

Tom Hall Wicklow
28th January 1904

Our Finance Committee met this evening and checked over accounts books, and vouchers and found that during the month there was lodged to your credit the following sums =

Mr William Desais	Corporate Rents	£ 89. 15. 1
" Francis MacShail	Miscellaneous monies	11. 14. 4
" Michael Doyle	Township & Meters	12. 9. 10
		<u>£ 113. 19. 4</u>

leaving a Cr. Balance of £ 100. 17. 3

We recommend the following payments

Francis MacShail	One months Salary	£ 11. 5. 0
Same	Wages Account	17. 0. 4
Henry J MacShail	One months Salary	1. 0. 0
John Pansing	Do	4. 3. 4
Michael Doyle	Do	5. 0. 0
Edward Connor	Do	6. 0. 0
J. Halpin	More or three months Salary	1. 15. 0
Francis MacShail	Returning Officer's expenses	15. 17. 4
W. D. Browne	One year rent Tom Hall	2. 6. 2
D. W. Mesford Railway Co	Carriage on Macadam	8. 4. 0
James McCall	Repairs to Darragh's House	1. 15. 0
Wicklow School Attendance Committee	Expenses	14. 12. 0
William Rose	On Account Mr Sewerage Contracts	200. 0. 0
Same	" No 2 "	50. 0. 0
Joseph Darcy	Coal Account	8. 0. 9
John Pansing	As per William Rose's Certificates	10. 0. 0
Messrs Brown & Nolan	Poor Rate Taxes	2. 8
	<u>Total</u>	<u>£ 352. 1. 7</u>

We have received an application from Messrs S. H. Robb & Co for amount of Account Grass Seeds £ 19. 8. 10 and directed that an urgent appeal be made to the Board of Works for balance of Loan £ 120 and that Messrs Robb be written to informing him that we have no funds available at present to pay it, but on receipt of above we will have it discharged immediately. =

Messrs Robert Lees, Samuel & Pius, William J. Haskins,

Charles Davis, Frank MacShail, Nicholas J. Haskins Chairman of Committee:

(Resolution)

Proposed by Christopher Murray, Seconded by Francis Murphy and resolved "That the Report of the Finance Committee be hereby confirmed, and adopted and that Treasurers Authority for making payments to the several parties named therein be now signed by direction and on behalf of the Council amounting in the aggregate to the sum of £ 352. 1. 7, the payments to Mr. Rose and Mr Pansing being deferred until arrangements are made with the Hibernian Bank: =

(Resolution)

Proposed by James Gernon, Seconded by Hugh R. M. Carroll and resolved "That our Chairman, Vice Chairman and Town Clerk arrange with the Manager of the Hibernian Bank with regard to Mr. William Rose's payment" =

Wicklow 1st February 1904

(Surveyor Report)

Gentlemen

Accompanied by Mr Doyle S. J. O. I examined the drain into which the Sewage of "Verington" Friars Hill House and the Parsonage discharges causing the nuisance reported to the Council by the Medical Officer of Health, and the only way to remedy the matter permanently, is to lay about 370 yards of pipe sewer to a small septic tank which could be constructed in one of the fields near the Railway gates at the foot of Church Hill, discharging the liquefied sewage into the open drain, where the tide flows and ebbs, along the Eastern side of the Railway Road. This of course would be a costly work, but I see no other way of abating the nuisance, except to compel the owners of the above premises to construct proper cesspools. = The Contractor for the new Sewer is making satisfactory progress with his work. The Market Square and Quarantine Hill Sewers are now practically completed, and the excavation for the Murrough Sewer commenced. All the house drains should now be properly connected with the new sewer by the Owners = John Pansing =

(Resolution)

Proposed by Hugh R. Carroll, Seconded by Peter Walittle and resolved
"That the Town Surveyor's Report be referred to the Managing
Committee"

Sam Hall Wicklow
13th January 1904

- passed) No 1. Town Managing Committee met this evening and having considered your Medical Officer of Health's Report on the subject of the Sewerage from the Parsonage and Friars Hill have directed your Town Surveyor and Sanitary Officer to examine into the matter and report to the Council: =
- passed) 2. With regard to your Agents Report re letting grass lands we recommend that the present system be continued on to the 1st of May, after which time the price to be 2/6 per cow per week during Summer six months and 1/- per week for winter six months: =
- passed) 3. Having carefully considered Wicklow Gas Co's application recommend that the Local Government Board be petitioned to grant a reversionary lease on the terms stated in the Company's letter substituting 75 years for 99 and that the increased rent commence from the date of Local Government Board's sanction to the granting of said lease: =
- passed) 4. We have advised Mr Newbold to await the result of the Gas Company's application before proceeding further in the matter of his own lease.
- Not passed) 5. With regard to Mr Peter Cannon's application and resolution passed thereon we recommend that the Local Government Board be petitioned to grant his Mother the lease of premises Kilmartin Hill on terms stated viz: =
Mr Cannon to pay £1 per annum in lieu of present rent 13/6 and that a surrender be accepted and a new lease granted for 75 years: =
- passed) 6. With regard to Denis Byrne's application for lease we have directed that the original lease be forwarded to the Local Government Board as requested by them
- claim paid
see resolution) 7. Michael Byrne's application for payment of one penny per week as caretaker of Quarry (see resolution)

- passed) 8. We have directed your Town Sergeant to carry out resolution in the regard to Ball Alley re Miss Wren's Complaint: =
- passed) 9. We have asked your Town Clerk to obtain estimates for name plates in accordance with the Gaelic League's application. =
- passed) 10. With regard to your Town Surveyor's Quarterly Report we approve of his recommendations to compel Road Contractors to carry out their specifications and that the refuse and road scrapings be carted to the sea road on Outer Murrrough: =
- passed) 11. We recommend that Mr Edward Cannon be requested to make a thorough examination of house fittings and serve notices as heretofore, we are of opinion that this matter should receive more attention and that waste should be reduced to at least what it was when Mr Holt left: =
- passed) 12. We have carefully examined into the plan for re-building Market and recommend that an application be made to the Local Government Board for a loan in accordance with your Town Surveyor's estimate: =
- passed) 13. We have considered Mr Walker's letter on the subject of Electric Lighting and have requested your Town Clerk to make further inquiries into the lighting of the Town & Harbour
Signed = John Wynne, Christopher Murray,
Peter Byrne, Francis Murphy. =

