

of your Committee proceeded to Dublin for that purpose Messrs Padiu, Nothling, Murray and N. H. Haskeins and Tom Clerk.

Your Committee forcibly placed the whole question of the issue of Stock before a large Board of Directors who were kindly disposed towards the Council = The following terms were agreed upon subject to confirmation by the Council: =

The Council to forthwith issue a prospectus to the public inviting tenders for £11764 Wicklow (Town) 3 1/4% Redeemable Debenture Stock at par, the Bank to underwrite the whole issue at £98 per cent, and in the event of the whole or any part of the Stock being subscribed for by the public, the Bank agrees to only charge £1 per cent commission on that portion = The Bank further agrees to take up at £98 per cent whatever balance (if any) of the issue that remains unapplied for by the public

We have no hesitation in recommending the Council to accept the terms offered by the Hibernian Bank as in our opinion we consider the offer most liberal and satisfactory and should be gladly accepted by the Bank Council

Signed Christopher Murray, N. H. Haskeins
Patrick Padiu Chairman: =

Read letter from Mr. John Nothling regretting that he cannot attend the monthly meeting today but is prepared to sign report recommending Hibernian Bank's offer: =

Hibernian Bank Limited
Dublin 1st June 1900

J. W. Macphail Esq
Tom Clerk Wicklow.

Dear Sir
Re Wicklow (Town) 3 1/4 Redeemable Debenture Stock

Referring to your letter of the 26th Ultimo, and to the interview which the reputation of the Urban Council had with my Directors today, relative to the proposed issue of £11,764 of the above mentioned Stock which issue is to be offered to the public at Par, I have to state that the Bank will underwrite the issue at £98 (say ninety eight pounds) per cent, but will charge only £1 per cent commission on whatever amount may be taken up by the public =

The Bank will take up at £98 per cent whatever balance (if any) of the issue remains unapplied for by the public: = You will kindly let me have draft prospectus for approval by the Bank, in due course: =

Yours dear Sir
Yours faithfully
Alfred J. Collins
Secretary =

(Resolution)

Proposed by Frank Macphail, seconded by farrett Byrne and resolved
"That the Report of the Redeemable Stock Committee be confirmed and adopted" =

(Resolution)

Proposed by David H. Haskeins, seconded by William Barragh and resolved
"That Mr. farrett Byrne be added to the Redeemable Stock Committee in the room of Mr. Matthew W. Donald: =

Tom Hall Wicklow
1st June 1900

Yours Redeemable Stock Com Your Finance Committee met this evening and checked over accounts, books and vouchers and found since your last monthly meeting there was lodged to your credit the following sums: =

Mr. William Desaise	Agent	£ 20 . 16 . 6
Francis W Macphail	Tom Clerk	7 . 1 . 8
Michael Doyle	Local Rate	2 . 10 . 8
		Total £ 30 . 8 . 10

giving a Balance of £ 32 . 2 . 11

We recommend the following payments

Francis W Macphail	One months Salary	£ 11 . 5 . 0
Same	Wages Account	13 . 1 . 6
John Fanning	One months Salary	4 . 3 . 4
Michael Doyle	do do	4 . 11 . 8
Edward Edmund	do do	5 . 0 . 0
Denis Snier	Tender cleaning Streets etc	4 . 0 . 0
Kathdrum Rural District Council	Refund overpaid Salary paid to Dr. Halpin, Medical Officer Health	3 . 10 . 0
		Total £ 45 . 11 . 6

Mr John Clarke has applied for £10 on account of his Contract for Church Street improvements, but in the absence of the Town Surveyors Certificate, we defer recommending payment until next meeting: =

Signed Peter Brien, Frank McPhail, Patrick Padon,

(Resolution)

Proposed by David H. Haskins, seconded by William Carragh and resolved: =

"That the Finance Committee Report be confirmed and adopted, and we hereby direct Treasurers Authority for making payments be duly signed" =

(Resolution)

Proposed by Peter Brien, seconded by William Carragh and resolved

"That the sum of £221. 2. 4 one quarters payment to County Council be included in Treasurers Authority for making payments making a total of £266. 13. 10"

(Resolution)

Proposed by Peter Brien, seconded by Nicholas H. Haskins and resolved

"That we hereby issue Authority to our Treasurers to make payment to W. H. H. Kennedy Esq. Treasurer of Infirmary the sum of £6. 6. 0 being amount of our annual contribution to County Infirmary" =

(Resolution)

Proposed by Frank McPhail, seconded by Peter Brien and resolved

"That our Chairman and Mr. Garrett Byrne be appointed to represent this Council on the County Infirmary Board" =

(Resolution)

Proposed by Frank McPhail, seconded by N. H. Haskins and resolved

"That Mr. Rogers Sureties be written requiring them to lodge £46 on or before 8th Inst with our Treasurers the Meridian Bank failing which we put the Bond into the hands of our Solicitors for recovery" =

(Town Surveyors Report)

Gentlemen

Since your last monthly meeting, I made a further inspection of the Course of the Sewer in the Ball Alley, which the Sub Sanitary Officer had opened a short time ago, and which I reported to the Council as being in a very bad state. I now find there is no alternative but to at once have the necessary steps taken to construct a 15 inch pipe sewer, from the Fener Hospital wall at Albert Cottages, through the Ball Alley, and Market Street, to join the main sewer in the Market Square, at Mr. Lavanagh's corner, a distance of about 270 yards, I feel it my duty, for obvious reasons, to strongly impress on the Council the absolute necessity of taking prompt measures to have this work proceeded with: =

