vasle

Chairman.

The Meeting commenced at 7.20 p.m. and terminated at 7.45 p.m.

CHAIRMAN'S INITIALS

IRMAN'S
ITIALS

Report and Recommendations of the Establishment Committee

7th June, 1956

PRESENT:-

Crs. Allan, Foley, Martin, Miss Richards, Tangye, Turpin and Wright.

1. CHAIRMAN

Cr. Tangye was appointed Chairman of the Committee for the ensuing year.

Cr. W.H.Tangye ... Chairman

2. VICE-CHAIRMAN

Cr. Simmonds was appointed Vice-Chairman for the ensuing year.

3. APOLOGIES FOR ABSENCE.

Apologies for absence from the Meeting were received from Crs. Henry and Simmonds.

4. MINUTES.

The Minutes of the Meeting of this Committee held on 17th April, 1956, were submitted and signed by the Chairman.

5. NATIONAL JOINT COUNCIL FOR LOCAL AUTHORITIES' ADMINISTRATIVE PROFESSIONAL TECHNICAL AND CLERICAL SERVICES.

A copy of the decisions reached at the National Joint Council Meeting held on 18th April, 1956, had been sent to each Member of the Committee, and the Committee RECOMMEND:-

That the decisions reached at that Meeting be implemented insofar as they affect this Council.

6. NEGOTIATING MACHINERY IN LOCAL GOVERNMENT.

The Committee considered the report of the Conference of Local Authorities Employers' Associations on Negotiating Machinery in Local Government dated June 1956, and RECOMMEND:-

That the outcome be awaited of the Conference of the Urban District Councils' Association at the end of this month.

POST ENTRY TRAINING.

7. Local Government Examinations Board - Clerical Division Examination.

The Pass List and Examiners' Report of the Examination held in December 1955 were received.

8. Lectures at Finchley County School.

The Committee received the following reports in respect of Officers of this Authority who had attended courses of lectures at Finchley County School during the 1955/56 session:-

Name	Attendances possible (16)	Assessment
B.L.Marshall	14	A
R.A.Shadwell	15	A
Joyce M.Waddell	16	A
R.E.Cox	12	B+
Peggy D.Frost	16	B+

CHAIRMAN'S INITIALS

The Committee RECOMMEND:-

That the Officers concerned be congratulated on the good attendances and high standards of attainment.

9. ENGINEERING STAFF

(a) Senior Engineering Assistant A.P.T.IV.

Following the report of the Engineer and Surveyor as to re-advertisement of the post, and of the interview with candidates earlier this evening, the Committee RECOMMEND:-

That, subject to satisfactory medical examination, the appointment of Mr. T.S.Collins be confirmed to the post of Senior Engineering Assistant within Grade A.P.T.IV plus London Weighting as from 9th July, 1956, the commencing salary to be at the second point of the grade. The appointment is subject to one month's notice on either side.

(b) Engineering Assistant A.P.T.III.

The Engineer and Surveyor reported that Mr. G.R.James had been appointed to the post of Engineering Assistant within Grade A.P.T.III plus London Weighting the commencing salary to be at the first point of the grade, the appointment to be subject to one month's notice on either side. Mr. James commenced duties on 4th June, 1956.

The Committee RECOMMEND:-

That the appointment of Mr. James as Engineering Assistant on A.P.T.III be approved.

(c) Junior Engineering Assistant A.P.T.II.

The Committee RECOMMEND:-

That consideration of the appointment of a Junior Engineering Assistant A.P.T.II be deferred until a decision has been reached on future housing policy.

10. JUNIOR CLERK - ENGINEER AND SURVEYOR'S DEPARTMENT.

Referring to Minute No.10 of the Report of this Committee of 17th January, 1956, the Engineer and Surveyor reported that Mr. A.F.Jenkinson, Junior Clerk, would shortly have completed 6 months satisfactory service and the Committee RECOMMEND:-

That Mr. A.F.Jenkinson's salary be advanced one increment within the Higher General Division to £225 per annum plus London Weighting as from 2nd July, 1956.

11. TREASURER'S STAFF

(a) Senior Rent Collector.

The Committee RECOMMEND:-

That the appointment be approved of Mr.S.H.Hawthorn, at present Assistant Rent Collector with this Council, to the post of Senior Rent Collector on Grade IV of the Scheme of Conditions of Service for the Miscellaneous Classes of Officers commencing at £490 per annum plus London Weighting, with effect from 4th June, 1956, the appointment to be subject to one month's notice on either side.

(b) Assistant Rent Collector.

The Committee RECOMMEND:-

That the appointment be approved of Mr. ... Aldous to the post of Assistant Rent Collector with effect from 4th June, 1956, on the Miscellaneous Classes Grade III £445 per annum plus London Weighting, the appointment to be subject to one month's notice on either side.

12. SICKNESS.

The Engineer and Surveyor reported on absence through sickness of an Officer of his Department.

13. OVERTIME.

The Committee RECOMMEND:-

That the following payments for overtime be authorised:

Engineer and Surveyor's Department

Miss C.S.Walker - 3 hours.

Treasurer's Department.

G.W.Wingfield - 51 hours
J.W.Gentle - 72½ "
A.E.T.Kelley - 21 "
P.Jones - 13½ "

14. STAFF OUTING.

The Committee RECOMMEND:-

That the authorisation of one day's special leave of absence for those officers wishing to take part in the Annual Staff Outing be approved, subject to a skeleton staff being maintained.

15. MEDICAL OFFICERS OF HEALTH.

Notification has been received of a Whitley Council salary award of from 5% to 7½% on the salaries of Public Health Medical Officers. Taking the proportion of salary payable by this Council the increase will amount to £15 approximately for the Medical Officer and £8 for the Deputy Medical Officer.

The Treasurer reported that, in accordance with the arrangement contained in Minute No.13 of the Report of this Committee dated 17th January, 1956, the amount to be reimbursed by this Council to Wood Green and Southgate respectively for additional salary payable to the Deputy Medical Officer was £20 to each authority for the 3 years ending 31st March, 1959.

The Committee RECOMMEND:-

(a) That the Whitley Council award be implemented in respect of the salaries of the Medical Officer and Deputy Medical Officer as from 1st April, 1956;

(b) That the total additional payments of £20 each to Wood Green and Southgate Councils for the 3 years ending 31st March, 1959, relating to the salary of the Deputy Medical Officer be approved.

16. ASSISTANT HOUSING OFFICER.

On the report of the Clerk of action taken to fill the vacancy of Assistant Housing Officer the Committee RECOMMEND:-

CHAIRMAN'S INITIALS

That the Chairman of the Committee and Councillors Allan, Simmonds, Martin and Wright be appointed to interview candidates and make the appointment.

17. CIVIL DEFENCE STAFF.

A report of the proceedings of the Middlesex County Council Civil Defence Sub-Group Conferences held on 24th, 25th and 26th April, 1956, was received, and special reference was made to a proposal for up-grading by one grade Sub-Divisional Civil Defence Officers, subject to the approval of the Middlesex County Council and the Home Office. Further details of the proposed increases are awaited.

18. JOINT NEGOTIATING COMMITTEE FOR LOCAL AUTHORITIES' SERVICES (ENGINEERING CRAFTSMEN).

Circular No.15 was reported, which set out the decisions of the Joint Negotiating Committee with regard to Shift Work on Public Holidays.

Circular No.16 was reported, setting out details of Award No.845 of an increase of $3\frac{5}{8}$d. per hour to Engineering Craftsmen dated from the 12th March, 1956. One employee of the Council is affected.

The Committee RECOMMEND:-

That the decisions contained in Circulars 15 and 16 be implemented so far as they affect this Council.

19. JOINT NEGOTIATING COMMITTEE FOR LOCAL AUTHORITIES' SERVICES (BUILDING AND CIVIL ENGINEERING).

The Committee RECOMMEND:-

That the Joint Negotiating Committee decisions contained in Circular No. B. & C.E. 25 of increases ranging from 2d. to 3d. per hour for work involving discomfort, inconvenience or risk be implemented so far as they affected employees of this Council.

20. MIDDLESEX JOINT COUNCIL FOR LOCAL AUTHORITIES' SERVICES (MANUAL WORKERS).

The Minutes of the Meeting of the Middlesex Joint Council for Local Authorities' Services (Manual Workers) held on the 10th April, 1956, was reported for information.

21. PUBLIC ADDRESS EQUIPMENT.

The Clerk and the Engineer and Surveyor reported on difficulties in providing an operator for the Public Address Equipment on Bank Holidays. The Committee RECOMMEND:-

That the possibility of providing another suitable operator be investigated and a further report made to the Committee.

MANUAL WORKERS

22. Resignations, Sickness, Accidents and Appointments.

Details were submitted to the Committee.

23. Mr. H.Lyness

The Committee RECOMMEND:-

That Mr. H.Lyness be retired with effect from 30th June, 1956, that sick pay be continued until that date and that his $1\frac{1}{2}$ years non-contributory service be reckoned as contributory service for superannuation purposes.

24. Mr. G.Penn

The Committee have deferred consideration of Mr. G.Penn's future service with the Council until the next Meeting of this Committee to enable a medical report to be obtained. The Committee have authorised the continued payment of full sick pay.

The Committee RECOMMEND:-

That the action taken be approved and confirmed.

25. Mr. G.Blizzard

The Committee RECOMMEND:-

That Mr.G. Blizzard be not employed on heavy duties pending his retirement in January 1957.

26. PARKS STAFF

The Committee RECOMMEND:-

That approval be given to the appointment of Mr. F.G.Knights to the post of Gardener (First Class), increasing the Establishment of First Class Gardeners of the Parks Staff from 3 to 4.

27. SALVAGE COLLECTION AND DISPOSAL.

A report was received from the Highways and Public Works Committee on conditions likely to affect the collection and disposal of salvage and the Committee approved their recommendation that the Chairman of this Committee and the Chairman of the Highways and Public Works Committee be given power to act on any matters requiring urgent attention.

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 7.10 p.m.

CHAIRMAN'S INITIALS

AIRMAN'S
NITIALS

Report and Recommendations of the Civil Defence Committee

7th June, 1956

PRESENT:

Crs. Allan, Foley, Martin, Miss Richard, Tangye, Turpin and Wright.

1. APPOINTMENT OF CHAIRMAN.

The Committee appointed Cr. D. C. Wright as their Chairman.

Cr. D.C.Wright . . . In the Chair

2. APPOINTMENT OF VICE-CHAIRMAN.

The Committee appointed Cr. K. J. Allan as their Vice-Chairman.

3. APOLOGIES.

Apologies for absence from the Meeting were submitted from Crs. Henry and Simmonds.

4. MINUTES.

The Minutes of the Meeting of this Committee held on the 12th April, 1956, were submitted and signed by the Chairman.

5. SALARIES OF SUB-DIVISIONAL CIVIL DEFENCE OFFICERS.

It was reported that at the Meeting of the Sub-Group Conference held on the 24th April, 1956, a proposal to upgrade Sub-Divisional Civil Defence Officers was discussed. There was general agreement with the proposal but it was emphasised that both County Council and Home Office approval would be required before it could be implemented.

6. RECRUITING PUBLICITY.

Home Office Civil Defence Circular No.7/56 was submitted stating that it was proposed to hold a "Civil Defence Week" during the week commencing 30th September, 1956, and asking local authorities to co-operate by arranging their own special recruiting publicity during that week.

The Committee have agreed that consideration should be given to arranging special press publicity and to staging vehicle displays in the parks and recreation grounds in the district.

7. RECREATIONAL FACILITIES.

The Civil Defence Officer has been given the opportunity to obtain a full-size second-hand billiard table in good condition, and has suggested that this should be purchased as part of the recreational facilities for Civil Defence volunteers.

The County Council has been requested, as a matter of urgency, to give authority to incur expenditure of £50 in respect of the purchase, removal and setting up the table.

The Committee RECOMMEND:-

> That the action taken be approved and confirmed, and that the General Purposes Committee be asked to approve the setting-up of the table, if purchased, in the Civil Defence Room.

CHAIRMAN'S INITIALS

8. AMBULANCE SECTION - INSTRUCTORS.

Mr. D. Housden, who has been the Ambulance Section Instructor has, through increased business activities, been forced to resign. His place has been taken by Superintendent W.A.Wood, who is a very experienced officer in the County Council Ambulance Service. Mr. Wood will be introduced to the Ambulance Section Volunteers on Tuesday evening 12th June, 1956.

Chairman.

The Meeting commenced at 7.10 p.m. and terminated at 7.25 p.m.

Report of the Town Planning Committee

7th June, 1956

PRESENT:

Crs. Allan, Foley, Martin, Mrs. Pugh, Tangye, Turpin and Wright.

1. APPOINTMENT OF CHAIRMAN.

The Committee have appointed Cr. K.J.Allan as their Chairman.

Cr. K.J.Allan ... Chairman

2. APPOINTMENT OF VICE-CHAIRMAN.

The Committee have appointed Cr. A.C.Henry as their Vice-Chairman.

3. APOLOGIES FOR ABSENCE.

Apologies for absence from the Meeting were submitted from Crs. Henry and Simmonds.

4. MINUTES.

The Minutes of the Meeting of this Committee held on the 10th April, 1956, were submitted and signed by the Chairman.

5. PLAN NO.F.B.887 - 6, MACDONALD ROAD, N.11. - ERECTION OF GREENHOUSES AND CHANGE OF USER.

The applicant has erected greenhouses in the rear garden of the above premises, which he is using to grow flowers for sale. It is understood that he employs no staff on the premises, and that most of the business is carried on by post.

The Committee are of the opinion that, at the present time, no development has taken place under the Town and Country Planning Act, 1947, for which permission would be required, and the applicant will be informed accordingly. The position will be kept under review and the development challenged in the future, if necessary.

6. ROADSIDE PUBLICITY.

A letter was submitted from the County Council referring to a letter received from the County Councils' Association about the practice of displaying posters for several miles along the verges of roads leading to the site of sporting and other events, which was raised at the instance of the Shropshire County Council.

The County Planning Committee are of the opinion that everything possible should be done to prevent this type of nuisance.

7. PLAN NO.F.B.845 - CHANGE OF USE OF PART OF GENERAL GROCER'S PREMISES, 112, PEMBROKE ROAD, N.10. FOR FRIED FISH SHOP - P. BRADY.

With reference to Minute No.3 of the Report of this Committee dated 10th April, 1956, notification was submitted from the Ministry of Housing and Local Government that Mr. Brady's appeal against the decision of the Council to refuse the above application will be the subject of a local inquiry to be held at the Town Hall on the 25th June, 1956.

8. PLAN NO.F.B.854 - USE OF ROOM AS EMPLOYMENT AGENCY, 88 CHANDOS AVENUE,N.20. - MISS G.M.DIXON.

With reference to Minute No.7 of the Report of the Committee dated 6th March, 1956, notification was submitted from the Ministry of Housing

CHAIRMAN'S INITIALS

and Local Government that Miss Dixon has appealed against the Council's decision to refuse the application and that the appeal would be the subject of a local inquiry to be heard at the Town Hall on the 24th July, 1956.

The Committee have given further consideration to the application, and they have decided to inform the Ministry that, having regard to all the circumstances, they would be prepared to grant planning permission for a limited period of six months in the event of a further application being received, and to request that in that event the proposed local inquiry be cancelled.

9. SYDNEY ROAD, N.10 - PROPOSED INVALID CARRIAGE STORE SHED.

With reference to Minute No.18 of the Report of this Committee dated the 6th March, 1956, when a letter was received from the occupier of premises in Sydney Road requesting permission to erect a store shed in his front garden to accommodate an invalid carriage which he had been offered by the Ministry of Health, the Ministry of Health were informed of the Committee's reluctant decision to refuse the application having regard to the circumstances and asked if they would agree to the carriage being covered by a tarpaulin. A reply was received from the Ministry stating that they were unable to agree to this suggestion, but that they were arranging for a Technical Officer to investigate the possibility of obtaining a suitable site or garage within easy distance of the applicant's home.

The applicant has, however, subsequently died.

10. BUILDING RESTRICTIONS (WAR-TIME CONTRAVENTIONS) ACT, 1946 - CARDREW HOUSE, FRIERN PARK, N.12 - JAQUES, PURKIS AND COLEMAN LTD.

At the Meeting of the Committee held in June, 1955, it was agreed to grant a further extension of the temporary permission granted for the use of the above premises as a warehouse and buying office in connection with the manufacture of men's wear for a period expiring on the 30th June, 1956, on the understanding that Jaques, Purkis and Coleman Ltd. would proceed with the erection of new premises at Great Sutton Street, E.C.2, which they anticipated would be completed by the end of that period.

A letter was submitted from the Company, stating that owing to the severe weather in February last,the premises could not be completed by the end of this month, and that because of the necessity after completion to install internal fixtures, heating, lighting, telephones and other necessary equipment, it would not be possible for them to transfer their entire organisation until January 1957.

The Committee have approved the continuance of the use of these premises by Jaques Purkis and Coleman Ltd. as a warehouse and buying office under the Building Restrictions (Wartime Contraventions) Act, 1946, for a further period expiring on the 31st January, 1957.

11. NATIONAL HOUSING AND TOWN PLANNING COUNCIL - ANNUAL CONFERENCE, 1956.

An invitation was submitted for the Council to appoint delegates to the above Conference, to be held at Brighton from the 24th to the 26th October, 1956.

The Committee have decided to take no action.

ACTION TAKEN DURING RECESS.

During the Recess the Chairman of this Committee, in accordance with the authority delegated to him, took the action noted in Minutes Nod. 12 to 28 below.

12. PLAN NO. F.B.871/4740 - ERECTION OF SHOPS WITH LIVING ACCOMMODATION OVER, LAND WOODHOUSE ROAD/LYNDHURST AVENUE, N.12. - LONDON CO-OPERATIVE SOCIETY LTD.

Planning

The application submitted in August 1955 for permission to development similar to that now proposed was withdrawn.

The Area Planning Officer was informed that this Council recommend that permission be granted.

Byelaws

Approved.

13. PLAN NO. F.B.872/4743 - ERECTION OF DETACHED HOUSE, 11, WETHERILL ROAD, N.10. - C.C.MOXEY.

Planning

Permission granted.

Byelaws

Approved.

14. PLAN NO. F.B.873/4744 - EXTENSION TO SPRING HOUSE, 29, OAKLEIGH PARK NORTH N.20. - J.CREIGHTON-SMITH.

Planning

Permission granted.

Byelaws

Approved.

15. PLAN NO.4741 - ERECTION OF GARAGE, 10, LYNTON AVENUE, N.12 - W.C.GOODWIN.

Planning

Permitted development.

Byelaws

Approved.

16. PLAN NO.4742 - ERECTION OF GARAGE, 73 MAYFIELD AVENUE, N.12. - P.M.DEVERAY.

Planning

Permitted development

Byelaws

Approved.

17. PLAN NO. F.B.874/4745 - ERECTION OF CATHOLIC CHURCH, ATHENAEUM ROAD,N.20. REV. J. RYAN.

Planning

The building is to be constructed in multi-coloured sand faced facings with cast stone parapet copings and the roof covered with red sand faced pantiles. Car parking area is to be provided within the curtilage.

CHAIRMAN'S INITIALS

Permission granted subject to the following condition:-

That detailed drawings showing the means of access be submitted to and approved by the Local Planning Authority before commencement of the works.

Reason:-

To ensure a satisfactory means of ingress and egress and suitable standard of visibility between the premises and the highway.

Byelaws

Approved.

18. PLAN NO. 4746 - INTERNAL ALTERATIONS, PARISH CHURCH HALL, FRIERN BARNET LANE, N.11 - J. PHILLIPS ON BEHALF OF THE CHURCH WARDENS.

Planning

Permitted development.

Byelaws,

Approved.

19. PLAN NO. 4747 - EXTENSION TO LOUNGE AND KITCHEN REAR OF 52, BUCKINGHAM AVENUE, N.20 - A. WRIGHT.

Planning

Permitted development.

Byelaws

Approved.

20. PLAN NO.F.B.875/4748 - GARAGE REAR OF 102, SYDNEY ROAD, N.10. - MR. COX.

Planning

The garage fronting on to Alexandra Road, will be constructed in brick and have a corrugated asbestos roof, and is 16'9" in width and 39'0" in depth, It is intended to accommodate private hire service cars. The building will replace an Anderson shelter type structure, and a timber and asbestos garage.

Permission granted subject to the following conditions:-

(a) That the garage be used to accommodate private hire cars only and be not used for the purpose of any trade or industry

(b) That no machinery be installed or used on the premises.

Reason

In order to protect the amenities of the residential neighbourhood.

Byelaws

Approved.

21. PLAN NO.F.B.876 - "OUTLINE" APPLICATION - ERECTION OF DWELLING AND GARAGE, LAND JUNCTION COLNEY HATCH LANE AND HAMPDEN ROAD, N.10 - MESSRS. STANWAL LTD.

Planning

The plot has a frontage to Colney Hatch Lane of 35ft. and a

flank frontage of 85ft. to Hampden Road, which is to be reduced at the junction by a proposal to improve the highway at this point.

Planning

Permission granted pursuant to Article 5(2) of the General Development Order, 1950, subject to the following conditions:-

(a) That detailed plans sections and elevations of the proposed development be submitted to and approved by the Local Planning Authority before any work is commenced.

(b) That access, pedestrian and vehicular, shall be confined to Hampden Road behind the building line of Colney Hatch Lane to the satisfaction of the Local Planning Authority.

(c) That the levels of all thresholds, fences and gateways shall be to the approval of the Local Planning Authority before any work is commenced.

(d) That the land required for highway purposes shall be excluded from the proposed development.

Reasons

(a) The application is in "outline" only, and does not show sufficient detail of the proposed development. (Applicable to Condition (a)).

(b) To ensure a satisfactory means of ingress and egress between the premises and the highway. (Applicable to Condition (b)).

(c) To ensure that the work is carried out at suitable levels in relation to the highway. (Applicable to Condition (c)).

(d) Part of the land, which will be indicated on application to the highway authority, is required for highway purposes. (Applicable to Condition (d)).

22. PLAN NO. 4749 - TEMPORARY ROOF COVER OVER YARD, 33 WETHERILL ROAD, N.10 - MANUAL LLOYD LTD.

Planning.

Permission already granted.

Byelaws.

Approved.

23. PLAN NO. 4750 - GARAGE REAR OF 1, HOLLYFIELD AVENUE, N.11 - D.T.JONES.

Planning

Permitted development.

Byelaws

Approved.

24. PLAN NO.F.B.877/4751 - GARAGE, 92 CHANDOS AVENUE, N.20 - J. MYERSON.

Planning

Deferred for consideration at June meeting.

Byelaws

Approved.

CHAIRMAN'S INITIALS

25. PLAN NO. 4754 - INTERNAL ALTERATIONS TO FORM GROUND FLOOR TOILET AND CLOAKROOM, 92 CHANDOS AVENUE, N.20 - J. MYERSON.

Planning

Permitted development.

Byelaws

Approved.

26. PLAN NO.4752 - ERECTION OF THREE HOUSES 65,67 & 69 WILTON ROAD, N.10 - C.J.PILGRIM & SONS

Planning

Permission already granted.

Byelaws

Approved.

27. PLAN NO.4753 - GARAGE, 70, BEACONSFIELD ROAD, N.11 - W.W.SNOWDEN

Planning

Permitted development.

Byelaws

Approved.

28. PLAN NO.F.B.788 - APPLICATION IN RESPECT OF DEEMED PLANNING PERMISSION - SUB-STATION, 102, ALEXANDRA ROAD, N.10 - EASTERN ELECTRICITY BOARD.

The Area Planning Officer was informed that the proposal was in accordance with the Committee's previous recommendation, and no further observations were offered.

DECISIONS OF THE AREA PLANNING COMMITTEE

Notification has been received of the following decisions of the Area Planning Committee on "excepted" cases:-

29. PLAN NO.F.B.859 - ERECTION OF MAISONETTES AND GARAGES, CARDREW HOUSE AND ADJOINING PROPERTY, FRIERN PARK, N.12 - J. LOVESAY (BUILDERS) LTD.

Permission granted subject to the following conditions:-

(a) That detailed drawings, including layout, plans, sections and elevations and showing means of access and parking arrangements shall be submitted to and approved by the Local Planning Authority before any works are commenced, and that the work be carried out in accordance with the plans so approved.

(b) That no trees on the site be felled, lopped or topped without the prior approval of the Local Planning Authority.

Reasons

(a) To ensure satisfactory layout and elevational treatment and that the proposed development does not prejudice the free flow of traffic or conditions of general safety along the neighbouring highway. (Applicable to Condition (a).)

(b) To ensure that the amenities of the neighbourhood are not prejudiced. (Applicable to Condition (b).)

AIRMAN'S INITIALS

30. PLAN NO.F.B.864 - USE OF LAND FOR RESIDENTIAL PURPOSES, LAND BETWEEN 256 AND 276 OAKLEIGH ROAD NORTH, N.20 - W.J.LARKIN.

Permission granted subject to the following conditions:-

(a) That detailed drawings including a layout and plans, sections and elevations showing means of access and car parking arrangements, satisfactory day-lighting, and a net density not exceeding 50 habitable rooms to the acre, be submitted and approved by the Local Planning Authority before any work is commenced, and that the work be carried out in accordance with the plans so approved.

(b) That the type and colour of materials to be used in the development be to the satisfaction of the Local Planning Authority.

Reasons

(a) To ensure satisfactory layout and elevational treatment and that the proposed development does not prejudice the free flow of traffic or conditions of general safety along the neighbouring highway. (Applicable to Condition (a)).

(b) To ensure that the proposed development does not prejudice the amenities of the area. (Applicable to Condition (b)).

31. PLAN NO.F.B.865 - ERECTION OF NINE FLATS AND EIGHT GARAGES, 111 FRIERN PARK, N.12 - MR. BULL.

Permission refused for the following reasons:-

(a) The proposal as submitted would prejudice redevelopment conditions on adjoining sites by virtue of the proximity of the building to the side boundaries.

(b) The proposed provision of windows to habitable rooms on the side elevations would affect the privacy of the adjoining dwellings.

PLANS

The Committee have considered the following applications for permission to development and approval of plans under the Public Health Act, 1936, the Building Byelaws and other statutory enactments, and, in accordance with their delegated powers, have taken the action noted in Minutes Nod. 32 to 43 below.

Where planning permission has been granted or refused action has been taken as agents for the Middlesex County Council under the Delegation Agreement. Where plans have been "excepted" by the Area Planning Officer the Committee's recommendations will be forwarded to him.

Where conditions have been imposed these have been noted against each application.

32. PLAN NO.F.B.877/4751 - GARAGE, 92 CHANDOS AVENUE, N.20 - J. MYERSON.

It is proposed to site the garage approximately 11ft. forward of the building line.

Planning

Permission refused for the following reason:-

In order to protect the amenities of the neighbourhood.

Byelaws

Approved.

CHAIRMAN'S INITIALS

Public Health (Buildings in Streets) Act, 1888

Permission refused.

33. PLAN NO.F.B.879 - USE OF PREMISES FOR DRESS MAKING, STATION APPROACH ROAD, N.11 - MRS. M. OAKLEY.

As the site of the proposal adjoins the District boundary the Southgate Borough Council have been consulted, and are of the opinion that having regard to a proposal to redevelop the opposite side of the road for residential purposes it would be preferable for approval to be granted for a limited period only.

Planning

Permission granted for a limited period expiring on the 30th June, 1961.

Reason

The property is situate adjacent to an area proposed in the County Development Plan to be redeveloped for residential purposes.

34. PLAN NO.4755 - ALTERATIONS AND EXTENSION TO EXISTING KITCHEN REAR OF 58, ATHENAEUM ROAD, N.20 - I.H.JACOBS.

Planning

Permitted development.

Byelaws

Approved.

35. PLAN NO.4756 - GARAGE SIDE OF 52 MYDDELTON PARK, N.20 - MRS. C.JONES.

It is proposed to replace with a brick structure the existing garage which is constructed of steel frame and asbestos covered, no alteration being made to the access.

Planning

Permitted development.

Byelaws.

Approved.

36. PLAN NO.F.B.880/4757 - CONVERSION OF PROPERTY INTO SELF-CONTAINED FLATS 107, CHANDOS AVENUE, N.20. - G.W.WINDOVER.

Planning

Permission granted.

Byelaws

Approved.

37. PLAN NO.F.B.881 - "OUTLINE" APPLICATION - ERECTION OF 10 TWO-BEDROOM MAISONETTES AND 10 GARAGES, LAND ADJOINING 253, COLNEY HATCH LANE,N.10. - F. J. MORTIMER & SONS LTD.

In April, 1955, consent was granted for the erection of 12 one-bedroom flats and garages on this site, providing a density of 60 habitable rooms per acre. The present proposal provides for a density of 75 habitable rooms per acre.

Planning- "Excepted" Application.

The Area Planning Officer will be informed that the Committee recommend that permission be granted pursuant to Article 5(2) of the General Development Order, 1950, subject to the following conditions:-

(a) That detailed plans, sections and elevations of the proposed development be submitted to and approved by the Local Planning Authority before any work is commenced.

(b) That the land required for highway purposes be excluded from the development.

(c) That the garages shall not be used for the purpose of any trade, business or industry.

(d) That the levels of all thresholds, fences and gateways shall be to the approval of the Local Planning Authority before any work is commenced.

(e) That details of the vehicular access to Colney Hatch Lane be submitted to and approved by the Local Planning Authority.

Reasons

(a) The application is in "outline" only and does not show sufficient detail of the proposed development. (Applicable to Condition (a)).

(b) Part of the land, which will be indicated on application to the highway authority, is required for highway purposes. (Applicable to Condition (b)).

(c) In order to protect the amenities of the residential neighbourhood. (Applicable to Condition (c)).

(d) To ensure that the work is carried out at suitable levels in relation to the highway. (Applicable to Condition (d)).

(e) To provide a suitable standard of visibility to and from the highway. (Applicable to Condition (e)).

38. PLAN NO.F.B.882/4758 - ERECTION OF STORAGE BUILDING, LAND 105, CROMWELL ROAD, N.10. - C.B.MARZETTE.

The site is in an area indicated in the Draft County Development Plan for use as a public open space.

Planning - Permission granted subject to the following conditions:-

(a) That the permission shall be for a limited period expiring on the 30th June, 1961.

(b) That the building shall be used for storage purposes only within the meaning of Class X of the Town and Country Planning (Use Classes) Order 1950.

Reasons

(a) In order not to prejudice the proposals to be included in the County Development Plan. (Applicable to Condition (a)).

(b) In order to protect the amenities of the residential neighbourhood. (Applicable to Condition (b)).

Byelaws

Approved.

CHAIRMAN'S INITIALS

39. PLAN NO.4759 - INTERNAL ALTERATIONS, 48 FINCHLEY PARK, N.12. - T.A.SNOW.

Planning

Permitted development.

Byelaws

Approved.

40. PLAN NO.F.B.884 - CONTINUED USE OF GARAGE AND OUTBUILDING FOR MANUFACTURE AND REPAIR OF UPHOLSTERY, 351, ALEXANDRA ROAD, N.10. - H.HALSEY.

Planning

Permission granted for a further limited period expiring on the 30th June, 1957.

Reason

In order to protect the amenities of the residential neighbourhood.

41. PLAN NO.F.B.885 - PROPOSED VEHICULAR ACCESS WITH PROVISION OF ROSE ARBOUR OVER CAR STANDING SPACE, 192 COLNEY HATCH LANE, N.10 - D.J.ARCHER.

The property is a terrace house with no rear or side access. It is proposed to form a vehicular access for the purpose of parking a car in the front garden. The plans indicate a car standing space, 8' x 17' in area, coming up to the back edge of the public footpath, over which is to be constructed a rose arbour built of 4" x 3" timber uprights with cross members 4ft. apart. The structure, 7ft. in height, will be inset in the garden for approximately 18".

Planning

Refused for the following reason:-

> The siting and design of the proposed structure over the car standing space is such that adequate visibility is not provided to the main road which may adversely affect the safety of persons using the public highway.

42. PLAN NO.F.B.886 - "OUTLINE" APPLICATION - ERECTION OF 6 TWO-BEDROOM MAISONETTES AND 12 LOCK-UP GARAGES, LAND BETWEEN 256 and 276 OAKLEIGH ROAD NORTH, N.20 - W.J.LARKIN.

With reference to Minute No.9 of the Report of this Committee dated 10th April, 1956, a further "outline" application has been submitted indicating the siting of the dwellings and the provision of garages, together with the means of access thereto.

The area of the land is approximately 0.43 acres and the proposal would amount to approximately 45 habitable rooms per acre against the maximum of 50 habitable rooms permitted. The two storey maisonettes are to be erected in one block of four and one pair, with access from Oakleigh Road North to the 12 garages at the rear via an existing approach road.

In this connection a further letter was submitted from one of the petitioners referred to in the previous Minute, objecting to the proposal to erect garages adjacent to his property.

Planning - "Excepted" application.

The Area Planning Officer will be informed that the Committee recommend that permission be granted pursuant to Article 5(2) of the General Development Order 1950, subject to the following conditions:-

(a) That detailed plans, sections and elevations of the proposed development be submitted to and approved by the Local Planning Authority before any work is commenced on the site.

(b) That the type and colour of materials to be used in the development be to the satisfaction of the Local Planning Authority.

(c) That the garages shall not be used for the purpose of any trade, business or industry.

(d) That no trees on the northernand western boundaries of the site shall be felled lopped or topped, without the prior approval of the Local Planning Authority.

Reasons

(a) To ensure a satisfactory layout and elevational treatment. (Applicable to Conditions (a) and (b)).

(b) To ensure that the proposed development does not prejudice the free flow of traffic or conditions of general safety along the adjoining highway. (Applicable to Condition (c)).

(c) To protect the amenities of the residential neighbourhood. (Applicable to Condition (d)).

The Chairman of the Committee, Cr. Allan, declared his interest in the matters referred to in Minutes Nod. 43, 44 and 45 below, pursuant to Section 76 of the Local Government Act, 1933, and, having vacated the Chair, took no part in the discussion or voting thereon.

Cr. W.H.Tangye ... In the Chair.

43. PLAN NO.F.B.883 - CONTINUED USE OF 20, OAKLEIGH PARK NORTH,N.20. AS 3 SELF-CONTAINED FLATS - J.F.ALLAN.

Planning - Permission granted.

44. PROPOSED HIGHWAY IMPROVEMENT AND FUTURE REDEVELOPMENT, JUNCTION OF HIGH ROAD, N.20. WITH OAKLEIGH ROAD NORTH, N.20.

A plan was submitted from the Area Planning Officer indicating a suggested scheme for the proposed highway improvement and redevelopment of the above junction.

Consideration of this matter has been deferred for further consultations with the County Council and the Finchley Borough Council, and Crs. Miss Richards and Tangye have been authorised to discuss the matter with representatives of those authorities.

45. PROPOSED DEMOLITION OF EXISTING PROPERTIES AND ERECTION OF THREE-STOREY BLOCK OF OFFICES AND STORES, 1238 TO 1248, HIGH ROAD, N.20.

The Committee's observations regarding the above proposal have been requested by the Finchley Borough Council.

As the proposal is sited within the area proposed for future redevelopment the Committee have deferred consideration of the matter until after the consultations referred to in Minute No.44 above have taken place.

Chairman.

The Meeting commenced at 7.10 p.m. and terminated at 7.35 p.m.

CHAIRMAN'S INITIALS

AIRMAN'S
QUARTERS

Report and Recommendations of the General Purposes Committee

19th June, 1956

PRESENT:

Crs. Mrs. Constable, Foley, Henry, Martin, Matthews, Mrs. Pugh Miss Richards, Simmonds, Tangye and Wright.

Also in attendance:

Crs. Allan, Miss Damant and Turpin.

1. APPOINTMENT OF CHAIRMAN.

The Committee have appointed Cr. R.P.Matthews as their Chairman.

Cr. R.P.Matthews ... Chairman

2. APPOINTMENT OF VICE-CHAIRMAN.

The Committee have appointed Cr. D. C. Wright as their Vice-Chairman.

3. APOLOGY FOR ABSENCE.

An apology for absence from the Meeting was submitted from Cr.Taylor.

4. MINUTES.

The Minutes of the Meeting of this Committee held on the 17th April, 1956, were submitted and signed by the Chairman.

5. APPOINTMENT OF SUB-COMMITTEES.

The Committee have appointed the following Sub-Committees:-

Sub-Committee	Terms of Reference	Members
(a) Festival of Drama	To organise the Festival with power to co-opt.	Crs. Miss Damant, Henry and Martin.
(b) Art	To consider ways and means of promoting and fostering art within the District.	The Chairman of the General Purposes Committee and Crs. Wright and Miss Richards
(c) Town Hall Furnishings and Furniture	To consider such matters relating to the furnishing of the Town Hall as may be referred to them by the General Purposes Committee	The Chairman or Vice-Chairman of the General Purposes Committee Crs. Miss Damant, Mrs. Pugh and Miss Richards.
(d) Development of Sewage Works	To consider the future development of the Sewage Works and to report to the General Purposes Committee	The Chairmen of Highways and Public Works and Parks Committees and Crs. Miss Damant, Mrs. Pugh and Pugh.

TOWN HALL AND PRIORY HALL BOOKINGS.

6. Accommodation for Local Valuation Courts.

As a result of the valuation, arrangements are being made by the Clerk to the North Middlesex Local Valuation Panel for Valuation Court Sessions to be held, where possible, in appropriate rating areas for the convenience of ratepayers and other parties.

CHAIRMAN'S INITIALS

The Clerk to the Panel has investigated the possibilities of accommodation in the Town Hall being made available for the purpose and in a letter dated the 23rd April, 1956, has stated that he has been informed by the Ministry of Housing and Local Government that it was not envisaged that any charge would be made for accommodation reasonably requested on behalf of the Panel, but that the Ministry would be prepared to pay reasonable out-of-pocket expenses for lighting, heating and cleaning.

It appears that a number of authorities have placed accommodation at the disposal of the Valuation Panel free of charge, but in other cases a special charge to cover lighting, heating and cleaning has been fixed at 10s.6d. per Committee Room.

The Committee RECOMMEND:-

That the following accommodation be made available to the Panel as may be required subject to the payment of the charges indicated to cover the cost of lighting, heating and cleaning.

Accommodation	Charge per Session
Committee Rooms 1 and 2	10s. 6d. each
Council Chamber	£1. 1s. 0d.

7. Committee Rooms 1 and 2 - Wedding Reception - 5th May, 1956.

It has been the practice in the past to restrict the hire of the Council's card tables to Bridge and Whist Drives.

A request was received from this hirer forthe use of the tables and on the instructions of the Chairman of the Committee the request was granted subject to the payment of a charge of 6d. per table.

The Committee RECOMMEND:-

That the action taken be approved and confirmed.

8. Town Hall Basement - British Red Cross Society.

The Committee RECOMMEND:-

That a request received from the British Red Cross Society for permission to continue the use, without charge, of a small room in the basement be granted on the same terms and conditions, namely the Organisation to undertake the necessary cleaning after use.

9. Priory Hall - Rummage Sale - 8th June, 1956.

Mrs. O. Dyke booked the Priory Hall for a Rummage Sale on the 8th June, 1956, in aid of old people's entertainment.

The Committee RECOMMEND:-

That, as on previous occasions, these facilities be granted free of charge.

10. Priory Hall - Friern Barnet Girl Crusaders.

The Committee RECOMMEND:-

That an application received from the Friern Barnet Girl Crusaders for the continued use of the Priory Hall on Sunday afternoons from the 3rd June to the 22nd July inclusive and from the 16th September to the 16th December inclusive and the 30th December 1956 be granted, subject to the payment of a special fee of 13s. 6d. for each booking, as previously.

CHAIRMAN'S INITIALS

11. Priory Hall - Whist Drives - St. John Ambulance Brigade.

The Committee RECOMMEND:-

That the 145 (Friern Barnet) Division St. John Ambulance Brigade be granted the free use of the main hall on the 29th September and 24th November, 1956, for Whist Drives in aid of divisional funds.

12. Review of Charges.

With reference to Minute No.26 of the Report of this Committee dated the 13th March, 1956, it was then decided to review at this Meeting the charges made for the hire of accommodation in the Town Hall and Priory Hall. As it had not been possible for a comprehensive report on this subject to be prepared to enable the matter to be considered, the Chairman of this Committee agreed to the matter being deferred for the time being.

The Committee approved the action taken.

13. TOWN HALL - FUEL SUPPLIES.

The increase in the price of solid fuel by 5s.2d. per ton as from the 1st June, 1956, will involve an estimated expenditure of £28 in excess of the estimates for the current year in the heating cost for the Town Hall.

14. TOWN HALL FORECOURT - VISIT OF MASS RADIOGRAPHY UNIT.

With reference to Minute No. 9 of the Report of the Public Health Committee dated the 5th June, 1956, which refers to the arrangements which are being made for a repeat visit of the Mass Radiography Unit to Friern Barnet during July, the Clerk reported that on previous occasions, the Unit had been dependent on office facilities made available in the Town Hall, but the Unit was now self-contained.

In consultation with the Chairman of this Committee it had been agreed that the three vehicles forming the Unit should be parked in the forecourt of the Town Hall in the corner near the junction of Friern Barnet Road and Friern Barnet Lane.

The Committee RECOMMEND:-

That the action taken be approved and confirmed.

15. BARNET UNIT(NO.20)SEA CADET CORPS - LOAN OF CHAIRS.

A request was received from the Commanding Officer for the use of the tubular stacking chairs in the Town Hall in connection with a ceremony on Sunday, the 17th June, 1956, when the Admiral Commanding Reserves presented the Unit with its 1955 Efficiency pennant. At the same time the former Territorial Army Trophy was presented to the Unit by the Chairman of the Council, as previously agreed.

On the instructions of the Chairman of this Committee the Unit was granted the use of 50 chairs subject to their providing the necessary labour and transport for cartage and to their being responsible for any damage.

The Committee RECOMMEND:-

That the action taken be approved and confirmed.

16. CIVIL DEFENCE - RECREATIONAL FACILITIES.

With reference to Minute No. 7 of the Report of the Civil Defence Committee dated the 7th June, 1956, the Committee RECOMMEND:-

CHAIRMAN'S INITIALS

That no objection be raised to the setting up of the billiard table, the purchase of which has now been approved, in the Civil Defence Recreation Room.

17. SUMMER SHOW 1956.

The attached Report of the Meeting of the Summer Show Sub-Committee held on the 3rd May, 1956 was submitted.

Arising therefrom the Committee RECOMMEND:-

That the Summer Show Organising Committee be granted permission to display a banner type poster on the balcony railings fronting the Town Hall, subject to the prior approval of the Chairman of this Committee being obtained to the poster to be exhibited.

18. COUNTY FIRE SERVICE - FIRE CALLS.

Notification was submitted from the County Fire Service Headquarters of services rendered in the District during February, March and April, 1956, as follows:-

House fires	3
Shop premises	1
Special services	1
Grassland	4
Rubbish	1
Chimney fires	10

During that period three false alarms were given with good intent.

19. THE LOCAL AUTHORITIES' (EXPENSES) ACT, 1956.

The Clerk submitted a report on the provisions of this Act which received the Royal Assent on the 28th March, 1956, and which enables local authorities to defray any travelling or other expenses of Members or Officers in making official and courtesy visits and expenses in the reception and entertainment by way of official courtesy of distinguished persons visiting the District.

20. EDUCATION ACT, 1944 - INSTRUMENTS OF MANAGEMENT - VOLUNTARILY AIDED PRIMARY SCHOOLS - REPRESENTATIVE MANAGERS.

With reference to Minute No. 7 of the Report of this Committee dated the 17th April, 1956, the Committee considered the appointment of a Representative Manager to each of the voluntarily aided primary schools in the District, in accordance with the Instruments of Management made by the Minister of Education, the three year term of office of the existing managers appointed by this Council having expired on the 31st March, 1956.

The Committee RECOMMEND:-

That the following be re-appointed to serve as Representative Managers on the Body of Managers of the schools indicated:-

School	Representative Manager
All Saints' School	Cr. Matthews
St. James's School	Cr. Wright
St. Paul's School	Cr. Miss Richards
St. John's School	Mr. J.E.Pickering

URBAN DISTRICT COUNCILS' ASSOCIATION.

21. Official Publications.

The following publications received from the Association were submitted for information:-

CHAIRMAN'S INITIALS

Minutes dated 9th and 23rd March and 20th April.
Official Circular No.686

The following are relevant matters contained therein:-

(i) Provision of garages for private cars.

In accordance with the decision made at the February Meeting of this Committee (Minute No.10), the Association was informed:-

(a) That it was considered that no substantial difficulty was experienced in this District through cars being parked in streets or on grass verges because the owners could not secure garage accommodation.

(b) There was no evidence available as to the likely demand, and

(c) Having regard to the views expressed in (a) above it was doubtful whether if power were available to provide garage accommodation, the Council would exercise it.

At the Meeting of the Housing and Town Planning Committee of the Executive Council held on the 9th March, consideration was given to the replies received from members and in view thereof it was decided that there was evidence of a need and a use for a power enabling local authorities to erect garages for letting to other than council house tenants and directed that representations be made accordingly through the Ministry and that the other Association concerned be asked to support the representations made by this Association.

(ii) Councillors - Travelling Costs within the District.

The Official Circular states that the Executive Council had decided to review this matter from the point of view of placing Urban District Councillors on the same footing as Rural District Councillors who may claim travelling expenses if they have to come more than three miles from their place of residence to the place of Meeting.

22. Annual Meeting - Rules.

The Clerk submitted a report on the effect of motions for amendments to the rules of the Association which would be considered at the Annual Meeting.

Notice of any amendment to the motions had to be submitted to the Secretary not later than 14 days before the Annual Meeting.

In view of the time factor, the Chairman of this Committee had been consulted and had decided that no amendments should be proposed to the motions.

The Committee RECOMMEND:-

That the action taken be approved and confirmed.

23. Annual Conference - Road Signs.

Notification has been received to the effect that the following motion will be moved on behalf of East Barnet Council:-

That the Association make representations to the Ministry of Transport and Civil Aviation that as standard practice for road signs at "Halt at Major Road Ahead" junctions, the word "Halt" or some other word or sign complementary to "Halt" signs should be marked on the carriageway at or near the stop line.

CHAIRMAN'S INITIALS

The Committee have instructed the Council's delegates to support this motion and RECOMMEND:-

That the action taken be approved and confirmed;

24. Election of Executive Council.

With reference to Minute No. 14 of the Report of this Committee dated the 13th March, 1956, it was then decided to nominate this Council for election to the Executive Council of the Association.

The result of the election has been published and the Council's nomination was unsuccessful.

25. ORGANISATION AND METHODS OF LOCAL AUTHORITIES- MIDDLESEX BOROUGH AND DISTRICT COUNCILS' ASSOCIATION.

The Town Clerk of Tottenham and the Borough Treasurer of Hendon have prepared and submitted to the Association a report on this subject. The Report was adopted by the Executive Committee of the Association on the 28th March, 1956, when it was decided to ask each constituent authority for its observations on the proposals. A copy of the report was supplied to each Member of the Council.

To enable Members to study fully the report, consideration of the matter has been deferred until the next Meeting.

OUTER LONDON STANDING JOINT COMMITTEE.

26. Minutes of Executive Committee.

A copy of the Minutes of the Executive Committee Meeting held on the 11th April, 1956, was submitted for information.

The following relevant matters arise therefrom:-

(a) Hospital Management Committees.

Consideration was given to an expression of dissatisfaction by one of the constituent authorities with the method of appointing members of Hospital Management Committees, the matter having been deferred until the publication of the Gillebaud Committee Report which made reference to the appointment and composition of Hospital Boards and Management Committees.

The matter was again deferred until the next Meeting and, in the meantime, constituent authorities are requested to inform the Joint Committee whether they are in agreement with the views expressed by the Gillebaud Committee in favour of the present system of appointing members to the Hospital Management Committees and whether in practice they are given an opportunity of nominating persons for membership of such Committees and, if so, whether in general their nominees have been appointed.

The Committee have deferred consideration of the matter and have instructed the Clerk to report to the next Meeting on relevant references thereto in the Gillebaud Report.

(b) Metropolitan Water Board - Valuation for Rating.

The Committee had been informed previously of the decision of the Standing Joint Committee to adopt a suggestion of the Inland Revenue that consultations should take place between the Inland Revenue and local authorities in the area of the Metropolitan Water Board in regard to the rating assessment of the water undertaking and that in order to save public money in dealing with a series of appeals the position in regard to one of the 98 rating authorities concerned should be treated as a test case. The Joint Committee's representative who took part in the consultations submitted a

CHAIRMAN'S INITIALS

report to the last Meeting in which reference was made to compromise proposals which the Inland Revenue and the Metropolitan Water Board were prepared to accept provided all rating authorities within the Board's area were prepared to do likewise. The period under consideration is from 1952/53 to 1955/56.

The following tables set out the amount of the cumulo of the Board on the alternative calculations:-

Year	Metropolitan Water Board	On behalf of the Inland Revenue	Proposed Compromise
	£	£	£
1952/3	1,252,588	1,406,045	1,328,000
1953/4	1,370,222	1,527,431	1,448,850
1954/5	1,290,430	1,445,577	1,368,005
1955/6	1,388,386	1,547,728	1,468,000

The compromise referred to has been recommended by the Joint Committee for adoption by the constituent authorities.

This District is concerned only to the extent of one very small assessment in the South Ward.

The Committee RECOMMEND:-

That the proposed compromise be accepted.

27. Election to Executive Committee.

Notification was received of the Annual Meeting of the Joint Committee to be held on the 18th July, 1956, and at the same time constituent authorities were invited to submit nominations for election to the Executive Committee. As the last date for receiving nominations was the 17th June, 1956, the Chairman of this Committee was consulted and he determined that no action should be taken.

28. NORTH MIDDLESEX LOCAL VALUATION PANEL - REPRESENTATION.

With reference to Minute No.15 of the Report of this Committee dated the 17th April, 1956, a letter dated the 1st June, 1956, was submitted from the Clerk of the County Council stating that Cr. Allan had been appointed to serve on the Panel until the 31st March, 1961, in place of Cr. Matthews.

29. PARKING OF INVALID CHAIRS OR MOTOR-CARS WITH DISABLEMENT CONVERSIONS.

With reference to Minute No.16 of the Report of this Committee dated the 14th February, 1956, at the request of the Middlesex Advisory Association for the Welfare of the Physically Handicapped, the Friern Barnet Council of Social Service and the Area Welfare Officer had been asked to ascertain if difficulties were being experienced by the handicapped persons in this District and also if there was a potential demand for parking facilities generally and in the parks and recreation grounds.

The Council of Social Service have the matter in hand and a letter dated the 30th April, 1956, was submitted from the Area Welfare Officer stating that he had made some enquiries but there would appear to be no evidence of difficulty in this District.

30. GRANT OF ARMS.

The Committee had under consideration the question of arranging the permanent display of the Patent of Arms presented to the Council by the College of Arms.

The Committee have referred this matter to the Town Hall Furnishings and Furniture Sub-Committee.

CHAIRMAN'S INITIALS

31. STANDARD TELEPHONES AND CABLES LTD.

When Cr. Wright, as Chairman of the Council, visited the Standard Works recently at the invitation of the Management, with civic heads of adjoining districts, the desire was expressed that there should be closer contact and liaison between the Company and neighbouring local authorities.

The Committee are in complete agreement with this sentiment and will do all they can to foster closer relationship.

32. MAINTENANCE OF WAR MEMORIALS.

With reference to Minute No.8 of the Report of this Committee dated the 17th April, 1956, a letter dated the 4th June, 1956, was submitted from the Minister of Housing and Local Government giving approval under the War Memorials (Local Authorities' Powers) Act, 1923, to reasonable expenditure not exceeding £22 being incurred by the Council in the maintenance, protection and repair of the memorials within the grounds of St. Peter-le-Poer Church and the Church of St. James the Great.

This expenditure is made up of £10 for routine maintenance of the surrounds for which provision has been made in the estimates and £12 for the restoration works required to the memorial at St. James's Church.

33. VISIT TO ALEXANDRA PALACE.

An invitation was submitted from the Secretary of the Alexandra Park Trustees for representatives of the Council to visit the Palace.

The Committee have instructed the Clerk to accept the invitation and to endeavour to arrange for the visit to take place on Tuesday, 3rd July, 1956, at 6 p.m.

Vice Chairman.

The Meeting commenced at 7 p.m. and terminated at 7.45 p.m.

CHAIRMAN'S INITIALS

Report and Recommendations of the Summer Show Sub-Committee

3rd May, 1956

PRESENT:

Cr. D.C.Wright ... Chairman

Crs. Taylor and Tangye.

1. APOLOGIES FOR ABSENCE.

Apologies for absence from the Meeting were submitted from Crs. Mrs. Constable and Matthews.

2. MINUTES.

The Minutes of the Meeting of the Sub-Committee held on the 31st January, 1956, were submitted and signed by the Chairman.

3. REPORT OF SUMMER SHOW ORGANISING COMMITTEE.

The Report of the Meeting of the Summer Show Organising Committee held on the day of the Meeting of this Sub-Committee was submitted from which the following matters arise:-

(a) Constitution of Organising Committee

With reference to Minute No. 5 (a) of the Report of this Sub-Committee dated 31st January, 1956, Messrs. H. Blatch, H. Clayton and R.Keech have accepted invitations to serve on the Committee in a private capacity and Mr. A.H.Hinks has agreed to represent the Circuits Management Association on the Committee.

(b) Sections of the Show

The Organisers at a Meeting held on 10th February, 1956, considered that the Show should incorporate similar features as in 1955 and arrangements are proceeding accordingly.

The Enterprise Aquatic Society have decided not to undertake the organisation of a Show of Exotic Fish this year and the Organising Committee consider that no further action should be taken with a view to continuing this feature.

Arrangements are being made to provide as new features an Amateur Radion Show, a one day Art Exhibition on Saturday, 18th August, and a static display of model boats. The Organising Committee are satisfied that these features will involve very limited expenditure only on administration and insurance.

To stage the Art Exhibition, it will be necessary to use that part of the wire netting surround to the grass tennis courts fronting the main drive from the Friary Road entrance and the tennis court pavilion in the vicinity to provide temporary cover for the exhibits in periods of rain. This would prevent the grass tennis courts being available for use on Saturday, 18th August.

The Sub-Committee have approved the proposal to meet the cost of the consolation prizes to be awarded to competitors other than those qualifying for prizes in the Children's Fancy Dress Parade. These small gifts have been provided in the past spontaneously to bring the event into line with other children's competitions.

The Sub-Committee RECOMMEND:

That the Parks Committee be requested to make the grass tennis courts and Pavilion available for the Art Exhibition on Saturday, 18th August.

CHAIRMAN'S INITIALS

Ed

(c) Catering.

The Sub-Committee have authorised the acceptance of the offer of the Caterer in Friary Park to pay the sum of £20 for the catering rights for the Show, subject to the marquee and necessary services being provided at the Show's expense.

(d) Marquees, Tabling, Chairs and Pens.

The Sub-Committee have approved the action taken in accepting provisionally, the lowest quotation received for the hire of marquees, tabling and chairs, that submitted by Blake & Son (D. & T) Ltd. subject to such modification as may be necessary, when precise requirements are known; and in arranging to hire 60 pens from Kingsbury Food Production Ltd. for use in connection with the Pet Show.

(e) Officers.

The Sub-Committee RECOMMEND:-

That the Establishment Committee be requested to release Mr. T.E.Lloyd and Mr. R.E.Matthews from such office duties as may be necessary during the period of the Show as these members of the staff have indicated their willingness to act as Deputy Chief Steward and Press Liaison Officer respectively.

(f) Fair and Proposed Firework Display.

An offer has been received from Mr. J. Biddall to pay £75 for fair rights, as compared with £50 in 1955, if he was permitted to install an additional roundabout and a firework display was arranged the estimated cost of which is £65. If on the other hand it was decided not to proceed with a firework display, his offer would be reduced by £10.

The Sub-Committee approved the action taken in informing Mr.Biddall that unless he was prepared to increase his offer to exceed the payment made in 1955 by 50% of the cost of the firework display, such a display would have to be abandoned.

(g) Pony Rides

The Sub-Committee have approved the acceptance of the offer of the Blagdens Lane Riding School to pay one third of the gross takings for the rights to provide pony rides during the period of the Show.

(h) Programme Advertisements.

The Sub-Committee have approved the action taken in authorising the Clerk to endeavour to engage the services of an Agent to undertake a canvass for programme advertisements.

(i) Publicity.

The Sub-Committee have approved the placing of an order for the supply of 100 copies of the preliminary poster and RECOMMEND:-

That the General Purposes Committee be requested to grant permission for a banner type poster to be affixed to the railings of the balcony along the front of the Town Hall.

(j) Programme.

The Sub-Committee have confirmed the action taken in the placing of an order for the supply of 5,000 copies of the programme and 2,500 children's admission tickets.

CHAIRMAN'S INITIALS

(k) Charges for admission.

The Sub-Committee have approved the following proposals of the Organising Committee which are the same as those applying in 1955:-

That no charge be made for admission to the Park on Thursday, 16th August, and on Friday and Saturday 17th and 18th August, admission of adults be by programme at a charge of 1/- if purchased before 17th August and 1/6d. if purchased after 17th August and that children be admitted on these two days by tickets at 6d. each.

(l) Engraving of Trophies and Supply of Medals.

The Sub-Committee have given authority to arrange for the supply of medals to winners of the trophies in 1955 and for the necessary engraving of the trophies.

(m) Night Patrolling of the Show.

It has not been possible to arrange for a local youth organisation to undertake this task and the Sub-Committee have authorised the Engineer and Surveyor to engage two night watchmen as in previous years and for the lighting in the marquees to remain in operation after the closing of the Show each evening for the remaining period of darkness.

Chairman.

The Meeting commenced at 8.30 p.m. and terminated at 8.35 p.m.

CHAIRMAN'S INITIALS

HAIRMAN'S
INITIALS

Report and Recommendations of the Finance Committee

19th June, 1956.

PRESENT:

Crs. Allan, Foley, Henry, Martin, Matthews, Miss Richards, Simmonds, Tangye, Turpin and Wright.

Also in attendance:

Cr. Mrs. Pugh.

1. APPOINTMENT OF CHAIRMAN.

The Committee have appointed Cr. Matthews as their Chairman.

Cr. R.P.Matthews ... Chairman

2. APPOINTMENT OF VICE-CHAIRMAN.

The Committee have appointed Cr. Wright as their Vice-Chairman.

3. MINUTES.

The Minutes of the Meeting of this Committee held on the 17th April, 1956, were submitted and signed by the Chairman.

4. REPORTS OF HOUSING ACT ADVANCES COMMITTEE.

The attached Reports of the Meetings of the Housing Act Advances Committee held on the 17th April and 5th June, 1956, were submitted.

AUDIT OF ACCOUNTS.

5. 1954/55

The Audit of Accounts for the year 1954/55 has been completed and the report of the District Auditor was submitted for the information of the Committee.

6. 1955/56

The Clerk reported that notice had been received that the District Auditor would commence the Audit of Accounts for the year ended 31st March, 1956, on Monday, 9th July, 1956, and that the appropriate public notice had been issued.

7. DE-RATING.

With reference to Minute No. 4 of the Report of this Committee dated 17th April, 1956, a letter dated 21st May, 1956, was submitted from the local Member of Parliament, Sir John Crowder, referring to the defeat in the House of Commons of the Industrial Rating Bill when it came up for the Third Reading and stating that there was no possibility of its revival during the present Session of Parliament.

The Government were unable to support the Bill as they felt it would be quite impossible to deal with the de-rating of industry in isolation. If the Bill had been passed, its immediate effect would have been to reduce local authority finance to chaos. Apart from the anomalies which would have resulted from the Bill (it would have re-rated industry and not agriculture: it would have re-rated certain canals and railway lines and not others), it would have meant that the gross rateable values of all re-rated premises would have had to be re-assessed. The rental value of

CHAIRMAN'S INITIALS

premises fully rated is not as great as if they are de-rated, thus the owner or occupier of the industrial premises concerned would certainly apply for his assessment to be reduced.

The Government also felt that it would be quite impossible to abolish industrial de-rating, without at the same time reconsidering the whole question of Exchequer grants which were introduced originally to compensate local authorities for losses due to de-rating.

It was further stated that the review of local government finance generally was already taking place and good progress was being made with it. It was the most comprehensive review which had been undertaken since 1929 and it would include an examination of the whole system of de-rating, as well as every other aspect of local authority finance. The Government hoped to open negotiations with the local authority associations in the autumn and to be able to announce the result of the review before the end of the year.

The Committee have noted the information and consider that no further action can be taken by the Council at the present time.

8. LIBEL INSURANCE.

Following a recent libel action against a local authority, the Clerk and individual Councillors, Municipal Mutual Insurance Ltd., have by circular brought to notice an indemnity which is available against all sums for which the Council may become legally liable to pay as damages for any libel action (other than criminal libel) appearing in notices of meetings of the Council or agenda, minutes or reports of such meetings or correspondence and/or publications normal in the conduct of the Council's business. It also covers costs and legal expenses.

The premium varies according to the amount of indemnity required but for a limit of £5,000 in all in the year the annual premium is £13.10.0d. from which 10% commission is allowed and if it can be stipulated that the minutes are not made public before they are confirmed by the Council, as is the practice in this District, a further reduction of 20% is given. It is a condition of the policy that the insured shall bear 10% of all amounts payable by the Company.

The Committee RECOMMEND:-

> That provided it can be arranged for the policy to include indemnity against actions for slander, the Clerk be authorised to effect the necessary cover in the sum of £10,000.

9. RATES - HALF YEAR TO THE 30th SEPTEMBER 1956.

The Committee RECOMMEND:-

> That the final day for payment of rates for the current half year be 11th July, 1956.

10. RATE ACCOUNTS 1955/56.

It was reported that the rate accounts for the year ended 31st March, 1956, had been balanced and a statement of collections in comparison with the year 1954/55 was submitted.

11. RATE ARREARS BOOK.

The Rate Arrears Book showing rate arrears of £892.3.2d. at 31st March, 1956, was submitted and signed by the Chairman.

12. IRRECOVERABLE RATES.

The Committee RECOMMEND:-

That rates totalling £1,584.16.5d. for the half year ended 31st March, 1956, be written off as irrecoverable for the reasons stated:-

	£. s. d.
Empty property	1,484. 0. 11.
Reduced assessments	49. 5. 8.
Expunged assessments	48.10. 4.
Poverty	2.19. 6.
	£1,584.16. 5.

13. PENNY RATE PRODUCT

The Penny Rate Product has been calculated at £1,229.12.1d. compared with the revised estimate of £1,220 made in January, 1956.

RATEABLE VALUE

14. Old List

The final summary of directions closing the old list at a total of £301,331 was received on 15th May, 1956.

15. New List

No alterations to rateable values have been received and the total assessment remains at £436,988.

16. PROPOSALS.

Copies of 137 proposals have been received from the Valuation Officer.

Consideration having been given to these proposals, the Committee RECOMMEND:-

That no action be taken by the Council in connection therewith.

17. SUMMONS COSTS.

In view of the recent increase by 6d. in the letter registration fee, the Committee RECOMMEND:-

That the present charge of 1s.0d. for the preparation and service of each Summons be increased to 1s.6d.

THE RATING AND VALUATION (MISCELLANEOUS PROVISIONS) ACT, 1955 - RELIEF FROM RATES FOR CHARITABLE AND OTHER ORGANISATIONS.

18. Deferred Applications.

With reference to Minute No.10 of the Report of this Committee dated 17th April, 1956, the Committee gave further consideration to two applications for determination as to whether or not the organisations come within the scope of Section 8 of the Act, which were then deferred.

In one case referred to, the Valuation Officer is dealing with the matter by way of amendment of the Valuation list and the application may be considered as withdrawn.

The Committee have instructed the Clerk to obtain Counsel's Opinion on the other case.

19. New Applications.

The Committee having considered further applications received RECOMMEND:-

CHAIRMAN'S INITIALS

That the following organisations occupying hereditaments in the District be held to come within Section 8 of the Act:-

Convent of the Sacred Heart
2 and 4, Oakleigh Park South, N.20.
131 and 143 Oakleigh Road North, N.20.

Ravens Lawn Tennis Club
Friary Road, N.12.

The Committee have deferred the remaining application for further consideration and the Clerk has been instructed as to the action to be taken.

20. LOANS.

Arrangements have been made to borrow further sums from the Public Works Loan Board as follows:-

Housing £16,641 unexercised balance on final loan sanction of £46,641 - Housing Site No.5 Colney Hatch Lane.

Housing Advances £10,000 - 2nd instalment on loan sanction dated 18th November, 1955, for £100,000.

21. RATE ESTIMATES, 1956/57 - ADDITIONAL COMMITMENTS.

A report was submitted showing the following additional commitments:-

	£
(a) Items under £50	
Friary Park, Rose Garden plaque	17
Friary Park, increased fuel costs	13
Central Ward Allotments - 50% cost of new locks	3
St. James's Church - War Memorial	12
Additional Heating Costs - Town Hall	28
(b) Items of £50 and over	
Halliwick Recreation Ground - Additional fencing on incorporation of allotment land	175
Bethune Recreation Ground - Additional fencing to running track	58
Rent of Nursery Garden, Colney Hatch Lane @ £60 per annum	53

The Committee have no observations to make on these items.

22. ACCOUNTS.

The Committee have approved the schedule of accounts submitted and RECOMMEND:-

(a) That the action taken in authorising the payment of the accounts set out on pages 6 and 10 of the Treasurer's Order amounting to £38,334.4.10d. being payments to building contractors and other items of urgent expenditure and to order Barclays Bank Ltd. to transfer the sum of £38,334.4.10d. from the General Account to the Disbursements Account be approved and confirmed.

(b) That the accounts set out on pages 7 to 9 of the Treasurer's Order amounting to £23,437.17.5d. be paid.

(c) That Barclays Bank Ltd. be ordered to transfer the sum of £23,437.17.5d. from the General Account to the Disbursements Account.

CHAIRMAN'S INITIALS

(d) That Barclays Bank Ltd. be ordered to transfer the sum of £7,954.7s.10d. from the General Account to the Salaries Imprest Account.

Chairman.

The Meeting commenced at 7.45 p.m. and terminated at 8.20 p.m.

CHAIRMAN'S INITIALS

Report of the Housing Act Advances Committee

17th April, 1956.

PRESENT:-

Cr. R.P.Matthews . . . Chairman

Crs. Mrs. Constable, Tangye, Truman and Simmonds.

1. MINUTES.

The Minutes of the Meeting of this Committee held on the 23rd February, 1956, were submitted and signed by the Chairman.

2. APPLICATIONS ALREADY DEALT WITH.

As a matter of urgency the Chairman of the Committee dealt with the following:-

(a) Application No.90

Advance of £2,600 granted repayable over a period of 25 years with interest at 5½%.

(b) Application No.91

Application refused.

(c) Application No.100

The owner/occupier of this property enquired whether the Council would make an advance to enable him to repay an existing loan, and having regard to all the circumstances, the Chairman decided that this was not a case where an advance should be made.

(d) Application No.37

This Borrower requested permission to take down part of the low front wall and to provide a run-in to enable him to stand a car in the front of his house and the Chairman granted consent.

3. APPLICATION NO.67

It was reported that this Borrower had reduced his loan to £2,000 by a payment of £300 and had reduced the period from 30 years to 9 years by increasing monthly payments.

4. NEW APPLICATIONS.

The Committee have made the following decisions on applications, particulars of which were submitted to the Committee:-

Application No.	Amount of Advance	Period Years.	Rate of Interest	Remarks
92	Application refused.			
93	£1500	20	5½%	
94	Application refused.			
95	£2000	30	5½%	Repairs covenant 3 months.
97	£1000	20	5½%	Repairs covenant 12 months. Subject to a guarantee against any loss by the

CHAIRMAN'S INITIALS

Council until the repairs have been completed to the satisfaction of the Council's Valuer.

5. DATES OF MEETINGS.

The Committee considered that it would be more convenient for Meetings of the Committee to be held on specified dates and times and have suggested that Meetings should be held monthly at 6 p.m. on the same evening as the Meeting of the Finance Committee. This suggestion will be dealt with at the Annual Meeting.

6. MAY RECESS.

The Committee have authorised the Chairman of the Committee to deal with any applications which require a decision prior to the next Meeting of the Committee.

Chairman.

The Meeting commenced at 6 p.m. and terminated at 6.35 p.m.

CHAIRMAN'S INITIALS

Report of the Housing Act Advances Committee

5th June, 1956

PRESENT:

Crs. Allan, Martin, Tangye and Wright.

1. APPOINTMENT OF CHAIRMAN.

The Committee appointed Cr. Wright as their Chairman.

Cr. D.C.Wright ... Chairman

2. APPOINTMENT OF VICE-CHAIRMAN.

The Committee appointed Cr. Matthews as their Vice-Chairman.

3. MINUTES.

The Minutes of this Committee held on the 17th April, 1956, were submitted and approved.

4. REVIEW.

The Scheme has been in operation for just over 12 months, the first Meeting being held in April 1955.

During that period 108 applications were received. In 55 cases offers of advances were made and accepted involving advances of £98,495 at rates of interest ranging from $3\frac{3}{8}\%$ to $5\frac{5}{8}\%$.

5. ACTION DURING RECESS.

Since the last Meeting the following action has been authorised by the Chairman:-

(a) Application No.95. Previous offer of £2,000 increased to £2,200.

(b) Application No.98. An offer of an advance of £2,400 was not accepted by the Applicant.

(c) Application No.99. Application refused.

(d) Application No.93 Application by Borrower for increase of previous offer of £1500 to £1600 refused.

6. SHOP AND LIVING ACCOMMODATION.

An enquiry has been received as to whether the Committee would make an advance on property consisting partly of shop premises. The Committee have requested further particulars.

7. APPLICATION NO.27.

For medical reasons this Borrower has requested permission to let his house furnished for a period during which he will be resident abroad.

The Committee have decided to give permission for a period of one year and to consider renewal annually. The Committee consider that the proposed terms of letting are reasonable.

8. APPLICATION NO.85.

Having regard to the circumstances under which this application was refused, the Committee have decided to refund the survey fee to the applicant.

CHAIRMAN'S INITIALS

9. NEW APPLICATIONS.

The Committee have made the following decisions on applications particulars of which were submitted to them:-

Application No.	Amount of Advance	Period of years	Rate of Interest	Remarks
101	£1600	25	5½%	
102	£1300	20	5½%	£60 repairs retention.
104	£1660	25	5½%	
105	£1200	25	5½%	
106	Refused.			
107	£680	20	5½%	Subject to £500 repairs retention or suitable arrangements being made for repairs,
108	£1170	25	5½%	£75 repairs retention.

Chairman.

The Meeting commenced at 7.50 p.m. and terminated at 8.50 p.m.

CHAIRMAN'S INITIALS

Report of the Improvement Grants Committee

19th June 1956

PRESENT:

Crs. Allan, Martin and Wright.

Also in attendance:

Cr. Turpin.

1. APPOINTMENT OF CHAIRMAN.

The Committee appointed Cr. K.J. Allan as their Chairman.

Cr. K.J. Allan ... Chairman

2. MINUTES.

The Minutes of the Meeting of the Committee held on the 15th November, 1955, were submitted and signed by the Chairman.

PROVISIONAL ENQUIRIES.

The Committee considered enquiries received in respect of the under-mentioned properties as to whether the proposals indicated for the improvement of the properties could be the subject of applications for grant under Section 20 of the Housing Act, 1949:-

3. 17, Bawtry Road, N.20.

This is a terrace house, having the following accommodation:-

Ground floor: two living rooms, kitchen and scullery.

First floor: three bedrooms.

The proposal is to convert one of the bedrooms into a bathroom fitted with bath and washbasin, and to provide a hot water system.

The age of the property is about 50 years and its estimated life in excess of 15 years. The property is freehold.

The property has been well-maintained, and if certain repairs were carried out, provision for which has been made, it would conform to the standard recommended.

The owner's estimate of the cost of the proposed improvements is £199.9s.0d., which includes provision for the renewal of a defective ceiling to the proposed bathroom and for the tiling of the bathroom throughout to a height of 4ft.

The Committee are of the opinion that the renewal of the ceiling is an item of normal maintenance which would not rank for grant. They also feel that only the tiling in the vicinity of the bath and the washbasin should rank for grant. These amendments would reduce the estimated cost qualifying for grant aid to £160.

Subject to the above observations, the Committee are prepared to consider a formal application on receipt of the necessary details.

CHAIRMAN'S INITIALS

4. 48, Finchley Park, N.12.

This is a terrace house providing the following accommodation:-

Ground floor: two living rooms, a kitchen and a timber leanto addition.

First floor: three bedrooms.

The proposal is to convert one of the bedrooms into a bathroom with bath, washbasin and W.C., and to install a hot water system to feed the new bathroom and the existing kitchen. At the present time there is a bath in the kitchen but no hot water supply. The bath is in a dilapidated condition and unsuitable for use. It is intended to remove this bath and to modernise the kitchen. The existing external W.C. will be dispensed with. The Town Planning Committee at their last Meeting gave byelaw approval in respect of the proposed alterations.

The age of the property is about 80 years, and its estimated life in excess of 15 years.

The estimated cost of the improvement works submitted by the applicant was £330. This sum included an item of £125 for drainage works. After discussion and exposure of the drains these have been modified and the estimated cost reduced to £15, bringing the total estimated cost for purposes of grant aid to £220.

After improvement the house would provide adequate accommodation for the family in occupation, and with the execution of certain minor repairs, which have been agreed with the owner, would comply with the recommended standard.

Subject to the above observations, the Committee are prepared to consider a formal application on receipt of the necessary details.

5. 49, Parkhurst Road, N.11.

This is a semi-detached two-storey house, providing the following accommodation:-

Ground floor: two living rooms, kitchen and scullery.

First floor: three bedrooms.

The proposal is to partition one of the bedrooms so as to provide a bathroom with bath, washbasin and W.C., and to install a hot water system to supply the new bathroom and also the existing kitchen. It is further intended to replace an obsolete type firegrate in the first floor front room with an approved appliance.

The age of the property is about 50 years, and its estimated life in excess of 15 years. The property is freehold.

The Owner's estimate of the cost of the improvement is £306.15.0d. which includes provision for the tiling of the lower half of the proposed bathroom throughout.

The general condition of the property is good and, with the execution of a few minor repairs which have been agreed with the owner, it would comply with the recommended standard, and would provide adequate accommodation for the family in occupation.

The Committee are of the opinion that only the tiling in the vicinity of the bath and the washbasin should rank for grant.

CHAIRMAN'S INITIALS

Subject to the above observations, the Committee would be prepared to consider a formal application on receipt of the necessary details.

6 366, Oakleigh Road South, N.11.

This is the end building of a terrace of houses, and consists of a shop on the ground floor with living accommodation above. There are no other shops in this terrace.

The accommodation comprises:-

Ground Floor - shop, shop parlour and scullery.

First Floor - two living rooms and spare room.

Second Floor - two bedrooms.

The proposal is to partition the spare room on the first floor to form a bathroom and kitchen. The bathroom will contain a bath, washbasin, and W.C., and the kitchen a sink and ventilated larder. A hot water system will be installed which will supply the proposed bathroom and kitchen and also the scullery on the ground floor. It is also proposed to replace two obsolete type firegrates with approved appliances. Plans for the proposed alterations were approved by the Council in March last.

The property is about 70 years old, and has an estimated life in excess of 15 years. It is freehold.

The Owner's estimate of the cost of the proposed improvement is £300 which includes provision for the replacement of an obsolete kitchen grate in the shop parlour and connecting the hot water supply to the scullery.

As the Owner intends to live on the first and second floors, the Committee are of the opinion that these two items constitute improvements to the shop premises and not to the dwelling, and that they should not, therefore, rank for grant.

The general condition of the property is good, and would comply with the recommended standard.

The Committee are obtaining the observations of the Ministry of Housing and Local Government on a point which arises in connection with this case but subject to such observations the Committee are prepared to consider a formal application on receipt of the necessary details.

Chairman.

The Meeting commenced at 8.20 p.m. and terminated at 8.40 p.m.

CHAIRMAN'S INITIALS

No. 6

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ------THIRTY-SEVEN THOUSAND ONE HUNDRED AND THIRTY

FOUR----------pounds ---------FOUR----------shillings -----TEN---------- pence

(£ 37,134 : 4 : 10) passed at a Meeting of the Finance Committee/~~Council~~, held on the

19TH day of JUNE 1956, referred to in an Order on Barclays Bank Ltd.,

No. 143 dated 19TH JUNE, 1956

Ena Constable *Chairman of the Council.*

Countersigned : W J Allday } *Two Members of the Council.*

L Coquet }

FRIERN BARNET URBAN DISTRICT COUNCIL 143

To **Barclays Bank Ltd.**, 233, Woodhouse Road, N.12.

We hereby order you to transfer from the General Account to the following Accounts the sums set against each :

Disbursements A/c .. .. £ 37,134: : 10

Salaries Imprest A/c .. .. £ -: - : -

Dated this Nineteenth *day of* June 1956

Ena Constable *Chairman of the Council.*

Countersigned W J Allday } *Two Members of the Council.*

Edward Hubbard

Clerk of the Council.

COMMITTEE, this 19TH day of JUNE 19 56

L.M. Matthews

Chairman.

Member of Committee.

Yeh. Chkd. by

Subject to the above observations, the Committee would be prepared to consider a formal application on receipt of the necessary details.

6 366, Oakleigh Road South, N.11.

This is the end building of a terrace of houses, and consists of a shop on the ground floor with living accommodation above. There are no other shops in this terrace.

The accommodation comprises:-

Ground Floor	-	shop, shop parlour and scullery.
First Floor	-	two living rooms and spare room.
Second Floor	-	two bedrooms.

The proposal is to partition the spare room on the first floor to form a bathroom and kitchen. The bathroom will contain a bath, washbasin, and W.C., and the kitchen a sink and ventilated larder. A hot water system will be installed which will supply the proposed bathroom and kitchen and also th[illegible]

The Meeting commenced at 8.20 p.m. and terminated at 8.40 p.m.

CHAIRMAN'S INITIALS

No. 6

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ------THIRTY-SEVEN THOUSAND ONE HUNDRED AND THIRTY

FOUR----------pounds --------FOUR----------shillings -----TEN--------- pence

(£ 37,134 : 4 : 10) passed at a Meeting of the Finance Committee/~~Council~~, held on the

19TH day of JUNE 19 56, referred to in an Order on Barclays Bank Ltd.,

No. 143 dated 19TH JUNE, 1956

Ena Constable *Chairman of the Council.*

Countersigned: ..... } *Two Members of the Council.*

FRIERN BARNET URBAN DISTRICT COUNCIL 144

To **Barclays Bank Ltd., 233, Woodhouse Road, N.12.**

We hereby order you to transfer from the General Account to the following Accounts the sums set against each :

Disbursements A/c .. .. £ 23,431 : 7 : 5

Salaries Imprest A/c .. .. £ Nil a/c

Dated this ... *day of* July 1956

Ena Constable *Chairman of the Council.*

Countersigned ..... } *Two Members of the Council.*

Edward Hubbard
Clerk of the Council.

COMMITTEE, this 19TH day of JUNE 19 56

Chairman.

Member of Committee.

Veh. Chkd. by

Subject to the above observations, the Committee would be prepared to consider a formal application on receipt of the necessary details.

6 366, Oakleigh Road South, N.11.

This is the end building of a terrace of houses, and consists of a shop on the ground floor with living accommodation above. There are no other shops in this terrace.

The accommodation comprises:-

Ground Floor	-	shop, shop parlour and scullery.
First Floor	-	two living rooms and spare room.
Second Floor	-	two bedrooms.

The proposal is to partition the spare room on the first floor to form a bathroom and kitchen. The bathroom will contain a bath, washbasin, and W.C., and the kitchen a sink and ventilated larder. A hot water system will be installed which will supply the proposed bathroom and kitchen and [illegible]

The Meeting commenced at 8.20 p.m. and terminated at 8.40 p.m.

CHAIRMAN'S INITIALS

No. 6

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ------THIRTY-SEVEN THOUSAND ONE HUNDRED AND THIRTY

FOUR----------pounds ---------FOUR----------shillings -----TEN---------- pence

(£ 37,134 : 4 : 10) passed at a Meeting of the Finance Committee/Council, held on the

19TH day of JUNE 19 56, referred to in an Order on Barclays Bank Ltd.,

No. 143 dated 19TH JUNE, 1956

Ena Constable *Chairman of the Council.*

Countersigned : ..... } *Two Members of the Council.*

.....

FRIERN BARNET URBAN DISTRICT COUNCIL 145

To **Barclays Bank Ltd., 233, Woodhouse Road, N.12.**

We hereby order you to transfer from the General Account to the following Accounts the sums set against each :

Disbursements A/c .. .. £1,200 : - : -

Salaries Imprest A/c .. .. £ - : - : -

Dated this Nineteenth *day of* June 1956

Ena Constable *Chairman of the Council.*

Countersigned ..... } *Two Members of the Council.*

Edward G Hubbard
Clerk of the Council.

COMMITTEE, this 19TH day of JUNE 19 56

Chairman.

Member of Committee.

Sch. Chkd. by

Subject to the above observations, the Committee would be prepared to consider a formal application on receipt of the necessary details.

6 366, Oakleigh Road South, N.11.

This is the end building of a terrace of houses, and consists of a shop on the ground floor with living accommodation above. There are no other shops in this terrace.

The accommodation comprises:-

Ground Floor	-	shop, shop parlour and scullery.
First Floor	-	two living rooms and spare room.
Second Floor	-	two bedrooms.

The proposal is to partition the spare room on the first floor to form a bathroom and kitchen. The bathroom will contain a bath, washbasin, and W.C., and the kitchen a sink and ventilated larder. A hot water system will be installed which will supply the proposed bathroom and kitchen and also th...

The Meeting commenced at 8.20 p.m. and terminated at 8.40 p.m.

CHAIRMAN'S INITIALS

No. 6

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ------THIRTY-SEVEN THOUSAND ONE HUNDRED AND THIRTY

FOUR----------pounds --------FOUR----------shillings -----TEN---------- pence

(£ 37,134 : 4 : 10) passed at a Meeting of the Finance Committee/Council, held on the

19TH day of JUNE 19 56, referred to in an Order on Barclays Bank Ltd.,

No. 143 dated 19TH JUNE, 1956

Ena Constable *Chairman of the Council.*

Countersigned: *Two Members of the Council.*

FRIERN BARNET URBAN DISTRICT COUNCIL 146

To **Barclays Bank Ltd., 233, Woodhouse Road, N.12.**

We hereby order you to transfer from the General Account to the following Accounts the sums set against each :

Disbursements A/c	£	:	:
Salaries Imprest A/c	£7954	: 7	10

Dated this Twenty Ninth *day of* June 1956

Vice-Chairman of the Council.

Countersigned *Two Members of the Council.*

Deputy Clerk of the Council.

COMMITTEE, this 19TH day of JUNE 19 56

Chairman.

Member of Committee.

Seh. Chkd. by

Subject to the above observations, the Committee would be prepared to consider a formal application on receipt of the necessary details.

6 366, Oakleigh Road South, N.11.

This is the end building of a terrace of houses, and consists of a shop on the ground floor with living accommodation above. There are no other shops in this terrace.

The accommodation comprises:-

Ground Floor	-	shop, shop parlour and scullery.
First Floor	-	two living rooms and spare room.
Second Floor	-	two bedrooms.

The proposal is to partition the spare room on the first floor to form a bathroom and kitchen. The bathroom will contain a bath, washbasin, and W.C., and the kitchen a sink and ventilated larder. A hot water system will be installed which will supply the proposed bathroom and kitchen

The Meeting commenced at 8.20 p.m. and terminated at 8.40 p.m.

CHAIRMAN'S INITIALS

No. 6

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ------THIRTY-SEVEN THOUSAND ONE HUNDRED AND THIRTY

FOUR----------pounds --------FOUR----------shillings -----TEN---------- pence

(£ 37,134 : 4 : 10) passed at a Meeting of the Finance Committee/~~Council~~, held on the

19TH day of JUNE 19 56, referred to in an Order on Barclays Bank Ltd.,

No. 143 dated 19TH JUNE, 1956

Ena Constable *Chairman of the Council.*

Countersigned: *Two Members of the Council.*

Clerk of the Council.

E.B.L. 38782

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
159	HOUSING ADVANCES IMPREST ACCOUNT.--	1,500 - -
160	A.E.I.LAMP & LIGHTING CO. LTD.--	320 13 -
161	BANK OF ENGLAND.--	7,784 - -
162	S.A.GREGORY (BUILDERS & CONTRACTORS) LTD.--	9,008 11 3
163	J.M. HILL & SONS LTD.--	772 - -
164	LINNEY & McLAUGHLIN.--	774 - 7
165	MIDLAND BANK LTD. - A/C COUNTY COUNCIL OF MIDDLESEX.--	16,675 - -
166	POSTMASTER GENERAL.--	100 - -
		£37,134 4 10

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 19TH day of JUNE 19 56

Chairman.

Member of Committee.

Sch. Chkd. by

EASTERN BANKNEL URBAN DISTRICT COUNCIL.

No. 7

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling --TWENTY THREE THOUSAND FOUR HUNDRED AND THIRTY ~~SEVEN~~ ONE

----------pounds----------SEVEN----------shillings-------FIVE-------pence

(£ ~~23,437 : 17 : 5~~ 23,431 : 7 : 5 ✓) passed at a Meeting of the ~~Council~~, held on the

5th day of July 1956, referred to in an Order on Barclays Bank Ltd.,

No. 144 dated 5th July, 1956.

Ena Constable *Chairman of the Council.*

Countersigned: W. H. Langer, E. C. [illegible] *Two Members of the Council.*

Edward Hubbard *Clerk of the Council.*

E.B.L. 38782

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
167	EMERGENCY IMPREST ACCOUNT.--	183	-	9
168	ALEXANDRA PARK TRUSTEES.--	30	-	-
169	ALLEN (CONCRETE) LTD.--	47	11	3
170	ARCHIPRINT SERVICES LTD.--	3	13	-
171	ATLAS STONE CO. LTD.--	182	13	9
172	AUTOMATIC TELEPHONE & ELECTRIC CO. LTD.--	25	16	11
173	BERSEL MANUFACTURING CO. LTD.--	4	10	-
174	BLAKER MOTORS & WELDING CO. LTD.--	7	10	-
175	BLUEMEL BROS. LTD.--	2	13	4
176	BRITISH OXYGEN CO. LTD.--	-	8	-
177	BRITISH ROPES LTD.--	41	-	1
178	BRITTAIN PUBLISHING CO.(LONDON) LTD.--	1	19	2
179	BRODIE'S.--	3	10	5
180	ARTHUR H. BROWN & SON LTD.--	13	-	-
181	BUTTERWORTH & CO.(PUBLISHERS) LTD.--	6	14	8
182	J. A. CABLE & CO. LTD.--	170	3	5
183	CARBONUM LTD.--	4	11	10
184	CASTLE LAUNDRY (LONDON) LTD.--	1	6	7
185	CANOOD WHARTON & CO. LTD.--	37	7	8
186	CENTRAL COUNCIL FOR HEALTH EDUCATION.--	6	-	-
188	CHANGEABLE SIGN CO. LTD.--	6	6	-
189	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	369	9	3
190	COCKER BROS.(STATIONERS) LTD.--	17	17	-
191	COMMERCIAL RADIATORS LTD.--	7	5	-
192	E. CONSTABLE.--	187	10	-
193	F.J.COXHEAD (SPORTS) LTD.--	500	-	-
194	W. CREIGHTON & CO. LTD.--	2	12	10
195	CUMMINS LIBRARY.--	2	12	10
196	CROW CATCHPOLE & CO. LTD.--	58	5	10
197	F.J. DANGERFIELD & CO. LTD.--	36	7	-
198	DERBY TRUSTEE SAVINGS BANK.--	402	10	2
199	E. DOE & SONS (CONTRACTS) LTD.--	182	1	3
200	DRAKARD & HUMBLE LTD.--	6	18	-
201	EASTERN ELECTRICITY BOARD.--	20	12	4
202	ELECTROLUX LTD.--	10	10	-
203	ELSWORTH BROS. LTD.--	8	8	3
204	FINCHLEY CORPORATION.--	12	12	-
205	FINCHLEY PRESS.--	3	7	-
206	FRIERN BARNET URBAN DISTRICT COUNCIL.--	13,016	10	8
207	GESTETNER LTD.--	34	19	3
	CARRIED FORWARD	15,660	4	1

Serial No.	NAME OF STATE	Number of Vehicles

No. 8

E.B.L. 29962

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	BROUGHT FORWARD	15,660	4	1
208	L. GOODALL & SONS.--	368	11	10
209	GOODWOOD TIMBER CO.(FINCHLEY) LTD.--	31	10	-
210	W. GREASBY & CO. LTD.--	125	12	3
211	THOMAS GREEN & SON LTD.--	-	2	10
212	GREENHAM TOOL CO. LTD.--	2	18	9
213	H.R. HARDIE.--	2	10	-
214	W.R. HARVEY & CO.--	2	14	-
215	T.E. HEATON.--	3	8	10
216	H.M.STATIONERY OFFICE.--	-	12	1
217	FRED HODGE LTD.--	22	3	2
218	HOLLYGROVE CONSTRUCTION WORKS.--	51	10	-
219	V.A. HOWARD LTD.--	10	11	6
220	E.G. HUBBARD.--	15	18	9
221	JOINT COMMITTEE OF STUDENTS SOCIETIES (I.M.T.A.).--	-	12	9
222	E.G. & [illegible]. JONES.--	142	5	3
223	KALAMAZOO LTD.--	6	19	3
224	G.H. LAKE & CO. LTD.--	3	10	-
225	LEA RECORDER CO. LTD.--	36	-	-
226	LONDON COUNTY COUNCIL.--	1	-	-
227	S. LOVELL & CO. LTD.--	19	7	6
228	MANUFACTURERS & DISTRIBUTORS SYNDICATE LTD.--	13	-	9
229	MAASEN, CARTER & CO.--	7	9	-
230	METAL SIGNS LTD.--	29	13	4
231	COUNTY COUNCIL OF MIDDLESEX.--	1	4	4
232	MIDDLESEX DISTRICT WHITLEY COUNCIL.--	14	6	2
233	MIDDLESEX LOCAL AUTHORITIES' SUPERANNUATION JOINT COMMITTEE.--	99	3	10
234	MOORE'S PLANT LTD.--	24	10	3
235	NEGRETTI & ZAMBRA LTD.--	-	19	9
236	A. NICHOLLS.--	1,959	-	11
237	N.F.WATERPROOFING CO. LTD.--	24	6	-
238	NORMEIR TYRE CO.(RUBBERINE) LTD.--	3	7	11
239	GEO. O'BRIEN BAKER LTD.--	1	19	-
240	OFREX LTD.--	14	2	10
241	OZALID CO. LTD.--	3	4	11
242	PANNELL (MERCHANTS) LTD.--	12	1	6
243	T. PARKER & SONS.--	38	12	6
244	PENLEE QUARRIES LTD.--	309	18	9
245	H. PERRIOR.--	13	6	8
246	PERRY (REPAIRS & SERVICE) LTD.--	-	14	-
247	[illegible]. PITT (PETTY CASH).--	33	1	5
248	PLANS & DRAWINGS LTD.--	3	6	2
249	D.W. PRICE & SON LTD.--	3	11	6
250	REGENT OIL CO. LTD.--	383	19	2
251	T.W. RODGER & SONS LTD.--	394	6	6
252	ROYAL LIVER FRIENDLY SOCIETY.--	105	7	1
253	RYE PRINTING CO. LTD.--	2	8	-
254	SHAW & SONS LTD.--	35	15	8
255	SHELVOKE & DREWRY LTD. -	9	5	9
256	G.D. SQUIBB.--	7	12	-
257	STUART THOMPSON (STATIONERS) LTD.--	7	8	6
258	T. BLUNDY.--	3	9	2
259	BARCLAYS BANK LTD. - A/C R.S. ROBINSON.--	13	-	-
260	BRADFORD PROPERTY TRUST LTD.--	5	19	6
261	BUCKLAND & SON.--	33	15	-
262	W.J.F. BURNETT.--	13	-	-
263	B.G. CONSORT LTD.--	20	10	-
264	COURTNETTE CO. LTD.--	16	6	11
265	FAIRFORD PROPERTIES LTD.--	4	7	2
266	FAIRWAYS LTD.--	42	10	-
267	KEITH CARDALE GROVES & CO.--	35	15	-
268	TRUSTEES OF THE LAWRENCE CAMPE ALMSHOUSES.--	1	5	-
269	H.G. OAKLEY.--	6	5	-
	CARRIED FORWARD	20,213	1	9



No. 9

E.B.L. 29962

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	BROUGHT FORWARD	20,213	1	9
270	MAPLE TREE PROPERTIES LTD.--	11	14	-
271	P. RAY.--	9	15	-
272	RIVDOR & CO. LTD.--	60	8	3
273	V.E. SCOTT.--	13	15	-
274	SILK & CO.--	21	5	-
275	ALFRED SQUIRE & CO.--	5	6	11
276	HOWARD SHARP.--	35	5	8
277	EXORS. OF H.J. TYLER.--	10	-	-
278	A.I. HUGHES.--	-	12	7
279	B. NEILSON.--	1	-	10
280	C.R.F. TOMPKINS.--	32	8	2
~~281~~	~~H.J.A. WILSON.--~~	~~6~~	~~10~~	~~-~~
282	D. GOLD.--	6	10	-
283	K.F. EDWARDS.--	4	10	-
284	SUPREME FENCING LTD.--	667	17	6
285	SWISS BANK CORPORATION - A/C COLUMBUS-DIXON (SALES) LTD.--	4	12	2
286	J. MAUNDER TAYLOR.--	26	10	-
287	TAYLOR & MELHUISH.--	27	1	-
288	TOTTENHAM CORPORATION.--	380	16	3
289	ALAN A. TRAPP.--	10	9	6
290	TYRESOLES LTD.--	3	18	3
291	H. WAINWRIGHT & SON LTD.--	1	18	1
292	WATERLOW & SONS LTD.--	31	-	-
293	S.E.C. & J. WATKINS BROS. LTD.--	31	10	-
294	WATKINS & McCOMBIE LTD.--	3	3	9
295	E.G. WILKINSON.--	23	13	8
296	ALFRED WILLIAMSON LTD.--	6	16	1
297	GEORGE WIMPEY & CO. LTD.--	81	12	10
298	WILLIAM WOOD & SON LTD.--	10	8	-
299	WOOD GREEN CORPORATION.--	1,610	13	3
300	A.C. WOODROW & CO.--	81	8	11
187	CENTRAL FILM LIBRARY.--	2	2	-
		~~£23,437~~ £23,431	~~17~~ 7	~~5~~ 5

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 19TH day of JUNE 19 56

Chairman.

Member of Committee.

Sch. Chkd. by



No. 10

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling -------One thousand Two hundred----------

----------pounds----------shillings ----------pence

(£ 1,200 : - : -) passed at a Meeting of the Finance Committee/~~Council~~, held on the 19th day of June 19 56, referred to in an Order on Barclays Bank Ltd., No. 145 dated 19th June, 1956.

Ena Constable *Chairman of the Council.*

Countersigned: *Two Members of the Council.*

Edward G Hubbard
Clerk of the Council.

E.B.L. 38782

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
301	J. MURPHY & SONS LTD.--	£1,200 - -

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 19th day of JUNE 19 56

Chairman.

Member of Committee.

Sch. Child. by



Meeting of the Council held in the Town Hall,N.11.

5th July, 1956

PRESENT:

Cr. Mrs. E. Constable ... Chairman

Cr. W.H.Tangye ... Vice-Chairman

Crs. Allan, Foley, Henry, Martin, Matthews, Mrs. Pugh, Pugh, Miss Richards, Simmonds, Taylor, Turpin and Wright.

1. APOLOGY FOR ABSENCE.

An apology for absence from the Meeting was submitted from Cr. Miss Damant.

2. MINUTES.

The Minutes of the Annual Meeting of the Council held on the 24th May, 1956, were submitted, approved and signed by the Chairman.

3. REPORT OF PUBLIC HEALTH COMMITTEE.

Resolved on the motion of Cr. Henry, seconded by Cr. Foley, that the Report and Recommendations of the Public Health Committee dated the 5th June, 1956, be received and adopted.

4. REPORT OF HIGHWAYS AND PUBLIC WORKS COMMITTEE.

Resolved on the motion of Cr. Foley, seconded by Cr. Taylor, that the Report and Recommendations of the Highways and Public Works Committee dated the 5th June, 1956, be received and adopted.

5. REPORT OF HOUSING COMMITTEE.

It was moved by Cr. Simmonds and seconded by Cr. Allan, that the Report and Recommendations of the Housing Committee dated 5th June, 1956, be received and adopted.

Minute No. 45 - 11 Kennard Road, N.11.

An amendment was moved by Cr. Mrs. Pugh and seconded by Cr. Martin, that the following words be added to the recommendation:-

> "and that the Council acquire an additional property in order not to reduce the number of housing units available for residential letting by the Council"

The amendment on being put to the Meeting was declared to be LOST.

Minute No. 49 Housing Accommodation for Officers.

An amendment was moved by Cr. Mrs. Pugh and seconded by Cr. Martin that this Minute be referred back to the Committee for further consideration.

The amendment on being put to the Meeting was declared to be LOST.

The motion for the reception and adoption of the Report and Recommendations was then put to the Meeting and declared to be CARRIED.

CHAIRMAN'S INITIALS

6. REPORT OF ALLOTMENTS COMMITTEE

Resolved on the motion of Cr. Taylor, seconded by Cr. Matthews, that the Report and Recommendations of the Allotments Committee dated 7th June, 1956, be received and adopted.

7. REPORT OF PARKS COMMITTEE

Resolved on the motion of Cr. Taylor, seconded by Cr. Foley, that the Report and Recommendations of the Parks Committee dated 7th June, 1956, be received and adopted.

8. REPORT OF ESTABLISHMENT COMMITTEE

Resolved on the motion of Cr. Tangye, seconded by Cr. Simmonds, that the Report and Recommendations of the Establishment Committee dated 7th June, 1956, be received and adopted.

9. REPORT OF CIVIL DEFENCE COMMITTEE

Resolved on the motion of Cr. Wright, seconded by Cr. Allan, that the Report and Recommendations of the Civil Defence Committee dated the 7th June, 1956, be received and adopted.

10. REPORT OF TOWN PLANNING COMMITTEE

Resolved on the motion of Cr. Allan, seconded by Cr. Taylor, that the Report of the Town Planning Committee dated 7th June, 1956, be received subject to Cr. Martin being substituted for Miss Richards. in Minute No.44.

11. REPORT OF GENERAL PURPOSES COMMITTEE

Resolved on the motion of Cr. Matthews, seconded by Cr. Wright, that the Report and Recommendations of the General Purposes Committee dated 19th June, 1956, be received and adopted.

12. REPORT OF FINANCE COMMITTEE

Resolved on the motion of Cr. Matthews, seconded by Cr. Wright, that the Report and Recommendations of the Finance Committee dated 19th June, 1956, be received and adopted subject to the substitution of £23,431.7s.5d. for £23,437.17s.5d. in Minute No. 22 (b) and (c) - Accounts.

13. REPORT OF IMPROVEMENT GRANTS COMMITTEE

Resolved on the motion of Cr. Allan, seconded by Cr. Wright, that the Report of the Improvement Grants Committee dated 19th June, 1956, be received.

14. HOUSING ACT 1936 - CLEARANCE AREA - 1-10 LILY VILLAS, EAST ROAD, N.11.

Resolved on the motion of Cr. Henry, seconded by Cr. Foley:-

(a) That the Council hereby make a Compulsory Purchase Order to be cited as the Friern Barnet (Lily Villas) Compulsory Purchase Order, 1956, authorising them to purchase compulsorily for the purposes of the provisions of Part III of the Housing Act, 1936, relating to clearance areas, the lands shown coloured pink on a map marked Friern Barnet (Lily Villas) Compulsory Purchase Order, 1956, and sealed with the Common Seal of the Council being lands in the area declared to be a clearance area by resolution of the Council dated the 26th day of April 1956.

(b) That the Seal of the Council be affixed to the said Order and Map.

(c) That the Order be submitted to the Minister of Housing and Local Government for confirmation.

CHAIRMAN'S INITIALS

(d) That the Clerk of the Council be authorised to take all necessary steps in connection therewith.

15. SEALING OF DOCUMENTS.

Resolved on the motion of Cr. Taylor duly seconded

(a) That the Seal of the Council be affixed to the following documents:-

(i) Lease of 73 Halliwick Road, N.10. to Mr. J.N.Oakley.

(ii) Lease of land off Russell Gardens, N.20, to Eastern Electricity Board.

Contracts:-

(iii) F.J.Coxhead (Sports) Ltd. for improvement of running track, Bethune Recreation Ground.

(iv) A.E.T.Lamp and Lighting Co. Ltd. for supply and delivery of lanterns in connection with Pinkham Way lighting scheme.

(v) S. Hartley & Co.Ltd. for erection of Plant House, Friary Park.

(vi) L.J.W.Goodall (trading as L. Goodall & Sons) for footpath relaying, 1956/57.

(vii) A.H.Nicholls for construction of allotments, Central Ward.

(viii) United London Workshops for the Blind Ltd. for supply of Scavenging Brooms, 1956/57.

(ix) S.E.C. & J. Watkins Bros. Ltd. for supply of washed sharp sand, all-in-ballast, building sand, 1956/57.

(x) S.E.C. & J. Watkins Bros. Ltd. for hire of lorries 1956/57.

(xi) George Wimpey & Co. Ltd. for supply of cold asphalt, 1956/57.

(xii) Crow Catchpole & Co. Ltd. for supply of tarmacadam and bituminous macadam, 1956/57.

(xiii) Atlas Stone Co. Ltd. for supply of precast paving slabs, 1956/57.

(xiv) Robert Deards Ltd. for supply of carriageway clinker,1956/57.

(xv) Licences to deal in game - Messrs. A.E.Thompson and Sons in respect of premises at 225, Woodhouse Road, N.12, and 1354, High Road, N.20.

(xvi) Agreement with East Barnet Urban District Council re drainage of pavilion erected by Standard Telephones and Cables Ltd.

(xvii) Transfer of land junction Colney Hatch Lane and Hampden Road by Mrs. A.M.Bradford.

Seal affixed accordingly

(b) That the Sealing out of Meeting of the following document be approved and confirmed:-

Counterpart Lease of land adjoining 272 Colney Hatch Lane.

Ena Constable
Chairman.

CHAIRMAN'S INITIALS

EC

OK

CHAIRMAN'S INITIALS

Report and Recommendations of the Public Health Committee

10th July, 1956

PRESENT:

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

Crs. Mrs. Constable, Foley, Pugh and Taylor.

1. APOLOGY FOR ABSENCE.

An apology for absence from the Meeting was submitted from Cr. Miss Richards.

2. MINUTES.

The Minutes of the Meeting of this Committee held on 5th June, 1956, were submitted and signed by the Chairman.

3. NOTIFICATION OF INFECTIOUS DISEASES.

Since the last Meeting of this Committee, the following notifications of infectious diseases have been received. The figures for the corresponding period in 1955 are shown in brackets:-

DISEASE	WARDS					Total for District	Friern Hospital
	North	South	Cent.	East	West		
Whooping cough	1 (2)	- (-)	- (-)	-(-)	4(-)	5 (2)	- (-)
Measles	- (1)	-(33)	- (7)	-(-)	-(23)	- (64)	- (-)
Pneumonia	- (-)	- (-)	- (-)	-(-)	-(1)	- (1)	1 (-)
Tuberculosis	1 (-)	- (-)	- (1)	-(-)	-(-)	1 (1)	2 (-)
Erysipelas	- (-)	- (-)	1 (1)	-(-)	-(-)	1 (1)	- (-)
Dysentery	- (-)	9 (-)	- (-)	-(-)	-(-)	9 (-)	2 (-)
Scarlet fever	- (-)	1 (-)	- (-)	-(-)	-(1)	1 (1)	- (-)

4. DIPHTHERIA IMMUNISATION AND COMBINED DIPHTHERIA AND WHOOPING COUGH IMMUNISATION.

The position to date is:-

No. of attendances at Clinic since last Report..... 45
No. attending for first time..... 7
No. attending for re-inforcing injection..... 3
No. of immunisations completed to date.
Diphtheria only..... 3320
Combined..... 905

5. WATER SUPPLY.

The Medical Officer of Health submitted a report by the Counties Public Health Laboratories on a sample of the water supplied to this District which showed it to be pure and wholesome and suitable for drinking and domestic purposes.

6. MASS RADIOGRAPHY.

The Medical Officer of Health reported that Mass Radiography Unit No.53 of the North-West Regional Hospital Board had visited Friern Barnet during the period 2nd - 6th July. Some 1,785 persons

CHAIRMAN'S INITIALS

had attended the Unit for X-ray, many for the first time. Of these, eight had been referred for further examination.

7. COMPLAINTS.

Since the last Meeting of the Committee, 39 complaints including 23 of rat or mouse infestation, have been received and investigated and action taken where necessary to secure a remedy.

8. ABATEMENT OF NUISANCES.

Works necessary to comply with notices requesting the abatement of nuisances at 15 properties have been completed.

9. UNSOUND FOOD.

The Committee received a report on food which had been condemned as unfit for human consumption.

10. SAMPLING.

The following samples have been taken since the last Meeting:-

Ice-cream	...	6)	all satisfactory.
Milk	...	5)	

11. FOOD HYGIENE - FOOD PREMISES.

Since the last Meeting of the Committee, the following premises have been inspected for the purposes of the Food and Drugs Act, 1955, and the Regulations made thereunder:-

Bakers	3
Butchers	6
Catering establishements	7
Confectioners	2
Dairies and milkshops	4
Fishmongers	3
Greengrocers	3
Grocers	5
Ice-cream traders	6

The attention of occupiers has been called to matters in which it appears their premises fall short of the requirements of the regulations.

12. LICENCE TO DEAL IN GAME.

The Committee RECOMMEND:-

That a licence to deal in game be issued to Olney Ltd., Butchers, of 73 Colney Hatch Lane, N.10, for a period of 12 months expiring on 31st July, 1957.

13. HOUSING REPAIRS AND RENTS ACT, 1954 - SECTION 26.

In accordance with his authority, the Chairman agreed to the issue of certificates of disrepair on the 19th June in respect of Nos.45, 47, 49 and 51, Oakleigh Road South, N.11.

The position of applications to date is as follows:-

Applications for certificates of disrepair received	Certificates granted	Certificates revoked on completion of repairs	Certificates still operative
30	27	7	20

CHAIRMAN'S INITIALS

14. THE PETROLEUM (REGULATION) ACTS, 1928 TO 1936.

The Committee RECOMMEND:-

That a licence be issued to Mr. P. Metcalfe to store 20 gallons of cellulose solutions at 19 Holmsdale Road, N.11, for a period of three months, expiring on 30th September, 1956, subject to the standard conditions laid down by the Council.

15. HOUSING ACTS, 1936 AND 1954 - 72, PEMBROKE ROAD, N.10.

The Committee are satisfied that the rooms on the ground floor of the above premises, which are separately occupied, are unfit for human habitation and are not capable at a reasonable expense of being rendered so fit.

The Committee RECOMMEND:-

(a) That notices be served upon the prescribed persons under Section 12 of the Housing Act, 1936, that on the 11th September next at 6.30 p.m. the Council will take into consideration the condition of this part of the house and any offer with respect to the carrying out of works which is submitted; and

(b) That the powers of the Council under Section 12 of the Housing Act, 1936, be delegated to this Committee.

16. PUBLIC HEALTH ACT, 1936, SECTION 75 - PROVISION OF DUSTBINS - 63, THE AVENUE.

The owner of this property has failed to replace the dustbin which is worn out. The Act provides that where a person has been required to provide a dustbin under Section 75 of the Act and fails to maintain or replace it, the Council may provide one and recover the cost.

The Committee RECOMMEND:-

That the Council provide a new dustbin and recover the cost from the owner, in accordance with Section 75 (2) of the Public Health Act, 1936.

PUBLIC HEALTH ACT, 1936.

17. Statutory Notices.

The Committee are satisfied on the report of the Chief Sanitary Inspector that statutory nuisances exist at No.124, Holly Park Road, 30, Glenthorne Road and 31, Friern Barnet Road (details of which are set out in his report).

The Committee, under delegated powers, have given authority for the service of abatement notices under Section 93 of the Public Health Act, 1936, in respect of each of the properties and in the event of non-compliance therewith have authorised appropriate proceedings being taken.

18. Defective Drainage - 59 The Avenue, N.11.

The drainage of the above premises is in such a condition as to be a nuisance.

The Committee under delegated powers have given authority for the service of a notice on the owner under Section 39 of the Public Health Act, 1936, to remedy the defect and in the event of non-compliance with the notice have authorised appropriate proceedings being taken to carry out the works and recover the cost.

CHAIRMAN'S INITIALS

19. Defective closet - 47 Oakleigh Road South N.11.

The closet at the above premises is in such a state as to be a nuisance.

The Committee, under delegated powers, have authorised the service of a notice under Section 45 of the Public Health Act, 1936, requiring the owner to execute such works as may be necessary and in the event of non-compliance with the notice have authorised appropriate proceedings being taken to carry out the works and recover the cost.

20. LOCAL AREA (HEALTH) COMMITTEE NO.2.

The report of the proceedings of the Local Area (Health) Committee No.2 of the 18th June, 1956, was received.

21. FOOD AND DRUGS.

The Middlesex Borough and District Councils Association are considering the desirability of applying to the Minister of Health to revoke the Direction under which the Middlesex County Council are the Food and Drugs authority for the whole of the County. Should the Direction be revoked, those County Districts with populations of 40,000 or upwards would become the Food and Drugs authorities for their respective Districts and where the population of a District is between 20,000 and 40,000 the Minister could on the application of the Council of that District direct that that Council should become the authority.

The Middlesex Borough and District Councils Association have asked whether it is this Council's desire to assume this function.

The Committee see no justification for altering the present arrangement under which the County Council are the Food and Drugs authority, and RECOMMEND:-

That the Middlesex Borough and District Councils Association be informed that the Council have no desire to assume this function.

22. AUGUST RECESS.

As this is the last Meeting of the Committee to be held before the August recess, the Committee RECOMMEND:-

That the Chairman or Vice-Chairman of this Committee be authorised to deal with any urgent matters which may arise before the next Meeting of the Committee.

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 6.50 p.m.

CHAIRMAN'S INITIALS

Report and Recommendations of the Highways and Public Works Committee

10th July, 1956

PRESENT:

Cr. J. Foley ... Chairman.

Crs. Mrs.Constable, Henry, Pugh and Taylor.

1. APOLOGY FOR ABSENCE.

An apology for absence from the Meeting was submitted from Cr. Miss Richards.

2. MINUTES.

The Minutes of the Meeting of this Committee held on 5th June, 1956, were submitted and signed by the Chairman.

COUNTY ROADS.

3. Russell Lane - Junction with Oakleigh Road North.

A letter dated 14th June, 1956, was submitted from the Road Safety Organiser expressing his Committee's concern at accidents which have taken place at the junction of Russell Lane with Oakleigh Road North. The Road Safety Committee suggested the installation of traffic control signals. The Road Safety Organiser has been informed of the schemes which have been submitted by the Council to the Middlesex County Council.

In an endeavour to expedite a decision, steps have been taken to try to arrange a meeting on the site between representatives of the County Council, the Ministry of Transport and this Council.

4. Colney Hatch Lane - Widening.

With reference to Minute No.11 of the Report of this Committee dated 12th January, 1956, the approval of the County Council has now been received to this Council's proposals for an arrangement with Robert Deards Ltd. to raise the level of the verge and to provide a grass bank on their frontage and partly within their boundary. Robert Deards Ltd. have agreed that should any road improvement make it necessary in the future they would be prepared to re-grade the bank so as to be wholly within their boundary.

The Committee RECOMMEND:-

That this Council enter into an agreement with Robert Deards Ltd. giving effect to the above and that the Common Seal be affixed thereto.

5. Proposed Redevelopment - High Road and Oakleigh Road North.
(See page 12 of the current Minutes)

Since the last Meeting of this Committee a meeting with representatives of Finchley Borough Council has taken place. It has been recommended that when detailed plans are prepared for the widening of Oakleigh Road North up to its junction

CHAIRMAN'S INITIALS

with High Road, a carriageway 40 feet wide be provided on those sections where it is necessary to make provision, other than by means of a service road, for standing traffic serving adjoining shops and business premises, i.e. parking space to be provided outside a carriageway allowance of 30 feet for the free movement of traffic.

It was agreed that consideration of detailed proposals for the treatment of the adjoining highways should be deferred until agreement has been reached on the future use of the land covered by the redevelopment scheme.

HIGHWAYS.

6. Statutory Openings.

The Engineer and Surveyor reported on openings notified since the last Meeting of this Committee.

7. General Maintenance.

The Engineer and Surveyor reported on maintenance work carried out since the last Meeting of this Committee.

8. St. James' Close - Improvements.
(see page 14 of the current Minutes)

The Engineer and Surveyor reported that the improvements to the verge on the west side of the road had been completed, except for the shrubs which would be planted later in the year.

9. Footpath by Lily Villas.

With reference to Minute No.28 of the Report of this Committee dated 8th March, 1956, the Engineer and Surveyor reported that the resurfacing of this footpath had been completed.

10. Proposed Development - 1508 High Road, N.20 - Walfield Close.

Plans have been deposited with the Council for the layout of a new road and 25 houses, which have been approved by the Town Planning Committee. The applicant has asked if the Council would be prepared to take over the new street as a highway repairable by the inhabitants at large provided it was completed to the satisfaction of the Council and in accordance with the Council's specification.

The Committee RECOMMEND:-

(a) That the new street to be known as "Walfield Close" be taken over as a highway repairable by the inhabitants at large subject to a satisfactory agreement being negotiated with the owner, and to the work being carried out in accordance with the Council's specification to the satisfaction of the Council.

Cr. Taylor declared his interest pursuant to Section 76 of the Local Government Act, 1933, and took no part in the discussion or voting on this matter.

(b) That the Common Seal of the Council be affixed to the Agreement.

STREET LIGHTING.

CHAIRMAN'S INITIALS

11. High Road N.20 - Conversion to Sodium Vapour Lighting.

With reference to Minute No.16 of the Report of this

Committee dated 12th April, 1956, discussions have taken place with officers of the Finchley Borough Council regarding their estimated cost of coverting the 17 existing mercury vapour lamps to sodium along the eastern side of the High Road. The Finchley Borough Council suggest that the contribution from this Council should be the total costs incurred plus appropriate administration charges.

The existing mercury vapour lighting was installed by Finchley Borough Council before the war, and when the boundary revision subsequently transferred the eastern half of the road to this Council nothing was paid to Finchley for the equipment and it was then agreed that Finchley would continue to maintain the lighting and this Council would reimburse the cost of energy and maintenance in respect of the lamps on the eastern side.

It would appear preferable to continue with the existing arrangements for the following reasons:-

(a) All control switches are on the Finchley side of the road.

(b) The organisation maintained by Finchley is such that defective lamps can be replaced the same night.

The existing charges of the Finchley Borough Council for the maintenance of the lamps would be reduced from £239.8s.8d. per annum to £203.1s.7d. per annum following the conversion.

The estimated cost of the conversion is £425.

No provision has been made in the estimates for this expenditure.

The Committee RECOMMEND:-

That subject to the observations of the Finance Committee the Council agree to the conversion by Finchley Borough Council of 17 lights at High Road, N.20, to sodium vapour lighting at an estimated cost of £425 and to the maintenance of the lamps being continued by them.

12. Hours of Lighting.

At the March Meeting of the Committee it was decided to consider further at this Meeting the proposed lighting of all roads from dusk to dawn.

The lamps now in all night lighting are in Pinkham Way, one lamp at the junction of Friern Barnet Road and Friern Barnet Lane, one lamp by Brunswick Bridge, Oakleigh Road North, and one lamp at the junction of Woodhouse Road and Summers Lane. All remaining lamps are lit from half an hour after sunset until 1 a.m. and, in addition, a length of Oakleigh Road North from Balfour Grove to Brunswick Bridge, together with certain side roads controlled by the same electricity sub-station, are re-lit from 6 a.m. to half an hour before sunrise during winter months.

The estimated additional cost for all night lighting is £1,500 for a full year (£800 for electrical energy and £700 for maintenance and replacements). The cost for the period 1st October, 1956, to 31st March, 1957, would be £750 provided all night lighting remained in operation for a minimum period of one year.

The Committee RECOMMEND:-

That all lamps in the District be put into lighting from dusk to dawn from 1st October, 1956.

CHAIRMAN'S INITIALS

13. Damage to Lamps.

10 street lamps have been maliciously damaged during June.

ROAD SAFETY.

14. Accident Returns.

The following road accident returns have been received from the Metropolitan Police and are compared with the same period in 1955:-

	Number of Accidents	Personal Casualties
May, 1956 ...	8	10 (slight) 3 (serious)
May, 1955 ...	10	10 (slight) 3 (serious)

15. National Safety Congress.

The Committee RECOMMEND:-

That the Road Safety Organiser be appointed as a delegate to attend the National Safety Congress, to be held in London on the 9th, 10th and 11th October, 1956.

SEWERAGE.

16. Fire at Sewage Disposal Works.

The Surveyors to the Council's Insurance Company have suggested a settlement in the sum of £250 for damage to the building and £249 for loss of contents consequent on the fire which occurred at the Sewage Disposal Works on the 29th February, 1956. The Council's claim was for £561 but the estimated cost of the paper baling shed has been reduced subsequently and the paper has been valued at a lower figure which took into account that it had not been baled.

The Committee feel that the sum suggested is reasonable, and RECOMMEND:-

That the Council accept the sum of £499 in full and final settlement of their claim.

17. Buxted Road - Renewal of Defective Culvert.

The Engineer and Surveyor reported on correspondence he had received from an owner whose garden had been affected by the works. The Committee have directed the Engineer and Surveyor to obtain further details, and the Committee RECOMMEND:-

That the Chairman of the Committee be authorised to deal with this.

18. Effluent Analysis.

Correspondence was submitted from the Lee Conservancy Catchment Board regarding an unsatisfactory sample of effluent from the Sewage Disposal Works, the unsatisfactory condition of the effluent having been caused bytrespasssers interfering with the filters. As a result of the complaint, arrangements have now been made for the Works to be patrolled daily from 5.15 p.m. until dusk as well as on Saturdays and Sundays and the Board have been informed accordingly.

CHAIRMAN'S INITIALS

The Committee RECOMMEND:-

That the action taken be approved.

HOUSE REFUSE COLLECTION AND DISPOSAL AND SALVAGE.

19. Disposal of Waste Paper.

A letter has been received from Thames Board Mills Ltd. limiting the quota of waste paper to be accepted from this Council to 75 tons during the six months July to December 1956. The limitation of supplies is within the conditions of the Council's contract.

The Engineer and Surveyor reported that it would be impracticable to store any paper collected surplus to this quantity.

The reduction in sales of waste paper would on the present basis of payment affect the bonus paid to refuse collectors.

The Committee RECOMMEND:-

(a) That the limitation to 75 tons for the period July to December, 1956, be agreed to.

(b) That the Establishment Committee be requested to consider the basis of future payment of salvage bonus to refuse collectors.

20. Salvage Returns.

The following returns for paper salvage are submitted for the month of June, 1956, showing comparison with the same period in 1955:-

	T	C	Q		
June 1956:	20	19	0	Sales value:	£182.1.6.
" 1955:	11	2	2	" "	£89.0.0.

21. Disposal of House Refuse.

A request was submitted from the Cleansing Superintendent, Tottenham, for this Council to agree to an increase of 1s.10d. per ton in the charge for disposal of refuse, such increase to operate from 1st June, 1956. The grounds for the increase are given as the considerable increases in wages, the increased cost of transport, and increase of costs due to the recent revision of rating assessments.

The agreement with Tottenham provides for increases in charges by mutual arrangement between the two Councils and the increased charge now suggested appears reasonable.

An increase of 6d. per ton has been allowed for in the current year's estimates, but the additional cost, namely 1s.4d. per ton, may result in the estimates being increased by £350.

The Committee RECOMMEND:-

That subject to the observations of the Finance Committee, the increased disposal charges be paid as from 1st June, 1956.

22. VEHICLES.

With reference to Minute No.11 of the Report of this Committee dated 14th April, 1955, when it was recommended that a further report

CHAIRMAN'S INITIALS

on the Fordson lorry KMV 686 should be submitted at a later date, this vehicle was first registered in 1939 and is at present in need of a great deal of attention. Due to its age it is extremely difficult to obtain spare parts, and even if a major overhaul were carried out there is no guarantee that further spares would be available in the future. It does not, therefore, appear to be an economical proposition to carry out further repairs.

In deciding the action to be taken to replace this lorry, consideration was given to the advisability of obtaining a more suitable vehicle for the maintenance of street lighting. The van at present in use for this work is an Austin A.70 fitted with an extending ladder. During the past three years costs of maintenance and repair have been unduly high as the vehicle is not specially designed for this type of work.

It would appear that some haulage at present undertaken by lorries, would be within the capacity of the A.70 van if transferred to general work as a replacement for lorry KMV 686.

The estimated cost of a suitable street lighting vehicle, together with the transfer of the present ladder to a new vehicle, is approximately £1,100.

The Committee RECOMMEND:-

That quotations be obtained for the purchase of a suitable street lighting vehicle for consideration by the Committee at their next Meeting and that Standing Orders be waived accordingly.

23. NEW PETROL PUMP.

With reference to Minute No.43 of the Report of this Committee of the 12th January, 1956, five quotations for the supply and installation of a new petrol pump, excluding electrical wiring, were considered. All the quotations were approximately the same.

The Committee RECOMMEND:-

That after inspection by the Engineer and Surveyor and the Transport Superintendent, the Chairman of the Committee be empowered to authorise the purchase of the most suitable pump.

24. DIESEL FUEL - SUPPLY TO AMBULANCE SERVICE.
(See page 18 of the current Minutes)

The Chief Officer to the County Fire and Ambulance Service wrote stating that the difficulties of providing diesel re-fuelling facilities had not previously been realised, and considering the difficulties involved to this Council, they would not pursue the matter for the time being.

25. AUGUST RECESS.

As this is the last Meeting of the Committee before the August recess, the Committee RECOMMEND:-

That the Chairman or Vice-Chairman of the Committee be authorised to deal with any urgent matters which may arise before the next Meeting.

Chairman.

The Meeting commenced at 6.50 p.m. and terminated at 7.25 p.m.

CHAIRMAN'S INITIALS

Report and Recommendations of the Housing Committee

10th July, 1956

PRESENT:

Cr. C.F.Simmonds ... Chairman

Crs. Allan, Miss Damant, Martin, Matthews, Mrs. Pugh, Tangye, Turpin and Wright.

1. MINUTES.

The Minutes of the Meeting of this Committee held on the 5th June, 1956, were submitted and signed by the Chairman.

2. HOUSING RENT ARREARS COMMITTEE.

The Report of the Meeting of the Housing Rent Arrears Committee held this day, a copy of which is attached,was submitted.

3. HOUSING WAITING LIST SUB-COMMITTEE.

The Report of the Housing Waiting List Sub-Committee held on the 19th June, 1956, a copy of which is attached, was submitted.

REQUISITIONED PROPERTY

4. Release of Further Properties.

The Chairman of the Committee authorised the release of the undermentioned properties:-

40, Wilton Court, Wilton Road, N.10.
217, Sydney Road, N.10.

The Committee RECOMMEND:-

That the action taken be approved and conformed.

5. Release - Progress.

Since the last Meeting the following properties have been released from requisition on the dates stated:-

12 Rosebank Close, N.12.	-	15th June, 1956.
213 Friern Barnet Lane, N.20.	-	15th June, 1956.
217 Sydney Road, N.10.	-	27th June, 1956.
104 Chandos Avenue, N.20.	-	3rd July, 1956.
40 Wilton Court, Wilton Road, N.10.	-	10th July, 1956.

There are now 26 properties accommodating 31 families still held under requisition.

6. General Maintenance.

The Engineer and Surveyor reported on general maintenance work carried out to requisitioned properties since the last Meeting.

7. LEASING OF COUNCIL HOUSES - 43, HALLIWICK ROAD, N.10.

With reference to Minute No. 9 of the Report of this Committee dated 6th March, 1956, an application has now been submitted from the tenant of the above property for a 99 year lease of the premises.

CHAIRMAN'S INITIALS

The tenant is proposing to make an initial payment of £500, and he has requested that the Lease be granted to his wife.

The Committee RECOMMEND:-

(a) That the application be granted, and the Lease be entered into with the applicant's wife provided that the applicant is prepared to join in the Lease as Guarantor.

(b) That the premium payable be £1,323, and the rate of interest charged 5¾%.

8. GARDEN COMPETITION. (See page 21 of current Minutes).

At the closing date 10 entries had been received for the above competition, and 1 further entry has subsequently been received.

In these circumstances, the Chairman of this Committee determined that the competition should be held, and arrangements have been made for the judging to take place on the 12th July.

LODGERS.

9. Applications for permission to accommodate Lodgers.

The Committee RECOMMEND:-

(a) That the application of Tenant No.8/11 for permission to accommodate a lodger be granted for a period expiring on the 31st January, 1957.

(b) That the application of Tenant No.40/10 for permission to accommodate his daughter and son-in-law be refused.

10. Extension of permission to accommodate Lodgers.

The Committee RECOMMEND:-

That the applications of the undermentioned tenants for extension of permission to accommodate lodgers be granted for further periods expiring on the 31st January, 1957:-

Tenants Nod. 56/1, 64/1, 58/1, 35/2, 187/3, 215/3, 3/7, 9/8, 20/8, 24/8, 15/12, 70/12 and 27/12.

EXCHANGES OF TENANCY.

11. Tenant No. 4/18

The Committee RECOMMEND:-

That an exchange of tenancy between the above tenant and a tenant of the Amesbury Rural District Council be approved.

12. Tenant No.6/18.

The Committee RECOMMEND:-

That an exchange of tenancy between the above tenant and the tenant of a privately-owned property in Hornsey be approved, subject to the further information now referred to being supplied to the landlord concerned.

13. INSTALLATION OF TELEPHONES - TENANT NO. 4/36.

The Housing Officer reported that permission had been given to the above tenant to have a telephone installed.

CHAIRMAN'S INITIALS

14. REMOVAL EXPENSES - TENANT NO. 4/T.C.

The Chairman of the Committee approved the payment of £1 towards the cost of the removal of the above tenant's furniture.

The Committee RECOMMEND:-

That the action taken be approved and confirmed.

15. HOUSING ESTATES - GENERAL MAINTENANCE.

The Engineer and Surveyor reported on general maintenance work carried out since the last Meeting.

16. HOUSING SITE NO. 5 COLNEY HATCH LANE - DEFAULTING CONTRACTORS.

Accounts were submitted from Mr.K.R.Smith, amounting in total to the sum of £85, in respect of professional services rendered in the preparation of duplicate final accounts, the instruction of Quantity Surveyors and advice to the Council in connection with the Contracts with Graham Builders and Contractors Ltd., Myton Ltd. and R.Borland & Sons Ltd.

The Committee RECOMMEND:- That the accounts be passed for payment.

17. HOUSING SITE NO. 6 THE HOLLIES - LIFT MAINTENANCE SERVICE.

Notification was submitted from J. & E.Hall Ltd. that owing to a substantial wage increase awarded recently, andto increases in costs generally, they were reluctantly compelled to ask the Council to allow them to apply an increase of 7½% on the premium paid under the agreement with them for the maintenance of the lift hoist at The Hollies, commencing with the next three monthly period.

The Committee RECOMMEND:- That the increase be accepted.

18. HOUSING SITE NO. 7 FRIERN COURT - FLAT NO. 1. (See page 24 of current Minutes).

A letter was submitted from the tenant of the above flat stating the sum which he considered to be a reasonable amount by way of compensation in respect of the loss of background heating during the winter months.

The Committee have authorised their Chairman to take action he considers appropriate in settlement.

19. HOUSING SITE NO. 13 SIMMONS WAY - TENANT NO. 27/7.

An application was submitted from the above tenant for the Council to erect a screen at the rear of the drying ground used by the tenants of the Simmons Close flats which adjoins the garden of his house.

The Committee RECOMMEND:-

That the application be refused.

20. HOUSING SITE NO. 14 CHELWOOD - EXCHEQUER SUBSIDY.

A letter was submitted from the Ministry of Housing and Local Government stating that Exchequer contributions in respect of the above development will be at the rate of £35.11s.0d. per annum for a period of 60 years, i.e. the standard rate of £22.1s.0d. plus six higher subsidy payments at the rate of £2.5s.0d.

HOUSING SITE NO. 15, RUSSELL ROAD/RUSSELL LANE.

21. Progress

The Engineer and Surveyor reported on the progress of this development.

22. Standard of Workmanship Sub-Committee

The Standard of Workmanship Sub-Committee, at their Meeting held on the 16th June, 1956, made the following recommendations:-

CHAIRMAN'S INITIALS

(a) The layout of the area between the frontages of the new dwellings to be as open as possible with no boundary fences. Main access paths to be parallel to and approximately 10 feet distant from the front main walls and the garden strips between these paths and the buildings to be planted with flowering shrubs and roses (additional cost over provision in Contract - £100 approximately). The main central area to be laid out with grass, and flowering shrubs to be planted along the northern boundary. The flowering shrubs, roses and grass areas so provided to be maintained by the Council.

(b) Instructions were also given regarding the internal and external decorations of these properties.

Where necessary as a matter of urgency the appropriate action has been taken.

The Committee RECOMMEND:-

That the recommendations be accepted, and that the action taken be approved and confirmed.

23. Provisional Rents

The Treasurer submitted a calculation of the rents for the two-bedroom maisonettes comprised in this development.

The Committee RECOMMEND:-

That a provisional net weekly rent of £1.17.0d. be charged for each of the dwellings.

HOUSING SITE NO. 16 DERWENT CRESCENT.

24. Progress

The Engineer and Surveyor reported on the progress of the above development.

25. Standard of Workmanship Sub-Committee.

The Standard of Workmanship Sub-Committee, at their Meeting held on the 16th June, 1956, made the following recommendations:-

(a) No action to be taken at present on the provision of the access road to and the proposed car parking area in the north western corner of the site. (Approximate saving £745). Boundary fences at the rear of Block No.5 to be taken up to the boundary of the adjoining property and the tenants advised that they may be required to relinquish part of their back gardens if it is decided at some future date to construct the proposed access road. The area reserved for future car parking space and garages to be let for the time being as small allotment plots.

(b) That the previous decision of the Committee to provide front entrance doors of hardwood should be rescinded as the estimated cost of these doors is £40 per pair compared with the provision of £26 in the Contract. These entrance doors to be of softwood with metal kicking plates.

(c) Table tops of kitchen units to be surfaced with Formica (additional cost 21/- per unit).

(d) Proposed provision of wardrobe cupboards to be deleted in the "O" type houses and the "E" type flats saving £195.5.3d. Wardrobe cupboards will continue to be provided in the "D" type flats where there is a recess especially suitable for this purpose.

CHAIRMAN'S INITIALS

(e) The North Middlesex Golf Club to be requested to carry out a replanting scheme to provide for the future removal of the poplar trees adjoining the eastern and southern boundaries of the site. (The trees on the eastern boundary are in places only 20 feet from the new properties and when fully grown their roots may affect the foundations of the buildings. A replanting scheme carried out at the present time would ensure the continued provision of an adeuqate screen between the site and the grounds of the Golf Club.)

(f) In view of the possible affect of root action, the 3 lime trees on the frontage of Block No. 4 to be removed together with 2 lime trees on the flank of this block. The Sub-Committee to consider at a later date proposals for additional planting of suitable trees.

(g) A further meeting of the Sub-Committee to be held at an appropriate time in the future to consider the colours to be adopted for both external and internal decorations.

Where necessary as a matter of urgency the appropriate action has been taken.

The Committee RECOMMEND:-

(a) That recommendations (a), (b), (c), (d), (f) and (g) be accepted, and that the action taken be approved and confirmed.

(b) That recommendation (e) be further considered at the next Meeting of the General Purposes Committee with details of the estimated cost.

26. HOUSING SITE NO. 17 ROMAN ROAD - PROGRESS.

The Engineer and Surveyor reported on the progress of this development.

HOUSING SITE NO. 18 OAKLEIGH ROAD NORTH. (See page 26 of current Minutes).

27. Housing Development.

Consideration will be given to the further Report then referred to at the next Meeting of the Committee.

In this connection the Committee will consider the housing situation generally, but in the meantime they RECOMMEND:-

That the Public Health Committee be informed that the Committee are prepared, in principle, to make availablea further 16 dwellings for the purpose of re-housing persons displaced from unfit properties.

28. Exchange of Lands.

Consideration was given to an adjustment of the western boundary of the site on a "give and take" arrangement. A plan was submitted showing the effect of this proposal.

The Committee are in agreement with the proposal, and they RECOMMEND accordingly.

29. INTERNAL DECORATIONS - 28 RUSSELL ROAD, N.20.

An application was submitted from the tenant of the above property for the Council to redecorate his hall, staircase and large bedroom, as he was unable to do so himself owing to ill-health.

The Committee RECOMMEND:-

That the application be approved.

CHAIRMAN'S INITIALS

30. HOUSING REPAIRS CONTRIBUTION, 1955/56.

The Treasurer reported that although a total sum of £27,958 was included in the revised Estimates as approved by the Committee in March, 1956, the actual contribution required to be made to the Repairs Fund for the year 1955/56 was £27,719. 10. 0d.

The Committee RECOMMEND:-

That a contribution of £27,719. 10. 0. be made from the Housing Revenue Account for 1955/56.

31. RENT REBATES.

The Committee RECOMMEND:-

(a) That the following rebates be granted, subject to review at six-monthly intervals, and to review in the case of Tenant No.29/22 at the September Meeting of the Committee:-

Tenant No.	Rebate	
40/5	5/-)	With effect from
29/22	5/-)	9th July, 1956.

(b) That the applications of Tenants Nod. 34/10 and 16/11 be refused.

32. STEVENAGE DEVELOPMENT CORPORATION.

Notification was submitted from the Corporation that they have "better standard houses and flats" which may be available for rent or sale to licensees of requisitioned property who are working or can obtain work in Stevenage.

The inclusive rents range from £10 to £20 monthly according to the type of dwelling.

33. APPLICANT B.707

The Committee approved the transfer of the above applicant to the "Active" List.

SELECTION OF TENANTS

34. Miscellaneous Properties.

In order to release a requisitioned property authorised at the June Meeting of this Committee and as the licensee was not prepared to accept the accommodation offered, the Vice-Chairman approved the undermentioned transfers to enable the property to be released:-

14 The Hollies	- Tenant No.13/17
13 Pymmes Brook House	- Tenant No.119/14
119 Alexandra Road	- Occupant No. 76/R

The Committee RECOMMEND:-

That the action taken be approved and confirmed.

35. Housing Site No. 15 Russell Road/Russell Lane.

The Committee have selected the following applicants for four of the twelve two-bedroom flats on the above Site:-

A.1189, B.1344, C.454, C. 1223.

The Housing Officer has been authorised to select eight occupiers of requisitioned properties for the remaining flats.

CHAIRMAN'S INITIALS

36. OVERSPILL OF POPULATION - NEW AND EXPANDED TOWNS.

With reference to Minute No. 34 of the Report of this Committee dated the 10th January, 1956, when the Committee recommended that the County Council be informed that this Council were in favour of the formation of a Joint Committee and the establishment of a Central Register in connection with the Industrial Selection Scheme, a further letter has now been received from the County Council stating that the views of all local authorities have been considered and that fourteen County District Councils were in favour of the formation of a Joint Committee, and only five in favour of the establishment of a Central Register.

In these circumstances the County Council felt that, although they were willing to give such assistance to local authorities as they might desire, the majority was not large enough to warrant at the present time the formation of a Joint Committee.

In this connection the County Council has received enquiries as to the towns which the Ministry of Housing and Local Government have in mind in respect of the search for housing land, and a suggestion has been made that they should compile a list where town expansion may be practicable. Having regard to the detailed examination of numerous development plans that would be involved, the County Council do not feel that this is a task that can be undertaken at the present time.

37. ACCOMMODATION FOR HOMELESS FAMILIES.

In February 1955, it was reported to the Committee that the County Council had accepted as a working basis for dealing with the question of homeless families the recommendations of a Committee of Officers of the County Council and County District Councils.

A further letter was submitted from the County Council stating that they had decided to invite County District Councils in turn to discuss with Members of the County Council the general question of accommodation for homeless families.

Five teams, each consisting of two Members had been appointed by the County Council for this purpose, and it was suggested that the Chairman or Vice-Chairman of the Housing Committee might be included in any representation that may be decided upon by this Council.

The Committee have appointed their Chairman and Vice-Chairman and Cr. Mrs. Pugh as the Council's representatives to meet Members of the County Council and they RECOMMEND:-

That the action taken be approved and confirmed.

38. HOUSING OF PEOPLE LIVING ALONE.

A letter was submitted from the Secretary of the Middlesex Federation of Women's Institutes, stating that at the Annual Meeting of the Federation held recently the following Resolution was passed:-

"That when building blocks of flats, local authorities should include small flatlets to accommodate people living alone."

The letter pointed out that this did not refer particularly to old people, but rather to professional people such as teachers and business women who do not need a large place in which to live.

The Federation asked that the Council give consideration to this matter.

The Federation will be informed that the Committee will give this matter their sympathetic consideration.

CHAIRMAN'S INITIALS

39. TREES.

Ministry of Housing and Local Government Circular No. 36/56 was submitted stating that the Minister trusted that all local authorities who were carrying out slum clearance and redevelopment schemes would not fail to seize the unique opportunity to introduce more trees into these areas, and that all local authorities would, when appropriate opportunities occurred, continue their efforts to secure the planting of more trees.

The circular stated that attention should not only be confined to Council-owned property, but that steps should be taken to encourage tree-planting in the grounds of public utilities and industrial concerns and privately-owned housing estates and individual gardens.

40. DECISIONS OF RENT TRIBUNAL.

Notifications of decisions given by the Furnished Houses Rent Tribunal affecting two properties in this District were submitted to the Committee.

With regard to one of the decisions, certain matters are being investigated and a further report will be submitted to the next Meeting.

41. SCHOOL JOURNEYS.

A letter was submitted from the Clerk of the District Education Sub-Committee stating that arrangements were being made for children residing in the South Ward to be conveyed by two coaches each school morning to the Winchmore Secondary School, Winchmore Hill, commencing from the 10th September, 1956.

Two picking up points are proposed, one in the vicinity of George Crescent, N.10, and the other to the south of the junction of Sydney Road, N.10. and Alexandra Road, N.10.

The Committee have no observations to make.

42. APPOINTMENT OF ASSISTANT HOUSING OFFICER. (See page 19 of current Minutes).

Seven applicants were selected for interview in connection with the above appointment, of whom one has withdrawn.

On the instructions of the Chairman of the Establishment Committee the remaining six were asked if they would require housing accommodation in the event of their being appointed, and three replied stating that they would.

Arrangements have been made to interview the three applicants who do not require housing accommodation.

43. INVALID CARRIAGES - TENANT NO. 4/24.

With reference to Minute No. 46 of the Report of this Committee dated 5th June, 1956, it was reported that the above tenant did not now require an invalid carriage and the proposed structure was, therefore, no longer necessary.

44. MINISTRY OF HOUSING AND LOCAL GOVERNMENT HOUSING SUMMARY.

Ministry of Housing and Local Government Housing Summary, giving particulars of the provision of housing accommodation in Great Britain as at the 31st May, 1956, was submitted and is available for the information of Members.

45. DISTRICT HOUSING PROGRESS.

The following is a summary of the housing progress in the District as at the 30th June, 1956:-

CHAIRMAN'S INITIALS

Property		Number of Dwellings
War Damaged Rebuilt Houses		12
Post-War Houses:-		
South Ward	118	
North Ward	2	120
Temporary Bungalows:-		
South Ward	3	
East Ward	64	67
Flats:-		
South Ward	257	
North Ward	168	
West Ward	44	
East Ward	24	493
Bungalows:-		
South Ward	6	
North Ward	4	10
Other Council-owned Properties		9
Pre-War Houses		312
Pre-War Houses Leased		18
War Damaged Rebuilt house leased		1
		1042
Families accommodated in Requisitioned Properties		32

- - - - - - - - - - - - -

Housing Waiting List

	31. 3. 56.	30. 6. 56.
Schedule A	271	284
Schedule B	203	197
Schedule C	171	167
Schedule D	74	76
Schedule E	24	25
Schedule F	1	-
	744	749

46. AUGUST RECESS

As this is the last Meeting of the Committee before the August Recess, the Committee RECOMMEND:-

That the Chairman or Vice-Chairman of the Committee be authorised to deal with any urgent matter which may arise before the next Meeting.

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 7.50 p.m.

CHAIRMAN'S INITIALS

Report and Recommendation of the Housing Rent Arrears Committee

10th July, 1956

PRESENT:

Cr. C.F.Simmonds ... Chairman

Crs. Allan and Martin.

1. MINUTES.

The Minutes of the Meeting of this Committee held on the 5th June, 1956, were submitted and signed by the Chairman.

2. OCCUPIER NO. 58/R.

With reference to Minute No. 4 of the Report of this Committee dated 10th April, 1956, the proceedings against the above occupier were heard in the Barnet County Court on the 3rd July, 1956, when orders were made giving the Council possession of the premises within a period of six weeks and for the recovery of the outstanding arrears of contributions amounting to £52.5s.9d.

3. ARREARS OF RENT AND CONTRIBUTIONS.

The Treasurer submitted a report on arrears of rent and contributions, and the Committee have taken the action noted in the Appendix to this Report.

4. AUGUST RECESS

As this is the last Meeting before the August Recess, the Committee RECOMMEND:-

That the Chairman or Vice-Chairman of the Committee be authorised to deal with any urgent matters which may arise before the next Meeting of the Committee.

Chairman.

The Meeting commenced at 6.0 p.m. and terminated at 6.30 p.m.

CHAIRMAN'S INITIALS

A P P E N D I X

to the Report and Recommendation of the Housing Rent Arrears Committee 10th July, 1956

Reference number	Remarks	Decision
23/5	Arrears increased	Chairman empowered to authorise Final Warning Notice if arrears not cleared by end of month.
87/12	Arrears increased	Treasurer to continue to press for regular payments off arrears
90/12	Arrears increased	Treasurer to continue to press for regular payments off arrears
279/14	Arrears decreased	Treasurer to continue to press for regular payments off arrears. Chairman to be informed if payments not made.
281/14	Arrears increased.	Treasurer to continue to press for regular payments off arrears.
6/18	Notice to Quit has expired. Some payment off arrears has been made.	No further action will be taken if regular payments off arrears are made.

CHAIRMAN'S INITIALS

Report of the Housing Waiting List Sub-Committee

19th June, 1956

PRESENT:

Crs. Allan, Martin, Mrs. Pugh and Simmonds.

1. APPOINTMENT OF CHAIRMAN.

The Sub-ommittee appointed Cr. C.F. Simmonds as their Chairman.

Cr. C.F. Simmonds ... Chairman

2. NEW APPLICATIONS.

The Sub-Committee RECOMMEND:-

That the under-mentioned new applications be placed on the "Active" and "Deferred" Lists, as under:-

Active		Deferred	
A.2085	A.1824	B.1927	A.2108
B.1926	A.2076	B.1929	A.2103
B.1928	A.2077	B.1930	A.1682
C.1392	A.2078	B.1944	B.1943
C.1396	A.2083	B.1950	A.2111
B.1969	A.2092	B.1956	A.2114
D.761	B.1971	B.1957	A.2117
D.759	A.2090	B.1958	A.2119
D.768	A.2094	B.1960	B.1963
C.1402	A.2095	C.1372	B.1967
	A.2097	C.1399	B.1968
	A.2098	C.1401	A.2115
	A.2099	C.1405	C.1410
	A.2102	A.2080	B.1966
	A.2104	B.1961	A.2116
	A.2105	B.1962	D.762
	B.1925	A.2100	A.2112

3. "ENGAGED" LIST.

The Committee RECOMMEND:-

That the under-mentioned applications, previously included in the "Engaged" List, be placed in the "Active" and "Deferred" Lists, as under:-

Active		Deferred	
A.2091	A.1459	A.1966	A.1993
	A.1487	A.1937	A.1586
	A.1872	A.2011	A.1795
	A.1896	A.2023	A.1997
	A.1915	A.2057	

4. APPEAL AGAINST DELETION.

The Sub-Committee RECOMMEND:-

That the appeal of Applicant No.B.1462 against deletion from the Waiting List be refused.

CHAIRMAN'S INITIALS

5. APPEALS AGAINST DEFERMENT.

The Sub-Committee considered appeals received from applicants who had been placed on the "Deferred" List, and they RECOMMEND:-

That the following applicants be placed on the "Deferred" and "Active" Lists as under:-

Active		Deferred	
B.1869	A.1214	B.1829	B.1624
B.1941	B.1613	B.1888	D.711
	B.1810	E.110	

6. CHANGES OF ADDRESS.

The Sub-Committee RECOMMEND:-

That the following applicants, who have changed their address, be placed on the "Active" and "Deferred" Lists, as under:-

Active	Deferred
E.111	A.1984
B.1846	
A.1995	

7. APPLICATIONS FOR CLASSIFICATION.

The Sub-Committee RECOMMEND:-

That the following applicants be placed on the "Active" and "Deferred" Lists, as under:-

Active		Deferred	
D.576	A.715	A.2072	B.1945
A.340	A.1809	B.85	B.1946

8. APPLICATIONS FOR REVIEW.

The Sub-Committee RECOMMEND:-

That the following applicants be placed on the "Active" and "Deferred" Lists, as under:-

Active		Deferred	
B.1908	C.1387	A.1917	A.1802
C.1310	E.13	B.1853	B.1639
C.1268	C.1394	B.1830	A.1595
E.75	E.128	C.1406	B.1924
E.96	C.1403	C.1375	
A.1980	E.112	B.1955	

9. CHANGE OF CIRCUMSTANCES.

The Committee considered the cases of applicants on the "Deferred" List whose circumstances had changed, and they RECOMMEND:-

That the under-mentioned applicants remain on the "Deferred" List:-

A.1816	B.1983	C.1382	C.1390	E.119
A.1881	B.1934	C.1384	C.1393	B.1813
A.1919	B.1936	C.1386	D.757	C.1366
A.2003	B.1937	C.1388	E.125	

CHAIRMAN'S INITIALS

10. APPLICANTS LEAVING DISTRICT.

The under-mentioned applicants left the District in 1951, and in accordance with the Council's previous decision they have been deleted from the Waiting List:-

A.1257
A.1356
B.856
B.1836
B.1867
B.1868
B.1948
B.1949

Chairman.

The Meeting commenced at 5.30 p.m. and terminated at 6.05 p.m.

CHAIRMAN'S INITIALS

Report and Recommendations of the Allotments Committee

12th July, 1956

PRESENT:

Cr. Miss J.H. Damant ... Chairman.

Crs. Mrs.Constable, Mrs.Pugh, Pugh and Taylor.
Messrs. Bowie, West and Bottom representing the North, Central and Halliwick Park Allotment Holders' Associations Limited, respectively.

1. APOLOGY FOR ABSENCE.

An apology for absence from the Meeting was submitted from Cr. Matthews.

2. MINUTES.

The Minutes of the Meeting of this Committee held on 7th June, 1956, were submitted and signed by the Chairman.

NORTH ALLOTMENT HOLDERS' ASSOCIATION LIMITED.

3. Outstanding Applications.

The Association have no outstanding applications.

4. Rathbone Allotments - Gates.

At the last Meeting of the Committee, the Association's representative raised the question of the occupiers of cottages in Oakleigh Road North having gates giving access to the Rathbone Allotments.

This same question was raised in November, 1947. It was then reported to the Committee that the deeds did not refer to any right of way, but the Allotments representative then stated that the Association did not intend to lock the allotment gates, but if they did so at some future date they would consider giving keys to the occupiers.

In 1949 the occupier of No.452 made a gateway giving access to the allotments, but when the question was taken up with him he had the entrance closed.

It has now been ascertained that there are gates at the rear of the several properties opening on to the allotments.

The Association are not asking for any action to be taken.

5. Rathbone Allotments - Fencing.

The Association's representative reported on the condition of the fencing and one of the gates at the Rathbone Allotments. The Engineer and Surveyor will inspect and report to the next Meeting of the Committee.

6. Supplies.

The Committee have authorised the purchase by the Association of sodium chlorate and suitable road material from the Council if the Association so desire.

CHAIRMAN'S INITIALS

JHD

CENTRAL ALLOTMENT HOLDERS' ASSOCIATION LIMITED.

7. Outstanding Applications.

The Association have no outstanding applications. There are five vacant plots.

8. School Site and Alternative Allotment Land.

With reference to Minute No.10 of the Report of this Committee dated 7th June, 1956, with the exception of minor repairs to existing fencing, all works have now been completed.

The District Valuer has valued at £75 the small piece of land adjacent to 35, Hemington Avenue, which it is proposed to sell to Mr. G.A. Mead for the purpose of improving garage facilities. This is subject to certain fencing which the County Council propose to erect.

Application has been made to the Ministry of Agriculture, Fisheries and Food for consent to the sale to the County Council and to Mr. Mead.

The Association have been given possession of the alternative allotment lands and the Committee RECOMMEND:-

(a) That for rental purposes the school site be regarded as four acres and the alternative allotment land as two acres.

(b) That the rent for the new land be the same as for the existing allotments, namely, £5.5s.0d. per acre.

(c) That rent be charged for the new land as from the 1st January, 1957.

(d) That the value of £75 for the site to be sold to Mr. Mead be agreed.

9. Flooding of Allotments.

The Association's representative reported that some of the allotments had been flooded as a result of water collecting on the school site. He also reported on water entering the allotments from properties in The Ridgeway. The Engineer and Surveyor will report to the next Meeting on the latter question.

With regard to the pond on the new school site, the Chairman of the Committee has been authorised to approve expenditure not exceeding £5 on the extension of the existing ditch if, in the opinion of the Engineer and Surveyor, it appears that such an extension will improve the drainage of the pond.

The Committee RECOMMEND:-

That the action taken be approved and confirmed.

HALLIWICK PARK ALLOTMENT HOLDERS' ASSOCIATION LIMITED.

10. Outstanding Applications.

The Association have no outstanding applications. There is one vacant plot.

11. Coppetts Road Allotments - Service Road.

It is anticipated that work on the construction of the service road through the Coppetts Road allotments will be completed shortly.

CHAIRMAN'S INITIALS

JHD

12. Pinkham Way Allotments - Deposit of Refuse.

The Association's representative referred to the deposit of rubbish in the Bounds Green Brook and the question of liability for clearing.

The Engineer and Surveyor will have the Brook cleared as necessity arises and will report to the next Meeting on the type of rubbish found and on any possible remedy.

13. QUARTERLY INSPECTION.

The Engineer and Surveyor reported on the Parks Superintendent's inspection of allotments. The attention of the representatives was drawn to the condition of some plots and their explanations obtained.

14. AUGUST RECESS.

As this is the last Meeting to be held before the August recess, the Committee RECOMMEND:-

That the Chairman or Vice-Chairman of this Committee be authorised to deal with any urgent matters arising before the next Meeting.

J. Hazel Dawson

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 7.15 p.m.

CHAIRMAN'S INITIALS

Report and Recommendations of the Parks Committee

12th July, 1956

PRESENT:

Cr. E.F. Taylor ... Chairman.

Crs. Mrs. Constable, Miss Damant, Mrs. Pugh and Pugh.

1. APOLOGY FOR ABSENCE.

An apology for absence from the Meeting was submitted from Cr. Matthews.

2. MINUTES.

The Minutes of the Meeting of this Committee held on 7th June, 1956, were submitted and signed by the Chairman.

FOOTBALL - SEASON 1956/57.

3. Allocation of Pitches.

The allocation of football pitches for the 1956/57 season has been made by the two Members authorised to deal with applications. Particulars of the allocations made are set out in the Appendix to this Report.

4. School Facilities - Cromwell Recreation Ground.

Arising out of the allocation of pitches set out in the Appendix to this Report, the Committee have fixed a fee of 10s.0d. per match for the use of Cromwell Recreation Ground on Saturday mornings by the Coppetts Wood and Hollickwood Primary Schools.

5. Friern Barnet Primary Schools Football Association.

At the request of the Hon. Secretary of the newly formed Friern Barnet Primary Schools Football Association, the Chairman of the Committee met the Hon. Secretary and the Chairman of the Association regarding the availability of football facilities.

The Association desired facilities which would enable the six primary schools in the District to arrange inter-school football matches. They would require to play about 20 matches during October and November and these would have to be played after school hours commencing at 4.15 p.m. or on Saturday mornings.

The Association representatives were informed that the main football pitches had been allocated to Clubs for the coming season and the only facilities which it might be possible to make available were in the Cromwell Recreation Ground and on the land adjoining the railway in the Bethune Recreation Ground. The representatives thought that these facilities would be suitable.

The Coppetts Wood Primary School and the Hollickwood Primary School have, through the Education Sub-Committee, been granted the use of Cromwell Recreation Ground on 12 Saturday

CHAIRMAN'S INITIALS

mornings and as these two Schools will be brought into the Association it was thought that it might be arranged for these 12 bookings to be transferred to the Association. The other 8 matches could be arranged on Tuesday and Thursday afternoons during the four weeks in October on the land adjoining the railway in the Bethune Recreation Ground.

A charge of £10 for the whole of the facilities, being the authorised fee of £6 for the Cromwell Road and £4 for Bethune Recreation Ground, was suggested on the understanding that if the Association were unable to arrange for the payment of the charge they should be at liberty to ask for reconsideration.

The Committee RECOMMEND:-

That if it is found possible to make these arrangements the lettings and the charge be approved.

6. CRICKET - SEASON 1957.

The Committee have appointed a Sub-Committee consisting of the Chairman of the Committee and Cr. Pugh to deal with applications for cricket facilities during 1957.

The Committee RECOMMEND:-

That they be given power to act.

BETHUNE RECREATION GROUND.

7. Running Track and Practice Wicket.

(a) Completion.

All improvement works have now been completed with the exception of the additional chain link fencing authorised at the last Meeting.

(b) Grant.

With reference to Minute No.2 of the Report of this Committee dated 12th April, 1956, it was then reported that the Ministry of Education had approved a grant of 30% and that application had been made to the National Playing Fields Association for a grant.

Notification has now been received that the National Playing Fields Association will make a grant of 50% towards the cost of the practice wicket out of the Lord's Taverners Fund and a grant of 25% of the balance of the cost.

The total estimated expenditure was £1,140 and approved grants based upon this estimate are:-

Ministry of Education:	£342
N.P.F.A. from Lord's Taverners Fund:	60
N.P.F.A.	270
	£672

As the grant from the Lord's Taverners Fund had to be accepted within one month from the 27th June, the Committee resolved that the offer of a grant of £60 made by the National Playing Fields Association in a letter dated 27th June, 1956, be accepted subject to the fulfilment of the conditions stated therein.

CHAIRMAN'S INITIALS

The Committee RECOMMEND:-

(i) That the action taken in accepting the grant of £60 from the Lord's Taverners Fund be approved and confirmed.

(ii) That the offer of a grant of £270 made by the National Playing Fields Association in a letter dated 6th July, 1956, be accepted subject to the fufilment of the conditions stated therein.

(c) Appreciation.

The Clerk submitted the following letter which he had received from the Hon. Secretary of the Middlesex County Amateur Athletic Association:-

" I have been asked by my Committee to thank your Council through your goodself, for the improvements being carried out at the Bethune Park track, efforts such as this enable our athletes to attain the standard in athletic achievement so necessary in these days of keen competition, and your Council has set an example that we hope will be followed elsewhere. "

8. Football Pitch Adjoining Pavilion.

The Engineer and Surveyor submitted a report on works being carried out to the pitch adjoining the pavilion.

9. Nine-Hole Golf Course - Maintenance.

The Engineer and Surveyor submitted a report on the maintenance of the nine-hole golf course.

10. Nine-Hole Golf Course - Competitions.

The final of a novices competition is due to be played off in the near future and entries are now being received for the annual scratch and handicap competitions.

FRIARY PARK.

11. Rose Garden - Layout.

With reference to Minute No.7 of the Report of this Committee dated 7th June, 1956, the Engineer and Surveyor submitted a report on altering the layout by closing the through pathway and re-positioning two of the seats.

The Committee consider that the resiting of the seats should be done but that no alteration be made to the path for the time being.

No provision has been made in the estimates for the expenditure of £12.

Subject to the Finance Committee authorising this expenditure, the Committee have authorised the resiting of the seats without waiting for the approval of the Council.

The Committee RECOMMEND:-

That the action taken be approved and confirmed.

CHAIRMAN'S INITIALS

12. Rose Garden - Commemorative Plaque.

With reference to Minute No.6 of the Report of this Committee dated 8th March, 1956, the Engineer and Surveyor, in consultation with the Chairman of the Committee has arranged for the commemorative plaque to be erected in the south western corner of the site.

13. Plant House.

Work on the construction of the new plant house commenced on the 25th June, 1956, and is proceeding satisfactorily.

The Committee RECOMMEND:-

That the Chairman of the Council be authorised to arrange for the formal opening of this plant house.

14. St. John Ambulance Brigade - Ambulance.

It was reported that the 145th Friern Barnet Division of the St. John Ambulance Brigade had offered to place their ambulance in Friary Park for the period of the school holidays.

The Committee have gratefully accepted this generous offer and RECOMMEND :-

That the action taken be approved and confirmed.

15. FRIERN BARNET SUMMER SHOW.

A request has been received from the Summer Show Sub-Committee for the Council to approve the use of the wire netting surrounding the grass tennis courts in Friary Park and fronting the main drive from the Friary Road entrance, for a one day Art Exhibition on Saturday, 18th August, 1956. The use of the tennis court pavilion would also be required for temporary shelter in case of inclement weather.

The Committee RECOMMEND:-

That the request be agreed to provided it will not result in the closing of the tennis courts.

16. FLORAL DISPLAY AT GUILDHALL, WESTMINSTER.

It was reported that enquiries had been received as to whether the Council would be prepared to provide a floral display for a County Council reception which may be held at the Guildhall some time in October. It is understood that the County Council would themselves make transport available and a display could be provided on the condition that it is more or less on the same scale as for the Chairman's reception.

The Committee RECOMMEND:-

That a floral display be provided as requested free of charge and that for a period of two weeks prior to this function no other requests for floral displays be granted.

17. TREES.

The Clerk submitted a report on Ministry of Housing and Local Government Circular No. 36/56 urging Local Authorities to ensure the planting of trees wherever possible.

18. PLAY LEADERSHIP SCHEME.

A letter has been received from the District Education Sub-Committee requesting the use of Halliwick Recreation Ground for organised games for children, in charge of a play leader, on three days a week from 23rd July until 30th August, 1956, inclusive.

CHAIRMAN'S INITIALS

The Committee RECOMMEND:-

That, as in previous years, these facilities be granted free of charge.

19. PROPAGATING GARDENER.

The Propagating Gardener, Mr. M.W.Shepherd, tendered his resignation as from the 22nd June, 1956.

The post was advertised and an appointment made against the vacancy, pending further consideration by the Committee at the September Meeting.

20. NEWHAVEN HOUSE - COLNEY HATCH LANE.

The Engineer and Surveyor submitted a report on works completed at Newhaven House.

21. RECEIPTS FROM GAMES AREAS.

The Engineer and Surveyor submitted a comparative statement of receipts from games areas in the parks.

22. PARKS SUPERINTENDENT'S REPORT.

A report by the Parks Superintendent was submitted.

23. AUGUST RECESS.

As this is the last Meeting to be held before the August Recess, the Committee RECOMMEND:-

That the Chairman or Vice-Chairman of this Committee be authorised to deal with any urgent matters which may arise before the next Meeting.

D. Lupton Taylor
Chairman.

The Meeting commenced at 7.15 p.m. and terminated at 7.50 p.m.

CHAIRMAN'S INITIALS

APPENDIX

Football Allocations-Season 1956/57.

BETHUNE RECREATION GROUND

		£. s. d.
Main Pitch.		
New Southgate and Friern Barnet Athletic	Alternate Saturdays	18. 15. 0.
Friern Barnet Football Club	" "	18. 15. 0.
Friern Barnet Grammar School	Wednesday afternoons 2 - 5 p.m.	8. 7. 0.
Pitch No.1.		
Friern Barnet British Legion	Alternate Saturdays	18. 15. 0.
Friern Barnet Boys Club	" "	8. 5. 0.
Coldfall Rangers Football Club	Alternate Sundays	18. 15. 0.
Freehold Football Club	" "	18. 15. 0.
Friern Barnet Grammar School	Wednesday afternoons 2 - 5 p.m.	Included in main pitch fee.
Pitch No.2.		
Highwood Athletic (Sports and Social Club)	Alternate Saturdays	18. 15. 0.
Muswell Hill British Legion Services Social Club	" "	18. 15. 0.
Totteridge Hamlet Football Club	Alternate Sundays	18. 15. 0.
Albion Rovers Football Club	" "	18. 15. 0.

Note. The above charges for Clubs include a charge of £3. for hot water to showers and hand basins.

Land Alongside Railway.

Friern Barnet Grammar School	Monday afternoons 2-5.p.m.	2. 2. 0.
St. John's Primary School	Tuesday afternoons 2-4.p.m. 2 Rounders	5. 0. 0.
Friern Barnet Grammar School	Wednesday afternoons 2 - 5 p.m.	2. 2. 0.
Holly Park Primary School	Thursday afternoons 2 - 4 p.m.	15. 0. 0.
St. Paul's Primary School	Friday mornings 11 - 12 noon	15. 0. 0.
1st Friern Barnet Life Boys Team Football Club	Alternate Saturdays	1. 1. 0.
1st Friern Barnet Boys' Brigade	" "	1. 1. 0.

CHAIRMAN'S INITIALS

HALLIWICK RECREATION GROUND

		£. s. d.
Cromwell Football Club	Every Saturday	31. 10. 0.
Albion Rovers (Juniors)	Alternate Sundays	7. 7. 0.
" " (Seniors)	" "	15. 15. 0.
Coppetts Wood Primary School	Tuesday afternoons 2 - 4 p.m.	20. 0. 0.

CROMWELL RECREATION GROUND

Hollickwood Primary School	Wednesdays 2-4 p.m.	15. 0. 0.
Coppetts Wood Primary School Hollickwood Primary School	About 6 Saturday mornings each for inter school games.	

OTHER APPLICATIONS

The following applications were received but there are no facilities available and the applications had to be refused:-

Farndale Football Club	Alternate Sundays.
Fisher Renwick Football Club	" "
New Southgate Catholic Football Club	Alternate Saturdays
Whetstone Athletic Football Club	" "
Middlesex Army Cadet Force	Second Sunday in each month.

CHAIRMAN'S INITIALS

Report and Recommendations of the Establishment Committee

12th July, 1956.

PRESENT:

Cr. W.H.Tangye . . . Chairman

Crs. Allan, Foley, Henry, Martin, Miss Richards, Simmonds, Turpin and Wright.

1. MINUTES.

The Minutes of the Meeting of this Committee held on the 7th June, 1956, were submitted and signed by the Chairman.

OFFICERS.

2. Junior Clerk - Clerk's Department.

The Clerk reported that Miss D.J.Cox, Junior Clerk, had satisfactorily completed six months' service with the Council.

3. Officers undertaking Summer Show duties.

At the request of the Summer Show Sub-Committee, the Committee RECOMMEND:-

That Mr. T.E.Lloyd and Mr. R.E.Matthews be released from such duties as may be necessary during the period of the show to act as Deputy Chief Steward and Press Liaison Officer respectively.

4. OVERTIME

The Committee RECOMMEND:-

That the following payments for overtime be authorised:-

O. Barnes	Clerk of Works	6 hours
G.W.Wingfield)		20 "
R.A.Shadwell)	Treasurer's Department	4 "
J.W.Gentle)		26 "
Miss D.M.Phillips	Clerk's Department	1 hour

5. PUBLIC HEALTH MEDICAL OFFICERS - M.D.C.CIRCULAR NO.28.

A report was received that Committee C of the Medical Whitley Council had agreed to recommend the following amendments to the Conditions of Service of Public Health Medical Officers:-

(a) Officers falling sick during annual leave to suspend leave during period of sickness, on production of a medical certificate.

(b) Women Officers not to be disqualified or dismissed from the public health service by reason of marriage.

The Committee RECOMMEND:-

That the provisions of M.D.C.Circular No.28 be adopted.

SUPERANNUATION.

6. Friern Barnet Council of Social Service.

The Local Government Superannuation Act 1953 gives Authorities

CHAIRMAN'S INITIALS

who administer the Superannuation Acts (the Superannuation Joint Committee) power to admit by Agreement any employee of any Body approved by the Minister being a Body to whose funds any Local Authority contribute or to whom any grant is made.

The question has arisen of admitting to the scheme Miss Richardson, the Secretary of the Friern Barnet Council of Social Service who would be eligible by agreement between the Council of Social Service and the Joint Committee.

Upon admission a capital payment of about £30 would have to be paid by the Council of Social Service or alternatively payment could be made by them over a period of 40 years by annual payments of £1.6.0d. The Fund is actuarially valued every 5 years and if there is a deficiency each contributory authority is required to pay its proportion of such deficiency.

The Joint Committee have asked whether the Council would be prepared to guarantee the initial payment, if it is to be made over 40 years, and also any future deficiency payment which might be charged against the Council of Social Service.

As the matter is urgent, the Committee have agreed to the request that the Council should enter into a guarantee with the Joint Committee, subject to the concurrence of the General Purposes Committee (as the Committee responsible for recommending financial assistance to the Council of Social Service) and subject to any necessary Ministerial consent.

The Committee RECOMMEND:-

(1) That their action be confirmed

(2) That the Common Seal be affixed to the necessary guarantee.

7. Gratuities - The Local Government Superannuation Act, 1953.

The Committee are considering the possibilities of making gratuities under the above Act in the cases of two employees of the Council.

8. CLERK'S DEPARTMENT - EXAMINATION SUCCESS.

It was reported that Miss H.M.Burrows, Committee Clerk, had been successful in Part I of the Final Examination of the Local Government Examinations Board.

9. POST ENTRY TRAINING.

The following applications for financial assistance for post-entry training were considered:-

Miss H.M.Burrows, Committee Clerk - Part II of the Final Examination of the Local Government Examinations Board.

Mr. P.Jones, Rating Assistant - Intermediate, Institute of Municipal Treasurers and Accountants (Inc.).

The Committee RECOMMEND:-

That assistance under Paragraph 8 of the Scheme of Conditions of Service be granted in these two cases.

.MANUAL WORKERS.

10. Resignations, Sickness, Accidents and Engagements.

Details were submitted to the Committee, of which the following case received special consideration:-

CHAIRMAN'S INITIALS

(a) Mr. G.Penn (See page 48 of current Minutes).

A medical report was submitted on the condition of this employee as a result of which the Committee will at their September meeting consider a further report.

In the meantime, the Committee RECOMMEND:-

That full sick pay be continued until the September meeting of the Committee.

(b) Mr. H.Lyness (See page 47 of current Minutes).

The Committee RECOMMEND:-

That a further period of non-contributory service by Mr. H.Lyness, from the 19th May, 1952, to the 14th July, 1953, be made up to contributory service.

11. MIDDLESEX JOINT COUNCIL FOR LOCAL AUTHORITIES' SERVICES (MANUAL WORKERS) EMPLOYERS' FUND LEVY.

The Committee RECOMMEND:-

That the levy of £22, the apportionment according to rateable value, be paid to the Middlesex Joint Council for Local Authorities' Services (Manual Workers) for the year commencing 1st May, 1956.

12. REFUSE COLLECTORS (See page 96 of the current Minutes).

It was reported that owing to a temporary limitation of quantities of paper salvage taken by the contractors, the average weekly bonus might be reduced from 6/2d. to 3/6d. whilst this restriction operates.

The Committee RECOMMEND:-

(a) That a fixed bonus of 6/- per week be paid to eligible employees in lieu of the sliding scale bonus until the September Meeting of this Committee;

(b) That the General Purposes Committee be requested to consider other possibilities for disposal of paper salvage, in the light of the Council's existing contract.

13. PENSIONS INCREASE ACT. 1956.

A preliminary report was submitted on the Pensions Increase Act, 1956. A detailed report will be submitted to the Committee at their September meeting.

The Committee RECOMMEND:-

That the appropriate additional superannuation payments under the Act be authorised.

14. PUBLIC ADDRESS EQUIPMENT. (See page 47 of current Minutes).

The Committee approved the arrangement for Mr. J.Cowley to be trained in the operation of the Public Address Equipment.

15. CLERK OF WORKS HOUSING CONTRACTS.

The Committee authorised the Engineer and Surveyor to arrange for the temporary appointment of a Clerk of Works to cover the period of annual leave of Mr. Barnes.

The Committee RECOMMEND:-

That the action taken be approved and confirmed.

CHAIRMAN'S INITIALS

16. AUGUST RECESS.

As this is the last Meeting of the Committee before the August Recess the Committee RECOMMEND:-

That the Chairman or Vice-Chairman of the Committee be authorised to deal with any urgent matters which may arise before the next Meeting.

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 7.30 p.m.

CHAIRMAN'S INITIALS

Report of the Town Planning Committee

12th July, 1956

PRESENT:

Cr. K.J. Allan ... Chairman.

Crs. Foley, Henry, Martin, Turpin, Miss Richards, Simmonds, Tangye and Wright.

1. MINUTES.

The Minutes of the Meeting of this Committee held on 7th June, 1956, were submitted and signed by the Chairman.

2. COUNTY OF MIDDLESEX DEVELOPMENT PLAN.

The Development Plan has now been confirmed by the Minister of Housing and Local Government and a copy of the letter addressed to the County Council giving effect to this decision has been sent to all Members.

The Committee consider that the time might well be appropriate shortly for a review of the Delegation Agreements in force between the County Council and District Councils, and they have authorised the Clerk to refer the question to the Middlesex Borough and District Councils Association.

3. PROVISION OF SITES FOR HELICOPTER LANDING GROUNDS.

A copy was submitted of a report by the County Planning Officer to the County Planning Committee regarding the possibility of providing sites for helicopter landing grounds.

No sites were defined for this purpose in the County Development Plan, but enquiries have since been received from District Councils as to the provision of helicopter landing grounds.

The report deals with the questions of services suited to helicopters, siting requirements and dimensions of take-off and landing areas and surrounds. It is pointed out that there is at present only limited agreement in technical circles and any suggestions in the report can only be conjectural.

4. TREES.

Ministry of Housing and Local Government Circular No.36/56 was submitted dealing with the question of the provision of trees in slum-clearance and redevelopment areas, and urging local authorities to continue their efforts to secure the planting of more trees in towns and villages.

The circular pointed out that attention should not only be confined to Council-owned property, but that steps should be taken to encourage tree planting in the grounds of public utilities and industrial concerns and that the active interest and co-operation of the public should be enlisted by the promotion of schemes for the adoption of trees by householders and schoolchildren.

5. PLAN NO.F.B.869 - USE OF LAND FOR MOTOR BODY REPAIRS, WELDING AND SPRAYING ETC., 19, HOLMSDALE ROAD, N.11 - P. METCALFE.

With reference to Minute No.18 of the Report of this Committee

CHAIRMAN'S INITIALS

dated 10th April, 1956, notification was submitted from the Ministry of Housing and Local Government that Mr. Metcalfe had appealed against the Council's decision to refuse planning permission in respect of the above application.

PLANS.

The Committee have considered the following applications for permission to development and approval of plans under the Building Byelaws and other statutory enactments, and, in accordance with their delegated powers, have taken the action noted in Minutes Numbered 6 to 33 below.

Where planning permission has been granted or refused action has been taken as agents for the Middlesex County Council under the Delegation Agreement. Where plans have been "excepted" by the Area Planning Officer the Committee's recommendations will be forwarded to him. Where conditions have been imposed these are noted against each application.

6. PLAN NO. 4760 - ERECTION OF GARAGE, 10 LYNDHURST AVENUE, N.12 - I.E.HOWELLS.

Planning

"Permitted" development.

Byelaws

Approved.

7. PLAN NO. 4761 - GLAZED LEAN-TO AND ADDITION OF W.C. ON GROUND FLOOR, 55 QUEENS AVENUE, N.20. - MR. PEDLEY.

Planning

"Permitted" development.

Byelaws

Approved.

8. PLAN NO. 4762 - EXTENSION TO REAR OF EXISTING GARAGE, 33 TEMPLE AVENUE, N.20 - B. TAYLOR.

Planning

"Permitted" development.

Byelaws

Approved.

9. PLAN NO.F.B.888/4763 - CONSTRUCTION OF BEDROOM OVER EXISTING GARAGE, 37 PARK WAY, N.20. - G. MILLS.

Planning

Permission granted subject to the following condition:-

That the external finish of the new work match that of the existing property.

Reason:-

In order to protect the amenities of the residential neighbourhood.

Byelaws

Approved.

CHAIRMAN'S INITIALS

10. PLAN NO. 4766 - ERECTION OF GARAGE, 72 HOLLICKWOOD AVENUE, N.12. - A.G.OUTRAM.

Planning

"Permitted" development.

Byelaws

Approved.

11. PLAN NO.F.B.889/4765 - ERECTION OF 14 LOCK-UP GARAGES REAR OF 107, FRIERN PARK AND LAND ADJOINING, SOUTHGATE PROPERTIES LTD.

In February 1956 consent was granted for the erection of 9 flats and 13 garages (Ref: F.B. 847 "excepted") on the land adjoining 107 Friern Park which expended to the rear thereof. This proposal has not been pursued.

In May 1956 consent was granted under delegated powers (Ref: F.B.868) for the erection of 6 maisonettes on the land adjoining 107 Friern Park, but the site of the proposed garages was excluded from the proposed development. The maisonettes are now under construction and the application now under consideration is for the erection of 14 lock-up garages on the same site as that from which consent was previously granted in conjunction with the 9 flats.

Planning

Permission granted subject to the following conditions:-

(a) That the garages be used to accommodate non-commercial vehicles only and be not used for any trade, business or industry.

(b) That the space in front of the garages including the drive-in be maintained clear of obstruction to the satisfaction of the Local Planning Authority.

(c) That on the west side of the junction of the vehicular access with the public highway the front boundary wall, fence or hedge existing or proposed, be not higher than 3'6" and be so maintained to the satisfaction of the Local Planning Authority.

Reasons

(a) To ensure that the proposed development does not prejudice the amenities of the locality. (Applicable to Condition (a).).

(b) To ensure that vehicles enter and leave the premises in a forward direction (Applicable to Condition (b)).

(c) To provide a suitable standard of visibility to and from the highway. (Applicable to Condition (c)).

Byelaws

Approved.

12. PLAN NO. F.B. 890/4766 - ERECTION OF GARAGE, 1 ST. JOHN'S AVENUE, N.11, M.J.BICKERS.

With reference to Minute No.20 of the Report of this Committee dated 10th April, 1956, when a tentative application was considered, it was decided that consideration should be given to a formal application provided the design and method of construction were satisfactory. The plan now submitted indicates a brick built garage with asbestos roof, the external appearance matching that of the existing dwelling.

CHAIRMAN'S INITIALS

Planning

Permission granted.

Byelaws

Approved.

Public Health (Buildings in Streets) Act, 1888.

Consent granted under the Public Health (Buildings in Streets) Act 1888.

13. PLAN NO. 4767 - KITCHEN ALTERATION AT REAR of 76 TORRINGTON PARK, N.12. - J.ADAMS.

Planning

"Permitted" development.

Byelaws

Approved.

14. PLAN NO.F.B.891/4768 - ERECTION OF STORE BUILDING REAR OF SHOP PREMISES, GEORGINA'S FAIRE,1388 HIGH ROAD, N.20 - P.ROBERTS.

The premises are within an area indicated in the County Development Plan for shops and general business purposes and form one of a parade of shops with self-contained flats on the first and second floors. Access to the rear of the shop and the only access to the flats is by means of a private right-of-way from Chandos Avenue.

It is proposed to erect a single storied store building 28' x 17' at the rear covering the whole of the garden space with the exception of a 4ft, passage leading to the external access to the flats. A leading bay is to be provided which will tend to obviate the necessity of vehicles loading and unloading direct from the High Road.

Planning

Permission granted.

Byelaws

Refused for the following reasons:-

Non-compliance with Byelaw No. 74 - Open space at rear.
" " " " No. 52 - Insufficient information to indicate compliance with requirement as to roof covering.
" " " " No. 19 - Foundations.
" " " " No. 30 - Damp-proof courses.
" " " Third Schedule (Paragraph 7) - Thickness of walls.

15. PLAN NO.F.B.895/4769 - DEMOLITION OF EXISTING AND ERECTION OF PERMANENT SPORTS PAVILION, OLD OWEN'S SPORTS GROUND, CHANDOS AVENUE, N.20. - OLD OWEN'S ASSOCIATION.

It is proposed to demolish the existing timber structure and to erect on approximately the same site a new pavilion in brickwork with a felt roof providing for hall, a lounge hall, ladies room, kitchen etc. Shower accommodation and boiler room are to be sited at the rear of the present dressing rooms.

CHAIRMAN'S INITIALS

Planning

Permission granted.

Byelaws

Approved.

16. PLAN NO. F.B.893/4770 - ERECTION OF STORE REAR OF SHOP PREMISES, 245, OAKLEIGH ROAD NORTH, N.20 - LONDON CO-OPERATIVE SOCIETY LTD.

The building is to be constructed in brickwork with asphalt roof and will provide a floor area of 77 sq.ft.

Planning

Permission granted.

Byelaws

Approved.

17. PLAN NO.F.B.894/4771 - CONVERSION OF SINGLE DWELLING INTO TWO SEMI-DETACHED HOUSES WITH GARAGES, 30 OAKLEIGH PARK NORTH, N.20 - HALEVILLE INVESTMENTS LTD.

With reference to Minute No. 7 of the Report of this Committee dated 10th April, 1956, permission was granted in "outline" under delegated powers for the conversion of the property together with the erection of a detached house on either side, subject to the submission of detailed plans.