(Resolution)

Proposed by Joseph Carroll, Seconded by Charles Davis and resolved
"That Michael Byrne be paid £1.5.0 for caretaking
the Quarry at Dunbeur"

(Resolution)

Proposed by James Fernon, Seconded by Charles Davis and resolved
"That inasmuch as Mr J. H. Carroll Solicitor
has already been selected by this Council to draw
up all leases - That it be a direction to Mr W. R.
Carroll to draw up the lease for the Gas Company"

The resolution having been put 10 voted for resolution and
4 against, the resolution was declared carried

(Resolution)

Proposed by Joseph McCarroll, Seconded by Charles Davis and resolved
 "That the Managing Committee Report as marked be
 "hereby confirmed and adopted" -

(Amendment)

Proposed by David H. Haskins, Seconded by Samuel G. Finn resolved
 "That the matter referring to Market-Hall repairs
 "be expunged from Managing Committee Report
 "and that we refer it to Managing Committee to
 "reconsider: =

The Amendment first having been put there voted as follows
 For Amendment Messrs Frank McShail, John Wynne,
 Robert Lee, S. G. Finn, W. J. Haskins, N. Haskins
 D. Haskins, James McShail, (8)

Against Messrs J. R. McCarroll, Francis Murphy, Joseph McCarroll,
 Peter Doolittle, Christopher Murray, Peter McBrien, Edmund
 Kennedy, Charles Davis, James Fenon (9)

The Chairman declared the Amendment lost, the original
 resolution was then put and declared carried the voting
 been the same as in the first instance =

Messrs John Northing and Francis B. Greig did not vote

Dunn Hall Wicklow
 5th January 1904

Your Special Committee appointed by resolution met this evening
 to consider the question of the sale to Mr. Thomas Jeffrey of his
 Farm at Dumber and recommends: -

1. That we agree to sell Mr. Thomas Jeffrey his Farm at 22
 years purchase under the Land Act 1903, provided the said
 Farm is deemed an Estate by the Estates Commissioners: =

2. That the rent due to 25th March 1904, £54. 8. 10 be
 added to the purchase money provided the said rent can be paid
 direct to the Urban Council in relief of the present Rates =

3. That we petition the Local Government Board to consent
 to the sale and that the purchase money be applied in the
 erection of Artisan's Dwellings pursuant to a scheme to be
 approved of by the Local Government Board which we calculate
 will produce an equivalent to the nett rent at present paid by
 Mr. Jeffrey and be a security to the Stockholders in lieu of the
 property now proposed to be sold. = Spooling rights to be reserved
 to the Tenant: =

4. We have directed your Agent to take no steps towards the
 collection of Mr. Jeffrey's rent at present over due until the
 decision of the Local Government Board is obtained: =

Signed: = Joseph McCarroll,

Christopher Murray,

Frank McShail,

Nicholas H. Haskins.

Mr. Joseph J. McCarroll Solicitor was also present -

(Resolution)

Proposed by Joseph McCarroll, Seconded by Francis Murphy, resolved
 "That Special Committee Report be hereby confirmed
 "and adopted: =

Medical Officers of Health's Reports

(No 1)

I hereby report a nuisance in the Church Banks caused by
 the sewer from Captain Kelsall's house, also the houses
 of Messrs McShail & Haskins impinging on the surface and
 I recommend that the piped sewers in each case be
 carried to the river: =

(No 2)

I hereby report to you that Miss Taylor and William McShail
 are erecting water closets at their residences Church Hill
 and I recommend that the sewers therefrom be brought to
 the river =

(No 3)

I hereby draw your attention to my account for the Medical
 Inspection of Vessels in the Harbour of Wicklow re Bubonic
 Plague, Cholera etc =

1st Feb 1904 =

James H. Halpin Medical Officer of Health

Order = That Medical Officer of Health's Reports be referred to the Managing Committee: =

Wicklow 1st Feb 1904

Gentlemen

I respectfully beg to report that during the past month I made my usual Sanitary visitations inspecting over 140 premises and served 10 notices under the Public Health Act for different Sanitary purposes: =

I had drainage and water ways repaired and cleaned on four occasions - By directions of your present and late Chairman I had some repairs done to the Street-Market Row, Castle St, I got the rocks hacked away and the surface filled over with hard quarry waste and then broken, for a distance of about forty five yards by Cleren, the work was very necessary. = The Street-cleaner was attentive to his business

An application has been made to me by a Householder on Church Hill for to construct drainage from the premises and as there is no system of drainage in that neighbourhood I could not see my way to grant what was requested. = The public lighting of the Town but for a few exceptions was well maintained. = The Medical Officer of Health's attention has been directed to some Sanitary Subjects: =

I have the honour to be Sir

Michael Doyle Sub Town Officer

(Resolution)

Proposed by Francis Murphy, Seconded by John Northey and resolved
"That Sub Sanitary Officers Report and Miss Taylor's
"letter be referred to the Managing Committee"
(Passed by 10 votes to 5)

Read Waterworks Overseers Report showing reservoir to be 4 inches upon the woodwork, the six holes are taking the surplus and manure water done during the month - He further draws the attention of the Council to the state of same way by accumulation of manure

Order = "That Waterworks Overseers Report be referred to the Waterworks Committee" =

Read Notice of Audit to be held by J. R. Barber Esq. Local Government Board Auditor on Wednesday 19th Feb 1904 at the hour of 11.30 o'clock am.

