

COMMITTEE OF TREASURY

MINUTE BOOK

COMMENCING

MAY. 1799.

Mr Governor.
Mr Deft Governor.
Mr Richd. Mead
Mr Darell.
Mr Bosanguet.

Thursday 9th May 1799.

The Certificate of the Assesment
of this House under the Income Act, signed by two
Certificates of the Commercial Commissioners, was presented to
Assesment of the Committee, by Mr Edwards: And it was agreed
House presented to recommend to the Court, this day, that the whole
and ordered to be paid.
Assesment (deducting the allowed Discount) should
be paid on the 5th of June next.

Thomas Uwins
resigns the service
of the Bank.
A Letter was read from Thomas Uwins
Principal of the 7 day sight Notes, in the Accountants
Office, stating that he is 70 Years of Age and has
been 38 Years in the service of the Bank; and that
his health and faculties are now so much impaired
as to leave him no hope of performing his duty
here, again. He therefore requested to resign his
situation in this House.

Resolved,

That it be recommended to the Court to
accept of Thomas Uwins's resignation, and to
allow him the sum of £350 per Annum during
pleasure.

William Badger/committed for forgery/
applies for relief.
An Application was received from William
Badger, who has been committed for Trial, on a
charge of forging the Notes of this House; praying
that the Bank would allow something for the
support of his wife and six children, who are
in great distress. The Committee did not
think it proper, to grant his Request.

Mr Governor
Mr Deputy Governor.
Mr Giles.

Tuesday 14th May 1799.

2
Messrs Winter & Kay's Bill, to the 16th of
Messrs Winter & Kay's Bill last, amounting £4124. 19. 9 was inspected by
Bill to be brought the Committee; and Ordered to be brought before the
before the Court. meet Court.

Resolved,

That Mr Giles be requested to examine the
Mr Giles to examine the Book, of "Discounted Bills unpaid" and take the
the Book of "Discounted Bills unpaid". — opinion and Assistance of Messrs Winter & Kay, for
the purpose of recovering such payments, as shall
appear to be attainable.

Messrs Goldsmid and Mocatta applied for
Application for about Sixty thousand Dollars for the East Indies:
Dollars. and having reported that there were but few in the
Market, and that they could not be purchased but
— Granted at an advanced price, The Committee Agreed not
5^d 2 1/2 per Oz. to part with any more under 5^d 2 1/2 per Ounce.

The Deputy Governor Reported, that he
Mr De la Roche's had conversed with Mr De la Roche, agreeably to
plan to prevent the desire of the Committee; and that in his
forgery, rejected. opinion, the proposed plan for preventing the
forging of Drafts, was not worthy of any future
consideration.

3
Mr Governor -
Mr Dep^y Governor
Mr Darrell.
Mr Giles
Mr Haikes.

Thursday 16th May 1799.

Peter Cazaly
loses £30 from
his charge.

It being reported to the Committee, that Peter Cazaly, a Clerk in the House, had been deficient £30 in his charge, while he was employed as an Out-Teller with Samuel Cook, who has lately been dismissed from the service; And that the Notes for the said sum had passed thro Cooks hands, and very soon afterward had been paid at the Bank:

Ordered,

— £30 to be paid
to him.

That in consideration of Cazaly's having been defrauded of the Notes by Cook, and that the payment of only one of them had been reported to the Secretary's by the posting Clerks in the Accountants Office, the sum of Thirty pounds be granted to Peter Cazaly.

Kemp & Tankins
Clerks in the Acc^t
Office reprimanded

James Kemp and Wheeler Tankins, the two Clerks in the Accountants Office who had failed to report the posting of the above Note, were called in and reprimanded by the Governor; and they were desired to remember, that if the tracing of lost Notes should again be hindered, by any failure of Duty, the persons in fault would be called upon to make such Notes good.

Resolved,

Dollars raised
to 5/3 per £.

That in consequence of the fall in the Exchange, no more Dollars be sold under five Shillings and three pence per Ounce.

Mr Governor
Mr Deputy Governor
Mr Darrell.

Tuesday 21st of May 1799.

Mr. Auber recom-
mended to be principal
of the 7 Days, Sight Notes

Mr Edwards having recommended William
Auber, as a proper person to succeed, Mr Wivins, late
principal of the 7 days Sight Notes in the
Accountants Office:

Resolved,

Agreed to.

That William Auber be recommended to
the Court, to be appointed Principal of the said
Office; and that his Wages be advanced £20 per
Annum, from the 9th Inst: the day on which Mr
Wivins resigned.

Mr Aslett to have
Apartment in the
Income Tax Office.

Mr Aslett having requested to have
Apartment in the House hired by the Bank to
receive the Income Tax, in Broad Street.

Resolved,

That his Request be granted.

Application for
the Transfer of some
Stock - Altho one of
the persons in whose
Name it stands is
a Minor.

A Memorial was read from Clement Robinson
Rachel his Wife (late Rachel Jones Spinster) and
Solomon Jones brother of the said Rachel. Stating,
that about the Year 1796, Rachel Robinson and
Solomon Jones became possessed of a Sum of Money,
which they ^{agreed} to invest in the public Funds, and they
accordingly purchased £200 4th per Cent Annuities, in
their joint Names.

That on the 25th of March 1797, Rachel
Jones attained the Age of 21 Years, and afterwards
intermarried with Clement Robinson: that Solomon
Jones the other Memorialist, is now only 16 Years
of Age; but the two former being desirous of having
a

5
a Moiety of the said Stock transferred into their joint Names, all the parties therefore pray, that the Bank will be pleased to permit such a Transfer to be made accordingly.

— The Transfer of the said Stock allowed.

It appearing by the Affidavit of Rachel Robinson and Solomon Jones, that they are equally intitled to the Stock in Question, and it not being a joint Tenancy; The Committee, after taking Mr Minter's Opinion, Agreed to the Transfer being made.

An Application was received from J. P. Application for Daniel, Executor to John Russell late of Greenwich the Transfer of Stock from a deceased Person's Stock to discharge Debts & Funeral Charges, Son, an Infant; as the Money which has been realised has not been sufficient ^{to discharge} the Debts and Funeral Charges.

— Allowed under certain Conditions.

The Committee directed Mr Edwards to permit a Transfer, on the Executor's producing an Account of the Assets of the deceased, with an Affidavit of their insufficiency to discharge the just Debts to which the deceased's Estate is answerable.

Resolved,

Cashiers appointed.

That Richard Bridger, Jeremiah Kelly, and Charles Smith, be recommended to the Court of Directors to be appointed Cashiers, in the Room of Matthew Vernon, Henry Foster and James Petty, deceased.

Mr Governor.
Mr Deputy Governor.
Mr Bosanquet.
Mr G. Thomson.
Mr Giles.
Mr Raikes.

(6)
Thursday 30th May 1799.

Mr Flestow & Jas
Terin appointed to
assist the Principals
of the £1 and £2 Bank
Note Office.

The Quarterly Committee having represented to the Governor, that in the course of their enquiry into the business of the £1 and £2 Bank Note Office, they had found that the two principals were incompetent to the superintendence of that Office, and recommended that Matthew Flestow & James Terin, two of the senior Clerks may be appointed to assist them: - The Committee Agreed thereto, and directed Mr Edwards to carry this Regulation into effect.

Mr Governor.
Mr Darrell.
Mr Giles.

Friday 31st May 1799.

Resolved,

Price of Dollars
raised to 54 3/2 per
Cz.

That no more Dollars be sold, under five shillings and three pence halfpenny per ounce.

Thursday 6th June 1799.

Mr Governor
Deputy Governor, &
a full Council.

Remittance of
Silver to the Con-
tinent requested
by Mr Pitt.

The Governor acquainted the Committee that the Chancellor of the Exchequer had desired him and the Deputy Governor to mention to the Bank, that he might have occasion to make some remittances for the public service to the Continent, and that it would materially facilitate the measure, if the Bank would sell him a part of the Silver in their possession.

Resolved

Resolved,

Bar Silver &
Dollars, to be
supplied to the
Treasury.

That the Chancellor of the Exchequer may be accommodated with Bar Silver at five Shillings and supplied to the four pence per ounce, and New Spanish Dollars, at five Shillings and three pence per ounce, to the extent of £800,000: And that Mr Governor be requested to acquaint the Court of this measure.

Resolved,

That no Silver be sold at present, to any other person.

Mr Governor.
Mr Depy Gov.
Mr Darrell.
Mr Giles.
Mr Raikes.

Tuesday 11th June 1799.

Transfer of Stock
requested, where
one of the parties
is a Minor.

An Application was received from William Parker, a Broker, praying that £25. Long Annuities which he had purchased into the Names of Caroline one of the parties Butler, a Minor; Francis Butler Gent. and Mary, his wife, might be re-transferred by the said Francis & Mary Butler: as it was not intended to purchase a permanent Interest in the Funds; as the Minor had no particular claim on the property, and as the Money would soon be wanted by Francis Butler, to carry on his business.

The Committee agreed to allow of a re-transfer of the said £25. Long Ann. on William Parker and the parties concerned, joining in an affidavit, to the truth of the above Statement.

Transfer granted
after the Books
were shut for the
Dividend.

The Committee agreed, on the representation of Mr Edwards, to permit a Transfer in the £3 per Cent Consol. Annuities, altho the Books are shut for the

8.

the Dividend: the Circumstances for which the Money
is wanted, being very urgent.

Thursday 13th June 1799.

Mr Governor.
Mr Deputy Governor.
Mr Richard Neave.
Mr Darrell.
Mr Bosanquet.
Mr Giles.
Mr Raikes.

Increase of the
Stamp Duties
mentioned by the
Chancellor of the
Exchequer.

The Governor Reported, that he had been
desired by the Chancellor of the Exchequer to acquaint
the Court, that a Bill was before Parliament to
lay a Stamp Duty on Notes of Two pounds Value
and under; and also, that since the Bank had
made a composition in the Year 1783, the Stamps
then existing on Notes, had by various Acts of
Parliament been doubled, and that he desired
the Bank would make him some proposal for
an increase in the amount of their Composition.

On which the Committee agreed to
submit the following Resolution to the Court
of Directors, this day. Viz:

"Resolved,

£12000 per Annum
offered as a Compo-
sition from the
Bank. &c

"That the Governor be desired to offer the
Chancellor of the Exchequer a further sum
of £12000 per Annum, as a Composition from
the Bank for the Stamps already laid and
now intended to be laid on Promissory Notes
of every description; but the Bank request
provision may be made for a Reduction of
£4000 per Annum in their composition, whenever
it shall cease to Issue One and Two pound Notes

provision that
to be made for a
reduction of the
above sum.

Mr Governor.
Mr Deputy Governor.
Mr Darnell.
Mr Giles.
Mr Raikes.

Tuesday 18th June 1799.

Application from
the Bank Stock
Office for a gra-
tuity, for Extra
Work.

An Application was received from the Principal and the Clerks of the Bank Stock Office, Stating, that they had paid particular attention and had used great exertion, in completing the Transfers of £1,164,240 to per Cent Annuities 1797. to the several Proprietors of Bank Stock, agreeably to the Orders of the Court: and therefore praying, that some consideration might be granted for the same.
Ordered.

Gratuity gran-
ted.

That Twenty pounds be granted to Mr Browning, principal of the Bank Stock Office; and Ten pounds, to each other Clerk (being nineteen in number in the same Office).
Also Twenty pounds each to Mr Edwards, Mr Walton & Mr Parkes, for assisting in the same Service.

Also to Mr
Edwards &c.

Cashiers wanted.

Mr Newland represented, that the Service of the Bank, required two more Cashiers.

Resolved,

Two to be
recommended.

That Samuel Underhill and Isaac Field, be recommended to the Court for that appointment.

Resolutions, on
a paper given to
the Governor by
Mr Winthrop.

The Governor being desired to shew the Committee a paper, given to him by Mr Winthrop, it was
Resolved,

That the appointment of the Quarterly Committee to superintend the Clerks, has been of considerable utility; and the Committee of Treasury recommend its continuance.

That as the Committee proposed to be

be instituted, will continue to be changed once a quarter; the Committee of Treasurers are of opinion, it will not be competent to consider the proposals made by the Chiefs of Offices for Rewards and punishments, and that this business must be left in the hands to which it has been confided, ever since a remote period of time.

His Majesty, expected to view the Bank Corps.

As His Majesty is expected to view the Bank Corps, and other City Corps, on Friday Morning:
Resolved,

Orders in consequence of the same.

That, on that morning, the Transfer Office be not opened till Eleven O'clock: And that the Bills for Discount be taken in, from Eleven till One O'clock.

Tuesday 25th June 1799.

Mr Governor
Mr Deputy Governor
Mr Darnell.
Mr Giles.

An Application was received from Mr

Application for the Transfer of Stock James Mangles, stating, that Susanna Varnham, wife of - Varnham, is joint executor with him to the Will of Susannah James her deceased Mother, and also a legatee for £300 £3 per Cent and £1400 £5 per Cent Annuities. That Mrs Varnham lives apart from her Husband, under a Deed of Separation. Mr Mangles therefore Requests that the said Susannah Varnham and himself may be permitted to transfer the above mentioned Annuitiy into his Name, for her sole Use and benefit, agreeably to the bequest of the Testatrix.

And

Deed to be ins-
pected by Mr
Winter.

The Committee Agrees, that Mr Winter should inspect the "Deed of Separation", and give his Opinion on the propriety of the Bank's permitting the said Transfer to be made, without the Agency of the Husband of Susannah Varham.

Application for
relief, to Mr. Badger from William Badger, who has been committed on
family.

The Committee reconsidered the Application a Charge of forgery, for some Relief to be granted to his very necessitous Wife and Family; And Ordered,

£5-5- Granted.

That Mr Newland be directed to pay Mr Badger the sum of Five Guineas.

Mr Governor
Mr Dep^y Governor.

Friday 28th June 1799.

The Governor reports
On the best method
of examining the
"Solicitors' Bills".

The Governor acquainted the Committee that he had made inquiry respecting the best method of examining the Solicitors' Bills for Law Charges, and was informed, that the part relating to the Court of Chancery, should be referred to a Master in Chancery: the part relating to the Common Law must be referred to the Clerk of the Crown Office, by an Order of the Court of Kings Bench; and the part (if any) that may have occurred in the Court of Common Pleas, to a Prothonotary.

Expense of passing
an Act of Parliament
in Ireland. ordered
to be paid.

The Governor signed an Order on Mr Newland for payment of £529-9-1. to Mess^{rs} Winter & Kaye, being the expense of passing an Act of

of Parliament in Ireland, to prevent the forgery and circulation of English Bank Notes, in that Kingdom.

Transfer of Stock
allowed, under Deed
of Separation, between
Mr & Mrs Varnham.

Mr Winter having perused the Deed of Separation between Mr and Mrs Varnham (as mentioned in a Minute of this Committee on the 23rd Inst^o) gave his opinion, that the Bank might permit the Transfer to be made, as desired; on the Deed's being deposited with the Bank and Mr Mangli's giving this House a Bond of Indemnity, on account of the same. The Governor therefore gave directions to Mr Edwards to act accordingly.

Tuesday 2nd July 1799.

Mr Governor
Mr Deputy Governor
Mr Godfr. Thompson
Mr Giles.
Mr Raikes.

Bar Silver
Offered.

Mess^{rs} Goldsmid and Mocatta
having Reported, that they could purchase a Quantity of Bar Silver, at five Shillings and three pence per Ounce;
Resolved,

To be taken, That the Bank do receive the same, at that price.

Tuesday 9th July 1799.

Mr Deputy Governor
Mr Darnley.
Mr Giles.

Ordered,

Hugh Owen's deficiency, in his Charge, to be made good by the Bank.

That Four pounds, which Hugh Owen an Out Teller has advanced, to make good, in part, a deficiency of £20, in his Charge, be repaid him: And that payment of the remaining sixteen pounds be remitted; in consideration, that he was probably defrauded of the same by Henry Cole, who was lately

lately dismissed from the service of the Bank.

plan offered, to
prevent forgery.

A Letter was read from Francis Consett, an engraver and printer at York, informing the Committee that he had found out a plan to detect and prevent the forgery of the Notes of this House; and expressing a wish to be examined on this Subject.

Ordered,

Mr Consett desired
to produce the same

That the Secretary acquaint Mr Consett, that if he chooses to communicate the particulars of his plan, they will be duly attended to.

Mr Deputy Governor
Mr Darrell.

Tuesday 16th July 1799.

Letter from Mr
Consett on
his plan to detect
the forgery.

A Letter was read from Mr Consett of York, in answer to the Secretary's request for the particulars of his plan to detect and prevent the forgery of Bank Notes. Mr Consett declines giving any detail of his plan; but refers to a communication which he had requested Mr Milnes, to give to the Governor of the Bank.

Mr Governor
Mr Deputy Governor
Mr Bosanquet.
Mr Goddard Thornton
Mr Giles
Mr Richd. Meard.

Thursday 18th July 1799.

Letter from Mr
Rose on Transfer
for the Redemption
of the Land Tax.

The following Letter was read from Mr Rose, Secretary to the Treasury; and Orders were there upon given to Mr Edwards and Mr Newland to permit Transfers of Stock for the Redemption of the Land Tax, to be made accordingly.
Gentlemen,

Having laid before the Lords
Commissioners

Commissioners of His Majesty's Treasury a Representation from the Commissioners of Taxes, inclosing a Letter from your Chief Cashier, dated 11th Instant, relative to receiving Transfers of Stock for the purchase of Land Tax, after the days mentioned in the Act of Parliament; I am commanded by their Lordships to acquaint you, that they are of opinion no material Inconvenience or loss to the public can arise on the Transfer of Stock contracted to be transferred for the Redemption of Land Tax, on Contracts entered into prior to the 1st of May last, and therefore desire you will give Directions for such Transfers to be received accordingly.

I am Gentlemen
Treasury Chambers Your most humble Servant
17 July 1799. Geo Rose.
To the Governor & Deputy Governor of the Bank.

Thursday 25th July 1799.

Mr Governor
Mr Deputy Governor.
Sir Rich^d. Meard.
Mr Geo^d Thornton.
Mr Giles.

Will^m Wigson
requests to
Resign

A Letter was read from William Wigson, stating that he labored under very ill health and many infirmities, and therefore requesting leave to resign his Situation in this House.

Resolved,

His Resignation
to be recommended
to the Court.

That it be recommended to the Court, to accept of William Wigson's resignation, and to allow him £60 per Annum, during pleasure.

Mr Governor.
Mr Dep^y Governor.
Mr Bosanquet.
Mr Giles.

Resolved.

Exchequer Bills
to be Exchanged -

Amount of Interest
to be taken in
new Excheq^r Bills

That £337,000 of Exchequer Bills held
by the Bank, and now advertised, be exchanged: Also,
That the Amount of Interest, amounting to
£5180-10-1 be taken in the new Exchequer Bills
about to be Issued.

Mr Governor
Mr Dep^y Governor.
Mr Rich^d Pearce
Mr Darrell.
Mr Bosanquet.
Mr Giles.

Thursday 1st August 1799.

A Letter from Mess^{rs} Sydenham Dawes,
and others was read, requesting that the Bank would
advance the future payments on the Loan of the
present Year, on the usual Terms.
Resolved.

Recommended
to the Court.

That it be recommended to the Court to
advance the 3^d, 4th, 5th & 6th payments on the Loan
of £15,500,000 for the service of the present year, at
an Interest of £5 per Cent per Annum; on Condition
that the Receipts be redeemed on or before the
13th of December next.

Mr Governor
Mr Dep^y Governor
Mr Bosanquet.
Mr Giles.
Mr Raikes.

Tuesday 6th August 1799.

Mr Terry suggests and proposed the introduction of an additional
Water-Mark in the Notes of this House, expressive
of the Value of each Note: and also, that the Water
Mark at present used should be changed by
introducing waved lines instead of strait lines,

Mr Terry attended the Committee
Water-Mark in the Notes of this House, expressive
of the Value of each Note: and also, that the Water
Mark at present used should be changed by
introducing waved lines instead of strait lines,

in order to increase the difficulty of altering or imitating Bank Notes.

Ordered,

— Mr. Terry to confer with Messrs. Portal & Co. That Mr. Terry be desired to correspond with Messrs. Portal & Co. on the best mode of carrying this business into execution, and to go down to their Manufactory in the Country, if necessary.

— Mr. Terry's plan to oblige Paper Makers to oblige Paper Makers to cover the paper which they manufacture with their respective Names with their several Names. in a Water Mark, in such a manner, as to prevent the making of any Bank Notes from it.

— Lists of Aged & infirm Clerks presented by Mr. Edwards & Mr. Newland. presented Lists of those Clerks, in their several Departments, who from Age or infirmity are incapable of performing the duties of their situations in this House. The Committee commenced their proceedings thereon, and adjourned their further consideration till next Week.

— Samuel Ripp reprimanded, for acting as a Broker. The Principal of the Exchequer Office having reported that Samuel Ripp is much in the habit of transacting business as a Broker, Mr. Ripp was called in, and reprimanded for the same; and acquainted that if further Complaint was made against him, it would be very seriously noticed by the Committee.

Mr Governor.
Mr Deputy Governor.
Mr Darrell.
Mr Giles.
Mr Raikes.

Tuesday 13th August 1799.

Distribution
of Loan Money.

The Committee this day distributed the sum of £8925. among the persons who were employed in taking in the Loan of the last year, in the following proportions.

Cashier's Department.	£ 5185
Accountants Do.	3540
The poor's Fund.	200
	<u>£ 8925</u>

Petition of Mrs.
Badger.

A petition was read from Elizabeth Badger, stating that she and her family of six small children were left in very great distress by the death of her Husband, who was lately executed for Forgery on this House.

Resolved,

£25 allowed
to her.

That Twenty Guineas be allowed for the relief of Mrs Badger and her Children.

Mr Governor.
Mr Deputy Governor.
Mr Darrell.
Mr Giles.
Mr Raikes.

Tuesday 20th August 1799.

Petition of
Timothy Davis a
Watchman &c

A petition was read from Timothy Davis a Watchman and Day-porter, stating that having received a Hunt in the Bank, and a severe Illness following it, he had been obliged to go into the Country to recover his Health and that his Journey and absence from Duty had subjected him to an Expence of £9¹¹/₁₂. He therefore prayed that as his family were much straitened by

His

by this charge, the Committee would be pleased to allow him some relief.

Ordered,

£10. allowed to
Timothy Davis.

That Ten pounds be allowed for the relief of Timothy Davis.

The Deputy Chairman of the Silver, supplied to the East India Company, attended, and the Committee agreed to supply the Company with Four hundred thousand pounds in Silver; of which, the Bar Silver to be charged at 5 $\frac{1}{4}$ per Ounce and the Dollars at 5 $\frac{1}{3}$ per Ounce, if the Court shall think fit.

Mr Governor.

Mr Deputy Governor.

Mr Raikes

Mr Giles.

Thursday. 22. August 1799.

Mr Terry attended the Committee

Proposal of an
alteration & addition
in the Water Mark insertion
of Bank Notes.

with a letter which he had received from Messrs. Portal and Bridges, respecting the proposed insertion of the Value of each Note, and also many Waved Lines, by Water-Marks, in the Notes of this House. It being thought, that Waved Lines would too much fill the paper, Mr Terry was desired to employ Mr Brewer in forming a Mould, to introduce the Value of the Notes, only; and to get some paper made from the same, as a Specimen, for the information of the Committee.

Mr Governor
Mr Giles
Mr Raikes.

Friday 23^d August 1799.

Racole and
Chemin Estates.

The Governor informed the Committee that the Interest on the Installments and postponed payments on the Racole & Chemin Estates, amounted on the 30th of April last, to £5090-10-10, of which £5000 had since been paid. And that Mr Lang had mentioned to Mr Maitland the intention of Mr Baillie's Executors, to discharge the remaining Interest, when they knew whether the Committee would accept of £4 per cent Interest on the postponements, instead of £5 per cent, which had been charged in the Account delivered from the Bank. Mr Lang also informed Mr Maitland, that the Executors hoped wholly to discharge the Debt due to the Bank in the course of the present year.

Resolved,

No alteration
to be made in the
Interest due on
them.

That the Secretary do acquaint Mr Lang, that the Committee do not think it proper to make any alteration in the Rate of Interest (being £5 per cent) which has been charged on the Postponements.

Mr Cousitt's
plan for pre-
venting Forgery.

Mr Cousitt of York attended the Council, and produced a plan for detecting and preventing the forgery of Bank Notes; After perusing of which the Committee acquainted him, that it would be quite impracticable for this House to carry the proceedings which he recommended into execution.

£5-5-0 allowed
for his expenses.

Ordered, That £5-5-0 be allowed to Mr Cousitt, on Account of his expenses in coming from York.

Tuesday 27th August.

Mr Governor
Mr Deputy Governor.
Mr Darrell.
Mr Giles.
Mr Raikes.

Report of Two
Cancelled Bank
Notes, being taken
out of the Library.

Mr Newland and Mr Edwards brought Two Bank Notes for the inspection of the Committee which had been paid a second time by this House, they having been taken out of the Library, after being posted in the Accountants Office.

It was stated, that proper measures had been used to discover the person who had been guilty of this fraud, but hitherto, without effect.

Price of Dollars,
from Messrs Golosmid
46^o -

Messrs Golosmid and Mocatta attended the Committee to give information of the price of Dollars: The Chair of the East India Company having intimated their wish for a further supply to the amount of £3. or 400000.

Tuesday 3 September 1799.

Mr Governor.
Mr Deputy Governor.
Mr G. Thornton.
Mr Giles.
Mr Raikes.

Twenty Guineas
presented to the Rev
Mr Lloyd.

Resolved,

That Twenty Guineas be presented to the Rev Mr Lloyd, accompanied with the Thanks of the Committee, for the very proper manner in which he consecrated the colors of the Bank Regiment.

£15. 15 - to be paid
to Phineas Bond
Esq

The Governor signed an Order directing the payment of fifteen Guineas to Phineas Bond Esq. for his exertions to stop the circulation of some forged Notes on this House, in America, during the time Mr Giles was Governor.

M^r. Governor.
M^r. Dep. Governor.
M^r. Giles.
M^r. Raikes.

Half Yearly Acc^t of 4th
approved.

Tuesday 17th September 1799.

The Half Yearly Accounts were examined
and approved.

M^r. Governor
M^r. Bosanquet
M^r. Giles
M^r. Raikes

Tuesday 24th September 1799

£150,000 in Exch^t Bills
to be rec^d at 1/2 disc^t of
M^r. Goldsmid.

M^r. Newland was desired to receive
of M^r. Goldsmid One hundred and fifty Thousand
Pounds, in Exchequer Bills at One Shilling Discount,
this day or tomorrow.

M^r. Governor
M^r. Bosanquet
M^r. Giles
M^r. Raikes

Thursday 26th September 1799

Resolved,

Gold to be sold
at £3.19.0 per lb.

That no more Gold be sold to the Trade
under Three pounds nineteen shillings & ounce.

Silver to be
taken by the
East Ind^a Comp^y.

The Governor acquainted the Committee,
that the Deputy Chairman of the East India Company
had informed him, it was probable they should not take more
than One hundred thousand pounds of the Silver, which he
had requested to have from the Bank on the 20th August last;
but that the Company will be glad of a further Supply in the
month of March, if it should be in the power of the Bank to
accommodate them with it

Resolved,

Resolution
thereon.

That the East India Company's application for
One hundred thousand pounds in Silver, be mentioned to the next
Court, with the proposal made to them by the Committee on the
20th of August last.

Tuesday 1st October 1799

Mr Governor
Mr Bosanquet
Mr Giles
Mr Raikes

Resolved,

Exchequer Bills,
to be taken &c—

That Three hundred thousand pounds in Exchequer Bills be taken at One shilling Discount of Mr Goldsmid; and that if Exchequer Bills be offered for Two hundred thousand pounds Silver, that is to be shipped for the Government on Thursday, they may be taken for the same.

Thursday the 3^d October 1799.

Mr Governor
Mr Dep. Gov^r
Mr Darell.
Mr Bosanquet
Mr G Thornton
Mr Giles
Mr Raikes

Considerations on
the alarming state
of the Exchange—
between this Country
& Hamburg.

The Committee having taken into consideration the alarming state of ^{the} Exchange between this Country and Hamburg, as well as the Application from many respectable Merchants to be supplied with Bullion to send to Hamburg.

Resolved,

—Resolution
thereon.

