

COMMITTEE OF TREASURY
MINUTE BOOK
COMMENCING
MAY. 1801.

1)

Mr Governor.
Mr Deputy Governor
Mr Dabell.
Mr Thornton.

Wednesday 6th May 1801

The Committee examined the Affidavits relating, viz of John Threlfall on the loss of a Bank to Bank Notes, lost, Note N^o. 3354 £10 dat^d. 30 November 1798. Of

Frank Nicholls on the loss of Note N^o. 7304 £10 dat^d. 6th March 1800. Of Bridget Ellen Andrews Pigot, on the loss, by post of ^{the halves of} two Bank Notes, N^o. 3128 £10 dat^d. 10 Octo. 1800. & 3032 £5, dat^d. 6th Octo. 1800. And of Samuel Lovell, on the loss of a Bank Note, N^o. 1270 £15, dat^d. 8th Octo. 1799.

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

Application of
Mrs Hudson -

An application being made by Mrs Hudson, Wife of Joseph Hudson (lately discharged from this House) for relief; stating that she and her infant Child are left in great distress, her husband having gone to the Cape of Good Hope, to seek for employment. Ordered,

£10. 10. allowed
for her relief.

That Ten Guineas be allowed to Mrs Hudson, in consideration of her distress, and that she attended the Committee to give information respecting a stile of Cancelled Notes, which had been taken from the Bank.

The following Letter, addressed to the
Letter from Mr Governor and Directors was read; Viz^t
Lang Turing & Co
Justitenn,

Finsbury Square 6 May 1801

On behalf of the Directors, and

Letter respecting
the Bacolet & Chemin
Estates.

and simple Contract Creditors of the late Mr James
the Bacolet & Chemin Baillie, we have been desired to apply to You for a further
indulgence in payment of the Balance due on
Mortgage of the Bacolet and Chemin Estates in
Grenada. Mr Baillie has now been dead near 8
Years, and no payment whatever has been made to
the simple Contract Creditors who being all Men
in Trade, they have experienced great inconvenience
from the delay. It is now the anxious wish of the
Executive to apply the produce of the Estate this Year
and the next, in payment of the simple Contract
Creditors, but this cannot be done without Your
Consent, and that of the principal Bond Creditors,
most of whom have signified their Assent. As
the proposed Arrangement will materially relieve
some respectable Tradesmen, we hope You will
have the goodness to receive payment of the
Balance due to You out of the Crop 1803. the
Interest being paid annually in the interim;
And in order to facilitate a final settlement
between Mr Baillie's Estate and Mr Mitchel,
we are further desired to request the favor of
You, to release the Chemin Estate immediately,
holding Bacolet as a Security for the whole
Debt: And to secure the punctual payment of
it, we will give our Bonds or Notes for the
same payable in November 1803. And the
Interest annually. It is unnecessary for us to
observe to You, that Bacolet is in ample Secu-
rity for four times the Balance now due.
We beg the favor of an early answer and are, very
respectfully, Yours most obed^t. Serv^t. Lang. Turing & Co.
Resolved

Resolved,

Answer to be sent
to Messrs Lang Turing
H^c.

That a Letter be written to Messrs Lang Turing
H^c to inform them, that the Bank will comply with
the Contents of their Letter of the 6th Inst^h except in
not delivering up the Title Deeds of the Chemin Estate.

Mr Governor.
Mr Deputy Governor.
Mr Darrell
Mr Bosanquet
Mr Hamilton.

Thursday 7th May 1801.

The Committee took into consid-
eration the Blank, which has been left to be
filled up in Messrs Winter & Kaye's Bill, on Account
of their frequent Journeys, & tra trouble H^c H^c.
And Agreed to recommend to the Court, that the
Sum of £700, be inserted in the said Bill.

Mr Governor
Mr Deputy Governor
and a full Committee.

Thursday 14th May 1801.

Mr Kaye attended the Committee
Application, for the and made a renewed application from Messrs?
release of the Lang Turing H^c. - That for the accommodation
Chemin Estate. of the Executors of Mr Baillie, the Bank would
consent to release the Chemin Estate; and to
hold the Bacolet Estate as a Security for the
Money remaining due to the Bank, being about
£15,000; with the Bond or Note of Messrs Lang
Turing H^c. as an additional security for the
payment of the whole of the Debt, in Novem^r. 1803.

To be laid before
the Court.

The Committee Agreed, that this business
should be mentioned to the Court, this day.

Mr

Mr Woodner of
Peter's Bill, pre-
sented —

Mr Kaye presented a Bill amounting to
£34.15. from Mr Woodner printer at Peter; for the
printing and distributing of several thousand Ad-
vertisements and Hand Bills, by order of Messrs
Winter and Kaye, for the purpose of counteracting
the Reports that have lately been circulated in
Devonshire, concerning supposed forgeries of £1 &
£2. Bank Notes.

Ordered,

— To be paid &
an additional sum
given. —

That the said Bill be paid: And that
£15.50 (to make up £50) be added to the same
as a present to Mr Woodner for his laudable
operations in this business.

Mr Kaye's application
for a sum of money
to be given to persons
who had detected forgery.

Mr Kaye also presented an Application
in behalf of three persons at Litchfield, who
had attended to give evidence in some late pro-
secutions for forgery, and had been subjected to
about £6 expences, on account of the same.

Ordered

— £10. to be paid
them.

That £10. be paid to Mr Kaye, to be divided
among them.

Dollars purchased.

The Governor informed the Committee,
that he had authorised the purchase of 496,000
Dollars, at 5/10 per Oz.

Affidavit exami-
ned. —

The Committee examined the Affidavit
of Rowland Bradbury, relating to the loss of
the sinister part of a Bank Note No 3533. £5.
dat^d. 21st. Nov. 1800. And Ordered payment of the
same, Subject to the approbation of the Court
of Directors —

Committee

Mr Governor
Mr Dep Governor
Mr Darrell

Rich. Bloxam sus-
pended.

Committee after the Court.

The Governor suspended Richard Bloxam on the report and recommendation of the Committee of Inspection of the Bank Note Office &c. Mr Bloxams Affairs being very much deranged.

Bank Note of £20
claimed by two
parties —

Mr Kaye's opinion
thereon. —

Mr Aslett reported - that payment of a Note of £20 had been stopped at the Bank, on the application of Mr Bodley, who stated that it was his property and had been lost by his Clerk: - that it had since been presented at the Bank, by a Mr Garrett, and payment demanded, in behalf of a Gentleman at Bath. And that Mr Bodley also, claimed the value of the said Note. Mr Kaye being consulted on this Case, advised that the Bank should pay Mr Bodley, on his giving a Bond to indemnify this House against any loss that it may sustain by such a transaction.

Dep^y
Mr Governor
Mr Darrell.
Mr Bosanquet
Mr Raikes
Mr Thornton.

Affidavits examined.

Wednesday. 20th May 1801.

The Committee examined the Affidavits of Lucy Heath, Rich^d. Ponting and Charles Green, on the loss of a Bank post Bill N^o. 29319 £65. 11. dat^d. 7 Nov^r. 1800. and two Bank Notes N^o. 3838 £15 dat^d. 20 Octo. 1800. & N^o. 4440. £1. dat^d. 27 Octo. 1800. Of Joseph Snoxell on the loss of the duplicate of a Bank Note N^o. 482 £20 dat^d. 12th Sep. 1800.

6.

Of Jonathan Watson and John Key, on the loss
of the deuter halves of three Bank Notes, N^o. 9537
£20. dat^d 25th Sep^r. 1793. N^o. 2619 £20 dat^d. 14th May 1799 &
N^o. 4706 £10. dat^d 26th Jan^y 1799. And of Charles
Pitt, on the loss of the deuter part of a Bank Note
N^o 6267. £20 dat^d. 22nd May 1799. Payment was
Ordered to the parties respectively, subject to the
approbation of the Court of Directors.

Resignation of
George Moor.

A Letter was read from George
Moor a Clerk in the Accountants Office, re-
questing leave to resign his situation in
this House, on Account of his having an
Offer of a more lucrative engagement. It
was Agreed to lay Mr Moor's Letter before
the Court of Directors

Ordered,

Allowance of £275.
for the transfer of
Mary £5 per C^t to the
Proprietors of
Bank stock.

That £20 each be allowed to Mr Walton
Mr Hutchison and Mr Bryer: £10 each to Mr
Robt. Browning, principal of the Bank stock
Office, and Charles Norris principal of the £4
per C^t Office: and £5 each, to three Clerks of
the Bank stock Office, and thirty six Clerks of
the £4 and £5 per C^t Offices, making together the
sum of £275. In consideration of their having
completed the transfer of £582,113.6.5 £5th Cent
Mary Annuities, among the several Proprietors
of Bank stock.

Petition of Anne
Davis.

On reading a petition from Anne
Davis, Widow of Timothy Davis deceased.
late

late a Day porter and Watchman at this House.
Ordered.

£25 granted to
Jane Davis for relief.

That £25 be granted to Jane Davis, in
consideration of the long illness of her late
husband, and the distressed Circumstances in
which she is left.

The following Letter from Mr March
printer to the Bank, was read: Viz:

Letter from Mr
March, printer to
the Bank. —

"To the Governor, Dep^y Governor & Committee
of Treasurers.
"Gentlemen,

"Totten Hill 11 May 1801.

"The Manufacturers, in consequence
"of the Duty on paper which took place on April
"the 5th last, having advanced the Article £20th C^t;
"and the increase of Journeyman printers Wages
"Materials in December last, making, as near
"as I can calculate, an addition of £20th C^t on
"the Printing. I beg permission to add the Dif-
"ference of these Circumstances to the present
"price of paper and printing with which I have
"the honor to serve the Bank of England, to
"indemnify such an increased original Cost
"price".

"And I shall feel it a duty incumbent on
"me, if by any unexpected circumstance the
"cause of such Advance should cease, to inform
"the Committee of it immediately, that its con-
"sequent allowance may cease likewise".

"I am Gentlemen H^{ch}

John March.
Present

Present price of paper including printing.

Price with the New Duty. 5th April 1801.

Mr March's pre-Royal Transfer Books.	0. 5. 9 1/2 Line	0. 7. 0
sub proposed Medium Note Books.	0. 1. 9 1000 1/4.	0. 2. 1
price of paper & printing. Warrants Black.	0. 15. 9 1/2 1000.	0. 18. 11
do do endorsed	0. 18. 0 1/2 1000	1. 1. 7
do Red & Black.	0. 18. 0 1/2 1000	1. 1. 7
Receipts Black	1. 9. 0 1/2 1000	1. 15. 0
do Red & Black.	1. 14. 0 1/2 1000	2. 0. 0
do Commissioners with Indorsement.	1. 1. 0 1/2 1000	1. 5. 2
do do Black.	0. 18. 3. 1/2 1000	1. 1. 7
Brokers Tickets	1. 9. 0 1/2 1000	1. 15. 0
Cheque Tickets	2. 5. 0 1/2 1000	2. 14. 0
Lists of Proprietors	5. 0. 0 1/2 1000	6. 0. 0
do of Directors 4 th .	1. 16. 0 1/2 1000	2. 3. 2
Balloting Tickets 8 th .	0. 18. 0 1/2 1000	1. 1. 7
Directors Letters 12 th .	1. 5. 0 1/2 1000	1. 10. 0
Discounters Names	0. 15. 0 1/2 1000	0. 18. 0
Watchmen's Tickets	0. 3. 6 1/2 1000	0. 4. 2
Chancery Receipts 1/2 Redts.	1. 16. 0 1/2 1000	2. 3. 2
Write Offs	0. 18. 0 1/2 1000	1. 1. 7
Gold Notes	0. 18. 0 1/2 1000	1. 1. 7
Bank Note Tickets 8 th .	0. 12. 0 1/2 1000	0. 14. 3
Out Teller Notes 12 th .	0. 8. 6 1/2 1000	0. 10. 2
Script Receipts red & black.	0. 4. 2 1/2 1000	0. 6. 0
do Black	0. 3. 0 1/2 1000	0. 3. 7
Lobony Receipts	0. 3. 0 1/2 1000	0. 3. 7

Resolved,

That Mr March, be allowed

Advance of price
allowed to Mr
March.

the above mentioned advances, on the several Articles
which are included in his Bills; to commence
from the 5th of April last.

W.

Inspection of Bank
Notes, intended to be
re-issued —

Instructions to
Mr Aslett on the
same.

New Notes to be
issued to Messrs Minet
& Hector.

Reference of J. Womwell
& C. J. Leeks, from the
Committee of Inspection.

Mr Womwell to
have 3 Months leave
of absence.

Mr Leeks Securities
allowed to make good
his deficiency of Cash.

6

Mr Aslett attended the Committee, and brought some of the small Notes, that had been selected in order to be re-issued. — The Committee instructed him to give directions, that no Notes be re-issued, but such as are fair and not defaced: and that the proportion be not greater than $\frac{1}{3}$ of the whole number of the issue of £1 and £2 Bank Notes.

Mr Aslett was also directed, to issue New Notes to Messrs Minet and Hector, if they should apply, weekly, for the same.

The Committee took into consideration the Cases of J. Womwell, and C. J. Leeks, two Clerks in the Cashier's Department, which had been referred to them from the Committee of Inspection of the printing Office &c.

Mr Womwell was called in; and it appearing that he is very infirm, he was allowed three Months leave of absence, and was directed to inform Mr Newland of the state of his health at the expiration of that time.

Mr Leeks was reported to be deficient allowed to make good out £100, in his Account, as an In-Teller: but his Securities having offered to make good this deficiency, the Committee agreed to allow of the same. Mr Newland was, however directed to remove Mr Leeks into an Office, where he will not be liable to the like default.

The

The Case of John
Bell deferred.

The Case of John Bell, of the Accountants
Office, who has for a long time been incapable
of attending his duty, and who is now in the
Country for the benefit of his health, was deferred.

Mr Dep^y Governor
Mr Raikes
Mr Thornton.

(Wednesday 27th May 1801.

Affidavits Re-
minded -

The Committee examined the Affidavit
of ^{Lieut^t} Michael Stretch, relating to the loss of a Bank
Note No 1364 £300 dat^d 21st March 1801. And Mr
Stretch having stated that the amount of this
note is absolutely necessary to enable him to
join his Regiment in the Mediterranean, The
Committee after making suitable inquiries
respecting the proposed Securities, Agreed to
the payment of the same, Subject to the
Approval of the Court of Directors. -

Report of the Deputy
Governor.

The Deputy Governor acquainted the
Committee, that the following Letter had been re-
ceived from Mr Vansittart: That he had directed
Mr Newland to address a suitable answer to
it, and that Mr Vansittart had replied to the
same; both which Letters, also follow.

To the Governor of the Bank.

Treasury 26th May 1801

Letter from Mr
Vansittart.

Sir,

I am directed by the Chancellor of the
Exchequer to request, that such part of the sum
of Dollars lately arrived from the West Indies
as

as

"as may not be necessary for the service of Government, may be reserved for the use of the East India Company." I am Sir

Your very obed^t Servant
M Vansittart.

To Nicholas Vansittart Esq

Bank 26 May 1801.

Letter to Mr Van-
sittart.

Sir.
The Governor being absent, I have the Deputy Governor's direction to acknowledge the receipt of your Letter of this date, and to request the favor of you to mention to the Chancellor of the Exchequer, that the Bank would be glad he would have the goodness to write them, his opinion of the Amount of Dollars which may be required for the use of Government, to enable them to ascertain the quantity which they may be afterwards able to appropriate to the East India Company. I am Sir &c
A. Newlands.

Treasury Chambers 27 May 1801.

Letter from Mr Van-
sittart. -

"Mr Vansittart presents his compliments to the Deputy Governor of the Bank, and has the honor to inform him, that the number of Dollars required for the service of Government, out of those which are lately arrived from the West Indies, will be about 500,000."

Dollars to be supplied to Government and the East Ind. Company

The Deputy Governor informed the Committee, that in consequence of the above Letter

and

and of an Interview with the Deputy Chairman of the East India Company, he had given directions, that Government should be supplied, with 500,000 Dollars: about 312500 of which have already been taken; and that all which may be received above that number should be disposed of to the East India Company.

Letters from Mr Kift and Mr Harrison - on the prevention of forgery

A Letter was read from Mr Thomas Kift at Bristol, offering, on certain conditions, writing on Bank Notes indelible. And another Letter was read from Mr. P. Harrison of Holbourn submitting a plan for the prevention of forgery on this Board. Mr Perry having perused these Letters reported, that in his opinion, no benefit would accrue to the Bank or to the public, from the adoption of any of the measures suggested therein: The Secretary was therefore directed to write a suitable answer to Mr Kift and Mr Harrison.

Wednesday 3^d June 1801.

Mr Governor
Mr Deputy Governor
Mr Darcle.
Mr Bosanquet
Mr Thornton.

Affidavits examined.

The Committee examined the Affidavit of Robert Appleby, on the loss of the deeper parts of two Bank Notes, N^o 7448 £20. Dat^d 27th March 1800 and N^o 5714 £5 Dat^d 15th June 1797. Of Susanah Woodcock and Charlotte Carver on the loss of the sinister part of a Bank Note N^o 1235 £10 Dat^d 20th

of

of October 1800. And of Robert Goddard on the loss of the sinister part of a Bank Note N^o 2320 £40 dat^d 23^d March 1801. Payment was Ordered to the parties respectively, subject to the Approbation of the Court of Directors.

Resolved,

The Names of the Signers
of Bank Notes recom-
mended to be published.

That it be recommended to the Court of Directors, to publish in the London Gazette the Names of the Signers of £1 and £2 Bank Notes, together with the Names of the Cashiers of this House.

Mr Governor
Mr Darcles
Mr Bosanquet
Mr Thornton.

Wednesday 10th June 1801.

Affidavits exami-
ned. —

The Committee examined the Affidavits of the Rev^d Julien Pierre De la Haye and the Rev^d Thomas Townell on the loss of the sinister parts of two Bank Notes. N^o 4433 £5. dat^d 25 March 1800 and N^o 801. £2. dat^d 13th March 1800. Of George and Ann Taylor on the loss of the sinister part of a Bank Note N^o 3712 £5. dat^d 23^d March 1801. Of Nathaniel Loader on the loss of the sinister part of a Note N^o 4620 £5. dat^d 28th Feb^r 1801. And of John Widd, on the loss of two Bank Notes N^o 6194. £20 dat^d 13 May 1800. and 5156 £15. dat^d 1 May 1800. Payment was Ordered to the parties respectively, subject to the Approbation of the Court of Directors.

Mr Walter & Mr
Newland - report a
want of Clerks.

Mr Walton reported that he is want of
sixteen additional Clerks for his department, and
Mr Newland also signified, that he wanted 18 or
20 Clerks, for the Hall Department:
Resolved.

Committee
of Inspection to be
summoned.

That the Secretary be directed to summon
the Committees of Inspection to meet tomorrow
morning before the Court sits, to take the above
business into their respective consideration.

Petition of the
Widow Johnson.

A Petition was read from Mary
Johnson, Widow of Richard Johnson deceased
who had been 4 years in the service of this
House.

Ordered.

£10. ordered for
her relief -

That £10 pounds be allowed for Mrs
Johnson's relief.

Reference of the
Court to the Com-
mittee of Treasury.

The Court of Directors having
agreed on the form of an Advertisement, to com-
municate to the public the Names of the Cashiers
and other persons, who sign the Notes of this House
- And referred it to this Committee to publish the
same in the London Gazette, and in such other
papers and by such other means, as the Committee
shall judge to be necessary and expedient.

Resolved.

Advertisement
of the Names of the
signers of Notes to
be published.

That the said Advertisement be published
in the London Gazette, twice; and once in every
London paper and in all the English Country
papers; except, that where more papers than
one.

one, are printed at any place in the Country, the advertisement to be published in one of the said papers only. The Committee also agreed to make the same communication, to the publishers of the "Royal Annual Calendar".

A Letter, signed by two of the Cashiers, and others, in behalf of the Cashiers and the other Clerks in the Hall Department, of the Hall Department was read, requesting that they may have an allowance for working on Holidays and in extra Hours. It was Agreed to lay this Letter before the Court, to morrow.

Mr Governor.

Wednesday 17th June 1801.

Mr Deput. Governor.

Mr Darell.

Mr Raikes

Mr Thouton.

Affidavits, on the
loss of Notes, exam-

The Committee examined the Affidavits of John Ferraby and Bartholomew Stapley on the loss of the Dexter part of a Bank Note, N^o. 3214 £10 dat^d. 11 October 1799: And of John Sayer on the loss of a Bank Note N^o. 3739 £20 dated July 18th 1799. Payment was Ordered to the parties respectively, subject to the approbation of the Court of Directors.

Ordered.

Sums Ordered per

detecting & apprehending
Forgers.

That the following Sums be paid to Mess^{rs} Winter & Kaye, for the purposes against each & every.
£52-10.0. To Philip Milward of Birmingham for detecting, apprehending and assisting in the conviction of Richard Noel for Forgery.

£10-10-0. To Mansfield of Sudbury, for assisting
in the apprehension of Henry Lane & Charlotte
Holland for forgers.

£10-10-0. To William Clapham a Clerk in the post
Office at Leeds, for information given by
him, in consequence of which James
Mansfield was apprehended; and for whose
apprehension a reward of £50 had been offered.

Account of the The Governor presented the following Report, of the
purchase-disposal purchases of Dollars lately made by the Bank: Of the
Remains of Dollars quantity which has been disposed of to Government and
the East India Company, and what is remaining in store.

Dollars lately purchased	at 5. 14	1,030 4 16
Do by the express desire of the Deputy Chairman of the East India Comp ^y	5. 11	100. 6 99
Total purchased		1,131. 11 5.
Sold to the East Ind ^a . Comp ^y	5. 10 1/2	595 7 45
Do Do	5. 11 1/2	100. 6 99
Do to Government	5. 11	433. 0 00
of which 121,761 remain to be delivered		
Remain		£y. 1. 6 71
In Store prior to the late purchases		94. 13 5
		95. 8 06
Reserved for Government last year, but not yet claimed	2 6 1/2	70. 0 00
Remain, free from any Claim.		£y. 25. 8 06.

Mr Governor.
Mr Dep^y Governor.
Mr Danell.
Mr Briaquet
Mr Raikes
Mr Thornton.

Thursday 18th June 1801.

Dollars requested Mr Vansittart had sent a Message to the Bank for
by Government. £100,000 in Dollars, on account of Government.
and that the Dollars reserved for Government, to-
gether with the 25,806 $\frac{1}{2}$ remaining in Store only
amounted to about £63,342. The Committee
therefore Agreed to spare the Dollars, which are
in Store, and to inform Mr Vansittart, that from
40 to 50,000 $\frac{1}{2}$ in addition, are expected to be
purchased in a few days, which, if required,
should also be at the service of Government.

Mr Governor
Mr Dep. Governor
Mr Danell.

Committee - After the Court.

Forged Notes of £5. in
circulation -

An Inspector to
trace them in the
Country.

Several forged Notes of £5. having
lately been offered for payment at the Bank, &
been traced to Docter, The Committee, after consul-
ting Mr Kaye, thought it necessary to send one of
the Inspectors to Docter, for the purpose of endea-
voring to discover and apprehend the persons who
have circulated the said Notes.

Mr Governor
Mr Deputy Governor
Mr Bosanquet,

Wednesday 24th June 1801.

18.

Affidavits on the
loss of Notes examined

The Committee examined the Affidavit of Amelia Thompson, relating to the loss of a Bank Note N^o. 4218 £ 20 dat^d. 5th April 1800. Of Maria Smith on the loss of a Note N^o. 652 £ 10 dat^d. 7 Nov^r. 1800. Of Francis Cressy on the loss of the greater part of a Note N^o. 9247 £ 20 dat^d. 12th May 1801. — Payment was Ordered to the parties respectively subject to the Approbation of the Court of Directors

Sarah Grace offers
her services, to detect
persons who utter
forged Notes.

A Letter was received from Sarah Grace of Bristol, offering her services, if suitable assistance should be afforded, to detect and apprehend several persons in the Country, who are in the constant practice of uttering forged Notes on this House. Also a Letter from Alex^r. Bowker Esq of a Magistrate at Lynn in Norfolk, expressing his Opinion, that she is very capable of making discoveries, and benefitting the public in this business. And another Letter from Mess^{rs}. B. and O. Smith of Bristol, in answer to inquiries which have been made by Mr Kaye, respecting the character and connections of the said Mary Grace. As it appeared to the Committee, that she might be of service to the Bank and to the public, by pointing out those persons who attend Country Fairs, for the purpose of circulating forged Notes, Mr Kaye was desired to provide a suitable person to attend & assist her, in detecting and apprehending the vendors

venders of forged Notes in the Country.

Dollars purchased.

The Governor reported, that since the last Committee 3000 Dollars had been purchased, at ⁵⁹ 5-10 per Cent.

Mr Brewer's Quarters
Salary paid.

The Governor signed an Order, directing Mr Newland to pay £35 to Mr William Brewer paper Mould Maker at this House; being one quarters salary due to him this day.

Mr Governor.
Mr Depy Governor.
Sir Rich^d Keard
Mr Darrill
Mr Rosanquet
Mr Raikes.

Tuesday. 30th June 1801.

Affidavits on the
Loss of Notes exam^d:

The Committee examined the Affidavit of Arnold John Gevers on the loss of part of a Bank Note No. 459 £10 dat^d 13th May 1795. Of Nathaniel Middleton, on the loss of a Bank Note No. 3335 £20 dat^d 27th February 1800. Of Elizabeth ^{by her} Debitak on the loss of a Bank Note No. 3906 £5 dat^d 2nd May 1801. Of James Bardin Talmer and Fred Jackson on the loss of the deoter part of a Bank Note No. 9295 £15 dat^d 9th December 1799. And of Charles Jones on the loss of the deoter part of a Bank Note No. 6911 £10 dat^d 28th Apr. 1801. Payment was Ordered to the parties respectively Subject to the approbation of the Court of Directors.

Letter from R. Allan
of Edinburgh.

A Letter was read, addressed to Mr Best, from Mr Robert Allan, Editor of the Caledonian Mercury, proposing that the Advertisement of the Names of the Cashiers and

20.

and Signers of £1 and £2 Bank Notes, should be published in the Edinburgh News papers. The Committee did not think it necessary, that this Letter should be answered:

Mr Governor.
Mr Deputy Governor
Mr Durrell.
Mr Bosanquet
Mr Kaikes.

Wednesday 7th July 1801. —

A Letter from Mr Bliss was read, giving Account of the Circumstances which have occurred in that part of the Country, to which he has been sent, for the purpose of tracing and detecting the persons that have lately circulated some forged Notes of £5 —

Application of Mr
Kaye respecting Mr
Coleman & of
Leominster.

Mr Kay reported, that an Action had been brought, by Jones, who was tried for forgery, last Year at Hereford, against Mr Coleman Town Clerk of Leominster and Mr Nicholas his Clerk, for false imprisonment: who, requested to be protected by the Bank.
Resolved,

— That the Bank to
defend Mr Coleman
& Mr Nicholas —

That the Bank do defend Mr Coleman and Mr Nicholas, against the said Action.
Ordered,

Fees, on passing
the Bank Forgery
Act — paid —

That £142¹⁶ 3. be paid to Mess^{rs} Winter and Kaye — being the amount of Fees to various persons, on passing the late Bank Forgery Act.

Letter from Mr John
Duntze Bth at Exeter
has forged & worn
out notes.

A Letter from Mr John Duntze Bth at Exeter was read, acquainting
The

the Committee, that many forged Notes are in Circulation in that City; and suggesting the expediency of the Bank's affording every possible accommodation, in exchanging for New Notes, such £1 and £2 Notes, as are so mutilated and defaced, as to be unfit for circulation.

Resolved.

Answer to be given
to Sir John Duntze Bart. &c.
B. H.

That a Letter be written to Sir John Duntze Bart. &c. thanking them for their information, and requesting them to send such old and worn out Notes of £1 and £2 as are unfit to remain in Circulation, to their Agent in London, to be brought to this House; and offering every possible facility, in exchanging them for New Ones.

Mr Newland consulted
respecting payment.

On the above Subject, Mr Newland was consulted. He stated the present custom of the Bank to be, That when One and Two pound Notes are brought for payment in a defaced & mutilated state, they are not paid, till the parties make Affidavit of their having given the full value for the same. And that when they are so much worn, as that neither number nor date can be ascertained, payment is generally refused.

Directions to Mr Newland - to pay defaced
£1 & £2. Notes, if they
are genuine.

The Committee, after consideration, directed Mr Newland to pay, in future, all mutilated and defaced Notes of £1 and £2; whenever they come through channels of respectability, and provided he is satisfied of their being genuine.

Dollars purchased.

The Governor informed the Committee, that since his last Report, on this Subject, he had agreed for the purchase of 14,900 Dollars, at 5.10 per Oz.

Quarterly Examination of Heads of Offices and Heads of Offices, on Office - and Books the Conduct of the Clerks and the execution of the Office Attendance.

The Committee examined the undermentioned principal Officers and Heads of Offices, on the Conduct of the Clerks and the execution of the Business under their management. Viz^t

Mr Best	Secretary
Mr Walton	Accountant
Mr Newland	Chief Cashier.
Mr Humble	Bullion Office
Mr Gimmingham	Treasury.
Mr Holland	Storekeeper.

The several Accounts of Attendances were also examined, and payment 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, who are Heads of Offices, were doubled. Viz^t

Mr Stuart	Cashier's Office
Mr Humble	Bullion Office
Mr Gimmingham	Treasury.

Report to be made. Ordered, That the Governor be authorised to Report to the Court of Directors. That the Committee having examined the Heads of those Offices under their Inspection 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.

Mr Governor.
Mr Deputy Governor
Mr Bosanquet
Mr Haikes.
Mr. Thornton.

Wednesday 8th July 1801.

Affidavits Examined. —

The Committee examined the joint Affidavit of George Polhill and Thomas Francis, on the loss of the docter part of a Bank Note N^o 9602 £10 dat^d 10th May 1799. And of Thomas Record, on the loss of a Bank Note N^o 3838 £20 dat^d 12th November 1799. Payment was Ordered to the parties respectively, subject to the approbation of the Court of Directors.

Petition of Lamb
Horne House porter.

A petition was read from Lamb Horne a House porter and Watchman, stating, that, though illnefs, he has lost the use of his Legs; and since the 20th of August last, has paid sixteen shillings a week, to a person, for attending his duty at the Bank. And that these, with other expences, have reduced him to great distress; He therefore prayed relief.

Ordered,

— Allowed
to Lamb Horne.

That £36.16.0. be granted to Lamb Horne, being the amount of what he has paid for a Substitute to attend his duty 46 weeks, from the 20th of August last, to this day. And also £10. to relieve him from incidental expences.

Letter from Sir John
Duntz Bart. &c.

A Letter from Sir John Duntz Bart. and C^o was read, acknowledging the receipt of the communication made to him, by direction of this Committee, on the subject of sending old and worn out Notes of £1 and £2. to this House, to be exchanged: and desiring to know, if

if the two Notes of £1. which they transmitted, were forged.

Resolved,

— Answer to P.
J. Duntze & Co

That Sir John Duntze & Co. be informed, that the said Notes were forged.

Letter from Mrs
Gomersall at
Plymouth —

A Letter from Mrs Gomersall of Plymouth was read stating, that as the Plan which the Bank have adopted, of making a New Paper, to be exclusively used for the Notes of this House, was in consequence of her Letters in September and October 1800, and in conformity with her suggestions, she therefore thought herself deserving a reward, nearly proportioned to the worth of such a service. Resolved,

— Answer to be
returned to Mrs
Gomersall —

That a Letter be written to Mrs Gomersall, to acquaint her, that the construction of the New Bank Note paper has been under the consideration of the Directors ever since October 1799, and that the Moulds for making the same were actually completed, before her Letters were received. To thank her therefore, for her intentions of serving this House, but to express, that under the circumstances of the case, they cannot think themselves warranted to give any pecuniary remuneration.

Letter from Mr
Woodward claim
a Reward for Ser-
vice &

A Letter was received from Jonathan Woodward of Derby, requesting a suitable reward for some services which he states to have performed for the Bank. As Woodward not being known to Messrs (Winter Kays), or at this House no answer could be given to his Letter.

Plate for stamping
forged Bank Notes
— and
portable machines
made for the
same purpose.

A Plate, for stamping the word
FORGED in three places, on Notes of that des-
cription, was approved by the Committee. Mr
Terry was also directed to complete the portable
machines which he has in hand, for stamping
forged Bank Notes.

Distribution of the
Loan and Lottery Money

The sum of £17513-14-7. having
been received for taking in the Loan and Lottery
of the last year, the Committee distributed
£11,370 in the following proportions. Viz:
To the Cashiers Department — £6405.
To the Accountants do — 4165.
To the Poor's Fund — 800.
11,370.

Mr Governor
Mr Deputy Governor
Mr Darell.
Mr Raikes.

Wednesday 15th July 1801.

Affidavits Exam-
ined.

The Committee examined the Affidavits
of Phillip Randall and Robert Wild on the loss
of the deeper part of a Bank Note N^o 1926 £20 dat^d
19th Decem^r 1800. And of John Beale on the loss
of a Bank Note N^o 1. £100 dat^d 13th May 1800.
Payment was Ordered to the parties respectively,
subject to the approbation of the Court of Directors.

A Letter was read from Mr D. James
of York, containing observations on the frequent
forgery of Bank Notes. The Committee did not
think it necessary, that any answer should be given
to it. —

Letter from Messrs
Culme Elford & Co.
at Plymouth.

Two Letters were read from Messrs Culme Elford & Co. Bankers at Plymouth, giving information that some forged Notes of £1 and £2. are in circulation at that place; and inclosing a forged Note of £2. for the inspection of the Bank.

Resolved,

— Answer to
Messrs Culme Elford
& Co.

That the Secretary thank Messrs Culme Elford & Co. for the information which they have communicated, and acquaint them, that if they require the Note for the purpose of tracing its circulation, it shall be returned to them, after it has been duly stamped.

Letter from W^m
Gregg of Plymouth.

