



Bank 31 Oct<sup>r</sup> 1782

The ~~Deputy~~ Governor Henry ~~Clay~~  
~~Stammers~~ received a Note from Mr  
Pitt Chancellor of the Exchequer,  
Desiring him & the Deputy Gov<sup>r</sup> to  
be with him at ten this day —  
They waited upon him at Downing  
Street - The Business was to draw  
that the Bank would consent to  
take the Lottery Prizes and take  
the 3<sup>d</sup> Exchequer Bills for the same.

The Gov<sup>r</sup> & Dep<sup>t</sup> - told him that should  
be laid before the Court of Directors  
and an answer given they should  
conveniently Opportunity - They also  
represented the substance of the notice  
given for them to wait upon him  
which was excused - and a personal  
answer given - that in future longer notice  
should be given.

The Court of Directors having agreed to  
the proposal - The Governor -  
called on the Chancellor of the  
Exchequer the next day and  
acquainted him therewith.

Bank the 31 Oct<sup>r</sup> 1782

At a Court<sup>l</sup> pres<sup>d</sup> - God<sup>m</sup>  
Dep. God<sup>m</sup>  
Mr Payne  
Mr Beacheroff  
Mr Gaufer  
Mr Booth  
Mr Peden

The Court took into Consideration the  
Letters & Papers respecting the intended  
tryal of Ch. Clutterbuck -  
Mr Nelson attended and read the Case  
Mr Rowland was also present - and  
Mr Paken - Mr Waldron & Mr  
Booth - spent till the next day

1. Nov

At a Committee pres<sup>d</sup> God<sup>m</sup>  
Mr Payne  
Mr Gaufer  
Mr Booth  
Mr Peden  
Mr Darke

The Com<sup>l</sup> proceeded further in  
examining the Case of C. Clutterbuck  
Mr Nelson examined the persons who  
could give Evidence in the matter  
upon which the Com<sup>l</sup> agreed they  
Mr Paken and Mr Waldron, should  
be in readiness to go to S. Omes -  
wherever called upon as Evidence  
in the Case - and that a Copy of the  
Case should be given to them

7 Nov. 1782.

At a Com<sup>o</sup> present Gov<sup>r</sup>  
Dep<sup>y</sup> Gov<sup>r</sup>

Mr Gausson  
Mr Deckeroff  
Mr Booth  
Mr Peters  
Mr Darle

Mr Newland attended the Com<sup>o</sup>. and enquiry  
was made respecting the Delivery of 1 Bar  
from the Cashiers - to know whether the  
late Regulations were observed - The last  
Book was examined with the Mode of Entry  
also the Memorandum Books lately directed to  
be made - of all Notes made out and undelivered  
when a Cashier leaves his Seat - I ordered that  
for the future - All Notes ~~made~~ <sup>directed</sup> to be made out  
shall be delivered to person who gave the direction  
for them and to no Clerk whatsoever for such  
person - When any Cashier leaves his  
place to go to Dinner or on other Business  
that he should leave a list in the above  
mentioned Memorandum Book of notes  
undelivered with the persons Name to who he  
take them up - & also mention the name  
of the person who succeed to his place

13 Nov

At a Com<sup>o</sup> present Gov<sup>r</sup>

Mr Payne  
Mr Booth  
Mr Gausson  
Mr Peters

The Gov<sup>r</sup> ag<sup>d</sup> the Com<sup>o</sup> with Mr Payne present  
on closing the Books for the Dec. due to Gov<sup>r</sup>  
Also - Mr Parker application for pay<sup>t</sup> of  
of 50<sup>l</sup> of which he was debent by taking a  
Bank Note improperly taken for the Com<sup>o</sup>

Mr Bishop, Lecturer

14 Nov<sup>r</sup>

Plate

A Com<sup>rs</sup>

Parr - (bookkeeper)

Rev God

Cook

Dep. God

Parker 50<sup>l</sup> N<sup>t</sup>

100<sup>l</sup> Beacheroff

Ad<sup>r</sup>. Parker

10<sup>l</sup> Gaupen

10<sup>l</sup> / Booth

10<sup>l</sup> / Pater

10<sup>l</sup> / Danks

add<sup>r</sup> Total Clerk to the Com<sup>rs</sup> of the Church

The Court of Directors having referred to this Committee the mode of satisfying Mr Parker for the said 50<sup>l</sup> note - taken out of the 50<sup>l</sup> Blank note - taken out of the Bank away from the Cashiers Office of the Bank & filled up afterwards & signed by several persons -

The Com<sup>rs</sup> agreed that taking into consideration the peculiar circumstances of Mr Parker can be should be paid the 50 - & the same mentioned in the order of pay<sup>r</sup> a copy of which with Mr Parker's memorial should remain in the custody of Mr Newland -

The Committee agreed to the sense of the Court of Directors also resolved - that the three Clerks on whom custody the said 50<sup>l</sup> note was should be charged equally with his proportion of this sum viz

- Stathers - 16.13.4
- Hooper - 16.13.4
- Cook - 16.13.4 50-

The Application of the Rev<sup>d</sup> Mr Bishop Lecturer of the Parish S<sup>t</sup>. Ch. & Sticks was refused