To recommend to the Court of Directors, that permission be given to sell a Sum not exceeding Three hundred and fifty thousand pounds Sterling in Bar Gold or Silver, to such Merchants as shall have occasion for the same, and in such Proportion as shall appear most suitable to their respective Wants; on condition of their being pledged to export the whole Sum to Hamburg with all Expedition.

Mr Governor
Mr Dep. Gov.
Mr G. Thornton
Mr Giles
Mr Raikes

Friday 4th October 1799.

The East India Company having engaged Silver to be taken in August last, for Three hundred thousand Pounds in by the E. I. Comp^y Bar Silver at $5\frac{1}{4}$ Pounce, it is to be considered as a Debt to be considered as a Debt & due to the Bank from this Day; and Interest charged upon it at $5\frac{1}{2}$ Cent. per Annum, as mentioned in a Letter sent this day by the Governor to the Deputy Chairman of the East India Company.

Notes of West India Merchants, and Lushington attended the Committee, and were to be discounted.

Mess^{rs}. Boddington, Hibbert, Milligan informed, that if the West India Merchants brought any Notes, founded on the Security of West India Produce, put under the Care of Trustees appointed for the purpose, the said Notes would be discounted by the Bank.

Mr Governor
Mr Dep. Governor
Mr Davell.
Mr G. Thornton.
Mr Giles.
Mr Raikes.

Tuesday 8th October 1799.

The several Clerks undermentioned who have completed their Four Years Service, were called in and examined in presence of the Chief of each Department in which they serve; and having been found to have conducted themselves well and being approved by their Superiors, were acquainted, That the Committee will recommend them to the Court of Directors for an Advance of £10 per Annum on their Wages.

Cashiers Department, Tho^s. Northover, Benjamin Davis, William James, John Pickett.

Anthony

Authrs. Mottley, Peter Gamage, Geo. Raye, Authr. Jac.
 Paquetot, Alex. Cousett, Sup.^r Piquet & Tatt. Schudde.
 Lutwyche, and James Raynolds. The latter having
 been frequently absent from business, was
 admonished by the Governor, to be more regular
 in his attendance in future.

Accountants Department. James Redfeam,
 Amb.^r Charles. Jos.^r Harris. S. G. Vandenhill,
 Jos.^r Barton, Jas. Duthoit, Ab. W.^m Rumford,
 J. P. Tatt, Will.^m Plumbridge, W.^m Ewart,
 Mr. Hatchett, Jas. Purdie, Sam.^r Adlam, S. G.
 Ingall, Will.^m Danuborough, Th. Thompson,
 Th. Rennell, P. J. Lightfoot.

The Governor informed the Council
 Report of the sum that the sum of £339,200 had been applied
 that had been sold in Gold & Silver for by several respectable Merchants, and
 to such Merchants that Gold, Bar Silver, and Dollars had
 as had applied for it. been sold to them, in the following proportions.

Gold.	£133,500
Bar Silver	65,000
Dollars.	80,700.

Deposit of a Bank Note for the purchase of Dollars. A Bank Note to the Amount of £103,812-12-6
 was this day deposited in the Closet in the
 Committee Room, under the Seal of Mr. Godfr.
 Thornton and Mr. Raikes; being for the
 purchase of 395,682-5^{ow} in Dollars, at 5/6
 pence, part of a deposit made by Messrs
 Bourdieu & Co. the 8th March 1793, and which
 has been attached by Government.

Resolved,

Exchequer Bills

That £150,000 in Exchequer Bills, at half per cent Discount be taken of Mr Goldsmid, who reported, from Mr Rose, that the Omission in the Act under which they were Issued, respecting the time of their being paid, should certainly be rectified.

Thursday 10th October 1799.

Mr Governor

Mr Depy Gov^r

Mr Darnell.

Mr G. Thornton

Mr Giles

Mr Clarke.

E. J. Compt^r Agree

to pay Interest

in Dollars.

A Letter was this day received

from the Chairman of the East India Company,

acceding to the proposal made in the Governor's

Letter of the 4th Inst^l. that Interest shall be

paid for the Bullion purchased of the Bank, till it is taken away and paid for.

The Chairman also informed

E. J. Compt^r -

relinquish part

of their Dollars.

the Governor that the Committee of Treasury of the East India Company, anxious to accommodate Government, had agreed to give up Bullion to the Amount of £100,000: making with the sum before given up £200,000.

Mess Childs & Co

List of Dividends

erroneous.

The Committee being informed that the List of Dividends claimed to be received by Mess Childs & Co differs exceedingly from the Amount of the Bank Books.

Resolved.

Resolution

thereupon -

That where a difference appears to be occasioned by the late Transfers for the purchase of the Land Tax it may be dispensed with, on the

the present occasion, but that the House of M^{rs}. Child^r H^c. be informed, that the Bank will require a correct List of the Sums which they claim to receive for Dividends in future, the same as from every other House.

Note to Mr Newland.

A Copy of the following Note was given to Mr Newland.

— Respecting
the Dollars & Bar
Silver purchased
by the E. I. Comp^y.

"Mr Newland will please to take Notice
"that £200,000. of Bar Silver or Dollars, is to be
"retained for the East India Company, at 5 $\frac{1}{4}$
"per Ounce for Bar Silver or 5 $\frac{1}{3}$ for Dollars, and
"to be considered as a Debt from the 4th Octo. 1799
"on which the India Company are to pay Interest
"at 5 per Cent per Annum, till they take it
"away and pay for it."

Bar Silver
to be reserved for
Government.

"Mr Newland is also to observe that
"£100,000 in Bar Silver is to be reserved for the
"Account of Government, also at 5 $\frac{1}{4}$ per Oz.
"beyond the sum already packed and prepared
"to be sent abroad."

Ordered,

M^{rs}. Birch's Bill
to be paid —

That M^{rs}. Birch's Bill
for the Dinner on the 2^d of September, amount-
ing to £674-7-5, be paid. —

Mr Deft Governor
Mr Bosanquet
Mr Raikes.

Tuesday 15th October 1799.

Mr Bridges, Brewer
Mr Terry and the Paper Mould Maker, and Mr Terry, attended the
Committee on the Committee, and were consulted on the Subject of
Additional Water introducing, in a Water Mark, Waved Lines and the
Marks in Bank Notes.

Value of each Note, into the Notes of this House, for
the purpose of preventing alteration and forgery.

By way of experiment, Mr Terry was directed to
make a Sketch of a One pound Note, in the
manner proposed; from which Mr Brewer is to
form a Mould, and some paper is to be manu-
factured from it for the inspection and judgement
of the Committee.

Mr Governor
Mr Deft Governor.
Mr Giles.
Mr Raikes.

Tuesday 22nd October 1799.

Applications for additional Issues

Applications in Bullion, were this day made to the Committee
for Bullion. — but only £48,000 was allowed. The granting
of any further Quantity was suspended, till
it shall be known whether the Bullion ship-
ped in the Lettine, is certainly lost.

Bullion relin-
quished by the
Treasury — to be
supplied to Mess^{rs}
Harmant & Co.

The Governor informed the Committee
that the Lords of the Treasury had relinquished
One hundred ^{thousand} pounds of Bar-Silver held by the
Bank for them, as that Quantity was much
wanted by Mess^{rs} Harmant & Co. to be shipped for the
use of the Russian Troops on the Continent.
Resolved, That £100,000. Bar Silver be sold to
Mess^{rs} Harmant & Co. at 5th ²/₁₆ per Ounce.

Letter, complaining
of the detention of
Forged Notes.

A Letter was received from Mr Sam^l Jones, the
Cashier of a Banking House at Evesham, infor-
ming the Committee that the Circulation of the
Notes of this House has considerably decreased
in that place and Neighbourhood, on Account
of the detention of such Forged Notes as are
presented at the Bank, whereby the means
of proving their Identity, & of tracing their
Circulation is made impossible, to the
persons who have suffered by them.

Resolved,

Forged Notes to
be stamped, with a Durable Ink, either Red or Black; And that
a Durable Ink & the word FORGED, be stamped therewith on

That Mr Terry be directed to prepare
all forged Notes that may be received at this
House; for the purpose of preventing their
being again put into Circulation, if the
parties who brought them, should require
them for recovery or prosecution

Application from
the Clerks in Mr
Newland's Department

Mr Newland delivered a Letter, which
he had received from the Clerks in his Department,
requesting, that he would interest himself in
their favor, with the Committee, that they
may be placed on the same footing as their
brethren in the Accountants Department;
who have an allowance for every Holiday on
which the business of this House requires their
Services.

Resolved, That this Application be presented to
the Court on Thursday, with the recommendation
of this Committee, that the Application be
complied with.

Report of Clerks
who are Aged &
Infirm

The undermentioned persons having been reported to the Committee by Mr Newland and Mr Edwards, as incapable from Age and Infirmities, of performing the Duties of their Station in this House; It was Agreed, that the Governor should mention this business to the next Court. Viz.

			Age	Length of Service
Allowed to retire on their respective Salaries	Will ^m Jackson	a Cashier	72	54 Years
	John Greenaway	do	76	45
	Samuel Sheridge	Bullion Officer	76	20
	Richard Walker		81	51
ceased.	Thomas Smith	Deputy Clerk		35

deferred by the Court.
allowed to retire on his Salary.

Thomas Hutchings	Account ^t Officer	52	18
James Cooper	Ex ^{ch} & O ^{ff} Clerk ^r &c.	68	35

Petitions for leave to resign were received from the following persons, which are also to be reported to the Court. Viz.

		Age	Service
allowed to resign	John Tilly	Ex ^{ch} & O ^{ff} Clerk	77 — 38.
deferred by the Court.	Thomas Burford	Bank Stock	49 — 17 1/2

Mr Governor.
Mr Giles.
Mr Haikes.

Tuesday 29th October 1799.

Resolved,

That John Humble be recommended to the Court of Directors to be appointed Chief of the Bullion Office; with an Advance of £20 per Annum on his Salary.

That James Thomson be recommended to be Second Clerk in the Bullion Office, with an Advance of £10 per Annum on his Salary.

And That John Partridge (now at the General Cash Book) be recommended to be employed as

as the third Clerk in the Bullion Office.

Salaries of Mr Humble
Mr Thomson to be
advanced.

It was also Agreed, that ^{the} proper Annuum
should be added to each of Salaries of Mr Humble
and Mr Thomson, at the next settlement of that
business.

Resolved,

Bullion Office
Drawing Account
regulated.

That the Drawing Account regarding
the Bullion Office, be kept in the joint Names of
John Humble, Robert Aslett, and ^{James} J. Thomson;
and that all Orders for writing off Sums
therefrom, be signed by two of these parties.

Resolved,

Account of Exchequer
Bills to be prepared.

That Mr Newland be desired to make
out an Account of Exchequer Bills held by
the Bank, specifying the times when they
become due.

Wednesday 6th November 1799.

Mr Governor
Mr Dep^y Governor
Mr Durrell
Mr G. Thompson
Mr Giles
Mr Raikes.

Silver taken in
Spanish Frigates
offered to the Bank.

— Answer of
the Committee.

Mr Arthur Goldsmid waited on the
Committee at the desire of Capⁿ Pierrepont,
to know whether the Bank would offer a
price for the Silver lately taken in two
Spanish Frigates; On which he was desired
to acquaint Capⁿ Pierrepont, that no price
could be offered till the Silver arrives at the
Bank.

Petition of Will^m
Lay, a Carpenter.

A Petition was received from William Lay
a Journeyman Carpenter, stating that he had
received at severe hurt in his Knee, while
he

was employed in his business, at this House.

Ordered,

— £5.5. Granted
to Mr. Lay —

That Five pounds five shillings be
allowed for his relief. —

Application of
the Clerks in Mr.
Newland's Depart-
ment.

The Application which Mr. Newland
presented to the Committee from the Clerks in his
Department, having been delivered back to him,
that he might make an Estimate of the Expence
which would be incurred if their request was
complied with - was received by the Committee.

— Estimate
made thereon.

And it was Agreed to mention this business
at the next Court. The Estimate amounted
to £4000 per Annum. —

Letter desiring
prolonged time &
advance of the last
payment on the loan.

A Letter being read from sundry
Stock-brokers desiring a prolongation of the time
for repaying the advances which have been made
to them on the Loan, and also, that the Bank
would advance the last payment.

Resolved,

— Agreed to if
the Court thinks
fit. —

That the Committee are of opinion
the Requests made in the said Letter may be
complied with, if the Court should think fit.

A full Committee
except the Governor.

Thursday 28th November 1799.

Application from John Hatchett he had received from John Hatchett a Clerk in the L^o per Cent Consol. Office; stating that he has been 36 Years in the service of the Bank and is 67 Years of Age. that he is very infirm, and his sight has failed in so great a degree, that he finds it difficult to transact any business, and is in continual agitation of mind fearing lest he should commit important Errors.

Resolved, That it be recommended to the Court, to permit Mr Hatchett to resign, and to allow him £170 per Annum, during pleasure.

Application from Thomas Morrall he had received from Thomas Morrall of the L^o per Cent Consol. Office; stating that he is 60 Years of Age and has been 26 Years in the service of the Bank. That he is afflicted with an Asthmatic complaint in so great a degree, as to be almost incapable of attending his duty, and that he therefore wished to throw himself on the Court for his future subsistence.

Application from Thomas Burford he had received from Thomas Burford, a Clerk in the Long Annuity Office, stating that he is much afflicted with a nervous and bilious Head-Ache, that his attendance at the Bank is frequently interrupted thereby, and therefore praying leave to resign; trusting to the Court, for what they shall have the goodness to allow him. Mr Burford is 49 Years of Age, and has been

been 17 Years in the Service of the Bank.

Resolved, That the Letters from Mr. Morrell and Mr. Burford to Burford, be returned to Mr. Edwards, and that he be desired to inform them, that if they choose, severally, to address a Letter to the Governor and Court of Directors, tendering their Resignations, such Letters, will be considered and determined on; but that no Applications on this Subject can be received, wherein the Object is not determinately expressed.

Mr. Morrell &
Mr. Burford - to
address a more
decisive Letter,
if they wish to
resign.

Letters of Resig-
nation to be
addressed to the
Governor & Court.

Mr. Edwards was also instructed to make known to the Clerks, who, at any future time may wish to apply for leave to resign, the purport of the above Resolution: And that their Letters must be addressed to the Governor and Court of Directors.

Mr. Deputy Governor.

Mr. B. August.

Mr. Giles.

Mr. Raikes.

Tuesday, 10th December 1799.

Conversation
between the Committee
and the Agents of
the Spanish prizes

Some Conversation having passed between the Committee and the several Agents for the Captains of the Prizes who have the Sale of the Prize Dollars, out of the two Spanish Prizes, and as the Agents wished to have further Communication with the Captains, now in Town, before they concluded the matter:

Dollars (if offered)
to be purchased
at 5/4 per Oz.

Resolved, That if the Agents return with an Offer of the whole Quantity of Dollars to the Bank, at Five Shillings and four pence per Ounce that the Deputy Governor or any of the Committee, who are present, may conclude the business on

on those Terms, on Account of the Bank.

Soon after the passing of the above Resolution, Mr. Asher Goldsmid returned from the several Agents, with an Offer of all the Dollars to the Bank, at $5\frac{1}{4}$ per Ounce: to which the Committee Agreed.

Agreement to buy
the Dollars at $5\frac{1}{4}$
per Ounce —

Wednesday. 11th December 1799.

The Governor.
The Deputy Governor.
Mr. Bosanquet.
Mr. Haikes —

Considerations on
selling the Dollars to
the public —

The Committee this day took into consideration the price, at which they should give the Dollars purchased from the Spanish prizes, to the public; and wishing to bring them forward at the lowest rate possible, they told Mess^{rs}.

Mess^{rs} Goldsmid & Co.
to relinquish their
brokerage —

Goldsmid and Mocatta that they must, on this occasion, relinquish their brokerage on such sums of these Dollars, as shall be sold to individuals; which they properly agreed to, only begging, that it might not be made a precedent on future occasions.

The Committee then agreed, that the Dollars should be sold to the public, at Five Shillings and four pence half penny per Ounce.

Dollars to be
sold at $5\frac{1}{4}\frac{1}{2}$ per Ounce.

Thursday. 12th December 1799.

The Governor, &c.
Full Committee.

Another petition
from Tho. Burford —

A Petition was read from Tho. Burford stating that he is frequently afflicted with a nervous and bilious complaint, & therefore requesting leave to Resign: The Committee Agreed to bring the petition before the Court, this day.

to be mentioned
to the Court.

Petition from
J^r. Bouard - to
resign -

A petition for leave to resign, was rec^d
from Joseph Bouard, who is 63 Years of Age, has
been 35 Years in the service of the Bank, and
is very weak and infirm.

To be recommended
to the Court.

Resolved, That it be recommended to the Court
to allow Mr. Joseph Bouard to resign, and to
grant him a pension of £150 per Annum
during pleasure.

Mr. Governor &
Full Committee
except Mr. W. W. W.

Tuesday, 17th December 1799.

Ordered,

allowance of
15 Guineas per Annum
for Coals, to Mr
Cooper Doorkeeper.

That fifteen Guineas per Annum in
addition to the Twenty five Guineas already
granted, be allowed to Mr. Cooper, the Head Door-
keeper, to cover his expences for Coals: in
consideration of his Apartments, in this House,
being still used by the Accountant.

Considerations to be
submitted to the Court.

It was Agreed, to present the following
Considerations to the Court of Directors. Viz^t:

That the Quarterly
Committee inspect
the business of the
Income Office -

That the Quarterly Committee be requested
to inspect the present state of business at the
Income Office in Broad Street; and to Report
their opinion of the Number of Clerks wanted,
and the best manner of conducting the business.

That the Governor
be directed to inform
the Court of Proprietors
of the weight & increase
of the Bank business.

The Committee think the Court will do
well to direct the Governor when he acquaints
the Court of Proprietors, on Thursday, of the treaty
for

for the renewal of the Charter, to mention, - that the weight and extent of the Bank business, is so much increased of late years, as to require great additional attendance from the Directors, and the establishment of several new Committees. - Whence it is probable, the Court may think it right, when the renewal of the Charter is completed, to ask their Proprietors for such additional powers as shall enable them to insure an unremitting attendance, on the part of the Directors, and to enforce the strictest Regulations, among the numerous Servants of the House.

Thursday 2nd January 1800.

Mr Governor.
Mr Dep^y Gov.
Mr Dorell.
Mr Bosanquet.
Mr Raikes.

A Memorial was recd from the Treasurer and Trustees of the Charity School Memorial, respect of the Ward of Coleman Street, stating, that from the severity of the times and from the number of Houses pulled down where the Bank is now situated, the Funds of the Charity are unequal to its Support, and therefore praying the Assistance of this House.

Ordered,

£50 - and 5 Guineas a Year Granted.

That Fifty pounds be given toward the support of the Coleman Street Ward Charity school. And that Five Guineas be allowed in future, Annually, for the same purpose. -

Mr Governor.

Mr Deputy Governor.

Mr Giles.

Mr Haikes.

Friday 3^d January 1800.

Resolved.

That as it appears an Omission has been made in not entering on the 22^d October, an Order to £300,000 Exchequer take £300,000 in Exchequer Bills, at $\frac{1}{2}$ per Cent Disch. Bills to be taken in payment of Silver delivered to Government, an Entry, be now made thereof. —

As it appears, that the Bills then taken, £250,000 taken before, are on the Consolidated Fund, and of the same Nature as £1,000,000 promised by the Chancellor of the Exchequer to be repaid out of the first payments of the Loan for the service of this year;

Resolved

£550,000 Exchequer Bills, desired to be paid out of the next Loan.

That the Governor and Deputy Governor do desire Mr Pitt, the next time they go up, to make this £550,000, payable out of the next Loan; the same as is agreed for the above mentioned Million. —

Mr Governor.

Mr Deputy Gov^r.

Mr Darrell.

Mr Bosanquet.

Mr Haikes.

Tuesday 7th January 1800.

Complaint ag^t John Bew.

Mr John Bew appeared before the Committee, on a Charge brought against him by Mr. Aslett, that he filled up the Bank Notes allotted to him in a very unintelligible and improper manner, and was impertinent when he was urged to a better performance of his duty.

Ordered

Bew suspended.

That John Bew be suspended.

Mr. Terry presents
a Machine for stamp-
ing forged Notes.

Mr. Terry presented a Machine, which he
had constructed for stamping forged Notes, and
some durable Ink which he had prepared to be
used for this operation, agreeably to a Resolution
of the 22^d of October. The Machine and the
Ink being approved by the Committee, Mr. Asht
was called in and informed of the same; And it was
Ordered,

That every forged Note, that may be
stamped & given
up by leave of the
Governor.

That every forged Note, that may be
taken at this House, shall be stamped in the
manner proposed; And that if the parties who
have brought them should afterwards require
them for the purpose of prosecution or recovery,
their requests may be granted, if the Governor or
Deputy Governor should have no objection.

Mr. Brewer, report-
ed to be ready to
begin his work.

Mr. Terry reported, that Mr. Brewer
was ready to begin his operation of forming a
Mould, for introducing in a Water Mark,
Waved Lines, and the Value of a Bank Note,
for the purpose of preventing alteration or forgery:
Agreeably to a Resolution of the 15th of October.
Whereupon it was Resolved,

A Room to be
provided for him.

That Mr. Loane
be directed to provide a Room, with all necessary
accommodations, for Mr. Brewer to work in
this House.

Mr. Bros reports
on Discounted
Bills, unpaid.

Mr. Bros having represented, that
the Amount of Discounted Bills unpaid
in the possession of Mr. Church, has of late
much increased, and proposed that he may
take

take them, in order to inquire into the situations
of the respective parties:

That Mr Bros be directed to make the
necessary inquiries and arrangements for recovery
of the said Bills.

The following petition was read.

To the Honble the Governor Dep^y Governor &c.

The humble petition of the Day-porters and
Watchmen sheweth.

Petition of
the Day-porters
& Watchmen
for relief —

That Your petitioners having many of
them large families to support, find great difficulty
in procuring for them the common necessaries
of life, most of which, are raised to double the
prices they were at, when your petitioners wages
were first appointed.

That your petitioners most humbly
solicit such Relief from your Honours Goodness
as to Your Wisdom shall seem meet: And
Your petitioners, as in duty bound, will ever pray

B. Dummage.

Nath^l. Neale.

Is^l. Morton.

John Blawis.

Thos. Wood.

Is^l. Upchurch.

Is^l. Baater.

Rich^d. Witherick

W^m. Smedley

Lamb. Herne.

John Dobson.

Watchmen and Porters.

Tim^s. Davis.

Geo. Sunshine

Rob^t. Smith.

Silv^s. Higgs

Watchmen
& Porters.

Charles Hall.

Jonas Bull.

Will^m. Smith

John Cole.

Amos Barnes

John Hookham

Super-numerary Watchmen.

Gratuity granted to the Day-porters & Watchmen. Ordered, That Seven Guineas each, be allowed to the before mentioned Watchmen and porters; and Five Guineas each, to the six Superintendant Watchmen making together a Gratuity of One hundred and thirty five Guineas.

Order of Bills, that answer for payment on the Income Tax, be taken up. & on the Income Tax. And to apply at the Exchequer for payment of £2,000,000 for payment of Two Millions, on Bills, that are to be paid out of the produce of that Tax. —

Friday 10th January 1800.

Mr. Governor. Mr. Dep^y Governor. Mr. Bosanquet. Mr. Raikes. Resolved. To recommend to the Court, that Henry Hase, to be Hase be appointed second Assistant to Mr. Neildand. Resolved.

Additional Door-keeper, Gateporter, to be appointed. That it be recommended to the Court to appoint an additional Door-keeper; and also a Gateporter, for the Door in Bartholomew Lane, at a Salary of Forty pounds per Annum; and that the like sum of Forty pounds per Annum, be paid to the 3 under Gate porters, in lieu of their present Salary and all perquisites, except what they receive from the Directors at Christmas.

£10. 10 per Ann. to be allowed to 3 Gate porters for House Rent. Also, that Ten Guineas per Annum be allowed, instead of House Rent to those Gate porters that have not Apartments in the House.

Mr Governor.
Mr Deputy Governor
Mr Darell.
Mr Giles
Mr Kaikes

Tuesday 14th January 1800.

A Letter was read from His Grace the Duke of Beaufort, recommending that something should be given to Mr Moses Burton, for the trouble and expences he has been at in detecting the parties who have lately been taken up for forgery.

Ordered, That £20 be transmitted to His Grace for Mr Burton; and that if his expences have been considerable, Messrs Winter & Kay be authorised to pay them, on receiving a fair account of the same.

The Governor laid the following Account before the Committee.

Account of persons employed on £1 and £2 Notes.	
To fill them up - - - - -	30.
Signers. - - - - -	14.
To enter them in the Cash Books - - - - -	12.
To post them in the Account ^t Office - - - - -	52.
To Inspect them. - - - - -	5.
Pay Book. - - - - -	2.
Out Tellers - - - - -	2.
Other Offices - - - - -	2.
	<u>119.</u>

"MB. By having clerks employed for more hours in the course of the day, than they at present attend, and selecting persons who are ready with their pens, one third less might be capable of performing the above service".

Said Account
to be referred to a
Committee.

Resolved, That the foregoing Account be referred to
the first Committee appointed by the Court.

Ordered,

Dollars sold to
Harriman & Co.

That Messrs Harriman & Co. be supplied with
£50,000 in Dollars, at $5\frac{1}{2}\%$ per Centum.

Ordered,

Dollars to be
bought at $5\frac{1}{4}\%$

That if any Dollars be offered for Sale,
to the Bank, they be taken, at $5\frac{1}{4}\%$ per Centum.

Resolved,

Additional
Gratuity to
Henry Hase.

That an additional Gratuity of £40 per
Annum, be allowed to Henry Hase, if the Court
should approve of his being appointed second
Assistant to Mr Newland.

Thursday 16th January 1800

Mr Governor
Mr Dep. Governor.

Mr Darrell
Mr Rosanquet
Mr G. Thornton

£2 to be paid for
a defaced Note.

Ordered, That Two pounds be paid by Mr
Newland, to Mr Darrell, for a defaced Bank
Note of that Value.

Ordered,

£25 - allowed for
relief of Mr
Greaves.

That Twenty Guineas be allowed
to Mr Greaves, who has this day been
dismissed the Service of the House; in consideration
of his distressed Circumstances.

Mr Governor
 Mr Dep^y Governor
 Mr Bosanquet
 Mr Giles.

Tuesday 21st January 1800.

A Letter was read from Mr Durham

Colonial paper and Co^s paper makers: inclosing patterns for
 from Durham & Coloured paper, proposed by them, for the use
 to prevent forgery of the Bank, in order to prevent the forgery of its
 Notes.

Resolved, That the Secretary be directed to acquaint
 Mess^{rs} Durham & Co^s that patterns, similar to those
 which they have sent, have, long since, been
 offered to the Bank: but it having been thought
 that they would not answer the required purpose,
 such kind of paper has not been thought
 worthy of adoption.

The following Memorial was recd. viz^t:

"The humble Memorial of W. L. Grosvenor,
 Gentleman.

Memorial
 from Mr Gros-
 venor, Stationer,
 to the Bank.

"Your Memorialist, highly sensible
 of the honor so long conferred on him, in being
 continued, your Stationer, with great reluctance
 humbly submits the following facts, to your
 consideration".

"In June 1799, the paper makers in general
 after having laid their Mills still many weeks
 in hopes of reducing the price of paper, finding
 that was advanced full £15 per Cent, met
 together, and advanced their papers £5 per Cent:
 which your Memorialist did not trouble your
 honour about, hoping they would fall again:
 instead of which, on the 13th December, they
 advanced

"advanced them full £20 per Cent more, and on the
 "7th instant, full £10 per Cent more; Rags being farther
 "advanced to them £35 per Cent, owing to the great
 "Scarcity. Your Memorialist therefore, trusting to
 "Your Honor's liberality, humbly craves any allowance
 "You in your Wisdom may seem meet.

Cornhill 13th Jan'y 1800.

Mr Governor directed to make a specific proposal
 Resolved, That Mr Grosvenor be acquainted, If
 he will make a specific proposal of what
 advance he deems reasonable, the Committee
 will inform him, whether they think it
 proper to comply with his Request.

The following Petition was read.

"To the Governor, Deputy Governor & Committee
 "of Treasury. The humble Petition of the Eight
 "House Porters of the Bank of England".