Read ^{SSB} letter No 1101 = 18/1/04 stating new Accounts Order will not be issued in time to permit of any changes in the form of the Existing Accounts being carried into effect by the beginning of the ensuing local financial year =

Read ^{SSB} letter No 74480 15/1/04 forwarding copy of an order dated 21st ultimo re Expenses under the Public (Ireland) Act

Read an application from Mr Wake, Secretary, Technical Instruction Committee for building plot situated at The Mall Wicklow upon which to build an iron building at a cost of £400. =

(Resolution)

Proposed by Francis Murphy, Seconded by James Fernon and resolved
"That we accept a Surrender of the Lease held by Mrs
"McHail of plot of ground The Mall, Wicklow, and
"refer the decision of the plot to the Managing Committee
"to fix term, rent etc and report to the Council" =

(Resolution)

Proposed by Hugh McCarroll, Seconded by Peter Morien and resolved
"That the Technical Committee be given the plot of ground
"they require as per Mr Wake's letter at £1 per annum
"on a lease of 75 years, a clause to be inserted in said
"lease, that in the event of the building not being used
"as a Technical School the building become the property
"of the Urban Council" =

Read School Attendance Committee's Annual Report dealing with the administration of the Irish Education Act during the year 1903 and also a report from the principal Teachers of National Schools =

On the motion of Joseph McCarroll the report of School Attendance Committee was approved of =

Read a letter from Mr. E. M. Collins drawing the attention of the Council to the dangerous state of his field at Dunbar owing to decorations in quarry and also asking the Council to approve of his building lease =

(Resolution)

Proposed by James Fernon, Seconded by Samuel E. Finn and resolved
"That in accordance with resolution already on the books dated 2nd November selecting Mr. M. Carroll to approve of leases we hereby forward Mr. Collins lease for approval" =

Read a letter from Mr. Northrup, Manager of Manure Company on the subject of the diversion present cartway to West Pier: =

Order = "That Mr. Northrup's letter be referred to the Managing Committee for report and investigation" =

Read a letter from Miss Taylor for permission to construct a sewer through Vineyard into the river which was referred to the Managing Committee: =

A resolution was proposed by Hugh R. M. Carroll, seconded by Charles Davis "That Miss Taylor be given permission to construct sewer = Resolution lost 5 for 10 against =

Read an application from Wicklow Band for assistance towards replacing their instruments = Order = No power to grant assistance (several councillors personally subscribed)"

Read a letter from Mr. J. Shaughnessy Manager of Hibernian Bank on the subject of new sewer running across his garden from Mr. Hopkins premises =

(Resolution)

Proposed by James Fernon, Seconded by Hugh R. M. Carroll and resolved
"That the Chairman, Vice Chairman, Mr. Murray with the Sanitary Officer visit the Hibernian Bank premises and report thereon" =

Read a resolution from Harbour Commissioners of Wicklow complaining of the bad state of West Pier road and requesting the Council to take immediate steps to have the road put in order.

Order "That Harbour Commissioners resolution be referred to Managing Committee" =

Read letter from Miss Emily Wren on the subject of Ball Alley and sewer under paved channel which was referred to Managing Committee =

Read letter from Mr. Ellen Carr with regard to her field at Dunbar and complaining of the rent and taxes; referred to Managing Committee" =

Read letter from George Dixon Pinjstons on the subject of contract for sewerage =

Order "That George Dixon's letter be referred to the Managing Committee" =

Frank McHale Secy.
7/3/904

Town Hall Wicklow
16th February 1904

A special meeting of the Wicklow Urban District Council was held this day in pursuance to a requisition and public advertisement in Irish Times on 3rd Instant and Wicklow News Letter on 6th Instant.

- 1 "To adopt a resolution giving authority to create £2150 = Wicklow (Town) 3 1/4 % Redeemable Debenture Stock, under the Public Health Acts Amendment Act 1890, and Local Government Board Consent Order No 36,899 (dated the 15th October, 1903) : =
- 2 "To adopt a resolution confirming the tender of the Irish Bank Limited dated 23rd of October, 1903, for the issue of £3600 Wicklow (Town) 3 1/4 % Redeemable Debenture Stock that is to say £96 for every nominal amount of £100 = Stock, to be allotted in such amounts and at such times as will suit the convenience of the Council, as mutually agreed upon, first allotment to be made this day to the Irish Bank for an amount sufficient to raise £500 Cash, certificate for which we duly authorize to be sealed and issued, proceed to be placed to credit of the Wicklow (Town) Redeemable Stock Capital Account."
- 3 To consider Managing Committee's Report.
- 4 To consider Miscellaneous Correspondence
- 5 To Sign and Seal Lease to Wicklow County Council for New Fever Hospital =

(Members Present)

Mr. Frank McShail Chairman in the Chair
Messrs Hugh R. McCarroll, James Gernon, James J. Shaul,
David A. Haskins, Nicholas A. Haskins, Edward Kennedy,
Robert Lees, John Wynne, Francis Murphy, Peter Wolcott
and William J. Haskins. =

(Resolution)

Proposed by Francis Murphy, Seconded by John Wynne and unanimously resolved) "That we adopt the foregoing resolution as advertised in "Irish Times" on the 3rd Instant and Wicklow News Letter on 6th Instant. a copy of which we direct to be inserted herein" =

(Copy)

WICKLOW TOWN £3 5s. PER CENT. REDEEMABLE DEBENTURE STOCK.

RESOLUTION OF THE URBAN DISTRICT COUNCIL & TOWN COMMISSIONERS OF WICKLOW ADOPTING SAID STOCK.