Planning

Permission granted.

Byelaws

Approved.

18. PLAN NO.F.B.896 - "OUTLINE" APPLICATION - CONVERSION INTO TWO SEMI-DETACHED HOUSES AND ERECTION OF TWO DETACHED HOUSES LAND AT REAR OF "BERMERSYDE" 11 OAKLEIGH PARK NORTH, N.20 - G. TOMPKINS.

The existing property has a plot frontage of 120ft. and is 180ft. in depth and contains 12 habitable rooms. The conversion will provide for two semi-detached houses each with a floor area of approximately 2,000 sq.ft., the rear gardens being 90ft. to 100ft. in depth. The land at the rear, approximately 0.66 acres, will have access via a private right-of-way 10ft. wide and 110ft. long onto Athenaeum Road. A turning space is to be provided between the two houses.

Planning

Permission granted pursuant to Article 5(2) of the General Development Order 1950, subject to the following conditions:-

(a) That detailed plans, sections and elevations of the proposed conversion and the new dwellings be submitted to and approved by the Local Planning Authority before any works are commenced on the site.

(b) That the new buildings be sited to the satisfaction of the Local Planning Authority.

(c) That no trees on the site be felled, lopped or topped without the prior approval of the local planning authority.

CHAIRMAN'S INITIALS

Reasons

(a) The application is in outline only and does not show sufficient detail of the proposed development. (Applicable to Conditions (a) and (b)).

(b) In order to protect the amenities of the neighbourhood. (Applicable to Conditions (c)).

19. PLAN NO.F.B.904/4772 - ERECTION OF GARAGE, 50 OAKLEIGH ROAD NORTH, N.20 - J. COCKHILL

Provision is being made to provide a vehicular access in conjunction with the Council's road widening scheme.

Planning

Permission granted.

Byelaws

Approved.

20. PLAN NO. 4773 - PROPOSED GLAZED LEAN-TO REAR OF 90 GOLDSMITH ROAD, N.11 - J.R.GOODEN

Planning

"Permitted" development.

Byelaws

Approved.

21. PLAN NO.854A - USE OF ROOM AS EMPLOYMENT AGENCY, 88 CHANDOS AVENUE, N.20. - MISS C.M.G.DIXON.

With reference to Minute No. 8 of the Report of this Committee dated 5th June, 1956, the proposed Local Inquiry has been postponed and a further application has now been received.

In this connection a letter was submitted from Mr. Robert Norris, acting on behalf of the applicant.

Planning

Permission granted for a limited period expiring on the 31st January, 1957.

Reason

In order to protect the amenities of the residential neighbourhood.

22. PLAN NO.4774 - REVISED DRAINAGE ARRANGEMENTS, DEVELOPMENT REAR OF "WILLOWDENE" HIGH ROAD, N.20. - HOWARD SHARP.

Byelaws

Approved.

The Committee have approved the naming of the new road as "Walfield Close" subject to the observations of the General Post Office, and have agreed to the houses being numbered in accordance with the plan now submitted by the applicant.

23. PLAN NO.F.B.897/4775 - PROPOSED DETACHED HOUSE AND GARAGE, 32 TEMPLE AVENUE, N.20 - STANWAL (FINCHLEY) LTD.

With reference to Minute No.19 of the Report of this Committee dated 16th April 1956 when consideration was deferred in order that consultations could take place with the developer with a view to obtaining an improved

CHAIRMAN'S INITIALS

elevation, certain improvements have been suggested and agreed, and a further application submitted.

Planning

Permission granted.

Byelaws

Approved.

24. PLAN NO.F.B.898/4776 - PROPOSED DETACHED HOUSE AND GARAGE, 46 TEMPLE AVENUE, N.20 - STANWAL (FINCHLEY) LTD.

Planning

Permission granted.

Byelaws

Approved.

25. PLAN NO.F.B.899 - ERECTION OF BOUNDARY FENCE, 36 MYDDELTON PARK,N.20 - L.W.FRASER.

Planning

Permission granted.

26. PLAN NO.F.B.900 - "OUTLINE" APPLICATION - ERECTION OF DETACHED HOUSE OR BUNGALOW,LAND ADJOINING 244, COLNEY HATCH LANE,N.10 - MRS. CAMPBELL-GRIEVE.

Planning

Permission granted pursuant to Article 5(2) of the General Development Order, 1950, subject to the following condition:-

That detailed plans, sections and elevations of the proposed building, including siting of the building to comply with daylighting standards suggested by the Ministry of Housing and Local Government, be submitted to and approved by the Local Planning Authority before any work is commenced.

Reason

The application is in "outline" only and does not show sufficient detail of the proposed development.

27. PLAN NO.F.B.901 - "OUTLINE" APPLICATION - ERECTION OF HOUSE AND GARAGE, LAND REAR OF 82 GLENTHORNE ROAD,N.11 FRONTING THE CRESCENT - E.J. WESTOBY & SON.

No.82, Glenthorne Road is situate at the junction with The Crescent and has a rear garden flanking The Crescent, 75ft. in depthand 60ft. in width at its widest point. The proposed house will take up 40 feet of the depth and the whole of the width and will only permit a rear garden of approximately 20 feet. It will also reduce the rear garden of the existing house to 35ft.

Planning

Permission refused for the following reason:-

The proposal if permitted would adversely affect the amenities of the adjoining residential area.

CHAIRMAN'S INITIALS

28. PLAN NO.F.B.902/4778 - PROPOSED BUNGALOW AND GARAGE LAND ADJOINING 5 LORING ROAD, N.20 - STANWAL (FINCHLEY) LTD.

In July 1955 consent was granted in "outline" for the erection of a house or bungalow on the site subject to the submission of detailed plans which are the subject of this application.

The building, of approximately 800 sq.ft. floor area, is to be constructed in red facings with a tiled roof and will provide two living rooms, two bedrooms, kitchen etc.

Planning

Permission granted.

Byelaws

Approved.

29. PLAN NO. F.B.905/4779 - PROPOSED GARAGE, 18 FRIARY CLOSE, N.12 - F.NAGLE.

The garage, constructed in brickwork with flat asphalt roof, is sited 2'0" forward of the building line to avoid building over the Council's piped surface water culvert which is at a shallow depth. The sight line to the highway is not impaired.

Planning

Permission granted.

Byelaws

Approved.

Public Health (Buildings in Streets) Act, 1888.

Consent granted under the Public Health (Buildings in Streets) Act, 1888.

30. PLAN NO.F.B.903/4780 - ERECTION OF 10 TWO BEDROOM FLATS AND 10 LOCK-UP GARAGES, LAND ADJOINING 253 COLNEY HATCH LANE, N.11 - F.J.MORTIMER & SONS.

At the June Meeting of the Area Planning Committee consent was granted in "outline" to the proposal subject to the submission of detailed plans etc. which are the subject of this application.

It is proposed to erect the flats in two blocks of four and one block of two, constructed in sand faced brickwork with a roof covering of interlocking tiles. The garages are situate at the rear with access at the eastern boundary of the site.

The Chairman of the Committee will submit the Council's observations to the Area Planning Officer.

Planning

Application "excepted" by Area Planning Officer.

Byelaws

Approved.

31. PLAN NO.4781 - ERECTION OF GARAGE, 15 BETHUNE AVENUE, N.11 - F.PLAMPING.

Planning

"Permitted" development.

Byelaws.

Approved.

CHAIRMAN'S INITIALS

32. PUBLIC HEALTH (BUILDINGS IN STREETS) ACT, 1888 - PLAN NO.F.B.651. ERECTION OF DETACHED HOUSE AND GARAGE, LAND ADJOINING 52 OAKLEIGH AVENUE, N.20.

Consent was granted in "outline" in June 1954, subject to the submission of detailed plans, and in this connection a request has been received that consideration be given to the relaxation of the building line from 40ft. to 30ft.

Having regard to the circumstances the Committee have given consent under the Public Health (Buildings in Streets) Act, 1888.

---

33. APPLICATION IN RESPECT OF DEEMED PLANNING PERMISSION - PROPOSED SUB-STATION LEWES ROAD/ TORRINGTON GROVE - EASTERN ELECTRICITY BOARD.

With reference to Minute No.22 of the Report of this Committee dated 7th February, 1956, consideration was given to a tentative application received and it was agreed that the building line should be relaxed from 20ft. to 18ft. No other observations were made.

A detailed application has now been submitted, and the Committee have no observations to make thereon.

TEMPORARY BUNGALOWS.

34. Old Owen's Sports Ground, Chandos Avenue,N.20 - Old Owen's Association.

A letter was submitted enquiring whether the Committee would agree in principle to the erection of a temporary bungalow, suitably sited, on the Old Owen's Sports Ground to be used as the groundsman's living quarters, subject to the submission of detailed plans.

The Committee have given careful consideration to this matter, and, having regard to the particular circumstances of this case, the applicants will be informed that they would be prepared, in principle, to favourably consider the proposal for a limited period of ten years, subject to the submission and approval of detailed plans in accordance with the requirements of the Town and Country Planning Act, 1947, and the Building Byelaws.

35. Provisional Enquiry.

Provisional enquiry was submitted as to whether the Council would be prepared to agree to the erection of a temporary bungalow on an undisclosed site.

The applicant will be informed that the Committee would only be prepared to consider the matter on the submission of an application relating to a specific site.

36. PROPOSED HIGHWAY IMPROVEMENT AND FUTURE REDEVELOPMENT, JUNCTION OF HIGH ROAD,N.20. WITH OAKLEIGH ROAD NORTH,N.20.

With reference to Minute No.44 of the Report of this Committee dated 7th June, 1956, consultations have taken place with representatives of the Finchley Borough Council, and the Committee were informed of the points which had been agreed.

37. PLAN NO.F.B.783 - PROPOSED ERECTION OF FOUR FLATS ALMA ROAD,N.10. - FRIERN BARNET URBAN DISTRICT COUNCIL.

Notification was submitted that planning permission in respect of the above application had been granted by the County Planning Committee.

Chairman.

CHAIRMAN'S INITIALS.

The Meeting commenced at 7.30 p.m. and terminated at 8.10 p.m.

OK

HAIRMAN'S
INITIALS

Report and Recommendations of the General Purposes Committee

17th July, 1956

PRESENT:

Cr. D.C. Wright ... Vice-Chairman in the Chair.

Crs. Mrs.Constable, Foley, Henry, Martin, Mrs.Pugh, Miss Richards, Simmonds, Tangye and Taylor.

Also in attendance:

Crs. Allan and Turpin.

1. APOLOGY FOR ABSENCE.

An apology for absence from the Meeting was submitted from Cr. Matthews.

2. MINUTES.

The Minutes of the Meeting of this Committee held on 19th June, 1956, were submitted and signed by the Chairman.

3. TOWN HALL AND PRIORY HALL BOOKINGS - WHIST DRIVE - OLD PEOPLE'S OUTING.

The Chairman of the Council has reserved the following accommodation on the dates and at the times indicated for whist drives in aid of the Old People's Outing:-

Committee Rooms 1 and 2: 21st June, 1956, at 2.30 p.m.

Priory Hall: 27th July and 31st August, 1956, at 7.30 p.m.

The Committee RECOMMEND:-

That these facilities be granted free of charge as on previous occasions.

4. TOWN HALL FORECOURT - NORTH LONDON LAMBRETTA CLUB.

A request was received from the Secretary of this Club for permission to use the space in front of the Town Hall for a period of 15 minutes on Sundays as a starting point for their Sunday runs claiming that by so doing they avoid causing obstruction to traffic.

With the authority of the Chairman of this Committee, the Secretary was informed that no objection would be raised to the Club's continuing to use the forecourt for this purpose for the time being, pending consideration of the matter by this Committee in due course.

The Committee RECOMMEND:-

That the Club be granted permission to continue to use the forecourt for this purpose, subject to no nuisance being caused thereby.

5. CIVIC CENTRE DEVELOPMENT.

With reference to Minute No.5 of the Report of this Committee dated 21st June, 1955, the Committee then deferred for twelve months

CHAIRMAN'S INITIALS

consideration of the layout of the land adjoining the Town Hall which is scheduled for development for civic centre purposes.

The Committee have again deferred consideration of this matter until their October Meeting.

6. SUMMER SHOW, 1956.

The attached Report of the Meeting of the Summer Show Sub-Committee held on 13th July, 1956, was submitted.

7. COUNTY FIRE SERVICE - FIRE CALLS.

Notification was submitted from the County Fire Service Headquarters of services rendered in the District during May, 1956, as follows:-

House fires:	1
Vehicles:	1
Rubbish:	1
Hedge fire:	1
Special service:	2

During that period, one false alarm was given with good intent.

MIDDLESEX BOROUGH AND DISTRICT COUNCILS' ASSOCIATION.

8. Adjourned Annual Meeting - Increased Annual Subscription.

At the adjourned Annual Meeting of the Association held on 16th July, 1956, it was decided that for the year 1956/57 the annual subscription payament by constituent authorities be increased from £3.3s.0d. to £10.10s.0d., the matter to be reviewed in the light of the first year's experience of the new arrangements. The reason for the increase is the probable expansion of the Association's activities especially in connection with the panel system to which reference was made in Minute No.13 of the Report of this Committee dated 17th January, 1956.

9. Organisation and Methods of Local Authorities.
(see page 67 of the current Minutes)

The Committee gave further consideration to a report on this subject which had been prepared by the Town Clerk of Tottenham and the Borough Treasurer of Hendon and submitted to the Middlesex Borough and District Councils' Association. The report was adopted by the Executive Committee of the Association on the 28th March, 1956, when it was decided to ask each constituent authority for its observations on the proposals. Information as to the views which had so far been submitted to the Association by constituent authorities was reported to the Meeting.

The Committee do not agree with the proposals contained in the report, and RECOMMEND:-

That the Middlesex Borough and District Councils' Association be informed accordingly.

OUTER LONDON STANDING JOINT COMMITTEE.

10. Election of Executive Committee.
(See page 68 of the current Minutes)

The candidates nominated for the four vacancies for authorities in the County of Middlesex were Ealing B.C., Enfield B.C., Hayes and Harlington U.D.C., Hendon B.C., Potters Bar U.D.C., Ruislip-Northwood U.D.C., Sunbury-on-Thames U.D.C. and Wembley B.C. The voting paper had to be returned by the 10th July, 1956, and on the authority of the Chairman of this Committee, the nominations of Enfield B.C., Hendon B.C., Potters Bar U.D.C. and Sunbury-on-Thames U.D.C. were supported.

The following constituent authorities were elected:-

Enfield B.C.
Ealing B.C.
Hendon B.C.
Ruislip-Northwood U.D.C.

11. Hospital Management Committees. (See page 67 of the current Minutes).

The Committee gave further consideration to the enquiry from the Outer London Standing Joint Committee whether this Council are in agreement with the views expressed by the Guillebaud Committee in favour of the present system of appointing members to the Hospital Management Committees and whether in practice they are given an opportunity of nominating persons for membership of such Committees and if so whether in general their nominees have been appointed.

Although this Council is given an opportunity of nominating persons for membership of hospital management committees and in general their nominations have been successful, the Committee are not in agreement with the present method of appointing hospital boards and management committees particularly in the absence of any knowledge as to the principles on which the Minister of Health makes the appointments. The Committee are particularly mindful that the present method of appointment does not ensure liaison between the public health departments of local authorities and hospital management committees which is considered essential.

The Committee are in agreement with the views expressed by the Guillebaud Committee that the Medical representation on boards and management committees should be limited but furthermore it is suggested that a certain percentage of members should be appointed by election from county and district authorities and local organisations of accepted standing.

The Committee RECOMMEND:-

That the Outer London Standing Joint Committee be informed accordingly.

12. Annual Meeting.

The Annual Meeting of the Outer London Standing Joint Committee will take place on the 18th July, 1956. At the Meeting consideration will be given to a recommendation of the Executive Committee for amendment of the rules the effect of which will enable the annual subscription payable by constituent authorities to be varied by a determination of the Annual General Meeting.

13. Minutes.

A copy of the Minutes of the Executive Committee Meeting held on the 27th June, 1956, was submitted for information.

The following relevant matters arise therefrom:-

(a) Home Safety Committees.

The Metropolitan Boroughs Standing Joint Committee also have had under consideration the question of obtaining powers to enable metropolitan borough councils to undertake propaganda work in connection with accidents in the home in conjunction with a request from the Outer London Standing Joint Committee to join with other Associations of Local Authorities for legislation to incur expenditure on the lines of Road Safety Committees. The Metropolitan Boroughs Standing Joint Committee were also of the opinion that such powers should be set up, but that they should be obtained for metropolitan borough councils by way of a London County Council (General Powers)

CHAIRMAN'S INITIALS

Bill rather than endeavouring to obtain the general legislation and they had therefore requested the London County Council to include appropriate clauses in their next General Powers Bill. The Executive of the Outer London Joint Committee thereupon decided that the matter should be further considered if and when the London County Council obtain the statutory powers referred to.

(b) Metropolitan Police Expenditure.

A report was submitted on a conference held at the Receivers Office at which the Metropolitan Boroughs and Outer London Standing Joint Committees were represented with regard to the Police estimates for the year 1956/57, and the Secretary also reported that a joint deputation from the Outer London and Metropolitan Boroughs Standing Joint Committees would be received by the Home Secretary on the 3rd July, 1956, to discuss the question of the payment to the Metropolitan Police for imperial and national services being increased. It was understood that the Metropolitan Boroughs Joint Committee were likely to raise also the question of the Home Office paying their grant in full during the year of the expenditure and the amount of the working balance.

(c) Carriage Way Markings.

The Ministry of Transport and Civil Aviation have asked for the Joint Committee's views on the wider use of words or figures painted or marked on the carriage way to convey information or warnings to drivers. The matter has been referred to the London (Outer) Regional Surveyors Association for consideration and report. This matter follows the terms of a motion moved on behalf of the East Barnet Urban District Council at the Annual Conference of the Urban District Councils' Association which was adopted (See page 66 of the current Minutes).

14. LOCAL GOVERNMENT ACT 1948 (PART VI - SCHOOL MANAGERS AND GOVERNORS).

The Secretary of the Urban District Councils' Association has referred to discussions which have been taking place with the Ministry of Housing and Local Government regarding the duties of School Managers and Governors being prescribed as approved duties under the Act so as to enable those Managers or Governors appointed by local authorities to claim allowances for financial loss and travelling expenses.

It has been suggested that for a claim for prescription to succeed it should be established that there is, by reason of the absence of such prescription, widespread failure to persuade persons of desirable quality and experience to accept office and as a result educational administration is being affected, and therefore before any claim for prescription can be conceded, evidence of such failure must be adduced or some evidence of hardship be shown.

To enable the Association to pursue the claim constituent authorities have been requested to supply certain information.

The Committee RECOMMEND:-

That the Association be informed

(a) That the Council have not experienced difficulty by reason of inability to reimburse the expenses of Members when performing duties as School Managers and Governors in securing members willing to accept office.

(b) No occasion has arisen when desirable and experienced Members have declined appointments because of such inability.

(c) No hardship is suffered by Members appointed through the inability to reimburse expenses.

15. THE FINCHLEY AND FRIERN BARNET OPERATIC AND DRAMATIC SOCIETY - GRANT.

With reference to Minute No. 15 of the Report of this Committee dated the 14th February, 1956, an application from the Finchley and Friern Barnet Operatic and Dramatic Society for a grant towards the funds of the Society for the current year was submitted. The application was supported by a copy of the financial statement of the Society for the year ended the 31st May, 1956.

The Committee RECOMMEND:-

That under the powers conferred by Section 132 of the Local Government Act, 1948, a grant of £75 be made towards the expenses of the Society for the current financial year.

16. COUNTY TRAFFIC SUB-COMMITTEE.

A copy of the Report of the Meeting of the County Traffic Sub-Committee to the County Highways Committee at their Meeting on the 2nd July, 1956, was submitted for information.

Reference is made in the Report to a letter dated the 4th January, 1956, addressed by the Hon. Secretary of the Middlesex Borough and District Councils' Association to the London Transport Executive stating that it is considered that the provision of bus shelters is the responsibility of the Executive as transport undertakers and is an essential part of the transport undertaking.

This is in accordance with the views previously expressed by this Council.

17. DRAFT BRITISH TRANSPORT COMMISSION (PASSENGER) CHARGES SCHEME, 1956.

A letter dated the 20th June, 1956, was submitted from the Clerk of the County Council referring to the application of the British Transport Commission to the Transport Tribunal for confirmation of the above Draft Scheme. The Scheme takes account of all alterations to and amendments of the British Transport Commission (Passenger) Charges Scheme 1954 since it was originally confirmed by the Tribunal and additionally proposes increases in certain charges now in operation, which the Commission contends are necessary to meet in some part recent increases in the Commissioner's working expenses. The Draft also includes the alterations which came into force at the beginning of this year, to which the County Council lodged a formal objection, but which have not yet been the subject of a public enquiry.

The County Council has decided to lodge an objection to the new Draft Scheme and as on previous occasions will lodge its objection as a body representative of the ratepayers and local government electors resident within the administrative county of Middlesex who use the passenger transport service or facilities provided by the British Transport Commission.

The Committee RECOMMEND:-

That the Middlesex County Council be informed of this Council's support to the objection being lodged.

18. CIVILIAN WAR DEAD - MARKING OF GRAVES.

With reference to Minute No.21 of the Report of this Committee dated the 17th April, 1956, a letter dated the 18th June, 1956, was submitted from the Ministry of Housing and Local Government conveying the Minister's agreement to the proposal to repay the grant of £104 made by the Exchequer for this purpose.

CHAIRMAN'S INITIALS

19. ART (See page 62 of the current Minutes).

The Sub-Committee re-appointed by this Committee at the last Meeting to consider ways and means of promoting and fostering Art within the District will be meeting shortly to consider this matter.

The Committee have instructed the Clerk to invite the local art societies to submit suggestions for consideration by the Sub-Committee.

20. HOUSING SITE NO.16 DERWENT CRESCENT - NORTH MIDDLESEX GOLF COURSE - TREES. (See page 102 of current Minutes).

The Housing Committee at the last Meeting had under consideration certain recommendations of the Standard of Workmanship Sub-Committee including the following:-

> The North Middlesex Golf Club to be requested to carry out a replanting scheme to provide for the future removal of the poplar trees adjoining the eastern and southern boundaries of the site. (The trees on the eastern boundary are in places only 20 feet from the new properties and when fully grown their roots may affect the foundations of the buildings. A replanting scheme carried out at the present time would ensure the continued provision of an adequate screen between the site and the grounds of the Golf Club).

The matter was referred to this Committee for consideration in the light of the cost involved which is estimated by the Engineer and Surveyor at £80 if 30 of the existing trees are replanted.

The Committee RECOMMEND:-

> That the Engineer and Surveyor be authorised to arrange in consultation with the North Middlesex Golf Club for a replanting scheme to be carried out using 30 of the existing trees and that the cost estimated at £80 be met by the Council.

21. PUBLIC ADDRESS EQUIPMENT.

With reference to Minute No.25 of the Report of this Committee dated the 17th April, 1956, and having regard to the proposals of the Establishment Committee for the future operation of this equipment (See page 124 of the current Minutes) the Committee had under consideration the question of the charge if any to be made on occasions when the equipment is made available to outside organisations.

It has been past practice to make the equipment available for use at functions of an official and semi-public nature and the Committee are of the opinion that as a general policy, no charge should be made for the hire of the equipment on such occasions. Nevertheless, it is the intention of the Committee to consider each case on its merits.

The Committee RECOMMEND accordingly.

22. HOUSE REFUSE COLLECTION AND SALVAGE - DISPOSAL OF WASTE PAPER. (See page 124 of current Minutes).

The Engineer and Surveyor submitted a report on the investigations which had been carried out with regard to suggested alternative methods for the disposal of waste paper and cardboard following the limitation placed by the existing Contractors on the quantity they were prepared to accept during the six months July to December 1956. It would be possible to engage another Contractor to accept baled cardboard at a price considerably lower than that at present paid. This Contractor, however, could not accept waste paper for disposal. The cardboard, which arises mainly from special free collections from business premises has to be broken down by hand before being placed in the baling machines and the direct labour cost thereby involved would far exceed the price obtained from the alternative Contractor.

CHAIRMAN'S INITIALS

The Committee RECOMMEND:-

(a) That present arrangements for the disposal of waste paper and cardboard be continued

(b) That the Engineer and Surveyor be authorised to arrange if necessary for any surplus waste paper and cardboard to be disposed of by incineration under the terms of an agreement with the Tottenham Borough Council

(c) That the existing free collections from business premises be continued on the understanding that only cardboard which has been broken down by the occupiers will be accepted, thus reducing the bulk in transport and time in baling.

23. THE LOCAL GOVERNMENT SUPERANNUATION ACT, 1953 - FRIERN BARNET COUNCIL OF SOCIAL SERVICE. (See page 122 of current Minutes).

The Committee have concurred in the decision of the Establishment Committee.

24. ACCOMMODATION FOR HOMELESS FAMILIES (See page 104 of the current Minutes).

Having regard to the further information reported to the Meeting, the Committee have determined, as a matter of urgency, that no further action should be taken until further information is obtained from the Middlesex Borough and District Councils' Association.

The Committee RECOMMEND:-

That the action taken be approved and confirmed.

25. POSTAL FACILITIES - WHETSTONE.

The Committee had under consideration local press reports on this subject and the Chairman of this Committee undertook to make a public statement thereon at the meeting of the Council to be held on the 26th July, 1956.

26. NATIONAL WOMEN CITIZENS' ASSOCIATION - ANNUAL CONFERENCE.

The Committee RECOMMEND:-

That the Chairman of the Council be appointed the Council's representative to attend this Conference to be held in London on the 2nd November, 1956.

27. STORM WATER FLOODING - WILTON ROAD.

The Engineer and Surveyor reported that on the 9th July, as a result of heavy rainfall, flooding had again occurred to certain premises in Wilton Road. The flooding arises from the flow of surface water from an area within the Borough of Hornsey. The matter had again been pursued with that authority and it is understood that they are carrying out investigations as to the cause and remedy.

28. AUGUST RECESS.

As this is the last Meeting of the Committee to be held before the August Recess, the Committee RECOMMEND:-

That the Chairman or Vice-Chairman of the Committee be authorised to deal with any urgent matters which may arise before the next Meeting.

R. Matthews
~~In the~~ Chairman

CHAIRMAN'S INITIALS

The Meeting commenced at 7.25 p.m. and terminated at 8.25 p.m.

CHAIRMA
INITIAL

CHAIRMAN'S
INITIALS

Report and Recommendations of the Summer Show Sub-Committee

13th July. 1956

PRESENT:

Crs. Martin, Mrs Pugh, Tangye, Taylor and Wright.

1. APPOINTMENT OF CHAIRMAN.

The Sub-Committee have appointed Cr. D.C. Wright as their Chairman.

Cr. D.C. Wright ... Chairman.

2. APOLOGIES FOR ABSENCE.

Apologies for absence from the Meeting were submitted from Crs. Mrs.Constable, Miss Damant and Matthews.

3. MINUTES.

The Minutes of the Meeting of the Sub-Committee held on 3rd May, 1956, were submitted and signed by the Chairman.

4. REPORT OF SUMMER SHOW ORGANISING COMMITTEE.

The Report of the Meeting of the Summer Show Organising Committee held on the day of the Meeting of this Sub-Committee was submitted, from which the following matters arise:-

(a) Entertainments - Fair and Proposed Firework Display.
(see page 71 current minutes)

Mr. J. Biddall, amusement caterer, had offered to increase from £50 to £75 his payment to the Council for the fair rights if he was permitted to install an additional roundabout, and a firework display arranged. If, on the other hand, it was decided not to proceed with the firework display, his offer would be reduced by £10.

Mr. Biddall was informed on the authority of the Chairmen of this Sub-Committee and the Organising Committee, that only a contribution of 50% towards the cost of the firework display could be justified and unless he was prepared to meet the difference the proposed display would have to be abandoned.

Mr. Biddall subsequently agreed to arrange a firework display and to bear 50% of the cost which will be £75. On this basis Mr. Biddall will pay £50 for the side show rights as in 1955.

The Sub-Committee RECOMMEND:-

> That these terms be accepted and that a contribution of £37.10s.0d. be made towards the cost of the firework disply.

(b) Programme Advertisements. (see page 71 current minutes)

The Sub-Committee have approved the payment of 10% commission to Mr. Brighton whose services were obtained for a local canvass for advertisements on the sale of three-quarters of a page of advertisements in the programme.

CHAIRMAN'S INITIALS

(c) Produce Show - Hire of Vases

The Sub-Committee have approved the making of a donation of £3.3s.Od. to the funds of the Southgate and District Horticultural Society for the loan of vases.

(d) Programmes and Children's Admission Tickets - Pre-Show Sales.

The Sub-Committee have approved the proposal that in addition to the commission previously determined for the sale of programmes, a commission of 6d. for each complete 10 children's admission tickets sold be payable.

(e) Town Hall - Banner-Type Poster. (see page 71 current minutes)

The Sub-Committee have approved the action taken in accepting the lowest quotation received in the sum of £12 for the necessary signwriting of the banner-type poster to be displayed on the balcony railings, to which must be added approximately £3 for preparation, erection and dismantling.

(f) Layout of Marquees, Tabling, Chairs and Pens.
(see page 71 current minutes)

The Sub-Committee have approved the modification in the order for the hire of marquees, tabling, chairs and pens which will now amount to £219.15s.6d.

(g) Supply of Refreshments to Officials and Stewards.

The Sub-Committee have accepted the following quotation received from the caterer for the supply of refreshments against the issue of vouchers to officials and stewards:-

	s.	d.
Lunch - set menu (including coffee):	4	0
Tea - cup of tea, [illegible] meat sandwich and cake:	1	6
Light refreshment - cup of tea and cake:		6

(h) Statement of Estimated Income and Expenditure for the Show.

The Sub-Committee have approved the attached statement of estimated income and expenditure for the Show.

(i) Authorisation of Supplementary Expenditure.

The Sub-Committee have confirmed the appointment of Cr. Mrs. Pugh to approve unforeseen items of expenditure in excess of the approved estimates which may arise.

(j) Insurance.

Values for the various items for which insurance cover will be required are being obtained and quotations will then be invited.

The Sub-Committee have approved the action taken in authorising the Chairman of this Sub-Committee and the Chairman of the Summer Show Organising Committee to accept the most favourable quotation received.

Chairman.

The Meeting commenced at 7.50 p.m. and terminated at 7.55 p.m.

CHAIRMAN'S INITIALS

CHAIRMAN'S INITIALS

Summer Show 16th-18th August, 1956 - Statement of Estimated Income and Expenditure

Actual 1955	EXPENDITURE		INCOME		Actual 1955
£		£		£	£
243	Hire of marquees, tents, chairs and tabling and pens:	220	Programme sales and children's admission fees:	300	350
150	Council haulage, wages and stores:	159	Programme advertisements:	93	90
-	Firework display:	38	Side show rights:	55	60
81	Publicity, printing and stationery:	100	Catering rights:	20	20
137	Programmes:	150	Entry fees:	60	75
154	Prizes:	180	Raffles:	15	17
13	Insurance:	25	Donations:	1	5
26	Refreshments for Judges, Stewards and Officials:	30	Trade exhibits:	4	12
89	Electrical installation and current:	80	Miscellaneous:	10	29
12	Judges' fees:	15			
25	Miscellaneous (Section Organisers' expenses, medals etc.)	50	Deficiency to be charged to General Rate Fund:	489	277
£935		£1,047		£1,047	£935

CHAIRMAN'S
INITIALS

Report and Recommendations of the Finance Committee

17th July, 1956.

PRESENT:

Cr. D.C.Wright ... Vice-Chairman In the Chair

Crs. Mrs. Constable, Foley, Henry, Martin, ~~Mrs. Pugh~~, Miss Richards, Simmonds, Tangye and Turpin.

Also in attendance:

Crs. Allan, Mrs. Pugh and Taylor.

1. APOLOGY FOR ABSENCE.

An apology for absence from the Meeting was submitted from Cr. Matthews.

2. MINUTES.

The Minutes of the Meeting of this Committee held on the 19th June,1956, were submitted and signed by the Chairman.

3. REPORTS OF HOUSING ACT ADVANCES COMMITTEE.

The attached Report of the Meeting of the Housing Act Advances Committee held on the 19th June, 1956, was submitted.

It was reported that the Housing Act Advances Committee at their Meeting held on the day of the Meeting of this Committee had been informed of certain modifications which werecontemplated by the Middlesex County Council in their scheme for making advances, in the light of current monetary conditions.

The Committee are of the opinion that no variation of this Council's Scheme for making advances is justified at the present time.

The County Finance Committee does not consider that the present rule under which the rate of interest charged to Borrowers is $\frac{1}{4}\%$ above the rate which the County Council pays is appropriate and they are approaching the Ministry of Housing and Local Government with a view to approval being given on a more flexible basis.

Some time ago this Council make similar representations which were unsuccessful.

The Committee RECOMMEND:-

That renewed representations be made to the Ministry on the lines of those being submitted by the County Council.

4. FIRE INSURANCE.

A letter was submitted from Municipal Mutual Insurance Limited stating that they had recently revised their fire insurance premiums, and that they wished to give the Council the opportunity of benefiting from their lower premium rates in return for a long-term agreement to operate in respect of all properties insured with them for a period of ten years as from the 25th December, 1956. There are at present five long-term agreements in force with the Company, which have seven years to run, and if the new arrangement were accepted these would be cancelled.

The existing policies cover all the Council's Housing Estates, together with the Town Hall and Depot, in a total sum of £1,267,305, in respect of which an annual premium of £429.12.2d. is paid. The proposal is to include all these in one simplified form of policy, at an annual

CHAIRMAN'S INITIALS

premium of £255.14.2d. effecting an annual saving of £123.18.2d. and in addition, on payment of the net renewal premium this year, a bonus of 10% of the net housing premium and 8% of the net Town Hall and Depot premium would be paid from the Company's Fire Fund.

The Company are also proposing to make a return of premiums to the Council in respect of all those policies which have been taken out since long-term agreements were entered into, as from the date of their inception, based on the difference between the rates paid and the rates charged on the long-term agreements.

The Committee RECOMMEND:-

(a) That the offer of Municipal Mutual Insurance Ltd. be accepted

(b) That a composite long term agreement be entered into with the Company in respect of all properties insured with them for a period of ten years from the 25th December, 1956, in substitution for the existing agreements

(c) That the seal of the Council be affixed thereto.

5. RATES - HALF-YEAR TO THE 30TH SEPTEMBER, 1956. (See page 74 of the current Minutes).

Final notices have been issued to all ratepayers whose rates remained outstanding on the 30th June, 1956.

The Committee RECOMMEND:-

That the Officers empowered under Minute No.10(b) of the Annual Meeting of the Council held on the 24th May, 1956, be authorised to institute proceedings where necessary for recovery of rates unpaid.

6. ASSESSMENT NO.58/2 - INSTALMENT PAYMENTS.

By arrangement, this Occupier for some time has made instalment payments of £6 per month on account of current rates and arrears. Owing to a reduction of the assessment on revaluation, the occupier has made representations to reduce his instalment payments to £5 per month.

The Committee have empowered their Chairman to authorise such action as he considers appropriate in this case and RECOMMEND:-

That the action taken be approved and confirmed.

7. RATEABLE VALUE.

No alterations to rateable values have been received and the total assessment remains at £436,988.

8. PROPOSALS.

Copies of 281 proposals have been received from the Valuation Officer to date.

9. THE RATING AND VALUATION (MISCELLANEOUS PROVISIONS) ACT 1955 - RELIEF FROM RATES FOR CHARITABLE AND OTHER ORGANISATIONS.

A new application was submitted and the Committee have deferred consideration of the case pending receipt of certain further information from the Urban District Councils' Association.

10. SALARIES IMPREST ACCOUNT.

The Committee RECOMMEND:-

That owing to the higher rates of salaries and wages now

CHAIRMAN'S INITIALS

being paid, the Imprest of this account be increased from £14,00 to £17,000.

11. PUBLIC WORKS LOAN BOARD INTEREST RATES.

Rates of interest on loans obtained from the Board have been increased as follows:-

	Rate of Interest up to 22.6.56.	Rate of Interest from 23.6.56
	%	%
Loans for more than 5 years	5⅝	5¼
" " " " 5 " but not more than 15 years	5½	5½
" " " " 15 years	5½	5½

12. LOANS.

Arrangements are being made to borrow a further £25,000 repayable over a period of 20 years to finance Housing Act advances, being the third instalment on the sanction dated 18th November, 1955, for £100,000.

13. ACCOUNTS 1955/56.

The accounts for 1955/56 have been finalised and are now being audited. The preparation of the Abstract of Accounts is proceeding.

14. INVESTMENTS - 2½% NATIONAL WAR BONDS 1954/56.

The Council have £500 invested in this security which falls for redemption on the 15th August next. The Government offer 4½% Conversion Stock 1962 in exchange.

The Committee consider that it would be preferable to redeem the security and utilise the proceeds in financing the Council's own capital expenditure.

The Committee have, as a matter of urgency, authorised the Treasurer to arrange accordingly and for the Seal of the Council to be affixed to the application for redemption.

The Committee RECOMMEND:-

That the action taken be approved and confirmed.

15. RATE ESTIMATES 1956/57 - ADDITIONAL COMMITMENTS.

A report was submitted showing the following additional commitments:-

	£
(a) Items under £50	
Resiting of seats Rose Garden - Friary Park	12
(b) Items of £50 and over	
Conversion of 17 lamps from mercury to sodium vapour lighting	425
Disposal of House Refuse - increased cost	350
Tree replanting North Middlesex Golf Course	80

The Committee have no observations to make on these items.

16. ACCOUNTS.

(a) That the action taken in authorising the payment of the accounts set out on pages 11 and 16 of the Treasurer's Order amounting to £10,410.2.6d. being payments to contractors and to order Barclays

CHAIRMAN'S INITIALS

Bank Ltd. to transfer the sum of £10,410.2.6d. from the General Account to the Disbursements Account be approved and confirmed.

(b) That the accounts set out on pages 12 to 15 of the Treasurer's Order amounting to £44,751.2.5d. be paid.

(c) That Barclays Bank Ltd. be ordered to transfer the sum of £44,751.2.5d. from the General Account to the Disbursements Account.

(d) That Barclays Bank Ltd. be ordered to transfer the sum of £9,543.12.10d. from the General Account to the Salaries Imprest Account.

17. AUGUST RECESS.

As this is the last Meeting to be held before the August recess, the Committee RECOMMEND:-

That the Chairman or Vice-Chairman of this Committee be authorised, to deal with any urgent matters arising before the next Meeting.

L. R. Matthews.

In the Chair.

The Meeting commenced at 8.25 p.m. and terminated at 8.40 p.m.

CHAIRMAN'S INITIALS

Report of the Housing Act Advances Committee

19th June, 1956

PRESENT:

Cr. D.C.Wright ... Chairman

Crs. Allan, Martin, Matthews and Tangye.

1. MINUTES.

The Minutes of the Meeting of this Committee held on the 5th June, 1956, were submitted and signed by the Chairman.

2. SHOP AND LIVING ACCOMMODATION.

With reference to Minute No.6 of the Report of this Committee of the 5th June, 1956, the applicant has decided not to proceed with his application for an advance.

The Committee decided that in future consideration in principle would not be given to any application and that formal application must be made.

3. NEW APPLICATIONS.

The Committee have made the following decisions on applications particulars of which were submitted to them:-

Application Number	Amount of Advance	Period of years.	Rate of Interest	Remarks
109	£1900	20	5½%	Subject to repairs covenant.
110	Refused.			
114	£1400	25	5½%	Subject to £175 retention for repairs.
116	£1500	20	5½%	Subject to £50 retention for repairs.

4. APPLICATION NO.27

With reference to Minute No.7 of the Report of this Committee of the 5th June, 1956, the additional details of the proposed letting submitted by the Borrower were considered to be within the permission already granted.

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 6.50 p.m.

CHAIRMAN'S INITIALS

CHAIRMAN'S
INITIALS

No. 11

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ---------TEN THOUSAND AND FIFTY FIVE----------

---------- pounds --------TWO----------shillings--------SIX---------- pence

(£ 10,055 : 2 : 6) passed at a Meeting of the Finance Committee/~~Council~~, held on the

17TH day of JULY 1956, referred to in an Order on Barclays Bank Ltd.,

No. 147 dated 17TH JULY, 1956

Ena Constable *Chairman of the Council.*

Countersigned: ..... } *Two Members of the Council.*

FRIERN BARNET URBAN DISTRICT COUNCIL 147

To **Barclays Bank Ltd., 233, Woodhouse Road, N.12.**

We hereby order you to transfer from the General Account to the following Accounts the sums set against each :

Disbursements A/c .. .. £10,055 : 2 : 6

Salaries Imprest A/c .. .. £ -: - : -

Dated this ..... *day of* JULY 1956

Ena Constable *Chairman of the Council.*

Countersigned ..... } *Two Members of the Council.*

Edward G Hubbard
Clerk of the Council.

Member of Committee.

Sch. Chkd. by

CHAIRMAN'S
INITIALS

No. 11

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling TEN THOUSAND AND FIFTY FIVE

pounds TWO shillings SIX pence

(£ 10,055 : 2 : 6) passed at a Meeting of the Finance Committee/~~Council~~, held on the 17TH day of JULY 1956, referred to in an Order on Barclays Bank Ltd.,

No. 147 dated 17TH JULY, 1956

Ena Constables *Chairman of the Council.*

Countersigned: *Two Members of the Council.*

Edward Hubbard
Clerk of the Council.

E.B.L. 38782

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
302	H. FAIRWEATHER & CO. LTD.--	1,300 - -
303	S.A.GREGORY (BUILDERS & CONTRACTORS) LTD.--	8,755 2 6
		£10,055 2 6

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 17TH day of JULY 1956

Vice. Chairman.

Member of Committee.

Sch. Chkd. by



No. 16

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ------THREE HUNDRED AND FIFTY FIVE----------

----------pounds----------shillings----------pence

(£ 355 : - : -) passed at a Meeting of the ~~Meeting of the Finance Committee~~/Council, held on the

26th day of July 1956, referred to in an Order on Barclays Bank Ltd.,

No. 150 dated 26th July, 1956.

Ena Constable *Chairman of the Council*

FRIERN BARNET URBAN DISTRICT COUNCIL 150

To **Barclays Bank Ltd., 233, Woodhouse Road, N.12.**

We hereby order you to transfer from the General Account to the following Accounts the sums set against each :

Disbursements A/c .. .. £ 355: - : -

Salaries Imprest A/c .. .. £ -: - : -

Dated this [illegible] *day of* [illegible] *19* 56

Ena Constable *Chairman of the Council.*

Countersigned

Two Members of the Council.

Edward J Hubbard

Clerk of the Council.

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 17th **day of** July **19** 56

Chairman.

Member of Committee

Sch. Chkd. by ...



No. 16

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling -------THREE HUNDRED AND FIFTY FIVE----------

----------pounds----------shillings----------pence

(£ 355 : - : -) passed at a Meeting of the ~~Meeting of the Finance Committee~~/Council, held on the

26th day of July 1956, referred to in an Order on Barclays Bank Ltd.,

No. 150 dated 26th July, 1956.

Ena Constable *Chairman of the Council.*

Countersigned: W. Taylor, N. J. Allen, *Two Members of the Council.*

Edward Hubbard
Clerk of the Council.

E.B.L. 38782

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
434	F. J. COXHEAD (SPORTS) LTD. --	£355 - -

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 17th day of July 19 56

Chairman.

Member of Committee

Sch. Chkd. by ...

BARNET URBAN DISTRICT COUNCIL.

	NAME OF PAYEE	Payment
85	R.J. COCKHEAD (SHOPFITTERS) LTD. --	4259 16 -

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 27th day of July 19 56

Chairman

Member of Committee

No. 12

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling --------FORTY FOUR THOUSAND THREE HUNDRED AND FIFTY.....

THREE---------- pounds ----------TEN----------shillings --------NINE------- pence

(44,353 : 10 : 9) passed at a Meeting of the ~~Finance Committee~~/Council, held on the 26th day of July 1956, referred to in an Order on Barclays Bank Ltd., No. 148 dated 26th July, 1956.

FRIERN BARNET URBAN DISTRICT COUNCIL 148

To **Barclays Bank Ltd., 233, Woodhouse Road, N.12.**

We hereby order you to transfer from the General Account to the following Accounts the sums set against each :

Disbursements A/c .. .. £44,353 : 10 : 9

Salaries Imprest A/c .. .. £ 9,943 : 12 : 10

Dated this 26th *day of* July 1956

Eva Constable *Chairman of the Council.*

Countersigned

W. R. Taylor
J. Hazel Damant
Two Members of the Council.

Edward H. Hubbard
Clerk of the Council.

	[illegible] LTD.--	2	10	5
318	ARTHUR H. BROWN & SON LTD.--	9	19	-
319	BUCKLAND & SON.--	2	17	4
320	BUILDING INDUSTRY DISTRIBUTORS.--	2	15	-
321	BUTTERWORTH & CO.(PUBLISHERS) LTD.--	10	3	9
322	J.A. CABLE & CO. LTD.--	100	16	4
323	CAMCO (MACHINERY) LTD.--	70	-	-
324	CAWOOD WHARTON & CO. LTD.--	37	7	8
325	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	73	7	9
326	COACHES & COMPONENTS LTD.--	-	14	10
327	E.G. COLE & SON.--	20	6	10
328	J.F. COTTERELL.--	2	10	-
329	E. COWING & SON LTD.--	6	-	-
330	W. CREIGHTON & CO. LTD.--	29	18	9
331	CROW CATCHPOLE & CO. LTD.--	37	12	3
332	CUMMINS LIBRARY.--	6	13	1
333	J.J. CURRAN.--	339	16	7
334	DRAKARD & HUMBLE LTD.--	38	5	-
335	ROBERT DEARDS LTD.--	46	18	-
336	EAST BARNET URBAN DISTRICT COUNCIL.--	20	-	-
337	EASTERN ELECTRICITY BOARD.--	49	12	6
338	EASTERN GAS BOARD.--	5	17	2
339	HORACE ECKERT.--	18	-	-
340	EDBRO - B. & E. TIPPERS LTD.--	3	12	3
341	N.F. EDWARDS.--	5	10	-
342	ELECTROLUX LTD.--	1,315	9	1
	CARRIED FORWARD	10,502	4	-



No. 12

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ~~~~~~~FORTY FOUR THOUSAND THREE HUNDRED AND FIFTY

THREE~~~~~~~~~~ pounds~~~~~~~~~TEN~~~~~~~~~~shillings ~~~~~~~~NINE~~~~~~~pence

(£ 44,353 : 10 : 9) passed at a Meeting of the ~~Finance Committee~~/Council, held on the 26th day of July 19 56, referred to in an Order on Barclays Bank Ltd., No. 148 dated 26th July, 1956.

Ena Cowtalee *Chairman of the Council.*

Countersigned: W B Taylor, J. Hazel Dawson } *Two Members of the Council.*

Edward Hubbard
Clerk of the Council.

E.B.L. 38782

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
304	EMERGENCY IMPREST ACCOUNT.--	534	4	3
305	HOUSING ADVANCES IMPREST ACCOUNT.--	7,300	-	-
306	ARCHIPRINT SERVICES LTD.--	6	18	8
307	ASCOT GAS WATER HEATERS LTD.--	36	12	-
308	ATLAS STONE CO. LTD.--	306	13	4
309	W. & T. AVERY LTD.--	4	6	6
310	BARCLAY PERKINS & CO. LTD.--	-	1	-
311	BARCLAYS BANK LTD.--	2	4	8
312	BARNET DISTRICT WATER CO.--	5	12	-
313	B. & G. BOWER.--	12	-	-
314	W. I. BRADMAN.--	6	-	-
315	BRITISH OXYGEN CO. LTD.--	-	8	-
316	BRITISH RAILWAYS.--	-	5	-
317	BRITTAIN PUBLISHING CO.(LONDON) LTD.--	2	10	5
318	ARTHUR H. BROWN & SON LTD.--	9	19	-
319	BUCKLAND & SON.--	2	17	4
320	BUILDING INDUSTRY DISTRIBUTORS.--	2	15	-
321	BUTTERWORTH & CO.(PUBLISHERS) LTD.--	10	3	9
322	J.A. CABLE & CO. LTD.--	100	16	4
323	CAMCO (MACHINERY) LTD.--	70	-	-
324	CAWOOD WHARTON & CO. LTD.--	37	7	8
325	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	73	7	9
326	COACHES & COMPONENTS LTD.--	-	14	10
327	E.G. COLE & SON.--	20	6	10
328	J.F. COTTERELL.--	2	10	-
329	E. COWING & SON LTD.--	6	-	-
330	W. CREIGHTON & CO. LTD.--	99	18	9
331	CROW CATCHPOLE & CO. LTD.--	37	12	3
332	CUMMINS LIBRARY.--	6	13	1
333	J.J. CURRAN.--	339	16	7
334	DRAKARD & HUMBLE LTD.--	38	5	-
335	ROBERT DEARDS LTD.--	46	18	-
336	EAST BARNET URBAN DISTRICT COUNCIL.--	20	-	-
337	EASTERN ELECTRICITY BOARD.--	49	12	6
338	EASTERN GAS BOARD.--	5	17	2
339	HORACE ECKERT.--	18	-	-
340	EDBRO - B. & L. TIPPERS LTD.--	3	12	3
341	W.F. EDWARDS.--	2	10	-
342	ELECTROLUX LTD.--	1,315	9	1
	CARRIED FORWARD	10,502	4	-



No. 13

E.B.L. 29962

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
	BROUGHT FORWARD	10,502 4 -
343	ESSEX TRUSTEE SAVINGS BANK.--	139 9 7
344	ESSO PETROLEUM CO. LTD.--	17 12 11
345	FEDERATION OF CIVIL ENGINEERING CONTRACTORS.--	- 4 -
346	J.H. FENNER & CO. LTD.--	1 - 1
347	FINCHLEY PRESS LTD.--	25 7 11
348	FOUNDATION FILM LIBRARY.--	1 3 5
349	GARDENERS' CHRONICLE LTD.--	2 6 -
350	GESTETNER LTD.--	34 19 8
351	L. GOODALL & SONS.--	1,189 7 8
352	GONSHALL LTD.--	10 11 3
353	W. GREASBY & CO. LTD.--	74 5 4
354	GREATER LONDON ADVISORY COUNCIL FOR SMOKE ABATEMENT.--	2 2 -
355	GUY'S CALCULATING MACHINES LTD.--	8 7 -
356	J. & E. HALL LTD.--	6 16 8
357	HARLAND & SON.--	9 14 -
358	H.M. STATIONERY OFFICE.--	2 17 4
359	FRED HODGE LTD.--	32 - 7
360	HORNSEY JOURNAL LTD.--	2 14 3
361	H. HOWES & CO. LTD.--	9 15 -
362	HUNTER-PENROSE LTD.--	60 - -
363	C.J. HUNT & CO. LTD.--	7 13 7
364	T. HYDE & SONS LTD.--	- 18 -
365	INSTITUTION OF ELECTRICAL ENGINEERS.--	- 8 6
366	INSTITUTE OF HOUSING (INC.).--	2 2 -
367	P.O. JOYCE LTD.--	97 8 8
368	W.N. JOYCE & SONS LTD.--	78 - 1
369	WALTER JUDD LTD.--	38 15 6
370	KALAMAZOO LTD.--	1 13 -
371	KILLGERM CO. LTD.--	8 12 6
372	CHARLES KNIGHT & CO. LTD.--	1 11 -
373	LAWSONS (WHETSTONE) LTD.--	15 18 -
374	LIVERPOOL VICTORIA FRIENDLY SOCIETY.--	27 8 6
375	LLOYDS & CO.(LETCHWORTH) LTD.--	15 16 9
376	S. LOVELL & CO. LTD.--	11 10 6
377	MANUFACTURERS & DISTRIBUTORS SYNDICATE LTD.--	19 4 1
378	J. MAUNDER TAYLOR.--	13 10 -
379	JAMES McINTOSH (PALMERS GREEN) LTD.--	17 9 5
380	METROPOLITAN WHITLEY JOINT COUNCILS SECRETARIAT.--	2 9 -
381	COUNTY COUNCIL OF MIDDLESEX.--	3 7 10
382	MIDLAND BANK LTD. - A/C COUNTY COUNCIL OF MIDDLESEX.--	30,241 1 11
383	MURPHY CHEMICAL CO. LTD.--	2 - 3
384	NATIONAL CASH REGISTER CO. LTD.--	1 1 4
385	NETTLEFOLD & MOSER LTD.--	- 4 -
386	NEW HYGIENE LTD.--	7 16 -
387	NORWICH UNION FIRE INSURANCE SOCIETY LTD.--	1 17 6
388	OZALID CO. LTD.--	3 4 11
389	T. PARKER & SONS.--	25 10 -
390	PENFOLD FENCING & ENGINEERING LTD.--	13 12 7
391	W. HAROLD PERRY LTD.--	15 - 5
392	PERRY (REPAIRS & SERVICE) LTD.--	5 3 2
393	PHILIPS ELECTRICAL LTD.--	7 9 2
394	A. PITT (PETTY CASH).--	28 18 3
395	POSTMASTER GENERAL.--	19 1 6
396	REGENT OIL CO. LTD.--	252 14 2
397	G.T. RICHES & CO. LTD.--	1 10 6
398	RONEO LTD.--	8 11 -
399	ROYAL SOCIETY FOR THE PREVENTION OF ACCIDENTS.--	7 17 6
400	SHAFTESBURY LADDERS LTD.--	63 10 1
	CARRIED FORWARD	43,203 1 10



No. 14

E.B.L. 2092

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	BROUGHT FORWARD	43,203	1	10
401	SHAW & SONS LTD.--	32	13	7
402	KENNETH R. SMITH.--	157	17	-
403	THOMAS SMITH & SON LTD.--	9	2	1
404	SOLICITORS' LAW STATIONERY SOCIETY LTD.--	4	2	3
405	SOREX (LONDON) LTD.--	3	4	-
406	STUART THOMPSON (STATIONERS) LTD.--	-	9	-
407	MILTON CONSTRUCTIONS LTD.--	1	17	-
408	C.J. PILGRIM & SONS.--	7	13	4
409	R. SIMPSON.--	5	14	6
410	H. GOODCHILD.--	19	11	6
411	J.B. COLEMAN.--	29	10	2
412	HORACE ECKERT.--	11	18	-
413	SUPREME FENCING LTD.--	111	6	-
414	SWEET & MAXWELL LTD.--	2	2	-
415	SYNCHRONOME RENTALS LTD.--	11	4	-
416	TAYLOR & MELHUISH.--	24	15	-
417	THAMES BANK PUBLISHING CO. LTD.--	3	2	-
418	TIMBER DEVELOPMENT ASSOCIATION LTD.--	2	10	-
419	TOTTENHAM CORPORATION.--	339	10	9
420	ALAN A. TRAPP.--	15	19	8
421	JOSEPH H. TURNER.--	16	3	-
422	TYRESOLES LTD.--	9	17	-
423	UNDERWOOD BUSINESS MACHINES LTD.--	-	17	9
424	UNITED LONDON WORKSHOPS FOR THE BLIND (SALES) LTD.--	12	7	6
425	VENNER LTD.--	1	5	-
426	VISIBLE WRITING MACHINE CO. LTD.--	-	10	6
427	H. WAINWRIGHT & SON LTD.--	4	10	-
428	S.E.C. & J. WATKINS BROS. LTD.--	40	16	2
429	WILLOW STATIONERY CO.--	10	7	9
430	GEORGE WIMPEY & CO. LTD.--	100	6	8
431	WIRKSWORTH QUARRIES LTD.--	123	-	6
432	W.G. WOOD (BRUSHES) LTD.--	34	3	3
		£44,353	10	9

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 10TH day of JULY 19 56

Vice Chairman.

Member of Committee

Sch. Cskd. by

No. 15

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling -------THREE HUNDRED AND NINETY SEVEN----------

----------pounds--------ELEVEN----------shillings------EIGHT-------pence

(397 : 11 : 8) passed at a Meeting of the ~~Finance Committee~~ Council, held on the

~~26th~~ 26th day of July 1956, referred to in an Order on Barclays Bank Ltd.,

No. 149 dated 26th July, 1956.

Ena Constable *Chairman of the Council.*

Countersigned: W. Taylor | *Two Members*

FRIERN BARNET URBAN DISTRICT COUNCIL 149

To **Barclays Bank Ltd., 233, Woodhouse Road, N.12.**

We hereby order you to transfer from the General Account to the following Accounts the sums set against each :

Disbursements A/c .. .. £ 397 : 11 : 8

Salaries Imprest A/c .. .. £ -- : -- : --

Dated this Twenty-sixth ~~xxxxxxxxxx~~ *day of* July 1956

Ena Constable *Chairman of the Council.*

W. Taylor

Countersigned J. Hazel Dawnay | *Two Members of the Council.*

Edward J. Hubbard
Clerk of the Council.

COMMITTEE, this 17TH day of JULY 19 56

Chairman.

Member of Committee.

Sch. Chkd. by J



No. 15

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ~~~~~~~THREE HUNDRED AND NINETY SEVEN~~~~~~~

Meeting of the Council held in the Town Hall, N.11

26th July, 1956

PRESENT:

Cr. Mrs.E.Constable — Chairman

Cr. W.H. Tangye — Vice-Chairman

Crs. Allan, Miss Damant, Foley, Henry, Martin, Mrs.Pugh, Pugh, Miss Richards, Simmonds, Taylor, Turpin and Wright.

1. APOLOGY FOR ABSENCE.

An apology for absence from the Meeting was submitted from Cr. Matthews.

2. MINUTES.

The Minutes of the Meeting of the Council held on 5th July, 1956, ware submitted, approved and signed by the Chairman.

3. REPORT OF PUBLIC HEALTH COMMITTEE.

Resolved on the motion of Cr. Henry, seconded by Cr. Foley, that the Report and Recommendations of the Public Health Committee dated 10th July, 1956, be received and adopted with the exception of Minute No.21, Food and Drugs, and this recommendation was referred to the Chairman of the Public Health Committee with authority to take action thereon after consultation with certain other Councillors.

4. REPORT OF HIGHWAYS AND PUBLIC WORKS COMMITTEE.

Resolved on the motion of Cr. Foley, seconded by Cr. Taylor, that the Report and Recommendations of the Highways and Public Works Committee dated 10th July, 1956, be received and adopted.

5. REPORT OF HOUSING COMMITTEE.

Resolved on the motion of Cr. Simmonds, seconded by Cr. Allan, that the Report and Recommendations of the Housing Committee dated 10th July, 1956, be received and adopted.

6. REPORT OF ALLOTMENTS COMMITTEE.

Resolved on the motion of Cr. Miss Damant, duly seconded that the Report and Recommendations of the Allotments Committee dated 12th July, 1956, be received and adopted.

7. REPORT OF PARKS COMMITTEE.

Resolved on the motion of Cr. Taylor, seconded by Cr. Miss Damant, that the Report and Recommendations of the Parks Committee dated 12th July, 1956, be received and adopted.

Minute No.15 - Friern Barnet Summer Show.

Arising out of this Minute the Chairman of the Committee announced that the Summer Show Organising Committee had come to the conclusion that if both the grass tennis courts remained available for play during the afternoon and evening of Saturday, 18th August, 1956, the Art Exhibition would have to be abandoned owing to the potential danger to the exhibits. In

CHAIRMAN'S INITIALS

these circumstances, as a matter of urgency, he had given authority for the tennis court immediately adjoining the main drive from Friary Road being closed during the period in which the Art Exhibition was to be staged.

Minute No.18 - Play Leadership Scheme.

The Chairman of the Committee announced that by reason of a revised programme the play leadership scheme in Halliwick Recreation Ground would operate on five days a week from 23rd July, 1956, until 10th August, 1956.

8. REPORT OF ESTABLISHMENT COMMITTEE.

Resolved on the motion of Cr. Tangye, seconded by Cr. Simmonds, that the Report and Recommendations of the Establishment Committee dated 12th July, 1956, be received and adopted.

9. REPORT OF TOWN PLANNING COMMITTEE.

Resolved on the motion of Cr. Allan, seconded by Cr. Henry, that the Report of the Town Planning Committee dated 12th July, 1956, be received.

10. REPORT OF GENERAL PURPOSES COMMITTEE.

Resolved on the motion of Cr. Wright, seconded by Cr. Foley, that the Report and Recommendations of the General Purposes Committee dated 17th July, 1956, be received and adopted with the exception of Minute No.24, Accommodation for Homeless Families, which with the consent of the Committee was withdrawn.

11. REPORT OF FINANCE COMMITTEE.

Resolved on the motion of Cr. Wright, seconded by Cr. Henry, that the Report and Recommendations of the Finance Committee dated 17th July, 1956, be received and adopted.

12. SEALING OF DOCUMENTS.

Resolved on the motion of Cr. Taylor, seconded by Cr. Allan:-

(a) That the Seal of the Council be affixed to the following documents:-

(i) Lease of 34 Simmons Way, N.20, to Mrs. L.A. Hall.

(ii) Contract with Hayes Fencing Company for supply and erection of fencing surrounds at Friary Park.

(iii) Licences to deal in game - Olney Limited in respect of premises at 73 Colney Hatch Lane, N.10.

(iv) Petroleum mixtures licence - P. Metcalfe, 19 Holmsdale Road, N.11.

Seal affixed accordingly.

(b) That the sealing out of Meeting of the following document be approved and confirmed:-

Mortgage in connection with advance No.114.

CHAIRMAN'S INITIALS

Eva Constance

Chairman.

Report and Recommendations of the Improvement Grants Committee.

17th August, 1956.

PRESENT:

Cr. K. J. Allan ... Chairman.

Crs. Martin and Tangye.

1. MINUTES.

The Minutes of the Meeting of this Committee held on the 19th June, 1956 were submitted and signed by the Chairman.

2. APOLOGY FOR ABSENCE.

An apology for absence from the Meeting was submitted from Cr. Wright.

3. 48 FINCHLEY PARK, N.12. (See page 83 of the current Minutes).

A formal application has now been submitted for an improvement grant in respect of this property providing for the conversion of a bedroom into a bathroom and the installation of a hot water system. A revised estimate of the cost of the improvement works is £228.

The Committee have no delegated powers at present but in view of the urgency, they have decided:-

(a) To approve the application;

(b) That the approved estimated cost for grant purposes be £228;

(c) That subject to the works being completed to the satisfaction of the Council and to the compliance by the owner with all statutory requirements a grant of £114 be made in respect of the works (namely 50% of the approved expenses);

(d) That the maximum rent for the purposes of the statutory conditions be £125 a year exclusive of general rate and water rate;

(e) That the statutory conditions apply for a period of 20 years.

The Committee RECOMMEND: -

That the Council confirm their action.

4. 36(OAKLEIGH ROAD NORTH. N.20. (See page 84 of the current Minutes.)

A formal application has now been received for carrying out improvement works to the living accommodation of this combined shop and dwellinghouse.

The Ministry of Housing and Local Government have intimated that an improvement grant may be made in this case providing the dwelling portion will be completely separated from the shop portion of the premises by the blocking up of the means of inter-communication. The owner is prepared to carry out the necessary work for this to be done.

CHAIRMAN'S INITIALS

In view of the urgency of this case also the Committee have decided:-

(a) To approve the application;

(b) That the approved estimated cost for grant purposes be £365;

(c) That subject to the works being completed to the satisfaction of the Council; to the compliance by the owner with all statutory requirements; and to the blocking up of all means of direct communication between the dwelling and shop portion of the premises, a grant of £146 be made in respect of the works (namely 40% of the approved expenses);

(d) That the maximum rent for the purposes of the statutory conditions be £85 a year for the dwelling portion of the premises only, exclusive of general rate and water rate;

(e) That the statutory conditions apply for a period of 20 years.

The Committee RECOMMEND: -

That the Council confirm their action.

5. DELEGATED POWERS.

The Committee are of the opinion that, if the powers of the Council relating to improvement grants were delegated to them, it would enable applications to be dealt with more speedily. The Committee would, of course, act in accordance with general principles laid down by the Council.

The Committee, therefore, RECOMMEND: -

That the powers of the Council to make Improvement Grants under the Housing Act, 1949, be delegated to this Committee.

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 7.35 p.m.

CHAIRMAN'S INITIALS

Report and Recommendations of the Public Health Committee

11th September, 1956

Members of the Committee:

Crs.
- ✱ Mrs. E.Constable (ex officio)
- ✱ J.Foley (Vice Chairman)
- ✱ A.C.Henry (Chairman)
- ✱ R.F.Pugh
- ✱ Miss M.J.Richards
- W.H.Tangye (ex officio)
- ✱ E.F. Taylor

✱ Indicates Members present.

1. MINUTES.

The Minutes of the Meeting of this Committee held on the 10th July, 1956, were submitted and signed by the Chairman.

2. NOTIFICATIONS OF INFECTIOUS DISEASES.

Since the last Meeting of this Committee the following notifications of infectious diseases have been received. The figures for the corresponding period in 1955 are shown in brackets:-

DISEASE	WARDS					Total for District	Friern Hospital
	North	South	Cent.	East	West		
Measles	4 (9)	4 (4)	38 (39)	1 (4)	2(32)	49 (88)	- (-)
Whoc ng Cough	- (6)	2 (-)	- (-)	- (2)	1 (-)	3 (8)	- (-)
Scarlet Fever	2 (1)	- (1)	- (-)	- (-)	- (-)	2 (2)	- (-)
Dysentery	- (1)	2 (-)	1 (-)	- (-)	- (-)	3 (1)	- (-)
Tuberculosis	1 (3)	- (-)	- (1)	- (-)	- (-)	1 (4)	1 (4)
Food Poisoning	- (-)	- (-)	2 (-)	- (-)	- (-)	2 (-)	- (1)
Pneumonia	- (-)	- (-)	- (-)	- (-)	- (-)	- (-)	1 (1)
Erysipelas	- (-)	2 (-)	- (-)	- (-)	- (-)	2 (-)	- (-)

3. DIPHTHERIA IMMUNISATION AND COMBINED DIPHTHERIA AND WHOOPING COUGH IMMUNISATION.

The position to date is:-

No. of attendances at Clinic since last report 61
No. attending for first time..... 14
No. attending for reinforcing injection..... 11
No. of immunisations completed to date
Diphtheria only..... 3322
Combined..... 925

4. HOUSING ACT, 1936, SECTION 25, 1-21 (ODD NUMBERS INCLUSIVE) ADA COTTAGES, EAST ROAD, N.11.

The Medical Officer of Health has made an official representation under Section 25 of the Housing Act, 1936, as amended by the Housing Act, 1949, and the Housing Repairs and Rents Act, 1954, in relation to a terrace of 11 houses numbered 1, 3, 5, 7, 9, 11, 13, 15, 17, 19 and 21 Ada Cottages, East Road, N.11.

The Committee, upon consideration of that official representation, are satisfied as respects the area comprising these properties:-

(a) That the houses in that area are unfit for human habitation;

CHAIRMAN'S INITIALS

(b) That the most satisfactory method of dealing with the conditions in that area is the demolition of all the buildings in the area;

(c) That in so far as suitable accommodation for the persons who will be displaced does not exist, the Council can provide or secure the provision of such accommodation;

(d) That the resources of the Council are sufficient for the purpose. The Committee therefore consider that an area comprising these 11 houses should be declared a Clearance Area pursuant to the Housing Act 1936 as amended.

As soon as the area has been declared to be a Clearance Area the Council must secure the clearance of the area either by ordering the demolition of the houses or by purchasing the land comprised in the area and demolishing the buildings themselves.

As this is part of the larger area which it is proposed to redevelop in conjunction with The Avenue area, the Committee consider that the land should be acquired by the Council and the houses demolished by them, and, if it is not possible to acquire by agreement, that the area be acquired compulsorily.

The Committee accordingly recommend:-

(i) That the area be defined on a map.

(ii) That the area so defined be declared to be a Clearance Area.

(iii) That the land comprised in the area be purchased by the Council and the buildings demolished by the Council

(iv) That a Compulsory Purchase Order be made.

5. HOUSING ACT, 1936, SECTION 25 - NOS. 16, 18, 20 and 22 EAST ROAD, N.11.

The Medical Officer of Health has made an official representation under Section 25 of the Housing Act, 1936, as amended by the Housing Act, 1949 and the Housing Repairs and Rents Act, 1954, in relation to a terrace of four houses numbered 16, 18, 20 and 22 East Road, N.11.

The Committee, upon consideration of that official representation, are satisfied as respects the area comprising these properties:-

(a) That the houses in that area are unfit for human habitation;

(b) That the most satisfactory method of dealing with the conditions in that area is the demolition of all the buildings in the area;

(c) That in so far as suitable accommodation for the persons who will be displaced does not exist, the Council can provide or secure the provision of such accommodation;

(d) That the resources of the Council are sufficient for the purpose.

The Committee therefore consider that an area comprising these 4 houses should be declared a Clearance Area pursuant to the Housing Act 1936 as amended.

As soon as the area has been declared to be a Clearance Area the Council must secure the clearance of the area either by ordering the demolition of the houses or by purchasing the land comprised in the area and demolishing the buildings themselves.

As this is part of the larger area which it is proposed to redevelop in conjunction with The Avenue area, the Committee consider that the land should be acquired by the Council and the houses demolished by them, and, if it is not possible to acquire by agreement, that the area be acquired compulsorily.

CHAIRMAN'S INITIALS

The Committee accordingly recommend:-

(i) That the area be defined on a map.

(ii) That the area so defined be declared to be a Clearance Area.

(iii) That the land comprised in the area be purchased by the Council and the buildings demolished by the Council

(iv) That a Compulsory Purchase Order be made.

6. SANITARY INSPECTORS (CHANGE OF DESIGNATION) ACT, 1956.

This Act, which received Royal Assent on the 2nd August, 1956, changes the designation of Sanitary Inspector to Public Health Inspector.

7. COMPLAINTS.

Since the last meeting of the Committee 118 complaints, including 36 of rat or mouse infestation, have been received and investigated and action taken where necessary to secure a remedy.

8. ABATEMENT OF NUISANCES.

Works necessary to comply with notices requesting the abatement of nuisances at 16 properties have been completed.

9. UNSOUND FOOD.

The Committee received a report on food which had been condemned as unfit for human consumption.

10. SAMPLING.

The following samples have been taken since the last Meeting:-

Ice Cream	6)	All satisfactory
Milk	9)	

11. FOOD HYGIENE - FOOD PREMISES.

Since the last meeting of the Committee, the following premises have been inspected for the purposes of the Food and Drugs Act, 1955, and the Regulations made thereunder:-

Bakers	4
Butchers	10
Catering Establishments	17
Confectioners	2
Dairies and Milkshops	6
Fishmongers	5
Greengrocers	6
Grocers	5
Ice cream traders	7

The attention of occupiers has been called to matters in which it appears their premises fall short of the requirements of the regulations.

12. CLEAN FOOD GUILD.

Action on the Council's decision to sponsor the formation of a Clean Food Guild was postponed when it was learned that amendments in food legislation, which might affect the proposal, were imminent. At that time the position had been reached where a Steering Committee, consisting of Members of the Council and food traders, had been appointed to prepare a draft constitution, rules and codes of practices for the Guild. The Steering Committee had one meeting, when the general outline of a scheme was agreed, but no details were settled.

CHAIRMAN'S INITIALS

It will be remembered that for various reasons the new laws were considerably delayed, and the Food Hygiene Regulations did not appear until December 1955, coming into effect on 1st January, 1956.

The regulations strengthen very considerably the statutory requirements as to standards of food premises and equipment, and generally to protect food from risk of contamination, and also apply to premises which were not previously subject to local authority control. These requirements as to premises and equipment are probably not less in any material matter than those which could be included in any acceptable voluntary code. The Ministry have also intimated that it is intended to issue codes of practice dealing with the various types of food trade.

The regulations also impose requirements on food handlers, which although simple hygienic practices were not previously contained in the legislation.

It may be that there will now be no general desire for the setting up of a Guild but the Committee have asked the Chief Public Health Inspector to make further enquiries and to report again to the next Meeting.

13. HAIRDRESSING ESTABLISHMENTS.

During the months of June, July and August 11 visits were made to hairdressing establishments, and the conditions observed were satisfactory.

14. RODENT CONTROL.

The Chief Public Health Inspector reported on treatment of sewers for rodent infestation.

15. LICENCES TO DEAL IN GAME.

The Committee RECOMMEND:-

(i) That a licence to deal in game be issued to S. Pulham & Sons Ltd. of 1260 High Road, N.20. for a period of 12 months expiring on 30th September, 1957;

(ii) That a licence to deal in game be issued to the same firm trading as Goodman Bros. Ltd., 27 Queens Parade, N.11, also for a period of 12 months expiring on the 30th September, 1957.

16. PUBLIC HEALTH ACT, 1936, SECTION 75 - PROVISION OF DUSTBINS - 20 CARDREW COURT, FRIERN PARK, N.12 and 127 FRIERN BARNET ROAD, N.11.

These premises are without satisfactory dustbins.

The Committee RECOMMEND:-

That in each case a notice be served on the Owner requiring him to provide a new dustbin, and that in the event of non-compliance therewith dustbins be provided by the Council and the cost recovered from the owners.

17. PUBLIC HEALTH ACT 1936, SECTION 93 - STATUTORY NUISANCES.

The Committee are satisfied on the report of the Chief Public Health Inspector that statutory nuisances exist at the undermentioned premises, details of which are set out in his report:-

35 and 63 Glenthorne Road, N.11.
38 Beaconsfield Road, N.11.
360 and 378 Oakleigh Road North, N.20.
21 Stanhope Road, N.11.
5 Holmesdale Road, N.11.

CHAIRMAN'S INITIALS

The Committee under delegated powers have given authority for the service of abatement notices under Section 93 of the Public Health Act, 1936, in respect of each of the properites and in the event of non-compliance therewith have authorised appropriate proceedings being taken.

18. HOUSING REPAIRS AND RENTS ACT 1954 - SECTION 26.

No new certificates of disrepair have been issued since the last meeting. The Chief Public Health Inspector reported in detail on the 20 Certificates of Disrepair still operative.

19. HOUSING ACTS 1936 - 1954. 72 PEMBROKE ROAD, N.10.

With reference to Page 90 of the current minutes, none of the persons entitled to be heard under Sections 11 and 12 of the Housing Act, 1936, attended the meeting of this Committee nor had they submitted proposals for putting the premises into good repair or as to the future user of the premises. A letter had been received from the owner's Solicitors stating that he was unable to carry out suitable repairs and would not object to the making of a Closing Order.

The Committee being satisfied that part of the building on the ground floor of No.72 Pembroke Road, N.10. comprising front and back rooms, kitchen and scullery is unfit for human habitation and is not capable at a reasonable expense of being rendered so fit in accordance with the powers delegated to them have made a Closing Order under Section 12 of the Housing Act 1936, prohibiting the use of this part of the building for any purpose other than a purpose approved by the Council on application to them, and have authorised the sealing of the Closing Order.

The Committee are asking the Housing Committee to consider the question of the provision ofalternative accommodation for the family occupying the part of the property affected by the Closing Order.

20. FOOD AND DRUGS.

The Chairman reported that he had ascertained there was no desire for the suggested Meeting of certain Members to discuss further Recommendation No.21 of the last Meeting of this Committee, it being felt that this matter would receive further consideration in connection with the reorganisation of Local Government. The Chairman had therefore confirmed the recommendation.

21. HOUSING ACT, 1936 - CLEARANCE AREA - 1-10 LILY VILLAS, EAST ROAD, N.11.

The Owners have objected to the Compulsory Purchase Order made by the Council and the grounds of objection were reported to the Committee. The Minister has fixed the Inquiry for 10.30 a.m. at the Town Hall, N.11. on Wednesday the 17th October, 1956.

22. CLEAN AIR ACT, 1956.

The Clean Air Act, 1956, was passed on the 5th July and will come into operation on a day to be appointed. A report on the Act was submitted. Further details are awaited when the Act is brought into operation and a more detailed report will then be submitted.

23. SLUM CLEARANCE (COMPENSATION) ACT, 1956.

A report was submitted on the Slum Clearance (Compensation)Act,1956.

24. ANNUAL REPORT OF MEDICAL OFFICER OF HEALTH.

The Annual Report of the Medical Officer of Health for the year 1955 was submitted. The Committee have authorised copies being forwarded to the appropriate authorities.

Chairman.

CHAIRMAN'S INITIALS

The Meeting commenced at 6.30 p.m. and ended at 7.20 p.m.

Report and Recommendations of the Highways and Public Works Committee.

11th September, 1956.

Members of the Committee.

*	Crs.	Mrs. E. Constable (ex officio)
*		R. Foley (Chairman)
*		A.C. Henry
*		R.F. Pugh
*		Miss M.J. Richards
*		W.H.Tangye (ex officio)
		E.F.Taylor (Vice-Chairman)

* Indicates Members present.

1. MINUTES.

The Minutes of the Meeting held on the 10th July, 1956, were submitted and signed by the Chairman.

2. ROAD TRAFFIC ACT, 1956.

The Clerk reported on the Road Traffic Act 1956, which will come into operation on a date to be appointed by the Minister of Transport and Civil Aviation.

COUNTY ROADS.

3. Oakleigh Road North - Resurfacing South of Russell Lane.

With reference to Minute No.12 of the Report of this Committee dated the 12th April, 1956, nine tenders were received and on the authority of the Chairman of the Committee the lowest tender, that of Messrs. Constable, Hart and Company Limited for £7,842.16s.2d. was accepted and has been submitted to and approved by the County Engineer.

4. Russell Lane - Junction with Oakleigh Road North. (See Page 92 of current Minutes).

(a) Improvements. (See Page 12 of current Minutes)

The Ministry of Transport, after consulting the Commissioner of Police, consider that the volume of traffic at the junction of Russell Lane with Oakleigh Road North does not justify the installation of traffic lights. The Ministry have, however, agreed to the re-alignment of both kerbs and the provision of a central standard refuge in Russell Lane.

In the circumstances the County Engineer authorised the improvement of the kerb lines and the installation in the first place, of a temporary standard refuge. The County Engineer has approved of these works being carried out as an addition to the Contract with Constable Hart andCompany Limited referred to in the previous minute.

It is hoped that the work will be commenced this month and completed not later than the end of November.

The Committee RECOMMEND:-

That the action taken be confirmed and that Standing Orders as to Contracts be waived accordingly.

(b) Halt Sign.

With reference to Minute No.16 of the Report of this

CHAIRMAN'S INITIALS

Committee dated the 12th January 1956, the Ministry have again requested the removal of the word "Halt" which was painted on the carriageway of Russell Lane as this is an unauthorised sign. They have suggested that this should not be renewed when the road improvement is carried out and the Committee RECOMMEND:-

That the sign be not renewed.

5. Oakleigh Road North - Widening by Oakleigh Park North. (See Page 12 of current Minutes)

Six tenders have been received for the widening of Oakleigh Road North by Oakleigh Park North, and on the authority of the Chairman the lowesttender, that of Percy Bilton Ltd., for £13,941.14s.6d. was accepted subject to Contract and Bond and has been submitted to and approved by the County Engineer.

The Committee RECOMMEND:-

That the action taken be approved and confirmed.

6. Proposed Re-development - High Road and Oakleigh Road North. (See Page 12 of current Minutes)

The Committee considered the County Engineer's plan for widening and improving Oakleigh Road North at the junction with High Road, Whetstone. The plan includes:-

(i) The provision of a lay-by on the south side of Oakleigh Road North serving the Council's proposed Housing Site No. 18 and west bound buses.

(ii) The provision of a bus lay-by on the north side of Oakleigh Road North near the existing G.P.O. Sorting Office.

(iii) The widening of the footway and the reduction in size of the island outside "The Griffin" Public House in the High Road.

With regard to (ii) the Committee consider that the lay-by should be extended to a point nearer the junction to provide some parking space for standing traffic along the frontage of the shops.

With regard to (iii) the Committee consider that the proposed widening of the footpath and the consequent reduction of parking space outside "The Griffin" Public House are not desirable features.

As a matter of urgency the Committee have authorised the Engineer and Surveyor to convey these observations to the County Surveyor.

7. Junction of Colney Hatch Lane and Hampden Road - Improvement of Sight Line.

The Engineer and Surveyor reported that work had commenced on the improvements at this junction.

8. Junction of Woodhouse Road and Colney Hatch Lane.

A letter from a resident has been received by the Chairman of the Council suggesting that refuges should be provided in Woodhouse Road opposite the Post Office and in Friern Barnet Road at the junction with Colney Hatch Lane.

The resident has been informed that to meet the normal requirements of the Ministry regarding carriageway widths to be provided on either side of refuges would entail extensive and expensive widening works.

CHAIRMAN'S INITIALS

9. Statutory Openings.

The Engineer and Surveyor reported on openings notified since the last meeting of this Committee.

10. General Maintenance.

The Engineer and Surveyor reported on maintenance work carried out since the last meeting.

11. Street Trees.

The Engineer and Surveyor reported on damage to street trees during a recent gale.

12. Oakleigh Park North Widening (West Side near Chandos Avenue).

The Chairman of the Council has received a letter from a resident of Chandos Avenue, complaining of the danger caused by the absence of a pavement on one side of the junction of Chandos Avenue with Oakleigh Park North, pedestrians having to step into the road at this bend.

In 1954 and again in 1955 the Council deferred a scheme for the improvement of this junction which would entail the purchase of adjoining land.

It would be possible to carry out a temporary improvement pending further consideration of the larger scheme, by providing a footway within the limits of the existing carriageway.

The Committee have asked the Engineer and Surveyor to prepare estimates for this modified scheme.

13. Surface Dressing of Roads.

The Engineer and Surveyor reported that owing to the abnormally wet weather the work of road surface dressing had incurred unavoidable expenditure of £100. outside the current estimates.

PRIVATE STREETS.

14. Alexandra Road.

The Committee considered a complaint from the occupier of a house in Sydney Road of nuisance caused by water draining on to her property from the unmade portion of Alexandra Road. A similar complaint was previously received from the occupant.

Since the complaint was made the occupier has carried out remedial works and the Committee decided not to take any action.

STREET LIGHTING

15. Damage.

The Engineer and Surveyor reported that 15 street lamps had been damaged during July and August.

16. High Road, N.20. - Conversion to Sodium Vapour Lighting. (See Page 93 of current Minutes)

The conversion to Sodium Vapour Lighting has been completed by the Finchley Borough Council.

ROAD SAFETY.

CHAIRMAN'S INITIALS

17. Accident Returns.

The following road accident returns have been received from the

Metropolitan Police and are compared with the same periods in 1955:-

	Number of accidents	Personal casualties
June, 1956. ...	6	3 (serious) 11 (slight)
June, 1955 ...	8	1 (fatal) 1 (serious) 6 (slight)
July, 1956. ...	8	1 (serious) 9 (slight)
July, 1955. ...	7	4 (serious) 6 (slight)

SEWERAGE.

18. Buxted Road Culvert. (See Page 95 of current Minutes)

A claim by a resident of Buxted Road for compensation arising from culverting works has been settled on the authority of the Chairman of the Council by a payment of £18.15s.0d.

19. Friern Mount Drive - Soil Sewer Obstruction.

Following the heavy rain on 6th August, a blockage occurred in the soil sewer in Friern Mount Drive, and it was necessary to excavate to a depth of 15 feet and carry out pumping operations while the clearing was in progress.

The Committee RECOMMEND:-

That the expenditure of approximately £300 not included in the current year's estimates be approved.

20. Barfield Avenue - Surface Water Sewer.

As a result of heavy rain on the 9th, 18th and 20th July, it was necessary to open the road to clear an obstruction in the surface water sewer.

21. Flooding.

The Engineer and Surveyor reported on the flooding which occurred during July and August as a result of the abnormally heavy rain.

The Committee have directed the Engineer and Surveyor to prepare schemes to relieve flooding at the following points :-

Denham Road - opposite Philip House.
Goldsmith Road
Holly Park Road
Pembroke Road, near Hampden Road junction.

Flooding at 253/257 Colney Hatch Lane is being investigated in conjunction with the Finchley Borough Council and the Hornsey Borough Council is investigating flooding in Wilton Road.

22. High Road. Alteration of Existing Manholes and Provision of New Manholes.

The sum of £800 was included in this year's estimates for reconstruction of manholes in the High Road, and construction of additional manholes. Two tenders have been received which are considerably in excess of this sum.

CHAIRMAN'S INITIALS

The Committee have deferred consideration of these tenders to their

next Meeting and RECOMMEND:-

That the Chairman of the Committee be authorised in the meantime to accept a negotiated price more in keeping with the estimated cost if one can be arranged and that so far as necessary Standing Orders as to Contracts be waived accordingly.

23. Effluent Analysis.

The analysis of a sample of effluent taken on 3rd July, 1956, was submitted.

HOUSE REFUSE COLLECTION AND DISPOSAL OF SALVAGE.

24. Salvage Returns.

The following returns for paper salvage were submitted for the months of July and August 1956, showing comparison with the same period in 1955:-

		T. C. Q.		
July 1956	-	10. 0. 2.	Sales Value	£ 75. 3. 9.
July 1955	-	25. 17. 0.	Sales Value	244. 3. 0.
August 1956	-	14. 9. 2.	Sales Value	132. 1. 0.
August 1955	-	24. 10. 0.	Sales Value	218. 3. 0.

25. NEW PETROL PUMP (See page 97 of Current Minutes)

In accordance with the authority given to him at the last Meeting of this Committee the Chairman has authorised the purchase of an Avery Hardoll Pump at a cost of £200.

26. PROTECTIVE CLOTHING

To enable the Council to take advantage of manufacturers' present stocks the Engineer was authorised to purchase the following protective clothing from a list of 8 tenders within the limits of the annual estimates:-

			Approximate Quantity
Blue Boiler Suits	Railway and General Stores Contractors Limited.	24/6. ea.	5
Blue Jackets	- do -	14/8. ea.	30
Blue Bib and Brace Overalls.	- do -	14/10 ea.	150
Carpenters' White Aprons	J. Varley & Co.Ltd.	4/10 ea. less 2½% mthly plus 5% P.T.	8
Leather backed donkey jackets	Arthur Miller Limited.	43/2¼ ea. less 2½% monthly.	18

The Committee RECOMMEND:-

That the action be confirmed.

27. RAIN GAUGE

The Committee considered the question of the purchase of an automatic rain gauge at an approximate cost of £50. and decided not to take any action.

Chairman

CHAIRMAN'S INITIALS

The Meeting commenced at 7.20.p.m. and terminated at 8.15.p.m.

Report and Recommendations of the Housing Committee

11th September, 1956.

MEMBERS OF THE COMMITTEE

*	Crs.	K.J. Allan (Vice-Chairman)
		Mrs. E.Constable (ex-officio)
*		Miss J.H. Damant.
*		W.H. Martin
*		R.P. Matthews
*		Mrs. M.C. Pugh.
		C.F. Simmonds (Chairman)
*		W.H. Tangye (ex-officio)
*		E.S. Turpin
		D.C. Wright.

* Indicates Members Present.

1. APOLOGIES FOR ABSENCE

Apologies for absence from the Meeting were submitted from Crs. Simmonds and Wright.

2. MINUTES

The Minutes of the Meeting of this Committee held on the 10th July, 1956, were submitted and signed by the Chairman.

3. HOUSING RENT ARREARS COMMITTEE

The Report of the Meeting of the Housing Rent Arrears Committee held this day, a copy of which is attached, was submitted.

4. REVIEW OF HOUSING SITUATION

The Clerk submitted a report reviewing the present housing position having regard to the policy of the Council to release all requisitioned properties by the end of 1956, and the changed financial situation resulting from the revised subsidies and higher interest rates.

It appeared that the Council would virtually achieve their objective to release requisitioned properties by the end of the year while at the same adhering to their decision to allocate one third of new dwellings to families on the Waiting List. Taking into account the numbers of families in requisitioned premises who would not now have to be rehoused and the casual vacancies which had occurred, there would be more new dwellings available than had been anticipated.

The Council had dealt with this aspect by agreeing at the July meeting to make available further dwellings to replace unfit houses.

The Committee have reconsidered their previous decision to remove as soon as possible all the temporary dwellings in the East Road area as the first steps in the redevelopment proposals for that area.

The Committee are of opinion that in view of the changed situation, and the fact that the temporary dwellings concerned would be eminently suitable for the housing of elderly people generally and more particularly from the unfit houses nearby for a further temporary period, the Council should now retain some of these dwellings until a later stage in the redevelopment proposals.

CHAIRMAN'S INITIALS

The Committee therefore RECOMMEND:-

That Recommendation (a) of Minute No. 10 of the Report of the Clearance and Redevelopment Committee dated 3rd November, 1955, be varied accordingly.

HOUSING SUBSIDIES ACT 1956.

5. Ministry of Housing and Local Government Circular No. 33/56.

This Circular, a copy of which had previously been supplied to all Members of the Council, was submitted.

6. Exporting Areas.

In connection with the Circular referred to in Minute No. 5 above, a letter was submitted from the Ministry of Housing and Local Government stating that the Minister proposed to recognise this Urban District (amongst others) as an "Exporting Area" for the purposes of Section 9 of the Act and inviting the Council to make any observations they may have regarding the proposal.

The Committee RECOMMEND:-

That the Ministry of Housing and Local Government be informed that this Council have no observations to make on this proposal.

REQUISITIONED PROPERTY

7. Release - Progress

No. 2 Macdonald Road, N.11. was released from requisition on the 26th July, 1956.

There are now 25 properties accommodating 30 families still held under requisition.

8. Release of Further Properties.

Having regard to the selection of tenants referred to in Minute No. 50 of this Report, the Committee RECOMMEND:-

That the following properties be released from requisition when vacated by the occupiers:-

42 Alexandra Road, N.10.
14 Buxted Road, N.12.
33 Carlton Road, N.11.
14 Glenthorne Road, N.11.
7 Oak Avenue, N.10.
10 Rosebank Close, N.12.
23 Wilton Court, N.10.

9. 6 and 25 Beech Lawns, Torrington Park, N.12.

The owners of the above-mentioned properties were invited to accept the licensees as Statutory Tenants on the 3rd December, 1955, under the provisions of the Requisitioned Houses and Housing (Amendment) Act 1955 but the invitation was not accepted within the prescribed period of 3 months. Notification was subsequently received by the Agents acting for the owners that they were recommending their Clients to accept the Council's invitation, but some time would elapse before a decision was reached. The matter was referred to the Ministry of Housing and Local Government who stated that there was no reason why the Council should not issue a further invitation and that they regarded it as desirable that the Council should do so but that, in the event of it being accepted, having regard to the provisions of Section 10 (i) (b) of the Act, the Council would have to bear 25% of the special compensation payable.

CHAIRMAN'S INITIALS

The matter was reported to the Chairman of this Committee who agreed that in the event of the owners intimating that they would be prepared to take over the licensees, fresh invitations should be issued. The owners have now decided to accept the invitations but as an apportionment of the annual rental compensation is necessary in order to calculate the amount of the special compensation payable, the matter has been referred to the District Valuer for his attention.

A further report will be submitted in due course.

10. 111 Sydney Road, N.10.

The Housing Officer reported on a matter regarding the occupation of these premises and the Committee will consider it again at their next Meeting.

11. General Maintenance.

The Engineer and Surveyor submitted a report on the general maintenance work carried out to requisitioned properties since the last Meeting.

12. LEASING OF COUNCIL HOUSES - 181 OAKLEIGH ROAD NORTH, N.20.

During the recess a provisional enquiry was received from the son of the tenant of these premises, who was accommodated as a lodger, as to the premium which would be payable for a 99 year lease of the property. Due to exceptional circumstances it was not practicable for the tenant to apply for a lease.

On the authority of the Chairman of the Committee the applicant was notified that the premium, calculated in accordance with the minimum requirements of the Ministry of Housing and Local Government which has hitherto been the practice adopted by the Council, would be £1,297.

A formal application for a lease of the premises on these terms was submitted.

The Committee RECOMMEND:-

That the application for a 99 year lease of the house at a premium of £1,297 repayable by instalments over a period of 20 years at 5¾% interest be granted.

RENT REBATES

13. Tenant No. 29/22 (See page 103 of current Minutes).

At the last Meeting of this Committee this tenant was granted a rebate of 5s.0d. per week with effect from the 9th July, 1956.

Having regard to the special circumstances reported to the Meeting, the Committee RECOMMEND:-

That the rebate be granted with retrospective effect from the 2nd April, 1956.

14. Tenant No. 66/1

An application from this tenant for a rent rebate was submitted.

The Committee have empowered their Chairman to deal with the application, in the light of further information to be obtained by the Treasurer.

The Committee RECOMMEND:-

That the action taken be approved and confirmed.

CHAIRMAN'S INITIALS

INTERNAL DECORATIONS

15. Tenant No. 60/1

The Committee RECOMMEND:

That a request received from this tenant for the Council to redecorate the hall ceiling be refused and that the Housing Officer be instructed to endeavour to arrange for the tenant to transfer to more suitable accommodation.

16. Tenant No. 127/14

The Vice-Chairman of the Committee, as a matter of urgency, authorised the Engineer and Surveyor to arrange for the redecoration of a bedroom, in view of the special circumstances which prevented the tenant from undertaking the work.

17. REMOVAL OF TREE - 54 COPPETTS ROAD

Following heavy gales on the 29th July, 1956, and a report confirmed by an inspection, that an ash tree in the garden of this property was in a dangerous condition, the tree was removed to prevent possible damage to Council property.

The Committee RECOMMEND:-

That the action taken by the Engineer and Surveyor be approved and confirmed.

18. FLOODING OF COUNCIL PROPERTIES.

The Engineer and Surveyor submitted a report giving details of the flooding which had occurred as a result of recent exceptional storms. Information was given on the previous history of these cases and the action taken or proposed. The cases will be subject to consideration by the Highways and Public Works or Parks Committees as the case may be.

1.84 inches of rain were recorded on the morning of the 9th July, 1956, 1.6 inches when there were heavy thunder storms of short duration on the 18th, 19th and 20th July, 1956, and 2 inches on the morning of the 6th August, 1956. The records of rainfall over the past 15 years disclose that in that period no storm with a rain fall as high as that on the 9th July and 6th August was experienced.

The Committee have instructed the Engineer and Surveyor to investigate certain flooding which had occurred at Housing Site No. 4 Alexandra Road and to report to the next meeting.

19. PURCHASE OF HOUSE REFUSE BINS.

The Engineer and Surveyor reported that quotations were being obtained from selected firms for the supply of house refuse bins to provide for normal replacements as they arise. The minimum economical quantity to order at one time is 6 dozen and therefore the cost involved will exceed £100.

The Committee RECOMMEND:-

That under paragraph 12 of the Council's Internal Financial Regulations, the Engineer and Surveyor be authorised to place an order for 6 dozen refuse bins.

LODGERS

20. Applications for permission to Accommodate Lodgers.

During the recess the Vice-Chairman of the Committee authorised the granting of applications received from the following tenants for permission to accommodate lodgers for the periods indicated:-

CHAIRMAN'S INITIALS

Tenant No.	Lodgers	Period Expiring
9/4	Married Son	30.11.56
7/8	Married Son and Daughter-in-law	30.11.56
11/15	Married Daughter and Son-in-law	30.11.56.
19/31	Married Son and Daughter-in-law	31.1.57.
31/44	Mother	Unlimited

subject to the payment of the appropriate lodger charges except in the case of Tenant No.31/44 where the charge be waived.

21. Extension of Permission to Accommodate Lodgers.

The Vice-Chairman of the Committee authorised the granting of the applications received from the following tenants for extension of permission to accommodate lodgers for periods expiring on the dates indicated:-

Tenant No.	Date of Expiry
8/1	31.1.1957
189/3	31.10.1956
37/7	31.1.1957

In the case of Tenant No. 61/12 consideration of the application was deferred for reasons reported to the Meeting.

The Committee RECOMMEND:-

That the undermentioned tenants be granted permission to continue to accommodate lodgers for a further period expiring on the 31st January, 1957:-

16/6, 11/32, 21/10.

22. Unauthorised Lodgers

(a) Tenant No.133/3

In April last an application received from this tenant for permission to accommodate lodgers was refused but as the tenant had already accommodated his married daughter and grandchild without permission, a charge of 10s.0d. per week was payable as from the 16th April, 1956, and the tenant was informed that the lodgers must vacate as soon as possible.

Having regard to changed circumstances the Vice-Chairman of the Committee gave authority for the tenant to be permitted to continue to accommodate his married daughter and grandchild subject to the lodger charge of 10s.0d. per week continuing as hitherto.

(b) Tenant No. 57/6.

This tenant accommodated his married daughter without permission and on the authority of the Vice-Chairman of this Committee the tenant was informed that the lodger must vacate and that an unauthorised lodger charge of 7s.6d. per week would be payable during the period of unauthorised occupation.

CHAIRMAN'S INITIALS

23. Tenant No. 1/1

This tenant accommodated his son on marriage prior to the present system of granting lodger permission. The appropriate lodger charge is being paid.

The tenant has been regularly approached during the past six months on the unsatisfactory conditions which are now prevailing at the property.

The Committee have instructed the Housing Officer to press the tenant to require the lodgers to vacate the premises.

24. TRANSFER OF TENANCY - TENANT NO. 31/44

The Vice-Chairman of this Committee authorised the transfer of the tenancy to the wife of the tenant.

25. MUTUAL EXCHANGES OF ACCOMMODATION.

The Vice-Chairman of this Committee approved the undermentioned applications for exchanges of accommodation:-

Tenant No. 3/28 and a tenant of the City of Bristol

Tenant No. 23/44 and a tenant of the Welwyn Garden City and Hatfield Development Corporations.

26. CONDITIONS OF TENANCY - ANIMALS.

The conditions of tenancy relating to flats provide that no animal of any kind may be kept on the premises. The conditions relating to houses require that the written consent of the Council must be obtained before any animal is kept on these premises.

Two applicants selected for maisonette type dwellings already possess animals and they have enquired whether permission would be given for the animals to be retained.

In view of different circumstances which exist at the maisonette type dwellings where each tenant is allocated a small garden, the Committee RECOMMEND:-

That the tenants be permitted to keep pets subject to the written consent of the Council being first obtained and to no nuisance being caused thereby.

27. HOUSING ESTATES - GENERAL MAINTENANCE.

The Engineer and Surveyor submitted a report on the general maintenance work carried out to Council properties since the last Meeting.

HOUSING SITE NO. 6 - THE HOLLIES

28. Tenant No. 33/22 - Provision of Hand Rail.

With reference to Minute No. 19 of the Report of this Committee dated 6th March, 1956, notification has been received from the Middlesex County Council that they are prepared to make a grant of £3 towards the cost of fixing a hand rail in the bathroom of the property occupied by this tenant to assist his wife.

29. Flooding of Access Balconies.

The access balconies to the maisonettes of the five storey block on this site are not laid to falls and wind driven rain lies up to a depth of 1½ inches in places. The Engineer and Surveyor reported that complaints were made by the tenants following occupation of the flats and as there was no surface water drainage

CHAIRMAN'S INITIALS

on this side of the block the Architect arranged for a drain to be provided at one end of the two balconies concerned. This arrangement, however, had not proved satisfactory and further complaints had been received.

The Vice-Chairman of the Committee has undertaken to inspect the balconies concerned and the Engineer and Surveyor will submit to the next meeting proposals and estimatesfor the remedial works considered necessary.

HOUSING SITE NO. 7 FRIERN COURT.

30. Flat No.1 - Loss of Background Heating. (See page 100 of current Minutes).

On the instructions of the Chairman of the Committee this tenant was offered an ex gratia payment of £1.11s.6d. based on 50% of the heating charges for a period of 4 weeks in respect of the loss of background heating during the past winter and the offer has been accepted.

The Committee RECOMMEND:-

That the Treasurer be authorised to arrange for payment accordingly.

31. Boiler House

The Engineer and Surveyor reported that it had been necessary to arrange for an overhaul and cleaning of the hot water plant and for the replacement and repair of certain parts of the installation. To enable this work to be carried out the whole installation had to be drained down which prevented hot water being available to the tenants. Arrangements were made for the work to commence at 11 p.m. on Sunday, 9th September, 1956, and it was hoped that the hot water system would be restored by the evening of the day of this Meeting. All tenants were advised of the reasons for and the anticipated period of suspension of service.

HOUSING SITE NO. 11 - SYDNEY ROAD AND HAMPDEN ROAD.

32. Melbourne Court - Damage by Lightning.

During the heavy storm on the 6th August, 1956, the roof over flats Nod. 7 and 8 was damaged by lightning, the damage has been repaired and a claim submitted to the Council's Insurers.

33. Garage No.3

On the authority of the Vice-Chairman of this Committee this Garage was allocated to Tenant No. 14/34.

HOUSING SITE NO.13 - SIMMONDS WAY, N.20.

34. Exchequer Subsidy

With reference to Minute No.29 of the Report of this Committee dated 10th April, 1956, notification has been received from the Ministry of Housing and Local Government that the Exchequer contribution in respect of the flats on this site will be £58.19.0d. as provisionally determined.

35. Pram Stores

Tenants 1/30, 4/30, 6/30, 8/30, 10/30 and 11/30 have been granted the tenancy of pram stores for extended periods expiring on the 31st August, 1956.

CHAIRMAN'S INITIALS

No applications have been received from other tenants for the use of stores for prams and the Committee RECOMMEND:-

That these tenants be permitted to continue to occupy the stores.

HOUSING SITE NO. 15 - RUSSELL ROAD

36. Progress

The Engineer and Surveyor submitted a report on the progress made in connection with this development which was nearing completion. Arrangements will be made for the Standard of Workmanship Sub-Committee to make an inspection of these dwellings on the 22nd or the 29th September, 1956.

37. Naming of Site.

The Committee RECOMMEND:-

That the access road to these dwellings be named "Hobart Close".

HOUSING SITE NO.16 - DERWENT CRESCENT.

38. Standard of Workmanship Sub-Committee. (See page 101 of current Minutes).

At the July Meeting the Committee accepted a number of recommendations of the Standard of Workmanship Sub-Committee and the Engineer and Surveyor reported that, as a matter of urgency, action had been taken on the following additional matters with the approval of the Vice-Chairman of this Committee:-

(a) Entrance Doors to 3 storey "E Type Flats".

On receipt of a quotation from Messrs. Gregory Housing Ltd. for the supply of metal kicking plates to soft wood doors it was noted that the cost of fitting these plates would be £13.10s.0d. per pair of doors. It was agreed that the plates should not be provided at this stage as they could be fitted at a later date if necessary.

(b) Wardrobe Cupboards to 3 storey "E" type Flats and "O" Type Houses

The Committee agreed that these cupboards should be deleted and the necessary instructions were given to Messrs. Gregory Housing Ltd, who have now stated that orders for the supply of cupboard fronts were placed at the beginning of the contract and they had, in fact, been made by the time the Sub-Committee recommended omission of the wardrobe cupboards. As they are a special size, the manufacturers could not dispose of them elsewhere and it was necessary to accept liability for payment. The total cost for 18 cupboard fronts will be £101. 2.0. but as a use for most of these will be found in the Council's programme for the provision of airing cupboards in pre-war houses, it was agreed that they be accepted into the Council's store.

39. Progress

The Engineer and Surveyor submitted a report on the progress of this development.

40. HOUSING SITE NO. 17 - ROMAN ROAD - PROGRESS

The Engineer and Surveyor reported on the progress of this development.

CHAIRMAN'S INITIALS

41. HOUSING SITE NO. 18 - OAKLEIGH ROAD NORTH - PROPOSED DEVELOPMENT (See page 102 of current Minutes).

The Engineer and Surveyor submitted a report on alternative designs and methods of construction for the development of this housing site which had been obtained on the instructions of the Chairman of this Committee.

The attention of Members was drawn to the fact that approval had been received to proceed with the widening of Oakleigh Road North up to the eastern boundary of Guy Cliffe cottages and, therefore, road works will be carried out in the near future along the frontage to the proposing Housing Site.

The Committee were advised that it would be desirable to construct at the same time the access to the site, the parking space adjoining the main highway, sewer connections and connections to public utility services.

The Committee RECOMMEND:-

(a) That a tender be invited from Gregory (Housing) Ltd. for the development of this site by the erection of three pairs of semi-detached 2 bedroomed houses and two terraced blocks each containing five 2 bedroomed houses (sixteen houses in all).

(b) That application be made to the Local Planning Authority for approval to the revised proposals.

(c) That the Engineer and Surveyor be instructed to arrange for the access works, parking space and sewer and public utility service connections to be undertaken at an estimated cost of £600 when the widening of Oakleigh Road North proceeds

(d) That [illegible] of the Council's Standing Orders with respect to Contracts be waived accordingly.

PRIVATE HOUSES - OFFERS FOR SALE.

42. Property in Holmesdale Road, N.11.

An offer was submitted from the owner of a property which is situate in the proposed area of comprehensive development to dispose of his freehold interest to the Council.

The Committee RECOMMEND:-

That the owner be informed that the Council are not interested in the acquisition of the property at the present time.

43. Property in Goldsmith Road, N.11.

In February 1955 the Council agreed to negotiate with the owner of a property which was then available for sale with part possession. The District Valuer was unable to reach agreement with the owner and the transaction did not proceed.

A renewed offer has been received from the owner and it was reported that the premises were now in full occupation and subject to two tenancies.

The Committee RECOMMEND:-

That the owner be informed that the Council are not interested in the acquisition of the property at the present time.

CHAIRMAN'S INITIALS

44. Property in The Avenue, N.11. (See page 27 of current Minutes).

The Engineer and Surveyor submitted a report on the condition of this property. The District Valuer's Report is awaited.

45. APPOINTMENT OF ASSISTANT HOUSING OFFICER (See page 105 of current Minutes)

The Sub-Committee appointed Mrs. E.Staples to fill the above post. Mrs. Staples will commence her duties on the 17th September, 1956.

46. ACCOMMODATION FOR HOMELESS FAMILIES (See page 104 of current Minutes).

On the 6th September, 1956, a Meeting was held between the Vice-Chairman of this Committee and Cr. Mrs. Pugh and representatives of the County Council together with appropriate officers to discuss the problem of homeless families.

The County Council representatives referred to the increasing difficulties of the County Council in dealing with homeless families. The number of hostels at present available was limited and difficulties were being experienced in obtaining further suitable accommodation. The County Council had approached the Minister to see if the County Council could be authorised to nominate such families for the new and expanded towns but the Ministry pointed out the technical difficulties due to the fact that the County are not recognised as a housing authority under the Housing Subsidies Act, 1956. In these circumstances it would not be possible for the Minister to recover any payments from the County Council under Section 9 of the Act. If this Council would be prepared to nominate families at present accommodated by the County Council for new and expanded towns, the County Council would be prepared to enter into an agreement whereby any payments which this Council would be obliged to pay to the Minister would be refunded by the County Council if consent could be obtained for such an arrangement.

It appeared that seven of the local authorities in Middlesex were at present co-operating with the County Council on the "one family per year" scheme and it was hoped this Council could see their way clear to vary its previous decision not to participate.

It was pointed out that this Council could insist upon any safeguards they considered reasonable and if in fact a family taken over did not prove satisfactory there would be a moral obligation on the part of the County Council to take the family back again.

The Committee RECOMMEND:-

That the Middlesex County Council be informed:-

(a) That this Council are prepared in principle to co-operate in a scheme for accepting homeless families accommodated by the County Council, but that it is felt that the size of this District, as compared with that of other authorities in Middlesex should have a bearing on the number of families so accepted and, therefore, the acceptance of not more than one family in three years would be a reasonable contribution for the Council to make.

(b) The Council are also prepared in conjunction with (a) above in principle to participate by agreement with the County Council in a scheme for the transfer of homeless families accommodated by the County Council to new and expanded towns.

47. FINANCIAL ASSISTANCE FOR HOUSING ASSOCIATIONS - FRIERN HOSPITAL.

At the request of the North West Metropolitan Regional Hospital Board a meeting was held between representatives of the Board and officers of this Council to consider the possibility of forming a housing association for the purpose of financing the provision of houses for members of Friern Hospital staff.

CHAIRMAN'S INITIALS

If such an association were formed it would be eligible to receive the appropriate Government subsidy by arrangement between the Hospital Authority and this Council, and it would also be eligible to obtain from the Council advances under the Housing Act, 1949, in the same way as private borrowers. As far as the subsidy is concerned the Council would merely be acting as agents for the Minister of Housing and Local Government and no financial liability would be involved.

The Board's representatives enquired if the Council had any views to put forward on the formation of such an Association and would agree to assist them under the relevant sections of the Housing Act.

The Chairman of the Committee, after consulting other members, sent the following letter to the Clerk, a copy of which was transmitted to the Board's Secretary:-

"

Housing Act 1936. Friern Hospital,
Financial Assistance

In answer to your letter of the 7th instant I agree that generally speaking Housing Associations should be encouraged by the Local Authority in the manner suggested particularly, of course, where the Housing Association is providing new dwellings upon its own land.

I have delayed in replying to your letter because I wanted to confirm that members of the Education Committee were thinking upon the same lines as myself and I have now found this to be so.

Both the Hospital Board (and in this case we cannot differentiate between the Local Board and the Regional Board) and Friern Barnet Council are public bodies having definite responsibilities.

In Friern Barnet there is considerable and deep disappointment over the attitude of the Hospital Board in relation to the small piece of land for St. John's School and I feel this is another opportunity for us to let the Board know how deep is the feeling over this matter.

We were informed some months ago that it was too late to reconsider the matter as Pegging out and other initial steps were already then being taken; but having regard to the fact that apparently no building operations have even yet commenced on the land between St. John's Church and the Hospital buildings, I would like the Board to be reminded of the deep need for the school and the earnest desire of the Church and Educational authorities that it should be near the Church.

As Chairman of the Housing Committee I am very glad that the Hospital is proposing to provide dwellings; but as one who was Chairman of the Education Committee for many years and is still interested in education in Friern Barnet, I must join the St. John's School problem with any scheme for allocation of land in the Hospital grounds.

I appreciate that as Clerk of the Council you are not directly concerned with the education problem; but I see the two matters so closely linked that I shall be glad if you will pass on my views which are shared by the Chairman and members of the Education Committee.

"

The Board's Assistant Secretary replied on the 6th September regretting that the decision of the Board in regard to the disposal of land at Friern Hospital for school purposes had caused concern. He added that the Board did not wish to be unco-operative but the land was required for the new unit planned for the mental hospital, which it was hoped would be commenced the following week.

CHAIRMAN'S INITIALS

The Committee RECOMMEND:-

(i) That the Council approve the views expressed in the letter dated 27th August, 1956, forwarded to the Board's Secretary and that he be asked to place the letter before the Board at their next meeting.

(ii) That in the meantime no decision be made as to whether or not the Council will be prepared to assist the projected Housing Association.

48. DECISIONS OF RENT TRIBUNAL (See page 105 of current Minutes).

The Clerk submitted a Report on investigations in connection with one of the cases previously reported and having regard thereto the Committee RECOMMEND:-

That no further action be taken.

SELECTION OF TENANTS.

49. 49 Russell Road, N.20.

The Chairman of the Committee selected Applicant No. D.596 for this dwelling.

50. 24 Friern Court, N.20.

The Vice-Chairman of the Committee gave authority for the transfer of Tenant No. 8/23 to this flat and selected Applicant No. C.1038 for the accommodation thereby vacated.

51. Site 15 - Russell Road/Russell Lane. (See page 103 of current Minutes).

Owing to change in circumstances the Vice-Chairman of the Committee selected applicants Nod. B.797 and C.1226 in substitution for applicants Nod. C.454 and C.1223 for these dwellings.

In order to accommodate 8 occupiers of requisitioned properties arrangements have been made with the authority of the Vice-Chairman to transfer Tenants Nod. 69/14, 95,/14, 1/20, 22/29, 17/31, 31/44, 11/R and 85/R to the remaining dwellings on this Site and the selection of the following for the accommodation thereby made available:-

Tenant No. 36/10
Occupier No. 1/R
" " 11/R
" " 12/R
" " 55/R
" " 56/R
" " 85/R
" "117/R
" "153/R

52. NATIONAL HOUSING AND TOWN PLANNING COUNCIL - APPOINTMENT OF REGIONAL MEMBERS.

An invitation was submitted from the General Secretary of the National Housing and Town Planning Council for this Council to vote for two of the nine candidates nominated for appointment as Regional Members for the London Region.

The Committee RECOMMEND:-

That no action be taken.

CHAIRMAN'S INITIALS

53. ANNUAL ESTIMATES 1956/57 - SPECIAL WORKS.

The Estimates approved by this Committee in January, 1956, included certain items authorised to be carried out as a general programme not restricted to any one financial year.

At the time approval was given to the inclusion in the 1956/57 Estimates of the balance of the work which was then thought might be outstanding at the 31st March, 1956, the position to be subject to a review. The revised position is as follows:-

	Original estimate	Anticipated balance provided for in 1956/57 estimates	Actual balance outstanding at 31/3/56
Pre-War Estates	£	£	£
Renewal of sanitary fittings	941	500	720

To cover increased cost of labour and materials since the original estimate was prepared in December, 1954, an additional cost of £80 will be involved in the completion of the programme.

Provision of new entrance gates and posts	330	275	330
Housing Site No.5			
Preventive measures for dealing with dampness	300	200	260

54. MINISTRY OF HOUSING AND LOCAL GOVERNMENT HOUSING RETURN AND SUMMARY.

Copies of the Ministry of Housing and Local Government Housing Return and Summary giving respectively particulars of housing progress in England and Wales as at 30th June, 1956, and the provision of housing accommodation in Great Britain as at 31st July, 1956, were submitted for information.

Chairman

The Meeting commenced at 6.30 p.m. and terminated at 8.45 p.m.

CHAIRMAN'S INITIALS

Report of the Housing Rent Arrears Committee.

11th September, 1956.

MEMBERS.

* Crs. K.J.Allan (Vice-Chairman)

Mrs. E. Constable (ex-officio)

* W.H.Martin) or
Mrs. M.C.Pugh)
C.F.Simmonds (Chairman)
W.H.Tangye (ex-officio)

* Denotes Members present.

1. APOLOGY FOR ABSENCE.

An apology for absence from the Meeting was submitted from Cr. Simmonds.

2. MINUTES

The Minutes of the Meeting of this Committee held on the 10th July, 1956 were submitted and signed by the Chairman.

3. OCCUPIER NO. 58.R. (See page 107 of current Minutes).

This Occupier failed to deliver up possession of the premises in accordance with an order obtained at the Barnet County Court on the 3rd July, 1956. Application has now been made for a Warrant of Execution.

4. ARREARS OF RENT AND CONTRIBUTIONS.

The Treasurer submitted a report on arrears of rent and contributions and action has been taken in accordance with the Appendix to this Report.

Chairman

The Meeting commenced at 6.00.p.m. and terminated at 6.20.p.m.

CHAIRMAN'S INITIALS

A P P E N D I X

to the Report of the Housing Rent Arrears Committee 11th September, 1956.

Reference number.	Remarks	Decision
Tenant No.		
1/1	Substantial payment made. Tenant has promised to clear balance as soon as possible.	Chairman empowered to authorise further action if promise not kept.
41/2	Substantial payment made.	Treasurer to press for arrears to be cleared.
27/2	Tenant has promised to clear account by regular instalments.	Chairman empowered to authorise further action if payments not regularly maintained.
23/5	Tenant has failed to maintain regular payments as arranged.	Chairman empowered to authorise final warning notice if further default occurs.
61/12	Arrears increased and Chairman authorised issue of Notice to Quit which expired on 10th September, 1956. Tenant has failed to comply with Notice.	Proceedings be instituted if necessary for recovery of possession of premises and arrears outstanding.
90/12	Regular payments as arranged are not being maintained.	Final Warning Notice.
291/14	In April 1956 account cleared after Final Warning Notice. Arrears again accrued.	Chairman empowered to authorise further action if arrears are not satisfactorily reduced.
315/14	Position detiorated in spite of additional pressure.	Final Warning Notice.
91/14	Substantial payment made.	Treasurer to press for balance and to obtain further instructions from Chairman if necessary.
6/18	Tenant has promised to clear by regular instalments.	Deferred.
6/20	Substantial payment made.	Deferred.
18/23	Substantial payment made and tenant has promised to clear balance shortly.	Deferred.
5/28	Substantial payment made.	Deferred.
16/29	Substantial payment made and tenant has promised to clear balance by regular instalments	Deferred.
Former Tenant No.		
10/21	Present address unknown	Deferred.
Occupier No.		
57.R.	Arrears increasing	Deferred.

CHAIRMAN'S INITIALS

W.C.

CHAIRMAN'S
INITIALS

Report and Recommendations of the Allotments Committee

13th September, 1956.

MEMBERS OF THE COMMITTEE

- ✱ Crs. Mrs. E. Constable (ex officio)
- ✱ Miss J.H.Damant (Chairman)
- R.P.Matthews
- ✱ Mrs. M.C.Pugh
- ✱ R.F.Pugh
- W.H.Tangye (ex officio)
- ✱ E.F.Taylor (Vice-Chairman)

- ✱ G.C.Bowie) Representing the North, Central and Halliwick Park
- ✱ R.K.West) Allotment Holders' Associations Limited respectively
- ✱ H.Bottom)

✱ Indicates Members present.

1. APOLOGY FOR ABSENCE.

An apology for absence from the Meeting was submitted from Cr. Matthews.

2. ALLOTMENT REPRESENTATIVE

Mr. R.K.West of the Central Allotment Holders' Association Limited is leaving the District and has ceased to be Hon. Secretary of the Association and their Representative on the Allotments Committee. Mr. Colquhoun will be appointed in his stead.

The Committee thanked Mr. West for his help on allotment matters during his service on the Committee and welcomed Mr. K.J. Colquhoun as the new representative.

3. MINUTES.

The Minutes of the Meeting of this Committee held on 12th July, 1956, were submitted and signed by the Chairman.

NORTH ALLOTMENT HOLDERS' ASSOCIATION LIMITED.

4. Outstanding Applications

The Association have no outstanding applications. There are two vacant plots.

5. Rathbone Allotments - Fencing (see page 112 of current minutes)

At the last Meeting of the Committee the Association's representative reported on the condition of the fencing and one of the gates at the Rathbone Allotments. The necessary repairs have been carried out.

CENTRAL ALLOTMENT HOLDERS' ASSOCIATION LIMITED

6. Outstanding Applications

The Association have three outstanding applications.

7. School Site and Alternative Allotment Land (see page 113 of the current minutes).

The formal consent of the Ministry of Agriculture, Fisheries and Food to the sale has now been received. Consent is given on the understanding that the Council will complete the necessary fencing of the alternative allotment site.

CHAIRMAN'S INITIALS

JHD

Two claims for loss of crops from displaced allotment holders have been received. One claim is for £8 and the other is for £23.9s.9d. These claims have been fully considered and the Committee RECOMMEND:-

That the claim for £8 be met in full, and that on the information now available the claim for £23.9s.9d. be not admitted.

8. Drainage of Road near Bethune Avenue (see page 113 of current minutes).

In wet weather surface water run-off from the gardens of properties in Bethune Avenue collects in the garden of No. 1 from whence it runs through the fence on to the allotments road. The water then follows a course along the road and finally drains off on to the plots. It is estimated that to re-shape the road and to provide a gulley and connection to the sewer would cost approximately £40.

The Committee have agreed to consider this in connection with the 1957/58 estimates.

9. Drainage of Pond (see page 113 of current minutes).

With the approval of the Chairman of this Committee, as authorised by the Committee at the last meeting, a short length of ditch has been dug connecting the pond with the existing ditch, and this has helped to keep the water level down.

10. Flooding

As a result of the heavy storm on 6th August, 1956, the low lying plots at the rear of Hatley Close were flooded by surface water and from the surcharged culvert crossing the site.

The Committee have deferred consideration for the time being to see whether there is any repetition of this flooding.

HALLIWICK PARK ALLOTMENT HOLDERS' ASSOCIATION LTD.

11. Outstanding Applications

The Association have three outstanding applications.

12. Coppetts Road Allotments - Fence Painting (see page 37 of current minutes).

The Engineer and Surveyor submitted a report on the painting of the boundary fence in Colney Hatch Lane.

13. Pinkham Way Allotments - Deposits of Refuse (see page 114 of current minutes).

Bounds Green Brook has been inspected on three occasions since the last meeting of this Committee and the deposit found was of a minor nature. Due to the heavy rainfall in the last two months, it was not considered necessary to arrange for any clearing.

14. Pinkham Way Allotments - Flooding

A report on the damage caused when Bounds Green Book overflowed its banks as a result of the heavy storm on the 6th August was submitted. The Lee Conservancy Catchment Board and the North West Metropolitan Regional Hospital Board are being consulted to investigate the possibility of alleviating the flooding by removal of the bridges over the brook and straightening sections of the brook.

15. Fire Brigade - Practice.

Investigations are being made into the use of the right of way across the Pinkham Way Allotments by the Fire Brigade for practice purposes.

CHAIRMAN'S INITIALS

J. Hazel Dawant
Chairman

The Meeting commenced at 6.30 p.m. and terminated at 7.10 p.m.

Report and Recommendations of the Parks Committee

13th September, 1956.

Members of the Committee

	Crs.	
*		Mrs. E. Constable (ex officio)
*		Miss J.H.Damant (Vice-Chairman)
		R.P.Matthews
*		Mrs. M.C.Pugh
*		R.F.Pugh
		W.H.Tangye (ex officio)
*		E.F.Taylor (Chairman)

* Indicates Members present.

1. APOLOGY FOR ABSENCE.

An apology for absence from the Meeting was submitted from Cr. Matthews.

2. MINUTES

The Minutes of the Meeting of this Committee held on the 12th July,1956, were submitted and signed by the Chairman.

BETHUNE RECREATION GROUND

3. New Southgate and Friern Barnet Girl Guides (see page 38 of current minutes).

The New Southgate and Friern Barnet Girl Guides had been granted the use of the Hockey Area in Bethune Recreation Ground for their annual sports on Saturday, 9th June, 1956. Owing to inclement weather it was not possible for the sports to be held and the Chairman of this Committee has granted the Girl Guides the use of therunning track on Saturday, 13th October, 1956, free of charge.

4. Car Park Gate

At the Meeting of this Committee held on the 12th April, 1956, it was agreed that for a trial period the gate leading from the Car Park to the Recreation Ground be kept unlocked and that the Chairman of the Committee be authorised to arrange for the closing of the gate should it appear that damage was being caused to the games area.

When the fencing to the running track was completed, it was found that persons continued to enter the area through this gate and left by climbing over the new fence. As the fence was being damaged your Chairman gave instructions for the gate to be closed.

5. Running Track.

Considerable damage was caused to the surface of the running track by the storm on the morning of the 6th August, 1956. Surface water flowing off the hockey pitch area and the Nine-Hole Golf Course followed a course over the surface of the track and this water was augmented by water from the culvert crossing the area when a manhole cover near the Cafe was blown off.

As a result of the water flowing over the track, the surfacing material and part of the foundation ashes were washed away from about half the area of the track.

The Chairman of this Committee gave instructions that Messrs. Coxhead Sports Ltd. should carry out the necessary repairs. The work has now been completed at a cost of approximately £190.

CHAIRMAN'S INITIALS

The Committee RECOMMEND:-

That the action taken be approved and confirmed.

6. Nine-Hole Golf Course - Maintenance.

The Engineer and Surveyor submitted a report on the maintenance of the nine-hole golf course.

7. Nine-Hole Golf Course - Competitions

The novices competition was won by Mr. J.Turner, runner-up Mr. J. O'Toole. Forty entries were received for the annual scratch and handicap competitions which are now being played off. The prizes for these competitions are once again being given by Mr. T.Wheeler, North Middlesex Golf Club.

8. Football Pitch

The soiling and seeding of the football pitch near the pavilion has now been completed.

FRIARY PARK

9. Damage to Fence

A section of the fence on the Torrington Park boundary was damaged on the 15th August, 1956, and the Clerk submitted correspondence from the Father of the boy stated to have been concerned. The Committee consider that no further action is called for.

10. Tennis Courts (see page 118 of current Minutes).

At the July Meeting of the Committee approval was given to the use of the wire netting surrounding the grass tennis courts in Friary Park and fronting the main drive from the Friary Road entrance, for a one day Art Exhibition on Saturday, 18th August, 1956, provided that it would not result in the closing of the tennis courts.

Subsequently the Summer Show Sub-Committee stated that if the courts were not closed it would not be possible to stage the Exhibition. The Chairman of this Committee therefore authorised the closing of one court on this date.

11. Improvements to Cafe Verandah

With reference to Minute No.13 of the report of this Committee dated 8th March, 1956, these works have now been completed. When the estimate was approved it was thought that it would be possible to construct the enclosure out of standard units but, due to the spacing of the uprights, this was found to be impossible and the units had to be specially made. It is anticipated that the amount allowed in the estimate will be exceeded, but the construction is much stronger and will have a longer life with lower maintenance costs.

12. Plant House (see page 118 of current minutes)

With the exception of the heating installation, all works on the construction of the plant house were completed in time for the formal opening on 11th August, 1956.

13. Fencing to Hard Tennis Courts.

The new chain link fencing to the hard tennis courts was completed on the 25th August 1956.

14. Greenhouse Lighting

CHAIRMAN'S INITIALS

In the winter months it is necessary for the boiler fires to be stoked at 10 p.m. and there is no electric lighting in the greenhouses.

It is estimated that to provide a lighting point in the stokehole of the greenhouse nearest Friary House would cost £2 and to provide one in the other stokehole would cost £10.

No provision has been made in the estimates for this expenditure.

The Committee RECOMMEND:-

That lighting points be installed in the above mentioned stokeholes at an estimated cost of £12.

15. Children's Playground - Closing

There are no gates on the entrances to the Children's Playground and it is , therefore, open to the public at all times whilst the Park is o en. The Committee feel that this area should be closed earlier. It is estimated that provision of the necessary chestnut fencing to do this would cost £10.

No provision has been made in the estimates for this expenditure.

The Committee RECOMMEND:-

That the Children's Playground be closed not later than 8.30 p.m. each evening and that chestnut fencing be provided for this purpose at an estimated cost of £10.

16. Damage by Flooding

As a result of a heavy storm on 6th August, 1956, the grids on the culverts under Friary Road and Torrington Park were partially blocked by debris, and water flowed over Friary Road and also over Torrington Park into Friary Close. To minimise the flooding due to the grids becoming blocked, it is suggested that these be replaced with cages, which would have a much greater area of surface through which the water could flow.

There is no provision in the current estimates for this work and the Committee have agreed to consider this in connection with the 1957/58 estimates.

17. St. John Ambulance Brigade - Ambulance

It was reported that the St. John Ambulance Service stationed in Friary Park during the period of the school holidays, had been greatly appreciated by the public.

A letter expressing the Council's appreciation will be sent to the Brigade.

HALLIWICK RECREATION GROUND

18. Play Leadership Scheme (see page 118 of current minutes)

Approval was given at the July Meeting of the Committee to the use of Halliwick Recreation Ground for organised games for children in the charge of a play leader appointed by the District Education Sub-Committee.

Permission was originally given for the organised games to be held on three days a week from 23rd July until 30th August, 1956, inclusive, but owing to difficulties in recruiting leaders the Scheme had to be revised to operate on five days a week from 23rd July to 10th August, 1956.

This revised arrangement was approved by the Chairman of this Committee.

CHAIRMAN'S INITIALS

19. Damage by Flooding - Nos. 13, 15 and 17 The Vale

There has been flooding on earlier occasions from surface water run off from Halliwick Recreation Ground flowing into the gardens of Nos. 13, 15 and 17 The Vale. Since the completion of the land drainage works in the Recreation Ground early this year the properties have not been flooded to the same extent as in the past, but on the 6th August, 1956, there was a repetition of the trouble previously experienced, and water entered the ground floors of these properties.

Investigations are still proceeding.

20. Cricket Pitch - Boundary

It was reported that a complaint had been received as to the size of the area used for cricket and this will be borne in mind another season.

21. THE BOY SCOUTS ASSOCIATION - FLORAL BED DESIGNS. (see page 42 of current minutes).

At the June Meeting the Committee considered an invitation from the Wood Green, Southgate and Friern Barnet Local Association of the Boy Scouts Association to plan flower beds in appropriate floral designs, to commemorate next year the centenary of the birth of the founder, Lord Baden-Powell of Gilwell, and also the Jubilee of Scouting in this Country. Whilst the Committee were in sympathy with the suggestion they felt that they were unable to recommend the Council to carry it out.

A further letter has now been received from the Chairman of the Local Association who states that he is very disappointed at the Council's decision, particularly as the Borough Councils of Southgate and Wood Green have each stated their intention of devoting at least one public flower bed to floral Scout designs in 1957. The Council are therefore requested to reconsider their previous decision.

The Committee then understood that the suggested designs would entail considerable labour but it is now understood that the Council need not adhere to any of the designs suggested by the Association. The Committee therefore RECOMMEND:-

That the Engineer and Surveyor be authorised to arrange for a floral Scout design within the limits of labour etc. available.

22. FLORAL DECORATIONS - CIVIL DEFENCE ASSOCIATION.

A request has been received from the Civil Defence Association for the provision of floral decorations at an Old Time Dance which is being held in the Church Hall on Saturday, 13th October, 1956.

The Committee RECOMMEND:-

That a limited supply of decorations be provided free of charge.

THE NATIONAL PLAYING FIELDS ASSOCIATION

23. Conference of Local Authorities

An invitation has been received for the Council to be represented at the Annual Conference of Local Authorities to be held on Wednesday, 31st October, and Thursday morning 1st November, 1956, at the Hoare Memorial Hall, Church House, Westminster.

The Ministry of Housing and Local Government has sanctioned the payment by Local Authorities of the expenses of not more than two delegates, a member and an officer, from each Authority.

CHAIRMAN'S INITIALS

The Committee RECOMMEND:-

That the Chairman of this Committee and an officer be authorised to attend.

24. Annual Report and Accounts 1955

The Annual Report and Accounts of The National Playing Fields Association for 1955 has been received and is available should any member wish to see it.

LONDON AND GREATER LONDON PLAYING FIELDS ASSOCIATION

25. Annual Subscription

A letter has been received from the London and Greater London Playing Fields Association requesting the renewal of the Council's subscription for the year 1956/57.

The Committee RECOMMEND:-

That the annual subscription of £2.2s.0d. be renewed.

26. Annual Report and Accounts

The Annual Report and Accounts of the London and Greater London Playing Fields Association for the year 1955/56 has been received.

27. GALE DAMAGE

The Engineer and Surveyor submitted a report on damage caused by the gale on Sunday, 29th July, 1956.

28. PROPAGATING GARDENER (see page 119 of current Minutes)

The Committee RECOMMEND to the Establishment Committee:-

That the establishment of 1 Propagating Gardener and 4 First Class Gardeners be amended to 2 Propagating Gardeners and 3 First Class Gardeners, and that Mr. Knight and Mr. Linnett be promoted to Propagating Gardeners.

29. FOOTBALL - CANCELLATION OF USE OF PITCHES.

The Committee considered the action to be taken should football pitches become unfit for play.

The Committee RECOMMEND:-

That the Parks Superintendent be given power to cancel the use of any pitch, if in his opinion it is unfit for play, or if to use a pitch would prejudice its future use, and that whenever possible early notification of any such cancellation be given.

30. RECEIPTS FROM GAMES AREAS

A comparative statement of receipts from games areas was submitted.

31. PARKS SUPERINTENDENT'S REPORT.

A report by the Parks Superintendent was submitted.

Chairman.

CHAIRMAN'S INITIALS

The Meeting commenced at 7.10 p.m. and terminated at 7.40 p.m.

K

1.

2.

3.

4.

5

CHAIRMAN'S INITIALS

Report and Recommendations of the Establishment Committee.

13th September, 1956.

MEMBERS OF THE COMMITTEE

Crs.	Mrs. E. Constable (ex-officio)
✱	K.J. Allan
✱	J. Foley
✱	A.C. Henry
✱	W.H. Martin.
✱	Miss M.J. Richards.
	C.F. Simmonds (Vice-Chairman)
✱	W.H. Tangye (Chairman)
✱	E.S. Turpin.
✱	D.C. Wright

✱ Denotes Members Present.

1. APOLOGY FOR ABSENCE.

An apology for absence was received from Cr. Simmonds.

2. MINUTES

The Minutes of the Meeting of this Committee held on the 12th July, 1956, were submitted and signed by the Chairman.

OFFICERS

3. National Joint Council for Local Authorities' Administrative, Professional, Technical and Clerical Services.

The Committee RECOMMEND:-

That the decisions of the National Joint Council for Local Authorities' Administrative, Professional, Technical and Clerical Services of the 18th July, 1956, be adopted so far as they affect this Council.

4. Chief Officers - Car Allowances.

The Committee RECOMMEND:-

That the new scale of Car Allowances approved by the Joint Negotiating Committee for Chief Officers of Local Authorities as set out in their Circular Letter of the 31st July be adopted, with effect from the 1st April, 1956.

5. Medical Officers of Health

(a) Car Allowances

The Committee RECOMMEND:-

That the new scale of Car Allowances as contained in Circular No. M.D.C.29 be adopted, with effect from 1st April, 1956.

(b) Sick Pay.

The Committee RECOMMEND:-

That the provisions of Circular No. M.D.C.30 relating to sick pay of Medical Officers of Health be adopted.

CHAIRMAN'S INITIALS

(c) Medical Officer of Health and Deputy - Salary

The Committee received a report that the Southgate Borough Council had implemented the provision of Circulars M.D.C.27 and 28. The revised salaries are operative from the 1st April, 19%, and the Committee RECOMMEND:-

That approval be given to the payment of the additional contributions to the salary of the Medical Officer of Health and Deputy Medical Officer of Health.

6. National Joint Council for Local Authorities Administrative, Professional, Technical and Clerical Services - Salary Claim.

A letter from the Employers' side relating to a claim by the Staff Side for an increase in salaries, and the Employers' Side reply, were reported to the Committee.

7. Middlesex District Whitley Council.

The Committee received a report of the Meeting of the Middlesex District Whitley Council of the 6th July, 1956.

8. Post Entry Training.

(a) Local Government Entrance Examination.

The Committee received a report on the pass list and examiners' report of the Entrance Examination of the Local Government Examinations Board.

(b) D.M.A. Intermediate and Final Examinations.

The Committee received a report of the pass list and examiners' report of the Intermediate and Final Examinations of the Diploma of Municipal Administration.

(c) Examinations for Promotion.

The Committee received an amended list of Examinations for Promotion Purposes.

9. Clerk's Department.

(a) Chief Clerk.

(i) Examination Success.

Mr. E.S. Duller has been successful in the Preliminary Examination of the Law Society. The Committee have congratulated Mr. Duller on his success.

(ii) Articles of Clerkship.

The Clerk reported that in accordance with his conditions of service he was offering to Mr. E.S. Duller Articles of Clerkship under the Solicitors Acts 1936 - 1941.

(iii) Application for Financial Assistance.

The Committee RECOMMEND:-

That Mr. E.S. Duller be granted Financial Assistance under Paragraph 8 of the Scheme of Conditions of Service in connection with the Intermediate Examination of the Law Society.

CHAIRMAN'S INITIALS

(b) Committee Clerk.

The Clerk reported the resignation of Mr. G. Holliday, Committee Clerk in his Department, to take up a similar appointment with Luton Corporation on Grade A.P.T.III.

On the authority of the Chairman the post was advertised on A.P.T. Grade II. One candidate had been interviewed, but no appointment had been made.

It appeared once again to be impossible to obtain suitable applications in the absence of assistance by the Council in providing housing accommodation,

The Committee have decided to ask the Housing Committee to consider the question of providing housing accommodation for this appointment.

(c) Assistant Housing Officer.

The Committee received a report that Mrs. E. Staples had been appointed to the post of Assistant Housing Officer on Clerical Grade II plus London Weighting at the maximum of that grade, the appointment to be terminable by one month's notice on either side.

10. Engineer and Surveyor's Department.

(a) General Clerk - Building Inspectors' Section.

The Committee received the resignation of Mr. R. Cox who had obtained a similar post on Grade A.P.T.II with Willesden Borough Council. The Committee previously agreed that the post would be regraded from Higher General Division to A.P.T. Grade I on the holder obtaining appropriate qualifications.

The Committee RECOMMEND:-

That the post be re-designated as General Assistant and advertised on Grade A.P.T.I, for applicants with appropriate qualifications.

(b) Engineer Learner.

Mr. A.E. Copeland requests facilities for attendance at technical college to complete his third year of study as an Engineer/Learner.. The course involves absence from the office on one day per week.

The Committee RECOMMEND:-

That Mr. Copeland be granted one day's paid leave of absence from the office per week for study purposes for the session ending June 1957, and that his employment with this Council be extended until 30th June, 1957 on the same terms and within the same grade as at present,

(c) Draughtsman Engineer/Learner.

On a report from the Engineer and Surveyor as to Mr. B.L. Marshall's service and qualifications the Committee RECOMMEND:-

That the action of the Chairman in re-grading the post of Draughtsman Engineer/Learner from Higher General Division to A.P.T. Grade I, plus London Weighting and placing Mr. Marshall on the first scale of the grade as from 1st. September, 1956, be confirmed.

CHAIRMAN'S INITIALS

(d) Overtime.

The Committee received a report of abnormal overtime carried out by officers of the Engineer and Surveyor's Department and RECOMMEND:-

(i) Transport Superintendent.

That the Chairman's action be confirmed in allowing the Transport Superintendent to take one day's extra leave in lieu of overtime worked on 13th and 14th July on urgent vehicle repairs.

(ii) That the following payments be made:-

Parks Superintendent.

29th July, 1956 - Sunday work resulting from the severe gale on that day. £3. 5.

Highways Superintendent.

6th August, 1956 - Work resulting from dangerous trees, storm and flooding £2. 0.

Housing Assistant (Technical)

Boiler repairs, etc. - Friern Court. £2. 10.

11. Treasurer's Department.

(a) Junior Accountancy Assistant - Examination Success.

Mr. R.A. Shadwell has been successful in passing the Clerical Examination of the Local Government Examinations Board.

The Committee RECOMMEND:-

(i) That Mr. R.A. Shadwell be congratulated on his success.

(ii) That in accordance with the Scheme of Conditions of Service Mr. Shadwell's salary be advanced two increments as from the 1st September, 1956.

(b) Machine Operator.

A report was received that Miss M.J. Roberts had satisfactorily completed six months service with this Council and the Committee RECOMMEND:-

That she be transferred to the established staff.

(c) Former Rent Collector.

The Clerk submitted a letter from Mr. E.S. Bartlett, former Rent Collector regarding his application for re-appointment and the action of the Chairman of the Finance Committee in this matter was reported.

The Committee have confirmed the action of the Chairman of the Finance Committee.

CHAIRMAN'S INITIALS

MANUAL WORKERS

12. Report of Joint Committee

The Committee received the Report of the Joint Committee (Manual Workers) held this day, a copy of which has been circulated to all Members of the Council.

13. Middlesex Joint Council for Local Authorities' Services (Manual Workers)

A report was received on the Annual Meeting of the Middlesex Joint Council for Local Authorities' Services of the 5th June, 1956.

The Committee RECOMMEND:-

That the recommendations of that meeting be approved so far as they affect this Council.

14. Joint Negotiating Committee for Local Authorities Services (Building and Civil Engineering)
Street Masons and Paviors - Circular B. & C E 27.

The Committee received a report on a scheme for training Street Masons and Paviors and RECOMMEND:-

That any suitable employees be given the opportunity to train under this scheme.

15. Middlesex Joint Council for Local Authorities Services (Manual Workers)

A circular letter dated the 24th July, 1956, has been received relating to (i) plus rates for Working Foreman and Gangers and (ii) Seasonal Workers Sickness Pay and Holidays.

The Committee RECOMMEND:-

(i) That Messrs. A. Bryce and W.Brett (Gangers) be paid the basic rate for road labourers plus 4d. per hour,plus the new rate of 11/- for supervising 7-10 men.

(ii) That Messrs. A.Tucker, M.Redmond and A. Gepp be paid in accordance with the new scale

(iii) That the additional expenditure of £40 not included in the estimates for 1956/57 be approved.

16. Resignations, Sickness, Accidents and Engagements.

Details were submitted to the Committee, of which the following received special consideration:-

(i) Mr.F.James

The Committee RECOMMEND:-

That the Chairman's action in authorising full sick pay during the recess be confirmed and that full pay be extended to the next meeting of the Committee.

(ii) Mr. G.Penn

The Committee RECOMMEND:-

That full sick pay be continued until the next meeting of this Committee.

CHAIRMAN'S INITIALS

17. Salvage Bonus

The Committee RECOMMEND:-

That having regard to the extension of salvage restrictions for the period to 31st December, 1956, the present fixed bonus of 6/- per week be paid to eligible employees until the 31st December, 1956, or in the event of restrictions ceasing before that date, until the restrictions cease.

18. Propagating Gardener

The Committee at the request of the Parks Committee RECOMMEND:-

That the establishment of the Parks Staff be increased by one Propagating Gardener and reduced by 1 First Class Gardener making an establishment of 2 Propagating Gardeners and 3 First Class Gardeners.

19. PENSIONS INCREASE ACT 1956

The Treasurer reported on the Pensions (Increase) Act, 1956, which received the Royal Assent on the 17th May, 1956, and is operative from the 1st April, 1956.

20. GRATUITY - MRS.A. SMITH

The Clerk reported on the financial position of Mrs. Agnes Smith, widow of the late Mr. R.A.Smith, and attention was drawn to the provisions of section 18 of the Local Government Superannuation Act, 1953, under which a local authority could grant to the widow of an employee a gratuity not exceeding twice the annual emoluments of the employment at the date of death. The annual emoluments in this case were £640.

The Committee RECOMMEND:-

That subject to the concurrence of the Finance Committee a gratuity of £600 be granted to Mrs. Agnes Smith under section 18 of the Local Government Superannuation Act, 1953, to be payable with effect from 1st October, 1956, by monthly instalments of such an amount as will make the total sum payable to Mrs. Smith (including superannuation payments) £104 annually or such other sum as may be decided upon from time to time by the Council.

21. COUNCIL OF SOCIAL SERVICE - SUPERANNUATION - MISS RICHARDSON (See Page 122 of the current Minutes).

The Clerk reported that the amended Agreement for admitting Miss Richardson to the Superannuation Scheme had been signed and that Ministry approval to the document was awaited.

Chairman.

The Meeting commenced at 7.15 p.m. and terminated at 8.10 p.m.

CHAIRMAN'S INITIALS

Report and Recommendations of the Joint Committee (Manual Workers)

13th September, 1956.

MEMBERS OF COMMITTEE

Council Representatives:

Crs.	Mrs. E. Constable (ex-officio)
✕	K.J. Allan
✕	J. Foley
✕	A.C. Henry
✕	W.H. Martin
✕	Miss M.J. Richards.
	C.F. Simmonds.
✕	W.H. Tangye
✕	E.S. Turpin
✕	D.C. Wright.

Manual Workers Representatives:

✕	F. Burton
✕	W. Cole
	E.J. Cox
	F. Frater
✕	L. Ray
✕	N. Richards.

✕ Denotes Members Present.

1. APPOINTMENT OF CHAIRMAN

Councillor Tangye was appointed Chairman for the ensuing year.

Cr. Tangye ... Chairman.

2. APPOINTMENT OF VICE-CHAIRMAN

Councillor Simmonds was appointed Vice-Chairman for the ensuing year.

3. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was received from Cr. Simmonds.

4. MINUTES

The Minutes of the Meeting held on the 15th November, 1955, were confirmed and signed.

5. FIVE DAY WEEK

A letter was received from two chargehand painters in the Housing Maintenance Section of the Engineer and Surveyor's Department asking that further consideration be given to the implementation of a five day working week. The proposed hours would be:-

Monday 7.30. a.m. to 5.15.p.m.	...	9 working hours.
Tuesday to Friday 7.30.a.m. to 5.0.p.m.		$8\frac{3}{4}$ " "

with a 45 minute lunch break.

A scheme for a five-day week was approved for refuse collectors for the year 1955/56 on 20th September, 1955, to be reviewed for the winter season 1956/57.

CHAIRMAN'S INITIALS

The application of such a scheme for the remainder of the Manual Workers was deferred on the 15th November for the staff side to submit definite proposals, but no proposals had been received.

The Staff Side referred to the difficulty of carrying out maintenance work on Saturday mornings owing to the tenants' domestic arrangements. They stated that the application was on behalf of the whole of the housing maintenance section except the three plumbers, who were prepared to work a one-in-three rota.

The Employers' side felt that they had not sufficient information on which to make a decision, and it was decided to defer consideration to enable the Staff side to contact all sections of the Department and to submit additional schemes if they so wished. An effort would also be made by the Staff side to nominate the full number of representatives to the Joint Committee.

Chairman.

The Meeting commenced at 6.30.p.m. and terminated at 7.15.p.m.

CHAIRMAN'S INITIALS

Report and Recommendations of the Civil Defence Committee

13th September, 1956.

MEMBERS OF THE COMMITTEE

Crs.	Mrs. E. Constable	(ex-officio)
✱	K.J. Allan	(Vice-Chairman)
✱	J. Foley	
✱	A.C. Henry	
	W.H. Martin	
✱	Miss M.J. Richards	
	C.F. Simmonds	
✱	W.H. Tangye.	
✱	E.S. Turpin.	
✱	D.C. Wright.	(Chairman)

✱ Denotes Members Present.

1. APOLOGY FOR ABSENCE.

An apology for absence was received from Cr. Simmonds.

2. MINUTES

The Minutes of the Meeting of this Committee held on the 7th June, 1956, were submitted and signed by the Chairman.

3. SALARIES OF SUB-DIVISIONAL CIVIL DEFENCE OFFICERS. (See Page 49 of current Minutes)

A letter has been received from the Middlesex Civil Defence Officers' Association stating that the Association had been informed by the County Council that, after further consideration, they had decided to defer a final decision on the question of upgrading of posts of Civil Defence Officers until their annual review of establishment in December of this year.

The Association have written to the County Council expressing their disappointment at the decision, and they have asked this Council to support them in their application for an upgrading.

The Committee RECOMMEND:-

That this Council support the application of the Middlesex Civil Defence Officers' Association.

4. WELFARE SECTION APPOINTMENTS.

Middlesex Civil Defence Circular No. 21/56 has been received stating that, in view of the Home Secretary's view that responsibility for training and recruitment of Welfare Section volunteers should be assigned to selected Members of the Section, each County District Council should appoint either one or two staff officers, of equal status, to assist the Sub-Divisional Head of the Welfare Section in these duties.

The Committee have deferred this matter until the next Meeting.

5. WELFARE SECTION CONFERENCES

Middlesex Civil Defence Circular No. 30/56 has been received stating that a series of Conferences has been arranged for Members and Officers of County District Councils who have responsibility for planning Civil Defence Welfare Services. Each Conference will extend over two days.

The Conference for Sub-Group 'A' of which this district forms part, will be held at Southgate Town Hall, on the 24th September, and the 1st

CHAIRMAN'S INITIALS

October.

The Committee have authorised their Chairman to attend together with the following Officers:-

Clerk of the Council.
Housing Officer.
Civil Defence Officer.
One representative of the Welfare Section.

6. CARE AND CUSTODY OF CIVIL DEFENCE EQUIPMENT.

Middlesex Civil Defence Circular No. 29/56 has been received stating that the County Council had reviewed the present storage and accounting arrangements for Civil Defence Equipment and had decided that County District Councils should be asked to accept responsibility for equipment issued to them including maintenance, and that they be authorised to spend up to 10/- on the replacement of any single item of authorised equipment.

The Committee RECOMMEND:-

(i) That the Civil Defence Officer be appointed to take charge of administration of Civil Defence Stores.

(ii) That the County Council be notified that this Council will accept responsibility for stores and maintenance of equipment.

7. TOWN HALL ROOF - PROPOSED PERMANENT AERIAL

A request has been received from the County Civil Defence Officer that permission be given for the erection of a permant wireless aerial for use in connection with a short wave transmitter and receiver (proposed to be installed in the Control Centre), to be erected on the Town Hall roof.

The Committee are recommending the General Purposes Committee to give permission for the permanent aerial to be erected.

Chairman.

The Meeting commenced at 8.10.p.m. and terminated at 8.15.p.m.

CHAIRMAN'S INITIALS

Report of the Town Planning Committee

13th September, 1956

Members of the Committee:

Crs. Mrs. E. Constable (ex officio)
* K.J.Allan (Chairman)
* J. Foley
* A.C.Henry (Vice-Chairman)
W.H.Martin
* Miss M.J.Richards
C.F.Simmonds
* W.H.Tangye (ex officio)
* E.S.Turpin
* D.C.Wright

* Denotes Members present.

1. APOLOGY

An apology for absence from the Meeting was received from Cr. Simmonds.

2. MINUTES.

The Minutes of the Meeting of this Committee held on the 12th July, 1956, were submitted and signed by the Chairman.

3. COUNTY OF MIDDLESEX DEVELOPMENT PLAN (See page 126 of the current Minutes).

A letter has been received from the County Council stating that the Development Plan came into operation on the 4th September, and that an advertisement to this effect has been published.

In accordance with the County Council's request the appropriate documents relating to the plan have been placed on deposit at this Town Hall.

4. PLAN NO.F.B.845 - CHANGE OF USE OF PART OF 112 PEMBROKE ROAD, N.10. FOR FRIED FISH SHOP - P. BRADY.

Notification has been received from the Ministry of Housing and Local Government that the Minister has allowed the Appeal of Mr. Brady against the decision of the Council to refuse planning permission in respect of the above development.

5. PLAN NO.F.B.869 - USE OF LAND FOR MOTOR BODY REPAIRS ETC., 19 HOLMESDALE ROAD, N.11 - P. METCALFE. (See page 126 of current Minutes).

The local inquiry into Mr. Metcalfe's Appeal against the Council's decision to refuse planning permission in respect of the above development was held on the 5th September.

6. LAND AT JUNCTION OF COLNEY HATCH LANE AND NORTH CIRCULAR ROAD - PROPOSED FELLING OF TREES.

As the result of a Meeting of Representatives on the 14th August, it was agreed with the Finchley Borough Council and with the Planning Authority that trees fronting Old Coppetts Road which had become dangerous should be felled and replaced by Finchley Borough Council in consultation with the Planning Authority.

7. TOWN AND COUNTRY PLANNING ASSOCIATION - CONFERENCE "KEY POINTS IN PLANNING"

The Committee RECOMMEND:-

That one Member and one Officer be authorised to attend the conference "Key Points in Planning" to be held on 29th and 30th November, 1956.

CHAIRMAN'S INITIALS

ACTION TAKEN DURING RECESS

During the recess the Chairman of this Committee took the action noted in Minutes Nod. 8 to 24 in accordance with the Committee's delegated powers and the Committee approved the action taken.

8. PLAN NO.F.B.907 - PROPOSED USE OF PREMISES FOR STORAGE OF CARDBOARD ETC. - THE BETHEL, CROMWELL ROAD - MESSRS. MANUEL LLOYD LTD.

Planning

Permission granted subject to the following conditions:-

(i) That this permission shall operate for a limited period only expiring on the 30th June 1961

(ii) That no open storage be permitted within the curtilage of the site.

Reasons

(i) The site is within an area indicated in the County Development Plan for future use as Public Open Space. (Applicable to Condition (i))

(ii) To protect the amenities of the residential area. (Applicable to Condition (ii)).

9. PLAN NO. F.B.910/4785 - ERECTION OF 2 GARAGES REAR OF 95 ASHURST ROAD - G.F. RANDALL

Planning

Permission granted.

Byelaws

Approved.

10. PLAN NO.F.B.911/4786 - ERECTION OF PREPARATION SHED AND NISSEN TYPE STORE BUILDING - LAND JUNCTION ATHENAEUM ROAD AND OAKLEIGH GARDENS - TENTEST FIBRE BOARD CO. LTD.

The preparation of this board constitutes an industrial use within the meaning of the Town and Country Planning (Use Classes) Order, 1950.

Planning

Permission REFUSED in the case of the Preparation Shed.

Reason

The proposed use of the building for light industrial purposes is within an area indicated in the County Development Plan for Shopping and General Business purposes.

Permission granted for use of the Nissen type hut for storage purposes only.

Byelaws

Approved in both cases.

11. PLAN NO.F.B.912 - "OUTLINE" APPLICATION - ERECTION OF ONE PAIR OF DETACHED HOUSES - LAND REAR OF 68 FRIERN BARNET LANE FRONTING TORRINGTON PARK - J.JOHNSON

CHAIRMAN'S INITIALS

Planning

Application deferred for further information to be submitted by the applicant.

12. PLAN NO.F.B.913/4791 - ERECTION OF DOUBLE GARAGE REAR of 28 HOLLICKWOOD AVENUE - H.S.BRIDGER

Planning

Permission granted.

Byelaws

Approved.

13. PLAN NO.F.B.914/4793 - CONVERSION OF PREMISES INTO TWO SELF-CONTAINED FLATS - 16 MYDDELTON PARK - MRS. B.L.FUSSE.

Planning

Permission granted.

Byelaws

Approved.

14. PLAN NO.F.B.915/4794 - CONVERSION OF PROPERTY INTO 4 SELF-CONTAINED FLATS - "BURRINGTON" OAKLEIGH AVENUE - TRUSTEES OF DR. F.A.SPREAT DECEASED.

Cr. Tangye declared his interest pursuant to Section 76 of the Local Government Act 1933 and took no part in the discussion or voting thereon.

Planning

Permission granted.

Byelaws

Approved.

15. PLAN NO. 4782 - PROPOSED SCULLERY ADDITION - 72 SYDNEY ROAD - G.A.PHILLIPS

Planning

"Permitted" development

Byelaws

Approved.

16. PLAN NO. 4783 - ERECTION OF GARAGE REAR OF 131 MAYFIELD AVENUE - J.V. HARDING.

Planning

"Permitted" development.

Byelaws

Approved.

17. PLAN NO. 4784 - ERECTION OF GARAGE - 41 OAKLEIGH CRESCENT - E.GORE

Planning

"Permitted" development.

Byelaws

Approved.

CHAIRMAN'S INITIALS

18. PLAN NO. 4787 - ERECTION OF GARAGE REAR OF 261, OAKLEIGH ROAD NORTH - F.WATTS

Planning

"Permitted" development.

Byelaws

Approved.

19. PLAN NO.4788 - ERECTION OF GARAGE REAR OF 45 BAWTRY ROAD - J.W.McCORMICK

Planning

"Permitted" development.

Byelaws

Approved.

20. PLAN NO. 4789 - ERECTION OF GARAGE - 141 FRIERN PARK - H.A.MANSBRIDGE.

Planning

"Permitted" development.

Byelaws

Approved.

21. PLAN NO. 4790 - INTERNAL ALTERATIONS TO PREMISES TO BE USED AS A MOTHER AND BABY HOME - 92/94 TORRINGTON PARK - MIDDLESEX COUNTY COUNCIL

Planning

"Permitted" development.

Byelaws

Approved.

22. PLAN NO.4792 - RECONSTRUCTION OF ROOF AND FIRST FLOOR FOLLOWING DESTRUCTION BY FIRE - 11 TEMPLE AVENUE. MESSRS. SIMS & SIMS LTD.

Planning

"Permitted" development.

Byelaws

Approved.

23. PLAN NO.4768A - ERECTION OF STORE BUILDING REAR OF GEORGINA'S FAIRE, 1388, HIGH ROAD, N.20 - P. ROBERTS.

Planning

Consent previously granted.

Byelaws

Approval was REFUSED at the July Meeting for non-compliance with certain building byelaws. A revised application was submitted and complied with requirements.

Approved.

24. PLAN NO. 4391A - RETENTION OF EXISTING GARAGE - 59 LEWES ROAD - D.A. LARRARD.

Planning

"Permitted" development.

Byelaws

Approved.

DECISIONS OF THE AREA PLANNING COMMITTEE.

Notification has been received of the following decisions of the Area Planning Committee on "excepted cases".

CHAIRMAN'S INITIALS

25. PLAN NO.F.B.906 - "OUTLINE" APPLICATION - PROPOSED USE OF LAND FOR PURCHASE AND SALE OF MOTOR VEHICLES - REAR of 1286 HIGH ROAD FRONTING ATHENAEUM ROAD 9 MESSRS. C & W. MOTORS LTD.

Cr. Tangye declared his interest pursuant to Section 76 of the Local Government Act 1933 and took no part in the discussion or voting thereon.

Planning

The site which joins the land attached to the Roman Catholic Church, has a frontage to Athenaeum Road of approximately 45 ft. and a depth of 120ft. The proposed use was for the display, purchase and sale of cars and light vans. No buildings were to be erected on the site with the exception of a small portable type office.

The Area Planning Officer was informed that this Council recommend that permission be REFUSED for the reason that the proposed use would adversely affect the amenities of the adjoining residential area. The Area Planning Committee at its meeting dated 28th August, 1956, made the following decision:-

"That the use of land at Athenaeum Road rear of 1286 High Road, for the sale of motor vehicles, in accordance with the 'outline' application be REFUSED under Article 5(2) of the General Development Order 1950, for the following reason:-

The proposed use would adversely affect the amenities of the locality."

26. PLAN NO.F.B.903 - ERECTION OF 10 MAISONETTES ON LAND ADJOINING 253, COLNEY HATCH LANE - F.J.MORTIMER & SONS LTD.

Planning

Permission granted subject to the following condition:-

That the construction of the junction on the new access and the existing highway be carried out to the satisfaction of and in accordance with details to be agreed with the Local Planning Authority before or at the same time as the whole or any part of the approved development is commenced.

Reason

To ensure that the proposed development does not prejudice the free flow of traffic or conditions of general safety along the neighbouring highway.

PLANS

The Committee have considered the following applications for permission to development and approval of plans under the Public Health Act, 1936, the Building Byelaws and other statutory enactments, and, in accordance with their delegated powers, have taken the action noted in Minutes Nod. 27 to 41 below.

Where planning permission has been granted or refused action has been taken as agents for the Middlesex County Council under the Delegation Agreement. Where plans have been "excepted" by the Area Planning Officer the Committee's recommendations will be forwarded to him.

Where conditions have been imposed these have been noted against each application.

CHAIRMAN'S INITIALS

27. PLAN NO.F.B.916/4800 - ALTERATIONS TO PROVIDE SHOWROOMS AND OFFICE, 202, COLNEY HATCH LANE, N.10 - PALMSVILLE GARAGE LTD.

Planning

It is proposed to demolish four of the existing lock-up garages and to erect a single storied brick building to be used as car showroom and attendant's office. There is no alteration to the present forecourt or access onto the public highway. In June 1954 consent was granted for the erection of showrooms, offices and stores on a much larger scale than that now proposed, and the application now under consideration is in fact part of that proposal in a slightly modified form.

Permission granted.

Byelaws

Approved.

28. PLAN NO. 4795 - INTERNAL ALTERATIONS TO PROVIDE BATHROOM AND TOILET, 49 PARKHURST ROAD, N.11 - A.V.WATSON

Planning

"Permitted" development.

Byelaws

Approved.

29. PLAN NO. 4796 - INTERNAL ALTERATIONS TO PROVIDE BATHROOM AND TOILET, 17 BANTRY ROAD, N.20 - MRS. ORMESBY.

Planning

"Permitted" development.

Byelaws

Approved.

30. PLAN NO. 4797 - ERECTION OF GARAGE REAR OF 75 CHANDOS AVENUE, N.20 - H.G.SMITH

Planning

"Permitted" development.

Byelaws

Approved.

31. PLAN NO. 4798 - ERECTION OF GARAGE, 73 CHANDOS AVENUE, N.20 - H.SULLIVAN

Planning

"Permitted" development.

Byelaws

Approved.

32. PLAN NO. 4799 - ERECTION OF TWO GARAGES REAR OF 12 MACDONALD ROAD, N.11. - K. GEORGE.

Planning

"Permitted" development

Byelaws

Approved.

CHAIRMAN'S INITIALS

33. PLAN NO.F.B.917/4801 - REBUILDING OF PART WORKSHOP REAR OF 1394/1402, HIGH ROAD, N.20 - WORTHAM BLAKE & CO. LTD.

The single storey workshop in question, which abuts onto a rear private access road, is at the moment constructed entirely of timber which is becoming dilapidated. It is proposed to demolish two external walls and reconstruct in brickwork, and to recover the roof in corrugated asbestos sheeting.

Planning

Permission granted.

Byelaws

Approved.

34. PLAN NO.F.B.918 - "OUTLINE" APPLICATION - USE OF PREMISES FOR STORAGE AND REPAIR OF MOTOR VEHICLES, FREEHOLD INSTITUTE AND SOCIAL CLUB, HAMPDEN ROAD, N.10 - L.H.SPRING.

Cr. Foley declared his interest pursuant to Section 76 of the Local Government Act, 1933, and took no part in the discussion or voting thereon.

Planning

The Club premises are sited on a plot of land with a frontage of 85 feet and approximately 170 feet in depth. The existing building together with a new single storey building to be erected are to be used for the storage of vehicles and the present caretaker's quarters are to be used as living accommodation for a member of the firm's staff. (The applicants have since withdrawn the application in so far as it deals with the repair of vehicles).

The site is within an area scheduled in the County Development Plan for residential purposes and is bounded on the east and north sides by Cromwell Recreation Ground, and on the west side by a builder's office and store.

In August 1952 an application was received for consent to use the Club premises as a warehouse and permission was refused for the following reasons:-

1. That the Development Plan allocates the area primarily for residential purposes.

2. That inadequate parking and unloading facilities would prejudice the free flow of traffic along the highway.

Planning

"Excepted" application

The Area Planning Officer will be informed that the Committee recommend that permission be granted for storage purposes within Class X of the Schedule to the Town and Country Planning (Use Classes) Order 1950, subject to the following conditions:-

1. That this decision is not to be deemed to include permission for the erection of the proposed store building at the rear

2. That no open storage be permitted within the curtilage of the site.

35. PLAN NO.F.B.919 - "OUTLINE" APPLICATION - PROPOSED EXTENSION TO EXISTING FACTORY PREMISES, SYDNEY ROAD, N.10. - CAMBRIDGE INSTRUMENT CO. LTD.

Existing buildings have an aggregate floor area of 45,000 sq. ft. on approximately 2½ to 3 acres of land with access onto Sydney Road, Pembroke Road and Newton Avenue. The application is for consent in outline to the erection of an additional 6,000 sq.ft. of industrial building, in support of which a Board of Trade Certificate has been

CHAIRMAN'S INITIALS

furnished certifying that the proposed development may be carried out consistently with the proper distribution of industry.

Planning

"Excepted" application.

The Area Planning Officer will be informed that the Committee recommend that permission be granted subject to the following condition:-

That detailed plans, sections and elevations, including the site of the proposed building, be submitted to and approved by the Local Planning Authority before any work is commenced on the site.

36. PLAN NO. 4802 - EXTENSION TO PRIVATE GARAGE, 131 ASHURST ROAD, N.12 - E.G.CLARK

Planning

"Permitted" development.

Byelaws

Approved.

37. PLAN NO.F.B. 920/4803 - ERECTION OF NINE FLATS AND SEVEN GARAGES, 111, FRIERN PARK, N.12 - H.S.D.BULL. (See page 57 of current Minutes)

The original application submitted in respect of the above was refused by the Area Planning Committee (Ref: F.B. 865). A revised application has now been received which is in accordance with the Council's requirements.

Planning

Permission granted subject to the following condition:-

That the garages be used to accommodate non-commercial vehicles only and be not used for the purpose of any trade, business or industry.

Reason:-

In order to protect the amenities of the residential neighbourhood.

Byelaws

Approved.

38. PLAN NO.F.B.921 - PROPOSED VEHICULAR CROSSING 192, COLNEY HATCH LANE,N.10.- D.ARCHER (See page 60 of the current Minutes).

An application in respect of the above, which included a rose arbour, was refused on the grounds of visibility to the highway. A revised application has now been received for consent to form a vehicular access only, the rose arbour being omitted.

Planning

Permission granted subject to the following condition:-

That adequate visibility from the premises to the highway be maintained to the satisfaction of the Local Planning Authority.

39. PLAN NO. F.B.922 - ERECTION OF 14 LOCK-UP GARAGES REAR OF 271 COLNEY HATCH LANE, N.11 - W.G.RENDER.

The site in question possesses a valid planning permission in "outline"

CHAIRMAN'S INITIALS

dated 28th January, 1955, for use as a builder's yard and store. On the adjoining land, which is in the ownership of the applicant, consent was granted in April 1952 for the erection of 60 lock-up garages subject to the standard condition as to use. The application now under consideration forms an extension of that development.

Planning

Permission granted subject to the following condition:-

That the garages be used to accommodate private vehicles only and be not used for the purpose of any trade, business or industry.

Reason:-

In order to protect the amenities of the residential neighbourhood.

Byelaws

The Council's surface water sewer runs through the site and underneath the proposed garages.

Approved.

Consent to be granted under the Public Health Act, 1936, Section 25 (Building over sewers) subject to conditions safeguarding the Council to be drafted by the Clerk.

TOWN AND COUNTRY PLANNING (CONTROL OF ADVERTISEMENTS) REGULATIONS, 1948.

40. PLAN NO.FB/Ad/71 - PROPOSED ERECTION OF ILLUMINATED SIGN, SCIENTIFIC ENGINEERING CO., HAMPDEN ROAD, N.10.

Planning

Application with Area Planning Officer awaiting observations.

The illuminated sign, with the wording "The Scientific Engineering Co." is to be displayed on the front of the building at a height of approximately 12ft. above ground level.

Permission granted subject to the following conditions:-

1. That the sign be displayed for a limited period expiring on the 31st December 1958 and subject to the standard conditions contained in Part I of the First Schedule of the Town and Country Planning (Control of Advertisements) Regulations, 1948.

2. That illumination of the sign be not alternating.

Reason:-

In order to protect the amenities of the residential neighbourhood.

41. PLAN NO. 4774 - PROPOSED DEVELOPMENT REAR OF "WILLOWDENE" AND 1510 HIGH ROAD, N.20 - HOWARD SHARP. (See Page 131 of the current Minutes)

The Post Office Authorities have pointed out that there may be confusion if this new street is named "Walfield Close" and the Developers have suggested alternative names, one of which is Farnham Close.

The Committee have no objection to this new street being named Farnham Close.

42. PROPOSED ADDITIONS WOODHOUSE GRAMMAR SCHOOL, WOODHOUSE ROAD, N.12 - MIDDLESEX COUNTY COUNCIL.

The above proposed development which is within the Borough of

CHAIRMAN'S INITIALS

Finchley adjoins the district boundary with this Authority.

The erection will be a new two storey Assembly Hall between the rear of the main building and the rear classrooms, and thence further to the rear a three storey science and metalwork room. On the west side of the existing school a gymnasium is indicated.

The rear of the dwelling houses in Hilton Avenue are within this district and abut the school grounds, and at one point the Assembly Hall will be approximately 10ft. away from the boundary fence. The new buildings are of a contemporary style in line with modern school design. Trees will to some degree screen the school from the dwelling houses.

The Area Planning Officer will be informed that the Committee recommend approval subject to:-

(1) The re-siting of the proposed extension to provide a greater space between the school and the Hilton Avenue development.

(2) That the boiler stack be resited as far as possible away from the houses in Hilton Avenue and be incorporated in the main structure of the school building and not free standing as indicated on the drawing submitted.

43. ERECTION OF SECONDARY MODERN SCHOOL, CRESCENT ROAD, N.11.

The Committee considered the detailed plans received from the Middlesex County Council for the Crescent Road Secondary Modern School.

The following observations are to be sent to the Area Planning Officer:-

(1) That during the first stage of the development adequate provision should be made at the south-western end of Crescent Road access to enable vehicles to turn within the curtilage of the site and to enter and leave the premises in a forward direction

(2) That details of the proposed access at the junction with Crescent Road should be submitted to and approved by the Local Planning Authority before works are commenced

(3) That an adequate screen of a minimum height of 8' 0" should be provided and maintained on the western boundary of the site north of Hemington Avenue access, it being accepted that the present hedge would cover this requirement, but in the event of its removal a close type screen should be erected.

The plans indicate the three storey classroom block being erected over the Council's soil and surface water sewers for a distance of approximately 50 feet and negotiations will be conducted with the County Council for the diversion of the sewers.

Also there is likely to be a greater surface water run-off on to the allotments to the north of the school site during heavy rainfall and the County Council are to be asked to take steps to obviate this.

Chairman.

The Meeting commenced at 8.20 p.m. and terminated at 8.55 p.m.

CHAIRMAN'S INITIALS

Report and Recommendations of the General Purposes Committee

18th September, 1956.

Members of the Committee

Mrs. E.Constable (ex officio)
* J. Foley
* A.C.Henry
* W.H.Martin
* R.P.Matthews (Chairman)
* Mrs. M.C.Pugh
* Miss M.J.Richards
C.F.Simmonds
* W.H.Tangye (ex officio)
* E.F.Taylor
* D.C.Wright (Vice-Chairman)

* Denotes Members present.

Also in attendance:

Crs. Allan, Miss Damant and Turpin.

1. APOLOGIES FOR ABSENCE.

Apologies for absence from the Meeting were submitted from Crs. Mrs. Constable and Simmonds.

2. MINUTES.

The Minutes of the Meeting of this Committee held on the 17th July, 1956, were submitted and signed by the Chairman.

TOWN HALL AND PRIORY HALL BOOKINGS.

3. Review of Charges.

With reference to Minute No. 26 of the Report of this Committee dated the 13th March, 1956, the Clerk, the Treasurer and the Engineer and Surveyor submitted a joint report relating to the accommodation in the Town Hall and Priory Hall which is available for letting.

The charges for the Priory Hall were fixed in January, 1951, at the time when the Hall first came into use for letting and the charges for the Town Hall were also revised at that time. Particulars were given of the bookings during the years 1952, 1954 and 1955.

At the time when the Town Hall Custodian was appointed the evening use of the Town Hall was considerably less and was in fact almost limited to Council and Committee Meetings. When the Priory Hall was brought into use for letting an Assistant Custodian was appointed but the volume of bookings has now increased to such an extent that a heavy strain is imposed upon the administrative arrangements.

In order to relieve the burden there appear to the Committee to be two alternatives; to restrict the number of days when lettings will be permitted, say to three days per week (in addition to Saturdays) or to provide additional help for the Custodian and his Assistant.

The Committee have instructed the Clerk to report to the next Meeting on these alternatives, bearing in mind that the Committee are anxious to meet thenceds for accommodation particularly for local organisations.

CHAIRMAN'S INITIALS

The Committee were reminded of the provisions made in the regulations and conditions of letting relating to social functions

and it was reported that difficulty and anomalies had arisen in interpreting the definition of "a social function".

The Committee are of the opinion that except for Wedding Receptions, 21st Birthday Parties and celebrations of this nature, the fees should be fixed for the hire of accommodation irrespective of the nature of the function. It is thought, however, that in principle the charge made to local organisations should be less than that for other hirers. Furthermore, in order to avoid disturbance, the Committee suggest that the use of accommodation in the Town Hall for music, dancing and games other than whist or bridge drives, should be prohibited except on Saturdays. It appears desirable that where hirers require kitchen facilities an additional charge should be made to cover the use of crockery, utensils and electricity, etc. in accordance with a scale based on the number of persons for whom the facilities are to be provided.

The Annexe to the Committee Rooms is not usually let as it is used to store Committee Room Chairs, card tables, piano, screens, trestles, and easels, etc. In view of the difficulty of providing alternative storage accommodation for this equipment and the labour involved in clearing the Annexe the Committee are of the opinion that requests for the hire of the Annexe should not be encouraged and should be granted only in very exceptional circumstances.

The hire of the card tables which were bought some time ago has been limited to bridge and whist drives in order to prevent damage and deterioration. These tables are considered unsuitable for use in connection with other social functions and the question of the purchase of some tables of a more suitable type will be investigated.

The Committee propose to add to the existing regulations and conditions of letting a regulation prohibiting the throwing of confetti inside the Town Hall.

Since the present charges for the hire of accommodation in the Town Hall and Priory Hall were fixed, in January, 1951 the various costs of services involved have increased by between 40% and 50% and it is felt that the time has arrived when the charges should again be revised to meet rising costs.

The Committee RECOMMEND:-

> That the foregoing proposals be approved in principle and that the appropriate Officers be instructed to prepare for consideration a revised scale of charges and Regulations and Conditions of Letting based on these proposals.

4. Committee Rooms 1 and 2 - United Nations Association - National Appeal - Refugee Fund.

Arrangements were made by the Chairman of the Council for a Meeting of Local Organisations in connection with the above which was held on the 19th July, 1956.

The Committee RECOMMEND:-

That these facilities be afforded free of charge.

5. Committee Rooms 1 and 2 - Wedding Reception - Non-Resident.

An application was received from a non-resident of the District for the use of this accommodation on the 20th October, 1956. As no request had been received from a resident for the use of the Rooms on that date, the Chairman of this Committee gave authority for the application to be granted.

CHAIRMAN'S INITIALS

6. Room 5 - I.M.T.A. London Students' Society

The Committee RECOMMEND:-

That the North West London Discussion Group of this Society be granted the free use of Room No. 5 during the afternoon of the 10th October, 1956 for a discussion.

7. Priory Hall - 21st Birthday Party - Non-resident.

The Committee RECOMMEND:-

That an application received from a non-resident for the use of the Hall on Saturday, 27th October, 1956 for a 21st Birthday Party be granted, no application having been received from a resident of the District for the use of the accommodation on that date.

8. Priory Hall - Whist Drive - Friern Barnet Branch British Legion.

The Committee RECOMMEND:-

That the branch be granted the free use of the Priory Hall for a Whist Drive in aid of the Poppy Day Fund on Friday, 2nd November, 1956.

9. Town Hall Roof - Proposed Permanent Civil Defence Aerial.
(See page 195 of current Minutes.

The Committee RECOMMEND:-

That no objection be raised to the proposed erection of a permanent wireless aerial on the Town Hall roof for use in connection with a short wave transmitter and receiver to be installed in the control centre, subject to any work being to the satisfaction of the Engineer and Surveyor.

10. TOWN HALL FURNISHINGS AND FURNITURE SUB-COMMITTEE.

The Committee RECOMMEND:-

That the recommendation in the attached Reports of the Meetings of the Town Hall Furnishings and Furniture Sub-Committee held on the 9th August and 18th September, 1956 be adopted.

11. ILLUMINATED TOWN GUIDE OF FRIERN BARNET.

A letter dated the 22nd August, 1956 was submitted from Paramount Publicity Service Rgd. offering to supply, install maintain and fully insure a dignified structure displaying a Map of the District without charges, obligations or responsibilities of any kind devolving upon the Coumcil.

The Committee will consider the offer when further information is obtained by the Clerk.

12. COUNTY FIRE SERVICE - FIRE CALLS.

Notification was submitted from the County Fire Service Headquarters of services rendered in the District during June, July and August, 1956 as follows:-

CHAIRMAN'S INITIALS

House fires - 3
Grassland - 2
Miscellaneous fires- 2
Special services - 2

13. REORGANISATION OF LOCAL GOVERNMENT.

The Committee considered the White Paper (Cmd 9831) on the Areas and Status of Local Authorities in England and Wales presented by the Minister of Housing and Local Government to Parliament in July 1956.

The Committee particularly noted paragraph 46 of the White Paper dealing with Middlesex in which it was stated that the County presented a special problem; that there were really only two practical alternatives - either to have no county boroughs at all or to have nothing but county boroughs and abolish the county; and that the Government considered the two-tier structure should be retained throughout the County, no promotions to county borough status being made.

A Special Meeting of the Middlesex Borough and District Councils' Association is to be held on Monday, 1st October, 1956, to consider the White Paper, and particularly the proposals relating to Middlesex and the embargo on the creation of county boroughs.

The Committee RECOMMEND the Council:-

To agree with the proposals in paragraph 46 of the White Paper that the two-tier structure should be retained throughout Middlesex and that no promotions to county borough status should be made and to instruct their representative at the Special Meeting of the Middlesex Borough and District Councils' Association to act in accordance with this view.

14. CHARTER OF INCORPORATION.

A letter dated the 3rd August, 1956, from the Privy Council Office in the following terms was submitted:-

"With reference to your letter of the 27th June, 1953, ME/BW/89/1, enclosing a Petition for the grant of a Charter of Municipal Incorporation, I am directed to draw your attention to the White Paper on Local Government entitled "Area and Status of Local Authorities in England and Wales" which was published on the 31st July, 1956.

In view of the terms thereof the Committee of Council to whom the Petition stands referred have decided that further consideration of that Petition must be deferred until it has been decided whether changes affecting your area will result from any reorganisation of local government. "

Recent decisions of the Privy Council on petitions for Charters of Incorporation have been announced, two applications (including Friern Barnet) being deferred and eight applications refused.

15. SUPPLY OF COUNCIL MINUTES AND COMMITTEE REPORTS - FRIERN BARNET RATEPAYERS' ASSOCIATION.

Correspondence was submitted from this Association requesting that Council Agenda and Reports of Committees be made available to the Press and to responsible associations prior to the Meeting of the Council to which they are submitted, to enable representations to be made on any recommendation of a Committee before it is adopted by the Council.

The Clerk had ascertained the various practices followed by local authorities in Middlesex and a summary of the replies received was supplied to each Member of the Council.

CHAIRMAN'S INITIALS

It has been the practice to supply advance copies of Council Agenda and Reports of Committees to the local Press on the distinct understanding that no relevant information is published before the Council Meeting.

The Committee consider that the request of the Association should be granted and therefore RECOMMEND:-

(a) That at the same time as they are circulated to Members, copies of the Council Agenda and Reports of Committees be supplied to the local Press and certain local organisations to be selected by the Committee at the next Meeting and in the future

(b) That copies of the Agenda and Reports of Committees be supplied after the Council Meeting to subscribers as hitherto at a charge, the revision of which will also be considered at the next Meeting of the Committee.

(c) That in view of the foregoing relaxation in the embargo hitherto placed on the publication of information prior to the Council Meeting, the Clerk be authorised to arrange for the existing insurance indemnity against libel actions to be extended as may be necessary

(d) That the Chief Officers of the Council be indemnified against any claims or actions which may arise as a result of the publication of information contained in Council Agenda and Reports of Committees prior to the Council Meeting to which they are to be submitted.