14 Nov<sup>r</sup> 1782

The Com<sup>rs</sup> considered & settled the Days  
of Transfer & opening the Stocks for  
the Dividend - due 5 Jan<sup>r</sup> -  
Also appointed 6 Additional Supervisors  
to the Com<sup>rs</sup>? 3 p<sup>er</sup> Cent. and two to the  
Court Pleas - to be called in  
at a future Com<sup>rs</sup>

The Com<sup>rs</sup> desired the Gov<sup>r</sup> to write to  
our master at S<sup>r</sup> Amos - see

At a Committee of the Com<sup>rs</sup> Present  
Gov<sup>r</sup>  
Mr Payne  
Mr Gasper  
Mr Booth  
Mr Peters  
Mr David

Mr Acton advised the Com<sup>rs</sup> with the  
Declaration of Purgation against the  
13 Banks for non Payment of £ 500000  
being one of those of which C. Chudworth  
is accused the Bank - Resolved that  
that Mr Acton be directed to draw a  
Bill in Chancery - by way of Injunction  
and when the Answer appears to judge  
whether the 13 Bank with success should  
be pursued further - Mr Acton proposed  
to bring the Bill in Thursday -  
The Prosecution of Infedro to be considered  
Mr Gale, being indisposed for Paris

14 Nov

and proposing to take J. Omes in his way, was desired to see Mr Frembling and Mr. Martin and to agree with them both to act together with  
Candlish

22 Nov

Chas Comd. Paul Godd  
Des. Godd  
Mr Payne  
Mr Becher  
Mr Gampson  
Mr Darby

Mr Acton acquainted the Comd that the Attorney on the part of Foreigners had consented to vesting the term of the Treaty - & that it was not expedient to come on this point - The Drawing the bill might  
Res. be deferred for a few days

He was likewise to take the Opinion of a proper Council on the Draft of the Bill  
Mr Jackson having declared in an other  
Bank Instance

Mr. Th. Rumbold having apply'd for a letter of Attorney to empower his Brother to dispose of his Conn & Pd Conn. which amount to abt. 60,000 £ Leg<sup>al</sup> - Application by the Accountants to the Gov<sup>ernor</sup> whether the Bank would be authorized to transfer the same  
The Opinion of Mr Jackson & the Council was desired - Whose is that the Bank ought not to consent to a Transfer unless for the purposes, specified in the Act -

By this Gov<sup>ernor</sup> acquainted  
The Comd of Directors

24 Nov<sup>r</sup> 1782

The Com<sup>rs</sup> called in the several persons  
who were appointed Supervisors by the Com<sup>rs</sup> — and the Gov<sup>r</sup> gave  
them charge to be attentive to their  
Duty as —  
The Com<sup>rs</sup> heard the Petition of Par<sup>son</sup>  
& Governor requesting that Par<sup>son</sup> might  
be suffered to sign his name as a voucher  
in the Transfer Book —

Referred to the Com<sup>rs</sup>  
of Directors

26 Dec<sup>r</sup>

At a Com<sup>rs</sup> held at Gov<sup>r</sup>'s  
D. P. Gov<sup>r</sup>  
Mr Becher  
Mr Gayer  
Mr Booth  
Mr P. J. J.  
Mr Darch

The Com<sup>rs</sup> considered the application of  
Gov<sup>r</sup> Mr Bishop & agreed to  
recommend to the Com<sup>rs</sup> of Directors  
to allow him 300 per. for his life  
from 24<sup>th</sup> Jan<sup>r</sup> 1781

The Com<sup>rs</sup> also agreed to propose to  
the Com<sup>rs</sup> of Directors to call a  
General Court on Thursday 12 Dec<sup>r</sup>  
to dine together that day

Sunday Court, 28th Nov

~~Present~~  
~~Mr. Justice~~  
~~Peckham~~

Dr. Curson  
Lecturer, Clergy  
Mr. A. Comd  
Hodges  
Hooper  
Hogg  
Heathcote  
The Comd

Com<sup>ee</sup>  
Mr. Justice Curson of the  
Wednesday 27  
Council to sit in  
G. Burt. Ingraves  
S. R. Herries  
Mr. J. G. G.  
Dep. G. G.  
Mr. Beachcroft  
Mr. Booth  
Mr. Patten  
Mr. Donell  
Mr. Gampson

27 Nov

At Com. Pres - G. G.

Dep. G. G.  
Mr. Payne  
Mr. Booth  
Mr. Gampson  
Mr. Patten

Agreed to bring the several Petitions  
before the Court to morrow  
The G. G. acquainted the Com. that he had  
had some conversation with Mr. Robt  
Herries respecting the coin going out  
of the Kingdom with some views of  
his to impede or prevent this Operation  
The Com. desired Mr. R. Herries might  
be appointed to come to the Court  
The Com. agreed to propose the 19<sup>th</sup>  
Dec. for the Gen. Court in

28 Nov. 1782

An a Com<sup>rs</sup> Gov

Dep. Gov<sup>r</sup>  
Mr Payne  
Mr Becher  
Mr Gaupen  
Mr Booth  
Mr Pater  
Mr Davell