A Letter was read from Mr William Gregg a Leather Cutter at Plymouth, inclosing a Note of £2. which had been returned to him from the Plymouth Bank, on a supposition of its being forged on this House. Mr Gregg desired to know who is to stand to the loss of it, if it is a forged Note, and to be furnished with the means of detecting bad Notes in future.

Resolved,

— Answer to
Mr W^m Gregg.

That the Secretary inform Mr Gregg that the Note which he has sent is a forged one, and that if he wishes to have it again to trace from whom he received it, in order to recover the consideration which he gave for the same, it shall be stamped and returned to him.

Governor's Report
of Dollars pur-
chased —

The Governor informed the Committee, that since his last Report, on this Subject, 63,300 Dollars had been purchased at 5.10 per Cent.

Application to the
Lord Mayor & Council
for the employ of Printers
& Engravers at the
Bank

Mr Terry having requested Messrs
Winter and Kaye to draw up an Application to the
Lord Mayor and Court of Aldermen, for leave to
employ Engravers and Printers within the Bank
to the number of 12, who are, or shall not be Free
of the City of London, without such persons being
subjected to a penalty for the same. The said
Application was read and approved: And Mr
Best was Ordered to sign it, and request Mr
Alderman Watson to present it to the Court of
Aldermen.

The following Letter from the Chancellor
of the Exchequer, was read. Viz:

Letter from the Chan-
cellor of the Exchequer.

Downing Street 10 July 1801.

— requesting
the continuance of
the loan of £3,000,000 to the public service,

Gentlemen.
It would be materially convenient
to obtain a further contin-
uance of the loan of Three Millions, advanced
by the Bank to Government, on Exchequer Bills,
in the Year 1799: And if Your Court should think
proper to grant this Accommodation, I have to
propose, that new Exchequer Bills should be
issued, for the above mentioned Sum, and that
they should be made payable at such time
as shall be fixed, after the 5th of April 1802.

I have the honour to be, Gentlemen

Your most obedient

humble servant

To the Governor and
Deputy Governor of the Bank.

Henry Addington.

Resolved.

Resolved,

That the Chancellor of the Exchequer's Letter be laid
before the Court. —

That the Chancellor of the Exchequer's Letter be laid
before the Court of Directors, with a recommendation of
this Committee, that his request be complied with.

Advertisement pre-
pared relating to the
Issue of New £1 &
£2 Notes. —

The Committee took into consideration
the intended Issue of £1 and £2 Notes, on the New
Paper which has been made for this purpose. And
they prepared an Advertisement, to be submitted to
the Court of Directors, to inform the public of the
time when the issue of the said Notes is to com-
mence, namely on the 1st day of August, and also
to describe the construction of the Paper, and the
penalty which persons will be liable to for
imitating the same &c &c — according to the
terms used in the Act of Parliament.

Mr. Topp's portable
Machines com-
pleted. —

Mr. Topp presented two portable
Boxes, with an apparatus in each of them for
stamping forged Bank Notes, which he had
constructed by direction of the Committee. They
were approved — and he was desired to keep them
till they shall be wanted. —

Wednesday the 22^d July 1801

M^r Governor
M^r Darell
M^r Thornton.

Affidavits Examined. —

The Committee examined the Affidavits of Samuel Foster and James Raper, on the loss of a Bank Post Bill N^o 8928. to Sa^t Raper or order £20. dated 6th April 1799. Of Charles Barton on the loss of a Bank Note N^o 2631. to Ab. Newland £5. dat. 13 Nov. 1799. Of Alexander Bennett on the loss of a Bank Note N^o 3522 £20. dat. 10 April 1801. of Augustus and Caroline Thesiger on the loss of a Bank Note N^o 9409. £5. dat. 27 Feb. 1800. and of James Rannister and Thomas Puckle on the loss of the sinister parts of two Bank Notes N^o 517. £10 dated 20 Sept. 1800. and 27th 6. £5. dat. 23 Dec. 1799.

Payment was ordered to the Parties respectively, Subject to the approbation of the Court of Directors.

Report of Dollars purchased.

The Governor informed the Committee, that since his last Report, on this Subject, 266,500 Dollars had been purchased at 5^s 10^d 4th Pence.

Wednesday the 29th July 1801

M^r Governor
M^r Darell.
Report of Dollars purchased. —

Affidavits Examined.

The Governor informed the Committee, that since his last Report on this Subject, 177,600 Dollars had been purchased at 5^s 10^d 4th Pence.

The Committee examined the Affidavits of Robert Wilson & Samuel Justice on the loss of the dexter part of a Bank Post Bill N^o 2581. to Sam. Justice or order £20. dated 6 June 1800. & of James and John Moseley on the loss of the dexter part of a Bank Note N^o 334. £5. dated 18 March 1801.

Payment was ordered to the Parties respectively, subject to the approbation of the Court of Directors.

The Annual Allowances to the Officers of the Bank - considered.

The Committee having taken into consideration the annual Allowance to their Officers, who are not included in the general Distribution of the Morning Money, Resolved,

Recommendation to the Court of the Annual Allowance to the Officers of the Bank.

That it be recommended to the Court, to order the above description of Persons, the Sums set hereunder against their Names. *Viz:*

To the Chief Cashier	£25.
To Mr. Aslett. 1 st Asst.	40.
To Mr. Hase. 2 ^d D.	40.
To the Chief Accountant	72. 10.
To the Dep: Accountant	35.
To the Asst. D.	30.
To the Secretary	61. 5.
To the Dep: Sec.	40.
To the Asst. A.	10.
To the Secretary to the Comtee of Treasury	40.
To Mr. Edwards, late Chief Acc ^t .	25.
To Mr. Sparks, W. ^o of Mr. Sparks late assist. Acc ^t .	10.

Salaries of the Cashiers not to exceed £260 Ann^{um} and error in the same to be rectified.

The Committee also resolved to recommend to the Court, That the Salaries of the Cashiers, and the Heads of Offices, should not exceed £260. Ann^{um} which with the Morning Allowance of £40. will bring them to the Maximum of £300. Ann^{um}: and that those Cashiers who have, in error, been advanced to £270. be reduced to £260. Ann^{um}, from the 5th July instant.

At a Court of Directors.
Thursday 30th July 1801.

M^r. Governor

M^r. Dep. Gov^r.

M^r. Darell.

M^r. Raikes.

Articles in a News-
paper reflect. on the
Credit of Bank Notes.

The Governor having communicated to
the Court, an Advertisement in a Newspaper called
the Old British Spy, reflecting on the Credit of
certain Bank Notes

"Resolved,

—Resolution of
the Court thereon:
referring it to the
Committee of Treasury

"That it be referred to the Committee of
Treasury, to give Directions to the Solicitors to
take such Steps as the Committee shall judge
expedient to cause the Publisher of the above paper
to contradict the paragraph; and also to cause any
paragraphs which may hereafter be inserted in
any of the public papers, to be contradicted by the
Publishers of such papers respectively."

—Mr. Kaye to
write to the publish-
ers of Newspapers
on this subject.

The Committee having taken the above
Resolution into consideration, gave Directions to
M^r. Kaye to write to the Publisher of the Old British
Spy, requiring him to contradict the paragraph
in his paper reflecting on the Credit of certain Bank
Notes; and also to desire the Publishers of the
several public papers, immediately to contradict
any other paragraphs, that may in future appear
in their several papers to the same Effect: M^r. Kaye
was also directed to acquaint the Committee from time
to time, whether such Steps have been taken by the
Publishers.

Wednesday the 5th August 1801

M^r Governor.

M^r Dep. Gov^r

M^r Darell.

Letter from Mr
Curry at Gosport
respecting a person
being committed for
forger —

The Governor acquainted the Committee, that
M^r West the Secretary, had received a Letter from M^r Curry,
a Magistrate at Gosport, stating, that he had committed
being committed for a person to prison there, attempting to utter Bank Notes,
which he apprehended to be forged, and inclosing two of
them: also that the Man had made some important
Discoveries respecting the parties, he was connected with.

An Winter consul-
ted and an Inspector
sent to Gosport on
this business —

The Governor further informed the Committee,
that in consequence of this Information, and one of the
Notes proving to be a Forgery, he had consulted
M^r Winter, and had directed him, immediately to
send a proper Person, accompanied by M^r Rave, one of
the Inspectors, to Gosport, to take such Steps as might
appear expedient.

Dollars purchased.

The Governor also acquainted the Committee,
that since his last Report, on this Subject, 54,600 Dollars
had been purchased at 5. 10. Pence.

Affidavits exami-
ned.

The Committee the Affidavits of William
Wigney and George Scorer on the loss of the duplicate parts

of Sixty four Bank Notes and a Bank Post Bill (Viz^t

No. 608 £5. dated 7 March 1797		No. 4194 £5. dat. 4 June 1801.	
6446	5. 18 June 1801	9622	5. 11 Feb.
4025	5. 10. Feb.	6261	5. 31 Oct. 1799.
6991	5. 11 June	3053	5. 12 Feb. 1801
1172	5. 6 March	7490	5. 7 Jan.
2695	5. 1 April	1474	5. 10. May 1800
7237	5. 18 June	9304	5. 15. d ^o 1801
3149	5. 28 May	1875	5. 24 Sep. 1799
9787	5. 29 Dec. 1800.	2942	5. 10 Mar. 1801
4011	5. 14 Oct.	3905	5. 5 June
5623	5. 2 May 1801	7897	5. 27 March.
9887	5. 7 d ^o	6773	5. 16 June 1800
2265	5. 9 Jan.	342	5. 8 May 1801
7395	5. 31. Mar.	3081	5. 30. Mar.
1036	5. 21. d ^o	4753	5. 18 Sep. 1800.
3555	5. 24. Dec. 1800.	2924	5. 5. Aug ^t
8479	5. 11. June 1801.	7405	5. 15. April 1801

5th 1802

*Affidavits relating
to Bank Notes.*

N^o 1882 --- £ 5. dat: 8. May 1801.
2991 --- 5 --- 16. d^o 1800
5301 --- 5 --- 12 June
4721 --- 5 --- 23 ap: 1801.
2492 --- 5 --- 4 Dec: 1800.
7002 --- 5 --- 11. May 1801.
3785 --- 10. --- 27 d^o.
4345 --- 10. --- 20. ap:
4280 --- 10. --- 4 May.
8013 --- 10 --- 10 June
1691 --- 10 --- 10 ap:
2355 --- 10 --- 13 Dec: 1800
3551 --- 10 --- 1 June 1801.
778 --- 10 --- 30 May
3003 --- 10 --- 20. d^o.

N^o 3072 £10 dat: 4 June 1801.
6132 10. 6 May
2113 10. 6 Dec 1800
768 10. 30. May 1801
1594 10. 5 Dec^r 1800.
1327 10. 24 ap: 1801.
3962 10. 20. d^o.
1447 10. 17. d^o.
1957 10. 22 Dec: 1800.
4813 10. 8 June 1801.
5013 10. 23. Oct. 1800.
3577 10. 13. March 1801.
1336 20. 2 ap: 1801.
3983 20. 20. d^o.
3499 40. 22 June.

Of 3098 to James Denewon order £10. dat: 19 June 1801.

amounting together to £300. Of George Bacchus and
John Palmer on the loss of the sinister parts of 4 Bank

Notes. No. N^o 2434. £5. dat: 8 Dec: 1800. N^o 9107. £5. dat: 7 May 1801.
6503 --- 5 --- 24 Feb: 1801 5810 --- 50. --- 20. d^o.

And of John Hanbury Williams on the loss of the sinister
parts of two Bank Notes. N^o 6409. £5. dat: 2 April 1799.^r

A6590. £2. dat: 5 Dec^r 1798.

Payment was ordered to the several Parties respectively,
subject to the approbation of the Court of Directors.

Mr Governor
Mr Deput Governor
Mr Thornton.

Wednesday 12th August 1801.

Affidavits examined.

The Committee examined the
Affidavit of James Jernall on the loss of a
Bank Note N^o 2163 £10 dat: 24th July 1801. Of
Philip Turner ^{& George Bonney} on the loss of the sinister parts
of 4 Bank Notes. N^o 3734/5 £100 on dat: 23 May
1801. N^o 8500 £100 dat: 4 May 1801. & N^o 3047 £50
dat: 5. Feb: 1801. Of James Lay and John
Heatherley on the loss of the dexter part of

a Bank Note N^o 1269 £50 dat^d. 4th April 1801. And of James Trecothick and Ann Gibson, on the left of the sinister part of a Bank Note N^o 9566 £50. dat^d. 2^d June 1801. Payment was Ordered to the parties respectively, Subject to the Approbation of the Court of Directors.

Report from Mr Kaye on persons being apprehended for Forgery —

The Governor acquainted the Committee, — that Mr Kaye had reported, that John Mackay a Quarter Master Sergeant and Donald M^cDonald, Drum Major in the Regiment of the Isles, had been apprehended at Liverpool; the former, with a quantity of forged Notes in his possession, and the other for uttering like Notes; and after an examination before the Mayor, they were fully committed to Lancaster for trial.

— Further Report of Mr Kaye.

That examinations had been taken at Portsmouth, of John Smitham (alias Sam^l Sears) William Atkinson (alias Chatham) and John Brighton, for uttering forged Notes, who were committed to Winchester Goal for trial. That Smitham had cut his throat, but a Surgeon being immediately sent for, the wound was sewed up, and it is thought that he may recover, if a suffocation does not take place.

— The above parties to be prosecuted.

Mr Kaye was directed to prosecute the several persons, above mentioned.

Am

Report of Mr Kaye - of
his having received a
Letter from Mr G. Maule at
Huntingdon - respecting
forged Notes -

Mr Kaye to answer the Letter.

Mr Kaye also reported to the Governor, that
he had received a Letter from Mr G. Maule at
Huntingdon, respecting some forged Notes, uttered
by a Man of the name of Wells; and proposing
to advertise him: Mr Kaye was desired to
answer Mr Maule's Letter, and to direct, that
the business be referred to the County Magistrates.

Mr Kaye's report - that
the officers in paragraphs
in certain News papers, that Mr Kaye had informed him, that the
had been contradicted.

The Governor acquainted the Committee
Paragraphs which had appeared in the York paper
and in Baldwin's Weekly Journal, reflecting
on the credit of certain Bank Notes, had been
contradicted by the respective publishers.

Ordered,

Mr Kaye's Communications
respecting forgeries
to be entered in Mr
Bliss's Book - for the
information of the Court.

That a Copy of the Communications
from Mr Kaye respecting forgeries of Bank
Notes be given to Mr Bliss, to be entered in
a Book, kept by him on this business: &
that it be laid before the Court of Directors
every Thursday Morning.

Dollars purchased.

The Governor acquainted the Com-
mittee that 33,400 Dollars had been purchased
at 5¹/₂ per Cent, since his last Report on
this Subject.

Statement of John
Griffin's Allowances.

Mr Aslett presented the following
Statement of the Allowances made to John
Griffin, when he was Assistant Door-keeper:
and also of those which he retains in his
present station, as a House porter in

in Mr Newlands Office. Vizt.

In his late employ as
An Assistant Doorkeeper

In his present Em-
ploy, as a House
porter

John Griffin's

Allowances.

Salary - - - - -	£ 40 - - - - -	£ 30 - - - - -
Gratuity - - - - -	40 - - - - -	
Carrying Chancery Papers	10 - - - - -	10 - - - - -
Pens. - - - - -	2 - 2 - - - - -	1 - 1 - - - - -
Dinner - - - - -	1 - 1 - - - - -	1 - 1 - - - - -
Annas Gifts from the Directors	4 - 10 - - - - -	
Other Gifts - about	3 - - - - -	
	100 - 13 - - - - -	£ 42 - 2 - - - - -
		Deficiency - 58 - 11 - - - - -
		100 - 13 - - - - -

2 Chaldron of Coals.

Suit of Clothes.

Tin and Turnery.

Resolved,

Griffin to be
allowed an Annual
Gratuity to make his
present situation equal
to that which he lately
held.

That it being agreed when Griffin was
removed to Mr Newlands Office, his Income
should not be diminished, a Gratuity of
£58-11-0 per Annum be paid to him, Quarterly,
to make his Income equal to what it was
in his former Station.

Mr Governor

Mr Deputy Governor

Mr Darell.

Thursday 13th August 1801.

Mr Kaye's report -
respect John & Hannah
Boyce, under prose-
cution for forgery.

Mr Kaye reported, that in pursu-
ance of the directions he had received, he had
prepared for the prosecution of John Boyce and
Hannah his wife and George Ewens at Bridge-
water Assizes: but Ann Boyce, the daughter of
the two first named prisoners (a child about
12 years of age) and who was employed by them
to

to utter the Notes, being in the Small Pox, the Judge thought it improper that she should be brought into Court, and he remanded the Prisoners, to be tried at the next Assizes. McKays

The Child of John
Hannah Boyce, who
sent to School

submitted to the Committee, the propriety of sending the Child to School; which was approved and ordered accordingly, as soon as she is sufficiently recovered.

Monday 17th August 1801.

Representation of Messrs
Goldsmiths requesting
the Loan of £70,000 for
Government —

It having been represented to the Deputy Governor by Messrs Goldsmiths, that it would be an important service to the public if the Bank would accommodate them with the Loan of £70,000. on their Notes at 10 days, and on their depositing Exchequer Bills to the amount of £75,000, as a Collateral

Security: On which representation the Deputy Governor has given Orders that Messrs Goldsmiths may have that sum advanced to them, on the foregoing terms.

The following Letter was received from John Hely, Esq. Addington &c.

Letter from J. H. Addington
Esq. respecting the Irish
Tontines.

To the Governor & Deputy Governor of the Bank.
Treasury Chambers 13th Aug^r 1801

Gentlemen,

I am commanded by the Lords

Commissioners of His Majesty's Treasury to transmit
 You the inclosed Letter and papers, which they have
 received from His Excellency the Lord Lieutenant of
 Ireland, on the subject of passing the Irish Ton-
 nages in London. And I am to request You
 will favor my Lords, with your Opinion thereon.

I am Gentlemen,

Your Obed^t. Servant

J. H. Addington.

To the above Letter, the Deputy Governor di-
 rected Mr Newland to write the following Answer.

To J. H. Addington Esq.

Bank of England 14 Aug. 1801.

Letter from Mr New-
 land (by direction of the
 Deputy Governor) in an-
 swer to Mr Addington.

Sir.

In the absence of the Governor, I am
 directed by the Deputy Governor to acknowledge
 the receipt of Your Letter to them of the 13th Inst.
 inclosing one from His Excellency the Lord
 Lieutenant of Ireland to the Lords of His Ma-
 jesty's Treasury and papers relating to the
 Irish Tonnage, which will be taken into con-
 sideration in a few days. And the Deputy
 Governor requests you will please to commu-
 nicate the same to the Lords of His Majesty's
 Treasury.

I am &c

A Newland.

Mr Dep^y Governor
Mr Rankin -

Tuesday 18th August 1801.

Letter from the Mayor
of Cambridge respect^g
Starr & Wright, who had
been committed for forgery.

A Letter was read from the
Mayor of Cambridge, with information, that two
Men, named Starr and Wright had been ap-
prehended for uttering forged Notes of £5. on this
House; and that Three Notes of £10 Each, and one
of £5, all forged, were found in their possession.
The examinations taken on this business, were
inclosed, and the Men have been committed to
prison.

Letter from A. Clack
of Royston respect^g
forged Note.

A Letter from Richard Clack of Royston
was also read, acquainting the Governor, that
the ^{forged} Note of £5. which was stopped at the Bank
on Saturday last, was taken of the Wife of a
man of the name of Wood: who, Mr Clack
makes no doubt, is connected with Starr &
Wright, above mentioned.

An other Letter from
Royston, inclos^g a
forged Note.

Another Letter from Royston was
also read, addressed to James Nash, a Clerk in
this House, inclosing a ^{forged} Note of £5. which it
was supposed had been uttered by Wright
abovementioned.

The above Letters
& Notes given to Mr
Winter -

The above Letters and the two forged
Notes of £5 were committed to Mr Winter; and
he was directed to take suitable measures in
this business. -

Mr Dep^y Governor
Mr Darrell.

140.
Wednesday 19th August 1801.

A petition from Mr
Hathaway under
suspension to be
restored.

A petition was read from John
Hathaway, a Clerk in the Accountants Office,
who has for some time past been under sus-
pension on Account of Bankruptcy. The peti-
tion was accompanied with a General Release
from all his Creditors, except one, who had
since, however been paid his full demand.
He therefore prayed to be restored to the Service.

— Mr Walton's Re-
port of Hathaway Committee,

Mr Walton having informed the
Committee, that he had never had any com-
plaint against Hathaway; and he promising
to produce the Receipt from the Creditor,
whose Name was not included in the
General Release, the Committee therefore
agreed to present his petition to the Court
of Directors.

Report of Dollars
purchased.

The Deputy Governor Reported, that
21,000 Dollars had been purchased at 5¹⁰/₁₀₀ per
Cunt, since the last report on this Subject.

Mr Governor.
Mr Dep^y Governor
Mr Haikes
Mr Thornton

Thursday 27th August 1801.

Affidavit Examined.

The Committee examined the Affidavit
of Thomas Arnett relating to the loss of a Bank Note
No 4206. £10 dat^d 29th April 1800: And payment of
the same was Ordered, Subject to the approbation of
the Court of Directors.

Petition from the Daugh-
ter of Jeremiah Booth dec'd.

An Application was read from Anne Taylor the daughter of Jeremiah Booth deceased, formerly a House porter, but of late living on a pension; humbly requesting that the Bank would grant assistance to defray the charges which have been occasioned by his Sickness and Funeral.

Ordered,

Ten Guineas al-
lowed her.

That Ten Guineas be allowed, in answer to the above application.

Ordered,

Ben^g Goodwin - who
allowed £12 - per Annum -
for attending the Front
Door of the Bank.

That Benjamin Goodwin, an Out-Door Watchman, and who in the day time attends in front of the Bank, to keep the pavement clean, be allowed Twelve pounds a Year for the last mentioned service; to be paid by quarterly payments, and to commence on the 12th of March last.

Report of the pur-
chase of Dollars.

The Governor informed the Council, that 15,500 Dollars had been purchased, at 5/10 per Ounce, since his last Report on this Subject.

Letter and Copy of
the Will of Thomas
Robinson read
before
the Court.

The following Letter and a Copy of the Will of Mr Thomas Robinson late of Rowbarton deceased, was read: And it was Resolved, To lay the same before the Court of Directors. This was done accordingly, &

The Governor to
obtain the Solicitor Ge-
neral's and Mr Piggott's Opini-
on on the will.

The Governor was requested to obtain the Opinions of the Attorney General and Mr Piggott on Mr Robinson's will.

To the Governor of the Bank.

Taunton 22^d Aug^r. 1801.

Sir.

Letter from Mr.
Franklin respecting
Robinson's Will.

I have inclosed the Copy of a Will of Mr Thomas Robinson who died last Wednesday Evening. It is written in a Book, in which Book are Copies of several Letters and the amount of the different Sums of Money in the Stocks, and which you will find under the Copy of his Will. I have as he desired ordered him to be handsomely buried. If you wish me to bring the Will to London, Mr Thute a Gentleman of this Town and a near relation of the deceased, and who served his apprenticeship with him will accompany me, and we can prove the hand writing of the deceased, as well as to prove, that Thomas Robinson of Edmonstone Midd^x. and of Rowbarton is the same person. The favor of your answer, will oblige Sir

Your Obed^t. humble Servant.

Robert Franklin.

Copy of Mr Thomas
Robinson's Will.

I Thomas Robinson of Rowbarton Taunton St. James's Somerset, dispose of my Effects in this manner.

All my property in the Stocks, I give to the Assistance of Government, it is my voluntary contribution to the defence of the Nation and I appoint the Governor and Cashier of the Bank of England Executors and Trustees & I trust
they

they will have it placed to the proper Account immediately after my death.

Taunton 2^d May 1799. Thomas Robinson

A true Copy and wrote by the Testator.

Immediately under the above, he has given all his money or Goods of any kind, to his servant Elizabeth Clarke.

Account of Mr Robinson's stock & Dividends.

The money in the Stocks — 8000 £ 3 per Cent
1000 — 4 per Cent
300 — 5 per Cent
1008 — Bank Stock.

Three Years Dividends and on the above.
Bank Stock and reduced Annuities stand in the Name of Thomas Robinson of Taunton Midd^x: the £4 and £5 per Cent — Rowbarton Somerset.

A Letter was read from Mess^{rs}:

Letter from Mess^{rs} Colman & Co. Bankers at Plymouth, in

respecting an increase of forming the Governor, that the appearance of forged and altered Notes, is become of late more frequent than formerly: and therefore suggesting that it might be proper to take some measures to remove the uneasiness which prevails at Plymouth on this Account.

Letter from Mr Daniel at Bristol respecting the circulation of forged Bank Notes.

Another Letter was also read from Mr Daniel Esq at Bristol, informing the Secretary that he was apprehensive many forged Notes would be put into circulation, at the Fair which was soon to be held in that City. These

The above Letters laid before the Court.

These Letters were laid before the Court and the Governor request of Directors: And the Governor was in consequence requested to send Mr Glover, one of

of the Inspectors, with suitable Instructions, both
to Plymouth and Bristol.

Mr Governor
Mr Deputy Governor
Mr Haikes
Mr Thornton.

Friday 28th August 1801 —

The Committee Agreed to send the
following Letter to J. H. Addington Esq. in Answer
to his Letter of the 13th Inst. on the Subject of the
Bank's paying the Irish Tentines. Viz.

Letter to Mr Addin-
ton on the Subject of
the Bank's paying the
Irish Tentines. Sir.

Bank. 28th August 1801.

I have laid before the Deputy Governor
and the Committee of Treasury of this House, the
Letter and papers you have done me the honor
to submit to me from the Lord Lieutenant of
Ireland. After mature consideration, they
have requested me to state to You, for the in-
formation of His Excellency, that it would be
very inconvenient to the Bank to undertake
the whole detail of the payment of the Interest
on the Tentines granted by the late Parliament
of Ireland.

If an Officer could be appointed out of this
House to examine the Certificates & investigate
the claims, there would be no objection on the
part of the Bank, to receive and pay the Money
on an Order from such Officer, with whom all
responsibility for the validity of Certificates and
the

the identity of persons receiving the Interest
would rest. I have the honor to be
Sir H^c. Rob. Matthew Gov.

Monday. 31st August 1801.

Mr Kaye's report of
Baker & Carter, being
apprehended for forgery.

Mr Kaye Reported to the Deputy Governor
that in consequence of measures taken to detect
the Forgers and Venders of forged Bank Notes, at
Birmingham, Benjamin Baker and Jos^{ph} Carter
had been apprehended for selling Notes of £10. £5
£2. and £1. in consideration of thirty pounds. And
were expected to be fully committed for trial to
day.

Mr Governor
Mr Deputy Governor.

Tuesday 1st September 1801.

Affidavits again:

The Committee examined the Af-
fidavit of William Peaseley, relating to the loss
of a Dividend Warrant N^o 116203 for £8⁵-5-0
being half a Year Interest on £5.50 £3 per
Cent Cons^d Annuities, in the name of the Depo-
nent, due 5th July 1800. Of Simmons Hammond
on the loss of the dexter part of a Bank Note
N^o 5980. £5. dat^d 2nd July 1800. And of Edward
Brook and George Mathewman, on the loss
of a Bank Note N^o 6662 £10 dat^d 28th Nov^r 1799.

Payment

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

Mr. Governor.
Mr. Deputy Governor
Mr. Baikes.

Thursday 3^d Sept^r. 1801.

The Governor reports
that a Letter had been
addressed to Mr. Curtis
Esq. on the Affairs of
Mess^{rs} Cox, Curtis & Payne.

The Governor and Deputy Governor Reported
that they had directed the Secretary to address a Letter
requesting to know, when an
arrangement would take place in the Affairs of
Mess^{rs} Cox, Curtis & Payne; As the Bank was anxious
to have its engagements with them, put into a train
of settlement. To which Letter the following Answer
had been received. Viz^t

To Mr. Shute

Wapping 28th Aug^r. 1801

Letter from Mr.
Curtis Esq.

Sir.

In answer to your favor of the 25th Inst. by
direction of the Governor and Deputy Governor of the
Bank of England to me as one of the Trustees of
Mess^{rs} Cox, Curtis and Payne, requesting to be in-
formed, what arrangement would take place in
the Affairs of those Gentlemen; You will please to
inform the Governor and Deputy Governor, that at
two General Meetings of the Creditors (of each of
which Meetings Notice was sent to the Bank) it
was Resolved, that the most advantageous steps
for all parties interested in the Affairs of Mess^{rs} Cox,
Curtis & Payne, would be, that their Estate should
be assigned to Trustees, for the benefit of their Creditors
with

— Like prompt
Cautious by.

with ample discretionary powers, as to the disposal of the property and Trade: And in consequence of such Resolution, Deeds of Trust have been prepared which have been signed by many of the Creditors, and are now carrying to the rest, for the like purpose.

The particulars of these Deeds would be tedious to enter into a detail of in a Letter, I have therefore desired that an Abstract of them (which has been prepared for the General Inspection of the Creditors) should be left herewith, for the perusal of the Governor and Deputy Governor, who I request will please to give directions for its being returned on application for it, so soon as it can be spared.

The Trustees have reason to believe, that there are several persons inclined to make Offers, for the purchase of the Plant, Trade &c. which makes them flatter themselves that the property will be advantageously disposed of; but the Trustees have not yet been able to determine on the mode of Sale which may be beneficial to the Estate, and which will probably at the same time be acceptable to a purchaser.

At the next Meeting of the Trustees, which will be on Thursday next at 10 O'Clock, at the Brewhouse, this point will most likely be decided on. — Until a Sale be made, the Trustees are carrying on the Trade for the benefit of the Estate, pursuant to the Trust of the Deeds.

It

It is hoped, that the Governor and Deputy Governor of the Bank will concur with the rest of the Creditors of Messrs Cox, Curtis and Paine, in the arrangement of their Affairs on Terms contained in the Deeds of Trust: And that the favor of their Answer to this application will be communicated, as early as possible to, Sir

Yours most obedient Servt.
Tim^r Curtis.

Resolved,

Mr Curtis to be informed - That a Letter be written to Mr Timothy of the Resolution of the Committee respecting the Bank's Concerns with Messrs Cox, Curtis & Paine, to acquaint him, that the Bank will concur with the rest of the Creditors of Messrs Cox, Curtis & Paine, in the proposed terms of arranging & settling their Affairs.

Report of Mr Kaye - That Geo Holt had been committed for forgery, been apprehended at Manchester, for uttering a £2 forged Bank Note, and committed to Lancaster Goal for trial. Upon considering the Evidence he was Ordered to be prosecuted.

Mr Kaye also reported, that John John Cruce, a Soldier, had been apprehended at Manchester, for having 4 forged Bank Notes in his Custody, which he stated he was employed to put off, and was to be paid 10/- in the pound for so doing - Ordered to be prosecuted.

Mr Kaye further reported, that William Bennett had been committed to Hertford Goal, for uttering a £5 forged Bank Note. On considering the Evidence, he was Ordered to be prosecuted.

Saturday 5th September 1801 -

Mr Kay reports that
Henry Rice had been
tried & convicted -

Mr Kay reported, That Henry Rice was
tried at Chester on Wednesday last, for uttering
forged Bank Notes, and after a long Investigation
convicted.

That Eliz Overton's
prosecution had been
abandoned.

That Elizabeth Overton had been committed
to Chester for a similar offence, very recently, before
the Assizes, and the Counsel for the Bank, advised a
prosecution against her; but the material witnesses
unexpectedly refusing to swear before the Grand Jury
to the identity of the Prisoner, the prosecution was
abandoned.

Mr Governor
Mr Raikes
Mr Thornton.

Thursday 10th Septem^r. 1801.

Affidavits sworn?

The Committee examined the affidavits
of James Gage and Mary^l Howes, relating to the
loss of the doct^r part of a Bank Note N^o 7430. £10
dated 6th May 1801. Of Mary Harve Esd^r and William
Milliken, on the loss of the doct^r part of a Bank
Note N^o 4646 £10 dat^d 8 Mar. 1799. And of Robert
Simmons and Ab^l Langford on the loss of the doct^r
parts of a Bank post Bill N^o 9.301 £50. dat^d 5th June
1801. and a Bank Note N^o 1881. £50 dat^d 10th June 1801.

The Committee Ordered Payment to the parties
respectively, Subject to the Approval of the
Court of Directors.

Mr.

Mr Kay's Reports.

That Baker & Carter
are committed for examinations taken against Benjamin Baker and
forgers — Saw
to be prosecuted.

Mr Kay laid before the Committee the
Joseph Carter at Birmingham for forging and selling
forged Bank Notes of £1. £2. £5. & £10: and Reported
that they are committed to Warwick Goal.

Ordered to be prosecuted.

Richard Jennings

also to be prosecuted the examinations taken ag^t Richard Jennings of
Birmingham, for uttering a forged £1. Note
— Ordered to be prosecuted.

Mr Kay further Reported.

John Bullock
to be prosecuted.

That John Bullock has been com-
mitted to Cambridge Goal, for uttering two forged
Notes of £10 each: that Bullock is one of the
persons connected with Starr, Clemson, Savers
and others lately apprehended — Ordered to be
prosecuted.

John & Ann Wood

That John Wood and Ann his wife
have been committed to Hertford Goal, she having
uttered a £5 forged Bank Note: and 35 forged Bank
Notes viz. 4 of £10 each. 11 of £5 each, 3 of £2 each &
17 of £1 each / having been found secreted in Wood's
Workshop: that these persons are also connected
with Starr and others. — Ordered to be prosecuted.

Peter Donoghue

That Peter Donoghue a Serg^t in the 30th
Reg^t of Foot, apprehended at Lynn has been com-
mitted, for uttering 10 forged Bank Notes of £2. each.
That Michael Mc Cannan has also been committed
as being concerned with Donoghue, in uttering
said Notes, and having himself uttered a forged
Note

Note of £2. — Ordered to be presented at the
Lynn Sessions.

— Chas. Cockran —
to be admitted as
a Witness.

That Charles Cockran an Irish
Labourer at Lynn has been apprehended for uttering
a £2 forged Note, which he received of Donaghue,
but it appearing that he was deceived by Donaghue
it is proposed to admit him, as a Witness.