16. POSTAL FACILITIES - WHETSTONE (See page 141 of current Minutes)

A letter dated the 25th July, 1956, was submitted from the Vice-Chairman and Press Officer of the Friern Barnet Ratepayers' Association referring to the various representations made over the past five years for the establishment of a Crown Post Office in Whetstone and requesting the Council once again to take up the matter on behalf of the Whetstone residents and traders, bearing in mind the considerable development that has taken place in the area during the past few years.

The Committee RECOMMEND:-

That representations again be made to the Northern District Postmaster to take the necessary steps to secure the establishment of a Crown Post Office in the Whetstone area without further delay.

17. FREEHOLD SOCIAL INSTITUTE - HAMPDEN ROAD, N.10 (See page 202 of current Minutes).

In 1955 the Council considered the possibility of purchasing these premises but it was decided to take no action at that time. Having regard to recent proposals regarding the occupation of the premises the Committee have considered the question again.

In view of the current proposals for the erection of a public hall and meeting rooms on part of the site at the junction of Sutton Road and Colney Hatch Lane, the Committee consider that the acquisition of these premises, in addition, for similar purposes would not be justified.

The Committee, therefore, RECOMMEND:-

That no further action be taken.

18. DEVELOPMENT OF THE TELEPHONE SERVICE.

A letter dated the 29th August, 1956, was submitted from the Telephone Manager, Northern Telephone Area stating that it was becoming necessary to augment the service in that part of the Urban District at

CHAIRMAN'S INITIALS

present served by the Tudor Exchange. The name "Highgate Wood" had been proposed for the new exchange which would serve an area common with that of the existing Tudor Exchange and the Telephone Manager enquired if the Council had any object to this name. It was pointed out that this enquiry was a preliminary step in what was a long term project and it would be some years before the new exchange was opened.

The Committee RECOMMEND:-

That the Telephone Manager be informed that this Council have no objection to the proposed name of "Highgate Wood" for the new telephone exchange.

19. OUTER LONDON STANDING JOINT COMMITTEE - METROPOLITAN POLICE - POLICE PATROL

At the Annual Meeting of the Joint Committee held on the 18th July, 1956, consideration was given to a request from the Wembley Borough Council for representations to be made to the Commissioner of Police on the inadequacy of police patrols. It was stated that Wembley were greatly concerned at the amount of wilful damage being done to public property in the Borough. The matter was referred to the Executive Committee of the Association and, in the meantime, constituent authorities were asked for their views on the subject and particularly if a similar situation existed in their districts.

The Joint Committee will be informed of any instances of damage which is being caused to public property in the district of a similar nature.

20. SUMMER SHOW, 1957.

The Clerk reported that the Organisers of the 1956 Show had expressed the view that it would be most desirable for the Council, in principle, to fix the date for the Show in 1957 without delay. This would not in any way commit the Council but it would enable other bodies to be informed.

The Committee RECOMMEND:

That, in principle, the 22nd, 23rd and 24th August, 1957 be fixed as the dates for the 14th Annual Summer Show.

21. FINCHLEY AND FRIERN BARNET OPERATIC AND DRAMATIC SOCIETY - GRANT 1956/57. (See page 139 of current Minutes).

A letter dated the 8th August, 1956, was submitted from the Society expressing its appreciation and gratitude for the grant of £75 towards the expenses of the Society for the current financial year.

22. BARNET DISTRICT WATER COMPANY - CHARGES.

A letter dated the 22nd August, 1956, was submitted from the Ministry of Housing and Local Government stating that upon the application of the Barnet District Water Company the Minister had decided to extend to the 31st December, 1957, the operative period of the Order made on the 18th March, 1955, which enabled the Company to increase from the 1st July, 1955, until the 31st December, 1956, the rates and water charges to their present level. This will give the Company time to revise their water rates and charges as a consequence of revaluation. An Order giving effect to this decision was made by the Minister on the 14th August, 1956.

23. APPOINTMENT OF LIEUTENANT FOR THE COUNTY OF MIDDLESEX.

The Chairman of the Council has received a letter dated the 13th August, 1956, from the Clerk to the Lieutenancy stating that the Queen had approved the appointment of Sir Frederick Handley Page, C.B.E. as Her Majesty's Lieutenant for the County of Middlesex.

CHAIRMAN'S INITIALS

The Committee RECOMMEND:-

That the Council's congratulations be conveyed to Sir Frederick Handley Page on his appointment.

24. MIDDLESEX VICTORIA COUNTY HISTORY COUNCIL - JOINT EXECUTIVE COMMITTEE VACANCY

Notification was submitted from the Hon. Secretary of the County History Council, of a vacancy which had arisen on the Joint Executive Committee which was the body responsible for the detailed administration of the Middlesex Victoria County History project.

The Council's representative on the County History Council (Cr. Miss Damant) owing to other heavy commitments, was unable to stand for election.

The Committee RECOMMEND:-

That the Council's vote be recorded in favour of Dr. F.W. Shepherd, Editor of the London Survey (London C. C.)

25. HISTORY OF THE MIDDLESEX REGIMENT.

A letter dated the 24th August, 1956, was submitted from the Clerk of the County Council enclosing a leaflet announcing the publication of the History of the Middlesex Regiment for the period 1919 to 1952. The History will take the form of a bound volume.

The Committee RECOMMEND:-

That a cloth bound copy of the History be purchased at a cost of £1.5s.0d.

26. COUNCIL OF EUROPE - EUROPEAN PRIZE - PROMOTION OF EUROPEAN UNITY.

A letter dated the 9th August, 1956, was received from the Secretary of the Urban District Councils' Association stating that the Council of Europe had instituted an annual prize to reward the town or village which had made the most praiseworthy efforts to promote the cause of European unity. As the closing date for the receipt of entries was the 1st September, 1956, the entry having to be accompanied by a statement of the measures taken by the town to propagate the ideal of European unity, the Chairman of this Committee was consulted who agreed that this Council had no grounds on which an entry could be submitted.

27. THE SMALL LOTTERIES AND GAMING ACT, 1956.

The Clerk submitted a Report on this Act which received Royal Assent on the 5th July, 1956, and came into operation on the 5th August, 1956.

The Betting and Lotteries Act, 1934, legalised lotteries promoted as an incident to certain types of entertainment and certain private lotteries. The Act of 1956 also legalises small gaming parties (entertainments at which games of chance are played) provided they comply with certain specified conditions.

Local authorities have no duties in connection with these lotteries and small gaming parties.

The Act of 1956 does however go further by authorising the conduct of small lotteries (which were previously illegal) by a society registered by the local authority being a society established and conducted wholly or mainly for one or more of the following purposes:-

(a) Charitable purposes.

(b) Participation in or support of athletic sports or games or cultural activities.

(c) Purposes not described in the foregoing paragraphs and not being purposes of private gain or purposes of any commercial undertaking.

CHAIRMAN'S INITIALS

As the grounds upon which an application can be refused are specified in the Act, the Committee RECOMMEND:-

(a) That the Clerk be authorised to register, on application, those societies clearly within the Act, reporting action taken to the Committee

(b) That doubtful applications be considered by the Committee

(c) That the powers and duties of the Council under the Act be delegated to this Committee

28. STREET COLLECTIONS, 1955.

A copy of the Report of the Advisory Committee on Street Collections for the year 1955 was submitted for information.

A. A. Matthews.
Chairman.

The Meeting commenced at 7.5 p.m. and terminated at 8.55 p.m.

CHAIRMAN'S INITIALS

Report and Recommendations of the Town Hall Furnishings and Furniture Sub-Committee

9th August, 1956

PRESENT:

Crs. Mrs.Constable, Miss Damant, Matthews and Mrs.Pugh.

1. APPOINTMENT OF CHAIRMAN.

The Committee appointed Cr. Matthews as their Chairman.

Cr. R.F.Matthews ... Chairman

2. APOLOGIES FOR ABSENCE.

Apologies for absence from the Meeting were submitted from Crs. Miss Richards, Tangye and Wright.

3. TOWN HALL - LEATHER FURNITURE.

In March last the General Purposes Committee had before them a recommendation by a firm of specialists for the treatment of the leather furniture in the Town Hall, at an estimated cost of £60. Consideration was deferred to enable the Engineer and Surveyor to obtain the views of the manufacturers of the furniture and at the April Meeting of the General Purposes Committee it was reported that the manufacturers supported the recommendation of the specialists.

Further consideration was referred to this Sub-Committee.

The Sub-Committee understand that the estimate provides for the leather chairs, table tops and doors to the Council Chamber being cleaned, dressed with a leather preservative and lacquered. There are 71 leather chairs of different sizes and 10 tables. The work would be done on the premises and would take about 3 days.

It has also been suggested that this treatment should be given annually.

The Sub-Committee inspected some of the leather furniture and agree that it does need some attention additional to the routine cleaning which it now receives.

The Sub-Committee feel, however, that it should not need the special treatment each year.

Subject to the specialist firm confirming that one treatment will be sufficient to preserve the leather for a number of years without any further special treatment, and to other enquiries which the Engineer and Surveyor is making, the Sub-Committee recommend the General Purposes Committee to agree to one treatment in accordance with the estimate.

If the replies are not satisfactory then the Sub-Committee consider that the Engineer and Surveyor should make further enquiries as to alternative methods of treatment.

CHAIRMAN'S INITIALS

4. GRANT OF ARMS.

The Sub-Committee considered the question of arranging the permanent display of the Patent of Arms presented to the Council by the College of Arms.

The Patent consists of a single sheet of parchment with three large seals suspended.

The Sub-Committee consider that it could be placed in a glass covered hanging frame so constructed that it would give support to the seals. The Sub-Committee recommend that it should then be hung in the Council Chamber on the side wall facing the dais at the end where the Council's seal is fixed to the dais.

The Sub-Committee have asked the Engineer and Surveyor to submit an estimate to the General Purposes Committee.

Chairman.

The Meeting commenced at 6.0 p.m. and terminated at 7.0 p.m.

CHAIRMAN'S INITIALS

Report and Recommendations of the Town Hall Furnishings and Furniture Sub-Committee

9th August, 1956

PRESENT:

Crs. Mrs.Constable, Miss Damant, Matthews and Mrs.Pugh.

1. APPOINTMENT OF CHAIRMAN.

The Committee appointed Cr. Matthews as their Chairman.

Cr. R.F.Matthews ... Chairman

2. APOLOGIES FOR ABSENCE.

Apologies for absence from the Meeting were submitted from Crs. Miss Richards, Tangye and Wright.

3. TOWN HALL - LEATHER FURNITURE.

In March last the General Purposes Committee had before them a recommendation by a firm of specialists for the treatment of the leather furniture in the Town Hall, at an estimated cost of £60. Consideration was deferred to enable the Engineer and Surveyor to obtain the views of the manufacturers of the furniture and at the April Meeting of the General Purposes Committee it was reported that the manufacturers supported the recommendation of the specialists.

Further consideration was referred to this Sub-Committee.

The Sub-Committee understand that the estimate provides for the leather chairs, table tops and doors to the Council Chamber being cleaned, dressed with a leather preservative and lacquered. There are 71 leather chairs of different sizes and 10 tables. The work would be done on the premises and would take about 3 days.

It has also been suggested that this treatment should be given annually.

The Sub-Committee inspected some of the leather furniture and agree that it does need some attention additional to the routine cleaning which it now receives.

The Sub-Committee feel, however, that it should not need the special treatment each year.

Subject to the specialist firm confirming that one treatment will be sufficient to preserve the leather for a number of years without any further special treatment, and to other enquiries which the Engineer and Surveyor is making, the Sub-Committee recommend the General Purposes Committee to agree to one treatment in accordance with the estimate.

If the replies are not satisfactory then the Sub-Committee consider that the Engineer and Surveyor should make further enquiries as to alternative methods of treatment.

CHAIRMAN'S INITIALS

4. GRANT OF ARMS.

The Sub-Committee considered the question of arranging the permanent display of the Patent of Arms presented to the Council by the College of Arms.

The Patent consists of a single sheet of parchment with three large seals suspended.

The Sub-Committee consider that it could be placed in a glass covered hanging frame so constructed that it would give support to the seals. The Sub-Committee recommend that it should then be hung in the Council Chamber on the side wall facing the dais at the end where the Council's seal is fixed to the dais.

The Sub-Committee have asked the Engineer and Surveyor to submit an estimate to the General Purposes Committee.

L. Matthews.

Chairman.

The Meeting commenced at 6.0 p.m. and terminated at 7.0 p.m.

CHAIRMAN'S INITIALS

Report and Recommendations of the Town Hall Furnishings and Furniture Sub-Committee,

18th September, 1956.

MEMBERS OF THE SUB-COMMITTEE

Crs.	Mrs. E. Constable)	ex officio
✕	W.H. Tangye)	
	Miss J.H.Damant	
✕	R.P. Matthews (Chairman)	
✕	Mrs. M.C. Pugh	
✕	Miss M.J. Richards.	

✕ Denotes Members Present.

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was received from Miss J.H. Damant.

2. MINUTES.

The Minutes of the Meeting of this Sub-Committee held on the 9th August, 1956, were submitted and signed.

3. TOWN HALL - LEATHER FURNITURE. (See Page 214 of current Minutes)

The specialist firm who submitted a quotation for the treatment of this furniture recommend that this treatment should be repeated annually.

The result of the further enquiries made by the Engineer and Surveyor were submitted for the information of the Sub-Committee.

The Sub-Committee RECOMMEND to the General Purposes Committee.

> That the quotation of Messrs. Connolly Bros. dated 24th February 1956 for one treatment of leather furniture, table tops and doors be accepted and that the question of repeating the treatment be considered by the Council in 12 months time.

Chairman

The Meeting commenced at 6.15.p.m. and terminated at 6.30.p.m.

CHAIRMAN'S INITIALS

CHAIRMAN'S
INITIALS

Report and Recommendations of the Finance Committee.

18th September, 1956.

MEMBERS OF THE COMMITTEE

✠	Crs.	K.J. Allan
		Mrs. E. Constable, (ex-officio)
✠		J. Foley
✠		A.C. Henry
✠		W.H. Martin
✠		R.P. Matthews (Chairman)
✠		Miss M.J. Richards
		C.F. Simmonds.
✠		W.H. Tangye (ex-officio)
✠		E.S. Turpin.
✠		D.C. Wright.

✠ Denotes Members Present.

Also in attendance.

Crs. Miss Damant and Taylor.

1. APOLOGIES FOR ABSENCE

Apologies for absence from the Meeting were submitted from Crs. Mrs. Constable and Simmonds.

2. MINUTES

The Minutes of the Meeting of this Committee held on the 17th July, 1956, were submitted and signed by the Chairman.

HOUSING ACT ADVANCES

3. Housing Act Advances Committee.

The attached Reports of the Meetings of the Housing Act Advances Committee held on the 17th July and 27th August, 1956, were submitted.

4. Mortgages.

With reference to Minute No. 4 of the Report of this Committee dated the 17th January, 1956, the Clerk was then authorised to continue for a further temporary period the arrangements for the legal work in connection with mortgages to be carried out by Donovan J. Smalley and Company as at that time, it had not been possible to make the appointment of an additional Committee Clerk. The vacancy was later filled and all cases arising at and subsequent to the Meeting of the Housing Act Advances Committee held on the 19th June, 1956, have been dealt with in the Clerk's Department.

As a similar vacancy has again arisen in the Clerk's Department, the Committee RECOMMEND:-

> That with the approval of the Chairman of this Committee the Clerk be authorised if necessary to make arrangements for the work of investigation of title and preparation of mortgages to be carried out again for a temporary period by Donovan J. Smalley and Company.

5. Public Works Loan Board - Loan Costs.

Housing Act Advances are, at present, financed by way of loans from the

CHAIRMAN'S INITIALS

Public Works Loan Board and on these loans stamp duty and costs at the rate of 9s.0d.% are charged by the Board. It is not the practice at the present time to require borrowers to meet these charges.

The Committee are of the opinion that under present circumstances which limit the rate of interest charged to borrowers to ¼% above that charged by the Public Works Loan Board, borrowers should be required to meet the loan fees of 9s.0d.% charged by the Board which is a practice widely adopted elsewhere.

The Committee RECOMMEND accordingly.

6. Financing Advances.

Arrangements are being made to take up a fourth instalment of £40,000 on account of the sanction for £100,000 from the Public Works Loan Board, the advance to become payable on the 28th September, 1956. With this further advance £190,000 of the £200,000 loan sanctions already received will have been exercised.

The Committee RECOMMEND:-

(a) That application be made to the Ministry of Housing and Local Government for a further loan sanction of £75,000 repayable over a maximum period of 30 years.

(b) That on receipt of loan sanction, the Chairman of the Council and the Clerk be authorised to seal the Mortgage and any other documents, if necessary, out of Meeting.

7. Advance No. 4.

The Treasurer submitted a report on this case.

The Committee will give further consideration to this matter at the next Meeting.

8. FIRE INSURANCE.

A letter was submitted from the Fine Art and General Insurance Company Limited stating that they had considered the question of the premiums payable in respect of the insurances placed by the Council with them, and that subject to the Council agreeing to enter into a further Long Term Agreement with the Company for a period of five years from the 29th September, 1956, they would be prepared to issue a simplified Policy to cover all the properties concerned, at a reduced premium of £18.15.3d.

At present there are four policies in existence issued by this Company, covering fire risks in respect of the Sewage Disposal Works, Friary Park, Bethune Recreation Ground and Halliwick Recreation Ground, in respect of which the annual premiums payable total £27.1s.1d. In each case these are subject to Long Term Agreements which expire in September, 1958.

The Committee RECOMMEND:-

(a) That the offer of the Fine Art and General Insurance Company Limited be accepted.

(b) That a composite long term agreement be entered into with the Company in respect of the properties insured with them for a period of 5 years from the 29th September, 1956, in substitution for the existing agreements.

(c) That the seal of the Council be affixed thereto.

CHAIRMAN'S INITIALS

RATE COLLECTION

9. Unpaid Rates.

Application was made to the Highgate Court for the issue of 39 Distress Warrants where rates remained unpaid.

Distress Warrants were granted in 38 cases; the remaining case was adjourned pending receipt of further information and the Treasurer reported that payment was expected by the 20th September, 1956.

10. Assessment No. 58/2. (See Page 146 of current Minutes.)

This occupier has now discharged all arrears accrued up to the 31st March, 1956, and is continuing to pay the current rate at £4.13s.4d. per month so that the account will be cleared before the 30th September, 1956.

11. Assessment No. 114/1.

This occupier has paid the amount of the current rate but has indicated his unwillingness to meet the costs of 5s.6d. incurred in connection with the service of the summons and the Distress Warrant obtained.

The Committee RECOMMEND:-

That proceedings be taken if necessary, for recovery of these costs.

12. RATEABLE VALUE

The rateable value for the District remains at £436,988 no directions having been received from the Valuation Officer.

13. PROPOSALS. (See Page 146 of current Minutes)

Copies of a further 28 proposals have been received from the Valuation Officer making a total of 309 since the 1st April, 1956 of which 16 have been withdrawn. In 43 cases the Valuation Officer has negotiated revised assessments with the ratepayers. After investigation of each case, the Treasurer with the authority of the Chairman of this Committee was authorised to sign the necessary Agreements to this action. The reduction in rateable value amounts to £187. and directions incorporating the revised assessments will follow.

THE RATING AND VALUATION (MISCELLANEOUS PROVISIONS) ACT, 1955 - RELIEF FROM RATES FOR HEREDITAMENTS OCCUPIED BY CHARITABLE AND OTHER ORGANISATIONS.

14. Assessment No. 111/21 (See page 75 of current Minutes).

The application in respect of this assessment was previously deferred pending Counsel's opinion being obtained thereon. The Clerk reported that, in the meantime, the Urban District Councils' Association had obtained Counsel's opinion on the eligibility of organisations of this nature generally and a copy of the opinion was supplied to all Members of the Council.

As this does not appear to clarify the position of the local organisation the Committee have instructed the Clerk to obtain an opinion on the special facts of this case.

15. Assessment No. 16/14. (See Page 146 of current Minutes)

Having considered the opinion of Counsel to the Associations of local authorities the Committee RECOMMEND:-

That the Presbytery, Athenaeum Road, N.20. be held as occupied by an Organisation coming within Section 8 of the Rating and Valuation (Miscellaneous Provisions) Act, 1955.

CHAIRMAN'S INITIALS

16. New Applications.

The Committee RECOMMEND:-

That 11 Church Crescent, N.20, and Lawrence Campe's Almshouses, 223, 225 and 227 Friern Barnet Lane, N.20, be held to come within Section 8 of the Rating and Valuation (Miscellaneous Provisions) Act, 1955.

The Committee further RECOMMEND:-

That all rates charged in respect of Assessments Nod. 223, 225 and 227 Friern Barnet Lane (Lawrence Campe's Almshouses) be remitted under Section 8 (4) of the 1955 Act.

17. METROPOLITAN WATER BOARD - TRUNK MAINS ASSESSMENT.(See Page 67 of current Minutes)

Following agreement between the Valuers of the Metropolitan Water Board and the Inland Revenue for the years 1952/3 to 1955/6 the Treasurer reported that he had been notified by the Valuation Officer of the following agreed assessments for this District:-

Existing assessment as agreed for	1951/2	£192.
Proposed assessment for the year	1952/3	£172.
-do-	1953/4	£185.
-do-	1954/5	£172.
-do-	1955/6	£187.

The Committee RECOMMEND:-

That no objection be raised to these values.

18. HOUSING LOANS

Arrangements are being made to borrow from the Public Works Loan Board on the 28th September, 1956, the following amounts:-

Purpose	Amount of loan.	No. of Years
Making up of Denham Road under the Hsg.Acts 1936/52	612	20
Purchase of 11 Kennard Road	2,187	60

19. THE RATING AND VALUATION ASSOCIATION - ANNUAL CONFERENCE.

The Committee RECOMMEND:-

That the Chairman of this Committee and the Treasurer be appointed the Council's Representatives to attend this Conference to be held in London on the 18th and 19th October, 1956.

ESTIMATES 1956/57.

20. Comparative Statement of Expenditure.

A statement showing the approximate actual expenditure incurred during the first 4 months of the financial year compared with the annual estimates for 1956/57, a copy of which was supplied to all Members of the Council, was submitted.

21. Additional Commitments.

A report was submitted showing the following additional commitments:-

CHAIRMAN'S INITIALS

No. 17

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ----------Forty-one thousand six hundred and seven

eight----------pounds---------Fifteen--------- shillings------three------

(£41,678 : 15 : 3) passed at a Meeting of the Finance Committee/~~Council~~, held

22nd day of August 19 56, referred to in an Order on Barclays Ba

No. 151 dated 22nd. August, 1956

Ena Constable. *Chairman of the*

151

FRIERN BARNET URBAN DISTRICT COUNCIL

To **Barclays Bank Ltd., 233, Woodhouse Road, N.12.**

We hereby order you to transfer from the General Account to the following Accounts the sums set against each :

Disbursements A/c .. .. £41,678: 15 :3

Salaries Imprest A/c .. .. £ 8,370: 10 :2

Dated this 22nd *day of* August 1956

Ena Constable *Chairman of the Council.*

Countersigned *Two Members of the Council.*

Edward Hubbard
Clerk of the Council.

453	BURLINGTON PRESS.--	45 12
454	BUTTERWORTH & CO.(PUBLISHERS) LTD.--	7 16
455	J.A. CABLE & CO. LTD.--	57 1
456	CARIBONUM LTD.--	8 1
457	CASTLE LAUNDRY (LONDON) LTD.--	3 9
458	CENTRAL COUNCIL FOR HEALTH EDUCATION.--	2 10
459	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	187 6
460	CHIPMAN CHEMICAL CO. LTD.--	93 10
461	B.G. CONSURT LTD.--	1 12
462	CONTRACT GULLY CLEANSING LTD.--	119 -
463	CONTRACT JOURNAL CO. LTD.--	3 14
464	J.F. COTTERELL.--	10 -
465	E. COWING & SON LTD.--	1 3
466	W. CREIGHTON & CO. LTD.--	75 15
467	CRITTALL MANUFACTURING CO. LTD.--	- 13
468	EASTERN ELECTRICITY BOARD.--	1,069 8
469	EASTERN GAS BOARD.--	8 12
470	HORACE ECKERT.--	15 -
	EDBRO - B. & E. TIPPERS LTD.--	3 15

16. New Applications.

The Committee RECOMMEND:-

That 11 Church Crescent, N.20, and Lawrence Campe's Almshouses, 223, 225 and 227 Friern Barnet Lane, N.20, be held to come within Section 8 of the Rating and Valuation (Miscellaneous Provisions) Act, 1955.

The Committee further RECOMMEND:-

That all rates charged in respect of Assessments Nod. 223, 225 and 227 Friern Barnet Lane (Lawrence Campe's Almshouses) be remitted under Section 8 (4) of the 1955 Act.

17. METROPOLITAN WATER BOARD - TRUNK MAINS ASSESSMENT.(See Page 67 of current Minutes)

Following agreement between the Valuers of the Metropolitan Water Board and the Inland Revenue for the

18. HC

th

19. THE

That the Chairman of this Committee and the Treasurer be appointed the Council's Representatives to attend this Conference to be held in London on the 18th and 19th October, 1956.

ESTIMATES 1956/57.

20. Comparative Statement of Expenditure.

A statement showing the approximate actual expenditure incurred during the first 4 months of the financial year compared with the annual estimates for 1956/57, a copy of which was supplied to all Members of the Council, was submitted.

21. Additional Commitments.

A report was submitted showing the following additional commitments:-

CHAIRMAN'S INITIALS

No. 17

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ---------Forty-one thousand six hundred and seventy eight----------pounds---------Fifteen---------shillings------three-------pence (£41,678 : 15 : 3) passed at a Meeting of the Finance Committee/~~Council~~, held on the 22nd day of August 19 56, referred to in an Order on Barclays Bank Ltd., No. 151 dated 22nd August, 1956

Ena Constable. *Chairman of the Council.*

Countersigned: *Two Members of the Council.*

Edward Hubbard
Clerk of the Council.

E.B.L. 18124

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
435	EMERGENCY IMPREST ACCOUNT.--	793	3	4
436	HOUSING ADVANCES IMPREST ACCOUNT.--	7,465	-	-
437	ACCOUNTING OFFICER, HOME OFFICE.--	28	-	11
438	ALEXANDER CLARK CO. LTD.--	12	3	3
439	ARCHIPRINT SERVICES LTD.--	5	6	9
440	ATLAS STONE CO. LTD.--	59	5	-
441	GOVERNOR & COMPANY OF THE BANK OF ENGLAND.--	8,464	18	-
442	BARNET DISTRICT WATER CO.--	1,313	1	5
443	BENNETTS (NEW SOUTHGATE) LTD.--	4	5	-
444	BERGO LTD.--	2	4	6
445	BERSEL MANUFACTURING CO. LTD.--	4	10	-
446	BOSCH LTD.--	1	-	9
447	BRADDOCK & MARTIN-SMITH.--	69	14	4
448	BRITISH LEGION POPPY FACTORY LTD.--	1	16	4
449	BRITISH OXYGEN GASES LTD.--	-	8	-
450	ARTHUR H. BROWN & SON LTD.--	25	10	-
451	J.G. BRYSON (PRINTER) LTD.--	11	7	7
452	BURLINGTON PRESS.--	45	12	5
453	BUTTERWORTH & CO.(PUBLISHERS) LTD.--	7	16	7
454	J.A. CABLE & CO. LTD.--	57	1	11
455	CARIBONUM LTD.--	8	1	8
456	CASTLE LAUNDRY (LONDON) LTD.--	3	9	2
457	CENTRAL COUNCIL FOR HEALTH EDUCATION.--	2	10	-
458	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	187	6	11
459	CHIPMAN CHEMICAL CO. LTD.--	93	10	3
460	B.G. CONSURT LTD.--	1	12	4
461	CONTRACT GULLY CLEANSING LTD.--	119	-	-
462	CONTRACT JOURNAL CO. LTD.--	3	14	-
463	J.F. COTTERELL.--	10	-	-
464	E. COWING & SON LTD.--	1	3	2
465	W. CREIGHTON & CO. LTD.--	75	15	10
466	CRITTALL MANUFACTURING CO. LTD.--	-	13	-
467	EASTERN ELECTRICITY BOARD.--	1,009	8	11
468	EASTERN GAS BOARD.--	6	12	1
469	HORACE ECKERT.--	15	-	-
470	EDBRO - B. & E. TIPPERS LTD.--	3	15	5
	CARRIED FORWARD	19,995	18	10



No. 18

E.B.L. 20962

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
	BROUGHT FORWARD	19,995 18 10
		6 16 2
471	EDMONDS, WALKER & CO. LTD.--	24 11 6
472	EGRY LTD.--	16 - 4
473	EKCO-ENSIGN ELECTRIC LTD.--	3 18 4
474	ELSWORTH BROS. LTD.--	9 7 3
475	ENGEL & GIBBS LTD.--	
476	ENGINEERING & LIGHTING EQUIPMENT CO. LTD.--	2 15 -
477	EVOS LTD.--	11 19 1
478	FINCHLEY CORPORATION.--	90 - 8
479	FINCHLEY & FRIERN BARNET OPERATIC & DRAMATIC SOCIETY.--	75 - -
480	FINCHLEY PRESS LTD.--	152 7 10
481	W. & G. FOYLE LTD.--	- 9 3
482	FRANCO TRAFFIC SIGNS LTD.--	7 6 10
483	FRIERN BARNET CENTRAL ALLOTMENT HOLDERS' ASSOCIATION LTD.--	4 - 2
484	GESTETNER LTD.--	113 7 -
485	L. GOODALL & SONS.--	1,090 12 6
486	GOSPO LTD.--	1 12 7
487	C.B. GIRLING.--	16 10 -
488	WILLIAM GREASBY & CO. LTD.--	71 7 7
489	S.A. GREGORY (BUILDERS & CONTRACTORS) LTD.--	6,694 - -
490	H.R. HARDIE.--	1 5 -
491	HARLAND & SON.--	25 14 -
492	MAXWELL M. HART (LONDON) LTD.--	48 11 9
493	S. HARTLEY & CO. LTD.--	610 7 6
494	H.M. STATIONERY OFFICE.--	8 4 7
495	FRED HODGE LTD.--	28 11 8
496	H.L. HOLDRUP & SONS LTD.--	49 10 -
497	HOSPITAL SAVING ASSOCIATION.--	15 19 6
498	C.J. HUNT & CO. LTD.--	16 1 8
499	IMPERIAL TYPEWRITER CO. LTD.--	- 9 2
500	INDUSTRIAL SOAPS LTD.--	2 1 11
501	INSTITUTE OF HOUSING (INCORPORATED).--	- 10 6
502	JEYES-IBCO SALES LTD.--	16 15 -
503	P.O. JOYCE LTD.--	12 2 8
504	WALTER JUDD LTD.--	57 3 -
505	KALAMAZOO LTD.--	4 16 -
506	KINGSTON HOUSE (STORES) LTD.--	10 9 -
507	C. KIRKLAND-WHITTAKER LTD.--	3 15 -
508	LAWSON PIGOTT MOTORS LTD.--	4 7 9
509	HENRY V. LEE & SONS (LONDON) LTD.--	2 4 -
510	E. LOFT.--	- 17 -
511	LONDON HAVEN FOR WOMEN & GIRLS (INC.).--	8 12 6
512	S. LOVELL & CO. LTD.--	1 16 -
513	MAISEY & SON LTD.--	8 1 8
514	J. MAUNDER TAYLOR.--	28 - -
515	MIDDLESEX BOROUGH & DISTRICT COUNCILS' ASSOCIATION.--	11 6 8
516	MIDDLESEX J.I.C. EMPLOYERS FUND.--	22 - -
517	MIDDLESEX LOCAL AUTHORITIES' SUPER-ANNUATION JOINT COMMITTEE.--	821 9 1
518	MIDLAND BANK LTD. - A/C COUNTY COUNCIL OF MIDDLESEX.--	8,437 - -
519	J.W. MILTON.--	206 6 -
520	O. MURRAY & CO. LTD.--	5 5 -
521	J. MURPHY & SONS LTD.--	468 7 3
522	NATIONAL HOUSING & TOWN PLANNING COUNCIL.--	3 - -
523	NEWTON CHAMBERS & CO. LTD.--	2 6 3
524	A. NICHOLLS.--	427 10 7
	CARRIED FORWARD	39,761 1 7

No. 19

E.B.L. 29962

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	BROUGHT FORWARD	39,761	1	7
525	OFREX LTD.--	5	11	3
526	H. PERRIOR.--	9	19	8
527	PERRY (REPAIRS & SERVICE) LTD.--	2	4	7
528	A. PITT. (Petty Cash)	28	18	10
529	POSTMASTER GENERAL.--	11	17	2
530	ARCHIE POTTER.--	5	5	-
531	L. PRIESACK.--	291	10	7
532	PYRENE CO. LTD.--	37	17	-
533	P. RAY.--	3	5	8
534	RAYWARD BROS. LTD.--	29	7	-
535	REGENT OIL CO. LTD.--	532	5	10
536	RONEO LTD.--	1	16	1
537	R.N. SAGE.--	16	10	-
538	H.A. SAUNDERS LTD.--	2	5	4
539	SHAW & SONS LTD.--	89	2	5
540	L G. SHELDON.--	5	2	-
541	SHELL-MEX & B.P. LTD.--	7	8	4
542	SHELVOKE & DREARY LTD.--	212	7	9
543	SMELLIE & CO.--	10	10	-
544	KENNETH R. SMITH.--	65	-	-
545	ST. BRIDE'S PRESS LTD.--	7	17	6
546	STUART THOMPSON (STATIONERS) LTD.--	3	8	4
547	A.L. DANIELS.--	1	14	9
548	STANDARD TELEPHONES & CABLES LTD.--	10	-	-
549	EVERETT & HANKINS LTD.--	5	-	-
550	C.M. STEAD.--	-	8	3
551	E. RAVENHILL.--	2	-	-
552	GEE, WALKER & SLATER LTD.--	1	-	6
553	D. PENDRED.--	-	9	8
554	J.W. KEILTY.--	-	10	9
555	A.C. ELKIN.--	-	2	6
556	J. ELKIN.--	-	2	6
557	W.B. O'DRISCOLL.--	-	5	-
558	M.J. O'SULLIVAN.--	-	2	6
559	J.W. POOLE.--	-	2	6
560	D.N. REID.--	-	2	6
561	A.M. ROOKE.--	-	5	-
562	A.A. SIMPSON.--	-	2	6
563	M. WOHL.--	-	5	-
564	J.P. YARDLEY.--	-	15	-
565	MEDICAL SUPERINTENDENT, FRIERN HOSPITAL.--	1	1	-
566	A.J. BELL.--	3	7	11
567	STURT & TIVENDALE.--	19	9	1
568	S.M. WILLMOTT.--	3	14	7
569	EASTERN GAS BOARD.--	20	8	11
570	E. HARRIS.--	6	3	6
571	RADGETT & BALL.--	21	10	11
572	MARCHANT & TIPPER.--	2	15	3
573	W.H. TANGYE.--	1	12	-
574	TAYLOR & MELHUISH.--	11	3	-
575	TRANSPORT EQUIPMENT (THORNYCROFT) LTD.--	2	1	10
576	ALAN A. TRAPP.--	13	10	5
577	J.E. UNWIN.--	2	9	7
578	VAL DE TRAVERS ASPHALTE LTD.--	269	10	9
579	S.E.C. & J. WATKINS BROS. LTD.--	13	1	-
580	WATKINS & McCOMBIE LTD.--	3	8	8
581	WILLON STATIONERY CO.--	24	13	5
582	GEORGE WIMPEY & CO. LTD.--	62	7	3
583	W.A. WOOD.--	4	4	-
584	W.G. WOOD (BRUSHES) LTD.--	5	5	4
585	E.J. WOODMAN & SONS (PINNER) LTD.--	2	16	-
		£41,678	15	3

For certification see over.

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 22nd day of August 19 27

W. H. Watkins
Chairman.

Member of Committee

Sch. Chkd. by J

	£.
(a) Items under £50.	
Wage award - Foremen and Gangers	40.
Gratuity under Section 18 of the Local Government Superannuation Act 1953, to Mrs. A. Smith	34.
Lighting to greenhouse, Friary Park	12.
(b) Items of £50. and Over:	
6 and 25 Beech Lawns - 25% of compensation on owners accepting licensees as statutory tenants	179.
Clearing soil sewer in Friern Mount Drive	300.
Chemical for use on surface dressing during wet weather	100.
Improvements to Cafe, Friary Park (In excess of estimates)	60.
Repairs to Running Track following exceptional rainfall	190.

The Committee have no observations to make on these items.

22. ACCOUNTS AUTHORISED BY CHAIRMAN DURING AUGUST RECESS.

The Chairman of the Committee authorised:-

(a) The payment of the accounts set out on Pages 17, 18 and 19 of the Treasurer's Order amount to £41,678.15s.3d.

(b) The ordering of Barclays Bank Limited to transfer the sum of £41,678.15s.3d. from the General Account to the Disbursements Account.

(c) The ordering of Barclays Bank Limited to transfer the sum of £8,370.10s.2d. from the General Account to the Salaries Imprest Account.

23. ACCOUNTS.

The Committee have approved the Schedule of Accounts submitted and RECOMMEND:-

(a) That the action taken in authorising the payment of the account set out on Page 20 of the Treasurer's Order amounting to £5,233.0s.0d. being interim payments to a building contractor and to authorise Barclays Bank Limited to transfer the sum of £5,233.0s.0d.from the General Account to the Disbursements Account be approved and confirmed.

(b) That the Accounts set out on pages 21, to 23 of the Treasurer's Order amounting to £56,613.19s.9d. be paid.

(c) That Barclays Bank Limited be ordered to transfer the sum of £56,613.19s.9d. from the General Account to the Disbursements Account.

(d) That Barclays Bank Limited be ordered to transfer the sum of £9,724.9s.5d. from the General Account to the Salaries Imprest Account.

R.P. Matthews
Chairman.

CHAIRMAN'S INITIALS

The Meeting commenced at 8.55.p.m. and terminated at 9.15.p.m.

CHAIRMAN'S
INITIALS

Report of the Housing Act Advances Committee

17th July, 1956

PRESENT:

Cr. D.C.Wright . . . Chairman

Crs. Mrs. Constable, Allan, Martin, Miss Richards and Tangye.

1. APOLOGY.

An apology for absence was received from Cr. Matthews.

2. MINUTES.

The Minutes of the Meeting of this Committee held on the 19th June, 1956, were submitted and signed by the Chairman.

3. POLICY.

The Clerk reported on changes in policy under consideration by the Middlesex County Council in the light of current monetary conditions, which would limit future advances by the County Council. These proposals have been referred to the Finance Committee without any recommendations.

4. NEW APPLICATIONS.

The Committee have made the following decisions on applications, particulars of which were submitted to them:-

Application Number	Amount of Advance	Period of years	Rate of Interest	Remarks
113	£1,300	15	5¾%	Subject to the applicant taking up permanent residence in the house.
115	£1,100	20	5¾%	Subject to repayments by instalment system and to a repairs covenant.
117	£2,000	25	5¾%	
120	£1,200	20	5¾%	Subject to the Council's approval of arrangements for letting of part of the property.
122	Refused.			
123	£2,100	30	5¾%	

5. AUGUST RECESS.

The Committee RECOMMEND:-

That authority be delegated to the Chairman of this Committee to deal with any applications or other matters of a routine nature arising during the recess, and that a meeting be called during August if necessary.

The Meeting commenced at 6.30 p.m. adjourned at 7.25 p.m. and was resumed at 8.40 p.m.

CHAIRMAN'S INITIALS

6. NEW APPLICATIONS (Continued)

The Committee resumed their consideration of new applications and made the following decisions:-

Application Number	Amount of Advance	Period of years	Rate of Interest	Remarks
112	£2,500	20	5¾%	
119	Refused			
126	Refused			
127	£1,500	20	5¾%	Subject to £50 retention for repairs.

Chairman.

The Meeting terminated at 9 p.m.

CHAIRMAN'S INITIALS

Report of the Housing Act Advances Committee

27th August, 1956.

PRESENT:

Cr. D.C.Wright ... Chairman

Crs. Allan, Martin, Matthews and Tangye.

1. MINUTES.

The Minutes of the Meeting of this Committee held on the 17th July,1956, were submitted and signed.

2. BORROWING FROM PUBLIC WORKS LOAN BOARD.

The Treasurer reported that out of a total of £150,000 borrowed under loan consents totalling £200,000, £122,605 had been taken up by advances already approved by the Council, leaving £27,395 for future advances. He also reported that the Finance Committee would be asked to authorise application being made for a further loan sanction of £100,000.

3. APPLICATION NO.127.

The Clerk reported that since the July Meeting of this Committee the applicant had requested an extension of the period allowed for acceptance of the Council's offer. The applicant, after obtaining a reduction in the purchase price from £2050 to £1850, had accepted the offer of an advance for £1500 for 20 years, the rate to be 5¾%.

4. APPLICATION NO. 110.

Application No. 110, refused at the July Meeting of this Committee, was reconsidered on the submission of new information. The Committee have decided to make an offer of an advance of £1500 only, for 30 years at 5¾%, subject to £200 being retained until the repairs suggested by the valuer are completed, and subject to no letting of rooms.

5. NEW APPLICATIONS.

The Committee have made the following decisions on applications particulars of which were submitted to them:-

Application No.	Amount of Advance	Period of Years	Rate of Interest	Remarks
125	£1200	20	5¾%	
129	£1200	10	5¾%	
130	£1900	25	5¾%	Annuity basis. Repairs retention £70.
132	£1400	15	5¾%	Quarterly instalment basis.
134	£1850	25	5¾%	Repairs retention £100.
135	Refused.			
136	£2400	20	5¾%	Conversion to be completed to Council's satisfaction.

CHAIRMAN'S INITIALS

Application No.	Amount of Advance	Period of Years	Rate of Interest	Remarks
137	£900	15	5¾%	Applicant to produce satisfactory certificate as to drains test. £450 repairs retention.
138	£850	20	5¾%	
140	£1700	25	5¾%	£400 repairs retention.
141	£1400	25	5¾%	Offer to be made on the same terms as Application No.110 above, if the first applicant refuses the offer, two applications having been received.
143	£1850	25	5¾%	£100 repairs retention.
144	£1000	15	5¾%	
145	£1000	20	5¾%	

Chairman.

The Meeting commenced at 6.30 p.m. and ended at 8 p.m.

CHAIRMAN'S INITIALS

No. 20

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling -----FIVE THOUSAND TWO HUNDRED AND THIRTY-THREE

---------- pounds ---------- shillings ---------- pence

(£ 5,233 : - : -) passed at a Meeting of the Finance Committee/Council, held on the

10TH day of SEPT. 19 56, referred to in an Order on Barclays Bank Ltd.,

No. 152 dated 18TH SEPT. 1956.

W.K. Langford Vice *Chairman of the Council.*

FRIERN BARNET URBAN DISTRICT COUNCIL 152

To **Barclays Bank Ltd., 233, Woodhouse Road, N.12.**

We hereby order you to transfer from the General Account to the following Accounts the sums set against each :

Disbursements A/c .. .. £ 5,233 - : -

Salaries Imprest A/c .. .. £ -: - : -

Dated this 13th *day of* September *19* 56

W.K. Langford Vice *Chairman of the Council.*

Countersigned

Two Members of the Council.

Edward Hubbard

Clerk of the Council.

Member of Committe

Sch. Child. by

Application No.	Amount of Advance	Period of Years	Rate of Interest	Remarks
137	£900	15	5¾%	Applicant to produce satisfactory certificate as to drains test. £450 repairs retention.
138	£850	20	5¾%	
140	£1700	25	5¾%	£400 repairs retention.
141	£1400	25	5¾%	Offer to be made on the same terms as Application No.110 above, if the first applicant refuses the offer, two applications having been received
143	£1850	25	[illegible]	
1[illegible]				
L[illegible]				

The Me[illegible]

CHAIRMAN'S INITIALS

No. 20

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling -----FIVE THOUSAND TWO HUNDRED AND THIRTY-THREE

---------- pounds ---------- shillings ---------- pence

(£ 5,233 : - : -) passed at a Meeting of the Finance Committee/Council, held on the

10TH day of SEPT. 1956, referred to in an Order on Barclays Bank Ltd.,

No. 152 dated 18TH SEPT. 1956.

W. B. Taylor Vice *Chairman of the Council.*

Countersigned:

Two Members of the Council.

Edward Hubbard

Clerk of the Council.

E.B.L. 18124

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
586	S.A.GREGORY (BUILDERS & CONTRACTORS) LTD.--	5,233 - -

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 18TH day of SEPTEMBER 19 56

H. Matthews

Chairman.

Member of Committe

Sch. Chkd. by

No. 21

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling --------FIFTY-EIGHT THOUSAND AND TWENTY-TWO POUNDS

---------- pounds----------FOUR---------- shillings-------THREE-------pence

(£ 58,022 : 4 : 3) passed at a Meeting of the ~~Finance Committee~~/Council, held on the 27th day of September 1956, referred to in an Order on Barclays Bank Ltd., No. 153 dated 27th September, 1956

Ena Constable *Chairman of the Council.*

Countersigned: *Two Members of the Council.*

FRIERN BARNET URBAN DISTRICT COUNCIL 153

To **Barclays Bank Ltd., 233, Woodhouse Road, N.12.**

We hereby order you to transfer from the General Account to the following Accounts the sums set against each :

Disbursements A/c .. .. £58,022: 4 : 3

Salaries Imprest A/c .. .. £9,724: 9 : 5

Dated this 27th *day of* September *19* 56

Ena Constable *Chairman of the Council.*

Countersigned *Two Members of the Council.*

Clerk of the Council.

604	ARTHUR H. [illegible] & SON.--	[illegible]	[illegible]	
605	BURLINGTON PRESS.--	4	16	2
606	BUTTERWORTH & CO.(PUBLISHERS) LTD.--	1	12	-
607	J.A. CABLE & CO. LTD.--	77	3	6
608	CHAIRMAN'S OLD PEOPLE'S OUTING FUND.--	11	14	1
609	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	121	18	8
610	CHURCH ARMY HOUSING LTD.--	30	-	-
611	ALEXANDER CLARK CO. LTD.--	-	9	6
612	COACHES & COMPONENTS LTD.--	1	1	8
613	EXOR. OF N.J. COLLINS.--	45	-	-
614	COOPER, McDOUGALL & ROBERTSON LTD.--	2	2	-
615	WM. CORDEN & CO. LTD.--	1	11	6
616	J.F. COTTERELL.--	3	10	-
617	W. CREIGHTON & CO. LTD.--	27	15	4
618	CROW CATCHPOLE & CO. LTD.--	37	12	3
619	CUMMINS LIBRARY.--	6	3	-
620	F.J. DANGERFIELD & CO. LTD.--	41	3	6
621	DOG WORLD LTD.--	1	5	-
	CARRIED FORWARD	43,998	15	10

No. 21

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling --------FIFTY-EIGHT THOUSAND AND TWENTY-TWO POUNDS

---------- pounds---------FOUR---------- shillings--------THREE--------pence

(£ 58,022 : 4 : 3) passed at a Meeting of the ~~Finance Committee~~/Council, held on the

27th day of September 1956, referred to in an Order on Barclays Bank Ltd.,

No. 153 dated 27th September, 1956

Ena Constable *Chairman of the Council.*

Countersigned:

Two Members of the Council.

Deputy *Clerk of the Council.*

E.B.L. 18124

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
587	EMERGENCY IMPREST ACCOUNT.--	848	18	3
588	HOUSING ADVANCES IMPREST ACCOUNT.--	4,500	-	-
589	ACCOUNTING OFFICER - AIR MINISTRY.--	10	-	-
590	ARCHIPRINT SERVICES LTD.--	-	6	-
591	ATLAS STONE CO. LTD.--	29	12	6
592	ATOMIC CARPET & UPHOLSTERY CLEANERS LTD.--	3	11	3
593	AUTOMATIC TELEPHONE & ELECTRIC CO. LTD.--	26	1	8
594	BANK OF ENGLAND.--	37,746	3	10
595	BARCLAYS BANK LTD.--	37	3	10
596	BARNET DISTRICT WATER CO.--	71	12	2
597	BERGO LTD.--	12	-	-
598	BLAKE & SON (B. & T.) LTD.--	247	14	6
599	BOOKBINDERS' COTTAGE HOMES & PENSION SOCIETY.--	3	15	-
600	W.J. BRADSHAW.--	23	9	8
601	BRITISH OXYGEN GASES LTD.--	-	8	-
602	BRITISH TRANSPORT COMMISSION.--	1	-	-
603	BRITTAIN PUBLISHING CO.(LONDON) LTD.--	2	14	-
604	ARTHUR H. BROWN & SON.--	19	5	-
605	BURLINGTON PRESS.--	4	16	2
606	BUTTERWORTH & CO.(PUBLISHERS) LTD.--	1	12	-
607	J.A. CABLE & CO. LTD.--	77	3	6
608	CHAIRMAN'S OLD PEOPLE'S OUTING FUND.--	11	14	1
609	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	121	18	8
610	CHURCH ARMY HOUSING LTD.--	30	-	-
611	ALEXANDER CLARK CO. LTD.--	-	9	6
612	COACHES & COMPONENTS LTD.--	1	1	8
613	EXOR. OF W.J. COLLINS.--	45	-	-
614	COOPER, McDOUGALL & ROBERTSON LTD.--	2	2	-
615	WM. CORDEN & CO. LTD.--	1	11	6
616	J.F. COTTERELL.--	3	10	-
617	W. CREIGHTON & CO. LTD.--	27	15	4
618	CROW CATCHPOLE & CO. LTD.--	37	12	3
619	CUMMINS LIBRARY.--	6	3	-
620	F.J. DANGERFIELD & CO. LTD.--	41	3	6
621	DOG WORLD LTD.--	1	5	-
	CARRIED FORWARD	43,998	15	10

No. 22

E.B.L. 29962

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	BROUGHT FORWARD	43,998	15	10
622	EASTERN ELECTRICITY BOARD.--	60	17	3
623	EASTERN GAS BOARD.--	35	10	5
624	HORACE ECKERT.--	6	-	-
625	EXPRESS DAIRY CO. LTD.--	-	6	3
626	W. FAIRCHILD & TAMSLEY.--	8	-	-
627	FINCHLEY CORPORATION.--	1	5	-
628	FINCHLEY PRESS LTD.--	10	7	-
629	FINE ART & GENERAL INSURANCE CO. LTD.--	7	9	7
630	FRIERN BARNET URBAN DISTRICT COUNCIL.--	25	7	9
631	GESTETNER LTD.--	34	15	2
632	W.W. GIBSON & CO.--	42	13	1
633	JOHN GOBLE LTD.--	3	8	7
634	WM. GREASBY & CO. LTD.--	146	-	6
635	J. & E. HALL LTD.--	-	7	9
636	HAMPSTEAD & HIGHGATE EXPRESS PRINTING AND PUBLISHING CO. LTD.--	-	10	-
637	HARLAND & SON.--	10	-	-
638	HILLS LTD.--	3	16	4
639	B. HIRST & SONS LTD.--	4	17	-
640	H.M. STATIONERY OFFICE.--	2	18	5
641	FRED HODGE LTD.--	206	14	6
642	HORNSEY JOURNAL LTD.--	-	12	-
643	H. HOWES & CO. LTD.--	11	-	-
644	C.J. HUNT & CO. LTD.--	1	18	7
645	HUNTLEY'S IDEAL ENTERTAINMENTS.--	10	10	-
646	JENOLITE LTD.--	4	3	6
647	P. JONES.--	13	3	3
648	P.O. JOYCE LTD.--	38	19	9
649	LAW SOCIETY.--	1	7	6
650	LAWSON PIGOTT MOTORS LTD.--	1	19	-
651	LAWSONS (WHETSTONE) LTD.--	11	-	-
652	LONDON COUNTY COUNCIL.--	1	-	-
653	LONDON HAVEN FOR WOMEN & GIRLS (INC.).--	21	7	6
654	W.D. MACKRILL.--	5	5	-
655	MAJOR EQUIPMENT CO. LTD.--	-	13	9
656	JAMES McINTOSH (PALMERS GREEN) LTD.--	9	18	6
657	COUNTY COUNCIL OF MIDDLESEX.--	-	19	8
658	MIDLAND BANK LTD. - A/C COUNTY COUNCIL OF MIDDLESEX.--	8,437	-	-
659	MOORE'S PLANT LTD.--	24	13	6
660	NATIONAL PLAYING FIELDS ASSOCIATION.--	5	-	-
661	ORION INSURANCE CO. LTD.--	9	14	11
662	"OUR DOGS" PUBLISHING CO. LTD.--	-	12	6
663	OZALID CO. LTD.--	3	18	11
664	PANNELL (MERCHANTS) LTD.--	3	2	6
665	T. PARKER & SONS.--	17	-	-
666	H.M. PAYMASTER GENERAL.--	104	-	-
667	W. HAROLD PERRY LTD.--	1	16	-
668	A. PITT (PETTY CASH).--	21	11	11
669	PLANS & DRAWINGS LTD.--	2	19	3
670	POSTMASTER GENERAL.--	64	1	5
671	ARCHIE POTTER.--	5	5	-
672	POULTRY WORLD LTD.--	1	12	6
673	RATING & VALUATION ASSOCIATION.--	-	10	-
674	REGENT OIL CO. LTD.--	377	15	-
675	ROYAL LIVER FRIENDLY SOCIETY.--	374	13	5
676	ROYAL LONDON MUTUAL INSURANCE SOCIETY LTD.--	302	6	3
677	RYE PRINTING CO. LTD.--	58	11	6
678	H.A. SAUNDERS LTD.--	-	11	5
679	SHAFTESBURY LADDERS LTD.--	-	8	-
680	SHAW & SONS LTD.--	25	15	11
681	THOMAS SMITH & SON LTD.--	17	6	1
682	SOCIETE GENERALE.--	262	10	-
683	SOLICITORS' LAW STATIONERY SOCIETY LTD.--	-	9	-
	CARRIED FORWARD	54,866	19	5

No. 23

E.B.L. 29962

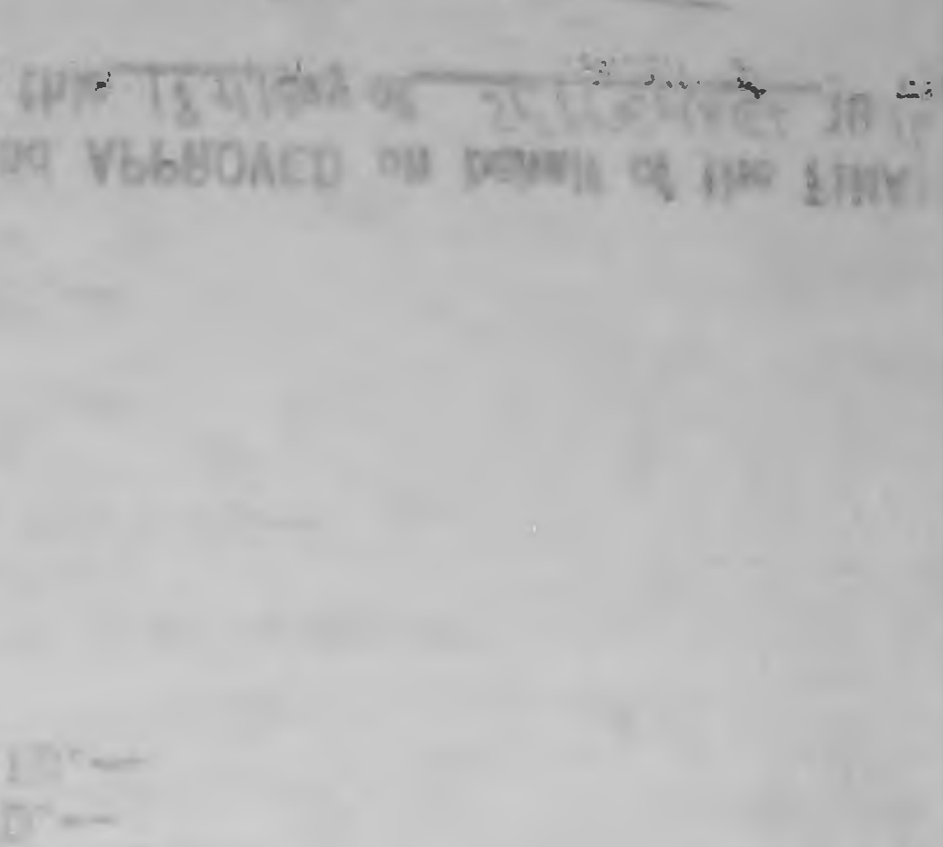
A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	BROUGHT FORWARD	54,866	19	5
684	SOUTHGATE & DISTRICT HORTICULTURAL SOC.--	3	3	-
685	SEYMOUR ST.MAURE.--	2	5	-
686	A.R. SHRAM.--	2	2	10
687	R.H. BARGER.--	-	9	6
688	BARCLAYS BANK LTD. - A/C R.S. ROBINSON.--	13	-	-
689	BRADFORD PROPERTY TRUST LTD.--	12	2	6
690	W.J.F. BURNETT.--	13	-	-
691	B.G. CONSORT LTD.--	10	10	-
692	COURTNETTE CO. LTD.--	9	5	-
693	FAIRWAYS LTD.--	18	17	3
694	KEITH CARDALE, GROVES & CO.--	35	15	-
695	TRUSTEES OF THE LAWRENCE CAMPE'S ALMSHOUSES.--	-	19	5
696	H. LONGBOTTOM.--	45	10	-
697	MANNING & CO.--	2	15	-
698	MAPLE TREE PROPERTIES LTD.--	11	14	-
699	H.G. OAKLEY.--	6	5	-
700	RIVDOR & CO. LTD.--	44	15	9
701	V.E. SCOTT.--	14	17	6
702	SILK & CO.--	21	5	-
703	SQUIRE & CO.--	12	10	-
704	EXORS. OF H.J. TYLER.--	10	-	-
705	LEVINSON & FRY.--	7	1	8
706	J.D. MARSHALL.--	5	4	1
707	M.D. D'NIT.--	73	16	1
708	SWISS BANK CORPORATION (A/C COLUMBUS-DIXON (SALES) LTD.).--	4	12	2
709	TAYLOR & MELHUISH.--	17	5	-
710	THOMPSON & SONS.--	1	17	6
711	STUART THOMPSON (STATIONERS) LTD.--	6	-	11
712	TITLEY LONG & CO.--	7	10	-
713	TOTTENHAM CORPORATION.--	997	2	2
714	ALAN A. TRAPP.--	16	12	7
715	TRUSTEES OF THE CHARITIES TRUST UNDER THE WILL OF THE FIRST VISCOUNT LEVERHULME.--	301	17	6
716	G.D. UNDERWOOD LTD.--	2	7	11
717	VENNER LTD.--	1	16	6
718	WATKINS & McCOMBIE LTD.--	2	11	11
~~720~~ 719	W.G. WOOD (BRUSHES) LTD.--	9	2	7
720	F. WOODING & SON.--	1	-	-
721	FAIRWAYS LTD.--	91	14	6
722	A.R. WRIGHT.--	1,316	10	-
		£58,022	4	3

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 18th day of SEPTEMBER 1956

A. Matthews.
Chairman.

Member of Committee

Sch. Child. by



Report of the Housing Act Advances Committee

18th September 1956

Members of the Committee

Cr. Mrs.E. Constable) Ex officio
* W.H.Tangye)
* K.J.Allan
* W.H.Martin
* R.P.Matthews
* D.C.Wright (Chairman)

* Denotes Members present

1. MINUTES.

The Minutes of the Meeting of this Committee held on the 27th August, 1956, were submitted and signed.

2. APPLICATIONS NOD. 72 and 147

Applicant No. 72 wishes to dispose of his interest in the mortgaged property and Applicant No. 147 has asked to take over the Mortgage.

The Committee have agreed subject to the rate of interest being increased from 5¼% to 5¾% and to the payment of reasonable legal charges to be agreed to by the Chairman of the Committee.

3. APPLICATION NO. 113

This applicant was granted an advance subject to her taking up residence within a reasonable time after completion. The Applicant states that there are no non-resident posts available at the present time.

In these circumstances the Committee have instructed the Clerk to withdraw the offer of an advance.

4. APPLICATION NO.144

This Applicant was granted an advance of £1000 which was £450 less than she applied for. She has enquired whether the Council would object if she borrowed £450 other than on the security of the property.

The Council's Scheme requires an undertaking by the Borrower that she is providing the balance of the purchase price from her own resources and her attention will be drawn to this condition.

5. APPLICATION NO. 145

This Applicant was granted an advance of £1000 having asked for £1450 and she has enquired if the Council would object to her raising the balance of £450 other than on the security of the property.

The Council's Scheme requires an undertaking from the Borrower that she is providing the balance of the purchase money from her own resources and her attention will be drawn to this condition.

6. APPLICATION NO. 142

The Committee have authorised the refund of the survey fee of £6. 0.0d. as two applications were received for advances on the same property and no valuation report was obtained in respect of this application.

CHAIRMAN'S INITIALS

7. NEW APPLICATIONS

The Committee have made the following decisions on applications particulars of which were submitted to them:-

Application No.	Amount of advance	Period years	Rate of Interest	Remarks
139	Refused.			
146	£2500	30	5¾%	£50 repairs retention
148	£2280	30	5¾%	-

8. APPLICATION NO. 20

The Committee have agreed to alterations to this property the plans for which have already been approved by the Town Planning Committee.

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 7.5 p.m.

CHAIRMAN'S INITIALS

Meeting of the Council held in the Town Hall, N. 11.

27th September, 1956

MEMBERS OF THE COUNCIL

✕	Crs. Mrs. E. Constable (Chairman in the Chair)
✕	W.H.Tangye (Vice-Chairman)
✕	K.J.Allan
	Miss J.H.Damant
✕	J.Foley
✕	A.C.Henry
✕	W.H.Martin
✕	R.P.Matthews
✕	Mrs. M.C.Pugh
✕	R.F.Pugh
✕	Miss M.J.Richards
✕	C.F.Simmonds
✕	E.F.Taylor
✕	E.S.Turpin
✕	D.C.Wright

✕ Denotes Members present.

1. APOLOGY FOR ABSENCE.

An apology for absence from the Meeting was submitted from Cr. Miss Damant.

2. MINUTES.

The Minutes of the Meeting of the Council held on 26th July, 1956, were submitted, approved and signed by the Chairman.

3. REPORT OF IMPROVEMENT GRANTS COMMITTEE.

Resolved, on the motion of Cr. Allan, seconded by Cr. Tangye that the Report and Recommendations of the Improvement Grants Committee dated 17th August, 1956, be received and adopted, with the exception of Minute No.5 - Delegated Powers, which was referred back to the Committee for further consideration.

4. REPORT OF PUBLIC HEALTH COMMITTEE

Resolved, on the motion of Cr. Henry, seconded by Cr. Foley that the Report and Recommendations of the Public Health Committee dated 11th September, 1956, be received and adopted.

5. REPORT OF HIGHWAYS AND PUBLIC WORKS COMMITTEE

Resolved, on the motion of Cr. Foley seconded by Cr. Henry, that the Report and Recommendations of the Highways and Public Works Committee dated the 11th September, 1956, be received and adopted.

6. REPORT OF HOUSING COMMITTEE

It was moved by Cr. Simmonds and seconded by Cr. Allan that the Report and Recommendations of the Housing Committee dated 11th September, 1956, be received and adopted.

Minute No.4 (page 164) - Review of Housing Situation

An amendment was moved by Cr. Mrs. Pugh and duly seconded that in the fifth paragraph all words after the word "until" be deleted and the following substituted therefor:-

CHAIRMAN'S INITIALS

EC

"the redevelopment reaches the land on which these buildings are situated"

The amendment on being put to the Meeting was declared to be CARRIED.

The motion for the reception and adoption of the Report and Recommendation subject to the amendment of Minute No. 4, was then put to the Meeting and declared to be CARRIED.

7. REPORT OF ALLOTMENTS COMMITTEE.

Resolved, on the motion of Cr. Taylor, seconded by Cr. Foley that the Report and Recommendation of the Allotments Committee dated 13th September, 1956, be received and adopted.

8. REPORT OF PARKS COMMITTEE

Resolved, on the motion of Cr. Taylor seconded by Cr. Allan, that the Report and Recommendations of the Parks Committee dated 13th September, 1956, be received and adopted.

9. REPORT OF ESTABLISHMENT COMMITTEE

Resolved, on the motion of Cr. Tangye, seconded by Cr. Taylor, that the Report and Recommendations of the Establishment Committee dated 13th September, 1956, be received and adopted.

10. REPORT OF CIVIL DEFENCE COMMITTEE

Resolved on the motion of Cr. Wright, seconded by Cr. Allan, that the Report and Recommendations of the Civil Defence Committee dated 13th September, 1956, be received and adopted.

11. REPORT OF TOWN PLANNING COMMITTEE

Resolved, on the motion of Cr. Allan, seconded by Cr. Henry, that the Report and Recommendation of the Town Planning Committee dated 13th September, 1956, be received and adopted.

In connection with the Minutes indicated the following Members of the Council declared their interest pursuant to Section 76 of the Local Government Act, 1933, and took no part in the discussion or voting thereon:-

Member	Minute No.
Crs. Foley and Simmonds	34
Cr. Tangye	14 and 25
Cr. Taylor	41

12. REPORT OF GENERAL PURPOSES COMMITTEE

Resolved on the motion of Cr. Matthews, seconded by Cr. Wright, that the Report and Recommendations of the General Purposes Committee dated 18th September, 1956, be received and adopted.

13. REPORT OF FINANCE COMMITTEE

Resolved, on the motion of Cr. Matthews, seconded by Cr. Wright that the Report and Recommendations of the Finance Committee dated 18th September, 1956, be received and adopted, subject to the amount of £56,613.19s.9d. referred to in Minutes Nod. 23 (b) and (c) being increased to £58,022.4s.3d.

14. HOUSING ACT 1936 - CLEARANCE AREAS.

Resolved, on the motion of Cr. Henry seconded by Cr. Foley:-

CHAIRMAN'S INITIALS

(1) Housing Act, 1936 - Clearance Area - Nos. 1,3,5,7,9,11,13,15,17, 19 and 21 Ada Cottages, East Road, N.11.

Whereas the Council upon consideration of an official representation being satisfied as respects the area hereinafter mentioned

(a) that the dwellinghouses in the area are unfit for human habitation, and

(b) that the most satisfactory method of dealing with the conditions in the area is the demolition of all the buildings in the area

have caused the areas to be defined on a map.

Now the Council being so satisfied

(a) that in so far as suitable accommodation available for the persons who will be displaced by the clearance of the area does not already exist, the Council can provide or secure the provision of, such accommodation in advance of the displacements which will from time to time become necessary as the demolition of buildings in the area, or in different parts thereof, proceeds; and

(b) that the resources of the Council are sufficient for the purpose of carrying the resolution into effect

do hereby, in pursuance of Section 25 of the Housing Act, 1936, as amended by the Housing Act, 1949 and the Housing Repairs and Rents Act 1954, declare the said area to be a Clearance Area, that is to say, an area to be cleared of all buildings in accordance with the provisions of the Acts. The Area above referred to is the area coloured pink on the map sealed with the Council's Seal on the twenty-seventh day of September, 1956, and marked "Friern Barnet (Ada Cottages) Clearance Area No. 2 - 1956."

(2) Housing Act, 1936 - Clearance Area - Nos. 1,3,5,7,9,11,13,15,17, 19, and 21 Ada Cottages, East Road, N.11.

(a) That the Council make a Compulsory Purchase Order to be cited as the Friern Barnet (Ada Cottages) Compulsory Purchase Order, 1956, authorising them to purchase compulsorily for the purposes of the provisions of Part III of the Housing Act,1936, relating to clearance areas, the lands shown coloured pink on a map marked Friern Barnet (Ada Cottages) Compulsory Purchase Order, 1956, and sealed with the Common Seal of the Council being lands in the area declared to be a clearance area by resolution of the Council dated the 27th day of September, 1956.

(b) That the Seal of the Council be affixed to the said Order and Map.

(c) That the Order be submitted to the Minister of Housing and Local Government for confirmation.

(d) That the Clerk of the Council be authorised to take all necessary steps in connection therewith.

(3) Housing Act, 1936 - Clearance Area - Nos. 16, 18, 20 and 22 East Road, N.11.

Whereas the Council upon consideration of an official representation being satisfied as respects the area hereinafter mentioned

(a) that the dwellinghouses in the area are unfit for human habitation, and

CHAIRMAN'S INITIALS

(b) that the most satisfactory method of dealing with the conditions in the area is the demolition of all the buildings in the area

have caused the areas to be defined on a map.

Now the Council being so satisfied

(a) that in so far as suitable accommodation available for the persons who will be displaced by the clearance of the area does not already exist, the Council can provide or secure the provision of, such accommodation in advance of the displacements which will from time to time become necessary as the demolition of buildings in the area, or in different parts thereof, proceeds; and

(b) that the resources of the Council are sufficient for the purpose of carrying the resolution into effect

do hereby, in pursuance of Section 25 of the Housing Act, 1936, as amended by the Housing Act, 1949 and the Housing Repairs and Rents Act, 1954, declare the said area to be a Clearance Area, that is to say, an area to be cleared of all buildings in accordance with the provisions of the Acts. The Area above referred to is the area coloured pink on the map sealed with the Council's Seal on the twenty-seventh day of September 1956 and marked "Friern Barnet (16, 18, 20 and 22 East Road) Clearance Area No. 3 - 1956."

(4) Housing Act, 1936 - Clearance Area - Nos. 16, 18, 20 and 22 East Road, N.11.

(a) That the Council hereby make a Compulsory Purchase Order to be cited as the Friern Barnet (16,18,20, and 22 East Road) Compulsory Purchase Order, 1956, authorising them to purchase compulsorily for the purposes of the provisions of Part III of the Housing Act, 1936, relating to clearance areas, the lands shown coloured pink on a map marked Friern Barnet (16,18,20 and 22 East Road) Compulsory Purchase Order,1956, and sealed with the Common Seal of the Council being lands in the area declared to be a clearance area by resolution of the Council dated the 27th day of September, 1956.

(b) That the Seal of the Council be affixed to the said Order and Map.

(c) That the Order be submitted to the Minister of Housing and Local Government for confirmation.

(d) That the Clerk of the Council be authorised to take all necessary steps in connection therewith.

15. SEALING OF DOCUMENTS.

Resolved on the motion of Cr. Taylor, seconded by Cr. Matthews, that the seal of the Council be affixed to the following documents:-

(a) Contract with Constable Hart & Co. Ltd. for resurfacing works, Oakleigh Road North.

(b) Transfer of land adjoining 35, Hemington Avenue, N.11. to Mr.G.A.Mead

(c) Agreement with Middlesex County Council and A.1. and Dollis Dairies Ltd. for disposal of Trade Effluent at 1411,High Road,N.20. (second part)

CHAIRMAN'S INITIALS

(d) Licences to Deal in Game - Messrs. S. Pulham & Sons Ltd. in respect of premises at 1260, High Road, N.20. and 27 Queens Parade, N.11.

Seal affixed accordingly

Ena Constable.

Chairman.

CHAIRMAN'S INITIALS

CHAIRMAN'S
INITIALS

Report and Recommendations of the Public Health Committee

9th October, 1956

Members of the Committee:

	Crs. Mrs. E.Constable
✕	J.Foley (Vice Chairman)
✕	A.C.Henry (Chairman in the Chair)
✕	R.F.Pugh
✕	Miss M.J.Richards
	W.H.Tangye (ex officio)
✕	E.Fergusson Taylor

✕ Denotes Members present.

1. APOLOGY FOR ABSENCE.

An apology for absence from the Meeting was submitted from Cr. Mrs. E. Constable.

2. MINUTES.

The Minutes of the Meeting of this Committee held on the 11th September, 1956, were submitted and signed by the Chairman.

3. NOTIFICATIONS OF INFECTIOUS DISEASES.

Since the last Meeting of this Committee, the following notifications of infectious diseases have been received. The figures for the corresponding period in 1955 are shown in brackets.

DISEASE	WARDS					Total for District	Friern Hospital
	North	South	Cent.	East	West		
Scarlet Fever	1 (-)	- (-)	- (-)	-(-)	-(2)	1 (2)	- (-)
Whooping Cough	- (-)	1 (-)	- (-)	-(-)	1(-)	2 (-)	- (-)
Measles	1 (-)	2 (-)	- (-)	-(-)	-(-)	3 (-)	- (-)
Tuberculosis	- (-)	- (1)	- (-)	-(-)	-(1)	- (2)	1 (-)
Pneumonia	- (-)	- (-)	- (-)	-(-)	-(-)	- (-)	- (1)

4. DIPHTHERIA IMMUNISATION AND COMBINED DIPHTHERIA AND WHOOPING COUGH IMMUNISATION.

The position to date is:-

No. of attendances at Clinics since last report.....42
No. attending for first time.....19
No. attending for re-inforcing injection..... 8
No. of immunisations completed to date
Diphtheria only 3322
Combined..... 935

5. HEALTH SERVICES HANDBOOK.

Advance copies of a Friern Barnet Health Services Handbook were submitted. When supplies of this booklet are received from the printers they will be made available to the public.

CHAIRMAN'S INITIALS

6. COMPLAINTS.

Since the last meeting 32 complaints, including 7 of rat or mouse infestation, have been received and investigated and action taken where necessary to secure a remedy.

7. ABATEMENT OF NUISANCES.

Works necessary to comply with notices requesting the abatement of nuisances at 17 properties have been completed.

8. UNSOUND FOOD.

The Committee received a report on food which had been condemned as unfit for human consumption.

9. SAMPLING.

The following samples have been taken since the last meeting:-

Ice Cream	6	(all satisfactory)
Milk	8	(three satisfactory and 5 unsatisfactory)

The unsatisfactory samples of milk failed to pass the phosphatase test which is a check on the efficiency of the pasteurising process and one of the conditions of the pasteurising licence granted by the Middlesex County Council as the Food and Drugs Authority.

In the course of investigating this failure it was found that the bottle washing plantat the dairy was not working satisfactorily although this had no direct relationship to the failures of the phosphatase test. Repairs to the plant have been carried out and a more extensive overhaul of the plant is in hand. This overhaul is being treated as a matter of urgency and a further report will be submitted to the Committee at their next meeting.

FOOD HYGIENE.

10. Food Premises.

Since the last meeting of this Committee, the following premises have been inspected for the purposes of the Food and Drugs Act, 1955, and the Regulations made thereunder:-

Bakers	3
Butchers	4
Catering Establishments	6
Confectioners	3
Dairies and Milkshops	3
Fishmongers	3
Greengrocers	2
Grocers	8
Ice cream traders	6

11. Clean Food Guild (See page 156 of current minutes).

The Chief Public Health Inspector reported on the conversations he had had with the remaining Members of the original Steering Committee. As a result of the recent changes in food legislation it seemed that most of the objects of the proposed Guild were now statutory requirements and there is doubt whether there would now be general support for the formation of a Guild.

The Chief Public Health Inspector is to make certain further enquiries.

CHAIRMAN'S INITIALS

12. HOUSING ACTS 1936 - 1954. 72 PEMBROKE ROAD, N.10. (See page 158 of the current Minutes).

The family to be displaced by the Closing Order made at the last

Meeting of this Committee have accepted the offer of alternative accommodation made by the Council.

13. PUBLIC HEALTH ACT, 1936. SECTION 75.
LOCAL GOVERNMENT (MISCELLANEOUS PROVISIONS) ACT, 1953.
2 CARDREW COURT, FRIERN PARK, N.12. PROVISION OF DUSTBIN.

This property is without a satisfactory dustbin.

The Committee RECOMMEND:-

That a notice be served on the owners requiring them to provide a new dustbin, and that in the event of non-compliance therewith a dustbin be provided by the Council and the cost recovered from the owners.

14. PUBLIC HEALTH ACT, 1936. SECTION 93 - STATUTORY NUISANCES.

The Committee are satisfied on the report of the Chief Public Health Inspector that statutory nuisances exist at the undermentioned premises, details of which are set out in his report:-

13 Beaconsfield Road, N.11.
15 Bellevue Road, N.11.
19 Bellevue Road, N.11.

The Committee under delegated powers have given authority for the service of abatement notices under Section 93 of the Public Health Act, 1936, in respect of each of the properties and in the event of non-complaince therewith have authorised appropriate proceedings being taken.

15. COUNTY HEALTH DEPARTMENT - AREA NO. 2.

The Annual Report of the Medical Officer of Health for Area No. 2 for the year 1955 was submitted.

16. LOCAL AREA (HEALTH) COMMITTEE NO. 2.

The report of the proceedings of the Meeting of Local Area (Health) Committee No. 2 held on the 17th September, 1956, was submitted. No matters contained therein specifically affect this Council.

17. ROYAL SOCIETY FOR THE PROMOTION OF HEALTH - LONDON SESSIONAL MEETINGS.

Sessional Meetings are to be held in London on the 31st October and the 14th and 28th November. The Medical Officer of Health and the Chief Public Health Inspector usually attend such of the meetings as may be of interest in this District.

A.C. Henry
Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 7 p.m.

CHAIRMAN'S INITIALS

Report and Recommendations of the Highways and Public Works Committee

9th October, 1956

Members of the Committee:

Crs. Mrs. E. Constable
* J. Foley (Chairman in the Chair)
* A.C. Henry
* R.F. Pugh
* Miss M.J. Richards
W.E. Tangye (ex-officio)
* E. Fergusson Taylor (Vice-Chairman)

* Denotes Members present.

1. APOLOGY FOR ABSENCE.

An apology forabsence from the Meeting was submitted from Cr. Mrs. Constable.

2. MINUTES.

The Minutes of the Meeting held on 11th September, 1956, were submitted and signed by the Chairman.

HIGHWAYS.

3. Statutory Openings.

The Engineer and Surveyor reported on openings notified since the last Meeting of this Committee.

4. General Maintenance.

The Engineer and Surveyor reported on maintenance work carried out since the last Meeting.

5. Surface Dressing.

The Engineer and Surveyor reported that the surface dressing of certain District roads was carried out on 11th and 12th September. Difficulty was experienced due to a number of locked cars which were parked in the roads, the owners not being available to move them. This necessitated leaving strips of carriageway untreated and a further visit to complete the roads with consequent loss of time and increase in costs. The parking of cars in streets is causing increasing difficilties in carrying out such operations as surface dressing, gully cleansing and street cleansing.

The Committee discussed various methods of overcoming this difficulty but were unable to find a practical solution.

6. Oakleigh Park North Widening West Side near Chandos Avenue.
(See page 161 of the current Minutes)

On consideration of a report of the Engineer and Surveyor that the cost of providing a 4ft.6ins. wide footpath on the west side of Oakleigh Park North near Chandos Avenue was estimated at £250, the Committee decided not to recommend this temporary improvement, but to re-consider the full improvement scheme when dealing with next year's estimates.

CHAIRMAN'S INITIALS

7. Naming of Road - Ferrand Park.

Crs. Foley, Henry and Taylor declared their interest under Section 76 of the Local Government Act, 1933, and took no part in the proceedings or voting thereon.

The Committee received a request from the District Sub-Committee of the Middlesex Education Sub-Committee for the renaming of Ferrand Park as a continuation of Bellevue Road, to assist students in finding their way to the Evening Institute.

The Committee are seeking the views of the owners of the only other property in Ferrand Park, the Friern Barnet Club, and will consider the matter at their next Meeting.

8. "No Waiting" Regulations.

The Ministry of Transport are seeking the views of local authorities on any alterations which may be desirable to waiting restrictions and the operation of the restrictions generally. The Committee have deferred consideration to their next Meeting.

9. Junction of Sydney Road and Wetherill Road.

A request was submitted from the Road Safety Committee that a broken white line be painted across Sydney Road at its junction with Wetherill Road.

The Committee RECOMMEND:-

That application be made for the approval of the Ministry of Transport to the erection of halt signs in Sydney Road at the junction with Wetherill Road.

COUNTY ROADS.

10. Oakleigh Road North - Widening.

At the March Meetings of the Housing and Highways and Public Works Committees consideration was given to an enquiry from the County Engineer as to whether it was desired that the County Valuer should negotiate on behalf of the Council for the purchase of 32 Oakleigh Road North which had been offered for disposal and which would be required in the second phase of the widening scheme. Negotiations have now reached a stage where it is expected that the remainder of the widening work could be carried out in the near future. The works would involve the acquisition of all the properties between "Hazlemere" and the High Road which have not already been acquired including 32 Oakleigh Road.

The County Council point out that it would not be possible to proceed with the scheme until alternative accommodation can be made available for the occupiers and the Housing Committee is considering this question. The County Council have also asked whether this Council as the Highways authority will take the conveyances of the properties including an immediate conveyance of No.32 Oakleigh Road. The properties should be vested in this Council as the Highways authority although the cost will be met by the County Council.

The Committee RECOMMEND:-

That subject to the Housing Committee agreeing to rehouse the occupants, the Council as Highway authority take conveyances of these properties including an immediate conveyance of 32 Oakleigh Road.

11. Experimental work on cracks in asphalt over joints in concrete carriageways

The Engineer and Surveyor reported on the difficulties in

CHAIRMAN'S INITIALS

dealing with cracks in asphalt surfacing over joints in concrete roads. Following consultations, the Road Research Laboratory were desirous of carrying out experimental works in Friern Barnet Lane with a view to solving the problem locally, and assisting highway authorities in other areas. The Laboratory would make all arrangements and would pay the difference between the estimated normal maintenance costs and the expenses incurred in conducting the experiments.

The Committee RECOMMEND:-

That the Chairman's action in authorising the co-operation of this Council in the experiments on the terms suggested be approved.

12. Russell Lane - Junction with Oakleigh Road North.
(see page 159 of current Minutes)

Improvement work at this junction commenced on 28th September and is proceeding.

13. Proposed Redevelopment - High Road and Oakleigh Road North.
(See page 160 of current Minutes)

The County Engineer has agreed to the amendments to the scheme suggested by this Committee at their last Meeting.

14. Junction of Colney Hatch Lane and Hampden Road - Improvment of Site Line. (See page 160 of current Minutes)

The Engineer and Surveyor reported that it was hoped to complete the improvement scheme within the next few days.

STREET LIGHTING.

15. Pinkham Way.

The Engineer and Surveyor reported that the supply and erection of lamp columns for the improved street lighting scheme was completed on 12th September. The Eastern Electricity Board are nearing completion of their work of connecting the new columns.

16. Damage to Lamps.

12 street lamps were damaged during the past month.

REFUSE COLLECTION AND DISPOSAL.

17. Charges for collection of Trade Refuse.

The existing charges for collection of trade refuse, which have been operative since 1st April, 1947, are:-

Premises from which a collection is made once a week - one bin or equivalent therefor:	26/- per annum
Premises from which more than one weekly collection is made (for each additional weekly collection - one bin or the equivalent therefor):	an additional 20/- per annum
Number of bins in excess of one bin, or equivalent, on each collection:	per bin 15/- p.a.

Since these charges were fixed wages have risen by slightly over 70%.

From enquiries which have been made it would also appear that these charges were lower than those made by several authorities in the County.

CHAIRMAN'S INITIALS

Section 73 of the Public Health Act, 1936, requires local authorities to make reasonable charges for the collection of trade refuse.

The Committee RECOMMEND:-

That the present charges be increased to the following scales as from 1st April, 1957:-

Premises from which a collection is made once a week - one bin or equivalent therefor:	£2 per annum
Premises from which more than one weekly collection is made (for each additional weekly collection - one bin or the equivalent therefor):	an additional 30/- per annum
Numberof bins in excess of one bin, or equivalent, on each collection:	per bin 20/- p.a.

18. Salvage Returns.

The following returns for paper salvage are submitted for the month of September, 1956, showing comparison with the same period in 1955:-

		T.C.C.		
September	1956	10.8.0.	Sales value:	£78.0.0.
"	1955	16.1.1.	" "	£140.7.6.

SEWERAGE.

19. Flooding and Rain Gauge. (See page 163 of current Minutes)

The Engineer and Surveyor reported on flooding which had resulted from abnormally heavy rainfall on 1st October. The Committee reconsidered the question of the purchase of an automatic rain gauge and RECOMMEND:-

That subject to the comments of the Finance Committee, an automatic rain gauge be purchased at an estimated cost of £50.

20. High Road Soil Sewer - Alteration of existing and provision of additional manholes. (see page 162 of the current Minutes)

Two additional tenders have been received since the last Meeting. The amount included in the estimates for this work is £800.

The Committee RECOMMEND:-

That subject to the comments of the Finance Committee, the lowest tender, that of D.R. Paterson, Ltd. for £961.6s.6d., be accepted subject to completion of Contract.

21. Sewage Disposal - Effluent Analysis.

The analysis of a sample of effluent taken on 11th September, 1956, was found to be satisfactory.

22. Sewer - 79 to 93 (odd numbers inclusive) Friern Barnet Lane.

On a report from the Surveyor that works are necessary for the maintenance of this sewer at an estimated cost of £5, the Committee RECOMMEND:-

CHAIRMAN'S INITIALS

(a) That notices be served on the owners of property served by the sewer, Nos.79, 81, 83, 85, 87, 89, 91 and 93, Friern Barnet Lane, under Section 24 of the Public Health Act, 1936, that the Council propose to execute works of maintenance, that the expenses will be recoverable from the owners in equal shares and that the Council will consider any representations thereon which the owners may wish to make.

(b) That subject thereto the works be carried out and the cost apportioned accordingly.

ROAD SAFETY.

23. Accident Returns.

The following road accident returns have been received from the Metropolitan Police and are compared with the same period in 1955:-

	Number of Accidents	Personal Casualties
August 1956	7	5 (serious) 4 (slight)
" 1955	6	1 (serious) 5 (slight)

24. RoSPA House - Open Day.

The Committee RECOMMEND:-

That the Vice-Chairman of this Committee be appointed as the Council's representative to attend Open Day at RoSPA House on 27th November, to observe the work of the Advisory Panel of the Royal Society for the Prevention of Accidents.

25. Cycling Proficiency Tests.

The Wood Green Borough Council have been considering a scheme for cycling instruction to schoolchildren proposed to be undertaken by the Police Officer responsible for road safety duties and which would also cover the districts of Southgate and Friern Barnet. They have suggested that it would be desirable if a meeting could be arranged between representatives of the three authorities.

The Committee RECOMMEND:-

That the following representatives be appointed to attend:-

Cr. Fergusson Taylor.
Mr. L.J. Inman, Chairman, Road Safety Committee.
Mr. R.J. Robertson, Road Safety Organiser.

Chairman.

CHAIRMAN'S INITIALS

The Meeting commenced at 7.0 p.m. and terminated at 7.40 p.m.

Report and Recommendations of the Housing Committee

9th October, 1956.

MEMBERS OF THE COMMITTEE

* Crs. K.J.Allan (Vice-Chairman in the Chair)
* Mrs. E.Constable (ex officio)
Miss J.H.Damant
* W.H.Martin
* R.P.Matthews
* Mrs. M.C.Pugh
C.F.Simmonds (Chairman)
* W.H.Tangye (ex officio)
* E.S.Turpin
D.C.Wright

* Denotes Members present.

1. APOLOGIES FOR ABSENCE.

Apologies for absence from the Meeting were submitted from Crs. Miss Damant, Simmonds and Wright.

2. MINUTES.

The Minutes of the Meeting of this Committee held on 11th September, 1956, were submitted, approved and signed by the Chairman.

3. HOUSING RENT ARREARS COMMITTEE

The Report of the Meeting of the Housing Rent Arrears Committee held this day, a copy of which is attached, was submitted from which the following matter arose:-

Occupier No. 57.R.

The Committee considered this case which had been referred to them by the Housing Rent Arrears Committee. The arrears have steadily increased over a long period. At the January, 1956, Meeting of this Committee authority was given for the service of a notice terminating the licence and, but for a promise then made to reduce the arrears by regular instalments, proceedings would have been instituted for recovery of possession of the premises and the arrears outstanding. The promised regular payments, however, have not materialised.

The Committee are satisfied that the occupier is not making reasonable attempts to stem or reduce the arrears and therefore RECOMMEND:-

That the Clerk of the Council be instructed to serve notice terminating the licence, and if necessary, to institute proceedings for recovery of possession of premises and the arrears outstanding.

4. STANDARD OF WORKMANSHIP SUB-COMMITTEE

The Reports of the Meetings of the Standard of Workmanship Sub-Committee held on the 22nd and 27th September, 1956, copies of which are attached, were submitted.

The Committee RECOMMEND:-

That the Reports and Recommendations be adopted.

CHAIRMAN'S INITIALS

REQUISITIONED PROPERTY

5. 111 Sydney Road, N.10. (see page 166 of current Minutes)

The Committee considered the circumstances at this requisitioned property which accommodates two families. Occupier No. 132R, who is licensed to occupy the ground floor, is in hospital and it is not possible to indicate when she is likely to be in a position again to take up occupation.

In order to secure the early release of the property from requisition the Committee RECOMMEND:-

That an undertaking be given to provide accommodation for this licensee on her discharge from hospital whereupon the licence be terminated on a date to coincide with the release of the property from requisition.

6. Release - Progress

Since the last Meeting of the Committee, no dwellings have been released from requisition. There are now 25 properties accommodating 29 families still held under requisition.

7. General Maintenance.

The Engineer and Surveyor submitted a report on the general maintenance work carried out to requisitioned properties since the last Meeting.

8. LEASED COUNCIL HOUSE - 8 RUSSELL GARDENS, N.20.

This property was leased to the tenant on the 6th September, 1954, and under the terms of the lease an application was submitted for the consent of the Council as Freeholders to the installation of a slow combustion stove in the parlour and to the fixing of an asbestos flue through the flank wall.

The property is a corner house, the flank wall of which faces the road and in order to be effective, it would be necessary to carry the flue up the flank wall which would then render it visible from the road.

To avoid this the flue would have to be reduced in height to such an extent that it would probably become ineffective and a potential smoke nuisance to adjoining occupiers.

The Committee RECOMMEND:-

That the application be granted subject to a brick chimney stack being provided in substitution for the asbestos flue proposed, and to the necessary approval under the building byelaws being first obtained.

RENT REBATES.

9. Review of Rent Rebates

The Treasurer reported on the present circumstances of tenants who have been granted rent rebates.

Six tenants who have previously been granted rebates have failed to submit the required information.

Tenants Nod. 193/3, and 68/12 have stated that a rebate is no longer required.

The Committee, having reviewed the circumstances of the cases before them, RECOMMEND:-

(a) That with effect from the 15th October, 1956, rebates in the following cases be varied as indicated:-

CHAIRMAN'S INITIALS

Tenant No.	Rebate
78/12	Increased from 3/1d. per week to 7/- per week
15/32	" " 6/6d. " " 7/- "
32/32	" " 6/- " " 7/- "
1/21	Reduced from 3/9d. " " 2/- "
30/22	" " 3/- " " 1/9d. "
3/26	" " 4/- " " 2/11d. "

(b) That with effect from the 15th October, 1956, the rebates granted to tenants Nod. 10/1, 193/3, 28/5, 68/12, 5/21, 26/32 be discontinued.

(c) That Tenants Nod. 16/5, 38/5, 75/14, 9/22, 29/22 and 34/22, be given notice that failure to submit the required information within 7 days will result in the rebate at present allowed being withdrawn with effect from the 29th October, 1956.

(d) That in all other cases, the rebates at present payable be continued for a further six months.

10. Tenant No. 66/1 (see page 166 of current Minutes).

As a result of further information, the Chairman authorised the granting of a rebate of 5/6d. per week with effect from 10th September, 1956.

11. Tenant No. 29/10

The Committee RECOMMEND:-

That an application received from this Tenant for a rebate be refused.

12. Tenants 69/14 and 33/22

The Vice-Chairman of the Committee authorised the granting of the rebates indicated with effect from the dates when the tenants take up occupation of the accommodation to which they are transferring:-

Tenant No. 69/14 - 5/6d. per week
33/22 - 1/10d. per week.

The Committee RECOMMEND:-

That the action taken be approved and confirmed.

LODGERS

13. Applications for Permission to Accommodate Lodgers.

The Committee RECOMMEND:-

(a) That the applications from the following tenants for permission to accommodate lodgers be granted for the periods indicated:-

Tenant No.	Lodgers	Period of Expiry
14/2	Married Daughter and son-in-law	30th April 1957
66/12	Married Daughter and 2 grandsons	30th April 1957
25/12	Married Daughter and son-in-law	31st March 1957

subject to the payment of the appropriate lodger charge in each case.

CHAIRMAN'S INITIALS

(b) That the applications received from Tenants Nod. 52/[illegible] (in substitution for former permission) and 65/44 be refused.

14. Extension of Permission to Accommodate Lodgers.

The Committee RECOMMEND:-

That tenants Nod. 9/1, 13/2, 23/2, 2/5, 41/5, 20/6, 26/8, 64/9, 22/10, 5/12, 43/12, 295/14, 331/14, 26/22, be granted permission to continue to accommodate lodgers for a further period expiring on the 30th April, 1957.

15. MUTUAL EXCHANGES OF ACCOMMODATION

The Committee RECOMMEND:-

That the following exchanges of accommodation be approved:-

Tenants Nod. 7/44 and 4/22
Tenants Nod. 17/19, 12/19 and a Tenant of the Metropolitan Borough of St. Pancras subject to the Metropolitan Borough of St. Pancras approving the exchange.

16. INSTALLATION OF TELEPHONES - TENANT NO. 22/23

Permission has been given to the above tenant to have a telephone installed.

17. DOMESTIC APPLIANCES - COOKERS.

The Council decided in December 1953, that no further cookers should be purchased. The Treasurer reported that capital expenditure incurred in providing the existing appliances amounted to £5,307, loan sanctions having been obtained for £4,481.

The Committee RECOMMEND:-

(a) That application be made to the Minister of Housing and Local Government for sanction to loan in the sum of £835 in respect of the excess expenditure incurred, made up as follows:-

Excess expenditure on purchase and installation	£830
Stamp Duty and cost of raising loan	5
Total	£835

(b) That authority be given for the Common Seal to be affixed to the Mortgage and any other necessary documents.

FLOODING OF COUNCIL PROPERTIES (see page 167 of current Minutes).

18. Housing Site No. 4 Alexandra Road

The Engineer and Surveyor reported that at times of heavy rainfall surface water accumulates against the flank and front walls of Block 11/33, due to the sloping nature of the adjoining ground. It was estimatedthat to lay a short length of land drain to remove this water, together with the necessary returfing would cost £20.

The Committee RECOMMEND:-

That the Engineer and Surveyor be authorised to carry out this work.

CHAIRMAN'S INITIALS

19. Generally

As a result of further heavy rainfall on the 1st October, 1956, flooding again occurred, but to a lesser degree, to certain Council properties. Flooding again occurred at premises in George Cresent

due to the flow of surface water from the adjoining school playing fields.

The Committee have given instructions for the Middlesex County Council to be invited to appoint representatives to meet representatives of this Council to discuss what action can be taken to alleviate this flooding.

20. INTERNAL DECORATION - TENANT NO. 35/22.

The Committee RECOMMEND:-

That, in view of the special circumstances, the Council agree to redecorate a bedroom.

21. GENERAL MAINTENANCE.

The Engineer and Surveyor submitted a report on the general maintenance work carried out to Council properties since the last Meeting.

22. HOUSING SITE NO. 6 - THE HOLLIES - THE ROYAL INSTITUTION OF CHARTERED SURVEYORS - COST RESEARCH PANEL.

A letter dated 2nd October, 1956, was submitted from the Royal Institution of Chartered Surveyors stating that the Minister of Housing and Local Government has recently requested the Royal Institution to investigate and to report on the reasons why flats cost more than houses in England and Wales. The Cost Reserarch Panel recently established and consisting of Members of the Institution and a representative of the Building Research Station having carefully considered and discussed the matter with other interested parties have concluded that an analysis of the cost of certain schemes of development in various areas would provide the necessary basis on which a report could be made to the Minister. It has been suggested that "The Hollies" Scheme could provide much relevantand helpful information and in this connection the Institution request the co-operation of this Council in their investigations.

The Committee RECOMMEND:-

That the Royal Institution of Chartered Surveyors be informed that this Council will be pleased to co-operate.

23. HOUSING SITE NO. 7 - FRIERN COURT - COMPLAINT OF ANNOYANCE.

A letter was submitted from a tenant complaining of an alleged nuisance from noise and the use of the greensward in connection with the playing of games.

The tenant will be advised to refer his complaint to the Friern Court Residents' Association.

24. HOUSING SITE NO. 9 MALVERN LODGE - FINAL COSTS

The Treasurer submitted a statement showing the final costs of this development which disclosed that, taking into account loan fees, expenditure to the extent of £2,474.7.6. in excess of loan sanctions already obtained from the Ministry of Housing and Local Government had been incurred.

The Committee RECOMMEND:-

(a) That application be made to the Ministry of Housing and Local Government for sanction to loan in the sum of £2,474 to finance the excess expenditure.

(b) That authority be given for the Common Seal to be affixed to the mortgage and any other necessary documents.

CHAIRMAN'S INITIALS

25. HOUSING SITE NO. 12, DENHAM ROAD - FINAL COSTS

The Treasurer submitted a statement of final costs for this development which disclosed that, taking into account loan fees, expenditure to the extent of £4,068.6.6d. in excess of loan sanctions already obtained from the Ministry of Housing and Local Government had been incurred.

The Committee RECOMMEND:-

(a) That application be made to the Ministry of Housing and Local Government for sanction to loan in the sum of £4,068 to finance the excess expenditure

(b) That authority be given for the Common Seal to be affixed to the mortgage and any other necessary documents.

26. HOUSING SITE NO. 15 - HOBART CLOSE

The Committee have deferred until their next Meeting the question of whether the road serving these dwellings should be recommended for adoption as a highway repairable by the inhabitants at large or classed as an estate road.

27. HOUSING SITES NOD. 16 DERWENT CRESCENT AND 17 ROMAN ROAD - PROGRESS

The Engineer and Surveyor reported on the progress of these developments.

PRIVATE HOUSES - OFFER FOR SALE.

28. Property in The Avenue, N.11 (see page 173 of current Minutes).

The Committee further considered the offer of the owner of the property to dispose of his freehold interest to the Council and the District Valuer's Report was submitted.

The Committee RECOMMEND:-

That the owner be informed that the Council are not interested in the acquisition of the property in the present circumstances.

29. Property in Oakleigh Park South, N.20.

The Committee considered an offer from an owner of a property in Oakleigh Park South to dispose of his freehold interest to the Council.

The Committee RECOMMEND:-

That the owner be informed that the Council are not interested in the purchase of this property.

30. HOUSING ACCOMMODATION FOR STAFF. (See page 188 of current Minutes)

In view of the difficulties being experienced in filling the vacant appointment of Committee Clerk in the Clerk's Department, the Establishment Committee will be informed that this Committee will be prepared to consider if necessary, the provision of housing accommodation for the applicant selected to fill the vacancy.

31. MOVEMENT OF POPULATION TO NEW AND EXPANDED TOWNS - HARLOW DEVELOPMENT CORPORATION

Section 9 of the Housing Subsidies Act 1956 provides that if the Minister of Housing and Local Government makes an additional contribution to a local authority undertaking town development or a Development Corporation, he may over a period of ten years recover one half of the contributions, or £4. whichever is the less, from the appropriate exporting authority.

CHAIRMAN'S INITIALS

It is laid down in Circular No. 33/56 that receiving authorities and Development Corporations should notify the exporting authorities concerned of the names and addresses of the persons for whose rehousing, additional contributions from the Minister are being claimed and should ask the exporting authorities to certify that they accept responsibility for repaying to the Minister one half of the additional contribution. Where agreement cannot be reached, the cases are to be referred to the Minister.

Notification has been received from the Harlow Development Corporation of the acceptance of a family as from the 17th September, 1956, formerly occupying a Council flat, 6 Cromwell House, N.10. and requesting a certificate in accordance with the foregoing provisions.

The Committee RECOMMEND:-

That a certificate be issued accepting responsibility for repaying to the Minister one half of any contribution in this case payable under Section 9 of the Housing Subsidies Act 1956.

32. FINANCIAL ASSISTANCE FOR HOUSING ASSOCIATIONS - FRIERN HOSPITAL. (See page 173 of current Minutes).

A letter dated 5th October, 1956, was submitted from the Assistant Secretary, North West Metropolitan Regional Hospital Board, enquiring if it was the intention of this Council to defer consideration of the question of assisting the projected housing association until the observations of the Board on the letter to the Secretary dated 27th August, 1956, are made known. A reply in the affirmative will be sent.

33. SOCIETY OF HOUSING MANAGERS - CONFERENCE.

The Committee RECOMMEND:-

That the Housing Officer be appointed the Council's representative to attend a Conference to be held in London on the 10th and 11th January, 1957.

34. HOUSING ACTS 1936 - 1954. 72 PEMBROKE ROAD, N.10. (see page 158 of current Minutes)

As a matter of urgency the Vice-Chairman of this Committee authorised the allocation of 6 Cromwell House to the family occupying the part of the property affected by the Closing Order.

The Committee RECOMMEND:-

That the action taken be approved and confirmed.

SELECTION OF TENANTS.

35. 33 The Hollies.

As a matter of urgency the Vice-Chairman of the Committee selected Tenant No. 66/1 for this dwelling which became available.

36. Miscellaneous.

The Committee have selected the following tenants and occupier for the accommodation indicated:-

66 Barfield Avenue	Tenant No. 203/3
203 Oakleigh Road	Occupier No. 71R
61 George Crescent	Tenant No. 5/17
5 Pymmes Brook House	Tenant No.271/14
	Reserve Tenant No.8/21

and for the accommodation thereby vacated applicant No.D.455

6 Sydney House	Applicant No. C.374

CHAIRMAN'S INITIALS

37. OAKLEIGH ROAD NORTH WIDENING

The Committee have deferred until their next Meeting consideration of certain matters in connection with this widening scheme which involve the question of alternative accommodation for occupiers of properties affected.

38. MINISTRY OF HOUSING AND LOCAL GOVERNMENT HOUSING SUMMARY

A copy of Ministry of Housing and Local Government Housing Summary giving particulars of the total provision of housing accommodation in Great Britain as at the 31st August, 1956, was submitted for information.

39. DISTRICT HOUSING PROGRESS.

The following is a summary of the housing progress in the District as at the 30th September, 1956:-

PROPERTY		NUMBER OF DWELLINGS 30.9.56.
War Damage Rebuilt Houses		12
Post-War Houses:		
South Ward	118	
North Ward	2	120
Temporary Bungalows:-		
South Ward	3	
East Ward	64	67
Flats:-		
South Ward	257	
North Ward	180	
West Ward	44	
East Ward	24	505
Bungalows:-		
South Ward	6	
North Ward	4	10
Other Council Properties		9
Pre-War Houses		311
Pre-War Houses leased		19
War Damaged Rebuilt House leased		1
		1054
Families accommodated in requisitioned properties		29

Housing Waiting List	30.6.56	30.9.56.
Schedule A	284	297
Schedule B	197	200
Schedule C	167	170
Schedule D	76	74
Schedule E	25	26
	749	767

CHAIRMAN'S INITIALS

The Meeting commenced at 6.30 p.m. and terminated at 8.15 p.m.

Report of the Housing Rent Arrears Committee

9th October, 1956

MEMBERS OF THE COMMITTEE

* Crs. K.J.Allan (Vice-Chairman in the Chair)
Mrs. E.Constable (ex officio)
* W.H.Martin)or
Mrs.M.C.Pugh)
C.F.Simmonds (Chairman)
W.H,Tangye (ex officio)

* Denotes Members present.

1. APOLOGY FOR ABSENCE.

An apology for absence from the Meeting was submitted from Cr. Simmonds.

2. MINUTES.

The Minutes of the Meeting of this Committee held on the 11th September, 1956, were submitted and signed by the Chairman.

3. OCCUPIER NO. 58R (See page 177 of current Minutes).

As this Occupier failed to deliver up possession of the premises in accordance with the Court Order obtained on the 2nd July, 1956, the County Court Bailiff evicted the family on the 21st September.

Action will be taken to recover the arrears of contributions and other costs.

4. ARREARS OF RENT AND CONTRIBUTIONS.

The Treasurer submitted a report on arrears of rent and contributions and action has been taken in accordance with the Appendix to this Report.

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

CHAIRMAN'S INITIALS

A P P E N D I X

to the Report of the Housing Rent Arrears Committee

9th October, 1956

Reference number	Remarks	Decision
Tenant No. 1/1	Financial hardship. Tenant has promised to clear arrears by payments of £1 per week.	Deferred
27/2	As arrears increased Chairman authorised Final Warning Notice since when arrears have been reduced	Notice to Quit if present payments are not maintained.
39/2	Promise to clear arrears by 5th October not kept.	Final Warning Notice.
183/3	Arrears reduced and Tenant has promised to pay the balance by instalments of £1 per week.	Deferred
23/5	As arrears increased Chairman authorised Final Warning Notice. Payment made in full.	-
90/12	Arrears being reduced by weekly payments of 6/3d.	Final Warning Notice if regular payments not maintained.
15/11	Tenant has promised to clear arrears at the rate of 10/- per week.	Final Warning Notice if regular payments not maintained.
61/14	Tenant has promised to clear arrears in two weeks.	Deferred.
91/14	As arrears increased Chairman authorised Final Warning Notice which resulted in satisfactory payment.	-
315/14	Regular payments of 5/- per week off arrears being made.	Final Warning Notice if regular payments not maintained.
6/18	Tenant has promised to clear arrears at the rate of 10/1d per week.	Notice to Quit if regular payments not maintained.
6/19	Tenant has promised to clear balance of arrears at the rate of £1 per week.	Deferred
18/23	Arrears not reduced	Deferred

CHAIRMAN'S INITIALS

APPENDIX (continued)

Reference number	Remarks	Decision
Tenant No.		
16/29	As arrears increased Chairman authorised issue of Final Warning Notice which has failed to effect a reduction.	Notice to Quit.
25/32	Tenant has promised to clear arrears by 13th October	Deferred
Former Tenant No.		
61/12	Possession given but arrears not cleared.	Clerk authorised to institute proceedings for recovery.
10/21	Present address unknown	Deferred.
Occupier No.		
1R	Agreed instalments not being paid regularly.	Treasurer to press for payment.
57R	Arrears increasing	Referred to Housing Committee.
133R	Arrears not being reduced.	Final Warning Notice.

CHAIRMAN'S INITIALS

CHAIRMAN'S
INITIALS

Report and Recommendations of the Standard of Workmanship Sub-Committee

22nd September 1956

Members of the Sub-Committee

Crs. Mrs. E. Constable (ex-officio)
⋇ W.H. Martin
⋇ W.H. Tangye (ex-officio)
⋇ Mrs. M.C. Pugh
C.F. Simmonds or
⋇ K.J. Allan.

⋇ Denotes Members present.

1. APPOINTMENT OF CHAIRMAN.

The Sub-Committee have appointed Cr. K.J. Allan as their Chairman.

Cr. K.J. Allan ... Chairman

2. HOUSING SITE NO.15 - HOBART CLOSE, N.20.

The Sub-Committee inspected this site which was nearing completion.

It was agreed that the dwellings should be taken over by the Council from the Contractors on the 29th September, 1956.

The Sub-Committee RECOMMEND:-

That the action taken be approved and confirmed.

3. HOUSING SITE NO.16 - DERWENT CRESCENT, N.20.

The Sub-Committee inspected this site and to enable a commencement to be made on external painting, the Engineer and Surveyor was authorised to arrange for middle green colour to be used for all rainwater goods and facia boards, and for window frames and wooden surrounds generally to be painted in off-white.

The Sub-Committee have empowered their Chairman and Cr. Mrs.Pugh to select after further consideration the colour to be used in painting the tall windows to the staircases on the three-storey flats and to entrance doors, and the colour schemes to be adopted on all the internal decorations.

The Sub-Committee RECOMMEND:-

That the action taken be approved and confirmed.

4. HOUSING SITE NO.17 - ROMAN ROAD, N.10.

The Sub-Committee have empowered their Chairman and Cr. Mrs. Pugh to select colours to be adopted on both external and internal decorations and RECOMMEND:-

That the action taken be approved and confirmed.

5. HOUSING SITE NO.18 - OAKLEIGH ROAD NORTH.

The Sub-Committee had under consideration various matters of details in connection with this development in accordance with the

CHAIRMAN'S INITIALS

general layout approved at the last Meeting of the Housing Committee and submit the following views.

(a) Road and Preliminary Site Works.

That the Engineer and Surveyor should prepare a separate Bill of Quantities for this work for which independent tenders should be obtained in addition to a tender from S.A. Gregory (Builders and Contractors) Ltd.

(b) Boundary Works.

That the houses to be constructed fronting Oakleigh Road North should be provided with dwarf brick front boundary walls 4ft.6ins. high close boarded fencing to the flank frontages and the individual front gardens divided by posts and wire. Further that all rear garden dividing fences should be constructed of 3ft. high chain link.

(c) Front Gardens.

That an open treatment should be carried out to the frontages of the terraced houses and that flowering shrubs etc. be planted similar to that to be provided at Housing Site No.15 and that the tenants of the semi-detached houses fronting Oakleigh Road North should be responsible for the maintenance of the individual front gardens.

(d) Two blocks of Five Terraced Houses.

That the tender to be invited should be for the construction of "O" type houses, one block with separate kitchens and dining rooms and the other with combined kitchens and dining rooms. That the parlour fireplace in the standard specification be omitted and a radiator from the back fire boiler provided in substitution.

(e) Semi-detached Houses.

That further information be obtained including the approximate additional costs of the following amendments to the standard drawings:-

(i) The extra cost over the basic price of the "O" type houses for providing separate kitchens and dining rooms but with 2 ft. extra width of frontage to each house to enable the kitchens to be enlarged, providing also for the omission of the fireplace in the parlour and for a radiator in substitution as suggested in the terraced houses.

(ii) The variation in price for H.2 type houses with a revised interior layout to provide a larger living/dining room and external stores.

The Sub-Committee, however, in principle, expressed a preference for separate kitchens.

(f) External Stores.

Any external store buildings should be constructed so as to present a plain wall to the Oakleigh Road frontage.

(g) All Houses.

(i) That gable end roofs should be provided.

CHAIRMAN'S INITIALS

(ii) That bathrooms and W.Cs. should in all cases be combined.

(iii) That the quotations to be invited should incorporate all variations to the standard specification now being incorporated in connection with Housing Site No.16, Derwent Crescent.

The Sub-Committee have decided to hold a further Meeting on Thursday, the 27th September, 1956, at the conclusion of the Meeting of the Council to consider such further information regarding semi-detached houses as may be available following a meeting between the Engineer and Surveyor and representatives of Gregory (Housing) Ltd.

6. ENGINEER AND SURVEYOR'S DEPARTMENT.

In connection with the Gregory (Housing) Ltd. schemes under construction or proposed, the Sub-Committee wish to record their appreciation of the work being carried out by the Engineer and Surveyor and his staff and in particular, the Chief Engineering Assistant, Mr. D.R. Smith.

Chairman.

The Meeting commenced at 9.30 a.m. and terminated at 11.0 a.m.

CHAIRMAN'S INITIALS

Report and Recommendations of the Standard of Workmanship Sub-Committee

27th September 1956

Members of the Sub-Committee

Crs. Mrs. E. Constable (ex-officio)
* W.H. Martin
* W.H. Tangye (ex-officio)
* Mrs. M.C. Pugh
C.F. Simmonds or
* K.J. Allan (Chairman)

* denotes Members present.

1. HOUSING SITE NO.18 - OAKLEIGH ROAD NORTH.

The Engineer and Surveyor reported that he had been advised by Gregory (Housing) Ltd. the extra cost over the basic price of the 'O' type houses for providing separate kitchens and dining rooms but with 2ft.Oins. extra width of frontage to each house to enable the kitchens to be enlarged was estimated at £60 per house but that no saving would be effected by the omission of the fireplace in the parlour and the provision of a radiator in substitution. It appeared impracticable to revise the internal layout of the 'H.2' type houses as an alternative.

The Sub-Committee decided that the tender to be invited from Gregory (Housing) Ltd. should provide for the erection of 'O' type semi-detached houses based on the variations to the standard specification previously agreed and in addition providing for 2ft.Oins. extra width of frontage, separate dining rooms and enlarged kitchens but omitting the suggested substitution of a radiator for the fireplace in the parlour as is proposed in the two blocks of five terraced houses.

The Sub-Committee RECOMMEND:-

That the action taken be approved and confirmed.

Chairman. K J Allan

The Meeting commenced at 8.15 p.m. and terminated at 8.25 p.m.

CHAIRMAN'S INITIALS

Report and Recommendations of the Allotments Committee

11th October, 1956

MEMBERS OF THE COMMITTEE

* Crs. Mrs. E. Constable (ex officio)
* Miss J.H.Damant (Chairman in the Chair)
* R.P.Matthews
* Mrs. M.C.Pugh
* R.F.Pugh
W.H.Tangye (ex officio)
* E.F.Taylor (Vice-Chairman)
* G.C.Bowie) Representing the North, Central and
* K.J.Colquhoun) Halliwick Park Allotment Holders'
* H.Bottom) Associations Limited respectively.

* Denotes Members present.

1. MINUTES.

The Minutes of the Meeting of this Committee held on 13th September, 1956, were submitted and signed by the Chairman.

NORTH ALLOTMENT HOLDERS' ASSOCIATION LTD.

2. Outstanding Applications.

The Association have six outstanding applications. There are two vacant plots.

CENTRAL ALLOTMENT HOLDERS' ASSOCIATION LTD.

3. Outstanding Applications.

The Association have three outstanding applications. There is one vacant plot.

4. School Site and Alternative Allotment Land. (See page 179 of the current Minutes).

At the last Meeting the Committee considered a claim of £23.9s.9d. for loss of fruit bushes from a displaced allotment holder. The Committee decided on the information then available that the claim be not admitted.

The Committee have now considered further information which has been submitted by the displaced plot holder but do not see any reason for altering their previous decision.

HALLIWICK PARK ALLOTMENT HOLDERS' ASSOCIATION LTD.

5. Outstanding Applications.

The Association have five outstanding applications. There are no vacant plots.

6. Pinkham Way Allotments - Flooding. (see page 180 of the current Minutes).

The Friern Hospital Management Committee are of the opinion that it would be possible for the middle bridge to be removed and there would be no objection to the straightening of the brook just before it reaches the middle bridge. However, in both matters, it is doubtful whether the Management Committee would be prepared to pay for the work.

CHAIRMAN'S INITIALS

The Management Committee are being requested to state definitely whether or not they would bear the cost of the work.

7. Fire Brigade - Practice (See page 180 of the current Minutes).

It has been ascertained that the Friern Hospital Management Committee have given the Fire Brigade permission to use the entrance path at the eastern end of the allotmentsfor practice drills as this is considered very necessary to assist in getting the pumps in action with the minimum delay.

They are being asked to ensure that no damage is caused and to see that the gates are kept locked.

8. Halliwick Recreation Ground - Fence.

The Committee considered a report on the condition of the fence between the Coppetts Road Allotments and Halliwick Recreation Ground.

The Committee have agreed to consider the replacement of this fence in connection with the 1957/58 estimates.

9. QUARTERLY INSPECTION.

The Engineer and Surveyor reported on the Parks Superintendent's inspection of allotments.

Attention was drawn to the condition of some plots on the Coppetts Road site and the Chairman of the Committee, the Engineer and Surveyor, Parks Superintendent and the Association's representative will inspect the plots concerned and a report will be submitted to the next meeting.

Chairman.

J. Hazel Dawson.

The Meeting commenced at 6.30 p.m. and terminated at 7.5 p.m.

CHAIRMAN'S INITIALS

Report and Recommendations of the Parks Committee

11th October, 1956

MEMBERS OF THE COMMITTEE

	Crs. Mrs. E. Constable (ex officio)
*	Miss J.H.Damant (Vice-Chairman)
	R.P.Matthews
*	Mrs. M.C.Pugh
*	R.F.Pugh
	W.H.Tangye (ex officio)
*	E.F.Taylor (Chairman in the Chair)

* Denotes Members present.

1. APOLOGIES FOR ABSENCE.

Apologies for absence from the Meeting were received from Crs. Mrs. Constable and Matthews.

2. MINUTES.

The Minutes of the Meeting of this Committee held on the 13th September, 1956, were submitted and signed by the Chairman.

SPORTS LETTINGS.

3. Football - 1956/57 (see page 115 of the current Minutes)

The football pitch at Cromwell Recreation Ground was let to Hollickwood Primary School on Wednesday afternoons from 2 to 4 p.m. at a fee of £15 for the season.

The Committee considered a letter from the District Education Sub-Committee stating that the school will now require the use of the pitch from 2.45 p.m. to 3.45 p.m. only and enquiring whether the Council would consider reducing the fee.

The Committee RECOMMEND:-

That no reduction in the fee be made.

4. Cricket 1957 (see page 116 of the current Minutes).

The allocation of cricket pitches for the 1957 season has been made by the two Members authorised to deal with applications. Particulars of the allocations made are set out in the Appendix to this Report.

5. Land alongside Railway

On the authority of the Chairman of this Committee the 199th North London Cubs were granted the use of the football pitch alongside the railway on Saturday, 6th October, 1956. A fee of 2s.6d. has been charged.

FLORAL DECORATIONS

6. Friern Barnet Youth Council

The Chairman of this Committee authorised the provision of floral decorations at the Dance being held by the Friern Barnet Youth Council in Committee Rooms 1 and 2 combined on Saturday, 13th October, 1956.

CHAIRMAN'S INITIALS

The Committee RECOMMEND:-

That a charge for labour and transport be made.

7. Church of St. James with St. John - Annual Parish Bazaar.

The Committee considered a request for the provision of floral decorations at the Annual Parish Bazaar to be held on the 23rd and 24th November, 1956.

The Committee RECOMMEND:-

That floral decorations be provided and that a charge for labour and transport be made

8. The Boy Scouts Association (see page 184 of the current Minutes).

A letter was submitted from the Local Association of the Boy Scouts Association expressing thanks to the Council for their co-operation in deciding to prepare a floral Scout design next year.

9. RAILWAY EMBANKMENT - OAKLEIGH ROAD SOUTH.

Complaints have been received of children breaking the Council's chain link fence between the open space and the railway property, causing damage to an adjoining timber yard and placing timber and bricks on the railway lines.

This open space which is part of the railway embankment is leased by the Council for a period of 21 years from 1950 and the Council are responsible for the fencing. A new chain link fence was erected at the commencement of the Lease and because of the wilful damage it already needs renewal at an estimated cost of £300 in addition to which frequent repairs are necessary. The cost of erecting a stronger type of fence such as concrete palisade is likely to be in the region of £1000.

The Committee will consider the question of the erection of a corrugated iron fence in connection with the estimates for 1957/8 and in the meantime urgent repairs will be carried out as they become necessary.

10. CATERING RIGHTS - FRIARY PARK AND BETHUNE RECREATION GROUND

The Committee RECOMMEND:-

That these catering rights be offered to the present Caterer for the year 1957/58, on the present terms of £70 per annum for Friary Park and £52 per annum for Bethune Recreation Ground.

BETHUNE RECREATION GROUND.

11. Running Track (See page 181 of the current Minutes).

Further damage to the surface of the running track was caused by water running off the Nine Hole Golf Course area as a result of the heavy rain on the 1st October 1956. It is estimated that the cost of making good the damage to the surfacing will be £150.

No provision has been made in the estimates for this expenditure and as the track is used very little during the months October - March, the Committee consider that the repairs should be deferred until the early part of next year. It is understood that this will not prejudice the payment of grant.

The Committee RECOMMEND:-

That the repairs be deferred and that subject to the comments of the Finance Committee the repairs be carried out in March 1957.

HAIRMAN'S INITIALS

12. Nine-Hole Golf Course.

(a) Maintenance

The Engineer and Surveyor submitted a report on the maintenance of the nine-hole golf course.

(b) Competitions

The annual scratch competition was won by Mr. J. Howard with Mr. J. Robinson as runner-up. The final of the handicap was due to be played on the 7th October.

13. FRIARY PARK - FLOODING (see page 183 of the current Minutes).

As a result of the heavy rain on the 1st October 1956, there was again flooding in Torrington Park, due to the grid on the entrance to the culvert being partially blocked by debris. At the last meeting of the Committee it was agreed that the grids should be replaced by cages, at an estimated cost of £100, and the Committee agreed to consider this expenditure in connection with the 1957-58 estimates.

14. HALLIWICK RECREATION GROUND

Flooding (see page 184 of the current Minutes).

The garden of No. 13, The Vale was again flooded by the heavy rain on October 1st. This site was visited at the height of the storm, and as there was no evidence of surcharge in the sewers the flooding appears to be wholly due to surface water run off from the Recreation Ground.

The Committee have deferred consideration of this matter until after the meeting arranged with County Council representatives in connection with the drainage of Coppetts Road School.

15. Cricket Outfield

The Committee have defined the area which is to be used for cricket so as to leave the maximum area of the Recreation Ground for general use. The boundary which will be 35 yards from the edge of the cricket table will be marked with a white line and cricket clubs will be told that in future their boundary flags must not be placed outside that area.

16. RECEIPTS FROM GAMES AREAS.

A comparative statement of receipts from games areas was submitted.

17. PARKS SUPERINTENDENT'S REPORT.

A report by the Parks Superintendent was submitted.

C. Leyton Taylor

Chairman.

The Meeting commenced at 7.5 p.m. and terminated at 7.50 p.m.

CHAIRMAN'S INITIALS

APPENDIX

ALLOCATION OF CRICKET PITCHES in 1957

BETHUNE RECREATION GROUND

Main Area

		Fee £. s. d.
Friern Manor Cricket Club	Alternate Sundays	11. 0. 0.
Friern Barnet British Legion Cricket Club	Alternate Sundays August Bank Holiday	11. 0. 0. 1. 2. 0.
Baygreen Cricket Club	Alternate Saturdays Whit Monday	11. 0. 0. 1. 2. 0.
Friern Barnet Cricket Club	Alternate Saturdays	11. 0. 0.
Friern Barnet Grammar School (extension of cricket table)	Wednesdays 2 - 5 p.m.	6. 0. 0.

NOTE: Fee of £11 includes 10/- and fee of £1.2.0d. includes 1/- for hot water to hand basins.

Hockey Area

St. Johns Primary School	Tuesday 2 - 4 p.m.	3. 0. 0.
Holly Park Primary School	Thursday 2 - 4 p.m.	3. 0. 0.
St. Paul's Primary School	Fridays 11 a.m. - 12 noon	5. 0. 0.
Friern Barnet Grammar School	Monday (2 pitches) 2 - 5 p.m. Wednesday (1 pitch) 2 - 5 p.m.	Fee included in fee for main pitch.

Concrete Practice Wicket

Friern Barnet Cricket Club	Mondays from 5 p.m.	4. 4. 0.
Friern Manor Cricket Club	Tuesdays from 5 p.m. April 16th and 23rd	4. 4. 0. 10. 0.
Baygreen Cricket Club	Wednesdays from 5 p.m.	4. 4. 0.
Highwood Athletic (Sports and Social Club)	Thursdays from 5 p.m.	4. 4. 0.
Friern Barnet British Legion Cricket Club	Friday from 5 p.m.	4. 4. 0.
Friern Barnet Grammar School	Monday 2 - 5 p.m.) Wednesday 2 - 5 p.m.)	4. 4. 0.

Running Track

Holly Park Secondary Modern School	Sports Day	7. 6.
Holly Park Primary School	Sports Day	7. 6.

CHAIRMAN'S INITIALS

		Fee £. s. d.
Running Track (continued)		
Friern Barnet Grammar School	2 Sports Days	15. 0.
HALLIWICK RECREATION GROUND. Cricket Area		
British Road Services, (Muswell Hill) Social Club	Alternate Saturdays	7. 7. 0.
Priory Athletic	Alternate Saturdays	7. 7. 0.
Coldfall Residents Athletic Association	Alternate Sundays	7. 7. 0.
Highwood Athletic (Sports and Social Club)	Alternate Sundays	7. 7. 0.
Coppetts Wood Primary School	Tuesdays 2 - 4 p.m.	6. 0. 0.
Hollickwood Primary School	Wednesdays 2 - 4 p.m.	6. 0. 0.

(This has since been reduced to 2.45 p.m. to 3.45 p.m. but it was decided not to reduce the fee)

CHAIRMAN'S INITIALS

CHAIRMAN'S
INITIALS

Report and Recommendations of the Establishment Committee

11th October, 1956

MEMBERS OF THE COMMITTEE:

Crs. Mrs. E. Constable (ex-officio)
* K.J. Allan
* J. Foley
* A.C. Henry
* W.H. Martin
* Miss M.J. Richards
* C.F. Simmonds (Vice-Chairman)
* W.H. Tangye (Chairman in the Chair)
* E.S. Turpin
* D.C. Wright

* Denotes Members present.

1. MINUTES.

The Minutes of the Meeting of this Committee held on the 13th September, 1956, were submitted and signed by the Chairman.

2. WIDOW'S GRATUITY. (See page 191 of the current Minutes)

The Committee RECOMMEND:-

That the Council declare, for the avoidance of doubt, that it is not intended that gratuity instalments should cease upon the death or remarriage of the recipient.

OFFICERS.

3. Middlesex District Whitley Council - Salary Claim.

Notification was received of an Arbitration Award of a 2½% increase in salaries with effect from 1st October, 1956. The award will be reported to the Middlesex District Whitley Council at their next Meeting. The increase will mean an increase in expenditure of £439 in the current year and £920 in a full year.

The Committee decided to await details from the Whitley Council.

4. Post-Entry Training - Clerical Division Examination.

The pass list and examiner's report were submitted.

5. Local and Central Government Course.

The Committee received reports on the progress of Miss P. Frost and Mr. R.A. Shadwell at the Tottenham Technical College during the summer session of 1956.

6. Clerk's Department - Committee Clerk.
(See page 244 of the current Minutes)

The Clerk reported on the applications resulting from the re-advertisement of the post of Committee Clerk. The Committee have as a matter of urgency delegated to the Chairman power to take such action as he may deem expedient, and RECOMMEND:-

That their action be confirmed.

CHAIRMAN'S INITIALS

7. Clerk's Department - Overtime.

The Committee RECOMMEND:-

That the following payments for overtime be authorised:-

Miss O. Holroyd	3	hours
Mr. M.F. Chastell	7½	"
Miss H.M. Burrows	10	"

8. Car Allowance - Senior Engineering Assistant.

The Committee RECOMMEND:-

That Mr. T.S. Collins be paid a car allowance in accordance with the casual user's allowance of the Scheme of Conditions of Service for a 10 h.p. car, with effect from 1st November, 1956, the allowance to be reviewed after a period of twelve months.

9. Transport Superintendent - Leave of Absence.

The Committee approved the action of the Chairman of the Highways Committee in granting compassionate leave to Mr. T.E. Flamson for the period 1st October to 6th October, 1956, inclusive, and RECOMMEND:-

That the leave granted be special paid leave.

10. Sickness.

A report on absence through sickness of staff in the Engineer and Surveyor's was submitted.

MANUAL WORKERS.

11. Resignations, Sickness, Accidents and Engagements.

Details were submitted to the Committee, of which the following received special consideration:-

(a) Mr. F. Down.

The Committee RECOMMEND:-

That Mr. Down be paid half sick pay until the next Meeting of this Committee, and that his case be re-considered at that Meeting with a report from the Medical Officer of Health.

(b) Mr. F. James.

The Committee RECOMMEND:-

That full sick pay be extended to Mr. F. James until the next Meeting of this Committee.

(c) Mr. G. Penn.

The Committee RECOMMEND:-

That full sick pay be extended to Mr. G. Penn until the next Meeting of this Committee.

CHAIRMAN'S INITIALS

12. Emergency Work - Stand-by Duty.

The Committee RECOMMEND:-

That a rota scheme with three men on call for emergency work be operated for the winter season 1956/57, the three men on call to receive a weekly payment of 10s.0d. plus normal overtime for any hours worked, and that the scheme be reviewed for the year 1957/58.

13. SUPERANNUATION - MR. G. BLIZZARD. (See page 48 of the current Minutes)

The Committee RECOMMEND:-

That the whole of Mr. G. Blizzard's six years and two months non-contributory service be reckoned as contributory service pursuant to Section 2(2) of the Local Government Superannuation Act, 1953, at a cost to the Council of £20.2s.6d. per annum, if he retires in January 1957.

14. REPORT OF JOINT COMMITTEE.

The Committee received the Report of the Joint Committee (Manual Workers) held this day, a copy of which has been circulated to all Members of the Council.

15. FIVE-DAY WEEK.

The Committee RECOMMEND:-

That the Council delegate power to the Establishment Committee to make a decision on the working of a five day week at their next Meeting.

16. REFUSE COLLECTORS.

The Committee RECOMMEND:-

That the refuse collectors be granted a five day working week for the twelve weeks of the winter season, 1956/57, on the same terms as for the previous year.

W. A. Langley

Chairman.

The Meeting commenced at 7.10 p.m. and terminated at 7.45 p.m.

CHAIRMAN'S INITIALS

Report and Recommendations of the Civil Defence Committee

11th October, 1956

MEMBERS OF THE COMMITTEE:-

	Crs. Mrs. E. Constable (ex-officio)
✱	K.J. Allan (Vice-Chairman)
✱	J. Foley
✱	A.C. Henry
✱	W.H. Martin
✱	Miss M.J. Richards
✱	C.F. Simmonds
✱	W.H. Tangye (ex-officio)
✱	D.C. Wright (Chairman in the Chair)

✱ Denotes Members present.

1. MINUTES.

The Minutes of the Meeting of this Committee held on the 13th September, 1956, were submitted and signed by the Chairman.

2. WELFARE SECTION APPOINTMENTS.

The Committee considered Middlesex/C.D. Circular No.21/56 asking that each County District should appoint one or two Staff Officers of equal status to assist the Sub-divisional Head of the Welfare Section in the training and recruitment of volunteers. No Head of the Welfare Section has been appointed for this Sub-division.

The Committee RECOMMEND the following appointments:-

Mr. T.E. Lloyd (the Council's Housing Officer) as Head of the Welfare Section.

Mrs. C.E. Inman and Mrs. W.D.M. Mackrill as Staff Officers of equal status.

3. CHIEF WARDEN - RESIGNATION.

Notification of Mr. P.M.S. Farrington's resignation from the appointment of Chief Warden was received.

The Committee RECOMMEND:-

(a) That the sincere thanks of the Council be expressed to Mr. Farrington for his voluntary services over a number of years.

(b) That Mr. W.H. Atkins, the Deputy Chief Warden, be appointed to the post of Chief Warden.

4. RANKS AND BADGES - HEADQUARTERS SECTION.

Middlesex/C.D. Circular No.17/155 authorised County District Councils to appoint suitable Civil Defence Corps volunteers to certain ranks, including Chief Headquarters Officers.

The Committee RECOMMEND:-

That Mr. J.J. Kitts, the Civil Defence Officer, be appointed Chief Headquarters Officer.

CHAIRMAN'S INITIALS

5. HEAD OF THE RESCUE SECTION.

The Committee RECOMMEND:-

That the Council's Engineer and Surveyor, Mr. E.H. Start, be appointed Head of the Rescue Section for this Sub-Division.

6. AMBULANCE SECTION.

The Committee RECOMMEND:-

That Mrs. G.E. Dale, a volunteer Ambulance Instructor, be appointed Shift Leader in the Ambulance Section.

Chairman.

The Meeting commenced at 7.40 p.m. and terminated at 7.45 p.m.

CHAIRMAN'S INITIALS

Report of the Town Planning Committee

11th October, 1956.

MEMBERS OF THE COMMITTEE:-

Crs.	Mrs. E. Constable (ex officio)
✕	K.J.Allan (Chairman in the Chair)
✕	J.Foley
✕	A.C.Henry (Vice-Chairman)
✕	W.H.Martin
✕	Miss M.J.Richards
✕	C.F.Simmonds
✕	W.H.Tangye (ex officio)
✕	E.S.Turpin
✕	D.C.Wright

✕ Denotes Members present.

1. MINUTES.

The Minutes of the Meeting of this Committee held on the 13th September, 1956, were submitted and signed by the Chairman.

2. PLAN NO.F.B.869 - USE OF LAND FOR MOTOR BODY REPAIRS ETC. 19 HOLMSDALE ROAD, N.11. (See page 196 of current Minutes).

Notification was received of the dismissal of Mr. Metcalfe's appeal to the Minister against the Council's refusal of planning permission for the above development.

The Minister stated that he agreed with the local planning authority's policy of restricting as far as possible the growth of new industry within this County. It might be necessary to relocate existing industries to achieve the Council's comprehensive redevelopment scheme. The setting up of a new industry on the Appeal site would make redevelopment more difficulty, and the amenities of the closely adjoining houses would be adversely affected.

3. PLAN NO.F.B.815 - LAND AT ROSEBANK CLOSE, FRIERN PARK, N.12. FAIRWAYS LTD.

A claim for compensation under Part V of the Town and Country Planning Act 1954 was made by the owner of the above land against refusal by the Local Planning Authority of planning permission for the erection of a block of flats on land adjoining Rosebank Close. The Council are required to notify the County Planning Officer of any more favourable decision or permission for alternative development.

The Committee have decided to notify the County Planning Officer that the Committee consider the site is suitable for the erection of lock-up garages for private cars.

PLANS

The Committee have considered the following applications for permission to development and approval of plans under the Public Health Act, 1936, the Building Byelaws and other statutory enactments, and, in accordance with their delegated powers, have taken the action noted in Minutes Nod. 4 to 14 below.

Where planning permission has been granted or refused action has been taken as agents for the Middlesex County Council under the Delegation Agreement. Where plans have been "excepted" by the Area Planning Officer the Committee's recommendations will be forwarded to him.

Where conditions have been imposed these have been noted against each application.

CHAIRMAN'S INITIALS

4. PLAN NO. 4805 - PROVISION OF BATHROOM AND W.C. ON FIRST FLOOR, 14 BAWTRY ROAD, N.20 - F.J.BETTIN.

Planning

"Permitted" development.

Byelaws

It is proposed to convert a small back room on the first floor into a bathroom with additional W.C. No external alterations are required.

Approved.

5. PLAN NO.F.B.923/4806 - ERECTION OF DOUBLE GARAGE SOUTH-WEST SIDE of 23, GOODWYNS VALE, N.10 - G.H.GREEN.

Planning

Permission granted.

Byelaws

Approved.

The applicant will be informed that if the development is carried out he must apply to the Hornsey Borough Council for permission to construct a crossing over the public footway in accordance with Section 21 of the Middlesex County Council Act 1956.

6. PLAN NO. 4807 - ERECTION OF GARAGE, 18 CHURCH WAY, N.20 - J.C.ASSENHEIM

Planning

Permitted development.

Byelaws

Approved.

The applicant to be informed that if the development is carried out it will be necessary for a crossing to be formed over the public footway to the satisfaction of the Highway Authority in accordance with Section 21 of the Middlesex County Council Act 1956.

7. PLAN NO.F.B.927/4809 - ENLARGEMENT OF EXISTING GARAGE, 83 OAKLEIGH AVENUE, N.20 - P.SELLERS.

Planning

Committee to deal with application under delegated powers.

Permission granted.

Byelaws

Approved.

8. PLAN NO. 4810 - PROPOSED GARAGE, 9 RALEIGH DRIVE, N.20 - P. BRUCE.

Planning

Permitted development.

Byelaws

Approved.

CHAIRMAN'S INITIALS

9. PLAN NO. 4811 - ERECTION OF GARAGE, 14 SIMMONS WAY, N.20 (TENANT PURCHASE HOUSE) - C.A.TURNER.

Planning

"Permitted" development.

Byelaws

Approved.

The applicant will be informed that if the development is carried out it will be necessary for a crossing to be formed over the public footway to the satisfaction of the Highway Authority in accordance with Section 2 of the Middlesex County Council Act 1956.

10. PLAN NO.F.B.925 - PROPOSED USE OF CLUB PREMISES FOR LIGHT INDUSTRIAL PURPOSES, FREEHOLD INSTITUTE AND SOCIAL CLUB, HAMPDEN ROAD, N.10. - ED. W. MASON LTD. (See page 202 of the current Minutes).

Councillor Foley declared his interest under Section 76 of the Local Government Act 1933 and took no part in the discussion or voting on this item.

Planning

Application "Excepted" by Area Planning Officer.

The premises, which have an approximate floor area of 3,150 sq.ft. excluding the caretaker's quarters, stand on a plot of land with a frontage to Hampden Road of 85ft. and approximately 170ft. in depth, and are within an area indicated in the County Development Plan primarily for residential purposes.

It is proposed to use the premises for the making and assembling of small brushes necessitating the use of a number of fractional h.p. motored machinery. Four male and 24 female operators are to be employed.

The materials and the finished articles will enter and leave the premises by way of parcel post only, no heavy vehicles calling for delivery or despatch.

No alterations to the premises are proposed except those as may be required to comply with the requirements of the Factories Act, 1937.

The processes carried out would fall within Class III (Light Industrial) of the Town and Country Planning (Use Classes) Order, 1950 and these industries are such as can be carried on in a residential area, subject to no nuisance being caused by reason of noise, smell, fumes etc.

An application was considered in August 1952 for consent to use the premises as a warehouse and permission was refused for the following reaons:-

1. That the development plan allocates the area primarily for residential purposes.

2. That inadequate parking and unloading facilities would prejudice the free flow of traffic along the highway.

On the land adjoining the west of the site is a builder's office and store for which consent was granted in September 1950. In September 1948 an application to use the same land as a workshop, office and store was refused and on an Appeal the Minister upheld the views of the Council and dismissed the Appeal.

The Area Planning Officer will be informed that the Committee recommend that permission be granted subject to the following condition:-

AIRMAN'S INITIALS

That the premises shall not be used for any other purpose, including any other purpose within Class III (light industrial building) of the Schedule to the Town and Country Planning (Use Classes) Order 1950.

11. PLAN NO.F.B.926/4812 - ALTERATIONS AND ADDITIONS TO REAR OF HOUSE AND PROVISION OF GROUND FLOOR CLOAKROOM, 124 OAKLEIGH ROAD NORTH, N.20 - MRS. M.C.ECKERSLEY.

Planning

The property is situate at the junction of Oakleigh Road North and Myddelton Park. The additions proposed on two floors extend approximately 8ft. into the rear garden and increase the floor area of the existing premises only. Having regard to the boundary of the site fronting Myddelton Park, which does not run parallel with the house, the proposed extension will project at one corner only over the building line by approximately 2'6" but will still leave 9ft. between the house and the boundary fence. The elevation of the extension to Myddelton Park does not contain any windows but adequate daylighting and ventilation is provided at the rear.

The ground floor W.C. is also proposed at the side of the front entrance, but is within the main structure of the building.

Permission granted.

Byelaws

Approved.

Building in Streets Act 1888.

The projection of the corner of the proposed building a distance of 2' 6" beyond the building line to the Myddelton Park frontage was approved.

12. PLAN NO.F.B.928 - PROPOSED CONVERSION OF PROPERTY INTO TWO FLATS, 51, OAKLEIGH PARK SOUTH, N.20. - MRS. I.C.LEWIS-BARCLAY.

Planning

Consent is requested by the applicant for the conversion of the property, which it is claimed contains nine habitable rooms, into two flats, it being understood that it is not her intention to carry out the works, but to offer the house for sale with the benefit of planning permission for the conversion.

Permission granted subject to the following condition:-

That any proposal involving alterations or additions to the external elevations shall be the subject of a further application including the submission of detailed plans which shall be approved by the Local Planning Authority before any works commence.

Reason

The application is for consent in outline only and does not show sufficient detail of the proposed development.

The applicant will be informed that works involving structural alterations or additions must be the subject of an application and approval under the Council's Building Byelaws.

CHAIRMAN'S INITIALS

13. PLAN NO.F.B.924/4808 - PROPOSED ADDITIONAL GARAGE, 50A, FRIERN BARNET LANE, N.11 - P.B.DALLAS.

Planning

The house recently constructed was the subject of town planning and byelaw consent in October 1955 and includes the erection of a private garage formed partly within the structure of the house. There is a surface water culvert crossing the land. The additional garage is to be sited approximately 4ft. away from the existing building to avoid the house drains. This brings the raft foundation base, reinforced due to made-up ground, to a point at the rear in line with the outer edge of the culvert taken vertically, and at the front approximately 4ft. clear, the distance between the underside of the garage foundations and the crown of the culvert being 5'3" approximately. In appearance the garage will match that of the existing work and structurally complies with the Council's Building Byelaws.

The proposed garage will be in close proximity to theculvert recently laid by the Council and would render more difficult any future repairs or renewal of this culvert. The owner's attention will be drawn to the position of theculvert.

Permission granted subject to the owner complying with any requirements of the Lee Conservancy Board.

14. PLAN NO. 4814 - PROPOSED SINGLE STOREY EXTENSION TO HOUSE - 12 CHURCH WAY. R. OSMOND.

Planning

"Permitted" development.

Byelaws

It is proposed to erect in the front of the house a single storey room, but since the existing building is 'L' shaped the extension will not be forward of the front main wall. A modification of the front entrance is involved which transfers the access to the side of the house. The plans indicate that all new materials and finishes will match that of the existing work.

Approved.

15. APPLICATION NO.F.B.880 - CONVERSION OF NO. 107 CHANDOS AVENUE INTO TWO SELF-CONTAINED FLATS.

Permission was granted on the 30th June, 1956, for the conversion of this property into two self-contained flats.

The Clerk reported correspondence which he had since had with the occupier of No.106 Chandos Avenue when she expressed concern at permission being granted for this development. The Council's reasons for granting the permission were explained, and she was informed that each application for conversion of properties in that road could only be considered on its own merits.

A letter has since been received from the Vice-Chairman of the Friern Barnet Ratepayers' Association in thefollowing terms:-

" The correspondence that has passed between your goodself and the occupier of No. 106, Chandos Avenue has been laid before the Executive of the Friern Barnet Ratepayers' Association for consideration.

The implication of the permission given for the conversion of No.107, Chandos Avenue into two flats has caused considerable alarm as it is felt that, notwithstanding the assurances contained in your letters of the 25th July and 21st August, 1956, the creation of a precedent of this nature is most dangerous and is likely seriously to injure the

AIRMAN'S INITIALS

amenities of this particular neighbourhood when the present action of the Local Planning Authority is utilised as a powerful weapon by future applicants for similar permission to convert.

The majority of the residents of Chandos Avenue are members of the Ratepayers' Association but before the matter is ventilated perhaps the Council will be good enough to make an authoritative statement on a subject which cannot fail to cause uneasiness to the residents of this and other roads in the district of a similar character."

The Committee have instructed the Clerk to send a reasoned reply to the Ratepayers' Association on this matter.

16. PROPOSED ACCOMMODATION FOR EDUCATION OFFICE, 11 KENNARD ROAD, N.11.

The Council have agreed to grant a lease of 11 Kennard Road to the Middlesex County Council for the purpose of a local education office. Planning permission will be necessary for use of the property as offices and the Committee confirmed the Chairman's action in informing the County Council that this Council supports the application for change of use.

17. TOWN AND COUNTRY PLANNING ASSOCIATION - SUBSCRIPTION.

A report was submitted that the Association intend to seek an amendment to their rules to enable them to increase the annual subscription from £3.3.0d. to £5.5.0d.

Chairman.

The Meeting commenced at 7.50 p.m. and terminated at 8.10 p.m.

CHAIRMAN'S INITIALS

Report and Recommendations of the General Purposes Committee

16th October, 1956

MEMBERS OF THE COMMITTEE

Crs.
- ✱ Mrs. E. Constable (ex-officio)
- ✱ J. Foley
- ✱ A.C. Henry
- ✱ W.H. Martin
- ✱ R.P. Matthews (Chairman in the Chair)
- ✱ Mrs. M.C. Pugh
- ✱ Miss M.J. Richards
- ✱ C.F. Simmonds
- ✱ W.H. Tangye (ex-officio)
- E. Fergusson Taylor
- ✱ D.C. Wright (Vice-Chairman)

✱ Denotes Members present.

Also in attendance:

Crs. Allan, Miss Damant and Turpin.

1. APOLOGY FOR ABSENCE.

An apology for absence from the Meeting was submitted from Cr. Taylor.

2. MINUTES.

The Minutes of the Meeting of this Committee held on 18th September, 1956, were submitted and signed by the Chairman.

TOWN HALL AND PRIORY HALL BOOKINGS.

3. Review of Charges (see page 206 of current Minutes)

Since the last Meeting of the Committee, the time has proved insufficient to enable the Officers to report fully on the further information required. However, the Committee considered the immediate problem of providing some relief for the Custodian during the winter months which are the heaviest for bookings.

A number of applications for the hire of accommodation for social functions in 1957 has been received from non-residents, but owing to the review of charges, applications have not yet been invited from local residents.

The Committee RECOMMEND:-

(a) That to enable the organisations normally using accommodation in the Town Hall and Priory Hall to plan for the early part of the New Year, bookings be accpeted on the present basis for the period to the 31st March, 1957, and that any revision in the existing arrangements become operative after that date.

(b) That the Engineer and Surveyor be authorised to provide, if necessary, temporary relief for the Custodian from within his own Department.

(c) That the Chairman of this Committee be authorised to approve applications from non-residents for

the hire of accommodation for social functions in the early part of 1957 after due notice has been given to local organisations that applications are being entertained.

4. Committee Rooms 1 and 2 - Dance - United Nations Association.

The Committee RECOMMEND:-

That the Chairman of the Council be granted the free use of the accommodation on Saturday, the 3rd November, 1956, for a dance in support of the Chairman's Refugee Campaign.

5. Room 5 - I.M.T.A. London Students Society.
(See page 208 of current Minutes)

The North London Discussion Group of this Society have expressed appreciation for the accommodation made available to them on the 10th October, 1956, for their discussion.

6. Priory Hall - Highgate School - House Supper.

An application was submitted for the use of this accommodation on Friday, 14th December, 1956, for a House Supper being organised by the Midgate House of Highgate School. The accommodation was made available for a similar function in 1955 when the Hall and furniture suffered slight damage. The cost of making good the damage was difficult to ascertain and as it was small in any event, the hirer was not required to bear any additional cost.

The Committee RECOMMEND:-

That the application be granted, subject to the hirer depositing with the Council the sum of £5 against the cost of making good any damage.

7. Priory Hall - 21st Birthday Party - Non-resident.

The Committee RECOMMEND:-

That an application received from a resident of Brunswick Park Road, N.11, for the hire of the accommodation on 29th December, 1956, for a 21st Birthday Party be granted.

8. TOWN HALL FORECOURT - REMEMBRANCE DAY.

The Committee RECOMMEND:-

That the Friern Barnet Branch of the British Legion be granted the usual facilities for the Garden of Remembrance in the forecourt and permission to arrange for a stall to be placed in close proximity to the Garden of Remembrance for the sale of wreaths and crosses, as in previous years.

9. CIVIC CENTRE DEVELOPMENT. (see page 135 of current Minutes)

The Committee are of the opinion that the present restrictions placed on capital expenditure preclude the development of the land adjoining the Town Hall which is scheduled for civic centre purposes, taking place for some time, and therefore it would be unwise to consider a layout scheme at this stage, bearing in mind the possible need for revision to meet up-to-date requirements when the time arrives forembarking on the scheme.

The Committee therefore propose to give the matter further consideration during the year 1957/58.

CHAIRMAN'S INITIALS

10. ILLUMINATED TOWN GUIDE OF FRIERN BARNET (see page 208 of current Minutes)

An interview has taken placed with a representative of the Paramount Publicity Service Registered who are prepared to provide under a 4 year agreement at least one town guide in the District and to erect an additional guide of a similar design provided that sufficient advertisement support is obtained. The design of the structure which would be regularly cleaned and maintained on behalf of and at the expense of the Company may be selected from two alternatives, a pictorial electro map with a push button mechanism for the additional illumination of the facilities required or a paramount guide using either a pictorial or ordnance survey map.

Drawings showing the alternative designs of the structure were submitted to the meeting together with details of alternative sites which had been suggested by the Company's representative after consultation with the Engineer and Surveyor.

The Committee RECOMMEND:-

(a) That a 4 year agreement be entered into with the Company for the installation of a pictorial electro map in a suitable position on the footway between Woodhouse Road and the Service Road in the vicinity of the roadside seat.

(b) That the seal of the Council be affixed thereto

(c) That consideration be given to the question of the installation of an additional guide in another part of the district on an assurance from the Company that they are in a position to proceed with the supply of an additional structure.

11. RE-ORGANISATION OF LOCAL GOVERNMENT (See page 209 of current Minutes)

The Council were represented at the Special Meeting of the Middlesex Borough and District Councils Association held on the 1st October, 1956, when the White Paper on re-organisation was considered and particularly paragraph 46 dealing with Middlesex. Various motions and amendments were suggested, for which there was obviously no general agreement, but eventually the following motion was put forward and carried:-

(1) That this Association having considered the White Paper on Local Government (Areas and Status) of Local Authorities in England and Wales, particularly with regard to Paragraph 46 thereof, are strongly of opinion that greater powers than those normally employed by County District Councils should be given to the County District Councils in Middlesex and that it is of great importance that such powers should be conferred directly upon the County District and not merely delegated by the County Council

(2) That this Association asks the Association of Municipal Corporations and the Urban District Councils' Association to urge the Minister of Housing and Local Government to make a statement in Parliament clarifying Paragraph 46 of the White Paper and particularly that part regarding the delegation or transfer of functions.

12. NORTH MIDDLESEX GOLF COURSE AND 1068 HIGH ROAD, N.20.

A letter dated 20th September, 1956, was received from J.Barrington-Baker and Partners, Chartered Architects, referring to a recent agreement on the boundary between the Golf Course and the site of 1068, High Road, N.20, on which H. Mills and Sons Ltd. are erecting a factory building with a timber store backing onto the boundary. On their original plans the Company showed a brick wall on the boundary with open wood louvres to ventilate the timber store but when they commenced work they erected a brick base to the wall and one and half brick square piers at about 14ft. centres and they have recently put up steel stanchions behind these piers on their side.

CHAIRMAN'S INITIALS

The Architects have written to H. Mills and Son Ltd. asking them if they would state their intentions, as the taking of ventilation through the party fence wall would constitute an easement for which they would not only require the consent of the Club but also of the Council as freeholders.

The Company in reply stated that they intended to erect the timber store along the boundary, filling in between the brick piers with chain link fencing 8ft. high, thereby obtaining ventilation to the store. It is, therefore, claimed by the Architects that the yard would present an unsightly view from the Golf Course.

The view is expressed that the Board of the Golf Club would not be satisfied with this arrangement although with the consent of the Council they might be willing to approve a brick wall with louvres in it under a licence.

The Architects requested this Council's comments on the matter expressing the hope that the Club would receive the Council's support in insisting that the boundary fence wall should be erected of solid materials. A reply was requested by 27th September, 1956, the date of the next Board Meeting of the Club.

The Clerk reported that he had informed the Architects that he was confident that the Council would not allow the Company to do anything on their own land which would enable them to acquire an easement of air which would later prevent the Council or the Golf Club building immediately up to their own boundary and that he had expressed the view that the Council would require a suitable acknowledgment from the Company which would prevent the acquisition of an easement or would alternatively be prepared to grant a licence subject to conditions.

The Committee RECOMMEND:-

That the action taken by the Clerk be approved and confirmed.

13. ISSUE OF COUNCIL MINUTES AND COMMITTEE REPORTS (See page 209 of current Minutes).

The Committee having given further consideration to this matter RECOMMEND:-

(a) That copies of the Minutes and Committee Reports be supplied at the same time as they are circulated to Members to the following organisations without charge:-

Friern Barnet Ratepayers' Association
Friern Barnet Liberal Association
Friern Barnet Branch Library
The Branch Library, Sydney Road Schools
Friern Barnet and New Southgate Chamber of Commerce
Friern Barnet South Ward Tenants' Association
Barclays Bank Ltd.
Clerk to the District Education Sub-Committee
Local Press.

(b) That copies of the Minutes and Committee Reports be supplied at the same time as they are circulated to Members, to the following, subject to the payment of an annual subscription:-

Municipal Press Agency
The Editor - Builder
The Editor - Municipal Journal
North London News Agency
Eastern Gas Board (Tottenham Division)
Eastern Electricity Board
Associated Building Industries Ltd.
Robert Deards Ltd.
Mr. Howard Sharp
Halifax Building Society Ltd.

CHAIRMAN'S INITIALS

(c) That the present annual subscription of 12s.0d. a year including postage, be increased to £1.1s.0d. a year including postage, with effect from the 1st November, 1956, except in the cases of existing subscribers where the increase in the rate should become operative from the date of expiry of the current subscription.

(d) That by arrangement on a proportionate payment basis, subscriptions payable be made to expire in future on the 31st March in each year.

(e) That to enable Minutes and Reports of Committees to be supplied at the same time as they are issued to Members of the Council, Standing Order No. 40 (II) of the Council's Standing Orders be amended to read as follows:-

> "Standing Order 23 relating to the inspection of Minutes shall apply to the Minutes of the Meetings of Committees provided that such Minutes shall not be open for inspection except by a Member of the Council until they have been issued to Members of the Council. "

14. POSTAL FACILITIES - WHETSTONE. (See page 210 of current Minutes)

A letter dated 6th October, 1956, was submitted from the Vice-Chairman and Press Officer of the Friern Barnet Ratepayers Association expressing thanks to the Council for their valued support in their campaign in connection with the establishment of a Crown Post Office in Whetstone and at the same time expressing appreciation of the improvements to the existing Sub-Post Office recently completed by the Post Office authorities.

TRANSPORT FACILITIES.

15. Meeting of County Traffic Sub-Committee.

A copy of the Agenda for the Meeting of this Sub-Committee held on 1st October, 1956, was submitted for information.

16. 'Bus Shelters.

On several occasions recently, in common with other local authorities and local authority associations, this Council have expressed the view that 'bus shelters should not be provided at the expense of the local authority but that the duty should rest with the London Transport Executive.

A letter dated 28th September, 1956, was submitted from the Hon. Secretary of the Middlesex Borough and District Councils Association stating that the following resolution by Panel 'A' was adopted by the Association at its Meeting held on the 24th September, 1956:-

> "RESOLVED that the Panel recommends the Association to reiterate to its Members the suggestion made by the Association at its Meeting on the 31st October, 1955, namely, that the provision of 'bus shelters be left to the London Transport Executive, and that shelters should not be provided at the expense of the Local Authority. "

17. ELECTION OF URBAN DISTRICT COUNCILLORS, 1957 - COUNTING OF VOTES.

The Clerk referred to a suggestion which had been put forward during the preparation for the election in 1956 that the number of invitations to the counting of votes be increased. Taking into account the persons who were entitled as of right to attend, he was of the opinion that the size of the Council Chamber would make it impracticable to increase this number and the only alternative would be to hire accommodation outside the Town Hall.

CHAIRMAN'S INITIALS

Members expressed the hope that the counting of votes would continue to take place in the Council Chamber and that consideration would be given to the use of the front row of the public gallery to enable the number of invitations to be increased.

ENTERTAINMENTS.

18. Children's Entertainments.

It has been the practice of the Council for a number of years to include a sum of £100 in the estimates of expenditure for the provision of children's entertainments in Friary Park, Bethune Recreation Ground and Halliwick Recreation Ground during August.

The artists usually engaged are already becoming heavily booked during August 1957 and in these circumstances the Committee consider it desirable that early arrangements be made.

The Committee RECOMMEND:-

That the Clerk be authorised to engage suitable artists for performances on Monday afternoons in Bethune Recreation Ground and Wednesday afternoons both in Friary Park and Halliwick Recreation Ground, similar to those in previous years.

19. Festival of Drama.

The Report of the Meeting of the Festival of Drama Committee dated 9th October, 1956, was submitted.

20. Summer Show 1956.

The Treasurer submitted a statement of income and expenditure for the Show disclosing an excess of expenditure over income of £311.1s.9d. to be met from the General Rate Fund. Provision has been made in the estimates for the current year for a deficiency of £500.

The Committee RECOMMEND:-

(a) That the statement, a copy of which is attached, be approved.

(b) That the Organising Committee be informed that the Council are appreciative of their efforts in organising the Show and producing favourable financial results in spite of the bad weather which was experienced.

21. Summer Show 1957. (See page 211 of the current Minutes)

The Committee RECOMMEND:-

That the 1956 Summer Show Organising Committee be asked if they would be willing to continue in office and to undertake the organisation of the Show in 1957.

22. London Council of Social Service - Survey - Civic Entertainment and its Cost.

A copy of this survey which was published on 8th October was submitted for information. It sets out some details of how twelve local authorities in Greater London make use of the entertainments section of the Local Government Act, 1948. This Council is one of the authorities selected for the survey.

This booklet will be placed in the Members Room.

CHAIRMAN'S INITIALS

23. FINCHLEY, FRIERN BARNET AND DISTRICT MARRIAGE GUIDANCE COUNCIL.

A letter dated 5th October, 1956, was submitted from the Hon. Secretary of this organisation stating that at its Meeting held on the 2nd October, 1956, it was unanimously agreed that the Borough of Hornsey should be included in the area administered by them and a financial contribution from that Borough had been accepted.

In the light of this decision a Special Meeting of the Executive Committee will be held on Tuesday, 30th October, 1956, at 8 p.m. at the Town Hall to consider certain changes in name, representation and constitution which will become necessary. This Council were invited to appoint two representatives to attend the Special Meeting.

The Committee RECOMMEND:-

That the Chairman of this Committee and Cr. Mrs.Pugh be appointed the Council's repressntatives to attend the Meeting.

24. MEALS ON WHEELS SERVICE - GRANT.

From time to time the Council have made grants to the Friern Barnet W.V.S. under the powers conferred by Section 31 of the National Assistance Act, 1948, to assist in the cost of supplying meals to old people on part payment or free of charge. In January, 1956, a grant of £10 was made and a request has been received from the Centre Organiser for a further grant for this purpose.

Provision has been made in the estimates for a grant of £10 during the year 1956/57.

The Committee RECOMMEND:-

That a grant of £10 be paid to the Friern Barnet W.V.S. for this purpose for the current year.

25. FAMILY PLANNING ASSOCIATION - GRANT.

In 1955/56 the Council made a grant of £5.5s.Od. to the funds of the Friern Barnet and District Branch of the Family Planning Association. A letter dated 17th September, 1956, was submitted from the Hon. Secretary of the Branch asking if the Council would consider once again making a similar grant.

Provision has been made in the estimates for a similar contribution and the Committee RECOMMEND:-

That subject to the consent of the Minister of Housing and Local Government a grant of £5.5s.Od. be paid to the Branch of the Association for the current year under the provisions of Section 136 of the Local Government Act, 1948.

26. FRIERN BARNET COUNCIL OF SOCIAL SERVICE - GRANT.

Provision has been made in the estimates for a grant of £700 towards the funds of the Council of Social Service for the current year and payment of the first instalment of this grant amounting to £250 was authorised at the April Meeting of this Committee An application was submitted for a further instalment of the grant.

The Committee RECOMMEND:-

That under the powers conferred by Section 134 of the Local Government Act, 1948, a second instalment of £250 be paid to the Friern Barnet Council of Social Service.

AIRMAN'S INITIALS

27. THE SMALL LOTTERIES AND GAMING ACT, 1956 - REGISTRATIONS.

The following organisations have, on application, been registered as Societies under the Act:-

The Friern Barnet Boys' Club.
The Finchley and Friern Barnet Operatic and Dramatic Society.

28. THE SOCIETY OF CLERKS OF URBAN DISTRICT COUNCILS - CONFERENCE 1956.

The Committee RECOMMEND:-

That the action taken by the Clerk in attending this Conference which was held at Clacton on 27th and 28th September, 1956, be approved and confirmed.

COUNTY FIRE SERVICE.

29. Fire Calls.

Notification was submitted from the County Fire Service Headquarters that during September 1956 the Fire Service attended one house fire and provided special service on one occasion.

30. County Fire Brigade Committee - Representation.

Group II Authorities comprising Friern Barnet, Potters Bar, Southgate and Wood Green appoint one representative on the County Fire Brigade Committee for one year expiring on the day before the Annual Meeting of the County Council. It was agreed in 1949 that, to avoid the necessity of calling a Meeting of the Group II authorities each year to decide on the representative, each authority should appoint a representative in rotation.

In the light of experience gained since the present method of appointing representatives was agreed, the Committee are of the opinion that the appointment of a representative for a limited period of one year does not afford the representative sufficient opportunity to make a useful contribution to the administration of the County Fire Service.

The Committee RECOMMEND:-

That the remainder of the Group II authorities be asked for their views on the present method of appointment.

31. HOUSING ACT, 1936 - CLEARANCE AREAS - 1-10 LILY VILLAS, EAST ROAD, N.11, AND ADA COTTAGES, NOS.1-21 (ODD) EAST ROAD, N.11.

It was reported that the District Valuer had agreed with the owners of these properties on the compensation which should be payable by the Council for the purchase of these dwellings. On the assumption that the agreed terms would be acceptable to the Council the hearing in connection with the objection made by the owners to the Compulsory Purchase Order relating to Lily Villas had been cancelled.

The District Valuer's Report on these properties was submitted to the Meeting.

The Committee RECOMMEND:-

(a) That application be made to the Ministry of Housing and Local Government for loan sanction for the purchase of these properties in the sum of £4,450 made up as follows:-

CHAIRMAN'S INITIALS

Compensation	£4,250.
Legal fees, costs and other miscellaneous expenses:	200.
Total:	£4,450.

(b) That the Clerk be authorised to proceed with the acquisition of these properties in accordance with the terms of the District Valuer's Report and subject to the consent of the Ministry of Housing and Local Government.

(c) That authority be given for the Common Seal to be affixed to the Mortgage and any other documents.

R. J. Matthews.

Chairman.

The Meeting commenced at 7.05 p.m. and terminated at 8.10 p.m.

CHAIRMAN'S INITIALS

CHAIRMAN'S INITIALS

Summer Show 16th-18th August, 1956 - Statement of Estimated Income and Expenditure

Actual 1955	EXPENDITURE	£	INCOME	£	Actual 1955
£					£
248	Hire of marquees, tents, chairs and tabling and pens:	220	Programme sales and children's admission fees:	300	350
150	Council haulage, wages and stores:	159	Programme advertisements:	93	90
-	Firework display:	38	Side show rights:	55	60
81	Publicity, printing and stationery:	100	Catering rights:	20	20
137	Programmes:	150	Entry fees:	60	75
154	Prizes:	180	Raffles:	15	17
13	Insurance:	25	Donations:	1	5
26	Refreshments for Judges, Stewards and Officials:	30	Trade exhibits:	4	12
89	Electrical installation and current:	80	Miscellaneous:	10	29
12	Judges' fees:	15			
25	Miscellaneous (Section Organisers' expenses, medals etc.)	50	Deficiency to be charged to General Rate Fund:	489	277
£935		£1,047		£1,047	£935

OK

CHAIRMAN'S
INITIALS

Report of the Festival of Drama Committee

9th October, 1956

Members of the Committee

Crs. Mrs. E. Constable (ex officio)
Miss J.H.Damant
* A.C.Henry (Chairman in the Chair)
* W.H.Martin
* W.H.Tangye (ex officio)

Co-opted Members

* Mrs. R.Beale
* Mrs. D.Patton
* Mrs. E.Sparkes
* Miss D.Bowler
* A.Holman
E.A. Holman
* C.Williams (Hon. Electrician)
* J.F.Williams

* Denotes Members present.

1. APOLOGY FOR ABSENCE.

An apology for absence from the Meeting was submitted from Cr. Miss Damant.

2. MINUTES.

The Minutes of the Meeting of this Committee held on the 8th March, 1956, were submitted and signed by the Chairman.

3. PROGRAMME.

It was reported that 12 entries had been received compared with 15 in 1955.

The Committee have agreed the Programme of the Festival as follows:-

Tuesday, 6th November		Class
1. Sunday Costs Five Pesos	St. Paul's Old Scholars	I
2. The Dark Lady of the Sonnets	The Trent Players	II
3. In the Dentist's Chair	**Babcock & Wilcox Dramatic Society**	**II**
Wednesday, 7th November		
1. Rock Bottom	Incognito Theatre Group (Training Section)	I
2. The Bespoke Overcoat	Priory Amateur Dramatic Society	II
3. The Birthday Party	Southgate Oakwood Townswomen's Guild	II
Thursday, 8th November		
1. Antigone (excerpt)	Convent of the Sacred Heart	I

CHAIRMAN'S INITIALS

Thursday, 8th November (continued)

		Class
2. The Fish	Incognito Theatre Group	II
3. The Red Cloak	The Parish Players	II

Friday, 9th November

1. Dear Mr. Trefusis	The Entwenties	I
2. The Five Miss Claymores	Arnos Grove Townswomen's Guild	II
3. Jubilee Concert	Finchley and Friern Barnet Operatic and Dramatic Society	II

Saturday, 10th November

Four selected plays to be chosen by the Chairman of the Committee in consultation with the Adjudicator and the Clerk of the Council.

4. ADJUDICATOR.

With reference to Minute No. 11 of the Report of this Committee dated 8th March, 1956, Mr. John Holgate was again invited to act as Adjudicator at this year's Festival, but owing to a previous engagement he was unable to accept the invitation.

Subsequently Mr. John Bourne was invited and has accepted the invitation at a fee of 4 guineas per session of three plays plus travelling expenses.

5. NATIONAL FESTIVAL OF COMMUNITY DRAMA

With reference to Minute No. 7 of the Report of this Committee dated 8th March, 1956, notification has now been received from the British Drama League that the Festival will again be recognised as a Stage I Festival of the National Festival of Community Drama. The Committee had previously agreed to pay an opting fee of 5/- in respect of each competing Society who elects to proceed into Stage Two of the National Festival. Notification has now been received from the Festival Secretary that it has been found necessary to raise this fee from five shillings to ten shillings.

The Committee have authorised payment of this revised opting fee.

6. NESCAFE AWARDS

The Festival Secretary of the British Drama League has stated that for the year 1956-57, the following awards will be given, through the League, by the manufacturers of "Nescafe" :-

	£
To each Company appearing in a Divisional Final	10
To each Company appearing in an Area Final	20
To each Company appearing in the Finals Day, 22nd June, 1957	25

7. FESTIVAL STAGE MANAGER.

The Committee understand that Mr. A.Holman will not now be able to act as Festival Stage Manager owing to the pressure of other duties. Mr. J. Messenger will be asked if he will undertake the duties upon payment of his reasonable out of pocket expenses.

The Stage Manager's Staff are usually recruited from the Priory Club, but this year they will be prevented from giving any assistance owing to the Club's activities.

The Committee have instructed the Clerk to send an appeal for stage staff to all Societies.

CHAIRMAN'S INITIALS

8. PRIZES.

The Committee considered a letter from the Friern Barnet and District Theatre Guild requesting that consideration be given to the provision of suitable prizes to the winning team and runners up in the Festival.

As there is no provision in the estimates for expenditure of this kind the Committee have decided to take no action, but will give early consideration to this matter when making arrangements for next year's Festival.

9. CURTAINS

The Committee considered quotations for the supply of drape curtains, and have accepted the lowest but one quotation received of Messrs. Watts & Corry Ltd. in the sum of £20.15s.0d. The reason for the acceptance of this quotation was that the quality of the material is more suitable for the purpose.

10. PRINTING.

The Committee have accepted the lowest quotation received for the printingof posters, hand bills, programmes and tickets.

The Committee have fixed the price of tickets at 3s.6d. (reserved), 3s.0d., 2s.0d. and 1s.0d. The price of programmes will be 6d. each.

11. REFRESHMENTS.

The Whetstone and Friern Barnet Townswomen's Guild have agreed to provide light refreshments on sale to performers and the audience and free of charge to stage staff.

Ices and confectionery will also be on sale.

12. CUSHIONS

The Committee have authorised the Clerk to make arrangements for the hire of the cushions owned by the Finchley and Friern Barnet Operatic and Dramatic Society during the period of the Festival.

STAGE FURNITURE.

13. Transport

The Committee have authorised the Clerk to make arrangements for the transport of stage furniture by a local firm.

14. Insurance

Values for the various items for which insurance cover will be required are being obtained and quotations will then be invited.

The Chairman of the Committee has been authorised to accept the most favourable quotatior received.

15. FLORAL DECORATIONS - FINAL NIGHT.

A request will be submitted to the Parks Committee for the provision of floral decorations in the Church Hall on the final night of the Festival.

16. PUBLIC ADDRESS EQUIPMENT.

The Committee have authorised the Clerk to make arrangements for the installation of the Council's public address equipment, and for its operation by one of the Council's employees on payment of a gratuity.

Chairman.

CHAIRMAN'S INITIALS

The Meeting commenced at 8.25 p.m. and terminated at 9.20 p.m.

Summer Show - 16th - 15th August, 1956

Statement of Income and Expenditure

EXPENDITURE	£. s. d.	£. s. d.	INCOME	£. s. d.	£. s. d.
Hire of Marquees, Tents, Tabling & Pens etc.,		226 7 -	Sale of Programmes	267 10 6	
Haulage, Wages & Stores		144 11 9	Less Commission	6 - -	261 10 6
Publicity, Printing & Stationery		73 12 2			
Programmes		130 5 -	Admission fees - children	45 - 6	
Tickets		4 - -	Less Commission	- 8 6	44 12 -
Prizes		145 8 6	Programmes - Advertisements	97 7 9	
Insurance		9 8 9	Less Commission	1 - 6	96 7 3
Electrical Installation & Current		82 7 7	Rights:-		
Judges' fees & expenses		6 1 -	Fair	50 - -	
Refreshments for Judges, Officials and stewards		23 9 8	Pony	6 12 4	
Donation for use of vases		3 3 -	Catering	20 - -	
Clinker		3 2 6	Trade Display - Eastern Electricity Board	12 12 -	89 4 4
Music Licence		5 6 6			
Postage		9 7 6	Entry fees		67 18 8
Supplying and Engraving Trophies & Medals		12 3 3	Raffles		15 12 5
Miscellaneous - Section Organisers' expenses, medals etc.,		14 19 5	Auction Proceeds		16 15 -
Chairman's Old Peoples' Outing Fund:-			Chairman's Old Peoples' Outing Fund:-		
Dog Collection	3 10 8		Dog Collection	3 10 8	
Silver Trail	8 3 5	11 14 1	Silver Trail	8 3 5	11 14 1
Council of Social Service - Auction Proceeds		16 15 -	Donations		3 3 -
			Commission on sales of birds		- 14 -
			Sales of Birds Catalogues		2 16 6
			Hire of Vases		- 6 6
			Miscellaneous		- 6 8
					611 - 11
			Deficiency to be met from General Rate Fund		311 1 9
		£922 2 8			£922 2 8

(Signed) .....A. Pitt.....
Hon. Treasurer

12th October, 1956.

CHAIRMAN'S INITIALS

Report and Recommendations of the Finance Committee

16th October, 1956

MEMBERS OF THE COMMITTEE

✕	Crs. K.J.Allan
✕	Mrs. E.Constable (ex officio)
✕	J.Foley
✕	A.C.Henry
✕	W.H.Martin
✕	R.P.Matthews (Chairman)
✕	Miss M.J.Rciahrds
✕	C.F.Simmonds
✕	W.H.Tangye (ex officio)
✕	E.S.Turpin
✕	D.C.Wright

✕ Denotes Members present.

Also in attendance

Crs. Miss Damant and Mrs. Pugh.

1. MINUTES.

The Minutes of the Meeting of this Committee held on the 18th September, 1956, were submitted and signed by the Chairman.

HOUSING ACT ADVANCES

2. Housing Act Advances Committee

The attached Report of the Meeting of the Housing Act Advances Committee held on the 18th September, 1956, was submitted.

3. Advance No.4 (see page 218 of current Minutes)

The Treasurer reported on the arrangements which had been made since the last Meeting to discharge the sums due to the Council under the terms of this Mortgage.

4. RATEABLE VALUE.

The rateable value for the District remains at £436,988, no directions having been received from the Valuation Officer.

5. PROPOSALS.

Copies of a further ten occupiers proposals have been received from the Valuation Officer, making a total of 319 since the 1st April, 1956, of which a further 14 (making a total of 30) have now been withdrawn. Notification of appeal to the Valuation Panel has been received from the Valuer Officer in respect of 44 of these occupiers proposals.

In a further 11 cases (making a total of 54) the Valuation Officer has negotiated revised assessments with the ratepayers. After investigation of each case, the Treasurer, with the authority of the Chairman of this Committee, signed the necessary agreements. The total reduction in rateable value now amounts to £213 and directions incorporating the revised assessments will follow.

109 proposals have been received from the Valuation Officer in respect of cases involving re-examination after the revaluation.

CHAIRMAN'S INITIALS

THE RATING AND VALUATION (MISCELLANEOUS PROVISIONS) ACT 1955 - RELIEF FROM RATES FOR HEREDITAMENTS OCCUPIED BY CHARITABLE AND OTHER ORGANISATIONS.

6. Lawrence Campe's Almshouses - No.213 Friern Barnet Lane, N.20.

At the last Meeting it was decided that Nos. 223, 225 and 227 Friern Barnet Lane (Lawrence Campe's Almshouses) should be given total relief from rates under Section 8 of the Act.

No. 213 Friern Barnet Lane, formerly under requisition by the Council, has now been released and handed back to the Trustees of the Lawrence Campe's Almshouses.

The Committee RECOMMEND:-

That No. 213 Friern Barnet Lane, N.20. be held to come within Section 8 of the Rating and Valuation (Miscellaneous Provisions) Act, 1955, and that all rates charged since the date of requisitioning in respect of this assessment for the current year be remitted under Section 8 (4) of the Act.

7. Deferred Application - Friern Barnet Branch British Legion (see page 76 of current Minutes).

The Committee gave further consideration to this application and having regard to the additional information submitted by the Treasurer RECOMMEND:-

That this organisation occupying premises No. 1, St. Johns Buildings, Friern Barnet Road, N.11. be held not to come within Section 8 of the Rating and Valuation (Miscellaneous Provisions) Act 1955.

8. ABSTRACT OF ACCOUNTS 1955/56.

The Abstract of Accounts for the year 1955/56 has now been printed and copies have been supplied to all Members of the Council.

9. RESTRICTION OF CAPITAL EXPENDITURE.

The Committee were informed at their March Meeting of the restriction then placed on capital expenditure which arose from the measures required to meet the economic situation.

Ministry of Housing and Local Government Circular No. 55/56 was submitted stating that upon a review of the situation, the Government had concluded that the restrictions must continue for the present and until further notice.

10. RATE ESTIMATES 1956/57 - ADDITIONAL COMMITMENTS.

A report was submitted showing the following additional commitments:-

Items of £50 and over

Additional manholes etc. High Road, N.20 (in excess of estimate)	£162
Rain Gauge	£50
Repairs to running track (to be carried out in the Spring of 1957)	£150

The Committee have no observations to make on these items.

11. REQUISITIONED HOUSES AND HOUSING (AMENDMENT) ACT, 1955 - 11 and 28 MANOR COURT, N.20.

CHAIRMAN'S INITIALS

These properties were released from requisition on 23rd December, 1955, on the acceptance by the owner of the licensees as statutory tenants. A report was submitted on the circumstances in which an

overpayment of the special compensation under Section 4 of the Act had been made to the owner who was not prepared to refund the amount totalling £34.19.2d.

The Committee RECOMMEND:-

That application be made to the Ministry of Housing and Local Government under the proviso to Section 228 of the Local Government Act 1933 for sanction to the overpayment.

12. ACCOUNTS.

The Committee have approved the Schedule of Accounts submitted and RECOMMEND:-

(a) That the action taken in authorising the payment of the accounts set out on page 24 of the Treasurer's Order amounting to £7,001.3.9d. being interim payments to Contractors and another urgent item of expenditure and ordering Barclays Bank Ltd. to transfer the sum of £7,001.3s.9d. from the General Account to the Disbursements Account be approved and confirmed.

(b) That the accounts set out on pages 25 to 27 of the Treasurer's Order amounting to £17,572.5.1d. be paid

(c) That Barclays Bank Ltd. be ordered to transfer the sum of £17,572.5.1d. from the General Account to the Disbursements Account

(d) That Barclays Bank Ltd. be ordered to transfer the sum of £8,126.7.3d. from the General Account to the Salaries Imprest Account.

R. Matthews

Chairman.

The Meeting commenced at 8.10 p.m. and terminated at 8.25 p.m.

CHAIRMAN'S INITIALS

CHAIRMAN'S
INITIALS

Report of the Housing Act Advances Committee

18th September 1956

Members of the Committee

Cr. Mrs.E. Constable)
* W.H.Tangye) Ex officio
* K.J.Allan
* W.H.Martin
* R.P.Matthews
* D.C.Wright (Chairman)

* Denotes Members present

1. MINUTES.

The Minutes of the Meeting of this Committee held on the 27th August, 1956, were submitted and signed.

2. APPLICATIONS NOD. 72 and 147

Applicant No. 72 wishes to dispose of his interest in the mortgaged property and Applicant No. 147 has asked to take over the Mortgage.

The Committee have agreed subject to the rate of interest being increased from 5¼% to 5¾% and to the payment of reasonable legal charges to be agreed to by the Chairman of the Committee.

3. APPLICATION NO. 113

This applicant was granted an advance subject to her taking up residence within a reasonable time after completion. The Applicant states that there are no non-resident posts available at the present time.

In these circumstances the Committee have instructed the Clerk to withdraw the offer of an advance.

4. APPLICATION NO.144

This Applicant was granted an advance of £1000 which was £450 less than she applied for. She has enquired whether the Council would object if she borrowed £450 other than on the security of the property.

The Council's Scheme requires an undertaking by the Borrower that she is providing the balance of the purchase price from her own resources and her attention will be drawn to this condition.

5. APPLICATION NO. 145

This Applicant was granted an advance of £1000 having asked for £1450 and she has enquired if the Council would object to her raising the balance of £450 other than on the security of the property.

The Council's Scheme requires an undertaking from the Borrower that she is providing the balance of the purchase money from her own resources and her attention will be drawn to this condition.

6. APPLICATION NO. 142

The Committee have authorised the refund of the survey fee of £6. 0.0d. as two applications were received for advances on the same property and no valuation report was obtained in respect of this application.