With reference to Miss Grogan's complaint, as to her house being damp from road water, I found, on examining the place, that this would arise from two causes, one is that the gable end of her house is in bad repair, and the other that the surface water from the road, opposite the Methodist Church, flows across the old Fair Green and strikes the gable of the house, which being at present porous must of necessity cause damp. I would recommend that about 6 loads of quarry waste be spread, so as to divert the surface water above referred to = This is all that concerns the Council; the other portion of the work, I take it, is Miss Grogan's business: = Your Managing Committee order that I examine Mr. John Dunne's house (No 12 Cottages Smellings) and have the defects complained of remedied, I did so, and had the well opened and cleaned out, and a new 4 inch stoneware pipe laid from it, to take the surface water which was previously rising in the floor and walls. I also had some tributary drains made = The defects complained of are now remedied, and the work has been very efficiently carried out by Mr. John Flynn = I herewith submit for your approval, a specification and design for the proposed iron railing to enclose that portion of the Murrumbidgee promenade formerly enclosed by wooden paling = It would be well to have this railing erected as soon as possible, as this is the principal approach to the Sea Murrumbidgee, and what was once a nice green sward, used by pedestrians only, is rapidly becoming a roadway for manure carts: = I inspected the

filter chambers at the reservoir on Saturday, with a view to arranging for a more uniform system of filtration, I think, to attain this object, it will only be necessary to lengthen the filter overflow, and allow the water to enter the chambers at a slower rate than heretofore, Mr O'Connor is already making arrangements in this direction = The surface of the filtering lands, recently in use, should now be raised and craked, and for this purpose your Overseer should be supplied with a winch and sand craking machine - A small pump is also required in connection with these chambers, so as to dry them out at any time, in case of repairs, and I would recommend the Council to purchase one: =

There are some leaks still from the reservoir into the Southern filter chambers, but these can be staunched when the water lowers in the basin = These leaks will not effect the supply to the town, as the water in the chambers, accumulating from them, can be periodically conveyed to the service tank or clean water compartment =

I am Sir

John Fanning Town Surveyor

(Resolution)

Proposed by Frank McPhail, Seconded by Jarrett Byrne and resolved
 "That the Town Surveyor Report be referred to the Managing Committee with power to deal with the matters therein;
 "also to approve or amend as the case may be, his suggestions as to the iron piling on the Murrumbidgee, advertise for Contractors for same, for next monthly meeting = That the Waterworks Inspector Report be referred to same Committee with the request to report on same to the Board" =

Dr. Halpin's Report on Local Government Board Letter with reference to the two cases removed to Fever Hospital one was a case of measles sent in by myself, I understand the other was also a case of measles admitted sent in by Dr Lyndon the Medical Officer of the Hospital = There was also a death from Typhoid Fever in Fever Hospital = Sources of infection in above cases not known, premises have been disinfected. James H. Halpin Medical Officer of Health
 June 5th 1900

The Town Clerk was directed to forward copy of Dr Halpin's Report to the Local Government Board =

(S.W. Sanitary Officers Report)

5/6/1900

Gentlemen

I respectfully beg to report that during the past month I made usual sanitary inspections visiting over eighty premises and served thirteen notices under the Public Health Act for sanitary requirements = I had repairs done to three drains and water channels = I gave permission to have the drainage of premises at "The Mall" connected with the main drain in Salt House Lane, on opening it up I found about 15 or 16 feet of one side wall completely collapsed and the opposite side partly the same, as the ground was open I reported the case to your Vice Chairman as urgent, when he gave me directions to have it put in order = The street cleaner was attending to his business = I had the public seats and bathing boxes put in position for the summer months, but gentlemen the present approach to the Bathing Boxes can be improved = I made an examination of the water meters and I find on comparison with previous readings that there is no more consumption than usual = Some time ago I made an application for a place to store disinfectants which up to the present has not been provided = During the past month there has been some gravel from the beach sent away by rail the parties have declined to pay for it =

The Medical Officer of Health's attention has been directed to some sanitary subjects: =

I am Sir

Michael Doyle Sub San Officer

(Resolution)

Proposed by David H. Mackinnon, Seconded by William Darragh and resolved: =

"That all men be stopped removing gravel here with
 "and that no men be allowed to work without licence
 "from this Board otherwise that they be summoned to
 "comply with the Council's regulations" =

(Resolution)

Proposed by David H. Haskey, seconded by William Carragh and resolved,
 "That our Secretary, be directed to write to the Railway Company
 "asking for the names of the Consignors of the gravel delivered
 "between 8th May and present date, and that their clerk
 "be directed to take no gravel without an order of our Town
 "clerk or officials =

(Resolution)

Proposed by David H. Haskey, seconded by Garrett Byrne and resolved,
 "That 'Bye Laws' be drafted for regulation of Carst. Market
 "etc and submitted to the Board for their approval, same
 "to be put in force forthwith =

Read Waterworks Overseers report showing the Reservoir is
 8 inches from overflow and Enumerating work done during
 the month

Read Agents Report on the subject of grazing tenants, and
 stating that the lands contain 18a 3r 30 perches Irish
 which if let at £4 per acre would produce £75. 10 per
 annum, the rents at present derived from cows amount to
 £82. 17. 6 less £13. 4. 10 paid for caring lands and taxes
 making the nett rent £69. 12. 8 or £3. 13. 6 per acre =
 The reduction asked for would amount to £64. 2. 2 or
 £3. 7. 6 per acre, and I am not suggesting any change
 with regard to Mr. H^o Roche's plot I think it better that
 the Managing Committee should visit it and report on it

(Resolution)

Proposed by David H. Haskey, seconded by Frank W. Phail and resolved,
 "That we approve of our Agents report and recommend
 "no reduction in the rent of Cows on grazing lands =