A Complaint was made by Mr Booth  
on the Application of Mr Stephens  
a Letter in Stocks - That the Sum of  
5 sh. p 1000<sup>l</sup> had been Demanded and  
taken of him for supplying 14000<sup>l</sup> Sub<sup>st</sup>  
to be made into Stock - on the immediate  
day Dem'd to be allowed for the purpose  
of paying this property from the  
Subscription Books into the Ledgers  
and it appearing on examining Mr  
Booth's that such a practice had  
prevailed in the Office - The Com<sup>rs</sup>  
expressed their total disapprobation  
of such Conduct - & gave express  
orders - That no ground for Complaint  
of this Nature should be given  
for the future -

to be com<sup>d</sup>  
Pater  
S. H. Hooper  
Garrison  
R. A. Gore

Court - Dec  
Suspension of O'Brien  
Transfer of John Smith  
Stock

4 Dec  
Boswell  
Gov.  
Sub-Gov.  
Mr Payne  
Mr Becheroff  
Mr Gougeon  
Mr Booth  
Mr Petrus  
Mr Dore

Sir Robert Demei addressed the Court  
and proposed for their consideration a  
scheme to prevent the money going out of  
the Kingdom - By a manœuvre of  
Drawing, Redrawing and - by a fund of  
credit to be established - - which  
was left to the consideration of the Court  
After S. R. H. left the Court they  
were unanimously of opinion that  
this was a measure highly improper  
for the Bank to be concerned in

3 Dec

The Court deferred the consideration of  
the several matters depending to  
a future time

12  
At a Court - Part. The whole Court  
agreed to bring the Petition of W. B. Smith  
before the Court - also to acquiesce  
The Court of a Proving having been directed  
of 1000 Plates from which many notes had  
been issued - rendered by the same person  
who forged the 200000 Notes in 1780

12 Dec<sup>r</sup> 1782

The Com<sup>rs</sup> having shew<sup>d</sup> L<sup>rd</sup> Sampson  
Wright, Mr Bond & Mr Acton, and  
made many enquiries respecting the  
Forgery of the 10<sup>th</sup> Vote & recommended  
that business & gave further direction

The Com<sup>rs</sup> also Proc<sup>d</sup> Gov, Dep<sup>t</sup>  
Mr Bracharoth, Mr Gaupen  
Mr Booth, Mr Davell & Mr

took into consideration & examined Mr  
Newland respecting a Bank Note  
of 100<sup>l</sup> taken off the Plate & issued  
after having been cancelled  
Directed Mr Newland to consult  
with Mr Payson on this subject  
& endeavour to suggest some method  
to prevent the like fraud

13

At Com<sup>rs</sup> P<sup>res</sup> God  
Mr Booth  
Mr Gaupen  
Mr P<sup>res</sup>  
Mr D<sup>ag</sup>

The Com<sup>rs</sup> being informed that  
Cook one of the Partners had been a long  
time been in an infirm state of Health  
& not likely to recover & that he had also  
a sick wife - agreed to recommend to the  
Court of Directors that he be dismissed &  
also that the be allowed 25<sup>l</sup> Pen -  
that James Blackman of the Walden be  
recom<sup>d</sup> to the Court as a partner

13 Decr

Thursday 19 Dec<sup>r</sup> Court  
Determination of T. Croft Patten  
sh. show him 25 L. 6s.

to Elect another Person  
to recom<sup>d</sup>. James Elliot

Chancellor of the Exch<sup>r</sup>  
Land & small Loan  
& Interest

Mr. Henckmans Patten

Signer of Warrant  
Gratuity

The Com<sup>r</sup> being informed  
from the Secretary that  
Donaldson, Bookseller  
proposed in a note to the  
Sec<sup>r</sup> to publish an  
advertisement concerning  
the forged 10 L. Notes. The  
Secretary was directed to  
go to him & to represent  
the imprudence of such a  
measure - which was  
done - & Mr D. agreed  
to let it alone till the  
next week

26

The Com<sup>r</sup> agreed to recom<sup>d</sup> - with intent  
to be chosen a Workman

at a Com<sup>o</sup> 31 Dec<sup>r</sup>  
Pres<sup>r</sup> Gov<sup>r</sup>

Mr Gaupen  
Mr Booth  
Mr Bates  
Mr Dash

An Application being made from the  
Treasury for the pay of 95,000 £. of  
being the remainder of 500,000 issued  
for the payment of the Loan - which  
was understood by the Treasury as to  
be advanced by the Bank - in favour  
of the said bills being issued from the Treasury  
for payments requisite to be made this  
day - The Com<sup>o</sup> taking the whole of the  
Com into their Consideration agreed to be  
take the said bills & to report to the  
next Court of Directors their reasons &c.