CHAIRMAN'S INITIALS

7. NEW APPLICATIONS

The Committee have made the following decisions on applications particulars of which were submitted to them:-

Application No.	Amount of advance	Period years	Rate of Interest	Remarks
139	Refused.			
146	£2500	30	5¾%	£50 repairs retention
148	£2280	30	5¾%	" "

8. APPLICATION NO. 20

The Committee have agreed to alterations to this property the plans for which have already been approved by the Town Planning Committee.

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 7.5 p.m.

CHAIRMAN'S INITIALS

No. 24

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ---------SEVEN THOUSAND AND ONE----------

----------pounds---------THREE------- shillings---------NINE---------pence

(£ 7,001 : 3 : 9) passed at a Meeting of the Finance Committee / ~~Council~~, held on the

16TH day of OCT. 1956, referred to in an Order on Barclays Bank Ltd.,

No. 154 dated 16TH OCT. 1956.

E C Constable *Chairman of the Council*

FRIERN BARNET URBAN DISTRICT COUNCIL 154

To **Barclays Bank Ltd., 233, Woodhouse Road, N.12.**

We hereby order you to transfer from the General Account to the following Accounts the sums set against each :

Disbursements A/c .. .. £7,001 : 3 : 9

Salaries Imprest A/c .. .. £ - : - : -

Dated this Sixteenth *day of* October 19 56

Ena Constable *Chairman of the Council.*

Countersigned

Two Members of the Council.

Edward L Ludbrook
Clerk of the Council.

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 16TH day of OCTOBER 19 56

H M Matthews
Chairman.

Member of Committee.

Sch. Chkd. by

7. NEW APPLICATIONS

The Committee have made the following decisions on applications particulars of which were submitted to them:-

Application No.	Amount of advance	Period years	Rate of Interest	Remarks
139	Refused.			
146	£2500	30	5¾%	£50 repairs retention
148	£2280	30	5¾%	" "

8. APPLICATION NO. 20

The Committee have agreed to alter[illegible]
for which ha[illegible]

CHAIRMAN'S INITIALS

No. 24

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ----------SEVEN THOUSAND AND ONE----------

----------pounds---------THREE------- shillings---------NINE---------- pence

(£ 7,001 : 3 : 9) passed at a Meeting of the Finance Committee / ~~Council~~, held on the

16TH day of OCT. 1956, referred to in an Order on Barclays Bank Ltd.,

No. 154 dated 16TH OCT. 1956.

Ena Constable *Chairman of the Council.*

Countersigned : *Two Members of the Council.*

Edward Hubbard
Clerk of the Council.

E.B.L. 60332

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
723	S.A.GREGORY (BUILDERS & CONTRACTORS) LTD.-	6,610 - -
724	JOHN HASKINS & CO.--	91 3 9
725	H.L. HOLDRUP & SONS LTD.--	300 - -
		£7,001 3 9

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 16TH day of OCTOBER 1956

H.H. Matthews.
Chairman.

Member of Committee.

Sch. Chkd. by



No. 25

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ------Seventeen thousand five hundred and seventy-two

----------pounds------ Five---------- shillings---------One----------pence

(£ 17,572 : 5 : 1) passed at a Meeting of the ~~Finance Committee~~ / Council, held on the

25th day of October 19 56 , referred to in an Order on Barclays Bank Ltd.,

No. 155 dated 25th October, 1956.

Ena Constable. *Chairman of the Council.*

Countersigned : [signature] | *Two Members of the Council.*

FRIERN BARNET URBAN DISTRICT COUNCIL 155

To Barclays Bank Ltd., 233, Woodhouse Road, N.12.

We hereby order you to transfer from the General Account to the following Accounts the sums set against each :

Disbursements A/c .. .. £17,572 5 : 1

Salaries Imprest A/c .. .. £ 8,126 7 : 3

Dated this Twenty-fifth *day of* October *1956*

Ena Constable. *Chairman of the Council.*

[signature] | *Two Members of the Council.*

Countersigned [signature]

Edward J. Hubbard
Clerk of the Council.

		4	15	5
745	F.J. COX (SPORTS) LTD.--	15	3	-
746	W. CREIGHTON & CO. LTD.--	4	17	10
747	CRITTALL MANUFACTURING CO. LTD.--	5	5	2
748	CROW CATCHPOLE & CO. LTD.--	18	5	10
749	EASTERN ELECTRICITY BOARD.--	102	12	5
750	HORACE ECKERT.--	11	10	-
751	FINCHLEY CORPORATION.--	443	11	3
752	FINCHLEY PRESS LTD.--	22	17	-
753	FRANCO TRAFFIC SIGNS LTD.--	1	16	4
754	FRIERN BARNET COUNCIL OF SOCIAL SERVICE.--	266	15	-
755	FRIERN BARNET W.V.S.--	10	-	-
756	L. GARRETT.--	5	15	6
757	GARRODS (SHEET METAL) LTD.--	156	6	-
758	ARTHUR GILLETT.--	12	-	-
759	I. GOODALL & SONS.--	145	11	10
760	WM. GREASBY & CO. LTD.--	95	13	7
761	HADDEN, BEST & CO. LTD.--	2	17	7
762	HALLS (FINCHLEY) LTD.--	-	5	-
763	H.R. HARDIE.--	1	5	-
764	KENNETH HARDY.--	15	15	-
	CARRIED FORWARD	3,621	-	8

No. 25

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ------Seventeen thousand five hundred and seventy-two

----------pounds------ Five---------- shillings--------One----------pence

(£ 17,572 : 5 : 1) passed at a Meeting of the ~~Finance Committee~~ / Council, held on the

25th day of October 19 56, referred to in an Order on Barclays Bank Ltd.,

No. 155 dated 25th October, 1956.

Ena Constable. *Chairman of the Council.*

Countersigned :

Two Members of the Council.

Edward Hubbard
Clerk of the Council.

E.B.L. 60332

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
726	EMERGENCY IMPREST ACCOUNT.--	763 7 5
727	HOUSING ADVANCES IMPREST ACCOUNT.--	1,095 - -
728	ADREMA LTD.--	4 10 -
729	ARCHIPRINT SERVICES LTD.--	- 15 2
730	ATLAS STONE CO. LTD.--	79 2 2
731	BANK OF ENGLAND.--	27 7 7
732	BARCLAYS BANK LTD.--	2 4 9
733	BRITISH OXYGEN GASES LTD.--	1 12 11
734	BRITTAIN PUBLISHING CO.(LONDON) LTD.--	- 8 9
735	BURLINGTON PRESS.--	13 6 11
736	ARTHUR H. BROWN & SON LTD.--	9 16 8
737	J.A. CABLE & CO. LTD.--	101 10 6
738	CARIBONUM LTD.--	6 6 -
739	CENTRAL COUNCIL FOR HEALTH EDUCATION.--	1 19 -
740	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	57 4 -
741	J.W. CLARK.--	8 - -
742	COACHES & COMPONENTS LTD.--	8 15 1
743	E. CONSTABLE.--	93 15 -
744	E. COWING & SONS LTD.--	4 15 5
745	F.J. COX (SPORTS) LTD.--	15 3 -
746	W. CREIGHTON & CO. LTD.--	4 17 10
747	CRITTALL MANUFACTURING CO. LTD.--	5 5 2
748	CROW CATCHPOLE & CO. LTD.--	18 5 10
749	EASTERN ELECTRICITY BOARD.--	102 12 5
750	HORACE ECKERT.--	11 10 -
751	FINCHLEY CORPORATION.--	443 11 3
752	FINCHLEY PRESS LTD.--	22 17 -
753	FRANCO TRAFFIC SIGNS LTD.--	1 16 4
754	FRIERN BARNET COUNCIL OF SOCIAL SERVICE.--	266 15 -
755	FRIERN BARNET W.V.S.--	10 - -
756	L. GARRETT.--	5 15 6
757	GARRODS (SHEET METAL) LTD.--	136 6 -
758	ARTHUR GILLETT.--	12 - -
759	J. GOODALL & SONS.--	149 11 10
760	WM. GREASBY & CO. LTD.--	99 15 7
761	HADDEN, BEST & CO. LTD.--	5 17 7
762	HALLS (FINCHLEY) LTD.--	- 5 -
763	H.R. HARDIE.--	1 5 -
764	KENNETH HARDY.--	15 15 -
	CARRIED FORWARD	3,621 - 8



No. 26

E.B.L. 29562

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	BROUGHT FORWARD	3,621	-	8
765	HARLAND & SONS.--	4	-	-
766	S. HARTLEY & CO. LTD.--	248	13	6
767	IRVING HEDLEY.--	15	-	-
768	B. HIRST & SONS LTD.--	12	12	6
769	H.M. STATIONERY OFFICE.--	2	19	2
770	HOBSON & SONS (LONDON) LTD.--	23	4	9
771	FRED HODGE LTD.--	13	9	6
772	HORNSEY JOURNAL.--	3	6	6
773	HOSPITAL SAVING ASSOCIATION.--	16	-	10
774	C.J. HUNT & CO. LTD.--	21	9	2
775	IMPERIAL TYPEWRITER CO. LTD.--	-	7	8
776	JENOLITE LTD.--	15	15	-
777	P.O. JOYCE LTD.--	14	14	-
778	KANDYA LTD.--	23	2	-
779	KINGSTON HOUSE STORES LTD.--	9	17	9
780	CHARLES KNIGHT & CO. LTD.--	1	1	3
781	L. LAIGHT.--	1	11	6
782	LAWSONS (WHETSTONE) LTD.--	8	15	-
783	HENRY V. LEE & SONS (LONDON) LTD.--	1	19	3
784	E. LOFT.--	2	1	-
785	LONDON & GREATER LONDON PLAYING FIELDS ASSOCIATION.--	2	2	-
786	S. LOVELL & CO. LTD.--	13	7	6
787	MACHINERY INSTALLATIONS LTD.--	904	-	-
788	JAMES McINTOSH (PALMERS GREEN) LTD.--	2	13	-
789	MIDDLESEX LOCAL AUTHORITIES' SUPERANNUATION JOINT COMMITTEE.--	1,631	10	6
790	MIDDLESEX REGIMENTAL ASSOCIATION.--	1	5	-
791	MIDLAND BANK LTD. - A/C COUNTY COUNCIL OF MIDDLESEX.--	8,437	-	-
792	H.M. MILLAR.--	55	11	6
793	MOORE'S PLANT LTD.--	89	11	1
794	MORGANS.--	7	9	-
795	MUNICIPAL MUTUAL INSURANCE LTD.--	7	10	5
796	NATIONAL CASH REGISTER CO. LTD.--	8	-	-
797	NATIONAL SMOKE ABATEMENT SOCIETY.--	2	2	-
798	N.F. WATERPROOFING CO. LTD.--	2	2	2
799	NORMEIR TYRE CO.(RUBBERINE) LTD.--	20	11	6
800	NORTH MIDDLESEX GOLF CLUB.--	200	-	-
801	OZALID CO. LTD.--	3	5	-
802	H. PERRIOR.--	17	8	1
803	A. PITT (PETTY CASH).--	26	5	-
804	POSTMASTER GENERAL.--	100	-	-
805	POSTMASTER GENERAL.--	219	10	5
806	D.N. PRICE & SON LTD.--	7	10	-
807	EDWARD PROUDLOCK.--	4	4	-
808	PRUDENTIAL ASSURANCE CO. LTD.--	173	19	7
809	REGENT OIL CO. LTD.--	304	7	6
810	RUFLEX.--	19	10	-
811	RONEO LTD.--	2	16	-
812	ROYAL LIVER FRIENDLY SOCIETY.--	153	8	9
813	ROYAL SOCIETY FOR THE PREVENTION OF ACCIDENTS.--	-	7	6
814	RUDDOCK & MEIGHAN LTD.--	142	10	-
815	J.M. SEAMAN.--	2	10	-
816	SHAW & SONS LTD.--	35	1	2
817	SOLICITORS' LAW STATIONERY SOCIETY LTD.--	3	15	-
818	SOUTHGATE BOROUGH COUNCIL.--	1	11	2
819	W.T. STILLWELL.--	3	-	-
820	SUCTION SWEEPS & CLEANERS LTD.--	4	5	-
821	O.C. SUMMERS LTD.--	109	5	2
822	B. COOKE.--	-	1	-
823	J.C. FLETCHER.--	-	5	-
	CARRIED FORWARD	16,970	8	-



No. 27

E.B.L. 29062

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
		16,970	8	-
824	I.S. FOX.--	-	2	6
825	P.Y. HICKS.--	-	2	6
826	B. KELION.--	-	2	6
827	T.C. LANGDON.--	-	10	-
828	A.C. LEVINSON.--	-	2	6
829	M.P. O'DRISCOLL.--	1	17	6
830	M.J. O'SULLIVAN.--	-	15	-
831	B. PERLON.--	-	7	6
832	J.W. POOLE.--	-	2	6
833	D.W. REID.--	2	10	-
834	E.M. ROOKE.--	-	5	-
835	O. SLOAN.--	-	2	6
836	K.TRESILIAN.--	-	2	6
837	P. TURNER.--	-	2	6
838	J.P. YARDLEY.--	-	10	1
839	MEDICAL SUPERINTENDENT, PRIERN HOSPITAL.--	-	3	-
840	M.L. HUTTON.--	3	19	4
841	A. ROWE.--	1	2	4
842	F. PETCH.--	-	15	10
843	S. DEADMAN.--	1	12	5
844	SUPREME FENCING LTD.--	52	8	-
845	SWAN LANE NURSERIES.--	1	16	-
846	TARMAC ROADS LTD.--	337	7	11
847	J. MAUNDER TAYLOR.--	8	12	-
848	TAYLOR & McLHUISH.--	12	-	-
849	STUART THOMPSON (STATIONERS) LTD.--	10	2	9
850	TRANSPORT EQUIPMENT (THORNYCROFT) LTD.--	4	9	7
851	ALAN A. TRAPP.--	10	17	6
852	TYRESOLES LTD.--	1	11	3
853	JAMES VARLEY & CO. LTD.--	1	19	8
854	G.E. WALLACE ARNOLD.--	1	11	6
855	WATERLOW & SONS LTD.--	35	6	6
856	S.E.C. & J. WATKINS BROS. LTD.--	22	4	2
857	WILLOW STATIONERY CO.--	2	9	6
858	GEORGE WIMPEY & CO. LTD.--	47	2	6
859	A.G. WOOD (BRUSHES) LTD.--	3	10	2
		£17,572	5	1

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 16TH day of OCTOBER 19 56

D. Matthews.
Chairman.

Member of Committee.

Sch. Child. by 3



MEMBERS OF THE COUNCIL

✕	Crs.	Mrs. E. Constable (Chairman in the Chair)
✕		W.H. Tangye (Vice-Chairman)
		K.J. Allan
✕		Miss J.H. Damant
✕		J. Foley
		A.C. Henry
✕		W.H. Martin
✕		R.P. Matthews
✕		Mrs. M.C. Pugh
✕		R.F. Pugh
✕		Miss M.J. Richards
		C.F. Simmonds
✕		E.F. Taylor
✕		E.S. Turpin
✕		D.C. Wright

✕ Denotes Members present.

1. APOLOGIES FOR ABSENCE.

Apologies for absence from the Meeting were submitted from Crs. Allan, Henry and Simmonds.

2. MINUTES.

The Minutes of the Meeting of the Council held on 27th September, 1956, were submitted and signed, subject to the substitution of the words "accepted by the Chairman of the Committee" for the words "duly seconded" in the first line of the amendment to Minute No.6 - Report of Housing Committee.

3. REPORT OF PUBLIC HEALTH COMMITTEE.

Resolved on the motion of Cr. Foley seconded by Cr. Taylor that the Report and Recommendations of the Public Health Committee dated 9th October, 1956, be received and adopted.

4. REPORT OF HIGHWAYS AND PUBLIC WORKS COMMITTEE.

Resolved on the motion of Cr. Foley, seconded by Cr. Taylor, that the Report and Recommendations of the Highways and Public Works Committee dated 9th October, 1956, be received and adopted.

5. REPORT OF HOUSING COMMITTEE.

Resolved on the motion of Cr. Matthews, seconded by Cr. Foley, that the Report and Recommendations of the Housing Committee dated 9th October, 1956, be received and adopted.

6. REPORT OF ALLOTMENTS COMMITTEE.

Resolved on the motion of Cr. Miss Damant, seconded by Cr. Taylor, that the Report of the Allotments Committee dated 11th October, 1956, be received.

7. REPORT OF PARKS COMMITTEE.

Resolved on the motion of Cr. Taylor, seconded by Cr. Miss Damant that the Report and Recommendations of the Parks Committee

CHAIRMAN'S INITIALS

dated 11th October, 1956, be received and adopted, subject to the words from "agreed" to "estimates" in the last two lines of Minute No. 13 (Friary Park - Flooding) being deleted and the following words added:-

"RECOMMEND:- that subject to the observations of the Finance Committee, this work be carried out immediately".

8. REPORT OF ESTABLISHMENT COMMITTEE

Resolved on the motion of Cr. Tangye, seconded by Cr. Foley, that the Report and Recommendations of the Establishment Committee dated 11th October, 1956, be received and adopted subject to the addition of Minutes 15 and 16 set out in the Addendum to the Report of the Committee.

9. REPORT OF CIVIL DEFENCE COMMITTEE

Resolved on the motion of Cr. Wright, seconded by Cr. Miss Damant, that the Report and Recommendations of the Civil Defence Committee dated 11th October, 1956, be received and adopted.

10. REPORT OF TOWN PLANNING COMMITTEE

Resolved on the motion of Cr. Tangye, seconded by Cr. Wright, that the Report and Recommendations of the Town Planning Committee dated 11th October, 1956, be received.

11. REPORT OF GENERAL PURPOSES COMMITTEE

Resolved on the motion of Cr. Matthews, seconded by Cr. Wright, that the Report and Recommendations of the General Purposes Committee dated 16th October, 1956, with the exception of Recommendation No. 25(Family Planning Association-Grant) be received and adopted.

Resolved on the motion of Cr. Miss Damant, seconded by Cr. Mrs. Pugh that Recommendation No. 25 be received and adopted.

12. REPORT OF FINANCE COMMITTEE

Resolved on the motion of Cr. Matthews, seconded by Cr. Wright, that the Report and Recommendations of the Finance Committee dated 16th October, 1956, be received and adopted, subject to the addition of the following item in Minute No. 10 (Rate Estimates 1956/57 - Additional Commitments) :-

"Provision of grids on entrances to culvert in Friary Park - £100"

13. SEALING OF DOCUMENTS

Resolved on the motion of Cr. Taylor, seconded by Cr. Matthews

(a) That the Seal of the Council be affixed to the following documents:-

(i) Supplemental agreement with the Friern Barnet Central Allotment Holders' Association Ltd. as to sub-letting allotments.

(ii) Agreement with the Ministry of Transport and Civil Aviation for contribution towards cost of installation and maintenance of improved lighting - Pinkham Way.

(iii) Contract with Constable, Hart and Co. Ltd. for widening Russell Lane junction with Oakleigh Road North.

(iv) Contract with Percy Bilton Ltd. for widening of Oakleigh Road North, N.20.

Seal affixed accordingly

CHAIRMAN'S INITIALS

(b) That the Sealing out of Meeting of a Discharge of Charge - Housing Act Advance No. 2/ on the 10th October, 1956, be approved and confirmed.

14. QUESTIONS

Cr. Miss Richards gave previous notice of the following questions and in the absence of the Chairman and Vice-Chairman of the Housing Committee, Cr. Matthews replied as indicated:-

Question: How many applicants in (a) the active, and (b) the deferred list, require three-bedroom accommodation?

Reply: (a) 90 (b) 40

Question: How many existing tenants of Council property occupying two bedroom accommodation need three-bedroom accommodation?

Reply: 31 have applied.

Question: How many units of three bedroom accommodation are already being built or in approved plans?

Reply: None, but in order to make the position clear, I should add that in the last 12 months 34 three-bedroomed Council houses became available within the district, and this trend is continuing.

Question: At current cost of building and interest, do you agree that £3 a week, inclusive, is the probable approximate rent of Council accommodation now planned in Oakleigh Road?

Reply Yes, with emphasis on the words "probable" and "approximate".

Arising therefrom Cr. Miss Richards asked the following supplementary question:-

Is the foregoing reply based on a rate of interest of $5\frac{3}{4}\%$ for moneys borrowed from the Public Works Loan Board.

Reply: Yes.

Question: How many applicants who require two-bedroom accommodation have stated on their form their ability to pay £3 inclusive rent?

(a) active list and (b) deferred list.

Reply: (a) 6 (b) 15.

Eva Constable.

Chairman.

CHAIRMAN'S INITIALS

HAIRMAN'S
INITIALS

Report and Recommendations of the Public Health Committee

13th November, 1956

Members of the Committee:

* Crs. Mrs. E. Constable
* J.Foley (Vice Chairman)
* A.C.Henry (Chairman in the Chair)
* R.F.Pugh
* Miss M.J.Richards
W.H.Tangye (ex-officio)
* E.Fergusson Taylor

* Denotes Members present.

1. MINUTES

The Minutes of the Meeting of this Committee held on the 9th October, 1956, were submitted and signed by the Chairman.

2. NOTIFICATIONS OF INFECTIOUS DISEASES.

Since the last Meeting of this Committee, the following notifications of infectious diseases have been received. The figures for the corresponding period in 1955 are shown in brackets:-

DISEASE	WARDS					Total for District
	North	South	Cent.	East	West	
Measles	- (-)	23(-)	1(-)	- (-)	-(-)	24 (-)
Whooping Cough	1 (-)	-(-)	-(-)	- (-)	1(-)	2 (-)
Dysentery	1 (-)	-(-)	-(-)	- (-)	-(-)	1 (-)
Erysipelas	- (-)	-(-)	1(-)	- (-)	-(-)	1 (-)
Pneumonia	- (1)	-(-)	-(-)	- (-)	-(-)	- (1)
Tuberculosis	- (-)	-(-)	-(2)	- (-)	-(-)	- (2)

3. DIPHTHERIA IMMUNISATION AND COMBINED DIPTHERIA AND WHOOPING COUGH.

The position to date is:-

No. of attendances at Clinic since last report..... 32
No. attending for first time..... 7
No. attending for re-inforcing injection..... 2
No. of immunisations completed to date
Diphtheria only.....3324
Combined..... 942

4. COMPLAINTS

Since the last meeting 46 complaints, including 13 of rat or mouse infestation, have been investigated and action taken where necessary to secure a remedy.

5. ABATEMENT OF NUISANCES

Works necessary to comply with notices requesting the abatement of nuisances at 15 properties have been completed.

FOOD HYGIENE

6. Unsound Food

The Committee received a report on food which had been condemned as unfit for human consumption.

CHAIRMAN'S INITIALS

7. Sampling (See page 232 of the current Minutes)

The following samples have been taken since the last Meeting:-

Ice Cream	2	(both satisfactory)
Milk	4	(all satisfactory)

The Chief Public Health Inspector reported again on the bottle-washing plant which had previously been unsatisfactory. The plant had been completely overhauled, but trouble had since been experienced with the steam raising plant used for bottle washing. A temporary boiler had been installed and was functioning satisfactorily. The Dairy Company are making arrangements for the permanent installation of new steam raising plant.

The Chief Public Health Inspector will keep the matter under observation and report to the next meeting of this Committee.

8. Food Premises

Since the last Meeting of the Committee the following premises have been inspected for the purposes of the Food and Drugs Act, 1955, and the regulations made thereunder:-

Bakers	4
Butchers.....	6
Catering Establishments...	9
Confectioners.....	5
Dairies and Milkshops.....	4
Fishmongers.....	5
Greengrocers.....	6
Grocers.....	8
Ice cream traders.....	2

Various matters noted during the course of these inspections are to receive the attention of the occupiers.

9. FOOD AND DRUGS ACT, 1955. SECTION 16 - REGISTRATION OF PREMISES FOR THE SALE OF ICE CREAM

Mr. R.C.Cannings, Grocer, of 48 Cromwell Road, N.10. has asked that his shop premises be registered for the sale of ice cream.

The ice cream is to be stored in a refrigerator capable of holding it at the prescribed temperature. It is proposed to sell the ice-cream pre-packed, as supplied by the manufacturers.

The Committee RECOMMEND:-

That the shop premises No. 48 Cromwell Road, N.10. be registered for the sale of ice cream.

10. MIDDLESEX COUNTY COUNCIL ACT, 1950 - REGISTRATION OF HAWKERS OF FOOD.

The Committee RECOMMEND:-

That Mr. R.S.Bale of 51 Whitings Road, Barnet, be registered under Section 11 of the Middlesex County Council Act, 1950, as a hawker of fish within the Friern Barnet Urban District.

PUBLIC HEALTH ACT 1936.

11. Section 93 - Statutory Nuisances

The Committee are satisfied on the report of the Chief Public Health Inspector that a statutory nuisance exists at No. 18 Carlton Road, N.11. (particulars of which are set out in his report).

CHAIRMAN'S INITIALS

The Committee under delegated powers have authorised the service of an abatement notice under Section 93 of the Public Health Act 1936 and in the event of non-compliance therewith have authorised appropriate proceedings being taken.

12. Section 45 - Defective closet

The closet at No. 62 Glenthorne Road, N.11. is in such a state as to be a nuisance.

The Committee under delegated powers have authorised the service of a notice under Section 45 of the Public Health Act, 1936, requiring the owner to supply and fix a new W.C. basin and in the event of non-compliance therewith have authorised appropriate proceedings being taken to carry out the work and to recover the cost.

13. ATMOSPHERIC POLLUTION

The Chief Public Health Inspector reported that his Association in conjunction with the Coal Utilisation Council have arranged a series of three-day courses early in 1957 on the design, installation and operation of domestic heating appliances in connection with The Clean Air Act 1956

The Committee have agreed to the Public Health Inspectors attending if suitable arrangements can be made.

14. CENTRAL COUNCIL FOR HEALTH EDUCATION - SUBSCRIPTION.

The Central Council for Health Education have asked the Council to increase their subscription of £3.9.0d. to enable them to develop new educational techniques and to keep ahead with recent advances in social medicine.

The Committee RECOMMEND:-

That the subscription for the year commencing 1st April 1957 be increased to £5.5.0d.

15. NATIONAL HEALTH SERVICE ACT, 1946 - MIDDLESEX COUNTY COUNCIL

The Middlesex County Council have submitted to the Minister a proposal under Section 28 of the National Health Service Act, 1946, for the placing of mental defectives, where appropriate, in hostels whether provided directly or through a voluntary society, without necessarily placing them under statutory supervision or guardianship under the Mental Deficiency Acts.

16. CLOSING HOURS OF SHOPS

It has been the Council's practice to suspend the closing hours for shops during the period immediately preceding Christmas. The Chambers of Commerce have requested that this be done again this year.

The Committee RECOMMEND:-

That an order be made suspending the operation of the provisions of the Shops Act 1950, relating to the general closing hours, on the 22nd and 24th December, 1956, and that the seal of the Council be affixed to the Order.

Chairman

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

CHAIRMAN'S INITIALS

Report and Recommendations of the Highways and Public Works Committee

13th November, 1956

MEMBERS OF THE COMMITTEE:-

* Crs. Mrs. E. Constable
* J. Foley (Chairman in the Chair)
* A.C.H enry
* R.F.Pugh
* Miss M.J.Richards
W.H.Tangye (ex officio)
* E.Fergusson Taylor

* Denotes Members present.

1. MINUTES

The Minutes of the Meeting of this Committee held on the 9th October, 1956, were submitted and signed by the Chairman.

COUNTY ROADS

2. Junction of Colney Hatch Lane and Hampden Road (See page 236 of the current Minutes).

The scheme to improve the sight line at this junction has been completed.

3. County Road Estimates for 1957-58

The County Engineer has asked for estimates to be submitted of expenditure in respect of road improvements for the financial year ending 31st March, 1958.

In view of the urgency the Committee have submitted to the County Council the following schemes in the order of priority in which they are listed:-

Major Improvements estimated to cost less than £10,000

Oakleigh Road North -	Widening and reconstruction from High Road to end of scheme now being carried out.
Oakleigh Road North -	Widening and reconstruction Oakleigh Park North to Oakleigh Avenue

Minor Improvements

Manor Drive	Improvement to bend.
Colney Hatch Lane	Widening and reconstruction from Finchham Way to 170 yards South of Hillside Avenue, and culvert works (excluding construction of proposed new footpath on western side)
Woodhouse Road	Works complementary to the provision of a service road on the frontage of the proposed development between Woodleigh Avenue and Lyndhurst Avenue
Torrington Park	Widening on frontage of Malvern Lodge
Torrington Park	Reconstruction of carriageway to reduce excessive camber.

CHAIRMAN'S INITIALS

In connection with the Manor Drive improvement, the Committee will consider alternative schemes at their next Meeting.

4. Russell Lane - Junction with Oakleigh Road North. (See page 236 of current Minutes)

Satisfactory progress has been made on this scheme. The widening has necessitated the re-siting of an existing lamp column and to maintain a high standard of lighting at this junction it was necessary to provide an additional lamp column in Oakleigh Road North and one in Russell Lane.

The Committee RECOMMEND:-

That the provision of two lamp standards not included in the estimates at a total cost of £150 be approved.

5. Oakleigh Road North - Resurfacing south of Russell Lane. (See page 159 of the current Minutes)

Satisfactory progress has been made on the preparatory works.

6. Oakleigh Road North - Widening by Oakleigh Park North. (See page 234 of the current Minutes).

The widening works are proceeding satisfactorily. The scheme provides for the construction of a triangular island to be paved with artificial stone. The paving would cost £60. The Committee consider that it would be preferable to provide a flower bed on the island with a dwarf stone wall at a cost of £100 subject to approval of Middlesex County Council. The additional cost of £40 would be payable by this Council.

Owing to the increased area of the road both at the bend and in the lay-bye two additional lamp columns are necessary to maintain a satisfactory standard of lighting. No provision has been made in the estimates for the additional cost of the island £40 and the additional lighting estimated at £160.

The Committee RECOMMEND:-

That, subject to the comments of the Finance Committee, the amended scheme for the island and the additional lighting be approved at a total estimated cost of £200.

7. Colney Hatch Lane Widening (See page 13 of current Minutes)

Two tenders have been received for work necessary to the trees on the Council's land in Colney Hatch Lane.

The Committee RECOMMEND:-

That subject to the approval of the Middlesex County Council the lowest tender, that of Tree-Loppers amounting to £272.10.0d. be accepted.

8. Friern Barnet Lane Maintenance and experimental work on cracks in ashphalt over joints in concrete carriageways. (See page 235 of the current Minutes).

After further consultations with the Road Research Laboratory, the Laboratory now ask if this Council would make the necessary arrangements and supervise the experimental works to be carried out in Friern Barnet Lane. The Road Research Laboratory emphasise (i) the desirability of carrying out this work in November and early December when weather conditions are favourable for the type of treatment required (ii) that as the contractors Limmer and Trinidad Lake Asphalt Co. Ltd. are fully conversant with the requirements of the Road Research Laboratory they should be employed on this work on a daywork basis.

CHAIRMAN'S INITIALS

The value of the work would be approximately £600 and the excess cost over normal maintenance costs would be recoverable from the Road Research Laboratory.

Having regard to the need to commence immediately the Committee have authorised that a contract on a daywork basis be entered into with Messrs. Limmer and Trinidad Lake Ashphalt Co. Ltd. for maintenance works combined with the experimental works, and as these are urgent works have authorised the waiving of Standing Orders as to Contracts so far as necessary.

The Committee RECOMMEND:-

That their action be approved and confirmed and that the seal of the Council be affixed to the Contract.

HIGHWAYS

9. Ferrand Park - Alteration of name. (See page 235 of current Minutes).

The Friern Barnet Club have stated that they have no objection to the suggested alteration of the name of Ferrand Park.

The Committee RECOMMEND:-

(a) That an Order be made altering the name of Ferrand Park to Bellevue Road

(b) That in accordance with the provisions of Section 18 of the Public Health Act 1925 notice of the proposed Order be posted up in the street

(c) That the seal of the Council be affixed to the Order.

Crs. Foley, Henry and Taylor declared their interest under Section 76 of the Local Government Act 1933 and took no part in the proceedings or voting thereon.

10. "No Waiting" Regulations

The consideration of "No Waiting" areas was deferred until the next Meeting, to enable the Clerk to report on the Regulations.

11. Farnham Close

A request has been received from the Developers that the Council when they take over this road, should alsotake over the sewers under the provisions of the Public Health Act, 1936.

The Committee RECOMMEND:-

That the soil and surface water sewers in Farnham Close when constructed be taken over by the Council and that an agreement be entered into under Section 18 of the Public Health Act, 1936, accordingly.

12. Statutory Openings.

The Engineer and Surveyor reported on openings notified since the last meeting.

13. General Maintenance.

The Engineer and Surveyor reported on maintenance works undertaken since the last meeting.

14. STREET LIGHTING.

Seven street lamps were damaged during the past month.

HAIRMAN'S INITIALS

ROAD SAFETY

15. Accident Returns

The following road accident returns have been received from the Metropolitan Police and are compared with the same period in 1955:-

		Number of accidents	Personal casualties
September, 1956	...	11	13 (12 slight) (1 serious)
" 1955	...	7	7 (3 slight) (4 serious)

16. Cycling Proficiency Tests (see page 238 of current Minutes)

Cr. Taylor reported that the Meeting of representatives of Southgate, Wood Green and Friern Barnet Councils took place on the 12th November when it was agreed to operate a joint scheme for cycling instruction and tests for schoolchildren. Full details will be reported to the Council as soon as these are received.

SEWERAGE

17. Buxted Road - Renewal of Defective Culvert (See page 162 of the current Minutes)

Claims by two residents in Buxted Road have been received and the Committee RECOMMEND:-

That, without prejudice, offers in full settlement of £10 in each case be made.

18. HOUSE REFUSE COLLECTION AND SALVAGE - SALVAGE RETURNS.

The following returns for paper salvage are submitted for the month of October 1956, showing comparison with the same period in 1955:-

	T.	C.	Q.		
October, 1956	14.	12.	2.	Sales value	£133. 3. 9.
" 1955	20.	14.	0.	" "	£190. 0. 0.

19. STREET LIGHTING MAINTENANCE VEHICLE (See page 96 of current Minutes)

Tenders have been obtained for

(a) 30 cwt chassis and body work the price including the transfer of the extending ladder from the existing vehicle

(b) a vehicle specially designed for street lighting maintenance.

The existing ladder which would have to be transferred to the new chassis has a limited life and would probably need replacement within a few years. It would have a more limited use than the specially designed vehicle. The specially designed vehicle which is fitted with a hydraulically operated tower ladder would provide the maintenance staff with more freedom of movement when working and could be used for other work such as painting and repairing vent columns.

In view of the wider use, the great safety and easier operation of the specially designed vehicle and the comparatively early expenditure on the purchase of a new extension ladder if only the chassis was purchased, the Committee consider that a specially designed vehicle should be bought.

CHAIRMAN'S INITIALS

The Committee RECOMMEND:-

That subject to Contract the quotation of Furrows Ltd. in the sum of £1170.9.0d. for an Eagle 3-stage type "C" tower on Thames 2 ton chassis be accepted and that the seal of the Council be affixed to the Contract.

Chairman

The Meeting commenced at 6.50 p.m. and terminated at 7.40 p.m.

CHAIRMAN'S INITIALS

Report and Recommendations of the Housing Committee

13th November, 1956

MEMBERS OF THE COMMITTEE:

*	Crs. K.J.Allan
	Mrs. E.Constable (ex-officio)
*	Miss J.H.Damant
*	W.H.Martin
*	R.P.Matthews
*	Mrs. M.C.Pugh
*	C.F.Simmonds (Chairman)
*	W.H.Tangye (ex-officio)
*	E.S.Turpin
*	D.C.Wright

* Denotes Members present.

1. MINUTES

The Minutes of the Meeting of this Committee held on the 9th October, 1956, were submitted, approved and signed by the Chairman.

2. HOUSING RENT ARREARS COMMITTEE.

The Report of the Meeting of the Housing Rent Arrears Committee held this day, a copy of which is attached, was submitted.

3. STANDARD OF WORKMANSHIP SUB-COMMITTEE

The Report of the Meeting of the Standard of Workmanship Sub-Committee held on the 5th November, 1956, a copy of which is attached, was submitted.

The Committee RECOMMEND:-

That the Report and Recommendations be adopted.

REQUISITIONED PROPERTY

4. General Maintenance

The Engineer and Surveyor submitted a Report on the general maintenance work carried out to requisitioned properties since the last Meeting.

5. Release - Progress

Since the last Meeting of the Committee the following properties have been released from requisition on the dates stated:-

14 Buxted Road	10th October, 1956.
42 Alexandra Road	10th October, 1956
7 Oak Avenue	19th October, 1956
14 Glenthorne Road	24th October, 1956
23 Wilton Court	25th October, 1956
33 Carlton Road	7th November, 1956.

There are now 19 properties accommodating 22 families held under requisition.

6. 11 and 28 Manor Court, N.20. (See page 286 of current Minutes).

A letter dated 6th November, 1956, was submitted from the Ministry of Housing and Local Government stating that the Minister, in order to remove the difficulty at audit, had sanctioned under the proviso to Section 228 of the Local Government Act, 1933, the amount totalling £34.19.2d. being an overpayment to the owner of special compensation

CHAIRMAN'S INITIALS

under Section 4 of the Requisitioned Houses and Housing (Amendment) Act 1955 which the owner was not prepared to refund.

7. Removal Expenses

As a matter of urgency, the Vice-Chairman of the Committee authorised the following payments in connection with the removal of effects of the undermentioned occupiers on their transfer to alternative accommodation:-

Occupier No. 1R	£2.10s. 0d.
" " 12R	£5.10s. 0d.

The Committee RECOMMEND:-

That the action taken be approved and confirmed.

8. Occupier No. 71 R. (See page 245 of current Minutes).

This occupier was selected for alternative accommodation but as it was subsequently found that he proposed to move to a new house when completed in April next, the Chairman of the Committee agreed that the licensee could remain in the requisitioned property until then.

The Committee RECOMMEND:-

That the action taken be approved and confirmed.

RENT REBATES

9. Review of Rent Rebates (See page 240 of current Minutes)

The Treasurer submitted a report on the present circumstances of 5 of the 6 tenants granted rebates who had failed previously to submit the required information. Tenant 75/14 had still failed to complete and return the application form.

The Committee RECOMMEND:-

(a) That with effect from the 19th November, 1956, the rebates granted to tenants Nod. 16/5, 9/22, and 75/14 be discontinued.

(b) That in the cases of tenants Nod. 29/22, and 34/22, the present rebates be continued for a further six months.

(c) That with effect from the 19th November, 1956, the rebate of 5/- per week granted to tenant No. 38/5 be reduced to 1/- per week.

10. New Applications

The Committee RECOMMEND:-

That with effect from the 19th November, 1956, a rebate of 6s.0d. per week be granted to tenant No. 2/32 and the application received from tenant No. 123/14 be refused.

LODGERS

11. Applications for permission to accommodate lodgers.

The Committee RECOMMEND:-

(a) That the applications from the following tenants for permission to accommodate lodgers be granted for a period expiring on the 31st May, 1957:-

CHAIRMAN'S INITIALS

Tenant No.	Lodgers
19/4	Married daughter and son-in-law
34/6	ditto
58/1	ditto
16/1	Man and wife.
48/10	Married son and daughter-in-law.

Subject to the payment of the appropriate lodger charge in each case, and to the discontinuance of the rent rebate at present granted to tenant No.16/1.

(b) That the application of tenant No.48/12 to accommodate his married daughter and son-in-law be refused.

12. Extension for permission to accommodate lodgers.

The Committee RECOMMEND:-

That tenants Nod. 44/1, 36/5, 26/5, 24/6, 1/15 and 29/7 be permitted to continue to accommodate lodgers for a further period expiring on the 31st May, 1957.

In the case of tenant Nod. 24/6, attention will be drawn to the present state of the rent account.

13. Unauthorised lodgers - Tenant No. 11/8.

With reference to Minute No. 14 of the Report of this Committee dated 6th March, 1956, the Committee were informed of the action being taken by the lodgers, who had been accommodated without permission, to vacate the premises.

14. TRANSFER OF TENANCY - TENANT NO. 15/30

The Committee RECOMMEND:-

That an application received from this tenant who anticipates vacating the property in the near future for the transfer of the tenancy to his sister be refused.

15. ANIMALS - TENANT NO. 11/38.

Permission has been given to this tenant to keep a dog on the premises.

INTERNAL DECORATIONS

16. Requests from Tenants

The Committee RECOMMEND:-

(a) That, in view of the special circumstances, the Council agree to redecorate the hall and staircase for tenant No. 25/6, the back bedroom for tenant No. 70/1, and the living room for tenant No.25/14.

(b) That the request received from tenant No.4/1 for the Council to redecorate the hall and staircase be refused.

17. Tenant No. 189/3 (See page 21 of current Minutes)

In this case materials were subsequently issued to the tenant on the understanding that a member of the household would do the work. This member of the family has now moved and in the special circumstances the Committee RECOMMEND:-

That the Council agree to carry out the work using the materails supplied to the tenant.

CHAIRMAN'S INITIALS

18. Estimates 1956/57

The sum of £450 was included in the current estimates to provide for necessary redecorations following changes of tenancies in post-war houses. As a result of the abnormally high number of changes that have occurred since the beginnning of the year, this amount has now been expended and it is estimated that a further £300 will be required to cover future changes of tenancy during the remainder of the current financial year.

The Committee RECOMMEND:-

That, subject to the comments of the Finance Committee, a further £300 be allocated from the Housing Repairs Fund for this purpose.

19. Tenant No. 60/1 (See page 167 of current Minutes)

The Housing Officer reported on the action taken as previously instructed, but for the reasons reported to the meeting the family was not prepared to move to smaller accommodation. The matter will be pursued.

20. PROVISION OF WASH BASINS - TENANT NO. 9/7

The Committee RECOMMEND:-

That the Engineer and Surveyor be authorised to arrange for the installation of a wash basin in this property subject to the tenant undertaking to pay the cost involved.

21. INSTALLATION OF GAS WATER HEATER - 30 HALLIWICK ROAD

The Committee RECOMMEND:-

That an application received from a tenant of this property for permission to arrange for a gas water heater to be installed in the bathroom be granted, subject to the work being carried out to the satisfaction of the Engineer and Surveyor.

REFRIGERATORS

22. Repairs - Tenant No. 11/23

A report was submitted on the circumstances in which the tenant of this property had notified the Eastern Gas Board of a leakage in the supply and the Board had remedied the defect. Although Electrolux Ltd. would have carried out the work free of charge under the terms of the guarantee, they were not prepared to meet the cost of the repairs.

The Committee RECOMMEND:-

That in the special circumstances, the cost of repairs amounting to 8s.9d. be met by the Council.

23. Installation of Refrigerators (See page 28 of current Minutes).

Electrolux Ltd. are no longer manufacturing their Model No. M.151 Refrigerator at a cost of £41.2.3d. but it has been replaced by an improved model, the cost of which is £44.4.5d. In order to meet further requests from tenants orders have been placed for three free standing and 11 built-in refrigerators.

The Committee RECOMMEND:-

The action taken be approved and confirmed.

CHAIRMAN'S INITIALS

24. 13 THE VALE, N.10 - VEHICULAR ACCESS.

The tenant of this property has been given permission to erect a garage and he was advised that he would be required to pay for the provision of a vehicular access to be constructed by the Council at an estimated cost of £33. The tenant has now enquired if he could construct himself the portion of the proposed access from the back of the public footpath to the building line and if instead of the paved access 8' wide, two paths 1½ ft. wide could be provided.

Since the Council would be responsible for the safety of the work whilst in progress and for their future maintenance and repair, the Committee consider it desirable that the work should be carried out by the Council or their Contractors. Furthermore, it is felt that a narrow width of grass between two paved strips would be difficult to maintain.

The Committee RECOMMEND:-

That the tenant be informed

(a) that no departure can be made from the original requirement for a paved access 8' wide;

(b) that the work must be carried out by the Council or their contractors and, if so required, arrangements can be made for the cost to be repaid by instalments over a period not exceeding 12 months.

25. MUTUAL EXCHANGES OF ACCOMMODATION

The Committee RECOMMEND:-

That an exchange of accommodation between tenant No.3/19 and a tenant of the Weymouth Borough Council be approved, subject to the Weymouth Borough Council similarly approving the exchange.

26. PARKING OF VEHICLES - TENANT NO.10/4

A report was submitted on the action which had been taken against this tenant who continued to drive a van over the footpath and park it outside the property which he occupies thereby completely obstructing the footpath serving other properties. Despite an assurance from the tenant that the practice would cease, it has continued.

The Committee have instructed the Housing Officer to inform this tenant that the parking of the vehicle on the footpath must cease forthwith, failing which the Council will be compelled to take action for recovery of possession of the premises, and RECOMMEND:-

That the action taken be approved and confirmed.

27. HOUSING ESTATES - GENERAL MAINTENANCE

The Engineer and Surveyor submitted a report on the general maintenance work carried out to Council properties since the last Meeting.

In certain trades there is an accumulation of outstanding work requiring attention and, as it has not been possible to engage additional staff, it will be necessary to place orders with outside contractors as and when required.

28. LEASED PROPERTY - 177 OAKLEIGH ROAD NORTH

This property has a flank frontage to the access road to Housing Site No.15, Hobart Close, and in connection with the development, a chain link fence 4ft.6ins. in height has been erected along the boundary. The Lessee has enquired if the Council would consider erecting a close fence along the boundary to afford some degree of privacy.

CHAIRMAN'S INITIALS

The Lessee was aware of the Council's proposals for the development of the Housing Site long before the property was leased.

The Committee RECOMMEND:-

That the Lessee be informed that the Council feel unable to accede to his request but no objection would be raised to his providing some suitable form of screening within his boundary to the satisfaction of the Engineer and Surveyor.

29. HOUSING SITE NO.3, ALEXANDRA ROAD - PLAYGROUND

In 1955 it was decided to form a playpen for small children on this site by fencing an existing concrete area and covering the surface with tarred macadam incorporating rubber. Due to difficulties reported to the Meeting it had not yet been possible to proceed with the surfacing but the area was fenced with chestnut fencing in August 1955. This fence has been repaired on two occasions following wilful damage and has once again been completely destroyed.

The Committee RECOMMEND:-

That the remainder of the fencing be removed and no further action taken to resurface or fence the area.

HOUSING SITE NO.4 - ALEXANDRA ROAD

30. Grassed Area - Organised Games

Complaints have recently been received from one of the tenants on this site of alleged nuisance from youths playing football on the grassed area between these flats and Alexandra Road. The tenant complains that windows are continually being broken and the youths climb onto his verandah to retrieve lost balls.

The Committee RECOMMEND:-

That notice be erected in suitable positions prohibiting the use of the grassed area for organised games.

31. Damage to Trees

A report was submitted on the action taken following a report of unauthorised felling of a tree by children.

32. HOUSING SITE NO.6 - THE HOLLIES - FLOODING OF ACCESS BALCONIES
(see page 169 of current Minutes)

The Vice-Chairman of the Committee with the Engineer and Surveyor made an inspection of these balconies on 8th November, 1956. It is considered that to relay the existing surfacing and to provide outlets, gutters, downpipes, etc., to collect and dispose of the surface water which accumulates on the access balconies to the maisonnettes of the 5-storey block on this site, by normal means, would be costly and would probably adversely affect the external elevations.

It is felt that initially part of the width of the access balconies might be raised so as to provide a dry walk for pedestrians. Water would then drain to the lower level and would have to be swept away by hand as and when necessary.

The Committee RECOMMEND:-

That the Engineer and Surveyor be authorised to arrange for the level of one of the balconies to be raised as suggested and that a report be submitted to a later Meeting on the effect of these measures.

CHAIRMAN'S INITIALS

33. HOUSING SITE NO.11 - SYDNEY ROAD AND HAMPDEN ROAD - SUPERVISION OF MAINTENANCE WORK

The period for which, under the terms of the contract, the contractors are liable for making good any defects has now expired, and it became necessary for a schedule of defects to be prepared and for the remedial works to be supervised. In consultation with the Architect, the Clerk arranged for Mr. Unwin, who was formerly engaged as Clerk of Works for this scheme, to undertake the necessary work, to be paid at a pro rata rate on the basis of his salary when employed as a Clerk of Works.

The Committee RECOMMEND:-

That the action taken be approved and confirmed.

34. HOUSING SITE NO.15 - HOBART CLOSE - MAINTENANCE OF SERVICE ROAD
(See page 244 of current Minutes)

Having given further consideration to this matter the Committee RECOMMEND:-

That this service road be not adopted as a highway repairable by the inhabitants at large.

HOUSING SITE NO.16 - DERWENT CRESCENT

35. Progress

The Engineer and Surveyor reported on the progress of this development.

36. Naming and Numbering

The Committee RECOMMEND:-

That subject to the observations of the postal authorities the estate road to these dwellings be known as Coniston Close, that the dwellings served by this road be numbered consecutively and since there is no gap in the numbering of the existing properties in Derwent Crescent the block of four flats fronting this road be known as Coniston House and the dwellings therein be numbered consecutively.

HOUSING SITE NO.17 - ROMAN ROAD AND ALMA ROAD

37. Progress

The Engineer and Surveyor submitted a report on the progress of this development.

38. Proposals for further Development (See page 25 of current Minutes)

Negotiations for the purchase of an additional strip of land from the owner of 119 Sydney Road have been completed and the District Valuer's report thereon was submitted to the Meeting.

The Engineer and Surveyor, as previously instructed, obtained a tender from Gregory Housing Limited for the extended development by the erection of a further block of 4 D-type flats but it was subsequently ascertained that the tender had been based on the assumption that this block might have to be dealt with as a separate contract standing on its own.

The Company, however, have agreed that, if a guarantee can be given that the work will be commenced not later than January

CHAIRMAN'S INITIALS

1957 so as to proceed in conjunction with their existing contract in the Roman Road area, the tender could be reduced to £6,168.16s.8d. i.e. a reduction of £432.5s.0d. on the basic price.

The Treasurer submitted a provisional rent calculation for these additional dwellings based on the revised tender and the estimated cost of acquisition and other expenses but without allowing for subsidy since the general needs subsidy of £10 per dwelling had ceased to apply.

The Committee were advised, however, that it would be possible for the Council to obtain the slum clearance subsidy of £22.1s.0d. per dwelling per annum if application is made to the Minister of Housing and Local Government to designate the buildings for rehousing families from unfit dwellings. This need not mean that the new dwellings necessarily should be occupied by families displaced from unfit houses as the Council could in practice arrange for all or any to be accommodated in existing properties thus leaving the new dwellings for occupation by any other tenants.

This matter was considered by the Standard of Workmanship Sub-Committee at an informal Meeting on 5th November, 1956, when authority was given as a matter of urgency for steps to be taken to discuss the tender with the Ministry and for the removal of the temporary dwellings.

The Committee have instructed the Treasurer to submit to the next Meeting of the Finance Committee, as a matter of urgency, a revised rent calculation on the basis of pooled costs for the development of the whole site taking into account slum clearance susbsidy for the four additional dwellings to be provided.

The Committee RECOMMEND:-

(a) That arrangements be made to rehouse the occupiers of the three temporary dwellings concerned as soon as possible.

(b) That the revised tender of Gregory Housing Limited in the sum of £6,169 be accepted subject to ministerial consent and to contract.

(c) That application be made for the consent of the Minister to the acceptance of the tender and for the slum clearance subsidy under Section 3 (3) (a) of the Housing Subsidies Act, 1956, and paragraph 9 of Circular No.33/56.

(d) That the Clerk be instructed to proceed with the acquisition of the additional land required in Sydney Road on the basis of the District Valuer's report.

(e) That application be made to the Minister of Housing and Local Government for consent to borrow the sum of £6,293. for the acquisition and building costs (including surveyor's, legal and Public Works Loan Board fees and stamp duties).

(f) That the action taken to secure the removal of the three remaining temporary dwellings be approved and confirmed.

(g) That the Common Seal of the Council be affixed to any necessary documents arising from the foregoing decisions.

CHAIRMAN'S INITIALS

CL

HOUSING SITE NO.18 - OAKLEIGH ROAD NORTH, N.20.

39. Abandoned Scheme - Architects and Quantity Surveyors' Fees

Accounts were submitted from Mr. K.R. Smith, Architect and Messrs. H.J. Venning and Partners, Quantity Surveyors, for fees due to them for the work which they had undertaken on behalf of the Council.

The Committee RECOMMEND:-

(a) That the action taken in authorising the Chairman of this Committee to negotiate with the Architect and Quantity Surveyors and to accept on behalf of the Council such terms as may be agreed, be approved and confirmed.

(b) That application be made to the Minister of Housing and Local Government for consent to charge the fees so payable to the Housing Revenue Account.

40. Proposed Development (See page 172 of current Minutes)

Following the decision to invite Gregory Housing Limited to tender for the development of this site by the erection of three pairs of semi-detached 2-bedroom houses and two terraced blocks each containing five 2-bedroom houses, Gregory Housing Limited intimated that they had found it necessary to revise the prices of all their dwellings to meet rising costs of labour and materials.

The Standard of Workmanship Sub-Committee who met informally on 5th November, 1956, considered that in view of the additional information then available it appeared that the most economical method of providing 2-bedroom accommodation would be by the erection of D-type flats with a different external elevation, having regard to the prominence of the site. The Members then authorised the Officers to:-

(a) Discuss informally with technical officers of the Ministry of Housing and Local Government two layout schemes "L" and "K" providing for 20 D-type flats as at Derwent Crescent but with the improved external elevation, expressing preference for scheme "L".

(b) Make application to the local planning authority for approval to the revised proposals in a similar order of preference.

(c) Provide for road access, sewer connections, etc. (in conjunction with Oakleigh Road North widening) as shown on these alternative layouts and to obtain tenders.

It was then felt that the area which would be suitable in future for garages should initially be used for providing a number of allotment gardens for tenants.

The Clerk drew attention to one of the conditions of sale which had been laid down reserving to the War Department full rights of light and air to the land remaining in their ownership and which might affect the development now proposed by the Council.

The Committee RECOMMEND:-

(a) That the action taken by the Members of the Standard of Workmanship Sub-Committee be approved and confirmed.

(b) That Gregory Housing Limited be invited to submit a tender for the suggested revised scheme to incorporate for the flats fronting Oakleigh Road

CHAIRMAN'S INITIALS

EC

North dwarf brick front boundary walls and close boarded fences to the flank frontages to the service road.

(c) That the proposed layout scheme be submitted to the War Department for their observations in relation to the terms of the reservation regarding rights of light and air.

41. Proposed Future Redevelopment at Junction of High Road and Oakleigh Road North - Exchange of Lands.
(See page 102 of current Minutes)

It was previously agreed that the western boundary of this housing site be adjusted on a "give and take" arrangement, a small area of land at the rear which would be difficult to develop economically being given in exchange for an equivalent area fronting Oakleigh Road North.

In connection with redevelopment of land to the north of the housing site and up to and including the High Road junction, the Area Planning Officer has prepared proposals for its future use and the small area of exchange land has been indicated for use as "offices and storage". This redevelopment plan will be submitted to the next Meeting of the Town Planning Committee.

The area of exchange land fronting Oakleigh Road North is of insufficient width to enable a further block of D-type Gregory flats to be erected and as it is not likely to be available until after the completion of the development now envisaged on the housing site, construction and site costs are likely to be much higher than at present estimated for the layout recently approved.

The Committee consider that the development of this exchange land would be uneconomic and that the proposals of the Area Planning Officer are more appropriate. It is suggested, however, that two small triangular areas be reserved for incorporation in the current housing scheme layout proposals to improve the boundary line.

The Town Planning Committee have been informed accordingly and the Committee RECOMMEND:-

That the Action taken be approved and confirmed.

In connection with this matter Cr. Allan declared his interest pursuant to Section 76 of the Local Government Act, 1933, and took no part in the discussion or voting thereon.

42. THE AVENUE AND EAST ROAD REDEVELOPMENT SCHEME - ARCHITECT'S FEES

The Clerk reported upon negotiations which had taken place with Mr. K.R. Smith in connection with the fees to be paid to him for the preparation and submission of layout plans for the above redevelopment proposals.

The Committee RECOMMEND:-

That the Council agree to pay Mr. K.R. Smith, Architect, the sum of £750 for this work upon the conditions set out in item 12 of the Clerk's report (No.117/56) to this Committee, subject to the execution of a formal agreement; and that the Common Seal be affixed to such Agreement.

CHAIRMAN'S INITIALS

43. OAKLEIGH ROAD NORTH - WIDENING (See page 246 of current Minutes)

At the March Meetings of the Housing, and Highways and Public Works, Committees consideration was given to an enquiry from the County Engineer as to whether it was desired that the County Valuer should negotiate on behalf of the Council for the purchase of 32 Oakleigh Road North which had been offered for disposal and which would be required in connection with the second phase of the widening scheme. It was then decided that the acquisition of the property should be left until such time as it was required for road widening.

Redevelopment proposals have since been the subject of extensive negotiations and it may now be expected that the widening of the remainder of Oakleigh Road North can be carried out in the near future. This will involve the acquisition of all properties between "Haslemere" and the High Road and even when these properties have been purchased it will not be possible to proceed with the scheme until alternative accommodation can be made available for the occupiers. In these circumstances, the County Valuer in a letter dated 8th October, 1956, expressed the need for early consideration of this aspect and asked if the Council could make provision at an early date for the future needs of the families concerned, the case of No.32 Oakleigh Road North being particularly urgent, where terms of sale had been agreed provisionally.

At the October Meeting of the Highways and Public Works Committee it was decided that subject to this Committee agreeing to rehouse the occupants, the Council, as Highway authority, would take conveyances of these properties including an immediate conveyance of No.32 Oakleigh Road.

Particulars of the housing needs of the families to be displaced were submitted to the Meeting.

The Committee appreciate the need for the second phase of the widening scheme to proceed without undue delay and, therefore, RECOMMEND:-

That provision be made for alternative accommodation for the families to be affected by the scheme.

44. EXCHEQUER SUBSIDIES

The Housing Subsidies Order 1956 has now been issued which provides that, with the exception of dwellings containing not more than one bedroom, the general needs subsidy of £10 per dwelling per annum shall cease to apply in respect of schemes submitted for approval after the 2nd November, 1956.

45. HOUSING ACCOMMODATION FOR STAFF (See page 244 of current Minutes).

The Committee discussed the question of the Council acquiring additional property to house members of the staff and propose to give this matter further consideration as and when a suitable opportunity arises.

46. HOUSING POLICY (See page 27 of the Current Minutes)

A letter dated 28th October, 1956, was submitted from the Hon. Secretary of the Friern Barnet (South Ward) Tenants Association referring to the reply which the Clerk had sent to the Association as instructed at the June Meeting of this Committee. A petition containing 589 names of persons living in Council dwellings in the South Ward accompanied the letter. The petition was in the following terms:-

> "We the undersigned being tenants of Friern Barnet Urban District Council endorse the resolution passed at a General Meeting on March 12th, 1956, condemning the Government's housing policy."

The Committee have instructed the Clerk to inform the Association as follows, and RECOMMEND that their action be confirmed:-

CHAIRMAN'S INITIALS

EC.

(a) That Friern Barnet is now built up and future building will be confined to dwellings for slum clearance and redevelopment schemes. In the former case (and also for new 1-bedroom dwellings) the Government will continue to allow subsidies, though the Council note that the Committee of the Association consider these to be inadequate.

(b) The Committee of the Association should note that the rents were not increased in anticipation of the Act of Parliament in question, but only subject to the provisions of the Bill becoming law, and after that constitutional event.

47. FROZEN WATER PIPES ETC.

Ministry of Housing and Local Government Circular No.57/56 was submitted referring to investigations which had been carried out of damage done to houses in England and Wales by frost in the early months of this year and giving guidance to local authorities and water undertakers on the action which could be taken to reduce the extent of the damage.

The Committee have instructed the Clerk to obtain a quotation from the Council's Insurers for extending the present indemnity to cover liabilities arising from frozen and burst water pipes in pre-war dwellings for submission to the Finance Committee at their next Meeting as a matter of urgency.

The Committee RECOMMEND:-

That a letter be sent to tenants of all houses telling them of the precautions which they should take in frosty weather to prevent damage occurring.

48. FINANCIAL ASSISTANCE FOR HOUSING ASSOCIATIONS - FRIERN HOSPITAL
(See page 245 of current Minutes)

A letter dated 9th November, 1956, was submitted from the Assistant Secretary of the North West Metropolitan Regional Hospital Board stating that the previous correspondence had been placed before the Mental Health Committee at their recent Meeting when it was regretted that the decision of the Board to use the land for a treatment unit at Friern Hospital had caused the concern to which reference had been made, but the Committee felt that the Council would appreciate that the Board in no way wished to be unco-operative. The Mental Health Committee, therefore, enquired whether the Council proposed to support the setting up of a Housing Association.

The Committee have deferred consideration of this matter until their next Meeting.

49. NATIONAL HOUSING AND TOWN PLANNING COUNCIL - ELECTION OF LONDON REGIONAL EXECUTIVE COMMITTEE

A letter dated 7th November, 1956, was submitted from the National Housing and Town Planning Council inviting nominations from local authorities who are members of the National Housing and Town Planning Council for representatives to serve on the London Regional Executive Committee.

The Committee RECOMMEND:-

That no action be taken.

50. 11 KENNARD ROAD, N.11

CHAIRMAN'S INITIALS

The Clerk reported that the Friern Barnet W.V.S. had requested assistance in obtaining temporary accommodation for storage

in connection with the appeal for clothing for Hungarian refugees. With the approval of the Chairman of this Committee, arrangements had been made for the W.V.S. to have the temporary use of 11 Kennard Road, N.11, which was at the time unoccupied.

The Committee RECOMMEND:-

That the action taken be approved and confirmed.

51. THE HOUSING SUBSIDIES ACT, 1956, SECTION 9 - MOVEMENT OF POPULATION TO NEW AND EXPANDED TOWNS

Correspondence was submitted from the Harlow, Bracknell and Welwyn Garden City and Hatfield Development Corporations concerning persons who had been accommodated in the new towns or who had been accepted for accommodation, in respect of whom the Corporations would be claiming additional contributions under Section 9 of the Act and in accordance with Ministry of Housing and Local Government Circular No.33/56.

The Corporations requested the issue by the Council of certificates accepting responsibility for repaying to the Minister one-half of such contributions as may be payable.

In this connection the Committee gave further consideration to the decision made at the last Meeting to issue a certificate in respect of the family formerly occupying a Council flat, 6 Cromwell House, N.10.

In view of further information reported to the Meeting, the Committee RECOMMEND:-

(a) That the previous decision contained in Minute No.31 of the Report of this Committee dated 9th October, 1956, be rescinded.

(b) That the Harlow, Bracknell, and Welwyn Garden City and Hatfield Development Corporations be informed that the Council are not prepared to issue the certificates required.

APPLICATIONS FOR HOUSING ACCOMMODATION

52. Applicants Nod.B.1313 and B.1813.

The Committee considered a report on the circumstances of these applicants.

The Committee have decided to transfer applicant B.1813 from the "deferred" section to the "active" section of the waiting list and further consideration will be given to the circumstances of applicant B.1313 when a suitable opportunity arises.

53. Applicants Nod.C.1386 and A.1221

The Committee considered the circumstances of these applicants who were required to vacate the accommodation occupied.

The Committee RECOMMEND:-

(a) That in the event of the family of applicant C.1385 being accommodated temporarily by the County Council, an undertaking be given to rehouse the family by the end of February 1957.

(b) That the Chairman of this Committee be empowered to take such further action in the case of

CHAIRMAN'S INITIALS

applicant A.1221 as may be deemed expendient in the light of further developments.

54. Residential Qualifications

The Committee have considered an enquiry as to eligibility of for making application for accommodation in the light of a previous decision that applications cannot be considered where the only connection with the District is through employment.

The Committee RECOMMEND:-

That in special circumstances, such as those reported to the Meeting, a name appearing on the Register of Electors be accepted as evidence of residence in the District.

55. Annual Review of Housing Waiting List

The Committee propose to carry out the annual review of the applicants on the waiting list in January next and have instructed the Housing Officer to make the necessary arrangements accordingly.

56. Classification of Applications

The Review of Housing Waiting List/Sub-Committee have decided to consider the classification of new applications received for accommodation at a Meeting to be held on Monday, 26th November, 1956, at 6 p.m.

SELECTION OF TENANTS.

57. Action taken as a matter of Urgency

The following have been selected for accommodation which became available:-

Action by Chairman of Committee

16 Friern Court:	Applicant	No.B.1997
34 " "	"	No.A.1199
203 Oakleigh Road:	"	No.D.643
53 The Hollies:	Tenant	No.8/15
5 Pymmesbrook House: (previous selection failed to materialise)	Applicant	No.D.455 (previously selected for vacancy anticipated through transfer)
Garage 2 Arundel Court:	Tenant	No.11/24

Action by Vice-Chairman

Garage 10 Friern Court:	Tenant	No.26/2

The Committee RECOMMEND:-

That the action taken be approved and confirmed.

58. Further Selections

The Committee have selected the under-mentioned for accommodation becoming available:-

8 Mosswell House:	Tenant No.37/42, 39/42 or 41/42
22 Arundel Court:	Occupier No.133R

59. Tenant No.22/29

The Committee considered the circumstances arising from the transfer of this tenant and he will be considered for suitable alternative accommodation when an opportunity arises.

CHAIRMAN'S INITIALS

60. PROPOSED USE OF LIVING ACCOMMODATION FOR PROFESSIONAL PURPOSES - 1388 HIGH ROAD, N.20

This property forms part of a parade of shops with self-contained living accommodation above, comprising six habitable rooms on two floors having access at the front and rear. It is proposed to relet this accommodation, which will become vacant early in the New Year, for professional purposes.

The Local Planning Authority have power under the Town and Country Planning Act, 1947, to control the change of user and pursuant to the Town and Country Planning (Housing Accommodation) Direction, 1952, the views of this Committee were invited before the application was considered by the Town Planning Committee.

The Committee are of the opinion that the accommodation should be retained for housing purposes and the Town Planning Committee have been informed accordingly.

61. MINISTRY OF HOUSING AND LOCAL GOVERNMENT HOUSING RETURN

A copy of this return for England and Wales at 30th September, 1956, was submitted for information.

Fra Constable.
Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 8.25 p.m.

CHAIRMAN'S INITIALS

Report of Housing Rent Arrears Committee

13th November 1956

Members of the Committee:-

Crs. K.J.Allan (Vice-Chairman)
Mrs. E. Constable (ex officio)
* W.H.Martin) or
Mrs.M.C.Pugh)
* C.F.Simmonds (Chairman in the Chair)
W.H.Tangye (ex officio)

* Denotes Members present.

1. MINUTES

The Minutes of the Meeting of the Committee held on the 9th October, 1956, were submitted and signed by the Chairman.

2. ARREARS OF RENT AND CONTRIBUTIONS

The Treasurer submitted a report on arrears of rent and contributions and action has been taken in accordance with the Appendix to this Report.

E.A. Constable

Chairman.

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

CHAIRMAN'S INITIALS

A P P E N D I X

to the Report of the Housing Rent Arrears Committee

13th November, 1956

Reference number	Remarks	Decision
Tenant No. 23/1	Arrears reduced and Tenant has promised to pay the balance by instalments of 10s. per week	Deferred.
39/2	Arrears not cleared following issue of Final Warning Notice	Housing Officer instructed to investigate
27/2	Arrears reduced	Deferred
183/3	Arrears not being reduced	Treasurer to write to Tenant on lines indicated at the Meeting.
90/12	Payments off arrears not being regularly maintained	Housing Officer instructed to investigate
315/14	Payments of arrears as arranged not being regularly maintained	Notice to Quit if regular payments not resumed.
73/14	Arrears increased	Treasurer to continue to press for payment
4/16	Payments have become irregular	Treasurer to continue to press for payment
14/17	Arrears increasing through irregular payments	Housing Officer instructed to investigate
16/29	Arrears being reduced	Deferred
11/44	Arrears increasing through irregular payments	Housing Officer instructed to investigate.
Former Tenant 46/23	Instalments ceased	Pressure to be continued.
Former Occupier 1/R	Arrangements made to clear arrears by instalments of 2/- per week	Deferred

CHAIRMAN'S INITIALS

Ee.

Report and Recommendations of the Standard of Workmanship Sub-Committee

5th November, 1956

MEMBERS OF THE SUB-COMMITTEE:

* Crs. Mrs. E.Constable (ex officio)
* W.H.Martin
W.H.Tangye (ex officio)
* Mrs. M.C.Pugh
* C.F.Simmonds or
* K.J.Allan (Chairman)

* Denotes Members present.

1. APOLOGY FOR ABSENCE.

An apology for absence from the Meeting was submitted from Cr. Tangye.

2. MINUTES.

The Minutes of the Meetings of the Sub-Committee held on the 22nd and 27th September, 1956, were submitted and signed by the Chairman.

3. HOUSING SITE NO.16 - DERWENT CRESCENT. "D" TYPE FLATS - COPING TO STAIRCASES.

Gregory (Housing) Ltd. have stated that their Sub-Contractors are now manufacturing a new B.S.S. coping suitable for the half brick walls to the external staircases on these flats. The cost exceeds that for cement and sand copying by £7.7.4d. per block.

The Sub-Committee RECOMMEND:-

That arrangements be made for the new B.S.S. coping to be incorporated in the "D" type flats under construction on this site.

4. HOUSING SITES NOD. 16, DERWENT CRESCENT and 17, ROMAN ROAD - GENERAL. (See page 250 of current Minutes).

The Chairman of the Sub-Committee and Cr. Mrs. Pugh have been authorised to select colours to be adopted for both internal and external decorations.

As for this purpose they will be meeting and visiting the sites on a number of occasions, the Sub-Committee RECOMMEND:-

That these Members be authorised also to deal with other minor matters not involving additional cost which are likely to arise having regard to the stage of development now reached.

W.H. Tangye
Chairman.

The Meeting commenced at 6.35 p.m. and terminated at 6.40 p.m.

CHAIRMAN'S INITIALS

Report and Recommendations of the Allotments Committee

15th November 1956

MEMBERS OF THE COMMITTEE:

✕	Crs. Mrs. E. Constable	
✕	Miss J.H.Damant (Chairman in the Chair)	
✕	R.P.Matthews	
✕	Mrs. M.C.Pugh	
✕	R.F.Pugh	
	W.H.Tangye (ex officio)	
✕	E.F.Taylor (Vice-Chairman)	
	G.C.Bowie)	Representing the North, Central and Halliwick
✕	K.J.Colquhoun)	Park Allotment Holders' Associations Limited
✕	H. Bottom)	respectively

✕ Denotes Members present.

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted from Mr. G.C.Bowie.

2. MINUTES.

The Minutes of the Meeting of this Committee held on 11th October, 1956, were submitted and signed by the Chairman.

NORTH ALLOTMENT HOLDERS' ASSOCIATION LTD.

3. Rathbone Allotments - Fence Renewal. (See page 37 of the current Minutes).

Authority was given at the June Meeting of this Committee for works to proceed on the renewal of the fence adjoining the main entrance in Oakleigh Road North. This work has now been completed.

CENTRAL ALLOTMENT HOLDERS' ASSOCIATION LTD.

4. Vacancies and Applications

The Association have one outstanding application. There are two vacant plots.

5. School Site

One of the terms agreed with the Association in 1954 in connection with giving up the school site was that no rent would be charged by the Council for plots on the school site which became vacant and could not be relet as a result of the school proposals. This was set out in a letter to the Association in December 1954 and agreed by them.

A claim amounting to £14.6.11d. has now been received from the Association based on the loss of rent and subscriptions to the Association, together with a claim for £5 for locks and keys.

The Committee consider that the claim should be rendered on the basis agreed with the Association in 1954.

The Committee RECOMMEND:-

That a claim when rendered on the basis agreed in 1954 be paid together with the claim of £5 for locks and keys.

CHAIRMAN'S INITIALS

6. Vacancies and Applications.

The Association have three outstanding applications. There are two vacant plots.

7. Coppetts Road Allotments - Incorporation of Plots into Halliwick Recreation Ground (See page 37 of the current Minutes).

At the June Meeting of this Committee it was agreed that three plots comprising ·25 of an acre in the south west corner of the Coppetts Road Allotments Site should be incorporated in the Halliwick Recreation Ground. In August the agreement in principle of the Ministry of Agriculture, Fisheries and Food was received, subject to their consultation with the Ministry of Housing and Local Government and the District Valuer's report.

The District Valuer has now stated that the land should be valued on prevailing use basis as residential, and his proposed value of the land was reported to the Committee. The Committee have no objection to raise to the District Valuer's proposed valuation.

8. Coppetts Road Allotments - Inspection. (See page 255 of the current Minutes).

As instructed at the last Meeting of the Committee the Chairman of the Committee, Engineer and Surveyor, Parks Superintendent and the Association's representative have inspected plots on this site and submitted a report on the condition of the plots.

The Association's representative reported the action which had been and was being taken to ensure that all plots were properly cultivated.

9. Pinkham Way Allotments - Flooding. (See page 254 of the current Minutes).

The Friern Hospital Management Committee state that the Management Committee could not agree to pay for the removal of the bridge, nor the straightening of the brook, the works which had been suggested to alleviate future flooding of these allotments.

Further enquiries are being made and a further report will be submitted.

10. Pinkham Way Allotments - Right of Way (See page 255 of the current Minutes).

As instructed at the last Meeting the Clerk asked the Friern Hospital Management Committee to ensure that persons who the Management Committee permit to use the entrance path at the eastern end of the allotments cause no damage and ensure that gates are kept locked.

The Management Committee have replied that it was suggested when the Council purchased the land that fences should be erected on either side of the right of way. Following representations by the Council this particular point was not pressed by the Management Committee. However, they wish to emphasise that they must retain this right of way, and it is envisaged that it will be used frequently some time in the future if and when a different member of the Hospital staff occupies the hospital's cottage on the other side of the North Circular Road. Every care will be exercised to ensure that the gates are regularly locked but it is noticed that the gate on Pinkham Way is sometimes open when neither the Fire Brigade nor any member of the Hospital staff has used the gates.

CHAIRMAN'S INITIALS

11. Pinkham Way Allotments - Supply of sludge

The Association's representative asked whether the Council would be prepared to deliver sludge from the Sewage Disposal Works free of charge to replace top soil washed away by the floods.

The Committee do not feel able to recommend free delivery but the Association can have a supply without charge if they can arrange their own labour and transport or are prepared to pay the Council for labour and transport.

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 7.15 p.m.

CHAIRMAN'S INITIALS

Report and Recommendations of the Parks Committee

15th November 1956

MEMBERS OF THE COMMITTEE

* Crs. Mrs. E. Constable
* Miss J.H. Damant (Vice-Chairman)
* R.P. Matthews
* Mrs. M.C. Pugh
* R.F. Pugh
W.H. Tangye (ex-officio)
* E.F. Taylor (Chairman in the Chair)

* Denotes Members present.

1. MINUTES

The Minutes of the Meeting of this Committee held on 11th October, 1956, were submitted and signed by the Chairman.

SPORTS LETTINGS

2. 199th North London Cubs

On the authority of the Chairman of this Committee, the 199th North London Cubs were granted the use of the Football pitch alongside the railway in Bethune Recreation Ground on Saturday, 3rd November, 1956. A fee of 2s.6d. has been charged.

The Committee RECOMMEND:-

That the action taken be approved and confirmed.

3. Cancelled Bookings

Friern Barnet Cricket Club have asked for a refund of the fee in respect of games which were cancelled during the 1956 season. The Club state that on some occasions games were cancelled prior to the weekend before any work was carried out on the preparation of the ground.

The Committee consider that fees should not be refunded if the ground cannot be used owing to bad weather, and that fees should be refunded only in very exceptional circumstances.

The Committee RECOMMEND:-

That no refund be made to the Friern Barnet Cricket Club, that fees be not refunded if the ground cannot be used owing to bad weather and that the return of fees will only be considered in very exceptional circumstances.

4. Comrie House School

The Chairman of this Committee authorised the use of a portion of Friary Park by Comrie House School for organised games on two afternoons per week during the current term. As on previous occasions a charge of £1.1s.0d. has been made.

CHAIRMAN'S INITIALS

5. Applications for Use of Sports Facilities

The Committee consider that all applications for sports

facilities should be considered by the Committee and applicants will be informed accordingly.

FLORAL DECORATIONS

6. Festival of Drama

The Chairman of this Committee authorised the provision of floral decorations in the Church Hall on the final night of the Festival of Drama free of charge.

The Committee RECOMMEND:-

That the action taken be approved and confirmed.

7. Civil Defence Association - Old Time Dances
(See page 184 of the current Minutes)

A letter was submitted from the Friern Barnet Civil Defence Association expressing thanks for the limited supply of decorations which were provided at the Association's Old Time Dance held on 13th October, 1956, free of charge.

The Association ask whether the Council would agree to supply similar decorations at further Old Time Dances to be held on Saturdays, 1st December, 1956, 19th January and 16th March, 1957.

The Committee RECOMMEND:-

That limited floral decorations be supplied on the above dates and that a charge be made for labour and transport.

BETHUNE RECREATION GROUND

3. Tree Planting Scheme (See page 42 of the current Minutes)

At the June Meeting of this Committee the Chairman was authorised to approve details of the proposed tree planting scheme in Bethune Recreation Ground. The Chairman agreed that the Landscape Adviser on the staff of the County Planning Officer be asked to report on the proposed tree planting.

The Landscape Adviser reported on the aims of the proposals and the methods by which these aims could be achieved and these were set out in the report of the Engineer and Surveyor submitted to the Committee, a copy of which all Members of the Council have received.

The Committee RECOMMEND:-

(a) That the existing street trees, especially the planes, in The Crescent on the north side, be allowed to develop naturally to their full size and shape.

(b) That the avenue of acacias situate alongside the path from the entrance in Bethune Avenue to the cafe, part of which it was suggested should be removed, be allowed to remain.

(c) That the standard flowering trees on the south boundary of the Golf Course, which it was suggested should be removed, be allowed to remain.

(d) That the recently erected chain link fence on the east and south-east boundaries of the running track be not removed.

CHAIRMAN'S INITIALS

(e) That the planting of trees on the northern boundary should be taken into account in connection with the redevelopment of the East Road area.

(f) That approximately 42 trees (London planes, lombardy poplars, common ash and red twigged limes) be planted on the eastern boundary adjacent to the railway embankment. The Railway Executive are being asked to agree to these being planted on the embankment side of the boundary fence.

(g) That approximately 30 trees (lombardy poplars, golden weeping willow, London planes, red oak and cut leaved silver birch) be planted on the southern boundary of the running track adjacent to the Central Allotments.

(h) That a specimen tree, American ash, be planted on the top of the bank on the north-eastern corner of the main football pitch.

(i) That the suggested hedge on the embankment on the west side of Beaconsfield Road extension adjacent to the allotments be omitted.

(j) That the estimated cost of £146 be approved. £120 has been provided in the current year's estimates.

9. 9-Hole Golf Course

(a) Maintenance.

The Engineer and Surveyor submitted a report on the maintenance of the 9-hole golf course.

(b) Competitions

The presentation of the prizes for the scratch and handicap competitions took place on Sunday, 14th October, 1956. There were 40 entries in each of the competitions, the youngest entrant being 11 years old. Mr. Howard, who is only 15 years old, won both the scratch and the handicap tournaments and he is also the Middlesex Junior Champion and was runner-up in the "Evening News" Club Competition.

The Council were represented at the prizegiving by the Chairman of the Council, who presented the prizes, and by the Chairman of this Committee.

For the fourteenth consecutive year the prizes were given by Mr. Wheeler.

The entrance fees from the competition, amounting to £4.5s.0d., have been given to the Chairman's Christmas Parcels Appeal Fund.

FRIARY PARK

10. New Plant House (See page 182 of the current Minutes)

All works on the construction of the plant house have now been completed. The Engineer and Surveyor reported that some damage had been caused in the plant house and the Committee RECOMMEND:-

That a notice be displayed stating that children under 14 years of age are not admitted unless accompanied by an adult and that no perambulators or dogs are to be taken into the planthouse.

CHAIRMAN'S INITIALS

11. Greenhouse Lighting (See page 182 of the current Minutes)

Authority was given at the September Meeting of this Committee for the installation of lighting points in the stoke-holes in Friary Park.

This work has now been completed.

12. HALLIWICK RECREATION GROUND - PROPOSED EXTENSION

At the June Meeting of this Committee it was agreed that three plots comprising ·25 of an acre in the south-west corner of the Coppetts Road Allotments Site should be incorporated in the Halliwick Recreation Ground. In August the agreement in principle of the Ministry of Agriculture, Fisheries and Food was received, subject to their consultation with the Ministry of Housing and Local Government and the District Valuer's report.

The District Valuer has now reported on his suggested valuation which the Committee have approved.

13. RAILWAY EMBANKMENT - OAKLEIGH ROAD SOUTH

At the last Meeting of this Committee consideration was given to the question of fencing to the open space which is part of the railway embankment and is leased by the Council for a period of 21 years from 1950.

The Committee have directed the Clerk to enquire whether the Railway Executive would be prepared to consider the question of terminating the Lease should the Council so request. On receipt of their reply the matter will be further considered.

14. MOWING EQUIPMENT - OVERHAUL AND REPAIR

A quotation has been obtained from Kingston House Ltd. in the sum of £174.19s.6d. for overhauling and repairing 33 items of equipment which require attention. Any new parts found to be required will be supplied at maker's list prices, and labour for fitting the parts will be charged at 11s.3d. per hour.

The Committee RECOMMEND:-

That the quotation of Kingston House Ltd. be accepted and that Standing Orders relating to Contracts be waived so far as may be necessary.

15. RECEIPTS FROM GAMES AREAS

A comparative statement of receipts from games areas was submitted.

16. PARKS SUPERINTENDENT'S REPORT

A report by the Parks Superintendent was submitted.

G. Lugon Wolfe

Chairman.

The Meeting commenced at 7.15 p.m. and terminated at 7.55 p.m.

CHAIRMAN'S INITIALS

CHAIRMAN'S
INITIALS

Report and Recommendations of the Establishment Committee

15th November, 1956.

MEMBERS OF THE COMMITTEE:

Crs.	Mrs. E. Constable (ex officio)
*	K.J.Allan
*	J.Foley
*	A.C.Henry
*	W.H.Martin
*	Miss M.J.Richards
*	C.F.Simmonds (Vice-Chairman)
*	W.H.Tangye (Chairman in the Chair)
*	E.S.Turpin
	D.C.Wright

* Denotes Members present.

1. MINUTES

The Minutes of the Meeting of this Committee held on the 11th October, 1956, were submitted and signed by the Chairman.

OFFICERS

2. Joint Negotiating Committee for Chief Officers of Local Authorities

Notification was received in a Circular Letter of the 18th October, 1956, from the Joint Negotiating Committee for Chief Officers of Local Authorities, of a recommendation of uniform grading for Deputy Chief Officers. The recommendation applies to Deputy Chief Officers graded within the Joint Negotiating Committee scales.

3. National Joint Council for Local Authorities' Administrative, Professional, Technical and Clerical Services. Salary Award.

The Committee received a report of the decisions of the National Joint Council reached at their meeting on 17th October, 1956, and RECOMMEND:-

That the salary increases contained in Award No. 906 of the 26th September, 1956, be implemented as from the 1st October, 1956.

4. Closing of Town Hall at Christmas

The Committee RECOMMEND:-

That a skeleton staff be maintained on the 24th and 27th December, 1956.

5. Clerk's Department - Overtime

The Committee RECOMMEND:-
That the following payments for overtime be authorised:-

Miss D.M.Phillips	1 hour
Mr. M.F.Chastell	31½ hours
Miss H.M.Burrows	20½ hours

6. Clerk's Department - Committee Clerk

Arrangements have been made for six candidates to be interviewed by the Chairman on 22nd November.

CHAIRMAN'S INITIALS

7. Treasurer's Department - Junior Accountancy Assistant

Mr. R.A.Shadwell, Junior Accountancy Assistant, has tendered his resignation with effect from the 2nd December, 1956. In view of the anticipated return of one junior member of the Department from H.M.Forces, the Committee decided not to advertise the vacancy.

8. Engineer and Surveyor's Department - General Assistant (See page 188 of the current Minutes).

The Engineer and Surveyor reported on the poor response to advertisements in the technical and local Press for a General Assistant in the Building Inspector's Section.

The Committee RECOMMEND:-

That the post be advertised again both in the Press and in the Town Hall kiosk, and that in the meantime the Chairman and Councillor Allan interview any of the present applicants who may appear suitable.

9. Engineer and Surveyor's Department - Junior Clerk

The Committee RECOMMEND:-

That Mr. A.Jenkinson, Junior Clerk, be authorised to attend a part-time day course at Enfield Technical College during the session 1956/57 in accordance with the Council's policy for training of Junior Officers, and that his travelling expenses in connection with the course be paid by the Council.

10. Sickness

The Engineer and Surveyor reported on absence through sickness of an officer of his Department.

MANUAL WORKERS

11. National Joint Council for Local Authorities (Manual Workers)

The National Joint Council have acquired larger administrative premises in Belgrave Square. After taking into account the redemption of their present Mortgage and adaptation and equipment of the premises, the net capital required is £25,000 for which the Joint Council have agreed to authorise a special levy apportioned between local authorities as to rateable value. The proportion payable by this Council is £2.

The Committee RECOMMEND:-

That the levy of £2 be paid to the National Joint Council.

12. Civil Defence - Rescue Section.

The Committee RECOMMEND:-

That the principle be adopted of suitable volunteers for the Rescue Section of the Civil Defence Corpswho are members of the Engineer and Surveyor's manual staff being trained in Civil Defence duties during normal working hours subject to the Engineer and Surveyor being satisfied that no disruption will be caused to the Council's services.

13. Resignations, sickness, accidents and engagements.

Details were received by the Committee, of which the following received special consideration:-

CHAIRMAN'S INITIALS

F.James

The Committee RECOMMEND:-

That a more detailed report be obtained on the health of Mr. F.James, and that full sick pay be extended until the next meeting of this Committee.

G.Penn

The Committee RECOMMEND:-

That full sick pay be extended to Mr. G.Penn until the next meeting of this Committee.

F.Down (See page 262 of the current Minutes)

A medical report was obtained on Mr. F.Down but as he has now returned to work no further action has been taken.

14. Joint Committee (Manual Workers)

The Committee received a report of the meeting of the Joint Committee (Manual Workers) held this day, a copy of which has been circulated to all Members.

15. Five-Day Week

The Committee, in accordance with the powers delegated to them at the last Meeting of the Council, have implemented a five-day week for all sections (excluding Refuse Collectors) who now work a five-day week for most of the year, to continue working a five-day week for a trial period from the 21st November, 1956, to the 18th December, 1956. The extra cost as far as can be ascertained would be approximately £104 for the full winter period.

The hours of work during the trial period will be:-

Monday	7.15 a.m. to 12.15 p.m. and 12.45 p.m. to 4.45 p.m. with a half hour lunch break.
Tuesday) to) Friday) inclu-) sive)	7.15 a.m. to 12.15 p.m. and 12.45 p.m. to 4.30 p.m. with a half hour lunch break.

It has already been decided that the Refuse Collectors shall be granted a five-day week for the twelve weeks of the winter season.

The Joint Committee will receive a report on this trial period at their next meeting.

W.R. Jaggs

Chairman.

The Meeting commenced at 7.20 p.m. and terminated at 7.40 p.m.

CHAIRMAN'S INITIALS

Report and Recommendations of the Civil Defence Committee

15th November 1956

Members of the Committee:-

Crs. Mrs. E. Constable (ex-officio)
⁂ K.J. Allan (Vice-Chairman in the Chair)
⁂ J. Foley
⁂ A.C. Henry
⁂ W.H. Martin
⁂ Miss M.J. Richards
⁂ C.F. Simmonds
⁂ W.H. Tangye (ex-officio)
⁂ E.S. Turpin
⁂ D.C. Wright (Chairman)
⁂ Denotes Members present.

1. MINUTES.

The Minutes of the Meeting of this Committee held on the 11th October, 1956, were submitted and signed by the Chairman.

2. HEAD OF WELFARE SECTION.

The Committee RECOMMEND:-

That Mr. T.E. Lloyd, Head of Welfare Section, be nominated for a suitable course at the Civil Defence Staff College.

3. RESCUE SECTION - ENGINEER AND SURVEYOR'S DEPARTMENT.
(See page 327 of the current Minutes)

The Establishment Committee are agreeable to members of the Engineer and Surveyor's Department manual workers' staff undertaking training for Civil Defence during working hours.

The Committee RECOMMEND:-

That training of volunteers for the Rescue Section during working hours be approved if satisfactory arrangements can be made.

In the Chair.

The Meeting commenced at 7.40 p.m. and terminated at 7.45 p.m.

CHAIRMAN'S INITIALS

Report of Town Planning Committee

15th November 1956

MEMBERS OF THE COMMITTEE:

	Crs. Mrs. E. Constable (ex officio)
✕	K.J.Allan (Chairman in the Chair)
✕	J.Foley
✕	A.C.Henry (Vice-Chairman)
✕	W.H.Martin
✕	Miss M.J.Richards
✕	C.F.Simmonds
✕	W.H.Tangye (ex officio)
✕	E.S.Turpin
	D.C.Wright

✕ Denotes Members present.

1. MINUTES

The Minutes of the Meeting of this Committee held on the 11th October, 1956, were submitted and signed by the Chairman.

2. PLAN NO.F.B.869 - USE OF LAND FOR MOTOR BODY REPAIRS ETC. 19, HOLMSDALE ROAD N.11 - MR. P. METCALFE (See page 266 of current Minutes).

The Clerk reported that in spite of the appeal in the above case being dismissed by the Minister the contravening use of the land was continuing.

RESOLVED that, subject to the concurrence of the Middlesex County Council under the terms of the Delegation Agreement, the Clerk be instructed to serve an enforcement Notice pursuant to the Town and Country Planning Act, 1947, section 23, upon the persons concerned requiring them to discontinue the use of the land in Holmsdale Road, N.11. for motor body repairs and other industrial purposes within fourteen days after the date on which the Notice takes effect; the Notice to take effect on the expiration of twenty-eight days after the service thereof

3. PROPOSED ACCOMMODATION FOR EDUCATION OFFICE - 11 KENNARD ROAD, N.11. (See page 271 of the current Minutes).

Notification has been received from the Middlesex County Council that, as this application for change of use is one which must be referred to the Minister, under the Development by Local Planning Regulations, 1951, the residents of adjoining properties are being consulted.

PLANS

The Committee have considered the following applications for permission to development and approval of plans under the Public Health Act, 1936, the Building Byelaws and other statutory enactments, and, in accordance with their delegated powers, have taken the action noted in Minutes Nod. 4 to 30 below.

Where planning permission has been granted or refused action has been taken as agents for the Middlesex County Council under the Delegation Agreement. Where plans have been "excepted" by the Area Planning Officer the Committee's recommendations will be forwarded to him.

Where conditions have been imposed these have been noted against each application.

CHAIRMAN'S INITIALS

4. PLAN NO. F.B.930/4813 - ERECTION OF DETACHED BUNGALOW, 258, COLNEY HATCH LANE JUNCTION OF HAMPDEN ROAD, N.10 - MESSRS. STANWAL LTD.

Planning

This application was submitted in compliance with Condition 1 (submission of detailed plans) of the "outline" consent dated 31st May 1956 (Ref: F.B.876). The dwelling of 740 sq.ft. floor area will provide living room, three bedrooms, kitchen etc. and is to be constructed in facing bricks with roof covering of inter-locking tiles.

Permission granted subject to the following condition:-

That the land required for highway purposes be excluded from the development.

Reason

Part of the land, which will be indicated on application to the Highway Authority, is required for highway purposes.

Byelaws

Approved

5. PLAN NO.F.B.931 - PROPOSED USE OF LIVING ACCOMMODATION FOR PROFESSIONAL PURPOSES, 1388 HIGH ROAD, N.20 - E.M.PORTER.

Planning

Application "Excepted" by Area Planning Officer.

The property forms part of a parade of shops with self-contained living accommodation over, comprising six habitable rooms on two floors with access at the front and rear. It is proposed to re-let this accommodation, which will become vacant in the New Year, for professional purposes.

Defence Regulation 68C.A., which was revoked in December 1952, provided that, except with the consent of the Housing Authority, accommodation which had been used for residential purposes since December 1938 should not be used for any other purpose. The Local Planning Authority, however, have powers under the Town and Country Planning Act 1947 to control the change of user and the Town and Country Planning (Housing Accommodation) Direction 1952 requires that a Local Planning Authority which is not a Housing Authority in relation to that dwelling, shall consult with the Housing Authority before determining the application.

In the written "Statement" which forms part of the County Development Plan paragraph 10 (use of land and buildings) contains the following item:-

"Throughout the County permission (temporary or permanent) will not, except in very special circumstances, be given for change from residential use of any residential building which can still be used with or without adaptation for residential purposes of any kind."

The Housing Committee recommend that the property be retained for housing purposes.

The Area Planning Officer will be informed that the Committee recommend that the application be refused.

Reason

Having regard to the urgent need for housing accommodation still prevailing within the District the use of the premises for residential purposes should be retained.

CHAIRMAN'S INITIALS

6. PLAN NO. 4815 - ERECTION OF GARAGE FLANK OF 413 OAKLEIGH ROAD NORTH, N.20. - A. AUBURN & SONS LTD.

Planning

"Permitted" development.

Byelaws

Approved.

Public Health (Buildings in Streets) Act 1888

The drawings submitted indicate the garage as being sited forward of the building line to Oakleigh Close.

Consent GRANTED under the Public Health (Buildings in Streets) Act 1888.

7. PLAN NO.F.B.932/4815 - PROPOSED CONSERVATORY REAR OF 24 OAKLEIGH PARK SOUTH N.20 - R.T.SHARPE

Planning

Permission granted.

Byelaws

Approved.

8. PLAN NO.F.B.933/4817 - ERECTION OF SIX MAISONETTES 264/274 OAKLEIGH ROAD NORTH, N.20 - BOWER ESTATES LTD.

Planning

Application "Excepted" by Area Planning Officer.

In July of this year the Area Planning Committee granted consent in "outline" to the above application (Ref: F.B.686) which included 12 garages, subject to the submission of detailed plans, satisfactory daylighting, maximum density of 50 habitable rooms per acre, approval of the type and colour of materials to be used, use of garages and that no trees should be lopped or felled without the prior approval of the Local Planning Authority.

This application is submitted in detail in compliance with Condition 1 of the "outline" consent, but excludes the lock-up garages which are the subject of a separate application (see Minute No. 16).

The Area Planning Officer will be informed that the Committee recommend that permission be granted.

Byelaws

Approved.

9. TOWN AND COUNTRY PLANNING ACT 1947 - SECTION 17 DETERMINATION.

An application has been received requesting a decision under Section 17 as to whether the proposed change of use constitutes a material change and involves development within the mean of the Act:-

Plan No. F.B./D/11 - Proposed change of use of land and buildings now vacant and previously used as builder's workshop, office and stores for the purpose of the manufacture of electrical signs, 1324, High Road,N.20. - Hawes (Electrical) Co. Ltd.

In determining whether the proposed use would amount to a material change of use it was necessary to consider whether the use by Stannard (Builders) Ltd. was that of a builder's office and stores to which the preparation of woodwork for the use of the Company was incidental, or whether the use was an industrial use, e.g. the production of joinery to which the office and store use was incidental.

CHAIRMAN'S INITIALS

The premises have been vacant for the past two or three months and the last occupiers, Messrs. Stannards (Builders) Ltd. claim that they were used shortly after the first World War by King & Stannard (Builders) who had installed a planing machine, circular saw, mortice machines etc. and that at that time the Company were manufacturing joinery for their own contracts and those of other builders.

From 1936 to 1954 the premises were let to a firm of competitive joinery manufacturers, Messrs. Ferguson & Guiver. When this firm vacated the premises, Messrs. Stannards took over the premises and continued manufacturing joinery. An inspection of the premises confirms that machinery has been used and although the machines have now been removed there is ample evidence of the machinery mountings and power points etc.

From information obtained from various sources, it would appear that the premises possess an "existing user" right for light industrial purposes.

The Committee considered that the use on the "appointed day" came within Class III "Light Industrial" of the Schedule to the Town and Country (Use Classes) Order 1950 and that the proposed use would also be within the same Class.

The Committee have determined that the use of the premises 1324 High Road, N.20. for the purpose of the manufacture of electrical signs or similar operations does not constitute or involve development within the meaning of the Town and Country Planning Act, 1947, for which permission is required.

10. PLAN NO.F.B.934 - USE OF PREMISES FOR MANUFACTURE OF ELECTRICAL SIGNS 1324 HIGH ROAD, N.20. - HAWES (ELECTRICAL) CO. LTD.

Planning

Having regard to the determination under Section 17 of the Town and Country Planning Act 1947, that the proposal does not constitute or involve development a decision on thisapplication was not necessary.

11. PLAN NO. 4818 - ERECTION OF GARAGE, 23 FERNCROFT AVENUE, N.12 - A.AUSTIN.

Planning

"Permitted" development.

Byelaws

Approved.

12. PLAN NO.F.B.935/4819 - ERECTION OF ONE PAIR SEMI-DETACHED HOUSES WITH GARAGES, LAND ADJOINING 126, TORRINGTON PARK, N.12 - J.C.TAYLOR & SON.

Planning

The site plan submitted indicates an "L" shaped portion of land making provision for two plots 32ft. frontage x 210ft. in depth and 43ft. frontage x 98ft. in depth respectively. The houses, finished externally with cement rendering, tile hung double bays and roof covering of plain tiles, each having a floor area of 1,000 sq.ft., will provide living room, dining room, three bedrooms, kitchen etc.

Having regard to the observance of a 40ft. building line to Torrington Park, the average depth of the rear garden of one of the houses will be in the region of 25ft. This property will also overlook the rear garden of 70 Friern Barnet Lane.

Approved subject to the incorporation of any highway conditions laid down by the County Council.

Byelaws

Approved.

CHAIRMAN'S INITIALS

13. PLAN NO.F.B.936 - USE OF PREMISES FOR LIGHT INDUSTRIAL PURPOSES, 2A BELLEVUE ROAD, N.11 - MAGNET RECORDING CO.

Planning

Application excepted by Area Planning Officer.

The premises, situate at the rear of houses in Bellevue Road, were used for many years as a builder's yard and also for storage purposes. In July 1951 an application was considered under Section 12 and Section 17 of the Act for use of the premises for the purpose of silk screen printing, when it was decided that under Section 17 a material change was involved and that under Section 12 permission be granted for a limited period of three years. On Appeal the Minister decided to uphold the Section 17 determination and to discharge the conditional consent subject to the following condition:-

> That the premises shall not be used for any other purpose including any other purpose within Class III or IV of the Schedule to the Town and Country Planning (Use Classes) Order 1950.

It may be assumed, therefore, that in arriving at this decision due regard was made to the nature of the business which consisted of silk screen printing involving process by hand consisting of transfer work which did not necessitate the use of machinery.

The present application is for consent to use the premises by the Magnet Recording Co. for assembly of electrical equipment including tape recorders, amplifiers, loud speakers etc., it being claimed that the testing of the equipment is carried out electrically and not audibly.

The Area Planning Officer will be informed that the Committee recommend refusal for the following reason:-

> The proposed development would be contrary to the provisions of the County Development Plan which indicates the property as coming within an area allocated primarily for residential purposes.

14. PLAN NO. 4820 - ERECTION OF GARAGE, 57 QUEENS AVENUE, N.20 - M. CARTY.

Planning

"Permitted" development.

Byelaws

Approved.

15. PLAN NO.4821 - EXTENSION TO GARAGE 133 ASHURST ROAD, N.12 - F.A.JAMES.

Planning

"Permitted" development.

Byelaws

Approved.

16. PLAN NO.F.B.938/4822 - ERECTION OF 12 LOCK-UP GARAGES REAR OF 276 OAKLEIGH ROAD NORTH, N.20 - W.J.LARKIN.

Planning

This application is submitted in compliance with Condition 1 of an "outline" consent granted in July of this year which included the erection of six maisonettes but is now submitted as a separate application. The conditions included in the "outline" consent which affected the garages were use of garages and that no trees be lopped or topped on the boundaries

CHAIRMAN'S INITIALS

of the site without the prior approval of the Local Planning Authority.

The drawing submitted indicate the garages to be constructed of pre-fabricated concrete units with corrugated asbestos roof. A note has been added to the effect that the trees at the rear of the garages are to be left but lopped on the garage side. An existing vehicular access onto Oakleigh Road North is to be used, but this has been modified to comply with the requirements of the County Engineer regarding sight lines.

Permission granted subject to the following conditions:-

1. That the garages be not used for the purpose of any trade, business or industry.

2. That no trees on the boundary at the rear of the garages be lopped without prior consultation and agreement with the Local Planning Authority.

Reason

In order to preserve the amenities of the residential neighbourhood.

Byelaws

Approved.

17. PLAN NO. 4823 - ERECTION OF GARAGE, 16 RALEIGH DRIVE, N.20. - H.Le'CAND-HARWOOD

Planning

"Permitted" development.

Byelaws

Approved.

18. TENTATIVE APPLICATION - ERECTION OF ADDITIONAL TWO STOREY BLOCK OF 8 FLATS AND SIX GARAGES, OKEHAMPTON CLOSE, TORRINGTON PARK/FRIERN PARK. N.12 - H. ECKERT.

A new block is to be sited on the Torrington Park side of the western boundary of Okehampton Close. This is also the district boundary with the Borough of Finchley and to carry out the development a number of trees which at the moment form a screen between the flats and the houses to the west will have to be felled and the access road diverted. It is intended that the flats would be the same in design as the existing and the garages are to be sited at the end of the new block adjoining the existing garages.

Okehampton Close has an area for density purposes of approximately three acres, which including the proposed development would amount to 65 habitable rooms per acre. The Area Planning Officer states that although the over-all density of the area is in the region of 51 habitable rooms per acre, Okehampton Close alone would be much higher, but as the figure for the area over-all is reasonably low he can see no objection to the proposal subject to the resiting of the block to satisfy daylighting requirements.

The Borough of Finchley have been consulted having regard to the proximity of the district boundary and in replying state:-

"1. The proposed block is far too close to the western boundary of the site, entails the removal of the existing screen of trees and would be detrimental to the amenities of the residents in Torrington Park due to overlooking.

2. The proposal would constitute over-development of the site."

CHAIRMAN'S INITIALS

The applicant will be informed that the Committee agree in principle to the erection of the block subject to satisfactory re-siting.

The Committee made no observations on the views expressed by Finchley Borough Council.

19. TOWN AND COUNTRY PLANNING (CONTROL OF ADVERTISEMENTS) REGULATIONS 1948. PLA NO.FB/AD/72 - ERECTION AND DISPLAY OF ILLUMINATED PETROLEUM SIGN, BREENS GARAGE, 1416 HIGH ROAD, N.20.

Planning

It is proposed to erect a pole sign 15ft. in height on the boundary of the premises with the "Blue Anchor" public house. Illumination will be by direct lighting with one 100 watt lamp on either side. The existing sign of similar design sited in the centre island of the filling station is to be removed.

Permission granted subject to the following conditions:-

1. That the illumination of the sign be not alternating.

2. That no part of the sign shall overhang the public highway.

Reasons

1. In order to protect the amenities of the surrounding neighbourhood. (Applicable to Condition 1).

2. To avoid possible danger to users of the public footway (Applicable to Condition 2).

20. PLAN NO. FB/AD/73 - ERECTION AND DISPLAY OF ILLUMINATED SIGN, 1342 HIGH ROAD, N.20 - R.G.SHAW

Planning

The sign, which is to be of the box type trade sign 27" x 17" x 12", is to be suspended by a wrought iron bracket attached to the front of the shop. It will overhang the public footpath with a headroom clearance of 9ft. Illumination is from within the sign. Consent was granted in June 1955 for a similar sign which is sited immediately above the proposed sign.

Permission granted.

21. PLAN NO.FB/AD/74 - ERECTION AND DISPLAY OF APPEAL NOTICE BOARD, FRIERN BARNET CHURCH HALL - THE RECTOR AND CHURCHWARDENS

Planning

The sign, which is to be erected close to the front boundary fence, is to be constructed in timber and hardboard painted, and will be 4ft. wide x 10ft. in height supported on a frame 4ft. from the ground (over-all height 14ft.) The sign, which is in aid of the "Save Our Churches" fund, will have a gift box attached to the base of the notice board.

Application is made for consent to display for a period of three years.

Permission granted.

22. PLAN NO.FB/AD/75 - ERECTION AND DISPLAY OF ADVERTISEMENT BOARDING FLANK WALL OF 413 OAKLEIGH ROAD NORTH, N.20 - A. AUBURN & SONS LTD.

Planning

It is proposed to erect on the flank wall of the above property an advertisement hoarding 10' x 8' and approximately 9ft. from ground level.

CHAIRMAN'S INITIALS

The property is on the end of a parade of shops at the junction of Oakleigh Close and presents a reasonable flank elevation in facing brickwork.

Permission refused.

Reason

The proposed development would be detrimental to the amenities of the adjoining properties.

23. PLAN NO.FB/AD/76 - ERECTION AND DISPLAY OF ILLUMINATED TOWN GUIDE OF FRIERN BARNET, WOODHOUSE ROAD - PARAMOUNT PUBLICITY SERVICES (REGISTERED).

Planning

With reference to Item10 of the Report of the General Purposes Committee dated 16th October 1956 when it was agreed that a pictorial map may be displayed in a suitable position on the footway between Woodhouse Road and the service road in the vicinity of the roadside seat, a formal application has now been received for consent under the requirements of the advertisement regulations.

From the above minute it would appear that the Council are prepared to enter into a four year agreement with the Company. Regulation 18(2) of the Town and Country Planning (Control of Advertisements) Regulations 1948 states that "express consent shall not be granted for a term longer than three years without the consent of the Minister."

The Area Planning Officer will be informed that the Committee recommend approval.

24. BREENS GARAGE, 1416, HIGH ROAD, N.20.

Following a survey made some time ago of the existing advertisements displayed in High Road, Whetstone, it was decided by this Committee and agreed with the Area Planning Committee that the advertisement matter painted on the walls of Mr. Breens premises should be challenged with a view to removal. Action was deferred in this case since it was understood that the building on which the advertisements were displayed would be demolished to make way for shops with flats over when the new showroom and filling station were erected, but it is now stated that this will not be possible for some time due to financial reasons. Within the past few weeks the existing sign has been painted out and three large hoardings erected.

The Committee decided to defer the matter until next month to enable an application under the Town and Country Planning (Control of Advertisement) Regulations 1948 to be submitted.

Notification has been received of the following decisions of the Area Planning Committee at its meeting held on the 30th October 1956 on "Excepted" applications:-

25. PLAN NO.F.B.918 - USE OF FREEHOLD INSTITUTE AND SOCIAL CLUB, HAMPDEN ROAD, N.10. FOR THE STORAGE OF MOTOR VEHICLES - L.H.SPRING & CO.

Councillors Foley and Simmonds declared their interest in this item under Section 76 of the Local Government Act 1933 and took no part in the proceedings or voting.

Permission grantedsubject to the following conditions:-

1. That detailed drawings of the proposed store and any alterations to the existing building be submitted to and approved by the Local Planning Authority before any works are commenced and that the development be carried out in accordance with the drawings so approved; such drawings to show:-
   (a) The layout of the site, the siting of the buildings, the means of access and adequate turning space within the curtilage of the site, and
   (b) The design and external appearance of the buildings.

CHAIRMAN'S INITIALS

2. That the siting and design of the proposed building shall provide for satisfactory daylighting in accordance with the standard recommended by the Ministry of Housing and Local Government in the "Density of Residential Areas" Handbook.

3. That the existing premises be used only as a residence for a caretaker and for purposes within Class X of the Town and Country Planning (Use Classes) Order, 1950.

4. That the proposed vehicle store be used only for purposes within Class X of the Town and Country Planning (Use Classes) Order, 1950.

5. That there be no open storage within the curtilage of the site.

6. That provision be made clear of the highway to the satisfaction of the Local Planning Authority for the loading and unloading of vehicles using the premises.

Reasons

1. To ensure satisfactory layout. (Applicable to Condition 1a).

2. To ensure that the proposed development does not prejudice the free flow of traffic or the conditions of general safety along the neighbouring highway. (Applicable to Conditions 1a and 6).

3. To ensure that the proposed development does not prejudice the amenities of the locality. (Applicable to Conditions 1b, 2,3,4 and 5).

26. PLAN NO.F.B.925 - USE OF FREEHOLD INSTITUTE AND SOCIAL CLUB, HAMPDEN ROAD, N.10. FOR THE MANUFACTURE OF SMALL BRUSHES - ED. W. MASON LTD.

Councillors Foley and Simmonds declared their interest under Section 76 of the Local Government Act, 1933, and took no part in the proceedings or voting on this item.

Permission refused for the following reason:-

> The site is not allocated for industrial purposes and the proposal is therefore contrary to the policy of the County Development Plan which seeks to restrain the growth of industry in the County and to prevent the introduction of new industry to the County.

The Committee at their last Meeting recommended a conditional consent for use of the premises for the manufacture of small brushes.

The Committee had the right to object to the Area Planning Committee's decision within seven days of receipt of the notification. In view of the urgency the Chairman considered the possibility of objection but decided to take no action.

The Chairman's decision was approved.

Notification has been received of the following decisions of the County Planning Committee on Section 35 applications:-

27. PLAN NO.F.B.790 - ERECTION OF FIRST INSTALMENT OF FOUR-FORM ENTRY SECONDARY MODERN SCHOOL AT CRESCENT ROAD, N.11 - MIDDLESEX COUNTY COUNCIL.

Permission granted subject to the following conditions:-

1. That adequate provision be made at the south-west end of the Crescent Road access to enable vehicles to turn within the curtilage of the site and to enter and leave the premises

CHAIRMAN'S INITIALS

in a forward direction, to the satisfaction of the Local Planning Authority and be so provided before or at the same time as the whole or any part of the approved development is commenced.

2. That details of the proposed access at the junction with Crescent Road be submitted to and approved by the Local Planning Authority before any work is commenced and that the work be carried out in accordance with the details so approved.

3. That an adequate screen of a minimum height of 8ft. be provided and maintained at all times on the western boundary of the site north of the Hemington Avenue access, to the satisfaction of the Local Planning Authority.

Reasons

1. To ensure that the free flow of traffic and conditions of general safety along Crescent Road are not prejudiced. (Applicable to Condition 1).

2. To ensure satisfactory means of ingress and egress between the premises and the highway. (Applicable to Condition 2).

3. To ensure that the proposed development does not prejudice the amenities of the adjoining residential properties. (Applicable to Condition 3).

28. PLAN NO.F.B.837B - ERECTION OF 17 HOUSES ON LAND ADJOINING 50 OAKLEIGH ROAD NORTH, N.20 - FRIERN BARNET URBAN DISTRICT COUNCIL.

Permission granted subject to the following conditions:-

1. That detailed drawings showing the design and external appearance of the proposed dwellinghouses be submitted to and approved by the Local Planning Authority before any work is commenced and that the work be carried out in accordance with the drawings so approved.

2. That the design of the three pairs of semi-detached dwellings fronting on to Oakleigh Road North shall provide for the substitution of gable ends for the hipped roofs shown on the layout plan, to the satisfaction of the Local Planning Authority.

3. That the land required for highway purposes be excluded from the proposed development.

Reason

To ensure a satisfactory and unified elevational treatment to the classified road (Applicable to Conditions 1 and 2).

Part of the land which will be indicated on application to the Local Planning Authority, is required for highway purposes. (Applicable to Condition 3).

29. PROPOSED HIGHWAY IMPROVEMENT AND FUTURE REDEVELOPMENT JUNCTION HIGH ROAD WITH OAKLEIGH ROAD NORTH, N.20. (See page 134 of the current Minutes).

An amended layout plan has now been received from the Area Planning Officer, prepared by the County Valuer's Department.

The Area Planning Officer will be informed that the Committee recommend approval to the suggested layout, subject to two small triangular areas of land being incorporated into the Council's proposed housing estate.

Councillor Allan declared his interest in this item under Section 76 of the Local Government Act 1933 and took no part in the discussion or voting thereon.

CHAIRMAN'S INITIALS

30. SECTION 35 APPLICATION, PROPOSED PRACTICAL TRAINING CENTRE, LAND BETWEEN 276/288 OAKLEIGH ROAD NORTH, N.20 - MIDDLESEX COUNTY COUNCIL.

Notification was received of a Section 14 entry to be placed in the Local Land Charges Register that the County Council have made application to develop this site.

A letter has now been received from the Area Planning Officer requesting the Council's observations on the proposal in order that they may be included on his report to the next meeting of the North Area Planning Committee.

The site referred to, which is owned by the Middlesex County Council, is scheduled in the County Development Plan for health clinic purposes, consent being granted in principle in January 1952 for the use of the land only, the siting of the actual buildings not being indicated.

The proposal now under consideration is for the erection on the rear section of the land of a building to be used as an 85 place practical training centre for adult male mental defectives.

It is not know whether the proposal for the health clinic has been abandoned, but the Area Planning Officer has stated that the training centre is to be sited well to the rear of the land so as not to interfere with the erection of the clinic if it is decided to go ahead in the future.

The Committee will ask the Area Planning Officer for full details of the proposals for the whole site before making their observations.

A. C. Henry

Chairman.

The Meeting commenced at 7.45 p.m. and terminated at 8.20 p.m.

CHAIRMAN'S INITIALS

CHAIRMAN'S
INITIALS

Report and Recommendations of the General Purposes Committee

20th November 1956

MEMBERS OF THE COMMITTEE

- ✕ Crs. Mrs. E. Constable (ex-officio)
- ✕ J. Foley
- ✕ A.C. Henry
- W.H. Martin
- ✕ R.P. Matthews (Chairman in the Chair)
- ✕ Mrs. M.C. Pugh
- ✕ Miss M.J. Richards
- ✕ C.F. Simmonds
- ✕ W.H. Tangye (ex-officio)
- ✕ E.F. Taylor
- ✕ D.C. Wright (Vice-Chairman)

✕ Denotes Members present

Also in attendance:

Crs. Allan and Turpin

1. MINUTES

The Minutes of the Meeting of this Committee held on 16th October, 1956, were submitted and signed by the Chairman.

TOWN HALL AND PRIORY HALL BOOKINGS

2. Review of Charges (see page 272 of current Minutes)

The Clerk, the Treasurer and the Engineer and Surveyor submitted a further joint report on this matter dealing particularly with staffing difficulties, suggested revised charges, lettings free or at reduced charges, quotations for the supply of tables and other incidental matters.

The Committee have deferred consideration of the report until their next Meeting, but have instructed the Chief Officers in the meantime to investigate and report further on the question of employing additional staff, with the object of arranging for a uniformed attendant to be on duty inside the vestibule of the Town Hall at all times outside normal office hours as was the intention when the Assistant Custodian was appointed.

Pending a decision by the Council on the possibility of closing the Town Hall and the Priory Hall for bookings on certain days, the Committee have instructed the Clerk not to accept bookings after 31st March, 1957, on Wednesday evenings for the Town Hall and Wednesday afternoons and the whole of Thursday for the Priory Hall.

3. Finchley and Highgate C.T.C. - Rooms 5 and 39/40

On 11 occasions recently this Club booked Rooms 5 or 39/40. A letter dated 16th October, 1956, was submitted from the Hon. Secretary, stating that on three occasions when Room 39/40 was booked they were unable to gain access to the Town Hall as it was closed. The Club therefore requested that the fees payable should not be charged.

The rooms were booked from 8 p.m. but as no member of the Club arrived by 8.45 p.m. and no other booking was taking place in the building, the Assistant Custodian closed the Town Hall.

CHAIRMAN'S INITIALS

The Committee consider that the action taken by the Assistant Custodian was justified but in the special circumstances RECOMMEND:-

That no charge be made for the occasions when the accommodation was not used.

4. Room 39/40 - Social Function

A request was submitted from a resident for the use of Room 39/40 for a social on Saturday, 19th January, 1957, from 6 to 11.30 p.m.

It is not the usual practice for this accommodate to be let for such functions on Saturdays and in view of the possible difficulties which might arise, the Committee RECOMMEND:-

That the application be refused.

5. United Nations Association

The Priory Hall was booked by this Association for a social on Friday, 16th November, 1956, but this had to be cancelled as by reason of subsequent international developments, a public meeting was held in the Council Chamber on Monday, 12th November, 1956. Arrangements were made for the display of posters announcing this Meeting on the Council's notice boards.

The Committee RECOMMEND:-

(a) That no charge be made for the use of the Council Chamber by the Association on 12th November, 1956.

(b) That the charge normally payable in respect of the cancelled booking of the Priory Hall be waived.

(c) That a charge not exceeding £2, calculated on the basis of 50% of the cost of labour and materials involved, be made for the display of the posters on the Council's notice boards announcing the public meeting.

6. Rummage Sale - Mrs. O.M. Dyke

Mrs. Dyke used the Priory Hall on 19th October, 1956, for a sale, the proceeds of which are to be devoted to the Children's Christmas Party, Old People's Welfare and the Chairman's Christmas Parcels Fund.

The Committee RECOMMEND:-

That these facilities be afforded free of charge.

7. Friern Barnet W.V.S.

Committee Rooms 1 and 2 were used by this organisation on 16th November, 1956, for an afternoon's bridge and whist drive in aid of funds for the Christmas Party for children of the Halliwick Home for Cripples and three other homes for children in the district to take place in the Priory Hall on Thursday, 17th January, 1957.

The Committee RECOMMEND:-

That the W.V.S. be granted the free use of the Committee Rooms and the Priory Hall for these functions.

CHAIRMAN'S INITIALS

8. Jumble Sale - North Finchley and Woodside Park Women's Zionist Society.

The Committee RECOMMEND:-

That this Society be granted the use of the Priory Hall on Wednesday, 12th December, 1956, for a Jumble Sale subject to the payment of the prescribed charge.

9. Priory Amateur Dramatic Society - Sale of Work and Social Function

An application has been received from the Society for the use of the Priory Hall on 16th March, 1957, for a Sale of Work and later in the evening, a Club Social.

The Committee RECOMMEND:-

That this be calssed as one booking and in respect thereof the fee normally payable for a social function i.e. £2.2s.Od. be charged.

10. Priory Hall - St. John Ambulance Brigade

The Committee RECOMMEND:-

That the Friern Barnet Division of the Brigade be granted the continued free use of the Priory Hall on each Monday evening until 31st March, 1957.

11. Priory Hall - Friern Barnet Good Companions' Club

The Committee RECOMMEND:-

That this Club be granted the continued free use of the Priory Hall on each Tuesday afternoon during 1957, with the exception of Easter Tuesday.

12. Council Suite and Office Accommodation

The Clerk raised certain matters on the present use of accommodation on the first floor of the Town Hall.

The Committee have appointed a Sub-Committee consisting of the Chairman of the Council, the Chairman of this Committee and Crs. Mrs.Pugh and Simmonds to investigate the possibilities of some re-arrangement of the present use and to submit a report to a later Meeting.

13. Grant of Arms (see page 215 of current Minutes)

The Engineer and Surveyor reported on the enquiries which had been made with regard to the suggested framing of the Grant of Arms.

The Committee have given instructions for a quotation to be obtained from the Rowley Gallery Ltd. for carrying out this work.

14. Christmas Decorations

In accordance with provisions made in the estimates, the Committee RECOMMEND:-

(a) That arrangements be made for two illuminated Christmas trees to be provided as in previous years at the entrance to the Town Hall.

CHAIRMAN'S INITIALS

(b) That these decorations be illuminated from Saturday, 15th December, 1956, to Sunday, 6th January, 1957, inclusive, from lighting up time until 11.30 p.m., with the exception of 31st December, 1956, when the illuminations be extinguished at 12.00 midnight.

15. MARRIAGE GUIDANCE COUNCIL (see page 278 of current Minutes)

The special Meeting of the Executive Committee of the Marriage Guidance Council was held on 30th October, 1956, at which this Councilwere represented by Crs. Matthews and Mrs. Pugh.

A letter dated 2nd November, 1956, was submitted from the Hon. Secretary giving information on the decisions reached at the Special Meeting concerning the proposed change of name having regard to the association of Hornsey with Friern Barnet and Finchley in the future work of the Guidance Council.

In order that the expanding work of the Guidance Council might be put on a firmer and more efficient basis, it had been decided that accommodation should be sought for administration and counselling and that such accommodation should be sought in Friern Barnet. Accordingly the Hon. Secretary enquiried whether suitable accommodation could be made available either in the Town Hall or in other accommodation controlled by this Council.

The Committee have requested the Sub-Committee referred to in Minute No.12 of this Report to investigate the matter and to report to a later Meeting.

In the meantime, however, the Committee RECOMMEND:-

That the Marriage Guidance Council be informed that this Council are hopeful of being able to provide the required accommodation.

COUNTY FIRE SERVICE

16. Fire Calls

Notification was submitted from the County Fire Service Headquarters of the following services rendered in the District during October, 1956:-

House fires	...	1
Vehicles	...	1
Rubbish	...	1
Chimney fires	...	1

During that period, one false alarm was given with good intent.

17. Establishment Scheme

A letter dated 5th November, 1956, was submitted from the Clerk of the County Council in which the views of this Council were requested on the proposal to amend the Fire Service Establishment Scheme by the transfer of the pump-water tender at pesent alternatively manned at the Potters Bar Fire Station to the Enfield Fire Station in place of a pumping appliance which would ultimately be withdrawn, thereby making the crew permanently available for the pump/water tender.

The Committee RECOMMEND:-

That the Middlesex County Council be informed that this Council have no observations to make on the proposed amendment of the Establishment Scheme.

CHAIRMAN'S INITIALS

RE-ORGANISATION OF LOCAL GOVERNMENT

18. Middlesex County Council

A report was submitted on the consideration by the County Council's General Purposes Committee of this subject and of the decision of the County Council to be represented at a Special Meeting of the County Councils' Association to be held on 23rd October, 1956.

19. Action by Middlesex Local Authorities

A letter dated 24th October, 1956, was submitted from the Town Clerk of Hendon concerning the action taken by five local authorities in Middlesex recently who had formed a working party to examine the question of the transfer of powers to the five authorities concerned.

20. Special Meeting of the Urban District Councils' Association

A letter dated 12th November, 1956, was submitted from the Association stating that the Executive Council had decided to convene a Special Meeting of the Association to consider the Government White Paper. The Special Meeting will be held on Thursday, 17th January, 1957, and this Council as members of the Association were invited to appoint delegates.

The Committee RECOMMEND:-

That the Chairman and Vice-Chairman of the Council and Cr. Martin, together with the Clerk be appointed the Council's representatives to attend the Special Meeting.

21. MIDDLESEX BOROUGH AND DISTRICT COUNCILS' ASSOCIATION - ORGANISATION AND METHODS OF LOCAL AUTHORITIES

(See page 136 of the current Minutes)

A letter dated 7th November, 1956, was submitted from the Hon. Secretary of Panel "C" of the Association referring to the replies received from all district councils within the County on the proposals contained in a report which had been prepared by the Town Clerk of Tottenham and the Borough Treasurer of Hendon, with which this Council did not agree.

The Panel having considered the replies received, enquired if this Council wished to reconsider their previous decision in the light of the information now available and, if so, if they would be prepared to participate in a limited scheme.

The Committee RECOMMEND:-

That the Panel be informed thatat thepresent time the Council have no desire to vary their previous decision but the matter will be reconsidered when more detailed information is available.

22. PARLIAMENTARY ELECTIONS - MEETING ROOMS

Under Section 82 of the Representation of the People Act, 1949, the County Electoral Registration Officer is required to maintain a list of meeting rooms in the County which candidates at Parliamentary Elections can use.

The Section applies to meeting rooms situated in the constituency, the cost of maintaining which is payable out of public funds or out of any rate or by a body whose expenses are so payable.

CHAIRMAN'S INITIALS

The Priory Hall is at present included in the list of meeting rooms for this purpose.

A letter dated 25th October, 1956, was submitted from the County Electoral Registration Officer, asking if it was desired to make any amendments to the existing list as far as this District was concerned.

The Committee RECOMMEND:-

That the County Electoral Registration Officer be informed that it is not desired to make any amendments to the existing list.

23. ELECTION OF URBAN DISTRICT COUNCILLORS 1957 - DAY OF ORDINARY ELECTION

A letter dated 14th November, 1956, was submitted from the Middlesex County Council stating that, to enable the County Council to fix the ordinary day of election of Urban District Councillors in 1957, they would be glad to receive the views of this Council as to the day in the week ending, Saturday, 11th May, 1957, on which it was considered the election should take place.

The Committee RECOMMEND:-

That the Middlesex County Council be requested to fix Tuesday, 7th May, 1957, as the ordinary day of election of Urban District Councillors in this District.

24. STANDING ORDERS FOR REGULATION OF PROCEEDINGS AND BUSINESS - REVISION

The present Standing Orders for the Regulation of Proceedings and Business were adopted by the Council in 1934 and have now become out of date and inappropriate in many ways.

The Committee have appointed a Sub-Committee consisting of the Chairman of the Council, the Chairman of this Committee and Crs. Martin or Mrs. Pugh and Simmonds to investigate this matter and submit their proposals for revision to this Committee for consideration.

25. ISSUE OF COUNCIL MINUTES AND COMMITTEE REPORTS
(see page 275 of the current Minutes)

A letter dated 11th November, 1956, was submitted from ex-Councillor Truman asking if he could be supplied with copies of the Minutes and Reports of Committees to enable him to maintain his interest in local affairs.

The Committee RECOMMEND:-

That copies of the Minutes and Committee Reports be supplied to Mr. Truman free of charge for a period of one year.

TRANSPORT FACILITIES

26. Report of Meeting of County Traffic Sub-Committee
(See page 276 of the current Minutes)

A copy of the Report of the Meeting of this Sub-Committee held on 1st October, 1956, which was submitted to the County Highways Committee at their last Meeting, was submitted for information.

27. Middlesex Borough and District Councils' Association

A letter was submitted from the Hon. Secretary of Panel "A" of the Association referring to the decision of the Association to refer to the Panel for investigation the question of the

CHAIRMAN'S INITIALS

travelling facilities throughout the County. Before reconsidering the whole position the Panel felt that they should have the views of constituent authorities desiring to make representations and a statement of any matters regarding travelling facilities which this Council wished the Panel to examine, was requested by the 17th November, 1956.

As a matter of urgency the Chairman of this Committee, Cr. Tangye (the Council's representative on the Borough and District Councils' Association) and Cr. Martin were consulted and the various matters which were the subject of representation to the London Transport Executive on the last occasion when a deputation from this Council was received (i.e. 17th November, 1955) were referred to Panel "A" of the Association with an explanation of the development subsequent to the deputation being received.

The Committee RECOMMEND:-

That the action taken be approved and confirmed.

28. POSTAL FACILITIES - WHETSTONE (see page 276 of the current Minutes)

A letter dated 17th October, 1956, was submitted from Sir John Crowder M.P. referring to this matter which he had taken up with the Postmaster General and stating that the Postmaster General fully realised that the present accommodation is unsatisfactory and for some time, efforts have been made to obtain other premises, but all of those which have so far been brought to notice have been inadequate in one way or another. It is emphasized that a good deal of public money cannot be spent on new premises which would meet the needs of Whetstone for only a short time; and he is bound to make adequate provision with eye to the future and any other policy would be unwise and uneconomic. The Postmaster also refers to the improvements recently carried out to the sub-post office which it is hoped will make things a little easier for the people of Whetstone.

A letter dated 6th November, 1956, has also been received from the District Postmaster, Northern District Post Office in similar terms.

29. ART SUB-COMMITTEE

The Report of the Art Sub-Committee held on 13th November, 1956, a copy of which is attached, was submitted.

It had not proved possible for a further Meeting of the Sub-Committee to take place before the Meeting of this Committee as proposed but it will now take place at the conclusion of the Meeting of the Council to be held on 29th November, 1956.

The Committee RECOMMEND:-

That the Report and recommendations be adopted.

30. MEMBERSHIP OF HOSPITAL MANAGEMENT COMMITTEES

A circular letter dated 2nd November, 1956, was submitted from the North West Metropolitan Regional Hospital Board enquiring whether this Council had any suggestions to make regarding the re-appointment of Members of the Barnet Group and Friern Hospital Group Management Committees who were due to retire, or as to persons whom the Board might see fit to appoint to these Committees on 1st April, 1957, for a period of three years. The term of office of approximately one-third of the Members of each Committee expires on 31st March, 1957 (six Members in each case).

The Committee RECOMMEND:-

(a) That Cr. Mrs. Pugh be nominated for appointment to the Friern Hospital Committee and the reappointment

CHAIRMAN'S INITIALS

of Mrs. O.M. Dyke on that Committee be supported by this Council.

(b) That the reappointment of all representatives on the Barnet Group Committee be supported by this Council.

31. HISTORY OF THE MIDDLESEX REGIMENT (see page 212 of the current Minutes)

A copy of this book has now been received and has been placed in the Members Room.

32. REGROUPING OF WATER UNDERTAKINGS

A letter dated 26th October, 1956, was submitted from the Urban District Councils' Association giving an outline of the considered views of the Law and Parliamentary Committee of the Association on Ministry of Housing and Local Government Circular No.52/56 issued to Water Undertakers and, for information to local authorities who are not Water Undertakers and the suggestions therein contained in relation to the position of members of the Association and, in particular, members of the Association who administer water undertakings.

It is stated that whilst this letter is in the main addressed to those Councils which operate water undertakings, the other councils whose districts are supplied otherwise than by themselves undoubtedly have an interest in any changes which might be proposed and although the circular is sent to them for information, the Law and Parliamentary Committee are of the opinion that they should, nevertheless, take an interest in what may transpire.

The Committee will bear the views of the Association in mind in the light of any further developments.

33. EASTERN GAS BOARD REPORT AND ACCOUNTS

A copy of the Report and Accounts of the Board for the year ended 31st March, 1956, was submitted for information.

34. ILLUMINATED TOWN GUIDE OF FRIERN BARNET (see page 274 of current Minutes)

At the last Meeting it was agreed, in principle, to enter into a four year agreement with Paramount Publicity Service Rgd., for the installation of a pictorial electro map in a suitable position on the footway between Woodhouse Road and the service road in the vicinity of the roadside seat. As the proposed siting was on a County road the County Engineer was asked to agree to the proposed position.

It is now understood that the County Council would not grant permission for this structure as the proposal conflicted with their policy of refusing permission for structures on the highway.

The Company suggested, for consideration as an alternative, a position adjacent to the Town Hall kiosk which adjoins the Town Hall in Friern Barnet Road on Council land off the highway.

The Committee RECOMMEND:-

That the Council agree to the alternative site suggested, subject to the position being to the satisfaction of the Engineer and Surveyor.

35. THE SMALL LOTTERIES AND GAMING ACT, 1956 - REGISTRATION

Since the last Meeting of the Committee, the following organisations have on application been registered as Societies under the Act:-

Friern Barnet (South Ward) Conservative & Unionist Association
Friern Barnet Club Ltd.

CHAIRMAN'S INITIALS

R. Matthews.

36. FESTIVAL OF CHURCH MUSIC

At the June, 1955, Meeting of this Committee it was decided to sponsor this Festival for 1956 and finance it up to an amount not exceeding £25.

The Accounts now submitted show a deficit of £22.16s.6d.

The Committee RECOMMEND:-

(a) That the grant of £22.16s.6d. be paid; and

(b) That the Council sponsor a Festival for 1957 and agree to finance it up to a sum not exceeding £25.

NORTH MIDDLESEX GOLF CLUB LTD.

37. Fencing

In September, 1955, the Council approved the proposal of the Club under the terms of the Lease to paint the existing corrugated iron fence near Sherwood Terrace at an estimated cost of £52. Owing to bad weather it was not possible to carry out this work until this year and due to increases in the cost of labour and materials the expenditure amounted to £62.

An account was also submitted in the sum of £29.9s.9d. for repairs to fencing in Friary Road following damage by fire and trespassers and as this part of the golf course was then open to the public the work was put in hand forthwith. At that time the cost was not expected to exceed £25 and, therefore, the prior approval of the Council was not obtained.

The Committee RECOMMEND:-

That the action taken by the Club in executing these works at the costs stated be approved.

38. Club House

A letter was submitted from the Club's Architects stating that during the recent process of cleaning the decorations in the lounge it was noted that dampness was appearing from behind the cornice in three places. Investigations revealed that this was due to the absence of an effective damp course in the parapet wall and it will be necessary to insert a new damp course at the vulnerable places and then reconstruct the parapet wall and render incement and sand with a water-proofing solution added, at an estimated cost of £50.

The Committee RECOMMEND:-

That the proposed works be approved.

HOUSING SITE NO.18 - OAKLEIGH ROAD NORTH

39. Architect's and Quantity Surveyor's Fees - Abandoned Scheme
(see page 309 of current Minutes

The Chairman of the Housing Committee reported on the negotiations which had taken place with Mr. K.R. Smith, the Architect, and Messrs. H.J. Venning and Partners, the Quantity Surveyors, as a result of which it had been agreed that the fees payable to them in respect of work undertaken prior to the abandonment of the original scheme should be settled as follows:-

CHAIRMAN'S INITIALS

Architect's fees: £1,000.

Quantity Surveyor's fees: £650.

The Committee expressed thanks to the Chairman of the Housing Committee for the action which he had taken, and RECOMMEND:-

That such action be approved and confirmed.

40. Proposed Development (see page 309 of the current Minutes)

The tenders received for site clearance, boundary fencing, access road and the laying of sewers within the boundaries of the site were submitted to the Meeting.

The Committee RECOMMEND:-

(a) That subject to the consent of the Ministry of Housing and Local Government being first obtained, the lowest tender received, that from Messrs. Balls and Partners in the sum of £1,332.11s.8.d, be accepted subject to contract.

(b) That the seal of the Council be affixed to any necessary documents.

R. B. Matthews

Chairman.

The Meeting commenced at 7.15 p.m. and terminated at 8.35 p.m.

CHAIRMAN'S INITIALS

Report and Recommendations of the Exhibition of Art Sub-Committee

13th November, 1956

Members of the Sub-Committee

- ✱ Crs. Mrs. E. Constable (ex-officio)
- R.P. Matthews
- ✱ Miss M.J. Richards
- ✱ W.H. Tangye (ex-officio)
- ✱ D.C. Wright

✱ Denotes Members present.

1. APPOINTMENT OF CHAIRMAN.

Cr. Mrs. E. Constable was appointed Chairman of the Sub-Committee.

Cr. Mrs. E. Constable ... Chairman

2. APOLOGY FOR ABSENCE.

An apology for absence was submitted from Cr. Matthews.

3. MINUTES.

The Minutes of the Meeting of the Art Committee held on 7th February, 1956, were submitted and signed by the Chairman.

4. TERMS OF REFERENCE.

The Clerk reported on the terms of reference of the Sub-Committee.

5. PROMOTION OF ART. (See page 140 of current Minutes)

Six local art societies were invited to submit for consideration by the Sub-Committee suggestions for ways and means of promoting and fostering art within the District but replies have been received only from two societies.

The Finchley Art Society are of the opinion that the Council could not do better than revive the exhibition at the Town Hall in the spring and also repeat the open air exhibition held at the Summer Show. The Society do not feel that the film show at the Town Hall in March of this year was very successful or worth while.

In the reply received from the Southgate Society of Arts it is stated that 'members of that Society have in the past enjoyed and appreciated the facilities offered in Friern Barnet each year but the only suggestion which they can offer is to foster the founding of a local art society similar to theirs.

The Sub-Committee support the suggested formation of a local art society and propose to give this matter further consideration when a suitable opportunity arises.

6. EXHIBITION OF ART.

The Sub-Committee are of the opinion that the Exhibition of Art held annually until 1956 should be revivied and that in 1957 it should take place if possible during April over a period of five days ending on a Saturday and RECOMMEND accordingly.

The Sub-Committee are anxious to avoid as far as possible any interference with existing provisional bookings of the Committee Rooms

CHAIRMAN'S INITIALS

and at their next Meeting will consider fixing the dates for the Exhibition in the light of information on the time required for preparation.

7. EXHIBITION OF PHOTOGRAPHS.

The Sub-Committee consider that the possibilities of an Exhibition of Photographs being held separately from the Art Exhibition perhaps in the autumn should be explored. It would appear that a smaller room such as room No.5 would be suitable and it might prove practicable to arrange for the projection of colour photographs in connection therewith.

8. NEXT MEETING.

A further Meeting of the Sub-Committee will be held before the November Meeting of the General Purposes Committee on a date to be arranged.

Fine Contact.

Chairman.

The Meeting commenced at 6.0 p.m. and terminated at 6.30 p.m.

CHAIRMAN'S INITIALS

Report and Recommendations of the Finance Committee

20th November, 1956

MEMBERS OF THE COMMITTEE:

* Crs. K.J. Allan
* Mrs. E. Constable (ex-officio)
* J. Foley
* A.C. Henry
* W.H. Martin
* R.P. Matthews (Chairman in the Chair)
* Miss M.J. Richards
* C.F. Simmonds
* W.H. Tangye (ex-officio)
* E.S. Turpin
* D.C. Wright

* Denotes Members present

Also in attendance:

Crs. Mrs.Pugh and Taylor.

1. MINUTES

The Minutes of the Meeting of this Committee held on 16th October, 1956, were submitted and signed by the Chairman.

HOUSING ACT ADVANCES

2. Housing Act Advances Committee

The attached Reports of the Meetings of the Housing Act Advances Committee held on 16th and 22nd October, 1956, were submitted.

3. Loan Sanction (see page 218 of current Minutes)

On 12th November, 1956, the sanction of the Minister of Housing and Local Government to a loan of £75,000 for financing Housing Act advances, was received.

4. Rates of Interest and Administrative Charges

The Council's Scheme for Advances provides that the interest chargeable to borrowers shall be one-quarter per cent above the rate at which the Council borrowed the money.

The I.M.T.A. Council has been negotiating with the Minister of Housing and Local Government on the question of interest rates to be charged by local authorities on advances under Section 4 of the Housing Act, 1949. It is understood that the Minister will now agree to proposals from local authorities under which they will be able to charge borrowers a rate of interest between ¼% and 1¼% above the current Public Works Loan Board interest rate. The local authority will thus be allowed a range of 1% within which the actual rate of interest may be fixed.

The Committee RECOMMEND:-

(a) That application be made to the Minister of Housing and Local Government for consent to charge to borrowers a rate of interest of ½% above the rate at which the Council borrows the money.

CHAIRMAN'S INITIALS

(b) Subject to the consent of the Minister being obtained, the Council's schemefor making advances be amended accordingly and the revised rate of interest be charged on all loans approved by the Housing Act Advances Committee at their Meeting held this day and subsequently.

5. Advances on Leasehold Flats and Maisonnettes

Section 4 of the Housing Act, 1949, enables a local authority to advance money for the acquisition, construction, conversion, alteration, enlargement and repair of houses. A house is defined as including any part of a building being a part which is occupied or intending to be occupied as a separate dwelling and in particular includes a flat.

No advance is to be made unless the estate in the lands is either an estate in fee simple absolute in possession or an estate for a term of years absolute whereof not less than 10 years in excess of the period fixed for the payment of the advance remains unexpired on the date on which the mortgage is executed.

Since the Council's Scheme has been in operation, the Council have made advances on leasehold flats, both old and new properties, and on a report by the Clerk, the Committee reviewed the present policy, particularly with regard to the types of covenants for repairs' liability which are imposed.

The Committee do not consider that any variation in the present scheme for making advances on leasehold property other than flats is justified at the present time, but RECOMMEND:-

That in respect of leasehold maisonnettes and flats, the present scheme be amended to provide a reduced amount of advance as follows:-

Maisonnettes - 85% of the valuation made on behalf of the Council or the purchase price whichever is the less.

Other flats - 75% of the valuation made on behalf of the Council or the purchase price whichever is the less.

Provided always that the repair covenants are in terms to the satisfaction of the Clerk of the Council.

6. PRIVATE STREET WORKS - BUCKINGHAM AVENUE

Demands for payment of the apportioned expenses incurred in making up this street were served on the frontagers on 18th June, 1956.

In three cases, apportionments Nod.16, 38 and 41, no payments or satisfactory arrangements have been made for discharging the sums due.

The Committee RECOMMEND:-

That in respect of these apportionments, the Clerk be authorised to institute proceedings for recovery of the apportioned expenses together with interest.

7. PRE-WAR COUNCIL HOUSES - INSURANCE AGAINST DAMAGE THROUGH FROZEN WATER PIPES, ETC.

(See page 312 of the current Minutes)

Details were submitted of quotations which had been obtained from the Council's Insurers for extending the existing indemnity

CHAIRMAN'S INITIALS

against fire and aircraft risks to cover damage arising from burst water pipes in pre-war houses.

The Insurance Company would be prepared only to effect such cover if both pre-war and post-war dwellings were included in the policy.

The Committee are of the opinion that it would not be in the interests of the Council to effect cover providing for a £5.0s.0d. excess on each and every claim and that the premium payable for cover without the £5.0s.0d. excess would be uneconomic.

The Committee, therefore, RECOMMEND:-

That no further action be taken.

8. AUDIT OF ACCOUNTS - 1955/56

The Audit of Accounts for the year 1955/56 has been completed and the report of the District Auditor was submitted for the information of the Committee.

9. THE LICENSING ACT, 1953

For the information of the Committee, notices were submitted of intentions to make application at the Transfer Sessions to be held at the Court House, Highgate, on 5th December, 1956, for the transfer of the Justices' licences for the sale of intoxicating liquor by retail from 59 Friern Barnet Road, N.11, and "The Hand and Flower ", 1250 High Road, N.20.

RATES

10. Rate Collection

The Treasurer reported that the rating accounts for the half-year ended 30th September, 1956, had been balanced and a statement showing the position as compared with that for the half-year ended 30th September, 1955, was submitted.

11. Rate Arrears

The rate arrears book was submitted showing a total of £2,558.17s.0d. outstanding at 30th September, 1956, of which £1,794.0s.0d. is due to payment of the increase in rates for 1956/57 over those paid in 1955/56 being withheld pending determination of proposals for reduced assessments.

12. Irrecoverable Rates

The Committee RECOMMEND:-

That the amounts listed in the irrecoverable rates book totalling £2,194.4s.4d. be written off.

13. RATEABLE VALUE

Since the last Meeting of the Committee, directions have been received from the Valuation Officer and consequently the rateable value of the District is £438,002.

14. VALUATION

The following statement shows the latest position relating to matters arising from the re-valuation:-

CHAIRMAN'S INITIALS

No.	of occupiers' proposals received:	335
"	" " withdrawn:	53
"	" cases notified to the Valuation Panel where the Valuation Officer has objected to the occupier's proposal:	100
"	" agreements negotiated by the Valuation Officer (total reduction in rateable value £242):	63
"	" proposals made by the Valuation Officer to rectify errors in assessments, where no other proposals or agreements have been made:	109

The agreements received since the last Meeting have been investigated and with the authority of the Chairman of the Committee have been signed on behalf of the Council.

The Committee RECOMMEND:-

That the action taken be approved and confirmed.

15. VALUATION LIST - PARKS AND RECREATION GROUNDS

Representations were made to the Inland Revenue Valuation Officer against the inclusion of assessments in respect of Bethune Recreation Ground, Friary Park and Halliwick Recreation Ground in the valuation list to operate from 1st April, 1956, on the grounds that the lands were dedicated to the public and are, therefore, not rateable. The Valuation Officer has now made proposals deleting these assessments so that no rates will be payable.

16. NORTH MIDDLESEX LOCAL VALUATION PANEL - APPEALS

Notice has been received that the first Court dealing with appeals against assessments in the new Valuation List will be heard at Southgate Town Hall on 4th December, 1956. There are 25 appellants and the Valuation Officer is objecting in each case.

RATING AND VALUATION (MISCELLANEOUS PROVISIONS) ACT, 1955 - RELIEF FROM RATES FOR HEREDITAMENTS OCCUPIED BY CARITABLE AND OTHER ORGANISATIONS

17. Assessment No.111/21 (see page 219 of current Minutes)

Counsel's Opinion on the special facts of this case which had been obtained was submitted to the Meeting and having regard thereto, the Committee RECOMMEND:-

That the North Middlesex Golf Club Limited occupying these premises be held not to come within Section 8 of the Rating and Valuation (Miscellaneous Provisions) Act, 1955.

18. 11 Church Crescent N.20 (see page 220 of the current Minutes)

The Council have already determined that this property falls within Section 8 (1) (a) of the Rating and Valuation (Miscellaneous Provisions) Act, 1955, on the grounds that it is occupied for the purposes of the advancement of religion.

An application was submitted from the Methodist Church for complete remission of rates on this property under the powers conferred by Section 8 (4) of the Act.

The Committee RECOMMEND:-

That the application be refused.

CHAIRMAN'S INITIALS

19. HOUSING REPAIRS FUND INVESTMENT

At the 31st March, 1956, the Repairs Fund showed a balance of £37,577 of which £34,318 was already invested.

The Committee RECOMMEND:-

That on 29th November, 1956, £3,000 of the balance in hand be invested internally by an advance to the District Roads Lighting Improvement Account against the loan sanction for £10,027 dated 5th July, 1954, for 25 years at 5¾% interest, repayable on the instalment basis.

20. PUBLIC WORKS LOAN BOARD INTEREST RATES

Rates of interest on loans raised from the Public Works Loan Board have been revised as follows:-

	Rates of Interest	
	Up to 19.10.56	From 20.10.56
	%	%
Loans for more than 5 years:	5½	5¾

21. HOUSING SITE NO.17 - ROMAN ROAD, N.10 - PROVISIONAL RENTS
(see page 308 of the current Minutes)

The Treasurer submitted a revised calculation for the provisional rents of the 44 2-bedroom dwellings comprised in this scheme based on the assumption that the Slum Clearance Subsidy of £22.1s.0d. per annum will be received in respect of each of the four houses to be constructed in Alma Road. Eight of these dwellings were completed by March 1956 and are at present occupied at a weekly net rental of £1.11s.2d.

The Committee RECOMMEND:-

(a) That a net rent of £1.15s.0d. per week be charged for each of the 44 dwellings on this site.

(b) That the tenants of the eight dwellings already occupied be given notice that the revised rental will become operative from Monday, 10th December, 1956.

RATE ESTIMATES 1956/57

22. Comparative Statement of Expenditure

A statement prepared by the Treasurer showing the estimated actual expenditure incurred in the first six months of the financial year compared with the Annual Estimates, a copy of which was supplied to each Member of the Council, was submitted for information.

23. Additional Commitments

A report was submitted showing the following additional commitments:-

(a) Items under £50

Flower bed - Oakleigh Road North Widening:	£40
Tree planting - Bethune Recreation Ground: (in excess of estimates)	£26

(b) Items of £50 and over

(i) Additional lamp columns at junction of Russell Lane and Oakleigh Road North (will probably be paid by the Middlesex County Council):	£150
(ii) Two additional lamp colums - Oakleigh Road Widening:	£160

CHAIRMAN'S INITIALS

(iii) Housing Repairs Fund. Additional expenditure on internal decorations - post-war dwellings - following changes of tenancy: £300

The Committee have no observations to make on these items.

24. ACCOUNTS

The Committee have approved the Schedule of Accounts submitted and RECOMMEND:-

(a) That the action taken in authorising the payment of the accounts set out on page 28 of the Treasurer's Order amounting to £25,202.0s.7d. being interim payments to contractors and another urgent item of expenditure and ordering Barclays Bank Ltd. to transfer the sum of £25,202.0s.7d. from the General Account to the Disbursements Account, be approved and confirmed.

(b) That the Accounts set out on pages 29 and 30 of the Treasurer's Order amounting to £33,275.9.11d. be paid.

(c) That Barclays Bank Ltd. be ordered to transfer the sum of £33,275.9s.11d. from the General Account to the Disbursements Account.

(d) That Barclays Bank Ltd. be ordered to transfer the sum of £8,168.17s.1d. from the General Account to the Salaries Imprest Account.

R. H. Matthews.

Chairman.

The Meeting commenced at 8.35 p.m. and terminated at 9.05 p.m.

CHAIRMAN'S INITIALS

Report of the Housing Act Advances Committee

16th October, 1956

MEMBERS OF THE COMMITTEE.

	Crs. Mrs. E. Constable)	ex-officio
✖	W.H. Tangye)	
✖	K.J. Allan	
✖	W.H. Martin	
✖	R.F. Matthews	
✖	D.C. Wright (Chairman in the Chair)	

✖ Denotes Members present.

Also present: Cr. C.F. Simmonds.

1. MINUTES.

The Minutes of the Meeting of this Committee held on the 18th September, 1956, were submitted and signed.

2. VALUATIONS.

After consideration of methods of obtaining valuations adopted by neighbouring authorities, the Committee decided to adhere to the present system for the time being.

3. APPLICATION NO.141.

The applicant requested the return of his survey fee. He had withdrawn his application after a decision had been made by the Committee. One valuation for two applications had been made on this property.

The Committee decided not to refundthe fee.

4. APPLICATION NO.27.

The borrower is repaying the whole of his advance and the Clerk has been authorised to take any necessary steps in connection therewith.

5. NEW APPLICATIONS.

Cr. Tangye declared his interest in applications Nod.151 and 155 pursuant to Section 76 of the Local Government Act, 1933, and took no part in the discussion or voting thereon.

The Committee have made the following decisions on applications particulars of which were submitted to them:-

Application Number	Amount of Advance	Period of Years	Rate of Interest	Remarks
149	£1,980	25	5¾%	
150	£1,400	30	5¾%	Subject to the Clerk's approval of the terms of lease and satisfactory completion of property.

CHAIRMAN'S INITIALS

Application Number	Amount of Advance	Period of Years	Rate of Interest	Remarks
151	£3,000	25	5¾%	Subject to £100 reten -tion for electrical re-wiring.
153	£2,050	20	5¾%	
154	Refused			
155	Refused			

6. FLATS AND MAISONETTES.

The Committee have requested the Finance Committee to consider future policy on making advances on flats or maisonettes where borrowers are likely to have a joint liability for main structure or other party liabilities in common with other lessees of the same building.

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 7.05 p.m.

CHAIRMAN'S INITIALS

Report of a Special Meeting of the Housing Act Advances Committee

22nd October, 1956.

MEMBERS OF THE COMMITTEE:-

	Crs. Mrs. E. Constable)	Ex officio
✕	W.H.Tangye)	
✕	K.J.Allan	
✕	W.H.Martin	
	R.P.Matthews	
✕	D.C.Wright (Chairman in the Chair)	

✕ Denotes Members present.

Also present:- Cr. C.F.Simmonds

1. APOLOGY FOR ABSENCE.

An apology for absence from the Meeting was submitted from Cr. Matthews.

2. NEW APPLICATIONS.

The Committee have made the following decisions on applications particulars of which were submitted to them:-

Application No.	Amount of Advance	Period of Years	Rate of Interest	Remarks
152	£1000	30	5¾%	Subject to £250 repairs retention.
157	£1600	25	5¾%	Subject to the Clerk's approval of the terms of the Lease and to satisfactory completion of the property.
159	£1500	25	5¾%	Subject to £250 repairs retention.
160	£2470	25	5¾%	

Cr. Tangye declared his interest in Application No.152 pursuant to Section 76 of the Local Government Act, 1933, and took no part in the discussion or voting thereon.

3. LATE APPLICATIONS.

The Committee have decided to consider in future suitable late applications where references are not complete, subject to the Chairman approving the references after the Committee Meeting.

Chairman.

The Meeting commenced at 9.0 a.m. and terminated at 9.20 a.m.

CHAIRMAN'S INITIALS

CHAIRMAN'S
INITIALS

No. 28

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling TWENTY FIVE THOUSAND TWO HUNDRED AND TWO----------

----------pounds----------shillings----------SEVEN----------pence

(£ 25,202 : - : 7) passed at a Meeting of the Finance Committee / ~~Council~~, held on the

20TH day of NOVEMBER 1956, referred to in an Order on Barclays Bank Ltd.,

No. 156 dated 20TH NOVEMBER, 1956.

Eva Conyers *Chairman of the Council.*

FRIERN BARNET URBAN DISTRICT COUNCIL 156

To **Barclays Bank Ltd., 233, Woodhouse Road, N.12.**

We hereby order you to transfer from the General Account to the following Accounts the sums set against each :

Disbursements A/c .. .. £ 25,202 : - : 7

Salaries Imprest A/c .. .. £ -: - : -

Dated this Twentieth *day of* November *19*56

Eva Conyers *Chairman of the Council.*

Countersigned

Edward J. Hubbard
Clerk of the Council.

C Lewin Syl
R.H. Matthews
Two Members of the Council.

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 20th day of NOVEMBER 1956.

R.H. Matthews
Chairman.

Member of Committee.

Sch. Child. by...3

CHAIR
INIT

CHAIRMAN'S
INITIALS

No. 28

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling TWENTY FIVE THOUSAND TWO HUNDRED AND TWO---------- ----------pounds----------shillings---------SEVEN---------pence

(25,202 : - : 7) passed at a Meeting of the Finance Committee / ~~Council~~, held on the 20TH day of NOVEMBER 1956, referred to in an Order on Barclays Bank Ltd., No. 156 dated 20TH NOVEMBER, 1956.

Eva Conzalkee *Chairman of the Council.*

Countersigned : G Ingram-Taylor
W.R. Sayer } *Two Members of the Council.*

Edward Hubbard
Clerk of the Council.

E.B.L. 60332

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
860	S.A.GREGORY (BUILDERS & CONTRACTORS) LTD.--	8,327 - 7
861	MIDLAND BANK LTD. - A/C COUNTY COUNCIL OF MIDDLESEX.--	16,875 - -
		£25,202 - 7

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 20th day of NOVEMBER 19 56.

H. Wallbutton
Chairman.

Member of Committee.

Sch. Chkd. by ...



No. 29

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ~~SIX~~ FIVE ~~SIX~~ pounds ~~ELEV N~~ NINE shillings ~~FIVE~~ ELEVEN pence

(£ ~~33,276 : 11 : 5~~ 33,275 — 9 — 11 af) passed at a Meeting of the ~~Finance Committee~~ Council, held on the 29th day of November 1956, referred to in an Order on Barclays Bank Ltd., No. 157 dated 29th Nov. 1956.

Ena Constable *Chairman of the Council.*

Countersigned : W.B. Tanner, A.C. Hamer } *Two Members of the Council.*

Edward Hubbard
Clerk of the Council.

FRIERN BARNET URBAN DISTRICT COUNCIL 157

To **Barclays Bank Ltd., 233, Woodhouse Road, N.12.**

We hereby order you to transfer from the General Account to the following Accounts the sums set against each :

Disbursements A/c .. .. £ 33,275 — 9 — 11 af

Salaries Imprest A/c .. .. £ [illegible] : 17 : 1

Dated this [illegible] *day of* November *19* 56

Ena Constable *Chairman of the Council.*

Countersigned W.B. Tanner, A.C. Hamer } *Two Members of the Council.*

Clerk of the Council.

[illegible]	[illegible] LTD.--	4	13	6
887	CENTRAL COUNCIL FOR HEALTH EDUCATION.--	2	4	9
888	CHAPPELL PIANO CO. LTD.--	2	11	-
889	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	292	13	-
890	COACHES & COMPONENTS LTD.--	2	14	7
891	CONTROLLER OF STAMPS.--	300	-	-
892	B.G. CONSORT LTD.--	3	10	2
893	CONSTABLE, HART & CO. LTD.--	1,421	-	-
894	CONTRACT JOURNAL CO. LTD.--	1	11	9
895	COURTNETTE CO. LTD.--	1	11	5
896	E. COWING & SON LTD.--	-	12	6
897	W. CREIGHTON & CO. LTD.--	90	14	-
898	CROW CATCHPOLE & CO. LTD.--	108	10	-
899	CUMMINS LIBRARY.--	2	12	10
900	R.C. CUTTING & CO. LTD.--	2	2	-
	CARRIED FORWARD	13,561	7	10



No. 29

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ~~SIX~~ FIVE ~~HUNDRED~~ THIRTY THREE THOUSAND TWO HUNDRED AND ~~SIXTY~~ SEVENTY ~~NINE~~ ELEVEN ~~ELEVEN~~ FIVE pounds ~~ELEVEN~~ NINE shillings ~~FIVE~~ ELEVEN pence

(£ ~~33,276 — 11 — 5~~ 33,275 — 9 — 11 d/) passed at a Meeting of the ~~Finance Committee~~ Council, held on the 29th day of November 1956, referred to in an Order on Barclays Bank Ltd., No. 157 dated 29th Nov. 1956.

Ena Constable *Chairman of the Council.*

Countersigned :

W.R. Taylor
A.C. Hearn
Two Members of the Council.

Edward Hubbard
Clerk of the Council.

E.B.L. 60332

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
862	EMERGENCY IMPREST ACCOUNT.--	1,748	1	6
863	HOUSING ADVANCES IMPREST ACCOUNT.--	7,600	-	-
864	ADREMA LTD.--	-	19	3
865	AEROFOAM LTD.--	6	6	-
866	ARCHIPRINT SERVICES LTD.--	3	19	2
867	EDWARD ASH LTD.--	21	5	-
868	ATLAS STONE CO. LTD.--	90	-	-
869	W. & T. AVERY LTD.--	4	6	6
870	BARCLAYS BANK LTD.--	4	4	-
871	BARNET DISTRICT WATER COMPANY.--	1,321	10	2
872	F.W. BERK & CO. LTD.--	-	12	3
873	BERSEL MANUFACTURING CO. LTD.--	4	10	-
874	W.S. BIRCH & CO. LTD.--	12	-	-
875	BLACKBURN ASSURANCE CO. LTD.--	346	8	3
876	BRADFORD PROPERTY TRUST LTD.--	2	1	2
877	BRITISH FUMIGANTS CO. LTD.--	1	7	-
878	BRITISH STANDARDS INSTITUTION.--	-	3	4
879	BRITTAIN PUBLISHING CO.(LONDON) LTD.--	2	2	3
880	ARTHUR H. BROWN & SON LTD.--	11	-	-
881	THE BUILDER LTD.--	2	2	-
882	THE BURLINGTON PRESS.--	5	5	-
883	BUTTERWORTH & CO.(PUBLISHERS) LTD.--	5	-	6
884	CHAS. B. BUXTON (BROKERS) LTD.--	5	-	-
885	J.A. CABLE & CO. LTD.--	126	-	-
886	CASTLE LAUNDRY LTD.--	4	13	6
887	CENTRAL COUNCIL FOR HEALTH EDUCATION.--	2	4	9
888	CHAPPELL PIANO CO. LTD.--	2	11	-
889	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	292	13	-
890	COACHES & COMPONENTS LTD.--	2	14	7
891	CONTROLLER OF STAMPS.--	300	-	-
892	B.G. CONSORT LTD.--	3	10	2
893	CONSTABLE, HART & CO. LTD.--	1,421	-	-
894	CONTRACT JOURNAL CO. LTD.--	1	11	9
895	COURTNETTE CO. LTD.--	1	11	5
896	E. COWING & SON LTD.--	-	12	6
897	W. CREIGHTON & CO. LTD.--	90	14	-
898	CROW CATCHPOLE & CO. LTD.--	108	10	-
899	CUMMINS LIBRARY.--	2	12	10
900	R.C. CUTTING & CO. LTD.--	2	2	-
	CARRIED FORWARD	13,561	7	10

No. 30

E.B.L. 29962

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
	BROUGHT FORWARD	13,561 7 10
901	EAST BARNET URBAN DISTRICT COUNCIL.--	44 2 2
902	EASTERN ELECTRICITY BOARD.--	1,145 16 11
903	EASTERN GAS BOARD.--	18 18 -
904	EASTWOODS SALES LTD.--	4 4 -
905	HORACE ECKART.--	17 10 -
906	EDMUNDS WALKER & CO. LTD.--	4 1 11
907	ELSWORTH BROS. LTD.--	36 15 2
908	E.A. & L.V. ETTLES.--	19 8 11
909	FAMILY PLANNING ASSOCIATION.--	5 5 -
910	FINCHLEY CORPORATION.--	7 3 3
911	FINCHLEY PRESS LTD.--	5 4 6
912	FINE ART & GENERAL INSURANCE CO. LTD.--	144 15 -
913	W. & G. FOYLE LTD.--	271 11 6
914	FRANCO TRAFFIC SIGNS LTD.--	29 - -
915	FRIERN BARNET URBAN DISTRICT COUNCIL.--	12,694 14 7
916	GENERAL ELECTRIC CO. LTD.--	- 18 2
917	GOOD COMPANIONS CLUB.--	6 6 6
918	GOWSHALL LTD.--	30 13 6
919	WILLIAM GREASBY & CO. LTD.--	139 12 9
920	GREENHAM TOOL CO. LTD.--	6 9 -
921	HADDEN BEST & CO. LTD.--	- 5 5
922	HANGERS PAINTS LTD.--	7 4 3
923	HARLAND & SON.--	24 12 -
924	S. HARTLEY & CO. LTD.--	138 14 -
925	H.M.STATIONERY OFFICE.--	1 8 1
926	HOBSON & SONS (LONDON) LTD.--	3 16 6
927	FRED HODGE LTD.--	40 12 5
928	H. HOWES & CO. LTD.--	14 18 9
929	C.J. HUNT & CO. LTD.--	11 - 4
930	INSTITUTION OF CIVIL ENGINEERS.--	- 1 3
931	P.O. JOYCE LTD.--	2 10 -
932	WALTER JUDD LTD.--	15 16 -
933	KALAMAZOO LTD.--	3 11 1
934	KILLGERM CO. LTD.--	10 15 5
935	C. KIRKLAND-WHITTAKER, LTD.--	3 19 -
936	LAMES RABJOHNS LTD.--	2 6 2
937	LAWSON PIGOTT MOTORS LTD.--	4 18 10
938	S. LOVELL & CO. LTD.--	5 10 -
939	LUXRAM ELECTRIC LTD.-- (see deductions at end of schedule)	~~33 4 7~~ 32/3
940	W. MARSHALL.--	5 10 -
941	JAMES McINTOSH (PALMERS GREEN) LTD.--	13 8 3
942	COUNTY COUNCIL OF MIDDLESEX.--	231 3 9
943	MIDDLESEX VICTORIA COUNTY HISTORY COUNCIL.--	29 - -
944	MUNICIPAL JOURNAL LTD.--	5 12 6
945	MUNICIPAL MUTUAL INSURANCE LTD.--	20 4 9
946	NATIONAL CASH REGISTER CO. LTD.--	19 18 2
947	NATIONAL DEPOSIT FRIENDLY SOCIETY.--	709 19 10
948	NORWOOD STEEL EQUIPMENT LTD.--	- 4 -
949	OFREX LTD.--	7 - 2
950	OZALID CO. LTD.--	3 4 11
951	T. PARKER & SONS.--	46 16 -
952	H. PERRIOR.--	3 2 2
953	PERRY (REPAIRS & SERVICE) LTD.--	- 18 11
954	A. PITT (PETTY CASH).--	29 12 3
955	H. POPE & SONS LTD.--	5 7 11
956	J.A.PRESTWICH INDUSTRIES LTD.--	- 16 5
957	RAILWAY & GENERAL STORES CONTRACTORS (1953) LTD.--	139 16 5
958	REGENT OIL CO. LTD.--	447 1 8
959	RIVDOR CO. LTD.--	2 7 -
960	RODENT CONTROL LTD.--	1 8 -
961	T.N. RODGERS & SONS LTD.--	33 - 4
962	ROYAL SOCIETY FOR THE PREVENTION OF ACCIDENTS.--	36 12 7
	CARRIED FORWARD	30,393 4 9



No. 31

E.B.L. 29962

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	BROUGHT FORWARD	30,393	4	9
963	SHAW & SONS LTD.--	24	5	11
964	L.G. SHELDON.--	3	9	-
965	SHELVOKE & DREWRY LTD.--	9	10	7
966	SILK & CO.--	10	2	7
967	K.J. SINCLAIR.--	538	10	3
968	S. SMITH & SONS (ENGLAND) LTD.--	3	10	2
969	THOMAS SMITH & SON LTD.--	12	16	8
970	SOLICITORS' LAW STATIONERY SOCIETY LTD.--	1	5	-
971	EDWARD STANFORD LTD.--	7	-	6
972	STUART THOMPSON (STATIONERS) LTD.--	26	11	6
973	J. HUTCHINSON LTD.--	4	3	2
974	TALBOYS (BUILDERS) LTD.--	1	6	-
975	R. AMESBURY LTD.--	3	13	9
976	GEE WALKER & SLATER LTD.--	10	8	6
977	M.G. JENKINS.--	10	13	2
978	R.G. KERR.--	6	2	8
979	A.G. MILNE.--	16	6	1
980	HOOPER & NOLLEN.--	5	11	8
981	J. MAUNDER TAYLOR.--	19	12	-
982	TAYLOR & MELHUISH.--	18	3	-
983	THERMOSTATIC CONTROLS CO.--	-	14	6
984	TOTTENHAM CORPORATION.--	331	13	10
985	TOWN & COUNTRY PLANNING ASSOCIATION.--	3	3	-
986	TRANSPORT EQUIPMENT (THORNYCROFT) LTD.--	-	13	8
987	ALAN A. TRAPP.--	11	6	1
988	TYRESOLES LTD.--	6	5	-
989	G.D. UNDERWOOD LTD.--	1	16	4
990	UNITED LONDON WORKSHOPS FOR THE BLIND (SALES) LTD.--	24	15	-
991	UNIVERSAL POSTAL FRANKERS LTD.--	-	11	-
992	URBAN DISTRICT COUNCILS' ASSOCIATION.--	11	19	6
993	S.E.C. & J. WATKINS BROS.--	28	-	7
994	E.G. WILKINSON.--	3	3	-
995	WILLOW STATIONERY CO.--	4	19	6
996	WILLSON BROS. OF EPSOM LTD.--	12	9	7
997	W.A. WOOD.--	4	4	-
998	W.G. WOOD (BRUSHES) LTD.--	10	11	1
999	WOOD GREEN CORPORATION.--	1,608	12	7
1000	E.J. WOODMAN & SONS (PINNER) LTD.--	13	19	-
1001	YOUNG, MYERS & CO. LTD.--	9	11	3
		£ 33,276	11	5
		33275	9	11

Less cheque No 939 reduced

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 20TH day of NOVEMBER 19 56

Chairman.

Member of Committee

Sch. Child. by 3



No. 32

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling -------ONE THOUSAND AND TWENTY FOUR----------

----------pounds-------SEVENTEEN------shillings---------SIX---------- pence

(£ 1,024 : 17 : 6) passed at a Meeting of the ~~Finance Committee~~ / Council, held on the 29th day of November 1956, referred to in an Order on Barclays Bank Ltd., No. 158 dated 29th November, 1956.

Eva Constable *Chairman of the Council.*

Countersigned : W.D. Sayer, A.C. Hawes } *Two Members of the Council.*

Edward J. Hubbard.
Clerk of the Council.

E.B.L. 60332

FRIERN BARNET URBAN DISTRICT COUNCIL 158

To **Barclays Bank Ltd., 233, Woodhouse Road, N.12.**

We hereby order you to transfer from the General Account to the following Accounts the sums set against each :

Disbursements A/c .. .. £1,024 : 17 : 6

Salaries Imprest A/c .. .. £ - : - : -

Dated this 29th *day of* November *1956*

Eva Constable *Chairman of the Council.*

W.D. Sayer, A.C. Hawes } *Two Members of the Council.*

Countersigned

Edward J. Hubbard
Clerk of the Council.

Member of Committee.

Ida. Child. Dep. CJ



No. 32

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling --------ONE THOUSAND AND TWENTY FOUR----------

----------pounds-------SEVENTEEN------shillings----------SIX---------- pence

(£ 1,024 : 17 : 6) passed at a Meeting of the ~~Finance Committee~~ / Council, held on the 29th day of November 1956, referred to in an Order on Barclays Bank Ltd., No. 158 dated 29th November, 1956.

Eric Constables
Chairman of the Council.

Countersigned : W. D. Jay
A. C. Hamer
Two Members of the Council.

Edward R. Hubbard.
Clerk of the Council.

E.B.L. 60332

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
1002	TREASURY SOLICITOR.--	13 10 -
1003	H.M. PRINCIPAL SECRETARY OF STATE FOR THE WAR DEPARTMENT.--	900 - -
1004	A.W. SMITH.--	111 7 6
		£1,024 17 6

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 29TH day of NOVEMBER 19 56

A. H. Williams
Chairman.

Member of Committee.

ich. Child. Ltd.

Meeting of the Council held in the Town Hall, N. 11.

29th November 1956

MEMBERS OF THE COUNCIL

✕	Crs. Mrs. E.Constable (Chairman in the Chair)
✕	W.H.Tangye (Vice-Chairman)
✕	K.J.Allan
✕	Miss J.H.Damant
✕	J.Foley
✕	A.C.Henry
✕	W.H.Martin
✕	R.P.Matthews
✕	Mrs. M.C.Pugh
✕	R.F.Pugh
✕	Miss M.J.Richards
✕	C.F.Simmonds
✕	E.F.Taylor
✕	E.S.Turpin
✕	D.C.Wright.

✕ Denotes Members present.

1. MINUTES

The Minutes of the Meeting of the Council held on the 25th October,1956, were submitted, approved and signed by the Chairman.

2. REPORT OF PUBLIC HEALTH COMMITTEE

Resolved, on the motion of Cr. Henry, seconded by Cr. Foley that the Report and Recommendations of the Public Health Committee dated 13th November, 1956, be received and adopted.

3. REPORT OF HIGHWAYS AND PUBLIC WORKS COMMITTEE.

Resolved, on the motion of Cr. Foley, seconded by Cr. Taylor that the Report and Recommendations of the Highways and Public Works Committee dated 13th November, 1956, be received and adopted with the exception of Recommendation No. 9 Highways - Ferrand Park - Alteration of Name.

Resolved on the motion of Cr. Tangye, seconded by
Recommendation No. 9 be received and adopted.

4. REPORT OF HOUSING COMMITTEE

Resolved on the motion of Cr. Simmonds, seconded by Cr. Allan, that the report and recommendations of the Housing Committee dated 13th November, 1956, be received and adopted subject to the reference back of Minute No. 26 (Parking of Vehicles) the reference back being moved by consent by Cr. Simmonds and seconded by Cr. Martin.

5. REPORT OF ALLOTMENTS COMMITTEE

Resolved, on the motion of Cr. Miss Damant, seconded by Cr. Taylor that the Report and Recommendation of the Allotments Committee dated 15th November, 1956, be received and adopted.

6. REPORT OR PARKS COMMITTEE

Resolved on the motion of Cr. Taylor seconded by Cr. Miss Damant, that the Report and Recommendations of the Parks Committee dated 15th November, 1956, be received and adopted.

CHAIRMAN INITIALS

7. REPORT OF ESTABLISHMENT COMMITTEE

Resolved on the motion of Cr. Tangye seconded by Cr. Simmonds, that the Report and Recommendations of the Establishment Committee dated 15th November, 1956, be received and adopted.

8. REPORT OF CIVIL DEFENCE COMMITTEE

Resolved on the motion of Cr. Wright, seconded by Cr. Allan, that the Report and Recommendations of the Civil Defence Committee dated 15th November, 1956, be received and adopted.

9. REPORT OF TOWN PLANNING COMMITTEE

Resolved on the motion of Cr. Allan, seconded by Cr. Henry, that the Report of the Town Planning Committee dated 15th November, 1956, be received with the exception of Minute No. 29 in which Cr. Allan declared his interest under Section 76 of the Local Government Act, 1933.

Resolved on the motion of Cr. Henry, seconded by Cr. Taylor, that Minute No. 29 be received subject to it being noted that at the Committee Meeting Cr. Henry was in the Chair during the discussion and voting on this Minute.

10. REPORT OF GENERAL PURPOSES COMMITTEE.

Resolved on the motion of Cr. Matthews, seconded by Cr. Wright, that the Report and Recommendations of the General Purposes Committee dated 20th November, 1956, be received and adopted.

11. REPORT OF FINANCE COMMITTEE.

Resolved on the motion of Cr. Matthews, seconded by Cr. Wright, that the Report and Recommendations of the Finance Committee dated 20th November, 1956, be received and adopted, subject to

(i) The substitution of the word "maximum" for the word "reduced" in the Recommendation of Minute No. 5.

(ii) The substitution of "to 31" for "and 30" in Recommendation (b) of Minute No. 24

(iii) addition of the following recommendation in Minute No.24:-

(e) That the accounts set out on page 32 of the Treasurer's Order amounting to £1,024.17.6d. be paid and that Barclays Bank Ltd. be ordered to transfer the sum of £1,024.17.6d. from the General Account to the Disbursements Account.

12. SEALING OF DOCUMENTS

Resolved on the motion of Cr. Taylor, seconded by Cr. Matthews

(a) That the Seal of the Council be affixed to the following documents:-

(i) Conveyance of 3.8 acres of land off Crescent Road to the Middlesex County Council

(ii) Contract with D.R. Paterson Ltd. for reconstruction of manholes, High Road, N.20.

(iii) Mortgage in connection with Advance No. 146.

Seal affixed accordingly

CHAIRMAN'S INITIALS

(b) That the sealing out of Meeting of the following documents on the dates indicated be approved and confirmed:-

3rd November - Mortgage in connection with Advance No.108

8th November - Mortgage in connection with Advance No.134.

Ena Constable.

Chairman.

CHAIRMAN'S INITIALS

CHAIRMAN'S
INITIALS

Report and Recommendations of the Public Health Committee

11th December 1956

Members of the Committee:

	Crs. Mrs. E.Constable
✱	J.Foley (Vice-Chairman)
✱	A.C.Henry (Chairman in the Chair)
✱	R.F.Pugh
✱	Miss M.J.Richards
	W.H.Tangye (ex officio)
✱	E.Fergusson Taylor

✱ Denotes Members present.

1. APOLOGY FOR ABSENCE.

An apology for absence from the Meeting was submitted from Cr. Mrs. E. Constable.

2. MINUTES.

The Minutes of the Meeting of this Committee held on the 13th November, 1956, were submitted and signed by the Chairman.

3. NOTIFICATION OF INFECTIOUS DISEASES.

Since the last Meeting of the Committee, the following notifications of infectious diseases have been received. The figures for the corresponding period in 1955 are shown in brackets.

DISEASE	WARDS					Total for District	Friern Hospital
	North	South	Cent.	East	West		
Measles	- (-)	1 (-)	-(-)	- (-)	-(-)	1 (-)	- (-)
Scarlet Fever	2 (-)	- (-)	-(-)	- (-)	1(-)	3 (-)	- (-)
Food Poisoning	- (-)	4 (-)	-(-)	- (-)	-(-)	4 (-)	- (-)
Dysentery	1 (-)	1 (-)	-(-)	- (-)	-(-)	2 (-)	7 (-)
Whooping Cough	- (-)	- (1)	-(-)	- (-)	-(-)	- (1)	- (-)
Erysipelas	- (-)	- (-)	-(1)	- (-)	-(-)	- (1)	- (-)
Poliomyelitis	- (-)	1 (-)	-(-)	- (-)	-(-)	1 (-)	- (-)

4. FRIERN BARNET HEALTH SERVICES HANDBOOK.

The Committee received a report on the excellent demand by the public for the Friern Barnet Health Services Handbook.

5. DIPHTHERIA IMMUNISATION AND COMBINED DIPHTHERIA AND WHOOPING COUGH IMMUNISATION.

The position to date is:-

No. of attendances at Clinic since last report 30
No. attending for first time 10
No. attending for re-inforcing injection..... 2
No. of immunisations completed to date

Diptheria only.....3327
Combined..... 950

CHAIRMAN'S INITIALS

An outline was given of the proposed campaign to publicise diphtheria immunisation and the Committee will co-operate with the County Council in this campaign by distributing pamphlets and posters.

6. HEALTH EDUCATION.

A report on the use of the Town Hall Kiosk during 1956 was submitted. The Committee congratulated the officers responsible for the various displays.

7. SCHOOL EXCLUSIONS.

The Medical Officer of Health reported on measures which he was taking as District School Medical Officer to control periodic outbreaks of Winter Vomiting and Sonne Dysentery in schoolchildren.

8. VACCINATION AGAINST POLIOMYELITIS.

A report was submitted on a further programme of vaccination against Poliomyelitis.

9. COMPLAINTS.

Since the last meeting 24 complaints, including 11 of rat or mouse infestation, have been received and investigated and action taken where necessary to secure a remedy.

10. ABATEMENT OF NUISANCES.

Works necessary to comply with notices requesting the abatement of nuisances at 19 properties have been completed.

11. UNSOUND FOOD.

The Committee received a report on food which had been condemened as unfit for human consumption.

12. SAMPLING.

The following samples have been taken since the last Meeting:-

Ice cream	4 (all satisfactory)
Milk	9 (all satisfactory)

13. FOOD HYGIENE

Since the last Meeting of the Committee, the following premises have been inspected for the purpose of the Food and Drugs Act, 1955, and the Regulations made thereunder:-

Bakers	5
Butchers	4
Catering Establishments	3
Confectioners	4
Dairies and Milkshops	10
Fishmongers	5
Greengrocers	5
Grocers	4
Ice Cream traders	4

14. HAIRDRESSING ESTABLISHMENTS

10 Visits to hairdressing establishments have been made during the months of September, October and November and conditions observed during these visits were in general satisfactory.

CHAIRMAN'S INITIALS

15. THE MILK (SPECIAL DESIGNATION)(PASTEURISED AND STERILISED MILK) REGULATIONS 1949 to 1953. THE MILK (SPECIAL DESIGNATION) (RAW MILK) REGULATIONS 1949-1954.

The licences granted by the Council to milk retailers to sell milk of special designations in the District expire on the 31st December. Applications have been received for new licences for the year commencing 1st January, 1957.

These applications are for the renewal of existing licences, with one exception. In this instance the A.I. & Dollis Dairies Ltd., ask for a Supplementary Licence to retail Sterilised milk from their premises at 1411, High Road, N.20. The milk will be obtained from the London Wholesale Dairies Ltd., Wood Lane, W.12. where it is sterilised under licence granted by the Hammersmith Borough Council.