Read letter from Mr. Denis Rooney stating that he was
 unable to attend meeting of the Council and requesting
 your Committee to make some definite appointment in
 order to check over his Accounts and determine irrecoverable
 arrears etc: =

Read letter from Miss M. M. Nolan on the subject of the notices
 served on her as to the dangerous state of Corn Stores at the
 Mall Wicklow which was referred to the Managing Committee

Read a request from Mr. Townsend requesting notice to be given
 Commissioners of Valuation for revision of his valuation on
 Stones South Quay (No 13)

Read letter from Mr. Joseph M^o Carroll enclosing copy of letter
 from Mr. Dowling, Poor Rate Collector, and stating that he
 had not since seen Mr. Dowling on the subject of his Bond
 for collection of Poor Rate in the Urban District: =

Read Deposit receipt from The Patriotic Assurance Company
 dated 2nd June 1900 as follows "Wicklow Urban District Council
 as Employer and Mr. Thomas Dowling as Employed, having made
 a proposal to 'The Patriotic Assurance Company' to guarantee
 the fidelity of the Employed to the extent of £200 and having paid
 the sum of £12^{/-} as a deposit on account of the premium, it is
 hereby declared that the proposer are, and shall be held insured
 by this Receipt (subject to all usual conditions) until the policy
 be issued thereon: =

For the Patriotic Assurance Company
 L^o Manager

The clerk was directed to write for Bond which must be subject
 to the approval of our Solicitor and Local Government Board
 before Mr. Dowling is handed the books for collection: =

Read an application from Mr. Charles Toole for refund of Poor
 Rate paid by him on premises Tilmantim Hill =

(Resolution)

Proposed by David H. Haskey, seconded by Nicholas H. Haskey and resolved,
 "That Denis Brien Tender at £4 for cleaning streets, catch pits
 "and Urinals be accepted for month of June on usual conditions =

(Resolution)

Proposed by Frank W. Phail, seconded by Peter Brien and unanimously resolved,
 "That Mr. Joseph M^o Carroll, Solicitor be requested to furnish his Acct
 "for all services rendered by him on behalf of the Council up to 1st June
 "last with a view of settling our financial position up to 30th June last

Peter Brien V. C.
 2nd July 1900

Town Hall Wicklow
21st June 1900

A special meeting of the Wicklow Urban District Council was held this evening to consider letter from Honorary Secretaries Father Murphy, Memorial Committee inviting the Council to the laying of the Foundation Stone on Sunday next

Members present: Mr. Peter O'Brien Vice Chairman in the Chair Messrs Edward M Collins, William Darragh and Charles Davis, Christopher Murray: -

(Resolution)

Proposed by Charles Davis, seconded by William Darragh and resolved,

"That all the Members of the Council be invited to
" attend the laying of the foundation of the Memorial
" Stone to Father Murphy, on Sunday next in Wicklow
" accompanied by Town Clerk, Town Sergeant and
" Mace" -

The Town Clerk was directed to write to all the Members of Council enclosing copy of resolution and to the Secretaries Memorials Committee: -

Peter O'Brien V.C.
2nd July 1900

Town Hall Wicklow
25th June 1900

A special meeting of the Wicklow Urban District Council and Town Commissioners was held this day in pursuance to a requisition signed by Messrs Edward M Collins, Christopher Murray, Charles Davis, William Darragh, Frank W Phail, Peter O'Brien, Jarrett Byrne, Joseph McAnnull to transact the following business

1/ To adopt the following resolutions "That the Wicklow (Town) Redeemable Debenture Stock Register of Stock Holders as now submitted for half year to 3rd July 1900, be signed, and that the nett amount of Dividends set forth therein less £37. 7. 0, be transferred by Paying Order No 22 from general Account to the Wicklow (Town) Redeemable Debenture Stock (Dividend) Fund, and our Registrar is hereby authorised to issue the necessary warrants in connection therewith: -"

2/ That all the proceedings of the Redeemable Stock Committee be hereby confirmed and adopted, including the Council's acceptance of Hibernian Bank's Tender to underwrite the issue of £11764 at £98 per cent, but only to be entitled to £1 per cent Commission on allotments made to the public, the Hibernian Bank to take up at £98 per cent whatever balance (if any) of the issue that remains unapplied for by the public, the Council to receive all premiums over par: -

3/ That we hereby issue £11764 being part of £20,500 Wicklow (Town) 3¹/₄% Redeemable Debenture Stock created pursuant to Local Government Board's Consent Order No 42. 247, 1897, and subject to said Board's Stock Regulations and in accordance with the conditions and obligations contained in the resolution of the Wicklow Town Commissioners dated 18th Jan 1898 creating said Stock, the Dividends to rank pari passu with all Debenture Stock which may be issued pursuant to any Statutory borrowing power by the Council, and there shall not be any priority

"or preference between the different issues of any such
"Redeemable Stock, all of which shall form one and
"the same class of Stock" -

4. To open tenders for issue of £11,764 Wicklow (Town)
"3 1/4% Redeemable Redeemable Stock and allot same
"in accordance with the terms of the prospectus and
"in pursuance of and subject to the Stock Regulations
"made and provided by the Local Government Board
"for Ireland, and order in Council dated 24th May
"1892" =

5. To consider important and urgent correspondence on various
Subjects =

Members present - Mr. Patrick O'Leary Chairman in the Chair
Messrs Peter O'Brien, Frank McPhail, Nicholas, St.
Haskins, William Barragh and James McPhail

(Resolution)