A Letter being read from Mr Gilbert  
complaining of not having seen any order  
for his services in sending out the Engraver  
of Stamp made use of by John Graham  
Mr Acton was directed to make further  
enquiry concerning this business & to  
agree to give him 25 or 30 £ if that  
would fully satisfy him & prevent  
further prosecution of Coleman &c

From the Court  
2 Jan

1783 Jan. 2<sup>d</sup>

45,000 Exp. Bills

A Com<sup>d</sup>. P<sup>r</sup>es. God<sup>m</sup>  
Dep<sup>y</sup> God<sup>m</sup>  
Mr Deane  
Mr Gausden  
Mr Booth  
Mr Peter

Mr Deane being brought on a return  
advised the Court with two persons  
who had <sup>been</sup> brought from Margate by  
two Court Officers & two Constables having  
been suspected to be concerned in  
the late Forgery of 10<sup>l</sup> Notes - after  
examination it appeared that  
the apprehension was groundless -  
20 Guineas were ordered for the Expenses  
& two Guineas for the Officers  
principally suspected

A Com<sup>d</sup>. P<sup>r</sup>es. God<sup>m</sup>  
Dep<sup>y</sup> Mr Gausden  
Mr Booth & Mr  
Peter

Mr Deane having communicated some  
information received from a surdough a  
Solider respecting the 10<sup>l</sup> Note Forgery  
& a suspension of some particular persons  
it was agreed & that they should proceed

9<sup>th</sup> Jan 1783

such steps as may appear necessary  
towards the further investigation  
of this matter & the securing the Public  
The Gov<sup>r</sup>. acquainted the Gentlemen  
that the Danish Minister had been with  
him respecting the Discount of Danish  
Bills - which he hoped would be favored  
by the Bank &c. - that the Gov<sup>r</sup> had  
answered him in general terms & would  
mention what his Exp<sup>s</sup> had  
represented - but had given him no  
Expectations - that their Conduct would  
be altered -

At a Court. Part. 9<sup>th</sup> Jan<sup>y</sup> 1783  
Gov<sup>r</sup>  
Det. Gov<sup>r</sup>  
Mr. Pitt  
Mr. Boscawen

a memorial of P. Broughton & E. Pugh  
Sheriffs in 1780 respecting not Red<sup>n</sup> in  
in the name of James Grant, a Council  
was read - & agreed to rem<sup>d</sup>. to the  
Court of Directors - to allow the same  
on an indemnity

9 Jan. 1783  
At a Court. Pres. Gov<sup>r</sup>  
Dep. Gov<sup>r</sup>  
Mr Beachcroft  
Mr Gaupen  
Mr Booth  
Mr Peter  
Mr Davis

The Court considered the Answer to the  
Letter from Mr S. Hamilton - under  
L<sup>ts</sup> to the Lord Lieut. of Ireland & signed  
by the Court of Directors, and ordered  
a draft of the same, to be copied and  
signed by the Secretary and forwarded by  
the next Mail

Courty  
Theriff's Mem<sup>o</sup>

At a Court. Pres. Gov<sup>r</sup> 16<sup>th</sup>  
Dep. Mr v Paynd, Mr  
Beachcroft, Mr Gaupen  
Mr Booth, Mr Peter  
Mr Davis

Agreed to allow Mrs. Sulthorp, Sextoness  
2<sup>d</sup> of the year - for her h<sup>rs</sup>. or during Pleasur<sup>e</sup>  
to be received by the Court

For Consideration

Complaints against Proctor  
for taking ~~Commission~~ B<sup>o</sup>ox

Wells, Watchman in D<sup>o</sup>urker's

mistakes in D<sup>o</sup>ur Ladges

Mr Peter, Bill

At a Com<sup>d</sup> - 23 Jan 1783  
Pool Ga

Dep. Ga

Mr Beacheroff

Mr Gaupen

Mr Booth

Mr Peters

Mr Dault

Complaints having been made that  
Pooker and of the butk Pellen had  
asked Mr Wilkerson for a Christmas  
Box - of Mr Wilson in Cannon Street  
and not pretence of having left school  
of the Holidays - The Com<sup>d</sup> called him  
and reprimanded him for this Offence in  
being contrary to the Orders of the Court  
of Directors to make any such demand

Mr Newland & Mr Payne were then  
called in and directed to give notice  
in their respective Offices that on and  
account whatsoever - Any gratuity  
or Christmas Box should be demanded  
of any person whatsoever

Mr Wetters Doornheper was ordered  
on a Complaint against Wilkerson  
of the Watchmen forburg often and frequent  
was ordered to attend at Court  
to answer

31 Jan<sup>r</sup> 1783  
Com<sup>rs</sup> a Com<sup>rs</sup>. . . Gov<sup>r</sup>  
Mr Gausson  
Mr Beecher  
Mr Booth  
Mr Peter  
Mr Dorell

The Com<sup>rs</sup> took into consideration several  
Adm<sup>r</sup> papers as respecting the expected  
trial of C. Gluckstein in France &  
finding that many difficulties had  
occurred - Agreed that the Gov<sup>r</sup> & Dep<sup>t</sup>  
Gov<sup>r</sup> be desired to wait in L<sup>d</sup> Grantham  
Sec<sup>y</sup> of State - to pursue his Endeavours  
either to get the trial Expedited  
or to obtain the delivering him up  
ord<sup>r</sup> & note to be written to L<sup>d</sup> G<sup>o</sup>  
appointing - to meet on Monday  
at that purpose between the hours  
of 11 & on  
Monday 2<sup>d</sup> Feb

The Gov<sup>r</sup> & Dep<sup>t</sup> Gov<sup>r</sup> waited on L<sup>d</sup>  
Grantham & made the Representation as  
above, his Dep<sup>t</sup> promised to write to Mr  
Kilgoburn - to obtain what satisfaction  
he could on this subject from the  
French Court