The Committee RECOMMEND:-

That the licences Numbered 1-55 inclusive on the report of the Chief Public Health Insepctor be issued on production by the applicants, where necessary, of evidence that the principal licences to produce Tuberculin-Tested, Pasteurised or Sterilised milk have been granted to their supplies, the licences to expire on the 31st December, 1957.

16. THE PETROLEUM (REGULATION) ACTS 1928 and 1936.

Applications were submitted for the renewal of existing licences for the storage of petroleum spirit or petroleum mixtures. All are for renewal of the existing quantities except Palmsville Garage Ltd. who have reduced their storage capacity to 3,500 gallons from 4000 gallons during the past year.

The Committee RECOMMEND:-

(a) That the applications Nod. 16 and 23 be reconsidered at the January Meeting of this Committee on a further report from the Chief Public Health Inspector.

(b) That with the exception of Nos. 16 and 23, applications Nod. 1 to 24 as set out in the report of the Chief Public Health Inspector be approved and licences issued for the year expiring on the 31st December, 1957, subject to the standard conditions laid down by the Council.

(c) That the Common Seal of the Council be affixed to the Licences.

17. FACTORIES ACT 1937. MEANS OF ESCAPE IN CASE OF FIRE - EASTERN ELECTRICITY BOARD, CARLISLE PLACE, N.11.

The Act requires that certain classes of factory shall be certified by the local authority as being provided with adequate means of escape in case of fire for the persons employed therein.

Such a certificate was issued in respect of the premises occupied by the Eastern Electricity Board on the 15th April, 1943.

There has now been a re-allocation of accommodation affecting the distribution of work and staff in the premises, and it is necessary to amend the certificate.

The Board have been asked to rehang certain exit doors to open outwards, and with these alterations the means of escape will be adequate.

The Committee RECOMMEND:-

That subject to the completion of these works the existing certificate be revoked and a new certificate issued in the following terms:-

CHAIRMAN'S INITIALS

Number of persons employed	
Inflammable materials stored	1000 gallons petrol in underground tanks licensed under the Petroleum Acts. 20 gallons cellulose solutions stored in closed metal bins in the open air.
Means of escape	
Main building	
Meter testing shop (Polyphase) Ground Floor.	By side hung door with 2'6" opening to short staircase into front main entrance hall, and by side hung door with 2'6" opening into rear entrance hall.
Meter testing shop (single-phase) Ground Floor	By side hung door with 2'6" opening into rear entrance hall, and by double side hung doors with 5'0" opening into rear yard.
Standards Laboratory First floor.	By side hung door with 2'6" opening on to front main staircase to ground floor. By side hung door with 2'6" opening on to rear main staircase.
Main Workshop First floor.	By side hung door with 2'6" opening on to short passage leading to rear main staircase to ground floor. By 2'6" opening into rear workshop.
Rear Workshop and Jewel and pivot workshop. First floor.	By side hung door with 2'6" opening on to external iron staircase down to rear yard. By 2'6" opening into main workshop.
Outbuildings. Meter store and paint shop.	By double side hung doors at each end with 3'6" openings to yard.
Garage and spraying shop.	By roller shutters and sliding doors giving access to rear yard.

18. LOCAL AREA (HEALTH) COMMITTEE NO.2

The report of the proceedings of the Meeting of the Local Area (Health) Committee No. 2 held on the 19th November, 1956, was submitted.

19. ROYAL SOCIETY OF HEALTH - HEALTH CONGRESS 1957.

The Committee RECOMMEND:-

That the Chairman of this Committee and the Chief Public Health Inspector be authorised to attend the Health Congress 1957 at Folkestone from 30th April to 3rd May, 1957.

20. FRIERN BARNET (16,18,20 and 22 EAST ROAD) CLEARANCE AREA NO. 3.

The owner of No.22 East Road has lodged an objection with the Minister of Housing and Local Government, on the grounds that his property is not unfit for habitation, and alternatively that he is entitled to a well maintained payment under Section 42 of the Housing Act 1936.

21. RENT BILL

CHAIRMAN'S INITIALS

The Clerk submitted a report of this Bill now before Parliament.

If the Bill becomes Law in its present form it is likely to involve the Public Health Department in a considerable amount of additional work.

22. CAR ALLOWANCES

The Committee consider that the work of the Public Health Department could be more economically carried out if the two additional Public Health Inspectors were paid a car allowance.

The Committee are therefore requesting the Establishment Committee to consider the question of paying car allowances to these two Officers.

A.C. Harvey
Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 7.25 p.m.

CHAIRMAN'S INITIALS

Report and Recommendations of the Highways and Public Works Committee

11th December, 1956.

MEMBERS OF THE COMMITTEE:-

	Crs. Mrs. E.Constable
*	J.Foley (Chairman in the Chair)
*	A.C.Henry
*	R.F.Pugh
*	Miss M.J.Richards
	W.H.Tangye (ex officio)
*	E.Fergusson Taylor (Vice-Chairman)

* Denotes Members present.

1. APOLOGY FOR ABSENCE.

An apology for absence from the Meeting was submitted from Cr. Mrs. E. Constable.

2. MINUTES.

The Minutes of the Meeting of this Committee held on the 13th November, 1956, were submitted and signed by the Chairman.

3. "NO WAITING" REGULATIONS.

The London Traffic (Miscellaneous Provisions) Regulations made under Section 10 of the London Traffic Act, 1924, apply to specified streets and restrict or prohibit the waiting of vehicles in such streets where serious obstruction would be caused. No streets in this District are included in the regulations.

The Committee consider there are no streets in this District to which the regulations could be applied.

COUNTY ROADS.

4. Oakleigh Road North widening by Oakleigh Park North. (See Page 297 of current Minutes).

A report was submitted on the progress of this widening. The County Council have agreed to meet the cost of the construction of the island with flower bed but the provision of flowers will be a rate charge.

5. Oakleigh Road North - Resurfacing South of Russell Lane. (See Page 297 of current Minutes).

A report was submitted on the progress of this resurfacing.

6. Manor Drive - Improvement to bend. (See Page 296 of current Minutes).

The Committee considered the following three schemes:-

Scheme A involving the acquisition of front gardens to a maximum depth of 7 feet from 3 properties and super-elevating the carriageway	£1900
Scheme B no land acquisition - part of existing footway to be incorporated into carriageway	£1450
Scheme C super elevation of existing carriageway only	£1200

CHAIRMAN'S INITIALS

(estimated costs exclusive of land acquisition and alterations to statutory companies mains)

The Committee RECOMMEND:-

That Scheme B be approved for inclusion in the estimates for submission to the County Council.

7. County Roads Agreement - Annual Tenders 1957/58.

The Engineer and Surveyor was authorised to advertise for tenders for materials etc. for the maintenance and repair of highways. The authorisation excludes tenders for cement and hydralime, prices of which are controlled.

8. Friern Barnet Lane - Maintenance and Experimental Work on prevention of cracks in asphalt over joints of concrete carriageways. (See Page 297 of current Minutes).

The work under the supervision of the Road Research Laboratory of laying experimental materials over joints in the concrete carriageway has been completed.

9. L.T.E.Roadside Shelter - High Road.

Following recent complaints about the leaking roof of the shelter in High Road near Atheneum Road, the London Transport Executive report that the shelter is beyond repair and they propose substituting an aluminium queue shelter in its place. A reply is awaited to the Engineer and Surveyor's suggestion that the shelter should be repaired but in the meantime the Transport Executive will be told that the Council are strongly against the removal of the present shelter, particularly as it provides seating.

HIGHWAYS

10. Statutory Openings.

The Engineer and Surveyor reported on openings notified since the last Meeting.

11. General Maintenance.

The Engineer and Surveyor reported on maintenance work undertaken since the last Meeting.

12. Gully Cleansing.

Contract Gulley Cleansing Ltd. state that the rationing of petrol and D.E.R.V. might considerably curtail their gully cleansing service. The Engineer and Surveyor has emphasised the need for the contractors to maintain their present service if possible.

13. Chandos Avenue - Junction with Netherlands Road.

The improvement at this junction has been completed by the planting of rose bushes.

14. Junction of Barfield Avenue and Miles Way - Island Layout.

The island layout has now been completed and has been planted with rose bushes.

15. Junction of Oakleigh Park North and Chandos Avenue. (See Page 297 of current Minutes).

Two schemes for improving this junction were submitted to the Meeting. The District Valuer is being asked to advise on the possible cost of the additional land required for each scheme.

CHAIRMAN'S INITIALS

16. Fouling of Footways by Dogs.

A complaint has been received by an occupier of a house in Friern Mount Drive of dogs fouling the grass verge outside his house. He asks for a section of the grass verge outside his house to be replaced with paving owing to the nuisance and the damage which is caused particularly to carpets.

The Committee consider that where nearby garage crossings provided fully paved accesses it is undesirable to break up the grass verges by additional paving opposite the entrance to each house. If, however, residents will obtain the names and addresses of owners of dogs seen fouling the footways and verges and are willing to give evidence to support action by the Council, the Council will take action against the owners wherever possible.

17. Park View Crescent and Spencer Road - Trees.

The East Barnet Council are removing the plane trees in these two streets in so far as within their District and planting prunus amanagowa trees which are more suitable for streets. There are 11 plane trees in the parts of the two streets which are in this District, and a complaint has been received from one owner that the large plane tree is restricting the daylight to his property.

The Committee RECOMMEND:-

That the 11 plane trees belonging to this Council be replaced with 7 prunus amanagowa trees at a cost of £70, subject to the approval of the Finance Committee.

STREET LIGHTING.

18. Annual Tenders.

The Engineer and Surveyor has been authorised to invite tenders for the supply of public lighting lamps likely to be required during the year 1957/8.

19. Damage to Lamps.

17 Street lamps were damaged during the past month.

20. Pinkham Way Lighting. (See page 161 of current Minutes).

The Ministry of Transport, as a condition of their contribution of 50% towards the annual maintenance cost of lighting this road, require periodical tests of the lighting to be carried out. The Ministry will contribute 50% towards the cost of the tests to a maximum of £10 per annum.

The Committee RECOMMEND:-

That arrangements be made for the tests to be carried out by a Contractor.

ROAD SAFETY

21. Accident Returns.

The following road accident returns have been received from the Metropolitan Police and are compared with the same period in 1955:-

	Number of accidents.	Personal casualties.
October 1956	4	6 (slight)
October 1955	6	7 (6 slight) (1 serious)

CHAIRMAN'S INITIALS

22. Cycling Instruction to Schoolchildren.

A letter was submitted from the Road Safety Organiser reporting a meeting which had been held between representatives of Friern Barnet, Wood Green and Southgate Councils on the 12th November, when it was agreed that cycling tests would be held on similar lines within the three districts, and that pennants would be awarded to children passing the tests.

The representatives have arranged a further meeting for the 12th January to consider further the arrangements for the joint scheme.

23. PRIVATE STREETS - ST. MICHAEL'S CLOSE.

The Engineer and Surveyor reported that all outstanding remedial works found necessary at the expiry of the maintenance period had been completed.

The Committee RECOMMEND:-

That St. Michael's Close be taken over as a highway repairable by the inhabitants at large.

24. SEWERAGE - MANHOLES IN HIGH ROAD. (See page 162 of current Minutes).

The Engineer and Surveyor reported satisfactory progress on this contract.

HOUSE REFUSE COLLECTION AND SALVAGE

25. Sale of Waste Paper.

Correspondence from the Thames Board Mills regarding the collection of waste paper was submitted.

26. Salvage returns.

The following returns for paper salvage were submitted for the month of November compared with November 1955:

		T C P		
November	1956	4.1.C.	Sales value	£30. 7. 6.
"	1955	19.8.0.	do.	£168. 6. 6.

VEHICLES.

27. Refuse Collection.

The Committee are satisfied that during the next financial year it will be necessary to replace two of the vehicles used on refuse collection.

Tenders have been received for the supply of new vehicles and these were considered by the Committee.

The Committee are informed that a vehicle fitted with a diesel engine is likely to be much more economical than one with a petrol engine because of the reduction in the consumption of fuel and that a rear loading fore and aft tipping vehicle is preferred because of its greater capacity and easier loading.

The cost of the S. and D. 18 cu. yd. fore and aft tipping vehicle fitted with a diesel engine and salvage rack is £2516.

The Committee RECOMMEND:-

That, subject to contract, two W type fore and aft tipping Refuse Collection vehicles be purchased from Shelvoke and Drury Ltd. at a cost of £2516 each and that, having regard to the period of delivery stated to be 8 months, the action taken to place a provisional order be approved.

CHAIRMAN'S INITIALS

28. Street lighting. (See page 96 of the current Minutes).

The successful tenderer for the Street Lighting Vehicle has offered £25 for the Fordson Lorry KMV.686 in part exchange.

The Committee have authorised the acceptance of the offer and RECOMMEND that their action be approved.

29. Increase in price of petrol and fuel oil.

Notification has been received from the Regent Oil Co. Ltd. of increases in the prices of petrol and diesel oil.

The increase, for which no provision has been made in the estimates, amounts to £288 from 5th December to 31st March, 1957, and will mount to £867 in a full year.

30. ANNUAL ESTIMATES.

The following outstanding items included in the review of works and administration report of 1955 were considered:-

(a) Sewerage - Finchley Park - Reconstruction of surface water sewer across golf course.

(b) Highways - reconstruction of heavily cambered district roads.

(c) Depots - Completion of Workshops and Garages at Sewage Disposal Works.

The Committee decided not to make any provision in the 1957/58 estimates for items (a) and (c).

With regard to item (b), the Committee will give consideration to the formation of a programme to prevent excessive expenditure falling in any one year and have instructed the Engineer and Surveyor to submit to the next Meeting estimates for the reconstruction of Oakleigh Park North and Kennard Road for the consideration of the Committee.

Chairman.

The Meeting commenced at 7.20 p.m. and terminated at 8.5 p.m.

CHAIRMAN'S INITIALS

Report and Recommendations of the Housing Committee

11th December, 1956

MEMBERS OF THE COMMITTEE

	Crs.	K.J. Allan
✕		Mrs. E. Constable (ex-officio in the Chair)
✕		Miss J.H. Damant
✕		W.H. Martin
✕		R.T. Matthews
✕		Mrs. M.C. Pugh
		C.F. Simmonds (Chairman)
✕		W.H. Tangye (ex-officio)
✕		E.S. Turpin
✕		D.C. Wright

✕ Denotes Members present

1. CHAIRMAN

In the absence of the Chairman and Vice-Chairman of the Committee, Cr. Mrs. E. Constable was appointed Chairman of the Meeting.

Cr. Mrs.E.Constable ... In the Chair

2. APOLOGIES FOR ABSENCE

Apologies for absence from the Meeting were submitted from Crs. Allan and Simmonds.

3. MINUTES

The Minutes of the Meeting of this Committee held on 13th November, 1956, were submitted, approved and signed by the Chairman.

4. HOUSING RENT ARREARS COMMITTEE

The Report of the Meeting of the Housing Rent Arrears Committee held this day, a copy of which is attached, was submitted.

5. HOUSING WAITING LIST SUB-COMMITTEE

The Report and Recommendations of the Meeting of the Housing Waiting List Sub-Committee held on 26th November, 1956, a copy of which is attached, was submitted.

The Committee RECOMMEND:-

That the Report and Recommendations be received and adopted.

REQUISITIONED PROPERTY

6. General Maintenance

The Engineer and Surveyor submitted a report on the general maintenance work carried out to requisitioned properties since the last Meeting.

7. Release - Progress

Since the last Meeting of the Committee, the following properties have been released from requisition on the dates stated:-

CHAIRMAN INITIALS

10 Rosebank Close, N.12: 16th November 1956.
111 Sydney Road, N.10: 4th December 1956.

There are now 17 properties accommodating 19 families still held under requisition.

8. Occupier No.135/R

The Committee RECOMMEND:-

That the licence to occupy these premises be transferred to the widow of the late licensee, and following removal to alternative accommodation for which the family have been selected (see Minute No.46 of this Report) the property be released from requisition.

9. 11 and 28 Manor Court N.20 (See page 301 of the current Minutes)

A letter dated 7th December, 1956, was submitted from the Ministry of Housing and Local Government stating that the Minister considers that in this case no overpayment of special compensation was in fact made by the Council.

In these circumstances, the Minister has determined that he will be prepared to treat the whole of the amounts actually paid by way of compensation under Section 4 (2) (c) in respect of these two properties as ranking for grant under Section 10 of the Act.

RENT REBATES

10. New Application - Tenant No.31/24

The Committee RECOMMEND:-

That with effect from 17th December, 1956, a rebate of 2s.0d. per week be granted to this tenant.

11. Tenant No.11/33 (see page 357 of current Minutes)

This tenant has been receiving a rent rebate since being transferred to the present accommodation.

Having regard to the decision of the Council to increase the next weekly rent of the dwelling occupied by 3s.10d. with effect from 10th December, 1956, the Committee RECOMMEND:-

That the rebate granted to this tenant be increased by that amount from the same date.

12. LEASING OF COUNCIL HOUSES - PROVISIONAL ENQUIRIES

Enquiries have been received from the tenants of the undermentioned properties and to the premiums which would be payable for 99 year leases. The premiums calculated in accordance with the minimum requirements of the Ministry of Housing and Local Government, which has hitherto been the policy adopted by the Council, are as stated:-

21 Russell Lane N.20:	£1,240.
20 Russell Road N.20:	£1,336.
36 Simmons Way N.20:	£1,449.

The Committee RECOMMEND:-

That the tenants be informed accordingly.

CHAIRMAN'S INITIALS

13. HOUSING ESTATES - GENERAL MAINTENANCE

The Engineer and Surveyor submitted a report on the general maintenance work carried out to Council properties since the last Meeting.

LODGERS

14. Application for Permission to Accommodate Lodgers - Tenant No.7/17

The Committee RECOMMEND:-

That this tenant be granted permission to accommodate his married son, daughter-in-law and granddaughter for a period expiring on 28th February, 1957, subject to the payment of the appropriate lodger charge.

15. Extension of Permission to Accommodate Lodgers

The Committee RECOMMEND:-

That tenants Nod.50/1, 20/2, 27/2, 2/4, 6/4, 185/3, 9/4, 14/6, 38/6, 7/3, 14/11, 16/11, 78/12, 80/12 and 11/15 be permitted to continue to accommodate lodgers for a further period expiring on 30th June, 1957.

16. INSTALLATION OF TELEPHONES - TENANT NO.24/30

Permission has been given to this tenant to have a telephone installed.

PARKING OF VEHICLES

17. Tenant No.10/4 (See pages 305 and 362 of current Minutes)

The Committee gave further consideration to this matter which was referred back to them by the Council and at the November Meeting.

It was reported that following an interview with the tenant, the parking of the vehicle had discontinued and in these circumstances, the Committee do not propose to take any further action.

18. Private Cars

With the possible restriction in the use of vehicles following the re-introduction of petrol rationing and the seasonal decline in the licensing of vehicles, the Committee anticipate that difficulties may arise from the parking of unlicensed vehicles in the forecourts of flats.

Since the facilities provided on the various estates were intended mainly for overnight purposes, the Committee RECOMMEND:-

That the parking of unlicensed vehicles in the grounds of flats be prohibited.

19. INSTALLATION OF REFRIGERATORS - WEEKLY HIRE CHARGES
(See page 304 of the current Minutes)

Because of the higher price of the improved model of refrigerators which the manufacturers have now introduced, as reported to the last Meeting, and the increase in loan interest rates, the Committee RECOMMEND:-

That the weekly hire charge for refrigerators installed on or after the 11th December, 1956, be revised to the amounts indicated.

CHAIRMAN INITIALS

~~Free standing model in pre-war dwelling: 3s.0d. per week~~
" " " post-war " 2s.10d. " "
Built-in model in post-war dwelling: 2s.8d. " "

20. ANIMALS - TENANT No.7/44

The Committee RECOMMEND:-

That an application received from this tenant for permission to keep a dog be refused.

21. HOUSING SITE NO.3 - ALEXANDRA ROAD - CLOTHES DRYING - ALLEGED THEFTS

A report was submitted of an allegation that thefts of clothes drying on the balcony and the drying ground had occurred. It is understood that the matter had been reported to the police.

22. HOUSING SITE NO.5 - COLNEY HATCH LANE - GRAHAM (BUILDERS & CONTRACTORS) LTD. - IN LIQUIDATION (See page 23 of the current Minutes)

The Committee at the June Meeting instructed the Clerk to institute proceedings in the High Court against Mr. John Graham, a joint surety with Graham (Builders and Contractors) Limited, for the due performance of two contracts in this scheme; for recovery of the sum of £5,000, the maximum amount due under the Bond, being the greater proportion of the additional costs involved in the completion of the contracts, following default of the original contractors.

Messrs. Miller and Smiths have been appointed as London Agents and they have instructed Mr. Francis Laskey of Counsel to settle the writ.

23. HOUSING SITE NO.9 - MALVERN LODGE - FINAL COSTS
(See page 243 of the current Minutes)

On the 23rd November, 1956, the Minister of Housing and Local Government issued his consent to loan in the sum of £2,474 in respect of expenditure incurred in excess of loan sanctions already obtained.

24. HOUSING SITE NO.12 - DENHAM ROAD - FINAL COSTS

On the 23rd November, 1956, the Minister of Housing and Local Government issued his consent to loan in the sum of £4,068 to meet the expenditure incurred in this development, in excess of the loan sanctions already obtained.

HOUSING SITE NO.16 - CONISTON CLOSE AND CONISTON HOUSE

25. Naming and Numbering (See page 307 of the current Minutes)

Confirmation has been received from the postal authorities that no objection is raised to the proposed naming and numbering of this scheme.

26. Progress

The Engineer and Surveyor reported on the progress of this development.

27. Decorations and Incidental Matters

The Vice Chairman of the Committee and Cr. Mrs. Pugh visited the site on 17th November and 1st December, 1956, when further decisions were taken on the internal and external decorations to be provided.

In accordance with the authority given to them (see page 318 of current Minutes) the following decisions were made on matters involving no cost additional to that provided for in the tender:-

(i) That the close boarded fencing on the northern flank of Coniston House and the southern flank of block No.5 be

CHAIRMAN'S INITIALS

6ft. high on the rear section and 3ft. high on the front section.

(ii) That wrought iron entrance gates be provided to the two entrances to Coniston House which fronts on Derwent Crescent but otherwise no gates be provided at the entrances of other houses and flats.

(iii) That communal front access paths be 15ft. from adjoining buildings.

(iv) That grassed areas finish 2-3 ft. from the frontages of buildings thus leaving strips for cultivation by the tenants.

(v) That boundaries of gardens be amended as shown on drawing No.543/A79. Six separate gardens be provided at the rear of the "E" type flats and an area in the south-eastern corner of the site be also used for cultivation by the tenants of these flats.

(vi) That lamp columns be of steel of a more ornamental type than the standard concrete columns used for highway lighting.

(vii) That the site boundary to Derwent Crescent be constructed as a 4½ins. brick wall 2ft. high topped with 6ins. precast concrete coping.

The Committee considered a report from these two Members on suggestions in connection with the development of the site involving additional costs and arising therefrom RECOMMEND:-

(a) That the screen walls linking the buildings be constructed of 4½ins. honeycomb brickwork with semi-circular arches over the entrances, using special facing bricks and where possible precast concrete copings, at an estimated additional cost of £25.

(b) That a concrete paved drying area be provided at the eastern end of the "E" type flats for use by the tenants of these dwellings at an estimated cost of £50.

(c) That the Landscape Adviser of the Middlesex County Council be asked to submit suggestions for any additional tree planting within the boundaries of the site.

23. Electricity Sub-Station

The General Purposes Committee at their January, 1956, Meeting had before them an application from the Eastern Electricity Board for a 99 year lease of a plot of land forming part of the North Middlesex Golf Course situate at the end of Britannia Road, for the erection of a sub-station. The need had arisen from the development of this Housing Site, from the Board's need to change over the existing supplies from D.C. to A.C. and to reinforce its network in that area.

It was then decided that the proposal be approved in principle, subject to the sub-station being sited so as to provide:-

For sufficient frontage to remain available for any future vehicular access to the golf course;

CHAIRMAN INITIALS

No trees existing on the site to be leased being felled without the consent of the Council;

The necessary Town Planning approval being obtained; and

To satisfactory negotiations between the North Middlesex Golf Club Ltd. and the Board on the question of details.

A Meeting then followed between the Chairman of the General Purposes Committee and representatives of the Board and the Club and negotiations have since taken place between the Board and the Club.

A letter dated 27th November, 1956, was submitted from the Eastern Electricity Board, stating that two alternative sites suggested had not met with approval. One of the alternatives was not acceptable to the Club and on the other alternative the Finchley Borough Council raised serious objections, as the site would be immediately in front of bay windows on the flank wall of No.11 Britannia Road. It was further stated that, to locate the sub-station either further to the North or to the South of the three suggested sites would, by reason of the length of cable runs involved, prove uneconomical to the Board. The matter had now become one of extreme urgency since the supply to this housing site would be afforded by the new sub-station. In these circumstances the Council were requested by the Board to reconsider granting a lease of the original site or, alternatively, a suitable site on or near this housing site.

The Committee can foresee difficulties which would arise in obtaining access to the Golf Course to deal with the removal of trees and carrying out works to the surface water sewer from Britannia Road which crosses the golf course, if the sub-station was erected on the site at the end of Britannia Road. It is felt, therefore, that the possibilities of leasing to the Board small area within the housing site should be explored, provided that satisfactory terms can be negotiated with the Board particularly on the question of access.

In view of the urgency, the Committee RECOMMEND:-

That their Chairman, together with the Chairman of the General Purposes Committee be empowered to deal with the matter, and to report to a later Meeting.

HOUSING SITE NO.17 - ROMAN ROAD AND ALMA ROAD

29. Progress

The Engineer and Surveyor submitted a report on the progress of this development.

Arrangements were made for the Standard of Workmanship Sub-Committee to inspect a further block of dwellings which was nearing completion on Wednesday, 12th December, 1956. As it is now considered that the dwellings will not be ready for inspection on that date, the Meeting has been postponed until Saturday, 15th December, 1956.

30. Decorations and Incidental Matters

The Vice-Chairman of this Committee and Cr.Mrs.Pugh visited the site on 17th November, 1956 and, in accordance with the authority given, decided on the external decorations to be adopted. At the same time they instructed the Engineer and Surveyor to obtain alternative prices for the construction of brick walls with precast concrete copings or precast concrete block walls for the front boundaries of the single blocks in Stanley Road, with a view to obtaining an appearance more in conformity with the buildings.

CHAIRMAN'S INITIALS

Particulars of the estimates obtained were submitted to the Meeting.

The Members also suggested that an internal close boarded fence 6ft. high should be erected to screen the main part of the back garden of block No.4 from the view of pedestrians passing along Roman Road.

The Committee RECOMMEND:-

(a) That a 2ft. high sandfaced fletton 4½ins. brick wall with precast concrete coping (the cheaper of the two alternative quotations) be constructed along the front boundary of the single blocks in Stanley Road at an estimated cost of £30 per block which exceeds by £16 per block the estimated cost of 3ft. high close boarded fencing included in the contract.

(b) That an internal close boarded fence 6ft. high be erected to screen the main part of the back garden of block No.4 at an approximate cost of £15.

31. Proposals for further Development
(See page 307 of the current Minutes)

A letter dated 5th December, 1956, was submitted from the Ministry of Housing and Local Government stating that no objection was raised to the proposal to purchase the additional land required on the terms provisionally agreed with the District Valuer in his report dated 8th November, 1956, or to the acceptance of the tender of Gregory Housing Ltd. for the rection of a further block of four flats in the sum of £6,168.16s.8d.

The Clerk reported that the Solicitors acting for the owners of the additional strip of land to be acquired had been informed that it was proposed to construct a dwarf retaining wall to the extent necessary along the new boundary and to provide a boundary fence of chain link 5ft. in height on concrete posts.

A letter dated 10th December, 1956, was submitted from the Solicitors stating that their clients felt that instead of the proposed chain link fence there should be a close boarded fence or a brick wall, and that subject to satisfactory negotiations on this point and other incidental matters, their clients would be willing to give the Council immediate possession of the land to be acquired.

The Committee have authorised the Engineer and Surveyor to arrange for a close boarded fence 5ft. high to be provided along this boundary and RECOMMEND:-

That their action be confirmed.

HOUSING SITE NO.18 - OAKLEIGH ROAD NORTH

32. Purchase of War Department Land
(See page 309 of the current Minutes)

A letter dated 29th November, 1956, was submitted from the Treasury Solicitor stating that the War Department had no observations to make on the Council's proposals for the development of this site.

33. Proposed Development (See page 309 of the current Minutes)

The Engineer and Surveyor reported that the two alternative layout schemes "L" and "K" had been discussed with the Regional

CHAIRMAN INITIALS

Architect who had no comments to make on scheme "L" which was preferred by this Committee, and Gregory (Housing) Ltd. had been asked to submit their tender for this scheme. Planning approval in "outline" had also been obtained.

Notification had been received from Gregory (Housing) Ltd. that they may not be able to submit their tender until about 24th December, 1956.

The Committee consider that all possible action should be taken to enable the development to be commenced in January 1957 and have therefore instructed the Engineer and Surveyor, immediately on receipt of the tender, to discuss it informally with the Regional Architect of the Ministry of Housing and Local Government if there is time available. The Committee have further arranged to hold a Special Meeting to consider the tender on Thursday, 3rd January, 1957, at 6.30 p.m. to enable their report and recommendations thereon to be submitted to the Meeting of the Council on that day.

34. Naming and Numbering

The Committee RECOMMEND:-

That, subject to the observations of the postal authorities, the estate road to these dwellings be known as Whetstone Close; that the dwellings served by this road be numbered consecutively and that the eight dwellings fronting Oakleigh Road North be suitably numbered as properties in Oakleigh Road North.

THE AVENUE AND EAST ROAD REDEVELOPMENT SCHEME

35. Unfit Houses and Temporary Dwellings

It is possible that some of the new flats in Derwent Crescent may be available for letting before the January Council Meeting and it is also anticipated that the conveyance of Lily Villas and Ada Cottages will be completed before that date, making it possible to transfer some of the occupiers.

The Committee, therefore, had under consideration the question of the machinery to be put into operation for dealing expeditiously with the transfer of the tenants involved.

The Committee RECOMMEND:-

(a) That the tenants of the tempoary bungalows in East Crescent be informed of the proposals for transferring suitable tenants from Lily Villas and Ada Cottages to the temporary housing site and they be given the opportunity to submit their names for consideration for transfer to Housing Site No.16, Coniston Close, or other suitable alternative accommodation.

(b) That the Chairman of this Committee be empowered to approve any transfers arising therefrom.

36. Acquisition of 1-10 Lily Villas, East Road, N.11, and Ada Cottages Nod.1-21 (odd) East Road, N.11 - Loan Sanction.
(See page 279 of the current Minutes)

A letter dated 27th November, 1956, was submitted from the Ministry of Housing and Local Government enclosing the Minister's sanction to loan in the sum of £4,450 for the purchase of these properties.

CHAIRMAN'S INITIALS

37. Exporting Areas - Subsidies Act 1956
(See page 165 of the current Minutes)

At the September Meeting of this Committee it was decided that the Council had no observations to make on the proposal of the Minister of Housing and Local Government to recognise this Urban District (amongst others) as an "Exporting Area" for the purposes of Section 9 of the Act and the Minister was informed accordingly.

A letter dated 14th November, 1956, was submitted from the Ministry stating that after careful consideration of the observations of local authorities, the Minister now recognises as "Exporting Areas" the local government areas as previously proposed.

The Minister has undertaken to make contributions under the Town Development Act, 1952, as amended by the Housing Subsidies Act, 1956, to the Swindon Borough Council and the Bletchley Urban District Council. The Minister's contribution will be paid for 10 years at the rate of £8 per annum in respect of each house, subject to periodical review.

As regards dwellings occupied before 1st April, 1956, the continued payment of contributions under existing arrangements will not be affected. In respect of dwellings in those schemes first occupied after 1st April, 1956, the new arrangements will become operative (the exporting authority repaying to the Government one-half of the contribution in respect of each family). Recovery will similarly be made in respect of any undertakings which the Minister may give to other local authorities undertaking town development, but exporting authorities will be notified of any such further undertakings. Recovery will be made on the basis of information supplied by receiving authorities and development corporations and will normally be effected by deductions from housing exchequer subsidy payable to the exporting authorities in respect of their housing schemes.

The letter was accompanied by a further letter of the same date from the Ministry, explaining why it was decided to introduce the scheme as originally proposed, in spite of amendments suggested and criticisms made by certain local authorities.

The Minister refers, inter alia, to the fact that one or two local authorities expressed anxiety less they should be called upon to pay for families who had moved from these authorities' areas but who had no claim at all on them because the families had been there for such a short time. Attention is drawn to Section 9 of the Act which leaves it to the opinion of the Minister to determine whether a person moved from an exporting area at all and if so from which one, and the Minister states that this is clearly a discretion which he would endeavour to exercise in a reasonable manner.

New and expanded towns are being asked to help exporting authorities by notifying them of requests for housing from families in their areas at as early a stage as possible. This will help exporting authorities to open negotiations in suitable cases for one of their nominees to be given the tenancy of the premises to be vacated.

38. Welwyn Garden City and Hatfield Development Corporations

Notification has been received from the Corporations that two residents of the District have been rehoused. The Corporations have enquired whether the families are considered as

CHAIRMAN INITIALS

"being in housing need and would qualify under the provisions of Section 9 of the Housing Subsidies Act, 1956".

As applications for accommodation have not been received it is impossible to say whether the families were in housing need and the development corporations will be informed accordingly.

39. HOUSING SUBSIDIES ACT 1956 - LOCAL AUTHORITY DWELLINGS - GOVERNMENT SUBSIDY.

A letter dated 23rd November, 1956, was submitted from the National Housing and Town Planning Council referring to the proposal to terminate the £10 per house annual subsidy for general need with the exception of dwellings having only one bedroom.

The matter will be considered by the National Executive Committee of the Town Planning Council and in the meantime, the views of Member authorities were invited.

As the information is required as soon as possible, the National Housing and Town Planning Council will be informed that this Council have no observations to make on the proposal.

The Committee RECOMMEND:-

That the action taken be approved and confirmed.

40. FINANCIAL ASSISTANCE FOR HOUSING ASSOCIATIONS - FRIERN HOSPITAL
(See page 312 of the current Minutes)

The Committee, having given further consideration to this matter RECOMMEND:-

That the North West Metropolitan Regional Hospital Bard be informed that this Council would be prepared in principle to assist the projected housing association under the Housing Act, 1936.

41. HOUSING ACT 1936 - PROPOSED SCHEME WITH W.V.S. FOR HOUSING ELDERLY WOMEN
(See page 30 of the current Minutes)

Following the decision of the Council in June last that they would be interested in co-operating with the W.V.S. in a scheme for housing elderly women, similar to that outlined in the film "None to Trouble Nobody", the Clerk reported that consultations had been taking place with the Centre Organiser and the appropriate officers.

It appeared that the greatest problem facing all concerned in a scheme of this nature was one of cost and estimates of possible costs were submitted to the Meeting.

The Committee consider that it would be premature to consider the matter in detail, until a property suitable for adaptation could be found at an economic figure and RECOMMEND accordingly.

42. THE RENT BILL

The Clerk submitted a report on the provisions of this Bill which is now before Parliament.

43. HOUSING APPLICANT NO.C.1425

The Housing Officer reported that he had been approached by the owner of a property partly occupied by the above applicant on the question of rehousing and the owner was asked if an applicant nominated by the Council in substitution would be considered.

CHAIRMAN'S INITIALS

It appears that the tenants of the upper part of the property are moving and in these circumstances the owner would be prepared to accept a nominee for the upper part so that the property could be offered for sale with vacant possession of the lower part. Alternatively, the owner has enquired if the Council would consider purchasing the property.

The Committee RECOMMEND:-

(a) That the owner be informed that the Council are not interested in the purchase of the property.

(b) That consideration be given to rehousing this applicant when a suitable opportunity arises on the understanding that a nominee from the housing waiting list will be accepted for the tenancy of the upper part of the property, in substitution.

44. APPLICANT NO.A.2166

The Committee considered the circumstances of this applicant who was required to vacate the accommodation occupied.

The Committee RECOMMEND:-

That the Chairman of this Committee be empowered to take such further action in this case as he may consider necessary.

SELECTION OF TENANTS

45. 3 Mosswell House, N.10 (See page 314 of the current Minutes)

As the previous selection proved impracticable, the Chairman of the Committee, as a matter of urgency, selected applicant No.D.698 for the tenancy of this flat.

46. Further Selections

The Committee have selected the under-mentioned for accommodation becoming available:-

11 Friern Court N.20:	Applicant No.C.1165 Reserve: Applicant No.B.1514
32 Chelwood, Oakleigh Road North, N.20:	Applicant No.A.2172
4 2-bedroom maisonnettes Roman Road, N.10:	Tenants Nod.37/42, 39/42 and 41/42 and Applicant Nod.A.2173

47. MINISTRY OF HOUSING AND LOCAL GOVERNMENT HOUSING SUMMARY

A copy of this summary giving particulars of the total provision of housing accommodation in Great Britain at the 31st October, 1956, was submitted for information.

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 8.25 p.m.

CHAIRMAN'S INITIALS

Report of the Housing Rent Arrears Committee

11th December 1956

MEMBERS OF THE COMMITTEE:-

Crs. K.J.Allan (Vice-Chairman)
* Mrs.E.Constable (ex officio In the Chair)
* W.H.Martin) or
Mrs. M.C.Pugh)
C.F.Simmonds (Chairman)
W.H.Tangye (ex officio)

* Denotes Members present.

1. APOLOGIES FOR ABSENCE.

Apologies for absence from the Meeting were submitted from Crs. Allan and Simmonds.

2. CHAIRMAN

In the absence of the Chairman and Vice-Chairman of the Committee Cr. Mrs. E.Constable was appointed Chairman of the Meeting.

Cr. Mrs. E.Constable ... In the Chair

3. MINUTES.

The Minutes of the Meeting of the Committee held on the 13th November, 1956, were submitted and signed by Chairman.

4. ARREARS OF RENT AND CONTRIBUTIONS.

The Treasurer submitted a report on arrears of rent and contributions and action has been taken as follows:-

Reference number	Remarks	Decision
Tenant No. 1/1	Arrangements made to clear arrears by instalments of 10/- per week	Final Warning Notice if regular payments not maintained.
38/6	Arrears being reduced by regular weekly instalments of 5/-	Deferred
14/17	Arrears being reduced by regular weekly instalments of 10/-	Deferred
315/14	Regular instalments not being maintained.	Notice to quit if payments not resumed.

Chairman.

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

CHAIRMAN'S INITIALS

Report and Recommendations of the Improvement Grants Committee

11th December, 1956

MEMBERS OF THE COMMITTEE:

Crs. K.J.Allan (Chairman)
* Mrs.A.Constable (ex officio)
* W.H.Martin) or
Mrs.M.C.Pugh)
* W.H.Tangye (ex officio)
D.C. Wright

* Denotes Members present.

1. CHAIRMAN

In the absence of the Chairman of the Committee Cr. W.H.Tangye was appointed Chairman of the Meeting.

Cr. W.H.Tangye ... In the Chair

2. APOLOGY FOR ABSENCE.

An apology for absence from the Meeting was submitted from Cr. Allan.

3. MINUTES.

The Minutes of the Meeting of the Committee held on the 17th August, 1956, were submitted and signed by the Chairman.

4. 17 BAWTRY ROAD, N.20. (See page 82 of current Minutes).

A formal application has now been submitted for an improvement grant in respect of this property providing for the conversion of one of the bedrooms into a bathroom with bath, washbasin and W.C., and the installation of a hot water system to supply the new bathroom and existing kitchen. Byelaw and Planning approvals for the proposed works have been obtained.

The proposals have been amended to comply with the views previously expressed by the Committee and consequently the revised estimated cost of the improvement works is £210.9s.0d.

The Committee RECOMMEND:-

(a) That the application be approved;

(b) That the approved estimated cost for grant purposes be £210.

(c) That subject to the works being completed to the satisfaction of the Council and to the compliance by the owner with all statutory requirements a grant of £105 be made in respect of the works (namely 50% of the approved expenses);

(d) That the maximum rent for the purpose of the statutory conditions be £100 per annum exclusive of general rate and water rate;

(e) That the statutory conditions apply for a period of 20 years.

5. 49 PARKHURST ROAD, N.11. (See page 83 of current Minutes).

A formal application has now been submitted for an improvement grant in respect of this property providing for the partitioning of the back addition bedroom so as to provide a bathroom with bath, washbasin and W.C., the installation of a hot water system to feed the new bathroom and the existing

CHAIRMAN'S INITIALS

kitchen and the replacement of an obsolete type fire grate with an approved appliance. Byelaw and Planning approval to the proposed works have been obtained.

The proposals have been amended to comply with the views previously expressed by the Committee and consequently the revised estimated cost of the improvement works is £292.15s.0d.

The Committee RECOMMEND:-

(a) That the application be approved;

(b) That the approved estimated cost for grant purposes be £292;

(c) That subject to the works being completed to the satisfaction of the Council and to the compliance by the owner with all statutory requirements a grant of £146 be made in respect of the works (namely 50% of the approved expenses);

(d) That the maximum rent for the purpose of the statutory conditions be £120 per annum exclusive of general rate and water rate;

(e) That the statutory conditions apply for a period of 20 years;

6. 14 BAWTRY ROAD, N.11.

The Committee considered an enquiry from the owner of this property as to whether his proposals could be the subject of an application for grant under Section 20 of the Housing Act, 1949.

This is an end house in a terrace of three two storey buildings and has the following accommodation:-

Ground floor - two living rooms, kitchen and scullery

First floor - three bedrooms and a room containing a bath.

The proposals are to reposition the bath and to install in this room a washbasin and W.C. to provide a properly equipped bathroom. At the present time there is only an external W.C. There is already a multi-point water heater which will supply the bath and wash-basin. It is also proposed to replace an obsolete type firegrate with an approved solid fuel fire.

Byelaw and Planning approval for the proposed works have been obtained.

The house is about 50 years old and has an estimated life in excess of 15 years. A few minor repairs are necessary which the owner is prepared to execute. On completion of the repairs and the proposed improvements, the property would be of the standard required as a condition of grant. The estimated cost of the improvement works is £104.

The Committee RECOMMEND:-

That on the submission of a formal application

(a) The application be approved

(b) The approved estimated cost for grant purposes be £104

(c) Subject to the works being carried out to the satisfaction of the Council and to the compliance by the owner with all statutory requirements a grant of £52 be made in respect of the works (namely 50% of the approved expenses)

(d) That the maximum rent for the purpose of the statutory conditions be £104 per annum exclusive of general rate and water rate

CHAIRMAN'S INITIALS

(e) That the statutory conditions apply for a period of 20 years.

7. 2 TORRINGTON GROVE, N.12.

A provisional enquiry was submitted from the owner of this property as to whether his proposals to add two bedrooms to be built over the garage and bathroom to meet the needs of the family would be likely to qualify for a grant under Section 20 of the Housing Act, 1949.

The work would involve pulling down the existing flank wall of the garage and bathroom, forming new foundations and rebuilding the wall to carry the two additional bedrooms.

The Council have previously determined that applications should not normally be accepted where a proposal is for the improvement of a dwelling which already provides a satisfactory standard of housing accommodation and bearing in mind that grants are not intended primarily to provide additional living or bedroom accommodation, the Committee RECOMMEND:-

That the owner be informed that an application for a grant in respect of the foregoing proposals would not be entertained.

Chairman.

The Meeting commenced at 8.25 p.m. and terminated at 8.45 p.m.

CHAIRMA
INITIAL

Report and Recommendations of the Allotments Committee

13th December 1956

MEMBERS OF THE COMMITTEE:

✱	Crs. Mrs. E.Constable	
-	Miss J.H.Damant (Chairman)	
✱	R.P.Matthews	
✱	Mrs. M.C.Pugh	
✱	R.F.Pugh	
	W.H.Tangye (ex officio)	
✱	E.F.Taylor (Vice-Chairman in the Chair)	
✱	G.C.Bowie)	Representing the North, Central and
✱	K.J.Colquhoun)	Halliwick Park Allotment Holders'
✱	H.Bottom)	Associations Limited respectively.

✱ Denotes Members present.

1. APOLOGY FOR ABSENCE.

An apology for absence from the Meeting was submitted from the Chairman of the Committee, Cr. Miss J.H.Damant.

2. MINUTES.

The Minutes of the Meeting of this Committee held on the 15th November, 1956, were submitted and signed by the Chairman.

NORTH ALLOTMENT HOLDERS' ASSOCIATION LTD.

3. Vacancies and Applications.

The Association have two vacant plots. There are no outstanding applications.

4. Rathbone Allotments - Service Hut.

The Committee considered a letter from the Secretary of the Association pointing out that the existing hut on this site was not weatherproof and that as a result lime, fertilizers, etc. had to be kept in the hut on the Barfield Avenue site, resulting in inconvenience to the plotholders.

The Association proposed to dismantle the shed on the Rathbone site and re-erect it near the main entrance in Oakleigh Road North on the vacant plot. They asked if the Council would help by supplying second hand timber and old corrugated iron to supplement their own materials.

There are no suitable materials available and the Committee understand that it would not bepracticable to re-erect the present hut once it is dismantled.

Any building erected on the proposed new site would require the approval of the Council and as it would be visible from Oakleigh Road the Committee have asked the Association to report to the next Meeting on the type of hut they propose to erect.

5. Rathbone Allotments - Main Pathway.

A request was received from the Association for the supply of suitable timber to mark the limits of the main pathway on this site in order that it may be restored to its original width.

The Engineer and Surveyor will supply suitable timber and also arrange the pegging out of the necessary limits.

CHAIRMAN'S INITIALS

JHD

CENTRAL ALLOTMENT HOLDERS' ASSOCIATION LIMITED.

6. Vacancies and Applications.

The Association have two outstanding applications. There are five and a half vacant plots including two on the section liable to flooding which it will not be possible to let.

HALLINICK PARK ALLOTMENT HOLDERS ASSOCIATION LTD.

7. Vacancies and applications.

The Association have four outstanding applications. There are 15 vacant plots.

8. Pinkham Way Allotments - Fence Painting.

The painting of the fence in Colney Hatch Lane and Pinkham Way is nearing completion.

9. SERVICE HUTS - GENERAL.

Arising out of the review of works and administration the Committee considered the suggestion then made that the Council would be prepared to consider the erection, if required by allotment holders, at sites of suitable size, of Central Depot sheds or stores for storage of bulk purchases by the Association and of members' equipment and for the purposes of trading within the Association.

The Committee have deferred consideration to their next Meeting.

J. Hazel Damant.

3

Chairman.

The Meetingcommenced at 6.30 p.m. and terminated at 6.50 p.m.

CHAIRMAN'S INITIALS

JHD

Report and Recommendations of the Parks Committee

13th December 1956

MEMBERS OF THE COMMITTEE:

* Crs. Mrs. E. Constable
Miss J.H.Damant (Vice-Chairman)
* R.P.Matthews
* Mrs. M.C.Pugh
* R.F.Pugh
W.H.Tangye (ex officio)
* E.F.Taylor (Chairman in the Chair)

* Denotes Members present

1. APOLOGY FOR ABSENCE.

An apology for absence from the Meeting was submitted from Cr. Miss Damant.

2. MINUTES.

The Minutes of the Meeting of this Committee held on the 15th November, 1956, were submitted and signed by the Chairman.

SPORTS LETTINGS.

3. 199th North London Cubs and Comrie House School.

On the authority of the Chairman of this Committee the undermentioned Clubs were granted the use of the football pitch alongside the railway in Bethune Recreation Ground on the dates stated.

In each case a fee of 2s.6d. has been charged.

199th North London Cubs	-	24th November, 1956.
Comrie House School	-	30th November, 1956.

4. 94th North London Cubs.

The Committee authorised the use of the pitch alongside the railway by the 94th North London Cubs on the morning of Saturday, 15th December, 1956.

A fee of 2s.6d. has been charged.

The Committee RECOMMEND:-

That the action taken be approved and confirmed.

5. Coldfall Rangers Athletic.

This Club who normally have the use of Pitch No. 1 at Bethune Recreation Ground on alternate Sunday mornings were drawn at home in a cup tie on Sunday, 16th December, 1956, and asked if the match could be played on the main pitch.

The limitation on the use of the main pitch fixed by the Committee is that it should not be let on Sundays.

On the authority of the Chairman of this Committee the Club were informed accordingly.

CHAIRMAN'S INITIALS

The Committee RECOMMEND:-

That the action taken be approved and confirmed.

6. Cromwell Football Club

The Committee authorised the use of the football pitch at Halliwick Recreation Ground on Boxing Day, 26th December, 1956, by Cromwell Football Club.

A fee of £1 has been charged.

The Committee RECOMMEND:-

That the action taken be approved and confirmed.

INSTITUTE OF PARK ADMINISTRATION

7. Annual Conference, 1956.

The Report of the 1956 Annual Conference has been received and is available should any Member wish to see it.

8. First International Congress.

The Committee have received an invitation to appoint delegates to attend the First International Congress incorporating The Annual Conference to be held from 13th to 29th May, 1957.

Part I of the Congress consisting of the Annual Conference will be from 13th to 20th May and will be centred on London. The delegates' fee for this part will be £6.6s.0d. per delegate.

Parts II and III of the Congress will include the Chelsea Show to be followed by a tour of the Provinces, when visits of inspection will be made to principal features of representative parks departments. The cost of this tour will depend on the number of delegates, but it is anticipated that it will be approximately £17.10s.0d. per head.

The Minister has sanctioned the expenses of one Member and the Parks Superintendent to Part I but for delegates to Parts II and III (Chelsea Flower Show and Tour) the sanction of the Minister will have to be obtained.

The Committee RECOMMEND:-

That the Chairman of this Committee and the Parks Superintendent be appointed as delegates to attend Part I of the above Congress, and subject to the consent of the Ministry of Housing and Local Government, the Parks Superintendent be appointed a delegate to attend Parts II and III of the Congress.

FLORAL DECORATIONS

9. Floral Display at Guildhall, Westminster. (See page 118 of the current Minutes)

The Chairman of the Council has received a letter from the Chairman of the County Council expressing thanks for the floral decorations provided at the County Council Reception held at Guildhall on the 19th November, 1956.

10. Finchley and Friern Barnet Operatic and Dramatic Society.

A request was received from the Finchley and Friern Barnet Operatic and Dramatic Society for the provision of greenery to decorate the front of the stage at their production held in the Church Hall on the 6th, 7th and 8th December, 1956.

CHAIRMAN'S INITIALS

As a matter of urgency the Chairman of this Committee authorised that greenery be provided at an inclusive fee of £2.2.0d.

The Committee RECOMMEND:-

That the action taken be approved and confirmed.

11. Annual Staff Social

The Committee have received a request from the local branch of NALGO for the provision of greenery at the Annual Staff Social to be held in the Town Hall on Saturday, 2nd February, 1957.

The Committee RECOMMEND:-

That greenery be provided, free of charge, on the understanding that no expenses will fall upon the Council.

12. BUDGERIGARS.

A resident of Clarendon Road, Hornsey, has offered to give the Council fifteen budgerigars that he is anxious to dispose of.

The owner will be informed that although the Council very much appreciate his kind offer, they regret that they cannot accept it as there is no aviary in any of the Parks.

The Engineer and Surveyor has been instructed to submit a report to the next Meeting of the Committee on alternative types and the probable cost of aviaries.

13. CATERING RIGHTS - FRIARY PARK AND BETHUNE RECREATION GROUND. (See page 25 of the current Minutes).

Mr. Bradshaw has intimated that he is willing to continue to be responsible for catering on the present terms, namely, £52 per annum for Bethune Recreation Ground and £70 per annum for Friary Park.

The Tariff will be the same for both Cafes and Mr. Bradshaw has requested that the following amendments be made to the existing Tariff which has operated since April of this year:-

	Existing Charge	Proposed charge
Coffee	3½d. per cup	4d. per cup.
Milk and Dash	5d. per cup	6d. per cup.
Ham Sandwiches	8d. each	8d. each or 1s.3d. per packet.

The Committee RECOMMEND:-

That the amended tariff in respect of the cafes at Bethune Recreation Ground and Friary Park be agreed.

BETHUNE RECREATION GROUND

14. Nine-Hole Golf Course.

(a) Maintenance

The Engineer and Surveyor submitted a report on the maintenance of the nine-hole golf course.

(b) Christmas Holidays

The Committee have approved the closing of the course on Christmas Day as in previous years.

CHAIRMAN'S INITIALS

15. CROMWELL RECREATION GROUND - RESURFACING OF FOOTPATHS. (See page 42 of the current minutes).

At the June Meeting of this Committee authority was given for the resurfacing of paths in Cromwell Recreation Ground.

This work has now been completed.

16. INCREASE IN PRICE OF PETROL AND FUEL OIL.

As a result of the price increases recently announced the fuel bill with regard to this Committee will be increased by the following amounts:-

	1956-57 From 5/12/56 to 31/3/57	In a full year
Parks Bedford Lorry	£28	£83.

17. ANNUAL ESTIMATES 1957/58.

In connection with the Review of Works and Administration in January 1955, the two items outstanding are the renewal of the concrete floor of the pond in Friary Park and the provision of a children's playground in the Bethune Recreation Ground.

The Committee have decided not to include these items in the 1957/8 estimates.

18. RECEIPTS FROM GAMES AREAS.

A comparative statement of receipts from games areas was submitted.

19. PARKS SUPERINTENDENT'S REPORT.

A report by the Parks Superintendent was submitted.

Chairman.

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

CHAIRMAN'S INITIALS

OK

CHAIRMAN'S
INITIALS

Report and Recommendations of the Establishment Committee

13th December 1956

MEMBERS OF THE COMMITTEE:-

Crs.	Mrs. E.Constable (ex officio)
	K.J.Allan
✱	J.Foley
✱	A.C.Henry
✱	W.H.Martin
✱	Miss M.J.Richards
	C.F.Simmonds
✱	W.H.Tangye (Chairman in the Chair)
✱	E.S.Turpin
✱	D.C.Wright

✱ Denotes Members present.

1. APOLOGIES FOR ABSENCE.

Apologies for absence from the Meeting were submitted from Crs. Allan and Simmonds.

2. MINUTES.

The Minutes of the Meeting of this Committee held on the 15th November, 1956, were submitted and signed by the Chairman.

OFFICERS AND STAFF.

3. National Joint Council for Local Authorities' Administrative, Professional, Technical and Clerical Services - New Premises. (See page 327 of current Minutes).

The Committee approved payment of a special levy of £2 towards the cost of new premises apportionable to the National Joint Council for Local Authorities' Services (Manual Workers) at their last meeting. A similar request has been received from the National Joint Council for Local Authorities' Administrative, Professional, Technical and Clerical Services for a contribution towards their portion of the cost of the same premises.

The Committee RECOMMEND:-

> That a Special Levy of £3.3.11d. apportioned to this District on the basis of rateable value, be paid to the National Joint Council for Local Authorities Administrative, Professional, Technical and Clerical Services towards their portion of the cost of new premises.

4. Committee Clerk. (See page 326 of current Minutes).

Mr. R.F.G.Martin was selected from six applicants interviewed and appointed by the Chairman on 22nd November.

The Committee RECOMMEND:-

> That the appointment of Mr. Martin be confirmed subject to satisfactory medical examination and to the provision of housing accommodation, the appointment to be within Grade A.P.T.II of the Scheme of Conditions of Service plus London Weighting, starting at the second point in the Grade, and determinable by one month's notice on either side.

CHAIRMAN'S INITIALS

5. Clerk's Department - Overtime.

The Committee RECOMMEND:-

That the following payments for overtime be authorised:-

Miss M.F.Chastell	-	5½ hours
Miss H.M.Burrows	-	6½ hours
Miss D.M.Phillips	-	2 hours
Miss O.Holroyd	-	2 hours

6. Clerk's Department - Examination Success

The Committee RECOMMEND:-

That Miss D.J.Cox be congratulated on hersuccess in passing Stage I of Pitman's Typewriting Examination at First Class Honours Level.

7. Sickness - Engineer and Surveyor's Department

The Engineer and Surveyor reported on absence through sickness of an officer of his Department.

8. General Assistant - Engineer and Surveyor's Department. (See page 327 of current Minutes).

The Chairman of this Committee and Vice-Chairman of Housing Committee interviewed two applicants for the post of General Assistant.

Mr. J.Bassett has been appointed within Grade A.P.T.I. of the Scheme of Conditions of Service, plus London Weighting at the minimum of the gade, subject to satisfactory medical examination, the appointment to be determinable by one month's notice on either side, the appointment to commence on 1st January, 1957.

The Committee RECOMMEND:-

That the action taken be approved.

9. Parks Superintendent - Overtime.

The Committee RECOMMEND:-

That Mr. H.Clayton be paid £3.5.0. for work outside normal hours in connection with a floral display for the Annual Luncheon of the Middlesex County Council held on the 19th November, 1956.

10. Car Allowances - Public Health Inspectors.

A recommendation from the Public Health Committee that the two Assistant Public Health Inspectors be paid car allowances in accordance with the Essential Users' Scale of the Scheme of Conditions of Service was deferred to enable the Medical Officer of Health to submit a written report to the Committee.

MANUAL WORKERS

11. Middlesex Joint Council for Local Authorities' Services (Manual Workers).

The Committee received a report of the decisions of the Middlesex Joint Council for Local Authorities(Manuaul Workers) at their meeting on the 22nd October, 1956.

12. Accident to Workman

The Clerk reported on action pending in the case of a Refuse Collection Ganger, arising from an accident sustained in the course of his employment on the 9th November, 1955.

CHAIRMAN'S INITIALS

13. Resignations, Dismissals, Accidents and Engagements, Sickness and Deaths.

Details were received by the Committee, of which the following received special consideration:-

Mr. G. Penn (See page 328 of current Minutes).

The Committee RECOMMEND:-

That payment of full sickness allowance be continued to Mr. G.Penn.

Mr. F. Dilloway.

The Committee RECOMMEND:-

That the Chairman's action in authorising full sickness allowance from the 26th November until the date of this meeting be approved, and that full sickness allowance be paid to Mr. Dilloway until the next meeting of this Committee.

Mr. J. F. Yeomans.

The Committee RECOMMEND:-

That Mr. Yeomans be paid half sickness allowance until and including the 1st January, 1957, and that his case, if he is still sick, be reconsidered at the next Meeting of this Committee.

Mr.F.James (See page 328 of current Minutes).

The Committee received with regret a report of the death of Mr. F.James on the 3rd December, 1956, after approximately 27 years service with this Council. A report on the financial circumstances of his widow, Mrs.C.L.James, will be made to the next meeting of this Committee, which will be considered in conjunction with her entitlement under the Local Government Superannuation Act, 1937.

Mr. H.Z.Lyness.

The Committee received with regret a report of the death of Mr.H.Z.Lyness on the 14th November, 1956, during retirement after 33 years in the Council's service.

14. Salvage Bonus.

On a report of the Engineer and Surveyor of an extension of the restrictions by the paper merchants on the quantity of waste paper to be taken, the Committee RECOMMEND:-

That the present bonus of 6/- per week to refuse collectors continue until the 31st March, 1957, or until the restrictions are withdrawn, whichever is the sooner.

15. Christmas Holidays - Manual Workers.

Notification has been received from the Employers' Side of the Middlesex Joint Council for Local Authorities' Services (Manual Workers) that no additional Christmas Holiday has been agreed by the National Joint Council.

16. Joint Committee (Manual Workers)

The Committee received a report of the meeting of the Joint Committee (Manual Workers) held this day, a copy of which has been circulated to all Members.

CHAIRMAN'S INITIALS

17. Five Day Week (See page 325 of current Minutes)

As no matters for consideration arose from the working of the trial period of the Five Day Week, the Committee RECOMMEND:-

That the five day working week be continued throughout this winter, the amended working hours operated during the trial period to continue to the last pay week in January 1957.

Chairman.

The Meeting commenced at 6.40 p.m. and terminated at 6.55 p.m.

CHAIRMAN'S INITIALS

Report of Town Planning Committee

13th December, 1956

MEMBERS OF THE COMMITTEE:-

Cr. Mrs. E. Constable (ex-officio)
K.J. Allan (Chairman)
* J. Foley
* A.C. Henry (Vice-Chairman in the Chair)
* W.H. Martin
* Miss M.J. Richards
C.F. Simmonds
* W.H. Tangye
* E.S. Turpin
* D.C. Wright

* Denotes Members present.

1. APOLOGIES FOR ABSENCE

Apologies for absence from the Meeting were submitted from Crs. Allan and Simmonds.

2. MINUTES

The Minutes of the Meeting of this Committee held on 15th November, 1956, were submitted and signed by the Chairman.

3. PLAN NO.F.B.919 - PROPOSED EXTENSION TO EXISTING FACTORY PREMISES, SYDNEY ROAD - CAMBRIDGE INSTRUMENT CO. LTD.
(See page 202 of the current Minutes)

Notification has been received that the Minister has directed that this application shall be referred to him for decision.

PLANS

The Committee have considered the following applications for permission to development and approval of plans under the Public Health Act, 1936, the Building Byelaws and other statutory enactments, and in accordance with their delegated powers, have taken the action noted in Minutes Nod.4 to 37 below.

Where planning permission has been granted or refused action has been taken as agents for the Middlesex County Council under the Delegation Agreement. Where plans have been "excepted" by the Area Planning Officer the Committee's recommendations will be forwarded to him.

Where conditions have been imposed these have been noted against each application.

4. PLAN NO.941 - DEMOLITION OF EXISTING HOUSE AND ERECTION OF 46 FLATS ON THREE FLOORS, 1478, HIGH ROAD N.20 - E.C. BARFIELD

Planning

Application "Excepted" by Area Planning Officer.

The land, situated 200ft. north of the junction with Buckingham Avenue, has a frontage of approximately 120ft. and a depth of 650ft. with an area for density purposes of approximately 2 acres. At a basic density of 50 habitable rooms per acre 33 2-bedroom flats could be erected or 46 flats, as requested, if a number of the flats were of 1-bedroom type.

CHAIRMAN'S INITIALS

On the adjoining vacant land to the south, approximately 0.75 acres, permission was granted by the Area Planning Committee in January 1949 for the erection of 17 flats, three storey, containing 45 habitable rooms per acre, resulting in a density of 60 habitable rooms per acre, but as this consent was valid for three years an application for renewal was received and consent granted in January 1952. The development has not yet proceeded.

Consideration was given to the shape of the site and development of this land which is largely back land. The erection of flats might affect the amenities and privacy at present enjoyed by the occupants of the adjoining residential properties. The existing house to the north, 1480 High Road, which is situate at the junction of Friern Mount Drive might also be affected by this redevelopment.

No details as to layout and access have been submitted, but the applicant's agents have stated that they require consent in principle to the erection of flats on the site, subject to satisfactory layout and means of access, before incurring expense on preparing detailed plans.

As it was anticipated that before considering the application the Committee would require further information as to siting, design, external appearance, access etc., on the authority of the Chairman, the Engineer and Surveyor has written to the agents accordingly.

The Committee have deferred making observations to the Area Planning Officer until the additional information has been received.

5. PLAN NO.F.B.942/4825 - EXTENSION TO EXISTING PAVILION, RAVENS TENNIS CLUB, FRIARY ROAD N.12 - H. SWAINE, SECRETARY.

Planning - Permission granted.

Byelaws - Approved.

6. PLAN NO.4824 - ERECTION OF GARAGE REAR OF 188, SYDNEY ROAD N.10 - G. SAPSFORD.

Planning - "Permitted" development.

Byelaws - The building is to be externally clad with corrugated iron.

Permission granted for a temporary period of three years as a building constructed of "short-lived" materials pursuant to Section 53 of the Public Health Act, 1936.

7. PLAN NO.4826 - ERECTION OF GARAGE, 99, CHANDOS AVENUE N.20 - MR. GRAY

Planning - "Permitted" development.

Byelaws - Approved.

8. PLAN NO.4827 - PROVISION OF ADDITIONAL W.C. - FRIERN BARNET AND NEW SOUTHGATE SOCIAL CLUB, OAKLEIGH ROAD SOUTH N.11.

Planning - "Permitted" development.

Byelaws - Approved.

9. PLAN NO.F.B.945 - PROPOSED USE OF SPECIFIED MACHINERY IN PREPARATION SHED, TENTEST FIBRE BOARD CO., 5 ATHENAEUM ROAD N.20
(See page 197 of the current Minutes)

Planning - Application "excepted" by Area Planning Officer.

Permission was granted in July 1956 for the erection of a store but refused for the preparation shed.

CHAIRMAN'S INITIALS

The application has now been re-submitted together with a covering letter requesting reconsideration and pointing out the degree of infringement of planning control by the introduction of a hand manipulated press and ¼h.p. saw, which technically makes the user that of light industry is very small, and could not possibly annoy anyone. It was not their wish to extend the present very restricted use of the building.

The process carried out is the preparation of composite building board consisting of layers of hardboard and tentest board glued together under pressure. A hand operated press is used and also a ¼ h.p. circular saw for cutting the material. From the street there is no audible noise whilst the work is being carried out.

The Area Planning Officer will be informed that the Committee recommend that permission be granted subject to the following conditions:-

1. That this permission be for a limited period of one year only when the use hereby permitted shall be discontinued.

2. That the use of the building shall be restricted to the preparation of composite building boards and the use of one hand operated "Interwood" press and one ¼ h.p. circular saw in accordance with the details contained in the application dated 16th November, 1956.

10. PLAN NO.F.B.946 - ERECTION OF TWO STOREY LICENSED REFRESHMENT HOUSE WITH LIVING ACCOMMODATION ON FIRST FLOOR, 156/160 COLNEY HATCH LANE N.10 - WATNEY COMBE REID & CO.

Planning - Application "excepted" by Area Planning Officer.

Consent was granted in January 1949 by the Area Planning Committee for a larger house which made provision on the first floor for club premises and part living accommodation, and staff accommodation on the second floor. A car park to accommodate 10 cars with access onto Sydney Road was to be provided.

The proposal now under consideration is on a smaller scale, being a two storey building. The whole of the first floor would be used as living accommodation and the car park the same as indicated on the original plans submitted. The external finish would be in facing bricks, metal windows in artificial stone surrounds and Pantile roof covering.

The Committee will inform the Area Planning Officer that this Council recommend that permission be granted subject to the standard conditions as to parking, loading and unloading of vehicles, levels and information regarding crossing under Section 21 of the Middlesex County Council Act, 1956.

11. PLAN NO.F.B.948/4829 - ERECTION OF 10 LOCK-UP GARAGES REAR OF 237/251, COLNEY HATCH LANE N.11 - F.J. MORTIMER & SONS

Planning - Application with Area Planning Officer awaiting observations.

Consent was granted in August 1956 by the Area Planning Committee for the erection of 10 2-bedroom flats, provision being made at the rear for 10 lock-up garages. The access at the junction of Colney Hatch Lane was previously agreed when the application for the flats was considered and the application now under consideration is for the siting and erection of the 10 garages.

The Committee recommend that permission be granted subject to the following condition:-

That the premises be used only for the garaging of private motor vehicles.

CHAIRMAN'S INITIALS

12. PLAN NO.4828 - INSTALLATION OF TOILET IN BATHROOM, 357 ALEXANDRA ROAD N.10 - A. EVERETT

Planning - "Permitted" development.

Byelaws - Approved.

13. PLAN NO.F.B.953 - "OUTLINE" APPLICATION - ERECTION OF CHALET TYPE BUNGALOW, LAND ADJOINING 153 FRIERN BARNET LANE N.20 - E.J. GLAYSHER

In June 1955 consent was granted in "outline" for the erection of a detached house on the site which has a frontage of approximately 45ft. and is 260ft. deep. The dwellings in Friern Barnet Lane in the vicinity of the site consist of good class houses and the applicant has submitted a drawing indicating a chalet type bungalow with a view to overcoming any objections which may be raised in this respect.

Planning - Permission refused.

Reason - The erection of a chalet type dwelling on the site would be inappropriate having regard to the existing development in the same road consisting of two-storey houses.

14. PLAN NO.F.B.957 - "OUTLINE" APPLICATION - DEMOLITION OF 82 AND 94, FRIERN PARK AND ERECTION OF 24 2-BEDROOM FLATS AND 20 LOCK-UP GARAGES - ED. H. JACKSON LTD.

Planning - Application "excepted" by Area Planning Officer.

In April of this year a scheme similar in layout to the above proposal but for 26 flats and 8 garages was approved by the Area Planning Committee and was in accordance with the Committee's recommendations. The present proposal has been revised to omit two flats and to increase the number of garages which have been resited at the rear instead of in a position approximately in the centre of the development. An access road 200ft. in length extending from Friern Park down the western boundary of the site will serve 8 flats and the garages, the remainder of the flats front onto Friern Park and Cardrew Avenue.

The Area Planning Officer will be informed that the Committee recommend that outline permission be granted subject to the submission of detailed drawings and the standard conditions as to use of garages.

The Committee will draw the attention of the applicant to the lack of turning space for vehicles in the access road and advise him that unless sufficient turning space is allowed, the Council will be unlikely to take over this access road as a highway repairable by the inhabitants at large, if requested to do so.

15. CONTROL OF ADVERTISEMENTS REGULATIONS 1948 - PLAN NO.FB/AD /77 - ERECTION OF ADVERTISEMENT PANEL STATION FORECOURT, NEW SOUTHGATE STATION N.11 - A.A. SITES LTD.

Planning - The Borough of Southgate on whose district boundary the proposed sign is situated, have no observations to offer.

Permission granted.

APPLICATIONS FOR PERMISSION TO CONTINUE TO USE LAND OR PREMISES, THE LIMITED CONSENT FOR WHICH EXPIRES ON 31ST DECEMBER, 1956.

The Committee have granted the following extensions of limited planning consent.

	Reference	Location and Use	Extension granted to
16.	Plan No. F.B.946	Use of land for storage of scrap metals, 12/13 Stanhope Road, N.11. G.S. Jenkins.	31st December 1957

CHAIRMAN'S INITIALS

	Reference	Location and Use	Extension granted to
17.	Plan No. F.B.947	Use of premises for light industrial purposes, 12 Oakleigh Road,N.20. C. & C.Marshall Ltd.	31st December 1957
18.	F.B.949	Use of premises for light industrial purposes, 16 The Avenue,N.11. Carsprings Co. (Within The Avenue Re-development Area)	31st December 1957
19.	F.B.950	Use of two rooms for wholesale and retail motor accessories rear of 1264 High Road, N.20. D.S.Slater	31st December 1958
20.	F.B.951	Use of carpenters workshop, 1 Torrington Grove, N.12. S.H.Kent (Builder)	31st December 1959
21.	F.B.952	Use of land as nursery garden, 156/160 Sydney Road, N.10. Renouf Landscapes	31st December 1959
22.	F.B.954	Use as office for designing of office equipment ground floor 126 Torrington Park, N.12. H.Gerlach	31st December 1959
23.	F.B.955	Use of premises as cardboard packing and redistribution station, rear of 33 Wetherill Road,N.11. Express Dairy Co.Ltd.	31st December 1958
24.	F.B.956	Retention of Youth Hut, Manor Drive Methodist Church, N.20. J.H.Danbury	31st December 1957

25. PLAN NO.F.B.935/4819 - ERECTION OF ONE PAIR SEMI-DETACHED HOUSES WITH GARAGES, LAND ADJOINING 126, TORRINGTON PARK, N.12 - J.C.TAYLOR. (See Page 333 of the current Minutes)

The County Engineer has requested that the following condition be included on any consent granted:-

That the dividing fence on the western boundary of the site shall be not greater than 3'6" in height and for a distance of 10ft. back from the highway boundary.

Reason

To ensure a suitable standard of visibility to and from the highway.

This condition has been incorporated in the Notice forwarded to the applicant.

26. FRONT BOUNDARY WALL - 21 CHURCH CRESCENT, N.20.

The occupant of the above property has rebuilt his front boundary wall, approximately 42ft. in length, in Rustic Flettons, the height varying from 4'4" to 4'8" and the piers being 6" higher, with the exception of the piers to the double gateway which are approximately 5'9" in height.

Under the requirements of the Town and Country Planning (General Development) Order 1950 an application should be made for consent to erect or re-erect any such boundary wall or fence abutting onto a road used by vehicular traffic. The position of the wall would not appear to affect ad-

CHAIRMAN INITIALS

versely the safety of pedestrians or vehicular traffic and there is no control over the appearance of the wall. Consent is required for walls or fences over 4ft. in height.

A letter from an adjacent owner complaining of the detrimental effect of the wall and gates on the amenities of properties in Church Crescent was considered by the Committee, to which the Clerk will send a suitable reply, and the Engineer and Surveyor will interview the owner of the wall and explain the regulations.

27. SECTION 52 - PUBLIC HEALTH ACT, 1936.

The following applications have been received for consent to continue to use a private lock-up garage for which temporary licences expiring on the 31st December 1956 were granted.

In accordance with the Council's revised Byelaws which became operative as from 1st February 1954, garages constructed of asbestos cement sheeting havenot been included within the category of "short-lived" materials listed in Byelaw No.15 and consent should be granted unconditionally:-

Plan No.	Owner	Description	Location
3887	Mr. H.R.Andrews	Garage	7 Oakleigh Park North,N.20.
3895	Mr.W.J.Clayton	"	41 Macdonald Road,N.11.
3987	Mrs. Hunter	"	5 Ferncroft Avenue,N.12.
3912	Mr.J.L.Howell	"	44 Chandos Avenue,N.20.
3915	Mr.C.McKenny	"	42 Thurlestone Avenue,N.12.
3924	Mr.G.W.Hughes	"	7 Lynton Avenue,N.12.
3942	Mr.E.Gillam	"	13 Ferncroft Avenue,N.12.
3962	Mrs. Carthill	"	70, Hollickwood Avenue, N.12.
3967	Mr.W.J.Spacey	"	32 Thurlestone Avenue,N.12.
4001	Mr.C.Armstrong	"	94 Ashurst Road,N.12.
4108	Mr.J.Brook	"	38 Woodleigh Avenue,N.12.
4141	Mr. Fraser	"	36 Myddelton Park,N.20.
4146	Mrs.E.Fromm	Covered way	255 Colney Hatch Lane,N.11.
4417	Mr.H.McDix	Garage	1 Friary Road, N.12.
4421	Mrs.E.E.Mason	"	14 Manor Drive,N.20.
4423	Mr.L.J.Moolenaar	"	87 Chandos Avenue,N.20.
4439	Mr.D.Sylvester	"	36 Bawtry Road,N.20.
4450	Mr.J.E.Ebden	"	18 Crescent Road,N.11.
4489	Mr.J.Grainger	"	16 The Vale, N.10.
4936	Mr.M.Tiano	"	21 Lyndhurst Avenue, N.12.

Byelaws

Approved.

CHAIRMAN'S INITIALS

The undermentioned building is constructed entirely of timber and is still considered as a building of "short-lived" materials for the purposes of Section 53 of the Public Health Act, 1936:-

3992	Mr. R. Ousey	Pavilion	34 Oakleigh Park South,N.20.

Byelaws

Approved for a limited period of 3 years expiring on the 31st December, 1959.

28. F.B.944 - "OUTLINE" APPLICATION - CONVERSION OF ATTIC FLOOR INTO TWO SELF-CONTAINED FLATS AND CONVERSION OF COACH HOUSE AT REAR INTO DETACHED HOUSE WITH GARAGE AND ERECTION OF SIX GARAGES, "BURRINGTON", 33 OAKLEIGH AVENUE N.20 - K.J.ALLAN.

Planning

Planning consent was recently granted for the use of the second and first floors of the main building as four self-contained flats. The proposal now received is for the conversion of the attic space into two self-contained flats, and the erection of six garages at the rear with access via the existing drive onto Oakleigh Avenue. Further to the rear there is an existing coach house which it is proposed to convert into a detached house and garage, and to do this it will be necessary to reconstruct part of the roof and to provide dormer windows to the first floor accommodation. The proposal to convert this outbuilding into a dwelling would have the effect of creating residential development on back land.

Permission granted pursuant to Article 5 (2) of the (General Development) Order 1950 subject to the following conditions:-

1. That detailed plans, sections and elevations be submitted to and approved by the Local Planning Authority before any works are commenced.

2. That the coach house be not increased in height..

3. That the garages be used for the accommodation of private motor vehicles only.

Reasons

The application is in outline only and does

1. not indicate sufficient detail of the proposed development. Condition 1.

2. To protect the amenities of the adjoining residential area. Condition 2 and 3.

29. PROPOSED ERECTION OF PRACTICAL TRAINING CENTRE FOR MALE MENTAL DEFECTIVES, LAND BETWEEN 276/288, OAKLEIGH ROAD NORTH,N.20 - MIDDLESEX COUNTY COUNCIL. (See page 340 of current Minutes).

Consideration was deferred and the following further information has been obtained regarding the development of the whole of the site:-

(a) The approximate floor area would be 5,000 square feet. The building would be planned with a pitched roof workshop block, the height to be the eaves about 10 feet with the height to the apex of the roof about 19 feet. The ancillary rooms (i.e. offices, cloaks, etc.) would probably have a flat roof with an internal height of about 9 feet.

(b) It was not intended that the Training Centre should form part of the Mother and Baby and School Medical Services Clinic. The only possible physical link between the two buildings might be a heating duct if a combined heating system would prove to be more economical.

CHAIRMAN'S INITIALS

(c) As the Mother and Baby and School Medical Services Clinics are not designed yet it is difficult to forecast exactly the minimum distance between the two buildings, but it is not envisaged that the distance will be less than 60 feet.

(d) It would be possible to site the building further away from the boundaries of the site than the 35 to 40 feet indicated on the original preliminary site plan.

(e) It is proposed to instal a ½ h.p. lathe and ½ h.p. drilling machine for use in the woodwork room, as was agreed for the Southall Centre. The following list shows the type of activity which would be carried out at the proposed centre:-

Light Handicraft Work (i.e. Basket making. Rug making. Plastic work. Leather work).

General Woodwork

Light Assembly Work (i.e. Folding cardboard boxes)

Firewood chopping

Gardening.

A petition signed by 16 residents of Oakleigh Road North, and a copy of a letter sent to the County Council from a resident of Manor Drive, all objecting to the proposed development were submitted to the Meeting.

The Committee will inform the Area Planning Officer that the Council are strongly opposed to the proposed development for the following reasons:-

1. The proposal is contrary to the County Development Plan as it would introduce an industrial user into a predominantly residential area.

2. The proposed activities on the site (inter alia) involving at least 85 persons, the use of machinery, and the storage of cardboard boxes and wood for chopping (presumably outside the main buildings) would be detrimental to the amenities and depreciate the value of adjoining residential properties.

3. Activities of the nature proposed should be conducted in an area which is not residential in character e.g. in the grounds of Friern Hospital where it would appear that adequate land could be made available.

4. The use of two sites immediately adjoining each other for a training centre for mental defectives and a mother and baby clinic etc. respectively, would not be in accordance with sound planning principles.

The Committee have instructed the Clerk to write to the Ministry of Housing and Local Government on the matter at the appropriate time, if necessary.

30. SECTION 35 APPLICATION - F.B.958 - PROPOSED OUTDOOR TYPE SUB-STATION, GROUNDS OF FRIERN HOSPITAL, FRIERN BARNET ROAD - EASTERN ELECTRICITY BOARD.

The proposed site, 25' x 25' set back 20ft. from the highway, is on the western boundary of the new hospital treatment unit now under construction and adjoining the boundary of St. John's Church, the minimum building line of which is approximately 7'0". Vehicular access is to be via the new access proposed in connection with the treatment unit and as far as can be ascertained the boundary wall to Friern Barnet Road, which will extend in front of the site in question, will be 3'9" in height, surmounted with wrought iron railings 2'0" in height.

CHAIRMAN'S INITIALS

The Committee will inform the Area Planning Officer that the Council recommend approval, subject to the submission of detailed drawings and to the provision of suitable screening of the site from the highway.

31. TOWN AND COUNTRY PLANNING ACT (CONTROL OF ADVERTISEMENTS) REGULATIONS 1948. DISPLAY OF THREE ADVERTISEMENT PANELS, 1416 HIGH ROAD, N.20. T.P.BREEN LTD. (See page 337 of current Minutes).

Consideration was deferred at the last Meeting to enable an application to be submitted. This has now been received for consent to display three advertisement panels at the above address.

The Engineer and Surveyor reported to the Committee as follows:-

" Following a survey made some time ago of the existing advertisements displayed in High Road, Whetstone, it was decided by this Committee and agreed with the Area Planning Committee that the advertisement matter painted on the walls of Mr. Breen's premises should be challenged with a view to removal. Action was deferred in this case since it was understood that the building on which the advertisements were displayed would be demolished to make way for shops with flats over when the new showroom and filling station were erected, but it is now stated that this will not be possible for some time due to financial reasons. Within the past few weeks the existing sign has been painted out and three large hoardings erected."

The Committee have deferred consideration until the next Meeting of this Committee, to enable the Engineer and Surveyor to obtain additional information.

32. PROPOSED DEVELOPMENT 30, OAKLEIGH PARK NORTH,N.20.

Consent was recently granted under delegated powers for the conversion of the existing property into one pair of semi-detached houses and consent in "outline" for the erection of a detached dwelling on the garden land on either side. In this connection the occupier of a house in Oakleigh Park North wrote to the County Planning Officer stating that he had observed that on the building plot which was for sale there are a number of very fine trees, some of which are of a rare type, and that the erection of a dwelling would necessitate the removal of some of these trees.

A representative of the County Council visited the site and formed the opinion that development on the site would inevitably result in the loss of a few trees, including three Conifers approximately 30ft. in height, but that the remainder of the trees in the front would not be affected. At the rear there are several trees including the following:-

Tulip Tree
Cedar
Swamp Cypress
Beech
Pendulous Birch

but as these trees are not sufficiently visible from the road, their protection by a Tree Preservation Order would not be justified.

The owner will be requested to retain as many of the existing trees as possible.

33. 4830 - ERECTION OF GARAGE, 16 VALLEY AVENUE, N.12 - J.CAPEL.

Planning

"Permitted" development.

Byelaws

Approved.

CHAIRMAN'S INITIALS

Notification has been received of the following decisions of the Area Planning Committee on EXCEPTED applications:-

34. PLAN NO.F.B.933 - ERECTION OF 6 MAISONETTES ON LAND BETWEEN 258 & 276 OAKL ROAD NORTH, N.20 - BOWER ESTATES LTD.

Unconditional permission granted.

35. PLAN NO.F.B.936 - USE OF PREMISES AT 2A, BELLEVUE ROAD, N.11. FOR THE ASSEMBLY OF LIGHT ELECTRICAL EQUIPMENT - MAGNET RECORDING CO.

Permission REFUSED for the following reasons:-

1. It is an essential part of the policy of the County Development Plan to restrain the tendency for industry to increase in the County and to prevent the occupation of premises by firms new to the County.

2. The proposed development would not accord with the permission granted on appeal by the Minister of Housing and Local Government in May 1952 in which the use of this building was restricted to that of silk screen printing, and not for any other purpose, including any other purpose within Classes III or IV of the Schedule to the Town and Country Planning (Use Classes) Order, 1950.

3. The proposed development would be contrary to the provisions of the County Development Plan in which the site is within an area allocated primarily for residential use.

36. PLAN NO.F.B.931 - CHANGE OF USE FROM RESIDENTIAL TO OFFICE ACCOMMODATION, 1388 HIGH ROAD, N.20 - MRS. E.M.PORTER.

Permission REFUSED for the following reasons:-

1. The proposed development would be contrary to the provisions of the County Development Plan restricting the change of use of residential property which is still capable of being used for residential purposes of any kind.

2. The access via an unmade rear service road is unsuitable in connection with office use.

3. The proposed use would be detrimental to the amenities of the adjoining maisonettes.

37. SECTION 35 APPLICATION. PLAN NO.F.B.892 - ERECTION OF SUB-STATION LEWES ROAD JUNCTION BUXTED ROAD, N.12 - EASTERN ELECTRICITY BOARD.

Consent was granted at the County Planning Committee meeting in June 1956 to the siting of the Sub-Station subject to the submission of detailed plans and that the site be suitably screened.

Detailed plans now submitted indicate the Sub-Station constructed in brickwork with flat roof, provision being made for an outdoor type transformer at the rear. All trees would be left, except where they interfere with building works and the fence on all boundaries is to be of close boarded type 5'0" in height.

The Committee will inform the Area Planning Officer that this Council recommend that permission be granted.

38. The following decision of the County Planning Committee on this Council's application has been received:-

CHAIRMAN'S INITIALS

11/79 Friern Barnet - Erection of 20 flats and 8 garages, adjoining 50, Oakleigh Road North, N.20.

Permission granted subject to the following conditions:-

1. That detailed drawings of the proposed development be submitted to and approved by the Local Planning Authority before any work is commenced, and that the development be carried out in accordance with the drawings so approved; such drawings to show the design and external appearance of the buildings.

2. That details of the type and colour of materials to be used be submitted to and approved by the Local Planning Authority before works are commenced.

3. That the land required for highway purposes be excluded from the proposed development.

Reasons:-

1. To ensure that the proposed development does not prejudice the amenities of the locality. (Applicable to Conditions 1 and 2).

2. Part of the land which will be indicated on application to the Local Planning Authority is required for highway purposes. (Applicable to Condition 3).

Chairman.

The Meeting commenced at 7 p.m. and terminated at 7.55 p.m.

CHAIRMAN'S INITIALS

CHAIRMA INITIAL

CHAIRMAN'S INITIALS

Report and Recommendations of the General Purposes Committee

18th December, 1956

MEMBERS OF THE COMMITTEE

* Crs. Mrs. E. Constable (ex-officio)
* J. Foley
* A.C. Henry
* W.H. Martin
* R.F. Matthews (Chairman in the Chair)
* Mrs. M.C. Pugh
* Miss M.J. Richards
C.F. Simmonds
* W.H. Tangye (ex-officio)
* E.F. Taylor
* D.C. Wright (Vice-Chairman)

* Denotes Members present

Also in attendance

Crs. Allan, Miss Damant and Turpin.

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted from Cr. Simmonds.

2. MINUTES

The Minutes of the Meeting of this Committee held on 20th November, 1956, were submitted and signed by the Chairman.

3. TOWN HALL AND PRIORY HALL - REVIEW OF LETTINGS
(See page 341 of current Minutes)

The Committee gave further consideration to the joint report on this matter submitted by the Clerk, Treasurer and Engineer and Surveyor originally to the November Meeting.

A letter dated 5th December, 1956, was submitted from the Hon. Secretary of the Friern Barnet Ratepayers' Association, stating that the question of Town Hall lettings was discussed at the meeting of the Executive Committee of the Association on 5th December, when it was learned with regret of the possibility of the Town Hall being closed on an evening during each week. The hope was expressed that some arrangements might be made to obviate this drastic step.

The Committee are satisfied that under present circumstances, the requirements of all local organisations hiring accommodation in the Town Hall and Priory Hall can be met with little or no inconvenience to the organisations concerned if accommodation in the Town Hall ceased to be available for hire on Wednesday evening and the accommodation in the Priory Hall ceased to be available on Thursdays.

The Committee RECOMMEND:-

(a) Closing of the Town Hall and Priory Hall

(i) That with effect from 1st April, 1957, no bookings be accepted for Wednesday evenings in the Town Hall and Thursdays in the Priory Hall, unless and until the demand for an increased use of the accoommodation becomes apparent when the matter be further considered.

CHAIRMAN'S INITIALS

(ii) That the Friern Barnet Ratpayers Association be informed of the reasons for reaching this decision and that the matter will be reviewed if and when circumstances so justify.

(b) Staffing

That the appropriate officers be authorised to endeavour to engage a second Assistant Custodian for part-time duties roughly on the basis of evening hours but extended or varied to cover such afternoon duties as may be found necessary, at a wage pro-rata to that paid to the present Assistant Custodian.

(c) Deposit for Damage etc.

(i) That in respect of all bookings for dates on and after 1st April, 1957, but with the exception of bookings made by local organisations and such other persons or organisations who may be granted the free use of accommodation, the hirers be required to deposit, in addition to the hire charge, the sum of £3. to be forfeited in whole or in part in payment for any damage sustained to the premises and equipment or any additional cost involved where the premises are not left in a clean and tidy condition.

(ii) That except in cases of difficulty or dispute, the Clerk of the Council be empowered to determine the amount, if any, of the deposit to be forfeited and to report to the Committee.

(d) Committee Rooms - Tables

(i) That the Engineer and Surveyor be authorised to purchase 12 folding tables with pressed steel tops at a cost of £3.12s.0d. each for use in the Committee Rooms as may be required by hirers for functions, other than bridge or whist drives (for which card tables are already available for hire).

No provision has been made in the estimates for this expenditure.

(ii) That these tables be made available for hire at 1s.0d. each.

(e) Revised Charges

That in respect of bookings for dates on and after 1st April, 1957, the following revised charges be payable, except as provided in recommendation (f) hereof.

TOWN HALL

Purpose	Revised Charges	
	Committee Rooms	
	1	2
Committee Rooms		
Social functions (including kitchen facilities and available crockery)	£5 5 -	£3 3 -
Ditto - sponsored by local organisations	£2 12 6	£1 11 6
Afternoon bridge and whist drives (when permitted)	£1 5 -	15 -
Meetings	£2 10 -	£1 10 -
Meetings of local organisations	£1 5 -	15 -

CHAIRMAN'S INITIALS

Purpose	Revised Charges
Other Rooms	
Annexe to Committee Room 1	12 6
Room 5 (evenings only)	15 -
Room 19	7 6
Room 39/40	7 6
Piano	15 -
Floral decorations (for wedding receptions only)	£7 7 -
Hire of whist tables 6d. per table (maximum 10s.0d.)	
Kitchen facilities for meetings	20 persons 3s.6d. Over 20 " 7s.6d.

PRIORY HALL

	Main Hall	Committee Room
Social functions (including kitchen facilities and available crockery)	£6 6 -	
Ditto - sponsored by local organisations	£3 3 -	
Afternoon whist and bridge drives (when permitted)	£1 10 -	
Meetings	£4 4 -	15 -
Meetings of local organisations	£2 2 -	7 6
Hire of piano	15 -	
Floral decorations (for wedding receptions only)	£7 7 -	

Hire of whist tables 6d. per table (maximum 10s.0d.)

Kitchen facilities for meetings etc. - as for Town Hall.

(f) Lettings free or at Reduced Charges

That the under-mentioned accommodation used by the organisations indicated on and after 1st April, 1957, be made available at the charges, if any, stated:-

Friern Barnet Bridge Society	Committee Rooms 1 & 2	£1.15.0.
St.John Ambulance Brigade.	Priory Hall every Monday evening	Free
"Good Companions" Club	Priory Hall every Tuesday afternoon	Free
Civil Defence Association	Priory Hall every Tuesday evening	£1.1.0. per evening
Friern Barnet Girl Crusaders	Priory Hall Sunday afternoons	13s.6d. per afternoon
Barnet Sea Cadet Corps	Committee Room 2(or substitute) periodically	Free
North Middlesex Marriage Guidance Council	- ditto -	Free
Friern Barnet Council of Social Service	- ditto -	Free

CHAIRMAN'S INITIALS

Friern Barnet Appeals Committee	Committee Room 2 (or substitute) periodically	Free
New Southgate Recreation Ground Committee	- ditto -	Free
Friern Barnet Ratepayers Assn.	Council Chamber yearly	£1.1.0.
Allotment Assns.	- ditto -	£1.1.0.
Education Sub-Committee	Council Chamber regularly	£1.1.0.
Local Valuation Panel	Committee Rooms	10s.6d. each
Middlesex County Council Area Health Committee No.2 Appeal Panel	Committee Room 2	Free
Middlesex County Council Youth Employment Committee	Council Chamber - periodic meetings	£1.1.0.
Coroner's Court	Committee Room 1	£1.1.0.

(g) Town Hall Basement

That no variation be made in the present arrangements for the use of the Town Hall basement by the under-mentioned organisations as stated:-

Organisation	Accommodation	Conditions	Fee
The British Red Cross Society	A small room.	Society responsible for necessary cleaning after use	Free
Priory Club	1 room and limited space in corridor for storage of equipment.	Club responsible for necessary cleaning after use	£1 per week

(h) Crockery etc.

That provision be made in the estimates of expenditure for 1957/58 for the purchase of the following equipment:-

Town Hall

12 sugar bowls
1 saucepan suitable for electric cooker
5 doz. spoons
4 doz. cups and saucers

Priory Hall

5 doz. cups and saucers
1 doz. small sugar bowls
6 doz. teaspoons
1 large aluminium saucepan for coffee or milk

(i) Regulations and Conditions of Letting

That the Clerk be instructed to prepare and submit for consideration at a later Meeting a draft of suggested revised regulations and conditions of letting as may be necessary by reason of the foregoing decisions or otherwise.

CHAIRMAN'S INITIALS

TOWN HALL AND PRIORY HALL BOOKINGS

4. Annual Staff Social

The Committee RECOMMEND:-

That for the purposes of the Annual Staff Social the local branch of Nalgo be granted:-

The free use of Committee Rooms 1 and 2 and the Council Chamber on Saturday, 2nd February, 1957.

The extended use until 12 midnight.

The free use of the Council's public address equipment in connection therewith.

5. Ash Trays

The Committee have instructed the Engineer and Surveyor to obtain quotations for alternative types of ash trays for affixing to the backs of the chairs for use when accommodation is used for general meetings, etc. when the chairs are placed in rows.

6. FRAMING OF GRANT OF ARMS (see page 215 of current Minutes)

To enable a quotation to be obtained from Rowley Gallery Limited for framing the Grant of Arms, it is necessary for a type of frame to be selected.

The Committee have instructed the Engineer and Surveyor to arrange for such Members of the Town Hall Furniture and Furnishing Sub-Committee who may be available at the particular time to visit the premises of the Rowley Gallery Limited to select the type of frame required.

7. TOWN HALL FORECOURT - SAVE OUR CHURCHES APPEAL

The Chairman of the Council has received a letter dated 3rd December, 1956, from the Rector stating that it is proposed to hold a "gift day" in the early summer in an endeavour to bring the appeal to the notice of the public generally and requesting permission to use a small portion of the Town Hall forecourt for the purpose. The intention is for the Rector to be seated at a small table and for a small appeal banner to be erected behind him.

The Committee RECOMMEND:-

That the necessary facilities be made available to the Rector.

COUNTY FIRE SERVICE

8. Fire Calls

Notification was submitted from the County Fire Service Headquarters of the following services rendered in the District during November, 1956:-

House under construction:	1
Child injured by burns:	1
Private garage:	1
Chimney fires:	3
Special service:	1

During that period one false alarm was given with good intent.

9. County Fire Brigade Committee - Representation
(See page 279 of current Minutes)

The Committee at their October Meeting expressed the opinion, in the light of the experience gained since the present method of

CHAIRMAN'S INITIALS

a ppointing representatives was agreed, that the appointment of a representative for a limited period of one year did not afford him sufficient opportunity to make a usual contribution to the administra of the County Fire Service. It was then decided to obtain the views the other Group II Authorities on the present method of appointment.

Replies from the three authorities have now been received. The Southgate Borough Council have expressed satisfaction with the present method, and the U rban District Council of Potters Bar are of the opinion that no change should be made in the present arrangement. The Borough Council of Wood Green, on the other hand, consider that there is something to be said for the opinion expressed by this Council and as an alternative, they would be willing to approve a term of office of not more than 2 years from each representative of the four constituent authorities concerned. It is suggested that, if the proposal commends itself to all the authorities, it might be applied with effect from the commencement of the current municipal year.

The Committee RECOMMEND:-

> That the remainder of the Group II Authorities be invited to appoint two representatives each to discuss this matter further with the Chairman of the Council and the Chairman of this Committee and that a report thereon be submitted to a later Meeting.

REORGANISATION OF LOCAL GOVERNMENT.

10. Middlesex County Council

A report was submitted on the further consideration given to this matter by the County Council's General Purposes Committee and of the observations by that Committee on the Government White Paper which were submitted to the County Council at their Meeting on the 28th November, 1956.

11. Special Meeting of the Urban District Councils' Association (See page 345 of current Minutes).

The Committee gave consideration to the report of the Executive of the Association which is to be submitted to the Special Meeting of the Association on the 17th January, 1957. A copy of the Report was previously supplied to each Member of the Council.

In the absence of clarification of paragraph 46 of the White Paper and particularly that part regarding thedelegation or transfer of functions on which the Minister of Housing and Local Government is at present conferring with representatives of local authority associations the Committee feel in some difficulty in advising their delegates to the Special Meeting of the Association as to the policy to be followed.

In this connection, however, the Council have previously expressed agreement with the proposals in paragraph 46 of the White Paper that the two tier structure should be retained throughout Middlesex and that no promotions to County Borough status should be made.

The Committee consider, therefore, that the Council's representatives should act in accordance with this view.

12. PETROL RATIONING.

The Clerk reported on the provisions of Ministry of Housing and Local Government Circulars Nod. 61 and 63/56 on the arrangements which have been made for local authorities to deal with petrol rationing and on the action which he had taken.

CHAIRMAN'S INITIALS

13. NORTH MIDDLESEX MARRIAGE GUIDANCE COUNCIL (see page 278 of current Minutes)

Notification was submitted from the Hon. Secretary of the Marriage Guidance Council that at a special meeting of the former Finchley, Friern Barnet and District Marriage Guidance Council held on 26th November, 1956, the proposals to amend the constitution following the association of Hornsey, were unanimously adopted. In these circumstances, this Council were invited to appoint two representatives to serve on the Executive of the enlarged Marriage Guidance Council.

The Committee RECOMMEND:-

That Crs. Matthews and Mrs. Pugh be appointed the Council's representatives to serve on the Executive of the Marriage Guidance Council.

14. DISTRICT ARCHIVES.

The Clerk submitted to the Meeting a lithograph view of Friern House dated 1797 which Mr. Owen Roberts of Southgate had kindly presented to the Council.

The Committee RECOMMEND:-

That the thanks of the Council be conveyed to Mr. Owen Roberts.

15. FRIERN BARNET COUNCIL OF SOCIAL SERVICE - OFFICE ACCOMMODATION

One of the rooms occupied by the Council of Social Service as a general office is equipped with a counter which runs the whole width of the room. Through Cr. Fergusson Taylor as Chairman of the Council of Social Service a request was submitted for this Council to arrange, at the expense of the Council of Social Service, for the counter to be adapted to provide a flap, thus enabling the staff to leave the room without the necessity of passing through the Organising Secretary's office.

The Committee RECOMMEND:-

That the Engineer and Surveyor be authorised to arrange for the necessary adaptation works to be carried out, at the expense of the Council of Social Service.

The Council of Social Service also asked for permission to arrange for seating in the corridor outside their office but arrangements have since been made with the Public Health Department for the joint use of their waiting room to accommodate callers prior to interview.

16. DISTRICT NOTICE BOARDS - FRIERN BARNET EVENING INSTITUTE PUBLICITY.

The Committee consider that the present practice of arranging for the display on the Council's Notice Boards of posters announcing the activities of the Institute without charge for the cost involved should be continued.

The Committee RECOMMEND accordingly.

NORTH MIDDLESEX GOLF COURSE

17. Proposed Electricity Sub-Station (See page 379 of current Minutes)

The Committee had before them the report by the Housing Committee to the Council, following consideration of this matter at their meeting held on the 11th December, 1956.

The Committee are in agreement with the views expressed therein and the action recommended.

CHAIRMAN'S INITIALS

18. Proposed Alterations

The Committee considered plans of the proposed alterations submitted by the Architects acting for the Club to provide a new mixed bar adjoining the lounge.

While the Committee have no objection in principle to the proposed alterations they are of the opinion that this is a case where the consent of the Council is required under the terms of the lease, and have instructed the Clerk of the Council to write to the Club accordingly.

19. FAMILY PLANNING ASSOCIATION - GRANT (See page 278 of current Minutes)

On the 7th November, 1956, the consent of the Minister of Housing and Local Government was given in pursuance of his powers under Section 136 of the Local Government Act 1948 to the Council making a contribution of £5.5s.Od. to the Barnet and District Branch of the Family Planning Association for the current year. The payment was made accordingly and a letter dated 10th December, 1956, has been received from the Hon. Secretary of the Association expressing thanks for the continued support.

TRAVELLING FACILITIES

20. County Traffic Sub-Committee

A copy of the Agenda for the meeting of the County Traffic Sub-Committee held on the 18th December, 1956, was submitted for information.

21. Trolley 'Bus Routes 521 and 621

A letter dated 17th December, 1956, was submitted from Mr. Meynell referring to the continued unsatisfactory conditions which were being experienced by users of this service and requesting that action again be taken to obtain improved facilities.

The Committee have requested the Council's representative on the County Traffic Sub-Committee through that Committee to urge the London Transport Executive to take some action to regulate the service and Mr. Meynell will be informed of the investigations which are at present being undertaken by Panel 'A' of the Middlesex Borough and District Councils' Association on the question of travelling facilities throughout the County and of the information supplied to that Panel with regard to travelling facilities in this District.

ENTERTAINMENTS

22. Report of Art Sub-Committee

The attached report of the Meeting of the Art Sub-Committee held on 29th November, 1956, was submitted.

The Committee RECOMMEND:-

The adoption of the Report and Recommendations.

23. Festival of Drama Committee

The Committee RECOMMEND:-

The adoption of the attached Report and Recommendations of the Meeting of the Festival of Drama Committee held on 13th December, 1956.

H G Matthews
Chairman.

CHAIRMAN'S INITIALS

The Meeting commenced at 7 p.m. and terminated at 8.30 p.m.

Report and Recommendations of the Art Sub-Committee

29th November, 1956

MEMBERS OF THE SUB-COMMITTEE

* Crs. Mrs. E. Constable (Chairman in the Chair)
* R.P. Matthews
* Miss M.J. Richards
*x W.H. Tangye (ex-officio)
* D.C. Wright

* Denotes Members present

1. MINUTES

The Minutes of the Meeting of this Sub-Committee held on 13th November, 1956, were submitted and signed by the Chairman.

2. EXHIBITIONS OF ART AND PHOTOGRAPHY

The Sub-Committee considered dates when an Exhibition of Art could possibly be held in the Spring of 1957. It appeared that the only possible week would be from 29th April to 4th May.

As this is the week preceding the Urban District Council elections, the Sub-Committee consider it undesirable to hold an exhibition at that time, and therefore RECOMMEND:-

That separate Exhibitions of Art and Photography be held concurrently during the week 30th September to 5th October, 1957.

3. CO-OPTION OF MEMBERS

The Sub-Committee RECOMMEND:-

(a) That Mr. J.O. Murray and Mr. Paul Smyth be invited to serve on the Sub-Committee as co-opted Members.

(b) That the following organisations be invited to nominate the number of persons indicated to be considered for co-option onto the Sub-Committee:-

Friern Barnet District Education Sub-Committee:	2
Friern Barnet Photographic Society:	1
The Finchley Art Society:	1
Southgate Society of Arts:	1

4. PROMOTION OF FURTHER ART

The Sub-Committee will give further consideration at a later date to three suggestions made at the Meeting for extending present activities.

5. ANNUAL ESTIMATES 1957/58

The Sub-Committee RECOMMEND:-

That provision be made in the Estimates for 1957/58 for expenditure on the promotion of Exhibitions of Art and Photography.

E. A. Constable
Chairman.

The Meeting commenced at 7.45 p.m. and terminated at 8.10 p.m.

CHAIRMAN'S INITIALS

EC

CHAIRMAN'S INITIALS

Report and Recommendations of the Festival of Drama Committee

13th December, 1956

MEMBERS OF THE COMMITTEE

Crs. Mrs. E. Constable (ex officio)
Miss J.H.Damant
* A.C.Henry (Chairman in the Chair)
* W.H.Martin
* A.H.Tangye (ex officio)

CO-OPTED MEMBERS

* Mrs. R.Beale
* Mrs. D.Patton
* Mrs.E.Sparkes
Miss D.Bowler
* A.Holman
* C.Williams
* J.F.Williams

* Denotes Members present.

1. APOLOGIES FOR ABSENCE.

Apologies for absence from the Meeting were submitted from Crs. Mrs. Constable and Miss Damant, and Miss Bowler.

2. MINUTES.

The Minutes of the Meeting of this Committee held on the 9th October, 1956, were submitted and signed by the Chairman.

3. SALE OF TICKETS.

It was a condition of entry in respect of this year's Festival of Drama that competing groups would be responsible for the sale of a minimum of twenty tickets. St. Paul's Old Scholars' Drama Group, did not comply with this condition, selling only 12 tickets to the value of £1.

Had this group sold the maximum number of tickets at the lowest value, namely 1s.0d., the amount received in respect of the sale would have been the same as that actually received.

The Committee RECOMMEND:-

That no action be taken.

4. SOUTHGATE OAKWOOD TOWNSWOMEN'S GUILD.

The Committee have considered a letter from the Southgate Oakwood Townswomen's Guild drawing attention to points which arose at this year's Festival.

The Committee have authorised the Clerk to reply in suitable terms.

5. PARTICULARS AND CONDITIONS OF ENTRY - PARAGRAPH 20.

Paragraph 20 provided that the final adjudication would be made from four plays, two in each class, to be selected by the Adjudicator. This year there were four entries in Class I and eight in Class II and consequently the representation of classes on the final night was rather disproportionate.

The Committee RECOMMEND:-

CHAIRMAN INITIALS

That paragraph 20 of the Particulars and Conditions of entry be amended to state that the final adjudication will take place on the last evening of the Festival, and will be made from four plays to be selected by the Adjudicator on the previous evening.

6. TAVISTOCK REPERTORY COMPANY.

The Committee received a letter from the Tavistock Repertory Company giving details of the facilities available at their premises at Canonbury.

The Clerk has been authorised to circularize all local societies to inform them of the facilities available.

7. PRESENTATION OF TROPHIES.

The Committee received a letter from Mr. C.H.F.Reynolds explaining that with the Rev. L.A.Miller he was a Trustee of the Friern Strollers (later known as Friern Barnet Dramatic Society) whose affairs had now been wound up with the exception of a cash balance of £46.17s.1d. The majority of the remaining Members had met some time ago and it was their wish that this ultimate balance should, if possible, be applied in the provision of a cup, shield or other trophy to the Society winning the Festival of Drama.

Mr. Reynolds felt that it would be preferable if the suggestion as to the form of the trophy could come from the Council.

The Committee suggest that four cups might be purchased to be presented to the performers giving the best individual male and female performances in each class.

Alternatively, if it is found that cups of the type suggested by the Committee cannot be purchased with the money available, two cups only might be purchased to be presented to the best performer in each class.

The Clerk has been instructed to inform Mr. Reynolds accordingly.

8. FINANCIAL STATEMENT.

The Treasurer submitted a financial statement for the 1956 Festival, a copy of which is attached, disclosing an excess of expenditure over income in the sum of £63.5.2d. including £20.15.0d. for purchase of stage curtains to be met from the General Rate Fund, as compared with an estimated provision in the Annual Estimates of £80.

The Committee accepted the statement for submission to and approval by the Council.

9. FESTIVAL IN 1957

The Committee RECOMMEND:-

(a) That a Festival of Drama be held in 1957, if possible during the first week in November.

(b) That consideration be given by the 1957 Festival Committee to the appointment of Mr. John Holgate as Adjudicator for the Festival.

(c) That the possibility of the production of a revised type of programme or brochure for the Festival be investigated.

(d) That the prices of seats at the 1957 Festival be 3s.6d. (which can be reserved in advance) and 2s.6d. only.

CHAIRMAN'S INITIALS

(c) That the 1957 Festival Committee explore ways and means of securing more interest and publicity for the Festival.

Chairman.

The Meeting commenced at 8 p.m. and terminated at 8.35 p.m.

CHAIRMAN'S INITIALS

CHAIRMAN'S INITIALS

Financial Statement - Festival of Drama held at Church Hall, Friern Barnet Lane, N.11.
6th - 10th November 1956 inclusive

1955 £	EXPENDITURE	£. s. d.	£. s. d.
36	Hire of Hall and payment to Caretaker		36 - -
	Printing Publicity	9 5 -	
	Tickets	5 - -	
	Programmes	16 10 -	
29	Award Certificates	6 19 6	37 14 6
	Stage Lighting	14 4 5	
	Music Playing	3 11 -	
27	Haulage etc. of props.	11 5 6	29 - 11
22	Royalties on Plays		17 6 6
42	Adjudicator's fees etc.		22 7 6
3	Opting fees - Stage II Festival		3 10 -
2	Affiliation fee		2 2 -
1	Engraving shields (estimated)		1 10 -
6	Floral decorations - staging and removal of plants		2 8 3
12	Ice Cream and Chocolates		10 - -
-	New fireproof curtains		20 15 -
7	Postages and Miscellaneous		8 13 6
£187			£191 8 2

1955 £	INCOME	£. s. d.	£. s. d.
4	Entry fees		3 - -
3	Fees for adjudicator's reports		- 7 6
	Ticket sales:-		

Price	Tue.	Wed.	Thur.	Fri.	Sat.	Total	
3/6	22	28	37	84	68	239	41 16 6
3/-	27	33	23	41	51	175	26 5 -
2/-	29	72	63	82	40	286	28 12 -
1/-	11	34	35	39	21	140	7 - -
102 Total	89	167	158	246	180	840	103 13 6

9	Programmes - sales 314 @ 6d.	7 17 -
14	Ice Cream and Chocolate sales	13 5 -
		128 3 -
55	Excess of Expenditure over Income to be met from General Rate Fund	63 5 2
£187		£191 8 2

Treasurer's Dept.,
6th Dec. 1956.

Treasurer

Report and Recommendations of the Finance Committee

18th December 1956

MEMBERS OF THE COMMITTEE

✱	Crs. K.J.Allan
✱	Mrs. E.Constable (ex officio)
✱	J.Foley
✱	A.C.Henry
✱	W.H.Martin
✱	R.P.Matthews (Chairman in the Chair)
✱	Miss M.J.Richards
	C.F.Simmonds
✱	W.H.Tangye (ex officio)
✱	E.S.Turpin
✱	D.C.Wright

✱ Denotes Members present

Also in attendance:

Crs. Miss Damant, Mrs Pugh and Taylor.

1. APOLOGY FOR ABSENCE.

An apology for absence from the Meeting was submitted from Cr. Simmonds.

2. Minutes

The Minutes of the Meeting of this Committee held on 20th November, 1956, were submitted and signed by the Chairman.

HOUSING ACT ADVANCES

3. Housing Act Advances Committee

The attached Report of the Meeting of the Housing Act Advances Committee held on 20th November, 1956, was submitted.

4. Rates of Interest and Administrative Charges (see page 353 of current Minutes).

A letter dated 10th December, 1956, was submitted from the Ministry of Housing and Local Government conveying the Minister's approval to a rate of interest at not less than ¼% and not more than 1¼% above the Public Works Loan Board Rate on the date of the execution of the Mortgage being charged to borrowers.

The Minister has been informed of the difficulties which would result if the rate charged was dependant on the Public Works Loan Board rate on the date of the execution of the Mortgage and requested to approve a rate related to the rate at which the Council borrows the money.

5. PRIVATE STREET WORKS - BUCKINGHAM AVENUE (see page 354 of current Minutes).

The Committee at their last Meeting gave instructions for proceedings to be instituted for recovery of the expenses due in respect of apportionments Nod. 16, 38 and 41.

In the case of apportionment No. 16, payment of £100.6s.9d. was received prior to the service of the summons. This leaves a balance of 11s.7d. due for interest to the date of payment and £7.13.7d. for the construction of the car crossing. It is anticipated, however, that payment of the outstanding amount will be received shortly.

CHAIRMAN INITIALS

In the two remaining cases, arrangements were made for a hearing before the Highgate Justices on Wednesday, 30th January, 1957. Since the issue of the Summonses, payment in respect of apportionment Nod. 38 has been received and therefore the application for the hearing has been withdrawn.

6. LICENSING ACT 1953.

For the information of the Committee a notice of intention to make application at the Transfer Sessions to be held at the Court House, Highgate on the 6th February, 1957, for the transfer of the Justices Licence for the sale of intoxicating liquor by retail from the "Orange Tree" Public House, 2 Friern Barnet Lane, N.11. was submitted.

7. FIDELITY GUARANTEE INSURANCE

This Insurance was the subject of a long term agreement with the Fine Art and General Insurance Company Limited which expired on the 12th November, 19[illegible]

The Company are prepared to renew the agreement for a further period of 5 years on the same terms and conditions, namely, to allow apart from the usual 15% commission a discount of 10% on the premium payable.

The Committee RECOMMEND:-

That the Council enter into a further long term agreement with the Company for this insurance and that the Common Seal of the Council be affixed thereto.

8. RATES - HALF YEAR TO THE 31st MARCH 1957.

The Committee RECOMMEND:-

(a) That the final day for the payment of rates for the current half year be the 16th January, 1957

(b) That the Officers empowered under Minute No. 10 (b) of the Annual Meeting of the Council be authorised to institute proceedings where necessary for recovery of rates unpaid at that date.

9. RATEABLE VALUE

No directions have been received since the last Meeting and therefore the rateable value of the District remains at £438,002.

10. VALUATION

Present position

The following statement shows the latest position relating to matters arising from the revluation:-

No. of occupiers' proposals still pending	147
No. of cases notified to the Valuation Panel where the Valuation Officer has objected and no decision has yet been given	81
No. of agreements negotiated by the Valuation Officer which have not yet been given effect by Directions (total reduction in rateable value £235)	14
No. of proposals made by the Valuation Officer to rectify errors in assessment where no other proposals or agreements have been made	20

The agreements received since the last report and referred to above have been investigated, and with the authority of the Chairman of the Committee, have been signed on behalf of the Council.

CHAIRMAN'S INITIALS

The Committee RECOMMEND:-

That the action taken be approved and confirmed.

11. Agreements

The Treasurer submitted four Agreements under Section 41 of the Local Government Act 1948.

The Committee RECOMMEND:-

That the figures agreed between the Valuation Officer and the Ratepayer in each case involving a total reduction of £12 in Rateable Value be accepted.

12. VALUATION OFFICERS PROPOSALS.

The Treasurer submitted proposals received from the Valuation Officer in respect of properties which have come into valuation since the 1st April, 1956, and alterations and additions to properties already in assessment.

13. NORTH MIDDLESEX LOCAL VALUATION PANEL

The first panel dealing with appeals against assessments in the new List was held on 4th December, 1956, and 25 cases concerning assessments in this District were heard. Of these 12 assessments were confirmed, 9 were reduced, 3 had reached agreement prior to the hearing and one had been withdrawn. The total reduction in rateable value amounted to £31.

Notification has been received that the second panel has been fixed for 31st December, 1956, at which 15 cases from this District are to be heard.

14. LOAN SANCTIONS

Loan sanctions have been received as follows:-

Date	Purpose	Amount £	Period
23.11.56	Excess expenditure - Housing Site 9, Malvern Lodge	2,474	60 years
23.11.56	Excess expenditure - Housing Site 12, Denham Road	4,068	60 years
27.11.56	Acquisition of land, Lily Villas and East Road development	4,450	80 years

15. COUNTY PRECEPT INSTALMENTS

The County Council have reconsidered the dates of payment of precept instalments, and the County Finance Committee proposes to recommend to the Council that from the 1st April, 1957, precepts be paid on the following dates in the proportion stated:-

		Proportion of yearly precept %
25th April	and 26th October	5
26th May	and 25th November	10
25th June	and 24th December	10
26th July	and 26th January	15
26th August	and 23rd February	5
25th September	and 26th March	5

The Committee have no observations to make on this proposal and RECOMMEND:-

That the Treasurer be authorised to arrange accordingly.

CHAIRMAN INITIALS

16. RATE ESTIMATES 1956/57 - ADDITIONAL COMMITMENTS.

A report was submitted showing the following additional commitments:-

(a) Items under £50

	£
Estimated additional expenditure on Parks service caused by increase in price of petrol etc.	26

(b) Items of £50 and over

Replacement of street tress, Park View Crescent and Spencer Road	70
Estimated additional expenditure caused by increase in price of petrol and diesel oil etc. on Refuse Collection and Disposal, Highways and other services	288

Housing Repairs Fund

Housing Site No. 6 - Measures to alleviate flooding of access balcony	70

The Committee have no observations to make on these items.

17. ACCOUNTS

The Committee have approved the Schedule of Accounts submitted and RECOMMEND:-

(a) That the action taken in authorising the payment of the accounts set out on pages 33 and 37 of the Treasurer's Order amounting to £25,964.12s.9d. being urgent items of expenditure and ordering Barclays Bank Ltd. to transfer the sum of £25,964.12s.9d. from the General Account to the Disbursements Account, be approved and confirmed.

(b) That the Accounts set out on pages 34 to 36 of the Treasurer's Order amounting to £39,362.1s.2d. be paid.

(c) That Barclays Bank Ltd. be ordered to transfer the sum of £39,362.1s.2d. from the General Account to the Disbursements Account.

(d) That Barclays Bank Ltd. be ordered to transfer the sum of £9,383.0.2d. from the General Account to the Salaries Imprest Account.

W. Matthews

Chairman.

The Meeting commenced at 8.30 p.m. and terminated at 8.40 p.m.

CHAIRMAN'S INITIALS

No. 33

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ---------TWENTY FIVE THOUSAND TWO HUNDRED AND NINETY-TWO

----------pounds----------shillings---------FIVE---------pence

(£ 25,292 : - : 5) passed at a Meeting of the Finance Committee / ~~Council~~, held on the

18TH day of DEC. 19 56, referred to in an Order on Barclays Bank Ltd.,

No. 159 dated 18TH DEC. 1956

Chairman of the Council.

Countersigned : Two Members of the Council.

FRIERN BARNET URBAN DISTRICT COUNCIL 159

To **Barclays Bank Ltd., 233, Woodhouse Road, N.12.**

We hereby order you to transfer from the General Account to the following Accounts the sums set against each :

Disbursements A/c .. .. £25,292 : - : 5

Salaries Imprest A/c .. .. £ -: - : -

Dated this Eighteenth *day of* December *19*56

Chairman of the Council.

Countersigned

Two Members of the Council.

Clerk of the Council.

--- ... YORKSHIRE) LTD.--

25	1	9
£25,292	-	5

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 18TH day of DECEMBER 19 56

Chairman.

Member of Committee

Sch. Chkd. by

16. RATE ESTIMATES 1956/57 - ADDITIONAL COMMITMENTS.

A report was submitted showing the following additional commitments:-

(a) Items under £50

	£
Estimated additional expenditure on Parks service caused by increase in price of petrol etc.	28

(b) Items of £50 and over

Replacement of street tress, Park View Crescent and Spencer Road	70
Estimated additional expenditure caused by increase in price of petrol and diesel oil etc. on Refuse Collection and Disposal, Highways and other services	288

Housing Repairs Fund

Housing Site No. 6 -
Measures to alleviate flooding of access h[illegible]

17.

The Meeting commenced at 8.30 p.m. and terminated at 8.40 p.m.

CHAIRMAN'S INITIALS

No. 33

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ---------TWENTY FIVE THOUSAND TWO HUNDRED AND NINETY-TWO

----------pounds----------shillings---------FIVE---------- pence

(£ 25,292 : - : 5) passed at a Meeting of the Finance Committee / ~~Council~~, held on the

18TH day of DEC. 19 56, referred to in an Order on Barclays Bank Ltd.,

No. 159 dated 18TH DEC. 1956

Chairman of the Council.

Countersigned :

Two Members of the Council.

Clerk of the Council.

B.B.L. 60332

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
1005	COX & CO. (R.W.) LTD.--	-	17	10
1006	EDMUNDS, WALKER & CO. LTD.--	4	7	-
1007	EKCO-ENSIGN ELECTRIC LTD.--	9	-	4
1008	GENERAL ELECTRIC CO. LTD.--	52	5	8
1009	J. GRAINGER.--	146	-	-
1010	S.A.GREGORY (BUILDERS & CONTRACTORS)LTD.--	6,634	-	-
1011	J. HALDEN & CO. LTD.--	2	0	3
1012	JOHN HASKINS & CO.--	227	10	3
1013	W.N. JOYCE & SONS LTD.--	89	3	4
1014	KIRBY BROS. LTD.--	4	4	6
1015	LAWES RABJOHNS LTD.--	6	19	11
1016	MIDLAND BANK LTD. - A/C COUNTY COUNCIL OF MIDDLESEX.--	16,875	-	-
1017	J.H. NEWINGTON.--	247	16	8
1018	PARK BROS. LTD.--	6	19	4
1019	ROBI SOLES LTD.--	1	6	1
1020	A. SNOW.--	114	-	-
1021	THE TRUSTEES OF F.A. SPREAT DECD.--	750	-	-
1022	STURT & TIVENDALE.--	33	12	-
1023	G.D. UNDERWOOD LTD.--	56	18	-
1024	WATKINS & McCOMBIE LTD.--	1	9	6
1025	W.G. WOOD (BRUSHES) LTD.--	25	1	9
		£25,292	-	5

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 18TH day of DECEMBER 19 56

Chairman.

Member of Committee

Sch. Chkd. by_____



No. 37

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling -----SIX HUNDRED AND SEVENTY TWO----------

----------pounds--------TWELVE-------shillings.----------FOUR---------pence

(£ 672 : 12 : 4) passed at a Meeting of the Finance Committee / ~~Council~~, held on the 18th day of December 19 56, referred to in an Order on Barclays Bank Ltd., No. 161 dated 18th December, 1956.

Eva Constable *Chairman of the Council.*

FRIERN BARNET URBAN DISTRICT COUNCIL 161

To **Barclays Bank Ltd., 233, Woodhouse Road, N.12.**

We hereby order you to transfer from the General Account to the following Accounts the sums set against each :

Disbursements A/c .. .. £ 672 : 12 : 4

Salaries Imprest A/c .. .. £ - : - :-

Dated this Eighteenth *day of* December *19* 56

Eva Constable *Chairman of the Council.*

Countersigned

E Lewis Smith

Ronald C Pugh.

Two Members of the Council.

Edward Hubbard

Clerk of the Council.

R H Matthews

Chairman.

Member of Committee

Sch. Child. by

No. 37

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling -----SIX HUNDRED AND SEVENTY TWO---------- pounds.--------TWELVE------- shillings.----------FOUR--------- pence

(£ 672 : 12 : 4) passed at a Meeting of the Finance Committee / ~~Council~~, held on the 18th day of December 19 56, referred to in an Order on Barclays Bank Ltd., No. 161 dated 18th December, 1956.

Eva Constable. *Chairman of the Council.*

Countersigned : *Two Members of the Council.*

Edward Hubbard
Clerk of the Council.

E.B.L. 60332

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
1166	N. GLOYN. --	262 5 3
1167	BRADFORD PROPERTY TRUST LTD. --	410 7 1
		£672 12 4

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 18TH day of DECEMBER 19 56

Chairman.

Member of Committee

Sch. Chkd. by

No. 34

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling -------THIRTY NINE THOUSAND THREE HUNDRED AND SIXTY

TWO----------pounds---------ONE----------shillings----------TWO----------pence

(£ 39,362 : 1 : 2) passed at a Meeting of the ~~Finance Committee~~ Council, held on the

3rd day of January 1957, referred to in an Order on Barclays Bank Ltd.,

No. 160 dated 3rd January, 1957.

Ena Constable *Chairman of the Council.*

Countersigned: W.B. Lamyn

FRIERN BARNET URBAN DISTRICT COUNCIL 160

To Barclays Bank Ltd., 233, Woodhouse Road, N.12.

We hereby order you to transfer from the General Account to the following Accounts the sums set against each:

Disbursements A/c .. .. £39,362 : 1 : 2

Salaries Imprest A/c .. .. £ 0,000 : - : 2

Dated this Third *day of* January 1957

Ena Constable *Chairman of the Council.*

W.B. Lamyn

Countersigned ..... *Two Members of the Council.*

Edward G. Hubbard

Clerk of the Council.

1044	G.V. BUTLIN.--	35	-
1045	BUTTERWORTH & CO.(PUBLISHERS) LTD.--	3	9
1046	J.A. CABLE & CO. LTD.--	95	13
1047	CASTLE LAUNDRY (LONDON) LTD.--	1	12
1048	CAWOOD WHARTON & CO. LTD.--	38	1
1049	CENTRAL COUNCIL FOR HEALTH EDUCATION.--	2	8
1050	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	277	2
1051	COACHES & COMPONENTS LTD.--	-	11
1052	COLTRATE LTD.--	-	14
1053	COMMISSIONERS OF INLAND REVENUE.--	1,400	-
1054	CONNOLLY BROS. (CURRIERS) LTD.--	55	-
1055	CONSTABLE HART & CO. LTD.--	2,000	-
1056	CONTRACT GULLY CLEANSING LTD.--	116	15
1057	COOK, HAMMOND & KELL LTD.--	1	5
1058	COOPER, McDOUGALL & ROBERTSON LTD.--	8	2
1059	V. COSFORD.--	10	-
1060	E. COWING & SON LTD.--	15	5
1061	W. CREIGHTON & CO. LTD.--	36	9
1062	CUMMINS LIBRARY.--	6	2
1063	DAGENHAM MOTORS LTD.--	2	2
1064	G.E. DALE.--	7	7
	CARRIED FORWARD	43,762	9 8

No. 34

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling -------THIRTY NINE THOUSAND THREE HUNDRED AND SIXTY

TWO----------pounds---------ONE---------shillings---------TWO----------pence

(£ 39,362 : 1 : 2) passed at a Meeting of the ~~Finance Committee~~/ Council, held on the

3rd day of January 1957, referred to in an Order on Barclays Bank Ltd.,

No. 160 dated 3rd January, 1957.

Ena Constable *Chairman of the Council.*

Countersigned:

FRIERN BARNET URBAN DISTRICT COUNCIL 167

To **Barclays Bank Ltd., 233, Woodhouse Road, N.12.**

We hereby order you to transfer from the General Account to the following Accounts the sums set against each :

Disbursements A/c .. .. £[illegible]: : -

Salaries Imprest A/c .. .. £ -: - : -

Dated this Twenty-eighth *day of* February 1957

Ena Constable *Chairman of the Council.*

Countersigned

Two Members of the Council.

Edward J. Hubbard

Clerk of the Council.

1044	G.V. BUTLIN.--	35	17	-
1045	BUTTERWORTH & CO.(PUBLISHERS) LTD.--	3	9	
1046	J.A. CABLE & CO. LTD.--	95	13	
1047	CASTLE LAUNDRY (LONDON) LTD.--	1	12	
1048	CAWOOD WHARTON & CO. LTD.--	38	1	
1049	CENTRAL COUNCIL FOR HEALTH EDUCATION.--	2	8	
1050	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	277	2	
1051	COACHES & COMPONENTS LTD.--	-	11	
1052	COLTRATE LTD.--	-	14	
1053	COMMISSIONERS OF INLAND REVENUE.--	1,400	-	
1054	CONNOLLY BROS. (CURRIERS) LTD.--	55	-	
1055	CONSTABLE HART & CO. LTD.--	2,000	-	
1056	CONTRACT GULLY CLEANSING LTD.--	116	15	
1057	COOK, HAMMOND & KELL LTD.--	1	2	
1058	COOPER, McDOUGALL & ROBERTSON LTD.--	8	2	
1059	V. COSFORD.--	10	-	
1060	E. COWING & SON LTD.--	15	5	
1061	W. CREIGHTON & CO. LTD.--	36	9	
1062	CUMMINS LIBRARY.--	6	2	
1063	DAGENHAM MOTORS LTD.--	2	2	
1064	G.E. DALE.--	7	7	
	CARRIED FORWARD	43,762	9	8

No. 34

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling -------THIRTY NINE THOUSAND THREE HUNDRED AND SIXTY

TWO----------pounds---------ONE---------shillings---------TWO----------pence

(£ 39,362 : 1 : 2) passed at a Meeting of the ~~Finance Committee~~ Council, held on the

3rd day of January 1957, referred to in an Order on Barclays Bank Ltd.,

No. 160 dated 3rd January, 1957.

Ena Constable *Chairman of the Council.*

Countersigned:

Two Members of the Council.

Edward G Hubbard
Clerk of the Council.

E.B.L. 60332

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment £	s	d
1026	EMERGENCY IMPREST ACCOUNT.--	543	15	5
1027	HOUSING ADVANCES IMPREST ACCOUNT.--	9,520	-	-
1028	ADREMA LTD.--	6	9	10
1029	ALEXANDRA PARK TRUSTEES.--	30	-	-
1030	ARCHIPRINT SERVICES LTD.--	2	8	-
1031	ARCHITECTURAL PRESS LTD.--	2	3	-
1032	ASSOCIATION OF MUNICIPAL CORPORATIONS.--	-	12	-
1033	ATLAS STONE CO. LTD.--	180	-	-
1034	AUTOMATIC TELEPHONE & ELECTRIC CO.LTD.--	25	17	10
1035	BANK OF ENGLAND.--	7,784	-	-
1036	BERGO LTD.--	6	6	-
1037	P. BILTON LTD.--	1,522	-	-
1038	BRITISH DRUG HOUSES LTD.--	-	11	-
1039	BRITISH OXYGEN GASES LTD.--	4	2	-
1040	BRITISH STANDARDS INSTITUTION.--	5	5	-
1041	BRITISH TRANSPORT COMMISSION.--	6	-	-
1042	BRODIE'S.--	1	1	-
1043	BURLINGTON PRESS.--	8	17	11
1044	G.V. BUTLIN.--	35	-	-
1045	BUTTERWORTH & CO.(PUBLISHERS) LTD.--	3	9	-
1046	J.A. CABLE & CO. LTD.--	95	13	-
1047	CASTLE LAUNDRY (LONDON) LTD.--	1	12	-
1048	CAWOOD WHARTON & CO. LTD.--	38	1	-
1049	CENTRAL COUNCIL FOR HEALTH EDUCATION.--	2	8	-
1050	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	277	2	-
1051	COACHES & COMPONENTS LTD.--	-	11	-
1052	COLTRATE LTD.--	-	14	-
1053	COMMISSIONERS OF INLAND REVENUE.--	1,400	-	-
1054	CONNOLLY BROS. (CURRIERS) LTD.--	55	-	-
1055	CONSTABLE HART & CO. LTD.--	2,000	-	-
1056	CONTRACT GULLY CLEANSING LTD.--	116	15	-
1057	COOK, HAMMOND & KELL LTD.--	1	5	-
1058	COOPER, McDOUGALL & ROBERTSON LTD.--	8	2	-
1059	V. COSFORD.--	10	-	-
1060	E. COWING & SON LTD.--	15	5	-
1061	W. CREIGHTON & CO. LTD.--	36	9	-
1062	CUMMINS LIBRARY.--	6	2	-
1063	DAGENHAM MOTORS LTD.--	2	2	-
1064	G.E. DALE.--	7	7	-
	CARRIED FORWARD	23,762	9	8



No. 35

E.B.L. 29062

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	BROUGHT FORWARD	23,762	9	8
1065	DERBY TRUSTEE SAVINGS BANK.--	403	15	
1066	EASTERN ELECTRICITY BOARD.--	5,044	10	
1067	EASTERN GAS BOARD.--	3	2	
1068	HORACE ECKERT.--	8	10	
1069	ELSWORTH BROS. LTD.--	19	17	
1070	EVENING NEWS.--	9	-	
1071	FAIRWAYS LTD.--	12	4	
1072	FINCHLEY PRESS LTD.--	4	15	
1073	GEOCHEMICAL LABORATORIES.--	3	3	
1074	K.E. GEORGE.--	4	10	
1075	GESTETNER LTD.--	34	3	
1076	L. GOODALL & SONS.--	677	11	
1077	W. GREASBY & CO. LTD.--	115	14	
1078	GREENHAM TOOL CO. LTD.--	-	11	
1079	HARLAND & SON.--	13	12	
1080	J.M. HILL & SONS LTD.--	3,672	8	
1081	FRED HODGE LTD.--	21	1	
1082	C.J. HUNT & CO. LTD.--	11	16	
1083	H.M.STATIONERY OFFICE.--	2	7	
1084	INSTITUTE OF PARKS ADMINISTRATION.--	2	2	
1085	JACKSON ELECTRIC STOVE CO. LTD.--	-	12	
1086	M. JEFFERY.--	28	17	
1166	FRIERN BARNET URBAN DISTRICT COUNCIL.--	1	15	
1087	JENOLITE LTD.--	26	17	
1088	KP.O. JOYCE LTD.--	16	14	
1089	WALTER JUDD LTD.--	16	5	
1090	JUSTICE OF THE PEACE LTD.--	-	12	
1091	KALAMAZOO LTD.--	11	4	
1092	KANDYA LTD.--	11	11	
1093	KILLGERM CO. LTD.--	9	19	
1094	KC. KIRKLAND-WHITTAKER LTD.--	3	15	
1095	LEA RECORDER CO. LTD.--	5	10	
1096	LONDON COUNTY COUNCIL.--	1	-	
1097	LONDON HAVEN FOR WOMEN & GIRLS (INC.).--	15	-	
1098	MAASSEN CARTER & CO.--	7	9	
1099	MACHINERY INSTALLATIONS LTD.--	161	2	
1100	JAMES McINTOSH (PALMERS GREEN) LTD.--	1	10	
1101	MIDDLESEX COUNTY COUNCIL.--	500	4	
1102	MIDDLESEX COUNTY COUNCIL.--	-	13	
1103	MIDDLESEX COUNTY COUNCIL.--	24	14	
1104	MOORE'S PLANT LTD.--	6	6	
1105	MUNICIPAL ENGINEERING PUBLICATIONS LTD.--	3	12	
1106	MUNICIPAL MUTUAL INSURANCE LTD.--	239	19	
1107	NATIONAL CASH REGISTER CO. LTD.--	-	10	
1108	NATIONAL HOUSING & TOWN PLANNING COUNCIL.--	-	10	
1109	NICHOLLS & SONS LTD.--	6	-	
1110	NORMEIR TYRE CO.(RUBBERINE) LTD.--	80	12	
1111	GEO. O'BRIEN BAKER LTD.--	7	16	
1112	OFREX LTD.--	38	6	
1113	ORDNANCE SURVEY DEPT.--	6	18	
1114	OUTER LONDON STANDING JOINT COMMITTEE.--	2	2	
1115	PANNELL (MERCHANTS) LTD.--	21	5	
1116	H. PATTISSON & CO.--	1	8	
1117	W. HAROLD PERRY LTD.--	7	17	
1118	A. PITT (PETTY CASH).--	39	14	
1119	POSTMASTER GENERAL.--	18	13	
1120	POSTMASTER GENERAL.--	100	-	
1121	J.A. PRESTWICH INDUSTRIES LTD.--	1	2	
1122	REGENT OIL CO. LTD.--	420	17	
1123	ROYAL INSTITUTE OF PUBLIC ADMINISTRATION.--	6	6	
1124	ROYAL LIVER FRIENDLY SOCIETY.--	105	19	
1125	ROYAL SOCIETY FOR THE PREVENTION OF ACCIDENTS.--	12	18	
1126	SATEX TYPECRAFT CO. LTD.--	1	14	
	CARRIED FORWARD	35,803	3	6

No. 36

E.B.L. 29962

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	BROUGHT FORWARD	35,803	3	6
1127	SHAW & SONS LTD.--	36	17	4
1128	K.R. SMITH.--	1,795	2	8
1129	SOLICITORS LAW STATIONERY SOCIETY LTD.--	-	3	1
1130	EDWARD STANFORD LTD.--	1	11	
1131	STRAND ELECTRIC & ENGINEERING CO.LTD.--	14	4	5
1132	STUART THOMPSON (STATIONERS) LTD.--	27	18	2
1133	A.J.F. BURNETT.--	13	-	2
1134	KEITH CARDALE, GROVES & CO.--	35	15	1
1135	TRUSTEES OF THE LAWRENCE CAMPE'S ALMSHOUSES.--	1	-	-
1136	H. LONGBOTTOM.--	45	10	2
1137	MANNING & CO.--	2	15	1
1138	MAPLE TREE PROPERTIES LTD.--	11	14	-
1139	W.G. OAKLEY.--	6	5	2
1140	RIVDOR & CO. LTD.--	35	17	6
1141	V.E. SCOTT.--	13	15	-
1142	A. SQUIRE & CO.--	9	15	11
1143	EXORS. OF H.J. TYLER.--	10	-	-
1144	C.M. DOREY.--	4	15	4
1145	A.E. HARRIS.--	11	15	9
1146	LOUIS N. STEAN LTD.--	14	14	2
1147	SUPREME FENCING LTD.--	32	13	6
1148	SWEET & MAXWELL LTD.--	11	-	1
1149	SWISS BANK CORPORATION (A/C COLUMBUS-DIXON (SALES) LTD.).--	4	12	4
1150	J. MAUNDER TAYLOR.--	48	1	1
1151	TAYLOR & MELHUISH.--	30	17	1
1152	TEMPLE PRESS LTD.--	6	15	2
1153	THERMOSTATIC CONTROLS CO.--	1	5	8
1154	TOTTENHAM CORPORATION.--	430	1	9
1155	ALAN A. TRIPP.--	16	9	3
1156	TYRESOLES LTD.--	2	16	3
1157	UNDERWOOD BUSINESS MACHINES LTD.--	-	17	9
1158	H.J. VENNING & PARTNERS.--	650	-	1
1159	WATERLOW & SONS LTD.--	25	16	6
1160	S.E.C. & J. WATKINS BROS.LTD.--	31	2	6
1161	WATTS & CORRY LTD.--	20	15	-
1162	WILSON & SCOTT LTD.--	26	4	4
1163	GEORGE WIMPEY & CO. LTD.--	87	13	1
1164	F. WOODING & SON.--	8	-	1
1165	YOUNG MYERS & CO. LTD.--	1	4	1
		£39,362	1	2

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 15th day of DECEMBER 19 56

Chairman.

Member of Committee

Sch. Chkd. by

Report of the Housing Act Advances Committee

20th November, 1956

MEMBERS OF THE COMMITTEE:-

x	Crs. Mrs. E.Constable)	Ex officio
x	W.H.Tangye)	
x	K.J.Allan	
	W.H.Martin	
x	R.P.Matthews	
x	D.C.Wright (Chairman in the Chair)	

x Denotes Members present.

Also present:-

Crs. Mrs. Pugh
Miss Richards
C.F.Simmonds
E.F.Taylor
E.S.Turpin.

1. MINUTES.

The Minutes of the Meetings of this Committee held on the 16th and 22nd October, 1956, were submitted and signed.

2. RATES OF INTEREST

Notification has been received of an increase in the borrowing rates from the Public Works Loan Board, the new rates being 5¼% for loans of not more than 5 years and 5¾% for loans of more than 5 years, as from the 20th October, 1956.

3. MORTGAGE NO. 43

The Committee have approved alterations to two ground floor rooms and replacement of the staircase, and permission for the alterations will be given under the terms of the Mortgage.

4. APPLICATION NO.151 (See page of the current Minutes).

Negotiations had taken place since the last meeting with the applicant and the Council's valuer, on the subject of the electric wiring. The Committee approved the Chairman's action in reducing the Mortgage to £2,920, with no retention for electric wiring.

5. NEW APPLICATIONS.

The Committee have made the following decisions on applications particulars of which were submitted to them, subject to Ministry approval being obtained to the charging of borrowers ½% above the rate at which the Council borrow:-

Application No.	Amount of Advance	Period of years	Rate of Interest	Remarks
158	£1400	20	6%	Subject to the lease containing satisfactory covenants.
161	Refused.			
162	£1700	25	6%	Subject to £150 repairs retention.

CHAIRMAN'S INITIALS

Application No.	Amount of advance	Period of years	Rate of Interest	Remarks
163	Refused.			
164	Refused.			
166	£1400	30	6%	Subject to £100 repairs retention.
167	£2200	25	6%	
168	£1200	10	6%	Subject to £475 repairs retention (Scheme varied accordingly).
170	Deferred			
171	Deferred			
172	£1800	20	6%	Subject to the lease containing satisfactory covenants.
173	£1280	20	6%	Subject to the existing tenancy of the upper flat
175	Refused.			
176	Refused.			
177	£1200	30	6%	Subject to the lease containing satisfactory covenants, and to satisfactory references.

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 7.15 p.m.

CHAIRMAN'S INITIALS

Report of the Housing Act Advances Committee

20th November, 1956

MEMBERS OF THE COMMITTEE:-

*	Crs. Mrs. E.Constable)	Ex officio
*	W.H.Tangye)	
*	K.J.Allan	
	W.H.Martin	
*	R.P.Matthews	
*	D.C.Wright (Chairman in the Chair)	

* Denotes Members present.

Also present:-

Crs. Mrs. Pugh
Miss Richards
C.F.Simmonds
E.F.Taylor
E.S.Turpin.

1. MINUTES.

The Minutes of the Meetings of this Committee held on the 16th and 22nd October, 1956, were submitted and signed.

2. RATES OF INTEREST

Notification has been received of an increase in the borrowing rates from the Public Works Loan Board, the new rates being 5¼% for loans of not more than 5 years and 5¾% for loans of more than 5 years, as from the 20th October, 1956.

3. MORTGAGE NO. 43

The Committee have approved alterations to two ground floor rooms and replacement of the staircase, and permission for the alterations will be given under the terms of the Mortgage.

4. APPLICATION NO.151 (See page . of the current Minutes).

Negotiations had taken place since the last meeting with the applicant and the Council's valuer, on the subject of the electric wiring. The Committee approved the Chairman's action in reducing the Mortgage to £2,920, with no retention for electric wiring.

5. NEW APPLICATIONS.

The Committee have made the following decisions on applications particulars of which were submitted to them, subject to Ministry approval being obtained to the charging of borrowers ½% above the rate at which the Council borrow:-

Application No.	Amount of Advance	Period of years	Rate of Interest	Remarks
158	£1400	20	6%	Subject to the lease containing satisfactory covenants.
161	Refused.			
162	£1700	25	6%	Subject to £150 repairs retention.

CHAIRMAN'S INITIALS

Tul

Application No.	Amount of advance	Period of years	Rate of Interest	Remarks
163	Refused.			
164	Refused.			
166	£1400	30	6%	Subject to £100 repairs retention.
167	£2200	25	6%	
168	£1200	10	6%	Subject to £475 repairs retention (Scheme varied accordingly).
170	Deferred			
171	Deferred			
172	£1800	20	6%	Subject to the lease containing satisfactory covenants.
173	£1280	20	6%	Subject to the existing tenancy of the upper flat
175	Refused.			
176	Refused.			
177	£1200	30	6%	Subject to the lease containing satisfactory covenants, and to satisfactory references.

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 7.15 p.m.

CHAIRMAN'S INITIALS

Meeting of the Council held in the Town Hall, N.11

3rd January, 1957

MEMBERS OF THE COUNCIL

✱	Crs. Mrs. E. Constable (Chairman in the Chair)
✱	W.H. Tangye (Vice-Chairman)
✱	K.J. Allan
✱	Miss J.H. Damant
✱	J. Foley
✱	A.C. Henry
✱	W.H. Martin
✱	R.P. Matthews
	Mrs. M.C. Pugh
	R.F. Pugh
✱	Miss M.J. Richards
✱	C.F. Simmonds
✱	E.F. Taylor
✱	E.S. Turpin
✱	D.C. Wright

✱ Denotes Members present

1. APOLOGIES FOR ABSENCE

Apologies for absence from the Meeting were submitted from Crs. Mrs. Pugh and Pugh.

2. LETTER FROM THE MINISTER OF HOUSING AND LOCAL GOVERNMENT

The Chairman of the Council submitted a letter dated 1st January, 1957, received from Mr. Duncan Sandys, Minister of Housing and Local Government in the following terms:-

> " At the opening of this New Year, I ask you to convey to your Council my warmest good wishes for the continued progress of their vitally important work, and for the happiness of the community whose well-being is entrusted to their care. "

3. THE NEW YEAR HONOURS - MR. R. KEECH

Reference was made to the award of the British Empire Medal to Mr. R. Keech a resident of the District.

The Chairman of the Council congratulated Mr. Keech who was present at the Meeting.

4. DEATH OF LADY HANDLEY PAGE

The Chairman of the Council referred with deep regret to the death on 2nd January, 1957, of Lady Handley Page, the wife of Sir Frederick Handley Page, the Lord Lieutenant of the County.

The Chairman reported that on behalf of the Members of the Council she had conveyed to Sir Frederick Handley Page an expression of sympathy in his bereavement.

5. MINUTES

The Minutes of the Meeting of the Council held on 29th November, 1956, were submitted, approved and signed by the Chairman.

CHAIRMAN'S INITIALS

6. REPORT OF PUBLIC HEALTH COMMITTEE

Resolved on the motion of Cr. Henry, seconded by Cr. Foley that the Report and Recommendations of the Public Health Committee dated 11th December, 1956, be received and adopted.

7. REPORT OF HIGHWAYS AND PUBLIC WORKS COMMITTEE

Resolved on the motion of Cr. Foley, seconded by Cr. Taylor, that the Report and Recommendations of the Highways and Public Works Committee dated 11th December, 1956, be received and adopted.

8. REPORT OF HOUSING COMMITTEE

Resolved on the motion of Cr. Simmonds, seconded by Cr. Allan that the Report and Recommendations of the Housing Committee dated 11th December, 1956, be received and adopted.

9. REPORT OF IMPROVEMENT GRANTS COMMITTEE.

Resolved on the motion of Cr. Allan, seconded by Cr. Tangye, that the Report and Recommendations of the Improvement Grants Committee dated 11th December, 1956, be received and adopted.

10. REPORT OF ALLOTMENTS COMMITTEE

Resolved on the motion of Cr. Miss Damant, seconded by Cr. Taylor that the Report and Recommendations of the Allotments Committee dated 13th December, 1956, be received and adopted.

11. REPORT OF PARKS COMMITTEE

Resolved on the motion of Cr. Taylor, seconded by Cr. Miss Damant, that the Report and Recommendations of the Parks Committee dated 13th December, 1956, be received and adopted.

12. REPORT OF ESTABLISHMENT COMMITTEE

Resolved on the motion of Cr. Tangye, seconded by Cr. Simmonds, that the Report and Recommendations of the Establishment Committee dated 13th December, 1956, be received and adopted.

Manual Workers - Death of Mr. G. Penn

The Chairman of the Council announced with deep regret that Mr. Penn who had been in the service of the Council since 1934 died on the 15th December, 1956.

A letter will be sent to Mrs. Penn expressing on behalf of the Council their sympathy in her bereavement.

13. REPORT OF TOWN PLANNING COMMITTEE.

Resolved on the motion of Cr. Allan, seconded by Cr. Henry, that the Report of the Town Planning Committee dated 13th December, 1956, be received.

In connection with Minute No. 2. on page 406 Cr. Allan declared his interest pursuant to Section 76 of the Local Government Act, 1933, and took no part in the discussion or voting thereon.

14. REPORT OF GENERAL PURPOSES COMMITTEE

Resolved on the motion of Cr. Matthews, seconded by Cr. Wright, that the Report and Recommendations of the General Purposes Committee dated 18th December, 1956, be received and adopted.

CHAIRMAN'S INITIALS

15. REPORT OF FINANCE COMMITTEE

Resolved on the motion of Cr. Matthews, seconded by Cr. Wright that the Report and Recommendations of the Finance Committee dated 18th December, 1956, be received and adopted.

16. RE-ORGANISATION OF COUNTY FIRE SERVICE.

A letter dated 19th December, 1956, was submitted from the Clerk of the County Council stating that the County Council is at present considering certain long term recommendations as to the number and location of Fire Stations and appliances and the establishment of personnel. The proposed scheme contemplates an extensive re-organisation of the Fire Service of the County as a whole and would, of necessity, involve the replacement of a number of Fire Stations which had originally been sited to meet the needs of a particular county district.

In order to give county district councils the earliest opportunity of considering the proposals, a conference of representatives will be held at the Guildhall, Westminster, S.W.1. on Monday, 7th January, 1957.

This Council were invited to appoint not more than three representatives including officers to attend the Conference.

Resolved that the Vice-Chairman of the Council (Cr. W.H.Tangye), Cr. Simmonds and the Clerk be appointed the Council's representatives to attend the Conference.

17. SEALING OF DOCUMENTS

Resolved on the motion of Cr. Taylor, seconded by Cr. Foley

(a) That the Seal of the Council be affixed to the following documents:-

(i) Lease of 181 Oakleigh Road North, N.20. to Mr. E.J.Sawyer and Mrs. E.M.Sawyer

(ii) Contract with Kingston House Stores Ltd. for annual overhaul of mowing machinery.

Seal affixed accordingly

(b) That the Sealing out of Meeting on the 18th December, 1956, of a mortgage in connection with advance No. 159 be approved and confirmed.

18. HOUSING SITE NO.18 - OAKLEIGH ROAD NORTH - PROPOSED DEVELOPMENT (see page 381 of current minutes).

A tender was submitted from Messrs. Gregory (Housing) Limited for the construction of five blocks of four "D" type flats with "Gainsford" elevations on this site in the sum of £32,893.3.6d. (which includes part of the road works).

The Engineer and Surveyor reported that the tender was slightly higher than the figures on which his estimates submitted to the Meeting of the Standard of Workmanship Sub-Committee in November last, were based, the Contractors having found it necessary to revise their provisional prices to cover increased quotations received from some of their supplies and sub-contractors in respect of this contract.

The tender was based on the assumption that work could start in the near future so as to run concurrently with other contracts in which Gregory (Housing) Ltd. were engaged in the area and, to avoid delaying the submission of their tender, they had made no allowance for any additional cost due to the recent temporary increase in the price of petrol.

CHAIRMAN'S INITIALS

The tender had been informally discussed with technical officers of the Ministry of Housing and Local Government on the 1st January, 1957.

Resolved, on the motion of Cr. Simmonds, seconded by Cr. Allan:-

(a) That the tender submitted by Gregory Housing Ltd. for the construction of 20 dwellings in the sum of £32,893.3.8d. be accepted subject to the consent of and any amendments required by the Minister of Housing and Local Government, and subject to contract.

(b) That application be made for the consent of the Minister to the acceptance of the tender and for the slum clearance subsidy under Section 3 (3) (a) of the Housing Subsidies Act, 1956, and paragraph 9 of circular No. 33/56.

(c) That application be made to the Minister of Housing and Local Government for consent to borrow the sum of £38,550 for the acquisition of land, site works and building costs (including legal survey and loan fees, and stamp duties) made up as follows:-

	£
Building Contract (Gregory Housing Ltd.)	32,893
Site Works and Balance of Road Works (Balls and Partners)	1,332
Approximate cost of access, sewer connections, etc. in connection with widening of Oakleigh Road North (Percy Bilton Ltd.)	280
Land (approximate cost including legal and other fees and stamp duties)	3,717
Part Clerk of Works salary (provisional)	150
Public Works Loan Board loan costs (approximate)	178
Total:	£38,550

(d) That the Clerk be instructed to complete the necessary Contract with Gregory Housing Limited.

(e) That the Common Seal of the Council be affixed to the foregoing contract and to any necessary documents arising from the loan from the Public Works Loan Board.

Eva Constable.

Chairman.

CHAIRMAN'S INITIALS

Report and Recommendations of the Public Health Committee

15th January, 1957

Members of the Committee

* Crs. Mrs. E. Constable
* J. Foley (Vice-Chairman)
* A.C. Henry (Chairman in the Chair)
* R.F. Pugh
* Miss M.J. Richards
W.H. Tangye (ex-officio)
* E. Fergusson Taylor

* Denotes Members present

1. MINUTES

The Minutes of the Meeting of this Committee held on 11th December, 1956, were submitted and signed by the Chairman.

2. NOTIFICATION OF INFECTIOUS DISEASES

Since the last Meeting of the Committee, the following notifications of infectious diseases have been received. The figures for the corresponding period in 1956 are shown in brackets.

DISEASE	WARDS						
	North	South	Cent.	East	West	Total for District	Friern Hospital
Scarlet fever	1 (1)	- (-)	1(-)	1(-)	-(1)	3 (2)	- (-)
Measles	- (-)	- (-)	1(-)	-(-)	1(-)	2 (-)	- (-)
Whooping cough	- (-)	1 (-)	-(-)	-(-)	-(-)	1 (-)	- (-)
Tuberculosis	1 (-)	- (-)	1(-)	-(-)	-(-)	2 (-)	1 (-)
Pneumonia	- (-)	1 (-)	-(-)	-(-)	-(-)	1 (-)	- (2)
Dysentery	- (-)	1 (-)	-(-)	-(-)	-(-)	1 (-)	- (-)
Poliomyelitis	- (-)	- (1)	-(-)	-(-)	-(-)	- (1)	- (-)

3. DIPHTHERIA IMMUNISATION AND COMBINED DIPHTHERIA AND WHOOPING COUGH IMMUNISATION

The position to date is:-

No. of attendances at clinic since last Report:	40
No. attending for first time:	11
No. attending for re-inforcing injection:	3
No. of immunisations completed to date:	
Diphtheria only:	3332
Combined:	966

4. COMPLAINTS

Since the last Meeting 25 complaints, including 13 of rat or mouse infestation, have been received and investigated and action taken where necessary to secure a remedy.

5. ABATEMENT OF NUISANCES

Works necessary to comply with notices requesting the abatement of nuisances at 12 properties have been completed.

6. UNSOUND FOOD

The Committee received a report on food which had been condemned as unfit for human consumption.

CHAIRMAN'S INITIALS

7. SAMPLING

Since the last Meeting six samples of milk have been examined to test the efficiency of the heat treatment process and bacteriological cleanliness. All proved satisfactory.

The following samples were taken during 1956:-

Milk	56 (5 unsatisfactory)
Ice cream	45 (all satisfactory)

8. FOOD HYGIENE

Since the last Meeting of the Committee, the following premises have been inspected for the purpose of the Food and Drugs Act, 1955, and the Regulations made thereunder:-

Bakers	3
Butchers	8
Catering establishments	4
Confectioners	2
Dairies and milkshops	6
Fishmongers	4
Greengrocers	3
Grocers	7

Deficiencies observed in the course of these visits were called to the attention of the occupiers.

Four warnings were issued to employees found smoking in contravention of the Food Hygiene Regulations.

The Public Health Department was not called upon to make any special inspections of seasonal fare over the Christmas period.

9. RODENT CONTROL

A treatment of the sewers against rat infestation had been carried out during December and the results were considered generally satisfactory.

10. THE PETROLEUM (REGULATION) ACTS 1928 TO 1936
(see page 367 of current Minutes)

Applications Nod.16 and 23 for renewal of existing licences to store petroleum spirit or petroleum mixtures were deferred at the December Meeting of this Committee. On a further report from the Chief Public Health Inspector the Committee RECOMMEND:-

(a) That applications Nod.16 and 23 set out in the December Report of the Chief Public Health Inspector be approved and licences issued for the year expiring on 31st December, 1957, subject to the standard conditions laid down by the Council, the licence for No.16 to be issued subject to satisfactory pump repairs.

(b) That the Common Seal of the Council be affixed to the licences.

11. PETROLEUM SPIRIT (MOTOR VEHICLES) REGULATIONS 1929

The usual formal notification has been received from the Middlesex Fire and Ambulance Service that it is proposed to store 50 gallons of petrol at the old Fire Station, Friern Barnet Lane, for the twelve months ending 31st December, 1957.

12. PUBLIC HEALTH ACT, 1936, SECTION 93 - STATUTORY NUISANCES

The Committee are satisfied on the report of the Chief Public

CHAIRMAN'S INITIALS

Health Inspector that statutory nuisances exist at the undermentioned premises, details of which are set out in his report:-

358 Oakleigh Road North, N.20.
129 Cromwell Road, N.10.

The Committee under delegated powers have given authority for the service of an abatement notice under Section 93 of the Public Health Act 1936 in respect of each property and in the event of non-compliance therewith have authorised appropriate proceedings being taken.

13. RATE ESTIMATES 1957/58

The Committee have given consideration to special items for inclusion in the Public Health Estimates for 1957/58 and RECOMMEND:-

That the following items be considered for inclusion:-

(a) Health Education (including Clean Food propaganda and the purchase of an electric fan to prevent misting of display kiosk): £100

(b) Protimeter for measuring dampness: £17.17.0.

14. ROYAL SOCIETY FOR THE PROMOTION OF HEALTH - LONDON SESSIONAL MEETINGS

Sessional Meetings are to be held in London on 13th February, 6th March, 13th March and 3rd April, 1957.

The Medical Officer of Health or the Chief Public Health Inspector usually attend such of the Meetings as may be of interest to the District.

15. HOUSING ACTS 1936 TO 1956 AND HOUSING REPAIRS AND RENTS ACT, 1954 - COMPULSORY PURCHASE ORDER - 16, 18, 20 AND 22, EAST ROAD

Notification has been received that the Hearing into the objection by the owner of 22 East Road has been fixed for 22nd January, 1957, at the Town Hall, N.11.

16. ADDITIONAL PUBLIC HEALTH INSPECTOR

Mr. A.C. Bamping, one of the Public Health Inspectors, has obtained another appointment and as a matter of urgency the Committee have authorised that the post be advertised immediately on Grade A.P.T.III/IV on the same terms as for the present appointment.

The Committee RECOMMEND to the Establishment Committee:-

That the action taken be approved.

A.C. Harris

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 6.55 p.m.

CHAIRMAN'S INITIALS

Report and Recommendations of the Highways and Public Works Committee

15th January, 1957

MEMBERS OF THE COMMITTEE:-

- ⋇ Crs. Mrs. E. Constable
- ⋇ J. Foley (Chairman in the Chair)
- ⋇ A.C. Henry
- ⋇ R.F. Pugh
- ⋇ Miss M.J. Richards
- W.H. Tangye (ex-officio)
- ⋇ E. Fergusson Taylor (Vice-Chairman)

⋇ Denotes Members present

1. MINUTES

The Minutes of the Meeting of this Committee held on 11th December, 1956, were submitted and signed by the Chairman.

2. VISIT TO WEST MIDDLESEX SEWERAGE WORKS

The West Middlesex Drainage Authority are willing to make arrangements for a party of Councillors to visit the Mogden Sewage Works to form an impression of the drainage scheme for the East Middlesex area.

3. BANNERS ACROSS STREETS

An application was submitted from the Finchley and Friern Barnet Operatic and Dramatic Society under Section 25 of the Public Health Act, 1925, to suspend a banner across Friern Barnet Lane near the Town Hall. Application was also made for permission to secure the banner at one end to the public lighting column.

The Committee RECOMMEND:-

That permission be refused for the following reasons:-

(a) That a banner fixed as the Society proposed might sag so as to give insufficient clearance for the free passage of public transport along Friern Barnet Lane;

(b) That the public lighting column is not designed to carry the additional loading.

4. ROAD TRAFFIC ACT 1956 (SECTION 5) - FINANCIAL ARRANGEMENTS FOR ROAD SAFETY PROPAGANDA AND TRAINING

Under Section 5 of this Act a County Council may given information or advice or training for the promotion of road safety. If, however, the Minister of Transport is satisfied with the road safety arrangements made by the County District Council he may issue a certificate to that effect in which case no part of the expenditure by the County Council is to be levied on that County District Council.

The Minister has issued such a certificate in respect of this District. The certificate remains in force until revoked by the Minister.

CHAIRMAN'S INITIALS

5. ROYAL SOCIETY FOR THE PREVENTION OF ACCIDENTS - ROAD SAFETY ORGANISERS' COURSE

The Committee RECOMMEND:-

That Mr. R.J. Robertson, Road Safety Organiser, be authorised to attend the Road Safety Organisers' course at Hastings from 9th to 11th April, 1957, subject to the promised approval of the Minister of Transport and Civil Aviation to the payment of fees, travelling allowance and subsistence allowance being received.

6. RoSPA HOUSE - MAINTENANCE GRANT

The Committee RECOMMEND:-

That the usual contribution of £30 be paid to the Royal Society for the Prevention of Accidents as a maintenance grant towards their Road Safety Training Centre for the year 1957/58.

7. CONFERENCE - INSTITUTION OF MUNICIPAL ENGINEERS

The Committee RECOMMEND:-

That the Chairman of this Committee at the time and the Engineer and Surveyor be appointed as delegates to the 84th Annual General Meeting and Conference of this Institution at Blackpool from the 19th to 22nd June 1957.

COUNTY ROADS

8. Road Traffic Act, 1956 - Section 15

Section 15 of this Act provides that any person who causes or permits a dog to be on any road designated by a local authority without the dog being on a lead shall be liable to a penalty of £5. The Section is designed to prevent accidents.

The Minister of Transport and Civil Aviation is prepared to consider applications for confirmation of orders. Before making an order the local authority must consult with the Commissioner of Police.

The Committee suggest that consideration should be given to the designation of Oakleigh Road, Friern Barnet Lane, Colney Hatch Lane, Friern Barnet Road and Woodhouse Road and have given instructions for the Commissioner of Police to be consulted and for a further report to be submitted.

9. Colney Hatch Lane Widening

(a) Culvert Works and Improvements Opposite New Maisonnettes

A scheme for the widening of Colney Hatch Lane from Pinkham Way to 170 yards south of Hillside Avenue has been submitted to the County Engineer in connection with the proposed programme for road improvements in the year 1957/58. The proposed works include renewal of the culvert crossing Colney Hatch Lane. As this work will entail some slight control of traffic flow the winter is considered an appropriate time for the culvert works to be done.

The new maisonnettes have a frontage strip reserved for road widening, and crossing this strip would either involve the developers in unnecessary expense in connection

CHAIRMAN'S INITIALS

with their access road, or the strip would be left derelict until the widening was carried out.

The County Engineer has approved the estimates of £700 for renewal of culvert and £700 for making up the frontage strip and have authorised the works being carried out during the current year.

The Committee RECOMMEND:-

That the carrying out of the works by direct labour be approved and that the Seal of the Council be affixed to any documents in connection with the purchase of the land and to any Contracts for the supply of materials.

(b) Felling and Lopping of Trees (See page 297 of current Minutes)

The Middlesex County Council have approved the acceptance of the tender of Tree-loppers as recommended by this Council.

The Committee agree in principle with the suggestion of the County Engineer that as the trees are in a bad state consideration should be given to replacing them over the next few years by more suitable and longer living forest type trees.

10. Oakleigh Road North - Resurfacing South of Russell Lane
(See page 270 of current Minutes)

The scheme is completed except for the adjustment of levels of manhole covers, replacement of "cats-eye" reflecting studs, and a small amount of verge works.

11. Oakleigh Road North - Widening by Oakleigh Park North
(see page 370 of current Minutes)

A further report was submitted on the progress of this widening. The operation of police-controlled one-way traffic had been necessary for a short period, work was progressing satisfactorily, and it was hoped that the scheme would be completed by the end of January.

12. High Road - London Transport Executive Roadside Shelter
(see page 371 of current Minutes)

London Transport Executive state the existing shelter cannot be repaired and they are prepared to erect only an aluminium queue shelter in its place. If this is not acceptable to the Council they suggest that the Council may prefer to provide a shelter of their own choice in which case the Executive would be willing to contribute towards the capital cost.

The Council have power to provide bus shelters under Section 4 of the Local Government (Miscellaneous Provisions) Act, 1953. The Engineer and Surveyor is ascertaining the cost and what contribution the Executive would be willing to make and is also making enquiries as to the possibility of a shelter being provided by an advertising agency.

HIGHWAYS

13. Statutory Openings

The Engineer and Surveyor reported on openings notified since the last Meeting.

CHAIRMAN'S INITIALS

14. General Maintenance

The Engineer and Surveyor reported on maintenance work undertaken since the last Meeting.

15. Additional Trees on Highways (see page 14 of current Minutes)

The Engineer and Surveyorreported that trees had been planted in Barfield Avenue, Lynton Avenue, Roman Road and Wilton Road in accordance with the Council's tree planting programme for the current year.

16. Gulley Cleansing (see page 371 of current Minutes)

The Engineer and Surveyor reported that following the allocation of extra petrol, Contract Gulley Cleansing Ltd. were able to carry out their normal gulley cleansing programme.

17. Tree Opposite Town Hall Kiosk

The large oak tree in the footway of Friern Barnet Road opposite the Town Hall kiosk is decayed and should be removed.

The Committee RECOMMEND:-

That the tree be felled.

18. Junction of Sydney Road and Wetherill Road
(see page 235 of current Minutes)

The views of the Ministry of Transport and Civil Aviation and of the Commissioner of Police have been obtained on the proposed erection of 'Halt' signs in substitution for 'Slow' signs at the junction of Sydney Road and Wetherill Road.

They state that whilst it is agreed that Wetherill Road is used as a short cut from Colney Hatch Lane to Wood Green the volume of traffic is not sufficiently heavy to justify 'Halt' signs being erected.

The Ministry have however suggested that the Council should consider painting solid white lines on all the approaches to the junction and 'Slow' carriageway markings.

The Committee RECOMMEND:-

That solid white lines and 'Slow' markings be painted on the carriageway as suggested by the Ministry and that the Road Safety Committee be informed accordingly.

19. Annual Tenders - Relaying of Slab Paving and Footpath Works

Messrs. L. Goodall and Sons, the contractors for the current financial year, are prepared to extend their contract to 31st March, 1958, at the same rates as at present.

As some of the work required will be on classified roads the County Engineer has given his approval.

The Committee RECOMMEND:-

That the contract with Messrs.L.Goodhall and Sons be extended to 31st March, 1958, on the same terms as for the original contract that Standing Orders be varied as may be necessary and that the Seal of the Council be affixed to any necessary documents.

CHAIRMAN'S INITIALS

STREET LIGHTING

20. Damage to Lamps

35 street lamps were damaged during the past month.

21. Ashurst Road/Buxted Road Junction

The Committee are not proposing to include any sum in the 1957/58 estimates for improving the lighting in the "below standard" streets but consider that during the current financial year the lighting at this junction should be improved.

The Committee RECOMMEND:-

That the four street lamps at this junction be converted to sodium at an estimated cost of £65.

22. ROAD SAFETY - ACCIDENT RETURNS

The following road accident returns have been received from the Metropolitan Police and are compared with the same period in 1955:-

	Number of Accidents	Personal Casualties
November 1956	6	5 (slight) 1 (serious)
" 1955	4	4 (slight)

23. SEWERAGE - MANHOLES IN HIGH ROAD (see page 373 of current Minutes)

The Engineer and Surveyor reported that the works had been satisfactorily completed.

24. SEWAGE DISPOSAL WORKS - SEWAGE EFFLUENT ANALYSIS

The analysis of a sample of effluent taken on 4th December, 1956, was submitted.

HOUSE REFUSE COLLECTION AND SALVAGE

25. Salvage Returns

The following returns for paper salvage were submitted for the month of December 1956, showing comparison with the same period in 1955:-

	T.C.Q.		
December 1956	12.9.1.	Sales value:	£102.7s.5d.
" 1955	21.7.3.	" "	£196.3s.6d.

26. Refuse Collection - Christmas Holidays

The refuse collectors worked voluntary overtime on Saturday, 22nd December, and Saturday, 29th December, to avoid disruption of the service. As a result, at the end of Christmas week, there were no major arrears outstanding.

RATE ESTIMATES 1957/58

The Committee have considered items for inclusion in the Rate Estimates 1957/58, and RECOMMEND:-

That the following items be considered for inclusion:-

SEWERAGE

CHAIRMAN'S INITIALS

27. Goldsmith Road

When sewer enlargements were carried out in 1949

		£
	the section along Goldsmith Road as far as Ramsden Road was deferred. This is the section where flooding now occurs. Estimate for construction of relief sewer from Goldsmith Road to main culvert in allotments, £1,800. Six months' loan charges:	63
28.	Denham Road, opposite Philip House	)
29.	253-257, Colney Hatch Lane	)
	Provisional estimate six months' loan charges:	) 150
30.	Holly Park Area	
	The estimated cost of relieving the existing flooding is £1,260 but in view of the redevelopments proposed for The Avenue, which might ease the load on sewers in this area, the Committee feel that a short length only in Beaconsfield Road should be improved:	75
31.	Pembroke Road	
	Flooding would appear to occur as a result of the inadequate surface water sewer in Hampden Road. Renewal of portion of sewer between Pembroke Road and Queensland Court - estimated cost £1,000. Loan charges for six months:	35
32.	New Manholes to existing sewers	
	Further portion of programme of additional manholes to facilitate clearing sewers:	350
33.	Painting Vent Columns (not done 1956/57)	130
	HIGHWAYS	
34.	District Roads - Tree Planting Programme	150
35.	Oakleigh Park North junction with Chandos Avenue Improvement Six months' loan charges:	200
	PUBLIC LIGHTING	
36.	Painting of Lamp Columns	
	To carry out first two stages of three year programme:	500
37.	Langton Avenue and Buckingham Avenue	
	Complaints have been received about the standard of lighting in older parts of Buckingham Avenue and Langton Avenue.	
	Estimate for converting existing metal filament lighting to 45 watt sodium:	175
	PRIVATE STREETS	
38.	Simmons Way. Enquiries to be made of the Minister on the likelihood of a loan being sanctioned. Loan charges for six months:	63
	PUBLIC CONVENIENCES	
39.	Library Site - Junction of Colney Hatch Lane and Sutton Road - Proposed Public Convenience	
	Provisional estimate for six months' loan charges:	70

CHAIRMAN'S INITIALS

40. Goldsmith Road

£

Replacing metal windows in gentlemen's convenience and repainting exterior: 70

41. DEPOTS

External painting of depot offices and Highway Superintendent's living accommodation, and interior decoration of depot office accommodation: 55

PLANT

42. Pressure Greaser for vehicles: 68

43. Orderly Barrows for street sweepers. Replacement of six at £25 each: 150

The Committee have decided not to recommend the inclusion of the following items:-

44. HIGHWAYS

Reconstruction of heavily cambered roads - estimated cost Oakleigh Park North £9,900, Kennard Road £1,200.

45. PUBLIC LIGHTING

Improvements of "below standard" street lighting.

Chairman.

The Meeting commenced at 6.55 p.m. and terminated at 8.20 p.m.

CHAIRMAN'S INITIALS

Report and Recommendations of the Housing Committee

15th January, 1957

MEMBERS OF THE COMMITTEE:-

* Crs. K.J.Allan
Mrs.E.Constable (ex officio)
Miss J.H.Damant
* W.H.Martin
* R.P.Matthews
Mrs.M.C.Pugh
* C.F.Simmonds (Chairman in the Chair)
* W.H.Tangye (ex officio)
* E.S.Turpin
* D.C.Wright

* Denotes Members present.

1. APOLOGIES FOR ABSENCE.

Apologies for absence from the Meeting were submitted from Crs. Miss Damant and Mrs. Pugh.

2. MINUTES.

The Minutes of the Meeting of this Committee held on the 11th December, 1956, were submitted and signed by the Chairman.

3. HOUSING RENT ARREARS COMMITTEE.

The Report of the Meeting of the Housing Rent Arrears Committee held this day, a copy of which is attached, was submitted.

4. REPORT OF STANDARD OF WORKMANSHIP SUB-COMMITTEE.

The Report and Recommendations of the Meeting of the Standard of Workmanship Sub-Committee held on the 15th December, 1956, a copy of which is attached, was submitted.

The Committee RECOMMEND:-

That the Report and Recommendations be received and adopted.

REQUISITIONED PROPERTY

5. Release - Progress.

Since the last Meeting of the Committee 57, Horsham Avenue, N.12. and 164 Sydney Road, N.10. have been released from requisition on the 7th January, 1957.

There are now 15 properties accommodating 17 families still held under requisition.

6. Retention of Dwellings.

In view of the special circumstances reported to the Meeting, the Committee RECOMMEND:-

That the following properties be retained under requisition for the time being:-

215 Friern Barnet Lane, N.20.
217 Friern Barnet Lane, N.20.
219 Friern Barnet Lane, N.20.
221 Friern Barnet Lane, N.20.
262 Sydney Road, N.10.

CHAIRMAN'S INITIALS

25 The Avenue, N.11.
31 The Crescent, N.11.
149 High Road, N.20.
61 Glenthorne Road, N.11.

7. Occupier No.135R.

As a matter of urgency, the Chairman of the Committee authorised a payment of £5 in connection with the removal of this occupier's effects to alternative accommodation for which she had been selected.

8. RENT REBATE - TENANT NO. 2/36.

This tenant who was re-housed from requisitioned premises was granted a rebate of 9s.8d. on the provisional gross rent fixed prior to valuation for rating. The property has now been assessed and the rateable value fixed is in excess of that originally estimated, resulting in a weekly increase in the general and water rate of 2s.9d. per week.

The tenant had arranged for the increase to be met from other sources as from the 15th January, 1957.

The Committee RECOMMEND:-

That the sum of £4.16s.3d. representing the increase from the 7th May, 1956, the date the tenancy commenced, to the 14th January, 1957, be written off.

9. UNAUTHORISED LODGERS - TENANT NO.57/6 (See page 168 of current Minutes).

A report was submitted on the action which had been taken in this case and on the changed circumstances which had arisen since the matter was previously considered.

The Committee RECOMMEND:-

(a) That no further action be taken for the time being, pending certain further investigations which are being made.

(b) That no lodger charge be payable in respect of the two additional grandchildren accommodated.

10. TRANSFER OF TENANCY - TENANT NO. 21/32.

The Committee RECOMMEND:-

That this tenancy be transferred to the wife of the former tenant.

MUTUAL EXCHANGES OF ACCOMMODATION.

11. A Tenant of the Stevenage Development Corporation and Tenant No.18/19.

In April, 1956, a resident of this District obtained a transfer of employment to Stevenage and was provided with housing accommodation. An enquiry was submitted from this former resident as to whether an exchange of tenancy could be arranged with a tenant of this Council, in view of certain difficulties which had arisen. The family consists of a man and wife and there is no tenant of small type accommodation prepared to exchange. However, tenant No.18/19 occupying a two-bedroom type flat may be prepared to move to Stevenage.

The Committee RECOMMEND:-

That such an exchange be approved subject to the Stevenage tenant giving an undertaking to move to smaller accommodation when available.

CHAIRMAN'S INITIALS

12. Tenant No. 70/10

This tenant's husband died recently and as her son and grandson are vacating the house shortly an application was submitted for an exchange between this tenant and an occupier of part of a property in Finchley in which a married daughter and family are living.

The Committee are not prepared to approve a direct exchange as the Finchley family could be accommodated satisfactorily in a smaller dwelling than that which would be made available.

The Committee, therefore, RECOMMEND:-

That subject to the Finchley family being prepared to transfer to two-bedroom type accommodation, the Housing Officer be authorised to effect a suitable exchange.

13. ANIMALS - TENANT NO. 7/44 (See page 378 of current Minutes)

The Committee at their last Meeting refused an application from this tenant for permission to keep a dog but, in view of the particular circumstances which were reported to the Meeting, the Committee now RECOMMEND:-

That the tenant be granted permission to keep the dog on the premises on the understanding that this permission may not be continued on the transfer of the family to alternative accommodation.

14. DUSTBINS - TENANT NO. 20/4

The Committee RECOMMEND:-

That an application received from this tenant for the supply of an additional dustbin to meet the needs of his family and those of authorised lodgers be refused.

15. ELECTRICAL REWIRING OF PRE-WAR PROPERTIES.

As a result of a considerable number of complaints received regarding the low voltage of the electricity supply to pre-war houses in both the north and south wards of the district, the Eastern Electricity Board have erected new sub-stations in Sutton Road and Russell Gardens and have reinforced the L.V. Networks in the areas. It is pointed out by the Board that the low voltage experienced at the consumers' terminals is partly due to the service and sub-main arrangements by which as many as twenty-seven houses are supplied by unmetered overhead supplies from a single underground service.

The Board have proceeded as far as they can in the matter, as any further work i.e. connections to the actual properties, is the responsibility of the Council. Tenants, however, can only obtain the full advantage of the mains improvements if this further work is carried out. This will involve the provision of a separate underground service to each house and resultant re-instatement works and the extension of each wiring installation to the intake position. This intake will be in a different position from that now existing and the Council would have to meet the cost of connecting from this new intake to the main switchbox. As this switchbox is in the kitchen and therefore subject to excessive deterioration due to condensation, it would be preferable to move the switchbox to a position outside this room, as no additional cost would be incurred. The estimated cost of a new connection in each house is £6.10s.0d. The present installation in each house is below modern standards and the Board estimate that to bring the installation up to such standards will cost approximately £30.0s.0d. per house.

As the Board are anxious that the maximum use should be made, as soon as possible, of the facilities now provided, they are prepared to install

CHAIRMAN'S INITIALS

the underground services free of charge, if the Council will agree to carry out the necessary improvements estimated to cost approximately £36.10s.0d. per house (£6.10s.0d. for internal connections and £30.0s.0d. for modernisation).

If, on the other hand, the modernisation is not carried out a charge of approximately £30.0s.0d. would have to be made for providing the service cable to each house in addition to the estimated cost of £6.10.0d. for internal connection in each case.

Under these terms the present installations can be modernised at about the same additional cost as for connecting the underground service. There are approximately 320 houses involved.

The Committee RECOMMEND:-

That, in principle, the work of modernising these installations should be carried out and that an enquiry be made of the Minister of Housing and Local Government as to whether loan sanction is likely to be forthcoming for improvement works of this nature.

16. HOUSING ESTATES - GENERAL MAINTENANCE.

The Engineer and Surveyor submitted a report on the general maintenance work carried out to Council properties since the last Meeting.

17. HOUSING SITE NO. 7 - FRIERN COURT - HEATING CHARGES.

The Friern Court Heating Sub-Committee at their Meeting held on the 1st March, 1956, came to the conclusion that these charges should be reviewed as soon as possible after the financial year ending the 31st March, 1957, in the light of actual fuel consumption, to see if any variation could be made. At the same time the Sub-Committee decided to consider further the amount allocated for the replacement of the heating installation as soon as information was obtained from the manufacturers.

The Clerk reported on the action which had been taken but it had not so far been possible to obtain the information from the manufacturers.

The matter will be pursued.

HOUSING SITE NO. 16 - CONISTON CLOSE AND CONISTON HOUSE.