*Petition from
 the 8 House porters
 for Relief*

"Sheweth, That the extraordinary high price of
 "Bread, Meat, Coals, and all the necessaries of
 "life, having increased to double their usual
 "Standard, Your Petitioners and thereby unavoidably
 "brought into difficulties from which they cannot
 "extricate themselves but by your honors bounty.
 "Your Petitioners therefore humbly pray such
 "Assistance as to Your honors goodness shall
 "seem meet, and your Petitioners, as in Duty
 "bound will ever pray."

*£5-5- to be given
 to each of the
 House porters.*
 Resolved That Five Guineas be allowed to each
 of the House Porters, making together, a Gratuity
 of Forty two pounds.

Resolved,

That it be recommended to the Court, that a Gratuity of £10, be given to every one of the Clerks of this House, whose Salaries do not exceed the sum of £100 per Annum, in consequence of the very high price of provision & other necessities of life.

Mr Governor,
Mr Depy Govr.
Mr Darrell—

Thursday 23^d January 1800.

The following Letter from Mr Governor was read. Viz^t

Cornhill 23. Jan^y 1800.

Honble Sir,

Letter from
Mr Grosvenor
proposing an
Advance of £20
per Cent on his paper

"In Answer to your obliging
"favor & your Secretary; after the most minute
"investigation and enquiry, I am led to think,
"that papers will not fall above £10 or 15
"per Cent, if so much; therefore to save trouble
"your Honor again, I propose (if agreeable to
"your Honor) to charge Twenty per Cent on
"the prices you now pay, from the 1st January
"ins^t on the Writing, Printing, and White
"blocking paper only, (other sorts as before) which
"I hope and trust you will deem reasonable. I
"am now, a considerable loser by Ink, & some other
"Articles, owing to the great advance on the
"Materials, but do not mean to say a word on
"that Subject. I am, with the greatest Respects,
"Humble Sir

Your most obed^t & obliged Able Serv^t

N.B. We now give the Makers
full £35 per Cent advance.

W. Grosvenor.

Advances of paper supplied by the Governor. Resolved, That the proposal in Mr. Grosvenor's Letter, be acceded to; and that he be allowed an Advance of Twenty per Cent, on Writing, Printing and White blotting paper, from the 1st of January 1800.

Wednesday 29th January 1800

Mr. Governor.
Mr. Dep. Gov.
Mr. Dabell
Mr. Bosanquet.

Ordered,

Gratuity to Mr. Cooper, Banks & Griffin.

That a Gratuity of Seven Guineas each, be given to Samuel Cooper and George Banks the Door keepers, and Five Guineas to John Griffin, in consideration of the high price of Provisions.

Mr. Vickery, declines continuing a Security for Henry White.

Mr. Vickery attended the Committee, and was requested by Mr. Governor to state his Reasons, if he had no objection, for withdrawing his Security for Henry White a Clerk in the Consols. Mr. Vickery begged leave to decline it, but informed the Committee, that the Occasion did not affect his Character as a Clerk in the House.

Ordered,

Mr. Poppleton & Co. to attend the Committee.

That Mr. Poppleton, Mr. Towle and Mr. Henry White be desired to attend the Committee on Tuesday next, at twelve o'clock.

Tuesday 4th February 1800.

Mr Governor.

Mr Dep^y Governor.

Mr Dorell.

Mr Bosanquet

Mr Giles.

Henry White

examined -

Mr Henry White was called before the Committee, and examined respecting Mr Vickery's declining to continue a Security for him, and also as to his General Character.

Mr Poppleton &

Towle examined.

respect^{ly} H. White

— Determination

of the Committee.

Mess^{rs} Poppleton & Towle, Chiefs of the Consul Office were also conversed with respecting Mr White's Official Conduct; and it appearing, that he has lately been frequently absent from his duty, He was called in, and informed that it was expected he would very punctually attend his duty in future. He was also directed, to propose to the Court, other Security, in the room of Mr Vickery.

Ordered.

Gratuity to Jos^{ph}

Shackell and

Jos^{ph} Bruce.

That a Gratuity of Five Guineas each, be given to Joseph Shackell, Door Keeper, and Joseph Bruce Gate porter.

Mr Governor.

Mr Dep^y Governor

Mr Dorell.

Mr Bosanquet

Mr J. Thornton

and Bridges.

Thursday 6th February 1800.

The following Letter from Mess^{rs} Portal

and Bridges, was read.

To the Governor & Directors of the Bank.

"Hon^{ble} Sir,

"

Letter from

Mess^{rs} Portal &

Bridges.

In consequence of the exorbitant price of Rags (which within the last Year have risen Cent per Cent, that is from 42^d to 84^d per hundred) the Paper Makers have been under the

(48)

"the necessity of making an advance of £25th Cent
"in the prices of papers: indeed at a late Meeting
"of the Trade, it was deemed necessary to make a
"further advance of £10th Cent, tho we do not
"believe, that this last additional Charge of £10
"per Cent, has, as yet been generally made. We
"beg however, to assure Your Honor's, that on
"Papers made for private Bankers, and for all
"our other Correspondents, we, make the addi-
"tional Charge of £25th Cent, as matter of course,
"tho, from our great deference and respect to
"Your Honor's, we do not presume to charge an
"advance on your paper, untill we had sub-
"mitted to the consideration of your Hon^{ble} Board
"the state and Circumstances of our Trade, &
"obtained Your Honor's permission to make such
"advance as may be sufficient to indemnify
"us, against the exorbitant price of Rags:
"begging leave, at the same time to assure
"Your Honor's, that this end cannot be obtained
"by a less advance than 2th per Cent, which
"in fact, is little more than one half the
"advance actually made on other papers: And
"we are desirous to engage on our part, to
"reduce the price again, whenever the price
"of Rags will enable us so to do. We have
"the honor to be, Your Honor's most faithful
"and devoted humble Servants
"Porter & Bridges.

6 Feb 1800.

Resolved,

Resolved,

Advance on paper
allowed to Messrs
Portal & Bridges.

That Messrs Portal and Bridges be
allowed an advance of 2/ per Ream, on the paper
they have delivered to the Bank, during the
last year.

Mr Governor
Mr Deputy Governor.
Mr Richd. Pearce
Mr Daulton
Mr Giles.

Friday 7th February 1800

Application from
Mr Lockhart

Mr Lockhart attended the Committee
on the business, which he had previously in-
troduced to the Governor, by Letter. He requested
that the powers of Attorney which his Son had
given authorising the payment of Dividends on
£562¹⁰ 3 £3 per Ct. Londⁿ, and £36. Long Amt -
and also the Sale of these Funds, might not
be permitted to be acted on: On which he was
informed, that the Bank had no power to stay
these proceedings, and was advised to apply to
the Court of Chancery, for a legal injunction
for this purpose.

Answer
thereto.

The Committee perused an
Account presented by Mr Kaye, respecting
the renewal of the Charter, and approved it.

Tuesday 11th Feby 1800.

Mr Governor
Mr Deputy Governor
Mr G. Thornton.
Mr Giles.

Proposal of a
Clause to be in-
serted in the Act
for the renewal
of the Charter.

The Committee examined and approved a proposal (in conformity with the Opinion of Mr Piggott) that to avoid the inconvenience of having recourse to a variety of voluminous & complicated Acts of Parliament to ascertain the demands of the Bank on Government & the privileges they are to enjoy untill payment thereof, the Debt should be explicitly stated in one Clause in the Act for the renewal of the Charter; and the privileges granted to the Bank recognised; so that the Debt due to them by the public, and their rights and privileges depending thereon, may appear at one View.

The following Resolution was passed in the Court of Directors, on the 6th Inst:—

Resolved,

Resolution of
the Court of
Directors.—

That the Committee of Treasury be empowered to examine the Vouchers for the payment of Notes and Bills that have been burnt, lost, or destroyed; and to order the payment of them, subject to the approbation of the next Court of Directors that shall be held.

In conformity with the above Resolution, the Committee examined the several Examination Affidavits of James Cotton on the loss of part of

*of Affidavits on
the loss of Bank
Notes & Div. Warrants*

of a Bank Note of £25. of Hugh McNeil on the
loss of part of a Bank Note of £10. and of Thomas
Pearson surviving Executor of Carter Dakin, on
the loss of two Dividend Warrants of £15 each.

The Committee ordered payment, to the several
parties, subject to the approbation of the next
Court of Directors.

*Mr Governor &
a full Committee
except Mr Raper.*

Thursday, 13th Feby, 1800.

*Examination of
Affidavits, on the*

of William Parr, stating that a Bank Note of £1
loss of Bank Notes being his property, had been accidentally destroyed.
and also an Affidavit, not yet sworn, stating
the destruction of another Bank Note of £1 - the
property of Joseph Littlewood.

Ordered,

*the Parties
to be paid.*

That Mr Newland be directed to pay Mr
Parr, the amount of his Note; and the like
sum to Mr Littlewood, when he has made
Oath to his Affidavit.

*Bar Gold
applied for.*

Mr Asher Goldsmid applied to the
Committee for some Bar Gold, for the Trade.
on which One Bar, was severally allowed to
Brown & Brind, Cox & Meale, and Mr Hinchcliffe.
The Committee did not think proper to allow any
to Mr Edw^d Smith.

Will^m - Turner &

Goodbehne & Wigan.

to Governor.
to Governor
to Mr. Meade.
to Dardell.
to Giles.

Tuesday 18th February 1800.

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The Committee examined the several Examinations of Affidavits of Samuel Levy Phillips, on the loss of Vouchers, for the parts of two Bank post Bills of £10 each. of payment of lost Bank Notes. William Harding and Martin Mack Smallpiece, jointly, on the loss of parts of four Bank Notes, amounting to £17. and of Daniel Sheppard on the loss of part of a Bank Note of £10. The Securities that were severally proposed, were approved by the Committee, and payment was ordered to the parties, subject to the approbation of the next Court of Directors.

£79 - to be paid
to Mr. Spurrier -

Mr Winter presented a Bill of expences from Mr 10th Spurrier, on account of prosecuting Pursall, Sanders, Hopkins, and others, for uttering small Notes purporting to be the Notes of this House. The Bill amounted to £79. - it was ordered to be paid, and £20 was added to it, for his trouble.

£2000 - to Winter

The Governor signed an Order on Mr Kays, on account of Newland, to pay £2000 to Messrs Winter & Kays, on Account: to carry on - prosecutions against several persons, who have forged the Notes of this House.

Ordered,

That in consequence of an application from the Deputy Chairman of the East India Company, for such a quantity of Silver as can be

Dollars to be supplied to the India Company be spared from this House, the India Company be supplied with one hundred and fifty thousand ounces of Silver, in Dollars, at five Shillings & four pence per Ounce.

Mr Governor
Mr Deputy Governor.
Mr P. Meave.

Thursday 20th February 1800.

Mr Danell. Resolved.
Mr Bosanquet
Mr Giles —

That £50,000 Exchequer Bills, on Exchequer Bills the 3^d Instalment of the Loan, be taken of to be taken. Mess^{rs} Galesmide, at par.

Mr Governor.
Mr Deputy Governor.
Mr Danell.

Tuesday 25th February 1800.

Mr Bosanquet. Ordered,
Mr Giles.

allowance to Mr Glover and Thomas Glover; and Fifteen Guineas to Thomas Bliss — That Sixty Guineas be allowed to Bliss in addition to the fifteen Guineas, which the latter received in the last year for their services in detecting and attending the Prosecutions of Persons who have committed Forgeries on this House.

Examination of Vouchers for payment of lost Bank Notes.

The Committee examined the several Affidavits, of John Vine, on the loss of a Bank Post Bill of £10. of John Trere and James Hartley Trere on the loss of part of a Bank Note of £5. And of the Rev. Thomas Barrow, sole Executor of Elizth Barrow deceased on the loss of part of a Bank Note of £5.

The

The Securities that were severally proposed, were approved by the Committee; and Payment was Ordered to the respective parties, subject to the approbation of the next Court of Directors. —

Resolved,

Bochequa Bills That £230,000 of Bochequa Bills, on the
to be taken. on the 2^d payment of the Loan of this year, be
taken of Mess. Gotschicks, at par.

Saturday 5th March 1800.

Mr Governor
Mr Deputy Governor
Allotment of the
of Directors
of the
last
elected. This day the Governor and Deputy
Governor (agreeably to the request of the Court
of Directors) examined the specimens of Writing
16th given in by the Clerks who were elected on
Thursday last, and allotted 15 to Mr Newton's
Department and 8 to Mr Edwards's Department.

Mr Governor &
a full Committee. Tuesday 11th March 1800.

Examination of
Vouchers for pay-
ment of lost
Bank Notes. The Committee examined the several
Affidavits of Joseph Hanson Author, on the loss of
two Bank Notes of £30 each. of Jas Partington
on the loss of a Bank Note of £10. of the Rev.
Philip Douglas, on the loss of part of a Bank
Note of £20. And of James Hamlin, on the loss
of part of a Bank Note of £20. The Securities
that were severally proposed were approved; And
payment was Ordered to the parties respectively,
subject to the approbation of the Court of Directors.

Letter from Col^d
 Elford - on 11th 1792
 Notes, that one
 torn, being re-
 fused by the
 Plymth. Bank.

A Letter was read from Colonel Elford
 acquainting the Governor, that much
 agitation had been created at Plymouth, on
 account of a public Notice that had been printed
 by Mess^{rs} Nelson, St. Aubin & Co. Bankers, at that
 place. The Notice stated, that the Bank of
 England having refused to pay several £1 and £2
 Notes which had been torn and defaced - Notes
 of this description would not therefore be taken
 at their Banking House.

An Answer to Colonel Elford's Letter,
 was read and approved.

Mr Darby's plan
 to prevent for-
 geries by Letters
 of Attorney.

Mr Darby attended the Committee, and
 presented a Plan to prevent Forgeries on the Bank,
 as far as it respects Powers of Attorney, to receive
 Dividends and to sell Stock.

The nature of the Plan is, that no
 Power of Attorney shall be permitted to be acted
 on, unless it be executed in the presence of, and
 witnessed by
 one of the Clerks of this House - if the Principal
 is in, or near, London. And if the Principal is at
 a great distance from Town, the Power of Attorney
 to be sent from the Bank, to the Post Master of or
 at the nearest Town, in which the Principal lives -
 and to be executed in the post master's presence,
 witnessed by him, or by any confidential person
 whom he may appoint.

Thursday 6th March 1800.

In Governor.
In Rich^d Neave.
In Dorell.
In G. Throusten.
In Giles.
In Kiches.

The following Letter from Mr March
Printer to the Bank, was read. Viz^t.

"To the Governor, Deputy Governor and Committee
of Treasury.
Gentlemen,

"An advance in the price of Paper having
"taken place from June 1799; and in December last
"an additional one, making together from £30 to
"£40 per Cent on the Makers prices, but as part
"of that Advance is conjectured to be only temporary,
"I have to request Your Honor's permission, for
"the undermentioned prices, which bear only
"a proportion of that advance, which is probable
"from the present state of the Trade, will be
"permanent.

	£ s d	£ s d
Advanced prices (Warrants (Black) that were paid 0-13-0	per thousand	0-15-9
requested on va- 80 (Red & black)	0-15-3	0-18-0
rious articles - Brokers Tickets (Black)	1-4-0 per Ream	1-9-0
Receipts (Black)	1-4-0	1-9-0
Transfer Books	0-5-0 per Quire	0-5-9
Note Books	0-1-3 per thousand	0-1-6

"And the remaining Articles which vary in
"prices, according to their uncertain Quantities
at the above Rates or I am Just £6 13s
£20 p^{ct} on the present price. John March.

Agreed to. Ordered, That the abovementioned prices, be
allowed, to Mr March.

2^d Mr Governor
 1st Mr R. Mease.
 1st Mr G. Thornton.
 1st Mr Giles.
 1st Louis D'Or.
 1st Gold. —

Friday 7th March 1800.

The Committee agreed to sell 4,300 French Louis D'Or, deposited here by Messrs. Bourdieu & Chollet, to Mr Samuel Dobree at 20/9 each.

Messrs. Bourdieu and Chollet having given their consent that the Bank should use all the Money belonging to them, which was attached by Government, and the Chancellor of the Exchequer having also agreed thereto. —

Mr Governor.
 Mr Dep. Governor.
 Mr Bosanguet.
 Mr G. Thornton.
 Mr Giles.

Tuesday 11th March 1800.

1st Vouchers on
 1st the loss of Bank
 Notes examined

The Committee examined the ^{joint} Affidavit of John Compton and William Gandy, on the loss of the docter parts of Two Bank Notes of £15 each; and the Securities that were proposed being approved, the Committee Ordered the payment of £30, subject to the approbation of the next Court of Directors.

Memorial from
 Mr Ashforth &
 others.

A Memorial from Mr Ashforth & others was read, requesting that the sum of £234^l 11^s 4^d which had been expended by them in obtaining from Parliament the repayment of the 1st Installment on the Scrip Receipts, the subsequent payments of which were forged by Rob^t Reeves, might be allowed by the Bank. The Memorial was referred to the next Court of Directors. —

Resolved

Resolved,

Additional Day-
Porters appointed.

That Timothy Davies, Robert Smith and Silvanus Biggs, Watchmen, be appointed additional Day Porters, in this House.

Resolved,

Additional
Watchmen ap-
pointed.

That Charles Hall, Jonas Bull, Mill^r Smith, John Cole, Amos Barnes, and James Gookham, Supernumeraries, be appointed additional Watchmen in this House: and that it be recommended to the Court, to raise the Salaries of the Watchmen from £20 to £25 per Annum.

Mr Governor
& all Committee.

Thursday 13th March 1800.

Mutilated Notes
brd. from the
Plymouth Bank.

Mr S. Rubin of the Plymouth Bank waited on the Committee, with a Gentleman from Mess^{rs}. Bidaile's, C^o of Lombard Street. Several Notes of £1 and £2. were produced by them, which being mutilated, had been refused at the Cashier's Office. Mr Aslett was then called in, and desired to pay such of these Notes, as were so perfect, that the Number, Date, and Sum, could be ascertained on them respectively. And he was directed to ^{conform to} this Rule, in future, when mutilated Notes were presented for payment, by persons of respectability.

Mr Governor
 Mr Dep. Governor.
 Mr Kirk: Mead
 Mr Darrell.
 Mr Bosanquet
 Mr Giles.
 Mr Kitchin.

Tuesday 18th March 1800.

The Half Yearly Accounts were
 examined and approved.

Vouchers for the
 payment of
 lost Notes, &c.

The Committee examined the joint
 Affidavits of John Nevett, and Auth^r Tho^s Nevett,
 on the loss of part of a Bank Post Bill of £40.
 and the joint Affidavits of James Furbrick and
 George Julian, on the loss of a Bank Note of £20.
 The Securities that were proposed, being approved
 by the Committee, Payment was Ordered to the
 respective parties, subject to the Approbation of
 the Court of Directors.

Mr Brewer's
 Specimens of Mould made by Mr Brewer, were examined by
 Paper, examined
 & approved.

Some Specimens of Paper, from a
 Mould made by Mr Brewer, were examined by
 the Committee, and a Letter was read from
 him, stating the profits of his business for
 the last three years, severally, and offering to
 work for the Bank, and to find all the Materials
 for making Moulds, at a yearly Salary.

The Committee approved the specimens of
 Paper; and the Secretary was directed to inform
 Mr Brewer, that they are disposed to employ
 him at an Annual Salary, and will settle
 the sum, when he attends the Committee
 for this purpose, on Tuesday next.

Mr Brewer's Bill
 of expences to be
 paid—

Mr Brewer transmitted a Bill of
 £37. 10^s 6^d. being his expences in journeying,
 living in London, and constructing a Mould
 for

(50)
for making Bank Note Paper, which was Ordered
to be paid, and the sum of £50, in addition to the
same for the 48 Days, on which he had been
employed in these services.

Draft of an Act of
Parliament exam^d

The Draft of an Act of Parliament
was read, for empowering the Court of
Chancery to authorize the transfer of Stock,
without the Bank's being parties to the
Suit as heretofore.

Resolved,

— to be inspected
by Mr Piggott & the
Court of Directors.

That the proposal be submitted to
the inspection of Mr Piggott, and afterwards
be laid before the Court, with an intimation
that this Committee approve thereof.

Mr Dep Governor.
Mr Darnell.
Mr Bosanquet
Mr J. Thornton.
Mr Giles.

Tuesday 25th March 1800

Vouchers for the
payment of lost
Notes examined.

The Committee examined, the Affirmation
of Will^m Albright and the Affidavit of Robert
Chamley, on the loss of a Bank Note of £50.
and the Affidavits of John Eden and Ann
Barrocks, on the loss of part of a Bank Note of
£10. The Securities that were proposed being
approved by the Committee, Payment was
Ordered to the parties respectively, subject to
the Approbation of the next Court of Directors —

Note of the Berwick
Bank, inspected &
disapproved.

Mr Winter presented an engraved
Promissory Note of the Berwick Bank, on which
a Question had been asked by Mr Surtice
whether

Whether the engraving was performed in such a manner as trenching on the Immunities of this House? Mr Winter was desired to inform Mr Curtis and the Engraver, that the Engraving is considered, as trenching on the Immunities of the Bank.

Proposal to insert
Red Lines, in Bank
Notes, rejected.

A Paper was presented to the Committee recommending that Red Lines be introduced into the Notes of this House, as marks, where to cut them, when they are intended to be sent by post. The Committee considered this plan to be useless.

Letter from Mr
Poppleton of
Bamburgh - on
Forgery.

A Letter was read from ^{Mr} Will^m Poppleton at Hamburgh, stating his suspicions, that some forged Notes on this House, are in Circulation at that place, and giving some general information on this subject. The Committee referred the Letter, both for consideration & answer, to Mess^{rs} Winter & Kay.

Letter from Dr
Collins, on
Forgery.

A Letter was read from Dr Collins a Magistrate at Burnley in Lancashire, respecting two persons who are in custody on a Charge of forgery on this House, and mentioning some other transactions in which they have been concerned. The Letter was referred to Mess^{rs} Winter & Kay.

Mr Edwards recommended to the Committee, that on Account of the increased Number of Dividend Warrants, and the Aged Infirmitie
of

Mr Edwards proposed several of the Clerks, who have been appointed to sign additional Clerks to them, that the following regulations be made in this department of business. Viz^t.

- Edward Bentley - at present an additional Signer, to be established, in the room of ^{see} ~~Edw Bentley~~
- Joseph Gribbon. } at present Additional Signer.
- Thos^r. Brown } to be established.
- Joseph Tenn
- W^m. Wilmer Lamb } To be appointed established
- Will^m Thompson } Signers.

- Agreed to be
submitted to Court.

The Committee Agreed to recommend this arrangement to the Court of Directors.

Consideration of
the selling Blank
powers of Attorney
- deferred.

Mr Edwards represented, that the present practice of selling Blank Powers of Attorney from the Transfer Office, when applied for, was liable to be made the means of facilitating forgeries; and he therefore submitted to the Committee, whether this practice should not be discontinued; and no powers for Dividends or Sale of Stock, be delivered, but such as are filled up, in the several Transfer Offices of this House. The consideration of this business was deferred till a future Meeting.

Thursday

Mr Governor
Mr Dep^y Governor
Mr Dorell.

Mr Beranquet
Mr G. Thomson
Mr Giles.

Mr Kaites.

St Berwick

Bank Note; op-
posed & disapproved.

Thursday 27th March 1800.

A £2 promissory Note of the Berkshire

Bank was inspected by the Committee, and the

Engraving being executed in a manner, similar

to the Notes of this House, the Solicitor was desired

to take such measures, as may be necessary, on

this occasion.

Petition from
W^m Smedley.

A Petition was read from William Smedley one of the Day Porters, stating that he is a Widower & has four Children, and that owing to his late Wife's long Illness, and the expences he has incurred by her interment, he is now much pinched in his Circumstances: He therefore prays relief.

Ordered,

— £10 granted.

That £10. be allowed for the relief of the said William Smedley.

Mr Governor, &
a full Committee
except S^r R. Hoare.

Use of Salaries
& Gratuities.

Tuesday 1st April 1800.

The Committee Agreed to the Use of

Salaries for the Clerks in Mr Musland's and Mr Edwards' Lists: And also to the Annual Gratuities.

Thursday 3. April 1800.

Mr Governor
Mr Deputy Governor
Mr Dacott.
Mr G. Thornton.
Mr Giles.
Mr Rakes.
Mr Bosanquet.

Voucher for the
payment of a lost Note.

The Committee examined the Affidavit
of Sarah Morris, on the loss of part of a Bank
Note of £10. And the Securities proposed, being
approved by the Committee, payment was Ordered
of the same subject to the approbation of the Court
of Directors. —

Resolved,

Resolution on Mr
Pitt's Letter, respect
remittances to the
Continent.

That it is the opinion of this Committee
that the remitting so large a sum in Bills to
the Continent, as is mentioned in Mr Pitt's Letter
of the 1st Inst^d would be productive of very serious
inconvenience to the Credit and Trade of this
Country, in the present state of the Hamburg
Exchange: but if the Political Engagements of
the Empire render it necessary to make such
a remittance, the evil would be lessened by
sending it in Specie; a great proportion of
which, would probably, find its way back
again, by a favorable turn in the balance
of Trade.

The expediency of such a measure
must be determined by the Wisdom of
Parliament, under whose authority the Issue
of Cash by the Bank, is now restricted —

— to be submit-
ted to the Court.

It was Agreed, that the above Resolution
should be submitted to the Court of Directors, this
day.

O

Mr

Mr Brewer to make
a pair of Moulds.

Mr Brewer attended the Committee, and received instructions to make a pair of Moulds for the £1 Notes of this House; the Water Marks of which, to consist of the Value of the Note, in Capital Letters, and a close Chequer work of wavy Lines.

Mr Brewer to be
given his work, and
to have the loss in
his business made
good.

Mr Brewer informed the Committee, that he wished, first, to execute a private order, which he had lately received in his business; but that he would return to London and begin to work on the Bank Moulds, on Monday next night. To this the Committee agreed; and also to make good such casual losses in his business, as he may sustain, while he is executing the before mentioned Order for this House.

Mr Governor.
Mr Deputy Governor.
Sir Richd. Meares.
Mr Darrell.
Mr G. Thomson.
Mr Giles.

Tuesday 8th April 1800.

Voucher for the
payment of a
lost Note.

Mr Edw. and Mr
Mich. Russell
securities.

The Committee examined the Affidavit of Mary Sheridan on the Loss of part of a Bank Note of £5. And the Securities proposed, being approved by the Committee, payment of the same was ordered, subject to the approbation of the Court of Directors.

Ordered,

£200. to Mr Piggott
£100. to Messrs Winter
& Kaye.

That £200 be given to Mr Piggott, and £100, to Messrs Winter & Kaye, for the trouble they have had in drawing the Bill for the renewal of the Bank Charter.

Mr Governor &
a Full Committee.

Thursday 10th April 1800.

Examination of an
Affidavit on the l^{ts}
of Bank Notes.

The Committee examined the Affidavit
of William Milliken Esq. on the l^{ts} of the sinister
parts of the Ten Bank Notes mentioned in the
Margin. Charles Godby and Sam^l. Guffish Esq.
of the post Office, were proposed, and approved of
as Securities, and payment of the £30, was ordered
subject to the approbation of the Court of Directors.

Mr Governor
Mr Deputy Governor
Mr Rich^d. Neave
Mr Darrill.
Mr Bosanquet.
Mr God^d. Thometon
Mr Giles.
Mr Raikes.
Mr Nutt.

This day the Court of Directors ap-
pointed a Committee, for the Accounts, for the
Treasury and also for a Committee of Building.
Viz^t.
List in the Margin.

Thursday 17th April 1800.

Mr Governor.
Mr Deputy Governor.
Mr Rich^d. Neave.
Mr Darrill.
Mr Bosanquet.
Mr Giles.
Mr Nutt.

The Committee examined the following
Affidavits. Viz^t.

Vouchers exam-
ined on the l^{ts}
of Bank Notes.

Of Rees Williams & On the l^{ts} of the Dexter part
Titus Lawler } of a Bank Note of £10. dated
the 29 November 1799. N^o. 770. Securities pro-
posed, were Titus Lawler of King St. John Glopman
and Emanuel Allen of Smith St. Gent^l.

Of James O'Connor & On the l^{ts} of the sinister
Semina O'Connor part of a Note 9th Jan^y 1800
N^o 6253- £5. Securities proposed were, Edward
Dunn of the Grove, Kentish Town Esq and William
Prater of Charing Cross Merchant.