At a meeting of the Urban District Council and Town Commissioners of Wicklow, being the Sanitary Authority of the Urban Sanitary District of Wicklow, specially convened for the purpose, to be held on the 16th day of February, 1904, the following resolution will be proposed:

Resolved—That we, the Urban District Council and Town Commissioners of Wicklow, being the Sanitary Authority of the Urban Sanitary District of the Town of Wicklow, at a meeting of our body convened for the purpose, and held in the Town Hall, Wicklow, on Tuesday, 16th day of February, 1904, at the hour of 12 o'clock, noon, resolved first—

"That with the consent of the Local Government Board for Ireland, and subject to the regulations of that Board prescribed under the Public Health Acts Amendment Act, 1890, and pursuant to Consent Order Number 36,899 (dated 15th October, 1903), we, the said Urban District Council and Town Commissioners of Wicklow, do hereby in exercise of our powers create Stock to be called the Wicklow Town 3 1/4 per Cent. Redeemable Debenture Stock, and to be issued to an amount which shall be sufficient for the following purposes:—

(a) For raising the following sums (amounting in the aggregate to the sum of £2,044, which has not been raised), viz:—

(1) For construction of sewers in Main street, Bridge Street, Mall, Strand street, and South quay, including ventilating shaft and stretch traps	£1,100 0 0
(2) Construction of sewers in Ball Alley, Wentworth place, and Colley street	944 0 0
Say £2,150 Stock.	

(b) And that the Wicklow Town Redeemable Debenture Stock be from time to time or forthwith issued to realise the amount of £2,044, together with the expenses of the issuing of aforesaid Stock, which shall—

(a) Bear interest at the rate of £3.5s. per cent. per annum on the nominal amount of such Stock, payable by equal half-yearly dividends on the 1st July and on 1st day of January in each year, the 1st of such dividends (for such amount as may have been previously allotted and paid for) to be paid on the 1st day of July, 1904.

(b) Be issued at not less than £96 per cent., that is to say—£96 for every nominal amount of £100 Stock.

(c) Be redeemable at par; that is to say: at the rate of £100 for every nominal amount of £100 Stock on the 15th day of December, 1957, or at the option of the Urban District Council and Town Commissioners of Wicklow on or after the 15th day of December, 1922.

And that after the first issue of above Debenture Stock, the Council shall be entitled to charge the following fees:—

	s.	d.
On original of Stock Certificate	2	6
„ any new	2	6
„ Transfer including	5	0
On any issue of certificate to bearer in respect to every £10 of Stock specified therein	0	6
On re-entry in Stock Register of Stock specified in Stock certificate to bearer	5	0

That the said Stock be transferrable by deed, and that the Debenture Stock created and to be issued by virtue of this resolution shall so far as relates to the payment of dividends rank pari passu with all Debenture Stock which may be issued pursuant to any statutory borrowing powers by the Council and Commissioners, and there shall not be any priority or preference between the different issues of any such Debenture Stock, all of which shall form one and the same class of Stock.

(By order),
FRANCIS W. MACPHAIL,
Town Clerk.

Dated this 1st day of February, 1904.

I hereby certify the above to be a true copy of resolution as advertised in "Irish Times" on 3rd Instant and Wicklow News Letter on 6th Instant.

Dated this 16th day of February, 1904

Francis W. MacPhail
Town Clerk

I hereby certify that the above resolution was unanimously adopted at a Meeting of the Council held on Tuesday, 16th Feb 1904

Frank McShail, Ch.
Chairman Presiding

(Resolution)

Proposed by Edward Keenly, seconded by David H. Maskins and unanimously resolved: -

"That the Tender of the Hibernian Bank Limited
 " Colley Green, Dublin, dated 23rd of October 1903,
 " for issue of £2600 Wicklow (Term) Redeemable
 " Debenture Stock, that is to say £96 (ninety-six
 " pounds) for every nominal amount of £100 Stock
 " be hereby accepted, to be allotted in such amounts
 " and at such times as will suit the convenience of
 " the Council as mutually agreed upon, first allotment
 " to be for an amount sufficient to raise £500
 " Cash Certificate for which we duly authorize to be
 " sealed and issued this day, proceed to be placed
 " to the credit of the Wicklow (Term) Redeemable Debenture
 " Stock Capital Account.

Dated this 16th day of February 1904
 Frank W. Thail Chairman

Sam Hall Wicklow
 11th Feb 1904

- Joint Managing Committee met this evening and having visited the building plot at "The Mall" proposed to be let on lease to the Technical Committee recommend: -
1. That the line of frontage be fixed to range from the corner of Mr John Wynn's house to a point 12 feet back on the eastern gable of Mr Joseph Phillips' house, and here to extend back 40 feet parallel to new frontage with a right of way to South Quay through present gate =
 2. That the balance of the plot be let on 31 years lease at 8^d (eight pence) per foot frontage: =
 3. Having considered your Town Surveyor's Report recommend that Lord Fitzmilliam be written to drawing his attention to the Medical Officer of Health's Reports with reference to the Sewerage from Friars Hill and The Parsonage

and to ask him to connect the above houses with the new main sewer at Wentworth Place which is about to be constructed: =

4. That the Owners or Occupiers of all premises in Main Street-Market Street and Quarantine Hill, be served with notice to connect with new main sewer failing which proceedings be taken to comply with sanitary requirements: =
5. Having carefully inspected Sewerage from Messrs Maskins and Mr James J. M. Thail's houses recommend that the pipe drain be extended to the river to low water level within three months from this date and that Captain Kelsall's Sewer be also extended to the river: =
6. With regard to contemplated Sewers from Mr W. J. Thail and Miss Taylor's premises, we recommend that they be compelled to submit a plan of the drainage to the Sanitary Authority for their approval: =
7. We recommend that the Local Government Board be written to on the subject of Dr. Thalpin's application for payment for inspection of vessels during bubonic plague and cholera period: =
8. Our attention has been called to the bad state of Dispersing Lane and we recommend that some waste be procured and spread over the roadway: =
9. We have considered Mrs Carr's letters and have directed your Town Clerk to inform her that she is under a misapprehension as the Agents Report dealt only with the Cows on grazing land in the possession of the Council, the rents of Tom Fark's have all been paid up: =
10. With regard to Mr Collins' application we recommend that the fence be erected at Quarry Durbur and that the cost of same be included in next estimate of rate: =