18. Naming and numbering (see page 378 of the current Minutes).

It was reported that the Engineer and Surveyor to the Finchley Borough Council raised no objection to the new road being named Coniston Close but, with regard to the numbering of dwellings in Coniston House Nos. 1, 2, 3 and 4, it was felt that as Nos. 2 and 4 Derwent Crescent would be opposite, confusion might result and, to avoid this, the flats in Coniston House could be numbered 31 to 34, these numbers continuing on from those in Coniston Close.

The Committee are in agreement with the views expressed by the Engineer and Surveyor to the Finchley Borough Council and RECOMMEND:-

That the Engineer and Surveyor to this Council be authorised to arrange accordingly.

19. Caretaking duties.

With reference to Minute No. 3 (d) of the Report of the Establishment Committee dated the 21st June, 1955, caretaking duties on this Site will be carried out in conjunction with Sites No. 6 "The Hollies" and 13 "Simmons Way." The appropriate payment for the duties in respect of the twelve flats on this Site will be 18s.0d. per week but, in addition, some cleansing will be required of the communal paths serving the two-storey

CHAIRMAN'S INITIALS

flats and houses. Arrangements will also have to be made for the cleansing of the access road and, as this Site is some distance from the other highways in the District, it will be uneconomical to add this length to the duties of the street orderlies and the mechanical sweeper.

The Committee RECOMMEND:-

(a) That the caretaker assigned to this Site be made responsible for the cleansing of all the communal paths and the access road at a rate of pay to be determined by the Establishment Committee.

20. Progress

The Engineer and Surveyor submitted a Report on the progress of this development.

21. Calculation of Provisional Net Rents.

The Treasurer submitted a Report giving information on a suggestion provisional rent calculation showing the net rent required to be charged to cover the net cost of the development of the scheme.

The Committee RECOMMEND:-

That the following provisional net weekly rents be charged for the dwellings indicated:-

Description	Super ft.	Net Weekly rent £. s. d.
6 houses	765	2. 4.11.
Flats:- 4 ground floor	610	1. 13. 6.
8 first floor	698	1. 19. 7.
8 Maisonettes (backing on to Golf Course)	706	2. 3.11.
8 other Mainsonettes	706	2. 2. 5.

HOUSING SITE NO. 17 - ROMAN ROAD.

22. Completions (See page 457 of current Minutes).

The Vice-Chairman of this Committee and Cr. Mrs. Pugh inspected Nos. 1,3,5 and 7 Roman Road on the 29th December, 1956. As the only main items then outstanding were the provision of boundary fencing and entrance gates, it was agreed that these flats be taken over by the Council as from the date of inspection.

23. Tree Planting.

The Vice-Chairman of this Committee and Cr. Mrs. Pugh, when visiting the Site, expressed the view that, in order to form a screen to adjoining properties, two ornamental trees might be planted at the rear boundary of each block, excluding cases where they are back to back. It is estimated that 18 trees would be required at an approximate cost of £25.0s.0d.

The Committee RECOMMEND:-

That the Engineer and Surveyor be authorised to arrange for this suggested tree planting to be carried out.

24. Proposals for extended development (See page 381 of current Minutes).

On the 21st December, 1956, the Minister of Housing and Local Government issued his formal consent to the borrowing by the Council of £6,293.0s.0d. for the purchase of the additional land which is now being acquired, and for the construction of the further four maisonettes.

CHAIRMAN'S INITIALS

The temporary bungalows are now being demolished and it is hoped that the site will be available for S.A. Gregory (Builders and Contractors) Ltd. to take possession by the 21st January 1957.

25. Progress

The Engineer and Surveyor submitted a report on the present development.

HOUSING SITES NOD.16, CONISTON CLOSE, AND 17, ROMAN ROAD.

26. Increased cost due to Fuel Emergency

A letter dated 28th December, 1956, was submitted from S.A. Gregory (Builders and Contractors) Ltd. stating that the fuel oil emergency will involve contractors in heavy additional costs due to increased costs of operating plant, machinery and lorries, increased costs of all materials including those not in the basic list and of increased overhead charges if contracts are delayed through delays in delivery.

Although the extent of the increases in material prices is not precisely known, the trade has been widely circularised by material suppliers to the effect that prices of raw materials, including those not on the basic list, will be substantially increased and that details will be made known as soon as possible.

The contractors submit that this situation could not reasonably have been contemplated when their tender was submitted and, whilst they would be reluctant to advance any claims which were not fully justified, they feel that they should draw attention to the position now, so that a further approach could be made when the full effect of the increase in cost was more clearly established.

The Committee RECOMMEND:-

That the contractors be informed that if they will submit a statement of claim of additional costs incurred by reason of the present situation on completion of these schemes, it will be considered by the Council on its merits.

27. Completion Works - Use of Council Tradesmen

It is anticipated that delays might be caused in the early completion of these contracts, by the inability of the contractors to ensure that the necessary labour force is available as and when required to carry out such items as internal and external decorations etc. expeditiously.

It would be of benefit to the Council to get as many of these dwellings completed before the end of March because, apart from any other reason, the Exchequer subsidies for the current financial year would be payable.

The Committee consider that all possible steps should be taken to this end, and RECOMMEND:-

(a) That, if necessary, arrangements be made with Gregory (Housing) Ltd. for the Council to supply certain labour, upon payment by the firm to the Council of the normal rates of pay plus administrative charges, subject to the contractors entering into a formal agreement in connection therewith.

(b) That the Common Seal of the Council be affixed to such an agreement.

CHAIRMAN'S INITIALS

HOUSING SITE NO.18 - WHETSTONE CLOSE

28. Acquisition of War Department Land

The purchase of this land was completed on 31st December 1956.

29. Naming and Numbering (see page 382 of current Minutes)

The General Post Office have stated that they have no objection to this site being named "Whetstone Close".

30. Site Works (see page 350 of current Minutes)

The contract with Messrs. Balls and Partners has not yet been executed because the question has arisen as to the method of dealing with any additional cost caused by the increase in the cost of fuel. This particular contract is for a fixed price with no variations allowed. It would be very difficult in advance, to measure precisely what any increases would be but it is desirable that the contract should be sealed and the work finished as a matter of urgency.

The Clerk and the Engineer and Surveyor have interviewed the contractor as a result of which the Council are asked if they would be prepared, in principle, to consider making an additional payment later, over and above the contract figure, upon satisfactory proof of the measure of additional cost incurred and provided that the works are completed by the end of March at the latest.

The Committee RECOMMEND:-

That the contractors be informed that if they will submit a statement of claim of additional costs incurred by reason of the present situation, on completion of the works it will be considered by the Council on its merits.

MOVEMENT OF POPULATION TO NEW AND EXPANDED TOWNS

Borough of Swindon

In 1954 negotiations were opened by the Swindon Borough Council for the transfer of population to that expanded town from Friern Barnet under the Town Development Act, 1952. This Council were then prepared to enter into a formal agreement, provided that the extent of their financial liability was limited to the payment of the Rate Fund Contribution for a period of ten years. The Swindon Borough Council, however, were insistent on imposing an obligation on both parties to review the position at the end of the ten year period and in the event of disagreement to refer the dispute to the Minister of Housing and Local Government as arbitrator. The arrangement did not therefore proceed.

A letter dated the 11th December, 1956, has now been received from the Borough of Swindon enquiring whether, having regard to the modification of the arrangements for the transfer of population by Sections 8 and 9 of the Housing Subsidies Act, 1956, this Council would be prepared to accept responsibility for the payment of one-half of the additional annual contribution payable by the Minister in accordance with the arrangements set out in Appendix IV of Circular 33/56.

It is pointed out that although no movement of population has taken place from this District to Swindon under the present arrangements it is possible that industrialists in Swindon may wish to engage employees from Friern Barnet.

CHAIRMAN'S INITIALS

Whilst it is appreciated that the Council might not be prepared to give a general undertaking at this stage the Town Clerk of Swindon is anxious to give industrialists some clear indication as to the areas from which they can recruit their labour.

It would be the intention to submit each individual case for this Council's approval before rehousing by Swindon.

The Council have not been prepared to issue certificates accepting responsibility for such contributions in respect of cases of rehousing so far submitted by the Harlow, Bracknell and Welwyn Garden City and Hatfield Development Corporations.

Whilst the Committee are anxious to co-operate with the new and expanded towns in the movement of population, they are of the opinion that the payment of the contribution should be made by the Council only in cases where it is so determined by the Minister of Housing and Local Government.

The Committee RECOMMEND:-

That the Swindon Borough Council be informed accordingly.

32. Progress of Housing Middlesex Residents.

A copy of a report of the County Planning Officer to the recent Meeting of the County Planning Committee on this subject, which had been received for information, was submitted.

33. Welwyn Garden City and Hatfield Development Corporations(See page 383 of current Minutes)

Arising from an enquiry from the Corporations as to whether two families were in housing need and thereby qualified under the provision of Section 9 of the Housing Subsidies Act, 1956, the Corporations were informed that as applications for accommodation had not been received it was impossible to say whether the families were in housing need.

The Corporations have now stated that it is essential to know if the Council will be prepared to pay the local authority contributions in these cases.

The Committee RECOMMEND:-

That the Corporations be informed that the Council are not prepared to certify that responsibility will be accepted for such payments.

34. MOVING FROM THE SLUMS

Ministry of Housing and Local Government Circular No. 62/56 was submitted, enclosing a copy of the report by the Housing Management Sub-Committee of the Central Housing Advisory Committee on the problems involved in rehousing families from unfit houses.

The Report is designed to assist local authorities in the present slum clearance campaign. Copies of the Report have been issued to all Members of the Council.

35. HOUSING SUBSIDIES AND LOAN INTEREST RATES.

A letter dated the 20th December, 1956, was submitted from the Town Clerk of Chesterfield setting out the text of a resolution passed at a Meeting of that Council as follows:-

CHAIRMAN'S INITIALS

(a) That this Council strongly deprecates the policy of H.M. Government which has resulted -

(a) in the raising of interest rates on monies borrowed by Local Authorities for housing purposes and

(b) in the reduction of the amount of subsidy paid in respect of houses built by Local Authorities for letting to persons other than those living in unfit dwellings.

(b) This policy will of necessity have the effect of causing a cessation in the building of houses for letting by Local Authorities or alternatively of requiring tenants to pay rents beyond their capacity.

(c) That a copy of the foregoing resolution be sent to the Chancellor of the Exchequer, the Minister of Housing and Local Government, the Member of Parliament for the Chesterfield Borough Constituency and to the Association of Municipal Corporations, and that in addition a copy be circulated for the information of each Housing Authority in England and Wales."

SELECTION OF TENANTS

36. 85 George Crescent, N.10.

The Committee approved the action taken by the Chairman in selecting tenant No. 23/15 for this accommodation which became available.

37. 23 Moswell House, N.10.

The Committee have selected the following applicants for this flat which has become available, in the order of priority indicated:-

Applicants Nod. C.436, C.607 and D.347

38. DISTRICT HOUSING PROGRESS.

The following is a summary of the housing progress in the District as at the 31st December, 1956:-

Property		Number of dwellings 31. 12. 56.
War damaged rebuilt houses		12
Post-War Houses		
South Ward	118	
North Ward	2	120
Temporary Bungalows		
East Ward		64
Flats		
South Ward	261	
North Ward	180	
West Ward	44	
East Ward	24	509
Bungalows		
South Ward	6	
North Ward	4	10
Other Council Properties		9
Pre-War Houses		310
Pre-War Houses leased		20
War damaged rebuilt house leased		1
		1055

CHAIRMAN'S INITIALS

Families accommodated in requisitioned properties

- - - - - - -

Housing Waiting List

	30.9.56.	31.12.56.
Schedule A	297	310
Schedule B	200	202
Schedule C	170	169
Schedule D	74	73
Schedule E	26	26
	767	780
Active List		249
Deferred List		484
Engaged List		36
Unclassified Applications		11
		780

39. MINISTRY OF HOUSING AND LOCAL GOVERNMENT HOUSING SUMMARY.

A copy of Ministry of Housing and Local Government Housing Summary giving particulars of the total provision of housing accommodation in Great Britain up to the 30th November, 1956, was submitted for information.

40. HOUSING REPAIRS - EXPENDITURE PROGRAMME FOR 1957/8.

The Committee had under consideration the Housing Repairs Programme for 1957/8.

As detailed proposals for the redevelopment scheme involving the area occupied by the temporary bungalows in East Crescent have not been received from the Architect, the Committee have deferred consideration of the maintenance estimate for these bungalows until the next Meeting.

The Committee RECOMMEND:-

That the following items of expenditure on housing repairs for the year 1957/8 be approved.

	£
PRE-WAR ESTATES	
External decorations - Snow Cem treatment North Ward (First of three year programme).	500
Renewal of sanitary fittings	250
Renewal and resurfacing of defective solid floors	150
Internal decorations	2420
Provision of new entrance gates and posts (where requested by tenants).	100
Repair or renewal of access paths	200
Renewal of defective concrete canopies	75
Remedial measures for dealing with dampness	75
Tree lopping and removal	15
General maintenance - items not covered by specific reference	2289

CHAIRMAN'S INITIALS

	£
Renewal of fencing separating pairs of houses(where requested by tenants.) Type of fencing to be provided to be decided later.	200
POST-WAR ESTATES.	
External painting	910
Renewal of defective draining boards	50
Internal decorations	4500
Tree lopping and replacements	60
Housing Site No. 3 Alexandra Road - renewal of boundary fence with concrete palisade fencing	500
Housing Site No. 6 "The Hollies" flooding of access balconies (balance of work)	75
General maintenance - items not covered by specific reference	2115
GENERAL	
Internal decorations - special cases	175

The foregoing amounts are exclusive of on costs for superannuation, sick pay, holidays, etc.

41. ESTIMATES 1957/8

The Committee RECOMMEND:-

That provision be made in these estimates for private street works charges estimated at £1,070 which will possibly arise from making up Simmons Way in respect of the housing land fronting this road.

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 7.30 p.m.

CHAIRMAN'S INITIALS

CHAIRMAN'S INITIALS

CHAIRMAN'S INITIALS

Report of the Housing Rent Arrears Committee

15th January, 1957

MEMBERS OF THE COMMITTEE:-

* Crs. K.J.Allan (Vice-Chairman in the Chair)
Mrs. E.Constable (ex officio)
* W.H.Martin) or
Mrs. M.C.Pugh)
C.F.Simmonds (Chairman)
W.H.Tangye (ex officio)

* Denotes Members present.

1. APOLOGY FOR ABSENCE.

An apology for absence from the Meeting was submitted from Cr. Simmonds.

2. MINUTES.

The Minutes of the Meeting of the Committee held on the 11th December, 1956, were submitted and signed by the Chairman.

3. ARREARS OF RENT AND CONTRIBUTIONS.

The Treasurer submitted a report on arrears of rent and contributions and action has been taken in accordance with the Appendix to this Report.

Chairman.

The Meeting commenced at 6 p.m. and terminated at 6.20 p.m.

CHAIRMAN'S INITIALS

A P P E N D I X

to the Report of the Housing Rent Arrears Committee

15th January 1957

Reference number	Remarks	Decision
Tenant No.		
1/1	In circumstances and because of promise to clear arrears by regular instalments, final warning notice authorised at last Meeting was withheld. Payments have not been made.	Final Warning Notice
163/3	Arrears being reduced	Pressure for payment to be continued.
87/12	Arrears being reduced	Pressure for payment to be continued.
279/14	Regular payments off arrears have lapsed.	Treasurer will press for payment.
59/14	Arrears due to illness	Deferred
127/14	Tenant has promised to clear arrears by 17th January, 1957	Deferred
14/17	Arrears being reduced.	Pressue for payment to be continued.
18/23	Arrears being reduced.	Deferred.
19/33	Continual arrears.	Treasurer to write to Tenant on lines indicated at the Meeting.
2/36	Arrears due to rate increase on revaluation. Under consideration by Housing Committee (see page 445 of current Minutes).	- - -
5/44	Arrears reduced. Tenant has promised to clear account by regular instalments.	Pressure for payment to be continued.
Occupier No.		
57R	Arrears not being reduced but current contribution being paid regularly	Deferred.

CHAIRMAN'S INITIALS

Report and Recommendations of the Standard of Workmanship Sub-Committee

15th December, 1956

Members of the Sub-Committee:

Crs. Mrs. E. Constable (ex-officio)
W.H. Martin
W.H. Tangye (ex-officio in the Chair)
Mrs. M.C. Pugh
C.F. Simmonds or
K.J. Allan (Chairman)

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted from Cr. Allan.

2. CHAIRMAN

In the absence of the Chairman of the Sub-Committee Cr. Tangye was appointed Chairman of the Meeting.

Cr. W.H. Tangye ... In the Chair

3. MINUTES

The Minutes of the Meeting of the Sub-Committee held on the 5th November, 1956, were submitted and signed by the Chairman.

4. HOUSING SITE NO.17 - ROMAN ROAD, N.10 (see page 380 of current Minutes)

The Sub-Committee inspected a further block of four maisonnettes Nod.1, 3, 5 and 7, Roman Road which were nearing completion. The dwellings, however, were not then ready for occupation. In these circumstances, it would not prove possible for the tenants of the remaining temporary bungalows to transfer to the new flats before the Christmas holiday.

The Sub-Committee have:-

(a) instructed the Housing Officer to endeavour to arrange provisionally with the selected tenants for their transfer immediately after the Christmas holiday;

(b) empowered their Chairman and Cr. Mrs. Pugh to make a further inspection of the dwellings when ready for handing over to the Council and to settle any other relevant matters of detail which may arise.

The Sub-Committee RECOMMEND:-

That the action taken be approved and confirmed.

In the Chair

The Meeting commenced at 9.30 a.m. and terminated at 10.30 a.m.

CHAIRMAN'S INITIALS

Report and Recommendations of the Allotments Committee

17th January, 1957

MEMBERS OF THE COMMITTEE:

* Crs. Mrs. E. Constable
* Miss J.M. Damant (Chairman in the Chair)
R.P. Matthews
* Mrs. M.C. Pugh
* R.F. Pugh
W.H. Tangye (ex-officio)
* E.F. Taylor (Vice-Chairman)
* Mr. G.C. Bowie) representing the North, Central and
* K.J. Colquhoun) Halliwick Park Allotment Holders'
H. Bottom) Associations Limited respectively

* Denotes Members present

Mr. Smart attended in place of Mr.Bottom with the consent of the Committee.

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted from Cr. Matthews.

2. MINUTES

The Minutes of the Meeting of this Committee held on 13th December, 1956, were submitted and signed by the Chairman.

NORTH ALLOTMENT HOLDERS' ASSOCIATION LTD.

3. Vacancies and Applications

The Association have two vacant plots. There are no outstanding applications.

4. Rathbone Allotments - Service Hut (see page 390 of current Minutes)

The Committee have given further consideration to the provision of a new service hut on the Rathbone Allotment Site and the Association after consultation with the Engineer and Surveyor will submit more definite proposals to the next Meeting.

CENTRAL ALLOTMENT HOLDERS' ASSOCIATION LTD.

5. Vacancies and Applications

The Association have six vacant plots. There are no outstanding applications.

HALLIWICK PARK ALLOTMENT HOLDERS' ASSOCIATION LTD.

6. Vacancies and Applications

The Association have eighteen vacant plots. There are three outstanding applications.

7. Coppetts Road Allotments - Incorporation of Plots into Halliwick Recreation Ground. (See page 320 of current Minutes)

At the June Meeting of this Committee it was agreed that three plots comprising 0.25 of an acre in the south west

CHAIRMAN'S INITIALS

corner of the Coppetts Road Allotments should be incorporated into Halliwick Recreation Ground and the Association agreed to relinquish possession of the plots on the 31st December, 1956.

The consents of the Ministers have not yet been received but assuming that permission is granted an adjustment of rent will be necessary.

The rent paid is five guineas per acre per annum and the Committee therefore RECOMMEND:-

That the rent paid by the Association be reduced by £1.5s.0d. per annum from the 1st January, 1957.

8. Coppetts Road Allotments - Fence Painting. (See page 391 of the current minutes).

The repainting of the fence on the Pinkham Way and Colney Hatch Lane frontages to this site has been completed.

9. Pinkham Way Allotments - Flooding. (See page 320 of the current minutes).

In order to minimise the flooding due to debris deposited in the brook, the Engineer and Surveyor wrote to the Lee Conservancy Catchment Board, the Engineer and Surveyor of the Borough of Finchley, British Road Services' Depot (Coppetts Road) and the Superintendent of the St. Pancras and Islington Cemetery. The replies, together with a letter from the Secretary of the Friern Hospital Management Committee, were submitted to the Committee who have decided to take no further action for the time being.

The Area Inspector of the Lee Conservancy Board will endeavour to decease the period between routine cleansings of the watercourse and the British Road Services have recently had a wire mesh fence erected across the full length of their northern boundary of the watercourse.

A section of the watercourse abutting on allotments received bomb damage during the war. The retaining wall on the allotment side was repaired but on the Hospital side repairs have not been done and part of the collapsed concrete wall projects into the stream and causes some obstruction. The Hospital Board will be asked to carry out repairs or to remove the obstruction.

10. QUARTERLY INSPECTION.

The Engineer and Surveyor reported on the Parks Superintendent's inspection of allotments.

RATE ESTIMATES 1957/58.

The Committee have given consideration to the special items for inclusion in the Annual Estimates for 1957/58 and RECOMMEND that the following items be considered for inclusion:-

		£
11.	Rathbone Allotments - Fence Renewal	
	Renewal of 30 yards of 4'6" chain link fence on the boundary near the East Crescent entrance	40
12.	Central Ward Allotments - Western Section - Drainage	
	Reshape road and provide a gully and connection to the sewer	40
13.	Coppetts Road Allotments - Boundary with Halliwick Recreation Ground	
	Essential repairs to chain link fence	20

CHAIRMAN'S INITIALS

		£
14.	Pinkham Way Allotments - Boundary with Pinkham Way	
	Minor repairs to timber fence and repainting of short length of corrugated iron fencing	40

The Committee decided not to include the following item:-

15.	Coppetts Road Allotments to Coppetts Road boundary - Painting fence	400

Chairman.

J. Hazel Dawant

The Meeting commenced at 6.30 p.m. and terminated at 7 p.m.

CHAIRMAN'S INITIALS

Report and Recommendations of the Parks Committee

17th January, 1957

MEMBERS OF THE COMMITTEE:-

*	Crs. Mrs. E.Constable
*	Miss J.H.Damant (Vice-Chairman)
	R.P.Matthews
*	Mrs. M.C.Pugh
*	R.F.Pugh
	W.H.Tangye (ex officio)
*	E.F.Taylor (Chairman in the Chair)

* Denotes Members present.

1. APOLOGY FOR ABSENCE.

An apology for absence from the Meeting was submitted from Cr. Matthews.

2. MINUTES.

The Minutes of the Meeting of this Committee held on the 13th December, 1956, were submitted and signed by the Chairman.

SPORTS LETTINGS.

3. Comrie House School

The Committee have authorised the use of part of Friary Park by Comrie House School for organised games on two afternoons a week during the current term.

A fee of £1.1s.Od. has been charged.

The Committee RECOMMEND:-

That the action taken be approved and confirmed.

4. Coldfall Residents' Athletic Association

The Committee have authorised the use of the cricket pitch at Hallivick Recreation Ground by Coldfall Residents' Athletic Association on August Bank Holiday, 5th August, 1957.

A fee of £1.1s.Od. has been charged.

The Committee RECOMMEND:-

That the action taken be approved and confirmed.

5. Baygreen Cricket Club

The Committee have authorised the use of the main cricket pitch at Bethune Recreation Ground by Baygreen Cricket Club on Saturday, 21st September, 1957.

A fee of £1.2s.Od. including 1s.Od. for hot water to the hand basins, has been charged.

The Committee RECOMMEND:-

That the action taken be approved and confirmed.

CHAIRMAN'S INITIALS

6. Highwood Athletic (Sports and Social Club)

The Committee have authorised the use of the cricket pitch at Halliwick Recreation Ground by Highwood Athletic (Sports and Social Club) on Sunday, 15th September, 1957.

A fee of £1.1s.Od. has been charged.

The Committee RECOMMEND:-

That the action taken be approved and confirmed.

7. Cancelled bookings
(See page 322 of the current Minutes)

At the October 1956 Meeting the Committee considered a request from Friern Barnet Cricket Club for a refund of the fee in respect of games which were cancelled during the 1956 season.

The Committee decided that fees should not be refunded to any club if the ground cannot be used owing to bad weather and that the return of fees would only be considered in very exceptional circumstances.

The Friern Barnet Cricket Club were informed accordingly.

A further letter from the Club requesting the Council to reconsider their previous decision has been considered by the Committee who RECOMMEND:-

That the previous decision be adhered to.

8. FLORAL DECORATIONS - THE HALLIWICK HOME FOR CRIPPLES

A party for the girls of the Halliwick Home for Cripples was held by the Friern Barnet W.V.S. on Thursday, 17th January, 1957 in Priory Hall.

A request was received for the provision of floral decorations and this was approved by the Chairman of the Committee.

The Committee RECOMMEND:-

That the action taken by the Chairman of this Committee be approved and confirmed, and that a fee of 5s.Od. be charged.

9. BETHUNE RECREATION GROUND - NINE HOLE GOLF COURSE - MAINTENANCE.

The Engineer and Surveyor submitted a report on the maintenance of the Nine Hole Golf Course.

FRIARY PARK

10. Friern Barnet Council of Social Service

A request has been received from the Friern Barnet Council of Social Service for the use of Friary Park on Whit Monday, 10th June, 1957, for their annual Fete, and also the use of the Fair Rights on Whit Monday and the previous Saturday, 8th June.

CHAIRMAN'S INITIALS

The Committee RECOMMEND:-

That the request be granted.

11. Outdoor Aviary
(See page 394 of the current Minutes)

The Engineer and Surveyor reported on the estimated cost of two alternative types of outdoor aviaries that could be erected in Friary Park.

The Committee have decided to take no action, but will bear the question of the provision of an aviary in mind for future consideration.

12. Elm Trees

The Committee have authorised the topping of two elm trees close to Friary Road.

13. Parks Staff - Mess Room

The Committee have agreed, in principle, to a request from the Establishment Committee that the old kitchen in Friary House should be taken over as a mess room for the parks staff.

14. HALLIWICK RECREATION GROUND - CRICKET OUTFIELD
(See page 258 of the current Minutes)

At the October 1956 Meeting of this Committee it was decided that so as to leave the maximum area of the Recreation Ground available for general use the cricket boundary should be defined by a white line.

All Clubs using the pitch were informed and the Highwood Athletic Sports and Social Club now ask whether the Council can take any action to preclude the public from the actual playing area. The Club state that in previous seasons they have experienced considerable interruptions from the public crossing the playing area instead of going round the outside of the boundary which was marked by flags only.

Apart from the question of cost the Committee do not consider that a rope marking the boundary would prevent persons crossing the area.

The Committee RECOMMEND:-

That no action be taken.

15. INSTITUTE OF PARK ADMINISTRATION - FIRST INTERNATIONAL CONGRESS
(See page 393 of the current Minutes)

At the last Meeting of the Committee the Chairman of the Committee and the Parks Superintendent were appointed as delegates to attend Part I of the above Congress, and subject to the consent of the Ministry of Housing and Local Government to the payment of appropriate expenses, the Parks Superintendent was appointed to attend Parts II and III of the Congress.

Application was made to the Ministry who have replied that the Minister is not prepared to make an exception by extending the terms of the sanction approving attendance at Part I of the Congress only.

The Parks Superintendent is willing to pay his own

CHAIRMAN'S INITIALS

expenses to attend Parts II and III of the Congress and the Committee therefore RECOMMEND:-

That the Parks Superintendent be granted paid leave of absence to attend Parts II and III of the First International Congress of the Institute of Park Administration.

16. NEW SOUTHGATE RECREATION GROUND JOINT COMMITTEE

The only matter outstanding on the cessation of the Joint Committee was one of finance and a copy of the final balance sheet as at 31st March, 1956, has been received.

It shows that there was a sum of £5.12s.2d. due to the Council being one third of the surplus and a cheque for this amount has been received.

17. THE ALEXANDRA PARK TRUSTEES

The Committee RECOMMEND:-

That the Council continue to contribute the sum of £60.0.0d. per annum towards the maintenance of Alexandra Park for a further period of three years expiring on 31st March, 1960.

18. RECEIPTS FROM GAMES AREAS

A comparative statement of receipts from games areas was submitted.

19. PARKS SUPERINTENDENT'S REPORT

A report by the Parks Superintendent was submitted.

RATE ESTIMATES 1957/58

The Committee have given consideration to the special items for inclusion in the Annual Estimates for 1957/8 and RECOMMEND:-

That the following items be considered for inclusion:-

Bethune Recreation Ground

20. Resurfacing Footpaths

Resurfacing and provision of concrete edging on the east side of the main pathway from Bethune Avenue to the Cafe £190

21. Mess Room

Renew ceiling and plaster walls and redecorate £35

22. Pavilion

The Committee considered the redecoration of four changing rooms at an estimated cost of £75.

The Engineer and Surveyor has been instructed to submit a further report to the next Meeting of the Committee.

CHAIRMAN'S INITIALS

23. Nine Hole Golf Course

Replacement of half of the rubber mat tees

together with the necessary repairs to the timber surround and foundation. £70

24. Area Surrounding Pavilion

Replacement of two damaged areas of turf adjacent to the pavilion with crazy paving £120

Cromwell Recreation Ground

25. Chain Link Fencing

Renewal of 8'0" chain link fence on the Cromwell Road and Hampden Road boundaries £200

Friary Park

26. Fencing and Notice to Close Playground

Provision of chestnut fencing and appropriate notice to facilitate closing of Children's Playground at 8.30 p.m. £15

27. Resurfacing Footpaths

Resurfacing path from main entrance road to the rose garden and the turning circle in front of Friary House. Also repairs to steps from western entrance in Friary Road. £160

28. Drainage of Sand Pit

Provision of grit chambers and connection from the sand pit to the land drainage system £65

29. Bandstand - Repainting

Repainting of bandstand £100

This item will be included provisionally pending a report by the Engineer and Surveyor on the desirability of removing it.

30. Cold Frames and Lean-to Structures

Paint 50 cold frames - £40
Creosote various lean-to's - £25
Oil woodwork of small hardwood greenhouse - £25 £90

Halliwick Recreation Ground

31. Flooding - The Vale

Provisional estimate £300

32 Tool Shed and Pavilion

External decoration to stores hut - £16
Creosoting timber to pavilion £6
Decorations to dressing rooms £13 £35

CHAIRMAN'S INITIALS

33. Land in The Avenue

Provision of fencing (provisional) £750

General

34. Playground Equipment

Repainting of playground equipment in all recreation grounds £190

35. Mowing Machinery

Provision of new frame and drawbar for gang mowers -	£40	
Replacement of 24" Ransomes Motor Mower by an 18" Ransomes "Antelope" -	£40	
Replacement of 14" Certes mower	£50	£130

The Committee decided not to include the following items:-

Bethune Recreation Ground

36. Running Track - Chain Link Fencing

New 4'6" chain link fence on western boundary -	£120
New 4'6" chain link fence on northern boundary -	£90

Friary Park

37. Grass Tennis Courts

Renewal of netting to grass tennis courts - £340

38. Fencing - Western Boundary

Painting iron railing fencing on western boundary - £150

Halliwick Recreation Ground

39. Boundary fencing

Painting iron railing boundary fencing - £450.

E Lugmore-Taylor

Chairman

The Meeting commenced at 7 p.m. and terminated at 7.50 p.m.

CHAIRMAN'S INITIALS

Report and Recommendations of the Establishment Committee

17th January, 1957

MEMBERS OF THE COMMITTEE:

Crs. Mrs. E. Constable (ex officio)
* K.J.Allan
* J.Foley
* A.C.Henry
W.H.Martin
Miss M.J.Richards
* C.F.Simmonds
* W.H.Tangye (Chairman)
* E.S.Turpin
* D.C.Wright

* Denotes Members present.

1. APOLOGY

An apology for absence from the Meeting was submitted from Crs. Martin and Miss Richards.

2. MINUTES

The Minutes of the Meeting of this Committee held on the 13th December, 1957, were submitted and signed by the Chairman.

3. REPORT OF JOINT COMMITTEE (OFFICERS AND STAFF)

The Committee received the report of the Joint Committee (Officers and Staff) held this day, a copy of which has been circulated to all Members of the Council.

The following matters arose thereout:-

4. Annual Review of Salaries

The Committee RECOMMEND:-

That the following amendments to staff salaries be made:-

Post	Grade	Recommendation
Clerk's Department.		
Committee Clerk	A.P.T.I.	Grade unchanged. Additional increment as from 1/4/57.
Junior Committee Clerk	C.D.I.	Post redesignated "Committee Clerk" and regraded A.P.T.I. salary commencing at third point of grade as from 1/4/57.
Junior Clerk	G.D.	Grade unchanged. Salary to be advanced by one additionalincrement as from 1/4/57.
Engineer and Surveyor's Department.		
Chief Engineering Assistant	A.P.T.IV. Plus personal payment.	Grade unchanged. One only special additional personal payment of £50 to be paid during December 1957 for this officer's special duties on Gregory housing schemes providing he remains in this post until 31st December, 1957.

CHAIRMAN'S INITIALS

Public Health Department.

Additional Public Health Inspector.	A.P.T.III/IV.	Grade unchanged. Advanced by additional increment as from 1/4/57 on transition to Grade IV.

5. Application for Re-grading - Storekeeper.

The Committee RECOMMEND:-

That the Grading and Salary of Mr. H.A.Phillips, Storekeeper, remain unchanged.

OFFICERS AND STAFF.

6. Annual Reports.

The Clerk submitted for the information of the Committee the Annual Reports on the Members of the Staff.

7. Committee Clerk - Clerk's Department. (See page 396 of current Minutes).

Mr. R.F.T.Martin will commence duties on the 22nd January, 1957.

8. Overtime - Clerk's Department.

The Committee RECOMMEND:-

That the following payments for overtime be authorised:-

Miss H.M.Burrows	10½ hours
Mr. M.F.Chastell	17½ "
Miss D.M.Phillips	3 "

9. Salaries of Civil Defence Officers.

The Middlesex County Council have received the Secretary of State's approval to their recommendation to upgrade Sub-Divisional Civil Defence Officers within the County, with effect from 1st October, 1956. The District Council recovers the salary of the Sub-Divisional Civil Defence Officer from the County Council.

The Committee RECOMMEND:-

That the post of Sub-Divisional Civil Defence Officer be regraded from A.P.T.III to A.P.T.IV of the Scheme of Conditions of Service, with effect from 1st October, 1956, and that Mr.J.J.Kitts be regraded within Grade A.P.T.IV. as from that date, commencing at the third point of the Grade.

10. Public Health Inspector - Resignation.

Mr. A.C.Bamping, Additional Public Health Inspector, has obtained another appointment and tendered his resignation as from 18th February, 1957.

The Committee RECOMMEND:-

That the action of the Public Health Committee in advertising the vacancy on Grade A.P.T.III/IV of the Scheme of Conditions of Service be approved.

CHAIRMAN'S INITIALS

11. Car Allowances - Public Health Inspectors. (See page 397 of current Minutes).

After careful consideration of the report of the Medical Officer of Health on Car Allowances for Public Health Inspectors, the Committee RECOMMEND:-

(i) That an "Essential Users" Car Allowance for a 10 h.p. car be paid to Mr. J.K.Harris, Additional Public Health Inspector, as from the date he acquires and runs a car for official duties.

(ii) That the question of a car allowance for the officer appointed to the vacant post (Minute No.10 above) be deferred for consideration when the new appointment is made.

12. Engineer and Surveyor's Department - Senior Engineering Assistant.

Mr. E.D.Tulett, Senior Engineering Assistant, has tendered his resignation with effect from 11th February, 1957.

The Committee have decided as a matter of urgency to advertise the vacancy on the same grade as at present, A.P.T.IV, the advertisement to state that housing accommodation will be considered.

The Committee RECOMMEND:-

That the action taken be approved and that the Chairman of this Committee and the Chairman of the Highways Committee and Cr. Martin be authorised to interview suitable applicants and make an appointment.

13. Engineer and Surveyor's Department - Assistant Building Inspector.

Mr. J.G.Salisbury, Assistant Building Inspector, has tendered his resignation with effect from 3rd February, 1957. The Chairman as a matter of urgency had authorised that the post be advertised on the same grade as at present, A.P.T.II. The closing date for applications was 16th January, but no suitable applications were received. The Committee have authorised the re-advertisement of the post on Grade A.P.T.II. without housing accommodation but with an Essential Users' Car allowance.

The Committee RECOMMEND:-

That the action taken be approved and that the Chairman of this Committee and the Chairman of the Town Planning Committee be authorised to interview suitable applicants and make an appointment.

14. REPORT OF JOINT COMMITTEE (MANUAL WORKERS).

The Committee received the Report of the Joint Committee (Manual Workers) held this day, a copy of which has been circulated to all Members of the Council.

The following matters arose thereout:-

Hut Facilities - Whetstone.

The Committee RECOMMEND:-

That subject to the approval of the Housing Committee a boarded ceiling be provided in the present hut and that the existing cooking stove be replaced by an improved type stove.

CHAIRMAN'S INITIALS

Mess Room Facilities.

The Committee are to recommend the Parks Committee to consider transferring the stores now housed in the Old Kitchen, Friary House, to the present Parks Department Mess Room, and of fitting up the Old Kitchen as a Mess Room as soon as possible.

Employee on Call - Telephone Account.

The Committee RECOMMEND:-

That a contribution of £5 per annum be made from 1st April, 1957, to Mr. G.Brooks, Highways Vehicle Driver, in consideration of the use of this telephone when he is required for emergency work.

15. Resignations, Accidents, Sickness and Engagements.

Details were received by the Committee, of which the following received special consideration:-

Mr.J.F.Yeomans - Sickness. (See page 398 of the current Minutes).

Mr. Yeomans commenced service on the 30th April, 1956. His sick pay entitlement expired on 18th December, 1956, buthalf sick pay was extended by the Council up to and including 1st January, 1957.

The Committee RECOMMEND:-

That no further extension of sick pay be made, but that the matter be kept under review and the service of this employee be considered at the April Meeting of this Committee.

Mr.G.Blizzard - Retirement. (See page 48 of the current Minutes).

It was reported that Mr. Blizzard had retired on the 16th January, 1957, after 30 years service with this Council.

The Committee RECOMMEND:-

That the Chairman of the Council be requested, jointly with the Chairman of this Committee, to send a letter of thanks to Mr. Blizzard.

16. Local Government Superannuation Acts 1937 and 1953. Admission of Manual Workers to Superannuation Scheme.

The Engineer and Surveyor made his annual report on employees who were eligible to be considered for inclusion in the superannuation scheme. The following employees were eligible but did not wish to join :-

Mr. A.G.Andrews - Gardener
Mr.G.Batchelor - Driver.

The following employee is now eligible:-

Mr. A.C.Lack - Refuse Collector.

The following employee has applied, although not eligible until June 1957:-

Mr. C.Gillett - Greenkeeper

If Mr. Gillett were admitted, the following have slightly longer service and might merit consideration:-

Mr. P.R.Hetherington - Labourer
Mr.R.L.Price - Labourer.

CHAIRMAN'S INITIALS

The Committee have previously considered employees as eligible after two years service.

The Committee RECOMMEND:-

(1) That the following servants be transferred to Class "A" (established for superannuation purposes) forthwith subject in each case to the employed person passing a medical examination:-

Mr. A.C.Lack
Mr.G.Gillett
Mr.F.R.Hetherington
Mr.R.L.Price

Mr. Lack deleted. See P. 665 of current minutes.

(2) That the qualifying period be reduced from two years to one year's service.

(3) That all employees having one year's service be informed that applications to join the superannuation scheme will be considered.

(4) That an additional list of eligible employees be considered at the next meeting of this Committee

(5) That applications in future be considered throughout the year as each employee qualifies, and not annually.

17. Local Government Superannuation Acts 1937 - 1953.
G.Penn deceased.

The Committee RECOMMEND:-

That Mr. Penn's non-contributory service of 6 years and 3 months be reckoned as contributory service for the purpose of increasing the widow's pension and death grant at a cost to the Council of £7.10.4d. per annum for widow's pension and £22.10.11d. for death grant.

18. GRATUITIES TO DEPENDANTS.
F.James deceased.
G.Penn deceased.

The financial position of each dependent widow was considered. The annual remuneration of Mr. James and Mr. Penn as vehicle drivers was £494 in each case.

The Committee RECOMMEND:-

That a gratuity of £204 be paid to each widow under Section 16 of the Local Government Superannuation Act 1953 payable with effect from 4th February, 1957, by weekly instalments of £1 until the total gratuity has been exhausted or until the death of the dependant widow, whichever is the sooner.

19. LETTER OF THANKS.

Mrs. Penn wrote expressing her deep appreciation of the Council's assistance during her late husband's illness.

20. CARETAKER - SITE 16.

The Housing Committee have decided that Caretaking Duties on Site 16 shall be carried out in conjunction with Sites 6 and 13, and have requested the Establishment Committee to fix a rate of pay for the Caretaker on the basis of the 12 additional flats plus communal paths and access roads.

CHAIRMAN'S INITIALS

The Committee RECOMMEND:-

That an additional payment be made to the caretaker of 18/- per week for the 12 flats and 10/- for the paths and access roads.

Chairman,

The Meeting commenced at 6.55 p.m. and terminated at 8.5 p.m.

CHAIRMAN'S INITIALS

CHAIRMAN'S
INITIALS

Report and Recommendations of the Civil Defence Committee.

17th January, 1957.

MEMBERS OF THE COMMITTEE.

	Crs. Mrs. E. Constable (ex officio)
✱	K. J. Allan (Vice-Chairman in the Chair)
✱	J. Foley
✱	A. C. Henry
	W. H. Martin
	Miss M. J. Richards
✱	C. F. Simmonds
✱	W. H. Tangye
✱	E. S. Turpin
✱	D. C. Wright (Chairman)

✱ Denotes Members present.

1. APOLOGY FOR ABSENCE.

An apology for absence was received from Crs. Martin and Miss Richards.

2. MINUTES.

The Minutes of the Meeting of this Committee held on the 15th November, 1956 were submitted and signed by the Chairman.

3. RADIOACTIVE FALL-OUT - CIRCULAR NO. 31/1956.

Notification was received from the Home Secretary of a provisional scheme for dealing with movement of population during periods of radioactive fall-out.

4. HEADQUARTERS' SECTION TRAINING.

Volunteers from the Town Hall Staff will be invited to attend lectures and training in the work of Headquarters' Section. If suitable arrangements can be made for a scheme of training to take place during office hours, the consent of the Establishment Committee will be requested.

5. FRIERN BARNET CIVIL DEFENCE ASSOCIATION - RECREATION FUND FOR CIVIL DEFENCE CORPS MEMBERS.

A request has been received from the Civil Defence Association for a contribution of £36.0s.0d. towards the Recreation Fund for the coming year. The amount paid for the year 1956/7 was £26.0s.0d. being the rent of the Priory Hall.

The Association state that during the past year they have spent £9.19s.6d. on two dart boards. Their rent for the use of the Priory Hall for the coming year will be £1.1s.0d. instead of 10s.0d. per week in accordance with the Council's revised charges.

The total grant allowable from Civil Defence expenditure for recreation purposes is £30.10s.0d.

A request has also been received from the Civil Defence Corps for a contribution for Corps recreation purposes.

The Committee RECOMMEND:-

(i) That a contribution of £26.0s.0d. be paid to the Friern Barnet Civil Defence Association Recreation Fund for the year 1957/58.

CHAIRMAN'S INITIALS

(ii) That a sum of £4.10s.0d. be retained for the Civil Defence Corps for the year 1957/58 for recreational purposes.

(iii) That the question of any further grant for Civil Defence recreation purposes outside the provisions for Civil Defence expenditure be referred to the General Purposes Committee for their consideration.

6. CIVIL DEFENCE OFFICERS - SALARIES.

Notification has been received that the Home Secretary has approved the County Council's recommendation for the upgrading of Sub-Divisional Civil Defence Officers within the County.

This recommendation has the effect of upgrading this Council's Sub-Divisional Civil Defence Officer from A.P.T. III to A.P.T. IV as from the 1st October, 1956.

7. CIVIL DEFENCE ESTIMATES.

Details of the revised Estimates for 1956/7 and of the Estimates for 1957/58 which have been submitted to the County Council for approval were reported to the Committee.

Chairman.

The Meeting commenced at 8.05 p.m. and terminated at 8.10 p.m.

CHAIRMAN INITIALS

CHAIRMAN'S
INITIALS

Report and Recommendations of the General Purposes Committee

22nd January, 1957

MEMBERS OF THE COMMITTEE

* Crs. Mrs. E. Constable (ex-officio)
* J. Foley
* A.C. Henry
W.H. Martin
* R.P. Matthews (Chairman in the Chair)
Mrs. M.C. Pugh
* Miss M.J. Richards
* C.F. Simmonds
* W.H. Tangye (ex-officio)
* E.F. Taylor
* D.C. Wright (Vice-Chairman)

* Denotes Members present.

Also in attendance

Crs. Allan, Miss Damant and Turpin.

1. APOLOGIES FOR ABSENCE

Apologies for absence from the Meeting were submitted from Crs. Martin and Mrs. Pugh.

2. MINUTES

The Minutes of the Meeting of this Committee held on 18th December, 1956, were submitted and signed by the Chairman.

3. REPORT OF 1956 SUMMER SHOW SUB-COMMITTEE

The Report and Recommendations of the Meeting of the 1956 Summer Show Sub-Committee held on 18th December, 1956, was submitted.

Chief Steward - Mr. F.S. Haigh

The Committee learned that Mr. F.S. Haigh, who had been connected with the Show for many years and was Chief Steward for the last three years, will shortly be leaving the District.

The Committee regret that Mr. Haigh will be prevented from taking an active part in future Shows and they appreciate most sincerely all the work which he has undertaken in the past.

The Committee RECOMMEND:-

(a) That the Report and Recommendations be received and adopted.

(b) That a letter be sent to Mr. Haigh expressing the Council's appreciation for his past services.

PRIORY HALL BOOKINGS

4. Whist Drive - St.John Ambulance Brigade

The Committee RECOMMEND:-

That the 145 (Friern Barnet) Division St.John Ambulance Brigade be granted the free use of

CHAIRMAN'S INITIALS

the Hall on Friday, 22nd February, 1957, for a whist drive in aid of divisional funds.

5. Friern Barnet Girl Crusaders

The Committee RECOMMEND:-

That for the use of the Hall by the above organisation during the period January to March, inclusive, a charge of 13s.6d. per booking be made.

6. The Iris Caldicott School of Dancing

A letter dated 15th January, 1957, was submitted from the Principal of this School of Dancing enquiring if the Hall could be made available on an afternoon each week from 4.30 p.m. to 6.30 p.m. for children's dancing classes in ballet in education.

The Committee are of the opinion that no Council property should be let for business enterprises and therefore RECOMMEND:-

That the application be refused.

7. TOWN HALL HEATING - INSULATION OF ROOF SPACE

The inadequate heating of the Town Hall was considered in 1949 and 1950 and the maximum improvements were carried out to the existing boiler and additional radiators fitted, but the steps taken had not completely solved theproblem. In the drawing office, for example, temperatures have fallen as low as 51 degrees and have, in fact, only been 52 degrees with an outside air temperature of 36 degrees. In the roof space, however, temperatures recorded never fell below 42 degrees even with an outside air temperature of 28 degrees and it is evident that there is an appreciable heat loss through the ceiling.

The Committee were advised that, before consideration is given to any schemes for supplementing the existing heating installation, steps should be taken to eliminate heat losses by spreading insulating material over the ceiling to the roof space at an estimated cost of £100.

The Committee RECOMMEND:-

(a) That the Engineer and Surveyor be authorised to take immediate action in respect of the ceiling over the drawing office at an estimated cost of £25. as an experiment; and

(b) That provision be made in the estimates for 1957/58 for carrying out the balance of the work.

No provision has been made in the estimates for any expenditure on this work during the current financial year.

COUNTY FIRE SERVICE

8. Fire Calls

Notification was submitted from the County Fire Service Headquarters of the following services rendered in the District during December, 1956:-

Private motor vehicles:	2
House fires:	1
Commercial premises:	2
Chimney fires:	3

During that period one false alarm was given with good intent.

CHAIRMAN'S INITIALS

9. Reorganisation of County Fire Service
(See page 432 of current Minutes)

Following the Conference of County District Councils held on 7th January, 1957, at which this Council were represented, a letter dated 17th January, 1957, was submitted from the Clerk of the County Council, enclosing a memorandum based on reports prepared by the Chief Officer of the Fire and Ambulance Service explaining the changes that are being considered for the reorganisation of the County Fire Service. A copy of the memorandum was supplied to each Member of the Council and a map showing the fire risk gradings and the fire stations was submitted to the Meeting.

The scheme has not been formally submitted to the County Council for approval and the submission of details to local authorities at this stage is to give them the earliest opportunity of considering the implications of the proposals and making observations on them.

At the conference the Chairman of the Fire Brigade Committee expressed the hope that that Committee would be able to submit its report on the scheme to the Meeting of the County Council to be held on 24th April next, and therefore the observations of county district councils are requested by 13th March.

Representatives of the County Council will be pleased to confer with this Council to discuss any special difficulties and if a meeting is desired, the Clerk of the County Council has asked to be informed as soon as possible.

The Committee RECOMMEND:-

> That a Sub-Committee consisting of the Chairman and Vice-Chairman of the Council, the Chairman of this Committee, Cr. Simmonds, and Cr. Martin or another Member nominated by him, be appointed to consider this matter in detail, to discuss, if necessary, any special difficulties with representatives of the County Council and to submit a report to the next Meeting of this Committee.

10. REORGANISATION OF LOCAL GOVERNMENT.

The Clerk submitted a report on recent developments on this subject and, in particular, on the Special Meeting of the Urban District Councils Association held on 17th January, 1957, at which this Council were represented.

11. MIDDLESEX COUNTY COUNCIL - GENERAL POWERS BILL

The Hon. Secretary of the Middlesex Borough and District Councils' Association has received a letter from the Clerk of the County Council asking if the Association has any matters for inclusion in a General Powers Bill. As Members of this Association this Council are invited to submit any matters which it is thought should be included. The subject will be submitted for discussion to the next Meeting of the Association on 30th January, 1957.

The Committee are not aware of any matters for inclusion in a proposed General Powers Bill, and RECOMMEND:-

> That the Association be informed accordingly.

NORTH MIDDLESEX GOLF COURSE

12. Proposed Alterations (see page 418 of current Minutes)

A letter dated 3rd January, 1957, was submitted from the Architects for the Club, expressing regret that the Council

CHAIRMAN'S INITIALS

were unable to agree with their opinion that a licence from the Council was not necessary under the Lease for the installation of a new mixed bar in the lounge.

The Architects state that they had examined the covenant of the Lease and had obtained the opinion of their Solicitor before submitting the drawings and specification as they were most anxious to retain the goodwill of this Committee and to avoid any suggestion of an infringement on their part.

The Architects, nevertheless, are quite willing to accept the Council's view and to make a formal application for a licence if this is considered necessary.

The Committee RECOMMEND:-

That the scheme be approved under the terms of the Lease and the Architects be informed that in the circumstances their letter has been accepted as a formal application for a licence.

13. Fencing Repairs and Replacements

An application has been received from the Club for the consent of the Council to carry out on the Friern Barnet Lane frontage repairs to the close boarded fencing at an estimated cost of £22.17s.9d. and also repairs to the chain link fencing, the estimated cost of which was not yet known.

The Committee RECOMMEND:-

That these proposed fencing works be approved under the terms of the Lease.

14. TRAVELLING FACILITIES - COUNTY TRAFFIC SUB-COMMITTEE
(See page 416 of current Minutes)

A copy of the Minutes of the Meeting of the County Traffic Sub-Committee held on 13th December, 1956, was submitted for information.

15. HUNGARIAN REFUGEES

A letter dated 1st January, 1957, was submitted from the Urban District Councils' Association enclosing, for information, a copy of a memorandum prepared by the Home Office regarding arrangements being made andproposed in connection with the resettlement of Hungarian refugees in this country.

The Committee do not propose to recommend the setting up of a voluntary Committee, as suggested in the memorandum, unless the need arises.

16. WOMEN'S VOLUNTARY SERVICES - VAN

A letter dated 29th December, 1956, was submitted from the Centre Organiser of the W.V.S. making application for a grant towards the cost of operating this van during the current year.

Provision has been made in the 1956/57 estimates forpayment of a grant of £25.

The Committee RECOMMEND:-

That the Treasurer be authorised to arrange for the payment of £25 to the W.V.S. for this purpose, for the current year.

17. NORTH MIDDLESEX MARRIAGE GUIDANCE COUNCIL - GRANT

A letter dated 14th January, 1957, was submitted from the Hon. Secretary of the North Middlesex Marriage Guidance Council making

application for the continued financial support of this Council.

Provision has been made in the 1956/57 estimates for the payment of a grant of £25 to the Marriage Guidance Council and in a letter dated 23rd August, 1956, the Minister of Housing and Local Government issued his consent under Section 136 of the Local Government Act, 1948, to the payment.

The Committee RECOMMEND:-

That the Treasurer be authorised to arrange for payment of a grant of £25.

18. COUNCIL OF SOCIAL SERVICE - GRANT

A letter dated 15th January, 1957, was submitted from the Chairman of the Council of Social Service enclosing a copy of last year's Annual Report together with a financial statement showing the estimates for 1956/57, the revised estimates for 1956/57 and the estimates for 1957/58, and making application for a final payment of £100 in respect of the grant for the current year.

Having regard to the proposals of the Executive of the Council of Social Service with regard to future staffing, a request was submitted for this Council to consider making provision in the estimates of expenditure for 1957/58 for a sum of £750 as the maximum grant to the Friern Barnet Council of Social Service.

During the current year, the Council of Social Service have received payment from this Council of £500 from the sum of £700 provided in the estimates.

The Committee RECOMMEND:-

(a) That a third and final instalment of £100 be paid to the Council of Social Service in respect of the grant for the year 1956/57 under the provisions of Section 134 of the Local Government Act, 1948.

(b) That provision be made in the 1957/58 estimates for a maximum grant of £750 to the Council of Social Service.

19. THE BRITISH RED CROSS SOCIETY - OFFICE ACCOMMODATION

A letter dated 10th January, 1957, addressed to the Chairman of the Council, was submitted from the Deputy President and County Director of the Society giving notice that Mrs. Hebson, a Divisional Staff Officer, will be taking over the Society's administration so far as this District is concerned with the object of linking more closely with the Council and other organisations in the District.

It is further stated that there is a real need for an office to carry out the day to day work of the Society and the writer has enquired if a room in the Town Hall could be made available for the purpose. The Society have the free use of a small room in the basement for medical supplies but this is unsuitable for office purposes.

The Committee have referred consideration of this matter to the Town Hall Accommodation Sub-Committee which was appointed at the November Meeting.

20. ELECTION OF URBAN DISTRICT COUNCILLORS 1957
(See page 346 of current Minutes)

A letter dated 16th January, 1957, was submitted from the Clerk of the Middlesex County Council enclosing a copy of the County

CHAIRMAN INITIALS

Council's Order fixing the day or ordinary election of Urban District Councillors in this District as 7th May, 1957, as requested by this Council.

21. URBAN DISTRICT COUNCILS ASSOCIATION - ANNUAL MEETING AND CONFERENCE, 1957

The Committee RECOMMEND:-

That the Chairman of the Council at that time and the Clerk be appointed the Council's representatives to attend the Annual Meeting and Conference of the Association to be held at Llandudno on 26th, 27th and 28th June, 1957.

22. THE SMALL LOTTERIES AND GAMING ACT, 1956 - REGISTRATION

On 11th January, 1957, the North London Amateur Billiards and Snooker League was on application registered as a Society under the Act.

23. PRESENTATION OF BROOCH FOR CHAIRMAN'S LADY'S BADGE

A letter dated 17th January, 1957, was submitted from Cr. Miss Damant, the Chairman's Lady, asking the Council to accept, for the use of Chairmen's Ladies in the future, a plain gold bar brooch with a hook on which to hang the Chairman's Lady's Badge when it is not being worn on the chain.

The Committee have, with pleasure, accepted the brooch and they wish to record their sincere appreciation for the gift.

24. BRITISH STANDARDS AND CODES OF PRACTICE - PUBLICATIONS

A letter was submitted from the British Standards Institution applying for the renewal of the Council's subscription which has now become due. In the past, a subscription of £5.5s.0d. has been paid by the Council, which is the minimum subscription for local authorities. Any publications required are supplied free of charge up to the value of half the subscription and the Council are kept advised of all new issues.

Having regard to rising costs and the consequential necessity for the Finance Committee of the Institution to budget forincreased expenditure in the ensuing year, the Council are requested to consider increasing their contribution.

The Committee RECOMMEND:-

(a) That a contribution of £5.5s.0d. be paid during the current financial year.

(b) That provision be made in the estimates 1957/58 for a future subscription of £8.8s.0d. per annum.

25. RATE ESTIMATES 1957/58

The Committee considered the question of the inclusion of special items of expenditure in the rate estimates for 1957/58 with the exception of provision for special items of office equipment, etc. which has been deferred until the next Meeting.

The Committee consider that some provision should be made in the estimates for replacing the curtains in Rooms 5 and 19 which are made available for letting and have instructed the Engineer and Surveyor to submit to the next Meeting an estimate for replacing these curtains based on material to be selected by the Town Hall Furniture and Furnishings Sub-Committee.

AIRMAN'S NITIALS

The Committee RECOMMEND:-

That the following items be considered for inclusion:-

	£
Town Hall	
Internal decorations:	200
Illumination and Christmas decorations:	30
Treatment of leather furniture	70
New chairs to replace some of the existing Bentwood chairs:	100
Chairman's Room - ventilation:	25
Heating - insulation of roof space - balance of work:	75
Friern Barnet Council of Social Service - Grant:	750
North Middlesex Marriage Guidance Council - Grant:	50
W.V.S. - Van maintenance - Grant:	25
Meals on Wheels Service - Contribution:	10
Family Planning Association - Barnet and District Branch - Grant:	5
Chairman's allowance:	425
Entertainments	
Visual arts:	100
Children's entertainments:	100
General entertainments:	150
Festival of Drama:	60
Summer Show:	500

The Committee considered the question of replacing the window curtains on the front and side elevations of the Town Hall on the ground and second floors but it was decided not to recommend provision for such expenditure.

Chairman.

The Meeting commenced at 7.00 p.m. and terminated at 8.15 p.m.

CHAIRMAN INITIALS

Report and Recommendations of the Summer Show Sub-Committee

18th December, 1956

MEMBERS OF THE COMMITTEE:

* Crs. Mrs. E. Constable (ex officio)
* Miss J.H.Damant
* W.H.Martin
* R.P.Matthews
* Mrs. M.C.Pugh
* W.H.Tangye (ex officio)
* E.F.Taylor
* D.C.Wright (Chairman in the Chair)

* Denotes Members present.

1. MINUTES.

The Minutes of the Meeting of the Sub-Committee held on 13th July, 1956, were submitted and signed by the Chairman.

2. REPORT OF SUMMER SHOW ORGANISING COMMITTEE.

The Minutes of the Meeting of the Summer Show Organising Committee held on the day of the Meeting of this Sub-Committee was submitted, from which the following matters arise:-

(a) Statement of Income and Expenditure for the Show

The Sub-Committee have approved the statement of income and expenditure for the Show, which was submitted to the Meeting of the General Purposes Committee held on the 16th October, 1956. The statement discloses an excess of expenditure over income of £304.8s.5d. to be met from the General Rate Fund, compared with an estimate of £489.

The Organising Committee had considered a letter from the Friern Barnet Ratepayers Association who noted that the Show resulted in a loss to be met from the General Rate Fund. The Association stated that no doubt this loss was due in large measure to the bad weather, but many ratepayers felt that the Show should be run to make a profit. The Association therefore asked if they, together with other organisations, could be represented on the Organising Committee with a view to helping to cut expenses.

The Sub-Committee RECOMMEND:-

(i) That the Statement of Income and Expenditure be approved.

(ii) That the Friern Barnet Ratepayers Association be informed (1) that any suggestions they can make for the benefit of the Show, particularly those with the object of reducing the deficiency will be gladly welcomed and carefully considered; (2) that if the Association were invited to appoint a representative to serve on the Committee the number of other organisations who would have to be afforded a similar opportunity would make the Committee unduly large and difficult to administer.

(b) Constable Rose Bowl.

Mr. G.H.Constable has kindly donated a trophy to be awarded for the best exhibit in the rose classes.

HAIRMAN'S INITIALS

The Clerk has been instructed to express the thanks of the Organising Committee to Mr. Constable.

(c) Show Regulations

Shortly after the Show a letter was received from an exhibitor in which it was alleged that the person who had been awarded a trophy in respect of two exhibits had acted in contravention of the Show Regulations.

The Organising Committee decided that the person concerned should be asked to surrender the trophy and refund the prize money received in respect of one of the exhibits and that the trophy should be awarded to another exhibitor who had gained an equal number of points.

The Sub-Committee approved the action taken.

(d) Domestic Competitions - W.V.S. Trophy.

The Friern Barnet W.V.S. have kindly donated a trophy to be presented to the exhibitor gaining the highest number of awards in this section.

The Clerk has been instructed to express the thanks of the Organising Committee to the W.V.S.

(e) Insurance

The Sub-Committee approved the action taken in accepting the lowest quotation received for insurance cover for the Show, namely, that submitted by the Orion Insurance Co. Ltd. at the following rates:-

	£.	s.	d.
Public Liability	4.	5.	0.
Accidental Damage Storm and Tempest etc.	5.	9.	11.
	£9.	14.	11.

This amount includes a sum of 6s. 2d. for indemnity arranged for Road Safety and Civil Defence, and the cost thereof will be charged to those services.

The Sub-Committee RECOMMEND:-

That the action taken be approved and confirmed.

(f) Firework Display

Owing to bad weather, the firework display had to be abandoned. A cancellation fee was payable to the suppliers but Mr. Biddall agreed to defray this and therefore, no costs whatever had to be met by the Council.

(g) Chief Steward

Mr. F.S.Haigh who has been connected with the Show for many years and was Chief Steward at the Show for the last three years will shortly be leaving the District.

The Sub-Committee wish to place on record their sincere appreciation of the work carried out by Mr. Haigh during his connection with the Show.

CHAIRMAN'S INITIALS

(h) Summer Show 1957

The Organising Committee have accepted the Council's invitation to continue in office and organise the 1957 Show.

E. Lewis-Vaughan

Chairman.

The Meeting commenced at 9.20 p.m. and terminated at 9.25 p.m.

AIRMAN'S
NITIALS

Report and Recommendations of the Finance Committee

22nd January, 1957

MEMBERS OF THE COMMITTEE

- ✱ Crs. K.J. Allan
- ✱ Mrs. E. Constable (ex-officio)
- ✱ J. Foley
- ✱ A.C. Henry
  W.H. Martin
- ✱ R.P. Matthews (Chairman in the Chair)
  Miss M.J. Richards
  C.F. Simmonds
- ✱ W.H. Tangye (ex-officio)
- ✱ E.S. Turpin
- ✱ D.C. Wright

✱ Denotes Members present.

Also in attendance:

Crs. Miss Damant and Taylor.

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted from Cr. Martin.

2. MINUTES

The Minutes of the Meeting of this Committee held on 18th December, 1956, were submitted and signed by the Chairman.

HOUSING ACT ADVANCES

3. Housing Act Advances Committee

The attached Report of the Meeting of the Housing Act Advances Committee held on 18th December, 1956, was submitted.

4. Rates of Interest and Administrative Charges
(See page 424 of current Minutes)

A letter dated 9th January, 1957, was submitted from the Ministry of Housing and Local Government conveying the Minister's approval to a rate of interest at not less than ¼% and not more than 1¼% above the rate at which the Council have borrowed the money at the time the offer of an advance is made, being charged.

This has enabled the decision made the Meeting of this Committee held on 20th November, 1956, that interest be charged at a rate of ½% above the rate at which the Council borrows the money, to be implemented.

5. Advance No.4 (see page 285 of current Minutes)

The Treasurer submitted a report on the circumstances of this Mortgagor who, owing to family sickness, is at the present time unable to meet the interest and repayment charges. She has, however, offered to pay 15s.0d. a week which would discharge the annual interest with a balance of approximately £9 per annum in reduction of the principal sum advanced, and undertakes to revert to the full instalmentpayments when she is able to take up employment.

CHAIRMAN INITIALS

The Committee RECOMMEND:-

That the offer to pay 15s.0d. per week be accepted to the end of March, 1957, if necessary, by which time the Mortgagor be required to make satisfactory arrangements for discharing the obligations under the Mortgage.

6. IMPROVEMENT GRANTS

Where a local authority make an improvement grant the owner is required (for a specified period usually 20 years) to comply with certain conditions restricting the occupation of the property and the rent to be paid.

The Act further provides that during that period the owner or a mortgagee entitled to exercise his power of sale may, with the consent of the Council, repay a prescribed portion of the improvement grant, and from that date the house will cease to be subject to the restrictions.

The amount repayable will depend upon the period already expired and the sum so arrived at will be payable with compound interest.

In circular No.52/55 the Minister stated that problems had arisen in connection with grants for houses on which mortgages are outstanding and that Building Societies were reluctant to allow mortgagors to accept grants. The main difficulty has been that Building Societies fear that if a Mortgagor defaults they will, unless the local authority are willing accept repayment of grant, be unable to realise the full value of the asset because of the restrictions. The Minister hoped therefore that local authorities would be willing to consider sympathetically any application for the repayment of a grant and if the local authority consider that an application should be refused they sould consult the Minister before refusing.

In one of the cases where the Council agreed to grants a Building Society have refused to give the owner permission to do the improvements and in another case a Building Society have agreed provided the Council would allow the owner or the Society to repay if the occasion should arise.

The Committee RECOMMEND:-

That, where required, the Council undertake to accept repayment of the prescribed portion of the grant to enable the conditions restricting the occupation of the property and rent to be paid, to be discharged.

7. PRIVATE STREET WORKS - BUCKINGHAM AVENUE - APPORTIONMENT NO.41
(see page 424 of current Minutes)

A report was submitted on an interview which had taken place with this frontager on 21st January, 1957, when he had submitted an offer to discharge the amount due by an immediate payment of £10, the sum of £7.13s.11d. (for the footway crossing) by the end of March and the balance by quarterly instalments (including interest) of not less than £3.10s.0d.

The Committee RECOMMEND:-

That the offer be accepted subject to the frontager entering into a formal agreement in respect thereof and that the Common Seal of the Council be affixed to such agreement.

CHAIRMAN'S INITIALS

8. LICENSING ACT, 1953

For the information of the Committee a notice of intention to make apolication at the General Annual Licensing Meeting for the

Petty Sessional Division of Highgate to be held at the Court House, Highgate on the 6th February, 1957 for a Justices' Licence for the sale of intoxicating liquor by retail from premises proposed to be constructed on the south side of Sydney Road at its junction with Colney Hatch Lane, was submitted.

9. RATEABLE VALUE

Since the last Meeting of the Committee, directions have been received from the Valuation Officer and consequently the rateable value of the District is £439,059.

VALUATION

10. Present Position

The following statement shows the latest position relating to matters arising from re-valuation:-

No. of occupiers' proposals still pending:	130
No. of cases notified to the Valuation Panel where the Valuation Officer has objected and no decision has yet been given:	70
No. of agreements negotiated by the Valuation Officer which have not yet been given effect by directions (total reduction in rateable value £247):	4
No. of proposals made by Valuation Officer to rectify errors in assessments where no other proposals or agreements have been made:	18

11. Agreements

The Treasurer submitted three agreements under Section 41 of the Local Government Act, 1948.

The Committee RECOMMEND:-

That the figures agreed between the Valuation Office and the ratepayer in each case involving a total reduction of £41 in rateable value be accepted.

12. NORTH MIDDLESEX LOCAL VALUATION PANEL

Two further panels dealing with appeals against assessments in the new list were held on 31st December, 1956, and 7th January, 1957, when thirty cases concerning assessments in this District were heard. Of these, 9 cases were adjourned, 11 assessments were confirmed and 10 were reduced. The total reduction in rateable value amounted to £39.

13. BARNET AND DISTRICT WATER COMPANY ASSESSMENT

The Company made a proposal in March 1954 for a reduction in the assessment of water mains which stood at £1,590 N.A.V. in the old Valuation List. A revised figure of £800 was suggested by the Company.

Both the Inland Revenue Valuers and those appointed by the Water Company have, after considering the accounts and other information, arrived at an agreed figure of £1,088 N.A.V., which it is proposed should operate for the three years 1953/4 - 1955/6 inclusive.

The assessment in the new Valuation List operating from 1st April, 1956, is £1,908 and the Company has lodged a proposal for a

CHAIRMAN'S INITIALS

reduction to £950. Negotiations between the Inland Revenue and the Company's Valuers are proceeding and a further report will be submitted in due course.

The Committee RECOMMEND:-

That the agreed figures for the three years, 1953/4 to 1955/6, inclusive, be accepted by the Council.

14. RATING AND VALUATION BILL

The Treasurer submitted a report on the provisions of this Bill giving details of the net effect on the Council's rate income in 1957/8 if the Bill becomes law.

15. PENNY RATE PRODUCT

The revised estimate for 1956/7 is £1,770 compared with the original estimate of £1,805. The reason for the reduction is that the values ultimately fixed by the Treasury Valuer for properties in the occupation of the Crown are considerably below the estimate.

The estimate for 1957/8, after making adjustments on the assumption that the Rating and Valuation Bill will become law, is £1,700 and this figure has been notified to the Middlesex County Council and the Metropolitan Police.

LOANS

16. Short Term Loans - Southgate Borough Council

The Treasurer reported that with the approval of the Chairman of this Committee arrangements had been made for a short term loan of £20,000 to be taken up on 24th January, 1957, from the Southgate Borough Council at 5¼% interest.

The Committee RECOMMEND:-

That the action taken be approved and confirmed.

17. Loan Sanctions

Since the last Meeting of the Committee loan sanction has been received as follows:-

Date	Purpose	Period	Amount
21.12.56	Purchase of land and erection of dwellings - Roman Road	60 years	£6,293

RATE ESTIMATES

18. 1956/7 - Additional Commitments

A report was submitted showing the following additional commitments:-

Items under £50	£
12 folding tables for Town Hall:	43
Gratuities to widows of former employees - Messrs. G. Penn and F. James:	18
Part insulation of Town Hall roof space:	25

19. 1957/8 Programme

Provisions to be made in the estimates have been submitted to the various Committees this month and further proposals as

CHAIRMAN'S INITIALS

may be necessary will be considered at the Meetings of the respective Committees in February.

Arrangements will be made for details of complete estimates to be considered by the respective Committees at their March Meetings.

The Committee have decided to consider the whole of the annual estimates at the Meeting to be held on 19th March, 1957 (to which all Members of the Council will be invited) to recommend the rate to be levied.

20. ACCOUNTS

The Committee have approved the Schedule of Accounts submitted, and RECOMMEND:-

(a) That action taken in authorising the payment of accounts set out on page 37 of the Treasurer's Order amounting to £29,455.3s.9d. being urgent items of expenditure and ordering Barclays Bank Ltd, to transfer the sum of £29,455.3s.9d. from the General Account to the Disbursements Account be approved and confirmed.

(b) That the Accounts set out on pages 38 to 40 of the Treasurer's Order amounting to £25,411.9s.2d. be paid.

(c) That Barclays Bank Ltd. be ordered to transfer the sum of £25,411.9s.2d. from the General Account to the Disbursements Account.

(d) That Barclays Bank Ltd. be ordered to transfer the sum of £3,327.19s.7d. from the General Account to the Salaries Imprest Account.

H. Matthews

Chairman.

The Meeting commenced at 8.15 p.m. and terminated at 8.25 p.m.

CHAIRMAN'S INITIALS

AIRMAN'S
NITIALS

Report of Housing Act Advances Committee

18th December 1956

MEMBERS OF THE COMMITTEE:-

Crs.	Mrs. E.Constable (ex officio)
*	W.H.Tangye (ex officio)
*	K.J.Allan
*	W.H.Martin
*	R.P.Matthews
*	D.C.Wright (Chairman in the Chair)

* Denotes Members present.

1. MINUTES.

The Minutes of the Meeting of this Committee held on the 20th November, 1956, were submitted and signed.

2. ADVANCE NO.13.

The Borrower's application to insure with a Company other than the Council's insurance company was refused.

3. ADVANCE NO.120.

The Borrower's application to let three rooms furnished on terms to be approved by the Clerk was granted.

4. APPLICATION NO.136.

Consideration of the applicant's request for a larger advance to meet the cost of extra works carried out was deferred to enable the valuer to make a further report.

5. APPLICATION NO.176.

The Committee, on consideration of the Agent's request to reconsider the previous decision, decided to adhere to the refusal of an advance in this case.

6. APPLICATION NO.177.

The Committee approved and confirmed the action of the Chairman in making the offer of £1200, satisfactory references having been received.

7. RATE OF INTEREST.

Authority had been received from the Minister of Housing and Local Government to charge a rate of interest from ¼% to 1¼% above the Public Works Loan Board rate ruling at date of completion of the Mortgage.

The Minister has been asked to approve a rate of interest of not less than ¼% and not more than 1¼% above the rate of interest at which the Council borrow the money, the rate to be that applicable when the offer of an advance is made.

A reply is awaited.

8. NEW APPLICATIONS.

Application No.	Amount of advance	Period of years	Rate of interest	Remarks
165	£2380	30	6%	Subject to satisfactory completion.

CHAIRMAN'S INITIALS

Application No.	Amount of advance	Period of years.	Rate of interest	Remarks
170	£900	20	6%	Repayments on monthly annuity basis. Subject to existing tenancy and to £50 retention for repairs.
171	Refused.			
178	£1050	25	6%	Valuer's recommendation for exterior decoration to be waived. Subject to the Clerk's approval of the terms of the lease.
179	Refused.			
181	£900	20	6%	Subject to repairs covenant.
182	£2000	30	6%	Subject to £150 repairs retention.
184	Refused.			

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 7 p.m.

No. 37A

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ---------TWENTY NINE THOUSAND FOUR HUNDRED AND FIFTY

FIVE---------- pounds-------THREE--------- shillings----------NINE--------pence

(£ 29,455 : 3 : 9) passed at a Meeting of the Finance Committee / ~~Council~~ held on the

22ND day of JAN. 1957, referred to in an Order on Barclays Bank Ltd.,

No. 162 dated 22ND JAN. 1957.

Ena Constable *Chairman of the Council.*

Countersigned :

Two Members of the Council.

FRIERN BARNET URBAN DISTRICT COUNCIL 162

To **Barclays Bank Ltd., 233, Woodhouse Road, N.12.**

We hereby order you to transfer from the General Account to the following Accounts the sums set against each :

Disbursements A/c .. .. £29,455: 3 : 9

Salaries Imprest A/c .. .. £ -: - : -

Dated this Twenty-second *day of* January *1957*

Ena Constable *Chairman of the Council.*

Countersigned

Two Members of the Council.

Edward Hubbard

Clerk of the Council.

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 22nd day of JANUARY 1957

Chairman.

Member of Committee.

Sch. Child. 3y

Application No.	Amount of advance	Period of years.	Rate of interest	Remarks
170	£900	20	6%	Repayments on monthly annuity basis. Subject to existing tenancy and to £50 retention for repairs.
171	Refused.			
178	£1050	25	6%	Valuer's recommendation for exterior decoration to be waived. Subject to the Clerk's approval of the terms of the lease.
179	Refused.			
181	£900	20	6%	Subject to repairs covenant

CHAIRMAN'S INITIALS

No. 37A.

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling --------TWENTY NINE THOUSAND FOUR HUNDRED AND FIFTY FIVE---------- pounds-------THREE--------- shillings----------NINE---------pence

(£ 29,455 : 3 : 9) passed at a Meeting of the Finance Committee / ~~Council~~ held on the 22ND day of JAN. 1957, referred to in an Order on Barclays Bank Ltd., No. 162 dated 22ND JAN. 1957.

Ena Constable *Chairman of the Council.*

Countersigned :

Two Members of the Council.

Edward Hubbard
Clerk of the Council.

E.B.L. 60332

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
1168	COX & CO.(R.W.) LTD.--	- 7 4
1169	EKCO-ENSIGN ELECTRIC LTD.--	12 11 6
1170	GENERAL ELECTRIC CO. LTD.--	62 11 4
1171	S.A. GREGORY (BUILDERS & CONTRACTORS) LTD.--	3,920 17 10
1172	LAWES RABJOHNS LTD.--	4 5 9
1173	LUXRAM ELECTRIC LTD.--	39 17 6
1174	MIDLAND BANK LTD. - A/C COUNTY COUNCIL OF MIDDLESEX.--	25,312 - -
1175	J.H. NEWINGTON.--	48 7 8
1176	O'BRIEN THOMAS (LONDON) LTD.--	3 7 11
1177	G.D. UNDERWOOD LTD.--	27 1 2
1178	WAILES DOVE BITUMASTIC LTD.--	3 13 2
1179	W.G. WOOD (BRUSHES) LTD.--	20 2 7
		£29,455 3 9

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 22nd day of JANUARY 19 57

Chairman.

Member of Committee.

Sch. Child Ag. 3



No. 38

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ----------TWENTY FIVE THOUSAND FOUR HUNDRED AND

ELEVEN---------- pounds------NINE---------- shillings-------TWO---------- pence

(£ 25,411 : 9 : 2) passed at a Meeting of the ~~Finance Committee~~ / Council, held on the

31st day of January 19 57, referred to in an Order on Barclays Bank Ltd.,

No. 163 dated 31st January, 1957.

Chairman of the Council.

Countersigned :

Two Members of the Council.

Clerk of the Council.

E.B.L. 60332

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
1180	EMERGENCY IMPREST ACCOUNT.--	1,609	17	2
1181	HOUSING ADVANCES IMPREST ACCOUNT.--	7,925	-	-
1182	ACCOUNTING OFFICER.--	2	5	8
1183	ALEXANDER CLARK CO. LTD.--	-	12	6
1184	APEX GLASS CO. LTD.--	1	7	-
1185	ARCHIPRINT SERVICES LTD.--	2	14	6
1186	ATLAS STONE CO. LTD.--	60	-	-
1187	W. & T. AVERY LTD.--	4	6	6
1188	BELL & WEBSTER LTD.--	12	-	-
1189	BERGO LTD.--	10	1	-
1190	F.W. BERK & CO. LTD.--	34	7	6
1191	BERSEL MANUFACTURING CO. LTD.--	4	10	-
1192	PERCY BILTON LTD.--	4,028	-	-
1193	BRITISH OXYGEN GASES LTD.--	-	10	-
1194	BRITISH STANDARDS INSTITUTION.--	-	2	1
1195	BRODIE'S.--	-	4	-
1196	BURLINGTON PRESS.--	29	4	8
1197	W.J.F. BURNETT.--	1	17	9
1198	H.M. BURROWS.--	5	7	7
1199	BUTTERWORTH & CO.(PUBLISHERS) LTD.--	19	6	10
1200	J.A. CABLE & CO.LTD.--	57	12	7
1201	CAWOOD WHARTON & CO. LTD.--	2	1	3
1202	S. CHAPMAN.--	3	2	6
1203	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	416	18	6
1204	COACHES & COMPONENTS LTD.--	3	10	8
1205	E. CONSTABLE.--	93	15	-
1206	W. CREIGHTON & CO. LTD.--	25	10	11
1207	CRITTALL MANUFACTURING CO. LTD.--	1	-	-
1208	CROW CATCHPOLE & CO. LTD.--	69	1	5
1209	CUMMINS LIBRARY.--	2	15	10
1210	DENVER MOTORS LTD.--	61	19	4
1211	EASTERN ELECTRICITY BOARD.--	179	12	1
1212	EASTERN GAS BOARD.--	7	14	6
1213	HORACE ECKERT.--	6	11	-
1214	ELSWORTH BROS. LTD.--	13	16	4
1215	ENGEL & GIBBS LTD.--	9	15	6
1216	ESSEX TRUSTEE SAVINGS BANK.--	140	1	10
1217	ESSO PETROLEUM CO. LTD.--	7	19	2
1218	FINCHLEY CORPORATION.--	75	17	10
1219	FINCHLEY PRESS LTD.--	3	9	10
	CARRIED FORWARD	14,934	-	10



No. 39

E.B.L. 28062

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
	BROUGHT FORWARD	14,934 - 10
1220	FINE ART & GENERAL INSURANCE CO. LTD.--	89 8 2
1221	FLORAL BOX.--	7 10 -
1222	FRIERN BARNET CENTRAL ALLOTMENT HOLDERS' ASSOCIATION LTD.--	13 2 -
1223	GEOCHEMICAL LABORATORIES.--	6 6 -
1224	GESTETNER LTD.--	34 15 2
1225	N. GLOYN.--	2 2 -
1226	L. GOODALL & SONS.--	390 9 1
1227	MM. GREASBY & CO. LTD.--	107 - 5
1228	GREENHAM TOOL CO. LTD.--	24 3 -
1229	HADDEN, BEST & CO. LTD.--	- 13 3
1230	H.R. HARDIE.--	1 5 -
1231	HARLAND & SONS.--	6 - -
1232	CONSTABLE HART & CO. LTD.--	2,765 - -
1233	J.M. HILL & SONS LTD.--	895 - -
1234	FRED HODGE LTD.--	74 13 7
1235	H.L. HOLDRIP & SONS LTD.--	109 - -
1236	HOSPITAL SAVINGS ASSOCIATION.--	16 - 10
1237	C.J. HUNT & CO. LTD.--	1 8 3
1238	H.M. STATIONERY OFFICE.--	1 11 10
1239	HUXLEYS AGRICULTURAL MACHINERY SUPPLIES LTD.--	19 10 11
1240	INSTITUTE OF MUNICIPAL TREASURERS AND ACCOUNTANTS (INC).--	2 12 6
1241	JACKSON ELECTRIC STOVE CO. LTD.--	6 8 6
1242	C.B. JACKSON & CO. LTD.--	7 - 6
1243	R.J. JAMES.--	22 16 6
1244	JENOLITE LTD.--	25 12 6
1245	JOURNAL OF PARK ADMINISTRATION LTD.--	- 4 6
1246	P.O. JOYCE LTD.--	22 4 6
1247	WALTER JUDD LTD.--	17 19 -
1248	K. & N. PRESS LTD.--	5 1 8
1249	FRANK KEEP LTD.--	14 17 -
1250	KINGFISHER LTD.--	- 7 -
1251	CHARLES KNIGHT & CO. LTD.--	5 5 -
1252	LIMMER & TRINIDAD LAKE ASPHALT CO. LTD.--	250 - -
1253	LIVERPOOL VICTORIA FRIENDLY SOCIETY.--	27 14 3
1254	LONDON TRANSPORT EXECUTIVE.--	2 17 -
1255	S. LOVELL & CO. LTD.--	43 3 6
1256	D.G. LYNESS.--	528 11 1
1257	MACHINERY INSTALLATIONS LTD.--	12 7 -
1258	M. MARSHALL.--	5 - -
1259	MIDDLESEX JOINT COUNCIL (EMPLOYERS).--	2 - -
1260	MIDDLESEX LOCAL AUTHORITIES' SUPERANNUATION JOINT COMMITTEE.--	1,549 6 9
1261	MOORE'S PLANT LTD.--	11 5 -
1262	MORGANS.--	- 5 -
1263	MUNICIPAL JOURNAL LTD.--	5 5 -
1264	MUNICIPAL MUTUAL INSURANCE LTD.--	179 19 8
1265	NATIONAL SMOKE ABATEMENT SOCIETY.--	4 4 -
1266	NEGRETTI & ZAMBRA LTD.--	1 6 -
1267	D.R. NOKES.--	3 2 7
1268	NORMEIR TYRE CO.(RUBBERINE) LTD.--	134 11 6
1269	NORTH MIDDLESEX GOLF CLUB.--	25 - -
1270	OFREX LTD.--	2 7 9
1271	D.R. PATERSON LTD.--	611 5 10
1272	J. PATON.--	11 - -
1273	PEGSON LTD.--	4 19 4
1274	A. PITT.--	28 2 3
1275	RIVDOR & CO. LTD.--	1 7 3
1276	REGENT OIL CO. LTD.--	742 14 2
1277	ROYAL INSTITUTE OF PUBLIC ADMINISTRATION.--	- 8 -
1278	ROYAL SOCIETY FOR THE PREVENTION OF ACCIDENTS.--	13 - 2
	CARRIED FORWARD	24,030 12 7

No. 40

F.B.L. 29962.

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment £	s.	d.
	BROUGHT FORWARD	24,030	12	7
1279	RYE PRINTING CO. LTD.--	1	8	-
1280	SHAW & SONS LTD.--	24	3	11
1281	SHELL-MEX & B.P. LTD.--	8	5	-
1282	SHELVOKE & DREWRY LTD.--	7	16	8
1283	C.J. SPRIDDELL.--	4	18	11
1284	SMITH, MAJOR & STEVENS LTD.--	-	18	6
1285	E. & F.N. SPON LTD.--	1	6	3
1286	EDWARD STANFORD LTD.--	6	-	-
1287	STUART THOMPSON (STATIONERS) LTD.--	1	6	3
1288	D. DAVIDSON.--	-	2	6
1289	J.C. FLETCHER.--	-	12	6
1290	C. GUTMAN.--	-	2	6
1291	I.C. LANGDON.--	-	7	6
1292	A.C. LEVINSON.--	-	10	-
1293	E.B. NICOL.--	-	5	-
1294	M.P. O'DRISCOLL.--	-	10	-
1295	B. PERLOW.--	1	15	-
1296	J.W. POOLE.--	-	2	6
1297	D.W. REID.--	-	5	-
1298	A.N. ROOKE.--	-	2	6
1299	J. ROUSE.--	-	2	6
1300	P. SOUTTER.--	-	2	6
1301	R. WESTON.--	-	2	6
1302	J.P. YARDLEY.--	-	10	-
1303	MEDICAL SUPERINTENDENT, FRIERN HOSPITAL.--	-	8	-
1304	SYDNEY BOWYER & CO.--	61	16	-
1305	S. TRETT.--	3	15	9
1306	JAQUES PURKIS & COLMAN LTD.--	36	16	3
1307	TAYLOR & MELHUISH.--	9	4	-
1308	LEONARD A. TAYLOR.--	3	3	11
1309	F.D. TOMPKINS & CO.--	44	16	6
1310	ALAN A. TRIPP.--	15	1	5
1311	TOTTENHAM CORPORATION.--	907	9	3
1312	TOWN & COUNTRY PLANNING ASSOCIATION.--	-	12	-
1313	UNITED LONDON WORKSHOPS FOR THE BLIND (SALES) LTD.--	2	9	5
1314	URBAN DISTRICT COUNCILS ASSOCIATION.--	31	10	-
1315	VIGZOL OIL CO. LTD.--	2	6	8
1316	S.E. & J. WATKINS BROS. LTD.--	32	1	8
1317	WIRKSWORTH QUARRIES LTD.--	123	-	6
1318	J.R.J. YOUNG.--	9	1	10
1319	WATERLOW & SONS LTD.--	31	1	6
1320	WILLEN KEY & HARDWARE CO. LTD.--	4	2	11
		£25,411	5	2

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 22nd day of JANUARY 19 57

Chairman.

Member of Committee.

Sch. Chkd. by



Report of Town Planning Committee

17th January, 1957

MEMBERS OF THE COMMITTEE:-

	Crs. Mrs. E.Constable (ex officio)
*	K.J.Allan (Chairman in the Chair)
*	J.Foley
*	A.C.Henry (Vice-Chairman)
	W.H.Martin
	Miss M.J.Richards
*	C.F.Simmonds
*	W.H.Tangye
*	E.S.Turpin
*	D.C.Wright

* Denotes Members present.

1. APOLOGIES FOR ABSENCE.

Apologies for absence were received from Cr. Martin and Cr. Miss Richards.

2. MINUTES.

The Minutes of the Meeting of this Committee held on the 13th December, 1956. were submitted and signed by the Chairman.

3. DECENTRALIZATION AND RELOCATION OF INDUSTRY IN MIDDLESEX.

A letter dated the 8th January, 1957, from the Middlesex County Council setting out their policy for carrying out the decentralization and relocation of industry within the County, was considered by the Committee, and no observations arose therefrom.

4. 46 FINCHLEY PARK, N.12.

The Clerk reported on an enquiry from Mrs. S.D.Sutton Maddocks, S.R.N. as to whether planning permission was necessary to enable her to use the above premises in connection with the minding of two children.

The Clerk had informed the applicant that the proposal was not one which appeared to constitute development for which planning permission would be required, but that if she wished to make sure she should apply for planning permission or for a Section 17 determination or both.

The Committee decided to take no further action at the present time.

5. TOWN PLANNING INSTITUTE - ANNUAL SPRING MEETING.

The Committee decided not to appoint delegates to the 31st Annual Spring Meeting of the Institute.

6. PROPOSED PRACTICAL TRAINING CENTRE FOR MALE MENTAL DEFECTIVES - LAND BETWEEN 276/288 OAKLEIGH ROAD NORTH, N.20. (See page 406 of current Minutes).

The Area Planning Committee at their last Meeting, having heard the observations of this Council on the proposed practical training centre and other objections, recommended to the County Planning Committee that the proposal be not approved for reasons similar to those put forward by this Council. Intimation was later received that the matter would be considered by the County Planning Committee and that as the Chairman of the Mental Health Sub-Committee and the County Medical Officer would attend the Meeting in order to give the County Health Committee's point of view, this Council were also invited to send representatives. After consultation

CHAIRMAN'S INITIALS

with the Members concerned, it was arranged that Cr. A.C.Henry and the Clerk should represent this Council, Cr. Allan the Chairman of the Committee already being a member of the County Planning Committee.

Before the Meeting of the County Planning Committee on the 11th January, with the authority of Crs. Simmonds and Allan, the Clerk suggested that land at the sewage works might be suitable and available for the County Council's purpose. The County Planning Committee therefore deferred the application for one month to enable the possibilities of this alternative site to be investigated.

In the meantime, in view of the urgency of the matter, the Clerk has written to the Town Clerk of Wood Green asking if his Council would be likely to have any objections in principle to the practical training centre being sited on part of the sewage works land. A meeting between local authority representatives will be held on the 23rd January, 1957, and Crs. Allan and Henry will represent this Council.

7. BUILDING RESTRICTIONS (WAR-TIME CONTRAVENTIONS) ACT, 1946 - CARDREW HOUSE, FRIERN PARK, N.12 - JACQUES, PURKIS & COLMAN LTD.

With reference to Minute No. 3 of the Report of this Committee of the 7th June, 1955, various extensions of temporary planning permission were granted for the use of the premises as a warehouse and buying office for men's wear, the last extension expiring on the 31st January, 1957.

Notification has been received from the firm that the contravening use will cease and the premises will be vacated by the 18th January, 1957, and the firm express to the Council their appreciation of the extensions granted.

PLANS

The Committee have considered the following applications for permission to development and approval of plans under the Public Health Act, 1936, the Building Byelaws and other statutory enactments, and in accordance with their delegated powers, have taken the action noted in Minutes Nod. 8 to 30 below.

Where planning permission has been granted or refused action has been taken as agents for the Middlesex County Council under the Delegation Agreement. Where plans have been "excepted" by the Area Planning Officer the Committee's recommendations will be forwarded to him.

Where conditions have been imposed these have been noted against each application.

8. PLAN NO.F.B.959 - CONTINUATION OF USE OF ONE ROOM AS EMPLOYMENT AGENCY, 88 CHANDOS AVENUE, N.20 - MISS G.M.G.DIXON.

The original application submitted in February 1956 was considered under delegated powers and refused for the following reason:-

The proposal would be detrimental to the amenities of the residential neighbourhood.

The applicant lodged an Appeal with the Minister against this decision and in July 1956 this Committee decided to grant consent in the first instance for a limited period of six months expiring on the 31st January, 1957. The Appeal was then withdrawn.

One room on the ground floor is used under this consent for the purpose of the agency. Business is conducted by telephone and correspondence. There are no callers to the premises and no person other than the applicant is employed.

Planning

Permission granted for a limited period of 2 years expiring on 31st January, 1959.

CHAIRMAN'S INITIALS

9. PLAN NO.F.B.960/4631 - ERECTION OF 22 SEMI-DETACHED HOUSES AND ONE DETACHED HOUSE WITH GARAGES, FARNHAM CLOSE, N.20 - F. & H. JOYCE LTD.

Planning

Consent was granted in "outline" for the erection of 24 semi-detached houses excluding garages in June 1955 (Ref. F.B.764) subject to the submission of detailed plans etc.

The drawings now submitted indicate 22 semi-dctached houses and one detached house with a slight increase in the width of each plot frontage. Each house will have a floor area of approximately 1280 sq.ft. and will provide two living rooms and three bedrooms. Each house will have a 3ft. access to the rear and this provides a distance of 6ft. between buildings.

Planning

Permission granted.

Byelaws

Approved.

10. PLAN NO.F.B.961 - ERECTION OF FRONT BOUNDARY WALL, 21 CHURCH CRESCENT,N.20, R.H.BARNETT (See page 404 of current Minutes).

The owner has apologised for contravening the requirements of the regulations as he had accepted in good faith the contractor's assurance that the question of making an application did not arise. He is reluctant to reduce the height of the wall some 6" to 8" to comply with town planning requirements as this would be costly, particularly as the finish, i.e.piers and brick on edge, entailed a great amount of labour and he had already ordered the double gates to suit the entrance piers. A formal application has therefore, been submitted for consent to retain the wall as erected.

Planning

Permission granted.

11. PLAN NO.F.B.962 - CONTINUATION OF USER OF ONE ROOM AS STUDIO FOR DANCING INSTRUCTION, 79 ATHENAEUM ROAD, N.20.- MRS. V.P.CATER.

The original consent was granted in July 1952 to expire in December 1953 and was extended for three years to expire in December 1956, subject to the following condition:-

That the use shall cease at 10 p.m. and shall not take place on Sundays, Bank or public holidays.

Only one complaint was received during that period.

Planning

Permission granted for a further limited period of one year expiring on the 31st December, 1957, subject to the following condition:-

That the use shall cease at 10 p.m. and shall not take place on Sundays, Bank or Public Holidays.

12. PLAN NO.4832 - INSTALLATION OF TOILET IN FIRST FLOOR BATHROOM, THE LINDENS, 244, FRIERN BARNET LANE, N.20 - DR.C.J.MATHES.

Planning

"Permitted" development.

Byelaws

Approved.

CHAIRMAN'S INITIALS

13. PLAN NO.F.B.966 - PROPOSED USE OF PREMISES FOR LIGHT INDUSTRIAL PURPOSES, THE BETHEL, 7 CARLISLE PLACE, N.11 - N.BLASEBALK.

Application "excepted" by Area Planning Officer.

The premises are within The Avenue redevelopment area and were originally used as stables. They were taken over in 1946 by a firm of metal die casters on a limited consent which expired in December, 1951. The Council were not prepared to extend this period due to the nuisance caused by the heavy type industry but permitted the use for storage for a further three months to enable the users to find alternative accommodation and to move their plant and stock.

An application submitted in January 1953 to use the premises as a joinery and electrical workshop was refused. An application submitted in October 1953 for use of the premises for light industrial purposes was also refused.

An application submitted in March 1954 for storage and maintenance of welding equipment was granted on a limited consent to expire on the 31st March 1956. This use gradually became a light industrial use in contravention of the planning consent. The applicant's attention was drawn to this contravention and the premises were vacated at the end of his limited consent, i.e. 31st March, 1956. The building has since remained vacant until recently when it was observed that works of maintenance and renovation were taking place prior to use. Following a discussion with the Lessee he has made an application for consent to use the premises as described hereunder.

The firm, trading as Coin-a-miser Co. Ltd., intend to manufacture small metal money and deed boxes and other savings devices. One small power press, one guillotine and spot welder are to be installed. Two male and two female operators would be employed.

It is claimed that they had to vacate their previous premises at Market Place, East Finchley, due to redevelopment proposals and that the Company anticipate that they will be moving to new premises at Feltham early in 1959.

A petition signed by seven residents in Carlisle Place supporting the proposal has been submitted with the application.

Planning

The Area Planning Officer will be informed that the Committee recommend refusal.

Reason

That the proposed use is not in accordance with the County Development Plan.

14. PLAN NO.F.B.967 - "OUTLINE" APPLICATION - ERECTION OF LOCK-UP GARAGES REAR OF 1286 HIGH ROAD FRONTING ATHENAEUM ROAD, N.20 - A.H.GARROD.

Planning

The land is indicated in the County Development Plan as coming within a General Business area. In August 1956 a proposal to use the land for the purchase and sale of motor vehicles was refused by the Area Planning Committee on amenity grounds. The present proposal is for the erection of 12 lock-up garages. On the northern side of the site the building line to the residential part of Athenaeum Road is 30ft. and on the southern side are the flanks of the shops fronting the High Road which are up to the back edge of the footpath.

The applicant has requested that favourable consideration be given to a 20ft. building line as any greater restriction would lower the value and restrict development of the site.

CHAIRMAN'S INITIALS

Two schemes A and B were submitted for consideration.

Permission refused in the case of Scheme A.

Reason

The proposed layout would adversely affect the amenities of the locality.

Permission granted in the case of Scheme B subject to the following conditions:-

1. That detailed drawings of the proposed development be submitted to and approved by the Local Planning Authority before any work is commenced and that the development be carried out in accordance with the drawings as approved; such drawings to show

   (a) The layout of the site, the siting of the buildings, the means of access and adequate turning space

   (b) The design and external appearance of the buildings.

2. That the garages shall not be used for any purpose other than for housing vans or cars.

3. That the internal dimensions of each garage shall not exceed 17'0" in length and 8'0" in width and that the door openings shall not have a greater clear height than 8'0".

Reasons

1. To ensure a satisfactory layout and that the proposed development does not prejudice the free flow of traffic and conditions of general safety along the neighbouring highway. Applicable to Condition 1(a)

2. To ensure that the proposed development does not prejudice the amenities of the locality. Application to Condition 1(b), 2 and 3.

15. PLAN NO.4634 - ERECTION OF LOCK-UP GARAGE REAR OF 120, TORRINGTON PARK,N.12. F.R.LAUDER.

Planning

"Permitted" development.

Byelaws

Approved.

16. PLAN NO. 969 - CONTINUATION OF USER OF ROOMS REAR OF 1 HALLIWICK COURT PARADE, N.12 - E.M.STEINITZ.

The premises are situate at the rear of Halliwick Court Parade and are used for research in connection with lubricating oils, anti-freeze solutions etc. on a limited permission. Consent was granted in July 1944 and has been extended yearly until 1953 when permission was granted for three years expiring in December,1956.

Planning

Permission granted for a further limited period of three years expiring on the 31st December, 1959.

Reason.

The premises are situate within an area zoned for residential and shopping purposes.

CHAIRMAN'S INITIALS

17. PLAN NO. F.B.898/4776 - DETACHED HOUSE AND GARAGE 46 TEMPLE AVENUE, N.20 - STANWAL (FINCHLEY) LTD. (REVISED APPLICATION).

Plans were approved under Town Planning and Byelaws in respect of the above in July 1956. An application has now been received requesting consent to vary the front elevation, which necessitates an alteration to the bay window on the first floor from a type with a 45° return with oriel finish on the underside to a type with a 90° return supported on timber brackets. It is also proposed to form a square bay on the ground floor at the rear of the property.

Planning

Permission granted.

Beylaws

Approved.

---

18. SECTION 53 PUBLIC HEALTH ACT, 1936.

The following application has been received for consent to use a private lock-up garage for which a temporary licence expiring on the 31st December, 1956, was granted.

Plan No.	Owner	Description	Location
4405	Mr. L.A.Curtis	Garage	14 Raleigh Drive, N.20.

The garage is externally covered with asbestos cement sheeting and this material is not included in Byelaw 15 of the Council's revised Byelaws.

Byelaws

Permission granted.

CONTROL OF ADVERTISEMENTS REGULATIONS 1948.

19. PLAN NO.FB/AD/79 - DISPLAY OF THREE ADVERTISEMENT PANELS, 1416 HIGH ROAD, N.20 - T.P.BREEN LTD. (See page 408 of the current Minutes).

A letter has been received from the Borough of Finchley stating that their Town Planning Committee feel that the three advertisement panels are detrimental to the amenities of the neighbourhood, and in their view the application should be refused.

Planning

Permission granted subject to the following condition:-

That the advertisement panel fixed to the south side of the building be excluded from the development.

Reason

The advertisement panel sited on the southern wall of the building would be detrimental to the amenities of the neighbourhood.

20. PLAN NO.FB/AD/80 - DISPLAY OF THREE ILLUMINATED SIGNS, 1324 HIGH ROAD,N.20. HAWES (ELECTRICAL) LTD.

The premises, previously used as builder's workshop, offices and stores have recently been taken over by the above Company who manufacture various types of electrical signs. Apart from the name and business to be displayed on the facia over the entrance, it is proposed to erect a further sign beneath the facia and a projecting sign from the main wall. All the signs are of the box type and would be illumuniated internally.

CHAIRMAN'S INITIALS

Planning

The Committee have deferred making a decision until their next meeting to enable the Engineer and Surveyor to interview the applicant.

21. PLAN NO.FB/AD/81 - DISPLAY OF BANNER TYPE SIGN, FRIERN BARNET LANE ADJACENT TO CHURCH HALL - J. MANLY.

The Highways Committee are recommending the Council to refuse consent to the placing of this banner across the Highway under Section 25 of the Public Health Act, 1925.

It is proposed to suspend the sign across the highway at a point equi-distant from the Church Hall and the "Orange Tree" public house from a tree on the west side of the road and attached, if permitted, to a lamp column on the east side. The period for which consent is required would be from 15th April, 1957, to 3rd May, 1957 (three weeks).

Planning

Permission refused.

Reason

The proposed advertisement might prejudice the free flow of traffic and conditions of general safety along the highway.

22. PLAN NO.FB/AD/82 - PROPOSED ADVERTISEMENT ON RAILWAY BRIDGE OVER PINKHAM WAY, NORTH CIRCULAR ROAD - BRITISH TRANSPORT COMMISSION.

The following letter was sent by the British Transport Commission to the Area Planning Officer who has requested this Council's observations before making his reply. As the bridge is sited on the district boundary with Wood Green that Authority has also been consulted.

" The above bridge was constructed under an agreement dated 8th October 1930, between the then London and North Eastern Railway and the Middlesex County Council and, at the present time, the Commission are responsible for its maintenance and renewal.

I have been asked to consider the question of an advertisement on this bridge and as there does not appear to be any clause in the above agreement prohibiting advertising I shall be pleased to hear you are prepared to consider an application accordingly. "

The embankment on the south side of the bridge is within the Borough of Wood Green and there are displayed on both sides hoardings 5 feet above road level and approximately 20' x 10' in area. Similar hoardings one of which is illuminated, are displayed on the north side and within this Council's district. As the proposed advertisement is within 220 feet of the centre of a trunk road the County Engineer will deal with the application regarding safety on the highway. Consideration has, therefore, been given to the application from an amenity point of view.

Planning

The Area Planning Officer will be informed that the Council recommend refusal.

Reason

That the proposed advertisement will be detrimental to the amenities of the neighbourhood.

23. VACANT LAND ADJOINING "BUCKINGHAM", HIGH ROAD, N.20 - TENTERDEN ESTATES LTD.

The Committee considered a letter received regarding weeds growing on the above land but decided that conditions at present existing do not justify any further action being taken by the Council. (The owners have already been asked to cut down any excessive weeds during the growing season).

CHAIRMAN INITIALS

The Committee have decided to take no further action in this case.

24. PLAN NO.F.B.969/4833 - ERECTION OF SIX LOCK-UP GARAGES REAR OF "BURRINGTON" 33 OAKLEIGH AVENUE, N.20. - K.J.ALLAN. (See page 406 of current Minutes).

Councillor Allan declared his interest pursuant to Section 76 of the Local Government Act, 1933, vacated the Chair and took no part in the discussion or voting on this item.

Cr. Henry ... In the Chair

Planning

Detailed drawings have now been submitted which indicate that the garates are constructed of pre-fabricated concrete units with roof covering of corrugated asbestos and "up and over" type metal faced doors.

Permission granted.

Byelaws

Approved.

Cr. Allan ... In the Chair

25. MIDDLESEX COUNTY DEVELOPMENT PLAN - SCHOOL SYMBOLS.

Following a review of the Education Development Plan, the Education Committee have requested the following symbols to be deleted from the County Development Plan at the quinquennial review:-

1. Secondary school symbol at Bethune Recreation Ground.

2. Secondary school symbol at Athenaeum Road.

3. Primary school symbol at Cromwell Road.

Inserted on the County Development Plan are symbols indicating the approximate locations of new schools, but no particular site has been defined, it being intended that provision be made for the erection of a school some time in the future to serve the area indicated.

The Area Planning Officer has requested the Committee's observations and will be informed that the Committee have no comment to make on the proposed deletions.

26. PROPOSED DEVELOPMENT LAND ADJOINING 30 OAKLEIGH PARK NORTH,N.20. (See page 408 of current Minutes).

A letter was sent to the owner requesting his co-operation regarding the retention of trees on the site. A reply has been received to the effect that every effort will be made to preserve as many trees as possible which add to the amenities of the locality.

27. PLAN NO.F.B.941 - "OUTLINE" APPLICATION - DEMOLITION OF EXISTING HOUSE AND ERECTION OF 46 FLATS ON THREE FLOORS, 1478 HIGH ROAD, N.20 - E.C.BARFIELD (See page 400 of current Minutes).

A letter has now been received requesting the withdrawal of the application for the time being.

DECISIONS OF THE COUNTY PLANNING COMMITTEE - SECTION 35 APPLICATIONS.

Notification has been received of the following decisions of the County Planning Committee at their meeting held on the 11th January, 1957:-

CHAIRMAN'S INITIALS

28. PLAN NO.F.B.837 11/79 - ERECTION OF 20 FLATS AND 8 GARAGES, LAND ADJOINING 50 OAKLEIGH ROAD NORTH - SITE 18 - FRIERN BARNET URBAN DISTRICT COUNCIL.

Detailed drawings submitted in accordance with Conditions 1 and 2 of the "outline" consent.

Permission granted.

29. PLAN NO.FB.892 11/74 - ERECTION OF SUB-STATION LEWES ROAD - EASTERN ELECTRICITY BOARD.

Detailed drawings submitted in accordance with Condition 1 of the "outline" consent.

Permission granted.

30. PLAN NO.F.B.958 11/80 - OUTDOOR TYPE SUB-STATION FRIERN HOSPITAL GROUNDS, FRIERN BARNET ROAD - EASTERN ELECTRICITY BOARD.

Permission granted subject to the following conditions:-

1. That detailed drawings of the proposed development be submitted to and approved by the Local Planning Authority before any work is commenced and that the development be carried out in accordance with the drawings so approved; such drawings to show:-

   (a) The layout of the site, the siting of the building, the means of access and adequate parking and turning space.

   (b) The design and external appearance of the building.

2. That the outdoor sub-station equipment be adequately screened to the satisfaction of the Local Planning Authority.

Reasons

1. (a) To ensure satisfactory layout.

   (b) To ensure that the proposed development does not prejudice the free flow of traffic and conditions of general safety along the neighbouring highway. Applicable to Condition 1 (a).

2. To ensure that the proposed development does not prejudice the amenities of the locality. Applicable to Conditions 1 (b) and 2.

Chairman.

The Meeting commenced at 8.10 p.m. and terminated at 8.55 p.m.

CHAIRMAN INITIALS

CHAIRMAN'S
INITIALS

Meeting of the Council held in the Town Hall, N.11

31st January, 1957

MEMBERS OF THE COUNCIL

* Crs. Mrs. E. Constable (Chairman in the Chair)
* W.H. Tangye (Vice-Chairman)
K.J. Allan
* Miss J.H.Damant
* J. Foley
* A.C. Henry
* W.H. Martin
* R.P. Matthews
* Mrs. I..C. Pugh
* R.F. Pugh
* Miss M.J. Richards
* C.F. Simmonds
* E.F. Taylor
* E.S. Turpin
* D.C. Wright

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted from Cr. Allan.

2. MINUTES

The Minutes of the Meeting of the Council held on 3rd January, 1957, were submitted, approved and signed by the Chairman.

3. REPORT OF PUBLIC HEALTH COMMITTEE

Resolved on the motion of Cr. Henry, seconded by Cr. Miss Damant, that the Report and Recommendations of the Public Health Committee dated 15th January, 1957, be received and adopted.

4. REPORT OF HIGHWAYS AND PUBLIC WORKS COMMITTEE

Resolved on the motion of Cr. Foley, seconded by Cr. Henry, that the Report and Recommendations of the Highways and Public Works Committee dated 15th January, 1957, be received and adopted.

5. REPORT OF HOUSING COMMITTEE

Resolved on the motion of Cr. Simmonds, seconded by Cr. Matthews, that the Report and Recommendations of the Housing Committee dated 15th January, 1957, be received and adopted.

6. REPORT OF ALLOTMENTS COMMITTEE

Resolved on the motion of Cr. Miss Damant, seconded by Cr. Taylor, that the Report and Recommendations of the Allotments Committee dated 17th January, 1957, be received and adopted.

7. REPORT OF PARKS COMMITTEE

Resolved on the motion of Cr. Taylor, seconded by Cr. Miss Damant, that the Report and Recommendations of the Parks Committee dated 17th January, 1957, be received and adopted.

8. REPORT OF ESTABLISHMENT COMMITTEE

Resolved on the motion of Cr. Tangye, seconded by Cr. Foley, that the Report and Recommendations of the Establishment Committee dated 17th January, 1957, be received and adopted.

CHAIRMAN'S INITIALS

9. REPORT OF CIVIL DEFENCE COMMITTEE

Resolved on the motion of Cr. Wright, seconded by Cr. Foley, that the Report and Recommendations of the Civil Defence Committee dated 17th January, 1957, be received and adopted.

10. REPORT OF GENERAL PURPOSES COMMITTEE

Resolved on the motion of Cr. Matthews, seconded by Cr. Wright, that the Report and Recommendations of the General Purposes Committee dated 22nd January, 1957, be received and adopted.

11. REPORT OF FINANCE COMMITTEE

Resolved on the motion of Cr. Matthews, seconded by Cr. Wright, that the Report and Recommendations of the Finance Committee dated 22nd January, 1957, be received and adopted, subject to the insertion of the words "by Building Societies" after the word "required" in recommendation No.6 on page 486, Improvement Grants.

12. REPORT OF TOWN PLANNING COMMITTEE

Resolved on the motion of Cr. Henry, seconded by Cr. Foley, that the Report of the Town Planning Committee dated 17th January, 1957, be received.

In connection with Minute No.9 on page 494, Cr. Taylor declared his interest pursuant to Section 76 of the Local Government Act, 1933, and took no part in the discussion or voting thereon.

13. SEALING OF DOCUMENTS

Resolved on the motion of Cr. Taylor, seconded by Cr. Miss Damant-

(a) That the Seal of the Council be affixed to the following documents:-

(i) Contract with Treeloppers for tree works in connection with Colney Hatch Lane widening.

(ii) Contract with Shelvoke and Drewry Ltd. for the purchase of two refuse collection vehicles.

Seal affixed accordingly.

(b) That the sealing out of Meeting of the following documents on the dates indicated be approved and confirmed:-

22nd December 1956: Mortgage in connection with Advance No.14
23rd January 1957: Mortgage in connection with Advance No.14

Chairman.

CHAIRMAN'S INITIALS

Report of the Public Health Committee

12th February, 1957

MEMBERS OF THE COMMITTEE:

- ✱ Crs. Mrs. E. Constable
- ✱ J. Foley (Vice-Chairman)
- ✱ A.C. Henry (Chairman in the Chair)
- ✱ R.F. Pugh
- ✱ Miss M.J. Richards
  W.H. Tangye (ex-officio)
- ✱ E.F. Taylor

✱ Denotes Members present.

1. MINUTES

The Minutes of the Meeting of this Committee held on 15th January, 1957, were submitted and signed by the Chairman.

2. NOTIFICATION OF INFECTIOUS DISEASES

Since the last Meeting of the Committee, the following notifications of infectious diseases have been received. The figures for the corresponding period in 1956 are shown in brackets.

DISEASE	WARDS					Total for District	Friern Hospital
	North	South	Cent.	East	West		
Scarlet fever	-(-)	-(2)	-(-)	-(-)	1(3)	1(5)	-(-)
Measles	3(-)	5(-)	10(-)	2(-)	5(-)	25(-)	-(-)
Whooping cough	1(-)	5(-)	2(-)	-(-)	4(-)	12(-)	-(-)
Tuberculosis	-(1)	1(-)	-(-)	-(-)	1(-)	2(1)	-(-)
Erysipelas	-(-)	-(-)	1(-)	-(-)	-(-)	1(-)	-(-)
Pneumonia	-(-)	2(-)	-(-)	-(-)	-(1)	2(1)	-(-)
Dysentery	-(-)	1(-)	-(-)	-(-)	-(-)	1(-)	2(-)

3. DIPHTHERIA IMMUNISATION AND COMBINED DIPHTHERIA AND WHOOPING COUGH IMMUNISATION

The position to date is:-

No. of attendance at clinic since last Report:	27
No. attending for first time:	12
No. attending for re-inforcing injection:	4
No. of immunisations completed to date:	
Diphtheria only:	3,332
Combined:	970
Estimated percentage of Friern Barnet children immunised:	82%

4. COMPLAINTS

Since the last Meeting 41 complaints, including 17 of rat or mouse infestation, have been received and investigated and action taken where necessary to secure a remedy.

The complaints included two from residents on the Halliwick Estate (Hollickwood Avenue and Woodleigh Avenue) alleging nuisance from smoke, ash and charred paper from the Finchley refuse destructor. The matter is being investigated in conjunction with officers of the Finchley Council, and if the need arises a further report will be submitted.

CHAIRMAN'S INITIALS

5. ABATEMENT OF NUISANCES

Works necessary to comply with notices requesting the abatement of nuisances at 12 properties have been completed.

6. UNSOUND FOOD

The Committee received a report on food which had been condemned as unfit for human consumption.

7. SAMPLING

The following samples have been taken since the last Meeting:-

Ice cream:	4	(all satisfactory)
Milk:	16	" "

8. FOOD HYGIENE

Since the last Meeting of the Committee, the following premises have been inspected for the purpose of the Food and Drugs Act, 1955, and the Regulations made thereunder:-

Bakers	5
Butchers	11
Catering establishments	7
Confectioners	1
Dairies and milkshops	6
Fishmongers	5
Greengrocers	4
Grocers	15
Ice cream traders	5

Matters requiring attention were brought to the notice of the occupiers and have either been remedied or are to have attention.

9. EXHIBIT ON CLEAN FOOD

A small exhibit on clean food has recently been produced by the Ministry of Food dealing with three aspects of food hygiene - clean hands, protection of food from flies, and the importance of washing up. The material has been obtained on loan, has been suitably modified to be accommodated in the kiosk window, and is on display.

10. HEATING APPLIANCES (FIREGUARDS) ACT, 1952

By this Act the sale or offer for sale of any heating appliance such as an electric, gas or oil fire, which is not so guarded as to reduce risk of injury as a result of clothes coming into contact with the heating elements is prohibited.

Two gas fires and two electric fires which did not comply with the standards laid down by regulations made under the Act, were recently observed by the health inspectors in shops dealing in second hand goods. In one instance an electric fire was offered for sale by the proprietor as the agent of a local resident who wished to dispose of the appliance. In the others the three fires were said to have been bought at an auction by the proprietor who started trading in second hand goods very recently. The traders were warned and all the appliances were immediately withdrawn from sale. Three of the fires were considered capable of modification to comply with the safety provisions and arrangements have been made for them to be examined and approved by the Public Health Department before they are again offered for sale.

11. CLEAN AIR ACT 1956

The Chief Public Health Inspector submitted a report on the power given to local authorities under this Act to establish smoke control areas in their districts in which smoke from buildings will be restricted or absolutely prohibited.

The Middlesex Borough and District Councils' Association and the Medical Officers of Health and Chief Public Health Inspectors are considering the implementation of the Act in the County of Middlesex and the Committee have deferred detailed consideration until further information is available.

12. PUBLIC HEALTH ACT, 1936, SECTION 93 - STATUTORY NUISANCES

The Committee are satisfied on the report on the Chief Public Health Inspector that a statutory nuisance exists at each of the undermentioned premises, details of which are set out in his report:-

129 Cromwell Road N.10
134 Cromwell Road N.10
136 Cromwell Road N.10
306 Oakleigh Road North N.20
4 Pembroke Road N.10
17 Petworth Road N.12
5 Stanhope Road N.11
20 Stanhope Road N.11
21 Stanhope Road N.11

The Committee under delegated powers have given authority for the service of an abatement notice under Section 93 of the Public Health Act 1936 in respect of each property and in the event of non-compliance therewith have authorised appropriate proceedings being taken.

13. FOOD AND DRUGS ACT, 1955 (see page 91 of current Minutes)

The Middlesex Borough and District Councils' Association had before it at a Meeting on Wednesday, 30th January, a comprehensive report in regard to the desirability of the Association endeavouring to obtain a revocation of the directions of 1939 and 1953 made by the Minister of Health constituting the Middlesex County Council as the Food and Drugs authority for the whole of the County.

It will be remembered that this Council decided in July 1956 to inform the Association that this Council have no desire to assume the functions.

From the report it appeared that of the 26 local authorities in Middlesex all but six desired to become the Food and Drugs authority for their respective area. The six authorities who did not wish to assume the functions were Friern Barnet, Harrow, Potters Bar, Southall, Southgate and Sunbury-on-Thames.

The Association adopted the recommendations of the appropriate Panel in the following terms:-

(a) That such county districts as desired the revocation of the directions of 1939 and 1953 constituting the Middlesex County Council as Food and Drugs authority for the whole of the County should seek at the appropriate time and, if possible, through the Association a revocation of these directions;

(b) That direct application for revocation be not made at the present time but that "Food and Drugs" functions be included amongst those sought when the pending review of local government takes place.

14. HOUSING ACTS 1936 TO 1956 AND HOUSING REPAIRS AND RENTS ACT, 1954 - COMPULSORY PURCHASE ORDER - 16, 18, 20 AND 22 EAST ROAD
(see page 436 of current Minutes)

The Hearing into the objection by the owner of 22 East Road on 22nd January, 1957, at the Town Hall was adjourned owing to the illness of the owner.

Notification has been received from the Ministry that the Hearing will now be held on 19th February, 1957.

CHAIRMAN'S INITIALS

15. MIDDLESEX COUNTY COUNCIL - LOCAL AREA (HEALTH) COMMITTEE NO.2

Details of action taken by the Area Committee under delegated powers have been received.

16. ADDITIONAL PUBLIC HEALTH INSPECTOR (See page 436 of current Minutes)

One application has been received for this post which is vacant. Arrangements are being made for the applicant to be interviewed, but should he not be appointed the Committee have authorised that the post be re-advertised on the same terms.

A.C. Kenny

~~Area Constable~~

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 7.0 p.m.

CHAIRMAN'S INITIALS

Report and Recommendations of the Highways & Public Works Committee

12th February, 1957

MEMBERS OF THE COMMITTEE:-

* Crs. Mrs. E. Constable
* J. Foley (Chairman in the Chair)
* A.C. Henry
* R.F. Pugh
* Miss M.J. Richards
W.H. Tangye (ex-officio)
* E.F. Taylor (Vice-Chairman)

* Denotes Members present.

1. MINUTES

The Minutes of the Meeting of this Committee held on 15th January, 1957, were submitted and signed by the Chairman.

CONFERENCES

2. Institute of Sewage Purification

An invitation was submitted for the Council to appoint delegates to attend the Institute's Annual Conference which will be held at Margate from 25th to 28th June, 1957.

The Committee RECOMMEND:-

That no action be taken.

3. Institute of Public Cleansing

An invitation was submitted for the Council to appoint delegates to attend the Institute's Annual Conference to be held at Torquay from 18th to 21st June, 1957.

The Committee RECOMMEND:-

That no action be taken.

4. ROADSIDE TREES

The Clerk submitted a report on Ministry of Transport Circular No.728 and the sections relating to roadside trees of the Report of the Committee appointed by the Minister of Agriculture, Fisheries and Food on Hedgerow and Farm Timber.

COUNTY ROADS

5. Colney Hatch Lane - Widening (see page 438 of current Minutes)

Work has been completed on the felling and lopping of trees along the western verge. The culvert works are progressing satisfactorily.

6. Oakleigh Road North - Widening by Oakleigh Park North (see page 439 of current Minutes)

This work was satisfactorily completed on 31st January, 1957.

CHAIRMAN'S INITIALS

The laying of some mastic asphalt white lines and the resetting of road reflector studs still has to be carried out and this will be done in two weeks' time, when the new surfacing will be in a suitable condition.

7. Junction of Oakleigh Road North and Russell Lane
(see page 12 of current Minutes)

At the June Meeting the Committee favoured the provision of a triangular island at the junction of Russell Lane with Oakleigh Road North in preference to a standard type refuge. The County Engineer was not in favour of providing a refuge other than the standard type, but he agreed that the refuge should be constructed in temporary materials and should it not prove satisfactory he would consider the provision of a triangular shaped island.

This temporary standard refuge has now been in position for three months. No accidents involving personal injuries have been reported at this junction and the police are quite satisfied with the present arrangement.

It was also recommended at the June Meeting that the 'Halt' sign in Russell Lane should be moved further away from the junction. A Meeting was held on the site on 25th January, 1957, to consider the siting of this sign in relation to the 'bus stop, when representatives of Scotland Yard, the Ministry of Transport, the London Transport Executive and the local police were present.

The Ministry of Transport representative was of the opinion that the 'Halt' sign should not be moved further away from the junction as this would make it difficult to prove that proper warning of the halt was given. The recommended maximum distance of a 'Halt' sign from the main road is 90ft. and the sign is at present 140ft. from the junction. Representatives of the Ministry of Transport and the police agreed that the most desirable position for the sign would be approximately 75ft. from the junction.

With the 'bus stop in its present position there would be a danger of obscuring the 'Halt' sign in its proposed position, and the police recommended that the 'bus stop should be moved 30ft. further away from the junction, and although the London Transport Executive wish to retain the 'bus stop as near the junction as possible in view of the number of passengers who change 'buses at this junction, they are quite willing for the stop to be moved this distance if requested.

The Committee RECOMMEND:-

(a) That the refuge be made permanent.

(b) That the 'Halt' sign in Russell Lane be moved to a position 75ft. from the junction with Oakleigh Road North and that a yellow backing board be provided to the sign.

(c) That London Transport Executive be requested to move the 'bus stop in Russell Lane 30ft. further away from Oakleigh Road North.

8. High Road - Horse Trough Outside "The Griffin"

The horse trough on the island between the service road and the main carriageway outside "The Griffin" was protected by a granite pillar which projected into the service road. Following a recent accident the projecting pillar was removed.

The Committee have deferred consideration of the future of the horse trough for the time being.

CHAIRMAN'S INITIALS

DISTRICT ROADS

9. General Maintenance

The Engineer and Surveyor reported on maintenance work undertaken since the last Meeting.

10. Park View Crescent and Spencer Road - Trees
(see page 372 of current Minutes)

The eleven plane trees belonging to this Council have now been removed and replaced by flowering trees.

11. Ferrand Park - Alteration of Name (see page 298 of current Minutes)

At the November 1956 Meeting of this Committee authority was given to the making of an Order altering the name of Ferrand Park to Bellevue Road. In accordance with the provisions of Section 18 of the Public Health Act, 1925, notice of the proposed Order was posted up in the street. There was no appeal within the statutory time against the making of the Order which was made on 15th January, 1957. Interested persons have been notified.

STREET LIGHTING

12. Footpath from Oakleigh Park North to Oakleigh Park South

This footpath is one of the lengths included in the 'below standard' category which were considered by the Committee at their last Meeting, but it was then decided not to recommend any financial provision in the 1957/58 estimates. To provide adequate lighting would cost approximately £95.

The Committee have now given the matter further consideration in the light of a complaint from a resident of Oakleigh Park South which was reported to the Meeting.

The Committee RECOMMEND:-

That the provision of adequate lighting on the above footpath at an estimated cost of £95 be considered for inclusion in the rate estimates for 1957/58.

13. Damage to Lamps

During the past month 57 lamps were maliciously damaged. Having regard to the high number of breakages the police have been asked to keep a special watch in areas where breakages are numerous.

14. Emergency Calls

There is only one electrician employed by the Council and he is normally responsible for dealing with all electrical defects both on public lighting and in Council owned properties. Recently a number of emergency calls regarding defects in street lighting etc. have been passed to him by the police outside normal working hours.

The police were asked not to call for emergency action by the electrician except in cases where it was considered that the defect required urgent attention in the interests of public safety.

A representative of the police explained that the failure of normal lighting might be given as a contributory cause should a road accident occur and for this reason defects were reported as they were noted.

The Committee have decided to take no further action in the matter.

CHAIRMAN INITIALS

'BUS STOPS

15. Middlesex Borough and District Councils' Association

The Association, when considering the power of local authorities to provide 'bus shelters, have in the past suggested that they should be provided by the London Transport Executive.

The Association have now considered the question of the provision of shelters by private firms wishing to obtain advertising rights. They consider that providing there was strict control of advertisements there should be no objection to local authorities making such arrangements.

The Association also consider that whilst continuing its policy of leaving to the London Transport Executive the general policy for providing 'bus shelters there might be cases where, because of particular local difficulties, it would be desirable to accept offers by the Executive to contribute towards the cost of shelters provided by a local authority.

16. Colney Hatch Lane Opposite Nos.166/168

The Engineer and Surveyor reported that he had met Members of the London Traffic Stopping Places Advisory Committee and the London Transport Executive to discuss the position of this proposed shelter.

The Advisory Committee suggested that the shelter should be sited on the edge of the kerb with its back to the carriageway as this would cause the minimum of obstruction to the footway.

The Executive have since disagreed and are prepared to provide a shelter only if it can be placed at the back of the footway with the front of the shelter facing the carriageway.

The Committee have directed the Engineer and Surveyor to notify the Advisory Committee of the views of the Executive and to invite their observations.

17. High Road N.20 (see page 439 of current Minutes)

London Transport Executive are prepared to contribute up to £50 towards the cost of a new shelter provided by the local authority, the amount of the contribution depending on the capital cost.

It is the intention of the Executive to remove this shelter not later than 2nd March but they would be prepared to erect an aluminium queue shelter and to remove it if the Council should decide to provide a shelter.

The Committee RECOMMEND:-

(a) That London Transport Executive be asked to provide their standard aluminium queue shelter.

(b) That further consideration be given at a later date to the provision of a shelter by the Council.

(c) That £200 be included in the estimates for 1957/8 for the provision of a shelter by the Council.

HOUSE REFUSE COLLECTION AND SALVAGE

18. Salvage Returns

The following returns of salvage are submitted for the month of January 1957, showing comparison with the same period in 1956:-

CHAIRMAN'S INITIALS

	T. C.Q.	
January 1957 ...	16. 1.0.	Sales value £135. 0.0.
" 1956 ...	15.10.2.	" " £134. 4.0.

19. Waste Paper

The Committee received a letter from Thames Board Mills Ltd. giving details of prices.

20. BUCKS COUNTY COUNCIL BILL - REFUSE DUMPS

A letter dated 4th February, 1957, was submitted from the Hon. Secretary of the Middlesex Borough and District Councils' Association referring to Clause 89 of the Bucks County Council Bill. This Clause seeks to prohibit the deposit or disposal of refuse in any place within the County of Buckingham other than a place within the district in which the refuse was collected without the consent of the County Council and the local authority.

There is no provision in the Bill conferring a right of appeal in any case in which this consent is refused although such a right is conferred by the Acts authorising similar restrictions in Middlesex, Essex and Hertfordshire. It has been suggested that the Association should take action with a view to securing, possibly by negotiation, the inclusion of an appropriate appeal clause in this Bill.

The views of the Council were required by return and the Chairman of this Committee and the Chairman of the General Purposes Committee authorised the Clerk to inform the Association that the Council would support any action taken by the Association to obtain such an appeal clause.

The Committee RECOMMEND:-

That the action taken be approved and confirmed.

21. ROAD SAFETY - ACCIDENT RETURNS

The following road accident returns have been received from the Metropolitan Police and are compared with the same period in 1955:-

	Number of accidents	Personal casualties
December 1956:	6	2 (slight) 5 (serious)
" 1955:	11	1 (fatal) 5 (serious) 9 (slight)

22. SEWERAGE - BUXTED ROAD - RENEWAL OF DEFECTIVE CULVERT
(see page 299 of current Minutes)

At the November 1956 Meeting claims by two residents of Buxted Road were considered and, without prejudice, offers in full settlement of £10 in each case were made.

One resident accepted the offer, but the other states that the full cost of reinstating his garden was £17.10s.0d. and claims this amount of compensation from the Council. The matter has been given full consideration, and the Committee RECOMMEND:-

That the previous decision be adhered to.

23. CLEANSING OF ROAD GULLIES - CONTRACT WITH CONTRACT GULLY CLEANSING LTD.

The present contract for cleansing road gullies covers a period of three years which expires on 31st March, 1957, and Contract Gully Cleansing Ltd., who have carried out this work for the Council for the

CHAIRMAN'S INITIALS

past twenty one years, have submitted their offer for the renewal of the contract for a further three years.

The present price per gully per emptying is ls.5½d.

The contractors have stated that in the past three years costs of such items as tyres and spare parts have risen and they therefore feel compelled to ask for an increase in their rates to ls.7½d. per gully per emptying upon renewal subject to a rise-and-fall clause.

The Committee RECOMMEND:-

(a) That, subject so far as may be necessary to the approval of the Middlesex County Council, the contract of Contract Gully Cleansing Ltd. be extended for a period of three years on a basic price of ls.7½d. per gully per emptying subject to a rise-and-fall clause

(b) That the Council's Standing Orders relating to Contracts be waived so far as may be necessary.

(c) That the Common Seal of the Council be affixed to any necessary documents.

24. ANNUAL TENDERS 1957/58 (see page 371 of current Minutes)

The Committee gave consideration to the tenders submitted for the supply of materials etc. for the year 1957/58.

Contractors were requested to indicate what proportion of their charge, if any, was due to the present temporary increase in the price of petrol and fuel oil. In addition to the current price the basic price is also shown in appropriate cases i.e. the amount which would be charged if the cost of petrol reverted to that operating prior to the December increase.

The Committee RECOMMEND:-

That the following tenders be accepted, subject where necessary, to the approval of the Middlesex County Council and to the completion of contracts in accordance with the Council's Standing Orders and that the Common Seal of the Council be affixed to any necessary documents:-

		Current Price	Basic Price
(a)	Washed Sharp Sand		
	Pannell (Merchants) Ltd.	22/3¾ per cu.yd.	21/3 per cu.yd.
(b)	Building Sand		
	Watkins Bros.	17/6 per cu.yd.	16/- per cu.yd.
(c)	All-In Ballast		
	Watkins Bros.	1½" 16/6 per cu.yd. ¾" 21/6 " " "	15/- per cu.yd. 20/- " " "
(d)	Clinker (Graded)		
	E.D. Edwards: Carriageway: Path:	9/6 per cu.yd. 9/6 " " "	8/6 per cu.yd. 8/6 " " "
(e)	Granite Chippings		
	Penlee Quarries.	¾" 37/11 per ton. ½" 37/8 " " ⅜" 36/8 " "	36/5 per ton 36/2 " " 35/2 " "
(f)	Tarmacadam		
	Crow, Catchpole & Co. Ltd.	¾" 61/6 per ton. 1½" 57/6 " " 2" 56/6 " "	59/11 per ton 55/11 " " 54/11 " "

CHAIRMAN'S INITIALS

		Current Price	Basic Price
(g) Bitumen Macadam			
	Crow, Catchpole & Co. Ltd.	½" 67/8 per ton ⅝" 65/3 " "	62/10 per ton 60/10 " "
(h) Fine Cold Asphalt			
	Tarmac Ltd.	72/- per ton	65/8 per ton
(i) Precast Paving Slabs			
	Atlas Stone Co.Ltd.	10/3 per sq.yd.	10/1½ per sq.yd.
(j) Hire of Lorries			
	Watkins Bros Ltd.	12/6 per hour	11/6 per hour

The following items have not varied in price as a result of the temporary increase in the price of petrol.

		Price
(k) Surface Dressing - Tar		
North Thames Gas Board	350-499 galls.	24·5d. per gall.
	500-749 "	21·5d. " "
	750-899 "	19·5d. " "
	900 " up.	18·5d. " "

(l) Re-Bristling Lewin Road Sweeper Brushes		
United London Workshops for the Blind (Sales) Ltd.	Main brushes (3)	20/- each
	Centre left brushes (1)	12/6 "
	Centre right brushes (1)	12/6 "
	End brushes (2)	23/- "
	Leading channel brushes(1)	10/3 "
	Main channel brushes(1)	21/6 "
	Per set	£8.2s.9d.

(m) Scavenging Brooms	
Geo. Lyrie & Sons Ltd.	65/- per dozen

(n) Tungsten Filament Lamps

L. Andrew & Co. Ltd.	40w.	$10\frac{11}{12}$d. each 10/11 per dozen
	60w.	$10\frac{11}{12}$d. " 10/11 " "
	100w.	1/1¼d. " 13/ 3 " "
	150w.	$1/7\frac{13}{24}$ " 19/ 6½ " "

(o) Sodium Vapour Lamps

A.E.I. Lamp & Lighting Co. Ltd.	45w.	(Lamps 23/9½d each) (Jackets 12/10½d ")	includes 2½% monthly account
	60w.	(Lamps 26/9 ") (Jackets 14/6 ")	
	140w.	(Lamps 38/7½d ") (Jackets 19/7 ")	

J. S. [illegible]

Chairman.

The Meeting commenced at 7.0 p.m. and terminated at 7.35 p.m.

CHAIRMAN'S INITIALS

HAIRMAN'S
INITIALS

Report and Recommendations of the Housing Committee

12th February 1957

MEMBERS OF THE COMMITTEE

* Crs. K.J. Allan (Vice-Chairman in the Chair)
Mrs. E. Constable (ex-officio)
* Miss J.H. Damant
* W.H. Martin
* R.P. Matthews
* Mrs. M.C. Pugh
C.F. Simmonds (Chairman)
* W.H. Tangye (ex-officio)
* E.S. Turpin
* D.C. Wright

* Denotes Members present

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted from Cr. Simmonds.

2. MINUTES

The Minutes of the Meeting of this Committee held on 15th January, 1957, were submitted, and signed by the Chairman.

3. HOUSING RENT ARREARS COMMITTEE

The Report of the Meeting of the Housing Rent Arrears Committee held this day, a copy of which is attached, was submitted.

REQUISITIONED PROPERTY

4. Release - Progress

Since the last Meeting of the Committee, no properties have been released from requisition. There are 15 properties accommodating 17 families still held under requisition.

5. General Maintenance

The Engineer and Surveyor submitted a report on the general maintenance work carried out to requisitioned properties since the last Meeting.

6. Occupier No.34/R

This occupier recently died leaving a single son in occupation of the property of which she was the licensee. There is a prospect that the son may now live with a married brother and the Committee have accordingly deferred consideration of the matter to a later Meeting.

7. Release from Requisition

Having regard to the allocation of tenancies referred to in Minute No.52 of this Report, the Committee RECOMMEND:-

That No.144 Alexandra Road and 4 Oak Avenue be released from requisition when vacated by the present occupiers.

CHAIRMAN'S INITIALS

8. 1498 High Road

At the Meeting of the Town Planning Committee held on 12th July, 1956, plans were approved for the development of land at the rear of the above property (Farnham Close) and in connection therewith it is necessary for the developers to lay a soil sewer through the grounds of this property. The developers asked for the permission of the Council as the requisitioning authority to the proposed works and, as a matter of urgency, the Chairman authorised the necessary permission subject to the following conditions:-

(i) All ground disturbed being re-instated to its original condition by and at the expense of the developers.

(ii) The submission and approval of satisfactory details showing the steps to be taken to safeguard the stability of the adjoining house and garage.

(iii) Satisfactory vehicular access being maintained to the garage during the progress of the works.

The developers have since asked whether the condition regarding access to the garage could be withdrawn as to meet this requirement would add considerably to their costs. They have indicated that they would consider the payment of reasonable compensation for any temporary loss of rental up to a maximum of £5, and have also requested that an early decision be given as they wish to commence this work within the next few weeks.

In connection with this matter, a letter dated 6th February, 1957, was submitted from the owner of the property requesting the immediate de-requisitioning of the garage. As a matter of urgency, the Committee have (a) waived condition (iii) subject to the developers paying reasonable compensation for any temporary loss of rental up to a maximum of £5; (b) authorised the issue forthwith of notice terminating the licence to occupy the garage; and (c) authorised the Engineer and Surveyor to approve the details submitted in connection with condition (ii).

The Committee RECOMMEND:-

That the action taken be approved and confirmed and that the garage to the property be retained under requisition for the time being.

LEASING OF COUNCIL HOUSES

9. Provisional Enquiries

Enquiries have been received in respect of the undermentioned properties relating to the premiums which would be payable for 99 year leases. The premiums calculated on the minimum requirements imposed by the Minister of Housing and Local Government in granting his consent to the leasing of Council houses, which has hitherto been the policy adopted by the Council, are as follows:-

16 The Vale N.10:	£1,215.
4 Russell Road N.20:	£1,466.

The enquiry in respect of one property was made by the tenant's son-in-law, an authorised lodger. The Committee are of opinion that, in order to safeguard the position of tenants in cases where applications are made by authorised lodgers, the question of requiring the tenant to join in the application and, if approved by the Council, as a party to the lease, should be borne in mind in future.

The Committee RECOMMEND:-

CHAIRMAN'S INITIALS

(a) That the persons making the enquiries be informed of the premiums required;

(b) That in the case of the enquiry made by the tenant's son-in-law, he be informed that should he wish to proceed with an application for a lease, the Council would require the tenant to join in the application and, if approved, as a party to the lease.

10. Applications

Two formal application have been received in respect of 20 Russell Road, N.20, and 36 Simmons Way, N.20.

The Committee RECOMMEND:-

(a) That the application for a 99 year lease of 20 Russell Road, N.20, at a premium of £1,336 repayable by instalments over a period of 20 years at ¼% above the Public Works Loan Board interest rate prevailing when the offer is made, be granted subject to the tenant joining with the applicant as a party to the lease;

(b) That the application for a 99 year lease in respect of 36 Simmons Way, N.20, at a premium of £1,449 repayable by instalments over a period of 20 years at ¼% above the Public Works Loan Board interest rate prevailing when the offer is made, be granted, the Council to defray any private street works charges subsequently incurred in respect of this property, subject to the consent of the Minister of Housing and Local Government.

LODGERS

11. Extension of Permission to accommodate lodgers

The Committee RECOMMEND:-

That tenants Nod.56/1, 64/1, 35/2, 137/3, 215/3, 3/7, 37/7, 9/8, 20/8, 24/8, 21/10, 8/11, 27/12, 19/31, 11/32 and 8/1 be permitted to continue to accommodate lodgers for a further period of six months expiring on 31st August, 1957.

12. Lodger Charges

The Committee RECOMMEND:-

That the applications of tenant Nod.1/15 for the withdrawal of the lodger charge and tenant No.3/1 for the waiving of the lodger charge, be not approved.

13. Tenant No.5/11

This tenant died in September, 1956, and an enquiry has now been received from a married son who had been given permission by the Council to reside in the property with his family to keep house, concerning the vacation of the property.

The Committee have instructed the Housing Officer to inform the son that the property should be vacated forthwith.

UNAUTHORISED LODGERS

14. Tenant No.9/33

This tenant has recently accommodated his son-in-law and his wife without the prior consent of the Council.

CHAIRMAN'S INITIALS

The Committee RECOMMEND:-

That the normal lodger charge of 7s.6d. per week be payable from the date of occupation.

15. Tenant No.8/6

This tenant has accommodated his daughter who is acting as housekeeper and is nursing her mother.

The Committee RECOMMEND:-

That no lodger charge be payable.

16. Tenant No.38/5

A married daughter and son-in-law were accommodated during the last week in January without the prior consent of the Council.

The Committee RECOMMEND:-

That the normal lodger charge of 7s.6d. per week be payable from the date of occupation.

17. TRANSFER OF TENANCIES - TENANT NO.38/5

Arising from enquiries made in connection with the foregoing Minute, it has been ascertained that this tenant died in May 1956.

The Committee RECOMMEND:-

That the tenancy be transferred to the widow of the late tenant.

18. TENANT NO.14/11

An application has been received from this tenant for the allocation of the tenancy of a 2-bedroom flat to his married son, at present living with him. It was anticipated thatthis flat would shortly be vacated by the tenant's brother-in-law.

The Committee RECOMMEND:-

That the application be refused.

19. EXCHANGE OF TENANCY - TENANT NO.70/10 (see page 446 of current Minutes)

The Committee at their last Meeting recommended that, subject to the Finchley family (the other parties to the exchange) being prepared to transfer to 2-bedroom type accommodation, the Housing Officer be authorised to effect a suitable exchange.

Upon a further report by the Housing Officer, the Committee RECOMMEND:-

The Council to adhere to their previous decision.

20. PARKING OF CAR - TENANT NO.175/3

It was reported that the above tenant was parking his car in "Hobart Close". The width of the entrance of this service road had not been planned for this purpose and the vehicle was causing obstruction.

The Committee RECOMMEND:-

That this tenant be informed that he must not park his car in Hobart Close.

CHAIRMAN'S INITIALS

21. INSTALLATION OF TELEPHONES

Permission has been given to tenants Nod.7/44, 7/33 and 8/32 to have telephones installed.

22. ANIMALS - TENANT NO.13/44

The Committee RECOMMEND:-

That the application of this tenant to keep a dog be refused.

23. HOUSING ESTATES - GENERAL MAINTENANCE

The Engineer and Surveyor submitted a report on the general maintenance work carried out to Council properties since the last Meeting.

24. TENANT NO.4/4 - INTERNAL DECORATIONS

A request has been received by the Engineer and Surveyor from the tenant of this property for the Council to redecorate a bedroom in view of the inability to do so himself because of ill-health. The room in question is in need of redecoration and, in the circumstances, the Committee RECOMMEND:-

That the request be granted.

HOUSING SITES

25. No.5 - Colney Hatch Lane - Tenant No.1/21

A request has been received by the Engineer and Surveyor from the wife of the tenant of this property requesting the Council to redecorate two bedrooms, the tenant having been in hospital for some years. The Council in December 1955 agreed to redecorate the hall and one bedroom following a similar request. The Engineer and Surveyor also requested instructions concerning the replacement of five squares of glass broken by persons unknown, having regard to the Council's decision to require tenants to pay 2s.6d. per square replaced.

In the circumstances, the Committee RECOMMEND:-

(a) That the request for the redecoration of two bedrooms be granted.

(b) That the five squares of broken glass be replaced by the Council free of charge.

26. No.15 - Hobart Close

The Treasurer submitted the District Valuer's report as to the valuation of this site and, upon the instructions of the Committee, the matter will be pursued.

No.16 - Coniston Close and Coniston House

27. Tree Planting (see page 378 of current Minutes)

The Engineer and Surveyor submitted a plan prepared by the County Planning Officer setting out his suggestions for tree planting etc. on the above site and reported upon the County Planning Officer's proposals.

The Committee RECOMMEND:-

That subject to certain amendments, trees and shrubs be planted in accordance with the plan

CHAIRMAN'S INITIALS

submitted, including the provision of rose beds at an estimated cost of £125.

28. Progress

The Engineer and Surveyor reported upon the progress of this development.

29. Proposed Electricity Sub-Station
(see page 379 of current Minutes)

The Engineer and Surveyor discussed with representatives of the Eastern Electricity Board the proposed siting of the above Sub-Station. On technical grounds the Board did not think that a suitable site could be obtained at Coniston Close other than immediately adjacent to Derwent Crescent and this would affect the general appearance and amenities of the site; the only satisfactory solution possible seemed a plot of land forming part of the North Middlesex Golf Course at the end of Britannia Road. It was thought that the Board would be prepared to modify the size of their substation or amend the positions of alternative sites to meet any reasonable requirements.

A meeting between representatives of the Board, the Golf Club, Finchley Borough Council and this Council was held on Saturday, 9th February, 1957, to discuss the matter further. It was then agreed that the best site would be on the Golf Course and fresh proposals will be submitted to the Council by the Electricity Board after negotiation with the Golf Club.

No.17 - Roman Road

30. Additional Block in Alma Road (see page 307 of current Minutes)

The arrangements made by the Ministry of Works to remove the three bungalows on this site were somewhat protracted and were in fact not completed until 1st February, 1957. Messrs. Gregory made a substantial reduction in their tender figure subject to their being able to commence work by 31st January, 1957, but having had the Council's difficulties in keeping to this arrangement explained to them by the Engineer and Surveyor, they agreed to extend the starting date to 21st February, 1957. Now that the site has been cleared, they have been able to make the necessary arrangements to commence work on 18th February, 1957.

The acquisition of the strip of land required in Sydney Road for the erection of the four additional dwellings was completed on 6th February, 1957.

31. Progress

The Engineer and Surveyor reported upon the progress of this development.

32. No.18 - Whetstone Close (see pages 309 and 450 of current Minutes)

The Minister of Housing and Local Government has informed the Clerk of the Council by letter dated 5th February, 1957, that no objection is raised to the Council's proposal to accept the tender submitted by Messrs. Balls and Partners amounting to £1,332.11s.8d. for site clearance work and the provision of boundary fencing, access roads and sewers on this site.

The Minister has also indicated that the question of expenditure on professional services on the abandoned scheme and the tender of Gregory Housing Limited will be the subject of a further letter at an early date.

CHAIRMAN'S INITIALS

33. FLOODING OF COUNCIL PROPERTIES (see page 242 of current Minutes)

At the October Meeting, the Committee instructed the Clerk of the Council to invite the Middlesex County Council to appoint representatives to meet representatives of this Council to discuss what action could be taken to alleviate flooding at premises in George Crescent due to the flow of surface water from the adjoining school premises (Coppetts Wood Primary School). The Clerk of the County Council has indicated that the Chief Education Officer's Technical Officer has been asked to investigate this matter and his report is awaited, but despite repeated requests, no further information has been received from the County Council.

34. 11 KENNARD ROAD N.11 (see page 312 of current Minutes)

The Ministry of Housing and Local Government have still not indicated whether or not the Minister will grant planning permission for the change of user of the premises from residential purposes.

In the circumstances, the Clerk of the Council drew the Committee's attention to the fact that the property has remained empty since 7th April last and to the loan and rate charges being incurred.

35. MESS ROOM - NORTH WARD (see page 469 of current Minutes)

The Establishment Committee at their last Meeting recommended to this Committee that in the above-mentioned accommodation a boarded ceiling should be provided and the existing cooking stove replaced by an improved type.

The Engineer and Surveyor discussed details with the manual workers' representative and the requests previously submitted have been amended to:-

(a) Roof being boarded internally inlieu of the provision of a ceiling.

(b) Existing stove being repaired.

The Committee RECOMMEND:-

That the necessary works be carried out.

HOUSING ACCOMMODATION

Staff

36. Policy Within County

Information was submitted upon the practice of 25 local authorities within the County regarding provision of housing accommodation to members of the staff.

37. Senior Engineering Assistant (see page 469 of current Minutes)

The Committee have allocated the tenancy of the flat, vacated by the Officer previously holding this appointment (see Minute No. 52) but have agreed to allocate housing accommodation, if required, to the Officer appointed to the vacancy.

38. Assistant Building Inspector (see page 469 of current Minutes)

In view of the difficulty experienced in obtaining suitable candidates for appointment to the above vacancy, the Committee were of the opinion that consideration should be given to the provision of housing accommodation, if required, and RECOMMEND:-

CHAIRMAN'S INITIALS

That the Chairman or, in his absence, the Vice-Chairman, be authorised at his discretion to agree to the provision of housing accommodation for the successful candidate.

39. ACCOMMODATION FOR HOMELESS FAMILIES (see page 173 of current Minutes)

The Clerk of the Council submitted details of the formal decisions of the County Council arising from the meeting held between representatives of the County Council and 16 of the 17 district councils invited to discuss informally the general question of accommodation for homeless families, one Council not having accepted the County Council's invitation.

It was understood that the arrangement for nomination to new towns would be on the basis of reimbursementof the cost under Section 9 of the Housing Subsidies Act 1956. In connection with this latter point the Ministry has stated that the question whether the County Council should reimburse the district council nominating the family and making the annual payment under the Act, is one for consideration.

Presumably the Minister wishes to consider each case on its merits and for this reason the County Council has agreed that this proposal shall be further considered as and when suitable cases arise.

40. FORMER HOUSING CARETAKER - J. LERRY - TENANT NO.59/14
(see page 28 of current Minutes)

The Committee were informed that the wife of the above former caretaker had recently died and the Clerk of the Council submitted a letter from the Medical Practitioner attending the late Mrs. Lerry thanking the Council for their consideration in allowing the tenancy to continue because of Mrs. Lerry's ill-health. The Committee considered the question of obtaining possession of the property occupied by Mr.Lerry and RECOMMEND:-

That Mr. Lerry be required to vacate the property within three months.

HOUSING SUBSIDIES ACT, 1956

41. Feltham Urban District Council

The Clerk of the Council submitted a letter dated 29th January, 1957, from the above Council setting out the text of resolutions passed by that Council concerning the provisions of Section 9 of the above Act as follows:-

"(a) That the Council protest to the Minister of Housing and Local Government against the provisions of Section 9 of the Housing Subsidies Act, 1956, which enable the Minister to recover from local authorities of "exporting areas" contributions in respect of persons from such areas provided with dwellings by local authorities undertaking town development or by Development Corporations, which provisions bear iniquitously on Housing Authorities which have endeavoured to meet their housing needs to the best of their ability, and that the Minister be requested to introduce legislation in Parliament to repeal the above-mentioned Section of the Act as the Council are of the opinion that the contributions to "receiving authorities" should be borne in full by the Exchequer and not be recoverable from local authorities of "exporting areas".

(b) Thatcopies of the above-mentioned resolution be forwarded to the Member of Parliament for the Feltham constituency, to the Middlesex County Council and to the local authorities of "exporting areas" in the County of Middlesex, and that they be asked to support the same."

The Committee RECOMMEND:-

That no action be taken.

42. Stevenage Development Corporation

Notification has been received of the offer of accommodation to the son of the tenant of a Council house.

43. Borough of Swindon

The Housing Officer has received an enquiry from the Borough Treasurer of Swindon asking whether the Council would issue a certificate regarding the payment of one-half of the additional contribution in respect of applicant No.B.2003.

The application is in the "deferred" section of the waiting list and the Borough of Swindon will be referred to the decision already made by the Council.

44. Middlesex Borough and District Councils' Association - Recovery of Contributions from Exporting Authorities
(see page 450 of current Minutes)

The Association at their Meeting on 30th January, 1957, considered a report concerning Section 9 of the above Act which enables the Minister to recover from "exporting authorities" one-half of any contribution which is made to "receiving authorities" in respect of persons rehoused by them from "exporting authorities". The main effect of the Section was to remove from "exporting authorities" any discretion to decide in respect of which persons moving to new and expanding towns they would pay contributions.

The Association adopted the following recommendations:-

(a) That the Association protest to the Minister drawing his attention to the instances mentioned above and emphasising the unfair burden placed on "exporting authorities", especially those in an area like the County of Middlesex.

(b) That copies of the letter of protest be sent to the Association of Municipal Corporations, the Urban District Councils' Association and the Rural District Councils' Association inviting their support.

(c) That members of the Association be asked to advise the Secretary of Panel 'B' of the result of any case where an "exporting authority" has refused on being invited to accept responsibility for named persons moving from their areas to "receiving authorities".

45. Slum Clearance Subsidy - Indirect Rehousing

The Clerk of the Council submitted Ministry of Housing and Local Government Circular No.2/57 concerning the payment of the special rate of subsidy under Sections 3 (3) (a) and 3 (3) (b) of the Housing Subsidies Act, 1956, in the case of a family displaced by slum clearance being rehoused in a privately owned dwelling which has become available because the local authority have themselves provided a dwelling for the family previously living in it.

46. SLUM CLEARANCE AND REDEVELOPMENT

The Clerk of the Council reported that the purchase of 1-10 Lily Villas and 1-21 (odd) Ada Cottages, East Road, would probably be completed on the 13th February, 1957, and requested authority to advertise for tenders for the demolition of these properties at the appropriate time.

CHAIRMAN'S INITIALS

It was also reported that it might be possible and desirable to empty some of these cottages and some of the temporary dwellings between Meetings of the Committee.

The Committee RECOMMEND:-

(a) That tenders be invited at the appropriate time for the demolition and clearing to ground level of the cottages concerned.

(b) That authority be given to the Chairman of the Committee, or in his absence, the Vice-Chairman, to transfer tenants to other accommodation from the temporary dwellings in East Crescent, and from Lily Villas and Ada Cottages, if this action is necessary between Meetings, also to authorise the payment of approved removal expenses in appropriate cases, and to report to the next Meeting of the Committee.

47. HOMEVILLE BUILDERS LIMITED - LOW COST TRADITIONAL HOUSING
(see page 23 of 1955/56 Minutes)

At the Meeting of the Committee held on 10th April, 1956 a letter was submitted from this firm introducing traditional dwellings which they were able to supply at low prices by reason of the savings effected by standardisation of design, construction and materials and the firm were informed that their proposals would be borne in mind. A further letter dated 31st January, 1957, has now been received from the firm stating that a specimen pair of 3-bedroom houses costing £1,300 complete has been erected at Maidenhead and will be open for inspection during February and March. An invitation was extended to the Officers and Members of the Council to carry out an inspection during this period.

The Committee have authorised the appropriate Officers to visit the site at Maidenhead and, if considered desirable by such Officers, the making of arrangements for an inspection by Members.

48. RENT BILL - CONFERENCE OF MIDDLESEX AUTHORITIES

The Clerk of the Council received a letter on 28th January, 1957, from the Town Clerk of the Borough of Tottenham of which the following is an extract:-

" The Council are seriously concerned at the possible effects upon local housing authorities if the above-mentioned Bill is passed into law in its present form. In view of the Middlesex County Council being vitally concerned as welfare authority, my Council approached the County Council with a view to a conference of Middlesex local authorities being convened by that authority. The County Council, however, not being willing to do so, this Council now intend to convene a conference to which all Middlesex Borough and Urban District Councils are invited to send representatives, when such joint action can be considered as may be thought desirable. It is proposed that the conference should take place here at 3 p.m. on Thursday, 14th February, next. "

This Council were invited to appoint two representatives and the Chairman of the Committee instructed the Clerk of the Council to inform the Town Clerk of Tottenham that it was unlikely this Council would be represented at the conference.

The Committee have now instructed the Clerk of the Council to inform the Town Clerk of Tottenham that the Friern Barnet Urban District Council did not, without very special reasons, attend conferences called by individual authorities and not through the recognised associations, and that the Council saw no reason to depart from its normal custom in this particular case, and RECOMMEND:-

That the action taken be approved and confirmed.

AIRMAN'S INITIALS

49. NATIONAL HOUSING AND TOWN PLANNING COUNCIL - ELECTION OF REGIONAL COMMITTEE

Nominations have been received for the election of the London Regional Committee for the three year period ending at the Regional Conference 1959. In view of the fact that the ballot paper must be returned by 28th February, 1957, the date of the next Council Meeting, the Committee have instructed the Clerk of the Council concerning the completion of the ballot paper, and RECOMMEND:-

That their action be approved and confirmed.

50. APPLICANT NO.D.781

The Housing Officer reported upon the circumstances of this applicant who has been served with an order for possession of the premises which he occupies.

SELECTION OF TENANTS

51. 23 Mosswell House N.10 (see page 452 of current Minutes)

The Committee were informed that the applicant (C.436) selected for accommodation of the above property had expressed no desire to move to the South Ward. The second applicant selected (C.607) had accepted the Council's offer. In view of the circumstances of the third selected applicant (D.347), the Committee have selected this applicant for the first 3-bedroom property which becomes available.

52. Further Selections

The Committee have selected the under-mentioned applicants for accommodation becoming available:-

4 maisonnettes: Housing)	(Occupiers Nod.4/R, 83/R.
Site No.17 - Roman Road:)	(Tenants Nod.22/30, 24/30.
22 and 24 Simmons Close,)	(Applicants Nod. B.1313, B.339,
115 Alexandra Road,)	(E.117.
33 Arundel Court)	(Tenant No. 1/28.

53. Tenancy No.123/14

The Committee have approved the transfer of tenant No.73/14 to the above Council flat.

54. Garages

The Committee have approved and confirmed the Chairman's action in granting the following tenancies:-

Garage No.1 (Chelwood):	Tenant No.11/32.
" No.6 (Chelwood - communal):	Tenant No.32/32 (motor scooter: rental 2/- per week)

55. HOUSING WAITING LIST - ANNUAL REVIEW

The Housing Officer reported upon the re-registration of applicants which had recently been carried out. The Committee have given instructions that, in future, reminders should be sent automatically in the case of applicants who have not replied to the Housing Officer's enquiry.

56. MINISTRY OF HOUSING AND LOCAL GOVERNMENT HOUSING RETURN

A copy of the above Return in respect of the period up to 31st December, 1956, was submitted for information.

CHAIRMAN INITIALS

57. HOUSING REPAIRS - TEMPORARY BUNGALOWS, EAST CRESCENT - EXPENDITURE PROGRAMME FOR 1957/58

At their last Meeting the Committee deferred consideration of the provision to be made for the maintenance and repair of these bungalows during the financial year 1957/58 pending the receipt of the Architect's redevelopment scheme for this area. Preliminary layout plans have now been submitted, but it is not yet possible to forecast when the demolition of these bungalows will commence or the order and rate at which they will be removed. The Engineer and Surveyor suggested, therefore, that the provision to be made in the estimates should be theannual contribution to the Housing Repairs Fund in respect of these dwellings i.e. £14 per dwelling. This provision would be sufficient only to cover general maintenance, supplies of decorating materials and the normal internal redecoration programme carried out by the Council; external painting, major repairs and the replacement of fixtures and fittings were not included.

The Committee have instructed the Engineer and Surveyor to submit a further report when more detailed information becomes available, and RECOMMEND:-

That provision be made in the estimates for 1957/58 in accordance with the Engineer and Surveyor's proposals for the maintenance and repair of these bungalows.

Chairman

The Meeting commenced at 6.30 p.m. and terminated at 8.30 p.m.

AIRMAN'S NITIALS

Report of Housing Rent Arrears Committee

12th February 1957

MEMBERS OF THE COMMITTEE:

* Crs. K.J.Allan (Vice-Chairman in the Chair)
Mrs. E.Constable (ex-officio)
* W.H.Martin) or
Mrs. M.C.Pugh)
W.H.Tangye (ex-officio)

* Denotes Members present.

1. APOLOGY FOR ABSENCE.

An apology for absence from the Meeting was submitted from Cr. Simmonds.

2. MINUTES.

The Minutes of the Meeting of the Committee held on the 15th January, 1957, were submitted and signed by the Chairman.

3. ARREARS OF RENT AND CONTRIBUTIONS.

The Treasurer submitted a report on arrears of rent and contributions and action has been taken in accordance with the Appendix to this Report.

The Meeting commenced at 6 p.m. and terminated at 6.10 p.m.

CHAIRM
INITIA

APPENDIX

to the Report of the Housing Rent Arrears Committee

12th February, 1957

Reference number	Remarks	Decision
Tenant No.		
1/1	Arrears being reduced.	Deferred.
41/2	Arrears increased despite continual pressure. Notice to Quit issued in April 1956; subsequently withdrawn on understanding to pay rent promptly.	Chairman empowered to authorise Notice to Quit if no payment made by 16th February 1957.
279/14	Continual arrears, until recently paid off in small sums. Arrears now increasing.	Final Warning Notice.
315/14	Final Warning Notice issued in September 1956; no further action on understanding that 5/- per week off arrears was paid regularly. Position worsened despite additional pressure.	Notice to Quit to be withdrawn only if substantial payment made.
16/29	Arrears increased. Continual arrears until recently being reduced.	Deferred in view of circumstances and promise to pay regular weekly payments to clear arrears.
Occupier No.		
57R	Arrears slightly reduced.	Deferred.

CHAIRMAN'S INITIALS

V.P.

Report and Recommendations of the Parks Committee.

14th February, 1957.

MEMBERS OF THE COMMITTEE:

Crs.	Mrs. E. Constable
	Miss J. H. Damant (Vice-Chairman)
*	R. P. Matthews
*	Mrs. M. C. Pugh
*	R. F. Pugh
	W.H. Tangye (ex officio)
*	E. F. Taylor (Chairman in the Chair)

* Denotes Members present.

1. APOLOGIES FOR ABSENCE.

Apologies for absence from the Meeting were submitted from Crs. Mrs. Constable and Miss Damant.

2. MINUTES.

The Minutes of the Meeting of this Committee held on 17th January, 1957 were submitted and signed by the Chairman.

BETHUNE RECREATION GROUND.

3. Nine-Hole Golf Course - Maintenance.

The Engineer and Surveyor submitted a report on the maintenance of the Nine-Hole Golf Course.

4. Pavilion - Redecoration.
(See page 464 of current Minutes).

When the pavilion was erected in 1954 all plaster walls were distempered to enable the plaster to dry out.

Some of the changing rooms were decorated in the current year as part of the maintenance works, and the four changing rooms not yet dealt with are in need of redecoration. The estimate of £75. submitted by the Engineer and Surveyor to the last Meeting of this Committee was for washing and rubbing down the walls and ceiling, distempering the ceiling, two coats of paint on the walls and varnishing all the woodwork. It is considered that this treatment is more economical in the long run as it is not expected that any further treatment, apart from washing down, will be needed in the next three years.

The Committee RECOMMEND:

That £75. be included in the estimates for 1957/58 for this work

5. Grass Area Adjacent to Gresham Avenue.

The Committee considered a letter from a resident of Gresham Avenue complaining of the risk of damage by children playing football and cricket on the triangle of green at the Manor Drive entrance to the Recreation Ground.

The resident suggested that a notice board be fixed to his side fence prohibiting the playing of games there, or that a flower bed be made in the middle of the grass triangle.

CHAIRMA
INITIAL

The Committee have no evidence of any damage having been caused and the Parks Patrol has been instructed to keep the area under observation.

The Committee RECOMMEND:-

That no action be taken.

6. 186th North London Cubs.

On the authority of the Chairman of this Committee the 186th North London Cubs were granted the use of the football pitch alongside the railway in Bethune Recreation Ground on Saturday, 9th February, 1957. A fee of 2s.6d. has been charged.

The Committee RECOMMEND:-

That the action taken be approved and confirmed.

FRIARY PARK.

7. Cafe Verandah - Provision of Doors.

It was reported that at times there were considerable draughts on the verandah to the cafe as no doors have as yet been fixed at the ends.

The Committee RECOMMEND:-

That doors be fixed at either end of the verandah.

8. New Southgate and Friern Barnet Girl Guides.

A request has been received from the above Girl Guides for permission to hold a competition evening on Guide work, in connection with the Baden Powell Centenary, in Friary Park on Friday, 21st June, 1957 from 7.00 to 9.00 p.m.

It is stated that all that would be required would be a small section of the park which need not be roped off, and if possible, the Guides would like to finish the evening with a camp fire.

The Committee RECOMMEND:

That the request be granted free of charge.

9. Bandstand.

(See page 465 of Current Minutes)

At the last Meeting of this Committee it was agreed that a provisional allowance of £100. be made in the 1957/58 estimates for painting the bandstand, and the Engineer and Surveyor was instructed to report on the use made of the bandstand and to submit estimates for its removal.

Apart from occasional special uses, i.e. the Coronation, the bandstand is used on three occasions during the year:-

(i) The Whit Monday Fete.
(ii) The Summer Show (Fancy Dress Parade, Pet Show and Dog Show).
(iii) Youth Sunday Church Service.

The bandstand is also used as a stage during the summer months once a week for children's entertainments, but temporary stages are used in the Recreation Grounds for the same purpose.

CHAIRMAN'S INITIALS

It is estimated that to strip the superstructure, consisting of corrugated iron on steel scaffolding, would cost approximately £20, and to remove the raised floor, retaining walls, filling, etc. would cost a further £100.

The bandstand is to be inspected by the Members of the Committee before the next Meeting when the matter will be further considered.

The Committee RECOMMEND:-

That a sum of £120. be included provisionally in the Annual Estimates for 1957/58.

10. Mess Room.

(See page 463 of the Current Minutes).

The Establishment Committee at their Meeting held on the 17th January, 1957 recommended to this Committee that the stores now held in the old kitchen to Friary House be transferred to the present Mess Room and that the kitchen be fitted up as a Mess Room as soon as possible. This proposal was approved in principle at the last Meeting of this Committee.

The estimated cost of the necessary works is £75.

The Committee RECOMMEND:-

That subject to the comments of the Finance Committee these works be carried out at an estimated cost of £75.

11. MALLDWICK RECREATION GROUND.

A complaint has been received from a resident of The Vale stating that boys and youths climb over the fence separating his garden from the Recreation Ground to retrieve balls, and that when spoken to they become abusive. He asks if the height of the fence could be raised to the same height as the fence to the school site, to prevent this trespass.

The Committee RECOMMEND:-

That no action be taken.

NATIONAL PLAYING FIELDS ASSOCIATION.

12. Conference of Local Authorities.

The Report of the Official Proceedings of the above Conference held in London on 31st October and 1st November, 1956 has been received and is available should any Member wish to see it.

13. London and Greater London Playing Fields Association - Play Leadership Scheme.

The National Playing Fields Association have produced a film illustrating the Play Leadership Scheme as used in the Wandsworth Borough Council parks. The film may be hired at a charge of 10s.0d.

The Play Leadership Scheme is organised during the summer by the Education Sub-Committee and the details have been passed to them for their consideration.

FRIERN BARNET SUMMER SHOW.

14. Use of Friary Park.

The Committee RECOMMEND:-

(a) That the Summer Show Organising Committee be granted the use of Friary Park on 22nd, 23rd and 24th August, 1957.

CHAIRMA
INITIA

(b) That the Park be closed to the public from 2.00 p.m. on 23rd August and from 1.00 p.m. on 24th August, 1957.

15. Fair Rights.

The Committee RECOMMEND:-

That approval be given to the use of the Park for the usual small fair.

16. Art Exhibition.

The Summer Show Organising Committee have requested the use of the wire netting surrounding the grass tennis courts, and fronting the main drive from the Friary Road entrance, for a one day Art Exhibition on Saturday, 24th August, 1957. The use of the tennis court pavilion would also be required for temporary shelter in case of inclement weather.

It will be necessary for the tennis court nearest the Main Drive to be closed.

The Committee RECOMMEND:-

That the request be granted.

17. Circus.

The Summer Show Organising Committee feel that some new form of attraction is needed to stimulate public interest in the Show. They therefore asked the views of this Committee as to whether favourable consideration would be given to the staging of a circus in Friary Park at the time of the Show.

The Committee are concerned at the considerable damage which would be caused in the event of wet weather.

The Committee RECOMMEND:-

That the use of the Park for this purpose be not granted.

18. RECEIPTS FROM GAMES AREAS.

A comparative statement of receipts from games areas was submitted.

19. PARKS SUPERINTENDENT'S REPORT.

A report by the Parks Superintendent was submitted.

C. Lyon Taylor.

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 7.00 p.m.

CHAIRMAN'S INITIALS

Report and Recommendations of the Establishment Committee

14th February, 1957

MEMBERS OF THE COMMITTEE:-

Crs. Mrs. E. Constable (ex-officio)
* K.J. Allan
* J. Foley
* A.C. Henry
* W.H. Martin
* Miss M.J. Richards
C.F. Simmonds (Vice-Chairman)
* W.H. Tangye (Chairman in the Chair)
* E.S. Turpin
* D.C. Wright

* Denotes Members present

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted from Cr. Simmonds.

2. MINUTES

The Minutes of the Meeting of this Committee held on 17th January, 1957, were submitted and signed by the Chairman.

OFFICERS

3. Special Meeting

The Committee are of opinion that there are a number of matters regarding the salaries and service conditions of the Officers which should be considered at a special Meeting of the Committee and that all Members of the Council should have an opportunity to take part and vote upon any decisions proposed.

The Committee therefore RECOMMEND:-

(a) That a Special Committee be set up accordingly consisting of all Members of the Council and that the Committee be authorised to take any action which is considered too urgent to wait for the March Meeting of the Council.

(b) That a Meeting of the Special Committee take place immediately following the Council Meeting on 28th February, 1957.

4. Middlesex District Whitley Council

The Committee received a report of the decisions of the Middlesex District Whitley Council at their Meeting on 2nd November, 1956.

5. National Joint Council for Local Authorities Administrative, Professional, Technical and Clerical Services - Car Allowances.

Medical Officers of Health - Car Allowances

A copy of the decisions of the National Joint Council of the 16th January, 1957, was circulated to all Members. Car allowances

CHAIRMA
INITIA

have been increased from 1st January, 1957, as a result of circumstances caused by petrol rationing.

Similar increases given in M.D.C. Circular No.33 have been agreed by the Medical Whitley Council and are applicable to the Medical Officer of Health and Deputy. The additional expenditure for the period 1st January, 1957, to 31st March, 1957, would be £35, and for a full year £142 approximately excluding the recently approved allowances for the Additional Public Health Inspector and Assistant Building Inspector. The increase of £23 approximately per annum payable to the Sub-Divisional Civil Defence Officer is recoverable from the Middlesex County Council.

The Committee RECOMMEND:-

(a) That the decisions of the National Joint Council of 16th January, 1957, and Circular M.D.C.33 be adopted.

(b) That any Officer substituting for his present car a car which would attract an increased car allowance, shall only be paid the increased allowance with the approval of the Council.

6. Extended General Division and Higher General Division Scales

Under the Scheme of Conditions of Service the employing authority has a discretion to apply to the National Joint Council (after the observations of the Provincial Council have been obtained) for extension of the General Division and Higher General Division Scales by three additional increments beyond the maximum of the grade. The extended scales are intended to be applied individually at the discretion of the employing authority.

A circular letter has been received from the Middlesex District Whitley Council stating that seven authorities in the County have applied to extend the scales and that the Whitley Council feel there are special conditions in Middlesex justifying the adoption of the extended scales generally.

The County Council, who support the adoption of the extended scales, have also requested the views of local authorities in the County.

The Committee RECOMMEND:-

(a) That application be made by this Council to adopt the extended General and Higher General Division scales;

(b) That the Middlesex District Whitley Council and the County Council be informed accordingly.

7. Metropolitan Education Joint Council

The Joint Council propose to hold a conference of representatives in London on 21st March, 1957, to discuss educational provisions for local government officers under the Scheme of Conditions of Service, the manner in which the provisions have been interpreted by various authorities, and further possible developments and activities within the field of education within the local government service.

The Committee RECOMMEND:-

That the Chairman of this Committee and the Clerk be authorised to attend.

8. Committee Clerk - Removal Expenses

The Committee RECOMMEND:-

CHAIRMAN'S INITIALS

That removal expenses from Bognor Regis to Friern Barnet amounting to £18.10.0. be paid to Mr. R.F.T. Martin.

9. Civil Defence -- Headquarters Section

The Committee RECOMMEND:-

That Town Hall staff who are Civil Defence volunteers in the Headquarters Section be granted leave for training during office hours, providing satisfactory arrangements for such training can be made and with the approval of the appropriate Chief Officers.

10. NALGO Conference - Special Leave

On a request from the Friern Barnet Branch of N.A.L.G.O. the Committee RECOMMEND:-

That Mr. M.F. Chastell, Clerk's Department, be granted special paid leave from 15th to 22nd June, 1957, inclusive, to attend the Annual Conference of N.A.L.G.O.

11. Senior Engineering Assistant - Vacancy
(see page 469 of current Minutes)

No suitable applications had been received in response to the first advertisement and the Chairman's action in authorising re-advertisement on the same terms was approved.

12. Assistant Building Inspector

On a report that no applications were received in reply to the second advertisement, the Committee have authorised the post being re-advertised with an offer of a car allowance and stating that housing accommodation will be considered.

The Committee RECOMMEND:-

That their action be confirmed.

13. Housing Assistant (Technical) - Car Allowance

The Committee RECOMMEND:-

That Mr. W.E. Parry, Housing Assistant (Technical) be paid a casual users' car allowance for a 10 h.p. car, for the period of two months expiring on 30th April, 1957, to enable him to assist with building inspection while the post of Assistant Building Inspector is vacant, and that the question of a car allowance for the post of Housing Assistant (Technical) be considered at a later Meeting.

14. Overtime - Clerk's Department

The Committee RECOMMEND:-

That the following payments for overtime be authorised:-

Miss H.M. Burrows	-	4½ hours
Mr. M.F. Chastell	-	6 "
Miss D.A. Phillips	-	3 "
Miss O. Holroyd	-	1 "

MANUAL WORKERS

15. Middlesex Joint Council for Local Authorities' Services (Manual Workers)

The Committee received a report of the Middlesex Joint Council

CHAIRMA INITIAL

for Local Authorities' Services (Manual Workers) at their Meeting on 18th December, 1956.

16. National Joint Council Circular N.M.127 - Employees Called Out and Incentive Bonus Schemes

The Committee RECOMMEND:-

That the provisions of Circular N.M.127 be adopted so far as it affects employees called out for special duties, but that no action be taken on the introduction of an incentive scheme at present.

17. National Joint Council Circular N.M.129 - Sick Pay and Holiday Entitlement

The Committee RECOMMEND:-

That the provisions of Circular No.N.M.129 be adopted so far as they affect this Council.

18. Resignations, Accidents, Sickness and Engagements

Details were submitted to the Committee, of which the following received special consideration:-

Mr. K.G. Axten (General Labourer)

Mr. Axten had been absent through sickness for two days after a slight accident, and had not been in local government service the requisite period to qualify for sick pay.

The Committee, without prejudice to any possible future claims, have authorised an immediate ex gratia payment equal to the two days' lost pay, and RECOMMEND:-

That the action taken be approved and confirmed.

Mr. J.F. Yeomans (see page 470 of current Minutes)

On the report that Mr. Yeomans had returned to work, the Committee have decided not to take the further action contemplated at their last Meeting.

19. Local Government Superannuation Acts 1937 and 1953
(see page 471 of current Minutes)

Mr. R.L. Price, whose entry into the Superannuation Scheme has been approved, does not wish to join the scheme.

In accordance with the Council's amended policy to consider entrants after one year's service the Committee RECOMMEND:-

(a) That the following servants, if they so desire, be transferred to Class "A" (established for superannuation purposes) as from 6th March, 1957, subject in each case to the passing of a medical examination:-

Mr. I.G. Bishop, caretaker.
Mr. H.J. Nevill, painter.
Mr. R.W. Pipe, driver.
Mr. F.C. Skinner, painter.
Mr. E.H. Sullivan, labourer.
Mr. C.A. Thomas, labourer.
Mr. W. White (junior), labourer.

(b) That the name of Mr. H.L. Price be deleted from Minute No. 16 on page No. 470.

CHAIRMAN'S INITIALS

20. Compassionate Leave - Refuse Ganger

The Chairman has authorised the payment of one day's pay during absence on compassionate grounds to Mr. M.J. Redmond, refuse ganger, and the Committee RECOMMEND:-

That the action taken be approved and confirmed.

21. Removal Expenses - Caretaker, Friern Court

Mr. Bishop has now completed one year's service and the Committee RECOMMEND:-

That the removal expenses to Friern Court amounting to £10 be reimbursed to Mr. I.G. Bishop.

22. Joint Negotiating Committee for Local Authorities' Services (Building and Civil Engineering) - Circular B. & C.E. 30.

The National Joint Council for the Building Industry have reached agreement on an increase of 1d. per hour from 4th February, 1957. The new rates are 4s.6d. per hour for craftsmen and 3s.10d. per hour for labourers.

The increase will add £44 to the Council's housing repairs expenditure for the remainder of the current year and £286 for the year 1957/58.

The Committee have authorised the increased payment to be made and RECOMMEND:-

That the adoption of Circular B. & C.E.30 be confirmed.

W. Laugher

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 7.10 p.m.

CHAIRM
INITIA

HAIRMAN'S
INITIALS

Report and Recommendations of the Civil Defence Committee

14th February 1957

MEMBERS OF THE COMMITTEE

Crs.	Mrs. L. Constable (ex-officio)
✱	K.J. Allan (Vice-Chairman)
✱	J. Foley
✱	A.C. Henry
✱	W.H. Martin
✱	Miss M.J. Richards
	C.F. Simmonds
✱	W.H. Tangye
✱	E.S. Turpin
✱	D.C. Wright (Chairman in the Chair)

✱ Denotes Members present

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted from Cr. Simmonds.

2. MINUTES

The Minutes of the Meeting of this Committee held on 17th January, 1957, were submitted and signed.

3. LONDON CIVIL DEFENCE REGION - PROPOSED OPERATIONAL PLAN

A summary of the proposed operational plan for the London area was submitted to the Meeting. The County Council intend to use the draft plan as a preliminary basis for discussion at Sub-Group Conferences to be held later.

The Committee RECOMMEND:-

That the following points be put forward for discussion at the Sub-Group Conference:-

(a) As there is only to be one control centre in each area, the remaining local authorities having a Civil Defence headquarters only, and mobile sub-controls, would operate below area control, the Committee feel that these sub-controls, although mobile in the first place should be later established in the appropriate Civil Defence headquarters, in any case where these are still in action, as they would have the necessary communications and other services available for use. There would then be the proper liaison and contact between the Civil Defence Services on the one hand and the local authority services on the other.

(b) Barnet is shown as being within area No.14. The Committee feel that if the main radial route into area No.15 from Potters Bar is to be along the Great North Road, it would cause less confusion and be more convenient if Barnet were included in area No.15.

(c) Where the Civil Defence headquarters in any local authority area becomes out of action some arrangements would be necessary for the local authority services in that area

CHAIRM
INITIA

to be administered. Although not strictly speaking a matter for the Civil Defence Corps, mutual aid arrangements should be laid on so that the appropriate technical officers of another area could come in to organise the services of authorities whose own technical officers were out of action. It is suggested that there might be a central pool of technical officers.