Letter from Mr
Glover an Inspector was read.

A Letter from Mr Glover (the Inspector)
stating, that since the Fair began
at Bristol, he has examined, small Notes to
the amount of £4000, and has only found
two forged ones of £2. each, and that these he
shall endeavour to trace. It was agreed that
Mr Glover's Letter should be read in Court this
day.

Jeffs an Out-Teller
loses a Bill.

Mr Newland Reported, That
Jeffs an Out-Teller, had, on the 4th Inst. lost a
Bill of £193. 7. 0, on Mr Thomas Pagan of
Artillery place: but that on the 7th Inst. Mr Pagan
had paid the above sum, on an Indemnity being
given him by Mr Jeffs and Mr Grosvenor of
Cornhill, Stationer.

Letter from Mess^{rs}
Berwick & Co —

A Letter from Mess^{rs} Berwick & Co
of the Old Bank at Worcester was read, inclosing
a Note of £2. and a Note of £5: the former had
passed through their hands, and had been re-
turned, on suspicion of its being forged. The
Note of £5. was also supposed to be forged.

Ordered

Ordered,

— Forged notes to be
returned to ship
Benwick &c —

That the said notes be stamped, and be re-
turned to ship Benwick and Co by Mr Kaye, that
the circulation of them may be traced, and the con-
sideration given for them, be recovered.

Dollars purcha-
sed. —

The Governor reported, That 24,000
Dollars had been purchased, at 5¹⁰/₁₀₀ per ounce,
since he last gave information to the Committee
on this subject.

Mr Governor
Mr Depy Governor
Mr Kaikes
Mr Thornton.

Tuesday 15th September 1804.

Half Yearly
Accounts Examd:

The Committee examined the
Half Yearly Accounts preparatory to their
being laid before the Court of Directors.

Affidavits Exa-
mined —

The Committee examined the
Affidavits of Samuel Gripps and Philip Booth
on the loss of the dopter part of a Bank Note, No
475. £100. dat. 11 August 1801. Of Macqueen
Bissett, on the loss of the dopter part of a Bank
Note No 3615 £5. dat. 30th May 1801. And of John
Paul, on the loss of the dopter part of a Bank
Note No 546. £5 dated 26th June 1801. Payment
was Ordered to the parties respectively, subject
to the Appropriation of the Court of Directors.

Dollars purcha-
sed.

The Governor informed the Committee,
that 86,200 Dollars had been purchased at 5¹⁰/₁₀₀ £g.
since his last Report on this subject.

Ordered,

Weekly Allowance
to Labourers, to be
revised.

That the Weekly allowance which was granted to the Labourers who work at this House, on the 4th of December last, in consideration of the advanced price of the necessaries of life, be decreased: Eighteen married Men to have two Shillings each, instead of three Shillings per week, and Eighteen single Men, to have One Shilling each, instead of One Shilling & six pence per week, till further Orders.

Letter from Mr
Vansittart to be
laid before Court.

The following Letter from Mr Vansittart was read - And the Governor was requested, to bring this Subject before the Court, on Thursday next.

To the Governor & Deputy Governor of the Bank.

Treasury Chambers 14th Sep
1801.

Letter from Mr Van-
sittart relating to
the Irish Tontines.
Gentlemen.

Mr Abbott having signified the Lord Lieutenant of Ireland's Intention to appoint Rogerson Cotter Esq to superintend the payments of the Interest on the Tontines granted by the late parliament of Ireland, which are in future to be paid at the Bank of England, I am directed by the Lords Commissioners of His Majesty's Treasury, to request You will confer with Mr Cotter (who is the bearer of this) upon the Subject; in order to give every possible facility to the payment of the said Annuities. I am, Gentlemen
Your very obed^t Servant
N. Vansittart.

Advance of Lottery
payments requested.

A Letter was read from Mess^{rs} Cooper, Richardson & Co. Bish, and others, requesting that the Bank would advance the future payments on the Lottery for the present Year.

Resolved,

— To be recom-
mended to the Court.

That it be recommended to the Court of Directors, to advance the 4th, 5th and 6th payments of the said Lottery, at the usual rate of Interest: to be repaid the 19th February 1802.

Rich. Hughes appre-
hended at Plymouth
for uttering forged Notes

The Governor reported, that he had recd a Letter from Pitt-Rivers, Esq. Mayor of Plymouth, enclosing the deposition of Prout, respecting a person named Rich. Hughes, having tendered him a forged Note of £2 in payment of some Goods, for which Hughes had been taken into Custody. Mr. Kaye was directed to take suitable measures on this occasion.

Tuesday 22: September 1801

Joseph & Mary
Hill apprehended
for forgery, at Bir-
mingham. —

Mr Winter Reported, That Joseph Hill and Mary his Wife and Sarah Brazier have been apprehended at Birmingham: against whom, but particularly against Hill, the Evidence for conviction, is very strong. The plate, Paper and all the apparatus for printing, were found in Hill's house, and also the plate for the Water-mark; It is probable, that Hill's Wife, will assist in the detection of Allen and Clarkson. The plate for printing the Notes, as well as the plate for the Water-mark, are now in the possession of Mess^{rs} Winter & Kaye.

Mr Governor.
Mr Deputy Governor.
Mr Darell.

Wednesday 23^d Sept. 1801.

Letter from Mr
Glover the Inspector.

A further Letter from Mr Glover the Inspector, dated, Plymouth 16th Sept. was read, giving an account of his proceedings in the examination of Bank Notes, and stating, that out of the Amount of £4000 which he has inspected, he has only found 7 forged ones. It was agreed, that Mr Glovers Letter, should be laid before the Court of Directors.

Mr Luccraft ap-
plies for leave to
resign.

An Application was presented from Mr William Luccraft of the Discount Office, praying, that on account of his Age & Infirmities he may be permitted to resign the Service of the Bank. It appeared, that Mr Luccraft has been 41 Years a Clerk in this House, and that his Salary is £200 per Annum. The Committee therefore Resolved,

— To be recom-
mended to Court.

That it be recommended to the Court of Directors to accept of Mr Luccraft's resignation, and to allow him a pension of £200 per Annum during pleasure.

Affidavits exami-
ned.

The Committee examined the Affidavits of the Rev. Richard Bloxam and Henry Brooksbank, on the loss of the doctw parts of the follow^d Bank Notes. No 13628 — £1 dat^d — 3^d July 1801.

4607 — 2 — 28th do

6288/95 — 5 — 1 Augst

9771/3 — 10 — 7 July

Of

Affidavits Exam. Of Samuel Whitlocke Gandy on the left of the dexter part of a Bank Note No 5434 £40. dat^d 30th July 1801. Of George Courtroy on the left of a Bank Note No 261 £200. dat^d 24 Feb 1800. And of John and Mary Annyl on the left of the sinister part of a Bank Note No 1630 £5. dat^d 26th March 1800. Payment was Ordered to the parties respectively, Subject to the Approbation of the Court of Directors.

Mr Governor
Mr Deputy Governor
Mr Thomson —

Wednesday 30th September 1801 —

Examination of
Mr Wright - to be
prosecuted for forgery.

Mr Kaye laid before the Committee the examinations of Witnesses against Will^m Wright committed to Cambridge Goal, for uttering a forged Note of £5. to Thomas Nash.

Ordered to be prosecuted. —

Greenwood and
Lowe, apprehen-
ded for forgery.

Mr Kaye also produced the examinations taken against Paul Greenwood, for uttering £1 and £2 Notes, at Colne in Lancashire, and reported, that in consequence of Greenwood's Information, John Lowe, his father in Law, had been apprehended at Manchester with ten forged £2 Notes, and Nine forged £1 Notes in his possession. — That under these Circumstances, it would probably be found advisable to admit Greenwood as a Witness against Lowe; but that he should be Committed.

Ordered,

Lowe to be
prosecuted &c

That Lowe be prosecuted: And that Greenwood be either prosecuted, or admitted a Witness, as shall after full Investigation, be deemed advisable.

Report of Mr. Kays

Mr. Kays further reported, the Cases of the following persons, as stated in the Examinations taken against them. *Viz.*

— *respect. James Hughes of Plymouth and —*

James Hughes, apprehended at Plymouth for uttering a £2 forged Note; and who, in consequence of former directions from the Bank, had been committed to Exeter Goal for Trial.

— *Will^m Oddie of Manchester.*

William Oddie, apprehended at Manchester, for having forged £1 and £2 Notes in his profession, and committed to Lancaster Goal for Trial.

— *Hughes & Oddie to be prosecuted.*

Ordered,

That Hughes and Oddie be prosecuted.

Affidavits examined. —

The Committee examined the Affidavit of William Mansell, relating to two Bank Notes, having been, by accident, nearly washed to pieces. *Viz.* No 5433 £10 dat^d 23rd March 1801. & No 969 £10 dat^d 15 Octo. 1800. Payment was ordered of the same, subject to the Approbation of the Court of Directors.

Mr Newland to pay

The Committee also directed Mr Newland to pay £9 to Mr. La Perry, he having made Account of Notes Cash, that two Bank Notes of £2 each, and destroyed by fire. One Note of £5, being his property, had, accidentally, been almost totally destroyed by fire.

The Numbers and Dates of the said Notes could not be ascertained, and a very small part of each of them remained. Mr Newland was desired to obtain a declaration, from under Mr Perry's hand, that he would make no further Application for payment of the said Notes.

Examination of
Officers and Heads
of Offices. —

The Committee examined the undermen-
tioned Principal Officers and Heads of Offices, on the
conduct of the Clerks and the execution of the business,
under their management. Viz^t —

Mr Best. — — — — —	Secretary.
Mr Watton — — — — —	Chief Accountant.
Mr Newland — — — — —	Chief Cashier.
Mr Humble — — — — —	Bullion Office.
Mr Gunningham — — — — —	Exchequer.
Mr Holland — — — — —	Storekeeper.

Account of
Attendances exa-
mined. —

The several Accounts of Attendances
were also examined, and payment of the Quarterly
proportions Voted by the Court of Directors the
20th July 1797 and 11 Sept. 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 D ^y .
Mr Gunningham — — — — —	Exchequer D ^y .

Resolved,

Report to be made
to the Court.

That the Governor be authorised to Report
to the Court of Directors — That the Committee
having examined the principal Officers & Heads
of Offices under its Inspection, respecting the
conduct of the Clerks and the execution of the
business under their management, have found
no Instances of irregularity, or neglect. The
Committee has therefore Ordered the Quarterly
proportions to be paid to the Clerks, according to
their respective Attendances, And the propor-
tions to the Heads of Offices, to be doubled. —

The

Mr Brewer's Quarters
Salary paid.

The Governor signed an Order, directing
Mr Newland to pay £85 to William Brewer,
paper Mould Maker at this House, for One
Quarter's Salary, due to him the 29th Instant.

The Bank requested
to purchase Exchequer
Bills -

Mr Allcock attended from Mr Addington,
requesting the Bank to buy £300,000 Exchequer
Bills that were issued into the Market; as the
Money was necessary to go down to-morrow, to pay
the King's Jards: And that he had authority from
Mr Addington to say, that this £300,000 would be
considered as a part of the Million, for which
the Chancellor of the Exchequer had applied, in
a Letter of the 28th Instant.

Resolved.

The application
referred to the Court.

That this Application be referred to
the Court: together with the Letter received from
Mr Addington, of the 28th Instant.

Dollars purcha-
sed. —

The Governor acquainted the Committee,
that 20,900 Dollars had been purchased, at 5/6
V Pence, since his last Report on this Subject.

Mr Governor
Mr Deputy Governor.

Tuesday 6th October 1801.

Edw. Allen. to be pro-
secuted for uttering
2 forged Notes.

Mr Kaye Reported, that Edw. Allen, an
old Offender, had been detected at Birmingham
in selling forged One pound Bank Notes, in
imitation of the new Paper and Plates; and that he
had been fully committed to Warwick Goal for
Trial. Ordered to be prosecuted.

affidavit to be
mailed -

The Committee examined the joint af-
fidavit of Joseph and Hannah Stratford, relating
to a Bank Note No 1467. £10. dat 10 May 1800:
which Note, had been found, in fragments, by their
daughter, in a Ditch, and had been advertised 3
times in the Oxford Journal, without being
claimed. Payment of the same was ordered,
subject to the approbation of the Court of Directors.

Clerks who have
completed 4 years
service, to have an
increase of Salary.

Mr Newland and Mr Walton pre-
sented the undermentioned Lists of Clerks, who will
have completed 4 years service in the Bank, and
the Committee Resolved, to recommend to the
Court of Directors, that their Wages be severally
advanced £10 per Annum. — V^{iz}.

Accountants Department

William Foster —
John Swann —
John Smith. —
Thomas Ord. —
George Whitley —
Thos. Will: Adams —
Matthew Phestow. —
James Fern —
Chas Stewart Junr. —
Thomas Bowman —
George Keble. —
Richard Fred: Clarke —
Thomas Ashton —
William Allen —
James Lucet —
James Petit —
Will: Edward George —
John Kathaway. —

Cashiers Department

William Smith
Andrew Honey.
Richard Horne
Edward Fleming
William Powis.
Henry Whiting
John Lincoln
Thomas Woolley.
Thomas Holland
John Fred: Bourne
John Rudall
Samuel Draper.
John Willis.
Paul Whitehead
Henry Dover.
James Fleming
Chas. Law
Will: John Lynde.

Accountants

Clerk's who have come John Richards —
 plied 4 years service. William Maughan —
 James Worthington —
 Thomas Parker —
 Robert Walond —
 Joseph Walker —
 James Andrews —
 John Moss —
 Thomas Fairbrother —
 William Bowcer —
 Chas. Goddard —
 James Kemp —
 John Theobalds —
 Edward Tyler —
 Thomas Havill Sur. —
 Robert King —
 Samuel Andrews —
 Denis Heardon —
 Edward Richards —
 Samuel Osmond —
 Paul Jenkins Lindopp —
 Wheeler Tomkins —
 Edm. Dickie Kershaw —
 Phillips Sam. Gardiner —
 William Kemp —
 William Mellet Bullock —
 William Bridges —
 John Bartlett —
 Peter Boquet —
 Robert Bignell —
 Edward Lloyd —
 Joseph Newton —
 John Thos. Bock —
 William Jones —
 John Millett —
 James Baxter —

Cashiers

Stephen Leete —
 Richard Hughes —
 Manoah Tilly —
 George Porter —
 John Hatfield —
 E. H. Chicheley —
 Edward Mitchell —
 Thomas Steadham —
 Milloughby Stokers —
 Richard Gauthony —
 Edward Staple —
 John Boyne —
 John Lees —
 George Kinkew —
 John H. D. Walter —
 Thomas Middleton —
 John White —
 Robert Achroyd —
 James Ward —
 John Saunders —
 Andrew Feltham —
 Edmund Homersham —
 William Williams —
 Samuel Sanigear —
 John Wakefield —
 John Bewley —
 George W. Valentine —
 Will. Taylor Sur. —
 Chas. D. Waller —
 Charles North —
 Robert Huddle —
 Richard Dyson —
 Peter Cazaly —
 William Jefferson —
 Chas. Tabor —

Accountants.

Clerks who have completed 4 Years Service.

Joseph Wright
James Cress
Samuel Hulme
John Bray
Robert Gibbs
Thomas Bowyer
Edward Smith
John Amittage
Thomas Kachett
Thomas Beardmore
Thomas Randell
Joseph Boardman
William Henry Nelson
William Atkinson
William Knight
John Foster
George Ueling
George Arnoldi
Step: Peter Godin
John Cherry
Samuel Tidoe
George Rogers

Cashiers

• Abraham Jackson
Henry H. George
Charles Clarke
Thomas Wragg
Nathaniel Stock
George Rutland
John Glazebrooke
William Fuller
John V. Hunt
George Clarke
William Russell
Nathaniel Allen
James Vautin
George Dawson
John Vanderpaul
William Heriot
Richard Bloxam

Mr Governor.

Mr. Dep^y Governor.

Mr Darrell.

Joseph Smees peti-
tion to resign the
Service.

Thursday, 8th October 1801.

A Petition was read from Joseph Smees a Clerk in the Exchequer Court, stating, that on account of his being afflicted with an abscess in his side, and a disorder in his Eyes, he is incapable of performing his duty, and therefore requesting leave to resign the service of the Bank.

It appeared, that Mr Smees has been

23 years in the service; that the Chief Accountant and Mr Walsh had reported to the Committee of Inspection, that Mr Since had been a diligent and faithful Clerk, but is now incapable of performing the duties of his Situation, and that his Salary is £140 per Annum.

Resolved,

Joseph Since's Resignation recommended to the Court.

That it be recommended to the Court of Directors to accept Joseph Since's resignation, & to allow him a pension of £100 per Annum, during pleasure.

The Resignation of John Bell requested.

A Letter from William Bell, the brother of John Bell, a Clerk in the Accountants' Office, was read, stating, that the said John Bell is now, and has been for some time past, in such a state, as to preclude any hope of his ever being able to perform the duties of his Office. And that being incapable of acting for himself, his brother requested he might be permitted to resign, and that an allowance should be afforded, for his future support. Mr Bell's Salary, is £150 per Annum.

Resolved,

to be recommended to the Court.

That it be recommended to the Court of Directors, to accept John Bell's resignation, as tendered by his brother. And to allow a pension of £100 per Annum, for the said John Bell's future support.

Correspondence with Mr Warner, respecting a Correspondence, which the Governor carried on the liquidation of his Note, with Mr Warner, at the desire of the Court of Directors; relative to the liquidation of a Note of Mr Warner for £6000 with the City.

The two following Letters, conclude

Wish.

To Joseph Warner Esq.

Bank 17th Sept. 1801.

Dr Sir.

Letter to Joseph
Warner. Esq.

I have laid Your Letter of the 4th Inst.
before the Court of Directors this day, and I am sorry
to inform You, they were much disappointed at its
Contents. But the temper and lenity which ever
attended it, has induced it to listen to Your proposal,
Namely, that of discharging £800, on, or before February
next, and the further sum of £1200, in the course of the
ensuing year, from that period. I should be
wanting in my duty, if I did not suggest to You, that
it appeared to be the settled determination of the
Court, to have the remaining sum due on your Note
with Mr. Stiles, placed in a certain train of liquidation,
after these two payments are made. I am

Yr^o Your Obedient Servant,

Rob^t Matthew Esq.

To Rob^t Matthew Esq.

Kensington 6th Octo. 1801.

Letter to the Governor
from Rob^t Warner Esq.

I was concerned to observe by your
Letter to me, which I received at Lee, that the Court
of Directors of the Bank of England, were not
completely satisfied with my last Letter to You,
and that they expected I should have been more
explicit. If I could have suggested a mode of
more expeditiously discharging the £6000 I am
indebted, I should readily have done it, and I now
propose, in addition to the payments I have engaged
to make of £800 between this and February next,
and of £1200 between that period and February 1803,
— that I will discharge, in each succeeding year
to

to February 1803. One thousand pounds: so that the whole sum shall be liquidated in four years from that date. And if by the sale of any part of my West India Property, or by any other method I may be able to adopt I shall be capable to complete, what I now suggest, at an earlier period, and by larger instalments, I beg to assure you I shall do so, most readily. I am, Sir

Your most Obedt. Servant
Joseph Warner.

Dollars purchased.

The Governor reported, that 69,800 Dollars had been purchased, since he last mentioned this subject to the Committee.

the Governor.
the Depy Governor
the Bosanquet.

• Affidavits exam:

Wednesday 14th October 1801

The Committee examined the Affidavits of Robert Bland and Charles Best, on the loss of the sinister part of a Bank Note N^o 6941 £100 dat^d 8th Sept. 1801. And of Thomas Morgan and the Affirmation of John Thomas on the loss of the sinister parts of two Bank Notes N^o 4171 £10 dat^d 30th Nov^r. 1798 & N^o 3274 £2 dat^d 26th Nov^r. 1800. Payment was ordered to the parties respectively, subject to the approbation of the Court of Directors.

One Quarter of John
Griffin's Gratuity
paid.

The Governor signed an Order for the payment of £14.12-9, being a Quarter's Gratuity to the 10th Jun^y; allowed to John Griffin, House Porter in Mr Newland's Office, agreeably to a Resolution of the Committee of the 12th of August 1801.

Ordered,

Allowance to discharge
an Apothecary's Bill, of
G. Abbott, a Clerk, deceased.

That the sum of £10-4-0 be granted for the discharge of an Apothecary's Bill, on account of George Abbott deceased: late a Clerk in this House, and a Volunteer in the Bank Regiment; his Widow being left in indigent Circumstances.

Mr Governor.

Mr Darell.

Mr Bosanquet.

Wednesday 21st October 1801.

Peter Donoghue, tried
& convicted.

Mr Kaye reported, that Peter

Donoghue was tried at Lynn on Monday last for uttering forged Bank Notes, and was convicted and received sentence of Death. Also,

M. McCannan
tried & acquitted.

That on Wednesday last Michael Mac Cannan was tried at Lynn for a similar offence, but circumstances appearing to induce a belief, that he was in some measure the dupe of the other offender, he was acquitted.

Affidavits Examined

The Committee examined the Affidavits of Nicholas Summers Lunn and Jonathan Lunn on the loss of a Bank post Bill No. 2110 £20 dat^d 14 August 1800. And of Thomas Stanston on the loss of a Bank Note No. 2846 £100 dat^d 12 July 1800. Payment was ordered to the parties respectively, subject to the approbation of the Court of Directors. -

Ordered,

That £157-10-0. be paid to Mess^{rs} Winter and Kaye, to be distributed by them.

67. Rewards to persons to the following persons, for detecting & apprehending persons engaged in forging and uttering forged Bank Notes. Viz.

To Joseph Madin at Manchester	£ 52-10
To Marshall Knowles - do	26-5
To Whitaker	26-5
To Davis } Liverpool	26-5.
To several persons employed in detecting & apprehending: Joseph Harold at Birmingham	21-
To the persons who apprehended Richard Homer at Sheffield	5-5-
	<u>£ 157-10</u>

Power of Attorney considered on account of informality.

A power of Attorney (in French) from the Count de Bonville at Martinico, authorising Messrs. Thellusson, Brothers & Co., to transfer £11666-13-4 Consols, was considered by the Committee. Mr. Winter having examined it, and reporting, that he thinks the Power sufficient, provided all the partners in Messrs. Thellusson's House sign the Transfer, the Committee Agreed, That on a Notarial translation of the power being made, all the partners joining in the Transfer, and an Indemnity being given to the Bank, the power might be acted on. And Messrs. Thellusson's, were acquainted with the same accordingly.

To be proposed on certain Conditions

Opinion of the Attorney General & Mr. Piggott, on Mr. Robinson's Will.

The Opinions of the Attorney General and Mr. Piggott on the late Mr. Thomas Robinson's Will to which the Governor of the Bank and Mr. Newland have been named Executors was read in the Committee: And it was Agreed to lay the same before the Court of Directors. — An

To be laid before the Court.

Application from Mr
T. Butler, for Accom-
modation on Bills
with his acceptance.

An Application was received from Mr
Thomas Butler, who stands as Acceptor of Bills
discounted by Weller, to the amount of £2672-4-0.
Mr Butler has proposed to pay the Amount by In-
stalments of £1000 Annually, and to procure a
friend to transfer Stock to Mr Newland & Mr Aslett,
to secure the said payment, and prayed to be excused
to be laid before the Court.
Interest thereon. It was agreed to take the
Opinion of the Court of Directors on Mr Butlers
Application. -

Mr Governor
Mr Deputy Governor.

Wednesday 28th October 1801.

The Committee examined the joint
Affidavit of Anthony Thomas and Jean Baptiste Paul
relating to the loss of the sinister part of a Bank Note
No. 1193 £20 dat^d. 13th June 1801. And Ordered payment
of the same, subject to the approbation of the Court of
Directors.

Alexander and Quin
committed for uttering
forged Notes.

Mr Kaye laid before the Committee the
examinations against James Alexander, committed
for uttering forged Bank Notes at Preston. Also the
Examination against Daniel Quin, who was employed
by Alexander, to put off Notes for him.

Ordered,

Alexander to be pro-
secuted - And Quin admit-
ted as a Witness.

That Alexander be prosecuted, and that Quin
be Committed, and admitted as a Witness.

R. M^r Quillon this
wife committed for
uttering a forged Note

Mr Kaye also laid before the Committee,
the Examinations ag^t Robert M^r Quillon, and Martha
his wife, for uttering a forged £2 Note at Manchester,
an exact Duplicate of which, was found in his possession.

Ordered

Ordered,

— That Mr Quillan be
prosecuted.

That Mr Quillan be committed & prosecuted.

Application for the Married Harriet Mansfield, had made several replacing of Stock which had been sold by a forged power of Attorney. — applications to have £975-7-0 £5 per Cent Annuitis replaced, which had been transferred out of her Name in May 1800 by John Green, under a forged Letter of Attorney. That upon a very full inquiry, it appeared, that the Letter of Attorney, and the attestation thereto, were forged, and no traces could be discovered of Green further, than his having gone to Ireland immediately after selling out the Stock.

Resolved,

— To be laid before
the Court.

That this business be laid before the Court of Directors, tomorrow.

Mr Governor
in Dep^y Governor &
a full Committee.

Thursday 29th October 1801.

Petition of Isaac
Padman, for his
resignation.

A Petition was read from Isaac Padman a Cashier in this House, stating that he is 7 Years of Age, and has been 42 Years in the service of the Bank. And that being grown so infirm, as to be incapable of performing his Duty, he therefore requested leave to resign.

Resolved

— To be recommen-
ded to the Court.

That it be recommended to the Court of Directors, to accept Mr Padman's resignation, and to allow him a pension of £260 per Annum, during pleasure.

Mr Winter & Mr
Bill to be laid before
the Court.

Mess^{rs} Winter and Kaye's Bill, after having been examined by the Secretary and the Accountant, was forwarded to the Court of Directors.

to the Dep^y Governor
Mr. R. R. R.
Mr. Thornton.

Saturday 31st October 1801.

70.

Mr. Newland presented the following
Letter to the Committee, which he this morning received
from Mr. Vansittart. Viz.
respecting the funding
of Exchequer Bills.

To Abraham Newland Esq.

Treasury Octo^r. 30th 1801.

Sir,

I am directed to acquaint you, for the
information of the Governor and Deputy Governor of
the Bank, that it is intended to propose to Parliament
that liberty shall be given to fund Exchequer Bills
outstanding to the amount of about eight Millions
and a half created by the acts mentioned in the
inclosed and to request that they communicate
this Information to the public, in order that such
preparatory Measures may be taken, as have
been usual in former cases. I am Sir

Yours obed^t humble servant

W Vansittart.

Description of Ex-
chequer Bills, pro-
posed to be funded.

The Exchequer Bills issued by Virtue of the
Acts undermentioned, are proposed to be funded.

By Virtue of an Act 39 and 40 Geo 3 Regis. for
raising £3,500,000 towards the supply by Loans
or Exchequer Bills.

By Virtue of an Act 39 and 40 Geo 3 Regis Cap 104.
for raising a further Sum of Money, towards the
Supply Ann^y 1800. by Loans or Exchequer Bills.

By Virtue of an Act Quad^o Primo Geo 3 Regis Cap 81.
for raising the Sum of Two Millions for the uses &
purposes therein mentioned.

By

By Virtue of an Act, Entit. *Prime 1803 Regis*
Cap 82 for raising £4,500,000 towards the supply &c
1804. by Loans or Exchequer Bills for the service of
Great Britain.

31st Octo. 1804.

Notice sent by Mr Newland, to the
Stock Exchange.

In consequence of Mr. Van Wittart's Letter,
the following Notice was drawn up, and Mr
Newland was directed to read it, at the Stock Exchange.

Bank 31 Octo. 1804.

The Governor and Deputy Governor have this
Morning received information, that the Chancellor
of the Exchequer intends to propose to Parliament to
fund the unconverted and Exchequer Bills out-
standing, to the amount of about Eight Millions
and a half; and he desires such preparatory
measures may be taken, as have been usual in
former cases. Which, the Governor and Deputy
Governor of the Bank suppose to be, that a
Committee of the holders of said Exchequer
Bills should be formed, to treat with the
Chancellor of the Exchequer, on the terms at
which the Bills shall be funded.

Resolved,

Resolution of the
Committee respecting
the Exch. Bills, which
are held by the Bank.

That the Governor and Deputy Governor
be desired to acquaint the Chancellor of the
Exchequer, as the opinion of this Committee, that
the Bank hold £2,381,200 of the Exchequer Bills
proposed to be funded by Mr Van Wittart's Letter
of this day;

That they will take the sense of their
Court on Thursday; but the Committee are
of opinion the Directors will greatly prefer
receiving the payment of their Exchequer Bills
in money. —

Mr Governor.
Mr Dep^y Governor.
Mr Raker.
Mr Houston.

72.
Wednesday 4th November 1801.

The Committee examined the Affidavits of
Affidavit Sam^l Bridget Mac Ewry Sen^r and Jun^r on the loss of the sinister
part of a Bank Note N^o. 3449 £10 dat^d. 8th Nov^r. 1800. Of
John Bull and Joseph Earl James on the loss of the
sinister parts of 4 Bank Notes, N^o. 3351. £10 dat^d. 21st May 1779.
1138 £10. 10th Mar^h. 1801. 1263 £10. 29th April 1801. & 9090 £10
22nd July 1801. Of James and Thomas Cowper on the
loss of the sinister part of a Bank Note N^o. 2662. £5 dat^d.
24th Jan^y 1800. Of Anthony Collingwood Sen^r & Robert
Goswell Johnson on the loss of the sinister parts of 2
Bank Notes N^o. 7350 £20 dat^d. 26th June 1801. and 5136 £10
dat^d. 20th July 1801. And of Captain Francis Weller &
Rosamond Weller on the loss of the sinister parts of 4
Bank Notes N^o. 131. 214. 247 £15 each dat^d. 18th June 1800 &
N^o. 3542 £10 dat^d. 19th March 1800. Captain Weller
being in Egypt, payment of the Notes on his Account
was, on application, allowed to be made to Mess^{rs}.
Harrison, Prichet & Newman, Bankers, on their
indemnifying the Bank for the same. And payment
was also Ordered to the other parties respectively,
subject to the approbation of the Court of Directors.

Petition of W^m
Graves for relief.

A petition for relief was presented from
William Graves, some time since a Clerk in this
House, but the Committee having relieved him in
consequence of two former applications, declined to
allow any thing in the present Case.

The Governor reported, that 205,700
Dollars purchased Dollars had been purchased at 5²/₉ per Ounce, since
he last mentioned this Subject to the Comm^{tee}.

Mr Governor.
Mr Deputy Governor.
Mr Bosanquet.
Mr Kaites.

Wednesday 11th November 1801.

Affidavits examined

The Committee examined the Affidavits of Thomas Keate and William Keate, on the loss of the sinister part of a Bank Note N^o. 4822 £ 10. dated 20th June 1801. And the joint Affidavit of Henry Pooll and John Hall on the loss of a Bank Note N^o. 3153 £ 20 dat^d. 2 July 1800. payment was ordered to the parties respectively, subject to the approbation of the Court of Directors.

90

The Committee also examined the joint Affidavit of Thomas and Katherine Palmer on the loss, by being accidentally burned, of four Bank Notes of £1 each, the Numbers and Dates of which could not be ascertained. It appearing that the above named persons are of good character, Mr Newland was directed to pay the amount of the Notes, out of his petty Cash.

Application of Mr. Blisp for remuneration on account of his services.

Mr Blisp (an Inspector) presented a Letter to the Committee, stating that the allowance of 35 Guineas which had lately been granted to him on account his Journeys and expences for the purpose of tracing several Utters of forged Bank Notes, did not include some expences which he had incurred for surgical Assistance, in consequence of having dislocated his Shoulder. The Comm^{ee} considering this Circumstance, and that he had actually apprehended several persons of the above description, Ordered, That an additional Gratuity of Fifteen Guineas be allowed to Mr Blisp.

Report of Mr Newland

Mr Newland having represented, that the Service requires two additional Cashiers,
in

in the room of Thomas Higgs deceased and Isaac Padman who has resigned.
Resolved.

Recommendation
of Cashiers and Sub-
Cashiers to the Court.

That it be recommended to the Court of Directors to appoint Peter Pincan and Thomas Tiquet (now Signers of Notes under £5) to be Cashiers. And Nicholas Amphlett and Saml. Hulme to be Signers of Notes under £5.

Report of Mr Kemsall's
passing a Bank Note,
although payment of
it had been stopped.

Mr Newland reported, that a Bank Note of £100, having been lost by a person who came to take up a Bill at this House, payment of it had been stopped. That it had however been passed by Francis Kemsall, one of the Cashiers and the amount paid to a porter who had previously found it: who, having been traced £5th had been recovered from him. Mr Kemsall was then called before the Committee & censured for his inattention: and he was also informed that this business would be brought before the Court tomorrow.

C. J. Secks sus-
pended.

The Governor acquainted the Committee that he had suspended Chas. James Secks, on Account of his being in very embarrassed Circumstances.

Dollars purchased.

The Governor also acquainted the Committee that 55,500 Dollars had been purchased at 57 $\frac{1}{2}$ per Ounce, since his last Report on this Subject.

Mr Governor
Mr Deputy Governor
Mr R. Keave
Mr Bosanquet
Mr Kaiher.

Thursday 12th November 1801.

Resolved.

Future Meetings
of the Committee.

That, in future, this Committee meet every Tuesday and Thursday. On the former day at One O'clock, and on the latter at Eleven O'clock. —

Mr Governor
Mr Deputy Governor
Mr Bosanquet
Mr Raikes
Mr Thouton

Tuesday 17th November 1801.

Offidavits examined.

The Committee examined the Affidavit of Captain John Browning Edwards on the loss of a Bank Note No 3624 £10, dat. 31st March 1801. And of Henry Dickenson and Mary Edmunds on the loss of a Bank Note No 4767 £30 dat. 19th Sep. 1800. payment was ordered to the parties respectively, subject to the approbation of the Court of Directors.

Petition of William Papps for relief.