3<sup>d</sup> Feb

Gov<sup>r</sup>

Reported L<sup>d</sup> Grantham's answer to the  
Committee & acquainted the Com<sup>rs</sup> with  
the same - on the 6<sup>th</sup> Feb

Mr. M<sup>r</sup>. Walspole Mr. Tho<sup>o</sup>. Walspole  
L<sup>rd</sup>. waded on the 4<sup>th</sup> & acquainted the  
him that having received an authentic  
Account of their Agents being put into  
possession of the Estates in the Grenades  
hoped their Proposals to this Bank  
would be reconsidered—

They also mentioned that the sum of  
money in Deposits in Am<sup>t</sup>. of Lagos  
concerned Mr. T<sup>r</sup>ouman—might  
be released— as Mr. T<sup>r</sup>ouman & himself  
were ready to deliver up the Indentures

The Gov<sup>r</sup>. desired the Com<sup>rs</sup>. to be  
called on Thursday the 6<sup>th</sup> Inst.  
At which Mr. T<sup>r</sup>ouman & Mr. Acker  
be desired to attend

- 
- At a Com<sup>rs</sup> w<sup>th</sup> Per<sup>son</sup> Gov<sup>r</sup>
  - 1000 Payne
  - 1000 Goupen
  - 1000 Peter
  - 1000 Booth
  - 1000 Davis

Mr. Eyr of Choptard & company  
Mr. S<sup>r</sup>— made a Complaint that  
namely a Clerk in the 3<sup>rd</sup> Com<sup>rs</sup>  
had mislaid a Letter of Attorney, &  
had refused to make broken or any  
concerning us had urged him to com-  
mence ineffectually for his dividend  
had betwixt others was improperly

5 Feb. 1773

The Com<sup>rs</sup> on examinations found  
the Complaint well founded & directed  
the said Merrell forthwith to make  
out another Letter of Attorney without  
any expense to Mr Eyre and to  
ask Mr Eyre pardon for having  
behaved improperly to him —

At a Court Part God<sup>n</sup>  
D<sup>n</sup> God<sup>n</sup>  
Mr Payne, Mr Beecher, Mr  
Gaupe, Mr Booth, Mr Pitts  
Mr Darke —

The Com<sup>rs</sup> took into Consideration the  
Governor's report respecting Mr  
Walpole — Mr Townsend & Mr Carter  
attended — Mr Townsend acquainted  
the Com<sup>rs</sup> that he was ready to deliver  
up the Indemnity Bond for the sum  
of money in Deposits. — & Mr  
Carter was directed to make out  
a proper discharge — Mr T  
mentioned his intention of going to  
the Grenades the beginning of next Month  
says the Estates are in pretty good  
order, says that last year the  
Barwick Estate produced about 704  
£ the Chemin — 50 — — Mr Townsend  
lives at N<sup>o</sup> 86 — Newman Street

6 Feb. 1723

The Com<sup>rs</sup>. acquainted Mr Townshend  
they should wish to see him again  
before his departure —

They also agreed to meet again  
this morn<sup>g</sup> on Thursday the 13<sup>th</sup>  
and to discuss the abundance of  
Mr Rich<sup>d</sup>. Wofford's & Mr T. Wofford  
and —

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At a Com <sup>rs</sup> . Meet <sup>g</sup> .	12 Feb.
	Gov
	Mr Paynd
	Mr Booth
	Mr Gaupen
	Mr Darck
	Mr Petrus

The Com<sup>rs</sup>. considered several matters  
respecting Mr. Wofford —  
agreed to an account of several  
charges respecting Guillaume Porquay  
deputed the Gov. to pay —

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At a Com <sup>rs</sup> . Meet <sup>g</sup> .	13	Gov <sup>r</sup> , Dep <sup>y</sup> Gov <sup>r</sup>
		Mr Payne, Mr Becheroff, Mr Gaupen
		Mr Booth, Mr Petrus Mr Darck

Mr R. Wofford and Mr J. Wofford attended the  
Com<sup>rs</sup>. After much conversation it seem'd desir'd  
to postpone any business respecting the petition  
in the bank Judic<sup>al</sup> for the present. That on the  
mean time it be considered to have proper C<sup>l</sup>ks  
given to Persons in Debt, to receive & apply the  
Produce — that the Legationers be de

from Reuven & others he now gets in as well  
a. papeth - and accounts of the Produce  
stated - That Mr. Carter to draw up a  
proper discharge for Mr. Townsend on his  
releasing the sum of Money now undeposited

- That it be considered what  
Instructions may be proper to be given  
Mr. Townsend before he leaves England

It was also the Opinion of the  
Com<sup>rs</sup> that 2/3 of his Deposit should be  
applied to the Expensing Messrs Walpole &  
Ellisons Acct. of his <sup>2<sup>d</sup></sup> & that the  
rem<sup>ain</sup> 1/3 should be applied to the growing  
Int. of Mr R. Walpole

18  
At a Com<sup>rs</sup> Priv<sup>ate</sup> Gov<sup>ernment</sup>  
Dir<sup>ector</sup> Gov<sup>ernment</sup>  
Mr Beauchamp,  
Mr Gauger  
Mr Booth  
Mr Peter, Mr Darck