11. Having considered Harbour Commissioners resolution we recommend that Seven tons of macadam be spread on road to Steam Packet Pier after same has been properly scraped and cleaned

12. We agree that permission be given Miss Owens to lay the pipe suggested provided the channel and road be properly restored to its former state and work done to the satisfaction of Sanitary Authority. The repairs to Ball alley as mentioned in Miss Owens Letter have been carried out: -

Signed Robert Lees Chairman pro tem

John Wynne

Francis Murphy

Peter Woolittle

David H. Haskins Noted object to paragraphs 1 & 2

Frank McMichael except pars 1 & 2 -

(Resolution)

Proposed by Hugh R McCarroll Secinded by Robert Lees and seconded
"That the Report of the Managing Committee be confirmed
and adopted: -

(Amendment)

Proposed by David H Haskins Secinded by James Gernon
"That paragraphs 1 and 2 on the Managing
Committee's Report be expunged" -

The Chairman first having put the Amendment
there voted as follows

For Amendment Messrs David H Haskins Nicholas
H. Haskins William J. Haskins and
James Gernon and Francis Murphy
(5)

Against: - Messrs Hugh R McCarroll John Wynne,
Robert Lees, James J McMichael Edward
Kennedy and Frank McMichael (6)

The Chairman declared the Amendment lost, the original
resolution was then put and declared Carried by

6 to 5 the members voting being same as in the first instance

Mr Peter Woolittle who was present declined to vote -

Read letter from Local Government Board No 71525 8/2/04
asking how matters stand relative to the proposed Lease to Mr
John Wall Summer Hill

Order - That our Town Clerk Supply the information asked for

Read letter from Local Government Board No 7824 11/2/04
acknowledging receipt of letter dated 5th Instant applying for
issue of last instalment of Loan £ 570 for recreation ground
and stating that an inspection will shortly be made of the
work by one of the Board Inspectors on whose report the
issue of a further instalment of the Loan will be considered
by the Board: -

Read letter from Local Government Board No 7879 11/2/04
acknowledging receipt of Councils letter of the 5th Instant

Read letter from Local Government Board No 7801 11/2/04
on the subject of Sewage works at present being carried
out and forwarding forms A and B to be completed and
returned to their Office: - Order: "That forms be completed as requested" -

Read letter from Local Government Board No 7827 12/2/04
relative to the minutes of the proceedings of the Urban District
Council on the 1st Inst containing an entry of a proposal to
discharge sewage matter from certain premises at Church Hill
into the River. The Board desire to draw attention to the provisions
of the Rivers Pollution Prevention Acts 1876 and 1893 in regard
to this matter: -

Order. That Local Government Board letter be referred
to the Managing Committee: -

Read a letter from Mr Edward Connor enclosing note from Dr. Halpin stating ^{he} his suffering from Influenza and will be unfit for duty for fourteen days =

Order - That Mr Michael Doyle be given power to obtain the services of a competent man should necessity arise =

Read letter from Messrs Craig & Gardner on the subject of the proposed Enamel Factory =

(Resolution)

Proposed by James Fernon, Seconded by Francis Murphy, and resolved
" That a vote of thanks be passed to the Committee
" and Deputation who worked so hard in the interests
" of Wicklow " =

Read a letter from Mr Francis Kennedy, Solicitor stating the concrete wall protecting Ware Lodge from the sea has been washed away and that Miss Jordan was obliged to remove her furniture and leave the house =

Order - That Mr Kennedy's letter be referred to Managing Committee for consideration =

Read registered letter from Mr William Darragh, Market Square, stating that he was at a Meeting of the Council at which it was proposed to build a second story on the Market House, and if that is carried out and causes injury to his premises by blinding up his windows, he will seek redress in a Court of Justice =

Order, That Captain Darragh's letter be referred to the Managing Committee: =

Read letter from the Gaelic League forwarding copy of a resolution in favour of having a National Exhibition in 1905 in place of the proposed International Exhibition

(Resolution)

Proposed by James Fernon, Seconded by Hugh McCarroll
" That we approve of the objects of the Gaelic League in
" proposing a National Exhibition in place of an Inter-
" national one " =

On a vote been taken the resolution was lost only the proposer and Secunder voting in favour of it and 10 against =

Read a letter from Mr Joseph H. McCarroll Solicitor asking for a 31 years lease of tramway yard now in the possession of his father as a yearly Tenant at $\$5$ per annum =

Order - That Mr McCarroll's application be referred to the Managing Committee =

Read a letter from Edenderry Rural Council enclosing copy of a resolution to have all public places closed on St. Patrick's Day including Public Houses =

(Resolution)

Proposed by Hugh McCarroll, Seconded by James Fernon and resolved
" That we hereby adopt Edenderry Rural Council's resolution

(Resolution)

Proposed by Robert Lee, Seconded by Edward Kennedy, and resolved
" That we hereby direct the Fever Hospital lease to be
" now sealed and signed on behalf of the Wicklow Urban
" District Council "

Messrs Fernon, McCarroll and Murphy, dissented =

Resolution was handed in signed by Messrs D. H. Maskuis, John Wynne, N. H. Maskuis, James Fernon, James McShane, and Francis Murphy to call a Special Finance Meeting of the whole Council to reduce our expenditure: = To be called in March
County Council Demand for current year amounting to $\$869.1.9$ was read and referred to above Committee =

Frank McShane, Ch

7/3/904

Town Hall Wicklow
7th March 1904

The usual monthly meeting of the Wicklow Urban District Council was held this day in pursuance to notice to transact the following business:—