A petition was read from William Papps, who about 12 Years ago was defrauded of some money by Francis Tonton, at that time a Clerk in this House; stating that he is aged, infirm, and dependent on his Parish for relief, & therefore requesting assistance from the Bank.

Not granted by the Committee.

The Committee having formerly allowed him 20 Guineas, and declined to attend to a similar Application made in March last, agreed, that they could advance no farther Sum for Mr Papps relief.

An Application was read from Messrs.

Application for extending the time of redemption of payments advanced by the Bank, on the last Loan.

Mark Sprot, Benjⁿ and Ab^m Golosmid and others requesting the Bank to extend the period for the redemption of the Commium pledged at this House, untill after the payment of the ensuing Dividends on account of the accommodation it would afford to the measure proposed by Government of funding certain Exchequer Bills. The proprietors of the said Commium, in the meantime, making the last payment of £10 per C^t thereon.

Resolved.

A Recommendation to

That it be recommended to the Court of

the Court, to comply
with the application

of Directors to comply with the foregoing Application, by
extending the time for the redemption of the Annuitants
from the 1st of December, to Friday the 22^d January next.

Mr Governor.
Mr Deputy Governor
Mr Dorell.
Mr Raikes
Mr Houston.

Thursday 19th November 1801.

The following Letter, relating to the

Irish Tentative Annuitants proposed to be paid at
the Bank, was read. Viz:

Treasury Chambers

Dublin 30th Octo^r. 1801.

Letter from the
Treasury in Ireland,
respecting the Irish
Tentatives.

Gentlemen.

His Excellency the Lord Lieutenant having
communicated to the Lords Commissioners of His
Majesty's Treasury of Ireland, that he has been
pleased to appoint You, and Rogerson Coker Esq:
to be Agents for the payment of Life Annuitants
payable by the Irish Government in London, in
half yearly payments on every 24th June and 25th
of Decem^r: You to act merely as Cashiers in the
payment of those Annuitants, and Mr Coker to
receive and examine the Certificates of the existence
of the Annuitants, and to make Drafts on You for the
payment of the Dividends of each Annuitant;

I am commanded by their Lordships to
acquaint You, that they will give directions for
the funding You, in proportion with a sufficient
Sum for discharging those Annuitants, as each half
Year shall become due; and their Lordships have
instructed Mr Coker, that the Drafts he makes on
You for paying these Annuitants, be numbered in
Numerical Order, beginning at N^o. 1 for each

Half

77
Half Yearly payment, and that each Draft be made payable to the proprietor, or person appointed by him to receive, and that there be inserted therein the Nominee, upon whose life the said Annuity shall be paid, and that a separate Draft be drawn for each Annuity.

I am also commanded by their Lordships to request, that You will pay the Drafts of Mr Cotten for two hundred and one hundred pounds as soon after the 24th June 1802, as he shall please to draw, being his Salary, and allowance for expence of Office for six months to that day, and that You will, after every 25th Decembre and 24th June continue to pay the Drafts of Mr Cotten for the like sums of Two hundred and One hundred pounds for each half Year to those Days.

If any thing occurs to You, on the Subject of those Annuities, which You may think worthy of Observation, their Lordships will feel themselves obliged by Your Communications thereon.

I have the honor to be, Gentlemen
To Your most Obedt^h humble Servt.
The Governor Company J Cavendish.
of the Bank of England.

The proposal for the
Bank to pay the Irish & Soutine
Annuities referred
to the Committee of Treasury

The Court of Directors having on the 17th of September last, referred it to the Committee of Treasury, to Act on the proposal for the Bank to pay the Irish & Soutine Annuities, as the Committee should judge most expedient; It was Agreed, that a Letter of which the following is a Copy, should be sent, in Answer to that above written.
Viz^t.

Bank.

18
Bank of England 19th Novemb^r. 1801.

Letter from the Gov^r - Sir,
now to the Irish Treasury
on the Irish Fortunes.

I have the honor to acknowledge the
receipt of your Letter of the 30th Ult^o. And I have to
acquaint you for the information of His Excellency the
Lord Lieutenant of Ireland, that the Bank is willing
to undertake the payment of the Irish Fortunes Annuities,
provided Mr Cotter is authorised to make his Drafts
payable to the Nominee or Bearer. As the Bank
cannot make itself responsible for the Identity of the
Nominee or any party who applies for payment, as
expressed in a Letter they wrote on this Subject to
Mr John Hilby Addington on the 25th of August last.

I am, Sir
Y^r Obedient Serv^t
G. Cavendish Esq^r J^r very obedient servant.
Ed. Mathew.

Mr Kay's Report -

Against Joseph Franks
his Wife & Thomas
Boost for uttering
Forged Notes.

Mr Kay laid before the Committee the
examinations taken at several places in Devonshire
ag^t Joseph Franks and his Wife; and also against
Thomas Boost, and two Sons and a Daughter of said
Joseph Franks, for uttering forged Bank Notes.

Ordered,

That Franks and his Wife and Thomas
Boost be prosecuted; and that the Sons & Daughters
of Franks be discharged.

That Franks and his Wife and Thomas
Boost be prosecuted; and that the Sons & Daughters
of Franks be discharged.

Examinations taken
ag^t P. McConville
for uttering a forged
Note.

Mr Kay also laid before the Committee the
Examinations taken at Manchester against Patrick
McConville for uttering a forged £1 Note.

Ordered,

That P. McConville be prosecuted.

That P. McConville be prosecuted.

Mr Kay reported to the Committee, that he
had received advice of the apprehension of - Rushmore
and

and Harland apprehended for having forged Notes in their Custody. and Thomas Harland at Stockport in Cheshire, for having forged Bank Notes in their Custody.

Ordered.

If the Facts are found true to be prosecuted.

That the Cases of these Prisoners be investigated, and if the Facts represented are found to be true, that they be prosecuted.

Samuel Apprehended for possessing forged Notes. and Sam Acton for uttering forged Notes.

Mr May further Reported, that he had received advice of the apprehension of John Ausley at Brecon, for having forged Bank Notes in his possession; and of the apprehension of Samuel Acton at the same place for uttering forged B.^h Notes.

Ordered.

If the Facts are substantiated to be prosecuted.

That the Cases of these Prisoners be fully investigated, and if the Facts alleged against them are properly substantiated upon Oath, that they be prosecuted.

Mr Governor.
Mr Depy. Governor.
Mr Barrell
Mr Bosanquet.

Tuesday. 24th Novemb. 1801.

Affidavits examined

The Committee examined the Affidavit

of Thos. Eldridge Baker on the loss of a Bank Note being burnt N^o. 3032 £100 dat^d. 30th Octo. 1801. Of Francis Roper on the loss of a Bank Note N^o. 3355 £20 dat^d. 24th Octo. 1800. Of John Wilkinson on the loss of the depter part of a Bank Note N^o. 3304 £5 dat^d. 27 March 1800. Of Thomas Atkinson and Chris. Radley on the loss of the sinister parts of three Bank Notes N^o. 9120. £20 dat^d. 29th May 1801. N^o. 9793 £10 dat^d. 2 Feb. 1801. and N^o. 342 £10 dat^d. 3 March 1801. Of William Stephenson and Seth W^m. Stephenson on the loss of the sinister part of a Bank Note N^o. 1392. £40 dat^d. 9th Octo. 1801. And of Samuel Trist on the loss of a Bank post Bill N^o. £5854 to Mrs

Am. Scarborough a Order £30 dat. 24th Octo. 1800. The Committee Ordered payment to the parties respectively Subject to the Approbation of the Court of Directors —

Report of John Kay
Against Minified
Mc Millan —

Am Kay laid before the Committee the Examinations respecting the apprehension of Minified Mc Millan at Prescot in Lancashire with two forged Bank Notes in her Custody.

— To be prosecuted.

Ordered
That Minified Mc Millan be committed and prosecuted.

J. Ausley & J. Acton
apprehended for
uttering forged Notes.

Am Kay likewise laid before the Committee the examinations taken against John Ausley and said Acton apprehended at Brecon for uttering forged Bank Notes and having other forged ^{Bank} Notes in their Custody: And it appearing from the Examinations and the information communicated by the Magistrate in the County, that Acton had either been defrauded by or made the dupe of Ausley:
Ordered.

— Ausley to be prosecuted. And Acton admitted Evidence.

That Ausley be committed and Prosecuted, & that Acton be admitted as a Witness.

Am Governor.
Am Depy Governor
Am W. Keare.
Am Darrell.
Am Bosanquet
Am Thornton.

Thursday 26th Novemb. 1801.

Petition of J. Higgin Matchman & Day porter in the £3rd Ct. Court. Office, stating a porter —

A Petition was read from Silvanus Higgin, that on Account of Sickness, he had incurred the under-mentioned expences, which he humbly requested the Committee to discharge. Viz^t.

To Supernumerary Men for doing his Duty — £ 5. 2. 0
To Apothecaries Bill — 4. 4. 6
£ 9. 6. 6
The

The Committee grant
a Sum for Higgs's
relief —

The Committee having received a satisfactory
Report from Mr Walton and Mr Walsh of Higgs's
character and conduct,

Ordered

That £9. 6. 6 — be allowed for his relief.

£40-17. 6. The amount
of a Bill not a collateral Security of £40. 17. 6. on L. Glover & Co had
been received by Mr Goddard
an Out-Seller —

Mr Newland Reported, that a
been received by Mr Goddard on the 20 of October, who
was the Out-Seller then in waiting. That Goddard
declares himself ready to make Oath of his having
given the effects to Mr Watson, the Clerk in waiting
at the Bill Office, who peremptorily denies his
having received them: that the property is still
missing, and Watson has not signed the Fearus Book.

— Mr Watson examined
respecting the same.

Mr Watson was called before the Committee,
and was examined on the above Subject. And the
Committee appointed Tuesday next at one O'clock
to examine Mr Goddard.

Mr Governor
Mr Deputy Governor
Mr Bosanquet
Mr Raikes
Mr Thornton.

Tuesday 1st December 1801.

The Committee examined the Affidavit
of Lieut. Col. James Cockburn, on the loss (being burnt)
of a Bank post Bill N^o. 14. 6011 £20 to the Lord
Viscount Hereford on Order dat^d. 5 Aug^t. 1801. Of
Samuel Beavers on the loss of the dopter part of
a Bank Note N^o. 9159 £10 dat^d. 11 Decem^r. 1800. Of
John Marks on the loss of the dopter part of a
Bank Note N^o. 1330 £5 dat^d. 14th Jan^y. 1799. And of
Charles Utton on the loss of the dopter part of a
Bank Note N^o. 5291 £10 dat^d. 13th April 1801.

Payment

payment was Discreet to the parties respectively,
Subject to the approbation of the Court of Directors.

Report of Mr Winter
respecting Two
Frenchmen apprehended
for uttering
forged B. Notes.

Mr Winter attended the Committee & stated,
That several forged & Notes being traced to some French-
men in the Neighbourhood of the Hay-Market, a person
of the name of Pavillier was apprehended on his arrival
from France; on whose person was found secreted between
his Shirt and Waistcoat some Letters from another
Frenchman, who had for some time been in the
neighbourhood of Birmingham: from these Letters
great suspicions arose of their being concerned together
in fabricating forged Bank Notes.

The Name of the person who was at Birmingham
is "Layett". This Man has also been apprehended, and
on being shown and desired to explain his own Letters,
confessed (on condition of being received as an Evidence)
that, ^{he} together with Pavillier, a Mr Hegell and a
Mr Miller had formed a design of procuring base
French Coin, to be manufactured at Birmingham.
But failing in that pursuit, he and Pavillier, deter-
mined to deal in forged Bank of England Notes;
for which purpose they intended to form a House of
Business in England, and another in France.

That having procured an Artist at
Birmingham, he had completed for them a very
large Quantity of forged Notes, which were forwarded
to London by Layett to Pavillier: these not being well
executed were returned, except about 30 or 40 which
have been issued. That the same Artist undertook
to execute other Plates in a better manner, and that
he is now in the act of executing a very large quantity
of Tens and Fives. —

Mr

23.
Conclusion of the
Winter's Report.

Mr. Ford (the Chief Magistrate) has given
unremitted attention to this Business; and has
procured Mr. Walsh a King's Messenger to accompany
Layett, with proper Assistants to Birmingham, in
order to apprehend the Artist, and secure his Implements
and the Notes.

Answer to the Governor's
Letter —

The following Letter was read,
in Answer to that written by the Governor on the
19th Ult. vizt.

Letter from J.
Casendish Esq. on the
Irish Tontines.

To the Governor & Company of the Bank of England
Treasury Chambers Dublin
Gentlemen 26th November 1801.

Having laid before the Lord's Commissioners
of the Treasury your Letter of the 19th Instant, stating
that you are willing to undertake the payment of
the Irish Tontine Annuities, provided Mr. Colter
is authorised to make his Drafts payable to the
Nominee or Bearer, as the Bank cannot make
itself responsible for the Solvency of the Nominee,
or any party who applies for payment; And in
Answer thereto I am Commanded by their Lordships
to acquaint you, that directions have been given
to Mr. Colter accordingly. I have the honor to be
Gentlemen

Your most Obedt^h humble Servt.
J. Casendish.

The above Letter satis-
factory to the Committee.

The above Letter appeared to the Committee, to
be quite satisfactory.

Godard the Teller
examined on the 1st
of £40-17-6 the Amount
of a Bill paid to him.

Mr. Godard an Out Teller, was called
before the Committee, and examined respecting the 1st
of £40-17-6 being the Amount of a Bill of Collateral
Security

paid on the 20th of October last. Mr Goddard stated, that he had paid the money to Mr Watson, the Clerk in waiting at the Bill Office, who counted it, and told him, it was right. Goddard acknowledged that it was his duty to have obtained a discharge from Watson; but this he had neglected

--- Mr Cox a Clearer to do. Mr Cox a Clearer informed the Committee, that examined also. ---

Goddard offered to pay him the Amount of the said Bill, but that he had directed him to pay it (as was usual in Cases of this kind) to the Bill Office. And that he (Cox) had told Mr Watson to receive and to sign for it.

--- Mr Watson again Mr Watson said that he did not remember having examined --- had any information on this business from Mr Cox: and still positively denied that he had received the Amount of the Bill from Goddard.

--- Conclusion of the business ---

As it appeared that Goddard should have procured a discharge from Watson for the money which he alleges to have paid him - and as nothing of this kind was attempted to be produced, the Committee Ordered.

Goddard to pay the Amount of the Bill. ---

That £40.17.6. the Amount of the Bill of Collateral Security, be made Good by John Goddard it being his duty to have gotten his discharge.

Irregularity in the business of the Bill Office noticed

In the course of the proceeding examination it appeared, that the deficiency of the Amount of the Bill was not noticed till above a Week after it had been due, and paid to the Out-Teller. This was accounted for, by its not being customary for the Clearers to discharge the Out-Tellers of Collateral Security Bills. The money received for them, it was said, was paid either to Mr Church or to the Clerk in waiting in the Bill Office, and by them to Mr Brod; which was generally done, on the morning succeeding

Directors of the
Committee for the
better management
of the business —

succeeding such several payments: but Mr Best being
absent on leave, when the before mentioned Circumstance
occurred, occasioned the lapse of a Week, before the
deficiency was discovered. The Committee thought
there was irregularity in the management of this
business — and therefore requested the Governor to
direct — That Collateral as well as other Bills
committed to the Charge of the Out-Tellers, in future
shall be accounted for, every Night, to the Clearers;
that they may immediately be brought to Account.

the Governor and a
full Committee.

Thursday 3 December 1801.

Petition from Mr Wm
Holdsworth to resign.

A Petition was read from Mr William
Holdsworth, principal of the Accountants Office,
stating, that his Health has been declining for
some Years past, and that infirmities have so
increased upon him, as to incapacitate him from
attending on and performing the Duties of his
Station.

— Enquiry respecting
him —

On Enquiry it appeared, that Mr Holdsworth
has been 40 Years in the Service of the Bank, is
55 Years of Age, and his Salary £250 per Annum:
That his Character and Conduct were unexceptionable,
and his Circumstances easy and Competent.

Resolved

— His resignation to
be recommended to
the Court.

That it be recommended to the Court of
Directors to accept Mr Holdsworth's resignation, &
to allow him a pension of £200 per Annum
during pleasure.

Mr.

Mr Kaye's further
report respect^g Messrs.
McMillan - who
is to be discharged.

86.
Mr Kaye laid before the Committee a Letter
from the Clerk to the Magistrates at Manchester, stating
some Circumstances in favor of (Dinified) Mr. Millan
who was ordered to be prosecuted on the 24th Ult^o. In
consequence of which Mr Kaye was directed to signify
to the Magistrates the Consent of the Bank to her
discharge.

Mr Governor
Mr Deputy Governor.
Mr Darrell.
Mr Bosanquet
Mr Walker
Mr Thomson.

Tuesday 8th December 1801.

The Committee examined the

Affidavit exam^d. Affidavit of John Scarth relating to the loss of a
Bank Note N^o. 1047 £30 dat^d. 6 October 1800. And
Ordered payment of the same, Subject to the approbation
of the Court of Directors.

Petition of John
Dobson a Day porter.
A Petition from John Dobson one of
the Day porters and Watchmen was read - stating
that on Account of severe Illness, he had been subjected
to the following expences. Viz^t.
To Super Numerary Men for Day & Night Duty - £ 7^{..} 7 -
To the Apothecary - 1. 13.
£ 9-00

Ordered

—allowance for
his relief — That Nine pounds Nine Shillings be
— allowed for Dobson's Relief. —

Mr Governor.
Mr Deputy Governor.
Mr Darrall.
Mr Bosanquet.
Mr Raikes.

Thursday 10th Decem^r. 1801.

Mr Winter stated to the Committee,

That Mr Walsh accompanied by Smith an
Office at Bow Street, had succeeded in apprehending
James Groves at Birmingham. That they found on
his person a Plate for a £10 note, with several
Frenchmen in large impressions taken from the same, and a quantity
Bank Notes. — of paper containing the Water-Mark of the Bank
of England. That they also received from him
a Box, containing a great Number of forged Bank
Notes filled up and ready for Circulation. In
Groves's House and Shop, all the materials for
making paper, Engraving and Printing were found.

— Groves's Confession.

Groves states, that he was employed
by Layet: that he had engraved plates for £1. 2.
£5 and £10 Notes. And that he had furnished him
with a quantity of each. That he had engaged
to engrave new plates for £5. 10. 20 & £30 — to
make the paper containing the Water-Mark; to
fill up the Notes, and to Indorse on the back of
each, various Names, for which he was to receive
£2000.

Mr Governor
Mr Deputy Governor.
Mr Bosanquet
Mr Raikes
Mr Thronton.

Tuesday 15th December 1801.

Resolved,

That it be recommended to the Court of
Directors to appoint Edw: Bentley to be Chief Clerk
in the Accountants Office, with an Addition of £20
per Annum to his Salary; in the room of Mr Holbworth
who lately resigned. And Joseph Hawker to be
Assistant to the Chief, with an addition of £10
per

Ed Bentley to be ap-
pointed Head of the
Accountants Office
and

— Jos: Hawker second
in that Office.

Mr. Hauker and Mr. Green to sign Dividend Warrants. And that Joseph Hauker and Charles Green be appointed to sign Dividend Warrants, in the room of John Bell and William Holdsworth who lately resigned.

Draft for paying the Irish Contingent approved. Mr. Newland presented the form of a Draft to be used by Mr. Colter for the Irish Contingent which are to be paid at the Bank. And he was desired to request Mr. Colter to deliver in a list of the several Nominees, for the use of the Cashiers.

Letter from Messrs Nelson & St. Aubin of the Plymouth Bank, enclosing a forged Note of £5. which had been tendered by a woman of a very suspicious Appearance and Character: but there not being sufficient ground to warrant her Commitment, she had been dismissed. The Letter farther stated, That the impossibility of proving suspicious Notes to be absolutely forged, was thought by the Magistrates to be an obstacle to their taking suitable measures for the conviction of persons who uttered such Notes: and it was therefore suggested that a person should be stationed at Plymouth, by the Bank, to give the necessary information on this subject. Resolved

That the forged Note of £5. inclosed in Messrs Nelson and St. Aubin's Letter be stamped, and returned to them; and that their Letter be suitably answered by Mr. Kaye.

Letter from Mr. Creed - A Letter was read from Mr. Creed a Sea Dealer at Plymouth Dock, informing the Governor that many forged Notes are circulated at that place, and that he feared the New paper adopted by the Bank

had been feloniously imitated.

a plate, Robt G found
on Groves committed
to the Ferry.

A Plate, some Impressions from it, and
a Robt. for stamping Notes, all which were found
in the possession of Groves now in Newgate, were
committed to the Custody of the Ferry.

Report of John Kaye -
Ag. John Wigley -

Mr Kaye laid before the Committee the
Examinations taken against John Wigley at
Manchester; and the £1 forged Bank Note uttered
by him, and two forged Bank Notes found upon him.
Ordered

— To be prosecuted,

That John Wigley be prosecuted.

— Against Josiah Tonks -

Mr Kaye also laid before the Committee
the Examinations taken against Josiah Tonks in
Staffordshire for uttering a £10 and £2. forged Bank
Notes, near Ruthen in Denbighshire.

Ordered

— to be prosecuted
his accomplices searched
for. —

That Josiah Tonks be prosecuted: and
that search be made for his Accomplices. —

Application of John
Goldsmith - that the
Bank would purchase
Exchequer Bills -

— £250,000 to be
purchased -

and the Court to be
moved to purchase
an additional £750,000
of Exch. Bills —

Mr Rob^{ts} Goldsmith applied to the Committee
requesting, that the Bank would purchase some
Exchequer Bills, payable on the 1st Installment of
the Loan. On Enquiry, the Committee found,
that the amount of purchased Bills now held by
the Bank, is £1,971,500. from which £492,000
are expected soon to be repaid. They therefore
Agreed to purchase £250,000 Exchequer Bills at
present; And to recommend to the Court of Directors
on Thursday, That the Governor be permitted to
purchase £750,000 of Exchequer Bills in addition
thereto, payable on the 1st or subsequent Installments
of the ensuing Loan, at such times as he shall
think expedient. —

Thursday 17th December 1801.

90

Affidavit examined:—

The Committee examined the Affidavit of James Britnell relating to the loss of a Bank post Bill N^o. 15002 to William Smart on Order £15. 11. 9. dat^d. 5th Octo. 1799. And Payment was Ordered of the same, Subject to the Approbation of the Court of Directors. —

Exchequer Bills
purchased.

Representations having made to the Governor, that Exchequer Bills to the amount of £200,000 would be wanted to be disposed of, for the accommodation of Government. The Governor in pursuance of an Order of the Court of Directors of this day, gave directions that Exch^g. Bills to that Amount be purchased.

Monday 21st December 1801.

Exchequer Bills
purchased.

Representations having been made to the Deputy Governor that Exchequer Bills to the Amount of £200,000 would be wanted to be disposed of, for the accommodation of Government; the Dep^y Governor in pursuance of an Order of the Court of the 17th Inst^t. gave Orders, that Exchequer Bills to that Amount be purchased.

the Governor
the Dep^y Governor
the Bosanquet.

Tuesday 22 December 1801.

Affidavits
examined.

The Committee examined the Affidavit of George Hare and Long Smith, on the loss of the duplicate parts of Bank Notes viz^t. N^o 1031 £5 dat^d. 28th Aug^r. 1799. N^o. 2566 £5. dat^d. 9th Dec^r. 1799. N^o 2323 £5 dat^d.

dat^d 19th June 1801. No. 7266 £5 dat^d 4th May 1801. No 1515
 £5, dat^d 6th Octo: 1801: the amount £25. Of the Rev^d
 Littleton Powis and Maria Powis on the loss of the
 sinister part of a Bank Note No. 6012 £5 dat^d 4th June 1801.
 and of Fredk. W^m Rooke, on the loss of the sinister
 part of a Bank Note No. 2935 £5. dat^d 10 June 1797.
 Payment was Ordered to the parties respectively,
 Subject to the Approbation of the Court of Directors.

Petition of Elizth
 Taylor.

A Petition was read from Elizth Taylor
 the Wife of W^m Taylor, late a Bullion porter in
 this House, who has resigned the service and left
 the Country: Stating, that she and 3 Children are
 in destitute Circumstances, and praying to be allowed
 the Widows Annual Bounty.

Resolved,

Ten Guineas
 granted. —

That it is not expedient to put Mrs. Taylor
 on the List for the Widows Bounty: but that Ten
 Guineas be allowed for her relief.

List of Christmas
 Gratuities paid? and recommended
 to the Court thereon.

The Committee considered the List of
 Gratuities given by the Court of Directors at this
 Season. And Agreed to recommend to the Court,
 that instead of a Months pay (£2-1-3) being
 granted to each Watchman, Two Guineas should
 be allowed: And that an additional Sum of £200
 be granted to Edw^d Bentley and others for posting
 the Bills and Notes discounted, in consideration
 of the increase of that Branch of Business during
 the present Year.

A paper presented by
 Mr. Terry.

A paper, of which the following is
 a Copy, was presented to the Committee by Mr. Terry.

W^m Terry

Mr. Terry's paper
on Fugitives of Bank
Notes.

Thoughts, respecting the best means of rendering
Fugitives difficult.

1. As great a combination of the Arts as possible.
 2. The Work executed in the most elegant way.
 3. Devices, that will require the most time & trouble
and expense to execute.
 4. Among others, a Combination of Engraving, Letter-
press, or type Printing & Dyed work, such as in
Coining.
 5. The introduction of various materials in the body
of the Paper, after made; which may be impressed
and blended under the stamp: such as Metals,
Ising-Glass, Vellum, Silk &c. —
 6. A Further Improvement in the paper (which must
take place, if the present mode of printing be
laid aside) such as coloured matter introduced
into the substance of the paper, in the making of it.
 7. Historical, Writing, Ornamental & Fancied
Subjects, to run through each Act.
- Resolved,

Mr. Terry to complete
a Sketch of a Note
agreeably to his
Suggestions.

That Mr. Terry be desired to complete a
Sketch of a Note, agreeably to the above mentioned
Suggestions; and to lay it before the Committee for
their Consideration.

Wednesday 23^d December 1801.

Exchequer Bills
purchased.

Representations having been made to the Deputy
Governor, that Exchequer Bills to the amount of £270,000
would be wanted to be disposed of, for the accommodation
of Government; the Deputy Governor, in pursuance of
an Order of the Court of the 17th Inst. gave Orders, that
Exchequer Bills to that amount be purchased.

Mr Governor.
Mr Deputy Governor
Mr Darrall
Mr Bosanquet
Mr Raikes.

Thursday 24th Decem^r. 1801.

Resolved,

Amount of outstanding
Notes of £1 & £2 on
the Old paper, to be
ascertained.

That in order to ascertain the Amount
of £1 and £2 Notes on the Old paper, now in
circulation, Mr Walton be directed to employ
such a number of Clerks, in the ensuing Holidays,
as may be necessary for the attainment of this
Object.

Tuesday 29th Decem^r. 1801.

Examination of
Principal Officers
and Heads of Office

The Governor examined the undermentioned
Principal Officers and Heads of Offices, on the
conduct of the Clerks and the execution of the business
under their management. Viz:

Mr Best - - - - - Secretary.
Mr Walton - - - - - Chief Accountant
Mr Neuland - - - - - Chief Cashier
Mr Humble - - - - - Bullion Office.
Mr Gunningham - - - - - Exchequer.
Mr Holland - - - - - Storekeeper.

Accounts of Atten-
dances examined.

The several Accounts of Attendances
were also examined; And payment of the Quarterly
proportions Voted by the Court of Directors the 20th
July 1797 and 11 Sept. 1800, was Ordered to the
Clerks in their respective Offices: The proportions
to the following persons, who are Heads of Offices
to be doubled. Viz:

Mr Smart - - - - - Cashier's Office.
Mr Humble - - - - - Bullion Office.
Mr Gunningham - - - - - Exchequer.

Will for Mr Brewer
Quarters Salary signed

The Governor signed an Order for Mr
Newland to pay £25. to William Brewer, paper Mount
maker at this House; being a Quarters Salary due to him
the 25th instant. And also an Order for the payment of
Gratuity ordered £14⁰ 12⁰ 9 to John Griffin, House porter in Mr Newlands
Office: being a Quarters Gratuity, to make his income
equal to what it was when he was Assistant Door Keeper.
Agreeably to a Resolution of the Committee on the 12th of
August last.

Mr Governor
Mr Darrell.
Mr Bosanquet.
Mr. Barker.

Thursday 31st December 1801.

Resolved.

Quarterly Report
to be made to the
Court.

That the Governor be authorised to make the
following Report, to the Court of Directors — That the
Committee has examined the Principal Officers and
Heads of Offices under its Inspection, respecting the
conduct of the Clerks and the execution of the business
under their management, and has found no instances
of Irregularity or Neglect. That the Committee has
therefore Ordered the Quarterly proportions to be paid
to the Clerks, according to their respective attendances;
And the proportion to the Heads of Offices, to be doubled.

Affidavit exam:

An Affidavit was read from George Irving
relating to the loss (by fire) of two Bank Notes, No
9597 and 9600. £5 each & dat^d. 4 December 1801.
And payment of the same was Ordered, subject to
the approbation of the Court of Directors.

Letter from the
Chancellor of the
Exchequer read.

A Letter from the Chancellor of the
Exchequer, was read Requesting, that the Court of
Directors would consent to make advances on
Exchequer

Exchequer Bills, to an amount, not exceeding £1,500,000, the same to be charged upon Instalments of the Loan for the ensuing Year.

Resolved,

Resolution on the
Chancellor of the
Exchequer's Letter.

That it be Reported to the Court of Directors, — that in the opinion of this Committee it will not be advisable to accommodate the Chancellor of the Exchequer in the manner proposed in his Letter; because it would oblige the Directors to call a General Court to obtain permission of the Proprietors, but that the Committee see no Objection to the purchase of Bills in the Market, to the Amount requested: which it is presumed will equally answer the purpose of Government.

Mr Governor.
Mr Bosanquet.
Mr Barker.

Tuesday 5th January 1802.

Affidavits examined.

The Committee examined the Affidavits of James Dalton and Richard Blackmore, on the loss of the sinister parts of two Bank Notes N^o. 3799 £20 dat^d 28 Feb^y 1800. and N^o. 1330 £10 dat^d 18th March 1800. — And of Thomas Dale on the loss of a Bank Note N^o. 6993 £30 dat^d 4th Aug^y 1800. Payment was Ordered to the parties respectively, subject to the approbation of the Court of Directors.

Report from one of
the Committees of
Inspection referred
to this Committee.

The Committee of Inspection for the Printing Office &c. having reported to the Court of Directors, that J. W. Watkins of the Accountants' Office has been confined for some Months past with a bad leg, and that T. L. Burbank of the same Office has been absent the last four Months, with a

a complaint in his lungs; their Cases were referred by the Court to this Committee. Mr Walton & Mr Newland

of Watkins, an infirm were now consulted - And it was Agreed, that Mr Watkins should be removed to an Office in Mr Newland's Department, in which he might sit to perform his duty. As Mr Burbank was reported to be in a very bad state of health, the Committee made no arrangement respecting him.pecting him at present.

Ordered,

That £62-10-0 be allowed to Mr Hutchinson the Deputy Accountant, being at the rate of £50 per Annum from the 10th October 1800: in Consideration of the Apartments intended for him in this House, having hitherto been used for the Land Tax Office. And that an allowance at the above rate be continued, till his Apartments are ready for him.

Mr Kase Paid before the Committee the Examination against Mr Blade apprehended at Plymouth Dock and committed for Trial, for uttering forged Bank Notes. — Ordered to be prosecuted.

Thursday 7th January, 1802.

Mr Governor
Mr Dep. Gov.
Sir Rich. Meave
Mr Darell
Mr Rodanquet
Mr Raikes
Governor's Report
of an Interview
with the Chancellor
of the Exchequer.

The Governor acquainted the Committee that he had waited on the Chancellor of the Exchequer, with Mr Darell, and had communicated to him the resolutions of the Court of Directors of the 31st Ult^o, that a Letter had since been received from him, which was read, and as the Chancellor had already been accommodated, with £500,000, on Exchequer Bills, payable out of the 2^d and 3^d Instalments of the next Loan;

Resolved,

Resolution on the
Addington's Letter
to be presented to the
Court of Directors.

Resolved,

That it be recommended to the Court of Directors, that the Chancellor of the Exchequer be further accommodated with the Loan of One Million, on the Credit of Exchequer Bills, made payable out of the Instalments of the next Loan; such Bills as are payable out of the earliest Instalments remaining undisposed of, to be pledged with the Bank, as Security for the same.

Application from
Coleman's Ward.

Ten Guineas
allowed thereto.

An Application having been made by the Inquest of Coleman Street Ward, requesting the Bank to contribute towards the relief of the distressed Families thereof; The Governor mentioned the same to the Gentlemen in the Court this day, and the Contribution of Ten Guineas, having met their general Approbation; the Governor signed an order to Mr. Newland for that Sum.

Tuesday 12th January 1802.

An Deputy Governor

James Sparks & Edward
Edward. to be prosecuted
for uttering forged
Notes.

An Hays laid before the Deputy Governor
the Informations against James Sparks & Edward
Edward, for uttering forged Bank Notes at Wells
in Somersetshire. Ordered to be prosecuted.

A Second Application

from Messrs Thellusson a second Application for the transfer of £11666.13.4
for a Transfer of Stock £3 per Cent Consols standing in the name of The Count
from The Count de Bouille de Bouille at Martinico; which, by reference to
the Minute of the Committee of Treasury on the
21st Octo. last was refused, for want of formality
in the power of Attorney: And Messrs Thellusson
having produced another power more defective
than

77

than the former; The Deputy Governor gave Orders to Mr Walton not to suffer the Transfer to be made, otherwise, than by Messrs. Thellussons, as inserted in the first power of Attorney: And not without receiving from them a special Indemnity.

Mr Duell.
Mr Raikes.

Wednesday 13th January 1802.

Q
Affidavit examd.