The Gov<sup>ernment</sup> and the Com<sup>rs</sup> that Mr Hoffmann  
rem<sup>oved</sup> by the D<sup>uke</sup> of Ireland had called  
on him - & brought a letter from the Dep<sup>uty</sup>  
Secretary Mr Hammett which he read to the  
Com<sup>rs</sup> - That Mr Hoffmann had sent  
sent him a Book containing in any  
Inquiries relating the Management of the  
Bank - which he produced to the Com<sup>rs</sup>  
& which was referred to for future Consideration

The Com<sup>rs</sup> took into their Consideration  
the State of the Int. Cash on the Bank

18 Feb<sup>y</sup> 1789

and were of Opinion it might be prop<sup>r</sup>  
to have Cash collected & sent up to  
Portsmouth in the manner formerly  
practic'd - & that it would be best  
to write to Mr Tho. Bunshead at Port<sup>m</sup>  
to tell him the Gov<sup>r</sup> would be glad  
to see him in town - ~~from~~

20<sup>th</sup>

Mr A Com<sup>rs</sup> - Mr T. Gov<sup>r</sup>  
Dep Gov<sup>r</sup>  
Mr Paynd  
Mr Gaspen  
Mr Booth  
Mr Peters  
Mr Darle

Look'd at the Plan of the Buildings to  
agree on the places where the new  
wall should be Bonded with Timber  
by the different Officers - to be reconsidered

Mr Paynd was desired to write to Mr  
Bunshead of Portsmouth instead of Mr  
Newland

Mr Rob. Darnmond called on the Gov<sup>r</sup>  
& the Com<sup>rs</sup> to complain of a Report having  
spread to the discredit of their Banking  
which had been tried to some Clerks in the  
Bank - argued into - & promised such Satisfaction  
as he sh<sup>d</sup>. desire - for circulating st. paper & sending  
a Report - Mr Terry / Proposer / attended

Com<sup>rs</sup> mention an order he had rec<sup>d</sup>  
for making a Plate for Post Bills  
which would appear so like the P<sup>o</sup> Bills  
of the Bank of Eng<sup>l</sup> - as to draw notice  
whether further enquiry is

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The Gov<sup>r</sup> being acquainted that 1000<sup>l</sup>  
Bills had been sent from the place  
of B<sup>l</sup> as Intell<sup>r</sup> - Examined  
the different letters & persons in the  
office concerning it. Pres<sup>ent</sup> Gov. Dep  
Mr Booth  
Mr Petrus

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At a Com<sup>rs</sup> Pres<sup>ent</sup> Gov

Mr Gov  
Mr Paine  
Mr Becheroff  
Mr Booth  
Mr Petrus  
Mr Daniel

Mr Booth on the part of Mess<sup>rs</sup> Drummond  
advised the Com<sup>rs</sup> Mr Clifford was called in  
& ~~interrogated for~~ having been charged  
with circulating this Report, he said he did  
not recollect his being done so - if he did it  
was certainly improper & he was sorry that  
Ludden who mentioned this report to his  
brother was asked to wait on Mess<sup>rs</sup> Drummond  
& ask their pardon - Hechtel was then  
made further inquiry concerning the copy of  
the 1000 Bills -

20 Feb. 1783

The Gov<sup>d</sup> Dep. Gov<sup>d</sup> Murray received a  
from the Chan<sup>r</sup> of the Exch<sup>r</sup> to draw the  
warrant & the Gov<sup>d</sup> Dep. Gov<sup>d</sup> acted on his  
in Downing Street when he acquainted  
Hob<sup>d</sup> in account of the present situation of  
Affairs - Government was in want of a sum of  
money previous to the Loan - & proposed to  
pass a bill to borrow a million on Exch<sup>r</sup>  
Bills for the ensuing year & to retard the  
Pay of the same sum of the Bills for three  
currents of an Act after the Loan was  
made - The Court considered the  
proposals & agreed to refer it to the  
Court of Directors -

The Chairman & Dep. Chairman of  
L. Comp. attended the Court to draw a  
Loan of 230,000 on the usual terms  
agreed to before this to the Cash of Dorset

Heathcote was directed to wait  
on Mr. J. Dummer & make his  
apology

The Court Pres. Gov<sup>d</sup>  
Mr Payne  
Mr Booth  
Mr Gaspard  
Mr Paine  
Mr Danks

Examined further respecting the bill  
of the 1000 £ Bag

Aha Com<sup>r</sup> Pres<sup>r</sup> Gov<sup>d</sup>  
Bills were suspended  
& Pay for neglect  
and to be given to the  
Journals of the House  
Hilme removed for Inequality

27 Feb -

Fudge - Ward & Buxton

were ordered to attend as Intellers -

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At a Com<sup>tee</sup> - Post. Gen<sup>l</sup>  
~~Mr Payne~~  
Mr Becheroff  
Mr Gayer  
Mr Booth  
Mr Pater  
Mr Darrell

The Gov. and the Com<sup>tee</sup> and the Dept. Gen<sup>l</sup> had discussed in the Chan<sup>ce</sup> of the Ex<sup>ch</sup> - Mr Booth was ordered him that the Com<sup>tee</sup> would consent to this advanced on condition that he should repay half out of the Com<sup>tee</sup> half out of the second part of the Loan - This the Chan<sup>ce</sup> agreed & then from the Treasury should be ordered to this purpose from the Treasury to this purpose -