Proposed by Frank McPhail, seconded by Peter O'Brien and resolved
"That the Wicklow (Town) Redeemable Redeemable Stock Register
"of Stock Holders, as now submitted for half year to 1st July
"1900 be signed and that the nett amount of Dividends
"set forth therein less £37. 7. 0, be transferred by paying
"order No 22 from general account to the Wicklow (Town)
"Redeemable Redeemable Stock (Dividend) Fund and our
"Registrar is hereby authorized to issue the necessary Warrants
"in connection therewith" =

Read letter from H. W. Bowdall, Comptroller, requesting a state-
ment on enclosed form pursuant to the provisions of Section
8 of the Finance Act 1899, in respect of £11,764 Wicklow
(Town) 3 1/4% Redeemable Stock sanctioned by Local Government
Board for Ireland in 1897 and now about to be issued

Resolved: That Mr. Bowdall's letter be referred to the
Redeemable Stock Committee

Read letter from General Post Office enclosing copy of a deed
granting authority to the National Telephone Co to exercise
powers for the construction of Telegraph Works in certain Towns
The deed cannot be exercised without the consent of the Local
Authority: =

Resolved, That letter from General Post Office be referred to the
Managing Committee: =

Read letter from Board of Public Works No 6769 with reference
to Loan of £1300 =

Read letter No 34107 from Local Government Board stating
that the Board have recommended the Commissioners of
Public Works to advance the Loan of £1300: =

Read letter No 33400 from Local Government Board stating
that the question as to the eligibility of Mr. Mac Donald for
Co-optation does not arise: =

Read letter No 32896 from Local Government Board on the
subject of Mr. Denis Rooney's arrears and collection of
Poor Rate and stating if the Council have any doubt or
difficulty as to the procedure to be adopted it would be
well if they were to obtain the advice of their Solicitor: =

Read letter dated 5th June 1900 from Secretary, County Council
enclosing copy of a resolution passed by them on 25th May =

(Resolution)

Resolved: That upon the Wicklow Urban District Council
paying the amount of the County Councils demands now
due for the year 1899-1900, and for the first two quarters
of the current financial year, not later than the 6th July
1900, this County Council do refund said Urban Council
the sum of £9. 17. 8, being that Councils share of the
cost of the temporary clerks employed upon the Rural
District Rates, and that a paying order be now signed for
the purpose, same not to issue till the foregoing be complied
with" =

(Resolution)

Proposed by Peter'Brien, Seconded by Nicholas A. Haskins and unanimously resolved: =

"That we the Urban District-Council of Wicklow hereby request the County Council to furnish to us particulars of the items which go to make up their last Demand Note dated 7th day of April 1900, The County Council must see the justice of our request as the Council admit in their resolution of 25th May ultimo that an item of £9.17.8 has been improperly charged against us, and many other items we believe are in the same way debited against this Council through the non observance of the Local Government (Ireland) Act-1898 and Enactment-Orders bearing on the subject, hence we must before acknowledging our liability have a true and clear statement of the several items which go to make up the Demand in question, we have no doubt but the County Council will facilitate us in the matter" =

Read two letters from Secretary Dublin & Wicklow Railway, Co. on the subject of gravel or shingle forwarded from Wicklow Station =

Resolved, "That we await letters from Board of Trade before taking any steps in the matter" =

Read two letters from Mr. A. Manning on the subject of Voters lists which he states are prepared in his office =

Read letter from Registrar of Petty Sessions stating that a sum of £7.19.7 has been lodged to Credit of Urban Council for Surplus Dog Licenses

Read letters from "The Patriotic Assurance Co," Mr. M. Carroll Solicitor, and Local Government Board on the subject of Mr. Dowling's Bond, The Patriotic Assurance Co now forwards a new bond for present half year collection the Local Government Board having struck out a clause in the old one sent them for approval =

(Resolution)

Proposed by William Carragh, Seconded by Peter'Brien and resolved
"That the Bond as now submitted by the Patriotic Assurance Company be forwarded to the Local Government Board for their approval" =

(Resolution)

Proposed by James McNeil, Seconded by Peter'Brien and resolved
"That we hereby request Mr. Denis Rooney, to supply a correct and true return of all arrears of Poor Rate due up to and including Thursday 28th Inst, further we direct that he attend here on same evening at 7.30 o'clock with his books to rough and close Poor Rate Account" =

(Resolution)

Proposed by Frank McNeil, Seconded by Nicholas A. Haskins and resolved

"That the Town Inspector be directed to have the edge of the promenade at Ladies Bathing Place levelled up evenly with shingle, and not to allow any further deposits of road scrapings or refuse to be made during the summer months from the end of the Gas house and Ware Lodge, the entire cost not to exceed 15/-" =

(Resolution)

Proposed by Peter'Brien, Seconded by James McNeil, and resolved
"That this Council go into Committee with reference to Tenders for Stock and all matters in relation thereto

Tom Hall Wicklow
6th June 1900

Your Redeemable Stock Committee met this evening and having revised the Prospectus and advertisement inviting Tenders for the Stock from the information before them approve of same and direct our Town Clerk to consult with Mr. Mac Donnell, Bray, previous to having the notice printed and published = we direct that a copy of the Prospectus be submitted to the Hibernian Bank forthwith for their

Bank's approval = As the time is ~~is~~ limited for the issue of Stock we have fixed Thursday 21st Inst at 10 o'clock am as the last day for receiving Tenders and have directed your Town Clerk to use every expedition in having the necessary legal formalities carefully complied with.