The Committee examined the Affidavit of William Marsh, on the loss of the sinister parts of two Bank Notes N^o. 5732 £20 dat^d. 6th Sept. 1800. N^o. 4992 £50 dat^d. 26th May 1800. Of W^m. Francis Price on the loss of the dopter part of a Bank Note N^o. 2405 £20 dat^d. 14 February 1797. Of John Miller and Thomas Clement on the loss of the sinister parts of two Bank Notes, N^o. 11523 £1 dat^d. 12 Decr. 1800 and N^o. 4995 £50 dat^d. 14 July 1800. And of Thomas Parker, on the destruction of the greater part of a Bank Note N^o. 7067 £10 dat^d. 27 May 1795. Payment was Ordered to the parties respectively, Subject to the Approbation of the Court of Directors.

Mr Deputy Governor
Mr Bosanquet
Mr Thornton.

Tuesday 19th January 1802

Mr Walsh the King's
Messenger's Disburse-
ments paid, and a
Compliment also
made to him.

Mr Winter presented to the Committee Mr Walsh the King's Messenger's Account of Disbursements in the course of his journeys to and from Birmingham for the apprehending Groves N^o. Amounting to £206-9-0. And the Committee Ordered, That the same should be paid

by

by Mr Newland; And that a Compliment of Fifty Guineas, in addition, be made to Mr Walsh.

Affidavits Examd.

The Committee examined the Affidavit of John Hall and Miles Williamson on the loss of two Bank Notes No 5117 £5 dat^d 5th July 1800 and No 12285 £1 dat^d 25th June 1800. Of Richard West on the loss of a Bank post Bill No 2.5343 £31-2-6 dat^d 1st Sep 1800. Of Adam Gray on the loss of the deuter part of a Bank Note No 3542 £20 dat^d 20th June 1801. Of Silas Chapman on the partial destruction of seven Bank Notes Sigs No 3003 £30 28th Aug 1801. 9396 £20. 30th May 1801. 9396 £20. 15th July 1801. 9500 £10 - 14th Augst 1801 163 £5. 7th Sep 1801. 2785 £5 31st July 1801. and 5253 £5 - 24th Apr 1801. (together £51). And of William Brooke on the loss of the following Bank Notes.

4162/6 - £10 La dat 3 rd Sep 1800.	No 3107 - £5 - dat 21 st Aug 1801
1949 - 10 - 30 Aug st "	1453 - 5 - 28 th Id.
2901 - 10 - 1 st Sep ^r "	1390/7 - 2 La. 6 th Sep ^r .
2906 - 10 - Id.	8100 - 1 - 5 th Id.
6375 - 10 - 18 Aug st "	16196 - 1 - 26 th Aug st
5257 - 5 - 3 rd Sep ^r .	13094/100 1 La 3 rd Sep ^r
5259/66 - 5 La - Id.	13057 - 1 - Id.
4473 - 5 - 26 th Aug st .	Total £176 -

The Committee ordered payment to be made to the parties respectively, subject to the Approbation of the Court of Directors.

Letters from Governor & Lord Melb March - and another Letter from Mr March was read; on a reduction of the price of paper.

A Letter from Mr Governor & Lord Melb March was read; stating, that a reduction of the price of paper having

99.

having lately taken place, they should be enabled to
to make an abatement of £10 per Cent from the present
prices of the Paper which they supply to the Bank, to
commence from the 1st of January Instant.

Mr Governor &
a full Committee

Thursday 21st January 1802.

Reference from
the Court to be con- sidered.

The Committee Agreed to take into
consideration on Tuesday next, the Reference
which has been made from the Court of Directors
on Several Clerks in the Stock Office who have
not been able to attend the Bank for some time
past, on Account of Sickness - The Committee
to be summoned by the Secretary for this purpose.

Mr Governor &
full Committee.

Thursday 28th January 1802.

The Committee examined the Affidavit
of William Jones, relating to the loss of a Bank
Note N^o. 7306 £10 dat^d. 26th Novem^r. 1793. Of George
Fox, on the loss of two Bank Notes, N^o. 924 & £10.
dat^d. 4th Decem^r. 1801. and N^o. 5126 £10 dat^d. 26th Sept^r
1801. Of Norris Best on the loss of 3 Bank
Notes N^o. 2429 £5 dat^d. 26th Aug^r. 1801. N^o. 9434 £5 dat^d.
4th Decem^r. 1801. and N^o. 9310 £5 dat^d. 10th Decem^r. 1801.
And of Robert Boulton, on the loss of the duplex part
of a Bank Note N^o. 1056 £10 dat^d. 16th May 1801.
Payment was Ordered to the parties respectively,
Subject to the Approbation of the Court of Directors.

A

Petition from the
Day-porters, Watchmen
& Super-numeraries.

A Petition was read, from the Day-porters
and Watchmen, and the Super-numerary Watchman,
praying, that on account of the continued dearth
of provisions, the Committee would be pleased to
grant them some relief.

Ordered,

Gratuities al-
lowed them.

That on account of the past high price
of Provisions, a Gratuity, for this year only, be
allowed; of Three Guineas each to the Day
porters and Watchmen, and Two Guineas each
to the Super-numerary Watchmen.

Ordered,

Gratuities allowed
to the Door-keepers.

That Five Guineas each (for this year
only) be allowed to Mess^{rs} Cooper, Banks & Shackell
the Door-keepers; on account of the past high
price of provisions.

Sale and purchase
of Dollars reported

The Governor Reported to the Committee,
that the East India Company had taken all the
Dollars that had been purchased at $5/9$ and at
 $5/10\frac{1}{2}$ on their account. And that 266,200 Dollars
from the West Indies had since been purchased
at $5/9$ per Curre.

Consideration of a
Report from one of
the Committees of
Inspection

The Committee of Inspection for the Stock
Officers having Reported to the Court of Directors,
that Thomas Croxford and John Grove of the £3
per C^t. Consol. Sam^l Bloomer, George Armstrong
& John Lepine of the £4 per Cent. Ann^d. And J. B.
Walker of the £3 per C^t. Reduced, have, for some
past been seriously ill, and unable to attend their
duty, their Cases were referred by the Court to
this Committee. An Walsh the principal
of the Consols was called in and Reported, that

Report respecting

T. Crockford -

That Thos. Crockford, has been 11 Years in the Service of the Bank, and has always borne a good Character. That he is Aged and Infirm, & has been long very ill; and that there is no prospect of his being able again to attend his Duty.

Dr. John Groves.

That John Groves has been 20 Years in the Service & has always behaved well. That he has a bad Asthma, which during the last & present Winter has interrupted his attendance at his Duty. That in the Summer he attends closely; but has not been at the Office for some time past.

Mr. Norris, Principal of the £4 per Cent was called in, and reported,

Dr. Sam. Bloomer.

That Samuel Bloomer has been 29 Years in the Bank, and has borne a very good Character. That he has a bad Disorder in his Lungs; has attended his Duty very little for several Years past, and has not been at business at all, for the last six Months. That he seems quite worn out, & there appears no prospect of any further Assistance from him.

Dr. Geo. Armstrong

That George Armstrong is a good Clerk & has been 18 Years in the Service. That he labours under a very afflictive inward Complaint: that he has attended during some parts of the last ten days, but his Malady continues and he is very unwell.

Dr. John Lepine

That John Lepine has been 18 Years in the Bank; is a very good Clerk, but his Lungs are so dreadfully affected, that, till within a few days, he has not been able to attend business for some time past; and now, he is able to do very little.

At

Report of J. B. Walker. It appeared, that J. B. Walker of the 3rd per Cent Reduced, had returned to business, after having had a dangerous operation performed on one of his Legs.

Further proceedings deferred. The further Consideration of the foregoing Cases, was deferred.

An Kaye's Report of Rob. & Hannah Kilbourne for uttering forged Notes. Examinations taken against Robert Kilbourne and Hannah his Wife, at Burton upon Trent, for uttering forged Bank Notes.

Ordered,

Hannah Kilbourne to be prosecuted - & her Husband discharged. That Hannah Kilbourne be prosecuted there for having the Notes in her Custody, under the late Act, if the Judge shall approve of her being so prosecuted, rather than for uttering them.

A forged Note taken in payment from Mr Lee, which he refused to make good -

An Newland Reported, That a Note of £5 had been taken by one of the Out-Tellers in payment of a Bill, from a Mr Lee, a Linen Draper in that Borough; which on examination, had proved to be a forged Note. That Application had been made to Mr Lee for repayment, which he had repeatedly refused. An Kaye being consulted, was of Opinion, that the Amount of the Note was legally recoverable from Mr Lee, and he was therefore desired to take suitable measures for obtaining the same.

An Kaye to recover the same.

Tuesday 2^d February 1802.

Mr Governor.
Mr Deputy Governor.
Mr Barrell.
Mr Bosanquet
Mr Thornton.

Affidavits examined.

The Committee examined the Affidavit of John Osborn, relating to the loss of part of a Bank Note N^o. 3560. £10 dated 18th July 1801. Of John Williams on the loss of part of a Bank Note N^o. 2333 £40 dat^d. 29th Sept. 1800. Of Edmund Barlow on the loss of part of a Bank Note N^o. 7939 £10 dat^d. 3^d Novem^r. 1795. Of Francis and Fred^d. Markett on the loss of part of a Bank Note N^o. £10 dat^d. 6 Octo^r. 1790. Only two Notes of that date remaining unpaid. And of Thomas and Martha Clarke, on the loss of 4 Bank Notes - No 1376 & N^o. 1453 £10 Each dat^d. 14 Dec^r. 1801. N^o. 1925 £10 dat^d. 24 April 1801. And N^o. 8860 £10 dat^d. 24th June 1801. Payment was Ordered to the parties respectively, subject to the approbation of the Court of Directors.

Examination of
Levi Cohen, & L^d.
Jacobs.

Mr Kaye Reported to the Committee the information obtained upon the Examination of Levi Cohen, Ephraim Jacobs and John Jacobs, and the discoveries made by them, relating to the uttering of forged Bank Notes.

Ordered,

Cohen, Jacobs
& Bond to be
prosecuted.

That Levi Cohen and Ephraim Jacobs be prosecuted, and also Ann Bond who cohabited with Levi Cohen.

John Goodman offers
his services to detect the
forgers & utterers of
forged Notes.

Mr Kaye also Stated to the Committee, that John Goodman who was acquainted with several persons at Birmingham suspected to be concerned in forging, and circulating forged Bank Notes, had offered his services to endeavor to detect some of the Offenders.

Ordered

Goodman to
be employed, under the
direction of Mr Kaye's
Agents.

Resolved,

That the Solicitors send John Goodman to
Birmingham, to act under the direction of their
Agent there, in endeavoring to detect the Offenders.

Mr Beazley refers
to Mr Kaye respecting
the charges made on
the Bank's Houses.

Mr Kaye presented a Letter which he
had received from Mr Beazley the Collector of
Rents for the Bank, relating to some Surcharged
Rates on Houses the property of the Bank, the
leases of which to the present Tenants had some
time since expired.

Resolved,

Mr Beazley to
attend the Governor.

That the Secretary desired Mr Beazley to
attend the Governor, on this business, tomorrow.

Mr Brind's Bill
for toughening Gold-
Bars examined, altered
& passed.

Mr Brind's Bill for Toughening some
Bars of Gold made from Guineas and sent to the
Mint to be re-coined, having been considered in two
preceeding Committees, and Enquiries having
been made of Mr Newland and at the Mint, as
to the necessity of the Operation of Toughening
the said Bars, It was Agreed, That instead
of 13/- per Bar, charged in the Bill, 10/- only
should be allowed by the Bank.

Report on a Bank
Note taken from the
Library, after being
posted & paid the
2^d time.

Mr Newland and Mr Dalton Reported,
That a Bank Note of £100, which had been taken
from the Library after being posted & cancelled, &
again put into Circulation (supposed by Hudson
lately discharged from the Bank) had been again
presented for Payment. That the Cashier sent it
to the Accountants Office, to be examined, and Geo.
Watkinson a Clerk in that Office, supposing, from
the Initials of a Name that appeared on the
Note

Note, that it had been examined, but was marked with black instead of Red Ink, copied the said Initials in red Ink, without looking to see whether there was a Credit for the Note, in consequence of which, it was paid a second time.

Continuation
of the Report -

When the Note came to be posted from the Cash Books, the next day, it was found, that it had been posted when first paid, ^{on the 10th of Feb^y 1799} but John Theobalds another Clerk in the Accountants Office, made no report of the transaction, but altered the entry in the Cash Book to another Number and posted it to an Open Article; by which means, the second payment of the Note ^{on the 21st of April last} had not been discovered, till within a few days.

2^d -

Mr Walton and Mr Boulton, gave both Watkinson and Theobalds good Characters, as to their diligent attention to business - but the Committee thought it necessary to reprimand & suspend them, and to report the Matter to the Court of Directors.

Sketch of an improved pattern of a Bank Note - by Mr Terry. -

The Committee inspected a Sketch of an improved pattern for the Engraving Co^s of Bank Notes, made by Mr Terry.

Scheme for shutting & re-opening Bank Stock Ag^y to -

The Committee Agreed to the Accountants Scheme, to be laid before the Court, for shutting & re-opening the Books of Bank Stock; the holding a General Court for the Dividends, and for the Election of a Governor and Deputy Governor: &c. -

the Governor and
a full Committee.

Thursday 4th February 1802.

Letter from Mr. Hindle

on his suspicions of, of Woolverton near Here in Wilts, mentioning several persons in his neighbourhood, circulate the Names of several persons in his neighbourhood forged Bank Notes.

who, he strongly suspects to be concerned in circulating forged Bank Notes: Recommending that an Officer should be sent thither to search their Houses, and offering his assistance in this business. The Letter was referred to Messrs. Winter & Knap.

referred to Messrs.
Winter & Knap.

Resignation of
Messrs. Ewart.

A Letter of Resignation from William Ewart a Clerk in the £3 per Cent. Consols, was read, and referred to the Court of Directors.

Mr Grove offers to
communicate a plan
to prevent forgery.

A Letter was read, from James Grove lately committed to Newgate for forging Bank Notes. It stated, that he wished to communicate a plan to secure the Notes of this House from forgery, by means of Improvements in the Moulds from which Bank paper is made.
Ordered.

Mr. Thuttsold & Mr.
Terry to wait on
Mr Grove.

That Mr Thuttsold and Mr Terry, wait on Mr Grove to receive his communication, and Report the same to this Committee.

Mr Deputy Governor
Mr Bosanquet
Mr Raikes
Mr Thornton.

Monday. 7th February 1802.

107

Mr Shrubsole and Mr Lewis Reported, That

Report of a Conference with Mr Grove, in Newgate. They had waited on Mr Grove in Newgate; Agreeably to the Directions of the Committee; That he had declined to give a description of his plan of Improvement in the Moulds for making Bank Note Paper, because the Alteration & Improvement would only appear with advantage & effect in a pattern of the proposed Moulds. He therefore requested that the Mould Maker for the Bank might be permitted to attend him, to assist him in completing a Pattern, which in a few days and at a small expence he would engage to produce for the Inspection of the Governor and Deputy Governor; and which he made no doubt would appear to promise much advantage in preventing the forgery of Bank Notes.

Ordered,

That Mr Brewer be directed to attend Mr Grove, and to assist him in making a pattern of his proposed Moulds.

Letter from the

Officer of the Guard the Officer of the Guard on Duty last Evening at the Bank; Stating that on the arrival of the Packet the Keys of the Magazine were not in their place, and when they were at length found, one of the Locks could not be opened.

Enquiry on the same Answer thereto.

On enquiry it appeared, that the Keys of the Magazine, instead of having been hung up in the Officers Guard Room as usual, had been carried to Mr Billings's Apartment. A Letter was therefore directed to be written by the Secretary, thanking Ensign Sutton for his communication; assuring

him

him that the Keys shall be deposited in the Officers room, as usual, and that the Lock of the Magazine shall be inspected & repaired. —

Mr. Deft Governor
Mr. Parrell.

Mr. Bosanguet

Mr. Raikes

Mr. Thornton.

Affidavits &ant:

Tuesday 9th February 1802.

The Committee examined the Affidavits of Horace Watson, Dan^l Stalker & Anna Theresa Watson on the loss of the Dexter parts of 3 Bank Notes, N^o 1864 £20 dat^d 3rd Octo. 1801. N^o 1602 £20 dat^d 14th Oct. 1801. & N^o 4009 £20 dat^d 19th Nov. 1801. Of Makeman Long one of the partners & in behalf of Mess^{rs} Lechmere & Co. on the loss of the sinister part of a Bank Note N^o 1229 £20 dat^d 4th Feb^y 1801. And of Henry Day on the loss of a Bank Note N^o 9241 £5 dat^d 30th July 1798. Payment was Ordered to the parties respectively, Subject to the Approbation of the Court of Directors

Letter from Mr. Bigg
respecting a forged
Note.

A Letter was read from Mr. Rob^t Bigg of Bristol, acquainting the Governor of some Circumstances under which he had received a forged Bank Note of £1. and which he thought were of a suspicious Nature, as to the character of the party from whom he took the Note. It was not thought necessary that Mr. Bigg's Letter should be answered.

Mr. L. Allnutt offered on
certain Conditions a
plan to prevent forgery.

A Letter was read (addressed to Mr. Newland) from Mr. Zachary Allnutt Attorney at Henly in Oxfordshire, offering to communicate a plan to detect and prevent the forgery of

of Bank Notes, provided the Bank would promise him a lucrative situation or a handsome premium.
Ordered,

—Answer to be
given to Mr Allnutt.

That the Secretary acquaint Mr Allnutt, that if he chooses to present a detailed Account of his plan, it will meet with due consideration.

Mr Deft Governor
Mr Bosanquet.

Wednesday 10th February 1802.

Robt Boost apprehended for uttering a forged Note—

Mr Winter stated that Robert Boost has been apprehended and examined by Mr St Aubin for uttering a forged One pound Bank Note at Plymouth Dock, under circumstances of great suspicion as to his knowledge of the Forgery.

Ordered,

—Magistrates to use their discretion as to his Commitment.

That the Magistrates be requested to use their discretion as to his Commitment.

John Jones & Daniel Anchor apprehended for uttering forged Notes.

Mr Winter also stated that John Jones & Daniel Anchor had been apprehended at Canterbury for uttering forged One pound Notes.

Ordered

—Mr Glover to attend their Examination on Friday next.

That Mr Glover do attend their examination on Friday next.

Mr H. Woody examined for having forged Bank Notes in his possession of the Witnesses ag^t William Kerbon Woody, suspected of having a Quantity of Forged Notes concealed in a cellar occupied by him.

Mr Winter also stated that the Mayor of Plymouth had forwarded the final examinations Notes in his possession of the Witnesses ag^t William Kerbon Woody, suspected of having a Quantity of Forged Notes concealed in a cellar occupied by him.

Ordered,

—The prosecuting him, to be further considered.

That the propriety of prosecuting this Man, be further considered.

Mr. Depy Governor
 Mr. Bosanquet
 Mr. Raikes
 Mr. Thompson
 Affidavit exam'd?

Tuesday 16th February 1802—

The Committee examined the Affidavit of David Jones on the loss of a Bank Note N^o. 6305 £15. dat^d. 13th May 1800. And Ordered payment of the same Subject to the Approbation of the Court of Directors.

Another Letter from
 Mr. Allnutt.

Another Letter was read from Mr. Zachy Allnutt, proposing Considerations, under which he was ready to present his plan to detect & prevent the forgery of Bank Notes; The Secretary was Directed that the Committee could give no other Answer, to his propositions, than that which has been sent to him.

Mr. Monk's proposi-
 tions to prevent for-
 gery. —

A paper, with propositions for the prevention of forgery of the Notes of this House from Mr. Morris Monk, was read, and was thought to be worthy of no consideration.

Letter from John Owen
 respect^g Thos. Evans
 who has uttered a
 forged B. Note.

A Letter was read from John Owen Sergeant at Mace at Hereford, respecting the apprehension of Thomas Evans for uttering a forged Bank Note. The Letter was referred to Mr. Kaye, that he might write to the Mayor of Hereford on this business.

— referred to
 Mr. Kaye.

John Everett and
 Parnonias Farthing
 committed, for utter
 forged B. Notes —

Mr. Kaye said before the Committee the Informations taken against John Everett & Parnonias Farthing, who have been Committed to Salisbury Goal for uttering a £2 forged Note. Ordered, That Everett be prosecuted, and that Farthing be admitted a Witness.

Tuesday 23^d February 1802

Mr Dep^y Governor
Mr Durrell
Mr Borlase
Mr Barker

The Committee examined the Affidavits
of the Rev^d Basil Woodd and Elizth Wood on the loss
of parts of the following Bank Notes viz^t
No^o 133/191. — £10 each dat^d — 11 Jan^y 1802
No^o 3270¹/₄ — £20 — dat^d — 31 Dec^r 1801
Also the Affidavit of Cornelius Charlton on the
loss of part of a Bank Note No^o 4628 £10 dated
25 Aug^t 1801. Payment was Ordered to the
parties respectively, subject to the Approbation
of the Court of Directors.

Application in
behalf of Robert
Bakewell. — Mr Parker, a Gentleman from Nottingham, was
introduced to the Committee, by a Letter from Mess^{rs}
Smith, Pasquel & Smith, addressed to the Deputy Governor.
Mr Parker informed the Committee, that he is related
to R. Bakewell who has lately been discharged from
this House and is now in Custody, for taking certain
Notes from the Bank after they had been cancelled
and posted, and putting them again into public
Circulation. That Bakewell has Relatives and
Friends of great respectability, who, while they
lament the injury which he has done to the Bank
and the disgrace and danger which he has brought
upon himself, would think it their duty to afford
him requisite support, under any prosecution
which the Bank might institute against him.
Yet, that if the Bank, on account of its being
perhaps a new and uncertain case, and in compliance
with the wishes of Bakewell's Relatives, would
consent to waive the prosecution against him, the
said Relatives, would engage, both from choice &
duty

duty, that Bakewell, should transport himself for life, from this Country.

—Answer to the Application on behalf of R. B. Bakewell.

The Committee informed Mr Parker, that they lamented the painful situation into which Bakewell had brought his relatives and friends, but that they thought it their duty to let the Law have its due course of operation, in regard to Mr Bakewell.

A Pattern of an Improved Bank Note alterations in the Work and Texture of the paper, presented by Mr Grove.

A Pattern of a Bank Note with various alterations in the Work and Texture of the paper, was sent by Mr Grove for the inspection of the Committee: Which, after due consideration & also having Mr Perry's opinion on it, was thought not to promise the required security to the Notes of the Bank against forgery.

—Answer of the Committee to Mr Grove.

Mr Shrubsole was therefore desired to wait on Mr Grove, and to inform him of the opinion of the Committee; and also to offer him a suitable sum to defray the expence which he may have incurred in preparing the said pattern.

Mr Governor and a full Committee.

Thursday 25th February 1802.

A Report, that some Clerks, have desired to become Members of the New Stock Exchange.

The Deputy Governor Reported, That he had received information, that some of the Clerks of this House, had applied to the Committee of the New Stock Exchange, to be admitted Members of that Institution.

Disapproved by the Committee.

Resolved,

That this Committee consider it to be

113

be contrary to the Orders of the Court of Directors, for any Clerks to be Members of the Stock Exchange; but that further proceedings be deferred, till the Names of the Clerks who have made the before mentioned Application shall be known.

Repeat of a Conversation with Mr. Groves in Newgate.

Mr. Shrubsole acquainted the Committee that, Agreeably to its Directions he had waited on Mr. Groves in Newgate, and had informed him of the Committee's Opinion respecting his proposed Alterations of Bank Note paper: And had also tendered him a suitable Sum for the pattern Mould which he had presented: but that Mr. Groves declined receiving any ^{pecuniary} compensation whatever.

Lat. Ballance & Geo Lyons, apprehended —

Mr. Kaye laid before the Committee the Examinations taken against James Ballance and George Lyons apprehended at Bilston, for having forged Bank Notes in their possession.

To be prosecuted. Ordered. That they be prosecuted.

Richard Parkes Committed to Goal.

Mr. Kaye also laid before the Committee the Examinations taken against Richard Parkes Committed to Oxford Goal for uttering two forged Notes of £1 each, but the Case not appearing to be such as to warrant a Conviction, he was desired to inform the Magistrate's Clerk, that the Bank decline prosecuting.

The Bank decline prosecuting.

Mr. Kaye, to make enquiries, in consequence of a Letter from Lancaster.

Mr. Kaye was directed to employ a proper person at Grantham, to make the requisite enquiries into the Circumstances stated in a Letter received by the Secretary this Day from Mr. J. C. Calcraft of Lancaster near Grantham.

The Govern^r—
 the Deputy Govern^r—
 the Postmaster—
 Mr. Kaites. —
 Mr. Thornton.

Tuesday 2^d March 1802

Affidavits exam^d. of George Emery, respecting a part of a Bank Note
 No. 1645 £5 dated 8th May 1801. having been des-
 troyed by fire; and Orderd payment of the same
 subject to the Approval of the Court of Directors.

Petition of John
 Reynolds in behalf of Alice Johnson the Widow of Thomas
 & Alice Johnson.

A petition was read from John Reynolds
 stating that the said Alice Johnson is dead, &
 praying that the amount of the pension which
 would have been due to her had she lived till
 Christmas last, or any other sum which the
 Committee might think proper, might be
 allowed for defraying the expences of her funeral.
 — The Committee did not think it suitable
 to allow any thing in this Case.

Petition from Rich^d.
 Witherick, for
 relief & —

A Petition was read from Rich^d. Witherick
 a Watchman and Porter in the £3 per Ct Consul^r
 Office, stating that he has been long sick &
 has paid £10-7-6 to persons for doing his duty
 at this House and £10-14-6 for Surgeon's and
 Apothecaries Bills.

Orderd

— Sum granted.

That Twenty pounds be granted for
 the relief of Richard Witherick.

Advance to Messrs Winter
 & Hays on Account.

On Application from Messrs Winter
 & Hays, The Governor signed an Order to Mr
 Newland, to pay them Two thousand five hundred
 pounds, on Account.

Orderd

Ordered,

Copy of the Charter
of the Globe Company
to be furnished.

That Messrs Winter & House be directed to furnish
the Committee, with a Copy of the Draft of the Charter
of the Globe Company, as it is now altered; And
of the Attorney and Solicitor General's Report thereon.

Mr Piggott's Opinion
on the Globe Charter
read:—

Mr Piggott's Opinion upon the Globe
Charter being taken into consideration, It was
read:—

Ordered,

a Petition to the Privy
Council to be heard
by Counsel against the
Globe Charter.

That the Solicitor be directed to present
a petition to the Lords of the Privy Council, for
leave to be heard by Counsel against the same.

An Governor & a
Full Committee.

Thursday 14th March 1802.

The Committee examined the Affidavit

of George Ward relating to the loss of the dexter
hands of 8 Bank Notes. viz^t

No 6431 ^{2/2} £5. dat^d 5 March 1799. No 9870 £5 dat^d 7th
November 1799. No 2921 £5 dat^d 14 March 1800. No 2986
£5 dat^d 11th Nov^r. 1800. No 6296 £5 dat^d 31 Jan^y 1801. &
No 8637 £2 dat^d 5 Jan^y. 1801: amounting together to
£37. And payment of the same was Ordered, Subject
to the approbation of the Court of Directors.

Letter from the
Chancellor of the
Exchequer.

A Letter was read from the
Chancellor of the Exchequer, dated 2 March, and
It was Resolved, to recommend to the Court,

—Recommendation
to the Court, to
purchase 1 Million
of Exch^e Bills.

That the Governor be empowered to purchase
a further Sum of One Million of Exchequer Bills
made payable into the different Instalments of
the Loan that will be raised for the service of this
Year. —

Mr Governor.
Mr Darrell.
Mr Bosanquet
Mr Raikes—

Tuesday 9th March 1802.

The Committee examined the Affidavits of William Millett and Sam^l Tippet, on the legs of part of a Bank Note N^o. 5255. £50. dated 26th Decem^r. 1801. And Ordered payment of the same, subject to the Approbation of the Court of Directors.

Petition of Edw^d Moore, Parish Clerk &c—

A Petition was read from Edward Moore the Parish Clerk of St. Margaret's, Latham, stating that for some years past he has been deprived of considerable Emoluments, on account of the Houses which have been pulled down to enlarge the Bank; and therefore praying that his Case may be taken into consideration and an Allowance be granted for his relief.

— Considered, but not complied with.

It appeared, that £10 had been granted to Mr Moore in March 1796, on account of sundry Houses being pulled down; and it having been expressed that this sum was given to the exclusion of any further claim, the Committee did not comply with Mr Moors petition.

Mr Winter & Kaye
Report of Henry Cock—who has forged three letters of Attorney under which he has sold £7000 50 per Cent Navy Bond, formerly standing in the Name of Cap^t William Storey of Chatham but that no trace of him had yet been discovered, the Governor Ordered, that Henry Cock be advertised, and a Reward of One hundred Guinea

Mr Freshfield having yesterday stated to the Governor that strict enquiry had been made after Henry Cock, who is supposed to have sold £7000 50 per Cent Navy Bond, formerly standing in the Name of Cap^t William Storey of Chatham but that no trace of him had yet been discovered, the Governor Ordered, that Henry Cock be advertised, and a Reward of One hundred Guinea

be offered for his apprehension.

Henry Cock, advertised, and a reward offered for his apprehension. — Mr Freshfield attended the Committee this day, & stated, that he had advertised Henry Cock and offered a reward for his apprehension, but that he had not yet been discovered. And that it would be advisable to examine the several persons whose names were signed to the Letters of Attorney as witnesses, and who were described as residing at Chatham & Rochester.

Ordered,

— The forgery to be fully investigated. That this business be fully investigated.

John Thompson to be prosecuted for uttering a forged note. — Mr Freshfield also laid before the Committee the Examinations taken against John Thompson at Grantham in Lincolnshire, and the £5 forged Bank Note uttered by him.

Ordered, to be prosecuted.

Examination of Barnes for uttering forged notes. — Mr Freshfield further laid before the Committee, the Examinations taken against Barnes at Shaftsbury, and the two forged £2 Bank Notes referred to by the Examinations; but it appearing that the Prisoner's Wife who had uttered the Notes, was not yet in Custody, It was

Ordered,

— Barnes's wife to be apprehended & that directions be given for her apprehension before any Commitment of the Prisoner takes place.

Tuesday 15th March 1802.

Mr Governor
Mr Deputy Governor
and a full Committee

The Committee examined the last Half Yearly Accounts.

The

Affidavits Exam.

The Committee examined the Affidavits of John Cole, Richard Constable and John Sutton, on the loss of two Bank Notes N^o. 7223 £20 dat^d. 5th Nov^r. 1800 and N^o. 1553 £20 dated 3rd Octo^r. 1800. Of John Free, on the loss of a Bank Note N^o. 1163 £200 dat^d. 23 Jan^y 1801. And of William Davies and Thomas Davies, on the loss of part of the following Bank Note and Bank post Bills. N^o. 4813 £100 dat^d. 3rd Dec^r. 1801. N^o. C 7740/1 Bank post Bills £50 each dat^d. 9th February 1801. The Committee Ordered payment to the parties respectively, subject to the Approval of the Court of Directors.

Henry Cock apprehended - but his Examination deferred.

Mr Kaye acquainted the Committee, that Henry Cock has been apprehended; has been examined at Bow Street, and has been committed to Tothill fields Bridewell: That it was intended to have examined him again this day, at the Mansion House, but a Certificate has been received from Dr. Curling, stating, that Henry Cock, is too ill to attend.

Expences of Advertising

Mr Kaye reported, That the Expences of apprehending Henry for Advertising Henry Cock, were - £34-16-6
Cock reported. That he had paid Curtis, Good and Blackman, for his apprehension } - 105-
And That Carpenter and Parker expence for pursuing Cock, and their reward for discovering him were } 121-12-10
£261-9-4

Ordered,

To be paid.

That £261-9-4 be paid by the Bank to Mr Kaye, for defraying the above mentioned expences.

A

Letter from the Rev D.
Hord Ordinary of
Newgate.

A Letter was read from the Rev B. Hord
the Ordinary of Newgate, stating that he had exerted
himself with great assiduity and Zeal, in obtaining
from Chas. Linsay (who in 1799 was executed for forging
Bank Notes) that information which he thought
would be of service to the Bank, and which he had,
some time since, laid before the Directors.
Ordered.

Twenty 5 Guineas
presented to Rev D.
Hord.

That Twenty five Guineas be presented
by the Secretary to the Rev Mr Hord, for his Services.

Inquiry respect the
5 Clerks, whose Cases that Inquiry has been made respecting the 5
were referred to this
Committee.

The Governor acquainted the Committee,
that an Inquiry has been made respecting the 5
Clerks, of whose Sickness and Absence a Report
was made to the Committee on the 28th of January
last. That Mr Groves and Mr Armstrong re-
presented, that their healths were somewhat
impaired, and the latter has partially attended
his duty at the Bank. That Mr Pepine, Mr Bloomer
and Mr Crookford were still absent, on account
— Further proceed^d of the continuance of their Illness. It was
deferred. therefore Agreed, to defer proceeding on their
Cases, for two Months.

Mr Governor.
Mr Deputy Governor
Mr Baikes.

Tuesday 23rd March 1802

Affidavits exam^d

The Committee examined the Affidavit
of James Rodfern, relating to the loss of part of a
Bank Note No 8110 £20 dat^d 5th December 1801. And
of Charles Smith and John Bragg, on the loss of the
counter parts of two Bank Notes No 9201 £5

dated

dated 29th October 1801. And N^o 2923 & 2 dated 12 Sept. 1801.

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

Quarterly Examination
of Principal Officers &
Heads of Offices -

The Committee examined the under-mentioned Principal Officers and Heads of Offices, on the Conduct of the Clerks and the execution of the Business under their Management, during the present Quarter. Viz^t.

Mr Best	Secretary
Mr Watton	Chief Accountant
Mr Newland	Chief Cashier.
Mr Humble	Bullion Office
Mr Gunningham	Treasurer.
Mr Holland	Storekeeper.