Proceeded further in the Examination of the Clerks - respecting the 1000<sup>l</sup> - agreed to speak again on this business to morrow

At a Com<sup>tee</sup> - Post. Gen<sup>l</sup>  
Mr Payne  
Mr Becheroff  
Mr Booth  
Mr Pater  
Mr Darrell

The Com<sup>tee</sup> examined further respecting the 1000<sup>l</sup>

One of B<sup>l</sup>'s Security attended & stated himself except of paying Mr Prindick also a security for 500<sup>l</sup> - saw the Governor & Mr Booth advised him

Hodson was examined respecting 36<sup>l</sup> supposed to be paid at 6 months, six not accounted for - was asked by his Dept<sup>l</sup> - says he does not know he ever received the money - & when called upon - paid it out of his own pocket - was examined as to 20<sup>l</sup> over balance of his acct<sup>l</sup> - in answer he had mentioned this to several persons in the Chan<sup>ce</sup>

Deposited the further consideration of the  
Committee to a future day  
also of the loss of the £1000  
Mr Clifford attended the Com<sup>o</sup> and seemed  
to cady on Mr R<sup>s</sup> Dissuaded to apology  
for his having been any ways embroiled  
in circulating the Reports concerning the

4c March  
At the Com<sup>o</sup> of the Gov<sup>o</sup>  
Messrs Boscawen, Mr Gibson, Mr Booth  
and Peter, and Dand  
Mr Boscawen attended the Committee  
& after consideration it was agreed that  
the sum of £3000 <sup>about</sup> should be sent to him  
at Portsmouth <sup>in March</sup> to be returned in Cash  
Also that he should have a Liberty  
for a further sum of 3000 £ occasionally  
to draw upon Mr Newland - it was  
recommended to draw chiefly on Dorrard  
Mr Boscawen agreed to give Security  
in his own Name viz - Tho Boscawen  
his Brother George Boscawen & Mr  
James Greenham of Portsmouth, with  
sum of Ten Thousand Pounds

The Com<sup>o</sup> took into further consideration  
the loss of the 1000 £ & read over  
the separate Declarations of the Clerk  
Mr Officer respecting their particular  
employment that day -

4<sup>th</sup> March

The Com<sup>rs</sup> agreed to the Removal of  
Holden from the Office of Treasurer in and  
of his Circumstances

Part. Gov. Mr Booth, Mr Peter  
Mr Gumpen  
Consider'd concerning appointment of a  
Com<sup>rs</sup> of enquiry — to be paid Tenth  
the 1<sup>st</sup> of October —

At a Com<sup>rs</sup> w<sup>th</sup> Part<sup>l</sup> Gov, Dep<sup>y</sup> Mr Payne  
Mr Becheroff, Mr Booth  
Mr Peter & Mr Darch

Mr Holden in the Part of the Irish  
Bank attended the Com<sup>rs</sup> & received  
answers to several queries of information

S<sup>r</sup> Sampson Wright attended the  
Com<sup>rs</sup> & said that such measures had been  
taken to prevent the Prosecution of  
Coles — Mr Carter was also attending  
was desired to prepare for the Prosecution  
of the Powers concerned in the winning  
the money of Cludestub —

The Com<sup>rs</sup> agreed to write a letter to  
Mr Carter to let him know that by the  
answer we had rec<sup>d</sup> from our Application  
concerning Cludestub — that the Impediments  
to bring his ship in France were likely to  
be speedily removed

7 March 1785

Let a Com<sup>rs</sup> be sent. God. Mr Gaupen  
our Booth - Mr Danks

The Com<sup>rs</sup> agreed to a letter being written  
to Mr Martin - to the purport as on  
the other side

The Com<sup>rs</sup> agreed that, Mr Bosanquet  
Mr Dea & Mr Watson should be sent  
to the Com<sup>rs</sup> when they were writing receipts being  
the Com<sup>rs</sup> ordered to be considered of

Com <sup>rs</sup> of Enquiry	Com <sup>rs</sup>
Gold	Gov <sup>r</sup>
Com <sup>rs</sup> of Act <sup>rs</sup> &c	Dep <sup>t</sup>
whether to unite off	Mr Payne
from the Lib <sup>rs</sup> of the	Mr Beckett
Bank for Buildings &	Mr Gaupen
Wolpole	Mr Booth
Com <sup>rs</sup> to settle	Mr Pater
Wages & Gratuity	Mr Danks
North. Memorial	
Coals	

The Com<sup>rs</sup> cons<sup>rs</sup> North Memorial & an ap  
plication not to pay the Note - as his Eng<sup>l</sup>  
was not made at the Bank before he had  
taken a given charge for the Note - & as it  
would have been answerable in case the Bank  
had paid it to him - & as the Pelton had  
absconded before he bro<sup>g</sup>ht this Note to the  
Bank -

13 March 1783

A Com<sup>d</sup> Peers Gov<sup>r</sup> Dep<sup>y</sup>: Gov<sup>r</sup>  
Mr Paine, Mr Becher, Mr Gausson  
Mr Booth, Mr Paine, Mr Daniel