And

And, an Affidavit of Lieut. Will^m. King, on the loss of Two Bank Notes. No^s. 937, and 938, £20 each, dated 6th Octo^r. 1796. The Securities proposed were, James Lykes, and James Lykes Jun^r. of Brunel Street Navy Agents.

Resolved,

Payment ordered.

That payment of the above mentioned Sums, be made to the parties respectively; subject to the approbation of the Court of Directors.

Sums received from Rechequer Bills.

The Governor Reported to the Committee, that the undermentioned Sums would be received from Government, on Rechequer Bills, in the course of the next week.

£512,333. On Rechequer Bills, payable out of the 2^d instalment of the Loan. per Act.

£172,500 - do - do - purchased Bills.

£155,500 - Consolidated Fund Bills, advertised for payment.

£840,333.

Mr. Dep^y Governor
Mr. Darnell.
Mr. Bosanquet
Mr. Giles.
Mr. Pitt.

Friday 18th April 1800.

Memorial of consideration a Memorial from Henry Lane, Henry Lane considered.

The Committee having taken into consideration a Memorial from Henry Lane, who lies at Bristol under sentence of death for uttering forged Bank Notes; and also the opinion of Mr Piggott, taken upon a Case stated to him, regarding the Application:

Resolved,

Resolution thereon.

That under the peculiar circumstances of

of this case, it is right for the Bank to concur in Henry Lane's petition to the King, that the sentence of Death may be commuted into Transportation for life: and the Solicitors are authorised to write to the Duke of Portland accordingly.

Tuesday 22^d April 1800.

Mr Governor.
Mr Darnell.
Mr Barker.

The Committee examined the following

Examination of
Vouchers, respect Affidavits. Viz^t.

Lost Notes.

Of Richard Burn of Dean Yard Westminster, and
Elizabeth Warrand of Kendal Westmoreland W^o.

On the loss of the sinister part of a Bank Note
No 4533-5 Feb^y 1799 — £20. Securities
ab^o Vickery of the Stock Exchange &
John Taylor of Southampton Build^g &c.

Of Stephen Wood of Barnston G^o Farmer &
Rich^d. Ryland of Tower Hill Comfactor.

On the loss of the ^{four} sinister parts of Bank Notes
as per margin. Securities proposed,
Joseph Howard of Tower Hill Comfactor
Thomas Mills of Drury St^h &c.

Resolved,

Payment
to be made.

That payment of the above mentioned
sums be made to the parties, respectively;
subject to the approbation of the Court of Directors.

Letter of thanks
from Lane's re-
lations.

A Letter was read from the Brother
in law, and son of Henry Lane (under sentence
of

9th
2933-14 Nov. 99 — £50
5563-30 Sep 99 — 20
6390-1 Dec 97 — 15
6733-11 July 99 — 2
£87

of death at Bristol / expressing their gratitude for the recommendation by the Bank, of Lane's petition to the King; that the sentence of death may be commuted into transportation for life.

Gratuities
recommended to the Court,
the Discount
Office.

The Committee Agreed to recommend to the Court, that the undermentioned Gratuities be allowed to the respective Clerks in the Discount Office. Viz^t.

To John Rogers	£ 126.
Will ^m . Cuell	70.
Will ^m . Coleman	70.
Will ^m . Luccraft	70.
Thomas Tilley	70.
Charles Cook	70.
Jon ⁿ . Hopkinson	60.
Will ^m . Score	60.
Rich ^d . Horne	40.
S. J. Hatt	40.
Edw. Fleming (14 Nov)	14.
	<u>£ 690.</u>

the Governor &
a full Committee
except Mr. Nutt.

Thursday 24th April 1800

Application for
the advance of the
future payments
of the Loan.

A Letter from Mess^{rs} Babb & Wetenthal and
others was read, requesting, that the Bank would
advance the future payments, on the Loan of the
present Year. On which the Committee Agreed
to recommend to the Court, to advance the 3. 4
5. 6. 7. 8 & 9th payments of the said Loan.

at the usual Interest of £5 per C^t. per Annum.

Mr Terry conversed with —

Mr Terry was called in and conversed with, on the alteration which was proposed to be made in the Water Marks of the Bank Note paper. After which,

Agreement with Mr Brewer paper it was Agreed, to employ him in making Moulds for the Note paper of this House.

Mr Brewer attended the Committee, and it was Agreed, to employ him in making Moulds for the Note paper of this House, with Water-Marks, to distinguish it from every paper that is manufactured; for the purpose of preventing and detecting Forgery. The Committee offered Mr Brewer a Salary of £300 per Annum, and £40 per Annum for Materials. This Offer, he accepted, and engaged to come to London and begin his Work in a fortnight, and to relinquish every part of his private business. The Committee also acquainted Mr Brewer, that if his exertions were laudable & successful, he would meet with further encouragement, at a future time.

Plan, by Mr Nicholson for preventing the Forgery of the Notes of this House, was presented, in a Letter from Mr Nicholson of Cornhill. The Committee directed the Secretary to thank Mr Nicholson for his communication.

A Plan for preventing & detecting the Forgery of the Notes of this House, was presented, in a Letter from Mr Nicholson of Cornhill. The Committee directed the Secretary to thank Mr Nicholson for his communication.

Mr Governor
 Mr Deputy Governor
 Mr Darrell.
 Mr G. Thornton.
 Mr Kishes

Tuesday 29th April 1800.

Vouchers again
 on the loss of
 Bank Notes.

The Committee examined the undermen-
 tioned Affidavits. Viz:

Of John Feates of Cannon St. Victualler.

On the loss of a Bank Note No 3047. 14th Feb. 1800. £20.

Securities } Samuel Cole of Cannon St. Calender

Chas. Puckeridge of Goldsmith St. ^{Watchmaker.} ~~Goldsmith~~
 Of Cap. Thomas Solihby of the Royal Navy & Sarah his wife.

On the loss of a Bank Note No 4728. 13th Octo 1797. £5.

Securities } William Devaynes &
 John Dawes — } of Pall Mall Bankers.

Of Thomas Dutton of Castle St. Balbourn Watchmaker

On the loss of a Bank Note No 2332. 22nd Decr 1795 £10.

Securities } John Abth. Dubuison of Newington Irony Broker

Ellis Langley Lobb. of Cheapside Hosier
 Of Henry Field of Lower Thames St. Fishmonger.

On the loss of a Bank Note No 5706. 15th Nov. 1797. £10.

Securities } James Capel of the Stock Exch. G^t
 Henry Field of South Lambeth G^t

Of John Greenfield of Lombard St. Grocer.

On the loss of part of a Bank Note No 9667. 31st Jan^y 1799. £5.

Sam^l. Buchanan of Lombard St. Grocer

Will^m Bond of — Gun Maker.

Payment
 Ordered.

The Committee Ordered payment to be made to
 the Parties respectively, subject to the approbation
 of the Court of Directors.

Gratuity for
 apprehending
 forgers.

The Governor signed an Order to Mr
 Newland, to pay twenty five Guineas to Mr Kishes,
 to be given, as a reward, for the apprehension of

some persons in Lancashire, who have been concerned in forging the Notes of this House.

Ordered,

Gratuity to the Librarians

That twenty five Guineas be allowed to each of the four Librarians, for their exertions in removing the Books, papers &c. from the Old Library, and replacing them in the New Building.

Suggestions to prevent the altering of Westbury, Bristol, suggesting, that the interfering Bank Notes

A Letter was read from Mr Nicholls, in relation to the alteration of the Value of each Note, in the Notes that are issued from this House, would preclude any attempt to alter their Value, & also be a means of preventing their being forged.

Resolved,

Mr Nicholls to be thanked for it

That the Secretary be directed to thank Mr Nicholls for his communication, and to acquaint him, that a plan, similar to that which he has recommended, has been, for some time past in contemplation.

Mr Governor
Mr Dep Governor
Mr Bosanquet.

Tuesday. 6th May 1800

Vouchers examined on the loss of Bank Notes.

The Committee examined the joint Affidavits of Samuel Barlow & Samuel Marsh on the loss of Bank Notes. No 564. 566. 530. £5 each. 7th Jan 1799. of William Davies, John Davies & Mary Gibbons on the loss of the deposite parts of ^{two} Bank Notes No 6176 2nd March 1799 £5. & No 17393- 27th Nov 1799- £1-

also

71 73
also of George Barclay on the left of the sinister
parts of Bank Notes. No 1258. to 1260. £5 each dated
3^d May 1799. And Payment was ordered to the
respective parties, subject to the approbation of
the Court of Directors.

Mr Governor
Mr Deputy Governor
Mr Darnell
Mr Bosanquet
Mr Raikes
Mr Nutt.

Thursday 8th May 1800.

The consideration of permitting the
Sale of Blank Powers of Attorney from the Transfer
Sale of Bank Offices was resumed. A Letter from Messrs. Ingham &
Hony, of London & Bankers at Bristol was read, stating
permitted, in part, the inconvenience that would arise, if they were
not allowed to have Blank powers of Attorney, as
usual; And Mr Edwards was directed to use his
discretion, in granting them to such Houses &
Individuals, as he believed to be respectable, and
refusing them to any persons, whose Character
& Connections he was unacquainted with.

Mr Governor
Mr Deputy Governor
Mr R. Pearce
Mr Bosanquet
Mr Giles
Mr Raikes

Thursday 15th May 1800.

The Committee examined the Affidavit
of John Touch, relating to the sinister parts of
9044 - 7 Aug. 1799. £107
9059 - 21 Octo - 5 three Bank Notes (as per Margin) being accidentally
3401 - 31 Aug - 1
£16 burnt: And payments of £16. for the same
was ordered, subject to the approbation of the
Court of Directors.

Report on Mr
Valentine's plan
to prevent Bank
Notes being forged.

The Committee having requested Mr Bosanquet and Mr Boddington to converse with Mr Valentine, on his suggestions of some improvements which might probably be made in the paper used for the Notes of this House, and of some alterations that might, with advantage, be made in the appearance of the Plate:— Mr Bosanquet reported, that Mr Valentine's Communications were of such a nature, as, (if practicable) would promise great benefit to the Bank and to the public, by the prevention of forgery; that they had therefore thought it proper, to encourage him to prepare a specimen of paper of his invention, and had authorised him to proceed to Messrs Portal & Co^{ts} to carry his purpose into execution, and afterwards to produce it, for the inspection of the Committee.

Mr Shirley Woolmer,
plan to prevent Woolmer, recommending, that a Metal Device,
the forgery of
Bank Notes.

A Letter was read from Mr Shirley to Mr Woolmer, recommending, that a Metal Device, and a new Gothic Letter be introduced in a Copper plate, for the purpose of printing the Notes of this House; and stating, that the use of this process, would prove a very formidable obstacle to their being imitated.

Mr Woolmer's
plan rejected.

The Committee having consulted with Mr Terry, Agreed, that the proposed Mode is liable to be imitated by a Copper plate press, alone, in such a manner, as not to be perceptible to the public; that the plan is not therefore worthy of adoption— but that Mr Woolmer be

be thanked for his communication —

Tuesday 20th May 1800

Mr Governor
Mr Dep^y Governor
Mr Darrell.
Mr Bosanquet
Mr Giles
Mr Nutt.

Mr. Newland reported, that Schermer
held by the Bank
Bills, to the following Amount and advertised for
payment. Viz:

Excheq Bills
advertised for pay-
ment. —

On the Duty on Income ----- £ 1,359,900

On the 3.^d Instalment of Loan ————— 350,000

On the Vote of Credit for £3,000,000 — 500,000

No. _____ 13,200.

2.228.100

— part of them
to be exchanged, & part
to be paid in Cash. &c

This Sum, being so large, the Committee were of opinion, that £300,000, be exchanged for other Bills, and that the remaining £1,428,100 be received in Cash.

Vouchers on the
basis of Bank Notes
examined.

The Committee examined the joint affidavits of Martin Munday, George Hauger and Thomas Collings, relating to the loss ^{by book} of the sinister part of a Bank Note N^o 529- 20th Sept- 1799- £10. And the Affidavit of William Dodd, on the loss of the dexter part of a Bank Note N^o 572, 5th Octo. 1799- £10. Payment was ordered to the parties respectively, subject to the approbation of the Court of Directors.

allowance to him-
self, a police
officer.

The Governor signed an Order for the payment of Two Guineas to Armstrong, a police Officer, for detecting the persons, who had stolen some of the Building Materials —

Mr Governor
Mr Deputy Governor
Mr Davell.
Mr Giles.
Mr Raikes
Mr Wall.

Tuesday 27th May 1790

Resolved,

List of unclaimed
Dividends to be pub-
lished.

That it be recommended to the Court of Directors, to publish a List of the Dividends on Bank Stock and all Government Funds transferable at this House, that remain unclaimed and which became due, on or before the 5th July 1797. And that an Advertisement, similar to that which was published 1st July 1791 - be inserted in the Gazette and other News papers, on the present occasion.

Mr Pether's proposal
of submitting his
plan to prevent
Forgery:

A Letter was read from Mr Pether at Hereford, requesting to know, whether, if he sent a Specimen of an Invention to prevent the forging of Bank Notes, it would be Noticed, accepted, and rewarded. The Secretary was directed to answer Mr Pether's Letter, and to acquaint him, that if he chooses to send such a Specimen as he has mentioned, it will be only considered and attended to: but that the Bank never enter into any engagements to accept, or to give a reward for such performances, untill their Merits have been ascertained.

Mr Governor &
a full Council.

Thursday 29th May 1800.

Petition from

W^m Lay - a Carpenter, about 18 Months since, while working with Mr Colcott, as a Journeyman Carpenter at this house, received so severe a hurt in ^{one of} his knees, as to be obliged to walk with Cutches ever since. The petition also stated, that his being cured, is very uncertain; that he has a Wife and 2 Children, and is in great distress.

Five Shillings per
Week allowed him

The Committee, on the 6th of November last, granted Mr Lay five Guineas for his relief; and they now agreed to allow him five shillings a week, during their pleasure.

Mr Governor
Mr Deputy Governor
Mr Bosanquet.

Tuesday 3rd June 1800

J Gandon and
Dr. White - con-
cerned in illegal
businesses -

A Charge against John Gandon being preferred by Henry White, for being concerned in illegal Insurances, with him, and a Mr Turner of Bishopsgate Street;
Resolved,

To be sus-
pended.

That Henry White and John Gandon (Clerks in the £3 per Ct. Consols) be both sus-
pended.

Mr Governor
Mr Deputy Governor.
Mr Darrell.

Tuesday 10th June 1800

Resolved,

Mr Woodeson to be
allowed £40 per Ann.

That it be recommended to the Court of Directors to allow £40 per Annum to Mr Woodeson, on account of the loss of Fees which he has sustained by the passing of the Bill empowering the Court of Chancery to transfer Stock, without the Bank's being a party in the Suits.

Application from
J. Larchin, Wid^{ow}

A Letter, addressed to Mr Newland was read from the Widow of J. Larchin dec^d. late a Cashier in this House, stating that her husband died insolvent, and that his family are left in great distress. A paper in Mr Larchin's hand writing accompanied the Letter, containing Memorandums of some Money which he had disbursed in the Year 1786, on account of the Bank.

Resolved,

£25. allowed for
her relief.

That £25. be allowed for the relief of Mrs Larchin and her family—

Mr Brewer's Ac-
count of Expenses incurred in journeying to and from London, since
considered—

Mr Brewer presented an Account of his the 18th of March last, also in selling part of his Stock in Trade, and removing the other part to Town for the purpose of working for the Bank. These Charges amounted to £77⁰ 5⁰ 8. He also stated that he had lost 20 days time, in these Concerns.

Ordered

£100 allowed
to Mr Brewer.

That Mr Brewer be allowed £100. to indemnify him for his expenses and loss of time—

Mr Governor.
Mr Dep^y Governor.
Sir R. Meade.
Mr Darrell.
Mr Bosanquet.

Thursday 12th June 1800.

An Application was received from Mr Pagan stating, that the sum of £525 part Pagan-respecting of the produce of the Mortgaged Estates of St James Cockburn stands as a Cash Account in the Bank in the joint Names of John Graham, Edw. Addison and Thomas Pagan, all to sign the D^{ts}. That Mr Addison has left the Kingdom, & his signature cannot be obtained; and therefore requesting that on ^{their} Trustees and Mortgagees giving Security, the Bank would permit the Money to be paid, on Drafts signed by the aforesaid John Graham & Thomas Pagan only.

Mr Pagan attended the Committee & having mentioned that Mr Addison is now at Hamburg & has refused to sign a D^t for the drawing out of the Money, The Committee informed Mr Pagan, that they could not interfere in the business, nor grant his request.

Tuesday 17th June 1800

Mr Governor
Mr Dep^y Governor.

Mr Gandon attended the Committee and was conversed with on the Subject of the Charge brought against him by Henry White, for being concerned in illegal Lottery Insurances: and he was ordered to attend the Committee again on Thursday. —

Mr.

Mr Pitt delivered the following statement

Painting of the his disbursements, for the painting, representing
presentation of the presentation of the Colours of the Bank Regiment.
Colours of the Bank Regiment. To Mr Stothard for 8 pictures — £ 84. 0. 0

To do — for 8 Board for 8: — 1. 14. 6

To Mr Gregg — for the Frame — 31. 10. 0

To Mr March — for printing proposals — 2. 8. 2

To Mr Dym — for 8 Portraits — 21. —

To sundry expenses — 1. 5. 6

£ 141. 18. 2

Ordered,

Mr Pitt to That £140 be allowed to Mr Pitt, on con-
be reimbursed for dition that he shall return every subscription
the same. which he has received and settle every demand
made on him, on the above account; and commit
the picture to the disposal of the Committee.

Mr Governor
Mr Deputy Governor.

Tuesday 24th June 1800

The Committee examined the Affi-
Affidavit sworn davit of Colonel Michael Barne on the loss
of a Bank Note No 733. £15. 3. Jan^y 1799.
and ordered payment of the same, subject to
the approbation of the Court of Directors.

Mr. Governor
Mr. Dep^t Governor
Mr. Darrill
Mr. Bosanquet
Mr. J. Thornton
Mr. Raikes.

Thursday 26th June 1800.

The Committee agreed to recommend to the Court of Directors to take off Mr Gandon's pension to be suspension, on his promise, to relinquish his engagements with Mr Swift, in a Lottery Office by Christmas next, and after that time, to have no concern in any Lottery Transactions.

Friday 27th June.

Mr. Governor directed Mr Newland to take £100,000 Exchequer Bills, at par, of Mr Goldsmid: as a part of £300,000 of Exchequer Bills, which the Committee, on Thursday, authorised the Governor to purchase.

Mr. Governor
Mr. Dep^t Governor
Mr. Raikes
Mr. Nutt.

Tuesday 1st July 1800.

Mr. Nutt reported, that in the absence of the Governor he, yesterday had directed Mr Newland to take £140,000, as a part of the Exchequer Bills that had been agreed to be purchased. And it was Resolved,

That the sum be increased to £500,000, if application should be made for the same.

Mr Governor.
 Mr Deputy Governor.
 Mr Dacell.
 Mr Haikes.
 Mr Pitt.

Tuesday 8th July 1800.

The Committee examined the Affidavits of
 Affidavit Sam^l John Featherstone relating to the loss of part of a Bank
 Note No 3154 £10. 26th May 1798. Of William Milliken
 on the loss of part of a Note No 5594 £10. 14th Octo 1799.
 Of Henry Desborough on the loss of part of a Note
 No. 1647 £5. 1st Octo 1799. Of Mary Dalloway on a
 Note being burnt No. 708. £10. 1 March 1800. The
 joint Affidavits of Ann Wynn & Henry Wynn Wynne
 on the loss of part of a Note No 6602 23rd Jan 1800 £20.
 and the Affidavits of Francis Whitaker & Benjamin
 Satherthwaite on the loss of parts of four Notes Viz.
 No 1063. £30. 9th Octo 1799. No 2291 £20. 11th Octo 1799.
 No 1354 £10. 2 July 1799. & No 5331. £10. 16th Nov 1799.
 Payment was ordered to the parties respectively,
 subject to the Approbation of the Court of Directors.

Gratuity recommen-
 ded to Mr Dorrington the Court of Directors, to grant an Annual
 Clerk to the House of Commons. Gratuity of twenty Guineas to Mr Dorrington
 Clerk of the Secs of the House of Commons, for
 his trouble in inspecting the Acts of Parliament,
 as they are passed, to observe & select such Acts
 as in any manner respect the Concerns of
 the Bank. This Gratuity to be given, when
 the usual allowance is made to the Door Keepers
 of the House of Commons.

A petition, from John Griffin Assis-
 tant to the Door Keepers, was read, stating that
 his

Petition of Wife has been for a long time, ill, and unable to
Griffin for satisfaction on her family; that he has eight children &
is much distressed on account of the very high price
of the necessaries of life.

Ordered.

allowance to That Ten pounds be allowed for the relief
Griffin. of Griffin; and that his annual Gratitude be
increased from £35 to £40. —

Petition of A Petition was read from John Smith a
Smith a Glazier, Glazier, stating that he is confined to his bed, in
consequence of a hurt he received, by a fall, while
working at this House. A Certificate from Mr
Caincross, Surgeon, accompanied the petition.

Ordered.

allowance to That twelve Shillings a Week be allowed
Smith. - for the support of Smith and his family, during
his confinement, & untill he is able to work
again in his business.

The Committee settled the prices
Bullion pur- which the Bank should pay to Messrs Bondin & Co.
chased of Mess for the Bullion which they had deposited at this
Bondin & Co House and afterwards had been attached by Govern-
ment: the Sale of which is now authorised
by the Court of Exchequer. Vizt.

Dollars. — 395,682-5-0 2-5/6 per 3.

New French 2000 — 2-5/6 —
Crown

Louis D'Or 4889 — 2-20/- Each

Bar Gold. 65. 16. 6-2 77/6 per Oz. —

Plan of a New
Printing Office.

Mr Terry presented a plan of a New Printing Office; which he represented as necessary to be erected, on account of the inconveniences and disadvantages, which the business of the Bank sustained, and the danger to which the health of the Workmen is exposed, by the structure and confinement of the present Office.

Ordered,

referred to
Mr Soane.

That Mr Terry's plan be submitted to the inspection of Mr Soane.

Mr Governor.
Mr Deputy Governor.
Mr Dargie
Mr Bosanquet
Mr G. Thompson.
Mr Walker
Mr Hall.

Thursday 10th July 1800.

Bank Notes
missing from

the Library - one of £20, and another of £5, having been taken off a File in the Library, and paid a second time at this House. It was also reported, that one of the Files of Notes, put up on the 23 of Sept-1799. was not to be found.

Mr Holsworth and Mr Bentley the Heads of the Accountants Office, also attended, but could not account for the loss of the above Notes, or of the File. It appeared to the Committee that some regulation was necessary as to the keeping of the Library, under the Charge of the Heads of the Accountants Office; and the further consideration of the business was deferred till the next Committee.

Mr.

Mr Hudson examined, on a Canceled Note being traced to his hands.

Mr Hudson, a Clerk in the Bank Note Office, attended the Committee, one of the preceding Notes, £5, having been traced to his hands, & he not being able to mention the person from whom he had received it. Mr Hudson said, that he did some business in the Coal Trade, & he supposed, that the Note had been paid him in the course of that concern: but the Committee not being satisfied with his Conduct, directed that Townsend the Police Officer should attend him, for the purpose of searching his House.

Hudson attended.

Mr Kay attended the Committee on the above business. Mr Hudson was suspended.

The Committee examined the Affidavits of Harriet Chastel de Brinville and Harriet Collins, respecting the loss of part of Bank Note No 3006 10 Jan'y 1800 - £10. And Ordered payment of the same, subject to the approbation of the Court of Directors.

Mr Governor
Mr Dep. Gov.
Mr G. Thornton
Mr. Nutt.
Specimen of a paper for Bank a. Mould for the same.
Notes.

Tuesday 15th July 1800

A new Specimen of Paper was proposed by Mr. Terry; and Mr. Brewer was directed to prepare

Specimen of a paper for Bank a. Mould for the same.

Mould of paper
Brewer's complete, which was inspected, and directions were given, that it be deposited with the Secretary: it was afterwards lodged with Mr. Aslett.

Mr. Brewer attended with a Mould

A.

Letter from Mr Hunter
of the Paper Company.

A Letter was read from Mr Hunter, one
of the partners in the Regenerating Paper Company,
proposing to purchase the waste paper of this House
at One Guinea & Hundred weight.

Resolved,

Waste paper to
be cut up & sold
at one Guinea per
cut.

That Mr Hunter's Offer be accepted for
the term of One year; on condition that the paper is cut
up in the presence of one of the Clerks

Report respecting
Hudson & Bew.

Mr Newland acquainted the Committee,
that he had not received any farther Information from
Mr Hudson respecting the L^d. Bank Note; and ^{that} Mr Bew
of the Bank Note Office was in confinement for Debt; but
would be liberated on Security next day.

to attend
the Committee.

The Committee directed, that Mr Hudson and
Mr Bew should attend on Thursday next.

Draft of a Letter
of Attorney to Mr Soame

The Draft of a Letter of Attorney to Mr Soame
to treat and agree for certain Houses and premises contiguous
to the Bank, was read, and ordered to be returned to Mess^{rs}
Winter Kays to be engrossed, and brought before the Court
on Thursday next.

Mr. Governor
Mr. Dep. Gov.
Sir Rich^d. Neave.
Mr. Darell.
Mr. Rosanquet
Mr. G. Thornton.
Mr. Nutt.

Thursday 17th July 1800

Affidavit of an

The Committee examined the Affidavits of John Buddle Esq and John Clark relating to a Bank Note N^o 195. to Ab. Newland £10. dated 14 Feb. 1799 the sinister part of which is lost: and ordered Payment of the same subject to the Approbation of the Court of Directors

Resolved,

£468. to be dis-

tributed among
the Clerks in the

Cash Book Office.

That it be recommend to the Court, to allow the Sum of £468, to be distributed among the Clerks employed in the Cash Book Office, from the 1st Feb. 1798, to the 1st October following, in consideration of their extra Services and Attendances, arising from the great Influx of the £1. and £2. Notes, during that Period.

Mr. Hudson further
examined.

Mr. Hudson attended the Committee and delivered a Memorandum of £5. Notes which he had traced; but not any of them corresponding with the Note in Question, and he stating, that he was not in possession of the particulars of it, he was ordered to take them himself in the presence of the Committee; to make every possible Enquiry, and attend again on Tuesday next.

Mr. Bew was

Mr. Bew. was examined having been seen in the Library with Mr. Hudson, not having any Official Business there. He declared that his Motive was mere Curiosity, that he stayed about 10 Minutes and then returned with Mr. Hudson.

Librarians expand.
Orders given to them.

The Librarians were all examined and it appearing
that persons indiscriminately were admitted to the Library;
they were all directed, that no Stranger whatever should
have access thereto.

Hudson's Case to
be stated to Mr Kaye.

The Committee determined to state the Case of
Hudson to Mr Kaye.

Letter from Mr
Bedingfield.

A Letter was read from Mr Bedingfield
of the Navy Office, proposing that the Paper for Bank
Notes should undergo a chemical preparation; which
in cases of Forgery could be detected by applying a Magnet.
Resolved,

Answer to be
sent to him.

That the Secretary be directed to thank
Mr Bedingfield for his Suggestion, and to acquaint
him, that a plan similar to that which he has
recommended, has been for some time past under
consideration.

Mr Governor.
Mr Deputy Governor.
Mr Darrell.

Wednesday 23 July 1800.

Further Communi-
cations from Mr
Bedingfield.

Mr Bedingfield sent some fictitious pro-
misory Notes, published by Jordan, a Book-
seller in Fleet Street, which, on account of
their being made to resemble the Notes of this
House, he thought might prove injurious to
the Bank: And the Governor reported, his having
received a Letter from Mr Bedingfield, on the Sub-
ject of the Act of Parliament which requires that
the

the Name of the printer to put on every Book or paper that is published, and which he conceived to be applicable to the Notes of this House.

On the Application of Mr Edwards and Mr Walton, it was,
Resolved,

That on account of Mr Sparks's ill state of health, and of the increased of business to the Accountants in their Office, it be recommended to the Court of Directors, that William Hutchison be appointed their 2^d Assistant, with an Advance of £30 per Annum to his Salary.

Letter from Mr Hudson -

The Deputy Governor presented a Letter which he had received from Mr Hudson and he attended the Committee; but as no new light was thrown on the business for which he was suspended, he was ordered to attend again on Tuesday next.