— Examination of
Accounts of Attendance were also examined, and payment of the Quarterly
cost. —

The several Accounts of Attendance were also examined, and payment of the Quarterly proportions, Voted by the Court of Directors the 20th July 1797. and 11 Sept. 1800, was Ordered to the Clerks in their respective Offices; the proportions to the following Heads of Offices to be doubled. Viz^t

Mr Smart	Cashier's Office.
Mr Humble	Bullion O ^r .
Mr Gunningham	Treasurer O ^r .

Resolved

Quarterly Report
to be made to the
Court of Directors.

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

That the Committee had examined the Principal Officers and Heads of Offices, under its Inspection respecting the Conduct of the Clerks and the execution of the Business under their management, and has found no Instances of Irregularity

a Neglect. That the Committee has 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.

Tuesday, 30th. March 1802.

M^r. Governor
M^r. Dep. Governor
and a full Committee

Affidavits exam^d.

The Committee examined the Affidavits of John Barber, Cha^s. Harcourt Masters & Joseph Dorker relating to 3 Bank Notes paid for a draft lost by the Post. Vol. n^o 3747. £20. dated 1st July 1799. n^o 2611. £20. dat. 14th May 1799. and n^o 8619. £10. dat. 26th June 1799. Of John Whitteare on the loss of a Bank Note, either n^o 2460. or n^o 2709. £20. dat. 5th Feb. 1800. and of William Marriott and Isabella Mather on the loss of the dector part of a Bank Note n^o 3478. £30. dated 18th January 1802.

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

Quarterly allow-
ance to John Griffin

The Governor signed an order for the payment of £14. 12. 9. to John Griffin, House Porter in M^r. Newland's Office, being a Quarter's gratuity, to make his Income equal to what it was, when he was Assistant Doorkeeper, agreeably to a resolution of the Committee on the 12th August, last.

M^r. Brewers Acc^t. of
Salary referred to
the Committee of
House & Servants

The Committee directed that M^r. Brewers' Account for Salary, should in future be referred for payment to the Committee for the House and Servants.

Application of B. Ellis for extra Ser-
vices.

An Application having been made by Benjamin Ellis, one of the House Porters, for a remuneration for extra Services in lighting the Fires in the Court, Committee, Governor & Dep. Governor's Rooms, from Easter last, occasioned by the removal of John Griffin, Assistant Doorkeeper, to M^r. Newland's Office,

Ordered,

At 10 pm Ann^l allowed
for the same.

That the said Benjamin Ellis be paid at the rate of £10. a Year for the same.

The

an Order signed for £10
to Mr Ellis.

Rise of Salaries &
Gratuities agreed
to.

Recommendations to
the Court That -

Joseph Mathew Esq. to
be Governor of the
Bank.

Joseph Nutt Esq.
to be Deputy Governor.

List of Directors
recommended to Court.

The Governor signed an Order for £10. to the
said Benjamin Ellis for his Services from Easter 1801, to
Easter 1802.

The Committee agreed to the rise of Salaries
for the Clerks in M^r. Newland's, and M^r. Walton's Lists:
and also to the Annual Gratuities.

Resolved,

That Job Mathew Esq. the present Governor
be recommended to the Court of Directors, to be Governor
of the Bank, at the approaching Election.

Resolved,

That Joseph Nutt Esq. the present Deputy
Governor, be recommended to the Court, to be Deputy
Governor of the Bank, at the ensuing Election.

Resolved,

That the following List of Directors
for the approaching Election be also recommended
to the Court. Viz:

Thomas Amyand Esq.	Ebenezer Maitland Esq.
Roger Boehm Esq.	William Mellish Esq.
Samuel Bosanquet Esq.	Sir Richard Neave B ^t
Alexander Champion Esq.	Charles Pole Esq.
Wicknell Coney Esq.	John Puget Esq.
Edward Darell Esq.	Thomas Raikes Esq.
Peter Free Esq.	Edward Simeon Esq.
Nath ^l . Doble French Esq.	Henry Smith Esq.
Jeremiah Harman Esq.	Samuel Thornton Esq.
Thomas Langley Esq.	Stephen Thornton Esq.
Thomas Lewis Esq.	Brook Watson Esq. & Ald ⁿ .
Beeston Long Esq.	Benjamin Winthrop Esq.

the Governor
the Deputy Governor
and a full Committee.

7th April 1802.

affidavits &c.

The Committee examined the Affidavit of William Salte and Francis Moon, on the loss of four Bank Notes viz^t. N^o. 950 £5. dat^d 2^d July 1798. N^o. 9437 £5 dat^d 26th Feb^r 1798. N^o. 6252 £5 dat^d 5th Sep^r 1798. and N^o. 2794 £5 dat^d 10th Octo^r 1798. Of John and Mary Ann Adamson on the loss of a Bank Note (nearly destroyed by fire) N^o. 5057 £5. dat^d 1st June 1801. And of Francis Hiches and Elizabeth Hayes on the loss of part of a Bank Note N^o. 3258 £10 dat^d 3^d Octo^r 1800. Payment was Ordered to the parties respectively, subject to the approbation of the Court of Directors.

Thursday 8th April 1802.

This day, the Court of Directors appointed for Building
Appointment of a Committee, for the Accounts; for the Treasury; the Committee of and for the Inspection of the Secretary's Office; the Chief Accountants; the Chief Cashiers; the Exchequer; the Bullion, and the Storekeepers Office.
viz^t.

Richard Neave Esq^r

Edward Darrell Esq^r

Samuel Bosanquet Esq^r

Thomas Raikes Esq^r

Samuel Thornton Esq^r

Benjamin Winthrop Esq^r

Mr Governor.
Mr Deputy Governor
Mr Darrell.
Mr Raikes
Mr Thomson.
Mr Winthrop.

Tuesday 13th April. 1802.

Resolved,

Advance to Mess^{rs}
Goldsmids on Account
of Government.

That £150,000 be advanced to Mess^{rs}
Goldsmids on their Note, with the collateral
security of Exchequer Bills, for 12 days; it
being wanted for the use of Government, untill
the Loan Money can be taken out of this House.

Report from Mr Daniel
of the finding of a parcel
of forged Bank Notes,
at Bristol, by John
Mackenley.

Mr Daniel the Mayor of Bristol
called on the Deputy Governor, and produced a
large quantity of Bank of England Notes
which were proved to be forged, and which were
found by a poor Man, named John Mackenley
in a parcel, in the streets of Bristol; and which
he honestly gave up to the Overseer of the poor
of the Parish where he found them, in order that
proper inquiry might be made into the same.
The Committee, in consideration of the said
Mackenley's fair conduct on the occasion,
Ordered,

— 5 Guineas al-
lowed to John Mackenley,
used, to the said Mr Daniel.

That Five Guineas be given for his
services, to the said Mr Daniel.

Mr Vane's Statement
of Services to the Labour-
ers employed at the
Bank. —

Mr Vane Surgeon of the Bank
Regiment, having delivered a Statement of
his attendances and professional services,
from the 1st Jan'y 1801 to the 31st March 1802, On
Account of such of the Labourers at the Bank,
who, in the course of their work have met with
Accidents &c. — It was

— £30, allowed to
Mr Vane.

Ordered,

That £30, be presented to Mr Vane
for his services. —

Affidavits exam'd.

The Committee examined the Affidavits of John Plunkett and Robert Hewston, on the loss of the deceptor parts of two Bank Notes. viz. No 9166 £10 dat^d. 7th June 1800. and No 3476 dat^d. 25th Aug^r. 1800. And of William Elmer on the loss of 4 Bank Notes, No 8152 £20 dat^d. 20th Jan^y. 1801. No 9974 £5. dat^d. 29th Octo. 1800. No 5512 £5 dat^d. 24th. Dec^r. 1800. and No 8943 £2 dat^d. 6th. Dec^r. 1800. Payment was Ordered to the parties respectively, Subject to the approbation of the Court of Directors. —

Mess^{rs} Portal and Bridges' Bill passed.

Mess^{rs} Portal and Bridges' Bill for paper, amounting to £7926.14.6 was assigned for payment. Sixpence per Ream, on account of additional Duty, was allowed on part of the paper delivered: and two Shillings per Ream was deducted by Mess^{rs} Portal & Co. on a quantity which has been sent to the Bank, since a reduction in the price of Paper has taken place.

*Mr Darrell.
Mr Thomson
Mr Wentworth.*

Wednesday 21st April 1802.

Affidavits exam'd.

The Committee examined the joint Affidavits of John Bruce, and Mary^a Stuart Bruce on the loss (supposed to be burnt) of a Bank Note No 7776 £50, dat^d. 22nd July 1800. Of Thomas and Geo^r Bennett, on the loss of the sinister part of a Bank Note No 9202 £5 dat^d. 13th Octo. 1801. And of John and Sarah Cooper on the loss of the sinister part of a Bank Note No 824 £5 dat^d. 19th Dec^r. 1801. Payment was Ordered to the parties respectively, Subject to the Approbation of the Court of Directors.

M

Complaint made
ag^t Mr Bliff, by
Elij. Holster. —

Mr. Bliff, Head of the Inspectors Office,
was called before the Committee, to answer to a
Complaint made against him, by Elij. Holster,
on Account of improper Conduct towards her, at
the time he was searching for a person, supposed
to be guilty of uttering forged Bank Notes. The
Complaint also included a suspicion, that Bliff,
was privy to the escape of the said person.

Mr Bliff firmly denied both the Charges
made against him; and Mr Winter having expressed
a favorable opinion of his Conduct, and represented
Elij Holster to be a woman of indifferent Character
and of very suspicious Connections, The Committee
Ordered,

— Referred to Mr
Winter. —

That Elijth Holsters Application be referred
to Mr Winter, and that he be desired to answer
her letter.

Mr Dep^y Governor.
Mr R^d Beaud.
Mr Dorell.
Mr Bosanquet.
Mr Walker
Mr Thornton
Mr Winterhope.

Thursday 22^d April 1802.

Reference from the
Court as to replacing the Case referred to them by the Court of Directors
the Stock transferred by
Henry Cock — by forged
Powers of Attorney.

The Committee, having considered
this day, of replacing the Stock of Cap^t William
Story, previous to the Trial of Henry Cock; and
being satisfied by Mr Kaye, that it is a necessary
measure, and that no Injury can be sustained
by the Bank, in consequence of having replaced
the same,

Ordered,

— Order to the Cashier
for that purpose.

The Cashier to purchase the Stock
Replace it, in the Name of the said Captain
William

127.

Williams Story - with the Dividends, that may be due
thereon.

Mr Deputy Governor.
Mr Darell.
Mr Bosanquet.
Mr Raikes
Mr Thornton.
Mr Winthrop.

Tuesday. 27th April 1802.

Resolved.

That Joseph Nutt Esq. be commo-
and to the Court, to be chosen
Governor, in the stead of
Job Mathew Esq. deceased.

That Joseph Nutt Esq. be named by this
Committee to the Court of Directors, as a proper person
to be recommended by them, to the Proprietors, to be
chosen Governor for the remainder of this Year, in the
stead of Job Mathew Esq. deceased.

Benj Winthrop Esq. to be
chosen Deputy Governor.

That in the event of Mr Nutt being chosen
Governor by the Proprietors, on the occasion of the
present vacancy, Benjamin Winthrop Esq. be
named by this Committee to the Court of Directors,
as a proper person to be recommended by them to
the Proprietors to be chosen Deputy Governor, in
the stead of Mr Nutt so chosen Governor.

and Thos. Boddington
Esq. to be chosen a
Director. —

That in the Event of Mr Winthrop being
so chosen Deputy Governor, by the Proprietors Mr
Boddington be named by this Committee, as a
proper person to be recommended by the Court of
Directors, to be chosen a Director, in the stead of,
Mr. Winthrop

Examinations of
Stocker, his wife &
Wilson & Walsh
for uttering forged Notes.

Mr Kaye laid before the Committee the
Examination of William Thomas Stocker, relating
to the charge against him and his wife, and also ag^t
James Wilson and James Walsh, for uttering forged
Bank Notes: And Reported, that from the best in-
formation he has been able to collect, he has reason
to believe, that Wilson was deceived by Stocker,

and

^{not} and did know the Note he uttered to be forged, or that the one uttered by Stocker, for their joint reckoning, was of that description. That from an investigation of Walsh's Case, he appears to be guilty, and to have received the Notes from Stocker. With respect to Mrs Stocker, she appears to have acted under the direction of her Husband, and it is even doubtful whether she knew the Note she uttered to be forged.

Ordered,

Stocker & Walsh to be prosecuted & Wilson & Mrs Stocker discharged. That Stocker and Walsh, be prosecuted, for having forged Bank Notes in their possession; & that Wilson and Mrs Stocker be discharged.

List of Persons claiming Rewards for detecting persons, who, in his Opinion, were severally in-
famous & utterers of
forged Bank Notes.

Mr Kaye, presented a List of Thirty three
titled to Reward, for their Services in detecting
and apprehending Forgers, and utterers of, forged
Bank Notes. The Committee having considered
the same Ordered,

£489-19-0 to be
distributed by Mr Kaye.

That the sum of £489-19-0 be paid to
Mr Kaye, and that it be distributed by him, in
the proportion now Agreed on, to the several persons
above referred to.

Affidavits Examined.

The Committee examined the Affidavit
of Robert Davies, relating to the loss of the sinister
part of a Bank Note N^o. 2643 £10 dat^d 2^d April
1800. and of the Rev^d Tho^s. Bracken and the Rev^d
James Ettty, on the loss of the doct^r part of a
Bank Note N^o. 2095. £10, dat^d 11th Jan^y 1802.

Payment was Ordered to the Parties, respec-
tively; Subject to the Approbation of the Court
of Directors.

S

Petition from Lamb
Horne - for relief.

A Petition, from Lamb Horne, one of the
Dox-Porters was read, stating the continuance of the
Rheumatism which has for a long time afflicted him,
and praying some assistance, that he may be able to
go to an Hospital, at Bath, which he is advised to do,
by Gentlemen of the Faculty.

Ordered.

— Ten Guineas
allowed to Horne.

That £10-10-0 be allowed to Lamb Horne, for
the purpose above mentioned.

Application from
Peter Cazaly a Clerk
for relief —

A Letter, addressed to the Deputy Governor,
from Peter Cazaly a Clerk in the Bank Note Office,
was read, requesting assistance to enable him to
discharge a Debt of £40. which, a family of 9
Children and the late dearneſs of provisions, have
occasioned him to contract. The Secretary was
directed to give Mr Cazaly's Letter to the Committee
of Inspection, that Superintendent the Bank Note Office.

— Referred to the
Committee of Inspe-
ction. —

Memorial of
Geo. & Ann Cary —
praying a Transfer
of some Trust stock.

A Memorial from George Cary Esq. and
Ann Cary his wife was read - stating the Circumstances
under which £1300 £5 per Cent Annuities had been pur-
chased in the joint Names of Lord Clifford and Chas.
Stourton Esq. That both these Trustees are now dead.
That Lord Clifford was the ^{last} Survivor, and that
Lord Stourton and the late Judge Buller were his
Executors; but that his Lordship's Will had never
been proved, and that it is even said to have been
destroyed. That on this Account, the said Stock
is completely locked up, to the great injury of the
Memorialists' family. They therefore prayed, that
the Bank would cause the said £1300 £5 per Cent
Ann. to be transferred into the Name of Lord
Stourton

Stourton, to be disposed of by him, agreeably to the purposes for which it was invested.

Mr Kaye's Opinion — Mr Kaye having perused the Memorial reported, on the Memorial. That if Lord Clifford's Will could not be found, the next of kin to his Lordship, should take out Letters of Administration. As the required Transfer could only be made by the legal personal representative of Lord Clifford, the ^{last} survivor in the said joint Account. The Committee Agreed to Act, on this Opinion.

Lottery prizes purchased. —

The Deputy Governor Reported, That the following Amount of Lottery Prizes has been purchased. —

March — 29 th —	£5000
April — 7 th —	437 4
do — 15 th —	1080
do — 17 th —	20,000
do — 24 th —	99,410
do — 26 th —	23,578.

And that he had this day given Orders for the purchase of about £30,000. prizes, in addition to the above.

Key of the Iron Chest —
deliv^d by Mr Raikes to the Governor.

Mr Governor
Mr W. Meade
Mr Darell.
Mr Bosanquet
Mr Raikes
Mr Mounton
Mr Wintthrop.

Memorandum. This day Mr Raikes delivered (sealed up) to Joseph Pratt Esq. Governor of the Bank, the Duplicate Key of the Iron Chest, which had been deposited in his hands, when Deputy Governor of the Bank.

Thursday 6th May 1802

The Committee examined the Affidavit of Thomas Croft relating to the Loss of 2 Bank Notes. No^o 6210 £50 dat^d 25th March 1801, and No^o 4446 £20 dat^d 14th Mar. 1801. Of Michael & Elizth Cockrell on the Loss of a Bank Note No^o 9471 £10 dat^d 27th March 1801, and of James Sutton on the Loss of the sinister part of a Bank Note No^o 249 £10 dated 14 Feb^y 1801. Payment was Ordered to

to the parties, respectively, subject to the approbation of the Court of Directors.

Allowance to Mr Piggott - Counsel of the Bank. —

The Committee having taken into consideration the allowance that has heretofore been made to the Counsel of the Bank, is of opinion, that it will be expedient that the Governor be requested to present Mr Piggott with the sum of Two hundred pounds — which the Governor has done accordingly; when Mr Piggott expressed himself with every mark of respect. And this Committee is of opinion, that a like present should be made, annually, on the day of Election of Governors.

Application from Messrs Thellusson's for a transfer of Stock.

An Application from Messrs Thellusson was read, in behalf of the Widow de Tavel of Borne; requesting permission to transfer £450 4s per Cent standing in her name, as the wife of her late Husband.

Resolved,

— Cannot be complied with —

That the Application cannot be complied with; and that Messrs Thellusson be informed, that Mrs de Tavel must take out Letters of Administration to her Husband.

Examination against John Mory for forging a power of Attorney

Mr Kaye laid before the Committee, the Examinations taken against John Mory, for forging a power of Attorney to sell out £175-6-9 1/2 per Cent, belonging to William Miles, late a Seaman of His Majesty's Ship Cleonore.

Resolved

— Mory to be prosecuted.

That the said John Mory be prosecuted.

Mr Kaye submitted to the Committee, the

propriety

Suggestion of Mr. Kay propriety of transmitting to His Majesty's Secretary
 respecting the persons of State, a list of the persons now under sentence
 under sentence for Transportation — of Transportation for having forged Bank Notes in
 their possession, and other Offences connected with
 Forgery on the Bank; And to request that they may
 be sent to New South Wales, by the first Ships.

— Mr. Winter & Kay Ordered,
 to write to Lord Pelham
 on the Subject.

That Messrs Winter & Kay write to Lord
 Pelham accordingly.

Copies of the Thanks
 of the Ho of Commons
 to the Volunteer Corps
 recd by the Governor.

The Governor laid before the Committee
 a letter which he had received from the Secretary of
 the H^o of Commons, the Speaker of the House of Commons,
 accompanied with Copies of the Thanks of the
 House of Commons to the Volunteer Corps, to be
 communicated to the proper Officer of the Bank
 Volunteer Regiment.

the Governor
 the Board of Directors
 the Committee.

Tuesday 11th May 1802

Affidavits Examined.

The Committee examined the Affidavit
 of Edward Miller Mundy on the left of the sinister
 part of a Bank Note No. 8103 £50 dat^d 26 January
 1802. And of Samuel Cozgarne Lloyd and Jonathan
 Lloyd on the left of the dopter part of a Bank Note
 No 907 £20, dated 21st Feby 1799. Payment was
 ordered ^{to} the parties respectively; subject to the
 approbation of the Court of Directors.

Letter from Mr. Jackson
 a Clerk under sus-
 pension —

A Letter from Chas. Jas. Jackson, a Clerk
 under suspension, was read, requesting indulgence
 till the 20th inst^t to settle his Affairs. The Letter

was

was directed to be handed to the Appropriate Committee of Inspection.

Mr Newlands Report
of a £1. Note having been
put into Circulation after 10⁰ 99⁰⁰. £1. dat. 9 Sept. 1801. after having been taken by
having been p. H. noted.

Mr Newlands Reported that a Bank Note
one of the Out-Tellers and posted in the Accountants
Office, had been again put into Circulation and offered
for payment by Messrs. Lefevre & Co. It appeared on
enquiry, that the said Note, had not been punched as
it ought to have been when it was entered in the
Cash Book; and that some person had taken advantage
of this Circumstance; had taken it from the File, & had
put it again into Circulation.

— Two Clerks ex-
amined thereon.

Mr Allanson a Clerk in the Accountants
Office, who read the File was called in & examined. And
Mr Curry of the Cash Book Office, who had entered the
Note but had omitted to punch it, was reprimanded
for this breach of his duty: Which he accounted for
from Multiplicity of business, and from the Mutil-
ated State, in which £1 and £2 Notes are frequently
brought in.

Mr Governor
Mr Deputy Governor
Mr P. Mease.
Mr Danell
Mr Bosanquet
Mr Raikes
Mr Thornton.

Thursday 13th May 1802.

Resolved,

Opinion of the Com-
mittee—that the Bank
Reg. should be disem-
bodied—to be mentioned
to the Court.

That it be mentioned to the Court,
That it is the Opinion of this Committee, it will
be advisable that the Bank Regiment should
be disembodied. Unless this Court should
see any particular reason to continue the
same on foot.

The

Re-consideration of
Thos. Evans' Service

The Services of Thomas Evans late
Constable at Birmingham being reconsidered upon
his application, It was
Ordered,

— 50 Guineas
allowed to him.

That in addition to a remuneration of Twenty
Guineas before directed to be paid to him, the further
sum of Eighty Guineas be paid him.

Plates for forging
Bank Notes—lost up
from Birmingham

Mr Kaye produced to the Committee four
Plates, brought up by March and Hobbs from
Birmingham, for the forging of Bank Notes of £10
£5. £2 and £1 value: And also a Plate for imitating
the Water Mark, which they had agreed to purchase
of Philip Milward under the directions of the
Agent for the Bank at Birmingham.

Ordered,

Measures to be taken
to apprehend Milward
and March & Hobbs
Expences to be paid.

That Messrs Winter and Kaye take measures
for detecting and apprehending Milward and his
Accomplices; and pay March and Hobbs what
may be requisite on account of their Expences
and Services.

Case of Hannah Kil-
bourn—considered—

Mr Kaye submitted to the Committee the
Case of Hannah Kilbourne, now under sentence
of Transportation at Stafford:

Ordered,

— To be recommen-
ded to His Majesty's
Mercy.

That this Case be made an exception to the
Application directed to be made to Lord Pelham: &
that Messrs Winter & Kaye do acquaint His
Lordship, that under the Circumstances of the
Case, the Governors and Directors of the Bank
conceive it will be their duty to concur in a
Representation to His Majesty, entreating His
Merciful Interposition in favor of this Woman.

Decheq. Bills pur-
chased. —

135
The Governor this day gave Orders for
the purchase of £35,000 in Dechequer Bills, on the
10th instalment of the present Loan.

The Governor
The Dep Governor
The Secy.

Friday 14th May 1802

The Secretary having received the fol-
lowing Letter from Daniel Giles Esquire —
Application —
The Bank to resist the
payment of a Note requesting that the Bank would resist the payment
of £1000. &c &c — of a certain Note of £1000, which they apprehended had
been obtained by improper Means, and being
interested therein and having indemnified the Bank
against all Costs and Charges that may accrue —

The Committee, taking the same into consideration,
have given Orders to the Secretary, to inform Messrs
Giles, Pieschell & Brogden, that the Bank will
comply with their Request.

The following are Copies of the Letter from
Messrs Giles &c to the Secretary, and from the Secretary
to them. Vist.

J. Robert Bosc Esq

Lincoln Inn 4th May 1802

— Letter from
Dan^l Giles Esq on
the above Subject.

Sir.

I beg to thank You for having communicated to me
that the Bank Note No 173 for £1000 dat^d 10 April
1793, has been presented for payment.

I shall be further obliged by your representing
to the Directors of the Bank, that I request it may
not be paid, as I, together with Messrs Pieschell and
Brogden, who were jointly interested in this Affair
with my Father, intend to dispute the right of
Mr

Mr Blake to demand it. I am
 Sir Your very obed^t Servant
 Dan^l Giles.

To Dan^l Giles Esq and Mess^{rs} Pieschell & Brogden.
 Bank 13th May 1802.

Letter to Dan^l Giles Esq
 Mess^{rs} Pieschell & Co

Gentlemen,

An Action having been brought
 against the Bank by John Blake to recover £1000
 on a Bank Note N^o 178 for £1000 dat^d 10th April 1793
 which was paid to the late Daniel Giles Esq, and
 Mess^{rs} Pieschell & Brogden on the 29th May 1794 upon
 their Indemnity; I am directed to acquaint you
 that you have the permission of the Bank to defend
 the said Action at your Expense. I am

Yours^t H^{ch}
 Rob^t Best.

Thursday 20th May 1802.

Mr Governor
 Mr Deputy Governor
 Mr Rich^d Pearce
 Mr Davell
 Mr Raikes
 Mr Thompson.

Affidavits Ex-
 amined. —

The Committee examined the Affidavits of
 Philip Moore one of the Depts of George Harris Esq
 on the loss of a Dividend Warrant N^o 5856 for £36
 in the 32^d Dividend of the 6th & 8th Reduced Annuities
 and in the Name of the said George Harris. Of
 Alexander Reed on the loss of being burnt of a Bank
 post Bill N^o P. 9730 £50 dat^d 15th April 1802. Of
 Lydia Blanchflower on the loss of a Bank Note
 N^o 5627 £10 dat^d 8th August 1799. Of Samuel
 Richardson on the loss of a Bank Note N^o 3546
 £10 dat^d 7th April 1800. And of Thomas Goble on
 the loss of the sinister part of a Bank Note

Dr.

No 9119 £10 dat^d 3^d August 1793. Payment was Ordered to the parties respectively, Subject to the Approbation of the Court of Directors. —

Tuesday 24th May 1802.

Echeq^r Bills and
Lottery prizes pur-
chased. —

Mess^{rs} Gold, Templeman & Coe having represented to the Governor and Deputy Governor, that it would be of consequence to the Public if the Bank would purchase about £17,000 Echequer Bills payable out of the Instalments of the Loan, at 10% Discount; and about £5,000 Prizes in the Lottery, at 13% per Cent Discount; Orders were given to Mr Newland to receive the same accordingly. —

The Governor
and Deputy Governor
in Rankes

Affidavits Examined.

The Committee examined the Affidavit of Martha Chard on the loss of a Bank Note (being burned) No 1821 £20, the date of which could not be ascertained. But there now appears only two notes of the above Number & Sum unposted, prior to the time at which one of them is stated to have been burned. Of Archibald Taylor and John Forrest on the loss of the doct^r part of a Bank Note No 9050 £10 dat^d 20 Aug^t 1795. Of George Barrington on the loss of the doct^r part of 6 Bank Notes viz^t No 1730 £500 dat^d 19 Apr^l 1802

371	£ 300	19	Jan
1535	200	23	Apr
7549	100	23	Jan
4007	100	13	Jan
3363	100	25	March 1802

And of George Bowes on the loss of a Bank Note No 7212 £100 dat^d 27th Jan^y 1801. Payment was Ordered to the parties respectively, Subject to the Approbation of the Approbation of the Court of Directors. —

Asi

Application for pay-
ment on Acc^t. of Bank of Bank of
Notes which had been
burned.

An Application was received on behalf of
Huntingford of Portsmouth, stating that she
had accidentally burned a parcel of Bank Notes to the
amount, at least of £350. And that not knowing nor
being able to obtain their respective Numbers & Dates,
the loss would be irretrievable and afflicting, unless
the Bank should grant her remuneration or relief.

— Not complied
with. —

The Committee Agreed, that nothing could be
done, in this business.

Specimen of Bank
Note paper from Mess^{rs}
Porter & Bridges —

A Specimen of Bank Note Paper, was laid before
the Committee, it having been sent from Mess^{rs} Porter &
Bridges, as a specimen of the Paper which they are now
making and will continue to make (if approved) for
the Bank.

— Referred to the
Committee for improve-
ment of B. Notes.

Mr Newland and Mr Terry, at the Desire
of the Committee, inspected the paper; and it was then
referred to the Committee, for the Improvement of
Bank Notes.

A plan to prevent
the forging of powers
of Attorney — from
Mr Clark —

A Plan to prevent Powers of Attorney from
being forged, was presented to the Committee by Mr
Clark of Brentford. Mr Clark's principal Pro-
positions were — 1st That Powers of Attorney should
be issued on a Paper, similar to that used for
Bank Notes; with an Appropriate Water-Mark,
and with Copper plate engraved Letters & Ornaments.
2^d That all powers of Attorney sent into the Country
should be required by and then sent to, the resident
Clergyman in the respective Parishes; who should attest
the execution of them, & their knowledge of the several
Parties to &c &c

— Mr Clark to be
thanked for the same.

Resolved. That the Secretary thank Mr Clark
for the good Intentions of his Communication.

Mr Governor
 Mr Deputy Governor.
 Mr R. Meade
 Mr Davell.
 Mr Bosanquet.
 Mr Barker.

Thursday 27th May 1802-

A Letter from Mess^{rs} Lytton & Dawes & others
 was recd. requesting, that the Bank would advance the
 future payments on the loan of the present year.

Resolved,

That it be recommended to the Court, to advance
 the 3rd, 4th, 5th, 6th, 7th and 8th payments on the loan for
 the present year, at an Interest of 45 per Cent Annually
 On Condition that the Receipts be redeemed on, or
 before the 10th of December next.

The Case of John
 Moy reconsidered -

Mr Kaye attended the Committee and the
 Case of John Moy who is in custody for forging a
 Letter of Attorney, which had not however been
 fully attested, nor given out of his possession, was
 reconsidered. And the Committee Agreed, not to
 act on their Resolution of the 6th instant. And
 that the Bank do decline to prosecute the said
 John Moy.

The Bank to
 decline prosecuting
 him. -

29th May 1802-

An Account of Exchequer Bills and Lottery prizes that
 have been recently purchased by the Bank. Viz.

1802 - Excheq. Bills	1802 - Lottery prizes
6 th May - £100,000 at par	21 st May - £3060 at 13 ³ / ₄ Disct
7 th do - 17,000 - do	25 th do - 5004 - do
11 th do - 13,000 - do	26 th do - 4114 - do
17 th do - 26,000 - do	27 th do - 4950 - do
25 th do - 15,000 - 10/ Disct	28 th do - 62,170 - do
26 th do - 13,500 - do	
27 th do - 34,000 - do	

An Governor
An Deputy Governor &
a full Committee

Resolution to be laid
before the Court.

Thursday 3^d June 1802-

The Committee agreed to lay the
following Resolution before the Court of Directors. Viz
Resolved,

— That the Governor
have a discretionary
power to purchase
Excheq. Bills -

That on Account of the great scarcity of Money
and the diminution that has occurred in the last
fortnight in the Amount of Bank Notes, it is
expedient that the Governor have a discretionary
power to purchase Exchequer Bills, to the amount
of Six hundred thousand pounds.

Application from
Messrs Goldsmid to
have the loan made
to them prolonged -

An Application being made by Messrs.
Goldsmid to prolong the loan made to them on
Exchequer Bills; by the Court, on the 6th May.

Resolved,

— To be recommen-
ded to the Court.

That the Committee are of Opinion under
the present Circumstances, it will be expedient
to continue this loan until the 12th July next.

An Deputy Governor.
An Daniel.
An Bosanquet
An Raikes
An Thornton.

Thursday 10th June 1802.

Affidavit Examined

The Committee examined the Affidavits
of Isaac Barber and, J H Rush on the loss of
Six Bank Notes viz. No 5211/13 £20 each dated
15th Jan^y 1801. No 1239/1291 £10 each 9th Feb^y 1801.
And payment was Ordered of the same, subject
to the Approbation of the Court of Directors. -

in Governor
in Bosanquet.

Tuesday 15th June 1802.

141

Affidavits Examined

The Committee examined the Affidavits of the Rev^d John Jordan and the Rev^d John Williams, on the loss of a Bank Note N^o 4594 £5 dat^d 23rd March 1801. of John Bartholomew, on the loss of a Bank Note N^o 8812 £15 dat^d 25th Feb^y 1800. And of Sam^l Childer on the loss of the deeper parts of two Bank Notes N^o 8366 £10 dat^d 17th Dec^r 1801. and N^o 7600 £5 dat^d 15th Decem^r 1801. Payment was Ordered to the parties respectively, Subject to the Approbation of the Court of Directors.

Petition of Will^m

Woodland a Glazier, was read, stating that being at the top of a Ladder cleaning the Windows of the Bank on Friday last, he had fallen, and broke his Leg & 3 of his Ribs. He therefore prayed for relief to support his Wife and Child, during his inability to work.

Ten Guineas allowed
to him —

The Committee Agreed to give Ten Guineas in this case; which it was presumed would support Woodward and his family till he should be able to leave the Hospital.

Mr Newland Reported, that a Bank Note of £5, after it had been paid, and taken off the File & posted in the Accountants Office, had been again put into Circulation; and had afterwards been paid to One of the Out-Tellers, and brought a second time into the Bank. It was first paid, on the 17th April, and afterwards, on the 3rd June. The Committee conversed with Mr Newland and Mr Bentley, but could not find that suspicion of criminality attached to any particular person.

It

To be mentioned
to the Court. —

It was therefore Agreed to mention the matter
to the Court of Directors, and to recommend, that it
be referred to the appropriate Committee of Inspection.

Mr Governor.
Mr Deputy Governor
Sir R. B. Pearce
Mr Darnell.
Mr St. John
Mr Kaites.

Thursday 17: June 1802.

Examinations against
Philip Milward. —

Mr. Kaye laid before the Committee the
Examinations taken against Philip Milward
committed to Warwick Goal, for having four plates
in his Custody, for forging Bank Notes of £1, £2,
£5 and £10.

— To be prosecuted.

Ordered to be prosecuted.

Examinations against
Henry Buckley —

Mr Kaye also laid before the Committee, the
Examinations against Henry Buckley, committed
to Ruthin Goal, for uttering forged £1 Bank Notes.

— To be prosecuted.

Ordered to be prosecuted.