Signed:

John Northey
Frank McWhail
Patrick Padin

(Resolution)

Proposed by William Carragh, Seconded by James McWhail and resolved:—

"That all the proceedings of the Redeemable Stock Committee be hereby confirmed and adopted, including the Council's acceptance of Hibernian Bank's Tender to underwrite the issue of £11764, at £98 per cent, but only to be entitled to £1 per cent commission on allotments made to the Public, the Hibernian Bank to take up at £98 per cent whatever balance (if any) of the issue that remains unapplied for by the public, the Council to receive all premiums *in pari*" =

(Resolution)

Proposed by Peter O'Brien, Seconded by Nicholas St. Haskins and resolved:—

"That we hereby issue £11,764, being part of £20,500 Wicklow Town Redeemable Debenture Stock created pursuant to Local Government Board Consent Order No 42,247, 1897, and subject to said Board Regulations, and in accordance with the Conditions and Obligations contained in the resolution of the Wicklow Town Commissioners, dated 18th Jan 1898, creating said stock, the Dividend to rank *pari passu* with all Debenture Stock which may be issued pursuant to any Statutory borrowing power by the Council, 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 =

(Resolution)

Proposed by James McWhail, Seconded by Nicholas St. Haskins and resolved:—

"That we now open Tenders for issue of £11764 Wicklow Town 3/4 per cent Redeemable Debenture Stock, and allot the same in accordance with the terms of prospectus, and in pursuance of and subject to the Stock Regulations made and provided by the Local Government Board for Ireland and order in Council, dated 24th May 1892: =

No 1 Tender £500 by Mr. Nicholas Power & S. Dunne & Waterhouse at £99 per cent

No 2 Tender £8964 1/4 by Messrs Guinness Mahon & Co College Green Dublin at £85 per cent and subject to a quotation being obtained on the Dublin Stock Exchange

No 3 Tender £11764 Hibernian Banking Co College Green Dublin at £98 per cent as per their underwriting Contract dated 1st June 1900

(Resolution)

Proposed by Peter O'Brien, Seconded by Nicholas St. Haskins and resolved:—

"That we hereby accept the Tender of the Hibernian Bank Limited and allot to said bank the entire issue of £11764 at £98 per cent, we respectfully ask the Hibernian Bank to place to credit of our Redeemable Debenture Stock Capital Account the amount of their Tender when we will direct our Registrar to issue scrip for same: =

Peter O'Brien V. C.
2nd July 1900

61 and 62 Vic, Cap. 37; 41 and 42 Vic, Cap 52;
17 and 18 Vic., Cap. 103.

TOWN HALL, WICKLOW,
21st JUNE, 1900.

SIR—You are requested to attend a Special Meeting of the Wicklow Urban District Council and Town Commissioners, under the above-mentioned Acts, in the TOWN HALL, WICKLOW, on MONDAY Next, 25th day of JUNE, 1900, at the hour of twelve o'clock, noon, to transact the following business:—

No. 1—To adopt the following resolution—"That the Wicklow (Town) Redeemable Debenture Stock Register of Stock Holders, as now submitted for half-year to 1st July, 1900, be signed, and that the net amount of Dividends set forth therein be transferred by cheque from General Account to the Wicklow (Town) Redeemable Stock (Dividends) Fund, and our Registrar is hereby authorised to issue the necessary warrants in connection therewith."

No. 2—That all the proceedings of the Redeemable Stock Committee be hereby confirmed and adopted, including the Council's acceptance of Hibernian Bank's tender to underwrite the issue of £11,764, at £98 per cent, but only to be entitled to £1 per cent commission on allotments made to the public, the Hibernian Bank to take up at £98 per cent whatever balance (if any) of the issue that remains unapplied for by the public, the Council to receive all premiums over par.

No. 3—That we hereby issue £11,764, being part of £20,500 Wicklow (Town) 3½ Per Cent Redeemable Debenture Stock created pursuant to Local Government Board's Consent Order, No. 42,247, 1897, and subject to said Board's Stock regulations, and in accordance with the conditions and obligations contained in the resolution of the Wicklow Town Commissioners, dated 18th January, 1898, creating said Stock, the dividends to rank *pari passu* with all Debenture Stock which may be issued pursuant to any statutory borrowing power by the Council, 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.

No. 4—To open Tenders for issue of £11,764 Wicklow (Town) 3½ Per Cent Redeemable Debenture Stock, and allot same in accordance with the terms of prospectus, and in pursuance of and subject to the Stock Regulations made and provided by the Local Government Board for Ireland and Order in Council, dated 24th May, 1892.

No. 5—To consider important and urgent correspondence.

I am, Sir,

Your obdt. Servant,
FRANCIS W. MACPHAIL,
Town Clerk.

Town Hall Wicklow
2nd July 1900

The usual monthly meeting of the Wicklow Urban District Council and Town Commissioners and ~~Town Commissioners of 4~~ was held this day in pursuance to notice

Members present Mr Peter O'Brien Vice Chairman in the Chair
David H. Haskins, Silas Stevens, Joseph McCarroll, James Gernon, Edward Kennedy, Frank McPhail =

The minutes of the former meetings were read over and ordered by the Council to be signed after which the following business was proceeded with:—

1. To consider Finance Committee's Report
2. To consider matters in relation to Wicklow (Town) Redeemable Debenture Stock =
3. To consider Sanitary Officers Reports =
4. To consider Waterworks Overseer's Report =
5. To consider special Committee Report on the subject of Mr Romey's collection of Poor Rate =
6. To consider miscellaneous Correspondence =
7. To consider Tenders for cleaning Streets =
8. To consider Tenders for iron railing =