Affidavits examined -

The Committee examined the ^{joint} Affidavits of Thomas Kemp and Ann Shephard on the loss of a Bank Note N^o 5337 £10. and a Note of that Number, and for that Sum, being outstanding, on a Credit of 3^d Decem^r. 1794. payment of the same was ordered, subject to the approbation of the Court of Directors. The Affidavits of Elizabeth Tothegill & Ann Townsend on the loss of a Bank Note N^o 9163 £10. 20th Mar^{ch} 1799. were also examined, & payment of the same ordered.

Loan Money
distributed -

The sum of £14698.9² having been
received for taking in the Loan of the last Year, the
Committee distributed £9500, in the following
proportions. Viz^t:

To the Cashier's Department - £5317.
" Accountants do - 3520.
" Poor's fund. - 663.
£9500.

Mr Governor
Mr Deputy Governor.

Wednesday 30 July 1800.

Approved, next day, by
S. R. Mearns &
Mr Darrell.

Letter of Resignation
from Mr. Ettie.

A Letter was read from Mr. Ettie
Chief of the Clerks who attend the Exchequer,
stating that he is 70 Years of Age, and has been
41 Years in the service of the Bank: that he now
finds himself incapable of discharging his duties,
and therefore requests leave to resign.

Resolved,

Acceptance of it
recommended.

That it be recommended to the Court of
Directors to accept of Mr. Ettie's resignation, and
to allow him £350 per Annum during pleasure.

Appointments
in the Exchequer
Office.

Also, That Mr John Gunningham be
appointed to succeed Mr. Ettie, with an
addition of £30 per Annum to his Salary: And
that Benth Madden be appointed 2^d Clerk and
Andth Honey 3^d Clerk in that Office, with an
addition of £20 per Annum to each of their
Salaries.

A

Petition of ^{Wm}
Lay - a Carpenter.

A petition was read from William Lay a Carpenter, who has been allowed 5/- per Week, since May last, on account of a hurt which he received while working at this House. Mr Lay stated that he is in debt £6.10- for House rent, and is quite incapable of discharging the same.

Ordered.

Allowed to
Wm Lay.

That £6-10- be allowed to Wm Lay, for his relief.

Mr. Hudson to
be dismissed the
Bank.

The Committee having considered the case of Joseph Hudson, now under suspension, Agreed to move the Court of Directors tomorrow, that he be dismissed the Service of this House.

Mr. Worsley to
be restored.

A Letter was read from Thomas Worsley now under suspension, and Mr Edwards was conversed with on it. And it was Agreed to move the Court tomorrow, to take off his suspension.

Affidavit exa-
mined.

The Committee examined the Affidavit of Hugh Squair, on the loss of a Bank Note No 338. £50. 2^d July 1799. And Ordered payment of the same, Subject to the approbation of the Court of Directors. —

Mr Dep^y Governor
Mr Darrell.
Mr G. Thornton.

Wednesday 6th August 1800.

Affidavits Ex-
amined. —

The Committee examined the Affidavit of Thomas Morris, on the loss of a Bank Note No. 2112. £20. 24th Octo 1798. And the Affidavits of Mary John and James Dakin on the loss of part of a Bank Note No. 1172. 10th May 1800. £10. Payment was Ordered to the parties, respectively, Subject to the Approbation of the Court of Directors.

Extracts of Mi-
nutes laid before
the Committee.

The Secretary laid before the Committee, some Extracts from its Minutes, which he had copied by direction of the Governor, and agreeably to the following Resolution of the Committee of Inspection. viz^t.

At a Committee of Inspection

Resolved.

10 July 1800.

Minutes of the
Committee of Inspection.

"That the Secretary do apply to the Secretary to the Committee of Treasury, for Extracts of so much of their Minutes, as may have any reference to the Objects of this Committee."

Extracts to be given
to Committee of Inspe-
ction. —

The Secretary was directed to present the said Extracts to the Committee of Inspection accordingly. —

Friday 8th August. 1800.

Mr Governor
Mr Deputy Governor
Mr Darrall
Mr Raikes
Mr Nutt.

Newland to pay the undermentioned Sums. Of
 Allowances to } To Mr Rogers } For making a New List £ 20
 sundry persons. } To Mr Guell } & Discounts. 10
 To Mr Valentine, for his trouble and expenses 25.

in proposing some Improvements in Bank Note paper

D. & Co. to be

supplied with Dollars. Mr Newland was directed to cause
 the East India Company to be supplied with
 £21,500 in Dollars at 5¹/₂ per Oz. —

Wednesday 10th Augst 1800.

Mr Deputy Governor
Mr Darrall.
Mr Raikes
Mr Nutt.

J. G. Griffith
suspended.

The Deputy Governor acquainted
 the Committee, that he had suspended John
 Yew Griffith of the £3 per Oz. Consol. Office, on
 information of his being in the practice of
 Jobbing in the Funds.

Affidavits &
 examined.

The Committee examined the Affidavits
 of William Geary, on the loss of a Bank post Bill
 No V. 7283. £20. 24th June 1800. Of Mary Bird
 on the loss of part of a Bank Note No 1603. £15.
 supposed to be dated 25th Sep^r 1784. Of Thomas
 Wheelton on the loss of a Note No 7909. £10.
 dat^d 5th May 1798. Of Thomas Ware on
 the

94.

the loss of a Note No. 8891. £10. dat. 20th Dec. 1798.
 And of Richard Sampson on the loss of 6 Bank
 Notes Vizt. No 5524 — £40. dat. 2nd Aug. 1799
 6749 — 30 — 3rd Dec. do
 4610 — 10 — 31 July. do
 4612/13 — 10 — do
 1690 — 5 — 30 — do

Payment was Ordered to the parties
 respectively, Subject to the approbation of the
 Court of Directors. —

Thursday 14th August 1800.

Mr Governor.
 Mr Deputy Governor.
 Mr Dacell.
 Mr Bosanquet
 Mr Raikes.
 Mr Nutt.

Leon. Lazenby
 Suspended.

The Committee suspended Leonard
 Lazenby a Clerk in the £3 per Ct. Consols. on
 account of his being in the practice of
 jobbing in the Funds.

Mr Boardman's
 plan to prevent
 forgery. —

A plan to prevent forgery by means
 of uniting the abilities of Messrs Bartolozzi
 and Ashby in the Engraving and Writing
 on Bank Notes, was sent by Mr Boardman.

Ordered.

— Thanks to
 be given for it.

That the Secretary be directed to
 thank Mr Boardman for the same; and to
 acquaint him, that a similar proposal
 has been before submitted for their Consi-
 deration. —

Mr Governor.
Mr Deputy Governor.
Mr Darrell.
Mr Bosanquet.
Mr Raikes
Mr Mutt.

Wednesday 20th August 1800.

Affidavits
Examined.

The Committee examined the Affirmation of Thomas Kelt and the Affidavit of John Hill on the loss of two Bank post Bills, Viz^t. 73355, 23 March 1798. £10 and B 7035-7th Feb^y 1792. £15. The Affidavit of Patrick M^r. Marr on the loss of a Bank Note N^o. 2515 £20. 3 July 1799, and of Joseph and Elizabeth Gaston on the loss of part of a Bank Note N^o 3900. £5- 8th Dec^r. 1st Dec^r. 1798.

Payment Order
and

The Committee Ordered payment to the parties respectively, subject to the approbation of the Court of Directors.

Mr Pether's plan
to prevent Forgery.

Mr Pether from Hereford attended the Committee, and presented some specimens of an Engraving, which he proposed should be impressed on the Notes of this House; and which from the difficulty of imitating it, he presumed would be a prevention of their being forged.

Not accepted
by the Bank.

The Committee after having inspected the same, acquainted Mr Pether, that his plan, in their opinion would not answer the intended purpose; and was inferior in utility, to some suggestions on this Subject, which were now under consideration.

£10. allowed
to Mr Pether.

It was Agreed, that Ten pounds should be allowed to Mr Pether, to defray the expences of his Journey to London.

The

The following Letter was read, from the
 Rt. Honble. The Lord Mayor, addressed to the Directors
 of the Bank. Viz^t.

Mansion House 20th Aug^r. 1800.

Letter from the
 Lord Mayor.

Gentlemen

"By 6th Ann. Cap. 16. all persons
 "acting as Brokers in the City of London shall be
 "admitted so to do, by the Court of Aldermen, under
 "such restrictions for their good behavior, as that
 "Court shall think fit and reasonable".

"Complaint has been made of recent
 "Irregularities in that line of business, and a
 "Memorial and Representation have been made to
 "the Court of Aldermen, signed by 24 respectable
 "Brokers" that various frauds are daily commit-
 "ted, by persons acting as Brokers, without
 "having been admitted by the Court, to the great
 "disgrace of the profession &c &c &c. I praying
 "that the subject may be investigated, and such
 "Measures taken, as shall seem meet."

"As I think it my Duty to act in
 "conformity to such Memorial, so numerous by
 "and so respectably signed, I take the liberty to
 "request that You will have the goodness to
 "direct Your Secretary to acquaint me with
 "the names of the persons who officiate as
 "Brokers for Your honorable Corporation, as
 "I am sure it must be a satisfaction to You, to
 "know, that no incorrectness of that sort has
 "been practiced under Your great Auspices.
 With

"With great respect, I have the honour
to be, Gentlemen"

"Your most obed^t. & very hble Servant."

The Honorable

H. C. Combe

The Directors of the Bank.

Mayor.

An Answer to the above Letter was
Agreed to be sent; of which the following is a Copy.

Bank of England 20th Aug^t.
1800

Answer to the
Lord Mayor's
Letter —

My Lord,

Your Lordship's Letter of this date, has
been laid before the Committee of Treasury, of the
Bank, by whom the purchases of this Corporation
are conducted, and I am directed to inform Your
Lordship, that Mr Benjamin Cole is their Stock-
Broker, and Mr Ashur Goldsmid, Bullion &
Specie Broker. I have the honor to be

My Lord, Your Lordship's most obed^t.

Thos^t W. Boulton

humble Servant

The Lord Mayor.

Robert West Sec^y.

Mr Governor
Mr Deputy Governor
Mr Darrill.
Mr Walker
Mr Hull.

Thursday 21st August 1800.

Request for a
Forged Note to
be returned.

— granted.

An Application was read from Mess^{rs} Pease
Knowsly & Co. Bankers at Hull, requesting to have
a forged Note of £5. which has passed through
their hands, sent to them, for the purpose of
tracing its circulation; and promising to return
it to the Bank. The Committee Agreed that their
request should be complied with, after the Note has
been properly Stamped.

the Governor
the Dep. Governor
the Bank.

Wednesday 27th August 1800.

Relief requested
for the family of a
Man, under pro-
secution for Forgery.

An Application from Mr Geo. Herbert
Int. of Plymouth (thru the medium of Messrs
Hoare, Barnett & Hill) was read; Requesting
that the Bank would grant some pecuniary Relief
to the distressed Wife and Children of a Man at
Plymouth, who is under a prosecution for Forgery,
and whose trial is postponed till March next, on
account of his having been found insane, when
he was lately arraigned. Mr Winter having

Twenty Guineas, stated that this representation is true, Twenty
Guineas was allowed, in answer to the
application.

Affidavits Ex-
amined.

The Committee examined the Affidavits
of Dame Ellen Wrey, and Mr Taggen Hale, on
the legs of the following Bank Notes. viz.

7420 - 6 March 1798. £5	No 725. 6 Mar 1798. £10
534 - 5 Jan'y - 1798 - 5	3577 - 9 Dec - 1797 - 20
9042 - 14 Oct. - 1797 - 5.	9624 - 31 Mar 1798 - 20
9394 - 7 April - 1798 - 5	3007 - 30 Dec - 1797 - 20
4327 - 27 Mar - 1798 - 10	8017 - 26 Mar 1798 - 20
837 - 16 Sep - 1797 - 10	5063 - 30 Mar 1797 - 20
7014 - 29 Mar - 1798 - 10	
	£160

Payment
Ordered

Payment of the same was Ordered, subject
to the Approbation of the Court of Directors.

Engravings to
prevent Forgery
examined & refused.

Some Specimens of Mr Pether's Engraving,
for the prevention of Forgery, having been left for
Mr Targy's inspection, He reported, that he does
not think they would prove of any Service, and
that they could easily be imitated.

Some

Some specimens of a paper, proposed to be used for the Notes of this House, were presented by Paper-recommen- did for the Notes of this House - a Mr Cobean under the recommendation of Messrs Van Dyke, Gervais &c. Mr Terry having examined them reported, That he does not see what service such kind of paper can be of to the Bank. The Secretary was desired, to make this report to Mr Cobean.

Leonard Hazenby
to be restored.

The Committee took the Case of Leonard Hazenby (late) suspended into their consideration; and under all the Circumstances that attended it, did not think proper to move the Court for his being dismissed from the Service of the Bank, but that his Suspension be taken off.

Mr Governor
Mr Deputy Governor.
Mr Darrell.
Mr G. Thornton
Mr Aitken.
Mr Hall.

Wednesday 3: Sept. 1800.

Rewards recommen-
ded for apprehending
Forgers -

On the representation of Mr Kay that Scoulard, Aitken, Milward & Spurrier had been instrumental in detecting and apprehending the seven persons who have been recently convicted of Forgery at Warwick; and that they had been put to much inconvenience & expense in this business.

—allowed by Order, That £50 each, be allowed to Scoulard & Aitken - and £25 each to Milward & Spurrier. And that £30 be allowed to P. Solomons for similar Services.

The

Affidavit Examined.

The Committee examined the Affidavit of Philip Piggott Dennis on the loss of part of a Bank Note N^o. 6321. £10, 22^d. Feb^y. 1793. And Ordered payment of the same, Subject to the Approbation of the Court of Directors.

*Advanced on Lottery
payments requested*

An Application was read from Mr Richard Bannister and others, requesting that the Bank would make the future payments on the Lottery of the present Year.

Resolved

*—recommended
to the Court—*

That it be recommended to the Court of Directors to advance the 4th 5th and last payments of the said Lottery; the redemption of the same to be 13th. Feb^y 1801.

The following Letter from Mr Moses Mocatta was read, Viz^t.

To the Governor, Dep^y Governor &
Committee of Treasury. M^{rs}—

Gentlemen,

*Letter from Mr
Moses Mocatta.*

"Being admitted a Sworn Broker and in possession of my late Father's Medal, I solicit the honor of being appointed your Bullion Broker, jointly with Mr Asher Goldsmid, with whom I am a partner. You may depend that it shall be my constant endeavor to merit the obligation, by a faithful discharge of the duties of the Situation, and am with the greatest respect Gent^l. Your most obed^t. hble Serv^t."

London 3^d Sept 1800.

Moses Mocatta

Resolved,

Mr Mocatta to be
Bullion Broker to
the Bank -

That Mr Mocatta be employed by the
Bank, as a Bullion Broker jointly with Mr
Asher Goldsmid.

Mr Governor
Mr Deputy Governor
the full Committee.

Thursday 4th September 1800.

Composition on

2 Bills requested
by Mr Parker.

An Application from Mr John Parker was
read, stating that he had been induced two Bills
amounting to £1534⁸ - (which have been discounted
at this House) for the accommodation of Messrs D. & D
Co., who have lately been declared Bankrupts. That
he is quite unable to pay these Bills, and therefore
requests, that the Bank would join with his other
Creditors in accepting a composition of 5th in the
pound.

Resolved,

— not to be
complied with.

That as the above Bills were accepted
only for accommodation, Mr Parker's request be
not complied with.

Mr Hearn applying
to become a
Tenant of the
Bank's.

An Application from Mr Joseph Hearn of
No. 63. Threadneedle St. stating that his Premises
are included in the Ground lately allotted, by Act
of Parliament to this House, and requesting to
become a Tenant of the Bank, in any House
which hereafter may be built on that Spot - was
referred to Mr Soame.

— Referred to
Mr Soame.

Mr Governor.
Mr Deputy Governor.
Mr Raikes.
Mr Mull.

Wednesday, 10th September 1800.

Affidavit examined.

The Committee examined the Affidavit of Elizabeth Rowe, relating to the loss of a Bank Note N^o 7562. 28th Nov. 1799. £10. And Ordered payment of the same, subject to the approbation of the Court & Directors.

Engraving to prevent Forgery, presented.

A Specimen of a new Mode of Engraving, recommended to the Bank, by Mr Bradley of Brigg in Lincolnshire, for the prevention of Forgery, was inspected by the Committee: And Mr Terry — not accepted, reporting, that it might easily be imitated by any Engraver, the Secretary was directed to give Mr Bradley a suitable Answer.

Ordered,

Excheq. Bills to be taken for Bullion.

Exch. Bills to be purchased.

That £200,000 Exchequer Bills be taken in payment of Bullion, sold to Government, and that the Governor be authorised to purchase from £20,000 to £300,000 Exchequer Bills, between this time and the payment of the ensuing Dividends.

Lists of Clerks wanted to fill up Vacancies 4th —

Mr Edwards gave in a List of the Vacancies in his Department (15 in Number) occasioned by Deaths, resignations &c. And Mr Newland gave in a similar List for his Department, in which 4 Clerks are wanted.

Resolved,

The Court to be recommended to declare an Election of Directors

That it be recommended to the Court of Directors to declare an Election, for the purpose

purpose of filling up the Vacancies in the several Offices in this House.

Mr Arbonin's Case

respecting a Note Arbonin was read, respecting a Note for £1370, which he is not able to pay. - he had given to Mr D Coxe Junr. now a Bankrupt.

This Note has been discounted at the Bank, and Mr Arbonin stated, that being totally unable to pay it, he requested that this House would be satisfied with what the Estate of D. & D Coxe would render on the said Note.

Mr Arbonin's Case was deferred for future consideration. Mr. A. Statement of Mr Arbonin's Affairs, was often and produced to the Governor, from which it appeared, that he was possessed of some property, which might be subjected to a Dividend.

Mr Governor.

Mr Dep^y Governor

S. R. Meave

Mr Davell.

Mr Waiker

Mr Smith.

Half Yearly

Accounts Exam:

Tuesday 16th September 1800.

The Half Yearly Accounts were

examined and approved.

Resolved,

List of L^o 1797.

to be made out.

That Mr Edwards be directed to make out a List of Bank Stock proprietors, who have not received their respective Shares of the £5 per Cent 1797.

Should for Making

paper to be used

Another Mould for making paper constructed by Mr Brewer was inspected by the Committee: And he was directed to go to Messrs Portol 16th manufactory, accompanied by Mr Terry, for the purpose of producing a Specimen of paper, from the said Mould.

Mr Governor
Mr Deputy Governor
Mr Ruth

Wednesday 24th Sept. 1800

Affidavits Exam.

The Committee examined the Affidavits of Hyman Cohen on the loss of part of the following Bank Notes. No. 4961/3 £5 each. dat. 19th August 1799. Of James Webber on the loss of part of Bank Notes No. 3825. £100 dat. 15th July 1800. and No. 9419. £50. dat. 3rd May 1800. Of Ann & Nath. Williams on the loss of part of a Note No. 2647 £10 dat. 31 May 1800. And the Affirmation of Lazarus Kingston on the loss of part of a Note No. 207 £10 dat. 14th Feb. 1797.

Ordered for payment. — The Committee ordered payment to the parties respectively; subject to the approbation of the Court of Directors.

Mr Brewer & Mr Terry's expenses to be paid.

The Governor signed an Order for £15-5- to be paid to Mr Brewer; being the amount of his and Mr Terry's expenses for a Journey to Messrs. Portal & Co. Mills, to try a Mould for making Bank Note paper.

Petition of Joseph Moreton for relief

A Petition was read from Joseph Moreton a Watchman and Day Porter, stating that by the falling of a heavy Trench on his Leg, he has been under a Surgeons hands ever since May last, and has been obliged to pay £11-10- to a person for doing his duty at this House during his lameness.

Ordered,

£12-12 allowed.

That twelve Guineas be allowed for the relief of Joseph Moreton.

A

Petition of Mary
Mullens, for relief

A petition was read from Mary Mullens, whose husband (a Bricklayers labourer) was some time since killed by a fall, while working at the Bank. The Committee agreed to grant from £5 to 10 Guineas for the relief of herself and children, on condition that she never applied again: An allowance having been formerly made to her for her passage to Ireland.

Applications from Mr
Mortimer on a
discounted Bill

A Letter was read from Mr George Mortimer, requesting that the Bank would not proceed against him, in the matter of a Bill which he had signed to accommodate Messrs D. & D. Cope, which has been discounted at this House, to which he is quite unable to pay. - The Committee did not think proper to grant his request.

Mr Governor
Mr Deputy Governor
Mr Raites.

Tuesday 30th September 1800

Mr Hudson -
examined.

Mr Hudson (lately dismissed from the Bank, on account of two cancelled Bank Notes that were put in circulation being traced to him) having offered to communicate some particulars relating to a file of cancelled Notes that is missing from the Library; He attended the Committee for that purpose, and Mr Alderman Watson and Mr Kaye were also present on

the

the occasion. Hudson confessed his having taken the said Title from the Library and circulated two of the Cancelled Notes, but represented that it was done at the instigation of John Bow a Clerk in the Bank Note Office (now under suspension) who had taken 8 or 10 of the Notes, and had provided himself with a quantity of spare Cancels, on purpose to put the Notes into Circulation. Hudson added, that his wife had since burned the Title of Notes.

Examination of Mr Bow - & allowance for Discharge of Hudson.

Mr Kaye took minutes of the examination and received the necessary directions from the Commtee respecting Mr Bow. Hudson having stated that he is greatly distressed in his Circumstances and expressing much Contrition for his bad Conduct, five Guinea's was allowed for his relief.

Mr Brewster's Salary paid.

Mr Brewster's Bill for his Salary from the 21st of May to the 29th of September, amounting to £120.15.8. was Ordered to be paid by Mr Newland.

Mr Governor.
Mr Depy. Gov.
Sir R^d Meade.
Mr Kaites.

Thursday 2^d October 1800

Affidavits exam.

The Commtee examined the ^{joint} Affidavit of Charles & Mary Bartlett, on the loss of part a Bank Note No 8962. 13 Feb. 1800. £5. And Ordered payment of the same, Subject to the approbation of the Court of Directors. —

Mr Governor.
Mr Dep^y Governor
Mr Speaker —

Tuesday 7th October 1800.

Examination of the
Clerks who have
been 4 years in the
House.

The Clerks undermentioned who have completed four years service in this House, were called in and examined in presence of the Chiefs of each Department in which they served; and having been found to have conducted themselves well & being approved by their Superiors, they were acquainted, that the Committee will recommend them to the Court of Directors for an Advance of £10 per Annum each, on their Wages.

Accountants
Department.

Daniel Whitehead.

William Tudor

Robert Armstrong

John Cox (sick)

John Fleming.

Chris^m. Watson.

Will^m. Finney.

Joseph Searn.

Stephen Grout.

Rich^d. Wimblerley.

John Fleetwood Jr.

John Peter.

Cashiers Department

William Wade.

George Gardin.

John Leach.

Peter Lister

Thomas Troggatt

James Gilbert.

George Lefever

John Barnes.

Will^m. Score

Will^m. Hall.

Rich^d. Foster.

List of proprietors
of £5 per Cent 1797 —
be printed —

Mr Edwards presented a List of the proprietors of £5 per Cent Ann^y. 1797, who have not received any Dividends on the res-
pective

respective Shares transferred to them, as a participation of £10 per Cent on their Bank Stock.

Resolved,

— List to be published.

That the said Account be published in December next, with the other Lists of Unclaimed Dividends.

Examination of the Heads of Officers, put under the Direction of the Committee.

In compliance with a Resolution of the Court of Directors of the 4th of September that the following Officers be considered as under the immediate Direction of the Committee of Treasury. The Committee examined the Heads of the said Officers, on the Conduct of the Clerks and the execution of the Business, under their management viz^t.

	Clerks.
Mr Best — Secretary —	4
Mr Edwards. Chief Accountant —	3.
Mr Newland. Chief Cashier —	9.
Mr Collins — for the Cashiers. —	17
Mr Humble Bullion Office —	3.
Mr Gunningham Lechequer —	3.
Mr Holland — Storekeeper —	1.

Quarterly proportions The several Accounts of Attendance were ordered to be paid then examined and signed; and payments of the

Quarterly proportions Voted by the Court of Directors the 20th July 1797. and 11th Sept. 1800. was Ordered to the Clerks in their respective Offices. The proportions to the following persons

following persons, as Heads of Offices, were doubled.
viz.

William Smart. ——— Cashier's Office.

John Humble. ——— Bullion Office.

John Gunningham ——— Exchequer.

Mr. Hare to be
considered as a
Chief.

The Committee having Agreed to recommend to
the Court that Mr. Hare & Assistant to Mr. Newland
be considered as a Chief, and that he receive the
annual gratuity in July; his proportion was
therefore erased from the Book of Attendances.

Resolved,

The Governor to
report to the Court.

That the Governor be authorised
to make the following Report to the Court of
Directors.

Report of the
Committee —

That the Committee having exam-
ined the Heads of those Offices under their
direction respecting the Conduct of the Clerks and
the execution of the business, have found no in-
stances of irregularity or neglect. They have
therefore Ordered the Quarterly proportions to be
paid to each Clerk, according to their Attendances:
And the proportions to the ~~Heads~~ Heads
of Offices to be doubled.

On the Question referred to the
several Committees, To report to the Court of
Directors, who ought to be considered as Heads of
Offices, in regard to the Resolution of the Court
of

of the 11th of September, "That the permanent Salaries
 of the Chiefs of Offices, Cashiers, Deputy Accountant,
 Deputy Secretary and the Secretary to the Committee
 of Treasury be permitted to advance gradually, to
 £300 per Annum &c. This Committee recommends
 that Mr Sparks }
 Mr Hutchison } Assistants to the Chief Accountant
 Mr Aslett }
 Mr Hase } Assistants to the Chief Cashier
 Mr Smart - Head of the Cashiers Office
 Mr Humble D^c - of the Bullion Office
 & Mr Gillingham D^c - of the Exchequer Office
 be also included in the said Resolution. —

Thursday 7th October 1800

Mr Governor.
 Mr Deputy Governor.
 Sir R. Mead.
 Mr G. Thornton.
 Mr Shackell. —

The Report of this Committee

Report of the Committee which was agreed to, on Tuesday, was again
 presented. read, and ordered to be presented to the Court
 of Directors this day.

Ordered,

Allowance to Mr

Shackell, Door Keeper,

That seven Guineas and a half be paid
 to Joseph Shackell, Door Keeper, in lieu of House
 Rent from Christmas to Michaelmas last, agreeably
 to a Resolution of the Court of Directors: And that
 this sum be made up to 12 Guineas, as an allowance
 for Coals. —

Sketch of a new

£1. Note —

Mr Terry presented a Sketch of a £1 Note, somewhat different from that which is now used; and which is intended to be adopted when the New paper is made from Mr Brewer's Moulds. —

Mr Governor.

Mr Deputy Governor.

Mr Raikes —

Tuesday 14th Octo. 1800

Memorial from

Mr Tho^s Solley.

A Memorial from Mr Tho^s Solley of Hart St. Bloomsbury, was read, stating, that he had given information of having received a forged Bank Note of £5 from Cornelius Holt, on which, Holt had been committed and tried. That attendance on this occasion had been inconvenient & expensive, and he therefore requested such remuneration as should be thought proper. On referring to Mr Winter, it appeared, that he had paid Mr Solley One Guinea, for Coach-hire, which he thought fully covered Mr Solley's expenses.

Resolved.

Answer to Mr

Solley. —

That the Secretary acquaint Mr Solley, of the Solicitors to the Bank having been desired to settle this business, & that it had been understood they had paid him what was reasonable & proper.

Petition from

House Porters.

A Petition from the S. House Porters was read, praying that the Committee would grant them some Relief.

Ordered

Ordered,

Gratuities to the
House porters.

That an additional Gratuity of five Guineas
be given to each of the 3 House porters every Quarter.

Mr Edwards's resign-
ation & Mr Sparks's
death:

Mr Walton having been appointed Chief
Accountant by the Court, in consequence of Mr
Edwards having resigned; and Mr Sparks's late
Assistant to the Accountants, being deceased:

Resolved,

Mr Hutchison
& Mr Bryer to
succeed them.

That it be recommended to the Court of
Directors to appoint Will^m Hutchison Deputy
Accountant; and Mr Robert Bryer of the £4 per
An. Office, Assistant to the Accountants.