(d) It is suggested that Welfare Services should, wherever possible, be stationed outside the danger area and only the minimum personnel required for duty should be in the danger area at any one time.

(e) The plan states that wireless <u>will</u> be available at certain centres, and <u>may</u> also be available at Civil Defence Headquarters. The Committee feel that wireless is essential at Civil Defence Headquarters.

Chairman.

The Meeting commenced at 7.10 p.m. and terminated at 7.15 p.m.

CHAIRMAN'S INITIALS

Report of Town Planning Committee

14th February, 1957

MEMBERSOF THE COMMITTEE:-

Crs.	Mrs. E. Constable (ex-officio)
✕	R.J. Allan (Chairman in the Chair)
✕	J. Foley
✕	A.C. Henry (Vice-Chairman)
✕	W.H. Martin
✕	Miss M.J. Richards
	C.F. Simmonds
✕	W.H. Tangye
✕	E.S. Turpin
✕	D.C. Wright

✕ Denotes Members present.

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted from Cr. Simmonds.

2. MINUTES

The Minutes of the Meeting of this Committee held on 17th January, 1957, were submitted and signed by the Chairman.

3. PLAN NO.F.B.919. PROPOSED EXTENSION TO INDUSTRIAL PREMISES - CAMBRIDGE INSTRUMENT CO. LTD. (see page 202 of current Minutes)

Notification has been received that the Minister has directed that this application be referred to him as the development is against the general policy to reduce industry within the County. This Council recommended approval to the extensions.

The Minister will hold a Local Inquiry at this Town Hall on 21st March at 10.30 a.m.

4. TOWN AND COUNTRY PLANNING ASSOCIATION

Notification has been received of a meeting of the Association to be held at the Planning Centre, London, W.C.2, at 6 p.m. on 14th March, when Mr. Peter Self (Lecturer in Public Administration in London University) and Mr. Richard Edmonds (Chairman, L.C.C. Planning Committee) would speak on "Planning in London is Unsatisfactory".

5. PLAN NO.F.B.936 - USE OF PREMISES AT 2/2A BELLEVUE ROAD, N.11 - FOR THE ASSEMBLY OF LIGHT INDUSTRIAL EQUIPMENT - MAGNET RECORDING CO.
(see page 409 of current Minutes)

Notification has been received of Notice of Appeal having been lodged against the Local Planning Authority's refusal of planning permission. The Committee had no observations to make at this stage.

PLANS

The Committee have considered the following applications for permission to development and approval of plans under the Public Health Act, 1936, the Building Byelaws and other statutory enactments, and in accordance with their delegated powers have taken the action notice in Minutes Nod.6 to 20 below.

CHAIRMA
INITIA

Where planning permission has been granted or refused action has been taken as agents of the Middlesex County Council under the Delegation Agreement. Where plans have been "excepted" by the Area Planning Officer the Committee's recommendations will be forwarded to him.

Where conditions have been imposed these have been noted against each application.

6. PLAN NO.F.B.970/4336 - ERECTION OF 15 LOCK-UP GARAGES REAR OF 107, FRIERN PARK, N.12 - SOUTHGATE PROPERTIES LTD.

In July 1956 consent was granted for the erection of 14 lock-up garages constructed in brickwork subject to the following conditions:-

(a) Standard condition as to use.

(b) That the space in front of the garages, including the drive-in, be maintained clear of obstruction to the satisfaction of the Local Planning Authority.

(c) That the height of the front boundary wall to Friern Park be no higher than 3ft.6ins.

The proposal now under consideration is for a battery of 14 prefabricated concrete garages and a single garage on part of the turning space previously provided, although an area of approximately 30ft. x 40ft. will remain.

Condition (c) cannot now be included as the land on either side of the access is not in the ownership of the applicants.

Planning - Permission granted subject to the following conditions:-

(a) That the garages be used only for the accommodation of private vehicles.

(b) That the space in front of the garages be maintained clear of obstruction to the satisfaction of the Local Planning Authority.

Reasons - (a) To ensure that the proposed development does not prejudice the amenities of the locality.

(b) To ensure a satisfactory means of ingress and egress between the premises and the highway.

Byelaws - Approved.

7. PLAN NO.4335 - ERECTION OF SUN BAY REAR OF 1526, HIGH ROAD, N.20 - D.W. LINTON

Planning - "Permitted" development.

Byelaws - Approved.

8. PLAN NO.4337 - ERECTION OF GARAGE, 15 BEECH AVENUE N.20 - Dr. W. INGLETON

Planning - "Permitted" development.

Byelaws - Approved.

9. PLAN NO.F.B.971 - FORMATION OF VEHICULAR ACCESS, 186 OAKLEIGH ROAD NORTH, N.20 - E. HAYDEN

Planning - The County Engineer requests that the following conditions be included on any consent granted:-

That the proposed access shall be formed to a width of 7ft.6ins. to the satisfaction of the Local Planning Authority.

CHAIRMAN'S INITIALS

That adequate visibility shall be provided and maintained to the public highway at the permitted point of access to the satisfaction of the Local Planning Authority.

Permission granted subject to the following conditions:-

(a) That the proposed access be formed to a width of 7'6".

(b) That the front boundary wall, fence or hedge on the eastern side of the access be no higher than 3'6" and be so maintained.

Reasons -(a) To ensure a satisfactory means of ingress and egrees between the premises and the highway. (Applicable to Condition (a)).

(b) To provide a suitable standard of visibility to and from the highway. (Applicable to Condition (b)).

10. PLAN NO. F.B.972/4838 - ERECTION OF TEMPORARY CLOAKROOM REAR OF FRIERN BARNET GRAMMAR SCHOOL, FRIERN BARNET ROAD, N.11 - TRUSTEES OF FRIERN BARNET GRAMMAR SCHOOL.

The building 6'6" x 13'0" in breeze block with corrugated asbestos roof would be sited at the rear of the existing school premises and could not be seen from the highway.

Planning- Permission granted.

Byelaws - Approved.

11. PLAN NO. 4839 - EXTENSION TO REAR OF EXISTING GARAGE, 16 NEWTON AVENUE, N.10 - M. OSHER.

Planning -"Permitted" development.

Byelaws - Approved.

12. PLAN NO. F.B.974/4840 - CONVERSION OF SECOND FLOOR INTO TWO SELF-CONTAINED FLATS, "BURRINGTON", 33 OAKLEIGH AVENUE, N.20 - K. J. ALLAN.

Cr. Allan declared his interest pursuant to Section 76 of the Local Government Act, 1933 vacated the Chair and took no part in the discussion or voting on this item.

Cr. A. C. Henry ... ... In the Chair.

Planning - Consent was granted in "outline" in December, 1956 subject to the submission and approval of detailed drawings which are the subject of this application.
Permission granted.

Byelaws - Approved.

Cr. K. J. Allan ... ... In the Chair.

13. PLAN NO. F.B.973 - "OUTLINE" APPLICATION - ERECTION OF A BUNGALOW AND GARAGE ON LAND AT REAR OF 159 FRIERN BARNET LANE FRONTING ST. JAMES'S AVENUE, N.20 - D. J. BEESTON.

The land has a frontage of 51 ft. and is 99 ft. tapering to 87 ft. in depth. The dwelling, of approximately 1,000 sq. ft., will contain three habitable rooms. Two bungalows are erected immediately opposite on plots with a frontage of 70 ft. and 40 ft. respectively.

Planning - Permission granted pursuant to Article 5(2) of the General Development Order, 1950 subject to the following conditions:-

(a) That detailed drawings of the proposed development be submitted to and approved by the Local Planning Authority before any work is commenced and that the development be carried out in accordance with the drawings so approved, such drawings to show:-

CHAIRMA
INITIA

(i) Means of access.

(ii) Design and external appearance of the building.

(iii) Type and colour of materials to be used on the external elevations.

(b) That the front boundary wall for 10 ft. on the western side of the vehicular access and for a minimum distance of 10 ft. on the eastern side be no greater in height than 3'6" and be so maintained.

Reasons (a) The application is in "Outline" only and does not show sufficient detail of the proposed development.

(b) To ensure that the development does not prejudice the free flow of traffic or the conditions of general safety along the neighbouring Highway. (Applicable to Condition (a) (i)).

(c) To ensure that the proposed development does not prejudice the amenities of the locality. (Applicable to Conditions (a) (ii) and (a) (iii)).

(d) To ensure a satisfactory means of ingress and egress between the premises and the highway. (Applicable to Condition (b)).

14. PLAN NO. F.B.975 - CONVERSION OF FIVE BEDROOM DETACHED HOUSE INTO TWO SELF-CONTAINED FLATS, 104 CHANDOS AVENUE, N.20 - A. P. SCHUMAN.

(See page 270 of Current Minutes).

The conversion would provide on the ground floor two living rooms and one bedroom and on the first floor two living rooms and two bedrooms, each floor having an over-all floor area of 1,020 sq. ft. No external alterations are intended.

Planning - Permission granted.

CONTROL OF ADVERTISEMENTS REGULATIONS, 1948.

15. Plan No. F.B./Ad/83 - Display Of Notice Boards, High Road Junction With Farnham Close, N.20 - Howard Sharp.

In connection with the construction of the new road, Farnham Close, and the erection of 23 houses, the developers' agent applied for permission to erect two notice boards in "V" formation in the front garden of 1510 High Road for a period of three months and then upon the land which will ultimately form a part of the highway for a period of nine months. The boards, each 6' x 5' would be illuminated by reflection and would advertise for sale the houses to be erected, the name of the builder and two agents to whom enquiries should be made.

Planning -Permission granted subject to the following conditions and to the requirements of the County Engineer:-

(a) That permission be for a limited period of 12 months expiring on the 28th February, 1958.

(b) That the siting of the boards be to the satisfaction of the Local Planning Authority.

(c) Subject to the standard conditions set out in the Town and Country Planning (Control of Advertisements) Regulations, 1948.

CHAIRMAN'S INITIALS

Reasons - (a) Imposed in accordance with Regulation 18(1) of the Town & Country Planning (Control of Advertisements) Regulations, 1948. (Applicable to Condition (a)).

(b) In order to provide a suitable means of visibility at the junction of Farnham Close with the High Road. (Applicable to Condition (b)).

(c) Imposed in accordance with Regulation 6 of the Town & Country Planning (Control of Advertisements) Regulations, 1948. (Applicable to Condition (c)).

16. Plan No. F.B./Ad/84 - Display Of Rigid Type Box Sign, 247 Oakleigh Road North, N.20 - E. F. Richardson.

The sign, 2'0" deep x 1'0" wide tapering to 6" at the front, is to be attached to the face of the shop 12 ft. above the private forecourt and will be internally illuminated.

Planning - Permission granted.

17. Plan No. F.B./Ad/86 - Display of three illuminated signs, 1324 High Road, N.20 - Hawes(Electrical)Ltd.

(See page 497 of Current Minutes).

Consideration of the above application was deferred on the 17th January, 1957. The applicants have since been interviewed and are anxious to display the projecting illuminated sign 4'0" x 2'0" in view of the lack of shop front facilities for display purposes.

They state that the display of three signs will not be gaudy and will not cause an unpleasant glare.

Planning - Permission granted subject to the following conditions:-

(a) That the advertisement signs displayed be maintained in a clean and tidy condition to the satisfaction of the Local Planning Authority.

(b) That the structure, sign board or device erected for the purpose be maintained in a safe condition to the satisfaction of the Local Planning Authority.

Reason (a) Imposed in accordance with Regulation 6 of the Town and Country (Control of Advertisements) Regulations, 1948.

18. PROPOSED RESIDENTIAL DEVELOPMENT FARNHAM CLOSE, N.20 - F. & H. JOYCE LTD.
(See page 494 of Current Minutes.)

Detailed plans were approved at the last Meeting of this Committee

The difficulty of obtaining a suitable gradient for the soil sewer made it necessary for the sewer to be taken through the grounds of 1498 High Road, a requisitioned property, into the existing sewer. As a matter of urgency the Chairman gave approval to the line of sewer originally on the northern side to be moved to the southern side subject to the submission of a revised drawing. The drawing received was satisfactory subject to one or two small technical amendments.

The Committee confirmed the Chairman's approval of the alterations to the approved plan.

19. PLAN NO. F.B. 968 - "OUTLINE" APPLICATION - ERECTION OF 11 TWO BEDROOM FLATS AND 22 THREE BEDROOM MAISONETTES AND 30 GARAGES, LAND WOODHOUSE ROAD BETWEEN LYNDHURST AND WOODLEIGH AVENUES - DAVIS ESTATES LTD.

Planning - "Excepted" by Area Planning Officer.

CHAIRMA
INITIA

Consent was granted in December, 1954 by the Area Planning Committee for the erection of 36 two bedroom flats and 11 garages on the site. The development on a 15 ft. building line was to be on three floors fronting Woodhouse Road with a flank building line to Woodleigh Avenue of 13 ft., the eastern end of the block adjoining the proposed three storey block of shops and flats by the London Co-operative Society.

The proposal now under consideration, which is in "outline" only, indicates three storey development on the Woodhouse Road frontage providing for 10 two bedroom flats and 20 three bedroom maisonettes, also with a flank building line to Woodhouse Road of 13 ft. and on the Woodleigh Avenue frontage three storey development providing 1 two bedroom flat and 2 three bedroom maisonettes.

On the previous consent the density in habitable rooms per acre was 108 and the present proposal is 121, but this would be reduced by 4 if two storey development only on the Woodleigh Avenue frontage was permitted.

A service road is indicated on the Woodhouse Road frontage and an accommodation road at the rear, which will also provide a right-of-way in conjunction with Co-operative development between Woodleigh and Lyndhurst Avenues. Having regard to the steep fall of the land, the garages are to be constructed at the rear under the dwellings utilising the excess space below ground level. It is understood that on the front elevation the work is to be in facing bricks to first floor and thence to the eaves to be rendered and that the roof is to be covered with patent roofing of aluminium tiles with green mineral finish.

The Committee will recommend to the Area Planning Officer that permission be granted subject to:-

(a) Detailed drawings of the proposed development being submitted to and approved the Local Planning Authority before any work is commenced and that the development be carried out in accordance with the drawings so approved, such drawings to show:-

(i) The type of materials to be used on external elevations.

(ii) Means of access at the rear.

(iii) That in connection with the rear access a road entry be formed at the junction with Woodleigh Avenue.

(b) That the building fronting Woodleigh Avenue be reduced to two storeys.

(c) Standard condition as to use of garages.

(d) That the access road shown on the deposited plan be constructed to the satisfaction of and in accordance with details approved by the Local Planning Authority and be so constructed within three months of the commencement of any other part of the approved development or such longer period as may be approved the Local Planning Authority.

Buildings in Streets Act, 1888.

The projection of the corner of the proposed buildings a distance of 5 ft. beyond the building line in Woodleigh Avenue was approved.

20. PLAN NO. F.B.976/4841 - EXTENSION TO CONSERVATORY - 42 OAKLEIGH PARK SOUTH, N.20 - J. MACGREGOR.

Planning - Permission granted.

Byelaws - Approved.

CHAIRMAN'S INITIALS

Notification has been received of the following decisions of the Area Planning Committee:-

21. PLAN NO. F.B.945 - PROPOSED PREPARATION SHED LAND JUNCTION ATHENAEUM ROAD AND OAKLEIGH GARDENS, N.20 - TENTEST FIBRE BOARD CO. LTD.

Permission granted subject to the following conditions:-

(a) That this permission be for a limited period of one year only, expiring on 31st December, 1957 when the use hereby permitted shall be discontinued and the buildings and works carried out under this permission removed and the land reinstated to the satisfaction of the Local Planning Authority.

(b) That the preparation shed be used only for the preparation of 'Tentest' boarding and various fibre boards into composite boards, and shall not be used for any other purpose of Use Class III nor any other industrial Use Class specified in the Schedule to The Town and Country Planning (Use Classes) Order, 1950.

(c) That no machinery be installed other than one "Interwood" Hand Press and one $\frac{1}{4}$ h.p. saw.

Reasons:-

(a) The use of the building for industrial purposes would be contrary to the provisions of the County Development Plan, but it is desired in this instance to grant permission for a limited period to alleviate hardship and to allow the position to be reconsidered at a later date in the light of circumstances then prevailing. (Applicable to Condition (a)).

(b) To ensure that the proposal does not prejudice the policy of the County Development Plan to restrain the tendency for industry to increase in Middlesex. (Applicable to Condition (b)).

(c) To ensure that the use of the building does not prejudice the amenities of the locality. (Applicable to Conditions (b) and (c)).

22. PLAN NO. F.B. 946 - ERECTION OF LICENSED REFRESHMENT HOUSE WITH LIVING ACCOMMODATION OVER 156/160 COLNEY HATCH LANE, N.10 - WATNEY COMBE, REID & CO. LTD.

Unconditional permission granted.

23. PLAN NO. F.B.966 - USE FOR INDUSTRIAL PURPOSES, 7 CARLISLE PLACE, N.11 - N. BLASEBALK.

Permission REFUSED for the following reasons:-

(a) The proposal is contrary to the provisions of the County Development Plan which seeks to restrain the tendency for industry to increase in the County,

(b) The proposed use would be contrary to the provisions of the County Development Plan wherein the site is shown to be within an area allocated primarily for residential use and being inappropriately sited close to residential properties would adversely affect the amenities of these dwellings.

---

24. PROPOSED ADDITIONS TO WOODHOUSE SCHOOL, WOODHOUSE ROAD, N.12.

(See Page 204 of Current Minutes).

The above proposed development is within the Borough of Finchley and adjoins the district boundary with this Authority. The Area Planning Officer submitted details of this proposal and requested the Council's

observations.

At the Meeting of this Committee on the 13th September, 1956 the following observations were made:-

(a) That the proposed extension be resited to provide a greater space between the school and the Hilton Avenue development.

(b) That the boiler stack be resited as far as possible away from the houses in Hilton Avenue and be incorporated in the main structure of the school building and not freestanding as indicated on the drawings submitted.

A revised drawing has now been received from the Area Planning Officer with a request for further observations.

With the exception that the boiler flue, which was originally to be freestanding is now be be resited some 10 ft. away and within the structure of the building, no other amendments appear to have been made.

The Area Planning Officer will be informed that the Committee whilst appreciating the County Council's difficulties are still of the opinion that the extension is sited too near to the properties in Hilton Avenue, and that the boiler flue has not been re-sited at a sufficient distance from those properties to prevent possible annoyance from smoke.

The Committee have no other observations to make.

Chairman.

The Meeting commenced at 7.20 p.m. and terminated at 7.45 p.m.

AIRMAN'S NITIALS

Report and Recommendations of the General Purposes Committee

19th February, 1957

MEMBERS OF THE COMMITTEE:

Crs. Mrs. E. Constable (ex-officio)
* J. Foley
* A.C. Henry
* W.H. Martin
* R.F. Matthews (Chairman in the Chair)
Mrs. M.C. Pugh
* Miss M.J. Richards
C.F. Simmonds
* W.H. Tangye (ex-officio)
* E.F. Taylor
* D.C. Wright

* Denotes Members present

Also in attendance:

Crs. Allan, Miss Damant and Turpin

1. APOLOGIES FOR ABSENCE

Apologies for absence from the Meeting were submitted from Crs. Mrs. Constable, Mrs. Pugh and Simmonds.

2. MINUTES

The Minutes of the Meeting of this Committee held on 22nd January, 1957, were submitted and signed by the Chairman.

3. REPORT OF THE TOWN HALL ACCOMMODATION SUB-COMMITTEE

The Report of the Meeting of the Town Hall Accommodation Sub-Committee held this day was submitted.

TOWN HALL AND PRIORY HALL BOOKINGS

4. Applications - Non-Residents

The following applications were submitted from non-residents:-

T. Foskett, 7 Queens Road, E. Finchley N.3 - Wedding Reception - Saturday, 20th July 1957 - Priory Hall

North Finchley and Woodside Park Women's Zionist Society - Charity Jumble Sale - Wednesday, 3rd April 1957 - Priory Hall

Mrs. Larkin, 45 Natal Road N.11 - Wedding Reception - Saturday, 6th July 1957 - Committee Rooms Nod.1 and 2 combined

The Committee RECOMMEND:-

That the applications be granted.

5. Friern Barnet Bridge Society

The Clerk of the Council submitted a letter from the above Society pointing out that as Committee Room No.1 was required on

CHAIRMA INITIAL

23rd January, 1957, for the Chairman of the Council's Reception, their Meeting on that date had been held in Priory Hall. The Society were charged the normal fee for the use of Priory Hall which was 16s.6d. more than that which applied to their periodical meetings in the Committee Room in the Town Hall and it was felt that the increased charge should not apply in the circumstances.

The Committee RECOMMEND:-

(a) That the sum of 16s.6d. be refunded to the Friern Barnet Bridge Society.

(b) That, should similar circumstances occur in the future, alternative accommodation be provided for the same charge as the original booking.

6. 29th North London Boy Scouts' Parents' Association

The Clerk of the Council reported that a fee of £8.8s.0d. was still outstanding in respect of bookings of Priory Hall made by the above Association for whist drives on the third Friday in each month during the period January to July, 1956, inclusive. Whist drives had been held in January and February but subsequent bookings had been cancelled because of lack of support. Priory Hall had been re-let in March but not for the remaining four months from April to July. In accordance with the Council's Regulations and Conditions of Letting, the Association were liable for the payment of the hire fee in respect of the cancelled bookings not subsequently re-let. The Association had lost on the whist drives and had no funds from which to pay the outstanding fee.

The Committee RECOMMEND:-

That the outstanding fee of £8.8s.0d. be written off as irrecoverable.

7. Hornsey, Wood Green and District War Pensions Committee
(see page 604 of 1955/56 Minutes)

The Chairman of the Council has received a letter from the Clerk to the above Committee dated 28th January, 1957, requesting the use of accommodation at the Town Hall for their quarterly meeting on 12th April, 1957.

The War Pensions Committee meet quarterly and it is the practice for the local authorities within the District covered by the Committee to provide the necessary accommodation in rotation.

The Committee RECOMMEND:-

That the War Pensions Committee be granted the free use of the Council Chamber for the purpose of their quarterly Meeting on 12th April, 1957.

8. Finchley and Friern Barnet Housing Association Limited

An application was submitted from the above Association for the free use of Committee Room No.1 from 7.30 p.m. on Monday, 4th March, 1957, for the purpose of holding their Annual General Meeting.

The Committee RECOMMEND:-

That the application be granted.

9. Friern Barnet Conservative Local Government Committee

This Committee have booked Room 5 in the months of January, February, March, April and June and the Council's revised charges

will be payable for the April and June Meetings. Application has now been made for these bookings to be transferred to Room 19 as the Committee do not wish to pay the increased charges and were not aware of such charges at the time the bookings were made.

In accordance with the Council's Regulations and Conditions of Letting, the Committee would be liable for payment of the hire fee in respect of the cancelled bookings of Room 5 unless it were re-let.

The Committee RECOMMEND:-

(a) That the April and June bookings of Room 5 by the Friern Barnet Conservative Local Government Committee be transferred to Room 19.

(b) That the Council's Regulations and Conditions of Letting be waived in respect of this transfer.

(c) That further applications of this nature be dealt with similarly.

10. Letting of Council Chamber

In view of misunderstandings which had occurred regarding the booking of accommodation in the Town Hall by local organisations on Monday, 25th February, 1957, the Chairman of the Committee, in the special circumstances, authorised the use of the Council Chamber by the Finchley and Friern Barnet (West Ward) Conservative Association at the same fee as for Room 5.

The Committee RECOMMEND:-

That the action taken be approved and confirmed.

11. TOWN HALL AND PRIORY HALL - ASH-TRAYS (See page 415 of current Minutes)

The Engineer and Surveyor submitted quotations for the supply of ash-trays for fixing to wooden chairs and/or tubular steel chairs. The Committee have deferred further consideration of the type of ash-trays to be provided to their next Meeting to enable further enquiries to be made, and RECOMMEND:-

That a sum of £40 be included in the estimates for the 1957/58 financial year for the provision of ash-trays in the Town Hall and Priory Hall.

12. TOWN HALL - CURTAINING (see page 480 of current Minutes)

The Engineer and Surveyor reported that two Members of the Town Hall Furniture and Fittings Sub-Committee had suggested that estimates be obtained for the use of either casement or heavy twill material for Rooms 5 and 19 and submitted approximate costs based on this suggestion.

The Committee RECOMMEND:-

(a) That a sum of £50 be included in the estimates for the 1957/58 financial year for the provision of curtaining in Rooms 5 and 19.

(b) That the choice of curtaining be referred to the Town Hall Furniture and Fittings Sub-Committee.

COUNTY FIRE SERVICE

13. Fire Calls

Notification was submitted from the County Fire Service Headquarters of the following services rendered in the District during January, 1957:-

CHAIRMA
INITIAL

House fires:	2
Rubbish and grass:	2
Chimney fires:	3

14. Re-Organisation (see page 477 of current Minutes)

At the last Meeting of the Committee, a Sub-Committee were appointed to consider the above matter in detail to discuss, if necessary, any special difficulties arising from the County Council's proposals with representatives of the County Council, and to submit a report to this Meeting. The Clerk of the Council reported that it had neither been possible to arrange a Meeting of the Sub-Committee nor consequently a Meeting with representatives of the County Council. It appeared that Friern Barnet would not be adversely affected in any way if the County Council proposals were adopted.

The Committee RECCOMMEND:-

That the County Council be informed that this Council have no observations to make at this stage upon their proposed scheme for the re-organisation of the County Fire Service.

15. County Fire Brigade Committee - Representation
(see page 415 of current Minutes)

The Clerk of the Council reported that the conference of Group II authorities (Southgate, Wood Green, Potters Bar and Friern Barnet), which the Committee at their last Meeting had agreed to invite to discuss this matter, had not yet been arranged. It was suggested that the Committee might like to give instructions to their two representatives (the Chairman of the Council and the Chairman of the Committee) concerning the principle of representation to be adopted. The Committee were of opinion that the present system of one representative in respect of the combined four authorities appointed in rotation for a term of one year was unsatisfactory, and RECOMMEND:-

That the Council's representatives be instructed to press for the revision of the present system by provision for the appointment of two representatives for the four Group II authorities for a term of two years.

16. MIDDLESEX BOROUGH AND DISTRICT COUNCILS ASSOCIATION

The Clerk of the Council reported that at a Meeting of the above Association held on 30th January, 1957, the following items of interest had been dealt with:-

(a) Middlesex Local Elections

A letter submitted from Tottenham Borough Council stated that that Council had recently considered the suggestion that triennial elections of Middlesex Boroughs should be substituted for the present annual election, the suggestion having been made because it was contended that a higher percentage of the electorate would participate in the elections on a triennial basis. From the views of the other Middlesex authorities, it was apparent that almost all those authorities preferred the system of annual elections.

(b) Travelling Facilities in Middlesex (see page 346 of current Minutes)

At the November Meeting it was reported that upon the authority of the Chairman of the Committee, the Clerk of the Council had forwarded to the Hon. Secretary of the Association copies of the representations made by the Council recently to the London

AIRMAN'S INITIALS

Transport Executive. These observations had now been considered by the appropriate Panel with those of all other interested Middlesex authorities with the result that the Association had resolved to appoint a deputation to meet representatives first, of the London Transport Executive, and second, of the British Transport Commission, to discuss with those bodies matters for complaint which had been brought to the attention of the Association by its members.

If the results of the discussions were not satisfactory to the Association, the Ministry of Transport and Civil Aviation would be invited to receive a deputation.

(c) Organisation and Methods (see page 345 of current Minutes)

The latest information given to the Association was that five authorities were prepared to support a County scheme for organisation and methods subject to certain safeguards, while five authorities indicated a willingness to reconsider a modified scheme on receipt of more detailed information, or had deferred consideration until additional information was available. In addition, two other authorities indicated support provided 50% of Middlesex authorities participated. The Association decided to suggest that those authorities sufficiently interested in the formation of an organisation and methods unit should consult together with a view to negotiating such a scheme among themselves outside the framework of the Association.

The Committee have no observations to make on these matters.

URBAN DISTRICT COUNCILS' ASSOCIATION

17. Election of Executive Council, 1957

The Clerk of the Council reported receipt of a nomination paper from the above Association for the election of one Council for the south-eastern area to serve on the Executive Council for two years. This area comprised Kent, Middlesex, Surrey and Sussex; the retiring Council was Orpington.

The Committee RECOMMEND:-

That no nomination be made by the Council on this occasion.

18. Local Government (Promotion of Bills) Bill

A letter dated 4th February, 1957, was received from the above Association referring to this Bill which had been drafted at the instance of the Association of Municipal Corporations and presented as a Private Members Bill sponsored by Mr. W.A.A. Hudson, M.P.

The object of the Bill was to repeal S.255 of, and Schedule IX to, the Local Government Act, 1933, and the corresponding provisions in the London Government Act, 1939, the effect of those provisions being that the promotion of a Bill in Parliament by the Council of a borough or urban district should be subject to the approval of the local government electors given at a meeting of the electors or as the result of a poll of the electors if a poll were demanded.

It was stated that as town and urban district councils were elected by and represented their inhabitants and were entrusted by Parliament with the discharge of many important functions which arose under public general legislation, it was illogical that they could not be entrusted with the decision to promote local legislation which they were satisfied was in the best interests of their towns. The promotion of a Bill by a Council was merely a submission

CHAIRMA
INITIAL

to Parliament that its provisions should be enacted and before Parliament came to a decision the subject was considered in great detail.

It was submitted that the provisions of the Acts of 1933 and 1939 were no longer required and should be repealed for the following reasons:-

(a) The legislation was wholly inconsistent as the provisions proposed to be repealed applied only to the Councils of boroughs and urban districts and not to the Councils of counties or rural districts;

(b) When a Bill was promoted by the Council full consideration and adequate publicity were ensured by the other provisions of the Acts which were not affected by the present Bill;

(c) The decision of a comparatively few electors who attended the public meeting or who voted at the poll could not be taken as representing the views of all the electors;

(d) The electors attending a meeting or voting at the poll did not have the advice which the Members of the council had or the same opportunities of appreciating the effect and the desirability of the provisions;

(e) The cost could be heavy;

(f) The repeal was recommended by the Royal Commission on Local Government, the Local Government and Public Health Consolidation Committee and the Joint Committee of Parliament.

The Bill was to receive its Second Reading on 15th February, 1957, and the Council were requested to write to their Member of Parliament urging his support for the Bill. The Clerk of the Council accordingly communicated with the Chairman of the Committee who decided to take no action in view of the very short notice.

The Committee RECOMMEND:-

That the Council declare their support for the objects of the Bill but that no action be taken at the present time.

19. GUILD OF INSURANCE OFFICIALS AND MUNICIPAL MUTUAL INSURANCE LTD - DISPUTE.

The Clerk of the Council submitted a letter dated 5th February, 1957 from the Guild of Insurance Officials concerning a dispute which had existed for several months between the above parties and requesting the Council to give serious consideration to the matter.

The Committee RECOMMEND:-

That no action be taken.

20. PROPOSED ELECTRICITY SUB-STATION.

(See page 379 of current Minutes.)

It was reported that the Engineer and Surveyor had discussed with representatives of the Eastern Electricity Board the proposed siting of the above Sub-Station. On technical grounds the Board did not think that a suitable site could be obtained at Coniston Close other than immediately adjacent to Derwent Crescent and this would affect the general appearance and amenities of the site; the only satisfactory solution possible seemed a plot of land forming part of the North Middlesex Golf Course at the end of Britannia Road. It was thought

that the Board would be prepared to modify the size of their sub-station or to amend the positions of alternative sites to meet any reasonable requirements.

A meeting between representatives of the Board, the Golf Club, Finchley Borough Council and this Council was held on Saturday, 9th February, 1957, to discuss the matter further. It was then agreed that the best site would be on land forming part of the Golf Course and revised proposals would be submitted to the Council by the Electricity Board after negotiation with the Golf Club.

NORTH MIDDLESEX GOLF CLUB.

21. Boundary Fencing.

(See page 478 of current Minutes).

At their last Meeting, the Committee approved a proposal of the Club to repair the chain link fencing fronting Friern Barnet Lane. An estimate of the cost amounting to £161.8s,3d. had now been submitted by the Club and the Engineer and Surveyor reported that permission to proceed with the necessary work had accordingly been given .

22. External Repairs, etc.

Receipted accounts had been received from the Club covering the following works which had been carried out recently:-

Renew water main to cottage	£22. 5. 8.
Attend to defective drains	10. 5. 0.
Clean gutters to Manor House	1. 7. 6.
Fit cowl and pot to Bar chimney	6.15. 6.
Renew defective rendering to front porch	12. 9. 3.

Under the terms of the Lease, the Club were only required to obtain the prior approval of the Council in cases where the estimated cost of any work was not likely to exceed £25.0s.0d.

23. Parapet Walls to Lounge of Club House.

(See page 349 of current Minutes.)

At their November 1956 Meeting, the Committee approved the works, estimated to cost £50, proposed to be carried out by the Club to remedy dampness. A receipted account had now been received amounting to £28.15s.8d. excluding the cost of reinstating the ceiling estimated to cost a further £10.0s.0d.

24. BUCKS. COUNTY COUNCIL BILL - REFUSE DUMPS.

The Clerk of the Council received a letter dated 4th February, 1957 from the Hon. Secretary of the Middlesex Borough and District Councils' Association referring to Clause 89 of the Bucks. County Council Bill. This Clause sought to prohibit the deposit or disposal of refuse in any place within the County of Buckingham other than a place within the district in which the refuse was collected, without the consent of the County Council and the local authority.

There was no provision in the Bill conferring a right of appeal in any case in which this consent was refused, although such a right was conferred by the Acts authorising similar restrictions in Middlesex, Essex and Hertfordshire. Harrow Borough Council suggested that the Association should take action through their Parliamentary Agents with a view to securing, possibly by negotiation, the inclusion of an appropriate appeal clause in this Bill.

The Clerk of the Council was asked to give the views of this Council by return and as a matter of urgency, the Chairman of the

CHAIRM
INITIA

Committee and the Chairman of the Highways and Public Works Committee authorised him to say that this Council would support any action taken by the Association to obtain such an appeal clause.

The Committee RECOMMEND:-

That the action taken be approved and confirmed.

GRANTS

25. The Finchley and Friern Barnet Operatic and Dramatic Society
(see page 139 of current Minutes)

A letter dated 11th February, 1957, was submitted from the above Society requesting the renewal of the Council's grant to them under Section 132 of the Local Government Act, 1948, for the year 1957/58. A grant of £75 was made by the Council in July, 1956, in respect of the current financial year. A sum of £150 has been included for consideration for provision in the estimates for 1957/58 for general entertainments, from which grants previously made to this Society have been allocated.

The Committee RECOMMEND:-

That the Finchley and Friern Barnet Operatic and Dramatic Society be informed that upon submission of an up-to-date statement of their financial position, the Council would give the matter further consideration.

26. North Middlesex Marriage Guidance Council
(see page 478 of current Minutes)

The Clerk of the Council has been informed by the Hon. Secretary of the above Council by letter dated 26th January, 1957, that it had been possible to estimate the financial requirements for the establishment of a Marriage Guidance Centre comprising two or three rooms for administration and counselling.

The estimate of income and expenditure for 1957/58 showed that a balance of £510 would be required whilst the estimated expenditure for equipping a Marriage Guidance Centre amounted to £263 (with a possible additional sum for the purchase of a duplicator) a total of at least £773.

The Council were requested to give consideration to making a substantial increase in their contribution to the Marriage Guidance Council for the 1957/58 financial year and a similar request had been sent to Hornsey and Finchley Borough Councils.

Provision has already been made in the rate estimates for 1957/58 for a grant to the Marriage Guidance Council of £50 which represented a 100% increase on the sum of £25 which has been paid for several years with the Minister's consent under Section 136 of the Local Government Act, 1948.

The Committee were of opinion that grants should be made by the three authorities concerned proportionate to their size and have accordingly deferred further consideration for the time being to enable the matter to be investigated on these lines.

27. FRIERN BARNET CIVIL DEFENCE ASSOCIATION - RECREATION FUND
(see page 473 of current Minutes)

The Civil Defence Association have the use of Priory Hall for one evening per week for recreation purposes, the rent of £26 per annum being allocated to the Association out of Civil Defence funds. The question of increased rent for the year 1957/58 of £1.1s.0d. per week from 1st April, 1957, payable by the Association, by reason of the

AIRMAN'S INITIALS

Council's revised charges, was considered by the Civil Defence Committee at their January Meeting. Only £26 was available out of Civil Defence funds for recreation purposes towards the rent for Priory Hall leaving a balance of £28.12s.0d. required to meet the new rental charge for the ensuing year.

The Civil Defence Committee also received a request from the Association for an additional £10 to be allocated to them for the current year in respect of the payment for two dart boards which they had recently purchased.

The Committee were requested by the Civil Defence Committee to consider whether any additional contributions should be paid to the Friern Barnet Civil Defence Association in respect of these items.

The Committee RECOMMEND:-

That the Friern Barnet Civil Defence Association be informed that upon submission of an up-to-date statement of their financial position, the Council would give the matter further consideration.

28. YEAR BOOK

The Clerk of the Council requested the Committee's instructions concerning the provision of the Year Book for 1957/58.

The Committee RECOMMEND:-

(a) That the Year Book be continued in its present form.

(b) That the pages relating to Internal Financial Regulations and the Constitution of the Local Joint Committees (Officers and Staff, and Manual Workers) be omitted from future publications.

(c) That an additional page be inserted in future giving details of the dates and times of Council and Committee Meetings throughout the year.

29. SPEED LIMIT OF HEAVY VEHICLES

The Pedestrians Association have written to the Clerk of the Council referring to an Order which had been laid before Parliament by the Minister of Transport and Civil Aviation for raising the speed limit of heavy goods vehicles (over 3tons. unladen weight) from 20 to 30 m.p.h. The Association were opposed to this proposal which they considered would increase the dangers on the roads. They stated that as the stopping distance of a laden heavy goods vehicle travelling at 30 m.p.h. approximated to that of a car travelling at 40-50 m.p.h., the Government's proposal would seriously undermine the value of the present speed limit in built-up areas. Even outside built-up areas many of the roads were unsuitable for the faster driving of these large heavy vehicles. The Association asked the Council to support them by making representations to the Minister and in any other way they considered appropriate.

The Committee RECOMMEND:-

That no action be taken.

30. BARNET DISTRICT WATER COMPANY

The Clerk of the Council submitted notification from the Parliamentary Agents of the above Company that the Company were about to apply to the Minister of Housing and Local Government for an Order under Section 40 of the Water Act, 1945, altering the rates and charges which they were authorised to levy, and for an Order under Sections 23, 32 and 33 of the said Act to apply to the Company's undertaking the provisions of the Third Schedule to the Act to consolidate and amend

CHAIRMA
INITIAL

the Company's borrowing powers, and to repeal or amend certain Acts and Orders. There had been insufficient time prior to the Meeting for the appropriate Officers to consider the effect of these proposals upon the District and the Committee, as a matter of urgency, have authorised the Chairman of the Committee, in consultation with the appropriate Officers, to take any necessary action to safeguard the interests of the District, and to submit a report to a later Meeting, and RECOMMEND:-

That the action taken be approved and confirmed.

31. GAS CONSULTATIVE COUNCIL

A letter dated 14th February, 1957, was submitted from the Urban District Councils' Association concerning a vacancy which had occurred on the Gas Consultative Council for the area within which the Friern Barnet Urban District was situate. The Council were invited to submit a nominee for consideration by the Ministry of Fuel and Power to serve upon the Consultative Council. In view of the lack of information available concerning the duties attached to such office and the term thereof, the Committee have instructed the Clerk of the Council to obtain further particulars and, should the closing date for nominations occur before the next Meeting of the Committee, authorised the Chairman of the Committee to take any action considered desirable upon receipt of the further information and to submit a report to a later Meeting, and RECOMMEND:-

That the action taken be approved and confirmed.

THE SMALL LOTTERIES AND GAMING ACT, 1956

32. Registration

On 30th January, 1957, the St. Mary Magdalen Association was on application registered as a Society under the Act.

33. Return - Friern Barnet Club Ltd. (see page 348 of current Minutes)

On 1st February, 1957, the Clerk of the Council received a return made by the Promoter of a Lottery to which the above Act applied held in December, 1956, in aid of the funds of the above Club. The Clerk reported upon the action he had taken.

34. RATE ESTIMATES 1957/58 (see page 480 of current Minutes)

The Committee, at their last Meeting, deferred consideration of provision in the estimates for the year 1957/58 financial year for special items of office equipment. The Treasurer now submitted a statement of items recommended for inclusion in the estimates for the ensuing year.

The Committee RECOMMEND:-

That the purchase of the under-mentioned items of office equipment be approved and provision be made therefor in the estimates for the 1957/58 financial year as follows:-

	£	£	£
Clerk's Department			
Typewriter (allowance for machine to be traded in £5)		60	
Duplicator		110	
Strong Room - Shelving	20		
Cabinet	25	45	215
Engineer and Surveyor's Department			
Typewriter (allowance for machine to be traded in £12)		48	
Filing cabinet		25	73

CHAIRMAN'S INITIALS

Treasurer's Department £

Typewriter (allowance for 3 machines to be traded in £22) 42

R C Matthews

Chairman.

The Meeting commenced at 7.15 p.m. and terminated at 8.10 p.m.

CHAIRMA
INITIAL

CHAIRMAN'S
INITIALS

Report and Recommendations of the Finance Committee.

19th February, 1957.

MEMBERS OF THE COMMITTEE:

*	Crs. K. J. Allan
	Mrs. E. Constable (ex-officio)
*	J. Foley
*	A. C. Henry
*	W. H. Martin
*	R. P. Matthews (Chairman in the Chair)
*	Miss M. J. Richards
	C. F. Simmonds
*	W. H. Tangye (ex-officio)
*	E. S. Turpin
*	D. C. Wright

* Denotes Members present.

Also in Attendance:

Cr. F. Taylor.

1. APOLOGIES FOR ABSENCE.

Apologies for absence from the Meeting were submitted from Crs. Mrs. Constable and Simmonds.

2. MINUTES.

The Minutes of the Meeting of the Committee held on 22nd January, 1957 were submitted and signed by the Chairman.

HOUSING ACT ADVANCES.

3. Housing Act Advances Committee.

The attached Report of the Meeting of the Housing Act Advances Committee held on 22nd January, 1957 was submitted.

4. Review of Scheme.

The Housing Act Advances Committee have recommended slight amendments to the Scheme.

The Committee RECOMMEND:-

That the amendments to the Scheme suggested by the Housing Act Advances Committee be adopted.

5. RATEABLE VALUE.

Since the last Meeting of the Committee no directions have been received from the Valuation Officer and the total rateable value of the District remains at £439,059.

VALUATION.

6. Present Position.

The following statement shows the latest position relating to matters arising from revaluation:-

No. of occupiers proposals still pending	- 138
No. of cases notified to the Valuation Panel where the Valuation Officer has objected and no decision has yet been given	- 82

CHAIR
INIT

No. of Agreements negotiated by the Valuation Officer which have not yet been given effect by direction (total reduction in rateable value £68.0s.0d.) - 11

No. of proposals made by the Valuation Officer to rectify errors in assessments where no other proposals or agreements have been made - 20

7. Agreement for Alteration of Valuation List.

One agreement to reduce the existing rateable value has been received and the circumstances investigated. With the authority of the Chairman of the Committee, the agreement has been signed on behalf of the Council.

The Committee RECOMMEND:-

That the action taken be approved and confirmed.

8. Valuation Officer's Proposals.

The Treasurer submitted proposals received from the Valuation Officer in respect of properties which had come into valuation since 1st April, 1956 and alterations and additions to properties already an assessment.

9. North Middlesex Valuation Panel.

Notification has been received of a further panel to be held on 4th March, 1957 at which 20 cases are to be heard.

RATING AND VALUATION (MISCELLANEOUS PROVISIONS) ACT, 1955.

10. Charitable and Other Organisations.

The Treasurer submitted a Schedule showing properties which have already been approved by the Council as coming within Section 8 of the above Act. By virtue thereof, the rates payable in 1956/57 will not exceed those charged in 1955/6 and so long as the hereditaments are similarly occupied, rates for subsequent years will also be charged proportionately. This relief can be determined by notice given at any time after 31st March, 1957, and can either be modified or stopped from a date 3 years after the commencement of the year in which notice is given.

The Committee have deferred further consideration of this matter until their Meeting in December, 1957.

11. North Middlesex Golf Club Ltd.
(See page 356 of current Minutes).

In November last, the Council decided that in their opinion the above Club were not entitled to relief from rates under Section 8 of the above Act. The Clerk has now submitted a further report and, having regard thereto, the Committee will give further consideration to this matter at their next Meeting.

12. RATING AND VALUATION BILL.
(See page 488 of current Minutes).

A letter was received on 5th February, 1957 from the Urban District Councils' Association relating to the above Bill which received its Second Reading on 21st February, 1957. The Associations of Local Authorities considered that they were entitled to request the Government for financial compensation from Government Funds for the withdrawal of rateable value resources which the Bill proposed to bring about.

CHAIRMAN'S INITIALS

A joint letter from the Associations of Local Authorities had accordingly been sent to all Members of Parliament setting out the reasons for their objections to the Bill, and urging Members to endeavour to secure during the Second Reading Debate that the Government would agree to amend the Bill as desired by the Associations, or failing that vote against it.

The Council were requested by the Urban District Councils' Association to complement what the Associations were doing centrally by writing to their own Member of Parliament urging support for the action which was being taken.

Upon the authority of the Chairman of the Committee, the Clerk of the Council wrote to the Member of Parliament for this District requesting his support for the principle of financial compensation to local authorities.

A letter from the Member of Parliament for the District dated 8th February, 1957 was submitted stating that as he was unwell he was unfortunately not able to be in the House of Commons for the Second Reading Debate. He stated that the Minister emphasized that the Bill was purely an interim measure, pending the reconsidaration of the whole structure of Local Government finance. With regard to the actual loss of rateable value as a result of the provisions of Clause I of the Bill, this had been estimated at about 7%. The Minister had pointed out, however, that Clause I of the Bill could not be isolated from all the other factors which affected rateable value and, taking into account the other Clauses in the Bill, the Minister thought that the total loss in rateable value would not be more than 2½%.

The Committee RECOMMEND:-

That the action taken be approved and confirmed.

13. RE-ORGANISATION OF LOCAL GOVERNMENT FINANCE.

The Treasurer reported that, in connection with the Government's proposals to amend the de-rating provisions, the present net annual value of industrial properties in this District was £10,583 and the rateable value on which rates were paid was £2,642. If de-rating were revised to 50% of the Net Annual Value, the rate income from these properties would be doubled and at the current poundage, the increase would amount to £1,349. equal to approximately a 1d. rate.

14. LOCAL GOVERNMENT ACT, 1948 - TRAVELLING ALLOWANCES TO MEMBERS OF LOCAL AUTHORITIES AND OTHER BODIES.

Ministry of Housing and Local Government Circular No. 8/57 dated 23rd January, 1957 was submitted drawing attention to the Local Government (Allowances to Members) Regulations, 1957, which came into operation on 18th January, 1957.

The Regulations provide for a temporary increase in the maximum rates payable to Members for the use of private motor vehicles, the increase to cease when the higher petrol duties are lifted.

15. INSTITUTE OF MUNICIPAL TREASURERS AND ACCOUNTANTS - ANNUAL CONFERENCE.

This Conference will be held in Edinburgh from 29th to 31st May, 1957. The Minister of Housing and Local Government has approved the payment of reasonable expenses of not more than two delegates.

The Committee RECOMMEND:-

That the Chairman of this Committee at that time and the Treasurer be appointed to attend this Conference as the Council's representatives.

LOANS.

16. Rates of Interest on Loans to Local Authorities.

The rates of interest on all loans advanced to local authorities from the Public Works Loans Board have recently been revised and on and after the 16th February, 1957 will be as follows:-

Loans for not more than 5 years - 5¼%

Loans for more than 5 years 5½%

17. Short Term Loans - Societie Generale (£10,000) & Trustees of the Leverhulme Charities Trust (£20,000).
(See page 615 of 1955/56 Minutes).

The Interest rates on these loans were raised from 4⅛% to 5¼% as from 1st December, 1955 and 15th March, 1956 respectively at the request of the mortgagees. The Treasurer reported that, following the recent decrease in the Bank Rate, the respective mortgagees had agreed to decrease the rate of interest to 5% with effect from 25th February, 1957.

18. Further Short Term Loans.

The Committee RECOMMEND:-

That the Treasurer be authorised to make arrangements to take up further short term loans up to £50,000 to meet commitments in March, 1957.

RATE ESTIMATES, 1956/57.

19. Comparative Statement.

A statement showing the estimated actual expenditure incurred during the 9 months to 31st December, 1956 compared with the annual estimates for 1956/57 was submitted by the Treasurer.

20. Additional Commitments.

A report was submitted showing the following additional commitments:-

Items under £50.

Wage increase - Building Trades Operatives - £44.

Item over £50.

Mess Room - Parks Department. - £75.

The Committee had no observations to make on these ttems.

21. ACCOUNTS.

The Committee have approved the Schedule of Accounts submitted and RECOMMEND:-

(a) That the action taken in authorising the payment of accounts set out on pages 41 and 42 of the Treasurer's Order amounting to £4,722.16s.6d. and £13,783.2s.8d. respectively, being urgent items of expenditure, and ordering Barclays Bank Ltd. to transfer the sums of £4,722.16s.6d. and £13,783.2s.8d. respectively, from the General Account to the Disbursements Account, be approved and confirmed.

CHAIRMAN'S INITIALS

(b) That the Accounts set out on pages 43 to 45 of the Treasurer's Order amounting to £26,497.8s.1d. be paid.

(c) That Barclays Bank Ltd. be ordered to transfer the sum of £26,497.8s.1d. from the General Account to the Disbursements Account.

(d) That Barclays Bank Ltd. be ordered to transfer the sum of £8,371.13s.6d. from the General Account to the Salaries Imprest Account.

Chairman.

The Meeting commenced at 8.10 p.m. and terminated at 8.40 p.m.

CHAIRMAN'S
INITIALS

Report of Housing Act Advances Committee

22nd January, 1957

MEMBERS OF THE COMMITTEE:-

Crs.	Mrs. E.Constable (ex officio)
✱	W.H.Tangye (ex officio)
✱	K.J.Allan
	W.H.Martin
✱	R.P.Matthews
✱	D.C.Wright (Chairman in the Chair)

✱ Denotes Members present.

1. APOLOGY

An apology for absence from the Meeting was submitted from Cr. Martin.

2. MINUTES

The Minutes of the Meeting of this Committee held on the 18th December, 1956, were submitted and signed.

3. APPLICATION NO.136 (See page 490 of current Minutes)

With reference to the applicant's request for an additional loan, notification has been received that he wished to proceed with the loan as previously approved.

4. RATES OF INTEREST (See page 49C of current Minutes)

The Minister considered the difficulties which might arise if the interest rate was fixed at ¼% to 1¼% above the Public Works Loan Board Rate on the date of the execution of the mortgage A letter dated the 9th January, 1957, conveyed the Minister's approval to a rate of interest not less than ¼% and not more than 1¼% above the rate at which the Council have borrowed the money at the time the offer of an advance is made.

5. NEW APPLICATIONS

Application No.	Amount of Advance	Period of years	Rate of Interest	Remarks
185	£1160	30	6	Monthly annuity. Subject to the Clerk's approval of the terms of the Lease.
187	£1050	15	6	Subject to the Clerk's approval of the terms of the Lease.
188	Refused.			
189	Refused.			
190	£1600	20	6	Subject to £50 repairs retention. Attention to be drawn to the terms of the mortgage prohibiting subletting.

Application No.	Amount of Advance	Period of years	Rate of Interest	Remarks
191	£1130	30	6	Subject to the Clerk's approval of the terms of the Lease. Subject to covenant in respect of redecorations and repairs.

— Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 6.55 p.m.

CHAIRMAN'S INITIALS

No. 43

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ---------TWENTY SIX THOUSAND FOUR HUNDRED AND NINETY-SEVEN----------pounds-------EIGHT--------- shillings---------ONE----------pence

(£26,497 : 8 : 1) passed at a Meeting of the ~~Finance Committee~~ Council, held on the 28th day of February 19 57, referred to in an Order on Barclays Bank Ltd., No. 166 dated 28th February, 1957.

Chairman of the Council.

Countersigned :

Two Members of the Council.

FRIERN BARNET URBAN DISTRICT COUNCIL 166

To **Barclays Bank Ltd., 233, Woodhouse Road, N.12.**

We hereby order you to transfer from the General Account to the following Accounts the sums set against each :

Disbursements A/c .. .. £26,497: 8 : 1

Salaries Imprest A/c .. .. £ , : 13 : 6

Dated this ... *day of* ... 19 57

Chairman of the Council.

Countersigned :

Two Members of the Council.

Clerk of the Council.

	[illegible] LTD.--	29	3	-
1356	CONTRACT JOURNAL CO. LTD.--	2	2	3
1357	COOK, HAMMOND & KELL LTD.--	-	15	-
1358	J.F. COTTERELL.--	3	7	6
1359	F.J. COXHEAD (SPORTS) LTD.--	45	17	5
1360	W. CREIGHTON & CO. LTD.--	42	4	3
1361	CRITTALL MANUFACTURING CO. LTD.--	1	19	-
1362	CROW CATCHPOLE & CO. LTD.--	21	2	8
1363	E. CONING & SONS LTD.--	3	-	-
1364	F.J. DANGERFIELD & CO. LTD.--	37	7	3
1365	ROBERT DEARDS LTD.--	4	-	-
1366	N.W. DRINKWATER (WILLESDEN) LTD.--	4	1	-
1367	EASTERN ELECTRICITY BOARD.--	1,357	5	1
1368	EASTERN GAS BOARD.--	26	13	-
1369	HORACE ECKERT.--	4	10	-
1370	ELECTRICAL REVIEW PUBLICATIONS LTD.--	5	8	-
1371	ELECTRICAL TIMES LTD.--	3	12	-
1372	ELSWORTH BROS. LTD.--	4	12	4
1373	ENGINEERING & LIGHTING EQUIPMENT CO.LTD.--	46	17	6
	CARRIED FORWARD	21,931	5	8

Application No.	Amount of Advance	Period of years	Rate of Interest	Remarks
191	£1130	30	6	Subject to the Clerk's approval of the terms of the Lease. Subject to covenant in respect of redecorations and repairs.

Chairman.

CHAIRMAN'S INITIALS

No. 43

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ---------TWENTY SIX THOUSAND FOUR HUNDRED AND NINETY-SEVEN----------pounds-------EIGHT--------- shillings----------ONE----------pence

(£26,497 : 8 : 1) passed at a Meeting of the ~~Finance Committee~~ Council, held on the 28th day of February 19 57, referred to in an Order on Barclays Bank Ltd., No. 166 dated 28th February, 1957.

Eric Courtauld *Chairman of the Council.*

Countersigned: W. Tanner, F. Leyton Pople *Two Members of the Council.*

Edward Hubbard *Clerk of the Council.*

E.B.L. 60332

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
1335	EMERGENCY IMPREST ACCOUNT.--	377	17	5
1336	HOUSING ADVANCES IMPREST ACCOUNT.--	8,880	-	-
1337	ADREMA LTD.--	-	12	10
1338	ARCHIPRINT SERVICES LTD.--	2	6	6
1339	ATLAS STONE CO. LTD.--	170	10	7
1340	ATOMIC CARPET & UPHOLSTERY CLEANERS LTD.--	3	3	-
1341	BANK OF ENGLAND.--	7,784	-	-
1342	BARNET DISTRICT WATER CO.--	144	15	2
1343	PERCY BILTON LTD.--	1,779	-	-
1344	BRITISH OXYGEN GASES LTD.--	-	10	-
1345	BRITISH ROPES LTD.--	7	1	6
1346	BRODIE'S.--	1	9	10
1347	BURLINGTON PRESS.--	33	7	9
1348	BUTTERWORTH & CO.(PUBLISHERS) LTD.--	-	19	6
1349	J.A. CABLE & CO. LTD.--	79	16	8
1350	R. CADISCH & SONS.--	-	10	6
1351	CAWOOD WHARTON & CO. LTD.--	42	15	9
1352	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	454	9	5
1353	CONCRETE UTILITIES LTD.--	27	19	9
1354	CONSTABLE, HART & CO. LTD.--	496	2	3
1355	CONTRACT GULLY CLEANSING LTD.--	29	3	-
1356	CONTRACT JOURNAL CO. LTD.--	2	2	3
1357	COOK, HAMMOND & KELL LTD.--	-	15	-
1358	J.F. COTTERELL.--	3	7	6
1359	F.J. COXHEAD (SPORTS) LTD.--	45	17	5
1360	W. CREIGHTON & CO. LTD.--	42	4	3
1361	CRITTALL MANUFACTURING CO. LTD.--	1	19	-
1362	CROW CATCHPOLE & CO. LTD.--	21	2	8
1363	E. COWING & SONS LTD.--	3	-	-
1364	F.J. DANGERFIELD & CO. LTD.--	37	7	3
1365	ROBERT DEARDS LTD.--	4	-	-
1366	W.W. DRINKWATER (HILLESDEN) LTD.--	4	1	-
1367	EASTERN ELECTRICITY BOARD.--	1,357	5	1
1368	EASTERN GAS BOARD.--	26	13	-
1369	HORACE ECKERT.--	4	10	-
1370	ELECTRICAL REVIEW PUBLICATIONS LTD.--	5	8	-
1371	ELECTRICAL TIMES LTD.--	3	12	-
1372	ELSWORTH BROS. LTD.--	4	12	4
1373	ENGINEERING & LIGHTING EQUIPMENT CO.LTD.--	46	17	6
	CARRIED FORWARD	21,931	5	8

No. 44

E.B.L. 2002

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	BROUGHT FORWARD	21,931	5	8
1374	ESSO PETROLEUM CO. LTD.--	8	15	-
1375	FERGUSON & GUIVER LTD.--	34	10	-
1376	FINCHLEY CORPORATION.--	3	7	9
1377	FINCHLEY PRESS LTD.--	6	10	-
1378	FRANCO TRAFFIC SIGNS LTD.--	7	2	3
1379	FRIERN BARNET W.V.S.--	25	-	-
1380	FRIERN BARNET COUNCIL OF SOCIAL SERVICE.--	100	-	-
1381	A. GALLENKAMP & CO. LTD.--	2	2	-
1382	GEOCHEMICAL LABORATORIES.--	3	3	-
1383	GESTETNER LTD.--	4	7	2
1384	L. GOODALL & SONS.--	214	19	3
1385	WILLIAM GREASBY & CO. LTD.--	187	-	2
1386	GREENHAM TOOL CO. LTD.--	21	3	8
1387	HARLAND & SON.--	8	2	-
1388	MAXWELL M. HART (LONDON) LTD.--	13	-	-
1389	H.M. STATIONERY OFFICE.--	3	15	8
1390	FRED HODGE LTD.--	13	11	1
1391	C.J. HUNT & CO. LTD.--	2	5	11
1392	INDUSTRIAL SOAPS LTD.--	2	3	8
1393	INSTITUTION OF MUNICIPAL ENGINEERS.--	3	3	-
1394	INSTITUTE OF MUNICIPAL TREASURERS AND ACCOUNTANTS (INC.).--	1	5	-
1395	C.L. JAMES.--	286	8	7
1396	P.O. JOYCE LTD.--	19	16	5
1397	KALAMAZOO LTD.--	3	11	1
1398	FRANK KEEP LTD.--	1	16	6
1399	KILLGERM CO. LTD.--	6	14	-
1400	LIMMER & TRINIDAD LAKE ASPHALT CO.LTD.--	425	14	4
1401	LONDON WEEKLY ADVERTISER.--	3	12	-
1402	S. LOVELL & CO. LTD.--	21	18	-
1403	JAMES McINTOSH (PALMERS GREEN) LTD.--	70	19	3
1404	MOORE'S PLANT LTD.--	8	15	6
1405	J.R. MORGAN.--	116	9	9
1406	MUNICIPAL JOURNAL LTD.--	6	15	-
1407	MUNICIPAL MUTUAL INSURANCE LTD.--	95	10	7
1408	NEGRETTI & ZAMBRA LTD.--	49	17	6
1409	NEWTON CHAMBERS & CO. LTD.--	7	10	5
1410	A. NICHOLS.--	125	12	2
1411	NORMEIR TYRE CO.(RUBBERINE) LTD.--	26	17	6
1412	NORTH MIDDLESEX MARRIAGE GUIDANCE COUNCIL.--	25	-	-
1413	OFREX LTD.--	-	10	6
1414	PERRY (REPAIRS & SERVICE) LTD.--	8	13	6
1415	A. PITT (PETTY CASH).--	34	3	9
1416	POSTMASTER GENERAL.--	100	-	-
1417	POSTMASTER GENERAL.--	521	10	3
1418	RAYWARD BROS. LTD.--	4	-	6
1419	READY MIXED CONCRETE LTD.--	10	15	1
1420	REGENT OIL CO. LTD.--	610	15	10
1421	RODENT CONTROL LTD.--	2	16	-
1422	ROYAL SOCIETY FOR THE PREVENTION OF ACCIDENTS.--	30	-	-
1423	SATEX TYPECRAFT CO. LTD.--	19	3	4
1424	H.A. SAUNDERS LTD.--	24	15	11
1425	N.L. SAUNDERS.--	450	-	-
1426	HOWARD SHARP.--	5	5	-
1427	SHAW & SONS LTD.--	51	2	9
1428	SHELVOKE & DREWRY LTD.--	3	19	-
1429	SILK & CO.--	23	12	6
1430	SIMPSON & SONS (FRIERN BARNET) LTD.--	92	5	-
1431	P. SMEDLEY.--	-	12	6
1432	ST. BRIDE'S PRESS LTD.--	11	4	-
1433	F.J. MORTIMER & SON LTD.--	1	3	4
1434	J. MUSTON.--	3	-	-
	CARRIED FORWARD	25,908	19	7

No. 45

E.B.L. 28962

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	BROUGHT FORWARD	25,908	19	7
1435	E. GORE.--	1	8	3
1436	LOVESAY & SON LTD.--	2	1	5
1437	S.S. HYDE.--	1	15	9
1438	S. JACOBS.--	1	-	-
1439	J. GREY.--	3	-	4
1440	R. GEORGE.--	1	-	10
1441	N.C. GOODWIN.--	1	10	2
1442	STANNARD (BUILDERS) LTD.--	8	18	6
1443	GREEN MAN GARAGE LTD.--	20	19	-
1444	WHITBREAD & CO. LTD.--	1	7	-
1445	J.H. BULLEY.--	-	14	4
1446	M.E. JONES.--	4	11	11
1447	CHARLES ETHERIDGE LTD.--	19	19	-
1448	P. ROBERTS.--	5	17	-
1449	C.N. PURDUE.--	1	7	11
1450	SWISS BANK CORPORATION - A/C COLUMBUS-DIXON (SALES) LTD.--	4	12	6
1451	J. MAUNDER TAYLOR.--	16	6	-
1452	TAYLOR & MELHUISH.--	2	12	-
1453	STUART THOMPSON LTD.--	2	6	6
1454	TRANSPORT EQUIPMENT (THORNYCROFT) LTD.--	1	7	-
1455	VAL DE TRAVERS ASPHALTE LTD.--	269	10	10
1456	VISIBLE WRITING MACHINE CO. LTD.--	-	11	6
1457	S.E.C. & J. WATKINS BROS. LTD.--	28	3	9
1458	GEORGE WIMPEY & CO. LTD.--	88	2	6
1459	KIRKSWORTH QUARRIES LTD.--	37	1	6
1460	E.J. WOODMAN & SONS.--	55	-	-
		£26,497	8	1

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 9TH day of FEB 19 57

Chairman.

Member of Committee

Sch. Chkd. by

No. 41

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ---------FOUR THOUSAND SEVEN HUNDRED AND TWENTY

TWO---------- pounds. -------SIXTEEN------- shillings ----------SIX--------- pence

(£ 4,722 : 16 : 6) passed at a Meeting of the Finance Committee / ~~XXXXXX~~ held on the

14th day of February 1957, referred to in an Order on Barclays Bank Ltd.,

No. 164 dated 14th February, 1957.

Ena Constable *Chairman of the Council.*

Countersigned : K T Allen

FRIERN BARNET URBAN DISTRICT COUNCIL 163

To **Barclays Bank Ltd., 233, Woodhouse Road, N.12.**

We hereby order you to transfer from the General Account to the following Accounts the sums set against each :

Disbursements A/c .. .. £25,411: 9 : 2

Salaries Imprest A/c .. .. £ 6,327: 19 : 7

Dated this Thirty-First *day of* January *19* 57

Ena Constable *Chairman of the Council.*

Countersigned

W R Tanner

J Goldeff

Two Members of the Council.

Edward J Clubbard

Clerk of the Council.

COMMITTEE, this 11th day of February 1957

Ena Constable

Chairman.

Member of Committee.

Sch. Chkd. by

No. 41

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ---------FOUR THOUSAND SEVEN HUNDRED AND TWENTY

TWO---------- pounds -------SIXTEEN------- shillings ----------SIX--------- pence

(£ 4,722 : 16 : 6) passed at a Meeting of the Finance Committee / ~~XXXXXX~~ held on the

14th day of February 1957, referred to in an Order on Barclays Bank Ltd.,

No. 164 dated 14th February, 1957.

Eva Constable *Chairman of the Council.*

Countersigned : K J Allen } *Two Members of the Council.*

Edward Hubbard
Clerk of the Council.

E.B.L. 60332

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
1321	BARCLAYS BANK LTD.--	3,970 16 6
1322	MELLERSH & LOVELACE.--	706 - -
1323	POSTMASTER GENERAL.--	46 - -
		£4,722 16 6

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 14th day of February 1957

Eva Constable
Chairman.

Member of Committee.

Sch. Chkd. by

No. 42

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ---------THIRTEEN THOUSAND SEVEN HUNDRED AND EIGHTY THREE ----------pounds. ----------TWO--------shillings.----------EIGHT--------pence (£ 13,783 : 2 : 8) passed at a Meeting of the Finance Committee / ~~Council~~ held on the 19TH day of FEBRUARY 1957, referred to in an Order on Barclays Bank Ltd., No. 165 dated 19TH FEBRUARY, 1957.

Ena Constable *Chairman of the Council.*

Countersigned : W. E. Langley, E. Teignmouth Shaw *Two Members of the Council.*

Edward G. Hubbard
Clerk of the Council.

B.B.L. 60332

FRIERN BARNET URBAN DISTRICT COUNCIL 164

To **Barclays Bank Ltd., 233, Woodhouse Road, N.12.**

We hereby order you to transfer from the General Account to the following Accounts the sums set against each :

Disbursements A/c .. .. £ 1,722 : 16 : 6

Salaries Imprest A/c .. .. £ - : - : -

Dated this Fourteenth *day of* February *19* 57

Ena Constable *Chairman of the Council.*

Countersigned : K. J. Allen, Edward G. Hubbard
Clerk of the Council.

Two Members of the Council.

Chairman.

Member of Committee.

Sch. Chkd. by

No. 42

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ---------THIRTEEN THOUSAND SEVEN HUNDRED AND EIGHTY THREE ----------pounds. ----------TWO---------shillings ----------EIGHT--------pence (£ 13,783 : 2 : 8) passed at a Meeting of the Finance Committee / ~~Council~~ held on the 19TH day of FEBRUARY 1957, referred to in an Order on Barclays Bank Ltd., No. 165 dated 19TH FEBRUARY, 1957.

Ena Constables *Chairman of the Council.*

Countersigned: W. E. Tanner, G. Leigh-Taylor *Two Members of the Council.*

Edward J. Hubbard
Clerk of the Council.

E.B.L. 60332

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
1324	BROAD & CO. LTD.--	42	19	6
1325	EASTWOODS SALES LTD.--	114	1	6
1326	EKCO-ENSIGN ELECTRIC LTD.--	18	-	6
1327	ELECTROLUX LTD.--	696	7	2
1328	GENERAL ELECTRIC CO. LTD.--	248	2	2
1329	S.A.GREGORY (BUILDERS & CONTRACTORS) LTD.--	4,148	1	1
1330	LAWES RABJOHNS LTD.--	3	3	
1331	MIDLAND BANK LTD. - A/C COUNTY COUNCIL OF MIDDLESEX.--	8,437	-	-
1332	J. PARKER (DUTCH BULBS) LTD.--	6	7	11
1333	PHILIPS ELECTRICAL LTD.--	42	6	3
1334	G.D. UNDERWOOD LTD.--	26	12	10
		£13,783	2	8

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 19TH day of FEBRUARY 19 57.

Chairman.

Member of Committee.

Sch. Chkd. by

No. 46

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling -----TWENTY THOUSAND AND SIXTY-ONE----------

---------- pounds---------FOUR---------shillings---------- pence

(£ 20,061 : 4 : -) passed at a Meeting of the ~~Finance Committee~~ / Council, held on the

28th day of February 1957, referred to in an Order on Barclays Bank Ltd.,

No. 167 dated 28th February, 1957.

Ena Constable
Chairman of the Council.

Countersigned :

Two Members of the Council.

Edward J. Hubbard
Clerk of the Council.

E.B.L. 60332

FRIERN BARNET URBAN DISTRICT COUNCIL 165

To **Barclays Bank Ltd., 233, Woodhouse Road, N.12.**

We hereby order you to transfer from the General Account to the following Accounts the sums set against each :

Disbursements A/c .. .. £13,783 : 2 : 8

Salaries Imprest A/c .. .. £ -: - : -

Dated this Nineteenth *day of* February 19 57

Ena Constable. *Chairman of the Council.*

Countersigned

Two Members of the Council.

Edward J. Hubbard
Clerk of the Council.

No. 46

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling -----TWENTY THOUSAND AND SIXTY-ONE----------

---------- pounds---------FOUR---------shillings---------- pence

(£ 20,061 : 4 : -) passed at a Meeting of the ~~Finance Committee~~ / Council, held on the 28th day of February 1957, referred to in an Order on Barclays Bank Ltd., No. 167 dated 28th February, 1957.

Fred Constable
Chairman of the Council.

Countersigned :

W. Tanner
H. Watkins
Two Members of the Council.

Edward Hubbard
Clerk of the Council.

E.B.L. 60332

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
1461	SOUTHGATE CORPORATION. --	£20,061 4 -

Meeting of the Council held in the Town Hall, N.11.

26th February 1957

MEMBERS OF THE COUNCIL

*	Crs.	Mrs. E.Constable (Chairman in the Chair)
*		W.H.Tangye (Vice-Chairman)
*		K.J.Allan
*		Miss J.H.Damant
*		J.Foley
*		A.C.Henry
*		W.H.Martin
*		R.P.Matthews
		Mrs. M.C.Pugh
		R.F.Pugh
*		Miss M.J.Richards
		C.F.Simmonds
*		E.F.Taylor
*		E.S.Turpin
*		D.C.Wright

1. APOLOGIES FOR ABSENCE

Apologies for absence from the Meeting were submitted from Crs. Mrs. Pugh, Pugh and Simmonds.

2. MINUTES

The Minutes of the Meeting of the Council held on 31st January, 1957, were submitted, approved and signed by the Chairman.

3. REPORT OF PUBLIC HEALTH COMMITTEE

Resolved on the motion of Cr. Henry, seconded by Cr. Foley, that the Report and Recommendations of the Public Health Committee dated 12th February, 1957, be received and adopted.

4. REPORT OF HIGHWAYS AND PUBLIC WORKS COMMITTEE

Resolved on the motion of Cr. Foley, seconded by Cr. Taylor, that the Report and Recommendations of the Highways and Public Works Committee dated 12th February, 1957, be received and adopted.

5. REPORT OF HOUSING COMMITTEE

Resolved on the motion of Cr. Allan, seconded by Cr. Tangye, that the Report and Recommendations of the Housing Committee dated 12th February, 1957, be received and adopted, subject to:-

(a) the deletion of the second paragraph of Minute No. 34 - Page 520 - 11 Kennard Road, N.11.

(b) the deletion of the words "Preliminary lay-out plans have now been submitted, but" in the first paragraph of Minute No. 57 - Page 525 - Housing Repairs - Temporary Bungalows, East Crescent - Expenditure Programme for 1957/8.

6. REPORT OF PARKS COMMITTEE

Resolved on the motion of Cr. Taylor, seconded by Cr. Miss Damant, that the Report and Recommendationsof the Parks Committee dated 14th February, 1957, be received and adopted.

7. REPORT OF ESTABLISHMENT COMMITTEE

Resolved on the motion of Cr. Tangye, seconded by Cr. Miss Damant, that the Report and Recommendations of the Establishment Committee dated 14th

CHAIRMAN'S INITIALS

February, 1957, be received and adopted.

8. REPORT OF CIVIL DEFENCE COMMITTEE

Resolved on the motion of Cr. Wright, seconded by Cr. Allan, that the Report and Recommendations of the Civil Defence Committee dated the 14th February, 1957, be received and adopted.

9. REPORT OF TOWN PLANNING COMMITTEE

Resolved on the motion of Cr. Allan, seconded by Cr. Henry, that the Report of the Town Planning Committee dated the 14th February, 1957, be received subject to the addition of the following at the end of Minute No. 6 on page 540 - Plan No.FB.970/4836:-

"Byelaws - Approved."

In connection with Minutes Nod. 15 and 18 on pages 542 and 543 respectively Cr. Taylor declared his interest pursuant to Section 76 of the Local Government Act, 1933, and took no part in the discussion or voting thereon.

10. REPORT OF GENERAL PURPOSES COMMITTEE

Resolved on the motion of Cr. Matthews, seconded by Cr. Wright, that the Report and Recommendations of the General Purposes Committee dated 19th February, 1957, be received and adopted subject to the following amendments:-

(i) The deletion of Recommendation (b) of Minute No. 5, Page 548 - Friern Barnet Bridge Society and the addition of Minute No. 5 (a) to read:-

"5 (a) Alternative accommodation. Where, at the request of the Council, a person or organisation who has booked accommodation at the Town Hall or Priory Hall is asked to accept alternative accommodation, the fee to be charged for such alternative accommodation shall not be greater than that which would have been charged for the accommodation originally booked"

(ii) The deletion of the words "written off as irrecoverable" in the Recommendation of Minute No. 6 - Page 548 - 29th North London Boy Scouts' Parents' Association and the substitution of the word "cancelled"

(iii) The deletion of the last paragraph of Minute No.26, Page 554 - North Middlesex Marriage Guidance Council, and the substitution of the following:-

"The Committee RECOMMEND:-

(a) That the Finchley and Hornsey Borough Councils be invited to appoint representatives to discuss with Members of this Council the basis on which the 3 Authorities might share between them any grants made by them to the Marriage Guidance Council and

(b) that the Chairman of the Council and Crs. Matthews and Mrs. Pugh be appointed this Council's representatives for the above purpose"

11. REPORT OF FINANCE COMMITTEE

Resolved on the motion of Cr. Matthews, seconded by Cr. Wright, that the Report and Recommendations of the Finance Committee dated the 19th February, 1957,be received and adopted subject to the addition of the following Recommendation in Minute No. 21 on pages 561 and 562 - Accounts:-

(e) That the account set out on page 46 of the Treasurer's Order amounting to £20,061.4.0d. being interest on and repayment of a temporary loan be paid and that Barclays Bank Ltd. be ordered to transfer the sum of £20,061.4.0d. from the General Account to the Disbursements Account.

CHAIRMAN'S INITIALS

12. SEALING OF DOCUMENTS

Resolved on the motion of Cr. Taylor, seconded by Cr. Matthews, that the Seal of the Council be affixed to the following document:-

Lease of 43 Halliwick Road, N.10. to Mr. S.A. and Mrs.F.E.Addison.

13. QUESTIONS

Cr. Martin gave previous notice of the following questions of the Chairman of the Housing Act Advances Committee who replied as indicated:-

Question — How many applications for advances have been made since the Scheme was adopted?

Reply — 176

Question — How many refused by the Committee?

Reply — 48

Question — How many of those afforded financial assistance accepted the terms proposed?

Reply — 94

Cr. Martin gave previous notice of the following question of the Chairman of the Housing Committee, and in his absence the Vice-Chairman of that Committee replied as indicated:-

Question — How many 3-bedroomed flats and houses have been available for applicants since the Summer Recess not including those who have been transferred from 3-bedroomed flats to houses or those from houses to flats.

Reply — 3-bedroomed flats - 4
3-bedroomed houses - 1.

Ena Constable

Chairman.

CHAIRMAN'S INITIALS

CHAIRMAN'S
INITIALS

Report and Recommendations of the Special Committee to consider Staff Salaries and Service Conditions

28th February, 1957

MEMBERS OF THE COMMITTEE

✕	Crs. Mrs. E. Constable
✕	W.H.Tangye (Chairman in the Chair)
✕	K.J.Allan
✕	Miss J.H.Damant
✕	J.Foley
✕	A.C.Henry
✕	W.H.Martin
✕	R.P.Matthews
	Mrs. M.C.Pugh
	R.F.Pugh
✕	Miss M.J.Richards
	C.F.Simmonds
✕	E.F.Taylor
✕	E.S.Turpin
✕	D.C.Wright

✕ Denotes Members present

1. CHAIRMAN

The Committee appointed Cr. Tangye to be their Chairman.

Cr. W.H.Tangye ... Chairman

2. APOLOGIES FOR ABSENCE

Apologies for absence from the Meeting were submitted from Crs. Mrs. Pugh, Pugh and Simmonds.

3. SALARIES AND SERVICE CONDITIONS

The Special Committee was set up by the Council on 28th February, 1957, to consider urgent matters arising from the shortage of staff in the Engineer and Surveyor's and Public Health Departments with authority to take any action which was considered too urgent to wait for the March Meeting of the Council. (See page 532 of the current Minutes).

4. PUBLIC HEALTH DEPARTMENT

The Committee noted that the closing date for the second advertisement relating to the vacant post of Additional Public Health Inspector is the 7th March.

RESOLVED that the Chairman or Vice-Chairman of the Council, the Chairman of the Public Health Committee (Cr. Henry) and Cr. Martin be authorised to interview any suitable condates and make an appointment.

5. ENGINEER AND SURVEYOR'S DEPARTMENT

The Engineer and Surveyor submitted a report upon his Department and the Committee noted that the following vacances now existed or were probable:-

Senior Engineering Assistant A.P.T.Grade IV (with housing accommodation)	Advertised for second time

CHAIRMAN'S INITIALS

Junior Engineering Assistant A.P.T.Grade II	Advertised twice in 1956 without success
Junior Engineering Assistant A.P.T.Grade II	Vacancy expected
Engineer Learner (H.C.D.)	Vacancy expected
Assistant Building Inspector (with housing accommodation and car allowance)	Now being advertised for the third time.

It was reported that no suitable applications had been received in response to the second advertisement for the post of Senior Engineering Assistant.

RESOLVED

(1) That the amendments set out in the attached Schedule be made to the establishment and salaries of certain posts in the Engineer and Surveyor's Department, to take effect from 1st April, 1957, subject to the result of consultations with the Staff through the medium of the Joint Committee (Officers and Staff).

(2) That, in view of the urgency, authority be given for the vacant posts (with the exception of one of the Junior Engineering Assistants) to be advertised immediately.

(3) That on a vacancy arising a suitable applicant be accepted for training as an Engineer Learner.

(4) That the Assistant Building Inspector when appointed be granted a casual user car allowance restricted to the 10 h.p. scale and not an essential user allowance as previously decided (see page 469 of the current Minutes)

(5) That Messrs. G.E.Moore and W.E.Parry be authorised to carry forward to the next year the balance of their holiday entitlement for the current year which they have been obliged to relinquish.

(6) That the casual user car allowance granted to Mr. W.E.Parry be continued for a further period ending 31st October, 1957. (See page 534 of the current Minutes).

6. JOINT COMMITTEE (OFFICERS AND STAFF)

The Committee have agreed to ask the Chairman of the Joint Committee to convene a Meeting of that Committee to consider the foregoing decisions and other matters on Tuesday, 12th March, 1957, at 6 p.m. instead of on Thursday, 14th March.

The Special Committee do not propose to hold any further Meetings, but the report of the Joint Committee referred to above will be reported to the Establishment Committee which will meet on Tuesday evening, 12th March, immediately after the Joint Committee, and not on Thursday, 14th March.

7. ENGINEER AND SURVEYOR

RESOLVED that the Engineer and Surveyor be granted a double increment on 1st April 1957.

8. CLERK'S DEPARTMENT - SHORTHAND/TYPIST

The Clerk of the Council reported the resignation of Mrs.M.J.Butcher and he was authorised to make an appointment to fill the vacancy upon the appropriate salary grade.

CHAIRMAN'S INITIALS

9. TREASURER'S DEPARTMENT - JUNIOR ACCOUNTANCY ASSISTANT

The Treasurer reported that he expected the resignation of Mr. B.Alford and he was authorised to advertise the appointment on the same terms and conditions.

Chairman.

The Meeting commenced at 7. 40 p.m.and terminated at 9.45 p.m.

CHAIRMAN'S INITIALS

SCHEDULE

Position and Present Officer	Present Division	New Division	Salary at 1.4.57	Remarks
Deputy Engineer and Surveyor J.R.Greenwood	A.P.T.V + personal payment £50	A.P.T.VI	5th point of grade	Personal payment to cease
Chief Engineering Assistant D.R.Smith	A.P.T.IV + personal payment £50	A.P.T.V + personal payment £50	4th point of grade + personal payment £50	One only special conditional payment of £50 (see page 467 of current Minutes)
Senior Engineering Assistant Vacant	A.P.T.IV	A.P.T.V		To be redesignated First Engineering Assistant
Engineering Assistant G.R.James	A.P.T.III	A.P.T.III /IV	No change	
Junior Assistant B.L.Marshall	A.P.T.I	A.P.T.I/II	No change	
Chief Building Inspector and Town Planning Assistant G.E.Moore	A.P.T.III and personal payment of £60	A.P.T.IV	5th point of grade	Personal payment to cease
Assistant Building Inspector Vacant	A.P.T.II	A.P.T.III but see "remarks"		To be re-advertised on grade III only if appointment not made on grade II

CHAIRMAN'S INITIALS

Report and Recommendations of the Public Health Committee

12th March, 1957

MEMBERS OF THE COMMITTEE:

* Crs. Mrs. E.Constable
* J.Foley (Vice-Chairman)
* A.C.Henry (Chairman in the Chair)
R.F.Pugh
* Miss M.J.Richards
W.H.Tangye (ex officio)
* E.F.Taylor

* Denotes Members present.

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted from Cr. Pugh.

2. MINUTES.

The Minutes of the Meeting of this Committee held on 12th February, 1957, were submitted and signed by the Chairman.

3. NOTIFICATION OF INFECTIOUS DISEASES

Since the last Meeting of the Committee, the following notifications of infectious diseases have been received. The figures for the corresponding period in 1956 are shown in brackets.

DISEASE	WARDS					Total for District	Friern Hospital
	North	South	Cent.	East	West		
Measles	5(-)	6(-)	28(-)	2(-)	11(-)	52 (-)	- (-)
Whooping Cough	6(-)	2(-)	-(-)	-(-)	1(2)	9 (2)	- (-)
Tuberculosis	-(-)	-(-)	-(-)	-(-)	1(-)	1 (-)	2 (-)
Dysentery	-(-)	-(-)	-(-)	-(-)	-(-)	- (-)	1 (-)
Scarlet Fever	-(-)	-(-)	-(1)	-(-)	-(-)	- (1)	- (-)

4. DIPHTHERIA IMMUNISATION AND COMBINED DIPHTHERIA AND WHOOPING COUGH IMMUNISATION

The position to date is:-

No. of attendances at Clinics since last report..... 80
No. attending for first time..... 13
No. attending for re-inforcing injection..... 49
No. of immunisations completed at Clinics since 1941
Diphtheria only.....3333
Combined..... 976
Estimated percentage of Friern Barnet children immunised..... 82%

5. ESTABLISHMENTS FOR MASSAGE OR SPECIAL TREATMENT - MIDDLESEX COUNTY COUNCIL ACT, 1944, PART XII

The Committee RECOMMEND:-

That the licence under Part XII of the Middlesex County Council Act 1944 granted to Mrs. G.Willcox of 126 Oakleigh Road North, N.20. to carry on an establishment for the reception or treatment of persons requiring chiropody at No.126 Oakleigh Road North, N.20. be renewed for a further period to 31st March, 1958, and that the Common Seal of the Council be affixed to any necessary documents.

CHAIRMAN'S INITIALS

6. COMPLAINTS

Since the last meeting 31 complaints, including 17 of rat or mouse infestation, have been received and investigated and action taken where necessary to secure a remedy.

Four of the complaints concerning rats were associated with infestations on land occupied by the Army in Friern Barnet Lane and British Railways on the railway embankment in Oakleigh Park South. Treatments are being carried out in co-operation with these authorities.

7. FINCHLEY REFUSE DESTRUCTOR (See page 503 of current Minutes)

The Chief Public Health Inspector reported on the present position with regard to the nuisance alleged to be caused by the Finchley Refuse Destructor.

Investigations are continuing in conjunction with the Finchley Borough Council.

8. ABATEMENT OF NUISANCES

Works necessary to comply with notices requesting the abatement of nuisances at 15 properties have been completed.

9. UNSOUND FOOD

The Committee received a report on food which had been condemned as unfit for human consumption.

10. SAMPLING

The undermentioned samples were examined:-

Ice cream	4 (all satisfactory)
Milk	2 (both satisfactory)

FOOD AND DRUGS ACT 1955.

11. Food Premises

Since the last Meeting of the Committee, the following premises have been inspected for the purpose of the Food and Drugs Act, 1955, and the Regulations made thereunder:-

Bakers	2
Butchers	6
Catering Establishments...	4
Confectioners.....	3
Dairies and Milkshops.....	8
Fishmongers	3
Greengrocers.....	3
Grocers.....	9
Ice Cream traders.....	4

12. Food containing foreign matter.

The Chief Public Health Inspector reported on the purchase by a resident in this District of an article of food containing a portion of a cigarette. The food was purchased from a local trader but was prepared by another firm operating outside the District. Consultations have taken place with the Manufacturers who have expressed their regrets and have stated that rules have been in operation for a number of years with the object of preventing contamination of this nature.

The Committee RECOMMEND:-

CHAIRMAN'S INITIALS

That the manufacturing firm be informed that the Council regard any contamination of food as a serious matter but in view of the circumstances in this case they do not propose to prosecute.

13. Registration of premises for sale of ice cream

An application has been made by Mr. W.G.Burrows for the registration of the shop premises at 27, Wetherill Road,N.10. for the sale of ice cream. The ice cream will be obtained from manufacturers and will be stored in a refrigerator capable of retaining it at the prescribed temperature.

The Committee RECOMMEND:-

That the shop premises at No.27 Wetherill Road be registered for the sale of ice cream.

14. HAIRDRESSING ESTABLISHMENTS

Eleven visits to hairdressing establishments have been made during the month and conditions observed during these visits were in general satisfactory.

PETROLEUM

15. The Petroleum Spirit (Conveyance by Road) Regulations 1957.

These regulations will come into operation on 1st July, 1957. The regulations consolidate, with amendments, all the earlier regulations governing the conveyance of petroleum spirit by road and prescribe standards for the construction of tank wagons.

The principal amendment is the inclusion of a regulation dealing with the precautions to be taken when delivering petroleum spirit. It requires licensees of premises to which petroleum spirit is being delivered by road vehicles to mark the storage tanks and their dipsticks with a number, to take certain precautions to ensure a safe delivery, and to satisfy the driver of the vehicle that they have done so by giving him a signed certificate before the delivery begins.

Copies of the new regulations have been obtained and are being sent to all licensees in the district who will be affected.

16. Underground Petrol Storage Tanks

The Chief Public Health Inspector reported on the defective condition of an eighteen year old underground petrol storage tank which had ultimately to be removed and replaced with a new one.

Arising out of this incident the possibility of other tanks, of which many have been installed for 20 years and more, becoming defective is being considered and the Chief Public Health Inspector will report to a later Meeting of the Committee on the desirability of including a condition in the annual licences requiring licensees to have all tanks over a specified age subjected to a periodical pressure test.

17. PUBLIC HEALTH ACT 1936, SECTION 93 - STATUTORY NUISANCES

The Committee are satisfied on the report of the Chief Public Health Inspector that a statutory nuisance exists at each of the under-mentioned premises, details of which are set out in his report:-

5, Villiers Court, Buckingham Avenue, N.20.
190, Sydney Road, N.10.
202, Sydney Road, N.10.

The Committee under delegated powers have given authority for the service of an abatement notice under Section 93 of the Public Health Act 1936 in respect of each property and in the event of non-compliance therewith have authorised appropriate proceedings being taken.

CHAIRMAN'S INITIALS

THE ASSOCIATION OF PUBLIC HEALTH INSPECTORS

18. Change of Title

The title of the Sanitary Inspectors Association has now been changed to "The Association of Public Health Inspectors".

The General Council of the Association have decided to make no change in the name of the Association's journal "The Sanitarian".

19. Annual Conference

The Committee RECOMMEND:-

That the then Chairman or Vice-Chairman of this Committee and the Chief Public Health Inspector be appointed as delegates to the 64th Annual Conference of the Association to be held at Eastbourne from 17th to 20th September, 1957.

20. HOUSING ACTS 1936 to 1956 AND HOUSING REPAIRS AND RENTS ACT, 1954 - COMPULSORY PURCHASE ORDER - 16, 18, 20 and 22 EAST ROAD (See page 505 of current Minutes)

The adjourned Hearing into the objection by the owner of 22 East Road was held at the Town Hall on 19th February, 1957. After the Hearing the Inspector visited the site in company with Representatives from both sides.

The decision of the Minister is awaited.

21. RATE ESTIMATES - REVISED ESTIMATES 1956/57 - ESTIMATES 1957/58.

Copies of the above Estimates, in so far as this Committee is concerned, have been circulated to all Members of the Council.

The Committee have approved these Estimates for inclusion in the Annual Estimates to be submitted to the Meeting of the Finance Committee to be held on the 19th March, 1957.

22. ADDITIONAL PUBLIC HEALTH INSPECTOR (See page 506 of current Minutes)

Two applications have been received in response to the advertisements for this appointment. Arrangements have been made for them to be interviewed.

Chairman.

The Meeting commenced at 6.35 p.m. and terminated at 7.10 p.m.

CHAIRMAN'S INITIALS

Report and Recommendations of the Highways and Public Works Committee

12th March, 1957

MEMBERS OF THE COMMITTEE:-

* Crs. Mrs. E. Constable
* J. Foley (Chairman in the Chair)
* A.C. Henry
R.F. Pugh
* Miss M.J. Richards
W.H. Tangye (ex-officio)
* E.F. Taylor (Vice-Chairman)

* Denotes Members present.

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted from Cr. Pugh.

2. MINUTES

The Minutes of the Meeting of this Committee held on 12th February, 1957, were submitted and signed by the Chairman.

COUNTY ROADS

3. Pedestrian Crossing, High Road N.20, near Chandos Avenue

The Committee have considered a letter from the Friern Barnet Ratepayers Association concerning this pedestrian crossing which is included in the pedestrian crossing scheme made by the Finchley Borough Council.

The Association had made the following suggestions:-

(a) That this Council and Finchley Borough Council should get together and agitate for something to be done.

(b) That for a period of, say, three months the crossing be re-sited a few yards further south in the proximity of the premises of F.W. Woolworth & Co. Ltd.

(c) That for a trial period traffic lights be installed.

(d) That 100 yards north of the crossing on the eastern side of the High Road a bold notice be displayed - "You are approaching a Black Spot".

The views of Finchley Borough Council have been sought. They state that the matter was last considered in October 1956 following representations by the Finchley Ratepayers Association, that accidents at this crossing had in fact been below the average, and that the number of times the bollards had been damaged was not excessive in comparison with other crossings. When the siting of the crossing was considered in 1948 the Borough Council, Ministry of Transport and the Police had felt that it was in the best position. The Borough Council have again concurred in this view, but have arranged for a white line of double width to be laid in the centre of the road for a distance of about 100 feet at the northern approach to the crossing as the bollard on the northern side of the crossing is the one most frequently damaged.

CHAIRMAN'S INITIALS

The matter has also been considered by the Friern Barnet Road Safety Committee who feel that it is not possible for anything further to be done at the present time.

The Committee consider that the proposed double width white line should be given a trial, and RECOMMEND:-

That for the time being no other action be taken.

4. Colney Hatch Lane - Widening

The purchase has been completed of the strip of land in front of the new maisonnettes south of 253 Colney Hatch Lane which is required for road widening purposes and this is now being incorporated in the highway. Work on the laying of the new surface water culvert has been completed.

5. Oakleigh Road North - Widening

The purchase of 32 Oakleigh Road North for road widening purposes has been completed.

6. ROAD TRAFFIC ACT, 1956, SECTION 15 (see page 438 of current Minutes)

At the January Meeting of this Committee it was suggested that consideration be given to the designation of Oakleigh Road, Friern Barnet Road, Friern Barnet Lane, Colney Hatch Lane (part) and Woodhouse Road (part) as roads where any person who causes or permits a dog to be on the road without being on a lead to be liable to a fine.

As parts of these roads are within the Boroughs of Finchley and Hornsey their observations have been sought and the Police authorities are also being consulted. Further consideration has been deferred until these observations have been received.

It is understood that the Finchley Borough Council are considering the desirability of designating the High Road, Whetstone, part of which is within this Urban District.

The Committee RECOMMEND:-

That if the Finchley Borough Council decide to designate High Road, N.20, appropriate action be taken to include the half of the road situate in this District.

7. 'BUS SHELTER OPPOSITE NOS.166/168, COLNEY HATCH LANE
(see page 510 of current Minutes)

As instructed at the February Meeting the Engineer and Surveyor notified the Stopping Places Advisory Committee that London Transport Executive were only prepared to provide a shelter at this stop if it were sited at the back of the footpath and facing the carriageway. The Secretary of the Advisory Committee replied that the matter would be considered at their next Meeting but he had been authorised by the Chairman of the Advisory Committee to state that it is extremely unlikely that the police would agree to the erection of a shelter at the back of the footpath.

As it would appear impossible for the Transport Executive and the Advisory Committee to reach agreement, the Committee are considering the desirability of the Council purchasing a cantilever type shelter for erection in the position recommended by the Advisory Committee and have directed the Engineer and Surveyor to ascertain whether the Transport Executive would be prepared to contribute towards the cost.

DISTRICT ROADS

8. General Maintenance

The Engineer and Surveyor reported on maintenance work undertaken since the last Meeting.

CHAIRMAN'S INITIALS

9. Renewal of Trees

A letter has been received from the owner of 51 The Ridgeway complaining of the London Plane tree in the street outside his property. The Committee consider that the tree should be removed and replaced by a flowering tree and that provision should be made in the estimates for the removal and replacement of other similar trees as and when necessary.

The Committee RECOMMEND:-

That the street tree outside 51 The Ridgeway be removed and replaced by a flowering tree and that an additional sum of £100 be included in the 1957/58 estimates for the removal and replacement of other trees within the Urban District as and when necessary.

10. Loan Sanctions for Capital Works

At the December 1956 Meeting the Engineer and Surveyor was instructed to prepare estimates for the reconstruction of Kennard Road and Oakleigh Park North. At the same time it was suggested that the Clerk enquire if the Minister would be prepared to consider an application for sanction to loan in respect of these works.

A letter has now been received from the Ministry stating that works on unclassified roads should not be carried out unless there is some particular urgency why they cannot be deferred. Unless the conditions of roads are dangerous or it is considered that works are necessary in order to maintain services essential in the public interest, it is suggested that any works contemplated be deferred until the current restrictions on capital expenditure are eased.

The Committee decided at the January Meeting not to include anything in next year's estimates for these works.

11. FOOTPATH BETWEEN VALLEY AVENUE AND FRIARY ROAD

In October 1955 a complaint was received about the condition of this footpath. The complaint was therefore passed to the developer who suggested that as the footpath was constructed mainly for the benefit of residents in the District, the Council should be responsible for its maintenance. The Council decided that they would accept future liability for maintenance provided the developer would make a contribution towards the cost of bringing the footpath to a satisfactory condition, but he refused to make any contribution.

No further action was then taken by the Council.

A further complaint has now been received that the condition of the footpath resulted in injuries to a person using it.

The Committee RECOMMEND:-

That a sum of £300 for the making up of this footpath be included in the 1957/58 rate estimates.

12. PRIVATE STREETS - SIMMONS WAY

At the January Meeting the Clerk was instructed to enquire whether the Minister would be prepared to give loan sanction for the cost of making up Simmons Way.

A letter has now been received from the Minister stating that he is not prepared to issue loan sanction at the present time.

CHAIRMAN'S INITIALS

The Committee RECOMMEND:-

That provision be made in the 1957/58 estimates and that a further application for loan sanction be made to the Minister in six months' time.

13. ANTI-LITTER CAMPAIGN

The Committee have considered the following resolutions passed by the Middlesex Borough and District Councils' Association:-

(a) That all constituent authorities of the Association should continue at all times and by all possible methods to educate the public in keeping the streets and open spaces clean and free from litter;

(b) That whilst appreciating the efforts already made by the British Broadcasting Corporation in its television and sound services, the Association enquire of the British Broadcasting Corporation if it could devote more continuous and regular time to this subject;

(c) That in so far as it is not already being done, the education authorities be asked to arrange for guidance to children in the schools; and

(d) The Association commends to its constituent members the exhibition of films which it is understood are available from the Central Office of Information, and the possibility of interesting amateur photographic societies in the production of films locally which might be shown to the public in the districts concerned.

The Committee RECOMMEND:-

(i) That recommendation (c) be passed to the District Education Sub-Committee.

(ii) That arising out of recommendation (d) the Summer Show Committee be asked to consider the possibility of arranging for the Barnet Film Society and the Friern Barnet Photographic Society recording instances of litter and staging a demonstration in conjunction with the Summer Show.

14. TRAFFIC SIGNS - REGULATIONS AND GENERAL DIRECTION, 1957

The Engineer and Surveyor submitted a report on these regulations which came into operation on the 1st March, 1957. The effect of the regulations is to make several alterations in the size, type and lettering of traffic signs etc.

Arising out of these regulations it is necessary to replace immediately the old type of "Halt" and "Slow Major Road Ahead" signs surmounted by the older type of symbol in which the ringed triangle stands on its base by the more recent type with the ringed triangle standing on its apex. The Committee have authorised this being done, and RECOMMEND:-

That other types of existing signs be replaced as and when necessary by new types conforming with the Traffic Signs Regulations and General Direction 1957.

STREET LIGHTING

15. Damage to Lamps

During the month of February, 31 lamps were maliciously damaged.

CHAIRMAN'S INITIALS

16. Tower Wagon - Overhanging Trees

The Engineer and Surveyor has reported that overhanging branches of trees on private property interfere with the use of the new tower wagon.

The Committee have authorised the Engineer and Surveyor to arrange with the occupiers of the appropriate properties for the trimming of the trees by the Council's staff and at the Council's expense.

17. ROAD SAFETY - ACCIDENT RETURNS

The following accident returns have been received from the Metropolitan Police and are compared with the same period in 1956:-

	Number of Accidents	Personal Casualties
January 1957:	6	7 (slight)
" 1956:	2	2 (1 serious) (1 slight)

18. HOUSE REFUSE COLLECTION AND SALVAGE

The following are ths salvage returns for the month of February, 1957, showing comparison with the same period in 1956:-

	T. C. Q.		
February 1957:	10. 6. 0.	Sales value:	£87.19.0.
" 1956:	15. 6. 2.	" "	£136. 2.0.

SEWERAGE AND SEWAGE DISPOSAL

19. Grease Traps

A request has been received from the Clerk of the Education Sub-Committee asking if the Council could undertake the weekly cleansing of grease traps in the schools in this District.

The Committee RECOMMEND:-

That immediate arrangements be made for the Council to undertake, as agents for the County Council, the cleansing of grease traps in the schools in this District at a charge of £3 per week, the charge to be subject to review if necessary.

20. Effluent Report

A sample of effluent taken on February 20th, 1957, was found on analysis to be satisfactory.

21. CLEANSING OF ROAD GULLIES (see page 511 of current Minutes)

The approval of the County Council has been received to the extension for a further three years from 1st April, 1957, of the contract with Contract Gully Cleansing Ltd. for the cleansing of road gullies.

22. ANNUAL TENDERS 1957/58 (see page 512 of current Minutes)

The approval of the County Council has been received to the acceptance of the annual tenders as set out in the Minutes of the February Meeting.

RATE ESTIMATES

23. Revised Estimates, 1956/57 - Estimates 1957/58

Copies of the above estimates in so far as this Committee is concerned therewith, have been circulated to all Members of the Council.

CHAIRMAN'S INITIALS

The Committee have approved these estimates for inclusion in the annual estimates to be submitted to the Meeting of the Finance Committee to be held on 19th March, 1957, subject to the following amendments:-

Addition of the sum of £100 for the removal and replacement of trees within the Urban District.

Addition of the sum of £300 for the making up of the footpath between Valley Avenue and Friary Road.

24. Implementation of Works, etc.

The Committee RECOMMEND:-

That subject to the following items being included in the approval annual estimates for 1957/58, the Engineer and Surveyor be authorised to carry out these works or to purchase the goods:-

	£
Sewerage	
Goldsmith Road relief sewer (loan charges):	63
Hampden Road relief sewer (loan charges:	35
Holly Park area relief sewer:	75
Painting of vent columns:	130
Public Lighting	
Improvement to lighting in Buckingham Avenue and Langton Avenue:	175
Improvement to lighting in footpath from Oakleigh Park North to Oakleigh Park South:	95
Painting of lamp columns (part):	500
Plant	
Purchase of six orderly barrows:	150

Chairman.

The Meeting commenced at 7.10 p.m. and terminated at 7.55 p.m.

CHAIRMAN'S INITIALS

Report and Recommendations of the Establishment Committee

12th March, 1957

MEMBERS OF THE COMMITTEE:-

*	Crs. Mrs. E.Constable (ex officio)
*	K.J.Allan
*	J.Foley
*	A.C.Henry
*	W.H.Martin
*	Miss M.J.Richards
*	C.F.Simmonds (Vice Chairman)
*	W.H.Tangye (Chairman in the Chair)
*	E.S.Turpin
	D.C.Wright

Also present:-

Crs. Miss Damant
Matthews

* Denotes Members present.

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted from Cr. Wright.

2. MINUTES

The Minutes of the Meeting of this Committee held on the 14th February, 1957, were submitted and signed by the Chairman.

OFFICERS

3. Joint Committee (Officers and Staff)

The Committee received a report of the Joint Committee (Officers and Staff) held this day, a copy of which has been circulated to all Members of the Council.

4. Salary of Deputy Treasurer.

A letter from the Deputy Treasurer requesting consideration of his grading in the light of the recent regrading of the post of Deputy Engineer and Surveyor was deferred for consideration at the April Meeting of this Committee.

5. Part-time Road Safety Organiser and Secretary.

The Committee RECOMMEND:-

> That the salary of the Part-time Road Safety Organiser and Secretary be increased by £50 per annum with effect from the 1st April, 1957, subject to the approval of the Minister of Transport and Civil Aviation.

6. Assistant Building Inspector (See page 469 current Minutes)

Following consultation with the Chairman of the Town Planning Committee, four candidates will be interviewed on the 15th March.

7. Engineer-Learner

Mr.A.E.Copeland, Engineer/Learner, has tendered his resignation with effect from the 5th April, 1957.

CHAIRMAN'S INITIALS

The Committee RECOMMEND:-

That the vacancy be filled in accordance with Resolution 5(3) of the Special Committee of the 28th February, 1957.

8. Junior Accountancy Assistant - Treasurer's Department

Mr. B.Alford has tendered his resignation with effect from 31st March, 1957, and the post has been advertised as authorised at the Special Meeting of the 28th February.

The Committee RECOMMEND:-

That the Chairmen of the Establishment and Finance Committees and the Treasurer be authorised to interview candidates and make an appointment within the General or Higher General Division scale of salaries according to qualifications etc.

9. Additional Public Health Inspector

The Committee RECOMMEND to the Housing Committee:-

That housing accommodation be offered to the selected candidate, if required.

10. Temporary Clerk of Works

The Committee RECOMMEND:-

That for the Housing Site at Oakleigh Road North and Alma Road about to be commenced arrangements be made in conjunction with the Housing Committee for a Clerk of Works to be appointed at a salary not exceeding £15.15.0d. per week.

11. Junior Clerk - Engineer and Surveyor's Department.

The Committee RECOMMEND:-

That the entry fee of £2.2.0d. paid by Mr. A.Jenkinson in connection with the Clerical Division Examination of the Local Government Examinations Board be reimbursed to him in full.

12. Car Allowances - Joint Negotiating Committee for Chief Officers.

The new Car Allowance Scales for Chief Officers, identical with the scales for other officers already reported, were submitted to the Committee. The scales are effective from 1st January, 1957, and are approximately one-sixth increase over existing scales and are subject to review after petrol rationing ceases.

The Clerk of the Council is not asking for any increase in his car allowance at this stage in view of the reduction in mileage since petrol rationing.

The Committee RECOMMEND:-

(a) That the Treasurer be paid an increased car allowance in accordance with the Joint Negotiating Committee Scales with effect from 1st January, 1957.

(b) That the allowance for the Engineer and Surveyor be considered when revised scales have been issued by the Ministry of Transport and Civil Aviation.

CHAIRMAN'S INITIALS

13. Sickness - Treasurer's Department

The Treasurer reported on sickness in his Department during the past month.

MANUAL WORKERS

14. Middlesex Joint Council for Local Authorities Services - Manual Workers

The Minutes of the Meeting of the Middlesex Joint Council held on the 5th February, 1957, were submitted.

15. Sick Leave and Holiday Entitlement - Circular No. N.M.131

The Committee RECOMMEND:-

That the provisions of Circular No. N.M.131 relating to Sick Leave and Holiday Entitlement be adopted so far as they affect this Council.

16. Resignations, Accidents, Sickness and Engagements.

Details were submitted to the Committee.

17. Local Government Superannuation Acts 1937 - 1953 (See page 535 of current Minutes).

Messrs. Neville, Skinner and Sullivan have indicated that they do not wish to join the Superannuation Scheme, and arrangements have been made for Messrs. Bishop, Pipe, Thomas and White to be admitted to the superannuation scheme.

The Committee RECOMMEND:-

That the names of Messrs. Neville, Skinner and Sullivan be deleted from Minute No.19, page 535 of the current Minutes.

18. Salvage Bonus

On a report from the Engineer and Surveyor of advice from the contractors that the present restrictions on the sale of waste paper were likely to remain in force at least until the Autumn, the Committee RECOMMEND:-

That the present bonus of 6/- per week for eligible employees be continued until further notice.

19. RATE ESTIMATES - REVISED ESTIMATES 1956/57 - ESTIMATES 1957/58.

Copies of the above-mentioned estimates in so far as they concern this Committee have been circulated to all Members of the Council.

The Committee have approved these estimates for inclusion in the Annual Estimates which will be submitted to the Meeting of the Finance Committee to be held on the 19th March, 1957.

Chairman.

The Meeting commenced at 6.20 p.m. and terminated at 6.35 p.m.

CHAIRMAN'S INITIALS

CHAIRMAN'S
INITIALS

Report and Recommendations of the Housing Committee

12th March, 1957

MEMBERS OF THE COMMITTEE:

- ✖ Crs. K.J.Allan (Vice-Chairman)
  Mrs.E.Constable (ex officio)
- ✖ Miss J.H.Damant
- ✖ W.H.Martin
- ✖ R.P.Matthews
  Mrs.M.C.Pugh
- ✖ C.F.Simmonds (Chairman in the Chair)
- ✖ W.H.Tangye (ex officio)
- ✖ E.S.Turpin
  D.C.Wright

✖ Denotes Members present.

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted from Cr. Mrs.Pugh.

2. MINUTES

The Minutes of the Meeting of this Committee held on 12th February,1957, were submitted and signed by the Chairman.

3. HOUSING RENT ARREARS COMMITTEE

The Report of the Meeting of the Housing Rent Arrears Committee held this day, a copy of which is attached, was submitted.

REQUISITIONED PROPERTY

4. Release - Progress

Since the last Meeting of the Committee, no properties have been released from requisition. There are 15 properties accommodating 17 families still held under requisition.

5. Occupier No.34/R. (See page 514 of current Minutes)

The Housing Officer submitted a further report concerning the occupation of the property by the single son of the late licensee. Having regard thereto, the Committee RECOMMEND:-

That the son of the late licensee be required to vacate the property within one month.

6. 6 and 25 Beech Lawns, Torrington Park, N.12. (See page 165 of current Minutes)

The Clerk of the Council reported that subsequent negotiations concerning the amount of the special compensation payable had proved somewhat protracted but that the position had been clarified by the Ministry of Housing and Local Government. Of the special compensation which will be payable, 25% will be borne by the Council the remainder being reimbursed by the Ministry.

In view of the time which had elapsed since the matter was under consideration by the Committee, and to release these properties from requisition with the least possible delay, the Vice-Chairman of the Committee, in the absence of the Chairman, authorised the service on the owners of another notice of invitation to accept the licensees as statutory tenants under the provisions of the Requisitioned Houses and Housing (Amendment) Act, 1955, without waiting for the formal approval of the Committee.

CHAIRMAN'S INITIALS

The Committee RECOMMEND:-

That the action taken be approved and confirmed.

LEASING OF COUNCIL HOUSES

7. Provisional enquiries

Enquiries have been received from the tenants of the undermentioned properties relating to the premiums which would be payable for 99 year leases. The premiums calculated on the minimum requirements imposed by the Minister of Housing and Local Government in granting his consent to the leasing of Council houses, which has hitherto been the policy adopted by the Council, are as follows:-

24 Halliwick Road, N.10.	£1,258
49 Halliwick Road, N.10.	£1,323

The Committee RECOMMEND:-

That the tenants be informed of the premiums required.

8. Applications

A formal application has been received in respect of 21 Russell Lane, N.20 (See page 376 of current Minutes).

The Committee RECOMMEND:-

That the application for a 99 year lease of 21 Russell Lane, N.20. at a premium of £1,260 repayable by instalments over a period of 20 years at ½% above the Public Works Loan Board interest rate prevailing when the offer is made, be granted and that the Common Seal of the Council be affixed to the Lease.

LODGERS

9. Application for Permission to Accommodate Lodgers

The Committee RECOMMEND:-

That tenant No.37/2 be permitted to accommodate lodgers for a period of six months expiring 30th September, 1957, subject to the requisite lodger rent being paid.

10. Tenant No.16/6

Permission given to the above tenant to accommodate a married daughter, son-in-law and their child expired on 31st January, 1957. The son-in-law is having a house built and when ready for occupation, the Council will obtain vacant possession of the Council house.

The Committee RECOMMEND:-

That the matter be held in abeyance for the time being.

11. Tenant No. 11/8

A letter of appreciation from a married son of this tenant and his wife, who had until recently been accommodated with their child by the tenant as lodgers, was submitted.

12. Tenant No.23/11

The Committee RECOMMEND:-

CHAIRMAN'S INITIALS

(a) That the application for permission to accommodate lodgers be refused.

(b) That approval be given to accommodate the child of tenant No.5/26, no lodger charge being payable.

13. Tenant No.38/12

Application has been made by the above tenant to accommodate his future son-in-law.

The Committee RECOMMEND:-

That the application be refused.

UNAUTHORISED LODGERS

14. Tenant No.54/9

Application was submitted from the above tenant for permission to accommodate his married daughter and son-in-law who had been in occupation without approval of the Council since their marriage on 16th February, 1957. Upon the report of the Housing Officer, the Committee deferred further consideration until their next meeting.

15. Tenant No.49/12

The above tenant has accommodated his married daughter and her children whilst she is waiting to join her husband who has emigrated to Canada. It is anticipated that she and her family will follow in June. The Committee have instructed the Housing Officer to submit a further report to a later meeting, and RECOMMEND:-

(a) That the matter be held in abeyance for the time being.

(b) That no lodger charge be made.

16. Tenant No.11/14

This tenant has accommodated his brother and his wife without obtaining the consent of the Council. The Committee RECOMMEND:-

That the Housing Officer be instructed to inform the tenant that they required him to cease accommodating his brother and wife forthwith.

17. Applicant No. B.1924

The Committee have deferred further consideration of this matter until a later meeting.

TRANSFER OF TENANCIES

18. Tenant No.37/2

The above tenant died recently. The Committee RECOMMEND:-

That the tenancy be transferred to his widow.

19. Tenant No.4/15

The Committee RECOMMEND:-

That this tenancy be transferred to the wife of the above tenant.

CHAIRMAN'S INITIALS

20. EXCHANGE OF TENANCY - TENANT NO.70/10 (See page 517 of current Minutes)

The Housing Manager reported a change in circumstances in connection with this matter and that nothing further could be done unless consideration were given to a direct exchange of the Finchley family concerned into a 3-bedroomed house.

The Committee RECOMMEND:-

That the proposed exchange be not approved.

21. INSTALLATION OF TELEPHONES

Permission has been given to tenant No. 9/23 to have a telephone installed.

22. APPLICANT NO.B.1644

The Housing Officer requested the instructions of the Committee in view of circumstances likely to arise as to whether this application which was at present included in the 'deferred' section of the waiting list, should now be placed in the 'active' section.

The Committee RECOMMEND:-

That the application remain in the 'deferred' section of the waiting list.

23. APPLICANT NO.A.1851

The Housing Officer reported upon the circumstances of this applicant who had been served with a Notice to Quit in respect of the accommodation which he and his wife occupied. The Committee RECOMMEND:-

That no action be taken at the present time.

HOUSING WAITING LIST

24. Applications for Inclusion

Two applications (Enquiries Nod. 2 and 3) for inclusion in the housing waiting list were submitted for the consideration of the Committee. The Committee RECOMMEND:-

That neither application be included.

25. Review

The Housing Officer made a preliminary report upon the recent review. A further report will be submitted to the next meeting.

COUNCIL PROPERTIES

26. General Maintenance

The Engineer and Surveyor submitted a report on the general maintenance work carried out to Council properties since the last Meeting.

27. Tenant No.4/1

A request was submitted by the Engineer and Surveyor from the above tenant for the Council to redecorate the hall and staircase of his house. The Council had previously decided to refuse a similar request in view of the absence of sufficient medical evidence to justify execution of the work by them. In view of changed circumstances, the Committee RECOMMEND:-

That the request be granted.

CHAIRMAN'S INITIALS

28. Tenant No.5/8

The above tenant has requested the Council to redecorate the hall and staircase of his house on the grounds that he was unable to do so himself because of his age.

The Committee RECOMMEND:-

That the request be refused.

29. Tenant No.15/22

The Council have been requested by the above tenant to redecorate the ceilings of two bedrooms and a living room, he being willing to decorate the walls himself. The tenant does not now feel able to decorate the ceilings himself because of his advanced age.

The Committee RECOMMEND:-

That the request be granted.

30. Erection of Shed - Tenant No.5/33

An application has been received from this tenant for permission to erect a shed to house garden tools etc. The Engineer and Surveyor has been authorised to grant similar applications in relation to houses but the property concerned in this application is a Gregory dwelling (two tenants but only one back garden).

The Committee RECOMMEND:-

(a) That the Vice-Chairman of the Committee, in consultation with the Engineer and Surveyor, be authorised to investigate this matter and to impose any conditions considered desirable relating to the erection of sheds and similar structures in the gardens of Gregory dwellings generally.

(b) That the application be granted subject to such conditions as may be imposed by the Vice-Chairman in accordance with (a) hereof.

(c) That the Engineer and Surveyor be authorised to grant similar applications, subject to such conditions as may be imposed by the Vice-Chairman in accordance with (a) hereof.

31. Available Dwellings

The Committee considered a report submitted by the Clerk of the Council concerning new dwellings which would become available for occupation, in addition to the usual number of casual vacancies in additional dwellings, between now and the end of the year. Of a probable total of 78, approximately 58 might be ready by the end of April. The Council have previously decided to ear-mark approximately 41 of these new dwellings, leaving a balance of approximately 37 dwellings not specifically ear-marked.

The Committee accordingly RECOMMEND:-

That the Public Health Committee be informed that a further ten new dwellings could be made available for the occupiers of unfit houses by the end of 1957.

32. Completion of 1,000th Dwelling

The Housing Officer reported that it was anticipated that the 1,000th permanent dwelling might be available for occupation

CHAIRMAN'S INITIALS

shortly. The Committee were of the opinion that the occasion should be marked by a suitable official ceremony when the tenants were in occupation of the new dwelling, and accordingly RECOMMEND:-

That the Chairman of the Council, the Chairman of the Committee and Cr. Martin in consultation with the Clerk, be authorised to approve the details of the proposed ceremony.

33. Electrical Rewiring of Pre-War Properties
(see page 446 of current Minutes)

The Engineer and Surveyor reported that the Minister of Housing and Local Government had intimated that no objection in principle would be raised to the Council's proposal to modernise the electrical installations in their pre-war properties. The approximate cost of £36.10s.0d. previously reported to the Council included £6.10s.0d. for connections from the new switch box position to the existing lighting installation. Should this installation be rewired at the same time as the modernisation, the expenditure of £6.10s.0d. would then be unnecessary. The existing lighting wiring was installed in 1932/33 at the cost of the tenants and is in poor condition because of general deterioration and overloading. If renewed at the same time as the modernisation, the cost would be approximately £18.0s.0d. per house. The total cost per house for modernisation and complete rewiring would therefore be approximately £46.0s.0d. plus reinstatement costs. The Electricity Board have agreed that cooker control units need only be fitted if required by the tenants at the time conversions were carried out.

The Committee RECOMMEND:-

(a) That the work of electrical modernisation and rewiring of pre-war properties at an approximate cost of £46.0s.0d. per house, plus reinstatement charges, be carried out.

(b) That the work be carried out in three yearly stages, one-third of the houses concerned being dealt with at each stage.

(c) That the rents of the houses concerned be adjusted at a later date to pay for the cost of the work.

(d) That the Engineer and Surveyor be instructed to invite tenders for the first stage.

HOUSING SITES.

34. No. 9 Malvern Lodge - Claim by Liquidator. (See page 24 of current Minutes).

The Clerk of the Council reported that, as a result of Counsel's Opinion and after consultations with the Chairman of the Committee and the sureties, this claim had now been settled, without prejudice, for the sum of £67.10s.0d. A letter from the contractor's sureties, the Guarantee Society Ltd., was submitted suggesting that, in the circumstances, it would be equitable for the Society to pay to the Council 50% of the sum ultimately agreed with the Receiver.

The Committee RECOMMEND:-

(a) That the action taken in settling the Liquidator's claim for the sum of £67.10s.0d. be approved and confirmed.

CHAIRMAN'S INITIALS

(b) That the Council do accept the offer of the Guarantee Society Ltd. to pay 50% of that sum.

35. No. 16 - Coniston Close - Progress.

The Engineer and Surveyor reported upon the progress of this development.

36. No. 17 - Roman Road - Progress.

The Engineer and Surveyor reported upon the progress of this development.

No. 16 - Whetstone Close.

37. Progress.

The Engineer and Surveyor reported upon the progress of this development.

38. Ministry of Housing and Local Government - Approval.

The Clerk of the Council reported that the Ministry of Housing and Local Government raised no objection to the Council's proposal to accept the tender submitted by Gregory Housing Ltd. for the erection of 20 type "D" flats on the above site and the carrying out of work in connection with road widening. Subject to compliance with certain conditions, the Minister also approved the dwellings to be provided for the purposes of the Housing Subsidies Act, 1956.

39. CLERK OF WORKS. (See page 583 of current Minutes).

The Committee considered the reference to them from the Establishment Committee and RECOMMEND:-

That in connection with the Housing Sites at Oakleigh Road North and Alma Road about to be commenced, arrangements be made for a Clerk of Works to be appointed at a salary not exceeding £15.15s.0d. per week.

40. LOAN SANCTION.

The Clerk of the Council reported the receipt of the Minister of Housing and Local Government's formal consent to the borrowing by the Council of the sum of £835.0s.0d. for excess expenditure incurred in the provision of 241 cookers for Council dwellings (See page 242 of current Minutes.)

41. LEASED PROPERTIES - 177 OAKLEIGH ROAD NORTH - PROPOSED STORAGE SHED.

The Lessee of this property, which is situated at the junction of Hobart Close and Oakleigh Road North, has submitted a proposal to erect a store shed in a position plainly visible from the main road. There is an existing garage at the rear of the property with access to Hobart Close. Under the terms of the Lease, no additions should be made without the prior approval of the Council.

The Committee RECOMMEND:-

That the Lessee's proposal to erect a shed be approved, subject to the shed being sited behind the rear main wall of the house out of sight of the main road and to its siting and erection being to the satisfaction of the Engineer and Surveyor.

CHAIRMAN'S INITIALS

42. PROPERTY NEAR THE TOWN HALL

The Clerk of the Council submitted a letter dated 25th February, 1957, from the owners of a property near the Town Hall asking whether or not the Council were interested in acquiring it. The property is situated in the area which is scheduled to be developed for civic centre purposes. The Engineer and Surveyor reported upon the condition of the property.

The Committee RECOMMEND:-

(a) That the acquisition of the property concerned be approved in principle.

(b) That the Clerk of the Council be instructed to ask the District Valuer for a valuation, and to negotiate with the owners.

43. 32 OAKLEIGH ROAD NORTH N.20

The purchase of this house in connection with the road improvement scheme has been completed and the Housing Manager requested instructions concerning that part of the house which was unoccupied. The Committee were of opinion that, in view of the anticipated life of the house and the work which would be necessary to make the unoccupied rooms suitable for habitation, the rooms should be left unoccupied, and RECOMMEND accordingly.

HOUSING SUBSIDIES ACT, 1956

44. Crawley Development Corporation

Notification has been received of the offer of accommodation to a resident of the Urban District and the Development Corporation have asked the Council whether they will pay the appropriate contribution when the resident concerned is rehoused at Crawley.

The Committee RECOMMEND:-

That the Crawley Development Corporation be informed that this Council are not prepared to make the appropriate contribution unless required to do so by the Minister.

45. Harlow Development Corporation

This Development Corporation have requested the Council to accept responsibility for the payment of one-half of the appropriate contribution in respect of (i) a family giving a former address in the Urban District who had been rehoused by the Corporation in July, 1956, and (ii) applicant C.1139 who was rehoused by the Corporation in May 1956.

The Committee RECOMMEND:-

That the Harlow Development Corporation be informed that this Council are not prepared to make the appropriate contribution in either case unless required to do so by the Minister.

46. Welwyn Garden City and Hatfield Development Corporation

This Development Corporation have asked the Council whether they will pay the appropriate contribution in respect of a family rehoused by them and who formerly resided in the Urban District for a short period. A further notification has been received from the Corporation of the rehousing of a former resident in the Urban District.

CHAIRMAN'S INITIALS

The Committee RECOMMEND:-

That the Welwyn Garden City and Hatfield Development Corporation be informed that this Council are not prepared to make the appropriate contribution unless required to do so by the Minister.

47. Feltham Urban District Council (see page 521 of current Minutes)

The Middlesex Borough and District Councils' Association at their Meeting held on 4th March, 1957, considered a recommendation from the appropriate Panel concerning the letter from Feltham Urban District Council. A letter from the Clerk of the County Council relating to Feltham's resolution and asking for the views of the Association was also considered. The Association adopted the following recommendations of the Panel:-

" That the attention of all members be drawn to the fact that the Middlesex Borough and District Councils' Association have already considered this matter and have made protests to the Minister of Housing and Local Government; and that in their opinion collective action of all the Middlesex County Districts through the Association is likely to be more effective than individual representations made by the authorities concerned.

That the Middlesex County Council be informed of the action already taken by the Association and the above recommendation of this Panel. "

48. Twickenham Borough Council

The Middlesex Borough and District Councils' Association at their Meeting held on 4th March, 1957, considered a recommendation from the appropriate Panel concerning a letter from Twickenham Borough Council drawing attention to the fact that whereas under the Industrial Selection Scheme "exporting" authorities paid contributions only for so long as a tenant nominated by them remained in the accommodation provided by the "receiving" authority, the Minister required "exporting" authorities to be liable for the payment of contributions for ten years even though the tenant in respect of whom the contribution was first made gave up the accommodation before the end of that time. It was thought that this would be particularly unfair to "exporting" authorities when the house was relet within the ten years to a tenant migrating from another local authority's house. The Minister has asked "receiving" authorities to do their best to fill any such vacancies by arrangement with the "exporting" authority from whom the contribution was being received.

The following recommendation of the Panel was adopted by the Association.

" That the Association protest to the Minister against this departure from the previous basis on which contributions were made to "receiving" authorities. "

The Committee RECOMMEND:-

That the Council declare their support for the resolution passed by the Middlesex Borough and District Councils' Association.

49. OVERSPILL OF POPULATION

The Clerk of the Council submitted a letter dated 14th February, 1957, from the Middlesex County Council concerning the question of overspill population in the London area.

CHAIRMAN'S INITIALS

Informal discussions have been held between Lt.General Sir Humfrey Gale, K.B.E., appointed by the Minister of Housing and Local Government to advise and assist him in considering questions affecting overspill, and officers of the County Council, as well as with officers of the London County Council, to learn the extent of the problems and the steps taken to deal with the matter. Sir Humfrey has also held discussions with the Town Clerk of Peterborough in order to ascertain in terms of cash the burden which would fall on Peterborough by an overspill programme of some 2,400 houses (and, therefore, say 8,000 persons) over a period of about five years, and it was arranged with Sir Humfrey that on such figures being compiled they might be submitted to the Ministry so that the whole problem might be examined in detail.

The Town Clerk has recently informed the Ministry that his Council welcomed the possibility of a scheme of London overspill provided they can be satisfied with the measure of financial assistance towards such scheme forthcoming both from the Exchequer and the "exporting" authorities. Throughout these discussions the County officers have maintained that the overspill needs of Middlesex are probably at least as great as those of the County of London and that it is not unreasonable to seek to secure for Middlesex 1,200 of the 2,400 houses contemplated.

While the Town Development Act, 1952, empowers "exporting" authorities (which include the London County Council but not the Middlesex County Council), to contribute towards costs incurred by a "receiving" housing authority, there is no power to contribute towards expenditure of the "receiving" county. Normally these expenses are spread over a fairly wide area, but in this particular case the housing authority meets nine-tenths of the County expenditure, and the figures set out above were reached on this basis. The Ministry officers have therefore suggested that the Ministry, the London County Council and such Middlesex authorities as might participate in the scheme should examine the possibility of contributing to the housing authority's expenditure on a scale more generous than that normally adopted. It has been suggested that all "exporting" authorities should contribute on a common basis in respect of each house occupied by persons from their area, but it was, of course, emphasized when the suggestion was received, and indeed throughout all discussions, that the County Council itself has no power to contribute and could not bind any Middlesex authorities.

The views of all the County District Councils were requested and on receipt of the replies of the local authorities and, if so desired by the authorities expressing interest, the County Council would give further consideration to the question of calling a conference of these authorities to co-ordinate consideration of the problem. The observations of the Treasurer were reported and the Committee were informed that the Middlesex Borough and District Councils' Association passed the following recommendations of the appropriate Panel on 4th March, 1957:-

(a) Whilst recognising that the County Council have no power to make contributions in respect of the contemplated scheme, neither ought they to seek powers which would enable them to do so.

(b) The contemplated excess expenditure should be met by the Exchequer on the same basis as for new towns.

(c) On the assumption that additional factories, which require few services, shops and other amenities would be provided in Peterborough as part of the scheme, assets would be created which would offset part of the estimated expenditure.

The Committee RECOMMEND:-

(i) That the Council adopt the views expressed by the Middlesex Borough and District Councils' Association.

CHAIRMAN'S INITIALS

(ii) That the Middlesex County Council be informed accordingly.

CONFERENCES

50. Housing Centre Trust

The Clerk of the Council submitted notification from the above Trust that their Annual Conference was to be held at County Hall, London, from 3rd - 5th July, 1957. The Ministry of Housing and Local Government has sanctioned the payment of expenses in respect of the attendance at this Conference of one Member and one Officer.

The Committee RECOMMEND:-

One officer delegate be appointed to attend, should the papers for the Conference indicate that it is of sufficient interest to justify the attendance of a delegate.

51. Institute of Housing

The Clerk of the Council reported the receipt of preliminary notice of the 26th Annual Conference of the above Institute which was to be held at Brighton from 12th - 14th September, 1957. Complete details were to be forwarded later. The Committee deferred further consideration of the appointment of delegates pending the receipt of full details.

52. Coal Utilisation Council

Notification was submitted of a one-day conference on the delivery and storage of solid fuel in flats. The conference was to be held at the Institution of Civil Engineers, London, on 9th May, 1957.

The Committee RECOMMEND:-

That no delegates be appointed.

MINISTRY OF HOUSING AND LOCAL GOVERNMENT CIRCULARS

53. Circular No.13/57 - Accidents in the Home - Fireguards

This Circular dated 25th February, 1957, reminds local authorities of the importance of providing suitable fixtures for fireguards in Council houses.

The Minister hopes that all Councils will take full advantage of this further opportunity to assist their tenants to protect themselves against the risk of accidental burning in their homes. In view of the appalling consequences - in pain, disfigurement and death - that can result from lack of adequate precautions, he feels sure that Councils will think it right to take prompt and effective action. They might ask staff visiting tenants to bring the danger to their notice, and to advise them generally on the supply and fixing of guards. Indeed, Councils may decide that they should use their powers under Section 8 of the Housing Act, 1949, to sell fireguards to their tenants; and if they do, the Minister - in so far as it may be necessary for him to do so - will be prepared to approve. In particular it seems desirable that Councils should ensure that tenants moving into new houses have an appropriate fireguard; and the simplest way of ensuring this may be to provide one initially with the house.

The Committee have no recommendation to make at present.

CHAIRMAN'S INITIAL

54. Circular No.9/57 - Temporary Houses - Housing & Planning Policy

This Circular dated 11th February, 1957, states that the Minister of Housing & Local Government has under consideration

the continued use of temporary houses, either by retention on their existing sites or by re-erection elsewhere by housing authorities or by private persons. The Minister considers that the fullest use should be made of these dwellings; and that removal from their present sites should not be contemplated without good reason e.g. because they occupy open space or because the site is needed for the erection of permanent houses.

Some authorities have already taken over their houses and brought them completely under their own control by buying them; and the Minister believes that many other authorities would find it convenient to do the same. Accordingly, he is willing to arrange for the sale of the houses, at a price of £150.0s.0d. each, to authorities already holding them, on condition that they are not resold in situ.

The present annual payment to the Minister for the use of these houses would, of course, cease as from the date of the transfer of the houses to the local authority. If a local authority do not wish to purchase their temporary houses, the present arrangements remain in force.

The Committee RECOMMEND:-

That no action be taken.

55. SELECTION OF TENANTS

The Committee have selected the under-mentioned applicants and tenants for accommodation becoming available:-

73 Alexandra Road:	Applicant No.C.1385
Housing Site No.16 - Coniston Close) - Maisonnettes when available:)	Tenants Nos.22/44, 23/44, 24/44, 32/44, 33/44, 38/44, 45/44, 67/44, 2/40, 3/40, 4/40, 9/40, 4/27, 5/4, 3/13, 14/21, 5/18.
Housing Site No.16 - Coniston Close) - Houses when available:)	Tenants Nos.20/44, 73/44, 75/44.
Temporary bungalows, East Crescent:	Tenants Nos.1/40, 5/40, 6/40, 7/40, 8/40, 10/40, 13/40, 14/40, 15/40, 17/40, 20/40.
3-bedroom houses becoming available) by virtue of above selection:)	Tenants Nos.16/40, 21/40.

56. RENT TRIBUNAL DECISION

Notification dated 15th February, 1957, was submitted of a decision of the Rent Tribunal for Tottenham and Districts under the Furnished Houses (Rent Control) Act, 1946.

57. MINISTRY OF HOUSING AND LOCAL GOVERNMENT - HOUSING SUMMARY

A copy of the Summary in respect of the period up to 31st January, 1957, was submitted for information.

58. RATE ESTIMATES - REVISED ESTIMATES 1956/57 - ESTIMATES 1957/58

Copies of the above Estimates in so far as they concern this Committee have been circulated to all Members of the Council.

The Committee have approved the Estimates for inclusion in the Annual Estimates which will be submitted to the Meeting of the Finance Committee to be held on 19th March, 1957.

CHAIRMAN'S INITIALS

Chairman.

The Meeting commenced at 6.50 p.m. and terminated at 7.40 p.m.

Report of Housing Rent Arrears Committee

12th March,1957

MEMBERS OF THE COMMITTEE:-

* Crs. K.J.Allan (Vice-Chairman in the Chair)
Mrs. E.Constable (ex officio)
* W.H.Martin } or
Mrs. M.C.Pugh }
C.F.Simmonds (Chairman)
* W.H.Tangye

* Denotes Members present.

1. MINUTES

The Minutes of the Meeting of the Committee held on the 12th February, 1957, were submitted and signed by the Chairman.

2. FORMER TENANT NO.61/12

The Clerk of the Council reported that he had so far been unable to trace the present whereabouts of this former tenant to enable the institution of proceedings for the recovery of the arrears outstanding and RESOLVED:-

That further consideration be deferred for the time being pending further investigation by the Clerk of the Council.

3. FORMER OCCUPIER NO.58R.

The Clerk of the Council reported that this former occupier, who had been evicted for non-payment of contributions, had made a small payment and promised to pay not less than 5s.0d. per week off the amount outstanding in respect of arrears, charges for use and occupation, and charges for removal and storage of personal effects.

The Committee RESOLVED:-

That no further action be taken so long as payments of 5/- per week were made regularly.

4. ARREARS OF RENT AND CONTRIBUTIONS

The Treasurer submitted a report on arrears of rent and contributions and action has been taken in accordance with the Appendix to this Report.

In the Chair.

The Meeting commenced at 6.40 p.m. and terminated at 6.50 p.m.

CHAIRMAN'S INITIALS

A P P E N D I X

to the Report of the Housing Rent Arrears Committee

12th March, 1957

Reference number	Remarks	Decision
Tenant No. 183/3	Continual arrears - until recently being reduced. Arrears now increased despite pressure. Several Notices to Quit in the past withdrawn on payment of account.	Chairman empowered to authorise Notice to Quit if no payment made.
40/6	Continual small arrears - until recently being reduced.	Chairman empowered to authorise Final Warning Notice if no payment made.
279/14	Final Warning Notice issued in February, 1957. 10/- at least per week since being paid off arrears.	No further action if regular weekly payments of 10/- off arrears are maintained.
315/14	Notice to Quit served in February 1957. 10/- per week since being paid off arrears and promise to clear account by 31st March, 1957.	No further action if regular weekly payments of 10/- off arrears are maintained. Chairman empowered to authorise further Notice to Quit should payments not be maintained.
59/14	Small payments until recently being made off arrears. No rent paid for last three weeks.	Continue pressure upon tenant and, in view of circumstances, approach National Assistance Board.
14/17	History of continual arrears and promises not carried out. Despite pressure, arrears increased. Final Warning Notices have been sent.	Notice to Quit.
16/29	Arrears reduced but possibility that arrears will increase. Final Warning Notice issued in September 1956.	Chairman empowered to authorise Notice to Quit should position deteriorate.
3/36	Arrears being reduced.	Deferred.
10/21	Arrears still £6.9s.8d. Present whereabouts of this former tenant unknown.	Write off arrears of £6.9s.8d.
Occupier No. 57R	Arrears slightly reduced.	Deferred.

CHAIRMAN'S INITIALS

Report and Recommendation of the Allotments Committee

14th March, 1957

MEMBERS OF THE COMMITTEE:

Crs. Mrs. E.Constable
* Miss J.H.Damant (Chairman in the Chair)
* R.F.Matthews
Mrs. M.C.Pugh
R.F.Pugh
W.H.Tangye (ex-officio)
* E.F.Taylor (Vice-Chairman)
* Mr.G.C.Bowie) Representing the North, Central and Halliwick
* K.J.Colquhoun) Park Allotment Holders' Associations Limited
* H.Bottom) respectively.

* Denotes Members present.

1. APOLOGIES FOR ABSENCE

Apologies for absence from the Meeting were submitted from Crs. Mrs. Constable, Mrs. Pugh and Pugh.

2. MINUTES

The Minutes of the Meeting of this Committee held on the 17th January, 1957, were submitted and signed by the Chairman.

NORTH ALLOTMENT HOLDERS' ASSOCIATION LIMITED

3. Vacancies and Applications

The Association have two vacant plots. There are no outstanding applications.

CENTRAL ALLOTMENT HOLDERS' ASSOCIATION LIMITED

4. Vacancies and Applications

The Association have eight vacant plots. There are no outstanding applications.

HALLIWICK PARK ALLOTMENT HOLDERS' ASSOCIATION LIMITED

5. Vacancies and Applications

The Association have twelve vacant plots. There is one outstanding application.

6. Coppetts Road Allotments - Incorporation of Plots into Halliwick Recreation Ground (See page 458 of current Minutes).

At the June 1956 Meeting of this Committee it was agreed that three plots comprising 0.25 of an acre in the south-west corner of the Coppetts Road Allotments should be incorporated into Halliwick Recreation Ground. In August the agreement in principle of the Ministry of Agriculture, Fisheries and Food was received, subject to their consultation with the Ministry of Housing and Local Government, and also to the District Valuer's report. This report was received and approved by the Committee in November.

The approval of the Minister of Housing and Local Government to the transfer has now been received subject to the appropriate adjustment of the Council's accounts in accordance with the District Valuer's valuation.

CHAIRMAN'S INITIALS

J1+D

RATE ESTIMATES

7. Revised Estimates 1956/57 - Estimates 1957/58

Copies of the Estimates, in so far as this Committee is concerned, have been circulated to all Members of the Council.

The Committee have approved these Estimates for inclusion in the Annual Estimates to be submitted to the Meeting of the Finance Committee to be held on the 19th March, 1957.

8. Implementation of Works

The Committee RECOMMEND:-

That subject to the following items being approved in the Annual Estimates for 1957/58, the works be put in hand:-

		£
Rathbone Allotments	Fence renewal	40
Coppetts Road Allotments	Fence repair	20
Pinkham Way Allotments	Fence repair and part painting	40

Chairman.

J. Hazel Dawart

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

CHAIRMAN'S INITIALS

Report and Recommendations of the Parks Committee

14th March, 1957

MEMBERS OF THE COMMITTEE:

Crs. Mrs. E.Constable
* Miss J.H.Damant (Vice-Chairman)
* R.P.Matthews
Mrs.M.C.Pugh
R.F.Pugh
W.H.Tangye (ex officio)
* E.F. Taylor (Chairman in the Chair)

* Denotes Members present.

1. APOLOGIES FOR ABSENCE

Apologies for absence from the Meeting were submitted from Crs. Mrs. Constable, Mrs. Pugh and Pugh.

2. MINUTES

The Minutes of the Meeting of this Committee held on 14th February, 1957, were submitted and signed by the Chairman.

SPORTS LETTINGS

3. 186th North London Cubs

On the authority of the Chairman of this Committee the 186th North London Cubs were granted the use of the football pitch alongside the railway in Bethune Recreation Ground on Saturday, 2nd March, 1957. A fee of 2s.6d. has been charged.

The Committee RECOMMEND:-

That the action taken be approved and confirmed.

4. Totteridge Hamlet Football Club

This Club who have the use of Pitch No. 2 in Bethune Recreation Ground on alternate Sunday mornings were drawn at home in a cup semi-final fixture which was due to have been played on 24th February,1957. Owing to the bad weather conditions it was not possible for the match to be played on that date.

As the Club did not wish to lose the advantage of being drawn at home the Chairman of this Committee gave authority for the match to be played on the Main Pitch in Bethune Recreation Ground on Sunday, 3rd March, 1957.

The Committee RECOMMEND:-

That the action taken be approved and confirmed and that a charge of £1.1s.0d. plus 4s.0d. for the use of the hot water showers be made.

5. London Transport Executive

A request has been received from the cricket section of London Transport Executive (Finchley Depot) for the use of the cricket pitch in Bethune Recreation Ground on the following Thursdays during 1957:-

16th May
23rd May
6th June
8th August.

CHAIRMAN'S INITIALS

The Committee consider that the use of this pitch should be limited to the lettings already made.

The Committee RECOMMEND:-

That the request be not granted.

6. Finchley and District Bowling Association

The Committee RECOMMEND:-

That the Finchley and District Bowling Association be granted permission to hold the Finchley Open Bowls Tournament on the Friary Park Bowling Green during the week 12th to 16th August, 1957.

BETHUNE RECREATION GROUND

7. Pavilion Clock

The Committee received a report on the damage which had been done to the clock.

8. Tree Planting Scheme (See page 323 of current Minutes)

At the meeting of this Committee held on the 15th November, 1956, a tree planting scheme for Bethune Recreation Ground was approved and it was decided that approximately 42 trees (London Planes, Lombardy Poplars, Common Ash and Red Twigged Limes) should be planted on the eastern boundary adjacent to the railway embankment, and that the Railway Executive should be asked to permit the trees to be planted on the embankment side of the railway fence.

The Railway Executive has no objection to the proposal in principle but make the following conditions:-

(a) No Lombardy Poplars or Lime trees to be planted.

(b) A payment of £1 per year in acknowledgment.

(c) An indemnity covering personal injury, loss or damage to property etc.

(d) The Council to be responsible for maintenance of the trees and for felling and removing any trees which may at any time interfere with the operation of the railway undertaking.

(e) Determination by one month's notice in writing.

In view of the necessity for the early planting of the trees the Committee have authorised the Engineer and Surveyor to proceed with the planting as soon as the Railway Executive give the Council permission to enter.

The Committee RECOMMEND:-

(i) That the action taken be approved and confirmed.

(ii) That the conditions of the Railway Executive as set out above be accepted.

9. Nine Hole Golf Course - Maintenance

The Engineer and Surveyor submitted a report on the maintenance of the Nine Hole Golf Course.

CHAIRMAN'S INITIALS

JHT

10. FRIARY PARK - BANDSTAND (see page 529 of current Minutes)

At the February Meeting of this Committee, proposals were considered

for the painting of the handstand or alternatively for its removal, and further consideration was postponed until this Meeting, to enable members to inspect the existing structure. At the last Meeting it was reported that to remove the corrugated iron on steel scaffolding superstructure would cost approximately £20, and to remove the raised floor, retaining walls, steps, filling, etc. and to reinstate, would cost a further £100. The cost of painting the structure is estimated to be £100.

The Committee are of the opinion that the bandstand should be retained and that provision should be made in the 1957/58 Estimates for painting. A decision on the colour will be made next month.

The Committee RECOMMEND:-

That provision be made in the estimates accordingly.

11. HALLIWICK RECREATION GROUND - INCORPORATION OF PLOTS FROM COPPETTS ROAD ALLOTMENTS.
(See page 325 of current Minutes)

At the June 1956 Meeting of this Committee it was agreed that 0.25 of an acre in the south-west corner of Coppetts Road Allotments should be incorporated into Halliwick Recreation Ground. In August the agreement in principle of the Ministry of Agriculture, Fisheries and Food was received, subject to their consultation with the Ministry of Housing and Local Government, and also to the District Valuer's report. This report was received and approved by the Committee in November.

The formal approval of the Minister has now been received.

12. RAILWAY EMBANKMENT - OAKLEIGH ROAD SOUTH.
(See page 325 of current Minutes).

At the October 1956 Meeting of this Committee consideration was given to the question of renewing the fencing between the open space and the railway property and in January it was decided to include provisionally in the rate estimates for 1957/58 a sum of £750. for the erection of a corrugated iron fence.

At the November 1956 Meeting the Clerk was instructed to enquire whether the British Transport Commission would be prepared to consider the question of terminating the lease should the Council so request.

The Transport Commission have now indicated that they would be willing to accept surrender of the lease subject to the Council replacing the boundary fence in six feet high chain link type fencing. The existing fence erected by the Council at the top of the embankment could remain in its present condition. The erection of the boundary fence on the termination of the lease is a condition which would have to be complied with whenever the termination takes place.

The estimated cost of erecting this fence is £350.

The Committee feel that the lease should be terminated at the earliest possible date, and RECOMMEND:-

(a) That the lease of this land on the railway embankment at Oakleigh Road South be terminated at the earliest possible date.

(b) That a sum of £350. for the erection of a six feet high chain link fence be included in the Annual Estimates for 1957/58.

(c) That the sum of £750. for the erection of a corrugated iron fence included provisionally at the January Meeting be deleted.

CHAIRMAN'S INITIALS

J H J

13. PROVISION OF GREENERY - FINCHLEY AND FRIERN BARNET OPERATIC AND DRAMATIC SOCIETY.

A request was received from the Finchley and Friern Barnet Operatic and Dramatic Society for the provision of greenery to decorate the front of the stage at their production of "Harvey" in the Church Hall, Friern Barnet Lane on the 7th, 8th and 9th March, 1957.

In view of the urgency of the matter the Chairman of the Committee gave authority for the provision of greenery as requested. As on previous occasions a fee of £2.2s.0d. has been charged.

The Committee RECOMMEND:

That the action taken be approved and confirmed.

14. FORESTRY COURSE FOR OFFICERS OF LOCAL AUTHORITIES.

A letter has been received from the County Council stating that the Forestry Commission are holding a course for officers of local authorities at Northerwood House, Lyndhurst, Hampshire, from the 13th to 18th May, 1957.

The Committee RECOMMEND:

That no action be taken.

15. RECEIPTS FROM GAMES AREAS.

A comparative statement of receipts from games areas was submitted.

16. PARKS SUPERINTENDENT'S REPORT.

A report by the Parks Superintendent was submitted.

RATE ESTIMATES.

17. Revised Estimates, 1956/7 - Estimates, 1957/8.

Copies of the above estimates, in so far as this Committee is concerned, have been circulated to all Members of the Council.

The Committee have approved the estimates for inclusion in the Annual Estimates to be submitted to the Meeting of the Finance Committee to be held on the 19th March, 1957, subject to the following amendment:-

The reduction of the estimated cost of fencing to land at The Avenue from £750. to £350.

18. Implementation of Works.

The Committee RECOMMEND:-

That subject to the following items being included in the approved Annual Estimates for 1957/8, the Engineer and Surveyor be authorised to carry out this work and to purchase the equipment:-

Cromwell Recreation Ground	- Renewal of chain link fencing (Tenders to be invited)	... £200.
General	- Purchase of mowing machinery and drawbar equipment	... £130.

At the next Meeting the Committee will consider the question of the painting of playground equipment.

J. Hazel Dawnay
Chairman.

The Meeting commenced at 6.45 p.m. and terminated at 7.05 p.m.

CHAIRMAN'S INITIALS

Report and Recommendations of the Town Planning Committee
14th March, 1957

MEMBERS OF THE COMMITTEE:-

Crs. Mrs. E.Constable (ex officio)
* K.J.Allan (Chairman in the Chair)
* J.Foley
* A.C.Henry (Vice-Chairman)
* W.H.Martin
Miss M.J.Richards
C.F.Simmonds
* W.H.Tongye
* E.S.Turpin
D.C.Wright

* Denotes Members present.

1. APOLOGIES FOR ABSENCE

Apologies for absence from the Meeting were submitted from Crs. Miss Richards and Wright.

2. MINUTES

The Minutes of the Meeting of this Committee held on the 14th February, 1957, were submitted and signed by the Chairman.

3. PLAN NO.11/78/FRIERN BARNET. PROPOSED ERECTION OF PRACTICAL TRAINING CENTRE

With reference to discussions between representatives of interested authorities on the siting of the practical training centre, consultations have taken place with Wood Green Borough Council on the erection of the centre on an alternative site near the sewage works. The Borough Council object on the grounds that the proposal would be detrimental to the visual amenities of the adjoining Wood Green properties.

4. DELEGATION OF PLANNING POWERS

At their Meeting on 30th January, 1957, the Middlesex Borough and District Councils' Association adopted a report from Panel 'D' on the above matter as follows:-

(1) That member authorities desiring to undertake consultations with adjoining owners upon proposed departures from the Development Plan be recommended to make application to the County Council as in the case of the Wembley Borough Council

(2) That the Middlesex County Council be informed that the Association is of opinion that consequent upon the approval of the Development Plan, the existing delegation agreement should be examined with a view of wider powers being given to county districts and be requested to discuss this matter with the Association.

(3) That the member authorities be requested to submit to the Honorary Secretary of the Panel their views in regard to alterations to the existing delegation agreement.

The Committee RECOMMEND:-

(1) That this Council support the above resolutions of the Middlesex Borough and District Councils Association and take the action indicated therein at the appropriate time.

(2) That the Panel be informed that this Council are of the opinion that consideration might be given to the possibility of dispensing with Area Planning Committees.

CHAIRMAN'S INITIALS

PLANS

The Committee have considered the following applications for permission to development and approval of plans under the Public Health Act 1936, the building byelaws and other statutory enactments and in accordance with their delegated powers have taken the action noted in Minutes Nod. 5 to 19 below.

Where planning permission has been granted or refused action has been taken as agents of the Middlesex County Council under the Delegation Agreement. Where plans have been "excepted" by the Area Planning Officer the Committee's recommendations will be forwarded to him.

Where conditions have been imposed these have been noted against each application.

5. PLAN NO. 4842 - ERECTION OF GARAGE, 27 MARLBOROUGH GARDENS, N.20 - A.SHRAM.

Planning

"Permitted" development.

Byelaws

Approved.

6. PLAN NO. 4843 - ERECTION OF GARAGE, 45 OAKLEIGH CRESCENT, N.20, - F.C.JEROME.

Planning

"Permitted" development.

Byelaws

Approved.

7. PLAN NO. 4844 - PROVISION OF INTERNAL GROUND FLOOR TOILET, 33 FRIERN MOUNT DRIVE, N.20 - MRS. MULLINS.

Planning

"Permitted" development.

Byelaws

Approved.

8. PLAN NO.F.B.977 - "OUTLINE" APPLICATION - DEMOLITION OF EXISTING DWELLING AND ERECTION OF 8 TWO BEDROOM SELF-CONTAINED FLATS AND ONE THREE BEDROOM DETACHED HOUSE AND FOUR GARAGES, 5 STANFORD ROAD, N.11 - A.E.PARKER.

The land has a frontage of approximately 132ft. and a depth of 112ft. on which it is proposed to erect two 2 storey blocks each containing four 2 bedroom self-contained flats and one detached house with three bedrooms. The garages would be erected at the rear.

In June 1955 consent was granted for development on the adjoining site, 3 Stanford Road by the erection of four 2 bedroom self-contained flats with five garages at the rear. The development now proposed would form a continuation of this development and be similar in design. The same vehicular access would be used. A density of 72 habitable rooms per acre would result and be the same as the development previously approved.

Planning

Permission granted pursuant to Article 5 (2) of the General Development Order 1950, subject to the following conditions:-

HAIRMAN'S INITIALS

1. That detailed drawings of the proposed development be submitted to and approved by the Local Planning Authority before any work is commenced and that the development be carried out in accordance with the drawings so approved, such drawings to show the design and external appearance of the buildings.

2. That the garages be used only for the accommodation of private motor vehicles.

3. That any boundary wall, fence or hedge erected, planted or grown on the frontage to Stanford Road be no greater in height that 3'6" and be so maintained.

Reasons:-

1. To ensure that the proposed development does not prejudice the amenities of the locality. (Applicable to Conditions 1 and 2).

2. To provide a suitable standard of visibility to and from the highway. (Applicable to Condition 3).

9. PLAN NO.F.B.978 - ERECTION OF GARAGE, 1496 HIGH ROAD, N.20 - MRS. I.SAMUEL

The property stands back from the highway on a building line of 60ft. The south side of the house is approximately 3ft. from the boundary and on the north side approximately 5ft. The design of the front wall of the house is partially inset at the point where the proposed garage will stand, with a result that the garage building will project forward of the front building line by approximately 12ft.

Planning

Permission granted subject to the following conditions:-

1. That the design and materials to be used be made to match that of the existing property to the satisfaction of the Local Planning Authority.

2. That the proposed access shall be constructed to a width of 7' 6" between gate posts and so sited that adequate visibility shall be secured and maintained to the public highway at the permitted point of access in accordance with details to be agreed with the Local Planning Authority before works are commenced.

Reasons

1. In order that the amenities of the locality may be preserved (Applicable to Condition 1),

2. To provide a suitable standard of visibility and a satisfactory means of ingress and egress between the premises and the highway (Applicable to Condition 2).

Public Health (Buildings in Streets) Act 1888

Consent granted under the Public Health (Buildings in Streets)Act 1888.

10. PLAN NO.F.B.979/4847 - ERECTION OF DOUBLE GARAGE REAR OF 33, THE CRESCENT, N.11 - A.D.VALE.

The existing garage, which has become dilapidated, stands immediately at the rear of the house. It is proposed to remove this garage and to erect at the end of the garden a prefabricated concrete building to accommodate two cars.

Planning

Permission granted.

Byelaws

Approved.

CHAIRMAN'S INITIALS

11. PLAN NO.4843 - ERECTION OF GARAGE REAR OF 23 MANOR DRIVE,N.20 -C.N.BOLTON

Planning

"Permitted" development.

Byelaws

Approved.

12. PLAN NO.4845 - EXTENSION TO LIVING ROOM AT REAR, 13 HENINGTON AVENUE, N.11 - C.E.MORRIS

Planning

"Permitted" development.

Byelaws

Approved.

13. PLAN NO.4849 - EXTENSION TO LIVING ROOM AT REAR, 34 HILTON AVENUE,N.12 - W.E.BATEMAN

Planning

"Permitted" development.

Byelaws

Approved.

14. PLAN NO.F.B.982/4850 - ERECTION OF 13 LOCK-UP GARAGES LAND REAR OF 1286 HIGH ROAD, N.20. FRONTING ATHENAEUM ROAD - A.H.GARROD.

In January of this year consent was granted under delegated powers for the above development, subject to the submission and approval of detailed drawings showing the layout of the site, means of access and turning space, the design and external appearance of the buildings, and that the internal dimensions of each garage should not exceed 17ft. in length, 8ft. in width with a door opening no greater in height than 8ft. Detailed drawings now received indicate that the garages would be constructed with sand faced Flettons externally and roof covering of corrugated asbestos. Partition walls would be in breeze block. The doors of timber would be partly glazed. Access to four of the garages which front on to Athenaeum Road would be via a new vehicular access 14ft. in width and access to the remainder of the garages would be via the existing right-of-way, 18ft. in width, common to the site and to the rear of the shops in the High Road.

Planning

Permission granted.

Byelaws

Approved.

15. PLAN NO. 4852 - ERECTION OF GARAGE REAR OF 139 MAYFIELD AVENUE, N.12 - R.C.MENNEER

Planning

"Permitted" development.

Byelaws

Approved.

CHAIRMAN'S INITIALS

16. PLAN NO.F.B.981 - "OUTLINE" APPLICATION - RESIDENTIAL DEVELOPMENT LAND FORMING PART OF BOOKBINDERS' COTTAGE HOMES - THE BOOKBINDERS' COTTAGE HOMES AND PENSION SOCIETY

The site, indicated in the County Development Plan primarily for residential purposes, comprises approximately 2.3 acres and is bounded on the west side by the rear gardens of the properties in Manor Drive and on the south side by Bethune Golf Course. The eastern boundary abuts on to the rear of the properties in Marlborough Gardens and the cul-de-sac end of Balfour Grove which it is intended to extend to serve the proposed new dwellings.

The applicants' agent is making a specific request for consent to develop on ground and first floors only at a density of 55 habitable rooms per acre. This would provide for 126 habitable rooms, say, 25 three bedroom houses or a possible variation of this, subject to the shape of the site being such that a satisfactory layout can be achieved.

There are difficulties regarding drainage.

Planning

Application "excepted" by Area Planning Officer.

The Committee have deferred the application until the April 1957 meeting to enable the Area Planning Officer and the Engineer and Surveyor to have consultations with the developer.

17. PLAN NO.F.B.957A/4851 - ERECTION OF 24 MAISONETTES IN TWO STOREY BLOCKS AND 20 LOCK-UP GARAGES SITE OF 84 and 92 FRIERN PARK, N.12 - ED.H.JACKSON LTD.

Consent was granted in "outline" in December 1956 under delegatedpowers subject to the submission and approval of detailed drawings showing layout and siting of the buildings, access, parking and turning space and the design and external appearance of the building, and on condition that no trees be felled or lopped without the prior consent of the Local Planning Authority.

The applicants' attention was to be drawn to the lack of turning space for vehicles in the access road and they were to be advised that unless sufficient turning space was allowed the Council would be unlikely to take over the access road as a highway repairable by the inhabitants at large if requested to do so.

Detailed drawings received indicate that the dwellings would be built in second-hand stock bricks up to first floor height and thence to eaves in common bricks, cement rendered. The roof would be covered with concrete interlocking tiles. The garages at the rear would be of precast concrete units. Three blocks of four dwellings are to front on to Friern Park, one block of four on to Cardrew Avenue and the remaining two blocks of four, which would be approached via the new access road are provisionally sited to face into the site thus having the backs of the dwellings looking on to the new road. The reason for this is that the long rear three-storey elevation of "The Lindens" would adversely affect the amenities of the new two storey maisonettes.

Abutting the back edge of the footpath to Friern Park a private access and car parking space 14ft. in width with two entrances would be provided. On the western side of the site abutting the boundary of "The Lindens" an access road would be provided to serve two blocks of four maisonettes and 20 garages. This road, approximately 200ft. in length, would have a carriageway 17ft. wide, a 2'0" verge against the boundary fence and 5'0" footpath adjacent to the dwellings. In addition, a lay-by 35 to 40 feet long and 10ft. wide approximately half way down the length of the road is indicated making the total width of the carriageway at this point 27ft.

In this connection an application is made for a Section 146 Agreement under the Public Health Act 1875 in respect of the taking over of the road by the Council on completion as a highway repairable by the inhabitants at large. The access road as proposed does not conform to the requirements of the Council's byelaws as to new streets at present in force.

CHAIRMAN'S INITIALS

In connection with the "outline" condition regarding the felling or lopping of trees, the site has been inspected by the Parks Superintendent who is of the opinion that, with the exception of a number of limes at the back edge of the footpath to Friern Park and two other trees inside the site, none are worth retaining, but as these two trees are so close to the proposed dwellings as to cause possible damage to foundations by root action, it would appear desirable that they also be removed.

Planning

Permission granted.

Byelaws

Approved.

Access Road

The applicant will be informed that the Council are not prepared to enter into an Agreement to take over the access road under Section 146 of the Public Health Act 1875 as a highway repairable by the inhabitants at large.

The applicant will be informed that no objection would be raised to the removal of the trees on the site as required with the exception of the limes on the Friern Park frontage.

18. MIDDLESEX COUNTY COUNCIL DEVELOPMENT PLAN - SCHOOL SYMBOLS (See page 499 of current Minutes).

A letter has been received from the Clerk of the ounty Council to the effect that the County Council as Local Planning Authority have approved the proposal of the Education Committee to delete the undermentioned symbols at the next quinquennial review of the development plan and that he is arranging for the necessary action to be taken:-

1. Secondary school symbol Bethune Recreation Ground.
2. Secondary school symbol Athenaeum Road.
3. Primary school symbol Cromwell Road.

19. ACTION TAKEN BY CHAIRMAN AS MATTER OF URGENCY - INVALID CARRIAGE STORE SHED, 34 PARKHURST ROAD,N.11.

In February 1954 the Town Planning Committee were approached by the occupier of 34 Parkhurst Road for consent to erect an invalid carriage store shed in his front garden (the building line is approximately 20ft.). The Committee, while prepared to give sympathetic consideration to the application, felt that in the interests of local residents the erection of a shed in the front garden would not be appropriate.

At the suggestion of the then Chairman of the Committee concerned, the Middlesex County Council,who have a Training Home in Parkhurst Road, were contacted with a view to seeking their co-operation in this matter. The home is opposite the applicant's house and permission was granted by the Middlesex County Council to erect a store on the land subject to the applicant paying the cost thereof.

The applicant is shortly marrying a person in similar circumstances to his own, and asks whether any objection would be raised to the erection of an additional store shed for his wife's vehicle.

It is understood that the Middlesex County Council are prepared to grant consent subject to the Council's approval.

The Chairman, as a matter of urgency, gave consent to the siting of the additional store shed subject to the building being used solely for the

CHAIRMAN'S INITIALS

purpose of accommodating the vehicle and to the removal of the building on ceasing to be so used.

The Committee approved the Chairman's action.

DECISION OF THE AREA PLANNING COMMITTEE ON THE UNDER-MENTIONED APPLICATION.

20. PLAN NO.F.B.968 - "OUTLINE" APPLICATION FOR THE ERECTION OF FLATS AND MAISONETTES AT WOODHOUSE ROAD FOR DAVIS ESTATES LTD.

Permission granted subject to the following conditions:-

1. That the proposed block fronting on to Woodleigh Avenue be restricted to two-storeys in height, and that detailed drawings of this block be submitted to and approved by the Local Planning Authority before any work is commenced, and that the development be carried out in accordance with the drawings so approved; such drawings to show the design and external appearance of the building.

2. That details of the type and colour of materials to be used for the external surfaces of the proposed buildings be submitted to and approved by the Local Planning Authority before any works are commenced.

3. That the levels of all thresholds, fences and gateways be in accordance with details approved by the Local Planning Authority before any work is commenced.

4. That the access road as shown on deposited plan be constructed to the satisfaction of and in accordance with details approved by the Local Planning Authority and be so constructed within 3 months of the commencement of any otherpart of the approved development or such longer period as may be approved by the Local Planning Authority.

5. That a road entry be formed at the junction of the proposed rear access road with Woodleigh Avenue in accordance with details to be submitted to and approved by the Local Planning Authority before any work is commenced and that the development be carried out in accordance with the drawings so approved.

6. That the proposed garages be used only for the garaging of private motor vehicles.

Reasons

1. The three storey block proposed would be out of keeping with the existing two storey dwellinghouses in Woodleigh Avenue (Applicable to Condition 1).

2. In order that the proposed development does not prejudice the amenities of the locality. (Applicable to Conditions 1, 2 and 6).

3. To ensure that the work is carried out at suitable levels in relation to the highway. (Applicable to Condition 3).

4. To ensure that the proposed development does not prejudice the free flow of traffic or the conditions of general safety along the neighbouring highway. (Applicable to Condition 4).

5. To ensure a satisfactory means of ingress and egress between the premises and the highway. (Applicable to Condition 5).

21. RATE ESTIMATES - REVISED ESTIMATES 1956/57 - ESTIMATES 1957/58.

Copies of the above Estimates, in so far as this Committee is concerned therewith, have been circulated to all Members of the Council.

CHAIRMAN'S INITIALS

The Committee have approved these Estimates for inclusion in the Annual Estimates to be submitted to the Meeting of the Finance Committee to be held on the 19th March, 1957.

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 6.50 p.m.

CHAIRMAN'S INITIALS

Report and Recommendations of the General Purposes Committee

19th March, 1957

MEMBERS OF THE COMMITTEE:

* Crs. Mrs. E.Constable (ex officio)
* J.Foley
A.C.Henry
* W.H.Martin
* R.P.Matthews (Chairman in the Chair)
Mrs. M.C.Pugh
Miss M.J.Richards
* C.F.Simmonds
* W.H.Tangye (ex officio)
* E.F.Taylor
* D.C.Wright (Vice-Chairman)

* Denotes Members present.

Also in attendance:

Crs. Allan, Miss Damant and Turpin.

1. APOLOGIES FOR ABSENCE

Apologies for absence from the Meeting were submitted from Crs. Henry, Mrs. Pugh, and Miss Richards.

2. MINUTES

The Minutes of the Meeting of this Committee held on 19th February, 1957, were submitted and signed by the Chairman.

TOWN HALL BOOKINGS

3. Road Safety Meeting

The Committee considered a request from the Road Safety Organiser for the free use of accommodation at the Town Hall for a joint meeting on Road Safety matters of representatives of Southgate Borough Council, Wood Green Borough Council and this Council.

The Committee RECOMMEND:-

That the request be granted.

4. Invalid Children's Aid Association (Middlesex Branch).

The Annual General Meeting of this Association is to be held on 17th October, 1957, and the Council have been requested to allow the Council Chamber to be used for this purpose.

The Committee RECOMMEND:-

That the use of the Council Chamber be granted free of charge.

5. Friern Barnet Youth Council

The Chairman of the Council has received a letter dated 7th March, 1957, from this Organisation stating that their Annual General Meeting had been fixed for 6th May, 1957, and requesting the use of the Council Chamber for this purpose. The Chairman of the Committee agreed, as a special case, to the Council Chamber being used on this occasion and the Youth Council have been informed accordingly.

CHAIRMAN'S INITIALS

The Committee RECOMMEND:-

(a) That the action taken by the Chairman of the Committee be approved and confirmed.

(b) That no charge be made.

6. Friern Barnet Central Ward Women's Conservative Association.

A request has been received from this Association to transfer to 3rd April, 1957, the whist drive arranged to be held in Committee Room No.2 on 4th April, 1957. The Association were informed that in accordance with Regulation 11 of the Council's Regulations and Conditions of Letting, they would be liable for payment of the hire fee in respect of the original booking unless the accommodation was subsequently re-let.

The Committee RECOMMEND:-

(a) That the fee in respect of the original booking be waived in this instance.

(b) That similar applications be considered on their merits.

7. Barcley Corsets Ltd.

The Committee considered whether further lettings of accommodation to Barcley Corsets Ltd. should be made having regard to the Council's decision that no Council property should be let for business enterprises. For several years, this company have had the use of either Rooms 19 or 39/40.

The Committee RECOMMEND:-

That the Chairman of the Committee, upon consideration of further information provided by the appropriate officers, be authorised to take any action considered desirable, having due regard to the views expressed by the Committee at this Meeting.

8. Application - Non-Resident.

The following application from a non-resident was submitted:-

Mrs. K.T.Parkes, 9 Hastings Road, London, N.11. - Saturday, 14th September, 1957, - Committee Room No. 1 and Annexe - 11 a.m. to 11 p.m. - Wedding reception.

The Committee were not prepared to consider the application until three months before the accommodation was required.

COUNTY FIRE SERVICE

9. Fire Calls

Notification was submitted from the County Fire Service Headquarters of the following services rendered in the District during February, 1957:

Rubbish	1
Chimney Fire	1

10. County Fire Brigade Committee - Representation. (See page 550 of current Minutes).

The Clerk of the Council reported that he was still endeavouring to arrange a meeting of representatives of the four Group II Authorities.

CHAIRMAN'S INITIALS

RE-ORGANISATION OF LOCAL GOVERNMENT

11. Special Meeting - Urban District Councils' Association.

The report on the Special Meeting held by the Urban District Councils' Association on 17th January, 1957, to consider the Government's White Paper has been received and a copy distributed to each Member.

12. Middlesex

At the Meeting of the Middlesex Borough and District Councils' Association on Monday, 4th March, it was reported that the conference of the five largest authorities in Middlesex, namely, Ealing, Harrow, Hendon, Wembley and Willesden, had called a further conference to be held on 5th March, 1957, and invitations had been extended also to the Boroughs of Edmonton, Enfield, Heston and Isleworth, Hornsey, Tottenham and Twickenham.

The folllowing resolution was carried:-

> "That a Special Meeting of the Association be convened to consider afresh the problem of local government re-organisation in Middlesex and that the Hon. Secretary of the Association be instructed to inform the Authorities detailed in paragraph 9 of today's Agenda of this resolution and that the Association hopes they will take no further independent action on this question."

A Notice has now been received from the Association that the Special Meeting of the Association referred to will be held at the Middlesex Guildhall on Wednesday, 3rd April, 1957, at 3 p.m.

The Chairman of the Association has suggested that since the matters to be discussed are of considerable importance to the constituent authorities, they might wish to be represented by more than one Member at the Meeting and he feels that it would be the view of all the authorities that there would be no objection to this. He points out, of course, that it would not affect the usual voting position of "one authority, one vote".

A further letter from the Association dated 13th March, 1957, was submitted stating that the Conference of the ten Borough Councils held on 5th March, 1957, had passed the following resolutions unanimously:-

(1) That the resolution passed by the Middlesex Borough and District Councils' Association on 4th March, 1957, be noted.

(2) That, subject to detailed consideration and consultation at a future date, this Conference of ten authorities express general agreement with the division of powers as between the ten authorities and the Middlesex County Council as set out in Appendices A, B and C hereto.

These Appendices were attached to this letter.

The Conference also gave consideration to the question of what further action should be taken in the matter and gave instructions that a report of their proceedings should be forwarded to the Association before the Special Meeting mentioned above was held, and to inform the Association that the reason for doing so is to seek theviews of other local authorities in Middlesex as to what powers they would wish to exercise in a reorganised system of Local Government in the County.

The Committee RECOMMEND:-

(a) That, in view of the importance of this matter, the Chairman of the Committee, and Crs. Simmonds and Martin be appointed to attend the Special Meeting of the Middlesex Borough and District Councils' Association to be held on 5th April,1957,

CHAIRMAN'S INITIALS

in addition to the Council's usual representatives, i.e. Cr. Tangye and the Clerk of the Council.

(b) That the Council's vote be exercised having due regard to the views expressed by the Committee at this Meeting.

13. THE LOCAL GOVERNMENT (PROMOTION OF BILLS) BILL. (See page 551 of current Minutes).

The Clerk of the Council reported that this Bill has now been committed to a Standing Committee and that it has a change of survival.

The Committee RECOMMEND:-

That the local Member of Parliament be informed of the Council's support for the objects of the Bill.

14. ORGANISATION AND METHODS (See page 551 of current Minutes).

The Clerk of the Council submitted a letter from the Tottenham Borough Council dated 5th March, 1957, stating that that Council had given consideration to the Middlesex Borough and District Councils' Association's decision concerning the formation of an organisation and methods unit, and had expressed their willingness to participate in a meeting of other local authorities if one of the authorities interested in a modified organisation and methods scheme initiated such a meeting. Other Middlesex authorities interested in a modified scheme were similarly informed. A letter from Wood Green Borough Council dated 13th March, 1957, was also submitted stating that that Council had decided to invite those authorities interested to attend a meeting to be held at Wood Green. It was suggested that each Authority should appoint three representatives.

The Committee RECOMMEND:-

(a) That no action be taken.

(b) That Tottenham and Wood Green Borough Councils be informed accordingly.

15. BUCKINGHAMSHIRE COUNTY COUNCIL BILL - REFUSE DUMPS. (See page 553 of current Minutes).

The Middlesex Borough and District Councils' Association are attempting to seek by negotiation provision in the clause relating to the deposit or disposal of refuse confirming a right of appeal but if negotiations fail it may be necessary for the Council to consider lodging a petition objecting to the Bill or joining in such a petition lodged by another local authority. An advertisement would then have to be published in the local press at least ten clear days before the Council Meeting at which the resolution was to be passed.

The Committee RECOMMEND:-

That the Chairman of the Committee be empowered to authorise the publication of an advertisement in time for the April Council Meeting, or an earlier Special Council Meeting, if this action is considered essential.

16. GAS CONSULTATIVE COUNCIL (See page 556 of current Minutes).

The Clerk of the Council submitted further particulars concerning the duties attached to Gas Consultative Councils, and the term of office, and reported that any nomination should be submitted as soon as possible. The Committee have nominated Cr. Foley for appointment to the vacancy which existed on the Gas Consultative Council for this area and RECOMMEND:-

That the action taken be approved and confirmed.

CHAIRMAN'S INITIALS

17. BARNET DISTRICT WATER COMPANY (See page 555 of current Minutes).

The Clerk of the Council reported that the Middlesex County Council had objected formally to the proposed Orders and, with the authority of the Chairman, he had objected on behalf of this Council in the same terms.

The Clerk of the County Council has stated that the County Council would be happy, as on previous occasions, to represent this Council at the local inquiry and the Council were asked to let him know as soon as possible if this arrangement is desired. The Committee have instructed the Clerk of the Council to accept the County Council's offer to represent this Council and RECOMMEND:-

That the action taken be approved and confirmed.

18. POST OFFICE ADVISORY COMMITTEE

A letter dated 12th March, 1957, from the Chairman of the Friern Barnet Ratepayers' Association concerning the setting up of a local Post Office Advisory Committee was submitted. This was suggested by the Post Office authorities some time ago in order that interested parties might discuss problems that arise from time to time concerning the operation of the postal and telephone services.

Matters have so far advanced that an inaugural meeting has been arranged to be held on 10th April, 1957, at 8 p.m.

The following bodies are sending representatives:

Post Office and Telephone Services
Finchley Borough Council
Finchley Ratepayers' Association
Hampstead Garden Suburb Residents' Association
Finchley and Whetstone Chamber of Commerce
Friern Barnet Ratepayers' Association.

The Council were invited to appoint representatives.

The Committee RECOMMEND:-

That Cr. Tangye be appointed to attend as the Council's representative.

19. COUNCIL OF EUROPE - EUROPEAN PRIZE - PROMOTION OF EUROPEAN UNITY

The Clerk of the Council reported receipt of a letter dated 1st March, 1957, from the Urban District Councils' Association informing the Council that a European Prize was again to be awarded this year to the town which, in the opinion of the Council of Europe, had made the greatest effort to propagate the ideal of European unity. The closing date for entries is 1st May, 1957. A similar prize was awarded last year when it was agreed that this Council had no grounds on which an entry could be submitted.

The Committee are of opinion that there are no changed circumstances to justify an entry this year.

20. GUILD OF INSURANCE OFFICIALS AND MUNICIPAL MUTUAL INSURANCE LIMITED

A further letter dated 11th March, 1957, was submitted from the above Guild inviting the Council's further consideration of this matter.

The Committee RECOMMEND:-

That the Council adhere to their previous decision to take no action.

21. NORTH MIDDLESEX MARRIAGE GUIDANCE COUNCIL (see page 544 of current Minutes)

The Clerk of the Council reported that he had received an invitation from Hornsey Borough Council for representatives of this Council to attend

CHAIRMAN'S INITIALS

a conference with representatives of the Hornsey and Finchley Borough Councils. Suggested dates for such a meeting and information as to which authority are to be hosts was expected shortly.

22. FRIERN BARNET CIVIL DEFENCE ASSOCIATION - RECREATION FUND
(see page 554 of current Minutes)

The Committee RECOMMEND:-

That the year 1957/58 in recommendations No.5 (i) and (ii) of the Minutes of the Meeting of the Civil Defence Committee held on 17th January, 1957, be amended to 1956/57.

23. ROYAL INSTITUTE OF PUBLIC ADMINISTRATION

Preliminary notification was submitted of the Institute's Annual General Meeting to be held at County Hall, Westminster, on 26th April, 1957. Notices of motion for consideration at the Meeting should be received at the Institute's offices not later than 29th March, 1957, but the Committee have no recommendations to make.

24. NORTH MIDDLESEX GOLF CLUB - PROPOSED ELECTRICITY SUB-STATION
(see page 552 of current Minutes)

At the meeting of representatives on the site it was suggested that since part of the existing fence at the end of Britannia Road, at present in a dilapidated condition, would have to be renewed for the protection of the sub-station, a new fence should be erected across the whole width, including the provision of access gates to the sub-station and the golf course. The representative of the Electricity Board agreed that this work could best be carried out by the Golf Club, the Board to reimburse the cost of the section fronting their sub-station.

In this connection the Engineer and Surveyor has received a letter from Messrs. J. Barrington-Baker and Partners, the Club's Architects, to the effect that they have obtained an estimate for a 6ft. high concrete palisade fence and two hardwood gates to be erected at the bottom of Britannia Road, in the amount of £127.15s.0d.

The Architects are of opinion that the Electricity Board should be responsible for one gate and approximately 17ft. of fencing, approximate value £45.0s.0d., but suggest that it would be more satisfactory if liability were fixed by measurement on the site after the fence had been erected.

The Committee RECOMMEND:-

That the proposed work, at an estimated net cost of £82.15s.0d. be approved under the terms of the lease.

25. MEMBERSHIP OF HOSPITAL MANAGEMENT COMMITTEES
(see page 347 of current Minutes)

The Clerk of the Council has been informed by letter dated 15th March from the North West Metropolitan Regional Hospital Board that the undermentioned persons have been appointed:-

		From	To
Mrs. O.M. Dyke	(Friern)	1.4.57.	31.3.60.
Mrs. D. Balsom, O.B.E.	(Barnet Group)	"	"
Mr. R. Bell, J.P.	" "	"	"
Mrs. V.G. Claydon, J.P.	" "	"	"
Dr. J. Grimson	" "	"	"
Mr. R. Laird, F.R.C.S.	" "	"	"
Mrs. G.I. Wilson	" "	"	"

CHAIRMAN'S INITIALS

26. SUMMER SHOW - PUBLICITY

The Summer Show Organising Committee have requested the Council to grant permission for the usual banner to be displayed at the Town Hall.

The Committee RECOMMEND:-

That, subject to the actual period being agreed by the Summer Show Organising Committee, permission be granted for a banner to be displayed at the Town Hall for a period not exceeding four weeks prior to the Summer Show.

27. LIBRARY FACILITIES - RECIPROCAL ARRANGEMENTS.

The County Librarian has forwarded information concerning reciprocal arrangements with public library authorities surrounding the Urban District.

28. FAMILY PLANNING ASSOCIATION

The Third Annual Report of the Barnet and District Branch of the above-mentioned Association was submitted for information.

29. DUPLICATING PAPER

The Committee considered quotations obtained for the supply of duplicating paper for the 1957/58 financial year and RECOMMEND:-

That the quotation of Stuart Thompson (Stationers)Ltd. of Wembley (the lowest) amounting to £193.3.9d. be accepted.

30. RATE ESTIMATES - REVISED ESTIMATES 1956/57 - ESTIMATES 1957/58

Copies of the above estimates in so far as they concern this Committee have been circulated to all Members of the Council.

The Committee have approved these estimates for inclusion in the Annual Estimates which will be submitted to the Meeting of the Finance Committee to be held on the day of the Meeting of this Committee.

Chairman.

The Meeting commenced at 7 p.m. and terminated 7.40 p.m.

CHAIRMAN'S INITIALS

CHAIRMAN'S INITIALS

Report and Recommendations of the Finance Committee.

19th March, 1957.