Town Hall, Wicklow
29th June 1900

Your 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 Devine	Agent	£ 311 - 17 - 7
" Francis W MacPhail	Town Clerk	9 - 7 - 8
" Michael Doyle	Local Rate	115 - 18 - 8
" Registrar of Petty Sessions	Surplus Dog Licenses	7 - 19 - 7
		<u>£ 445 - 3 - 6</u>

leaving a b^r Balance of £ 327 - 19 - 1

We recommend the following payments

Francis W. MacWhail	One months Salary	11. 5. 0
Same	Wages Account - etc	14. 12. 5
Wm. Pansing	One months Salary	4. 3. 4
Michael Doyle	do do	4. 11. 8
Edward Connor	do do	5. 0. 0
Denis Brien	Cleaning Streets etc	4. 0. 0
Wicklow School Attendance Committee	One quarters expenses	13. 4. 11
Board of Public Works	Half years interest on Harbour Loan	53. 6. 8
Thos Jellitic	Insurance of Stores with Ins.	6. 0. 0
Thos Dowling	Poor Rate	17. 2
John Flynn	Contract pipes artisans Drnellings	3. 6. 6
Gas Company	Lighting Town Hall to 31 st Dec 1899	16. 16. 1
		<u>445. 3. 6</u>
	giving a Cr. Balance of £ 327. 19. 1	<u>131. 9. 9</u>

We recommend that Mr. Michael Doyle, Rate Collector, be requested to use more exertions in the collection of the Wicklow Township Rate, he having to meet some pressing payments, hence he must exhaust all means within his power to collect in said rate, = There is a sum of £ 124. 17. 10 due Road Contractors on 30th Instant and we are not in a position to pay them =

Christopher Murray
Peter Brien
Frank MacWhail =

(Resolution)

Proposed by Edward Kennedy, seconded by Silas Stevens and resolved =

"That the Report of the Finance Committee be Confirmed
" and adopted and that Treasurers authority for
" making payments to the several parties named therein
" be now signed on behalf of the Wicklow Urban District
" Council: =

(Resolution)

Proposed by David St. Haskins, seconded by Silas Stevens & resolved
" That the Common Seal of the Town Commissioners of Wicklow
" be affixed to Power of Attorney authorising George Dwyer
" Esq, Stock Broker to sell as much Dublin Corporation Stock
" standing in our names as will produce £ 500 Cash

Peter Brien Chairman
Silas Stevens } Commissioners
David St. Haskins }
F. W. MacWhail
Town Clerk

Dated this 2nd day of July 1900

(Resolution)

Proposed by Frank MacWhail, seconded by David St. Haskins and resolved: =

" That we hereby direct and authorise our Town Clerk
" to issue paying order in favour of the Trustees of
" Luscombe Mortgage for the sum of £ 12000 (Twelve
" thousand pounds) to be paid to them by Messrs Tormey,
" the Solicitors in full discharge of said Mortgage, said
" Solicitors to arrange with the Trustees as to interest due,
" which when finally settled and determined upon, a cheque
" will be issued for the amount: =

(Resolution)

Proposed by Frank MacWhail, seconded by David St. Haskins and resolved: =

" That in accordance with letter from Secretary of the
" Hibernian Bank dated 27th Ultimo, we hereby authorise
" our Registrar to issue four Certificates in the name of
" The Hibernian Bank, Limited, College Green, Dublin
" for the following amounts £ 5000, £ 5000, £ 1000,
" £ 764 being £ 11,764 Wicklow (Town) Redeemable
" Adventure Stock allotted to said Bank on the 25th
" Ultimo and further we direct our Chairman and Town
" Clerk to sign and seal same on our behalf =

(Resolution)

Proposed by Frank McPhail, seconded by Silas Stevens and resolved
 "That the Account as furnished by the Star Company be
 paid subject to any discrepancy found by the Town
 Clerk be debited next Account" =

Medical Officer of Health's Reports was read and
 disposed of as follows: =

No 1 = I hereby again request to be supplied with maps
 of sewers

2 = I hereby report to you again the necessity of putting
 the Dairies Act in force in this Town =

3 = I hereby report to you the filthy state of the roads
 and water channels some of them have not been
 swept for months, they are dangerous to the public
 Health

4 = I hereby report to you the dangerous state of sewers
 in Ball Alley it requires immediate attention and
 I recommend it to be placed in order at once =

5 = I hereby report to you the unsanitary state of privies
 in Strand Street viz John Connors, Henry Burke,
 Mrs Kerrin & Margaret Byrne and I recommend
 them to be put in proper order =

Resolved "That notice be served on the owners or occupiers
 to comply with Medical Officer of Health's Report
 No 5 =

No 6 I hereby report to you the unsanitary state of yards
 and traps over sewers in the following five houses in
 Markton Road viz J. Karanagh, J. Doran, James Clery,
 Patrick Kennedy, Mrs Macanama and I recommend
 earthenware gully traps =

Resolved: = That notice be served on the Owners or Occupiers to
 carry out the Medical Officer of Health's recommendation
 in report No 6 =

No 7 I hereby report to you again the trap holes over main
 sewer in Strand Street (which I have been reporting for
 several years) they have recently been the cause of illness
 in this neighbourhood, and I recommend them to be closed
 and three ventilating shafts with air exhauster (patent)
 supplied =

Resolved: = That sewer be cleaned out, the ventilating shafts to be
 erected when money is obtained from Board of Works to do so

No 8 I hereby report to you the sewers of the Town most of them
 are dangerous to the public health, and I recommend
 that your Engineer be asked to report on them: =

No 9 I hereby draw your attention to my report of the 6th March
 1899 relative to the privies of seven Cottages on Cross Roads
 and I recommend previous report to be carried out: =

No 10 I hereby report to you the want of a Urinal on North Quay,

Dated 28th June 1900

James H. Halpin

Medical Officer of Health.