1. To consider Finance Committee's Reports.
2. To consider Managing Committee's Report.
3. To consider Town Surveyor's Report.
4. To consider Sanitary Officers Reports
5. To consider Waterworks Overseers Report.
6. To consider letter from Local Government Board re Sale of Mr. Gregory's Farm.
7. To authorise form for Loan of £783.16/- to rebuild Market being signed —
8. To consider miscellaneous correspondence. —

Members present—Mr. Frank W. Shail Chairman, in the chair Messrs Hugh R. M. Carroll, Samuel & Pim Peter Woollett, Francis Murphy, Edward Kennedy, Joseph W. Carroll, Charles Davis, David H. Haskins, Nicholas H. Haskins, Christopher Murray, James Gernon:—

The minutes of the previous meetings were read over and ordered to be signed after which the business was proceeded with—

Town Hall Wicklow
3rd March 1904

Your Finance Committee met this evening and checked over Accounts books and vouchers and found that during the past month there was lodged to your credit the following sums:—

Mr. William Desaiac Corporate Rents	£ 28. 10. 1
" W. M. Shail Miscellaneous Monies	45. 9. 8
Michael Doyle Township Rate & Meter	27. 6. 3
	<u>£ 101. 6. "</u>

Giving a Cr. Balance of £ 106. 14. 4

We recommend the following payments

Francis W. M. Shail	One months Salary	£ 11. 5. 0
Same	Wages Account	9. 8. 4
Henry D. M. Shail	One months Salary	1. 0. 0
John Pansing	Do	4. 3. 4
Michael Doyle	Do	5. 0. 0
Edward Shannon	Do	6. 0. 0
Andrew Dunne	Scavenger	4. 10. 0
Michael Byrne	Caretaker of Quays	1. 5. 0
James Carlyle	Advertising Stock resolution	8. 18. 4
Same	Close of Stock Books	" 6. 8
Freemans Journal	Advertising Sewers	2. 13. 6
Daily Independent	Same	1. 15. 0
William Clarke	Work at Old Life Boat House	" 15. 6
Smiths Premier Typewriting Co.	Paper Account	" 11. 1
Charles Chambers	Corporate Rentals	4. 17. 6
Alfred Falconer	Quarterly Reports	" 15. 0
William White	Blacksmiths Work.	1. 17. 2
William Rose	On Acct No 1 Contract Murrays Lane	80. 0. 0
Same	" 2 Contract Ballacally	40. 0. 0
		<u>£ 185. 1. 5</u>

Frank W. Shail Clerk
Nicholas H. Haskins.
W. S. Haskins.
D. H. Haskins.

(Resolution)

Proposed by Hugh R. M. Carroll Seconded by Francis Murphy, resolved
" That the Report of the Finance Committee be hereby
" confirmed and adopted and that Treasurers authority
" for making payments to the several parties named
" therein be now signed by direction and on behalf
" of the Council amounting in the aggregate to the
" sum of £ 185. 1. 5"

Special Finance Committee's Report.

A Special Finance Committee of the whole Council was held on Wednesday evening 2nd March to consider the best means of reducing the expenditures without interfering with

the efficient working of the Tomships = Present Mr Frank McHail Chairman Messrs W. H. Haskins, W. H. Haskins, Christopher Murray, James J. McHail, Francis Murphy, W. J. Haskins, John W. Wynn, H. R. McCarroll, John Northrup: =

The following subjects were under consideration and recommendations made thereon: =

- (1) - It is recommended that the public lighting for 1904-5 commence on 1st August and end on 31st of March, the gas lamps to be extinguished from 10-30 pm instead of 11 o'clock. The gas Company to be requested to tender alternately for extinguishing the lamps at 10 and 10-30 =
- (2) - The question of appointing one person to take charge of and conduct the Market was deferred - The expenditure under this head was £13.11.2 per annum as against £4.13.9 receipts: =
- (3) It was decided to dispense with the services of a special caretaker for Fair Green on Fair days until further notice. It was agreed that for the present the pens for sheep would not be erected, but it was recommended that same be included in next Scavenging Contract: =
- (4) In consequence of the great expense incurred weekly in scouring mains and valves and casual work on road, it is recommended that the Council employ a permanent man who is capable of minding the Corporation Land Scouring mains, assisting watering cart, and all other casual labour: =
- (5) The Committee recommend that, in consequence of the general neglect of the roads and footpaths in the Tomships under Contract and for the repairing and maintenance of which the Ratepayers pay 1/6⁴ in the £ annually, the Town Surveyor give notice, in writing, to all the Contractors that the Council is prepared to accept a Surrender of their Contracts at the April Quarterly Meeting, and that in case of Contracts not so surrendered the Council will take steps to compel the terms of the Specification to be carried out =

- (6) It was agreed to recommend that the water meters be put on all persons using the public water for trade or profit, no charge to be made for the Meters =
 - (7) The subject of Income Tax Charges was referred to the Corporate Agent - Mr Desaut and Mr W. H. Haskins for special report; the Agent being authorised to consult a Dublin expert upon such matter: =
 - (8) The reduction of the Stock Registrars Salary was considered, but the Committee found itself powerless to recommend a reduction: =
 - (9) It was decided to send a Deputation to the School Attendance Committee to urge the necessity for a cheaper administration of the Education Act: =
- A number of other questions involving large expenditure was deferred to a further Committee Meeting -
We give the above as our report -
Signed Frank McHail
Hugh R. McCarroll
James J. McHail

(Resolution)

Proposed by Charles Davis, Seconded by Hugh R. McCarroll resolved
"That Special Finance Committee's Report of the whole Council, ^{dated 2nd inst} be hereby confirmed and adopted" =