Examinations against
H. A. Hunt

Mr Kaye likewise laid before the Committee,
the Examinations against Henry Hunt and
Abraham Hunt, committed to Salisbury Goal, for
uttering £2 forged Bank Notes.

— To be prosecuted.

Ordered to be prosecuted.

Examinations against
Thomas Peters.

Mr Kaye also laid before the Committee
the Examinations taken against Thomas Peters,
committed to Worcester Goal for uttering a £5
forged Bank Note.

— To be prosecuted.

Ordered to be prosecuted.

Allowance to the Under
Sheriff of Worcestershire

Mr Kaye laid before the Committee, the
Account of the Under Sheriff of Worcestershire,
for the expences of executing Baker, Carter,
Allen and Hill, at Birmingham, amounting
to £78-12-6.

— To be paid

Ordered to be paid.

Mr

Mr. Piggotts Opinion
on the Globe Charter
considered.

143
Mr. Piggotts further Opinion on the Globe
Charter, and the Report of the Attorney and Solicitor General
thereon, being taken into consideration; It was
Ordered.

Resolution of
the Committee thereon.

That Messrs. Winter and Kaye inform the Petitioners
for the Charter, that upon their stating to the Governor
in writing, the matters to which they require an
Answer from the Bank, the same will be laid before
the Court of Directors; and their Determination thereon
will be communicated to the Petitioners.

Mr. Governor.
Mr. Bosanquet.
Mr. Raikes.

Tuesday 22^d June 1802.

Declarations examined:

The Committee examined the Affidavits
of William Spencer respecting the loss of a Dividend
Warrant N^o 20577 - £4^s 10 - the 97th Div. on £300 £3 per
Cent Court, due 5th Jan^y 1801, in the name of John Clark
deceased. Of Moreton Aglionby Stanley, Plowden
Prestland and Geo. Hudson on the loss of a Bank Note
N^o 1013 £100 dat^d 5th Jan^y 1801. Payment was
Ordered to the parties respectively, Subject to the
Approval of the Court of Directors.

Application of the
Bullion Office Porters.

On an Application being read from the
Bullion Office Porters, praying that an Addition
may be made to the Allowance which they receive
for carrying the Duplicate Abstracts to the South
Sea House, on Account of the greatly increased
Weight of the said Books: It was
Ordered,

Additional Al-
lowance granted to them.

That instead of three Guineas, Eight
Guineas be allowed, Annually, for the above Service.

-the Consideration of
the Cases of Clerks.

On a reconsideration of the Cases of
the Clerks, which were referred by the Court to his
Committee: It was found,

- That Crookford, That - Thomas Crookford of the £3 per Cent Consols, has
returned to business. recovered from his Illness, & now attends his business.

- John Grove, M That John Grove of the £3 per Cent Consols, has since
and absent. partially attended business; but is at present ill & absent.

- George Armstrong That George Armstrong of the £4 per Cent Attends the
to have 3 Mo. leave. Bank; but his faculties are so much impaired, as to
render him incapable of performing his Duty.

It was therefore Agreed, That he should have
leave to absent himself from business for 3 Months.

- Sam. Bloomer, pe- That Sam. Bloomer of the £4 per Cent petitions
titions to resign. to resign the Service, on account of being totally
incapable of performing his Duty - It was therefore
Agreed to recommend to the Court, that he may be
permitted to resign; and that a pension of £140
per Annum be allowed him during pleasure.

- John Lepine, pe- That John Lepine of the £4 per Cent also petitions
titions to resign. - to resign the Service - as his Illness precludes the
hope of his ever being able to attend business again.
It was therefore Agreed, to recommend to the Court,
that £100 per Annum be granted, on his resignation,
during pleasure.

Mr Governor
Mr Depy Governor
Mr Dabell. —

Thursday th 24: June 1802

Application on behalf
of James Grove, under
Sentence of Transporta-
tion, for life;

A Letter from Mr J Bowley of Fleet
was read, inclosing the Copy of a Petition, which
has been left at the Secretary of State's Office, to be
presented to His Majesty from James Grove who
is under Sentence of Transportation, during life
to

to New South Wales; praying, that he may be permitted to transport himself for life to the West India Islands, or to such other of His Majesty's Colonies and Plantations as may appear proper. Mr Bousley requested that the Bank would signify their Assent to the petition to His Majesty's Secretary of State.

The Committee Agreed to mention this business to the day, in the Court.

Wednesday 30th June 1802.

Mr Governor
Mr Depts Governor
Mr Darrell.

The Committee examined the Affidavit of James Ogilvy on the loss of the dopter part of a Bank Note N^o 6409 £5 dat^d 25th June 1801. of John Bacon Sawney Morritt and Robert Stockdale, on the loss of the sinister part of a Bank Note N^o 6700 £20 dated 7th March 1801. of Captain James Burn and James Burn on the loss of 3 Bank post Bills N^o 3344/5 £20 La. dat^d 1st June 1802. and N^o 3346 £10 of the same date; And of Richard Watkins Price, on the loss of the dopter part of a Bank Note N^o 5857 £10 dat^d 13th July 1801. Payment of the above was Ordered to the parties respectively; subject to the approbation of the Court of Directors.

Messrs Winter & Kaye sent to the Committee a parcel of forged Bank Notes, and a quantity of counterfeit Half Guineas and seven Shilling pieces, which were found in a Dunghill at Westminster in Somersetshire, by Sam^l Hurditch a Labourer. The Notes were burned and the Coin cut in pieces in the Bullion Office; And it was Agreed to consult with Messrs Winter & Kaye, as to the Reward which it

it might be proper to give to Sam^l. Hurlstich, for 3 Guineas to be giving up the said Notes and Coin. - On Consulting Mr. Hurlstich he was agreed, that he should remit Three Guineas to the said Sam^l. Hurlstich.

The Committee examined the undermentioned Examination of the Principal Officers and Heads of Offices, on the Conduct of the Clerks and the execution of the business under Heads of Offices.

their management during the present Quarter. Viz.

Mr Best - Secretary.

Mr Walton - Chief Accountant.

Mr Newland - Chief Cashier.

Mr Humble - Bullion Office.

Mr Gunningham - Receiver.

Mr Holland - Storekeeper.

Accounts of also examined, and payment 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 proportion to the

following Heads of Offices to be doubled. Viz.

Mr Smart - Cashier's Office.

Mr Gunningham - Receiver.

Mr Humble - Bullion Office.

Resolved.

Report to be made to the Court of Directors

That the Governor be authorised to Report to the Court of Directors - That the Committee had examined the principal Officers and Heads of Offices under its Inspection, respecting the Conduct of the Clerks and the execution of the business under their management, and had found no instances of irregularity or neglect: That the Committee had 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.

The

Consideration of the
General Allowance to
the Officers of the House.

The Committee having taken into con-
sideration the Annual Allowance to the Officers of this
House, who are not included in the general distribution
of the Morning Money.

Resolved,

That it be recommended to the Court to Order
to be recom-
mended to the Court the Paid Officers, the Sums set against their several
Names. Viz^t.

To Mr Walton Chief Accountant	£ 37-10
To Mr Hutchison Dep ^y Account ^t	40
To Mr Buyer Assistant Sec ^y	40
To Mr Aslett 1 st Assistant to the Chief Cashier	25
To Mr Glase 2 ^d do do	40
To Mr Best Secretary	11-5
To Mr Dawes Dep ^y Sec ^y	40
To Mr Sturtsole Sec ^y to the Com ^y of Treas ^y	40
To Mr Smith Asist Sec ^y	40

Monday 5th July. 1802

Quarterly payment The Governor signed an Order to Mr Newland, for
of Griffiths Gratuity payment of £14-12-9 to John Griffiths, House porter
in Mr Newland's Office: being a Quarterly Gratuity
to make his Income equal to what it was, when
he was Assistant Door-Keeper. Agreeably to a Resolution
of the Committee 12th August 1801. —

Her Governor
Mr Dep^y Governor
Mr Bosanquet
Mr Kaiker.

Tuesday 6th July 1802

Further Opinion
on the Globe Charter. of the Committee the further Opinion of Mr Piggott
upon the Draft of the Charter for establishing the
Globe Insurance Company, and the Alterations
and

and additions introduced into it, agreeably to that Opinion, which have been perused and approved by Mr Piggott: who is of Opinion, that if those alterations and additions are introduced into the Charter there will be no objection to it on the part of the Bank of England.

Letter from the Solicitor
to the petitioners for the
Globe Ch^r. to the Governor.

The Letter from Mr Lister (the Solicitor
to the Petitioners for the Charter) to the Governor being
taken into consideration -

Resolved

Resolution of the
Committee thereon.

That it is the Opinion of this Committee,
that it will be proper to authorise the Solicitors to
acquaint Mr Lister, that upon the Alterations and
additions above referred to, being inserted in the
Charter, the Governor and Directors of the Bank will
withdraw their Caveat against the same.

Rob^t. Wells appreh^d. for
utter^g. forged B^{ank} Notes -

Mr Kaye laid before the Committee the Exam-
inations taken against Robert Wells, for uttering
forged Bank Notes in Lincolnshire; and who has
been apprehended, in consequence of an Advertisement

- To be prosecuted, &
reward for taking
him paid.

Offering a Reward of 50 Guineas for his Apprehension.
Ordered to be prosecuted, and the Reward to be paid.

John Thompson appreh^d.
for utter^g. forged
B^{ank} Notes.

Mr Kaye also laid before the Committee the
Examinations against John Thompson, for uttering
a forged £5 Bank Note, in Lincolnshire.

- To be prosecuted but
not capitally.

Ordered to be prosecuted - for having a forged Note
in his possession.

Ann Bond appreh^d.
for utter^g. a forged Note.

Mr Kaye also laid before the Committee, the
Examinations against Ann Bond, for uttering a
£5 forged Bank Note, to a pawn Broker in Vigo Lane.

- To be discharged.

Ordered to be discharged.

15 Guineas ordered
to John Parkes of
Birmingham -

Ordered,

That an additional Sum of Fifteen
Guineas

Guineas, be paid to John Parkes of Birmingham, for services rendered to the Bank.

Affidavits examined:

The Committee examined the Affidavit of John Drummond and T. H. Rush, on the loss of the sinister parts of Ten Bank Notes, N^o. 5013/22. £10 each dated 8th August 1798. Of Thomas Walker, on the loss (by fire) of three Bank Notes N^o. 5360 £10 dat^d 29th April 1802. N^o 3029 £5 dat^d 24th Dec. 1801. and N^o 1716 £1 dat^d 2^d June 1802. And of Samuel Simon on the loss of the dexter part of a Bank Note N^o. 4191 £10 dat^d 5th May 1802. Payment was Ordered to the parties respectively, Subject to the Approbation of the Court of Directors.

Two Notes, the numbers & dates, not ascertained - not recommended to be paid.

The Affidavit of Thomas Walker, above mentioned, included the burning of two other Bank Notes, one of £1, and one of £2. but as the Numbers, and Dates thereof could not be ascertained, the Committee did not recommend payment of the same.

M^r. Governor
M^r. Dep^y Gov^r
M^r. Darell.
M^r. Raikes.

Thursday 15th July 1802.

Affidavits examined.

The Committee examined the Affidavit of John Miers Greer, on the loss by Fire of a Bank Note, N^o. 9599. £5. dat^d 24th Oct. 1801. & of Charles Cholmondeley and the Rev^d. Thomas Marplesley, on the loss of the dexter parts of three Bank Notes, N^o. 5594. £25. dated 14th Feb. 1800. N^o. 3208 £10. dated 14th Sept. 1801. & N^o. 2218 £5. dated 7th Sept. 1801. Payment was ordered to the parties respectively, subject to the Approbation of the Court of Directors.

Letter from James Hardiman.

A Letter from James Hardiman, supposed to have been concerned with Stocker, now under sentence of Transportation, was read, requesting a remuneration for the loss he had sustained during his confinement; and it appearing

appearing, that he was noways implicated in Stocker's Offences.

Ordered,

Guineas allowed That Five Guineas be given to the said James to Sir Hardiman. Hardiman.

Letter from the Lord Mayor with an Act enclosing the Act of Parliament. "to enable His Majesty to avail himself of the offers of certain Yeomanry and Volunteer Corps to continue their Services."

— To be mentioned to the Court. — The Governor was requested to mention the same to the Court of Directors.

Application on the behalf of M^r. Power. M^r. Kaye laid before the Committee, a Letter from Matthew Power, now under prosecution for uttering forged Bank Notes in Kent, imploring the merciful interposition of the Bank, in directing him to be prosecuted under the late Act of Parliament, for having forged Bank Notes in his possession, instead of capitally for uttering.

Ordered,

— Resolution of the Committee thereon. — That the Solicitors prefer one Indictment against Power for uttering; and another for having forged Notes in his possession: and that with the approbation of the Judge, he be prosecuted for the lesser offence only.

Thursday the 22nd July 1802

M^r. Governor
M^r. Dep^y Gov^r.
Sir Rich^d. Meave
M^r. Raikes.

Distribution of the
Loan & Lottery
Money.

The Sum of £23562. 3. 4. having been received for taking in the Loan and Lottery of the last Year, the Committee distributed £13,708. in the following Proportions. Viz

To the Cashiers Department...	£8,185.
To the Accountants D ^r ...	4,523.
To the floors Fund	1,000.
	<u>£13,708</u>

The

List of persons who
took the Guard of the

The following persons having taken the Nightly
Guard of the Bank, during the absence of the Military
Bank, during the Guard, on account of the election of Members of Parliament
City Election. - for the City of London, from the 5th to the 16th inst: both inclusive.

Viz.

Clerks.

1. Robert Browning
2. William Shrubsole
3. Robert Best
4. William Daves
5. Robert Aslett
6. William Hutchinson
7. Henry Hase
8. Robert Bryer
9. William Newcombe
10. John Humble
11. Edward Bentley
12. Nath: Hancock Towle.

One Night each.

Gate Porters

1. Zachary Billing
 2. James Elliott
 3. Thomas Carter
 4. Joseph Bruce
- Billion Porters
5. James Slude
 6. John Gibbs
 7. Thomas Williamson
 8. George Lucas
 9. Benjamin Gibbs
 10. Richard Whitehead
 11. James Trigg
 12. William Smith

House Porters

13. Nathaniel Neale
14. Joseph Moreton
15. Thomas Wood
16. Joseph Upchurch
17. Richard Witherick
18. John Griffin
19. William Smedley
20. Lamb Herne

21. John Dobson
22. Jonas Bull
23. George Sunshine
24. Robert Smith
25. Silvanus Higgs
26. Charles Hall
27. John Cole
28. Amos Barnes

Watchmen

29. James Baxter
30. James Hookham
31. Thomas Carrick
32. Henry Freeland
33. Thomas Shade
34. John Carter
35. John Wheeler
36. Thomas Burchnell
37. Joseph Edwards
38. James Hay
39. Joseph Pickesley
40. Solomon Layne
41. George Wakeman
42. William Mouatt.

Six Nights each.

Ordered,

—allowed to
the Clerks & Porters
for Night Duty.

That £44.2. be given to the above mentioned
persons, to be distributed in the proportions of One Guinea
each to the Clerks, and half a Crown each Night, to the Gate
Porters and others, according to their respective Attendances.

The

Affidavits exam.

The Committee examined the Affidavit of John Wilcox, on the loss by Fire of a Bank Note N^o 8200. £25. dat. 2^d June 1802. and of John Swan on the loss of a Bank Note N^o 4432. £20. dat. 8 June 1801. also of Richard Watts on the loss of a Dividend Warrant. N^o 3859. for £272. 10. 9. the 9th Dividend on £18169. 6. 5. £3. 8 Cent Consols due the 5th July 1801. in the name of Robert Braddock. Payment was ordered to the parties respectively, subjected to the approbation of the Court of Directors.

M^r Governor
M^r Raikes

Tuesday the 27th July 1802

Affidavits exam.

The Committee examined the Affidavit of Thomas Smith, on the loss of a Bank post Bill N^o R3986. to Eliza Hounsom or order £23. 11. 10. dat. 6 March 1800. Of Joseph Smith on the loss of a Bank Note N^o 6138. £10. dat. the 29th Dec^r 1800. Of Thomas Wordsell on the loss of a Bank Note N^o 9035. £5. dat. the 28th Nov^r 1800. Of John Lewis Andre' and Louis Fontaine on the loss of the sinister parts of 10 Bank Notes. Viz:

N ^o 3793	£5. dat. 20 Aug ^r 1801.	N ^o 14519	£1 dat. 20 Feb. 1802.
11104	2 ... 14 Dec. -	14411	1 - - - - - d ^r ...
14088	2 ... 27 Jan. 1802	1583	1 - - - - - 8 March.
19135	1 ... 29 Dec 1801.	19536	1 - - - - - 20. Feb.
18662	1 ... 20 Feb. 1802.	11784	1 - - - - - 11 Jan.

and of John Jefferson and John Bouch. on the loss of the sinister parts of seven Bank Notes. Viz.

N ^o 6045	£20. dat. 3 Dec ^r 1801.	N ^o 7796	£5 dat. 24 April 1802
581	10 ... 15 Mar. 1802	2956	5 - - - 14 May d ^r
6126	10 ... 3 Jun	4311	5 - - - 20. d ^r
9483	5 ... 9 Feb.		

Payment was ordered to the parties respectively, subjected to the approbation of the Court of Directors.

Power of Attorney for
the Transfer of Trust
Stock agreeably to Act
of Parliament laid
before the Committee.

M^r Rye laid before the Committee two Letters of Attorney, from the Governor and Company of the Bank of England, to empower M^r Walton the Chief Accountant to transfer £10757. 13. 3. £3. 8 Cent. Consol. Annuities, and £7590. 1. £5. 8 Cent Navy Ann.

agreeably

agreeably to an Act of the last Session of Parliament,
Intituled "An Act for vesting certain Trust Estates, Stocks,
Funds and Securities, of which John Beardsworth &
Thomas Williams Esq.^r were Trustees, in James Palmer
Hobbs Esq. & George Burley, Gent." And Mr. Piggott's Opinion

— To be brought ^{having been taken thereon;} The Committee directed the
before the Court. said powers of Attorney to be brought before the Court on
Thursday next.

An Governor
An Dep^y Governor.

Tuesday 3^d August 1802.

Declarations Exam^d:

The Committee examined the Affidavits of
James Park, Joanna Milne and William Milne,
on the loss of the deeper part of a Bank Note, N^o 1777
£100, dated 11th Jan^y 1802. And of Rob^t. Hoare and
Joseph Brasbridge, on the loss of a Bank Note N^o 3996
£5 dat^d 3 April 1800. Payment was Ordered to
the parties respectively, subject to the approbation of
the Court of Directors.

The following Letter having been received
Letter from Mess^{rs}. James Grosvenor and Son, it was handed to the
Grosvenor & Son, on Accountant, that due notice might be taken of
reduced prices of its Contents. V^{iz}.
their paper. —

To the Governor of the Bank, &c.
Cornhill 23^d July 1802.

"Humble Sir,

"We have the pleasure to inform you
"that in consequence of the Alteration in the Duties
"on Writing and Printing Paper, we shall be able to
"deduct as on the other side, in our prices, from the
"5th Just. We are, with the greatest respect
Your much obliged, Hble Servants. Grosvenor & Son,
Debit

Deduct, after the 5th July 1802.Deductions to be
made on the prices
of paper. —

On Imperial — — — — —	15/- per Ream	
Super Royal — — — — —	10/10 —	Je
Royal — — — — —	9/2 —	Je
Medium — — — — —	5/- —	Je
Demy — — — — —	4/2 —	Je
Tools Cap — — — — —	3/4 —	Je
Large thick post — — — — —	4/6 —	Je
Thick post — — — — —	4/- —	Je
Large thin post — — — — —	3/- —	Je
Pott — — — — —	1/3 —	Je
Print and Royal — — — — —	4/3 —	Je
White Blotting — — — — —	2/- —	Je
Double Atlas — — — — —	4/- per Quire	
Je Elephant — — — — —	4/- —	Je
Columbier — — — — —	2/- —	Je
Cartridge — — — — —	2 ^d —	Je
Je Royal — — — — —	2 —	Je

And the following sorts being advanced by the
additional Duties, shall be obliged to add.

Advances, on some kinds of Paper. —	On Blotting — — — — —	9 ^d per Ream	
	White half pound — — — — —	9 ^d per Bundle,	
	Crown Imperial Cap — — — — —	3 ^d per Quire,	
	Je Bag Cap — — — — —	2 ^d —	Je

Mr. Deput. Governor
Mr. Darrell. —Tuesday 10th August 1802

The Committee examined the Affidavits
of Ann Frost and Sarah Frost, on Account of the
loss of a Bank Note N^o 9909 £5, dat^d 9th May, 1798.
And of Hugh Duncan, on the loss of a Bank Note
N^o 5371 £5 dat^d 3rd Sep^r 1800. Payment was Ordered

to the parties respectively, subject to the approbation of the Court of Directors.

Affidavit returned. The joint Affidavit of Francis Reynolds and Thomas Fox, on the loss of part of a Note, was read and was returned to the Secretary, on Account of the latter Dependent having omitted to sign the said Affidavit.

Petition of J. P. M. A petition ^{was read} from J^r Peter Mich^l Vincent Vincent for Interest &c at Law and Adm^r of Jacob Vincent late of S^r on a Cash Account Ann^d S^r Westminster. Stating that he lately received £1220, which stood on the Bank Books, as Money paid in by the deceased, and remain^d due to his representatives ever since on or about the Year 1728. The petitioner therefore thinking that he is in equity intitled to some compensation for the Interest of the same, prays that the Court would grant him relief.

To be laid before Court.

The Committee agreed to lay the above Petition before the next Court of Directors.

Application in favor of Mr Bond. A Letter from Mr Richard Reynolds of Thobrooke, addressed to Mr Newland, was read in Account of the loss of Bank Notes by fire. Stating, that a Mr Bond of that place had recently suffered a severe loss, by a fire, which broke out in his dwelling House, and which consumed his Goods Furniture and Apparell &c &c and about £100 in Bills. Eighty pounds of which sum (and some Notes of £2) were Bank Notes; the Numbers and Dates of which cannot be ascertained. Mr Reynolds therefore solicits the Alms and Benevolence of the Bank, in favor of Mr Bond & his family.

referred to the Court. The Committee Agreed to bring this Application before the next Court of Directors.

D

Petition of the Widow
of Nathan Sutton, a
Clerk, lately deceased.

A Petition was read from Ann Sutton, Widow
of Nathan Sutton late a Clerk in this House; who has
died Insolvent, and has left the petitioner & four
Children totally unprovided for. A recommendation
of the Case from the Appropriate Committee of Inspection,
accompanied the petition.

Resolved,

- A recommendation
to the Court, to grant
£30 for her relief.

That it be recommended to the Court of
Directors to grant £30 for the relief of Mrs Sutton
her family.

Letter from Mr March
proposing a reduction to the Bank, was read, stating, that a decrease in
in the price of Paper.

A Letter from Mr John March printer
the Duty upon Printing and Writing paper having
taken place on the 6th July last; It was therefore
his Intention of making the following proportionate
abatement from that day vizt.

On Royal — of — 9/- per Re.

Demy - - - - - 4/2 - - -

Medium - - - - - 5/- - - -

Fools Cap - - - - - 3/4 - - -

The Committee directed that Mr March's Letter
should be handed to the Accountant, for his
Notice and Examination.

Mr Governor.
Mr Deputy Governor.
Mr Treasr. —

Tuesday 17th August 1802.

Affidavits Exam.

The Committee examined the Affidavits of
Arthur McCann and Owen McCann, on the loss of
the dexter part of a Bank Note N^o 4394 £5 dat^d 12th
May 1802. And of Francis Reynolds and Thomas
Fox on the loss of the dexter part of a Bank Note
N^o 3993 £5 dat^d 18th August 1800. — Payment
was

was Ordered to the parties, respectively, Subject to the Ap-
probation of the Court of Directors.

Mr Bond's Case, re-
ferred by the Court to
this Committee.

The Letter from Mr Richard Reynolds,
which stated the distressed situation of Mr Bond of
Shobrooke, in consequence of a Fire, which, among other
Articles consumed Bank Notes to the Amount of up-
wards of £80;— having been referred by the Court of
Directors to this Committee, to act therein, as it may
see fit. It was
Resolved,

— Mr Edwards
Is requested to get
suitable information
of Mr Bond's Case.

That the Secretary be directed to request of
Mr Edwards Junr who has connections at Shobrooke
to obtain suitable information as to the authenticity
of the Facts, stated in Mr Reynolds's Letter: And of the
Amount of the Subscription, that has been received
for Mr Bond's benefit.

Petition of Ann
Ellis, Widow.

A petition from Ann Ellis, Widow of
Benjamin Ellis late a Bullion porter in this
House, being read. Stating, that in consequence of the
Illness and Death of her Husband, she is in very indi-
gent Circumstances, and has the following sums to pay.
For Advice & Medicines. — £6. 8. 6
To the Undertaker — — — 4 17 2
£ 11. 6 3.

— £15 granted to
her. —

Resolved,
That the Sum of Fifteen pounds be granted for
the relief of Ann Ellis. —

Petition of John
Gibbs, Waresigner.

A petition from John Gibbs, a Bullion
porter, was read. Stating that he is in the 70th year of
his Age; has been nearly 33 years in the Service, and
is now from Infirmitie, incapable of performing his

his Duty. And therefore begging permission to resign
on a pension from the Bank.

Resolved,

John Gibbs's resignation
recommended to the
Court.

That it be recommended to the Court to permit
John Gibbs to resign, and to allow him an annual
pension of £40, during pleasure.

Mr Governor,
Mr Deputy Governor.
Mr Raikes.

Thursday 19th August 1802.

Letter from Mr Vincent
respecting a Drawing
Account.

A Letter from Dr. Peter Mich^l Vincent
was read, complaining of the rejection of his petition
by the Court, which had been signified to him by
the Secretary; and still soliciting the consideration
of the Court of Directors on Account of the sum
of £1220 which had so long stood as a Drawing
Account on the Books of this House.

Mr Governor.
Mr Deputy Governor
Mr Raikes. —

Tuesday 24th August 1802.

Affidavits Examined.

The Committee examined the Affidavits
of William Kenton on the loss of 3 Bank Notes,
N^o 7111/12 & 8293 £5 Each dat^d 23 June 1800. And
of John Grove, on the loss of part of a Bank Note
N^o 7483 £10 dat^d 27 Feb^y. 1802. Payment was
Ordered to the parties respectively, subject to the
approbation of the Court of Directors.

Letter from Mr Lister
the Solicitor of the
Globe Insurance Com^y.

Mr Raikes having laid before the Com-
mitted a Letter from Mr Lister the Solicitor for
the persons applying for a Charter for Incorporating
an Insurance Company, under the Name of
the

the Globe Insurance Company.

Ordered,

That Messrs Winter and Kays do inform the
 Messrs Winter & Kays, to
 confer with Mr. Winter
 on the abandonment of
 the Bank's opposition
 to the Charter of the
 Globe Company.
 That Messrs Winter and Kays do inform the
 Court, that in case the additions and alterations
 proposed to be introduced into the Charter on the Sug-
 gestion of the Governor and Directors of the Bank, be
 inserted therein; the Opposition made thereto on
 behalf of the Bank, will be abandoned: but Messrs
 Winter and Kays are to attend to the future progress
 of the Charter, in order to see that those additions
 and alterations are inserted therein.

On the Representation of
 Mr. Kays.

On the Representation of Mr. Kays,

Ordered,

That Thomas Marsh and Will^m Hobbs
 be paid Twenty Guineas Each for their trouble in
 the detection of Philip Milward. And that Mr
 Leosam and Mr Karsuburst be paid Ten Guineas
 Each for apprehending Milward, and attending
 at Warwick, at his trial.

Petitions, to be
 laid before the Court.

The following Petitions were read, and

Ordered to be laid before the Court. Viz^t.

From Amos Barnes, a House porter; to be elected a
 Bullion porter.

Bullion porter, in the room of John Gibbs, resigned.

From James Hockham, a Watchman, to be elected
 a House Porter, in the room of Amos Barnes.

From John Wheeler and Thos. Birtchnell } two Supernumerary Watchmen
 to be settled Watchmen.
 Thos. Birtchnell to be appointed settled watchmen
 in the room of Thos Carrick and Amos Barnes
 made Bullion Porters.

Petition of George
 Corner, a Clerk
 under suspension.

A Petition was read from Geo. Corner, a
 Clerk in the Income Office, whom the Governor suspended

on

Mr Corner's
Petition.

on the Instant, On account of his having been concerned in Stock-selling Transactions and being a Defaulter to a considerable Amount, at the last settling Day.

Mr Corner's petition stated - that he is very sorry for having incurred the displeasure of the Governor &c - that he never engaged in any Stock bargains, but during the present loan - and that if he is restored to the Service, he will never be concerned in any such transactions in future.

Mr Corner questioned several Questions, as to the nature and Amount of the bargains and losses which had brought him into his present Situation.

Mr Governor
Mr Depy Governor
Mr Richd. Heave.
Mr Raikes.

Thursday 26th August 1802.

Letter from the Rev. Mr.
Ligonier Bond's
Care.

A Letter was read from the Rev. Mr. Bond's
Ligonier Bond's, in answer to the application made to him by Mr Edwards Junr. at the desire of this Committee. Mr Bond stated, that the particulars which had been communicated to the Committee regarding the very heavy loss which Mr Bond had sustained by the burning of his premises &c &c were strictly true - that he had good reason to believe, that Bank Notes to the Amount of £80 were consumed at the same time: - that Mr Bond's total loss is estimated at £500 or more; and that the Subscription which has been made for him, amounts to about £300.

£80. granted for Mr
Bond's relief.

Resolved,

That the Sum of £80, be granted for
Mr Bond's relief. —

A

Petition of Mary Moorhouse, Widow.

A Petition was read, from Mary Moorhouse the Widow of Charles Moorhouse dec: late a Clerk in the Exchequer Office. Mrs Moorhouse stated, that she has a Son and Daughter dependent on her for support, and therefore prayed, that on account of her late Husband having been 43 years in the Service of the Bank, and having always acted with fidelity in his Station, the Court would take her present reduced Circumstances into consideration.

Resolved, That it be recommended to the Court, that a pension of £40 per Annum be granted her.

Resolved, That it be recommended to the Court, to grant Mrs Moorhouse a pension of £40 per Annum.

Another Letter from Mr Vincent read.

Another Letter from Mr Vincent was read - but was not thought worthy of attention.

Report from the Governor of a Conference with the Chancellor of the Exchequer on some Exchequer Bills.

The Governor informed the Committee that the Chancellor of the Exchequer having desired to have an Interview with the Deputy Governor and himself, they had yesterday waited on him; when he represented to them that it was his intention to pay off £1,500,000, being a Moiety of the £3,000,000 advanced by the Bank on Exchequer Bills issued for the Service of the Year 1798, in the course of the Instalments of the Loan for the Year 1802. And that as Exchequer Bills issued at 3 per Cent per Day found a ready sale in the Market, he entertained a hope that the Court of Directors would not deem it unreasonable that the Interest on the remaining One Million and a half, should, in future, not exceed £4 1/2 per Cent.

Recommendation to the Court, to continue £1,500,000 Exch. Bills at 4 1/2 per Cent Interest.

Resolved, That it be recommended to the Court, to continue the remaining £1,500,000, of Exchequer Bills above mentioned, at an Interest of £4 1/2 per Cent per Annum.

At Governor
the Dep. & Governor
the Bankers.

Tuesday 31st August 1802.

Affidavits exam^d.

The Committee examined the Affidavit of James Digby, on the loss of part of a Bank Note of £5 dated the 18th June 1796, and supposed to be N^o. 6610, as only that number is now standing out, unpaid. Of Edward Edwards and William Milliken, on the loss of the sinister part of a Bank Note N^o. 9142 £20, dat^d. 3^d Decem^r. 1801. Of Samuel Thorp, on the loss of the dopter part of a Bank Note N^o. 9103 £10 dat^d. 4th June 1802.. And of Henry Alexander on the loss of the dopter part of a Bank Note N^o. 3654 £50, dat^d. 7th August 1802. Payment was Ordered to the parties respectively, subject to the approbation of the Court of Directors.

Application from the
Trustees, under Lord
Mendip's Will - for
the Transfer of Stock.

A Memorial was read, from Tho^s Ryder & John Hatzell Esq^s. Trustees under the Will of the Rt. Honble Welbore late Lord Mendip, stating that the sum of £58,650 £0 per Cent^s Consol^d. Bank Annuities has been transferred into their Names, agreeably to a Clause of the said Will which bequeaths all the Rest, residue and remainder of the Goods, Stocks in the Public Funds &c. to them, upon Trust, to permit Lady Mendip to receive the Interest thereof during her life. And after her decease, if they shall see fit, to convert all the residuary part of the personal Estate, to the purchase of Freehold Estates &c. - That an opportunity now offered, to invest the produce of the said Bank Annuities in purchase of an Estate; and Lady Mendip having concurred in the same and being ready to join the Memorialists in a Sale or Transfer thereof - They therefore pray - That

That they, with Lady Mendip, may be permitted to make such Transfer accordingly.

Resolved,

Opinion of Mr Piggott to be taken on the Memorial.

That Mr Winter be directed to obtain Mr Piggott's Opinion, to regulate the conduct of the Bank, in regard to the said Memorial.

Mr Governor
Mr Deputy Governor
Mr Cashier.

Tuesday 7th September 1802.

Affidavits Exam.

The Committee examined the Affidavit of William Hounsell, on the loss of a Bank post Bill N^o 4373 £20 dat^d. 26th June 1801. Of Thomas Collings and Will^m Paley, on the loss of the sinister part of a Bank Note N^o 1208 £30 dat^d. 5th April 1802. Of Thomas Harbree and Richard Link on the loss of the sinister part of two Bank Notes N^o. 6340 £15 dat^d. 12th May 1802, & N^o 2307 £1 dat^d. 10th March 1802. Of Lancelot Hare on the loss of the sinister part of a Bank Note N^o 9707 £5 dat^d. 9th Novem^r. 1801. Of John Jackson on the loss of the dexter parts of 5 Bank Notes, N^o 77 £20 dat^d. 15th June 1802. N^o. 2310 £15 dat^d. 25th June 1802. N^o. 4702 £10 dat^d. 16th June 1802. N^o 9573 £10 dat^d. 21st May 1802. and N^o 8355 £5 dat^d. 23rd June 1802. And of Phillip Crellin and Abel Haywood, on the loss of the dexter part of a Bank Note N^o. 9112 £5, dat^d. 22nd April 1802. Payment was Ordered to the Parties respectively, Subject to the approbation of the Court of Directors.