Thursday 16th October 1800

Mr Governor
Mr R. Heave.
Mr Darcle.
Mr Bosanquet.

Considerations on
the Bank Guard.

It having been thought requisite by

that the Guard should not leave the Bank
and the increased price of provisions being
'till 9 O'clock, on every Morning; it was

Ordered

Additional
allowance proposed
to the Guard.

That the allowance to the Sergeants
on Duty at this House, be increased from 1/6
to 2/6 each; and to the Privates from 10/- to 1/6
each, per Night; provided that this measure
meets with the Approbation of the Field
Officers of the Foot Guards in waiting —

Mr. Dep^y Governor
and Darrell.
Mr. Nutt.

Tuesday, 21st October 1800.

The following Note was read from

Note from the the Field Officer in Waiting, in answer to the commu-
Field Officer in nication made to him by the Governor & Deputy
Waiting. Governor, of the proposal of the Committee to increase
the allowance to the Sergeants & Privates of the Bank
Guard. viz.

Orderly Room 3^d Reg^t. Foot Guard, 18th
October 1800.

"The Field Officer in Waiting presents his
respects to the Governor and Deputy Governor of the
"Bank of England; he never could see any reason
"why any Troop should receive an extra pay for
"doing the common duty they owe to their King and
"Country, none of the least of which is, in being
"Assistant to preserve the grand Depot of National
"Treasure: but as the effusions of liberality when
"continued for any length of time are too apt to raise
"expectation in Minds very prone to forget that what
"they receive is merely a Gratuity, flowing from the
"Spring of beneficent Minds, venting itself in mu-
"nificence; something should from time to time be
"done to remind the parties upon what terms they
"receive the benefits they enjoy. The benevolence of
"the Governors of the Bank having brought the original
"expenditure upon themselves, & being disposed now, for
"such considerate reasons, still further to increase it

"it will, the Field Officer trusts, meet with that return
 "of gratitude due for such liberality. The Field Officer
 "hopes the Governors will give directions, that the
 "Men are never paid, till the last moment when
 "they are going off duty, and as far as depends upon
 "him to remind the whole party of their Obligations,
 "and to whom due: he shall take care to have the
 Governor and Dep^y Governor's Letter to him, fixed up
 "both in the Officer's and Men's Guard Room". —

Affidavits of
 Lost Bank Notes
 examined.

The Committee examined the Affidavits
 of the Rev^d Thos. Hunt, on the loss of a Bank post
 Bill, supposed to be burnt. N^o 7545. £27.15 6 dat^d
 2^d Aug^r 1799: of Valentine Rumley and W. E. Smith
 on the loss of a Bank post Bill, sent by post,
 N^o 2011. £57.18.0 dat^d 13th Aug^r 1800. And the joint
 Affidavits of Daniel and Thomas Stalker, on the
 loss of a Bank post Bill, sent by post. N^o 9745
 £10. dat^d 8th March 1799. Payment was ordered
 to the parties respectively, subject to the Approba-
 tion of the Court of Directors. —

Petition from
 Ben^y Goodwin
 Watchman

A Petition was read from Benjamin
 Goodwin, Watchman in Bartholomew Lane, stat-
 ing that owing to a long sickness of his Wife &
 the dearth of provisions, he is in extreme dis-
 tress, being indebted for Rent &c^o £20.

Ordered

Ordered,

allowance to
Goodwin. —

That £20 be allowed for Goodwin's relief:
and that his salary be advanced £5 a year, from
the 1st inst. —

proposal, & altera-
tions in Bank
Note paper.

A Letter was read from Mrs. Gomersall
of Plymouth, recommending some alterations to
be made in the paper, on which Bank Notes are
printed, as a prevention of forgery. The Secretary
was ordered to thank her for this communication,
as he had done for a preceding one, by directions
of the Governor.

Letter from Mr. G.
Wilson respect
a forged Note.

A Letter from Mr. G. Wilson of Leeds
was read, stating that a friend of his had taken
a £5 Note, which he thought was a forged one.
And that he would give up the said Note, describe
the man from whom he took it & point out the
place of his residence, on condition that the Bank
will pay him the value of the Note. The
Committee referred this Letter to Messrs Winter & Kaye
to be answered by them; with instructions, not to
promise payment of the Note.

Thursday. 23. October 1800.

Mr Deputy Governor
Mr R. Hoare
Mr Raikes
Mr Nutt.

Mr Hudson to at-
tend the Committee

Mr Wange attended the Committee, and was desired to introduce Mr Hudson to them on Tuesday next, at One O'Clock: that it might be ascertained, whether she had actually destroyed the File of Cancelled Notes, which her Husband took from the Bank, and which, he asserted, had since been burnt by Mr Hudson.

Another Application
from Mr Soley.

Another Application from Mr Soley having been referred to Mr Winter, He attended the Committee and gave his opinion, that, considering the respectable profession Mr Soley is in, ~~He~~ had no reason to expect the pecuniary remuneration which he applied for, on account of his attendances in the prosecution of Holt for forgery.

Tuesday 28th. October 1800.

Mr Deputy Governor
Mr Bosanquet.
Mr Nutt.

Affidavits respec-
ting loss of Notes
examined. —

The Committee examined the joint Affidavits of James Eldon and William Napton on the loss of the halves of two Bank Notes sent by post. Viz. ^{no} 5981 £5 dat. 15th Aug^r. 1800 & no 12394 £2. dat. 16th June 1800. Of George Bethell and John Lemon on the loss of half

half a Note sent by post. Viz. N^o. 9264 £20 dated
17th April 1800. And of John Wallis on the loss of
the halves of Notes, from his pocket. Viz. N^o. 2469
£30 dat^d 14 October and N^o. 3308 £20 dat^d 4 Octo. 1800.
Payment was Ordered to the parties respectively,
subject to the approbation of the Court of Directors.

Mr Byrd sus-
pended - His
case to be ment
to the Court.

William Byrd of the Accountants
Drawing Office, having been suspended by the
Deputy Governor, on account of the derangement
of his Affairs and his absence from duty, he this
day attended the Committee and produced a
discharge from the obligation of a Bond, and
promised to behave with propriety, and with
attention to his duty in future. It was Agreed
that the Deputy Governor should mention this
business to the Court of Directors.

Mrs Hudson
attends the Com-
mittee.

Mr Kaye with Mrs Hudson atten-
ded the Committee. And Mrs Hudson informed
them, that Bew had received a considerable
number of the cancelled Bank Notes from the
Fire which had been taken from this House,
and that those which remained of them, she
had destroyed in the Fire. On Account of
her distressed Circumstances, two Guineas
was given for her relief. -

Mr Governor
Mr Deputy Governor
Mr R. Peavey.
Mr Boscawen
Mr G. Thornton
Mr Webb.

Thursday 30th October 1800

Lord Holland sends
a forged Note to
the Governor —

The Governor informed the Committee
that he had received a Letter from Lord Holland in-
closing a forged Note of £5. on the Bank, which his
Lordship had obtained at Banpelt, and which he had
transmitted to the Governor for the purpose of faci-
litating the detection of others from the same place.

Acknowledgment
to be made to his
Lordship —

Resolved, That Mr Shute do wait on Lord
Holland, to make a suitable acknowledgment for
his Lordship's attention to the interests of the Bank,
and to request his Lordship's acceptance of the sum
which he may have paid for the said Note.

Mr Governor.
Mr Deputy Governor
Mr R. Peavey.
Mr Darrell.
Mr G. Thornton
Mr Webb.

Friday 31st October 1800

Sketch of a New
£1 Note approved.
Mr Terry to prepare
plates for a new
£1 Note.

The Sketch of £1 Bank Note, which
Mr Terry presented to the Committee on the 9th of
October, was again inspected and approved.

Resolved, That Mr Terry prepare plates
from the said Sketch, to be used on the paper
which is to be manufactured from the Moulds
that Mr Brewer has nearly finished.

Application to Parli-
ament for an Act to
prevent the New
paper from being
imitated.

Resolved,
That Application be made to Parliament
for an Act to protect the Bank against the
imitation of the paper with Waved Lines,
which

which is intended to be used for the Notes of this House.
And that Mr. Carey do give a suitable description
of the said paper to Messrs Winter and Hays, for the
purpose of their preparing a Bill to be submitted
to Parliament.

Mr. Governor
Mr. Deputy Governor
Mr. Bassett
Mr. Deane
Mr. Knickerbocker

Monday, 12th November 1800

Application from
Henry Ward.

A Letter from R^d Ward was read, stating

that his son Henry Ward, was the means of discover-
ing a set of notorious forgers on the Bank; that
he has never received a reward for his services, and
is now very sick and confined to his bed.

Mr. Knickerbocker
being consulted on this business, recom-
mended that something should be allowed to Henry Ward;

on which the Committee agreed to give him £20.

Memorial of

Sam^l Hand - son of Richard Hand, Administrator, with the will annexed,
the subject of some
Stock which she of Miss Brown late of St. George's Hanover Square,
wishes to sell.

A Memorial from Sam^l Hand Wife of

was read: Stating that the Interest of all the de-
ceased's Stock in the public Funds is bequeathed to
her, during her life, and afterwards to be used in the
maintenance of her Children &c: That the deceased's
Debts amount to £220.16.4; that the only Stock
standing in the deceased's Name, in the Books of this

House

is the sum of £ 250. £ 3 per Cent Consols, and no other property is left, of any consideration: She therefore prayed to be permitted to sell the said Stock, for the purpose of discharging, as far as the produce of it will enable her, the Debt of the deceased. An Affidavit, to the truth of the particulars contained in the Memorial was annexed.

Stock per-Resolved, That under the circumstances above
mitted to be sold. stated, and should be permitted to dispose of the £ 250. Consols standing in the name of Miss Brown deceased; on her giving to the Bank a suitable Indemnity.

Letter from John
Hollins a Convict. A Letter was read from John Hollins a Convict, on board one of the hulks, at Portsmouth, offering to make discoveries for the detection of some Forgers and Venders of Bank Notes, through the medium of S^r John Carter the Mayor of Portsmouth. Mr Kay was desired to make a suitable communication to Sir John Carter on this Subject.

Examination
of Affidavits - The Committee examined the Affidavits of Benjⁿ Yates on the loss of a £ 5 Note N^o 6658 dat^d 6th Octo. 1799. Of Williams Goodman and Joseph Martin, on the loss of a Note of £ 20. N^o 3432 dat^d 26th June 1799, sent by the Mail Coach. Of Thomas Barfoot and Edw^d Eagleton on the loss of two halves of Notes, sent by post. N^o 5765 £ 20. dat^d 3rd Apr 1800

and No. 4235 £10. Oct. 22^d Ap^r. 1800. And the Affidavits of Thomas Dickenson John North and Jasper Cox, on the 1st by first, of the halves of the undermentioned Post Bills and Bank Notes. Vif^t.

No. 4907 £10. 16 June 1800. No. 1337 £10. 27 March 1800. No. 29335 £10, 13 Feb 1800. No. 2010 £10. 29th March 1800. No. 4652. £10 27th July 1800. No. 1991. £5. 14 June 1800. No. 2173 £5 14 May 1800. No. 1520. £5. 10th May 1799. No. 9742. £10 - 7th March 1800 and No. 4452 £10. 12 Ap^r. 1800. (Total £85).

Payment was Ordered to the parties, respectively, subject to the approbation of the Court of Directors.

Sketch of a New
£2 Note. —

Mr. Tenny presented a Sketch of a New £2 Note, to be adopted when the paper with wavy Lines, from Mr. Brewer's Moulds, is manufactured. The Committee inspected and approved it.

Mr. Governor.
Mr. Deputy Gov.
Mr. Darrell.
Mr. Bosanquet
Mr. Kaikes
Mr. Nutt.

Thursday 13th November 1800

Application of Mr
Surr respecting Liquor trade attended the Committee, in consequence of a Letter which he had addressed to the Governor, stating, that he had imprudently accepted Bills to a considerable Amount, for Mr. R. Edwards, now a Bankrupt: that he was unable to provide for them as they became due: that Mr. Edwards, after every claim shall be liquidated, will have a

Mr. Surr (of Glosterhouse Street & in the

a considerable surplus remaining, And therefore Mr Swor proposed, that the Bank should hold the Bills; make the claims; receive the Dividends under Mr Edwards's Commission, And that he should provide two respectable persons, to be securities, for deficiencies, expenses & Interest. Mr Swor informed the Committee that the amount of the Bills, was about £1700. And that if he was indulged, in the manner he requested, he should be able to make good every claim on him, & to continue the business he is engaged in, for the Support of his family.

Answer of the
Committee to Mr Swor.

The Committee informed Mr Swor, that if he brought forward two Names of approved respectability, to enter into the engagement which he had proposed, they would grant him the required indulgence.

Case of Mr Chas
Stewart who keeps
the Journal.

Mr Chas. Stewart, who keeps the Journal under the direction of the Accountants, attended the Committee; the Committee of Inspection having made the Governor acquainted with a Resolution which they had passed, respecting the Non-Attendance of Mr Stewart, on the duties of his Situation. He was therefore informed by the Governor, in the name of the Committee, that, in future he must duly attend his Office and perform the Duties of it; or if his private Concerns were of greater preference & importance, he must resign his Situation in this House. The Committee indulged Mr Stewart with a Week, to consider & make his determination.

Mr Governor
Mr Deputy Governor
Mr Darnell
Mr Haikes
Mr Nutt.

Wednesday 19th November 1800

Petition of Mrs
Sparkes

A Petition was read from Frances Sparkes Widow of Mr Joseph Sparkes deceased: Stating that Mr Sparkes had been 27 Years in the Service of the Bank; 16 of which he had been Assistant to the Accountants: That she is left with 5 Children, and with but a small income for the maintenance of herself & them, And therefore praying for some additional Support from the Bank.

Resolved,

£100. allowed
to Mrs Sparkes.

200 pounds
granted by the
Bank

That One hundred pounds be allowed to Mrs Sparkes: and that the Governor be requested to mention this business to the Court of Directors, tomorrow.

Examination
of Affidavits.

The Committee examined the Affidavits of Sir John Boscawen Warren K.B. and Lady Warren, on the loss (being burned) of the halves of two Bank Notes, N^o. 4369 £30. dat^d. 19 June 1800 & N^o. 523 £30. dat^d. 4th July 1800. Of Jane Cleland, on the loss of a Note (by fire) N^o. 7388 £20. dat^d. 7 April 1791. Of George Black and the Rev^d. Rob^t. Anwyll on the loss (by post) of half a Bank post Bill, N^o. 2859 £10 dat^d. 30th Sept. 1799. And of William Burgess & John Pack, on the loss (by post) of half a Bank Note, £20 dat^d. 28th Jan^y 1791, the Number of which could not be ascertained; but, as only two Notes of that Sum and Date, have, for some time remained unpaid, the Committee Ordered payment of the above, on

Security

Security being given to indemnify the Bank, against the coming in of the ^{said} two Notes now outstanding: And also payment of the other's respectively to the parties, Subject to the approbation of the Court of Directors.

Mr Surr's Bills
to be put into Messrs
Winter & Kaye's hands.

Mr Surr, not having attended the Committee, with the Securities which he proposed to bring forward, to indemnify the Bank against their sustaining any loss on the Bills which he has accepted for Mr R. Edwards, and which, he stated, he was not able to pay; The Committee Ordered, that the said Bills should be put into Messrs Winter & Kaye's hands, as they became due, if they were not honored, and if suitable Security was not brought forward.

Mr Bew again
examined, and Commit-
ted for further
examination.

Mr Bew having come to the Bank, for his salary, for the last Quarter, was brought before the Committee: He denied being at all concerned in taking or uttering any of the Cancelled Notes from the file which Hudson took from the Bank: but, it being thought necessary that he should be more particularly examined than he could now be, on account of the absence of both Mr Kaye & Hudson, Sir R. Carr Glynne (who obligingly attended the Committee on this business) authorised the commitment of Bew, for further examination.

Mr C. Stewart at-
tends the Comm.

Mr Chas Stewart attended the Committee, previous to his case being submitted to the Court tomorrow, by the Committee of Inspection.

Mr Governor
Mr Depy. Governor
Sir W. Pearce.
Mr Dorell.
Mr Bosanquet.
Mr Nutt.

Wednesday 26th November 1800

Application by the Chairman of the East India Company, for such
Dollars.

a quantity of Dollars, as the Bank could supply.

Resolved,

Dollars granted
to the E. I. Comp^y.

That the East India Company be supplied
with £150,000 in Dollars, at 5¹/₂^d per Ounce and
to be paid for on the going out of the next Fleet.

Application, for
delaying repayment
on loan advanced.

An Application from Messrs Ryton
Dawes and Others, was read, Stating, that it
being understood, no Loan would be raised till after
the Christmas Recess of Parliament, and as it
would be of great convenience to the public if the
repayment of the Advances made by the Bank, on
the loan of this Year was delayed; they therefore
requested, that the Bank would permit them
to make the last payment on the said Loan and
defer the repayments of those which have been
advanced, 'untill the Christmas Dividends are paid.

Resolved,

Referred to
the Court.

That it be recommended to the Court of
Directors, to comply with the above application;
And to fix the repayments to the Bank, to be made
on Tuesday the 20th of January 1801.

Affidavits ex-
amined—

The Committee examined the
Affidavits of Geo. Sneath and Will^m Lowen, on the
top (by post) of the halves of two Bank Notes N^o 23
£50. dat^d 2^d Octo. 1800. & N^o. 9646 £40 dat^d 14th Sep^r 1800.

Of John Ford, on the loss (by fire) of the half of a Note
 N^o 9202. 26th Novem^r. 1799 £ 30. Of Richard Miller and
 Thomas Holme on the loss of a half Note N^o 4638
 £ 20. dat^d. 12th Sept. 1799. Of John Chapman and
 W^m Hadden on the loss (by post) of a Note N^o 7042
 £ 10. dat^d 20 Aug^r. 1799. And of George Breakey on
 the loss (being stolen) of the Halves of two Bank
 post Bills N^o 2715 £ 100. 31 March 1800

2842- £ 20. 31st. & &c. but
 the half of the latter Bill having since been
 recovered; payment was ordered on the former
 only, and also to the other parties respectively
 subject to the Approbation of the Court of
 Directors.

Wednesday 3^d December 1800

Mr Governor
 Mr Dep^y Governor
 Mr Darrall.

Affidavits exa-
 mined. —

The Committee examined the Affidavits of
 Henry Thomas Williams and Susanna Whiting on
 the loss of a post Bill N^o T. 7676. £ 24 dat^d. 17 May
 1800, sent by post. Of Richard Holt on the loss, out
 of his pocket, of a Bank Note N^o 3510. £ 50. dat^d 12th Aug^r
 1799. Of William Brook, on the loss, by fire, of the
 following Notes. N^o 9270/1. £ 25 Ea dat^d 25 Sep 1800. N^o 9466/8
 £ 15. each, dat^d 29th Aug^r. 1800. N^o 5684/6 £ 10 each 9th Sep. 1800
 & N^o 6941/4 £ 5 each dat^d. 8 Sep 1800: total £ 145. Of
 Sam^l Cooper, on the loss of part of a Note N^o 5312 £ 40
 dat^d 31 Octo. 1800. And of William Esdaile and
 Rubenust Bean, on the loss of part of a Note
 No

N^o. 3229. £10. dat^d. 10th August 1799. Payment was
Owed to the parties respectively, subject to the
Approval of the Court of Directors. —

Mr Governor.
Mr Deput Governor
Mr G. Thornton.
Mr Bosanquet.

Thursday 4th December 1800 —

Application of Hugh
White respecting
his Bills —

A Letter was read from Mr Hugh
White of Oxford Street, stating, that the Bank
held a Bill for £271-3-9, drawn on him by Mess^{rs}.
Jackson and Hankin Bankrupts, and which he was
unable to pay; that enforcing the payment of it
would ruin him and his family; that there was
good reason to believe, Jackson & Hankin's Estate
would afford a handsome Dividend; and therefore
soliciting the Bank to accept of a Composition
with his other Creditors of 4 Shillings in the pound.

On conversing with Mr White, it
appeared, that another Bill of £251-17-9 — with
his acceptance, would be due on the 20th Inst — and
that he had given his acceptance to a greater A-
mount than his debts to Jackson & Hankin.
The Committee desired the Secretary to acquaint Mr
White, that if he brought forward proper & sufficient
Securities to indemnify the Bank, they would
indulge him with time to provide for payment
of the Bills. —

Wages of the ha-
bourers consi-
dered.

It being Reported to the Committee
by Mr Soame, that the Wages of the Labourers who
work at this House, have been reduced, by the

the Masters who employ them, on account of the shortness of the Days, at this season of the Year. It was Resolved,

an allowance granted
for the relief of the
Labourers —

That in consideration of the very advanced price of the necessaries of life, a weekly allowance be granted from the Bank for the relief of the said Labourers, at the rate of three shillings per week each, to Eighteen Married Men, and one Shilling and six pence per week each, to Eighteen Single Men; till further Orders.

Mr Depts Governor
Mr Kaikes
Mr Nutt.

Wednesday 10th December 1800,

The Committee examined the Affidavits of

Affidavits examined —

of William Willoughby Prescott & Thomas Ward on the loss of a Bank Note N^o 9040 £5. Dat. 16 June 1797.

Of Joseph Higginson on the loss of part of a Note N^o 274 £200 dat. 2^d Octo. 1800. Of Thomas Owen Senr. and

Thomas Owen Junr. on the loss of part of a Bank post Bill N^o 23519 £50. Dat. 19th Aug. 1800. And of George

Dick and Ann Walford on the loss of part of a Bank Note sent from the East Indies N^o 3994 £10 dat. 3^d June 1796.

Payment was Ordered by the Committee, to the parties, respectively, subject to the approbation of the Court of Directors. —

Mr Governor. (129)
Mr Deputy Governor
Mr Darrill
Mr Raikes
Mr Muth.

Thursday, 11th December 1800.

Letter, respecting an
imitation of
Bank Notes.

A Letter was read from Mr H. Clayton
Town Clerk of Newcastle, addressed to Messrs Winter &
Haye, and inclosing an advertisement for the sale of
a Medicine, which Mr Clayton considered as an improp-
er and dangerous imitation of the Notes of this
House. The Letter was referred to Messrs Winter
& Haye, that they might send a suitable answer to
Mr Clayton.

Ordered,

allowance on
Account of John
Kent.

That Five Guineas be allowed for defray-
ing the expences attending the sickness and funeral
of John Kent, late a Supernumerary Watchman in
this House.

Mr Moore's plan
for preventing
Forgery.

A plan for detecting and preventing
the forgery of Bank Notes, received from Mr Moore
of Pontefract, was read. Mr Moore proposed, that
very small Marks, or Letters, be severally inserted, in
every thousand Notes, and that the Numbers of the
Notes, with the respective Marks put on them,
should be registered in a Book, to be kept for that
purpose. &c.

Resolved,

— not approved
by the Council.

That the Secretary thank Mr Moore for
his good intentions; and acquaint him, that his
plan is considered, to be neither practicable, nor
efficient. —

Letter's respecting
information from
Hollins & Proctor, two
Convicts - for the
detection of a set
of forgers.

A Letter having been received from L.
Hollins, a Convict on board one of the Hulks at
Portsmouth, offering to make some discoveries to
the Mayor of that Town, respecting a set of persons
at Birmingham, who are said to be in the practice
of making and uttering forged Bank Notes; Messrs.
Winter & Kaye were desired to request Sir John
Carter, Mayor of Portsmouth, to examine Hollins
on this business. This day, a Letter addressed
to Messrs. Winter and Kaye, was received from Sir
John Carter, with the examinations of Hollins,
and Proctor, another Convict; and also a Letter
from Hollins and Proctor, to the Governor & Directors
of this House. The information contained in these
papers, was, that persons, of the Names of Pitt,
Whiting, Henshaw, Morley and Woolley, at Bir-
mingham were constantly making & vending
forged Notes, to a great amount and extent; for
the detection of whom, Proctor & Hollins offered
themselves, if they might be permitted to go to Bir-
mingham, with two persons, to act under their
instructions. Sir John Carter was attended by
Mr. Goldson, when he examined the Convicts, by
directions from the Duke of Portland; and a Letter
from Hollins & Proctor, to Mr. Goldson, of the same
tenor as those before mentioned, was inclosed for
the information of the Bank.

Ordered,

Instructions to

That Messrs. Winter & Kaye be desired
Messrs. Winter & Kaye to request Sir John Carter to inform Hollins
and

and Proctor, that if they will employ any of their friends to detect and apprehend the persons whom they have accused of forgery, and these persons are in consequence, convicted of the same, the Bank will make a suitable representation of the same to the Secretary of State.

Wednesday. 17th December 1800.

Affidavits examined.

The Committee examined the Affidavit of Hugh Hicks, on the loss of a Bank Note N^o. 4819 £20, dat^d. 22^d. May 1799. And ordered payment of the same, subject to the approbation of the Court of Directors.

Allowance granted -
on Application
of Henry Ward.

A Letter was read from Henry Ward, stating that the sum of £20 which had been granted to him by the Bank, was not a compensation for the services he had rendered, in the detection of forgery. Mr Winter recommending that a further allowance be granted, this sum of £10. was agreed to be given to the said Henry Ward.

Mr Dep. Governor
Sir A. Mearns
Mr Darrell.
Mr Bosanquet.

Thursday. 18th Decem^r. 1800.

A Petition was read from Dan^l Fopsick
Petition from W^m. Matthews, stating that they have long been employed in lighting the Lamps at this House; that the price of Oil has very much advanced, and therefore

therefore praying for an additional allowance per Lamp, in future.

Enquiry to Mr. Topick
repetition

On enquiry being made it appeared, that complaint has occasionally been made, of the Lamp's not being well lighted; and that an Offer has lately been made, by a person, to perform the above named services, at lower prices, than are now given by the Bank. The Committee therefore desired their Secretary to acquaint Messrs. Topick & Co. that their petition cannot be complied with, and that it is expected they will give no cause of complaint in future.

Friday 19th December 1800

Letter, respecting a
person suspected
of forgery.

A Letter was received, from Littlefield giving account of a person being taken into custody, on suspicion of forgery, on some of the Country Banks. And also, that a Note of £1. on this House, supposed to be forged, had been found in his possession. The Governor referred the Letter to Messrs. Winter & Kaye, to be suitably answered.

Letter, respecting
2 Men, committed
in Scotland for
uttering forged B. Notes

The Governor also received a Letter from a Magistrate at Ayr, in Scotland, informing him, that two men named McNeil & Kelly had been detected in uttering forged Notes of £1 and £2. on this House: that they had been examined and secured; and that several more forged Notes, had been found at their lodgings.

A Letter from Glasgow was also received, giving account of similar proceedings, of the said two men, at that City, previous to their having reached Ayr. These Letters, were forwarded to Messrs. Winton & Hay to be answered, that suitable measures may be taken in this business. —

Mr. Governor.

Mr. Dep^y. Governor
clap Bosanguet.

Wednesday, 24th December 1800.

A Minute on a
re-issuing of small Bank Notes, to the Court of Directors: Viz^t.
B. Notes - to be pre-
sented to the Court.

It was agreed, to present the follow-

"It being reported to the Governor by
"the Committee who inspect the Office from
"whence small Bank Notes are issued, as also
"by the Chief Cashier and the Printer, that the de-
"mand for the exchange and issue of £1 and £2
"Notes is so greatly increased as to become very
"burdensome; that the Governor, with the assis-
"tance of the Committee of Treasury, had devised a
"plan for re-issuing those that were brought
"to the Bank and were not much defaced: such
"Notes, being chiefly brought in, for the purpose of
"certifying their being genuine": And to move
that the Court do approve of the same.

Annual Gratuity
for entering & pos-
ting Discounts.

The Committee agreed to recommend
to the Court, to give a Gratuity of £800, to the
Clerks employed in entering and posting Discounts
in the Accountants Office, during the present year.

affidavits examined.

The Committee examined the Affidavits, of Jos.^h Taylor, on the loss of part of a Bank Note, N^o 7034 £50. dat.^d 27th Nov^r. 1800. And of Alexander Stewart on the loss of a Bank Note N^o 6395. £15 dat.^d 6th August 1799. —

Thursday 1st January 1801.

Mr Governor.
Mr Dep^y Governor
Mr Darrill
Mr Walker
Mr Bosanquet.