Tom Hall Wicklow
3rd March 1904

Our Managing Committee met this evening and having considered Miss Jordan's application to Surrender her Lease, we recommend that the Local Government Board's sanction be asked to empower the Council to accept a Surrender of Miss Jordan's Lease of which 14 years are unexpired at the rent of £5 per annum as the house has been partially demolished by the action of the sea. =

Having considered Mr Joseph McCarroll's application for Lease of Yard on North Quay we recommend that a 21 years Lease be granted from 25th March 1904, at the rent of £8 per annum (Eight Pounds) =

We approve of the resolution of Strabane Urban District Council with reference to the introduction of the Cash on delivery system by Postal Authorities and recommend that copies of the resolution be forwarded to our County Members

Signed Frank W. Shail *Chair pro tem*
John W. Gurne, David H. Haskins, Francis Murphy

Mr Joseph W. Carroll handed in a Surrender of his yard on North Quay and Agent was directed to take over possession of same =

(Resolution)

Proposed by Joseph W. Carroll, Seconded by Charles Davis and resolved
"That Managing Committee's Report as amended be hereby
"Confirmed and adopted subject to Mr Joseph W. Carroll
"handing over possession and legal formalities being
"completed with" =

Wicklow 7 March 1904

(Surgeons Report)

Gentlemen

About half the length of the new Sewer on the Murragh is constructed and has passed the hydraulic test. The excavation for the 15 inch pipe Sewer through the Ball Alley from Market Street to Albert Cottages is completed and the pipe laying will be commenced this week. The iron work is being fixed in the Main St Sewer which is very nearly finished except the low water outfall. Although the recent bad weather has retarded the progress of the works I hope to see these two contracts completed in or about the stipulated time =

No house connections have yet been made with the new main Street Sewer the sooner these are done the better =

The Seven tons of Ballece metal supplied by the Council have been spread by the Contractor on the road to the West Pier: =

The waste of water still continues and is

represented on the diagram as being nearly double the consumption
Tom Gentlemen etc
John Pausing, Tom Surgeon.

Order = "That Tom Surgeons Report be referred to the Managing
"Committee"

Sub Sanitary Officers Report
7 March 1904

Gentlemen

I respectfully beg to draw the attention of your Council to the wretched condition of the road opposite to the houses on Upper Monkton Row owing to the uneven surface of the road in several places, there are pools of offensive water before the doors of the houses: =

The public lighting of the Town appears to have been fairly well carried out but for one exception and that was on the night of the 11th Feb when several lamps were blown out by the force of the wind: =

I made usual Sanitary inspections visiting over 100 premises and served 23 notices as required by Statute for various Sanitary requirements = I beg to call attention to one Sanitary notice that has been served for the unsanitary condition of some houses on the Murragh and which very little notice has been taken of it, there is yet some legal formalities to be taken and until this is done I can take no further steps in the case = I had drains and waterways repaired and cleaned on nine occasions =

During the past month the streets of the Town were badly kept - there appears to be little attention paid to either scraping or sweeping: = The Medical Officer of Health's attention has been directed to some Sanitary subjects = The Market House door wants some repairs =

I have the honour to be etc
Michael Doyle Sub San Officer.

Order: That Sub Sanitary Officers Report be referred to the Managing Committee

(Waterworks Overseers Report)

Reservoir overflowing one inch through six three inch holes and
 enumerating work done during month: -

Order "That Waterworks Overseers Report be referred to the Waterworks
 Committee" -

No. 799: 1904

Local Government Board Dublin
 25th February 1904

Sir

With reference to your letter of the 19th Instant relative to
 the proposed sale of an agricultural holding on the Corporate
 Estate of the Wicklow Urban District Council, I am directed
 by the Local Government Board for Ireland to state that
 it would be necessary to have before them the precise
 financial effect of the transaction before they could decide
 whether or not their approval could properly be given, after the
 procedure prescribed by Section 141 of the Municipal Corporations
 (Ireland) Act 1840, has been complied with by the Council.

At the same time, it appears to the Board, as a general
 rule, that having regard to the position of trust in which the
 Urban District Council stand in relation to the Ratepayers,
 such a sale should be carried out without appreciable loss
 to the Ratepayers, and that the terms of sale should be such
 that the purchase money, if invested in Trustee Securities,
 should yield approximately the net income derived by the
 Council from second term rents on their fair equivalents.

I am Sir Sir

A. M. Swaine = Sec

Order "That Local Government Board letter be referred to
 Special Committee" -

Read letter from Local Government Board No 7830
 enclosing form of application on for Loan of £783.16/-
 to rebuild Market House: -

(Resolution)

Proposed by Christopher Murray, Seconded by Charles Davis and resolved
 "That form of application for Loan to re-build Market
 House be signed and sent forward to the Local Government
 Board": -

Auditors Report

Markstown 27th Feb 1904

Gentlemen

I have the honour to report that I have
 audited the Accounts of Wicklow Urban District for the
 financial year ended 31st March, 1903, and transmit
 herewith, certified abstracts showing the receipts and Expenditure
 classified under the several heads of Account.

The rates levied for the period amounted to £ in the £
 3/5 being for general Urban purposes and 1/7th Poor Rate.
 The collection of these, as well as the rents from Corporate Estate
 and Artisans Dwellings was efficiently carried out.