Petition of W^m Tho^s Stocker, a Convict.

A Petition was received from Will^m Tho^s Stocker who is under sentence of Transportation for having forged Bank Notes in his possession: but

the Committee did not think proper to attend to it.

Mr. Cornhill or Campbell.

A Letter from Mr. Noble a Magistrate at Bristol, was read - Stating that James Cornhill an Irishman has been taken into custody for attempting to pass a forged Bank Note of £2. and that another forged Note of £2, with several pieces of base Coin were found in his possession. The Note found on him was inclosed in Mr. Noble's Letter.

Resolved,

referred to

That the said Letter and Note be referred to Messrs Winter & Kaye; and that they be desired to take such measures as the Case requires.

A Navy Bill, discounted

by the Bank, not payable to Messrs Turnbull & Co or Order, and discounted by them at this House, before their Bankruptcy, was brought by Mr. Church to the Committee; payment having been refused at the Navy pay Office, because the Assignees of Messrs Turnbull & Co had not indorsed the said Bill.

Resolved,

That Mr. Aslett do immediately take the plain the business, at the Navy pay Office.

That Mr. Aslett do immediately take the Bill to the Navy pay Office, and produce the Date on which the Bill was discounted at this House, to shew that it was previous to the Bankruptcy of Messrs Turnbull & Co. And therefore to require payment of the same.

Affidavit, respecting two

Bank Notes, destroyed in passing from the West Indies to England.

An Affidavit of Michael Levy was

read, regarding the sending of two Bank Notes, one of £5 and the other of £1 to this Country, from Jamaica, in a Box of Dollars; which Notes, by the damage of the Ship and of the Box, were totally destroyed

(165)

destroyed; and neither the dates nor the numbers of the Notes were preserved. — The Committee declined, at present to decide on this Case, and on other similar Cases, which were brought forward by Mr Newland.

Mr Governor.
Mr Deputy Governor
Mr Darell.
Mr Bosanquet.

Tuesday 14th September 1802.

Half yearly Accounts
examined. —

The Committee examined the Half

Yearly Accounts.

Application in fa-
vor of Green and
Buckley, two
Convicts.

The Committee took into consideration an Application made in favor of Green & Buckley convicted at Ruthin for uttering forged Bank Notes. The application came from Mr Horne an Attorney at Ruthin, at the desire of the Attorney General for Denbighshire, on the ground of some communications which Green & Buckley have made relating to the circulation of forged Bank Notes. And it was,

Resolved,

Not to
attended to by the
Bank. —

That it is not expedient for the Bank to interfere in favor of Green & Buckley.

Report respecting
Campbell, who had
attempted to utter a
forged Note at
Bristol.

Mr Freshfield sent to the Committee

the Examinations taken at Bristol against James Campbell (not Cornell as before reported) who had attempted to utter a forged Bank Note of £1. and in whose possession a forged Bank Note of £2, and some base Coin were found. On the consideration of which it was

Resolved,

— Mr Bosanquet re-
quested to confer with
the Magistrate

That Mr Bosanquet (who is soon going through Bristol) be requested to call on Mr Noble

a

a Magistrate of that City, and make inquiry respecting the character of Campbell: and that Mr Bosanquet determine on the prosecution of Campbell by the Bank, or the declining of the same, as it shall appear to be suitable and expedient. —

Mr Governor &
Mr Dep^y Governor.

Thursday 23^d September 1802.

Affidavits Examined.

The Committee examined the Affidavits of Robert Bowen and J. H. Duffell, on the loss of two Bank post-Bills - N^o 2. 6349 £100 and N^o 2. 6350 £50, dated 8th May 1802. Of Edward Gardine and William Smith on the loss of the sinister part of a Bank Note N^o 5013 £20 dat^d 22^d March 1800. Of George Clarke on the almost total destruction of two Bank Notes N^o 4754 (supposed) £10 dat^d 11th Octo^r 1793. and N^o 17539 £2 dat^d 17 July 1799. And of Bartholomew Mullins on the loss of a Bank Note N^o 4442 (supposed) £10, dated 4th October 1793.

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

Tuesday 23rd September 1802.

Mr Governor
Mr Dep^y Governor.

Affidavits Examined.

The Committee examined the Affidavit of William Simpson relating to the loss of a Dividend Warrant N^o 97,300 £16. 0. 3 on £1067. 15. 6 £3 per C^t Consol^d. Anst. due 5th January 1799, in the name of George Sutherland. And the Declaration of Ann Parsons Crofton on the loss of the sinister parts of two Bank Notes N^o 8037 £10 dated the

the 13th December 1797 and N^o. 5318 L10 dated 12th May 1800.

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

Petition of Sam^l Cooke

regarding a deficiency of Cash for which his Security was liable, the Bank:— Stating that, the amount of his deficiency of Cash, had been required of Mr Rich^d. Denew his Security, and praying that as this, would ultimately fall on him to discharge, the Bank would, in consideration of his having a Wife and 3 Children, take his case into consideration.

It appeared from a Minutes of this Committee of the 31 March 1801, that Mr Cooke had requested to be allowed to make good his deficiency in 4 Instalments: to which the Committee ^{had} agreed; but without releasing Mr Denew from his obligations till the Debt should be discharged. Mr Bros now reported, that although 3 of the said Instalments have become due, not one of them has been received. It was therefore

Further time to be Agreed, That Agreeably to Mr Denew's Wishes, be allowed to pay Six Weeks or 2 Months should be allowed to Mr Cooke for the payment of the said deficiencies; after which time and in the event of the failure of payment, Mr Denew should be required to fulfil his Engagements.

Governor's Report

The Governor reported, that in pursuance of the Resolution of the General Court on the 23rd Jan^y. He has given Orders on the day following to Mess^{rs} Cole Trenchard & Co. to purchase the sum of £52,422^l 13^s 0 Navy £5 per Cent Ann^l. And that the purchases had been made at the undermentioned prices Viz^t

£7000	at	100 7/8
5000	"	101
30,000	"	101 1/4
10422:13:0		101 3/8
£52422:13:0		

In Governor
In Dep^y Governor.

Tuesday 5th October 1802.

Affidavits Examined.

The Committee examined the Affidavit of Francis Proctor and Joseph Filder, on the loss of the deeper part of a Bank Note N^o. 9383 £5 dated 6th March 1801. And of Elizabeth Harvey and William Ward, on the loss of the sinister part of a Bank Note N^o. 404 £10, dat^d. 25th June 1802. Payment was Ordered to the parties respectively, Subject to the Approbation of the Court of Directors.

Examination of the
Officers and Heads of
Office.

The Committee examined the under-mentioned Principal Officers and Heads of Offices on the Conduct of the Clerks and the execution of the business, under their management, during the present Quarter: Viz.

Mr Best	Secretary
Mr Walton	Chief Accountant
Mr Newland	J ^r . Cashier.
Mr Humble	Bullion Office
Mr Gunningham	Exchequer.
Mr Holland	Storekeeper.

Accounts of Attendance
examined.

The several Accounts of Attendances were also examined, and payment 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 Proportion to the following Heads of Offices, to be doubled.

Mr Smart	Cashier's Office
Mr Humble	Bullion Do
Mr Gunningham	Exchequer J ^r .

Resolved,

Report to be made
to the Court.

That the Governor be authorized to Report to the Court of Directors, that the Committee had

have examined the Principal Officers and Heads of Offices under its inspection, respecting the conduct of the Clerks and the execution of the business under their management, and have found no instances of irregularity or neglect: That the Committee have therefore Ordered the Quarterly proportions to be paid to the Clerks, according to their several Attendances; And the Proportions to the Heads of Offices to be doubled.

Clerks who have completed 4 Years Service the undermentioned Lists of Clerks, who will have to have an advance of Salary. —

Mr Watton and Mr Newland presented completed 4 Years Service in the Bank on the 10th Jan^y. And the Committee Resolved to recommend to the Court of Directors, that their Wages be severally advanced £10 per Annum Agreeably to an Order of the Court of the 14th October 1790 —

Robert Watton	Richard Staines
John Davies	Jos. Study Weller
John Spilsbury	Joseph Spurnell
Valentine Clark	John Cole Baker
William Davis	Henry Law
James Rosier	William Storry
Fred ^k . Trevor.	Chas. Bros
Sam ^l . Hogsflesh.	Hugh Owen
William Keep	William Newton
James Nash	
James Robinson	
Thomas Price	
William Dickenson	
Thomas Elgar	
George Bishop	
George Hogsflesh	

Accountants Department

Cashiers Department

Cashiers Department.

Am

Report, respecting Jas.
Campbell who has been
committed at Bristol
to be tried for uttering
a forged B.^k Note.

M^r Bosanquet Reported to the Committee
that he had conversed with M^r Ald^r Noble of the
Council Office at Bristol, regarding the circumstances
under which Jas. Campbell had been apprehended
while attempting to utter a forged Bank Note of £1,
and for having a £2 forged Note in his possession.
- That M^r Noble had concurred with him in
opinion, that it would be proper for the Bank to
prosecute Campbell, and in consequence, he had
been committed for Trial.

Persons apprehended at
Birmingham to be pro-
secuted for selling forged
B.^k Notes.

M^r Kaye laid before the Committee the
Examinations against Mary Lappage, William
Grainger and Thomas Morley, apprehended at
Birmingham, for selling forged Bank Notes.
Ordered to be prosecuted.

M^r Governor
M^r Dep^y Governor
M^r Bosanquet
M^r Thornton.

Tuesday 12th October 1802

Affidavits exam^d:

The Committee examined the joint
Affidavits of John Brooks, Surviving Assignee
to the Estate and Effects of Joseph Gurney a
Bankrupt - of the said Joseph Gurney and of John
Binnis relating to the Loss of two Bank Post Bills,
N^o 2 3930 to F. Dyne or Order £10 dat^d 6th Feb^r 1795
& 4 5371 to D. Michael Esq^r - £10 dat^d 11 Dec^r 1794.
And the Affidavit of Alexander Adam, on the Loss
of the sinister parts of three Bank Notes N^o 9819
£10 dated 14th May 1800. N^o 6416 £5 dat^d 14 Nov^r 1799
and N^o 6655 £2 dat^d 15th May 1800. Payment
was Ordered to the parties respectively, Subject
to the Approbation of the Court of Directors.

A

Petition of Mary
Woodland.

171

A Petition was read from Mary Woodland the Widow of William Woodland late a Glazier - who, some time since, while cleaning the Windows of the Bank Note Office, fell from the Ladder, and received such Injury, as occasioned his death. Mrs Woodland stated that she is left with one Child, and is in very destitute Circumstances.

Ordered,

£20 - granted for
her relief. -

That Twenty pounds be granted for her relief - and that she be informed, that the Bank cannot afford her any further Assistance.

Petition from Thos
Shade, a Watchman.

A Petition was read from Thos. Shade Watchman, stating, that he has been in an Hospital 56 Days on account of a bad leg, & has therefore been obliged to pay £2. 16. 0 to a Superannumerary for attending the Night Duty of the Bank. Also that he has a Wife and 3 Children - & has no constant daily employ.

Ordered

£5. 5. 0 - granted
for his relief.

That Five Guineas be granted for his relief.

Mr Needham an In-
spector & Mr Mullens
a Cashier exam-
ined on Account of their
having passed a wrong
Joint Note.

Mr Newland Reported to the Committee, That a Bank Note of £50 had been paid; the parts of which have since been found to be mismatched and very coarsely put together. Mr Needham, the Inspector, through whose hands the Note passed, was called in, and he informed the Committee, that he conceived his duty to be the detection of forged Notes; and that he had not therefore paid such attention as was necessary to discover its improper state. Mr Mullens a Cashier, was also called in, and he stated, that the Note had come to his hands, in

a parcel of upwards of 3000 Notes, from the House of Messrs. Osdaile & Co. that he was sorry he had overlooked it, but hoped for the indulgence of the Committee, on account of his known attention and character, and of the press of business which had occurred, at the time the Note was passed. The Committee informed him, that they could not help deeming it an instance of negligence & inattention, - and trusted he would feel the necessity of a strict regard, in future, to the important Duties of his Station.

Mr Baxter suspended.

Mr Baxter, who attends the Officer on Guard, at the Bank, having been suspended for bringing forward some unfounded pecuniary Charges, on Account of the Clerks who took the Nightly Duty of the Bank during the late Parliamentary Elections for the City of London. -

The business regarding his Accounts, to be laid before the Court. The Committee considered the same, and Agreed, to lay the Matter before the next Court.

Saturday 16th Octo^r. 1802

John Griffin's Annuity paid.

The Deputy Governor signed an Order for the payment of £14^s 12^d 9 To John Griffin House Porter - being a Quarterly Gratuity, agreeably to a Resolution of this Council dat^d 12 Aug^r. 1801.

Mr Deputy Governor.
Mr Darnell.
Mr Bosanquet.

Wednesday 20th October 1802

Affidavits exam^d:

The Committee examined the Affidavits of Ann Collins and Joseph Thompson on the laps of 4 Bank Post-Bills. N^o. 12220 to Ann Collins or Order £27^s 12^d 6. dat^d 13th July 1802. and

173

N^o. S 2230/2 to Ann Collins on Order to 10 Each dat^d 13th July 1802. And of Henry Burns, regarding a Bank Note of £5 nearly destroyed. The Number 992 and March 1799 appeared on it: And N^o 9925 the 28th March 1799 being ~~an~~ unposted, the payment of this Note was Ordered, and also of the Post Bills, subject to the approbation of the Court of Directors. —

Mr Governor.
Mr Dep^y Governor.
Sir R^o Weare.
Mr Darrell.
Mr Bosanquet &
Mr Thornton.

Thursday 28th October 1802.

The Committee examined the Affidavit of John Moses on the loss (by post) of a Bank Post Bill N^o. P 9931 £ 15. 16. 0 dat^d 15th April 1802, and payable to E. Carleton or Order. Of George Jalden Fort, ^{E. J. B. Carleton} on the loss of 4 Bank Notes (by post) viz^t N^o 4030 £ 10 dat^d 11 July 1801. 9501/2 £ 10 Each and N^o 2462 £ 20 dat^d 14th August 1801. Of Ralph Gledstanes on the loss, by fire, of a Bank Note N^o. 7413 £ 5 dat^d 25 Sept. 1802. And of John Carter on the loss of the dexter part of a Bank Note N^o 3584 £ 5 dat^d 2nd Jan^y. 1796. The Committee Ordered Payment to the parties respectively, Subject to the Approbation of the Court of Directors.

Mr Governor.
Mr Dep^y Governor.
Sir R^o Weare
Mr Darrell.
Mr Bosanquet.
Mr Thornton.

Thursday 4th November 1802.

Ordered,

That Twenty Guineas be granted to Joseph Bruce, one of the Gate Porters, on account of the Expences he has incurred for Medical Assistance, in consequence of a severe Paralytic Attack.

A

Petition from Sam^l.

Cooke, late a Clerk since a Clerk in this House, was read. It stated -
in this House.

A Petition from Samuel Cooke, some time
That the Amount of his deficiency of Cash, had been
required by the Bank, from Mr Denew, his Security: that
Mr Denew had in consequence applied to him, for
repayment, which he was unable to comply with
being out of employ, and having a Wife & 3 Children.
Under these Circumstances, he humbly prayed, that
the Bank would accept £50 (which his Wife had
with difficulty from her Relations) as a composition
for the Amount of his Deficiency; and that Mr
Denew be released from his Engagements.

Resolved,

—The petition re-
jected. —

That Mr Cooke's Petition be rejected. And
that to 137th 11th 2. the Amount of his deficiency of
Cash, be required of Mr Denew, his Security.

Proposition of Mr
Kaye respecting the
delivery of Powers of
Attorney for Sale of
Stock.

Mr Kaye having proposed to the Committee -
"That every person applying for a Power of
Attorney for the Transfer or Sale of Stock, should
"be required to write his Name and place of abode
"on the Ticket, delivered on these Occasions. And
"that on the delivery of Powers of Attorney to
"persons so requiring them, the Date of this
"Transaction be inserted on the said Tickets, respectively.
"And that the Tickets be carefully filed, and kept for
"such future References as may be found necessary."

Resolved,

—referred to the
Committee of Inspec-
tion.

That the above Proposition be referred to the
consideration of the "Committee of Inspection
for the Stock Offices." —

Petition of Rich^d Denson.

The petition of Rich^d Denson, for the repayment
referred to the Committee of £16.4.0 - the Cost of a Machine which he invented to punch
for Improv^{ment} of Bank Notes - was referred to the Committee for the Improvement
of Bank Notes. —

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

Thursday 11th November 1802. (175)

The Committee examined the joint Affidavits of George Ashton and William Ashton, on the loss (by post) of the sinister part of a Bank Note N^o. 6409 £5, dat^d 25th June 1801. And Payment of the same was Ordered, Subject to the Approbation of the Court of Directors.

Mr Governor.
Mr Bosanquet.

Tuesday 16th November 1802

Mr Governor.
Affidavits exam.

The Committee examined the Affidavits of David Reid and James Reid, on the loss of the docter part of a Bank Note N^o. 5324 £30 dat^d 11th June 1801. And Ordered payment of the same, Subject to the Approbation of the Court of Directors.

Ordered,

Gratuities Ord^d That Twenty pounds each, be paid to Mr Walton on Acc^t of the Trans- Mr Hutchison and Mr Bryer; Ten pounds each to Mr Robert Browning Principal of the Bank Stock Office and Mr Charles Norris, Principal of the £4 per Cent Office, And Five pounds each, to Three Clerks in the Bank Stock Office and thirty two Clerks of the £4 per Cent Office: making together the sum of £255. In consideration of their having completed the Transfer of £291,058⁵ 11 £0 per Cent Navy Annuities, among the several proprietors of Bank Stock.

Petition
 Cooke
 in the

the Governor.
 the Dep^y Governor
 the Rosanquet
 the Raikes
 the Thornton.

Tuesday 23rd November 1802

Affidavits Saw:

The Committee examined the Affidavits
 of Samuel Harding on the loss of a Bank Post Bill
 N^o. 4593 £50, dated 24th July 1799, payable to William
 Melliar or Order. Of Andrew Trauter, on the
 destruction of a Bank Note by accident N^o. 9489 £10
 dat^d 27 July 1802. And of George Tickey, on a Bank
 Note being almost destroyed by accident N^o. 7213 £10
 dated 14th April 1802. Payment was Ordered to the
 parties respectively, subject to the Approbation of
 the Court of Directors.

Reference from the
 Committee for the
 Improvement of B^k. Notes

The Chairman of the Committee to
 examine Plans for the improvement of Bank Notes
 presented the following Minutes. Viz^t.

Committee to examine Plans &c
 12th November 1802-

Propo
 Kaye-
 deliver
 Aborn
 Stock

the Ferry's Act of
 Attendants and
 Services.

"the Ferry, in consequence of the desire of a former
 Committee, presented Memorandums of various services
 which he has performed and of many attendances
 which he has given from January 1800, to the
 present time; for the purpose of improving Bank
 Notes, of preventing their being forged, and of
 giving Evidence on the part of the Bank, on
 various Circuits (since the year 1793) against
 Persons prosecuted for forgery."

Sum paid
 by him on Account
 of the Bank.

"the Ferry also presented. An Account of
 the Sum which he has paid for Brass and Iron
 Work and sundry Materials which it has been
 necessary for him to purchase, in order to form the
 various Instruments that he has made, for
 Improving Bank Notes - for stamping forged
 Notes

Comit
 tion

Petition
 referre
 long
 Bar

"Notes, and for imitating many of the Plans which have
 "been presented for the prevention of forgery. Also a Bill
 "of his expences in journeying to and from Mess^r Portal
 "and Co^s Manufactory. The several particulars of this
 "Account, amounted to £30. 16. 3.

-Recommendation to Committee of Treasury, for repayment of a Gratuity to Mr. Terry.

"Resolved, That it be recommended to the Committee
 "of Treasury, to order the above mentioned sum of
 "£30. 16. 3 to be paid to Mr. Terry. and also to present
 "him with Three hundred Guineas, as a Gratuity for
 "his Attendances and Services."

-Consideration of Mr. Dyson's Petition for repayment of Money which a Machine for punching Bank Notes has cost.

"The Committee took into consideration a
 "Reference from the Committee of Treasury of Richard
 "Dyson's Petition, for the repayment of £16. 14. 0 being
 "the cost of a Machine which he provided for
 "punching Bank Notes. And having heard that Mr
 "Dyson is lately dead, and that he has left a Widow
 "and 3 Children in destitute Circumstances:

"Resolved, That although it appears there can be
 "no claim on the Bank, for the cost of this unsuccessful
 "Machine, yet that it be recommended to the Committee
 "of Treasury to grant £20. for the relief of Mr Dyson's
 "Family."

-£20 recommended to be given for the relief of Mrs Dyson and her Children.

-The above Resolutions Agreed to by the Committee of Treasury.

The above mentioned Resolutions were Agreed
 "by the Committee; and in consequence £30. 16. 3
 "and £315 were Ordered to be paid to Mr. Terry. And
 "£20, for the relief of Mrs Dyson and her Children.

In Governor and a full Committee.

Thursday 25th November 1802.

The Committee examined the Affidavit of George Britton on the loss of a Bank Note N^o 7675 £20 dat^d 16th Feb 1801. And Ordered payment of the same, Subject to the Approbation of the Court of Directors.

A

1. (178)

Petition of Mary
Co Dyson to: —
in

A Petition was read from Mary Dyson, Widow
of Richard Dyson dec. late a Clerk in this House, stating
that she is not intitled to any benefit from the Widow's
Fund, and is left with 3 small children, totally
devoid of support.

Ordered,

£20 allowed for
her relief —

That £20, (in addition to what was granted on
Tuesday last) be allowed for the relief of Mrs Dyson
and her children.

Mr Governor.
Mr Deputy Governor.
Mr Clerk.
Mr Treasurer.

Tuesday 30th November 1802

Affidavits Examined.

The Committee examined the Affidavit
of Henry Jones on the loss of a Bank Note being
accidentally burnt N^o 9001 £5 dat^d 19th Aug^r 1800.
Of Benjamin Martin, relating to a mutilated
Bank Note N^o 696 £5 dat^d 4th Aug^r 1802. And of
George Hulbert and Thomas Savage on the loss
of the dexter part of a Bank Note N^o 4119 £20
dat^d 29th April 1802. Payment was Ordered to
the parties respectively, Subject to the approbation
of the Court of Directors.

Mr Governor.
Mr Deputy Governor
a full Committee.

Thursday 2^d December 1802

Application, regarding
the Omnium pledged Benjamin Cole and others the Holders & Proprietors
at the Bank.

A Letter was read from Mr E. P. Salome
of Omnium which has been pledged at the Bank,
requesting that the Bank would consent to receive
£20 per Cent in January on the advances which
have been made, instead of £40 per Cent. And to postpone
the payment of the remaining £20 per Cent till the

the 16th April next. And further, that instead of the payment being made on the 21st January, it be made on the 22^d or 24th of that Month. The Committee Agreed to recommend to the Court of Directors, to comply with the above mentioned Letter.

An Governor.
An Deputy Governor.
An Barrington
An Raikes
An Thouton.

Tuesday 7th December 1802.

The Committee examined the Affidavits of John Gunston and Edward Angove on the loss of a Bank Post Bill N^o. R. 3181. £10 payable to Edw^d. Angove or Order, dated 5th June 1802, lost by Post but not indorsed. Payment was Ordered of the same, subject to the Approbation of the Court of Directors.

The Committee also examined the Affidavits of John Rice and William Hatfield, regarding a Bank Note of £5. which was paid by the latter to Mr Rice, and afterward by accident had become so mutilated that the date and Number could not be ascertained. It was Agreed to recommend to the Court that payment of the said Note be made to Mr John Rice.

Petition of Lamb
Horne Porter and
Watchman.

A Petition was read from Lamb Horne a Porter and Watchman - Stating that his Lamorne is still continues renders him incapable of performing his duty at the Bank. That from the 15th July 1801 to the 31 Octo. 1802 he has paid a Supernumerary Man for nightly duty - - - - - £ 23. 13. 0
And from the 15th July 1801 to the 20th Octo. 1802 has paid a Substitute for his daily duty - - - - - } 23. 14. 0
£ 53. 7. 0

He therefore prayed Relief from the Committee, and expressed a hope, that in a short time, he should be able to attend & perform his duty at the Bank.

Ordered

Ordered,

£53-7-0 allowed
for the relief of
Lamb Horne. &c.

That £53-7-0 be paid to Lamb Horne, on the before mentioned Account. And that he be allowed till Lady Day next to be absent from the Bank (if necessary) for the recovery of his health. But if at that time he shall continue incapable of performing his duty, the Committee will decide on the propriety of his retiring from the Service, on a Pension.

Petition of J. T. Hall.

for permission to
retire on a Pension.

A Petition was read from John Thomas Hall a Clerk in the £4 per C^t. Office, stating a long continued and increasing Affliction from a Rheumatic Complaint, requesting permission to quit the service of the Bank, & praying for the bounty of the Court for the future support of himself his Wife and 2 Children. A Reference from the Committee of Inspection for the Stock Office, accompanied the Petition, containing a verification of the matter stated therein, and reporting, that Mr Hall is 49 Years of Age, has been upwards of 18 Years in the Service, has been an attentive & good Clerk, and that his Salary, including the Morning Allowance is £140 per Ann^m - and his perquisites £30 per Ann^m.

— Reference from
the Committee of Inspection
thereon.

— A recommendation

to the Court that he
be allowed £110 per Ann^m.

Resolved, That it be recommended to the Court of Directors to accept Mr Hall's resignation, and in consideration of his good Character & his having a family, to grant him a Pension of £110 per Ann^m during pleasure.

Letter from Rich^d. Denew.

a Security for Sam^l.
Cooke. —

A Letter from Mr Richard Denew was read, stating, that he is the only solvent Security for Sam^l Cooke, late a Clerk in this House; that he is not in circumstances to admit the payment of £137, being the Amount of Mr Cooke's deficiency, and therefore requesting that a deduction be made therefrom.

Resolved,

Resolved,

- Mr Denew to pay
the amount of Sam:
Cook's deficiency.

That the former Resolutions of the Committee, on this
Subject, be adhered to; and that Mr Bros be directed to apply
to Mr Denew, for the whole Amount of what is due from
him to the Bank.

Letter from Richard
Edwards, a Bankrupt
regarding some Bills
discounted at Bank.

A Letter was read, from Mr Rich: Edwards, a
Bankrupt, stating, that his Estate has already paid 9/8
in the pound & will pay further dividends on Bills, accept.
by Mr Tim: Surr, and discounted at the Bank. That
he has obtained his Certificate, but on account of his
having drawn the said Bills before his Commission,
his Certificate will not discharge him, from what Mr
Surr has paid and may pay to the Bank, as Dividends
on the Bills. Mr Edwards therefore requested the
forbearance of the Bank, towards Mr Surr, because
its Claims were virtually against him; Mr Surr
having entered an Action ag: him for the same.

- Mr Edwards
request not to be
complicd with.

The Committee having understood from Mr Bros
that the above mentioned Bills, were Accomodation
Bills, declined to comply with the request made
in Mr Edwards's Letter: and Mr Bros was directed
accordingly.

Consideration of the
Memorials of Lord
Mendip's Trustees
to -

Upon Consideration of the Memorials
presented by the Trustees under Lord Mendip's
Will, and the Opinions of Mr Piggott thereon.

Ordered,

- The Memorial
not to be complied
with -

That Mess: Winter & Kaye do inform the
Memorialists, that the Bank, consistent with
its practice, cannot permit the Transfer required,
unless sanctioned by the decision of a Court of
Equity.

Friday 10th December 1802.Exchequer Bills
purchased.

This day Mess^{rs} Cole and Templeman purchase
by Order of the Governor Exchequer Bills to the amount
of £15,000, at 2½ per Cent Discount.

Also £17,500, of Exchequer Bills, at 2½ per Cent Discount.

Saturday 11th Decem^r. 1802.Exchequer Bills
purchased.

This day the Governor gave directions to Mess^{rs}
Cole and Templeman to purchase 31,000 Exchequer
Bills; which was done at 2½ per Cent discount.

the Governor
the Dep^y Governor.
the Raikes.

Tuesday 14th December 1802.

The Committee examined the Affidavits
Affidavits Exam^d of John Greenhead and William Rose, relating to
the loss of the sinister part of a Bank Note No^o 1978
£5 dated 17 Feb. 1802. Of Murock Mackenzie on the
burning in part of a Bank Note No^o 5834 £20 dat^d
13th Octo^r. 1802. And the Affirmation of William
Lawes on the burning, in part of a Bank Note No^o 7972
£5 dat^d 12th Octo^r. 1802. Payment was Ordered to the
parties respectively, subject to the Approbation of
the Court of Directors.

Petition of Elizabeth
Jeyes Widow.

A Petition was read from Elizth Jeyes
the Widow of Thomas Jeyes dec^d. late a Clerk in this
house and who had been permitted to retire on a
pension. Mrs Jeyes stated - That she is upwards
of 66 Years of Age, has been deprived of the use
of her limbs by a Paralytic Stroke, and has no
means of support, but the Annuity from the Widows
Fund, and the dwelling house in which she resides.
She therefore prayed Relief.

Resolved

Resolved

Recommendation of
Relief to the 10th Judges.

That it be recommended to the Court of Directors,
to grant £50. for the relief of the Judges. -

Eschequer Bills
purchased.

The Governor, this day, directed the purchase
of £18,000 Eschequer Bills, at 2 $\frac{1}{2}$ per Cent Discount.

Wednesday 15th December 1802.

Eschequer Bills
purchased.

Mess^{rs} Cole and Templman this day
purchased, by direction of the Governor, £13,500
Eschequer Bills, at 5 $\frac{1}{2}$ per Cent Discount.

Tuesday 21st December 1802.

The Governor
Sir R^o Meares.
Mr Bosanquet.

Affidavit Exam.

The Committee examined the Affidavit of
Philip Carpenter on the left of the docket part of a
Bank Note No 7421 £10 dat^d 23rd June 1800. And
Payment was ordered of the same, Subject to the
Approval of the Court of Directors.

Christmas Gra-
tuities, examined
to be recommended
to the Court.

The Committee considered the list of
Gratuities given by the Court of Directors at this
Season, and Agreed to bring the same before the
next Court. Benjamin Goodwin the Watchman
in Bartholomew Lane was allowed to be included
in the Gratuity of 2 Guineas each, given to the
other Watchmen. And in addition to the Sum of
£800, usually granted to Edward Bentley & others
for posting the Bills and Notes Discounted, £200
was recommended to be granted (as at this time
last year) on Account of the increase of that
branch of business.

Resolved,

An increased sum
recommended to be
granted to the Widows
Fund. —

Resolved,

That it be recommended to the Court of Directors
to grant £1000 to the Widows Fund, instead of £800, before
allowed; in order ^{to afford assistance} that the proportion of Annuit^y paid
to the several Widows may be raised to the amount
of one half more, than they at present receive.

Mr Governor.

Mr Deputy Governor.

Mr Darrell.

Mr Barker.

Thursday 23^d December 1802.

Ordered,

Five Guineas Ord^d:
to John Lascock.

That Five Guineas be granted to John
Lascock (of Hampton Court) on account of his
loss of time, and his trouble in attending the prose-
cution of a person in Surry, for forging Bank
Notes.

Mr Deputy Governor

Mr Darrell.

Mr B. August.

Mr Barker

Mr Thornton.

Affidavits Exam^d:

Thursday 30th December 1802.

The Committee examined the joint

Affidavit of John Bell and Susannah Hallinay
on the loss (being burned) of a Bank Note No^o 7313
dated 15th Sept. 1801. And Ordered payment of
the same, subject to the approbation of the Court
of Directors.

Quarterly Gratuity
paid to John Griffin.

The Deputy Governor signed an Order for the
payment of £14-12-9 to John Griffin, the Porter in
Mr Newland's Office it being a Quarterly Gratuity
allowed to him by a Resolution of this Committee
on the 12th August 1801.

Examination of the
Principal Officers and
Heads of Offices.

The Committee examined the undermen-
tioned Principal Officers and Heads of Offices,
on

on the Conduct of the Clerks and the execution of the business under their management, during the present Quarter.

Mr Best Secretary.

Mr Walton Chief Accountant.

Mr Newland Chief Cashier.

Mr Humble Bullion Office.

Mr Gunningham Exchequer.

Mr Holland Horsekeeper.

Accounts of the
Attendances of the
Clerks examined.

The several Accounts of Attendances were also examined, and payment of the Quarterly proportions, Voted by the Court of Directors the 20th July 1797 and 11th Septem^r 1800, was Ordered to the Clerks in their respective Offices. The proportion to the following Heads of Offices, to be doubled, Viz^t

Mr Smart Cashiers Office

Mr Humble Bullion O^r.

Mr Gunningham Exchequer O^r.

Resolved.

That the following Report be made to the Quarterly Report Court of Directors.

to the Court of
Directors. —

That the Committee have examined the Principal Officers and Heads of Offices, under their inspection, regarding the conduct of the Clerks and the execution of the business, and have found no instances of irregularity or neglect. That 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.

Application ^{that} to the
Bank would purchase
S^t. Bills.

Mr Ab^m Goldsmid and Mr Wood applied to the Committee, requesting, that the Bank would purchase £250,000 Exchequer Bills on account of

of Government, between this time, and the payment of
the Dividends in January. And the Committee, after
considering the application, acquainted Mr Goldsmid,
that it was thought expedient he should obtain a letter
from the Chancellor of the Exchequer or the Secretary of
the Treasury on this subject; and that in the mean
time, the Deputy Governor, would, this day, mention
the application to the Court of Directors.