MEMBERS OF THE COMMITTEE:

*	Crs. K. J. Allan.
	Mrs. E. Constable (ex-officio)
*	J. Foley
	A. C. Henry
*	W. H. Martin
*	R. P. Matthews (Chairman in the Chair)
	Miss M. J. Richards
*	C. F. Simmonds
*	W. H. Tangye (ex-officio)
*	E. S. Turpin
*	D. C. Wright (Vice-Chairman)

* Denotes Members present.

Also in Attendance:

Cr. Miss J. H. Damant.

1. APOLOGIES FOR ABSENCE.

Apologies for absence from the Meeting were submitted from Crs. Mrs. Constable, Henry and Miss Richards.

2. MINUTES.

The Minutes of the Meeting of the Committee held on 19th February, 1957 were submitted and signed by the Chairman.

HOUSING ACT ADVANCES.

3. Housing Act Advances Committee.

The attached report of the Meeting of the Housing Act Advances Committee held on 19th February, 1957 was submitted.

4. Distribution of Committee Reports.

The Housing Act Advances Committee at their Meeting held this day have suggested amendments to the arrangements for the distribution of Committee Reports prior to the Meeting.

The Committee RECOMMEND:-

That the procedure for distribution of reports be revised as follows:-

Agenda and Officers' Reports to be circulated to all Members of the Council.

Particulars of new applications marked "Private and Confidential" to be circulated to Committee Members only.

Particulars of new applications to be available to any Member of the Council on request.

CHAIRMAN'S INITIALS

5. RATEABLE VALUE.

Since the last Meeting of the Committee, no directions have been received from the Valuation Officer and the total rateable value of the district remains at £439,059.

6. RATES - RECOVERY.

Twenty-nine distress warrants were granted on 18th February, 1957 where payment or satisfactory arrangements had not been made.

VALUATION.

7. Present Position.

The following statement shows the latest position relating to matters arising from the re-valuation:-

Number of Occupiers proposals still pending	134
Number of cases notified to the valuation panel where the Valuation Officer has objected and no decision has yet been given	63
Number of Agreements negotiated by the Valuation Officer which have not yet been given effect by directions (total reduction in rateable value £70.)	12
Number of proposals made by the Valuation Officer to rectify errors in assessments where no other proposals or Agreements have been made	20

8. Agreements for Alteration of Valuation List - Assessment Nos. 172/11 and 217/25.

The Treasurer submitted two agreements under Section 41 of the Local Government Act, 1948.

The Committee RECOMMEND:-

That the figures agreed between the Valuation Officer and the ratepayer in each case involving reductions in rateable value of £83.0s.0d. and £5.0s.0d. respectively be accepted.

9. Occupiers' Proposals.

The Treasurer submitted proposals made by occupiers which have been received from the Valuation Officer as follows:-

(a) Those proposals to which the Valuation Officer does not intend to object .

(b) Those proposals to which the Valuation Officer is objecting.

The cases to which (a) above applies have been investigated by the Treasurer who is satisfied that the reductions proposed are reasonable.

The Committee RECOMMEND:-

That no objections be made by the Council to the proposals.

10. North Middlesex Valuation Panel.

A summary of the action taken by a panel dealing with appeals against assessments in the new list held on 4th March, 1957 was submitted by the Treasurer.

CHAIRMAN'S INITIALS

RATING AND VALUATION (MISCELLANEOUS PROVISIONS) ACT, 1955.

11. Charitable and Other Orgsnisations.

The Treasurer submitted an application from the 6th East Barnet (All Saints) Scout Group for relief under Section 8 of the above Act in respect of their Headquarters at Oakleigh Road, N.20.

The Committee RECOMMEND:-

That this organisation occupying premises at Oakleigh Road, N.20. be held to come within Section 8 subsection (1) (a) of the Rating and Valuation (Miscellaneous Provisions) Act, 1955.

12. Bookbinders' Cottage Homes, Bawtry Road.

An application was submitted from the Bookbinders' Cottage Homes and Pension Society in respect of the above properties for total relief from the payment of rates under Section 8(4) of the above Act.

The Council have already determined that these properties fall within Section 8(1) (a) of the Act and that rates payable shall be limited accordingly.

The Committee RECOMMEND:-

That the application for further relief be refused.

13. North Middlesex Golf Club Limited.
(See page 559 of current Minutes).

The Committee gave further consideration to this matter and now RECOMMEND:-

(a) That the Council's previous decision contained in Minute No. 17 on page 356 of the current Minutes be rescinded.

(b) That the North Middlesex Golf Club Ltd. occupying premises at the Golf Course, Friern Barnet Lane, be held to come within Section 8 subsection (1) (c) of the Rating and Valuation (Miscellaneous Provisions) Act, 1955.

14. INVESTMENTS.

The Treasurer reported that certain funds had sums available for investment and suggested that they be utilised internally in lieu of outside borrowing as follows:-

Fund	Amount	Suggested Internal Investment Purpose	Years
	£. s. d.		
Housing Repairs Fund.	1,435. 19. 11.	Final advance re culverting Buxted Road Water Course.	30
	893. 7. 2.	Final advance re Russell Lane Sewer reconstruction.	30
	1,016. 18. 2.	Erection of plant house, Friary Park.	20
	3,000. 0. 0.	Public Lighting improvements	25
Town Hall Sinking Fund	600. 0. 0.	Russell Lane Sewer reconstruction.	30

CHAIRMAN'S INITIALS

Fund	Suggested Internal Investment Amount £. s. d.	Purpose	Years
Capital Fund.	1,200. 0. 0.	Russell Lane Sewer reconstruction.	30.

The Committee RECOMMEND:-

That the internal investments suggested by the Treasurer be made with effect from 28th March, 1957, repayable by instalments at the current rate of interest of 5½% charged on the outstanding balances from year to year.

LOANS.

15. Temporary Loan - Repayment.

Messrs. Philip Hill, Higginson & Co., Ltd., have requested the repayment of a temporary loan of £30,000 on 22nd March, 1957. An account for this amount together with accrued interest is included in the Schedule of Accounts submitted to this Meeting of the Committee and approved for payment in Minute No. 20 (a).

16. Short Term Loan.

The Treasurer reported that he made arrangements for a short term loan of £50,000 at 5% interest to be taken up on 20th March, 1957 from the Middlesex County Council.

The Committee RECOMMEND:-

That the action taken be approved and confirmed.

17. Loan Sanctions.

Since the last Meeting of the Committee, loan sanction has been received as follows:-

Date	Purpose	Period	Amount
15th February, 1957.	Excess expenditure incurred on the installation of domestic equipment.	5 years.	£835. 0s.0d.

18. BANK OVERDRAFT.

The Treasurer reported that in order to meet this month's commitments it might be necessary to obtain accommodation up to approximately £3,000 for a short period pending receipt of revenues.

The Committee RECOMMEND:-

That the Treasurer be authorised to obtain a temporary Bank Overdraft.

19. RATING AND VALUATION ASSOCIATION - ANNUAL CONFERENCE.

Notification of the Annual Conference of this Association to be held on 26th and 27th September, 1957 at the Royal Festival Hall was submitted. The Minister of Housing and Local Government has sanctioned the payment of reasonable expenses of not more than two delegates.

The Committee RECOMENND:-

That the Chairman of this Committee at that time and the Treasurer be appointed to attend this Conference as the Council's representatives.

CHAIRMAN'S INITIALS

20. ACCOUNTS.

The Committee have approved the Schedule of Accounts submitted, and RECOMMEND:-

(a) That the action taken in authorising the payment of accounts set out on page 47 of the Treasurer's Order amounting to £43,121.12s.2d., being urgent items of expenditure, and ordering Barclays Bank Ltd. to transfer the sum of £43,121.12s.2d. from the General Account to the Disbursements Account, be approved and confirmed.

(b) That the accounts set out on pages 48/50 of the Treasurer's Order amounting to £49,518.16s.0d. be paid.

(c) That Barclays Bank Ltd. be ordered to transfer the sum of £49,518.16s.0d. from the General Account to the Disbursements Account.

(d) That Barclays Bank Ltd. be ordered to transfer the sum of £8,257.9s.4d. from the General Account to the Salaries Imprest Account.

21. METROPOLITAN POLICE PRECEPT.

A rate of 1s.7¼d. in the £. is levied, an increase of 2d. in the £. on last year 's levy. This is due to the affects of commercial de-rating and additional expenditure arising from increases in the strength and pay of the Force and pension increases. Steps have also been taken to add to the working balance.

22. MIDDLESEX COUNTY COUNCIL PRECEPT.

A rate of 10s.11½d. is levied compared with 9s.2¾d. for 1956/7, an increase of 1s.8¾d. in the £. made up of 1s.6d. in the £. in respect of the General County Rate and 2¾d. in the £. in respect of Special Rates for East Middlesex Drainage and Libraries.

The increase of 1s.6d. in the £. in the General County Rate can be broadly summarised as 6d. because of loss of rates on shops and other commercial premises, 6d. on Education, 3d. on Capitation Grants payable to District Councils, and 3d. additional contribution to the County Capital Fund.

23. ESTIMATES, 1957/58.

The Committee had before them detailed estimates showing the estimated and anticipated actual income and expenditure for the year 1956/57, and the estimates of income and expenditure for the year 1957/58, copies of which have been supplied to all Members of the Council.

The Committee RECOMMEND:-

That the estimates be approved.

24. GENERAL RATE.

The Committee RECOMMEND:-

That a General Rate of 16s.0d. in the £. be made for the year commencing the 1st April, 1957 and ending 31st March, 1958, payable in two equal instalments on 1st April, 1957 and 1st October, 1957 respectively.

CHAIRMAN'S INITIALS

Chairman.

The Meeting commenced at 7.40 p.m. and terminated at 8.15 p.m.

CHAIRMAN'S
INITIALS

Report and Recommendations of Housing Act Advances Committee

19th February, 1957

MEMBERS OF THE COMMITTEE:-

Crs. Mrs. E. Constable (ex officio)
✱ W.H. Tangye
K.J. Allan
✱ W.H. Martin
✱ R.J. Matthews
✱ D.S. Weights

✱ Denotes Members present

1. MINUTES

The Minutes of the Meeting of this Committee held on 22nd January, 1957, were submitted and signed.

2. REVIEW OF SCHEME

The Committee RECOMMEND to the Finance Committee:-

That the following amendments to the Scheme be made:-

Future advances to be repaid by monthly payments and any references to quarterly repayments to be deleted.

Clause 4 - addition of a note that Valuer's report is confidential to the Council.

Clause 5 - amended clause to be inserted, setting out maximum advances for flats and maisonnettes.

Clause 9 (g) - To read "The property will be insured by the Council except where the lease otherwise provides. The premium will be payable by the borrower."

Clause 11 - The addition of the words "including charges payable by the Council for borrowing the money (at present 9s.0d. per £100 or part of a £100.) The Clerk and Solicitor of the Council cannot act for the borrower".

3. APPLICATION NO.190 (see page 563 of current Minutes)

The attention of the borrower was drawn to the proposed covenant in the mortgage prohibiting letting except with the Council's prior written consent. On an application from the borrower the Committee have agreed in principle to the letting of two rooms furnished at 30/- per week each, but formal permission will only be given on the Clerk's report to the Chairman that the rooms are adequately furnished.

4. RATE OF INTEREST

Notification has been received of a decrease in rates of interest for borrowing from the Local Loans Board as from 16th February, 1957. The new rates of 5¼% for loans of not more than five years and 5½% for loans of more than five years do not affect the advances at present being made to borrowers as the rate of interest charged by the Council is related to the rate at which the money was actually borrowed by the Council.

CHAIRMAN'S INITIALS

5. NEW APPLICATIONS

Application Number	Amount of Advance	Period of Years	Rates of Interest %	Remarks
193	£850	20	6	Subject to Clerk's approval of terms of lease. Subject to £100 repairs retention.
194	£1350	20	6	Subject to £100 repairs retention.
195	[illegible]	20	6	Subject to £100 repairs retention.
196	[illegible]	30	6	Subject to £150 retention for redecorations.
197	£1100	20	6	Subject to Clerk's approval of terms of lease.
199	£1700	15	6	Subject to Clerk's approval of terms of lease, and to satisfactory completion.
200		Refused		
201	£500	15	6	(1) Subject to a repairs retention of £250 by instalments if required (2) to the Clerk's approval of terms of occupation (3) to the waiving of the scheme with regard to amount of advance.
202	£1950	30	6	Subject to repairs covenant and to Chairman's approval of outstanding references.
203	£400	15	6	Subject to Clerk's approval of terms of lease.

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 7.15 p.m.

CHAIRMAN'S INITIALS

No. 47

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling --------FORTY THREE THOUSAND ONE HUNDRED AND TWENTY ONE---------- pounds --------TWELVE------- shillings ---------TWO---------- pence

(£ 43,121 : 12 : 2) passed at a Meeting of the Finance Committee / ~~Council~~, held on the 19TH day of MARCH 1957, referred to in an Order on Barclays Bank Ltd., No. 168 dated 19TH MARCH, 1957.

Ena Constable *Chairman of the Council.*

Countersigned : *Two Members of the Council.*

Edward J. Hubbard
Clerk of the Council.

E.B.L. 60332

A/c and

FRIERN BARNET URBAN DISTRICT COUNCIL 168

To **Barclays Bank Ltd., 233, Woodhouse Road, N.12.**

We hereby order you to transfer from the General Account to the following Accounts the sums set against each :

Disbursements A/c .. .. £ 3,121 : 12 : 2

Salaries Imprest A/c .. .. £ -: - :-

Dated this [illegible] *day of* [illegible] 19 57

Ena Constable *Chairman of the Council.*

Countersigned *Two Members of the Council.*

Edward J. Hubbard
Clerk of the Council.

Chairman.

Member of Committee.

Sch. Chkd. by J

5. NEW APPLICATIONS

Application Number	Amount of Advance	Period of Years	Rates of Interest %	Remarks
193	£850	20	6	Subject to Clerk's approval of terms of lease. Subject to £100 repairs retention.
194	£1350	20	6	Subject to £100 repairs retention.
195	£2600	20	6	Subject to £100 repairs retention.
196	£1800	30	6	Subject to £150 retention for redecorations.
197	£1100	20	6	Subject to Clerk's approval of terms of lease.
199	£1700	15	6	Subject to Clerk's approval of terms of lease, and to satis-

The Meeting commenced at 6.30 p.m. and terminated at 7.15 p.m.

CHAIRMAN'S INITIALS

No. 47

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling --------FORTY THREE THOUSAND ONE HUNDRED AND TWENTY ONE----------pounds --------TWELVE-------shillings---------TWO----------pence

(£ 43,121 : 12 : 2) passed at a Meeting of the Finance Committee /~~Council~~, held on the 19TH day of MARCH 1957, referred to in an Order on Barclays Bank Ltd., No. 168 dated 19TH MARCH, 1957.

Ena Constable *Chairman of the Council.*

Countersigned : A.W. Mattinson
J. Bell } *Two Members of the Council.*

Edward Hubbard
Clerk of the Council.

E.B.L. 60332

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
1462	C.F. ANDERSON & SON LTD.--	12	4	10
1463	S.A. GREGORY (BUILDERS & CONTRACTORS) LTD.--	4,442	5	
1464	G.J. HAINES.--	67	10	
1465	PHILIP HILL, HIGGINSON & CO. LTD.--	30,115	1	
1466	LAWES RABJOHNS LTD.--	3	5	
1467	MIDLAND BANK LTD.- A/C COUNTY COUNCIL OF MIDDLESEX.--	8,437	15	
1468	PARK BROS. LTD.--	6	19	5
1469	G.T. RICHES & CO. LTD.--	2	17	
1470	CHARLES TURNER & SON LTD.--	14	7	
1471	N.G. WOOD (BRUSHES) LTD.--	19	5	
		£43,121	12	2

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 19TH day of March 1957

A.W. Mattinson
Chairman.

Member of Committee

Sch. Chkd. by J



No. 48

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling --------FORTY-NINE THOUSAND FIVE HUNDRED AND EIGHTEEN---------- pounds ------SIXTEEN-------- shillings ---------- pence

(£ 49,518 : 16 : -) passed at a Meeting of the ~~Finance Committee~~ / Council, held on the 28th day of March 19 57, referred to in an Order on Barclays Bank Ltd., No. 169 dated 28th March, 1957.

Ena Constable. *Chairman of the Council.*

Countersigned: Reginald F. Hugh
F. S. Thompson
Two Members of the Council.

Edward H. Hubbard
Clerk of the Council.

E.B.L. 60332

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
1472	EMERGENCY IMPREST ACCOUNT.--	662	6	8
1473	HOUSING ADVANCES IMPREST ACCOUNT.--	900	-	-
1474	ARCHIPRINT SERVICES LTD.--	1	5	3
1475	ATLAS STONE CO. LTD.--	152	6	11
1476	AUTOMATIC TELEPHONE & ELECTRIC CO. LTD.--	26	1	8
1477	BANK OF ENGLAND.--	40,415	2	10
1478	BARNET DISTRICT WATER CO.--	58	13	8
1479	W.S. BIRCH & CO. LTD.--	26	-	
1480	I. BISHOP.--	10	-	
1481	BOOKBINDERS' COTTAGE HOMES & PENSIONS SOCIETY.--	3	17	6
1482	BRITISH OXYGEN GASES LTD.--	1	15	
1483	BRITISH ROPES LTD.--	32	17	5
1484	BURLINGTON PRESS.--	3	10	
1485	CHAS.B. BUXTON (BROKERS) LTD.--	5	-	
1486	J.A. CABLE & CO. LTD.--	78	6	
1488	CHAPPELL PIANO CO. LTD.--	1	10	
1489	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	208	3	10
1490	CHURCH ARMY HOUSING LTD.--	30	-	
1491	GEORGE COHEN SONS & CO. LTD.--	2	19	10
1492	EXORS. OF W.J. COLLINS.--	45	-	
1493	CONCRETE UTILITIES LTD.--	-	16	6
1494	J.F. COTTERELL.--	7	-	
1495	G. CRAMPHORN.--	16	1	9
1496	CUMMINS LIBRARY.--	6	4	
1497	W. CREIGHTON & CO. LTD.--	24	11	
1498	G.E. DALE.--	12	12	
1499	F.J. DANGERFIELD & CO. LTD.--	39	15	
1500	ROBERT DEARDS LTD.--	6	13	
1501	EASTERN ELECTRICITY BOARD.--	53	17	11
1502	EASTERN GAS BOARD.--	32	12	9
1503	HORACE ECKERT.--	2	14	
1504	ELSWORTH BROS. LTD.--	18	1	11
1505	EXPRESS MOTORS (HOLMES) LTD.--	-	4	
1506	FINCHLEY CORPORATION.--	57	17	11
1507	FINCHLEY PRESS LTD.--	2	8	
1508	FRANCO TRAFFIC SIGNS LTD.--	3	6	
1509	FRIERN BARNET CIVIL DEFENCE ASSOCIATION.--	26	-	
1510	FRIERN BARNET URBAN DISTRICT COUNCIL.--	506	9	1
		43,522	4	8

CARRIED FORWARD

No. 49

E.B.L. 29062

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	BROUGHT FORWARD	43,522	4	8
1511	FRIERN HOSPITAL MANAGEMENT COMMITTEE.--	-	1	-
1512	FURROWS LTD.--	1,165	2	9
1513	GENERAL ELECTRIC CO. LTD.--	8	4	11
1514	GEOCHEMICAL LABORATORIES.--	12	12	
1515	GOSPO LTD.--	1	16	6
1516	MR. GREASBY & CO. LTD.--	247	8	8
1517	GREENHAM TOOL CO. LTD.--	7	8	6
1518	H.M. STATIONERY OFFICE.--	1	7	
1519	G.A. HANSCOMB.--	60	13	6
1520	H.R. HARDIE.--	1	5	
1521	HARLAND & SON.--	2	10	
1522	HARLOW DEVELOPMENT CORPORATION.--	7	7	
1523	B. HIRST & SONS LTD.--	1	17	
1524	FRED HODGE LTD.--	252	5	
1525	HORNSEY JOURNAL.LTD.--	3	10	
1526	C.J. HUNT & CO. LTD.--	1	15	
1527	JACKSON ELECTRIC STOVE CO. LTD.--	7	15	
1528	J.P. ENGINEERING CO. LTD.--	7	16	
1529	P.O. JOYCE LTD.--	23	11	5
1530	WALTER JUDD LTD.--	13	10	
1531	KALAMAZOO LTD.--	4	19	4
1532	KINGSTON HOUSE STORES LTD.--	336	13	11
1533	C. KIRKLAND-WHITTAKER LTD.--	5	12	6
1534	CHARLES KNIGHT & CO. LTD.--	1	3	9
1535	LEA RECORDER CO. LTD.--	2	16	8
1536	LEVERHULME TRUST FUND.--	298	5	9
1537	LONDON COUNTY COUNCIL.--	1	-	
1538	LONDON HAVEN FOR WOMEN & GIRLS (INC.).--	15	-	
1539	S. LOVELL & CO. LTD.--	17	11	
1540	MANUFACTURERS & DISTRIBUTORS SYNDICATE LTD.--	9	5	8
1541	R.F.T. MARTIN.--	18	10	
1542	JAMES McINTOSH (PALMERS GREEN) LTD.--	4	7	6
1543	METRO NOVELTIES (ENG.) LTD.--	7	-	
1544	MIDDLESEX COUNTY COUNCIL.--	1	5	
1545	MIDDLESEX COUNTY COUNCIL.--	-	18	
1546	J. FENTON-MILNE.--	2	14	2
1547	MOORE'S PLANT LTD.--	30	7	
1548	N.F. WATERPROOFING CO. LTD.--	23	16	
1549	NATIONAL CASH REGISTER CO. LTD.--	1	1	
1550	J.H. NEWINGTON.--	47	1	
1551	NORMEIR TYRE CO.(RUBBERINE) LTD.--	7	18	
1552	NORTH MIDDLESEX GOLF CLUB.--	113	3	
1553	H. PERRIOR.--	22	12	
1554	W. HAROLD PERRY LTD.--	4	10	
1555	A. PITT.-- (PETTY CASH).	31	3	
1556	H. POPE & SONS LTD.--	5	13	
1557	POSTMASTER GENERAL.--	70	10	
1558	PYRENE CO. LTD.--	4	10	
1559	READY MIXED CONCRETE LTD.--	32	5	
1560	REGENT OIL CO. LTD.--	439	6	7
1561	R.S. ROBINSON.--	179	9	
1562	ROYAL LONDON MUTUAL INSURANCE SOCIETY LTD.--	304	11	
1563	H.A. SAUNDERS LTD.--	2	7	
1564	F. SAVASTA.--	5	10	
1565	SHAW & SONS LTD.--	11	15	
1566	SHELVOKE & DREWRY LTD.--	-	13	
1567	SOCIETE GENERALE.--	259	7	
1568	SOUTHGATE CORPORATION.--	6	12	
1569	ST. BRIDE'S PRESS LTD.--	7	4	
1570	STUART THOMPSON (STATIONERS) LTD.--	7	5	
1571	E.J. THOMAS.--	1	9	2
1572	L.J. MOOLENAAR.--	-	14	
1573	S. PULHAM & SONS LTD.--	-	19	
	CARRIED FORWARD	47,749	11	2

No. 50

E.B.L. 28982

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	Brought forward	47,749	11	2
1574	F. WOODING & SON.--	-	5	
1575	C.F. DAY LTD.--	1	1	
1576	A.J. SHEPPARD.--	31	17	
1577	J.J. CURRAN.--	2	2	
1578	TRUSTEES OF THE LAWRENCE CAMPE'S ALMSHOUSES.--	1	-	
1579	H. LONGBOTTOM.--	45	10	
1580	MANNING & CO.--	2	15	
1581	MAPLE TREE PROPERTIES LTD.--	11	14	
1582	H.G. OAKLEY.--	6	5	
1583	RIVDOR & CO. LTD.--	26	10	
1584	V.E. SCOTT.--	13	15	
1585	EXORS. OF H.J. TYLER.--	10	-	
1586	N.R. BRIGNALL.--	2	15	
1587	E.J. CLEMMETT.--	2	18	
1588	M.E. JONES.--	2	16	
1589	METROPOLITAN WATER BOARD.--	50	1	
1590	C. MASON.--	12	19	
1591	R. LAWRENCE.--	2	-	
1592	SYDNEY BOWYER & CO.--	6	11	
1593	TAYLOR & MELHUISH.--	3	-	
1594	J. MAUNDER TAYLOR.--	2	2	
1595	ALAN A. TRAPP.--	26	5	
1596	TOTTENHAM BOROUGH COUNCIL.--	938	16	
1597	TREE-LOPPERS.--	328	10	
1598	GEO. TYRIE & SONS LTD.--	-	10	
1599	UNDERWOOD BUSINESS MACHINES LTD.--	1	4	
1600	G.D. UNDERWOOD LTD.--	11	12	
1601	UNIVERSAL POSTAL FRANKERS LTD.--	5	5	
1602	S.E.C. & J. WATKINS BROS. LTD.--	30	19	
1603	WATKINS & McCOMBIE LTD.--	1	11	
1604	GEORGE WIMPEY & CO. LTD.--	161	18	
1605	E.J. WOODMAN & SONS.--	19	16	
1487	CASTLE LAUNDRY (LONDON) LTD.--	4	14	
		£49,518	16	-

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 19TH day of March 19 57

Chairman.

Member of Committee.

Sch. Chkd. by

Meeting of the Council held in the Town Hall, N.11

28th March, 1957

MEMBERS OF THE COUNCIL

* Crs. Mrs. E. Constable (Chairman in the Chair)
W.H. Tangye (Vice-Chairman)
K.J. Allan
* Miss J.H. Damant
J. Foley
A.C. Henry
* W.H. Martin
* H.F. Matthews

FRIERN BARNET URBAN DISTRICT COUNCIL 169

To **Barclays Bank Ltd., 233, Woodhouse Road, N.12.**

We hereby order you to transfer from the General Account to the following Accounts the sums set against each :

Disbursements A/c .. .. £49,518: 16 :-

Salaries Imprest A/c .. .. £ 6,257: 9 :4

Dated this TWENTY-EIGHTH *day of* MARCH *1957*

Ena Constable - *Chairman of the Council.*

Countersigned

Reginald J. Cush
E. J. Taylor
Two Members of the Council.

Edward Hubbard
Clerk of the Council.

5. REPORT OF PUBLIC HEALTH COMMITTEE

Resolved on the motion of Cr. Taylor, seconded by Cr. Miss Damant, that the Report and Recommendations of the Public Health Committee dated 12th March, 1957, be received and adopted.

6. REPORT OF HIGHWAYS AND PUBLIC WORKS COMMITTEE

Resolved on the motion of Cr. Taylor, seconded by Cr. Matthews, that the Report and Recommendations of the Highways and Public Works Committee dated 12th March, 1957, be received and adopted.

7. REPORT OF ESTABLISHMENT COMMITTEE

Resolved on the motion of Cr. Simmonds, seconded by Cr.Matthews, that the Report and Recommendations of the Establishment Committee dated 12th March, 1957, be received and adopted.

8. REPORT OF HOUSING COMMITTEE

Resolved on the motion of Cr.Simmonds, seconded by Cr.Miss Damant, that the Report and Recommendations of the Housing Committee dated 12th March, 1957, be received and adopted.

CHAIRMAN'S INITIALS



Meeting of the Council held in the Town Hall, N.11

28th March, 1957

MEMBERS OF THE COUNCIL

* Crs. Mrs. E. Constable (Chairman in the Chair)
W.H. Tangye (Vice-Chairman)
K.J. Allan
* Miss J.H. Damant
J. Foley
A.C. Henry
* W.H. Martin
* R.F. Matthews
* Mrs. M.C. Pugh
* R.F. Pugh
* Miss M.J. Richards
* C.F. Simmonds
* E.F. Taylor
* E.S. Turpin
D.C. Wright

* Denotes Members present

1. APOLOGIES FOR ABSENCE

Apologies for absence from the Meeting were submitted for Crs. Allan, Foley, Henry and Tangye.

2. ILLNESS OF CR. HENRY

Members referred with regret to the illness of Cr. Henry and expressed sincere wishes for his speedy and complete recovery to normal health.

3. MINUTES

The Minutes of the Meeting of the Council held on 28th February, 1957, were submitted, approved and signed by the Chairman.

4. REPORT OF STAFF SALARIES AND SERVICE CONDITIONS COMMITTEE

Resolved on the motion of Cr. Simmonds, seconded by Cr. Matthews, that the Report of the Staff Salaries and Service Conditions Committee dated 28th February, 1957, be received.

5. REPORT OF PUBLIC HEALTH COMMITTEE

Resolved on the motion of Cr. Taylor, seconded by Cr. Miss Damant, that the Report and Recommendations of the Public Health Committee dated 12th March, 1957, be received and adopted.

6. REPORT OF HIGHWAYS AND PUBLIC WORKS COMMITTEE

Resolved on the motion of Cr. Taylor, seconded by Cr. Matthews, that the Report and Recommendations of the Highways and Public Works Committee dated 12th March, 1957, be received and adopted.

7. REPORT OF ESTABLISHMENT COMMITTEE

Resolved on the motion of Cr. Simmonds, seconded by Cr.Matthews, that the Report and Recommendations of the Establishment Committee dated 12th March, 1957, be received and adopted.

8. REPORT OF HOUSING COMMITTEE

Resolved on the motion of Cr.Simmonds, seconded by Cr.Miss Damant, that the Report and Recommendations of the Housing Committee dated 12th March, 1957, be received and adopted.

CHAIRMAN'S INITIALS

9. REPORT OF ALLOTMENTS COMMITTEE

Resolved on the motion of Cr. Miss Damant, seconded by Cr. Taylor, that the Report and Recommendation of the Allotments Committee dated 14th March, 1957, be received and adopted.

10. REPORT OF PARKS COMMITTEE

Resolved on the motion of Cr. Taylor, seconded by Cr. Miss Damant, that the Report and Recommendations of the Parks Committee dated 14th March, 1957, be received and adopted,

11. REPORT OF TOWN PLANNING COMMITTEE

Resolved on the motion of Cr. Taylor, seconded by Cr. Matthews, that the Report and Recommendations of the Town Planning Committee dated 14th March, 1957, be received and adopted.

In connection with Minute No.16 on page 609, Cr. Taylor declared his interest pursuant to Section 76 of the Local Government Act, 1933, and took no part in the discussion or voting thereon.

12. REPORT OF GENERAL PURPOSES COMMITTEE

Resolved on the motion of Cr. Matthews, seconded by Cr. Taylor, that the Report and Recommendations of the General Purposes Committee dated 19th March, 1957, be received and adopted.

13. REPORT OF FINANCE COMMITTEE

Resolved on the motion of Cr. Matthews, seconded by Cr. Miss Damant, that the Report and Recommendations of the Finance Committee dated 19th March, 1957, be received and adopted, with the exception of Minute No.24 - General Rate - on page 624.

14. GENERAL RATE - YEAR 1957/58

Cr. Matthews, the Chairman of the Finance Committee, submitted his report on the rate estimates and the thanks of the Council were accorded to him.

Resolved on the motion of Cr. Matthews, seconded by Cr. Simmonds, that a General Rate for the year commencing on 1st April, 1957, and ending on 31st March, 1958, be, and is hereby, levied after the rate of 16s.0d. in the £. over the whole of the District, payable in two equal instalments becoming due on 1st April, 1957, and 1st October, 1957, respectively.

15. SEALING OF DOCUMENTS

Resolved on the motion of Cr. Matthews, seconded by Cr. Miss Damant:-

(a) That the Seal of the Council be affixed to the following document:-

Mortgage No.13 - Deed of Variation consenting as Mortgagees to new line of sewer through this property.

Seal affixed accordingly

(b) That the sealing out of Meeting on 20th March, 1957, of a Discharge of Mortgage - Advance No.72 - be approved and confirmed.

CHAIRMAN'S INITIALS

Chairman.

Report and Recommendations of the Public Health Committee

9th April, 1957

MEMBERS OF THE COMMITTEE:

* Crs. Mrs. E.Constable
* J.Foley (Vice-Chairman in the Chair)
A.C.Henry (Chairman)
* R.F.Pugh
* Miss M.J.Richards
W.H.Tangye (ex officio)
* E.F.Taylor

* Denotes Members present.

1. APOLOGY FOR ABSENCE.

An apology for absence from the Meeting was submitted from Cr. Henry.

2. MINUTES

The Minutes of the Meeting of this Committee held on the 12th March, 1957, were submitted and signed by the Chairman.

3. NOTIFICATION OF INFECTIOUS DISEASES

Since the last Meeting of the Committee, the following notifications of infectious diseases have been received. The figures for the corresponding period in 1956 are shown in brackets.

DISEASE	WARDS					Total for District
	North	South	Cent.	East	West	
Measles	11(-)	9(-)	20(-)	4(-)	8(-)	52 (-)
Whooping Cough	1(-)	2(-)	-(-)	-(-)	-(3)	3 (3)
Scarlet Fever	4(-)	1(-)	2(1)	-(-)	-(2)	7 (3)
Pneumonia	1(1)	1(-)	-(-)	-(-)	-(-)	2 (1)
Tuberculosis	-(1)	1(-)	-(-)	-(-)	-(-)	1 (1)

4. DIPHTHERIA IMMUNISATION AND COMBINED DIPHTHERIA AND WHOOPING COUGH IMMUNISATION

The position to date is:-

No. of attendances at Clinic since last report.....206
No. attending for first time..... 23
No. attending for re-inforcing injection.....166
No. of immunisations completed at Clinics since 1941
Diphtheria only.....3334
Combined..... 982

Estimated percentage of Friern Barnet children immunised..... 82%

5. POLIOMYELITIS

Vaccination against poliomyelitis re-started during the week commencing 8th April, 1957, for those children previously registered but who had not already been vaccinated. The number of children to be vaccinated during this period will depend on the supplies of vaccine available, and at the moment there is no definite information as to how many children will be done.

The present policy is to begin with the younger age groups and to work through the remaining age groups as and when vaccine becomes available.

CHAIRMAN'S INITIALS

6. INFECTIOUS DISEASES - EXCLUSION

The Medical Officer of Health submitted a report on a joint memorandum issued recently by the Ministry of Health and Ministry of Education covering the exclusion from school of cases and contacts of infectious disease, and also the policy in regard to the closure of schools or of individual classes.

7. COMPLAINTS

Since the last meeting 35 complaints, including 19 of rat or mouse infestation, have been received and investigated and action taken where necessary to secure a remedy.

8. ABATEMENT OF NUISANCES

Works necessary to comply with notices requesting the abatement of nuisances at 9 properties have been completed.

9. UNSOUND FOOD

The Committee received a report on food which had been condemned as unfit for human consumption.

10. SAMPLING

The following samples have been taken since the last Meeting:-

Milk..... 10 (all satisfactory).

FOOD AND DRUGS ACT, 1955.

11. Food Premises

Since the last Meeting of the Committee, the following premises have been inspected for the purpose of the Food and Drugs Act, 1955, and the Regulations made thereunder:-

Bakers	4
Butchers	4
Catering Establishments	5
Confectioners	2
Dairies and Milkshops	7
Fishmongers	2
Greengrocers	2
Grocers	5
Ice Cream traders	3

Various matters noted during the course of these inspections are having the attention of the occupiers.

12. Food Containing Foreign Matter (See page 573 of current Minutes)

At the last Meeting of the Committee consideration was given to the action to be taken with regard to an article of food containing a portion of a cigarette which was purchased from a local trader but was prepared by a firm operating outside the District. It was decided not to take legal proceedings but the Committee did express concern as to whether the prohibition of smoking at the manufacturing firm's premises was sufficiently advertised.

Details have now been received of the action which the firm have taken to ensure that smoking does not take place on their premises and the Committee are satisfied that no further action on the Council's part is necessary.

CHAIRMAN'S INITIALS

13. REGISTRATION OF PREMISES FOR SALE OF ICE CREAM

An application has been made by Messrs. Willows, Confectioners and Newsagents, for the registration of shop premises at 113 Friern Barnet Road, N.11, for the sale of ice cream. The ice cream will be obtained from manufacturers and will be stored in a refrigerator capable of retaining it at the prescribed temperature.

The Committee RECOMMEND:-

That the shop premises at No.113 Friern Barnet Road, N.11, be registered for the sale of ice cream.

PETROLEUM

14. The Petroleum (Regulation) Acts 1928 to 1936

The Committee RECOMMEND:-

That a licence be issued to The British Engraving and Nameplate Co. (London) Ltd. to store up to 50 gallons of petroleum mixtures(cellulose colutions) at their premises in Hillside Avenue, N.11. for a period of twelve months expiring on 30th April, 1958, subject to the standard conditions laid down by the Council.

15. The Petroleum Spirit (Motor Vehicles) Regulations 1929

These Regulations prescribe the conditions in which small quantities of petrol (up to 60 gallons), not intended for sale, may be kept without the need for a storage licence under the Petroleum Acts.

A police report was received forwarding a statement by a resident in which it was suggested that the occupier of a property in the District might be storing a dangerous quantity of petrol in a garden shed at the rear of the of the house. The matter was investigated and the suggestions were found to be without substance.

16. HOUSING REPAIRS AND RENTS ACT, 1954 - SECTION 26 - CERTIFICATES OF DISREPAIR

An application for a certificate of disrepair was received from the tenant of 93 Friern Barnet Road, N.11, who had been served with notice of increase of rent. The Chairman of the Committee authorised the issue of a certificate on the 3rd April, 1957.

The following summarises the position in respect of these certificates:-

Applications for Certificates of disrepair received to date.	Certificates granted.	Certificates revoked on completion of repairs	Certificates still operative.
31	28	7	21

17. FACTORIES ACT, 1937 - SECTION 34 - MEANS OF ESCAPE IN CASE OF FIRE
H. & A. SLEEP LTD., 410/412 OAKLEIGH ROAD NORTH,N.20.

The Act requires that certain factories are to be certified by the Local Authority as being provided with satisfactory means of escape for the employees, in the event of fire. Such a certificate is required in respect of the above factory.

The whole of the factory is on the ground floor, and the number and size of exits are adequate, but the doors open inwards, and one of the exits is obstructed by a workbench.

The Management have been requested to have the doors rehung so as to open outwards and to resite the workbench.

CHAIRMAN'S INITIALS

The Committee RECOMMEND:-

That subject to the completion of these works a certificate be issued in the following terms:-

Number of persons employed	30
Inflammable materials stored	Nil
Means of Escape	
Lens Grinding and Polishing room	By side hung door with 2'6" opening to entrance lobby, thence by double side hung doors with 5' opening to Oakleigh Road.
	By side hung door with 2'6" opening to yard and service road at rear.
	By side hung door with 2'6" opening to frame making room, thence by side hung door with 2'6" opening to yard with service road at rear or by double side hung doors with 5' opening to Oakleigh Road.
Frame Making Room	By double side hung door with 5' opening to Oakleigh Road. By side hung door with 2'6" opening to yard and service road at rear. By side hung door with 2'6" opening to lens grinding and polishing room, thence by side hung door with 2'6" opening to yard and service road at rear, or by side hung door with 2'6" opening to entrance lobby, thence by double side hung doors with 5' opening to Oakleigh Road.
Office	By side hung door with 2'6" opening to lens grinding and polishing room, thence to Oakleigh Road or yard and service road at rear.

18. PUBLIC HEALTH INSPECTOR (See page 575 of current Minutes)

Mr. R.L.R.Beswick, until recently in the service of the Tanganyika Government, has been appointed to this vacancy.

19. GROUND FLOOR, 28 PEMBROKE ROAD,N.10.

The former resident of the above accommodation has left the District and has consented to the destruction of the contents which belonged to her. The Committee under delegated powers have authorised the removal and destruction of the articles under Section 84 of the Public Health Act, 1936.

20. HOUSING ACTS, 1936 to 1956 AND HOUSING REPAIRS AND RENTS ACT, 1954 - CLEARANCE AND REDEVELOPMENT - REHOUSING OF DISPLACED PERSONS (See pages 86 and 154 of current Minutes)

It is noted that the Council have decided to make available ten of the new dwellings which will be completed during 1957 for occupation by families displaced from unfit houses as a result of any representations made by this Committee.

The matter will receive further consideration at a later Meeting.

CHAIRMAN'S INITIALS

21. PUBLIC HEALTH ACT, 1936 - SECTION 75 - CHARGES FOR PROVISION OF DUSTBINS

Where a Local Authority as respects their District or any part thereof provide dustbins in lieu of requiring owners or occupiers to provide they may make an annual charge recoverable as part of the General Rate. The annual charge which was originally 2s.6d. was increased to 5s.0d. some time ago and has now been increased by the Local Authorities (Charges for Dustbins) Order, 1957 to 7s.6d.

22. INSTITUTE OF SHOPS ACT ADMINISTRATION - ANNUAL CONFERENCE

The Committee RECOMMEND:-

That the Chief Public Health Inspector or one of the Public Health Inspectors be appointed to attend the Institute's Annual Conference to be held at Folkestone from the 24th to 26th September, 1957.

23. MIDDLESEX COUNTY COUNCIL - LOCAL AREA HEALTH COMMITTEE NO.2

The report of the proceedings of the Meeting of the Local Area Health Committee No.2 held on the 18th March, 1957, was submitted.

24. MAY RECESS

As this is the last Meeting of the Committee before the May Recess, the Committee RECOMMEND:-

That the Chairman or Vice-Chairman of the Committee be authorised to deal with any urgent matters which may arise before the next Meeting.

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

CHAIRMAN'S INITIALS

Report and Recommendations of the Highways and Public Works Committee

9th April, 1957

MEMBERS OF THE COMMITTEE:

* Crs. Mrs. E.Constable
* J.Foley (Chairman in the Chair)
A.C.Henry
* R.F.Pugh
* Miss M.J.Richards
W.H.Tangye (ex officio)
* E.F.Taylor (Vice-Chairman)

* Denotes Members present.

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted from Cr. Henry.

2. MINUTES

The Minutes of the Meeting of this Committee held on 12th March, 1957, were submitted and signed by the Chairman.

COUNTY ROADS

3. Roadside Seat, High Road,N.20. near Friern Mount Drive

The Committee have considered a suggestion that a seat be provided by the 'bus stop near Friern Mount Drive and RECOMMEND:-

That a roadside seat be provided at this junction.

4. 1314 and 1316 High Road,N.20. - Forecourts

The Eastern Gas Board have purchased Nos.1314 and 1316, High Road, Whetstone, and intend, when capital expenditure restrictions are eased, to erect a Gas Showroom.

In front of the two shops there is a private forecourt which is raised above the level of the adjoining public footpath. The Board have offered to surrender the site of the private forecourt to the Council free of charge, providing the Council will undertake to make up the site as part of the footway.

The Committee RECOMMEND:-

That subject to the consent of the County Council and their agreement to pay the cost the dedication of this forecourt be accepted, the necessary work be carried out in due course, and that the Common Seal of the Council be affixed to any necessary documents.

5. Estimates 1957/58 (See page 296 of current Minutes)

The County Engineer is recommending to the County Council that the following minor improvements be approved for carrying out in the current year out of funds made available by the Ministry of Transport:-

(a) Colney Hatch Lane - Widening etc. south of Hillside Avenue to roundabout at Pinkham Way £13,900
(b) Manor Drive - Superelevation of bend near Raleigh Drive ... £1,460
(c) Woodhouse Road - Construction of service road.. ... ... £2,440

CHAIRMAN'S INITIALS

The schemes for the widening of Torrington Park on the frontage to Malvern Lodge, and for the reconstruction of this road to reduce the heavy camber, are not included.

Before the widening of Colney Hatch Lane can proceed, it will be necessary to set back the existing chain link fence on the western side. This part of the work is classified as a major improvement and requires the separate and additional approval of the Ministry of Transport. The approval of the minor improvement is subject, therefore, to the completion of the major improvement.

The Committee RECOMMEND:-

That when the consent of the County Council is received, tenders be invited for the carrying out of scheme (a) and that scheme (b) be carried out by direct labour.

6. Colney Hatch Lane - Widening (See page 577 of current Minutes)

Work on the widening in front of the new maisonettes, Nos. 233 to 251, Colney Hatch Lane, has now been completed.

DISTRICT ROADS

7. Oakleigh Park North Junction With Chandos Avenue - Improvement (see page 371 of current minutes)

At the December 1956 Meeting of this Committee two schemes for this improvement were considered providing for the acquisition of alternative areas of land. The report of the District Valuer has now been received and there would be very little difference in the amount of compensation payable whichever scheme is adopted.

Before taking any further action the Committee have instructed the Clerk to ask the Ministry of Transport and Civil Aviation whether an application for loan sanction would receive favourable consideration.

8. Paved Crossings Over Grass Verges

It has been the policy of the Council not to approve the provision of paved accesses over grass verges where nearby car crossings provide adequate access to property.

A request has been received for the provision of a paved access to serve 59 Buckingham Avenue. As there is no car crossing near to the front entrance gate to this property the Committee feel that an access should be provided. The Committee also consider that paved accesses should be provided generally on request if there is no crossing within 15 feet of the main entrance gate except in special circumstances such as in Friern Barnet Lane.

The Committee RECOMMEND:-

(a) That a paved access be provided across the grass verge opposite the front entrance gate to No.59 Buckingham Avenue

(b) That except in special circumstances the Engineer and Surveyor be authorised to provide paved accesses across grass verges when requested, subject to there not being a car or other paved crossing within 15ft. of the entrance gate concerned.

ROAD SAFETY

9. Accidents

The following road accident returns have been received from the Metropolitan Police and are compared with the same period in 1956:-

CHAIRMAN'S INITIALS

	Number of accidents	Personal casualties
February, 1957	1	1 (serious)
" 1956	1	1 (serious)

10. Road Accident Return Forms

Under the arrangements hitherto in force, reports are received from the Police of all accidents involving personal injury and separate reports are submitted where, in the opinion of the Police, road conditions are alleged to be a contributory feature of the accident.

The Minister now proposes, in a Circular dated 25th March 1957, to issue new forms for use combining these two reports, and suggests that, in addition, information should also be obtained from the Police of accidents not involving personal injury. Recommendations are also made on the use of the information available from these sources.

The Police will be asked to give information on accidents not involving personal injury.

11. Cycling Proficiency Tests

It is considered desirable by the Police and the Road Safety Organiser to hold the cycling proficiency tests at a central point. Alternative sites near the Town Hall have been considered and the Committee RECOMMEND:-

That if the Housing Committee do not agree to the use of the enclosed playground at Arundel Court, the Engineer and Surveyor arrange for the use of either the area by the garages at the rear of the Town Hall or the Central Depot, the area chosen to be permanently marked out for the purpose.

VEHICLES AND PLANT

12. Pressure Greaser

The sum of £68 has been included in the estimates for the purchase of a pressure greaser. This equipment has been on loan for the last two months and the Engineer and Surveyor reports that by using this equipment the greasing time is considerably reduced.

The Committee RECOMMEND:-

That a pressure greaser be purchased at a cost of £68.

13. Repairs to Heavy Diesel Roller

The Marshall heavy diesel roller was purchased in 1948, and the engine now needs replacing.

The Committee RECOMMEND:-

That subject to Contract the engine of the heavy diesel roller be replaced by a reconditioned P.4 engine by Messrs. Halls (Finchley) Ltd. at a cost of £149.7s.6d. and that the Common Seal of the Council be affixed to the Contract.

14. Fordson Lorry SMF 466 - Replacement

This vehicle was purchased in 1947. Extensive repairs are necessary and even then the further life of the vehicle would be short. The Committee consider that a new vehicle should be purchased.

CHAIRMAN'S INITIALS

The Committee RECOMMEND:-

That tenders be invited from 3 selected agents for the supply of a Fordson 3-ton diesel three-way tipper fitted with heavy duty springs, and a 4 cubic yard long wheelbase body the tenders to include offers for the purchase of the old vehicle, and that Standing Orders be waived accordingly.

15. OBSTRUCTIONS TO THE PUBLIC HIGHWAY

The Town Police Clauses Act, 1847 and the Middlesex County Council Act, 1944 provide that shop blinds shall not be less than 8 ft. in height from the level of the footway and not nearer to the edge of the kerb than 18 inches.

These conditions are not being complied with by some shop owners, and in some cases side blinds are being used contrary to these provisions and some traders place goods for sale on the public footway.

Some of the offending traders have been written to and the Chambers of Commerce were invited to draw the attention of Members to these contraventions.

The Friern Barnet and New Southgate Chamber of Commerce have sent a most helpful circular to their Members drawing attention to these matters.

16. GENERAL MAINTENANCE

The Engineer and Surveyor reported on maintenance work undertaken since the last Meeting.

17. FOOTPATH BETWEEN VALLEY AVENUE AND FRIARY ROAD (See page 578 of current minutes)

The Committee RECOMMEND:-

That the Engineer and Surveyor be authorised to proceed with the making up of this footpath at an estimated cost of £300.

18. STREET LIGHTING DAMAGE TO LAMPS

During the month of March 39 lamps were maliciously damaged.

19. HOUSE REFUSE COLLECTION AND SALVAGE

The following returns of salvage are submitted for the month of March 1957, showing comparison with the same period in 1956:-

	T. C. Q.	
March, 1957 -	15.5. 0.	Sales value £123.11.6.
" 1956 -	9.14.2.	" " 77.16.0.

CONFERENCES

20. The Association of Public Lighting Engineers

The Committee RECOMMEND:-

That the then Chairman or Vice-Chairman of this Committee and the Engineer and Surveyor be appointed as delegates to the Association's Annual General Meeting to be held at Torquay from the 17th to 20th September, 1957, if the papers for the Meeting appear to be of sufficient interest.

CHAIRMAN'S INITIALS

21. Institute of Works and Highways Superintendents

An invitation was submitted for the Council to appoint delegates to attend the Institute's Annual Conference which will be held at Brighton from the 4th to 6th September, 1957.

The Committee RECOMMEND:-

That no action be taken.

22. National Association of Bath Superintendents

An invitation was submitted for the Council to appoint delegates to attend the Association's Annual Conference which will be held at Llandudno from the 24th to 27th September, 1957.

The Committee RECOMMEND:-

That no action be taken.

23. International Association of Public Cleansing

The Sixth International Congress of this Association will be held in Frankfurt-on-Main, Germany, from the 15th to 18th October, 1957.

The Committee RECOMMEND:-

That no delegates be appointed to attend.

24. MAY RECESS

As this is the last Meeting of the Committee before the May Recess the Committee RECOMMEND:-

That the Chairman or Vice-Chairman of this Committee be authorised to deal with any urgent matters which may arise before the next Meeting.

Chairman.

The Meeting commenced at 6.45 p.m. and terminated at 7.20 p.m.

CHAIRMAN'S INITIALS

Report and Recommendations of the Allotments Committee

11th April, 1957

MEMBERS OF THE COMMITTEE:

* Crs. Mrs. E. Constable
* Miss J.H. Damant (Chairman in the Chair)
R.P. Matthews
* Mrs. M.C. Pugh
* R.F. Pugh
W.H. Tangye (ex-officio)
E.F. Taylor (Vice-Chairman)

* Mr. G.C. Bowie) Representing the North, Central and
* K.J. Colquhoun) Halliwick Park Allotment Holders'
* H. Bottom) Associations Limited, respectively.

* Denotes Members present

1. APOLOGIES FOR ABSENCE

Apologies for absence from the Meeting were submitted from Crs. Matthews and Taylor.

2. MINUTES

The Minutes of the Meeting of this Committee held on 14th March, 1957, were submitted and signed by the Chairman.

NORTH ALLOTMENT HOLDERS' ASSOCIATION LIMITED

3. Vacancies and Applications

The Association have two vacant plots. There are two outstanding applications.

CENTRAL ALLOTMENT HOLDERS' ASSOCIATION LIMITED

4. Vacancies and Applications

The Association have nine vacant plots. There are no outstanding applications.

5. Western Section - Drainage

The sum of £40 has been included in the estimates for improvements to the drainage of the access road adjacent to No.1 Bethune Avenue.

The Committee RECOMMEND:

That these works be carried out.

HALLIWICK PARK ALLOTMENT HOLDERS' ASSOCIATION LIMITED

6. Vacancies and Applications

The Association have twelve vacant plots. There are no outstanding applications.

7. Bounds Green Brook (see page 459 of current Minutes)

At the January Meeting of this Committee, the Clerk was instructed to ask the Hospital Board to arrange for the removal

CHAIRMAN'S INITIALS

of a concrete block which was protruding into the brook from the damaged retaining wall on the Hospital side. It is understood that this work has now been carried out.

The Board will be requested to keep the bridges cleared of obstruction during heavy rains.

8. QUARTERLY INSPECTION

The Engineer and Surveyor reported on the Parks Superintendent's inspection of allotments.

Attention was drawn to the bad condition of a number of plots on the Coppetts Road site and further consideration will be given to these after the next quarterly inspection.

9. MAY RECESS

As this is the last Meeting of the Committee before the May recess, the Committee RECOMMEND:-

That the Chairman or Vice-Chairman of the Committee be authorised to deal with any urgent matters which may arise before the next Meeting.

Hazel Dawnay

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 7.00 p.m.

CHAIRMAN'S INITIALS

Report and Recommendations of the Parks Committee

11th April, 1957

MEMBERS OF THE COMMITTEE:

* Crs. Mrs. E. Constable
* Miss J.H. Damant (Vice-Chairman in the Chair)
R.P. Matthews
* Mrs. M.C. Pugh
* R.F. Pugh
W.H. Tangye (ex-officio)
E.F. Taylor (Chairman)

* Denotes Members present

1. APOLOGIES FOR ABSENCE

Apologies for absence from the Meeting were submitted from Crs. Matthews and Taylor.

2. MINUTES

The Minutes of the Meeting of this Committee held on 14th March, 1957, were submitted and signed by the Chairman.

SPORTS LETTINGS

3. Comrie House School

The Committee RECOMMEND:-

That Comrie House School be granted the use of part of Friary Park for organised games on two afternoons per week during the summer term at a fee of £1.1s.0d.

4. Cromwell Football Club

On the authority of the Chairman of the Committee Cromwell Football Club have been granted the use of the football pitch at Halliwick Recreation Ground on Saturday, 20th April, 1957. As this letting will be additional to the Club's normal use of the pitch a fee of £1 has been charged.

The Committee RECOMMEND:-

That the action taken be approved and confirmed.

5. Friern Barnet Football Club

On the authority of the Chairman of this Committee Friern Barnet Football Club have been granted the use of the main pitch at Bethune Recreation Ground on Saturday, 27th April, 1957.

A fee of £1.1s.0d. plus 4s.0d. for the use of hot water showers has been charged.

The Committee RECOMMEND:-

That the action taken be approved and confirmed.

6. New Southgate and Friern Barnet Athletic Football Club

On the authority of the Chairman of this Committee New Southgate and Friern Barnet Athletic Football Club have been

CHAIRMAN'S INITIALS

granted the use of the main pitch at Bethune Recreation Ground on Saturday, 20th April, 1957.

A fee of £1.1s.0d. plus 4s.0d. for the use of hot water showers has been charged.

The Committee RECOMMEND:-

That the action taken be approved and confirmed.

7. Friary Park Bowling Club

The Friary Park Bowling Club normally have the use of the Bowling Green in Friary Park from 1st May to 30th September. The official opening of the season is on Saturday, 27th April, and the Club requested that they be allowed to use the Bowling Green on this date.

As a matter of urgency the request was approved by the Chairman of this Committee.

The Committee RECOMMEND:-

That the action taken be approved and confirmed and that in future years the Club be allowed to commence their use of the Bowling Green on the Saturday nearest 1st May.

BETHUNE RECREATION GROUND

8. Running Track - Repairs (see page 257 of current Minutes)

The repairs to the running track authorised at the October 1956 Meeting have now been completed.

9. Hampstead Harriers

A request has been received from Hampstead Harriers for the renewal of their use of the running track at Bethune Recreation Ground on Tuesday and Thursday evenings and Sunday mornings during the coming season. In past seasons a fee of 3d. per session per member has been charged, but the Harriers ask if the Council would give consideration to charging a composite fee to be paid by the Harriers for the whole season.

The Harriers have also asked if the track may be marked out in lanes for sports meetings and have stated that they would be willing to carry out the work if provided with the necessary equipment by the Council.

In addition the Harriers also ask if the jumping pit could be improved and a discus throwing circle made complying with the new A.A.A. laws.

The Chairman of the Committee will meet representatives of the Harriers to discuss details of the improvements required and all other Members of the Committee will be notified of the date and time of the meeting.

The Committee RECOMMEND:-

(a) That the Hampstead Harriers be granted the use of the running track on Tuesday and Thursday evenings and Sunday mornings until further notice, such use to be terminable by three months' notice on either side and to the Council being able to cancel a particular booking should the track be required for a special purpose.

CHAIRMAN'S INITIALS

(b) That the charge remain at 3d. per session per member for this season, but that consideration be given at a later Meeting to the charging of an inclusive fee for the season 1958.

(c) That Hampstead Harriers be allowed to mark out the track with existing equipment which can be provided by the Council.

(d) That the Chairman of the Committee be authorised to incur expenditure not exceeding £25 on the improvement of the jumping pit and the provision of a throwing circle.

10. Tree Planting Scheme (see page 323 of current Minutes)

At the last Meeting approval was given to the planting of trees on the eastern boundary of Bethune Recreation Ground on the embankment side of the railway fence, subject to the permission of the Railway Executive being received.

As the authority of the Railway Executive was received late and not all the trees were available, it was decided to defer planting until the autumn.

11. 9-Hole Golf Course

The Engineer and Surveyor submitted a report on the maintenance of the 9-hole Golf Course.

12. FRIARY PARK - BANDSTAND (see page 602 of current Minutes)

The Committee have appointed the Chairman of the Committee, the Chairman of the Council, Cr. Miss Damant and Cr. Mrs. Pugh to meet in Friary Park to decide what colour the bandstand is to be painted. They will report to the Meeting of the Council on their choice of colour.

The Committee RECOMMEND:-

That the action taken be approved and confirmed and that the Engineer and Surveyor be authorised to put the work in hand.

FLORAL DISPLAYS

13. Reception - Guildhall

The Chairman of the Council was asked by the Chairman of the County Council if it would be possible for this Council to provide floral decorations for a reception at the Guildhall on Tuesday, 16th April. As on a previous occasion, the County Council would provide transport.

In view of the urgency, the Chairman of this Committee gave authority for a display to be provided.

The Committee RECOMMEND:-

That the action taken be approved and confirmed.

14. Wood Green Horticultural Society

An invitation has been received from Wood Green Borough Council for this Council to stage a floral display in the Horticultural Show to be held in Town Hall Park, Wood Green, on the 16th and 17th August, 1957.

The Committee RECOMMEND:-

That a dislay be provided.

CHAIRMAN'S INITIALS

15. NATIONAL PLAYING FIELDS ASSOCIATION - ANNUAL GENERAL MEETING

An invitation was received for the Council to appoint a representative to attend the Annual General Meeting of the Association to be held at Church House, Westminster, on Friday, 26th April, 1957. The Committee have appointed the Parks Superintendent as the Council's representative, and RECOMMEND:-

That the action taken be approved and confirmed.

16. RAILWAY EMBANKMENT - OAKLEIGH ROAD SOUTH
(see page 603 of current Minutes)

The Committee have deferred until their next Meeting a decision as to what action should be taken in connection with the triangular area of land adjacent to 51, The Avenue, which is owned by the Council, now that the land leased from the British Transport Commission is to be handed back.

17. RATE ESTIMATES

The following items have been included in the current rate estimates and the Committee RECOMMEND:-

That the works be proceeded with:-

Drainage of Friary Park sandpit:	£65.
Playground equipment - painting:	£190.

18. RECEIPTS FROM GAMES AREAS

A comparative statement of receipts from games areas was submitted.

19. PARKS SUPERINTENDENT'S REPORT

A report by the Park's Superintendent was submitted.

20. MAY RECESS

As this is the last Meeting before the May recess, the Committee RECOMMEND:-

That the Chairman or Vice-Chairman of the Committee be authorised to deal with any urgent matters which may arise before the next Meeting.

The Meeting commenced at 7.00 p.m. and terminated at 7.25 p.m.

CHAIRMAN'S INITIALS

Report and Recommendations of the Civil Defence Committee

11th April, 1957

MEMBERS OF THE COMMITTEE:

Crs. Mrs. E.Constable (ex officio)
✖ K.J.Allan (Vice-Chairman)
✖ J.Foley
A.C.Henry
✖ W.H.Martin
✖ Miss M.J.Richards
✖ C.F.Simmonds
✖ W.H.Tangye
✖ E.S.Turpin
✖ D.C.Wright (Chairman in the Chair)

✖ Denotes Members present.

1. APOLOGY

An apology for absence from the Meeting was submitted from Cr. Henry.

2. MINUTES

The Minutes of the Meeting of this Committee held on the 17th January, 1957, were submitted and signed.

3. TOWN HALL BASEMENT

The Town Hall is now normally closed completely on Wednesday evenings. This decision would preclude the use of the basement for Civil Defence purposes (e.g.lectures).

The Civil Defence Committee are satisfied that suitable arrangements can be made for Volunteers to have access to the basement only, the remainder of the Town Hall being closed.

The Committee RECOMMEND to the General Purposes Committee:

That the Civil Defence Corps be allowed to continue to use the basement on Wednesday evenings for training purposes.

4. ASSOCIATION OF CIVIL DEFENCE OFFICERS - ANNUAL CONFERENCE (See Minute No.6, April 1956)

The Fifth Annual Conference of the above Association will be held at Sunningdale on the 13th and 14th June, 1957. No information is available at this date as to whether the County Council will meet the expenses of the Officer attending the Conference.

The Committee RECOMMEND:-

(i) That if the Middlesex County Council so approve, this Council concur in the attendance of the Civil Defence Officer at the conference

(ii) That should the County Council not be prepared to reimburse reasonable expenses, travelling costs, etc. incurred in attendance at the Conference, the expenses be met from the General Rate Fund.

5. HEADQUARTERS SECTION - TRAINING

The Committee expressed appreciation of the co-operation of the Town Hall Staff, 25 of whom are attending a weekly course of instruction.

CHAIRMAN'S INITIALS

6. CIVIL DEFENCE CAMPAIGN

Brief reference was made to a Civil Defence Recruiting Campaign to be held in Friern Barnet later in the year. Further details will be available later.

7. MAY RECESS

As this is the last Meeting of the Committee to be held before the May Recess, the Committee RECOMMEND:

That the Chairman or Vice-Chairman of this Committee be authorised to deal with any urgent matters which may arise before the next Meeting of the Committee.

Chairman.

The Meeting commenced at 7.15 p.m. and terminated at 7.25 p.m.

CHAIRMAN'S INITIALS

Report and Recommendations of the Housing Committee

9th April, 1957

MEMBERS OF THE COMMITTEE:

* Crs. K.J. Allan (Vice-Chairman)
Mrs. E. Constable (ex officio)
* Miss J.H. Damant
* W.H. Martin
* R.P. Matthews
* Mrs. M.C. Pugh
* C.F. Simmonds (Chairman in the Chair)
* W.H. Tangye (ex officio)
E.S. Turpin
D.C. Wright

* Denotes Members present

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted from Cr. Wright.

2. MINUTES

The Minutes of the Meeting of this Committee held on 12th March, 1957, were submitted and signed by the Chairman.

3. HOUSING RENT ARREARS COMMITTEE

The Report of the Meeting of the Housing Rent Arrears Committee held this day, a copy of which is attached, was submitted.

4. STANDARD OF WORKMANSHIP SUB-COMMITTEE

The Report and Recommendations of the Meeting of the Standard of Workmanship Sub-Committee held on 23rd March, 1957, a copy of which is attached, was submitted.

Arising from Minute No.2 of the Report, the Chairman of the Committee gave authority for the work to proceed to avoid the possibility of delay, and inconvenience to new tenants.

The Committee RECOMMEND:-

(a) That the Report and Recommendations be received and adopted.

(b) That the Chairman's action be approved and confirmed.

REQUISITIONED PROPERTY

5. Release - Progress

Since the last Meeting of the Committee, no properties have been released from requisition. There are 15 properties accommodating 17 families still held under requisition.

6. General Maintenance

The Engineer and Surveyor submitted a report on repairs carried out to requisitioned properties since the February Meeting of the Committee.

CHAIRMAN'S INITIALS

LEASING OF COUNCIL HOUSES

7. Provisional Enquiry

The tenant of the under-mentioned property has asked what premium would be payable for a 99 year lease. The premium calculated on the minimum requirements of the Minister of Housing and Local Government which has hitherto been the policy adopted by the Council is as follows:-

25 Russell Lane, N.20: £1,141.

The Committee RECOMMEND:-

That the tenant be informed accordingly.

8. Applications

Formal applications have been received in respect of 4 Russell Road N.20 and 16 The Vale N.10 (see page 515 of the current Minutes).

The Committee RECOMMEND:-

(a) That the applications for 99 year leases of 4 Russell Road N.20 and 16 The Vale N.10 at premiums of £1,466 and £1,215 respectively repayable by instalments over a period of 20 years at ¼% above the Public Works Loan Board interest rate prevailing when the offer is made, be granted.

(b) That the Common Seal of the Council be affixed to the necessary documents.

9. 43 Halliwick Road N.10 (see page 98 of the current Minutes)

The Committee considered the question of the retrospective payment of interest amounting to £25.16s.8d. on the deposit from the date of the operation of the lease (2nd April, 1956) to the date of payment (22nd February, 1957) and, having regard to the circumstances reported, RECOMMEND:-

That no action be taken.

10. LEASED PROPERTY - 177 OAKLEIGH ROAD NORTH - PROPOSED STORAGE SHED (see page 591 of current Minutes)

It is now the intention of the Lessee to resite at the side of the house the existing garage for use as a store shed and not to erect an additional shed as he no longer owns a car.

The Committee RECOMMEND:-

That the Lessee's proposals be not approved.

COUNCIL PROPERTIES

11. General Maintenance

The Engineer and Surveyor submitted a report on the general maintenance work carried out to Council properties since the last Meeting.

12. Tenant No.37/10

The above tenant has requested the installation of a lavatory wash basin.

CHAIRMAN'S INITIALS

The Committee RECOMMEND:-

That the request be granted subject to the tenant defraying the cost of the basin and its installation by (a) payment in full or (b) adjustment of his rent.

13. Tenant No. 31/44.

The Committee considered a request for assistance in keeping the grassed area around the premises concerned in a clean and tidy condition, and, having regard to the circumstances reported, have instructed the Engineer and Surveyor to arrange for the required assistance to be given.

14. 11 Kennard Road, N.11.
(See page 520 of current Minutes).

The Minister of Housing and Local Government has not consented to the use of this property as an Education Office. The Committee have accordingly selected a tenant for the house (See Minute No. 51 of this Report).

15. Gregory "D" Type Flats - Erection of Sheds.
(See page 589 of current Minutes).

In accordance with the authority given, the Vice-Chairman of the Committee visited housing site No. 17 - Roman Road when it was noted that a shed had already been erected by Tenant No. 5/33.

It was felt that if this shed were allowed to remain as constructed and other sheds of a similar nature erected, the general result would be to detract from the amenities enjoyed by all tenants. The Vice-Chairman therefore gave instructions that in the gardens of Gregory "D" type flats tool boxes only should be permitted in accordance with the following conditions:-

Applications for greenhouses to be treated on their merits - Housing Management Sub-Cttee 3/11/60 Min No 5 - page 350

(i) Maximum dimensions 6'0" x 3'0" x 3'0" high.

(ii) To be sited parallel to and 1'0" from the chain link fence dividing the rear gardens of each block and 1'6" from the rear wall of the main building.

(iii) The external construction to be uniform throughout and all timber to be creosoted.

(iv) The external appearance to be maintained to the satisfaction of the Council.

(v) Not more than one structure to be erected by each tenant.

16. Flooding.
(See page 520 of current Minutes).

Discussions took place on the site between Officers of the Council and the County Council concerning the problem caused by the flooding of properties adjoining the Coppetts Wood Primary School. It is hoped to receive certain suggestions from the County Council shortly.

17. Simmons Way - Post Office Telephones - Application for Wayleave

A request has been received from the General Post Office for permission to erect a chimney bracket attachment on two of the blocks of flats and on a pre-war house in order to provide a telephone service for two tenants. The permission requested will be for a period of about two years pending the laying of an underground service in Simmons Close.

The Committee RECOMMEND:-

CHAIRMAN'S INITIALS

That the request be granted subject to the G.P.O. indemnifying the Council against any damage to property or injury to persons attributable to the fixture of the necessary chimney brackets, and to the terms of the wayleave being to the satisfaction of the Clerk of the Council.

18. Friern Court - Central Heating Charges
(see page 23 of current Minutes)

In March 1956 the Committee considered observations from the Friern Court Residents' Association regarding central heating charges, and told the Association that the charges would be reviewed as soon as possible after 31st March, 1957.

On the basis of information regarding replacement costs received from the Heating Engineers who installed the apparatus, provision for replacement of boilers and equipment should be made at the rate of £373 per annum compared with £275 per annum which was originally estimated and included in the cost of providing the service when the charges were revised in October 1955.

The Committee RECOMMEND:-

(a) That the existing central heating charges be continued.

(b) That the Friern Court Residents' Association be informed accordingly.

HOUSING SITES

19. No.9 - Malvern Lodge - Claim by Liquidator
(see page 590 of current Minutes)

Following further negotiations, the contractor's sureties, the Guarantee Society Ltd., have now paid £58 being the credit in the final account for buildings and builders' materials. This represents approximately 86% of the sum ultimately agreed with the Receiver instead of the 50% accepted by the Council.

20. No.15 - Hobart Close - Site Value (see page 518 of current Minutes)

The Treasurer has approached the District Valuer again concerning the valuation of this site but the District Valuer has not varied his opinion.

The Committee RECOMMEND:-

The acceptance of the District Valuer's valuation.

No.16 - Coniston Close

21. Progress

The Engineer and Surveyor reported upon the progress of this development and that he had approved six weeks extension of the contract date.

22. Subsidy

The Ministry of Housing and Local Government have approved subsidy at the following rates:-

12 3-storey flats @ £49.13s.0d. for each of 60 years
22 maisonnettes and houses @ £26.11s.0d. for each of 60 years

23. No.17 - Roman Road - Progress

The Engineer and Surveyor reported upon the progress of this development.

HAIRMAN'S INITIALS

No.18 - Whetstone Close

24. Progress

The Engineer and Surveyor reported upon the progress of this development.

25. Abandoned Scheme - Architect's and Quantity Surveyor's Fees
(see page 309 of current Minutes)

The Minister of Housing and Local Government, in pursuance of his powers under Section 129 (5) of the Housing Act, 1936, has directed that the Housing Revenue Account shall be debited with these fees amounting to £1,650 (subject to audit).

STAFF

26. Clerk of Works (see page 591 of current Minutes)

The Engineer and Surveyor reported that the Clerk of Works Mr. O. Barnes, had resigned from his appointment with the Council with effect from the completion of Housing Site No.16 - Coniston Close.

Housing Accommodation

27. Public Health Inspector

Housing accommodation has been allocated to the Officer recently appointed to this vacant post, upon the authority of the Chairman. The Committee have approved and confirmed the action taken.

28. Senior Engineer Assistant and Assistant Building Inspector
(see page 520 of current Minutes)

Housing accommodation has been allocated to the Officers recently appointed to the vacant posts of Senior Engineering Assistant and Assistant Building Inspector, the tenancy in the case of the former Officer commencing on 13th May, 1957.

29. MIDDLESEX COUNTY COUNCIL - GENERAL POWERS BILL
(see page 477 of current Minutes)

The Middlesex Borough and District Councils' Association have requested constituent authorities to submit their views on proposals made by Brentford and Chiswick Borough Council that the Middlesex County Council be asked to insert a provision investing themselves with full housing powers and that the Association be urged to support their request.

The Committee RECOMMEND:-

That the Middlesex Borough and District Councils' Association be informed that this Council are opposed to the County Council obtaining full housing powers.

30. HOMEVILLE BUILDERS LTD. - LOW COST TRADITIONAL HOUSING
(see page 523 of current Minutes)

As authorised by the Committee, a visit was made to Maidenhead on 27th March, 1957, by appropriate Officers to inspect several pairs of houses which are being built by Homeville Builders Ltd. for private sale.

MINISTRY OF HOUSING AND LOCAL GOVERNMENT

CHAIRMAN'S INITIALS

31. Circular No.18/57 - Housing of Old People

In the above circular the Minister of Housing and Local

Government reminds housing authorities of the importance of making adequate provision for the special requirements of old people, and draws their attention to certain specific suggestions to help to that end, i.e. standards of accommodation, conversion of old houses, temporary houses and welfare.

The Committee have no recommendation to make at the present time but will bear the suggestions in mind.

32. Housing Summary.

A copy of the Summary for the period to 28th February, 1957 was submitted for information.

33. CONFERENCES - COAL UTILISATION COUNCIL.

The Engineer and Surveyor submitted details of a one-day course on the selection of appliances and general problems connected with domestic heating and a two-day course on the installation and maintenance of heating appliances arranged by the Coal Utilisation Council.

The Committee RECOMMEND:-

That the Engineer and Surveyor be authorised to arrange for members of his technical staff to attend the one-day course and for the Council's bricklayer to attend the two-day course.

34. RENT REBATES - REVIEW.

The Treasurer reported on the present circumstances of tenants who have been granted rent rebates.

The Committee RECOMMEND:-

(a) That from 15th April, 1957 rebates in the following cases be varied as indicated:-

Tenant No.	Rebate.
38/5	Increased from 1s. 0d. per week to 6s.6d. per week
25/10	" " 3s. 0d. " " " 3s.6d. " "
1/21	" " 2s. 0d. " " " 3s.9d. " "
3/26	" " 2s.11d. " " " 3s.0d. " "
35/14	Reduced from 1s. 0d. per week to 9d. per week

(b) That from 15th April, 1957 rebates in the following cases be discontinued:- Tenants Nod. 189/3, 40/5, 22/30.

(c) That rebates granted in the following special cases be continued:- Tenants Nod. 69/14, 33/22, 13/29, 15/29, 6/32, 11/33 and 2/36.

(d) That in all other cases, the rebates at present payable be continued for a further six months.

35. HOUSING SUBSIDIES ACT, 1956 - WELWYN GARDEN CITY AND HATFIELD DEVELOPMENT CORPORATION.

In November, 1955, the Council undertook to pay the annual rate fund contribution in the event of the Corporation rehousing Applicant No. A.1790. The Corporation have now notified the Council that this applicant was rehoused by them on 23rd March, 1957 and requested the payment of the appropriate contribution.

The Committee RECOMMEND:-

That, having regard to the undertaking previously given, the appropriate contribution be paid in this instance, under Section

AIRMAN'S INITIALS

8(2) (b) of the Housing Subsidies Act, 1956 and in accordance with the agreement with the Development Corporation.

LODGERS.

36. Application for Permission to Accommodate Lodgers.

The Committee RECOMMEND:-

That tenant No. 16/8 be permitted to accommodate lodgers for six months expiring 31st October, 1957, subject to the lodger rent being paid.

37. Unauthorised Lodgers.

The Committee RECOMMEND:-

(a) That tenant No. 54/9 be permitted to continue to accommodate his married daughter and son-in-law for six months expiring 31st October, 1957, subject to the lodger rent being paid.

(b) That tenant No. 71/12 be permitted to continue to accommodate the lodgers conerned for the time being, subject to the unauthorised lodger rent being paid from the date of occupation and to the matter being reviewed at the next Meeting.

(c) That no lodger charge be paid by tenant No. 11/14 in respect of the period during which his brother and sister-in-law shortly leaving his premises, have been in occupation.

38. Tenant No. 45/6.

The Committee, in view of the circumstances reported, RECOMMEND:-

That, upon transfer to alternative accommodation, the lodger charge of 2s.6d. per week be discontinued.

39. Letter of Appreciation.

A letter has been received from tenant No. 29/7 thanking the Council for allowing his married son and daughter-in-law to stay with him whilst they found housing accommodation.

40. ANIMALS.

The Committee RECOMMEND:-

That tenant No. 67/44 be permitted to keep a cat, upon transfer to a maisonette.

41. NOTICES TO QUIT.

The Housing Officer reported upon the circumstances of Applicants Nod. C.1410, A.2190, B.1981 and A.1851 who had been served with Notices to Quit by their respective landlords.

The Committee RECOMMEND:

(a) That no action be taken at the present time in the case of Applicant No. C.1410.

(b) That the Chairman of the Committee be authorised to allocate housing accommodation to Applicants Nod. A.2190 and B.1981 should the later developments so warrant it.

(c) That, upon reconsideration of the circumstances of Applicant No. 1851, the application be transferred from the "deferred" to the "active" section of the housing waiting list.

CHAIRMAN'S INITIALS

HOUSING ACCOMMODATION.

42. One Bedroom Type.

As there is very little prospect of accommodation of this type becoming available, the Committee agreed that Applicants Nod. A.2067, E.120, E.129, E.127 and E.132 should be eligible for consideration for two-bedroom type accommodation.

43. Three Bedroom Type.

The Committee will give consideration at their June Meeting to the setting-up of a Sub-Committee to examine the availability and under-occupation of three bedroom type accommodation.

44. EXCHANGE OF TENANCY - TENANT NO. 70/10.
(See page 588 of current Minutes).

The Committee considered a letter from the son of this tenant in connection with this matter. The question of this exchange has been considered by them on four occasions and, as the offer which was made in January and repeated in February was not acceptable, they decided that they could not approve the proposed exchange. The Committee have instructed the Clerk of the Council to inform the writer that the Committee feel they have been as generous to his mother as the housing situation will permit and bearing in mind the Council's duty to other applicants for housing accommodation.

45. HORNSEY TENANT.

The tenant of a three bedroom council house in Hornsey is anxious to obtain a flat. It is understood that the Borough of Hornsey is prepared to consider a nomination in exchange, particularly in the case of a Friern Barnet family residing in Hornsey.

The Committee RECOMMEND:-

That the proposed exchange be approved, subject to the housing of a suitable Friern Barnet family by the Hornsey Borough Council, and that housing accommodation for this purpose be allocated on Housing Site No. 16 - Coniston Close.

46. TRANSFER OF TENANCY - TENANT NO. 16/11.

The Committee RECOMMEND:-

That this tenancy be transferred to the tenant's wife.

47. HOUSING WAITING LIST - REVIEW.

The Housing Officer reported that, following the recent annual re-registration of applications, the total number of applications had decreased by 159.

48. DISTRICT HOUSING PROGRESS.

The following is a summary of the housing progress in the District as at 31st March, 1957:-

PROPERTY.		NUMBER OF DWELLINGS.
War Damaged Rebuilt Houses		12
Post-War Houses:-		
South Ward	118	
North Ward	2	120

CHAIRMAN'S INITIALS

PROPERTY		NUMBER OF DWELLINGS 31.3.57
Temporary Bungalows:-		
East Ward		64
Flats:-		
South Ward	261	
North Ward	180	
West Ward	44	
East Ward	24	509
Bungalows:-		
South Ward	6	
North Ward	4	10
Other Council-owned Properties		9
Pre-War Houses		309
Pre-War Houses Leased		21
War Damaged Rebuilt House Leased		1
		1055
Families accommodated in requisitioned properties		17

Housing Waiting List

	31.12.56	31.3.57
Schedule A	310	248
Schedule B	202	161
Schedule C	169	136
Schedule D	73	62
Schedule E	26	24
	780	631
Active List	249	191
Deferred List	484	368
Engaged List	36	17
Unclassified Applications	11	55
	780	631

SELECTION OF TENANTS.

49. Transfers.

The Chairman of the Committee has approved the following transfers:-

Tenant No. 19/8 to 2 Betstyle House.
Tenant No. 52/1 to 19 Albion Avenue.
Tenant No. 21/40 to 52 Barfield Avenue.

The Committee have approved and confirmed the Chairman's action.

50. Applicants Nod. D.781 and C.1385.

The Chairman of the Committee, as a matter of urgency, authorised the allocation of 73 Alexandra Road to applicant No.D.781 and 309 Alexandra Road to applicant No. C.1385 (who had previously been selected for 73 Alexandra Road). The Committee have approved and confirmed the Chairman's action.

CHAIRMAN'S INITIALS

51. General.

The Committee have selected the under-mentioned applicants and tenants for accommodation becoming available:-

Housing Site No. 16 - Coniston Close -	Tenants Nod. 9/15, 10/19 2/BC, 83/14, 285/14, 35/23, 2/21, 17/29, 1/18, 45/6. Applicants Nod. A.2118, B.1869 B.2006, B.1618, B.1705, B.1632. Reserves: C.1368, C.1345, C.1378.
Housing Site No. 17 - Roman Road.	Tenant No.. 35/10. Applicants Nod A.2220. B.1923, E.112. Reserve: Applicant No. B.2038.
Housing Site No. 13 - Simmons Close two bedroom flats.	Tenants Nod 3/30, 1/28.
Accommodation becoming available by virtue of Simmons Close selection above.	Tenant No. 3/1, 30/R.
5 The Vale.	Applicant No. C.756. Reserve Applicant No. D.227.
11 Kennard Road.	Applicant No. C.33. Reserves: Applicants Nod. E.113, C.1136.

The Committee will allocate the accommodation becoming available by virtue of the above selections at a later meeting.

52. CYCLING PROFICIENCY TESTS.
(See page 636 of current Minutes).

The Committee considered the reference to them by the Highways Committee concerning the use of the enclosed playground at Arundel Court for the purpose of holding cycling proficiency tests and have deferred consideration thereof until their next Meeting. They have instructed the Clerk of the Council to communicate with the Education Authority in the meantime regarding the use of school playgrounds for this purpose.

53. MAY RECESS.

This is the last Meeting before the May Recess.

The Committee, therefore, RECOMMEND:-

That the Chairman or Vice-Chairman of the Committee authorised to deal with any urgent matters which may arise before the next Meeting.

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 8.15 p.m.

HAIRMAN'S INITIALS

Report of Housing Rent Arrears Committee

9th April, 1957

MEMBERS OF THE COMMITTEE:

* Crs. K.J.Allan (Vice-Chairman in the Chair)
Mrs. E.Constable (ex officio)
* W.H.Martin) or
Mrs.M.C.Fugh)
C.F.Simmonds (Chairman)
W.H.Tangye (ex officio)

* Denotes Members present.

1. MINUTES

The Minutes of the Meeting of the Committee held on 12th March, 1957, were submitted and signed by the Chairman.

2. ARREARS OF RENT AND CONTRIBUTIONS

The Treasurer submitted a report on arrears of rent and contributions and action has been taken in accordance with the Appendix to this Report.

3. MAY RECESS

This is the last Meeting before the May Recess.

The Committee therefore RECOMMEND:-

That the Chairman or Vice-Chairman of the Committee be authorised to deal with any urgent matters which may arise before the next Meeting.

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

CHAIRMAN'S INITIALS

A P P E N D I X

to the Report of the Housing Rent Arrears Committee

9th April, 1957

Reference number	Remarks	Decision
Tenant No.		
41/2	Arrears increased despite continual pressure. Promise to pay off arrears not carried out.	Notice to Quit.
163/3	Arrears almost paid	No further action if progress maintained.
183/3	Arrears almost paid	No further action if progress maintained.
209/3	Continual arrears, until recently being reduced.	Final Warning Notice.
315/14	Promise to clear account by 31st March, 1957 not carried out but 10/- per week being paid regularly off arrears. Notice to Quit issued in March 1957 but no action taken whilst regular payments made.	No further action if progress maintained.
59/14	Arrears increased.	Notice to Quit. Clerk instructed to institute proceedings for the recovery of possession of the premises, if necessary.
14/17	Notice to Quit served in March, 1957. Arrears being reduced by payments of 10/- per week.	No further action if progress maintained.
16/29	Final Warning Notice issued in September, 1956. Arrears recently increased but regular payments now resumed. Promise to pay £1.11.6d.per week off arrears from 13th April,1957 until account is cleared.	Chairman empowered to authorise Notice to Quit if promised payments not made.
18/32	Arrears recently increased but promise to pay 10/- per week off arrears until account is cleared - first payment made last week.	No further action if weekly payments of 10/- off arrears are maintained.
Occupier No.		
57R	Arrears slightly reduced.	Deferred
Former Tenant No.		
61/12	No change. Further investigations being made by the Clerk of the Council.	Deferred
Former Occupier No.		
58R	No payment made off arrears since the last Meeting.	Deferred

CHAIRMAN'S INITIALS

Report and Recommendations of the Standard of Workmanship Sub-Committee

23rd March, 1957

MEMBERS OF THE SUB-COMMITTEE

Crs. Mrs. E.Constable (ex officio)
* W.H.Martin
Mrs. M.C.Pugh
* W.H.Tangye (ex officio)
C.F.Simmonds or
* K.J.Allan (Chairman in the Chair)

* Denotes Members present

1. HOUSING SITE NO. 17, ROMAN ROAD, N.10,
HOUSING SITE NO. 16 - CONISTON CLOSE AND CONISTON HOUSE

The Sub-Committee inspected two blocks of four dwellings nearing completion at Site No. 17 (84-90 Pembroke Road and one block in Stanley Road) and 22 dwellings (four blocks of four flats and six houses) at Site No.16.

The Sub-Committee, while being of the opinion that all the dwellings inspected are fit for habitation, are not prepared to take them over officially until all defects and omissions listed have been carried out to the satisfaction of the Engineer and Surveyor.

The Sub-Committee therefore RECOMMEND accordingly.

2. BOUNDARY FENCING - BLOCK 5 STANLEY ROAD, SITE NO.17

The Sub-Committee are of the opinion that 3' 0" high chain link boundary fencing on either side of the above block should be provided by the Council at a cost of approximately £30 - £35 and the Sub-Committee RECOMMEND:-

That this work be carried out accordingly.

HOUSING SITE NO.18 - OAKLEIGH ROAD NORTH (WHETSTONE CLOSE)

3. Fencing - 50 Oakleigh Road North

The owner of 50 Oakleigh Road North has complained of the state of the fence on the western boundary of his property and has asked if the Council propose to take any action. He states that since the land was purchased by the County Council the fence has not been maintained and has gradually disappeared, that this did not matter so long as the frontage was fenced but the boundary will now be open to the public.

The Sub-Committee are of the opinion that the owner of No.50 Oakleigh Road North is responsible for the fence in question but RECOMMEND:-

That the Council offer a contribution of a sum not exceeding £15 subject to the type of fence and its construction being to the satisfaction of the Council.

4. Ceilings - Artex

The Sub-Committee RECOMMEND:-

That Artex ceilings be provided for the above development in all rooms except the kitchens and bathrooms.

Chairman.

CHAIRMAN'S INITIALS

The Meeting commenced at 9.30 a.m. and terminated at 11 a.m.

Report and Recommendations of Special Meeting of the Establishment Committee.

11th April, 1957.

MEMBERS OF THE COMMITTEE:

*	Crs. Mrs. E. Constable (ex officio)
*	K. J. Allan
*	J. Foley
	A. C. Henry
*	W. H. Martin
*	Miss M. J. Richards
*	C. F. Simmonds (Vice-Chairman)
*	W. H. Tangye (Chairman in the Chair)
*	E. S. Turpin
	D. C. Wright

* Denotes Members present.

Also present:

Cr. Miss J. H. Damant.

1. APOLOGIES FOR ABSENCE.

Apologies for absence from the Meeting were submitted from Crs. Henry and Wright.

2. SALARIES AND CONDITIONS OF SERVICE.

After consideration the observations of the Staff Side of the Joint Committee (Officers and Staff) on the decisions of the Special Meeting of t the 28th February, 1957, the Committee RECOMMEND:-

That subject to the observations of the Joint Committee (Officers and Staff) the following posts be placed on the grade shown in Column 3 from the 1st April, 1957 and that the salary from that date be that shown in Column 4.

Post	Old Grade	New Grade	Salary at 1st April, 1957
1.	2.	3.	4.
Chief Clerk, Clerk's Department	A.P.T.III plus London Weighting.	A.P.T. IV plus London Weighting.	Third point in the grade.
Parks Superintendent	A.P.T.II plus London Weighting plus car allowance, plus personal payment less emoluments.	A.P.T. III plus London Weighting plus car allowance less emoluments.	Fifth point in the grade, subject to deduction of £71.10s.0d. for emoluments. - Personal payment to be assimilated into the new scale.

The Committee, in arriving at the above decisions, considered the grading of the Highways Superintendent, but decided to re-consider this matter later. (See later Establishment Meeting held this day).

W. H. Tangye

Chairman.

The Meeting commenced at 6.00 p.m. and terminated at 6.20 p.m.

CHAIRMAN'S INITIALS

Report and Recommendations of the Establishment Committee

11th April, 1957

MEMBERS OF THE COMMITTEE:-

Crs. Mrs. E.Constable (ex officio)
* K.J.Allan
* J.Foley
A.C.Henry
* W.H.Martin
* Miss M.J.Richards
* C.F.Simmonds (Vice-Chairman)
* W.H.Tangye (Chairman in the Chair)
* E.S.Turpin
D.C.Wright

* Denotes Members present.

1. APOLOGIES FOR ABSENCE

Apologies for absence from the Meeting were submitted from Crs. Henry and Wright.

2. MINUTES

The Minutes of the Meeting of this Committee held on the 12th March, 1957, were submitted and signed by the Chairman.

OFFICERS

3. Deputy Treasurer (See page 582 of current Minutes)

The Committee have deferred consideration of the grading of the Deputy Treasurer until the next Annual Review, to enable the matter to be considered in conjunction with the grading of other Deputies and Senior Officers who may be affected by recent decisions of the Council.

4. Additional Public Health Inspector (See page 568 of current Minutes).

Mr. R.L.R.Beswick has been appointed Public Health Inspector on Grade A.P.T.III/IV plus London Weighting, the salary on date of commencing duties to be on the fifth point in Grade IV.

In accordance with the Sanitary Officers (Outside London)Regulations 1935 and 1951 the appointment will be for a term ending on the 31st March, 1958, and thence from year to year subject to not less than three months notice by the Council expiring on the 31st March in any year.

Mr. Beswick is required to give not less than one month's notice of his intention to resign.

The appointment is subject to the above Regulations and to the Scheme of Conditions of Service of the National Joint Council.

The Sub-Committee who made the appointment agreed to a casual users car allowance applicable to a 10 h.p. car and to housing accommodation being provided and Mr. Beswick has agreed to take up the appointment within one week after the provision of accommodation.

The Committee RECOMMEND:-

(i) That the payment of a casual users' car allowance be amended to "an essential users' allowance for a 10 h.p. car"

CHAIRMAN'S INITIALS

(ii) That, subject to (i) above the action taken be confirmed.

5. Shorthand-Typist - Clerk's Department (See page 569 of current Minutes).

Mrs. M.J.Butcher resigned on the 2nd April, 1957.

Mrs. P.A.Parrish has been appointed to the vacancy, on the Shorthand Typists (Unqualified) Scale of the Scheme of Conditions of Service, commencing at £394.12s.6d. per annum, plus London Weighting, and she will commence duties on the 15th April, 1957, the appointment to be determinable by one month's notice on either side.

The Committee RECOMMEND:-

That the action taken be approved and confirmed.

6. Overtime - Clerk's Department

The Committee RECOMMEND:-

That payment of the following overtime be authorised:

Miss D.M.Phillips	2 hours
Miss O.Holroyd	1 hour
Miss J.Waddell	1 hour

7. Easter Saturday

The Committee have authorised the closing of the Town Hall from Thursday evening the 18th April until Tuesday morning the 23rd April, 1957, and RECOMMEND:-

That the action taken be approved and confirmed.

8. First Engineering Assistant - Engineer and Surveyor's Department (See page 571 of current Minutes)

The Appointing Sub-Committee have appointed Mr.K.A.Mason to the post of First Engineering Assistant on Grade A.P.T.V. plus London Weighting, commencing at the fourth point in the grade, the post to be subject to satisfactory medical report and to be terminable by one month's notice on either side, housing accommodation to be provided. Mr. Mason will commence duties on the 13th May, 1957.

The Committee RECOMMEND:-

That the action taken be approved and confirmed.

9. Junior Engineering Assistant - Engineer and Surveyor's Department

The Appointing Sub-Committee have appointed Mr. E.P.Conway to the post of Junior Engineering Assistant on Grade A.P.T.II plus London Weighting commencing at the minimum of the Grade, the appointment to be terminable by one month's notice on either side. A satisfactory medical report has been received. Mr. Conway will commence duties on the 17th April, 1957.

Overnight expenses were agreed to be paid to Mr. Conway on attending the interview as he had travelled from Northern Ireland.

The Committee RECOMMEND:-

That the action taken be approved and confirmed.

CHAIRMAN'S INITIALS

10. Junior Engineering Assistant - Engineer and Surveyor's Department

Mr. P.A.Green has tendered his resignation from the post of Junior Engineering Assistant with effect from the 22nd April, 1957.

The Committee RECOMMEND:-

That the filling of this vacancy be deferred for the present.

11. Assistant Building Inspector - Engineer and Surveyor's Department (See page 469 of current Minutes)

The Appointing Sub-Committee have appointed Mr. R.P.Russell to the post of Assistant Building Inspector on Grade A.P.T.II plus London Weighting, commencing at the fourth point in the grade, with payment of a casual user's car allowance for a 10 h.p. car, the appointment to be terminable by one month's notice on either side, commencing on the 26th April, 1957.

The Committee RECOMMEND:-

That Mr. Russell be assisted in the provision of a car under the Assisted Purchase Scheme of the Scheme of Conditions of Service, and that the action taken by the Sub-Committee be approved and confirmed.

12. Engineer/Learner - Engineer and Surveyor's Department

Details of this vacancy have been sent to Grammar Schools in the District.

The Committee RECOMMEND:-

That the post be graded on Higher General Division of the Scheme of Conditions of Service plus London Weighting, subject to appropriate qualifications, that the minimum salary offered be in accordance with the fourth point in the grade, and that renewed efforts be made to recruit a suitable employee to fill this post.

13. Temporary Clerk of Works (See page 583 of current Minutes)

Mr. O.Barnes, Temporary Clerk of Works, has tendered his resignation to take effect on the completion of the contract for Housing Site No.16.

The Committee RECOMMEND:-

That the Chairman of this Committee and the Vice-Chairman of Housing Committee be authorised to interview applicants and to make an appointment of Temporary Clerk of Works for the Oakleigh Road North contract, on the terms previously approved by the Council.

14. Highways Superintendent - Retirement

The Committee have considered a request from Mr.C.F.Taylor to extend his service with the Council for one year beyond retirement date, the 4th September, 1957. Mr. Taylor occupies the depot accommodation on a service tenancy.

The Committee RECOMMEND:-

(i) That the services of the Highways Superintendent be not extended beyond normal retiring age.

CHAIRMAN'S INITIALS

(ii) That the Housing Committee be requested to provide him with alternative accommodation on retirement if necessary

(iii) That at an appropriate time the post be advertised on Grade A.P.T.III plus London Weighting, with car allowance for a 10 h.p.car and housing accommodation.

15. Junior Accountancy Assistant - Treasurer's Department

Mr. A.J.Dixon has been appointed to the post of Junior Accountancy Assistant, Treasurer's Department, on General Division of the Scheme of Conditions of Service at the third point of the grade plus London Weighting, the appointment to be subject to satisfactory medical report and to commence on 23rd April, 1957, being determinable by one month's notice on either side.

The Committee RECOMMEND:-

That the action taken be approved and confirmed.

16. Joint Committee (Officers and Staff)

The Committee received a report of the Joint Committee (Officers and Staff) held this day, a copy of which has been circulated to all Members of the Council.

The Staff Side had received a report of the Special Establishment Committee held this day and had no observations thereon.

MANUAL WORKERS

17. Resignations, Accidents, Sickness and Engagements

Details were submitted to the Committee, of which the following received special consideration:-

(a) Mr. A.Heathman - Housing Maintenance Section

The Committee RECOMMEND:-

(i) That the Chairman's action in authorising half sick-pay from the expiry of normal sick-pay entitlement, 30th March, 1957, until the date of this meeting be approved and confirmed;

(ii) That half sick-pay be continued until the next Meeting of this Committee or until he returns to duty, whichever first occurs.

(b) Mr.T.Fields - Refuse Collector

Mr. Fields has been in the Council's Service since 7th December, 1956. He does not qualify for sick pay under the Scheme of Conditions of Service, but draws Industrial Injuries Benefit.

The Committee RECOMMEND:-

That no payment be made by the Council in this case.

(c) Parks Labourer

The Committee considered the dismissal of a Parks Labourer and a letter from him as set out in paragraph 10 of the Engineer and Surveyor's Report.

The Committee RECOMMEND:-

CHAIRMAN'S INITIALS

(i) That the decision of the Parks Superintendent, acting on behalf of the Council, be confirmed.

(ii) That without prejudice to the above decision an ex gratia payment equal to one week's wages be paid to the man concerned.

18. Local Government Superannuation Acts 1937 and 1953

The Committee RECOMMEND:-

(i) That the following servants, if they so desire, be transferred to Class "A" (established for superannuation purposes as from the 1st May, 1957, subject in each case to the passing of a medical examination:-

Mr. L.E.Jewell - Refuse Collector
Mr. D.E.Dinner - Parks Labourer
Mr. R.S.Satchell - Housing Labourer Mr. Satchell deleted P.50 of 1957/58 minutes

(ii) That the name of Mr. A.C.Lack, who has expressed a desire not to be admitted to the Superannuation Scheme be deleted from Page No. 471 of the current Minutes.

19. METROPOLITAN EDUCATION JOINT COUNCIL - CONFERENCE (See page 533 of current Minutes).

The Chairman and Clerk of the Council reported on a conference which they had attended on the 29th March, 1957.

Arising from a discussion on methods of publicising the local service to aid recruitment of junior staff, the Committee RECOMMEND:-

(i) That the Clerk of the Council be instructed to approach neighbouring authorities on the possibilities of some joint approach being made to Schools within the area to aid recruiting

(ii) That the local branch of NALGO be asked to explore the possibilities of officers of this Council giving talks to local school leavers on careers in local government, and other methods of stimulating interest in local government.

20. MAY RECESS

As this is the last Meeting of the Committee to be held before the May Recess, the Committee RECOMMEND:-

That the Chairman or Vice-Chairman of this Committee be authorised to deal with any urgent matters which may arise before the next Meeting of the Committee.

Chairman.

W.R. Taylor

The Meeting commenced at 6.35 p.m. and terminated at 7.15 p.m.

CHAIRMAN'S INITIALS

CHAIRMAN'S INITIALS

Report and Recommendations of the Town Planning Committee

11th April, 1957

MEMBERS OF THE COMMITTEE:

Crs. Mrs. E. Constable (ex officio)
✱ K.J. Allan (Chairman in the Chair)
✱ J. Foley
A.C. Henry (Vice-Chairman)
✱ W.H. Martin
✱ Miss M.J. Richards
✱ C.F. Simmonds
✱ W.H. Tangye
✱ E.S. Turpin
✱ D.C. Wright

✱ Denotes Members present

1. MINUTES

The Minutes of the Meeting of this Committee held on 14th March, 1957, were submitted and signed by the Chairman.

2. PLAN NO.F.B.936 - 2/2A BELLEVUE ROAD, N.11, MAGNET RECORDING CO.
(see page 539 of current Minutes)

Notice of appeal was received against the Council's refusal to grant permission for use of these premises for the assembly of light electrical equipment. The Local Inquiry will be held on Thursday, 6th June, 1957.

3. PLAN NO.F.B.966 - 7 CARLISLE PLACE, N.11. MR. N. BLASEBALK

Notice of appeal has been received against the Council's refusal of permission for use of these premises for light industrial purposes.

4. 11 KENNARD ROAD, N.11 - PROPOSED USE FOR EDUCATION OFFICE
(see page 271 of current Minutes)

The Clerk of the County Council has received the Minister's refusal of permission for change of use of 11 Kennard Road from residential use to that of an education office.

5. GOODS DEPOT - OAKLEIGH PARK STATION

A complaint has been received from the Friern Barnet Ratepayers Association relating to a goods depot adjoining Oakleigh Park Station, for which negotiations were stated to be in hand for a new lease. The Association request that this Council lodge a strong protest with East Barnet U.D.C. on the grounds that the outlook of Friern Barnet residents in the area overlooking the depot will be completely ruined.

The Committee will inform the Ratepayers Association that they do not feel the Council are justified in lodging a protest in this case, and suggest that the Association approach the East Barnet Urban District Council direct.

6. TOWN AND COUNTRY PLANNING ASSOCIATION - ANNUAL MEETING

The Annual General Meeting of the Association will be held at the Planning Centre, W.C.2. on 16th April, 1957, when the Council are entitled to be represented.

The Committee have decided to take no action.

CHAIRMAN'S INITIALS

7. ~~ENFORCEMENT NOTICE - 19 HOLMSDALE ROAD N.11 - P. METCALFE AND OTHERS~~
(see page 330 of current Minutes)

An Enforcement Notice dated 23rd February, 1957, was served in respect of the industrial user of the above land. The Notice came into effect on or about 26th March and the user was required to be discontinued within a further two weeks from that date.

A complaint under Section 23 of the Town and Country Planning Act, 1947, was lodged with the Court out of time. It was reported that the industrial user was continuing.

It was RESOLVED:-

That the Clerk of the Council be instructed and authorised to take proceedings for the recovery of penalties under Sub-Section (3) of Section 24 of the Town and Country Planning Act, 1947.

PLANS

The Committee have considered the following applications for permission to development and approval of plans under the Public Health Act, 1936, the Building Byelaws and other statutory enactments, and in accordance with their delegated powers have taken the action noted in Minutes Nod.8 to 24 below.

Where planning permission has been granted or refused, action has been taken as agents of the Middlesex County Council under the Delegation Agreement. Where plans have been "excepted" by the Area Planning Officer the Committee's recommendations will be forwarded to him.

Where conditions have been imposed these have been noted against each application.

8. PLAN NO.F.B.981 "OUTLINE" APPLICATION - RESIDENTIAL DEVELOPMENT OF LAND FORMING PART OF THE BOOKBINDERS' COTTAGE HOMES - BOOKBINDERS' COTTAGE HOMES AND PENSION SOCIETY

Planning: Application "excepted" by Area Planning Officer.
(see page 609 of current Minutes)

The Committee recommend to the Area Planning Officer that permission in outline be granted subject to the following conditions:-

1. That detailed drawings of the proposed development be submitted to and approved by the Local Planning Authority before any work is commenced and that the development be carried out in accordance with the drawings so approved, such drawings to show:-

   (a) The layout of the site, the siting of buildings, the means of access and adequate parking and turning space.

   (b) The design and external appearance of the buildings.

2. That the proposed new estate road be constructed to the satisfaction of and in accordance with details to be approved by the Local Planning Authority and be so constructed within 3 months of the commencement of any other part of the approved development or such longer period as may be agreed with the Local Planning Authority.

3. Thatthe density of accommodation shall not exceed that approved by the Local Planning Authority and that no part of the development hereby permitted be commenced until such approval has been obtained.

4. That the buildings be sited and constructed only as may be approved by the Local Planning Authority to ensure satisfactory

CHAIRMAN'S INITIALS

daylighting in accordance with the standard recommended by the Ministry of Housing and Local Government in the "Density of Residential Areas" handbook.

5. That the external surfaces of the buildings be only of materials submitted to and approved by the Local Planning Authority before any work is commenced.

6. That no trees be felled or lopped without the prior consent in writing of the Local Planning Authority.

The applicants will be invited to confer with the Local Planning Authority before preparing detailed drawings.

Reasons:

1. To ensure satisfactory layout (applicable to condition No.1 (a)).

2. To ensure that the proposed development does not prejudice the free flow of traffic and conditions of safety along the neighbouring highways (applicable to condition No.1 (a))

3. To ensure that the proposed development does not prejudice the amenities of the locality (applicable to conditions No.1(a)and (b), 2, 3, 4, 5 and 6).

9. PLAN NO.F.B.983 "OUTLINE" APPLICATION - ERECTION OF THREE TERRACED HOUSES, LAND BETWEEN NOS.3 AND 17, ALMA ROAD, N.10 - CHAS. NORMAN (BUILDERS) LTD.

Planning: Permission refused.

Reason: Density of 75 habitable rooms per acre is excessive.

The applicants would be informed that consideration would be given to an application for residential development at a density not exceeding 60 habitable rooms per acre.

10. PLAN NO.F.B.984/4853 - ERECTION OF FOUR 2-BEDROOM FLATS, ONE SINGLE AND ONE BLOCK OF SIX GARAGES, 33/35 BEACONSFIELD ROAD N.11 - A.E. ELLIS

In November 1949 consent was granted for the erection of four flats, one single garage and a block of four garages. In March 1956 consent was granted for a block forsix garages in lieu of the four.

This application is basically similar to that for which consent was granted.

Planning: Permission granted subject to the following conditions:-

1. That the garages be used for the garaging of private motor vehicles.

2. That the front boundary wall, fence or hedge fronting on to Beaconsfield Road be not greater in eight than 3ft.6ins. and be so maintained.

Reasons:

1. To ensure that the proposed development does not prejudice the amenities of the local (applicable to condition No.1).

2. To provide a suitable standard of visibility to and from the highway (applicable to condition No.2).

Byelaws: Approved.

CHAIRMAN'S INITIALS

11. PLAN NO.F.B.985 - "OUTLINE" APPLICATION - ERECTION OF A TWO STOREY BLOCK OF FOUR FLATS ADJOINING REAR OF VILLIERS COURT, BUCKINGHAM AVENUE, N.20 - O. FRESHWATER

Planning: Application "excepted" by Area Planning Officer.

Villiers Court, an existing two storey block of 12 flats, is developed at 75 habitable rooms per acre. The additional four flats would amount to a density of 100 habitable rooms per acre.

The Area Planning Officer will be informed that the Council recommend refusal.

Reason: The proposed development would result in an excessive density of rooms per acre.

12. PLAN NO.F.B.986/4855 - ERECTION OF DRESSING ROOMS AND CANTEEN, INCOGNITO THEATRE, HOLLY PARK ROAD, N.11 - INCOGNITO THEATRE GROUP

Planning: Application "excepted" by Area Planning Officer.

The Area Planning Officer will be informed that the Council recommend approval.

Byelaws: Approved.

13. PLAN NO.4854 - ERECTION OF GARAGE, 3 HEMINGTON AVENUE N.11 - A. DAVIES

Planning: "Permitted" development.

Byelaws: Approved.

14. PLAN NO.4856 - INTERNAL ALTERNATIONS TO KITCHEN, 3 BETHUNE AVENUE N.11 - A.J. GATES

Planning: "Permitted" development.

Byelaws: Approved.

15. PLAN NO.4857 - ERECTION OF GARAGE WITH WASH HOUSE AT REAR, 33 BETHUNE AVENUE N.11 - H.B. DICKINSON

Planning: "Permitted" development.

Byelaws: Approved.

16. PLAN NO.4858 - ERECTION OF GARAGE REAR OF 22 LYNDHURST AVENUE N.12 - E.J. JUDD

Planning: "Permitted" development.

Byelaws: Approved.

17. PLAN NO.4859 - ERECTION OF GARAGE 67 BEACONSFIELD ROAD N.11 - J.F.LOWRY

Planning: "Permitted" development.

Byelaws: Approved.

18. PLAN NO.F.B.987 - PROPOSED USE AS STORE AND WAREHOUSE DEPOT, FREEHOLD INSTITUTE, HAMPDEN ROAD N.10 - G. WERNHER

Crs. Foley, Simmonds and Tangye declared their interest pursuant to Section 76 of the Local Government Act, 1933, and took no part in the discussion or voting on this item.

Planning: Application "excepted" by Area Planning Officer.

CHAIRMAN'S INITIALS

The use proposed is as a furniture store, both as a period repository and during transit. The existing caretaker's flat would be retained as living accommodation. Provision for parking, loading and unloading of vehicles would be provided.

The Area Planning Officer will be informed that the Committee recommend approval subject to the following conditions:-

1. That the premises shall be used only as a store and warehouse depot (excluding the living accommodation which shall be used for residential purposes only) and shall not he used for any other purpose of Use Class X specified in the Schedule to the Town and Country Planning (Use Classes) Order, 1950, nor for any other purpose.

2. That no machinery be installed on the premises.

3. That no maintenance or repair of vehicles be carried out on the premises.

4. That facilities and access thereto be provided and maintained clear of the highway for the loading, unloading, parking and turning of vehicles to the satisfaction of and in accordance with details approved by the Local Planning Authority and that no part of the development be occupied or used before such facilities have been provided.

Reasons:

1. Imposed in order to protect the amenities of the residential neighbourhood (applicable to Conditions Nod.1, 2 and 3).

2. To ensure that the proposed development does not prejudice the free flow of traffic or the conditions of general safety along the neighbouring highway (applicable to Condition No.4).

19. PLAN NO.F.B.986/4860 - ERECTION OF DETACHED HOUSE AND GARAGE, 38 MYDDELTON PARK N.20 - J.T. COX

Planning: Consent was granted in "outline" in September 1955 subject to the submission and approval of detailed drawings, use of garage and that the vehicular access be sited at the southern boundary of the site.

The detailed drawings now submitted provide for a special medium red facing on the front elevation and sand faced Flettons on the flank and rear. The roof is to be covered with medium red clay tiles. The house, of approximately 1200 sq.ft. floor area, will provide three bedrooms, two reception rooms, kitchen etc.

Permission granted subject to the following conditions:-

1. That the levels of all thresholds, fences and gateways be in accordance with details approved by the Local Planning Authority before any work is commenced.

2. That the vehicular access be formed to a width of 7ft.6ins.

3. That the existing access be closed when the new access hereby permitted is brought into use.

Reasons:

1. To ensure that the work is carried out at suitable levels in relation to the highways (applicable to Condition No.1).

2. To ensure a satisfactory means of ingress and egress between the premises and the highways (applicable to Condition No.2).

CHAIRMAN'S INITIALS

3. To confirm the access to the permitted point in order to ensure that the development does not prejudice the free flow of traffic or conditions of general safety along the neighbouring highway.

Byelaws: Approved.

20. PLAN NO.4861 - ERECTION OF DOUBLE GARAGE 116 FRIERN PARK N.12 - E. APPLEBY

Planning: "Permitted" development.

Byelaws: Approved.

21. PLAN NO.4862 - ERECTION OF GARAGE REAR OF 109 MAYFIELD AVENUE N.12 - H.J. WEATHERLEY

Planning: "Permitted" development.

Byelaws: Approved.

TOWN AND COUNTRY PLANNING (CONTROL OF ADVERTISEMENTS) REGULATIONS 1948

22. Plan No.FB/AD/85 - Erection of box type illuminated advertisement sign, 191 Woodhouse Road N.12 - Oscroft Bros.

Planning - Permission granted.

23. Plan No.FB/AD/86 - Erection and display of pictorial illuminated map front garden of "Lavant", Friern Barnet Road N.11 - Paramount Publicity Services Registered (see page 337 of current Minutes)

Planning - Permission granted subject to the following condition:-

That no part of the structure shall project over the public highway.

Reason - To ensure that the proposed development does not prejudice the conditions of general safety along the neighbouring highway.

24. Plan No.FB/AD/87 - Erection and display of advertisement panel flank wall of 1 Friern Barnet Road N.11 - Borough Billposting Co.

Planning - The panel 21ft. x 11ft. non-illuminated would be sited approximately 18ft. above ground level in place of a wall painted sign which has not been maintained in post-war years. The proposed sign would be sited on the boundaries of the Borough of Southgate and East Barnet Urban District Council. Consultation with these authorities reveals that the proposal is not favoured as the sign would overlook predominantly residential development in each area.

Permission refused.

Reason - The proposed development if permitted would adversely affect the amenities of the locality which is residential in character.

25. SECTION 35 APPLICATIONS

The following applications have been received by the Area Planning Officer upon which this Committee's observations are requested:-

Proposed Erection of Branch Post Office 1327/29 High Road N.20 - G.P.O.

The premises are situated within the Borough of Finchley and are at present used as a retail domestic hardware store.

CHAIRMAN'S INITIALS

The Ministry of Works propose to acquire the premises to provide a new building for the Whetstone Branch Office of the Post Office.

The existing premises are not considered suitable for adaptation. Preliminary development drawings of the proposed two storey structure will be available later.

The frontage of 42ft.4ins. is insufficient to provide a vehicular access and it would be necessary to load mails to vans waiting on the highway. Six visits daily of two to three minutes duration, increasing to a maximum of eight visits per day in exceptional periods, would be made by mail vans.

Careful consideration was given to traffic conditions at this point but it was felt that the proposed development would not have an adverse effect on existing conditions in the High Road.

The Committee will inform the County Council that they approve the outline proposals of the Ministry of Works for the Whetstone Branch Post Office.

26. PLAN NO.F.B.991 - PROPOSED PRACTICAL TRAINING CENTRE FOR ADULT MALE MENTAL DEFECTIVES, GROUNDS OF FRIERN HOSPITAL, FRONTING PINKHAM WAY - MIDDLESEX COUNTY COUNCIL (see page 605 of current Minutes)

The site is situated on the west side of the London County Council Store fronting Pinkham Way. Parking and turning space would be provided within the curtilage of the site.

The building would be similar to that proposed in connection with a previous application to establish a training centre in Oakleigh Road North. The ancillary rooms would probably have a flat roof with an internal height of about 9ft.

The Committee have no observations to make on the proposed development.

27. MAY RECESS

As this is the last Meeting of the Committee to be held before the May recess, the Committee RECOMMEND:-

> That the Chairman or Vice-Chairman of this Committee be authorised to deal with any urgent matters which may arise before the next Meeting of the Committee.

Chairman.

The Meeting commenced at 7.25 p.m. and terminated at 7.45 p.m.

CHAIRMAN'S INITIALS

CHAIRMAN'S INITIALS

Report and Recommendations of the Clearance and Redevelopment Committee

16th April.1957

MEMBERS OF THE COMMITTEE:

* Crs. K.J.Allan (Chairman)
* Mrs.E.Constable (ex officio)
* Miss J.H.Damant
A.C.Henry
* W.H.Martin
* R.P.Matthews (Vice-Chairman)
* Mrs.M.C.Pugh
* Miss M.J.Richards
* C.F.Simmonds
W.H.Tangye (ex officio)
D.C.Wright

* Denotes Members present.

1. CHAIRMAN

The Committee appointed Cr. Allan to be their Chairman.

Cr. K.J.Allan ... Chairman

2. VICE-CHAIRMAN

The Committee appointed Cr. Matthews to be their Vice-Chairman.

3. APOLOGIES FOR ABSENCE

Apologies for absence from the Meeting were submitted from Crs. Henry, Tangye and Wright.

4. MINUTES

The Minutes of the Meeting of this Committee held on the 3rd November, 1955, were submitted and signed by the Chairman.

TOWN AND COUNTRY PLANNING ACT, 1947. HOUSING ACT, 1936 - THE AVENUE AND EAST ROAD AREAS

5. Introduction

The Committee at their last Meeting decided to invite the firm of Architects of which Mr. K.R.Smith, A.R.I.B.A., A.A.Dipl. is a Partner to submit alternative layouts and other necessary information in respect of the "Temporary Dwellings Site" (then considered desirable for early development under the Housing Act, 1936, Part V) and The Avenue and East Road comprehensive development areas.

In September, 1956, the Council varied their earlier decision that the "Temporary Dwellings Site" should form the first phase in the redevelopment proposals because in view of the changed situation these dwellings were considered eminently suitable for the housing of elderly people generally and more particularly from the unfit houses nearby for a further temporary period. It was therefore decided that some of these dwellings should be retained until a later stage.

The Architect was also instructed to make provision for an enlarged St. Paul's School in a different position, if possible, in The Avenue area and to allow for a reasonable extension of the Eastern Electricity Board's premises in Carlisle Place. With regard to the School it was now understood that provision is not required for its continuance.

CHAIRMAN'S INITIALS

6. Layout Plans

The Architect submitted two alternative layout schemes for The Avenue Area together with four possible variations oneof which dealt with the site formerly set aside for St. Paul's School and one layout scheme for the East Road Area.

The Committee RECOMMEND:-

(a) That in principle The Avenue Area Scheme I with variation "D" and the Scheme for the East Road Sites be approved.

(b) That these schemes be submitted to the Ministry of Housing and Local Government, the Middlesex County Council and other interested bodies for their preliminary observations.

(c) That the appropriate officers be instructed to submit to a later Meeting of the Committee a detailed report on (1) the matter generally, and in particular upon the financial effects of proceeding with the redevelopment schemes under the provisions of the Housing Act, 1936, or alternatively under the Town and Country Planning Act, 1947, and (2) information as to the proposed densities and approximate units of accommodation for which the schemes provide.

Chairman.

The Meeting commenced at 5.30 p.m. and terminated at 6.15 p.m.

CHAIRMAN'S INITIALS

Report and Recommendations of the General Purposes Committee

16th April, 1957

MEMBERS OF THE COMMITTEE:

	Crs. Mrs. E. Constable (ex officio)
✱	J. Foley
	A.C. Henry
✱	W.H. Martin
✱	R.P. Matthews (Chairman in the Chair)
✱	Mrs. M.C. Pugh
✱	Miss M.J. Richards
✱	C.F. Simmonds
	W.H. Tangye (ex officio)
✱	E.F. Taylor
✱	D.C. Wright (Vice-Chairman)

✱ Denotes Members present.

Also in attendance:

Crs. Allan and Turpin.

1. APOLOGIES FOR ABSENCE

Apologies for absence from the Meeting were submitted from Crs. Mrs. E. Constable, Henry and Tangye.

2. MINUTES

The Minutes of the Meeting of this Committee held on 19th March, 1957, were submitted and signed by the Chairman.

3. SUMMER SHOW SUB-COMMITTEE

The Report of the Meeting of the 1957 Summer Show Sub-Committee held on 12th March, 1957, a copy of which is attached, was submitted.

4. ART SUB-COMMITTEE

The Report and Recommendations of the Meeting of the Art Sub-Committee held on 4th April, 1957, a copy of which is attached, was submitted.

The Committee RECOMMEND:-

(a) That the Report and Recommendations be approved and adopted.

(b) That the use of Committee Rooms Nod.1 and 2 and the corridor outside the Committee Rooms for the Children's Exhibition, be granted, and that the use of Room 5 for the exhibition of photographs be granted subject to any action which may be taken by the Accommodation Sub-Committee in connection with the allocation of this room.

(c) That the Organising Committee be delegated power to organise the Exhibition and to incur expenditure in connection therewith up to a maximum of £100.

(d) That permission be granted for a banner to be displayed at the Town Hall advertising the Exhibition of Art and Photography for a limited period prior to and during the Exhibition.

CHAIRMAN'S INITIALS

(e) That the suggestion to hold literary evenings be further explored by the Art Sub-Committee in conjunction with local organisations and persons.

TOWN HALL AND PRIORY HALL LETTINGS

5. Barcley Corsets Limited (see page 614 of current Minutes)

In accordance with the authority given, the Chairman of the Committee, upon consideration of further information, decided that this firm should be granted lettings for the remainder of 1957 but that they should be informed it was unlikely the Council would agree to any subsequent lettings.

6. District Education Sub-Committee

The Committee considered a letter from the District Education Sub-Committee concerning the charge made for the use of Committee Room No.1, and RECOMMEND:-

That no action be taken at the present time.

7. Whist Drive - Old People's Outing Fund

The Chairman of the Council has reserved Priory Hall on 31st May, 1957, for the purpose of holding a whist drive in aid of the Old People's Outing.

The Committee RECOMMEND:-

That the facilities be granted free of charge.

8. TOWN HALL FORECOURT - GOOD FRIDAY SERVICE

The Committee have granted the following facilities:-

(a) The erection of a Cross in the forecourt.
(b) The use of the forecourt for the service.
(c) The use of the piano and public address equipment.

The Committee RECOMMEND:-

(a) That the action taken be approved and confirmed.

(b) That any payment to the operator of the public address equipment be borne by the Council.

9. TOWN HALL ACCOMMODATION (see page 344 of current Minutes)

The Marriage Guidance Council are pressing for a decision concerning the availability of accommodation in the Town Hall for their use. A similar application from the British Red Cross Society is also outstanding (see page 479 of current Minutes). The Committee are of opinion that consideration should be given to providing the District Education Sub-Committee with office accommodation in the Town Hall now that the Minister of Housing and Local Government had refused to allow the use of 11 Kennard Road for Education Offices and, having regard to the urgency of the matter, RECOMMEND:-

(a) That the Town Hall Accommodation Sub-Committee be instructed to investigate as soon as possible the possibilities of providing accommodation at the Town Hall for the District Education Sub-Committee, the Marriage Guidance Council and the British Red Cross Society in that order of priority.

(b) That the Town Hall Accommodation Sub-Committee be given power to act.

CHAIRMAN'S INITIALS

COUNTY FIRE SERVICE

10. Fire Calls

Notification was submitted from the County Fire Service Headquarters of the following services rendered in the District during March, 1957:-

House fires	3
Rubbish fires	1
Chimney fires	1

During this period two false alarms were given, one with good intent.

11. County Fire Brigade Committee - Representation
(see page 614 of current Minutes)

A Meeting of the representatives of the four Group II authorities was held at the Town Hall on 10th April, 1957.

From the views expressed by the representatives, it appeared that all authorities agreed that representation by each authority within the group should be for at least two consecutive years. Wood Green were the only authority apparently prepared to accept the six-year interval between periods of service which would result under the present arrangements, Friern Barnet, Potters Bar and Southgate being of the opinion that a two-year interval should be the maximum.

In order that all four authorities should be united, and to avoid delay, it was decided to recommend each authority to ask the County Council to make arrangements to enable each authority within Group II (namely, Friern Barnet, Potters Bar, Southgate and Wood Green) to serve directly on the County Fire Brigade Committee for at least two years consecutively with no more than two years between periods of service and to suggest that this should be effected either by increasing the group's representation to two Members or by splitting the group into two new groups.

The Committee RECOMMEND accordingly.

12. URBAN DISTRICT COUNCILS' ASSOCIATION - ELECTION OF EXECUTIVE COUNCIL
(see page 551 of current Minutes)

The Council may exercise one vote in respect of the South-Eastern Area (No.8) for which there are 17 nominations.

The Committee RECOMMEND:-

That the Council's vote be cast for Staines Urban District Council.

13. BUCKINGHAMSHIRE COUNTY COUNCIL BILL - REFUSE DUMPS
(see page 616 of current Minutes)

It has been decided to amend Clause 89 of this Bill by the adoption of a provision for appeal in the same form as in the Middlesex County Council Act. There will now be no need for any action to be taken in accordance with the authority given.

14. THE LOCAL GOVERNMENT (PROMOTION OF BILLS) BILL
(see page 616 of current Minutes)

The local Member of Parliament has informed the Council that, although he is not a Member of the Standing Committee considering this Bill, he will bear the views of the Council in mind during its passage in the House.

CHAIRMAN'S INITIALS

15. LOCAL GOVERNMENT RE-ORGANISATION - MIDDLESEX
(see page 615 of current Minutes)

The Special Meeting of the Middlesex Borough and District Councils' Association held on 5th April, 1957, to consider afresh the problem of local government re-organisation in Middlesex decided to form a Committee of ten, to consist of five Members of local authorities and five Clerks (not necessarily from the same authorities), the district authorities to be split up into five groups according to population for purposes of representation. Friern Barnet were included in a group of five authorities, namely, Friern Barnet, Potters Bar, Staines, Sunbury and Yiewsley and West Drayton. This Council are to appoint the Member representative for the group and the Clerk will be Mr. Frank Entwistle of Staines. The Committee are to look into the matters raised at the Meeting of the ten borough councils and the general question of the views of the Association on the transfer of functions from the County to district councils in the light of proposals for the re-organisation of local government in Middlesex.

The Clerk of Staines Urban District Council has asked if this Council have any particular views which they wish to receive consideration in any discussions. A Meeting of the Committee will be held on 26th April, 1957, and it is proposed that a Meeting of the group authorities should be held on the 25th April.

As a matter of urgency, the Committee have appointed Cr.Tangye as the Member representative for the Group in which Friern Barnet is included.

The Committee RECOMMEND:-

That the action taken be approved and confirmed.

NORTH MIDDLESEX GOLF COURSE

16. Insurance

Under the terms of the Lease, the Golf Club premises are to be insured by the Club in such Insurance Office as the Council shall approve and in such sum as the Council shall on 1st April in every year reasonably assess.

The Committee RECOMMEND:-

That the values agreed in 1955 for insurance purposes amounting to a total of £44,050 be approved for the purpose of the terms of the Lease.

17. Proposed Electricity Sub-Station Site
(see page 618 of current Minutes)

The North Middlesex Golf Club have agreed with the Eastern Electricity Board upon the site of the proposed sub-station at the end of Britannia Road and have informed the Board that, subject to the approval of the Council under the terms of the Lease, they are prepared to grant the Board an Under-lease of the site for the balance of the term of their lease with the Council (19 years) at an annual rental of £5.

The Sub-Station is to be enclosed by a close-boarded fence provided, erected and maintained at the cost of the Eastern Electricity Board.

The Committee RECOMMEND:-

That the proposed Under-lease of the Sub-Station site to the Eastern Electricity Board be approved under the terms of the Lease.

CHAIRMAN'S INITIALS

18. THE MUNICIPAL JOURNAL - DISTRIBUTION TO MEMBERS

The Committee considered an offer from the publishers to supply copies of "The Municipal Journal" each week to each Member at a reduced price and have instructed the Clerk of the Council to arrange for an office copy of this publication to be available in the Members Room each week after perusal by the officers concerned.

The Committee RECOMMEND:-

That no further action be taken.

19. POST OFFICE ADVISORY COMMITTEE (see page 617 of current Minutes)

An Inaugural Meeting of this Committee was held on 10th April, 1957, at which it was agreed that the views of the various organisations sending representatives to the Meeting should be obtained concerning the usefulness and continuation of the Advisory Committee. The Committee are of opinion that the Advisory Committee should at least be given a fair trial after which its continuation could be reviewed, and RECOMMEND:-

(a) That the Advisory Committee be informed accordingly.

(b) That Cr. Tangye continue to act as the Council's representative on the Advisory Committee.

20. THE BARNET DISTRICT WATER COMPANY - DIRECTORS' REPORT

The Directors' Report of the above Company, together with the Statement of Accounts and Auditors' Report, for the year ended 31st December, 1956, was submitted for information.

21. ROYAL INSTITUTE OF PUBLIC ADMINISTRATION - ANNUAL REPORT

The thirty-fifth Annual Report for the year 1956 of this Institute was submitted for information.

22. MAY RECESS

This is the last Meeting before the May recess.

The Committee therefore RECOMMEND:-

That the Chairman or Vice-Chairman of the Committee be authorised to deal with any urgent matters which may arise before the next Meeting.

W. E. Tangye

Chairman.

The Meeting commenced at 7.0 p.m. and terminated at 7.35 p.m.

CHAIRMAN'S INITIALS

CHAIRMAN'S
INITIALS

Report and Recommendations of the 1957 Summer Show Sub-Committee

12th March, 1957

MEMBERS OF THE COMMITTEE:

	Crs. Mrs. E.Constable (ex officio)
*	Miss J.H.Damant
*	W.H.Martin
	R.P.Matthews
	Mrs. M.C.Pugh
*	W.H.Tangye (ex officio)
*	E.F.Taylor
*	D.C.Wright.

* Denotes Members present.

1. APPOINTMENT OF CHAIRMAN.

The Sub-Committee have appointed Cr. E.F.Taylor as their Chairman.

Cr. Taylor ... In the Chair

2. APPOINTMENT OF VICE-CHAIRMAN.

The Sub-Committee have appointed Cr. Miss J.H.Damant as their Vice-Chairman.

3. APOLOGY FOR ABSENCE.

An apology for absence from the Meeting was submitted from Cr. Matthews.

4. MINUTES

The Minutes of a Meeting of the 1956 Summer Show Sub-Committee held on 18th December, 1956, were submitted and signed by the Chairman.

5. REPORT OF THE 1957 SUMMER SHOW ORGANISING COMMITTEE.

The Report of the Meeting of the Organising Committee for the 1957 Summer Show held prior to this Meeting, a copy of which is attached, was submitted, and approved by the Committee.

Chairman.

E Taylor

The Meeting commenced at 9.30 p.m. and terminated at 9.35 p.m.

CHAIRMAN'S INITIALS

CHAIRMAN'S
INITIALS

Report and Recommendations of the 1957 Summer Show Organising Committee

12th March, 1957

MEMBERS OF THE COMMITTEE:

Crs. Mrs. E.Constable (ex officio)
✱ Miss J.H.Damant
✱ W.H.Martin
R.P.Matthews
Mrs.M.C.Pugh
✱ W.H.Tangye (ex officio)
✱ E.F.Taylor
✱ D.C.Wright

Messrs. C.H.Blatch
✱ H.Blatch
✱ P.Boddy
✱ H.Clayton
A.Hinks
R.Keech
✱ T.E.Lloyd
✱ L.J.Smart
✱ M.R.Tarlton

1. APPOINTMENT OF CHAIRMAN

The Organising Committee have appointed Mr.M.R.Tarlton as their Chairman.

Mr.M.R.Tarlton . . . In the Chair

2. APPOINTMENT OF VICE-CHAIRMAN

The Organising Committee have appointed, in his absence, Mr. C.H.Blatch as their Vice-Chairman, subject to his acceptance.

3. APOLOGIES FOR ABSENCE

Apologies for absence from the Meeting were submitted from Cr. Matthews and Messrs. C.H.Blatch and Hinks.

4. MINUTES

The Minutes of the Meeting of the 1956 Summer Show Organising Committee held on 18th December, 1956, were submitted and signed by the Chairman.

5. CONSTITUTION OF COMMITTEE

The Committee have accepted the Council's request to continue in office to organise the 1957 Summer Show and will therefore consist of the Council's duly appointed Summer Show Sub-Committee (the Chairman and Vice-Chairman of the Council, Councillors Miss Damant, Martin, Matthews, Mrs. Pugh, Taylor and Wright), together with Messrs. C.H.Blatch, H.Blatch, H.Clayton, A.H.Hinks, R.Keech and M.R.Tarlton. The previous Chief Steward, Mr. F.S.Haigh is unable to be a Member of this year's Organising Committee as he is leaving the district.

The Clerk of the Council reported that upon a suggestion from the Organisers he had invited the three Allotment Holders' Associations to appoint a Member each to serve on this Committee and that Messrs. Boddy and Smart representing the Central and Halliwick Park Allotment Holders' Associations respectively were present.

The Committee RECOMMEND to the Summer Show Sub-Committee:-

CHAIRMAN'S INITIALS

(a) That Mr. T.E.Lloyd be appointed to serve on the Committee in the capacity of Chief Steward in succession to Mr. Haigh. (See minute 11 of this Report)

(b) That the action taken by the Clerk of the Council in inviting the three Allotment Holders Associations to nominate Members to serve on the Committee be approved and confirmed, and that such Members be duly appointed

(c) That such other persons as the Section Organisers may nominate be co-opted.

6. DATE OF SHOW

The date of the Show has been fixed for the 22nd, 23rd and 24th August, 1957.

7. VENUE

The Council have agreed to the use of Friary Park for the purpose of the Summer Show on 22nd, 23rd and 24th August, 1957, and in connection therewith, have also agreed to the closure of the Park to the public from 2 p.m. on the 23rd and from 1 p.m. on the 24th.

8. CHARGES FOR ADMISSION

The Committee RECOMMEND to the Summer Show Sub-Committee:-

(a) That the charges for admission be the same as for the 1956 Summer Show viz.

Thursday, 22nd	- No charge (predominantly set aside for children's events)
Friday and Saturday, 23rd and 24th	- Admission for adults by programme at 1/- if purchased on or before the Friday of the Show, and 1/6d. if purchased thereafter. Admission for children by ticket at 6d.

(b) That no action be taken in connection with providing the programme with a perforated back to prevent the transfer of programmes to gain admittance.

9. SECTIONS OF THE SHOW

The proposals of the Organisers concerning the various Sections were submitted as follows:-

Children's Day (Thursday)	- Fancy Dress Parade, Children's Sports and Pet Show.
General	- Baby Show, Caged Birds Show, Dog Show, Produce Show, Amateur Radio Show, Domestic Competitions, Art Exhibition and Photographic Exhibition.

It was reported that the Council have agreed to the closure of one tennis court at Friary Park to enable the Art Exhibition to take place together with the use of the wire netting surrounding the tennis courts and the pavilion in the event of inclement weather.

The Committee RECOMMEND to the Summer Show Sub-Committee:-

That the proposals be adopted.

10. SECTION ORGANISERS

The Committee have appointed the following Section Organisers:-

CHAIRMAN'S INITIALS

Fancy Dress Parade - Mr. A.H.Hinks, Circuits Management Association (Odeon Theatres)
Children's Sports - Mr.W.E.Burton, the Youth Officer subject to his acceptance.
Pet Show - Mr. Trailor, Blue Cross (Our Dumb Friends League)
Baby Show - Mrs. Haigh
Caged Birds Show - Mr. Cunningham, Finchley and District Caged Birds Society
Dog Show - Mrs. B.Johnson
Produce Show - Mr. M.R.Tarlton
Amateur Radio Show - Mr. Radcliffe, Southgate, Finchley and District Group, Radio Society of Great Britain
Domestic Competitions - Mrs.O.Dyke, Centre Organiser, W.V.S.
Art Exhibition - Mr. P.Smythe (Finchley Art Society)
Photographic Exhibition - Mr.A.Ward (Friern Barnet Photographic Society)

OFFICERS

11. Chief Steward

Mr. T.E.Lloyd,who was Deputy Chief Steward in 1956, has indicated that he is prepared to act in this capacity for this year's Show.

The Committee have appointed Mr. T.E.Lloyd as Chief Steward for the 1957 Summer Show and have deferred consideration of the appointment of a Deputy to a later meeting.

12. Press Liaison Officer

Mr. R.E.Matthews (Chief Clerk, Engineer and Surveyor's Department) has indicated his willingness to undertake these duties again and the Engineer and Surveyor will have no objection to his appointment.

The Committee have appointed Mr. R.E.Matthews accordingly.

13. Cashier

The Organisers consider that a suitable person (such as a member of the Treasurer's Department) should be on duty to act as Cashief. In the past, the Chief Steward has been responsible for this aspect of the organisation, but, because of his many other onerous duties, it is felt that another person should be solely responsible. The Treasurer has undertaken to arrange for this matter to be dealt with by his Department.

ENTERTAINMENTS

14. Circus

At a meeting of Organisers held in February, it was suggested that a circus might be engaged during the period of the Show as an added attraction. The Council were not in favour of the use of the Park for this purpose, having regard to the considerable damage which would be caused in the event of inclement weather.

15. Fair

For a number of years, arrangements have been made with Mr. H. Biddall, Amusement Caterer, to provide a fair of limited proportions. For the rights in 1956, Mr. Biddall paid the sum of £50. The Council have agreed to the use of Friary Park for the usual small fair for the 1957 Summer Show.

The Committee RECOMMEND to the Summer Show Sub-Committee:-

That the Clerk be instructed to negotiate with Mr. Biddall to provide the usual small fair for this year's Show on similar terms.

CHAIRMAN'S INITIALS

16. Firework Display

Last year, for the first time, arrangements were made with Mr. Biddall to provide a firework display, by sub-contract, of approximately 25 minutes duration the cost of which was to be £75 to be shared on a 50%/50% basis. In view of inclement weather, this display was cancelled.

The Committee RECOMMEND to the Summer Show Sub-Committee:-

That the Clerk be instructed to negotiate with Mr. Biddall to provide a firework display for this year's Show on similar terms.

17. Pony Rides

In previous years, arrangements have been made with Blagdens Lane Riding School to provide these facilities for the children. For these rights in 1956, the Proprietor paid one-third of his gross takings, amounting to £6.12.4d.

The Committee RECOMMEND to the Summer Show Sub-Committee:-

That the Clerk be instructed to negotiate with the Proprietor of Blagden's Lane Riding School for the provision of ponyrides for this year's Show on similar terms.

18. Sheep Dog Trials

At a meeting of Organisers, a suggestion was put forward that the staging of Sheep dog trials would provide an added attraction. The Committee have instructed the Clerk to make enquiries in this connection and report thereon to their next meeting.

19. CATERING

The Catering Rights for the Show have previously been given to Mr. H.Bradshaw, the existing caterer in Friary Park. The Organisers feel that the sum paid by Mr. Bradshaw for the catering rights should at least cover the expenditure. The Committee have instructed the Clerk to approach Mr. Bradshaw on this matter, having regard to the views expressed at this meeting, and to report to their next meeting.

20. PUBLICITY

In 1955 and 1956 publicity arrangements were undertaken by Messrs. C.H. and H.Blatch and Mr. H.Blatch undertook, on behalf of his father and himself, to arrange publicity for the 1957 Summer Show.

The Organisers request that the Council be asked to grant permission for the banner type announcement at the Town Hall to be displayed as last year. It has also been suggested that the provision of posters at selected Underground stations should be investigated. The Committee have instructed the Clerk to investigate the possibilities, and charges, of advertising with London Transport and to report thereon to their next meeting, and to request the Council for permission to display a banner at the Town Hall advertising the Show.

PROGRAMME

21. Pre-Show Sales

In 1955 and 1956 Mr. R.Keech undertook the necessary arrangements for the pre-show sale of programmes by street canvass through the local youth organisations of the District. In this connection a commission of 1/- for every 10 programmes sold was paid to such organisations.

CHAIRMAN'S INITIALS

The Committee RECOMMEND to the Summer Show Sub-Committee:-

(a) That Mr.R.Keech be invited to organise similar arrangements in connection with this year's Show.

(b) That a commission of 6d. for every 10 children's tickets in this manner sold be paid.

22. Advertising

The Clerk reported that, in connection with the preparation of the programme for this year's Show, he had been investigating, on the instructions of the Organisers, the question of advertisements in the programme having regard to the volume of work entailed in his department in obtaining the necessary advertisers.

A firm of advertising agents were offering £70 for the advertising rights in 14 pages; the firm considered there was scope for more pages of advertisements and suggested that extra pages be paid for pro rata i.e. £5 per page in multiples of four pages.

The net income from advertisements in the programme for 1956 amounted to £96.7s.3d. There were 14¼ pages of advertisements, of which 3½ pages were in appreciation of gifts or services rendered. The remaining 10¾ pages produced the direct revenue. The programme was 40 pages in extent and printing costs for 5,000 copies amounted to £130.5s.0d.

In view of the necessity to proceed with this matter as soon as possible, the Chairman of the 1956 Summer Show Sub-Committee, Cr. Wright, had authorised the acceptance of the offer of the advertising agents.

The Committee RECOMMEND to the Summer Show Sub-Committee:-

That the action taken be approved and confirmed.

23. TRADE DISPLAYS

The Clerk reported that he had been making preliminary enquiries in this connection. In previous years, although no specific charge has been made, the traders have been invited to contribute towards the prize fund.

The Committee have instructed the Clerk to invite Trade Displays on similar lines to previous years.

24. LOCAL AUTHORITY DISPLAYS

The Clerk reported that he had invited the neighbouring local authorities to participate in this year's Show by providing non-competitive displays.

The Committee have approved and confirmed the action taken.

25. GIFTS IN KIND

The Committee have instructed the Clerk to adopt the same procedure as in previous years concerning the invitation of traders to contribute towards the prize fund by way of vouchers and gifts in kind for the 1957 Summer Show.

26. PUBLIC ADDRESS SYSTEM

For several years past, Standard Telephone and Cables Ltd. and Radio Renters Ltd. have kindly provided and installed the necessary equipment without charge.

The Committee have instructed the Clerk to request similar facilities for the provision of the necessary public address equipment for the 1957 Summer Show.

CHAIRMAN INITIALS

27. AUCTION

In the past, arrangements have been made for the uncollected produce to be auctioned and for the proceeds to be devoted to the funds of the Friern Barnet Council of Social Service.

The Committee RECOMMEND to the Summer Show Sub-Committee:-

That similar arrangements be made for the 1957 Summer Show.

28. NIGHT PATROL

Difficulties have arisen in recent years in the loss of and damage to exhibits through the actions of persons unknown.

On the instructions of the Organisers, the Clerk has made enquiries of the Police authorities as to the possibility of a police patrol being provided during the hours of darkness, and reported thereon.

The Committee RECOMMEND to the Summer Show Sub-Committee:-

(a) That a Police patrol of one constable and one dog be provided on the nights of Thursday and Friday, 22nd and 23rd August, 1957, for 8 hours each night at an estimated cost of £9.1.6d.

(b) That the usual practice of engaging two Night Watchmen be continued in addition.

29. ACTION TAKEN BY THE CHAIRMAN OF THE 1956 ORGANISING COMMITTEE

In view of the necessity to proceed with the preliminary arrangements for the 1957 Show, Mr. Tarlton as Chairman of the 1956 Organising Committee, authorised the Clerk to proceed with those arrangements considered necessary.

The Committee have approved and confirmed the action taken.

30. ANTI-LITTER CAMPAIGN

The Committee considered a suggestion from the Highways Committee concerning the possibility of obtaining the assistance of the Barnet Film Society and the Friern Barnet Photographic Society in an anti-litter feature and have instructed the Clerk to approach these organisations in this connection and report thereon to their next Meeting.

31. ENGRAVING OF TROPHIES ETC.

The Committee RECOMMEND to the Summer Show Sub-Committee:-

That the Clerk be instructed to arrange for the engraving of trophies, and the supply of medals in connection with the 1956 Summer Show.

32. NEXT MEETING

Having regard to the difficult experienced in arranging meetings on dates convenient for all Members, the Committee decided to hold their next Meeting on 18th June, 1957.

Chairman.

The Meeting commenced at 8.30 p.m. and terminated at 9.30 p.m.

CHAIRMAN'S INITIALS

Report and Recommendations of the Art Sub-Committee

4th April, 1957

MEMBERS OF THE SUB-COMMITTEE

* Cns. Mrs. E. Constable (Chairman in the Chair)
* R.P. Matthews
* Miss M.J. Richards
W.H. Tangye (ex-offico)
D.C. Wright

* Denotes Members present.

1. APOLOGY FOR ABSENCE

An apology was submitted for the absence of Cr. Wright.

2. MINUTES

The Minutes of the Meeting of the Sub-Committee held on the 29th November, 1956, were submitted and signed by the Chairman.

3. ORGANISING COMMITTEE

The Committee RECOMMEND:-

(a) That an Organising Committee be appointed to organise the exhibition of art and photography consisting of the Members of the Sub-Committee and the following co-opted persons:-

	Representing
Mr. P.O. Murray	
Mr. E. Smyth	Finchley Art Society
Mr. D.G. Grieves)	Friern Barnet Education
Mrs. J. Poupard)	Sub-Committee
Mr. H. Cantor	Friern Barnet Photographic Soty
Mrs. L.G. Paul	Southgate Society of Arts

(b) That the Organising Committee be given power to organise the Exhibition within an expenditure to be fixed by the General Purposes Committee, reporting action taken to the General Purposes Committee.

A Meeting of the Orgnising Committee is being held on the 15th April.

4. ADDITIONAL EVENTS

The Sub-Committee considered the desirability of arranging the following additional events:-

(a) Literary evenings;
(b) Free old time dancing for old age pensioners; and
(c) Exhibition "my treasured possessions".

The Sub-Committee are making further enquiries with regard to the old time dancing and propose to ask the Organising Committee to consider the question of holding an Exhibition of "treasured possessions" either as part of the Exhibition of Art and Photography or as a separate Exhibition.

CHAIRMAN'S INITIALS

JHJ

With regard to the Literary Evenings the Committee suggest that the General Purposes Committee should consider the question of holding two or three literary evenings and, if they are in favour, that the Art Sub-Committee be authorised to give the matter further consideration and to consult local organisations.

Hazel Dennett

Chairman.

The Meeting commenced at 6.0 p.m. and terminated at 6.35 p.m.

CHAIRMAN'S INITIALS

Report and Recommendations of the Finance Committee

16th April, 1957

MEMBERS OF THE COMMITTEE:-

* Crs. K.J.Allan
Mrs.E.Constable (ex officio)
* J.Foley
A.C.Henry
* W.H.Martin
* R.P.Matthews (Chairman in the Chair)
* Miss M.J.Richards
* C.F.Simmonds
W.H.Tangye (ex officio)
* E.S.Turpin
* D.C.Wright (Vice-Chairman)

* Denotes Members present.

Also in attendance:

Crs. Mrs. M.C.Pugh, E.F.Taylor.

1. APOLOGIES FOR ABSENCE

Apologies for absence from the Meeting were submitted from Councillors Mrs. Constable, Henry and Tangye.

2. MINUTES

The Minutes of the Meeting of the Committee held on 19th March, 1957, were submitted and signed by the Chairman.

HOUSING ACT ADVANCES

3. Housing Act Advances Committee

The attached report of the Meeting of the Housing Act Advances Committee held on 19th March, 1957, was submitted.

4. Additional Repayment Tables

The Housing Act Advances Committee at their Meeting held this day considered the making of a charge for new repayment tables necessited by variations of repayments provided for in the Mortgage and suggested that a charge of £1.11s.6d. should be made.

The Committee RECOMMEND:-

That when the preparation of a new schedule of repayments is necessitated a charge of £1.11s.6d. be made to the Borrower.

5. RATES - 11 KENNARD ROAD, N.11.

This Council property was used by the W.V.S. for the storage of clothing for Hungarian refugees from 13th November, 1956, until 14th February, 1957. The Committee, having regard to the charitable nature of such use, RECOMMEND:-

That the W.V.S. be granted total relief under Section 8(1) (4) of the Rating and Valuation (Miscellaneous Provisions) Act 1955 from the payment of rates which accrued during this period amounting to £7.11s.5d.

CHAIRMAN INITIALS

6. RATEABLE VALUE

Since the last Meeting of the Committee further directions have been received from the Valuation Officer and the total rateable value of the district after giving effect to Commercial de-rating, is now £422,492.

VALUATION

7. Present Position

The following statement shows the latest position relating to matters arising from the re-valuation:-

No. of occupiers' proposals still pending... ...	185
No. of cases notified to the Valuation Panel where the Valuation Officer has objected and no decision has yet been given...	73
No. of agreements negotiated by the Valuation Officer which have not yet been given effect by directions (Total reduction in rateable value £158)...	14
No. of proposals made by the Valuation Officer to rectify errors in assessments where no other proposals or agreements have been made ...	26

8. Occupiers Proposals

The Treasurer submitted proposals made by occupiers which have been received from the Valuation Officer as follows:-

(a) Those proposals to which the Valuation Officer is objecting.

(b) Those proposals to which the Valuation Officer is not objecting.

The Committee RECOMMEND:-

That no objections be made by the Council to the proposals.

9. Valuation Officer's Proposals

The Treasurer submitted proposals received from the Valuation Officer in respect of properties which had come into valuation since 1st April, 1956, and alterations and additions to properties already in assessment.

The Committee RECOMMEND:-

That no objections be made by the Council to the proposals.

10. MACHINE ACCOUNTING SERVICE

For several years the work of analysing stores, weekly wages and monthly accounts has been carried out at a cost of £170 per annum by a punched card machine accounting agency who have given notice terminating the service with the end of the 1956/57 financial year.

The Treasurer will be able to do the work of analysing weekly wages and monthly invoices within his Department but not that of analysing the stores transactions. The Crayford Urban District Council are willing to undertake this analysis work and provide a weekly tabulation for approximately £35 per annum until further notice. The Chairman of the Committee has approved the making of arrangements accordingly from 1st April, 1957.

CHAIRMAN'S INITIALS

The Committee RECOMMEND:-

That the Chairman's action be approved and confirmed.

LOANS

11. Temporary Loan - Repayment (See page 623 of current Minutes)

The Middlesex County Council have given notice requiring repayment of the temporary loan of £50,000 on 26th April, 1957. An account for this sum together with accrued interest, is included in the Schedule of Accounts submitted to this Meeting of the Committee and approved for payment in Minute No.13.

12. Public Works Loan Board

Arrangements have been made to take up a permanent loan of £60,068 on 26th April, 1957.

13. ACCOUNTS

The Committee have approved the Schedule of Accounts submitted and RECOMMEND:-

(a) That the action taken in authorising the payment of accounts set out on page 54 of the Treasurer's Order amounting to £14,429.11.9d. being urgent items of expenditure and ordering Barclays Bank Ltd. to transfer the sum of £14,429.11.9d. from the General Account to the Disbursements Account be approved and confirmed.

(b) That the accounts set out on pages 51 - 53 and 55 of the Treasurer's Order amounting to £5,298.17.5d. and £51,370.1.1d. be paid.

(c) That Barclays Bank Ltd. be ordered to transfer the sums of £5,298.17.5d. and £51,370.1.1d. from the General Account to the Disbursements Account.

(d) That Barclays Bank Ltd. be ordered to transfer the sum of £9,197.0.2d. from the General Account to the Salaries Imprest Account.

14. MAY RECESS

This is the last Meeting before the May Recess.

The Committee therefore RECOMMEND:-

That the Chairman or Vice-Chairman of the Committee be authorised to deal with any urgent matters which may arise before the next Meeting.

Chairman.

The Meeting commenced at 7.35 p.m. and terminated at 7.40 p.m.

CHAIRMAN INITIALS

CHAIRMAN'S INITIALS

Report and Recommendations of the Housing Act Advances Committee.

16th April, 1957.

MEMBERS OF THE COMMITTEE:-

Crs. Mrs. E. Constable (ex officio)
W. H. Tangye
* K. J. Allan
* W. H. Martin
* R. P. Matthews (Vice Chairman)
* D. C. Wright (Chairman)

* Denotes Members present.

Cr. R. P. Matthews in the Chair.

1. APOLOGY

An apology for absence from the Meeting was received from Cr. Tangye.

2. MINUTES.

The Minutes of the Meeting of this Committee held on the 19th March, 1957 were submitted and signed.

Cr. D. C. Wright - Chairman.

3. MORTGAGE NO. 13.
(See page 692 of current Minutes)

The Solicitors for the borrower have stated that the borrower has not received and is not likely to receive any monetary consideration in respect of the sewer works across the mortgaged property.

4. MORTGAGE NO. 193.
(See page 625 of current Minutes)

The valuation of this property was reduced consequent on the period of the lease being less than that originally stated and the Chairman authorised the Council's offer being reduced from £850.0s.0d. to £800.0s.0d.

Information had since been received that the applicant was entering into a second mortgage contrary to the undertaking he had given that he was providing the balance of the purchase money from his own resources.

The Committee have decided to withdraw their offer of an advance.

5. APPLICATIONS 202 AND 207.

The offers in these two cases were not accepted by the Applicants.

6. NEW APPLICATIONS.

Application No.	Decision.
206 (Deferred at the last Meeting)	Refused.
209	Refused.

7. ADDITIONAL REPAYMENT TABLES.

Consideration was given to the making of a charge for new repayment tables. The Committee RECOMMEND to the Finance Committee:-

CHAIRMAN'S INITIALS

That when the preparation of a new schedule of repayments is necessitated by variations of repayments provided in the Mortgage a charge of £1.11s.6d. be made to the Borrower.

8. MORTGAGES.49 AND 67.
(See page 692 of current Minutes)

These repayments and alteration of terms have been approved subject to the charge for new repayment tables.

9. MAY RECESS.

This is the last Meeting before the May Recess.

The Committee therefore RECOMMEND:-

That the Chairman or Vice-Chairman of the Committee be authorised to deal with any urgent matters which may arise before the next Meeting.

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 6.40 p.m.

CHAIRMAN'S INITIALS

Report and Recommendations of the Housing Act Advances Committee

19th March, 1957

MEMBERS OF THE COMMITTEE:-

Crs. Mrs. E.Constable (ex officio)
* W.H.Tangye
* K.J.Allan (ex officio)
* W.H.Martin
* R.P.Matthews
* D.C.Wright (Chairman in the Chair)

* Denotes Members present.

1. MINUTES.

The Minutes of the Meeting of this Committee held on the 19th February, 1957, were submitted and signed by the Chairman.

2. MORTGAGE NO.13. (See page 543 of current Minutes)

The Chairman of the Committee, on behalf of the Council as Mortgagees, has approved the laying of a sewer through the grounds of the property in connection with adjoining development. The Committee have confirmed the Chairman's action, and are making further enquiries as to whether any monetary consideration is likely to be received by the Borrower in respect of the laying of the sewer across his land.

3. MORTGAGE NO. 72 (See page 288 of current Minutes).

The Council approved the transfer of this Mortgage, if the borrower could find a transferee who qualified under the Council's Scheme. No suitable transferee has been found and the Borrower has given notice that he will repay the whole of the advance on the 25th March, 1957.

The Committee RECOMMEND:-

That the Common Seal of the Council be affixed to the Discharge of Charge.

4. MORTGAGE NO.151 (See page 428 of current Minutes)

An advance of £2920 was made following the October Meeting of this Committee. The Borrower has given notice that he will repay £1,000 on the 25th March, 1957, in accordance with the terms of his Mortgage.

5. APPLICATION NO.201 (See page 626 of the current Minutes)

As the Clerk was satisfied as to the terms of occupation, the Borrower stating that there was no question of letting, the Chairman of the Committee authorised the offer of £800 being made. The Chairman's action was confirmed.

6. APPLICATION NO.202.

The outstanding reference has been received since the last Meeting of this Committee and was considered satisfactory by the Chairman of the Committee. The offer of £1950 was made to the applicant and accepted. The Chairman's action was confirmed.

7. DISTRIBUTION OF HOUSING ACT ADVANCES COMMITTEE REPORTS.

The Committee RECOMMEND to the Finance Committee:-

CHAIRMAN INITIALS

That the procedure for distribution of reports be revised as follows:-

Agenda and Officers' Reports to be circulated to all Members of the Council.
Particulars of new applications marked "Private and Confidential" to be circulated to Committee Members only.
Particulars of new applications to be available to any Member of the Council on request.

7. NEW APPLICATIONS

Application No.	Amount of advance	Period of Years.	Rates of interest	Remarks
206	Deferred.			
207	£1200	20	6%	Subject to satisfactory references, Subject to Clerk's approval of terms of lease.

8. MORTGAGE NO.49.

The Borrower's notice to repay £350 principle on the 25th March, 1957, was received on the 14th March. The original loan was £1400 for 25 years. As the Borrower failed to give one month's notice of repayment prior to the quarter day he will be informed that under the terms of the Mortgage the notice cannot become effective until the 24th June, 1957.

The Borrower wishes to reduce the period for repayment of the balance of the loan and this will entail the preparation of new repayment tables. The Committee will consider at their meeting the question of making a charge for new Schedules.

9. MORTGAGE NO.67.

The Borrower originally borrowed £2000 repayable over a period of 30 years. In March 1956 he repaid £300, and also increased his monthly payments from £11.1.11. to £19.16.0d. per month. The alteration in monthly payments entailed the preparation of new repayment tables. The Borrower now wishes to reduce his monthly payments to about £12, which will necessitate the preparation of a third set of repayment tables. The request has been deferred until the next Meeting of this Committee and will be dealt with in conjunction with Mortgage No.49 above. In the meantime the Treasurer will accept a monthly payment on account.

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 6.55 p.m.

CHAIRMAN'S INITIALS

No. 54

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling FOURTEEN THOUSAND FOUR HUNDRED AND TWENTY-NINE----

---------- pounds -----ELEVEN---------- shillings ------- ---NINE------- pence

(£ 14,429 : 11 : 9) passed at a Meeting of the Finance Committee / ~~Council~~ held on the

16th day of April 19 57, referred to in an Order on Barclays Bank Ltd.,

No. 171 dated 16th April, 1957.

Ena Constable *Chairman of the Council.*

Countersigned : ..... } *Two Members of the Council.*

Edward Hubbard

FRIERN BARNET URBAN DISTRICT COUNCIL 171

To **Barclays Bank Ltd., 233, Woodhouse Road, N.12.**

We hereby order you to transfer from the General Account to the following Accounts the sums set against each :

Disbursements A/c .. .. £14,429: 11 : 9

Salaries Imprest A/c .. .. £ -: - : -

Dated this Sixteenth *day of* April 19 57

Ena Constable *Chairman of the Council.*

Countersigned ..... } *Two Members of the Council.*

Edward Hubbard
Clerk of the Council.

Member of Committee

Ch. Chkd. by J

That the procedure for distribution of reports be revised as follows:-

Agenda and Officers' Reports to be circulated to all Members of the Council.
Particulars of new applications marked "Private and Confidential" to be circulated to Committee Members only.
Particulars of new applications to be available to any Member of the Council on request.

7. NEW APPLICATIONS

Application No.	Amount of advance	Period of Years.	Rates of interest	Remarks
206	Deferred.			
207	£1200	20	6%	Subject to satisfactory references. Subject to Clerk's approval of terms of lease.

8. MORTGAGE NO.49.

The Meeting commenced at

CHAIRMAN'S INITIALS

No. 54

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling FOURTEEN THOUSAND FOUR HUNDRED AND TWENTY-NINE---- ---------- pounds ----ELEVEN---------- shillings ------- ---NINE-------- pence

(£ 14,429 : 11 : 9) passed at a Meeting of the Finance Committee / ~~Council~~ held on the 16th day of April 19 57, referred to in an Order on Barclays Bank Ltd., No. 171 dated 16th April, 1957.

Ena Constable *Chairman of the Council.*

Countersigned : ..... } *Two Members of the Council.*

Edward Hubbard
Clerk of the Council.

E.B.L. 60332

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
1	H. FAIRWEATHER & CO. LTD.--	711 1 9
2	S.A. GREGORY (BUILDERS & CONTRACTORS) LTD.--	3,630 - -
3	LILLIAN LEIGHTON.--	205 5 -
4	MIDLAND BANK LTD. - A/C COUNTY COUNCIL OF MIDDLESEX.--	9,357 - -
5	G.M. THACKRAH.--	526 5 -
		£14,429 11 9

AMINED and APPROVED on behalf of the FINANCE OMMITTEE, this 16th day of April 19 57

Chairman.

Member of Committee

ch. Chkd. by J

No. 51

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling -------FIVE THOUSAND TWO HUNDRED AND NINETY-

EIGHT ---------- pounds--------SEVENTEEN-----shillings.--------FIVE----------pence

(£ 5,298 : 17 : 5) passed at a Meeting of the ~~Finance Committee~~ Council, held on the

25th day of April 19 57 , referred to in an Order on Barclays Bank Ltd.,

No. 170 dated 25th April, 1957.

Eric Constables. *Chairman of the Council.*

Countersigned : A B Langley } *Two Members*

FRIERN BARNET URBAN DISTRICT COUNCIL 170

To **Barclays Bank Ltd., 233, Woodhouse Road, N.12.**

We hereby order you to transfer from the General Account to the following Accounts the sums set against each :

Disbursements A/c .. .. £ 56,668 18 : 6

Salaries Imprest A/c .. .. £ 9,197 - : 2

Dated this Twenty-fifth *day of* April *19* 57.

Eric Constables. *Chairman of the Council.*

A B Langley

Muriel E. Pugh. } *Two Members of the Council.*

Countersigned

Edward J. Hubbard

Clerk of the Council.

1623	CASTLE LAUNDRY (LONDON) LTD.--	1	18	10
1624	S. CHAPMAN.--	-	13	-
1625	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	94	-	11
1626	COACHES & COMPONENTS LTD.--	1	6	4
1627	J.F. COTTERELL.--	3	10	-
1628	G.CRAMPHORN.--	12	18	5
1629	[illegible]. CREIGHTON & CO. LTD.--	28	17	10
1630	CROW CATCHPOLE & CO. LTD.--	19	1	8
1631	CUMMINS LIBRARY.--	2	16	6
1632	ROBERT DEARDS LTD.--	14	14	-
1633	DIRECT HAULAGE CO. LTD.--	5	4	-
1634	EAST BARNET URBAN DISTRICT COUNCIL.--	45	6	-
1635	EASTERN ELECTRICITY BOARD.--	229	1	2
1636	EASTERN GAS BOARD.--	4	7	6
1637	HORACE ECKERT.--	2	2	-
1638	EKCO-ENSIGN ELECTRIC LTD.--	14	6	3
1639	ELSWORTH BROS. LTD.--	9	10	4
1640	ENGINEERING & LIGHTING EQUIPMENT CO.LTD.--	104	9	-
1641	ERECON LTD.--	20	-	-
1642	FINLAY'S.--	1	5	6
1643	FRANCO TRAFFIC SIGNS LTD.--	54	6	6
	CARRIED FORWARD	3,145	11	-

No. 51

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling -------FIVE THOUSAND TWO HUNDRED AND NINETY-EIGHT ---------- pounds--------SEVENTEEN-----shillings --------FIVE---------- pence

(£ 5,298 : 17 : 5) passed at a Meeting of the ~~Finance Committee~~ Council, held on the 25th day of April 19 57, referred to in an Order on Barclays Bank Ltd., No. 170 dated 25th April, 1957.

Eric Cornelius, *Chairman of the Council.*

Countersigned :

A B Langley
Muriel E. Pugh. } *Two Members of the Council.*

Edward Hubbard
Clerk of the Council.

E.B.L. 60332

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
1606	EMERGENCY IMPREST ACCOUNT.--	140	3	-
1607	HOUSING ADVANCES IMPREST ACCOUNT.--	2,050	-	-
1608	C.F. ANDERSON & SON LTD.--	9	7	3
1609	ASSOCIATED NEWSPAPERS LTD.--	11	-	-
1610	ATLAS STONE CO. LTD.--	95	9	6
1611	W. & T. AVERY LTD.--	4	6	6
1612	BARCLAYS BANK LTD.--	4	5	5
1613	BENTWOOD CHAIR SUPPLY CO. LTD.--	39	-	-
1614	BERSEL MANUFACTURING CO. LTD.--	4	10	-
1615	BRITISH REINFORCED CONCRETE ENGINEERING CO. LTD.--	18	2	3
1616	BRODIE'S.--	3	15	10
1617	BURLINGTON PRESS.--	1	11	10
1618	THOMAS BUTCHER.--	2	19	3
1619	BUTTERWORTH & CO.(PUBLISHERS) LTD.--	4	11	3
1620	J.A. CABLE & CO. LTD.--	78	10	8
1621	R. CADISCH & SONS.--	-	17	-
1622	CAR ELECTRICAL (FINCHLEY) LTD.--	4	2	6
1623	CASTLE LAUNDRY (LONDON) LTD.--	1	18	10
1624	S. CHAPMAN.--	-	13	-
1625	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	94	-	11
1626	COACHES & COMPONENTS LTD.--	1	6	4
1627	J.F. COTTERELL.--	3	10	-
1628	G.CRAMPHORN.--	12	18	5
1629	W. CREIGHTON & CO. LTD.--	28	17	10
1630	CRON CATCHPOLE & CO. LTD.--	19	1	8
1631	CUMMINS LIBRARY.--	2	16	6
1632	ROBERT DEARDS LTD.--	14	14	-
1633	DIRECT HAULAGE CO. LTD.--	2	4	-
1634	EAST BARNET URBAN DISTRICT COUNCIL.--	45	6	-
1635	EASTERN ELECTRICITY BOARD.--	229	1	2
1636	EASTERN GAS BOARD.--	4	7	6
1637	HORACE ECKERT.--	2	2	-
1638	EKCO-ENSIGN ELECTRIC LTD.--	14	6	3
1639	ELSWORTH BROS. LTD.--	9	10	4
1640	ENGINEERING & LIGHTING EQUIPMENT CO.LTD.--	104	9	-
1641	ERECON LTD.--	20	-	-
1642	FINLAY'S.--	1	8	6
1643	FRANCO TRAFFIC SIGNS LTD.--	4	6	6
	CARRIED FORWARD	3,145	11	-



No. 52

E.B.L. 29862

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
	BROUGHT FORWARD	3,145 11 -
1644	FINCHLEY CORPORATION.--	296 3 3
1645	GENERAL ELECTRIC CO. LTD.--	94 12 8
1646	L. GOODALL & SONS.--	459 8 1
1647	WILLIAM GREASBY & CO. LTD.--	127 17 6
1648	GREENHAM TOOL CO. LTD.--	- 6 -
1649	HANGERS PAINTS LTD.--	8 8 2
1650	H.R. HARDIE.--	2 2 -
1651	HARLAND & SON.--	4 10 -
1652	H.M. STATIONERY OFFICE.--	1 9 4
1653	FRED HODGE LTD.--	37 17 10
1654	H.L. HOLDRUP & SONS LTD.--	15 - -
1655	HORNSEY JOURNAL.--	1 3 9
1656	C.J. HUNT & CO. LTD.--	8 15 8
1657	A.F. JENKINSON.--	2 2 -
1658	P.O. JOYCE LTD.--	42 1 9
1659	W.N. JOYCE & SONS LTD.--	70 6 9
1660	KINGSTON HOUSE (STORES) LTD.--	- 4 8
1661	KIRBY BROS. LTD.--	4 15 7
1662	LAMES RABJOHNS LTD.--	6 1 8
1663	HENRY V. LEE & SONS (LONDON) LTD.--	- 16 3
1664	LONDON WEEKLY ADVERTISER.--	3 - 6
1665	S. LOVELL & CO. LTD.--	24 15 6
1666	LUXRAM ELECTRIC LTD.--	6 12 11
1667	JAMES McINTOSH (PALMERS GREEN) LTD.--	- 7 -
1668	MIDDLESEX COUNTY COUNCIL.--	48 5 2
1669	MOORE'S PLANT LTD.--	74 16 8
1670	MUNICIPAL JOURNAL LTD.--	12 12 -
1671	MUNICIPAL MUTUAL INSURANCE LTD.--	8 6 -
1672	O'BRIEN THOMAS (LONDON) LTD.--	1 15 10
1673	OFREX LTD.--	2 11 -
1674	J. PATON.--	6 6 -
1675	H. PERRIOR.--	4 1 5
1676	PERRY (REPAIRS & SERVICE) LTD.--	2 11 9
1677	READY MIXED CONCRETE LTD.--	10 15 1
1678	REFLECTING ROADSTUDS LTD.--	22 10 -
1679	REGENT OIL CO. LTD.--	321 17 -
1680	RONEO LTD.--	1 12 6
1681	ST. BRIDE'S PRESS LTD.--	7 12 -
1682	H.A. SAUNDERS LTD.--	11 5 4
1683	SERVAIS SILENCERS LTD.--	1 5 9
1684	SHAW & SONS LTD.--	3 4 3
1685	SHELVOKE & DREARY LTD.--	3 3 9
1686	SIMPSON & SONS (FRIERN BARNET) LTD.--	183 10 -
1687	SOLICITORS' LAW STATIONERY SOCIETY LTD.--	1 7 3
1688	STAR NEWSPAPER CO. LTD.--	8 5 -
1689	V. BRADY.--	- 2 6
1690	J. ELKIN.--	- 5 -
1691	J.C. FLETCHER.--	- 12 6
1692	H.J. GIMELB.--	- 5 -
1693	D. GLEED.--	- 5 -
1694	E.C. GREEN.--	- 5 -
1695	T.D. HERRIOTT.--	- 10 -
1696	P.Y. HICKS.--	- 7 6
1697	B. KELION.--	1 10 -
1698	C.O. KENNEDY.--	- 5 -
1699	P. KORN.--	- 2 6
1700	T.C. LANGDON.--	1 2 6
1701	A.C. LEVINSON.--	1 - -
1702	M.P. O'DRISCOLL.--	4 2 6
1703	M.J. O'SULLIVAN.--	1 10 -
1704	J. PALLOT.--	1 - -
1705	B. PERLOW.--	1 15 -
1706	J.W. POOLE.--	1 7 6
1707	J. REES.--	- 5 -
	CARRIED FORWARD	5,148 19 1

No. 53

E.B.L. 29862

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	BROUGHT FORWARD	5,148	18	1
1708	D.N. REID.--	1	10	-
1709	W.G. ROBINSON.--	-	5	-
1710	A.N. ROOKE.--	-	2	6
1711	A.J. ROUSE.--	-	5	-
1712	G. SHEPPERD.--	-	5	-
1713	A.A. SIMPSON.--	-	2	6
1714	P. TURNER.--	-	2	6
1715	J.D. WALLACE.--	-	10	-
1716	K.M. WILLIS.--	-	2	6
1717	P. YARDLEY.--	-	15	-
1718	MEDICAL SUPERINTENDENT, FRIERN HOSPITAL.--	-	5	-
1719	SWISS BANK CORPORATION (A/C COLUMBUS-DIXON (SALES) LTD.).--	6	-	7
1720	TAYLOR & MELHUISH.--	2	2	-
1721	J. MAUNDER TAYLOR.--	5	-	-
1722	STUART THOMPSON (STATIONERS) LTD.--	19	11	6
1723	ALAN A. TRAPP.--	12	12	1
1724	TRICITY ELECTRIC LTD.--	1	15	1
1725	UNDERWOOD BUSINESS MACHINES LTD.--	2	9	4
1726	G.D. UNDERWOOD LTD.--	3	3	6
1727	AUGUSTUS VOELCKER & SONS LTD.--	3	3	-
1728	S.E.C. & J. WATKINS BROS. LTD.--	28	10	-
1729	WATKINS & McCOMBIE LTD.--	1	12	3
1730	ERNEST WEDGE (ROOFING) LTD.--	48	13	9
1731	W.G. WINGROVE & SON.--	11	1	3
		£5,298	17	5

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 16TH day of April 1957

Chairman.

Member of Committee

Sch. Chkd. by J



No. 55

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling -----FIFTY-ONE THOUSAND THREE HUNDRED AND SEVENTY-------

----------pounds---------ONE---------shillings----------ONE----------pence

(£ 51,370 : 1 : 1) passed at a Meeting of the ~~Finance Committee~~ Council, held on the 25th day of April 1957, referred to in an Order on Barclays Bank Ltd., No. 170 dated 25th April, 1957.

Erna Conkalley *Chairman of the Council.*

Countersigned :

W. S. Taylor
Muriel E. Page
Two Members of the Council.

Edward G. Hubbard
Clerk of the Council.

E.B.L. 60332

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
6	ASSOCIATION OF PUBLIC HEALTH INSPECTORS.--	6	6	-
7	BARCLAYS BANK LTD.--	37	3	10
8	BARCLAYS BANK LTD.--	50,000	-	-
9	BUILDING INDUSTRY DISTRIBUTORS.--	6	12	-
10	CENTRAL COUNCIL FOR HEALTH EDUCATION.--	5	5	-
11	COMMISSIONERS OF INLAND REVENUE.--	39	16	5
12	EASTERN ELECTRICITY BOARD.--	6	12	-
13	FRIERN BARNET COUNCIL OF SOCIAL SERVICE.--	250	-	-
14	S. HARTLEY & CO. LTD.--	52	10	4
15	INSTITUTE OF MUNICIPAL TREASURERS AND ACCOUNTANTS (INC.).--	-	15	-
16	CHARLES KNIGHT & CO. LTD.--	1	11	-
17	MIDDLESEX COUNTY COUNCIL.--	98	9	2
18	MIDDLESEX LOCAL HISTORY COUNCIL.--	-	10	-
19	NATIONAL HOUSING & TOWN PLANNING COUNCIL.--	6	6	-
20	A. PITT (PETTY CASH).--	35	3	3
21	POSTMASTER GENERAL.--	100	-	-
22	PRUDENTIAL ASSURANCE CO. LTD.--	175	2	10
23	REGENT OIL CO. LTD.--	124	7	6
24	ROYAL LIVER FRIENDLY SOCIETY.--	376	16	10
25	SOLICITORS' LAW STATIONERY SOCIETY LTD.--	6	2	6
26	M. SMITH.--	5	2	2
27	FLACK, HOPKINS & CO.--	5	9	3
		£51,370	1	1

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 16th day of April 19 57

A. W. Williams
~~Chairman~~

Member of Committee.

Sch. Chkd. by J

Meeting of the Council held in the Town Hall, N.11.

25th April, 1957

MEMBERS OF THE COUNCIL:

* Crs. Mrs. E.Constable (Chairman in the Chair)
* W.H.Tangye (Vice-Chairman)
* K.J.Allan
* Miss J.H.Damant
* J.Foley
* A.C.Henry
* W.H.Martin
* R.P.Matthews
* Mrs. M.C.Pugh
* R.F.Pugh
* Miss M.J.Richards
* C.F.Simmonds
* E.F.Taylor
* E.S.Turpin
* D.C.Wright

* Denotes Members present

1. MINUTES

The Minutes of the Meeting of the Council held on 28th March, 1957, were submitted, approved and signed by the Chairman.

2. REPORT OF PUBLIC HEALTH COMMITTEE

Resolved on the motion of Cr. Henry, seconded by Cr. Foley, that the Report and Recommendations of the Public Health Committee dated the 9th April, 1957, be received and adopted.

3. REPORT OF HIGHWAYS AND PUBLIC WORKS COMMITTEE

Resolved on the motion of Cr. Foley, seconded by Cr. Taylor, that the Report and Recommendations of the Highways and Public Works Committee dated 9th April, 1957, be received and adopted with the exception of Minute No. 11 - Cycling Proficiency Tests, which was with the consent of the Committee withdrawn. (See Minute No. 7).

4. REPORT OF ALLOTMENTS COMMITTEE

Resolved on the motion of Cr. Miss Damant, seconded by Cr. Taylor, that the Report and Recommendations of the Allotments Committee dated the 11th April, 1957, be received and adopted.

5. REPORT OF PARKS COMMITTEE

Resolved on the motion of Cr. Taylor, seconded by Cr. Miss Damant, that the Report and Recommendations of the Parks Committee dated the 11th April, 1957, be received and adopted.

6. REPORT OF CIVIL DEFENCE COMMITTEE

Resolved on the motion of Cr. Wright, seconded by Cr. Allan, that the Report and Recommendations of the Civil Defence Committee dated the 11th April, 1957, be received and adopted.

7. REPORT OF HOUSING COMMITTEE

It was moved by Cr. Simmonds and seconded by Cr. Allan, that the Report and Recommendations of the Housing Committee dated the 9th April, 1957, be received and adopted subject to further consideration

CHAIRMAN'S INITIALS

of the matter referred to in Minute No. 52 on page 656 - Cycling Proficiency Tests - being referred to the General Purposes Committee.

Minutes No. 29, page 651 - Middlesex County Council - General Powers Bill

An amendment was moved by Cr. Martin, and seconded by Cr. Miss Richards, that this Minute be referred back to the Committee for further consideration.

The amendment on being put to the Meeting was declared to be LOST.

The motion for the reception and the adoption of the Report and Recommendations subject to the amendment of Minute No. 52 was then put to the Meeting and declared to be CARRIED.

8. REPORT OF ESTABLISHMENT COMMITTEE (SPECIAL MEETING).

Resolved on the motion of Cr. Tangye, seconded by Cr. Simmonds, that the Report and Recommendations of the Special Meeting of the Establishment Committee dated the 11th April, 1957, be received and adopted.

9. REPORT OF ESTABLISHMENT COMMITTEE.

Resolved on the motion of Cr. Tangye, seconded by Cr. Simmonds, that the Report and Recommendations of the Establishment Committee dated the 11th April, 1957, be received and adopted.

10. REPORT OF TOWN PLANNING COMMITTEE

Resolved on the motion of Cr. Allan, seconded by Cr. Foley, that the Report and Recommendations of the Town Planning Committee dated the 11th April, 1957, be received and adopted.

11. REPORT OF CLEARANCE AND REDEVELOPMENT COMMITTEE

Resolved on the motion of Cr. Allan, seconded by Cr. Matthews, that the Report and Recommendations of the Clearance and Redevelopment Committee dated the 16th April, 1957, be received and adopted.

12. REPORT OF GENERAL PURPOSES COMMITTEE

Resolved on the motion of Cr. Matthews, seconded by Cr. Wright, that the Report and Recommendations of the General Purposes Committee dated the 16th April, 1957, be received and adopted subject to the addition of the following to the recommendation in Minute No. 22, page 679 - May Recess:-

"and in particular that the Chairman of the Committee be authorised to attend the Annual General Meeting of the Municipal Mutual Insurance Ltd. on the 3rd May, 1957, to represent and vote for the Council or to authorise the appointment of a proxy to vote on behalf of the Council at such Meeting and that the Common Seal of the Council be affixed to any necessary documents. "

13. REPORT OF FINANCE COMMITTEE

Resolved on the motion of Cr. Matthews, seconded by Cr. Wright, that the Report and Recommendations of the Finance Committee dated the 16th April, 1957, be received and adopted.

14. SEALING OF DOCUMENTS

Resolved on the motion of Cr. Taylor, seconded by Cr. Miss Damant:-

(a) That the Seal of the Council be affixed to the following documents:-

CHAIRMAN'S INITIALS

Agreement with F. & H. Joyce Ltd. for the construction of carriage crossing, Farnham Close

Supplemental Agreement with the Middlesex County Council relating to the contribution in connection with Bethune Recreation Ground

Seal affixed accordingly

(b) That the sealing out of Meeting of the following documents be approved and confirmed:-

Mortgage - Advance No.127 on the 1st April, 1957.

Mortgage - Advance No.195 on the 15th April, 1957.

15. CHAIRMAN'S ANNUAL REVIEW

The Chairman of the Council gave a review of the Council's activities during the past year and expressed thanks to the Vice-Chairman, the Chairman's Lady, Members, Chief Officers and Staff of the Council, the Press and all Organisations in the District for the support received during her period of office as Chairman of the Council.

16. VOTE OF THANKS TO CHAIRMAN

It was moved by Cr. Simmonds, seconded by Cr. Martin, and unanimously agreed, that the thanks of the Council be accorded to Cr. Mrs. Ena Constable, J.P. for her services as Chairman during the year 1956/57.

17. RETIREMENT OF CR. SIMMONDS

It was moved by Cr. Henry, seconded by Cr. Matthews and unanimously resolved, that the Council place on record their sincere appreciation of the services given to the Council and to the District by Cr. C.F. Simmonds, J.P., who, after 18 years service as a Councillor, including 4 years as Chairman of the Council, is not seeking re-election.

18. RETIREMENT OF CR. WRIGHT

It was moved by Cr. Foley, seconded by Cr. Allan and unanimously resolved, that the Council place on record their sincere appreciation of the services given to the Council and to the District by Councillor D.C.Wright, who, after six years as a Councillor, including two years as Chairman of the Council, is not seeking re-election.

Ena Constable

Chairman.

CHAIRMAN'S INITIALS