The Committee ^{examined} the Account of Attendance during the last Quarter, of the Clerks, in the several Offices, under its Inspection, and Ordered payment of the Quarterly proportions Voted by the Court of Directors the 20th July 1797 and 11th Sep^r. 1800. The proportions of the following "Heads of Offices" were doubled. viz.^t William Smart — Cashier's Office
John Humble — Bullion — do.
John Givingsham — Exchequer do.

The examination of the Heads of Offices, on the conduct of the Clerks and the speculation of the Business, was deferred till next Week.

affidavits examined. —

The Committee examined the Affidavits ^{by fire} of Ann Nassau on the loss of a Bank Note N^o 3132 £30. dat.^d 25th Sep^r. 1800. Of Lawrence Tobin & David White, on the loss, by post of part of a Note N^o 8321 £10. dat.^d 30th Nov^r. 1797. Of Hardham Ellis & Robert Christy on the loss, by post, of the halves, of the following Notes. N^o 1192 £20. 21 Aug^r. 1799 & N^o 7439 £10

£10. dat 19th Feb. 1800. And of William Sangster and
Ann Nelson, on the 10th of the following, by post. V^g
Bank Notes 3963. £5. dat 16 Sep 1800

do 1819 £5 21 Mar. 1800.

do ^{Sept 18th} 7277 £10 27 Aug 1800

do do 1637 £10 3. Sep "

do do 9903. £10 12th - do "

do do 8976 £10 19 - do 1799

do do 2398. £10 28 Nov. 7th.

do ^{22nd Feb} post Bile 2712 £10 20 Dec 1799.

The Committee Ordered payment to the
parties, respectively, subject to the approbation of the
Court of Directors.

Mr Brewer's Quar-
terly Salary paid.

Mr Brewer's Bill, for his Salary,
from the 29th of Sept. to 25th December 1800: amounting
to £85. was Ordered to be paid by Mr Newland.

Mr Governor
Mr Deputy Governor
Mr Daniell.

Wednesday. 7th January 1801

Quarterly Examina-
tion of the Heads
of Offices —

The Committee examined the undermen-
tioned Heads of Offices, respecting the Conduct of
the Clerks and the execution of the business under
their management. Viz^t

Mr Best — Secretary — and Assistants

Mr Walton — Account^t — do

Mr Newland — Chief Cashier — do & 6 Clerks

do do 17 Cashiers.

Mr Humble — Bullion Office — 3 Clerks

Mr

Mr Gunningham — Receiver — 3 Clerks.

Mr Holland — — — — — Stockkeeper — 1 — &c.

Resolved,

The Governor to report
to the Court.

That the Governor be authorised to pre-
sent the following Report, to the Court of Directors.

Viz:

Quarterly Report
of the Committee.

"That the Committee having examined the
Heads of those Offices under their direction, res-
pecting the Conduct of the Clerks and the specu-
lation of the business, have found no instances
of irregularity or neglect. They have therefore
ordered the Quarterly proportions to be paid to
each Clerk, according to his respective attendan-
ces — And the proportions to the Heads of Offices
to be doubled."

Petition from the
Day porters, and
Watchmen. —

A Petition was read from the
Day porters, who are also Watchmen, and from
the Super-numerary Watchmen, praying, that
on account of the high price of provisions, some
assistance and relief may be afforded them.

Ordered,

— Allowance
to the Day porters of the
& Watchmen.

That Five Guineas be allowed, to each
of the 21 Day porters, who are also Watchmen,
and Three Guineas to each of the 8 Super-
numerary Watchmen: making together, Gratuity
to the amount of One hundred & twenty nine
Guineas. —

Affidavits exami-
ned —

The Committee examined the joint
Affidavits of James and Sarah Smart, on the
Loss

lost, by fire, of a Bank Note No. 1882 - £ 25 - dat^d
11th January 1800. And Ordered payment of
the same, subject to the approbation of the Court
of Directors. —

Mr Governor —
Mr Deputy Governor
Mr Durrell.
Mr Raikes
Mr Nutt.

Wednesday 14th January 1801.

Affidavits Exa-
mined. —

The Committee examined the Affidavit
of Rear Admiral Bath^l. Sam^l. Nowley Esq, which states,
that in October or November 1798 he was possessed of the
following Bank Notes, viz. 4005. 4008. 4009 £10 each dat^d
6 Sep^r 1798. that he had inadvertently burnt two of these
Notes, but he could not ascertain, which two, were
thus destroyed. Indemnity was offered in case two
of the said Notes should be brought to the Bank. Also
the Affidavit of Edward Lloyd, Executor of Jas^d Lloyd
on the loss of the sinister part of a Bank Note No. 8095,
£5, dat^d 6 Nov^r 1795. Payment was Ordered to the
parties respectively, subject to the Approbation of the
Court of Directors.

Thos. Sayer's Head
Inteller Reprim-
anded by the
Governor.

It having been Reported to the Court
by one of the Committees of Inspection, that the
conduct of Thomas Sayer, Head In Teller, has been
such as to render him very unfit for the situation
which he holds at this House: He was suitably
reprimanded by the Governor, and was also admo-
nished to amend his Conduct, under pain of being
discharged from the Service of the Bank. —

Mr. Woodroge's, to
be prosecuted for
Forgery. —

Mr Winter presented some Depositions
respecting two Men named Woodroge, who have been
detected and apprehended, in uttering forged Notes on
this House. Mr Winter stated, that from the Evidence
which had been obtained, he thought the Charges
could be substantiated, for the conviction of these
men: and he was therefore instructed to commence
a prosecution against them.

Specimens of paper
to prevent Forgery
from Mr Stokes.

Specimens of paper, for the prevention
of Forgery of the Notes of the Bank, were commu-
nicated by Mr Stokes, of Lombard Street. On
their being examined, it appeared, that they
were manufactured on a principle, similar
to some of Mr Brewer's first trials, which had
been deemed by Mr Perry, very insufficient to
answer the intended purposes. The Secretary was
therefore directed to return a suitable answer to
Mr Stokes.

Mr Brown's Bill
Return to the Bank Refiners Bill, and remarked to the Committee, that
Examined —

Mr Newland presented Mr Brown, the
he had charged 5th & 10th Bar for melting the Portugal Gold
Coin, that had been sent for re-coining; and 15th & 20th Bar for
such Bars as had been made from light Gold of this
Kingdom. Also, that there appeared a deficiency between
the Value of the Gold, which Mr Brown had received from
this House, for melting, and the Quantity he had delivered
at the Tower for Coinage. On enquiry, it appeared, that
Mr Brown had been directed by the Officers of the Mint, to put
the light Gold Coin thro the operation of flucing, which
it

it needed, and that this had occasioned the advanced price: Also that if any bad Half Guineas, or any plugged Gold, was delivered to M^r. Brown, with the light Gold which he received from this House, as probably might be the case, it would account for the deficiency of the Value of the Gold which he had delivered at the Tower.

Thursday. 15th January 1801.

M^r. Governor.

M^r. Dep. Gov^r.

M^r. Dorell.

M^r. Bosanquet.

M^r. G. Thornton.

M^r. Raikes.

M^r. Mutt.

Resignation of

Joseph Trigg.

House

of

the

same

as

above

mentioned.

and

the

same

as

above

mentioned.

and

the

same

as

above

mentioned.

and

the

same

as

above

mentioned.

and

the

same

as

above

The Committee took into consideration the petition of Joseph Trigg, one of the House of Commons, stating, that from ill health and Infirmities he is incapable of the duties of his Situation, and therefore requests leave to quit the Service.

Resolved,

That it be recommended to the Court, to accept the resignation of Joseph Trigg, and to allow him £40. p. Annum during pleasure.

The Committee approved M^r. Brown, the Refiner's Bill, and directed M^r. Nowland to pay the same.

Wednesday the 24th January 1801

M^r. Governor.

M^r. Dep. Gov^r.

M^r. Dorell.

M^r. G. Thornton.

M^r. Raikes.

M^r. Mutt.

Bonds of the Ba-

collet & Chemin Estates,

to be delivered to Mr. Kaye.

and

the

same

The Secretary was directed to look out the Bonds of M^r. Baillie, relating to the Bacolet and Chemin Estates, and deliver the same to M^r. Kaye

The

Affidavits Examined. —

The Committee examined the Affidavit of Robert Charles in partnership with James Steel, relating to a Bank Note N^o 8529. £50 dat: 31 Aug^r 1799 not yet brought in, having been received in part for a Draft stolen out of an Iron Chest belonging to the said Charles and Steel, Of Thomas Davis and Ann his Wife, on the loss, by post, of the halves of the following Notes Viz:

N^o 7542 ... £20. dat 30 July 1800. N^o 6864 ... £10. dat: 12 Jun 1800
 5602 ... 10 ... 26 Aug^r d^r and
 7723 ... 10 ... 5 Sept. d^r 8598 ... 5 ... 27 Aug^r d^r

Of William Carstairs and Stuart Erskine on the loss by post of the half of a Note N^o 6127. £10. dat: 3rd Nov^r 1800, Of Thomas Taylor and David Henderson on the loss of the half of a Note N^o 1115. £20. dated 2nd April 1800, Of William Gill and Tho^s Everett on the loss by post of the halves of ten Bank Notes Viz: N^o 880/9. £100 each, dated 30th December 1800 amounting to £1000, and of Sparry Peshall, Administrator to Eliz. Sparry deceased, on the loss of the half of a Bank Post Bill N^o 8269, to Eliz. Sparry or order £50. dat: 12th Dec^r 1798.

The Committee ordered payment of all the said Notes and Bill; subject to the approbation of the Court of Directors.

Friday

Friday the 23rd January 1801.

Mr. Dep. Gov.
Mr. Darnell.
Mr. G. Thomson.
Mr. Haikes.
Mr. Nutt.

Application from
Government for
£550,000. on Ex-
chequer Bills.

The Deputy Governor informed the Committee that Mr. Goldsmid had been with him to mention the extreme Necessity in which the Chancellor of the Exchequer found himself for the sum of £350,000, on Saturday next; and that there was an absolute Impossibility of his obtaining the sum in any other way; but Mr. Goldsmid now proposed, that if the Bank would purchase £250,000, of the Exchequer Bills in question; He would take up the remaining £300,000, on his Note, to repay the same at 20 Days date with Interest; and under a deposit of the Exchequer Bills for the amount, to secure the same.

Wednesday 28th January 1801

Mr. Governor
Mr. Dep. Governor.
Mr. Darnell.
Mr. Nutt.

Petition from Josth
Angus, praying
for additional time
on the payment of
the same Bills—

A Petition was read from Josth Angus of the Strand Carver and Gilder, stating, that the Bank held Bills to the Amount of £1016, which Bills he had accepted, without any valuable consideration, on account of Jonathan Smith of Horse Street, and Geo. Smith of Paternoster Row. That not being able to pay the said Bills, he had been arrested, about 12 Months ago, but proceedings against him had been stayed, on account of the distressed state of his family and on his promising to pay 3^d/₄ in the pound. That his Credit having greatly suffered, and his expenses for

for the support of his family being very large, he has not yet been able to pay any part of the said sum, and he therefore requested to be indulged with further time.

Resolved,

Answer to the
Angus's petition.

That Mr Brox be directed to propose to Mr Angus, That if he can get two persons of respectability, to join with him, in a Bill, for the payment of the above sum, the Committee will allow him further time.

Affidavits Examined.

The Committee examined the Affidavits of Samuel Dodson, John Toms and Francis Donald, on the loss (by post) of the duplicate parts of two Bank Notes. Viz^t. No 2017. £30. dat. 18th Aug^r. 1800 and No. 7339. £50. dat. 27 Aug^r. 1800. Payment was ordered by the Committee, subject to the Approbation of the Court of Directors. —

An Governor and a
full Committee except
Mr Richard Heavey.

Tuesday 3. February 1801.

Affidavits Examined.

The Committee examined the Affidavits of Samuel and William Reeve, on the loss of part of a Bank Note (by post) No. 365. £10 dat. 17th Octo. 1800. And of the Hon^{ble}. Edw. John Turnour, on the loss of part of a Bank Note No 4792 £50. dat. 19 Nov. 1800. The Committee Ordered payment, to the parties respectively, subject to the Approbation of the Court of Directors. An

Application for
a pecuniary Allowance from W. Taylor.

An Application was made in behalf of William Taylor, late a Bullion Porter, who has quitted the Service of the Bank on account of his being engaged in Business and also being in embarrassed circumstances, requesting that some pecuniary indulgence might be allowed to him. — The Committee declined to grant any thing in this case.

Application, respecting the Redemption of Lottery Tickets.

An Application was read from Mr John Cooper and others, requesting, that the Bank should extend the time, for the redemption of Lottery Tickets, from the 13th Inst^l until the 28th Instant, or to any day near thereto.

Resolved,

That the said Application be laid before the Court of Directors,

but without any Recommendation from the Committee, for its being complied with.

An Answer to be

given to Mr Sedley, a Mr Sedley, who has addressed a Letter to the Governor &c^a respecting some advantages which he conceived the Bank might derive, in consequence of the Union with Ireland — That no Consideration can be given to his propositions.

Ordered,
That a Gratuity of Seven Guineas each, be given to Samuel Cooper, George Banks, and Joseph Shackell, Door Keepers; and a Gratuity of Five Guineas to John Griffin, their Assistant; in consideration of the present high price of provisions. —

Gratuity to the Door Keepers & Assistants.

That a Gratuity of Seven Guineas each, be given to Samuel Cooper, George Banks, and Joseph Shackell, Door Keepers; and a Gratuity of Five Guineas to John Griffin, their Assistant; in consideration of the present high price of provisions. —

Let Mould for making
paper for £2. Notes
examined. —

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The Committee inspected a New Mould
of Mr. Brewster's construction, for making the £2
Notes of this House; and Ordered, that it be sent
to Messrs Portal & Company, with directions, that
a small quantity of paper be made from it, and
sent to the Bank, for examination.

Mr Governor and
a full Committee

Thursday 5th February 1801.

Bill to prevent the
forgery of Bank
Notes, examined.

The Committee read and considered
that Clause of the Bill (prepared by Messrs Winter
and Kaye) for more effectually preventing the
forgery of Bank Notes, and directed their secretary
to express to Mr Kaye their wish, that an Alteration,
which they think necessary, be made in it.

Mr Governor
Mr Deputy Governor
Mr Darnell
Mr Bosanquet.
Mr G. Thornton
Mr Nutt. —

Wednesday 11th February 1801.

The Committee examined the following

Affidavits, respecting the loss of Bank Notes. Viz.
On the loss of a Bank post Bill
O. W. Thorup } by post No. 8699. £25. dat^d 5 Dec. 1799
James Newman } On the loss, by post, of a Bank Note No.
Edw. Sewell } 5824 £100. dated 9 Sept 1799. and a Bank
post Bill No. 3667. £27 17. 6 dat^d 1 Octo 1799
Mich^l Peter Touray. } On the loss of the Simister halves of 3
Bank Notes No 8344 £20. dat^d 4 Mar 99.
No 12060 £2 11 Feb 99. & No 6030. £2. 30 Mar 99.
Richard Dennis } On the loss of part of a 13th Note, by post,
Rob^t Dennis } No 4842. £5 dat^d 21 Augst 1800
William Golding Jun^r. } On the loss of part of a 13th Note, No 15
£20. dat^d 12 June 1800.

Letter from the
Chancellor of the
Exchequer.

The following Letter from the Chancellor
of the Exchequer was read. Viz^t.

Downing Street Tuesday Feb^y 10
1801.

Gentlemen.

"I have to request the favor of You
"to represent to Your Court, that it may at the
"present moment be of the utmost importance
"to the public service in the short Interval till
"the Loan can be completed, if they will consent
"to advance the Sum of £500,000 on Exchequer
"Bills to be made payable out of the sixth and
"seventh Installments of the Loan. I will
"beg of You, at the same time to acquaint them
"that it is my Intention to propose to make
"provision for the discharge of the Exchequer
"Bills now due, and in the hands of the Bank.
"I have the honor to be, Gentlemen

Your obedient humble Servant,

Governor & Depts Gov. of the Bank.

W Pitt

Resolved,

Recommendation
to the Court, to com-
ply with Mr Pitt's
request. —

That as a promise is given in Mr
Pitt's Letter, that he will propose the payment of
all the Exchequer Bills holden by the Bank which
are over due, the Committee recommend to the
Court, that the request contained in Mr Pitt's
Letter, should, under the present circumstances
of public Affairs, be complied with.

Mr Governor
Mr Deputy Governor
Mr R. Meade
Mr Darrell
Mr G. Thornton
Mr Nutt.

Thursday 12th Feb^y 1801.

Petition of Timothy
Davis —

A Petition was read from Timothy Davis, Day porter and Watchman, stating that he has long been afflicted with a decayed Rib; that he has been obliged to have a part of it extracted, and that the pain and ill health which he has suffered, have occasioned the necessity of hiring substitutes to perform his Duty, and of purchasing Medicines to relieve and cure him; the expenses of which amount to £8-2-0. He therefore prays, that as he has a Wife and 3 Children to provide for, the Committee would be pleased to grant him some relief.

Ordered.

£10. allowed
to Tim^y Davis.

That Ten pounds be granted to Tim^y Davis, in consideration of his Illness and Expenses.

Mr Governor
Mr Deputy Governor
Mr Darrell
Mr Bosanquet
Mr Nutt.

Wednesday 18th February. 1801.

Affidavits Ex-
amined. —

The Committee examined the joint Affidavit of Joseph and John Filstone, on the loss of Two Bank Post Bills; viz^t.

No H. 4312. to J. Clark or Order £40. dat^d 12. June 1799.

L. 8431. J. Kennealy — 20. — 10 Feb 1800.

And the Affidavits of William Long, and John Burtonshaw, on the loss of the outer part of a Bank Note, by post. No 3842. £5. dat^d 29 April 99.

The Committee Ordered payment to the parties respectively, Subject to the Approbation of the Court of Directors —

Gratuities for making out Lists of Unclaimed Dividends.

The Committee ordered the undermentioned Gratuities, to the Clerks who have been employed in making the List of Unclaimed Dividends for publication—

Upper Office.

Francis Walsh — £ 30
 Lawrence Poppleton — 20
 Nath H. Lowle — 20.
 Samuel Petit — 15
 Isaac Padman — 15
 John Thornton — 15
 John Turner Watts — 15
 Richard Welch — 15
 Francis Martin — 15.
 29 Clerks

Reduced Office.

Samuel Tomking — 25
 William Newcomb — 20
 Thomas Brennan — 10
 Edward Bamford — 10
 Roger Parry — 10
 Geo. B. Walker — 10
 Joseph Seary — 10
 Samuel Strickland — 10
 Peter 10th Chester — 10
 John Derby — 10
 Sam^l B. Horner — 10.
 14th Clerks & 1 Holiday.
 Imperial Annuities 4
 Nathan Dell — 2.
 Thomas Reid — 1.
 Thomas Francis — 1
 Richard Marston — 1.
 1 Day

Lower Office

Charles Morris — £ 15
 Thomas Bateman — 10
 William Taylor — 6
 Math^r. Martin — 6
 William Giles — 6
 Robert Buyer — 6
 Wingfield Turner — 6
 Mark Haggard — 6
 James White — 6.
 6 Evenings & 3 Holidays
 Bank Stock, Long Ann.
 Robert Browning — £ 15
 Richard Gale — 5
 Thomas Grille — 5
 John Richter — 5
 6 Days.
 Mr Watton — £ 20
 Mr Hutchison — 15
 Mr Buyer — 10.
 Total £ 442

Mr Governor
Mr Deputy Governor
Mr W. Pearce.
Mr Darell.
Mr Bosanquet.
Mr Raikes
Mr Puck.

Thursday 19th February 1801.

Mr J. Angus to be
allowed further
time to pay his
Bills.

Mr Brox stated to the Committee, that, at present, Mr Joseph Angus of the Strand, Carver and Gilder, appears quite unable to pay the composition of $\frac{3}{4}$ in the pound, on the Bills which the Bank holds, with his Acceptance. It was therefore Agreed, in Answer to his petition on the 23^d Ult^o. That a further time should be allowed him.

As Cook, a Bank-
rupt-petitioner to
have his Certificate
signed.

A Petition was read from Joseph Cook of Bermondsey Carver, a Bankrupt: praying that the Bank would give directions, that his Certificate be signed by the Secretary, in consideration of the greater part of his Creditors having signed the same. It appeared from Mr Brox's Report, that the Bank hold Bills with his Acceptance, to the Amount of £2393: that Cook's Effects would produce a Dividend of 10s in the pound; and that he is a person of good character, but has been unfortunately connected with Simon & Co Field in Bill Transactions. The Committee gave Directions to Mr Best, to sign Cook's Certificate.

— Granted.

10^m Dickenson a
Clerk in Debt,
sollicit Assistant
from the Bank.

It having been represented to the Committee, that William Dickenson, a Clerk in the Bank Note Office, is subjected to a Debt of about £70, which has been chiefly incurred by him, ^{having} been out of employment for some time, previous to his being elected into this House; that he will be compelled to pay the same, at the end of this Month.

Month, and that his circumstances will not enable him to do this, without assistance. And Mr Newland having reported him to be a very steady Man and a good Clerk; The Committee therefore Agreed to a proposal made to them, to advance £70 to Mr Dickenson for the discharge of his Debts, on Condition that a Deduction be made to repay that Bank from his respective Quarters Salaries, as they shall become due; And Mr Newland was directed accordingly.

Paper, from the
Moulds for £2. Notes, new Moulds for making £2. Notes, were laid
inspected.

Specimens of Paper, from the
before the Committee, and approved.

Propositions of Mr
Terry, respecting
the New £1 and £2
Notes.

Mr Terry represented, that as a considerable quantity of Paper has been made from the New pair of £1 Note Moulds, and as the New Plates for the same have been approved by the Committee, it would now therefore be necessary to begin printing the paper of this description, in order to prepare for the issue of the New £1 Notes. And further, that it would be of considerable convenience, if the Issue of them commenced, as soon as the proposed Act of Parliament should be passed, without waiting for the Paper for the £2 Notes. The Committee Agreed to this, and gave Mr Terry suitable directions.

Mr Governor.
Mr Dep^y Governor
Mr Bosanquet
Mr Kaikes
Mr Maltby.

Wednesday 25th February 1801.

The Committee examined the Affidavit Examination of Francis Rolle relating to the loss of a Dividend of Affidavits. Warrant, in his Name, N^o. 26328 £ 16. 10. dated 10th October 1793 £ 3 per Cent Reduced. Of James Ather on the loss of 2 Bank Notes, N^o. 4314/15 £ 20. each & at 7th Feby 1800. Of Cap^t William Hamwell on the loss of two Bank Notes N^o. 8202 £ 10. dat^d 12th Sep^r. 1799. and N^o. 5996 £ 5. dat^d 2^d July 1799. Of Rear Adm^l Arthur Phillip on the loss of a Bank Note N^o. 5012 £ 5. dat^d 12th Feb^r. 1799. And of Joseph Travers and John Jeffery on the loss (by post) of part of a Bank Note N^o. 6427 £ 10. dat^d 4th Sep^r. 1800. Payment was Ordered to the parties respectively, Subject to the approbation of the Court of Directors. —

Mr Governor
Mr Dep^y Governor
Mr Fullinwider.

Thursday 5th March 1801.

The Committee examined the Examination Affidavits of Thomas Taylor and John Steele of Affidavits. on the loss (by post) of a Bank Post Bill N^o. 7376 £ 40. dat^d 14 Octo. 1799. and a Bank Note N^o. 3027 £ 10 dat^d 12 Octo. 1798. — Of Henry Collett on the loss of a Bank Note (rubbed to pieces) N^o. 3681 £ 5. dat^d 11 Octo. 1799. And of John Claxton and J. P. Hobbs on the loss (by post) of the sinister part of a Bank Note N^o. 8492 £ 10. dat^d 26 Sep^r. 1800. Payment was Ordered to the parties respectively, Subject to the Approbation of the Court of Directors. —

Letter from Mr.
Simcoe respecting
Chancery business.

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The Governor laid before the Council

a Letter which he had received from John Simcoe
Esq. M.P. respecting a Bill in the Court of Chancery
to which the Bank was made a party notwithstanding
the Act of Parliament (lately passed) to enable
"Courts of Equity to compel a Transfer of Stock
in Suits without making the Bank a party
thereto" &c. Mr Kay was desired to peruse

Opinion of Mr
Kay, on the same

Mr Simcoe's Letter; after which he gave it, as
his Opinion, "If an Act was passed that the
"Bank should not be compelled to appear to or
"answer any Bill without an Order of the
"Court in which it was filed, requiring them so
"to do, it would relieve them from unnecessary
"Suits - nothing short of that, he feared, would
be effectual."

Thanks to
Mr Simcoe.

The Secretary was directed to
thank Mr Simcoe for his Letter; and to ac-
quaint him with Mr Kay's Opinion, on the
Subject to which it referred.

Application from
Mr W. Papps
for relief.

An Application from Mr William
Papps was read, stating, that about 10 years
since, he was defrauded — of £450. £3 per
cent. Losses, by Francis Houton, at that time
a Clerk in this House; Papps having signed
his Name to a Transfer of that Sum, instead
of accepting a purchase of £50 Stock, which
he understood Houton had, by his Order, made
for him. Mr Papps represented, that he is
now upwards of 70 Years of Age, and that both
himself and his Wife are in great distress.

— Answer to
Mr Papp's Appli-
cation.

It appeared, that the Bank had formerly granted 20 Guineas for his relief, and that most of the Gentlemen then in the Direction, had added to this sum, their several private Subscriptions. The Committee Agreed, that the Bank could advance no further sum in this Case.

Mr Governor
Mr Dorell.
Mr G. Thornton.

Wednesday 11th March 1801.

Examination
of Affidavits.

The Committee examined the joint Affidavit of 10th Thos. Rainbow and Ann Talbot on the loss of a Bank Note of £5. N^o. 391. dat^d 13th Sept. 1800. Of David Rowland on the loss of the greater part of a Bank Note N^o. 531. £30. dat^d 26th Aug^r. 1800. Of Joseph Rodgers, on the loss of a Dividend Warrant N^o. 21785. £3 per Cent. £11-14-4 due 5th January 1794. Of John and Mary Smith on the loss of a Bank Note N^o. 9795 £5. dat^d 5th January 1801. And of Thomas Davis on the loss of part of a Bank post Bill N^o. A. 6062 £50. dat^d 3 Dec^r. 1800. — The Committee Ordered payment to the parties respectively, Subject to the Approbation of the Court of Directors.

Petition from
John Dobson a
Day-porter.

A Petition was read from John Dobson, Day porter and Watchman — stating that in consequence of the long Illness and Death of his Wife, he has been subjected to a Debt of £12. which, on account of the pressure of the times he is incapable of discharging — And therefore he prayed for some relief. Ordered That £12 — relief granted, be allowed for Dobson's relief —

Petitions of two
Widows deceased
Clerks — referred
to the Court.

Two Applications having been received,
One from the Widow of Thomas Tuglow, late Chief
of the Out-Tellers, and the other from the Widow of
Richard Heaviside, late an In-Teller, both praying
for relief on account of being left in necessitous
circumstances; they were referred to the Consi-
deration of the Court of Directors. —

Mr Governor.
Mr Dep Governor
Mr Darcle
Mr Bosanquet
Mr G. Thornton
Mr Nutt.

Tuesday 17th March 1801.

Gold offered
and declined.

Messrs Goldsmid and Mocatta in-
formed the Committee that they could purchase
about 3500 oz. of Gold for the Bank at £4¹. 3. 0
per oz: but the Committee declined taking it.

Considerations on
Resolutions of the
Court.

The Committee took into consideration
two Resolutions of the Court of Directors of the
11th Sept. 1800: respecting an Advance to be made
on the Salaries of the Officers and Clerks in this
House: And agreed to recommend to the Court,
That the Accountant General, the Chief Cashier, and
the Secretary, be advanced £50 per Annum from the
5th April 1801; untill their respective Salaries be
raised to £500 per Annum each.

5th of the Dep^y
Arch^y —

That the Deputy Accountant, the Aspi-
rant to the Accountant, the two Aspi-
rants to the Chief
Cashier; the Aspi-
rant Secretary, the Secretary to the
Committee of Treasury, the Cashiers, and the Heads
of Offices as named in the Resolution of the Court
the 29th Jan^y last, be advanced £20 per Annum each,
to commenced on the 5th April 1801, and to be

continued
renewed

continued Annually, till their respective Salaries shall amount to the prescribed Sum of £300 per Annum.

Recommendation
for the commencement
of the rise of Salaries
to the Clerks.