The financial transactions of the Council do not call for
 special notice; the records of these were prepared and submitted
 for Audit by Mr Macphail Town Clerk in a thoroughly satisfactory
 manner: -

I have the honour to be Sir
 J. A. Baker

The Local Government Board
 Dublin

(Resolution)

Proposed by Samuel O'Neil, Seconded by David H. Hastings and resolved
 "That tenders be invited from each of the three local papers
 for the publication of the abstract of the Accounts in one of
 the three local papers, the lowest tender to be accepted" -

Read letter from Local Government Board No 10799 acknowledging
 receipt of letter 19th Ultimo and 2nd Instant

Read letter from Local Government Board No 11698 inquiring if the
 provisions of the Public Libraries Act have been adopted in the
 Urban District

Read an application from Head Quarters Office, Carragh Camp, for hire of Murrugh for Camp and drill ground for Wicklow and Dublin City Artillery during Season 1904 =

(Resolution)

Proposed by Christopher Murray, Seconded by Charles Davis and resolved
 "That the War Department be hired use of Innes Murrugh
 for Camp and drill ground for Season 1904 for the
 sum of £50 subject to usual Agreement, I am Clerk to
 write to them in the matter" =

Read letter from Miss Miriam Graham on the subject of main
 Sewer Summer Hill which was referred to Managing Committee

Read letter from Hon Secretaries Gaelic League enclosing copy of
 a resolution for adoption

Resolved "That we adopt resolution of Gaelic League and
 appoint our Chairman, Vice Chairman and Mr Murray
 to wait on the Traders ^{and ask them} to close their business establishments
 on St. Patrick's Day: =

Read a letter from Mr Peter Brien tendering his resignation
 as an Urban District Councillor for the Castle Ward =

(Resolution)

Proposed by Mr Frank McShail, Seconded by Joseph McCarroll resolved
 "That Mr Peter Brien be asked to reconsider his
 resignation" =

Read an application from Mr Peter Brien for a 75 years
 Lease of his holding Market Square to date from 25th March
 1904: =

Resolution

Proposed by Hugh McCarroll Seconded by Edward Kennedy and resolved
 "That Mr Peter Brien be granted Lease of his premises
 from 25th March 1904 on the same conditions as resolution
 originally agreed to, and that the Local Government Board's
 sanction be obtained to the Lease commencing from above date

Read letter from Mr John Flynn asking to be exempt of Rates
 on his field Dunham held as a weekly Tenant, and stating
 that he has been rated for an old house which has not been in
 existence for over 40 years =

Order - "That Mr Flynn be informed that the Council have no
 power to exempt him from Rates, and that the house in question
 has been struck off the Rate Book" =

Read an application from Mr Francis Murphy for permission to make
 a water connection to his premises North Quay: =

Order - "That permission be granted"

(Resolution)

Proposed by Samuel E. Fin seconded by Charles Davis and resolved
 "That a sum of Ten Shillings be laid out on Mr Hanagan's
 house" =

Read letter No 7879 from Local Government Board relative to the
 proposal to grant a new Lease to Denis Byrne and requesting
 that a proper copy of Mr Byrne's Lease to be submitted to the
 Board: =

(Resolution)

Proposed by Hugh McCarroll, Seconded by Samuel E. Fin and resolved
 "That Denis Byrne's be granted a Lease for 75 years subject
 to the sanction of the Local Government Board" =

Read letter from Mr Richard Wade enclosing copy of a resolution
 adopted by the County Committee of Agriculture and Technical
 Instruction Committee on the subject of building plot "The Mall"

(Resolution)

Proposed by W. St. Haskins Seconded by James Gernon and resolved
 "That we offer the Technical Committee a site of the Barrow
 Green or Fair Green or anywhere on Township property
 unoccupied free which is suitable" =
 A Vote was taken 5 for & against the resolution was adopted

Read an application from James Murphy for Whelans House
Artisans Dwellings =

(Resolution)

That Mr. Wesica, Corporate Agent, be given authority to let
Whelans House when possession is obtained =

Read a letter from Miss M. A. U. Phail stating she was about
to take down a fence on her property adjoining the public
road on Church Hill and replace same with substantial
masonry or concrete wall =

(Resolution)

Proposed by Samuel E. Finn, Seconded by D. H. Maskins and resolved
"That Miss U. Phail's wishes be granted under the
"supervision of our Surveyor the lines of the present
"foundation being followed" =

Plans of drainage from Miss Taylor and Mr. John Flynn
premises were laid before the Council and referred
to the Town Surveyor for his approval =

Read letter from Mr. H. P. Newbold stating that the
Gas Company agree to the terms of resolution for a lease
of Gas Company premises =

Read letters from Mr. Frank Keenedy dated 18th & 29th.
Ultimo on subject of taking over Miss Jordan's premises =

(Resolution)

Proposed by Christopher Murray, Seconded by Charles Davis resolved
"That we approve and adopt resolution passed by
"Catholic Graduates Association which demand an
"immediate settlement of the University question" =

Read letter from Comptroller of Taxes asking whether
any stock has been issued since 8th June last =

Read an Account from S. St. Robb & Co for the sum of
£19. 8. 10 for grass seeds and stating that if the debt
is not settled before 12th Inst proceedings will be taken
for the recovery thereof =

Order - That our Town Clerk inform Messrs Robb that the
Council expect shortly to be in a position to discharge
the debt. =

Read post-card from Mr. Lawrenson acknowledging receipt
of letter dated 19th Inst =

Read resolutions from Distress & Limbrick Urban Councils which
was referred to the Managing Committee: =

Read letter from Valuation Office forwarding revised Valuation
Lists for 1904 and requesting the necessary notices being
posted for the purpose of Appeal =

(Resolution)

Proposed by David H. Maskins, Seconded by C. Murray and resolved
"That the erection of a sea wall from Gas Works along
"Promenade and Chemical Road be referred to a Committee
"of the whole Board and that Railway Co, ^{the Municipal Works} Harbour Board
"and Earl Fitzwilliam be asked to join in the cost
"of erection = Meeting on Tuesday next 15th Inst at 4 pm.

Notice of Motion

I beg to give notice to move at next monthly meeting
that the Statutory meetings of this Council be held
on the first Tuesday in each month at the same hour.
March 7th 1904 Frank W. Phail

Notice of Motion

That we consider the advisability of advertising building sites on
Dublin Property at moderate ground rent with lease of 150
years =

David H. Maskins March 7th 1904

Frank W. Phail

5/4/04 Ch.