(Resolution)

Proposed by Frank McPhail, seconded by David H. Hasling
 and resolved: =

"That the Medical Officer of Health's Reports
 other than those already dealt with be
 referred to the Managing Committee" =

Sub Sanitary Officers Report

I respectfully beg to report that during the past month I made usual sanitary inspections visiting one hundred premises and served eight notices under the Public Health Act for sanitary purposes: = I had repairs done to four drains and water channels = By your directions I had some samples of water forwarded to Sir Charles Cameron for analysis = The Street cleaner was attentive to his business The Medical Officers attention has been directed to some sanitary subjects: =

Michael Doyle Sub Sanitary Officer
2nd July 1900

(Resolution)

Proposed by Frank McPhail, seconded by David H. Hastings and resolved
"That permission be given to parties requiring a small quantity
"of gravel from sea beach for purposes other than trade
"or profit on an application being made to the Town Clerk
"and countersigned by the Chairman or Vice Chairman
"the quantity to be taken and position of same to be subject
"to the discretion of the Town Inspector, and a charge of
"one shilling per car load be paid to the said officer, same
"to be credited to Urban Council =

(Resolution)

Proposed by Frank McPhail, seconded by Edward Kennedy & resolved
"That an application be made to the County Council backed
"up by a Deputation consisting of Messrs Patrick Fadin,
"Peter Borien, Christopher Murray, William Darragh, Thomas
"Gregory, Jarrett Byrne and Frank McPhail - to open
"up the Dumber Road and rendering it of use by connecting
"it with the public road at Sea Park: =

Read letter from Secretary of County Council acknowledging receipt of resolution passed by the Urban Council on the 25th ultimo, and referring to resolution of County Council 22 March 1900 =

(Resolution)

Proposed by Edward Kennedy, seconded by Frank McPhail and resolved: =

That Denis Briens Tender at £4 for cleaning streets, Catepits and Urinals be accepted for month of July on the usual conditions: =

(Resolution)

Proposed by Joseph McCarroll, seconded by Elias Stevens and resolved
"That the tenders now opened from Messrs Keenan & Co
"and Hill & Smith be referred to the Managing Committee
"giving them power to accept one of the tenders, and to
"sign and seal same on behalf of the Urban Council"

Messrs Keenan & Co	Dublin	£ 108 . 15 . 0
Hill & Smith	"	90 . 13 . 3

Resolved - That Waterworks Officers Report, be referred to the Managing Committee together with letters from Denis Rooney, Local Government Board, Board of Works =

Peter O'Brien J. C.,
9th Augt 1900

Town Hall Wicklow
16th July 1900.

An Adjourned meeting of the Wicklow Urban District Council and Town Commissioners was held this day in pursuance to notice

To consider miscellaneous correspondence and important matters in relation to Stock and Vasscombe Mortgages: -
Managing Committee's Report and other important Subjects -
Members present - Mr. Peter O'Brien, Vice Chairman in the Chair
Messrs. Farrell Byrne, Edward Kennedy, James J. McPhail,
Frank McPhail, Thomas Gregory and David H. Haskins,

Town Hall Wicklow
4th July 1900

Your Managing Committee met this evening to consider tenders for iron railing and having carefully examined the tenders, hereby, accept Messrs Hill & Smith's tender at £90. 13. 3 being the lowest; the work to be carried out in accordance with our Town Surveyor's Specification

Since your last meeting we received a tender from Messrs G. D. Raybould & Co, Marsh Side, Workington, amounting to £96. 11. 5 and an amended tender from Messrs Kennan & Sons, Fishamble Street Dublin for £95. 0. 0 the latter tender we could not recognize as the Council are bound by their advertisement: -

Signed Peter O'Brien, F.C.
Frank McPhail
David H. Haskins.

Resolution

Proposed by Farrell Byrne, seconded by James J. McPhail and resolved: -
"That the Report of the Managing Committee be confirmed and adopted, including the acceptance of Messrs Hill & Smith's tender for iron railing in accordance with Town Surveyor's specification at £90. 13. 3. ="

Read Contract Note from George Drury Esq, Stock Broker viz
£482. 10. 0 Dublin Corporation Stock 7104 £501. 16. 0
Contract Stamp 1. 0
Fees of Attorney 10. 0
Brokerage 11. 5. 0 1. 16. 0
£500. 0. 0

The Town Clerk stated that he had received cheque from Mr. Drury value £500 and lodged same to credit of Capital Account: -

(Resolution)

Proposed by Farrell Byrne, seconded by D. J. McPhail and resolved
"That the Common Seal of the Town Commissioners of Wicklow be affixed to Power of Attorney, authorising George Drury Esq, Stock Broker, to sell as much Dublin Corporation Stock standing in our names as will produce £100 Cash: -

Dated this 16th day of July 1900
Peter O'Brien Chairman
Farrell Byrne } Commissioners
D. J. McPhail }

Francis McPhail, Clerk

Read two letters from "The Patriotic Assurance Co" on the subject of Thomas Durlings Bond =

no 40. 304

Local Government Board
Dublin 11th July 1900

Sir,

With reference to your letter of the 6th Instant relating to the security to be given by Mr Thomas Durling as Poor Rate Collector in the Wicklow Urban District, I am directed by the Local Government Board for Ireland to return to you, herewith, the Bond which accompanied your letter, and to state that the Board approve thereof: =

To the Clerk of the
Urban District of Wicklow: =

Yours etc
H. M. Swaine
Secretary

(Resolution)

Proposed by Frank W Phail, seconded by Thomas Byrne and resolved
 "That we hereby direct and authorise Mr Thomas Corliss
 "Warrant for Collection of Poor Rate in the Wicklow Urban
 "District to be signed and sealed on behalf of the Council" =