That the advance of £10 per Annum to every other Clerk, every second Year (instead of every third Year) commenced from the 5th of April next; and that it extend to every such Clerk who has been two Years in the Service of the Bank, and who has not had an advance of Salary since the 5th April 1799. -

Half yearly Ac-
counts Examined

The Committee examined the Half yearly Accounts, preparatory to their being laid before the Court of Directors.

Affidavits re-
specting loss of
Bank Notes.

The Committee examined the Affidavits of Henry Est. Williams and Nathan Branch, on the loss by the Mail Coach of the following Post Bills, none of which were endorsed.

No 7792/7800 - 9 No. £10 each. No 7801. £21. 11. 0 -
No 7743/4. £10 each. 7745. £21. 16. 5. No 7740 £26. 16. 4
No 7764 £10. 10. all dated 13th Jan'y 1801. Amounting
to £190. 13. 9. Of Alex. Collins, on the loss of a Bank
Note (out of his pocket) No 8020. £50. dat^d 28 Octo 1799. Of
John Warburton on the loss of a Note No 987 £10 dat^d 22^d
Decemr. 1798. Of Rich^d. Cumberlege Ward and Richard
Cotton on the loss by post of the sinister parts of two
Bank Notes No 887. £5. dat^d 9th Dec. 1799 and No 337 £5
dat^d 18th June 1800. Of George Thomson & Caroline
Stanley on the loss of the sinister part of a Note No 1367
£10. dat^d 21 Jan'y 1801. And of Mary Grenfell and
Harriet Birch, on the loss by post, of the sinister
part.

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part of a Bank Note N^o 8668 £ 20. dat^d 22^d Aug^r 1800.
The Committee Ordered Payment to the parties res-
pectively, subject to the Approbation of the Court of
Directors. —

Mr Governor
Mr Deputy Governor
and a full Com-
mittee.

Tuesday 24th March 1801.

The Committee examined the under-
Heads of Offices mentioned Heads of Offices, on the Conduct of the
Examined. Clerks and the execution of the business, under
their management. Viz^t.

Mr Best	Secretary
Mr Walton	Chief Accountant
Mr Newland	Chief Cashier.
Mr Humble	Bullion Office.
Mr Gunningham	Exchequer.
Mr Holland	Storekeeper.

Accounts of
attendances in
spectid.

The several Accounts of Attendances
were also examined; and payment of the Quarterly
proportions Voted by the Court of Directors the
20 July 1797 and 11 September 1800, was Ordered
to the Clerks in their respective Offices. The
proportions to the following persons, who are
Heads of Offices, were doubled. Viz^t.

Mr Smart	Cashier's Office
Mr Humble	Bullion Office
Mr Gunningham	Exchequer.

Resolved,

Governor to
Report.

That the Governor be authorised to
make the following Report, to the Court of Directors

Report

That the Committee having
examined

Report to the Court of Directors. examined the Heads of those Offices under their direction, respecting the conduct of the Clerks and the execution of the business, have found no instances of irregularity or neglect. They have therefore Ordered the Quarterly proportions to be paid to the Clerks, according to their respective attendances, and the proportions to the Heads of Offices to be doubled.

Rise of Salaries
Gratuities.

The Committee settled the rise of Salaries, of the Clerks in Mr Newland and Mr Walton's Lists. And also the Annual Gratuities. Ordered.

Not allowed to
Mr Piggott

That Twenty Guineas be presented to Mr Piggott, standing Counsel to the Bank, for his attendance at the General Court of Proprietors, on Thursday last.

Mr Governor &
a full Committee
except Mr Godfr
Thomson. —

Thursday. 26th March 1801.

The Committee examined the Affidavits re Affidavit of William Meredith, on the loss of the hatings to last sinister part of a Bank Note No 8814. £30 val^d 11th Notes of 10th Sept. 1800. Of Thomas Bonnett Receiver of Benj^m Bonnett dec^d on the loss of a Dividend Warrant No 12,467. for £3-16-5. At 3 per Cent Court^d Ann^d. the 45th Dividend. Of John Gilson on the loss of a Dividend Warrant No 2816 for £27-2-3. At 4 per Cent Ann^d. the 19th Div^d. Of William Thompson on the loss of two Dividend Warrants No^s 40440. and 33,884. for £1.17.6 each. £3 per Cent Redund, and the

the 10th Octo. 1796. and 5th April 1797. The Committee
Ordered payment to the parties respectively, sub-
ject to the approbation of the Court of Directors.

Resolutions to be
presented to the Court

following Resolutions to the Court of Directors: Viz^d
Resolved,

A Resolution
recommended to
be rescinded.

That the Resolution of the last Court, res-
pecting the manner of raising the salaries of the
Deputy Accountant and other Principal Officers, be
rescinded; the same appearing to convey a mean-
ing not intended by this Court. And in lieu
thereof. Resolved,

A Resolution
respecting the Sala-
ries of the Chiefs
& Heads of Offices.

That the Deputy Accountant,
and the Assistant to the Accountant; the two
Assistants to the Chief Cashier; the Deputy
Secretary; the Secretary to the Committee of
Treasury, the Cashiers, and such Heads of
Offices whose Salaries do now amount to
£220 per Annum, be advanced £20 per Annum
each, to commence on the 5th April 1801: and be
continued annually, till their respective Sala-
ries shall amount to the prescribed Sum of
£300 per Annum; Agreeable to the Resolution of
the Court of 11th September 1800.

Ordered,

£10-10- allowed
to Eleanor Pile.

That Ten Guineas be allowed for
the relief of Eleanor Pile, the widow of Robert
Pile, ^{late} a Workman at this House, who by a
fall was so much bruised, as to expire in
a few Hours afterwards.

Mr Dep^y Governor
Mr Bosanquet.

Saturday 28th March 1800.

A Commission
relating to the pro-
perty of the late
Marquis d'Alligre
sent from the
Treasury.

The Copy of a Commission relating to the
Funds standing in the Name of the late Marquis
d'Alligre, and of the proceedings taken thereon, was
received from Mr White, Solicitor of the Treasury.
From these papers it appears that the Commissioners
had seized for the King, the Stock standing in the
Marquis's Name, and also the Dividends due
thereon. A Letter from Mr White accompanied
the papers, which intimated that the Lords of the
Treasury intend to recommend, that a Nominee
may be appointed to receive the Dividends on the
said Stock, for the purpose of applying them to
the discharge of the Debts of the late Marquis, as
His Majesty shall be pleased to direct.

to be attended
to at this House.

The Secretary was directed to hand
the Commission to the Accountant, that a Stop
may be put on the above mentioned Stock and
Dividends.

Mr Governor.
Mr Dep^y Governor
Mr Gault.
Mr Bosanquet.
Mr Raikes
Mr Hall.

Rise of Salaries
&c finished.

Tuesday 31st March 1801.

The Committee finished the
business of the Rise of Salaries, and Gratuities.

Affidavits exa-
mined.

The Committee examined the Affidavits
of James B. Duncan, and Jos^{ph} Alex. Cordell, on
the loss of the depter halves of two Bank Notes.
No^o. 2750 - 20th Sep^r 1799, & No^o 6605 dat^d 25 June 1799 of
£10 each. Of John Wood and John Sheill, on
the

the loss of the deeper part of a Bank Note No 4803 £15
 dat. 26th Jan'y 1801. Of William Darnes on the loss of
 a Bank post Bill No 306 £30 dat. 11th Nov. 1800. Of
 Jane Roberts on the loss of the deeper parts of six
 Bank Notes No 7400 £5. dat. 28th Nov. 1799. No 1505
 29th Octo 1799. & 1507/10 dat. 29th Octo 1799. £2 Each.
 total £15. Of Richard Taylor on the loss of
 one Bank Note No 4279 £20 dat. 1st March 1801. and
 of the sinister parts of two others. No 5940 dat.
 19th July 1800. and 394 dat. 19th Feb^y 1800. £10 Each.
 Payment was Ordered to the parties respective-
 ly, subject to the Approbation

Letter from S. H. M.
 Eden —

A Letter from S. Fred^{ck} Mouton Esq
 Bart. respecting the Globe Insurance Company
 was given to Mr Winter, to be shewn to Mr
 Piggott.

Letter from Mr
 Beddingfield —

A Letter from Mr Beddingfield of the
 Navy pay Office was recd, stating it as
 probable, that Bank Notes to the amount of
 £3000 ^{recently} were lost in the *Invincible*, and request-
 ing an Interview with the Governor, if the
 Bank should be disposed to contribute to
 the Widows of the Seamen who were also lost

— in that Ship. The Secretary was instruc-
 to be returned. to return a suitable Answer to Mr Beddingfield.

A Minute res-
 pecting the In-
 Tellers —

The Committee filled in the Date,
 in a Minute, for the next Court "That the
 "Wages of the In-Tellers be advanced £10, to
 "commence from the 5th July last. Agreeably to
 "the Order for equalizing the situations of J^r Clerks.

Letter from Sam^d.

Cooke - late a
Clerk in this
House.

A Letter was read from Samuel
Cooke, who sometime since, was discharged from
this House, on account of a deficiency of £137-11-2
in his Account. Mr Cooke stated, that Mr Denew
Sen^r. who is one of his Securities, is incapable of
paying the same, and therefore requested that he
may be released from his Engagement, and that
the Bank would allow Mr Cooke to make good the
above sum, in the following manner. Viz^t.

£ 34. 7. 2 in 3 Months

34. 8. 0 in 12 Do

34. 8. 0 in 18 Do

£ $\frac{34. 8. 0}{137. 11. 2}$ in 2 Years.

Decision
on the Letter.

The Committee Agreed to
accept of payment in the manner proposed, but
without releasing Mr Denew from his Obligation
till the Debt shall be discharged.

Mr Governor.
Mr Deputy Governor
Mr Sarell.
Mr Bosanquet
Mr Kaikes
Mr Nutt.

Wednesday 1st April 1801.

Resolved,

That Mr Mathew Poy.
be recommended to be
Governor

That Mr Mathew Poy. the present
Deputy Governor, be recommended to the Court
of Directors, to be Governor of the Bank, at the
approaching Election.

Resolved,

That Joseph Nutt Esq.
be recommended to be
Deputy Governor.

That Joseph Nutt Esq. be recommended
to the Court, to be Deputy Governor of the Bank,
at the ensuing Election.

Resolved,

List.

That the following List of Directors
for

List of Directors for the approaching Election be also recommended to
to be presented to the Court. Vif.

- | | |
|-------------------------|-----------------------------|
| Thomas Amys Esq. | Benjamin Martland Esq. |
| Thomas Boddington Esq. | William Mellish Esq. |
| Samuel Bosanquet Esq. | Sir Richard Mease Bart. |
| Alexander Champion Esq. | Jeremiah Olive Esq. |
| Edward Darell Esq. | John Pearce Esq. |
| George Dorrien Esq. | John Puget Esq. |
| Peter Free Esq. | Thomas Raikes Esq. |
| Jeremiah Harman Esq. | James Reed Esq. |
| Thomas Langley Esq. | Edward Simeon Esq. |
| Thomas Lewis Esq. | Peter Isaac Shellupson Esq. |
| Beeston Long Esq. | Samuel Thornton Esq. |
| William Manning Esq. | John Whitmore Esq. |

Eschequer Bills - The Governor acquainted the Committee
purchased. that by Virtue of the Order of ^{the last} Court of Directors,
authorising the purchase of Eschequer Bills
to the amount of £500,000, he had purchased
£300,000, payable on the several instalments
of the Loan, and £90,000 of Bills over due.

The Governor.
the Dep^y Governor.
Mr Vane's Ac-
counts presented.

Tuesday 7th April 1801.

Mr. Vane, Surgeon to the Bank for
having delivered a Statement of his Disburse-
ments for Medicines &c on Account of such of
the Labourers, who have met with Casualties
while at Work at the Bank, amounting to £15. 2. 8,
and a List of his Attendance & professional
Services, on the same occasions, It was Agreed
to

allowance to
Mr. Vane.

to make up the before mentioned Sum, to £45.
and the Secretary was directed to present the same
to Mr. Vane.

Mr. Governor
Mr. Dep^y Governor
Mr. Dorell
Mr. Boscawen
Mr. Haikes.
Mr. J. Thouton.

Wednesday 8th April 1801.

A Letter was this day received from
Mr H. Melhuish of Cullumpton; another from Mr W.
Swanbourne-Harris of Dartmouth and a third from W. Booking
of a Fanny of Dq. a Magistrate at the latter place, giving in-
formation that great inconvenience had arisen
and considerable Alarm had been excited at the
above places and in their Neighbourhood, on
account of a Report having been spread, that
all Notes of £1 and £2. signed with certain Names
(mentioned in the Letters) were forgeries on this
House; and therefore requesting information
on this Subject.

Inquiry on
the above Subject

The Committee, on enquiring, found
that most of the Names mentioned, were either
those of the actual signers or Counter-signers
of £1 and £2 Notes. And Mr Kaye, being sent
for, was instructed to give a suitable Answer
to each of the Letters; to transmit a List of the
Signers of Notes of the above mentioned Value, and
And an Inspector to say, that the Bank will immediately send
Cullumpton one of its Inspectors, for the purpose of ascertai-
ning the genuineness of the Notes in Question,
and to render such other Services, as the occasion
may require.

The

Affidavits Exam.

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The Committee examined the Affidavits of Edward Hutton and John Batchelor, on the loss, by post, of the dexter part of a Bank Note No. 1704. 24th July 1800. £10. And of Joseph Gray on the loss of a Bank Note No. 8634. £10. dat. 3rd Octo. 1799. Payment was Ordered to the parties respectively, subject to the Approbation of the Court of Directors.

Specimens of Paper & printing to prevent forgery, from Mr Ker.

An Answer to be sent to Mr Ker.

Specimens of Coloured paper to prevent the forgery of Bank Notes, were presented by Mr John Ker, and a particular process of printing and engraving on it, was also recommended. Mr Perry having been shown the paper and the plan, represented, that, in his opinion, the Bank would by no means be secured from forgery, by the use of such a paper, or such a process of printing and engraving, as Mr Ker has recommended. The Secretary was therefore desired to return him a suitable answer.

Thursday, 9th April 1801.

Committee ap-
pointed by the
Court of Directors

appointed a Committee for the Accounts; for the Treasury; for Building, and for the Inspection of the Secretary's Office, the Chief Accountants, the Chief Cashiers, the Exchequer, the Stamp Office & the Bullion Office. viz.

Sir Richard Mease Bart.

Thomas Raikes Esq.

Edward Dorell Esq.

Samuel Thornton Esq.

Samuel Bosanquet Esq.

Mr. Glover.

Mr. Dorell.

Mr. Raikes

Mr. Thornton.

Tuesday 14th April 1801.

Letters from the
Inspector who
was sent to
Devonshire.

Mr. Kaye attended the Committee, and presented two Letters which he had received from Mr. Glover, one of the Bank Inspectors, who had been sent to Cullumpton, Dartmouth &c in consequence of the Alarm that had been excited respecting a considerable forgery of the £1 and £2 Notes of this House.

Mr. Glover
report on the
business.

Mr. Glover informs Messrs Winter and Kaye, that, on account of a Report of the above mentioned kind, having been propagated, and a scarcity of Cash, being much felt at the same time, small Notes had in some cases been parted with, at a discount: that he had examined all the Notes of £1 and £2 which he had met with, and had found no one instance of forgery; this Circumstance, in connection with the wise and spirited Conduct of Mr. Brookes Esq.

Legg, and Mr. Harris, who have given the full Value for all Bank Notes that have been brought to them, and have circulated the real Names of the signers of small Notes, had quieted the minds of the people, and restored the Circulation of Bank paper to its usual Credit. Mr. Glover further mentions, the name of a person, in Devonshire, who has been very active in spreading Reports of the forgery of £1 and £2 Notes; and an Extra paper was also sent, on account of its containing a paragraph of the same nature and tendency.

Directions given
to Mr. Kaye.

The Committee gave Mr. Kaye suitable instructions, to communicate to Mr. Glover; and also desired him to send a List of the signers of small Bank Notes to the Editor of the Extra paper, accompanied with such a representation, as may obviate the inconvenience and mischief of every false Report which has been circulated in that part of the Country.

Affidavits exa-
mined. —

The Committee examined the joint Affidavit of Samuel and Robert Bonsfield, on the loss of the doctee parts of 5 Bank Notes, amounting to £40. Vign. No 668. £10 dat. 17 Octo. 1800. No 9316 £10. 27 Nov. 1800. No. 1156 £10. 21 Jan'y 1801. No 6270 £5. dat. 15th Aug. 1800. & No 5541 £5 dat. 2 Octo 1800.

Payment was Ordered of the same, subject to the approbation of the Court of Directors.

Ordered

166.

168.

Mr Ka
the Sec
swan

Letter from the
Marquis of
Winchester.

be written by the Secretary.

To the Directors of the Bank.

Amport House, Andover,

April 14th - 1801.

Gentlemen,

"I must express in the strongest manner
"never possible my surprise and indignation, at
"your refusal to grant a power of Attorney for the
"Transfer of Mr Limbrey's Bank Stock into my
"Name, at his request. It is a precedent you
"have no right to adopt, as I conceive every
"person has an undoubted Control over his own
"property, without any interference on your part.
"I can hardly suppose you can doubt my having
"received Mr Limbrey's authority to make the
"application, but you seem to have solely paid
"attention to the representation of his Agent Mr
"Poynder, who has acted in a manner highly
"offensive to Mr Limbrey, and for which he is
"taking legal measures not only to obtain
"redress, but to supersede him in his Appointment.
"Your Conduct in this affair has been illiberal
"to a man of his years, and what, if publicly
"investigated, cannot but enhance the public
"censure and disapprobation. His Mind and
"Memory is sufficiently strong to feel this slight,
"and he will not fail to acquaint you with his
"Sentiments on the occasion." I am

Gentlemen Your most obedient
and humble Servant
Winchester.

130 Gu
lowed
to the ab

Dollar

Mr G.
Mr Da
Mr R.

S. Pwe
leave t

So
mend
Court.

Allowa
B. Durr
late of

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To the R^t. Hon^{ble}. The Marquis of Winchester.

Bank of England 17th Apr. 1801.

"My Lord,

Letter to the
Marquis of
Winchester -

"I am directed by the Governor and
Directors of the Bank of England to acknowledge
the receipt of Your Lordship's Letter of the 14th Inst^o.
and to acquaint You, that having received in-
formation (the truth of which they have no
reason to doubt) that Mr Limbrey, from great
Age and imbecility was in such a state of mind
as to be unfit to dispose of his property, they,
under such circumstances, thought it their
duty to refuse granting a Letter of Attorney to
sell out his Stock".

"They could have no intention to
act either illiberally or slightly, towards
Mr Limbrey; on the contrary, they wished to
afford him protection. They were actuated
solely by a sense of duty, and they see no
reason to vary their conduct, and are not
apprehensive that what they have done will
receive public censure or disapprobation".

"I have the honor to be

"My Lord

"Your Lordship's most Obed^t. Serv^t.
Robert Best, Secy.

166 170

Mr Governor.
 Mr Dep^y Governor
 Mr Dorell.
 Mr Thompson
 Mr Thornton.

Tuesday 21st April 1801.

Application of and applied to Mess^{rs} Steer and Jones to sell £10,000
 Mr Limbrey for 4 per Cents out of his Name, the Committee
 the Transfer of
 Stock —

130th
 lower
 to the

thought it right to request Mr Limbrey, Mr
 Jones and Mr Kaye to attend them on this bu-
 siness. Mr Limbrey said, that he wished
 to sell £10,000 £4 per Cents; but on being asked
 for what purpose he wanted this Money, he
 mentioned no determinate object; he should
 consider, he said, to what use he should apply
 the Money.

Doll

Mr

Mr

Mr

L. J.

leave

— Conversation

with Mr Limbrey.

On the two powers of Attorney being
 shown him, by which Mess^{rs} Fry & Co had been
 authorised to sell out all his Stock, both in the
 £3 and £4 per Cents, he seemed to recollect nothing
 of this transaction; and could give no reasons
 for his having executed these Instruments.
 On being asked, if it had lately been his intention
 that his Stock should be transferred into the
 Marquis of Winchester's Name, he said,
 "No certainly": and seemed to have no impression
 on his mind, that such a transfer of his property
 had ever been thought of, or intended. The
 Idea of selling out £10,000 of his Stock, appeared
 to be the only one that impressed him: but as
 it did not appear that he had any occasion
 to execute such a measure; as he could men-
 tion no purpose to which he meant to apply
 the Money, and as his Mind was evidently

so unfeeling, as to prevent him from thinking or acting suitably to the importance of a transaction, by which a considerable part of his property was to be disposed of, The Committee, with the opinion and advice of Mr Kaye, agreed to suffer no Transfer or Sale to be made, of Mr Linsbrey's Stock: And, as Mr Jones expressed his and his partner's intention of not acting, as Brokers, in this business, the Committee requested him to endeavour to conciliate Mr Linsbrey's mind to their determination. —

No Transfer of
Mr Linsbrey's
Stock permitted

Thursday 23: April 1801.

The Committee examined the joint Affidavits of Bannister and Elizabeth Trulock, on the loss (being burnt) of two Bank Notes No. 9064/5. £5. each, dat. 24th March 1801. Of William and Ann Plucknett, on the loss (by post) of a Bank Note No 4787. £20 dat. 9th Jan^y 1800. And of George Corry Esq. on the loss of a Note No 3425. £5. dat. 16th Jan^y 1800. Payment was Ordered to the Parties respectively, subject to the approbation of the Court of Directors. —

Mr Governor & Co
Full Committee
except Mr Darrell.

Affidavits Examined —

Letters from
Mr Glover.

Mr Kaye attended the Committee with Letters from Mr Glover, the Inspector, respecting his further progress, in the business on which he had been sent into Devonshire &c. Mr Glover, it appears, has not yet

yet met with one forged Note.

Report on the Bill

On a Report being made by Mr Thornton, respecting the opposition which is made to the Bill now before the House of Commons, to secure to the Bank, the exclusive use of a new paper for its Notes, The Committee agreed, that Mr Kaye and Mr Ferry should attend at the House, this day, at 4 o'clock, in order to converse with those Gentlemen who think that some of the Scotch Bank's will be aggrieved by the said Bill.

Mr Kaye & Mr Ferry to attend at the House of Commons.

Dr

Bill, for prosecution

in Scotland - to be

handed to the Court

of the

leave

Mr Kaye presented Mr Jas. Humes Bill (written to the Signet at Edinburgh) on Account of the prosecution, in Scotland, of Mr. Neal and O'Neil, for uttering forged Bank Notes. The Committee agreed to lay the Bill before the Court of Directors.

Mr Governor & full Committee except Mr Thornton.

Tuesday 27th April 1801.

A Letter was read from Messrs Duntze

Letter, respecting Sanders & Co at Exeter, addressed to Messrs Winter and Kaye, stating, that the Circulation of £1 and £2 Bank Notes is very much impeded in Devonshire, on account of the defaced and mutilated state which many of them are in. Several Notes of this description were sent for the inspection of the Committee. And Messrs Duntze & Co expressed their wishes, that the Bank would adopt some measures, to prevent the Circulation of its Notes in such a very imperfect state.

Alto

B. &

late

Subject deferred.

The Committee considered this Subject to¹⁷³
be of importance, and therefore agreed to consider it
maturely, at a future meeting.

Mr Governor.
Mr Deputy Governor
Mr Dabell.

Wednesday 29th April 1801.

Affidavits ex-
amined.

The Committee examined the Affi-
davit of Andrew Snell relating to the loss of a
Bank Note N^o. 5866. £5. dat^d. 15th April 1799. Of
William Stokes on the loss of a Bank Note N^o.
369 £5. dat^d. 19th Feb^y. 1800. Of George Stone on
the loss of the dexter part of a Bank Note N^o.
7130 £10 dat^d. 8th Janu^y. 1801. And of Ann and
Ely^z. Houghton and Will^m. Henley, on the loss
of the sinister part of a Bank Note N^o. 5645
£10 dat^d. 17th Janu^y. 1801. Payment was
ordered to the Parties respectively, Subject to
the Approbation of the Court of Directors.

Memorial of
Henry Lewis Esq

A Memorial was read from
Henry Lewis Esq. of Ireland, stating that he
is married to Mary Gosselin, Widow of the
late Joshua Gosselin of Guernsey Esq. that
sometime after this marriage he discovered
that his said Wife had £2300 £3 per C^t. Causd.
standing in her former Name of Mary Gosselin,
that he has only been able to prevail on her
to sell £300, part of the above mentioned sum,
and that being also entitled to the remaining
£2000, he prays to be permitted to dispose of
the same, without its being required that his
Wife should join in the Transfer. Mr

16 174.

Mr Winter's
the opinion thereon
see

Mr Winter being consulted on this case, advised,
that the Bank should not grant the prayer of the
Memorialist: And the Committee decided accordingly.

Memorial from
Mr Governor

The following Memorial from W. &
Gosvendi and Son was read. Viz^t.

& Son —

To the Honble the Governor, Deputy Governor and
Committee of the Bank of England.

Your Memorialists exceedingly regret being
under the necessity of soliciting an Advance on
Paper and Binding, in consequence of the new
Duty which took place the 5th Inst: and has obliged
the Paper Makers to advance the prices to them
as sh^d in enclosed Letter. Your Memorialists there-
fore humbly request to be allowed from that
time, the same difference only, to indemnify
them from the loss they would otherwise sustain.

And as the same Act lays a Duty
of £40 per Cent on Boards used in Binding —
Countrymen's Wages having been advanced 35
per Cent ^{& covered 15 and 20 per Cent} within the last 7 years, when the pre-
sent prices were fixed, they humbly trust that
they will not be thought unreasonable in reques-
ting the advance of 12½ per Cent on the Binding, as
that will be a much less advance than what is
paid by the Stationers to the Binders, which
difference they are enabled to sustain, by being
themselves Binders. Should any unexpected
circumstances arise to reduce the price of
paper or Binding, Your Memorialists will
feel it their bounden duty to inform Your
Honble Committee of it, and most cheerfully,
falk

fall the prices accordingly

Cornhill 13th Apr. 1801.

W^m L. Grosvenor & Son.

The Letter referred to in the foregoing Memorial, was from Mess^{rs} Hollingworth & Balston paper makers at Maidstone, and they acquainted Mr Governor, that they must charge the following advances upon the different Articles of paper. Viz

Prices of paper-
& advanced prices
proposed.

Imperial	22/6 per Ream.	Prices at present paid by the Bank	£ 7. 6. 0
Super Royal	18/3		5. 10
Royal	13/6		4. 2. 0
Medium	10/9		3. 1. 0
Demy	7/0		2. 4. 0
Tools Cap			
Thin post	5/0		1. 8. 0
Thick post	5/6		1. 13. 8
Large 8 ^{vo}	6/6		2. 8. 0
Large thin post	5/4		1. 14. 10
Columbian	32/3		
Double Elephant	44/-	} Only a few Lines in a Year, are used, of these papers.	
Double Atlas	132/-		

Resolved,

advance of prices That Mr Governor and Son be allowed to be allowed the above mentioned advances, on the several Articles of paper supplied to the Bank, and also 12¹/₂ Cent on their Building, from the 5th Instant.

plan to prevent
forgery, from
Cap^t Keith.

A Letter was read from Captain Keith of Grosvenor place, proposing that certain Marks or Symbols should be introduced into the Bank Note paper, in order to prevent forgery. The Secretary was directed to thank Cap^t Keith for his communication.

Thursday 30th April. 1801.

176.
Mr Governor
Mr. Deputy Governor
Mr. Dabell
Mr. Bosanquet
Mr. Haikes
Mr. Houston.

A Letter was read from Mess^{rs} Ryton

Lottery-advancers and others, requesting that the Bank will
on the payments advance the future payments on the Loan of the
three requested present Year. On which the Committee agreed to
recommend to the Court to advance the 3^d 4th 5th 6th
7th & 8th payments, at the usual rate of Interest.

Extra Gratuities

recommended to send to the Court, that the undermentioned Extra
the Discount Office Gratuities be given to the respective Clerks in the
Discount Office. Viz:

John Rogers	£150
Will ^m Cuell	90.
William Coleman	80
William Luccraft	80
Thomas Gilley	80
John Cook	80
Gen ^l Hopkinson	70
Will ^m Score	70
Richard Horne	70
S. P. Tatt	50
Edw ^d Fleming	40.

Allo
B. S.
Lato