The Com<sup>d</sup> agreed to some resolutions  
respecting the Com<sup>d</sup> of Enquiry to  
be laid before the Com<sup>d</sup> of Directors,  
Ordered Mr Acton to prepare a  
power to enable Mr Rich<sup>d</sup> Walpole  
& others, as shall be agreed to  
receive the Consequents of the  
Grenada Estate —

Directed a letter of Credit for £200  
to be procured for Mr P. Martin  
at L<sup>d</sup> Omnes —

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The Gov<sup>r</sup> directed the Secretary to  
write to Mr Martin at L<sup>d</sup> Omnes  
& to forward the letter of Credit for

£200 — Directed a Committee  
of Treasury to be called for Tuesday  
the 17<sup>th</sup> at 12 precisely — being to  
consider of the State of the Bank  
in order to receive a proper Dividend

March 21. 1783 -

At a Court<sup>l</sup> Part<sup>l</sup> Gov  
D<sup>r</sup> G<sup>r</sup>  
Mr Payne  
Mr Becheroff  
Mr Gaper  
Mr Bost  
Mr Peter, Mr Dand

Mr Walpole, Mr Acton attended  
the Court - wherein was agreed that  
a Power of Attorney should be prepared  
for Mr Townsend to act for the benefit  
of the Grenada Estates & that Mr  
Acton do prepare the same -

Ordered that a Proven discharge be  
made for the Deposits of the Proceeds  
of the Sugars such but Provision of the  
the same be apply'd in proportion  
towards the discharge of Indebtedness of  
Mess<sup>rs</sup> Walpole & Allison & Mess<sup>rs</sup> Dalpe  
Black & Bourne

- Mr Acton was recommended as to  
the Prosecution of England &  
also - as to the Recovery of the sum  
of the 200 Stk - transfer'd by Bank

Account - Part<sup>l</sup> Gov, D<sup>r</sup>  
Mr Payne Mr Becheroff Mr Barth  
The Court considered and settled the  
several Servants Wages & Gratuities  
Considered the State of the Cash

Sept 2<sup>d</sup> 1783  
The Council Privy God<sup>d</sup> Des<sup>d</sup>. For  
Mr Paynter, Mr Becher, Mr  
Gawper, Mr Booth, Mr Piter, Mr Darch

The Council on the result of various  
considerations on the Subject of the State  
of the Cash, and the continual Diminution  
of the Currency — are of opinion that  
it would be wiser to suffer Jamaica  
to pay at one Grain less weight than  
they are now supposed to do — viz —  
at 5<sup>d</sup> 7<sup>g</sup> — — — — — that the Great Bull  
of the Coinage has been now so  
long in Circulation — and by that —  
means worn much smoother, & would  
perhaps w<sup>th</sup> Grain — the Danger of  
the Coin being unlawfully diminished  
would not now be more if suffered  
to pass at 5<sup>d</sup> 7<sup>g</sup> than when first  
issued at 5<sup>d</sup> 8<sup>g</sup> — — — — — that Considerable  
sums would be brought & continued  
in Circulation by this means — &  
the Great Expense of Recoinage saved  
That the God<sup>d</sup> Des<sup>d</sup>. God<sup>d</sup> — should wait  
in the first Com<sup>o</sup> of the Treasury and  
Chancellor of the Exchequer & elsewhere,  
the Order to that — and at the same  
time to require that the State of the  
Currency would by no means allow

2<sup>d</sup> Upon  
of Money being sent to America &  
any receipt  
Also to recommend the ordering of  
money to be issued in Cash to  
Spain than is now practiced  
The Com<sup>rs</sup> also considered whether  
it might not be thought proper to  
issue Notes of 5 Guineas at some  
future Period — and gave  
Directions that a Plate for their  
Lion should be ordered of Mr. [unclear]  
to be performed by him as a Specimen  
of his Abilities —

3<sup>d</sup>  
The Gov<sup>rs</sup> & Deputy Gov<sup>rs</sup> waited on  
the Chancellor of the Exchequer  
Lord John Cavendish and represented  
all the matters stated on the other  
side respecting — Circulation of the  
Gold Coin — & the remitting the  
Guineas to pay abt 3. 49. his L<sup>ty</sup> said  
he would consult his Majesty's Council  
minister on this Measure & promise  
his Consideration respecting the preventing  
the sending money to America & the  
payments of the Ward —  
appeared Saturday to ~~with~~ go with him  
to the Duke of Portland — at Plum's Club

3<sup>o</sup> Oct<sup>r</sup>

The Gov<sup>r</sup> & Dep<sup>y</sup> Gov<sup>r</sup> reported to the  
Com<sup>rs</sup> what passed at Lord John  
Cavendish

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The Gov<sup>r</sup> & Dep<sup>y</sup> Governor waited on  
Lord John Cavendish as appointed &  
accompanied him to the Duke of  
Portland - They then stated and  
the Circumstances respecting the State  
of the Case as mentioned before  
to which his Grace promised his  
Attention - and that he would  
consult the King of his Majesty's  
Cabinet respecting the passing the  
Guanaco Act S. 79 - which neither his  
Grace nor Lord John Cavendish  
saw much objection to

The Gov<sup>r</sup> & Dep<sup>y</sup> Gov<sup>r</sup> reported to  
the Com<sup>rs</sup> what passed at the  
Duke of Portland