To the Chairman

Members Urban Council

Gentlemen

The Wicklow Rate Committee present their Compliments
 and will thank the Urban Council to grant them the use of
 the Lower Promenade for which they are prepared to pay
 rent, if it is enclosed, the Committee supplying the necessary
 timber palings: =

Yours faithfully

E. M. Harding, Treasurer
 Wm. H. Kennedy, Chairman

(Resolution)

Proposed by James F W Phail, seconded by Jarrett Byrne and
 resolved: =

"That the application of the Rate Committee be granted
 "and that tenders be invited for the erection of the
 "Enclosure, same to be let for the day, at a rent of
 "£1 (one pound) =

To the Chairman

Urban Council

Gentlemen

I propose to do the following work as per advertisement
 To enclose both ends and front of Promenade finding all
 materials and labour for the sum of £7. 10. 0
 (Seven pounds, ten shillings)

John Flynn

Wicklow 16th July 1900

(Resolution)

Proposed by Frank W Phail, seconded by Jarrett Byrne and resolved
 "That Mr John Flynn's Tender be accepted at £7. 10. 0

Read letter from Board of Works on the subject of Town Clerk's
 inquiry as to the rate of interest to be charged on loan amount
 in the aggregate to £1300 for sewers and Murrugh
 Improvements: The rate of interest in each case will be 3¹/₂%
 per annum: =

(Resolution)

Proposed by Frank W Phail, seconded by Jarrett Byrne and resolved: =

"That our Town Clerk be directed to write to Board of Works
 "requesting immediate payment of first instalment £250
 "out of a sum of £1300 sanctioned by Local Government
 "Board for improvement works in Wicklow and to inform
 "said Board that if the money is not advanced at once, it
 "will retard the progress of the works and thereby occasion
 "loss to the Council

Read letter from Mr J. A. Baker Local Government Board Auditor
 requesting to be supplied with abstracts of the Accounts
 for period ended 31st March last =

The Town Clerk stated that he had forwarded copies of the abstracts
 as requested

Read an application from Mr William Toft for hire of Murrugh
 on the usual terms =

(Resolution)

Proposed by Jarrett Byrne, seconded by James F W Phail and
 resolved: =

"That Mr William Toft be granted use of portion of the Murrugh
 "on the usual terms and conditions viz £30 for one week
 "and £1 per day for every working day after said week
 "Mr Toft to sign the usual agreement and to pay the sum
 "of £15 as a deposit - balance to be paid on or before removal
 "of his plant = The Council to hold the exclusive right over
 "the said Murrugh and to be at liberty to let any portion
 "thereof to any person or persons requiring same, save and except
 "that no steam round about be admitted thereon during Mr Toft's
 "term of letting =

Read three letters from Messrs Tormey & Co and enclosure of copy of letter from Messrs Collis & Ward together with telegram on same subject: =

(Resolution)

Proposed by Frank W. Phail, seconded by David H. Haskins and resolved
"That having considered Messrs Tormey & Co's letters re Luscombe Mortgage, we hereby sanction the sum of £5,500 being paid to Messrs Collis & Ward which is to cover the costs of lodging £12,000 in Court and of removing any stay which Messrs Tormey may put on the Fund" =

Read letter from H. A. Dordall, Comptroller Stamps and Taxes on the subject of issue of £11764 Wicklow (Town) Redeemable Debenture Stock and requesting payment of 2/6 for every hundred Pounds under Sec 8 of the Finance Act of 1899 =

Resolved "That Mr Dordall's letter be referred to Finance Committee with a view to payment: =

Read circular letter No 3658: 1900, Miscellaneous on the subject of stamp duty payable by public bodies under the Local Government (Ireland) Act-1898 =

Resolved; That Local Government Board's letter be referred to the Managing Committee for report and advice thereon: =

Read letter from Board of Trade on the subject of the beach at Wicklow now above the line of high water, and stating that the Board cannot with their present information agree that the beach referred to is not Crown Property and cannot therefore recognise that the Council have any title thereto: =

The Board in the event of such lease being granted, will require only the payment of a nominal rent of £1 (one pound)

(Resolution)

Proposed by Thomas Gregory, seconded by Frank W. Phail and resolved
"That the Board of Trade's letter be referred to the Managing Committee giving them full power to negotiate with the Harbour Commissioners and Board of Trade and definitely settle the matter" =

Read second letter from Board of Trade on the subject of the continued removal of materials from the beach in the vicinity of Mr. Daniel Byrne's house

Resolved; That Board of Trade's second letter be also referred to the Managing Committee: =

Read letter from Major Adamson D. A. A. G. Lower Castle Yard on the subject of the hire of the Murrigh

Resolved, That Major Adamson's letter be referred to the Agent

Read letter from Local Government Board No 38102 acknowledging receipt of copies of "Bye Law" on the subject of fine on not taking declaration within prescribed period and resignation or absence of members from Board Meetings: =

Read letter from Governor of Mountjoy Prison enclosing cheque value £1.2.6 in the case of a woman named Mary Kennedy committed by Magistrates at Borough Court: =

Read telegram from Dr. Edgar Flynn stating he would visit Wicklow on Friday 13th Inst-

Read result of Analysis of Water forwarded to Sir Charles Cameron stating that none of the waters contain excessive numbers of micro-organisms No 60 and 70 are very soft waters, No 80 a moderate, - None of them come up to the standard of the best waters, but I consider them fit for use =

(Resolution)

Proposed by David H. Haskins, seconded by Thomas Gregory and resolved
"That the Report of Sir Charles Cameron in reference to water be published in Local Papers" =

(Resolution)

Proposed by Frank W. Phail, seconded by Garrett Byrne and resolved
"That the Town Surveyor be authorised to remedy road way at Kilmartin Hill as complained of by Mary Fogarty and her Landlady" =